

VIRGINIA PRETRIAL DATA PROJECT



STATEWIDE AND LOCALITY DESCRIPTIVE FINDINGS 2018 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 2018, 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

2018 Population Profile

Population: 8,413,774	Geographic area: 39,481 square miles
Population Density: 215 per square mile	Sworn law enforcement officers per 1,000 pop: 2.3
White: 68.0%	Households with a computer: 89.9%
Black: 19.2%	Households with broadband internet: 82.5%
Asian: 6.3%	Unemployment rate: 3.0%
Other races: 2.5%	Per capita income: \$37,763
Hispanic origin: 9.2%	Median household income: \$71,564
Male: 49.2%	Below poverty level: 7.5%
Female: 50.8%	Gini index: 0.47
Median age: 38.1	No health insurance: 9.2%
High school graduate or above: 89.3%	Received cash public assistance income: 1.9%
Bachelor's degree or above: 38.2%	Received food stamp (SNAP) benefits: 8.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 416,422 offenses	Incident rate per 1,000 population: 43.9
Crimes against persons: 90,305 offenses	Total adult arrests: 250,998
Crimes against property: 238,659 offenses	Group A adult arrests: 120,033
Crimes against society: 87,458 offenses	Group B adult arrest: 130,965

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - State Overview

Adult Defendants:

Total: 355,946
Related to new arrests: 308,260 (86.6%)
Related to prior conviction: 24,855 (7.0%)
Other excluded: 22,831 (6.4%)

Court type:

Circuit court: 17,714 (5.0%)
General district court: 302,017 (84.8%)
Juvenile court: 30,276 (8.5%)
Multiple courts: 5,939 (1.7%)

Released During Pretrial Period: 330,806 (92.9%)

Released on summons: 212,125 (59.6%)
Released on PR* or unsecured bond: 72,461 (20.4%)
Released on secured bond: 40,365 (11.3%)
Released - bond type undetermined: 5,855 (1.6%)

Detained Entire Pretrial Period: 25,140 (7.1%)

Held without bond: 11,226 (3.2%)
Held with secured bond: 1,306 (0.4%)
Held with PR* or unsecured bond: 32 (0.0%)
Detained - bond type undetermined: 12,576 (3.5%)

Contact Events by Most Serious Charge

- | | |
|--|---|
| 1. Traffic - Reckless/Aggressive Driving: 86,762 (24.4%) | 6. Larceny: 11,032 (3.1%) |
| 2. Traffic - Operator's License: 44,437 (12.5%) | 7. Supervision Violations: 9,830 (2.8%) |
| 3. Drug: 22,800 (6.4%) | 8. Traffic - All Others: 7,289 (2.0%) |
| 4. Traffic - Driving While Intoxicated: 18,298 (5.1%) | 9. Assault: 7,257 (2.0%) |
| 5. Sexual Assault/Obscenity: 11,334 (3.2%) | 10. Contempt Of Court: 3,902 (1.1%) |

*: 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= 295,606	212,125	44,602	4,954	25,879	8,046
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	8,516 (4.0%)	5,155 (11.6%)	645 (13.0%)	3,724 (14.4%)	841 (10.5%)
Defendants Arrested for New In-State Jailable Offense	16,561 (7.8%)	8,467 (19.0%)	1,300 (26.2%)	6,771 (26.2%)	2,144 (26.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	15,610 (7.4%)	7,784 (17.5%)	1,118 (22.6%)	5,907 (22.8%)	1,868 (23.2%)
Defendants Arrested for New In-State Felony Offense	3,291 (1.6%)	2,451 (5.5%)	567 (11.4%)	2,885 (11.1%)	922 (11.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	786 (0.4%)	736 (1.7%)	147 (3.0%)	714 (2.8%)	215 (2.7%)

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		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	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= 308,138	212,125	44,602	4,954	25,879	8,046	1,306	11,226
Sex							
Male	137,076 (64.6%)	29,268 (65.6%)	3,459 (69.8%)	19,297 (74.6%)	6,212 (77.2%)	1,095 (83.8%)	9,685 (86.3%)
Female	74,954 (35.3%)	15,165 (34.0%)	1,482 (29.9%)	6,503 (25.1%)	1,809 (22.5%)	207 (15.8%)	1,472 (13.1%)
Undetermined	95 (0.0%)	169 (0.4%)	13 (0.3%)	79 (0.3%)	25 (0.3%)	4 (0.3%)	69 (0.6%)
Age							
18-25 years old	69,047 (32.6%)	12,328 (27.6%)	1,382 (27.9%)	5,914 (22.9%)	1,929 (24.0%)	242 (18.5%)	2,455 (21.9%)
26-35 years old	61,006 (28.8%)	14,009 (31.4%)	1,700 (34.3%)	8,784 (33.9%)	2,930 (36.4%)	438 (33.5%)	4,007 (35.7%)
36-45 years old	36,374 (17.1%)	8,290 (18.6%)	915 (18.5%)	5,751 (22.2%)	1,626 (20.2%)	293 (22.4%)	2,556 (22.8%)
46-55 years old	24,624 (11.6%)	5,773 (12.9%)	614 (12.4%)	3,519 (13.6%)	1,055 (13.1%)	206 (15.8%)	1,496 (13.3%)
56-65 years old	13,421 (6.3%)	3,189 (7.1%)	292 (5.9%)	1,625 (6.3%)	416 (5.2%)	108 (8.3%)	608 (5.4%)
>65 years old	6,571 (3.1%)	997 (2.2%)	51 (1.0%)	285 (1.1%)	89 (1.1%)	19 (1.5%)	100 (0.9%)
Unknown	1,082 (0.5%)	16 (0.0%)	0 (0.0%)	1 (0.0%)	1 (0.0%)	0 (0.0%)	4 (0.0%)
Race							
White	106,039 (50.0%)	26,845 (60.2%)	2,961 (59.8%)	13,952 (53.9%)	4,425 (55.0%)	830 (63.6%)	5,652 (50.3%)
Black	75,613 (35.6%)	15,635 (35.1%)	1,846 (37.3%)	10,885 (42.1%)	3,378 (42.0%)	415 (31.8%)	5,072 (45.2%)
Asian or pacific islander	3,205 (1.5%)	661 (1.5%)	53 (1.1%)	257 (1.0%)	61 (0.8%)	9 (0.7%)	68 (0.6%)
American Indian or Alaskan Native	413 (0.2%)	25 (0.1%)	1 (0.0%)	9 (0.0%)	0 (0.0%)	1 (0.1%)	8 (0.1%)
Unknown	26,855 (12.7%)	1,436 (3.2%)	93 (1.9%)	776 (3.0%)	182 (2.3%)	51 (3.9%)	426 (3.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	39,815 (89.3%)	4,375 (88.3%)	21,779 (84.2%)	7,257 (90.2%)	939 (71.9%)	8,458 (75.3%)
Out-of-state resident	0 (0.0%)	2,978 (6.7%)	325 (6.6%)	3,058 (11.8%)	479 (6.0%)	181 (13.9%)	1,133 (10.1%)
Undetermined	212,125 (100.0%)	1,809 (4.1%)	254 (5.1%)	1,042 (4.0%)	310 (3.9%)	186 (14.2%)	1,635 (14.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	25,336 (11.9%)	21,892 (49.1%)	3,390 (68.4%)	15,932 (61.6%)	5,093 (63.3%)	1,151 (88.1%)	9,342 (83.2%)
Defendant not represented by public defender or court-appointed attorney	185,095 (87.3%)	20,545 (46.1%)	1,512 (30.5%)	9,447 (36.5%)	2,898 (36.0%)	146 (11.2%)	1,782 (15.9%)
Undetermined	1,694 (0.8%)	2,165 (4.9%)	52 (1.0%)	500 (1.9%)	55 (0.7%)	9 (0.7%)	102 (0.9%)

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 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	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
			Unsecured Bond with PSA Supervision				
Number of Defendants, N= 308,138	212,125	44,602	4,954	25,879	8,046	1,306	11,226
Case Type of Most Serious Charge							
Felony	0 (0.0%)	10,821 (24.3%)	2,754 (55.6%)	14,467 (55.9%)	6,141 (76.3%)	545 (41.7%)	9,182 (81.8%)
Jailable Misdemeanor	212,116 (100.0%)	33,762 (75.7%)	2,192 (44.2%)	11,387 (44.0%)	1,899 (23.6%)	759 (58.1%)	1,957 (17.4%)
Unjailable Misdemeanor or Undetermined	9 (0.0%)	19 (0.0%)	8 (0.2%)	25 (0.1%)	6 (0.1%)	2 (0.2%)	87 (0.8%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	1 (0.0%)	2 (0.0%)	1 (0.0%)	0 (0.0%)	20 (0.2%)
Class 2 Felony (F2)	0 (0.0%)	12 (0.0%)	13 (0.3%)	52 (0.2%)	63 (0.8%)	0 (0.0%)	341 (3.0%)
Class 3 Felony (F3)	0 (0.0%)	106 (0.2%)	111 (2.2%)	443 (1.7%)	454 (5.6%)	3 (0.2%)	578 (5.1%)
Class 4 Felony (F4)	0 (0.0%)	636 (1.4%)	77 (1.6%)	689 (2.7%)	164 (2.0%)	25 (1.9%)	311 (2.8%)
Class 5 Felony (F5)	0 (0.0%)	4,003 (9.0%)	1,187 (24.0%)	4,815 (18.6%)	2,104 (26.1%)	159 (12.2%)	1,856 (16.5%)
Class 6 Felony (F6)	0 (0.0%)	2,015 (4.5%)	568 (11.5%)	3,437 (13.3%)	1,435 (17.8%)	135 (10.3%)	2,038 (18.2%)
Unclassified Felony (F9)	0 (0.0%)	4,049 (9.1%)	797 (16.1%)	5,029 (19.4%)	1,920 (23.9%)	223 (17.1%)	4,038 (36.0%)
Class 1 Misdemeanor (M1)	149,324 (70.4%)	32,332 (72.5%)	1,909 (38.5%)	10,113 (39.1%)	1,483 (18.4%)	684 (52.4%)	1,854 (16.5%)
Class 2 Misdemeanor (M2)	44,075 (20.8%)	238 (0.5%)	22 (0.4%)	82 (0.3%)	5 (0.1%)	11 (0.8%)	12 (0.1%)
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)	18,717 (8.8%)	1,192 (2.7%)	261 (5.3%)	1,192 (4.6%)	411 (5.1%)	64 (4.9%)	91 (0.8%)
Special Class (S9)	2 (0.0%)	19 (0.0%)	8 (0.2%)	25 (0.1%)	6 (0.1%)	2 (0.2%)	87 (0.8%)
Undetermined Classification	7 (0.0%)	0 (0.0%)	0 (0.0%)	0 (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	<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= 308,138	212,125	44,602	4,954	25,879	8,046	1,306	11,226
Pending Charge(s)							
Yes (PSA manual definition)	7,049 (3.3%)	2,701 (6.1%)	591 (11.9%)	3,388 (13.1%)	1,220 (15.2%)	244 (18.7%)	2,653 (23.6%)
Supervision Status at Time of Contact Event							
On state probation	8 (0.0%)	4,834 (10.8%)	1,105 (22.3%)	8,022 (31.0%)	2,647 (32.9%)	509 (39.0%)	5,826 (51.9%)
On local community corrections/pretrial supervision	1,519 (0.7%)	705 (1.6%)	149 (3.0%)	884 (3.4%)	284 (3.5%)	48 (3.7%)	466 (4.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	15,554 (7.3%)	6,769 (15.2%)	1,465 (29.6%)	9,412 (36.4%)	3,241 (40.3%)	633 (48.5%)	6,642 (59.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	13,916 (6.6%)	5,544 (12.4%)	1,182 (23.9%)	8,948 (34.6%)	2,864 (35.6%)	558 (42.7%)	6,160 (54.9%)
Prior felony conviction in past 2 years	231 (0.1%)	81 (0.2%)	20 (0.4%)	202 (0.8%)	68 (0.8%)	24 (1.8%)	268 (2.4%)
Prior violent felony offense conviction (§17.1-805)	10,424 (4.9%)	5,019 (11.3%)	968 (19.5%)	6,347 (24.5%)	2,151 (26.7%)	391 (29.9%)	4,983 (44.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2,378 (1.1%)	1,259 (2.8%)	294 (5.9%)	1,704 (6.6%)	600 (7.5%)	123 (9.4%)	2,010 (17.9%)
Prior misdemeanor conviction	52,179 (24.6%)	17,144 (38.4%)	2,740 (55.3%)	15,713 (60.7%)	5,223 (64.9%)	827 (63.3%)	7,848 (69.9%)
Prior misdemeanor conviction in past 2 years	22,836 (10.8%)	6,501 (14.6%)	1,287 (26.0%)	7,025 (27.1%)	2,422 (30.1%)	466 (35.7%)	4,195 (37.4%)
Prior FTA charge	14,920 (7.0%)	5,731 (12.8%)	1,093 (22.1%)	7,117 (27.5%)	2,284 (28.4%)	440 (33.7%)	4,531 (40.4%)
Prior FTA charge in past 2 years	4,542 (2.1%)	1,602 (3.6%)	374 (7.5%)	2,154 (8.3%)	686 (8.5%)	169 (12.9%)	1,760 (15.7%)
Prior FTA conviction	7,622 (3.6%)	2,860 (6.4%)	549 (11.1%)	4,082 (15.8%)	1,250 (15.5%)	276 (21.1%)	2,818 (25.1%)
Prior FTA conviction in past 2 years	2,080 (1.0%)	709 (1.6%)	159 (3.2%)	1,128 (4.4%)	376 (4.7%)	99 (7.6%)	936 (8.3%)

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= 308,138	212,125	44,602	4,954	25,879	8,046	1,306	11,226
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	152,344 (71.8%)	25,851 (58.0%)	1,972 (39.8%)	8,809 (34.0%)	2,390 (29.7%)	420 (32.2%)	2,612 (23.3%)
FTA Score 2	40,021 (18.9%)	12,333 (27.7%)	1,724 (34.8%)	8,967 (34.6%)	3,022 (37.6%)	392 (30.0%)	3,373 (30.0%)
FTA Score 3	9,764 (4.6%)	3,936 (8.8%)	669 (13.5%)	4,484 (17.3%)	1,424 (17.7%)	212 (16.2%)	2,374 (21.1%)
FTA Score 4	5,332 (2.5%)	1,992 (4.5%)	441 (8.9%)	2,789 (10.8%)	927 (11.5%)	193 (14.8%)	1,938 (17.3%)
FTA Score 5	1,225 (0.6%)	417 (0.9%)	124 (2.5%)	719 (2.8%)	236 (2.9%)	68 (5.2%)	739 (6.6%)
FTA Score 6 (highest)	217 (0.1%)	73 (0.2%)	24 (0.5%)	111 (0.4%)	47 (0.6%)	21 (1.6%)	190 (1.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	113,770 (53.6%)	20,070 (45.0%)	1,381 (27.9%)	6,768 (26.2%)	1,747 (21.7%)	343 (26.3%)	1,914 (17.0%)
NCA Score 2	70,928 (33.4%)	15,118 (33.9%)	1,727 (34.9%)	7,437 (28.7%)	2,349 (29.2%)	246 (18.8%)	1,818 (16.2%)
NCA Score 3	13,729 (6.5%)	5,123 (11.5%)	828 (16.7%)	5,002 (19.3%)	1,746 (21.7%)	231 (17.7%)	2,176 (19.4%)
NCA Score 4	6,336 (3.0%)	2,697 (6.0%)	570 (11.5%)	3,984 (15.4%)	1,202 (14.9%)	264 (20.2%)	2,674 (23.8%)
NCA Score 5	2,986 (1.4%)	1,130 (2.5%)	308 (6.2%)	1,889 (7.3%)	700 (8.7%)	138 (10.6%)	1,663 (14.8%)
NCA Score 6 (highest)	1,120 (0.5%)	464 (1.0%)	140 (2.8%)	799 (3.1%)	302 (3.8%)	84 (6.4%)	981 (8.7%)

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= 82,271	42,462	4,578	25,879	8,046	1,306
Bond Information					
Number of Defendants with At Least One Felony Charge	10,411	2,537	14,443	6,133	0
Average bond amount at release	\$3,180	\$3,863	\$4,052	\$6,024	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$0 to \$100,000	\$100 to \$50,000	\$20 to \$250,000	\$100 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	32,051	2,041	11,436	1,913	1,305
Average bond amount at release	\$2,177	\$2,915	\$2,314	\$3,107	\$3,333
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$5 to \$50,000	\$100 to \$50,000	\$100 to \$75,000	\$24 to \$30,000	\$50 to \$92,676
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%)	23,982 (92.7%)	7,455 (92.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1,018 (3.9%)	236 (2.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	3 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	42,462 (100.0%)	4,578 (100.0%)	876 (3.4%)	355 (4.4%)	1,306 (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 2018 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= 80,965	42,462	4,578	25,879	8,046
Days Between 2018 First Contact Event and Release				
0 day	37,239 (87.7%)	2,016 (44.0%)	14,348 (55.4%)	1,838 (22.8%)
1 day	3,510 (8.3%)	913 (19.9%)	4,728 (18.3%)	1,049 (13.0%)
2 days	278 (0.7%)	304 (6.6%)	1,000 (3.9%)	456 (5.7%)
3 days	202 (0.5%)	227 (5.0%)	719 (2.8%)	418 (5.2%)
4 days	132 (0.3%)	125 (2.7%)	576 (2.2%)	390 (4.8%)
5 days	92 (0.2%)	104 (2.3%)	453 (1.8%)	356 (4.4%)
6-10 days	246 (0.6%)	308 (6.7%)	1,538 (5.9%)	1,345 (16.7%)
11-15 days	125 (0.3%)	159 (3.5%)	720 (2.8%)	709 (8.8%)
16-20 days	86 (0.2%)	86 (1.9%)	408 (1.6%)	355 (4.4%)
21-25 days	51 (0.1%)	46 (1.0%)	258 (1.0%)	217 (2.7%)
26-30 days	60 (0.1%)	37 (0.8%)	192 (0.7%)	150 (1.9%)
Over 30 days	441 (1.0%)	253 (5.5%)	939 (3.6%)	763 (9.5%)
Average number of days	1	6	5	11
Median number of days	0	0	0	1
Range of days	0 to 868	0 to 313	0 to 811	0 to 441
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= 295,606	212,125	44,602	4,954	25,879	8,046
Number of Defendants Charged with Failure to Appear (FTA)	8,516	5,155	645	3,724	841
Average days between release and FTA date	73	95	129	111	154
Median days between release and FTA date	19	14	44	28	59
Range of days between release and FTA date	1 to 1,022	1 to 1,139	2 to 1,010	1 to 1,072	4 to 1,095
Number of Defendants Arrested for New In-State Jailable Offense	16,560	8,466	1,300	6,770	2,144
Average days between release and new offense date	77	108	121	107	130
Median days between release and new offense date	16	19	34	25	42
Range of days between release and new offense date	1 to 951	1 to 1,069	1 to 937	1 to 1,045	1 to 1,066
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	15,610	7,784	1,118	5,906	1,868
Average days between release and new offense date	79	112	126	113	132
Median days between release and new offense date	17	20	36	27	44
Range of days between release and new offense date	1 to 951	1 to 1,067	1 to 903	1 to 1,099	1 to 1,066
Number of Defendants Arrested for New In-State Felony Offense	3,290	2,450	567	2,885	922
Average days between release and new offense date	99	134	142	132	160
Median days between release and new offense date	23	29	40	35	52
Range of days between release and new offense date	1 to 1,004	1 to 1,069	1 to 937	1 to 1,045	3 to 1,045
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	846	692	137	777	251
Average days between release and new offense date	112	150	163	139	169
Median days between release and new offense date	25	31	37	40	53
Range of days between release and new offense date	1 to 985	1 to 911	2 to 1,080	1 to 940	6 to 925

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 Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 308,138	212,125	44,602	4,954	25,879	8,046	1,306	11,226
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge in Contact Event	0	10,756	2,751	14,377	6,133	546	9,128
Average days	0	238	279	259	276	122	178
Median days	0	85	107	104	116	47	70
Range of days	0 to 0	0 to 1,259	8 to 1,166	0 to 1,253	12 to 1,248	0 to 722	0 to 1,184
Number of Defendants with Jailable Non-Felony Charges Only	211,571	33,723	2,203	11,404	1,913	760	2,080
Average days	96	180	177	170	162	44	58
Median days	38	66	67	67	66	18	21
Range of days	0 to 1,252	0 to 1,254	4 to 1,195	0 to 1,178	5 to 1,059	1 to 400	0 to 990
Final Case Disposition							
Convicted of at least one charge	157,437 (74.2%)	23,915 (53.6%)	2,977 (60.1%)	15,978 (61.7%)	5,221 (64.9%)	1,062 (81.3%)	8,512 (75.8%)
Dismissed	35,164 (16.6%)	6,032 (13.5%)	362 (7.3%)	2,076 (8.0%)	456 (5.7%)	40 (3.1%)	410 (3.7%)
Nolle prosequi	12,641 (6.0%)	9,162 (20.5%)	925 (18.7%)	4,771 (18.4%)	1,373 (17.1%)	157 (12.0%)	1,613 (14.4%)
Not guilty	4,324 (2.0%)	1,637 (3.7%)	68 (1.4%)	508 (2.0%)	115 (1.4%)	15 (1.1%)	93 (0.8%)
Pending as of March 31, 2020	2,207 (1.0%)	3,838 (8.6%)	622 (12.6%)	2,541 (9.8%)	881 (10.9%)	32 (2.5%)	596 (5.3%)
Other	352 (0.2%)	18 (0.0%)	0 (0.0%)	5 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	152,516 (96.7%)	17,363 (71.5%)	1,592 (51.9%)	8,376 (51.0%)	2,158 (39.9%)	287 (27.0%)	1,401 (16.3%)
Jail up to 12 months	5,246 (3.3%)	6,691 (27.6%)	1,359 (44.3%)	7,113 (43.3%)	2,646 (48.9%)	673 (63.4%)	3,948 (46.0%)
Prison 1 year or more	2 (0.0%)	220 (0.9%)	114 (3.7%)	928 (5.7%)	604 (11.2%)	101 (9.5%)	3,230 (37.7%)

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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 32,742	Geographic area: 449 square miles
Population Density: 72 per square mile	Sworn law enforcement officers per 1,000 pop: 2.5
White: 68.3%	Households with a computer: 79.2%
Black: 29.2%	Households with broadband internet: 64.4%
Asian: 0.2%	Unemployment rate: 3.8%
Other races: 0.7%	Per capita income: \$24,355
Hispanic origin: 9.0%	Median household income: \$43,210
Male: 48.4%	Below poverty level: 11.8%
Female: 51.6%	Gini index: 0.44
Median age: 45.9	No health insurance: 16.8%
High school graduate or above: 81.3%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 18.5%	Received food stamp (SNAP) benefits: 14.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,492 offenses	Incident rate per 1,000 population: 41.8
Crimes against persons: 412 offenses	Total adult arrests: 791
Crimes against property: 889 offenses	Group A adult arrests: 342
Crimes against society: 191 offenses	Group B adult arrest: 449

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Accomack County Overview

Adult Defendants:

Total: 1,602
Related to new arrests: 1,407 (87.8%)
Related to prior conviction: 62 (3.9%)
Other excluded: 133 (8.3%)

Court type:

Circuit court: 49 (3.1%)
General district court: 1,398 (87.3%)
Juvenile court: 128 (8.0%)
Multiple courts: 27 (1.7%)

Released During Pretrial Period: 1,482 (92.5%)

Released on summons: 955 (59.6%)
Released on PR* or unsecured bond: 303 (18.9%)
Released on secured bond: 186 (11.6%)
Released - bond type undetermined: 38 (2.4%)

Detained Entire Pretrial Period: 120 (7.5%)

Held without bond: 53 (3.3%)
Held with secured bond: 10 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 57 (3.6%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 387 (24.2%)
2. Traffic - Reckless/Aggressive Driving: 257 (16.0%)
3. Traffic - Driving While Intoxicated: 129 (8.1%)
4. Drug: 54 (3.4%)
5. Larceny: 54 (3.4%)

6. Sexual Assault/Obscenity: 51 (3.2%)
7. Traffic - All Others: 39 (2.4%)
8. Assault: 38 (2.4%)
9. Supervision Violations: 19 (1.2%)
10. Fail To Appear: 19 (1.2%)

*: 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= 1,344	955	217	0	172	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	31 (3.2%)	22 (10.1%)	---(---)	13 (7.6%)	---(---)
Defendants Arrested for New In-State Jailable Offense	44 (4.6%)	42 (19.4%)	---(---)	40 (23.3%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	43 (4.5%)	42 (19.4%)	---(---)	37 (21.5%)	---(---)
Defendants Arrested for New In-State Felony Offense	6 (0.6%)	10 (4.6%)	---(---)	15 (8.7%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.1%)	4 (1.8%)	---(---)	6 (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

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= 1,407	955	217	0	172	0	10	53
Sex							
Male	649 (68.0%)	153 (70.5%)	---(---)	143 (83.1%)	---(---)	9 (90.0%)	46 (86.8%)
Female	306 (32.0%)	64 (29.5%)	---(---)	29 (16.9%)	---(---)	1 (10.0%)	6 (11.3%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.9%)
Age							
18-25 years old	261 (27.3%)	55 (25.3%)	---(---)	28 (16.3%)	---(---)	0 (0.0%)	8 (15.1%)
26-35 years old	302 (31.6%)	66 (30.4%)	---(---)	61 (35.5%)	---(---)	4 (40.0%)	20 (37.7%)
36-45 years old	170 (17.8%)	31 (14.3%)	---(---)	43 (25.0%)	---(---)	4 (40.0%)	14 (26.4%)
46-55 years old	120 (12.6%)	29 (13.4%)	---(---)	17 (9.9%)	---(---)	1 (10.0%)	4 (7.5%)
56-65 years old	77 (8.1%)	28 (12.9%)	---(---)	21 (12.2%)	---(---)	1 (10.0%)	6 (11.3%)
>65 years old	22 (2.3%)	8 (3.7%)	---(---)	2 (1.2%)	---(---)	0 (0.0%)	1 (1.9%)
Unknown	3 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	347 (36.3%)	117 (53.9%)	---(---)	85 (49.4%)	---(---)	8 (80.0%)	24 (45.3%)
Black	363 (38.0%)	96 (44.2%)	---(---)	77 (44.8%)	---(---)	2 (20.0%)	26 (49.1%)
Asian or pacific islander	7 (0.7%)	1 (0.5%)	---(---)	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%)
Unknown	236 (24.7%)	3 (1.4%)	---(---)	10 (5.8%)	---(---)	0 (0.0%)	3 (5.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	193 (88.9%)	---(---)	144 (83.7%)	---(---)	6 (60.0%)	39 (73.6%)
Out-of-state resident	0 (0.0%)	19 (8.8%)	---(---)	24 (14.0%)	---(---)	2 (20.0%)	7 (13.2%)
Undetermined	955 (100.0%)	5 (2.3%)	---(---)	4 (2.3%)	---(---)	2 (20.0%)	7 (13.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	136 (14.2%)	135 (62.2%)	---(---)	108 (62.8%)	---(---)	10 (100.0%)	44 (83.0%)
Defendant not represented by public defender or court-appointed attorney	812 (85.0%)	74 (34.1%)	---(---)	61 (35.5%)	---(---)	0 (0.0%)	9 (17.0%)
Undetermined	7 (0.7%)	8 (3.7%)	---(---)	3 (1.7%)	---(---)	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

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= 1,407	955	217	0	172	0	10	53
Case Type of Most Serious Charge							
Felony	0 (0.0%)	44 (20.3%)	---(---)	91 (52.9%)	---(---)	5 (50.0%)	37 (69.8%)
Jailable Misdemeanor	955 (100.0%)	173 (79.7%)	---(---)	81 (47.1%)	---(---)	5 (50.0%)	16 (30.2%)
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%)	---(---)	1 (0.6%)	---(---)	0 (0.0%)	5 (9.4%)
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%)	1 (0.5%)	---(---)	3 (1.7%)	---(---)	0 (0.0%)	3 (5.7%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.9%)	---(---)	6 (3.5%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	20 (9.2%)	---(---)	26 (15.1%)	---(---)	1 (10.0%)	10 (18.9%)
Class 6 Felony (F6)	0 (0.0%)	10 (4.6%)	---(---)	27 (15.7%)	---(---)	1 (10.0%)	8 (15.1%)
Unclassified Felony (F9)	0 (0.0%)	11 (5.1%)	---(---)	27 (15.7%)	---(---)	3 (30.0%)	11 (20.8%)
Class 1 Misdemeanor (M1)	545 (57.1%)	163 (75.1%)	---(---)	70 (40.7%)	---(---)	4 (40.0%)	15 (28.3%)
Class 2 Misdemeanor (M2)	355 (37.2%)	1 (0.5%)	---(---)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	55 (5.8%)	9 (4.1%)	---(---)	11 (6.4%)	---(---)	1 (10.0%)	1 (1.9%)
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

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= 1,407	955	217	0	172	0	10	53
Pending Charge(s)							
Yes (PSA manual definition)	23 (2.4%)	9 (4.1%)	---(---)	13 (7.6%)	---(---)	1 (10.0%)	5 (9.4%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	20 (9.2%)	---(---)	45 (26.2%)	---(---)	3 (30.0%)	21 (39.6%)
On local community corrections/pretrial supervision	4 (0.4%)	4 (1.8%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (3.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	56 (5.9%)	34 (15.7%)	---(---)	43 (25.0%)	---(---)	3 (30.0%)	24 (45.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	42 (4.4%)	29 (13.4%)	---(---)	45 (26.2%)	---(---)	4 (40.0%)	18 (34.0%)
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)	24 (2.5%)	18 (8.3%)	---(---)	36 (20.9%)	---(---)	2 (20.0%)	17 (32.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (0.3%)	3 (1.4%)	---(---)	5 (2.9%)	---(---)	0 (0.0%)	7 (13.2%)
Prior misdemeanor conviction	230 (24.1%)	73 (33.6%)	---(---)	74 (43.0%)	---(---)	5 (50.0%)	28 (52.8%)
Prior misdemeanor conviction in past 2 years	80 (8.4%)	21 (9.7%)	---(---)	28 (16.3%)	---(---)	2 (20.0%)	15 (28.3%)
Prior FTA charge	45 (4.7%)	19 (8.8%)	---(---)	21 (12.2%)	---(---)	1 (10.0%)	18 (34.0%)
Prior FTA charge in past 2 years	11 (1.2%)	9 (4.1%)	---(---)	7 (4.1%)	---(---)	1 (10.0%)	4 (7.5%)
Prior FTA conviction	26 (2.7%)	13 (6.0%)	---(---)	15 (8.7%)	---(---)	1 (10.0%)	8 (15.1%)
Prior FTA conviction in past 2 years	5 (0.5%)	7 (3.2%)	---(---)	5 (2.9%)	---(---)	1 (10.0%)	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 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= 1,407	955	217	0	172	0	10	53
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	681 (71.3%)	137 (63.1%)	---(---)	86 (50.0%)	---(---)	4 (40.0%)	20 (37.7%)
FTA Score 2	204 (21.4%)	57 (26.3%)	---(---)	61 (35.5%)	---(---)	5 (50.0%)	14 (26.4%)
FTA Score 3	34 (3.6%)	12 (5.5%)	---(---)	15 (8.7%)	---(---)	0 (0.0%)	11 (20.8%)
FTA Score 4	15 (1.6%)	8 (3.7%)	---(---)	8 (4.7%)	---(---)	0 (0.0%)	7 (13.2%)
FTA Score 5	2 (0.2%)	3 (1.4%)	---(---)	2 (1.2%)	---(---)	1 (10.0%)	1 (1.9%)
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)	531 (55.6%)	108 (49.8%)	---(---)	75 (43.6%)	---(---)	4 (40.0%)	18 (34.0%)
NCA Score 2	321 (33.6%)	64 (29.5%)	---(---)	37 (21.5%)	---(---)	3 (30.0%)	9 (17.0%)
NCA Score 3	58 (6.1%)	29 (13.4%)	---(---)	32 (18.6%)	---(---)	1 (10.0%)	11 (20.8%)
NCA Score 4	20 (2.1%)	11 (5.1%)	---(---)	21 (12.2%)	---(---)	1 (10.0%)	11 (20.8%)
NCA Score 5	6 (0.6%)	5 (2.3%)	---(---)	6 (3.5%)	---(---)	0 (0.0%)	3 (5.7%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	1 (0.6%)	---(---)	1 (10.0%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Accomack 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= 392	210	0	172	0	10
Bond Information					
Number of Defendants with At Least One Felony Charge	43	0	90	0	0
Average bond amount at release	\$3,930	---(---)	\$4,744	---(---)	\$0
Median bond amount at release	\$3,000	---(---)	\$2,000	---(---)	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$500 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	167	0	82	0	10
Average bond amount at release	\$2,847	---(---)	\$2,143	---(---)	\$4,850
Median bond amount at release	\$2,000	---(---)	\$1,000	---(---)	\$2,375
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$750 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%)	---(---)	169 (98.3%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	2 (1.2%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	210 (100.0%)	---(---)	1 (0.6%)	---(---)	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 2018 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= 382	210	0	172	0
Days Between 2018 First Contact Event and Release				
0 day	181 (86.2%)	---(---)	73 (42.4%)	---(---)
1 day	15 (7.1%)	---(---)	29 (16.9%)	---(---)
2 days	1 (0.5%)	---(---)	3 (1.7%)	---(---)
3 days	2 (1.0%)	---(---)	10 (5.8%)	---(---)
4 days	1 (0.5%)	---(---)	8 (4.7%)	---(---)
5 days	1 (0.5%)	---(---)	3 (1.7%)	---(---)
6-10 days	5 (2.4%)	---(---)	26 (15.1%)	---(---)
11-15 days	2 (1.0%)	---(---)	4 (2.3%)	---(---)
16-20 days	1 (0.5%)	---(---)	3 (1.7%)	---(---)
21-25 days	1 (0.5%)	---(---)	2 (1.2%)	---(---)
26-30 days	0 (0.0%)	---(---)	2 (1.2%)	---(---)
Over 30 days	0 (0.0%)	---(---)	9 (5.2%)	---(---)
Average number of days	0	---	5	---
Median number of days	0	---	0	---
Range of days	0 to 21	--- to ---	0 to 94	--- 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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 1,344	955	217	0	172	0
Number of Defendants Charged with Failure to Appear (FTA)	31	22	0	13	0
Average days between release and FTA date	68	65	---	126	---
Median days between release and FTA date	30	22	---	25	---
Range of days between release and FTA date	8 to 253	2 to 306	--- to ---	7 to 436	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	44	42	0	40	0
Average days between release and new offense date	95	84	---	138	---
Median days between release and new offense date	31	15	---	17	---
Range of days between release and new offense date	4 to 471	2 to 635	--- to ---	1 to 460	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	43	42	0	37	0
Average days between release and new offense date	96	91	---	155	---
Median days between release and new offense date	31	16	---	21	---
Range of days between release and new offense date	4 to 471	6 to 635	--- to ---	1 to 724	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	6	10	0	15	0
Average days between release and new offense date	68	81	---	142	---
Median days between release and new offense date	39	44	---	32	---
Range of days between release and new offense date	38 to 163	2 to 210	--- to ---	9 to 395	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	3	0	5	0
Average days between release and new offense date	---	43	---	127	---
Median days between release and new offense date	---	27	---	11	---
Range of days between release and new offense date	--- to ---	2 to 75	--- to ---	9 to 288	--- 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>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,407	955	217	0	172	0	10	53
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	44	---	89	---	5	37
Average days	0	234	---	330	---	185	220
Median days	0	57	---	91	---	182	70
Range of days	0 to 0	38 to 915	--- to ---	35 to 971	--- to ---	40 to 268	32 to 580
Number of Defendants with Jailable Non-Felony Charges Only	954	173	---	81	---	5	16
Average days	79	136	---	125	---	27	42
Median days	36	50	---	45	---	28	22
Range of days	0 to 920	14 to 857	--- to ---	12 to 872	--- to ---	12 to 39	7 to 100
Final Case Disposition							
Convicted of at least one charge	745 (78.0%)	149 (68.7%)	0 (0%)	119 (69.2%)	0 (0%)	9 (90.0%)	42 (79.2%)
Dismissed	125 (13.1%)	17 (7.8%)	0 (0%)	11 (6.4%)	0 (0%)	0 (0.0%)	4 (7.5%)
Nolle prosequi	29 (3.0%)	20 (9.2%)	0 (0%)	21 (12.2%)	0 (0%)	1 (10.0%)	7 (13.2%)
Not guilty	53 (5.5%)	19 (8.8%)	0 (0%)	7 (4.1%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	3 (0.3%)	12 (5.5%)	0 (0%)	14 (8.1%)	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	699 (93.8%)	53 (34.9%)	---(---)	33 (27.3%)	---(---)	0 (0.0%)	5 (11.9%)
Jail up to 12 months	46 (6.2%)	97 (63.8%)	---(---)	81 (66.9%)	---(---)	6 (66.7%)	19 (45.2%)
Prison 1 year or more	0 (0.0%)	2 (1.3%)	---(---)	7 (5.8%)	---(---)	3 (33.3%)	18 (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: Albemarle County Profile

FIPS Code: 003 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 106,355	Geographic area: 720 square miles
Population Density: 150 per square mile	Sworn law enforcement officers per 1,000 pop: 1.3
White: 81.6%	Households with a computer: 92.9%
Black: 9.8%	Households with broadband internet: 85.2%
Asian: 5.3%	Unemployment rate: 2.7%
Other races: 1.1%	Per capita income: \$42,085
Hispanic origin: 5.8%	Median household income: \$75,394
Male: 47.8%	Below poverty level: 5.9%
Female: 52.2%	Gini index: 0.48
Median age: 38.8	No health insurance: 7.3%
High school graduate or above: 91.4%	Received cash public assistance income: 1.0%
Bachelor's degree or above: 53.5%	Received food stamp (SNAP) benefits: 4.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,940 offenses	Incident rate per 1,000 population: 31.4
Crimes against persons: 830 offenses	Total adult arrests: 1,559
Crimes against property: 2,341 offenses	Group A adult arrests: 824
Crimes against society: 769 offenses	Group B adult arrest: 735

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Albemarle County Overview

Adult Defendants:

Total: 2,564
Related to new arrests: 2,302 (89.8%)
Related to prior conviction: 122 (4.8%)
Other excluded: 140 (5.5%)

Court type:

Circuit court: 139 (5.4%)
General district court: 2,191 (85.5%)
Juvenile court: 196 (7.6%)
Multiple courts: 38 (1.5%)

Released During Pretrial Period: 2,373 (92.6%)

Released on summons: 1,452 (56.6%)
Released on PR* or unsecured bond: 652 (25.4%)
Released on secured bond: 236 (9.2%)
Released - bond type undetermined: 33 (1.3%)

Detained Entire Pretrial Period: 191 (7.4%)

Held without bond: 112 (4.4%)
Held with secured bond: 12 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 67 (2.6%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 546 (21.3%)
2. Traffic - Reckless/Aggressive Driving: 423 (16.5%)
3. Traffic - Driving While Intoxicated: 190 (7.4%)
4. Drug: 154 (6.0%)
5. Larceny: 110 (4.3%)

6. Assault: 86 (3.4%)
7. Sexual Assault/Obscenity: 79 (3.1%)
8. Supervision Violations: 54 (2.1%)
9. Traffic - All Others: 32 (1.2%)
10. Weapon/Firearm: 32 (1.2%)

*: 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= 2,177	1,452	443	60	173	49
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	81 (5.6%)	51 (11.5%)	5 (8.3%)	20 (11.6%)	8 (16.3%)
Defendants Arrested for New In-State Jailable Offense	92 (6.3%)	65 (14.7%)	13 (21.7%)	44 (25.4%)	11 (22.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	81 (5.6%)	59 (13.3%)	11 (18.3%)	41 (23.7%)	10 (20.4%)
Defendants Arrested for New In-State Felony Offense	26 (1.8%)	14 (3.2%)	6 (10.0%)	17 (9.8%)	3 (6.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.2%)	2 (0.5%)	3 (5.0%)	6 (3.5%)	1 (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

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= 2,301	1,452	443	60	173	49	12	112
Sex							
Male	996 (68.6%)	295 (66.6%)	40 (66.7%)	135 (78.0%)	34 (69.4%)	11 (91.7%)	90 (80.4%)
Female	456 (31.4%)	134 (30.2%)	19 (31.7%)	31 (17.9%)	13 (26.5%)	1 (8.3%)	11 (9.8%)
Undetermined	0 (0.0%)	14 (3.2%)	1 (1.7%)	7 (4.0%)	2 (4.1%)	0 (0.0%)	11 (9.8%)
Age							
18-25 years old	540 (37.2%)	120 (27.1%)	13 (21.7%)	34 (19.7%)	12 (24.5%)	2 (16.7%)	22 (19.6%)
26-35 years old	409 (28.2%)	137 (30.9%)	22 (36.7%)	63 (36.4%)	11 (22.4%)	4 (33.3%)	38 (33.9%)
36-45 years old	240 (16.5%)	89 (20.1%)	14 (23.3%)	36 (20.8%)	16 (32.7%)	3 (25.0%)	29 (25.9%)
46-55 years old	131 (9.0%)	54 (12.2%)	8 (13.3%)	22 (12.7%)	5 (10.2%)	2 (16.7%)	19 (17.0%)
56-65 years old	74 (5.1%)	35 (7.9%)	2 (3.3%)	17 (9.8%)	4 (8.2%)	0 (0.0%)	4 (3.6%)
>65 years old	39 (2.7%)	8 (1.8%)	1 (1.7%)	1 (0.6%)	1 (2.0%)	1 (8.3%)	0 (0.0%)
Unknown	19 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	901 (62.1%)	274 (61.9%)	42 (70.0%)	94 (54.3%)	24 (49.0%)	9 (75.0%)	61 (54.5%)
Black	356 (24.5%)	113 (25.5%)	15 (25.0%)	60 (34.7%)	18 (36.7%)	3 (25.0%)	25 (22.3%)
Asian or pacific islander	22 (1.5%)	6 (1.4%)	1 (1.7%)	1 (0.6%)	1 (2.0%)	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	173 (11.9%)	50 (11.3%)	2 (3.3%)	18 (10.4%)	6 (12.2%)	0 (0.0%)	26 (23.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	415 (93.7%)	59 (98.3%)	146 (84.4%)	48 (98.0%)	9 (75.0%)	76 (67.9%)
Out-of-state resident	0 (0.0%)	6 (1.4%)	0 (0.0%)	15 (8.7%)	1 (2.0%)	0 (0.0%)	9 (8.0%)
Undetermined	1,452 (100.0%)	22 (5.0%)	1 (1.7%)	12 (6.9%)	0 (0.0%)	3 (25.0%)	27 (24.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	233 (16.0%)	213 (48.1%)	43 (71.7%)	98 (56.6%)	30 (61.2%)	11 (91.7%)	90 (80.4%)
Defendant not represented by public defender or court-appointed attorney	1,216 (83.7%)	218 (49.2%)	15 (25.0%)	72 (41.6%)	19 (38.8%)	1 (8.3%)	19 (17.0%)
Undetermined	3 (0.2%)	12 (2.7%)	2 (3.3%)	3 (1.7%)	0 (0.0%)	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 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	Held without Bond
Number of Defendants, N= 2,301	1,452	443	60	173	49	12	112
Case Type of Most Serious Charge							
Felony	0 (0.0%)	105 (23.7%)	31 (51.7%)	119 (68.8%)	38 (77.6%)	4 (33.3%)	95 (84.8%)
Jailable Misdemeanor	1,452 (100.0%)	338 (76.3%)	29 (48.3%)	54 (31.2%)	11 (22.4%)	8 (66.7%)	16 (14.3%)
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%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.2%)	1 (2.0%)	0 (0.0%)	5 (4.5%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (3.3%)	7 (4.0%)	2 (4.1%)	0 (0.0%)	2 (1.8%)
Class 4 Felony (F4)	0 (0.0%)	7 (1.6%)	1 (1.7%)	1 (0.6%)	3 (6.1%)	0 (0.0%)	8 (7.1%)
Class 5 Felony (F5)	0 (0.0%)	30 (6.8%)	8 (13.3%)	35 (20.2%)	15 (30.6%)	1 (8.3%)	16 (14.3%)
Class 6 Felony (F6)	0 (0.0%)	24 (5.4%)	10 (16.7%)	34 (19.7%)	8 (16.3%)	3 (25.0%)	27 (24.1%)
Unclassified Felony (F9)	0 (0.0%)	44 (9.9%)	10 (16.7%)	40 (23.1%)	9 (18.4%)	0 (0.0%)	37 (33.0%)
Class 1 Misdemeanor (M1)	1,316 (90.6%)	329 (74.3%)	29 (48.3%)	47 (27.2%)	7 (14.3%)	4 (33.3%)	15 (13.4%)
Class 2 Misdemeanor (M2)	111 (7.6%)	1 (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)	25 (1.7%)	8 (1.8%)	0 (0.0%)	7 (4.0%)	4 (8.2%)	4 (33.3%)	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

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= 2,301	1,452	443	60	173	49	12	112
Pending Charge(s)							
Yes (PSA manual definition)	92 (6.3%)	34 (7.7%)	9 (15.0%)	29 (16.8%)	6 (12.2%)	2 (16.7%)	25 (22.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	57 (12.9%)	10 (16.7%)	64 (37.0%)	18 (36.7%)	6 (50.0%)	49 (43.8%)
On local community corrections/pretrial supervision	11 (0.8%)	9 (2.0%)	2 (3.3%)	7 (4.0%)	5 (10.2%)	0 (0.0%)	10 (8.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	160 (11.0%)	71 (16.0%)	24 (40.0%)	72 (41.6%)	19 (38.8%)	8 (66.7%)	57 (50.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	164 (11.3%)	67 (15.1%)	16 (26.7%)	67 (38.7%)	20 (40.8%)	7 (58.3%)	49 (43.8%)
Prior felony conviction in past 2 years	1 (0.1%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	1 (0.9%)
Prior violent felony offense conviction (§17.1-805)	90 (6.2%)	58 (13.1%)	17 (28.3%)	45 (26.0%)	11 (22.4%)	4 (33.3%)	38 (33.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	21 (1.4%)	15 (3.4%)	4 (6.7%)	15 (8.7%)	1 (2.0%)	1 (8.3%)	23 (20.5%)
Prior misdemeanor conviction	470 (32.4%)	185 (41.8%)	37 (61.7%)	105 (60.7%)	39 (79.6%)	12 (100.0%)	71 (63.4%)
Prior misdemeanor conviction in past 2 years	206 (14.2%)	73 (16.5%)	12 (20.0%)	52 (30.1%)	19 (38.8%)	7 (58.3%)	46 (41.1%)
Prior FTA charge	152 (10.5%)	67 (15.1%)	18 (30.0%)	52 (30.1%)	11 (22.4%)	5 (41.7%)	36 (32.1%)
Prior FTA charge in past 2 years	47 (3.2%)	10 (2.3%)	7 (11.7%)	18 (10.4%)	4 (8.2%)	1 (8.3%)	18 (16.1%)
Prior FTA conviction	85 (5.9%)	38 (8.6%)	7 (11.7%)	26 (15.0%)	6 (12.2%)	5 (41.7%)	26 (23.2%)
Prior FTA conviction in past 2 years	24 (1.7%)	6 (1.4%)	2 (3.3%)	6 (3.5%)	1 (2.0%)	2 (16.7%)	11 (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

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= 2,301	1,452	443	60	173	49	12	112
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	893 (61.5%)	242 (54.6%)	21 (35.0%)	62 (35.8%)	8 (16.3%)	0 (0.0%)	32 (28.6%)
FTA Score 2	335 (23.1%)	121 (27.3%)	18 (30.0%)	52 (30.1%)	27 (55.1%)	6 (50.0%)	36 (32.1%)
FTA Score 3	109 (7.5%)	56 (12.6%)	12 (20.0%)	28 (16.2%)	8 (16.3%)	4 (33.3%)	22 (19.6%)
FTA Score 4	60 (4.1%)	23 (5.2%)	9 (15.0%)	21 (12.1%)	4 (8.2%)	2 (16.7%)	10 (8.9%)
FTA Score 5	13 (0.9%)	1 (0.2%)	0 (0.0%)	7 (4.0%)	2 (4.1%)	0 (0.0%)	10 (8.9%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	3 (1.7%)	0 (0.0%)	0 (0.0%)	2 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	602 (41.5%)	188 (42.4%)	16 (26.7%)	46 (26.6%)	5 (10.2%)	0 (0.0%)	28 (25.0%)
NCA Score 2	564 (38.8%)	151 (34.1%)	17 (28.3%)	38 (22.0%)	18 (36.7%)	3 (25.0%)	19 (17.0%)
NCA Score 3	125 (8.6%)	53 (12.0%)	8 (13.3%)	39 (22.5%)	12 (24.5%)	3 (25.0%)	19 (17.0%)
NCA Score 4	62 (4.3%)	33 (7.4%)	10 (16.7%)	28 (16.2%)	11 (22.4%)	4 (33.3%)	21 (18.8%)
NCA Score 5	43 (3.0%)	10 (2.3%)	7 (11.7%)	15 (8.7%)	2 (4.1%)	2 (16.7%)	15 (13.4%)
NCA Score 6 (highest)	15 (1.0%)	8 (1.8%)	2 (3.3%)	7 (4.0%)	1 (2.0%)	0 (0.0%)	10 (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

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= 730	436	60	173	49	12
Bond Information					
Number of Defendants with At Least One Felony Charge	103	31	119	38	0
Average bond amount at release	\$4,349	\$4,983	\$5,787	\$3,855	\$0
Median bond amount at release	\$2,000	\$2,500	\$2,000	\$1,500	\$0
Range of bond amount at release	\$500 to \$50,000	\$1,000 to \$20,000	\$250 to \$75,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	333	29	54	11	12
Average bond amount at release	\$2,348	\$2,810	\$2,638	\$4,318	\$2,958
Median bond amount at release	\$2,000	\$2,000	\$1,000	\$2,750	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$10,000	\$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%)	119 (68.8%)	38 (77.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	10 (5.8%)	1 (2.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	436 (100.0%)	60 (100.0%)	44 (25.4%)	10 (20.4%)	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 2018 First Contact Event and Release

Albemarle 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= 718	436	60	173	49
Days Between 2018 First Contact Event and Release				
0 day	369 (84.6%)	31 (51.7%)	91 (52.6%)	23 (46.9%)
1 day	44 (10.1%)	15 (25.0%)	33 (19.1%)	4 (8.2%)
2 days	3 (0.7%)	2 (3.3%)	8 (4.6%)	0 (0.0%)
3 days	2 (0.5%)	3 (5.0%)	6 (3.5%)	3 (6.1%)
4 days	1 (0.2%)	0 (0.0%)	4 (2.3%)	2 (4.1%)
5 days	1 (0.2%)	1 (1.7%)	5 (2.9%)	0 (0.0%)
6-10 days	3 (0.7%)	0 (0.0%)	11 (6.4%)	9 (18.4%)
11-15 days	2 (0.5%)	4 (6.7%)	6 (3.5%)	3 (6.1%)
16-20 days	1 (0.2%)	2 (3.3%)	2 (1.2%)	0 (0.0%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.6%)	1 (2.0%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.6%)	0 (0.0%)
Over 30 days	10 (2.3%)	2 (3.3%)	5 (2.9%)	4 (8.2%)
Average number of days	3	4	3	6
Median number of days	0	0	0	0
Range of days	0 to 201	0 to 93	0 to 153	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

Albemarle 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= 2,177	1,452	443	60	173	49
Number of Defendants Charged with Failure to Appear (FTA)	81	51	5	20	8
Average days between release and FTA date	22	120	79	112	125
Median days between release and FTA date	8	9	48	36	72
Range of days between release and FTA date	6 to 112	2 to 973	47 to 152	3 to 502	56 to 350
Number of Defendants Arrested for New In-State Jailable Offense	92	65	13	44	11
Average days between release and new offense date	56	121	79	95	121
Median days between release and new offense date	10	20	32	19	39
Range of days between release and new offense date	1 to 516	2 to 626	26 to 276	2 to 610	29 to 608
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	81	59	11	41	10
Average days between release and new offense date	60	110	86	99	129
Median days between release and new offense date	11	20	34	20	40
Range of days between release and new offense date	1 to 516	2 to 608	30 to 276	2 to 610	29 to 608
Number of Defendants Arrested for New In-State Felony Offense	26	14	6	17	3
Average days between release and new offense date	45	195	84	129	101
Median days between release and new offense date	15	37	38	36	40
Range of days between release and new offense date	1 to 221	9 to 626	26 to 167	4 to 431	39 to 224
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	1	2	9	0
Average days between release and new offense date	41	49	33	132	---
Median days between release and new offense date	41	49	32	7	---
Range of days between release and new offense date	41 to 43	49 to 49	31 to 35	4 to 669	--- 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= 2,301	1,452	443	60	173	49	12	112
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	104	31	116	38	4	94
Average days	0	227	231	284	321	99	186
Median days	0	57	59	90	211	43	64
Range of days	0 to 0	6 to 1,049	23 to 755	25 to 945	37 to 1,087	42 to 187	7 to 879
Number of Defendants with Jailable Non-Felony Charges Only	1,449	337	29	53	11	8	17
Average days	74	140	214	151	126	68	33
Median days	33	44	48	53	37	26	10
Range of days	0 to 1,150	1 to 1,103	23 to 784	17 to 904	28 to 758	7 to 200	4 to 140
Final Case Disposition							
Convicted of at least one charge	1,157 (79.7%)	286 (64.6%)	32 (53.3%)	113 (65.3%)	37 (75.5%)	11 (91.7%)	93 (83.0%)
Dismissed	138 (9.5%)	26 (5.9%)	10 (16.7%)	9 (5.2%)	0 (0.0%)	0 (0.0%)	2 (1.8%)
Nolle prosequi	68 (4.7%)	74 (16.7%)	6 (10.0%)	33 (19.1%)	5 (10.2%)	1 (8.3%)	13 (11.6%)
Not guilty	67 (4.6%)	24 (5.4%)	2 (3.3%)	2 (1.2%)	1 (2.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	14 (1.0%)	33 (7.4%)	10 (16.7%)	16 (9.2%)	6 (12.2%)	0 (0.0%)	4 (3.6%)
Other	8 (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	1,002 (86.5%)	171 (59.8%)	10 (33.3%)	49 (41.9%)	11 (28.9%)	0 (0.0%)	12 (12.6%)
Jail up to 12 months	154 (13.3%)	106 (37.1%)	15 (50.0%)	53 (45.3%)	22 (57.9%)	11 (100.0%)	39 (41.1%)
Prison 1 year or more	2 (0.2%)	9 (3.1%)	5 (16.7%)	15 (12.8%)	5 (13.2%)	0 (0.0%)	44 (46.3%)

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: Alexandria City Profile

FIPS Code: 510 **Region:** Northern **Judicial Circuit:** 18 **Judicial District:** 18 **Magistrial Region:** 5
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 156,505	Geographic area: 14 square miles
Population Density: 10,749 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 62.0%	Households with a computer: 94.9%
Black: 21.9%	Households with broadband internet: 89.8%
Asian: 6.1%	Unemployment rate: 2.2%
Other races: 4.6%	Per capita income: \$59,239
Hispanic origin: 16.8%	Median household income: \$96,733
Male: 48.1%	Below poverty level: 7.5%
Female: 51.9%	Gini index: 0.44
Median age: 36.5	No health insurance: 12.4%
High school graduate or above: 92.5%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 62.1%	Received food stamp (SNAP) benefits: 4.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 6,396 offenses	Incident rate per 1,000 population: 35.6
Crimes against persons: 1,528 offenses	Total adult arrests: 2,969
Crimes against property: 4,231 offenses	Group A adult arrests: 1,262
Crimes against society: 637 offenses	Group B adult arrest: 1,707

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Alexandria City Overview

Adult Defendants:

Total: 3,207
Related to new arrests: 2,700 (84.2%)
Related to prior conviction: 277 (8.6%)
Other excluded: 230 (7.2%)

Court type:

Circuit court: 168 (5.2%)
General district court: 2,688 (83.8%)
Juvenile court: 304 (9.5%)
Multiple courts: 47 (1.5%)

Released During Pretrial Period: 2,857 (89.1%)

Released on summons: 1,499 (46.7%)
Released on PR* or unsecured bond: 996 (31.1%)
Released on secured bond: 346 (10.8%)
Released - bond type undetermined: 16 (0.5%)

Detained Entire Pretrial Period: 350 (10.9%)

Held without bond: 161 (5.0%)
Held with secured bond: 11 (0.3%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 177 (5.5%)

Contact Events by Most Serious Charge

- Traffic - Reckless/Aggressive Driving: 354 (11.0%)
- Traffic - Operator's License: 306 (9.5%)
- Traffic - Driving While Intoxicated: 211 (6.6%)
- Drug: 130 (4.1%)
- Sexual Assault/Obscenity: 111 (3.5%)
- Assault: 74 (2.3%)
- Obstruction Of Justice: 37 (1.2%)
- Larceny: 37 (1.2%)
- Supervision Violations: 25 (0.8%)
- Trespass: 24 (0.7%)

*: 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= 2,526	1,499	607	141	164	115
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	52 (3.5%)	79 (13.0%)	6 (4.3%)	22 (13.4%)	2 (1.7%)
Defendants Arrested for New In-State Jailable Offense	67 (4.5%)	86 (14.2%)	27 (19.1%)	25 (15.2%)	13 (11.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	62 (4.1%)	77 (12.7%)	23 (16.3%)	25 (15.2%)	13 (11.3%)
Defendants Arrested for New In-State Felony Offense	16 (1.1%)	20 (3.3%)	9 (6.4%)	8 (4.9%)	4 (3.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.3%)	9 (1.5%)	1 (0.7%)	1 (0.6%)	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 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= 2,698	1,499	607	141	164	115	11	161
Sex							
Male	1,002 (66.8%)	422 (69.5%)	99 (70.2%)	132 (80.5%)	93 (80.9%)	10 (90.9%)	149 (92.5%)
Female	492 (32.8%)	183 (30.1%)	42 (29.8%)	32 (19.5%)	22 (19.1%)	1 (9.1%)	12 (7.5%)
Undetermined	5 (0.3%)	2 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	466 (31.1%)	164 (27.0%)	42 (29.8%)	39 (23.8%)	28 (24.3%)	2 (18.2%)	34 (21.1%)
26-35 years old	484 (32.3%)	220 (36.2%)	53 (37.6%)	57 (34.8%)	50 (43.5%)	4 (36.4%)	66 (41.0%)
36-45 years old	280 (18.7%)	95 (15.7%)	22 (15.6%)	38 (23.2%)	22 (19.1%)	2 (18.2%)	36 (22.4%)
46-55 years old	159 (10.6%)	80 (13.2%)	11 (7.8%)	17 (10.4%)	9 (7.8%)	1 (9.1%)	14 (8.7%)
56-65 years old	71 (4.7%)	35 (5.8%)	12 (8.5%)	12 (7.3%)	5 (4.3%)	2 (18.2%)	11 (6.8%)
>65 years old	35 (2.3%)	13 (2.1%)	1 (0.7%)	1 (0.6%)	1 (0.9%)	0 (0.0%)	0 (0.0%)
Unknown	4 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	791 (52.8%)	294 (48.4%)	62 (44.0%)	69 (42.1%)	49 (42.6%)	6 (54.5%)	63 (39.1%)
Black	628 (41.9%)	295 (48.6%)	75 (53.2%)	91 (55.5%)	66 (57.4%)	5 (45.5%)	96 (59.6%)
Asian or pacific islander	29 (1.9%)	16 (2.6%)	3 (2.1%)	4 (2.4%)	0 (0.0%)	0 (0.0%)	2 (1.2%)
American Indian or Alaskan Native	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	51 (3.4%)	1 (0.2%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	441 (72.7%)	109 (77.3%)	108 (65.9%)	87 (75.7%)	9 (81.8%)	104 (64.6%)
Out-of-state resident	0 (0.0%)	129 (21.3%)	29 (20.6%)	52 (31.7%)	25 (21.7%)	0 (0.0%)	37 (23.0%)
Undetermined	1,499 (100.0%)	37 (6.1%)	3 (2.1%)	4 (2.4%)	3 (2.6%)	2 (18.2%)	20 (12.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	271 (18.1%)	302 (49.8%)	97 (68.8%)	98 (59.8%)	65 (56.5%)	9 (81.8%)	112 (69.6%)
Defendant not represented by public defender or court-appointed attorney	1,226 (81.8%)	281 (46.3%)	41 (29.1%)	55 (33.5%)	46 (40.0%)	1 (9.1%)	33 (20.5%)
Undetermined	2 (0.1%)	24 (4.0%)	3 (2.1%)	11 (6.7%)	4 (3.5%)	1 (9.1%)	16 (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 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= 2,698	1,499	607	141	164	115	11	161
Case Type of Most Serious Charge							
Felony	0 (0.0%)	140 (23.1%)	54 (38.3%)	90 (54.9%)	70 (60.9%)	4 (36.4%)	126 (78.3%)
Jailable Misdemeanor	1,497 (99.9%)	467 (76.9%)	87 (61.7%)	73 (44.5%)	45 (39.1%)	7 (63.6%)	35 (21.7%)
Unjailable Misdemeanor or Undetermined	2 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.6%)	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 (0.6%)	0 (0.0%)	0 (0.0%)	3 (1.9%)
Class 3 Felony (F3)	0 (0.0%)	4 (0.7%)	5 (3.5%)	2 (1.2%)	7 (6.1%)	0 (0.0%)	19 (11.8%)
Class 4 Felony (F4)	0 (0.0%)	9 (1.5%)	4 (2.8%)	3 (1.8%)	0 (0.0%)	0 (0.0%)	3 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	37 (6.1%)	10 (7.1%)	27 (16.5%)	20 (17.4%)	2 (18.2%)	19 (11.8%)
Class 6 Felony (F6)	0 (0.0%)	30 (4.9%)	12 (8.5%)	21 (12.8%)	19 (16.5%)	1 (9.1%)	32 (19.9%)
Unclassified Felony (F9)	0 (0.0%)	60 (9.9%)	23 (16.3%)	36 (22.0%)	24 (20.9%)	1 (9.1%)	50 (31.1%)
Class 1 Misdemeanor (M1)	769 (51.3%)	459 (75.6%)	79 (56.0%)	68 (41.5%)	40 (34.8%)	7 (63.6%)	34 (21.1%)
Class 2 Misdemeanor (M2)	548 (36.6%)	0 (0.0%)	1 (0.7%)	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)	180 (12.0%)	8 (1.3%)	7 (5.0%)	4 (2.4%)	5 (4.3%)	0 (0.0%)	1 (0.6%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	2 (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
Alexandria City							
Number of Defendants, N= 2,698	1,499	607	141	164	115	11	161
Pending Charge(s)							
Yes (PSA manual definition)	29 (1.9%)	30 (4.9%)	12 (8.5%)	17 (10.4%)	8 (7.0%)	3 (27.3%)	38 (23.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	47 (7.7%)	20 (14.2%)	44 (26.8%)	19 (16.5%)	3 (27.3%)	76 (47.2%)
On local community corrections/pretrial supervision	10 (0.7%)	7 (1.2%)	1 (0.7%)	6 (3.7%)	0 (0.0%)	0 (0.0%)	2 (1.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	75 (5.0%)	68 (11.2%)	27 (19.1%)	51 (31.1%)	26 (22.6%)	7 (63.6%)	78 (48.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	59 (3.9%)	59 (9.7%)	25 (17.7%)	47 (28.7%)	22 (19.1%)	5 (45.5%)	75 (46.6%)
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%)	3 (1.9%)
Prior violent felony offense conviction (§17.1-805)	53 (3.5%)	56 (9.2%)	19 (13.5%)	34 (20.7%)	18 (15.7%)	3 (27.3%)	65 (40.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (0.9%)	14 (2.3%)	4 (2.8%)	10 (6.1%)	8 (7.0%)	1 (9.1%)	24 (14.9%)
Prior misdemeanor conviction	359 (23.9%)	156 (25.7%)	65 (46.1%)	82 (50.0%)	52 (45.2%)	8 (72.7%)	92 (57.1%)
Prior misdemeanor conviction in past 2 years	166 (11.1%)	67 (11.0%)	39 (27.7%)	39 (23.8%)	26 (22.6%)	5 (45.5%)	53 (32.9%)
Prior FTA charge	69 (4.6%)	62 (10.2%)	26 (18.4%)	40 (24.4%)	23 (20.0%)	6 (54.5%)	63 (39.1%)
Prior FTA charge in past 2 years	26 (1.7%)	15 (2.5%)	11 (7.8%)	11 (6.7%)	8 (7.0%)	3 (27.3%)	27 (16.8%)
Prior FTA conviction	24 (1.6%)	20 (3.3%)	11 (7.8%)	19 (11.6%)	16 (13.9%)	4 (36.4%)	29 (18.0%)
Prior FTA conviction in past 2 years	8 (0.5%)	6 (1.0%)	4 (2.8%)	5 (3.0%)	5 (4.3%)	2 (18.2%)	12 (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 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= 2,698	1,499	607	141	164	115	11	161
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,094 (73.0%)	430 (70.8%)	70 (49.6%)	73 (44.5%)	60 (52.2%)	3 (27.3%)	55 (34.2%)
FTA Score 2	303 (20.2%)	106 (17.5%)	43 (30.5%)	47 (28.7%)	30 (26.1%)	2 (18.2%)	38 (23.6%)
FTA Score 3	41 (2.7%)	47 (7.7%)	13 (9.2%)	25 (15.2%)	11 (9.6%)	2 (18.2%)	23 (14.3%)
FTA Score 4	26 (1.7%)	18 (3.0%)	13 (9.2%)	14 (8.5%)	11 (9.6%)	2 (18.2%)	28 (17.4%)
FTA Score 5	7 (0.5%)	5 (0.8%)	2 (1.4%)	5 (3.0%)	3 (2.6%)	2 (18.2%)	15 (9.3%)
FTA Score 6 (highest)	1 (0.1%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	855 (57.0%)	356 (58.6%)	52 (36.9%)	63 (38.4%)	53 (46.1%)	3 (27.3%)	46 (28.6%)
NCA Score 2	487 (32.5%)	160 (26.4%)	50 (35.5%)	42 (25.6%)	27 (23.5%)	0 (0.0%)	27 (16.8%)
NCA Score 3	92 (6.1%)	44 (7.2%)	17 (12.1%)	20 (12.2%)	18 (15.7%)	4 (36.4%)	26 (16.1%)
NCA Score 4	24 (1.6%)	27 (4.4%)	14 (9.9%)	25 (15.2%)	8 (7.0%)	1 (9.1%)	24 (14.9%)
NCA Score 5	9 (0.6%)	12 (2.0%)	5 (3.5%)	10 (6.1%)	9 (7.8%)	1 (9.1%)	21 (13.0%)
NCA Score 6 (highest)	5 (0.3%)	8 (1.3%)	3 (2.1%)	4 (2.4%)	0 (0.0%)	2 (18.2%)	17 (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

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= 1,028	597	141	164	115	11
Bond Information					
Number of Defendants with At Least One Felony Charge	138	54	89	70	0
Average bond amount at release	\$2,675	\$3,148	\$3,741	\$5,753	\$0
Median bond amount at release	\$1,500	\$1,625	\$1,500	\$1,625	\$0
Range of bond amount at release	\$500 to \$15,000	\$1,000 to \$10,000	\$500 to \$60,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	459	87	75	45	11
Average bond amount at release	\$1,968	\$1,942	\$2,012	\$2,504	\$1,772
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,500	\$1,000
Range of bond amount at release	\$100 to \$10,000	\$500 to \$10,000	\$250 to \$7,500	\$1,000 to \$7,500	\$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%)	152 (92.7%)	104 (90.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (7.3%)	11 (9.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	597 (100.0%)	141 (100.0%)	0 (0.0%)	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 2018 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= 1,017	597	141	164	115
Days Between 2018 First Contact Event and Release				
0 day	490 (82.1%)	72 (51.1%)	88 (53.7%)	35 (30.4%)
1 day	63 (10.6%)	36 (25.5%)	41 (25.0%)	29 (25.2%)
2 days	11 (1.8%)	12 (8.5%)	8 (4.9%)	17 (14.8%)
3 days	11 (1.8%)	7 (5.0%)	4 (2.4%)	10 (8.7%)
4 days	3 (0.5%)	2 (1.4%)	1 (0.6%)	3 (2.6%)
5 days	1 (0.2%)	1 (0.7%)	2 (1.2%)	1 (0.9%)
6-10 days	3 (0.5%)	4 (2.8%)	10 (6.1%)	7 (6.1%)
11-15 days	3 (0.5%)	2 (1.4%)	3 (1.8%)	7 (6.1%)
16-20 days	3 (0.5%)	3 (2.1%)	1 (0.6%)	1 (0.9%)
21-25 days	2 (0.3%)	1 (0.7%)	1 (0.6%)	2 (1.7%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.6%)	1 (0.9%)
Over 30 days	7 (1.2%)	1 (0.7%)	4 (2.4%)	2 (1.7%)
Average number of days	1	1	3	3
Median number of days	0	0	0	0
Range of days	0 to 160	0 to 31	0 to 79	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

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= 2,526	1,499	607	141	164	115
Number of Defendants Charged with Failure to Appear (FTA)	52	79	6	22	2
Average days between release and FTA date	44	67	72	50	51
Median days between release and FTA date	7	9	53	13	37
Range of days between release and FTA date	1 to 283	1 to 652	30 to 109	5 to 192	24 to 79
Number of Defendants Arrested for New In-State Jailable Offense	67	86	27	25	13
Average days between release and new offense date	73	116	97	122	82
Median days between release and new offense date	12	30	35	30	32
Range of days between release and new offense date	1 to 507	1 to 733	14 to 433	1 to 637	14 to 246
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	62	77	23	25	13
Average days between release and new offense date	77	123	105	124	86
Median days between release and new offense date	13	42	35	30	35
Range of days between release and new offense date	1 to 507	1 to 733	14 to 433	1 to 637	14 to 246
Number of Defendants Arrested for New In-State Felony Offense	16	20	9	8	4
Average days between release and new offense date	137	94	120	221	63
Median days between release and new offense date	37	18	48	50	29
Range of days between release and new offense date	1 to 509	1 to 480	21 to 329	6 to 1,041	20 to 101
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	7	1	2	2
Average days between release and new offense date	123	168	131	41	66
Median days between release and new offense date	19	54	131	23	49
Range of days between release and new offense date	7 to 365	1 to 480	131 to 131	6 to 77	32 to 101

Note: Data exclude defendants who were younger 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>	
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= 2,698	1,499	607	141	164	115	11	161
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	139	54	89	70	4	125
Average days	0	141	144	175	186	28	76
Median days	0	69	59	53	65	24	33
Range of days	0 to 0	8 to 960	28 to 497	9 to 1,065	18 to 838	7 to 43	2 to 766
Number of Defendants with Jailable Non-Felony Charges Only	1,496	468	87	74	45	7	36
Average days	91	178	135	154	130	31	46
Median days	37	53	50	62	61	20	26
Range of days	0 to 1,005	2 to 907	25 to 824	22 to 789	17 to 793	18 to 80	4 to 187
Final Case Disposition							
Convicted of at least one charge	821 (54.8%)	276 (45.5%)	67 (47.5%)	67 (40.9%)	45 (39.1%)	7 (63.6%)	68 (42.2%)
Dismissed	125 (8.3%)	58 (9.6%)	13 (9.2%)	10 (6.1%)	9 (7.8%)	0 (0.0%)	1 (0.6%)
Nolle prosequi	526 (35.1%)	178 (29.3%)	32 (22.7%)	41 (25.0%)	25 (21.7%)	1 (9.1%)	33 (20.5%)
Not guilty	10 (0.7%)	5 (0.8%)	1 (0.7%)	3 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	17 (1.1%)	90 (14.8%)	28 (19.9%)	43 (26.2%)	36 (31.3%)	3 (27.3%)	59 (36.6%)
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	819 (99.8%)	202 (75.7%)	44 (66.7%)	37 (62.7%)	18 (40.9%)	1 (14.3%)	3 (6.1%)
Jail up to 12 months	2 (0.2%)	65 (24.3%)	22 (33.3%)	22 (37.3%)	26 (59.1%)	6 (85.7%)	46 (93.9%)
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: Allegheny County Profile

FIPS Code: 005 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 20,868	Geographic area: 452 square miles
Population Density: 45 per square mile	Sworn law enforcement officers per 1,000 pop: 7.0
White: 89.5%	Households with a computer: 78.4%
Black: 7.5%	Households with broadband internet: 68.5%
Asian: 0.4%	Unemployment rate: 3.9%
Other races: 0.4%	Per capita income: \$26,918
Hispanic origin: 1.7%	Median household income: \$47,794
Male: 49.2%	Below poverty level: 15.6%
Female: 50.8%	Gini index: 0.46
Median age: 47.4	No health insurance: 8.3%
High school graduate or above: 85.8%	Received cash public assistance income: 2.8%
Bachelor's degree or above: 15.4%	Received food stamp (SNAP) benefits: 14.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,045 offenses	Incident rate per 1,000 population: 45.1
Crimes against persons: 211 offenses	Total adult arrests: 620
Crimes against property: 471 offenses	Group A adult arrests: 389
Crimes against society: 363 offenses	Group B adult arrest: 231

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Allegheny County Overview

Adult Defendants:

Total: 1,347
Related to new arrests: 1,186 (88.0%)
Related to prior conviction: 75 (5.6%)
Other excluded: 86 (6.4%)

Court type:

Circuit court: 126 (9.4%)
General district court: 1,092 (81.1%)
Juvenile court: 99 (7.3%)
Multiple courts: 30 (2.2%)

Released During Pretrial Period: 1,229 (91.2%)

Released on summons: 815 (60.5%)
Released on PR* or unsecured bond: 294 (21.8%)
Released on secured bond: 101 (7.5%)
Released - bond type undetermined: 19 (1.4%)

Detained Entire Pretrial Period: 118 (8.8%)

Held without bond: 57 (4.2%)
Held with secured bond: 2 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 59 (4.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 463 (34.4%)	6. Assault: 49 (3.6%)
2. Traffic - Operator's License: 149 (11.1%)	7. Traffic - Driving While Intoxicated: 46 (3.4%)
3. Drug: 97 (7.2%)	8. Supervision Violations: 42 (3.1%)
4. Sexual Assault/Obscenity: 60 (4.5%)	9. Fraud: 13 (1.0%)
5. Larceny: 51 (3.8%)	10. Weapon/Firearm: 12 (0.9%)

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= 1,127	815	222	0	90	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	17 (2.1%)	28 (12.6%)	---(---)	4 (4.4%)	---(---)
Defendants Arrested for New In-State Jailable Offense	36 (4.4%)	50 (22.5%)	---(---)	22 (24.4%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	34 (4.2%)	46 (20.7%)	---(---)	18 (20.0%)	---(---)
Defendants Arrested for New In-State Felony Offense	6 (0.7%)	20 (9.0%)	---(---)	10 (11.1%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.5%)	3 (1.4%)	---(---)	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 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= 1,186	815	222	0	90	0	2	57
Sex							
Male	543 (66.6%)	134 (60.4%)	---(---)	64 (71.1%)	---(---)	2 (100.0%)	52 (91.2%)
Female	272 (33.4%)	88 (39.6%)	---(---)	26 (28.9%)	---(---)	0 (0.0%)	5 (8.8%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	251 (30.8%)	60 (27.0%)	---(---)	16 (17.8%)	---(---)	0 (0.0%)	12 (21.1%)
26-35 years old	228 (28.0%)	68 (30.6%)	---(---)	33 (36.7%)	---(---)	1 (50.0%)	25 (43.9%)
36-45 years old	148 (18.2%)	53 (23.9%)	---(---)	26 (28.9%)	---(---)	1 (50.0%)	11 (19.3%)
46-55 years old	105 (12.9%)	26 (11.7%)	---(---)	7 (7.8%)	---(---)	0 (0.0%)	5 (8.8%)
56-65 years old	59 (7.2%)	9 (4.1%)	---(---)	5 (5.6%)	---(---)	0 (0.0%)	3 (5.3%)
>65 years old	18 (2.2%)	6 (2.7%)	---(---)	3 (3.3%)	---(---)	0 (0.0%)	1 (1.8%)
Unknown	6 (0.7%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	562 (69.0%)	182 (82.0%)	---(---)	72 (80.0%)	---(---)	2 (100.0%)	46 (80.7%)
Black	152 (18.7%)	26 (11.7%)	---(---)	17 (18.9%)	---(---)	0 (0.0%)	9 (15.8%)
Asian or pacific islander	12 (1.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	9 (1.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	80 (9.8%)	14 (6.3%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	2 (3.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	206 (92.8%)	---(---)	80 (88.9%)	---(---)	1 (50.0%)	42 (73.7%)
Out-of-state resident	0 (0.0%)	14 (6.3%)	---(---)	10 (11.1%)	---(---)	0 (0.0%)	10 (17.5%)
Undetermined	815 (100.0%)	2 (0.9%)	---(---)	0 (0.0%)	---(---)	1 (50.0%)	5 (8.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	69 (8.5%)	161 (72.5%)	---(---)	65 (72.2%)	---(---)	2 (100.0%)	49 (86.0%)
Defendant not represented by public defender or court-appointed attorney	742 (91.0%)	52 (23.4%)	---(---)	24 (26.7%)	---(---)	0 (0.0%)	8 (14.0%)
Undetermined	4 (0.5%)	9 (4.1%)	---(---)	1 (1.1%)	---(---)	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 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= 1,186	815	222	0	90	0	2	57
Case Type of Most Serious Charge							
Felony	0 (0.0%)	55 (24.8%)	---(---)	70 (77.8%)	---(---)	1 (50.0%)	48 (84.2%)
Jailable Misdemeanor	815 (100.0%)	167 (75.2%)	---(---)	20 (22.2%)	---(---)	1 (50.0%)	9 (15.8%)
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%)	2 (3.5%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	2 (2.2%)	---(---)	0 (0.0%)	2 (3.5%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.4%)	---(---)	3 (3.3%)	---(---)	0 (0.0%)	2 (3.5%)
Class 5 Felony (F5)	0 (0.0%)	17 (7.7%)	---(---)	17 (18.9%)	---(---)	0 (0.0%)	12 (21.1%)
Class 6 Felony (F6)	0 (0.0%)	5 (2.3%)	---(---)	25 (27.8%)	---(---)	0 (0.0%)	11 (19.3%)
Unclassified Felony (F9)	0 (0.0%)	30 (13.5%)	---(---)	23 (25.6%)	---(---)	1 (50.0%)	19 (33.3%)
Class 1 Misdemeanor (M1)	616 (75.6%)	157 (70.7%)	---(---)	18 (20.0%)	---(---)	1 (50.0%)	8 (14.0%)
Class 2 Misdemeanor (M2)	141 (17.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.8%)
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)	58 (7.1%)	10 (4.5%)	---(---)	2 (2.2%)	---(---)	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= 1,186	815	222	0	90	0	2	57
Pending Charge(s)							
Yes (PSA manual definition)	16 (2.0%)	14 (6.3%)	---(---)	13 (14.4%)	---(---)	0 (0.0%)	10 (17.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	39 (17.6%)	---(---)	44 (48.9%)	---(---)	1 (50.0%)	29 (50.9%)
On local community corrections/pretrial supervision	1 (0.1%)	2 (0.9%)	---(---)	2 (2.2%)	---(---)	0 (0.0%)	1 (1.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	47 (5.8%)	44 (19.8%)	---(---)	47 (52.2%)	---(---)	1 (50.0%)	29 (50.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	50 (6.1%)	37 (16.7%)	---(---)	46 (51.1%)	---(---)	1 (50.0%)	30 (52.6%)
Prior felony conviction in past 2 years	3 (0.4%)	0 (0.0%)	---(---)	2 (2.2%)	---(---)	0 (0.0%)	2 (3.5%)
Prior violent felony offense conviction (§17.1-805)	38 (4.7%)	23 (10.4%)	---(---)	28 (31.1%)	---(---)	0 (0.0%)	21 (36.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	10 (1.2%)	7 (3.2%)	---(---)	12 (13.3%)	---(---)	0 (0.0%)	6 (10.5%)
Prior misdemeanor conviction	130 (16.0%)	94 (42.3%)	---(---)	71 (78.9%)	---(---)	1 (50.0%)	36 (63.2%)
Prior misdemeanor conviction in past 2 years	58 (7.1%)	35 (15.8%)	---(---)	31 (34.4%)	---(---)	1 (50.0%)	14 (24.6%)
Prior FTA charge	20 (2.5%)	16 (7.2%)	---(---)	13 (14.4%)	---(---)	0 (0.0%)	10 (17.5%)
Prior FTA charge in past 2 years	1 (0.1%)	2 (0.9%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	2 (3.5%)
Prior FTA conviction	9 (1.1%)	6 (2.7%)	---(---)	5 (5.6%)	---(---)	0 (0.0%)	5 (8.8%)
Prior FTA conviction in past 2 years	2 (0.2%)	0 (0.0%)	---(---)	1 (1.1%)	---(---)	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 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= 1,186	815	222	0	90	0	2	57
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	653 (80.1%)	119 (53.6%)	---(---)	16 (17.8%)	---(---)	1 (50.0%)	16 (28.1%)
FTA Score 2	124 (15.2%)	80 (36.0%)	---(---)	53 (58.9%)	---(---)	1 (50.0%)	25 (43.9%)
FTA Score 3	22 (2.7%)	17 (7.7%)	---(---)	15 (16.7%)	---(---)	0 (0.0%)	10 (17.5%)
FTA Score 4	5 (0.6%)	6 (2.7%)	---(---)	6 (6.7%)	---(---)	0 (0.0%)	5 (8.8%)
FTA Score 5	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.8%)
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)	495 (60.7%)	89 (40.1%)	---(---)	11 (12.2%)	---(---)	1 (50.0%)	12 (21.1%)
NCA Score 2	238 (29.2%)	80 (36.0%)	---(---)	25 (27.8%)	---(---)	0 (0.0%)	11 (19.3%)
NCA Score 3	46 (5.6%)	26 (11.7%)	---(---)	26 (28.9%)	---(---)	1 (50.0%)	11 (19.3%)
NCA Score 4	17 (2.1%)	16 (7.2%)	---(---)	16 (17.8%)	---(---)	0 (0.0%)	12 (21.1%)
NCA Score 5	4 (0.5%)	7 (3.2%)	---(---)	8 (8.9%)	---(---)	0 (0.0%)	8 (14.0%)
NCA Score 6 (highest)	4 (0.5%)	4 (1.8%)	---(---)	4 (4.4%)	---(---)	0 (0.0%)	3 (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

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= 300	208	0	90	0	2
Bond Information					
Number of Defendants with At Least One Felony Charge	53	0	70	0	0
Average bond amount at release	\$2,396	---(---)	\$4,185	---(---)	\$0
Median bond amount at release	\$1,500	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$500 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	155	0	20	0	2
Average bond amount at release	\$1,874	---(---)	\$2,100	---(---)	\$4,500
Median bond amount at release	\$1,500	---(---)	\$1,000	---(---)	\$3,000
Range of bond amount at release	\$500 to \$10,000	---(---)	\$500 to \$10,000	---(---)	\$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%)	---(---)	82 (91.1%)	---(---)	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	208 (100.0%)	---(---)	7 (7.8%)	---(---)	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 2018 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= 298	208	0	90	0
Days Between 2018 First Contact Event and Release				
0 day	177.0 (85.1%)	---(---)	46.0 (51.1%)	---(---)
1 day	27.0 (13.0%)	---(---)	12.0 (13.3%)	---(---)
2 days	1.0 (0.5%)	---(---)	2.0 (2.2%)	---(---)
3 days	nan (nan%)	---(---)	nan (nan%)	---(---)
4 days	0.0 (0.0%)	---(---)	5.0 (5.6%)	---(---)
5 days	1.0 (0.5%)	---(---)	4.0 (4.4%)	---(---)
6-10 days	1.0 (0.5%)	---(---)	6.0 (6.7%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	7.0 (7.8%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	2.0 (2.2%)	---(---)
21-25 days	1.0 (0.5%)	---(---)	0.0 (0.0%)	---(---)
26-30 days	0.0 (0.0%)	---(---)	3.0 (3.3%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	3.0 (3.3%)	---(---)
Average number of days	0	---	6	---
Median number of days	0	---	0	---
Range of days	0 to 22	--- 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

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
Number of Defendants, N= 1,127	815	222	0	90	0
Number of Defendants Charged with Failure to Appear (FTA)	17	28	0	4	0
Average days between release and FTA date	56	71	---	77	---
Median days between release and FTA date	6	10	---	54	---
Range of days between release and FTA date	1 to 243	3 to 569	--- to ---	50 to 114	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	36	50	0	22	0
Average days between release and new offense date	59	61	---	87	---
Median days between release and new offense date	14	8	---	18	---
Range of days between release and new offense date	1 to 344	1 to 556	--- to ---	2 to 354	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	34	46	0	18	0
Average days between release and new offense date	62	71	---	73	---
Median days between release and new offense date	16	9	---	14	---
Range of days between release and new offense date	1 to 344	1 to 556	--- to ---	2 to 354	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	6	20	0	10	0
Average days between release and new offense date	58	142	---	138	---
Median days between release and new offense date	12	16	---	69	---
Range of days between release and new offense date	2 to 169	1 to 663	--- to ---	14 to 275	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	3	0	2	0
Average days between release and new offense date	74	35	---	185	---
Median days between release and new offense date	25	25	---	99	---
Range of days between release and new offense date	2 to 169	9 to 55	--- to ---	14 to 357	--- 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= 1,186	815	222	0	90	0	2	57
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	52	---	70	---	1	47
Average days	0	174	---	171	---	123	149
Median days	0	67	---	80	---	123	92
Range of days	0 to 0	20 to 966	--- to ---	37 to 880	--- to ---	123 to 123	27 to 478
Number of Defendants with Jailable Non-Felony Charges Only	815	168	---	20	---	1	10
Average days	98	155	---	157	---	5	69
Median days	36	42	---	51	---	5	20
Range of days	0 to 845	2 to 859	--- to ---	27 to 437	--- to ---	5 to 5	7 to 293
Final Case Disposition							
Convicted of at least one charge	692 (84.9%)	147 (66.2%)	0 (0%)	74 (82.2%)	0 (0%)	2 (100.0%)	52 (91.2%)
Dismissed	94 (11.5%)	39 (17.6%)	0 (0%)	9 (10.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	15 (1.8%)	16 (7.2%)	0 (0%)	4 (4.4%)	0 (0%)	0 (0.0%)	3 (5.3%)
Not guilty	9 (1.1%)	5 (2.3%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	1 (1.8%)
Pending as of March 31, 2020	4 (0.5%)	15 (6.8%)	0 (0%)	3 (3.3%)	0 (0%)	0 (0.0%)	1 (1.8%)
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	653 (94.2%)	69 (48.3%)	---(---)	22 (29.3%)	---(---)	0 (0.0%)	11 (21.2%)
Jail up to 12 months	40 (5.8%)	67 (46.9%)	---(---)	39 (52.0%)	---(---)	1 (50.0%)	13 (25.0%)
Prison 1 year or more	0 (0.0%)	7 (4.9%)	---(---)	14 (18.7%)	---(---)	1 (50.0%)	28 (53.8%)

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: Amelia County Profile

FIPS Code: 007 **Region:** Central **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 12,854	Geographic area: 355 square miles
Population Density: 36 per square mile	Sworn law enforcement officers per 1,000 pop: 1.3
White: 75.8%	Households with a computer: 85.8%
Black: 21.3%	Households with broadband internet: 75.3%
Asian: 0.0%	Unemployment rate: 3.2%
Other races: 0.0%	Per capita income: \$29,114
Hispanic origin: 3.0%	Median household income: \$58,526
Male: 51.8%	Below poverty level: 9.3%
Female: 48.2%	Gini index: 0.42
Median age: 46.0	No health insurance: 11.2%
High school graduate or above: 83.5%	Received cash public assistance income: 2.6%
Bachelor's degree or above: 15.9%	Received food stamp (SNAP) benefits: 10.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 477 offenses	Incident rate per 1,000 population: 33.6
Crimes against persons: 118 offenses	Total adult arrests: 208
Crimes against property: 258 offenses	Group A adult arrests: 110
Crimes against society: 101 offenses	Group B adult arrest: 98

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Amelia County Overview

Adult Defendants:

Total: 389
Related to new arrests: 333 (85.6%)
Related to prior conviction: 48 (12.3%)
Other excluded: 8 (2.1%)

Court type:

Circuit court: 19 (4.9%)
General district court: 304 (78.1%)
Juvenile court: 59 (15.2%)
Multiple courts: 7 (1.8%)

Released During Pretrial Period: 357 (91.8%)

Released on summons: 201 (51.7%)
Released on PR* or unsecured bond: 96 (24.7%)
Released on secured bond: 56 (14.4%)
Released - bond type undetermined: 4 (1.0%)

Detained Entire Pretrial Period: 32 (8.2%)

Held without bond: 16 (4.1%)
Held with secured bond: 3 (0.8%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 13 (3.3%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 57 (14.7%)
- Traffic - Reckless/Aggressive Driving: 50 (12.9%)
- Traffic - Driving While Intoxicated: 30 (7.7%)
- Drug: 19 (4.9%)
- Assault: 19 (4.9%)
- Larceny: 12 (3.1%)
- Supervision Violations: 12 (3.1%)
- Contempt Of Court: 11 (2.8%)
- Fail To Appear: 10 (2.6%)
- Traffic - All Others: 9 (2.3%)

*: 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= 314	201	71	0	42	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	11 (5.5%)	11 (15.5%)	---(---)	4 (9.5%)	---(---)
Defendants Arrested for New In-State Jailable Offense	15 (7.5%)	14 (19.7%)	---(---)	7 (16.7%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	14 (7.0%)	12 (16.9%)	---(---)	7 (16.7%)	---(---)
Defendants Arrested for New In-State Felony Offense	3 (1.5%)	5 (7.0%)	---(---)	2 (4.8%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	2 (2.8%)	---(---)	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 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= 333	201	71	0	42	0	3	16
Sex							
Male	137 (68.2%)	44 (62.0%)	---(---)	33 (78.6%)	---(---)	1 (33.3%)	15 (93.8%)
Female	64 (31.8%)	27 (38.0%)	---(---)	9 (21.4%)	---(---)	2 (66.7%)	1 (6.2%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	77 (38.3%)	17 (23.9%)	---(---)	4 (9.5%)	---(---)	1 (33.3%)	7 (43.8%)
26-35 years old	56 (27.9%)	18 (25.4%)	---(---)	13 (31.0%)	---(---)	1 (33.3%)	2 (12.5%)
36-45 years old	33 (16.4%)	14 (19.7%)	---(---)	9 (21.4%)	---(---)	1 (33.3%)	4 (25.0%)
46-55 years old	21 (10.4%)	11 (15.5%)	---(---)	9 (21.4%)	---(---)	0 (0.0%)	2 (12.5%)
56-65 years old	9 (4.5%)	6 (8.5%)	---(---)	7 (16.7%)	---(---)	0 (0.0%)	1 (6.2%)
>65 years old	5 (2.5%)	5 (7.0%)	---(---)	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%)
Race							
White	120 (59.7%)	56 (78.9%)	---(---)	27 (64.3%)	---(---)	2 (66.7%)	8 (50.0%)
Black	60 (29.9%)	15 (21.1%)	---(---)	12 (28.6%)	---(---)	0 (0.0%)	7 (43.8%)
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 (10.4%)	0 (0.0%)	---(---)	3 (7.1%)	---(---)	1 (33.3%)	1 (6.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	68 (95.8%)	---(---)	41 (97.6%)	---(---)	3 (100.0%)	14 (87.5%)
Out-of-state resident	0 (0.0%)	2 (2.8%)	---(---)	1 (2.4%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	201 (100.0%)	1 (1.4%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (12.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	36 (17.9%)	31 (43.7%)	---(---)	23 (54.8%)	---(---)	3 (100.0%)	15 (93.8%)
Defendant not represented by public defender or court-appointed attorney	162 (80.6%)	35 (49.3%)	---(---)	17 (40.5%)	---(---)	0 (0.0%)	1 (6.2%)
Undetermined	3 (1.5%)	5 (7.0%)	---(---)	2 (4.8%)	---(---)	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

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
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 333	201	71	0	42	0	3	16
Case Type of Most Serious Charge							
Felony	0 (0.0%)	7 (9.9%)	---(---)	25 (59.5%)	---(---)	1 (33.3%)	15 (93.8%)
Jailable Misdemeanor	201 (100.0%)	64 (90.1%)	---(---)	17 (40.5%)	---(---)	2 (66.7%)	1 (6.2%)
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%)	---(---)	4 (9.5%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (2.8%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	1 (1.4%)	---(---)	6 (14.3%)	---(---)	0 (0.0%)	4 (25.0%)
Class 6 Felony (F6)	0 (0.0%)	0 (0.0%)	---(---)	9 (21.4%)	---(---)	1 (33.3%)	5 (31.2%)
Unclassified Felony (F9)	0 (0.0%)	4 (5.6%)	---(---)	6 (14.3%)	---(---)	0 (0.0%)	6 (37.5%)
Class 1 Misdemeanor (M1)	121 (60.2%)	60 (84.5%)	---(---)	14 (33.3%)	---(---)	2 (66.7%)	1 (6.2%)
Class 2 Misdemeanor (M2)	51 (25.4%)	2 (2.8%)	---(---)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	29 (14.4%)	2 (2.8%)	---(---)	3 (7.1%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
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= 333	201	71	0	42	0	3	16
Pending Charge(s)							
Yes (PSA manual definition)	8 (4.0%)	2 (2.8%)	---(---)	5 (11.9%)	---(---)	1 (33.3%)	1 (6.2%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	4 (5.6%)	---(---)	17 (40.5%)	---(---)	1 (33.3%)	11 (68.8%)
On local community corrections/pretrial supervision	1 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (6.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	22 (10.9%)	7 (9.9%)	---(---)	23 (54.8%)	---(---)	3 (100.0%)	11 (68.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	21 (10.4%)	6 (8.5%)	---(---)	22 (52.4%)	---(---)	2 (66.7%)	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%)
Prior violent felony offense conviction (§17.1-805)	17 (8.5%)	10 (14.1%)	---(---)	17 (40.5%)	---(---)	1 (33.3%)	10 (62.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (1.0%)	1 (1.4%)	---(---)	4 (9.5%)	---(---)	1 (33.3%)	5 (31.2%)
Prior misdemeanor conviction	67 (33.3%)	21 (29.6%)	---(---)	30 (71.4%)	---(---)	3 (100.0%)	14 (87.5%)
Prior misdemeanor conviction in past 2 years	28 (13.9%)	5 (7.0%)	---(---)	15 (35.7%)	---(---)	3 (100.0%)	11 (68.8%)
Prior FTA charge	15 (7.5%)	7 (9.9%)	---(---)	15 (35.7%)	---(---)	1 (33.3%)	10 (62.5%)
Prior FTA charge in past 2 years	5 (2.5%)	3 (4.2%)	---(---)	6 (14.3%)	---(---)	1 (33.3%)	6 (37.5%)
Prior FTA conviction	7 (3.5%)	2 (2.8%)	---(---)	8 (19.0%)	---(---)	1 (33.3%)	6 (37.5%)
Prior FTA conviction in past 2 years	3 (1.5%)	1 (1.4%)	---(---)	2 (4.8%)	---(---)	1 (33.3%)	3 (18.8%)

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

Amelia 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= 333	201	71	0	42	0	3	16
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	129 (64.2%)	46 (64.8%)	---(---)	7 (16.7%)	---(---)	0 (0.0%)	1 (6.2%)
FTA Score 2	49 (24.4%)	17 (23.9%)	---(---)	18 (42.9%)	---(---)	2 (66.7%)	4 (25.0%)
FTA Score 3	13 (6.5%)	6 (8.5%)	---(---)	11 (26.2%)	---(---)	0 (0.0%)	6 (37.5%)
FTA Score 4	6 (3.0%)	1 (1.4%)	---(---)	3 (7.1%)	---(---)	0 (0.0%)	2 (12.5%)
FTA Score 5	1 (0.5%)	1 (1.4%)	---(---)	3 (7.1%)	---(---)	0 (0.0%)	3 (18.8%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	1 (33.3%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	87 (43.3%)	34 (47.9%)	---(---)	5 (11.9%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 2	81 (40.3%)	28 (39.4%)	---(---)	12 (28.6%)	---(---)	0 (0.0%)	2 (12.5%)
NCA Score 3	16 (8.0%)	4 (5.6%)	---(---)	10 (23.8%)	---(---)	1 (33.3%)	5 (31.2%)
NCA Score 4	9 (4.5%)	3 (4.2%)	---(---)	8 (19.0%)	---(---)	1 (33.3%)	4 (25.0%)
NCA Score 5	3 (1.5%)	0 (0.0%)	---(---)	5 (11.9%)	---(---)	0 (0.0%)	5 (31.2%)
NCA Score 6 (highest)	2 (1.0%)	2 (2.8%)	---(---)	2 (4.8%)	---(---)	1 (33.3%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Amelia 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= 115	70	0	42	0	3
Bond Information					
Number of Defendants with At Least One Felony Charge	7	0	25	0	0
Average bond amount at release	\$3,428	---(---)	\$7,270	---(---)	\$0
Median bond amount at release	\$2,500	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,500 to \$5,000	---(---)	\$750 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	63	0	17	0	3
Average bond amount at release	\$1,394	---(---)	\$3,235	---(---)	\$1,333
Median bond amount at release	\$1,000	---(---)	\$1,000	---(---)	\$1,000
Range of bond amount at release	\$300 to \$5,000	---(---)	\$1,000 to \$15,000	---(---)	\$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%)	---(---)	37 (88.1%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (2.4%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	70 (100.0%)	---(---)	4 (9.5%)	---(---)	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 2018 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= 112	70	0	42	0
Days Between 2018 First Contact Event and Release				
0 day	67.0 (95.7%)	---(---)	15.0 (35.7%)	---(---)
1 day	2.0 (2.9%)	---(---)	2.0 (4.8%)	---(---)
2 days	0.0 (0.0%)	---(---)	2.0 (4.8%)	---(---)
3 days	0.0 (0.0%)	---(---)	4.0 (9.5%)	---(---)
4 days	0.0 (0.0%)	---(---)	1.0 (2.4%)	---(---)
5 days	1.0 (1.4%)	---(---)	2.0 (4.8%)	---(---)
6-10 days	0.0 (0.0%)	---(---)	5.0 (11.9%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	4.0 (9.5%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	1.0 (2.4%)	---(---)
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)
26-30 days	0.0 (0.0%)	---(---)	1.0 (2.4%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	5.0 (11.9%)	---(---)
Average number of days	0	---	12	---
Median number of days	0	---	0	---
Range of days	0 to 5	--- to ---	0 to 128	--- 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>				
	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= 314	201	71	0	42	0
Number of Defendants Charged with Failure to Appear (FTA)	11	11	0	4	0
Average days between release and FTA date	60	39	---	135	---
Median days between release and FTA date	39	16	---	117	---
Range of days between release and FTA date	4 to 230	3 to 111	--- to ---	76 to 171	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	15	14	0	7	0
Average days between release and new offense date	123	53	---	58	---
Median days between release and new offense date	34	23	---	24	---
Range of days between release and new offense date	10 to 686	1 to 152	--- to ---	1 to 113	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	14	12	0	7	0
Average days between release and new offense date	128	59	---	59	---
Median days between release and new offense date	32	26	---	26	---
Range of days between release and new offense date	10 to 686	1 to 152	--- to ---	1 to 113	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	3	5	0	2	0
Average days between release and new offense date	364	62	---	46	---
Median days between release and new offense date	203	16	---	37	---
Range of days between release and new offense date	48 to 686	13 to 187	--- to ---	29 to 63	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	3	0	2	0
Average days between release and new offense date	686	37	---	48	---
Median days between release and new offense date	686	29	---	39	---
Range of days between release and new offense date	686 to 686	13 to 53	--- to ---	30 to 66	--- 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>	
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= 333	201	71	0	42	0	3	16
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	7	---	25	---	1	15
Average days	0	159	---	201	---	54	140
Median days	0	114	---	98	---	54	86
Range of days	0 to 0	51 to 225	--- to ---	6 to 460	--- to ---	54 to 54	25 to 281
Number of Defendants with Jailable Non-Felony Charges Only	201	63	---	17	---	2	1
Average days	128	155	---	156	---	49	17
Median days	46	45	---	42	---	48	17
Range of days	0 to 827	5 to 783	--- to ---	20 to 450	--- to ---	48 to 50	17 to 17
Final Case Disposition							
Convicted of at least one charge	137 (68.2%)	46 (64.8%)	0 (0%)	32 (76.2%)	0 (0%)	2 (66.7%)	15 (93.8%)
Dismissed	53 (26.4%)	8 (11.3%)	0 (0%)	4 (9.5%)	0 (0%)	0 (0.0%)	1 (6.2%)
Nolle prosequi	6 (3.0%)	6 (8.5%)	0 (0%)	3 (7.1%)	0 (0%)	1 (33.3%)	0 (0.0%)
Not guilty	2 (1.0%)	5 (7.0%)	0 (0%)	2 (4.8%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	2 (1.0%)	6 (8.5%)	0 (0%)	1 (2.4%)	0 (0%)	0 (0.0%)	0 (0.0%)
Other	1 (0.5%)	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	129 (94.2%)	34 (73.9%)	---(---)	9 (28.1%)	---(---)	1 (50.0%)	2 (13.3%)
Jail up to 12 months	8 (5.8%)	12 (26.1%)	---(---)	17 (53.1%)	---(---)	1 (50.0%)	8 (53.3%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	6 (18.8%)	---(---)	0 (0.0%)	5 (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.

SECTION 1: Amherst County Profile

FIPS Code: 009 **Region:** West Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 31,882	Geographic area: 474 square miles
Population Density: 66 per square mile	Sworn law enforcement officers per 1,000 pop: 1.6
White: 77.2%	Households with a computer: 78.3%
Black: 17.8%	Households with broadband internet: 65.9%
Asian: 0.5%	Unemployment rate: 3.3%
Other races: 0.3%	Per capita income: \$24,343
Hispanic origin: 2.4%	Median household income: \$49,170
Male: 48.2%	Below poverty level: 7.7%
Female: 51.8%	Gini index: 0.41
Median age: 44.3	No health insurance: 10.3%
High school graduate or above: 85.2%	Received cash public assistance income: 3.4%
Bachelor's degree or above: 19.2%	Received food stamp (SNAP) benefits: 9.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,019 offenses	Incident rate per 1,000 population: 28.2
Crimes against persons: 193 offenses	Total adult arrests: 467
Crimes against property: 624 offenses	Group A adult arrests: 264
Crimes against society: 202 offenses	Group B adult arrest: 203

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Amherst County Overview

Adult Defendants:

Total: 1,136
Related to new arrests: 993 (87.4%)
Related to prior conviction: 86 (7.6%)
Other excluded: 57 (5.0%)

Court type:

Circuit court: 68 (6.0%)
General district court: 902 (79.4%)
Juvenile court: 145 (12.8%)
Multiple courts: 21 (1.8%)

Released During Pretrial Period: 1,062 (93.5%)

Released on summons: 550 (48.4%)
Released on PR* or unsecured bond: 301 (26.5%)
Released on secured bond: 201 (17.7%)
Released - bond type undetermined: 10 (0.9%)

Detained Entire Pretrial Period: 74 (6.5%)

Held without bond: 37 (3.3%)
Held with secured bond: 4 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 33 (2.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 265 (23.3%)
2. Traffic - Operator's License: 101 (8.9%)
3. Drug: 84 (7.4%)
4. Traffic - Driving While Intoxicated: 68 (6.0%)
5. Larceny: 49 (4.3%)

6. Supervision Violations: 37 (3.3%)
7. Sexual Assault/Obscenity: 35 (3.1%)
8. Assault: 30 (2.6%)
9. Contempt Of Court: 27 (2.4%)
10. Traffic - All Others: 24 (2.1%)

*: 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= 952	550	226	1	173	2
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	55 (10.0%)	43 (19.0%)	1 (100.0%)	28 (16.2%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	59 (10.7%)	73 (32.3%)	1 (100.0%)	60 (34.7%)	1 (50.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	54 (9.8%)	67 (29.6%)	1 (100.0%)	48 (27.7%)	1 (50.0%)
Defendants Arrested for New In-State Felony Offense	12 (2.2%)	29 (12.8%)	0 (0.0%)	31 (17.9%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.4%)	9 (4.0%)	0 (0.0%)	11 (6.4%)	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

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= 993	550	226	1	173	2	4	37
Sex							
Male	352 (64.0%)	154 (68.1%)	1 (100.0%)	127 (73.4%)	2 (100.0%)	3 (75.0%)	29 (78.4%)
Female	198 (36.0%)	71 (31.4%)	0 (0.0%)	46 (26.6%)	0 (0.0%)	1 (25.0%)	8 (21.6%)
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	252 (45.8%)	54 (23.9%)	0 (0.0%)	36 (20.8%)	1 (50.0%)	0 (0.0%)	9 (24.3%)
26-35 years old	129 (23.5%)	75 (33.2%)	0 (0.0%)	56 (32.4%)	0 (0.0%)	0 (0.0%)	15 (40.5%)
36-45 years old	71 (12.9%)	42 (18.6%)	1 (100.0%)	46 (26.6%)	1 (50.0%)	3 (75.0%)	8 (21.6%)
46-55 years old	56 (10.2%)	27 (11.9%)	0 (0.0%)	22 (12.7%)	0 (0.0%)	0 (0.0%)	4 (10.8%)
56-65 years old	30 (5.5%)	17 (7.5%)	0 (0.0%)	12 (6.9%)	0 (0.0%)	1 (25.0%)	1 (2.7%)
>65 years old	10 (1.8%)	11 (4.9%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	318 (57.8%)	174 (77.0%)	1 (100.0%)	117 (67.6%)	0 (0.0%)	2 (50.0%)	29 (78.4%)
Black	154 (28.0%)	47 (20.8%)	0 (0.0%)	49 (28.3%)	2 (100.0%)	2 (50.0%)	8 (21.6%)
Asian or pacific islander	9 (1.6%)	2 (0.9%)	0 (0.0%)	1 (0.6%)	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	69 (12.5%)	3 (1.3%)	0 (0.0%)	6 (3.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	212 (93.8%)	1 (100.0%)	158 (91.3%)	2 (100.0%)	3 (75.0%)	34 (91.9%)
Out-of-state resident	0 (0.0%)	8 (3.5%)	0 (0.0%)	11 (6.4%)	0 (0.0%)	1 (25.0%)	0 (0.0%)
Undetermined	550 (100.0%)	6 (2.7%)	0 (0.0%)	4 (2.3%)	0 (0.0%)	0 (0.0%)	3 (8.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	88 (16.0%)	117 (51.8%)	1 (100.0%)	121 (69.9%)	2 (100.0%)	4 (100.0%)	35 (94.6%)
Defendant not represented by public defender or court-appointed attorney	451 (82.0%)	94 (41.6%)	0 (0.0%)	49 (28.3%)	0 (0.0%)	0 (0.0%)	2 (5.4%)
Undetermined	11 (2.0%)	15 (6.6%)	0 (0.0%)	3 (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

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= 993	550	226	1	173	2	4	37
Case Type of Most Serious Charge							
Felony	0 (0.0%)	62 (27.4%)	0 (0.0%)	123 (71.1%)	1 (50.0%)	1 (25.0%)	34 (91.9%)
Jailable Misdemeanor	550 (100.0%)	164 (72.6%)	1 (100.0%)	50 (28.9%)	1 (50.0%)	3 (75.0%)	3 (8.1%)
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 (2.7%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	0 (0.0%)	6 (3.5%)	0 (0.0%)	0 (0.0%)	2 (5.4%)
Class 4 Felony (F4)	0 (0.0%)	6 (2.7%)	0 (0.0%)	5 (2.9%)	0 (0.0%)	0 (0.0%)	1 (2.7%)
Class 5 Felony (F5)	0 (0.0%)	21 (9.3%)	0 (0.0%)	31 (17.9%)	1 (50.0%)	0 (0.0%)	8 (21.6%)
Class 6 Felony (F6)	0 (0.0%)	19 (8.4%)	0 (0.0%)	24 (13.9%)	0 (0.0%)	0 (0.0%)	8 (21.6%)
Unclassified Felony (F9)	0 (0.0%)	15 (6.6%)	0 (0.0%)	57 (32.9%)	0 (0.0%)	1 (25.0%)	14 (37.8%)
Class 1 Misdemeanor (M1)	411 (74.7%)	156 (69.0%)	1 (100.0%)	42 (24.3%)	1 (50.0%)	3 (75.0%)	3 (8.1%)
Class 2 Misdemeanor (M2)	88 (16.0%)	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)	51 (9.3%)	7 (3.1%)	0 (0.0%)	8 (4.6%)	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

Amherst 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= 993	550	226	1	173	2	4	37
Pending Charge(s)							
Yes (PSA manual definition)	16 (2.9%)	16 (7.1%)	0 (0.0%)	25 (14.5%)	0 (0.0%)	0 (0.0%)	8 (21.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	35 (15.5%)	0 (0.0%)	55 (31.8%)	1 (50.0%)	3 (75.0%)	23 (62.2%)
On local community corrections/pretrial supervision	2 (0.4%)	1 (0.4%)	0 (0.0%)	2 (1.2%)	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)	39 (7.1%)	46 (20.4%)	1 (100.0%)	67 (38.7%)	1 (50.0%)	3 (75.0%)	28 (75.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	40 (7.3%)	40 (17.7%)	0 (0.0%)	69 (39.9%)	1 (50.0%)	3 (75.0%)	26 (70.3%)
Prior felony conviction in past 2 years	1 (0.2%)	0 (0.0%)	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	2 (5.4%)
Prior violent felony offense conviction (§17.1-805)	24 (4.4%)	40 (17.7%)	0 (0.0%)	48 (27.7%)	1 (50.0%)	1 (25.0%)	24 (64.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	7 (1.3%)	9 (4.0%)	0 (0.0%)	19 (11.0%)	0 (0.0%)	0 (0.0%)	13 (35.1%)
Prior misdemeanor conviction	132 (24.0%)	119 (52.7%)	1 (100.0%)	115 (66.5%)	2 (100.0%)	4 (100.0%)	36 (97.3%)
Prior misdemeanor conviction in past 2 years	51 (9.3%)	47 (20.8%)	0 (0.0%)	49 (28.3%)	1 (50.0%)	1 (25.0%)	21 (56.8%)
Prior FTA charge	31 (5.6%)	25 (11.1%)	0 (0.0%)	49 (28.3%)	1 (50.0%)	1 (25.0%)	21 (56.8%)
Prior FTA charge in past 2 years	8 (1.5%)	8 (3.5%)	0 (0.0%)	17 (9.8%)	0 (0.0%)	0 (0.0%)	13 (35.1%)
Prior FTA conviction	19 (3.5%)	17 (7.5%)	0 (0.0%)	30 (17.3%)	1 (50.0%)	2 (50.0%)	13 (35.1%)
Prior FTA conviction in past 2 years	4 (0.7%)	7 (3.1%)	0 (0.0%)	12 (6.9%)	1 (50.0%)	0 (0.0%)	8 (21.6%)

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

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= 993	550	226	1	173	2	4	37
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	406 (73.8%)	101 (44.7%)	0 (0.0%)	50 (28.9%)	0 (0.0%)	0 (0.0%)	1 (2.7%)
FTA Score 2	99 (18.0%)	93 (41.2%)	1 (100.0%)	65 (37.6%)	1 (50.0%)	3 (75.0%)	14 (37.8%)
FTA Score 3	27 (4.9%)	20 (8.8%)	0 (0.0%)	33 (19.1%)	1 (50.0%)	1 (25.0%)	5 (13.5%)
FTA Score 4	9 (1.6%)	9 (4.0%)	0 (0.0%)	15 (8.7%)	0 (0.0%)	0 (0.0%)	12 (32.4%)
FTA Score 5	2 (0.4%)	2 (0.9%)	0 (0.0%)	6 (3.5%)	0 (0.0%)	0 (0.0%)	5 (13.5%)
FTA Score 6 (highest)	0 (0.0%)	1 (0.4%)	0 (0.0%)	4 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	249 (45.3%)	72 (31.9%)	0 (0.0%)	37 (21.4%)	0 (0.0%)	0 (0.0%)	1 (2.7%)
NCA Score 2	232 (42.2%)	85 (37.6%)	0 (0.0%)	51 (29.5%)	1 (50.0%)	1 (25.0%)	6 (16.2%)
NCA Score 3	34 (6.2%)	44 (19.5%)	1 (100.0%)	28 (16.2%)	0 (0.0%)	1 (25.0%)	5 (13.5%)
NCA Score 4	18 (3.3%)	16 (7.1%)	0 (0.0%)	35 (20.2%)	1 (50.0%)	2 (50.0%)	14 (37.8%)
NCA Score 5	9 (1.6%)	6 (2.7%)	0 (0.0%)	15 (8.7%)	0 (0.0%)	0 (0.0%)	6 (16.2%)
NCA Score 6 (highest)	1 (0.2%)	3 (1.3%)	0 (0.0%)	7 (4.0%)	0 (0.0%)	0 (0.0%)	5 (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

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= 388	208	1	173	2	4
Bond Information					
Number of Defendants with At Least One Felony Charge	58	0	123	1	0
Average bond amount at release	\$2,379	\$0	\$3,509	\$10,000	\$0
Median bond amount at release	\$1,625	\$0	\$1,500	\$10,000	\$0
Range of bond amount at release	\$500 to \$5,000	\$0 to \$0	\$500 to \$20,000	\$10,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	150	1	50	1	4
Average bond amount at release	\$1,993	\$2,000	\$2,247	\$1,000	\$1,750
Median bond amount at release	\$1,500	\$2,000	\$1,500	\$1,000	\$1,500
Range of bond amount at release	\$250 to \$10,000	\$2,000 to \$2,000	\$100 to \$5,000	\$1,000 to \$1,000	\$1,500 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%)	153 (88.4%)	2 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	14 (8.1%)	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	208 (100.0%)	1 (100.0%)	6 (3.5%)	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 2018 First Contact Event and Release

Amherst 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= 384	208	1	173	2
Days Between 2018 First Contact Event and Release				
0 day	173 (83.2%)	1 (100.0%)	61 (35.3%)	1 (50.0%)
1 day	26 (12.5%)	0 (0.0%)	31 (17.9%)	0 (0.0%)
2 days	0 (0.0%)	0 (0.0%)	7 (4.0%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	7 (4.0%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	5 (2.9%)	0 (0.0%)
5 days	1 (0.5%)	0 (0.0%)	8 (4.6%)	1 (50.0%)
6-10 days	5 (2.4%)	0 (0.0%)	20 (11.6%)	0 (0.0%)
11-15 days	1 (0.5%)	0 (0.0%)	14 (8.1%)	0 (0.0%)
16-20 days	1 (0.5%)	0 (0.0%)	2 (1.2%)	0 (0.0%)
21-25 days	0 (0.0%)	0 (0.0%)	5 (2.9%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.6%)	0 (0.0%)
Over 30 days	1 (0.5%)	0 (0.0%)	12 (6.9%)	0 (0.0%)
Average number of days	1	0	10	2
Median number of days	0	0	0	1
Range of days	0 to 111	0 to 0	0 to 231	0 to 5
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

Amherst 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= 952	550	226	1	173	2
Number of Defendants Charged with Failure to Appear (FTA)	55	43	1	28	0
Average days between release and FTA date	41	104	43	142	---
Median days between release and FTA date	12	17	43	23	---
Range of days between release and FTA date	1 to 263	4 to 590	43 to 43	11 to 875	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	59	73	1	60	1
Average days between release and new offense date	67	121	214	111	44
Median days between release and new offense date	14	23	214	28	44
Range of days between release and new offense date	1 to 617	1 to 827	214 to 214	4 to 952	44 to 44
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	54	67	1	48	1
Average days between release and new offense date	67	139	214	117	44
Median days between release and new offense date	13	25	214	17	44
Range of days between release and new offense date	1 to 617	1 to 827	214 to 214	4 to 952	44 to 44
Number of Defendants Arrested for New In-State Felony Offense	12	29	0	31	0
Average days between release and new offense date	98	126	---	114	---
Median days between release and new offense date	44	24	---	46	---
Range of days between release and new offense date	34 to 414	1 to 789	--- to ---	20 to 457	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	9	0	11	0
Average days between release and new offense date	126	74	---	117	---
Median days between release and new offense date	48	24	---	62	---
Range of days between release and new offense date	34 to 414	2 to 294	--- to ---	32 to 292	--- 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= 993	550	226	1	173	2	4	37
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	62	0	123	1	1	34
Average days	0	329	0	296	262	186	181
Median days	0	141	0	141	262	186	90
Range of days	0 to 0	49 to 1,097	0 to 0	23 to 1,029	262 to 262	186 to 186	23 to 612
Number of Defendants with Jailable Non-Felony Charges Only	550	164	1	50	1	3	3
Average days	139	221	815	204	172	9	106
Median days	64	79	815	82	172	8	75
Range of days	1 to 901	12 to 1,007	815 to 815	8 to 1,010	172 to 172	7 to 11	66 to 168
Final Case Disposition							
Convicted of at least one charge	442 (80.4%)	106 (46.9%)	1 (100.0%)	111 (64.2%)	2 (100.0%)	4 (100.0%)	31 (83.8%)
Dismissed	55 (10.0%)	24 (10.6%)	0 (0.0%)	11 (6.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	15 (2.7%)	49 (21.7%)	0 (0.0%)	31 (17.9%)	0 (0.0%)	0 (0.0%)	6 (16.2%)
Not guilty	27 (4.9%)	22 (9.7%)	0 (0.0%)	4 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	9 (1.6%)	25 (11.1%)	0 (0.0%)	16 (9.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
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	424 (95.5%)	72 (66.7%)	1 (100.0%)	60 (52.6%)	0 (0.0%)	2 (50.0%)	6 (19.4%)
Jail up to 12 months	20 (4.5%)	36 (33.3%)	0 (0.0%)	44 (38.6%)	2 (100.0%)	1 (25.0%)	17 (54.8%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	10 (8.8%)	0 (0.0%)	1 (25.0%)	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.

SECTION 1: Appomattox County Profile

FIPS Code: 011 **Region:** West Central **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 15,577	Geographic area: 334 square miles
Population Density: 47 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 77.8%	Households with a computer: 77.1%
Black: 19.8%	Households with broadband internet: 66.1%
Asian: 0.1%	Unemployment rate: 3.6%
Other races: 0.2%	Per capita income: \$26,890
Hispanic origin: 1.5%	Median household income: \$56,176
Male: 48.6%	Below poverty level: 11.6%
Female: 51.4%	Gini index: 0.42
Median age: 42.9	No health insurance: 8.2%
High school graduate or above: 84.1%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 19.8%	Received food stamp (SNAP) benefits: 15.0%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 332 offenses	Incident rate per 1,000 population: 17.1
Crimes against persons: 24 offenses	Total adult arrests: 108
Crimes against property: 142 offenses	Group A adult arrests: 64
Crimes against society: 166 offenses	Group B adult arrest: 44

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Appomattox County Overview

Adult Defendants:

Total: 432
Related to new arrests: 375 (86.8%)
Related to prior conviction: 34 (7.9%)
Other excluded: 23 (5.3%)

Court type:

Circuit court: 32 (7.4%)
General district court: 328 (75.9%)
Juvenile court: 59 (13.7%)
Multiple courts: 13 (3.0%)

Released During Pretrial Period: 393 (91.0%)

Released on summons: 211 (48.8%)
Released on PR* or unsecured bond: 116 (26.9%)
Released on secured bond: 64 (14.8%)
Released - bond type undetermined: 2 (0.5%)

Detained Entire Pretrial Period: 39 (9.0%)

Held without bond: 18 (4.2%)
Held with secured bond: 2 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 19 (4.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 52 (12.0%)
2. Traffic - Operator's License: 41 (9.5%)
3. Drug: 40 (9.3%)
4. Traffic - Driving While Intoxicated: 20 (4.6%)
5. Supervision Violations: 17 (3.9%)

6. Larceny: 16 (3.7%)
7. Sexual Assault/Obscenity: 15 (3.5%)
8. Assault: 14 (3.2%)
9. Traffic - All Others: 11 (2.5%)
10. Fraud: 7 (1.6%)

*: 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= 355	211	91	0	53	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	13 (6.2%)	10 (11.0%)	---(---)	8 (15.1%)	---(---)
Defendants Arrested for New In-State Jailable Offense	29 (13.7%)	23 (25.3%)	---(---)	20 (37.7%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	27 (12.8%)	20 (22.0%)	---(---)	17 (32.1%)	---(---)
Defendants Arrested for New In-State Felony Offense	7 (3.3%)	6 (6.6%)	---(---)	6 (11.3%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.5%)	1 (1.1%)	---(---)	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

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= 375	211	91	0	53	0	2	18
Sex							
Male	121 (57.3%)	65 (71.4%)	---(---)	35 (66.0%)	---(---)	2 (100.0%)	17 (94.4%)
Female	90 (42.7%)	26 (28.6%)	---(---)	18 (34.0%)	---(---)	0 (0.0%)	1 (5.6%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	74 (35.1%)	21 (23.1%)	---(---)	18 (34.0%)	---(---)	0 (0.0%)	4 (22.2%)
26-35 years old	64 (30.3%)	25 (27.5%)	---(---)	16 (30.2%)	---(---)	1 (50.0%)	3 (16.7%)
36-45 years old	33 (15.6%)	20 (22.0%)	---(---)	10 (18.9%)	---(---)	1 (50.0%)	5 (27.8%)
46-55 years old	26 (12.3%)	17 (18.7%)	---(---)	6 (11.3%)	---(---)	0 (0.0%)	2 (11.1%)
56-65 years old	2 (0.9%)	4 (4.4%)	---(---)	3 (5.7%)	---(---)	0 (0.0%)	4 (22.2%)
>65 years old	9 (4.3%)	4 (4.4%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	3 (1.4%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	132 (62.6%)	54 (59.3%)	---(---)	35 (66.0%)	---(---)	2 (100.0%)	13 (72.2%)
Black	62 (29.4%)	35 (38.5%)	---(---)	16 (30.2%)	---(---)	0 (0.0%)	4 (22.2%)
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	17 (8.1%)	2 (2.2%)	---(---)	2 (3.8%)	---(---)	0 (0.0%)	1 (5.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	88 (96.7%)	---(---)	53 (100.0%)	---(---)	2 (100.0%)	16 (88.9%)
Out-of-state resident	0 (0.0%)	1 (1.1%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (11.1%)
Undetermined	211 (100.0%)	2 (2.2%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	48 (22.7%)	50 (54.9%)	---(---)	37 (69.8%)	---(---)	2 (100.0%)	12 (66.7%)
Defendant not represented by public defender or court-appointed attorney	159 (75.4%)	35 (38.5%)	---(---)	15 (28.3%)	---(---)	0 (0.0%)	6 (33.3%)
Undetermined	4 (1.9%)	6 (6.6%)	---(---)	1 (1.9%)	---(---)	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 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= 375	211	91	0	53	0	2	18
Case Type of Most Serious Charge							
Felony	0 (0.0%)	28 (30.8%)	---(---)	36 (67.9%)	---(---)	2 (100.0%)	14 (77.8%)
Jailable Misdemeanor	211 (100.0%)	63 (69.2%)	---(---)	17 (32.1%)	---(---)	0 (0.0%)	4 (22.2%)
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%)	2 (11.1%)
Class 3 Felony (F3)	0 (0.0%)	1 (1.1%)	---(---)	1 (1.9%)	---(---)	0 (0.0%)	1 (5.6%)
Class 4 Felony (F4)	0 (0.0%)	3 (3.3%)	---(---)	2 (3.8%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	4 (4.4%)	---(---)	9 (17.0%)	---(---)	2 (100.0%)	3 (16.7%)
Class 6 Felony (F6)	0 (0.0%)	7 (7.7%)	---(---)	9 (17.0%)	---(---)	0 (0.0%)	3 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	13 (14.3%)	---(---)	15 (28.3%)	---(---)	0 (0.0%)	5 (27.8%)
Class 1 Misdemeanor (M1)	131 (62.1%)	62 (68.1%)	---(---)	16 (30.2%)	---(---)	0 (0.0%)	4 (22.2%)
Class 2 Misdemeanor (M2)	45 (21.3%)	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)	35 (16.6%)	1 (1.1%)	---(---)	1 (1.9%)	---(---)	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

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= 375	211	91	0	53	0	2	18
Pending Charge(s)							
Yes (PSA manual definition)	10 (4.7%)	11 (12.1%)	---(---)	12 (22.6%)	---(---)	0 (0.0%)	5 (27.8%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	15 (16.5%)	---(---)	19 (35.8%)	---(---)	1 (50.0%)	11 (61.1%)
On local community corrections/pretrial supervision	1 (0.5%)	3 (3.3%)	---(---)	3 (5.7%)	---(---)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	31 (14.7%)	24 (26.4%)	---(---)	24 (45.3%)	---(---)	2 (100.0%)	12 (66.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	26 (12.3%)	15 (16.5%)	---(---)	20 (37.7%)	---(---)	2 (100.0%)	12 (66.7%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	1 (1.9%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	21 (10.0%)	11 (12.1%)	---(---)	17 (32.1%)	---(---)	1 (50.0%)	8 (44.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (1.4%)	2 (2.2%)	---(---)	7 (13.2%)	---(---)	0 (0.0%)	0 (0.0%)
Prior misdemeanor conviction	69 (32.7%)	45 (49.5%)	---(---)	34 (64.2%)	---(---)	2 (100.0%)	13 (72.2%)
Prior misdemeanor conviction in past 2 years	32 (15.2%)	12 (13.2%)	---(---)	19 (35.8%)	---(---)	2 (100.0%)	4 (22.2%)
Prior FTA charge	21 (10.0%)	11 (12.1%)	---(---)	14 (26.4%)	---(---)	0 (0.0%)	3 (16.7%)
Prior FTA charge in past 2 years	10 (4.7%)	4 (4.4%)	---(---)	5 (9.4%)	---(---)	0 (0.0%)	2 (11.1%)
Prior FTA conviction	12 (5.7%)	5 (5.5%)	---(---)	11 (20.8%)	---(---)	0 (0.0%)	2 (11.1%)
Prior FTA conviction in past 2 years	7 (3.3%)	1 (1.1%)	---(---)	4 (7.5%)	---(---)	0 (0.0%)	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 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= 375	211	91	0	53	0	2	18
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	126 (59.7%)	43 (47.3%)	---(---)	13 (24.5%)	---(---)	0 (0.0%)	4 (22.2%)
FTA Score 2	57 (27.0%)	33 (36.3%)	---(---)	20 (37.7%)	---(---)	2 (100.0%)	9 (50.0%)
FTA Score 3	11 (5.2%)	8 (8.8%)	---(---)	12 (22.6%)	---(---)	0 (0.0%)	2 (11.1%)
FTA Score 4	7 (3.3%)	6 (6.6%)	---(---)	4 (7.5%)	---(---)	0 (0.0%)	2 (11.1%)
FTA Score 5	5 (2.4%)	1 (1.1%)	---(---)	4 (7.5%)	---(---)	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%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	77 (36.5%)	35 (38.5%)	---(---)	7 (13.2%)	---(---)	0 (0.0%)	3 (16.7%)
NCA Score 2	87 (41.2%)	26 (28.6%)	---(---)	18 (34.0%)	---(---)	0 (0.0%)	2 (11.1%)
NCA Score 3	23 (10.9%)	15 (16.5%)	---(---)	9 (17.0%)	---(---)	1 (50.0%)	3 (16.7%)
NCA Score 4	10 (4.7%)	8 (8.8%)	---(---)	9 (17.0%)	---(---)	1 (50.0%)	5 (27.8%)
NCA Score 5	8 (3.8%)	4 (4.4%)	---(---)	6 (11.3%)	---(---)	0 (0.0%)	2 (11.1%)
NCA Score 6 (highest)	1 (0.5%)	3 (3.3%)	---(---)	4 (7.5%)	---(---)	0 (0.0%)	3 (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

Appomattox 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= 145	90	0	53	0	2
Bond Information					
Number of Defendants with At Least One Felony Charge	28	0	36	0	0
Average bond amount at release	\$3,142	---(---)	\$6,326	---(---)	\$0
Median bond amount at release	\$2,000	---(---)	\$2,375	---(---)	\$0
Range of bond amount at release	\$1,000 to \$7,500	---(---)	\$750 to \$75,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	62	0	17	0	2
Average bond amount at release	\$2,266	---(---)	\$2,852	---(---)	\$3,750
Median bond amount at release	\$1,500	---(---)	\$1,000	---(---)	\$3,125
Range of bond amount at release	\$1,000 to \$7,500	---(---)	\$500 to \$15,000	---(---)	\$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%)	---(---)	50 (94.3%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (1.9%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	90 (100.0%)	---(---)	2 (3.8%)	---(---)	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 2018 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= 143	90	0	53	0
Days Between 2018 First Contact Event and Release				
0 day	82.0 (91.1%)	---(---)	19.0 (35.8%)	---(---)
1 day	3.0 (3.3%)	---(---)	10.0 (18.9%)	---(---)
2 days	2.0 (2.2%)	---(---)	3.0 (5.7%)	---(---)
3 days	0.0 (0.0%)	---(---)	1.0 (1.9%)	---(---)
4 days	nan (nan%)	---(---)	nan (nan%)	---(---)
5 days	0.0 (0.0%)	---(---)	1.0 (1.9%)	---(---)
6-10 days	1.0 (1.1%)	---(---)	5.0 (9.4%)	---(---)
11-15 days	1.0 (1.1%)	---(---)	3.0 (5.7%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	2.0 (3.8%)	---(---)
21-25 days	1.0 (1.1%)	---(---)	0.0 (0.0%)	---(---)
26-30 days	0.0 (0.0%)	---(---)	4.0 (7.5%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	5.0 (9.4%)	---(---)
Average number of days	0	---	11	---
Median number of days	0	---	0	---
Range of days	0 to 22	--- to ---	0 to 120	--- 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

Appomattox 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= 355	211	91	0	53	0
Number of Defendants Charged with Failure to Appear (FTA)	13	10	0	8	0
Average days between release and FTA date	103	72	---	91	---
Median days between release and FTA date	37	12	---	44	---
Range of days between release and FTA date	6 to 465	5 to 207	--- to ---	2 to 183	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	29	23	0	20	0
Average days between release and new offense date	78	107	---	87	---
Median days between release and new offense date	15	13	---	21	---
Range of days between release and new offense date	1 to 310	1 to 850	--- to ---	1 to 248	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	27	20	0	17	0
Average days between release and new offense date	82	122	---	121	---
Median days between release and new offense date	13	15	---	30	---
Range of days between release and new offense date	1 to 310	1 to 850	--- to ---	13 to 506	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	7	6	0	6	0
Average days between release and new offense date	72	27	---	39	---
Median days between release and new offense date	22	7	---	13	---
Range of days between release and new offense date	8 to 177	4 to 104	--- to ---	1 to 163	--- 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	19	---	---	---	---
Median days between release and new offense date	19	---	---	---	---
Range of days between release and new offense date	19 to 19	--- 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

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= 375	211	91	0	53	0	2	18
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	28	---	36	---	2	14
Average days	0	229	---	251	---	359	191
Median days	0	101	---	102	---	324	80
Range of days	0 to 0	23 to 874	--- to ---	41 to 1,015	--- to ---	290 to 429	17 to 572
Number of Defendants with Jailable Non-Felony Charges Only	207	63	---	17	---	0	4
Average days	142	186	---	167	---	0	23
Median days	49	57	---	62	---	0	13
Range of days	0 to 787	13 to 854	--- to ---	34 to 457	--- to ---	0 to 0	12 to 39
Final Case Disposition							
Convicted of at least one charge	131 (62.1%)	48 (52.7%)	0 (0%)	41 (77.4%)	0 (0%)	2 (100.0%)	15 (83.3%)
Dismissed	51 (24.2%)	18 (19.8%)	0 (0%)	6 (11.3%)	0 (0%)	0 (0.0%)	3 (16.7%)
Nolle prosequi	9 (4.3%)	10 (11.0%)	0 (0%)	5 (9.4%)	0 (0%)	0 (0.0%)	0 (0.0%)
Not guilty	19 (9.0%)	8 (8.8%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	1 (0.5%)	7 (7.7%)	0 (0%)	1 (1.9%)	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	123 (93.2%)	27 (56.2%)	---(---)	16 (39.0%)	---(---)	1 (50.0%)	1 (6.7%)
Jail up to 12 months	9 (6.8%)	19 (39.6%)	---(---)	18 (43.9%)	---(---)	0 (0.0%)	6 (40.0%)
Prison 1 year or more	0 (0.0%)	2 (4.2%)	---(---)	7 (17.1%)	---(---)	1 (50.0%)	8 (53.3%)

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: Arlington County Profile

FIPS Code: 013 **Region:** Northern **Judicial Circuit:** 17 **Judicial District:** 17 **Magistrial Region:** 5
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 231,803	Geographic area: 26 square miles
Population Density: 9,136 per square mile	Sworn law enforcement officers per 1,000 pop: 2.3
White: 71.4%	Households with a computer: 95.1%
Black: 9.0%	Households with broadband internet: 90.7%
Asian: 10.3%	Unemployment rate: 2.0%
Other races: 5.1%	Per capita income: \$69,051
Hispanic origin: 15.6%	Median household income: \$117,374
Male: 50.0%	Below poverty level: 4.4%
Female: 50.0%	Gini index: 0.44
Median age: 34.5	No health insurance: 6.6%
High school graduate or above: 94.1%	Received cash public assistance income: 1.0%
Bachelor's degree or above: 74.6%	Received food stamp (SNAP) benefits: 3.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 7,396 offenses	Incident rate per 1,000 population: 27.6
Crimes against persons: 1,115 offenses	Total adult arrests: 2,982
Crimes against property: 5,101 offenses	Group A adult arrests: 1,711
Crimes against society: 1,180 offenses	Group B adult arrest: 1,271

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Arlington County Overview

Adult Defendants:

Total: 6,697
Related to new arrests: 5,515 (82.4%)
Related to prior conviction: 383 (5.7%)
Other excluded: 799 (11.9%)

Court type:

Circuit court: 337 (5.0%)
General district court: 6,036 (90.1%)
Juvenile court: 256 (3.8%)
Multiple courts: 68 (1.0%)

Released During Pretrial Period: 6,216 (92.8%)

Released on summons: 3,792 (56.6%)
Released on PR* or unsecured bond: 1,435 (21.4%)
Released on secured bond: 850 (12.7%)
Released - bond type undetermined: 139 (2.1%)

Detained Entire Pretrial Period: 481 (7.2%)

Held without bond: 193 (2.9%)
Held with secured bond: 33 (0.5%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 254 (3.8%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 766 (11.4%)
2. Traffic - Reckless/Aggressive Driving: 734 (11.0%)
3. Drug: 392 (5.9%)
4. Sexual Assault/Obscenity: 386 (5.8%)
5. Traffic - Driving While Intoxicated: 349 (5.2%)
6. Traffic - All Others: 296 (4.4%)
7. Larceny: 197 (2.9%)
8. Supervision Violations: 178 (2.7%)
9. Assault: 129 (1.9%)
10. Fraud: 95 (1.4%)

*: 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= 5,286	3,792	668	128	492	206
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	75 (2.0%)	54 (8.1%)	24 (18.8%)	76 (15.4%)	17 (8.3%)
Defendants Arrested for New In-State Jailable Offense	133 (3.5%)	54 (8.1%)	19 (14.8%)	56 (11.4%)	26 (12.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	124 (3.3%)	46 (6.9%)	14 (10.9%)	48 (9.8%)	19 (9.2%)
Defendants Arrested for New In-State Felony Offense	26 (0.7%)	18 (2.7%)	8 (6.2%)	27 (5.5%)	16 (7.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.1%)	3 (0.4%)	0 (0.0%)	4 (0.8%)	3 (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

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= 5,512	3,792	668	128	492	206	33	193
Sex							
Male	2,774 (73.2%)	480 (71.9%)	98 (76.6%)	394 (80.1%)	173 (84.0%)	27 (81.8%)	172 (89.1%)
Female	1,014 (26.7%)	188 (28.1%)	30 (23.4%)	98 (19.9%)	33 (16.0%)	6 (18.2%)	21 (10.9%)
Undetermined	4 (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	986 (26.0%)	210 (31.4%)	33 (25.8%)	147 (29.9%)	49 (23.8%)	5 (15.2%)	40 (20.7%)
26-35 years old	1,404 (37.0%)	238 (35.6%)	50 (39.1%)	179 (36.4%)	79 (38.3%)	14 (42.4%)	64 (33.2%)
36-45 years old	687 (18.1%)	103 (15.4%)	20 (15.6%)	92 (18.7%)	44 (21.4%)	5 (15.2%)	32 (16.6%)
46-55 years old	438 (11.6%)	65 (9.7%)	15 (11.7%)	48 (9.8%)	24 (11.7%)	6 (18.2%)	34 (17.6%)
56-65 years old	185 (4.9%)	40 (6.0%)	9 (7.0%)	24 (4.9%)	8 (3.9%)	2 (6.1%)	20 (10.4%)
>65 years old	80 (2.1%)	12 (1.8%)	1 (0.8%)	2 (0.4%)	2 (1.0%)	1 (3.0%)	3 (1.6%)
Unknown	12 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,654 (43.6%)	358 (53.6%)	66 (51.6%)	222 (45.1%)	92 (44.7%)	14 (42.4%)	64 (33.2%)
Black	1,714 (45.2%)	278 (41.6%)	58 (45.3%)	236 (48.0%)	106 (51.5%)	18 (54.5%)	126 (65.3%)
Asian or pacific islander	104 (2.7%)	29 (4.3%)	4 (3.1%)	23 (4.7%)	5 (2.4%)	0 (0.0%)	2 (1.0%)
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	318 (8.4%)	3 (0.4%)	0 (0.0%)	11 (2.2%)	3 (1.5%)	1 (3.0%)	1 (0.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	383 (57.3%)	63 (49.2%)	248 (50.4%)	120 (58.3%)	10 (30.3%)	72 (37.3%)
Out-of-state resident	0 (0.0%)	219 (32.8%)	35 (27.3%)	204 (41.5%)	71 (34.5%)	17 (51.5%)	71 (36.8%)
Undetermined	3,792 (100.0%)	66 (9.9%)	30 (23.4%)	40 (8.1%)	15 (7.3%)	6 (18.2%)	50 (25.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	231 (6.1%)	300 (44.9%)	93 (72.7%)	285 (57.9%)	124 (60.2%)	29 (87.9%)	166 (86.0%)
Defendant not represented by public defender or court-appointed attorney	3,557 (93.8%)	364 (54.5%)	33 (25.8%)	199 (40.4%)	81 (39.3%)	4 (12.1%)	26 (13.5%)
Undetermined	4 (0.1%)	4 (0.6%)	2 (1.6%)	8 (1.6%)	1 (0.5%)	0 (0.0%)	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

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= 5,512	3,792	668	128	492	206	33	193
Case Type of Most Serious Charge							
Felony	0 (0.0%)	171 (25.6%)	55 (43.0%)	262 (53.3%)	149 (72.3%)	16 (48.5%)	152 (78.8%)
Jailable Misdemeanor	3,792 (100.0%)	497 (74.4%)	73 (57.0%)	230 (46.7%)	55 (26.7%)	17 (51.5%)	41 (21.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.0%)	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%)	1 (0.5%)	0 (0.0%)	4 (2.1%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.3%)	0 (0.0%)	7 (1.4%)	10 (4.9%)	0 (0.0%)	9 (4.7%)
Class 4 Felony (F4)	0 (0.0%)	7 (1.0%)	0 (0.0%)	16 (3.3%)	3 (1.5%)	1 (3.0%)	5 (2.6%)
Class 5 Felony (F5)	0 (0.0%)	70 (10.5%)	28 (21.9%)	82 (16.7%)	61 (29.6%)	7 (21.2%)	26 (13.5%)
Class 6 Felony (F6)	0 (0.0%)	31 (4.6%)	12 (9.4%)	37 (7.5%)	29 (14.1%)	2 (6.1%)	26 (13.5%)
Unclassified Felony (F9)	0 (0.0%)	61 (9.1%)	15 (11.7%)	119 (24.2%)	45 (21.8%)	6 (18.2%)	82 (42.5%)
Class 1 Misdemeanor (M1)	1,600 (42.2%)	473 (70.8%)	70 (54.7%)	200 (40.7%)	41 (19.9%)	15 (45.5%)	41 (21.2%)
Class 2 Misdemeanor (M2)	1,920 (50.6%)	12 (1.8%)	2 (1.6%)	2 (0.4%)	0 (0.0%)	1 (3.0%)	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)	272 (7.2%)	12 (1.8%)	1 (0.8%)	28 (5.7%)	14 (6.8%)	1 (3.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.0%)	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

Arlington 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= 5,512	3,792	668	128	492	206	33	193
Pending Charge(s)							
Yes (PSA manual definition)	75 (2.0%)	21 (3.1%)	7 (5.5%)	32 (6.5%)	24 (11.7%)	4 (12.1%)	49 (25.4%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	33 (4.9%)	17 (13.3%)	59 (12.0%)	44 (21.4%)	8 (24.2%)	67 (34.7%)
On local community corrections/pretrial supervision	15 (0.4%)	2 (0.3%)	2 (1.6%)	5 (1.0%)	6 (2.9%)	0 (0.0%)	3 (1.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	168 (4.4%)	52 (7.8%)	23 (18.0%)	82 (16.7%)	59 (28.6%)	10 (30.3%)	77 (39.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	151 (4.0%)	30 (4.5%)	19 (14.8%)	63 (12.8%)	46 (22.3%)	10 (30.3%)	68 (35.2%)
Prior felony conviction in past 2 years	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.0%)	0 (0.0%)	1 (0.5%)
Prior violent felony offense conviction (§17.1-805)	109 (2.9%)	30 (4.5%)	9 (7.0%)	46 (9.3%)	27 (13.1%)	3 (9.1%)	50 (25.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	13 (0.3%)	7 (1.0%)	3 (2.3%)	6 (1.2%)	7 (3.4%)	0 (0.0%)	14 (7.3%)
Prior misdemeanor conviction	862 (22.7%)	135 (20.2%)	43 (33.6%)	172 (35.0%)	97 (47.1%)	17 (51.5%)	101 (52.3%)
Prior misdemeanor conviction in past 2 years	333 (8.8%)	58 (8.7%)	18 (14.1%)	76 (15.4%)	43 (20.9%)	9 (27.3%)	53 (27.5%)
Prior FTA charge	151 (4.0%)	37 (5.5%)	22 (17.2%)	59 (12.0%)	42 (20.4%)	6 (18.2%)	67 (34.7%)
Prior FTA charge in past 2 years	39 (1.0%)	14 (2.1%)	8 (6.2%)	23 (4.7%)	15 (7.3%)	1 (3.0%)	19 (9.8%)
Prior FTA conviction	50 (1.3%)	22 (3.3%)	9 (7.0%)	23 (4.7%)	21 (10.2%)	2 (6.1%)	34 (17.6%)
Prior FTA conviction in past 2 years	7 (0.2%)	8 (1.2%)	4 (3.1%)	6 (1.2%)	7 (3.4%)	0 (0.0%)	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 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= 5,512	3,792	668	128	492	206	33	193
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,808 (74.1%)	524 (78.4%)	78 (60.9%)	307 (62.4%)	96 (46.6%)	15 (45.5%)	82 (42.5%)
FTA Score 2	761 (20.1%)	101 (15.1%)	25 (19.5%)	118 (24.0%)	66 (32.0%)	10 (30.3%)	35 (18.1%)
FTA Score 3	119 (3.1%)	22 (3.3%)	16 (12.5%)	34 (6.9%)	20 (9.7%)	5 (15.2%)	32 (16.6%)
FTA Score 4	48 (1.3%)	19 (2.8%)	5 (3.9%)	24 (4.9%)	18 (8.7%)	3 (9.1%)	33 (17.1%)
FTA Score 5	8 (0.2%)	2 (0.3%)	4 (3.1%)	8 (1.6%)	5 (2.4%)	0 (0.0%)	10 (5.2%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	1 (0.5%)	0 (0.0%)	1 (0.5%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,366 (62.4%)	432 (64.7%)	61 (47.7%)	244 (49.6%)	81 (39.3%)	13 (39.4%)	69 (35.8%)
NCA Score 2	1,101 (29.0%)	167 (25.0%)	38 (29.7%)	148 (30.1%)	50 (24.3%)	9 (27.3%)	37 (19.2%)
NCA Score 3	183 (4.8%)	37 (5.5%)	15 (11.7%)	49 (10.0%)	44 (21.4%)	5 (15.2%)	24 (12.4%)
NCA Score 4	61 (1.6%)	21 (3.1%)	11 (8.6%)	25 (5.1%)	14 (6.8%)	4 (12.1%)	22 (11.4%)
NCA Score 5	26 (0.7%)	7 (1.0%)	2 (1.6%)	15 (3.0%)	12 (5.8%)	2 (6.1%)	29 (15.0%)
NCA Score 6 (highest)	7 (0.2%)	4 (0.6%)	1 (0.8%)	11 (2.2%)	5 (2.4%)	0 (0.0%)	12 (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

Arlington 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= 1,328	535	62	492	206	33
Bond Information					
Number of Defendants with At Least One Felony Charge	134	33	262	149	0
Average bond amount at release	\$2,615	\$3,833	\$5,230	\$6,230	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,625	\$2,000	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$15,000	\$1,000 to \$50,000	\$350 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	401	29	230	57	33
Average bond amount at release	\$1,998	\$2,810	\$2,288	\$3,905	\$2,424
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,500	\$1,000
Range of bond amount at release	\$500 to \$15,000	\$1,000 to \$5,000	\$500 to \$25,000	\$100 to \$25,000	\$500 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%)	452 (91.9%)	195 (94.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	39 (7.9%)	11 (5.3%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)
ALL other	535 (100.0%)	62 (100.0%)	0 (0.0%)	0 (0.0%)	33 (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 2018 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= 1,295	535	62	492	206	
Days Between 2018 First Contact Event and Release					
0 day	478 (89.3%)	56 (90.3%)	241 (49.0%)	51 (24.8%)	
1 day	37 (6.9%)	3 (4.8%)	79 (16.1%)	28 (13.6%)	
2 days	4 (0.7%)	0 (0.0%)	32 (6.5%)	30 (14.6%)	
3 days	2 (0.4%)	0 (0.0%)	24 (4.9%)	17 (8.3%)	
4 days	4 (0.7%)	2 (3.2%)	29 (5.9%)	14 (6.8%)	
5 days	1 (0.2%)	0 (0.0%)	21 (4.3%)	11 (5.3%)	
6-10 days	2 (0.4%)	1 (1.6%)	34 (6.9%)	28 (13.6%)	
11-15 days	1 (0.2%)	0 (0.0%)	11 (2.2%)	16 (7.8%)	
16-20 days	2 (0.4%)	0 (0.0%)	5 (1.0%)	4 (1.9%)	
21-25 days	2 (0.4%)	0 (0.0%)	4 (0.8%)	0 (0.0%)	
26-30 days	1 (0.2%)	0 (0.0%)	3 (0.6%)	1 (0.5%)	
Over 30 days	1 (0.2%)	0 (0.0%)	9 (1.8%)	6 (2.9%)	
Average number of days	0	0	3	5	
Median number of days	0	0	0	1	
Range of days	0 to 68	0 to 10	0 to 106	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

Arlington 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	Secured Bond with PSA Supervision
Number of Defendants, N= 5,286	3,792	668	128	492	206
Number of Defendants Charged with Failure to Appear (FTA)	75	54	24	76	17
Average days between release and FTA date	52	43	50	74	111
Median days between release and FTA date	27	5	20	31	42
Range of days between release and FTA date	3 to 181	1 to 413	2 to 150	1 to 478	29 to 660
Number of Defendants Arrested for New In-State Jailable Offense	133	54	19	56	26
Average days between release and new offense date	81	128	98	107	91
Median days between release and new offense date	13	27	30	29	21
Range of days between release and new offense date	1 to 834	1 to 835	6 to 265	1 to 528	8 to 390
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	124	46	14	48	19
Average days between release and new offense date	82	125	81	108	101
Median days between release and new offense date	17	24	26	28	22
Range of days between release and new offense date	1 to 834	1 to 835	6 to 265	2 to 528	8 to 585
Number of Defendants Arrested for New In-State Felony Offense	26	18	8	27	16
Average days between release and new offense date	125	195	117	151	134
Median days between release and new offense date	11	66	95	44	28
Range of days between release and new offense date	2 to 834	1 to 480	14 to 219	1 to 528	10 to 502
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	1	1	6	3
Average days between release and new offense date	237	310	100	75	69
Median days between release and new offense date	20	310	100	42	37
Range of days between release and new offense date	2 to 654	310 to 310	100 to 100	41 to 209	15 to 134

Note: Data exclude defendants who were younger 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= 5,512	3,792	668	128	492	206	33	193
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	171	55	261	149	16	152
Average days	0	220	232	191	191	60	140
Median days	0	57	49	60	51	36	43
Range of days	0 to 0	2 to 1,178	30 to 1,081	28 to 1,094	28 to 1,179	9 to 185	15 to 962
Number of Defendants with Jailable Non-Felony Charges Only	3,790	495	73	230	57	17	41
Average days	69	165	162	147	129	37	41
Median days	30	57	58	50	56	23	26
Range of days	0 to 973	1 to 941	4 to 714	5 to 873	5 to 581	2 to 72	3 to 159
Final Case Disposition							
Convicted of at least one charge	2,137 (56.4%)	387 (57.9%)	66 (51.6%)	294 (59.8%)	113 (54.9%)	27 (81.8%)	159 (82.4%)
Dismissed	1,173 (30.9%)	73 (10.9%)	9 (7.0%)	35 (7.1%)	8 (3.9%)	0 (0.0%)	6 (3.1%)
Nolle prosequi	419 (11.0%)	135 (20.2%)	38 (29.7%)	93 (18.9%)	61 (29.6%)	5 (15.2%)	20 (10.4%)
Not guilty	29 (0.8%)	13 (1.9%)	2 (1.6%)	5 (1.0%)	1 (0.5%)	1 (3.0%)	0 (0.0%)
Pending as of March 31, 2020	34 (0.9%)	60 (9.0%)	13 (10.2%)	65 (13.2%)	23 (11.2%)	0 (0.0%)	8 (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	2,086 (97.5%)	284 (72.8%)	43 (66.2%)	173 (57.1%)	46 (39.7%)	4 (14.8%)	17 (10.6%)
Jail up to 12 months	53 (2.5%)	105 (26.9%)	22 (33.8%)	121 (39.9%)	62 (53.4%)	21 (77.8%)	103 (64.0%)
Prison 1 year or more	0 (0.0%)	1 (0.3%)	0 (0.0%)	9 (3.0%)	8 (6.9%)	2 (7.4%)	41 (25.5%)

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: Augusta County Profile

FIPS Code: 015 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 74,701	Geographic area: 967 square miles
Population Density: 78 per square mile	Sworn law enforcement officers per 1,000 pop: 1.0
White: 92.7%	Households with a computer: 84.2%
Black: 4.2%	Households with broadband internet: 73.0%
Asian: 0.6%	Unemployment rate: 2.7%
Other races: 0.3%	Per capita income: \$29,366
Hispanic origin: 2.6%	Median household income: \$61,305
Male: 50.7%	Below poverty level: 6.8%
Female: 49.3%	Gini index: 0.41
Median age: 44.8	No health insurance: 8.9%
High school graduate or above: 87.4%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 23.5%	Received food stamp (SNAP) benefits: 7.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,483 offenses	Incident rate per 1,000 population: 30.3
Crimes against persons: 476 offenses	Total adult arrests: 1,242
Crimes against property: 1,395 offenses	Group A adult arrests: 861
Crimes against society: 612 offenses	Group B adult arrest: 381

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Augusta County Overview

Adult Defendants:

Total: 2,222
Related to new arrests: 1,941 (87.4%)
Related to prior conviction: 172 (7.7%)
Other excluded: 109 (4.9%)

Court type:

Circuit court: 128 (5.8%)
General district court: 1,784 (80.3%)
Juvenile court: 256 (11.5%)
Multiple courts: 54 (2.4%)

Released During Pretrial Period: 1,975 (88.9%)

Released on summons: 1,160 (52.2%)
Released on PR* or unsecured bond: 514 (23.1%)
Released on secured bond: 268 (12.1%)
Released - bond type undetermined: 33 (1.5%)

Detained Entire Pretrial Period: 247 (11.1%)

Held without bond: 151 (6.8%)
Held with secured bond: 7 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 89 (4.0%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 390 (17.6%)
2. Traffic - Reckless/Aggressive Driving: 317 (14.3%)
3. Drug: 161 (7.2%)
4. Traffic - Driving While Intoxicated: 105 (4.7%)
5. Assault: 88 (4.0%)

6. Contempt Of Court: 86 (3.9%)
7. Traffic - All Others: 68 (3.1%)
8. Larceny: 65 (2.9%)
9. Sexual Assault/Obscenity: 50 (2.3%)
10. Fraud: 37 (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= 1,783	1,160	315	71	153	84
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	120 (10.3%)	64 (20.3%)	10 (14.1%)	36 (23.5%)	9 (10.7%)
Defendants Arrested for New In-State Jailable Offense	177 (15.3%)	105 (33.3%)	31 (43.7%)	61 (39.9%)	29 (34.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	163 (14.1%)	103 (32.7%)	28 (39.4%)	54 (35.3%)	29 (34.5%)
Defendants Arrested for New In-State Felony Offense	60 (5.2%)	31 (9.8%)	9 (12.7%)	34 (22.2%)	9 (10.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	10 (0.9%)	10 (3.2%)	3 (4.2%)	10 (6.5%)	2 (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

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= 1,941	1,160	315	71	153	84	7	151
Sex							
Male	768 (66.2%)	205 (65.1%)	54 (76.1%)	99 (64.7%)	65 (77.4%)	5 (71.4%)	130 (86.1%)
Female	391 (33.7%)	110 (34.9%)	17 (23.9%)	53 (34.6%)	19 (22.6%)	2 (28.6%)	18 (11.9%)
Undetermined	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	3 (2.0%)
Age							
18-25 years old	367 (31.6%)	64 (20.3%)	14 (19.7%)	21 (13.7%)	16 (19.0%)	1 (14.3%)	21 (13.9%)
26-35 years old	328 (28.3%)	97 (30.8%)	29 (40.8%)	50 (32.7%)	35 (41.7%)	3 (42.9%)	68 (45.0%)
36-45 years old	232 (20.0%)	65 (20.6%)	13 (18.3%)	50 (32.7%)	15 (17.9%)	2 (28.6%)	40 (26.5%)
46-55 years old	144 (12.4%)	56 (17.8%)	11 (15.5%)	21 (13.7%)	11 (13.1%)	0 (0.0%)	15 (9.9%)
56-65 years old	61 (5.3%)	22 (7.0%)	3 (4.2%)	11 (7.2%)	5 (6.0%)	1 (14.3%)	6 (4.0%)
>65 years old	24 (2.1%)	11 (3.5%)	1 (1.4%)	0 (0.0%)	2 (2.4%)	0 (0.0%)	1 (0.7%)
Unknown	4 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	868 (74.8%)	279 (88.6%)	65 (91.5%)	115 (75.2%)	63 (75.0%)	4 (57.1%)	101 (66.9%)
Black	134 (11.6%)	24 (7.6%)	5 (7.0%)	24 (15.7%)	15 (17.9%)	1 (14.3%)	20 (13.2%)
Asian or pacific islander	8 (0.7%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	2 (2.4%)	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	146 (12.6%)	12 (3.8%)	1 (1.4%)	13 (8.5%)	4 (4.8%)	2 (28.6%)	30 (19.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	291 (92.4%)	65 (91.5%)	146 (95.4%)	76 (90.5%)	5 (71.4%)	108 (71.5%)
Out-of-state resident	0 (0.0%)	13 (4.1%)	1 (1.4%)	6 (3.9%)	6 (7.1%)	0 (0.0%)	18 (11.9%)
Undetermined	1,160 (100.0%)	11 (3.5%)	5 (7.0%)	1 (0.7%)	2 (2.4%)	2 (28.6%)	25 (16.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	214 (18.4%)	175 (55.6%)	51 (71.8%)	103 (67.3%)	55 (65.5%)	7 (100.0%)	126 (83.4%)
Defendant not represented by public defender or court-appointed attorney	921 (79.4%)	124 (39.4%)	19 (26.8%)	48 (31.4%)	29 (34.5%)	0 (0.0%)	25 (16.6%)
Undetermined	25 (2.2%)	16 (5.1%)	1 (1.4%)	2 (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 3: Classification of Most Serious Charge in Contact Event

Augusta 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= 1,941	1,160	315	71	153	84	7	151
Case Type of Most Serious Charge							
Felony	0 (0.0%)	108 (34.3%)	40 (56.3%)	114 (74.5%)	67 (79.8%)	6 (85.7%)	136 (90.1%)
Jailable Misdemeanor	1,159 (99.9%)	207 (65.7%)	30 (42.3%)	39 (25.5%)	16 (19.0%)	1 (14.3%)	15 (9.9%)
Unjailable Misdemeanor or Undetermined	1 (0.1%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	1 (1.2%)	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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (2.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	3 (3.6%)	0 (0.0%)	18 (11.9%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.0%)	0 (0.0%)	6 (3.9%)	4 (4.8%)	0 (0.0%)	2 (1.3%)
Class 5 Felony (F5)	0 (0.0%)	47 (14.9%)	24 (33.8%)	51 (33.3%)	33 (39.3%)	1 (14.3%)	36 (23.8%)
Class 6 Felony (F6)	0 (0.0%)	15 (4.8%)	7 (9.9%)	19 (12.4%)	11 (13.1%)	3 (42.9%)	29 (19.2%)
Unclassified Felony (F9)	0 (0.0%)	43 (13.7%)	8 (11.3%)	38 (24.8%)	16 (19.0%)	2 (28.6%)	47 (31.1%)
Class 1 Misdemeanor (M1)	824 (71.0%)	200 (63.5%)	25 (35.2%)	35 (22.9%)	11 (13.1%)	1 (14.3%)	15 (9.9%)
Class 2 Misdemeanor (M2)	248 (21.4%)	4 (1.3%)	0 (0.0%)	1 (0.7%)	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)	87 (7.5%)	3 (1.0%)	5 (7.0%)	3 (2.0%)	5 (6.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	1 (1.2%)	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

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= 1,941	1,160	315	71	153	84	7	151
Pending Charge(s)							
Yes (PSA manual definition)	102 (8.8%)	19 (6.0%)	13 (18.3%)	32 (20.9%)	13 (15.5%)	1 (14.3%)	34 (22.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	42 (13.3%)	18 (25.4%)	71 (46.4%)	27 (32.1%)	5 (71.4%)	84 (55.6%)
On local community corrections/pretrial supervision	24 (2.1%)	8 (2.5%)	2 (2.8%)	13 (8.5%)	4 (4.8%)	1 (14.3%)	9 (6.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	135 (11.6%)	38 (12.1%)	21 (29.6%)	66 (43.1%)	28 (33.3%)	5 (71.4%)	90 (59.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	138 (11.9%)	45 (14.3%)	15 (21.1%)	77 (50.3%)	32 (38.1%)	5 (71.4%)	85 (56.3%)
Prior felony conviction in past 2 years	5 (0.4%)	1 (0.3%)	0 (0.0%)	4 (2.6%)	0 (0.0%)	1 (14.3%)	4 (2.6%)
Prior violent felony offense conviction (§17.1-805)	75 (6.5%)	35 (11.1%)	12 (16.9%)	39 (25.5%)	16 (19.0%)	2 (28.6%)	65 (43.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	20 (1.7%)	6 (1.9%)	5 (7.0%)	9 (5.9%)	3 (3.6%)	0 (0.0%)	21 (13.9%)
Prior misdemeanor conviction	394 (34.0%)	132 (41.9%)	41 (57.7%)	104 (68.0%)	50 (59.5%)	4 (57.1%)	102 (67.5%)
Prior misdemeanor conviction in past 2 years	160 (13.8%)	45 (14.3%)	23 (32.4%)	44 (28.8%)	23 (27.4%)	2 (28.6%)	55 (36.4%)
Prior FTA charge	114 (9.8%)	25 (7.9%)	13 (18.3%)	40 (26.1%)	20 (23.8%)	4 (57.1%)	47 (31.1%)
Prior FTA charge in past 2 years	35 (3.0%)	9 (2.9%)	3 (4.2%)	11 (7.2%)	2 (2.4%)	1 (14.3%)	26 (17.2%)
Prior FTA conviction	37 (3.2%)	7 (2.2%)	5 (7.0%)	13 (8.5%)	10 (11.9%)	0 (0.0%)	27 (17.9%)
Prior FTA conviction in past 2 years	13 (1.1%)	3 (1.0%)	3 (4.2%)	4 (2.6%)	2 (2.4%)	0 (0.0%)	13 (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 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= 1,941	1,160	315	71	153	84	7	151
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	711 (61.3%)	172 (54.6%)	25 (35.2%)	38 (24.8%)	29 (34.5%)	1 (14.3%)	36 (23.8%)
FTA Score 2	287 (24.7%)	108 (34.3%)	28 (39.4%)	61 (39.9%)	32 (38.1%)	1 (14.3%)	59 (39.1%)
FTA Score 3	79 (6.8%)	26 (8.3%)	11 (15.5%)	31 (20.3%)	13 (15.5%)	4 (57.1%)	19 (12.6%)
FTA Score 4	60 (5.2%)	6 (1.9%)	6 (8.5%)	16 (10.5%)	8 (9.5%)	0 (0.0%)	21 (13.9%)
FTA Score 5	8 (0.7%)	3 (1.0%)	1 (1.4%)	6 (3.9%)	2 (2.4%)	1 (14.3%)	13 (8.6%)
FTA Score 6 (highest)	3 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	3 (2.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	506 (43.6%)	140 (44.4%)	18 (25.4%)	30 (19.6%)	25 (29.8%)	1 (14.3%)	32 (21.2%)
NCA Score 2	422 (36.4%)	107 (34.0%)	28 (39.4%)	42 (27.5%)	18 (21.4%)	1 (14.3%)	19 (12.6%)
NCA Score 3	103 (8.9%)	44 (14.0%)	9 (12.7%)	29 (19.0%)	24 (28.6%)	0 (0.0%)	27 (17.9%)
NCA Score 4	68 (5.9%)	17 (5.4%)	10 (14.1%)	24 (15.7%)	10 (11.9%)	5 (71.4%)	40 (26.5%)
NCA Score 5	42 (3.6%)	4 (1.3%)	5 (7.0%)	16 (10.5%)	4 (4.8%)	0 (0.0%)	19 (12.6%)
NCA Score 6 (highest)	7 (0.6%)	3 (1.0%)	1 (1.4%)	12 (7.8%)	3 (3.6%)	0 (0.0%)	14 (9.3%)

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

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= 613	298	71	153	84	7
Bond Information					
Number of Defendants with At Least One Felony Charge	106	40	114	67	0
Average bond amount at release	\$3,330	\$5,318	\$3,317	\$12,466	\$0
Median bond amount at release	\$1,000	\$1,875	\$1,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$50,000	\$750 to \$50,000	\$500 to \$25,000	\$500 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	192	31	39	17	7
Average bond amount at release	\$1,421	\$2,532	\$1,429	\$3,705	\$7,571
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$1,500	\$2,500
Range of bond amount at release	\$100 to \$3,500	\$1,000 to \$5,000	\$250 to \$5,000	\$1,000 to \$15,000	\$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%)	148 (96.7%)	82 (97.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (3.3%)	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	298 (100.0%)	71 (100.0%)	0 (0.0%)	1 (1.2%)	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 2018 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= 606	298	71	153	84
Days Between 2018 First Contact Event and Release				
0 day	237 (79.5%)	27 (38.0%)	95 (62.1%)	19 (22.6%)
1 day	50 (16.8%)	12 (16.9%)	28 (18.3%)	16 (19.0%)
2 days	2 (0.7%)	8 (11.3%)	4 (2.6%)	4 (4.8%)
3 days	2 (0.7%)	4 (5.6%)	4 (2.6%)	4 (4.8%)
4 days	2 (0.7%)	3 (4.2%)	2 (1.3%)	2 (2.4%)
5 days	0 (0.0%)	3 (4.2%)	1 (0.7%)	2 (2.4%)
6-10 days	0 (0.0%)	4 (5.6%)	3 (2.0%)	10 (11.9%)
11-15 days	0 (0.0%)	0 (0.0%)	6 (3.9%)	5 (6.0%)
16-20 days	0 (0.0%)	1 (1.4%)	3 (2.0%)	4 (4.8%)
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.4%)
26-30 days	0 (0.0%)	2 (2.8%)	0 (0.0%)	2 (2.4%)
Over 30 days	5 (1.7%)	7 (9.9%)	7 (4.6%)	14 (16.7%)
Average number of days	2	13	6	16
Median number of days	0	0	0	1
Range of days	0 to 197	0 to 230	0 to 257	0 to 155
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= 1,783	1,160	315	71	153	84
Number of Defendants Charged with Failure to Appear (FTA)	120	64	10	36	9
Average days between release and FTA date	83	89	177	126	235
Median days between release and FTA date	18	11	76	14	132
Range of days between release and FTA date	2 to 355	3 to 677	36 to 359	5 to 773	126 to 421
Number of Defendants Arrested for New In-State Jailable Offense	177	105	31	61	29
Average days between release and new offense date	83	113	181	115	170
Median days between release and new offense date	16	11	64	17	71
Range of days between release and new offense date	1 to 853	1 to 670	18 to 572	2 to 495	13 to 651
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	163	103	28	54	29
Average days between release and new offense date	88	121	191	113	182
Median days between release and new offense date	17	11	65	15	79
Range of days between release and new offense date	1 to 853	1 to 670	18 to 572	2 to 492	13 to 651
Number of Defendants Arrested for New In-State Felony Offense	60	31	9	34	9
Average days between release and new offense date	83	123	202	133	152
Median days between release and new offense date	20	23	48	53	109
Range of days between release and new offense date	1 to 341	1 to 541	18 to 921	5 to 598	24 to 323
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	13	8	3	10	3
Average days between release and new offense date	80	118	880	150	282
Median days between release and new offense date	16	14	860	37	122
Range of days between release and new offense date	1 to 258	1 to 458	805 to 921	5 to 507	109 to 601

Note: Data exclude defendants who were younger 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= 1,941	1,160	315	71	153	84	7	151
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	107	40	114	67	6	136
Average days	0	364	446	328	392	181	225
Median days	0	176	250	185	258	80	125
Range of days	0 to 0	15 to 1,129	72 to 1,166	64 to 850	59 to 990	61 to 468	3 to 980
Number of Defendants with Jailable Non-Felony Charges Only	1,157	204	31	39	17	1	15
Average days	140	282	259	267	183	115	62
Median days	48	114	102	131	87	115	49
Range of days	0 to 939	7 to 974	36 to 967	52 to 829	41 to 840	115 to 115	19 to 121
Final Case Disposition							
Convicted of at least one charge	854 (73.6%)	177 (56.2%)	42 (59.2%)	104 (68.0%)	59 (70.2%)	4 (57.1%)	134 (88.7%)
Dismissed	218 (18.8%)	42 (13.3%)	9 (12.7%)	15 (9.8%)	6 (7.1%)	2 (28.6%)	2 (1.3%)
Nolle prosequi	49 (4.2%)	42 (13.3%)	6 (8.5%)	18 (11.8%)	10 (11.9%)	1 (14.3%)	11 (7.3%)
Not guilty	6 (0.5%)	5 (1.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	21 (1.8%)	49 (15.6%)	14 (19.7%)	16 (10.5%)	9 (10.7%)	0 (0.0%)	4 (2.6%)
Other	12 (1.0%)	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	813 (95.0%)	133 (74.3%)	13 (29.5%)	53 (48.2%)	33 (52.4%)	1 (25.0%)	14 (10.4%)
Jail up to 12 months	43 (5.0%)	44 (24.6%)	30 (68.2%)	43 (39.1%)	20 (31.7%)	2 (50.0%)	60 (44.4%)
Prison 1 year or more	0 (0.0%)	2 (1.1%)	1 (2.3%)	14 (12.7%)	10 (15.9%)	1 (25.0%)	61 (45.2%)

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. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 4,393	Geographic area: 529 square miles
Population Density: 8 per square mile	Sworn law enforcement officers per 1,000 pop: 3.2
White: 94.2%	Households with a computer: 79.2%
Black: 1.8%	Households with broadband internet: 65.4%
Asian: 0.4%	Unemployment rate: 2.4%
Other races: 0.6%	Per capita income: \$29,127
Hispanic origin: 3.8%	Median household income: \$46,137
Male: 52.6%	Below poverty level: 7.2%
Female: 47.4%	Gini index: 0.45
Median age: 47.6	No health insurance: 15.3%
High school graduate or above: 87.2%	Received cash public assistance income: 1.9%
Bachelor's degree or above: 14.9%	Received food stamp (SNAP) benefits: 9.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 88 offenses	Incident rate per 1,000 population: 17.8
Crimes against persons: 10 offenses	Total adult arrests: 36
Crimes against property: 32 offenses	Group A adult arrests: 29
Crimes against society: 46 offenses	Group B adult arrest: 7

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Bath County Overview

Adult Defendants:

Total: 166
Related to new arrests: 155 (93.4%)
Related to prior conviction: 3 (1.8%)
Other excluded: 8 (4.8%)

Court type:

Circuit court: 22 (13.3%)
General district court: 133 (80.1%)
Juvenile court: 11 (6.6%)
Multiple courts: 0 (0.0%)

Released During Pretrial Period: 161 (97.0%)

Released on summons: 106 (63.9%)
Released on PR* or unsecured bond: 35 (21.1%)
Released on secured bond: 17 (10.2%)
Released - bond type undetermined: 3 (1.8%)

Detained Entire Pretrial Period: 5 (3.0%)

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: 1 (0.6%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 30 (18.1%)
2. Traffic - Operator's License: 28 (16.9%)
3. Drug: 20 (12.0%)
4. Traffic - Driving While Intoxicated: 7 (4.2%)
5. Larceny: 3 (1.8%)

6. Weapon/Firearm: 3 (1.8%)
7. Sexual Assault/Obscenity: 3 (1.8%)
8. Fraud: 3 (1.8%)
9. Disorderly Conduct: 2 (1.2%)
10. Traffic - All Others: 2 (1.2%)

*: 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= 151	106	31	0	14	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	1 (0.9%)	1 (3.2%)	---(---)	2 (14.3%)	---(---)
Defendants Arrested for New In-State Jailable Offense	11 (10.4%)	5 (16.1%)	---(---)	2 (14.3%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	10 (9.4%)	5 (16.1%)	---(---)	2 (14.3%)	---(---)
Defendants Arrested for New In-State Felony Offense	4 (3.8%)	1 (3.2%)	---(---)	2 (14.3%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (3.2%)	---(---)	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 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= 155	106	31	0	14	0	0	4
Sex							
Male	75 (70.8%)	21 (67.7%)	---(---)	10 (71.4%)	---(---)	---(---)	4 (100.0%)
Female	31 (29.2%)	9 (29.0%)	---(---)	3 (21.4%)	---(---)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	1 (3.2%)	---(---)	1 (7.1%)	---(---)	---(---)	0 (0.0%)
Age							
18-25 years old	14 (13.2%)	11 (35.5%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (25.0%)
26-35 years old	35 (33.0%)	7 (22.6%)	---(---)	9 (64.3%)	---(---)	---(---)	2 (50.0%)
36-45 years old	27 (25.5%)	3 (9.7%)	---(---)	2 (14.3%)	---(---)	---(---)	1 (25.0%)
46-55 years old	13 (12.3%)	5 (16.1%)	---(---)	1 (7.1%)	---(---)	---(---)	0 (0.0%)
56-65 years old	9 (8.5%)	4 (12.9%)	---(---)	2 (14.3%)	---(---)	---(---)	0 (0.0%)
>65 years old	8 (7.5%)	1 (3.2%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Race							
White	86 (81.1%)	22 (71.0%)	---(---)	10 (71.4%)	---(---)	---(---)	3 (75.0%)
Black	9 (8.5%)	4 (12.9%)	---(---)	1 (7.1%)	---(---)	---(---)	1 (25.0%)
Asian or pacific islander	1 (0.9%)	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	10 (9.4%)	5 (16.1%)	---(---)	3 (21.4%)	---(---)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	27 (87.1%)	---(---)	11 (78.6%)	---(---)	---(---)	1 (25.0%)
Out-of-state resident	0 (0.0%)	3 (9.7%)	---(---)	3 (21.4%)	---(---)	---(---)	1 (25.0%)
Undetermined	106 (100.0%)	1 (3.2%)	---(---)	0 (0.0%)	---(---)	---(---)	2 (50.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	3 (2.8%)	15 (48.4%)	---(---)	12 (85.7%)	---(---)	---(---)	3 (75.0%)
Defendant not represented by public defender or court-appointed attorney	100 (94.3%)	13 (41.9%)	---(---)	2 (14.3%)	---(---)	---(---)	1 (25.0%)
Undetermined	3 (2.8%)	3 (9.7%)	---(---)	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

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
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 155	106	31	0	14	0	0	4
Case Type of Most Serious Charge							
Felony	0 (0.0%)	14 (45.2%)	---(---)	11 (78.6%)	---(---)	---(---)	3 (75.0%)
Jailable Misdemeanor	106 (100.0%)	17 (54.8%)	---(---)	3 (21.4%)	---(---)	---(---)	1 (25.0%)
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%)	2 (6.5%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	5 (16.1%)	---(---)	4 (28.6%)	---(---)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	1 (3.2%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (25.0%)
Unclassified Felony (F9)	0 (0.0%)	6 (19.4%)	---(---)	7 (50.0%)	---(---)	---(---)	2 (50.0%)
Class 1 Misdemeanor (M1)	68 (64.2%)	15 (48.4%)	---(---)	3 (21.4%)	---(---)	---(---)	1 (25.0%)
Class 2 Misdemeanor (M2)	32 (30.2%)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	6 (5.7%)	2 (6.5%)	---(---)	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= 155	106	31	0	14	0	0	4
Pending Charge(s)							
Yes (PSA manual definition)	7 (6.6%)	2 (6.5%)	---(---)	1 (7.1%)	---(---)	---(---)	1 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	2 (6.5%)	---(---)	2 (14.3%)	---(---)	---(---)	2 (50.0%)
On local community corrections/pretrial supervision	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)	21 (19.8%)	6 (19.4%)	---(---)	4 (28.6%)	---(---)	---(---)	2 (50.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	15 (14.2%)	3 (9.7%)	---(---)	2 (14.3%)	---(---)	---(---)	2 (50.0%)
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 (10.4%)	2 (6.5%)	---(---)	2 (14.3%)	---(---)	---(---)	1 (25.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (4.7%)	0 (0.0%)	---(---)	1 (7.1%)	---(---)	---(---)	1 (25.0%)
Prior misdemeanor conviction	41 (38.7%)	16 (51.6%)	---(---)	6 (42.9%)	---(---)	---(---)	3 (75.0%)
Prior misdemeanor conviction in past 2 years	21 (19.8%)	4 (12.9%)	---(---)	1 (7.1%)	---(---)	---(---)	2 (50.0%)
Prior FTA charge	5 (4.7%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (25.0%)
Prior FTA charge in past 2 years	1 (0.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (25.0%)
Prior FTA conviction	5 (4.7%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (25.0%)
Prior FTA conviction in past 2 years	1 (0.9%)	0 (0.0%)	---(---)	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

Bath County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></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= 155	106	31	0	14	0	0	4
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	61 (57.5%)	14 (45.2%)	---(---)	8 (57.1%)	---(---)	---(---)	1 (25.0%)
FTA Score 2	31 (29.2%)	15 (48.4%)	---(---)	5 (35.7%)	---(---)	---(---)	2 (50.0%)
FTA Score 3	10 (9.4%)	2 (6.5%)	---(---)	1 (7.1%)	---(---)	---(---)	0 (0.0%)
FTA Score 4	1 (0.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	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%)	---(---)	---(---)	1 (25.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	51 (48.1%)	11 (35.5%)	---(---)	8 (57.1%)	---(---)	---(---)	1 (25.0%)
NCA Score 2	28 (26.4%)	13 (41.9%)	---(---)	2 (14.3%)	---(---)	---(---)	0 (0.0%)
NCA Score 3	11 (10.4%)	4 (12.9%)	---(---)	2 (14.3%)	---(---)	---(---)	2 (50.0%)
NCA Score 4	9 (8.5%)	2 (6.5%)	---(---)	1 (7.1%)	---(---)	---(---)	0 (0.0%)
NCA Score 5	3 (2.8%)	1 (3.2%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
NCA Score 6 (highest)	1 (0.9%)	0 (0.0%)	---(---)	1 (7.1%)	---(---)	---(---)	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 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= 42	28	0	14	0	0
Bond Information					
Number of Defendants with At Least One Felony Charge	14	0	10	0	0
Average bond amount at release	\$4,107	---(---)	\$6,150	---(---)	---(---)
Median bond amount at release	\$2,500	---(---)	\$1,125	---(---)	---(---)
Range of bond amount at release	\$1,500 to \$10,000	---(---)	\$1,000 to \$35,000	---(---)	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	14	0	4	0	0
Average bond amount at release	\$2,035	---(---)	\$4,625	---(---)	---(---)
Median bond amount at release	\$1,500	---(---)	\$1,875	---(---)	---(---)
Range of bond amount at release	\$1,000 to \$2,500	---(---)	\$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%)	---(---)	13 (92.9%)	---(---)	---(---)
Cash bond only	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
ALL other	28 (100.0%)	---(---)	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 7: Time Between 2018 First Contact Event and Release

Bath 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= 42	28	0	14	0
Days Between 2018 First Contact Event and Release				
0 day	22.0 (78.6%)	---(---)	9.0 (64.3%)	---(---)
1 day	6.0 (21.4%)	---(---)	1.0 (7.1%)	---(---)
2 days	nan (nan%)	---(---)	nan (nan%)	---(---)
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%)	---(---)	3.0 (21.4%)	---(---)
11-15 days	nan (nan%)	---(---)	nan (nan%)	---(---)
16-20 days	nan (nan%)	---(---)	nan (nan%)	---(---)
21-25 days	0.0 (0.0%)	---(---)	1.0 (7.1%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Average number of days	0	---	3	---
Median number of days	0	---	0	---
Range of days	0 to 1	--- to ---	0 to 23	--- 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	<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= 151	106	31	0	14	0
Number of Defendants Charged with Failure to Appear (FTA)	1	1	0	2	0
Average days between release and FTA date	35	72	---	187	---
Median days between release and FTA date	35	72	---	109	---
Range of days between release and FTA date	35 to 35	72 to 72	--- to ---	32 to 342	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	11	5	0	2	0
Average days between release and new offense date	46	120	---	125	---
Median days between release and new offense date	21	32	---	66	---
Range of days between release and new offense date	2 to 132	12 to 258	--- to ---	7 to 243	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	10	5	0	2	0
Average days between release and new offense date	76	120	---	125	---
Median days between release and new offense date	18	32	---	66	---
Range of days between release and new offense date	2 to 333	12 to 258	--- to ---	8 to 243	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	4	1	0	2	0
Average days between release and new offense date	66	32	---	222	---
Median days between release and new offense date	46	32	---	114	---
Range of days between release and new offense date	15 to 132	32 to 32	--- to ---	7 to 438	--- 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	---	---	---	69	---
Median days between release and new offense date	---	---	---	69	---
Range of days between release and new offense date	--- to ---	--- to ---	--- to ---	69 to 69	--- 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= 155	106	31	0	14	0	0	4
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	14	---	10	---	---	3
Average days	0	228	---	220	---	---	162
Median days	0	99	---	150	---	---	74
Range of days	0 to 0	35 to 832	--- to ---	45 to 431	--- to ---	--- to ---	20 to 340
Number of Defendants with Jailable Non-Felony Charges Only	106	17	---	4	---	---	1
Average days	93	211	---	238	---	---	55
Median days	34	55	---	158	---	---	55
Range of days	5 to 523	11 to 818	--- to ---	77 to 475	--- to ---	--- to ---	55 to 55
Final Case Disposition							
Convicted of at least one charge	72 (67.9%)	22 (71.0%)	0 (0%)	10 (71.4%)	0 (0%)	0 (0%)	3 (75.0%)
Dismissed	29 (27.4%)	6 (19.4%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0.0%)
Nolle prosequi	4 (3.8%)	1 (3.2%)	0 (0%)	4 (28.6%)	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, 2020	1 (0.9%)	2 (6.5%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	1 (25.0%)
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	70 (97.2%)	16 (72.7%)	---(---)	7 (70.0%)	---(---)	---(---)	1 (33.3%)
Jail up to 12 months	2 (2.8%)	5 (22.7%)	---(---)	2 (20.0%)	---(---)	---(---)	0 (0.0%)
Prison 1 year or more	0 (0.0%)	1 (4.5%)	---(---)	1 (10.0%)	---(---)	---(---)	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: Bedford County Profile

FIPS Code: 019 **Region:** West Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 77,908	Geographic area: 760 square miles
Population Density: 103 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 89.5%	Households with a computer: 85.0%
Black: 6.8%	Households with broadband internet: 75.7%
Asian: 1.4%	Unemployment rate: 3.0%
Other races: 0.4%	Per capita income: \$31,796
Hispanic origin: 2.1%	Median household income: \$61,541
Male: 49.2%	Below poverty level: 5.8%
Female: 50.8%	Gini index: 0.43
Median age: 46.2	No health insurance: 8.1%
High school graduate or above: 89.8%	Received cash public assistance income: 1.5%
Bachelor's degree or above: 28.9%	Received food stamp (SNAP) benefits: 6.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,173 offenses	Incident rate per 1,000 population: 26.4
Crimes against persons: 658 offenses	Total adult arrests: 1,578
Crimes against property: 1,104 offenses	Group A adult arrests: 759
Crimes against society: 411 offenses	Group B adult arrest: 819

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Bedford County Overview

Adult Defendants:

Total: 1,754
Related to new arrests: 1,472 (83.9%)
Related to prior conviction: 179 (10.2%)
Other excluded: 103 (5.9%)

Court type:

Circuit court: 99 (5.6%)
General district court: 1,365 (77.8%)
Juvenile court: 258 (14.7%)
Multiple courts: 32 (1.8%)

Released During Pretrial Period: 1,638 (93.4%)

Released on summons: 793 (45.2%)
Released on PR* or unsecured bond: 573 (32.7%)
Released on secured bond: 258 (14.7%)
Released - bond type undetermined: 14 (0.8%)

Detained Entire Pretrial Period: 116 (6.6%)

Held without bond: 50 (2.9%)
Held with secured bond: 5 (0.3%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 60 (3.4%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 184 (10.5%)
- Drug: 159 (9.1%)
- Traffic - Driving While Intoxicated: 107 (6.1%)
- Traffic - Reckless/Aggressive Driving: 100 (5.7%)
- Sexual Assault/Obscenity: 75 (4.3%)
- Assault: 69 (3.9%)
- Contempt Of Court: 68 (3.9%)
- Larceny: 49 (2.8%)
- Supervision Violations: 47 (2.7%)
- Fraud: 21 (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= 1,415	793	380	28	170	44
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	111 (14.0%)	60 (15.8%)	3 (10.7%)	38 (22.4%)	3 (6.8%)
Defendants Arrested for New In-State Jailable Offense	139 (17.5%)	113 (29.7%)	11 (39.3%)	60 (35.3%)	11 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	133 (16.8%)	105 (27.6%)	9 (32.1%)	56 (32.9%)	10 (22.7%)
Defendants Arrested for New In-State Felony Offense	25 (3.2%)	34 (8.9%)	7 (25.0%)	29 (17.1%)	7 (15.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.5%)	6 (1.6%)	2 (7.1%)	8 (4.7%)	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

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= 1,470	793	380	28	170	44	5	50
Sex							
Male	538 (67.8%)	252 (66.3%)	18 (64.3%)	123 (72.4%)	38 (86.4%)	4 (80.0%)	45 (90.0%)
Female	255 (32.2%)	126 (33.2%)	10 (35.7%)	44 (25.9%)	6 (13.6%)	1 (20.0%)	4 (8.0%)
Undetermined	0 (0.0%)	2 (0.5%)	0 (0.0%)	3 (1.8%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Age							
18-25 years old	276 (34.8%)	93 (24.5%)	6 (21.4%)	30 (17.6%)	12 (27.3%)	1 (20.0%)	9 (18.0%)
26-35 years old	204 (25.7%)	100 (26.3%)	7 (25.0%)	61 (35.9%)	14 (31.8%)	3 (60.0%)	23 (46.0%)
36-45 years old	125 (15.8%)	68 (17.9%)	7 (25.0%)	39 (22.9%)	9 (20.5%)	0 (0.0%)	10 (20.0%)
46-55 years old	93 (11.7%)	69 (18.2%)	5 (17.9%)	23 (13.5%)	6 (13.6%)	1 (20.0%)	7 (14.0%)
56-65 years old	35 (4.4%)	39 (10.3%)	3 (10.7%)	16 (9.4%)	2 (4.5%)	0 (0.0%)	1 (2.0%)
>65 years old	28 (3.5%)	11 (2.9%)	0 (0.0%)	1 (0.6%)	1 (2.3%)	0 (0.0%)	0 (0.0%)
Unknown	32 (4.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	546 (68.9%)	287 (75.5%)	23 (82.1%)	125 (73.5%)	36 (81.8%)	5 (100.0%)	33 (66.0%)
Black	141 (17.8%)	61 (16.1%)	5 (17.9%)	39 (22.9%)	8 (18.2%)	0 (0.0%)	15 (30.0%)
Asian or pacific islander	3 (0.4%)	5 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	103 (13.0%)	26 (6.8%)	0 (0.0%)	6 (3.5%)	0 (0.0%)	0 (0.0%)	2 (4.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	370 (97.4%)	27 (96.4%)	160 (94.1%)	44 (100.0%)	4 (80.0%)	42 (84.0%)
Out-of-state resident	0 (0.0%)	6 (1.6%)	0 (0.0%)	5 (2.9%)	0 (0.0%)	0 (0.0%)	5 (10.0%)
Undetermined	793 (100.0%)	4 (1.1%)	1 (3.6%)	5 (2.9%)	0 (0.0%)	1 (20.0%)	3 (6.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	277 (34.9%)	212 (55.8%)	21 (75.0%)	124 (72.9%)	25 (56.8%)	5 (100.0%)	37 (74.0%)
Defendant not represented by public defender or court-appointed attorney	501 (63.2%)	148 (38.9%)	7 (25.0%)	45 (26.5%)	18 (40.9%)	0 (0.0%)	13 (26.0%)
Undetermined	15 (1.9%)	20 (5.3%)	0 (0.0%)	1 (0.6%)	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

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= 1,470	793	380	28	170	44	5	50
Case Type of Most Serious Charge							
Felony	0 (0.0%)	79 (20.8%)	20 (71.4%)	101 (59.4%)	37 (84.1%)	1 (20.0%)	41 (82.0%)
Jailable Misdemeanor	793 (100.0%)	301 (79.2%)	8 (28.6%)	69 (40.6%)	7 (15.9%)	4 (80.0%)	8 (16.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (7.1%)	3 (1.8%)	3 (6.8%)	0 (0.0%)	5 (10.0%)
Class 4 Felony (F4)	0 (0.0%)	7 (1.8%)	1 (3.6%)	2 (1.2%)	1 (2.3%)	0 (0.0%)	1 (2.0%)
Class 5 Felony (F5)	0 (0.0%)	26 (6.8%)	4 (14.3%)	38 (22.4%)	10 (22.7%)	0 (0.0%)	5 (10.0%)
Class 6 Felony (F6)	0 (0.0%)	19 (5.0%)	5 (17.9%)	18 (10.6%)	5 (11.4%)	0 (0.0%)	4 (8.0%)
Unclassified Felony (F9)	0 (0.0%)	27 (7.1%)	8 (28.6%)	40 (23.5%)	18 (40.9%)	1 (20.0%)	25 (50.0%)
Class 1 Misdemeanor (M1)	466 (58.8%)	292 (76.8%)	7 (25.0%)	54 (31.8%)	7 (15.9%)	4 (80.0%)	8 (16.0%)
Class 2 Misdemeanor (M2)	184 (23.2%)	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)	143 (18.0%)	8 (2.1%)	1 (3.6%)	15 (8.8%)	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%)	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

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= 1,470	793	380	28	170	44	5	50
Pending Charge(s)							
Yes (PSA manual definition)	39 (4.9%)	30 (7.9%)	7 (25.0%)	29 (17.1%)	6 (13.6%)	1 (20.0%)	12 (24.0%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.1%)	65 (17.1%)	8 (28.6%)	78 (45.9%)	19 (43.2%)	3 (60.0%)	25 (50.0%)
On local community corrections/pretrial supervision	1 (0.1%)	6 (1.6%)	1 (3.6%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	76 (9.6%)	90 (23.7%)	13 (46.4%)	87 (51.2%)	24 (54.5%)	4 (80.0%)	27 (54.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	67 (8.4%)	72 (18.9%)	9 (32.1%)	79 (46.5%)	21 (47.7%)	4 (80.0%)	26 (52.0%)
Prior felony conviction in past 2 years	0 (0.0%)	2 (0.5%)	0 (0.0%)	2 (1.2%)	0 (0.0%)	2 (40.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	58 (7.3%)	61 (16.1%)	7 (25.0%)	55 (32.4%)	12 (27.3%)	2 (40.0%)	24 (48.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	11 (1.4%)	16 (4.2%)	3 (10.7%)	20 (11.8%)	3 (6.8%)	1 (20.0%)	10 (20.0%)
Prior misdemeanor conviction	271 (34.2%)	194 (51.1%)	18 (64.3%)	125 (73.5%)	31 (70.5%)	4 (80.0%)	30 (60.0%)
Prior misdemeanor conviction in past 2 years	129 (16.3%)	88 (23.2%)	10 (35.7%)	59 (34.7%)	19 (43.2%)	4 (80.0%)	15 (30.0%)
Prior FTA charge	69 (8.7%)	58 (15.3%)	9 (32.1%)	55 (32.4%)	11 (25.0%)	2 (40.0%)	16 (32.0%)
Prior FTA charge in past 2 years	13 (1.6%)	24 (6.3%)	2 (7.1%)	21 (12.4%)	6 (13.6%)	1 (20.0%)	5 (10.0%)
Prior FTA conviction	42 (5.3%)	32 (8.4%)	4 (14.3%)	29 (17.1%)	6 (13.6%)	1 (20.0%)	7 (14.0%)
Prior FTA conviction in past 2 years	5 (0.6%)	5 (1.3%)	1 (3.6%)	7 (4.1%)	2 (4.5%)	1 (20.0%)	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 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= 1,470	793	380	28	170	44	5	50
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	463 (58.4%)	172 (45.3%)	10 (35.7%)	35 (20.6%)	13 (29.5%)	1 (20.0%)	13 (26.0%)
FTA Score 2	213 (26.9%)	133 (35.0%)	9 (32.1%)	71 (41.8%)	19 (43.2%)	2 (40.0%)	18 (36.0%)
FTA Score 3	53 (6.7%)	51 (13.4%)	2 (7.1%)	32 (18.8%)	4 (9.1%)	1 (20.0%)	10 (20.0%)
FTA Score 4	21 (2.6%)	16 (4.2%)	5 (17.9%)	22 (12.9%)	5 (11.4%)	0 (0.0%)	6 (12.0%)
FTA Score 5	4 (0.5%)	6 (1.6%)	2 (7.1%)	9 (5.3%)	2 (4.5%)	1 (20.0%)	2 (4.0%)
FTA Score 6 (highest)	1 (0.1%)	2 (0.5%)	0 (0.0%)	1 (0.6%)	1 (2.3%)	0 (0.0%)	1 (2.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	323 (40.7%)	140 (36.8%)	7 (25.0%)	33 (19.4%)	13 (29.5%)	1 (20.0%)	10 (20.0%)
NCA Score 2	304 (38.3%)	124 (32.6%)	7 (25.0%)	37 (21.8%)	5 (11.4%)	0 (0.0%)	8 (16.0%)
NCA Score 3	69 (8.7%)	55 (14.5%)	4 (14.3%)	29 (17.1%)	10 (22.7%)	0 (0.0%)	11 (22.0%)
NCA Score 4	35 (4.4%)	39 (10.3%)	4 (14.3%)	44 (25.9%)	10 (22.7%)	3 (60.0%)	10 (20.0%)
NCA Score 5	16 (2.0%)	15 (3.9%)	3 (10.7%)	18 (10.6%)	3 (6.8%)	0 (0.0%)	6 (12.0%)
NCA Score 6 (highest)	8 (1.0%)	7 (1.8%)	3 (10.7%)	9 (5.3%)	3 (6.8%)	1 (20.0%)	5 (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 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= 606	359	28	170	44	5
Bond Information					
Number of Defendants with At Least One Felony Charge	76	20	101	37	0
Average bond amount at release	\$2,944	\$5,350	\$10,046	\$12,718	\$0
Median bond amount at release	\$1,375	\$5,000	\$1,000	\$4,000	\$0
Range of bond amount at release	\$250 to \$40,000	\$1,000 to \$10,000	\$500 to \$250,000	\$100 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	283	8	69	7	5
Average bond amount at release	\$1,991	\$5,687	\$1,884	\$3,085	\$3,000
Median bond amount at release	\$1,000	\$4,500	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$100 to \$10,000	\$2,500 to \$10,000	\$1,000 to \$5,000	\$100 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%)	156 (91.8%)	37 (84.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (4.1%)	3 (6.8%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	359 (100.0%)	28 (100.0%)	7 (4.1%)	4 (9.1%)	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 2018 First Contact Event and Release

Bedford 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= 601	359	28	170	44
Days Between 2018 First Contact Event and Release				
0 day	313 (87.2%)	3 (10.7%)	91 (53.5%)	1 (2.3%)
1 day	34 (9.5%)	3 (10.7%)	26 (15.3%)	1 (2.3%)
2 days	0 (0.0%)	4 (14.3%)	9 (5.3%)	2 (4.5%)
3 days	1 (0.3%)	2 (7.1%)	5 (2.9%)	2 (4.5%)
4 days	0 (0.0%)	2 (7.1%)	1 (0.6%)	2 (4.5%)
5 days	2 (0.6%)	1 (3.6%)	4 (2.4%)	2 (4.5%)
6-10 days	4 (1.1%)	9 (32.1%)	8 (4.7%)	20 (45.5%)
11-15 days	1 (0.3%)	3 (10.7%)	7 (4.1%)	7 (15.9%)
16-20 days	2 (0.6%)	0 (0.0%)	1 (0.6%)	1 (2.3%)
21-25 days	0 (0.0%)	0 (0.0%)	2 (1.2%)	2 (4.5%)
26-30 days	0 (0.0%)	0 (0.0%)	3 (1.8%)	1 (2.3%)
Over 30 days	2 (0.6%)	1 (3.6%)	13 (7.6%)	3 (6.8%)
Average number of days	1	5	7	19
Median number of days	0	2	0	6
Range of days	0 to 354	0 to 36	0 to 244	0 to 315
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= 1,415	793	380	28	170	44
Number of Defendants Charged with Failure to Appear (FTA)	111	60	3	38	3
Average days between release and FTA date	68	108	219	133	91
Median days between release and FTA date	16	19	57	37	39
Range of days between release and FTA date	1 to 522	8 to 799	23 to 543	1 to 475	10 to 195
Number of Defendants Arrested for New In-State Jailable Offense	139	113	11	60	11
Average days between release and new offense date	86	120	94	118	95
Median days between release and new offense date	19	21	19	33	37
Range of days between release and new offense date	1 to 437	1 to 806	8 to 414	1 to 528	10 to 227
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	133	105	9	56	10
Average days between release and new offense date	88	123	129	124	106
Median days between release and new offense date	21	27	18	35	39
Range of days between release and new offense date	1 to 437	1 to 806	8 to 414	1 to 528	10 to 312
Number of Defendants Arrested for New In-State Felony Offense	25	34	7	29	7
Average days between release and new offense date	141	156	92	141	109
Median days between release and new offense date	23	21	31	34	52
Range of days between release and new offense date	2 to 415	1 to 746	11 to 211	1 to 503	32 to 240
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	10	3	6	1
Average days between release and new offense date	119	68	65	127	32
Median days between release and new offense date	25	16	26	18	32
Range of days between release and new offense date	5 to 287	1 to 144	11 to 143	1 to 480	32 to 32

Note: Data exclude defendants who were younger 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	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,470	793	380	28	170	44	5	50
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	79	20	101	37	1	41
Average days	0	328	230	319	353	158	240
Median days	0	141	62	147	208	158	87
Range of days	0 to 0	20 to 1,086	35 to 921	32 to 1,038	73 to 1,115	158 to 158	7 to 736
Number of Defendants with Jailable Non-Felony Charges Only	789	301	8	69	7	4	9
Average days	182	239	134	231	75	66	71
Median days	79	81	75	134	35	37	22
Range of days	0 to 1,096	2 to 1,143	41 to 338	11 to 894	25 to 249	28 to 134	2 to 330
Final Case Disposition							
Convicted of at least one charge	440 (55.5%)	189 (49.7%)	14 (50.0%)	116 (68.2%)	31 (70.5%)	5 (100.0%)	36 (72.0%)
Dismissed	175 (22.1%)	59 (15.5%)	4 (14.3%)	11 (6.5%)	4 (9.1%)	0 (0.0%)	1 (2.0%)
Nolle prosequi	89 (11.2%)	61 (16.1%)	5 (17.9%)	23 (13.5%)	2 (4.5%)	0 (0.0%)	8 (16.0%)
Not guilty	63 (7.9%)	28 (7.4%)	1 (3.6%)	3 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	25 (3.2%)	42 (11.1%)	4 (14.3%)	17 (10.0%)	7 (15.9%)	0 (0.0%)	5 (10.0%)
Other	1 (0.1%)	1 (0.3%)	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	422 (95.0%)	132 (68.0%)	7 (50.0%)	49 (39.8%)	8 (22.9%)	4 (80.0%)	4 (10.5%)
Jail up to 12 months	22 (5.0%)	61 (31.4%)	6 (42.9%)	62 (50.4%)	18 (51.4%)	1 (20.0%)	16 (42.1%)
Prison 1 year or more	0 (0.0%)	1 (0.5%)	1 (7.1%)	12 (9.8%)	9 (25.7%)	0 (0.0%)	18 (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: Bland County Profile

FIPS Code: 021 **Region:** Southwest **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 6,447	Geographic area: 357 square miles
Population Density: 17 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 96.8%	Households with a computer: 81.3%
Black: 1.9%	Households with broadband internet: 73.1%
Asian: 0.1%	Unemployment rate: 3.1%
Other races: 0.1%	Per capita income: \$24,275
Hispanic origin: 0.7%	Median household income: \$50,511
Male: 54.9%	Below poverty level: 4.5%
Female: 45.1%	Gini index: 0.41
Median age: 46.1	No health insurance: 8.5%
High school graduate or above: 91.5%	Received cash public assistance income: 4.3%
Bachelor's degree or above: 17.4%	Received food stamp (SNAP) benefits: 10.1%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 116 offenses	Incident rate per 1,000 population: 15.9
Crimes against persons: 8 offenses	Total adult arrests: 89
Crimes against property: 70 offenses	Group A adult arrests: 32
Crimes against society: 38 offenses	Group B adult arrest: 57

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Bland County Overview

Adult Defendants:

Total: 1,553
Related to new arrests: 1,525 (98.2%)
Related to prior conviction: 10 (0.6%)
Other excluded: 18 (1.2%)

Court type:

Circuit court: 10 (0.6%)
General district court: 1,519 (97.8%)
Juvenile court: 19 (1.2%)
Multiple courts: 5 (0.3%)

Released During Pretrial Period: 1,534 (98.8%)

Released on summons: 1,454 (93.6%)
Released on PR* or unsecured bond: 50 (3.2%)
Released on secured bond: 25 (1.6%)
Released - bond type undetermined: 5 (0.3%)

Detained Entire Pretrial Period: 19 (1.2%)

Held without bond: 8 (0.5%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 11 (0.7%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,069 (68.8%)	6. Prisoner Offenses: 8 (0.5%)
2. Traffic - Operator's License: 144 (9.3%)	7. Supervision Violations: 6 (0.4%)
3. Traffic - All Others: 98 (6.3%)	8. Traffic - Driving While Intoxicated: 5 (0.3%)
4. Drug: 15 (1.0%)	9. Larceny: 4 (0.3%)
5. Sexual Assault/Obscenity: 10 (0.6%)	10. Assault: 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= 1,517	1,454	38	2	18	5
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	1 (0.1%)	4 (10.5%)	0 (0.0%)	3 (16.7%)	1 (20.0%)
Defendants Arrested for New In-State Jailable Offense	11 (0.8%)	7 (18.4%)	0 (0.0%)	7 (38.9%)	1 (20.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	9 (0.6%)	7 (18.4%)	0 (0.0%)	5 (27.8%)	1 (20.0%)
Defendants Arrested for New In-State Felony Offense	2 (0.1%)	3 (7.9%)	0 (0.0%)	2 (11.1%)	1 (20.0%)
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

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= 1,525	1,454	38	2	18	5	0	8
Sex							
Male	975 (67.1%)	25 (65.8%)	2 (100.0%)	12 (66.7%)	5 (100.0%)	---(---)	7 (87.5%)
Female	479 (32.9%)	12 (31.6%)	0 (0.0%)	6 (33.3%)	0 (0.0%)	---(---)	1 (12.5%)
Undetermined	0 (0.0%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	392 (27.0%)	4 (10.5%)	0 (0.0%)	6 (33.3%)	1 (20.0%)	---(---)	1 (12.5%)
26-35 years old	389 (26.8%)	9 (23.7%)	2 (100.0%)	3 (16.7%)	0 (0.0%)	---(---)	3 (37.5%)
36-45 years old	260 (17.9%)	6 (15.8%)	0 (0.0%)	3 (16.7%)	4 (80.0%)	---(---)	1 (12.5%)
46-55 years old	203 (14.0%)	12 (31.6%)	0 (0.0%)	4 (22.2%)	0 (0.0%)	---(---)	2 (25.0%)
56-65 years old	140 (9.6%)	4 (10.5%)	0 (0.0%)	2 (11.1%)	0 (0.0%)	---(---)	1 (12.5%)
>65 years old	69 (4.7%)	3 (7.9%)	0 (0.0%)	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	904 (62.2%)	31 (81.6%)	2 (100.0%)	17 (94.4%)	4 (80.0%)	---(---)	7 (87.5%)
Black	292 (20.1%)	4 (10.5%)	0 (0.0%)	1 (5.6%)	1 (20.0%)	---(---)	0 (0.0%)
Asian or pacific islander	8 (0.6%)	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%)
Unknown	245 (16.9%)	3 (7.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (12.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	22 (57.9%)	2 (100.0%)	13 (72.2%)	4 (80.0%)	---(---)	5 (62.5%)
Out-of-state resident	0 (0.0%)	14 (36.8%)	0 (0.0%)	5 (27.8%)	0 (0.0%)	---(---)	3 (37.5%)
Undetermined	1,454 (100.0%)	2 (5.3%)	0 (0.0%)	0 (0.0%)	1 (20.0%)	---(---)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	6 (0.4%)	18 (47.4%)	1 (50.0%)	13 (72.2%)	4 (80.0%)	---(---)	8 (100.0%)
Defendant not represented by public defender or court-appointed attorney	1,446 (99.4%)	20 (52.6%)	1 (50.0%)	5 (27.8%)	1 (20.0%)	---(---)	0 (0.0%)
Undetermined	2 (0.1%)	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	<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= 1,525	1,454	38	2	18	5	0	8
Case Type of Most Serious Charge							
Felony	0 (0.0%)	9 (23.7%)	1 (50.0%)	14 (77.8%)	5 (100.0%)	---(---)	7 (87.5%)
Jailable Misdemeanor	1,454 (100.0%)	29 (76.3%)	1 (50.0%)	4 (22.2%)	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%)	1 (5.6%)	0 (0.0%)	---(---)	1 (12.5%)
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%)	7 (18.4%)	1 (50.0%)	9 (50.0%)	3 (60.0%)	---(---)	4 (50.0%)
Class 6 Felony (F6)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)	2 (40.0%)	---(---)	2 (25.0%)
Unclassified Felony (F9)	0 (0.0%)	2 (5.3%)	0 (0.0%)	3 (16.7%)	0 (0.0%)	---(---)	0 (0.0%)
Class 1 Misdemeanor (M1)	1,175 (80.8%)	29 (76.3%)	1 (50.0%)	4 (22.2%)	0 (0.0%)	---(---)	1 (12.5%)
Class 2 Misdemeanor (M2)	264 (18.2%)	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)	15 (1.0%)	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%)
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

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= 1,525	1,454	38	2	18	5	0	8
Pending Charge(s)							
Yes (PSA manual definition)	5 (0.3%)	2 (5.3%)	0 (0.0%)	1 (5.6%)	4 (80.0%)	---(---)	1 (12.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	6 (15.8%)	1 (50.0%)	7 (38.9%)	2 (40.0%)	---(---)	4 (50.0%)
On local community corrections/pretrial supervision	0 (0.0%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	1 (20.0%)	---(---)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	8 (0.6%)	4 (10.5%)	1 (50.0%)	8 (44.4%)	3 (60.0%)	---(---)	5 (62.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	6 (0.4%)	5 (13.2%)	1 (50.0%)	7 (38.9%)	3 (60.0%)	---(---)	5 (62.5%)
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)	5 (0.3%)	4 (10.5%)	1 (50.0%)	3 (16.7%)	4 (80.0%)	---(---)	4 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	1 (20.0%)	---(---)	0 (0.0%)
Prior misdemeanor conviction	51 (3.5%)	11 (28.9%)	1 (50.0%)	8 (44.4%)	5 (100.0%)	---(---)	5 (62.5%)
Prior misdemeanor conviction in past 2 years	20 (1.4%)	4 (10.5%)	0 (0.0%)	1 (5.6%)	3 (60.0%)	---(---)	1 (12.5%)
Prior FTA charge	7 (0.5%)	1 (2.6%)	1 (50.0%)	1 (5.6%)	3 (60.0%)	---(---)	2 (25.0%)
Prior FTA charge in past 2 years	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (5.6%)	1 (20.0%)	---(---)	0 (0.0%)
Prior FTA conviction	4 (0.3%)	0 (0.0%)	1 (50.0%)	0 (0.0%)	2 (40.0%)	---(---)	1 (12.5%)
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

Bland 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= 1,525	1,454	38	2	18	5	0	8
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,396 (96.0%)	24 (63.2%)	1 (50.0%)	10 (55.6%)	0 (0.0%)	---(---)	3 (37.5%)
FTA Score 2	44 (3.0%)	11 (28.9%)	0 (0.0%)	6 (33.3%)	1 (20.0%)	---(---)	2 (25.0%)
FTA Score 3	3 (0.2%)	3 (7.9%)	1 (50.0%)	1 (5.6%)	1 (20.0%)	---(---)	3 (37.5%)
FTA Score 4	5 (0.3%)	0 (0.0%)	0 (0.0%)	1 (5.6%)	3 (60.0%)	---(---)	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)	1,158 (79.6%)	21 (55.3%)	1 (50.0%)	7 (38.9%)	0 (0.0%)	---(---)	2 (25.0%)
NCA Score 2	281 (19.3%)	12 (31.6%)	0 (0.0%)	3 (16.7%)	1 (20.0%)	---(---)	1 (12.5%)
NCA Score 3	4 (0.3%)	2 (5.3%)	0 (0.0%)	4 (22.2%)	0 (0.0%)	---(---)	1 (12.5%)
NCA Score 4	1 (0.1%)	2 (5.3%)	1 (50.0%)	3 (16.7%)	1 (20.0%)	---(---)	3 (37.5%)
NCA Score 5	3 (0.2%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	2 (40.0%)	---(---)	1 (12.5%)
NCA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (5.6%)	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 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= 61	36	2	18	5	0
Bond Information					
Number of Defendants with At Least One Felony Charge	8	1	14	5	0
Average bond amount at release	\$4,062	\$3,000	\$2,575	\$4,200	---(---)
Median bond amount at release	\$2,500	\$3,000	\$1,625	\$3,500	---(---)
Range of bond amount at release	\$2,000 to \$10,000	\$3,000 to \$3,000	\$50 to \$5,000	\$2,500 to \$5,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	28	1	4	0	0
Average bond amount at release	\$2,375	\$5,000	\$2,000	\$0	---(---)
Median bond amount at release	\$1,000	\$5,000	\$1,500	\$0	---(---)
Range of bond amount at release	\$1,000 to \$5,000	\$5,000 to \$5,000	\$1,500 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%)	0 (0.0%)	17 (94.4%)	3 (60.0%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (5.6%)	1 (20.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	36 (100.0%)	2 (100.0%)	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 7: Time Between 2018 First Contact Event and Release

Bland 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= 61	36	2	18	5
Days Between 2018 First Contact Event and Release				
0 day	31.0 (86.1%)	1.0 (50.0%)	9.0 (50.0%)	0.0 (0.0%)
1 day	4.0 (11.1%)	0.0 (0.0%)	2.0 (11.1%)	0.0 (0.0%)
2 days	0.0 (0.0%)	1.0 (50.0%)	1.0 (5.6%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.6%)	0.0 (0.0%)
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.6%)	0.0 (0.0%)
5 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (20.0%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (11.1%)	2.0 (40.0%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.6%)	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 (5.6%)	0.0 (0.0%)
Over 30 days	1.0 (2.8%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (40.0%)
Average number of days	2	1	3	38
Median number of days	0	0	0	7
Range of days	0 to 86	0 to 2	0 to 30	5 to 137
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	<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= 1,517	1,454	38	2	18	5
Number of Defendants Charged with Failure to Appear (FTA)	1	4	0	3	1
Average days between release and FTA date	11	114	---	119	227
Median days between release and FTA date	11	13	---	84	227
Range of days between release and FTA date	11 to 11	13 to 409	--- to ---	20 to 188	227 to 227
Number of Defendants Arrested for New In-State Jailable Offense	11	7	0	7	1
Average days between release and new offense date	91	40	---	105	278
Median days between release and new offense date	16	25	---	56	278
Range of days between release and new offense date	7 to 264	22 to 85	--- to ---	2 to 205	278 to 278
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	9	7	0	5	1
Average days between release and new offense date	95	68	---	86	278
Median days between release and new offense date	16	30	---	45	278
Range of days between release and new offense date	7 to 264	22 to 227	--- to ---	2 to 167	278 to 278
Number of Defendants Arrested for New In-State Felony Offense	2	3	0	2	1
Average days between release and new offense date	78	31	---	152	537
Median days between release and new offense date	70	24	---	126	537
Range of days between release and new offense date	62 to 94	22 to 45	--- to ---	100 to 205	537 to 537
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

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= 1,525	1,454	38	2	18	5	0	8
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	9	1	14	5	---	7
Average days	0	204	232	305	326	---	111
Median days	0	145	232	97	120	---	45
Range of days	0 to 0	49 to 417	232 to 232	39 to 855	103 to 933	--- to ---	17 to 222
Number of Defendants with Jailable Non-Felony Charges Only	1,454	29	1	4	0	---	1
Average days	88	190	88	68	0	---	15
Median days	43	60	88	52	0	---	15
Range of days	1 to 630	8 to 772	88 to 88	9 to 118	0 to 0	--- to ---	15 to 15
Final Case Disposition							
Convicted of at least one charge	1,315 (90.4%)	16 (42.1%)	2 (100.0%)	9 (50.0%)	3 (60.0%)	0 (0%)	8 (100.0%)
Dismissed	106 (7.3%)	4 (10.5%)	0 (0.0%)	3 (16.7%)	0 (0.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	27 (1.9%)	8 (21.1%)	0 (0.0%)	4 (22.2%)	1 (20.0%)	0 (0%)	0 (0.0%)
Not guilty	6 (0.4%)	7 (18.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2020	0 (0.0%)	3 (7.9%)	0 (0.0%)	2 (11.1%)	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	1,315 (100.0%)	14 (82.4%)	1 (50.0%)	8 (88.9%)	2 (50.0%)	---(---)	4 (50.0%)
Jail up to 12 months	0 (0.0%)	3 (17.6%)	1 (50.0%)	1 (11.1%)	2 (50.0%)	---(---)	3 (37.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	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.

SECTION 1: Botetourt County Profile

FIPS Code: 023 **Region:** West Central **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 33,222	Geographic area: 541 square miles
Population Density: 61 per square mile	Sworn law enforcement officers per 1,000 pop: 2.8
White: 93.6%	Households with a computer: 87.3%
Black: 3.0%	Households with broadband internet: 77.0%
Asian: 0.8%	Unemployment rate: 2.7%
Other races: 0.9%	Per capita income: \$33,983
Hispanic origin: 1.7%	Median household income: \$68,410
Male: 49.3%	Below poverty level: 5.9%
Female: 50.7%	Gini index: 0.42
Median age: 47.0	No health insurance: 4.9%
High school graduate or above: 92.6%	Received cash public assistance income: 1.5%
Bachelor's degree or above: 28.7%	Received food stamp (SNAP) benefits: 4.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,048 offenses	Incident rate per 1,000 population: 28.5
Crimes against persons: 251 offenses	Total adult arrests: 832
Crimes against property: 450 offenses	Group A adult arrests: 488
Crimes against society: 347 offenses	Group B adult arrest: 344

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Botetourt County Overview

Adult Defendants:

Total: 1,825
Related to new arrests: 1,641 (89.9%)
Related to prior conviction: 102 (5.6%)
Other excluded: 82 (4.5%)

Court type:

Circuit court: 129 (7.1%)
General district court: 1,621 (88.8%)
Juvenile court: 60 (3.3%)
Multiple courts: 15 (0.8%)

Released During Pretrial Period: 1,693 (92.8%)

Released on summons: 1,295 (71.0%)
Released on PR* or unsecured bond: 267 (14.6%)
Released on secured bond: 113 (6.2%)
Released - bond type undetermined: 18 (1.0%)

Detained Entire Pretrial Period: 132 (7.2%)

Held without bond: 50 (2.7%)
Held with secured bond: 3 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 79 (4.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 599 (32.8%)	6. Sexual Assault/Obscenity: 46 (2.5%)
2. Traffic - Operator's License: 187 (10.2%)	7. Supervision Violations: 45 (2.5%)
3. Drug: 121 (6.6%)	8. Assault: 31 (1.7%)
4. Traffic - All Others: 110 (6.0%)	9. Larceny: 29 (1.6%)
5. Traffic - Driving While Intoxicated: 63 (3.5%)	10. Fail To Appear: 21 (1.2%)

*: 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= 1,588	1,295	187	3	84	19
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	19 (1.5%)	23 (12.3%)	0 (0.0%)	11 (13.1%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	63 (4.9%)	48 (25.7%)	1 (33.3%)	22 (26.2%)	3 (15.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	62 (4.8%)	44 (23.5%)	1 (33.3%)	18 (21.4%)	2 (10.5%)
Defendants Arrested for New In-State Felony Offense	9 (0.7%)	13 (7.0%)	0 (0.0%)	12 (14.3%)	2 (10.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.1%)	4 (2.1%)	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

Botetourt 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= 1,641	1,295	187	3	84	19	3	50
Sex							
Male	907 (70.0%)	125 (66.8%)	3 (100.0%)	57 (67.9%)	17 (89.5%)	3 (100.0%)	47 (94.0%)
Female	388 (30.0%)	61 (32.6%)	0 (0.0%)	27 (32.1%)	2 (10.5%)	0 (0.0%)	3 (6.0%)
Undetermined	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	366 (28.3%)	43 (23.0%)	0 (0.0%)	11 (13.1%)	4 (21.1%)	1 (33.3%)	12 (24.0%)
26-35 years old	376 (29.0%)	50 (26.7%)	0 (0.0%)	34 (40.5%)	6 (31.6%)	1 (33.3%)	12 (24.0%)
36-45 years old	218 (16.8%)	39 (20.9%)	3 (100.0%)	17 (20.2%)	5 (26.3%)	1 (33.3%)	18 (36.0%)
46-55 years old	200 (15.4%)	34 (18.2%)	0 (0.0%)	13 (15.5%)	2 (10.5%)	0 (0.0%)	6 (12.0%)
56-65 years old	99 (7.6%)	17 (9.1%)	0 (0.0%)	9 (10.7%)	1 (5.3%)	0 (0.0%)	1 (2.0%)
>65 years old	33 (2.5%)	4 (2.1%)	0 (0.0%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	1 (2.0%)
Unknown	3 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	816 (63.0%)	162 (86.6%)	3 (100.0%)	74 (88.1%)	16 (84.2%)	1 (33.3%)	34 (68.0%)
Black	258 (19.9%)	17 (9.1%)	0 (0.0%)	9 (10.7%)	2 (10.5%)	2 (66.7%)	11 (22.0%)
Asian or pacific islander	30 (2.3%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	12 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	179 (13.8%)	7 (3.7%)	0 (0.0%)	1 (1.2%)	1 (5.3%)	0 (0.0%)	5 (10.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	174 (93.0%)	3 (100.0%)	66 (78.6%)	17 (89.5%)	1 (33.3%)	32 (64.0%)
Out-of-state resident	0 (0.0%)	9 (4.8%)	0 (0.0%)	15 (17.9%)	0 (0.0%)	0 (0.0%)	8 (16.0%)
Undetermined	1,295 (100.0%)	4 (2.1%)	0 (0.0%)	3 (3.6%)	2 (10.5%)	2 (66.7%)	10 (20.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	80 (6.2%)	96 (51.3%)	3 (100.0%)	62 (73.8%)	11 (57.9%)	3 (100.0%)	37 (74.0%)
Defendant not represented by public defender or court-appointed attorney	1,199 (92.6%)	85 (45.5%)	0 (0.0%)	20 (23.8%)	8 (42.1%)	0 (0.0%)	13 (26.0%)
Undetermined	16 (1.2%)	6 (3.2%)	0 (0.0%)	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 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= 1,641	1,295	187	3	84	19	3	50
Case Type of Most Serious Charge							
Felony	0 (0.0%)	53 (28.3%)	1 (33.3%)	58 (69.0%)	13 (68.4%)	2 (66.7%)	44 (88.0%)
Jailable Misdemeanor	1,295 (100.0%)	134 (71.7%)	2 (66.7%)	26 (31.0%)	6 (31.6%)	1 (33.3%)	6 (12.0%)
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%)	1 (2.0%)
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 (1.2%)	1 (5.3%)	0 (0.0%)	2 (4.0%)
Class 4 Felony (F4)	0 (0.0%)	5 (2.7%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	3 (6.0%)
Class 5 Felony (F5)	0 (0.0%)	19 (10.2%)	1 (33.3%)	20 (23.8%)	2 (10.5%)	0 (0.0%)	8 (16.0%)
Class 6 Felony (F6)	0 (0.0%)	6 (3.2%)	0 (0.0%)	10 (11.9%)	6 (31.6%)	1 (33.3%)	10 (20.0%)
Unclassified Felony (F9)	0 (0.0%)	22 (11.8%)	0 (0.0%)	26 (31.0%)	4 (21.1%)	1 (33.3%)	20 (40.0%)
Class 1 Misdemeanor (M1)	883 (68.2%)	120 (64.2%)	1 (33.3%)	26 (31.0%)	5 (26.3%)	1 (33.3%)	5 (10.0%)
Class 2 Misdemeanor (M2)	323 (24.9%)	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)	89 (6.9%)	14 (7.5%)	1 (33.3%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	1 (2.0%)
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= 1,641	1,295	187	3	84	19	3	50
Pending Charge(s)							
Yes (PSA manual definition)	27 (2.1%)	9 (4.8%)	0 (0.0%)	15 (17.9%)	4 (21.1%)	1 (33.3%)	10 (20.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	26 (13.9%)	1 (33.3%)	34 (40.5%)	4 (21.1%)	2 (66.7%)	21 (42.0%)
On local community corrections/pretrial supervision	5 (0.4%)	7 (3.7%)	0 (0.0%)	4 (4.8%)	2 (10.5%)	0 (0.0%)	1 (2.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	53 (4.1%)	38 (20.3%)	2 (66.7%)	41 (48.8%)	11 (57.9%)	2 (66.7%)	23 (46.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	43 (3.3%)	24 (12.8%)	2 (66.7%)	37 (44.0%)	9 (47.4%)	2 (66.7%)	20 (40.0%)
Prior felony conviction in past 2 years	2 (0.2%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Prior violent felony offense conviction (§17.1-805)	24 (1.9%)	21 (11.2%)	3 (100.0%)	19 (22.6%)	6 (31.6%)	1 (33.3%)	20 (40.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	4 (0.3%)	1 (0.5%)	0 (0.0%)	8 (9.5%)	1 (5.3%)	0 (0.0%)	7 (14.0%)
Prior misdemeanor conviction	200 (15.4%)	86 (46.0%)	3 (100.0%)	59 (70.2%)	15 (78.9%)	2 (66.7%)	27 (54.0%)
Prior misdemeanor conviction in past 2 years	84 (6.5%)	36 (19.3%)	1 (33.3%)	29 (34.5%)	6 (31.6%)	0 (0.0%)	13 (26.0%)
Prior FTA charge	47 (3.6%)	35 (18.7%)	0 (0.0%)	27 (32.1%)	2 (10.5%)	0 (0.0%)	14 (28.0%)
Prior FTA charge in past 2 years	12 (0.9%)	12 (6.4%)	0 (0.0%)	11 (13.1%)	1 (5.3%)	0 (0.0%)	7 (14.0%)
Prior FTA conviction	14 (1.1%)	19 (10.2%)	0 (0.0%)	21 (25.0%)	1 (5.3%)	0 (0.0%)	10 (20.0%)
Prior FTA conviction in past 2 years	1 (0.1%)	4 (2.1%)	0 (0.0%)	7 (8.3%)	1 (5.3%)	0 (0.0%)	5 (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

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= 1,641	1,295	187	3	84	19	3	50
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,063 (82.1%)	94 (50.3%)	0 (0.0%)	21 (25.0%)	3 (15.8%)	1 (33.3%)	20 (40.0%)
FTA Score 2	171 (13.2%)	58 (31.0%)	3 (100.0%)	34 (40.5%)	10 (52.6%)	1 (33.3%)	12 (24.0%)
FTA Score 3	30 (2.3%)	18 (9.6%)	0 (0.0%)	14 (16.7%)	5 (26.3%)	1 (33.3%)	11 (22.0%)
FTA Score 4	17 (1.3%)	15 (8.0%)	0 (0.0%)	8 (9.5%)	1 (5.3%)	0 (0.0%)	2 (4.0%)
FTA Score 5	2 (0.2%)	2 (1.1%)	0 (0.0%)	6 (7.1%)	0 (0.0%)	0 (0.0%)	3 (6.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	2 (4.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	830 (64.1%)	75 (40.1%)	0 (0.0%)	16 (19.0%)	1 (5.3%)	1 (33.3%)	15 (30.0%)
NCA Score 2	367 (28.3%)	60 (32.1%)	0 (0.0%)	20 (23.8%)	4 (21.1%)	0 (0.0%)	9 (18.0%)
NCA Score 3	53 (4.1%)	34 (18.2%)	2 (66.7%)	14 (16.7%)	7 (36.8%)	0 (0.0%)	7 (14.0%)
NCA Score 4	21 (1.6%)	14 (7.5%)	1 (33.3%)	21 (25.0%)	4 (21.1%)	1 (33.3%)	11 (22.0%)
NCA Score 5	12 (0.9%)	3 (1.6%)	0 (0.0%)	6 (7.1%)	3 (15.8%)	1 (33.3%)	4 (8.0%)
NCA Score 6 (highest)	0 (0.0%)	1 (0.5%)	0 (0.0%)	7 (8.3%)	0 (0.0%)	0 (0.0%)	4 (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

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= 287	178	3	84	19	3
Bond Information					
Number of Defendants with At Least One Felony Charge	50	1	58	13	0
Average bond amount at release	\$3,070	\$2,500	\$3,103	\$4,307	\$0
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$2,500 to \$2,500	\$250 to \$20,000	\$500 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	128	2	26	6	3
Average bond amount at release	\$1,996	\$3,750	\$2,375	\$3,250	\$1,333
Median bond amount at release	\$1,375	\$3,125	\$1,000	\$2,500	\$750
Range of bond amount at release	\$500 to \$5,000	\$2,500 to \$5,000	\$250 to \$7,000	\$1,000 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%)	79 (94.0%)	16 (84.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (3.6%)	2 (10.5%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	178 (100.0%)	3 (100.0%)	2 (2.4%)	1 (5.3%)	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 2018 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= 284	178	3	84	19	
Days Between 2018 First Contact Event and Release					
0 day	145.0 (81.5%)	2.0 (66.7%)	47.0 (56.0%)	1.0 (5.3%)	
1 day	30.0 (16.9%)	1.0 (33.3%)	16.0 (19.0%)	1.0 (5.3%)	
2 days	2.0 (1.1%)	0.0 (0.0%)	4.0 (4.8%)	0.0 (0.0%)	
3 days	1.0 (0.6%)	0.0 (0.0%)	3.0 (3.6%)	2.0 (10.5%)	
4 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.4%)	1.0 (5.3%)	
5 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.3%)	
6-10 days	0.0 (0.0%)	0.0 (0.0%)	5.0 (6.0%)	5.0 (26.3%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.4%)	5.0 (26.3%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.2%)	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%)	4.0 (4.8%)	3.0 (15.8%)	
Average number of days	0	0	5	19	
Median number of days	0	0	0	4	
Range of days	0 to 3	0 to 1	0 to 147	0 to 141	
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	<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= 1,588	1,295	187	3	84	19
Number of Defendants Charged with Failure to Appear (FTA)	19	23	0	11	0
Average days between release and FTA date	64	53	---	58	---
Median days between release and FTA date	17	11	---	8	---
Range of days between release and FTA date	7 to 270	4 to 256	--- to ---	6 to 180	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	63	48	1	22	3
Average days between release and new offense date	126	116	96	93	80
Median days between release and new offense date	21	20	96	18	56
Range of days between release and new offense date	2 to 588	2 to 762	96 to 96	2 to 397	54 to 129
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	62	44	1	18	2
Average days between release and new offense date	135	124	96	97	96
Median days between release and new offense date	27	20	96	31	75
Range of days between release and new offense date	2 to 588	2 to 762	96 to 96	2 to 397	54 to 139
Number of Defendants Arrested for New In-State Felony Offense	9	13	0	12	2
Average days between release and new offense date	129	67	---	97	94
Median days between release and new offense date	20	18	---	8	76
Range of days between release and new offense date	11 to 331	5 to 286	--- to ---	3 to 324	59 to 129
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	280	259	---	316	---
Median days between release and new offense date	280	132	---	316	---
Range of days between release and new offense date	280 to 280	5 to 513	--- to ---	316 to 316	--- 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= 1,641	1,295	187	3	84	19	3	50
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	53	1	58	13	2	44
Average days	0	226	139	197	205	94	148
Median days	0	93	139	81	134	75	73
Range of days	0 to 0	7 to 998	139 to 139	32 to 695	36 to 789	56 to 133	8 to 498
Number of Defendants with Jailable Non-Felony Charges Only	1,278	134	2	26	6	1	6
Average days	137	201	153	172	162	47	36
Median days	30	65	142	43	93	47	21
Range of days	0 to 848	28 to 977	131 to 176	32 to 561	77 to 381	47 to 47	8 to 62
Final Case Disposition							
Convicted of at least one charge	973 (75.1%)	122 (65.2%)	2 (66.7%)	60 (71.4%)	16 (84.2%)	2 (66.7%)	47 (94.0%)
Dismissed	274 (21.2%)	34 (18.2%)	0 (0.0%)	7 (8.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	31 (2.4%)	19 (10.2%)	1 (33.3%)	13 (15.5%)	2 (10.5%)	1 (33.3%)	3 (6.0%)
Not guilty	6 (0.5%)	3 (1.6%)	0 (0.0%)	2 (2.4%)	1 (5.3%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	11 (0.8%)	9 (4.8%)	0 (0.0%)	2 (2.4%)	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 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	940 (96.3%)	83 (68.0%)	1 (50.0%)	28 (47.5%)	5 (31.2%)	0 (0.0%)	12 (25.5%)
Jail up to 12 months	36 (3.7%)	38 (31.1%)	1 (50.0%)	28 (47.5%)	8 (50.0%)	1 (50.0%)	13 (27.7%)
Prison 1 year or more	0 (0.0%)	1 (0.8%)	0 (0.0%)	3 (5.1%)	3 (18.8%)	1 (50.0%)	22 (46.8%)

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: Bristol City Profile

FIPS Code: 520 **Region:** Southwest **Judicial Circuit:** 28 **Judicial District:** 28 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 16,843	Geographic area: 12 square miles
Population Density: 1,277 per square mile	Sworn law enforcement officers per 1,000 pop: 3.1
White: 87.9%	Households with a computer: 82.0%
Black: 7.1%	Households with broadband internet: 75.8%
Asian: 0.1%	Unemployment rate: 3.7%
Other races: 1.4%	Per capita income: \$22,900
Hispanic origin: 0.6%	Median household income: \$37,904
Male: 47.5%	Below poverty level: 15.6%
Female: 52.5%	Gini index: 0.47
Median age: 42.2	No health insurance: 11.5%
High school graduate or above: 83.7%	Received cash public assistance income: 4.2%
Bachelor's degree or above: 24.1%	Received food stamp (SNAP) benefits: 21.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,630 offenses	Incident rate per 1,000 population: 86.3
Crimes against persons: 473 offenses	Total adult arrests: 1,347
Crimes against property: 844 offenses	Group A adult arrests: 548
Crimes against society: 313 offenses	Group B adult arrest: 799

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Bristol City Overview

Adult Defendants:

Total: 1,866
Related to new arrests: 1,427 (76.5%)
Related to prior conviction: 219 (11.7%)
Other excluded: 220 (11.8%)

Court type:

Circuit court: 207 (11.1%)
General district court: 1,511 (81.0%)
Juvenile court: 116 (6.2%)
Multiple courts: 32 (1.7%)

Released During Pretrial Period: 1,609 (86.2%)

Released on summons: 1,000 (53.6%)
Released on PR* or unsecured bond: 342 (18.3%)
Released on secured bond: 220 (11.8%)
Released - bond type undetermined: 47 (2.5%)

Detained Entire Pretrial Period: 257 (13.8%)

Held without bond: 80 (4.3%)
Held with secured bond: 18 (1.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 159 (8.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 518 (27.8%)	6. Traffic - Driving While Intoxicated: 56 (3.0%)
2. Traffic - Operator's License: 180 (9.6%)	7. Larceny: 44 (2.4%)
3. Supervision Violations: 144 (7.7%)	8. Assault: 25 (1.3%)
4. Sexual Assault/Obscenity: 143 (7.7%)	9. Contempt Of Court: 23 (1.2%)
5. Drug: 77 (4.1%)	10. Traffic - All Others: 20 (1.1%)

*: 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 <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= 1,329	1,000	168	7	123	31
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	18 (1.8%)	26 (15.5%)	1 (14.3%)	20 (16.3%)	4 (12.9%)
Defendants Arrested for New In-State Jailable Offense	40 (4.0%)	34 (20.2%)	2 (28.6%)	42 (34.1%)	4 (12.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	37 (3.7%)	30 (17.9%)	2 (28.6%)	35 (28.5%)	4 (12.9%)
Defendants Arrested for New In-State Felony Offense	11 (1.1%)	12 (7.1%)	1 (14.3%)	19 (15.4%)	3 (9.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.3%)	5 (3.0%)	0 (0.0%)	1 (0.8%)	1 (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

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= 1,427	1,000	168	7	123	31	18	80
Sex							
Male	638 (63.8%)	103 (61.3%)	2 (28.6%)	74 (60.2%)	22 (71.0%)	14 (77.8%)	63 (78.8%)
Female	362 (36.2%)	65 (38.7%)	5 (71.4%)	49 (39.8%)	9 (29.0%)	4 (22.2%)	17 (21.2%)
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	311 (31.1%)	42 (25.0%)	0 (0.0%)	15 (12.2%)	8 (25.8%)	1 (5.6%)	11 (13.8%)
26-35 years old	270 (27.0%)	46 (27.4%)	5 (71.4%)	55 (44.7%)	12 (38.7%)	8 (44.4%)	31 (38.8%)
36-45 years old	188 (18.8%)	40 (23.8%)	1 (14.3%)	25 (20.3%)	5 (16.1%)	4 (22.2%)	22 (27.5%)
46-55 years old	130 (13.0%)	21 (12.5%)	1 (14.3%)	14 (11.4%)	5 (16.1%)	4 (22.2%)	10 (12.5%)
56-65 years old	70 (7.0%)	15 (8.9%)	0 (0.0%)	10 (8.1%)	1 (3.2%)	1 (5.6%)	5 (6.2%)
>65 years old	27 (2.7%)	4 (2.4%)	0 (0.0%)	4 (3.3%)	0 (0.0%)	0 (0.0%)	1 (1.2%)
Unknown	4 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	691 (69.1%)	148 (88.1%)	7 (100.0%)	115 (93.5%)	27 (87.1%)	17 (94.4%)	75 (93.8%)
Black	158 (15.8%)	19 (11.3%)	0 (0.0%)	7 (5.7%)	4 (12.9%)	1 (5.6%)	5 (6.2%)
Asian or pacific islander	19 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	3 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	129 (12.9%)	1 (0.6%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	116 (69.0%)	7 (100.0%)	83 (67.5%)	18 (58.1%)	10 (55.6%)	47 (58.8%)
Out-of-state resident	0 (0.0%)	44 (26.2%)	0 (0.0%)	35 (28.5%)	12 (38.7%)	6 (33.3%)	23 (28.7%)
Undetermined	1,000 (100.0%)	8 (4.8%)	0 (0.0%)	5 (4.1%)	1 (3.2%)	2 (11.1%)	10 (12.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	80 (8.0%)	116 (69.0%)	7 (100.0%)	97 (78.9%)	22 (71.0%)	17 (94.4%)	76 (95.0%)
Defendant not represented by public defender or court-appointed attorney	914 (91.4%)	48 (28.6%)	0 (0.0%)	25 (20.3%)	9 (29.0%)	1 (5.6%)	4 (5.0%)
Undetermined	6 (0.6%)	4 (2.4%)	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

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= 1,427	1,000	168	7	123	31	18	80
Case Type of Most Serious Charge							
Felony	0 (0.0%)	31 (18.5%)	1 (14.3%)	74 (60.2%)	26 (83.9%)	10 (55.6%)	68 (85.0%)
Jailable Misdemeanor	1,000 (100.0%)	136 (81.0%)	6 (85.7%)	49 (39.8%)	5 (16.1%)	8 (44.4%)	10 (12.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.5%)
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 (1.2%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (3.2%)	0 (0.0%)	1 (1.2%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.2%)	0 (0.0%)	4 (3.3%)	2 (6.5%)	1 (5.6%)	2 (2.5%)
Class 5 Felony (F5)	0 (0.0%)	10 (6.0%)	1 (14.3%)	33 (26.8%)	9 (29.0%)	1 (5.6%)	21 (26.2%)
Class 6 Felony (F6)	0 (0.0%)	4 (2.4%)	0 (0.0%)	12 (9.8%)	4 (12.9%)	4 (22.2%)	10 (12.5%)
Unclassified Felony (F9)	0 (0.0%)	14 (8.3%)	0 (0.0%)	25 (20.3%)	10 (32.3%)	4 (22.2%)	33 (41.2%)
Class 1 Misdemeanor (M1)	760 (76.0%)	130 (77.4%)	6 (85.7%)	43 (35.0%)	2 (6.5%)	8 (44.4%)	10 (12.5%)
Class 2 Misdemeanor (M2)	216 (21.6%)	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)	24 (2.4%)	6 (3.6%)	0 (0.0%)	6 (4.9%)	3 (9.7%)	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%)	2 (2.5%)
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= 1,427	1,000	168	7	123	31	18	80
Pending Charge(s)							
Yes (PSA manual definition)	22 (2.2%)	10 (6.0%)	0 (0.0%)	11 (8.9%)	2 (6.5%)	2 (11.1%)	13 (16.2%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	27 (16.1%)	3 (42.9%)	42 (34.1%)	10 (32.3%)	6 (33.3%)	37 (46.2%)
On local community corrections/pretrial supervision	1 (0.1%)	2 (1.2%)	0 (0.0%)	5 (4.1%)	0 (0.0%)	1 (5.6%)	2 (2.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	36 (3.6%)	26 (15.5%)	3 (42.9%)	39 (31.7%)	12 (38.7%)	8 (44.4%)	41 (51.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	35 (3.5%)	23 (13.7%)	3 (42.9%)	44 (35.8%)	12 (38.7%)	7 (38.9%)	40 (50.0%)
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	2 (6.5%)	0 (0.0%)	1 (1.2%)
Prior violent felony offense conviction (§17.1-805)	22 (2.2%)	14 (8.3%)	3 (42.9%)	27 (22.0%)	4 (12.9%)	6 (33.3%)	21 (26.2%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	4 (0.4%)	0 (0.0%)	0 (0.0%)	6 (4.9%)	2 (6.5%)	4 (22.2%)	11 (13.8%)
Prior misdemeanor conviction	135 (13.5%)	45 (26.8%)	4 (57.1%)	69 (56.1%)	14 (45.2%)	9 (50.0%)	45 (56.2%)
Prior misdemeanor conviction in past 2 years	51 (5.1%)	16 (9.5%)	1 (14.3%)	36 (29.3%)	7 (22.6%)	5 (27.8%)	28 (35.0%)
Prior FTA charge	20 (2.0%)	17 (10.1%)	0 (0.0%)	20 (16.3%)	4 (12.9%)	5 (27.8%)	30 (37.5%)
Prior FTA charge in past 2 years	7 (0.7%)	6 (3.6%)	0 (0.0%)	11 (8.9%)	2 (6.5%)	2 (11.1%)	17 (21.2%)
Prior FTA conviction	5 (0.5%)	4 (2.4%)	0 (0.0%)	12 (9.8%)	1 (3.2%)	0 (0.0%)	11 (13.8%)
Prior FTA conviction in past 2 years	1 (0.1%)	1 (0.6%)	0 (0.0%)	5 (4.1%)	0 (0.0%)	0 (0.0%)	6 (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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Bristol 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= 1,427	1,000	168	7	123	31	18	80
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	838 (83.8%)	113 (67.3%)	3 (42.9%)	43 (35.0%)	14 (45.2%)	6 (33.3%)	21 (26.2%)
FTA Score 2	117 (11.7%)	34 (20.2%)	4 (57.1%)	54 (43.9%)	12 (38.7%)	7 (38.9%)	26 (32.5%)
FTA Score 3	18 (1.8%)	14 (8.3%)	0 (0.0%)	13 (10.6%)	2 (6.5%)	3 (16.7%)	13 (16.2%)
FTA Score 4	8 (0.8%)	7 (4.2%)	0 (0.0%)	12 (9.8%)	3 (9.7%)	1 (5.6%)	16 (20.0%)
FTA Score 5	4 (0.4%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	1 (5.6%)	4 (5.0%)
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)	628 (62.8%)	98 (58.3%)	3 (42.9%)	40 (32.5%)	12 (38.7%)	6 (33.3%)	20 (25.0%)
NCA Score 2	301 (30.1%)	38 (22.6%)	1 (14.3%)	33 (26.8%)	6 (19.4%)	4 (22.2%)	17 (21.2%)
NCA Score 3	32 (3.2%)	16 (9.5%)	0 (0.0%)	29 (23.6%)	6 (19.4%)	6 (33.3%)	15 (18.8%)
NCA Score 4	12 (1.2%)	11 (6.5%)	3 (42.9%)	14 (11.4%)	5 (16.1%)	0 (0.0%)	14 (17.5%)
NCA Score 5	10 (1.0%)	3 (1.8%)	0 (0.0%)	5 (4.1%)	2 (6.5%)	1 (5.6%)	11 (13.8%)
NCA Score 6 (highest)	2 (0.2%)	2 (1.2%)	0 (0.0%)	2 (1.6%)	0 (0.0%)	1 (5.6%)	3 (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 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= 328	149	7	123	31	18
Bond Information					
Number of Defendants with At Least One Felony Charge	27	1	74	26	0
Average bond amount at release	\$3,481	\$5,000	\$3,250	\$5,642	\$0
Median bond amount at release	\$2,000	\$5,000	\$2,000	\$3,125	\$0
Range of bond amount at release	\$1,000 to \$12,000	\$5,000 to \$5,000	\$500 to \$25,000	\$1,200 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	122	6	49	5	18
Average bond amount at release	\$2,257	\$3,666	\$1,709	\$2,800	\$3,361
Median bond amount at release	\$1,500	\$2,750	\$1,000	\$2,500	\$1,500
Range of bond amount at release	\$500 to \$12,000	\$2,500 to \$5,000	\$500 to \$5,000	\$500 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%)	117 (95.1%)	27 (87.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (2.4%)	2 (6.5%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	149 (100.0%)	7 (100.0%)	3 (2.4%)	2 (6.5%)	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 2018 First Contact Event and Release

Bristol 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= 310	149	7	123	31	
Days Between 2018 First Contact Event and Release					
0 day	138 (92.6%)	6 (85.7%)	78 (63.4%)	6 (19.4%)	
1 day	10 (6.7%)	1 (14.3%)	15 (12.2%)	3 (9.7%)	
2 days	0 (0.0%)	0 (0.0%)	6 (4.9%)	0 (0.0%)	
3 days	0 (0.0%)	0 (0.0%)	2 (1.6%)	1 (3.2%)	
4 days	0 (0.0%)	0 (0.0%)	4 (3.3%)	2 (6.5%)	
5 days	0 (0.0%)	0 (0.0%)	3 (2.4%)	2 (6.5%)	
6-10 days	0 (0.0%)	0 (0.0%)	6 (4.9%)	3 (9.7%)	
11-15 days	0 (0.0%)	0 (0.0%)	1 (0.8%)	3 (9.7%)	
16-20 days	0 (0.0%)	0 (0.0%)	1 (0.8%)	2 (6.5%)	
21-25 days	0 (0.0%)	0 (0.0%)	2 (1.6%)	1 (3.2%)	
26-30 days	0 (0.0%)	0 (0.0%)	2 (1.6%)	1 (3.2%)	
Over 30 days	1 (0.7%)	0 (0.0%)	3 (2.4%)	7 (22.6%)	
Average number of days	0	0	4	17	
Median number of days	0	0	0	1	
Range of days	0 to 35	0 to 1	0 to 211	0 to 88	
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	<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= 1,329	1,000	168	7	123	31
Number of Defendants Charged with Failure to Appear (FTA)	18	26	1	20	4
Average days between release and FTA date	125	138	99	143	245
Median days between release and FTA date	57	14	99	66	222
Range of days between release and FTA date	41 to 671	4 to 413	99 to 99	11 to 354	90 to 326
Number of Defendants Arrested for New In-State Jailable Offense	40	34	2	42	4
Average days between release and new offense date	64	103	39	170	187
Median days between release and new offense date	18	16	25	51	135
Range of days between release and new offense date	1 to 547	1 to 383	12 to 66	1 to 674	56 to 321
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	37	30	2	35	4
Average days between release and new offense date	68	138	39	187	187
Median days between release and new offense date	20	27	25	47	135
Range of days between release and new offense date	1 to 547	1 to 721	12 to 66	1 to 786	56 to 322
Number of Defendants Arrested for New In-State Felony Offense	11	12	1	19	3
Average days between release and new offense date	67	138	66	181	231
Median days between release and new offense date	27	35	66	70	186
Range of days between release and new offense date	1 to 247	6 to 384	66 to 66	6 to 459	162 to 321
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	6	0	2	1
Average days between release and new offense date	156	134	---	13	321
Median days between release and new offense date	58	69	---	9	321
Range of days between release and new offense date	12 to 450	6 to 384	--- to ---	6 to 21	321 to 321

Note: Data exclude defendants who were younger 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= 1,427	1,000	168	7	123	31	18	80
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	31	1	73	26	10	67
Average days	0	272	333	344	299	163	152
Median days	0	64	333	154	159	87	85
Range of days	0 to 0	12 to 1,153	333 to 333	12 to 1,154	25 to 922	69 to 288	0 to 660
Number of Defendants with Jailable Non-Felony Charges Only	998	137	6	49	5	8	13
Average days	109	229	232	248	216	35	53
Median days	49	74	116	91	103	20	27
Range of days	0 to 963	8 to 858	66 to 625	10 to 813	60 to 541	14 to 75	19 to 94
Final Case Disposition							
Convicted of at least one charge	738 (73.8%)	91 (54.2%)	4 (57.1%)	70 (56.9%)	18 (58.1%)	17 (94.4%)	73 (91.2%)
Dismissed	205 (20.5%)	22 (13.1%)	1 (14.3%)	12 (9.8%)	2 (6.5%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	37 (3.7%)	34 (20.2%)	2 (28.6%)	19 (15.4%)	5 (16.1%)	1 (5.6%)	6 (7.5%)
Not guilty	9 (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, 2020	7 (0.7%)	21 (12.5%)	0 (0.0%)	22 (17.9%)	6 (19.4%)	0 (0.0%)	1 (1.2%)
Other	4 (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	732 (99.1%)	72 (78.3%)	2 (50.0%)	28 (37.3%)	7 (36.8%)	0 (0.0%)	13 (17.8%)
Jail up to 12 months	7 (0.9%)	18 (19.6%)	2 (50.0%)	37 (49.3%)	5 (26.3%)	11 (64.7%)	33 (45.2%)
Prison 1 year or more	0 (0.0%)	2 (2.2%)	0 (0.0%)	10 (13.3%)	7 (36.8%)	6 (35.3%)	27 (37.0%)

Note: Data exclude defendants who were 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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 16,665	Geographic area: 566 square miles
Population Density: 28 per square mile	Sworn law enforcement officers per 1,000 pop: 2.4
White: 41.8%	Households with a computer: 76.1%
Black: 54.7%	Households with broadband internet: 63.1%
Asian: 0.6%	Unemployment rate: 4.9%
Other races: 0.9%	Per capita income: \$20,657
Hispanic origin: 2.2%	Median household income: \$41,927
Male: 53.4%	Below poverty level: 15.7%
Female: 46.6%	Gini index: 0.44
Median age: 43.2	No health insurance: 8.3%
High school graduate or above: 79.0%	Received cash public assistance income: 4.5%
Bachelor's degree or above: 14.3%	Received food stamp (SNAP) benefits: 22.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 321 offenses	Incident rate per 1,000 population: 17.8
Crimes against persons: 56 offenses	Total adult arrests: 355
Crimes against property: 158 offenses	Group A adult arrests: 124
Crimes against society: 107 offenses	Group B adult arrest: 231

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Brunswick County Overview

Adult Defendants:

Total: 7,519
Related to new arrests: 7,348 (97.7%)
Related to prior conviction: 124 (1.6%)
Other excluded: 47 (0.6%)

Court type:

Circuit court: 112 (1.5%)
General district court: 7,339 (97.6%)
Juvenile court: 61 (0.8%)
Multiple courts: 7 (0.1%)

Released During Pretrial Period: 7,395 (98.4%)

Released on summons: 7,117 (94.7%)
Released on PR* or unsecured bond: 138 (1.8%)
Released on secured bond: 128 (1.7%)
Released - bond type undetermined: 12 (0.2%)

Detained Entire Pretrial Period: 124 (1.6%)

Held without bond: 47 (0.6%)
Held with secured bond: 6 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 71 (0.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 6,594 (87.7%)	6. Traffic - All Others: 41 (0.5%)
2. Traffic - Operator's License: 358 (4.8%)	7. Assault: 34 (0.5%)
3. Supervision Violations: 60 (0.8%)	8. Sexual Assault/Obscenity: 21 (0.3%)
4. Drug: 45 (0.6%)	9. Larceny: 17 (0.2%)
5. Traffic - Driving While Intoxicated: 42 (0.6%)	10. Contempt Of Court: 15 (0.2%)

*: 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= 7,295	7,117	76	2	71	29
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	33 (0.5%)	10 (13.2%)	0 (0.0%)	8 (11.3%)	2 (6.9%)
Defendants Arrested for New In-State Jailable Offense	82 (1.2%)	20 (26.3%)	0 (0.0%)	9 (12.7%)	4 (13.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	79 (1.1%)	20 (26.3%)	0 (0.0%)	9 (12.7%)	4 (13.8%)
Defendants Arrested for New In-State Felony Offense	11 (0.2%)	2 (2.6%)	0 (0.0%)	3 (4.2%)	2 (6.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.1%)	2 (2.6%)	0 (0.0%)	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

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= 7,348	7,117	76	2	71	29	6	47
Sex							
Male	4,292 (60.3%)	58 (76.3%)	1 (50.0%)	57 (80.3%)	24 (82.8%)	4 (66.7%)	42 (89.4%)
Female	2,823 (39.7%)	17 (22.4%)	1 (50.0%)	14 (19.7%)	5 (17.2%)	2 (33.3%)	4 (8.5%)
Undetermined	2 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
Age							
18-25 years old	1,664 (23.4%)	20 (26.3%)	0 (0.0%)	17 (23.9%)	9 (31.0%)	2 (33.3%)	8 (17.0%)
26-35 years old	2,012 (28.3%)	20 (26.3%)	1 (50.0%)	27 (38.0%)	12 (41.4%)	0 (0.0%)	17 (36.2%)
36-45 years old	1,420 (20.0%)	17 (22.4%)	0 (0.0%)	10 (14.1%)	3 (10.3%)	1 (16.7%)	8 (17.0%)
46-55 years old	1,107 (15.6%)	10 (13.2%)	0 (0.0%)	15 (21.1%)	2 (6.9%)	2 (33.3%)	10 (21.3%)
56-65 years old	620 (8.7%)	8 (10.5%)	1 (50.0%)	1 (1.4%)	2 (6.9%)	0 (0.0%)	3 (6.4%)
>65 years old	293 (4.1%)	1 (1.3%)	0 (0.0%)	1 (1.4%)	1 (3.4%)	1 (16.7%)	1 (2.1%)
Unknown	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	2,397 (33.7%)	23 (30.3%)	1 (50.0%)	11 (15.5%)	13 (44.8%)	2 (33.3%)	12 (25.5%)
Black	3,091 (43.4%)	50 (65.8%)	1 (50.0%)	53 (74.6%)	15 (51.7%)	4 (66.7%)	32 (68.1%)
Asian or pacific islander	162 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	46 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1,421 (20.0%)	3 (3.9%)	0 (0.0%)	7 (9.9%)	1 (3.4%)	0 (0.0%)	3 (6.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	65 (85.5%)	2 (100.0%)	42 (59.2%)	24 (82.8%)	3 (50.0%)	35 (74.5%)
Out-of-state resident	0 (0.0%)	9 (11.8%)	0 (0.0%)	28 (39.4%)	4 (13.8%)	3 (50.0%)	4 (8.5%)
Undetermined	7,117 (100.0%)	2 (2.6%)	0 (0.0%)	1 (1.4%)	1 (3.4%)	0 (0.0%)	8 (17.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	27 (0.4%)	37 (48.7%)	0 (0.0%)	37 (52.1%)	13 (44.8%)	5 (83.3%)	40 (85.1%)
Defendant not represented by public defender or court-appointed attorney	7,073 (99.4%)	35 (46.1%)	2 (100.0%)	34 (47.9%)	16 (55.2%)	1 (16.7%)	6 (12.8%)
Undetermined	17 (0.2%)	4 (5.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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 3: Classification of Most Serious Charge in Contact Event

Brunswick 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= 7,348	7,117	76	2	71	29	6	47
Case Type of Most Serious Charge							
Felony	0 (0.0%)	8 (10.5%)	2 (100.0%)	29 (40.8%)	21 (72.4%)	2 (33.3%)	35 (74.5%)
Jailable Misdemeanor	7,117 (100.0%)	68 (89.5%)	0 (0.0%)	42 (59.2%)	8 (27.6%)	4 (66.7%)	12 (25.5%)
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%)	6 (20.7%)	0 (0.0%)	6 (12.8%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	1 (50.0%)	1 (1.4%)	2 (6.9%)	1 (16.7%)	3 (6.4%)
Class 5 Felony (F5)	0 (0.0%)	4 (5.3%)	0 (0.0%)	3 (4.2%)	2 (6.9%)	0 (0.0%)	2 (4.3%)
Class 6 Felony (F6)	0 (0.0%)	1 (1.3%)	1 (50.0%)	18 (25.4%)	4 (13.8%)	1 (16.7%)	14 (29.8%)
Unclassified Felony (F9)	0 (0.0%)	3 (3.9%)	0 (0.0%)	7 (9.9%)	7 (24.1%)	0 (0.0%)	10 (21.3%)
Class 1 Misdemeanor (M1)	6,675 (93.8%)	61 (80.3%)	0 (0.0%)	38 (53.5%)	6 (20.7%)	4 (66.7%)	12 (25.5%)
Class 2 Misdemeanor (M2)	399 (5.6%)	2 (2.6%)	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)	43 (0.6%)	5 (6.6%)	0 (0.0%)	4 (5.6%)	2 (6.9%)	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

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= 7,348	7,117	76	2	71	29	6	47
Pending Charge(s)							
Yes (PSA manual definition)	53 (0.7%)	11 (14.5%)	1 (50.0%)	8 (11.3%)	1 (3.4%)	3 (50.0%)	8 (17.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	11 (14.5%)	1 (50.0%)	13 (18.3%)	4 (13.8%)	2 (33.3%)	28 (59.6%)
On local community corrections/pretrial supervision	4 (0.1%)	0 (0.0%)	0 (0.0%)	1 (1.4%)	2 (6.9%)	0 (0.0%)	1 (2.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	101 (1.4%)	18 (23.7%)	1 (50.0%)	21 (29.6%)	6 (20.7%)	2 (33.3%)	33 (70.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	90 (1.3%)	16 (21.1%)	1 (50.0%)	14 (19.7%)	5 (17.2%)	2 (33.3%)	32 (68.1%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
Prior violent felony offense conviction (§17.1-805)	80 (1.1%)	15 (19.7%)	1 (50.0%)	11 (15.5%)	5 (17.2%)	2 (33.3%)	27 (57.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (0.2%)	5 (6.6%)	0 (0.0%)	2 (2.8%)	4 (13.8%)	1 (16.7%)	8 (17.0%)
Prior misdemeanor conviction	695 (9.8%)	33 (43.4%)	1 (50.0%)	39 (54.9%)	13 (44.8%)	3 (50.0%)	33 (70.2%)
Prior misdemeanor conviction in past 2 years	211 (3.0%)	15 (19.7%)	0 (0.0%)	15 (21.1%)	7 (24.1%)	2 (33.3%)	10 (21.3%)
Prior FTA charge	109 (1.5%)	14 (18.4%)	0 (0.0%)	17 (23.9%)	4 (13.8%)	3 (50.0%)	16 (34.0%)
Prior FTA charge in past 2 years	20 (0.3%)	6 (7.9%)	0 (0.0%)	5 (7.0%)	1 (3.4%)	0 (0.0%)	6 (12.8%)
Prior FTA conviction	51 (0.7%)	5 (6.6%)	0 (0.0%)	10 (14.1%)	1 (3.4%)	2 (33.3%)	9 (19.1%)
Prior FTA conviction in past 2 years	8 (0.1%)	1 (1.3%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	1 (16.7%)	2 (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 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= 7,348	7,117	76	2	71	29	6	47
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	6,322 (88.8%)	40 (52.6%)	1 (50.0%)	29 (40.8%)	15 (51.7%)	2 (33.3%)	7 (14.9%)
FTA Score 2	625 (8.8%)	16 (21.1%)	0 (0.0%)	24 (33.8%)	9 (31.0%)	1 (16.7%)	22 (46.8%)
FTA Score 3	75 (1.1%)	13 (17.1%)	1 (50.0%)	9 (12.7%)	4 (13.8%)	1 (16.7%)	7 (14.9%)
FTA Score 4	36 (0.5%)	3 (3.9%)	0 (0.0%)	6 (8.5%)	1 (3.4%)	2 (33.3%)	8 (17.0%)
FTA Score 5	5 (0.1%)	1 (1.3%)	0 (0.0%)	3 (4.2%)	0 (0.0%)	0 (0.0%)	3 (6.4%)
FTA Score 6 (highest)	0 (0.0%)	3 (3.9%)	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)	5,413 (76.1%)	27 (35.5%)	1 (50.0%)	24 (33.8%)	10 (34.5%)	2 (33.3%)	6 (12.8%)
NCA Score 2	1,471 (20.7%)	26 (34.2%)	0 (0.0%)	18 (25.4%)	11 (37.9%)	0 (0.0%)	4 (8.5%)
NCA Score 3	121 (1.7%)	7 (9.2%)	0 (0.0%)	17 (23.9%)	4 (13.8%)	1 (16.7%)	10 (21.3%)
NCA Score 4	35 (0.5%)	7 (9.2%)	0 (0.0%)	5 (7.0%)	3 (10.3%)	2 (33.3%)	18 (38.3%)
NCA Score 5	19 (0.3%)	5 (6.6%)	1 (50.0%)	5 (7.0%)	1 (3.4%)	1 (16.7%)	7 (14.9%)
NCA Score 6 (highest)	4 (0.1%)	4 (5.3%)	0 (0.0%)	2 (2.8%)	0 (0.0%)	0 (0.0%)	2 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Brunswick County	<i>Released Defendants</i>				<i>Detained Defendants</i> Held with Secured Bond (Initial Bond Amount)
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	
Number of Defendants, N= 181	73	2	71	29	6
Bond Information					
Number of Defendants with At Least One Felony Charge	7	2	29	21	0
Average bond amount at release	\$3,714	\$3,000	\$5,586	\$9,666	\$0
Median bond amount at release	\$2,250	\$2,750	\$3,500	\$3,500	\$0
Range of bond amount at release	\$1,500 to \$7,500	\$2,500 to \$3,500	\$500 to \$25,000	\$2,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	66	0	42	8	6
Average bond amount at release	\$2,522	\$0	\$3,035	\$3,937	\$4,083
Median bond amount at release	\$1,500	\$0	\$2,000	\$2,500	\$3,750
Range of bond amount at release	\$1,000 to \$5,000	\$0 to \$0	\$1,000 to \$6,500	\$2,000 to \$8,000	\$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%)	64 (90.1%)	24 (82.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (4.2%)	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	73 (100.0%)	2 (100.0%)	4 (5.6%)	5 (17.2%)	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 2018 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= 175	73	2	71	29
Days Between 2018 First Contact Event and Release				
0 day	66 (90.4%)	2 (100.0%)	40 (56.3%)	8 (27.6%)
1 day	7 (9.6%)	0 (0.0%)	12 (16.9%)	4 (13.8%)
2 days	0 (0.0%)	0 (0.0%)	6 (8.5%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	4 (5.6%)	0 (0.0%)
5 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)
6-10 days	0 (0.0%)	0 (0.0%)	3 (4.2%)	4 (13.8%)
11-15 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (13.8%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (2.8%)	1 (3.4%)
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (13.8%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	2 (6.9%)
Over 30 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	2 (6.9%)
Average number of days	0	0	2	18
Median number of days	0	0	0	0
Range of days	0 to 1	0 to 0	0 to 59	0 to 232
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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 7,295	7,117	76	2	71	29
Number of Defendants Charged with Failure to Appear (FTA)	33	10	0	8	2
Average days between release and FTA date	67	80	---	88	176
Median days between release and FTA date	9	14	---	37	108
Range of days between release and FTA date	1 to 240	4 to 285	--- to ---	6 to 242	40 to 313
Number of Defendants Arrested for New In-State Jailable Offense	82	20	0	9	4
Average days between release and new offense date	52	134	---	73	193
Median days between release and new offense date	13	33	---	10	74
Range of days between release and new offense date	1 to 384	7 to 792	--- to ---	1 to 199	73 to 355
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	79	20	0	9	4
Average days between release and new offense date	53	134	---	73	203
Median days between release and new offense date	14	33	---	10	74
Range of days between release and new offense date	1 to 384	7 to 792	--- to ---	1 to 199	73 to 355
Number of Defendants Arrested for New In-State Felony Offense	11	2	0	3	2
Average days between release and new offense date	85	101	---	367	312
Median days between release and new offense date	33	73	---	91	290
Range of days between release and new offense date	1 to 238	45 to 157	--- to ---	66 to 920	269 to 355
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	2	0	3	1
Average days between release and new offense date	124	101	---	367	269
Median days between release and new offense date	75	73	---	91	269
Range of days between release and new offense date	24 to 222	45 to 157	--- to ---	66 to 920	269 to 269

Note: Data exclude defendants who were younger 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><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= 7,348	7,117	76	2	71	29	6	47
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	7	2	29	21	2	35
Average days	0	239	204	247	338	68	263
Median days	0	120	171	141	215	53	97
Range of days	0 to 0	36 to 514	138 to 270	34 to 897	64 to 973	38 to 98	20 to 900
Number of Defendants with Jailable Non-Felony Charges Only	7,117	68	0	42	8	4	12
Average days	66	216	0	180	163	29	84
Median days	43	75	0	72	65	13	50
Range of days	0 to 954	13 to 951	0 to 0	4 to 933	40 to 453	7 to 50	38 to 204
Final Case Disposition							
Convicted of at least one charge	6,992 (98.2%)	55 (72.4%)	2 (100.0%)	63 (88.7%)	20 (69.0%)	6 (100.0%)	42 (89.4%)
Dismissed	112 (1.6%)	8 (10.5%)	0 (0.0%)	2 (2.8%)	2 (6.9%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	4 (0.1%)	4 (5.3%)	0 (0.0%)	2 (2.8%)	1 (3.4%)	0 (0.0%)	2 (4.3%)
Not guilty	3 (0.0%)	2 (2.6%)	0 (0.0%)	1 (1.4%)	1 (3.4%)	0 (0.0%)	1 (2.1%)
Pending as of March 31, 2020	6 (0.1%)	7 (9.2%)	0 (0.0%)	3 (4.2%)	5 (17.2%)	0 (0.0%)	2 (4.3%)
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	6,962 (99.6%)	33 (58.9%)	1 (50.0%)	20 (31.7%)	3 (12.5%)	2 (33.3%)	6 (14.0%)
Jail up to 12 months	30 (0.4%)	23 (41.1%)	1 (50.0%)	38 (60.3%)	13 (54.2%)	4 (66.7%)	24 (55.8%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (7.9%)	8 (33.3%)	0 (0.0%)	13 (30.2%)

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: Buchanan County Profile

FIPS Code: 027 **Region:** Southwest **Judicial Circuit:** 29 **Judicial District:** 29 **Magistral Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 22,138	Geographic area: 502 square miles
Population Density: 42 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 95.2%	Households with a computer: 68.8%
Black: 2.9%	Households with broadband internet: 60.9%
Asian: 0.8%	Unemployment rate: 5.4%
Other races: 0.4%	Per capita income: \$18,865
Hispanic origin: 0.4%	Median household income: \$30,806
Male: 50.4%	Below poverty level: 23.0%
Female: 49.6%	Gini index: 0.46
Median age: 46.5	No health insurance: 13.6%
High school graduate or above: 70.3%	Received cash public assistance income: 3.8%
Bachelor's degree or above: 10.6%	Received food stamp (SNAP) benefits: 19.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,199 offenses	Incident rate per 1,000 population: 47.8
Crimes against persons: 349 offenses	Total adult arrests: 1,193
Crimes against property: 601 offenses	Group A adult arrests: 484
Crimes against society: 249 offenses	Group B adult arrest: 709

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Buchanan County Overview

Adult Defendants:

Total: 808
Related to new arrests: 578 (71.5%)
Related to prior conviction: 108 (13.4%)
Other excluded: 122 (15.1%)

Court type:

Circuit court: 102 (12.6%)
General district court: 568 (70.3%)
Juvenile court: 111 (13.7%)
Multiple courts: 27 (3.3%)

Released During Pretrial Period: 742 (91.8%)

Released on summons: 231 (28.6%)
Released on PR* or unsecured bond: 303 (37.5%)
Released on secured bond: 171 (21.2%)
Released - bond type undetermined: 37 (4.6%)

Detained Entire Pretrial Period: 66 (8.2%)

Held without bond: 29 (3.6%)
Held with secured bond: 4 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 33 (4.1%)

Contact Events by Most Serious Charge

1. Drug: 60 (7.4%)
2. Sexual Assault/Obscenity: 55 (6.8%)
3. Traffic - Operator's License: 53 (6.6%)
4. Traffic - Driving While Intoxicated: 31 (3.8%)
5. Contempt Of Court: 29 (3.6%)
6. Assault: 26 (3.2%)
7. Larceny: 25 (3.1%)
8. Traffic - Reckless/Aggressive Driving: 23 (2.8%)
9. Supervision Violations: 20 (2.5%)
10. Traffic - All Others: 14 (1.7%)

*: 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= 545	231	166	14	85	49
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	10 (4.3%)	21 (12.7%)	0 (0.0%)	20 (23.5%)	8 (16.3%)
Defendants Arrested for New In-State Jailable Offense	33 (14.3%)	41 (24.7%)	1 (7.1%)	35 (41.2%)	14 (28.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	32 (13.9%)	36 (21.7%)	0 (0.0%)	33 (38.8%)	12 (24.5%)
Defendants Arrested for New In-State Felony Offense	8 (3.5%)	16 (9.6%)	1 (7.1%)	15 (17.6%)	6 (12.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.9%)	4 (2.4%)	0 (0.0%)	6 (7.1%)	3 (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 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= 578	231	166	14	85	49	4	29
Sex							
Male	148 (64.1%)	101 (60.8%)	11 (78.6%)	52 (61.2%)	37 (75.5%)	2 (50.0%)	24 (82.8%)
Female	83 (35.9%)	63 (38.0%)	3 (21.4%)	32 (37.6%)	11 (22.4%)	2 (50.0%)	5 (17.2%)
Undetermined	0 (0.0%)	2 (1.2%)	0 (0.0%)	1 (1.2%)	1 (2.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	53 (22.9%)	41 (24.7%)	5 (35.7%)	10 (11.8%)	6 (12.2%)	1 (25.0%)	3 (10.3%)
26-35 years old	55 (23.8%)	48 (28.9%)	3 (21.4%)	21 (24.7%)	19 (38.8%)	1 (25.0%)	12 (41.4%)
36-45 years old	61 (26.4%)	28 (16.9%)	3 (21.4%)	30 (35.3%)	13 (26.5%)	1 (25.0%)	6 (20.7%)
46-55 years old	33 (14.3%)	31 (18.7%)	2 (14.3%)	18 (21.2%)	6 (12.2%)	1 (25.0%)	6 (20.7%)
56-65 years old	22 (9.5%)	12 (7.2%)	1 (7.1%)	5 (5.9%)	4 (8.2%)	0 (0.0%)	1 (3.4%)
>65 years old	6 (2.6%)	6 (3.6%)	0 (0.0%)	1 (1.2%)	1 (2.0%)	0 (0.0%)	1 (3.4%)
Unknown	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	225 (97.4%)	163 (98.2%)	14 (100.0%)	83 (97.6%)	48 (98.0%)	4 (100.0%)	26 (89.7%)
Black	3 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.4%)
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 (1.3%)	3 (1.8%)	0 (0.0%)	2 (2.4%)	1 (2.0%)	0 (0.0%)	2 (6.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	143 (86.1%)	13 (92.9%)	74 (87.1%)	37 (75.5%)	2 (50.0%)	25 (86.2%)
Out-of-state resident	0 (0.0%)	16 (9.6%)	0 (0.0%)	5 (5.9%)	5 (10.2%)	2 (50.0%)	4 (13.8%)
Undetermined	231 (100.0%)	7 (4.2%)	1 (7.1%)	6 (7.1%)	7 (14.3%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	49 (21.2%)	107 (64.5%)	11 (78.6%)	66 (77.6%)	36 (73.5%)	4 (100.0%)	26 (89.7%)
Defendant not represented by public defender or court-appointed attorney	180 (77.9%)	50 (30.1%)	2 (14.3%)	18 (21.2%)	13 (26.5%)	0 (0.0%)	2 (6.9%)
Undetermined	2 (0.9%)	9 (5.4%)	1 (7.1%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	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 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= 578	231	166	14	85	49	4	29
Case Type of Most Serious Charge							
Felony	0 (0.0%)	37 (22.3%)	7 (50.0%)	56 (65.9%)	40 (81.6%)	1 (25.0%)	22 (75.9%)
Jailable Misdemeanor	231 (100.0%)	129 (77.7%)	7 (50.0%)	29 (34.1%)	9 (18.4%)	3 (75.0%)	6 (20.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.4%)
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%)	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 (1.2%)	1 (2.0%)	0 (0.0%)	2 (6.9%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.6%)	1 (7.1%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	1 (3.4%)
Class 5 Felony (F5)	0 (0.0%)	15 (9.0%)	1 (7.1%)	15 (17.6%)	8 (16.3%)	1 (25.0%)	5 (17.2%)
Class 6 Felony (F6)	0 (0.0%)	9 (5.4%)	2 (14.3%)	15 (17.6%)	9 (18.4%)	0 (0.0%)	6 (20.7%)
Unclassified Felony (F9)	0 (0.0%)	12 (7.2%)	3 (21.4%)	24 (28.2%)	22 (44.9%)	0 (0.0%)	8 (27.6%)
Class 1 Misdemeanor (M1)	128 (55.4%)	127 (76.5%)	6 (42.9%)	28 (32.9%)	7 (14.3%)	3 (75.0%)	6 (20.7%)
Class 2 Misdemeanor (M2)	89 (38.5%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	1 (2.0%)	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)	14 (6.1%)	2 (1.2%)	0 (0.0%)	1 (1.2%)	1 (2.0%)	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 (3.4%)
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= 578	231	166	14	85	49	4	29
Pending Charge(s)							
Yes (PSA manual definition)	23 (10.0%)	12 (7.2%)	1 (7.1%)	16 (18.8%)	11 (22.4%)	0 (0.0%)	7 (24.1%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	27 (16.3%)	3 (21.4%)	33 (38.8%)	19 (38.8%)	1 (25.0%)	14 (48.3%)
On local community corrections/pretrial supervision	1 (0.4%)	3 (1.8%)	1 (7.1%)	3 (3.5%)	0 (0.0%)	1 (25.0%)	1 (3.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	36 (15.6%)	19 (11.4%)	2 (14.3%)	31 (36.5%)	16 (32.7%)	1 (25.0%)	12 (41.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	36 (15.6%)	22 (13.3%)	1 (7.1%)	31 (36.5%)	21 (42.9%)	1 (25.0%)	15 (51.7%)
Prior felony conviction in past 2 years	1 (0.4%)	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)	26 (11.3%)	20 (12.0%)	1 (7.1%)	27 (31.8%)	11 (22.4%)	2 (50.0%)	13 (44.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.9%)	6 (3.6%)	0 (0.0%)	7 (8.2%)	3 (6.1%)	0 (0.0%)	0 (0.0%)
Prior misdemeanor conviction	79 (34.2%)	54 (32.5%)	10 (71.4%)	51 (60.0%)	30 (61.2%)	3 (75.0%)	14 (48.3%)
Prior misdemeanor conviction in past 2 years	29 (12.6%)	21 (12.7%)	5 (35.7%)	21 (24.7%)	13 (26.5%)	2 (50.0%)	7 (24.1%)
Prior FTA charge	31 (13.4%)	20 (12.0%)	4 (28.6%)	25 (29.4%)	14 (28.6%)	1 (25.0%)	8 (27.6%)
Prior FTA charge in past 2 years	11 (4.8%)	5 (3.0%)	2 (14.3%)	9 (10.6%)	4 (8.2%)	1 (25.0%)	5 (17.2%)
Prior FTA conviction	7 (3.0%)	3 (1.8%)	0 (0.0%)	7 (8.2%)	3 (6.1%)	0 (0.0%)	2 (6.9%)
Prior FTA conviction in past 2 years	2 (0.9%)	1 (0.6%)	0 (0.0%)	1 (1.2%)	2 (4.1%)	0 (0.0%)	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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Buchanan 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= 578	231	166	14	85	49	4	29
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	134 (58.0%)	103 (62.0%)	4 (28.6%)	26 (30.6%)	15 (30.6%)	1 (25.0%)	11 (37.9%)
FTA Score 2	51 (22.1%)	39 (23.5%)	6 (42.9%)	29 (34.1%)	17 (34.7%)	2 (50.0%)	6 (20.7%)
FTA Score 3	28 (12.1%)	15 (9.0%)	1 (7.1%)	14 (16.5%)	9 (18.4%)	0 (0.0%)	6 (20.7%)
FTA Score 4	12 (5.2%)	8 (4.8%)	3 (21.4%)	12 (14.1%)	6 (12.2%)	0 (0.0%)	5 (17.2%)
FTA Score 5	2 (0.9%)	1 (0.6%)	0 (0.0%)	4 (4.7%)	1 (2.0%)	1 (25.0%)	1 (3.4%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	108 (46.8%)	79 (47.6%)	4 (28.6%)	22 (25.9%)	14 (28.6%)	1 (25.0%)	11 (37.9%)
NCA Score 2	62 (26.8%)	54 (32.5%)	6 (42.9%)	23 (27.1%)	14 (28.6%)	1 (25.0%)	3 (10.3%)
NCA Score 3	33 (14.3%)	19 (11.4%)	3 (21.4%)	18 (21.2%)	7 (14.3%)	1 (25.0%)	4 (13.8%)
NCA Score 4	13 (5.6%)	10 (6.0%)	0 (0.0%)	10 (11.8%)	6 (12.2%)	1 (25.0%)	6 (20.7%)
NCA Score 5	9 (3.9%)	4 (2.4%)	1 (7.1%)	8 (9.4%)	6 (12.2%)	0 (0.0%)	3 (10.3%)
NCA Score 6 (highest)	2 (0.9%)	0 (0.0%)	0 (0.0%)	4 (4.7%)	2 (4.1%)	0 (0.0%)	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 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= 301	149	14	85	49	4
Bond Information					
Number of Defendants with At Least One Felony Charge	35	7	56	40	0
Average bond amount at release	\$4,128	\$7,642	\$4,183	\$4,325	\$0
Median bond amount at release	\$2,500	\$3,000	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$2,500 to \$25,000	\$750 to \$30,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	114	7	29	9	4
Average bond amount at release	\$2,298	\$2,642	\$2,603	\$2,944	\$4,500
Median bond amount at release	\$1,500	\$2,250	\$1,500	\$2,000	\$1,500
Range of bond amount at release	\$500 to \$5,500	\$1,000 to \$5,000	\$500 to \$7,500	\$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%)	73 (85.9%)	42 (85.7%)	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	149 (100.0%)	14 (100.0%)	12 (14.1%)	7 (14.3%)	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 2018 First Contact Event and Release

Buchanan 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= 297	149	14	85	49	
Days Between 2018 First Contact Event and Release					
0 day	128.0 (85.9%)	6.0 (42.9%)	42.0 (49.4%)	22.0 (44.9%)	
1 day	16.0 (10.7%)	5.0 (35.7%)	13.0 (15.3%)	2.0 (4.1%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	7.0 (8.2%)	2.0 (4.1%)	
3 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.4%)	1.0 (2.0%)	
4 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (3.5%)	0.0 (0.0%)	
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
6-10 days	1.0 (0.7%)	3.0 (21.4%)	4.0 (4.7%)	3.0 (6.1%)	
11-15 days	1.0 (0.7%)	0.0 (0.0%)	5.0 (5.9%)	5.0 (10.2%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (3.5%)	5.0 (10.2%)	
21-25 days	1.0 (0.7%)	0.0 (0.0%)	2.0 (2.4%)	2.0 (4.1%)	
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.2%)	2.0 (4.1%)	
Over 30 days	2.0 (1.3%)	0.0 (0.0%)	3.0 (3.5%)	5.0 (10.2%)	
Average number of days	0	2	9	13	
Median number of days	0	0	0	0	
Range of days	0 to 41	0 to 10	0 to 358	0 to 165	
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	<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= 545	231	166	14	85	49
Number of Defendants Charged with Failure to Appear (FTA)	10	21	0	20	8
Average days between release and FTA date	48	133	---	131	188
Median days between release and FTA date	24	23	---	10	121
Range of days between release and FTA date	11 to 112	1 to 429	--- to ---	2 to 797	47 to 401
Number of Defendants Arrested for New In-State Jailable Offense	33	41	1	35	14
Average days between release and new offense date	110	147	28	153	272
Median days between release and new offense date	24	23	28	25	111
Range of days between release and new offense date	3 to 602	4 to 432	28 to 28	1 to 912	56 to 894
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	32	36	0	33	12
Average days between release and new offense date	112	163	---	157	276
Median days between release and new offense date	23	58	---	27	85
Range of days between release and new offense date	3 to 602	4 to 432	--- to ---	1 to 912	56 to 894
Number of Defendants Arrested for New In-State Felony Offense	8	16	1	15	6
Average days between release and new offense date	110	111	28	191	234
Median days between release and new offense date	25	19	28	55	125
Range of days between release and new offense date	3 to 360	6 to 343	28 to 28	2 to 834	66 to 401
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	5	0	5	4
Average days between release and new offense date	65	154	---	225	312
Median days between release and new offense date	48	114	---	51	259
Range of days between release and new offense date	31 to 99	17 to 257	--- to ---	2 to 531	227 to 401

Note: Data exclude defendants who were younger 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><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= 578	231	166	14	85	49	4	29
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	37	7	52	40	1	22
Average days	0	325	283	423	402	337	253
Median days	0	72	90	174	174	337	106
Range of days	0 to 0	25 to 1,040	55 to 797	56 to 1,253	34 to 1,043	337 to 337	18 to 876
Number of Defendants with Jailable Non-Felony Charges Only	229	128	7	29	9	3	7
Average days	119	221	170	222	149	69	99
Median days	37	55	107	55	70	30	19
Range of days	7 to 649	0 to 1,030	29 to 307	4 to 1,084	30 to 418	23 to 147	10 to 542
Final Case Disposition							
Convicted of at least one charge	119 (51.5%)	58 (34.9%)	10 (71.4%)	42 (49.4%)	27 (55.1%)	3 (75.0%)	22 (75.9%)
Dismissed	80 (34.6%)	37 (22.3%)	0 (0.0%)	6 (7.1%)	2 (4.1%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	21 (9.1%)	47 (28.3%)	1 (7.1%)	19 (22.4%)	11 (22.4%)	1 (25.0%)	5 (17.2%)
Not guilty	6 (2.6%)	4 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	5 (2.2%)	20 (12.0%)	3 (21.4%)	18 (21.2%)	9 (18.4%)	0 (0.0%)	2 (6.9%)
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	116 (96.7%)	47 (77.0%)	5 (50.0%)	26 (52.0%)	10 (31.2%)	1 (33.3%)	2 (9.1%)
Jail up to 12 months	4 (3.3%)	13 (21.3%)	4 (40.0%)	13 (26.0%)	10 (31.2%)	2 (66.7%)	9 (40.9%)
Prison 1 year or more	0 (0.0%)	1 (1.6%)	1 (10.0%)	11 (22.0%)	12 (37.5%)	0 (0.0%)	11 (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: Buckingham County Profile

FIPS Code: 029 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 17,004	Geographic area: 579 square miles
Population Density: 29 per square mile	Sworn law enforcement officers per 1,000 pop: 1.1
White: 61.3%	Households with a computer: 77.7%
Black: 34.2%	Households with broadband internet: 61.2%
Asian: 0.3%	Unemployment rate: 4.4%
Other races: 1.8%	Per capita income: \$19,734
Hispanic origin: 2.4%	Median household income: \$46,261
Male: 55.4%	Below poverty level: 12.1%
Female: 44.6%	Gini index: 0.4
Median age: 42.7	No health insurance: 12.1%
High school graduate or above: 77.9%	Received cash public assistance income: 1.9%
Bachelor's degree or above: 11.3%	Received food stamp (SNAP) benefits: 14.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 385 offenses	Incident rate per 1,000 population: 20.6
Crimes against persons: 82 offenses	Total adult arrests: 329
Crimes against property: 188 offenses	Group A adult arrests: 134
Crimes against society: 115 offenses	Group B adult arrest: 195

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Buckingham County Overview

Adult Defendants:

Total: 431
Related to new arrests: 392 (91.0%)
Related to prior conviction: 25 (5.8%)
Other excluded: 14 (3.2%)

Court type:

Circuit court: 44 (10.2%)
General district court: 332 (77.0%)
Juvenile court: 44 (10.2%)
Multiple courts: 11 (2.6%)

Released During Pretrial Period: 397 (92.1%)

Released on summons: 245 (56.8%)
Released on PR* or unsecured bond: 88 (20.4%)
Released on secured bond: 58 (13.5%)
Released - bond type undetermined: 6 (1.4%)

Detained Entire Pretrial Period: 34 (7.9%)

Held without bond: 24 (5.6%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 10 (2.3%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 64 (14.8%)
2. Traffic - Reckless/Aggressive Driving: 47 (10.9%)
3. Drug: 29 (6.7%)
4. Traffic - All Others: 27 (6.3%)
5. Traffic - Driving While Intoxicated: 25 (5.8%)
6. Assault: 15 (3.5%)
7. Supervision Violations: 10 (2.3%)
8. Larceny: 9 (2.1%)
9. Prisoner Offenses: 7 (1.6%)
10. Telephone: 7 (1.6%)

*: 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= 368	245	74	0	49	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	25 (10.2%)	7 (9.5%)	---(---)	5 (10.2%)	---(---)
Defendants Arrested for New In-State Jailable Offense	26 (10.6%)	18 (24.3%)	---(---)	15 (30.6%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	26 (10.6%)	17 (23.0%)	---(---)	14 (28.6%)	---(---)
Defendants Arrested for New In-State Felony Offense	7 (2.9%)	3 (4.1%)	---(---)	5 (10.2%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.4%)	1 (1.4%)	---(---)	1 (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

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= 392	245	74	0	49	0	0	24
Sex							
Male	160 (65.3%)	51 (68.9%)	---(---)	35 (71.4%)	---(---)	---(---)	20 (83.3%)
Female	85 (34.7%)	23 (31.1%)	---(---)	14 (28.6%)	---(---)	---(---)	4 (16.7%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Age							
18-25 years old	82 (33.5%)	17 (23.0%)	---(---)	12 (24.5%)	---(---)	---(---)	6 (25.0%)
26-35 years old	64 (26.1%)	24 (32.4%)	---(---)	15 (30.6%)	---(---)	---(---)	10 (41.7%)
36-45 years old	44 (18.0%)	16 (21.6%)	---(---)	11 (22.4%)	---(---)	---(---)	6 (25.0%)
46-55 years old	29 (11.8%)	12 (16.2%)	---(---)	5 (10.2%)	---(---)	---(---)	1 (4.2%)
56-65 years old	13 (5.3%)	3 (4.1%)	---(---)	6 (12.2%)	---(---)	---(---)	0 (0.0%)
>65 years old	12 (4.9%)	2 (2.7%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (4.2%)
Unknown	1 (0.4%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Race							
White	130 (53.1%)	37 (50.0%)	---(---)	30 (61.2%)	---(---)	---(---)	8 (33.3%)
Black	84 (34.3%)	33 (44.6%)	---(---)	18 (36.7%)	---(---)	---(---)	15 (62.5%)
Asian or pacific islander	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%)
Unknown	31 (12.7%)	4 (5.4%)	---(---)	1 (2.0%)	---(---)	---(---)	1 (4.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	72 (97.3%)	---(---)	46 (93.9%)	---(---)	---(---)	22 (91.7%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	---(---)	2 (4.1%)	---(---)	---(---)	0 (0.0%)
Undetermined	245 (100.0%)	2 (2.7%)	---(---)	1 (2.0%)	---(---)	---(---)	2 (8.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	43 (17.6%)	49 (66.2%)	---(---)	37 (75.5%)	---(---)	---(---)	22 (91.7%)
Defendant not represented by public defender or court-appointed attorney	199 (81.2%)	20 (27.0%)	---(---)	12 (24.5%)	---(---)	---(---)	2 (8.3%)
Undetermined	3 (1.2%)	5 (6.8%)	---(---)	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

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= 392	245	74	0	49	0	0	24
Case Type of Most Serious Charge							
Felony	0 (0.0%)	17 (23.0%)	---(---)	37 (75.5%)	---(---)	---(---)	23 (95.8%)
Jailable Misdemeanor	245 (100.0%)	57 (77.0%)	---(---)	12 (24.5%)	---(---)	---(---)	1 (4.2%)
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%)	---(---)	---(---)	3 (12.5%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	2 (4.1%)	---(---)	---(---)	1 (4.2%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	1 (2.0%)	---(---)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	7 (9.5%)	---(---)	10 (20.4%)	---(---)	---(---)	7 (29.2%)
Class 6 Felony (F6)	0 (0.0%)	4 (5.4%)	---(---)	6 (12.2%)	---(---)	---(---)	8 (33.3%)
Unclassified Felony (F9)	0 (0.0%)	6 (8.1%)	---(---)	18 (36.7%)	---(---)	---(---)	4 (16.7%)
Class 1 Misdemeanor (M1)	155 (63.3%)	56 (75.7%)	---(---)	7 (14.3%)	---(---)	---(---)	1 (4.2%)
Class 2 Misdemeanor (M2)	64 (26.1%)	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)	26 (10.6%)	1 (1.4%)	---(---)	5 (10.2%)	---(---)	---(---)	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

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	Held without Bond
Number of Defendants, N= 392	245	74	0	49	0	0	0	24
Pending Charge(s)								
Yes (PSA manual definition)	17 (6.9%)	7 (9.5%)	---(---)	7 (14.3%)	---(---)	---(---)	---(---)	4 (16.7%)
Supervision Status at Time of Contact Event								
On state probation	0 (0.0%)	18 (24.3%)	---(---)	26 (53.1%)	---(---)	---(---)	---(---)	18 (75.0%)
On local community corrections/pretrial supervision	4 (1.6%)	2 (2.7%)	---(---)	2 (4.1%)	---(---)	---(---)	---(---)	2 (8.3%)
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	32 (13.1%)	20 (27.0%)	---(---)	22 (44.9%)	---(---)	---(---)	---(---)	20 (83.3%)
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	32 (13.1%)	18 (24.3%)	---(---)	28 (57.1%)	---(---)	---(---)	---(---)	19 (79.2%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)	2 (8.3%)
Prior violent felony offense conviction (§17.1-805)	25 (10.2%)	15 (20.3%)	---(---)	15 (30.6%)	---(---)	---(---)	---(---)	17 (70.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (2.0%)	3 (4.1%)	---(---)	1 (2.0%)	---(---)	---(---)	---(---)	4 (16.7%)
Prior misdemeanor conviction	76 (31.0%)	34 (45.9%)	---(---)	27 (55.1%)	---(---)	---(---)	---(---)	17 (70.8%)
Prior misdemeanor conviction in past 2 years	33 (13.5%)	7 (9.5%)	---(---)	9 (18.4%)	---(---)	---(---)	---(---)	5 (20.8%)
Prior FTA charge	34 (13.9%)	13 (17.6%)	---(---)	16 (32.7%)	---(---)	---(---)	---(---)	8 (33.3%)
Prior FTA charge in past 2 years	13 (5.3%)	3 (4.1%)	---(---)	7 (14.3%)	---(---)	---(---)	---(---)	3 (12.5%)
Prior FTA conviction	10 (4.1%)	6 (8.1%)	---(---)	7 (14.3%)	---(---)	---(---)	---(---)	5 (20.8%)
Prior FTA conviction in past 2 years	4 (1.6%)	0 (0.0%)	---(---)	2 (4.1%)	---(---)	---(---)	---(---)	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 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= 392	245	74	0	49	0	0	24
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	158 (64.5%)	34 (45.9%)	---(---)	13 (26.5%)	---(---)	---(---)	2 (8.3%)
FTA Score 2	43 (17.6%)	25 (33.8%)	---(---)	18 (36.7%)	---(---)	---(---)	13 (54.2%)
FTA Score 3	21 (8.6%)	9 (12.2%)	---(---)	8 (16.3%)	---(---)	---(---)	5 (20.8%)
FTA Score 4	17 (6.9%)	5 (6.8%)	---(---)	7 (14.3%)	---(---)	---(---)	2 (8.3%)
FTA Score 5	2 (0.8%)	1 (1.4%)	---(---)	3 (6.1%)	---(---)	---(---)	2 (8.3%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	116 (47.3%)	23 (31.1%)	---(---)	9 (18.4%)	---(---)	---(---)	2 (8.3%)
NCA Score 2	75 (30.6%)	27 (36.5%)	---(---)	13 (26.5%)	---(---)	---(---)	1 (4.2%)
NCA Score 3	27 (11.0%)	12 (16.2%)	---(---)	10 (20.4%)	---(---)	---(---)	5 (20.8%)
NCA Score 4	12 (4.9%)	8 (10.8%)	---(---)	10 (20.4%)	---(---)	---(---)	11 (45.8%)
NCA Score 5	10 (4.1%)	2 (2.7%)	---(---)	3 (6.1%)	---(---)	---(---)	3 (12.5%)
NCA Score 6 (highest)	1 (0.4%)	2 (2.7%)	---(---)	4 (8.2%)	---(---)	---(---)	2 (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

Buckingham 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= 120	71	0	49	0	0
Bond Information					
Number of Defendants with At Least One Felony Charge	16	0	37	0	0
Average bond amount at release	\$3,875	---(---)	\$3,472	---(---)	---(---)
Median bond amount at release	\$2,500	---(---)	\$2,000	---(---)	---(---)
Range of bond amount at release	\$2,500 to \$10,000	---(---)	\$1,000 to \$15,000	---(---)	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	55	0	12	0	0
Average bond amount at release	\$2,045	---(---)	\$2,791	---(---)	---(---)
Median bond amount at release	\$1,000	---(---)	\$2,500	---(---)	---(---)
Range of bond amount at release	\$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%)	---(---)	44 (89.8%)	---(---)	---(---)
Cash bond only	0 (0.0%)	---(---)	1 (2.0%)	---(---)	---(---)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
ALL other	71 (100.0%)	---(---)	4 (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 7: Time Between 2018 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= 120	71	0	49	0
Days Between 2018 First Contact Event and Release				
0 day	66.0 (93.0%)	---(---)	21.0 (42.9%)	---(---)
1 day	3.0 (4.2%)	---(---)	10.0 (20.4%)	---(---)
2 days	0.0 (0.0%)	---(---)	1.0 (2.0%)	---(---)
3 days	0.0 (0.0%)	---(---)	2.0 (4.1%)	---(---)
4 days	nan (nan%)	---(---)	nan (nan%)	---(---)
5 days	0.0 (0.0%)	---(---)	1.0 (2.0%)	---(---)
6-10 days	1.0 (1.4%)	---(---)	5.0 (10.2%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	3.0 (6.1%)	---(---)
16-20 days	1.0 (1.4%)	---(---)	1.0 (2.0%)	---(---)
21-25 days	0.0 (0.0%)	---(---)	1.0 (2.0%)	---(---)
26-30 days	0.0 (0.0%)	---(---)	1.0 (2.0%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	3.0 (6.1%)	---(---)
Average number of days	0	---	9	---
Median number of days	0	---	0	---
Range of days	0 to 17	--- to ---	0 to 169	--- 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= 368	245	74	0	49	0
Number of Defendants Charged with Failure to Appear (FTA)	25	7	0	5	0
Average days between release and FTA date	101	126	---	223	---
Median days between release and FTA date	24	42	---	67	---
Range of days between release and FTA date	1 to 456	2 to 440	--- to ---	41 to 417	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	26	18	0	15	0
Average days between release and new offense date	140	144	---	127	---
Median days between release and new offense date	39	28	---	43	---
Range of days between release and new offense date	1 to 419	4 to 622	--- to ---	3 to 411	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	26	17	0	14	0
Average days between release and new offense date	144	161	---	132	---
Median days between release and new offense date	39	29	---	41	---
Range of days between release and new offense date	1 to 419	4 to 622	--- to ---	3 to 411	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	7	3	0	5	0
Average days between release and new offense date	149	96	---	169	---
Median days between release and new offense date	51	49	---	94	---
Range of days between release and new offense date	5 to 428	24 to 191	--- to ---	62 to 411	--- 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	5	132	---	62	---
Median days between release and new offense date	5	103	---	62	---
Range of days between release and new offense date	5 to 5	74 to 191	--- to ---	62 to 62	--- 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= 392	245	74	0	49	0	0	24
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	17	---	37	---	---	23
Average days	0	280	---	310	---	---	114
Median days	0	68	---	150	---	---	82
Range of days	0 to 0	38 to 1,053	--- to ---	51 to 1,013	--- to ---	--- to ---	0 to 349
Number of Defendants with Jailable Non-Felony Charges Only	240	57	---	12	---	---	1
Average days	142	159	---	294	---	---	2
Median days	50	44	---	113	---	---	2
Range of days	8 to 809	2 to 826	--- to ---	48 to 808	--- to ---	--- to ---	2 to 2
Final Case Disposition							
Convicted of at least one charge	162 (66.1%)	38 (51.4%)	0 (0%)	34 (69.4%)	0 (0%)	0 (0%)	23 (95.8%)
Dismissed	51 (20.8%)	22 (29.7%)	0 (0%)	5 (10.2%)	0 (0%)	0 (0%)	0 (0.0%)
Nolle prosequi	17 (6.9%)	6 (8.1%)	0 (0%)	1 (2.0%)	0 (0%)	0 (0%)	0 (0.0%)
Not guilty	10 (4.1%)	2 (2.7%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2020	5 (2.0%)	6 (8.1%)	0 (0%)	9 (18.4%)	0 (0%)	0 (0%)	1 (4.2%)
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	153 (94.4%)	27 (73.0%)	---(---)	8 (22.9%)	---(---)	---(---)	2 (8.7%)
Jail up to 12 months	9 (5.6%)	10 (27.0%)	---(---)	21 (60.0%)	---(---)	---(---)	5 (21.7%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	6 (17.1%)	---(---)	---(---)	16 (69.6%)

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: Buena Vista City Profile

FIPS Code: 530 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 6,399	Geographic area: 6 square miles
Population Density: 968 per square mile	Sworn law enforcement officers per 1,000 pop: 2.5
White: 88.7%	Households with a computer: 72.7%
Black: 6.0%	Households with broadband internet: 66.4%
Asian: 4.3%	Unemployment rate: 3.1%
Other races: 0.2%	Per capita income: \$19,744
Hispanic origin: 1.0%	Median household income: \$34,273
Male: 44.5%	Below poverty level: 17.8%
Female: 55.5%	Gini index: 0.44
Median age: 37.5	No health insurance: 14.6%
High school graduate or above: 82.5%	Received cash public assistance income: 1.1%
Bachelor's degree or above: 15.9%	Received food stamp (SNAP) benefits: 13.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 239 offenses	Incident rate per 1,000 population: 34.2
Crimes against persons: 46 offenses	Total adult arrests: 207
Crimes against property: 86 offenses	Group A adult arrests: 110
Crimes against society: 107 offenses	Group B adult arrest: 97

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Buena Vista City Overview

Adult Defendants:

Total: 329
Related to new arrests: 281 (85.4%)
Related to prior conviction: 21 (6.4%)
Other excluded: 27 (8.2%)

Court type:

Circuit court: 26 (7.9%)
General district court: 271 (82.4%)
Juvenile court: 29 (8.8%)
Multiple courts: 3 (0.9%)

Released During Pretrial Period: 314 (95.4%)

Released on summons: 164 (49.8%)
Released on PR* or unsecured bond: 95 (28.9%)
Released on secured bond: 50 (15.2%)
Released - bond type undetermined: 5 (1.5%)

Detained Entire Pretrial Period: 15 (4.6%)

Held without bond: 5 (1.5%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 10 (3.0%)

Contact Events by Most Serious Charge

1. Drug: 59 (17.9%)
2. Traffic - Operator's License: 34 (10.3%)
3. Traffic - Reckless/Aggressive Driving: 26 (7.9%)
4. Sexual Assault/Obscenity: 20 (6.1%)
5. Traffic - Driving While Intoxicated: 15 (4.6%)
6. Assault: 12 (3.6%)
7. Traffic - All Others: 8 (2.4%)
8. Obstruction Of Justice: 7 (2.1%)
9. Supervision Violations: 7 (2.1%)
10. Larceny: 7 (2.1%)

*: 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= 276	164	69	1	36	6
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	6 (3.7%)	7 (10.1%)	0 (0.0%)	6 (16.7%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	12 (7.3%)	20 (29.0%)	0 (0.0%)	12 (33.3%)	2 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	10 (6.1%)	16 (23.2%)	0 (0.0%)	9 (25.0%)	2 (33.3%)
Defendants Arrested for New In-State Felony Offense	4 (2.4%)	8 (11.6%)	0 (0.0%)	7 (19.4%)	2 (33.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.6%)	2 (2.9%)	0 (0.0%)	3 (8.3%)	2 (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 2: Demographics of Defendants

Buena Vista 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= 281	164	69	1	36	6	0	5
Sex							
Male	112 (68.3%)	50 (72.5%)	1 (100.0%)	28 (77.8%)	3 (50.0%)	---(---)	4 (80.0%)
Female	52 (31.7%)	18 (26.1%)	0 (0.0%)	8 (22.2%)	2 (33.3%)	---(---)	1 (20.0%)
Undetermined	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	1 (16.7%)	---(---)	0 (0.0%)
Age							
18-25 years old	68 (41.5%)	21 (30.4%)	0 (0.0%)	9 (25.0%)	1 (16.7%)	---(---)	0 (0.0%)
26-35 years old	43 (26.2%)	20 (29.0%)	0 (0.0%)	12 (33.3%)	3 (50.0%)	---(---)	1 (20.0%)
36-45 years old	24 (14.6%)	18 (26.1%)	0 (0.0%)	10 (27.8%)	1 (16.7%)	---(---)	1 (20.0%)
46-55 years old	11 (6.7%)	6 (8.7%)	0 (0.0%)	3 (8.3%)	1 (16.7%)	---(---)	3 (60.0%)
56-65 years old	8 (4.9%)	3 (4.3%)	0 (0.0%)	2 (5.6%)	0 (0.0%)	---(---)	0 (0.0%)
>65 years old	10 (6.1%)	1 (1.4%)	1 (100.0%)	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	138 (84.1%)	58 (84.1%)	1 (100.0%)	26 (72.2%)	4 (66.7%)	---(---)	3 (60.0%)
Black	23 (14.0%)	5 (7.2%)	0 (0.0%)	8 (22.2%)	1 (16.7%)	---(---)	1 (20.0%)
Asian or pacific islander	1 (0.6%)	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 (1.2%)	6 (8.7%)	0 (0.0%)	2 (5.6%)	1 (16.7%)	---(---)	1 (20.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	68 (98.6%)	1 (100.0%)	26 (72.2%)	6 (100.0%)	---(---)	4 (80.0%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	10 (27.8%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined	164 (100.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (20.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	28 (17.1%)	47 (68.1%)	1 (100.0%)	22 (61.1%)	4 (66.7%)	---(---)	4 (80.0%)
Defendant not represented by public defender or court-appointed attorney	134 (81.7%)	19 (27.5%)	0 (0.0%)	14 (38.9%)	2 (33.3%)	---(---)	0 (0.0%)
Undetermined	2 (1.2%)	3 (4.3%)	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 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= 281	164	69	1	36	6	0	5
Case Type of Most Serious Charge							
Felony	0 (0.0%)	22 (31.9%)	1 (100.0%)	32 (88.9%)	6 (100.0%)	---(---)	4 (80.0%)
Jailable Misdemeanor	164 (100.0%)	47 (68.1%)	0 (0.0%)	4 (11.1%)	0 (0.0%)	---(---)	1 (20.0%)
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%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	14 (20.3%)	0 (0.0%)	14 (38.9%)	3 (50.0%)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	3 (4.3%)	1 (100.0%)	4 (11.1%)	2 (33.3%)	---(---)	2 (40.0%)
Unclassified Felony (F9)	0 (0.0%)	4 (5.8%)	0 (0.0%)	14 (38.9%)	1 (16.7%)	---(---)	2 (40.0%)
Class 1 Misdemeanor (M1)	98 (59.8%)	46 (66.7%)	0 (0.0%)	3 (8.3%)	0 (0.0%)	---(---)	1 (20.0%)
Class 2 Misdemeanor (M2)	25 (15.2%)	0 (0.0%)	0 (0.0%)	1 (2.8%)	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 (25.0%)	1 (1.4%)	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

Buena Vista 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= 281	164	69	1	36	6	0	5
Pending Charge(s)							
Yes (PSA manual definition)	8 (4.9%)	1 (1.4%)	0 (0.0%)	1 (2.8%)	0 (0.0%)	---(---)	3 (60.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	8 (11.6%)	1 (100.0%)	15 (41.7%)	3 (50.0%)	---(---)	4 (80.0%)
On local community corrections/pretrial supervision	0 (0.0%)	2 (2.9%)	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)	23 (14.0%)	8 (11.6%)	0 (0.0%)	17 (47.2%)	3 (50.0%)	---(---)	4 (80.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	22 (13.4%)	8 (11.6%)	0 (0.0%)	16 (44.4%)	3 (50.0%)	---(---)	4 (80.0%)
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)	16 (9.8%)	4 (5.8%)	0 (0.0%)	7 (19.4%)	2 (33.3%)	---(---)	3 (60.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (2.8%)	0 (0.0%)	---(---)	1 (20.0%)
Prior misdemeanor conviction	52 (31.7%)	38 (55.1%)	0 (0.0%)	20 (55.6%)	4 (66.7%)	---(---)	5 (100.0%)
Prior misdemeanor conviction in past 2 years	18 (11.0%)	17 (24.6%)	0 (0.0%)	8 (22.2%)	2 (33.3%)	---(---)	2 (40.0%)
Prior FTA charge	9 (5.5%)	5 (7.2%)	0 (0.0%)	4 (11.1%)	1 (16.7%)	---(---)	2 (40.0%)
Prior FTA charge in past 2 years	1 (0.6%)	1 (1.4%)	0 (0.0%)	1 (2.8%)	1 (16.7%)	---(---)	2 (40.0%)
Prior FTA conviction	5 (3.0%)	5 (7.2%)	0 (0.0%)	2 (5.6%)	0 (0.0%)	---(---)	1 (20.0%)
Prior FTA conviction in past 2 years	1 (0.6%)	1 (1.4%)	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 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= 281	164	69	1	36	6	0	5
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	104 (63.4%)	31 (44.9%)	1 (100.0%)	14 (38.9%)	2 (33.3%)	---(---)	0 (0.0%)
FTA Score 2	43 (26.2%)	32 (46.4%)	0 (0.0%)	18 (50.0%)	3 (50.0%)	---(---)	2 (40.0%)
FTA Score 3	13 (7.9%)	5 (7.2%)	0 (0.0%)	2 (5.6%)	0 (0.0%)	---(---)	1 (20.0%)
FTA Score 4	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (5.6%)	1 (16.7%)	---(---)	1 (20.0%)
FTA Score 5	1 (0.6%)	1 (1.4%)	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)	66 (40.2%)	20 (29.0%)	1 (100.0%)	9 (25.0%)	2 (33.3%)	---(---)	0 (0.0%)
NCA Score 2	62 (37.8%)	34 (49.3%)	0 (0.0%)	9 (25.0%)	1 (16.7%)	---(---)	1 (20.0%)
NCA Score 3	19 (11.6%)	11 (15.9%)	0 (0.0%)	6 (16.7%)	1 (16.7%)	---(---)	0 (0.0%)
NCA Score 4	10 (6.1%)	3 (4.3%)	0 (0.0%)	11 (30.6%)	2 (33.3%)	---(---)	1 (20.0%)
NCA Score 5	2 (1.2%)	1 (1.4%)	0 (0.0%)	1 (2.8%)	0 (0.0%)	---(---)	1 (20.0%)
NCA Score 6 (highest)	2 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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.

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= 111	68	1	36	6	0
Bond Information					
Number of Defendants with At Least One Felony Charge	22	1	32	6	0
Average bond amount at release	\$3,022	\$2,000	\$4,062	\$2,833	---(---)
Median bond amount at release	\$2,000	\$2,000	\$1,500	\$1,375	---(---)
Range of bond amount at release	\$500 to \$7,500	\$2,000 to \$2,000	\$1,000 to \$25,000	\$1,000 to \$5,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	46	0	4	0	0
Average bond amount at release	\$1,858	\$0	\$1,125	\$0	---(---)
Median bond amount at release	\$1,125	\$0	\$1,000	\$0	---(---)
Range of bond amount at release	\$500 to \$5,000	\$0 to \$0	\$1,000 to \$1,500	\$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%)	0 (0.0%)	34 (94.4%)	5 (83.3%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (2.8%)	1 (16.7%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	68 (100.0%)	1 (100.0%)	1 (2.8%)	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 7: Time Between 2018 First Contact Event and Release

Buena Vista 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= 111	68	1	36	6	
Days Between 2018 First Contact Event and Release					
0 day	56.0 (82.4%)	0.0 (0.0%)	18.0 (50.0%)	1.0 (16.7%)	
1 day	10.0 (14.7%)	0.0 (0.0%)	6.0 (16.7%)	1.0 (16.7%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (8.3%)	0.0 (0.0%)	
3 days	2.0 (2.9%)	0.0 (0.0%)	2.0 (5.6%)	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%)	1.0 (100.0%)	4.0 (11.1%)	0.0 (0.0%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (16.7%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.8%)	0.0 (0.0%)	
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.8%)	1.0 (16.7%)	
26-30 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (16.7%)	
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.8%)	0.0 (0.0%)	
Average number of days	0	7	5	11	
Median number of days	0	7	0	1	
Range of days	0 to 3	7 to 7	0 to 92	0 to 30	
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	<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= 276	164	69	1	36	6
Number of Defendants Charged with Failure to Appear (FTA)	6	7	0	6	0
Average days between release and FTA date	53	58	---	71	---
Median days between release and FTA date	13	25	---	15	---
Range of days between release and FTA date	4 to 206	7 to 151	--- to ---	8 to 275	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	12	20	0	12	2
Average days between release and new offense date	71	95	---	80	31
Median days between release and new offense date	11	14	---	42	31
Range of days between release and new offense date	5 to 199	4 to 392	--- to ---	3 to 177	31 to 31
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	10	16	0	9	2
Average days between release and new offense date	75	99	---	102	118
Median days between release and new offense date	13	14	---	49	117
Range of days between release and new offense date	5 to 199	5 to 392	--- to ---	3 to 178	117 to 119
Number of Defendants Arrested for New In-State Felony Offense	4	8	0	7	2
Average days between release and new offense date	58	109	---	68	31
Median days between release and new offense date	8	46	---	40	31
Range of days between release and new offense date	5 to 129	4 to 239	--- to ---	7 to 122	31 to 31
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	2	0	2	2
Average days between release and new offense date	91	144	---	53	31
Median days between release and new offense date	91	137	---	37	31
Range of days between release and new offense date	91 to 91	131 to 157	--- to ---	21 to 86	31 to 31

Note: Data exclude defendants who were younger 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>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= 281	164	69	1	36	6	0	5
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	22	1	32	6	---	4
Average days	0	217	309	262	181	---	88
Median days	0	115	309	163	122	---	75
Range of days	0 to 0	29 to 710	309 to 309	58 to 557	71 to 292	--- to ---	1 to 139
Number of Defendants with Jailable Non-Felony Charges Only	164	47	0	4	0	---	1
Average days	111	142	0	102	0	---	7
Median days	39	54	0	66	0	---	7
Range of days	0 to 774	24 to 822	0 to 0	49 to 217	0 to 0	--- to ---	7 to 7
Final Case Disposition							
Convicted of at least one charge	102 (62.2%)	40 (58.0%)	1 (100.0%)	29 (80.6%)	6 (100.0%)	0 (0%)	3 (60.0%)
Dismissed	44 (26.8%)	10 (14.5%)	0 (0.0%)	4 (11.1%)	0 (0.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	11 (6.7%)	6 (8.7%)	0 (0.0%)	2 (5.6%)	0 (0.0%)	0 (0%)	1 (20.0%)
Not guilty	1 (0.6%)	6 (8.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2020	5 (3.0%)	7 (10.1%)	0 (0.0%)	1 (2.8%)	0 (0.0%)	0 (0%)	1 (20.0%)
Other	1 (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	100 (96.2%)	26 (66.7%)	0 (0.0%)	15 (51.7%)	2 (33.3%)	---(---)	0 (0.0%)
Jail up to 12 months	4 (3.8%)	12 (30.8%)	0 (0.0%)	10 (34.5%)	1 (16.7%)	---(---)	2 (66.7%)
Prison 1 year or more	0 (0.0%)	1 (2.6%)	1 (100.0%)	4 (13.8%)	3 (50.0%)	---(---)	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.

SECTION 1: Campbell County Profile

FIPS Code: 031 **Region:** West Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 55,170	Geographic area: 503 square miles
Population Density: 109 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 81.6%	Households with a computer: 81.4%
Black: 14.3%	Households with broadband internet: 73.0%
Asian: 0.8%	Unemployment rate: 3.3%
Other races: 0.7%	Per capita income: \$27,842
Hispanic origin: 2.4%	Median household income: \$50,258
Male: 48.5%	Below poverty level: 9.6%
Female: 51.5%	Gini index: 0.44
Median age: 42.8	No health insurance: 9.8%
High school graduate or above: 86.0%	Received cash public assistance income: 2.4%
Bachelor's degree or above: 22.5%	Received food stamp (SNAP) benefits: 10.1%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,144 offenses	Incident rate per 1,000 population: 35.6
Crimes against persons: 475 offenses	Total adult arrests: 1,333
Crimes against property: 1,308 offenses	Group A adult arrests: 573
Crimes against society: 361 offenses	Group B adult arrest: 760

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Campbell County Overview

Adult Defendants:

Total: 1,281
Related to new arrests: 1,006 (78.5%)
Related to prior conviction: 183 (14.3%)
Other excluded: 92 (7.2%)

Court type:

Circuit court: 146 (11.4%)
General district court: 889 (69.4%)
Juvenile court: 204 (15.9%)
Multiple courts: 42 (3.3%)

Released During Pretrial Period: 1,101 (85.9%)

Released on summons: 458 (35.8%)
Released on PR* or unsecured bond: 394 (30.8%)
Released on secured bond: 230 (18.0%)
Released - bond type undetermined: 19 (1.5%)

Detained Entire Pretrial Period: 180 (14.1%)

Held without bond: 88 (6.9%)
Held with secured bond: 4 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 88 (6.9%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 130 (10.1%)
2. Drug: 94 (7.3%)
3. Traffic - Reckless/Aggressive Driving: 82 (6.4%)
4. Supervision Violations: 74 (5.8%)
5. Larceny: 66 (5.2%)
6. Traffic - Driving While Intoxicated: 63 (4.9%)
7. Assault: 62 (4.8%)
8. Contempt Of Court: 58 (4.5%)
9. Sexual Assault/Obscenity: 41 (3.2%)
10. Weapon/Firearm: 30 (2.3%)

*: 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= 914	458	272	2	149	33
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	50 (10.9%)	51 (18.8%)	1 (50.0%)	36 (24.2%)	7 (21.2%)
Defendants Arrested for New In-State Jailable Offense	63 (13.8%)	80 (29.4%)	1 (50.0%)	54 (36.2%)	14 (42.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	59 (12.9%)	74 (27.2%)	1 (50.0%)	46 (30.9%)	13 (39.4%)
Defendants Arrested for New In-State Felony Offense	11 (2.4%)	28 (10.3%)	0 (0.0%)	28 (18.8%)	4 (12.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.2%)	11 (4.0%)	0 (0.0%)	8 (5.4%)	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 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= 1,006	458	272	2	149	33	4	88
Sex							
Male	285 (62.2%)	176 (64.7%)	2 (100.0%)	123 (82.6%)	32 (97.0%)	3 (75.0%)	80 (90.9%)
Female	173 (37.8%)	96 (35.3%)	0 (0.0%)	26 (17.4%)	1 (3.0%)	1 (25.0%)	8 (9.1%)
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	175 (38.2%)	70 (25.7%)	0 (0.0%)	26 (17.4%)	7 (21.2%)	1 (25.0%)	14 (15.9%)
26-35 years old	119 (26.0%)	81 (29.8%)	1 (50.0%)	47 (31.5%)	11 (33.3%)	0 (0.0%)	40 (45.5%)
36-45 years old	67 (14.6%)	66 (24.3%)	1 (50.0%)	35 (23.5%)	6 (18.2%)	1 (25.0%)	19 (21.6%)
46-55 years old	50 (10.9%)	33 (12.1%)	0 (0.0%)	25 (16.8%)	9 (27.3%)	1 (25.0%)	11 (12.5%)
56-65 years old	32 (7.0%)	16 (5.9%)	0 (0.0%)	13 (8.7%)	0 (0.0%)	1 (25.0%)	3 (3.4%)
>65 years old	6 (1.3%)	6 (2.2%)	0 (0.0%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Unknown	9 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	299 (65.3%)	193 (71.0%)	2 (100.0%)	109 (73.2%)	20 (60.6%)	4 (100.0%)	58 (65.9%)
Black	106 (23.1%)	65 (23.9%)	0 (0.0%)	37 (24.8%)	13 (39.4%)	0 (0.0%)	28 (31.8%)
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	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	51 (11.1%)	14 (5.1%)	0 (0.0%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	2 (2.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	260 (95.6%)	2 (100.0%)	142 (95.3%)	31 (93.9%)	4 (100.0%)	85 (96.6%)
Out-of-state resident	0 (0.0%)	3 (1.1%)	0 (0.0%)	5 (3.4%)	1 (3.0%)	0 (0.0%)	1 (1.1%)
Undetermined	458 (100.0%)	9 (3.3%)	0 (0.0%)	2 (1.3%)	1 (3.0%)	0 (0.0%)	2 (2.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	105 (22.9%)	162 (59.6%)	2 (100.0%)	103 (69.1%)	28 (84.8%)	3 (75.0%)	76 (86.4%)
Defendant not represented by public defender or court-appointed attorney	351 (76.6%)	91 (33.5%)	0 (0.0%)	43 (28.9%)	5 (15.2%)	1 (25.0%)	10 (11.4%)
Undetermined	2 (0.4%)	19 (7.0%)	0 (0.0%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	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 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= 1,006	458	272	2	149	33	4	88
Case Type of Most Serious Charge							
Felony	0 (0.0%)	58 (21.3%)	1 (50.0%)	91 (61.1%)	30 (90.9%)	2 (50.0%)	79 (89.8%)
Jailable Misdemeanor	458 (100.0%)	214 (78.7%)	1 (50.0%)	57 (38.3%)	3 (9.1%)	2 (50.0%)	8 (9.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (2.7%)	5 (15.2%)	0 (0.0%)	1 (1.1%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.1%)	0 (0.0%)	4 (2.7%)	0 (0.0%)	0 (0.0%)	3 (3.4%)
Class 5 Felony (F5)	0 (0.0%)	23 (8.5%)	0 (0.0%)	21 (14.1%)	5 (15.2%)	2 (50.0%)	20 (22.7%)
Class 6 Felony (F6)	0 (0.0%)	12 (4.4%)	1 (50.0%)	22 (14.8%)	12 (36.4%)	0 (0.0%)	29 (33.0%)
Unclassified Felony (F9)	0 (0.0%)	20 (7.4%)	0 (0.0%)	40 (26.8%)	8 (24.2%)	0 (0.0%)	25 (28.4%)
Class 1 Misdemeanor (M1)	290 (63.3%)	210 (77.2%)	0 (0.0%)	55 (36.9%)	3 (9.1%)	1 (25.0%)	8 (9.1%)
Class 2 Misdemeanor (M2)	111 (24.2%)	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)	57 (12.4%)	3 (1.1%)	1 (50.0%)	2 (1.3%)	0 (0.0%)	1 (25.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	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

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= 1,006	458	272	2	149	33	4	88
Pending Charge(s)							
Yes (PSA manual definition)	12 (2.6%)	26 (9.6%)	0 (0.0%)	18 (12.1%)	6 (18.2%)	1 (25.0%)	25 (28.4%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	39 (14.3%)	0 (0.0%)	63 (42.3%)	11 (33.3%)	1 (25.0%)	60 (68.2%)
On local community corrections/pretrial supervision	1 (0.2%)	2 (0.7%)	0 (0.0%)	2 (1.3%)	0 (0.0%)	0 (0.0%)	2 (2.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	46 (10.0%)	58 (21.3%)	0 (0.0%)	75 (50.3%)	17 (51.5%)	2 (50.0%)	67 (76.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	32 (7.0%)	50 (18.4%)	0 (0.0%)	71 (47.7%)	15 (45.5%)	2 (50.0%)	65 (73.9%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.4%)	0 (0.0%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	5 (5.7%)
Prior violent felony offense conviction (§17.1-805)	21 (4.6%)	34 (12.5%)	1 (50.0%)	45 (30.2%)	13 (39.4%)	1 (25.0%)	48 (54.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (0.7%)	8 (2.9%)	1 (50.0%)	13 (8.7%)	5 (15.2%)	0 (0.0%)	25 (28.4%)
Prior misdemeanor conviction	154 (33.6%)	138 (50.7%)	2 (100.0%)	111 (74.5%)	25 (75.8%)	3 (75.0%)	74 (84.1%)
Prior misdemeanor conviction in past 2 years	73 (15.9%)	64 (23.5%)	1 (50.0%)	51 (34.2%)	12 (36.4%)	1 (25.0%)	42 (47.7%)
Prior FTA charge	31 (6.8%)	29 (10.7%)	0 (0.0%)	39 (26.2%)	7 (21.2%)	1 (25.0%)	40 (45.5%)
Prior FTA charge in past 2 years	10 (2.2%)	15 (5.5%)	0 (0.0%)	18 (12.1%)	3 (9.1%)	0 (0.0%)	20 (22.7%)
Prior FTA conviction	16 (3.5%)	19 (7.0%)	0 (0.0%)	23 (15.4%)	2 (6.1%)	1 (25.0%)	28 (31.8%)
Prior FTA conviction in past 2 years	6 (1.3%)	5 (1.8%)	0 (0.0%)	10 (6.7%)	1 (3.0%)	0 (0.0%)	13 (14.8%)

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

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= 1,006	458	272	2	149	33	4	88
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	287 (62.7%)	125 (46.0%)	0 (0.0%)	32 (21.5%)	6 (18.2%)	1 (25.0%)	9 (10.2%)
FTA Score 2	130 (28.4%)	102 (37.5%)	2 (100.0%)	70 (47.0%)	16 (48.5%)	2 (50.0%)	28 (31.8%)
FTA Score 3	20 (4.4%)	28 (10.3%)	0 (0.0%)	25 (16.8%)	6 (18.2%)	0 (0.0%)	26 (29.5%)
FTA Score 4	10 (2.2%)	12 (4.4%)	0 (0.0%)	13 (8.7%)	4 (12.1%)	1 (25.0%)	16 (18.2%)
FTA Score 5	2 (0.4%)	4 (1.5%)	0 (0.0%)	9 (6.0%)	1 (3.0%)	0 (0.0%)	8 (9.1%)
FTA Score 6 (highest)	0 (0.0%)	1 (0.4%)	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)	181 (39.5%)	88 (32.4%)	0 (0.0%)	23 (15.4%)	3 (9.1%)	0 (0.0%)	6 (6.8%)
NCA Score 2	200 (43.7%)	104 (38.2%)	2 (100.0%)	40 (26.8%)	11 (33.3%)	2 (50.0%)	8 (9.1%)
NCA Score 3	39 (8.5%)	42 (15.4%)	0 (0.0%)	29 (19.5%)	5 (15.2%)	1 (25.0%)	18 (20.5%)
NCA Score 4	25 (5.5%)	21 (7.7%)	0 (0.0%)	39 (26.2%)	8 (24.2%)	0 (0.0%)	28 (31.8%)
NCA Score 5	3 (0.7%)	12 (4.4%)	0 (0.0%)	12 (8.1%)	4 (12.1%)	1 (25.0%)	13 (14.8%)
NCA Score 6 (highest)	1 (0.2%)	5 (1.8%)	0 (0.0%)	6 (4.0%)	2 (6.1%)	0 (0.0%)	15 (17.0%)

Note: Data exclude defendants who were younger 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 Defendants</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= 439	251	2	149	33	4
Bond Information					
Number of Defendants with At Least One Felony Charge	56	1	91	30	0
Average bond amount at release	\$2,549	\$3,000	\$3,005	\$7,583	\$0
Median bond amount at release	\$2,000	\$3,000	\$1,000	\$2,500	\$0
Range of bond amount at release	\$750 to \$10,000	\$3,000 to \$3,000	\$1,000 to \$20,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	195	1	58	3	4
Average bond amount at release	\$1,964	\$2,000	\$2,099	\$2,166	\$6,000
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$2,000	\$2,250
Range of bond amount at release	\$500 to \$5,000	\$2,000 to \$2,000	\$500 to \$8,000	\$1,500 to \$2,500	\$1,500 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%)	139 (93.3%)	33 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (2.7%)	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	251 (100.0%)	2 (100.0%)	6 (4.0%)	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 2018 First Contact Event and Release

Campbell 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= 435	251	2	149	33	
Days Between 2018 First Contact Event and Release					
0 day	225 (89.6%)	1 (50.0%)	76 (51.0%)	2 (6.1%)	
1 day	24 (9.6%)	0 (0.0%)	29 (19.5%)	0 (0.0%)	
2 days	0 (0.0%)	0 (0.0%)	3 (2.0%)	1 (3.0%)	
3 days	0 (0.0%)	0 (0.0%)	6 (4.0%)	1 (3.0%)	
4 days	0 (0.0%)	0 (0.0%)	5 (3.4%)	2 (6.1%)	
5 days	0 (0.0%)	0 (0.0%)	5 (3.4%)	2 (6.1%)	
6-10 days	1 (0.4%)	0 (0.0%)	7 (4.7%)	10 (30.3%)	
11-15 days	0 (0.0%)	1 (50.0%)	6 (4.0%)	5 (15.2%)	
16-20 days	0 (0.0%)	0 (0.0%)	4 (2.7%)	2 (6.1%)	
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (6.1%)	
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (3.0%)	
Over 30 days	1 (0.4%)	0 (0.0%)	7 (4.7%)	5 (15.2%)	
Average number of days	0	6	7	19	
Median number of days	0	3	0	7	
Range of days	0 to 59	0 to 13	0 to 216	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

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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 914	458	272	2	149	33
Number of Defendants Charged with Failure to Appear (FTA)	50	51	1	36	7
Average days between release and FTA date	45	102	21	123	92
Median days between release and FTA date	10	13	21	43	33
Range of days between release and FTA date	3 to 385	5 to 772	21 to 21	4 to 445	23 to 300
Number of Defendants Arrested for New In-State Jailable Offense	63	80	1	54	14
Average days between release and new offense date	84	84	21	144	115
Median days between release and new offense date	18	20	21	28	31
Range of days between release and new offense date	3 to 337	1 to 468	21 to 21	1 to 726	7 to 304
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	59	74	1	46	13
Average days between release and new offense date	92	86	21	131	116
Median days between release and new offense date	24	21	21	24	29
Range of days between release and new offense date	3 to 337	1 to 468	21 to 21	1 to 716	7 to 304
Number of Defendants Arrested for New In-State Felony Offense	11	28	0	28	4
Average days between release and new offense date	63	121	---	167	47
Median days between release and new offense date	15	30	---	75	23
Range of days between release and new offense date	3 to 230	2 to 468	--- to ---	1 to 726	7 to 113
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	11	0	11	1
Average days between release and new offense date	47	201	---	131	7
Median days between release and new offense date	47	45	---	49	7
Range of days between release and new offense date	47 to 47	6 to 524	--- to ---	7 to 404	7 to 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 9: Final Case Disposition of Contact Events for Defendants in Cohort

Campbell 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= 1,006	458	272	2	149	33	4	88
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	58	1	91	30	2	79
Average days	0	292	177	357	253	39	227
Median days	0	151	177	245	158	25	111
Range of days	0 to 0	23 to 1,043	177 to 177	27 to 1,133	46 to 437	12 to 67	1 to 596
Number of Defendants with Jailable Non-Felony Charges Only	457	214	1	58	3	2	9
Average days	128	175	232	183	153	137	60
Median days	54	64	232	69	111	99	20
Range of days	1 to 603	4 to 1,069	232 to 232	22 to 844	84 to 236	62 to 212	5 to 177
Final Case Disposition							
Convicted of at least one charge	296 (64.6%)	149 (54.8%)	2 (100.0%)	104 (69.8%)	20 (60.6%)	2 (50.0%)	67 (76.1%)
Dismissed	118 (25.8%)	46 (16.9%)	0 (0.0%)	9 (6.0%)	7 (21.2%)	0 (0.0%)	8 (9.1%)
Nolle prosequi	14 (3.1%)	21 (7.7%)	0 (0.0%)	15 (10.1%)	5 (15.2%)	2 (50.0%)	11 (12.5%)
Not guilty	23 (5.0%)	34 (12.5%)	0 (0.0%)	5 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	6 (1.3%)	22 (8.1%)	0 (0.0%)	16 (10.7%)	1 (3.0%)	0 (0.0%)	2 (2.3%)
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	283 (94.6%)	97 (63.8%)	0 (0.0%)	43 (39.8%)	6 (30.0%)	1 (50.0%)	5 (7.5%)
Jail up to 12 months	16 (5.4%)	54 (35.5%)	2 (100.0%)	56 (51.9%)	10 (50.0%)	1 (50.0%)	25 (37.3%)
Prison 1 year or more	0 (0.0%)	1 (0.7%)	0 (0.0%)	9 (8.3%)	4 (20.0%)	0 (0.0%)	37 (55.2%)

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: Caroline County Profile

FIPS Code: 033 **Region:** Central **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 30,184	Geographic area: 527 square miles
Population Density: 58 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 65.8%	Households with a computer: 84.1%
Black: 27.9%	Households with broadband internet: 70.5%
Asian: 0.9%	Unemployment rate: 3.4%
Other races: 1.9%	Per capita income: \$31,536
Hispanic origin: 4.6%	Median household income: \$64,715
Male: 50.2%	Below poverty level: 5.9%
Female: 49.8%	Gini index: 0.41
Median age: 40.0	No health insurance: 7.0%
High school graduate or above: 85.6%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 20.1%	Received food stamp (SNAP) benefits: 9.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,126 offenses	Incident rate per 1,000 population: 34.5
Crimes against persons: 280 offenses	Total adult arrests: 1,077
Crimes against property: 438 offenses	Group A adult arrests: 503
Crimes against society: 408 offenses	Group B adult arrest: 574

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Caroline County Overview

Adult Defendants:

Total: 2,490
Related to new arrests: 2,315 (93.0%)
Related to prior conviction: 113 (4.5%)
Other excluded: 62 (2.5%)

Court type:

Circuit court: 71 (2.9%)
General district court: 2,236 (89.8%)
Juvenile court: 153 (6.1%)
Multiple courts: 30 (1.2%)

Released During Pretrial Period: 2,405 (96.6%)

Released on summons: 1,917 (77.0%)
Released on PR* or unsecured bond: 311 (12.5%)
Released on secured bond: 150 (6.0%)
Released - bond type undetermined: 27 (1.1%)

Detained Entire Pretrial Period: 85 (3.4%)

Held without bond: 32 (1.3%)
Held with secured bond: 4 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 49 (2.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 890 (35.7%)
2. Traffic - Operator's License: 295 (11.8%)
3. Traffic - Driving While Intoxicated: 97 (3.9%)
4. Drug: 90 (3.6%)
5. Supervision Violations: 39 (1.6%)

6. Traffic - All Others: 31 (1.2%)
7. Assault: 25 (1.0%)
8. Larceny: 25 (1.0%)
9. Sexual Assault/Obscenity: 21 (0.8%)
10. Fail To Appear: 17 (0.7%)

*: 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= 2,279	1,917	209	24	98	31
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	48 (2.5%)	19 (9.1%)	4 (16.7%)	7 (7.1%)	3 (9.7%)
Defendants Arrested for New In-State Jailable Offense	80 (4.2%)	27 (12.9%)	6 (25.0%)	14 (14.3%)	4 (12.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	74 (3.9%)	22 (10.5%)	6 (25.0%)	12 (12.2%)	2 (6.5%)
Defendants Arrested for New In-State Felony Offense	15 (0.8%)	9 (4.3%)	6 (25.0%)	6 (6.1%)	3 (9.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.2%)	4 (1.9%)	0 (0.0%)	2 (2.0%)	1 (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

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= 2,315	1,917	209	24	98	31	4	32
Sex							
Male	1,232 (64.3%)	143 (68.4%)	14 (58.3%)	85 (86.7%)	31 (100.0%)	4 (100.0%)	31 (96.9%)
Female	685 (35.7%)	65 (31.1%)	10 (41.7%)	12 (12.2%)	0 (0.0%)	0 (0.0%)	1 (3.1%)
Undetermined	0 (0.0%)	1 (0.5%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	724 (37.8%)	49 (23.4%)	3 (12.5%)	19 (19.4%)	8 (25.8%)	1 (25.0%)	5 (15.6%)
26-35 years old	561 (29.3%)	58 (27.8%)	8 (33.3%)	29 (29.6%)	12 (38.7%)	1 (25.0%)	8 (25.0%)
36-45 years old	291 (15.2%)	46 (22.0%)	8 (33.3%)	27 (27.6%)	4 (12.9%)	1 (25.0%)	10 (31.2%)
46-55 years old	195 (10.2%)	26 (12.4%)	3 (12.5%)	15 (15.3%)	5 (16.1%)	1 (25.0%)	5 (15.6%)
56-65 years old	93 (4.9%)	22 (10.5%)	2 (8.3%)	6 (6.1%)	2 (6.5%)	0 (0.0%)	4 (12.5%)
>65 years old	49 (2.6%)	8 (3.8%)	0 (0.0%)	2 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	4 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	766 (40.0%)	123 (58.9%)	19 (79.2%)	47 (48.0%)	21 (67.7%)	4 (100.0%)	22 (68.8%)
Black	801 (41.8%)	79 (37.8%)	5 (20.8%)	44 (44.9%)	9 (29.0%)	0 (0.0%)	9 (28.1%)
Asian or pacific islander	16 (0.8%)	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%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	329 (17.2%)	6 (2.9%)	0 (0.0%)	7 (7.1%)	1 (3.2%)	0 (0.0%)	1 (3.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	193 (92.3%)	24 (100.0%)	73 (74.5%)	30 (96.8%)	3 (75.0%)	26 (81.2%)
Out-of-state resident	0 (0.0%)	15 (7.2%)	0 (0.0%)	23 (23.5%)	1 (3.2%)	1 (25.0%)	4 (12.5%)
Undetermined	1,917 (100.0%)	1 (0.5%)	0 (0.0%)	2 (2.0%)	0 (0.0%)	0 (0.0%)	2 (6.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	145 (7.6%)	103 (49.3%)	17 (70.8%)	56 (57.1%)	19 (61.3%)	4 (100.0%)	28 (87.5%)
Defendant not represented by public defender or court-appointed attorney	1,765 (92.1%)	97 (46.4%)	4 (16.7%)	39 (39.8%)	12 (38.7%)	0 (0.0%)	3 (9.4%)
Undetermined	7 (0.4%)	9 (4.3%)	3 (12.5%)	3 (3.1%)	0 (0.0%)	0 (0.0%)	1 (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 3: Classification of Most Serious Charge in Contact Event

Caroline 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= 2,315	1,917	209	24	98	31	4	32
Case Type of Most Serious Charge							
Felony	0 (0.0%)	36 (17.2%)	9 (37.5%)	64 (65.3%)	23 (74.2%)	3 (75.0%)	27 (84.4%)
Jailable Misdemeanor	1,917 (100.0%)	173 (82.8%)	15 (62.5%)	34 (34.7%)	8 (25.8%)	1 (25.0%)	5 (15.6%)
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%)	2 (1.0%)	0 (0.0%)	1 (1.0%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.5%)	0 (0.0%)	1 (1.0%)	1 (3.2%)	0 (0.0%)	1 (3.1%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.5%)	0 (0.0%)	6 (6.1%)	2 (6.5%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	6 (2.9%)	4 (16.7%)	16 (16.3%)	7 (22.6%)	0 (0.0%)	3 (9.4%)
Class 6 Felony (F6)	0 (0.0%)	10 (4.8%)	4 (16.7%)	18 (18.4%)	4 (12.9%)	1 (25.0%)	12 (37.5%)
Unclassified Felony (F9)	0 (0.0%)	16 (7.7%)	1 (4.2%)	22 (22.4%)	8 (25.8%)	2 (50.0%)	11 (34.4%)
Class 1 Misdemeanor (M1)	1,493 (77.9%)	167 (79.9%)	13 (54.2%)	31 (31.6%)	4 (12.9%)	1 (25.0%)	4 (12.5%)
Class 2 Misdemeanor (M2)	257 (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)	167 (8.7%)	6 (2.9%)	2 (8.3%)	3 (3.1%)	4 (12.9%)	0 (0.0%)	1 (3.1%)
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

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= 2,315	1,917	209	24	98	31	4	32
Pending Charge(s)							
Yes (PSA manual definition)	54 (2.8%)	20 (9.6%)	3 (12.5%)	18 (18.4%)	8 (25.8%)	0 (0.0%)	7 (21.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	24 (11.5%)	7 (29.2%)	28 (28.6%)	10 (32.3%)	1 (25.0%)	15 (46.9%)
On local community corrections/pretrial supervision	8 (0.4%)	5 (2.4%)	1 (4.2%)	1 (1.0%)	2 (6.5%)	0 (0.0%)	1 (3.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	87 (4.5%)	40 (19.1%)	8 (33.3%)	32 (32.7%)	14 (45.2%)	2 (50.0%)	17 (53.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	80 (4.2%)	28 (13.4%)	7 (29.2%)	32 (32.7%)	9 (29.0%)	1 (25.0%)	18 (56.2%)
Prior felony conviction in past 2 years	0 (0.0%)	2 (1.0%)	0 (0.0%)	0 (0.0%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	57 (3.0%)	29 (13.9%)	5 (20.8%)	23 (23.5%)	7 (22.6%)	2 (50.0%)	17 (53.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	9 (0.5%)	9 (4.3%)	1 (4.2%)	5 (5.1%)	2 (6.5%)	2 (50.0%)	6 (18.8%)
Prior misdemeanor conviction	353 (18.4%)	90 (43.1%)	16 (66.7%)	54 (55.1%)	20 (64.5%)	2 (50.0%)	19 (59.4%)
Prior misdemeanor conviction in past 2 years	151 (7.9%)	35 (16.7%)	2 (8.3%)	20 (20.4%)	7 (22.6%)	2 (50.0%)	9 (28.1%)
Prior FTA charge	80 (4.2%)	29 (13.9%)	6 (25.0%)	25 (25.5%)	8 (25.8%)	2 (50.0%)	10 (31.2%)
Prior FTA charge in past 2 years	28 (1.5%)	9 (4.3%)	2 (8.3%)	6 (6.1%)	2 (6.5%)	1 (25.0%)	3 (9.4%)
Prior FTA conviction	44 (2.3%)	13 (6.2%)	6 (25.0%)	12 (12.2%)	4 (12.9%)	2 (50.0%)	5 (15.6%)
Prior FTA conviction in past 2 years	18 (0.9%)	1 (0.5%)	2 (8.3%)	3 (3.1%)	1 (3.2%)	1 (25.0%)	2 (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

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= 2,315	1,917	209	24	98	31	4	32
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,510 (78.8%)	113 (54.1%)	8 (33.3%)	42 (42.9%)	11 (35.5%)	2 (50.0%)	10 (31.2%)
FTA Score 2	296 (15.4%)	61 (29.2%)	9 (37.5%)	29 (29.6%)	8 (25.8%)	0 (0.0%)	11 (34.4%)
FTA Score 3	46 (2.4%)	16 (7.7%)	3 (12.5%)	10 (10.2%)	6 (19.4%)	1 (25.0%)	4 (12.5%)
FTA Score 4	35 (1.8%)	16 (7.7%)	3 (12.5%)	14 (14.3%)	5 (16.1%)	1 (25.0%)	6 (18.8%)
FTA Score 5	9 (0.5%)	3 (1.4%)	1 (4.2%)	2 (2.0%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (3.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,094 (57.1%)	92 (44.0%)	7 (29.2%)	32 (32.7%)	8 (25.8%)	2 (50.0%)	9 (28.1%)
NCA Score 2	642 (33.5%)	63 (30.1%)	7 (29.2%)	27 (27.6%)	7 (22.6%)	0 (0.0%)	5 (15.6%)
NCA Score 3	95 (5.0%)	27 (12.9%)	3 (12.5%)	14 (14.3%)	3 (9.7%)	1 (25.0%)	2 (6.2%)
NCA Score 4	34 (1.8%)	13 (6.2%)	5 (20.8%)	11 (11.2%)	7 (22.6%)	1 (25.0%)	9 (28.1%)
NCA Score 5	26 (1.4%)	11 (5.3%)	2 (8.3%)	9 (9.2%)	4 (12.9%)	0 (0.0%)	3 (9.4%)
NCA Score 6 (highest)	6 (0.3%)	3 (1.4%)	0 (0.0%)	5 (5.1%)	2 (6.5%)	0 (0.0%)	4 (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

Caroline 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= 362	206	23	98	31	4
Bond Information					
Number of Defendants with At Least One Felony Charge	33	9	63	23	0
Average bond amount at release	\$2,939	\$3,277	\$4,920	\$6,717	\$0
Median bond amount at release	\$2,000	\$1,500	\$2,000	\$2,000	\$0
Range of bond amount at release	\$500 to \$5,000	\$1,500 to \$5,000	\$500 to \$50,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	173	14	35	8	4
Average bond amount at release	\$2,451	\$2,178	\$2,342	\$2,000	\$3,125
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$1,375	\$2,500
Range of bond amount at release	\$100 to \$7,500	\$1,000 to \$2,500	\$1,000 to \$10,000	\$1,000 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%)	86 (87.8%)	28 (90.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	10 (10.2%)	2 (6.5%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	206 (100.0%)	23 (100.0%)	2 (2.0%)	1 (3.2%)	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 2018 First Contact Event and Release

Caroline 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	206	23	98	31	
Days Between 2018 First Contact Event and Release					
0 day	176 (85.4%)	15 (65.2%)	56 (57.1%)	8 (25.8%)	
1 day	22 (10.7%)	3 (13.0%)	18 (18.4%)	2 (6.5%)	
2 days	2 (1.0%)	2 (8.7%)	9 (9.2%)	3 (9.7%)	
3 days	1 (0.5%)	0 (0.0%)	1 (1.0%)	2 (6.5%)	
4 days	0 (0.0%)	1 (4.3%)	1 (1.0%)	0 (0.0%)	
5 days	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	
6-10 days	1 (0.5%)	1 (4.3%)	4 (4.1%)	5 (16.1%)	
11-15 days	1 (0.5%)	0 (0.0%)	1 (1.0%)	3 (9.7%)	
16-20 days	0 (0.0%)	0 (0.0%)	1 (1.0%)	1 (3.2%)	
21-25 days	0 (0.0%)	0 (0.0%)	2 (2.0%)	2 (6.5%)	
26-30 days	0 (0.0%)	0 (0.0%)	2 (2.0%)	0 (0.0%)	
Over 30 days	2 (1.0%)	1 (4.3%)	3 (3.1%)	5 (16.1%)	
Average number of days	0	2	4	17	
Median number of days	0	0	0	0	
Range of days	0 to 64	0 to 37	0 to 133	0 to 121	
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= 2,279	1,917	209	24	98	31
Number of Defendants Charged with Failure to Appear (FTA)	48	19	4	7	3
Average days between release and FTA date	57	58	233	110	62
Median days between release and FTA date	15	12	87	19	48
Range of days between release and FTA date	1 to 322	5 to 229	71 to 545	2 to 267	33 to 89
Number of Defendants Arrested for New In-State Jailable Offense	80	27	6	14	4
Average days between release and new offense date	76	60	130	124	89
Median days between release and new offense date	17	11	100	37	66
Range of days between release and new offense date	1 to 659	1 to 418	93 to 251	4 to 571	54 to 147
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	74	22	6	12	2
Average days between release and new offense date	78	65	130	138	109
Median days between release and new offense date	19	15	100	41	90
Range of days between release and new offense date	1 to 659	1 to 418	93 to 251	5 to 571	71 to 147
Number of Defendants Arrested for New In-State Felony Offense	15	9	6	6	3
Average days between release and new offense date	103	54	157	67	95
Median days between release and new offense date	20	18	109	25	69
Range of days between release and new offense date	7 to 810	1 to 111	99 to 251	4 to 252	54 to 147
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	3	0	1	0
Average days between release and new offense date	357	56	---	61	---
Median days between release and new offense date	130	35	---	61	---
Range of days between release and new offense date	24 to 810	18 to 98	--- to ---	61 to 61	--- 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 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= 2,315	1,917	209	24	98	31	4	32
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	34	9	61	23	3	26
Average days	0	179	232	235	193	82	138
Median days	0	84	89	107	87	54	40
Range of days	0 to 0	18 to 898	47 to 840	24 to 1,194	24 to 693	26 to 138	13 to 764
Number of Defendants with Jailable Non-Felony Charges Only	1,913	172	15	34	8	1	5
Average days	90	116	160	149	142	1	34
Median days	39	49	67	71	95	1	29
Range of days	0 to 876	5 to 999	31 to 441	11 to 751	67 to 366	1 to 1	25 to 51
Final Case Disposition							
Convicted of at least one charge	1,284 (67.0%)	110 (52.6%)	10 (41.7%)	63 (64.3%)	20 (64.5%)	4 (100.0%)	22 (68.8%)
Dismissed	522 (27.2%)	28 (13.4%)	1 (4.2%)	8 (8.2%)	2 (6.5%)	0 (0.0%)	3 (9.4%)
Nolle prosequi	69 (3.6%)	51 (24.4%)	12 (50.0%)	18 (18.4%)	6 (19.4%)	0 (0.0%)	5 (15.6%)
Not guilty	38 (2.0%)	13 (6.2%)	0 (0.0%)	3 (3.1%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	4 (0.2%)	7 (3.3%)	1 (4.2%)	6 (6.1%)	2 (6.5%)	0 (0.0%)	2 (6.2%)
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	1,251 (97.4%)	76 (69.1%)	3 (30.0%)	31 (48.4%)	6 (28.6%)	1 (25.0%)	1 (4.3%)
Jail up to 12 months	34 (2.6%)	34 (30.9%)	7 (70.0%)	30 (46.9%)	13 (61.9%)	1 (25.0%)	14 (60.9%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (4.7%)	2 (9.5%)	2 (50.0%)	8 (34.8%)

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: Carroll County Profile

FIPS Code: 035 **Region:** Southwest **Judicial Circuit:** 27 **Judicial District:** 27 **Magistral Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 29,738	Geographic area: 474 square miles
Population Density: 62 per square mile	Sworn law enforcement officers per 1,000 pop: 1.6
White: 97.4%	Households with a computer: 75.8%
Black: 0.5%	Households with broadband internet: 65.7%
Asian: 0.1%	Unemployment rate: 3.6%
Other races: 0.2%	Per capita income: \$24,868
Hispanic origin: 3.4%	Median household income: \$43,532
Male: 50.3%	Below poverty level: 9.9%
Female: 49.7%	Gini index: 0.46
Median age: 47.4	No health insurance: 11.9%
High school graduate or above: 80.8%	Received cash public assistance income: 2.2%
Bachelor's degree or above: 13.1%	Received food stamp (SNAP) benefits: 11.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,059 offenses	Incident rate per 1,000 population: 32.8
Crimes against persons: 181 offenses	Total adult arrests: 653
Crimes against property: 468 offenses	Group A adult arrests: 405
Crimes against society: 410 offenses	Group B adult arrest: 248

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Carroll County Overview

Adult Defendants:

Total: 5,258
Related to new arrests: 5,000 (95.1%)
Related to prior conviction: 148 (2.8%)
Other excluded: 110 (2.1%)

Court type:

Circuit court: 156 (3.0%)
General district court: 4,921 (93.6%)
Juvenile court: 147 (2.8%)
Multiple courts: 34 (0.6%)

Released During Pretrial Period: 5,022 (95.5%)

Released on summons: 4,450 (84.6%)
Released on PR* or unsecured bond: 256 (4.9%)
Released on secured bond: 302 (5.7%)
Released - bond type undetermined: 14 (0.3%)

Detained Entire Pretrial Period: 236 (4.5%)

Held without bond: 111 (2.1%)
Held with secured bond: 22 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 103 (2.0%)

Contact Events by Most Serious Charge

- | | |
|---|---|
| 1. Traffic - Reckless/Aggressive Driving: 3,320 (63.1%) | 6. Supervision Violations: 69 (1.3%) |
| 2. Traffic - Operator's License: 608 (11.6%) | 7. Traffic - Driving While Intoxicated: 55 (1.0%) |
| 3. Drug: 219 (4.2%) | 8. Larceny: 40 (0.8%) |
| 4. Traffic - All Others: 90 (1.7%) | 9. Assault: 36 (0.7%) |
| 5. Sexual Assault/Obscenity: 80 (1.5%) | 10. Obstruction Of Justice: 22 (0.4%) |

*: 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= 4,867	4,450	158	2	219	38
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (0.3%)	12 (7.6%)	0 (0.0%)	26 (11.9%)	4 (10.5%)
Defendants Arrested for New In-State Jailable Offense	67 (1.5%)	27 (17.1%)	1 (50.0%)	52 (23.7%)	11 (28.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	64 (1.4%)	26 (16.5%)	1 (50.0%)	44 (20.1%)	11 (28.9%)
Defendants Arrested for New In-State Felony Offense	9 (0.2%)	4 (2.5%)	1 (50.0%)	17 (7.8%)	3 (7.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.1%)	1 (0.6%)	0 (0.0%)	1 (0.5%)	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 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= 5,000	4,450	158	2	219	38	22	111
Sex							
Male	3,005 (67.5%)	106 (67.1%)	1 (50.0%)	143 (65.3%)	28 (73.7%)	15 (68.2%)	93 (83.8%)
Female	1,445 (32.5%)	50 (31.6%)	1 (50.0%)	76 (34.7%)	10 (26.3%)	7 (31.8%)	18 (16.2%)
Undetermined	0 (0.0%)	2 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,282 (28.8%)	32 (20.3%)	1 (50.0%)	37 (16.9%)	10 (26.3%)	5 (22.7%)	18 (16.2%)
26-35 years old	1,189 (26.7%)	33 (20.9%)	0 (0.0%)	59 (26.9%)	12 (31.6%)	7 (31.8%)	37 (33.3%)
36-45 years old	783 (17.6%)	41 (25.9%)	1 (50.0%)	56 (25.6%)	6 (15.8%)	6 (27.3%)	32 (28.8%)
46-55 years old	596 (13.4%)	31 (19.6%)	0 (0.0%)	42 (19.2%)	7 (18.4%)	3 (13.6%)	20 (18.0%)
56-65 years old	361 (8.1%)	17 (10.8%)	0 (0.0%)	21 (9.6%)	2 (5.3%)	1 (4.5%)	4 (3.6%)
>65 years old	229 (5.1%)	4 (2.5%)	0 (0.0%)	4 (1.8%)	1 (2.6%)	0 (0.0%)	0 (0.0%)
Unknown	10 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	2,456 (55.2%)	142 (89.9%)	2 (100.0%)	197 (90.0%)	38 (100.0%)	20 (90.9%)	92 (82.9%)
Black	813 (18.3%)	5 (3.2%)	0 (0.0%)	18 (8.2%)	0 (0.0%)	2 (9.1%)	12 (10.8%)
Asian or pacific islander	36 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1,144 (25.7%)	11 (7.0%)	0 (0.0%)	4 (1.8%)	0 (0.0%)	0 (0.0%)	7 (6.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	137 (86.7%)	2 (100.0%)	155 (70.8%)	36 (94.7%)	12 (54.5%)	67 (60.4%)
Out-of-state resident	0 (0.0%)	17 (10.8%)	0 (0.0%)	53 (24.2%)	1 (2.6%)	7 (31.8%)	29 (26.1%)
Undetermined	4,450 (100.0%)	4 (2.5%)	0 (0.0%)	11 (5.0%)	1 (2.6%)	3 (13.6%)	15 (13.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	38 (0.9%)	105 (66.5%)	1 (50.0%)	177 (80.8%)	34 (89.5%)	22 (100.0%)	103 (92.8%)
Defendant not represented by public defender or court-appointed attorney	4,411 (99.1%)	46 (29.1%)	1 (50.0%)	39 (17.8%)	4 (10.5%)	0 (0.0%)	8 (7.2%)
Undetermined	1 (0.0%)	7 (4.4%)	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

Carroll 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= 5,000	4,450	158	2	219	38	22	111
Case Type of Most Serious Charge							
Felony	0 (0.0%)	40 (25.3%)	1 (50.0%)	130 (59.4%)	30 (78.9%)	9 (40.9%)	98 (88.3%)
Jailable Misdemeanor	4,450 (100.0%)	118 (74.7%)	1 (50.0%)	89 (40.6%)	8 (21.1%)	13 (59.1%)	13 (11.7%)
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 (1.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (1.4%)	1 (2.6%)	0 (0.0%)	4 (3.6%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.6%)	0 (0.0%)	6 (2.7%)	2 (5.3%)	0 (0.0%)	3 (2.7%)
Class 5 Felony (F5)	0 (0.0%)	12 (7.6%)	0 (0.0%)	59 (26.9%)	14 (36.8%)	2 (9.1%)	38 (34.2%)
Class 6 Felony (F6)	0 (0.0%)	9 (5.7%)	0 (0.0%)	21 (9.6%)	5 (13.2%)	3 (13.6%)	17 (15.3%)
Unclassified Felony (F9)	0 (0.0%)	18 (11.4%)	1 (50.0%)	41 (18.7%)	8 (21.1%)	4 (18.2%)	34 (30.6%)
Class 1 Misdemeanor (M1)	3,592 (80.7%)	114 (72.2%)	1 (50.0%)	80 (36.5%)	8 (21.1%)	13 (59.1%)	12 (10.8%)
Class 2 Misdemeanor (M2)	701 (15.8%)	1 (0.6%)	0 (0.0%)	2 (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)	157 (3.5%)	3 (1.9%)	0 (0.0%)	7 (3.2%)	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%)	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

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= 5,000	4,450	158	2	219	38	22	111
Pending Charge(s)							
Yes (PSA manual definition)	27 (0.6%)	6 (3.8%)	0 (0.0%)	12 (5.5%)	3 (7.9%)	3 (13.6%)	21 (18.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	16 (10.1%)	1 (50.0%)	53 (24.2%)	11 (28.9%)	6 (27.3%)	35 (31.5%)
On local community corrections/pretrial supervision	7 (0.2%)	3 (1.9%)	0 (0.0%)	8 (3.7%)	0 (0.0%)	0 (0.0%)	6 (5.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	34 (0.8%)	10 (6.3%)	0 (0.0%)	59 (26.9%)	9 (23.7%)	4 (18.2%)	36 (32.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	37 (0.8%)	19 (12.0%)	0 (0.0%)	60 (27.4%)	11 (28.9%)	6 (27.3%)	36 (32.4%)
Prior felony conviction in past 2 years	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (3.6%)
Prior violent felony offense conviction (§17.1-805)	25 (0.6%)	20 (12.7%)	0 (0.0%)	49 (22.4%)	5 (13.2%)	5 (22.7%)	36 (32.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (0.1%)	3 (1.9%)	0 (0.0%)	16 (7.3%)	0 (0.0%)	1 (4.5%)	11 (9.9%)
Prior misdemeanor conviction	252 (5.7%)	59 (37.3%)	0 (0.0%)	102 (46.6%)	14 (36.8%)	8 (36.4%)	60 (54.1%)
Prior misdemeanor conviction in past 2 years	96 (2.2%)	18 (11.4%)	0 (0.0%)	51 (23.3%)	5 (13.2%)	3 (13.6%)	30 (27.0%)
Prior FTA charge	31 (0.7%)	7 (4.4%)	0 (0.0%)	27 (12.3%)	4 (10.5%)	5 (22.7%)	19 (17.1%)
Prior FTA charge in past 2 years	9 (0.2%)	6 (3.8%)	0 (0.0%)	10 (4.6%)	2 (5.3%)	2 (9.1%)	10 (9.0%)
Prior FTA conviction	14 (0.3%)	1 (0.6%)	0 (0.0%)	14 (6.4%)	3 (7.9%)	2 (9.1%)	5 (4.5%)
Prior FTA conviction in past 2 years	4 (0.1%)	1 (0.6%)	0 (0.0%)	5 (2.3%)	0 (0.0%)	1 (4.5%)	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 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= 5,000	4,450	158	2	219	38	22	111
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	4,136 (92.9%)	94 (59.5%)	2 (100.0%)	105 (47.9%)	20 (52.6%)	12 (54.5%)	46 (41.4%)
FTA Score 2	231 (5.2%)	54 (34.2%)	0 (0.0%)	82 (37.4%)	13 (34.2%)	5 (22.7%)	34 (30.6%)
FTA Score 3	24 (0.5%)	4 (2.5%)	0 (0.0%)	19 (8.7%)	3 (7.9%)	1 (4.5%)	18 (16.2%)
FTA Score 4	15 (0.3%)	4 (2.5%)	0 (0.0%)	11 (5.0%)	2 (5.3%)	4 (18.2%)	9 (8.1%)
FTA Score 5	2 (0.0%)	2 (1.3%)	0 (0.0%)	2 (0.9%)	0 (0.0%)	0 (0.0%)	4 (3.6%)
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)	3,371 (75.8%)	72 (45.6%)	2 (100.0%)	93 (42.5%)	16 (42.1%)	11 (50.0%)	38 (34.2%)
NCA Score 2	966 (21.7%)	70 (44.3%)	0 (0.0%)	53 (24.2%)	8 (21.1%)	3 (13.6%)	21 (18.9%)
NCA Score 3	45 (1.0%)	7 (4.4%)	0 (0.0%)	38 (17.4%)	9 (23.7%)	5 (22.7%)	14 (12.6%)
NCA Score 4	9 (0.2%)	7 (4.4%)	0 (0.0%)	26 (11.9%)	5 (13.2%)	1 (4.5%)	23 (20.7%)
NCA Score 5	13 (0.3%)	1 (0.6%)	0 (0.0%)	8 (3.7%)	0 (0.0%)	2 (9.1%)	12 (10.8%)
NCA Score 6 (highest)	2 (0.0%)	1 (0.6%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	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

Carroll 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= 434	154	1	219	38	22
Bond Information					
Number of Defendants with At Least One Felony Charge	39	0	130	30	0
Average bond amount at release	\$3,858	\$0	\$5,630	\$14,883	\$0
Median bond amount at release	\$2,250	\$0	\$1,500	\$5,000	\$0
Range of bond amount at release	\$500 to \$12,000	\$0 to \$0	\$500 to \$75,000	\$500 to \$80,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	115	1	89	8	22
Average bond amount at release	\$2,473	\$2,500	\$2,269	\$7,875	\$4,068
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$2,500	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$2,500 to \$2,500	\$500 to \$7,500	\$2,500 to \$20,000	\$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%)	179 (81.7%)	28 (73.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	20 (9.1%)	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	154 (100.0%)	1 (100.0%)	20 (9.1%)	10 (26.3%)	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 2018 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= 412	154	1	219	38
Days Between 2018 First Contact Event and Release				
0 day	139 (90.3%)	0 (0.0%)	86 (39.3%)	1 (2.6%)
1 day	11 (7.1%)	0 (0.0%)	59 (26.9%)	2 (5.3%)
2 days	0 (0.0%)	0 (0.0%)	10 (4.6%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	5 (2.3%)	2 (5.3%)
4 days	0 (0.0%)	0 (0.0%)	7 (3.2%)	1 (2.6%)
5 days	0 (0.0%)	0 (0.0%)	10 (4.6%)	2 (5.3%)
6-10 days	1 (0.6%)	0 (0.0%)	23 (10.5%)	9 (23.7%)
11-15 days	0 (0.0%)	0 (0.0%)	6 (2.7%)	5 (13.2%)
16-20 days	0 (0.0%)	0 (0.0%)	5 (2.3%)	7 (18.4%)
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.5%)	2 (5.3%)
Over 30 days	3 (1.9%)	1 (100.0%)	7 (3.2%)	6 (15.8%)
Average number of days	4	38	5	23
Median number of days	0	38	0	7
Range of days	0 to 329	38 to 38	0 to 216	0 to 210
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= 4,867	4,450	158	2	219	38
Number of Defendants Charged with Failure to Appear (FTA)	12	12	0	26	4
Average days between release and FTA date	57	180	---	156	252
Median days between release and FTA date	15	17	---	17	187
Range of days between release and FTA date	7 to 153	7 to 853	--- to ---	4 to 436	139 to 383
Number of Defendants Arrested for New In-State Jailable Offense	67	27	1	52	11
Average days between release and new offense date	75	131	141	113	140
Median days between release and new offense date	20	21	141	28	48
Range of days between release and new offense date	4 to 366	7 to 476	141 to 141	3 to 497	19 to 534
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	64	26	1	44	11
Average days between release and new offense date	76	139	141	125	193
Median days between release and new offense date	20	26	141	29	48
Range of days between release and new offense date	4 to 366	8 to 476	141 to 141	5 to 497	19 to 609
Number of Defendants Arrested for New In-State Felony Offense	9	4	1	17	3
Average days between release and new offense date	40	75	200	149	123
Median days between release and new offense date	20	16	200	35	97
Range of days between release and new offense date	7 to 88	7 to 174	200 to 200	3 to 618	19 to 176
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	3	2
Average days between release and new offense date	16	19	---	51	175
Median days between release and new offense date	16	19	---	8	175
Range of days between release and new offense date	16 to 16	19 to 19	--- to ---	4 to 139	175 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

Carroll 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= 5,000	4,450	158	2	219	38	22	111
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	40	1	127	30	9	97
Average days	0	282	517	285	296	84	155
Median days	0	60	517	141	137	22	50
Range of days	0 to 0	2 to 893	517 to 517	0 to 1,113	32 to 875	5 to 225	5 to 533
Number of Defendants with Jailable Non-Felony Charges Only	4,450	118	1	89	8	13	14
Average days	82	148	419	140	208	30	40
Median days	46	49	419	57	129	15	6
Range of days	0 to 563	10 to 1,001	419 to 419	5 to 864	105 to 328	5 to 89	3 to 141
Final Case Disposition							
Convicted of at least one charge	4,130 (92.8%)	70 (44.3%)	1 (50.0%)	144 (65.8%)	29 (76.3%)	19 (86.4%)	98 (88.3%)
Dismissed	256 (5.8%)	30 (19.0%)	1 (50.0%)	12 (5.5%)	4 (10.5%)	1 (4.5%)	1 (0.9%)
Nolle prosequi	54 (1.2%)	45 (28.5%)	0 (0.0%)	28 (12.8%)	2 (5.3%)	0 (0.0%)	6 (5.4%)
Not guilty	8 (0.2%)	4 (2.5%)	0 (0.0%)	4 (1.8%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Pending as of March 31, 2020	2 (0.0%)	9 (5.7%)	0 (0.0%)	31 (14.2%)	3 (7.9%)	2 (9.1%)	5 (4.5%)
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	4,129 (100.0%)	62 (87.3%)	0 (0.0%)	110 (73.8%)	16 (55.2%)	12 (63.2%)	26 (26.5%)
Jail up to 12 months	1 (0.0%)	7 (9.9%)	0 (0.0%)	27 (18.1%)	8 (27.6%)	7 (36.8%)	44 (44.9%)
Prison 1 year or more	0 (0.0%)	2 (2.8%)	1 (100.0%)	12 (8.1%)	5 (17.2%)	0 (0.0%)	28 (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: Charles City County Profile

FIPS Code: 036 **Region:** Central **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 6,995	Geographic area: 182 square miles
Population Density: 37 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 43.1%	Households with a computer: 77.4%
Black: 46.9%	Households with broadband internet: 61.7%
Asian: 0.4%	Unemployment rate: 4.0%
Other races: 0.3%	Per capita income: \$37,059
Hispanic origin: 1.8%	Median household income: \$59,192
Male: 49.2%	Below poverty level: 8.9%
Female: 50.8%	Gini index: 0.55
Median age: 50.3	No health insurance: 9.1%
High school graduate or above: 78.6%	Received cash public assistance income: 1.2%
Bachelor's degree or above: 13.3%	Received food stamp (SNAP) benefits: 10.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 120 offenses	Incident rate per 1,000 population: 14.8
Crimes against persons: 26 offenses	Total adult arrests: 59
Crimes against property: 69 offenses	Group A adult arrests: 29
Crimes against society: 25 offenses	Group B adult arrest: 30

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Charles City County Overview

Adult Defendants:

Total: 152
Related to new arrests: 128 (84.2%)
Related to prior conviction: 19 (12.5%)
Other excluded: 5 (3.3%)

Court type:

Circuit court: 14 (9.2%)
General district court: 119 (78.3%)
Juvenile court: 14 (9.2%)
Multiple courts: 5 (3.3%)

Released During Pretrial Period: 137 (90.1%)

Released on summons: 72 (47.4%)
Released on PR* or unsecured bond: 32 (21.1%)
Released on secured bond: 31 (20.4%)
Released - bond type undetermined: 2 (1.3%)

Detained Entire Pretrial Period: 15 (9.9%)

Held without bond: 8 (5.3%)
Held with secured bond: 1 (0.7%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 6 (3.9%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 19 (12.5%)
2. Traffic - Reckless/Aggressive Driving: 13 (8.6%)
3. Traffic - Driving While Intoxicated: 13 (8.6%)
4. Supervision Violations: 12 (7.9%)
5. Drug: 12 (7.9%)

6. Contempt Of Court: 6 (3.9%)
7. Larceny: 4 (2.6%)
8. Weapon/Firearm: 3 (2.0%)
9. Traffic - All Others: 3 (2.0%)
10. Sexual Assault/Obscenity: 3 (2.0%)

*: 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>			
<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= 119	72	25	1	14	7
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	3 (4.2%)	1 (4.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	5 (6.9%)	0 (0.0%)	1 (100.0%)	1 (7.1%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	5 (6.9%)	0 (0.0%)	1 (100.0%)	1 (7.1%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	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

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= 128	72	25	1	14	7	1	8
Sex							
Male	49 (68.1%)	18 (72.0%)	0 (0.0%)	11 (78.6%)	6 (85.7%)	1 (100.0%)	7 (87.5%)
Female	23 (31.9%)	7 (28.0%)	1 (100.0%)	3 (21.4%)	1 (14.3%)	0 (0.0%)	1 (12.5%)
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	21 (29.2%)	2 (8.0%)	0 (0.0%)	2 (14.3%)	1 (14.3%)	0 (0.0%)	2 (25.0%)
26-35 years old	27 (37.5%)	9 (36.0%)	1 (100.0%)	4 (28.6%)	3 (42.9%)	0 (0.0%)	1 (12.5%)
36-45 years old	7 (9.7%)	3 (12.0%)	0 (0.0%)	3 (21.4%)	0 (0.0%)	1 (100.0%)	2 (25.0%)
46-55 years old	8 (11.1%)	7 (28.0%)	0 (0.0%)	3 (21.4%)	0 (0.0%)	0 (0.0%)	3 (37.5%)
56-65 years old	5 (6.9%)	3 (12.0%)	0 (0.0%)	2 (14.3%)	2 (28.6%)	0 (0.0%)	0 (0.0%)
>65 years old	2 (2.8%)	1 (4.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	0 (0.0%)	0 (0.0%)
Unknown	2 (2.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	37 (51.4%)	11 (44.0%)	0 (0.0%)	10 (71.4%)	3 (42.9%)	1 (100.0%)	2 (25.0%)
Black	26 (36.1%)	12 (48.0%)	1 (100.0%)	4 (28.6%)	3 (42.9%)	0 (0.0%)	6 (75.0%)
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%)	1 (4.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	9 (12.5%)	1 (4.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	24 (96.0%)	1 (100.0%)	13 (92.9%)	7 (100.0%)	1 (100.0%)	8 (100.0%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	72 (100.0%)	1 (4.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	10 (13.9%)	12 (48.0%)	1 (100.0%)	7 (50.0%)	6 (85.7%)	1 (100.0%)	5 (62.5%)
Defendant not represented by public defender or court-appointed attorney	62 (86.1%)	12 (48.0%)	0 (0.0%)	6 (42.9%)	1 (14.3%)	0 (0.0%)	3 (37.5%)
Undetermined	0 (0.0%)	1 (4.0%)	0 (0.0%)	1 (7.1%)	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

Charles City 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= 128	72	25	1	14	7	1	8
Case Type of Most Serious Charge							
Felony	0 (0.0%)	10 (40.0%)	1 (100.0%)	10 (71.4%)	5 (71.4%)	1 (100.0%)	7 (87.5%)
Jailable Misdemeanor	72 (100.0%)	15 (60.0%)	0 (0.0%)	4 (28.6%)	2 (28.6%)	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%)	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%)	1 (14.3%)	0 (0.0%)	1 (12.5%)
Class 4 Felony (F4)	0 (0.0%)	1 (4.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	0 (0.0%)	1 (100.0%)	3 (21.4%)	1 (14.3%)	0 (0.0%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	2 (8.0%)	0 (0.0%)	3 (21.4%)	1 (14.3%)	1 (100.0%)	1 (12.5%)
Unclassified Felony (F9)	0 (0.0%)	7 (28.0%)	0 (0.0%)	3 (21.4%)	1 (14.3%)	0 (0.0%)	5 (62.5%)
Class 1 Misdemeanor (M1)	36 (50.0%)	12 (48.0%)	0 (0.0%)	4 (28.6%)	1 (14.3%)	0 (0.0%)	1 (12.5%)
Class 2 Misdemeanor (M2)	23 (31.9%)	1 (4.0%)	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 (18.1%)	2 (8.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	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%)	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

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= 128	72	25	1	14	7	1	8
Pending Charge(s)							
Yes (PSA manual definition)	5 (6.9%)	5 (20.0%)	0 (0.0%)	2 (14.3%)	1 (14.3%)	0 (0.0%)	4 (50.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	2 (8.0%)	0 (0.0%)	6 (42.9%)	1 (14.3%)	0 (0.0%)	4 (50.0%)
On local community corrections/pretrial supervision	1 (1.4%)	0 (0.0%)	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)	8 (11.1%)	7 (28.0%)	1 (100.0%)	6 (42.9%)	2 (28.6%)	0 (0.0%)	5 (62.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	6 (8.3%)	3 (12.0%)	0 (0.0%)	5 (35.7%)	3 (42.9%)	0 (0.0%)	5 (62.5%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	4 (5.6%)	4 (16.0%)	1 (100.0%)	4 (28.6%)	4 (57.1%)	0 (0.0%)	3 (37.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	3 (12.0%)	0 (0.0%)	1 (7.1%)	1 (14.3%)	0 (0.0%)	2 (25.0%)
Prior misdemeanor conviction	22 (30.6%)	16 (64.0%)	1 (100.0%)	7 (50.0%)	3 (42.9%)	0 (0.0%)	5 (62.5%)
Prior misdemeanor conviction in past 2 years	6 (8.3%)	2 (8.0%)	1 (100.0%)	3 (21.4%)	0 (0.0%)	0 (0.0%)	5 (62.5%)
Prior FTA charge	6 (8.3%)	6 (24.0%)	1 (100.0%)	4 (28.6%)	0 (0.0%)	0 (0.0%)	3 (37.5%)
Prior FTA charge in past 2 years	2 (2.8%)	1 (4.0%)	1 (100.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Prior FTA conviction	3 (4.2%)	3 (12.0%)	1 (100.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	2 (25.0%)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	1 (100.0%)	0 (0.0%)	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 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= 128	72	25	1	14	7	1	8
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	46 (63.9%)	6 (24.0%)	0 (0.0%)	6 (42.9%)	2 (28.6%)	1 (100.0%)	2 (25.0%)
FTA Score 2	15 (20.8%)	13 (52.0%)	0 (0.0%)	5 (35.7%)	4 (57.1%)	0 (0.0%)	1 (12.5%)
FTA Score 3	6 (8.3%)	3 (12.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	0 (0.0%)	2 (25.0%)
FTA Score 4	3 (4.2%)	3 (12.0%)	0 (0.0%)	3 (21.4%)	0 (0.0%)	0 (0.0%)	2 (25.0%)
FTA Score 5	0 (0.0%)	0 (0.0%)	1 (100.0%)	0 (0.0%)	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%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	32 (44.4%)	5 (20.0%)	0 (0.0%)	6 (42.9%)	1 (14.3%)	1 (100.0%)	1 (12.5%)
NCA Score 2	26 (36.1%)	10 (40.0%)	0 (0.0%)	2 (14.3%)	4 (57.1%)	0 (0.0%)	2 (25.0%)
NCA Score 3	6 (8.3%)	7 (28.0%)	0 (0.0%)	1 (7.1%)	1 (14.3%)	0 (0.0%)	0 (0.0%)
NCA Score 4	3 (4.2%)	1 (4.0%)	1 (100.0%)	3 (21.4%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
NCA Score 5	3 (4.2%)	1 (4.0%)	0 (0.0%)	1 (7.1%)	1 (14.3%)	0 (0.0%)	3 (37.5%)
NCA Score 6 (highest)	0 (0.0%)	1 (4.0%)	0 (0.0%)	1 (7.1%)	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

Charles City 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= 46	23	1	14	7	1
Bond Information					
Number of Defendants with At Least One Felony Charge	9	1	10	5	0
Average bond amount at release	\$4,055	\$1,500	\$1,750	\$5,800	\$0
Median bond amount at release	\$2,500	\$1,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$1,500 to \$5,000	\$1,500 to \$1,500	\$1,000 to \$3,000	\$1,500 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	14	0	4	2	1
Average bond amount at release	\$1,928	\$0	\$1,250	\$5,000	\$7,500
Median bond amount at release	\$1,500	\$0	\$1,000	\$5,000	\$7,500
Range of bond amount at release	\$1,000 to \$3,000	\$0 to \$0	\$1,000 to \$1,500	\$5,000 to \$5,000	\$7,500 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%)	12 (85.7%)	7 (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	23 (100.0%)	1 (100.0%)	2 (14.3%)	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 2018 First Contact Event and Release

Charles City 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= 45	23	1	14	7
Days Between 2018 First Contact Event and Release				
0 day	21.0 (91.3%)	0.0 (0.0%)	8.0 (57.1%)	0.0 (0.0%)
1 day	2.0 (8.7%)	1.0 (100.0%)	3.0 (21.4%)	2.0 (28.6%)
2 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.1%)	1.0 (14.3%)
3 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (14.3%)
4 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (14.3%)	1.0 (14.3%)
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%)	2.0 (28.6%)
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	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Average number of days	0	1	0	3
Median number of days	0	1	0	1
Range of days	0 to 1	1 to 1	0 to 4	1 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

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= 119	72	25	1	14	7
Number of Defendants Charged with Failure to Appear (FTA)	3	1	0	1	0
Average days between release and FTA date	55	17	---	128	---
Median days between release and FTA date	29	17	---	128	---
Range of days between release and FTA date	16 to 107	17 to 17	--- to ---	128 to 128	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	5	0	1	1	0
Average days between release and new offense date	92	---	85	209	---
Median days between release and new offense date	76	---	85	209	---
Range of days between release and new offense date	2 to 163	--- to ---	85 to 85	209 to 209	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	5	0	1	1	0
Average days between release and new offense date	92	---	85	209	---
Median days between release and new offense date	76	---	85	209	---
Range of days between release and new offense date	2 to 163	--- to ---	85 to 85	209 to 209	--- 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

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= 128	72	25	1	14	7	1	8
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	9	1	10	5	1	7
Average days	0	129	225	171	103	130	173
Median days	0	58	225	73	64	130	57
Range of days	0 to 0	55 to 542	225 to 225	48 to 801	29 to 218	130 to 130	14 to 412
Number of Defendants with Jailable Non-Felony Charges Only	72	16	0	4	2	0	1
Average days	106	192	0	85	100	0	32
Median days	30	58	0	79	79	0	32
Range of days	8 to 785	16 to 827	0 to 0	43 to 116	58 to 143	0 to 0	32 to 32
Final Case Disposition							
Convicted of at least one charge	49 (68.1%)	13 (52.0%)	1 (100.0%)	8 (57.1%)	5 (71.4%)	1 (100.0%)	6 (75.0%)
Dismissed	9 (12.5%)	1 (4.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	0 (0.0%)	1 (12.5%)
Nolle prosequi	10 (13.9%)	9 (36.0%)	0 (0.0%)	5 (35.7%)	1 (14.3%)	0 (0.0%)	1 (12.5%)
Not guilty	3 (4.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	1 (1.4%)	2 (8.0%)	0 (0.0%)	1 (7.1%)	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	41 (83.7%)	10 (76.9%)	1 (100.0%)	3 (37.5%)	2 (40.0%)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	8 (16.3%)	3 (23.1%)	0 (0.0%)	5 (62.5%)	3 (60.0%)	1 (100.0%)	3 (50.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (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: Charlotte County Profile

FIPS Code: 037 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 12,095	Geographic area: 475 square miles
Population Density: 25 per square mile	Sworn law enforcement officers per 1,000 pop: 3.1
White: 68.8%	Households with a computer: 67.2%
Black: 29.0%	Households with broadband internet: 56.6%
Asian: 0.4%	Unemployment rate: 3.6%
Other races: 0.9%	Per capita income: \$20,585
Hispanic origin: 2.0%	Median household income: \$39,212
Male: 49.5%	Below poverty level: 14.8%
Female: 50.5%	Gini index: 0.45
Median age: 45.8	No health insurance: 13.6%
High school graduate or above: 83.9%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 10.2%	Received food stamp (SNAP) benefits: 16.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 410 offenses	Incident rate per 1,000 population: 31.2
Crimes against persons: 75 offenses	Total adult arrests: 312
Crimes against property: 199 offenses	Group A adult arrests: 119
Crimes against society: 136 offenses	Group B adult arrest: 193

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Charlotte County Overview

Adult Defendants:

Total: 525
Related to new arrests: 464 (88.4%)
Related to prior conviction: 30 (5.7%)
Other excluded: 31 (5.9%)

Court type:

Circuit court: 35 (6.7%)
General district court: 440 (83.8%)
Juvenile court: 41 (7.8%)
Multiple courts: 9 (1.7%)

Released During Pretrial Period: 481 (91.6%)

Released on summons: 302 (57.5%)
Released on PR* or unsecured bond: 112 (21.3%)
Released on secured bond: 56 (10.7%)
Released - bond type undetermined: 11 (2.1%)

Detained Entire Pretrial Period: 44 (8.4%)

Held without bond: 16 (3.0%)
Held with secured bond: 7 (1.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 21 (4.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 139 (26.5%)
2. Traffic - Operator's License: 61 (11.6%)
3. Traffic - Driving While Intoxicated: 42 (8.0%)
4. Drug: 31 (5.9%)
5. Supervision Violations: 14 (2.7%)

6. Traffic - All Others: 13 (2.5%)
7. Sexual Assault/Obscenity: 13 (2.5%)
8. Assault: 8 (1.5%)
9. Burglary: 6 (1.1%)
10. Larceny: 4 (0.8%)

*: 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= 441	302	90	0	49	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	6 (2.0%)	10 (11.1%)	---(---)	5 (10.2%)	---(---)
Defendants Arrested for New In-State Jailable Offense	18 (6.0%)	18 (20.0%)	---(---)	7 (14.3%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	18 (6.0%)	15 (16.7%)	---(---)	7 (14.3%)	---(---)
Defendants Arrested for New In-State Felony Offense	1 (0.3%)	7 (7.8%)	---(---)	4 (8.2%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.3%)	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 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= 464	302	90	0	49	0	7	16
Sex							
Male	192 (63.6%)	63 (70.0%)	---(---)	36 (73.5%)	---(---)	6 (85.7%)	13 (81.2%)
Female	110 (36.4%)	27 (30.0%)	---(---)	13 (26.5%)	---(---)	1 (14.3%)	3 (18.8%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	97 (32.1%)	17 (18.9%)	---(---)	13 (26.5%)	---(---)	3 (42.9%)	2 (12.5%)
26-35 years old	72 (23.8%)	24 (26.7%)	---(---)	16 (32.7%)	---(---)	2 (28.6%)	6 (37.5%)
36-45 years old	67 (22.2%)	23 (25.6%)	---(---)	11 (22.4%)	---(---)	1 (14.3%)	3 (18.8%)
46-55 years old	35 (11.6%)	15 (16.7%)	---(---)	6 (12.2%)	---(---)	1 (14.3%)	3 (18.8%)
56-65 years old	17 (5.6%)	7 (7.8%)	---(---)	3 (6.1%)	---(---)	0 (0.0%)	2 (12.5%)
>65 years old	14 (4.6%)	4 (4.4%)	---(---)	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%)
Race							
White	144 (47.7%)	54 (60.0%)	---(---)	29 (59.2%)	---(---)	5 (71.4%)	10 (62.5%)
Black	113 (37.4%)	30 (33.3%)	---(---)	16 (32.7%)	---(---)	2 (28.6%)	6 (37.5%)
Asian or pacific islander	1 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	1 (2.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	44 (14.6%)	6 (6.7%)	---(---)	3 (6.1%)	---(---)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	82 (91.1%)	---(---)	44 (89.8%)	---(---)	7 (100.0%)	15 (93.8%)
Out-of-state resident	0 (0.0%)	3 (3.3%)	---(---)	1 (2.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	302 (100.0%)	5 (5.6%)	---(---)	4 (8.2%)	---(---)	0 (0.0%)	1 (6.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	27 (8.9%)	50 (55.6%)	---(---)	34 (69.4%)	---(---)	7 (100.0%)	14 (87.5%)
Defendant not represented by public defender or court-appointed attorney	274 (90.7%)	38 (42.2%)	---(---)	14 (28.6%)	---(---)	0 (0.0%)	2 (12.5%)
Undetermined	1 (0.3%)	2 (2.2%)	---(---)	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

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= 464	302	90	0	49	0	7	16
Case Type of Most Serious Charge							
Felony	0 (0.0%)	23 (25.6%)	---(---)	37 (75.5%)	---(---)	3 (42.9%)	16 (100.0%)
Jailable Misdemeanor	302 (100.0%)	67 (74.4%)	---(---)	12 (24.5%)	---(---)	4 (57.1%)	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%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (6.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	1 (2.0%)	---(---)	0 (0.0%)	4 (25.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	1 (2.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	6 (6.7%)	---(---)	9 (18.4%)	---(---)	2 (28.6%)	3 (18.8%)
Class 6 Felony (F6)	0 (0.0%)	7 (7.8%)	---(---)	9 (18.4%)	---(---)	1 (14.3%)	3 (18.8%)
Unclassified Felony (F9)	0 (0.0%)	10 (11.1%)	---(---)	17 (34.7%)	---(---)	0 (0.0%)	5 (31.2%)
Class 1 Misdemeanor (M1)	203 (67.2%)	62 (68.9%)	---(---)	11 (22.4%)	---(---)	4 (57.1%)	0 (0.0%)
Class 2 Misdemeanor (M2)	82 (27.2%)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	17 (5.6%)	4 (4.4%)	---(---)	1 (2.0%)	---(---)	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

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= 464	302	90	0	49	0	7	16
Pending Charge(s)							
Yes (PSA manual definition)	9 (3.0%)	11 (12.2%)	---(---)	4 (8.2%)	---(---)	0 (0.0%)	4 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	13 (14.4%)	---(---)	14 (28.6%)	---(---)	1 (14.3%)	10 (62.5%)
On local community corrections/pretrial supervision	2 (0.7%)	2 (2.2%)	---(---)	2 (4.1%)	---(---)	1 (14.3%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	19 (6.3%)	22 (24.4%)	---(---)	18 (36.7%)	---(---)	2 (28.6%)	11 (68.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	14 (4.6%)	17 (18.9%)	---(---)	17 (34.7%)	---(---)	1 (14.3%)	11 (68.8%)
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)	13 (4.3%)	15 (16.7%)	---(---)	8 (16.3%)	---(---)	1 (14.3%)	10 (62.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.7%)	4 (4.4%)	---(---)	2 (4.1%)	---(---)	0 (0.0%)	4 (25.0%)
Prior misdemeanor conviction	70 (23.2%)	47 (52.2%)	---(---)	26 (53.1%)	---(---)	4 (57.1%)	10 (62.5%)
Prior misdemeanor conviction in past 2 years	31 (10.3%)	17 (18.9%)	---(---)	10 (20.4%)	---(---)	2 (28.6%)	5 (31.2%)
Prior FTA charge	15 (5.0%)	19 (21.1%)	---(---)	10 (20.4%)	---(---)	0 (0.0%)	6 (37.5%)
Prior FTA charge in past 2 years	4 (1.3%)	7 (7.8%)	---(---)	3 (6.1%)	---(---)	0 (0.0%)	2 (12.5%)
Prior FTA conviction	5 (1.7%)	6 (6.7%)	---(---)	7 (14.3%)	---(---)	0 (0.0%)	3 (18.8%)
Prior FTA conviction in past 2 years	1 (0.3%)	3 (3.3%)	---(---)	3 (6.1%)	---(---)	0 (0.0%)	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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Charlotte 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= 464	302	90	0	49	0	7	16
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	226 (74.8%)	42 (46.7%)	---(---)	19 (38.8%)	---(---)	3 (42.9%)	5 (31.2%)
FTA Score 2	53 (17.5%)	24 (26.7%)	---(---)	17 (34.7%)	---(---)	4 (57.1%)	3 (18.8%)
FTA Score 3	14 (4.6%)	12 (13.3%)	---(---)	10 (20.4%)	---(---)	0 (0.0%)	5 (31.2%)
FTA Score 4	6 (2.0%)	11 (12.2%)	---(---)	3 (6.1%)	---(---)	0 (0.0%)	2 (12.5%)
FTA Score 5	0 (0.0%)	1 (1.1%)	---(---)	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%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	173 (57.3%)	36 (40.0%)	---(---)	13 (26.5%)	---(---)	2 (28.6%)	4 (25.0%)
NCA Score 2	96 (31.8%)	25 (27.8%)	---(---)	12 (24.5%)	---(---)	3 (42.9%)	1 (6.2%)
NCA Score 3	16 (5.3%)	11 (12.2%)	---(---)	20 (40.8%)	---(---)	1 (14.3%)	1 (6.2%)
NCA Score 4	9 (3.0%)	9 (10.0%)	---(---)	3 (6.1%)	---(---)	1 (14.3%)	5 (31.2%)
NCA Score 5	5 (1.7%)	7 (7.8%)	---(---)	1 (2.0%)	---(---)	0 (0.0%)	2 (12.5%)
NCA Score 6 (highest)	0 (0.0%)	2 (2.2%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	3 (18.8%)

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

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= 145	89	0	49	0	7
Bond Information					
Number of Defendants with At Least One Felony Charge	23	0	34	0	0
Average bond amount at release	\$4,239	---(---)	\$6,660	---(---)	\$0
Median bond amount at release	\$2,000	---(---)	\$2,125	---(---)	\$0
Range of bond amount at release	\$1,000 to \$25,000	---(---)	\$1,000 to \$50,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	66	0	15	0	7
Average bond amount at release	\$2,257	---(---)	\$2,500	---(---)	\$2,857
Median bond amount at release	\$1,500	---(---)	\$1,000	---(---)	\$1,750
Range of bond amount at release	\$500 to \$5,000	---(---)	\$1,000 to \$7,500	---(---)	\$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%)	---(---)	36 (73.5%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	2 (4.1%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	89 (100.0%)	---(---)	11 (22.4%)	---(---)	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 2018 First Contact Event and Release

Charlotte 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= 138	89	0	49	0
Days Between 2018 First Contact Event and Release				
0 day	71.0 (79.8%)	---(---)	15.0 (30.6%)	---(---)
1 day	8.0 (9.0%)	---(---)	12.0 (24.5%)	---(---)
2 days	1.0 (1.1%)	---(---)	4.0 (8.2%)	---(---)
3 days	0.0 (0.0%)	---(---)	5.0 (10.2%)	---(---)
4 days	1.0 (1.1%)	---(---)	2.0 (4.1%)	---(---)
5 days	1.0 (1.1%)	---(---)	1.0 (2.0%)	---(---)
6-10 days	5.0 (5.6%)	---(---)	2.0 (4.1%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	1.0 (2.0%)	---(---)
16-20 days	nan (nan%)	---(---)	nan (nan%)	---(---)
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)
26-30 days	0.0 (0.0%)	---(---)	2.0 (4.1%)	---(---)
Over 30 days	2.0 (2.2%)	---(---)	5.0 (10.2%)	---(---)
Average number of days	1	---	12	---
Median number of days	0	---	0	---
Range of days	0 to 61	--- to ---	0 to 271	--- 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

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= 441	302	90	0	49	0
Number of Defendants Charged with Failure to Appear (FTA)	6	10	0	5	0
Average days between release and FTA date	46	52	---	168	---
Median days between release and FTA date	12	17	---	6	---
Range of days between release and FTA date	2 to 112	6 to 264	--- to ---	3 to 447	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	18	18	0	7	0
Average days between release and new offense date	116	95	---	82	---
Median days between release and new offense date	30	12	---	38	---
Range of days between release and new offense date	4 to 638	2 to 315	--- to ---	27 to 193	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	18	15	0	7	0
Average days between release and new offense date	116	74	---	90	---
Median days between release and new offense date	30	10	---	52	---
Range of days between release and new offense date	4 to 638	2 to 282	--- to ---	27 to 193	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	1	7	0	4	0
Average days between release and new offense date	29	125	---	66	---
Median days between release and new offense date	29	36	---	51	---
Range of days between release and new offense date	29 to 29	13 to 315	--- to ---	30 to 89	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	0	0
Average days between release and new offense date	29	315	---	---	---
Median days between release and new offense date	29	315	---	---	---
Range of days between release and new offense date	29 to 29	315 to 315	--- 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

Charlotte 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= 464	302	90	0	49	0	7	16
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	23	---	34	---	3	16
Average days	0	303	---	291	---	28	185
Median days	0	114	---	130	---	3	63
Range of days	0 to 0	7 to 870	--- to ---	28 to 867	--- to ---	2 to 78	1 to 382
Number of Defendants with Jailable Non-Felony Charges Only	302	67	---	15	---	4	0
Average days	97	163	---	141	---	50	0
Median days	37	62	---	58	---	37	0
Range of days	0 to 758	0 to 545	--- to ---	8 to 408	--- to ---	25 to 91	0 to 0
Final Case Disposition							
Convicted of at least one charge	229 (75.8%)	46 (51.1%)	0 (0%)	30 (61.2%)	0 (0%)	6 (85.7%)	11 (68.8%)
Dismissed	45 (14.9%)	22 (24.4%)	0 (0%)	6 (12.2%)	0 (0%)	0 (0.0%)	2 (12.5%)
Nolle prosequi	18 (6.0%)	17 (18.9%)	0 (0%)	5 (10.2%)	0 (0%)	1 (14.3%)	2 (12.5%)
Not guilty	8 (2.6%)	2 (2.2%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	1 (6.2%)
Pending as of March 31, 2020	2 (0.7%)	3 (3.3%)	0 (0%)	8 (16.3%)	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	219 (95.2%)	41 (85.4%)	---(---)	19 (65.5%)	---(---)	4 (66.7%)	3 (27.3%)
Jail up to 12 months	11 (4.8%)	7 (14.6%)	---(---)	3 (10.3%)	---(---)	2 (33.3%)	3 (27.3%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	7 (24.1%)	---(---)	0 (0.0%)	5 (45.5%)

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: Charlottesville City Profile

FIPS Code: 540 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 47,042	Geographic area: 10 square miles
Population Density: 4,696 per square mile	Sworn law enforcement officers per 1,000 pop: 3.4
White: 70.4%	Households with a computer: 91.5%
Black: 18.8%	Households with broadband internet: 81.5%
Asian: 7.2%	Unemployment rate: 2.5%
Other races: 0.4%	Per capita income: \$35,026
Hispanic origin: 5.4%	Median household income: \$58,933
Male: 48.5%	Below poverty level: 12.7%
Female: 51.5%	Gini index: 0.52
Median age: 31.3	No health insurance: 9.1%
High school graduate or above: 90.9%	Received cash public assistance income: 2.5%
Bachelor's degree or above: 52.6%	Received food stamp (SNAP) benefits: 9.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,178 offenses	Incident rate per 1,000 population: 58.3
Crimes against persons: 779 offenses	Total adult arrests: 1,678
Crimes against property: 2,009 offenses	Group A adult arrests: 400
Crimes against society: 390 offenses	Group B adult arrest: 1,278

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Charlottesville City Overview

Adult Defendants:

Total: 1,540
Related to new arrests: 1,117 (72.5%)
Related to prior conviction: 166 (10.8%)
Other excluded: 257 (16.7%)

Court type:

Circuit court: 93 (6.0%)
General district court: 1,242 (80.6%)
Juvenile court: 166 (10.8%)
Multiple courts: 39 (2.5%)

Released During Pretrial Period: 1,406 (91.3%)

Released on summons: 525 (34.1%)
Released on PR* or unsecured bond: 760 (49.4%)
Released on secured bond: 108 (7.0%)
Released - bond type undetermined: 13 (0.8%)

Detained Entire Pretrial Period: 134 (8.7%)

Held without bond: 54 (3.5%)
Held with secured bond: 9 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 71 (4.6%)

Contact Events by Most Serious Charge

- Sexual Assault/Obscenity: 173 (11.2%)
- Traffic - Operator's License: 116 (7.5%)
- Traffic - Reckless/Aggressive Driving: 111 (7.2%)
- Assault: 92 (6.0%)
- Traffic - Driving While Intoxicated: 72 (4.7%)
- Supervision Violations: 62 (4.0%)
- Drug: 52 (3.4%)
- Larceny: 47 (3.1%)
- Contempt Of Court: 46 (3.0%)
- Fraud: 18 (1.2%)

*: 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= 1,053	525	331	103	59	35
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	35 (6.7%)	44 (13.3%)	10 (9.7%)	11 (18.6%)	4 (11.4%)
Defendants Arrested for New In-State Jailable Offense	40 (7.6%)	58 (17.5%)	29 (28.2%)	17 (28.8%)	8 (22.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	38 (7.2%)	53 (16.0%)	25 (24.3%)	14 (23.7%)	7 (20.0%)
Defendants Arrested for New In-State Felony Offense	7 (1.3%)	19 (5.7%)	11 (10.7%)	8 (13.6%)	5 (14.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.4%)	4 (1.2%)	2 (1.9%)	3 (5.1%)	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

Charlottesville 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= 1,116	525	331	103	59	35	9	54
Sex							
Male	346 (65.9%)	222 (67.1%)	73 (70.9%)	48 (81.4%)	31 (88.6%)	9 (100.0%)	45 (83.3%)
Female	178 (33.9%)	107 (32.3%)	28 (27.2%)	11 (18.6%)	4 (11.4%)	0 (0.0%)	8 (14.8%)
Undetermined	1 (0.2%)	2 (0.6%)	2 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
Age							
18-25 years old	197 (37.5%)	97 (29.3%)	25 (24.3%)	14 (23.7%)	7 (20.0%)	0 (0.0%)	13 (24.1%)
26-35 years old	126 (24.0%)	105 (31.7%)	32 (31.1%)	23 (39.0%)	11 (31.4%)	2 (22.2%)	19 (35.2%)
36-45 years old	85 (16.2%)	60 (18.1%)	16 (15.5%)	7 (11.9%)	6 (17.1%)	1 (11.1%)	14 (25.9%)
46-55 years old	56 (10.7%)	35 (10.6%)	23 (22.3%)	9 (15.3%)	7 (20.0%)	5 (55.6%)	6 (11.1%)
56-65 years old	31 (5.9%)	28 (8.5%)	6 (5.8%)	5 (8.5%)	3 (8.6%)	1 (11.1%)	2 (3.7%)
>65 years old	16 (3.0%)	6 (1.8%)	1 (1.0%)	1 (1.7%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Unknown	14 (2.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	286 (54.5%)	151 (45.6%)	42 (40.8%)	17 (28.8%)	12 (34.3%)	6 (66.7%)	20 (37.0%)
Black	162 (30.9%)	154 (46.5%)	57 (55.3%)	39 (66.1%)	23 (65.7%)	3 (33.3%)	29 (53.7%)
Asian or pacific islander	9 (1.7%)	6 (1.8%)	1 (1.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
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	68 (13.0%)	20 (6.0%)	3 (2.9%)	2 (3.4%)	0 (0.0%)	0 (0.0%)	4 (7.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	293 (88.5%)	96 (93.2%)	54 (91.5%)	32 (91.4%)	5 (55.6%)	45 (83.3%)
Out-of-state resident	0 (0.0%)	20 (6.0%)	2 (1.9%)	0 (0.0%)	1 (2.9%)	1 (11.1%)	1 (1.9%)
Undetermined	525 (100.0%)	18 (5.4%)	5 (4.9%)	5 (8.5%)	2 (5.7%)	3 (33.3%)	8 (14.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	75 (14.3%)	183 (55.3%)	78 (75.7%)	43 (72.9%)	24 (68.6%)	8 (88.9%)	46 (85.2%)
Defendant not represented by public defender or court-appointed attorney	447 (85.1%)	136 (41.1%)	24 (23.3%)	14 (23.7%)	10 (28.6%)	1 (11.1%)	7 (13.0%)
Undetermined	3 (0.6%)	12 (3.6%)	1 (1.0%)	2 (3.4%)	1 (2.9%)	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

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= 1,116	525	331	103	59	35	9	54
Case Type of Most Serious Charge							
Felony	0 (0.0%)	75 (22.7%)	62 (60.2%)	37 (62.7%)	25 (71.4%)	2 (22.2%)	46 (85.2%)
Jailable Misdemeanor	525 (100.0%)	256 (77.3%)	41 (39.8%)	22 (37.3%)	9 (25.7%)	7 (77.8%)	7 (13.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	1 (1.9%)
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 (1.9%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.7%)
Class 3 Felony (F3)	0 (0.0%)	8 (2.4%)	8 (7.8%)	3 (5.1%)	2 (5.7%)	0 (0.0%)	10 (18.5%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.9%)	3 (2.9%)	2 (3.4%)	2 (5.7%)	0 (0.0%)	1 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	11 (3.3%)	20 (19.4%)	8 (13.6%)	2 (5.7%)	1 (11.1%)	7 (13.0%)
Class 6 Felony (F6)	0 (0.0%)	15 (4.5%)	15 (14.6%)	14 (23.7%)	9 (25.7%)	1 (11.1%)	11 (20.4%)
Unclassified Felony (F9)	0 (0.0%)	38 (11.5%)	16 (15.5%)	10 (16.9%)	10 (28.6%)	0 (0.0%)	14 (25.9%)
Class 1 Misdemeanor (M1)	320 (61.0%)	247 (74.6%)	41 (39.8%)	19 (32.2%)	8 (22.9%)	6 (66.7%)	7 (13.0%)
Class 2 Misdemeanor (M2)	167 (31.8%)	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)	38 (7.2%)	7 (2.1%)	0 (0.0%)	3 (5.1%)	1 (2.9%)	1 (11.1%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	1 (1.9%)
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

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= 1,116	525	331	103	59	35	9	54
Pending Charge(s)							
Yes (PSA manual definition)	27 (5.1%)	41 (12.4%)	30 (29.1%)	21 (35.6%)	8 (22.9%)	4 (44.4%)	14 (25.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	49 (14.8%)	44 (42.7%)	28 (47.5%)	16 (45.7%)	6 (66.7%)	32 (59.3%)
On local community corrections/pretrial supervision	11 (2.1%)	13 (3.9%)	2 (1.9%)	5 (8.5%)	0 (0.0%)	0 (0.0%)	10 (18.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	54 (10.3%)	76 (23.0%)	53 (51.5%)	32 (54.2%)	16 (45.7%)	8 (88.9%)	39 (72.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	51 (9.7%)	59 (17.8%)	44 (42.7%)	33 (55.9%)	17 (48.6%)	8 (88.9%)	39 (72.2%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (5.6%)
Prior violent felony offense conviction (§17.1-805)	33 (6.3%)	49 (14.8%)	40 (38.8%)	21 (35.6%)	11 (31.4%)	5 (55.6%)	31 (57.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (0.6%)	20 (6.0%)	16 (15.5%)	8 (13.6%)	3 (8.6%)	1 (11.1%)	20 (37.0%)
Prior misdemeanor conviction	142 (27.0%)	160 (48.3%)	67 (65.0%)	47 (79.7%)	22 (62.9%)	8 (88.9%)	45 (83.3%)
Prior misdemeanor conviction in past 2 years	67 (12.8%)	59 (17.8%)	37 (35.9%)	23 (39.0%)	6 (17.1%)	3 (33.3%)	31 (57.4%)
Prior FTA charge	61 (11.6%)	74 (22.4%)	40 (38.8%)	29 (49.2%)	16 (45.7%)	6 (66.7%)	32 (59.3%)
Prior FTA charge in past 2 years	15 (2.9%)	20 (6.0%)	14 (13.6%)	6 (10.2%)	2 (5.7%)	2 (22.2%)	16 (29.6%)
Prior FTA conviction	28 (5.3%)	38 (11.5%)	22 (21.4%)	19 (32.2%)	11 (31.4%)	2 (22.2%)	18 (33.3%)
Prior FTA conviction in past 2 years	10 (1.9%)	9 (2.7%)	6 (5.8%)	4 (6.8%)	2 (5.7%)	1 (11.1%)	6 (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

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= 1,116	525	331	103	59	35	9	54
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	354 (67.4%)	161 (48.6%)	32 (31.1%)	10 (16.9%)	10 (28.6%)	1 (11.1%)	7 (13.0%)
FTA Score 2	89 (17.0%)	89 (26.9%)	23 (22.3%)	18 (30.5%)	8 (22.9%)	2 (22.2%)	12 (22.2%)
FTA Score 3	31 (5.9%)	42 (12.7%)	21 (20.4%)	11 (18.6%)	8 (22.9%)	1 (11.1%)	14 (25.9%)
FTA Score 4	30 (5.7%)	30 (9.1%)	17 (16.5%)	16 (27.1%)	9 (25.7%)	4 (44.4%)	13 (24.1%)
FTA Score 5	2 (0.4%)	6 (1.8%)	5 (4.9%)	4 (6.8%)	0 (0.0%)	0 (0.0%)	6 (11.1%)
FTA Score 6 (highest)	1 (0.2%)	3 (0.9%)	5 (4.9%)	0 (0.0%)	0 (0.0%)	1 (11.1%)	2 (3.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	223 (42.5%)	109 (32.9%)	20 (19.4%)	9 (15.3%)	9 (25.7%)	1 (11.1%)	3 (5.6%)
NCA Score 2	204 (38.9%)	120 (36.3%)	21 (20.4%)	7 (11.9%)	7 (20.0%)	0 (0.0%)	6 (11.1%)
NCA Score 3	36 (6.9%)	42 (12.7%)	19 (18.4%)	10 (16.9%)	6 (17.1%)	0 (0.0%)	11 (20.4%)
NCA Score 4	23 (4.4%)	36 (10.9%)	15 (14.6%)	18 (30.5%)	6 (17.1%)	4 (44.4%)	18 (33.3%)
NCA Score 5	10 (1.9%)	15 (4.5%)	13 (12.6%)	9 (15.3%)	4 (11.4%)	1 (11.1%)	8 (14.8%)
NCA Score 6 (highest)	9 (1.7%)	9 (2.7%)	15 (14.6%)	6 (10.2%)	3 (8.6%)	3 (33.3%)	8 (14.8%)

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

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= 529	323	103	59	35	9
Bond Information					
Number of Defendants with At Least One Felony Charge	71	62	37	25	0
Average bond amount at release	\$3,014	\$3,612	\$2,182	\$3,880	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,000	\$1,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$25,000	\$500 to \$5,000	\$1,000 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	252	41	22	10	9
Average bond amount at release	\$2,300	\$2,817	\$2,136	\$2,900	\$1,944
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$100 to \$20,000	\$1,000 to \$5,000	\$500 to \$5,000	\$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%)	0 (0.0%)	50 (84.7%)	23 (65.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (1.7%)	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	323 (100.0%)	103 (100.0%)	8 (13.6%)	11 (31.4%)	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 2018 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= 520	323	103	59	35
Days Between 2018 First Contact Event and Release				
0 day	264.0 (81.7%)	38.0 (36.9%)	42.0 (71.2%)	13.0 (37.1%)
1 day	33.0 (10.2%)	24.0 (23.3%)	9.0 (15.3%)	5.0 (14.3%)
2 days	4.0 (1.2%)	14.0 (13.6%)	1.0 (1.7%)	3.0 (8.6%)
3 days	5.0 (1.5%)	5.0 (4.9%)	2.0 (3.4%)	2.0 (5.7%)
4 days	1.0 (0.3%)	1.0 (1.0%)	0.0 (0.0%)	2.0 (5.7%)
5 days	3.0 (0.9%)	3.0 (2.9%)	0.0 (0.0%)	0.0 (0.0%)
6-10 days	3.0 (0.9%)	8.0 (7.8%)	3.0 (5.1%)	2.0 (5.7%)
11-15 days	3.0 (0.9%)	1.0 (1.0%)	2.0 (3.4%)	1.0 (2.9%)
16-20 days	0.0 (0.0%)	1.0 (1.0%)	0.0 (0.0%)	1.0 (2.9%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	1.0 (0.3%)	1.0 (1.0%)	0.0 (0.0%)	1.0 (2.9%)
Over 30 days	6.0 (1.9%)	7.0 (6.8%)	0.0 (0.0%)	5.0 (14.3%)
Average number of days	1	8	1	9
Median number of days	0	0	0	0
Range of days	0 to 133	0 to 214	0 to 15	0 to 68
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= 1,053	525	331	103	59	35
Number of Defendants Charged with Failure to Appear (FTA)	35	44	10	11	4
Average days between release and FTA date	61	113	123	55	113
Median days between release and FTA date	16	7	77	12	85
Range of days between release and FTA date	3 to 315	1 to 819	41 to 294	5 to 233	41 to 195
Number of Defendants Arrested for New In-State Jailable Offense	40	58	29	17	8
Average days between release and new offense date	79	160	161	108	117
Median days between release and new offense date	11	20	58	21	44
Range of days between release and new offense date	2 to 397	2 to 889	23 to 593	5 to 338	23 to 270
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	38	53	25	14	7
Average days between release and new offense date	79	162	148	124	126
Median days between release and new offense date	12	21	40	59	38
Range of days between release and new offense date	2 to 397	2 to 889	23 to 591	5 to 338	23 to 270
Number of Defendants Arrested for New In-State Felony Offense	7	19	11	8	5
Average days between release and new offense date	75	151	244	118	124
Median days between release and new offense date	20	47	102	36	52
Range of days between release and new offense date	7 to 189	4 to 508	26 to 593	6 to 248	51 to 219
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	5	2	3	2
Average days between release and new offense date	---	234	124	165	72
Median days between release and new offense date	---	63	75	146	62
Range of days between release and new offense date	--- to ---	4 to 770	26 to 223	90 to 203	52 to 92

Note: Data exclude defendants who were younger 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= 1,116	525	331	103	59	35	9	54
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	75	62	37	25	2	46
Average days	0	257	287	187	242	120	185
Median days	0	60	69	59	89	87	58
Range of days	0 to 0	0 to 899	26 to 993	22 to 591	38 to 597	55 to 185	34 to 555
Number of Defendants with Jailable Non-Felony Charges Only	524	256	41	22	10	7	8
Average days	113	175	142	177	258	32	35
Median days	40	43	44	47	72	23	26
Range of days	3 to 785	2 to 931	19 to 779	3 to 1,010	41 to 837	15 to 60	15 to 60
Final Case Disposition							
Convicted of at least one charge	307 (58.5%)	158 (47.7%)	59 (57.3%)	35 (59.3%)	17 (48.6%)	7 (77.8%)	43 (79.6%)
Dismissed	126 (24.0%)	55 (16.6%)	6 (5.8%)	3 (5.1%)	2 (5.7%)	0 (0.0%)	1 (1.9%)
Nolle prosequi	79 (15.0%)	79 (23.9%)	25 (24.3%)	17 (28.8%)	13 (37.1%)	2 (22.2%)	7 (13.0%)
Not guilty	9 (1.7%)	11 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	4 (0.8%)	28 (8.5%)	13 (12.6%)	4 (6.8%)	3 (8.6%)	0 (0.0%)	3 (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	301 (98.0%)	115 (70.1%)	39 (62.9%)	20 (57.1%)	10 (58.8%)	2 (28.6%)	3 (7.0%)
Jail up to 12 months	6 (2.0%)	49 (29.9%)	21 (33.9%)	13 (37.1%)	4 (23.5%)	4 (57.1%)	22 (51.2%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	2 (3.2%)	2 (5.7%)	3 (17.6%)	1 (14.3%)	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: Chesapeake City Profile

FIPS Code: 550 **Region:** Hampton Roads **Judicial Circuit:** 1 **Judicial District:** 1 **Magistrial Region:** 8
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 237,820	Geographic area: 338 square miles
Population Density: 716 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 61.4%	Households with a computer: 93.2%
Black: 29.9%	Households with broadband internet: 88.9%
Asian: 3.3%	Unemployment rate: 3.0%
Other races: 1.6%	Per capita income: \$33,844
Hispanic origin: 5.9%	Median household income: \$75,790
Male: 48.9%	Below poverty level: 7.1%
Female: 51.1%	Gini index: 0.41
Median age: 36.7	No health insurance: 7.5%
High school graduate or above: 92.2%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 32.5%	Received food stamp (SNAP) benefits: 7.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 17,320 offenses	Incident rate per 1,000 population: 58.6
Crimes against persons: 4,043 offenses	Total adult arrests: 5,280
Crimes against property: 9,875 offenses	Group A adult arrests: 3,505
Crimes against society: 3,402 offenses	Group B adult arrest: 1,775

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Chesapeake City Overview

Adult Defendants:

Total: 8,874
Related to new arrests: 7,367 (83.0%)
Related to prior conviction: 1,032 (11.6%)
Other excluded: 475 (5.4%)

Court type:

Circuit court: 744 (8.4%)
General district court: 6,890 (77.6%)
Juvenile court: 1,024 (11.5%)
Multiple courts: 216 (2.4%)

Released During Pretrial Period: 7,651 (86.2%)

Released on summons: 4,597 (51.8%)
Released on PR* or unsecured bond: 1,701 (19.2%)
Released on secured bond: 1,288 (14.5%)
Released - bond type undetermined: 65 (0.7%)

Detained Entire Pretrial Period: 1,223 (13.8%)

Held without bond: 467 (5.3%)
Held with secured bond: 35 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 721 (8.1%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 1,451 (16.4%)
2. Traffic - Reckless/Aggressive Driving: 986 (11.1%)
3. Drug: 728 (8.2%)
4. Supervision Violations: 594 (6.7%)
5. Traffic - Driving While Intoxicated: 400 (4.5%)
6. Larceny: 367 (4.1%)
7. Traffic - All Others: 299 (3.4%)
8. Sexual Assault/Obscenity: 223 (2.5%)
9. Assault: 195 (2.2%)
10. Contempt Of Court: 194 (2.2%)

*: 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= 6,865	4,597	1,152	38	848	230
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	118 (2.6%)	107 (9.3%)	0 (0.0%)	83 (9.8%)	9 (3.9%)
Defendants Arrested for New In-State Jailable Offense	620 (13.5%)	250 (21.7%)	10 (26.3%)	243 (28.7%)	45 (19.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	597 (13.0%)	248 (21.5%)	9 (23.7%)	219 (25.8%)	43 (18.7%)
Defendants Arrested for New In-State Felony Offense	108 (2.3%)	52 (4.5%)	4 (10.5%)	86 (10.1%)	14 (6.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	30 (0.7%)	23 (2.0%)	4 (10.5%)	17 (2.0%)	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

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= 7,367	4,597	1,152	38	848	230	35	467
Sex							
Male	2,903 (63.1%)	661 (57.4%)	29 (76.3%)	626 (73.8%)	158 (68.7%)	33 (94.3%)	400 (85.7%)
Female	1,694 (36.9%)	490 (42.5%)	9 (23.7%)	221 (26.1%)	72 (31.3%)	2 (5.7%)	67 (14.3%)
Undetermined	0 (0.0%)	1 (0.1%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,597 (34.7%)	317 (27.5%)	9 (23.7%)	196 (23.1%)	36 (15.7%)	4 (11.4%)	113 (24.2%)
26-35 years old	1,454 (31.6%)	365 (31.7%)	9 (23.7%)	294 (34.7%)	90 (39.1%)	7 (20.0%)	155 (33.2%)
36-45 years old	736 (16.0%)	214 (18.6%)	12 (31.6%)	181 (21.3%)	54 (23.5%)	14 (40.0%)	107 (22.9%)
46-55 years old	464 (10.1%)	156 (13.5%)	6 (15.8%)	111 (13.1%)	31 (13.5%)	4 (11.4%)	76 (16.3%)
56-65 years old	240 (5.2%)	74 (6.4%)	2 (5.3%)	58 (6.8%)	18 (7.8%)	4 (11.4%)	15 (3.2%)
>65 years old	70 (1.5%)	26 (2.3%)	0 (0.0%)	8 (0.9%)	1 (0.4%)	2 (5.7%)	0 (0.0%)
Unknown	36 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)
Race							
White	1,740 (37.9%)	567 (49.2%)	30 (78.9%)	348 (41.0%)	127 (55.2%)	20 (57.1%)	186 (39.8%)
Black	2,499 (54.4%)	550 (47.7%)	7 (18.4%)	484 (57.1%)	102 (44.3%)	15 (42.9%)	271 (58.0%)
Asian or pacific islander	22 (0.5%)	10 (0.9%)	0 (0.0%)	2 (0.2%)	1 (0.4%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.0%)	1 (0.1%)	0 (0.0%)	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	335 (7.3%)	24 (2.1%)	1 (2.6%)	12 (1.4%)	0 (0.0%)	0 (0.0%)	10 (2.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,095 (95.1%)	37 (97.4%)	775 (91.4%)	221 (96.1%)	26 (74.3%)	391 (83.7%)
Out-of-state resident	0 (0.0%)	37 (3.2%)	0 (0.0%)	51 (6.0%)	6 (2.6%)	2 (5.7%)	31 (6.6%)
Undetermined	4,597 (100.0%)	20 (1.7%)	1 (2.6%)	22 (2.6%)	3 (1.3%)	7 (20.0%)	45 (9.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	621 (13.5%)	571 (49.6%)	19 (50.0%)	480 (56.6%)	122 (53.0%)	33 (94.3%)	374 (80.1%)
Defendant not represented by public defender or court-appointed attorney	3,920 (85.3%)	493 (42.8%)	18 (47.4%)	345 (40.7%)	103 (44.8%)	2 (5.7%)	91 (19.5%)
Undetermined	56 (1.2%)	88 (7.6%)	1 (2.6%)	23 (2.7%)	5 (2.2%)	0 (0.0%)	2 (0.4%)

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

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= 7,367	4,597	1,152	38	848	230	35	467
Case Type of Most Serious Charge							
Felony	0 (0.0%)	319 (27.7%)	10 (26.3%)	439 (51.8%)	162 (70.4%)	14 (40.0%)	370 (79.2%)
Jailable Misdemeanor	4,597 (100.0%)	832 (72.2%)	28 (73.7%)	408 (48.1%)	67 (29.1%)	21 (60.0%)	97 (20.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.1%)	0 (0.0%)	1 (0.1%)	1 (0.4%)	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 (0.2%)	2 (0.9%)	0 (0.0%)	6 (1.3%)
Class 3 Felony (F3)	0 (0.0%)	5 (0.4%)	1 (2.6%)	27 (3.2%)	27 (11.7%)	0 (0.0%)	18 (3.9%)
Class 4 Felony (F4)	0 (0.0%)	18 (1.6%)	0 (0.0%)	26 (3.1%)	2 (0.9%)	2 (5.7%)	20 (4.3%)
Class 5 Felony (F5)	0 (0.0%)	114 (9.9%)	3 (7.9%)	160 (18.9%)	59 (25.7%)	5 (14.3%)	99 (21.2%)
Class 6 Felony (F6)	0 (0.0%)	49 (4.3%)	4 (10.5%)	94 (11.1%)	45 (19.6%)	0 (0.0%)	69 (14.8%)
Unclassified Felony (F9)	0 (0.0%)	133 (11.5%)	2 (5.3%)	130 (15.3%)	27 (11.7%)	7 (20.0%)	158 (33.8%)
Class 1 Misdemeanor (M1)	2,993 (65.1%)	814 (70.7%)	27 (71.1%)	378 (44.6%)	56 (24.3%)	20 (57.1%)	86 (18.4%)
Class 2 Misdemeanor (M2)	1,047 (22.8%)	3 (0.3%)	0 (0.0%)	2 (0.2%)	0 (0.0%)	0 (0.0%)	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)	557 (12.1%)	15 (1.3%)	1 (2.6%)	28 (3.3%)	11 (4.8%)	1 (2.9%)	10 (2.1%)
Special Class (S9)	0 (0.0%)	1 (0.1%)	0 (0.0%)	1 (0.1%)	1 (0.4%)	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

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	Held without Bond
Number of Defendants, N= 7,367	4,597	1,152	38	848	230	35	467	
Pending Charge(s)								
Yes (PSA manual definition)	268 (5.8%)	55 (4.8%)	1 (2.6%)	105 (12.4%)	29 (12.6%)	9 (25.7%)	112 (24.0%)	
Supervision Status at Time of Contact Event								
On state probation	0 (0.0%)	95 (8.2%)	4 (10.5%)	300 (35.4%)	77 (33.5%)	19 (54.3%)	269 (57.6%)	
On local community corrections/pretrial supervision	41 (0.9%)	17 (1.5%)	1 (2.6%)	24 (2.8%)	2 (0.9%)	1 (2.9%)	15 (3.2%)	
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	588 (12.8%)	126 (10.9%)	6 (15.8%)	340 (40.1%)	73 (31.7%)	22 (62.9%)	303 (64.9%)	
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	604 (13.1%)	107 (9.3%)	5 (13.2%)	343 (40.4%)	75 (32.6%)	21 (60.0%)	288 (61.7%)	
Prior felony conviction in past 2 years	4 (0.1%)	0 (0.0%)	0 (0.0%)	5 (0.6%)	1 (0.4%)	3 (8.6%)	8 (1.7%)	
Prior violent felony offense conviction (§17.1-805)	401 (8.7%)	133 (11.5%)	5 (13.2%)	223 (26.3%)	44 (19.1%)	9 (25.7%)	193 (41.3%)	
Prior violent felony offense conviction (§17.1-805) in past 2 years	79 (1.7%)	27 (2.3%)	2 (5.3%)	55 (6.5%)	9 (3.9%)	0 (0.0%)	56 (12.0%)	
Prior misdemeanor conviction	1,684 (36.6%)	388 (33.7%)	15 (39.5%)	530 (62.5%)	143 (62.2%)	24 (68.6%)	341 (73.0%)	
Prior misdemeanor conviction in past 2 years	715 (15.6%)	139 (12.1%)	6 (15.8%)	209 (24.6%)	37 (16.1%)	10 (28.6%)	172 (36.8%)	
Prior FTA charge	706 (15.4%)	128 (11.1%)	5 (13.2%)	266 (31.4%)	55 (23.9%)	19 (54.3%)	226 (48.4%)	
Prior FTA charge in past 2 years	153 (3.3%)	36 (3.1%)	0 (0.0%)	57 (6.7%)	12 (5.2%)	3 (8.6%)	58 (12.4%)	
Prior FTA conviction	378 (8.2%)	72 (6.2%)	2 (5.3%)	160 (18.9%)	27 (11.7%)	11 (31.4%)	145 (31.0%)	
Prior FTA conviction in past 2 years	79 (1.7%)	23 (2.0%)	0 (0.0%)	39 (4.6%)	5 (2.2%)	2 (5.7%)	35 (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 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= 7,367	4,597	1,152	38	848	230	35	467
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,582 (56.2%)	724 (62.8%)	19 (50.0%)	250 (29.5%)	78 (33.9%)	9 (25.7%)	85 (18.2%)
FTA Score 2	1,153 (25.1%)	289 (25.1%)	15 (39.5%)	299 (35.3%)	88 (38.3%)	7 (20.0%)	135 (28.9%)
FTA Score 3	465 (10.1%)	87 (7.6%)	3 (7.9%)	190 (22.4%)	41 (17.8%)	9 (25.7%)	131 (28.1%)
FTA Score 4	226 (4.9%)	40 (3.5%)	1 (2.6%)	86 (10.1%)	17 (7.4%)	8 (22.9%)	82 (17.6%)
FTA Score 5	39 (0.8%)	7 (0.6%)	0 (0.0%)	21 (2.5%)	6 (2.6%)	1 (2.9%)	33 (7.1%)
FTA Score 6 (highest)	7 (0.2%)	5 (0.4%)	0 (0.0%)	2 (0.2%)	0 (0.0%)	1 (2.9%)	1 (0.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,775 (38.6%)	570 (49.5%)	15 (39.5%)	187 (22.1%)	64 (27.8%)	8 (22.9%)	54 (11.6%)
NCA Score 2	1,818 (39.5%)	391 (33.9%)	14 (36.8%)	245 (28.9%)	69 (30.0%)	4 (11.4%)	66 (14.1%)
NCA Score 3	480 (10.4%)	112 (9.7%)	6 (15.8%)	193 (22.8%)	46 (20.0%)	7 (20.0%)	121 (25.9%)
NCA Score 4	241 (5.2%)	52 (4.5%)	3 (7.9%)	143 (16.9%)	31 (13.5%)	7 (20.0%)	124 (26.6%)
NCA Score 5	111 (2.4%)	20 (1.7%)	0 (0.0%)	64 (7.5%)	17 (7.4%)	6 (17.1%)	70 (15.0%)
NCA Score 6 (highest)	45 (1.0%)	7 (0.6%)	0 (0.0%)	16 (1.9%)	3 (1.3%)	3 (8.6%)	32 (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

Chesapeake 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= 2,230	1,079	38	848	230	35
Bond Information					
Number of Defendants with At Least One Felony Charge	311	10	438	162	0
Average bond amount at release	\$4,240	\$4,350	\$4,245	\$7,048	\$0
Median bond amount at release	\$2,500	\$3,125	\$1,500	\$2,500	\$0
Range of bond amount at release	\$300 to \$100,000	\$2,000 to \$6,000	\$500 to \$50,000	\$500 to \$51,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	768	28	410	68	35
Average bond amount at release	\$2,285	\$3,303	\$2,733	\$3,164	\$3,022
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$2,000	\$1,650
Range of bond amount at release	\$250 to \$10,000	\$1,000 to \$10,000	\$250 to \$25,000	\$200 to \$10,000	\$1,000 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%)	825 (97.3%)	216 (93.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	18 (2.1%)	11 (4.8%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,079 (100.0%)	38 (100.0%)	5 (0.6%)	3 (1.3%)	35 (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 2018 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= 2,195	1,079	38	848	230	
Days Between 2018 First Contact Event and Release					
0 day	958 (88.8%)	23 (60.5%)	528 (62.3%)	47 (20.4%)	
1 day	68 (6.3%)	7 (18.4%)	99 (11.7%)	13 (5.7%)	
2 days	7 (0.6%)	0 (0.0%)	11 (1.3%)	5 (2.2%)	
3 days	7 (0.6%)	1 (2.6%)	29 (3.4%)	9 (3.9%)	
4 days	2 (0.2%)	0 (0.0%)	23 (2.7%)	12 (5.2%)	
5 days	7 (0.6%)	1 (2.6%)	21 (2.5%)	12 (5.2%)	
6-10 days	6 (0.6%)	2 (5.3%)	55 (6.5%)	56 (24.3%)	
11-15 days	3 (0.3%)	1 (2.6%)	23 (2.7%)	22 (9.6%)	
16-20 days	1 (0.1%)	1 (2.6%)	13 (1.5%)	13 (5.7%)	
21-25 days	1 (0.1%)	1 (2.6%)	7 (0.8%)	11 (4.8%)	
26-30 days	1 (0.1%)	1 (2.6%)	5 (0.6%)	9 (3.9%)	
Over 30 days	18 (1.7%)	0 (0.0%)	34 (4.0%)	21 (9.1%)	
Average number of days	1	2	5	12	
Median number of days	0	0	0	1	
Range of days	0 to 393	0 to 27	0 to 499	0 to 144	
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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 6,865	4,597	1,152	38	848	230
Number of Defendants Charged with Failure to Appear (FTA)	118	107	0	83	9
Average days between release and FTA date	115	139	---	135	125
Median days between release and FTA date	42	14	---	44	57
Range of days between release and FTA date	3 to 594	1 to 1,139	--- to ---	2 to 726	47 to 330
Number of Defendants Arrested for New In-State Jailable Offense	620	250	10	243	45
Average days between release and new offense date	71	99	119	98	186
Median days between release and new offense date	23	12	57	25	92
Range of days between release and new offense date	1 to 702	1 to 804	17 to 447	1 to 626	33 to 681
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	597	248	9	219	43
Average days between release and new offense date	73	100	121	102	204
Median days between release and new offense date	25	12	56	24	96
Range of days between release and new offense date	1 to 702	1 to 804	17 to 447	1 to 626	33 to 681
Number of Defendants Arrested for New In-State Felony Offense	108	52	4	86	14
Average days between release and new offense date	78	200	277	141	182
Median days between release and new offense date	21	53	125	38	116
Range of days between release and new offense date	1 to 503	1 to 1,010	104 to 711	8 to 638	52 to 375
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	31	25	3	18	5
Average days between release and new offense date	94	178	334	175	199
Median days between release and new offense date	11	56	146	68	148
Range of days between release and new offense date	3 to 497	1 to 910	132 to 711	10 to 638	87 to 375

Note: Data exclude defendants who were younger 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= 7,367	4,597	1,152	38	848	230	35	467
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	317	10	438	162	14	370
Average days	0	265	307	301	302	176	232
Median days	0	127	197	152	160	92	132
Range of days	0 to 0	3 to 1,089	32 to 902	14 to 1,057	46 to 1,061	46 to 399	2 to 1,009
Number of Defendants with Jailable Non-Felony Charges Only	4,593	833	28	409	68	21	97
Average days	97	209	219	167	209	70	85
Median days	40	73	56	71	91	30	27
Range of days	0 to 1,184	4 to 1,143	40 to 907	5 to 1,105	36 to 850	1 to 400	1 to 355
Final Case Disposition							
Convicted of at least one charge	3,233 (70.3%)	497 (43.1%)	22 (57.9%)	515 (60.7%)	153 (66.5%)	34 (97.1%)	377 (80.7%)
Dismissed	1,105 (24.0%)	325 (28.2%)	8 (21.1%)	133 (15.7%)	23 (10.0%)	0 (0.0%)	22 (4.7%)
Nolle prosequi	150 (3.3%)	131 (11.4%)	3 (7.9%)	107 (12.6%)	30 (13.0%)	1 (2.9%)	55 (11.8%)
Not guilty	26 (0.6%)	74 (6.4%)	2 (5.3%)	26 (3.1%)	5 (2.2%)	0 (0.0%)	3 (0.6%)
Pending as of March 31, 2020	59 (1.3%)	125 (10.9%)	3 (7.9%)	67 (7.9%)	19 (8.3%)	0 (0.0%)	10 (2.1%)
Other	24 (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	3,053 (94.1%)	308 (60.9%)	13 (59.1%)	235 (44.7%)	62 (40.0%)	10 (29.4%)	63 (16.4%)
Jail up to 12 months	192 (5.9%)	190 (37.5%)	9 (40.9%)	252 (47.9%)	77 (49.7%)	21 (61.8%)	153 (39.9%)
Prison 1 year or more	0 (0.0%)	8 (1.6%)	0 (0.0%)	39 (7.4%)	16 (10.3%)	3 (8.8%)	167 (43.6%)

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: Chesterfield County Profile

FIPS Code: 041 **Region:** Central **Judicial Circuit:** 12 **Judicial District:** 12 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 339,447	Geographic area: 423 square miles
Population Density: 822 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 68.3%	Households with a computer: 93.8%
Black: 22.8%	Households with broadband internet: 89.4%
Asian: 3.4%	Unemployment rate: 2.9%
Other races: 1.9%	Per capita income: \$36,641
Hispanic origin: 8.5%	Median household income: \$80,214
Male: 48.2%	Below poverty level: 4.3%
Female: 51.8%	Gini index: 0.41
Median age: 38.8	No health insurance: 7.6%
High school graduate or above: 92.1%	Received cash public assistance income: 1.2%
Bachelor's degree or above: 39.9%	Received food stamp (SNAP) benefits: 6.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 18,225 offenses	Incident rate per 1,000 population: 46.4
Crimes against persons: 4,600 offenses	Total adult arrests: 9,155
Crimes against property: 10,629 offenses	Group A adult arrests: 4,450
Crimes against society: 2,996 offenses	Group B adult arrest: 4,705

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Chesterfield County Overview

Adult Defendants:

Total: 11,777
Related to new arrests: 10,362 (88.0%)
Related to prior conviction: 979 (8.3%)
Other excluded: 436 (3.7%)

Court type:

Circuit court: 575 (4.9%)
General district court: 9,889 (84.0%)
Juvenile court: 1,132 (9.6%)
Multiple courts: 181 (1.5%)

Released During Pretrial Period: 10,983 (93.3%)

Released on summons: 7,317 (62.1%)
Released on PR* or unsecured bond: 2,351 (20.0%)
Released on secured bond: 1,220 (10.4%)
Released - bond type undetermined: 95 (0.8%)

Detained Entire Pretrial Period: 794 (6.7%)

Held without bond: 311 (2.6%)
Held with secured bond: 24 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 459 (3.9%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 3,220 (27.3%)
2. Drug: 976 (8.3%)
3. Traffic - Reckless/Aggressive Driving: 796 (6.8%)
4. Traffic - Driving While Intoxicated: 724 (6.1%)
5. Supervision Violations: 492 (4.2%)
6. Larceny: 453 (3.8%)
7. Traffic - All Others: 255 (2.2%)
8. Assault: 207 (1.8%)
9. Sexual Assault/Obscenity: 203 (1.7%)
10. Fail To Appear: 144 (1.2%)

*: 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= 10,017	7,317	1,348	356	627	369
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	471 (6.4%)	141 (10.5%)	40 (11.2%)	107 (17.1%)	39 (10.6%)
Defendants Arrested for New In-State Jailable Offense	994 (13.6%)	258 (19.1%)	65 (18.3%)	165 (26.3%)	78 (21.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	949 (13.0%)	235 (17.4%)	57 (16.0%)	133 (21.2%)	69 (18.7%)
Defendants Arrested for New In-State Felony Offense	165 (2.3%)	74 (5.5%)	29 (8.1%)	70 (11.2%)	26 (7.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	37 (0.5%)	14 (1.0%)	7 (2.0%)	18 (2.9%)	11 (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 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= 10,352	7,317	1,348	356	627	369	24	311
Sex							
Male	4,701 (64.2%)	913 (67.7%)	248 (69.7%)	474 (75.6%)	299 (81.0%)	18 (75.0%)	268 (86.2%)
Female	2,615 (35.7%)	433 (32.1%)	108 (30.3%)	151 (24.1%)	70 (19.0%)	6 (25.0%)	42 (13.5%)
Undetermined	1 (0.0%)	2 (0.1%)	0 (0.0%)	2 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.3%)
Age							
18-25 years old	2,618 (35.8%)	389 (28.9%)	91 (25.6%)	139 (22.2%)	100 (27.1%)	6 (25.0%)	78 (25.1%)
26-35 years old	2,297 (31.4%)	405 (30.0%)	128 (36.0%)	202 (32.2%)	124 (33.6%)	8 (33.3%)	117 (37.6%)
36-45 years old	1,307 (17.9%)	274 (20.3%)	67 (18.8%)	152 (24.2%)	72 (19.5%)	6 (25.0%)	61 (19.6%)
46-55 years old	650 (8.9%)	181 (13.4%)	49 (13.8%)	93 (14.8%)	52 (14.1%)	3 (12.5%)	39 (12.5%)
56-65 years old	277 (3.8%)	79 (5.9%)	16 (4.5%)	34 (5.4%)	18 (4.9%)	1 (4.2%)	14 (4.5%)
>65 years old	111 (1.5%)	20 (1.5%)	5 (1.4%)	7 (1.1%)	3 (0.8%)	0 (0.0%)	2 (0.6%)
Unknown	57 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	3,071 (42.0%)	772 (57.3%)	224 (62.9%)	314 (50.1%)	190 (51.5%)	12 (50.0%)	157 (50.5%)
Black	3,085 (42.2%)	479 (35.5%)	121 (34.0%)	274 (43.7%)	153 (41.5%)	12 (50.0%)	138 (44.4%)
Asian or pacific islander	44 (0.6%)	16 (1.2%)	2 (0.6%)	1 (0.2%)	3 (0.8%)	0 (0.0%)	2 (0.6%)
American Indian or Alaskan Native	10 (0.1%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)
Unknown	1,107 (15.1%)	80 (5.9%)	9 (2.5%)	38 (6.1%)	23 (6.2%)	0 (0.0%)	13 (4.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,221 (90.6%)	327 (91.9%)	537 (85.6%)	337 (91.3%)	23 (95.8%)	243 (78.1%)
Out-of-state resident	0 (0.0%)	29 (2.2%)	3 (0.8%)	42 (6.7%)	9 (2.4%)	0 (0.0%)	21 (6.8%)
Undetermined	7,317 (100.0%)	98 (7.3%)	26 (7.3%)	48 (7.7%)	23 (6.2%)	1 (4.2%)	47 (15.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,561 (21.3%)	704 (52.2%)	214 (60.1%)	407 (64.9%)	230 (62.3%)	24 (100.0%)	268 (86.2%)
Defendant not represented by public defender or court-appointed attorney	5,615 (76.7%)	603 (44.7%)	136 (38.2%)	210 (33.5%)	137 (37.1%)	0 (0.0%)	41 (13.2%)
Undetermined	141 (1.9%)	41 (3.0%)	6 (1.7%)	10 (1.6%)	2 (0.5%)	0 (0.0%)	2 (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

Chesterfield 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= 10,352	7,317	1,348	356	627	369	24	311
Case Type of Most Serious Charge							
Felony	0 (0.0%)	511 (37.9%)	188 (52.8%)	405 (64.6%)	285 (77.2%)	12 (50.0%)	263 (84.6%)
Jailable Misdemeanor	7,316 (100.0%)	837 (62.1%)	168 (47.2%)	222 (35.4%)	84 (22.8%)	12 (50.0%)	48 (15.4%)
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%)	1 (0.2%)	1 (0.3%)	0 (0.0%)	1 (0.3%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	8 (2.6%)
Class 3 Felony (F3)	0 (0.0%)	4 (0.3%)	9 (2.5%)	10 (1.6%)	13 (3.5%)	0 (0.0%)	13 (4.2%)
Class 4 Felony (F4)	0 (0.0%)	29 (2.2%)	7 (2.0%)	12 (1.9%)	4 (1.1%)	0 (0.0%)	3 (1.0%)
Class 5 Felony (F5)	0 (0.0%)	211 (15.7%)	85 (23.9%)	147 (23.4%)	98 (26.6%)	2 (8.3%)	58 (18.6%)
Class 6 Felony (F6)	0 (0.0%)	78 (5.8%)	53 (14.9%)	70 (11.2%)	68 (18.4%)	2 (8.3%)	52 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	189 (14.0%)	34 (9.6%)	164 (26.2%)	101 (27.4%)	8 (33.3%)	128 (41.2%)
Class 1 Misdemeanor (M1)	4,272 (58.4%)	807 (59.9%)	121 (34.0%)	207 (33.0%)	64 (17.3%)	12 (50.0%)	44 (14.1%)
Class 2 Misdemeanor (M2)	2,131 (29.1%)	4 (0.3%)	1 (0.3%)	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)	913 (12.5%)	26 (1.9%)	46 (12.9%)	13 (2.1%)	20 (5.4%)	0 (0.0%)	4 (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

Chesterfield 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= 10,352	7,317	1,348	356	627	369	24	311
Pending Charge(s)							
Yes (PSA manual definition)	385 (5.3%)	76 (5.6%)	32 (9.0%)	105 (16.7%)	61 (16.5%)	7 (29.2%)	59 (19.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	107 (7.9%)	69 (19.4%)	243 (38.8%)	119 (32.2%)	12 (50.0%)	147 (47.3%)
On local community corrections/pretrial supervision	105 (1.4%)	33 (2.4%)	7 (2.0%)	25 (4.0%)	17 (4.6%)	0 (0.0%)	10 (3.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	1,053 (14.4%)	225 (16.7%)	116 (32.6%)	300 (47.8%)	167 (45.3%)	15 (62.5%)	180 (57.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	769 (10.5%)	134 (9.9%)	81 (22.8%)	277 (44.2%)	136 (36.9%)	13 (54.2%)	153 (49.2%)
Prior felony conviction in past 2 years	20 (0.3%)	3 (0.2%)	0 (0.0%)	6 (1.0%)	3 (0.8%)	0 (0.0%)	11 (3.5%)
Prior violent felony offense conviction (§17.1-805)	634 (8.7%)	142 (10.5%)	76 (21.3%)	177 (28.2%)	113 (30.6%)	9 (37.5%)	120 (38.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	172 (2.4%)	39 (2.9%)	21 (5.9%)	46 (7.3%)	27 (7.3%)	3 (12.5%)	51 (16.4%)
Prior misdemeanor conviction	2,892 (39.5%)	539 (40.0%)	214 (60.1%)	411 (65.6%)	242 (65.6%)	19 (79.2%)	212 (68.2%)
Prior misdemeanor conviction in past 2 years	1,372 (18.8%)	222 (16.5%)	101 (28.4%)	185 (29.5%)	134 (36.3%)	9 (37.5%)	131 (42.1%)
Prior FTA charge	1,001 (13.7%)	188 (13.9%)	73 (20.5%)	232 (37.0%)	116 (31.4%)	16 (66.7%)	131 (42.1%)
Prior FTA charge in past 2 years	356 (4.9%)	53 (3.9%)	25 (7.0%)	70 (11.2%)	37 (10.0%)	4 (16.7%)	64 (20.6%)
Prior FTA conviction	585 (8.0%)	92 (6.8%)	39 (11.0%)	173 (27.6%)	76 (20.6%)	10 (41.7%)	89 (28.6%)
Prior FTA conviction in past 2 years	181 (2.5%)	31 (2.3%)	9 (2.5%)	47 (7.5%)	31 (8.4%)	3 (12.5%)	36 (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 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= 10,352	7,317	1,348	356	627	369	24	311
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	4,110 (56.2%)	754 (55.9%)	123 (34.6%)	186 (29.7%)	105 (28.5%)	4 (16.7%)	85 (27.3%)
FTA Score 2	1,989 (27.2%)	404 (30.0%)	157 (44.1%)	184 (29.3%)	136 (36.9%)	3 (12.5%)	83 (26.7%)
FTA Score 3	604 (8.3%)	111 (8.2%)	37 (10.4%)	133 (21.2%)	65 (17.6%)	9 (37.5%)	57 (18.3%)
FTA Score 4	373 (5.1%)	60 (4.5%)	33 (9.3%)	88 (14.0%)	42 (11.4%)	6 (25.0%)	55 (17.7%)
FTA Score 5	98 (1.3%)	15 (1.1%)	6 (1.7%)	31 (4.9%)	15 (4.1%)	0 (0.0%)	27 (8.7%)
FTA Score 6 (highest)	12 (0.2%)	4 (0.3%)	0 (0.0%)	5 (0.8%)	6 (1.6%)	2 (8.3%)	4 (1.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,762 (37.7%)	589 (43.7%)	90 (25.3%)	138 (22.0%)	79 (21.4%)	2 (8.3%)	55 (17.7%)
NCA Score 2	2,926 (40.0%)	464 (34.4%)	128 (36.0%)	139 (22.2%)	92 (24.9%)	4 (16.7%)	55 (17.7%)
NCA Score 3	853 (11.7%)	173 (12.8%)	65 (18.3%)	125 (19.9%)	81 (22.0%)	5 (20.8%)	60 (19.3%)
NCA Score 4	364 (5.0%)	72 (5.3%)	48 (13.5%)	125 (19.9%)	65 (17.6%)	7 (29.2%)	81 (26.0%)
NCA Score 5	221 (3.0%)	37 (2.7%)	20 (5.6%)	74 (11.8%)	30 (8.1%)	5 (20.8%)	37 (11.9%)
NCA Score 6 (highest)	59 (0.8%)	13 (1.0%)	5 (1.4%)	26 (4.1%)	22 (6.0%)	1 (4.2%)	23 (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

Chesterfield 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= 2,659	1,283	356	627	369	24
Bond Information					
Number of Defendants with At Least One Felony Charge	498	188	405	285	0
Average bond amount at release	\$2,554	\$3,680	\$3,374	\$6,204	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$50,000	\$500 to \$15,000	\$100 to \$100,000	\$500 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	785	168	222	84	24
Average bond amount at release	\$1,913	\$2,837	\$2,528	\$3,132	\$6,258
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$1,800	\$1,375
Range of bond amount at release	\$500 to \$23,677	\$500 to \$10,000	\$200 to \$75,000	\$500 to \$10,000	\$500 to \$80,000
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%)	537 (85.6%)	329 (89.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	10 (1.6%)	6 (1.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,283 (100.0%)	356 (100.0%)	80 (12.8%)	34 (9.2%)	24 (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 2018 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= 2,635	1,283	356	627	369	
Days Between 2018 First Contact Event and Release					
0 day	1,145 (89.2%)	164 (46.1%)	348 (55.5%)	75 (20.3%)	
1 day	84 (6.5%)	64 (18.0%)	131 (20.9%)	38 (10.3%)	
2 days	5 (0.4%)	15 (4.2%)	27 (4.3%)	25 (6.8%)	
3 days	4 (0.3%)	13 (3.7%)	16 (2.6%)	12 (3.3%)	
4 days	6 (0.5%)	4 (1.1%)	16 (2.6%)	12 (3.3%)	
5 days	4 (0.3%)	18 (5.1%)	10 (1.6%)	14 (3.8%)	
6-10 days	10 (0.8%)	28 (7.9%)	34 (5.4%)	83 (22.5%)	
11-15 days	6 (0.5%)	14 (3.9%)	9 (1.4%)	37 (10.0%)	
16-20 days	3 (0.2%)	10 (2.8%)	6 (1.0%)	15 (4.1%)	
21-25 days	0 (0.0%)	3 (0.8%)	6 (1.0%)	6 (1.6%)	
26-30 days	1 (0.1%)	3 (0.8%)	6 (1.0%)	9 (2.4%)	
Over 30 days	15 (1.2%)	20 (5.6%)	18 (2.9%)	43 (11.7%)	
Average number of days	1	6	4	12	
Median number of days	0	0	0	1	
Range of days	0 to 304	0 to 191	0 to 292	0 to 164	
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	<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= 10,017	7,317	1,348	356	627	369
Number of Defendants Charged with Failure to Appear (FTA)	471	141	40	107	39
Average days between release and FTA date	63	65	93	61	104
Median days between release and FTA date	14	7	28	23	46
Range of days between release and FTA date	1 to 691	2 to 848	3 to 552	3 to 253	9 to 383
Number of Defendants Arrested for New In-State Jailable Offense	994	258	65	165	78
Average days between release and new offense date	64	99	116	75	110
Median days between release and new offense date	16	16	33	23	36
Range of days between release and new offense date	1 to 752	1 to 775	1 to 663	1 to 744	6 to 602
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	949	235	57	133	69
Average days between release and new offense date	66	103	119	75	107
Median days between release and new offense date	16	18	32	23	41
Range of days between release and new offense date	1 to 752	1 to 775	1 to 663	1 to 744	6 to 602
Number of Defendants Arrested for New In-State Felony Offense	165	74	29	70	26
Average days between release and new offense date	89	116	179	79	156
Median days between release and new offense date	22	28	54	25	54
Range of days between release and new offense date	1 to 697	1 to 753	3 to 842	2 to 492	15 to 602
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	39	18	6	24	11
Average days between release and new offense date	89	86	151	69	208
Median days between release and new offense date	22	23	79	26	75
Range of days between release and new offense date	1 to 705	1 to 437	35 to 393	2 to 191	24 to 602

Note: Data exclude defendants who were younger 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= 10,352	7,317	1,348	356	627	369	24	311
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	511	188	405	285	12	261
Average days	0	176	197	186	213	79	143
Median days	0	67	87	70	105	43	61
Range of days	0 to 0	7 to 887	20 to 991	7 to 1,031	27 to 1,132	24 to 258	1 to 737
Number of Defendants with Jailable Non-Felony Charges Only	7,268	831	168	222	84	12	49
Average days	96	176	131	138	103	54	60
Median days	38	55	46	51	52	37	35
Range of days	0 to 1,164	15 to 1,077	14 to 1,008	0 to 888	16 to 766	18 to 110	4 to 291
Final Case Disposition							
Convicted of at least one charge	5,249 (71.7%)	815 (60.5%)	247 (69.4%)	391 (62.4%)	271 (73.4%)	20 (83.3%)	241 (77.5%)
Dismissed	1,233 (16.9%)	116 (8.6%)	18 (5.1%)	39 (6.2%)	12 (3.3%)	1 (4.2%)	8 (2.6%)
Nolle prosequi	519 (7.1%)	285 (21.1%)	58 (16.3%)	133 (21.2%)	61 (16.5%)	3 (12.5%)	52 (16.7%)
Not guilty	206 (2.8%)	26 (1.9%)	4 (1.1%)	6 (1.0%)	1 (0.3%)	0 (0.0%)	3 (1.0%)
Pending as of March 31, 2020	97 (1.3%)	106 (7.9%)	29 (8.1%)	58 (9.3%)	24 (6.5%)	0 (0.0%)	7 (2.3%)
Other	13 (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	4,741 (90.2%)	481 (58.9%)	91 (36.5%)	162 (41.1%)	103 (37.9%)	6 (30.0%)	26 (10.8%)
Jail up to 12 months	516 (9.8%)	329 (40.3%)	157 (63.1%)	214 (54.3%)	150 (55.1%)	13 (65.0%)	148 (61.7%)
Prison 1 year or more	0 (0.0%)	6 (0.7%)	1 (0.4%)	18 (4.6%)	19 (7.0%)	1 (5.0%)	66 (27.5%)

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: Clarke County Profile

FIPS Code: 043 **Region:** Northern **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 14,365	Geographic area: 175 square miles
Population Density: 82 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 89.8%	Households with a computer: 87.7%
Black: 4.8%	Households with broadband internet: 74.6%
Asian: 0.8%	Unemployment rate: 2.9%
Other races: 1.4%	Per capita income: \$39,946
Hispanic origin: 5.2%	Median household income: \$77,936
Male: 51.0%	Below poverty level: 4.6%
Female: 49.0%	Gini index: 0.45
Median age: 46.6	No health insurance: 14.2%
High school graduate or above: 88.7%	Received cash public assistance income: 0.8%
Bachelor's degree or above: 32.2%	Received food stamp (SNAP) benefits: 4.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 328 offenses	Incident rate per 1,000 population: 21.5
Crimes against persons: 68 offenses	Total adult arrests: 244
Crimes against property: 197 offenses	Group A adult arrests: 72
Crimes against society: 63 offenses	Group B adult arrest: 172

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Clarke County Overview

Adult Defendants:

Total: 541
Related to new arrests: 478 (88.4%)
Related to prior conviction: 29 (5.4%)
Other excluded: 34 (6.3%)

Court type:

Circuit court: 29 (5.4%)
General district court: 485 (89.6%)
Juvenile court: 19 (3.5%)
Multiple courts: 8 (1.5%)

Released During Pretrial Period: 512 (94.6%)

Released on summons: 352 (65.1%)
Released on PR* or unsecured bond: 94 (17.4%)
Released on secured bond: 59 (10.9%)
Released - bond type undetermined: 7 (1.3%)

Detained Entire Pretrial Period: 29 (5.4%)

Held without bond: 7 (1.3%)
Held with secured bond: 1 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 21 (3.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 162 (29.9%)	6. Supervision Violations: 14 (2.6%)
2. Traffic - Operator's License: 100 (18.5%)	7. Traffic - All Others: 8 (1.5%)
3. Traffic - Driving While Intoxicated: 52 (9.6%)	8. Assault: 7 (1.3%)
4. Drug: 33 (6.1%)	9. Larceny: 7 (1.3%)
5. Sexual Assault/Obscenity: 20 (3.7%)	10. Vandalism, Damage Property: 4 (0.7%)

*: 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>			
<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= 470	352	60	6	34	18
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	5 (1.4%)	6 (10.0%)	1 (16.7%)	4 (11.8%)	1 (5.6%)
Defendants Arrested for New In-State Jailable Offense	34 (9.7%)	14 (23.3%)	2 (33.3%)	7 (20.6%)	6 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	34 (9.7%)	12 (20.0%)	2 (33.3%)	7 (20.6%)	6 (33.3%)
Defendants Arrested for New In-State Felony Offense	4 (1.1%)	2 (3.3%)	1 (16.7%)	1 (2.9%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.3%)	1 (1.7%)	0 (0.0%)	1 (2.9%)	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 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= 478	352	60	6	34	18	1	7
Sex							
Male	238 (67.6%)	43 (71.7%)	4 (66.7%)	26 (76.5%)	14 (77.8%)	1 (100.0%)	6 (85.7%)
Female	114 (32.4%)	17 (28.3%)	2 (33.3%)	8 (23.5%)	4 (22.2%)	0 (0.0%)	1 (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	118 (33.5%)	16 (26.7%)	3 (50.0%)	4 (11.8%)	6 (33.3%)	0 (0.0%)	1 (14.3%)
26-35 years old	98 (27.8%)	15 (25.0%)	1 (16.7%)	8 (23.5%)	6 (33.3%)	0 (0.0%)	5 (71.4%)
36-45 years old	61 (17.3%)	15 (25.0%)	1 (16.7%)	7 (20.6%)	0 (0.0%)	0 (0.0%)	1 (14.3%)
46-55 years old	54 (15.3%)	10 (16.7%)	1 (16.7%)	12 (35.3%)	1 (5.6%)	0 (0.0%)	0 (0.0%)
56-65 years old	14 (4.0%)	4 (6.7%)	0 (0.0%)	2 (5.9%)	5 (27.8%)	1 (100.0%)	0 (0.0%)
>65 years old	7 (2.0%)	0 (0.0%)	0 (0.0%)	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	236 (67.0%)	40 (66.7%)	5 (83.3%)	25 (73.5%)	15 (83.3%)	0 (0.0%)	6 (85.7%)
Black	55 (15.6%)	9 (15.0%)	0 (0.0%)	7 (20.6%)	3 (16.7%)	1 (100.0%)	0 (0.0%)
Asian or pacific islander	4 (1.1%)	2 (3.3%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	2 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	55 (15.6%)	9 (15.0%)	1 (16.7%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	1 (14.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	51 (85.0%)	5 (83.3%)	29 (85.3%)	14 (77.8%)	1 (100.0%)	6 (85.7%)
Out-of-state resident	0 (0.0%)	7 (11.7%)	0 (0.0%)	5 (14.7%)	4 (22.2%)	0 (0.0%)	1 (14.3%)
Undetermined	352 (100.0%)	2 (3.3%)	1 (16.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	42 (11.9%)	30 (50.0%)	3 (50.0%)	21 (61.8%)	8 (44.4%)	1 (100.0%)	5 (71.4%)
Defendant not represented by public defender or court-appointed attorney	309 (87.8%)	28 (46.7%)	3 (50.0%)	13 (38.2%)	10 (55.6%)	0 (0.0%)	2 (28.6%)
Undetermined	1 (0.3%)	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

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= 478	352	60	6	34	18	1	7
Case Type of Most Serious Charge							
Felony	0 (0.0%)	8 (13.3%)	4 (66.7%)	12 (35.3%)	16 (88.9%)	0 (0.0%)	7 (100.0%)
Jailable Misdemeanor	352 (100.0%)	52 (86.7%)	2 (33.3%)	22 (64.7%)	2 (11.1%)	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%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	3 (5.0%)	0 (0.0%)	2 (5.9%)	1 (5.6%)	0 (0.0%)	2 (28.6%)
Class 5 Felony (F5)	0 (0.0%)	1 (1.7%)	2 (33.3%)	5 (14.7%)	5 (27.8%)	0 (0.0%)	3 (42.9%)
Class 6 Felony (F6)	0 (0.0%)	1 (1.7%)	1 (16.7%)	4 (11.8%)	4 (22.2%)	0 (0.0%)	1 (14.3%)
Unclassified Felony (F9)	0 (0.0%)	3 (5.0%)	1 (16.7%)	1 (2.9%)	5 (27.8%)	0 (0.0%)	1 (14.3%)
Class 1 Misdemeanor (M1)	229 (65.1%)	47 (78.3%)	1 (16.7%)	17 (50.0%)	1 (5.6%)	1 (100.0%)	0 (0.0%)
Class 2 Misdemeanor (M2)	103 (29.3%)	1 (1.7%)	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)	20 (5.7%)	4 (6.7%)	1 (16.7%)	5 (14.7%)	1 (5.6%)	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

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= 478	352	60	6	34	18	1	7
Pending Charge(s)							
Yes (PSA manual definition)	17 (4.8%)	4 (6.7%)	1 (16.7%)	5 (14.7%)	5 (27.8%)	1 (100.0%)	3 (42.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	9 (15.0%)	2 (33.3%)	13 (38.2%)	6 (33.3%)	1 (100.0%)	6 (85.7%)
On local community corrections/pretrial supervision	2 (0.6%)	1 (1.7%)	1 (16.7%)	4 (11.8%)	0 (0.0%)	0 (0.0%)	1 (14.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	22 (6.2%)	10 (16.7%)	3 (50.0%)	14 (41.2%)	7 (38.9%)	1 (100.0%)	6 (85.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	27 (7.7%)	11 (18.3%)	2 (33.3%)	13 (38.2%)	7 (38.9%)	1 (100.0%)	5 (71.4%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (1.7%)	0 (0.0%)	1 (2.9%)	1 (5.6%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	18 (5.1%)	4 (6.7%)	1 (16.7%)	10 (29.4%)	3 (16.7%)	0 (0.0%)	4 (57.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (1.7%)	0 (0.0%)	1 (16.7%)	2 (5.9%)	0 (0.0%)	0 (0.0%)	2 (28.6%)
Prior misdemeanor conviction	105 (29.8%)	28 (46.7%)	3 (50.0%)	24 (70.6%)	12 (66.7%)	1 (100.0%)	6 (85.7%)
Prior misdemeanor conviction in past 2 years	47 (13.4%)	12 (20.0%)	0 (0.0%)	10 (29.4%)	4 (22.2%)	0 (0.0%)	1 (14.3%)
Prior FTA charge	19 (5.4%)	6 (10.0%)	0 (0.0%)	9 (26.5%)	2 (11.1%)	0 (0.0%)	3 (42.9%)
Prior FTA charge in past 2 years	1 (0.3%)	4 (6.7%)	0 (0.0%)	2 (5.9%)	1 (5.6%)	0 (0.0%)	1 (14.3%)
Prior FTA conviction	8 (2.3%)	1 (1.7%)	0 (0.0%)	3 (8.8%)	2 (11.1%)	0 (0.0%)	2 (28.6%)
Prior FTA conviction in past 2 years	1 (0.3%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	1 (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 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= 478	352	60	6	34	18	1	7
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	235 (66.8%)	29 (48.3%)	3 (50.0%)	8 (23.5%)	4 (22.2%)	0 (0.0%)	1 (14.3%)
FTA Score 2	85 (24.1%)	23 (38.3%)	2 (33.3%)	16 (47.1%)	8 (44.4%)	0 (0.0%)	2 (28.6%)
FTA Score 3	21 (6.0%)	4 (6.7%)	1 (16.7%)	6 (17.6%)	5 (27.8%)	1 (100.0%)	2 (28.6%)
FTA Score 4	6 (1.7%)	3 (5.0%)	0 (0.0%)	3 (8.8%)	0 (0.0%)	0 (0.0%)	2 (28.6%)
FTA Score 5	0 (0.0%)	1 (1.7%)	0 (0.0%)	1 (2.9%)	1 (5.6%)	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)	166 (47.2%)	22 (36.7%)	1 (16.7%)	8 (23.5%)	2 (11.1%)	0 (0.0%)	0 (0.0%)
NCA Score 2	143 (40.6%)	25 (41.7%)	2 (33.3%)	8 (23.5%)	6 (33.3%)	0 (0.0%)	1 (14.3%)
NCA Score 3	23 (6.5%)	7 (11.7%)	2 (33.3%)	8 (23.5%)	7 (38.9%)	0 (0.0%)	0 (0.0%)
NCA Score 4	9 (2.6%)	4 (6.7%)	0 (0.0%)	7 (20.6%)	0 (0.0%)	0 (0.0%)	3 (42.9%)
NCA Score 5	3 (0.9%)	1 (1.7%)	0 (0.0%)	2 (5.9%)	1 (5.6%)	1 (100.0%)	2 (28.6%)
NCA Score 6 (highest)	3 (0.9%)	1 (1.7%)	1 (16.7%)	1 (2.9%)	2 (11.1%)	0 (0.0%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Clarke 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= 115	57	5	34	18	1
Bond Information					
Number of Defendants with At Least One Felony Charge	7	3	12	16	0
Average bond amount at release	\$4,571	\$5,000	\$2,583	\$4,500	\$0
Median bond amount at release	\$3,500	\$5,000	\$1,875	\$2,500	\$0
Range of bond amount at release	\$2,000 to \$8,000	\$5,000 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	50	2	22	2	1
Average bond amount at release	\$3,100	\$7,500	\$2,931	\$3,500	\$2,500
Median bond amount at release	\$2,500	\$6,250	\$2,000	\$2,750	\$2,500
Range of bond amount at release	\$1,000 to \$8,000	\$5,000 to \$10,000	\$500 to \$6,000	\$2,000 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%)	30 (88.2%)	17 (94.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (11.8%)	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	57 (100.0%)	5 (100.0%)	0 (0.0%)	1 (5.6%)	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 2018 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= 114	57	5	34	18
Days Between 2018 First Contact Event and Release				
0 day	52 (91.2%)	1 (20.0%)	18 (52.9%)	7 (38.9%)
1 day	4 (7.0%)	0 (0.0%)	5 (14.7%)	1 (5.6%)
2 days	0 (0.0%)	0 (0.0%)	3 (8.8%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	2 (5.9%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	1 (2.9%)	2 (11.1%)
5 days	1 (1.8%)	1 (20.0%)	0 (0.0%)	0 (0.0%)
6-10 days	0 (0.0%)	1 (20.0%)	1 (2.9%)	3 (16.7%)
11-15 days	0 (0.0%)	0 (0.0%)	1 (2.9%)	2 (11.1%)
16-20 days	0 (0.0%)	0 (0.0%)	1 (2.9%)	1 (5.6%)
21-25 days	0 (0.0%)	0 (0.0%)	2 (5.9%)	0 (0.0%)
26-30 days	0 (0.0%)	1 (20.0%)	0 (0.0%)	0 (0.0%)
Over 30 days	0 (0.0%)	1 (20.0%)	0 (0.0%)	2 (11.1%)
Average number of days	0	35	3	12
Median number of days	0	5	0	0
Range of days	0 to 5	0 to 135	0 to 25	0 to 107
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	<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= 470	352	60	6	34	18
Number of Defendants Charged with Failure to Appear (FTA)	5	6	1	4	1
Average days between release and FTA date	129	226	53	149	285
Median days between release and FTA date	36	53	53	97	285
Range of days between release and FTA date	28 to 366	7 to 886	53 to 53	88 to 294	285 to 285
Number of Defendants Arrested for New In-State Jailable Offense	34	14	2	7	6
Average days between release and new offense date	86	159	62	203	272
Median days between release and new offense date	21	46	52	75	175
Range of days between release and new offense date	1 to 421	3 to 575	42 to 83	22 to 492	90 to 580
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	34	12	2	7	6
Average days between release and new offense date	88	168	62	203	272
Median days between release and new offense date	21	48	52	75	175
Range of days between release and new offense date	1 to 421	3 to 575	42 to 83	22 to 492	90 to 580
Number of Defendants Arrested for New In-State Felony Offense	4	2	1	1	0
Average days between release and new offense date	46	106	63	22	---
Median days between release and new offense date	3	66	63	22	---
Range of days between release and new offense date	1 to 124	27 to 185	63 to 63	22 to 22	--- 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	4	27	---	22	---
Median days between release and new offense date	4	27	---	22	---
Range of days between release and new offense date	4 to 4	27 to 27	--- to ---	22 to 22	--- 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		<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= 478	352	60	6	34	18	1	7
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	8	4	12	16	0	7
Average days	0	414	363	382	304	0	186
Median days	0	205	205	144	163	0	112
Range of days	0 to 0	147 to 761	186 to 809	14 to 801	68 to 688	0 to 0	30 to 387
Number of Defendants with Jailable Non-Felony Charges Only	352	52	2	22	2	1	0
Average days	124	263	186	236	218	31	0
Median days	42	103	155	118	166	31	0
Range of days	2 to 880	32 to 933	124 to 248	55 to 787	114 to 323	31 to 31	0 to 0
Final Case Disposition							
Convicted of at least one charge	282 (80.1%)	42 (70.0%)	5 (83.3%)	27 (79.4%)	15 (83.3%)	1 (100.0%)	7 (100.0%)
Dismissed	28 (8.0%)	6 (10.0%)	0 (0.0%)	2 (5.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	35 (9.9%)	6 (10.0%)	0 (0.0%)	1 (2.9%)	2 (11.1%)	0 (0.0%)	0 (0.0%)
Not guilty	2 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	5 (1.4%)	6 (10.0%)	1 (16.7%)	4 (11.8%)	1 (5.6%)	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	279 (98.2%)	34 (81.0%)	3 (50.0%)	16 (55.2%)	4 (26.7%)	0 (0.0%)	1 (14.3%)
Jail up to 12 months	5 (1.8%)	8 (19.0%)	3 (50.0%)	12 (41.4%)	8 (53.3%)	1 (100.0%)	5 (71.4%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.4%)	3 (20.0%)	0 (0.0%)	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.

SECTION 1: Colonial Heights City Profile

FIPS Code: 570 **Region:** Central **Judicial Circuit:** 12 **Judicial District:** 12 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 17,593	Geographic area: 7 square miles
Population Density: 2,371 per square mile	Sworn law enforcement officers per 1,000 pop: 3.0
White: 76.6%	Households with a computer: 86.5%
Black: 14.6%	Households with broadband internet: 78.2%
Asian: 3.7%	Unemployment rate: 3.3%
Other races: 1.4%	Per capita income: \$27,579
Hispanic origin: 5.8%	Median household income: \$53,716
Male: 45.8%	Below poverty level: 10.8%
Female: 54.2%	Gini index: 0.42
Median age: 40.3	No health insurance: 8.2%
High school graduate or above: 90.9%	Received cash public assistance income: 2.4%
Bachelor's degree or above: 23.2%	Received food stamp (SNAP) benefits: 10.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,716 offenses	Incident rate per 1,000 population: 86.7
Crimes against persons: 246 offenses	Total adult arrests: 2,515
Crimes against property: 1,065 offenses	Group A adult arrests: 1,058
Crimes against society: 405 offenses	Group B adult arrest: 1,457

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Colonial Heights City Overview

Adult Defendants:

Total: 1,627
Related to new arrests: 1,335 (82.1%)
Related to prior conviction: 201 (12.4%)
Other excluded: 91 (5.6%)

Court type:

Circuit court: 123 (7.6%)
General district court: 1,386 (85.2%)
Juvenile court: 95 (5.8%)
Multiple courts: 23 (1.4%)

Released During Pretrial Period: 1,473 (90.5%)

Released on summons: 765 (47.0%)
Released on PR* or unsecured bond: 467 (28.7%)
Released on secured bond: 214 (13.2%)
Released - bond type undetermined: 27 (1.7%)

Detained Entire Pretrial Period: 154 (9.5%)

Held without bond: 63 (3.9%)
Held with secured bond: 5 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 86 (5.3%)

Contact Events by Most Serious Charge

1. Larceny: 225 (13.8%)	6. Traffic - Reckless/Aggressive Driving: 41 (2.5%)
2. Traffic - Operator's License: 216 (13.3%)	7. Traffic - All Others: 39 (2.4%)
3. Traffic - Driving While Intoxicated: 150 (9.2%)	8. Fraud: 31 (1.9%)
4. Drug: 138 (8.5%)	9. Fail To Appear: 30 (1.8%)
5. Supervision Violations: 70 (4.3%)	10. Assault: 28 (1.7%)

*: 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= 1,267	765	288	48	112	54
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	48 (6.3%)	19 (6.6%)	3 (6.2%)	15 (13.4%)	5 (9.3%)
Defendants Arrested for New In-State Jailable Offense	117 (15.3%)	40 (13.9%)	14 (29.2%)	24 (21.4%)	12 (22.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	112 (14.6%)	39 (13.5%)	12 (25.0%)	22 (19.6%)	10 (18.5%)
Defendants Arrested for New In-State Felony Offense	22 (2.9%)	7 (2.4%)	6 (12.5%)	10 (8.9%)	4 (7.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.4%)	2 (0.7%)	2 (4.2%)	1 (0.9%)	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

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= 1,335	765	288	48	112	54	5	63
Sex							
Male	446 (58.3%)	162 (56.2%)	32 (66.7%)	77 (68.8%)	42 (77.8%)	4 (80.0%)	52 (82.5%)
Female	318 (41.6%)	126 (43.8%)	16 (33.3%)	35 (31.2%)	12 (22.2%)	1 (20.0%)	11 (17.5%)
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	353 (46.1%)	96 (33.3%)	15 (31.2%)	32 (28.6%)	14 (25.9%)	1 (20.0%)	12 (19.0%)
26-35 years old	198 (25.9%)	109 (37.8%)	15 (31.2%)	27 (24.1%)	17 (31.5%)	0 (0.0%)	16 (25.4%)
36-45 years old	110 (14.4%)	46 (16.0%)	8 (16.7%)	26 (23.2%)	9 (16.7%)	1 (20.0%)	19 (30.2%)
46-55 years old	66 (8.6%)	22 (7.6%)	4 (8.3%)	15 (13.4%)	9 (16.7%)	1 (20.0%)	9 (14.3%)
56-65 years old	23 (3.0%)	12 (4.2%)	6 (12.5%)	8 (7.1%)	5 (9.3%)	2 (40.0%)	7 (11.1%)
>65 years old	13 (1.7%)	3 (1.0%)	0 (0.0%)	4 (3.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	268 (35.0%)	148 (51.4%)	28 (58.3%)	47 (42.0%)	18 (33.3%)	2 (40.0%)	32 (50.8%)
Black	415 (54.2%)	127 (44.1%)	20 (41.7%)	60 (53.6%)	35 (64.8%)	1 (20.0%)	30 (47.6%)
Asian or pacific islander	4 (0.5%)	2 (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	78 (10.2%)	11 (3.8%)	0 (0.0%)	5 (4.5%)	1 (1.9%)	2 (40.0%)	1 (1.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	270 (93.8%)	44 (91.7%)	100 (89.3%)	53 (98.1%)	5 (100.0%)	50 (79.4%)
Out-of-state resident	0 (0.0%)	12 (4.2%)	1 (2.1%)	5 (4.5%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Undetermined	765 (100.0%)	6 (2.1%)	3 (6.2%)	7 (6.2%)	1 (1.9%)	0 (0.0%)	12 (19.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	317 (41.4%)	175 (60.8%)	29 (60.4%)	74 (66.1%)	38 (70.4%)	5 (100.0%)	53 (84.1%)
Defendant not represented by public defender or court-appointed attorney	448 (58.6%)	108 (37.5%)	18 (37.5%)	36 (32.1%)	16 (29.6%)	0 (0.0%)	8 (12.7%)
Undetermined	0 (0.0%)	5 (1.7%)	1 (2.1%)	2 (1.8%)	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 3: Classification of Most Serious Charge in Contact Event

Colonial Heights 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= 1,335	765	288	48	112	54	5	63
Case Type of Most Serious Charge							
Felony	0 (0.0%)	81 (28.1%)	26 (54.2%)	61 (54.5%)	46 (85.2%)	0 (0.0%)	47 (74.6%)
Jailable Misdemeanor	765 (100.0%)	207 (71.9%)	22 (45.8%)	51 (45.5%)	8 (14.8%)	5 (100.0%)	16 (25.4%)
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%)	1 (1.6%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (2.1%)	1 (0.9%)	2 (3.7%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	9 (3.1%)	2 (4.2%)	10 (8.9%)	1 (1.9%)	0 (0.0%)	5 (7.9%)
Class 5 Felony (F5)	0 (0.0%)	17 (5.9%)	6 (12.5%)	12 (10.7%)	14 (25.9%)	0 (0.0%)	7 (11.1%)
Class 6 Felony (F6)	0 (0.0%)	11 (3.8%)	6 (12.5%)	13 (11.6%)	9 (16.7%)	0 (0.0%)	8 (12.7%)
Unclassified Felony (F9)	0 (0.0%)	44 (15.3%)	11 (22.9%)	25 (22.3%)	20 (37.0%)	0 (0.0%)	25 (39.7%)
Class 1 Misdemeanor (M1)	440 (57.5%)	191 (66.3%)	15 (31.2%)	50 (44.6%)	5 (9.3%)	5 (100.0%)	15 (23.8%)
Class 2 Misdemeanor (M2)	180 (23.5%)	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)	145 (19.0%)	15 (5.2%)	7 (14.6%)	1 (0.9%)	3 (5.6%)	0 (0.0%)	1 (1.6%)
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

Colonial Heights 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= 1,335	765	288	48	112	54	5	63
Pending Charge(s)							
Yes (PSA manual definition)	33 (4.3%)	22 (7.6%)	6 (12.5%)	14 (12.5%)	8 (14.8%)	2 (40.0%)	22 (34.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	33 (11.5%)	11 (22.9%)	36 (32.1%)	17 (31.5%)	2 (40.0%)	34 (54.0%)
On local community corrections/pretrial supervision	11 (1.4%)	4 (1.4%)	2 (4.2%)	8 (7.1%)	2 (3.7%)	2 (40.0%)	3 (4.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	94 (12.3%)	65 (22.6%)	15 (31.2%)	48 (42.9%)	23 (42.6%)	3 (60.0%)	44 (69.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	83 (10.8%)	47 (16.3%)	12 (25.0%)	44 (39.3%)	21 (38.9%)	2 (40.0%)	35 (55.6%)
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	1 (2.1%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Prior violent felony offense conviction (§17.1-805)	64 (8.4%)	45 (15.6%)	17 (35.4%)	29 (25.9%)	14 (25.9%)	2 (40.0%)	33 (52.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	19 (2.5%)	10 (3.5%)	7 (14.6%)	10 (8.9%)	2 (3.7%)	1 (20.0%)	12 (19.0%)
Prior misdemeanor conviction	269 (35.2%)	121 (42.0%)	30 (62.5%)	76 (67.9%)	36 (66.7%)	3 (60.0%)	51 (81.0%)
Prior misdemeanor conviction in past 2 years	138 (18.0%)	49 (17.0%)	14 (29.2%)	41 (36.6%)	19 (35.2%)	3 (60.0%)	24 (38.1%)
Prior FTA charge	99 (12.9%)	60 (20.8%)	13 (27.1%)	40 (35.7%)	21 (38.9%)	2 (40.0%)	38 (60.3%)
Prior FTA charge in past 2 years	35 (4.6%)	15 (5.2%)	3 (6.2%)	12 (10.7%)	5 (9.3%)	1 (20.0%)	20 (31.7%)
Prior FTA conviction	55 (7.2%)	29 (10.1%)	8 (16.7%)	22 (19.6%)	13 (24.1%)	1 (20.0%)	30 (47.6%)
Prior FTA conviction in past 2 years	22 (2.9%)	8 (2.8%)	2 (4.2%)	5 (4.5%)	5 (9.3%)	0 (0.0%)	14 (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

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= 1,335	765	288	48	112	54	5	63
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	456 (59.6%)	158 (54.9%)	18 (37.5%)	29 (25.9%)	13 (24.1%)	2 (40.0%)	10 (15.9%)
FTA Score 2	188 (24.6%)	68 (23.6%)	16 (33.3%)	39 (34.8%)	18 (33.3%)	1 (20.0%)	14 (22.2%)
FTA Score 3	62 (8.1%)	37 (12.8%)	8 (16.7%)	24 (21.4%)	15 (27.8%)	0 (0.0%)	11 (17.5%)
FTA Score 4	34 (4.4%)	22 (7.6%)	4 (8.3%)	17 (15.2%)	5 (9.3%)	1 (20.0%)	13 (20.6%)
FTA Score 5	9 (1.2%)	2 (0.7%)	1 (2.1%)	3 (2.7%)	1 (1.9%)	0 (0.0%)	9 (14.3%)
FTA Score 6 (highest)	1 (0.1%)	1 (0.3%)	1 (2.1%)	0 (0.0%)	2 (3.7%)	1 (20.0%)	6 (9.5%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	235 (30.7%)	112 (38.9%)	11 (22.9%)	18 (16.1%)	5 (9.3%)	2 (40.0%)	9 (14.3%)
NCA Score 2	367 (48.0%)	96 (33.3%)	18 (37.5%)	34 (30.4%)	20 (37.0%)	0 (0.0%)	7 (11.1%)
NCA Score 3	86 (11.2%)	44 (15.3%)	7 (14.6%)	27 (24.1%)	18 (33.3%)	0 (0.0%)	8 (12.7%)
NCA Score 4	44 (5.8%)	17 (5.9%)	6 (12.5%)	21 (18.8%)	4 (7.4%)	1 (20.0%)	15 (23.8%)
NCA Score 5	15 (2.0%)	16 (5.6%)	2 (4.2%)	10 (8.9%)	3 (5.6%)	1 (20.0%)	12 (19.0%)
NCA Score 6 (highest)	3 (0.4%)	3 (1.0%)	4 (8.3%)	2 (1.8%)	4 (7.4%)	1 (20.0%)	12 (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

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= 506	287	48	112	54	5
Bond Information					
Number of Defendants with At Least One Felony Charge	81	26	61	46	0
Average bond amount at release	\$1,857	\$4,134	\$2,541	\$3,945	\$0
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$2,000	\$0
Range of bond amount at release	\$500 to \$5,000	\$500 to \$10,000	\$500 to \$15,000	\$500 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	206	22	51	8	5
Average bond amount at release	\$1,618	\$2,045	\$2,426	\$2,125	\$1,300
Median bond amount at release	\$1,000	\$1,125	\$1,500	\$1,375	\$1,000
Range of bond amount at release	\$500 to \$10,000	\$500 to \$5,000	\$750 to \$10,000	\$1,000 to \$3,500	\$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%)	103 (92.0%)	53 (98.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (2.7%)	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	287 (100.0%)	48 (100.0%)	6 (5.4%)	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 2018 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= 501	287	48	112	54	
Days Between 2018 First Contact Event and Release					
0 day	257 (89.5%)	15 (31.2%)	55 (49.1%)	13 (24.1%)	
1 day	18 (6.3%)	11 (22.9%)	31 (27.7%)	5 (9.3%)	
2 days	2 (0.7%)	3 (6.2%)	4 (3.6%)	1 (1.9%)	
3 days	1 (0.3%)	1 (2.1%)	5 (4.5%)	2 (3.7%)	
4 days	0 (0.0%)	3 (6.2%)	3 (2.7%)	1 (1.9%)	
5 days	0 (0.0%)	0 (0.0%)	1 (0.9%)	1 (1.9%)	
6-10 days	2 (0.7%)	7 (14.6%)	5 (4.5%)	9 (16.7%)	
11-15 days	0 (0.0%)	2 (4.2%)	4 (3.6%)	8 (14.8%)	
16-20 days	0 (0.0%)	3 (6.2%)	0 (0.0%)	1 (1.9%)	
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.9%)	4 (7.4%)	
26-30 days	1 (0.3%)	2 (4.2%)	1 (0.9%)	1 (1.9%)	
Over 30 days	6 (2.1%)	1 (2.1%)	2 (1.8%)	8 (14.8%)	
Average number of days	1	5	3	14	
Median number of days	0	0	0	1	
Range of days	0 to 80	0 to 59	0 to 133	0 to 95	
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= 1,267	765	288	48	112	54
Number of Defendants Charged with Failure to Appear (FTA)	48	19	3	15	5
Average days between release and FTA date	57	50	131	49	195
Median days between release and FTA date	7	7	54	37	96
Range of days between release and FTA date	1 to 490	1 to 183	45 to 284	4 to 85	50 to 572
Number of Defendants Arrested for New In-State Jailable Offense	117	40	14	24	12
Average days between release and new offense date	69	56	60	70	128
Median days between release and new offense date	13	11	25	10	75
Range of days between release and new offense date	1 to 486	1 to 319	5 to 117	1 to 201	18 to 332
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	112	39	12	22	10
Average days between release and new offense date	66	58	75	72	131
Median days between release and new offense date	12	10	25	11	88
Range of days between release and new offense date	1 to 486	1 to 319	5 to 286	1 to 201	18 to 332
Number of Defendants Arrested for New In-State Felony Offense	22	7	6	10	4
Average days between release and new offense date	95	115	72	91	130
Median days between release and new offense date	20	21	51	33	100
Range of days between release and new offense date	10 to 302	7 to 277	24 to 117	4 to 221	38 to 184
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	2	2	1	2
Average days between release and new offense date	119	142	70	4	152
Median days between release and new offense date	46	74	47	4	136
Range of days between release and new offense date	10 to 265	7 to 277	24 to 117	4 to 4	121 to 184

Note: Data exclude defendants who were younger 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><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= 1,335	765	288	48	112	54	5	63
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	81	26	61	46	0	47
Average days	0	175	160	192	186	0	118
Median days	0	74	100	77	92	0	54
Range of days	0 to 0	5 to 1,201	26 to 440	26 to 889	22 to 555	0 to 0	0 to 362
Number of Defendants with Jailable Non-Felony Charges Only	763	207	22	51	8	5	16
Average days	112	131	154	125	74	68	43
Median days	48	59	54	57	47	48	24
Range of days	0 to 1,203	21 to 875	29 to 504	2 to 646	40 to 131	44 to 115	1 to 132
Final Case Disposition							
Convicted of at least one charge	561 (73.3%)	193 (67.0%)	34 (70.8%)	85 (75.9%)	42 (77.8%)	5 (100.0%)	47 (74.6%)
Dismissed	105 (13.7%)	14 (4.9%)	3 (6.2%)	3 (2.7%)	2 (3.7%)	0 (0.0%)	4 (6.3%)
Nolle prosequi	67 (8.8%)	58 (20.1%)	10 (20.8%)	14 (12.5%)	4 (7.4%)	0 (0.0%)	12 (19.0%)
Not guilty	24 (3.1%)	12 (4.2%)	0 (0.0%)	3 (2.7%)	1 (1.9%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	8 (1.0%)	11 (3.8%)	1 (2.1%)	7 (6.2%)	5 (9.3%)	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	479 (85.1%)	102 (53.4%)	14 (42.4%)	36 (42.4%)	15 (35.7%)	1 (20.0%)	6 (13.0%)
Jail up to 12 months	84 (14.9%)	88 (46.1%)	19 (57.6%)	45 (52.9%)	25 (59.5%)	4 (80.0%)	32 (69.6%)
Prison 1 year or more	0 (0.0%)	1 (0.5%)	0 (0.0%)	4 (4.7%)	2 (4.8%)	0 (0.0%)	8 (17.4%)

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: Allegheny County Profile

FIPS Code: 005 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 20,868	Geographic area: 452 square miles
Population Density: 45 per square mile	Sworn law enforcement officers per 1,000 pop: 7.0
White: 89.5%	Households with a computer: 78.4%
Black: 7.5%	Households with broadband internet: 68.5%
Asian: 0.4%	Unemployment rate: 3.9%
Other races: 0.4%	Per capita income: \$26,918
Hispanic origin: 1.7%	Median household income: \$47,794
Male: 49.2%	Below poverty level: 15.6%
Female: 50.8%	Gini index: 0.46
Median age: 47.4	No health insurance: 8.3%
High school graduate or above: 85.8%	Received cash public assistance income: 2.8%
Bachelor's degree or above: 15.4%	Received food stamp (SNAP) benefits: 14.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,045 offenses	Incident rate per 1,000 population: 45.1
Crimes against persons: 211 offenses	Total adult arrests: 620
Crimes against property: 471 offenses	Group A adult arrests: 389
Crimes against society: 363 offenses	Group B adult arrest: 231

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Allegheny County Overview

Adult Defendants:

Total: 1,347
Related to new arrests: 1,186 (88.0%)
Related to prior conviction: 75 (5.6%)
Other excluded: 86 (6.4%)

Court type:

Circuit court: 126 (9.4%)
General district court: 1,092 (81.1%)
Juvenile court: 99 (7.3%)
Multiple courts: 30 (2.2%)

Released During Pretrial Period: 1,229 (91.2%)

Released on summons: 815 (60.5%)
Released on PR* or unsecured bond: 294 (21.8%)
Released on secured bond: 101 (7.5%)
Released - bond type undetermined: 19 (1.4%)

Detained Entire Pretrial Period: 118 (8.8%)

Held without bond: 57 (4.2%)
Held with secured bond: 2 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 59 (4.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 463 (34.4%)	6. Assault: 49 (3.6%)
2. Traffic - Operator's License: 149 (11.1%)	7. Traffic - Driving While Intoxicated: 46 (3.4%)
3. Drug: 97 (7.2%)	8. Supervision Violations: 42 (3.1%)
4. Sexual Assault/Obscenity: 60 (4.5%)	9. Fraud: 13 (1.0%)
5. Larceny: 51 (3.8%)	10. Weapon/Firearm: 12 (0.9%)

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= 1,127	815	222	0	90	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	17 (2.1%)	28 (12.6%)	---(---)	4 (4.4%)	---(---)
Defendants Arrested for New In-State Jailable Offense	36 (4.4%)	50 (22.5%)	---(---)	22 (24.4%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	34 (4.2%)	46 (20.7%)	---(---)	18 (20.0%)	---(---)
Defendants Arrested for New In-State Felony Offense	6 (0.7%)	20 (9.0%)	---(---)	10 (11.1%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.5%)	3 (1.4%)	---(---)	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 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= 1,186	815	222	0	90	0	2	57
Sex							
Male	543 (66.6%)	134 (60.4%)	---(---)	64 (71.1%)	---(---)	2 (100.0%)	52 (91.2%)
Female	272 (33.4%)	88 (39.6%)	---(---)	26 (28.9%)	---(---)	0 (0.0%)	5 (8.8%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	251 (30.8%)	60 (27.0%)	---(---)	16 (17.8%)	---(---)	0 (0.0%)	12 (21.1%)
26-35 years old	228 (28.0%)	68 (30.6%)	---(---)	33 (36.7%)	---(---)	1 (50.0%)	25 (43.9%)
36-45 years old	148 (18.2%)	53 (23.9%)	---(---)	26 (28.9%)	---(---)	1 (50.0%)	11 (19.3%)
46-55 years old	105 (12.9%)	26 (11.7%)	---(---)	7 (7.8%)	---(---)	0 (0.0%)	5 (8.8%)
56-65 years old	59 (7.2%)	9 (4.1%)	---(---)	5 (5.6%)	---(---)	0 (0.0%)	3 (5.3%)
>65 years old	18 (2.2%)	6 (2.7%)	---(---)	3 (3.3%)	---(---)	0 (0.0%)	1 (1.8%)
Unknown	6 (0.7%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	562 (69.0%)	182 (82.0%)	---(---)	72 (80.0%)	---(---)	2 (100.0%)	46 (80.7%)
Black	152 (18.7%)	26 (11.7%)	---(---)	17 (18.9%)	---(---)	0 (0.0%)	9 (15.8%)
Asian or pacific islander	12 (1.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	9 (1.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	80 (9.8%)	14 (6.3%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	2 (3.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	206 (92.8%)	---(---)	80 (88.9%)	---(---)	1 (50.0%)	42 (73.7%)
Out-of-state resident	0 (0.0%)	14 (6.3%)	---(---)	10 (11.1%)	---(---)	0 (0.0%)	10 (17.5%)
Undetermined	815 (100.0%)	2 (0.9%)	---(---)	0 (0.0%)	---(---)	1 (50.0%)	5 (8.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	69 (8.5%)	161 (72.5%)	---(---)	65 (72.2%)	---(---)	2 (100.0%)	49 (86.0%)
Defendant not represented by public defender or court-appointed attorney	742 (91.0%)	52 (23.4%)	---(---)	24 (26.7%)	---(---)	0 (0.0%)	8 (14.0%)
Undetermined	4 (0.5%)	9 (4.1%)	---(---)	1 (1.1%)	---(---)	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 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= 1,186	815	222	0	90	0	2	57
Case Type of Most Serious Charge							
Felony	0 (0.0%)	55 (24.8%)	---(---)	70 (77.8%)	---(---)	1 (50.0%)	48 (84.2%)
Jailable Misdemeanor	815 (100.0%)	167 (75.2%)	---(---)	20 (22.2%)	---(---)	1 (50.0%)	9 (15.8%)
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%)	2 (3.5%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	2 (2.2%)	---(---)	0 (0.0%)	2 (3.5%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.4%)	---(---)	3 (3.3%)	---(---)	0 (0.0%)	2 (3.5%)
Class 5 Felony (F5)	0 (0.0%)	17 (7.7%)	---(---)	17 (18.9%)	---(---)	0 (0.0%)	12 (21.1%)
Class 6 Felony (F6)	0 (0.0%)	5 (2.3%)	---(---)	25 (27.8%)	---(---)	0 (0.0%)	11 (19.3%)
Unclassified Felony (F9)	0 (0.0%)	30 (13.5%)	---(---)	23 (25.6%)	---(---)	1 (50.0%)	19 (33.3%)
Class 1 Misdemeanor (M1)	616 (75.6%)	157 (70.7%)	---(---)	18 (20.0%)	---(---)	1 (50.0%)	8 (14.0%)
Class 2 Misdemeanor (M2)	141 (17.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.8%)
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)	58 (7.1%)	10 (4.5%)	---(---)	2 (2.2%)	---(---)	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

Alleghany 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= 1,186	815	222	0	90	0	2	57
Pending Charge(s)							
Yes (PSA manual definition)	16 (2.0%)	14 (6.3%)	---(---)	13 (14.4%)	---(---)	0 (0.0%)	10 (17.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	39 (17.6%)	---(---)	44 (48.9%)	---(---)	1 (50.0%)	29 (50.9%)
On local community corrections/pretrial supervision	1 (0.1%)	2 (0.9%)	---(---)	2 (2.2%)	---(---)	0 (0.0%)	1 (1.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	47 (5.8%)	44 (19.8%)	---(---)	47 (52.2%)	---(---)	1 (50.0%)	29 (50.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	50 (6.1%)	37 (16.7%)	---(---)	46 (51.1%)	---(---)	1 (50.0%)	30 (52.6%)
Prior felony conviction in past 2 years	3 (0.4%)	0 (0.0%)	---(---)	2 (2.2%)	---(---)	0 (0.0%)	2 (3.5%)
Prior violent felony offense conviction (§17.1-805)	38 (4.7%)	23 (10.4%)	---(---)	28 (31.1%)	---(---)	0 (0.0%)	21 (36.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	10 (1.2%)	7 (3.2%)	---(---)	12 (13.3%)	---(---)	0 (0.0%)	6 (10.5%)
Prior misdemeanor conviction	130 (16.0%)	94 (42.3%)	---(---)	71 (78.9%)	---(---)	1 (50.0%)	36 (63.2%)
Prior misdemeanor conviction in past 2 years	58 (7.1%)	35 (15.8%)	---(---)	31 (34.4%)	---(---)	1 (50.0%)	14 (24.6%)
Prior FTA charge	20 (2.5%)	16 (7.2%)	---(---)	13 (14.4%)	---(---)	0 (0.0%)	10 (17.5%)
Prior FTA charge in past 2 years	1 (0.1%)	2 (0.9%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	2 (3.5%)
Prior FTA conviction	9 (1.1%)	6 (2.7%)	---(---)	5 (5.6%)	---(---)	0 (0.0%)	5 (8.8%)
Prior FTA conviction in past 2 years	2 (0.2%)	0 (0.0%)	---(---)	1 (1.1%)	---(---)	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 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= 1,186	815	222	0	90	0	2	57
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	653 (80.1%)	119 (53.6%)	---(---)	16 (17.8%)	---(---)	1 (50.0%)	16 (28.1%)
FTA Score 2	124 (15.2%)	80 (36.0%)	---(---)	53 (58.9%)	---(---)	1 (50.0%)	25 (43.9%)
FTA Score 3	22 (2.7%)	17 (7.7%)	---(---)	15 (16.7%)	---(---)	0 (0.0%)	10 (17.5%)
FTA Score 4	5 (0.6%)	6 (2.7%)	---(---)	6 (6.7%)	---(---)	0 (0.0%)	5 (8.8%)
FTA Score 5	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.8%)
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)	495 (60.7%)	89 (40.1%)	---(---)	11 (12.2%)	---(---)	1 (50.0%)	12 (21.1%)
NCA Score 2	238 (29.2%)	80 (36.0%)	---(---)	25 (27.8%)	---(---)	0 (0.0%)	11 (19.3%)
NCA Score 3	46 (5.6%)	26 (11.7%)	---(---)	26 (28.9%)	---(---)	1 (50.0%)	11 (19.3%)
NCA Score 4	17 (2.1%)	16 (7.2%)	---(---)	16 (17.8%)	---(---)	0 (0.0%)	12 (21.1%)
NCA Score 5	4 (0.5%)	7 (3.2%)	---(---)	8 (8.9%)	---(---)	0 (0.0%)	8 (14.0%)
NCA Score 6 (highest)	4 (0.5%)	4 (1.8%)	---(---)	4 (4.4%)	---(---)	0 (0.0%)	3 (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

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= 300	208	0	90	0	2
Bond Information					
Number of Defendants with At Least One Felony Charge	53	0	70	0	0
Average bond amount at release	\$2,396	---(---)	\$4,185	---(---)	\$0
Median bond amount at release	\$1,500	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$500 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	155	0	20	0	2
Average bond amount at release	\$1,874	---(---)	\$2,100	---(---)	\$4,500
Median bond amount at release	\$1,500	---(---)	\$1,000	---(---)	\$3,000
Range of bond amount at release	\$500 to \$10,000	---(---)	\$500 to \$10,000	---(---)	\$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%)	---(---)	82 (91.1%)	---(---)	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	208 (100.0%)	---(---)	7 (7.8%)	---(---)	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 2018 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= 298	208	0	90	0
Days Between 2018 First Contact Event and Release				
0 day	177.0 (85.1%)	---(---)	46.0 (51.1%)	---(---)
1 day	27.0 (13.0%)	---(---)	12.0 (13.3%)	---(---)
2 days	1.0 (0.5%)	---(---)	2.0 (2.2%)	---(---)
3 days	nan (nan%)	---(---)	nan (nan%)	---(---)
4 days	0.0 (0.0%)	---(---)	5.0 (5.6%)	---(---)
5 days	1.0 (0.5%)	---(---)	4.0 (4.4%)	---(---)
6-10 days	1.0 (0.5%)	---(---)	6.0 (6.7%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	7.0 (7.8%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	2.0 (2.2%)	---(---)
21-25 days	1.0 (0.5%)	---(---)	0.0 (0.0%)	---(---)
26-30 days	0.0 (0.0%)	---(---)	3.0 (3.3%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	3.0 (3.3%)	---(---)
Average number of days	0	---	6	---
Median number of days	0	---	0	---
Range of days	0 to 22	--- 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

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
Number of Defendants, N= 1,127	815	222	0	90	0
Number of Defendants Charged with Failure to Appear (FTA)	17	28	0	4	0
Average days between release and FTA date	56	71	---	77	---
Median days between release and FTA date	6	10	---	54	---
Range of days between release and FTA date	1 to 243	3 to 569	--- to ---	50 to 114	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	36	50	0	22	0
Average days between release and new offense date	59	61	---	87	---
Median days between release and new offense date	14	8	---	18	---
Range of days between release and new offense date	1 to 344	1 to 556	--- to ---	2 to 354	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	34	46	0	18	0
Average days between release and new offense date	62	71	---	73	---
Median days between release and new offense date	16	9	---	14	---
Range of days between release and new offense date	1 to 344	1 to 556	--- to ---	2 to 354	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	6	20	0	10	0
Average days between release and new offense date	58	142	---	138	---
Median days between release and new offense date	12	16	---	69	---
Range of days between release and new offense date	2 to 169	1 to 663	--- to ---	14 to 275	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	3	0	2	0
Average days between release and new offense date	74	35	---	185	---
Median days between release and new offense date	25	25	---	99	---
Range of days between release and new offense date	2 to 169	9 to 55	--- to ---	14 to 357	--- 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= 1,186	815	222	0	90	0	2	57
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	52	---	70	---	1	47
Average days	0	174	---	171	---	123	149
Median days	0	67	---	80	---	123	92
Range of days	0 to 0	20 to 966	--- to ---	37 to 880	--- to ---	123 to 123	27 to 478
Number of Defendants with Jailable Non-Felony Charges Only	815	168	---	20	---	1	10
Average days	98	155	---	157	---	5	69
Median days	36	42	---	51	---	5	20
Range of days	0 to 845	2 to 859	--- to ---	27 to 437	--- to ---	5 to 5	7 to 293
Final Case Disposition							
Convicted of at least one charge	692 (84.9%)	147 (66.2%)	0 (0%)	74 (82.2%)	0 (0%)	2 (100.0%)	52 (91.2%)
Dismissed	94 (11.5%)	39 (17.6%)	0 (0%)	9 (10.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	15 (1.8%)	16 (7.2%)	0 (0%)	4 (4.4%)	0 (0%)	0 (0.0%)	3 (5.3%)
Not guilty	9 (1.1%)	5 (2.3%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	1 (1.8%)
Pending as of March 31, 2020	4 (0.5%)	15 (6.8%)	0 (0%)	3 (3.3%)	0 (0%)	0 (0.0%)	1 (1.8%)
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	653 (94.2%)	69 (48.3%)	---(---)	22 (29.3%)	---(---)	0 (0.0%)	11 (21.2%)
Jail up to 12 months	40 (5.8%)	67 (46.9%)	---(---)	39 (52.0%)	---(---)	1 (50.0%)	13 (25.0%)
Prison 1 year or more	0 (0.0%)	7 (4.9%)	---(---)	14 (18.7%)	---(---)	1 (50.0%)	28 (53.8%)

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: Craig County Profile

FIPS Code: 045 **Region:** West Central **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 5,113	Geographic area: 328 square miles
Population Density: 15 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 99.6%	Households with a computer: 80.4%
Black: 0.2%	Households with broadband internet: 71.1%
Asian: 0.0%	Unemployment rate: 3.5%
Other races: 0.0%	Per capita income: \$28,686
Hispanic origin: 0.0%	Median household income: \$55,484
Male: 48.9%	Below poverty level: 2.2%
Female: 51.1%	Gini index: 0.39
Median age: 48.3	No health insurance: 3.9%
High school graduate or above: 92.5%	Received cash public assistance income: 3.1%
Bachelor's degree or above: 18.5%	Received food stamp (SNAP) benefits: 12.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 48 offenses	Incident rate per 1,000 population: 8.6
Crimes against persons: 16 offenses	Total adult arrests: 38
Crimes against property: 13 offenses	Group A adult arrests: 24
Crimes against society: 19 offenses	Group B adult arrest: 14

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Craig County Overview

Adult Defendants:

Total: 161
Related to new arrests: 149 (92.5%)
Related to prior conviction: 4 (2.5%)
Other excluded: 8 (5.0%)

Court type:

Circuit court: 9 (5.6%)
General district court: 134 (83.2%)
Juvenile court: 17 (10.6%)
Multiple courts: 1 (0.6%)

Released During Pretrial Period: 157 (97.5%)

Released on summons: 108 (67.1%)
Released on PR* or unsecured bond: 39 (24.2%)
Released on secured bond: 5 (3.1%)
Released - bond type undetermined: 5 (3.1%)

Detained Entire Pretrial Period: 4 (2.5%)

Held without bond: 2 (1.2%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 2 (1.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 17 (10.6%)
2. Drug: 13 (8.1%)
3. Traffic - Driving While Intoxicated: 10 (6.2%)
4. Traffic - Operator's License: 8 (5.0%)
5. Assault: 3 (1.9%)

6. Traffic - All Others: 3 (1.9%)
7. Sexual Assault/Obscenity: 2 (1.2%)
8. Larceny: 2 (1.2%)
9. Fraud: 2 (1.2%)
10. Trespass: 1 (0.6%)

*: 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= 146	108	33	0	5	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	6 (5.6%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Defendants Arrested for New In-State Jailable Offense	16 (14.8%)	6 (18.2%)	---(---)	2 (40.0%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	16 (14.8%)	6 (18.2%)	---(---)	1 (20.0%)	---(---)
Defendants Arrested for New In-State Felony Offense	3 (2.8%)	3 (9.1%)	---(---)	2 (40.0%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.9%)	3 (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

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= 148	108	33	0	5	0	0	2
Sex							
Male	70 (64.8%)	23 (69.7%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (50.0%)
Female	38 (35.2%)	10 (30.3%)	---(---)	3 (60.0%)	---(---)	---(---)	1 (50.0%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Age							
18-25 years old	32 (29.6%)	10 (30.3%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
26-35 years old	27 (25.0%)	9 (27.3%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
36-45 years old	17 (15.7%)	9 (27.3%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (50.0%)
46-55 years old	13 (12.0%)	2 (6.1%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (50.0%)
56-65 years old	10 (9.3%)	1 (3.0%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
>65 years old	6 (5.6%)	2 (6.1%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unknown	3 (2.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Race							
White	98 (90.7%)	31 (93.9%)	---(---)	4 (80.0%)	---(---)	---(---)	2 (100.0%)
Black	5 (4.6%)	0 (0.0%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
Asian or pacific islander	0 (0.0%)	1 (3.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unknown	5 (4.6%)	1 (3.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	32 (97.0%)	---(---)	5 (100.0%)	---(---)	---(---)	2 (100.0%)
Out-of-state resident	0 (0.0%)	1 (3.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Undetermined	108 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	15 (13.9%)	16 (48.5%)	---(---)	4 (80.0%)	---(---)	---(---)	1 (50.0%)
Defendant not represented by public defender or court-appointed attorney	87 (80.6%)	13 (39.4%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (50.0%)
Undetermined	6 (5.6%)	4 (12.1%)	---(---)	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 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= 148	108	33	0	5	0	0	2
Case Type of Most Serious Charge							
Felony	0 (0.0%)	10 (30.3%)	---(---)	5 (100.0%)	---(---)	---(---)	1 (50.0%)
Jailable Misdemeanor	108 (100.0%)	23 (69.7%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (50.0%)
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%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	3 (9.1%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	2 (6.1%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
Unclassified Felony (F9)	0 (0.0%)	5 (15.2%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (50.0%)
Class 1 Misdemeanor (M1)	83 (76.9%)	22 (66.7%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (50.0%)
Class 2 Misdemeanor (M2)	12 (11.1%)	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)	13 (12.0%)	1 (3.0%)	---(---)	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

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= 148	108	33	0	5	0	0	2
Pending Charge(s)							
Yes (PSA manual definition)	8 (7.4%)	6 (18.2%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	4 (12.1%)	---(---)	1 (20.0%)	---(---)	---(---)	2 (100.0%)
On local community corrections/pretrial supervision	1 (0.9%)	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 (13.9%)	6 (18.2%)	---(---)	3 (60.0%)	---(---)	---(---)	1 (50.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	11 (10.2%)	6 (18.2%)	---(---)	2 (40.0%)	---(---)	---(---)	2 (100.0%)
Prior felony conviction in past 2 years	1 (0.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	12 (11.1%)	4 (12.1%)	---(---)	1 (20.0%)	---(---)	---(---)	2 (100.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (1.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	2 (100.0%)
Prior misdemeanor conviction	38 (35.2%)	14 (42.4%)	---(---)	3 (60.0%)	---(---)	---(---)	2 (100.0%)
Prior misdemeanor conviction in past 2 years	23 (21.3%)	4 (12.1%)	---(---)	3 (60.0%)	---(---)	---(---)	0 (0.0%)
Prior FTA charge	18 (16.7%)	4 (12.1%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (50.0%)
Prior FTA charge in past 2 years	9 (8.3%)	2 (6.1%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (50.0%)
Prior FTA conviction	10 (9.3%)	4 (12.1%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (50.0%)
Prior FTA conviction in past 2 years	4 (3.7%)	1 (3.0%)	---(---)	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

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= 148	108	33	0	5	0	0	2
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	64 (59.3%)	18 (54.5%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
FTA Score 2	23 (21.3%)	7 (21.2%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (50.0%)
FTA Score 3	8 (7.4%)	5 (15.2%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
FTA Score 4	5 (4.6%)	1 (3.0%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (50.0%)
FTA Score 5	3 (2.8%)	1 (3.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
FTA Score 6 (highest)	2 (1.9%)	1 (3.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	45 (41.7%)	16 (48.5%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
NCA Score 2	36 (33.3%)	9 (27.3%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (50.0%)
NCA Score 3	12 (11.1%)	2 (6.1%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
NCA Score 4	6 (5.6%)	2 (6.1%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (50.0%)
NCA Score 5	1 (0.9%)	3 (9.1%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
NCA Score 6 (highest)	5 (4.6%)	1 (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 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= 38	33	0	5	0	0
Bond Information					
Number of Defendants with At Least One Felony Charge	10	0	5	0	0
Average bond amount at release	\$4,500	---(---)	\$2,000	---(---)	---(---)
Median bond amount at release	\$2,125	---(---)	\$1,500	---(---)	---(---)
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$1,000 to \$2,500	---(---)	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	23	0	0	0	0
Average bond amount at release	\$1,869	---(---)	\$0	---(---)	---(---)
Median bond amount at release	\$1,000	---(---)	\$0	---(---)	---(---)
Range of bond amount at release	\$500 to \$5,000	---(---)	\$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%)	---(---)	5 (100.0%)	---(---)	---(---)
Cash bond only	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
ALL other	33 (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 2018 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= 38	33	0	5	0
Days Between 2018 First Contact Event and Release				
0 day	26.0 (78.8%)	---(---)	1.0 (20.0%)	---(---)
1 day	5.0 (15.2%)	---(---)	1.0 (20.0%)	---(---)
2 days	nan (nan%)	---(---)	nan (nan%)	---(---)
3 days	1.0 (3.0%)	---(---)	0.0 (0.0%)	---(---)
4 days	0.0 (0.0%)	---(---)	1.0 (20.0%)	---(---)
5 days	nan (nan%)	---(---)	nan (nan%)	---(---)
6-10 days	1.0 (3.0%)	---(---)	0.0 (0.0%)	---(---)
11-15 days	nan (nan%)	---(---)	nan (nan%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	1.0 (20.0%)	---(---)
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	1.0 (20.0%)	---(---)
Average number of days	0	---	42	---
Median number of days	0	---	1	---
Range of days	0 to 10	--- 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

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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 146	108	33	0	5	0
Number of Defendants Charged with Failure to Appear (FTA)	6	0	0	0	0
Average days between release and FTA date	160	---	---	---	---
Median days between release and FTA date	46	---	---	---	---
Range of days between release and FTA date	12 to 449	--- to ---	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	16	6	0	2	0
Average days between release and new offense date	66	105	---	47	---
Median days between release and new offense date	25	33	---	31	---
Range of days between release and new offense date	2 to 173	3 to 263	--- to ---	16 to 79	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	16	6	0	1	0
Average days between release and new offense date	66	105	---	80	---
Median days between release and new offense date	25	33	---	80	---
Range of days between release and new offense date	2 to 173	3 to 263	--- to ---	80 to 80	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	3	3	0	2	0
Average days between release and new offense date	29	376	---	47	---
Median days between release and new offense date	27	274	---	31	---
Range of days between release and new offense date	27 to 33	187 to 581	--- to ---	16 to 79	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	0	0
Average days between release and new offense date	27	361	---	---	---
Median days between release and new offense date	27	361	---	---	---
Range of days between release and new offense date	27 to 27	361 to 361	--- 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	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 148	108	33	0	5	0	0	2
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	9	---	5	---	---	1
Average days	0	217	---	129	---	---	234
Median days	0	108	---	80	---	---	234
Range of days	0 to 0	15 to 449	--- to ---	63 to 232	--- to ---	--- to ---	234 to 234
Number of Defendants with Jailable Non-Felony Charges Only	104	23	---	0	---	---	1
Average days	159	274	---	0	---	---	19
Median days	47	62	---	0	---	---	19
Range of days	0 to 555	22 to 898	--- to ---	0 to 0	--- to ---	--- to ---	19 to 19
Final Case Disposition							
Convicted of at least one charge	46 (42.6%)	12 (36.4%)	0 (0%)	4 (80.0%)	0 (0%)	0 (0%)	2 (100.0%)
Dismissed	57 (52.8%)	9 (27.3%)	0 (0%)	1 (20.0%)	0 (0%)	0 (0%)	0 (0.0%)
Nolle prosequi	5 (4.6%)	5 (15.2%)	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 (0.0%)
Pending as of March 31, 2020	0 (0.0%)	7 (21.2%)	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	42 (91.3%)	9 (75.0%)	---(---)	4 (100.0%)	---(---)	---(---)	1 (50.0%)
Jail up to 12 months	4 (8.7%)	3 (25.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	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.

SECTION 1: Culpeper County Profile

FIPS Code: 047 **Region:** Northern **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 50,450	Geographic area: 379 square miles
Population Density: 136 per square mile	Sworn law enforcement officers per 1,000 pop: 2.6
White: 76.2%	Households with a computer: 87.0%
Black: 13.8%	Households with broadband internet: 80.4%
Asian: 1.4%	Unemployment rate: 2.8%
Other races: 3.8%	Per capita income: \$30,812
Hispanic origin: 10.3%	Median household income: \$73,116
Male: 50.0%	Below poverty level: 4.9%
Female: 50.0%	Gini index: 0.41
Median age: 38.8	No health insurance: 9.4%
High school graduate or above: 85.2%	Received cash public assistance income: 3.0%
Bachelor's degree or above: 24.7%	Received food stamp (SNAP) benefits: 9.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,356 offenses	Incident rate per 1,000 population: 41.2
Crimes against persons: 573 offenses	Total adult arrests: 1,926
Crimes against property: 970 offenses	Group A adult arrests: 918
Crimes against society: 813 offenses	Group B adult arrest: 1,008

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Culpeper County Overview

Adult Defendants:

Total: 2,030
Related to new arrests: 1,677 (82.6%)
Related to prior conviction: 229 (11.3%)
Other excluded: 124 (6.1%)

Court type:

Circuit court: 102 (5.0%)
General district court: 1,661 (81.8%)
Juvenile court: 220 (10.8%)
Multiple courts: 47 (2.3%)

Released During Pretrial Period: 1,866 (91.9%)

Released on summons: 1,021 (50.3%)
Released on PR* or unsecured bond: 527 (26.0%)
Released on secured bond: 293 (14.4%)
Released - bond type undetermined: 25 (1.2%)

Detained Entire Pretrial Period: 164 (8.1%)

Held without bond: 74 (3.6%)
Held with secured bond: 8 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 82 (4.0%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 427 (21.0%)
2. Drug: 245 (12.1%)
3. Traffic - Driving While Intoxicated: 137 (6.7%)
4. Traffic - Reckless/Aggressive Driving: 130 (6.4%)
5. Traffic - All Others: 84 (4.1%)

6. Supervision Violations: 81 (4.0%)
7. Sexual Assault/Obscenity: 68 (3.3%)
8. Larceny: 56 (2.8%)
9. Assault: 48 (2.4%)
10. Fail To Appear: 46 (2.3%)

*: 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= 1,595	1,021	246	83	130	115
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	77 (7.5%)	23 (9.3%)	14 (16.9%)	25 (19.2%)	8 (7.0%)
Defendants Arrested for New In-State Jailable Offense	97 (9.5%)	53 (21.5%)	21 (25.3%)	38 (29.2%)	25 (21.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	91 (8.9%)	49 (19.9%)	15 (18.1%)	33 (25.4%)	18 (15.7%)
Defendants Arrested for New In-State Felony Offense	14 (1.4%)	11 (4.5%)	11 (13.3%)	16 (12.3%)	16 (13.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.5%)	2 (0.8%)	5 (6.0%)	1 (0.8%)	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 2: Demographics of Defendants

Culpeper 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= 1,677	1,021	246	83	130	115	8	74
Sex							
Male	711 (69.6%)	159 (64.6%)	61 (73.5%)	100 (76.9%)	85 (73.9%)	8 (100.0%)	69 (93.2%)
Female	310 (30.4%)	87 (35.4%)	22 (26.5%)	30 (23.1%)	30 (26.1%)	0 (0.0%)	5 (6.8%)
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	368 (36.0%)	66 (26.8%)	23 (27.7%)	27 (20.8%)	21 (18.3%)	3 (37.5%)	11 (14.9%)
26-35 years old	308 (30.2%)	78 (31.7%)	36 (43.4%)	45 (34.6%)	37 (32.2%)	2 (25.0%)	28 (37.8%)
36-45 years old	175 (17.1%)	43 (17.5%)	11 (13.3%)	31 (23.8%)	34 (29.6%)	1 (12.5%)	17 (23.0%)
46-55 years old	100 (9.8%)	28 (11.4%)	9 (10.8%)	20 (15.4%)	12 (10.4%)	0 (0.0%)	12 (16.2%)
56-65 years old	50 (4.9%)	26 (10.6%)	4 (4.8%)	6 (4.6%)	9 (7.8%)	2 (25.0%)	5 (6.8%)
>65 years old	15 (1.5%)	5 (2.0%)	0 (0.0%)	1 (0.8%)	2 (1.7%)	0 (0.0%)	1 (1.4%)
Unknown	5 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	672 (65.8%)	167 (67.9%)	52 (62.7%)	80 (61.5%)	81 (70.4%)	3 (37.5%)	40 (54.1%)
Black	214 (21.0%)	61 (24.8%)	29 (34.9%)	44 (33.8%)	30 (26.1%)	3 (37.5%)	25 (33.8%)
Asian or pacific islander	6 (0.6%)	1 (0.4%)	0 (0.0%)	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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	129 (12.6%)	17 (6.9%)	2 (2.4%)	5 (3.8%)	4 (3.5%)	2 (25.0%)	9 (12.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	227 (92.3%)	80 (96.4%)	117 (90.0%)	108 (93.9%)	8 (100.0%)	64 (86.5%)
Out-of-state resident	0 (0.0%)	7 (2.8%)	2 (2.4%)	7 (5.4%)	3 (2.6%)	0 (0.0%)	6 (8.1%)
Undetermined	1,021 (100.0%)	12 (4.9%)	1 (1.2%)	6 (4.6%)	4 (3.5%)	0 (0.0%)	4 (5.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	221 (21.6%)	118 (48.0%)	54 (65.1%)	84 (64.6%)	66 (57.4%)	8 (100.0%)	63 (85.1%)
Defendant not represented by public defender or court-appointed attorney	743 (72.8%)	118 (48.0%)	26 (31.3%)	45 (34.6%)	48 (41.7%)	0 (0.0%)	10 (13.5%)
Undetermined	57 (5.6%)	10 (4.1%)	3 (3.6%)	1 (0.8%)	1 (0.9%)	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 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= 1,677	1,021	246	83	130	115	8	74
Case Type of Most Serious Charge							
Felony	0 (0.0%)	56 (22.8%)	39 (47.0%)	75 (57.7%)	81 (70.4%)	3 (37.5%)	61 (82.4%)
Jailable Misdemeanor	1,021 (100.0%)	190 (77.2%)	44 (53.0%)	54 (41.5%)	34 (29.6%)	5 (62.5%)	13 (17.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	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 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.2%)	0 (0.0%)	3 (2.3%)	1 (0.9%)	0 (0.0%)	2 (2.7%)
Class 5 Felony (F5)	0 (0.0%)	24 (9.8%)	20 (24.1%)	32 (24.6%)	44 (38.3%)	2 (25.0%)	20 (27.0%)
Class 6 Felony (F6)	0 (0.0%)	7 (2.8%)	7 (8.4%)	13 (10.0%)	11 (9.6%)	0 (0.0%)	13 (17.6%)
Unclassified Felony (F9)	0 (0.0%)	22 (8.9%)	9 (10.8%)	27 (20.8%)	25 (21.7%)	1 (12.5%)	24 (32.4%)
Class 1 Misdemeanor (M1)	439 (43.0%)	186 (75.6%)	40 (48.2%)	40 (30.8%)	24 (20.9%)	5 (62.5%)	12 (16.2%)
Class 2 Misdemeanor (M2)	390 (38.2%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	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)	192 (18.8%)	3 (1.2%)	4 (4.8%)	14 (10.8%)	10 (8.7%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	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= 1,677	1,021	246	83	130	115	8	74
Pending Charge(s)							
Yes (PSA manual definition)	46 (4.5%)	21 (8.5%)	10 (12.0%)	19 (14.6%)	23 (20.0%)	0 (0.0%)	17 (23.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	32 (13.0%)	24 (28.9%)	43 (33.1%)	47 (40.9%)	4 (50.0%)	36 (48.6%)
On local community corrections/pretrial supervision	18 (1.8%)	6 (2.4%)	3 (3.6%)	11 (8.5%)	7 (6.1%)	0 (0.0%)	5 (6.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	90 (8.8%)	35 (14.2%)	33 (39.8%)	52 (40.0%)	50 (43.5%)	2 (25.0%)	46 (62.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	58 (5.7%)	32 (13.0%)	28 (33.7%)	52 (40.0%)	44 (38.3%)	3 (37.5%)	39 (52.7%)
Prior felony conviction in past 2 years	1 (0.1%)	1 (0.4%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
Prior violent felony offense conviction (§17.1-805)	46 (4.5%)	28 (11.4%)	20 (24.1%)	37 (28.5%)	33 (28.7%)	3 (37.5%)	28 (37.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	8 (0.8%)	8 (3.3%)	5 (6.0%)	7 (5.4%)	5 (4.3%)	2 (25.0%)	12 (16.2%)
Prior misdemeanor conviction	318 (31.1%)	103 (41.9%)	54 (65.1%)	88 (67.7%)	83 (72.2%)	4 (50.0%)	56 (75.7%)
Prior misdemeanor conviction in past 2 years	151 (14.8%)	37 (15.0%)	29 (34.9%)	45 (34.6%)	34 (29.6%)	1 (12.5%)	30 (40.5%)
Prior FTA charge	97 (9.5%)	40 (16.3%)	28 (33.7%)	45 (34.6%)	41 (35.7%)	1 (12.5%)	35 (47.3%)
Prior FTA charge in past 2 years	31 (3.0%)	9 (3.7%)	12 (14.5%)	20 (15.4%)	12 (10.4%)	0 (0.0%)	15 (20.3%)
Prior FTA conviction	56 (5.5%)	29 (11.8%)	20 (24.1%)	29 (22.3%)	25 (21.7%)	1 (12.5%)	25 (33.8%)
Prior FTA conviction in past 2 years	15 (1.5%)	7 (2.8%)	8 (9.6%)	13 (10.0%)	8 (7.0%)	0 (0.0%)	11 (14.9%)

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

Culpeper 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= 1,677	1,021	246	83	130	115	8	74
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	651 (63.8%)	131 (53.3%)	23 (27.7%)	34 (26.2%)	28 (24.3%)	4 (50.0%)	13 (17.6%)
FTA Score 2	247 (24.2%)	72 (29.3%)	31 (37.3%)	46 (35.4%)	41 (35.7%)	3 (37.5%)	24 (32.4%)
FTA Score 3	56 (5.5%)	27 (11.0%)	13 (15.7%)	23 (17.7%)	24 (20.9%)	1 (12.5%)	13 (17.6%)
FTA Score 4	35 (3.4%)	11 (4.5%)	9 (10.8%)	23 (17.7%)	16 (13.9%)	0 (0.0%)	16 (21.6%)
FTA Score 5	9 (0.9%)	4 (1.6%)	7 (8.4%)	3 (2.3%)	5 (4.3%)	0 (0.0%)	8 (10.8%)
FTA Score 6 (highest)	1 (0.1%)	1 (0.4%)	0 (0.0%)	1 (0.8%)	1 (0.9%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	443 (43.4%)	107 (43.5%)	19 (22.9%)	27 (20.8%)	23 (20.0%)	4 (50.0%)	11 (14.9%)
NCA Score 2	417 (40.8%)	80 (32.5%)	19 (22.9%)	29 (22.3%)	28 (24.3%)	1 (12.5%)	13 (17.6%)
NCA Score 3	79 (7.7%)	33 (13.4%)	21 (25.3%)	31 (23.8%)	25 (21.7%)	2 (25.0%)	20 (27.0%)
NCA Score 4	31 (3.0%)	11 (4.5%)	13 (15.7%)	28 (21.5%)	23 (20.0%)	1 (12.5%)	12 (16.2%)
NCA Score 5	23 (2.3%)	9 (3.7%)	5 (6.0%)	12 (9.2%)	10 (8.7%)	0 (0.0%)	11 (14.9%)
NCA Score 6 (highest)	5 (0.5%)	6 (2.4%)	6 (7.2%)	3 (2.3%)	6 (5.2%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Culpeper 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= 582	246	83	130	115	8
Bond Information					
Number of Defendants with At Least One Felony Charge	56	39	75	81	0
Average bond amount at release	\$3,812	\$4,038	\$2,826	\$4,271	\$0
Median bond amount at release	\$3,000	\$2,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$25,000	\$500 to \$12,500	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	190	44	55	34	8
Average bond amount at release	\$3,081	\$3,670	\$2,090	\$2,720	\$2,812
Median bond amount at release	\$2,500	\$2,000	\$1,500	\$1,500	\$1,875
Range of bond amount at release	\$500 to \$10,000	\$1,500 to \$10,000	\$1,000 to \$5,000	\$1,000 to \$10,000	\$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%)	126 (96.9%)	110 (95.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (1.5%)	2 (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	246 (100.0%)	83 (100.0%)	2 (1.5%)	3 (2.6%)	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 2018 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= 574	246	83	130	115
Days Between 2018 First Contact Event and Release				
0 day	195 (79.3%)	43 (51.8%)	81 (62.3%)	46 (40.0%)
1 day	37 (15.0%)	18 (21.7%)	26 (20.0%)	29 (25.2%)
2 days	3 (1.2%)	4 (4.8%)	4 (3.1%)	9 (7.8%)
3 days	1 (0.4%)	5 (6.0%)	4 (3.1%)	5 (4.3%)
4 days	1 (0.4%)	3 (3.6%)	1 (0.8%)	3 (2.6%)
5 days	0 (0.0%)	1 (1.2%)	0 (0.0%)	3 (2.6%)
6-10 days	1 (0.4%)	4 (4.8%)	3 (2.3%)	4 (3.5%)
11-15 days	0 (0.0%)	0 (0.0%)	2 (1.5%)	2 (1.7%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (1.5%)	2 (1.7%)
21-25 days	1 (0.4%)	1 (1.2%)	0 (0.0%)	2 (1.7%)
26-30 days	1 (0.4%)	0 (0.0%)	1 (0.8%)	1 (0.9%)
Over 30 days	6 (2.4%)	4 (4.8%)	6 (4.6%)	9 (7.8%)
Average number of days	2	5	6	9
Median number of days	0	0	0	0
Range of days	0 to 114	0 to 96	0 to 262	0 to 191
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	<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= 1,595	1,021	246	83	130	115
Number of Defendants Charged with Failure to Appear (FTA)	77	23	14	25	8
Average days between release and FTA date	52	115	164	104	146
Median days between release and FTA date	8	15	9	47	72
Range of days between release and FTA date	1 to 486	4 to 792	4 to 764	4 to 624	29 to 349
Number of Defendants Arrested for New In-State Jailable Offense	97	53	21	38	25
Average days between release and new offense date	75	153	140	109	178
Median days between release and new offense date	21	35	38	33	52
Range of days between release and new offense date	2 to 408	1 to 782	2 to 937	1 to 360	6 to 809
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	91	49	15	33	18
Average days between release and new offense date	71	159	104	119	152
Median days between release and new offense date	20	33	34	35	44
Range of days between release and new offense date	2 to 408	1 to 782	2 to 260	1 to 360	18 to 573
Number of Defendants Arrested for New In-State Felony Offense	14	11	11	16	16
Average days between release and new offense date	93	213	252	95	242
Median days between release and new offense date	41	54	62	31	61
Range of days between release and new offense date	6 to 295	20 to 1,021	22 to 937	10 to 298	6 to 809
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	2	5	1	2
Average days between release and new offense date	140	68	97	63	98
Median days between release and new offense date	124	56	56	63	92
Range of days between release and new offense date	6 to 222	44 to 93	56 to 203	63 to 63	86 to 110

Note: Data exclude defendants who were younger 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= 1,677	1,021	246	83	130	115	8	74
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	56	39	75	81	3	61
Average days	0	216	236	263	283	37	165
Median days	0	87	74	97	157	34	87
Range of days	0 to 0	27 to 1,068	25 to 1,005	0 to 1,095	33 to 937	33 to 44	2 to 432
Number of Defendants with Jailable Non-Felony Charges Only	1,020	190	44	55	34	5	13
Average days	95	170	184	183	147	85	63
Median days	14	60	62	57	61	52	23
Range of days	0 to 1,172	2 to 1,107	26 to 926	12 to 904	25 to 790	43 to 202	2 to 242
Final Case Disposition							
Convicted of at least one charge	806 (78.9%)	154 (62.6%)	52 (62.7%)	82 (63.1%)	80 (69.6%)	7 (87.5%)	61 (82.4%)
Dismissed	74 (7.2%)	24 (9.8%)	4 (4.8%)	6 (4.6%)	10 (8.7%)	0 (0.0%)	2 (2.7%)
Nolle prosequi	45 (4.4%)	39 (15.9%)	15 (18.1%)	25 (19.2%)	12 (10.4%)	1 (12.5%)	6 (8.1%)
Not guilty	17 (1.7%)	11 (4.5%)	2 (2.4%)	4 (3.1%)	1 (0.9%)	0 (0.0%)	1 (1.4%)
Pending as of March 31, 2020	28 (2.7%)	18 (7.3%)	10 (12.0%)	13 (10.0%)	12 (10.4%)	0 (0.0%)	4 (5.4%)
Other	51 (5.0%)	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	762 (93.8%)	107 (69.0%)	23 (41.8%)	36 (42.4%)	26 (31.7%)	1 (14.3%)	7 (11.5%)
Jail up to 12 months	50 (6.2%)	46 (29.7%)	29 (52.7%)	43 (50.6%)	49 (59.8%)	6 (85.7%)	33 (54.1%)
Prison 1 year or more	0 (0.0%)	2 (1.3%)	3 (5.5%)	6 (7.1%)	7 (8.5%)	0 (0.0%)	21 (34.4%)

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: Cumberland County Profile

FIPS Code: 049 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 9,786	Geographic area: 297 square miles
Population Density: 32 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 63.4%	Households with a computer: 77.5%
Black: 32.2%	Households with broadband internet: 59.6%
Asian: 0.9%	Unemployment rate: 3.2%
Other races: 0.0%	Per capita income: \$25,177
Hispanic origin: 0.3%	Median household income: \$46,221
Male: 49.4%	Below poverty level: 14.2%
Female: 50.6%	Gini index: 0.44
Median age: 45.5	No health insurance: 13.8%
High school graduate or above: 81.0%	Received cash public assistance income: 1.9%
Bachelor's degree or above: 17.5%	Received food stamp (SNAP) benefits: 20.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 202 offenses	Incident rate per 1,000 population: 17.8
Crimes against persons: 51 offenses	Total adult arrests: 219
Crimes against property: 79 offenses	Group A adult arrests: 77
Crimes against society: 72 offenses	Group B adult arrest: 142

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Cumberland County Overview

Adult Defendants:

Total: 301
Related to new arrests: 258 (85.7%)
Related to prior conviction: 30 (10.0%)
Other excluded: 13 (4.3%)

Court type:

Circuit court: 29 (9.6%)
General district court: 235 (78.1%)
Juvenile court: 32 (10.6%)
Multiple courts: 5 (1.7%)

Released During Pretrial Period: 268 (89.0%)

Released on summons: 154 (51.2%)
Released on PR* or unsecured bond: 67 (22.3%)
Released on secured bond: 42 (14.0%)
Released - bond type undetermined: 5 (1.7%)

Detained Entire Pretrial Period: 33 (11.0%)

Held without bond: 18 (6.0%)
Held with secured bond: 4 (1.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 11 (3.7%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 37 (12.3%)
2. Drug: 28 (9.3%)
3. Traffic - Operator's License: 23 (7.6%)
4. Traffic - Driving While Intoxicated: 16 (5.3%)
5. Traffic - All Others: 11 (3.7%)
6. Assault: 11 (3.7%)
7. Supervision Violations: 6 (2.0%)
8. Sexual Assault/Obscenity: 6 (2.0%)
9. Trespass: 5 (1.7%)
10. Burglary: 5 (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= 236	154	50	0	32	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	13 (8.4%)	7 (14.0%)	---(---)	4 (12.5%)	---(---)
Defendants Arrested for New In-State Jailable Offense	20 (13.0%)	10 (20.0%)	---(---)	8 (25.0%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	20 (13.0%)	7 (14.0%)	---(---)	8 (25.0%)	---(---)
Defendants Arrested for New In-State Felony Offense	5 (3.2%)	4 (8.0%)	---(---)	1 (3.1%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (1.9%)	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

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= 258	154	50	0	32	0	4	18
Sex							
Male	97 (63.0%)	36 (72.0%)	---(---)	29 (90.6%)	---(---)	2 (50.0%)	16 (88.9%)
Female	57 (37.0%)	14 (28.0%)	---(---)	2 (6.2%)	---(---)	2 (50.0%)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	1 (3.1%)	---(---)	0 (0.0%)	2 (11.1%)
Age							
18-25 years old	57 (37.0%)	15 (30.0%)	---(---)	8 (25.0%)	---(---)	0 (0.0%)	1 (5.6%)
26-35 years old	30 (19.5%)	13 (26.0%)	---(---)	7 (21.9%)	---(---)	0 (0.0%)	7 (38.9%)
36-45 years old	29 (18.8%)	12 (24.0%)	---(---)	8 (25.0%)	---(---)	1 (25.0%)	4 (22.2%)
46-55 years old	27 (17.5%)	4 (8.0%)	---(---)	6 (18.8%)	---(---)	2 (50.0%)	5 (27.8%)
56-65 years old	5 (3.2%)	3 (6.0%)	---(---)	2 (6.2%)	---(---)	1 (25.0%)	1 (5.6%)
>65 years old	5 (3.2%)	3 (6.0%)	---(---)	1 (3.1%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.6%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	89 (57.8%)	30 (60.0%)	---(---)	16 (50.0%)	---(---)	1 (25.0%)	7 (38.9%)
Black	48 (31.2%)	16 (32.0%)	---(---)	13 (40.6%)	---(---)	2 (50.0%)	5 (27.8%)
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 (5.6%)
Unknown	17 (11.0%)	4 (8.0%)	---(---)	3 (9.4%)	---(---)	1 (25.0%)	5 (27.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	50 (100.0%)	---(---)	30 (93.8%)	---(---)	4 (100.0%)	15 (83.3%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	154 (100.0%)	0 (0.0%)	---(---)	2 (6.2%)	---(---)	0 (0.0%)	3 (16.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	27 (17.5%)	28 (56.0%)	---(---)	21 (65.6%)	---(---)	4 (100.0%)	14 (77.8%)
Defendant not represented by public defender or court-appointed attorney	122 (79.2%)	18 (36.0%)	---(---)	9 (28.1%)	---(---)	0 (0.0%)	4 (22.2%)
Undetermined	5 (3.2%)	4 (8.0%)	---(---)	2 (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 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
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 258	154	50	0	32	0	4	18
Case Type of Most Serious Charge							
Felony	0 (0.0%)	8 (16.0%)	---(---)	23 (71.9%)	---(---)	3 (75.0%)	15 (83.3%)
Jailable Misdemeanor	154 (100.0%)	42 (84.0%)	---(---)	9 (28.1%)	---(---)	1 (25.0%)	3 (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%)	---(---)	1 (3.1%)	---(---)	0 (0.0%)	1 (5.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	1 (3.1%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	1 (3.1%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	2 (4.0%)	---(---)	4 (12.5%)	---(---)	1 (25.0%)	3 (16.7%)
Class 6 Felony (F6)	0 (0.0%)	3 (6.0%)	---(---)	4 (12.5%)	---(---)	1 (25.0%)	3 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	3 (6.0%)	---(---)	12 (37.5%)	---(---)	1 (25.0%)	8 (44.4%)
Class 1 Misdemeanor (M1)	93 (60.4%)	40 (80.0%)	---(---)	9 (28.1%)	---(---)	1 (25.0%)	3 (16.7%)
Class 2 Misdemeanor (M2)	40 (26.0%)	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)	21 (13.6%)	2 (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%)
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= 258	154	50	0	32	0	4	18
Pending Charge(s)							
Yes (PSA manual definition)	14 (9.1%)	5 (10.0%)	---(---)	10 (31.2%)	---(---)	1 (25.0%)	5 (27.8%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	7 (14.0%)	---(---)	5 (15.6%)	---(---)	2 (50.0%)	9 (50.0%)
On local community corrections/pretrial supervision	3 (1.9%)	1 (2.0%)	---(---)	1 (3.1%)	---(---)	0 (0.0%)	2 (11.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	26 (16.9%)	12 (24.0%)	---(---)	13 (40.6%)	---(---)	2 (50.0%)	13 (72.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	18 (11.7%)	9 (18.0%)	---(---)	13 (40.6%)	---(---)	2 (50.0%)	11 (61.1%)
Prior felony conviction in past 2 years	2 (1.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	11 (7.1%)	7 (14.0%)	---(---)	12 (37.5%)	---(---)	1 (25.0%)	12 (66.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (1.9%)	2 (4.0%)	---(---)	5 (15.6%)	---(---)	0 (0.0%)	4 (22.2%)
Prior misdemeanor conviction	58 (37.7%)	23 (46.0%)	---(---)	23 (71.9%)	---(---)	3 (75.0%)	15 (83.3%)
Prior misdemeanor conviction in past 2 years	29 (18.8%)	7 (14.0%)	---(---)	11 (34.4%)	---(---)	0 (0.0%)	9 (50.0%)
Prior FTA charge	23 (14.9%)	6 (12.0%)	---(---)	6 (18.8%)	---(---)	1 (25.0%)	7 (38.9%)
Prior FTA charge in past 2 years	10 (6.5%)	0 (0.0%)	---(---)	2 (6.2%)	---(---)	0 (0.0%)	2 (11.1%)
Prior FTA conviction	10 (6.5%)	3 (6.0%)	---(---)	3 (9.4%)	---(---)	0 (0.0%)	4 (22.2%)
Prior FTA conviction in past 2 years	4 (2.6%)	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 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= 258	154	50	0	32	0	4	18
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	86 (55.8%)	24 (48.0%)	---(---)	8 (25.0%)	---(---)	1 (25.0%)	0 (0.0%)
FTA Score 2	40 (26.0%)	19 (38.0%)	---(---)	11 (34.4%)	---(---)	2 (50.0%)	10 (55.6%)
FTA Score 3	12 (7.8%)	3 (6.0%)	---(---)	9 (28.1%)	---(---)	0 (0.0%)	3 (16.7%)
FTA Score 4	11 (7.1%)	4 (8.0%)	---(---)	4 (12.5%)	---(---)	1 (25.0%)	5 (27.8%)
FTA Score 5	3 (1.9%)	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%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	54 (35.1%)	20 (40.0%)	---(---)	6 (18.8%)	---(---)	1 (25.0%)	0 (0.0%)
NCA Score 2	56 (36.4%)	12 (24.0%)	---(---)	7 (21.9%)	---(---)	1 (25.0%)	3 (16.7%)
NCA Score 3	20 (13.0%)	11 (22.0%)	---(---)	8 (25.0%)	---(---)	1 (25.0%)	4 (22.2%)
NCA Score 4	16 (10.4%)	5 (10.0%)	---(---)	4 (12.5%)	---(---)	0 (0.0%)	8 (44.4%)
NCA Score 5	5 (3.2%)	1 (2.0%)	---(---)	7 (21.9%)	---(---)	0 (0.0%)	1 (5.6%)
NCA Score 6 (highest)	1 (0.6%)	1 (2.0%)	---(---)	0 (0.0%)	---(---)	1 (25.0%)	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

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= 84	48	0	32	0	4
Bond Information					
Number of Defendants with At Least One Felony Charge	8	0	23	0	0
Average bond amount at release	\$2,562	---(---)	\$5,239	---(---)	\$0
Median bond amount at release	\$1,500	---(---)	\$1,750	---(---)	\$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	40	0	9	0	4
Average bond amount at release	\$2,112	---(---)	\$1,666	---(---)	\$2,625
Median bond amount at release	\$1,500	---(---)	\$1,000	---(---)	\$1,750
Range of bond amount at release	\$500 to \$5,000	---(---)	\$1,000 to \$3,500	---(---)	\$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%)	---(---)	29 (90.6%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	2 (6.2%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	48 (100.0%)	---(---)	1 (3.1%)	---(---)	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 2018 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= 80	48	0	32	0
Days Between 2018 First Contact Event and Release				
0 day	44.0 (91.7%)	---(---)	13.0 (40.6%)	---(---)
1 day	4.0 (8.3%)	---(---)	8.0 (25.0%)	---(---)
2 days	0.0 (0.0%)	---(---)	1.0 (3.1%)	---(---)
3 days	nan (nan%)	---(---)	nan (nan%)	---(---)
4 days	0.0 (0.0%)	---(---)	2.0 (6.2%)	---(---)
5 days	0.0 (0.0%)	---(---)	2.0 (6.2%)	---(---)
6-10 days	nan (nan%)	---(---)	nan (nan%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	2.0 (6.2%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	1.0 (3.1%)	---(---)
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	3.0 (9.4%)	---(---)
Average number of days	0	---	10	---
Median number of days	0	---	0	---
Range of days	0 to 1	--- to ---	0 to 196	--- 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
Number of Defendants, N= 236	154	50	0	32	0
Number of Defendants Charged with Failure to Appear (FTA)	13	7	0	4	0
Average days between release and FTA date	72	55	---	117	---
Median days between release and FTA date	16	8	---	5	---
Range of days between release and FTA date	6 to 351	2 to 210	--- to ---	2 to 437	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	20	10	0	8	0
Average days between release and new offense date	110	75	---	189	---
Median days between release and new offense date	40	14	---	79	---
Range of days between release and new offense date	4 to 291	3 to 282	--- to ---	11 to 441	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	20	7	0	8	0
Average days between release and new offense date	114	59	---	189	---
Median days between release and new offense date	40	18	---	79	---
Range of days between release and new offense date	4 to 291	3 to 174	--- to ---	11 to 441	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	5	4	0	1	0
Average days between release and new offense date	90	99	---	89	---
Median days between release and new offense date	36	33	---	89	---
Range of days between release and new offense date	18 to 225	10 to 282	--- to ---	89 to 89	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	1	0	1	0
Average days between release and new offense date	100	282	---	89	---
Median days between release and new offense date	38	282	---	89	---
Range of days between release and new offense date	18 to 225	282 to 282	--- to ---	89 to 89	--- 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= 258	154	50	0	32	0	4	18
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	8	---	23	---	3	15
Average days	0	281	---	278	---	75	154
Median days	0	164	---	109	---	68	98
Range of days	0 to 0	72 to 455	--- to ---	39 to 686	--- to ---	62 to 91	21 to 431
Number of Defendants with Jailable Non-Felony Charges Only	153	42	---	9	---	1	3
Average days	140	248	---	225	---	54	32
Median days	43	89	---	97	---	54	16
Range of days	0 to 644	5 to 797	--- to ---	46 to 482	--- to ---	54 to 54	8 to 63
Final Case Disposition							
Convicted of at least one charge	89 (57.8%)	29 (58.0%)	0 (0%)	19 (59.4%)	0 (0%)	4 (100.0%)	18 (100.0%)
Dismissed	32 (20.8%)	12 (24.0%)	0 (0%)	6 (18.8%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	22 (14.3%)	4 (8.0%)	0 (0%)	1 (3.1%)	0 (0%)	0 (0.0%)	0 (0.0%)
Not guilty	10 (6.5%)	2 (4.0%)	0 (0%)	1 (3.1%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	1 (0.6%)	3 (6.0%)	0 (0%)	5 (15.6%)	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	84 (93.3%)	24 (82.8%)	---(---)	10 (50.0%)	---(---)	1 (25.0%)	2 (11.1%)
Jail up to 12 months	6 (6.7%)	5 (17.2%)	---(---)	8 (40.0%)	---(---)	3 (75.0%)	9 (50.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	2 (10.0%)	---(---)	0 (0.0%)	7 (38.9%)

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: Danville City Profile

FIPS Code: 590 **Region:** Southside **Judicial Circuit:** 22 **Judicial District:** 22 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 41,512	Geographic area: 42 square miles
Population Density: 950 per square mile	Sworn law enforcement officers per 1,000 pop: 3.0
White: 45.3%	Households with a computer: 77.0%
Black: 49.2%	Households with broadband internet: 68.5%
Asian: 1.1%	Unemployment rate: 5.0%
Other races: 1.2%	Per capita income: \$22,200
Hispanic origin: 4.1%	Median household income: \$36,301
Male: 45.9%	Below poverty level: 17.7%
Female: 54.1%	Gini index: 0.48
Median age: 41.1	No health insurance: 10.4%
High school graduate or above: 82.0%	Received cash public assistance income: 7.1%
Bachelor's degree or above: 18.4%	Received food stamp (SNAP) benefits: 24.1%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 4,845 offenses	Incident rate per 1,000 population: 113.8
Crimes against persons: 1,176 offenses	Total adult arrests: 3,827
Crimes against property: 2,649 offenses	Group A adult arrests: 1,911
Crimes against society: 1,020 offenses	Group B adult arrest: 1,916

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Danville City Overview

Adult Defendants:

Total: 3,285
Related to new arrests: 2,453 (74.7%)
Related to prior conviction: 575 (17.5%)
Other excluded: 257 (7.8%)

Court type:

Circuit court: 434 (13.2%)
General district court: 2,296 (69.9%)
Juvenile court: 434 (13.2%)
Multiple courts: 121 (3.7%)

Released During Pretrial Period: 2,788 (84.9%)

Released on summons: 1,485 (45.2%)
Released on PR* or unsecured bond: 939 (28.6%)
Released on secured bond: 317 (9.6%)
Released - bond type undetermined: 47 (1.4%)

Detained Entire Pretrial Period: 497 (15.1%)

Held without bond: 163 (5.0%)
Held with secured bond: 28 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 306 (9.3%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 348 (10.6%)
2. Drug: 295 (9.0%)
3. Contempt Of Court: 233 (7.1%)
4. Supervision Violations: 219 (6.7%)
5. Sexual Assault/Obscenity: 179 (5.4%)
6. Larceny: 160 (4.9%)
7. Traffic - Reckless/Aggressive Driving: 107 (3.3%)
8. Assault: 102 (3.1%)
9. Traffic - Driving While Intoxicated: 86 (2.6%)
10. Weapon/Firearm: 60 (1.8%)

*: 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= 2,259	1,485	468	11	255	40
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	164 (11.0%)	102 (21.8%)	4 (36.4%)	48 (18.8%)	4 (10.0%)
Defendants Arrested for New In-State Jailable Offense	219 (14.7%)	113 (24.1%)	5 (45.5%)	69 (27.1%)	4 (10.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	209 (14.1%)	97 (20.7%)	5 (45.5%)	53 (20.8%)	2 (5.0%)
Defendants Arrested for New In-State Felony Offense	27 (1.8%)	38 (8.1%)	1 (9.1%)	31 (12.2%)	3 (7.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	10 (0.7%)	14 (3.0%)	0 (0.0%)	9 (3.5%)	1 (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 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= 2,450	1,485	468	11	255	40	28	163
Sex							
Male	902 (60.7%)	298 (63.7%)	6 (54.5%)	207 (81.2%)	34 (85.0%)	26 (92.9%)	142 (87.1%)
Female	583 (39.3%)	170 (36.3%)	5 (45.5%)	47 (18.4%)	6 (15.0%)	2 (7.1%)	21 (12.9%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	502 (33.8%)	116 (24.8%)	2 (18.2%)	49 (19.2%)	10 (25.0%)	5 (17.9%)	48 (29.4%)
26-35 years old	442 (29.8%)	182 (38.9%)	5 (45.5%)	72 (28.2%)	13 (32.5%)	10 (35.7%)	55 (33.7%)
36-45 years old	227 (15.3%)	75 (16.0%)	0 (0.0%)	64 (25.1%)	8 (20.0%)	10 (35.7%)	30 (18.4%)
46-55 years old	163 (11.0%)	56 (12.0%)	2 (18.2%)	44 (17.3%)	5 (12.5%)	2 (7.1%)	25 (15.3%)
56-65 years old	99 (6.7%)	30 (6.4%)	2 (18.2%)	21 (8.2%)	4 (10.0%)	1 (3.6%)	4 (2.5%)
>65 years old	37 (2.5%)	9 (1.9%)	0 (0.0%)	5 (2.0%)	0 (0.0%)	0 (0.0%)	1 (0.6%)
Unknown	15 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	493 (33.2%)	155 (33.1%)	5 (45.5%)	98 (38.4%)	14 (35.0%)	12 (42.9%)	42 (25.8%)
Black	873 (58.8%)	307 (65.6%)	5 (45.5%)	152 (59.6%)	26 (65.0%)	15 (53.6%)	117 (71.8%)
Asian or pacific islander	3 (0.2%)	2 (0.4%)	0 (0.0%)	1 (0.4%)	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	116 (7.8%)	4 (0.9%)	1 (9.1%)	4 (1.6%)	0 (0.0%)	1 (3.6%)	4 (2.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	419 (89.5%)	10 (90.9%)	231 (90.6%)	36 (90.0%)	26 (92.9%)	144 (88.3%)
Out-of-state resident	0 (0.0%)	36 (7.7%)	1 (9.1%)	19 (7.5%)	3 (7.5%)	1 (3.6%)	10 (6.1%)
Undetermined	1,485 (100.0%)	13 (2.8%)	0 (0.0%)	5 (2.0%)	1 (2.5%)	1 (3.6%)	9 (5.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	329 (22.2%)	240 (51.3%)	10 (90.9%)	173 (67.8%)	27 (67.5%)	22 (78.6%)	144 (88.3%)
Defendant not represented by public defender or court-appointed attorney	1,105 (74.4%)	184 (39.3%)	0 (0.0%)	75 (29.4%)	13 (32.5%)	6 (21.4%)	19 (11.7%)
Undetermined	51 (3.4%)	44 (9.4%)	1 (9.1%)	7 (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 3: Classification of Most Serious Charge in Contact Event

Danville 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= 2,450	1,485	468	11	255	40	28	163
Case Type of Most Serious Charge							
Felony	0 (0.0%)	137 (29.3%)	9 (81.8%)	165 (64.7%)	36 (90.0%)	14 (50.0%)	149 (91.4%)
Jailable Misdemeanor	1,485 (100.0%)	331 (70.7%)	2 (18.2%)	90 (35.3%)	4 (10.0%)	14 (50.0%)	12 (7.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.2%)
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 (0.6%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	7 (4.3%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (1.6%)	6 (15.0%)	0 (0.0%)	11 (6.7%)
Class 4 Felony (F4)	0 (0.0%)	20 (4.3%)	0 (0.0%)	10 (3.9%)	1 (2.5%)	2 (7.1%)	5 (3.1%)
Class 5 Felony (F5)	0 (0.0%)	45 (9.6%)	3 (27.3%)	50 (19.6%)	7 (17.5%)	2 (7.1%)	15 (9.2%)
Class 6 Felony (F6)	0 (0.0%)	24 (5.1%)	1 (9.1%)	35 (13.7%)	10 (25.0%)	4 (14.3%)	39 (23.9%)
Unclassified Felony (F9)	0 (0.0%)	48 (10.3%)	4 (36.4%)	66 (25.9%)	12 (30.0%)	6 (21.4%)	71 (43.6%)
Class 1 Misdemeanor (M1)	826 (55.6%)	314 (67.1%)	2 (18.2%)	83 (32.5%)	4 (10.0%)	14 (50.0%)	11 (6.7%)
Class 2 Misdemeanor (M2)	406 (27.3%)	5 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (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)	253 (17.0%)	12 (2.6%)	0 (0.0%)	7 (2.7%)	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%)	2 (1.2%)
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

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= 2,450	1,485	468	11	255	40	28	163
Pending Charge(s)							
Yes (PSA manual definition)	122 (8.2%)	44 (9.4%)	1 (9.1%)	45 (17.6%)	11 (27.5%)	7 (25.0%)	45 (27.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	70 (15.0%)	1 (9.1%)	108 (42.4%)	17 (42.5%)	13 (46.4%)	101 (62.0%)
On local community corrections/pretrial supervision	7 (0.5%)	3 (0.6%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (3.6%)	1 (0.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	221 (14.9%)	95 (20.3%)	1 (9.1%)	115 (45.1%)	20 (50.0%)	16 (57.1%)	108 (66.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	219 (14.7%)	82 (17.5%)	1 (9.1%)	115 (45.1%)	22 (55.0%)	14 (50.0%)	106 (65.0%)
Prior felony conviction in past 2 years	3 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	5 (3.1%)
Prior violent felony offense conviction (§17.1-805)	117 (7.9%)	67 (14.3%)	1 (9.1%)	74 (29.0%)	13 (32.5%)	12 (42.9%)	75 (46.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	27 (1.8%)	21 (4.5%)	0 (0.0%)	17 (6.7%)	3 (7.5%)	6 (21.4%)	27 (16.6%)
Prior misdemeanor conviction	631 (42.5%)	248 (53.0%)	6 (54.5%)	179 (70.2%)	29 (72.5%)	21 (75.0%)	120 (73.6%)
Prior misdemeanor conviction in past 2 years	246 (16.6%)	104 (22.2%)	2 (18.2%)	64 (25.1%)	8 (20.0%)	13 (46.4%)	59 (36.2%)
Prior FTA charge	131 (8.8%)	47 (10.0%)	2 (18.2%)	53 (20.8%)	8 (20.0%)	7 (25.0%)	51 (31.3%)
Prior FTA charge in past 2 years	24 (1.6%)	16 (3.4%)	1 (9.1%)	9 (3.5%)	1 (2.5%)	0 (0.0%)	17 (10.4%)
Prior FTA conviction	71 (4.8%)	33 (7.1%)	0 (0.0%)	37 (14.5%)	3 (7.5%)	5 (17.9%)	34 (20.9%)
Prior FTA conviction in past 2 years	12 (0.8%)	9 (1.9%)	0 (0.0%)	7 (2.7%)	1 (2.5%)	0 (0.0%)	11 (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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Danville 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= 2,450	1,485	468	11	255	40	28	163
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	779 (52.5%)	203 (43.4%)	5 (45.5%)	59 (23.1%)	8 (20.0%)	6 (21.4%)	31 (19.0%)
FTA Score 2	499 (33.6%)	193 (41.2%)	4 (36.4%)	116 (45.5%)	18 (45.0%)	11 (39.3%)	66 (40.5%)
FTA Score 3	120 (8.1%)	46 (9.8%)	0 (0.0%)	59 (23.1%)	10 (25.0%)	8 (28.6%)	31 (19.0%)
FTA Score 4	63 (4.2%)	22 (4.7%)	2 (18.2%)	15 (5.9%)	3 (7.5%)	3 (10.7%)	25 (15.3%)
FTA Score 5	1 (0.1%)	3 (0.6%)	0 (0.0%)	6 (2.4%)	1 (2.5%)	0 (0.0%)	7 (4.3%)
FTA Score 6 (highest)	1 (0.1%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	507 (34.1%)	145 (31.0%)	5 (45.5%)	42 (16.5%)	5 (12.5%)	5 (17.9%)	14 (8.6%)
NCA Score 2	610 (41.1%)	201 (42.9%)	4 (36.4%)	72 (28.2%)	12 (30.0%)	4 (14.3%)	30 (18.4%)
NCA Score 3	191 (12.9%)	53 (11.3%)	1 (9.1%)	56 (22.0%)	5 (12.5%)	6 (21.4%)	30 (18.4%)
NCA Score 4	91 (6.1%)	40 (8.5%)	1 (9.1%)	51 (20.0%)	9 (22.5%)	7 (25.0%)	50 (30.7%)
NCA Score 5	49 (3.3%)	19 (4.1%)	0 (0.0%)	20 (7.8%)	9 (22.5%)	5 (17.9%)	20 (12.3%)
NCA Score 6 (highest)	15 (1.0%)	10 (2.1%)	0 (0.0%)	14 (5.5%)	0 (0.0%)	1 (3.6%)	19 (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

Danville 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= 798	464	11	255	40	28
Bond Information					
Number of Defendants with At Least One Felony Charge	136	9	163	35	0
Average bond amount at release	\$4,063	\$7,111	\$3,947	\$10,625	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$5,000	\$0
Range of bond amount at release	\$100 to \$45,000	\$2,000 to \$30,000	\$500 to \$50,000	\$250 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	328	2	92	5	28
Average bond amount at release	\$2,334	\$3,250	\$2,157	\$8,840	\$3,303
Median bond amount at release	\$1,500	\$2,375	\$1,000	\$2,500	\$2,000
Range of bond amount at release	\$250 to \$5,000	\$1,500 to \$5,000	\$250 to \$7,500	\$1,500 to \$30,000	\$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%)	236 (92.5%)	34 (85.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	9 (3.5%)	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	464 (100.0%)	11 (100.0%)	10 (3.9%)	6 (15.0%)	28 (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 2018 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= 770	464	11	255	40
Days Between 2018 First Contact Event and Release				
0 day	431 (92.9%)	6 (54.5%)	147 (57.6%)	2 (5.0%)
1 day	25 (5.4%)	1 (9.1%)	40 (15.7%)	4 (10.0%)
2 days	1 (0.2%)	2 (18.2%)	5 (2.0%)	2 (5.0%)
3 days	2 (0.4%)	0 (0.0%)	7 (2.7%)	2 (5.0%)
4 days	2 (0.4%)	0 (0.0%)	5 (2.0%)	4 (10.0%)
5 days	0 (0.0%)	0 (0.0%)	2 (0.8%)	4 (10.0%)
6-10 days	1 (0.2%)	1 (9.1%)	21 (8.2%)	12 (30.0%)
11-15 days	0 (0.0%)	1 (9.1%)	6 (2.4%)	5 (12.5%)
16-20 days	0 (0.0%)	0 (0.0%)	6 (2.4%)	1 (2.5%)
21-25 days	0 (0.0%)	0 (0.0%)	2 (0.8%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.5%)
Over 30 days	2 (0.4%)	0 (0.0%)	14 (5.5%)	3 (7.5%)
Average number of days	0	2	5	10
Median number of days	0	0	0	3
Range of days	0 to 114	0 to 14	0 to 183	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

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= 2,259	1,485	468	11	255	40
Number of Defendants Charged with Failure to Appear (FTA)	164	102	4	48	4
Average days between release and FTA date	48	82	51	88	150
Median days between release and FTA date	11	15	39	21	56
Range of days between release and FTA date	3 to 362	7 to 879	12 to 82	7 to 791	56 to 309
Number of Defendants Arrested for New In-State Jailable Offense	219	113	5	69	4
Average days between release and new offense date	66	102	120	77	33
Median days between release and new offense date	12	17	20	22	27
Range of days between release and new offense date	1 to 878	1 to 676	5 to 478	1 to 688	7 to 57
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	209	97	5	53	2
Average days between release and new offense date	67	100	120	77	20
Median days between release and new offense date	12	19	20	23	13
Range of days between release and new offense date	1 to 878	1 to 676	5 to 478	1 to 688	7 to 34
Number of Defendants Arrested for New In-State Felony Offense	27	38	1	31	3
Average days between release and new offense date	90	132	54	107	69
Median days between release and new offense date	13	22	54	27	46
Range of days between release and new offense date	1 to 469	2 to 592	54 to 54	1 to 383	36 to 115
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	15	0	9	2
Average days between release and new offense date	140	130	---	44	75
Median days between release and new offense date	17	26	---	22	55
Range of days between release and new offense date	1 to 469	2 to 581	--- to ---	1 to 135	36 to 115

Note: Data exclude defendants who were younger 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><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= 2,450	1,485	468	11	255	40	28	163
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	136	9	162	35	14	148
Average days	0	165	275	190	161	138	127
Median days	0	83	128	115	96	77	74
Range of days	0 to 0	6 to 1,041	52 to 600	20 to 1,010	40 to 561	1 to 358	2 to 519
Number of Defendants with Jailable Non-Felony Charges Only	1,485	332	2	92	5	14	15
Average days	103	171	572	145	87	45	31
Median days	49	62	338	58	32	16	15
Range of days	0 to 1,036	8 to 1,036	105 to 1,040	25 to 918	28 to 281	1 to 126	1 to 69
Final Case Disposition							
Convicted of at least one charge	857 (57.7%)	256 (54.7%)	7 (63.6%)	177 (69.4%)	26 (65.0%)	24 (85.7%)	134 (82.2%)
Dismissed	400 (26.9%)	69 (14.7%)	0 (0.0%)	23 (9.0%)	5 (12.5%)	1 (3.6%)	9 (5.5%)
Nolle prosequi	117 (7.9%)	61 (13.0%)	1 (9.1%)	32 (12.5%)	6 (15.0%)	3 (10.7%)	18 (11.0%)
Not guilty	66 (4.4%)	51 (10.9%)	0 (0.0%)	11 (4.3%)	1 (2.5%)	0 (0.0%)	2 (1.2%)
Pending as of March 31, 2020	37 (2.5%)	31 (6.6%)	3 (27.3%)	11 (4.3%)	2 (5.0%)	0 (0.0%)	0 (0.0%)
Other	8 (0.5%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	831 (96.1%)	158 (60.8%)	3 (42.9%)	78 (44.6%)	6 (23.1%)	5 (20.8%)	8 (6.0%)
Jail up to 12 months	34 (3.9%)	96 (36.9%)	3 (42.9%)	72 (41.1%)	11 (42.3%)	15 (62.5%)	43 (32.1%)
Prison 1 year or more	0 (0.0%)	6 (2.3%)	1 (14.3%)	25 (14.3%)	9 (34.6%)	4 (16.7%)	83 (61.9%)

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: Dickenson County Profile

FIPS Code: 051 **Region:** Southwest **Judicial Circuit:** 29 **Judicial District:** 29 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 14,960	Geographic area: 330 square miles
Population Density: 43 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 98.4%	Households with a computer: 72.1%
Black: 0.7%	Households with broadband internet: 60.7%
Asian: 0.1%	Unemployment rate: 5.1%
Other races: 0.1%	Per capita income: \$22,924
Hispanic origin: 0.9%	Median household income: \$29,226
Male: 50.7%	Below poverty level: 21.3%
Female: 49.3%	Gini index: 0.58
Median age: 44.3	No health insurance: 9.6%
High school graduate or above: 75.5%	Received cash public assistance income: 7.2%
Bachelor's degree or above: 10.0%	Received food stamp (SNAP) benefits: 22.1%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 345 offenses	Incident rate per 1,000 population: 22.1
Crimes against persons: 117 offenses	Total adult arrests: 368
Crimes against property: 165 offenses	Group A adult arrests: 118
Crimes against society: 63 offenses	Group B adult arrest: 250

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Dickenson County Overview

Adult Defendants:

Total: 502
Related to new arrests: 370 (73.7%)
Related to prior conviction: 58 (11.6%)
Other excluded: 74 (14.7%)

Released During Pretrial Period: 428 (85.3%)

Released on summons: 161 (32.1%)
Released on PR* or unsecured bond: 181 (36.1%)
Released on secured bond: 54 (10.8%)
Released - bond type undetermined: 32 (6.4%)

Contact Events by Most Serious Charge

1. Drug: 42 (8.4%)
2. Traffic - Operator's License: 37 (7.4%)
3. Sexual Assault/Obscenity: 35 (7.0%)
4. Traffic - Driving While Intoxicated: 33 (6.6%)
5. Supervision Violations: 31 (6.2%)

Court type:

Circuit court: 86 (17.1%)
General district court: 336 (66.9%)
Juvenile court: 65 (12.9%)
Multiple courts: 15 (3.0%)

Detained Entire Pretrial Period: 74 (14.7%)

Held without bond: 27 (5.4%)
Held with secured bond: 1 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 46 (9.2%)

6. Traffic - All Others: 18 (3.6%)
7. Larceny: 15 (3.0%)
8. Assault: 13 (2.6%)
9. Obstruction Of Justice: 13 (2.6%)
10. Traffic - Reckless/Aggressive Driving: 12 (2.4%)

*: 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= 342	161	110	21	38	12
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	9 (5.6%)	9 (8.2%)	2 (9.5%)	8 (21.1%)	3 (25.0%)
Defendants Arrested for New In-State Jailable Offense	16 (9.9%)	27 (24.5%)	7 (33.3%)	10 (26.3%)	3 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	15 (9.3%)	26 (23.6%)	5 (23.8%)	10 (26.3%)	3 (25.0%)
Defendants Arrested for New In-State Felony Offense	3 (1.9%)	5 (4.5%)	2 (9.5%)	2 (5.3%)	2 (16.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (0.9%)	1 (4.8%)	1 (2.6%)	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 2: Demographics of Defendants

Dickenson 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= 370	161	110	21	38	12	1	27
Sex							
Male	105 (65.2%)	64 (58.2%)	14 (66.7%)	25 (65.8%)	8 (66.7%)	1 (100.0%)	18 (66.7%)
Female	56 (34.8%)	43 (39.1%)	7 (33.3%)	12 (31.6%)	4 (33.3%)	0 (0.0%)	9 (33.3%)
Undetermined	0 (0.0%)	3 (2.7%)	0 (0.0%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	44 (27.3%)	20 (18.2%)	5 (23.8%)	6 (15.8%)	0 (0.0%)	0 (0.0%)	3 (11.1%)
26-35 years old	37 (23.0%)	23 (20.9%)	5 (23.8%)	14 (36.8%)	3 (25.0%)	1 (100.0%)	12 (44.4%)
36-45 years old	34 (21.1%)	20 (18.2%)	7 (33.3%)	9 (23.7%)	4 (33.3%)	0 (0.0%)	9 (33.3%)
46-55 years old	31 (19.3%)	27 (24.5%)	2 (9.5%)	2 (5.3%)	4 (33.3%)	0 (0.0%)	2 (7.4%)
56-65 years old	7 (4.3%)	15 (13.6%)	1 (4.8%)	6 (15.8%)	1 (8.3%)	0 (0.0%)	1 (3.7%)
>65 years old	6 (3.7%)	5 (4.5%)	1 (4.8%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	160 (99.4%)	106 (96.4%)	20 (95.2%)	37 (97.4%)	12 (100.0%)	1 (100.0%)	27 (100.0%)
Black	0 (0.0%)	0 (0.0%)	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%)	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 (0.6%)	4 (3.6%)	1 (4.8%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	102 (92.7%)	15 (71.4%)	35 (92.1%)	11 (91.7%)	1 (100.0%)	18 (66.7%)
Out-of-state resident	0 (0.0%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	0 (0.0%)	4 (14.8%)
Undetermined	161 (100.0%)	6 (5.5%)	6 (28.6%)	3 (7.9%)	0 (0.0%)	0 (0.0%)	5 (18.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	26 (16.1%)	59 (53.6%)	16 (76.2%)	30 (78.9%)	8 (66.7%)	0 (0.0%)	24 (88.9%)
Defendant not represented by public defender or court-appointed attorney	131 (81.4%)	42 (38.2%)	5 (23.8%)	7 (18.4%)	4 (33.3%)	1 (100.0%)	3 (11.1%)
Undetermined	4 (2.5%)	9 (8.2%)	0 (0.0%)	1 (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

Dickenson 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= 370	161	110	21	38	12	1	27
Case Type of Most Serious Charge							
Felony	0 (0.0%)	19 (17.3%)	18 (85.7%)	19 (50.0%)	8 (66.7%)	1 (100.0%)	23 (85.2%)
Jailable Misdemeanor	161 (100.0%)	91 (82.7%)	3 (14.3%)	19 (50.0%)	4 (33.3%)	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%)	0 (0.0%)	1 (8.3%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (9.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (11.1%)
Class 4 Felony (F4)	0 (0.0%)	4 (3.6%)	0 (0.0%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	6 (5.5%)	8 (38.1%)	8 (21.1%)	3 (25.0%)	0 (0.0%)	7 (25.9%)
Class 6 Felony (F6)	0 (0.0%)	4 (3.6%)	2 (9.5%)	3 (7.9%)	2 (16.7%)	1 (100.0%)	2 (7.4%)
Unclassified Felony (F9)	0 (0.0%)	5 (4.5%)	6 (28.6%)	7 (18.4%)	2 (16.7%)	0 (0.0%)	11 (40.7%)
Class 1 Misdemeanor (M1)	104 (64.6%)	85 (77.3%)	2 (9.5%)	18 (47.4%)	4 (33.3%)	0 (0.0%)	4 (14.8%)
Class 2 Misdemeanor (M2)	44 (27.3%)	1 (0.9%)	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%)	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 (8.1%)	5 (4.5%)	1 (4.8%)	1 (2.6%)	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= 370	161	110	21	38	12	1	27
Pending Charge(s)							
Yes (PSA manual definition)	15 (9.3%)	12 (10.9%)	1 (4.8%)	5 (13.2%)	1 (8.3%)	1 (100.0%)	4 (14.8%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	20 (18.2%)	5 (23.8%)	16 (42.1%)	4 (33.3%)	0 (0.0%)	10 (37.0%)
On local community corrections/pretrial supervision	5 (3.1%)	2 (1.8%)	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)	19 (11.8%)	17 (15.5%)	4 (19.0%)	15 (39.5%)	5 (41.7%)	1 (100.0%)	14 (51.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	20 (12.4%)	20 (18.2%)	6 (28.6%)	16 (42.1%)	4 (33.3%)	0 (0.0%)	16 (59.3%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	1 (4.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (7.4%)
Prior violent felony offense conviction (§17.1-805)	16 (9.9%)	18 (16.4%)	4 (19.0%)	9 (23.7%)	3 (25.0%)	0 (0.0%)	12 (44.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	4 (2.5%)	3 (2.7%)	2 (9.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (22.2%)
Prior misdemeanor conviction	70 (43.5%)	40 (36.4%)	8 (38.1%)	25 (65.8%)	7 (58.3%)	1 (100.0%)	20 (74.1%)
Prior misdemeanor conviction in past 2 years	34 (21.1%)	15 (13.6%)	4 (19.0%)	12 (31.6%)	4 (33.3%)	1 (100.0%)	11 (40.7%)
Prior FTA charge	25 (15.5%)	17 (15.5%)	2 (9.5%)	10 (26.3%)	0 (0.0%)	1 (100.0%)	6 (22.2%)
Prior FTA charge in past 2 years	7 (4.3%)	4 (3.6%)	1 (4.8%)	5 (13.2%)	0 (0.0%)	0 (0.0%)	2 (7.4%)
Prior FTA conviction	5 (3.1%)	8 (7.3%)	1 (4.8%)	4 (10.5%)	0 (0.0%)	1 (100.0%)	3 (11.1%)
Prior FTA conviction in past 2 years	2 (1.2%)	2 (1.8%)	1 (4.8%)	3 (7.9%)	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 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= 370	161	110	21	38	12	1	27
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	81 (50.3%)	62 (56.4%)	12 (57.1%)	11 (28.9%)	4 (33.3%)	0 (0.0%)	6 (22.2%)
FTA Score 2	46 (28.6%)	29 (26.4%)	7 (33.3%)	15 (39.5%)	7 (58.3%)	0 (0.0%)	13 (48.1%)
FTA Score 3	14 (8.7%)	10 (9.1%)	1 (4.8%)	7 (18.4%)	1 (8.3%)	0 (0.0%)	5 (18.5%)
FTA Score 4	11 (6.8%)	8 (7.3%)	1 (4.8%)	2 (5.3%)	0 (0.0%)	1 (100.0%)	3 (11.1%)
FTA Score 5	4 (2.5%)	1 (0.9%)	0 (0.0%)	2 (5.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	61 (37.9%)	57 (51.8%)	9 (42.9%)	6 (15.8%)	4 (33.3%)	0 (0.0%)	5 (18.5%)
NCA Score 2	60 (37.3%)	31 (28.2%)	6 (28.6%)	15 (39.5%)	3 (25.0%)	0 (0.0%)	7 (25.9%)
NCA Score 3	19 (11.8%)	7 (6.4%)	3 (14.3%)	4 (10.5%)	2 (16.7%)	0 (0.0%)	5 (18.5%)
NCA Score 4	11 (6.8%)	8 (7.3%)	3 (14.3%)	9 (23.7%)	2 (16.7%)	1 (100.0%)	6 (22.2%)
NCA Score 5	3 (1.9%)	7 (6.4%)	0 (0.0%)	4 (10.5%)	1 (8.3%)	0 (0.0%)	3 (11.1%)
NCA Score 6 (highest)	2 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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

Dickenson 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= 171	99	21	38	12	1
Bond Information					
Number of Defendants with At Least One Felony Charge	17	18	19	8	0
Average bond amount at release	\$3,058	\$2,666	\$2,526	\$6,000	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,000	\$2,375	\$0
Range of bond amount at release	\$1,000 to \$5,500	\$1,000 to \$5,000	\$500 to \$5,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	82	3	19	4	1
Average bond amount at release	\$2,304	\$1,833	\$1,710	\$1,250	\$3,000
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$1,000	\$3,000
Range of bond amount at release	\$1,000 to \$5,500	\$1,000 to \$2,500	\$1,000 to \$5,000	\$1,000 to \$1,500	\$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%)	31 (81.6%)	10 (83.3%)	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	99 (100.0%)	21 (100.0%)	7 (18.4%)	2 (16.7%)	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 2018 First Contact Event and Release

Dickenson 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= 170	99	21	38	12
Days Between 2018 First Contact Event and Release				
0 day	89.0 (89.9%)	13.0 (61.9%)	15.0 (39.5%)	8.0 (66.7%)
1 day	9.0 (9.1%)	1.0 (4.8%)	12.0 (31.6%)	1.0 (8.3%)
2 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.6%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.6%)	0.0 (0.0%)
4 days	0.0 (0.0%)	1.0 (4.8%)	1.0 (2.6%)	0.0 (0.0%)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
6-10 days	0.0 (0.0%)	2.0 (9.5%)	2.0 (5.3%)	1.0 (8.3%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (5.3%)	1.0 (8.3%)
16-20 days	0.0 (0.0%)	1.0 (4.8%)	1.0 (2.6%)	0.0 (0.0%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (8.3%)
26-30 days	0.0 (0.0%)	1.0 (4.8%)	1.0 (2.6%)	0.0 (0.0%)
Over 30 days	1.0 (1.0%)	2.0 (9.5%)	2.0 (5.3%)	0.0 (0.0%)
Average number of days	8	11	12	3
Median number of days	0	0	0	0
Range of days	0 to 868	0 to 127	0 to 284	0 to 25
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= 342	161	110	21	38	12
Number of Defendants Charged with Failure to Appear (FTA)	9	9	2	8	3
Average days between release and FTA date	67	64	73	55	41
Median days between release and FTA date	18	11	73	11	29
Range of days between release and FTA date	1 to 195	2 to 185	73 to 74	8 to 198	13 to 65
Number of Defendants Arrested for New In-State Jailable Offense	16	27	7	10	3
Average days between release and new offense date	42	51	106	156	122
Median days between release and new offense date	13	18	39	33	33
Range of days between release and new offense date	5 to 127	1 to 222	31 to 313	3 to 719	13 to 299
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	15	26	5	10	3
Average days between release and new offense date	36	55	102	167	122
Median days between release and new offense date	12	20	32	33	33
Range of days between release and new offense date	5 to 91	1 to 222	31 to 313	3 to 719	13 to 299
Number of Defendants Arrested for New In-State Felony Offense	3	5	2	2	2
Average days between release and new offense date	65	89	114	193	179
Median days between release and new offense date	35	29	97	159	109
Range of days between release and new offense date	5 to 127	12 to 189	80 to 148	126 to 260	39 to 320
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	1	1	0	1
Average days between release and new offense date	---	35	80	---	39
Median days between release and new offense date	---	35	80	---	39
Range of days between release and new offense date	--- to ---	35 to 35	80 to 80	--- to ---	39 to 39

Note: Data exclude defendants who were younger 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><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= 370	161	110	21	38	12	1	27
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	19	18	19	8	1	23
Average days	0	238	300	234	265	15	132
Median days	0	67	84	56	94	15	56
Range of days	0 to 0	31 to 917	50 to 804	28 to 928	60 to 754	15 to 15	2 to 371
Number of Defendants with Jailable Non-Felony Charges Only	161	91	3	19	4	0	4
Average days	81	134	210	180	219	0	27
Median days	32	57	120	38	35	0	20
Range of days	1 to 425	9 to 757	103 to 391	21 to 852	9 to 781	0 to 0	16 to 39
Final Case Disposition							
Convicted of at least one charge	98 (60.9%)	45 (40.9%)	13 (61.9%)	18 (47.4%)	9 (75.0%)	1 (100.0%)	19 (70.4%)
Dismissed	43 (26.7%)	25 (22.7%)	1 (4.8%)	3 (7.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	14 (8.7%)	34 (30.9%)	3 (14.3%)	8 (21.1%)	2 (16.7%)	0 (0.0%)	6 (22.2%)
Not guilty	4 (2.5%)	2 (1.8%)	0 (0.0%)	1 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	0 (0.0%)	4 (3.6%)	4 (19.0%)	8 (21.1%)	1 (8.3%)	0 (0.0%)	2 (7.4%)
Other	2 (1.2%)	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	95 (96.9%)	33 (76.7%)	5 (33.3%)	17 (85.0%)	7 (70.0%)	1 (100.0%)	4 (21.1%)
Jail up to 12 months	3 (3.1%)	10 (23.3%)	8 (53.3%)	2 (10.0%)	1 (10.0%)	0 (0.0%)	6 (31.6%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	2 (13.3%)	1 (5.0%)	2 (20.0%)	0 (0.0%)	9 (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: Dinwiddie County Profile

FIPS Code: 053 **Region:** Central **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 28,308	Geographic area: 503 square miles
Population Density: 56 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 64.5%	Households with a computer: 82.5%
Black: 32.0%	Households with broadband internet: 71.2%
Asian: 0.7%	Unemployment rate: 3.5%
Other races: 1.0%	Per capita income: \$27,106
Hispanic origin: 3.4%	Median household income: \$55,880
Male: 49.5%	Below poverty level: 9.0%
Female: 50.5%	Gini index: 0.43
Median age: 43.2	No health insurance: 9.8%
High school graduate or above: 83.6%	Received cash public assistance income: 1.1%
Bachelor's degree or above: 17.2%	Received food stamp (SNAP) benefits: 12.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 892 offenses	Incident rate per 1,000 population: 28.0
Crimes against persons: 230 offenses	Total adult arrests: 421
Crimes against property: 492 offenses	Group A adult arrests: 249
Crimes against society: 170 offenses	Group B adult arrest: 172

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Dinwiddie County Overview

Adult Defendants:

Total: 3,337
Related to new arrests: 3,132 (93.9%)
Related to prior conviction: 168 (5.0%)
Other excluded: 37 (1.1%)

Court type:

Circuit court: 59 (1.8%)
General district court: 3,139 (94.1%)
Juvenile court: 114 (3.4%)
Multiple courts: 25 (0.7%)

Released During Pretrial Period: 3,242 (97.2%)

Released on summons: 2,770 (83.0%)
Released on PR* or unsecured bond: 270 (8.1%)
Released on secured bond: 190 (5.7%)
Released - bond type undetermined: 12 (0.4%)

Detained Entire Pretrial Period: 95 (2.8%)

Held without bond: 48 (1.4%)
Held with secured bond: 3 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 44 (1.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,963 (58.8%)	6. Larceny: 36 (1.1%)
2. Traffic - Operator's License: 241 (7.2%)	7. Supervision Violations: 35 (1.0%)
3. Drug: 58 (1.7%)	8. Fail To Appear: 31 (0.9%)
4. Assault: 42 (1.3%)	9. Contempt Of Court: 29 (0.9%)
5. Traffic - Driving While Intoxicated: 41 (1.2%)	10. Traffic - All Others: 25 (0.7%)

*: 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= 3,081	2,770	160	1	149	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	95 (3.4%)	25 (15.6%)	0 (0.0%)	21 (14.1%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	93 (3.4%)	28 (17.5%)	1 (100.0%)	29 (19.5%)	1 (100.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	89 (3.2%)	25 (15.6%)	1 (100.0%)	24 (16.1%)	1 (100.0%)
Defendants Arrested for New In-State Felony Offense	10 (0.4%)	11 (6.9%)	0 (0.0%)	15 (10.1%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.1%)	5 (3.1%)	0 (0.0%)	6 (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

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= 3,132	2,770	160	1	149	1	3	48
Sex							
Male	1,697 (61.3%)	107 (66.9%)	0 (0.0%)	116 (77.9%)	1 (100.0%)	3 (100.0%)	40 (83.3%)
Female	1,073 (38.7%)	53 (33.1%)	1 (100.0%)	33 (22.1%)	0 (0.0%)	0 (0.0%)	8 (16.7%)
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	784 (28.3%)	34 (21.2%)	0 (0.0%)	41 (27.5%)	1 (100.0%)	2 (66.7%)	15 (31.2%)
26-35 years old	818 (29.5%)	52 (32.5%)	0 (0.0%)	46 (30.9%)	0 (0.0%)	0 (0.0%)	19 (39.6%)
36-45 years old	524 (18.9%)	33 (20.6%)	0 (0.0%)	32 (21.5%)	0 (0.0%)	1 (33.3%)	8 (16.7%)
46-55 years old	393 (14.2%)	28 (17.5%)	0 (0.0%)	20 (13.4%)	0 (0.0%)	0 (0.0%)	3 (6.2%)
56-65 years old	183 (6.6%)	9 (5.6%)	1 (100.0%)	8 (5.4%)	0 (0.0%)	0 (0.0%)	2 (4.2%)
>65 years old	63 (2.3%)	4 (2.5%)	0 (0.0%)	2 (1.3%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
Unknown	5 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	975 (35.2%)	90 (56.2%)	0 (0.0%)	68 (45.6%)	0 (0.0%)	2 (66.7%)	15 (31.2%)
Black	1,254 (45.3%)	67 (41.9%)	1 (100.0%)	74 (49.7%)	1 (100.0%)	0 (0.0%)	31 (64.6%)
Asian or pacific islander	34 (1.2%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
American Indian or Alaskan Native	25 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	482 (17.4%)	3 (1.9%)	0 (0.0%)	6 (4.0%)	0 (0.0%)	0 (0.0%)	2 (4.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	146 (91.2%)	1 (100.0%)	122 (81.9%)	1 (100.0%)	2 (66.7%)	35 (72.9%)
Out-of-state resident	0 (0.0%)	11 (6.9%)	0 (0.0%)	21 (14.1%)	0 (0.0%)	1 (33.3%)	7 (14.6%)
Undetermined	2,770 (100.0%)	3 (1.9%)	0 (0.0%)	6 (4.0%)	0 (0.0%)	0 (0.0%)	6 (12.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	128 (4.6%)	98 (61.3%)	1 (100.0%)	93 (62.4%)	1 (100.0%)	2 (66.7%)	40 (83.3%)
Defendant not represented by public defender or court-appointed attorney	2,642 (95.4%)	52 (32.5%)	0 (0.0%)	54 (36.2%)	0 (0.0%)	1 (33.3%)	8 (16.7%)
Undetermined	0 (0.0%)	10 (6.2%)	0 (0.0%)	2 (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 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= 3,132	2,770	160	1	149	1	3	48
Case Type of Most Serious Charge							
Felony	0 (0.0%)	34 (21.2%)	0 (0.0%)	92 (61.7%)	1 (100.0%)	2 (66.7%)	34 (70.8%)
Jailable Misdemeanor	2,770 (100.0%)	126 (78.8%)	1 (100.0%)	57 (38.3%)	0 (0.0%)	1 (33.3%)	14 (29.2%)
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 (0.7%)	0 (0.0%)	0 (0.0%)	3 (6.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.3%)	0 (0.0%)	0 (0.0%)	6 (12.5%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.2%)	0 (0.0%)	12 (8.1%)	0 (0.0%)	0 (0.0%)	2 (4.2%)
Class 5 Felony (F5)	0 (0.0%)	11 (6.9%)	0 (0.0%)	16 (10.7%)	1 (100.0%)	0 (0.0%)	5 (10.4%)
Class 6 Felony (F6)	0 (0.0%)	9 (5.6%)	0 (0.0%)	25 (16.8%)	0 (0.0%)	0 (0.0%)	8 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	12 (7.5%)	0 (0.0%)	36 (24.2%)	0 (0.0%)	2 (66.7%)	10 (20.8%)
Class 1 Misdemeanor (M1)	2,501 (90.3%)	118 (73.8%)	1 (100.0%)	52 (34.9%)	0 (0.0%)	1 (33.3%)	13 (27.1%)
Class 2 Misdemeanor (M2)	218 (7.9%)	3 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
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 (1.8%)	5 (3.1%)	0 (0.0%)	5 (3.4%)	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

Dinwiddie 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= 3,132	2,770	160	1	149	1	3	48	
Pending Charge(s)								
Yes (PSA manual definition)	35 (1.3%)	11 (6.9%)	0 (0.0%)	9 (6.0%)	0 (0.0%)	0 (0.0%)	7 (14.6%)	
Supervision Status at Time of Contact Event								
On state probation	0 (0.0%)	21 (13.1%)	0 (0.0%)	36 (24.2%)	0 (0.0%)	0 (0.0%)	17 (35.4%)	
On local community corrections/pretrial supervision	5 (0.2%)	4 (2.5%)	0 (0.0%)	3 (2.0%)	0 (0.0%)	1 (33.3%)	2 (4.2%)	
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	93 (3.4%)	33 (20.6%)	0 (0.0%)	51 (34.2%)	0 (0.0%)	1 (33.3%)	28 (58.3%)	
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	83 (3.0%)	28 (17.5%)	0 (0.0%)	43 (28.9%)	0 (0.0%)	0 (0.0%)	18 (37.5%)	
Prior felony conviction in past 2 years	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.1%)	
Prior violent felony offense conviction (§17.1-805)	75 (2.7%)	31 (19.4%)	0 (0.0%)	41 (27.5%)	0 (0.0%)	0 (0.0%)	20 (41.7%)	
Prior violent felony offense conviction (§17.1-805) in past 2 years	13 (0.5%)	6 (3.8%)	0 (0.0%)	9 (6.0%)	0 (0.0%)	0 (0.0%)	11 (22.9%)	
Prior misdemeanor conviction	388 (14.0%)	73 (45.6%)	0 (0.0%)	86 (57.7%)	0 (0.0%)	1 (33.3%)	30 (62.5%)	
Prior misdemeanor conviction in past 2 years	138 (5.0%)	24 (15.0%)	0 (0.0%)	35 (23.5%)	0 (0.0%)	1 (33.3%)	16 (33.3%)	
Prior FTA charge	86 (3.1%)	32 (20.0%)	0 (0.0%)	40 (26.8%)	0 (0.0%)	0 (0.0%)	15 (31.2%)	
Prior FTA charge in past 2 years	23 (0.8%)	6 (3.8%)	0 (0.0%)	12 (8.1%)	0 (0.0%)	0 (0.0%)	5 (10.4%)	
Prior FTA conviction	37 (1.3%)	18 (11.2%)	0 (0.0%)	31 (20.8%)	0 (0.0%)	0 (0.0%)	8 (16.7%)	
Prior FTA conviction in past 2 years	5 (0.2%)	3 (1.9%)	0 (0.0%)	9 (6.0%)	0 (0.0%)	0 (0.0%)	4 (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

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= 3,132	2,770	160	1	149	1	3	48
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,336 (84.3%)	84 (52.5%)	1 (100.0%)	61 (40.9%)	1 (100.0%)	2 (66.7%)	16 (33.3%)
FTA Score 2	324 (11.7%)	43 (26.9%)	0 (0.0%)	47 (31.5%)	0 (0.0%)	1 (33.3%)	15 (31.2%)
FTA Score 3	57 (2.1%)	21 (13.1%)	0 (0.0%)	24 (16.1%)	0 (0.0%)	0 (0.0%)	8 (16.7%)
FTA Score 4	32 (1.2%)	12 (7.5%)	0 (0.0%)	12 (8.1%)	0 (0.0%)	0 (0.0%)	5 (10.4%)
FTA Score 5	3 (0.1%)	0 (0.0%)	0 (0.0%)	5 (3.4%)	0 (0.0%)	0 (0.0%)	4 (8.3%)
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)	1,915 (69.1%)	68 (42.5%)	1 (100.0%)	45 (30.2%)	0 (0.0%)	1 (33.3%)	13 (27.1%)
NCA Score 2	697 (25.2%)	50 (31.2%)	0 (0.0%)	40 (26.8%)	1 (100.0%)	1 (33.3%)	6 (12.5%)
NCA Score 3	83 (3.0%)	19 (11.9%)	0 (0.0%)	35 (23.5%)	0 (0.0%)	1 (33.3%)	9 (18.8%)
NCA Score 4	35 (1.3%)	20 (12.5%)	0 (0.0%)	21 (14.1%)	0 (0.0%)	0 (0.0%)	12 (25.0%)
NCA Score 5	14 (0.5%)	2 (1.2%)	0 (0.0%)	6 (4.0%)	0 (0.0%)	0 (0.0%)	5 (10.4%)
NCA Score 6 (highest)	9 (0.3%)	1 (0.6%)	0 (0.0%)	2 (1.3%)	0 (0.0%)	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

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= 312	158	1	149	1	3
Bond Information					
Number of Defendants with At Least One Felony Charge	33	0	92	1	0
Average bond amount at release	\$2,545	\$0	\$5,326	\$7,500	\$0
Median bond amount at release	\$1,500	\$0	\$1,500	\$7,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$0 to \$0	\$500 to \$50,000	\$7,500 to \$7,500	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	125	1	57	0	3
Average bond amount at release	\$1,678	\$2,500	\$1,995	\$0	\$6,166
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$0	\$1,750
Range of bond amount at release	\$300 to \$7,500	\$2,500 to \$2,500	\$250 to \$10,000	\$0 to \$0	\$1,500 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%)	137 (91.9%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	6 (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	158 (100.0%)	1 (100.0%)	6 (4.0%)	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 2018 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= 309	158	1	149	1
Days Between 2018 First Contact Event and Release				
0 day	151 (95.6%)	1 (100.0%)	71 (47.7%)	1 (100.0%)
1 day	4 (2.5%)	0 (0.0%)	16 (10.7%)	0 (0.0%)
2 days	1 (0.6%)	0 (0.0%)	8 (5.4%)	0 (0.0%)
3 days	1 (0.6%)	0 (0.0%)	1 (0.7%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	3 (2.0%)	0 (0.0%)
5 days	0 (0.0%)	0 (0.0%)	5 (3.4%)	0 (0.0%)
6-10 days	0 (0.0%)	0 (0.0%)	14 (9.4%)	0 (0.0%)
11-15 days	1 (0.6%)	0 (0.0%)	8 (5.4%)	0 (0.0%)
16-20 days	0 (0.0%)	0 (0.0%)	7 (4.7%)	0 (0.0%)
21-25 days	0 (0.0%)	0 (0.0%)	2 (1.3%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	2 (1.3%)	0 (0.0%)
Over 30 days	0 (0.0%)	0 (0.0%)	12 (8.1%)	0 (0.0%)
Average number of days	0	0	8	0
Median number of days	0	0	0	0
Range of days	0 to 13	0 to 0	0 to 194	0 to 0
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

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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 3,081	2,770	160	1	149	1
Number of Defendants Charged with Failure to Appear (FTA)	95	25	0	21	0
Average days between release and FTA date	40	41	---	62	---
Median days between release and FTA date	14	7	---	14	---
Range of days between release and FTA date	3 to 219	1 to 275	--- to ---	4 to 215	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	93	28	1	29	1
Average days between release and new offense date	60	81	17	89	47
Median days between release and new offense date	15	12	17	30	47
Range of days between release and new offense date	1 to 576	1 to 652	17 to 17	2 to 434	47 to 47
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	89	25	1	24	1
Average days between release and new offense date	61	87	17	101	47
Median days between release and new offense date	15	13	17	41	47
Range of days between release and new offense date	1 to 623	1 to 652	17 to 17	2 to 434	47 to 47
Number of Defendants Arrested for New In-State Felony Offense	10	11	0	15	0
Average days between release and new offense date	125	204	---	80	---
Median days between release and new offense date	25	15	---	11	---
Range of days between release and new offense date	6 to 576	1 to 749	--- to ---	2 to 335	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	6	0	7	0
Average days between release and new offense date	85	137	---	52	---
Median days between release and new offense date	56	39	---	21	---
Range of days between release and new offense date	28 to 142	1 to 467	--- to ---	4 to 103	--- 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

Dinwiddie 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= 3,132	2,770	160	1	149	1	3	48
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	34	0	92	1	2	32
Average days	0	198	0	229	100	108	118
Median days	0	56	0	101	100	106	39
Range of days	0 to 0	1 to 942	0 to 0	9 to 986	100 to 100	105 to 112	10 to 462
Number of Defendants with Jailable Non-Felony Charges Only	2,770	126	1	56	0	1	14
Average days	73	165	267	113	0	2	45
Median days	36	48	267	49	0	2	11
Range of days	2 to 1,113	7 to 889	267 to 267	11 to 851	0 to 0	2 to 2	1 to 304
Final Case Disposition							
Convicted of at least one charge	2,259 (81.6%)	79 (49.4%)	0 (0.0%)	102 (68.5%)	1 (100.0%)	2 (66.7%)	29 (60.4%)
Dismissed	444 (16.0%)	21 (13.1%)	0 (0.0%)	8 (5.4%)	0 (0.0%)	0 (0.0%)	5 (10.4%)
Nolle prosequi	30 (1.1%)	35 (21.9%)	1 (100.0%)	27 (18.1%)	0 (0.0%)	1 (33.3%)	11 (22.9%)
Not guilty	19 (0.7%)	10 (6.2%)	0 (0.0%)	2 (1.3%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
Pending as of March 31, 2020	18 (0.6%)	15 (9.4%)	0 (0.0%)	10 (6.7%)	0 (0.0%)	0 (0.0%)	2 (4.2%)
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	2,242 (99.2%)	59 (73.8%)	0 (0%)	43 (41.0%)	1 (100.0%)	1 (50.0%)	4 (13.8%)
Jail up to 12 months	19 (0.8%)	21 (26.2%)	0 (0%)	56 (53.3%)	0 (0.0%)	1 (50.0%)	21 (72.4%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0%)	6 (5.7%)	0 (0.0%)	0 (0.0%)	4 (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.

SECTION 1: Emporia City Profile

FIPS Code: 595 **Region:** Southside **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 5,381	Geographic area: 6 square miles
Population Density: 741 per square mile	Sworn law enforcement officers per 1,000 pop: 4.7
White: 25.7%	Households with a computer: 77.6%
Black: 69.7%	Households with broadband internet: 63.2%
Asian: 0.3%	Unemployment rate: 4.7%
Other races: 0.2%	Per capita income: \$18,694
Hispanic origin: 5.5%	Median household income: \$30,857
Male: 44.8%	Below poverty level: 19.9%
Female: 55.2%	Gini index: 0.48
Median age: 38.4	No health insurance: 18.8%
High school graduate or above: 77.6%	Received cash public assistance income: 6.5%
Bachelor's degree or above: 13.4%	Received food stamp (SNAP) benefits: 27.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 657 offenses	Incident rate per 1,000 population: 105.8
Crimes against persons: 150 offenses	Total adult arrests: 455
Crimes against property: 333 offenses	Group A adult arrests: 258
Crimes against society: 174 offenses	Group B adult arrest: 197

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Emporia City Overview

Adult Defendants:

Total: 1,619
Related to new arrests: 1,529 (94.4%)
Related to prior conviction: 51 (3.2%)
Other excluded: 39 (2.4%)

Court type:

Circuit court: 0 (0.0%)
General district court: 1,537 (94.9%)
Juvenile court: 71 (4.4%)
Multiple courts: 11 (0.7%)

Released During Pretrial Period: 1,569 (96.9%)

Released on summons: 1,288 (79.6%)
Released on PR* or unsecured bond: 146 (9.0%)
Released on secured bond: 121 (7.5%)
Released - bond type undetermined: 14 (0.9%)

Detained Entire Pretrial Period: 50 (3.1%)

Held without bond: 31 (1.9%)
Held with secured bond: 7 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 12 (0.7%)

Contact Events by Most Serious Charge

- Traffic - Reckless/Aggressive Driving: 818 (50.5%)
- Traffic - Operator's License: 258 (15.9%)
- Traffic - Driving While Intoxicated: 66 (4.1%)
- Drug: 58 (3.6%)
- Larceny: 42 (2.6%)
- Assault: 22 (1.4%)
- Weapon/Firearm: 12 (0.7%)
- Traffic - All Others: 10 (0.6%)
- Fraud: 10 (0.6%)
- Obstruction Of Justice: 8 (0.5%)

*: 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= 1,491	1,288	101	2	86	14
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	33 (2.6%)	7 (6.9%)	0 (0.0%)	12 (14.0%)	1 (7.1%)
Defendants Arrested for New In-State Jailable Offense	52 (4.0%)	17 (16.8%)	0 (0.0%)	14 (16.3%)	2 (14.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	49 (3.8%)	16 (15.8%)	0 (0.0%)	12 (14.0%)	2 (14.3%)
Defendants Arrested for New In-State Felony Offense	9 (0.7%)	4 (4.0%)	0 (0.0%)	4 (4.7%)	1 (7.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.2%)	2 (2.0%)	0 (0.0%)	2 (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

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= 1,529	1,288	101	2	86	14	7	31
Sex							
Male	906 (70.3%)	62 (61.4%)	2 (100.0%)	68 (79.1%)	10 (71.4%)	6 (85.7%)	27 (87.1%)
Female	382 (29.7%)	38 (37.6%)	0 (0.0%)	18 (20.9%)	4 (28.6%)	1 (14.3%)	4 (12.9%)
Undetermined	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	298 (23.1%)	35 (34.7%)	1 (50.0%)	25 (29.1%)	6 (42.9%)	0 (0.0%)	8 (25.8%)
26-35 years old	374 (29.0%)	20 (19.8%)	0 (0.0%)	24 (27.9%)	2 (14.3%)	1 (14.3%)	14 (45.2%)
36-45 years old	202 (15.7%)	13 (12.9%)	0 (0.0%)	20 (23.3%)	1 (7.1%)	0 (0.0%)	4 (12.9%)
46-55 years old	198 (15.4%)	20 (19.8%)	1 (50.0%)	11 (12.8%)	3 (21.4%)	4 (57.1%)	2 (6.5%)
56-65 years old	118 (9.2%)	9 (8.9%)	0 (0.0%)	6 (7.0%)	1 (7.1%)	2 (28.6%)	2 (6.5%)
>65 years old	93 (7.2%)	4 (4.0%)	0 (0.0%)	0 (0.0%)	1 (7.1%)	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%)	1 (3.2%)
Race							
White	680 (52.8%)	20 (19.8%)	0 (0.0%)	14 (16.3%)	4 (28.6%)	3 (42.9%)	5 (16.1%)
Black	462 (35.9%)	77 (76.2%)	2 (100.0%)	64 (74.4%)	10 (71.4%)	4 (57.1%)	23 (74.2%)
Asian or pacific islander	7 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
American Indian or Alaskan Native	6 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	133 (10.3%)	4 (4.0%)	0 (0.0%)	8 (9.3%)	0 (0.0%)	0 (0.0%)	2 (6.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	93 (92.1%)	2 (100.0%)	60 (69.8%)	14 (100.0%)	6 (85.7%)	20 (64.5%)
Out-of-state resident	0 (0.0%)	8 (7.9%)	0 (0.0%)	25 (29.1%)	0 (0.0%)	1 (14.3%)	9 (29.0%)
Undetermined	1,288 (100.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	2 (6.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	67 (5.2%)	61 (60.4%)	1 (50.0%)	54 (62.8%)	7 (50.0%)	6 (85.7%)	27 (87.1%)
Defendant not represented by public defender or court-appointed attorney	1,217 (94.5%)	37 (36.6%)	1 (50.0%)	32 (37.2%)	7 (50.0%)	1 (14.3%)	4 (12.9%)
Undetermined	4 (0.3%)	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

Emporia 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= 1,529	1,288	101	2	86	14	7	31
Case Type of Most Serious Charge							
Felony	0 (0.0%)	24 (23.8%)	0 (0.0%)	34 (39.5%)	7 (50.0%)	2 (28.6%)	30 (96.8%)
Jailable Misdemeanor	1,288 (100.0%)	77 (76.2%)	2 (100.0%)	52 (60.5%)	7 (50.0%)	5 (71.4%)	1 (3.2%)
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 (1.2%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
Class 3 Felony (F3)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	4 (12.9%)
Class 4 Felony (F4)	0 (0.0%)	4 (4.0%)	0 (0.0%)	5 (5.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	4 (4.0%)	0 (0.0%)	12 (14.0%)	2 (14.3%)	1 (14.3%)	6 (19.4%)
Class 6 Felony (F6)	0 (0.0%)	4 (4.0%)	0 (0.0%)	6 (7.0%)	1 (7.1%)	0 (0.0%)	5 (16.1%)
Unclassified Felony (F9)	0 (0.0%)	11 (10.9%)	0 (0.0%)	10 (11.6%)	3 (21.4%)	1 (14.3%)	14 (45.2%)
Class 1 Misdemeanor (M1)	971 (75.4%)	72 (71.3%)	1 (50.0%)	45 (52.3%)	6 (42.9%)	5 (71.4%)	1 (3.2%)
Class 2 Misdemeanor (M2)	261 (20.3%)	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)	56 (4.3%)	5 (5.0%)	1 (50.0%)	7 (8.1%)	1 (7.1%)	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

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= 1,529	1,288	101	2	86	14	7	31
Pending Charge(s)							
Yes (PSA manual definition)	12 (0.9%)	4 (4.0%)	0 (0.0%)	8 (9.3%)	1 (7.1%)	2 (28.6%)	8 (25.8%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	10 (9.9%)	0 (0.0%)	16 (18.6%)	1 (7.1%)	3 (42.9%)	12 (38.7%)
On local community corrections/pretrial supervision	3 (0.2%)	1 (1.0%)	0 (0.0%)	2 (2.3%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	32 (2.5%)	13 (12.9%)	1 (50.0%)	25 (29.1%)	6 (42.9%)	6 (85.7%)	15 (48.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	30 (2.3%)	13 (12.9%)	0 (0.0%)	20 (23.3%)	6 (42.9%)	5 (71.4%)	15 (48.4%)
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%)	1 (3.2%)
Prior violent felony offense conviction (§17.1-805)	21 (1.6%)	8 (7.9%)	0 (0.0%)	21 (24.4%)	3 (21.4%)	2 (28.6%)	13 (41.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (0.2%)	1 (1.0%)	0 (0.0%)	3 (3.5%)	2 (14.3%)	1 (14.3%)	6 (19.4%)
Prior misdemeanor conviction	168 (13.0%)	39 (38.6%)	2 (100.0%)	40 (46.5%)	9 (64.3%)	7 (100.0%)	20 (64.5%)
Prior misdemeanor conviction in past 2 years	59 (4.6%)	11 (10.9%)	0 (0.0%)	16 (18.6%)	6 (42.9%)	3 (42.9%)	11 (35.5%)
Prior FTA charge	22 (1.7%)	11 (10.9%)	0 (0.0%)	25 (29.1%)	4 (28.6%)	4 (57.1%)	8 (25.8%)
Prior FTA charge in past 2 years	7 (0.5%)	1 (1.0%)	0 (0.0%)	9 (10.5%)	2 (14.3%)	0 (0.0%)	3 (9.7%)
Prior FTA conviction	13 (1.0%)	5 (5.0%)	0 (0.0%)	15 (17.4%)	0 (0.0%)	3 (42.9%)	6 (19.4%)
Prior FTA conviction in past 2 years	6 (0.5%)	0 (0.0%)	0 (0.0%)	5 (5.8%)	0 (0.0%)	1 (14.3%)	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 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= 1,529	1,288	101	2	86	14	7	31
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,097 (85.2%)	57 (56.4%)	0 (0.0%)	43 (50.0%)	4 (28.6%)	0 (0.0%)	10 (32.3%)
FTA Score 2	146 (11.3%)	32 (31.7%)	2 (100.0%)	15 (17.4%)	5 (35.7%)	3 (42.9%)	10 (32.3%)
FTA Score 3	22 (1.7%)	10 (9.9%)	0 (0.0%)	15 (17.4%)	3 (21.4%)	2 (28.6%)	6 (19.4%)
FTA Score 4	5 (0.4%)	2 (2.0%)	0 (0.0%)	11 (12.8%)	2 (14.3%)	2 (28.6%)	3 (9.7%)
FTA Score 5	2 (0.2%)	0 (0.0%)	0 (0.0%)	2 (2.3%)	0 (0.0%)	0 (0.0%)	2 (6.5%)
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)	933 (72.4%)	42 (41.6%)	0 (0.0%)	32 (37.2%)	4 (28.6%)	0 (0.0%)	5 (16.1%)
NCA Score 2	283 (22.0%)	37 (36.6%)	1 (50.0%)	22 (25.6%)	2 (14.3%)	1 (14.3%)	8 (25.8%)
NCA Score 3	43 (3.3%)	16 (15.8%)	1 (50.0%)	14 (16.3%)	3 (21.4%)	3 (42.9%)	7 (22.6%)
NCA Score 4	7 (0.5%)	6 (5.9%)	0 (0.0%)	13 (15.1%)	4 (28.6%)	1 (14.3%)	5 (16.1%)
NCA Score 5	5 (0.4%)	0 (0.0%)	0 (0.0%)	3 (3.5%)	1 (7.1%)	1 (14.3%)	3 (9.7%)
NCA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	2 (2.3%)	0 (0.0%)	1 (14.3%)	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

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= 207	98	2	86	14	7
Bond Information					
Number of Defendants with At Least One Felony Charge	24	0	34	7	0
Average bond amount at release	\$2,770	\$0	\$5,088	\$5,500	\$0
Median bond amount at release	\$1,500	\$0	\$2,500	\$5,000	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$0 to \$0	\$1,000 to \$15,000	\$3,500 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	74	2	52	7	7
Average bond amount at release	\$2,358	\$2,000	\$3,439	\$2,214	\$4,500
Median bond amount at release	\$1,500	\$1,750	\$1,500	\$1,500	\$5,000
Range of bond amount at release	\$1,000 to \$5,000	\$1,500 to \$2,500	\$341 to \$12,500	\$1,500 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%)	82 (95.3%)	14 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (3.5%)	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%)	2 (100.0%)	1 (1.2%)	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 2018 First Contact Event and Release

Emporia 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= 200	98	2	86	14	
Days Between 2018 First Contact Event and Release					
0 day	79.0 (80.6%)	1.0 (50.0%)	47.0 (54.7%)	4.0 (28.6%)	
1 day	17.0 (17.3%)	1.0 (50.0%)	23.0 (26.7%)	4.0 (28.6%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	4.0 (4.7%)	1.0 (7.1%)	
3 days	1.0 (1.0%)	0.0 (0.0%)	4.0 (4.7%)	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%)	0.0 (0.0%)	1.0 (7.1%)	
6-10 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.3%)	2.0 (14.3%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.1%)	
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 (1.0%)	0.0 (0.0%)	3.0 (3.5%)	1.0 (7.1%)	
Average number of days	0	0	5	5	
Median number of days	0	0	0	0	
Range of days	0 to 55	0 to 1	0 to 134	0 to 40	
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= 1,491	1,288	101	2	86	14
Number of Defendants Charged with Failure to Appear (FTA)	33	7	0	12	1
Average days between release and FTA date	89	122	---	83	175
Median days between release and FTA date	5	27	---	16	175
Range of days between release and FTA date	1 to 596	16 to 311	--- to ---	5 to 226	175 to 175
Number of Defendants Arrested for New In-State Jailable Offense	52	17	0	14	2
Average days between release and new offense date	121	163	---	162	27
Median days between release and new offense date	19	30	---	64	19
Range of days between release and new offense date	1 to 527	12 to 781	--- to ---	1 to 603	12 to 43
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	49	16	0	12	2
Average days between release and new offense date	127	180	---	150	27
Median days between release and new offense date	20	29	---	54	19
Range of days between release and new offense date	1 to 527	12 to 781	--- to ---	1 to 603	12 to 43
Number of Defendants Arrested for New In-State Felony Offense	9	4	0	4	1
Average days between release and new offense date	123	135	---	228	12
Median days between release and new offense date	41	57	---	183	12
Range of days between release and new offense date	18 to 306	57 to 271	--- to ---	170 to 299	12 to 12
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	2	0	2	0
Average days between release and new offense date	146	57	---	234	---
Median days between release and new offense date	29	57	---	202	---
Range of days between release and new offense date	18 to 306	57 to 58	--- to ---	170 to 299	--- 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

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= 1,529	1,288	101	2	86	14	7	31
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	24	0	34	7	2	30
Average days	0	247	0	333	357	166	192
Median days	0	99	0	197	159	104	106
Range of days	0 to 0	12 to 483	0 to 0	20 to 985	79 to 944	42 to 291	30 to 623
Number of Defendants with Jailable Non-Felony Charges Only	1,283	77	2	52	7	5	1
Average days	74	186	196	185	69	41	21
Median days	35	61	163	72	42	15	21
Range of days	0 to 1,017	5 to 935	130 to 262	22 to 945	27 to 128	8 to 76	21 to 21
Final Case Disposition							
Convicted of at least one charge	1,147 (89.1%)	68 (67.3%)	2 (100.0%)	69 (80.2%)	9 (64.3%)	7 (100.0%)	29 (93.5%)
Dismissed	112 (8.7%)	16 (15.8%)	0 (0.0%)	4 (4.7%)	1 (7.1%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	15 (1.2%)	8 (7.9%)	0 (0.0%)	5 (5.8%)	1 (7.1%)	0 (0.0%)	2 (6.5%)
Not guilty	5 (0.4%)	3 (3.0%)	0 (0.0%)	2 (2.3%)	1 (7.1%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	9 (0.7%)	6 (5.9%)	0 (0.0%)	6 (7.0%)	2 (14.3%)	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	1,134 (98.7%)	45 (66.2%)	1 (50.0%)	35 (49.3%)	2 (22.2%)	2 (28.6%)	4 (13.8%)
Jail up to 12 months	15 (1.3%)	22 (32.4%)	1 (50.0%)	34 (47.9%)	7 (77.8%)	5 (71.4%)	11 (37.9%)
Prison 1 year or more	0 (0.0%)	1 (1.5%)	0 (0.0%)	2 (2.8%)	0 (0.0%)	0 (0.0%)	14 (48.3%)

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: Essex County Profile

FIPS Code: 057 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 11,036	Geographic area: 257 square miles
Population Density: 42 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 55.5%	Households with a computer: 77.6%
Black: 38.8%	Households with broadband internet: 58.8%
Asian: 0.6%	Unemployment rate: 3.8%
Other races: 2.9%	Per capita income: \$26,603
Hispanic origin: 3.5%	Median household income: \$52,681
Male: 45.0%	Below poverty level: 6.9%
Female: 55.0%	Gini index: 0.42
Median age: 46.0	No health insurance: 8.6%
High school graduate or above: 82.8%	Received cash public assistance income: 0.8%
Bachelor's degree or above: 16.5%	Received food stamp (SNAP) benefits: 12.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 329 offenses	Incident rate per 1,000 population: 28.1
Crimes against persons: 89 offenses	Total adult arrests: 303
Crimes against property: 183 offenses	Group A adult arrests: 128
Crimes against society: 57 offenses	Group B adult arrest: 175

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Essex County Overview

Adult Defendants:

Total: 639
Related to new arrests: 582 (91.1%)
Related to prior conviction: 35 (5.5%)
Other excluded: 22 (3.4%)

Court type:

Circuit court: 21 (3.3%)
General district court: 543 (85.0%)
Juvenile court: 59 (9.2%)
Multiple courts: 16 (2.5%)

Released During Pretrial Period: 611 (95.6%)

Released on summons: 421 (65.9%)
Released on PR* or unsecured bond: 129 (20.2%)
Released on secured bond: 57 (8.9%)
Released - bond type undetermined: 4 (0.6%)

Detained Entire Pretrial Period: 28 (4.4%)

Held without bond: 20 (3.1%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 8 (1.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 179 (28.0%)
2. Traffic - Operator's License: 121 (18.9%)
3. Traffic - Driving While Intoxicated: 20 (3.1%)
4. Drug: 16 (2.5%)
5. Assault: 14 (2.2%)

6. Larceny: 12 (1.9%)
7. Contempt Of Court: 10 (1.6%)
8. Supervision Violations: 7 (1.1%)
9. Sexual Assault/Obscenity: 7 (1.1%)
10. Traffic - Hit And Run: 4 (0.6%)

*: 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= 562	421	78	18	30	15
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	20 (4.8%)	7 (9.0%)	2 (11.1%)	2 (6.7%)	2 (13.3%)
Defendants Arrested for New In-State Jailable Offense	27 (6.4%)	16 (20.5%)	5 (27.8%)	5 (16.7%)	3 (20.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	25 (5.9%)	15 (19.2%)	4 (22.2%)	4 (13.3%)	3 (20.0%)
Defendants Arrested for New In-State Felony Offense	6 (1.4%)	5 (6.4%)	2 (11.1%)	4 (13.3%)	1 (6.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	4 (5.1%)	0 (0.0%)	1 (3.3%)	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

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= 582	421	78	18	30	15	0	20
Sex							
Male	282 (67.0%)	47 (60.3%)	6 (33.3%)	24 (80.0%)	10 (66.7%)	---(---)	17 (85.0%)
Female	139 (33.0%)	31 (39.7%)	12 (66.7%)	6 (20.0%)	5 (33.3%)	---(---)	3 (15.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	123 (29.2%)	17 (21.8%)	3 (16.7%)	5 (16.7%)	2 (13.3%)	---(---)	4 (20.0%)
26-35 years old	111 (26.4%)	28 (35.9%)	6 (33.3%)	10 (33.3%)	5 (33.3%)	---(---)	3 (15.0%)
36-45 years old	77 (18.3%)	12 (15.4%)	3 (16.7%)	9 (30.0%)	5 (33.3%)	---(---)	8 (40.0%)
46-55 years old	59 (14.0%)	10 (12.8%)	4 (22.2%)	1 (3.3%)	3 (20.0%)	---(---)	4 (20.0%)
56-65 years old	34 (8.1%)	10 (12.8%)	2 (11.1%)	5 (16.7%)	0 (0.0%)	---(---)	1 (5.0%)
>65 years old	16 (3.8%)	1 (1.3%)	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%)
Race							
White	140 (33.3%)	26 (33.3%)	7 (38.9%)	13 (43.3%)	8 (53.3%)	---(---)	8 (40.0%)
Black	226 (53.7%)	48 (61.5%)	10 (55.6%)	14 (46.7%)	7 (46.7%)	---(---)	11 (55.0%)
Asian or pacific islander	7 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	1 (0.2%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	47 (11.2%)	3 (3.8%)	1 (5.6%)	3 (10.0%)	0 (0.0%)	---(---)	1 (5.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	74 (94.9%)	16 (88.9%)	29 (96.7%)	12 (80.0%)	---(---)	16 (80.0%)
Out-of-state resident	0 (0.0%)	1 (1.3%)	2 (11.1%)	1 (3.3%)	2 (13.3%)	---(---)	2 (10.0%)
Undetermined	421 (100.0%)	3 (3.8%)	0 (0.0%)	0 (0.0%)	1 (6.7%)	---(---)	2 (10.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	85 (20.2%)	51 (65.4%)	14 (77.8%)	18 (60.0%)	10 (66.7%)	---(---)	15 (75.0%)
Defendant not represented by public defender or court-appointed attorney	336 (79.8%)	22 (28.2%)	4 (22.2%)	12 (40.0%)	5 (33.3%)	---(---)	5 (25.0%)
Undetermined	0 (0.0%)	5 (6.4%)	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

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= 582	421	78	18	30	15	0	20
Case Type of Most Serious Charge							
Felony	0 (0.0%)	23 (29.5%)	12 (66.7%)	11 (36.7%)	13 (86.7%)	---(---)	16 (80.0%)
Jailable Misdemeanor	421 (100.0%)	55 (70.5%)	5 (27.8%)	18 (60.0%)	2 (13.3%)	---(---)	3 (15.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	1 (5.6%)	1 (3.3%)	0 (0.0%)	---(---)	1 (5.0%)
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%)	2 (13.3%)	---(---)	2 (10.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (1.3%)	1 (5.6%)	0 (0.0%)	1 (6.7%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	1 (5.6%)	1 (3.3%)	1 (6.7%)	---(---)	3 (15.0%)
Class 5 Felony (F5)	0 (0.0%)	1 (1.3%)	3 (16.7%)	1 (3.3%)	1 (6.7%)	---(---)	1 (5.0%)
Class 6 Felony (F6)	0 (0.0%)	12 (15.4%)	1 (5.6%)	3 (10.0%)	4 (26.7%)	---(---)	3 (15.0%)
Unclassified Felony (F9)	0 (0.0%)	9 (11.5%)	6 (33.3%)	6 (20.0%)	4 (26.7%)	---(---)	7 (35.0%)
Class 1 Misdemeanor (M1)	333 (79.1%)	55 (70.5%)	4 (22.2%)	15 (50.0%)	1 (6.7%)	---(---)	3 (15.0%)
Class 2 Misdemeanor (M2)	82 (19.5%)	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)	6 (1.4%)	0 (0.0%)	1 (5.6%)	3 (10.0%)	1 (6.7%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	1 (5.6%)	1 (3.3%)	0 (0.0%)	---(---)	1 (5.0%)
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	<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= 582	421	78	18	30	15	0	20
Pending Charge(s)							
Yes (PSA manual definition)	21 (5.0%)	8 (10.3%)	3 (16.7%)	2 (6.7%)	3 (20.0%)	---(---)	6 (30.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	17 (21.8%)	8 (44.4%)	9 (30.0%)	5 (33.3%)	---(---)	11 (55.0%)
On local community corrections/pretrial supervision	7 (1.7%)	3 (3.8%)	2 (11.1%)	2 (6.7%)	1 (6.7%)	---(---)	2 (10.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	43 (10.2%)	19 (24.4%)	9 (50.0%)	12 (40.0%)	7 (46.7%)	---(---)	12 (60.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	37 (8.8%)	19 (24.4%)	6 (33.3%)	8 (26.7%)	5 (33.3%)	---(---)	10 (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)	23 (5.5%)	16 (20.5%)	6 (33.3%)	10 (33.3%)	3 (20.0%)	---(---)	11 (55.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (0.7%)	3 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	5 (25.0%)
Prior misdemeanor conviction	129 (30.6%)	40 (51.3%)	14 (77.8%)	20 (66.7%)	13 (86.7%)	---(---)	14 (70.0%)
Prior misdemeanor conviction in past 2 years	53 (12.6%)	13 (16.7%)	6 (33.3%)	5 (16.7%)	4 (26.7%)	---(---)	5 (25.0%)
Prior FTA charge	46 (10.9%)	15 (19.2%)	7 (38.9%)	5 (16.7%)	4 (26.7%)	---(---)	6 (30.0%)
Prior FTA charge in past 2 years	12 (2.9%)	2 (2.6%)	2 (11.1%)	1 (3.3%)	0 (0.0%)	---(---)	2 (10.0%)
Prior FTA conviction	25 (5.9%)	9 (11.5%)	4 (22.2%)	2 (6.7%)	4 (26.7%)	---(---)	5 (25.0%)
Prior FTA conviction in past 2 years	4 (1.0%)	1 (1.3%)	2 (11.1%)	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

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= 582	421	78	18	30	15	0	20
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	278 (66.0%)	34 (43.6%)	4 (22.2%)	8 (26.7%)	2 (13.3%)	---(---)	6 (30.0%)
FTA Score 2	91 (21.6%)	24 (30.8%)	4 (22.2%)	16 (53.3%)	7 (46.7%)	---(---)	7 (35.0%)
FTA Score 3	25 (5.9%)	17 (21.8%)	8 (44.4%)	5 (16.7%)	5 (33.3%)	---(---)	2 (10.0%)
FTA Score 4	21 (5.0%)	2 (2.6%)	2 (11.1%)	1 (3.3%)	1 (6.7%)	---(---)	3 (15.0%)
FTA Score 5	2 (0.5%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (10.0%)
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)	208 (49.4%)	25 (32.1%)	3 (16.7%)	7 (23.3%)	2 (13.3%)	---(---)	4 (20.0%)
NCA Score 2	144 (34.2%)	30 (38.5%)	4 (22.2%)	11 (36.7%)	6 (40.0%)	---(---)	4 (20.0%)
NCA Score 3	36 (8.6%)	9 (11.5%)	4 (22.2%)	6 (20.0%)	2 (13.3%)	---(---)	3 (15.0%)
NCA Score 4	15 (3.6%)	7 (9.0%)	5 (27.8%)	4 (13.3%)	2 (13.3%)	---(---)	3 (15.0%)
NCA Score 5	8 (1.9%)	5 (6.4%)	2 (11.1%)	2 (6.7%)	3 (20.0%)	---(---)	2 (10.0%)
NCA Score 6 (highest)	6 (1.4%)	2 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	4 (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

Essex 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= 137	77	15	30	15	0
Bond Information					
Number of Defendants with At Least One Felony Charge	23	10	11	13	0
Average bond amount at release	\$2,339	\$3,850	\$2,463	\$2,500	---(---)
Median bond amount at release	\$1,500	\$1,500	\$1,500	\$1,500	---(---)
Range of bond amount at release	\$100 to \$10,000	\$1,000 to \$20,000	\$100 to \$5,000	\$1,000 to \$6,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	54	5	19	2	0
Average bond amount at release	\$1,675	\$3,300	\$2,352	\$3,000	---(---)
Median bond amount at release	\$1,000	\$2,500	\$1,500	\$2,000	---(---)
Range of bond amount at release	\$50 to \$5,000	\$1,500 to \$5,000	\$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%)	30 (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	77 (100.0%)	15 (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 2018 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= 137	77	15	30	15
Days Between 2018 First Contact Event and Release				
0 day	67.0 (87.0%)	6.0 (40.0%)	19.0 (63.3%)	1.0 (6.7%)
1 day	3.0 (3.9%)	0.0 (0.0%)	5.0 (16.7%)	4.0 (26.7%)
2 days	0.0 (0.0%)	1.0 (6.7%)	0.0 (0.0%)	0.0 (0.0%)
3 days	1.0 (1.3%)	2.0 (13.3%)	0.0 (0.0%)	1.0 (6.7%)
4 days	0.0 (0.0%)	4.0 (26.7%)	2.0 (6.7%)	3.0 (20.0%)
5 days	1.0 (1.3%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
6-10 days	1.0 (1.3%)	0.0 (0.0%)	3.0 (10.0%)	2.0 (13.3%)
11-15 days	1.0 (1.3%)	0.0 (0.0%)	1.0 (3.3%)	2.0 (13.3%)
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	3.0 (3.9%)	2.0 (13.3%)	0.0 (0.0%)	2.0 (13.3%)
Average number of days	2	9	1	17
Median number of days	0	0	0	1
Range of days	0 to 50	0 to 81	0 to 12	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

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= 562	421	78	18	30	15
Number of Defendants Charged with Failure to Appear (FTA)	20	7	2	2	2
Average days between release and FTA date	60	92	146	35	224
Median days between release and FTA date	11	25	80	23	221
Range of days between release and FTA date	5 to 216	1 to 241	14 to 279	11 to 59	218 to 231
Number of Defendants Arrested for New In-State Jailable Offense	27	16	5	5	3
Average days between release and new offense date	114	97	140	88	130
Median days between release and new offense date	27	27	55	27	92
Range of days between release and new offense date	1 to 395	3 to 257	33 to 271	26 to 187	25 to 207
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	25	15	4	4	3
Average days between release and new offense date	124	103	107	103	130
Median days between release and new offense date	39	38	49	64	92
Range of days between release and new offense date	1 to 395	4 to 257	33 to 211	26 to 187	25 to 207
Number of Defendants Arrested for New In-State Felony Offense	6	5	2	4	1
Average days between release and new offense date	218	191	333	63	207
Median days between release and new offense date	49	100	302	26	207
Range of days between release and new offense date	16 to 595	3 to 435	271 to 396	26 to 123	207 to 207
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	3	0	1	1
Average days between release and new offense date	395	284	---	27	265
Median days between release and new offense date	395	209	---	27	265
Range of days between release and new offense date	395 to 395	162 to 435	--- to ---	27 to 27	265 to 265

Note: Data exclude defendants who were younger 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>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 582	421	78	18	30	15	0	20
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	23	12	11	13	---	16
Average days	0	234	209	272	275	---	121
Median days	0	71	71	168	206	---	64
Range of days	0 to 0	9 to 576	53 to 810	27 to 797	48 to 826	--- to ---	6 to 352
Number of Defendants with Jailable Non-Felony Charges Only	421	55	6	19	2	---	4
Average days	97	223	210	141	39	---	49
Median days	41	76	92	89	32	---	36
Range of days	6 to 897	8 to 676	69 to 413	35 to 445	25 to 53	--- to ---	15 to 82
Final Case Disposition							
Convicted of at least one charge	315 (74.8%)	32 (41.0%)	6 (33.3%)	16 (53.3%)	8 (53.3%)	0 (0%)	14 (70.0%)
Dismissed	72 (17.1%)	26 (33.3%)	7 (38.9%)	5 (16.7%)	4 (26.7%)	0 (0%)	0 (0.0%)
Nolle prosequi	16 (3.8%)	14 (17.9%)	3 (16.7%)	8 (26.7%)	2 (13.3%)	0 (0%)	5 (25.0%)
Not guilty	7 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2020	11 (2.6%)	6 (7.7%)	2 (11.1%)	1 (3.3%)	1 (6.7%)	0 (0%)	1 (5.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	304 (96.2%)	22 (68.8%)	2 (33.3%)	10 (62.5%)	2 (22.2%)	---(---)	3 (21.4%)
Jail up to 12 months	12 (3.8%)	10 (31.2%)	4 (66.7%)	5 (31.2%)	5 (55.6%)	---(---)	5 (35.7%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	2 (22.2%)	---(---)	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: Fairfax City Profile

FIPS Code: 600 **Region:** Northern **Judicial Circuit:** 19 **Judicial District:** 19 **Magistrial Region:** 5
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 23,865	Geographic area: 6 square miles
Population Density: 3,937 per square mile	Sworn law enforcement officers per 1,000 pop: 2.5
White: 69.0%	Households with a computer: 97.6%
Black: 4.6%	Households with broadband internet: 94.5%
Asian: 17.0%	Unemployment rate: 2.3%
Other races: 4.1%	Per capita income: \$47,047
Hispanic origin: 16.9%	Median household income: \$111,574
Male: 49.4%	Below poverty level: 2.3%
Female: 50.6%	Gini index: 0.41
Median age: 38.1	No health insurance: 8.0%
High school graduate or above: 93.0%	Received cash public assistance income: 0.3%
Bachelor's degree or above: 58.7%	Received food stamp (SNAP) benefits: 2.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,026 offenses	Incident rate per 1,000 population: 40.0
Crimes against persons: 233 offenses	Total adult arrests: 493
Crimes against property: 651 offenses	Group A adult arrests: 216
Crimes against society: 142 offenses	Group B adult arrest: 277

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Fairfax City Overview

Adult Defendants:

Total: 495
Related to new arrests: 422 (85.3%)
Related to prior conviction: 8 (1.6%)
Other excluded: 65 (13.1%)

Court type:

Circuit court: 0 (0.0%)
General district court: 495 (100.0%)
Juvenile court: 0 (0.0%)
Multiple courts: 0 (0.0%)

Released During Pretrial Period: 490 (99.0%)

Released on summons: 337 (68.1%)
Released on PR* or unsecured bond: 136 (27.5%)
Released on secured bond: 16 (3.2%)
Released - bond type undetermined: 1 (0.2%)

Detained Entire Pretrial Period: 5 (1.0%)

Held without bond: 1 (0.2%)
Held with secured bond: 2 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 2 (0.4%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 89 (18.0%)
- Traffic - Reckless/Aggressive Driving: 88 (17.8%)
- Sexual Assault/Obscenity: 59 (11.9%)
- Traffic - Driving While Intoxicated: 49 (9.9%)
- Drug: 15 (3.0%)
- Assault: 7 (1.4%)
- Larceny: 5 (1.0%)
- Traffic - All Others: 4 (0.8%)
- Fail To Appear: 4 (0.8%)
- Vandalism, Damage Property: 3 (0.6%)

*: 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= 419	337	66	3	13	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	2 (0.6%)	6 (9.1%)	2 (66.7%)	1 (7.7%)	---(---)
Defendants Arrested for New In-State Jailable Offense	12 (3.6%)	6 (9.1%)	3 (100.0%)	0 (0.0%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	11 (3.3%)	5 (7.6%)	3 (100.0%)	0 (0.0%)	---(---)
Defendants Arrested for New In-State Felony Offense	1 (0.3%)	2 (3.0%)	1 (33.3%)	0 (0.0%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (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 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= 422	337	66	3	13	0	2	1
Sex							
Male	215 (63.8%)	50 (75.8%)	3 (100.0%)	11 (84.6%)	---(---)	2 (100.0%)	1 (100.0%)
Female	122 (36.2%)	16 (24.2%)	0 (0.0%)	2 (15.4%)	---(---)	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	139 (41.2%)	20 (30.3%)	0 (0.0%)	4 (30.8%)	---(---)	0 (0.0%)	1 (100.0%)
26-35 years old	88 (26.1%)	24 (36.4%)	0 (0.0%)	4 (30.8%)	---(---)	0 (0.0%)	0 (0.0%)
36-45 years old	47 (13.9%)	7 (10.6%)	1 (33.3%)	3 (23.1%)	---(---)	1 (50.0%)	0 (0.0%)
46-55 years old	29 (8.6%)	7 (10.6%)	2 (66.7%)	1 (7.7%)	---(---)	1 (50.0%)	0 (0.0%)
56-65 years old	24 (7.1%)	6 (9.1%)	0 (0.0%)	1 (7.7%)	---(---)	0 (0.0%)	0 (0.0%)
>65 years old	10 (3.0%)	2 (3.0%)	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	135 (40.1%)	51 (77.3%)	1 (33.3%)	9 (69.2%)	---(---)	0 (0.0%)	0 (0.0%)
Black	58 (17.2%)	7 (10.6%)	2 (66.7%)	3 (23.1%)	---(---)	2 (100.0%)	1 (100.0%)
Asian or pacific islander	41 (12.2%)	6 (9.1%)	0 (0.0%)	1 (7.7%)	---(---)	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	103 (30.6%)	2 (3.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	57 (86.4%)	2 (66.7%)	9 (69.2%)	---(---)	0 (0.0%)	0 (0.0%)
Out-of-state resident	0 (0.0%)	8 (12.1%)	0 (0.0%)	3 (23.1%)	---(---)	2 (100.0%)	0 (0.0%)
Undetermined	337 (100.0%)	1 (1.5%)	1 (33.3%)	1 (7.7%)	---(---)	0 (0.0%)	1 (100.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	13 (3.9%)	8 (12.1%)	3 (100.0%)	2 (15.4%)	---(---)	2 (100.0%)	1 (100.0%)
Defendant not represented by public defender or court-appointed attorney	324 (96.1%)	58 (87.9%)	0 (0.0%)	11 (84.6%)	---(---)	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%)

Note: Data exclude defendants who were younger 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 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= 422	337	66	3	13	0	2	1
Case Type of Most Serious Charge							
Felony	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Jailable Misdemeanor	337 (100.0%)	66 (100.0%)	3 (100.0%)	13 (100.0%)	---(---)	2 (100.0%)	1 (100.0%)
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%)	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%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	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%)	0 (0.0%)
Class 1 Misdemeanor (M1)	164 (48.7%)	63 (95.5%)	3 (100.0%)	10 (76.9%)	---(---)	2 (100.0%)	1 (100.0%)
Class 2 Misdemeanor (M2)	132 (39.2%)	1 (1.5%)	0 (0.0%)	1 (7.7%)	---(---)	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%)	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 (12.2%)	2 (3.0%)	0 (0.0%)	2 (15.4%)	---(---)	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

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= 422	337	66	3	13	0	2	1
Pending Charge(s)							
Yes (PSA manual definition)	5 (1.5%)	3 (4.5%)	1 (33.3%)	1 (7.7%)	---(---)	0 (0.0%)	0 (0.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	2 (3.0%)	1 (33.3%)	3 (23.1%)	---(---)	1 (50.0%)	0 (0.0%)
On local community corrections/pretrial supervision	1 (0.3%)	1 (1.5%)	1 (33.3%)	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)	8 (2.4%)	6 (9.1%)	2 (66.7%)	2 (15.4%)	---(---)	1 (50.0%)	0 (0.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	3 (0.9%)	2 (3.0%)	1 (33.3%)	2 (15.4%)	---(---)	1 (50.0%)	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%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	6 (1.8%)	0 (0.0%)	1 (33.3%)	1 (7.7%)	---(---)	1 (50.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior misdemeanor conviction	68 (20.2%)	18 (27.3%)	2 (66.7%)	5 (38.5%)	---(---)	2 (100.0%)	1 (100.0%)
Prior misdemeanor conviction in past 2 years	32 (9.5%)	7 (10.6%)	2 (66.7%)	3 (23.1%)	---(---)	0 (0.0%)	1 (100.0%)
Prior FTA charge	3 (0.9%)	4 (6.1%)	1 (33.3%)	2 (15.4%)	---(---)	1 (50.0%)	1 (100.0%)
Prior FTA charge in past 2 years	0 (0.0%)	2 (3.0%)	1 (33.3%)	2 (15.4%)	---(---)	0 (0.0%)	0 (0.0%)
Prior FTA conviction	1 (0.3%)	0 (0.0%)	1 (33.3%)	1 (7.7%)	---(---)	1 (50.0%)	0 (0.0%)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	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

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= 422	337	66	3	13	0	2	1
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	264 (78.3%)	48 (72.7%)	1 (33.3%)	8 (61.5%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 2	65 (19.3%)	13 (19.7%)	1 (33.3%)	3 (23.1%)	---(---)	1 (50.0%)	0 (0.0%)
FTA Score 3	3 (0.9%)	2 (3.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (50.0%)	1 (100.0%)
FTA Score 4	2 (0.6%)	3 (4.5%)	0 (0.0%)	1 (7.7%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 5	0 (0.0%)	0 (0.0%)	1 (33.3%)	1 (7.7%)	---(---)	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)	182 (54.0%)	36 (54.5%)	1 (33.3%)	6 (46.2%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 2	130 (38.6%)	22 (33.3%)	0 (0.0%)	3 (23.1%)	---(---)	1 (50.0%)	1 (100.0%)
NCA Score 3	17 (5.0%)	5 (7.6%)	0 (0.0%)	3 (23.1%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 4	3 (0.9%)	2 (3.0%)	1 (33.3%)	0 (0.0%)	---(---)	1 (50.0%)	0 (0.0%)
NCA Score 5	2 (0.6%)	1 (1.5%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	1 (33.3%)	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 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= 84	66	3	13	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	66	3	13	0	2
Average bond amount at release	\$2,022	\$1,666	\$1,884	---(---)	\$4,000
Median bond amount at release	\$1,000	\$1,250	\$1,000	---(---)	\$3,000
Range of bond amount at release	\$1,000 to \$5,000	\$1,000 to \$2,500	\$1,000 to \$5,000	---(---)	\$2,000 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%)	13 (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	66 (100.0%)	3 (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 2018 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= 82	66	3	13	0
Days Between 2018 First Contact Event and Release				
0 day	57.0 (86.4%)	1.0 (33.3%)	9.0 (69.2%)	---(---)
1 day	9.0 (13.6%)	0.0 (0.0%)	2.0 (15.4%)	---(---)
2 days	0.0 (0.0%)	1.0 (33.3%)	0.0 (0.0%)	---(---)
3 days	0.0 (0.0%)	1.0 (33.3%)	0.0 (0.0%)	---(---)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)	---(---)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)	---(---)
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	1	---
Median number of days	0	1	0	---
Range of days	0 to 1	0 to 3	0 to 12	--- 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>				
	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= 419	337	66	3	13	0
Number of Defendants Charged with Failure to Appear (FTA)	2	6	2	1	0
Average days between release and FTA date	77	43	32	116	---
Median days between release and FTA date	59	35	31	116	---
Range of days between release and FTA date	41 to 113	31 to 60	30 to 35	116 to 116	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	12	6	3	0	0
Average days between release and new offense date	51	96	30	---	---
Median days between release and new offense date	25	16	5	---	---
Range of days between release and new offense date	1 to 176	8 to 296	2 to 81	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	11	5	3	0	0
Average days between release and new offense date	52	113	35	---	---
Median days between release and new offense date	24	25	5	---	---
Range of days between release and new offense date	1 to 176	8 to 296	2 to 94	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	1	2	1	0	0
Average days between release and new offense date	31	154	81	---	---
Median days between release and new offense date	31	83	81	---	---
Range of days between release and new offense date	31 to 31	13 to 296	81 to 81	--- to ---	--- 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	31	---	---	---	---
Median days between release and new offense date	31	---	---	---	---
Range of days between release and new offense date	31 to 31	--- 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

Fairfax 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= 422	337	66	3	13	0	2	1
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	0
Average days	0	0	0	0	---	0	0
Median days	0	0	0	0	---	0	0
Range of days	0 to 0	0 to 0	0 to 0	0 to 0	--- to ---	0 to 0	0 to 0
Number of Defendants with Jailable Non-Felony Charges Only	336	66	3	13	---	2	1
Average days	70	135	80	118	---	27	24
Median days	34	60	35	83	---	26	24
Range of days	0 to 480	12 to 617	24 to 170	35 to 212	--- to ---	26 to 29	24 to 24
Final Case Disposition							
Convicted of at least one charge	204 (60.5%)	58 (87.9%)	2 (66.7%)	11 (84.6%)	0 (0%)	1 (50.0%)	1 (100.0%)
Dismissed	73 (21.7%)	2 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	56 (16.6%)	4 (6.1%)	1 (33.3%)	1 (7.7%)	0 (0%)	1 (50.0%)	0 (0.0%)
Not guilty	4 (1.2%)	1 (1.5%)	0 (0.0%)	1 (7.7%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	0 (0.0%)	1 (1.5%)	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 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	202 (99.0%)	45 (77.6%)	1 (50.0%)	8 (72.7%)	---(---)	0 (0.0%)	1 (100.0%)
Jail up to 12 months	2 (1.0%)	13 (22.4%)	1 (50.0%)	3 (27.3%)	---(---)	1 (100.0%)	0 (0.0%)
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: Fairfax County Profile

FIPS Code: 059 **Region:** Northern **Judicial Circuit:** 19 **Judicial District:** 19 **Magistrial Region:** 5
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 1,143,529	Geographic area: 391 square miles
Population Density: 2,943 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 62.0%	Households with a computer: 96.7%
Black: 9.7%	Households with broadband internet: 93.3%
Asian: 19.0%	Unemployment rate: 2.4%
Other races: 4.4%	Per capita income: \$54,725
Hispanic origin: 16.2%	Median household income: \$121,133
Male: 49.6%	Below poverty level: 4.1%
Female: 50.4%	Gini index: 0.43
Median age: 37.9	No health insurance: 8.6%
High school graduate or above: 92.1%	Received cash public assistance income: 0.9%
Bachelor's degree or above: 61.1%	Received food stamp (SNAP) benefits: 3.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 38,382 offenses	Incident rate per 1,000 population: 30.7
Crimes against persons: 7,446 offenses	Total adult arrests: 21,377
Crimes against property: 23,081 offenses	Group A adult arrests: 11,806
Crimes against society: 7,855 offenses	Group B adult arrest: 9,571

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Fairfax County Overview

Adult Defendants:

Total: 29,638
Related to new arrests: 26,953 (90.9%)
Related to prior conviction: 900 (3.0%)
Other excluded: 1,785 (6.0%)

Court type:

Circuit court: 381 (1.3%)
General district court: 27,510 (92.8%)
Juvenile court: 1,496 (5.0%)
Multiple courts: 251 (0.8%)

Released During Pretrial Period: 28,715 (96.9%)

Released on summons: 19,144 (64.6%)
Released on PR* or unsecured bond: 6,700 (22.6%)
Released on secured bond: 2,782 (9.4%)
Released - bond type undetermined: 89 (0.3%)

Detained Entire Pretrial Period: 923 (3.1%)

Held without bond: 416 (1.4%)
Held with secured bond: 63 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 444 (1.5%)

Contact Events by Most Serious Charge

- | | |
|---|---------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 7,104 (24.0%) | 6. Larceny: 849 (2.9%) |
| 2. Traffic - Operator's License: 3,828 (12.9%) | 7. Traffic - All Others: 408 (1.4%) |
| 3. Drug: 2,279 (7.7%) | 8. Assault: 340 (1.1%) |
| 4. Traffic - Driving While Intoxicated: 1,797 (6.1%) | 9. Supervision Violations: 199 (0.7%) |
| 5. Sexual Assault/Obscenity: 1,262 (4.3%) | 10. Fraud: 174 (0.6%) |

*: 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= 26,473	19,144	4,409	531	1,985	404
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	482 (2.5%)	561 (12.7%)	102 (19.2%)	363 (18.3%)	51 (12.6%)
Defendants Arrested for New In-State Jailable Offense	1,143 (6.0%)	527 (12.0%)	125 (23.5%)	297 (15.0%)	75 (18.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	1,071 (5.6%)	461 (10.5%)	100 (18.8%)	252 (12.7%)	62 (15.3%)
Defendants Arrested for New In-State Felony Offense	189 (1.0%)	168 (3.8%)	60 (11.3%)	134 (6.8%)	34 (8.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	37 (0.2%)	44 (1.0%)	13 (2.4%)	29 (1.5%)	9 (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 2: Demographics of Defendants

Fairfax 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= 26,952	19,144	4,409	531	1,985	404	63	416
Sex							
Male	13,679 (71.5%)	3,151 (71.5%)	429 (80.8%)	1,567 (78.9%)	336 (83.2%)	56 (88.9%)	384 (92.3%)
Female	5,431 (28.4%)	1,256 (28.5%)	102 (19.2%)	417 (21.0%)	68 (16.8%)	7 (11.1%)	32 (7.7%)
Undetermined	34 (0.2%)	2 (0.0%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	6,888 (36.0%)	1,395 (31.6%)	141 (26.6%)	616 (31.0%)	118 (29.2%)	12 (19.0%)	127 (30.5%)
26-35 years old	5,922 (30.9%)	1,451 (32.9%)	186 (35.0%)	686 (34.6%)	164 (40.6%)	31 (49.2%)	151 (36.3%)
36-45 years old	3,187 (16.6%)	732 (16.6%)	106 (20.0%)	395 (19.9%)	51 (12.6%)	8 (12.7%)	75 (18.0%)
46-55 years old	1,930 (10.1%)	497 (11.3%)	62 (11.7%)	192 (9.7%)	46 (11.4%)	10 (15.9%)	43 (10.3%)
56-65 years old	865 (4.5%)	266 (6.0%)	30 (5.6%)	79 (4.0%)	19 (4.7%)	2 (3.2%)	13 (3.1%)
>65 years old	317 (1.7%)	67 (1.5%)	6 (1.1%)	17 (0.9%)	6 (1.5%)	0 (0.0%)	7 (1.7%)
Unknown	35 (0.2%)	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	10,051 (52.5%)	2,885 (65.4%)	225 (42.4%)	1,094 (55.1%)	216 (53.5%)	39 (61.9%)	243 (58.4%)
Black	5,404 (28.2%)	1,205 (27.3%)	285 (53.7%)	763 (38.4%)	166 (41.1%)	21 (33.3%)	153 (36.8%)
Asian or pacific islander	940 (4.9%)	278 (6.3%)	18 (3.4%)	104 (5.2%)	19 (4.7%)	1 (1.6%)	18 (4.3%)
American Indian or Alaskan Native	32 (0.2%)	3 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2,717 (14.2%)	38 (0.9%)	3 (0.6%)	24 (1.2%)	3 (0.7%)	2 (3.2%)	2 (0.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	3,375 (76.5%)	335 (63.1%)	1,314 (66.2%)	300 (74.3%)	30 (47.6%)	264 (63.5%)
Out-of-state resident	0 (0.0%)	767 (17.4%)	149 (28.1%)	571 (28.8%)	87 (21.5%)	22 (34.9%)	84 (20.2%)
Undetermined	19,144 (100.0%)	267 (6.1%)	47 (8.9%)	100 (5.0%)	17 (4.2%)	11 (17.5%)	68 (16.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	905 (4.7%)	1,284 (29.1%)	417 (78.5%)	864 (43.5%)	256 (63.4%)	54 (85.7%)	305 (73.3%)
Defendant not represented by public defender or court-appointed attorney	18,207 (95.1%)	2,969 (67.3%)	109 (20.5%)	1,078 (54.3%)	142 (35.1%)	9 (14.3%)	106 (25.5%)
Undetermined	32 (0.2%)	156 (3.5%)	5 (0.9%)	43 (2.2%)	6 (1.5%)	0 (0.0%)	5 (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

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= 26,952	19,144	4,409	531	1,985	404	63	416
Case Type of Most Serious Charge							
Felony	0 (0.0%)	1,340 (30.4%)	342 (64.4%)	1,063 (53.6%)	333 (82.4%)	20 (31.7%)	363 (87.3%)
Jailable Misdemeanor	19,144 (100.0%)	3,069 (69.6%)	189 (35.6%)	919 (46.3%)	71 (17.6%)	43 (68.3%)	52 (12.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (0.2%)	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%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	2 (0.4%)	0 (0.0%)	3 (0.7%)	0 (0.0%)	7 (1.7%)
Class 3 Felony (F3)	0 (0.0%)	12 (0.3%)	6 (1.1%)	18 (0.9%)	15 (3.7%)	0 (0.0%)	18 (4.3%)
Class 4 Felony (F4)	0 (0.0%)	52 (1.2%)	12 (2.3%)	62 (3.1%)	14 (3.5%)	1 (1.6%)	14 (3.4%)
Class 5 Felony (F5)	0 (0.0%)	589 (13.4%)	116 (21.8%)	383 (19.3%)	86 (21.3%)	2 (3.2%)	54 (13.0%)
Class 6 Felony (F6)	0 (0.0%)	162 (3.7%)	61 (11.5%)	166 (8.4%)	75 (18.6%)	5 (7.9%)	91 (21.9%)
Unclassified Felony (F9)	0 (0.0%)	525 (11.9%)	145 (27.3%)	434 (21.9%)	140 (34.7%)	12 (19.0%)	179 (43.0%)
Class 1 Misdemeanor (M1)	11,215 (58.6%)	2,824 (64.1%)	175 (33.0%)	777 (39.1%)	59 (14.6%)	36 (57.1%)	48 (11.5%)
Class 2 Misdemeanor (M2)	5,394 (28.2%)	40 (0.9%)	5 (0.9%)	15 (0.8%)	0 (0.0%)	1 (1.6%)	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)	2,535 (13.2%)	205 (4.6%)	9 (1.7%)	127 (6.4%)	12 (3.0%)	6 (9.5%)	4 (1.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (0.2%)	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

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= 26,952	19,144	4,409	531	1,985	404	63	416
Pending Charge(s)							
Yes (PSA manual definition)	374 (2.0%)	149 (3.4%)	76 (14.3%)	169 (8.5%)	51 (12.6%)	8 (12.7%)	65 (15.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	225 (5.1%)	141 (26.6%)	324 (16.3%)	91 (22.5%)	9 (14.3%)	126 (30.3%)
On local community corrections/pretrial supervision	80 (0.4%)	51 (1.2%)	18 (3.4%)	60 (3.0%)	14 (3.5%)	2 (3.2%)	16 (3.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	701 (3.7%)	352 (8.0%)	174 (32.8%)	427 (21.5%)	107 (26.5%)	21 (33.3%)	169 (40.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	544 (2.8%)	242 (5.5%)	138 (26.0%)	364 (18.3%)	96 (23.8%)	11 (17.5%)	131 (31.5%)
Prior felony conviction in past 2 years	2 (0.0%)	4 (0.1%)	4 (0.8%)	6 (0.3%)	2 (0.5%)	0 (0.0%)	2 (0.5%)
Prior violent felony offense conviction (§17.1-805)	454 (2.4%)	240 (5.4%)	109 (20.5%)	255 (12.8%)	80 (19.8%)	13 (20.6%)	126 (30.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	122 (0.6%)	69 (1.6%)	46 (8.7%)	91 (4.6%)	35 (8.7%)	6 (9.5%)	64 (15.4%)
Prior misdemeanor conviction	4,686 (24.5%)	1,198 (27.2%)	285 (53.7%)	935 (47.1%)	211 (52.2%)	31 (49.2%)	230 (55.3%)
Prior misdemeanor conviction in past 2 years	2,279 (11.9%)	515 (11.7%)	151 (28.4%)	466 (23.5%)	105 (26.0%)	20 (31.7%)	138 (33.2%)
Prior FTA charge	758 (4.0%)	280 (6.4%)	138 (26.0%)	330 (16.6%)	96 (23.8%)	16 (25.4%)	116 (27.9%)
Prior FTA charge in past 2 years	267 (1.4%)	112 (2.5%)	61 (11.5%)	108 (5.4%)	44 (10.9%)	7 (11.1%)	62 (14.9%)
Prior FTA conviction	228 (1.2%)	81 (1.8%)	55 (10.4%)	121 (6.1%)	41 (10.1%)	5 (7.9%)	44 (10.6%)
Prior FTA conviction in past 2 years	51 (0.3%)	31 (0.7%)	17 (3.2%)	34 (1.7%)	19 (4.7%)	2 (3.2%)	12 (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 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= 26,952	19,144	4,409	531	1,985	404	63	416
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	13,950 (72.9%)	3,113 (70.6%)	214 (40.3%)	967 (48.7%)	168 (41.6%)	27 (42.9%)	158 (38.0%)
FTA Score 2	4,140 (21.6%)	972 (22.0%)	159 (29.9%)	631 (31.8%)	126 (31.2%)	20 (31.7%)	123 (29.6%)
FTA Score 3	453 (2.4%)	179 (4.1%)	72 (13.6%)	207 (10.4%)	53 (13.1%)	6 (9.5%)	55 (13.2%)
FTA Score 4	298 (1.6%)	105 (2.4%)	64 (12.1%)	139 (7.0%)	32 (7.9%)	7 (11.1%)	55 (13.2%)
FTA Score 5	59 (0.3%)	34 (0.8%)	17 (3.2%)	38 (1.9%)	24 (5.9%)	3 (4.8%)	20 (4.8%)
FTA Score 6 (highest)	8 (0.0%)	6 (0.1%)	5 (0.9%)	3 (0.2%)	1 (0.2%)	0 (0.0%)	5 (1.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	10,309 (53.8%)	2,413 (54.7%)	149 (28.1%)	753 (37.9%)	129 (31.9%)	22 (34.9%)	118 (28.4%)
NCA Score 2	7,112 (37.2%)	1,453 (33.0%)	167 (31.5%)	645 (32.5%)	126 (31.2%)	16 (25.4%)	92 (22.1%)
NCA Score 3	1,071 (5.6%)	341 (7.7%)	92 (17.3%)	306 (15.4%)	71 (17.6%)	11 (17.5%)	80 (19.2%)
NCA Score 4	259 (1.4%)	124 (2.8%)	59 (11.1%)	163 (8.2%)	41 (10.1%)	6 (9.5%)	64 (15.4%)
NCA Score 5	123 (0.6%)	59 (1.3%)	41 (7.7%)	94 (4.7%)	24 (5.9%)	7 (11.1%)	42 (10.1%)
NCA Score 6 (highest)	34 (0.2%)	19 (0.4%)	23 (4.3%)	24 (1.2%)	13 (3.2%)	1 (1.6%)	20 (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

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= 7,317	4,335	530	1,985	404	63
Bond Information					
Number of Defendants with At Least One Felony Charge	1,295	341	1,063	333	0
Average bond amount at release	\$2,810	\$3,767	\$3,937	\$5,575	\$0
Median bond amount at release	\$2,000	\$1,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1 to \$15,000	\$500 to \$30,000	\$100 to \$75,000	\$250 to \$45,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	3,040	189	922	71	63
Average bond amount at release	\$2,116	\$2,899	\$2,350	\$3,690	\$5,182
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,500	\$1,250
Range of bond amount at release	\$50 to \$50,000	\$500 to \$17,500	\$250 to \$66,000	\$500 to \$20,000	\$500 to \$92,676
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%)	1,858 (93.6%)	393 (97.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	125 (6.3%)	11 (2.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)
ALL other	4,335 (100.0%)	530 (100.0%)	1 (0.1%)	0 (0.0%)	63 (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 2018 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= 7,254	4,335	530	1,985	404
Days Between 2018 First Contact Event and Release				
0 day	3,810 (87.9%)	96 (18.1%)	1,202 (60.6%)	46 (11.4%)
1 day	356 (8.2%)	183 (34.5%)	469 (23.6%)	71 (17.6%)
2 days	40 (0.9%)	68 (12.8%)	78 (3.9%)	65 (16.1%)
3 days	22 (0.5%)	42 (7.9%)	46 (2.3%)	37 (9.2%)
4 days	12 (0.3%)	20 (3.8%)	24 (1.2%)	40 (9.9%)
5 days	10 (0.2%)	16 (3.0%)	12 (0.6%)	22 (5.4%)
6-10 days	23 (0.5%)	40 (7.5%)	64 (3.2%)	63 (15.6%)
11-15 days	14 (0.3%)	18 (3.4%)	36 (1.8%)	20 (5.0%)
16-20 days	14 (0.3%)	7 (1.3%)	14 (0.7%)	10 (2.5%)
21-25 days	6 (0.1%)	11 (2.1%)	5 (0.3%)	4 (1.0%)
26-30 days	9 (0.2%)	3 (0.6%)	7 (0.4%)	4 (1.0%)
Over 30 days	19 (0.4%)	26 (4.9%)	28 (1.4%)	22 (5.4%)
Average number of days	0	5	1	7
Median number of days	0	1	0	1
Range of days	0 to 203	0 to 147	0 to 111	0 to 201
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	<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= 26,473	19,144	4,409	531	1,985	404
Number of Defendants Charged with Failure to Appear (FTA)	482	561	102	363	51
Average days between release and FTA date	80	67	85	65	102
Median days between release and FTA date	38	17	40	20	47
Range of days between release and FTA date	1 to 708	1 to 904	5 to 427	1 to 386	8 to 316
Number of Defendants Arrested for New In-State Jailable Offense	1,143	526	125	297	75
Average days between release and new offense date	65	95	92	87	87
Median days between release and new offense date	17	23	21	24	25
Range of days between release and new offense date	1 to 562	1 to 879	1 to 655	1 to 959	3 to 730
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	1,071	461	100	252	62
Average days between release and new offense date	67	100	94	100	95
Median days between release and new offense date	17	27	21	28	32
Range of days between release and new offense date	1 to 562	1 to 879	1 to 655	1 to 959	3 to 730
Number of Defendants Arrested for New In-State Felony Offense	189	167	60	134	34
Average days between release and new offense date	79	88	94	81	97
Median days between release and new offense date	29	20	21	26	28
Range of days between release and new offense date	1 to 533	1 to 694	2 to 655	1 to 959	5 to 730
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	30	36	17	29	9
Average days between release and new offense date	74	124	119	93	129
Median days between release and new offense date	39	25	57	15	22
Range of days between release and new offense date	5 to 312	1 to 587	9 to 420	1 to 323	8 to 730

Note: Data exclude defendants who were younger 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= 26,952	19,144	4,409	531	1,985	404	63	416
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	1,337	342	1,060	333	20	361
Average days	0	169	165	160	167	70	84
Median days	0	62	64	73	76	42	48
Range of days	0 to 0	2 to 1,259	29 to 808	21 to 1,132	30 to 1,144	1 to 194	2 to 454
Number of Defendants with Jailable Non-Felony Charges Only	19,136	3,053	189	913	71	43	55
Average days	86	176	186	175	191	46	65
Median days	39	78	64	75	65	32	35
Range of days	0 to 1,129	3 to 1,254	16 to 1,142	0 to 1,178	28 to 820	3 to 133	7 to 199
Final Case Disposition							
Convicted of at least one charge	13,518 (70.6%)	2,545 (57.7%)	235 (44.3%)	1,039 (52.3%)	167 (41.3%)	33 (52.4%)	154 (37.0%)
Dismissed	3,069 (16.0%)	269 (6.1%)	15 (2.8%)	62 (3.1%)	7 (1.7%)	5 (7.9%)	6 (1.4%)
Nolle prosequi	2,353 (12.3%)	1,084 (24.6%)	176 (33.1%)	526 (26.5%)	112 (27.7%)	17 (27.0%)	84 (20.2%)
Not guilty	121 (0.6%)	95 (2.2%)	5 (0.9%)	20 (1.0%)	6 (1.5%)	0 (0.0%)	1 (0.2%)
Pending as of March 31, 2020	78 (0.4%)	416 (9.4%)	100 (18.8%)	337 (17.0%)	112 (27.7%)	8 (12.7%)	170 (40.9%)
Other	5 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.2%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	13,314 (98.4%)	2,110 (82.2%)	162 (67.8%)	730 (69.9%)	87 (51.8%)	17 (51.5%)	47 (30.5%)
Jail up to 12 months	216 (1.6%)	453 (17.7%)	76 (31.8%)	313 (30.0%)	80 (47.6%)	16 (48.5%)	95 (61.7%)
Prison 1 year or more	0 (0.0%)	3 (0.1%)	1 (0.4%)	1 (0.1%)	1 (0.6%)	0 (0.0%)	12 (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.

SECTION 1: Falls Church City Profile

FIPS Code: 610 **Region:** Northern **Judicial Circuit:** 17 **Judicial District:** 17 **Magistrial Region:** 5
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 14,067	Geographic area: 2 square miles
Population Density: 7,218 per square mile	Sworn law enforcement officers per 1,000 pop: 2.2
White: 80.2%	Households with a computer: 97.8%
Black: 4.8%	Households with broadband internet: 93.7%
Asian: 10.1%	Unemployment rate: 2.1%
Other races: 1.6%	Per capita income: \$69,775
Hispanic origin: 10.7%	Median household income: \$124,796
Male: 49.9%	Below poverty level: 1.8%
Female: 50.1%	Gini index: 0.45
Median age: 38.8	No health insurance: 2.6%
High school graduate or above: 98.8%	Received cash public assistance income: 1.5%
Bachelor's degree or above: 78.5%	Received food stamp (SNAP) benefits: 1.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 529 offenses	Incident rate per 1,000 population: 34.0
Crimes against persons: 124 offenses	Total adult arrests: 367
Crimes against property: 315 offenses	Group A adult arrests: 148
Crimes against society: 90 offenses	Group B adult arrest: 219

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Falls Church City Overview

Adult Defendants:

Total: 512
Related to new arrests: 478 (93.4%)
Related to prior conviction: 4 (0.8%)
Other excluded: 30 (5.9%)

Court type:

Circuit court: 0 (0.0%)
General district court: 500 (97.7%)
Juvenile court: 10 (2.0%)
Multiple courts: 2 (0.4%)

Released During Pretrial Period: 505 (98.6%)

Released on summons: 406 (79.3%)
Released on PR* or unsecured bond: 57 (11.1%)
Released on secured bond: 39 (7.6%)
Released - bond type undetermined: 3 (0.6%)

Detained Entire Pretrial Period: 7 (1.4%)

Held without bond: 5 (1.0%)
Held with secured bond: 1 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 1 (0.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 136 (26.6%)	6. Traffic - All Others: 10 (2.0%)
2. Traffic - Operator's License: 98 (19.1%)	7. Larceny: 5 (1.0%)
3. Drug: 28 (5.5%)	8. Fraud: 3 (0.6%)
4. Traffic - Driving While Intoxicated: 21 (4.1%)	9. Weapon/Firearm: 2 (0.4%)
5. Sexual Assault/Obscenity: 20 (3.9%)	10. Contempt Of Court: 2 (0.4%)

*: 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= 472	406	27	4	27	8
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	8 (2.0%)	5 (18.5%)	2 (50.0%)	6 (22.2%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	28 (6.9%)	2 (7.4%)	1 (25.0%)	1 (3.7%)	2 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	27 (6.7%)	0 (0.0%)	1 (25.0%)	1 (3.7%)	2 (25.0%)
Defendants Arrested for New In-State Felony Offense	3 (0.7%)	2 (7.4%)	1 (25.0%)	0 (0.0%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.2%)	1 (3.7%)	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 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= 478	406	27	4	27	8	1	5
Sex							
Male	282 (69.5%)	20 (74.1%)	4 (100.0%)	25 (92.6%)	6 (75.0%)	1 (100.0%)	4 (80.0%)
Female	124 (30.5%)	7 (25.9%)	0 (0.0%)	2 (7.4%)	2 (25.0%)	0 (0.0%)	1 (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	122 (30.0%)	6 (22.2%)	1 (25.0%)	8 (29.6%)	3 (37.5%)	1 (100.0%)	0 (0.0%)
26-35 years old	113 (27.8%)	8 (29.6%)	0 (0.0%)	10 (37.0%)	1 (12.5%)	0 (0.0%)	2 (40.0%)
36-45 years old	80 (19.7%)	5 (18.5%)	2 (50.0%)	5 (18.5%)	2 (25.0%)	0 (0.0%)	1 (20.0%)
46-55 years old	45 (11.1%)	6 (22.2%)	1 (25.0%)	4 (14.8%)	1 (12.5%)	0 (0.0%)	1 (20.0%)
56-65 years old	29 (7.1%)	1 (3.7%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	0 (0.0%)	1 (20.0%)
>65 years old	17 (4.2%)	1 (3.7%)	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	294 (72.4%)	23 (85.2%)	2 (50.0%)	14 (51.9%)	6 (75.0%)	1 (100.0%)	2 (40.0%)
Black	78 (19.2%)	2 (7.4%)	1 (25.0%)	9 (33.3%)	2 (25.0%)	0 (0.0%)	1 (20.0%)
Asian or pacific islander	34 (8.4%)	2 (7.4%)	1 (25.0%)	4 (14.8%)	0 (0.0%)	0 (0.0%)	2 (40.0%)
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	0 (0.0%)	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%)	22 (81.5%)	2 (50.0%)	13 (48.1%)	7 (87.5%)	0 (0.0%)	3 (60.0%)
Out-of-state resident	0 (0.0%)	3 (11.1%)	0 (0.0%)	12 (44.4%)	1 (12.5%)	0 (0.0%)	2 (40.0%)
Undetermined	406 (100.0%)	2 (7.4%)	2 (50.0%)	2 (7.4%)	0 (0.0%)	1 (100.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	22 (5.4%)	9 (33.3%)	2 (50.0%)	12 (44.4%)	5 (62.5%)	0 (0.0%)	5 (100.0%)
Defendant not represented by public defender or court-appointed attorney	384 (94.6%)	17 (63.0%)	2 (50.0%)	15 (55.6%)	3 (37.5%)	0 (0.0%)	0 (0.0%)
Undetermined	0 (0.0%)	1 (3.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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 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= 478	406	27	4	27	8	1	5
Case Type of Most Serious Charge							
Felony	0 (0.0%)	6 (22.2%)	1 (25.0%)	14 (51.9%)	5 (62.5%)	0 (0.0%)	3 (60.0%)
Jailable Misdemeanor	406 (100.0%)	21 (77.8%)	3 (75.0%)	13 (48.1%)	3 (37.5%)	1 (100.0%)	1 (20.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (20.0%)
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 (25.0%)	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%)	1 (20.0%)
Class 5 Felony (F5)	0 (0.0%)	5 (18.5%)	0 (0.0%)	6 (22.2%)	2 (25.0%)	0 (0.0%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	1 (3.7%)	0 (0.0%)	5 (18.5%)	2 (25.0%)	0 (0.0%)	1 (20.0%)
Unclassified Felony (F9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (11.1%)	1 (12.5%)	0 (0.0%)	1 (20.0%)
Class 1 Misdemeanor (M1)	243 (59.9%)	19 (70.4%)	3 (75.0%)	12 (44.4%)	2 (25.0%)	1 (100.0%)	1 (20.0%)
Class 2 Misdemeanor (M2)	128 (31.5%)	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)	35 (8.6%)	2 (7.4%)	0 (0.0%)	1 (3.7%)	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%)	1 (20.0%)
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

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= 478	406	27	4	27	8	1	5
Pending Charge(s)							
Yes (PSA manual definition)	8 (2.0%)	1 (3.7%)	0 (0.0%)	3 (11.1%)	0 (0.0%)	0 (0.0%)	2 (40.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	1 (3.7%)	0 (0.0%)	4 (14.8%)	1 (12.5%)	0 (0.0%)	2 (40.0%)
On local community corrections/pretrial supervision	0 (0.0%)	0 (0.0%)	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)	15 (3.7%)	0 (0.0%)	0 (0.0%)	6 (22.2%)	1 (12.5%)	0 (0.0%)	2 (40.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	10 (2.5%)	0 (0.0%)	0 (0.0%)	4 (14.8%)	1 (12.5%)	0 (0.0%)	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%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	15 (3.7%)	1 (3.7%)	0 (0.0%)	3 (11.1%)	1 (12.5%)	0 (0.0%)	3 (60.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	4 (1.0%)	1 (3.7%)	0 (0.0%)	1 (3.7%)	1 (12.5%)	0 (0.0%)	0 (0.0%)
Prior misdemeanor conviction	90 (22.2%)	4 (14.8%)	0 (0.0%)	9 (33.3%)	3 (37.5%)	0 (0.0%)	3 (60.0%)
Prior misdemeanor conviction in past 2 years	47 (11.6%)	2 (7.4%)	0 (0.0%)	3 (11.1%)	2 (25.0%)	0 (0.0%)	0 (0.0%)
Prior FTA charge	15 (3.7%)	3 (11.1%)	0 (0.0%)	3 (11.1%)	0 (0.0%)	0 (0.0%)	2 (40.0%)
Prior FTA charge in past 2 years	6 (1.5%)	1 (3.7%)	0 (0.0%)	1 (3.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior FTA conviction	7 (1.7%)	0 (0.0%)	0 (0.0%)	2 (7.4%)	0 (0.0%)	0 (0.0%)	1 (20.0%)
Prior FTA conviction in past 2 years	3 (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 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= 478	406	27	4	27	8	1	5
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	303 (74.6%)	22 (81.5%)	4 (100.0%)	17 (63.0%)	5 (62.5%)	1 (100.0%)	2 (40.0%)
FTA Score 2	80 (19.7%)	2 (7.4%)	0 (0.0%)	7 (25.9%)	3 (37.5%)	0 (0.0%)	1 (20.0%)
FTA Score 3	8 (2.0%)	2 (7.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 4	5 (1.2%)	0 (0.0%)	0 (0.0%)	3 (11.1%)	0 (0.0%)	0 (0.0%)	2 (40.0%)
FTA Score 5	3 (0.7%)	1 (3.7%)	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)	244 (60.1%)	19 (70.4%)	3 (75.0%)	16 (59.3%)	4 (50.0%)	0 (0.0%)	2 (40.0%)
NCA Score 2	123 (30.3%)	6 (22.2%)	1 (25.0%)	4 (14.8%)	3 (37.5%)	1 (100.0%)	0 (0.0%)
NCA Score 3	20 (4.9%)	1 (3.7%)	0 (0.0%)	5 (18.5%)	0 (0.0%)	0 (0.0%)	1 (20.0%)
NCA Score 4	10 (2.5%)	1 (3.7%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	0 (0.0%)	1 (20.0%)
NCA Score 5	1 (0.2%)	0 (0.0%)	0 (0.0%)	2 (7.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
NCA Score 6 (highest)	1 (0.2%)	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= 61	23	2	27	8	1
Bond Information					
Number of Defendants with At Least One Felony Charge	6	1	14	5	0
Average bond amount at release	\$1,600	\$3,500	\$5,142	\$6,000	\$0
Median bond amount at release	\$1,000	\$3,500	\$1,000	\$3,500	\$0
Range of bond amount at release	\$100 to \$2,500	\$3,500 to \$3,500	\$1,000 to \$20,000	\$1,500 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	17	1	13	3	1
Average bond amount at release	\$1,823	\$1,000	\$2,230	\$2,833	\$3,750
Median bond amount at release	\$1,000	\$1,000	\$2,000	\$1,750	\$3,750
Range of bond amount at release	\$1,000 to \$3,000	\$1,000 to \$1,000	\$1,000 to \$5,000	\$1,000 to \$5,000	\$3,750 to \$3,750
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	23 (85.2%)	7 (87.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (14.8%)	1 (12.5%)	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%)	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 2018 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= 60	23	2	27	8
Days Between 2018 First Contact Event and Release				
0 day	16.0 (69.6%)	0.0 (0.0%)	15.0 (55.6%)	3.0 (37.5%)
1 day	5.0 (21.7%)	0.0 (0.0%)	2.0 (7.4%)	0.0 (0.0%)
2 days	1.0 (4.3%)	0.0 (0.0%)	2.0 (7.4%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (7.4%)	0.0 (0.0%)
4 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (11.1%)	1.0 (12.5%)
5 days	0.0 (0.0%)	1.0 (50.0%)	0.0 (0.0%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (3.7%)	3.0 (37.5%)
11-15 days	1.0 (4.3%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
16-20 days	0.0 (0.0%)	1.0 (50.0%)	1.0 (3.7%)	1.0 (12.5%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (3.7%)	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	10	2	4
Median number of days	0	7	0	0
Range of days	0 to 13	5 to 16	0 to 23	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

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
Number of Defendants, N= 472	406	27	4	27	8
Number of Defendants Charged with Failure to Appear (FTA)	8	5	2	6	0
Average days between release and FTA date	81	38	211	89	---
Median days between release and FTA date	53	4	189	18	---
Range of days between release and FTA date	1 to 201	4 to 117	168 to 254	2 to 284	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	28	2	1	1	2
Average days between release and new offense date	81	111	204	98	229
Median days between release and new offense date	16	107	204	98	133
Range of days between release and new offense date	1 to 424	103 to 120	204 to 204	98 to 98	38 to 421
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	27	0	1	1	2
Average days between release and new offense date	92	---	204	98	229
Median days between release and new offense date	19	---	204	98	133
Range of days between release and new offense date	1 to 531	--- to ---	204 to 204	98 to 98	38 to 421
Number of Defendants Arrested for New In-State Felony Offense	3	2	1	0	0
Average days between release and new offense date	112	111	204	---	---
Median days between release and new offense date	10	107	204	---	---
Range of days between release and new offense date	4 to 316	103 to 120	204 to 204	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	1	0	0	0
Average days between release and new offense date	---	120	---	---	---
Median days between release and new offense date	---	120	---	---	---
Range of days between release and new offense date	--- to ---	120 to 120	--- 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= 478	406	27	4	27	8	1	5
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	6	1	14	5	0	3
Average days	0	100	306	163	309	0	227
Median days	0	61	306	76	106	0	85
Range of days	0 to 0	58 to 167	306 to 306	39 to 494	29 to 861	0 to 0	23 to 513
Number of Defendants with Jailable Non-Felony Charges Only	406	21	3	13	3	1	2
Average days	83	150	251	218	237	35	20
Median days	34	65	96	67	151	35	14
Range of days	0 to 667	4 to 526	25 to 562	34 to 1,084	40 to 409	35 to 35	8 to 32
Final Case Disposition							
Convicted of at least one charge	275 (67.7%)	14 (51.9%)	2 (50.0%)	15 (55.6%)	3 (37.5%)	0 (0.0%)	5 (100.0%)
Dismissed	68 (16.7%)	4 (14.8%)	0 (0.0%)	3 (11.1%)	1 (12.5%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	57 (14.0%)	5 (18.5%)	1 (25.0%)	6 (22.2%)	2 (25.0%)	0 (0.0%)	0 (0.0%)
Not guilty	4 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	1 (100.0%)	0 (0.0%)
Pending as of March 31, 2020	2 (0.5%)	4 (14.8%)	1 (25.0%)	3 (11.1%)	1 (12.5%)	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 (97.1%)	9 (64.3%)	1 (50.0%)	9 (60.0%)	1 (33.3%)	0 (0%)	0 (0.0%)
Jail up to 12 months	8 (2.9%)	5 (35.7%)	1 (50.0%)	6 (40.0%)	2 (66.7%)	0 (0%)	3 (60.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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: Fauquier County Profile

FIPS Code: 061 **Region:** Northern **Judicial Circuit:** 20 **Judicial District:** 20 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 69,115	Geographic area: 648 square miles
Population Density: 109 per square mile	Sworn law enforcement officers per 1,000 pop: 2.3
White: 86.9%	Households with a computer: 92.2%
Black: 7.3%	Households with broadband internet: 87.5%
Asian: 1.4%	Unemployment rate: 2.6%
Other races: 0.7%	Per capita income: \$44,724
Hispanic origin: 8.0%	Median household income: \$97,469
Male: 49.6%	Below poverty level: 4.1%
Female: 50.4%	Gini index: 0.42
Median age: 41.4	No health insurance: 7.9%
High school graduate or above: 92.2%	Received cash public assistance income: 1.1%
Bachelor's degree or above: 35.9%	Received food stamp (SNAP) benefits: 4.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,260 offenses	Incident rate per 1,000 population: 29.3
Crimes against persons: 539 offenses	Total adult arrests: 1,660
Crimes against property: 1,152 offenses	Group A adult arrests: 688
Crimes against society: 569 offenses	Group B adult arrest: 972

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Fauquier County Overview

Adult Defendants:

Total: 2,181
Related to new arrests: 1,896 (86.9%)
Related to prior conviction: 122 (5.6%)
Other excluded: 163 (7.5%)

Court type:

Circuit court: 82 (3.8%)
General district court: 1,925 (88.3%)
Juvenile court: 120 (5.5%)
Multiple courts: 54 (2.5%)

Released During Pretrial Period: 2,049 (93.9%)

Released on summons: 1,257 (57.6%)
Released on PR* or unsecured bond: 467 (21.4%)
Released on secured bond: 309 (14.2%)
Released - bond type undetermined: 16 (0.7%)

Detained Entire Pretrial Period: 132 (6.1%)

Held without bond: 52 (2.4%)
Held with secured bond: 10 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 70 (3.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 474 (21.7%)	6. Larceny: 71 (3.3%)
2. Traffic - Operator's License: 335 (15.4%)	7. Supervision Violations: 65 (3.0%)
3. Traffic - Driving While Intoxicated: 195 (8.9%)	8. Traffic - All Others: 56 (2.6%)
4. Drug: 172 (7.9%)	9. Assault: 44 (2.0%)
5. Sexual Assault/Obscenity: 102 (4.7%)	10. Contempt Of Court: 24 (1.1%)

*: 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= 1,834	1,257	226	85	142	124
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	26 (2.1%)	4 (1.8%)	1 (1.2%)	11 (7.7%)	6 (4.8%)
Defendants Arrested for New In-State Jailable Offense	110 (8.8%)	33 (14.6%)	8 (9.4%)	24 (16.9%)	31 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	104 (8.3%)	31 (13.7%)	6 (7.1%)	20 (14.1%)	26 (21.0%)
Defendants Arrested for New In-State Felony Offense	17 (1.4%)	9 (4.0%)	4 (4.7%)	8 (5.6%)	11 (8.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.3%)	0 (0.0%)	2 (2.4%)	2 (1.4%)	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 2: Demographics of Defendants

Fauquier 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= 1,896	1,257	226	85	142	124	10	52
Sex							
Male	898 (71.4%)	160 (70.8%)	48 (56.5%)	107 (75.4%)	91 (73.4%)	10 (100.0%)	44 (84.6%)
Female	356 (28.3%)	65 (28.8%)	37 (43.5%)	35 (24.6%)	33 (26.6%)	0 (0.0%)	8 (15.4%)
Undetermined	3 (0.2%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	438 (34.8%)	53 (23.5%)	16 (18.8%)	33 (23.2%)	24 (19.4%)	2 (20.0%)	13 (25.0%)
26-35 years old	352 (28.0%)	67 (29.6%)	36 (42.4%)	48 (33.8%)	48 (38.7%)	3 (30.0%)	16 (30.8%)
36-45 years old	195 (15.5%)	40 (17.7%)	15 (17.6%)	33 (23.2%)	31 (25.0%)	2 (20.0%)	10 (19.2%)
46-55 years old	154 (12.3%)	37 (16.4%)	13 (15.3%)	17 (12.0%)	13 (10.5%)	2 (20.0%)	10 (19.2%)
56-65 years old	73 (5.8%)	20 (8.8%)	4 (4.7%)	11 (7.7%)	5 (4.0%)	1 (10.0%)	2 (3.8%)
>65 years old	38 (3.0%)	9 (4.0%)	1 (1.2%)	0 (0.0%)	3 (2.4%)	0 (0.0%)	1 (1.9%)
Unknown	7 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	920 (73.2%)	185 (81.9%)	78 (91.8%)	90 (63.4%)	96 (77.4%)	8 (80.0%)	35 (67.3%)
Black	210 (16.7%)	39 (17.3%)	6 (7.1%)	48 (33.8%)	28 (22.6%)	2 (20.0%)	15 (28.8%)
Asian or pacific islander	14 (1.1%)	0 (0.0%)	1 (1.2%)	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%)	0 (0.0%)
Unknown	111 (8.8%)	2 (0.9%)	0 (0.0%)	4 (2.8%)	0 (0.0%)	0 (0.0%)	2 (3.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	214 (94.7%)	82 (96.5%)	102 (71.8%)	117 (94.4%)	6 (60.0%)	32 (61.5%)
Out-of-state resident	0 (0.0%)	3 (1.3%)	0 (0.0%)	24 (16.9%)	5 (4.0%)	3 (30.0%)	14 (26.9%)
Undetermined	1,257 (100.0%)	9 (4.0%)	3 (3.5%)	16 (11.3%)	2 (1.6%)	1 (10.0%)	6 (11.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	169 (13.4%)	84 (37.2%)	36 (42.4%)	71 (50.0%)	66 (53.2%)	9 (90.0%)	40 (76.9%)
Defendant not represented by public defender or court-appointed attorney	1,074 (85.4%)	135 (59.7%)	48 (56.5%)	69 (48.6%)	58 (46.8%)	1 (10.0%)	11 (21.2%)
Undetermined	14 (1.1%)	7 (3.1%)	1 (1.2%)	2 (1.4%)	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

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= 1,896	1,257	226	85	142	124	10	52
Case Type of Most Serious Charge							
Felony	0 (0.0%)	44 (19.5%)	15 (17.6%)	71 (50.0%)	70 (56.5%)	5 (50.0%)	43 (82.7%)
Jailable Misdemeanor	1,257 (100.0%)	182 (80.5%)	70 (82.4%)	71 (50.0%)	54 (43.5%)	5 (50.0%)	9 (17.3%)
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 (1.9%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (4.8%)	0 (0.0%)	3 (5.8%)
Class 4 Felony (F4)	0 (0.0%)	4 (1.8%)	1 (1.2%)	5 (3.5%)	3 (2.4%)	1 (10.0%)	2 (3.8%)
Class 5 Felony (F5)	0 (0.0%)	19 (8.4%)	8 (9.4%)	22 (15.5%)	26 (21.0%)	4 (40.0%)	12 (23.1%)
Class 6 Felony (F6)	0 (0.0%)	11 (4.9%)	1 (1.2%)	17 (12.0%)	21 (16.9%)	0 (0.0%)	8 (15.4%)
Unclassified Felony (F9)	0 (0.0%)	10 (4.4%)	5 (5.9%)	27 (19.0%)	14 (11.3%)	0 (0.0%)	17 (32.7%)
Class 1 Misdemeanor (M1)	678 (53.9%)	177 (78.3%)	62 (72.9%)	68 (47.9%)	40 (32.3%)	4 (40.0%)	8 (15.4%)
Class 2 Misdemeanor (M2)	423 (33.7%)	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)	156 (12.4%)	5 (2.2%)	8 (9.4%)	3 (2.1%)	14 (11.3%)	1 (10.0%)	1 (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

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= 1,896	1,257	226	85	142	124	10	52
Pending Charge(s)							
Yes (PSA manual definition)	36 (2.9%)	13 (5.8%)	3 (3.5%)	20 (14.1%)	16 (12.9%)	2 (20.0%)	8 (15.4%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	32 (14.2%)	6 (7.1%)	40 (28.2%)	35 (28.2%)	3 (30.0%)	17 (32.7%)
On local community corrections/pretrial supervision	10 (0.8%)	4 (1.8%)	1 (1.2%)	8 (5.6%)	15 (12.1%)	1 (10.0%)	4 (7.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	74 (5.9%)	44 (19.5%)	12 (14.1%)	47 (33.1%)	43 (34.7%)	3 (30.0%)	21 (40.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	59 (4.7%)	36 (15.9%)	10 (11.8%)	41 (28.9%)	34 (27.4%)	3 (30.0%)	17 (32.7%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	45 (3.6%)	24 (10.6%)	5 (5.9%)	32 (22.5%)	29 (23.4%)	3 (30.0%)	14 (26.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	10 (0.8%)	4 (1.8%)	2 (2.4%)	8 (5.6%)	7 (5.6%)	1 (10.0%)	6 (11.5%)
Prior misdemeanor conviction	303 (24.1%)	94 (41.6%)	35 (41.2%)	76 (53.5%)	93 (75.0%)	4 (40.0%)	27 (51.9%)
Prior misdemeanor conviction in past 2 years	115 (9.1%)	37 (16.4%)	7 (8.2%)	28 (19.7%)	39 (31.5%)	2 (20.0%)	17 (32.7%)
Prior FTA charge	62 (4.9%)	20 (8.8%)	4 (4.7%)	39 (27.5%)	31 (25.0%)	2 (20.0%)	11 (21.2%)
Prior FTA charge in past 2 years	14 (1.1%)	4 (1.8%)	0 (0.0%)	13 (9.2%)	7 (5.6%)	1 (10.0%)	3 (5.8%)
Prior FTA conviction	27 (2.1%)	12 (5.3%)	2 (2.4%)	17 (12.0%)	15 (12.1%)	2 (20.0%)	9 (17.3%)
Prior FTA conviction in past 2 years	6 (0.5%)	2 (0.9%)	0 (0.0%)	4 (2.8%)	2 (1.6%)	1 (10.0%)	3 (5.8%)

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

Fauquier 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= 1,896	1,257	226	85	142	124	10	52
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	890 (70.8%)	124 (54.9%)	49 (57.6%)	61 (43.0%)	27 (21.8%)	5 (50.0%)	23 (44.2%)
FTA Score 2	257 (20.4%)	78 (34.5%)	29 (34.1%)	38 (26.8%)	60 (48.4%)	2 (20.0%)	15 (28.8%)
FTA Score 3	35 (2.8%)	14 (6.2%)	7 (8.2%)	18 (12.7%)	25 (20.2%)	2 (20.0%)	8 (15.4%)
FTA Score 4	25 (2.0%)	10 (4.4%)	0 (0.0%)	22 (15.5%)	11 (8.9%)	0 (0.0%)	4 (7.7%)
FTA Score 5	5 (0.4%)	0 (0.0%)	0 (0.0%)	2 (1.4%)	1 (0.8%)	1 (10.0%)	2 (3.8%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	621 (49.4%)	102 (45.1%)	39 (45.9%)	46 (32.4%)	21 (16.9%)	4 (40.0%)	17 (32.7%)
NCA Score 2	475 (37.8%)	70 (31.0%)	32 (37.6%)	41 (28.9%)	48 (38.7%)	1 (10.0%)	11 (21.2%)
NCA Score 3	67 (5.3%)	30 (13.3%)	11 (12.9%)	20 (14.1%)	30 (24.2%)	2 (20.0%)	9 (17.3%)
NCA Score 4	32 (2.5%)	16 (7.1%)	1 (1.2%)	19 (13.4%)	16 (12.9%)	2 (20.0%)	9 (17.3%)
NCA Score 5	13 (1.0%)	4 (1.8%)	1 (1.2%)	10 (7.0%)	7 (5.6%)	1 (10.0%)	6 (11.5%)
NCA Score 6 (highest)	4 (0.3%)	4 (1.8%)	1 (1.2%)	6 (4.2%)	2 (1.6%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Fauquier 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= 550	197	77	142	124	10
Bond Information					
Number of Defendants with At Least One Felony Charge	40	15	71	70	0
Average bond amount at release	\$4,337	\$4,966	\$5,112	\$6,414	\$0
Median bond amount at release	\$2,500	\$5,000	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$25,000	\$1,000 to \$10,000	\$1,000 to \$50,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	157	62	71	54	10
Average bond amount at release	\$2,156	\$2,467	\$2,049	\$3,064	\$6,350
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$1,500	\$2,625
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$5,000	\$500 to \$10,000	\$500 to \$12,000	\$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%)	140 (98.6%)	121 (97.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (0.7%)	2 (1.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	197 (100.0%)	77 (100.0%)	1 (0.7%)	1 (0.8%)	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 2018 First Contact Event and Release

Fauquier 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= 540	197	77	142	124	
Days Between 2018 First Contact Event and Release					
0 day	157.0 (79.7%)	48.0 (62.3%)	90.0 (63.4%)	63.0 (50.8%)	
1 day	34.0 (17.3%)	26.0 (33.8%)	27.0 (19.0%)	18.0 (14.5%)	
2 days	1.0 (0.5%)	1.0 (1.3%)	4.0 (2.8%)	6.0 (4.8%)	
3 days	0.0 (0.0%)	1.0 (1.3%)	3.0 (2.1%)	3.0 (2.4%)	
4 days	2.0 (1.0%)	0.0 (0.0%)	2.0 (1.4%)	3.0 (2.4%)	
5 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (0.7%)	6.0 (4.8%)	
6-10 days	1.0 (0.5%)	1.0 (1.3%)	6.0 (4.2%)	12.0 (9.7%)	
11-15 days	1.0 (0.5%)	0.0 (0.0%)	2.0 (1.4%)	7.0 (5.6%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (1.4%)	1.0 (0.8%)	
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (0.7%)	1.0 (0.8%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	1.0 (0.5%)	0.0 (0.0%)	4.0 (2.8%)	4.0 (3.2%)	
Average number of days	0	0	3	3	
Median number of days	0	0	0	0	
Range of days	0 to 41	0 to 6	0 to 144	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

Fauquier 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= 1,834	1,257	226	85	142	124
Number of Defendants Charged with Failure to Appear (FTA)	26	4	1	11	6
Average days between release and FTA date	93	113	163	66	294
Median days between release and FTA date	51	10	163	25	107
Range of days between release and FTA date	23 to 277	7 to 314	163 to 163	1 to 187	46 to 1,095
Number of Defendants Arrested for New In-State Jailable Offense	110	33	8	24	31
Average days between release and new offense date	69	95	171	94	127
Median days between release and new offense date	17	14	58	28	51
Range of days between release and new offense date	1 to 453	2 to 364	11 to 589	3 to 411	6 to 693
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	104	31	6	20	26
Average days between release and new offense date	69	102	211	107	125
Median days between release and new offense date	16	16	72	25	50
Range of days between release and new offense date	1 to 453	4 to 396	55 to 589	3 to 411	12 to 693
Number of Defendants Arrested for New In-State Felony Offense	17	9	4	8	11
Average days between release and new offense date	103	58	202	67	109
Median days between release and new offense date	29	13	47	32	49
Range of days between release and new offense date	2 to 402	2 to 335	11 to 648	9 to 135	6 to 311
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	2	0	2	0
Average days between release and new offense date	96	70	---	45	---
Median days between release and new offense date	66	53	---	39	---
Range of days between release and new offense date	23 to 156	37 to 104	--- to ---	34 to 56	--- 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

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= 1,896	1,257	226	85	142	124	10	52
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	44	15	71	70	5	43
Average days	0	155	233	171	273	118	170
Median days	0	62	79	63	99	62	72
Range of days	0 to 0	26 to 914	46 to 662	20 to 1,008	28 to 1,182	29 to 305	34 to 376
Number of Defendants with Jailable Non-Felony Charges Only	1,242	182	70	71	54	5	9
Average days	107	150	133	103	120	25	40
Median days	51	56	64	50	61	17	25
Range of days	0 to 758	9 to 1,014	32 to 1,170	0 to 455	23 to 596	16 to 40	8 to 87
Final Case Disposition							
Convicted of at least one charge	990 (78.8%)	148 (65.5%)	73 (85.9%)	107 (75.4%)	101 (81.5%)	9 (90.0%)	47 (90.4%)
Dismissed	150 (11.9%)	15 (6.6%)	5 (5.9%)	6 (4.2%)	2 (1.6%)	0 (0.0%)	1 (1.9%)
Nolle prosequi	78 (6.2%)	47 (20.8%)	6 (7.1%)	22 (15.5%)	9 (7.3%)	1 (10.0%)	3 (5.8%)
Not guilty	12 (1.0%)	6 (2.7%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	21 (1.7%)	9 (4.0%)	1 (1.2%)	6 (4.2%)	11 (8.9%)	0 (0.0%)	1 (1.9%)
Other	6 (0.5%)	1 (0.4%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	942 (95.0%)	118 (80.3%)	37 (50.0%)	51 (47.2%)	37 (37.0%)	2 (22.2%)	4 (8.5%)
Jail up to 12 months	50 (5.0%)	27 (18.4%)	37 (50.0%)	51 (47.2%)	54 (54.0%)	6 (66.7%)	19 (40.4%)
Prison 1 year or more	0 (0.0%)	2 (1.4%)	0 (0.0%)	6 (5.6%)	9 (9.0%)	1 (11.1%)	24 (51.1%)

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: Floyd County Profile

FIPS Code: 063 **Region:** West Central **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 15,666	Geographic area: 380 square miles
Population Density: 41 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 95.7%	Households with a computer: 77.1%
Black: 1.9%	Households with broadband internet: 70.9%
Asian: 0.2%	Unemployment rate: 2.7%
Other races: 0.5%	Per capita income: \$26,134
Hispanic origin: 3.0%	Median household income: \$49,729
Male: 49.9%	Below poverty level: 5.7%
Female: 50.1%	Gini index: 0.42
Median age: 47.0	No health insurance: 6.8%
High school graduate or above: 85.5%	Received cash public assistance income: 2.2%
Bachelor's degree or above: 22.3%	Received food stamp (SNAP) benefits: 8.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 418 offenses	Incident rate per 1,000 population: 23.1
Crimes against persons: 70 offenses	Total adult arrests: 205
Crimes against property: 189 offenses	Group A adult arrests: 100
Crimes against society: 159 offenses	Group B adult arrest: 105

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Floyd County Overview

Adult Defendants:

Total: 294
Related to new arrests: 259 (88.1%)
Related to prior conviction: 24 (8.2%)
Other excluded: 11 (3.7%)

Court type:

Circuit court: 71 (24.1%)
General district court: 171 (58.2%)
Juvenile court: 43 (14.6%)
Multiple courts: 9 (3.1%)

Released During Pretrial Period: 253 (86.1%)

Released on summons: 92 (31.3%)
Released on PR* or unsecured bond: 98 (33.3%)
Released on secured bond: 58 (19.7%)
Released - bond type undetermined: 5 (1.7%)

Detained Entire Pretrial Period: 41 (13.9%)

Held without bond: 24 (8.2%)
Held with secured bond: 3 (1.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 14 (4.8%)

Contact Events by Most Serious Charge

1. Drug: 33 (11.2%)
2. Traffic - Driving While Intoxicated: 26 (8.8%)
3. Traffic - Operator's License: 21 (7.1%)
4. Traffic - Reckless/Aggressive Driving: 19 (6.5%)
5. Supervision Violations: 14 (4.8%)
6. Traffic - All Others: 9 (3.1%)
7. Family Offense: 8 (2.7%)
8. Larceny: 7 (2.4%)
9. Sexual Assault/Obscenity: 7 (2.4%)
10. Assault: 7 (2.4%)

*: 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= 232	92	79	6	49	6
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	1 (1.1%)	5 (6.3%)	0 (0.0%)	3 (6.1%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	16 (17.4%)	16 (20.3%)	1 (16.7%)	13 (26.5%)	1 (16.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	14 (15.2%)	15 (19.0%)	0 (0.0%)	9 (18.4%)	1 (16.7%)
Defendants Arrested for New In-State Felony Offense	5 (5.4%)	2 (2.5%)	1 (16.7%)	7 (14.3%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (2.2%)	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 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= 259	92	79	6	49	6	3	24
Sex							
Male	62 (67.4%)	51 (64.6%)	4 (66.7%)	33 (67.3%)	5 (83.3%)	2 (66.7%)	22 (91.7%)
Female	30 (32.6%)	28 (35.4%)	2 (33.3%)	15 (30.6%)	1 (16.7%)	1 (33.3%)	2 (8.3%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	26 (28.3%)	15 (19.0%)	2 (33.3%)	7 (14.3%)	0 (0.0%)	0 (0.0%)	5 (20.8%)
26-35 years old	24 (26.1%)	18 (22.8%)	0 (0.0%)	13 (26.5%)	2 (33.3%)	3 (100.0%)	8 (33.3%)
36-45 years old	16 (17.4%)	16 (20.3%)	2 (33.3%)	17 (34.7%)	3 (50.0%)	0 (0.0%)	5 (20.8%)
46-55 years old	16 (17.4%)	17 (21.5%)	0 (0.0%)	6 (12.2%)	0 (0.0%)	0 (0.0%)	3 (12.5%)
56-65 years old	7 (7.6%)	11 (13.9%)	2 (33.3%)	5 (10.2%)	1 (16.7%)	0 (0.0%)	3 (12.5%)
>65 years old	2 (2.2%)	2 (2.5%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	79 (85.9%)	74 (93.7%)	6 (100.0%)	47 (95.9%)	6 (100.0%)	3 (100.0%)	24 (100.0%)
Black	3 (3.3%)	2 (2.5%)	0 (0.0%)	1 (2.0%)	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	10 (10.9%)	3 (3.8%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	73 (92.4%)	6 (100.0%)	44 (89.8%)	6 (100.0%)	3 (100.0%)	17 (70.8%)
Out-of-state resident	0 (0.0%)	3 (3.8%)	0 (0.0%)	5 (10.2%)	0 (0.0%)	0 (0.0%)	2 (8.3%)
Undetermined	92 (100.0%)	3 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (20.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	12 (13.0%)	39 (49.4%)	5 (83.3%)	35 (71.4%)	2 (33.3%)	3 (100.0%)	15 (62.5%)
Defendant not represented by public defender or court-appointed attorney	77 (83.7%)	39 (49.4%)	1 (16.7%)	14 (28.6%)	4 (66.7%)	0 (0.0%)	9 (37.5%)
Undetermined	3 (3.3%)	1 (1.3%)	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= 259	92	79	6	49	6	3	24
Case Type of Most Serious Charge							
Felony	0 (0.0%)	36 (45.6%)	5 (83.3%)	31 (63.3%)	5 (83.3%)	0 (0.0%)	21 (87.5%)
Jailable Misdemeanor	92 (100.0%)	43 (54.4%)	1 (16.7%)	18 (36.7%)	1 (16.7%)	3 (100.0%)	3 (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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (8.3%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.3%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	1 (4.2%)
Class 5 Felony (F5)	0 (0.0%)	13 (16.5%)	2 (33.3%)	12 (24.5%)	1 (16.7%)	0 (0.0%)	6 (25.0%)
Class 6 Felony (F6)	0 (0.0%)	10 (12.7%)	2 (33.3%)	7 (14.3%)	2 (33.3%)	0 (0.0%)	2 (8.3%)
Unclassified Felony (F9)	0 (0.0%)	11 (13.9%)	1 (16.7%)	11 (22.4%)	2 (33.3%)	0 (0.0%)	10 (41.7%)
Class 1 Misdemeanor (M1)	58 (63.0%)	43 (54.4%)	1 (16.7%)	15 (30.6%)	1 (16.7%)	3 (100.0%)	3 (12.5%)
Class 2 Misdemeanor (M2)	27 (29.3%)	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)	7 (7.6%)	0 (0.0%)	0 (0.0%)	3 (6.1%)	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%)	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

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= 259	92	79	6	49	6	3	24
Pending Charge(s)							
Yes (PSA manual definition)	3 (3.3%)	2 (2.5%)	1 (16.7%)	8 (16.3%)	0 (0.0%)	1 (33.3%)	7 (29.2%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	9 (11.4%)	1 (16.7%)	15 (30.6%)	1 (16.7%)	2 (66.7%)	10 (41.7%)
On local community corrections/pretrial supervision	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (12.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	7 (7.6%)	11 (13.9%)	2 (33.3%)	16 (32.7%)	0 (0.0%)	2 (66.7%)	8 (33.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	6 (6.5%)	9 (11.4%)	1 (16.7%)	17 (34.7%)	1 (16.7%)	2 (66.7%)	11 (45.8%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (1.3%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	6 (6.5%)	6 (7.6%)	2 (33.3%)	7 (14.3%)	2 (33.3%)	0 (0.0%)	9 (37.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	2 (2.5%)	0 (0.0%)	1 (2.0%)	1 (16.7%)	0 (0.0%)	4 (16.7%)
Prior misdemeanor conviction	24 (26.1%)	20 (25.3%)	2 (33.3%)	28 (57.1%)	3 (50.0%)	3 (100.0%)	13 (54.2%)
Prior misdemeanor conviction in past 2 years	12 (13.0%)	8 (10.1%)	0 (0.0%)	8 (16.3%)	0 (0.0%)	1 (33.3%)	6 (25.0%)
Prior FTA charge	4 (4.3%)	8 (10.1%)	1 (16.7%)	10 (20.4%)	0 (0.0%)	2 (66.7%)	7 (29.2%)
Prior FTA charge in past 2 years	1 (1.1%)	0 (0.0%)	0 (0.0%)	2 (4.1%)	0 (0.0%)	0 (0.0%)	1 (4.2%)
Prior FTA conviction	1 (1.1%)	3 (3.8%)	0 (0.0%)	4 (8.2%)	0 (0.0%)	1 (33.3%)	3 (12.5%)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	1 (33.3%)	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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Floyd 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= 259	92	79	6	49	6	3	24	
Assigned PSA Score for Failure to Appear (FTA)								
FTA Score 1 (lowest)	62 (67.4%)	53 (67.1%)	4 (66.7%)	19 (38.8%)	3 (50.0%)	0 (0.0%)	8 (33.3%)	
FTA Score 2	24 (26.1%)	19 (24.1%)	1 (16.7%)	15 (30.6%)	3 (50.0%)	1 (33.3%)	7 (29.2%)	
FTA Score 3	5 (5.4%)	5 (6.3%)	0 (0.0%)	11 (22.4%)	0 (0.0%)	1 (33.3%)	5 (20.8%)	
FTA Score 4	0 (0.0%)	2 (2.5%)	1 (16.7%)	3 (6.1%)	0 (0.0%)	1 (33.3%)	4 (16.7%)	
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)	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)	44 (47.8%)	47 (59.5%)	2 (33.3%)	17 (34.7%)	3 (50.0%)	0 (0.0%)	4 (16.7%)	
NCA Score 2	37 (40.2%)	20 (25.3%)	2 (33.3%)	10 (20.4%)	2 (33.3%)	1 (33.3%)	6 (25.0%)	
NCA Score 3	6 (6.5%)	8 (10.1%)	1 (16.7%)	10 (20.4%)	1 (16.7%)	1 (33.3%)	8 (33.3%)	
NCA Score 4	4 (4.3%)	4 (5.1%)	0 (0.0%)	8 (16.3%)	0 (0.0%)	0 (0.0%)	2 (8.3%)	
NCA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (6.1%)	0 (0.0%)	1 (33.3%)	4 (16.7%)	
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	1 (16.7%)	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 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= 141	77	6	49	6	3
Bond Information					
Number of Defendants with At Least One Felony Charge	35	5	31	5	0
Average bond amount at release	\$3,528	\$3,800	\$3,975	\$14,800	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$5,000	\$0
Range of bond amount at release	\$1,000 to \$8,000	\$1,500 to \$5,000	\$240 to \$25,000	\$1,500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	42	1	18	1	3
Average bond amount at release	\$2,309	\$1,500	\$2,333	\$1,000	\$2,166
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$1,000	\$2,000
Range of bond amount at release	\$500 to \$10,000	\$1,500 to \$1,500	\$1,000 to \$7,500	\$1,000 to \$1,000	\$1,500 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%)	44 (89.8%)	5 (83.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (6.1%)	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	77 (100.0%)	6 (100.0%)	2 (4.1%)	1 (16.7%)	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 2018 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= 138	77	6	49	6
Days Between 2018 First Contact Event and Release				
0 day	61.0 (79.2%)	1.0 (16.7%)	17.0 (34.7%)	0.0 (0.0%)
1 day	8.0 (10.4%)	0.0 (0.0%)	14.0 (28.6%)	0.0 (0.0%)
2 days	1.0 (1.3%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	7.0 (14.3%)	1.0 (16.7%)
4 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (4.1%)	0.0 (0.0%)
5 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.0%)	0.0 (0.0%)
6-10 days	3.0 (3.9%)	0.0 (0.0%)	5.0 (10.2%)	3.0 (50.0%)
11-15 days	0.0 (0.0%)	2.0 (33.3%)	0.0 (0.0%)	1.0 (16.7%)
16-20 days	4.0 (5.2%)	1.0 (16.7%)	2.0 (4.1%)	0.0 (0.0%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.0%)	0.0 (0.0%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	0.0 (0.0%)	2.0 (33.3%)	0.0 (0.0%)	1.0 (16.7%)
Average number of days	1	36	2	29
Median number of days	0	12	0	8
Range of days	0 to 20	0 to 113	0 to 22	3 to 137
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	<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= 232	92	79	6	49	6
Number of Defendants Charged with Failure to Appear (FTA)	1	5	0	3	0
Average days between release and FTA date	310	192	---	21	---
Median days between release and FTA date	310	158	---	15	---
Range of days between release and FTA date	310 to 310	62 to 251	--- to ---	6 to 34	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	16	16	1	13	1
Average days between release and new offense date	46	151	78	73	164
Median days between release and new offense date	14	9	78	20	164
Range of days between release and new offense date	4 to 150	3 to 610	78 to 78	10 to 419	164 to 164
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	14	15	0	9	1
Average days between release and new offense date	51	135	---	52	164
Median days between release and new offense date	14	8	---	20	164
Range of days between release and new offense date	4 to 163	3 to 610	--- to ---	10 to 149	164 to 164
Number of Defendants Arrested for New In-State Felony Offense	5	2	1	7	0
Average days between release and new offense date	48	525	78	128	---
Median days between release and new offense date	27	456	78	30	---
Range of days between release and new offense date	4 to 86	387 to 664	78 to 78	20 to 419	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	1	0	1	0
Average days between release and new offense date	37	664	---	256	---
Median days between release and new offense date	32	664	---	256	---
Range of days between release and new offense date	27 to 47	664 to 664	--- to ---	256 to 256	--- 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

Floyd 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= 259	92	79	6	49	6	3	24
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	36	5	29	5	0	21
Average days	0	300	250	300	442	0	182
Median days	0	73	99	113	296	0	83
Range of days	0 to 0	30 to 913	86 to 832	51 to 861	167 to 674	0 to 0	50 to 460
Number of Defendants with Jailable Non-Felony Charges Only	92	43	1	18	1	3	3
Average days	100	280	591	122	808	127	32
Median days	33	88	591	79	808	55	18
Range of days	0 to 851	57 to 855	591 to 591	17 to 341	808 to 808	10 to 271	12 to 60
Final Case Disposition							
Convicted of at least one charge	53 (57.6%)	35 (44.3%)	3 (50.0%)	31 (63.3%)	2 (33.3%)	3 (100.0%)	19 (79.2%)
Dismissed	14 (15.2%)	12 (15.2%)	0 (0.0%)	2 (4.1%)	1 (16.7%)	0 (0.0%)	1 (4.2%)
Nolle prosequi	14 (15.2%)	15 (19.0%)	1 (16.7%)	11 (22.4%)	1 (16.7%)	0 (0.0%)	4 (16.7%)
Not guilty	9 (9.8%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	1 (1.1%)	16 (20.3%)	2 (33.3%)	5 (10.2%)	2 (33.3%)	0 (0.0%)	0 (0.0%)
Other	1 (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	53 (100.0%)	33 (82.5%)	3 (100.0%)	21 (61.8%)	2 (66.7%)	1 (33.3%)	5 (26.3%)
Jail up to 12 months	0 (0.0%)	6 (15.0%)	0 (0.0%)	8 (23.5%)	1 (33.3%)	2 (66.7%)	5 (26.3%)
Prison 1 year or more	0 (0.0%)	1 (2.5%)	0 (0.0%)	5 (14.7%)	0 (0.0%)	0 (0.0%)	9 (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: Fluvanna County Profile

FIPS Code: 065 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 26,282
Population Density: 93 per square mile
White: 80.7%
Black: 13.4%
Asian: 1.4%
Other races: 0.6%
Hispanic origin: 3.4%
Male: 45.7%
Female: 54.3%
Median age: 43.3
High school graduate or above: 91.0%
Bachelor's degree or above: 34.5%

Geographic area: 287 square miles
Sworn law enforcement officers per 1,000 pop: 1.3
Households with a computer: 93.4%
Households with broadband internet: 86.1%
Unemployment rate: 2.5%
Per capita income: \$39,900
Median household income: \$74,931
Below poverty level: 2.5%
Gini index: 0.46
No health insurance: 7.2%
Received cash public assistance income: 1.5%
Received food stamp (SNAP) benefits: 2.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 623 offenses
Crimes against persons: 184 offenses
Crimes against property: 305 offenses
Crimes against society: 134 offenses

Incident rate per 1,000 population: 21.9
Total adult arrests: 331
Group A adult arrests: 128
Group B adult arrest: 203

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Fluvanna County Overview

Adult Defendants:

Total: 559
Related to new arrests: 483 (86.4%)
Related to prior conviction: 58 (10.4%)
Other excluded: 18 (3.2%)

Court type:

Circuit court: 41 (7.3%)
General district court: 439 (78.5%)
Juvenile court: 70 (12.5%)
Multiple courts: 9 (1.6%)

Released During Pretrial Period: 523 (93.6%)

Released on summons: 282 (50.4%)
Released on PR* or unsecured bond: 173 (30.9%)
Released on secured bond: 58 (10.4%)
Released - bond type undetermined: 10 (1.8%)

Detained Entire Pretrial Period: 36 (6.4%)

Held without bond: 18 (3.2%)
Held with secured bond: 4 (0.7%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 14 (2.5%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 65 (11.6%)
- Traffic - All Others: 63 (11.3%)
- Traffic - Driving While Intoxicated: 62 (11.1%)
- Traffic - Reckless/Aggressive Driving: 61 (10.9%)
- Drug: 47 (8.4%)

- Assault: 17 (3.0%)
- Supervision Violations: 14 (2.5%)
- Larceny: 8 (1.4%)
- Contempt Of Court: 6 (1.1%)
- Protective Orders: 4 (0.7%)

*: 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= 461	282	117	13	41	8
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	7 (2.5%)	12 (10.3%)	2 (15.4%)	6 (14.6%)	1 (12.5%)
Defendants Arrested for New In-State Jailable Offense	29 (10.3%)	25 (21.4%)	5 (38.5%)	12 (29.3%)	2 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	28 (9.9%)	24 (20.5%)	5 (38.5%)	12 (29.3%)	2 (25.0%)
Defendants Arrested for New In-State Felony Offense	5 (1.8%)	6 (5.1%)	1 (7.7%)	3 (7.3%)	1 (12.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.7%)	4 (3.4%)	1 (7.7%)	2 (4.9%)	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 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= 483	282	117	13	41	8	4	18
Sex							
Male	193 (68.4%)	80 (68.4%)	8 (61.5%)	32 (78.0%)	5 (62.5%)	2 (50.0%)	11 (61.1%)
Female	89 (31.6%)	34 (29.1%)	4 (30.8%)	8 (19.5%)	2 (25.0%)	2 (50.0%)	4 (22.2%)
Undetermined	0 (0.0%)	3 (2.6%)	1 (7.7%)	1 (2.4%)	1 (12.5%)	0 (0.0%)	3 (16.7%)
Age							
18-25 years old	105 (37.2%)	19 (16.2%)	4 (30.8%)	5 (12.2%)	2 (25.0%)	0 (0.0%)	4 (22.2%)
26-35 years old	65 (23.0%)	46 (39.3%)	4 (30.8%)	10 (24.4%)	2 (25.0%)	3 (75.0%)	8 (44.4%)
36-45 years old	55 (19.5%)	25 (21.4%)	2 (15.4%)	16 (39.0%)	4 (50.0%)	0 (0.0%)	4 (22.2%)
46-55 years old	24 (8.5%)	17 (14.5%)	2 (15.4%)	7 (17.1%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
56-65 years old	21 (7.4%)	8 (6.8%)	1 (7.7%)	3 (7.3%)	0 (0.0%)	1 (25.0%)	1 (5.6%)
>65 years old	9 (3.2%)	2 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	3 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	156 (55.3%)	80 (68.4%)	9 (69.2%)	23 (56.1%)	4 (50.0%)	2 (50.0%)	9 (50.0%)
Black	91 (32.3%)	31 (26.5%)	3 (23.1%)	15 (36.6%)	3 (37.5%)	2 (50.0%)	3 (16.7%)
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	35 (12.4%)	6 (5.1%)	1 (7.7%)	3 (7.3%)	1 (12.5%)	0 (0.0%)	6 (33.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	114 (97.4%)	12 (92.3%)	40 (97.6%)	8 (100.0%)	3 (75.0%)	16 (88.9%)
Out-of-state resident	0 (0.0%)	1 (0.9%)	0 (0.0%)	1 (2.4%)	0 (0.0%)	1 (25.0%)	1 (5.6%)
Undetermined	282 (100.0%)	2 (1.7%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	37 (13.1%)	66 (56.4%)	9 (69.2%)	27 (65.9%)	6 (75.0%)	4 (100.0%)	16 (88.9%)
Defendant not represented by public defender or court-appointed attorney	241 (85.5%)	46 (39.3%)	3 (23.1%)	13 (31.7%)	2 (25.0%)	0 (0.0%)	2 (11.1%)
Undetermined	4 (1.4%)	5 (4.3%)	1 (7.7%)	1 (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 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
Number of Defendants, N= 483	282	117	13	41	8	4	18
Case Type of Most Serious Charge							
Felony	0 (0.0%)	17 (14.5%)	10 (76.9%)	19 (46.3%)	4 (50.0%)	1 (25.0%)	17 (94.4%)
Jailable Misdemeanor	282 (100.0%)	100 (85.5%)	3 (23.1%)	22 (53.7%)	4 (50.0%)	3 (75.0%)	1 (5.6%)
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%)	1 (5.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Class 5 Felony (F5)	0 (0.0%)	5 (4.3%)	3 (23.1%)	6 (14.6%)	2 (25.0%)	0 (0.0%)	5 (27.8%)
Class 6 Felony (F6)	0 (0.0%)	8 (6.8%)	5 (38.5%)	7 (17.1%)	1 (12.5%)	0 (0.0%)	4 (22.2%)
Unclassified Felony (F9)	0 (0.0%)	4 (3.4%)	2 (15.4%)	6 (14.6%)	1 (12.5%)	1 (25.0%)	4 (22.2%)
Class 1 Misdemeanor (M1)	169 (59.9%)	100 (85.5%)	3 (23.1%)	16 (39.0%)	2 (25.0%)	3 (75.0%)	0 (0.0%)
Class 2 Misdemeanor (M2)	56 (19.9%)	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)	57 (20.2%)	0 (0.0%)	0 (0.0%)	6 (14.6%)	2 (25.0%)	0 (0.0%)	1 (5.6%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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= 483	282	117	13	41	8	4	18
Pending Charge(s)							
Yes (PSA manual definition)	17 (6.0%)	10 (8.5%)	2 (15.4%)	9 (22.0%)	1 (12.5%)	0 (0.0%)	7 (38.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	16 (13.7%)	3 (23.1%)	19 (46.3%)	4 (50.0%)	2 (50.0%)	12 (66.7%)
On local community corrections/pretrial supervision	2 (0.7%)	1 (0.9%)	1 (7.7%)	4 (9.8%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	25 (8.9%)	28 (23.9%)	3 (23.1%)	19 (46.3%)	3 (37.5%)	3 (75.0%)	11 (61.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	18 (6.4%)	18 (15.4%)	4 (30.8%)	21 (51.2%)	4 (50.0%)	2 (50.0%)	12 (66.7%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	16 (5.7%)	22 (18.8%)	3 (23.1%)	11 (26.8%)	3 (37.5%)	2 (50.0%)	7 (38.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.7%)	7 (6.0%)	1 (7.7%)	1 (2.4%)	0 (0.0%)	0 (0.0%)	2 (11.1%)
Prior misdemeanor conviction	94 (33.3%)	59 (50.4%)	5 (38.5%)	32 (78.0%)	5 (62.5%)	3 (75.0%)	13 (72.2%)
Prior misdemeanor conviction in past 2 years	44 (15.6%)	25 (21.4%)	3 (23.1%)	11 (26.8%)	2 (25.0%)	2 (50.0%)	4 (22.2%)
Prior FTA charge	33 (11.7%)	22 (18.8%)	4 (30.8%)	15 (36.6%)	3 (37.5%)	3 (75.0%)	8 (44.4%)
Prior FTA charge in past 2 years	6 (2.1%)	3 (2.6%)	0 (0.0%)	4 (9.8%)	1 (12.5%)	1 (25.0%)	1 (5.6%)
Prior FTA conviction	16 (5.7%)	12 (10.3%)	1 (7.7%)	10 (24.4%)	2 (25.0%)	1 (25.0%)	5 (27.8%)
Prior FTA conviction in past 2 years	2 (0.7%)	2 (1.7%)	0 (0.0%)	2 (4.9%)	1 (12.5%)	0 (0.0%)	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 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= 483	282	117	13	41	8	4	18
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	176 (62.4%)	55 (47.0%)	5 (38.5%)	6 (14.6%)	1 (12.5%)	1 (25.0%)	3 (16.7%)
FTA Score 2	66 (23.4%)	37 (31.6%)	4 (30.8%)	17 (41.5%)	4 (50.0%)	0 (0.0%)	7 (38.9%)
FTA Score 3	22 (7.8%)	17 (14.5%)	3 (23.1%)	9 (22.0%)	1 (12.5%)	2 (50.0%)	0 (0.0%)
FTA Score 4	8 (2.8%)	7 (6.0%)	1 (7.7%)	8 (19.5%)	1 (12.5%)	1 (25.0%)	7 (38.9%)
FTA Score 5	4 (1.4%)	0 (0.0%)	0 (0.0%)	1 (2.4%)	1 (12.5%)	0 (0.0%)	1 (5.6%)
FTA Score 6 (highest)	0 (0.0%)	1 (0.9%)	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)	118 (41.8%)	48 (41.0%)	4 (30.8%)	5 (12.2%)	1 (12.5%)	1 (25.0%)	3 (16.7%)
NCA Score 2	116 (41.1%)	34 (29.1%)	5 (38.5%)	11 (26.8%)	3 (37.5%)	0 (0.0%)	1 (5.6%)
NCA Score 3	17 (6.0%)	13 (11.1%)	1 (7.7%)	9 (22.0%)	2 (25.0%)	1 (25.0%)	4 (22.2%)
NCA Score 4	15 (5.3%)	16 (13.7%)	1 (7.7%)	10 (24.4%)	0 (0.0%)	2 (50.0%)	3 (16.7%)
NCA Score 5	6 (2.1%)	4 (3.4%)	1 (7.7%)	3 (7.3%)	2 (25.0%)	0 (0.0%)	5 (27.8%)
NCA Score 6 (highest)	3 (1.1%)	2 (1.7%)	1 (7.7%)	3 (7.3%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Fluvanna 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= 183	117	13	41	8	4
Bond Information					
Number of Defendants with At Least One Felony Charge	17	10	19	4	0
Average bond amount at release	\$4,205	\$4,200	\$3,921	\$3,375	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$2,125	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$2,000 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$5,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	100	3	22	4	4
Average bond amount at release	\$2,880	\$3,166	\$2,000	\$2,625	\$2,875
Median bond amount at release	\$2,375	\$2,250	\$1,500	\$2,250	\$875
Range of bond amount at release	\$1,000 to \$10,000	\$2,000 to \$5,000	\$500 to \$5,000	\$1,500 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%)	36 (87.8%)	7 (87.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (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	117 (100.0%)	13 (100.0%)	3 (7.3%)	1 (12.5%)	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 2018 First Contact Event and Release

Fluvanna 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= 179	117	13	41	8	
Days Between 2018 First Contact Event and Release					
0 day	103.0 (88.0%)	3.0 (23.1%)	24.0 (58.5%)	3.0 (37.5%)	
1 day	10.0 (8.5%)	3.0 (23.1%)	12.0 (29.3%)	3.0 (37.5%)	
2 days	0.0 (0.0%)	2.0 (15.4%)	1.0 (2.4%)	0.0 (0.0%)	
3 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (4.9%)	0.0 (0.0%)	
4 days	0.0 (0.0%)	1.0 (7.7%)	0.0 (0.0%)	0.0 (0.0%)	
5 days	1.0 (0.9%)	1.0 (7.7%)	1.0 (2.4%)	0.0 (0.0%)	
6-10 days	0.0 (0.0%)	2.0 (15.4%)	1.0 (2.4%)	1.0 (12.5%)	
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
16-20 days	1.0 (0.9%)	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	2.0 (1.7%)	1.0 (7.7%)	0.0 (0.0%)	1.0 (12.5%)	
Average number of days	0	9	0	8	
Median number of days	0	1	0	0	
Range of days	0 to 49	0 to 90	0 to 8	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

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= 461	282	117	13	41	8
Number of Defendants Charged with Failure to Appear (FTA)	7	12	2	6	1
Average days between release and FTA date	65	94	114	198	95
Median days between release and FTA date	36	12	82	82	95
Range of days between release and FTA date	35 to 127	6 to 418	51 to 177	53 to 409	95 to 95
Number of Defendants Arrested for New In-State Jailable Offense	29	25	5	12	2
Average days between release and new offense date	79	65	166	85	7
Median days between release and new offense date	12	13	51	20	4
Range of days between release and new offense date	1 to 388	1 to 235	19 to 527	1 to 307	2 to 12
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	28	24	5	12	2
Average days between release and new offense date	76	66	166	85	29
Median days between release and new offense date	11	12	51	20	15
Range of days between release and new offense date	1 to 388	1 to 235	19 to 527	1 to 307	2 to 57
Number of Defendants Arrested for New In-State Felony Offense	5	6	1	3	1
Average days between release and new offense date	110	75	51	36	12
Median days between release and new offense date	66	24	51	21	12
Range of days between release and new offense date	3 to 239	8 to 322	51 to 51	5 to 68	12 to 12
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	3	0	2	0
Average days between release and new offense date	239	21	---	194	---
Median days between release and new offense date	239	18	---	134	---
Range of days between release and new offense date	239 to 239	14 to 28	--- to ---	75 to 314	--- 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	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 483	282	117	13	41	8	4	18
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	16	10	18	4	1	17
Average days	0	184	332	304	148	177	188
Median days	0	69	121	110	117	177	106
Range of days	0 to 0	41 to 613	44 to 884	19 to 1,075	112 to 182	177 to 177	4 to 539
Number of Defendants with Jailable Non-Felony Charges Only	281	100	3	22	4	3	1
Average days	91	181	114	208	152	27	3
Median days	36	71	71	93	134	14	3
Range of days	5 to 679	11 to 920	36 to 200	33 to 622	42 to 207	10 to 55	3 to 3
Final Case Disposition							
Convicted of at least one charge	216 (76.6%)	67 (57.3%)	9 (69.2%)	33 (80.5%)	8 (100.0%)	2 (50.0%)	14 (77.8%)
Dismissed	27 (9.6%)	12 (10.3%)	1 (7.7%)	1 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	22 (7.8%)	22 (18.8%)	2 (15.4%)	4 (9.8%)	0 (0.0%)	1 (25.0%)	3 (16.7%)
Not guilty	11 (3.9%)	8 (6.8%)	0 (0.0%)	1 (2.4%)	0 (0.0%)	1 (25.0%)	0 (0.0%)
Pending as of March 31, 2020	5 (1.8%)	8 (6.8%)	1 (7.7%)	2 (4.9%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
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	213 (98.6%)	47 (69.1%)	4 (44.4%)	16 (48.5%)	3 (37.5%)	0 (0.0%)	2 (13.3%)
Jail up to 12 months	3 (1.4%)	19 (27.9%)	4 (44.4%)	16 (48.5%)	5 (62.5%)	1 (50.0%)	8 (53.3%)
Prison 1 year or more	0 (0.0%)	2 (2.9%)	1 (11.1%)	1 (3.0%)	0 (0.0%)	1 (50.0%)	5 (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.

SECTION 1: Franklin City Profile

FIPS Code: 620 **Region:** Southside **Judicial Circuit:** 5 **Judicial District:** 5 **Magistrial Region:** 8
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 8,211	Geographic area: 8 square miles
Population Density: 962 per square mile	Sworn law enforcement officers per 1,000 pop: 3.2
White: 37.1%	Households with a computer: 78.9%
Black: 58.9%	Households with broadband internet: 67.3%
Asian: 0.3%	Unemployment rate: 4.3%
Other races: 1.1%	Per capita income: \$25,229
Hispanic origin: 1.1%	Median household income: \$40,375
Male: 44.0%	Below poverty level: 10.0%
Female: 56.0%	Gini index: 0.46
Median age: 38.9	No health insurance: 9.1%
High school graduate or above: 82.8%	Received cash public assistance income: 8.6%
Bachelor's degree or above: 21.1%	Received food stamp (SNAP) benefits: 21.1%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 913 offenses	Incident rate per 1,000 population: 97.6
Crimes against persons: 219 offenses	Total adult arrests: 517
Crimes against property: 597 offenses	Group A adult arrests: 272
Crimes against society: 97 offenses	Group B adult arrest: 245

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Franklin City Overview

Adult Defendants:

Total: 418
Related to new arrests: 360 (86.1%)
Related to prior conviction: 29 (6.9%)
Other excluded: 29 (6.9%)

Court type:

Circuit court: 0 (0.0%)
General district court: 351 (84.0%)
Juvenile court: 58 (13.9%)
Multiple courts: 9 (2.2%)

Released During Pretrial Period: 396 (94.7%)

Released on summons: 205 (49.0%)
Released on PR* or unsecured bond: 91 (21.8%)
Released on secured bond: 96 (23.0%)
Released - bond type undetermined: 4 (1.0%)

Detained Entire Pretrial Period: 22 (5.3%)

Held without bond: 12 (2.9%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 10 (2.4%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 33 (7.9%)
2. Larceny: 27 (6.5%)
3. Traffic - Driving While Intoxicated: 16 (3.8%)
4. Sexual Assault/Obscenity: 16 (3.8%)
5. Traffic - Reckless/Aggressive Driving: 14 (3.3%)
6. Assault: 12 (2.9%)
7. Drug: 11 (2.6%)
8. Traffic - All Others: 10 (2.4%)
9. Contempt Of Court: 9 (2.2%)
10. Burglary: 7 (1.7%)

*: 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= 348	205	55	0	88	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	25 (12.2%)	2 (3.6%)	---(---)	13 (14.8%)	---(---)
Defendants Arrested for New In-State Jailable Offense	19 (9.3%)	10 (18.2%)	---(---)	27 (30.7%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	18 (8.8%)	10 (18.2%)	---(---)	27 (30.7%)	---(---)
Defendants Arrested for New In-State Felony Offense	3 (1.5%)	3 (5.5%)	---(---)	5 (5.7%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (1.0%)	1 (1.8%)	---(---)	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

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= 360	205	55	0	88	0	0	12
Sex							
Male	107 (52.2%)	33 (60.0%)	---(---)	64 (72.7%)	---(---)	---(---)	10 (83.3%)
Female	98 (47.8%)	21 (38.2%)	---(---)	24 (27.3%)	---(---)	---(---)	2 (16.7%)
Undetermined	0 (0.0%)	1 (1.8%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Age							
18-25 years old	59 (28.8%)	14 (25.5%)	---(---)	24 (27.3%)	---(---)	---(---)	3 (25.0%)
26-35 years old	62 (30.2%)	16 (29.1%)	---(---)	31 (35.2%)	---(---)	---(---)	2 (16.7%)
36-45 years old	44 (21.5%)	13 (23.6%)	---(---)	15 (17.0%)	---(---)	---(---)	4 (33.3%)
46-55 years old	17 (8.3%)	5 (9.1%)	---(---)	13 (14.8%)	---(---)	---(---)	3 (25.0%)
56-65 years old	13 (6.3%)	5 (9.1%)	---(---)	5 (5.7%)	---(---)	---(---)	0 (0.0%)
>65 years old	6 (2.9%)	2 (3.6%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unknown	4 (2.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Race							
White	48 (23.4%)	19 (34.5%)	---(---)	14 (15.9%)	---(---)	---(---)	1 (8.3%)
Black	154 (75.1%)	35 (63.6%)	---(---)	73 (83.0%)	---(---)	---(---)	11 (91.7%)
Asian or pacific islander	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%)
Unknown	3 (1.5%)	1 (1.8%)	---(---)	1 (1.1%)	---(---)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	50 (90.9%)	---(---)	80 (90.9%)	---(---)	---(---)	10 (83.3%)
Out-of-state resident	0 (0.0%)	1 (1.8%)	---(---)	5 (5.7%)	---(---)	---(---)	0 (0.0%)
Undetermined	205 (100.0%)	4 (7.3%)	---(---)	3 (3.4%)	---(---)	---(---)	2 (16.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	55 (26.8%)	32 (58.2%)	---(---)	57 (64.8%)	---(---)	---(---)	8 (66.7%)
Defendant not represented by public defender or court-appointed attorney	146 (71.2%)	21 (38.2%)	---(---)	29 (33.0%)	---(---)	---(---)	3 (25.0%)
Undetermined	4 (2.0%)	2 (3.6%)	---(---)	2 (2.3%)	---(---)	---(---)	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

Franklin 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= 360	205	55	0	88	0	0	12
Case Type of Most Serious Charge							
Felony	0 (0.0%)	10 (18.2%)	---(---)	54 (61.4%)	---(---)	---(---)	9 (75.0%)
Jailable Misdemeanor	205 (100.0%)	45 (81.8%)	---(---)	34 (38.6%)	---(---)	---(---)	3 (25.0%)
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%)	---(---)	1 (1.1%)	---(---)	---(---)	3 (25.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (8.3%)
Class 4 Felony (F4)	0 (0.0%)	2 (3.6%)	---(---)	1 (1.1%)	---(---)	---(---)	1 (8.3%)
Class 5 Felony (F5)	0 (0.0%)	2 (3.6%)	---(---)	14 (15.9%)	---(---)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	1 (1.8%)	---(---)	15 (17.0%)	---(---)	---(---)	2 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	5 (9.1%)	---(---)	23 (26.1%)	---(---)	---(---)	2 (16.7%)
Class 1 Misdemeanor (M1)	143 (69.8%)	45 (81.8%)	---(---)	32 (36.4%)	---(---)	---(---)	3 (25.0%)
Class 2 Misdemeanor (M2)	50 (24.4%)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	12 (5.9%)	0 (0.0%)	---(---)	2 (2.3%)	---(---)	---(---)	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

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= 360	205	55	0	88	0	0	12
Pending Charge(s)							
Yes (PSA manual definition)	15 (7.3%)	3 (5.5%)	---(---)	14 (15.9%)	---(---)	---(---)	2 (16.7%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	13 (23.6%)	---(---)	31 (35.2%)	---(---)	---(---)	6 (50.0%)
On local community corrections/pretrial supervision	3 (1.5%)	2 (3.6%)	---(---)	3 (3.4%)	---(---)	---(---)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	18 (8.8%)	9 (16.4%)	---(---)	27 (30.7%)	---(---)	---(---)	7 (58.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	26 (12.7%)	14 (25.5%)	---(---)	36 (40.9%)	---(---)	---(---)	7 (58.3%)
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)	27 (13.2%)	7 (12.7%)	---(---)	25 (28.4%)	---(---)	---(---)	6 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	9 (4.4%)	1 (1.8%)	---(---)	9 (10.2%)	---(---)	---(---)	3 (25.0%)
Prior misdemeanor conviction	72 (35.1%)	25 (45.5%)	---(---)	54 (61.4%)	---(---)	---(---)	10 (83.3%)
Prior misdemeanor conviction in past 2 years	23 (11.2%)	9 (16.4%)	---(---)	24 (27.3%)	---(---)	---(---)	4 (33.3%)
Prior FTA charge	24 (11.7%)	8 (14.5%)	---(---)	26 (29.5%)	---(---)	---(---)	4 (33.3%)
Prior FTA charge in past 2 years	5 (2.4%)	2 (3.6%)	---(---)	5 (5.7%)	---(---)	---(---)	1 (8.3%)
Prior FTA conviction	9 (4.4%)	1 (1.8%)	---(---)	16 (18.2%)	---(---)	---(---)	4 (33.3%)
Prior FTA conviction in past 2 years	2 (1.0%)	0 (0.0%)	---(---)	3 (3.4%)	---(---)	---(---)	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

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= 360	205	55	0	88	0	0	12
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	118 (57.6%)	28 (50.9%)	---(---)	28 (31.8%)	---(---)	---(---)	1 (8.3%)
FTA Score 2	51 (24.9%)	18 (32.7%)	---(---)	27 (30.7%)	---(---)	---(---)	6 (50.0%)
FTA Score 3	24 (11.7%)	6 (10.9%)	---(---)	22 (25.0%)	---(---)	---(---)	3 (25.0%)
FTA Score 4	6 (2.9%)	3 (5.5%)	---(---)	11 (12.5%)	---(---)	---(---)	1 (8.3%)
FTA Score 5	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (8.3%)
FTA Score 6 (highest)	1 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	80 (39.0%)	22 (40.0%)	---(---)	17 (19.3%)	---(---)	---(---)	1 (8.3%)
NCA Score 2	88 (42.9%)	18 (32.7%)	---(---)	32 (36.4%)	---(---)	---(---)	1 (8.3%)
NCA Score 3	17 (8.3%)	8 (14.5%)	---(---)	17 (19.3%)	---(---)	---(---)	6 (50.0%)
NCA Score 4	9 (4.4%)	5 (9.1%)	---(---)	12 (13.6%)	---(---)	---(---)	2 (16.7%)
NCA Score 5	3 (1.5%)	2 (3.6%)	---(---)	10 (11.4%)	---(---)	---(---)	1 (8.3%)
NCA Score 6 (highest)	3 (1.5%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Franklin City	<i>Released Defendants</i>				<i>Detained Defendants</i> Held with Secured Bond (Initial Bond Amount)
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	
Number of Defendants, N= 142	54	0	88	0	0
Bond Information					
Number of Defendants with At Least One Felony Charge	10	0	54	0	0
Average bond amount at release	\$2,050	---(---)	\$4,018	---(---)	---(---)
Median bond amount at release	\$1,125	---(---)	\$1,500	---(---)	---(---)
Range of bond amount at release	\$500 to \$4,000	---(---)	\$500 to \$25,000	---(---)	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	44	0	34	0	0
Average bond amount at release	\$1,681	---(---)	\$1,514	---(---)	---(---)
Median bond amount at release	\$1,000	---(---)	\$1,000	---(---)	---(---)
Range of bond amount at release	\$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%)	---(---)	88 (100.0%)	---(---)	---(---)
Cash bond only	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
ALL other	54 (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 2018 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= 142	54	0	88	0
Days Between 2018 First Contact Event and Release				
0 day	46.0 (85.2%)	---(---)	58.0 (65.9%)	---(---)
1 day	7.0 (13.0%)	---(---)	7.0 (8.0%)	---(---)
2 days	0.0 (0.0%)	---(---)	2.0 (2.3%)	---(---)
3 days	nan (nan%)	---(---)	nan (nan%)	---(---)
4 days	0.0 (0.0%)	---(---)	2.0 (2.3%)	---(---)
5 days	nan (nan%)	---(---)	nan (nan%)	---(---)
6-10 days	0.0 (0.0%)	---(---)	7.0 (8.0%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	1.0 (1.1%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	4.0 (4.5%)	---(---)
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	1.0 (1.9%)	---(---)	7.0 (8.0%)	---(---)
Average number of days	2	---	10	---
Median number of days	0	---	0	---
Range of days	0 to 106	--- to ---	0 to 238	--- 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= 348	205	55	0	88	0
Number of Defendants Charged with Failure to Appear (FTA)	25	2	0	13	0
Average days between release and FTA date	63	208	---	138	---
Median days between release and FTA date	15	188	---	53	---
Range of days between release and FTA date	6 to 278	169 to 248	--- to ---	5 to 523	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	19	10	0	27	0
Average days between release and new offense date	78	156	---	143	---
Median days between release and new offense date	33	48	---	51	---
Range of days between release and new offense date	14 to 323	31 to 598	--- to ---	7 to 531	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	18	10	0	27	0
Average days between release and new offense date	78	160	---	155	---
Median days between release and new offense date	32	48	---	51	---
Range of days between release and new offense date	14 to 323	31 to 598	--- to ---	7 to 841	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	3	3	0	5	0
Average days between release and new offense date	149	179	---	281	---
Median days between release and new offense date	78	174	---	197	---
Range of days between release and new offense date	77 to 292	164 to 191	--- to ---	48 to 526	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	1	0	2	0
Average days between release and new offense date	184	164	---	122	---
Median days between release and new offense date	130	164	---	85	---
Range of days between release and new offense date	77 to 292	164 to 164	--- to ---	48 to 197	--- 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= 360	205	55	0	88	0	0	12
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	10	---	53	---	---	9
Average days	0	223	---	316	---	---	282
Median days	0	105	---	126	---	---	180
Range of days	0 to 0	43 to 462	--- to ---	32 to 1,045	--- to ---	--- to ---	52 to 446
Number of Defendants with Jailable Non-Felony Charges Only	204	45	---	34	---	---	3
Average days	102	180	---	147	---	---	52
Median days	41	47	---	53	---	---	8
Range of days	0 to 779	15 to 1,011	--- to ---	27 to 838	--- to ---	--- to ---	1 to 140
Final Case Disposition							
Convicted of at least one charge	71 (34.6%)	23 (41.8%)	0 (0%)	47 (53.4%)	0 (0%)	0 (0%)	10 (83.3%)
Dismissed	47 (22.9%)	10 (18.2%)	0 (0%)	7 (8.0%)	0 (0%)	0 (0%)	0 (0.0%)
Nolle prosequi	15 (7.3%)	11 (20.0%)	0 (0%)	19 (21.6%)	0 (0%)	0 (0%)	0 (0.0%)
Not guilty	69 (33.7%)	7 (12.7%)	0 (0%)	4 (4.5%)	0 (0%)	0 (0%)	1 (8.3%)
Pending as of March 31, 2020	3 (1.5%)	4 (7.3%)	0 (0%)	11 (12.5%)	0 (0%)	0 (0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	1 (8.3%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	71 (100.0%)	17 (73.9%)	---(---)	19 (36.5%)	---(---)	---(---)	3 (30.0%)
Jail up to 12 months	0 (0.0%)	6 (26.1%)	---(---)	29 (55.8%)	---(---)	---(---)	3 (30.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	4 (7.7%)	---(---)	---(---)	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: Franklin County Profile

FIPS Code: 067 **Region:** West Central **Judicial Circuit:** 22 **Judicial District:** 22 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 56,233	Geographic area: 690 square miles
Population Density: 81 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 88.9%	Households with a computer: 81.2%
Black: 7.8%	Households with broadband internet: 70.5%
Asian: 0.4%	Unemployment rate: 3.0%
Other races: 1.1%	Per capita income: \$28,866
Hispanic origin: 2.8%	Median household income: \$52,639
Male: 49.0%	Below poverty level: 11.3%
Female: 51.0%	Gini index: 0.46
Median age: 46.6	No health insurance: 10.4%
High school graduate or above: 87.0%	Received cash public assistance income: 1.6%
Bachelor's degree or above: 20.5%	Received food stamp (SNAP) benefits: 10.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,872 offenses	Incident rate per 1,000 population: 41.7
Crimes against persons: 522 offenses	Total adult arrests: 2,985
Crimes against property: 1,162 offenses	Group A adult arrests: 1,276
Crimes against society: 1,188 offenses	Group B adult arrest: 1,709

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Franklin County Overview

Adult Defendants:

Total: 1,880
Related to new arrests: 1,498 (79.7%)
Related to prior conviction: 214 (11.4%)
Other excluded: 168 (8.9%)

Court type:

Circuit court: 182 (9.7%)
General district court: 1,385 (73.7%)
Juvenile court: 275 (14.6%)
Multiple courts: 38 (2.0%)

Released During Pretrial Period: 1,756 (93.4%)

Released on summons: 768 (40.9%)
Released on PR* or unsecured bond: 660 (35.1%)
Released on secured bond: 298 (15.9%)
Released - bond type undetermined: 30 (1.6%)

Detained Entire Pretrial Period: 124 (6.6%)

Held without bond: 44 (2.3%)
Held with secured bond: 5 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 75 (4.0%)

Contact Events by Most Serious Charge

1. Drug: 239 (12.7%)
2. Traffic - Operator's License: 195 (10.4%)
3. Traffic - Driving While Intoxicated: 113 (6.0%)
4. Sexual Assault/Obscenity: 110 (5.9%)
5. Traffic - Reckless/Aggressive Driving: 90 (4.8%)
6. Contempt Of Court: 86 (4.6%)
7. Supervision Violations: 59 (3.1%)
8. Larceny: 43 (2.3%)
9. Assault: 40 (2.1%)
10. Weapon/Firearm: 30 (1.6%)

*: 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>			
<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= 1,448	768	418	0	261	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	48 (6.2%)	52 (12.4%)	---(---)	38 (14.6%)	1 (100.0%)
Defendants Arrested for New In-State Jailable Offense	121 (15.8%)	135 (32.3%)	---(---)	124 (47.5%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	116 (15.1%)	127 (30.4%)	---(---)	110 (42.1%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	16 (2.1%)	49 (11.7%)	---(---)	61 (23.4%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.1%)	15 (3.6%)	---(---)	12 (4.6%)	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 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= 1,497	768	418	0	261	1	5	44
Sex							
Male	493 (64.2%)	281 (67.2%)	---(---)	200 (76.6%)	1 (100.0%)	5 (100.0%)	38 (86.4%)
Female	275 (35.8%)	135 (32.3%)	---(---)	60 (23.0%)	0 (0.0%)	0 (0.0%)	5 (11.4%)
Undetermined	0 (0.0%)	2 (0.5%)	---(---)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Age							
18-25 years old	276 (35.9%)	85 (20.3%)	---(---)	49 (18.8%)	0 (0.0%)	1 (20.0%)	6 (13.6%)
26-35 years old	229 (29.8%)	131 (31.3%)	---(---)	85 (32.6%)	1 (100.0%)	1 (20.0%)	10 (22.7%)
36-45 years old	132 (17.2%)	74 (17.7%)	---(---)	62 (23.8%)	0 (0.0%)	2 (40.0%)	13 (29.5%)
46-55 years old	70 (9.1%)	67 (16.0%)	---(---)	40 (15.3%)	0 (0.0%)	1 (20.0%)	11 (25.0%)
56-65 years old	37 (4.8%)	46 (11.0%)	---(---)	21 (8.0%)	0 (0.0%)	0 (0.0%)	4 (9.1%)
>65 years old	17 (2.2%)	15 (3.6%)	---(---)	4 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	7 (0.9%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	507 (66.0%)	314 (75.1%)	---(---)	181 (69.3%)	1 (100.0%)	4 (80.0%)	32 (72.7%)
Black	146 (19.0%)	76 (18.2%)	---(---)	53 (20.3%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Asian or pacific islander	1 (0.1%)	1 (0.2%)	---(---)	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	114 (14.8%)	27 (6.5%)	---(---)	27 (10.3%)	0 (0.0%)	1 (20.0%)	11 (25.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	388 (92.8%)	---(---)	242 (92.7%)	1 (100.0%)	3 (60.0%)	40 (90.9%)
Out-of-state resident	0 (0.0%)	18 (4.3%)	---(---)	11 (4.2%)	0 (0.0%)	1 (20.0%)	0 (0.0%)
Undetermined	768 (100.0%)	12 (2.9%)	---(---)	8 (3.1%)	0 (0.0%)	1 (20.0%)	4 (9.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	156 (20.3%)	205 (49.0%)	---(---)	177 (67.8%)	1 (100.0%)	4 (80.0%)	38 (86.4%)
Defendant not represented by public defender or court-appointed attorney	591 (77.0%)	191 (45.7%)	---(---)	79 (30.3%)	0 (0.0%)	1 (20.0%)	6 (13.6%)
Undetermined	21 (2.7%)	22 (5.3%)	---(---)	5 (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 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= 1,497	768	418	0	261	1	5	44
Case Type of Most Serious Charge							
Felony	0 (0.0%)	118 (28.2%)	---(---)	191 (73.2%)	1 (100.0%)	3 (60.0%)	39 (88.6%)
Jailable Misdemeanor	768 (100.0%)	300 (71.8%)	---(---)	70 (26.8%)	0 (0.0%)	2 (40.0%)	5 (11.4%)
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 (2.3%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	2 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.2%)	---(---)	6 (2.3%)	0 (0.0%)	0 (0.0%)	3 (6.8%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.5%)	---(---)	8 (3.1%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Class 5 Felony (F5)	0 (0.0%)	45 (10.8%)	---(---)	71 (27.2%)	0 (0.0%)	1 (20.0%)	9 (20.5%)
Class 6 Felony (F6)	0 (0.0%)	21 (5.0%)	---(---)	43 (16.5%)	1 (100.0%)	0 (0.0%)	5 (11.4%)
Unclassified Felony (F9)	0 (0.0%)	49 (11.7%)	---(---)	61 (23.4%)	0 (0.0%)	2 (40.0%)	20 (45.5%)
Class 1 Misdemeanor (M1)	357 (46.5%)	291 (69.6%)	---(---)	61 (23.4%)	0 (0.0%)	2 (40.0%)	5 (11.4%)
Class 2 Misdemeanor (M2)	201 (26.2%)	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)	210 (27.3%)	7 (1.7%)	---(---)	9 (3.4%)	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%)
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

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= 1,497	768	418	0	261	1	5	44
Pending Charge(s)							
Yes (PSA manual definition)	31 (4.0%)	28 (6.7%)	---(---)	35 (13.4%)	0 (0.0%)	2 (40.0%)	12 (27.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	68 (16.3%)	---(---)	104 (39.8%)	0 (0.0%)	3 (60.0%)	27 (61.4%)
On local community corrections/pretrial supervision	1 (0.1%)	1 (0.2%)	---(---)	2 (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)	78 (10.2%)	80 (19.1%)	---(---)	111 (42.5%)	0 (0.0%)	4 (80.0%)	26 (59.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	75 (9.8%)	59 (14.1%)	---(---)	102 (39.1%)	0 (0.0%)	3 (60.0%)	22 (50.0%)
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	---(---)	3 (1.1%)	0 (0.0%)	1 (20.0%)	2 (4.5%)
Prior violent felony offense conviction (§17.1-805)	46 (6.0%)	60 (14.4%)	---(---)	72 (27.6%)	0 (0.0%)	2 (40.0%)	20 (45.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	11 (1.4%)	16 (3.8%)	---(---)	21 (8.0%)	0 (0.0%)	0 (0.0%)	12 (27.3%)
Prior misdemeanor conviction	265 (34.5%)	214 (51.2%)	---(---)	180 (69.0%)	0 (0.0%)	4 (80.0%)	35 (79.5%)
Prior misdemeanor conviction in past 2 years	125 (16.3%)	76 (18.2%)	---(---)	84 (32.2%)	0 (0.0%)	2 (40.0%)	21 (47.7%)
Prior FTA charge	89 (11.6%)	62 (14.8%)	---(---)	82 (31.4%)	0 (0.0%)	3 (60.0%)	17 (38.6%)
Prior FTA charge in past 2 years	34 (4.4%)	24 (5.7%)	---(---)	40 (15.3%)	0 (0.0%)	3 (60.0%)	8 (18.2%)
Prior FTA conviction	49 (6.4%)	37 (8.9%)	---(---)	48 (18.4%)	0 (0.0%)	3 (60.0%)	11 (25.0%)
Prior FTA conviction in past 2 years	13 (1.7%)	11 (2.6%)	---(---)	20 (7.7%)	0 (0.0%)	2 (40.0%)	6 (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

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= 1,497	768	418	0	261	1	5	44
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	467 (60.8%)	188 (45.0%)	---(---)	68 (26.1%)	1 (100.0%)	1 (20.0%)	5 (11.4%)
FTA Score 2	184 (24.0%)	155 (37.1%)	---(---)	93 (35.6%)	0 (0.0%)	1 (20.0%)	19 (43.2%)
FTA Score 3	61 (7.9%)	48 (11.5%)	---(---)	51 (19.5%)	0 (0.0%)	0 (0.0%)	8 (18.2%)
FTA Score 4	29 (3.8%)	19 (4.5%)	---(---)	39 (14.9%)	0 (0.0%)	0 (0.0%)	7 (15.9%)
FTA Score 5	10 (1.3%)	7 (1.7%)	---(---)	10 (3.8%)	0 (0.0%)	2 (40.0%)	4 (9.1%)
FTA Score 6 (highest)	0 (0.0%)	1 (0.2%)	---(---)	0 (0.0%)	0 (0.0%)	1 (20.0%)	1 (2.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	305 (39.7%)	147 (35.2%)	---(---)	55 (21.1%)	1 (100.0%)	1 (20.0%)	3 (6.8%)
NCA Score 2	325 (42.3%)	152 (36.4%)	---(---)	67 (25.7%)	0 (0.0%)	0 (0.0%)	9 (20.5%)
NCA Score 3	66 (8.6%)	70 (16.7%)	---(---)	50 (19.2%)	0 (0.0%)	0 (0.0%)	10 (22.7%)
NCA Score 4	35 (4.6%)	38 (9.1%)	---(---)	63 (24.1%)	0 (0.0%)	2 (40.0%)	12 (27.3%)
NCA Score 5	14 (1.8%)	9 (2.2%)	---(---)	22 (8.4%)	0 (0.0%)	0 (0.0%)	5 (11.4%)
NCA Score 6 (highest)	5 (0.7%)	2 (0.5%)	---(---)	4 (1.5%)	0 (0.0%)	2 (40.0%)	5 (11.4%)

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

Franklin County	<u>Released Defendants</u>				<u>Detained Defendants</u> Held with Secured Bond (Initial Bond Amount)
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	
Number of Defendants, N= 677	410	0	261	1	5
Bond Information					
Number of Defendants with At Least One Felony Charge	113	0	190	1	0
Average bond amount at release	\$4,044	---(---)	\$5,155	\$15,000	\$0
Median bond amount at release	\$2,500	---(---)	\$2,000	\$15,000	\$0
Range of bond amount at release	\$1,000 to \$20,000	---(---)	\$500 to \$30,000	\$15,000 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	297	0	71	0	5
Average bond amount at release	\$2,502	---(---)	\$2,190	\$0	\$2,300
Median bond amount at release	\$1,500	---(---)	\$1,500	\$0	\$1,500
Range of bond amount at release	\$500 to \$10,000	---(---)	\$500 to \$7,500	\$0 to \$0	\$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%)	---(---)	222 (85.1%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	5 (1.9%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	410 (100.0%)	---(---)	34 (13.0%)	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 2018 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= 672	410	0	261	1
Days Between 2018 First Contact Event and Release				
0 day	360 (87.8%)	---(---)	119 (45.6%)	0 (0.0%)
1 day	38 (9.3%)	---(---)	53 (20.3%)	0 (0.0%)
2 days	0 (0.0%)	---(---)	8 (3.1%)	0 (0.0%)
3 days	1 (0.2%)	---(---)	6 (2.3%)	0 (0.0%)
4 days	0 (0.0%)	---(---)	4 (1.5%)	0 (0.0%)
5 days	0 (0.0%)	---(---)	4 (1.5%)	0 (0.0%)
6-10 days	5 (1.2%)	---(---)	24 (9.2%)	0 (0.0%)
11-15 days	2 (0.5%)	---(---)	10 (3.8%)	0 (0.0%)
16-20 days	0 (0.0%)	---(---)	5 (1.9%)	0 (0.0%)
21-25 days	0 (0.0%)	---(---)	6 (2.3%)	0 (0.0%)
26-30 days	0 (0.0%)	---(---)	4 (1.5%)	0 (0.0%)
Over 30 days	4 (1.0%)	---(---)	18 (6.9%)	1 (100.0%)
Average number of days	1	---	9	42
Median number of days	0	---	0	42
Range of days	0 to 178	--- to ---	0 to 216	42 to 42
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

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= 1,448	768	418	0	261	1
Number of Defendants Charged with Failure to Appear (FTA)	48	52	0	38	1
Average days between release and FTA date	98	150	---	125	125
Median days between release and FTA date	45	29	---	19	125
Range of days between release and FTA date	6 to 457	4 to 684	--- to ---	3 to 543	125 to 125
Number of Defendants Arrested for New In-State Jailable Offense	121	135	0	124	0
Average days between release and new offense date	81	105	---	108	---
Median days between release and new offense date	22	24	---	27	---
Range of days between release and new offense date	1 to 472	1 to 635	--- to ---	1 to 713	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	116	127	0	110	0
Average days between release and new offense date	77	107	---	107	---
Median days between release and new offense date	21	25	---	30	---
Range of days between release and new offense date	1 to 472	1 to 635	--- to ---	1 to 713	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	16	49	0	61	0
Average days between release and new offense date	150	145	---	126	---
Median days between release and new offense date	49	29	---	50	---
Range of days between release and new offense date	1 to 346	1 to 534	--- to ---	1 to 695	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	14	0	14	0
Average days between release and new offense date	175	201	---	126	---
Median days between release and new offense date	136	61	---	46	---
Range of days between release and new offense date	50 to 254	2 to 534	--- to ---	8 to 273	--- 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 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= 1,497	768	418	0	261	1	5	44
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	117	---	190	1	3	39
Average days	0	303	---	312	393	258	244
Median days	0	104	---	148	393	140	127
Range of days	0 to 0	4 to 999	--- to ---	29 to 1,088	393 to 393	65 to 494	14 to 688
Number of Defendants with Jailable Non-Felony Charges Only	741	301	---	71	0	2	5
Average days	121	248	---	248	0	94	67
Median days	41	99	---	92	0	83	37
Range of days	0 to 1,068	0 to 973	--- to ---	33 to 1,085	0 to 0	72 to 116	1 to 155
Final Case Disposition							
Convicted of at least one charge	482 (62.8%)	186 (44.5%)	0 (0%)	144 (55.2%)	1 (100.0%)	3 (60.0%)	31 (70.5%)
Dismissed	128 (16.7%)	65 (15.6%)	0 (0%)	17 (6.5%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Nolle prosequi	74 (9.6%)	83 (19.9%)	0 (0%)	53 (20.3%)	0 (0.0%)	1 (20.0%)	7 (15.9%)
Not guilty	62 (8.1%)	32 (7.7%)	0 (0%)	8 (3.1%)	0 (0.0%)	0 (0.0%)	3 (6.8%)
Pending as of March 31, 2020	22 (2.9%)	52 (12.4%)	0 (0%)	39 (14.9%)	0 (0.0%)	1 (20.0%)	2 (4.5%)
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	472 (97.3%)	153 (76.5%)	---(---)	84 (55.6%)	0 (0.0%)	2 (66.7%)	9 (28.1%)
Jail up to 12 months	13 (2.7%)	42 (21.0%)	---(---)	52 (34.4%)	1 (100.0%)	1 (33.3%)	10 (31.2%)
Prison 1 year or more	0 (0.0%)	5 (2.5%)	---(---)	15 (9.9%)	0 (0.0%)	0 (0.0%)	13 (40.6%)

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: Frederick County Profile

FIPS Code: 069 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 85,153
Population Density: 213 per square mile
White: 91.0%
Black: 4.1%
Asian: 1.4%
Other races: 0.8%
Hispanic origin: 8.2%
Male: 49.8%
Female: 50.2%
Median age: 40.6
High school graduate or above: 88.6%
Bachelor's degree or above: 28.1%

Geographic area: 413 square miles
Sworn law enforcement officers per 1,000 pop: 1.5
Households with a computer: 89.2%
Households with broadband internet: 79.5%
Unemployment rate: 2.6%
Per capita income: \$33,961
Median household income: \$73,250
Below poverty level: 4.3%
Gini index: 0.39
No health insurance: 9.9%
Received cash public assistance income: 1.1%
Received food stamp (SNAP) benefits: 4.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,712 offenses
Crimes against persons: 874 offenses
Crimes against property: 2,002 offenses
Crimes against society: 836 offenses

Incident rate per 1,000 population: 40.0
Total adult arrests: 2,707
Group A adult arrests: 1,196
Group B adult arrest: 1,511

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Frederick County Overview

Adult Defendants:

Total: 3,106
Related to new arrests: 2,699 (86.9%)
Related to prior conviction: 208 (6.7%)
Other excluded: 199 (6.4%)

Court type:

Circuit court: 163 (5.2%)
General district court: 2,685 (86.4%)
Juvenile court: 213 (6.9%)
Multiple courts: 45 (1.4%)

Released During Pretrial Period: 2,860 (92.1%)

Released on summons: 1,826 (58.8%)
Released on PR* or unsecured bond: 606 (19.5%)
Released on secured bond: 380 (12.2%)
Released - bond type undetermined: 48 (1.5%)

Detained Entire Pretrial Period: 246 (7.9%)

Held without bond: 111 (3.6%)
Held with secured bond: 10 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 125 (4.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 610 (19.6%)
2. Traffic - Operator's License: 564 (18.2%)
3. Drug: 267 (8.6%)
4. Traffic - Driving While Intoxicated: 208 (6.7%)
5. Larceny: 122 (3.9%)

6. Sexual Assault/Obscenity: 90 (2.9%)
7. Traffic - All Others: 86 (2.8%)
8. Supervision Violations: 71 (2.3%)
9. Assault: 50 (1.6%)
10. Contempt Of Court: 41 (1.3%)

*: 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= 2,578	1,826	352	79	218	103
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	72 (3.9%)	65 (18.5%)	8 (10.1%)	44 (20.2%)	5 (4.9%)
Defendants Arrested for New In-State Jailable Offense	144 (7.9%)	90 (25.6%)	20 (25.3%)	64 (29.4%)	32 (31.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	137 (7.5%)	81 (23.0%)	18 (22.8%)	52 (23.9%)	31 (30.1%)
Defendants Arrested for New In-State Felony Offense	29 (1.6%)	23 (6.5%)	4 (5.1%)	29 (13.3%)	10 (9.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.4%)	4 (1.1%)	1 (1.3%)	5 (2.3%)	2 (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

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= 2,699	1,826	352	79	218	103	10	111
Sex							
Male	1,242 (68.0%)	235 (66.8%)	46 (58.2%)	162 (74.3%)	72 (69.9%)	9 (90.0%)	94 (84.7%)
Female	583 (31.9%)	116 (33.0%)	33 (41.8%)	55 (25.2%)	31 (30.1%)	1 (10.0%)	17 (15.3%)
Undetermined	1 (0.1%)	1 (0.3%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	602 (33.0%)	94 (26.7%)	18 (22.8%)	48 (22.0%)	22 (21.4%)	2 (20.0%)	19 (17.1%)
26-35 years old	539 (29.5%)	100 (28.4%)	35 (44.3%)	67 (30.7%)	46 (44.7%)	6 (60.0%)	46 (41.4%)
36-45 years old	322 (17.6%)	75 (21.3%)	17 (21.5%)	49 (22.5%)	15 (14.6%)	2 (20.0%)	27 (24.3%)
46-55 years old	200 (11.0%)	47 (13.4%)	6 (7.6%)	40 (18.3%)	16 (15.5%)	0 (0.0%)	13 (11.7%)
56-65 years old	103 (5.6%)	20 (5.7%)	3 (3.8%)	10 (4.6%)	3 (2.9%)	0 (0.0%)	6 (5.4%)
>65 years old	52 (2.8%)	16 (4.5%)	0 (0.0%)	4 (1.8%)	1 (1.0%)	0 (0.0%)	0 (0.0%)
Unknown	8 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,254 (68.7%)	298 (84.7%)	69 (87.3%)	171 (78.4%)	88 (85.4%)	6 (60.0%)	84 (75.7%)
Black	261 (14.3%)	35 (9.9%)	7 (8.9%)	29 (13.3%)	13 (12.6%)	4 (40.0%)	24 (21.6%)
Asian or pacific islander	19 (1.0%)	2 (0.6%)	1 (1.3%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	9 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	283 (15.5%)	17 (4.8%)	2 (2.5%)	15 (6.9%)	2 (1.9%)	0 (0.0%)	3 (2.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	266 (75.6%)	69 (87.3%)	137 (62.8%)	89 (86.4%)	6 (60.0%)	87 (78.4%)
Out-of-state resident	0 (0.0%)	79 (22.4%)	10 (12.7%)	78 (35.8%)	13 (12.6%)	4 (40.0%)	19 (17.1%)
Undetermined	1,826 (100.0%)	7 (2.0%)	0 (0.0%)	3 (1.4%)	1 (1.0%)	0 (0.0%)	5 (4.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	193 (10.6%)	163 (46.3%)	49 (62.0%)	104 (47.7%)	59 (57.3%)	8 (80.0%)	92 (82.9%)
Defendant not represented by public defender or court-appointed attorney	1,622 (88.8%)	168 (47.7%)	29 (36.7%)	107 (49.1%)	42 (40.8%)	2 (20.0%)	18 (16.2%)
Undetermined	11 (0.6%)	21 (6.0%)	1 (1.3%)	7 (3.2%)	2 (1.9%)	0 (0.0%)	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

Frederick 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= 2,699	1,826	352	79	218	103	10	111
Case Type of Most Serious Charge							
Felony	0 (0.0%)	105 (29.8%)	42 (53.2%)	119 (54.6%)	80 (77.7%)	6 (60.0%)	96 (86.5%)
Jailable Misdemeanor	1,826 (100.0%)	246 (69.9%)	37 (46.8%)	98 (45.0%)	23 (22.3%)	4 (40.0%)	13 (11.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.3%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (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%)	1 (0.3%)	0 (0.0%)	1 (0.5%)	1 (1.0%)	0 (0.0%)	3 (2.7%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.9%)	1 (1.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	7 (2.0%)	1 (1.3%)	7 (3.2%)	3 (2.9%)	1 (10.0%)	1 (0.9%)
Class 5 Felony (F5)	0 (0.0%)	28 (8.0%)	25 (31.6%)	37 (17.0%)	37 (35.9%)	1 (10.0%)	34 (30.6%)
Class 6 Felony (F6)	0 (0.0%)	24 (6.8%)	6 (7.6%)	26 (11.9%)	26 (25.2%)	0 (0.0%)	23 (20.7%)
Unclassified Felony (F9)	0 (0.0%)	45 (12.8%)	10 (12.7%)	46 (21.1%)	12 (11.7%)	4 (40.0%)	35 (31.5%)
Class 1 Misdemeanor (M1)	1,075 (58.9%)	225 (63.9%)	29 (36.7%)	80 (36.7%)	17 (16.5%)	3 (30.0%)	13 (11.7%)
Class 2 Misdemeanor (M2)	575 (31.5%)	7 (2.0%)	0 (0.0%)	1 (0.5%)	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%)	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)	176 (9.6%)	14 (4.0%)	8 (10.1%)	17 (7.8%)	6 (5.8%)	1 (10.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.3%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (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

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= 2,699	1,826	352	79	218	103	10	111
Pending Charge(s)							
Yes (PSA manual definition)	54 (3.0%)	12 (3.4%)	8 (10.1%)	13 (6.0%)	13 (12.6%)	0 (0.0%)	28 (25.2%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	44 (12.5%)	13 (16.5%)	57 (26.1%)	23 (22.3%)	4 (40.0%)	60 (54.1%)
On local community corrections/pretrial supervision	7 (0.4%)	5 (1.4%)	1 (1.3%)	4 (1.8%)	1 (1.0%)	1 (10.0%)	4 (3.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	130 (7.1%)	59 (16.8%)	19 (24.1%)	60 (27.5%)	30 (29.1%)	4 (40.0%)	68 (61.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	125 (6.8%)	49 (13.9%)	14 (17.7%)	60 (27.5%)	28 (27.2%)	4 (40.0%)	65 (58.6%)
Prior felony conviction in past 2 years	3 (0.2%)	3 (0.9%)	1 (1.3%)	2 (0.9%)	2 (1.9%)	1 (10.0%)	6 (5.4%)
Prior violent felony offense conviction (§17.1-805)	72 (3.9%)	32 (9.1%)	7 (8.9%)	29 (13.3%)	20 (19.4%)	3 (30.0%)	31 (27.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	17 (0.9%)	6 (1.7%)	3 (3.8%)	7 (3.2%)	5 (4.9%)	0 (0.0%)	10 (9.0%)
Prior misdemeanor conviction	502 (27.5%)	140 (39.8%)	40 (50.6%)	108 (49.5%)	65 (63.1%)	6 (60.0%)	79 (71.2%)
Prior misdemeanor conviction in past 2 years	207 (11.3%)	57 (16.2%)	21 (26.6%)	48 (22.0%)	24 (23.3%)	2 (20.0%)	41 (36.9%)
Prior FTA charge	90 (4.9%)	36 (10.2%)	10 (12.7%)	28 (12.8%)	18 (17.5%)	0 (0.0%)	39 (35.1%)
Prior FTA charge in past 2 years	23 (1.3%)	5 (1.4%)	2 (2.5%)	12 (5.5%)	3 (2.9%)	0 (0.0%)	14 (12.6%)
Prior FTA conviction	30 (1.6%)	16 (4.5%)	3 (3.8%)	10 (4.6%)	6 (5.8%)	0 (0.0%)	21 (18.9%)
Prior FTA conviction in past 2 years	9 (0.5%)	2 (0.6%)	1 (1.3%)	2 (0.9%)	0 (0.0%)	0 (0.0%)	7 (6.3%)

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

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= 2,699	1,826	352	79	218	103	10	111
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,270 (69.6%)	204 (58.0%)	36 (45.6%)	100 (45.9%)	33 (32.0%)	4 (40.0%)	22 (19.8%)
FTA Score 2	427 (23.4%)	107 (30.4%)	30 (38.0%)	85 (39.0%)	45 (43.7%)	6 (60.0%)	37 (33.3%)
FTA Score 3	67 (3.7%)	30 (8.5%)	8 (10.1%)	18 (8.3%)	17 (16.5%)	0 (0.0%)	29 (26.1%)
FTA Score 4	34 (1.9%)	9 (2.6%)	4 (5.1%)	12 (5.5%)	7 (6.8%)	0 (0.0%)	18 (16.2%)
FTA Score 5	7 (0.4%)	2 (0.6%)	1 (1.3%)	3 (1.4%)	1 (1.0%)	0 (0.0%)	5 (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)	921 (50.4%)	162 (46.0%)	27 (34.2%)	75 (34.4%)	20 (19.4%)	3 (30.0%)	20 (18.0%)
NCA Score 2	683 (37.4%)	116 (33.0%)	29 (36.7%)	76 (34.9%)	43 (41.7%)	3 (30.0%)	13 (11.7%)
NCA Score 3	115 (6.3%)	41 (11.6%)	13 (16.5%)	34 (15.6%)	23 (22.3%)	0 (0.0%)	34 (30.6%)
NCA Score 4	54 (3.0%)	25 (7.1%)	5 (6.3%)	22 (10.1%)	9 (8.7%)	4 (40.0%)	18 (16.2%)
NCA Score 5	21 (1.2%)	5 (1.4%)	5 (6.3%)	10 (4.6%)	7 (6.8%)	0 (0.0%)	22 (19.8%)
NCA Score 6 (highest)	10 (0.5%)	3 (0.9%)	0 (0.0%)	1 (0.5%)	1 (1.0%)	0 (0.0%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Frederick 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= 749	339	79	218	103	10
Bond Information					
Number of Defendants with At Least One Felony Charge	105	42	119	80	0
Average bond amount at release	\$3,700	\$4,059	\$4,059	\$6,081	\$0
Median bond amount at release	\$2,500	\$3,000	\$1,750	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$13,000	\$1,000 to \$10,000	\$100 to \$50,000	\$1,000 to \$75,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	234	37	99	23	10
Average bond amount at release	\$3,027	\$3,743	\$2,607	\$2,934	\$4,900
Median bond amount at release	\$2,500	\$2,500	\$1,050	\$2,500	\$3,000
Range of bond amount at release	\$1,000 to \$10,000	\$2,500 to \$10,000	\$1,000 to \$30,000	\$1,000 to \$5,000	\$1,000 to \$18,000
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%)	204 (93.6%)	102 (99.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	13 (6.0%)	1 (1.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	339 (100.0%)	79 (100.0%)	1 (0.5%)	0 (0.0%)	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 2018 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= 739	339	79	218	103	
Days Between 2018 First Contact Event and Release					
0 day	258 (76.1%)	43 (54.4%)	132 (60.6%)	38 (36.9%)	
1 day	56 (16.5%)	24 (30.4%)	40 (18.3%)	27 (26.2%)	
2 days	4 (1.2%)	5 (6.3%)	9 (4.1%)	8 (7.8%)	
3 days	4 (1.2%)	2 (2.5%)	6 (2.8%)	4 (3.9%)	
4 days	1 (0.3%)	1 (1.3%)	1 (0.5%)	2 (1.9%)	
5 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	
6-10 days	2 (0.6%)	2 (2.5%)	10 (4.6%)	3 (2.9%)	
11-15 days	1 (0.3%)	0 (0.0%)	3 (1.4%)	7 (6.8%)	
16-20 days	0 (0.0%)	0 (0.0%)	4 (1.8%)	2 (1.9%)	
21-25 days	0 (0.0%)	1 (1.3%)	4 (1.8%)	4 (3.9%)	
26-30 days	2 (0.6%)	0 (0.0%)	2 (0.9%)	1 (1.0%)	
Over 30 days	11 (3.2%)	1 (1.3%)	7 (3.2%)	6 (5.8%)	
Average number of days	5	2	5	7	
Median number of days	0	0	0	0	
Range of days	0 to 328	0 to 78	0 to 247	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

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= 2,578	1,826	352	79	218	103
Number of Defendants Charged with Failure to Appear (FTA)	72	65	8	44	5
Average days between release and FTA date	108	136	158	99	102
Median days between release and FTA date	33	31	67	18	39
Range of days between release and FTA date	4 to 413	7 to 873	53 to 397	6 to 377	39 to 251
Number of Defendants Arrested for New In-State Jailable Offense	144	90	20	64	32
Average days between release and new offense date	76	120	103	89	188
Median days between release and new offense date	20	26	58	17	80
Range of days between release and new offense date	1 to 391	1 to 813	44 to 211	1 to 421	15 to 576
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	137	81	18	52	31
Average days between release and new offense date	81	122	100	125	204
Median days between release and new offense date	23	29	56	17	91
Range of days between release and new offense date	1 to 391	1 to 827	44 to 211	1 to 759	15 to 602
Number of Defendants Arrested for New In-State Felony Offense	29	23	4	29	10
Average days between release and new offense date	83	180	135	122	202
Median days between release and new offense date	16	36	90	24	77
Range of days between release and new offense date	2 to 522	4 to 790	72 to 217	1 to 573	49 to 452
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	3	1	5	2
Average days between release and new offense date	228	227	72	160	59
Median days between release and new offense date	46	160	72	68	54
Range of days between release and new offense date	8 to 619	4 to 362	72 to 72	6 to 316	49 to 69

Note: Data exclude defendants who were younger 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= 2,699	1,826	352	79	218	103	10	111
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	105	42	119	80	6	96
Average days	0	330	372	355	356	185	211
Median days	0	154	203	175	174	145	103
Range of days	0 to 0	37 to 1,041	24 to 869	17 to 1,125	47 to 1,030	43 to 310	6 to 846
Number of Defendants with Jailable Non-Felony Charges Only	1,823	245	37	99	23	4	15
Average days	105	263	224	194	178	87	89
Median days	39	111	130	112	107	28	53
Range of days	0 to 992	18 to 1,126	51 to 1,086	10 to 1,054	79 to 347	20 to 214	3 to 401
Final Case Disposition							
Convicted of at least one charge	1,450 (79.4%)	212 (60.2%)	55 (69.6%)	140 (64.2%)	71 (68.9%)	10 (100.0%)	86 (77.5%)
Dismissed	202 (11.1%)	41 (11.6%)	5 (6.3%)	10 (4.6%)	3 (2.9%)	0 (0.0%)	1 (0.9%)
Nolle prosequi	143 (7.8%)	54 (15.3%)	11 (13.9%)	31 (14.2%)	18 (17.5%)	0 (0.0%)	18 (16.2%)
Not guilty	10 (0.5%)	4 (1.1%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Pending as of March 31, 2020	17 (0.9%)	41 (11.6%)	8 (10.1%)	36 (16.5%)	11 (10.7%)	0 (0.0%)	5 (4.5%)
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	1,392 (95.7%)	158 (71.2%)	35 (62.5%)	79 (51.3%)	36 (46.8%)	1 (10.0%)	13 (14.4%)
Jail up to 12 months	62 (4.3%)	57 (25.7%)	18 (32.1%)	64 (41.6%)	30 (39.0%)	6 (60.0%)	42 (46.7%)
Prison 1 year or more	0 (0.0%)	7 (3.2%)	3 (5.4%)	11 (7.1%)	11 (14.3%)	3 (30.0%)	35 (38.9%)

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: Fredericksburg City Profile

FIPS Code: 630 **Region:** Northern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 28,469	Geographic area: 10 square miles
Population Density: 2,788 per square mile	Sworn law enforcement officers per 1,000 pop: 3.1
White: 62.6%	Households with a computer: 92.4%
Black: 22.1%	Households with broadband internet: 83.8%
Asian: 2.3%	Unemployment rate: 3.4%
Other races: 5.8%	Per capita income: \$34,722
Hispanic origin: 10.8%	Median household income: \$63,274
Male: 45.9%	Below poverty level: 9.7%
Female: 54.1%	Gini index: 0.46
Median age: 30.3	No health insurance: 10.8%
High school graduate or above: 89.7%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 42.1%	Received food stamp (SNAP) benefits: 12.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,206 offenses	Incident rate per 1,000 population: 102.2
Crimes against persons: 881 offenses	Total adult arrests: 2,248
Crimes against property: 1,735 offenses	Group A adult arrests: 1,085
Crimes against society: 590 offenses	Group B adult arrest: 1,163

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Fredericksburg City Overview

Adult Defendants:

Total: 1,870
Related to new arrests: 1,445 (77.3%)
Related to prior conviction: 245 (13.1%)
Other excluded: 180 (9.6%)

Court type:

Circuit court: 264 (14.1%)
General district court: 1,383 (74.0%)
Juvenile court: 180 (9.6%)
Multiple courts: 43 (2.3%)

Released During Pretrial Period: 1,597 (85.4%)

Released on summons: 724 (38.7%)
Released on PR* or unsecured bond: 503 (26.9%)
Released on secured bond: 325 (17.4%)
Released - bond type undetermined: 45 (2.4%)

Detained Entire Pretrial Period: 273 (14.6%)

Held without bond: 72 (3.9%)
Held with secured bond: 11 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 190 (10.2%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 193 (10.3%)	6. Traffic - Reckless/Aggressive Driving: 118 (6.3%)
2. Supervision Violations: 182 (9.7%)	7. Sexual Assault/Obscenity: 100 (5.3%)
3. Drug: 153 (8.2%)	8. Assault: 70 (3.7%)
4. Larceny: 137 (7.3%)	9. Fraud: 27 (1.4%)
5. Traffic - Driving While Intoxicated: 133 (7.1%)	10. Contempt Of Court: 25 (1.3%)

*: 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= 1,362	724	265	71	215	87
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	52 (7.2%)	27 (10.2%)	5 (7.0%)	31 (14.4%)	14 (16.1%)
Defendants Arrested for New In-State Jailable Offense	66 (9.1%)	53 (20.0%)	13 (18.3%)	38 (17.7%)	26 (29.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	62 (8.6%)	49 (18.5%)	10 (14.1%)	31 (14.4%)	22 (25.3%)
Defendants Arrested for New In-State Felony Offense	11 (1.5%)	14 (5.3%)	9 (12.7%)	14 (6.5%)	16 (18.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.4%)	4 (1.5%)	2 (2.8%)	3 (1.4%)	4 (4.6%)

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

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= 1,445	724	265	71	215	87	11	72
Sex							
Male	439 (60.6%)	172 (64.9%)	53 (74.6%)	158 (73.5%)	63 (72.4%)	11 (100.0%)	63 (87.5%)
Female	284 (39.2%)	93 (35.1%)	18 (25.4%)	57 (26.5%)	24 (27.6%)	0 (0.0%)	9 (12.5%)
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	298 (41.2%)	94 (35.5%)	25 (35.2%)	66 (30.7%)	24 (27.6%)	3 (27.3%)	17 (23.6%)
26-35 years old	203 (28.0%)	91 (34.3%)	18 (25.4%)	67 (31.2%)	37 (42.5%)	3 (27.3%)	25 (34.7%)
36-45 years old	116 (16.0%)	34 (12.8%)	12 (16.9%)	41 (19.1%)	13 (14.9%)	3 (27.3%)	19 (26.4%)
46-55 years old	58 (8.0%)	29 (10.9%)	12 (16.9%)	21 (9.8%)	7 (8.0%)	1 (9.1%)	6 (8.3%)
56-65 years old	26 (3.6%)	13 (4.9%)	4 (5.6%)	15 (7.0%)	6 (6.9%)	1 (9.1%)	3 (4.2%)
>65 years old	19 (2.6%)	4 (1.5%)	0 (0.0%)	5 (2.3%)	0 (0.0%)	0 (0.0%)	2 (2.8%)
Unknown	4 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	465 (64.2%)	161 (60.8%)	43 (60.6%)	116 (54.0%)	47 (54.0%)	8 (72.7%)	40 (55.6%)
Black	233 (32.2%)	99 (37.4%)	28 (39.4%)	94 (43.7%)	39 (44.8%)	3 (27.3%)	32 (44.4%)
Asian or pacific islander	6 (0.8%)	2 (0.8%)	0 (0.0%)	3 (1.4%)	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	20 (2.8%)	3 (1.1%)	0 (0.0%)	2 (0.9%)	1 (1.1%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	250 (94.3%)	64 (90.1%)	190 (88.4%)	79 (90.8%)	8 (72.7%)	47 (65.3%)
Out-of-state resident	0 (0.0%)	8 (3.0%)	3 (4.2%)	22 (10.2%)	5 (5.7%)	1 (9.1%)	13 (18.1%)
Undetermined	724 (100.0%)	7 (2.6%)	4 (5.6%)	3 (1.4%)	3 (3.4%)	2 (18.2%)	12 (16.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	133 (18.4%)	119 (44.9%)	41 (57.7%)	102 (47.4%)	45 (51.7%)	10 (90.9%)	54 (75.0%)
Defendant not represented by public defender or court-appointed attorney	588 (81.2%)	134 (50.6%)	30 (42.3%)	107 (49.8%)	42 (48.3%)	1 (9.1%)	18 (25.0%)
Undetermined	3 (0.4%)	12 (4.5%)	0 (0.0%)	6 (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 3: Classification of Most Serious Charge in Contact Event

Fredericksburg 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= 1,445	724	265	71	215	87	11	72
Case Type of Most Serious Charge							
Felony	0 (0.0%)	48 (18.1%)	32 (45.1%)	113 (52.6%)	62 (71.3%)	5 (45.5%)	65 (90.3%)
Jailable Misdemeanor	724 (100.0%)	217 (81.9%)	39 (54.9%)	102 (47.4%)	25 (28.7%)	6 (54.5%)	7 (9.7%)
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 (2.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	4 (4.6%)	0 (0.0%)	6 (8.3%)
Class 4 Felony (F4)	0 (0.0%)	6 (2.3%)	1 (1.4%)	9 (4.2%)	2 (2.3%)	0 (0.0%)	5 (6.9%)
Class 5 Felony (F5)	0 (0.0%)	18 (6.8%)	8 (11.3%)	30 (14.0%)	28 (32.2%)	1 (9.1%)	14 (19.4%)
Class 6 Felony (F6)	0 (0.0%)	10 (3.8%)	6 (8.5%)	34 (15.8%)	12 (13.8%)	3 (27.3%)	15 (20.8%)
Unclassified Felony (F9)	0 (0.0%)	14 (5.3%)	16 (22.5%)	40 (18.6%)	16 (18.4%)	1 (9.1%)	23 (31.9%)
Class 1 Misdemeanor (M1)	395 (54.6%)	207 (78.1%)	33 (46.5%)	93 (43.3%)	19 (21.8%)	5 (45.5%)	5 (6.9%)
Class 2 Misdemeanor (M2)	202 (27.9%)	1 (0.4%)	2 (2.8%)	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%)	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)	127 (17.5%)	9 (3.4%)	4 (5.6%)	9 (4.2%)	6 (6.9%)	1 (9.1%)	2 (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

Fredericksburg City		<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= 1,445	724	265	71	215	87	11	72
Pending Charge(s)							
Yes (PSA manual definition)	31 (4.3%)	12 (4.5%)	11 (15.5%)	33 (15.3%)	15 (17.2%)	1 (9.1%)	13 (18.1%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	27 (10.2%)	16 (22.5%)	60 (27.9%)	36 (41.4%)	1 (9.1%)	35 (48.6%)
On local community corrections/pretrial supervision	7 (1.0%)	5 (1.9%)	1 (1.4%)	5 (2.3%)	6 (6.9%)	1 (9.1%)	3 (4.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	76 (10.5%)	46 (17.4%)	21 (29.6%)	76 (35.3%)	49 (56.3%)	2 (18.2%)	39 (54.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	60 (8.3%)	32 (12.1%)	19 (26.8%)	66 (30.7%)	39 (44.8%)	2 (18.2%)	38 (52.8%)
Prior felony conviction in past 2 years	3 (0.4%)	0 (0.0%)	1 (1.4%)	3 (1.4%)	2 (2.3%)	0 (0.0%)	1 (1.4%)
Prior violent felony offense conviction (§17.1-805)	48 (6.6%)	33 (12.5%)	19 (26.8%)	55 (25.6%)	23 (26.4%)	2 (18.2%)	25 (34.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	12 (1.7%)	10 (3.8%)	4 (5.6%)	16 (7.4%)	7 (8.0%)	1 (9.1%)	10 (13.9%)
Prior misdemeanor conviction	246 (34.0%)	112 (42.3%)	39 (54.9%)	127 (59.1%)	68 (78.2%)	6 (54.5%)	45 (62.5%)
Prior misdemeanor conviction in past 2 years	116 (16.0%)	52 (19.6%)	21 (29.6%)	64 (29.8%)	33 (37.9%)	5 (45.5%)	30 (41.7%)
Prior FTA charge	57 (7.9%)	29 (10.9%)	14 (19.7%)	49 (22.8%)	34 (39.1%)	1 (9.1%)	27 (37.5%)
Prior FTA charge in past 2 years	15 (2.1%)	9 (3.4%)	4 (5.6%)	11 (5.1%)	10 (11.5%)	0 (0.0%)	14 (19.4%)
Prior FTA conviction	21 (2.9%)	15 (5.7%)	7 (9.9%)	25 (11.6%)	16 (18.4%)	0 (0.0%)	13 (18.1%)
Prior FTA conviction in past 2 years	2 (0.3%)	3 (1.1%)	0 (0.0%)	9 (4.2%)	6 (6.9%)	0 (0.0%)	7 (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 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= 1,445	724	265	71	215	87	11	72
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	455 (62.8%)	147 (55.5%)	29 (40.8%)	79 (36.7%)	17 (19.5%)	5 (45.5%)	17 (23.6%)
FTA Score 2	190 (26.2%)	84 (31.7%)	24 (33.8%)	76 (35.3%)	33 (37.9%)	4 (36.4%)	24 (33.3%)
FTA Score 3	50 (6.9%)	22 (8.3%)	7 (9.9%)	35 (16.3%)	19 (21.8%)	2 (18.2%)	14 (19.4%)
FTA Score 4	19 (2.6%)	9 (3.4%)	8 (11.3%)	18 (8.4%)	11 (12.6%)	0 (0.0%)	11 (15.3%)
FTA Score 5	3 (0.4%)	2 (0.8%)	3 (4.2%)	6 (2.8%)	5 (5.7%)	0 (0.0%)	4 (5.6%)
FTA Score 6 (highest)	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.5%)	2 (2.3%)	0 (0.0%)	2 (2.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	294 (40.6%)	101 (38.1%)	16 (22.5%)	54 (25.1%)	10 (11.5%)	4 (36.4%)	14 (19.4%)
NCA Score 2	303 (41.9%)	100 (37.7%)	28 (39.4%)	71 (33.0%)	20 (23.0%)	5 (45.5%)	11 (15.3%)
NCA Score 3	75 (10.4%)	40 (15.1%)	9 (12.7%)	37 (17.2%)	25 (28.7%)	0 (0.0%)	18 (25.0%)
NCA Score 4	28 (3.9%)	16 (6.0%)	10 (14.1%)	30 (14.0%)	21 (24.1%)	1 (9.1%)	16 (22.2%)
NCA Score 5	17 (2.3%)	5 (1.9%)	3 (4.2%)	13 (6.0%)	6 (6.9%)	0 (0.0%)	8 (11.1%)
NCA Score 6 (highest)	0 (0.0%)	3 (1.1%)	5 (7.0%)	10 (4.7%)	5 (5.7%)	1 (9.1%)	5 (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

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= 628	253	62	215	87	11
Bond Information					
Number of Defendants with At Least One Felony Charge	45	29	112	63	0
Average bond amount at release	\$2,988	\$2,206	\$3,370	\$3,738	\$0
Median bond amount at release	\$2,000	\$1,000	\$1,500	\$1,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$500 to \$5,000	\$500 to \$50,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	208	33	103	24	11
Average bond amount at release	\$2,250	\$1,636	\$1,966	\$2,041	\$4,909
Median bond amount at release	\$1,500	\$500	\$1,000	\$1,000	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$500 to \$5,000	\$100 to \$10,000	\$1,000 to \$5,000	\$500 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%)	201 (93.5%)	84 (96.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (5.6%)	2 (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	253 (100.0%)	62 (100.0%)	2 (0.9%)	1 (1.1%)	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 2018 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= 617	253	62	215	87
Days Between 2018 First Contact Event and Release				
0 day	217 (85.8%)	29 (46.8%)	116 (54.0%)	38 (43.7%)
1 day	22 (8.7%)	12 (19.4%)	53 (24.7%)	16 (18.4%)
2 days	1 (0.4%)	7 (11.3%)	10 (4.7%)	1 (1.1%)
3 days	2 (0.8%)	7 (11.3%)	8 (3.7%)	1 (1.1%)
4 days	3 (1.2%)	2 (3.2%)	4 (1.9%)	1 (1.1%)
5 days	1 (0.4%)	1 (1.6%)	2 (0.9%)	2 (2.3%)
6-10 days	2 (0.8%)	0 (0.0%)	8 (3.7%)	9 (10.3%)
11-15 days	1 (0.4%)	0 (0.0%)	4 (1.9%)	10 (11.5%)
16-20 days	1 (0.4%)	1 (1.6%)	0 (0.0%)	5 (5.7%)
21-25 days	0 (0.0%)	0 (0.0%)	5 (2.3%)	2 (2.3%)
26-30 days	0 (0.0%)	1 (1.6%)	2 (0.9%)	0 (0.0%)
Over 30 days	3 (1.2%)	2 (3.2%)	3 (1.4%)	2 (2.3%)
Average number of days	2	2	3	5
Median number of days	0	0	0	0
Range of days	0 to 337	0 to 39	0 to 163	0 to 49
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= 1,362	724	265	71	215	87
Number of Defendants Charged with Failure to Appear (FTA)	52	27	5	31	14
Average days between release and FTA date	42	76	78	121	104
Median days between release and FTA date	7	12	35	29	45
Range of days between release and FTA date	2 to 270	5 to 840	5 to 228	3 to 693	13 to 371
Number of Defendants Arrested for New In-State Jailable Offense	66	53	13	38	26
Average days between release and new offense date	94	83	67	104	91
Median days between release and new offense date	20	10	11	24	27
Range of days between release and new offense date	2 to 794	1 to 538	5 to 242	3 to 454	13 to 386
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	62	49	10	31	22
Average days between release and new offense date	98	90	55	84	105
Median days between release and new offense date	21	12	16	23	24
Range of days between release and new offense date	2 to 794	1 to 538	5 to 132	3 to 344	13 to 386
Number of Defendants Arrested for New In-State Felony Offense	11	14	9	14	16
Average days between release and new offense date	95	97	112	140	102
Median days between release and new offense date	42	10	46	46	40
Range of days between release and new offense date	4 to 504	3 to 526	6 to 297	18 to 454	13 to 209
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	4	4	3	4
Average days between release and new offense date	51	52	120	106	75
Median days between release and new offense date	47	9	36	80	41
Range of days between release and new offense date	43 to 59	3 to 110	6 to 297	29 to 158	29 to 168

Note: Data exclude defendants who were younger 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= 1,445	724	265	71	215	87	11	72
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	47	31	112	63	5	65
Average days	0	174	187	220	229	147	159
Median days	0	61	105	89	95	71	75
Range of days	0 to 0	24 to 866	31 to 770	25 to 912	21 to 981	37 to 262	6 to 595
Number of Defendants with Jailable Non-Felony Charges Only	723	216	40	103	24	6	7
Average days	94	190	101	194	157	50	137
Median days	37	60	46	57	66	18	9
Range of days	0 to 1,014	7 to 1,026	22 to 397	9 to 1,114	41 to 908	12 to 163	5 to 745
Final Case Disposition							
Convicted of at least one charge	486 (67.1%)	167 (63.0%)	51 (71.8%)	135 (62.8%)	61 (70.1%)	11 (100.0%)	62 (86.1%)
Dismissed	119 (16.4%)	28 (10.6%)	7 (9.9%)	12 (5.6%)	8 (9.2%)	0 (0.0%)	1 (1.4%)
Nolle prosequi	66 (9.1%)	39 (14.7%)	10 (14.1%)	37 (17.2%)	9 (10.3%)	0 (0.0%)	6 (8.3%)
Not guilty	44 (6.1%)	5 (1.9%)	3 (4.2%)	5 (2.3%)	3 (3.4%)	0 (0.0%)	2 (2.8%)
Pending as of March 31, 2020	8 (1.1%)	26 (9.8%)	0 (0.0%)	26 (12.1%)	6 (6.9%)	0 (0.0%)	1 (1.4%)
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	458 (93.9%)	91 (56.9%)	32 (64.0%)	62 (44.9%)	21 (33.9%)	3 (27.3%)	8 (12.9%)
Jail up to 12 months	30 (6.1%)	67 (41.9%)	16 (32.0%)	73 (52.9%)	35 (56.5%)	7 (63.6%)	29 (46.8%)
Prison 1 year or more	0 (0.0%)	2 (1.2%)	2 (4.0%)	3 (2.2%)	6 (9.7%)	1 (9.1%)	25 (40.3%)

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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 6,638	Geographic area: 8 square miles
Population Density: 779 per square mile	Sworn law enforcement officers per 1,000 pop: 3.5
White: 87.7%	Households with a computer: 77.0%
Black: 9.2%	Households with broadband internet: 67.1%
Asian: 0.3%	Unemployment rate: 3.4%
Other races: 2.1%	Per capita income: \$21,722
Hispanic origin: 16.6%	Median household income: \$31,938
Male: 47.8%	Below poverty level: 22.8%
Female: 52.2%	Gini index: 0.5
Median age: 45.1	No health insurance: 15.3%
High school graduate or above: 71.4%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 12.4%	Received food stamp (SNAP) benefits: 18.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 760 offenses	Incident rate per 1,000 population: 102.6
Crimes against persons: 164 offenses	Total adult arrests: 590
Crimes against property: 442 offenses	Group A adult arrests: 394
Crimes against society: 154 offenses	Group B adult arrest: 196

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Galax City Overview

Adult Defendants:

Total: 595
Related to new arrests: 506 (85.0%)
Related to prior conviction: 18 (3.0%)
Other excluded: 71 (11.9%)

Court type:

Circuit court: 0 (0.0%)
General district court: 527 (88.6%)
Juvenile court: 55 (9.2%)
Multiple courts: 13 (2.2%)

Released During Pretrial Period: 530 (89.1%)

Released on summons: 243 (40.8%)
Released on PR* or unsecured bond: 154 (25.9%)
Released on secured bond: 130 (21.8%)
Released - bond type undetermined: 3 (0.5%)

Detained Entire Pretrial Period: 65 (10.9%)

Held without bond: 45 (7.6%)
Held with secured bond: 9 (1.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 11 (1.8%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 119 (20.0%)
- Larceny: 100 (16.8%)
- Sexual Assault/Obscenity: 58 (9.7%)
- Drug: 43 (7.2%)
- Traffic - Driving While Intoxicated: 30 (5.0%)
- Assault: 27 (4.5%)
- Obstruction Of Justice: 9 (1.5%)
- Trespass: 9 (1.5%)
- Traffic - All Others: 9 (1.5%)
- Contempt Of Court: 7 (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= 452	243	88	3	97	21
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	4 (1.6%)	2 (2.3%)	0 (0.0%)	5 (5.2%)	1 (4.8%)
Defendants Arrested for New In-State Jailable Offense	31 (12.8%)	24 (27.3%)	0 (0.0%)	32 (33.0%)	9 (42.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	31 (12.8%)	24 (27.3%)	0 (0.0%)	29 (29.9%)	9 (42.9%)
Defendants Arrested for New In-State Felony Offense	5 (2.1%)	5 (5.7%)	0 (0.0%)	10 (10.3%)	1 (4.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.4%)	1 (1.1%)	0 (0.0%)	3 (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

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= 506	243	88	3	97	21	9	45
Sex							
Male	141 (58.0%)	54 (61.4%)	1 (33.3%)	60 (61.9%)	15 (71.4%)	6 (66.7%)	39 (86.7%)
Female	102 (42.0%)	33 (37.5%)	2 (66.7%)	37 (38.1%)	6 (28.6%)	3 (33.3%)	6 (13.3%)
Undetermined	0 (0.0%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	77 (31.7%)	28 (31.8%)	1 (33.3%)	30 (30.9%)	5 (23.8%)	1 (11.1%)	10 (22.2%)
26-35 years old	75 (30.9%)	22 (25.0%)	1 (33.3%)	28 (28.9%)	7 (33.3%)	2 (22.2%)	14 (31.1%)
36-45 years old	51 (21.0%)	15 (17.0%)	1 (33.3%)	21 (21.6%)	7 (33.3%)	5 (55.6%)	12 (26.7%)
46-55 years old	27 (11.1%)	13 (14.8%)	0 (0.0%)	8 (8.2%)	2 (9.5%)	1 (11.1%)	7 (15.6%)
56-65 years old	6 (2.5%)	7 (8.0%)	0 (0.0%)	9 (9.3%)	0 (0.0%)	0 (0.0%)	2 (4.4%)
>65 years old	6 (2.5%)	3 (3.4%)	0 (0.0%)	1 (1.0%)	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	204 (84.0%)	77 (87.5%)	3 (100.0%)	85 (87.6%)	20 (95.2%)	6 (66.7%)	35 (77.8%)
Black	13 (5.3%)	4 (4.5%)	0 (0.0%)	10 (10.3%)	1 (4.8%)	2 (22.2%)	8 (17.8%)
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	25 (10.3%)	7 (8.0%)	0 (0.0%)	2 (2.1%)	0 (0.0%)	1 (11.1%)	2 (4.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	74 (84.1%)	3 (100.0%)	71 (73.2%)	21 (100.0%)	3 (33.3%)	28 (62.2%)
Out-of-state resident	0 (0.0%)	11 (12.5%)	0 (0.0%)	21 (21.6%)	0 (0.0%)	4 (44.4%)	10 (22.2%)
Undetermined	243 (100.0%)	3 (3.4%)	0 (0.0%)	5 (5.2%)	0 (0.0%)	2 (22.2%)	7 (15.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	53 (21.8%)	61 (69.3%)	2 (66.7%)	83 (85.6%)	18 (85.7%)	9 (100.0%)	41 (91.1%)
Defendant not represented by public defender or court-appointed attorney	190 (78.2%)	26 (29.5%)	1 (33.3%)	13 (13.4%)	2 (9.5%)	0 (0.0%)	2 (4.4%)
Undetermined	0 (0.0%)	1 (1.1%)	0 (0.0%)	1 (1.0%)	1 (4.8%)	0 (0.0%)	2 (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 3: Classification of Most Serious Charge in Contact Event

Galax 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= 506	243	88	3	97	21	9	45
Case Type of Most Serious Charge							
Felony	0 (0.0%)	19 (21.6%)	3 (100.0%)	57 (58.8%)	19 (90.5%)	5 (55.6%)	32 (71.1%)
Jailable Misdemeanor	243 (100.0%)	69 (78.4%)	0 (0.0%)	40 (41.2%)	2 (9.5%)	4 (44.4%)	13 (28.9%)
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%)	2 (2.1%)	0 (0.0%)	0 (0.0%)	3 (6.7%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	1 (4.8%)	2 (22.2%)	1 (2.2%)
Class 5 Felony (F5)	0 (0.0%)	10 (11.4%)	2 (66.7%)	9 (9.3%)	4 (19.0%)	0 (0.0%)	5 (11.1%)
Class 6 Felony (F6)	0 (0.0%)	5 (5.7%)	0 (0.0%)	22 (22.7%)	4 (19.0%)	2 (22.2%)	11 (24.4%)
Unclassified Felony (F9)	0 (0.0%)	4 (4.5%)	1 (33.3%)	23 (23.7%)	10 (47.6%)	1 (11.1%)	12 (26.7%)
Class 1 Misdemeanor (M1)	103 (42.4%)	64 (72.7%)	0 (0.0%)	37 (38.1%)	1 (4.8%)	4 (44.4%)	13 (28.9%)
Class 2 Misdemeanor (M2)	116 (47.7%)	2 (2.3%)	0 (0.0%)	1 (1.0%)	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 (9.9%)	3 (3.4%)	0 (0.0%)	2 (2.1%)	1 (4.8%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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= 506	243	88	3	97	21	9	45
Pending Charge(s)							
Yes (PSA manual definition)	9 (3.7%)	2 (2.3%)	0 (0.0%)	6 (6.2%)	4 (19.0%)	1 (11.1%)	7 (15.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	9 (10.2%)	1 (33.3%)	21 (21.6%)	12 (57.1%)	2 (22.2%)	16 (35.6%)
On local community corrections/pretrial supervision	4 (1.6%)	3 (3.4%)	0 (0.0%)	5 (5.2%)	0 (0.0%)	0 (0.0%)	5 (11.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	8 (3.3%)	15 (17.0%)	0 (0.0%)	22 (22.7%)	8 (38.1%)	2 (22.2%)	16 (35.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	10 (4.1%)	9 (10.2%)	1 (33.3%)	22 (22.7%)	12 (57.1%)	2 (22.2%)	16 (35.6%)
Prior felony conviction in past 2 years	1 (0.4%)	0 (0.0%)	0 (0.0%)	2 (2.1%)	1 (4.8%)	0 (0.0%)	3 (6.7%)
Prior violent felony offense conviction (§17.1-805)	9 (3.7%)	11 (12.5%)	0 (0.0%)	23 (23.7%)	10 (47.6%)	1 (11.1%)	21 (46.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.4%)	7 (8.0%)	0 (0.0%)	6 (6.2%)	6 (28.6%)	1 (11.1%)	11 (24.4%)
Prior misdemeanor conviction	72 (29.6%)	33 (37.5%)	1 (33.3%)	53 (54.6%)	16 (76.2%)	3 (33.3%)	26 (57.8%)
Prior misdemeanor conviction in past 2 years	39 (16.0%)	18 (20.5%)	0 (0.0%)	21 (21.6%)	8 (38.1%)	3 (33.3%)	17 (37.8%)
Prior FTA charge	11 (4.5%)	4 (4.5%)	0 (0.0%)	8 (8.2%)	2 (9.5%)	0 (0.0%)	7 (15.6%)
Prior FTA charge in past 2 years	4 (1.6%)	2 (2.3%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	0 (0.0%)	2 (4.4%)
Prior FTA conviction	2 (0.8%)	0 (0.0%)	0 (0.0%)	4 (4.1%)	0 (0.0%)	0 (0.0%)	2 (4.4%)
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%)	0 (0.0%)

Note: Data exclude defendants who were younger 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= 506	243	88	3	97	21	9	45
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	163 (67.1%)	54 (61.4%)	2 (66.7%)	41 (42.3%)	4 (19.0%)	6 (66.7%)	19 (42.2%)
FTA Score 2	63 (25.9%)	28 (31.8%)	1 (33.3%)	43 (44.3%)	12 (57.1%)	2 (22.2%)	14 (31.1%)
FTA Score 3	9 (3.7%)	4 (4.5%)	0 (0.0%)	12 (12.4%)	3 (14.3%)	1 (11.1%)	9 (20.0%)
FTA Score 4	5 (2.1%)	2 (2.3%)	0 (0.0%)	1 (1.0%)	2 (9.5%)	0 (0.0%)	2 (4.4%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (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)	116 (47.7%)	35 (39.8%)	2 (66.7%)	26 (26.8%)	3 (14.3%)	6 (66.7%)	16 (35.6%)
NCA Score 2	101 (41.6%)	36 (40.9%)	1 (33.3%)	41 (42.3%)	4 (19.0%)	1 (11.1%)	8 (17.8%)
NCA Score 3	15 (6.2%)	10 (11.4%)	0 (0.0%)	14 (14.4%)	6 (28.6%)	1 (11.1%)	8 (17.8%)
NCA Score 4	6 (2.5%)	5 (5.7%)	0 (0.0%)	12 (12.4%)	4 (19.0%)	0 (0.0%)	6 (13.3%)
NCA Score 5	1 (0.4%)	1 (1.1%)	0 (0.0%)	2 (2.1%)	3 (14.3%)	0 (0.0%)	7 (15.6%)
NCA Score 6 (highest)	1 (0.4%)	1 (1.1%)	0 (0.0%)	2 (2.1%)	1 (4.8%)	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.

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= 209	79	3	97	21	9
Bond Information					
Number of Defendants with At Least One Felony Charge	18	3	57	19	0
Average bond amount at release	\$3,361	\$4,333	\$3,640	\$5,815	\$0
Median bond amount at release	\$1,750	\$4,000	\$1,000	\$3,000	\$0
Range of bond amount at release	\$1,000 to \$7,500	\$3,000 to \$5,000	\$1,000 to \$20,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	61	0	40	2	9
Average bond amount at release	\$2,098	\$0	\$1,631	\$3,750	\$4,500
Median bond amount at release	\$1,000	\$0	\$1,000	\$3,125	\$2,000
Range of bond amount at release	\$500 to \$7,500	\$0 to \$0	\$250 to \$5,000	\$2,500 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%)	0 (0.0%)	85 (87.6%)	15 (71.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	8 (8.2%)	1 (4.8%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	79 (100.0%)	3 (100.0%)	4 (4.1%)	5 (23.8%)	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 2018 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= 200	79	3	97	21
Days Between 2018 First Contact Event and Release				
0 day	66 (83.5%)	1 (33.3%)	35 (36.1%)	0 (0.0%)
1 day	9 (11.4%)	0 (0.0%)	22 (22.7%)	1 (4.8%)
2 days	1 (1.3%)	0 (0.0%)	7 (7.2%)	0 (0.0%)
3 days	1 (1.3%)	0 (0.0%)	3 (3.1%)	0 (0.0%)
4 days	0 (0.0%)	1 (33.3%)	1 (1.0%)	1 (4.8%)
5 days	0 (0.0%)	0 (0.0%)	5 (5.2%)	0 (0.0%)
6-10 days	0 (0.0%)	0 (0.0%)	7 (7.2%)	3 (14.3%)
11-15 days	0 (0.0%)	1 (33.3%)	3 (3.1%)	6 (28.6%)
16-20 days	0 (0.0%)	0 (0.0%)	5 (5.2%)	2 (9.5%)
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
26-30 days	1 (1.3%)	0 (0.0%)	2 (2.1%)	4 (19.0%)
Over 30 days	1 (1.3%)	0 (0.0%)	7 (7.2%)	3 (14.3%)
Average number of days	2	5	7	17
Median number of days	0	2	0	11
Range of days	0 to 157	0 to 12	0 to 69	1 to 33
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	<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= 452	243	88	3	97	21
Number of Defendants Charged with Failure to Appear (FTA)	4	2	0	5	1
Average days between release and FTA date	92	144	---	126	436
Median days between release and FTA date	13	77	---	63	436
Range of days between release and FTA date	1 to 276	11 to 278	--- to ---	39 to 275	436 to 436
Number of Defendants Arrested for New In-State Jailable Offense	31	24	0	32	9
Average days between release and new offense date	42	63	---	74	142
Median days between release and new offense date	10	15	---	20	111
Range of days between release and new offense date	1 to 163	1 to 326	--- to ---	5 to 257	50 to 249
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	31	24	0	29	9
Average days between release and new offense date	53	63	---	81	142
Median days between release and new offense date	10	15	---	33	111
Range of days between release and new offense date	1 to 314	1 to 326	--- to ---	5 to 257	50 to 249
Number of Defendants Arrested for New In-State Felony Offense	5	5	0	10	1
Average days between release and new offense date	119	65	---	82	396
Median days between release and new offense date	45	24	---	45	396
Range of days between release and new offense date	24 to 384	23 to 143	--- to ---	14 to 164	396 to 396
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	3	0
Average days between release and new offense date	82	110	---	90	---
Median days between release and new offense date	82	110	---	53	---
Range of days between release and new offense date	82 to 82	110 to 110	--- to ---	17 to 164	--- 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><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= 506	243	88	3	97	21	9	45
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	19	3	57	19	5	32
Average days	0	314	580	253	342	103	144
Median days	0	170	468	106	189	54	40
Range of days	0 to 0	26 to 940	271 to 805	27 to 838	59 to 913	43 to 182	1 to 397
Number of Defendants with Jailable Non-Felony Charges Only	243	69	0	40	2	4	13
Average days	88	137	0	146	127	39	55
Median days	38	56	0	47	100	35	17
Range of days	0 to 784	25 to 796	0 to 0	8 to 613	74 to 181	17 to 55	12 to 227
Final Case Disposition							
Convicted of at least one charge	192 (79.0%)	52 (59.1%)	0 (0.0%)	77 (79.4%)	16 (76.2%)	8 (88.9%)	37 (82.2%)
Dismissed	34 (14.0%)	13 (14.8%)	1 (33.3%)	8 (8.2%)	1 (4.8%)	0 (0.0%)	4 (8.9%)
Nolle prosequi	9 (3.7%)	17 (19.3%)	0 (0.0%)	8 (8.2%)	0 (0.0%)	1 (11.1%)	2 (4.4%)
Not guilty	7 (2.9%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	1 (0.4%)	5 (5.7%)	2 (66.7%)	4 (4.1%)	3 (14.3%)	0 (0.0%)	2 (4.4%)
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	188 (97.9%)	44 (84.6%)	0 (0%)	54 (69.2%)	8 (44.4%)	1 (12.5%)	12 (32.4%)
Jail up to 12 months	4 (2.1%)	8 (15.4%)	0 (0%)	23 (29.5%)	6 (33.3%)	7 (87.5%)	16 (43.2%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0%)	1 (1.3%)	4 (22.2%)	0 (0.0%)	9 (24.3%)

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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 16,814
Population Density: 47 per square mile
White: 96.7%
Black: 2.2%
Asian: 0.2%
Other races: 0.0%
Hispanic origin: 1.7%
Male: 49.1%
Female: 50.9%
Median age: 44.5
High school graduate or above: 88.2%
Bachelor's degree or above: 18.2%

Geographic area: 357 square miles
Sworn law enforcement officers per 1,000 pop: 2.4
Households with a computer: 78.5%
Households with broadband internet: 74.3%
Unemployment rate: 3.3%
Per capita income: \$26,459
Median household income: \$52,478
Below poverty level: 7.3%
Gini index: 0.4
No health insurance: 8.9%
Received cash public assistance income: 1.7%
Received food stamp (SNAP) benefits: 7.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 617 offenses
Crimes against persons: 124 offenses
Crimes against property: 305 offenses
Crimes against society: 188 offenses

Incident rate per 1,000 population: 32.1
Total adult arrests: 559
Group A adult arrests: 279
Group B adult arrest: 280

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Giles County Overview

Adult Defendants:

Total: 760
Related to new arrests: 606 (79.7%)
Related to prior conviction: 83 (10.9%)
Other excluded: 71 (9.3%)

Court type:

Circuit court: 130 (17.1%)
General district court: 542 (71.3%)
Juvenile court: 77 (10.1%)
Multiple courts: 11 (1.4%)

Released During Pretrial Period: 651 (85.7%)

Released on summons: 301 (39.6%)
Released on PR* or unsecured bond: 190 (25.0%)
Released on secured bond: 146 (19.2%)
Released - bond type undetermined: 14 (1.8%)

Detained Entire Pretrial Period: 109 (14.3%)

Held without bond: 49 (6.4%)
Held with secured bond: 3 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 57 (7.5%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 108 (14.2%)
- Drug: 72 (9.5%)
- Supervision Violations: 47 (6.2%)
- Traffic - Driving While Intoxicated: 45 (5.9%)
- Sexual Assault/Obscenity: 45 (5.9%)

- Traffic - Reckless/Aggressive Driving: 43 (5.7%)
- Larceny: 26 (3.4%)
- Fraud: 25 (3.3%)
- Assault: 23 (3.0%)
- Contempt Of Court: 10 (1.3%)

*: 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= 554	301	122	5	107	19
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	10 (3.3%)	6 (4.9%)	0 (0.0%)	11 (10.3%)	1 (5.3%)
Defendants Arrested for New In-State Jailable Offense	27 (9.0%)	28 (23.0%)	0 (0.0%)	34 (31.8%)	6 (31.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	24 (8.0%)	26 (21.3%)	0 (0.0%)	29 (27.1%)	4 (21.1%)
Defendants Arrested for New In-State Felony Offense	8 (2.7%)	10 (8.2%)	0 (0.0%)	19 (17.8%)	4 (21.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.7%)	4 (3.3%)	0 (0.0%)	5 (4.7%)	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

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= 606	301	122	5	107	19	3	49
Sex							
Male	193 (64.1%)	72 (59.0%)	4 (80.0%)	79 (73.8%)	11 (57.9%)	2 (66.7%)	41 (83.7%)
Female	108 (35.9%)	50 (41.0%)	1 (20.0%)	28 (26.2%)	8 (42.1%)	1 (33.3%)	8 (16.3%)
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	114 (37.9%)	19 (15.6%)	2 (40.0%)	18 (16.8%)	3 (15.8%)	0 (0.0%)	14 (28.6%)
26-35 years old	81 (26.9%)	42 (34.4%)	1 (20.0%)	42 (39.3%)	6 (31.6%)	2 (66.7%)	10 (20.4%)
36-45 years old	64 (21.3%)	30 (24.6%)	1 (20.0%)	25 (23.4%)	3 (15.8%)	0 (0.0%)	10 (20.4%)
46-55 years old	19 (6.3%)	20 (16.4%)	1 (20.0%)	14 (13.1%)	5 (26.3%)	0 (0.0%)	10 (20.4%)
56-65 years old	10 (3.3%)	6 (4.9%)	0 (0.0%)	6 (5.6%)	2 (10.5%)	0 (0.0%)	4 (8.2%)
>65 years old	10 (3.3%)	5 (4.1%)	0 (0.0%)	2 (1.9%)	0 (0.0%)	1 (33.3%)	1 (2.0%)
Unknown	3 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	242 (80.4%)	115 (94.3%)	5 (100.0%)	100 (93.5%)	17 (89.5%)	3 (100.0%)	45 (91.8%)
Black	22 (7.3%)	1 (0.8%)	0 (0.0%)	6 (5.6%)	2 (10.5%)	0 (0.0%)	4 (8.2%)
Asian or pacific islander	4 (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	33 (11.0%)	6 (4.9%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	98 (80.3%)	5 (100.0%)	77 (72.0%)	16 (84.2%)	3 (100.0%)	35 (71.4%)
Out-of-state resident	0 (0.0%)	17 (13.9%)	0 (0.0%)	23 (21.5%)	1 (5.3%)	0 (0.0%)	11 (22.4%)
Undetermined	301 (100.0%)	7 (5.7%)	0 (0.0%)	7 (6.5%)	2 (10.5%)	0 (0.0%)	3 (6.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	38 (12.6%)	80 (65.6%)	5 (100.0%)	86 (80.4%)	15 (78.9%)	3 (100.0%)	43 (87.8%)
Defendant not represented by public defender or court-appointed attorney	263 (87.4%)	35 (28.7%)	0 (0.0%)	20 (18.7%)	4 (21.1%)	0 (0.0%)	5 (10.2%)
Undetermined	0 (0.0%)	7 (5.7%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	1 (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 3: Classification of Most Serious Charge in Contact Event

Giles 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= 606	301	122	5	107	19	3	49
Case Type of Most Serious Charge							
Felony	0 (0.0%)	37 (30.3%)	4 (80.0%)	54 (50.5%)	19 (100.0%)	2 (66.7%)	41 (83.7%)
Jailable Misdemeanor	301 (100.0%)	85 (69.7%)	1 (20.0%)	53 (49.5%)	0 (0.0%)	1 (33.3%)	6 (12.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (4.1%)
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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (12.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (20.0%)	1 (0.9%)	2 (10.5%)	0 (0.0%)	3 (6.1%)
Class 4 Felony (F4)	0 (0.0%)	3 (2.5%)	0 (0.0%)	3 (2.8%)	1 (5.3%)	0 (0.0%)	3 (6.1%)
Class 5 Felony (F5)	0 (0.0%)	8 (6.6%)	2 (40.0%)	18 (16.8%)	5 (26.3%)	0 (0.0%)	7 (14.3%)
Class 6 Felony (F6)	0 (0.0%)	6 (4.9%)	0 (0.0%)	14 (13.1%)	5 (26.3%)	1 (33.3%)	9 (18.4%)
Unclassified Felony (F9)	0 (0.0%)	20 (16.4%)	1 (20.0%)	18 (16.8%)	6 (31.6%)	1 (33.3%)	13 (26.5%)
Class 1 Misdemeanor (M1)	158 (52.5%)	82 (67.2%)	1 (20.0%)	46 (43.0%)	0 (0.0%)	1 (33.3%)	6 (12.2%)
Class 2 Misdemeanor (M2)	103 (34.2%)	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)	40 (13.3%)	2 (1.6%)	0 (0.0%)	7 (6.5%)	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%)	2 (4.1%)
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

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= 606	301	122	5	107	19	3	49
Pending Charge(s)							
Yes (PSA manual definition)	8 (2.7%)	5 (4.1%)	0 (0.0%)	17 (15.9%)	3 (15.8%)	0 (0.0%)	7 (14.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	25 (20.5%)	1 (20.0%)	35 (32.7%)	8 (42.1%)	1 (33.3%)	29 (59.2%)
On local community corrections/pretrial supervision	6 (2.0%)	2 (1.6%)	0 (0.0%)	6 (5.6%)	1 (5.3%)	0 (0.0%)	3 (6.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	28 (9.3%)	19 (15.6%)	1 (20.0%)	41 (38.3%)	8 (42.1%)	1 (33.3%)	29 (59.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	27 (9.0%)	18 (14.8%)	1 (20.0%)	37 (34.6%)	10 (52.6%)	1 (33.3%)	27 (55.1%)
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%)	4 (8.2%)
Prior violent felony offense conviction (§17.1-805)	18 (6.0%)	18 (14.8%)	1 (20.0%)	24 (22.4%)	5 (26.3%)	1 (33.3%)	20 (40.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (1.7%)	7 (5.7%)	0 (0.0%)	8 (7.5%)	2 (10.5%)	0 (0.0%)	7 (14.3%)
Prior misdemeanor conviction	73 (24.3%)	46 (37.7%)	1 (20.0%)	56 (52.3%)	12 (63.2%)	1 (33.3%)	31 (63.3%)
Prior misdemeanor conviction in past 2 years	29 (9.6%)	18 (14.8%)	0 (0.0%)	29 (27.1%)	4 (21.1%)	1 (33.3%)	14 (28.6%)
Prior FTA charge	16 (5.3%)	5 (4.1%)	0 (0.0%)	19 (17.8%)	4 (21.1%)	1 (33.3%)	11 (22.4%)
Prior FTA charge in past 2 years	7 (2.3%)	0 (0.0%)	0 (0.0%)	3 (2.8%)	2 (10.5%)	1 (33.3%)	4 (8.2%)
Prior FTA conviction	7 (2.3%)	3 (2.5%)	0 (0.0%)	9 (8.4%)	3 (15.8%)	1 (33.3%)	5 (10.2%)
Prior FTA conviction in past 2 years	2 (0.7%)	0 (0.0%)	0 (0.0%)	3 (2.8%)	1 (5.3%)	1 (33.3%)	3 (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

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= 606	301	122	5	107	19	3	49
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	211 (70.1%)	69 (56.6%)	4 (80.0%)	42 (39.3%)	6 (31.6%)	2 (66.7%)	14 (28.6%)
FTA Score 2	62 (20.6%)	44 (36.1%)	1 (20.0%)	39 (36.4%)	8 (42.1%)	0 (0.0%)	21 (42.9%)
FTA Score 3	15 (5.0%)	8 (6.6%)	0 (0.0%)	16 (15.0%)	1 (5.3%)	0 (0.0%)	9 (18.4%)
FTA Score 4	5 (1.7%)	1 (0.8%)	0 (0.0%)	9 (8.4%)	3 (15.8%)	0 (0.0%)	3 (6.1%)
FTA Score 5	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.9%)	1 (5.3%)	1 (33.3%)	2 (4.1%)
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)	140 (46.5%)	58 (47.5%)	3 (60.0%)	34 (31.8%)	4 (21.1%)	2 (66.7%)	8 (16.3%)
NCA Score 2	110 (36.5%)	38 (31.1%)	1 (20.0%)	28 (26.2%)	7 (36.8%)	0 (0.0%)	10 (20.4%)
NCA Score 3	30 (10.0%)	19 (15.6%)	1 (20.0%)	20 (18.7%)	1 (5.3%)	0 (0.0%)	11 (22.4%)
NCA Score 4	9 (3.0%)	5 (4.1%)	0 (0.0%)	13 (12.1%)	3 (15.8%)	1 (33.3%)	13 (26.5%)
NCA Score 5	5 (1.7%)	1 (0.8%)	0 (0.0%)	10 (9.3%)	3 (15.8%)	0 (0.0%)	3 (6.1%)
NCA Score 6 (highest)	0 (0.0%)	1 (0.8%)	0 (0.0%)	2 (1.9%)	1 (5.3%)	0 (0.0%)	4 (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 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= 251	117	5	107	19	3
Bond Information					
Number of Defendants with At Least One Felony Charge	36	4	54	19	0
Average bond amount at release	\$5,444	\$4,625	\$3,851	\$10,184	\$0
Median bond amount at release	\$2,500	\$4,625	\$1,125	\$3,500	\$0
Range of bond amount at release	\$1,000 to \$25,000	\$3,500 to \$5,000	\$1,000 to \$30,000	\$2,000 to \$35,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	81	1	53	0	3
Average bond amount at release	\$2,641	\$1,000	\$1,801	\$0	\$9,000
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$0	\$3,500
Range of bond amount at release	\$500 to \$20,000	\$1,000 to \$1,000	\$500 to \$5,000	\$0 to \$0	\$2,000 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%)	90 (84.1%)	13 (68.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (6.5%)	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	117 (100.0%)	5 (100.0%)	10 (9.3%)	6 (31.6%)	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 2018 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= 248	117	5	107	19
Days Between 2018 First Contact Event and Release				
0 day	100.0 (85.5%)	2.0 (40.0%)	57.0 (53.3%)	0.0 (0.0%)
1 day	10.0 (8.5%)	0.0 (0.0%)	18.0 (16.8%)	0.0 (0.0%)
2 days	0.0 (0.0%)	0.0 (0.0%)	6.0 (5.6%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	4.0 (3.7%)	0.0 (0.0%)
4 days	1.0 (0.9%)	0.0 (0.0%)	2.0 (1.9%)	2.0 (10.5%)
5 days	0.0 (0.0%)	0.0 (0.0%)	4.0 (3.7%)	3.0 (15.8%)
6-10 days	1.0 (0.9%)	2.0 (40.0%)	10.0 (9.3%)	6.0 (31.6%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (0.9%)	2.0 (10.5%)
16-20 days	1.0 (0.9%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.3%)
21-25 days	1.0 (0.9%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.3%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	3.0 (2.6%)	1.0 (20.0%)	5.0 (4.7%)	4.0 (21.1%)
Average number of days	2	47	3	22
Median number of days	0	0	0	5
Range of days	0 to 93	0 to 220	0 to 68	4 to 137
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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 554	301	122	5	107	19
Number of Defendants Charged with Failure to Appear (FTA)	10	6	0	11	1
Average days between release and FTA date	74	96	---	231	57
Median days between release and FTA date	39	26	---	113	57
Range of days between release and FTA date	6 to 222	13 to 364	--- to ---	13 to 568	57 to 57
Number of Defendants Arrested for New In-State Jailable Offense	27	28	0	34	6
Average days between release and new offense date	95	119	---	166	316
Median days between release and new offense date	24	21	---	49	248
Range of days between release and new offense date	5 to 413	5 to 611	--- to ---	2 to 475	140 to 486
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	24	26	0	29	4
Average days between release and new offense date	106	129	---	159	288
Median days between release and new offense date	27	22	---	49	218
Range of days between release and new offense date	6 to 413	5 to 611	--- to ---	2 to 425	140 to 401
Number of Defendants Arrested for New In-State Felony Offense	8	10	0	19	4
Average days between release and new offense date	105	64	---	223	283
Median days between release and new offense date	26	18	---	80	219
Range of days between release and new offense date	5 to 414	11 to 173	--- to ---	23 to 475	141 to 486
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	4	0	5	0
Average days between release and new offense date	33	99	---	182	---
Median days between release and new offense date	19	27	---	98	---
Range of days between release and new offense date	5 to 61	15 to 233	--- to ---	51 to 432	--- 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

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= 606	301	122	5	107	19	3	49
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	34	4	53	19	2	41
Average days	0	247	305	364	366	88	161
Median days	0	81	256	140	141	76	55
Range of days	0 to 0	43 to 741	225 to 459	13 to 1,182	36 to 1,178	64 to 113	0 to 1,170
Number of Defendants with Jailable Non-Felony Charges Only	301	86	1	53	0	1	8
Average days	136	183	103	172	0	16	42
Median days	38	54	103	65	0	16	7
Range of days	4 to 762	21 to 883	103 to 103	32 to 909	0 to 0	16 to 16	4 to 122
Final Case Disposition							
Convicted of at least one charge	197 (65.4%)	70 (57.4%)	5 (100.0%)	73 (68.2%)	15 (78.9%)	2 (66.7%)	38 (77.6%)
Dismissed	88 (29.2%)	15 (12.3%)	0 (0.0%)	9 (8.4%)	1 (5.3%)	0 (0.0%)	2 (4.1%)
Nolle prosequi	7 (2.3%)	27 (22.1%)	0 (0.0%)	9 (8.4%)	0 (0.0%)	1 (33.3%)	4 (8.2%)
Not guilty	4 (1.3%)	2 (1.6%)	0 (0.0%)	6 (5.6%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Pending as of March 31, 2020	5 (1.7%)	8 (6.6%)	0 (0.0%)	10 (9.3%)	3 (15.8%)	0 (0.0%)	4 (8.2%)
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	194 (98.5%)	63 (87.5%)	4 (80.0%)	53 (68.8%)	9 (56.2%)	1 (50.0%)	4 (10.3%)
Jail up to 12 months	3 (1.5%)	9 (12.5%)	1 (20.0%)	18 (23.4%)	4 (25.0%)	1 (50.0%)	19 (48.7%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (7.8%)	3 (18.8%)	0 (0.0%)	16 (41.0%)

Note: Data exclude defendants who were 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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 37,161
Population Density: 171 per square mile
White: 87.9%
Black: 8.3%
Asian: 0.8%
Other races: 0.1%
Hispanic origin: 3.5%
Male: 49.3%
Female: 50.7%
Median age: 44.7
High school graduate or above: 89.1%
Bachelor's degree or above: 22.8%

Geographic area: 217 square miles
Sworn law enforcement officers per 1,000 pop: 2.2
Households with a computer: 88.8%
Households with broadband internet: 81.1%
Unemployment rate: 2.7%
Per capita income: \$33,295
Median household income: \$66,701
Below poverty level: 5.6%
Gini index: 0.4
No health insurance: 8.5%
Received cash public assistance income: 2.1%
Received food stamp (SNAP) benefits: 7.0%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,541 offenses
Crimes against persons: 458 offenses
Crimes against property: 775 offenses
Crimes against society: 308 offenses

Incident rate per 1,000 population: 38.5
Total adult arrests: 740
Group A adult arrests: 435
Group B adult arrest: 305

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Gloucester County Overview

Adult Defendants:

Total: 1,177
Related to new arrests: 1,017 (86.4%)
Related to prior conviction: 118 (10.0%)
Other excluded: 42 (3.6%)

Court type:

Circuit court: 94 (8.0%)
General district court: 915 (77.7%)
Juvenile court: 144 (12.2%)
Multiple courts: 24 (2.0%)

Released During Pretrial Period: 1,039 (88.3%)

Released on summons: 597 (50.7%)
Released on PR* or unsecured bond: 231 (19.6%)
Released on secured bond: 198 (16.8%)
Released - bond type undetermined: 13 (1.1%)

Detained Entire Pretrial Period: 138 (11.7%)

Held without bond: 58 (4.9%)
Held with secured bond: 1 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 79 (6.7%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 203 (17.2%)
2. Traffic - Driving While Intoxicated: 133 (11.3%)
3. Traffic - Operator's License: 100 (8.5%)
4. Drug: 90 (7.6%)
5. Supervision Violations: 80 (6.8%)

6. Larceny: 53 (4.5%)
7. Assault: 42 (3.6%)
8. Traffic - All Others: 30 (2.5%)
9. Sexual Assault/Obscenity: 19 (1.6%)
10. Weapon/Firearm: 15 (1.3%)

*: 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= 955	597	170	14	116	58
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	36 (6.0%)	16 (9.4%)	1 (7.1%)	18 (15.5%)	2 (3.4%)
Defendants Arrested for New In-State Jailable Offense	66 (11.1%)	22 (12.9%)	3 (21.4%)	28 (24.1%)	10 (17.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	63 (10.6%)	21 (12.4%)	3 (21.4%)	26 (22.4%)	9 (15.5%)
Defendants Arrested for New In-State Felony Offense	12 (2.0%)	6 (3.5%)	0 (0.0%)	9 (7.8%)	2 (3.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.5%)	3 (1.8%)	0 (0.0%)	2 (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

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= 1,014	597	170	14	116	58	1	58
Sex							
Male	380 (63.7%)	126 (74.1%)	10 (71.4%)	96 (82.8%)	41 (70.7%)	0 (0.0%)	52 (89.7%)
Female	217 (36.3%)	44 (25.9%)	4 (28.6%)	20 (17.2%)	17 (29.3%)	1 (100.0%)	6 (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	199 (33.3%)	34 (20.0%)	7 (50.0%)	17 (14.7%)	9 (15.5%)	0 (0.0%)	10 (17.2%)
26-35 years old	166 (27.8%)	50 (29.4%)	3 (21.4%)	38 (32.8%)	20 (34.5%)	1 (100.0%)	25 (43.1%)
36-45 years old	93 (15.6%)	33 (19.4%)	2 (14.3%)	31 (26.7%)	13 (22.4%)	0 (0.0%)	12 (20.7%)
46-55 years old	86 (14.4%)	28 (16.5%)	0 (0.0%)	16 (13.8%)	9 (15.5%)	0 (0.0%)	4 (6.9%)
56-65 years old	38 (6.4%)	20 (11.8%)	2 (14.3%)	12 (10.3%)	7 (12.1%)	0 (0.0%)	7 (12.1%)
>65 years old	14 (2.3%)	5 (2.9%)	0 (0.0%)	2 (1.7%)	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	420 (70.4%)	139 (81.8%)	12 (85.7%)	88 (75.9%)	46 (79.3%)	1 (100.0%)	43 (74.1%)
Black	143 (24.0%)	29 (17.1%)	2 (14.3%)	26 (22.4%)	12 (20.7%)	0 (0.0%)	14 (24.1%)
Asian or pacific islander	7 (1.2%)	0 (0.0%)	0 (0.0%)	1 (0.9%)	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	27 (4.5%)	2 (1.2%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	163 (95.9%)	14 (100.0%)	109 (94.0%)	58 (100.0%)	1 (100.0%)	50 (86.2%)
Out-of-state resident	0 (0.0%)	2 (1.2%)	0 (0.0%)	5 (4.3%)	0 (0.0%)	0 (0.0%)	3 (5.2%)
Undetermined	597 (100.0%)	5 (2.9%)	0 (0.0%)	2 (1.7%)	0 (0.0%)	0 (0.0%)	5 (8.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	86 (14.4%)	64 (37.6%)	9 (64.3%)	62 (53.4%)	35 (60.3%)	1 (100.0%)	49 (84.5%)
Defendant not represented by public defender or court-appointed attorney	504 (84.4%)	104 (61.2%)	5 (35.7%)	51 (44.0%)	22 (37.9%)	0 (0.0%)	7 (12.1%)
Undetermined	7 (1.2%)	2 (1.2%)	0 (0.0%)	3 (2.6%)	1 (1.7%)	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

Gloucester 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= 1,014	597	170	14	116	58	1	58
Case Type of Most Serious Charge							
Felony	0 (0.0%)	32 (18.8%)	2 (14.3%)	53 (45.7%)	23 (39.7%)	1 (100.0%)	43 (74.1%)
Jailable Misdemeanor	597 (100.0%)	138 (81.2%)	12 (85.7%)	63 (54.3%)	35 (60.3%)	0 (0.0%)	14 (24.1%)
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%)	1 (1.7%)	0 (0.0%)	2 (3.4%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.4%)	0 (0.0%)	4 (6.9%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.2%)	0 (0.0%)	2 (1.7%)	1 (1.7%)	0 (0.0%)	1 (1.7%)
Class 5 Felony (F5)	0 (0.0%)	11 (6.5%)	1 (7.1%)	19 (16.4%)	6 (10.3%)	0 (0.0%)	5 (8.6%)
Class 6 Felony (F6)	0 (0.0%)	6 (3.5%)	0 (0.0%)	17 (14.7%)	9 (15.5%)	0 (0.0%)	12 (20.7%)
Unclassified Felony (F9)	0 (0.0%)	13 (7.6%)	1 (7.1%)	15 (12.9%)	4 (6.9%)	1 (100.0%)	19 (32.8%)
Class 1 Misdemeanor (M1)	445 (74.5%)	132 (77.6%)	11 (78.6%)	56 (48.3%)	24 (41.4%)	0 (0.0%)	12 (20.7%)
Class 2 Misdemeanor (M2)	84 (14.1%)	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)	68 (11.4%)	5 (2.9%)	1 (7.1%)	7 (6.0%)	11 (19.0%)	0 (0.0%)	2 (3.4%)
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

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= 1,014	597	170	14	116	58	1	58
Pending Charge(s)							
Yes (PSA manual definition)	33 (5.5%)	3 (1.8%)	0 (0.0%)	14 (12.1%)	10 (17.2%)	0 (0.0%)	9 (15.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	10 (5.9%)	0 (0.0%)	27 (23.3%)	15 (25.9%)	0 (0.0%)	29 (50.0%)
On local community corrections/pretrial supervision	4 (0.7%)	3 (1.8%)	0 (0.0%)	10 (8.6%)	1 (1.7%)	1 (100.0%)	6 (10.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	71 (11.9%)	20 (11.8%)	0 (0.0%)	43 (37.1%)	16 (27.6%)	0 (0.0%)	36 (62.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	72 (12.1%)	14 (8.2%)	0 (0.0%)	37 (31.9%)	16 (27.6%)	0 (0.0%)	32 (55.2%)
Prior felony conviction in past 2 years	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.9%)	2 (3.4%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	54 (9.0%)	11 (6.5%)	0 (0.0%)	23 (19.8%)	18 (31.0%)	1 (100.0%)	32 (55.2%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	10 (1.7%)	0 (0.0%)	0 (0.0%)	5 (4.3%)	3 (5.2%)	0 (0.0%)	8 (13.8%)
Prior misdemeanor conviction	195 (32.7%)	61 (35.9%)	4 (28.6%)	84 (72.4%)	36 (62.1%)	1 (100.0%)	45 (77.6%)
Prior misdemeanor conviction in past 2 years	91 (15.2%)	18 (10.6%)	1 (7.1%)	45 (38.8%)	11 (19.0%)	1 (100.0%)	22 (37.9%)
Prior FTA charge	54 (9.0%)	15 (8.8%)	1 (7.1%)	39 (33.6%)	13 (22.4%)	0 (0.0%)	20 (34.5%)
Prior FTA charge in past 2 years	16 (2.7%)	4 (2.4%)	1 (7.1%)	22 (19.0%)	4 (6.9%)	0 (0.0%)	8 (13.8%)
Prior FTA conviction	31 (5.2%)	8 (4.7%)	0 (0.0%)	27 (23.3%)	5 (8.6%)	0 (0.0%)	13 (22.4%)
Prior FTA conviction in past 2 years	10 (1.7%)	3 (1.8%)	0 (0.0%)	13 (11.2%)	0 (0.0%)	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

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= 1,014	597	170	14	116	58	1	58
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	373 (62.5%)	106 (62.4%)	9 (64.3%)	27 (23.3%)	19 (32.8%)	0 (0.0%)	8 (13.8%)
FTA Score 2	155 (26.0%)	47 (27.6%)	4 (28.6%)	46 (39.7%)	22 (37.9%)	1 (100.0%)	30 (51.7%)
FTA Score 3	36 (6.0%)	13 (7.6%)	1 (7.1%)	16 (13.8%)	8 (13.8%)	0 (0.0%)	8 (13.8%)
FTA Score 4	24 (4.0%)	3 (1.8%)	0 (0.0%)	21 (18.1%)	9 (15.5%)	0 (0.0%)	6 (10.3%)
FTA Score 5	2 (0.3%)	1 (0.6%)	0 (0.0%)	6 (5.2%)	0 (0.0%)	0 (0.0%)	5 (8.6%)
FTA Score 6 (highest)	1 (0.2%)	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)	254 (42.5%)	96 (56.5%)	5 (35.7%)	25 (21.6%)	16 (27.6%)	0 (0.0%)	9 (15.5%)
NCA Score 2	235 (39.4%)	51 (30.0%)	9 (64.3%)	36 (31.0%)	20 (34.5%)	1 (100.0%)	10 (17.2%)
NCA Score 3	51 (8.5%)	18 (10.6%)	0 (0.0%)	24 (20.7%)	13 (22.4%)	0 (0.0%)	13 (22.4%)
NCA Score 4	27 (4.5%)	3 (1.8%)	0 (0.0%)	20 (17.2%)	2 (3.4%)	0 (0.0%)	16 (27.6%)
NCA Score 5	17 (2.8%)	2 (1.2%)	0 (0.0%)	8 (6.9%)	3 (5.2%)	0 (0.0%)	6 (10.3%)
NCA Score 6 (highest)	7 (1.2%)	0 (0.0%)	0 (0.0%)	3 (2.6%)	4 (6.9%)	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 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= 356	167	14	116	58	1
Bond Information					
Number of Defendants with At Least One Felony Charge	32	2	53	23	0
Average bond amount at release	\$2,890	\$2,500	\$2,509	\$4,173	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,000	\$2,250	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$2,500 to \$2,500	\$500 to \$10,000	\$500 to \$11,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	135	12	63	35	1
Average bond amount at release	\$2,051	\$3,750	\$1,776	\$2,842	\$5,000
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$1,500	\$5,000
Range of bond amount at release	\$500 to \$5,000	\$2,500 to \$5,000	\$500 to \$6,000	\$1,000 to \$11,000	\$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%)	0 (0.0%)	112 (96.6%)	57 (98.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (3.4%)	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	167 (100.0%)	14 (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 2018 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= 355	167	14	116	58	
Days Between 2018 First Contact Event and Release					
0 day	140.0 (83.8%)	13.0 (92.9%)	84.0 (72.4%)	24.0 (41.4%)	
1 day	25.0 (15.0%)	1.0 (7.1%)	17.0 (14.7%)	13.0 (22.4%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (0.9%)	2.0 (3.4%)	
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (0.9%)	4.0 (6.9%)	
4 days	1.0 (0.6%)	0.0 (0.0%)	1.0 (0.9%)	1.0 (1.7%)	
5 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (1.7%)	1.0 (1.7%)	
6-10 days	0.0 (0.0%)	0.0 (0.0%)	4.0 (3.4%)	2.0 (3.4%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (2.6%)	4.0 (6.9%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (0.9%)	0.0 (0.0%)	
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (0.9%)	3.0 (5.2%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	1.0 (0.6%)	0.0 (0.0%)	1.0 (0.9%)	4.0 (6.9%)	
Average number of days	0	0	1	5	
Median number of days	0	0	0	0	
Range of days	0 to 57	0 to 1	0 to 59	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

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
Number of Defendants, N= 955	597	170	14	116	58
Number of Defendants Charged with Failure to Appear (FTA)	36	16	1	18	2
Average days between release and FTA date	70	66	171	106	169
Median days between release and FTA date	21	11	171	15	141
Range of days between release and FTA date	7 to 450	4 to 306	171 to 171	6 to 551	114 to 225
Number of Defendants Arrested for New In-State Jailable Offense	66	22	3	28	10
Average days between release and new offense date	61	123	89	100	104
Median days between release and new offense date	16	13	42	30	45
Range of days between release and new offense date	1 to 406	1 to 514	27 to 182	3 to 415	36 to 319
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	63	21	3	26	9
Average days between release and new offense date	62	144	89	106	112
Median days between release and new offense date	19	16	42	34	51
Range of days between release and new offense date	1 to 406	1 to 514	27 to 182	3 to 415	44 to 319
Number of Defendants Arrested for New In-State Felony Offense	12	6	0	9	2
Average days between release and new offense date	59	137	---	143	209
Median days between release and new offense date	15	40	---	27	122
Range of days between release and new offense date	2 to 209	1 to 314	--- to ---	3 to 596	36 to 383
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	1	0	1	0
Average days between release and new offense date	133	1	---	3	---
Median days between release and new offense date	95	1	---	3	---
Range of days between release and new offense date	44 to 209	1 to 1	--- to ---	3 to 3	--- 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= 1,014	597	170	14	116	58	1	58
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	32	2	53	23	1	43
Average days	0	261	150	200	220	63	174
Median days	0	141	144	92	132	63	92
Range of days	0 to 0	29 to 724	139 to 161	49 to 903	52 to 466	63 to 63	22 to 418
Number of Defendants with Jailable Non-Felony Charges Only	596	138	12	63	35	0	15
Average days	111	199	93	149	147	0	53
Median days	43	71	54	66	72	0	28
Range of days	0 to 819	28 to 1,140	26 to 262	13 to 807	31 to 777	0 to 0	4 to 154
Final Case Disposition							
Convicted of at least one charge	440 (73.7%)	121 (71.2%)	12 (85.7%)	85 (73.3%)	40 (69.0%)	1 (100.0%)	47 (81.0%)
Dismissed	106 (17.8%)	14 (8.2%)	1 (7.1%)	14 (12.1%)	4 (6.9%)	0 (0.0%)	6 (10.3%)
Nolle prosequi	12 (2.0%)	12 (7.1%)	0 (0.0%)	8 (6.9%)	4 (6.9%)	0 (0.0%)	4 (6.9%)
Not guilty	26 (4.4%)	9 (5.3%)	1 (7.1%)	4 (3.4%)	10 (17.2%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	11 (1.8%)	14 (8.2%)	0 (0.0%)	5 (4.3%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Other	2 (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	402 (91.2%)	72 (59.0%)	8 (66.7%)	28 (32.9%)	11 (27.5%)	0 (0.0%)	2 (4.3%)
Jail up to 12 months	39 (8.8%)	49 (40.2%)	4 (33.3%)	48 (56.5%)	26 (65.0%)	0 (0.0%)	23 (48.9%)
Prison 1 year or more	0 (0.0%)	1 (0.8%)	0 (0.0%)	9 (10.6%)	3 (7.5%)	1 (100.0%)	22 (46.8%)

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: Goochland County Profile

FIPS Code: 075 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 22,482	Geographic area: 280 square miles
Population Density: 82 per square mile	Sworn law enforcement officers per 1,000 pop: 1.6
White: 79.9%	Households with a computer: 90.1%
Black: 16.0%	Households with broadband internet: 81.5%
Asian: 1.3%	Unemployment rate: 2.9%
Other races: 0.5%	Per capita income: \$47,806
Hispanic origin: 2.7%	Median household income: \$89,741
Male: 49.5%	Below poverty level: 3.2%
Female: 50.5%	Gini index: 0.48
Median age: 48.3	No health insurance: 4.6%
High school graduate or above: 90.9%	Received cash public assistance income: 0.6%
Bachelor's degree or above: 39.2%	Received food stamp (SNAP) benefits: 5.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 611 offenses	Incident rate per 1,000 population: 23.1
Crimes against persons: 96 offenses	Total adult arrests: 306
Crimes against property: 332 offenses	Group A adult arrests: 133
Crimes against society: 183 offenses	Group B adult arrest: 173

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Goochland County Overview

Adult Defendants:

Total: 824
Related to new arrests: 764 (92.7%)
Related to prior conviction: 37 (4.5%)
Other excluded: 23 (2.8%)

Court type:

Circuit court: 29 (3.5%)
General district court: 752 (91.3%)
Juvenile court: 33 (4.0%)
Multiple courts: 10 (1.2%)

Released During Pretrial Period: 789 (95.8%)

Released on summons: 569 (69.1%)
Released on PR* or unsecured bond: 139 (16.9%)
Released on secured bond: 69 (8.4%)
Released - bond type undetermined: 12 (1.5%)

Detained Entire Pretrial Period: 35 (4.2%)

Held without bond: 20 (2.4%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 14 (1.7%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 297 (36.0%)
2. Traffic - Operator's License: 89 (10.8%)
3. Traffic - Driving While Intoxicated: 80 (9.7%)
4. Drug: 65 (7.9%)
5. Traffic - All Others: 19 (2.3%)
6. Assault: 17 (2.1%)
7. Supervision Violations: 10 (1.2%)
8. Sexual Assault/Obscenity: 8 (1.0%)
9. Larceny: 7 (0.8%)
10. Fail To Appear: 4 (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= 743	569	110	1	63	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	19 (3.3%)	10 (9.1%)	0 (0.0%)	7 (11.1%)	---(---)
Defendants Arrested for New In-State Jailable Offense	36 (6.3%)	15 (13.6%)	1 (100.0%)	18 (28.6%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	33 (5.8%)	15 (13.6%)	1 (100.0%)	17 (27.0%)	---(---)
Defendants Arrested for New In-State Felony Offense	7 (1.2%)	5 (4.5%)	0 (0.0%)	6 (9.5%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.2%)	1 (0.9%)	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

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= 763	569	110	1	63	0	0	20
Sex							
Male	371 (65.2%)	74 (67.3%)	1 (100.0%)	47 (74.6%)	---(---)	---(---)	16 (80.0%)
Female	198 (34.8%)	36 (32.7%)	0 (0.0%)	16 (25.4%)	---(---)	---(---)	4 (20.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Age							
18-25 years old	218 (38.3%)	34 (30.9%)	1 (100.0%)	13 (20.6%)	---(---)	---(---)	9 (45.0%)
26-35 years old	167 (29.3%)	18 (16.4%)	0 (0.0%)	18 (28.6%)	---(---)	---(---)	1 (5.0%)
36-45 years old	89 (15.6%)	27 (24.5%)	0 (0.0%)	17 (27.0%)	---(---)	---(---)	4 (20.0%)
46-55 years old	53 (9.3%)	14 (12.7%)	0 (0.0%)	10 (15.9%)	---(---)	---(---)	3 (15.0%)
56-65 years old	27 (4.7%)	13 (11.8%)	0 (0.0%)	5 (7.9%)	---(---)	---(---)	3 (15.0%)
>65 years old	13 (2.3%)	4 (3.6%)	0 (0.0%)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unknown	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Race							
White	307 (54.0%)	78 (70.9%)	1 (100.0%)	45 (71.4%)	---(---)	---(---)	9 (45.0%)
Black	146 (25.7%)	28 (25.5%)	0 (0.0%)	16 (25.4%)	---(---)	---(---)	10 (50.0%)
Asian or pacific islander	12 (2.1%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
American Indian or Alaskan Native	11 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unknown	93 (16.3%)	3 (2.7%)	0 (0.0%)	2 (3.2%)	---(---)	---(---)	1 (5.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	110 (100.0%)	1 (100.0%)	61 (96.8%)	---(---)	---(---)	18 (90.0%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	---(---)	---(---)	0 (0.0%)
Undetermined	569 (100.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	---(---)	---(---)	2 (10.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	65 (11.4%)	40 (36.4%)	1 (100.0%)	32 (50.8%)	---(---)	---(---)	16 (80.0%)
Defendant not represented by public defender or court-appointed attorney	499 (87.7%)	67 (60.9%)	0 (0.0%)	30 (47.6%)	---(---)	---(---)	3 (15.0%)
Undetermined	5 (0.9%)	3 (2.7%)	0 (0.0%)	1 (1.6%)	---(---)	---(---)	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

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= 763	569	110	1	63	0	0	20
Case Type of Most Serious Charge							
Felony	0 (0.0%)	18 (16.4%)	1 (100.0%)	43 (68.3%)	---(---)	---(---)	17 (85.0%)
Jailable Misdemeanor	569 (100.0%)	92 (83.6%)	0 (0.0%)	20 (31.7%)	---(---)	---(---)	3 (15.0%)
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%)	---(---)	---(---)	1 (5.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	---(---)	---(---)	3 (15.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.9%)	0 (0.0%)	2 (3.2%)	---(---)	---(---)	2 (10.0%)
Class 5 Felony (F5)	0 (0.0%)	9 (8.2%)	1 (100.0%)	17 (27.0%)	---(---)	---(---)	4 (20.0%)
Class 6 Felony (F6)	0 (0.0%)	1 (0.9%)	0 (0.0%)	10 (15.9%)	---(---)	---(---)	2 (10.0%)
Unclassified Felony (F9)	0 (0.0%)	7 (6.4%)	0 (0.0%)	13 (20.6%)	---(---)	---(---)	5 (25.0%)
Class 1 Misdemeanor (M1)	379 (66.6%)	89 (80.9%)	0 (0.0%)	10 (15.9%)	---(---)	---(---)	2 (10.0%)
Class 2 Misdemeanor (M2)	107 (18.8%)	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)	83 (14.6%)	3 (2.7%)	0 (0.0%)	10 (15.9%)	---(---)	---(---)	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

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= 763	569	110	1	63	0	0	20
Pending Charge(s)							
Yes (PSA manual definition)	9 (1.6%)	2 (1.8%)	0 (0.0%)	8 (12.7%)	---(---)	---(---)	3 (15.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	2 (1.8%)	0 (0.0%)	15 (23.8%)	---(---)	---(---)	10 (50.0%)
On local community corrections/pretrial supervision	2 (0.4%)	2 (1.8%)	0 (0.0%)	3 (4.8%)	---(---)	---(---)	1 (5.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	32 (5.6%)	8 (7.3%)	0 (0.0%)	29 (46.0%)	---(---)	---(---)	9 (45.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	25 (4.4%)	2 (1.8%)	0 (0.0%)	18 (28.6%)	---(---)	---(---)	10 (50.0%)
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)	23 (4.0%)	12 (10.9%)	0 (0.0%)	12 (19.0%)	---(---)	---(---)	5 (25.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (0.9%)	1 (0.9%)	0 (0.0%)	4 (6.3%)	---(---)	---(---)	2 (10.0%)
Prior misdemeanor conviction	121 (21.3%)	35 (31.8%)	0 (0.0%)	46 (73.0%)	---(---)	---(---)	8 (40.0%)
Prior misdemeanor conviction in past 2 years	47 (8.3%)	7 (6.4%)	0 (0.0%)	22 (34.9%)	---(---)	---(---)	4 (20.0%)
Prior FTA charge	34 (6.0%)	14 (12.7%)	0 (0.0%)	19 (30.2%)	---(---)	---(---)	1 (5.0%)
Prior FTA charge in past 2 years	10 (1.8%)	1 (0.9%)	0 (0.0%)	4 (6.3%)	---(---)	---(---)	1 (5.0%)
Prior FTA conviction	16 (2.8%)	9 (8.2%)	0 (0.0%)	14 (22.2%)	---(---)	---(---)	1 (5.0%)
Prior FTA conviction in past 2 years	2 (0.4%)	1 (0.9%)	0 (0.0%)	4 (6.3%)	---(---)	---(---)	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

Goochland 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= 763	569	110	1	63	0	0	20
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	431 (75.7%)	73 (66.4%)	1 (100.0%)	15 (23.8%)	---(---)	---(---)	9 (45.0%)
FTA Score 2	94 (16.5%)	25 (22.7%)	0 (0.0%)	26 (41.3%)	---(---)	---(---)	8 (40.0%)
FTA Score 3	19 (3.3%)	9 (8.2%)	0 (0.0%)	16 (25.4%)	---(---)	---(---)	2 (10.0%)
FTA Score 4	11 (1.9%)	3 (2.7%)	0 (0.0%)	3 (4.8%)	---(---)	---(---)	0 (0.0%)
FTA Score 5	2 (0.4%)	0 (0.0%)	0 (0.0%)	2 (3.2%)	---(---)	---(---)	0 (0.0%)
FTA Score 6 (highest)	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	---(---)	---(---)	1 (5.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	288 (50.6%)	61 (55.5%)	0 (0.0%)	11 (17.5%)	---(---)	---(---)	4 (20.0%)
NCA Score 2	223 (39.2%)	38 (34.5%)	1 (100.0%)	18 (28.6%)	---(---)	---(---)	7 (35.0%)
NCA Score 3	28 (4.9%)	4 (3.6%)	0 (0.0%)	20 (31.7%)	---(---)	---(---)	4 (20.0%)
NCA Score 4	14 (2.5%)	7 (6.4%)	0 (0.0%)	8 (12.7%)	---(---)	---(---)	2 (10.0%)
NCA Score 5	3 (0.5%)	0 (0.0%)	0 (0.0%)	4 (6.3%)	---(---)	---(---)	2 (10.0%)
NCA Score 6 (highest)	2 (0.4%)	0 (0.0%)	0 (0.0%)	2 (3.2%)	---(---)	---(---)	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

Goochland 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= 173	109	1	63	0	0
Bond Information					
Number of Defendants with At Least One Felony Charge	18	1	43	0	0
Average bond amount at release	\$3,805	\$5,000	\$8,220	---(---)	---(---)
Median bond amount at release	\$2,125	\$5,000	\$1,500	---(---)	---(---)
Range of bond amount at release	\$1,000 to \$15,000	\$5,000 to \$5,000	\$500 to \$100,000	---(---)	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	91	0	20	0	0
Average bond amount at release	\$2,736	\$0	\$2,712	---(---)	---(---)
Median bond amount at release	\$2,000	\$0	\$2,000	---(---)	---(---)
Range of bond amount at release	\$1,000 to \$10,000	\$0 to \$0	\$250 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%)	57 (90.5%)	---(---)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (6.3%)	---(---)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	---(---)
ALL other	109 (100.0%)	1 (100.0%)	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 7: Time Between 2018 First Contact Event and Release

Goochland 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= 173	109	1	63	0	
Days Between 2018 First Contact Event and Release					
0 day	97 (89.0%)	0 (0.0%)	26 (41.3%)	---(---)	
1 day	12 (11.0%)	0 (0.0%)	13 (20.6%)	---(---)	
2 days	0 (0.0%)	0 (0.0%)	1 (1.6%)	---(---)	
3 days	0 (0.0%)	0 (0.0%)	3 (4.8%)	---(---)	
4 days	0 (0.0%)	0 (0.0%)	1 (1.6%)	---(---)	
5 days	0 (0.0%)	0 (0.0%)	2 (3.2%)	---(---)	
6-10 days	0 (0.0%)	0 (0.0%)	1 (1.6%)	---(---)	
11-15 days	0 (0.0%)	0 (0.0%)	3 (4.8%)	---(---)	
16-20 days	0 (0.0%)	1 (100.0%)	2 (3.2%)	---(---)	
21-25 days	0 (0.0%)	0 (0.0%)	2 (3.2%)	---(---)	
26-30 days	0 (0.0%)	0 (0.0%)	4 (6.3%)	---(---)	
Over 30 days	0 (0.0%)	0 (0.0%)	5 (7.9%)	---(---)	
Average number of days	0	18	9	---	
Median number of days	0	18	0	---	
Range of days	0 to 1	18 to 18	0 to 101	--- 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

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= 743	569	110	1	63	0
Number of Defendants Charged with Failure to Appear (FTA)	19	10	0	7	0
Average days between release and FTA date	109	245	---	204	---
Median days between release and FTA date	9	65	---	132	---
Range of days between release and FTA date	2 to 406	8 to 703	--- to ---	46 to 388	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	36	15	1	18	0
Average days between release and new offense date	119	173	281	163	---
Median days between release and new offense date	28	68	281	79	---
Range of days between release and new offense date	2 to 538	3 to 897	281 to 281	1 to 414	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	33	15	1	17	0
Average days between release and new offense date	129	175	281	149	---
Median days between release and new offense date	35	68	281	70	---
Range of days between release and new offense date	4 to 538	3 to 897	281 to 281	1 to 319	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	7	5	0	6	0
Average days between release and new offense date	62	197	---	267	---
Median days between release and new offense date	4	8	---	133	---
Range of days between release and new offense date	2 to 326	4 to 496	--- to ---	112 to 577	--- 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

Goochland 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= 763	569	110	1	63	0	0	20
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	18	1	43	---	---	17
Average days	0	354	1,111	285	---	---	146
Median days	0	198	1,111	137	---	---	86
Range of days	0 to 0	12 to 1,032	1,111 to 1,111	55 to 942	--- to ---	--- to ---	23 to 260
Number of Defendants with Jailable Non-Felony Charges Only	568	92	0	20	---	---	3
Average days	115	203	0	164	---	---	25
Median days	39	87	0	82	---	---	10
Range of days	0 to 814	8 to 998	0 to 0	31 to 643	--- to ---	--- to ---	10 to 56
Final Case Disposition							
Convicted of at least one charge	454 (79.8%)	75 (68.2%)	0 (0.0%)	42 (66.7%)	0 (0%)	0 (0%)	13 (65.0%)
Dismissed	62 (10.9%)	11 (10.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0%)	1 (5.0%)
Nolle prosequi	32 (5.6%)	13 (11.8%)	0 (0.0%)	15 (23.8%)	0 (0%)	0 (0%)	5 (25.0%)
Not guilty	13 (2.3%)	1 (0.9%)	0 (0.0%)	1 (1.6%)	0 (0%)	0 (0%)	1 (5.0%)
Pending as of March 31, 2020	8 (1.4%)	10 (9.1%)	1 (100.0%)	5 (7.9%)	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	441 (96.7%)	62 (77.5%)	0 (0%)	16 (35.6%)	---(---)	---(---)	1 (7.7%)
Jail up to 12 months	15 (3.3%)	18 (22.5%)	0 (0%)	26 (57.8%)	---(---)	---(---)	9 (69.2%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0%)	3 (6.7%)	---(---)	---(---)	3 (23.1%)

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: Grayson County Profile

FIPS Code: 077 **Region:** Southwest **Judicial Circuit:** 27 **Judicial District:** 27 **Magistral Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 15,811	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: 74.3%
Black: 4.6%	Households with broadband internet: 65.1%
Asian: 0.3%	Unemployment rate: 3.0%
Other races: 0.5%	Per capita income: \$20,930
Hispanic origin: 3.2%	Median household income: \$33,969
Male: 50.6%	Below poverty level: 16.0%
Female: 49.4%	Gini index: 0.46
Median age: 47.7	No health insurance: 11.4%
High school graduate or above: 82.1%	Received cash public assistance income: 2.5%
Bachelor's degree or above: 12.5%	Received food stamp (SNAP) benefits: 13.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 617 offenses	Incident rate per 1,000 population: 35.6
Crimes against persons: 148 offenses	Total adult arrests: 413
Crimes against property: 340 offenses	Group A adult arrests: 232
Crimes against society: 129 offenses	Group B adult arrest: 181

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Grayson County Overview

Adult Defendants:

Total: 551
Related to new arrests: 473 (85.8%)
Related to prior conviction: 49 (8.9%)
Other excluded: 29 (5.3%)

Court type:

Circuit court: 100 (18.1%)
General district court: 380 (69.0%)
Juvenile court: 56 (10.2%)
Multiple courts: 15 (2.7%)

Released During Pretrial Period: 489 (88.7%)

Released on summons: 240 (43.6%)
Released on PR* or unsecured bond: 112 (20.3%)
Released on secured bond: 133 (24.1%)
Released - bond type undetermined: 4 (0.7%)

Detained Entire Pretrial Period: 62 (11.3%)

Held without bond: 33 (6.0%)
Held with secured bond: 3 (0.5%)
Held with PR* or unsecured bond: 1 (0.2%)
Detained - bond type undetermined: 25 (4.5%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 110 (20.0%)
2. Drug: 63 (11.4%)
3. Supervision Violations: 28 (5.1%)
4. Traffic - Driving While Intoxicated: 24 (4.4%)
5. Traffic - Reckless/Aggressive Driving: 24 (4.4%)

6. Sexual Assault/Obscenity: 19 (3.4%)
7. Larceny: 17 (3.1%)
8. Assault: 15 (2.7%)
9. Fraud: 13 (2.4%)
10. Traffic - All Others: 12 (2.2%)

*: 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= 436	240	84	2	98	12
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	0 (0.0%)	7 (8.3%)	1 (50.0%)	5 (5.1%)	1 (8.3%)
Defendants Arrested for New In-State Jailable Offense	22 (9.2%)	18 (21.4%)	2 (100.0%)	26 (26.5%)	4 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	21 (8.8%)	16 (19.0%)	2 (100.0%)	21 (21.4%)	4 (33.3%)
Defendants Arrested for New In-State Felony Offense	2 (0.8%)	9 (10.7%)	1 (50.0%)	13 (13.3%)	1 (8.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.4%)	1 (1.2%)	0 (0.0%)	2 (2.0%)	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 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= 472	240	84	2	98	12	3	33
Sex							
Male	161 (67.1%)	61 (72.6%)	2 (100.0%)	66 (67.3%)	10 (83.3%)	3 (100.0%)	29 (87.9%)
Female	79 (32.9%)	23 (27.4%)	0 (0.0%)	32 (32.7%)	2 (16.7%)	0 (0.0%)	4 (12.1%)
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	75 (31.2%)	11 (13.1%)	0 (0.0%)	22 (22.4%)	2 (16.7%)	0 (0.0%)	6 (18.2%)
26-35 years old	66 (27.5%)	29 (34.5%)	2 (100.0%)	25 (25.5%)	2 (16.7%)	2 (66.7%)	11 (33.3%)
36-45 years old	64 (26.7%)	17 (20.2%)	0 (0.0%)	27 (27.6%)	4 (33.3%)	0 (0.0%)	13 (39.4%)
46-55 years old	19 (7.9%)	17 (20.2%)	0 (0.0%)	19 (19.4%)	4 (33.3%)	0 (0.0%)	2 (6.1%)
56-65 years old	10 (4.2%)	8 (9.5%)	0 (0.0%)	4 (4.1%)	0 (0.0%)	1 (33.3%)	1 (3.0%)
>65 years old	3 (1.2%)	2 (2.4%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	3 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	213 (88.8%)	79 (94.0%)	2 (100.0%)	82 (83.7%)	11 (91.7%)	3 (100.0%)	22 (66.7%)
Black	7 (2.9%)	4 (4.8%)	0 (0.0%)	13 (13.3%)	1 (8.3%)	0 (0.0%)	10 (30.3%)
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	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	20 (8.3%)	1 (1.2%)	0 (0.0%)	3 (3.1%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	78 (92.9%)	2 (100.0%)	81 (82.7%)	11 (91.7%)	2 (66.7%)	27 (81.8%)
Out-of-state resident	0 (0.0%)	5 (6.0%)	0 (0.0%)	10 (10.2%)	1 (8.3%)	1 (33.3%)	5 (15.2%)
Undetermined	240 (100.0%)	1 (1.2%)	0 (0.0%)	7 (7.1%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	20 (8.3%)	55 (65.5%)	2 (100.0%)	76 (77.6%)	8 (66.7%)	3 (100.0%)	31 (93.9%)
Defendant not represented by public defender or court-appointed attorney	218 (90.8%)	25 (29.8%)	0 (0.0%)	20 (20.4%)	4 (33.3%)	0 (0.0%)	2 (6.1%)
Undetermined	2 (0.8%)	4 (4.8%)	0 (0.0%)	2 (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

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= 472	240	84	2	98	12	3	33
Case Type of Most Serious Charge							
Felony	0 (0.0%)	24 (28.6%)	2 (100.0%)	64 (65.3%)	11 (91.7%)	1 (33.3%)	29 (87.9%)
Jailable Misdemeanor	240 (100.0%)	60 (71.4%)	0 (0.0%)	34 (34.7%)	1 (8.3%)	2 (66.7%)	4 (12.1%)
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%)	2 (6.1%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	0 (0.0%)	1 (3.0%)
Class 4 Felony (F4)	0 (0.0%)	3 (3.6%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	7 (8.3%)	0 (0.0%)	34 (34.7%)	4 (33.3%)	0 (0.0%)	7 (21.2%)
Class 6 Felony (F6)	0 (0.0%)	2 (2.4%)	0 (0.0%)	7 (7.1%)	4 (33.3%)	0 (0.0%)	5 (15.2%)
Unclassified Felony (F9)	0 (0.0%)	12 (14.3%)	2 (100.0%)	22 (22.4%)	2 (16.7%)	1 (33.3%)	14 (42.4%)
Class 1 Misdemeanor (M1)	78 (32.5%)	58 (69.0%)	0 (0.0%)	31 (31.6%)	1 (8.3%)	2 (66.7%)	4 (12.1%)
Class 2 Misdemeanor (M2)	122 (50.8%)	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)	40 (16.7%)	2 (2.4%)	0 (0.0%)	3 (3.1%)	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%)	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= 472	240	84	2	98	12	3	33
Pending Charge(s)							
Yes (PSA manual definition)	8 (3.3%)	6 (7.1%)	1 (50.0%)	7 (7.1%)	1 (8.3%)	0 (0.0%)	3 (9.1%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	10 (11.9%)	2 (100.0%)	18 (18.4%)	5 (41.7%)	0 (0.0%)	18 (54.5%)
On local community corrections/pretrial supervision	5 (2.1%)	3 (3.6%)	0 (0.0%)	7 (7.1%)	1 (8.3%)	0 (0.0%)	3 (9.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	9 (3.8%)	8 (9.5%)	2 (100.0%)	16 (16.3%)	2 (16.7%)	0 (0.0%)	19 (57.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	12 (5.0%)	10 (11.9%)	2 (100.0%)	22 (22.4%)	3 (25.0%)	0 (0.0%)	18 (54.5%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (1.2%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Prior violent felony offense conviction (§17.1-805)	14 (5.8%)	13 (15.5%)	1 (50.0%)	15 (15.3%)	1 (8.3%)	0 (0.0%)	13 (39.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.4%)	4 (4.8%)	0 (0.0%)	2 (2.0%)	0 (0.0%)	0 (0.0%)	4 (12.1%)
Prior misdemeanor conviction	63 (26.2%)	32 (38.1%)	2 (100.0%)	49 (50.0%)	5 (41.7%)	0 (0.0%)	19 (57.6%)
Prior misdemeanor conviction in past 2 years	26 (10.8%)	13 (15.5%)	2 (100.0%)	20 (20.4%)	1 (8.3%)	0 (0.0%)	10 (30.3%)
Prior FTA charge	10 (4.2%)	6 (7.1%)	1 (50.0%)	12 (12.2%)	2 (16.7%)	0 (0.0%)	9 (27.3%)
Prior FTA charge in past 2 years	6 (2.5%)	2 (2.4%)	0 (0.0%)	7 (7.1%)	0 (0.0%)	0 (0.0%)	3 (9.1%)
Prior FTA conviction	4 (1.7%)	1 (1.2%)	1 (50.0%)	2 (2.0%)	1 (8.3%)	0 (0.0%)	3 (9.1%)
Prior FTA conviction in past 2 years	3 (1.2%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	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

Grayson 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= 472	240	84	2	98	12	3	33
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	166 (69.2%)	49 (58.3%)	0 (0.0%)	43 (43.9%)	6 (50.0%)	3 (100.0%)	9 (27.3%)
FTA Score 2	54 (22.5%)	26 (31.0%)	1 (50.0%)	39 (39.8%)	4 (33.3%)	0 (0.0%)	14 (42.4%)
FTA Score 3	4 (1.7%)	5 (6.0%)	0 (0.0%)	10 (10.2%)	1 (8.3%)	0 (0.0%)	5 (15.2%)
FTA Score 4	6 (2.5%)	4 (4.8%)	1 (50.0%)	5 (5.1%)	1 (8.3%)	0 (0.0%)	4 (12.1%)
FTA Score 5	2 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
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)	121 (50.4%)	46 (54.8%)	0 (0.0%)	29 (29.6%)	4 (33.3%)	3 (100.0%)	9 (27.3%)
NCA Score 2	89 (37.1%)	20 (23.8%)	0 (0.0%)	44 (44.9%)	6 (50.0%)	0 (0.0%)	3 (9.1%)
NCA Score 3	14 (5.8%)	11 (13.1%)	1 (50.0%)	15 (15.3%)	1 (8.3%)	0 (0.0%)	6 (18.2%)
NCA Score 4	3 (1.2%)	5 (6.0%)	0 (0.0%)	7 (7.1%)	0 (0.0%)	0 (0.0%)	12 (36.4%)
NCA Score 5	3 (1.2%)	2 (2.4%)	1 (50.0%)	2 (2.0%)	1 (8.3%)	0 (0.0%)	3 (9.1%)
NCA Score 6 (highest)	2 (0.8%)	0 (0.0%)	0 (0.0%)	1 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Grayson 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= 197	82	2	98	12	3
Bond Information					
Number of Defendants with At Least One Felony Charge	24	2	64	11	0
Average bond amount at release	\$4,291	\$5,000	\$4,195	\$6,045	\$0
Median bond amount at release	\$2,500	\$5,000	\$1,000	\$3,750	\$0
Range of bond amount at release	\$1,500 to \$12,000	\$5,000 to \$5,000	\$1,000 to \$25,000	\$1,500 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	58	0	34	1	3
Average bond amount at release	\$2,224	\$0	\$1,844	\$10,000	\$4,500
Median bond amount at release	\$1,000	\$0	\$1,000	\$10,000	\$3,000
Range of bond amount at release	\$500 to \$10,000	\$0 to \$0	\$1,000 to \$8,000	\$10,000 to \$10,000	\$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%)	79 (80.6%)	9 (75.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	10 (10.2%)	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	82 (100.0%)	2 (100.0%)	9 (9.2%)	3 (25.0%)	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 2018 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= 194	82	2	98	12
Days Between 2018 First Contact Event and Release				
0 day	67.0 (81.7%)	0.0 (0.0%)	31.0 (31.6%)	0.0 (0.0%)
1 day	10.0 (12.2%)	0.0 (0.0%)	28.0 (28.6%)	0.0 (0.0%)
2 days	1.0 (1.2%)	0.0 (0.0%)	4.0 (4.1%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	5.0 (5.1%)	0.0 (0.0%)
4 days	1.0 (1.2%)	0.0 (0.0%)	4.0 (4.1%)	0.0 (0.0%)
5 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.0%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	11.0 (11.2%)	3.0 (25.0%)
11-15 days	1.0 (1.2%)	0.0 (0.0%)	6.0 (6.1%)	2.0 (16.7%)
16-20 days	1.0 (1.2%)	0.0 (0.0%)	2.0 (2.0%)	3.0 (25.0%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.0%)	0.0 (0.0%)
Over 30 days	1.0 (1.2%)	2.0 (100.0%)	4.0 (4.1%)	4.0 (33.3%)
Average number of days	1	77	5	34
Median number of days	0	71	0	13
Range of days	0 to 42	66 to 88	0 to 125	8 to 130
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

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= 436	240	84	2	98	12
Number of Defendants Charged with Failure to Appear (FTA)	0	7	1	5	1
Average days between release and FTA date	---	138	513	210	145
Median days between release and FTA date	---	108	513	192	145
Range of days between release and FTA date	--- to ---	11 to 295	513 to 513	9 to 364	145 to 145
Number of Defendants Arrested for New In-State Jailable Offense	22	18	2	26	4
Average days between release and new offense date	57	197	173	174	131
Median days between release and new offense date	29	20	131	48	42
Range of days between release and new offense date	2 to 191	1 to 765	90 to 256	1 to 485	42 to 344
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	21	16	2	21	4
Average days between release and new offense date	58	129	173	162	131
Median days between release and new offense date	29	17	131	46	42
Range of days between release and new offense date	2 to 191	1 to 765	90 to 256	1 to 485	42 to 344
Number of Defendants Arrested for New In-State Felony Offense	2	9	1	13	1
Average days between release and new offense date	44	449	90	210	263
Median days between release and new offense date	37	179	90	94	263
Range of days between release and new offense date	30 to 59	124 to 765	90 to 90	8 to 435	263 to 263
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	2	0	2	1
Average days between release and new offense date	30	444	---	222	263
Median days between release and new offense date	30	284	---	116	263
Range of days between release and new offense date	30 to 30	124 to 765	--- to ---	10 to 435	263 to 263

Note: Data exclude defendants who were younger 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= 472	240	84	2	98	12	3	33
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	24	2	64	11	1	28
Average days	0	328	637	318	280	188	146
Median days	0	112	469	164	151	188	66
Range of days	0 to 0	10 to 1,070	301 to 974	54 to 971	45 to 567	188 to 188	10 to 785
Number of Defendants with Jailable Non-Felony Charges Only	240	60	0	34	1	2	5
Average days	95	131	0	180	442	18	51
Median days	38	62	0	66	442	17	11
Range of days	0 to 533	15 to 858	0 to 0	12 to 807	442 to 442	17 to 20	11 to 148
Final Case Disposition							
Convicted of at least one charge	189 (78.8%)	45 (53.6%)	2 (100.0%)	58 (59.2%)	12 (100.0%)	3 (100.0%)	29 (87.9%)
Dismissed	28 (11.7%)	16 (19.0%)	0 (0.0%)	9 (9.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	9 (3.8%)	17 (20.2%)	0 (0.0%)	21 (21.4%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Not guilty	12 (5.0%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Pending as of March 31, 2020	1 (0.4%)	4 (4.8%)	0 (0.0%)	10 (10.2%)	0 (0.0%)	0 (0.0%)	2 (6.1%)
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	187 (98.9%)	44 (91.7%)	0 (0.0%)	42 (66.7%)	7 (58.3%)	1 (33.3%)	8 (26.7%)
Jail up to 12 months	2 (1.1%)	3 (6.2%)	2 (100.0%)	18 (28.6%)	5 (41.7%)	2 (66.7%)	11 (36.7%)
Prison 1 year or more	0 (0.0%)	1 (2.1%)	0 (0.0%)	3 (4.8%)	0 (0.0%)	0 (0.0%)	11 (36.7%)

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: Greene County Profile

FIPS Code: 079 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 19,410
Population Density: 126 per square mile
White: 87.0%
Black: 5.8%
Asian: 1.5%
Other races: 2.0%
Hispanic origin: 5.9%
Male: 48.7%
Female: 51.3%
Median age: 40.1
High school graduate or above: 86.4%
Bachelor's degree or above: 27.8%

Geographic area: 155 square miles
Sworn law enforcement officers per 1,000 pop: 1.3
Households with a computer: 90.4%
Households with broadband internet: 81.8%
Unemployment rate: 2.5%
Per capita income: \$32,565
Median household income: \$64,979
Below poverty level: 5.0%
Gini index: 0.42
No health insurance: 11.7%
Received cash public assistance income: 2.2%
Received food stamp (SNAP) benefits: 7.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 968 offenses
Crimes against persons: 221 offenses
Crimes against property: 449 offenses
Crimes against society: 298 offenses

Incident rate per 1,000 population: 40.4
Total adult arrests: 591
Group A adult arrests: 287
Group B adult arrest: 304

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Greene County Overview

Adult Defendants:

Total: 543
Related to new arrests: 469 (86.4%)
Related to prior conviction: 40 (7.4%)
Other excluded: 34 (6.3%)

Court type:

Circuit court: 55 (10.1%)
General district court: 411 (75.7%)
Juvenile court: 70 (12.9%)
Multiple courts: 7 (1.3%)

Released During Pretrial Period: 489 (90.1%)

Released on summons: 248 (45.7%)
Released on PR* or unsecured bond: 158 (29.1%)
Released on secured bond: 71 (13.1%)
Released - bond type undetermined: 12 (2.2%)

Detained Entire Pretrial Period: 54 (9.9%)

Held without bond: 28 (5.2%)
Held with secured bond: 1 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 25 (4.6%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 74 (13.6%)
- Drug: 55 (10.1%)
- Traffic - Driving While Intoxicated: 44 (8.1%)
- Larceny: 34 (6.3%)
- Assault: 23 (4.2%)

- Sexual Assault/Obscenity: 23 (4.2%)
- Supervision Violations: 19 (3.5%)
- Traffic - Reckless/Aggressive Driving: 18 (3.3%)
- Protective Orders: 8 (1.5%)
- Traffic - All Others: 7 (1.3%)

*: 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>			
<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= 440	248	120	7	49	16
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	7 (2.8%)	12 (10.0%)	0 (0.0%)	6 (12.2%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	24 (9.7%)	18 (15.0%)	1 (14.3%)	11 (22.4%)	4 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	23 (9.3%)	14 (11.7%)	1 (14.3%)	8 (16.3%)	4 (25.0%)
Defendants Arrested for New In-State Felony Offense	2 (0.8%)	10 (8.3%)	0 (0.0%)	8 (16.3%)	2 (12.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	4 (3.3%)	0 (0.0%)	2 (4.1%)	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= 469	248	120	7	49	16	1	28
Sex							
Male	143 (57.7%)	74 (61.7%)	5 (71.4%)	37 (75.5%)	13 (81.2%)	1 (100.0%)	24 (85.7%)
Female	105 (42.3%)	45 (37.5%)	1 (14.3%)	12 (24.5%)	2 (12.5%)	0 (0.0%)	4 (14.3%)
Undetermined	0 (0.0%)	1 (0.8%)	1 (14.3%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	73 (29.4%)	33 (27.5%)	2 (28.6%)	11 (22.4%)	2 (12.5%)	0 (0.0%)	7 (25.0%)
26-35 years old	69 (27.8%)	34 (28.3%)	4 (57.1%)	15 (30.6%)	7 (43.8%)	0 (0.0%)	13 (46.4%)
36-45 years old	48 (19.4%)	21 (17.5%)	0 (0.0%)	12 (24.5%)	4 (25.0%)	0 (0.0%)	5 (17.9%)
46-55 years old	34 (13.7%)	9 (7.5%)	0 (0.0%)	7 (14.3%)	1 (6.2%)	0 (0.0%)	1 (3.6%)
56-65 years old	17 (6.9%)	17 (14.2%)	0 (0.0%)	4 (8.2%)	2 (12.5%)	1 (100.0%)	2 (7.1%)
>65 years old	7 (2.8%)	6 (5.0%)	1 (14.3%)	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%)	0 (0.0%)
Race							
White	162 (65.3%)	105 (87.5%)	3 (42.9%)	36 (73.5%)	13 (81.2%)	0 (0.0%)	18 (64.3%)
Black	44 (17.7%)	12 (10.0%)	3 (42.9%)	13 (26.5%)	2 (12.5%)	1 (100.0%)	9 (32.1%)
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	41 (16.5%)	3 (2.5%)	1 (14.3%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	1 (3.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	116 (96.7%)	7 (100.0%)	48 (98.0%)	15 (93.8%)	1 (100.0%)	24 (85.7%)
Out-of-state resident	0 (0.0%)	1 (0.8%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	2 (7.1%)
Undetermined	248 (100.0%)	3 (2.5%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	2 (7.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	56 (22.6%)	64 (53.3%)	5 (71.4%)	33 (67.3%)	9 (56.2%)	1 (100.0%)	26 (92.9%)
Defendant not represented by public defender or court-appointed attorney	191 (77.0%)	50 (41.7%)	2 (28.6%)	15 (30.6%)	6 (37.5%)	0 (0.0%)	1 (3.6%)
Undetermined	1 (0.4%)	6 (5.0%)	0 (0.0%)	1 (2.0%)	1 (6.2%)	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 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= 469	248	120	7	49	16	1	28
Case Type of Most Serious Charge							
Felony	0 (0.0%)	22 (18.3%)	5 (71.4%)	22 (44.9%)	14 (87.5%)	0 (0.0%)	24 (85.7%)
Jailable Misdemeanor	248 (100.0%)	98 (81.7%)	2 (28.6%)	27 (55.1%)	2 (12.5%)	1 (100.0%)	4 (14.3%)
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%)	0 (0.0%)	2 (4.1%)	1 (6.2%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.8%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
Class 5 Felony (F5)	0 (0.0%)	8 (6.7%)	2 (28.6%)	9 (18.4%)	6 (37.5%)	0 (0.0%)	8 (28.6%)
Class 6 Felony (F6)	0 (0.0%)	3 (2.5%)	1 (14.3%)	2 (4.1%)	2 (12.5%)	0 (0.0%)	6 (21.4%)
Unclassified Felony (F9)	0 (0.0%)	10 (8.3%)	2 (28.6%)	8 (16.3%)	5 (31.2%)	0 (0.0%)	9 (32.1%)
Class 1 Misdemeanor (M1)	141 (56.9%)	95 (79.2%)	1 (14.3%)	24 (49.0%)	2 (12.5%)	1 (100.0%)	3 (10.7%)
Class 2 Misdemeanor (M2)	67 (27.0%)	0 (0.0%)	1 (14.3%)	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 (16.1%)	3 (2.5%)	0 (0.0%)	3 (6.1%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
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

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= 469	248	120	7	49	16	1	28
Pending Charge(s)							
Yes (PSA manual definition)	11 (4.4%)	7 (5.8%)	1 (14.3%)	10 (20.4%)	1 (6.2%)	0 (0.0%)	8 (28.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	8 (6.7%)	2 (28.6%)	24 (49.0%)	4 (25.0%)	1 (100.0%)	18 (64.3%)
On local community corrections/pretrial supervision	2 (0.8%)	3 (2.5%)	0 (0.0%)	2 (4.1%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	22 (8.9%)	18 (15.0%)	4 (57.1%)	24 (49.0%)	5 (31.2%)	1 (100.0%)	22 (78.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	23 (9.3%)	6 (5.0%)	2 (28.6%)	24 (49.0%)	5 (31.2%)	1 (100.0%)	21 (75.0%)
Prior felony conviction in past 2 years	2 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
Prior violent felony offense conviction (§17.1-805)	13 (5.2%)	16 (13.3%)	0 (0.0%)	12 (24.5%)	3 (18.8%)	1 (100.0%)	12 (42.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (1.2%)	4 (3.3%)	0 (0.0%)	6 (12.2%)	1 (6.2%)	0 (0.0%)	6 (21.4%)
Prior misdemeanor conviction	93 (37.5%)	57 (47.5%)	4 (57.1%)	37 (75.5%)	9 (56.2%)	1 (100.0%)	22 (78.6%)
Prior misdemeanor conviction in past 2 years	35 (14.1%)	26 (21.7%)	3 (42.9%)	17 (34.7%)	1 (6.2%)	1 (100.0%)	12 (42.9%)
Prior FTA charge	21 (8.5%)	21 (17.5%)	2 (28.6%)	14 (28.6%)	4 (25.0%)	0 (0.0%)	10 (35.7%)
Prior FTA charge in past 2 years	4 (1.6%)	7 (5.8%)	1 (14.3%)	4 (8.2%)	1 (6.2%)	0 (0.0%)	5 (17.9%)
Prior FTA conviction	12 (4.8%)	8 (6.7%)	0 (0.0%)	10 (20.4%)	2 (12.5%)	0 (0.0%)	7 (25.0%)
Prior FTA conviction in past 2 years	2 (0.8%)	2 (1.7%)	0 (0.0%)	2 (4.1%)	1 (6.2%)	0 (0.0%)	2 (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

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= 469	248	120	7	49	16	1	28
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	144 (58.1%)	62 (51.7%)	3 (42.9%)	9 (18.4%)	7 (43.8%)	0 (0.0%)	2 (7.1%)
FTA Score 2	75 (30.2%)	35 (29.2%)	2 (28.6%)	22 (44.9%)	4 (25.0%)	1 (100.0%)	15 (53.6%)
FTA Score 3	16 (6.5%)	14 (11.7%)	1 (14.3%)	11 (22.4%)	4 (25.0%)	0 (0.0%)	3 (10.7%)
FTA Score 4	5 (2.0%)	8 (6.7%)	1 (14.3%)	4 (8.2%)	0 (0.0%)	0 (0.0%)	4 (14.3%)
FTA Score 5	3 (1.2%)	1 (0.8%)	0 (0.0%)	2 (4.1%)	1 (6.2%)	0 (0.0%)	3 (10.7%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	105 (42.3%)	48 (40.0%)	1 (14.3%)	7 (14.3%)	7 (43.8%)	0 (0.0%)	3 (10.7%)
NCA Score 2	97 (39.1%)	41 (34.2%)	2 (28.6%)	11 (22.4%)	3 (18.8%)	0 (0.0%)	1 (3.6%)
NCA Score 3	24 (9.7%)	21 (17.5%)	3 (42.9%)	10 (20.4%)	4 (25.0%)	0 (0.0%)	8 (28.6%)
NCA Score 4	13 (5.2%)	6 (5.0%)	0 (0.0%)	13 (26.5%)	2 (12.5%)	1 (100.0%)	6 (21.4%)
NCA Score 5	3 (1.2%)	2 (1.7%)	0 (0.0%)	7 (14.3%)	0 (0.0%)	0 (0.0%)	4 (14.3%)
NCA Score 6 (highest)	1 (0.4%)	2 (1.7%)	1 (14.3%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	6 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Greene 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= 191	118	7	49	16	1
Bond Information					
Number of Defendants with At Least One Felony Charge	21	5	22	14	0
Average bond amount at release	\$4,166	\$4,700	\$3,772	\$3,678	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$2,125	\$0
Range of bond amount at release	\$1,500 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$10,000	\$2,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	97	2	27	2	1
Average bond amount at release	\$2,819	\$4,000	\$2,018	\$2,250	\$1,500
Median bond amount at release	\$2,000	\$3,500	\$1,000	\$2,125	\$1,500
Range of bond amount at release	\$500 to \$6,000	\$3,000 to \$5,000	\$1,000 to \$5,000	\$2,000 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%)	43 (87.8%)	14 (87.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (4.1%)	1 (6.2%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	118 (100.0%)	7 (100.0%)	4 (8.2%)	1 (6.2%)	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 2018 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= 190	118	7	49	16
Days Between 2018 First Contact Event and Release				
0 day	107 (90.7%)	2 (28.6%)	30 (61.2%)	2 (12.5%)
1 day	7 (5.9%)	2 (28.6%)	8 (16.3%)	1 (6.2%)
2 days	0 (0.0%)	0 (0.0%)	1 (2.0%)	1 (6.2%)
3 days	0 (0.0%)	1 (14.3%)	1 (2.0%)	1 (6.2%)
4 days	1 (0.8%)	0 (0.0%)	1 (2.0%)	2 (12.5%)
5 days	0 (0.0%)	0 (0.0%)	1 (2.0%)	1 (6.2%)
6-10 days	0 (0.0%)	2 (28.6%)	1 (2.0%)	1 (6.2%)
11-15 days	1 (0.8%)	0 (0.0%)	1 (2.0%)	0 (0.0%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (4.1%)	2 (12.5%)
21-25 days	0 (0.0%)	0 (0.0%)	2 (4.1%)	1 (6.2%)
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)
Over 30 days	2 (1.7%)	0 (0.0%)	1 (2.0%)	3 (18.8%)
Average number of days	1	2	3	16
Median number of days	0	0	0	2
Range of days	0 to 104	0 to 7	0 to 60	0 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

Greene 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= 440	248	120	7	49	16
Number of Defendants Charged with Failure to Appear (FTA)	7	12	0	6	0
Average days between release and FTA date	78	108	---	189	---
Median days between release and FTA date	10	12	---	42	---
Range of days between release and FTA date	3 to 199	8 to 436	--- to ---	10 to 824	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	24	18	1	11	4
Average days between release and new offense date	57	68	129	76	93
Median days between release and new offense date	12	19	129	37	69
Range of days between release and new offense date	1 to 399	4 to 186	129 to 129	8 to 202	18 to 170
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	23	14	1	8	4
Average days between release and new offense date	55	66	129	63	93
Median days between release and new offense date	11	15	129	43	69
Range of days between release and new offense date	1 to 399	4 to 186	129 to 129	24 to 106	18 to 170
Number of Defendants Arrested for New In-State Felony Offense	2	10	0	8	2
Average days between release and new offense date	48	89	---	112	148
Median days between release and new offense date	24	32	---	43	119
Range of days between release and new offense date	1 to 96	4 to 243	--- to ---	8 to 230	91 to 205
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	4	0	2	0
Average days between release and new offense date	---	100	---	113	---
Median days between release and new offense date	---	76	---	104	---
Range of days between release and new offense date	--- to ---	37 to 182	--- to ---	96 to 130	--- 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

Greene 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= 469	248	120	7	49	16	1	28
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	21	5	22	14	0	24
Average days	0	254	186	260	349	0	140
Median days	0	71	85	116	124	0	69
Range of days	0 to 0	43 to 1,095	45 to 426	50 to 1,029	47 to 911	0 to 0	15 to 506
Number of Defendants with Jailable Non-Felony Charges Only	248	99	2	27	2	1	4
Average days	80	156	285	145	46	77	33
Median days	32	58	188	52	44	77	23
Range of days	1 to 791	8 to 847	91 to 479	25 to 1,073	42 to 51	77 to 77	1 to 67
Final Case Disposition							
Convicted of at least one charge	165 (66.5%)	73 (60.8%)	5 (71.4%)	34 (69.4%)	10 (62.5%)	1 (100.0%)	21 (75.0%)
Dismissed	42 (16.9%)	13 (10.8%)	0 (0.0%)	2 (4.1%)	1 (6.2%)	0 (0.0%)	2 (7.1%)
Nolle prosequi	26 (10.5%)	20 (16.7%)	1 (14.3%)	8 (16.3%)	2 (12.5%)	0 (0.0%)	4 (14.3%)
Not guilty	10 (4.0%)	7 (5.8%)	0 (0.0%)	2 (4.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	3 (1.2%)	7 (5.8%)	1 (14.3%)	3 (6.1%)	3 (18.8%)	0 (0.0%)	1 (3.6%)
Other	2 (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	157 (95.2%)	55 (72.4%)	4 (80.0%)	12 (35.3%)	4 (40.0%)	0 (0.0%)	3 (14.3%)
Jail up to 12 months	8 (4.8%)	20 (26.3%)	0 (0.0%)	20 (58.8%)	4 (40.0%)	1 (100.0%)	11 (52.4%)
Prison 1 year or more	0 (0.0%)	1 (1.3%)	1 (20.0%)	2 (5.9%)	2 (20.0%)	0 (0.0%)	7 (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.

SECTION 1: Greenville County Profile

FIPS Code: 081 **Region:** Southside **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 11,659	Geographic area: 295 square miles
Population Density: 39 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 37.9%	Households with a computer: 78.4%
Black: 59.7%	Households with broadband internet: 62.6%
Asian: 0.1%	Unemployment rate: 3.6%
Other races: 0.4%	Per capita income: \$17,500
Hispanic origin: 2.3%	Median household income: \$44,534
Male: 62.9%	Below poverty level: 11.8%
Female: 37.1%	Gini index: 0.41
Median age: 39.8	No health insurance: 11.7%
High school graduate or above: 76.0%	Received cash public assistance income: 6.0%
Bachelor's degree or above: 9.0%	Received food stamp (SNAP) benefits: 18.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 336 offenses	Incident rate per 1,000 population: 25.2
Crimes against persons: 64 offenses	Total adult arrests: 260
Crimes against property: 173 offenses	Group A adult arrests: 112
Crimes against society: 99 offenses	Group B adult arrest: 148

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Greenville County Overview

Adult Defendants:

Total: 9,589
Related to new arrests: 9,485 (98.9%)
Related to prior conviction: 69 (0.7%)
Other excluded: 35 (0.4%)

Court type:

Circuit court: 56 (0.6%)
General district court: 9,492 (99.0%)
Juvenile court: 33 (0.3%)
Multiple courts: 8 (0.1%)

Released During Pretrial Period: 9,505 (99.1%)

Released on summons: 9,330 (97.3%)
Released on PR* or unsecured bond: 59 (0.6%)
Released on secured bond: 101 (1.1%)
Released - bond type undetermined: 15 (0.2%)

Detained Entire Pretrial Period: 84 (0.9%)

Held without bond: 29 (0.3%)
Held with secured bond: 4 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 51 (0.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 8,879 (92.6%)	6. Larceny: 18 (0.2%)
2. Traffic - Operator's License: 330 (3.4%)	7. Fail To Appear: 16 (0.2%)
3. Drug: 52 (0.5%)	8. Assault: 13 (0.1%)
4. Supervision Violations: 30 (0.3%)	9. Sexual Assault/Obscenity: 10 (0.1%)
5. Traffic - Driving While Intoxicated: 21 (0.2%)	10. Family Offense: 6 (0.1%)

*: 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= 9,452	9,330	40	5	65	12
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	34 (0.4%)	3 (7.5%)	1 (20.0%)	12 (18.5%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	54 (0.6%)	9 (22.5%)	1 (20.0%)	13 (20.0%)	2 (16.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	52 (0.6%)	8 (20.0%)	1 (20.0%)	13 (20.0%)	1 (8.3%)
Defendants Arrested for New In-State Felony Offense	2 (0.0%)	1 (2.5%)	1 (20.0%)	3 (4.6%)	1 (8.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.5%)	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

Greenville 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= 9,485	9,330	40	5	65	12	4	29
Sex							
Male	5,750 (61.6%)	24 (60.0%)	3 (60.0%)	50 (76.9%)	9 (75.0%)	2 (50.0%)	26 (89.7%)
Female	3,579 (38.4%)	16 (40.0%)	2 (40.0%)	15 (23.1%)	3 (25.0%)	2 (50.0%)	3 (10.3%)
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	1,861 (19.9%)	11 (27.5%)	0 (0.0%)	16 (24.6%)	2 (16.7%)	0 (0.0%)	3 (10.3%)
26-35 years old	2,157 (23.1%)	15 (37.5%)	0 (0.0%)	25 (38.5%)	5 (41.7%)	3 (75.0%)	19 (65.5%)
36-45 years old	1,731 (18.6%)	8 (20.0%)	2 (40.0%)	9 (13.8%)	4 (33.3%)	0 (0.0%)	3 (10.3%)
46-55 years old	1,601 (17.2%)	4 (10.0%)	2 (40.0%)	11 (16.9%)	0 (0.0%)	1 (25.0%)	3 (10.3%)
56-65 years old	1,152 (12.3%)	1 (2.5%)	0 (0.0%)	3 (4.6%)	1 (8.3%)	0 (0.0%)	1 (3.4%)
>65 years old	825 (8.8%)	1 (2.5%)	1 (20.0%)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	3 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	4,853 (52.0%)	8 (20.0%)	1 (20.0%)	26 (40.0%)	3 (25.0%)	2 (50.0%)	9 (31.0%)
Black	2,728 (29.2%)	30 (75.0%)	4 (80.0%)	37 (56.9%)	8 (66.7%)	1 (25.0%)	17 (58.6%)
Asian or pacific islander	51 (0.5%)	1 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	10 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1,688 (18.1%)	1 (2.5%)	0 (0.0%)	2 (3.1%)	1 (8.3%)	1 (25.0%)	3 (10.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	35 (87.5%)	5 (100.0%)	37 (56.9%)	11 (91.7%)	2 (50.0%)	10 (34.5%)
Out-of-state resident	0 (0.0%)	4 (10.0%)	0 (0.0%)	26 (40.0%)	1 (8.3%)	2 (50.0%)	15 (51.7%)
Undetermined	9,330 (100.0%)	1 (2.5%)	0 (0.0%)	2 (3.1%)	0 (0.0%)	0 (0.0%)	4 (13.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	29 (0.3%)	22 (55.0%)	3 (60.0%)	36 (55.4%)	9 (75.0%)	4 (100.0%)	22 (75.9%)
Defendant not represented by public defender or court-appointed attorney	9,283 (99.5%)	16 (40.0%)	2 (40.0%)	29 (44.6%)	2 (16.7%)	0 (0.0%)	7 (24.1%)
Undetermined	18 (0.2%)	2 (5.0%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	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

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= 9,485	9,330	40	5	65	12	4	29
Case Type of Most Serious Charge							
Felony	0 (0.0%)	13 (32.5%)	3 (60.0%)	41 (63.1%)	11 (91.7%)	1 (25.0%)	28 (96.6%)
Jailable Misdemeanor	9,330 (100.0%)	27 (67.5%)	2 (40.0%)	24 (36.9%)	1 (8.3%)	3 (75.0%)	1 (3.4%)
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 (3.4%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.5%)	1 (8.3%)	0 (0.0%)	3 (10.3%)
Class 4 Felony (F4)	0 (0.0%)	2 (5.0%)	0 (0.0%)	4 (6.2%)	0 (0.0%)	0 (0.0%)	1 (3.4%)
Class 5 Felony (F5)	0 (0.0%)	1 (2.5%)	1 (20.0%)	17 (26.2%)	3 (25.0%)	0 (0.0%)	3 (10.3%)
Class 6 Felony (F6)	0 (0.0%)	4 (10.0%)	2 (40.0%)	9 (13.8%)	2 (16.7%)	1 (25.0%)	6 (20.7%)
Unclassified Felony (F9)	0 (0.0%)	6 (15.0%)	0 (0.0%)	10 (15.4%)	5 (41.7%)	0 (0.0%)	14 (48.3%)
Class 1 Misdemeanor (M1)	8,975 (96.2%)	26 (65.0%)	1 (20.0%)	21 (32.3%)	1 (8.3%)	3 (75.0%)	1 (3.4%)
Class 2 Misdemeanor (M2)	315 (3.4%)	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)	40 (0.4%)	1 (2.5%)	1 (20.0%)	3 (4.6%)	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

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= 9,485	9,330	40	5	65	12	4	29
Pending Charge(s)							
Yes (PSA manual definition)	23 (0.2%)	4 (10.0%)	1 (20.0%)	5 (7.7%)	0 (0.0%)	0 (0.0%)	2 (6.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	5 (12.5%)	1 (20.0%)	15 (23.1%)	3 (25.0%)	0 (0.0%)	8 (27.6%)
On local community corrections/pretrial supervision	2 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.5%)	0 (0.0%)	1 (25.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	28 (0.3%)	5 (12.5%)	2 (40.0%)	21 (32.3%)	5 (41.7%)	2 (50.0%)	9 (31.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	24 (0.3%)	6 (15.0%)	1 (20.0%)	19 (29.2%)	4 (33.3%)	0 (0.0%)	9 (31.0%)
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)	15 (0.2%)	4 (10.0%)	1 (20.0%)	20 (30.8%)	1 (8.3%)	2 (50.0%)	8 (27.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.0%)	1 (2.5%)	0 (0.0%)	4 (6.2%)	1 (8.3%)	1 (25.0%)	1 (3.4%)
Prior misdemeanor conviction	500 (5.4%)	16 (40.0%)	3 (60.0%)	28 (43.1%)	7 (58.3%)	3 (75.0%)	12 (41.4%)
Prior misdemeanor conviction in past 2 years	147 (1.6%)	7 (17.5%)	2 (40.0%)	12 (18.5%)	3 (25.0%)	2 (50.0%)	2 (6.9%)
Prior FTA charge	37 (0.4%)	4 (10.0%)	2 (40.0%)	14 (21.5%)	3 (25.0%)	2 (50.0%)	5 (17.2%)
Prior FTA charge in past 2 years	10 (0.1%)	0 (0.0%)	0 (0.0%)	6 (9.2%)	2 (16.7%)	1 (25.0%)	3 (10.3%)
Prior FTA conviction	17 (0.2%)	2 (5.0%)	1 (20.0%)	9 (13.8%)	3 (25.0%)	1 (25.0%)	2 (6.9%)
Prior FTA conviction in past 2 years	5 (0.1%)	0 (0.0%)	0 (0.0%)	2 (3.1%)	1 (8.3%)	0 (0.0%)	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 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= 9,485	9,330	40	5	65	12	4	29
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	8,713 (93.4%)	23 (57.5%)	2 (40.0%)	36 (55.4%)	4 (33.3%)	1 (25.0%)	17 (58.6%)
FTA Score 2	482 (5.2%)	11 (27.5%)	1 (20.0%)	14 (21.5%)	5 (41.7%)	1 (25.0%)	7 (24.1%)
FTA Score 3	31 (0.3%)	5 (12.5%)	1 (20.0%)	6 (9.2%)	1 (8.3%)	1 (25.0%)	1 (3.4%)
FTA Score 4	6 (0.1%)	1 (2.5%)	1 (20.0%)	7 (10.8%)	1 (8.3%)	0 (0.0%)	4 (13.8%)
FTA Score 5	4 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.1%)	1 (8.3%)	1 (25.0%)	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)	7,622 (81.7%)	18 (45.0%)	2 (40.0%)	29 (44.6%)	3 (25.0%)	1 (25.0%)	17 (58.6%)
NCA Score 2	1,542 (16.5%)	12 (30.0%)	1 (20.0%)	12 (18.5%)	4 (33.3%)	1 (25.0%)	2 (6.9%)
NCA Score 3	52 (0.6%)	4 (10.0%)	1 (20.0%)	5 (7.7%)	2 (16.7%)	1 (25.0%)	1 (3.4%)
NCA Score 4	14 (0.2%)	6 (15.0%)	0 (0.0%)	14 (21.5%)	3 (25.0%)	1 (25.0%)	7 (24.1%)
NCA Score 5	4 (0.0%)	0 (0.0%)	1 (20.0%)	4 (6.2%)	0 (0.0%)	0 (0.0%)	2 (6.9%)
NCA Score 6 (highest)	2 (0.0%)	0 (0.0%)	0 (0.0%)	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

Greenville 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= 126	40	5	65	12	4
Bond Information					
Number of Defendants with At Least One Felony Charge	13	3	41	11	0
Average bond amount at release	\$3,692	\$4,500	\$6,902	\$10,863	\$0
Median bond amount at release	\$2,500	\$4,250	\$2,500	\$5,000	\$0
Range of bond amount at release	\$1,500 to \$5,000	\$3,500 to \$5,000	\$1,000 to \$35,000	\$2,500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	27	2	24	1	4
Average bond amount at release	\$2,303	\$2,500	\$3,333	\$5,500	\$4,375
Median bond amount at release	\$1,500	\$2,500	\$2,000	\$5,500	\$4,375
Range of bond amount at release	\$1,000 to \$5,000	\$2,500 to \$2,500	\$1,000 to \$7,500	\$5,500 to \$5,500	\$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%)	63 (96.9%)	11 (91.7%)	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	40 (100.0%)	5 (100.0%)	2 (3.1%)	1 (8.3%)	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 2018 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= 122	40	5	65	12
Days Between 2018 First Contact Event and Release				
0 day	38.0 (95.0%)	2.0 (40.0%)	38.0 (58.5%)	0.0 (0.0%)
1 day	1.0 (2.5%)	2.0 (40.0%)	12.0 (18.5%)	1.0 (8.3%)
2 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (3.1%)	1.0 (8.3%)
3 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (4.6%)	0.0 (0.0%)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
5 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	4.0 (33.3%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (4.6%)	2.0 (16.7%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.5%)	1.0 (8.3%)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
21-25 days	1.0 (2.5%)	0.0 (0.0%)	1.0 (1.5%)	3.0 (25.0%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.5%)	0.0 (0.0%)
Over 30 days	0.0 (0.0%)	1.0 (20.0%)	4.0 (6.2%)	0.0 (0.0%)
Average number of days	0	37	5	9
Median number of days	0	0	0	5
Range of days	0 to 23	0 to 183	0 to 102	1 to 23
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

Greenville 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= 9,452	9,330	40	5	65	12
Number of Defendants Charged with Failure to Appear (FTA)	34	3	1	12	0
Average days between release and FTA date	65	42	323	142	---
Median days between release and FTA date	8	11	323	65	---
Range of days between release and FTA date	1 to 307	4 to 103	323 to 323	5 to 298	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	54	9	1	13	2
Average days between release and new offense date	85	211	296	168	149
Median days between release and new offense date	17	100	296	61	106
Range of days between release and new offense date	2 to 528	5 to 615	296 to 296	9 to 338	64 to 234
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	52	8	1	13	1
Average days between release and new offense date	83	195	307	168	234
Median days between release and new offense date	17	88	307	61	234
Range of days between release and new offense date	2 to 528	5 to 615	307 to 307	9 to 338	234 to 234
Number of Defendants Arrested for New In-State Felony Offense	2	1	1	3	1
Average days between release and new offense date	149	343	296	166	64
Median days between release and new offense date	139	343	296	130	64
Range of days between release and new offense date	130 to 168	343 to 343	296 to 296	61 to 240	64 to 64
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	0	0	2	0
Average days between release and new offense date	149	---	---	219	---
Median days between release and new offense date	139	---	---	209	---
Range of days between release and new offense date	130 to 168	--- to ---	--- to ---	199 to 240	--- 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= 9,485	9,330	40	5	65	12	4	29
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	13	3	41	11	1	28
Average days	0	297	258	260	299	98	185
Median days	0	162	181	127	150	98	112
Range of days	0 to 0	70 to 843	143 to 411	12 to 1,060	38 to 831	98 to 98	9 to 375
Number of Defendants with Jailable Non-Felony Charges Only	9,327	27	2	24	1	3	1
Average days	68	152	174	181	23	17	152
Median days	36	48	120	117	23	11	152
Range of days	0 to 976	22 to 664	67 to 282	4 to 556	23 to 23	4 to 28	152 to 152
Final Case Disposition							
Convicted of at least one charge	9,244 (99.1%)	25 (62.5%)	4 (80.0%)	48 (73.8%)	8 (66.7%)	3 (75.0%)	26 (89.7%)
Dismissed	74 (0.8%)	5 (12.5%)	0 (0.0%)	5 (7.7%)	0 (0.0%)	0 (0.0%)	1 (3.4%)
Nolle prosequi	5 (0.1%)	5 (12.5%)	1 (20.0%)	5 (7.7%)	1 (8.3%)	0 (0.0%)	2 (6.9%)
Not guilty	2 (0.0%)	1 (2.5%)	0 (0.0%)	2 (3.1%)	0 (0.0%)	1 (25.0%)	0 (0.0%)
Pending as of March 31, 2020	5 (0.1%)	4 (10.0%)	0 (0.0%)	5 (7.7%)	3 (25.0%)	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	9,238 (99.9%)	20 (80.0%)	3 (75.0%)	15 (30.6%)	3 (37.5%)	1 (33.3%)	3 (11.5%)
Jail up to 12 months	8 (0.1%)	3 (12.0%)	1 (25.0%)	30 (61.2%)	4 (50.0%)	2 (66.7%)	12 (46.2%)
Prison 1 year or more	0 (0.0%)	2 (8.0%)	0 (0.0%)	4 (8.2%)	1 (12.5%)	0 (0.0%)	11 (42.3%)

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: Halifax County Profile

FIPS Code: 083 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 34,779	Geographic area: 817 square miles
Population Density: 41 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 60.6%	Households with a computer: 67.8%
Black: 34.9%	Households with broadband internet: 56.4%
Asian: 0.8%	Unemployment rate: 4.0%
Other races: 0.7%	Per capita income: \$22,716
Hispanic origin: 2.0%	Median household income: \$42,289
Male: 47.8%	Below poverty level: 10.6%
Female: 52.2%	Gini index: 0.43
Median age: 46.1	No health insurance: 9.5%
High school graduate or above: 81.9%	Received cash public assistance income: 2.3%
Bachelor's degree or above: 15.9%	Received food stamp (SNAP) benefits: 12.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,606 offenses	Incident rate per 1,000 population: 42.0
Crimes against persons: 294 offenses	Total adult arrests: 1,168
Crimes against property: 890 offenses	Group A adult arrests: 548
Crimes against society: 422 offenses	Group B adult arrest: 620

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Halifax County Overview

Adult Defendants:

Total: 1,403
Related to new arrests: 1,202 (85.7%)
Related to prior conviction: 106 (7.6%)
Other excluded: 95 (6.8%)

Court type:

Circuit court: 129 (9.2%)
General district court: 1,103 (78.6%)
Juvenile court: 137 (9.8%)
Multiple courts: 34 (2.4%)

Released During Pretrial Period: 1,279 (91.2%)

Released on summons: 687 (49.0%)
Released on PR* or unsecured bond: 311 (22.2%)
Released on secured bond: 253 (18.0%)
Released - bond type undetermined: 28 (2.0%)

Detained Entire Pretrial Period: 124 (8.8%)

Held without bond: 65 (4.6%)
Held with secured bond: 7 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 52 (3.7%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 185 (13.2%)
- Drug: 148 (10.5%)
- Traffic - Driving While Intoxicated: 80 (5.7%)
- Traffic - Reckless/Aggressive Driving: 72 (5.1%)
- Sexual Assault/Obscenity: 53 (3.8%)
- Larceny: 53 (3.8%)
- Assault: 38 (2.7%)
- Traffic - All Others: 36 (2.6%)
- Supervision Violations: 35 (2.5%)
- Weapon/Firearm: 29 (2.1%)

*: 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= 1,130	687	211	11	146	75
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	44 (6.4%)	33 (15.6%)	1 (9.1%)	18 (12.3%)	11 (14.7%)
Defendants Arrested for New In-State Jailable Offense	74 (10.8%)	28 (13.3%)	4 (36.4%)	34 (23.3%)	15 (20.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	69 (10.0%)	26 (12.3%)	4 (36.4%)	30 (20.5%)	14 (18.7%)
Defendants Arrested for New In-State Felony Offense	12 (1.7%)	6 (2.8%)	1 (9.1%)	18 (12.3%)	8 (10.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.6%)	3 (1.4%)	1 (9.1%)	4 (2.7%)	3 (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

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= 1,202	687	211	11	146	75	7	65
Sex							
Male	419 (61.0%)	132 (62.6%)	8 (72.7%)	112 (76.7%)	60 (80.0%)	3 (42.9%)	56 (86.2%)
Female	268 (39.0%)	77 (36.5%)	3 (27.3%)	34 (23.3%)	15 (20.0%)	4 (57.1%)	9 (13.8%)
Undetermined	0 (0.0%)	2 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	212 (30.9%)	63 (29.9%)	2 (18.2%)	28 (19.2%)	17 (22.7%)	2 (28.6%)	7 (10.8%)
26-35 years old	214 (31.1%)	53 (25.1%)	7 (63.6%)	56 (38.4%)	28 (37.3%)	2 (28.6%)	28 (43.1%)
36-45 years old	122 (17.8%)	35 (16.6%)	1 (9.1%)	27 (18.5%)	15 (20.0%)	1 (14.3%)	16 (24.6%)
46-55 years old	80 (11.6%)	38 (18.0%)	1 (9.1%)	24 (16.4%)	9 (12.0%)	2 (28.6%)	10 (15.4%)
56-65 years old	41 (6.0%)	14 (6.6%)	0 (0.0%)	11 (7.5%)	2 (2.7%)	0 (0.0%)	2 (3.1%)
>65 years old	10 (1.5%)	8 (3.8%)	0 (0.0%)	0 (0.0%)	4 (5.3%)	0 (0.0%)	2 (3.1%)
Unknown	8 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	260 (37.8%)	95 (45.0%)	4 (36.4%)	76 (52.1%)	35 (46.7%)	3 (42.9%)	35 (53.8%)
Black	378 (55.0%)	101 (47.9%)	6 (54.5%)	64 (43.8%)	37 (49.3%)	4 (57.1%)	30 (46.2%)
Asian or pacific islander	0 (0.0%)	1 (0.5%)	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	49 (7.1%)	14 (6.6%)	1 (9.1%)	6 (4.1%)	3 (4.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	199 (94.3%)	11 (100.0%)	132 (90.4%)	70 (93.3%)	7 (100.0%)	56 (86.2%)
Out-of-state resident	0 (0.0%)	10 (4.7%)	0 (0.0%)	12 (8.2%)	2 (2.7%)	0 (0.0%)	4 (6.2%)
Undetermined	687 (100.0%)	2 (0.9%)	0 (0.0%)	2 (1.4%)	3 (4.0%)	0 (0.0%)	5 (7.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	114 (16.6%)	123 (58.3%)	8 (72.7%)	98 (67.1%)	50 (66.7%)	6 (85.7%)	48 (73.8%)
Defendant not represented by public defender or court-appointed attorney	569 (82.8%)	84 (39.8%)	3 (27.3%)	46 (31.5%)	25 (33.3%)	1 (14.3%)	17 (26.2%)
Undetermined	4 (0.6%)	4 (1.9%)	0 (0.0%)	2 (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

Halifax 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= 1,202	687	211	11	146	75	7	65
Case Type of Most Serious Charge							
Felony	0 (0.0%)	52 (24.6%)	8 (72.7%)	82 (56.2%)	63 (84.0%)	5 (71.4%)	54 (83.1%)
Jailable Misdemeanor	687 (100.0%)	159 (75.4%)	3 (27.3%)	64 (43.8%)	12 (16.0%)	2 (28.6%)	11 (16.9%)
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%)	2 (2.7%)	0 (0.0%)	3 (4.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (2.1%)	7 (9.3%)	0 (0.0%)	4 (6.2%)
Class 4 Felony (F4)	0 (0.0%)	4 (1.9%)	1 (9.1%)	4 (2.7%)	3 (4.0%)	0 (0.0%)	1 (1.5%)
Class 5 Felony (F5)	0 (0.0%)	19 (9.0%)	2 (18.2%)	30 (20.5%)	20 (26.7%)	1 (14.3%)	8 (12.3%)
Class 6 Felony (F6)	0 (0.0%)	13 (6.2%)	1 (9.1%)	30 (20.5%)	12 (16.0%)	1 (14.3%)	11 (16.9%)
Unclassified Felony (F9)	0 (0.0%)	16 (7.6%)	4 (36.4%)	15 (10.3%)	19 (25.3%)	3 (42.9%)	27 (41.5%)
Class 1 Misdemeanor (M1)	353 (51.4%)	151 (71.6%)	3 (27.3%)	55 (37.7%)	9 (12.0%)	2 (28.6%)	10 (15.4%)
Class 2 Misdemeanor (M2)	229 (33.3%)	1 (0.5%)	0 (0.0%)	2 (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%)	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)	105 (15.3%)	7 (3.3%)	0 (0.0%)	7 (4.8%)	3 (4.0%)	0 (0.0%)	1 (1.5%)
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

Halifax 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= 1,202	687	211	11	146	75	7	65
Pending Charge(s)							
Yes (PSA manual definition)	24 (3.5%)	7 (3.3%)	0 (0.0%)	18 (12.3%)	12 (16.0%)	0 (0.0%)	14 (21.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	19 (9.0%)	2 (18.2%)	43 (29.5%)	29 (38.7%)	3 (42.9%)	36 (55.4%)
On local community corrections/pretrial supervision	12 (1.7%)	5 (2.4%)	0 (0.0%)	5 (3.4%)	5 (6.7%)	1 (14.3%)	7 (10.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	80 (11.6%)	25 (11.8%)	0 (0.0%)	51 (34.9%)	34 (45.3%)	3 (42.9%)	45 (69.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	79 (11.5%)	21 (10.0%)	1 (9.1%)	53 (36.3%)	35 (46.7%)	3 (42.9%)	43 (66.2%)
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.5%)
Prior violent felony offense conviction (§17.1-805)	62 (9.0%)	25 (11.8%)	2 (18.2%)	38 (26.0%)	26 (34.7%)	3 (42.9%)	30 (46.2%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (0.9%)	5 (2.4%)	1 (9.1%)	7 (4.8%)	9 (12.0%)	2 (28.6%)	10 (15.4%)
Prior misdemeanor conviction	231 (33.6%)	88 (41.7%)	7 (63.6%)	83 (56.8%)	48 (64.0%)	5 (71.4%)	55 (84.6%)
Prior misdemeanor conviction in past 2 years	103 (15.0%)	34 (16.1%)	3 (27.3%)	37 (25.3%)	30 (40.0%)	4 (57.1%)	26 (40.0%)
Prior FTA charge	55 (8.0%)	14 (6.6%)	4 (36.4%)	33 (22.6%)	21 (28.0%)	4 (57.1%)	27 (41.5%)
Prior FTA charge in past 2 years	19 (2.8%)	6 (2.8%)	2 (18.2%)	9 (6.2%)	8 (10.7%)	3 (42.9%)	13 (20.0%)
Prior FTA conviction	27 (3.9%)	6 (2.8%)	2 (18.2%)	15 (10.3%)	10 (13.3%)	0 (0.0%)	15 (23.1%)
Prior FTA conviction in past 2 years	10 (1.5%)	0 (0.0%)	1 (9.1%)	4 (2.7%)	3 (4.0%)	0 (0.0%)	4 (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

Halifax 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= 1,202	687	211	11	146	75	7	65
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	423 (61.6%)	117 (55.5%)	4 (36.4%)	47 (32.2%)	21 (28.0%)	2 (28.6%)	5 (7.7%)
FTA Score 2	193 (28.1%)	76 (36.0%)	3 (27.3%)	58 (39.7%)	28 (37.3%)	1 (14.3%)	29 (44.6%)
FTA Score 3	31 (4.5%)	12 (5.7%)	2 (18.2%)	30 (20.5%)	14 (18.7%)	1 (14.3%)	15 (23.1%)
FTA Score 4	21 (3.1%)	6 (2.8%)	2 (18.2%)	9 (6.2%)	9 (12.0%)	3 (42.9%)	8 (12.3%)
FTA Score 5	6 (0.9%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	3 (4.0%)	0 (0.0%)	6 (9.2%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	2 (3.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	313 (45.6%)	87 (41.2%)	3 (27.3%)	38 (26.0%)	15 (20.0%)	1 (14.3%)	4 (6.2%)
NCA Score 2	246 (35.8%)	88 (41.7%)	7 (63.6%)	43 (29.5%)	15 (20.0%)	1 (14.3%)	11 (16.9%)
NCA Score 3	61 (8.9%)	23 (10.9%)	1 (9.1%)	33 (22.6%)	23 (30.7%)	1 (14.3%)	22 (33.8%)
NCA Score 4	42 (6.1%)	10 (4.7%)	0 (0.0%)	21 (14.4%)	14 (18.7%)	4 (57.1%)	14 (21.5%)
NCA Score 5	8 (1.2%)	2 (0.9%)	0 (0.0%)	10 (6.8%)	6 (8.0%)	0 (0.0%)	6 (9.2%)
NCA Score 6 (highest)	5 (0.7%)	1 (0.5%)	0 (0.0%)	1 (0.7%)	2 (2.7%)	0 (0.0%)	8 (12.3%)

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

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= 447	208	11	146	75	7
Bond Information					
Number of Defendants with At Least One Felony Charge	51	8	82	63	0
Average bond amount at release	\$3,460	\$5,062	\$3,652	\$9,944	\$0
Median bond amount at release	\$2,500	\$2,375	\$1,125	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$10,000	\$500 to \$25,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	157	3	64	12	7
Average bond amount at release	\$2,229	\$2,333	\$2,007	\$3,229	\$3,071
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$1,750	\$1,500
Range of bond amount at release	\$1,000 to \$7,500	\$1,500 to \$3,000	\$500 to \$10,000	\$250 to \$10,000	\$1,000 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%)	134 (91.8%)	55 (73.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (0.7%)	3 (4.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	208 (100.0%)	11 (100.0%)	11 (7.5%)	17 (22.7%)	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 2018 First Contact Event and Release

Halifax 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= 440	208	11	146	75	
Days Between 2018 First Contact Event and Release					
0 day	197 (94.7%)	10 (90.9%)	90 (61.6%)	20 (26.7%)	
1 day	10 (4.8%)	0 (0.0%)	29 (19.9%)	2 (2.7%)	
2 days	0 (0.0%)	0 (0.0%)	9 (6.2%)	0 (0.0%)	
3 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (1.3%)	
4 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	4 (5.3%)	
5 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (5.3%)	
6-10 days	1 (0.5%)	0 (0.0%)	7 (4.8%)	10 (13.3%)	
11-15 days	0 (0.0%)	0 (0.0%)	4 (2.7%)	8 (10.7%)	
16-20 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	4 (5.3%)	
21-25 days	0 (0.0%)	0 (0.0%)	2 (1.4%)	3 (4.0%)	
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.7%)	
Over 30 days	0 (0.0%)	1 (9.1%)	2 (1.4%)	17 (22.7%)	
Average number of days	0	18	2	23	
Median number of days	0	0	0	0	
Range of days	0 to 10	0 to 203	0 to 165	0 to 243	
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= 1,130	687	211	11	146	75
Number of Defendants Charged with Failure to Appear (FTA)	44	33	1	18	11
Average days between release and FTA date	85	129	85	146	108
Median days between release and FTA date	29	16	85	18	23
Range of days between release and FTA date	4 to 411	2 to 885	85 to 85	3 to 496	4 to 288
Number of Defendants Arrested for New In-State Jailable Offense	74	28	4	34	15
Average days between release and new offense date	87	136	81	124	111
Median days between release and new offense date	14	45	56	37	36
Range of days between release and new offense date	1 to 422	1 to 420	17 to 156	1 to 602	5 to 412
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	69	26	4	30	14
Average days between release and new offense date	89	147	81	118	115
Median days between release and new offense date	14	42	56	37	31
Range of days between release and new offense date	1 to 422	1 to 420	17 to 156	1 to 602	5 to 412
Number of Defendants Arrested for New In-State Felony Offense	12	6	1	18	8
Average days between release and new offense date	90	283	156	207	140
Median days between release and new offense date	15	99	156	58	47
Range of days between release and new offense date	2 to 289	48 to 755	156 to 156	1 to 495	16 to 432
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	4	1	3	4
Average days between release and new offense date	92	286	156	206	234
Median days between release and new offense date	16	78	156	78	129
Range of days between release and new offense date	16 to 274	48 to 755	156 to 156	29 to 464	94 to 432

Note: Data exclude defendants who were younger 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= 1,202	687	211	11	146	75	7	65
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	51	8	79	63	5	52
Average days	0	269	238	304	234	128	214
Median days	0	90	148	82	93	55	105
Range of days	0 to 0	40 to 977	106 to 374	4 to 1,053	32 to 747	1 to 278	10 to 568
Number of Defendants with Jailable Non-Felony Charges Only	686	159	3	64	12	2	13
Average days	105	167	197	117	89	27	68
Median days	28	51	109	40	30	18	29
Range of days	0 to 961	26 to 853	72 to 374	22 to 592	18 to 335	10 to 44	14 to 442
Final Case Disposition							
Convicted of at least one charge	385 (56.0%)	126 (59.7%)	6 (54.5%)	90 (61.6%)	50 (66.7%)	6 (85.7%)	58 (89.2%)
Dismissed	196 (28.5%)	25 (11.8%)	3 (27.3%)	16 (11.0%)	3 (4.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	48 (7.0%)	41 (19.4%)	1 (9.1%)	23 (15.8%)	14 (18.7%)	0 (0.0%)	4 (6.2%)
Not guilty	48 (7.0%)	3 (1.4%)	0 (0.0%)	2 (1.4%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	8 (1.2%)	16 (7.6%)	1 (9.1%)	15 (10.3%)	7 (9.3%)	1 (14.3%)	3 (4.6%)
Other	2 (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	369 (95.3%)	95 (73.6%)	4 (66.7%)	45 (45.9%)	17 (33.3%)	2 (33.3%)	7 (12.1%)
Jail up to 12 months	18 (4.7%)	32 (24.8%)	1 (16.7%)	44 (44.9%)	19 (37.3%)	3 (50.0%)	19 (32.8%)
Prison 1 year or more	0 (0.0%)	2 (1.6%)	1 (16.7%)	9 (9.2%)	15 (29.4%)	1 (16.7%)	32 (55.2%)

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: Hampton City Profile

FIPS Code: 650 **Region:** Hampton Roads **Judicial Circuit:** 8 **Judicial District:** 8 **Magistrial Region:** 8
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 135,583	Geographic area: 51 square miles
Population Density: 2,612 per square mile	Sworn law enforcement officers per 1,000 pop: 2.2
White: 41.4%	Households with a computer: 90.5%
Black: 50.2%	Households with broadband internet: 80.5%
Asian: 2.6%	Unemployment rate: 4.0%
Other races: 1.8%	Per capita income: \$28,384
Hispanic origin: 5.6%	Median household income: \$54,550
Male: 48.1%	Below poverty level: 11.4%
Female: 51.9%	Gini index: 0.43
Median age: 36.1	No health insurance: 9.5%
High school graduate or above: 91.2%	Received cash public assistance income: 2.5%
Bachelor's degree or above: 26.8%	Received food stamp (SNAP) benefits: 12.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 9,249 offenses	Incident rate per 1,000 population: 62.3
Crimes against persons: 1,786 offenses	Total adult arrests: 5,288
Crimes against property: 5,901 offenses	Group A adult arrests: 2,551
Crimes against society: 1,562 offenses	Group B adult arrest: 2,737

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Hampton City Overview

Adult Defendants:

Total: 5,496
Related to new arrests: 4,416 (80.3%)
Related to prior conviction: 677 (12.3%)
Other excluded: 403 (7.3%)

Court type:

Circuit court: 338 (6.1%)
General district court: 4,242 (77.2%)
Juvenile court: 804 (14.6%)
Multiple courts: 112 (2.0%)

Released During Pretrial Period: 5,097 (92.7%)

Released on summons: 3,025 (55.0%)
Released on PR* or unsecured bond: 1,144 (20.8%)
Released on secured bond: 805 (14.6%)
Released - bond type undetermined: 123 (2.2%)

Detained Entire Pretrial Period: 399 (7.3%)

Held without bond: 150 (2.7%)
Held with secured bond: 9 (0.2%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 239 (4.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 673 (12.2%)	6. Assault: 120 (2.2%)
2. Traffic - Operator's License: 552 (10.0%)	7. Larceny: 108 (2.0%)
3. Drug: 275 (5.0%)	8. Sexual Assault/Obscenity: 106 (1.9%)
4. Traffic - Driving While Intoxicated: 209 (3.8%)	9. Contempt Of Court: 83 (1.5%)
5. Supervision Violations: 177 (3.2%)	10. Fail To Appear: 81 (1.5%)

*: 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= 4,256	3,025	553	75	516	87
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	243 (8.0%)	81 (14.6%)	10 (13.3%)	97 (18.8%)	18 (20.7%)
Defendants Arrested for New In-State Jailable Offense	407 (13.5%)	124 (22.4%)	19 (25.3%)	166 (32.2%)	28 (32.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	381 (12.6%)	115 (20.8%)	17 (22.7%)	145 (28.1%)	27 (31.0%)
Defendants Arrested for New In-State Felony Offense	88 (2.9%)	34 (6.1%)	7 (9.3%)	79 (15.3%)	12 (13.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	24 (0.8%)	8 (1.4%)	2 (2.7%)	26 (5.0%)	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 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= 4,415	3,025	553	75	516	87	9	150
Sex							
Male	1,842 (60.9%)	366 (66.2%)	56 (74.7%)	410 (79.5%)	67 (77.0%)	8 (88.9%)	129 (86.0%)
Female	1,181 (39.0%)	184 (33.3%)	19 (25.3%)	106 (20.5%)	20 (23.0%)	1 (11.1%)	21 (14.0%)
Undetermined	2 (0.1%)	3 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,197 (39.6%)	140 (25.3%)	13 (17.3%)	137 (26.6%)	20 (23.0%)	2 (22.2%)	35 (23.3%)
26-35 years old	881 (29.1%)	199 (36.0%)	24 (32.0%)	162 (31.4%)	30 (34.5%)	3 (33.3%)	57 (38.0%)
36-45 years old	433 (14.3%)	122 (22.1%)	21 (28.0%)	108 (20.9%)	21 (24.1%)	0 (0.0%)	31 (20.7%)
46-55 years old	270 (8.9%)	48 (8.7%)	11 (14.7%)	71 (13.8%)	13 (14.9%)	3 (33.3%)	14 (9.3%)
56-65 years old	160 (5.3%)	33 (6.0%)	4 (5.3%)	35 (6.8%)	3 (3.4%)	0 (0.0%)	13 (8.7%)
>65 years old	74 (2.4%)	11 (2.0%)	2 (2.7%)	3 (0.6%)	0 (0.0%)	1 (11.1%)	0 (0.0%)
Unknown	10 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	880 (29.1%)	160 (28.9%)	33 (44.0%)	147 (28.5%)	29 (33.3%)	0 (0.0%)	42 (28.0%)
Black	1,943 (64.2%)	375 (67.8%)	41 (54.7%)	354 (68.6%)	57 (65.5%)	9 (100.0%)	107 (71.3%)
Asian or pacific islander	27 (0.9%)	4 (0.7%)	0 (0.0%)	4 (0.8%)	0 (0.0%)	0 (0.0%)	1 (0.7%)
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	173 (5.7%)	14 (2.5%)	1 (1.3%)	11 (2.1%)	1 (1.1%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	512 (92.6%)	72 (96.0%)	477 (92.4%)	82 (94.3%)	7 (77.8%)	129 (86.0%)
Out-of-state resident	0 (0.0%)	17 (3.1%)	2 (2.7%)	26 (5.0%)	3 (3.4%)	0 (0.0%)	7 (4.7%)
Undetermined	3,025 (100.0%)	24 (4.3%)	1 (1.3%)	13 (2.5%)	2 (2.3%)	2 (22.2%)	14 (9.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	554 (18.3%)	306 (55.3%)	49 (65.3%)	335 (64.9%)	58 (66.7%)	9 (100.0%)	122 (81.3%)
Defendant not represented by public defender or court-appointed attorney	2,426 (80.2%)	230 (41.6%)	26 (34.7%)	176 (34.1%)	29 (33.3%)	0 (0.0%)	28 (18.7%)
Undetermined	45 (1.5%)	17 (3.1%)	0 (0.0%)	5 (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

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= 4,415	3,025	553	75	516	87	9	150
Case Type of Most Serious Charge							
Felony	0 (0.0%)	187 (33.8%)	30 (40.0%)	366 (70.9%)	62 (71.3%)	4 (44.4%)	139 (92.7%)
Jailable Misdemeanor	3,025 (100.0%)	366 (66.2%)	45 (60.0%)	150 (29.1%)	25 (28.7%)	5 (55.6%)	11 (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%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	8 (5.3%)
Class 3 Felony (F3)	0 (0.0%)	3 (0.5%)	0 (0.0%)	24 (4.7%)	8 (9.2%)	0 (0.0%)	12 (8.0%)
Class 4 Felony (F4)	0 (0.0%)	16 (2.9%)	1 (1.3%)	15 (2.9%)	0 (0.0%)	0 (0.0%)	3 (2.0%)
Class 5 Felony (F5)	0 (0.0%)	78 (14.1%)	11 (14.7%)	137 (26.6%)	21 (24.1%)	0 (0.0%)	20 (13.3%)
Class 6 Felony (F6)	0 (0.0%)	41 (7.4%)	10 (13.3%)	86 (16.7%)	18 (20.7%)	3 (33.3%)	28 (18.7%)
Unclassified Felony (F9)	0 (0.0%)	48 (8.7%)	8 (10.7%)	104 (20.2%)	14 (16.1%)	1 (11.1%)	68 (45.3%)
Class 1 Misdemeanor (M1)	2,016 (66.6%)	358 (64.7%)	44 (58.7%)	130 (25.2%)	17 (19.5%)	5 (55.6%)	11 (7.3%)
Class 2 Misdemeanor (M2)	594 (19.6%)	0 (0.0%)	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)	415 (13.7%)	8 (1.4%)	1 (1.3%)	19 (3.7%)	8 (9.2%)	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

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= 4,415	3,025	553	75	516	87	9	150
Pending Charge(s)							
Yes (PSA manual definition)	140 (4.6%)	32 (5.8%)	12 (16.0%)	70 (13.6%)	16 (18.4%)	3 (33.3%)	49 (32.7%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	72 (13.0%)	16 (21.3%)	180 (34.9%)	27 (31.0%)	6 (66.7%)	86 (57.3%)
On local community corrections/pretrial supervision	40 (1.3%)	12 (2.2%)	3 (4.0%)	25 (4.8%)	8 (9.2%)	0 (0.0%)	6 (4.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	325 (10.7%)	70 (12.7%)	21 (28.0%)	202 (39.1%)	34 (39.1%)	8 (88.9%)	95 (63.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	310 (10.2%)	79 (14.3%)	14 (18.7%)	206 (39.9%)	27 (31.0%)	7 (77.8%)	99 (66.0%)
Prior felony conviction in past 2 years	3 (0.1%)	1 (0.2%)	0 (0.0%)	5 (1.0%)	0 (0.0%)	1 (11.1%)	6 (4.0%)
Prior violent felony offense conviction (§17.1-805)	258 (8.5%)	88 (15.9%)	24 (32.0%)	172 (33.3%)	35 (40.2%)	6 (66.7%)	93 (62.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	53 (1.8%)	18 (3.3%)	8 (10.7%)	57 (11.0%)	11 (12.6%)	0 (0.0%)	48 (32.0%)
Prior misdemeanor conviction	982 (32.5%)	225 (40.7%)	40 (53.3%)	331 (64.1%)	65 (74.7%)	8 (88.9%)	113 (75.3%)
Prior misdemeanor conviction in past 2 years	415 (13.7%)	89 (16.1%)	11 (14.7%)	145 (28.1%)	25 (28.7%)	3 (33.3%)	57 (38.0%)
Prior FTA charge	314 (10.4%)	93 (16.8%)	13 (17.3%)	173 (33.5%)	33 (37.9%)	5 (55.6%)	77 (51.3%)
Prior FTA charge in past 2 years	97 (3.2%)	25 (4.5%)	1 (1.3%)	46 (8.9%)	12 (13.8%)	4 (44.4%)	33 (22.0%)
Prior FTA conviction	166 (5.5%)	46 (8.3%)	8 (10.7%)	98 (19.0%)	18 (20.7%)	5 (55.6%)	51 (34.0%)
Prior FTA conviction in past 2 years	42 (1.4%)	10 (1.8%)	0 (0.0%)	22 (4.3%)	5 (5.7%)	3 (33.3%)	20 (13.3%)

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

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= 4,415	3,025	553	75	516	87	9	150
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,906 (63.0%)	305 (55.2%)	34 (45.3%)	156 (30.2%)	20 (23.0%)	1 (11.1%)	27 (18.0%)
FTA Score 2	725 (24.0%)	153 (27.7%)	21 (28.0%)	176 (34.1%)	28 (32.2%)	2 (22.2%)	30 (20.0%)
FTA Score 3	215 (7.1%)	60 (10.8%)	16 (21.3%)	100 (19.4%)	21 (24.1%)	2 (22.2%)	42 (28.0%)
FTA Score 4	109 (3.6%)	25 (4.5%)	3 (4.0%)	63 (12.2%)	13 (14.9%)	0 (0.0%)	31 (20.7%)
FTA Score 5	21 (0.7%)	8 (1.4%)	0 (0.0%)	17 (3.3%)	4 (4.6%)	2 (22.2%)	15 (10.0%)
FTA Score 6 (highest)	4 (0.1%)	2 (0.4%)	1 (1.3%)	4 (0.8%)	1 (1.1%)	2 (22.2%)	5 (3.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,219 (40.3%)	250 (45.2%)	31 (41.3%)	109 (21.1%)	14 (16.1%)	0 (0.0%)	13 (8.7%)
NCA Score 2	1,266 (41.9%)	194 (35.1%)	20 (26.7%)	149 (28.9%)	32 (36.8%)	1 (11.1%)	25 (16.7%)
NCA Score 3	283 (9.4%)	57 (10.3%)	7 (9.3%)	125 (24.2%)	16 (18.4%)	2 (22.2%)	26 (17.3%)
NCA Score 4	136 (4.5%)	34 (6.1%)	10 (13.3%)	78 (15.1%)	12 (13.8%)	1 (11.1%)	38 (25.3%)
NCA Score 5	53 (1.8%)	15 (2.7%)	4 (5.3%)	39 (7.6%)	12 (13.8%)	3 (33.3%)	31 (20.7%)
NCA Score 6 (highest)	23 (0.8%)	3 (0.5%)	3 (4.0%)	16 (3.1%)	1 (1.1%)	2 (22.2%)	17 (11.3%)

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

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= 1,220	534	74	516	87	9
Bond Information					
Number of Defendants with At Least One Felony Charge	180	29	366	62	0
Average bond amount at release	\$2,472	\$3,017	\$5,945	\$6,419	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$500 to \$6,500	\$500 to \$100,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	354	45	150	25	9
Average bond amount at release	\$1,632	\$1,566	\$2,953	\$3,880	\$3,666
Median bond amount at release	\$1,000	\$1,000	\$1,500	\$2,500	\$1,000
Range of bond amount at release	\$10 to \$15,000	\$500 to \$7,500	\$500 to \$25,000	\$1,500 to \$10,000	\$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%)	502 (97.3%)	84 (96.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (1.0%)	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	534 (100.0%)	74 (100.0%)	9 (1.7%)	3 (3.4%)	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 2018 First Contact Event and Release

Hampton 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= 1,211	534	74	516	87
Days Between 2018 First Contact Event and Release				
0 day	469 (87.8%)	22 (29.7%)	293 (56.8%)	25 (28.7%)
1 day	45 (8.4%)	17 (23.0%)	46 (8.9%)	5 (5.7%)
2 days	1 (0.2%)	8 (10.8%)	18 (3.5%)	4 (4.6%)
3 days	3 (0.6%)	1 (1.4%)	13 (2.5%)	8 (9.2%)
4 days	1 (0.2%)	4 (5.4%)	11 (2.1%)	4 (4.6%)
5 days	0 (0.0%)	1 (1.4%)	17 (3.3%)	6 (6.9%)
6-10 days	2 (0.4%)	5 (6.8%)	40 (7.8%)	9 (10.3%)
11-15 days	2 (0.4%)	5 (6.8%)	16 (3.1%)	6 (6.9%)
16-20 days	1 (0.2%)	1 (1.4%)	16 (3.1%)	7 (8.0%)
21-25 days	1 (0.2%)	1 (1.4%)	8 (1.6%)	1 (1.1%)
26-30 days	0 (0.0%)	1 (1.4%)	6 (1.2%)	2 (2.3%)
Over 30 days	9 (1.7%)	8 (10.8%)	32 (6.2%)	10 (11.5%)
Average number of days	2	15	9	18
Median number of days	0	0	0	0
Range of days	0 to 299	0 to 216	0 to 595	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

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= 4,256	3,025	553	75	516	87
Number of Defendants Charged with Failure to Appear (FTA)	243	81	10	97	18
Average days between release and FTA date	78	93	84	123	198
Median days between release and FTA date	12	14	27	25	82
Range of days between release and FTA date	1 to 595	2 to 464	17 to 179	1 to 735	23 to 680
Number of Defendants Arrested for New In-State Jailable Offense	407	124	19	165	28
Average days between release and new offense date	105	136	112	116	133
Median days between release and new offense date	18	33	47	28	58
Range of days between release and new offense date	1 to 922	1 to 782	10 to 262	1 to 826	11 to 524
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	381	115	17	144	27
Average days between release and new offense date	108	143	107	128	136
Median days between release and new offense date	19	34	53	31	60
Range of days between release and new offense date	1 to 922	1 to 782	10 to 233	1 to 826	11 to 524
Number of Defendants Arrested for New In-State Felony Offense	88	34	7	79	12
Average days between release and new offense date	113	139	131	135	147
Median days between release and new offense date	25	36	30	46	63
Range of days between release and new offense date	1 to 922	2 to 537	10 to 285	1 to 553	48 to 288
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	25	10	2	34	3
Average days between release and new offense date	147	152	151	149	122
Median days between release and new offense date	29	34	96	49	97
Range of days between release and new offense date	2 to 455	22 to 537	41 to 262	2 to 554	67 to 172

Note: Data exclude defendants who were younger 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><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= 4,415	3,025	553	75	516	87	9	150
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	184	30	363	62	4	137
Average days	0	297	263	300	326	52	201
Median days	0	116	117	124	110	50	90
Range of days	0 to 0	2 to 1,144	38 to 773	29 to 1,131	37 to 1,159	44 to 62	4 to 741
Number of Defendants with Jailable Non-Felony Charges Only	3,015	367	45	149	25	5	11
Average days	127	204	211	230	250	74	68
Median days	41	80	104	83	134	37	55
Range of days	0 to 1,217	4 to 1,055	59 to 804	12 to 1,080	82 to 799	9 to 166	22 to 104
Final Case Disposition							
Convicted of at least one charge	1,646 (54.4%)	231 (41.8%)	46 (61.3%)	205 (39.7%)	40 (46.0%)	6 (66.7%)	82 (54.7%)
Dismissed	892 (29.5%)	81 (14.6%)	8 (10.7%)	54 (10.5%)	5 (5.7%)	1 (11.1%)	12 (8.0%)
Nolle prosequi	253 (8.4%)	136 (24.6%)	12 (16.0%)	138 (26.7%)	27 (31.0%)	1 (11.1%)	43 (28.7%)
Not guilty	173 (5.7%)	38 (6.9%)	3 (4.0%)	16 (3.1%)	1 (1.1%)	0 (0.0%)	1 (0.7%)
Pending as of March 31, 2020	55 (1.8%)	67 (12.1%)	6 (8.0%)	103 (20.0%)	14 (16.1%)	1 (11.1%)	12 (8.0%)
Other	6 (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	1,625 (98.1%)	185 (76.1%)	29 (61.7%)	130 (58.3%)	21 (46.7%)	1 (16.7%)	15 (18.1%)
Jail up to 12 months	32 (1.9%)	56 (23.0%)	18 (38.3%)	75 (33.6%)	19 (42.2%)	5 (83.3%)	23 (27.7%)
Prison 1 year or more	0 (0.0%)	2 (0.8%)	0 (0.0%)	18 (8.1%)	5 (11.1%)	0 (0.0%)	45 (54.2%)

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: Hanover County Profile

FIPS Code: 085 **Region:** Central **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 104,449
Population Density: 229 per square mile
White: 86.6%
Black: 9.1%
Asian: 1.6%
Other races: 0.4%
Hispanic origin: 2.9%
Male: 49.0%
Female: 51.0%
Median age: 42.9
High school graduate or above: 93.1%
Bachelor's degree or above: 39.2%

Geographic area: 467 square miles
Sworn law enforcement officers per 1,000 pop: 2.5
Households with a computer: 92.7%
Households with broadband internet: 86.0%
Unemployment rate: 2.6%
Per capita income: \$39,604
Median household income: \$88,652
Below poverty level: 3.6%
Gini index: 0.39
No health insurance: 5.1%
Received cash public assistance income: 1.0%
Received food stamp (SNAP) benefits: 4.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 4,826 offenses
Crimes against persons: 1,048 offenses
Crimes against property: 2,217 offenses
Crimes against society: 1,561 offenses

Incident rate per 1,000 population: 40.7
Total adult arrests: 4,277
Group A adult arrests: 2,244
Group B adult arrest: 2,033

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Hanover County Overview

Adult Defendants:

Total: 6,403
Related to new arrests: 5,898 (92.1%)
Related to prior conviction: 371 (5.8%)
Other excluded: 134 (2.1%)

Court type:

Circuit court: 245 (3.8%)
General district court: 5,780 (90.3%)
Juvenile court: 306 (4.8%)
Multiple courts: 72 (1.1%)

Released During Pretrial Period: 6,125 (95.7%)

Released on summons: 4,677 (73.0%)
Released on PR* or unsecured bond: 843 (13.2%)
Released on secured bond: 574 (9.0%)
Released - bond type undetermined: 31 (0.5%)

Detained Entire Pretrial Period: 278 (4.3%)

Held without bond: 117 (1.8%)
Held with secured bond: 15 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 146 (2.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,351 (21.1%)
2. Traffic - Operator's License: 1,056 (16.5%)
3. Traffic - All Others: 687 (10.7%)
4. Drug: 553 (8.6%)
5. Traffic - Driving While Intoxicated: 242 (3.8%)

6. Larceny: 207 (3.2%)
7. Contempt Of Court: 169 (2.6%)
8. Supervision Violations: 136 (2.1%)
9. Weapon/Firearm: 84 (1.3%)
10. Assault: 83 (1.3%)

*: 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= 5,760	4,677	570	44	302	167
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	224 (4.8%)	60 (10.5%)	3 (6.8%)	53 (17.5%)	21 (12.6%)
Defendants Arrested for New In-State Jailable Offense	422 (9.0%)	131 (23.0%)	11 (25.0%)	110 (36.4%)	73 (43.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	404 (8.6%)	119 (20.9%)	11 (25.0%)	94 (31.1%)	65 (38.9%)
Defendants Arrested for New In-State Felony Offense	81 (1.7%)	38 (6.7%)	3 (6.8%)	50 (16.6%)	25 (15.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	13 (0.3%)	12 (2.1%)	0 (0.0%)	8 (2.6%)	5 (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 2: Demographics of Defendants

Hanover 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= 5,892	4,677	570	44	302	167	15	117
Sex							
Male	2,975 (63.6%)	371 (65.1%)	29 (65.9%)	223 (73.8%)	133 (79.6%)	14 (93.3%)	101 (86.3%)
Female	1,702 (36.4%)	199 (34.9%)	15 (34.1%)	79 (26.2%)	34 (20.4%)	1 (6.7%)	16 (13.7%)
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	1,602 (34.3%)	153 (26.8%)	9 (20.5%)	64 (21.2%)	39 (23.4%)	5 (33.3%)	26 (22.2%)
26-35 years old	1,429 (30.6%)	169 (29.6%)	16 (36.4%)	110 (36.4%)	62 (37.1%)	2 (13.3%)	50 (42.7%)
36-45 years old	814 (17.4%)	125 (21.9%)	8 (18.2%)	60 (19.9%)	34 (20.4%)	2 (13.3%)	23 (19.7%)
46-55 years old	494 (10.6%)	68 (11.9%)	8 (18.2%)	42 (13.9%)	24 (14.4%)	3 (20.0%)	12 (10.3%)
56-65 years old	226 (4.8%)	43 (7.5%)	2 (4.5%)	22 (7.3%)	7 (4.2%)	2 (13.3%)	4 (3.4%)
>65 years old	100 (2.1%)	12 (2.1%)	1 (2.3%)	4 (1.3%)	1 (0.6%)	1 (6.7%)	2 (1.7%)
Unknown	12 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,772 (37.9%)	372 (65.3%)	36 (81.8%)	167 (55.3%)	99 (59.3%)	11 (73.3%)	69 (59.0%)
Black	2,340 (50.0%)	181 (31.8%)	6 (13.6%)	130 (43.0%)	67 (40.1%)	4 (26.7%)	46 (39.3%)
Asian or pacific islander	46 (1.0%)	2 (0.4%)	2 (4.5%)	2 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	9 (0.2%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	510 (10.9%)	14 (2.5%)	0 (0.0%)	3 (1.0%)	1 (0.6%)	0 (0.0%)	2 (1.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	543 (95.3%)	43 (97.7%)	254 (84.1%)	167 (100.0%)	12 (80.0%)	98 (83.8%)
Out-of-state resident	0 (0.0%)	21 (3.7%)	1 (2.3%)	42 (13.9%)	0 (0.0%)	2 (13.3%)	5 (4.3%)
Undetermined	4,677 (100.0%)	6 (1.1%)	0 (0.0%)	6 (2.0%)	0 (0.0%)	1 (6.7%)	14 (12.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	898 (19.2%)	259 (45.4%)	27 (61.4%)	196 (64.9%)	116 (69.5%)	12 (80.0%)	98 (83.8%)
Defendant not represented by public defender or court-appointed attorney	3,757 (80.3%)	289 (50.7%)	16 (36.4%)	102 (33.8%)	50 (29.9%)	3 (20.0%)	17 (14.5%)
Undetermined	22 (0.5%)	22 (3.9%)	1 (2.3%)	4 (1.3%)	1 (0.6%)	0 (0.0%)	2 (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

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= 5,892	4,677	570	44	302	167	15	117
Case Type of Most Serious Charge							
Felony	0 (0.0%)	197 (34.6%)	21 (47.7%)	202 (66.9%)	138 (82.6%)	6 (40.0%)	68 (58.1%)
Jailable Misdemeanor	4,677 (100.0%)	371 (65.1%)	21 (47.7%)	97 (32.1%)	29 (17.4%)	9 (60.0%)	16 (13.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	2 (0.4%)	2 (4.5%)	3 (1.0%)	0 (0.0%)	0 (0.0%)	33 (28.2%)
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%)	1 (2.3%)	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.7%)	6 (3.6%)	1 (6.7%)	7 (6.0%)
Class 4 Felony (F4)	0 (0.0%)	7 (1.2%)	1 (2.3%)	14 (4.6%)	2 (1.2%)	1 (6.7%)	1 (0.9%)
Class 5 Felony (F5)	0 (0.0%)	117 (20.5%)	13 (29.5%)	77 (25.5%)	62 (37.1%)	0 (0.0%)	12 (10.3%)
Class 6 Felony (F6)	0 (0.0%)	20 (3.5%)	4 (9.1%)	46 (15.2%)	33 (19.8%)	4 (26.7%)	24 (20.5%)
Unclassified Felony (F9)	0 (0.0%)	53 (9.3%)	2 (4.5%)	63 (20.9%)	33 (19.8%)	0 (0.0%)	24 (20.5%)
Class 1 Misdemeanor (M1)	3,332 (71.2%)	357 (62.6%)	14 (31.8%)	87 (28.8%)	20 (12.0%)	8 (53.3%)	15 (12.8%)
Class 2 Misdemeanor (M2)	764 (16.3%)	6 (1.1%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	1 (6.7%)	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%)	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)	581 (12.4%)	8 (1.4%)	7 (15.9%)	9 (3.0%)	9 (5.4%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	2 (0.4%)	2 (4.5%)	3 (1.0%)	0 (0.0%)	0 (0.0%)	33 (28.2%)
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

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= 5,892	4,677	570	44	302	167	15	117
Pending Charge(s)							
Yes (PSA manual definition)	234 (5.0%)	26 (4.6%)	9 (20.5%)	37 (12.3%)	28 (16.8%)	5 (33.3%)	28 (23.9%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.0%)	44 (7.7%)	13 (29.5%)	100 (33.1%)	67 (40.1%)	8 (53.3%)	52 (44.4%)
On local community corrections/pretrial supervision	68 (1.5%)	8 (1.4%)	1 (2.3%)	14 (4.6%)	11 (6.6%)	0 (0.0%)	6 (5.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	576 (12.3%)	79 (13.9%)	22 (50.0%)	128 (42.4%)	87 (52.1%)	9 (60.0%)	81 (69.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	497 (10.6%)	48 (8.4%)	16 (36.4%)	115 (38.1%)	80 (47.9%)	9 (60.0%)	66 (56.4%)
Prior felony conviction in past 2 years	4 (0.1%)	1 (0.2%)	0 (0.0%)	6 (2.0%)	4 (2.4%)	1 (6.7%)	4 (3.4%)
Prior violent felony offense conviction (§17.1-805)	360 (7.7%)	55 (9.6%)	7 (15.9%)	79 (26.2%)	51 (30.5%)	7 (46.7%)	51 (43.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	84 (1.8%)	13 (2.3%)	1 (2.3%)	12 (4.0%)	16 (9.6%)	2 (13.3%)	21 (17.9%)
Prior misdemeanor conviction	1,636 (35.0%)	219 (38.4%)	31 (70.5%)	189 (62.6%)	123 (73.7%)	10 (66.7%)	93 (79.5%)
Prior misdemeanor conviction in past 2 years	712 (15.2%)	93 (16.3%)	16 (36.4%)	92 (30.5%)	69 (41.3%)	8 (53.3%)	57 (48.7%)
Prior FTA charge	535 (11.4%)	62 (10.9%)	13 (29.5%)	86 (28.5%)	58 (34.7%)	6 (40.0%)	54 (46.2%)
Prior FTA charge in past 2 years	152 (3.2%)	13 (2.3%)	4 (9.1%)	21 (7.0%)	20 (12.0%)	3 (20.0%)	20 (17.1%)
Prior FTA conviction	298 (6.4%)	32 (5.6%)	7 (15.9%)	56 (18.5%)	39 (23.4%)	5 (33.3%)	39 (33.3%)
Prior FTA conviction in past 2 years	76 (1.6%)	7 (1.2%)	1 (2.3%)	13 (4.3%)	16 (9.6%)	3 (20.0%)	12 (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

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= 5,892	4,677	570	44	302	167	15	117
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,862 (61.2%)	336 (58.9%)	9 (20.5%)	100 (33.1%)	38 (22.8%)	4 (26.7%)	20 (17.1%)
FTA Score 2	1,169 (25.0%)	167 (29.3%)	21 (47.7%)	109 (36.1%)	62 (37.1%)	3 (20.0%)	40 (34.2%)
FTA Score 3	352 (7.5%)	43 (7.5%)	7 (15.9%)	53 (17.5%)	38 (22.8%)	3 (20.0%)	20 (17.1%)
FTA Score 4	191 (4.1%)	21 (3.7%)	4 (9.1%)	32 (10.6%)	18 (10.8%)	4 (26.7%)	29 (24.8%)
FTA Score 5	40 (0.9%)	3 (0.5%)	2 (4.5%)	6 (2.0%)	8 (4.8%)	0 (0.0%)	7 (6.0%)
FTA Score 6 (highest)	6 (0.1%)	0 (0.0%)	1 (2.3%)	2 (0.7%)	3 (1.8%)	1 (6.7%)	1 (0.9%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,028 (43.4%)	273 (47.9%)	7 (15.9%)	77 (25.5%)	27 (16.2%)	4 (26.7%)	16 (13.7%)
NCA Score 2	1,766 (37.8%)	190 (33.3%)	12 (27.3%)	75 (24.8%)	35 (21.0%)	1 (6.7%)	18 (15.4%)
NCA Score 3	469 (10.0%)	58 (10.2%)	12 (27.3%)	68 (22.5%)	38 (22.8%)	4 (26.7%)	21 (17.9%)
NCA Score 4	206 (4.4%)	34 (6.0%)	6 (13.6%)	52 (17.2%)	42 (25.1%)	1 (6.7%)	32 (27.4%)
NCA Score 5	114 (2.4%)	11 (1.9%)	5 (11.4%)	20 (6.6%)	18 (10.8%)	3 (20.0%)	21 (17.9%)
NCA Score 6 (highest)	37 (0.8%)	4 (0.7%)	2 (4.5%)	10 (3.3%)	7 (4.2%)	2 (13.3%)	9 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Hanover 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= 1,093	566	43	302	167	15
Bond Information					
Number of Defendants with At Least One Felony Charge	197	20	202	138	0
Average bond amount at release	\$2,784	\$2,725	\$2,493	\$4,471	\$0
Median bond amount at release	\$2,000	\$1,875	\$1,000	\$2,000	\$0
Range of bond amount at release	\$1,000 to \$7,500	\$1,000 to \$5,000	\$25 to \$50,000	\$500 to \$55,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	369	23	100	29	15
Average bond amount at release	\$2,448	\$2,239	\$1,852	\$2,121	\$2,700
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$1,000	\$1,250
Range of bond amount at release	\$500 to \$10,000	\$500 to \$5,000	\$250 to \$20,000	\$24 to \$15,000	\$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%)	274 (90.7%)	156 (93.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	25 (8.3%)	8 (4.8%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	566 (100.0%)	43 (100.0%)	3 (1.0%)	3 (1.8%)	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 2018 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= 1,078	566	43	302	167	
Days Between 2018 First Contact Event and Release					
0 day	507 (89.6%)	23 (53.5%)	203 (67.2%)	45 (26.9%)	
1 day	44 (7.8%)	10 (23.3%)	49 (16.2%)	28 (16.8%)	
2 days	2 (0.4%)	2 (4.7%)	7 (2.3%)	12 (7.2%)	
3 days	3 (0.5%)	0 (0.0%)	4 (1.3%)	14 (8.4%)	
4 days	0 (0.0%)	0 (0.0%)	6 (2.0%)	2 (1.2%)	
5 days	0 (0.0%)	0 (0.0%)	4 (1.3%)	5 (3.0%)	
6-10 days	1 (0.2%)	3 (7.0%)	8 (2.6%)	20 (12.0%)	
11-15 days	3 (0.5%)	1 (2.3%)	3 (1.0%)	9 (5.4%)	
16-20 days	1 (0.2%)	1 (2.3%)	3 (1.0%)	2 (1.2%)	
21-25 days	1 (0.2%)	0 (0.0%)	1 (0.3%)	6 (3.6%)	
26-30 days	2 (0.4%)	0 (0.0%)	3 (1.0%)	0 (0.0%)	
Over 30 days	2 (0.4%)	3 (7.0%)	11 (3.6%)	24 (14.4%)	
Average number of days	0	4	5	14	
Median number of days	0	0	0	0	
Range of days	0 to 331	0 to 56	0 to 245	0 to 229	
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= 5,760	4,677	570	44	302	167
Number of Defendants Charged with Failure to Appear (FTA)	224	60	3	53	21
Average days between release and FTA date	80	116	226	119	125
Median days between release and FTA date	19	10	210	42	47
Range of days between release and FTA date	1 to 467	7 to 835	193 to 258	7 to 655	19 to 307
Number of Defendants Arrested for New In-State Jailable Offense	422	131	11	110	73
Average days between release and new offense date	74	140	161	106	116
Median days between release and new offense date	16	28	44	22	55
Range of days between release and new offense date	1 to 773	1 to 720	30 to 447	1 to 486	13 to 655
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	404	119	11	94	65
Average days between release and new offense date	75	146	161	125	111
Median days between release and new offense date	16	29	44	34	55
Range of days between release and new offense date	1 to 773	1 to 720	30 to 447	1 to 641	13 to 655
Number of Defendants Arrested for New In-State Felony Offense	81	38	3	50	25
Average days between release and new offense date	102	141	219	151	140
Median days between release and new offense date	28	56	87	25	56
Range of days between release and new offense date	1 to 469	1 to 476	56 to 484	3 to 675	15 to 606
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	15	11	1	7	5
Average days between release and new offense date	90	158	56	120	158
Median days between release and new offense date	15	57	56	72	132
Range of days between release and new offense date	1 to 314	4 to 419	56 to 56	10 to 218	62 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

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= 5,892	4,677	570	44	302	167	15	117
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	197	21	202	138	6	68
Average days	0	294	373	297	285	107	169
Median days	0	162	267	180	175	67	92
Range of days	0 to 0	28 to 853	70 to 880	0 to 1,110	53 to 819	52 to 242	1 to 386
Number of Defendants with Jailable Non-Felony Charges Only	4,571	373	23	100	29	9	49
Average days	91	212	191	171	160	39	43
Median days	24	73	61	76	56	12	16
Range of days	0 to 1,031	0 to 993	27 to 798	9 to 1,004	27 to 764	3 to 74	1 to 195
Final Case Disposition							
Convicted of at least one charge	3,620 (77.4%)	387 (67.9%)	31 (70.5%)	230 (76.2%)	129 (77.2%)	14 (93.3%)	105 (89.7%)
Dismissed	731 (15.6%)	36 (6.3%)	2 (4.5%)	9 (3.0%)	10 (6.0%)	0 (0.0%)	3 (2.6%)
Nolle prosequi	112 (2.4%)	41 (7.2%)	7 (15.9%)	33 (10.9%)	17 (10.2%)	1 (6.7%)	5 (4.3%)
Not guilty	156 (3.3%)	48 (8.4%)	1 (2.3%)	8 (2.6%)	2 (1.2%)	0 (0.0%)	1 (0.9%)
Pending as of March 31, 2020	47 (1.0%)	58 (10.2%)	3 (6.8%)	22 (7.3%)	9 (5.4%)	0 (0.0%)	3 (2.6%)
Other	11 (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	3,328 (91.6%)	288 (72.5%)	13 (41.9%)	98 (41.9%)	42 (32.1%)	4 (28.6%)	21 (20.0%)
Jail up to 12 months	305 (8.4%)	108 (27.2%)	18 (58.1%)	124 (53.0%)	79 (60.3%)	10 (71.4%)	63 (60.0%)
Prison 1 year or more	0 (0.0%)	1 (0.3%)	0 (0.0%)	12 (5.1%)	10 (7.6%)	0 (0.0%)	21 (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: Harrisonburg City Profile

FIPS Code: 660 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 53,391	Geographic area: 17 square miles
Population Density: 3,116 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 81.1%	Households with a computer: 88.5%
Black: 7.4%	Households with broadband internet: 74.6%
Asian: 4.0%	Unemployment rate: 3.5%
Other races: 1.7%	Per capita income: \$21,793
Hispanic origin: 19.3%	Median household income: \$43,893
Male: 47.9%	Below poverty level: 12.1%
Female: 52.1%	Gini index: 0.48
Median age: 25.1	No health insurance: 14.2%
High school graduate or above: 84.1%	Received cash public assistance income: 2.5%
Bachelor's degree or above: 36.0%	Received food stamp (SNAP) benefits: 13.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,011 offenses	Incident rate per 1,000 population: 47.4
Crimes against persons: 480 offenses	Total adult arrests: 2,753
Crimes against property: 1,621 offenses	Group A adult arrests: 965
Crimes against society: 910 offenses	Group B adult arrest: 1,788

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Harrisonburg City Overview

Adult Defendants:

Total: 965
Related to new arrests: 665 (68.9%)
Related to prior conviction: 1 (0.1%)
Other excluded: 299 (31.0%)

Court type:

Circuit court: 0 (0.0%)
General district court: 812 (84.1%)
Juvenile court: 146 (15.1%)
Multiple courts: 7 (0.7%)

Released During Pretrial Period: 840 (87.0%)

Released on summons: 0 (0.0%)
Released on PR* or unsecured bond: 625 (64.8%)
Released on secured bond: 208 (21.6%)
Released - bond type undetermined: 7 (0.7%)

Detained Entire Pretrial Period: 125 (13.0%)

Held without bond: 96 (9.9%)
Held with secured bond: 17 (1.8%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 12 (1.2%)

Contact Events by Most Serious Charge

- Sexual Assault/Obscenity: 181 (18.8%)
- Traffic - Driving While Intoxicated: 121 (12.5%)
- Drug: 71 (7.4%)
- Assault: 71 (7.4%)
- Larceny: 61 (6.3%)
- Fraud: 54 (5.6%)
- Protective Orders: 10 (1.0%)
- Traffic - Hit And Run: 10 (1.0%)
- Obstruction Of Justice: 9 (0.9%)
- Traffic - Operator's License: 9 (0.9%)

*: 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= 550	0	294	53	115	88
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	---(---)	19 (6.5%)	6 (11.3%)	15 (13.0%)	3 (3.4%)
Defendants Arrested for New In-State Jailable Offense	---(---)	50 (17.0%)	13 (24.5%)	28 (24.3%)	19 (21.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	---(---)	49 (16.7%)	10 (18.9%)	25 (21.7%)	15 (17.0%)
Defendants Arrested for New In-State Felony Offense	---(---)	15 (5.1%)	5 (9.4%)	14 (12.2%)	9 (10.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	---(---)	3 (1.0%)	0 (0.0%)	4 (3.5%)	3 (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

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= 663	0	294	53	115	88	17	96
Sex							
Male	---(---)	208 (70.7%)	38 (71.7%)	75 (65.2%)	70 (79.5%)	14 (82.4%)	77 (80.2%)
Female	---(---)	86 (29.3%)	15 (28.3%)	40 (34.8%)	18 (20.5%)	3 (17.6%)	19 (19.8%)
Undetermined	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	---(---)	109 (37.1%)	19 (35.8%)	33 (28.7%)	29 (33.0%)	2 (11.8%)	19 (19.8%)
26-35 years old	---(---)	88 (29.9%)	20 (37.7%)	38 (33.0%)	24 (27.3%)	7 (41.2%)	38 (39.6%)
36-45 years old	---(---)	39 (13.3%)	7 (13.2%)	26 (22.6%)	18 (20.5%)	4 (23.5%)	21 (21.9%)
46-55 years old	---(---)	33 (11.2%)	3 (5.7%)	12 (10.4%)	7 (8.0%)	2 (11.8%)	14 (14.6%)
56-65 years old	---(---)	16 (5.4%)	4 (7.5%)	6 (5.2%)	10 (11.4%)	2 (11.8%)	3 (3.1%)
>65 years old	---(---)	9 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)
Unknown	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	---(---)	226 (76.9%)	44 (83.0%)	71 (61.7%)	63 (71.6%)	9 (52.9%)	62 (64.6%)
Black	---(---)	48 (16.3%)	9 (17.0%)	37 (32.2%)	18 (20.5%)	5 (29.4%)	28 (29.2%)
Asian or pacific islander	---(---)	2 (0.7%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	2 (2.1%)
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 (6.1%)	0 (0.0%)	6 (5.2%)	7 (8.0%)	3 (17.6%)	4 (4.2%)
Residency (based on zip code)							
Virginia Resident	---(---)	282 (95.9%)	51 (96.2%)	98 (85.2%)	83 (94.3%)	12 (70.6%)	74 (77.1%)
Out-of-state resident	---(---)	10 (3.4%)	1 (1.9%)	16 (13.9%)	5 (5.7%)	2 (11.8%)	12 (12.5%)
Undetermined	---(---)	2 (0.7%)	1 (1.9%)	1 (0.9%)	0 (0.0%)	3 (17.6%)	10 (10.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	---(---)	150 (51.0%)	32 (60.4%)	86 (74.8%)	44 (50.0%)	16 (94.1%)	73 (76.0%)
Defendant not represented by public defender or court-appointed attorney	---(---)	142 (48.3%)	21 (39.6%)	29 (25.2%)	44 (50.0%)	1 (5.9%)	23 (24.0%)
Undetermined	---(---)	2 (0.7%)	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

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= 663	0	294	53	115	88	17	96
Case Type of Most Serious Charge							
Felony	---(---)	94 (32.0%)	25 (47.2%)	70 (60.9%)	68 (77.3%)	5 (29.4%)	84 (87.5%)
Jailable Misdemeanor	---(---)	200 (68.0%)	28 (52.8%)	45 (39.1%)	20 (22.7%)	12 (70.6%)	12 (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%)	1 (1.1%)	0 (0.0%)	4 (4.2%)
Class 3 Felony (F3)	---(---)	0 (0.0%)	0 (0.0%)	3 (2.6%)	0 (0.0%)	0 (0.0%)	8 (8.3%)
Class 4 Felony (F4)	---(---)	10 (3.4%)	1 (1.9%)	9 (7.8%)	1 (1.1%)	1 (5.9%)	4 (4.2%)
Class 5 Felony (F5)	---(---)	34 (11.6%)	14 (26.4%)	15 (13.0%)	27 (30.7%)	1 (5.9%)	20 (20.8%)
Class 6 Felony (F6)	---(---)	12 (4.1%)	4 (7.5%)	12 (10.4%)	15 (17.0%)	2 (11.8%)	15 (15.6%)
Unclassified Felony (F9)	---(---)	38 (12.9%)	6 (11.3%)	31 (27.0%)	24 (27.3%)	1 (5.9%)	33 (34.4%)
Class 1 Misdemeanor (M1)	---(---)	198 (67.3%)	24 (45.3%)	42 (36.5%)	17 (19.3%)	10 (58.8%)	11 (11.5%)
Class 2 Misdemeanor (M2)	---(---)	1 (0.3%)	1 (1.9%)	0 (0.0%)	0 (0.0%)	1 (5.9%)	1 (1.0%)
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)	---(---)	1 (0.3%)	3 (5.7%)	3 (2.6%)	3 (3.4%)	1 (5.9%)	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

Harrisonburg 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= 663	0	294	53	115	88	17	96
Pending Charge(s)							
Yes (PSA manual definition)	---(---)	12 (4.1%)	5 (9.4%)	17 (14.8%)	10 (11.4%)	5 (29.4%)	18 (18.8%)
Supervision Status at Time of Contact Event							
On state probation	---(---)	32 (10.9%)	10 (18.9%)	42 (36.5%)	21 (23.9%)	7 (41.2%)	41 (42.7%)
On local community corrections/pretrial supervision	---(---)	0 (0.0%)	2 (3.8%)	9 (7.8%)	3 (3.4%)	3 (17.6%)	6 (6.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	---(---)	43 (14.6%)	12 (22.6%)	52 (45.2%)	28 (31.8%)	9 (52.9%)	53 (55.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	---(---)	34 (11.6%)	10 (18.9%)	45 (39.1%)	27 (30.7%)	7 (41.2%)	44 (45.8%)
Prior felony conviction in past 2 years	---(---)	1 (0.3%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	2 (2.1%)
Prior violent felony offense conviction (§17.1-805)	---(---)	31 (10.5%)	5 (9.4%)	23 (20.0%)	21 (23.9%)	5 (29.4%)	25 (26.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	---(---)	11 (3.7%)	3 (5.7%)	3 (2.6%)	5 (5.7%)	3 (17.6%)	10 (10.4%)
Prior misdemeanor conviction	---(---)	89 (30.3%)	28 (52.8%)	74 (64.3%)	48 (54.5%)	10 (58.8%)	67 (69.8%)
Prior misdemeanor conviction in past 2 years	---(---)	40 (13.6%)	19 (35.8%)	39 (33.9%)	19 (21.6%)	4 (23.5%)	39 (40.6%)
Prior FTA charge	---(---)	27 (9.2%)	7 (13.2%)	37 (32.2%)	14 (15.9%)	6 (35.3%)	35 (36.5%)
Prior FTA charge in past 2 years	---(---)	13 (4.4%)	5 (9.4%)	9 (7.8%)	4 (4.5%)	1 (5.9%)	16 (16.7%)
Prior FTA conviction	---(---)	10 (3.4%)	6 (11.3%)	19 (16.5%)	5 (5.7%)	1 (5.9%)	17 (17.7%)
Prior FTA conviction in past 2 years	---(---)	6 (2.0%)	3 (5.7%)	1 (0.9%)	2 (2.3%)	0 (0.0%)	9 (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 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= 663	0	294	53	115	88	17	96
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	---(---)	192 (65.3%)	21 (39.6%)	35 (30.4%)	34 (38.6%)	7 (41.2%)	27 (28.1%)
FTA Score 2	---(---)	72 (24.5%)	22 (41.5%)	39 (33.9%)	35 (39.8%)	4 (23.5%)	28 (29.2%)
FTA Score 3	---(---)	15 (5.1%)	5 (9.4%)	23 (20.0%)	12 (13.6%)	1 (5.9%)	18 (18.8%)
FTA Score 4	---(---)	12 (4.1%)	3 (5.7%)	16 (13.9%)	5 (5.7%)	4 (23.5%)	12 (12.5%)
FTA Score 5	---(---)	3 (1.0%)	2 (3.8%)	2 (1.7%)	1 (1.1%)	1 (5.9%)	10 (10.4%)
FTA Score 6 (highest)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	1 (1.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	---(---)	131 (44.6%)	11 (20.8%)	24 (20.9%)	20 (22.7%)	6 (35.3%)	23 (24.0%)
NCA Score 2	---(---)	110 (37.4%)	22 (41.5%)	31 (27.0%)	35 (39.8%)	2 (11.8%)	15 (15.6%)
NCA Score 3	---(---)	29 (9.9%)	14 (26.4%)	25 (21.7%)	18 (20.5%)	2 (11.8%)	18 (18.8%)
NCA Score 4	---(---)	15 (5.1%)	2 (3.8%)	20 (17.4%)	6 (6.8%)	2 (11.8%)	21 (21.9%)
NCA Score 5	---(---)	7 (2.4%)	4 (7.5%)	12 (10.4%)	7 (8.0%)	3 (17.6%)	14 (14.6%)
NCA Score 6 (highest)	---(---)	2 (0.7%)	0 (0.0%)	3 (2.6%)	2 (2.3%)	2 (11.8%)	5 (5.2%)

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

Harrisonburg 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= 531	259	52	115	88	17
Bond Information					
Number of Defendants with At Least One Felony Charge	87	24	70	68	0
Average bond amount at release	\$2,435	\$3,629	\$3,230	\$4,902	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,125	\$2,000	\$0
Range of bond amount at release	\$100 to \$15,000	\$100 to \$20,000	\$100 to \$15,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	172	28	45	20	17
Average bond amount at release	\$1,954	\$2,607	\$1,946	\$2,285	\$2,691
Median bond amount at release	\$1,000	\$1,875	\$1,000	\$1,000	\$1,000
Range of bond amount at release	\$250 to \$7,500	\$1,000 to \$5,000	\$500 to \$5,000	\$1,000 to \$5,000	\$100 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%)	111 (96.5%)	81 (92.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (3.5%)	7 (8.0%)	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%)	0 (0.0%)	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 2018 First Contact Event and Release

Harrisonburg 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= 514	259	52	115	88
Days Between 2018 First Contact Event and Release				
0 day	226 (87.3%)	26 (50.0%)	62 (53.9%)	34 (38.6%)
1 day	21 (8.1%)	12 (23.1%)	26 (22.6%)	19 (21.6%)
2 days	2 (0.8%)	2 (3.8%)	5 (4.3%)	2 (2.3%)
3 days	4 (1.5%)	2 (3.8%)	1 (0.9%)	1 (1.1%)
4 days	0 (0.0%)	0 (0.0%)	1 (0.9%)	5 (5.7%)
5 days	1 (0.4%)	1 (1.9%)	2 (1.7%)	3 (3.4%)
6-10 days	0 (0.0%)	4 (7.7%)	9 (7.8%)	5 (5.7%)
11-15 days	0 (0.0%)	1 (1.9%)	3 (2.6%)	5 (5.7%)
16-20 days	0 (0.0%)	0 (0.0%)	1 (0.9%)	5 (5.7%)
21-25 days	0 (0.0%)	1 (1.9%)	0 (0.0%)	2 (2.3%)
26-30 days	0 (0.0%)	1 (1.9%)	1 (0.9%)	2 (2.3%)
Over 30 days	5 (1.9%)	2 (3.8%)	4 (3.5%)	5 (5.7%)
Average number of days	2	4	8	7
Median number of days	0	0	0	0
Range of days	0 to 216	0 to 62	0 to 641	0 to 127
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>				
	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= 550	0	294	53	115	88
Number of Defendants Charged with Failure to Appear (FTA)	0	19	6	15	3
Average days between release and FTA date	---	167	216	86	146
Median days between release and FTA date	---	16	78	20	115
Range of days between release and FTA date	--- to ---	8 to 836	44 to 868	12 to 432	49 to 208
Number of Defendants Arrested for New In-State Jailable Offense	0	50	13	28	19
Average days between release and new offense date	---	104	143	105	159
Median days between release and new offense date	---	24	84	30	35
Range of days between release and new offense date	--- to ---	1 to 699	10 to 493	1 to 649	13 to 515
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	0	49	10	25	15
Average days between release and new offense date	---	104	167	106	171
Median days between release and new offense date	---	24	96	24	28
Range of days between release and new offense date	--- to ---	1 to 699	10 to 493	1 to 649	13 to 515
Number of Defendants Arrested for New In-State Felony Offense	0	15	5	14	9
Average days between release and new offense date	---	225	71	126	196
Median days between release and new offense date	---	74	33	38	81
Range of days between release and new offense date	--- to ---	16 to 631	21 to 162	6 to 318	38 to 638
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	3	0	5	3
Average days between release and new offense date	---	350	---	130	181
Median days between release and new offense date	---	265	---	38	147
Range of days between release and new offense date	--- to ---	215 to 521	--- to ---	33 to 223	123 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

Harrisonburg 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= 663	0	294	53	115	88	17	96
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	---	94	25	70	68	5	84
Average days	---	229	280	244	270	105	170
Median days	---	102	127	114	142	58	67
Range of days	--- to ---	13 to 1,041	49 to 1,042	18 to 1,139	42 to 1,102	50 to 207	9 to 788
Number of Defendants with Jailable Non-Felony Charges Only	---	200	28	44	20	12	12
Average days	---	226	249	150	216	64	47
Median days	---	76	73	61	80	27	29
Range of days	--- to ---	24 to 1,051	41 to 973	24 to 803	45 to 801	11 to 261	17 to 81
Final Case Disposition							
Convicted of at least one charge	0 (0%)	190 (64.6%)	35 (66.0%)	77 (67.0%)	66 (75.0%)	14 (82.4%)	82 (85.4%)
Dismissed	0 (0%)	22 (7.5%)	4 (7.5%)	4 (3.5%)	2 (2.3%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	0 (0%)	44 (15.0%)	5 (9.4%)	19 (16.5%)	11 (12.5%)	3 (17.6%)	8 (8.3%)
Not guilty	0 (0%)	5 (1.7%)	0 (0.0%)	4 (3.5%)	2 (2.3%)	0 (0.0%)	1 (1.0%)
Pending as of March 31, 2020	0 (0%)	33 (11.2%)	9 (17.0%)	11 (9.6%)	7 (8.0%)	0 (0.0%)	5 (5.2%)
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	---(---)	135 (70.7%)	20 (52.6%)	42 (51.9%)	37 (55.2%)	4 (28.6%)	15 (17.6%)
Jail up to 12 months	---(---)	53 (27.7%)	15 (39.5%)	35 (43.2%)	21 (31.3%)	9 (64.3%)	41 (48.2%)
Prison 1 year or more	---(---)	3 (1.6%)	3 (7.9%)	4 (4.9%)	9 (13.4%)	1 (7.1%)	29 (34.1%)

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: Henrico County Profile

FIPS Code: 087 **Region:** Central **Judicial Circuit:** 14 **Judicial District:** 14 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 325,642	Geographic area: 233 square miles
Population Density: 1,409 per square mile	Sworn law enforcement officers per 1,000 pop: 8.5
White: 57.0%	Households with a computer: 91.5%
Black: 29.5%	Households with broadband internet: 85.7%
Asian: 8.2%	Unemployment rate: 3.0%
Other races: 1.9%	Per capita income: \$37,999
Hispanic origin: 5.5%	Median household income: \$68,572
Male: 47.4%	Below poverty level: 6.9%
Female: 52.6%	Gini index: 0.46
Median age: 38.5	No health insurance: 8.3%
High school graduate or above: 91.5%	Received cash public assistance income: 1.5%
Bachelor's degree or above: 42.9%	Received food stamp (SNAP) benefits: 7.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 17,396 offenses	Incident rate per 1,000 population: 47.8
Crimes against persons: 2,179 offenses	Total adult arrests: 11,083
Crimes against property: 11,756 offenses	Group A adult arrests: 5,431
Crimes against society: 3,461 offenses	Group B adult arrest: 5,652

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Henrico County Overview

Adult Defendants:

Total: 11,880
Related to new arrests: 10,016 (84.3%)
Related to prior conviction: 1,146 (9.6%)
Other excluded: 718 (6.0%)

Court type:

Circuit court: 596 (5.0%)
General district court: 9,955 (83.8%)
Juvenile court: 1,094 (9.2%)
Multiple courts: 235 (2.0%)

Released During Pretrial Period: 10,748 (90.5%)

Released on summons: 5,970 (50.3%)
Released on PR* or unsecured bond: 2,451 (20.6%)
Released on secured bond: 1,938 (16.3%)
Released - bond type undetermined: 389 (3.3%)

Detained Entire Pretrial Period: 1,132 (9.5%)

Held without bond: 597 (5.0%)
Held with secured bond: 66 (0.6%)
Held with PR* or unsecured bond: 4 (0.0%)
Detained - bond type undetermined: 465 (3.9%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 1,734 (14.6%)
2. Traffic - Reckless/Aggressive Driving: 1,231 (10.4%)
3. Drug: 1,079 (9.1%)
4. Traffic - Driving While Intoxicated: 927 (7.8%)
5. Larceny: 786 (6.6%)
6. Contempt Of Court: 377 (3.2%)
7. Supervision Violations: 376 (3.2%)
8. Assault: 259 (2.2%)
9. Traffic - All Others: 254 (2.1%)
10. Sexual Assault/Obscenity: 250 (2.1%)

*: 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= 9,337	5,970	1,603	144	949	671
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	264 (4.4%)	127 (7.9%)	7 (4.9%)	122 (12.9%)	68 (10.1%)
Defendants Arrested for New In-State Jailable Offense	684 (11.5%)	283 (17.7%)	46 (31.9%)	290 (30.6%)	239 (35.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	659 (11.0%)	276 (17.2%)	42 (29.2%)	252 (26.6%)	226 (33.7%)
Defendants Arrested for New In-State Felony Offense	108 (1.8%)	58 (3.6%)	17 (11.8%)	102 (10.7%)	87 (13.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	31 (0.5%)	15 (0.9%)	2 (1.4%)	23 (2.4%)	17 (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 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= 10,000	5,970	1,603	144	949	671	66	597
Sex							
Male	3,459 (57.9%)	1,006 (62.8%)	95 (66.0%)	685 (72.2%)	502 (74.8%)	55 (83.3%)	490 (82.1%)
Female	2,510 (42.0%)	595 (37.1%)	49 (34.0%)	263 (27.7%)	168 (25.0%)	11 (16.7%)	107 (17.9%)
Undetermined	1 (0.0%)	2 (0.1%)	0 (0.0%)	1 (0.1%)	1 (0.1%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	2,294 (38.4%)	424 (26.5%)	41 (28.5%)	217 (22.9%)	139 (20.7%)	7 (10.6%)	140 (23.5%)
26-35 years old	1,829 (30.6%)	520 (32.4%)	54 (37.5%)	320 (33.7%)	255 (38.0%)	27 (40.9%)	195 (32.7%)
36-45 years old	866 (14.5%)	307 (19.2%)	24 (16.7%)	210 (22.1%)	143 (21.3%)	10 (15.2%)	147 (24.6%)
46-55 years old	536 (9.0%)	201 (12.5%)	14 (9.7%)	140 (14.8%)	100 (14.9%)	12 (18.2%)	82 (13.7%)
56-65 years old	263 (4.4%)	119 (7.4%)	8 (5.6%)	49 (5.2%)	26 (3.9%)	8 (12.1%)	31 (5.2%)
>65 years old	175 (2.9%)	32 (2.0%)	3 (2.1%)	13 (1.4%)	8 (1.2%)	2 (3.0%)	2 (0.3%)
Unknown	7 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	2,397 (40.2%)	695 (43.4%)	81 (56.2%)	349 (36.8%)	255 (38.0%)	35 (53.0%)	226 (37.9%)
Black	2,865 (48.0%)	830 (51.8%)	57 (39.6%)	561 (59.1%)	395 (58.9%)	28 (42.4%)	352 (59.0%)
Asian or pacific islander	129 (2.2%)	29 (1.8%)	3 (2.1%)	20 (2.1%)	8 (1.2%)	1 (1.5%)	9 (1.5%)
American Indian or Alaskan Native	11 (0.2%)	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	568 (9.5%)	47 (2.9%)	3 (2.1%)	19 (2.0%)	13 (1.9%)	2 (3.0%)	10 (1.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,547 (96.5%)	136 (94.4%)	840 (88.5%)	625 (93.1%)	42 (63.6%)	464 (77.7%)
Out-of-state resident	0 (0.0%)	36 (2.2%)	2 (1.4%)	58 (6.1%)	17 (2.5%)	7 (10.6%)	53 (8.9%)
Undetermined	5,970 (100.0%)	20 (1.2%)	6 (4.2%)	51 (5.4%)	29 (4.3%)	17 (25.8%)	80 (13.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,107 (18.5%)	857 (53.5%)	84 (58.3%)	642 (67.7%)	461 (68.7%)	59 (89.4%)	514 (86.1%)
Defendant not represented by public defender or court-appointed attorney	4,828 (80.9%)	697 (43.5%)	60 (41.7%)	282 (29.7%)	206 (30.7%)	6 (9.1%)	79 (13.2%)
Undetermined	35 (0.6%)	49 (3.1%)	0 (0.0%)	25 (2.6%)	4 (0.6%)	1 (1.5%)	4 (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

Henrico 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= 10,000	5,970	1,603	144	949	671	66	597
Case Type of Most Serious Charge							
Felony	0 (0.0%)	326 (20.3%)	102 (70.8%)	494 (52.1%)	523 (77.9%)	31 (47.0%)	477 (79.9%)
Jailable Misdemeanor	5,970 (100.0%)	1,277 (79.7%)	42 (29.2%)	453 (47.7%)	148 (22.1%)	35 (53.0%)	120 (20.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (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%)	1 (0.2%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.1%)	4 (0.6%)	0 (0.0%)	16 (2.7%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.1%)	0 (0.0%)	15 (1.6%)	25 (3.7%)	0 (0.0%)	18 (3.0%)
Class 4 Felony (F4)	0 (0.0%)	17 (1.1%)	1 (0.7%)	19 (2.0%)	11 (1.6%)	0 (0.0%)	16 (2.7%)
Class 5 Felony (F5)	0 (0.0%)	83 (5.2%)	80 (55.6%)	115 (12.1%)	254 (37.9%)	16 (24.2%)	121 (20.3%)
Class 6 Felony (F6)	0 (0.0%)	64 (4.0%)	9 (6.2%)	143 (15.1%)	105 (15.6%)	5 (7.6%)	94 (15.7%)
Unclassified Felony (F9)	0 (0.0%)	161 (10.0%)	12 (8.3%)	201 (21.2%)	124 (18.5%)	10 (15.2%)	211 (35.3%)
Class 1 Misdemeanor (M1)	3,556 (59.6%)	1,248 (77.9%)	31 (21.5%)	398 (41.9%)	92 (13.7%)	29 (43.9%)	115 (19.3%)
Class 2 Misdemeanor (M2)	1,629 (27.3%)	3 (0.2%)	1 (0.7%)	1 (0.1%)	1 (0.1%)	1 (1.5%)	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)	785 (13.1%)	26 (1.6%)	10 (6.9%)	54 (5.7%)	55 (8.2%)	5 (7.6%)	5 (0.8%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (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

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= 10,000	5,970	1,603	144	949	671	66	597
Pending Charge(s)							
Yes (PSA manual definition)	220 (3.7%)	90 (5.6%)	12 (8.3%)	147 (15.5%)	131 (19.5%)	9 (13.6%)	181 (30.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	137 (8.5%)	8 (5.6%)	274 (28.9%)	248 (37.0%)	31 (47.0%)	322 (53.9%)
On local community corrections/pretrial supervision	48 (0.8%)	26 (1.6%)	2 (1.4%)	36 (3.8%)	20 (3.0%)	5 (7.6%)	23 (3.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	484 (8.1%)	255 (15.9%)	15 (10.4%)	385 (40.6%)	343 (51.1%)	42 (63.6%)	406 (68.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	373 (6.2%)	176 (11.0%)	6 (4.2%)	335 (35.3%)	275 (41.0%)	32 (48.5%)	367 (61.5%)
Prior felony conviction in past 2 years	6 (0.1%)	0 (0.0%)	0 (0.0%)	10 (1.1%)	5 (0.7%)	2 (3.0%)	21 (3.5%)
Prior violent felony offense conviction (§17.1-805)	332 (5.6%)	175 (10.9%)	6 (4.2%)	276 (29.1%)	213 (31.7%)	21 (31.8%)	277 (46.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	83 (1.4%)	43 (2.7%)	1 (0.7%)	67 (7.1%)	53 (7.9%)	5 (7.6%)	99 (16.6%)
Prior misdemeanor conviction	1,714 (28.7%)	579 (36.1%)	61 (42.4%)	641 (67.5%)	505 (75.3%)	50 (75.8%)	446 (74.7%)
Prior misdemeanor conviction in past 2 years	817 (13.7%)	194 (12.1%)	20 (13.9%)	297 (31.3%)	232 (34.6%)	28 (42.4%)	269 (45.1%)
Prior FTA charge	457 (7.7%)	194 (12.1%)	21 (14.6%)	308 (32.5%)	237 (35.3%)	23 (34.8%)	278 (46.6%)
Prior FTA charge in past 2 years	126 (2.1%)	36 (2.2%)	4 (2.8%)	89 (9.4%)	52 (7.7%)	6 (9.1%)	81 (13.6%)
Prior FTA conviction	267 (4.5%)	101 (6.3%)	10 (6.9%)	207 (21.8%)	143 (21.3%)	19 (28.8%)	185 (31.0%)
Prior FTA conviction in past 2 years	66 (1.1%)	18 (1.1%)	2 (1.4%)	55 (5.8%)	33 (4.9%)	3 (4.5%)	43 (7.2%)

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

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= 10,000	5,970	1,603	144	949	671	66	597
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	4,041 (67.7%)	962 (60.0%)	74 (51.4%)	272 (28.7%)	141 (21.0%)	14 (21.2%)	122 (20.4%)
FTA Score 2	1,331 (22.3%)	428 (26.7%)	48 (33.3%)	335 (35.3%)	258 (38.5%)	27 (40.9%)	156 (26.1%)
FTA Score 3	311 (5.2%)	146 (9.1%)	13 (9.0%)	180 (19.0%)	152 (22.7%)	15 (22.7%)	136 (22.8%)
FTA Score 4	158 (2.6%)	55 (3.4%)	9 (6.2%)	130 (13.7%)	99 (14.8%)	5 (7.6%)	134 (22.4%)
FTA Score 5	34 (0.6%)	11 (0.7%)	0 (0.0%)	26 (2.7%)	18 (2.7%)	5 (7.6%)	38 (6.4%)
FTA Score 6 (highest)	8 (0.1%)	1 (0.1%)	0 (0.0%)	6 (0.6%)	3 (0.4%)	0 (0.0%)	11 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,794 (46.8%)	782 (48.8%)	53 (36.8%)	205 (21.6%)	103 (15.4%)	13 (19.7%)	89 (14.9%)
NCA Score 2	2,334 (39.1%)	487 (30.4%)	66 (45.8%)	276 (29.1%)	181 (27.0%)	9 (13.6%)	69 (11.6%)
NCA Score 3	449 (7.5%)	200 (12.5%)	17 (11.8%)	201 (21.2%)	171 (25.5%)	18 (27.3%)	107 (17.9%)
NCA Score 4	175 (2.9%)	78 (4.9%)	7 (4.9%)	144 (15.2%)	95 (14.2%)	17 (25.8%)	151 (25.3%)
NCA Score 5	98 (1.6%)	42 (2.6%)	1 (0.7%)	82 (8.6%)	98 (14.6%)	6 (9.1%)	124 (20.8%)
NCA Score 6 (highest)	33 (0.6%)	14 (0.9%)	0 (0.0%)	41 (4.3%)	23 (3.4%)	3 (4.5%)	57 (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 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= 3,418	1,588	144	949	671	66
Bond Information					
Number of Defendants with At Least One Felony Charge	323	101	492	520	0
Average bond amount at release	\$2,605	\$2,905	\$3,117	\$4,212	\$0
Median bond amount at release	\$1,500	\$1,500	\$1,500	\$1,500	\$0
Range of bond amount at release	\$500 to \$20,000	\$500 to \$10,000	\$100 to \$50,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,265	43	457	151	66
Average bond amount at release	\$2,314	\$2,816	\$2,331	\$2,225	\$3,727
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$1,500	\$1,125
Range of bond amount at release	\$150 to \$22,000	\$100 to \$7,000	\$250 to \$30,000	\$500 to \$7,500	\$500 to \$80,000
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%)	880 (92.7%)	625 (93.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	56 (5.9%)	38 (5.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,588 (100.0%)	144 (100.0%)	13 (1.4%)	8 (1.2%)	66 (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 2018 First Contact Event and Release

Henrico 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= 3,352	1,588	144	949	671	
Days Between 2018 First Contact Event and Release					
0 day	1,439 (90.6%)	122 (84.7%)	473 (49.8%)	199 (29.7%)	
1 day	121 (7.6%)	13 (9.0%)	192 (20.2%)	106 (15.8%)	
2 days	1 (0.1%)	2 (1.4%)	37 (3.9%)	24 (3.6%)	
3 days	4 (0.3%)	0 (0.0%)	37 (3.9%)	21 (3.1%)	
4 days	3 (0.2%)	0 (0.0%)	24 (2.5%)	22 (3.3%)	
5 days	0 (0.0%)	0 (0.0%)	15 (1.6%)	20 (3.0%)	
6-10 days	3 (0.2%)	2 (1.4%)	81 (8.5%)	104 (15.5%)	
11-15 days	2 (0.1%)	0 (0.0%)	29 (3.1%)	47 (7.0%)	
16-20 days	2 (0.1%)	0 (0.0%)	15 (1.6%)	28 (4.2%)	
21-25 days	1 (0.1%)	1 (0.7%)	6 (0.6%)	9 (1.3%)	
26-30 days	2 (0.1%)	0 (0.0%)	8 (0.8%)	6 (0.9%)	
Over 30 days	10 (0.6%)	4 (2.8%)	32 (3.4%)	85 (12.7%)	
Average number of days	1	4	4	13	
Median number of days	0	0	0	0	
Range of days	0 to 337	0 to 176	0 to 244	0 to 174	
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	<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= 9,337	5,970	1,603	144	949	671
Number of Defendants Charged with Failure to Appear (FTA)	264	127	7	122	68
Average days between release and FTA date	90	95	131	151	175
Median days between release and FTA date	11	7	91	48	84
Range of days between release and FTA date	1 to 631	1 to 844	45 to 179	1 to 831	7 to 635
Number of Defendants Arrested for New In-State Jailable Offense	684	283	46	290	239
Average days between release and new offense date	72	88	89	95	98
Median days between release and new offense date	14	20	34	25	32
Range of days between release and new offense date	1 to 889	1 to 674	8 to 407	1 to 631	4 to 505
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	659	276	42	252	226
Average days between release and new offense date	72	91	95	96	100
Median days between release and new offense date	14	21	34	24	36
Range of days between release and new offense date	1 to 889	1 to 674	10 to 407	1 to 631	4 to 505
Number of Defendants Arrested for New In-State Felony Offense	108	58	17	102	87
Average days between release and new offense date	112	120	94	130	126
Median days between release and new offense date	26	32	16	53	27
Range of days between release and new offense date	2 to 721	1 to 509	8 to 407	1 to 906	6 to 746
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	37	13	4	23	21
Average days between release and new offense date	128	121	169	95	105
Median days between release and new offense date	47	50	104	45	27
Range of days between release and new offense date	6 to 721	1 to 349	78 to 326	1 to 291	17 to 443

Note: Data exclude defendants who were younger 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= 10,000	5,970	1,603	144	949	671	66	597
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	325	101	491	520	31	468
Average days	0	182	311	226	245	147	177
Median days	0	96	155	103	120	96	105
Range of days	0 to 0	0 to 1,182	25 to 926	42 to 1,083	18 to 998	78 to 369	1 to 810
Number of Defendants with Jailable Non-Felony Charges Only	5,966	1,278	43	456	151	35	129
Average days	125	186	157	186	197	64	76
Median days	72	88	99	87	93	39	27
Range of days	0 to 1,098	0 to 1,145	64 to 452	5 to 992	50 to 972	1 to 136	1 to 536
Final Case Disposition							
Convicted of at least one charge	4,033 (67.6%)	1,060 (66.1%)	93 (64.6%)	639 (67.3%)	459 (68.4%)	58 (87.9%)	480 (80.4%)
Dismissed	1,461 (24.5%)	118 (7.4%)	16 (11.1%)	70 (7.4%)	40 (6.0%)	0 (0.0%)	14 (2.3%)
Nolle prosequi	287 (4.8%)	278 (17.3%)	21 (14.6%)	168 (17.7%)	122 (18.2%)	7 (10.6%)	97 (16.2%)
Not guilty	113 (1.9%)	37 (2.3%)	1 (0.7%)	9 (0.9%)	6 (0.9%)	0 (0.0%)	2 (0.3%)
Pending as of March 31, 2020	76 (1.3%)	109 (6.8%)	13 (9.0%)	63 (6.6%)	44 (6.6%)	1 (1.5%)	4 (0.7%)
Other	0 (0.0%)	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	3,815 (94.2%)	663 (61.8%)	49 (52.1%)	253 (38.9%)	150 (32.5%)	9 (15.5%)	52 (10.8%)
Jail up to 12 months	233 (5.8%)	406 (37.8%)	44 (46.8%)	372 (57.2%)	273 (59.2%)	40 (69.0%)	248 (51.7%)
Prison 1 year or more	0 (0.0%)	4 (0.4%)	1 (1.1%)	25 (3.8%)	38 (8.2%)	9 (15.5%)	180 (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: Henry County Profile

FIPS Code: 089 **Region:** Southside **Judicial Circuit:** 21 **Judicial District:** 21 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 51,588	Geographic area: 382 square miles
Population Density: 133 per square mile	Sworn law enforcement officers per 1,000 pop: 2.4
White: 72.0%	Households with a computer: 78.8%
Black: 22.2%	Households with broadband internet: 68.0%
Asian: 0.7%	Unemployment rate: 3.7%
Other races: 2.7%	Per capita income: \$21,501
Hispanic origin: 5.3%	Median household income: \$36,683
Male: 48.2%	Below poverty level: 16.1%
Female: 51.8%	Gini index: 0.45
Median age: 47.2	No health insurance: 11.6%
High school graduate or above: 78.8%	Received cash public assistance income: 2.8%
Bachelor's degree or above: 12.8%	Received food stamp (SNAP) benefits: 18.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,775 offenses	Incident rate per 1,000 population: 50.6
Crimes against persons: 569 offenses	Total adult arrests: 1,840
Crimes against property: 1,768 offenses	Group A adult arrests: 909
Crimes against society: 438 offenses	Group B adult arrest: 931

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Henry County Overview

Adult Defendants:

Total: 2,054
Related to new arrests: 1,612 (78.5%)
Related to prior conviction: 267 (13.0%)
Other excluded: 175 (8.5%)

Court type:

Circuit court: 216 (10.5%)
General district court: 1,507 (73.4%)
Juvenile court: 289 (14.1%)
Multiple courts: 42 (2.0%)

Released During Pretrial Period: 1,771 (86.2%)

Released on summons: 868 (42.3%)
Released on PR* or unsecured bond: 532 (25.9%)
Released on secured bond: 336 (16.4%)
Released - bond type undetermined: 35 (1.7%)

Detained Entire Pretrial Period: 283 (13.8%)

Held without bond: 130 (6.3%)
Held with secured bond: 13 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 140 (6.8%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 324 (15.8%)
2. Traffic - Reckless/Aggressive Driving: 264 (12.9%)
3. Sexual Assault/Obscenity: 114 (5.6%)
4. Larceny: 108 (5.3%)
5. Contempt Of Court: 102 (5.0%)
6. Drug: 79 (3.8%)
7. Supervision Violations: 71 (3.5%)
8. Assault: 66 (3.2%)
9. Traffic - Driving While Intoxicated: 59 (2.9%)
10. Fraud: 28 (1.4%)

*: 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= 1,468	868	324	0	276	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	75 (8.6%)	39 (12.0%)	---(---)	32 (11.6%)	---(---)
Defendants Arrested for New In-State Jailable Offense	129 (14.9%)	77 (23.8%)	---(---)	80 (29.0%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	122 (14.1%)	64 (19.8%)	---(---)	67 (24.3%)	---(---)
Defendants Arrested for New In-State Felony Offense	29 (3.3%)	26 (8.0%)	---(---)	41 (14.9%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.6%)	6 (1.9%)	---(---)	8 (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

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= 1,611	868	324	0	276	0	13	130
Sex							
Male	535 (61.6%)	193 (59.6%)	---(---)	203 (73.6%)	---(---)	9 (69.2%)	120 (92.3%)
Female	333 (38.4%)	131 (40.4%)	---(---)	73 (26.4%)	---(---)	4 (30.8%)	9 (6.9%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (0.8%)
Age							
18-25 years old	215 (24.8%)	78 (24.1%)	---(---)	55 (19.9%)	---(---)	3 (23.1%)	18 (13.8%)
26-35 years old	257 (29.6%)	90 (27.8%)	---(---)	97 (35.1%)	---(---)	4 (30.8%)	47 (36.2%)
36-45 years old	180 (20.7%)	55 (17.0%)	---(---)	69 (25.0%)	---(---)	4 (30.8%)	33 (25.4%)
46-55 years old	107 (12.3%)	57 (17.6%)	---(---)	39 (14.1%)	---(---)	2 (15.4%)	18 (13.8%)
56-65 years old	67 (7.7%)	31 (9.6%)	---(---)	13 (4.7%)	---(---)	0 (0.0%)	10 (7.7%)
>65 years old	38 (4.4%)	13 (4.0%)	---(---)	3 (1.1%)	---(---)	0 (0.0%)	4 (3.1%)
Unknown	4 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	520 (59.9%)	224 (69.1%)	---(---)	175 (63.4%)	---(---)	11 (84.6%)	86 (66.2%)
Black	226 (26.0%)	90 (27.8%)	---(---)	99 (35.9%)	---(---)	1 (7.7%)	39 (30.0%)
Asian or pacific islander	2 (0.2%)	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	120 (13.8%)	10 (3.1%)	---(---)	2 (0.7%)	---(---)	1 (7.7%)	5 (3.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	310 (95.7%)	---(---)	260 (94.2%)	---(---)	11 (84.6%)	107 (82.3%)
Out-of-state resident	0 (0.0%)	13 (4.0%)	---(---)	16 (5.8%)	---(---)	1 (7.7%)	11 (8.5%)
Undetermined	868 (100.0%)	1 (0.3%)	---(---)	0 (0.0%)	---(---)	1 (7.7%)	12 (9.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	178 (20.5%)	206 (63.6%)	---(---)	218 (79.0%)	---(---)	12 (92.3%)	109 (83.8%)
Defendant not represented by public defender or court-appointed attorney	687 (79.1%)	85 (26.2%)	---(---)	53 (19.2%)	---(---)	1 (7.7%)	20 (15.4%)
Undetermined	3 (0.3%)	33 (10.2%)	---(---)	5 (1.8%)	---(---)	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

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= 1,611	868	324	0	276	0	13	130
Case Type of Most Serious Charge							
Felony	0 (0.0%)	58 (17.9%)	---(---)	164 (59.4%)	---(---)	6 (46.2%)	104 (80.0%)
Jailable Misdemeanor	868 (100.0%)	266 (82.1%)	---(---)	112 (40.6%)	---(---)	7 (53.8%)	25 (19.2%)
Unjailable Misdemeanor or Undetermined	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%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	5 (3.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	10 (3.6%)	---(---)	1 (7.7%)	4 (3.1%)
Class 4 Felony (F4)	0 (0.0%)	11 (3.4%)	---(---)	8 (2.9%)	---(---)	0 (0.0%)	7 (5.4%)
Class 5 Felony (F5)	0 (0.0%)	12 (3.7%)	---(---)	19 (6.9%)	---(---)	0 (0.0%)	15 (11.5%)
Class 6 Felony (F6)	0 (0.0%)	10 (3.1%)	---(---)	45 (16.3%)	---(---)	1 (7.7%)	22 (16.9%)
Unclassified Felony (F9)	0 (0.0%)	25 (7.7%)	---(---)	82 (29.7%)	---(---)	4 (30.8%)	51 (39.2%)
Class 1 Misdemeanor (M1)	704 (81.1%)	265 (81.8%)	---(---)	108 (39.1%)	---(---)	7 (53.8%)	23 (17.7%)
Class 2 Misdemeanor (M2)	154 (17.7%)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	10 (1.2%)	1 (0.3%)	---(---)	4 (1.4%)	---(---)	0 (0.0%)	1 (0.8%)
Special Class (S9)	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%)

Note: Data exclude defendants who were younger 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= 1,611	868	324	0	276	0	13	130
Pending Charge(s)							
Yes (PSA manual definition)	38 (4.4%)	18 (5.6%)	---(---)	29 (10.5%)	---(---)	0 (0.0%)	19 (14.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	43 (13.3%)	---(---)	121 (43.8%)	---(---)	3 (23.1%)	92 (70.8%)
On local community corrections/pretrial supervision	2 (0.2%)	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)	148 (17.1%)	45 (13.9%)	---(---)	130 (47.1%)	---(---)	4 (30.8%)	87 (66.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	139 (16.0%)	46 (14.2%)	---(---)	123 (44.6%)	---(---)	3 (23.1%)	89 (68.5%)
Prior felony conviction in past 2 years	3 (0.3%)	0 (0.0%)	---(---)	3 (1.1%)	---(---)	0 (0.0%)	4 (3.1%)
Prior violent felony offense conviction (§17.1-805)	93 (10.7%)	35 (10.8%)	---(---)	89 (32.2%)	---(---)	3 (23.1%)	79 (60.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	21 (2.4%)	9 (2.8%)	---(---)	25 (9.1%)	---(---)	1 (7.7%)	40 (30.8%)
Prior misdemeanor conviction	390 (44.9%)	143 (44.1%)	---(---)	204 (73.9%)	---(---)	8 (61.5%)	104 (80.0%)
Prior misdemeanor conviction in past 2 years	170 (19.6%)	49 (15.1%)	---(---)	108 (39.1%)	---(---)	6 (46.2%)	53 (40.8%)
Prior FTA charge	155 (17.9%)	51 (15.7%)	---(---)	122 (44.2%)	---(---)	6 (46.2%)	68 (52.3%)
Prior FTA charge in past 2 years	56 (6.5%)	12 (3.7%)	---(---)	51 (18.5%)	---(---)	3 (23.1%)	26 (20.0%)
Prior FTA conviction	118 (13.6%)	30 (9.3%)	---(---)	90 (32.6%)	---(---)	4 (30.8%)	59 (45.4%)
Prior FTA conviction in past 2 years	50 (5.8%)	7 (2.2%)	---(---)	42 (15.2%)	---(---)	3 (23.1%)	23 (17.7%)

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

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= 1,611	868	324	0	276	0	13	130
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	435 (50.1%)	163 (50.3%)	---(---)	59 (21.4%)	---(---)	5 (38.5%)	20 (15.4%)
FTA Score 2	254 (29.3%)	110 (34.0%)	---(---)	86 (31.2%)	---(---)	2 (15.4%)	36 (27.7%)
FTA Score 3	96 (11.1%)	33 (10.2%)	---(---)	74 (26.8%)	---(---)	3 (23.1%)	41 (31.5%)
FTA Score 4	48 (5.5%)	16 (4.9%)	---(---)	38 (13.8%)	---(---)	2 (15.4%)	18 (13.8%)
FTA Score 5	17 (2.0%)	2 (0.6%)	---(---)	19 (6.9%)	---(---)	1 (7.7%)	14 (10.8%)
FTA Score 6 (highest)	2 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (0.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	331 (38.1%)	134 (41.4%)	---(---)	45 (16.3%)	---(---)	3 (23.1%)	14 (10.8%)
NCA Score 2	320 (36.9%)	124 (38.3%)	---(---)	73 (26.4%)	---(---)	5 (38.5%)	19 (14.6%)
NCA Score 3	101 (11.6%)	38 (11.7%)	---(---)	66 (23.9%)	---(---)	3 (23.1%)	34 (26.2%)
NCA Score 4	75 (8.6%)	18 (5.6%)	---(---)	59 (21.4%)	---(---)	2 (15.4%)	37 (28.5%)
NCA Score 5	22 (2.5%)	7 (2.2%)	---(---)	25 (9.1%)	---(---)	0 (0.0%)	18 (13.8%)
NCA Score 6 (highest)	3 (0.3%)	3 (0.9%)	---(---)	8 (2.9%)	---(---)	0 (0.0%)	8 (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

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= 611	322	0	276	0	13
Bond Information					
Number of Defendants with At Least One Felony Charge	57	0	164	0	0
Average bond amount at release	\$3,754	---(---)	\$5,297	---(---)	\$0
Median bond amount at release	\$2,500	---(---)	\$2,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$7,500	---(---)	\$750 to \$50,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	265	0	112	0	13
Average bond amount at release	\$2,887	---(---)	\$2,520	---(---)	\$3,019
Median bond amount at release	\$2,000	---(---)	\$1,500	---(---)	\$2,500
Range of bond amount at release	\$500 to \$7,500	---(---)	\$500 to \$7,500	---(---)	\$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%)	---(---)	203 (73.6%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	5 (1.8%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	322 (100.0%)	---(---)	68 (24.6%)	---(---)	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 2018 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= 598	322	0	276	0
Days Between 2018 First Contact Event and Release				
0 day	309 (96.0%)	---(---)	122 (44.2%)	---(---)
1 day	4 (1.2%)	---(---)	32 (11.6%)	---(---)
2 days	1 (0.3%)	---(---)	12 (4.3%)	---(---)
3 days	0 (0.0%)	---(---)	7 (2.5%)	---(---)
4 days	0 (0.0%)	---(---)	4 (1.4%)	---(---)
5 days	0 (0.0%)	---(---)	2 (0.7%)	---(---)
6-10 days	0 (0.0%)	---(---)	25 (9.1%)	---(---)
11-15 days	1 (0.3%)	---(---)	15 (5.4%)	---(---)
16-20 days	1 (0.3%)	---(---)	11 (4.0%)	---(---)
21-25 days	1 (0.3%)	---(---)	16 (5.8%)	---(---)
26-30 days	0 (0.0%)	---(---)	5 (1.8%)	---(---)
Over 30 days	5 (1.6%)	---(---)	25 (9.1%)	---(---)
Average number of days	1	---	10	---
Median number of days	0	---	0	---
Range of days	0 to 220	--- to ---	0 to 170	--- 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

Henry 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= 1,468	868	324	0	276	0
Number of Defendants Charged with Failure to Appear (FTA)	75	39	0	32	0
Average days between release and FTA date	69	152	---	155	---
Median days between release and FTA date	13	10	---	41	---
Range of days between release and FTA date	3 to 368	3 to 853	--- to ---	6 to 868	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	129	77	0	80	0
Average days between release and new offense date	68	103	---	137	---
Median days between release and new offense date	14	15	---	32	---
Range of days between release and new offense date	1 to 564	1 to 783	--- to ---	1 to 830	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	122	64	0	67	0
Average days between release and new offense date	70	106	---	146	---
Median days between release and new offense date	13	14	---	32	---
Range of days between release and new offense date	1 to 564	1 to 738	--- to ---	1 to 830	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	29	26	0	41	0
Average days between release and new offense date	129	109	---	163	---
Median days between release and new offense date	34	27	---	62	---
Range of days between release and new offense date	14 to 702	3 to 783	--- to ---	1 to 830	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	7	0	9	0
Average days between release and new offense date	114	52	---	225	---
Median days between release and new offense date	58	26	---	110	---
Range of days between release and new offense date	19 to 216	6 to 143	--- to ---	1 to 830	--- 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 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= 1,611	868	324	0	276	0	13	130
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	57	---	161	---	6	102
Average days	0	252	---	288	---	144	200
Median days	0	106	---	153	---	83	94
Range of days	0 to 0	19 to 1,065	--- to ---	46 to 1,117	--- to ---	32 to 332	5 to 676
Number of Defendants with Jailable Non-Felony Charges Only	864	265	---	112	---	7	27
Average days	103	183	---	168	---	58	57
Median days	41	51	---	55	---	44	11
Range of days	0 to 880	6 to 1,194	--- to ---	14 to 1,051	--- to ---	24 to 97	1 to 645
Final Case Disposition							
Convicted of at least one charge	636 (73.3%)	126 (38.9%)	0 (0%)	172 (62.3%)	0 (0%)	11 (84.6%)	105 (80.8%)
Dismissed	152 (17.5%)	106 (32.7%)	0 (0%)	47 (17.0%)	0 (0%)	0 (0.0%)	5 (3.8%)
Nolle prosequi	23 (2.6%)	40 (12.3%)	0 (0%)	31 (11.2%)	0 (0%)	2 (15.4%)	12 (9.2%)
Not guilty	41 (4.7%)	29 (9.0%)	0 (0%)	10 (3.6%)	0 (0%)	0 (0.0%)	2 (1.5%)
Pending as of March 31, 2020	13 (1.5%)	23 (7.1%)	0 (0%)	16 (5.8%)	0 (0%)	0 (0.0%)	6 (4.6%)
Other	3 (0.3%)	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	582 (90.9%)	94 (70.7%)	---(---)	62 (35.0%)	---(---)	4 (36.4%)	12 (11.4%)
Jail up to 12 months	58 (9.1%)	38 (28.6%)	---(---)	105 (59.3%)	---(---)	6 (54.5%)	57 (54.3%)
Prison 1 year or more	0 (0.0%)	1 (0.8%)	---(---)	10 (5.6%)	---(---)	1 (9.1%)	36 (34.3%)

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: Highland County Profile

FIPS Code: 091 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 2,214	Geographic area: 415 square miles
Population Density: 5 per square mile	Sworn law enforcement officers per 1,000 pop: 3.5
White: 99.5%	Households with a computer: 79.9%
Black: 0.0%	Households with broadband internet: 74.3%
Asian: 0.0%	Unemployment rate: 2.8%
Other races: 0.0%	Per capita income: \$30,967
Hispanic origin: 0.0%	Median household income: \$46,147
Male: 47.1%	Below poverty level: 7.8%
Female: 52.9%	Gini index: 0.44
Median age: 59.3	No health insurance: 9.0%
High school graduate or above: 86.9%	Received cash public assistance income: 1.2%
Bachelor's degree or above: 23.1%	Received food stamp (SNAP) benefits: 6.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 42 offenses	Incident rate per 1,000 population: 16.8
Crimes against persons: 6 offenses	Total adult arrests: 7
Crimes against property: 31 offenses	Group A adult arrests: 1
Crimes against society: 5 offenses	Group B adult arrest: 6

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Highland County Overview

Adult Defendants:

Total: 60
Related to new arrests: 52 (86.7%)
Related to prior conviction: 0 (0.0%)
Other excluded: 8 (13.3%)

Court type:

Circuit court: 11 (18.3%)
General district court: 45 (75.0%)
Juvenile court: 4 (6.7%)
Multiple courts: 0 (0.0%)

Released During Pretrial Period: 54 (90.0%)

Released on summons: 34 (56.7%)
Released on PR* or unsecured bond: 11 (18.3%)
Released on secured bond: 7 (11.7%)
Released - bond type undetermined: 2 (3.3%)

Detained Entire Pretrial Period: 6 (10.0%)

Held without bond: 3 (5.0%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 3 (5.0%)

Contact Events by Most Serious Charge

- | | |
|---|-------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 9 (15.0%) | 6. Larceny: 3 (5.0%) |
| 2. Traffic - Operator's License: 5 (8.3%) | 7. Game, Fish, Wildlife: 3 (5.0%) |
| 3. Traffic - Driving While Intoxicated: 4 (6.7%) | 8. Assault: 1 (1.7%) |
| 4. Agriculture, Horticulture & Food: 4 (6.7%) | 9. Supervision Violations: 1 (1.7%) |
| 5. Drug: 3 (5.0%) | 10. Traffic - All Others: 1 (1.7%) |

*: 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= 49	34	10	0	5	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	0 (0.0%)	0 (0.0%)	---(---)	1 (20.0%)	---(---)
Defendants Arrested for New In-State Jailable Offense	3 (8.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	3 (8.8%)	0 (0.0%)	---(---)	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= 52	34	10	0	5	0	0	3
Sex							
Male	29 (85.3%)	6 (60.0%)	---(---)	4 (80.0%)	---(---)	---(---)	3 (100.0%)
Female	5 (14.7%)	4 (40.0%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Age							
18-25 years old	8 (23.5%)	3 (30.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
26-35 years old	8 (23.5%)	1 (10.0%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (33.3%)
36-45 years old	6 (17.6%)	2 (20.0%)	---(---)	3 (60.0%)	---(---)	---(---)	2 (66.7%)
46-55 years old	5 (14.7%)	4 (40.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
56-65 years old	3 (8.8%)	0 (0.0%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
>65 years old	4 (11.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Race							
White	32 (94.1%)	9 (90.0%)	---(---)	5 (100.0%)	---(---)	---(---)	3 (100.0%)
Black	0 (0.0%)	1 (10.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Asian or pacific islander	1 (2.9%)	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	1 (2.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	6 (60.0%)	---(---)	4 (80.0%)	---(---)	---(---)	1 (33.3%)
Out-of-state resident	0 (0.0%)	4 (40.0%)	---(---)	1 (20.0%)	---(---)	---(---)	2 (66.7%)
Undetermined	34 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1 (2.9%)	4 (40.0%)	---(---)	3 (60.0%)	---(---)	---(---)	3 (100.0%)
Defendant not represented by public defender or court-appointed attorney	32 (94.1%)	6 (60.0%)	---(---)	2 (40.0%)	---(---)	---(---)	0 (0.0%)
Undetermined	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

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= 52	34	10	0	5	0	0	3
Case Type of Most Serious Charge							
Felony	0 (0.0%)	4 (40.0%)	---(---)	3 (60.0%)	---(---)	---(---)	2 (66.7%)
Jailable Misdemeanor	34 (100.0%)	6 (60.0%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (33.3%)
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%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	2 (20.0%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (33.3%)
Class 6 Felony (F6)	0 (0.0%)	1 (10.0%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
Unclassified Felony (F9)	0 (0.0%)	1 (10.0%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (33.3%)
Class 1 Misdemeanor (M1)	21 (61.8%)	5 (50.0%)	---(---)	2 (40.0%)	---(---)	---(---)	1 (33.3%)
Class 2 Misdemeanor (M2)	10 (29.4%)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	3 (8.8%)	1 (10.0%)	---(---)	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

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= 52	34	10	0	5	0	0	3
Pending Charge(s)							
Yes (PSA manual definition)	3 (8.8%)	1 (10.0%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (33.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
On local community corrections/pretrial supervision	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)	3 (8.8%)	0 (0.0%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (33.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	4 (11.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
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)	4 (11.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (2.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Prior misdemeanor conviction	10 (29.4%)	3 (30.0%)	---(---)	4 (80.0%)	---(---)	---(---)	1 (33.3%)
Prior misdemeanor conviction in past 2 years	3 (8.8%)	0 (0.0%)	---(---)	3 (60.0%)	---(---)	---(---)	0 (0.0%)
Prior FTA charge	3 (8.8%)	1 (10.0%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (33.3%)
Prior FTA charge in past 2 years	2 (5.9%)	0 (0.0%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (33.3%)
Prior FTA conviction	3 (8.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Prior FTA conviction in past 2 years	2 (5.9%)	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 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= 52	34	10	0	5	0	0	3
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	24 (70.6%)	6 (60.0%)	---(---)	1 (20.0%)	---(---)	---(---)	2 (66.7%)
FTA Score 2	6 (17.6%)	3 (30.0%)	---(---)	3 (60.0%)	---(---)	---(---)	0 (0.0%)
FTA Score 3	1 (2.9%)	1 (10.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
FTA Score 4	2 (5.9%)	0 (0.0%)	---(---)	1 (20.0%)	---(---)	---(---)	1 (33.3%)
FTA Score 5	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
FTA Score 6 (highest)	1 (2.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	19 (55.9%)	4 (40.0%)	---(---)	1 (20.0%)	---(---)	---(---)	2 (66.7%)
NCA Score 2	11 (32.4%)	5 (50.0%)	---(---)	3 (60.0%)	---(---)	---(---)	0 (0.0%)
NCA Score 3	1 (2.9%)	1 (10.0%)	---(---)	1 (20.0%)	---(---)	---(---)	0 (0.0%)
NCA Score 4	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
NCA Score 5	2 (5.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (33.3%)
NCA Score 6 (highest)	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 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= 15	10	0	5	0	0
Bond Information					
Number of Defendants with At Least One Felony Charge	4	0	3	0	0
Average bond amount at release	\$1,625	---(---)	\$2,166	---(---)	---(---)
Median bond amount at release	\$875	---(---)	\$2,000	---(---)	---(---)
Range of bond amount at release	\$500 to \$3,000	---(---)	\$1,500 to \$2,500	---(---)	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	6	0	2	0	0
Average bond amount at release	\$1,500	---(---)	\$1,750	---(---)	---(---)
Median bond amount at release	\$1,000	---(---)	\$1,125	---(---)	---(---)
Range of bond amount at release	\$500 to \$2,500	---(---)	\$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%)	---(---)	4 (80.0%)	---(---)	---(---)
Cash bond only	0 (0.0%)	---(---)	1 (20.0%)	---(---)	---(---)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
ALL other	10 (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 2018 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= 15	10	0	5	0
Days Between 2018 First Contact Event and Release				
0 day	7.0 (70.0%)	---(---)	2.0 (40.0%)	---(---)
1 day	2.0 (20.0%)	---(---)	1.0 (20.0%)	---(---)
2 days	0.0 (0.0%)	---(---)	1.0 (20.0%)	---(---)
3 days	nan (nan%)	---(---)	nan (nan%)	---(---)
4 days	1.0 (10.0%)	---(---)	0.0 (0.0%)	---(---)
5 days	nan (nan%)	---(---)	nan (nan%)	---(---)
6-10 days	nan (nan%)	---(---)	nan (nan%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	1.0 (20.0%)	---(---)
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	---	3	---
Median number of days	0	---	0	---
Range of days	0 to 4	--- to ---	0 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>				
	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= 49	34	10	0	5	0
Number of Defendants Charged with Failure to Appear (FTA)	0	0	0	1	0
Average days between release and FTA date	---	---	---	1,072	---
Median days between release and FTA date	---	---	---	1,072	---
Range of days between release and FTA date	--- to ---	--- to ---	--- to ---	1,072 to 1,072	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	3	0	0	0	0
Average days between release and new offense date	53	---	---	---	---
Median days between release and new offense date	46	---	---	---	---
Range of days between release and new offense date	45 to 68	--- to ---	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	3	0	0	0	0
Average days between release and new offense date	53	---	---	---	---
Median days between release and new offense date	46	---	---	---	---
Range of days between release and new offense date	45 to 68	--- to ---	--- 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= 52	34	10	0	5	0	0	3
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	4	---	3	---	---	2
Average days	0	180	---	477	---	---	51
Median days	0	40	---	128	---	---	50
Range of days	0 to 0	31 to 536	--- to ---	107 to 1,177	--- to ---	--- to ---	49 to 53
Number of Defendants with Jailable Non-Felony Charges Only	34	6	---	2	---	---	1
Average days	116	38	---	72	---	---	86
Median days	22	6	---	46	---	---	86
Range of days	8 to 795	6 to 88	--- to ---	21 to 124	--- to ---	--- to ---	86 to 86
Final Case Disposition							
Convicted of at least one charge	20 (58.8%)	9 (90.0%)	0 (0%)	4 (80.0%)	0 (0%)	0 (0%)	3 (100.0%)
Dismissed	8 (23.5%)	1 (10.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0.0%)
Nolle prosequi	3 (8.8%)	0 (0.0%)	0 (0%)	1 (20.0%)	0 (0%)	0 (0%)	0 (0.0%)
Not guilty	2 (5.9%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2020	1 (2.9%)	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	19 (95.0%)	8 (88.9%)	---(---)	2 (50.0%)	---(---)	---(---)	3 (100.0%)
Jail up to 12 months	1 (5.0%)	1 (11.1%)	---(---)	2 (50.0%)	---(---)	---(---)	0 (0.0%)
Prison 1 year or more	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: Hopewell City Profile

FIPS Code: 670 **Region:** Central **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 22,408	Geographic area: 10 square miles
Population Density: 2,182 per square mile	Sworn law enforcement officers per 1,000 pop: 2.6
White: 51.0%	Households with a computer: 78.6%
Black: 42.3%	Households with broadband internet: 70.5%
Asian: 1.4%	Unemployment rate: 4.8%
Other races: 2.7%	Per capita income: \$22,038
Hispanic origin: 7.6%	Median household income: \$40,497
Male: 46.3%	Below poverty level: 18.4%
Female: 53.7%	Gini index: 0.45
Median age: 36.5	No health insurance: 10.5%
High school graduate or above: 81.5%	Received cash public assistance income: 3.9%
Bachelor's degree or above: 13.5%	Received food stamp (SNAP) benefits: 22.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,693 offenses	Incident rate per 1,000 population: 64.0
Crimes against persons: 359 offenses	Total adult arrests: 876
Crimes against property: 788 offenses	Group A adult arrests: 562
Crimes against society: 546 offenses	Group B adult arrest: 314

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Hopewell City Overview

Adult Defendants:

Total: 4,334
Related to new arrests: 4,044 (93.3%)
Related to prior conviction: 185 (4.3%)
Other excluded: 105 (2.4%)

Court type:

Circuit court: 69 (1.6%)
General district court: 4,042 (93.3%)
Juvenile court: 186 (4.3%)
Multiple courts: 37 (0.9%)

Released During Pretrial Period: 4,220 (97.4%)

Released on summons: 3,550 (81.9%)
Released on PR* or unsecured bond: 416 (9.6%)
Released on secured bond: 242 (5.6%)
Released - bond type undetermined: 12 (0.3%)

Detained Entire Pretrial Period: 114 (2.6%)

Held without bond: 45 (1.0%)
Held with secured bond: 10 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 59 (1.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,999 (69.2%)	6. Supervision Violations: 41 (0.9%)
2. Traffic - Operator's License: 268 (6.2%)	7. Sexual Assault/Obscenity: 36 (0.8%)
3. Drug: 97 (2.2%)	8. Assault: 30 (0.7%)
4. Traffic - Driving While Intoxicated: 43 (1.0%)	9. Larceny: 22 (0.5%)
5. Fail To Appear: 41 (0.9%)	10. Weapon/Firearm: 21 (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= 3,989	3,550	206	43	111	79
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	59 (1.7%)	36 (17.5%)	4 (9.3%)	28 (25.2%)	15 (19.0%)
Defendants Arrested for New In-State Jailable Offense	94 (2.6%)	48 (23.3%)	15 (34.9%)	40 (36.0%)	26 (32.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	92 (2.6%)	41 (19.9%)	14 (32.6%)	37 (33.3%)	24 (30.4%)
Defendants Arrested for New In-State Felony Offense	13 (0.4%)	19 (9.2%)	6 (14.0%)	19 (17.1%)	12 (15.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.2%)	5 (2.4%)	1 (2.3%)	5 (4.5%)	3 (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

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= 4,044	3,550	206	43	111	79	10	45
Sex							
Male	2,114 (59.5%)	136 (66.0%)	34 (79.1%)	81 (73.0%)	62 (78.5%)	9 (90.0%)	43 (95.6%)
Female	1,436 (40.5%)	68 (33.0%)	8 (18.6%)	29 (26.1%)	17 (21.5%)	1 (10.0%)	2 (4.4%)
Undetermined	0 (0.0%)	2 (1.0%)	1 (2.3%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,047 (29.5%)	50 (24.3%)	9 (20.9%)	31 (27.9%)	23 (29.1%)	1 (10.0%)	11 (24.4%)
26-35 years old	949 (26.7%)	80 (38.8%)	16 (37.2%)	39 (35.1%)	22 (27.8%)	3 (30.0%)	20 (44.4%)
36-45 years old	636 (17.9%)	34 (16.5%)	9 (20.9%)	21 (18.9%)	18 (22.8%)	2 (20.0%)	6 (13.3%)
46-55 years old	470 (13.2%)	21 (10.2%)	6 (14.0%)	15 (13.5%)	13 (16.5%)	2 (20.0%)	8 (17.8%)
56-65 years old	284 (8.0%)	16 (7.8%)	2 (4.7%)	5 (4.5%)	3 (3.8%)	2 (20.0%)	0 (0.0%)
>65 years old	164 (4.6%)	5 (2.4%)	1 (2.3%)	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%)	0 (0.0%)
Race							
White	1,730 (48.7%)	72 (35.0%)	17 (39.5%)	35 (31.5%)	25 (31.6%)	6 (60.0%)	14 (31.1%)
Black	1,437 (40.5%)	128 (62.1%)	22 (51.2%)	68 (61.3%)	50 (63.3%)	4 (40.0%)	29 (64.4%)
Asian or pacific islander	16 (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 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	366 (10.3%)	6 (2.9%)	4 (9.3%)	8 (7.2%)	4 (5.1%)	0 (0.0%)	2 (4.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	197 (95.6%)	42 (97.7%)	105 (94.6%)	75 (94.9%)	10 (100.0%)	39 (86.7%)
Out-of-state resident	0 (0.0%)	6 (2.9%)	0 (0.0%)	3 (2.7%)	2 (2.5%)	0 (0.0%)	2 (4.4%)
Undetermined	3,550 (100.0%)	3 (1.5%)	1 (2.3%)	3 (2.7%)	2 (2.5%)	0 (0.0%)	4 (8.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	189 (5.3%)	157 (76.2%)	33 (76.7%)	80 (72.1%)	53 (67.1%)	10 (100.0%)	38 (84.4%)
Defendant not represented by public defender or court-appointed attorney	3,273 (92.2%)	43 (20.9%)	9 (20.9%)	29 (26.1%)	25 (31.6%)	0 (0.0%)	7 (15.6%)
Undetermined	88 (2.5%)	6 (2.9%)	1 (2.3%)	2 (1.8%)	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

Hopewell 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= 4,044	3,550	206	43	111	79	10	45
Case Type of Most Serious Charge							
Felony	0 (0.0%)	52 (25.2%)	29 (67.4%)	62 (55.9%)	68 (86.1%)	3 (30.0%)	36 (80.0%)
Jailable Misdemeanor	3,549 (100.0%)	153 (74.3%)	14 (32.6%)	49 (44.1%)	11 (13.9%)	7 (70.0%)	9 (20.0%)
Unjailable Misdemeanor or Undetermined	1 (0.0%)	1 (0.5%)	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%)	4 (5.1%)	0 (0.0%)	3 (6.7%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (2.3%)	0 (0.0%)	5 (6.3%)	0 (0.0%)	1 (2.2%)
Class 4 Felony (F4)	0 (0.0%)	4 (1.9%)	1 (2.3%)	4 (3.6%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	21 (10.2%)	14 (32.6%)	24 (21.6%)	20 (25.3%)	2 (20.0%)	6 (13.3%)
Class 6 Felony (F6)	0 (0.0%)	14 (6.8%)	5 (11.6%)	16 (14.4%)	17 (21.5%)	1 (10.0%)	11 (24.4%)
Unclassified Felony (F9)	0 (0.0%)	13 (6.3%)	8 (18.6%)	18 (16.2%)	21 (26.6%)	0 (0.0%)	15 (33.3%)
Class 1 Misdemeanor (M1)	3,249 (91.5%)	147 (71.4%)	14 (32.6%)	47 (42.3%)	11 (13.9%)	7 (70.0%)	9 (20.0%)
Class 2 Misdemeanor (M2)	220 (6.2%)	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)	80 (2.3%)	6 (2.9%)	0 (0.0%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.5%)	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

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= 4,044	3,550	206	43	111	79	10	45
Pending Charge(s)							
Yes (PSA manual definition)	32 (0.9%)	28 (13.6%)	3 (7.0%)	16 (14.4%)	13 (16.5%)	5 (50.0%)	13 (28.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	42 (20.4%)	11 (25.6%)	40 (36.0%)	31 (39.2%)	5 (50.0%)	20 (44.4%)
On local community corrections/pretrial supervision	3 (0.1%)	6 (2.9%)	4 (9.3%)	4 (3.6%)	0 (0.0%)	1 (10.0%)	1 (2.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	73 (2.1%)	63 (30.6%)	17 (39.5%)	50 (45.0%)	40 (50.6%)	6 (60.0%)	33 (73.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	53 (1.5%)	52 (25.2%)	14 (32.6%)	48 (43.2%)	37 (46.8%)	6 (60.0%)	27 (60.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	56 (1.6%)	48 (23.3%)	12 (27.9%)	33 (29.7%)	29 (36.7%)	5 (50.0%)	30 (66.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	15 (0.4%)	15 (7.3%)	4 (9.3%)	7 (6.3%)	6 (7.6%)	1 (10.0%)	12 (26.7%)
Prior misdemeanor conviction	389 (11.0%)	130 (63.1%)	31 (72.1%)	73 (65.8%)	55 (69.6%)	9 (90.0%)	36 (80.0%)
Prior misdemeanor conviction in past 2 years	158 (4.5%)	46 (22.3%)	11 (25.6%)	29 (26.1%)	31 (39.2%)	4 (40.0%)	16 (35.6%)
Prior FTA charge	86 (2.4%)	60 (29.1%)	13 (30.2%)	46 (41.4%)	34 (43.0%)	8 (80.0%)	20 (44.4%)
Prior FTA charge in past 2 years	43 (1.2%)	19 (9.2%)	5 (11.6%)	13 (11.7%)	13 (16.5%)	4 (40.0%)	3 (6.7%)
Prior FTA conviction	32 (0.9%)	38 (18.4%)	7 (16.3%)	26 (23.4%)	17 (21.5%)	8 (80.0%)	15 (33.3%)
Prior FTA conviction in past 2 years	12 (0.3%)	9 (4.4%)	1 (2.3%)	2 (1.8%)	5 (6.3%)	3 (30.0%)	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 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= 4,044	3,550	206	43	111	79	10	45
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	3,109 (87.6%)	67 (32.5%)	9 (20.9%)	28 (25.2%)	22 (27.8%)	1 (10.0%)	5 (11.1%)
FTA Score 2	324 (9.1%)	70 (34.0%)	21 (48.8%)	34 (30.6%)	19 (24.1%)	1 (10.0%)	18 (40.0%)
FTA Score 3	50 (1.4%)	38 (18.4%)	8 (18.6%)	29 (26.1%)	19 (24.1%)	1 (10.0%)	10 (22.2%)
FTA Score 4	29 (0.8%)	25 (12.1%)	4 (9.3%)	16 (14.4%)	15 (19.0%)	4 (40.0%)	10 (22.2%)
FTA Score 5	13 (0.4%)	5 (2.4%)	1 (2.3%)	4 (3.6%)	2 (2.5%)	2 (20.0%)	2 (4.4%)
FTA Score 6 (highest)	1 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (2.5%)	1 (10.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,491 (70.2%)	41 (19.9%)	9 (20.9%)	16 (14.4%)	15 (19.0%)	1 (10.0%)	3 (6.7%)
NCA Score 2	909 (25.6%)	77 (37.4%)	15 (34.9%)	32 (28.8%)	15 (19.0%)	1 (10.0%)	5 (11.1%)
NCA Score 3	70 (2.0%)	48 (23.3%)	10 (23.3%)	26 (23.4%)	24 (30.4%)	0 (0.0%)	10 (22.2%)
NCA Score 4	36 (1.0%)	19 (9.2%)	5 (11.6%)	25 (22.5%)	13 (16.5%)	5 (50.0%)	15 (33.3%)
NCA Score 5	13 (0.4%)	16 (7.8%)	3 (7.0%)	8 (7.2%)	8 (10.1%)	0 (0.0%)	8 (17.8%)
NCA Score 6 (highest)	7 (0.2%)	5 (2.4%)	1 (2.3%)	4 (3.6%)	4 (5.1%)	3 (30.0%)	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 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= 438	195	43	111	79	10
Bond Information					
Number of Defendants with At Least One Felony Charge	51	29	62	68	0
Average bond amount at release	\$2,225	\$3,172	\$2,760	\$6,165	\$0
Median bond amount at release	\$1,500	\$1,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$1,000 to \$5,000	\$500 to \$7,500	\$750 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	144	14	49	11	10
Average bond amount at release	\$1,827	\$2,250	\$1,927	\$3,545	\$2,250
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$2,500	\$1,000
Range of bond amount at release	\$500 to \$5,000	\$500 to \$5,000	\$500 to \$5,000	\$2,000 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%)	107 (96.4%)	70 (88.6%)	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	195 (100.0%)	43 (100.0%)	4 (3.6%)	9 (11.4%)	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 2018 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= 428		195	43	111	79
Days Between 2018 First Contact Event and Release					
0 day		162 (83.1%)	5 (11.6%)	57 (51.4%)	12 (15.2%)
1 day		14 (7.2%)	2 (4.7%)	27 (24.3%)	7 (8.9%)
2 days		2 (1.0%)	3 (7.0%)	6 (5.4%)	3 (3.8%)
3 days		1 (0.5%)	2 (4.7%)	3 (2.7%)	3 (3.8%)
4 days		2 (1.0%)	5 (11.6%)	6 (5.4%)	3 (3.8%)
5 days		1 (0.5%)	3 (7.0%)	1 (0.9%)	7 (8.9%)
6-10 days		2 (1.0%)	9 (20.9%)	5 (4.5%)	14 (17.7%)
11-15 days		1 (0.5%)	5 (11.6%)	1 (0.9%)	10 (12.7%)
16-20 days		0 (0.0%)	1 (2.3%)	3 (2.7%)	3 (3.8%)
21-25 days		0 (0.0%)	1 (2.3%)	0 (0.0%)	1 (1.3%)
26-30 days		1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (2.5%)
Over 30 days		9 (4.6%)	7 (16.3%)	2 (1.8%)	14 (17.7%)
Average number of days		8	15	2	25
Median number of days		0	3	0	2
Range of days		0 to 342	0 to 95	0 to 107	0 to 421
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
Number of Defendants, N= 3,989	3,550	206	43	111	79
Number of Defendants Charged with Failure to Appear (FTA)	59	36	4	28	15
Average days between release and FTA date	97	120	61	108	196
Median days between release and FTA date	29	12	43	43	75
Range of days between release and FTA date	6 to 508	2 to 575	13 to 111	5 to 398	36 to 417
Number of Defendants Arrested for New In-State Jailable Offense	94	48	15	40	26
Average days between release and new offense date	91	91	81	97	129
Median days between release and new offense date	24	13	35	33	52
Range of days between release and new offense date	1 to 309	1 to 554	13 to 234	2 to 582	13 to 485
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	92	41	14	37	24
Average days between release and new offense date	92	113	73	106	132
Median days between release and new offense date	25	22	35	34	43
Range of days between release and new offense date	1 to 309	1 to 628	13 to 136	2 to 582	13 to 485
Number of Defendants Arrested for New In-State Felony Offense	13	19	6	19	12
Average days between release and new offense date	197	82	158	132	232
Median days between release and new offense date	24	10	68	63	102
Range of days between release and new offense date	5 to 905	1 to 263	46 to 255	9 to 407	43 to 633
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	6	2	4	4
Average days between release and new offense date	185	77	247	328	233
Median days between release and new offense date	27	9	150	199	187
Range of days between release and new offense date	5 to 693	1 to 340	54 to 440	175 to 710	149 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

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= 4,044	3,550	206	43	111	79	10	45
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	52	29	62	68	3	36
Average days	0	315	215	256	316	359	197
Median days	0	120	78	116	127	178	91
Range of days	0 to 0	25 to 1,055	33 to 509	31 to 869	25 to 930	54 to 722	45 to 565
Number of Defendants with Jailable Non-Felony Charges Only	3,549	154	14	49	11	7	9
Average days	99	140	170	164	159	38	46
Median days	48	59	91	72	61	19	21
Range of days	0 to 1,079	16 to 942	24 to 311	22 to 720	45 to 337	10 to 79	5 to 179
Final Case Disposition							
Convicted of at least one charge	3,313 (93.3%)	89 (43.2%)	28 (65.1%)	62 (55.9%)	45 (57.0%)	6 (60.0%)	33 (73.3%)
Dismissed	120 (3.4%)	20 (9.7%)	5 (11.6%)	5 (4.5%)	3 (3.8%)	0 (0.0%)	5 (11.1%)
Nolle prosequi	92 (2.6%)	78 (37.9%)	9 (20.9%)	36 (32.4%)	22 (27.8%)	4 (40.0%)	7 (15.6%)
Not guilty	16 (0.5%)	5 (2.4%)	0 (0.0%)	2 (1.8%)	2 (2.5%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	7 (0.2%)	14 (6.8%)	1 (2.3%)	6 (5.4%)	7 (8.9%)	0 (0.0%)	0 (0.0%)
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	3,307 (99.8%)	76 (82.6%)	16 (57.1%)	40 (65.6%)	25 (52.1%)	4 (66.7%)	4 (12.1%)
Jail up to 12 months	8 (0.2%)	14 (15.2%)	11 (39.3%)	18 (29.5%)	19 (39.6%)	2 (33.3%)	17 (51.5%)
Prison 1 year or more	0 (0.0%)	2 (2.2%)	1 (3.6%)	3 (4.9%)	4 (8.3%)	0 (0.0%)	12 (36.4%)

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: Isle Of Wight County Profile

FIPS Code: 093 **Region:** Hampton Roads **Judicial Circuit:** 5 **Judicial District:** 5 **Magistrial Region:** 8
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 36,372	Geographic area: 315 square miles
Population Density: 117 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 72.4%	Households with a computer: 87.6%
Black: 21.9%	Households with broadband internet: 75.9%
Asian: 1.0%	Unemployment rate: 2.9%
Other races: 1.1%	Per capita income: \$35,344
Hispanic origin: 3.0%	Median household income: \$71,376
Male: 48.8%	Below poverty level: 7.1%
Female: 51.2%	Gini index: 0.43
Median age: 44.4	No health insurance: 7.3%
High school graduate or above: 87.5%	Received cash public assistance income: 4.1%
Bachelor's degree or above: 28.2%	Received food stamp (SNAP) benefits: 10.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,284 offenses	Incident rate per 1,000 population: 32.1
Crimes against persons: 290 offenses	Total adult arrests: 956
Crimes against property: 680 offenses	Group A adult arrests: 383
Crimes against society: 314 offenses	Group B adult arrest: 573

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Isle Of Wight County Overview

Adult Defendants:

Total: 1,194
Related to new arrests: 1,034 (86.6%)
Related to prior conviction: 111 (9.3%)
Other excluded: 49 (4.1%)

Court type:

Circuit court: 65 (5.4%)
General district court: 1,015 (85.0%)
Juvenile court: 100 (8.4%)
Multiple courts: 14 (1.2%)

Released During Pretrial Period: 1,107 (92.7%)

Released on summons: 636 (53.3%)
Released on PR* or unsecured bond: 217 (18.2%)
Released on secured bond: 248 (20.8%)
Released - bond type undetermined: 6 (0.5%)

Detained Entire Pretrial Period: 87 (7.3%)

Held without bond: 38 (3.2%)
Held with secured bond: 4 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 45 (3.8%)

Contact Events by Most Serious Charge

1. Traffic - Driving While Intoxicated: 138 (11.6%)
2. Traffic - Reckless/Aggressive Driving: 134 (11.2%)
3. Traffic - Operator's License: 98 (8.2%)
4. Drug: 92 (7.7%)
5. Supervision Violations: 30 (2.5%)

6. Traffic - All Others: 23 (1.9%)
7. Sexual Assault/Obscenity: 22 (1.8%)
8. Assault: 21 (1.8%)
9. Game, Fish, Wildlife: 19 (1.6%)
10. Contempt Of Court: 19 (1.6%)

*: 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= 991	636	158	0	197	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	11 (1.7%)	4 (2.5%)	---(---)	7 (3.6%)	---(---)
Defendants Arrested for New In-State Jailable Offense	96 (15.1%)	25 (15.8%)	---(---)	43 (21.8%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	92 (14.5%)	25 (15.8%)	---(---)	37 (18.8%)	---(---)
Defendants Arrested for New In-State Felony Offense	10 (1.6%)	3 (1.9%)	---(---)	18 (9.1%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.2%)	2 (1.3%)	---(---)	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

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= 1,033	636	158	0	197	0	4	38
Sex							
Male	431 (67.8%)	104 (65.8%)	---(---)	147 (74.6%)	---(---)	3 (75.0%)	35 (92.1%)
Female	205 (32.2%)	53 (33.5%)	---(---)	50 (25.4%)	---(---)	1 (25.0%)	3 (7.9%)
Undetermined	0 (0.0%)	1 (0.6%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	233 (36.6%)	38 (24.1%)	---(---)	43 (21.8%)	---(---)	0 (0.0%)	7 (18.4%)
26-35 years old	181 (28.5%)	33 (20.9%)	---(---)	57 (28.9%)	---(---)	0 (0.0%)	13 (34.2%)
36-45 years old	112 (17.6%)	37 (23.4%)	---(---)	45 (22.8%)	---(---)	1 (25.0%)	11 (28.9%)
46-55 years old	61 (9.6%)	28 (17.7%)	---(---)	35 (17.8%)	---(---)	2 (50.0%)	3 (7.9%)
56-65 years old	36 (5.7%)	18 (11.4%)	---(---)	11 (5.6%)	---(---)	1 (25.0%)	3 (7.9%)
>65 years old	9 (1.4%)	4 (2.5%)	---(---)	6 (3.0%)	---(---)	0 (0.0%)	1 (2.6%)
Unknown	4 (0.6%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	250 (39.3%)	93 (58.9%)	---(---)	106 (53.8%)	---(---)	1 (25.0%)	19 (50.0%)
Black	332 (52.2%)	59 (37.3%)	---(---)	82 (41.6%)	---(---)	2 (50.0%)	18 (47.4%)
Asian or pacific islander	3 (0.5%)	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	51 (8.0%)	6 (3.8%)	---(---)	9 (4.6%)	---(---)	1 (25.0%)	1 (2.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	146 (92.4%)	---(---)	181 (91.9%)	---(---)	4 (100.0%)	31 (81.6%)
Out-of-state resident	0 (0.0%)	9 (5.7%)	---(---)	7 (3.6%)	---(---)	0 (0.0%)	2 (5.3%)
Undetermined	636 (100.0%)	3 (1.9%)	---(---)	9 (4.6%)	---(---)	0 (0.0%)	5 (13.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	46 (7.2%)	61 (38.6%)	---(---)	104 (52.8%)	---(---)	3 (75.0%)	30 (78.9%)
Defendant not represented by public defender or court-appointed attorney	587 (92.3%)	89 (56.3%)	---(---)	91 (46.2%)	---(---)	1 (25.0%)	8 (21.1%)
Undetermined	3 (0.5%)	8 (5.1%)	---(---)	2 (1.0%)	---(---)	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

Isle Of Wight 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= 1,033	636	158	0	197	0	4	38
Case Type of Most Serious Charge							
Felony	0 (0.0%)	18 (11.4%)	---(---)	127 (64.5%)	---(---)	2 (50.0%)	33 (86.8%)
Jailable Misdemeanor	636 (100.0%)	140 (88.6%)	---(---)	70 (35.5%)	---(---)	2 (50.0%)	5 (13.2%)
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%)	3 (7.9%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	3 (1.5%)	---(---)	0 (0.0%)	1 (2.6%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.9%)	---(---)	4 (2.0%)	---(---)	1 (25.0%)	2 (5.3%)
Class 5 Felony (F5)	0 (0.0%)	6 (3.8%)	---(---)	45 (22.8%)	---(---)	1 (25.0%)	3 (7.9%)
Class 6 Felony (F6)	0 (0.0%)	2 (1.3%)	---(---)	33 (16.8%)	---(---)	0 (0.0%)	8 (21.1%)
Unclassified Felony (F9)	0 (0.0%)	7 (4.4%)	---(---)	42 (21.3%)	---(---)	0 (0.0%)	16 (42.1%)
Class 1 Misdemeanor (M1)	355 (55.8%)	136 (86.1%)	---(---)	55 (27.9%)	---(---)	2 (50.0%)	5 (13.2%)
Class 2 Misdemeanor (M2)	182 (28.6%)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	99 (15.6%)	3 (1.9%)	---(---)	15 (7.6%)	---(---)	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

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= 1,033	636	158	0	197	0	4	38
Pending Charge(s)							
Yes (PSA manual definition)	35 (5.5%)	6 (3.8%)	---(---)	18 (9.1%)	---(---)	2 (50.0%)	5 (13.2%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	11 (7.0%)	---(---)	52 (26.4%)	---(---)	0 (0.0%)	18 (47.4%)
On local community corrections/pretrial supervision	14 (2.2%)	1 (0.6%)	---(---)	6 (3.0%)	---(---)	0 (0.0%)	4 (10.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	66 (10.4%)	11 (7.0%)	---(---)	55 (27.9%)	---(---)	1 (25.0%)	20 (52.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	57 (9.0%)	16 (10.1%)	---(---)	61 (31.0%)	---(---)	0 (0.0%)	19 (50.0%)
Prior felony conviction in past 2 years	2 (0.3%)	0 (0.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	45 (7.1%)	14 (8.9%)	---(---)	46 (23.4%)	---(---)	0 (0.0%)	17 (44.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	8 (1.3%)	0 (0.0%)	---(---)	9 (4.6%)	---(---)	0 (0.0%)	6 (15.8%)
Prior misdemeanor conviction	214 (33.6%)	52 (32.9%)	---(---)	114 (57.9%)	---(---)	2 (50.0%)	27 (71.1%)
Prior misdemeanor conviction in past 2 years	92 (14.5%)	12 (7.6%)	---(---)	38 (19.3%)	---(---)	1 (25.0%)	9 (23.7%)
Prior FTA charge	68 (10.7%)	17 (10.8%)	---(---)	40 (20.3%)	---(---)	2 (50.0%)	12 (31.6%)
Prior FTA charge in past 2 years	17 (2.7%)	4 (2.5%)	---(---)	13 (6.6%)	---(---)	0 (0.0%)	5 (13.2%)
Prior FTA conviction	29 (4.6%)	3 (1.9%)	---(---)	20 (10.2%)	---(---)	0 (0.0%)	6 (15.8%)
Prior FTA conviction in past 2 years	5 (0.8%)	0 (0.0%)	---(---)	5 (2.5%)	---(---)	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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Isle Of Wight 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= 1,033	636	158	0	197	0	4	38
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	396 (62.3%)	101 (63.9%)	---(---)	74 (37.6%)	---(---)	1 (25.0%)	8 (21.1%)
FTA Score 2	153 (24.1%)	39 (24.7%)	---(---)	76 (38.6%)	---(---)	1 (25.0%)	17 (44.7%)
FTA Score 3	44 (6.9%)	13 (8.2%)	---(---)	30 (15.2%)	---(---)	1 (25.0%)	7 (18.4%)
FTA Score 4	27 (4.2%)	4 (2.5%)	---(---)	14 (7.1%)	---(---)	1 (25.0%)	3 (7.9%)
FTA Score 5	5 (0.8%)	1 (0.6%)	---(---)	3 (1.5%)	---(---)	0 (0.0%)	3 (7.9%)
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)	266 (41.8%)	85 (53.8%)	---(---)	44 (22.3%)	---(---)	2 (50.0%)	6 (15.8%)
NCA Score 2	258 (40.6%)	52 (32.9%)	---(---)	81 (41.1%)	---(---)	0 (0.0%)	7 (18.4%)
NCA Score 3	47 (7.4%)	15 (9.5%)	---(---)	35 (17.8%)	---(---)	1 (25.0%)	11 (28.9%)
NCA Score 4	33 (5.2%)	3 (1.9%)	---(---)	27 (13.7%)	---(---)	0 (0.0%)	10 (26.3%)
NCA Score 5	15 (2.4%)	3 (1.9%)	---(---)	4 (2.0%)	---(---)	1 (25.0%)	3 (7.9%)
NCA Score 6 (highest)	6 (0.9%)	0 (0.0%)	---(---)	6 (3.0%)	---(---)	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

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= 356	155	0	197	0	4
Bond Information					
Number of Defendants with At Least One Felony Charge	17	0	126	0	0
Average bond amount at release	\$3,000	---(---)	\$3,456	---(---)	\$0
Median bond amount at release	\$1,500	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$7,500	---(---)	\$500 to \$40,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	138	0	71	0	4
Average bond amount at release	\$1,845	---(---)	\$1,739	---(---)	\$1,375
Median bond amount at release	\$1,000	---(---)	\$1,000	---(---)	\$875
Range of bond amount at release	\$500 to \$5,000	---(---)	\$500 to \$10,000	---(---)	\$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%)	---(---)	189 (95.9%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	4 (2.0%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	155 (100.0%)	---(---)	4 (2.0%)	---(---)	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 2018 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= 352	155	0	197	0
Days Between 2018 First Contact Event and Release				
0 day	141 (91.0%)	---(---)	118 (59.9%)	---(---)
1 day	12 (7.7%)	---(---)	28 (14.2%)	---(---)
2 days	0 (0.0%)	---(---)	8 (4.1%)	---(---)
3 days	0 (0.0%)	---(---)	1 (0.5%)	---(---)
4 days	0 (0.0%)	---(---)	6 (3.0%)	---(---)
5 days	0 (0.0%)	---(---)	1 (0.5%)	---(---)
6-10 days	1 (0.6%)	---(---)	14 (7.1%)	---(---)
11-15 days	0 (0.0%)	---(---)	6 (3.0%)	---(---)
16-20 days	0 (0.0%)	---(---)	3 (1.5%)	---(---)
21-25 days	0 (0.0%)	---(---)	1 (0.5%)	---(---)
26-30 days	0 (0.0%)	---(---)	2 (1.0%)	---(---)
Over 30 days	1 (0.6%)	---(---)	9 (4.6%)	---(---)
Average number of days	0	---	6	---
Median number of days	0	---	0	---
Range of days	0 to 56	--- to ---	0 to 232	--- 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= 991	636	158	0	197	0
Number of Defendants Charged with Failure to Appear (FTA)	11	4	0	7	0
Average days between release and FTA date	122	96	---	73	---
Median days between release and FTA date	29	37	---	24	---
Range of days between release and FTA date	14 to 414	16 to 271	--- to ---	6 to 193	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	96	25	0	43	0
Average days between release and new offense date	67	63	---	117	---
Median days between release and new offense date	19	11	---	22	---
Range of days between release and new offense date	2 to 782	5 to 330	--- to ---	5 to 449	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	92	25	0	37	0
Average days between release and new offense date	71	63	---	134	---
Median days between release and new offense date	21	11	---	23	---
Range of days between release and new offense date	2 to 782	5 to 330	--- to ---	5 to 866	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	10	3	0	18	0
Average days between release and new offense date	47	300	---	143	---
Median days between release and new offense date	14	215	---	21	---
Range of days between release and new offense date	3 to 252	28 to 470	--- to ---	5 to 406	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	2	0	8	0
Average days between release and new offense date	144	436	---	105	---
Median days between release and new offense date	90	419	---	17	---
Range of days between release and new offense date	36 to 252	403 to 470	--- to ---	5 to 368	--- 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><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= 1,033	636	158	0	197	0	4	38
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	18	---	126	---	2	32
Average days	0	258	---	305	---	290	223
Median days	0	78	---	142	---	236	146
Range of days	0 to 0	34 to 938	--- to ---	13 to 1,077	--- to ---	182 to 399	1 to 560
Number of Defendants with Jailable Non-Felony Charges Only	636	140	---	71	---	2	6
Average days	97	171	---	118	---	20	122
Median days	37	75	---	63	---	16	9
Range of days	0 to 782	11 to 1,037	--- to ---	28 to 325	--- to ---	12 to 28	2 to 629
Final Case Disposition							
Convicted of at least one charge	346 (54.4%)	99 (62.7%)	0 (0%)	125 (63.5%)	0 (0%)	3 (75.0%)	29 (76.3%)
Dismissed	97 (15.3%)	18 (11.4%)	0 (0%)	7 (3.6%)	0 (0%)	0 (0.0%)	1 (2.6%)
Nolle prosequi	30 (4.7%)	24 (15.2%)	0 (0%)	39 (19.8%)	0 (0%)	0 (0.0%)	7 (18.4%)
Not guilty	158 (24.8%)	7 (4.4%)	0 (0%)	8 (4.1%)	0 (0%)	1 (25.0%)	1 (2.6%)
Pending as of March 31, 2020	3 (0.5%)	10 (6.3%)	0 (0%)	18 (9.1%)	0 (0%)	0 (0.0%)	0 (0.0%)
Other	2 (0.3%)	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	341 (98.6%)	84 (83.2%)	---(---)	73 (56.2%)	---(---)	3 (100.0%)	4 (13.8%)
Jail up to 12 months	5 (1.4%)	17 (16.8%)	---(---)	49 (37.7%)	---(---)	0 (0.0%)	10 (34.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	8 (6.2%)	---(---)	0 (0.0%)	15 (51.7%)

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: Williamsburg City Profile

FIPS Code: 830 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 9
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 88,941	Geographic area: 151 square miles
Population Density: 603 per square mile	Sworn law enforcement officers per 1,000 pop: 4.2
White: 79.4%	Households with a computer: 93.6%
Black: 13.3%	Households with broadband internet: 86.1%
Asian: 3.1%	Unemployment rate: 3.1%
Other races: 0.5%	Per capita income: \$43,815
Hispanic origin: 5.8%	Median household income: \$83,048
Male: 47.9%	Below poverty level: 6.7%
Female: 52.1%	Gini index: 0.52
Median age: 46.4	No health insurance: 6.6%
High school graduate or above: 95.1%	Received cash public assistance income: 0.9%
Bachelor's degree or above: 50.5%	Received food stamp (SNAP) benefits: 4.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,585 offenses	Incident rate per 1,000 population: 35.7
Crimes against persons: 861 offenses	Total adult arrests: 1,827
Crimes against property: 2,170 offenses	Group A adult arrests: 1,106
Crimes against society: 554 offenses	Group B adult arrest: 721

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Williamsburg City Overview

Adult Defendants:

Total: 2,683
Related to new arrests: 2,219 (82.7%)
Related to prior conviction: 279 (10.4%)
Other excluded: 185 (6.9%)

Court type:

Circuit court: 110 (4.1%)
General district court: 2,255 (84.0%)
Juvenile court: 276 (10.3%)
Multiple courts: 42 (1.6%)

Released During Pretrial Period: 2,443 (91.1%)

Released on summons: 1,385 (51.6%)
Released on PR* or unsecured bond: 622 (23.2%)
Released on secured bond: 414 (15.4%)
Released - bond type undetermined: 22 (0.8%)

Detained Entire Pretrial Period: 240 (8.9%)

Held without bond: 77 (2.9%)
Held with secured bond: 11 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 152 (5.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 479 (17.9%)	6. Assault: 109 (4.1%)
2. Traffic - Reckless/Aggressive Driving: 297 (11.1%)	7. Sexual Assault/Obscenity: 107 (4.0%)
3. Traffic - Driving While Intoxicated: 244 (9.1%)	8. Larceny: 99 (3.7%)
4. Drug: 165 (6.1%)	9. Contempt Of Court: 65 (2.4%)
5. Supervision Violations: 126 (4.7%)	10. Traffic - All Others: 35 (1.3%)

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= 2,130	1,385	367	32	236	110
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	78 (5.6%)	21 (5.7%)	1 (3.1%)	27 (11.4%)	5 (4.5%)
Defendants Arrested for New In-State Jailable Offense	135 (9.7%)	59 (16.1%)	4 (12.5%)	53 (22.5%)	24 (21.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	125 (9.0%)	58 (15.8%)	2 (6.2%)	50 (21.2%)	22 (20.0%)
Defendants Arrested for New In-State Felony Offense	22 (1.6%)	14 (3.8%)	2 (6.2%)	13 (5.5%)	7 (6.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.6%)	7 (1.9%)	0 (0.0%)	5 (2.1%)	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 2: Demographics of Defendants

Williamsburg 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= 2,218	1,385	367	32	236	110	11	77
Sex							
Male	874 (63.1%)	237 (64.6%)	22 (68.8%)	179 (75.8%)	91 (82.7%)	9 (81.8%)	66 (85.7%)
Female	511 (36.9%)	130 (35.4%)	10 (31.2%)	57 (24.2%)	19 (17.3%)	2 (18.2%)	11 (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	492 (35.5%)	111 (30.2%)	12 (37.5%)	67 (28.4%)	27 (24.5%)	6 (54.5%)	17 (22.1%)
26-35 years old	389 (28.1%)	106 (28.9%)	9 (28.1%)	81 (34.3%)	37 (33.6%)	2 (18.2%)	32 (41.6%)
36-45 years old	217 (15.7%)	59 (16.1%)	7 (21.9%)	46 (19.5%)	22 (20.0%)	1 (9.1%)	16 (20.8%)
46-55 years old	154 (11.1%)	47 (12.8%)	4 (12.5%)	26 (11.0%)	17 (15.5%)	2 (18.2%)	7 (9.1%)
56-65 years old	85 (6.1%)	34 (9.3%)	0 (0.0%)	14 (5.9%)	5 (4.5%)	0 (0.0%)	4 (5.2%)
>65 years old	46 (3.3%)	10 (2.7%)	0 (0.0%)	2 (0.8%)	2 (1.8%)	0 (0.0%)	1 (1.3%)
Unknown	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	804 (58.1%)	245 (66.8%)	23 (71.9%)	138 (58.5%)	59 (53.6%)	7 (63.6%)	35 (45.5%)
Black	477 (34.4%)	116 (31.6%)	9 (28.1%)	95 (40.3%)	51 (46.4%)	4 (36.4%)	42 (54.5%)
Asian or pacific islander	25 (1.8%)	2 (0.5%)	0 (0.0%)	3 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	2 (0.1%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	77 (5.6%)	3 (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%)	344 (93.7%)	32 (100.0%)	211 (89.4%)	101 (91.8%)	10 (90.9%)	61 (79.2%)
Out-of-state resident	0 (0.0%)	16 (4.4%)	0 (0.0%)	21 (8.9%)	6 (5.5%)	0 (0.0%)	7 (9.1%)
Undetermined	1,385 (100.0%)	7 (1.9%)	0 (0.0%)	4 (1.7%)	3 (2.7%)	1 (9.1%)	9 (11.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	242 (17.5%)	128 (34.9%)	20 (62.5%)	125 (53.0%)	62 (56.4%)	9 (81.8%)	65 (84.4%)
Defendant not represented by public defender or court-appointed attorney	1,137 (82.1%)	234 (63.8%)	12 (37.5%)	108 (45.8%)	48 (43.6%)	2 (18.2%)	12 (15.6%)
Undetermined	6 (0.4%)	5 (1.4%)	0 (0.0%)	3 (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 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= 2,218	1,385	367	32	236	110	11	77
Case Type of Most Serious Charge							
Felony	0 (0.0%)	74 (20.2%)	13 (40.6%)	93 (39.4%)	67 (60.9%)	5 (45.5%)	58 (75.3%)
Jailable Misdemeanor	1,385 (100.0%)	293 (79.8%)	19 (59.4%)	143 (60.6%)	43 (39.1%)	6 (54.5%)	17 (22.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.6%)
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%)	1 (3.1%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.3%)	0 (0.0%)	1 (0.4%)	9 (8.2%)	0 (0.0%)	3 (3.9%)
Class 4 Felony (F4)	0 (0.0%)	8 (2.2%)	2 (6.2%)	2 (0.8%)	2 (1.8%)	0 (0.0%)	2 (2.6%)
Class 5 Felony (F5)	0 (0.0%)	17 (4.6%)	3 (9.4%)	24 (10.2%)	23 (20.9%)	2 (18.2%)	7 (9.1%)
Class 6 Felony (F6)	0 (0.0%)	13 (3.5%)	4 (12.5%)	28 (11.9%)	20 (18.2%)	1 (9.1%)	12 (15.6%)
Unclassified Felony (F9)	0 (0.0%)	35 (9.5%)	3 (9.4%)	37 (15.7%)	13 (11.8%)	2 (18.2%)	33 (42.9%)
Class 1 Misdemeanor (M1)	697 (50.3%)	283 (77.1%)	18 (56.2%)	127 (53.8%)	33 (30.0%)	6 (54.5%)	17 (22.1%)
Class 2 Misdemeanor (M2)	488 (35.2%)	0 (0.0%)	1 (3.1%)	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%)	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)	200 (14.4%)	10 (2.7%)	0 (0.0%)	16 (6.8%)	10 (9.1%)	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%)	2 (2.6%)
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= 2,218	1,385	367	32	236	110	11	77
Pending Charge(s)							
Yes (PSA manual definition)	64 (4.6%)	12 (3.3%)	3 (9.4%)	33 (14.0%)	12 (10.9%)	1 (9.1%)	20 (26.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	29 (7.9%)	3 (9.4%)	60 (25.4%)	28 (25.5%)	5 (45.5%)	42 (54.5%)
On local community corrections/pretrial supervision	19 (1.4%)	10 (2.7%)	0 (0.0%)	20 (8.5%)	7 (6.4%)	1 (9.1%)	7 (9.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	116 (8.4%)	35 (9.5%)	9 (28.1%)	74 (31.4%)	34 (30.9%)	6 (54.5%)	44 (57.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	99 (7.1%)	34 (9.3%)	3 (9.4%)	59 (25.0%)	30 (27.3%)	6 (54.5%)	39 (50.6%)
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	1 (0.9%)	0 (0.0%)	1 (1.3%)
Prior violent felony offense conviction (§17.1-805)	71 (5.1%)	35 (9.5%)	5 (15.6%)	48 (20.3%)	30 (27.3%)	3 (27.3%)	36 (46.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	19 (1.4%)	7 (1.9%)	3 (9.4%)	19 (8.1%)	10 (9.1%)	0 (0.0%)	14 (18.2%)
Prior misdemeanor conviction	411 (29.7%)	109 (29.7%)	17 (53.1%)	134 (56.8%)	66 (60.0%)	6 (54.5%)	53 (68.8%)
Prior misdemeanor conviction in past 2 years	185 (13.4%)	40 (10.9%)	9 (28.1%)	64 (27.1%)	26 (23.6%)	5 (45.5%)	26 (33.8%)
Prior FTA charge	86 (6.2%)	27 (7.4%)	8 (25.0%)	45 (19.1%)	23 (20.9%)	3 (27.3%)	28 (36.4%)
Prior FTA charge in past 2 years	29 (2.1%)	8 (2.2%)	3 (9.4%)	16 (6.8%)	9 (8.2%)	0 (0.0%)	15 (19.5%)
Prior FTA conviction	43 (3.1%)	12 (3.3%)	3 (9.4%)	21 (8.9%)	12 (10.9%)	1 (9.1%)	18 (23.4%)
Prior FTA conviction in past 2 years	11 (0.8%)	4 (1.1%)	1 (3.1%)	8 (3.4%)	6 (5.5%)	0 (0.0%)	7 (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

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= 2,218	1,385	367	32	236	110	11	77
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	911 (65.8%)	244 (66.5%)	13 (40.6%)	91 (38.6%)	40 (36.4%)	4 (36.4%)	20 (26.0%)
FTA Score 2	364 (26.3%)	92 (25.1%)	11 (34.4%)	89 (37.7%)	42 (38.2%)	4 (36.4%)	21 (27.3%)
FTA Score 3	56 (4.0%)	22 (6.0%)	5 (15.6%)	29 (12.3%)	14 (12.7%)	2 (18.2%)	16 (20.8%)
FTA Score 4	33 (2.4%)	9 (2.5%)	3 (9.4%)	17 (7.2%)	13 (11.8%)	1 (9.1%)	14 (18.2%)
FTA Score 5	6 (0.4%)	0 (0.0%)	0 (0.0%)	10 (4.2%)	1 (0.9%)	0 (0.0%)	2 (2.6%)
FTA Score 6 (highest)	3 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (5.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	622 (44.9%)	175 (47.7%)	9 (28.1%)	63 (26.7%)	25 (22.7%)	2 (18.2%)	13 (16.9%)
NCA Score 2	565 (40.8%)	140 (38.1%)	12 (37.5%)	78 (33.1%)	45 (40.9%)	3 (27.3%)	13 (16.9%)
NCA Score 3	102 (7.4%)	29 (7.9%)	7 (21.9%)	47 (19.9%)	14 (12.7%)	1 (9.1%)	12 (15.6%)
NCA Score 4	55 (4.0%)	18 (4.9%)	1 (3.1%)	27 (11.4%)	17 (15.5%)	3 (27.3%)	17 (22.1%)
NCA Score 5	14 (1.0%)	4 (1.1%)	2 (6.2%)	14 (5.9%)	4 (3.6%)	2 (18.2%)	14 (18.2%)
NCA Score 6 (highest)	14 (1.0%)	1 (0.3%)	1 (3.1%)	7 (3.0%)	5 (4.5%)	0 (0.0%)	8 (10.4%)

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

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= 743	354	32	236	110	11
Bond Information					
Number of Defendants with At Least One Felony Charge	74	13	93	67	0
Average bond amount at release	\$2,641	\$4,884	\$4,003	\$4,059	\$0
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$20,000	\$1,000 to \$25,000	\$500 to \$80,000	\$1,000 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	280	19	143	43	11
Average bond amount at release	\$1,800	\$2,447	\$1,707	\$3,337	\$2,000
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,500	\$1,250
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$500 to \$7,500	\$500 to \$15,000	\$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%)	222 (94.1%)	105 (95.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	13 (5.5%)	5 (4.5%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	354 (100.0%)	32 (100.0%)	1 (0.4%)	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 2018 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= 732	354	32	236	110
Days Between 2018 First Contact Event and Release				
0 day	304.0 (85.9%)	12.0 (37.5%)	148.0 (62.7%)	26.0 (23.6%)
1 day	37.0 (10.5%)	6.0 (18.8%)	53.0 (22.5%)	23.0 (20.9%)
2 days	1.0 (0.3%)	6.0 (18.8%)	9.0 (3.8%)	12.0 (10.9%)
3 days	1.0 (0.3%)	1.0 (3.1%)	4.0 (1.7%)	11.0 (10.0%)
4 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (0.8%)	5.0 (4.5%)
5 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (1.3%)	4.0 (3.6%)
6-10 days	2.0 (0.6%)	1.0 (3.1%)	7.0 (3.0%)	18.0 (16.4%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (1.3%)	2.0 (1.8%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (0.8%)	1.0 (0.9%)
21-25 days	1.0 (0.3%)	1.0 (3.1%)	1.0 (0.4%)	3.0 (2.7%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	8.0 (2.3%)	5.0 (15.6%)	4.0 (1.7%)	5.0 (4.5%)
Average number of days	2	8	1	6
Median number of days	0	0	0	1
Range of days	0 to 255	0 to 53	0 to 89	0 to 102
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= 2,130	1,385	367	32	236	110
Number of Defendants Charged with Failure to Appear (FTA)	78	21	1	27	5
Average days between release and FTA date	96	136	32	71	158
Median days between release and FTA date	13	11	32	13	132
Range of days between release and FTA date	1 to 781	4 to 755	32 to 32	6 to 363	71 to 276
Number of Defendants Arrested for New In-State Jailable Offense	135	59	4	53	24
Average days between release and new offense date	90	151	79	93	70
Median days between release and new offense date	16	19	62	11	23
Range of days between release and new offense date	1 to 546	1 to 868	47 to 104	1 to 705	6 to 235
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	125	58	2	50	22
Average days between release and new offense date	89	156	57	82	74
Median days between release and new offense date	16	33	52	10	25
Range of days between release and new offense date	1 to 546	1 to 868	47 to 68	1 to 705	6 to 235
Number of Defendants Arrested for New In-State Felony Offense	22	14	2	13	7
Average days between release and new offense date	107	158	101	143	30
Median days between release and new offense date	13	57	100	11	17
Range of days between release and new offense date	1 to 425	5 to 333	99 to 104	2 to 705	11 to 52
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6	5	0	5	3
Average days between release and new offense date	109	204	---	257	35
Median days between release and new offense date	8	121	---	85	31
Range of days between release and new offense date	1 to 404	16 to 333	--- to ---	2 to 705	23 to 44

Note: Data exclude defendants who were younger 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>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,218	1,385	367	32	236	110	11	77
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	74	13	93	67	5	58
Average days	0	257	272	302	302	122	190
Median days	0	91	148	106	130	47	79
Range of days	0 to 0	30 to 850	52 to 900	30 to 1,003	19 to 957	30 to 198	16 to 672
Number of Defendants with Jailable Non-Felony Charges Only	1,385	293	19	143	43	6	19
Average days	107	201	125	134	122	55	66
Median days	27	68	67	58	54	24	28
Range of days	1 to 916	2 to 1,019	32 to 467	1 to 881	24 to 722	3 to 184	11 to 301
Final Case Disposition							
Convicted of at least one charge	1,001 (72.3%)	231 (62.9%)	21 (65.6%)	163 (69.1%)	82 (74.5%)	8 (72.7%)	58 (75.3%)
Dismissed	202 (14.6%)	26 (7.1%)	3 (9.4%)	16 (6.8%)	5 (4.5%)	0 (0.0%)	2 (2.6%)
Nolle prosequi	102 (7.4%)	56 (15.3%)	4 (12.5%)	31 (13.1%)	10 (9.1%)	3 (27.3%)	13 (16.9%)
Not guilty	47 (3.4%)	14 (3.8%)	2 (6.2%)	3 (1.3%)	1 (0.9%)	0 (0.0%)	2 (2.6%)
Pending as of March 31, 2020	33 (2.4%)	40 (10.9%)	2 (6.2%)	23 (9.7%)	12 (10.9%)	0 (0.0%)	2 (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	938 (93.1%)	174 (73.1%)	12 (57.1%)	70 (42.4%)	24 (28.6%)	0 (0.0%)	6 (10.2%)
Jail up to 12 months	69 (6.9%)	61 (25.6%)	8 (38.1%)	90 (54.5%)	56 (66.7%)	6 (75.0%)	25 (42.4%)
Prison 1 year or more	0 (0.0%)	3 (1.3%)	1 (4.8%)	5 (3.0%)	4 (4.8%)	2 (25.0%)	28 (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: King And Queen County Profile

FIPS Code: 097 **Region:** Eastern **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 7,052	Geographic area: 315 square miles
Population Density: 22 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 68.4%	Households with a computer: 74.5%
Black: 25.5%	Households with broadband internet: 58.9%
Asian: 0.0%	Unemployment rate: 3.0%
Other races: 0.1%	Per capita income: \$27,306
Hispanic origin: 3.2%	Median household income: \$54,516
Male: 50.2%	Below poverty level: 9.9%
Female: 49.8%	Gini index: 0.41
Median age: 45.7	No health insurance: 12.3%
High school graduate or above: 86.0%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 19.8%	Received food stamp (SNAP) benefits: 9.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 191 offenses	Incident rate per 1,000 population: 25.2
Crimes against persons: 58 offenses	Total adult arrests: 174
Crimes against property: 82 offenses	Group A adult arrests: 92
Crimes against society: 51 offenses	Group B adult arrest: 82

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - King And Queen County Overview

Adult Defendants:

Total: 474
Related to new arrests: 439 (92.6%)
Related to prior conviction: 23 (4.9%)
Other excluded: 12 (2.5%)

Court type:

Circuit court: 21 (4.4%)
General district court: 410 (86.5%)
Juvenile court: 31 (6.5%)
Multiple courts: 12 (2.5%)

Released During Pretrial Period: 451 (95.1%)

Released on summons: 330 (69.6%)
Released on PR* or unsecured bond: 60 (12.7%)
Released on secured bond: 58 (12.2%)
Released - bond type undetermined: 3 (0.6%)

Detained Entire Pretrial Period: 23 (4.9%)

Held without bond: 10 (2.1%)
Held with secured bond: 2 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 11 (2.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 118 (24.9%)	6. Supervision Violations: 10 (2.1%)
2. Traffic - Operator's License: 107 (22.6%)	7. Traffic - All Others: 6 (1.3%)
3. Drug: 40 (8.4%)	8. Family Offense: 6 (1.3%)
4. Traffic - Driving While Intoxicated: 21 (4.4%)	9. Sexual Assault/Obscenity: 5 (1.1%)
5. Assault: 12 (2.5%)	10. Larceny: 4 (0.8%)

*: 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= 427	330	47	4	29	17
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	6 (1.8%)	3 (6.4%)	1 (25.0%)	1 (3.4%)	1 (5.9%)
Defendants Arrested for New In-State Jailable Offense	34 (10.3%)	9 (19.1%)	1 (25.0%)	6 (20.7%)	4 (23.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	33 (10.0%)	9 (19.1%)	1 (25.0%)	5 (17.2%)	4 (23.5%)
Defendants Arrested for New In-State Felony Offense	5 (1.5%)	3 (6.4%)	0 (0.0%)	2 (6.9%)	3 (17.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (2.1%)	0 (0.0%)	1 (3.4%)	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 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= 439	330	47	4	29	17	2	10
Sex							
Male	225 (68.2%)	28 (59.6%)	2 (50.0%)	18 (62.1%)	16 (94.1%)	2 (100.0%)	9 (90.0%)
Female	105 (31.8%)	18 (38.3%)	2 (50.0%)	11 (37.9%)	1 (5.9%)	0 (0.0%)	1 (10.0%)
Undetermined	0 (0.0%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	117 (35.5%)	15 (31.9%)	1 (25.0%)	6 (20.7%)	4 (23.5%)	0 (0.0%)	1 (10.0%)
26-35 years old	90 (27.3%)	11 (23.4%)	2 (50.0%)	12 (41.4%)	2 (11.8%)	2 (100.0%)	3 (30.0%)
36-45 years old	58 (17.6%)	12 (25.5%)	0 (0.0%)	6 (20.7%)	4 (23.5%)	0 (0.0%)	4 (40.0%)
46-55 years old	27 (8.2%)	3 (6.4%)	0 (0.0%)	4 (13.8%)	5 (29.4%)	0 (0.0%)	2 (20.0%)
56-65 years old	28 (8.5%)	6 (12.8%)	1 (25.0%)	1 (3.4%)	1 (5.9%)	0 (0.0%)	0 (0.0%)
>65 years old	10 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.9%)	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	189 (57.3%)	34 (72.3%)	2 (50.0%)	12 (41.4%)	10 (58.8%)	2 (100.0%)	7 (70.0%)
Black	93 (28.2%)	11 (23.4%)	2 (50.0%)	16 (55.2%)	7 (41.2%)	0 (0.0%)	3 (30.0%)
Asian or pacific islander	2 (0.6%)	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	46 (13.9%)	2 (4.3%)	0 (0.0%)	1 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	45 (95.7%)	4 (100.0%)	27 (93.1%)	17 (100.0%)	1 (50.0%)	10 (100.0%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.4%)	0 (0.0%)	1 (50.0%)	0 (0.0%)
Undetermined	330 (100.0%)	2 (4.3%)	0 (0.0%)	1 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	33 (10.0%)	28 (59.6%)	3 (75.0%)	21 (72.4%)	11 (64.7%)	1 (50.0%)	9 (90.0%)
Defendant not represented by public defender or court-appointed attorney	297 (90.0%)	16 (34.0%)	1 (25.0%)	7 (24.1%)	6 (35.3%)	1 (50.0%)	1 (10.0%)
Undetermined	0 (0.0%)	3 (6.4%)	0 (0.0%)	1 (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 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= 439	330	47	4	29	17	2	10
Case Type of Most Serious Charge							
Felony	0 (0.0%)	10 (21.3%)	0 (0.0%)	20 (69.0%)	12 (70.6%)	0 (0.0%)	7 (70.0%)
Jailable Misdemeanor	330 (100.0%)	37 (78.7%)	4 (100.0%)	9 (31.0%)	5 (29.4%)	2 (100.0%)	3 (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%)	1 (3.4%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	2 (11.8%)	0 (0.0%)	1 (10.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
Class 5 Felony (F5)	0 (0.0%)	3 (6.4%)	0 (0.0%)	7 (24.1%)	5 (29.4%)	0 (0.0%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	5 (10.6%)	0 (0.0%)	5 (17.2%)	1 (5.9%)	0 (0.0%)	2 (20.0%)
Unclassified Felony (F9)	0 (0.0%)	1 (2.1%)	0 (0.0%)	7 (24.1%)	4 (23.5%)	0 (0.0%)	2 (20.0%)
Class 1 Misdemeanor (M1)	268 (81.2%)	35 (74.5%)	4 (100.0%)	9 (31.0%)	5 (29.4%)	2 (100.0%)	2 (20.0%)
Class 2 Misdemeanor (M2)	25 (7.6%)	2 (4.3%)	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)	37 (11.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
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= 439	330	47	4	29	17	2	10
Pending Charge(s)							
Yes (PSA manual definition)	22 (6.7%)	5 (10.6%)	2 (50.0%)	8 (27.6%)	2 (11.8%)	1 (50.0%)	5 (50.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	5 (10.6%)	0 (0.0%)	9 (31.0%)	3 (17.6%)	0 (0.0%)	6 (60.0%)
On local community corrections/pretrial supervision	8 (2.4%)	1 (2.1%)	0 (0.0%)	1 (3.4%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	44 (13.3%)	7 (14.9%)	3 (75.0%)	12 (41.4%)	10 (58.8%)	0 (0.0%)	8 (80.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	34 (10.3%)	6 (12.8%)	1 (25.0%)	10 (34.5%)	4 (23.5%)	0 (0.0%)	7 (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)	27 (8.2%)	4 (8.5%)	2 (50.0%)	12 (41.4%)	6 (35.3%)	0 (0.0%)	6 (60.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	9 (2.7%)	2 (4.3%)	1 (25.0%)	2 (6.9%)	0 (0.0%)	0 (0.0%)	2 (20.0%)
Prior misdemeanor conviction	127 (38.5%)	21 (44.7%)	3 (75.0%)	20 (69.0%)	12 (70.6%)	2 (100.0%)	9 (90.0%)
Prior misdemeanor conviction in past 2 years	56 (17.0%)	10 (21.3%)	1 (25.0%)	9 (31.0%)	4 (23.5%)	0 (0.0%)	4 (40.0%)
Prior FTA charge	31 (9.4%)	5 (10.6%)	0 (0.0%)	10 (34.5%)	4 (23.5%)	1 (50.0%)	5 (50.0%)
Prior FTA charge in past 2 years	5 (1.5%)	3 (6.4%)	0 (0.0%)	3 (10.3%)	1 (5.9%)	0 (0.0%)	4 (40.0%)
Prior FTA conviction	17 (5.2%)	2 (4.3%)	0 (0.0%)	7 (24.1%)	3 (17.6%)	0 (0.0%)	3 (30.0%)
Prior FTA conviction in past 2 years	4 (1.2%)	2 (4.3%)	0 (0.0%)	3 (10.3%)	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 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= 439	330	47	4	29	17	2	10
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	190 (57.6%)	24 (51.1%)	1 (25.0%)	9 (31.0%)	3 (17.6%)	0 (0.0%)	0 (0.0%)
FTA Score 2	96 (29.1%)	15 (31.9%)	1 (25.0%)	8 (27.6%)	10 (58.8%)	1 (50.0%)	2 (20.0%)
FTA Score 3	32 (9.7%)	5 (10.6%)	2 (50.0%)	4 (13.8%)	2 (11.8%)	0 (0.0%)	4 (40.0%)
FTA Score 4	8 (2.4%)	2 (4.3%)	0 (0.0%)	7 (24.1%)	2 (11.8%)	1 (50.0%)	2 (20.0%)
FTA Score 5	1 (0.3%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
FTA Score 6 (highest)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (3.4%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	129 (39.1%)	22 (46.8%)	1 (25.0%)	9 (31.0%)	1 (5.9%)	0 (0.0%)	0 (0.0%)
NCA Score 2	127 (38.5%)	11 (23.4%)	0 (0.0%)	8 (27.6%)	5 (29.4%)	1 (50.0%)	1 (10.0%)
NCA Score 3	44 (13.3%)	8 (17.0%)	0 (0.0%)	1 (3.4%)	7 (41.2%)	0 (0.0%)	1 (10.0%)
NCA Score 4	18 (5.5%)	2 (4.3%)	2 (50.0%)	3 (10.3%)	3 (17.6%)	1 (50.0%)	5 (50.0%)
NCA Score 5	5 (1.5%)	3 (6.4%)	1 (25.0%)	4 (13.8%)	1 (5.9%)	0 (0.0%)	2 (20.0%)
NCA Score 6 (highest)	5 (1.5%)	1 (2.1%)	0 (0.0%)	4 (13.8%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

King And Queen 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= 98	46	4	29	17	2
Bond Information					
Number of Defendants with At Least One Felony Charge	9	0	20	12	0
Average bond amount at release	\$1,644	\$0	\$5,575	\$6,041	\$0
Median bond amount at release	\$1,000	\$0	\$2,000	\$2,500	\$0
Range of bond amount at release	\$300 to \$3,000	\$0 to \$0	\$1,000 to \$25,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	37	4	9	5	2
Average bond amount at release	\$1,735	\$1,875	\$1,277	\$2,300	\$2,000
Median bond amount at release	\$1,000	\$1,625	\$1,000	\$2,500	\$1,750
Range of bond amount at release	\$200 to \$5,000	\$500 to \$2,500	\$500 to \$2,000	\$1,500 to \$2,500	\$1,500 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%)	29 (100.0%)	16 (94.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	46 (100.0%)	4 (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 2018 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= 96	46	4	29	17
Days Between 2018 First Contact Event and Release				
0 day	38.0 (82.6%)	2.0 (50.0%)	13.0 (44.8%)	2.0 (11.8%)
1 day	5.0 (10.9%)	1.0 (25.0%)	9.0 (31.0%)	0.0 (0.0%)
2 days	1.0 (2.2%)	0.0 (0.0%)	0.0 (0.0%)	3.0 (17.6%)
3 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (6.9%)	1.0 (5.9%)
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (3.4%)	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 (3.4%)	5.0 (29.4%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.9%)
16-20 days	1.0 (2.2%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.9%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.9%)
26-30 days	1.0 (2.2%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (10.3%)	3.0 (17.6%)
Average number of days	1	1	8	23
Median number of days	0	0	0	2
Range of days	0 to 30	0 to 6	0 to 89	0 to 110
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= 427	330	47	4	29	17
Number of Defendants Charged with Failure to Appear (FTA)	6	3	1	1	1
Average days between release and FTA date	149	241	59	67	141
Median days between release and FTA date	44	216	59	67	141
Range of days between release and FTA date	41 to 431	187 to 292	59 to 59	67 to 67	141 to 141
Number of Defendants Arrested for New In-State Jailable Offense	34	9	1	6	4
Average days between release and new offense date	77	138	94	178	95
Median days between release and new offense date	12	48	94	23	71
Range of days between release and new offense date	1 to 431	19 to 552	94 to 94	7 to 695	40 to 148
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	33	9	1	5	4
Average days between release and new offense date	79	138	94	184	95
Median days between release and new offense date	15	48	94	9	71
Range of days between release and new offense date	1 to 431	19 to 552	94 to 94	7 to 695	40 to 148
Number of Defendants Arrested for New In-State Felony Offense	5	3	0	2	3
Average days between release and new offense date	41	311	---	146	92
Median days between release and new offense date	12	151	---	146	61
Range of days between release and new offense date	11 to 91	145 to 632	--- to ---	146 to 146	40 to 155
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	1	0	1	2
Average days between release and new offense date	---	157	---	146	118
Median days between release and new offense date	---	157	---	146	100
Range of days between release and new offense date	--- to ---	157 to 157	--- to ---	146 to 146	82 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

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= 439	330	47	4	29	17	2	10
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	10	0	20	12	0	7
Average days	0	278	0	217	152	0	198
Median days	0	65	0	121	56	0	102
Range of days	0 to 0	12 to 935	0 to 0	24 to 802	37 to 436	0 to 0	64 to 398
Number of Defendants with Jailable Non-Felony Charges Only	330	37	4	9	5	2	3
Average days	87	137	70	88	197	16	29
Median days	35	63	43	68	82	13	22
Range of days	1 to 759	34 to 1,010	34 to 124	22 to 216	39 to 449	11 to 21	3 to 44
Final Case Disposition							
Convicted of at least one charge	270 (81.8%)	20 (42.6%)	3 (75.0%)	18 (62.1%)	16 (94.1%)	2 (100.0%)	9 (90.0%)
Dismissed	40 (12.1%)	4 (8.5%)	0 (0.0%)	1 (3.4%)	1 (5.9%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	11 (3.3%)	19 (40.4%)	1 (25.0%)	8 (27.6%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
Not guilty	7 (2.1%)	2 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	2 (0.6%)	2 (4.3%)	0 (0.0%)	2 (6.9%)	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	265 (98.1%)	18 (85.7%)	3 (100.0%)	12 (63.2%)	14 (87.5%)	2 (100.0%)	0 (0.0%)
Jail up to 12 months	5 (1.9%)	3 (14.3%)	0 (0.0%)	5 (26.3%)	0 (0.0%)	0 (0.0%)	5 (55.6%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (10.5%)	2 (12.5%)	0 (0.0%)	4 (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: King George County Profile

FIPS Code: 099 **Region:** Northern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 25,890	Geographic area: 179 square miles
Population Density: 147 per square mile	Sworn law enforcement officers per 1,000 pop: 1.6
White: 77.7%	Households with a computer: 93.2%
Black: 16.3%	Households with broadband internet: 86.7%
Asian: 1.2%	Unemployment rate: 2.9%
Other races: 0.4%	Per capita income: \$37,316
Hispanic origin: 5.0%	Median household income: \$87,321
Male: 50.2%	Below poverty level: 4.1%
Female: 49.8%	Gini index: 0.37
Median age: 37.3	No health insurance: 5.6%
High school graduate or above: 93.5%	Received cash public assistance income: 1.0%
Bachelor's degree or above: 34.6%	Received food stamp (SNAP) benefits: 8.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 892 offenses	Incident rate per 1,000 population: 30.7
Crimes against persons: 242 offenses	Total adult arrests: 459
Crimes against property: 432 offenses	Group A adult arrests: 286
Crimes against society: 218 offenses	Group B adult arrest: 173

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - King George County Overview

Adult Defendants:

Total: 845
Related to new arrests: 728 (86.2%)
Related to prior conviction: 76 (9.0%)
Other excluded: 41 (4.9%)

Court type:

Circuit court: 73 (8.6%)
General district court: 673 (79.6%)
Juvenile court: 83 (9.8%)
Multiple courts: 16 (1.9%)

Released During Pretrial Period: 782 (92.5%)

Released on summons: 419 (49.6%)
Released on PR* or unsecured bond: 243 (28.8%)
Released on secured bond: 114 (13.5%)
Released - bond type undetermined: 6 (0.7%)

Detained Entire Pretrial Period: 63 (7.5%)

Held without bond: 33 (3.9%)
Held with secured bond: 2 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 28 (3.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 118 (14.0%)
2. Traffic - Operator's License: 88 (10.4%)
3. Traffic - Driving While Intoxicated: 61 (7.2%)
4. Drug: 52 (6.2%)
5. Traffic - All Others: 40 (4.7%)

6. Supervision Violations: 30 (3.6%)
7. Sexual Assault/Obscenity: 23 (2.7%)
8. Larceny: 23 (2.7%)
9. Assault: 19 (2.2%)
10. Contempt Of Court: 13 (1.5%)

*: 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= 693	419	148	31	74	21
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	14 (3.3%)	14 (9.5%)	6 (19.4%)	14 (18.9%)	3 (14.3%)
Defendants Arrested for New In-State Jailable Offense	24 (5.7%)	21 (14.2%)	9 (29.0%)	19 (25.7%)	7 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	23 (5.5%)	19 (12.8%)	8 (25.8%)	17 (23.0%)	5 (23.8%)
Defendants Arrested for New In-State Felony Offense	8 (1.9%)	10 (6.8%)	4 (12.9%)	10 (13.5%)	3 (14.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.7%)	5 (3.4%)	1 (3.2%)	2 (2.7%)	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 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= 728	419	148	31	74	21	2	33
Sex							
Male	261 (62.3%)	108 (73.0%)	21 (67.7%)	56 (75.7%)	17 (81.0%)	2 (100.0%)	31 (93.9%)
Female	158 (37.7%)	39 (26.4%)	9 (29.0%)	12 (16.2%)	4 (19.0%)	0 (0.0%)	1 (3.0%)
Undetermined	0 (0.0%)	1 (0.7%)	1 (3.2%)	6 (8.1%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Age							
18-25 years old	132 (31.5%)	37 (25.0%)	10 (32.3%)	19 (25.7%)	4 (19.0%)	0 (0.0%)	8 (24.2%)
26-35 years old	121 (28.9%)	47 (31.8%)	7 (22.6%)	21 (28.4%)	9 (42.9%)	0 (0.0%)	11 (33.3%)
36-45 years old	71 (16.9%)	27 (18.2%)	8 (25.8%)	19 (25.7%)	6 (28.6%)	2 (100.0%)	7 (21.2%)
46-55 years old	54 (12.9%)	24 (16.2%)	3 (9.7%)	10 (13.5%)	2 (9.5%)	0 (0.0%)	3 (9.1%)
56-65 years old	29 (6.9%)	10 (6.8%)	3 (9.7%)	5 (6.8%)	0 (0.0%)	0 (0.0%)	4 (12.1%)
>65 years old	12 (2.9%)	3 (2.0%)	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%)	0 (0.0%)
Race							
White	230 (54.9%)	92 (62.2%)	23 (74.2%)	36 (48.6%)	12 (57.1%)	2 (100.0%)	20 (60.6%)
Black	144 (34.4%)	46 (31.1%)	7 (22.6%)	26 (35.1%)	9 (42.9%)	0 (0.0%)	12 (36.4%)
Asian or pacific islander	2 (0.5%)	2 (1.4%)	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	43 (10.3%)	8 (5.4%)	1 (3.2%)	12 (16.2%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	136 (91.9%)	29 (93.5%)	60 (81.1%)	20 (95.2%)	1 (50.0%)	26 (78.8%)
Out-of-state resident	0 (0.0%)	11 (7.4%)	2 (6.5%)	13 (17.6%)	1 (4.8%)	1 (50.0%)	3 (9.1%)
Undetermined	419 (100.0%)	1 (0.7%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	4 (12.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	29 (6.9%)	56 (37.8%)	20 (64.5%)	33 (44.6%)	9 (42.9%)	1 (50.0%)	23 (69.7%)
Defendant not represented by public defender or court-appointed attorney	382 (91.2%)	85 (57.4%)	11 (35.5%)	41 (55.4%)	12 (57.1%)	1 (50.0%)	10 (30.3%)
Undetermined	8 (1.9%)	7 (4.7%)	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 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= 728	419	148	31	74	21	2	33
Case Type of Most Serious Charge							
Felony	0 (0.0%)	33 (22.3%)	16 (51.6%)	55 (74.3%)	14 (66.7%)	0 (0.0%)	31 (93.9%)
Jailable Misdemeanor	419 (100.0%)	115 (77.7%)	15 (48.4%)	19 (25.7%)	7 (33.3%)	2 (100.0%)	2 (6.1%)
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 (3.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	0 (0.0%)	4 (12.1%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.4%)	2 (6.5%)	4 (5.4%)	1 (4.8%)	0 (0.0%)	2 (6.1%)
Class 5 Felony (F5)	0 (0.0%)	10 (6.8%)	4 (12.9%)	19 (25.7%)	6 (28.6%)	0 (0.0%)	5 (15.2%)
Class 6 Felony (F6)	0 (0.0%)	11 (7.4%)	7 (22.6%)	15 (20.3%)	2 (9.5%)	0 (0.0%)	8 (24.2%)
Unclassified Felony (F9)	0 (0.0%)	10 (6.8%)	3 (9.7%)	17 (23.0%)	4 (19.0%)	0 (0.0%)	11 (33.3%)
Class 1 Misdemeanor (M1)	260 (62.1%)	111 (75.0%)	11 (35.5%)	16 (21.6%)	4 (19.0%)	2 (100.0%)	2 (6.1%)
Class 2 Misdemeanor (M2)	116 (27.7%)	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)	43 (10.3%)	3 (2.0%)	4 (12.9%)	3 (4.1%)	3 (14.3%)	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%)	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= 728	419	148	31	74	21	2	33
Pending Charge(s)							
Yes (PSA manual definition)	15 (3.6%)	13 (8.8%)	4 (12.9%)	10 (13.5%)	3 (14.3%)	1 (50.0%)	12 (36.4%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	16 (10.8%)	8 (25.8%)	17 (23.0%)	7 (33.3%)	1 (50.0%)	13 (39.4%)
On local community corrections/pretrial supervision	1 (0.2%)	2 (1.4%)	2 (6.5%)	3 (4.1%)	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)	24 (5.7%)	26 (17.6%)	8 (25.8%)	18 (24.3%)	10 (47.6%)	1 (50.0%)	20 (60.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	20 (4.8%)	20 (13.5%)	9 (29.0%)	17 (23.0%)	7 (33.3%)	1 (50.0%)	14 (42.4%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Prior violent felony offense conviction (§17.1-805)	15 (3.6%)	17 (11.5%)	11 (35.5%)	14 (18.9%)	6 (28.6%)	0 (0.0%)	12 (36.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.5%)	5 (3.4%)	1 (3.2%)	7 (9.5%)	2 (9.5%)	0 (0.0%)	4 (12.1%)
Prior misdemeanor conviction	121 (28.9%)	65 (43.9%)	19 (61.3%)	37 (50.0%)	15 (71.4%)	1 (50.0%)	22 (66.7%)
Prior misdemeanor conviction in past 2 years	53 (12.6%)	26 (17.6%)	6 (19.4%)	18 (24.3%)	4 (19.0%)	0 (0.0%)	11 (33.3%)
Prior FTA charge	29 (6.9%)	18 (12.2%)	6 (19.4%)	14 (18.9%)	4 (19.0%)	1 (50.0%)	12 (36.4%)
Prior FTA charge in past 2 years	12 (2.9%)	5 (3.4%)	0 (0.0%)	4 (5.4%)	0 (0.0%)	0 (0.0%)	2 (6.1%)
Prior FTA conviction	15 (3.6%)	7 (4.7%)	4 (12.9%)	6 (8.1%)	2 (9.5%)	0 (0.0%)	10 (30.3%)
Prior FTA conviction in past 2 years	6 (1.4%)	1 (0.7%)	0 (0.0%)	2 (2.7%)	0 (0.0%)	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

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= 728	419	148	31	74	21	2	33
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	287 (68.5%)	74 (50.0%)	12 (38.7%)	35 (47.3%)	6 (28.6%)	1 (50.0%)	9 (27.3%)
FTA Score 2	102 (24.3%)	52 (35.1%)	12 (38.7%)	22 (29.7%)	9 (42.9%)	0 (0.0%)	9 (27.3%)
FTA Score 3	15 (3.6%)	13 (8.8%)	4 (12.9%)	9 (12.2%)	5 (23.8%)	0 (0.0%)	5 (15.2%)
FTA Score 4	11 (2.6%)	8 (5.4%)	3 (9.7%)	7 (9.5%)	1 (4.8%)	1 (50.0%)	9 (27.3%)
FTA Score 5	4 (1.0%)	1 (0.7%)	0 (0.0%)	1 (1.4%)	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 (3.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	207 (49.4%)	56 (37.8%)	11 (35.5%)	24 (32.4%)	5 (23.8%)	1 (50.0%)	7 (21.2%)
NCA Score 2	168 (40.1%)	54 (36.5%)	10 (32.3%)	26 (35.1%)	4 (19.0%)	0 (0.0%)	3 (9.1%)
NCA Score 3	25 (6.0%)	20 (13.5%)	3 (9.7%)	9 (12.2%)	8 (38.1%)	0 (0.0%)	7 (21.2%)
NCA Score 4	13 (3.1%)	11 (7.4%)	4 (12.9%)	6 (8.1%)	2 (9.5%)	0 (0.0%)	7 (21.2%)
NCA Score 5	5 (1.2%)	4 (2.7%)	3 (9.7%)	6 (8.1%)	1 (4.8%)	1 (50.0%)	5 (15.2%)
NCA Score 6 (highest)	1 (0.2%)	3 (2.0%)	0 (0.0%)	3 (4.1%)	1 (4.8%)	0 (0.0%)	4 (12.1%)

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

King 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= 257	140	20	74	21	2
Bond Information					
Number of Defendants with At Least One Felony Charge	29	13	55	14	0
Average bond amount at release	\$2,655	\$2,384	\$3,800	\$7,642	\$0
Median bond amount at release	\$2,000	\$1,500	\$1,500	\$2,625	\$0
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$24,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	111	7	19	7	2
Average bond amount at release	\$2,364	\$2,357	\$2,052	\$2,214	\$2,000
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$1,250	\$1,750
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$500 to \$7,500	\$500 to \$5,000	\$1,500 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%)	71 (95.9%)	20 (95.2%)	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	140 (100.0%)	20 (100.0%)	2 (2.7%)	1 (4.8%)	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 2018 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= 255	140	20	74	21	
Days Between 2018 First Contact Event and Release					
0 day	122.0 (87.1%)	8.0 (40.0%)	40.0 (54.1%)	11.0 (52.4%)	
1 day	15.0 (10.7%)	3.0 (15.0%)	20.0 (27.0%)	2.0 (9.5%)	
2 days	0.0 (0.0%)	1.0 (5.0%)	2.0 (2.7%)	2.0 (9.5%)	
3 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.7%)	0.0 (0.0%)	
4 days	1.0 (0.7%)	0.0 (0.0%)	1.0 (1.4%)	0.0 (0.0%)	
5 days	0.0 (0.0%)	1.0 (5.0%)	0.0 (0.0%)	0.0 (0.0%)	
6-10 days	0.0 (0.0%)	3.0 (15.0%)	2.0 (2.7%)	1.0 (4.8%)	
11-15 days	0.0 (0.0%)	3.0 (15.0%)	3.0 (4.1%)	0.0 (0.0%)	
16-20 days	1.0 (0.7%)	1.0 (5.0%)	0.0 (0.0%)	3.0 (14.3%)	
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.4%)	0.0 (0.0%)	
Over 30 days	1.0 (0.7%)	0.0 (0.0%)	3.0 (4.1%)	2.0 (9.5%)	
Average number of days	1	4	3	6	
Median number of days	0	0	0	0	
Range of days	0 to 153	0 to 18	0 to 65	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

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= 693	419	148	31	74	21
Number of Defendants Charged with Failure to Appear (FTA)	14	14	6	14	3
Average days between release and FTA date	49	159	246	109	22
Median days between release and FTA date	18	12	108	31	8
Range of days between release and FTA date	9 to 113	9 to 562	54 to 625	7 to 261	7 to 50
Number of Defendants Arrested for New In-State Jailable Offense	24	21	9	19	7
Average days between release and new offense date	66	123	74	125	71
Median days between release and new offense date	32	23	14	21	39
Range of days between release and new offense date	2 to 187	1 to 332	2 to 224	3 to 544	15 to 173
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	23	19	8	17	5
Average days between release and new offense date	67	154	146	117	61
Median days between release and new offense date	34	33	13	20	62
Range of days between release and new offense date	2 to 187	1 to 364	2 to 589	3 to 544	15 to 94
Number of Defendants Arrested for New In-State Felony Offense	8	10	4	10	3
Average days between release and new offense date	115	141	54	198	165
Median days between release and new offense date	32	49	31	30	94
Range of days between release and new offense date	2 to 551	1 to 303	25 to 102	14 to 809	16 to 306
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	5	1	1	1
Average days between release and new offense date	33	138	33	14	396
Median days between release and new offense date	33	58	33	14	396
Range of days between release and new offense date	33 to 33	13 to 303	33 to 33	14 to 14	396 to 396

Note: Data exclude defendants who were younger 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= 728	419	148	31	74	21	2	33
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	32	16	55	14	0	31
Average days	0	198	288	237	256	0	169
Median days	0	114	185	126	157	0	86
Range of days	0 to 0	1 to 1,073	28 to 681	1 to 904	73 to 491	0 to 0	1 to 384
Number of Defendants with Jailable Non-Felony Charges Only	418	115	15	19	7	2	2
Average days	95	158	153	157	193	1	29
Median days	47	74	96	66	104	1	15
Range of days	0 to 1,000	1 to 780	60 to 411	0 to 371	71 to 400	1 to 2	2 to 57
Final Case Disposition							
Convicted of at least one charge	251 (59.9%)	87 (58.8%)	21 (67.7%)	51 (68.9%)	18 (85.7%)	2 (100.0%)	30 (90.9%)
Dismissed	120 (28.6%)	15 (10.1%)	1 (3.2%)	5 (6.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	20 (4.8%)	34 (23.0%)	5 (16.1%)	16 (21.6%)	2 (9.5%)	0 (0.0%)	2 (6.1%)
Not guilty	22 (5.3%)	4 (2.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	5 (1.2%)	8 (5.4%)	4 (12.9%)	2 (2.7%)	1 (4.8%)	0 (0.0%)	1 (3.0%)
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	247 (98.4%)	63 (74.1%)	7 (35.0%)	25 (49.0%)	6 (33.3%)	1 (50.0%)	6 (20.0%)
Jail up to 12 months	4 (1.6%)	22 (25.9%)	13 (65.0%)	21 (41.2%)	7 (38.9%)	1 (50.0%)	9 (30.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (9.8%)	5 (27.8%)	0 (0.0%)	15 (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: King William County Profile

FIPS Code: 101 **Region:** Central **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 16,497	Geographic area: 273 square miles
Population Density: 61 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 77.4%	Households with a computer: 85.9%
Black: 16.7%	Households with broadband internet: 71.4%
Asian: 1.2%	Unemployment rate: 2.9%
Other races: 0.4%	Per capita income: \$32,809
Hispanic origin: 1.6%	Median household income: \$68,720
Male: 49.2%	Below poverty level: 5.7%
Female: 50.8%	Gini index: 0.39
Median age: 41.4	No health insurance: 6.9%
High school graduate or above: 89.8%	Received cash public assistance income: 1.2%
Bachelor's degree or above: 20.4%	Received food stamp (SNAP) benefits: 6.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 303 offenses	Incident rate per 1,000 population: 16.3
Crimes against persons: 100 offenses	Total adult arrests: 184
Crimes against property: 165 offenses	Group A adult arrests: 114
Crimes against society: 38 offenses	Group B adult arrest: 70

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - King William County Overview

Adult Defendants:

Total: 319
Related to new arrests: 271 (85.0%)
Related to prior conviction: 24 (7.5%)
Other excluded: 24 (7.5%)

Court type:

Circuit court: 25 (7.8%)
General district court: 222 (69.6%)
Juvenile court: 67 (21.0%)
Multiple courts: 5 (1.6%)

Released During Pretrial Period: 285 (89.3%)

Released on summons: 160 (50.2%)
Released on PR* or unsecured bond: 68 (21.3%)
Released on secured bond: 50 (15.7%)
Released - bond type undetermined: 7 (2.2%)

Detained Entire Pretrial Period: 34 (10.7%)

Held without bond: 17 (5.3%)
Held with secured bond: 1 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 16 (5.0%)

Contact Events by Most Serious Charge

- | | |
|--|---|
| 1. Traffic - Reckless/Aggressive Driving: 51 (16.0%) | 6. Drug: 10 (3.1%) |
| 2. Traffic - Operator's License: 28 (8.8%) | 7. Sexual Assault/Obscenity: 9 (2.8%) |
| 3. Assault: 18 (5.6%) | 8. Larceny: 7 (2.2%) |
| 4. Supervision Violations: 16 (5.0%) | 9. Vandalism, Damage Property: 7 (2.2%) |
| 5. Traffic - Driving While Intoxicated: 12 (3.8%) | 10. Weapon/Firearm: 6 (1.9%) |

*: 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= 253	160	42	10	22	19
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	1 (0.6%)	4 (9.5%)	2 (20.0%)	0 (0.0%)	1 (5.3%)
Defendants Arrested for New In-State Jailable Offense	10 (6.2%)	9 (21.4%)	5 (50.0%)	3 (13.6%)	4 (21.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	9 (5.6%)	9 (21.4%)	5 (50.0%)	3 (13.6%)	3 (15.8%)
Defendants Arrested for New In-State Felony Offense	2 (1.2%)	2 (4.8%)	3 (30.0%)	1 (4.5%)	2 (10.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.6%)	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 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= 271	160	42	10	22	19	1	17
Sex							
Male	106 (66.2%)	27 (64.3%)	8 (80.0%)	14 (63.6%)	15 (78.9%)	1 (100.0%)	17 (100.0%)
Female	54 (33.8%)	15 (35.7%)	2 (20.0%)	8 (36.4%)	4 (21.1%)	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%)	0 (0.0%)
Age							
18-25 years old	47 (29.4%)	6 (14.3%)	1 (10.0%)	4 (18.2%)	2 (10.5%)	0 (0.0%)	4 (23.5%)
26-35 years old	45 (28.1%)	17 (40.5%)	4 (40.0%)	8 (36.4%)	5 (26.3%)	0 (0.0%)	7 (41.2%)
36-45 years old	26 (16.2%)	4 (9.5%)	0 (0.0%)	4 (18.2%)	4 (21.1%)	0 (0.0%)	2 (11.8%)
46-55 years old	22 (13.8%)	10 (23.8%)	3 (30.0%)	2 (9.1%)	6 (31.6%)	1 (100.0%)	2 (11.8%)
56-65 years old	14 (8.8%)	5 (11.9%)	1 (10.0%)	2 (9.1%)	2 (10.5%)	0 (0.0%)	1 (5.9%)
>65 years old	6 (3.8%)	0 (0.0%)	1 (10.0%)	2 (9.1%)	0 (0.0%)	0 (0.0%)	1 (5.9%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	100 (62.5%)	37 (88.1%)	8 (80.0%)	20 (90.9%)	14 (73.7%)	0 (0.0%)	11 (64.7%)
Black	39 (24.4%)	5 (11.9%)	2 (20.0%)	1 (4.5%)	5 (26.3%)	1 (100.0%)	6 (35.3%)
Asian or pacific islander	1 (0.6%)	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%)	1 (4.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	20 (12.5%)	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%)	38 (90.5%)	10 (100.0%)	21 (95.5%)	19 (100.0%)	1 (100.0%)	14 (82.4%)
Out-of-state resident	0 (0.0%)	3 (7.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	160 (100.0%)	1 (2.4%)	0 (0.0%)	1 (4.5%)	0 (0.0%)	0 (0.0%)	3 (17.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	22 (13.8%)	21 (50.0%)	6 (60.0%)	12 (54.5%)	9 (47.4%)	1 (100.0%)	13 (76.5%)
Defendant not represented by public defender or court-appointed attorney	135 (84.4%)	20 (47.6%)	4 (40.0%)	10 (45.5%)	10 (52.6%)	0 (0.0%)	4 (23.5%)
Undetermined	3 (1.9%)	1 (2.4%)	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 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= 271	160	42	10	22	19	1	17
Case Type of Most Serious Charge							
Felony	0 (0.0%)	5 (11.9%)	3 (30.0%)	7 (31.8%)	14 (73.7%)	1 (100.0%)	14 (82.4%)
Jailable Misdemeanor	160 (100.0%)	37 (88.1%)	7 (70.0%)	15 (68.2%)	5 (26.3%)	0 (0.0%)	3 (17.6%)
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%)	0 (0.0%)	3 (15.8%)	0 (0.0%)	1 (5.9%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.5%)	1 (5.3%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	0 (0.0%)	2 (20.0%)	1 (4.5%)	3 (15.8%)	0 (0.0%)	5 (29.4%)
Class 6 Felony (F6)	0 (0.0%)	3 (7.1%)	0 (0.0%)	2 (9.1%)	3 (15.8%)	0 (0.0%)	5 (29.4%)
Unclassified Felony (F9)	0 (0.0%)	2 (4.8%)	1 (10.0%)	3 (13.6%)	4 (21.1%)	1 (100.0%)	3 (17.6%)
Class 1 Misdemeanor (M1)	133 (83.1%)	36 (85.7%)	7 (70.0%)	15 (68.2%)	5 (26.3%)	0 (0.0%)	3 (17.6%)
Class 2 Misdemeanor (M2)	23 (14.4%)	1 (2.4%)	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)	4 (2.5%)	0 (0.0%)	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

King 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= 271	160	42	10	22	19	1	17
Pending Charge(s)							
Yes (PSA manual definition)	6 (3.8%)	3 (7.1%)	1 (10.0%)	1 (4.5%)	3 (15.8%)	0 (0.0%)	3 (17.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	1 (2.4%)	4 (40.0%)	3 (13.6%)	6 (31.6%)	1 (100.0%)	11 (64.7%)
On local community corrections/pretrial supervision	1 (0.6%)	0 (0.0%)	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)	15 (9.4%)	3 (7.1%)	6 (60.0%)	7 (31.8%)	8 (42.1%)	1 (100.0%)	10 (58.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	15 (9.4%)	4 (9.5%)	5 (50.0%)	4 (18.2%)	10 (52.6%)	1 (100.0%)	10 (58.8%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	5 (3.1%)	3 (7.1%)	1 (10.0%)	4 (18.2%)	8 (42.1%)	1 (100.0%)	9 (52.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.6%)	3 (7.1%)	0 (0.0%)	2 (9.1%)	1 (5.3%)	1 (100.0%)	2 (11.8%)
Prior misdemeanor conviction	48 (30.0%)	10 (23.8%)	6 (60.0%)	11 (50.0%)	13 (68.4%)	1 (100.0%)	13 (76.5%)
Prior misdemeanor conviction in past 2 years	15 (9.4%)	5 (11.9%)	2 (20.0%)	4 (18.2%)	5 (26.3%)	0 (0.0%)	6 (35.3%)
Prior FTA charge	5 (3.1%)	1 (2.4%)	4 (40.0%)	4 (18.2%)	4 (21.1%)	0 (0.0%)	5 (29.4%)
Prior FTA charge in past 2 years	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.9%)
Prior FTA conviction	2 (1.2%)	1 (2.4%)	2 (20.0%)	2 (9.1%)	4 (21.1%)	0 (0.0%)	3 (17.6%)
Prior FTA conviction in past 2 years	1 (0.6%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

King 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= 271	160	42	10	22	19	1	17
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	106 (66.2%)	29 (69.0%)	4 (40.0%)	11 (50.0%)	5 (26.3%)	0 (0.0%)	3 (17.6%)
FTA Score 2	41 (25.6%)	11 (26.2%)	2 (20.0%)	7 (31.8%)	8 (42.1%)	1 (100.0%)	7 (41.2%)
FTA Score 3	9 (5.6%)	1 (2.4%)	3 (30.0%)	3 (13.6%)	5 (26.3%)	0 (0.0%)	5 (29.4%)
FTA Score 4	1 (0.6%)	1 (2.4%)	1 (10.0%)	1 (4.5%)	1 (5.3%)	0 (0.0%)	2 (11.8%)
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%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	79 (49.4%)	25 (59.5%)	4 (40.0%)	10 (45.5%)	4 (21.1%)	0 (0.0%)	2 (11.8%)
NCA Score 2	56 (35.0%)	10 (23.8%)	0 (0.0%)	5 (22.7%)	5 (26.3%)	0 (0.0%)	4 (23.5%)
NCA Score 3	10 (6.2%)	5 (11.9%)	3 (30.0%)	3 (13.6%)	4 (21.1%)	0 (0.0%)	3 (17.6%)
NCA Score 4	9 (5.6%)	2 (4.8%)	2 (20.0%)	3 (13.6%)	3 (15.8%)	1 (100.0%)	4 (23.5%)
NCA Score 5	3 (1.9%)	0 (0.0%)	0 (0.0%)	1 (4.5%)	3 (15.8%)	0 (0.0%)	2 (11.8%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	0 (0.0%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

King William 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= 94	42	10	22	19	1
Bond Information					
Number of Defendants with At Least One Felony Charge	5	3	7	14	0
Average bond amount at release	\$3,300	\$1,833	\$1,785	\$4,107	\$0
Median bond amount at release	\$2,500	\$1,500	\$1,000	\$1,750	\$0
Range of bond amount at release	\$2,500 to \$5,000	\$1,000 to \$2,500	\$1,000 to \$5,000	\$1,000 to \$16,500	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	37	7	15	5	1
Average bond amount at release	\$1,945	\$2,500	\$1,650	\$1,900	\$2,000
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,000	\$2,000
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$750 to \$5,000	\$1,000 to \$5,000	\$2,000 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%)	18 (81.8%)	19 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (13.6%)	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	42 (100.0%)	10 (100.0%)	1 (4.5%)	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 2018 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= 93	42	10	22	19
Days Between 2018 First Contact Event and Release				
0 day	40.0 (95.2%)	1.0 (10.0%)	14.0 (63.6%)	6.0 (31.6%)
1 day	2.0 (4.8%)	3.0 (30.0%)	5.0 (22.7%)	4.0 (21.1%)
2 days	0.0 (0.0%)	1.0 (10.0%)	0.0 (0.0%)	0.0 (0.0%)
3 days	0.0 (0.0%)	1.0 (10.0%)	1.0 (4.5%)	1.0 (5.3%)
4 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.3%)
5 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.5%)	1.0 (5.3%)
6-10 days	0.0 (0.0%)	2.0 (20.0%)	0.0 (0.0%)	1.0 (5.3%)
11-15 days	0.0 (0.0%)	2.0 (20.0%)	0.0 (0.0%)	1.0 (5.3%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.3%)
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%)	2.0 (10.5%)
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.5%)	1.0 (5.3%)
Average number of days	0	4	5	7
Median number of days	0	1	0	0
Range of days	0 to 1	0 to 13	0 to 99	0 to 36
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= 253	160	42	10	22	19
Number of Defendants Charged with Failure to Appear (FTA)	1	4	2	0	1
Average days between release and FTA date	8	54	97	---	365
Median days between release and FTA date	8	32	90	---	365
Range of days between release and FTA date	8 to 8	18 to 101	84 to 110	--- to ---	365 to 365
Number of Defendants Arrested for New In-State Jailable Offense	10	9	5	3	4
Average days between release and new offense date	60	91	41	28	128
Median days between release and new offense date	11	12	26	21	45
Range of days between release and new offense date	2 to 271	1 to 253	14 to 81	15 to 44	21 to 344
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	9	9	5	3	3
Average days between release and new offense date	66	138	46	28	154
Median days between release and new offense date	17	12	26	21	59
Range of days between release and new offense date	2 to 271	1 to 661	14 to 106	15 to 44	21 to 344
Number of Defendants Arrested for New In-State Felony Offense	2	2	3	1	2
Average days between release and new offense date	33	179	78	44	75
Median days between release and new offense date	21	150	62	44	64
Range of days between release and new offense date	9 to 57	121 to 237	43 to 112	44 to 44	54 to 96
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	1	0	0
Average days between release and new offense date	9	---	120	---	---
Median days between release and new offense date	9	---	120	---	---
Range of days between release and new offense date	9 to 9	--- to ---	120 to 120	--- 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><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= 271	160	42	10	22	19	1	17
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	5	3	7	14	1	14
Average days	0	88	239	115	200	109	208
Median days	0	69	215	63	71	109	56
Range of days	0 to 0	40 to 140	205 to 288	37 to 231	34 to 661	109 to 109	40 to 577
Number of Defendants with Jailable Non-Felony Charges Only	160	37	7	15	5	0	3
Average days	75	266	135	169	272	0	75
Median days	22	72	97	79	62	0	54
Range of days	2 to 445	40 to 990	62 to 194	23 to 828	60 to 942	0 to 0	46 to 118
Final Case Disposition							
Convicted of at least one charge	97 (60.6%)	22 (52.4%)	9 (90.0%)	13 (59.1%)	9 (47.4%)	1 (100.0%)	14 (82.4%)
Dismissed	42 (26.2%)	6 (14.3%)	0 (0.0%)	1 (4.5%)	2 (10.5%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	15 (9.4%)	6 (14.3%)	1 (10.0%)	7 (31.8%)	6 (31.6%)	0 (0.0%)	1 (5.9%)
Not guilty	6 (3.8%)	2 (4.8%)	0 (0.0%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	0 (0.0%)	6 (14.3%)	0 (0.0%)	1 (4.5%)	1 (5.3%)	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	91 (93.8%)	18 (75.0%)	3 (33.3%)	8 (66.7%)	5 (50.0%)	0 (0.0%)	2 (14.3%)
Jail up to 12 months	6 (6.2%)	6 (25.0%)	6 (66.7%)	3 (25.0%)	3 (30.0%)	0 (0.0%)	7 (50.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	2 (20.0%)	1 (100.0%)	5 (35.7%)

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: Lancaster County Profile

FIPS Code: 103 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 10,804	Geographic area: 133 square miles
Population Density: 80 per square mile	Sworn law enforcement officers per 1,000 pop: 3.4
White: 68.2%	Households with a computer: 82.4%
Black: 30.7%	Households with broadband internet: 72.9%
Asian: 0.6%	Unemployment rate: 4.3%
Other races: 0.0%	Per capita income: \$37,196
Hispanic origin: 0.4%	Median household income: \$50,739
Male: 47.3%	Below poverty level: 4.9%
Female: 52.7%	Gini index: 0.5
Median age: 56.7	No health insurance: 10.5%
High school graduate or above: 88.9%	Received cash public assistance income: 1.2%
Bachelor's degree or above: 30.9%	Received food stamp (SNAP) benefits: 9.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 403 offenses	Incident rate per 1,000 population: 32.9
Crimes against persons: 105 offenses	Total adult arrests: 310
Crimes against property: 202 offenses	Group A adult arrests: 105
Crimes against society: 96 offenses	Group B adult arrest: 205

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Lancaster County Overview

Adult Defendants:

Total: 301
Related to new arrests: 266 (88.4%)
Related to prior conviction: 16 (5.3%)
Other excluded: 19 (6.3%)

Court type:

Circuit court: 28 (9.3%)
General district court: 223 (74.1%)
Juvenile court: 43 (14.3%)
Multiple courts: 7 (2.3%)

Released During Pretrial Period: 288 (95.7%)

Released on summons: 126 (41.9%)
Released on PR* or unsecured bond: 120 (39.9%)
Released on secured bond: 39 (13.0%)
Released - bond type undetermined: 3 (1.0%)

Detained Entire Pretrial Period: 13 (4.3%)

Held without bond: 8 (2.7%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 5 (1.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 36 (12.0%)
2. Traffic - Reckless/Aggressive Driving: 21 (7.0%)
3. Traffic - Driving While Intoxicated: 21 (7.0%)
4. Drug: 16 (5.3%)
5. Sexual Assault/Obscenity: 14 (4.7%)

6. Larceny: 12 (4.0%)
7. Assault: 11 (3.7%)
8. Game, Fish, Wildlife: 10 (3.3%)
9. Supervision Violations: 4 (1.3%)
10. Trespass: 3 (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= 258	126	92	5	27	8
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (9.5%)	1 (1.1%)	2 (40.0%)	2 (7.4%)	1 (12.5%)
Defendants Arrested for New In-State Jailable Offense	23 (18.3%)	14 (15.2%)	3 (60.0%)	5 (18.5%)	4 (50.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	22 (17.5%)	13 (14.1%)	3 (60.0%)	3 (11.1%)	3 (37.5%)
Defendants Arrested for New In-State Felony Offense	5 (4.0%)	2 (2.2%)	3 (60.0%)	3 (11.1%)	1 (12.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.8%)	0 (0.0%)	1 (20.0%)	2 (7.4%)	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 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= 266	126	92	5	27	8	0	8
Sex							
Male	84 (66.7%)	62 (67.4%)	3 (60.0%)	20 (74.1%)	6 (75.0%)	---(---)	7 (87.5%)
Female	42 (33.3%)	30 (32.6%)	2 (40.0%)	7 (25.9%)	1 (12.5%)	---(---)	1 (12.5%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)
Age							
18-25 years old	27 (21.4%)	14 (15.2%)	0 (0.0%)	4 (14.8%)	1 (12.5%)	---(---)	1 (12.5%)
26-35 years old	37 (29.4%)	30 (32.6%)	2 (40.0%)	8 (29.6%)	4 (50.0%)	---(---)	3 (37.5%)
36-45 years old	23 (18.3%)	10 (10.9%)	1 (20.0%)	5 (18.5%)	0 (0.0%)	---(---)	4 (50.0%)
46-55 years old	21 (16.7%)	16 (17.4%)	2 (40.0%)	6 (22.2%)	3 (37.5%)	---(---)	0 (0.0%)
56-65 years old	12 (9.5%)	17 (18.5%)	0 (0.0%)	4 (14.8%)	0 (0.0%)	---(---)	0 (0.0%)
>65 years old	6 (4.8%)	5 (5.4%)	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	58 (46.0%)	45 (48.9%)	3 (60.0%)	7 (25.9%)	5 (62.5%)	---(---)	1 (12.5%)
Black	56 (44.4%)	40 (43.5%)	2 (40.0%)	18 (66.7%)	2 (25.0%)	---(---)	6 (75.0%)
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	12 (9.5%)	7 (7.6%)	0 (0.0%)	2 (7.4%)	1 (12.5%)	---(---)	1 (12.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	88 (95.7%)	5 (100.0%)	27 (100.0%)	8 (100.0%)	---(---)	7 (87.5%)
Out-of-state resident	0 (0.0%)	2 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined	126 (100.0%)	2 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (12.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	49 (38.9%)	57 (62.0%)	4 (80.0%)	22 (81.5%)	5 (62.5%)	---(---)	8 (100.0%)
Defendant not represented by public defender or court-appointed attorney	72 (57.1%)	30 (32.6%)	1 (20.0%)	4 (14.8%)	3 (37.5%)	---(---)	0 (0.0%)
Undetermined	5 (4.0%)	5 (5.4%)	0 (0.0%)	1 (3.7%)	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

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= 266	126	92	5	27	8	0	8
Case Type of Most Serious Charge							
Felony	0 (0.0%)	32 (34.8%)	4 (80.0%)	13 (48.1%)	6 (75.0%)	---(---)	5 (62.5%)
Jailable Misdemeanor	126 (100.0%)	59 (64.1%)	1 (20.0%)	14 (51.9%)	2 (25.0%)	---(---)	3 (37.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (1.1%)	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 (12.5%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (20.0%)	1 (3.7%)	2 (25.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	5 (5.4%)	1 (20.0%)	3 (11.1%)	0 (0.0%)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	6 (6.5%)	2 (40.0%)	3 (11.1%)	1 (12.5%)	---(---)	1 (12.5%)
Unclassified Felony (F9)	0 (0.0%)	19 (20.7%)	0 (0.0%)	6 (22.2%)	3 (37.5%)	---(---)	3 (37.5%)
Class 1 Misdemeanor (M1)	93 (73.8%)	58 (63.0%)	1 (20.0%)	12 (44.4%)	2 (25.0%)	---(---)	3 (37.5%)
Class 2 Misdemeanor (M2)	24 (19.0%)	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)	9 (7.1%)	1 (1.1%)	0 (0.0%)	2 (7.4%)	0 (0.0%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (1.1%)	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= 266	126	92	5	27	8	0	8
Pending Charge(s)							
Yes (PSA manual definition)	11 (8.7%)	7 (7.6%)	2 (40.0%)	6 (22.2%)	1 (12.5%)	---(---)	3 (37.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	13 (14.1%)	2 (40.0%)	15 (55.6%)	3 (37.5%)	---(---)	5 (62.5%)
On local community corrections/pretrial supervision	6 (4.8%)	3 (3.3%)	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)	23 (18.3%)	22 (23.9%)	3 (60.0%)	15 (55.6%)	4 (50.0%)	---(---)	6 (75.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	20 (15.9%)	20 (21.7%)	3 (60.0%)	16 (59.3%)	4 (50.0%)	---(---)	6 (75.0%)
Prior felony conviction in past 2 years	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	20 (15.9%)	17 (18.5%)	0 (0.0%)	12 (44.4%)	3 (37.5%)	---(---)	6 (75.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (4.0%)	5 (5.4%)	0 (0.0%)	2 (7.4%)	1 (12.5%)	---(---)	0 (0.0%)
Prior misdemeanor conviction	48 (38.1%)	45 (48.9%)	4 (80.0%)	24 (88.9%)	6 (75.0%)	---(---)	7 (87.5%)
Prior misdemeanor conviction in past 2 years	22 (17.5%)	16 (17.4%)	3 (60.0%)	13 (48.1%)	4 (50.0%)	---(---)	2 (25.0%)
Prior FTA charge	19 (15.1%)	18 (19.6%)	4 (80.0%)	10 (37.0%)	5 (62.5%)	---(---)	4 (50.0%)
Prior FTA charge in past 2 years	7 (5.6%)	3 (3.3%)	2 (40.0%)	1 (3.7%)	1 (12.5%)	---(---)	0 (0.0%)
Prior FTA conviction	11 (8.7%)	11 (12.0%)	2 (40.0%)	5 (18.5%)	2 (25.0%)	---(---)	2 (25.0%)
Prior FTA conviction in past 2 years	1 (0.8%)	1 (1.1%)	1 (20.0%)	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

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= 266	126	92	5	27	8	0	8
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	74 (58.7%)	43 (46.7%)	0 (0.0%)	2 (7.4%)	2 (25.0%)	---(---)	1 (12.5%)
FTA Score 2	30 (23.8%)	29 (31.5%)	1 (20.0%)	12 (44.4%)	1 (12.5%)	---(---)	3 (37.5%)
FTA Score 3	10 (7.9%)	16 (17.4%)	2 (40.0%)	10 (37.0%)	3 (37.5%)	---(---)	1 (12.5%)
FTA Score 4	9 (7.1%)	4 (4.3%)	1 (20.0%)	3 (11.1%)	2 (25.0%)	---(---)	3 (37.5%)
FTA Score 5	3 (2.4%)	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%)	1 (20.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	55 (43.7%)	36 (39.1%)	0 (0.0%)	2 (7.4%)	1 (12.5%)	---(---)	0 (0.0%)
NCA Score 2	41 (32.5%)	28 (30.4%)	1 (20.0%)	8 (29.6%)	2 (25.0%)	---(---)	1 (12.5%)
NCA Score 3	13 (10.3%)	13 (14.1%)	2 (40.0%)	7 (25.9%)	1 (12.5%)	---(---)	1 (12.5%)
NCA Score 4	9 (7.1%)	10 (10.9%)	1 (20.0%)	4 (14.8%)	3 (37.5%)	---(---)	4 (50.0%)
NCA Score 5	5 (4.0%)	3 (3.3%)	0 (0.0%)	4 (14.8%)	0 (0.0%)	---(---)	1 (12.5%)
NCA Score 6 (highest)	3 (2.4%)	2 (2.2%)	1 (20.0%)	2 (7.4%)	1 (12.5%)	---(---)	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

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= 130	90	5	27	8	0
Bond Information					
Number of Defendants with At Least One Felony Charge	31	4	13	6	0
Average bond amount at release	\$2,854	\$3,750	\$2,230	\$6,333	---(---)
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$2,500	---(---)
Range of bond amount at release	\$500 to \$10,000	\$2,500 to \$5,000	\$1,000 to \$5,000	\$500 to \$25,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	59	1	14	2	0
Average bond amount at release	\$1,945	\$5,000	\$1,821	\$1,750	---(---)
Median bond amount at release	\$1,000	\$5,000	\$1,125	\$1,125	---(---)
Range of bond amount at release	\$100 to \$10,000	\$5,000 to \$5,000	\$500 to \$5,000	\$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%)	27 (100.0%)	7 (87.5%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	90 (100.0%)	5 (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 2018 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= 130	90	5	27	8	
Days Between 2018 First Contact Event and Release					
0 day	80.0 (88.9%)	1.0 (20.0%)	20.0 (74.1%)	2.0 (25.0%)	
1 day	6.0 (6.7%)	1.0 (20.0%)	2.0 (7.4%)	3.0 (37.5%)	
2 days	0.0 (0.0%)	1.0 (20.0%)	2.0 (7.4%)	1.0 (12.5%)	
3 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
4 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (12.5%)	
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
6-10 days	2.0 (2.2%)	0.0 (0.0%)	1.0 (3.7%)	1.0 (12.5%)	
11-15 days	0.0 (0.0%)	2.0 (40.0%)	0.0 (0.0%)	0.0 (0.0%)	
16-20 days	1.0 (1.1%)	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 (3.7%)	0.0 (0.0%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	1.0 (1.1%)	0.0 (0.0%)	1.0 (3.7%)	0.0 (0.0%)	
Average number of days	0	5	2	1	
Median number of days	0	1	0	0	
Range of days	0 to 36	0 to 13	0 to 33	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

Lancaster 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= 258	126	92	5	27	8
Number of Defendants Charged with Failure to Appear (FTA)	12	1	2	2	1
Average days between release and FTA date	76	95	272	281	513
Median days between release and FTA date	18	95	245	158	513
Range of days between release and FTA date	2 to 223	95 to 95	218 to 327	36 to 526	513 to 513
Number of Defendants Arrested for New In-State Jailable Offense	23	14	3	5	4
Average days between release and new offense date	64	93	91	16	168
Median days between release and new offense date	20	14	40	9	48
Range of days between release and new offense date	13 to 211	2 to 261	9 to 194	5 to 40	36 to 513
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	22	13	3	3	3
Average days between release and new offense date	71	98	91	18	53
Median days between release and new offense date	22	13	40	12	44
Range of days between release and new offense date	13 to 211	2 to 261	9 to 194	5 to 30	36 to 72
Number of Defendants Arrested for New In-State Felony Offense	5	2	3	3	1
Average days between release and new offense date	60	83	102	19	513
Median days between release and new offense date	14	52	56	9	513
Range of days between release and new offense date	13 to 147	22 to 144	30 to 195	9 to 40	513 to 513
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	1	2	1
Average days between release and new offense date	16	---	195	33	513
Median days between release and new offense date	16	---	195	29	513
Range of days between release and new offense date	16 to 16	--- to ---	195 to 195	26 to 40	513 to 513

Note: Data exclude defendants who were younger 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= 266	126	92	5	27	8	0	8
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	31	4	13	6	---	5
Average days	0	182	232	178	294	---	244
Median days	0	83	152	69	81	---	65
Range of days	0 to 0	8 to 630	30 to 484	44 to 815	34 to 822	--- to ---	32 to 415
Number of Defendants with Jailable Non-Felony Charges Only	124	60	1	14	2	---	3
Average days	109	122	614	69	420	---	12
Median days	44	59	614	48	230	---	1
Range of days	5 to 519	9 to 361	614 to 614	32 to 109	40 to 800	--- to ---	0 to 35
Final Case Disposition							
Convicted of at least one charge	78 (61.9%)	38 (41.3%)	5 (100.0%)	15 (55.6%)	5 (62.5%)	0 (0%)	5 (62.5%)
Dismissed	33 (26.2%)	29 (31.5%)	0 (0.0%)	6 (22.2%)	0 (0.0%)	0 (0%)	2 (25.0%)
Nolle prosequi	10 (7.9%)	19 (20.7%)	0 (0.0%)	4 (14.8%)	1 (12.5%)	0 (0%)	1 (12.5%)
Not guilty	5 (4.0%)	4 (4.3%)	0 (0.0%)	1 (3.7%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2020	0 (0.0%)	2 (2.2%)	0 (0.0%)	1 (3.7%)	2 (25.0%)	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	75 (96.2%)	30 (78.9%)	2 (40.0%)	11 (68.8%)	4 (80.0%)	---(---)	1 (20.0%)
Jail up to 12 months	3 (3.8%)	8 (21.1%)	2 (40.0%)	4 (25.0%)	1 (20.0%)	---(---)	2 (40.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	1 (20.0%)	1 (6.2%)	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: Lee County Profile

FIPS Code: 105 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistral Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 24,134	Geographic area: 435 square miles
Population Density: 54 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 93.4%	Households with a computer: 70.3%
Black: 4.3%	Households with broadband internet: 49.0%
Asian: 0.3%	Unemployment rate: 4.1%
Other races: 0.6%	Per capita income: \$18,750
Hispanic origin: 1.9%	Median household income: \$32,718
Male: 52.2%	Below poverty level: 18.9%
Female: 47.8%	Gini index: 0.49
Median age: 44.4	No health insurance: 13.2%
High school graduate or above: 75.7%	Received cash public assistance income: 3.1%
Bachelor's degree or above: 11.4%	Received food stamp (SNAP) benefits: 24.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 702 offenses	Incident rate per 1,000 population: 25.9
Crimes against persons: 128 offenses	Total adult arrests: 594
Crimes against property: 382 offenses	Group A adult arrests: 299
Crimes against society: 192 offenses	Group B adult arrest: 295

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Lee County Overview

Adult Defendants:

Total: 969
Related to new arrests: 713 (73.6%)
Related to prior conviction: 144 (14.9%)
Other excluded: 112 (11.6%)

Court type:

Circuit court: 143 (14.8%)
General district court: 699 (72.1%)
Juvenile court: 97 (10.0%)
Multiple courts: 30 (3.1%)

Released During Pretrial Period: 816 (84.2%)

Released on summons: 293 (30.2%)
Released on PR* or unsecured bond: 327 (33.7%)
Released on secured bond: 164 (16.9%)
Released - bond type undetermined: 32 (3.3%)

Detained Entire Pretrial Period: 153 (15.8%)

Held without bond: 55 (5.7%)
Held with secured bond: 12 (1.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 86 (8.9%)

Contact Events by Most Serious Charge

1. Drug: 95 (9.8%)
2. Supervision Violations: 71 (7.3%)
3. Traffic - Operator's License: 70 (7.2%)
4. Larceny: 58 (6.0%)
5. Sexual Assault/Obscenity: 54 (5.6%)
6. Traffic - Reckless/Aggressive Driving: 38 (3.9%)
7. Traffic - Driving While Intoxicated: 37 (3.8%)
8. Traffic - All Others: 29 (3.0%)
9. Contempt Of Court: 28 (2.9%)
10. Assault: 25 (2.6%)

*: 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= 646	293	204	16	105	28
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	7 (2.4%)	22 (10.8%)	1 (6.2%)	13 (12.4%)	6 (21.4%)
Defendants Arrested for New In-State Jailable Offense	44 (15.0%)	53 (26.0%)	7 (43.8%)	35 (33.3%)	12 (42.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	43 (14.7%)	51 (25.0%)	7 (43.8%)	30 (28.6%)	12 (42.9%)
Defendants Arrested for New In-State Felony Offense	10 (3.4%)	17 (8.3%)	3 (18.8%)	19 (18.1%)	5 (17.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (1.0%)	6 (2.9%)	0 (0.0%)	6 (5.7%)	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

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= 713	293	204	16	105	28	12	55
Sex							
Male	178 (60.8%)	128 (62.7%)	9 (56.2%)	64 (61.0%)	15 (53.6%)	9 (75.0%)	40 (72.7%)
Female	115 (39.2%)	76 (37.3%)	7 (43.8%)	41 (39.0%)	13 (46.4%)	3 (25.0%)	14 (25.5%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Age							
18-25 years old	81 (27.6%)	40 (19.6%)	4 (25.0%)	12 (11.4%)	3 (10.7%)	1 (8.3%)	8 (14.5%)
26-35 years old	81 (27.6%)	65 (31.9%)	5 (31.2%)	32 (30.5%)	10 (35.7%)	5 (41.7%)	25 (45.5%)
36-45 years old	45 (15.4%)	47 (23.0%)	6 (37.5%)	35 (33.3%)	8 (28.6%)	3 (25.0%)	19 (34.5%)
46-55 years old	39 (13.3%)	29 (14.2%)	0 (0.0%)	19 (18.1%)	7 (25.0%)	2 (16.7%)	3 (5.5%)
56-65 years old	20 (6.8%)	13 (6.4%)	1 (6.2%)	6 (5.7%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
>65 years old	6 (2.0%)	10 (4.9%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	21 (7.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	280 (95.6%)	199 (97.5%)	16 (100.0%)	105 (100.0%)	28 (100.0%)	12 (100.0%)	53 (96.4%)
Black	5 (1.7%)	2 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
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	8 (2.7%)	3 (1.5%)	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%)	185 (90.7%)	16 (100.0%)	89 (84.8%)	24 (85.7%)	7 (58.3%)	31 (56.4%)
Out-of-state resident	0 (0.0%)	7 (3.4%)	0 (0.0%)	13 (12.4%)	4 (14.3%)	2 (16.7%)	12 (21.8%)
Undetermined	293 (100.0%)	12 (5.9%)	0 (0.0%)	3 (2.9%)	0 (0.0%)	3 (25.0%)	12 (21.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	84 (28.7%)	133 (65.2%)	15 (93.8%)	81 (77.1%)	19 (67.9%)	12 (100.0%)	51 (92.7%)
Defendant not represented by public defender or court-appointed attorney	204 (69.6%)	62 (30.4%)	1 (6.2%)	23 (21.9%)	9 (32.1%)	0 (0.0%)	3 (5.5%)
Undetermined	5 (1.7%)	9 (4.4%)	0 (0.0%)	1 (1.0%)	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

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= 713	293	204	16	105	28	12	55
Case Type of Most Serious Charge							
Felony	0 (0.0%)	51 (25.0%)	8 (50.0%)	77 (73.3%)	23 (82.1%)	5 (41.7%)	50 (90.9%)
Jailable Misdemeanor	293 (100.0%)	152 (74.5%)	8 (50.0%)	28 (26.7%)	5 (17.9%)	7 (58.3%)	3 (5.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (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 (3.6%)
Class 3 Felony (F3)	0 (0.0%)	2 (1.0%)	0 (0.0%)	5 (4.8%)	0 (0.0%)	0 (0.0%)	4 (7.3%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.5%)	0 (0.0%)	2 (1.9%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Class 5 Felony (F5)	0 (0.0%)	18 (8.8%)	2 (12.5%)	25 (23.8%)	10 (35.7%)	2 (16.7%)	9 (16.4%)
Class 6 Felony (F6)	0 (0.0%)	10 (4.9%)	2 (12.5%)	23 (21.9%)	5 (17.9%)	2 (16.7%)	11 (20.0%)
Unclassified Felony (F9)	0 (0.0%)	18 (8.8%)	4 (25.0%)	22 (21.0%)	8 (28.6%)	1 (8.3%)	23 (41.8%)
Class 1 Misdemeanor (M1)	175 (59.7%)	147 (72.1%)	5 (31.2%)	22 (21.0%)	5 (17.9%)	6 (50.0%)	3 (5.5%)
Class 2 Misdemeanor (M2)	102 (34.8%)	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)	16 (5.5%)	5 (2.5%)	3 (18.8%)	6 (5.7%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (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

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= 713	293	204	16	105	28	12	55
Pending Charge(s)							
Yes (PSA manual definition)	8 (2.7%)	18 (8.8%)	2 (12.5%)	17 (16.2%)	5 (17.9%)	1 (8.3%)	8 (14.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	42 (20.6%)	3 (18.8%)	39 (37.1%)	7 (25.0%)	3 (25.0%)	18 (32.7%)
On local community corrections/pretrial supervision	3 (1.0%)	7 (3.4%)	2 (12.5%)	6 (5.7%)	3 (10.7%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	31 (10.6%)	49 (24.0%)	2 (12.5%)	37 (35.2%)	9 (32.1%)	3 (25.0%)	21 (38.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	29 (9.9%)	47 (23.0%)	2 (12.5%)	43 (41.0%)	8 (28.6%)	4 (33.3%)	19 (34.5%)
Prior felony conviction in past 2 years	1 (0.3%)	0 (0.0%)	0 (0.0%)	2 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	22 (7.5%)	30 (14.7%)	3 (18.8%)	27 (25.7%)	9 (32.1%)	2 (16.7%)	13 (23.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	7 (2.4%)	6 (2.9%)	1 (6.2%)	7 (6.7%)	3 (10.7%)	1 (8.3%)	5 (9.1%)
Prior misdemeanor conviction	63 (21.5%)	85 (41.7%)	6 (37.5%)	58 (55.2%)	15 (53.6%)	6 (50.0%)	27 (49.1%)
Prior misdemeanor conviction in past 2 years	24 (8.2%)	34 (16.7%)	5 (31.2%)	30 (28.6%)	10 (35.7%)	5 (41.7%)	14 (25.5%)
Prior FTA charge	14 (4.8%)	26 (12.7%)	3 (18.8%)	21 (20.0%)	4 (14.3%)	2 (16.7%)	15 (27.3%)
Prior FTA charge in past 2 years	5 (1.7%)	9 (4.4%)	3 (18.8%)	8 (7.6%)	1 (3.6%)	2 (16.7%)	4 (7.3%)
Prior FTA conviction	4 (1.4%)	8 (3.9%)	1 (6.2%)	12 (11.4%)	1 (3.6%)	1 (8.3%)	5 (9.1%)
Prior FTA conviction in past 2 years	3 (1.0%)	3 (1.5%)	1 (6.2%)	5 (4.8%)	0 (0.0%)	1 (8.3%)	3 (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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Lee 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= 713	293	204	16	105	28	12	55
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	198 (67.6%)	105 (51.5%)	8 (50.0%)	34 (32.4%)	12 (42.9%)	6 (50.0%)	24 (43.6%)
FTA Score 2	56 (19.1%)	67 (32.8%)	5 (31.2%)	45 (42.9%)	10 (35.7%)	4 (33.3%)	13 (23.6%)
FTA Score 3	10 (3.4%)	16 (7.8%)	0 (0.0%)	11 (10.5%)	2 (7.1%)	0 (0.0%)	11 (20.0%)
FTA Score 4	5 (1.7%)	15 (7.4%)	2 (12.5%)	11 (10.5%)	4 (14.3%)	2 (16.7%)	6 (10.9%)
FTA Score 5	2 (0.7%)	1 (0.5%)	1 (6.2%)	4 (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 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	153 (52.2%)	79 (38.7%)	6 (37.5%)	28 (26.7%)	10 (35.7%)	6 (50.0%)	21 (38.2%)
NCA Score 2	76 (25.9%)	68 (33.3%)	7 (43.8%)	31 (29.5%)	8 (28.6%)	2 (16.7%)	10 (18.2%)
NCA Score 3	24 (8.2%)	34 (16.7%)	2 (12.5%)	21 (20.0%)	3 (10.7%)	1 (8.3%)	11 (20.0%)
NCA Score 4	12 (4.1%)	9 (4.4%)	0 (0.0%)	15 (14.3%)	2 (7.1%)	3 (25.0%)	6 (10.9%)
NCA Score 5	4 (1.4%)	11 (5.4%)	1 (6.2%)	7 (6.7%)	5 (17.9%)	0 (0.0%)	6 (10.9%)
NCA Score 6 (highest)	2 (0.7%)	3 (1.5%)	0 (0.0%)	3 (2.9%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Lee 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= 328	167	16	105	28	12
Bond Information					
Number of Defendants with At Least One Felony Charge	44	8	77	23	0
Average bond amount at release	\$6,704	\$13,062	\$4,415	\$7,630	\$0
Median bond amount at release	\$1,000	\$4,375	\$1,500	\$3,000	\$0
Range of bond amount at release	\$500 to \$100,000	\$2,000 to \$50,000	\$1,000 to \$25,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	123	8	28	5	12
Average bond amount at release	\$2,469	\$3,812	\$1,767	\$3,300	\$1,958
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,500	\$1,000
Range of bond amount at release	\$500 to \$23,000	\$1,000 to \$10,000	\$1,000 to \$5,000	\$500 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%)	84 (80.0%)	23 (82.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (1.0%)	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	167 (100.0%)	16 (100.0%)	20 (19.0%)	5 (17.9%)	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 2018 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= 316	167	16	105	28
Days Between 2018 First Contact Event and Release				
0 day	144 (86.2%)	8 (50.0%)	45 (42.9%)	5 (17.9%)
1 day	12 (7.2%)	3 (18.8%)	14 (13.3%)	3 (10.7%)
2 days	0 (0.0%)	0 (0.0%)	10 (9.5%)	1 (3.6%)
3 days	1 (0.6%)	0 (0.0%)	4 (3.8%)	1 (3.6%)
4 days	0 (0.0%)	1 (6.2%)	4 (3.8%)	2 (7.1%)
5 days	0 (0.0%)	0 (0.0%)	3 (2.9%)	0 (0.0%)
6-10 days	1 (0.6%)	0 (0.0%)	10 (9.5%)	5 (17.9%)
11-15 days	1 (0.6%)	0 (0.0%)	5 (4.8%)	5 (17.9%)
16-20 days	2 (1.2%)	0 (0.0%)	6 (5.7%)	1 (3.6%)
21-25 days	0 (0.0%)	1 (6.2%)	2 (1.9%)	2 (7.1%)
26-30 days	2 (1.2%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
Over 30 days	4 (2.4%)	3 (18.8%)	2 (1.9%)	2 (7.1%)
Average number of days	2	33	4	13
Median number of days	0	0	0	1
Range of days	0 to 95	0 to 187	0 to 106	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

Lee 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= 646	293	204	16	105	28
Number of Defendants Charged with Failure to Appear (FTA)	7	22	1	13	6
Average days between release and FTA date	117	67	273	126	166
Median days between release and FTA date	40	11	273	80	112
Range of days between release and FTA date	10 to 411	1 to 344	273 to 273	11 to 279	76 to 251
Number of Defendants Arrested for New In-State Jailable Offense	44	53	7	35	12
Average days between release and new offense date	43	73	232	61	131
Median days between release and new offense date	13	9	86	14	84
Range of days between release and new offense date	1 to 201	2 to 437	36 to 599	2 to 226	31 to 390
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	43	51	7	30	12
Average days between release and new offense date	44	77	238	65	131
Median days between release and new offense date	17	9	106	17	84
Range of days between release and new offense date	1 to 201	2 to 437	36 to 599	2 to 226	31 to 390
Number of Defendants Arrested for New In-State Felony Offense	10	17	3	19	5
Average days between release and new offense date	95	105	126	71	136
Median days between release and new offense date	40	34	86	13	104
Range of days between release and new offense date	8 to 224	2 to 292	69 to 207	9 to 240	96 to 214
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	6	0	5	1
Average days between release and new offense date	87	98	---	86	215
Median days between release and new offense date	52	78	---	74	215
Range of days between release and new offense date	34 to 184	3 to 198	--- to ---	15 to 167	215 to 215

Note: Data exclude defendants who were younger 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= 713	293	204	16	105	28	12	55
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	50	8	77	23	5	50
Average days	0	211	266	201	280	109	195
Median days	0	85	208	101	195	44	86
Range of days	0 to 0	33 to 873	48 to 607	6 to 888	29 to 862	35 to 203	5 to 1,032
Number of Defendants with Jailable Non-Felony Charges Only	293	153	8	28	5	7	5
Average days	85	123	293	160	172	27	68
Median days	33	54	47	49	170	16	12
Range of days	0 to 543	6 to 842	26 to 1,089	32 to 498	42 to 262	11 to 52	9 to 204
Final Case Disposition							
Convicted of at least one charge	184 (62.8%)	109 (53.4%)	9 (56.2%)	64 (61.0%)	11 (39.3%)	10 (83.3%)	46 (83.6%)
Dismissed	55 (18.8%)	37 (18.1%)	0 (0.0%)	6 (5.7%)	1 (3.6%)	1 (8.3%)	4 (7.3%)
Nolle prosequi	39 (13.3%)	49 (24.0%)	5 (31.2%)	25 (23.8%)	10 (35.7%)	1 (8.3%)	2 (3.6%)
Not guilty	10 (3.4%)	3 (1.5%)	0 (0.0%)	2 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	5 (1.7%)	5 (2.5%)	2 (12.5%)	8 (7.6%)	6 (21.4%)	0 (0.0%)	3 (5.5%)
Other	0 (0.0%)	1 (0.5%)	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	175 (95.1%)	74 (71.2%)	6 (85.7%)	35 (54.7%)	6 (60.0%)	3 (30.0%)	7 (14.9%)
Jail up to 12 months	9 (4.9%)	23 (22.1%)	0 (0.0%)	18 (28.1%)	3 (30.0%)	5 (50.0%)	12 (25.5%)
Prison 1 year or more	0 (0.0%)	7 (6.7%)	1 (14.3%)	11 (17.2%)	1 (10.0%)	2 (20.0%)	28 (59.6%)

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: Rockbridge County Profile

FIPS Code: 163 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 29,619	Geographic area: 599 square miles
Population Density: 49 per square mile	Sworn law enforcement officers per 1,000 pop: 5.7
White: 92.0%	Households with a computer: 78.4%
Black: 4.0%	Households with broadband internet: 71.7%
Asian: 1.4%	Unemployment rate: 3.3%
Other races: 0.1%	Per capita income: \$31,594
Hispanic origin: 2.6%	Median household income: \$54,805
Male: 51.0%	Below poverty level: 9.2%
Female: 49.0%	Gini index: 0.51
Median age: 48.7	No health insurance: 8.7%
High school graduate or above: 87.0%	Received cash public assistance income: 2.2%
Bachelor's degree or above: 28.3%	Received food stamp (SNAP) benefits: 9.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,085 offenses	Incident rate per 1,000 population: 29.7
Crimes against persons: 160 offenses	Total adult arrests: 904
Crimes against property: 424 offenses	Group A adult arrests: 513
Crimes against society: 501 offenses	Group B adult arrest: 391

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Rockbridge County Overview

Adult Defendants:

Total: 3,963
Related to new arrests: 3,812 (96.2%)
Related to prior conviction: 72 (1.8%)
Other excluded: 79 (2.0%)

Court type:

Circuit court: 86 (2.2%)
General district court: 3,723 (93.9%)
Juvenile court: 109 (2.8%)
Multiple courts: 45 (1.1%)

Released During Pretrial Period: 3,866 (97.6%)

Released on summons: 3,329 (84.0%)
Released on PR* or unsecured bond: 343 (8.7%)
Released on secured bond: 177 (4.5%)
Released - bond type undetermined: 17 (0.4%)

Detained Entire Pretrial Period: 97 (2.4%)

Held without bond: 47 (1.2%)
Held with secured bond: 6 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 44 (1.1%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,684 (67.7%)	6. Sexual Assault/Obscenity: 55 (1.4%)
2. Drug: 251 (6.3%)	7. Assault: 34 (0.9%)
3. Traffic - Operator's License: 199 (5.0%)	8. Traffic - All Others: 31 (0.8%)
4. Larceny: 60 (1.5%)	9. Supervision Violations: 26 (0.7%)
5. Traffic - Driving While Intoxicated: 59 (1.5%)	10. Fraud: 20 (0.5%)

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= 3,755	3,329	249	10	135	32
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	78 (2.3%)	44 (17.7%)	5 (50.0%)	25 (18.5%)	5 (15.6%)
Defendants Arrested for New In-State Jailable Offense	107 (3.2%)	73 (29.3%)	7 (70.0%)	44 (32.6%)	12 (37.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	98 (2.9%)	67 (26.9%)	7 (70.0%)	38 (28.1%)	9 (28.1%)
Defendants Arrested for New In-State Felony Offense	31 (0.9%)	21 (8.4%)	4 (40.0%)	22 (16.3%)	7 (21.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.2%)	7 (2.8%)	2 (20.0%)	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

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
Rockbridge County							
Number of Defendants, N= 3,808	3,329	249	10	135	32	6	47
Sex							
Male	2,221 (66.7%)	157 (63.1%)	6 (60.0%)	100 (74.1%)	24 (75.0%)	4 (66.7%)	33 (70.2%)
Female	1,108 (33.3%)	91 (36.5%)	4 (40.0%)	34 (25.2%)	8 (25.0%)	2 (33.3%)	12 (25.5%)
Undetermined	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	2 (4.3%)
Age							
18-25 years old	942 (28.3%)	70 (28.1%)	2 (20.0%)	19 (14.1%)	6 (18.8%)	2 (33.3%)	3 (6.4%)
26-35 years old	842 (25.3%)	76 (30.5%)	7 (70.0%)	50 (37.0%)	8 (25.0%)	2 (33.3%)	28 (59.6%)
36-45 years old	572 (17.2%)	37 (14.9%)	1 (10.0%)	33 (24.4%)	9 (28.1%)	1 (16.7%)	11 (23.4%)
46-55 years old	478 (14.4%)	43 (17.3%)	0 (0.0%)	21 (15.6%)	8 (25.0%)	1 (16.7%)	4 (8.5%)
56-65 years old	312 (9.4%)	19 (7.6%)	0 (0.0%)	12 (8.9%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
>65 years old	179 (5.4%)	4 (1.6%)	0 (0.0%)	0 (0.0%)	1 (3.1%)	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	2,054 (61.7%)	208 (83.5%)	8 (80.0%)	101 (74.8%)	24 (75.0%)	4 (66.7%)	29 (61.7%)
Black	646 (19.4%)	19 (7.6%)	2 (20.0%)	16 (11.9%)	5 (15.6%)	2 (33.3%)	8 (17.0%)
Asian or pacific islander	66 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	12 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	551 (16.6%)	22 (8.8%)	0 (0.0%)	18 (13.3%)	3 (9.4%)	0 (0.0%)	10 (21.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	212 (85.1%)	10 (100.0%)	98 (72.6%)	30 (93.8%)	2 (33.3%)	38 (80.9%)
Out-of-state resident	0 (0.0%)	29 (11.6%)	0 (0.0%)	35 (25.9%)	0 (0.0%)	3 (50.0%)	6 (12.8%)
Undetermined	3,329 (100.0%)	8 (3.2%)	0 (0.0%)	2 (1.5%)	2 (6.2%)	1 (16.7%)	3 (6.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	144 (4.3%)	138 (55.4%)	8 (80.0%)	89 (65.9%)	16 (50.0%)	4 (66.7%)	36 (76.6%)
Defendant not represented by public defender or court-appointed attorney	3,177 (95.4%)	101 (40.6%)	2 (20.0%)	45 (33.3%)	16 (50.0%)	2 (33.3%)	11 (23.4%)
Undetermined	8 (0.2%)	10 (4.0%)	0 (0.0%)	1 (0.7%)	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

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= 3,808	3,329	249	10	135	32	6	47
Case Type of Most Serious Charge							
Felony	0 (0.0%)	89 (35.7%)	8 (80.0%)	90 (66.7%)	30 (93.8%)	0 (0.0%)	43 (91.5%)
Jailable Misdemeanor	3,329 (100.0%)	160 (64.3%)	2 (20.0%)	45 (33.3%)	2 (6.2%)	6 (100.0%)	4 (8.5%)
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%)	2 (4.3%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.7%)	2 (6.2%)	0 (0.0%)	2 (4.3%)
Class 4 Felony (F4)	0 (0.0%)	9 (3.6%)	0 (0.0%)	8 (5.9%)	1 (3.1%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	31 (12.4%)	6 (60.0%)	34 (25.2%)	5 (15.6%)	0 (0.0%)	12 (25.5%)
Class 6 Felony (F6)	0 (0.0%)	17 (6.8%)	1 (10.0%)	19 (14.1%)	6 (18.8%)	0 (0.0%)	6 (12.8%)
Unclassified Felony (F9)	0 (0.0%)	31 (12.4%)	1 (10.0%)	28 (20.7%)	16 (50.0%)	0 (0.0%)	21 (44.7%)
Class 1 Misdemeanor (M1)	2,968 (89.2%)	151 (60.6%)	1 (10.0%)	42 (31.1%)	2 (6.2%)	6 (100.0%)	4 (8.5%)
Class 2 Misdemeanor (M2)	195 (5.9%)	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)	166 (5.0%)	8 (3.2%)	1 (10.0%)	3 (2.2%)	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

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= 3,808	3,329	249	10	135	32	6	47
Pending Charge(s)							
Yes (PSA manual definition)	43 (1.3%)	11 (4.4%)	1 (10.0%)	13 (9.6%)	3 (9.4%)	0 (0.0%)	7 (14.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	32 (12.9%)	5 (50.0%)	62 (45.9%)	15 (46.9%)	1 (16.7%)	27 (57.4%)
On local community corrections/pretrial supervision	13 (0.4%)	7 (2.8%)	0 (0.0%)	2 (1.5%)	1 (3.1%)	0 (0.0%)	2 (4.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	116 (3.5%)	49 (19.7%)	6 (60.0%)	60 (44.4%)	15 (46.9%)	1 (16.7%)	26 (55.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	103 (3.1%)	33 (13.3%)	5 (50.0%)	64 (47.4%)	15 (46.9%)	1 (16.7%)	29 (61.7%)
Prior felony conviction in past 2 years	2 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (3.1%)	0 (0.0%)	1 (2.1%)
Prior violent felony offense conviction (§17.1-805)	70 (2.1%)	31 (12.4%)	4 (40.0%)	39 (28.9%)	9 (28.1%)	1 (16.7%)	20 (42.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	11 (0.3%)	11 (4.4%)	2 (20.0%)	9 (6.7%)	1 (3.1%)	0 (0.0%)	11 (23.4%)
Prior misdemeanor conviction	395 (11.9%)	116 (46.6%)	7 (70.0%)	78 (57.8%)	22 (68.8%)	2 (33.3%)	31 (66.0%)
Prior misdemeanor conviction in past 2 years	163 (4.9%)	51 (20.5%)	6 (60.0%)	34 (25.2%)	9 (28.1%)	2 (33.3%)	16 (34.0%)
Prior FTA charge	77 (2.3%)	19 (7.6%)	1 (10.0%)	33 (24.4%)	8 (25.0%)	0 (0.0%)	11 (23.4%)
Prior FTA charge in past 2 years	21 (0.6%)	5 (2.0%)	1 (10.0%)	8 (5.9%)	1 (3.1%)	0 (0.0%)	6 (12.8%)
Prior FTA conviction	29 (0.9%)	12 (4.8%)	0 (0.0%)	15 (11.1%)	7 (21.9%)	1 (16.7%)	5 (10.6%)
Prior FTA conviction in past 2 years	4 (0.1%)	2 (0.8%)	0 (0.0%)	5 (3.7%)	2 (6.2%)	0 (0.0%)	2 (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 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= 3,808	3,329	249	10	135	32	6	47
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,871 (86.2%)	127 (51.0%)	2 (20.0%)	51 (37.8%)	8 (25.0%)	4 (66.7%)	12 (25.5%)
FTA Score 2	335 (10.1%)	100 (40.2%)	7 (70.0%)	47 (34.8%)	16 (50.0%)	2 (33.3%)	21 (44.7%)
FTA Score 3	55 (1.7%)	12 (4.8%)	0 (0.0%)	23 (17.0%)	5 (15.6%)	0 (0.0%)	6 (12.8%)
FTA Score 4	31 (0.9%)	8 (3.2%)	0 (0.0%)	13 (9.6%)	3 (9.4%)	0 (0.0%)	7 (14.9%)
FTA Score 5	3 (0.1%)	2 (0.8%)	1 (10.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
FTA Score 6 (highest)	2 (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)	2,287 (68.7%)	94 (37.8%)	2 (20.0%)	41 (30.4%)	5 (15.6%)	3 (50.0%)	11 (23.4%)
NCA Score 2	827 (24.8%)	92 (36.9%)	1 (10.0%)	26 (19.3%)	9 (28.1%)	2 (33.3%)	6 (12.8%)
NCA Score 3	108 (3.2%)	36 (14.5%)	5 (50.0%)	28 (20.7%)	6 (18.8%)	0 (0.0%)	9 (19.1%)
NCA Score 4	55 (1.7%)	19 (7.6%)	1 (10.0%)	28 (20.7%)	10 (31.2%)	1 (16.7%)	14 (29.8%)
NCA Score 5	14 (0.4%)	1 (0.4%)	0 (0.0%)	6 (4.4%)	2 (6.2%)	0 (0.0%)	4 (8.5%)
NCA Score 6 (highest)	6 (0.2%)	7 (2.8%)	1 (10.0%)	6 (4.4%)	0 (0.0%)	0 (0.0%)	3 (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 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= 412	229	10	135	32	6
Bond Information					
Number of Defendants with At Least One Felony Charge	85	8	90	30	0
Average bond amount at release	\$3,052	\$2,750	\$3,222	\$5,266	\$0
Median bond amount at release	\$1,500	\$2,375	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,500 to \$5,000	\$500 to \$50,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	144	2	45	2	6
Average bond amount at release	\$1,833	\$1,500	\$1,824	\$5,500	\$1,266
Median bond amount at release	\$1,000	\$1,250	\$1,000	\$5,250	\$1,000
Range of bond amount at release	\$500 to \$7,500	\$1,000 to \$2,000	\$100 to \$7,500	\$5,000 to \$6,000	\$100 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%)	125 (92.6%)	30 (93.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (2.2%)	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	229 (100.0%)	10 (100.0%)	7 (5.2%)	2 (6.2%)	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 2018 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= 406	229	10	135	32
Days Between 2018 First Contact Event and Release				
0 day	198 (86.5%)	3 (30.0%)	72 (53.3%)	3 (9.4%)
1 day	17 (7.4%)	1 (10.0%)	29 (21.5%)	4 (12.5%)
2 days	2 (0.9%)	3 (30.0%)	7 (5.2%)	2 (6.2%)
3 days	2 (0.9%)	2 (20.0%)	5 (3.7%)	1 (3.1%)
4 days	2 (0.9%)	0 (0.0%)	5 (3.7%)	1 (3.1%)
5 days	0 (0.0%)	1 (10.0%)	2 (1.5%)	4 (12.5%)
6-10 days	3 (1.3%)	0 (0.0%)	7 (5.2%)	6 (18.8%)
11-15 days	1 (0.4%)	0 (0.0%)	4 (3.0%)	2 (6.2%)
16-20 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (12.5%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (3.1%)
26-30 days	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (3.1%)
Over 30 days	3 (1.3%)	0 (0.0%)	3 (2.2%)	3 (9.4%)
Average number of days	1	1	2	11
Median number of days	0	0	0	2
Range of days	0 to 143	0 to 5	0 to 54	0 to 59
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= 3,755	3,329	249	10	135	32
Number of Defendants Charged with Failure to Appear (FTA)	78	44	5	25	5
Average days between release and FTA date	54	127	169	146	198
Median days between release and FTA date	16	28	113	82	164
Range of days between release and FTA date	3 to 386	1 to 1,079	47 to 313	7 to 409	151 to 244
Number of Defendants Arrested for New In-State Jailable Offense	107	73	7	44	12
Average days between release and new offense date	86	100	156	108	156
Median days between release and new offense date	20	31	89	31	75
Range of days between release and new offense date	1 to 753	1 to 749	64 to 403	5 to 497	24 to 658
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	98	67	7	38	9
Average days between release and new offense date	88	102	159	104	172
Median days between release and new offense date	20	30	93	33	79
Range of days between release and new offense date	1 to 753	1 to 749	80 to 403	5 to 388	24 to 658
Number of Defendants Arrested for New In-State Felony Offense	31	21	4	22	7
Average days between release and new offense date	144	176	313	199	203
Median days between release and new offense date	36	48	112	62	118
Range of days between release and new offense date	1 to 1,004	13 to 674	64 to 656	11 to 865	42 to 658
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	6	2	7	1
Average days between release and new offense date	189	129	741	181	658
Median days between release and new offense date	85	46	572	90	658
Range of days between release and new offense date	18 to 439	31 to 446	403 to 1,080	14 to 385	658 to 658

Note: Data exclude defendants who were younger 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= 3,808	3,329	249	10	135	32	6	47
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	89	8	90	30	0	43
Average days	0	309	599	334	326	0	218
Median days	0	169	394	181	203	0	115
Range of days	0 to 0	39 to 1,122	314 to 1,101	36 to 1,017	46 to 996	0 to 0	10 to 559
Number of Defendants with Jailable Non-Felony Charges Only	3,326	160	2	45	2	6	4
Average days	117	237	102	187	118	73	64
Median days	37	80	96	73	109	5	49
Range of days	0 to 1,029	9 to 912	91 to 114	16 to 973	100 to 136	2 to 378	34 to 88
Final Case Disposition							
Convicted of at least one charge	3,086 (92.7%)	162 (65.1%)	7 (70.0%)	100 (74.1%)	27 (84.4%)	5 (83.3%)	39 (83.0%)
Dismissed	170 (5.1%)	42 (16.9%)	1 (10.0%)	10 (7.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	29 (0.9%)	14 (5.6%)	0 (0.0%)	8 (5.9%)	4 (12.5%)	1 (16.7%)	8 (17.0%)
Not guilty	4 (0.1%)	2 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	40 (1.2%)	29 (11.6%)	2 (20.0%)	17 (12.6%)	1 (3.1%)	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	3,008 (97.3%)	95 (59.4%)	4 (50.0%)	38 (36.9%)	4 (14.8%)	2 (40.0%)	9 (23.1%)
Jail up to 12 months	85 (2.7%)	57 (35.6%)	4 (50.0%)	49 (47.6%)	11 (40.7%)	3 (60.0%)	17 (43.6%)
Prison 1 year or more	0 (0.0%)	8 (5.0%)	0 (0.0%)	16 (15.5%)	12 (44.4%)	0 (0.0%)	13 (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.

SECTION 1: Loudoun County Profile

FIPS Code: 107 **Region:** Northern **Judicial Circuit:** 20 **Judicial District:** 20 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 385,143	Geographic area: 515 square miles
Population Density: 788 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 66.2%	Households with a computer: 97.0%
Black: 7.5%	Households with broadband internet: 93.9%
Asian: 18.0%	Unemployment rate: 2.5%
Other races: 3.1%	Per capita income: \$53,408
Hispanic origin: 13.5%	Median household income: \$136,268
Male: 49.5%	Below poverty level: 2.3%
Female: 50.5%	Gini index: 0.39
Median age: 36.0	No health insurance: 6.2%
High school graduate or above: 93.5%	Received cash public assistance income: 1.1%
Bachelor's degree or above: 60.8%	Received food stamp (SNAP) benefits: 2.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 11,075 offenses	Incident rate per 1,000 population: 24.3
Crimes against persons: 2,605 offenses	Total adult arrests: 5,983
Crimes against property: 6,402 offenses	Group A adult arrests: 2,671
Crimes against society: 2,068 offenses	Group B adult arrest: 3,312

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Loudoun County Overview

Adult Defendants:

Total: 7,366
Related to new arrests: 6,343 (86.1%)
Related to prior conviction: 277 (3.8%)
Other excluded: 746 (10.1%)

Court type:

Circuit court: 166 (2.3%)
General district court: 6,530 (88.7%)
Juvenile court: 510 (6.9%)
Multiple courts: 160 (2.2%)

Released During Pretrial Period: 6,900 (93.7%)

Released on summons: 4,341 (58.9%)
Released on PR* or unsecured bond: 1,866 (25.3%)
Released on secured bond: 637 (8.6%)
Released - bond type undetermined: 56 (0.8%)

Detained Entire Pretrial Period: 466 (6.3%)

Held without bond: 204 (2.8%)
Held with secured bond: 28 (0.4%)
Held with PR* or unsecured bond: 3 (0.0%)
Detained - bond type undetermined: 231 (3.1%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,734 (23.5%)	6. Violation Of Local Ordinance: 225 (3.1%)
2. Traffic - Operator's License: 973 (13.2%)	7. Sexual Assault/Obscenity: 219 (3.0%)
3. Traffic - Driving While Intoxicated: 493 (6.7%)	8. Traffic - All Others: 178 (2.4%)
4. Drug: 475 (6.4%)	9. Supervision Violations: 141 (1.9%)
5. Larceny: 299 (4.1%)	10. Assault: 127 (1.7%)

*: 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= 6,108	4,341	1,017	215	294	241
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	54 (1.2%)	53 (5.2%)	7 (3.3%)	28 (9.5%)	7 (2.9%)
Defendants Arrested for New In-State Jailable Offense	274 (6.3%)	131 (12.9%)	38 (17.7%)	57 (19.4%)	46 (19.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	261 (6.0%)	125 (12.3%)	33 (15.3%)	54 (18.4%)	43 (17.8%)
Defendants Arrested for New In-State Felony Offense	41 (0.9%)	26 (2.6%)	13 (6.0%)	19 (6.5%)	14 (5.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	11 (0.3%)	8 (0.8%)	4 (1.9%)	9 (3.1%)	5 (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

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= 6,340	4,341	1,017	215	294	241	28	204
Sex							
Male	3,070 (70.7%)	718 (70.6%)	168 (78.1%)	219 (74.5%)	185 (76.8%)	25 (89.3%)	183 (89.7%)
Female	1,270 (29.3%)	299 (29.4%)	47 (21.9%)	75 (25.5%)	56 (23.2%)	3 (10.7%)	21 (10.3%)
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	1,560 (35.9%)	296 (29.1%)	76 (35.3%)	78 (26.5%)	83 (34.4%)	9 (32.1%)	60 (29.4%)
26-35 years old	1,146 (26.4%)	299 (29.4%)	63 (29.3%)	110 (37.4%)	81 (33.6%)	9 (32.1%)	79 (38.7%)
36-45 years old	782 (18.0%)	213 (20.9%)	42 (19.5%)	56 (19.0%)	43 (17.8%)	3 (10.7%)	41 (20.1%)
46-55 years old	473 (10.9%)	129 (12.7%)	29 (13.5%)	35 (11.9%)	25 (10.4%)	5 (17.9%)	14 (6.9%)
56-65 years old	263 (6.1%)	60 (5.9%)	4 (1.9%)	14 (4.8%)	9 (3.7%)	2 (7.1%)	8 (3.9%)
>65 years old	108 (2.5%)	19 (1.9%)	1 (0.5%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	2 (1.0%)
Unknown	9 (0.2%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	2,635 (60.7%)	754 (74.1%)	165 (76.7%)	181 (61.6%)	154 (63.9%)	20 (71.4%)	120 (58.8%)
Black	697 (16.1%)	174 (17.1%)	41 (19.1%)	100 (34.0%)	65 (27.0%)	6 (21.4%)	73 (35.8%)
Asian or pacific islander	191 (4.4%)	49 (4.8%)	5 (2.3%)	5 (1.7%)	6 (2.5%)	1 (3.6%)	3 (1.5%)
American Indian or Alaskan Native	14 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	804 (18.5%)	40 (3.9%)	4 (1.9%)	8 (2.7%)	16 (6.6%)	1 (3.6%)	8 (3.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	875 (86.0%)	196 (91.2%)	183 (62.2%)	205 (85.1%)	18 (64.3%)	139 (68.1%)
Out-of-state resident	0 (0.0%)	108 (10.6%)	11 (5.1%)	95 (32.3%)	28 (11.6%)	4 (14.3%)	34 (16.7%)
Undetermined	4,341 (100.0%)	34 (3.3%)	8 (3.7%)	16 (5.4%)	8 (3.3%)	6 (21.4%)	31 (15.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	218 (5.0%)	307 (30.2%)	77 (35.8%)	144 (49.0%)	114 (47.3%)	26 (92.9%)	135 (66.2%)
Defendant not represented by public defender or court-appointed attorney	4,108 (94.6%)	688 (67.6%)	137 (63.7%)	141 (48.0%)	127 (52.7%)	2 (7.1%)	68 (33.3%)
Undetermined	15 (0.3%)	22 (2.2%)	1 (0.5%)	9 (3.1%)	0 (0.0%)	0 (0.0%)	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>		
	Summons	PR or Unsecured 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= 6,340	4,341	1,017	215	294	241	28	204
Case Type of Most Serious Charge							
Felony	0 (0.0%)	216 (21.2%)	66 (30.7%)	169 (57.5%)	155 (64.3%)	8 (28.6%)	179 (87.7%)
Jailable Misdemeanor	4,341 (100.0%)	801 (78.8%)	149 (69.3%)	125 (42.5%)	86 (35.7%)	20 (71.4%)	23 (11.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.0%)
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 (0.3%)	1 (0.4%)	0 (0.0%)	11 (5.4%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.2%)	2 (0.9%)	2 (0.7%)	5 (2.1%)	0 (0.0%)	11 (5.4%)
Class 4 Felony (F4)	0 (0.0%)	13 (1.3%)	0 (0.0%)	12 (4.1%)	4 (1.7%)	1 (3.6%)	7 (3.4%)
Class 5 Felony (F5)	0 (0.0%)	55 (5.4%)	36 (16.7%)	44 (15.0%)	50 (20.7%)	2 (7.1%)	33 (16.2%)
Class 6 Felony (F6)	0 (0.0%)	49 (4.8%)	15 (7.0%)	38 (12.9%)	36 (14.9%)	3 (10.7%)	46 (22.5%)
Unclassified Felony (F9)	0 (0.0%)	97 (9.5%)	13 (6.0%)	72 (24.5%)	59 (24.5%)	2 (7.1%)	71 (34.8%)
Class 1 Misdemeanor (M1)	2,616 (60.3%)	757 (74.4%)	122 (56.7%)	118 (40.1%)	68 (28.2%)	18 (64.3%)	20 (9.8%)
Class 2 Misdemeanor (M2)	1,151 (26.5%)	13 (1.3%)	0 (0.0%)	4 (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%)	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 (13.2%)	31 (3.0%)	27 (12.6%)	3 (1.0%)	18 (7.5%)	2 (7.1%)	3 (1.5%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.0%)
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

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= 6,340	4,341	1,017	215	294	241	28	204
Pending Charge(s)							
Yes (PSA manual definition)	73 (1.7%)	35 (3.4%)	14 (6.5%)	29 (9.9%)	23 (9.5%)	1 (3.6%)	38 (18.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	48 (4.7%)	19 (8.8%)	61 (20.7%)	39 (16.2%)	6 (21.4%)	75 (36.8%)
On local community corrections/pretrial supervision	29 (0.7%)	17 (1.7%)	8 (3.7%)	16 (5.4%)	16 (6.6%)	0 (0.0%)	10 (4.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	130 (3.0%)	74 (7.3%)	35 (16.3%)	79 (26.9%)	59 (24.5%)	6 (21.4%)	87 (42.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	123 (2.8%)	61 (6.0%)	24 (11.2%)	71 (24.1%)	46 (19.1%)	4 (14.3%)	71 (34.8%)
Prior felony conviction in past 2 years	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.8%)	0 (0.0%)	4 (2.0%)
Prior violent felony offense conviction (§17.1-805)	84 (1.9%)	39 (3.8%)	23 (10.7%)	37 (12.6%)	29 (12.0%)	5 (17.9%)	57 (27.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	22 (0.5%)	10 (1.0%)	4 (1.9%)	15 (5.1%)	10 (4.1%)	2 (7.1%)	24 (11.8%)
Prior misdemeanor conviction	830 (19.1%)	252 (24.8%)	101 (47.0%)	132 (44.9%)	118 (49.0%)	14 (50.0%)	118 (57.8%)
Prior misdemeanor conviction in past 2 years	359 (8.3%)	102 (10.0%)	40 (18.6%)	67 (22.8%)	58 (24.1%)	10 (35.7%)	63 (30.9%)
Prior FTA charge	120 (2.8%)	66 (6.5%)	27 (12.6%)	53 (18.0%)	42 (17.4%)	7 (25.0%)	51 (25.0%)
Prior FTA charge in past 2 years	41 (0.9%)	17 (1.7%)	6 (2.8%)	17 (5.8%)	10 (4.1%)	4 (14.3%)	20 (9.8%)
Prior FTA conviction	33 (0.8%)	24 (2.4%)	11 (5.1%)	24 (8.2%)	13 (5.4%)	3 (10.7%)	23 (11.3%)
Prior FTA conviction in past 2 years	9 (0.2%)	7 (0.7%)	2 (0.9%)	9 (3.1%)	3 (1.2%)	2 (7.1%)	5 (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

Loudoun 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= 6,340	4,341	1,017	215	294	241	28	204
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	3,351 (77.2%)	741 (72.9%)	108 (50.2%)	152 (51.7%)	111 (46.1%)	14 (50.0%)	78 (38.2%)
FTA Score 2	754 (17.4%)	202 (19.9%)	74 (34.4%)	82 (27.9%)	84 (34.9%)	7 (25.0%)	58 (28.4%)
FTA Score 3	95 (2.2%)	47 (4.6%)	21 (9.8%)	29 (9.9%)	25 (10.4%)	2 (7.1%)	39 (19.1%)
FTA Score 4	41 (0.9%)	22 (2.2%)	12 (5.6%)	24 (8.2%)	18 (7.5%)	4 (14.3%)	19 (9.3%)
FTA Score 5	3 (0.1%)	5 (0.5%)	0 (0.0%)	6 (2.0%)	3 (1.2%)	1 (3.6%)	8 (3.9%)
FTA Score 6 (highest)	3 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	2 (1.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,406 (55.4%)	583 (57.3%)	70 (32.6%)	119 (40.5%)	81 (33.6%)	11 (39.3%)	56 (27.5%)
NCA Score 2	1,561 (36.0%)	320 (31.5%)	96 (44.7%)	81 (27.6%)	81 (33.6%)	10 (35.7%)	45 (22.1%)
NCA Score 3	200 (4.6%)	72 (7.1%)	26 (12.1%)	39 (13.3%)	41 (17.0%)	3 (10.7%)	34 (16.7%)
NCA Score 4	50 (1.2%)	27 (2.7%)	14 (6.5%)	27 (9.2%)	22 (9.1%)	1 (3.6%)	37 (18.1%)
NCA Score 5	23 (0.5%)	13 (1.3%)	8 (3.7%)	21 (7.1%)	13 (5.4%)	2 (7.1%)	20 (9.8%)
NCA Score 6 (highest)	7 (0.2%)	2 (0.2%)	1 (0.5%)	7 (2.4%)	3 (1.2%)	1 (3.6%)	12 (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

Loudoun 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= 1,755	979	213	294	241	28
Bond Information					
Number of Defendants with At Least One Felony Charge	205	65	169	155	0
Average bond amount at release	\$3,497	\$4,338	\$4,826	\$5,390	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$25,000	\$1,000 to \$10,000	\$100 to \$100,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	774	148	125	86	28
Average bond amount at release	\$1,812	\$2,628	\$1,954	\$3,005	\$4,266
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,625	\$1,500
Range of bond amount at release	\$100 to \$7,500	\$500 to \$10,000	\$500 to \$10,000	\$1,000 to \$10,000	\$500 to \$39,469
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%)	256 (87.1%)	214 (88.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	29 (9.9%)	18 (7.5%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	979 (100.0%)	213 (100.0%)	9 (3.1%)	9 (3.7%)	28 (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 2018 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= 1,727	979	213	294	241
Days Between 2018 First Contact Event and Release				
0 day	843 (86.1%)	146 (68.5%)	169 (57.5%)	109 (45.2%)
1 day	111 (11.3%)	40 (18.8%)	65 (22.1%)	27 (11.2%)
2 days	4 (0.4%)	1 (0.5%)	14 (4.8%)	9 (3.7%)
3 days	2 (0.2%)	2 (0.9%)	7 (2.4%)	12 (5.0%)
4 days	4 (0.4%)	3 (1.4%)	7 (2.4%)	14 (5.8%)
5 days	3 (0.3%)	2 (0.9%)	5 (1.7%)	9 (3.7%)
6-10 days	2 (0.2%)	9 (4.2%)	13 (4.4%)	30 (12.4%)
11-15 days	2 (0.2%)	3 (1.4%)	4 (1.4%)	16 (6.6%)
16-20 days	0 (0.0%)	4 (1.9%)	2 (0.7%)	4 (1.7%)
21-25 days	1 (0.1%)	0 (0.0%)	2 (0.7%)	2 (0.8%)
26-30 days	2 (0.2%)	1 (0.5%)	0 (0.0%)	3 (1.2%)
Over 30 days	5 (0.5%)	2 (0.9%)	6 (2.0%)	6 (2.5%)
Average number of days	0	1	5	4
Median number of days	0	0	0	0
Range of days	0 to 71	0 to 54	0 to 564	0 to 101
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	<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= 6,108	4,341	1,017	215	294	241
Number of Defendants Charged with Failure to Appear (FTA)	54	53	7	28	7
Average days between release and FTA date	85	66	132	113	167
Median days between release and FTA date	54	17	52	37	48
Range of days between release and FTA date	19 to 210	1 to 280	9 to 481	2 to 467	25 to 572
Number of Defendants Arrested for New In-State Jailable Offense	274	131	38	57	46
Average days between release and new offense date	84	90	112	83	126
Median days between release and new offense date	24	15	36	4	39
Range of days between release and new offense date	1 to 628	1 to 714	1 to 464	1 to 625	2 to 397
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	261	125	33	54	43
Average days between release and new offense date	83	94	117	85	130
Median days between release and new offense date	24	16	39	4	41
Range of days between release and new offense date	1 to 628	1 to 714	3 to 464	1 to 625	2 to 397
Number of Defendants Arrested for New In-State Felony Offense	41	26	13	19	14
Average days between release and new offense date	108	100	135	123	102
Median days between release and new offense date	25	29	16	29	39
Range of days between release and new offense date	1 to 600	1 to 402	1 to 426	1 to 625	13 to 364
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	13	3	2	10	5
Average days between release and new offense date	72	138	143	140	97
Median days between release and new offense date	34	31	130	19	66
Range of days between release and new offense date	1 to 165	28 to 351	117 to 169	1 to 625	38 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

Loudoun 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= 6,340	4,341	1,017	215	294	241	28	204
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	211	66	165	155	8	178
Average days	0	180	236	201	244	118	185
Median days	0	54	83	75	85	52	75
Range of days	0 to 0	1 to 820	45 to 832	4 to 838	25 to 1,045	17 to 412	1 to 932
Number of Defendants with Jailable Non-Felony Charges Only	4,332	794	149	120	86	20	25
Average days	107	199	181	199	166	39	33
Median days	53	80	86	64	59	29	13
Range of days	0 to 1,067	3 to 1,089	21 to 972	12 to 1,052	28 to 795	9 to 79	2 to 156
Final Case Disposition							
Convicted of at least one charge	3,350 (77.2%)	651 (64.0%)	155 (72.1%)	188 (63.9%)	160 (66.4%)	24 (85.7%)	157 (77.0%)
Dismissed	508 (11.7%)	103 (10.1%)	17 (7.9%)	11 (3.7%)	12 (5.0%)	0 (0.0%)	5 (2.5%)
Nolle prosequi	360 (8.3%)	155 (15.2%)	30 (14.0%)	58 (19.7%)	43 (17.8%)	3 (10.7%)	28 (13.7%)
Not guilty	83 (1.9%)	34 (3.3%)	3 (1.4%)	5 (1.7%)	6 (2.5%)	1 (3.6%)	1 (0.5%)
Pending as of March 31, 2020	39 (0.9%)	74 (7.3%)	10 (4.7%)	32 (10.9%)	20 (8.3%)	0 (0.0%)	13 (6.4%)
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	3,290 (98.0%)	461 (71.5%)	69 (44.5%)	109 (58.0%)	82 (50.6%)	6 (25.0%)	37 (23.0%)
Jail up to 12 months	68 (2.0%)	182 (28.2%)	84 (54.2%)	72 (38.3%)	74 (45.7%)	15 (62.5%)	69 (42.9%)
Prison 1 year or more	0 (0.0%)	2 (0.3%)	2 (1.3%)	7 (3.7%)	6 (3.7%)	3 (12.5%)	55 (34.2%)

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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 35,380	Geographic area: 496 square miles
Population Density: 74 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 78.7%	Households with a computer: 86.3%
Black: 14.8%	Households with broadband internet: 75.8%
Asian: 0.7%	Unemployment rate: 2.8%
Other races: 2.0%	Per capita income: \$31,284
Hispanic origin: 2.8%	Median household income: \$59,343
Male: 49.1%	Below poverty level: 8.5%
Female: 50.9%	Gini index: 0.45
Median age: 44.7	No health insurance: 11.0%
High school graduate or above: 84.2%	Received cash public assistance income: 2.3%
Bachelor's degree or above: 23.4%	Received food stamp (SNAP) benefits: 11.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,257 offenses	Incident rate per 1,000 population: 31.3
Crimes against persons: 244 offenses	Total adult arrests: 438
Crimes against property: 754 offenses	Group A adult arrests: 302
Crimes against society: 259 offenses	Group B adult arrest: 136

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Louisa County Overview

Adult Defendants:

Total: 1,071
Related to new arrests: 916 (85.5%)
Related to prior conviction: 86 (8.0%)
Other excluded: 69 (6.4%)

Court type:

Circuit court: 87 (8.1%)
General district court: 815 (76.1%)
Juvenile court: 145 (13.5%)
Multiple courts: 24 (2.2%)

Released During Pretrial Period: 980 (91.5%)

Released on summons: 491 (45.8%)
Released on PR* or unsecured bond: 323 (30.2%)
Released on secured bond: 152 (14.2%)
Released - bond type undetermined: 14 (1.3%)

Detained Entire Pretrial Period: 91 (8.5%)

Held without bond: 40 (3.7%)
Held with secured bond: 10 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 41 (3.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 152 (14.2%)
2. Traffic - Operator's License: 104 (9.7%)
3. Drug: 91 (8.5%)
4. Larceny: 68 (6.3%)
5. Traffic - Driving While Intoxicated: 52 (4.9%)

6. Assault: 44 (4.1%)
7. Supervision Violations: 42 (3.9%)
8. Sexual Assault/Obscenity: 39 (3.6%)
9. Traffic - All Others: 28 (2.6%)
10. Boating: 13 (1.2%)

*: 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= 866	491	238	9	86	42
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	26 (5.3%)	27 (11.3%)	2 (22.2%)	13 (15.1%)	3 (7.1%)
Defendants Arrested for New In-State Jailable Offense	47 (9.6%)	55 (23.1%)	3 (33.3%)	31 (36.0%)	8 (19.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	46 (9.4%)	48 (20.2%)	3 (33.3%)	28 (32.6%)	8 (19.0%)
Defendants Arrested for New In-State Felony Offense	9 (1.8%)	15 (6.3%)	2 (22.2%)	11 (12.8%)	1 (2.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.2%)	5 (2.1%)	0 (0.0%)	5 (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

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= 916	491	238	9	86	42	10	40
Sex							
Male	312 (63.5%)	152 (63.9%)	7 (77.8%)	62 (72.1%)	36 (85.7%)	9 (90.0%)	34 (85.0%)
Female	179 (36.5%)	86 (36.1%)	2 (22.2%)	24 (27.9%)	6 (14.3%)	1 (10.0%)	6 (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	177 (36.0%)	55 (23.1%)	1 (11.1%)	22 (25.6%)	10 (23.8%)	1 (10.0%)	8 (20.0%)
26-35 years old	134 (27.3%)	76 (31.9%)	5 (55.6%)	24 (27.9%)	12 (28.6%)	5 (50.0%)	17 (42.5%)
36-45 years old	70 (14.3%)	43 (18.1%)	1 (11.1%)	18 (20.9%)	10 (23.8%)	3 (30.0%)	10 (25.0%)
46-55 years old	60 (12.2%)	40 (16.8%)	2 (22.2%)	13 (15.1%)	7 (16.7%)	1 (10.0%)	1 (2.5%)
56-65 years old	29 (5.9%)	19 (8.0%)	0 (0.0%)	8 (9.3%)	3 (7.1%)	0 (0.0%)	3 (7.5%)
>65 years old	20 (4.1%)	5 (2.1%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	1 (2.5%)
Unknown	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	307 (62.5%)	179 (75.2%)	7 (77.8%)	56 (65.1%)	28 (66.7%)	9 (90.0%)	25 (62.5%)
Black	113 (23.0%)	50 (21.0%)	2 (22.2%)	28 (32.6%)	14 (33.3%)	1 (10.0%)	14 (35.0%)
Asian or pacific islander	6 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.5%)
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	63 (12.8%)	9 (3.8%)	0 (0.0%)	2 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	232 (97.5%)	9 (100.0%)	84 (97.7%)	41 (97.6%)	9 (90.0%)	31 (77.5%)
Out-of-state resident	0 (0.0%)	1 (0.4%)	0 (0.0%)	2 (2.3%)	1 (2.4%)	0 (0.0%)	3 (7.5%)
Undetermined	491 (100.0%)	5 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	6 (15.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	125 (25.5%)	157 (66.0%)	8 (88.9%)	58 (67.4%)	25 (59.5%)	9 (90.0%)	37 (92.5%)
Defendant not represented by public defender or court-appointed attorney	366 (74.5%)	74 (31.1%)	1 (11.1%)	27 (31.4%)	16 (38.1%)	1 (10.0%)	3 (7.5%)
Undetermined	0 (0.0%)	7 (2.9%)	0 (0.0%)	1 (1.2%)	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

Louisa 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= 916	491	238	9	86	42	10	40
Case Type of Most Serious Charge							
Felony	0 (0.0%)	49 (20.6%)	6 (66.7%)	46 (53.5%)	40 (95.2%)	2 (20.0%)	33 (82.5%)
Jailable Misdemeanor	491 (100.0%)	189 (79.4%)	3 (33.3%)	40 (46.5%)	2 (4.8%)	8 (80.0%)	7 (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%)	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 (1.2%)	5 (11.9%)	0 (0.0%)	3 (7.5%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.8%)	0 (0.0%)	2 (2.3%)	2 (4.8%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	18 (7.6%)	4 (44.4%)	19 (22.1%)	10 (23.8%)	1 (10.0%)	4 (10.0%)
Class 6 Felony (F6)	0 (0.0%)	8 (3.4%)	0 (0.0%)	10 (11.6%)	9 (21.4%)	0 (0.0%)	11 (27.5%)
Unclassified Felony (F9)	0 (0.0%)	21 (8.8%)	2 (22.2%)	14 (16.3%)	14 (33.3%)	1 (10.0%)	15 (37.5%)
Class 1 Misdemeanor (M1)	311 (63.3%)	180 (75.6%)	3 (33.3%)	36 (41.9%)	2 (4.8%)	6 (60.0%)	7 (17.5%)
Class 2 Misdemeanor (M2)	95 (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)	85 (17.3%)	9 (3.8%)	0 (0.0%)	4 (4.7%)	0 (0.0%)	2 (20.0%)	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= 916	491	238	9	86	42	10	40
Pending Charge(s)							
Yes (PSA manual definition)	18 (3.7%)	18 (7.6%)	3 (33.3%)	16 (18.6%)	4 (9.5%)	2 (20.0%)	10 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	32 (13.4%)	5 (55.6%)	24 (27.9%)	13 (31.0%)	5 (50.0%)	22 (55.0%)
On local community corrections/pretrial supervision	8 (1.6%)	8 (3.4%)	0 (0.0%)	3 (3.5%)	0 (0.0%)	0 (0.0%)	2 (5.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	45 (9.2%)	55 (23.1%)	4 (44.4%)	33 (38.4%)	16 (38.1%)	4 (40.0%)	26 (65.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	39 (7.9%)	41 (17.2%)	5 (55.6%)	31 (36.0%)	14 (33.3%)	4 (40.0%)	22 (55.0%)
Prior felony conviction in past 2 years	1 (0.2%)	0 (0.0%)	0 (0.0%)	2 (2.3%)	0 (0.0%)	0 (0.0%)	2 (5.0%)
Prior violent felony offense conviction (§17.1-805)	28 (5.7%)	36 (15.1%)	3 (33.3%)	21 (24.4%)	9 (21.4%)	4 (40.0%)	14 (35.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	10 (2.0%)	9 (3.8%)	0 (0.0%)	5 (5.8%)	2 (4.8%)	1 (10.0%)	5 (12.5%)
Prior misdemeanor conviction	137 (27.9%)	113 (47.5%)	7 (77.8%)	56 (65.1%)	30 (71.4%)	10 (100.0%)	28 (70.0%)
Prior misdemeanor conviction in past 2 years	49 (10.0%)	45 (18.9%)	3 (33.3%)	19 (22.1%)	11 (26.2%)	7 (70.0%)	12 (30.0%)
Prior FTA charge	38 (7.7%)	36 (15.1%)	2 (22.2%)	29 (33.7%)	11 (26.2%)	3 (30.0%)	21 (52.5%)
Prior FTA charge in past 2 years	10 (2.0%)	6 (2.5%)	0 (0.0%)	4 (4.7%)	0 (0.0%)	1 (10.0%)	6 (15.0%)
Prior FTA conviction	19 (3.9%)	17 (7.1%)	1 (11.1%)	12 (14.0%)	5 (11.9%)	1 (10.0%)	11 (27.5%)
Prior FTA conviction in past 2 years	5 (1.0%)	2 (0.8%)	0 (0.0%)	1 (1.2%)	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

Louisa 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= 916	491	238	9	86	42	10	40
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	336 (68.4%)	109 (45.8%)	2 (22.2%)	26 (30.2%)	10 (23.8%)	0 (0.0%)	11 (27.5%)
FTA Score 2	108 (22.0%)	90 (37.8%)	3 (33.3%)	28 (32.6%)	19 (45.2%)	7 (70.0%)	8 (20.0%)
FTA Score 3	27 (5.5%)	28 (11.8%)	3 (33.3%)	17 (19.8%)	11 (26.2%)	1 (10.0%)	5 (12.5%)
FTA Score 4	15 (3.1%)	7 (2.9%)	1 (11.1%)	14 (16.3%)	2 (4.8%)	1 (10.0%)	16 (40.0%)
FTA Score 5	0 (0.0%)	3 (1.3%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	1 (10.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (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)	223 (45.4%)	89 (37.4%)	1 (11.1%)	15 (17.4%)	6 (14.3%)	0 (0.0%)	8 (20.0%)
NCA Score 2	203 (41.3%)	78 (32.8%)	4 (44.4%)	26 (30.2%)	16 (38.1%)	5 (50.0%)	5 (12.5%)
NCA Score 3	31 (6.3%)	45 (18.9%)	0 (0.0%)	16 (18.6%)	8 (19.0%)	2 (20.0%)	8 (20.0%)
NCA Score 4	20 (4.1%)	15 (6.3%)	1 (11.1%)	21 (24.4%)	9 (21.4%)	1 (10.0%)	9 (22.5%)
NCA Score 5	7 (1.4%)	5 (2.1%)	2 (22.2%)	7 (8.1%)	2 (4.8%)	1 (10.0%)	7 (17.5%)
NCA Score 6 (highest)	2 (0.4%)	6 (2.5%)	1 (11.1%)	1 (1.2%)	1 (2.4%)	1 (10.0%)	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

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= 383	236	9	86	42	10
Bond Information					
Number of Defendants with At Least One Felony Charge	48	6	46	40	0
Average bond amount at release	\$3,770	\$6,000	\$3,048	\$9,350	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$5,000	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$2,500 to \$20,000	\$1,000 to \$20,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	188	3	40	2	10
Average bond amount at release	\$2,968	\$5,000	\$2,300	\$1,250	\$3,150
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$1,125	\$2,000
Range of bond amount at release	\$500 to \$5,000	\$2,000 to \$10,000	\$1,000 to \$8,000	\$1,000 to \$1,500	\$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%)	80 (93.0%)	35 (83.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (3.5%)	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	236 (100.0%)	9 (100.0%)	3 (3.5%)	7 (16.7%)	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 2018 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= 373	236	9	86	42
Days Between 2018 First Contact Event and Release				
0 day	209.0 (88.6%)	3.0 (33.3%)	51.0 (59.3%)	4.0 (9.5%)
1 day	19.0 (8.1%)	1.0 (11.1%)	22.0 (25.6%)	2.0 (4.8%)
2 days	0.0 (0.0%)	0.0 (0.0%)	4.0 (4.7%)	1.0 (2.4%)
3 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	4.0 (9.5%)
4 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	3.0 (7.1%)
5 days	1.0 (0.4%)	1.0 (11.1%)	0.0 (0.0%)	3.0 (7.1%)
6-10 days	1.0 (0.4%)	1.0 (11.1%)	2.0 (2.3%)	11.0 (26.2%)
11-15 days	1.0 (0.4%)	1.0 (11.1%)	2.0 (2.3%)	4.0 (9.5%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.3%)	4.0 (9.5%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	0.0 (0.0%)	1.0 (11.1%)	0.0 (0.0%)	0.0 (0.0%)
Over 30 days	5.0 (2.1%)	1.0 (11.1%)	3.0 (3.5%)	6.0 (14.3%)
Average number of days	1	20	7	14
Median number of days	0	0	0	3
Range of days	0 to 89	0 to 132	0 to 292	0 to 97
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
Number of Defendants, N= 866	491	238	9	86	42
Number of Defendants Charged with Failure to Appear (FTA)	26	27	2	13	3
Average days between release and FTA date	73	84	193	101	208
Median days between release and FTA date	41	11	151	34	178
Range of days between release and FTA date	7 to 295	2 to 756	109 to 277	4 to 190	168 to 268
Number of Defendants Arrested for New In-State Jailable Offense	47	55	3	31	8
Average days between release and new offense date	80	105	124	119	111
Median days between release and new offense date	19	14	50	16	62
Range of days between release and new offense date	8 to 347	3 to 930	25 to 272	1 to 660	17 to 296
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	46	48	3	28	8
Average days between release and new offense date	80	110	124	112	111
Median days between release and new offense date	18	16	50	20	62
Range of days between release and new offense date	8 to 347	3 to 930	25 to 272	1 to 523	17 to 296
Number of Defendants Arrested for New In-State Felony Offense	9	15	2	11	1
Average days between release and new offense date	88	106	58	108	379
Median days between release and new offense date	24	14	41	9	379
Range of days between release and new offense date	11 to 202	4 to 364	25 to 91	3 to 660	379 to 379
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	4	0	6	1
Average days between release and new offense date	24	101	---	197	379
Median days between release and new offense date	24	17	---	80	379
Range of days between release and new offense date	24 to 24	4 to 257	--- to ---	3 to 660	379 to 379

Note: Data exclude defendants who were younger 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	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 916	491	238	9	86	42	10	40
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	49	6	46	40	2	33
Average days	0	258	448	248	275	15	126
Median days	0	97	278	90	119	8	41
Range of days	0 to 0	9 to 861	141 to 873	1 to 752	31 to 903	2 to 28	0 to 508
Number of Defendants with Jailable Non-Felony Charges Only	491	189	3	40	2	8	7
Average days	123	221	465	206	123	15	19
Median days	42	79	318	91	121	1	2
Range of days	0 to 741	6 to 1,065	79 to 759	14 to 920	119 to 127	1 to 113	1 to 60
Final Case Disposition							
Convicted of at least one charge	375 (76.4%)	127 (53.4%)	5 (55.6%)	53 (61.6%)	24 (57.1%)	7 (70.0%)	28 (70.0%)
Dismissed	53 (10.8%)	19 (8.0%)	0 (0.0%)	9 (10.5%)	3 (7.1%)	0 (0.0%)	3 (7.5%)
Nolle prosequi	26 (5.3%)	41 (17.2%)	1 (11.1%)	15 (17.4%)	4 (9.5%)	2 (20.0%)	8 (20.0%)
Not guilty	30 (6.1%)	28 (11.8%)	0 (0.0%)	7 (8.1%)	6 (14.3%)	1 (10.0%)	0 (0.0%)
Pending as of March 31, 2020	7 (1.4%)	23 (9.7%)	3 (33.3%)	2 (2.3%)	5 (11.9%)	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 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	358 (95.5%)	88 (67.7%)	3 (50.0%)	26 (51.0%)	12 (48.0%)	1 (14.3%)	2 (7.1%)
Jail up to 12 months	17 (4.5%)	40 (30.8%)	2 (33.3%)	25 (49.0%)	12 (48.0%)	6 (85.7%)	13 (46.4%)
Prison 1 year or more	0 (0.0%)	2 (1.5%)	1 (16.7%)	0 (0.0%)	1 (4.0%)	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: Lunenburg County Profile

FIPS Code: 111 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 12,278	Geographic area: 431 square miles
Population Density: 28 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 62.3%	Households with a computer: 67.7%
Black: 30.8%	Households with broadband internet: 58.2%
Asian: 3.2%	Unemployment rate: 3.2%
Other races: 1.5%	Per capita income: \$18,677
Hispanic origin: 4.5%	Median household income: \$41,868
Male: 51.0%	Below poverty level: 10.9%
Female: 49.0%	Gini index: 0.39
Median age: 45.5	No health insurance: 13.3%
High school graduate or above: 77.6%	Received cash public assistance income: 0.6%
Bachelor's degree or above: 10.6%	Received food stamp (SNAP) benefits: 17.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 348 offenses	Incident rate per 1,000 population: 25.7
Crimes against persons: 71 offenses	Total adult arrests: 276
Crimes against property: 103 offenses	Group A adult arrests: 142
Crimes against society: 174 offenses	Group B adult arrest: 134

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Lunenburg County Overview

Adult Defendants:

Total: 491
Related to new arrests: 444 (90.4%)
Related to prior conviction: 36 (7.3%)
Other excluded: 11 (2.2%)

Court type:

Circuit court: 34 (6.9%)
General district court: 392 (79.8%)
Juvenile court: 60 (12.2%)
Multiple courts: 5 (1.0%)

Released During Pretrial Period: 450 (91.6%)

Released on summons: 315 (64.2%)
Released on PR* or unsecured bond: 84 (17.1%)
Released on secured bond: 47 (9.6%)
Released - bond type undetermined: 4 (0.8%)

Detained Entire Pretrial Period: 41 (8.4%)

Held without bond: 26 (5.3%)
Held with secured bond: 4 (0.8%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 11 (2.2%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 116 (23.6%)
2. Traffic - Reckless/Aggressive Driving: 43 (8.8%)
3. Drug: 41 (8.4%)
4. Traffic - Driving While Intoxicated: 39 (7.9%)
5. Assault: 11 (2.2%)

6. Larceny: 9 (1.8%)
7. Supervision Violations: 7 (1.4%)
8. Sexual Assault/Obscenity: 6 (1.2%)
9. Contempt Of Court: 6 (1.2%)
10. Weapon/Firearm: 5 (1.0%)

*: 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= 413	315	56	0	42	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (3.8%)	3 (5.4%)	---(---)	3 (7.1%)	---(---)
Defendants Arrested for New In-State Jailable Offense	29 (9.2%)	8 (14.3%)	---(---)	10 (23.8%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	28 (8.9%)	8 (14.3%)	---(---)	7 (16.7%)	---(---)
Defendants Arrested for New In-State Felony Offense	5 (1.6%)	0 (0.0%)	---(---)	4 (9.5%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.6%)	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 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= 443	315	56	0	42	0	4	26
Sex							
Male	191 (60.6%)	40 (71.4%)	---(---)	30 (71.4%)	---(---)	3 (75.0%)	25 (96.2%)
Female	124 (39.4%)	16 (28.6%)	---(---)	12 (28.6%)	---(---)	1 (25.0%)	1 (3.8%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	86 (27.3%)	9 (16.1%)	---(---)	8 (19.0%)	---(---)	0 (0.0%)	10 (38.5%)
26-35 years old	106 (33.7%)	21 (37.5%)	---(---)	11 (26.2%)	---(---)	0 (0.0%)	4 (15.4%)
36-45 years old	58 (18.4%)	7 (12.5%)	---(---)	14 (33.3%)	---(---)	2 (50.0%)	3 (11.5%)
46-55 years old	34 (10.8%)	10 (17.9%)	---(---)	4 (9.5%)	---(---)	2 (50.0%)	7 (26.9%)
56-65 years old	25 (7.9%)	6 (10.7%)	---(---)	4 (9.5%)	---(---)	0 (0.0%)	2 (7.7%)
>65 years old	6 (1.9%)	3 (5.4%)	---(---)	1 (2.4%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	111 (35.2%)	27 (48.2%)	---(---)	17 (40.5%)	---(---)	2 (50.0%)	8 (30.8%)
Black	148 (47.0%)	27 (48.2%)	---(---)	23 (54.8%)	---(---)	2 (50.0%)	16 (61.5%)
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%)	1 (1.8%)	---(---)	1 (2.4%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	56 (17.8%)	1 (1.8%)	---(---)	1 (2.4%)	---(---)	0 (0.0%)	2 (7.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	55 (98.2%)	---(---)	42 (100.0%)	---(---)	4 (100.0%)	24 (92.3%)
Out-of-state resident	0 (0.0%)	1 (1.8%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (3.8%)
Undetermined	315 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (3.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	39 (12.4%)	33 (58.9%)	---(---)	25 (59.5%)	---(---)	2 (50.0%)	17 (65.4%)
Defendant not represented by public defender or court-appointed attorney	263 (83.5%)	22 (39.3%)	---(---)	16 (38.1%)	---(---)	1 (25.0%)	8 (30.8%)
Undetermined	13 (4.1%)	1 (1.8%)	---(---)	1 (2.4%)	---(---)	1 (25.0%)	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 3: Classification of Most Serious Charge in Contact Event

Lunenburg 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= 443	315	56	0	42	0	4	26
Case Type of Most Serious Charge							
Felony	0 (0.0%)	16 (28.6%)	---(---)	28 (66.7%)	---(---)	2 (50.0%)	21 (80.8%)
Jailable Misdemeanor	315 (100.0%)	40 (71.4%)	---(---)	14 (33.3%)	---(---)	2 (50.0%)	5 (19.2%)
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 (2.4%)	---(---)	0 (0.0%)	1 (3.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	4 (9.5%)	---(---)	0 (0.0%)	2 (7.7%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	3 (7.1%)	---(---)	0 (0.0%)	1 (3.8%)
Class 5 Felony (F5)	0 (0.0%)	11 (19.6%)	---(---)	7 (16.7%)	---(---)	0 (0.0%)	4 (15.4%)
Class 6 Felony (F6)	0 (0.0%)	2 (3.6%)	---(---)	7 (16.7%)	---(---)	2 (50.0%)	3 (11.5%)
Unclassified Felony (F9)	0 (0.0%)	3 (5.4%)	---(---)	6 (14.3%)	---(---)	0 (0.0%)	10 (38.5%)
Class 1 Misdemeanor (M1)	306 (97.1%)	39 (69.6%)	---(---)	11 (26.2%)	---(---)	2 (50.0%)	5 (19.2%)
Class 2 Misdemeanor (M2)	5 (1.6%)	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)	4 (1.3%)	1 (1.8%)	---(---)	3 (7.1%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
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= 443	315	56	0	42	0	4	26
Pending Charge(s)							
Yes (PSA manual definition)	13 (4.1%)	4 (7.1%)	---(---)	6 (14.3%)	---(---)	0 (0.0%)	4 (15.4%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	9 (16.1%)	---(---)	15 (35.7%)	---(---)	2 (50.0%)	13 (50.0%)
On local community corrections/pretrial supervision	6 (1.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (7.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	60 (19.0%)	9 (16.1%)	---(---)	18 (42.9%)	---(---)	3 (75.0%)	12 (46.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	49 (15.6%)	8 (14.3%)	---(---)	19 (45.2%)	---(---)	2 (50.0%)	14 (53.8%)
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)	37 (11.7%)	7 (12.5%)	---(---)	9 (21.4%)	---(---)	1 (25.0%)	13 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	4 (1.3%)	4 (7.1%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	4 (15.4%)
Prior misdemeanor conviction	139 (44.1%)	20 (35.7%)	---(---)	26 (61.9%)	---(---)	3 (75.0%)	18 (69.2%)
Prior misdemeanor conviction in past 2 years	55 (17.5%)	5 (8.9%)	---(---)	11 (26.2%)	---(---)	1 (25.0%)	9 (34.6%)
Prior FTA charge	42 (13.3%)	3 (5.4%)	---(---)	11 (26.2%)	---(---)	2 (50.0%)	7 (26.9%)
Prior FTA charge in past 2 years	11 (3.5%)	1 (1.8%)	---(---)	5 (11.9%)	---(---)	1 (25.0%)	2 (7.7%)
Prior FTA conviction	24 (7.6%)	0 (0.0%)	---(---)	5 (11.9%)	---(---)	2 (50.0%)	3 (11.5%)
Prior FTA conviction in past 2 years	6 (1.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	1 (25.0%)	0 (0.0%)

Note: Data exclude defendants who were younger 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		<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= 443	315	56	0	42	0	4	26
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	156 (49.5%)	33 (58.9%)	---(---)	14 (33.3%)	---(---)	1 (25.0%)	5 (19.2%)
FTA Score 2	109 (34.6%)	20 (35.7%)	---(---)	15 (35.7%)	---(---)	1 (25.0%)	14 (53.8%)
FTA Score 3	33 (10.5%)	0 (0.0%)	---(---)	6 (14.3%)	---(---)	1 (25.0%)	4 (15.4%)
FTA Score 4	11 (3.5%)	3 (5.4%)	---(---)	6 (14.3%)	---(---)	1 (25.0%)	3 (11.5%)
FTA Score 5	2 (0.6%)	0 (0.0%)	---(---)	1 (2.4%)	---(---)	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)	113 (35.9%)	27 (48.2%)	---(---)	10 (23.8%)	---(---)	1 (25.0%)	3 (11.5%)
NCA Score 2	122 (38.7%)	17 (30.4%)	---(---)	9 (21.4%)	---(---)	0 (0.0%)	7 (26.9%)
NCA Score 3	42 (13.3%)	9 (16.1%)	---(---)	8 (19.0%)	---(---)	1 (25.0%)	6 (23.1%)
NCA Score 4	25 (7.9%)	1 (1.8%)	---(---)	10 (23.8%)	---(---)	2 (50.0%)	7 (26.9%)
NCA Score 5	6 (1.9%)	1 (1.8%)	---(---)	5 (11.9%)	---(---)	0 (0.0%)	1 (3.8%)
NCA Score 6 (highest)	3 (1.0%)	1 (1.8%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (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 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= 100	54	0	42	0	4
Bond Information					
Number of Defendants with At Least One Felony Charge	16	0	28	0	0
Average bond amount at release	\$3,562	---(---)	\$6,196	---(---)	\$0
Median bond amount at release	\$2,250	---(---)	\$2,500	---(---)	\$0
Range of bond amount at release	\$1,500 to \$5,000	---(---)	\$1,000 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	38	0	14	0	4
Average bond amount at release	\$2,197	---(---)	\$2,221	---(---)	\$2,125
Median bond amount at release	\$1,125	---(---)	\$1,125	---(---)	\$1,750
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$100 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%)	---(---)	33 (78.6%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (2.4%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	54 (100.0%)	---(---)	8 (19.0%)	---(---)	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 2018 First Contact Event and Release

Lunenburg 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= 96	54	0	42	0
Days Between 2018 First Contact Event and Release				
0 day	51.0 (94.4%)	---(---)	18.0 (42.9%)	---(---)
1 day	1.0 (1.9%)	---(---)	6.0 (14.3%)	---(---)
2 days	0.0 (0.0%)	---(---)	3.0 (7.1%)	---(---)
3 days	1.0 (1.9%)	---(---)	1.0 (2.4%)	---(---)
4 days	0.0 (0.0%)	---(---)	1.0 (2.4%)	---(---)
5 days	nan (nan%)	---(---)	nan (nan%)	---(---)
6-10 days	0.0 (0.0%)	---(---)	6.0 (14.3%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	1.0 (2.4%)	---(---)
16-20 days	nan (nan%)	---(---)	nan (nan%)	---(---)
21-25 days	0.0 (0.0%)	---(---)	3.0 (7.1%)	---(---)
26-30 days	0.0 (0.0%)	---(---)	2.0 (4.8%)	---(---)
Over 30 days	1.0 (1.9%)	---(---)	1.0 (2.4%)	---(---)
Average number of days	0	---	5	---
Median number of days	0	---	0	---
Range of days	0 to 33	--- to ---	0 to 39	--- 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= 413	315	56	0	42	0
Number of Defendants Charged with Failure to Appear (FTA)	12	3	0	3	0
Average days between release and FTA date	43	136	---	127	---
Median days between release and FTA date	14	87	---	104	---
Range of days between release and FTA date	6 to 183	7 to 236	--- to ---	60 to 174	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	29	8	0	10	0
Average days between release and new offense date	92	231	---	80	---
Median days between release and new offense date	12	77	---	17	---
Range of days between release and new offense date	1 to 489	7 to 556	--- to ---	7 to 305	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	28	8	0	7	0
Average days between release and new offense date	96	231	---	87	---
Median days between release and new offense date	11	77	---	14	---
Range of days between release and new offense date	1 to 489	7 to 556	--- to ---	7 to 305	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	5	0	0	4	0
Average days between release and new offense date	104	---	---	53	---
Median days between release and new offense date	25	---	---	23	---
Range of days between release and new offense date	12 to 238	--- to ---	--- to ---	19 to 123	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	0	0	0	0
Average days between release and new offense date	131	---	---	---	---
Median days between release and new offense date	78	---	---	---	---
Range of days between release and new offense date	25 to 238	--- 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

Lunenburg 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= 443	315	56	0	42	0	4	26
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	16	---	28	---	2	18
Average days	0	370	---	257	---	338	142
Median days	0	215	---	102	---	215	59
Range of days	0 to 0	25 to 792	--- to ---	37 to 620	--- to ---	92 to 585	14 to 403
Number of Defendants with Jailable Non-Felony Charges Only	315	40	---	14	---	2	8
Average days	87	210	---	109	---	31	106
Median days	27	44	---	33	---	23	41
Range of days	0 to 861	25 to 851	--- to ---	17 to 800	--- to ---	15 to 48	29 to 419
Final Case Disposition							
Convicted of at least one charge	204 (64.8%)	32 (57.1%)	0 (0%)	31 (73.8%)	0 (0%)	4 (100.0%)	20 (76.9%)
Dismissed	76 (24.1%)	11 (19.6%)	0 (0%)	3 (7.1%)	0 (0%)	0 (0.0%)	2 (7.7%)
Nolle prosequi	16 (5.1%)	5 (8.9%)	0 (0%)	4 (9.5%)	0 (0%)	0 (0.0%)	2 (7.7%)
Not guilty	4 (1.3%)	0 (0.0%)	0 (0%)	1 (2.4%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	4 (1.3%)	8 (14.3%)	0 (0%)	3 (7.1%)	0 (0%)	0 (0.0%)	2 (7.7%)
Other	11 (3.5%)	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	197 (96.6%)	22 (68.8%)	---(---)	11 (34.4%)	---(---)	1 (25.0%)	3 (15.0%)
Jail up to 12 months	7 (3.4%)	10 (31.2%)	---(---)	17 (53.1%)	---(---)	3 (75.0%)	7 (35.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	4 (12.5%)	---(---)	0 (0.0%)	10 (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: Lynchburg City Profile

FIPS Code: 680 **Region:** West Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 80,131	Geographic area: 49 square miles
Population Density: 1,676 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 65.0%	Households with a computer: 85.4%
Black: 28.5%	Households with broadband internet: 74.9%
Asian: 2.7%	Unemployment rate: 4.0%
Other races: 1.0%	Per capita income: \$22,972
Hispanic origin: 4.0%	Median household income: \$43,374
Male: 46.8%	Below poverty level: 13.7%
Female: 53.2%	Gini index: 0.47
Median age: 28.2	No health insurance: 9.4%
High school graduate or above: 88.9%	Received cash public assistance income: 4.2%
Bachelor's degree or above: 34.8%	Received food stamp (SNAP) benefits: 14.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 6,023 offenses	Incident rate per 1,000 population: 62.2
Crimes against persons: 1,776 offenses	Total adult arrests: 4,446
Crimes against property: 2,889 offenses	Group A adult arrests: 1,939
Crimes against society: 1,358 offenses	Group B adult arrest: 2,507

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Lynchburg City Overview

Adult Defendants:

Total: 3,200
Related to new arrests: 2,652 (82.9%)
Related to prior conviction: 293 (9.2%)
Other excluded: 255 (8.0%)

Court type:

Circuit court: 164 (5.1%)
General district court: 2,530 (79.1%)
Juvenile court: 423 (13.2%)
Multiple courts: 83 (2.6%)

Released During Pretrial Period: 2,957 (92.4%)

Released on summons: 1,444 (45.1%)
Released on PR* or unsecured bond: 954 (29.8%)
Released on secured bond: 518 (16.2%)
Released - bond type undetermined: 41 (1.3%)

Detained Entire Pretrial Period: 243 (7.6%)

Held without bond: 150 (4.7%)
Held with secured bond: 7 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 86 (2.7%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 343 (10.7%)
- Drug: 284 (8.9%)
- Traffic - Reckless/Aggressive Driving: 212 (6.6%)
- Assault: 167 (5.2%)
- Sexual Assault/Obscenity: 163 (5.1%)
- Larceny: 151 (4.7%)
- Traffic - Driving While Intoxicated: 141 (4.4%)
- Contempt Of Court: 81 (2.5%)
- Supervision Violations: 78 (2.4%)
- Trespass: 49 (1.5%)

*: 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= 2,495	1,444	549	65	300	137
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	236 (16.3%)	76 (13.8%)	19 (29.2%)	64 (21.3%)	13 (9.5%)
Defendants Arrested for New In-State Jailable Offense	308 (21.3%)	137 (25.0%)	27 (41.5%)	113 (37.7%)	40 (29.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	287 (19.9%)	129 (23.5%)	27 (41.5%)	99 (33.0%)	32 (23.4%)
Defendants Arrested for New In-State Felony Offense	75 (5.2%)	38 (6.9%)	7 (10.8%)	45 (15.0%)	20 (14.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	21 (1.5%)	16 (2.9%)	2 (3.1%)	15 (5.0%)	6 (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

Lynchburg 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= 2,652	1,444	549	65	300	137	7	150
Sex							
Male	883 (61.1%)	347 (63.2%)	50 (76.9%)	234 (78.0%)	112 (81.8%)	5 (71.4%)	136 (90.7%)
Female	560 (38.8%)	196 (35.7%)	14 (21.5%)	63 (21.0%)	23 (16.8%)	2 (28.6%)	14 (9.3%)
Undetermined	1 (0.1%)	6 (1.1%)	1 (1.5%)	3 (1.0%)	2 (1.5%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	492 (34.1%)	141 (25.7%)	23 (35.4%)	73 (24.3%)	29 (21.2%)	0 (0.0%)	23 (15.3%)
26-35 years old	418 (28.9%)	187 (34.1%)	21 (32.3%)	106 (35.3%)	62 (45.3%)	3 (42.9%)	55 (36.7%)
36-45 years old	236 (16.3%)	99 (18.0%)	7 (10.8%)	57 (19.0%)	24 (17.5%)	2 (28.6%)	42 (28.0%)
46-55 years old	154 (10.7%)	69 (12.6%)	7 (10.8%)	42 (14.0%)	14 (10.2%)	1 (14.3%)	21 (14.0%)
56-65 years old	87 (6.0%)	42 (7.7%)	6 (9.2%)	18 (6.0%)	5 (3.6%)	1 (14.3%)	8 (5.3%)
>65 years old	40 (2.8%)	9 (1.6%)	1 (1.5%)	4 (1.3%)	3 (2.2%)	0 (0.0%)	1 (0.7%)
Unknown	17 (1.2%)	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	598 (41.4%)	256 (46.6%)	27 (41.5%)	119 (39.7%)	37 (27.0%)	3 (42.9%)	58 (38.7%)
Black	806 (55.8%)	261 (47.5%)	36 (55.4%)	171 (57.0%)	94 (68.6%)	4 (57.1%)	90 (60.0%)
Asian or pacific islander	4 (0.3%)	4 (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	36 (2.5%)	28 (5.1%)	2 (3.1%)	10 (3.3%)	6 (4.4%)	0 (0.0%)	2 (1.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	534 (97.3%)	62 (95.4%)	285 (95.0%)	130 (94.9%)	7 (100.0%)	130 (86.7%)
Out-of-state resident	0 (0.0%)	5 (0.9%)	0 (0.0%)	9 (3.0%)	4 (2.9%)	0 (0.0%)	11 (7.3%)
Undetermined	1,444 (100.0%)	10 (1.8%)	3 (4.6%)	6 (2.0%)	3 (2.2%)	0 (0.0%)	9 (6.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	445 (30.8%)	323 (58.8%)	47 (72.3%)	226 (75.3%)	110 (80.3%)	6 (85.7%)	127 (84.7%)
Defendant not represented by public defender or court-appointed attorney	987 (68.4%)	207 (37.7%)	18 (27.7%)	71 (23.7%)	26 (19.0%)	1 (14.3%)	23 (15.3%)
Undetermined	12 (0.8%)	19 (3.5%)	0 (0.0%)	3 (1.0%)	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.

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= 2,652	1,444	549	65	300	137	7	150
Case Type of Most Serious Charge							
Felony	0 (0.0%)	147 (26.8%)	26 (40.0%)	200 (66.7%)	114 (83.2%)	3 (42.9%)	128 (85.3%)
Jailable Misdemeanor	1,444 (100.0%)	402 (73.2%)	39 (60.0%)	99 (33.0%)	23 (16.8%)	4 (57.1%)	21 (14.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.7%)
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%)	1 (0.3%)	1 (0.7%)	0 (0.0%)	4 (2.7%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (1.5%)	1 (0.3%)	15 (10.9%)	0 (0.0%)	5 (3.3%)
Class 4 Felony (F4)	0 (0.0%)	13 (2.4%)	1 (1.5%)	16 (5.3%)	1 (0.7%)	0 (0.0%)	2 (1.3%)
Class 5 Felony (F5)	0 (0.0%)	44 (8.0%)	13 (20.0%)	65 (21.7%)	38 (27.7%)	2 (28.6%)	15 (10.0%)
Class 6 Felony (F6)	0 (0.0%)	36 (6.6%)	6 (9.2%)	52 (17.3%)	31 (22.6%)	0 (0.0%)	43 (28.7%)
Unclassified Felony (F9)	0 (0.0%)	54 (9.8%)	5 (7.7%)	65 (21.7%)	28 (20.4%)	1 (14.3%)	59 (39.3%)
Class 1 Misdemeanor (M1)	1,189 (82.3%)	393 (71.6%)	35 (53.8%)	94 (31.3%)	21 (15.3%)	4 (57.1%)	20 (13.3%)
Class 2 Misdemeanor (M2)	126 (8.7%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	1 (0.7%)
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)	129 (8.9%)	8 (1.5%)	4 (6.2%)	5 (1.7%)	1 (0.7%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.7%)
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

Lynchburg 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= 2,652	1,444	549	65	300	137	7	150
Pending Charge(s)							
Yes (PSA manual definition)	114 (7.9%)	35 (6.4%)	6 (9.2%)	48 (16.0%)	24 (17.5%)	3 (42.9%)	38 (25.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	94 (17.1%)	18 (27.7%)	154 (51.3%)	60 (43.8%)	6 (85.7%)	101 (67.3%)
On local community corrections/pretrial supervision	10 (0.7%)	3 (0.5%)	1 (1.5%)	3 (1.0%)	0 (0.0%)	0 (0.0%)	2 (1.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	342 (23.7%)	134 (24.4%)	26 (40.0%)	180 (60.0%)	72 (52.6%)	6 (85.7%)	110 (73.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	303 (21.0%)	107 (19.5%)	20 (30.8%)	167 (55.7%)	63 (46.0%)	6 (85.7%)	107 (71.3%)
Prior felony conviction in past 2 years	6 (0.4%)	2 (0.4%)	0 (0.0%)	7 (2.3%)	0 (0.0%)	1 (14.3%)	7 (4.7%)
Prior violent felony offense conviction (§17.1-805)	237 (16.4%)	90 (16.4%)	22 (33.8%)	120 (40.0%)	51 (37.2%)	6 (85.7%)	93 (62.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	43 (3.0%)	22 (4.0%)	6 (9.2%)	41 (13.7%)	14 (10.2%)	3 (42.9%)	46 (30.7%)
Prior misdemeanor conviction	714 (49.4%)	297 (54.1%)	47 (72.3%)	232 (77.3%)	104 (75.9%)	7 (100.0%)	119 (79.3%)
Prior misdemeanor conviction in past 2 years	296 (20.5%)	108 (19.7%)	28 (43.1%)	120 (40.0%)	56 (40.9%)	4 (57.1%)	71 (47.3%)
Prior FTA charge	227 (15.7%)	72 (13.1%)	20 (30.8%)	87 (29.0%)	45 (32.8%)	4 (57.1%)	58 (38.7%)
Prior FTA charge in past 2 years	81 (5.6%)	18 (3.3%)	11 (16.9%)	33 (11.0%)	15 (10.9%)	0 (0.0%)	24 (16.0%)
Prior FTA conviction	141 (9.8%)	42 (7.7%)	10 (15.4%)	58 (19.3%)	28 (20.4%)	4 (57.1%)	41 (27.3%)
Prior FTA conviction in past 2 years	38 (2.6%)	8 (1.5%)	5 (7.7%)	20 (6.7%)	14 (10.2%)	0 (0.0%)	14 (9.3%)

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

Lynchburg 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= 2,652	1,444	549	65	300	137	7	150
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	658 (45.6%)	234 (42.6%)	16 (24.6%)	55 (18.3%)	27 (19.7%)	0 (0.0%)	23 (15.3%)
FTA Score 2	482 (33.4%)	230 (41.9%)	28 (43.1%)	141 (47.0%)	57 (41.6%)	2 (28.6%)	54 (36.0%)
FTA Score 3	167 (11.6%)	58 (10.6%)	6 (9.2%)	51 (17.0%)	31 (22.6%)	3 (42.9%)	38 (25.3%)
FTA Score 4	79 (5.5%)	23 (4.2%)	12 (18.5%)	36 (12.0%)	15 (10.9%)	2 (28.6%)	20 (13.3%)
FTA Score 5	29 (2.0%)	3 (0.5%)	3 (4.6%)	12 (4.0%)	6 (4.4%)	0 (0.0%)	13 (8.7%)
FTA Score 6 (highest)	2 (0.1%)	1 (0.2%)	0 (0.0%)	5 (1.7%)	1 (0.7%)	0 (0.0%)	2 (1.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	409 (28.3%)	171 (31.1%)	7 (10.8%)	34 (11.3%)	17 (12.4%)	0 (0.0%)	13 (8.7%)
NCA Score 2	537 (37.2%)	201 (36.6%)	24 (36.9%)	61 (20.3%)	31 (22.6%)	0 (0.0%)	21 (14.0%)
NCA Score 3	219 (15.2%)	94 (17.1%)	17 (26.2%)	71 (23.7%)	28 (20.4%)	2 (28.6%)	13 (8.7%)
NCA Score 4	168 (11.6%)	60 (10.9%)	9 (13.8%)	81 (27.0%)	39 (28.5%)	2 (28.6%)	58 (38.7%)
NCA Score 5	56 (3.9%)	19 (3.5%)	5 (7.7%)	34 (11.3%)	9 (6.6%)	0 (0.0%)	21 (14.0%)
NCA Score 6 (highest)	27 (1.9%)	4 (0.7%)	3 (4.6%)	19 (6.3%)	13 (9.5%)	3 (42.9%)	24 (16.0%)

Note: Data exclude defendants who were younger 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	<u>Released Defendants</u>				<u>Detained Defendants</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= 1,040	532	64	300	137	7
Bond Information					
Number of Defendants with At Least One Felony Charge	139	25	200	114	0
Average bond amount at release	\$2,458	\$4,280	\$3,738	\$6,605	\$0
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$25,000	\$100 to \$50,000	\$500 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	393	39	100	23	7
Average bond amount at release	\$2,438	\$3,961	\$1,917	\$4,152	\$2,428
Median bond amount at release	\$1,000	\$2,250	\$1,000	\$1,000	\$1,500
Range of bond amount at release	\$250 to \$50,000	\$500 to \$25,000	\$500 to \$15,000	\$500 to \$25,000	\$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%)	286 (95.3%)	128 (93.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	9 (3.0%)	3 (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	532 (100.0%)	64 (100.0%)	5 (1.7%)	6 (4.4%)	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 2018 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= 1,033	532	64	300	137
Days Between 2018 First Contact Event and Release				
0 day	470 (88.3%)	40 (62.5%)	186 (62.0%)	6 (4.4%)
1 day	55 (10.3%)	8 (12.5%)	39 (13.0%)	4 (2.9%)
2 days	0 (0.0%)	0 (0.0%)	12 (4.0%)	6 (4.4%)
3 days	1 (0.2%)	2 (3.1%)	5 (1.7%)	9 (6.6%)
4 days	0 (0.0%)	1 (1.6%)	6 (2.0%)	12 (8.8%)
5 days	2 (0.4%)	4 (6.2%)	7 (2.3%)	24 (17.5%)
6-10 days	1 (0.2%)	6 (9.4%)	20 (6.7%)	46 (33.6%)
11-15 days	1 (0.2%)	1 (1.6%)	11 (3.7%)	11 (8.0%)
16-20 days	1 (0.2%)	0 (0.0%)	2 (0.7%)	5 (3.6%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.3%)	3 (2.2%)
26-30 days	0 (0.0%)	1 (1.6%)	1 (0.3%)	1 (0.7%)
Over 30 days	1 (0.2%)	1 (1.6%)	10 (3.3%)	10 (7.3%)
Average number of days	0	2	4	12
Median number of days	0	0	0	4
Range of days	0 to 267	0 to 31	0 to 160	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

Lynchburg 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= 2,495	1,444	549	65	300	137
Number of Defendants Charged with Failure to Appear (FTA)	236	76	19	64	13
Average days between release and FTA date	64	121	111	127	128
Median days between release and FTA date	24	24	17	17	57
Range of days between release and FTA date	1 to 359	4 to 781	9 to 567	5 to 723	33 to 289
Number of Defendants Arrested for New In-State Jailable Offense	308	137	27	113	40
Average days between release and new offense date	83	115	79	94	86
Median days between release and new offense date	21	22	36	19	34
Range of days between release and new offense date	1 to 674	1 to 700	9 to 284	1 to 544	6 to 388
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	287	129	27	99	32
Average days between release and new offense date	84	112	80	97	94
Median days between release and new offense date	22	24	36	19	42
Range of days between release and new offense date	1 to 674	1 to 700	9 to 284	1 to 544	6 to 388
Number of Defendants Arrested for New In-State Felony Offense	75	38	7	45	20
Average days between release and new offense date	112	180	78	119	110
Median days between release and new offense date	27	36	43	33	34
Range of days between release and new offense date	2 to 674	11 to 843	20 to 163	2 to 475	13 to 388
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	25	14	2	17	5
Average days between release and new offense date	135	178	28	135	72
Median days between release and new offense date	39	35	24	41	55
Range of days between release and new offense date	4 to 674	11 to 843	20 to 37	11 to 446	28 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

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= 2,652	1,444	549	65	300	137	7	150
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	144	26	197	114	3	128
Average days	0	256	341	285	249	98	210
Median days	0	91	157	95	98	78	102
Range of days	0 to 0	15 to 1,026	54 to 808	29 to 976	43 to 1,168	76 to 140	24 to 1,048
Number of Defendants with Jailable Non-Felony Charges Only	1,443	399	39	100	23	4	22
Average days	145	184	150	192	116	70	72
Median days	62	72	64	67	62	48	40
Range of days	0 to 1,251	15 to 894	36 to 849	27 to 881	33 to 294	44 to 122	5 to 262
Final Case Disposition							
Convicted of at least one charge	853 (59.1%)	312 (56.8%)	42 (64.6%)	202 (67.3%)	95 (69.3%)	5 (71.4%)	115 (76.7%)
Dismissed	320 (22.2%)	60 (10.9%)	3 (4.6%)	20 (6.7%)	7 (5.1%)	1 (14.3%)	3 (2.0%)
Nolle prosequi	144 (10.0%)	95 (17.3%)	11 (16.9%)	45 (15.0%)	17 (12.4%)	1 (14.3%)	20 (13.3%)
Not guilty	102 (7.1%)	34 (6.2%)	3 (4.6%)	6 (2.0%)	6 (4.4%)	0 (0.0%)	4 (2.7%)
Pending as of March 31, 2020	24 (1.7%)	48 (8.7%)	6 (9.2%)	27 (9.0%)	12 (8.8%)	0 (0.0%)	8 (5.3%)
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	801 (93.2%)	216 (68.8%)	26 (59.1%)	89 (42.6%)	27 (27.6%)	1 (20.0%)	7 (6.0%)
Jail up to 12 months	58 (6.8%)	96 (30.6%)	18 (40.9%)	102 (48.8%)	56 (57.1%)	4 (80.0%)	48 (41.0%)
Prison 1 year or more	0 (0.0%)	2 (0.6%)	0 (0.0%)	18 (8.6%)	15 (15.3%)	0 (0.0%)	62 (53.0%)

Note: Data exclude defendants who were 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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 13,139	Geographic area: 320 square miles
Population Density: 41 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 85.8%	Households with a computer: 83.8%
Black: 6.9%	Households with broadband internet: 71.3%
Asian: 0.8%	Unemployment rate: 2.4%
Other races: 1.5%	Per capita income: \$30,351
Hispanic origin: 2.7%	Median household income: \$54,197
Male: 48.3%	Below poverty level: 6.6%
Female: 51.7%	Gini index: 0.46
Median age: 44.8	No health insurance: 12.6%
High school graduate or above: 87.0%	Received cash public assistance income: 2.3%
Bachelor's degree or above: 24.2%	Received food stamp (SNAP) benefits: 9.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 403 offenses	Incident rate per 1,000 population: 27.4
Crimes against persons: 134 offenses	Total adult arrests: 301
Crimes against property: 179 offenses	Group A adult arrests: 142
Crimes against society: 90 offenses	Group B adult arrest: 159

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Madison County Overview

Adult Defendants:

Total: 358
Related to new arrests: 301 (84.1%)
Related to prior conviction: 35 (9.8%)
Other excluded: 22 (6.1%)

Court type:

Circuit court: 23 (6.4%)
General district court: 285 (79.6%)
Juvenile court: 44 (12.3%)
Multiple courts: 6 (1.7%)

Released During Pretrial Period: 325 (90.8%)

Released on summons: 182 (50.8%)
Released on PR* or unsecured bond: 86 (24.0%)
Released on secured bond: 48 (13.4%)
Released - bond type undetermined: 9 (2.5%)

Detained Entire Pretrial Period: 33 (9.2%)

Held without bond: 16 (4.5%)
Held with secured bond: 1 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 16 (4.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 53 (14.8%)
2. Traffic - Operator's License: 45 (12.6%)
3. Traffic - Driving While Intoxicated: 33 (9.2%)
4. Drug: 28 (7.8%)
5. Traffic - All Others: 16 (4.5%)

6. Assault: 13 (3.6%)
7. Supervision Violations: 12 (3.4%)
8. Larceny: 12 (3.4%)
9. Sexual Assault/Obscenity: 8 (2.2%)
10. Contempt Of Court: 7 (2.0%)

*: 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= 284	182	54	3	34	11
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (6.6%)	2 (3.7%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Defendants Arrested for New In-State Jailable Offense	11 (6.0%)	9 (16.7%)	1 (33.3%)	4 (11.8%)	2 (18.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	11 (6.0%)	7 (13.0%)	1 (33.3%)	4 (11.8%)	2 (18.2%)
Defendants Arrested for New In-State Felony Offense	2 (1.1%)	4 (7.4%)	0 (0.0%)	1 (2.9%)	2 (18.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.5%)	1 (1.9%)	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 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= 301	182	54	3	34	11	1	16
Sex							
Male	130 (71.4%)	38 (70.4%)	2 (66.7%)	26 (76.5%)	8 (72.7%)	1 (100.0%)	16 (100.0%)
Female	52 (28.6%)	16 (29.6%)	1 (33.3%)	8 (23.5%)	3 (27.3%)	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%)	0 (0.0%)
Age							
18-25 years old	77 (42.3%)	15 (27.8%)	1 (33.3%)	3 (8.8%)	3 (27.3%)	0 (0.0%)	1 (6.2%)
26-35 years old	49 (26.9%)	17 (31.5%)	1 (33.3%)	11 (32.4%)	0 (0.0%)	0 (0.0%)	9 (56.2%)
36-45 years old	27 (14.8%)	12 (22.2%)	0 (0.0%)	7 (20.6%)	0 (0.0%)	0 (0.0%)	1 (6.2%)
46-55 years old	19 (10.4%)	6 (11.1%)	1 (33.3%)	5 (14.7%)	5 (45.5%)	1 (100.0%)	3 (18.8%)
56-65 years old	4 (2.2%)	3 (5.6%)	0 (0.0%)	7 (20.6%)	1 (9.1%)	0 (0.0%)	2 (12.5%)
>65 years old	5 (2.7%)	1 (1.9%)	0 (0.0%)	1 (2.9%)	2 (18.2%)	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	90 (49.5%)	38 (70.4%)	1 (33.3%)	26 (76.5%)	9 (81.8%)	0 (0.0%)	8 (50.0%)
Black	26 (14.3%)	13 (24.1%)	2 (66.7%)	6 (17.6%)	2 (18.2%)	1 (100.0%)	5 (31.2%)
Asian or pacific islander	2 (1.1%)	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	64 (35.2%)	3 (5.6%)	0 (0.0%)	2 (5.9%)	0 (0.0%)	0 (0.0%)	3 (18.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	51 (94.4%)	3 (100.0%)	30 (88.2%)	10 (90.9%)	0 (0.0%)	9 (56.2%)
Out-of-state resident	0 (0.0%)	2 (3.7%)	0 (0.0%)	4 (11.8%)	1 (9.1%)	1 (100.0%)	4 (25.0%)
Undetermined	182 (100.0%)	1 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (18.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	64 (35.2%)	33 (61.1%)	2 (66.7%)	20 (58.8%)	6 (54.5%)	1 (100.0%)	15 (93.8%)
Defendant not represented by public defender or court-appointed attorney	113 (62.1%)	18 (33.3%)	1 (33.3%)	14 (41.2%)	5 (45.5%)	0 (0.0%)	1 (6.2%)
Undetermined	5 (2.7%)	3 (5.6%)	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

Madison 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= 301	182	54	3	34	11	1	16
Case Type of Most Serious Charge							
Felony	0 (0.0%)	4 (7.4%)	2 (66.7%)	15 (44.1%)	10 (90.9%)	0 (0.0%)	13 (81.2%)
Jailable Misdemeanor	182 (100.0%)	50 (92.6%)	1 (33.3%)	19 (55.9%)	1 (9.1%)	1 (100.0%)	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%)	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%)	2 (18.2%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	1 (33.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)
Class 5 Felony (F5)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (11.8%)	2 (18.2%)	0 (0.0%)	1 (6.2%)
Class 6 Felony (F6)	0 (0.0%)	0 (0.0%)	1 (33.3%)	5 (14.7%)	4 (36.4%)	0 (0.0%)	4 (25.0%)
Unclassified Felony (F9)	0 (0.0%)	4 (7.4%)	0 (0.0%)	6 (17.6%)	2 (18.2%)	0 (0.0%)	7 (43.8%)
Class 1 Misdemeanor (M1)	98 (53.8%)	49 (90.7%)	1 (33.3%)	16 (47.1%)	1 (9.1%)	1 (100.0%)	2 (12.5%)
Class 2 Misdemeanor (M2)	47 (25.8%)	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)	37 (20.3%)	1 (1.9%)	0 (0.0%)	3 (8.8%)	0 (0.0%)	0 (0.0%)	1 (6.2%)
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= 301	182	54	3	34	11	1	16
Pending Charge(s)							
Yes (PSA manual definition)	3 (1.6%)	4 (7.4%)	1 (33.3%)	5 (14.7%)	0 (0.0%)	0 (0.0%)	3 (18.8%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	2 (3.7%)	0 (0.0%)	14 (41.2%)	4 (36.4%)	0 (0.0%)	5 (31.2%)
On local community corrections/pretrial supervision	0 (0.0%)	2 (3.7%)	0 (0.0%)	2 (5.9%)	1 (9.1%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	11 (6.0%)	8 (14.8%)	2 (66.7%)	13 (38.2%)	6 (54.5%)	0 (0.0%)	6 (37.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	7 (3.8%)	7 (13.0%)	1 (33.3%)	16 (47.1%)	4 (36.4%)	0 (0.0%)	6 (37.5%)
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%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	4 (2.2%)	5 (9.3%)	1 (33.3%)	13 (38.2%)	1 (9.1%)	0 (0.0%)	4 (25.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (5.9%)	0 (0.0%)	0 (0.0%)	2 (12.5%)
Prior misdemeanor conviction	45 (24.7%)	23 (42.6%)	2 (66.7%)	24 (70.6%)	7 (63.6%)	0 (0.0%)	11 (68.8%)
Prior misdemeanor conviction in past 2 years	18 (9.9%)	10 (18.5%)	2 (66.7%)	6 (17.6%)	4 (36.4%)	0 (0.0%)	8 (50.0%)
Prior FTA charge	10 (5.5%)	6 (11.1%)	1 (33.3%)	5 (14.7%)	1 (9.1%)	0 (0.0%)	6 (37.5%)
Prior FTA charge in past 2 years	5 (2.7%)	3 (5.6%)	0 (0.0%)	2 (5.9%)	0 (0.0%)	0 (0.0%)	3 (18.8%)
Prior FTA conviction	6 (3.3%)	3 (5.6%)	0 (0.0%)	3 (8.8%)	1 (9.1%)	0 (0.0%)	3 (18.8%)
Prior FTA conviction in past 2 years	3 (1.6%)	1 (1.9%)	0 (0.0%)	1 (2.9%)	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 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= 301	182	54	3	34	11	1	16
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	131 (72.0%)	26 (48.1%)	1 (33.3%)	7 (20.6%)	4 (36.4%)	1 (100.0%)	5 (31.2%)
FTA Score 2	40 (22.0%)	22 (40.7%)	1 (33.3%)	18 (52.9%)	6 (54.5%)	0 (0.0%)	5 (31.2%)
FTA Score 3	5 (2.7%)	2 (3.7%)	0 (0.0%)	6 (17.6%)	1 (9.1%)	0 (0.0%)	2 (12.5%)
FTA Score 4	5 (2.7%)	4 (7.4%)	1 (33.3%)	2 (5.9%)	0 (0.0%)	0 (0.0%)	2 (12.5%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	2 (12.5%)
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)	79 (43.4%)	19 (35.2%)	1 (33.3%)	7 (20.6%)	4 (36.4%)	1 (100.0%)	4 (25.0%)
NCA Score 2	86 (47.3%)	23 (42.6%)	0 (0.0%)	11 (32.4%)	1 (9.1%)	0 (0.0%)	5 (31.2%)
NCA Score 3	11 (6.0%)	5 (9.3%)	0 (0.0%)	3 (8.8%)	3 (27.3%)	0 (0.0%)	0 (0.0%)
NCA Score 4	4 (2.2%)	6 (11.1%)	1 (33.3%)	10 (29.4%)	3 (27.3%)	0 (0.0%)	5 (31.2%)
NCA Score 5	1 (0.5%)	1 (1.9%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	1 (33.3%)	2 (5.9%)	0 (0.0%)	0 (0.0%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Madison 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	54	3	34	11	1
Bond Information					
Number of Defendants with At Least One Felony Charge	4	2	15	10	0
Average bond amount at release	\$3,625	\$6,250	\$2,733	\$4,300	\$0
Median bond amount at release	\$2,875	\$4,375	\$1,500	\$1,750	\$0
Range of bond amount at release	\$2,500 to \$5,000	\$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	50	1	19	1	1
Average bond amount at release	\$3,310	\$2,500	\$2,184	\$1,000	\$1,000
Median bond amount at release	\$2,000	\$2,500	\$1,250	\$1,000	\$1,000
Range of bond amount at release	\$1,500 to \$10,000	\$2,500 to \$2,500	\$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%)	26 (76.5%)	9 (81.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (8.8%)	1 (9.1%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	54 (100.0%)	3 (100.0%)	5 (14.7%)	1 (9.1%)	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 2018 First Contact Event and Release

Madison 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= 102	54	3	34	11	
Days Between 2018 First Contact Event and Release					
0 day	45.0 (83.3%)	1.0 (33.3%)	21.0 (61.8%)	2.0 (18.2%)	
1 day	9.0 (16.7%)	1.0 (33.3%)	9.0 (26.5%)	1.0 (9.1%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (5.9%)	1.0 (9.1%)	
3 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (5.9%)	1.0 (9.1%)	
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%)	0.0 (0.0%)	3.0 (27.3%)	
11-15 days	0.0 (0.0%)	1.0 (33.3%)	0.0 (0.0%)	0.0 (0.0%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (9.1%)	
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 (18.2%)	
Average number of days	0	4	0	13	
Median number of days	0	0	0	1	
Range of days	0 to 1	0 to 12	0 to 3	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

Madison 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= 284	182	54	3	34	11
Number of Defendants Charged with Failure to Appear (FTA)	12	2	0	0	1
Average days between release and FTA date	32	70	---	---	255
Median days between release and FTA date	9	37	---	---	255
Range of days between release and FTA date	3 to 168	5 to 136	--- to ---	--- to ---	255 to 255
Number of Defendants Arrested for New In-State Jailable Offense	11	9	1	4	2
Average days between release and new offense date	101	117	78	56	183
Median days between release and new offense date	24	26	78	49	174
Range of days between release and new offense date	1 to 284	1 to 389	78 to 78	45 to 78	165 to 202
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	11	7	1	4	2
Average days between release and new offense date	101	118	78	56	183
Median days between release and new offense date	24	16	78	49	174
Range of days between release and new offense date	1 to 284	1 to 389	78 to 78	45 to 78	165 to 202
Number of Defendants Arrested for New In-State Felony Offense	2	4	0	1	2
Average days between release and new offense date	151	162	---	85	249
Median days between release and new offense date	89	89	---	85	245
Range of days between release and new offense date	27 to 275	52 to 318	--- to ---	85 to 85	241 to 258
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	0	1
Average days between release and new offense date	27	177	---	---	241
Median days between release and new offense date	27	177	---	---	241
Range of days between release and new offense date	27 to 27	177 to 177	--- to ---	--- to ---	241 to 241

Note: Data exclude defendants who were younger 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>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 301	182	54	3	34	11	1	16
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	4	2	15	10	0	13
Average days	0	155	278	274	378	0	253
Median days	0	96	271	66	290	0	105
Range of days	0 to 0	37 to 249	264 to 292	35 to 883	83 to 829	0 to 0	19 to 783
Number of Defendants with Jailable Non-Felony Charges Only	182	50	1	19	1	1	3
Average days	137	224	44	98	54	5	38
Median days	44	62	44	62	54	5	23
Range of days	2 to 1,142	36 to 860	44 to 44	20 to 252	54 to 54	5 to 5	13 to 68
Final Case Disposition							
Convicted of at least one charge	133 (73.1%)	34 (63.0%)	2 (66.7%)	27 (79.4%)	10 (90.9%)	1 (100.0%)	16 (100.0%)
Dismissed	25 (13.7%)	2 (3.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	10 (5.5%)	9 (16.7%)	1 (33.3%)	3 (8.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Not guilty	2 (1.1%)	2 (3.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	9 (4.9%)	7 (13.0%)	0 (0.0%)	4 (11.8%)	1 (9.1%)	0 (0.0%)	0 (0.0%)
Other	3 (1.6%)	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	133 (97.1%)	21 (61.8%)	1 (50.0%)	16 (55.2%)	4 (40.0%)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	4 (2.9%)	13 (38.2%)	1 (50.0%)	12 (41.4%)	5 (50.0%)	1 (100.0%)	8 (50.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.4%)	1 (10.0%)	0 (0.0%)	8 (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: Prince William County Profile

FIPS Code: 153 **Region:** Northern **Judicial Circuit:** 31 **Judicial District:** 31 **Magistrial Region:** 5
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 514,629	Geographic area: 348 square miles
Population Density: 1,513 per square mile	Sworn law enforcement officers per 1,000 pop: 5.4
White: 58.6%	Households with a computer: 96.4%
Black: 20.0%	Households with broadband internet: 92.8%
Asian: 8.0%	Unemployment rate: 2.7%
Other races: 7.1%	Per capita income: \$39,262
Hispanic origin: 24.5%	Median household income: \$103,445
Male: 50.0%	Below poverty level: 9.8%
Female: 50.0%	Gini index: 0.4
Median age: 35.3	No health insurance: 12.0%
High school graduate or above: 87.8%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 38.9%	Received food stamp (SNAP) benefits: 5.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 20,269 offenses	Incident rate per 1,000 population: 33.9
Crimes against persons: 4,897 offenses	Total adult arrests: 13,298
Crimes against property: 10,068 offenses	Group A adult arrests: 7,449
Crimes against society: 5,304 offenses	Group B adult arrest: 5,849

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Prince William County Overview

Adult Defendants:

Total: 16,680
Related to new arrests: 14,959 (89.7%)
Related to prior conviction: 681 (4.1%)
Other excluded: 1,040 (6.2%)

Court type:

Circuit court: 371 (2.2%)
General district court: 14,369 (86.1%)
Juvenile court: 1,636 (9.8%)
Multiple courts: 304 (1.8%)

Released During Pretrial Period: 15,906 (95.4%)

Released on summons: 9,524 (57.1%)
Released on PR* or unsecured bond: 4,232 (25.4%)
Released on secured bond: 2,065 (12.4%)
Released - bond type undetermined: 85 (0.5%)

Detained Entire Pretrial Period: 774 (4.6%)

Held without bond: 388 (2.3%)
Held with secured bond: 93 (0.6%)
Held with PR* or unsecured bond: 2 (0.0%)
Detained - bond type undetermined: 291 (1.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 2,379 (14.3%)	6. Larceny: 436 (2.6%)
2. Traffic - Reckless/Aggressive Driving: 2,130 (12.8%)	7. Assault: 298 (1.8%)
3. Drug: 1,384 (8.3%)	8. Traffic - All Others: 280 (1.7%)
4. Traffic - Driving While Intoxicated: 1,340 (8.0%)	9. Supervision Violations: 202 (1.2%)
5. Sexual Assault/Obscenity: 697 (4.2%)	10. Traffic - Hit And Run: 114 (0.7%)

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= 14,474	9,524	2,682	410	1,417	441
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	278 (2.9%)	333 (12.4%)	62 (15.1%)	212 (15.0%)	62 (14.1%)
Defendants Arrested for New In-State Jailable Offense	659 (6.9%)	442 (16.5%)	122 (29.8%)	328 (23.1%)	132 (29.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	623 (6.5%)	416 (15.5%)	100 (24.4%)	287 (20.3%)	109 (24.7%)
Defendants Arrested for New In-State Felony Offense	109 (1.1%)	118 (4.4%)	65 (15.9%)	151 (10.7%)	67 (15.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	25 (0.3%)	39 (1.5%)	26 (6.3%)	40 (2.8%)	12 (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 2: Demographics of Defendants

Prince 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= 14,955	9,524	2,682	410	1,417	441	93	388
Sex							
Male	6,433 (67.5%)	1,770 (66.0%)	286 (69.8%)	1,086 (76.6%)	358 (81.2%)	84 (90.3%)	358 (92.3%)
Female	3,087 (32.4%)	905 (33.7%)	123 (30.0%)	329 (23.2%)	83 (18.8%)	8 (8.6%)	30 (7.7%)
Undetermined	4 (0.0%)	7 (0.3%)	1 (0.2%)	2 (0.1%)	0 (0.0%)	1 (1.1%)	0 (0.0%)
Age							
18-25 years old	3,726 (39.1%)	786 (29.3%)	135 (32.9%)	419 (29.6%)	137 (31.1%)	27 (29.0%)	134 (34.5%)
26-35 years old	2,615 (27.5%)	897 (33.4%)	152 (37.1%)	493 (34.8%)	155 (35.1%)	34 (36.6%)	132 (34.0%)
36-45 years old	1,539 (16.2%)	504 (18.8%)	59 (14.4%)	279 (19.7%)	81 (18.4%)	23 (24.7%)	70 (18.0%)
46-55 years old	961 (10.1%)	309 (11.5%)	42 (10.2%)	156 (11.0%)	45 (10.2%)	4 (4.3%)	36 (9.3%)
56-65 years old	458 (4.8%)	152 (5.7%)	18 (4.4%)	58 (4.1%)	20 (4.5%)	5 (5.4%)	12 (3.1%)
>65 years old	178 (1.9%)	33 (1.2%)	4 (1.0%)	12 (0.8%)	2 (0.5%)	0 (0.0%)	4 (1.0%)
Unknown	47 (0.5%)	1 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)
Race							
White	5,863 (61.6%)	1,691 (63.0%)	212 (51.7%)	787 (55.5%)	218 (49.4%)	82 (88.2%)	238 (61.3%)
Black	2,669 (28.0%)	865 (32.3%)	188 (45.9%)	576 (40.6%)	215 (48.8%)	6 (6.5%)	137 (35.3%)
Asian or pacific islander	157 (1.6%)	56 (2.1%)	4 (1.0%)	21 (1.5%)	3 (0.7%)	1 (1.1%)	3 (0.8%)
American Indian or Alaskan Native	13 (0.1%)	2 (0.1%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	822 (8.6%)	68 (2.5%)	5 (1.2%)	33 (2.3%)	5 (1.1%)	4 (4.3%)	10 (2.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	2,416 (90.1%)	374 (91.2%)	1,181 (83.3%)	412 (93.4%)	69 (74.2%)	268 (69.1%)
Out-of-state resident	0 (0.0%)	182 (6.8%)	13 (3.2%)	149 (10.5%)	7 (1.6%)	9 (9.7%)	44 (11.3%)
Undetermined	9,524 (100.0%)	84 (3.1%)	23 (5.6%)	87 (6.1%)	22 (5.0%)	15 (16.1%)	76 (19.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	554 (5.8%)	1,059 (39.5%)	294 (71.7%)	693 (48.9%)	296 (67.1%)	70 (75.3%)	314 (80.9%)
Defendant not represented by public defender or court-appointed attorney	8,940 (93.9%)	1,424 (53.1%)	111 (27.1%)	687 (48.5%)	142 (32.2%)	23 (24.7%)	73 (18.8%)
Undetermined	30 (0.3%)	199 (7.4%)	5 (1.2%)	37 (2.6%)	3 (0.7%)	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

Prince William 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= 14,955	9,524	2,682	410	1,417	441	93	388
Case Type of Most Serious Charge							
Felony	0 (0.0%)	601 (22.4%)	248 (60.5%)	654 (46.2%)	349 (79.1%)	29 (31.2%)	337 (86.9%)
Jailable Misdemeanor	9,524 (100.0%)	2,080 (77.6%)	159 (38.8%)	762 (53.8%)	92 (20.9%)	63 (67.7%)	49 (12.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.0%)	3 (0.7%)	1 (0.1%)	0 (0.0%)	1 (1.1%)	2 (0.5%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)
Class 2 Felony (F2)	0 (0.0%)	2 (0.1%)	1 (0.2%)	3 (0.2%)	7 (1.6%)	0 (0.0%)	26 (6.7%)
Class 3 Felony (F3)	0 (0.0%)	5 (0.2%)	16 (3.9%)	15 (1.1%)	30 (6.8%)	0 (0.0%)	19 (4.9%)
Class 4 Felony (F4)	0 (0.0%)	24 (0.9%)	6 (1.5%)	24 (1.7%)	12 (2.7%)	1 (1.1%)	14 (3.6%)
Class 5 Felony (F5)	0 (0.0%)	268 (10.0%)	101 (24.6%)	273 (19.3%)	102 (23.1%)	13 (14.0%)	62 (16.0%)
Class 6 Felony (F6)	0 (0.0%)	98 (3.7%)	53 (12.9%)	143 (10.1%)	77 (17.5%)	8 (8.6%)	56 (14.4%)
Unclassified Felony (F9)	0 (0.0%)	204 (7.6%)	70 (17.1%)	196 (13.8%)	121 (27.4%)	7 (7.5%)	159 (41.0%)
Class 1 Misdemeanor (M1)	5,094 (53.5%)	1,957 (73.0%)	142 (34.6%)	659 (46.5%)	62 (14.1%)	55 (59.1%)	43 (11.1%)
Class 2 Misdemeanor (M2)	3,006 (31.6%)	15 (0.6%)	0 (0.0%)	6 (0.4%)	0 (0.0%)	3 (3.2%)	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)	1,424 (15.0%)	108 (4.0%)	17 (4.1%)	97 (6.8%)	30 (6.8%)	5 (5.4%)	6 (1.5%)
Special Class (S9)	0 (0.0%)	1 (0.0%)	3 (0.7%)	1 (0.1%)	0 (0.0%)	1 (1.1%)	2 (0.5%)
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

Prince William 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= 14,955	9,524	2,682	410	1,417	441	93	388
Pending Charge(s)							
Yes (PSA manual definition)	233 (2.4%)	120 (4.5%)	49 (12.0%)	142 (10.0%)	62 (14.1%)	7 (7.5%)	63 (16.2%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.0%)	168 (6.3%)	83 (20.2%)	271 (19.1%)	148 (33.6%)	8 (8.6%)	152 (39.2%)
On local community corrections/pretrial supervision	109 (1.1%)	34 (1.3%)	18 (4.4%)	52 (3.7%)	18 (4.1%)	2 (2.2%)	18 (4.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	479 (5.0%)	263 (9.8%)	120 (29.3%)	324 (22.9%)	173 (39.2%)	15 (16.1%)	168 (43.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	362 (3.8%)	199 (7.4%)	84 (20.5%)	296 (20.9%)	144 (32.7%)	8 (8.6%)	156 (40.2%)
Prior felony conviction in past 2 years	6 (0.1%)	4 (0.1%)	3 (0.7%)	7 (0.5%)	7 (1.6%)	0 (0.0%)	9 (2.3%)
Prior violent felony offense conviction (§17.1-805)	304 (3.2%)	213 (7.9%)	77 (18.8%)	248 (17.5%)	106 (24.0%)	11 (11.8%)	140 (36.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	105 (1.1%)	59 (2.2%)	35 (8.5%)	74 (5.2%)	41 (9.3%)	4 (4.3%)	77 (19.8%)
Prior misdemeanor conviction	2,552 (26.8%)	854 (31.8%)	217 (52.9%)	737 (52.0%)	296 (67.1%)	37 (39.8%)	221 (57.0%)
Prior misdemeanor conviction in past 2 years	1,219 (12.8%)	319 (11.9%)	117 (28.5%)	345 (24.3%)	161 (36.5%)	20 (21.5%)	107 (27.6%)
Prior FTA charge	499 (5.2%)	242 (9.0%)	92 (22.4%)	268 (18.9%)	132 (29.9%)	12 (12.9%)	118 (30.4%)
Prior FTA charge in past 2 years	155 (1.6%)	67 (2.5%)	31 (7.6%)	83 (5.9%)	50 (11.3%)	8 (8.6%)	55 (14.2%)
Prior FTA conviction	126 (1.3%)	66 (2.5%)	36 (8.8%)	91 (6.4%)	48 (10.9%)	3 (3.2%)	39 (10.1%)
Prior FTA conviction in past 2 years	28 (0.3%)	15 (0.6%)	9 (2.2%)	22 (1.6%)	22 (5.0%)	0 (0.0%)	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

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= 14,955	9,524	2,682	410	1,417	441	93	388
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	6,688 (70.2%)	1,763 (65.7%)	165 (40.2%)	627 (44.2%)	121 (27.4%)	55 (59.1%)	148 (38.1%)
FTA Score 2	2,162 (22.7%)	654 (24.4%)	141 (34.4%)	489 (34.5%)	178 (40.4%)	25 (26.9%)	107 (27.6%)
FTA Score 3	330 (3.5%)	154 (5.7%)	59 (14.4%)	153 (10.8%)	65 (14.7%)	3 (3.2%)	54 (13.9%)
FTA Score 4	172 (1.8%)	90 (3.4%)	28 (6.8%)	117 (8.3%)	54 (12.2%)	6 (6.5%)	58 (14.9%)
FTA Score 5	35 (0.4%)	19 (0.7%)	15 (3.7%)	28 (2.0%)	18 (4.1%)	4 (4.3%)	14 (3.6%)
FTA Score 6 (highest)	7 (0.1%)	2 (0.1%)	2 (0.5%)	3 (0.2%)	5 (1.1%)	0 (0.0%)	7 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	4,462 (46.9%)	1,370 (51.1%)	114 (27.8%)	485 (34.2%)	75 (17.0%)	45 (48.4%)	94 (24.2%)
NCA Score 2	3,946 (41.4%)	911 (34.0%)	139 (33.9%)	474 (33.5%)	153 (34.7%)	29 (31.2%)	99 (25.5%)
NCA Score 3	699 (7.3%)	246 (9.2%)	81 (19.8%)	221 (15.6%)	94 (21.3%)	8 (8.6%)	61 (15.7%)
NCA Score 4	185 (1.9%)	101 (3.8%)	44 (10.7%)	143 (10.1%)	60 (13.6%)	6 (6.5%)	63 (16.2%)
NCA Score 5	70 (0.7%)	37 (1.4%)	21 (5.1%)	68 (4.8%)	39 (8.8%)	3 (3.2%)	49 (12.6%)
NCA Score 6 (highest)	31 (0.3%)	17 (0.6%)	11 (2.7%)	26 (1.8%)	20 (4.5%)	2 (2.2%)	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

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= 4,477	2,182	344	1,417	441	93
Bond Information					
Number of Defendants with At Least One Felony Charge	545	206	654	349	0
Average bond amount at release	\$4,907	\$4,690	\$5,381	\$6,381	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$50,000	\$500 to \$25,000	\$1,000 to \$75,000	\$500 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,637	138	763	92	93
Average bond amount at release	\$2,944	\$5,076	\$4,014	\$3,709	\$5,258
Median bond amount at release	\$2,000	\$2,500	\$2,000	\$2,000	\$2,000
Range of bond amount at release	\$5 to \$25,000	\$1,000 to \$50,000	\$500 to \$50,000	\$1,000 to \$12,000	\$1,000 to \$35,000
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%)	1,376 (97.1%)	433 (98.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	32 (2.3%)	5 (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	2,182 (100.0%)	344 (100.0%)	9 (0.6%)	3 (0.7%)	93 (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 2018 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= 4,384	2,182	344	1,417	441	
Days Between 2018 First Contact Event and Release					
0 day	1,862 (85.3%)	118 (34.3%)	839 (59.2%)	48 (10.9%)	
1 day	128 (5.9%)	75 (21.8%)	303 (21.4%)	61 (13.8%)	
2 days	49 (2.2%)	35 (10.2%)	57 (4.0%)	44 (10.0%)	
3 days	45 (2.1%)	28 (8.1%)	36 (2.5%)	37 (8.4%)	
4 days	25 (1.1%)	16 (4.7%)	41 (2.9%)	39 (8.8%)	
5 days	9 (0.4%)	8 (2.3%)	24 (1.7%)	28 (6.3%)	
6-10 days	20 (0.9%)	32 (9.3%)	44 (3.1%)	92 (20.9%)	
11-15 days	9 (0.4%)	14 (4.1%)	20 (1.4%)	33 (7.5%)	
16-20 days	4 (0.2%)	5 (1.5%)	7 (0.5%)	17 (3.9%)	
21-25 days	2 (0.1%)	1 (0.3%)	8 (0.6%)	11 (2.5%)	
26-30 days	5 (0.2%)	3 (0.9%)	5 (0.4%)	5 (1.1%)	
Over 30 days	24 (1.1%)	9 (2.6%)	33 (2.3%)	26 (5.9%)	
Average number of days	1	4	4	10	
Median number of days	0	0	0	2	
Range of days	0 to 535	0 to 156	0 to 448	0 to 232	
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= 14,474	9,524	2,682	410	1,417	441
Number of Defendants Charged with Failure to Appear (FTA)	278	333	62	212	62
Average days between release and FTA date	89	91	126	124	175
Median days between release and FTA date	31	25	50	46	72
Range of days between release and FTA date	1 to 835	1 to 964	4 to 557	1 to 748	17 to 658
Number of Defendants Arrested for New In-State Jailable Offense	659	442	122	328	132
Average days between release and new offense date	89	111	113	111	137
Median days between release and new offense date	21	26	29	26	42
Range of days between release and new offense date	1 to 531	1 to 775	2 to 686	1 to 840	6 to 943
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	623	416	100	287	109
Average days between release and new offense date	92	114	131	121	148
Median days between release and new offense date	22	26	33	31	42
Range of days between release and new offense date	1 to 655	1 to 775	3 to 686	1 to 840	8 to 943
Number of Defendants Arrested for New In-State Felony Offense	109	118	65	151	67
Average days between release and new offense date	126	139	115	132	132
Median days between release and new offense date	25	46	28	32	54
Range of days between release and new offense date	1 to 880	1 to 781	2 to 437	1 to 701	6 to 548
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	21	33	21	36	18
Average days between release and new offense date	117	133	138	177	176
Median days between release and new offense date	16	49	34	60	61
Range of days between release and new offense date	3 to 564	1 to 632	12 to 508	6 to 701	11 to 624

Note: Data exclude defendants who were younger 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= 14,955	9,524	2,682	410	1,417	441	93	388
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	598	248	654	349	29	337
Average days	0	276	328	291	332	120	235
Median days	0	106	127	108	126	49	77
Range of days	0 to 0	6 to 1,198	29 to 1,085	13 to 1,200	31 to 1,248	16 to 352	2 to 957
Number of Defendants with Jailable Non-Felony Charges Only	9,503	2,079	162	758	92	64	51
Average days	87	177	205	184	173	43	64
Median days	28	79	73	88	63	26	39
Range of days	0 to 1,101	2 to 1,109	25 to 903	2 to 1,062	32 to 981	5 to 151	4 to 258
Final Case Disposition							
Convicted of at least one charge	5,979 (62.8%)	1,316 (49.1%)	240 (58.5%)	842 (59.4%)	272 (61.7%)	81 (87.1%)	278 (71.6%)
Dismissed	2,411 (25.3%)	275 (10.3%)	29 (7.1%)	88 (6.2%)	22 (5.0%)	1 (1.1%)	5 (1.3%)
Nolle prosequi	909 (9.5%)	812 (30.3%)	78 (19.0%)	341 (24.1%)	92 (20.9%)	11 (11.8%)	83 (21.4%)
Not guilty	128 (1.3%)	23 (0.9%)	1 (0.2%)	11 (0.8%)	1 (0.2%)	0 (0.0%)	3 (0.8%)
Pending as of March 31, 2020	82 (0.9%)	256 (9.5%)	62 (15.1%)	135 (9.5%)	54 (12.2%)	0 (0.0%)	19 (4.9%)
Other	15 (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	5,836 (97.6%)	958 (71.7%)	146 (56.6%)	500 (57.7%)	99 (33.9%)	31 (38.3%)	57 (20.0%)
Jail up to 12 months	145 (2.4%)	369 (27.6%)	100 (38.8%)	345 (39.8%)	160 (54.8%)	46 (56.8%)	114 (40.0%)
Prison 1 year or more	0 (0.0%)	9 (0.7%)	12 (4.7%)	21 (2.4%)	33 (11.3%)	4 (4.9%)	114 (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: Prince William County Profile

FIPS Code: 153 **Region:** Northern **Judicial Circuit:** 31 **Judicial District:** 31 **Magistrial Region:** 5
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 514,629	Geographic area: 348 square miles
Population Density: 1,513 per square mile	Sworn law enforcement officers per 1,000 pop: 5.4
White: 58.6%	Households with a computer: 96.4%
Black: 20.0%	Households with broadband internet: 92.8%
Asian: 8.0%	Unemployment rate: 2.7%
Other races: 7.1%	Per capita income: \$39,262
Hispanic origin: 24.5%	Median household income: \$103,445
Male: 50.0%	Below poverty level: 9.8%
Female: 50.0%	Gini index: 0.4
Median age: 35.3	No health insurance: 12.0%
High school graduate or above: 87.8%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 38.9%	Received food stamp (SNAP) benefits: 5.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 20,269 offenses	Incident rate per 1,000 population: 33.9
Crimes against persons: 4,897 offenses	Total adult arrests: 13,298
Crimes against property: 10,068 offenses	Group A adult arrests: 7,449
Crimes against society: 5,304 offenses	Group B adult arrest: 5,849

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Prince William County Overview

Adult Defendants:

Total: 16,680
Related to new arrests: 14,959 (89.7%)
Related to prior conviction: 681 (4.1%)
Other excluded: 1,040 (6.2%)

Court type:

Circuit court: 371 (2.2%)
General district court: 14,369 (86.1%)
Juvenile court: 1,636 (9.8%)
Multiple courts: 304 (1.8%)

Released During Pretrial Period: 15,906 (95.4%)

Released on summons: 9,524 (57.1%)
Released on PR* or unsecured bond: 4,232 (25.4%)
Released on secured bond: 2,065 (12.4%)
Released - bond type undetermined: 85 (0.5%)

Detained Entire Pretrial Period: 774 (4.6%)

Held without bond: 388 (2.3%)
Held with secured bond: 93 (0.6%)
Held with PR* or unsecured bond: 2 (0.0%)
Detained - bond type undetermined: 291 (1.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 2,379 (14.3%)	6. Larceny: 436 (2.6%)
2. Traffic - Reckless/Aggressive Driving: 2,130 (12.8%)	7. Assault: 298 (1.8%)
3. Drug: 1,384 (8.3%)	8. Traffic - All Others: 280 (1.7%)
4. Traffic - Driving While Intoxicated: 1,340 (8.0%)	9. Supervision Violations: 202 (1.2%)
5. Sexual Assault/Obscenity: 697 (4.2%)	10. Traffic - Hit And Run: 114 (0.7%)

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= 14,474	9,524	2,682	410	1,417	441
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	278 (2.9%)	333 (12.4%)	62 (15.1%)	212 (15.0%)	62 (14.1%)
Defendants Arrested for New In-State Jailable Offense	659 (6.9%)	442 (16.5%)	122 (29.8%)	328 (23.1%)	132 (29.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	623 (6.5%)	416 (15.5%)	100 (24.4%)	287 (20.3%)	109 (24.7%)
Defendants Arrested for New In-State Felony Offense	109 (1.1%)	118 (4.4%)	65 (15.9%)	151 (10.7%)	67 (15.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	25 (0.3%)	39 (1.5%)	26 (6.3%)	40 (2.8%)	12 (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 2: Demographics of Defendants

Prince 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= 14,955	9,524	2,682	410	1,417	441	93	388
Sex							
Male	6,433 (67.5%)	1,770 (66.0%)	286 (69.8%)	1,086 (76.6%)	358 (81.2%)	84 (90.3%)	358 (92.3%)
Female	3,087 (32.4%)	905 (33.7%)	123 (30.0%)	329 (23.2%)	83 (18.8%)	8 (8.6%)	30 (7.7%)
Undetermined	4 (0.0%)	7 (0.3%)	1 (0.2%)	2 (0.1%)	0 (0.0%)	1 (1.1%)	0 (0.0%)
Age							
18-25 years old	3,726 (39.1%)	786 (29.3%)	135 (32.9%)	419 (29.6%)	137 (31.1%)	27 (29.0%)	134 (34.5%)
26-35 years old	2,615 (27.5%)	897 (33.4%)	152 (37.1%)	493 (34.8%)	155 (35.1%)	34 (36.6%)	132 (34.0%)
36-45 years old	1,539 (16.2%)	504 (18.8%)	59 (14.4%)	279 (19.7%)	81 (18.4%)	23 (24.7%)	70 (18.0%)
46-55 years old	961 (10.1%)	309 (11.5%)	42 (10.2%)	156 (11.0%)	45 (10.2%)	4 (4.3%)	36 (9.3%)
56-65 years old	458 (4.8%)	152 (5.7%)	18 (4.4%)	58 (4.1%)	20 (4.5%)	5 (5.4%)	12 (3.1%)
>65 years old	178 (1.9%)	33 (1.2%)	4 (1.0%)	12 (0.8%)	2 (0.5%)	0 (0.0%)	4 (1.0%)
Unknown	47 (0.5%)	1 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)
Race							
White	5,863 (61.6%)	1,691 (63.0%)	212 (51.7%)	787 (55.5%)	218 (49.4%)	82 (88.2%)	238 (61.3%)
Black	2,669 (28.0%)	865 (32.3%)	188 (45.9%)	576 (40.6%)	215 (48.8%)	6 (6.5%)	137 (35.3%)
Asian or pacific islander	157 (1.6%)	56 (2.1%)	4 (1.0%)	21 (1.5%)	3 (0.7%)	1 (1.1%)	3 (0.8%)
American Indian or Alaskan Native	13 (0.1%)	2 (0.1%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	822 (8.6%)	68 (2.5%)	5 (1.2%)	33 (2.3%)	5 (1.1%)	4 (4.3%)	10 (2.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	2,416 (90.1%)	374 (91.2%)	1,181 (83.3%)	412 (93.4%)	69 (74.2%)	268 (69.1%)
Out-of-state resident	0 (0.0%)	182 (6.8%)	13 (3.2%)	149 (10.5%)	7 (1.6%)	9 (9.7%)	44 (11.3%)
Undetermined	9,524 (100.0%)	84 (3.1%)	23 (5.6%)	87 (6.1%)	22 (5.0%)	15 (16.1%)	76 (19.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	554 (5.8%)	1,059 (39.5%)	294 (71.7%)	693 (48.9%)	296 (67.1%)	70 (75.3%)	314 (80.9%)
Defendant not represented by public defender or court-appointed attorney	8,940 (93.9%)	1,424 (53.1%)	111 (27.1%)	687 (48.5%)	142 (32.2%)	23 (24.7%)	73 (18.8%)
Undetermined	30 (0.3%)	199 (7.4%)	5 (1.2%)	37 (2.6%)	3 (0.7%)	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

Prince William 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= 14,955	9,524	2,682	410	1,417	441	93	388
Case Type of Most Serious Charge							
Felony	0 (0.0%)	601 (22.4%)	248 (60.5%)	654 (46.2%)	349 (79.1%)	29 (31.2%)	337 (86.9%)
Jailable Misdemeanor	9,524 (100.0%)	2,080 (77.6%)	159 (38.8%)	762 (53.8%)	92 (20.9%)	63 (67.7%)	49 (12.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.0%)	3 (0.7%)	1 (0.1%)	0 (0.0%)	1 (1.1%)	2 (0.5%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)
Class 2 Felony (F2)	0 (0.0%)	2 (0.1%)	1 (0.2%)	3 (0.2%)	7 (1.6%)	0 (0.0%)	26 (6.7%)
Class 3 Felony (F3)	0 (0.0%)	5 (0.2%)	16 (3.9%)	15 (1.1%)	30 (6.8%)	0 (0.0%)	19 (4.9%)
Class 4 Felony (F4)	0 (0.0%)	24 (0.9%)	6 (1.5%)	24 (1.7%)	12 (2.7%)	1 (1.1%)	14 (3.6%)
Class 5 Felony (F5)	0 (0.0%)	268 (10.0%)	101 (24.6%)	273 (19.3%)	102 (23.1%)	13 (14.0%)	62 (16.0%)
Class 6 Felony (F6)	0 (0.0%)	98 (3.7%)	53 (12.9%)	143 (10.1%)	77 (17.5%)	8 (8.6%)	56 (14.4%)
Unclassified Felony (F9)	0 (0.0%)	204 (7.6%)	70 (17.1%)	196 (13.8%)	121 (27.4%)	7 (7.5%)	159 (41.0%)
Class 1 Misdemeanor (M1)	5,094 (53.5%)	1,957 (73.0%)	142 (34.6%)	659 (46.5%)	62 (14.1%)	55 (59.1%)	43 (11.1%)
Class 2 Misdemeanor (M2)	3,006 (31.6%)	15 (0.6%)	0 (0.0%)	6 (0.4%)	0 (0.0%)	3 (3.2%)	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)	1,424 (15.0%)	108 (4.0%)	17 (4.1%)	97 (6.8%)	30 (6.8%)	5 (5.4%)	6 (1.5%)
Special Class (S9)	0 (0.0%)	1 (0.0%)	3 (0.7%)	1 (0.1%)	0 (0.0%)	1 (1.1%)	2 (0.5%)
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

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= 14,955	9,524	2,682	410	1,417	441	93	388
Pending Charge(s)							
Yes (PSA manual definition)	233 (2.4%)	120 (4.5%)	49 (12.0%)	142 (10.0%)	62 (14.1%)	7 (7.5%)	63 (16.2%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.0%)	168 (6.3%)	83 (20.2%)	271 (19.1%)	148 (33.6%)	8 (8.6%)	152 (39.2%)
On local community corrections/pretrial supervision	109 (1.1%)	34 (1.3%)	18 (4.4%)	52 (3.7%)	18 (4.1%)	2 (2.2%)	18 (4.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	479 (5.0%)	263 (9.8%)	120 (29.3%)	324 (22.9%)	173 (39.2%)	15 (16.1%)	168 (43.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	362 (3.8%)	199 (7.4%)	84 (20.5%)	296 (20.9%)	144 (32.7%)	8 (8.6%)	156 (40.2%)
Prior felony conviction in past 2 years	6 (0.1%)	4 (0.1%)	3 (0.7%)	7 (0.5%)	7 (1.6%)	0 (0.0%)	9 (2.3%)
Prior violent felony offense conviction (§17.1-805)	304 (3.2%)	213 (7.9%)	77 (18.8%)	248 (17.5%)	106 (24.0%)	11 (11.8%)	140 (36.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	105 (1.1%)	59 (2.2%)	35 (8.5%)	74 (5.2%)	41 (9.3%)	4 (4.3%)	77 (19.8%)
Prior misdemeanor conviction	2,552 (26.8%)	854 (31.8%)	217 (52.9%)	737 (52.0%)	296 (67.1%)	37 (39.8%)	221 (57.0%)
Prior misdemeanor conviction in past 2 years	1,219 (12.8%)	319 (11.9%)	117 (28.5%)	345 (24.3%)	161 (36.5%)	20 (21.5%)	107 (27.6%)
Prior FTA charge	499 (5.2%)	242 (9.0%)	92 (22.4%)	268 (18.9%)	132 (29.9%)	12 (12.9%)	118 (30.4%)
Prior FTA charge in past 2 years	155 (1.6%)	67 (2.5%)	31 (7.6%)	83 (5.9%)	50 (11.3%)	8 (8.6%)	55 (14.2%)
Prior FTA conviction	126 (1.3%)	66 (2.5%)	36 (8.8%)	91 (6.4%)	48 (10.9%)	3 (3.2%)	39 (10.1%)
Prior FTA conviction in past 2 years	28 (0.3%)	15 (0.6%)	9 (2.2%)	22 (1.6%)	22 (5.0%)	0 (0.0%)	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

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= 14,955	9,524	2,682	410	1,417	441	93	388
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	6,688 (70.2%)	1,763 (65.7%)	165 (40.2%)	627 (44.2%)	121 (27.4%)	55 (59.1%)	148 (38.1%)
FTA Score 2	2,162 (22.7%)	654 (24.4%)	141 (34.4%)	489 (34.5%)	178 (40.4%)	25 (26.9%)	107 (27.6%)
FTA Score 3	330 (3.5%)	154 (5.7%)	59 (14.4%)	153 (10.8%)	65 (14.7%)	3 (3.2%)	54 (13.9%)
FTA Score 4	172 (1.8%)	90 (3.4%)	28 (6.8%)	117 (8.3%)	54 (12.2%)	6 (6.5%)	58 (14.9%)
FTA Score 5	35 (0.4%)	19 (0.7%)	15 (3.7%)	28 (2.0%)	18 (4.1%)	4 (4.3%)	14 (3.6%)
FTA Score 6 (highest)	7 (0.1%)	2 (0.1%)	2 (0.5%)	3 (0.2%)	5 (1.1%)	0 (0.0%)	7 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	4,462 (46.9%)	1,370 (51.1%)	114 (27.8%)	485 (34.2%)	75 (17.0%)	45 (48.4%)	94 (24.2%)
NCA Score 2	3,946 (41.4%)	911 (34.0%)	139 (33.9%)	474 (33.5%)	153 (34.7%)	29 (31.2%)	99 (25.5%)
NCA Score 3	699 (7.3%)	246 (9.2%)	81 (19.8%)	221 (15.6%)	94 (21.3%)	8 (8.6%)	61 (15.7%)
NCA Score 4	185 (1.9%)	101 (3.8%)	44 (10.7%)	143 (10.1%)	60 (13.6%)	6 (6.5%)	63 (16.2%)
NCA Score 5	70 (0.7%)	37 (1.4%)	21 (5.1%)	68 (4.8%)	39 (8.8%)	3 (3.2%)	49 (12.6%)
NCA Score 6 (highest)	31 (0.3%)	17 (0.6%)	11 (2.7%)	26 (1.8%)	20 (4.5%)	2 (2.2%)	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

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= 4,477	2,182	344	1,417	441	93
Bond Information					
Number of Defendants with At Least One Felony Charge	545	206	654	349	0
Average bond amount at release	\$4,907	\$4,690	\$5,381	\$6,381	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$50,000	\$500 to \$25,000	\$1,000 to \$75,000	\$500 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,637	138	763	92	93
Average bond amount at release	\$2,944	\$5,076	\$4,014	\$3,709	\$5,258
Median bond amount at release	\$2,000	\$2,500	\$2,000	\$2,000	\$2,000
Range of bond amount at release	\$5 to \$25,000	\$1,000 to \$50,000	\$500 to \$50,000	\$1,000 to \$12,000	\$1,000 to \$35,000
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%)	1,376 (97.1%)	433 (98.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	32 (2.3%)	5 (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	2,182 (100.0%)	344 (100.0%)	9 (0.6%)	3 (0.7%)	93 (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 2018 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= 4,384	2,182	344	1,417	441	
Days Between 2018 First Contact Event and Release					
0 day	1,862 (85.3%)	118 (34.3%)	839 (59.2%)	48 (10.9%)	
1 day	128 (5.9%)	75 (21.8%)	303 (21.4%)	61 (13.8%)	
2 days	49 (2.2%)	35 (10.2%)	57 (4.0%)	44 (10.0%)	
3 days	45 (2.1%)	28 (8.1%)	36 (2.5%)	37 (8.4%)	
4 days	25 (1.1%)	16 (4.7%)	41 (2.9%)	39 (8.8%)	
5 days	9 (0.4%)	8 (2.3%)	24 (1.7%)	28 (6.3%)	
6-10 days	20 (0.9%)	32 (9.3%)	44 (3.1%)	92 (20.9%)	
11-15 days	9 (0.4%)	14 (4.1%)	20 (1.4%)	33 (7.5%)	
16-20 days	4 (0.2%)	5 (1.5%)	7 (0.5%)	17 (3.9%)	
21-25 days	2 (0.1%)	1 (0.3%)	8 (0.6%)	11 (2.5%)	
26-30 days	5 (0.2%)	3 (0.9%)	5 (0.4%)	5 (1.1%)	
Over 30 days	24 (1.1%)	9 (2.6%)	33 (2.3%)	26 (5.9%)	
Average number of days	1	4	4	10	
Median number of days	0	0	0	2	
Range of days	0 to 535	0 to 156	0 to 448	0 to 232	
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= 14,474	9,524	2,682	410	1,417	441
Number of Defendants Charged with Failure to Appear (FTA)	278	333	62	212	62
Average days between release and FTA date	89	91	126	124	175
Median days between release and FTA date	31	25	50	46	72
Range of days between release and FTA date	1 to 835	1 to 964	4 to 557	1 to 748	17 to 658
Number of Defendants Arrested for New In-State Jailable Offense	659	442	122	328	132
Average days between release and new offense date	89	111	113	111	137
Median days between release and new offense date	21	26	29	26	42
Range of days between release and new offense date	1 to 531	1 to 775	2 to 686	1 to 840	6 to 943
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	623	416	100	287	109
Average days between release and new offense date	92	114	131	121	148
Median days between release and new offense date	22	26	33	31	42
Range of days between release and new offense date	1 to 655	1 to 775	3 to 686	1 to 840	8 to 943
Number of Defendants Arrested for New In-State Felony Offense	109	118	65	151	67
Average days between release and new offense date	126	139	115	132	132
Median days between release and new offense date	25	46	28	32	54
Range of days between release and new offense date	1 to 880	1 to 781	2 to 437	1 to 701	6 to 548
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	21	33	21	36	18
Average days between release and new offense date	117	133	138	177	176
Median days between release and new offense date	16	49	34	60	61
Range of days between release and new offense date	3 to 564	1 to 632	12 to 508	6 to 701	11 to 624

Note: Data exclude defendants who were younger 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= 14,955	9,524	2,682	410	1,417	441	93	388
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	598	248	654	349	29	337
Average days	0	276	328	291	332	120	235
Median days	0	106	127	108	126	49	77
Range of days	0 to 0	6 to 1,198	29 to 1,085	13 to 1,200	31 to 1,248	16 to 352	2 to 957
Number of Defendants with Jailable Non-Felony Charges Only	9,503	2,079	162	758	92	64	51
Average days	87	177	205	184	173	43	64
Median days	28	79	73	88	63	26	39
Range of days	0 to 1,101	2 to 1,109	25 to 903	2 to 1,062	32 to 981	5 to 151	4 to 258
Final Case Disposition							
Convicted of at least one charge	5,979 (62.8%)	1,316 (49.1%)	240 (58.5%)	842 (59.4%)	272 (61.7%)	81 (87.1%)	278 (71.6%)
Dismissed	2,411 (25.3%)	275 (10.3%)	29 (7.1%)	88 (6.2%)	22 (5.0%)	1 (1.1%)	5 (1.3%)
Nolle prosequi	909 (9.5%)	812 (30.3%)	78 (19.0%)	341 (24.1%)	92 (20.9%)	11 (11.8%)	83 (21.4%)
Not guilty	128 (1.3%)	23 (0.9%)	1 (0.2%)	11 (0.8%)	1 (0.2%)	0 (0.0%)	3 (0.8%)
Pending as of March 31, 2020	82 (0.9%)	256 (9.5%)	62 (15.1%)	135 (9.5%)	54 (12.2%)	0 (0.0%)	19 (4.9%)
Other	15 (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	5,836 (97.6%)	958 (71.7%)	146 (56.6%)	500 (57.7%)	99 (33.9%)	31 (38.3%)	57 (20.0%)
Jail up to 12 months	145 (2.4%)	369 (27.6%)	100 (38.8%)	345 (39.8%)	160 (54.8%)	46 (56.8%)	114 (40.0%)
Prison 1 year or more	0 (0.0%)	9 (0.7%)	12 (4.7%)	21 (2.4%)	33 (11.3%)	4 (4.9%)	114 (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: Martinsville City Profile

FIPS Code: 690 **Region:** Southside **Judicial Circuit:** 21 **Judicial District:** 21 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 13,101	Geographic area: 11 square miles
Population Density: 1,177 per square mile	Sworn law enforcement officers per 1,000 pop: 3.4
White: 48.8%	Households with a computer: 82.9%
Black: 47.4%	Households with broadband internet: 72.3%
Asian: 0.2%	Unemployment rate: 4.5%
Other races: 0.8%	Per capita income: \$22,669
Hispanic origin: 5.4%	Median household income: \$33,224
Male: 44.8%	Below poverty level: 22.0%
Female: 55.2%	Gini index: 0.51
Median age: 40.8	No health insurance: 13.2%
High school graduate or above: 82.8%	Received cash public assistance income: 3.7%
Bachelor's degree or above: 21.3%	Received food stamp (SNAP) benefits: 24.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,571 offenses	Incident rate per 1,000 population: 107.6
Crimes against persons: 239 offenses	Total adult arrests: 1,337
Crimes against property: 725 offenses	Group A adult arrests: 490
Crimes against society: 607 offenses	Group B adult arrest: 847

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Martinsville City Overview

Adult Defendants:

Total: 1,216
Related to new arrests: 992 (81.6%)
Related to prior conviction: 120 (9.9%)
Other excluded: 104 (8.6%)

Court type:

Circuit court: 106 (8.7%)
General district court: 958 (78.8%)
Juvenile court: 134 (11.0%)
Multiple courts: 18 (1.5%)

Released During Pretrial Period: 1,089 (89.6%)

Released on summons: 557 (45.8%)
Released on PR* or unsecured bond: 286 (23.5%)
Released on secured bond: 219 (18.0%)
Released - bond type undetermined: 27 (2.2%)

Detained Entire Pretrial Period: 127 (10.4%)

Held without bond: 46 (3.8%)
Held with secured bond: 9 (0.7%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 72 (5.9%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 250 (20.6%)	6. Traffic - Reckless/Aggressive Driving: 37 (3.0%)
2. Drug: 116 (9.5%)	7. Supervision Violations: 33 (2.7%)
3. Sexual Assault/Obscenity: 66 (5.4%)	8. Traffic - Driving While Intoxicated: 32 (2.6%)
4. Larceny: 54 (4.4%)	9. Traffic - All Others: 29 (2.4%)
5. Contempt Of Court: 54 (4.4%)	10. Assault: 29 (2.4%)

*: 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= 937	557	179	0	201	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	87 (15.6%)	28 (15.6%)	---(---)	33 (16.4%)	---(---)
Defendants Arrested for New In-State Jailable Offense	138 (24.8%)	40 (22.3%)	---(---)	73 (36.3%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	125 (22.4%)	34 (19.0%)	---(---)	63 (31.3%)	---(---)
Defendants Arrested for New In-State Felony Offense	44 (7.9%)	14 (7.8%)	---(---)	38 (18.9%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	15 (2.7%)	2 (1.1%)	---(---)	12 (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

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= 992	557	179	0	201	0	9	46
Sex							
Male	327 (58.7%)	98 (54.7%)	---(---)	143 (71.1%)	---(---)	7 (77.8%)	35 (76.1%)
Female	230 (41.3%)	81 (45.3%)	---(---)	58 (28.9%)	---(---)	2 (22.2%)	11 (23.9%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	156 (28.0%)	59 (33.0%)	---(---)	43 (21.4%)	---(---)	1 (11.1%)	4 (8.7%)
26-35 years old	168 (30.2%)	48 (26.8%)	---(---)	73 (36.3%)	---(---)	5 (55.6%)	23 (50.0%)
36-45 years old	113 (20.3%)	32 (17.9%)	---(---)	38 (18.9%)	---(---)	2 (22.2%)	6 (13.0%)
46-55 years old	69 (12.4%)	22 (12.3%)	---(---)	29 (14.4%)	---(---)	1 (11.1%)	9 (19.6%)
56-65 years old	28 (5.0%)	12 (6.7%)	---(---)	16 (8.0%)	---(---)	0 (0.0%)	4 (8.7%)
>65 years old	20 (3.6%)	6 (3.4%)	---(---)	2 (1.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	3 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	223 (40.0%)	74 (41.3%)	---(---)	78 (38.8%)	---(---)	8 (88.9%)	20 (43.5%)
Black	260 (46.7%)	102 (57.0%)	---(---)	120 (59.7%)	---(---)	1 (11.1%)	26 (56.5%)
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	74 (13.3%)	3 (1.7%)	---(---)	3 (1.5%)	---(---)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	178 (99.4%)	---(---)	193 (96.0%)	---(---)	9 (100.0%)	42 (91.3%)
Out-of-state resident	0 (0.0%)	1 (0.6%)	---(---)	8 (4.0%)	---(---)	0 (0.0%)	1 (2.2%)
Undetermined	557 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	3 (6.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	214 (38.4%)	129 (72.1%)	---(---)	156 (77.6%)	---(---)	7 (77.8%)	43 (93.5%)
Defendant not represented by public defender or court-appointed attorney	336 (60.3%)	42 (23.5%)	---(---)	39 (19.4%)	---(---)	2 (22.2%)	3 (6.5%)
Undetermined	7 (1.3%)	8 (4.5%)	---(---)	6 (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 3: Classification of Most Serious Charge in Contact Event

Martinsville 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= 992	557	179	0	201	0	9	46
Case Type of Most Serious Charge							
Felony	0 (0.0%)	33 (18.4%)	---(---)	95 (47.3%)	---(---)	3 (33.3%)	34 (73.9%)
Jailable Misdemeanor	557 (100.0%)	146 (81.6%)	---(---)	106 (52.7%)	---(---)	6 (66.7%)	12 (26.1%)
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%)	---(---)	4 (2.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	2 (1.0%)	---(---)	0 (0.0%)	2 (4.3%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	7 (3.5%)	---(---)	0 (0.0%)	2 (4.3%)
Class 5 Felony (F5)	0 (0.0%)	8 (4.5%)	---(---)	25 (12.4%)	---(---)	1 (11.1%)	8 (17.4%)
Class 6 Felony (F6)	0 (0.0%)	7 (3.9%)	---(---)	31 (15.4%)	---(---)	0 (0.0%)	13 (28.3%)
Unclassified Felony (F9)	0 (0.0%)	18 (10.1%)	---(---)	26 (12.9%)	---(---)	2 (22.2%)	9 (19.6%)
Class 1 Misdemeanor (M1)	395 (70.9%)	138 (77.1%)	---(---)	95 (47.3%)	---(---)	5 (55.6%)	12 (26.1%)
Class 2 Misdemeanor (M2)	148 (26.6%)	1 (0.6%)	---(---)	2 (1.0%)	---(---)	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 (2.5%)	7 (3.9%)	---(---)	9 (4.5%)	---(---)	1 (11.1%)	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= 992	557	179	0	201	0	9	46
Pending Charge(s)							
Yes (PSA manual definition)	34 (6.1%)	4 (2.2%)	---(---)	15 (7.5%)	---(---)	2 (22.2%)	11 (23.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	27 (15.1%)	---(---)	95 (47.3%)	---(---)	5 (55.6%)	33 (71.7%)
On local community corrections/pretrial supervision	0 (0.0%)	0 (0.0%)	---(---)	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)	105 (18.9%)	27 (15.1%)	---(---)	87 (43.3%)	---(---)	8 (88.9%)	37 (80.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	108 (19.4%)	25 (14.0%)	---(---)	93 (46.3%)	---(---)	6 (66.7%)	36 (78.3%)
Prior felony conviction in past 2 years	3 (0.5%)	1 (0.6%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	1 (2.2%)
Prior violent felony offense conviction (§17.1-805)	82 (14.7%)	18 (10.1%)	---(---)	78 (38.8%)	---(---)	6 (66.7%)	22 (47.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	17 (3.1%)	4 (2.2%)	---(---)	23 (11.4%)	---(---)	4 (44.4%)	7 (15.2%)
Prior misdemeanor conviction	289 (51.9%)	80 (44.7%)	---(---)	161 (80.1%)	---(---)	8 (88.9%)	43 (93.5%)
Prior misdemeanor conviction in past 2 years	134 (24.1%)	21 (11.7%)	---(---)	83 (41.3%)	---(---)	7 (77.8%)	24 (52.2%)
Prior FTA charge	112 (20.1%)	31 (17.3%)	---(---)	92 (45.8%)	---(---)	5 (55.6%)	34 (73.9%)
Prior FTA charge in past 2 years	38 (6.8%)	7 (3.9%)	---(---)	39 (19.4%)	---(---)	4 (44.4%)	18 (39.1%)
Prior FTA conviction	89 (16.0%)	19 (10.6%)	---(---)	74 (36.8%)	---(---)	6 (66.7%)	31 (67.4%)
Prior FTA conviction in past 2 years	27 (4.8%)	6 (3.4%)	---(---)	36 (17.9%)	---(---)	4 (44.4%)	14 (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.

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= 992	557	179	0	201	0	9	46
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	242 (43.4%)	91 (50.8%)	---(---)	36 (17.9%)	---(---)	1 (11.1%)	1 (2.2%)
FTA Score 2	192 (34.5%)	60 (33.5%)	---(---)	66 (32.8%)	---(---)	2 (22.2%)	9 (19.6%)
FTA Score 3	65 (11.7%)	19 (10.6%)	---(---)	58 (28.9%)	---(---)	1 (11.1%)	13 (28.3%)
FTA Score 4	40 (7.2%)	8 (4.5%)	---(---)	29 (14.4%)	---(---)	3 (33.3%)	13 (28.3%)
FTA Score 5	13 (2.3%)	1 (0.6%)	---(---)	12 (6.0%)	---(---)	2 (22.2%)	7 (15.2%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	3 (6.5%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	169 (30.3%)	61 (34.1%)	---(---)	23 (11.4%)	---(---)	1 (11.1%)	1 (2.2%)
NCA Score 2	227 (40.8%)	80 (44.7%)	---(---)	64 (31.8%)	---(---)	0 (0.0%)	4 (8.7%)
NCA Score 3	81 (14.5%)	24 (13.4%)	---(---)	45 (22.4%)	---(---)	1 (11.1%)	8 (17.4%)
NCA Score 4	49 (8.8%)	12 (6.7%)	---(---)	48 (23.9%)	---(---)	4 (44.4%)	17 (37.0%)
NCA Score 5	17 (3.1%)	1 (0.6%)	---(---)	17 (8.5%)	---(---)	2 (22.2%)	10 (21.7%)
NCA Score 6 (highest)	9 (1.6%)	1 (0.6%)	---(---)	4 (2.0%)	---(---)	1 (11.1%)	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

Martinsville 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= 389	179	0	201	0	9
Bond Information					
Number of Defendants with At Least One Felony Charge	35	0	94	0	0
Average bond amount at release	\$3,828	---(---)	\$6,095	---(---)	\$0
Median bond amount at release	\$2,500	---(---)	\$2,000	---(---)	\$0
Range of bond amount at release	\$1,000 to \$7,500	---(---)	\$500 to \$50,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	144	0	107	0	9
Average bond amount at release	\$2,899	---(---)	\$2,226	---(---)	\$4,222
Median bond amount at release	\$1,500	---(---)	\$1,000	---(---)	\$2,500
Range of bond amount at release	\$500 to \$7,500	---(---)	\$750 to \$7,500	---(---)	\$2,500 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%)	---(---)	159 (79.1%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	4 (2.0%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)
ALL other	179 (100.0%)	---(---)	37 (18.4%)	---(---)	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 2018 First Contact Event and Release

Martinsville 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= 380	179	0	201	0
Days Between 2018 First Contact Event and Release				
0 day	172 (96.1%)	---(---)	89 (44.3%)	---(---)
1 day	5 (2.8%)	---(---)	40 (19.9%)	---(---)
2 days	0 (0.0%)	---(---)	5 (2.5%)	---(---)
3 days	0 (0.0%)	---(---)	4 (2.0%)	---(---)
4 days	0 (0.0%)	---(---)	2 (1.0%)	---(---)
5 days	0 (0.0%)	---(---)	2 (1.0%)	---(---)
6-10 days	1 (0.6%)	---(---)	17 (8.5%)	---(---)
11-15 days	0 (0.0%)	---(---)	9 (4.5%)	---(---)
16-20 days	0 (0.0%)	---(---)	7 (3.5%)	---(---)
21-25 days	0 (0.0%)	---(---)	5 (2.5%)	---(---)
26-30 days	0 (0.0%)	---(---)	3 (1.5%)	---(---)
Over 30 days	1 (0.6%)	---(---)	18 (9.0%)	---(---)
Average number of days	0	---	12	---
Median number of days	0	---	0	---
Range of days	0 to 104	--- to ---	0 to 328	--- 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= 937	557	179	0	201	0
Number of Defendants Charged with Failure to Appear (FTA)	87	28	0	33	0
Average days between release and FTA date	73	110	---	164	---
Median days between release and FTA date	9	13	---	57	---
Range of days between release and FTA date	2 to 448	8 to 607	--- to ---	9 to 822	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	138	40	0	73	0
Average days between release and new offense date	88	83	---	107	---
Median days between release and new offense date	15	17	---	22	---
Range of days between release and new offense date	2 to 538	1 to 392	--- to ---	2 to 922	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	125	34	0	63	0
Average days between release and new offense date	91	94	---	132	---
Median days between release and new offense date	15	20	---	28	---
Range of days between release and new offense date	2 to 538	1 to 426	--- to ---	2 to 922	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	44	14	0	38	0
Average days between release and new offense date	109	114	---	138	---
Median days between release and new offense date	23	21	---	32	---
Range of days between release and new offense date	6 to 513	1 to 518	--- to ---	5 to 661	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	17	3	0	13	0
Average days between release and new offense date	150	314	---	88	---
Median days between release and new offense date	37	212	---	32	---
Range of days between release and new offense date	7 to 452	36 to 518	--- to ---	5 to 363	--- 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= 992	557	179	0	201	0	9	46
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	35	---	94	---	3	34
Average days	0	300	---	327	---	148	174
Median days	0	98	---	174	---	115	102
Range of days	0 to 0	50 to 916	--- to ---	30 to 935	--- to ---	103 to 214	13 to 454
Number of Defendants with Jailable Non-Felony Charges Only	551	144	---	107	---	6	12
Average days	158	180	---	187	---	18	48
Median days	58	64	---	53	---	7	15
Range of days	0 to 1,206	16 to 884	--- to ---	17 to 1,057	--- to ---	3 to 38	11 to 273
Final Case Disposition							
Convicted of at least one charge	381 (68.4%)	80 (44.7%)	0 (0%)	125 (62.2%)	0 (0%)	8 (88.9%)	41 (89.1%)
Dismissed	133 (23.9%)	41 (22.9%)	0 (0%)	15 (7.5%)	0 (0%)	0 (0.0%)	1 (2.2%)
Nolle prosequi	15 (2.7%)	19 (10.6%)	0 (0%)	19 (9.5%)	0 (0%)	1 (11.1%)	2 (4.3%)
Not guilty	10 (1.8%)	28 (15.6%)	0 (0%)	26 (12.9%)	0 (0%)	0 (0.0%)	2 (4.3%)
Pending as of March 31, 2020	13 (2.3%)	11 (6.1%)	0 (0%)	16 (8.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Other	5 (0.9%)	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	359 (93.0%)	66 (79.5%)	---(---)	62 (47.3%)	---(---)	2 (25.0%)	11 (26.8%)
Jail up to 12 months	27 (7.0%)	17 (20.5%)	---(---)	55 (42.0%)	---(---)	5 (62.5%)	18 (43.9%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	14 (10.7%)	---(---)	1 (12.5%)	12 (29.3%)

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: Mathews County Profile

FIPS Code: 115 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 8,796	Geographic area: 85 square miles
Population Density: 102 per square mile	Sworn law enforcement officers per 1,000 pop: 1.3
White: 86.3%	Households with a computer: 84.0%
Black: 10.3%	Households with broadband internet: 72.1%
Asian: 0.3%	Unemployment rate: 3.0%
Other races: 0.0%	Per capita income: \$39,119
Hispanic origin: 0.9%	Median household income: \$67,009
Male: 48.8%	Below poverty level: 7.1%
Female: 51.2%	Gini index: 0.45
Median age: 52.9	No health insurance: 10.0%
High school graduate or above: 90.6%	Received cash public assistance income: 2.9%
Bachelor's degree or above: 28.0%	Received food stamp (SNAP) benefits: 8.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 248 offenses	Incident rate per 1,000 population: 26.4
Crimes against persons: 70 offenses	Total adult arrests: 96
Crimes against property: 138 offenses	Group A adult arrests: 65
Crimes against society: 40 offenses	Group B adult arrest: 31

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Mathews County Overview

Adult Defendants:

Total: 176
Related to new arrests: 151 (85.8%)
Related to prior conviction: 20 (11.4%)
Other excluded: 5 (2.8%)

Court type:

Circuit court: 15 (8.5%)
General district court: 127 (72.2%)
Juvenile court: 29 (16.5%)
Multiple courts: 5 (2.8%)

Released During Pretrial Period: 160 (90.9%)

Released on summons: 90 (51.1%)
Released on PR* or unsecured bond: 38 (21.6%)
Released on secured bond: 29 (16.5%)
Released - bond type undetermined: 3 (1.7%)

Detained Entire Pretrial Period: 16 (9.1%)

Held without bond: 7 (4.0%)
Held with secured bond: 1 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 8 (4.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 34 (19.3%)	6. Game, Fish, Wildlife: 7 (4.0%)
2. Traffic - Operator's License: 17 (9.7%)	7. Traffic - All Others: 6 (3.4%)
3. Supervision Violations: 12 (6.8%)	8. Drug: 6 (3.4%)
4. Traffic - Driving While Intoxicated: 10 (5.7%)	9. Larceny: 5 (2.8%)
5. Assault: 7 (4.0%)	10. Burglary: 3 (1.7%)

*: 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= 143	90	28	3	12	10
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	6 (6.7%)	3 (10.7%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	11 (12.2%)	5 (17.9%)	0 (0.0%)	4 (33.3%)	2 (20.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	11 (12.2%)	5 (17.9%)	0 (0.0%)	4 (33.3%)	2 (20.0%)
Defendants Arrested for New In-State Felony Offense	4 (4.4%)	1 (3.6%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (1.1%)	1 (3.6%)	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

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= 151	90	28	3	12	10	1	7
Sex							
Male	60 (66.7%)	20 (71.4%)	3 (100.0%)	9 (75.0%)	8 (80.0%)	1 (100.0%)	6 (85.7%)
Female	30 (33.3%)	8 (28.6%)	0 (0.0%)	3 (25.0%)	2 (20.0%)	0 (0.0%)	1 (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	30 (33.3%)	5 (17.9%)	0 (0.0%)	3 (25.0%)	2 (20.0%)	0 (0.0%)	2 (28.6%)
26-35 years old	25 (27.8%)	11 (39.3%)	1 (33.3%)	2 (16.7%)	2 (20.0%)	0 (0.0%)	2 (28.6%)
36-45 years old	14 (15.6%)	2 (7.1%)	1 (33.3%)	5 (41.7%)	2 (20.0%)	1 (100.0%)	1 (14.3%)
46-55 years old	9 (10.0%)	4 (14.3%)	0 (0.0%)	1 (8.3%)	3 (30.0%)	0 (0.0%)	0 (0.0%)
56-65 years old	7 (7.8%)	4 (14.3%)	1 (33.3%)	1 (8.3%)	1 (10.0%)	0 (0.0%)	2 (28.6%)
>65 years old	5 (5.6%)	2 (7.1%)	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	68 (75.6%)	24 (85.7%)	3 (100.0%)	11 (91.7%)	10 (100.0%)	1 (100.0%)	6 (85.7%)
Black	18 (20.0%)	4 (14.3%)	0 (0.0%)	1 (8.3%)	0 (0.0%)	0 (0.0%)	1 (14.3%)
Asian or pacific islander	1 (1.1%)	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	3 (3.3%)	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%)	27 (96.4%)	2 (66.7%)	11 (91.7%)	10 (100.0%)	1 (100.0%)	7 (100.0%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	90 (100.0%)	1 (3.6%)	1 (33.3%)	1 (8.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	11 (12.2%)	11 (39.3%)	1 (33.3%)	8 (66.7%)	5 (50.0%)	1 (100.0%)	6 (85.7%)
Defendant not represented by public defender or court-appointed attorney	77 (85.6%)	12 (42.9%)	2 (66.7%)	4 (33.3%)	5 (50.0%)	0 (0.0%)	1 (14.3%)
Undetermined	2 (2.2%)	5 (17.9%)	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

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= 151	90	28	3	12	10	1	7
Case Type of Most Serious Charge							
Felony	0 (0.0%)	5 (17.9%)	0 (0.0%)	7 (58.3%)	3 (30.0%)	1 (100.0%)	6 (85.7%)
Jailable Misdemeanor	90 (100.0%)	23 (82.1%)	3 (100.0%)	5 (41.7%)	7 (70.0%)	0 (0.0%)	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%)	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%)	2 (20.0%)	0 (0.0%)	1 (14.3%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	1 (3.6%)	0 (0.0%)	2 (16.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	1 (3.6%)	0 (0.0%)	2 (16.7%)	0 (0.0%)	0 (0.0%)	1 (14.3%)
Unclassified Felony (F9)	0 (0.0%)	3 (10.7%)	0 (0.0%)	3 (25.0%)	0 (0.0%)	1 (100.0%)	4 (57.1%)
Class 1 Misdemeanor (M1)	78 (86.7%)	23 (82.1%)	2 (66.7%)	5 (41.7%)	5 (50.0%)	0 (0.0%)	1 (14.3%)
Class 2 Misdemeanor (M2)	9 (10.0%)	0 (0.0%)	1 (33.3%)	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)	3 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (20.0%)	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= 151	90	28	3	12	10	1	7
Pending Charge(s)							
Yes (PSA manual definition)	6 (6.7%)	1 (3.6%)	0 (0.0%)	4 (33.3%)	0 (0.0%)	0 (0.0%)	1 (14.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	1 (3.6%)	1 (33.3%)	6 (50.0%)	0 (0.0%)	1 (100.0%)	4 (57.1%)
On local community corrections/pretrial supervision	1 (1.1%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	2 (20.0%)	0 (0.0%)	1 (14.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	7 (7.8%)	3 (10.7%)	1 (33.3%)	6 (50.0%)	1 (10.0%)	1 (100.0%)	4 (57.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	6 (6.7%)	2 (7.1%)	1 (33.3%)	5 (41.7%)	1 (10.0%)	1 (100.0%)	4 (57.1%)
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)	6 (6.7%)	3 (10.7%)	1 (33.3%)	2 (16.7%)	0 (0.0%)	0 (0.0%)	3 (42.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (2.2%)	1 (3.6%)	0 (0.0%)	1 (8.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior misdemeanor conviction	36 (40.0%)	10 (35.7%)	1 (33.3%)	8 (66.7%)	4 (40.0%)	1 (100.0%)	5 (71.4%)
Prior misdemeanor conviction in past 2 years	19 (21.1%)	6 (21.4%)	1 (33.3%)	3 (25.0%)	0 (0.0%)	0 (0.0%)	2 (28.6%)
Prior FTA charge	8 (8.9%)	3 (10.7%)	0 (0.0%)	4 (33.3%)	1 (10.0%)	0 (0.0%)	1 (14.3%)
Prior FTA charge in past 2 years	2 (2.2%)	2 (7.1%)	0 (0.0%)	2 (16.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior FTA conviction	5 (5.6%)	2 (7.1%)	0 (0.0%)	2 (16.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior FTA conviction in past 2 years	1 (1.1%)	1 (3.6%)	0 (0.0%)	1 (8.3%)	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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Mathews 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= 151	90	28	3	12	10	1	7
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	54 (60.0%)	18 (64.3%)	2 (66.7%)	2 (16.7%)	4 (40.0%)	0 (0.0%)	2 (28.6%)
FTA Score 2	25 (27.8%)	7 (25.0%)	1 (33.3%)	4 (33.3%)	6 (60.0%)	1 (100.0%)	3 (42.9%)
FTA Score 3	8 (8.9%)	1 (3.6%)	0 (0.0%)	2 (16.7%)	0 (0.0%)	0 (0.0%)	2 (28.6%)
FTA Score 4	3 (3.3%)	2 (7.1%)	0 (0.0%)	3 (25.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	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)	37 (41.1%)	16 (57.1%)	2 (66.7%)	1 (8.3%)	3 (30.0%)	0 (0.0%)	1 (14.3%)
NCA Score 2	42 (46.7%)	8 (28.6%)	0 (0.0%)	3 (25.0%)	6 (60.0%)	0 (0.0%)	1 (14.3%)
NCA Score 3	6 (6.7%)	2 (7.1%)	0 (0.0%)	3 (25.0%)	1 (10.0%)	1 (100.0%)	2 (28.6%)
NCA Score 4	2 (2.2%)	2 (7.1%)	1 (33.3%)	2 (16.7%)	0 (0.0%)	0 (0.0%)	3 (42.9%)
NCA Score 5	3 (3.3%)	0 (0.0%)	0 (0.0%)	3 (25.0%)	0 (0.0%)	0 (0.0%)	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%)	0 (0.0%)

Note: Data exclude defendants who were younger 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</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= 54	28	3	12	10	1
Bond Information					
Number of Defendants with At Least One Felony Charge	5	0	7	3	0
Average bond amount at release	\$3,700	\$0	\$2,142	\$3,000	\$0
Median bond amount at release	\$2,500	\$0	\$1,000	\$3,000	\$0
Range of bond amount at release	\$2,500 to \$6,000	\$0 to \$0	\$1,000 to \$5,000	\$3,000 to \$3,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	23	3	5	7	1
Average bond amount at release	\$2,304	\$2,333	\$1,600	\$1,714	\$2,000
Median bond amount at release	\$1,500	\$2,250	\$1,000	\$1,250	\$2,000
Range of bond amount at release	\$1,000 to \$5,000	\$2,000 to \$2,500	\$500 to \$3,000	\$500 to \$2,500	\$2,000 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%)	12 (100.0%)	10 (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	28 (100.0%)	3 (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 2018 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= 53	28	3	12	10
Days Between 2018 First Contact Event and Release				
0 day	22.0 (78.6%)	2.0 (66.7%)	9.0 (75.0%)	4.0 (40.0%)
1 day	5.0 (17.9%)	0.0 (0.0%)	2.0 (16.7%)	2.0 (20.0%)
2 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
3 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
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%)	0.0 (0.0%)	3.0 (30.0%)
11-15 days	0.0 (0.0%)	1.0 (33.3%)	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	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	1.0 (3.6%)	0.0 (0.0%)	1.0 (8.3%)	1.0 (10.0%)
Average number of days	1	4	4	6
Median number of days	0	0	0	0
Range of days	0 to 42	0 to 13	0 to 47	0 to 40
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= 143	90	28	3	12	10
Number of Defendants Charged with Failure to Appear (FTA)	6	3	0	1	0
Average days between release and FTA date	46	91	---	6	---
Median days between release and FTA date	21	4	---	6	---
Range of days between release and FTA date	12 to 105	2 to 264	--- to ---	6 to 6	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	11	5	0	4	2
Average days between release and new offense date	95	106	---	156	142
Median days between release and new offense date	23	55	---	93	141
Range of days between release and new offense date	11 to 411	4 to 227	--- to ---	3 to 265	141 to 144
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	11	5	0	4	2
Average days between release and new offense date	95	106	---	156	142
Median days between release and new offense date	23	55	---	93	141
Range of days between release and new offense date	11 to 411	4 to 227	--- to ---	3 to 265	141 to 144
Number of Defendants Arrested for New In-State Felony Offense	4	1	0	1	0
Average days between release and new offense date	201	55	---	76	---
Median days between release and new offense date	141	55	---	76	---
Range of days between release and new offense date	18 to 411	55 to 55	--- to ---	76 to 76	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	0	1	0
Average days between release and new offense date	192	---	---	76	---
Median days between release and new offense date	192	---	---	76	---
Range of days between release and new offense date	192 to 192	--- to ---	--- to ---	76 to 76	--- 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><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= 151	90	28	3	12	10	1	7
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	5	0	7	3	1	6
Average days	0	135	0	183	142	244	284
Median days	0	62	0	69	125	244	146
Range of days	0 to 0	61 to 286	0 to 0	15 to 478	78 to 176	244 to 244	116 to 576
Number of Defendants with Jailable Non-Felony Charges Only	90	23	3	5	7	0	1
Average days	101	200	79	165	89	0	53
Median days	40	78	65	114	53	0	53
Range of days	11 to 581	19 to 826	62 to 106	58 to 341	15 to 187	0 to 0	53 to 53
Final Case Disposition							
Convicted of at least one charge	69 (76.7%)	12 (42.9%)	2 (66.7%)	10 (83.3%)	8 (80.0%)	1 (100.0%)	6 (85.7%)
Dismissed	14 (15.6%)	2 (7.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	3 (3.3%)	9 (32.1%)	1 (33.3%)	2 (16.7%)	2 (20.0%)	0 (0.0%)	1 (14.3%)
Not guilty	4 (4.4%)	3 (10.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	0 (0.0%)	2 (7.1%)	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%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	64 (92.8%)	8 (66.7%)	1 (50.0%)	4 (40.0%)	3 (37.5%)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	5 (7.2%)	4 (33.3%)	1 (50.0%)	4 (40.0%)	5 (62.5%)	1 (100.0%)	4 (66.7%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (20.0%)	0 (0.0%)	0 (0.0%)	2 (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.

SECTION 1: Mecklenburg County Profile

FIPS Code: 117 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 30,847	Geographic area: 625 square miles
Population Density: 49 per square mile	Sworn law enforcement officers per 1,000 pop: 2.8
White: 62.1%	Households with a computer: 69.4%
Black: 35.6%	Households with broadband internet: 58.1%
Asian: 0.1%	Unemployment rate: 4.0%
Other races: 0.7%	Per capita income: \$23,943
Hispanic origin: 2.9%	Median household income: \$42,025
Male: 48.3%	Below poverty level: 14.2%
Female: 51.7%	Gini index: 0.47
Median age: 48.4	No health insurance: 11.7%
High school graduate or above: 80.6%	Received cash public assistance income: 2.0%
Bachelor's degree or above: 18.4%	Received food stamp (SNAP) benefits: 12.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,158 offenses	Incident rate per 1,000 population: 35.0
Crimes against persons: 152 offenses	Total adult arrests: 994
Crimes against property: 667 offenses	Group A adult arrests: 351
Crimes against society: 339 offenses	Group B adult arrest: 643

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Mecklenburg County Overview

Adult Defendants:

Total: 4,425
Related to new arrests: 4,234 (95.7%)
Related to prior conviction: 107 (2.4%)
Other excluded: 84 (1.9%)

Court type:

Circuit court: 145 (3.3%)
General district court: 4,138 (93.5%)
Juvenile court: 118 (2.7%)
Multiple courts: 24 (0.5%)

Released During Pretrial Period: 4,275 (96.6%)

Released on summons: 3,789 (85.6%)
Released on PR* or unsecured bond: 287 (6.5%)
Released on secured bond: 180 (4.1%)
Released - bond type undetermined: 19 (0.4%)

Detained Entire Pretrial Period: 150 (3.4%)

Held without bond: 85 (1.9%)
Held with secured bond: 6 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 59 (1.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,982 (67.4%)	6. Sexual Assault/Obscenity: 43 (1.0%)
2. Traffic - Operator's License: 429 (9.7%)	7. Assault: 33 (0.7%)
3. Drug: 121 (2.7%)	8. Supervision Violations: 33 (0.7%)
4. Traffic - Driving While Intoxicated: 96 (2.2%)	9. Traffic - All Others: 28 (0.6%)
5. Larceny: 63 (1.4%)	10. Fraud: 22 (0.5%)

*: 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= 4,143	3,789	196	9	115	34
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	33 (0.9%)	24 (12.2%)	1 (11.1%)	14 (12.2%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	95 (2.5%)	45 (23.0%)	3 (33.3%)	31 (27.0%)	11 (32.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	92 (2.4%)	37 (18.9%)	3 (33.3%)	23 (20.0%)	10 (29.4%)
Defendants Arrested for New In-State Felony Offense	10 (0.3%)	13 (6.6%)	0 (0.0%)	18 (15.7%)	2 (5.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.0%)	5 (2.6%)	0 (0.0%)	5 (4.3%)	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

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= 4,234	3,789	196	9	115	34	6	85
Sex							
Male	2,313 (61.0%)	137 (69.9%)	6 (66.7%)	81 (70.4%)	27 (79.4%)	6 (100.0%)	73 (85.9%)
Female	1,476 (39.0%)	58 (29.6%)	2 (22.2%)	33 (28.7%)	6 (17.6%)	0 (0.0%)	11 (12.9%)
Undetermined	0 (0.0%)	1 (0.5%)	1 (11.1%)	1 (0.9%)	1 (2.9%)	0 (0.0%)	1 (1.2%)
Age							
18-25 years old	965 (25.5%)	43 (21.9%)	5 (55.6%)	13 (11.3%)	13 (38.2%)	1 (16.7%)	16 (18.8%)
26-35 years old	1,107 (29.2%)	50 (25.5%)	1 (11.1%)	45 (39.1%)	8 (23.5%)	2 (33.3%)	28 (32.9%)
36-45 years old	732 (19.3%)	41 (20.9%)	1 (11.1%)	24 (20.9%)	8 (23.5%)	2 (33.3%)	21 (24.7%)
46-55 years old	557 (14.7%)	32 (16.3%)	1 (11.1%)	23 (20.0%)	4 (11.8%)	0 (0.0%)	14 (16.5%)
56-65 years old	302 (8.0%)	19 (9.7%)	1 (11.1%)	9 (7.8%)	1 (2.9%)	1 (16.7%)	6 (7.1%)
>65 years old	123 (3.2%)	11 (5.6%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	3 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,428 (37.7%)	88 (44.9%)	6 (66.7%)	44 (38.3%)	7 (20.6%)	3 (50.0%)	28 (32.9%)
Black	1,674 (44.2%)	102 (52.0%)	1 (11.1%)	63 (54.8%)	24 (70.6%)	3 (50.0%)	53 (62.4%)
Asian or pacific islander	48 (1.3%)	0 (0.0%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	12 (0.3%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	627 (16.5%)	5 (2.6%)	2 (22.2%)	7 (6.1%)	3 (8.8%)	0 (0.0%)	4 (4.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	181 (92.3%)	9 (100.0%)	98 (85.2%)	33 (97.1%)	4 (66.7%)	52 (61.2%)
Out-of-state resident	0 (0.0%)	13 (6.6%)	0 (0.0%)	16 (13.9%)	1 (2.9%)	2 (33.3%)	22 (25.9%)
Undetermined	3,789 (100.0%)	2 (1.0%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	11 (12.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	114 (3.0%)	103 (52.6%)	5 (55.6%)	79 (68.7%)	15 (44.1%)	6 (100.0%)	71 (83.5%)
Defendant not represented by public defender or court-appointed attorney	3,668 (96.8%)	88 (44.9%)	4 (44.4%)	35 (30.4%)	19 (55.9%)	0 (0.0%)	13 (15.3%)
Undetermined	7 (0.2%)	5 (2.6%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	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 3: Classification of Most Serious Charge in Contact Event

Mecklenburg 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= 4,234	3,789	196	9	115	34	6	85
Case Type of Most Serious Charge							
Felony	0 (0.0%)	46 (23.5%)	7 (77.8%)	72 (62.6%)	28 (82.4%)	4 (66.7%)	75 (88.2%)
Jailable Misdemeanor	3,789 (100.0%)	150 (76.5%)	2 (22.2%)	43 (37.4%)	6 (17.6%)	2 (33.3%)	10 (11.8%)
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%)	1 (1.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.7%)	6 (17.6%)	0 (0.0%)	10 (11.8%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.5%)	0 (0.0%)	3 (2.6%)	0 (0.0%)	0 (0.0%)	2 (2.4%)
Class 5 Felony (F5)	0 (0.0%)	17 (8.7%)	4 (44.4%)	16 (13.9%)	7 (20.6%)	1 (16.7%)	20 (23.5%)
Class 6 Felony (F6)	0 (0.0%)	3 (1.5%)	0 (0.0%)	14 (12.2%)	6 (17.6%)	0 (0.0%)	12 (14.1%)
Unclassified Felony (F9)	0 (0.0%)	25 (12.8%)	3 (33.3%)	37 (32.2%)	9 (26.5%)	3 (50.0%)	30 (35.3%)
Class 1 Misdemeanor (M1)	3,248 (85.7%)	137 (69.9%)	2 (22.2%)	36 (31.3%)	3 (8.8%)	2 (33.3%)	10 (11.8%)
Class 2 Misdemeanor (M2)	439 (11.6%)	1 (0.5%)	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)	102 (2.7%)	12 (6.1%)	0 (0.0%)	6 (5.2%)	3 (8.8%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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

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= 4,234	3,789	196	9	115	34	6	85
Pending Charge(s)							
Yes (PSA manual definition)	23 (0.6%)	13 (6.6%)	1 (11.1%)	14 (12.2%)	5 (14.7%)	1 (16.7%)	18 (21.2%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	22 (11.2%)	0 (0.0%)	44 (38.3%)	12 (35.3%)	3 (50.0%)	40 (47.1%)
On local community corrections/pretrial supervision	6 (0.2%)	6 (3.1%)	2 (22.2%)	6 (5.2%)	2 (5.9%)	0 (0.0%)	3 (3.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	83 (2.2%)	34 (17.3%)	0 (0.0%)	47 (40.9%)	14 (41.2%)	4 (66.7%)	41 (48.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	78 (2.1%)	35 (17.9%)	1 (11.1%)	52 (45.2%)	12 (35.3%)	3 (50.0%)	49 (57.6%)
Prior felony conviction in past 2 years	1 (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)	40 (1.1%)	23 (11.7%)	0 (0.0%)	30 (26.1%)	12 (35.3%)	4 (66.7%)	35 (41.2%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (0.1%)	4 (2.0%)	0 (0.0%)	8 (7.0%)	3 (8.8%)	1 (16.7%)	9 (10.6%)
Prior misdemeanor conviction	410 (10.8%)	89 (45.4%)	3 (33.3%)	69 (60.0%)	21 (61.8%)	4 (66.7%)	47 (55.3%)
Prior misdemeanor conviction in past 2 years	148 (3.9%)	25 (12.8%)	1 (11.1%)	24 (20.9%)	14 (41.2%)	1 (16.7%)	25 (29.4%)
Prior FTA charge	61 (1.6%)	20 (10.2%)	1 (11.1%)	24 (20.9%)	4 (11.8%)	1 (16.7%)	27 (31.8%)
Prior FTA charge in past 2 years	13 (0.3%)	6 (3.1%)	0 (0.0%)	11 (9.6%)	0 (0.0%)	0 (0.0%)	11 (12.9%)
Prior FTA conviction	22 (0.6%)	14 (7.1%)	0 (0.0%)	12 (10.4%)	2 (5.9%)	0 (0.0%)	18 (21.2%)
Prior FTA conviction in past 2 years	3 (0.1%)	3 (1.5%)	0 (0.0%)	5 (4.3%)	1 (2.9%)	0 (0.0%)	7 (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

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= 4,234	3,789	196	9	115	34	6	85
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	3,315 (87.5%)	102 (52.0%)	6 (66.7%)	35 (30.4%)	11 (32.4%)	2 (33.3%)	28 (32.9%)
FTA Score 2	372 (9.8%)	70 (35.7%)	2 (22.2%)	51 (44.3%)	15 (44.1%)	2 (33.3%)	23 (27.1%)
FTA Score 3	49 (1.3%)	13 (6.6%)	0 (0.0%)	13 (11.3%)	7 (20.6%)	2 (33.3%)	17 (20.0%)
FTA Score 4	12 (0.3%)	7 (3.6%)	1 (11.1%)	15 (13.0%)	1 (2.9%)	0 (0.0%)	12 (14.1%)
FTA Score 5	2 (0.1%)	3 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.5%)
FTA Score 6 (highest)	1 (0.0%)	1 (0.5%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	2 (2.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,795 (73.8%)	77 (39.3%)	4 (44.4%)	31 (27.0%)	5 (14.7%)	1 (16.7%)	22 (25.9%)
NCA Score 2	831 (21.9%)	72 (36.7%)	3 (33.3%)	27 (23.5%)	11 (32.4%)	1 (16.7%)	14 (16.5%)
NCA Score 3	86 (2.3%)	25 (12.8%)	1 (11.1%)	26 (22.6%)	10 (29.4%)	1 (16.7%)	17 (20.0%)
NCA Score 4	29 (0.8%)	13 (6.6%)	1 (11.1%)	20 (17.4%)	4 (11.8%)	3 (50.0%)	12 (14.1%)
NCA Score 5	5 (0.1%)	6 (3.1%)	0 (0.0%)	5 (4.3%)	3 (8.8%)	0 (0.0%)	13 (15.3%)
NCA Score 6 (highest)	5 (0.1%)	3 (1.5%)	0 (0.0%)	6 (5.2%)	1 (2.9%)	0 (0.0%)	7 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Mecklenburg 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= 350	188	7	115	34	6
Bond Information					
Number of Defendants with At Least One Felony Charge	45	5	70	27	0
Average bond amount at release	\$3,188	\$4,200	\$3,428	\$11,166	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$7,500	\$1,000 to \$10,000	\$1,000 to \$20,000	\$1,000 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	143	2	45	7	6
Average bond amount at release	\$2,314	\$2,500	\$2,644	\$6,071	\$4,250
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$3,000	\$1,875
Range of bond amount at release	\$500 to \$15,000	\$2,500 to \$2,500	\$1,000 to \$5,000	\$500 to \$20,000	\$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%)	98 (85.2%)	27 (79.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (4.3%)	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	188 (100.0%)	7 (100.0%)	12 (10.4%)	7 (20.6%)	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 2018 First Contact Event and Release

Mecklenburg 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= 344	188	7	115	34
Days Between 2018 First Contact Event and Release				
0 day	176 (93.6%)	4 (57.1%)	69 (60.0%)	7 (20.6%)
1 day	8 (4.3%)	1 (14.3%)	18 (15.7%)	2 (5.9%)
2 days	0 (0.0%)	0 (0.0%)	9 (7.8%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	1 (0.9%)	0 (0.0%)
4 days	0 (0.0%)	1 (14.3%)	2 (1.7%)	1 (2.9%)
5 days	0 (0.0%)	0 (0.0%)	2 (1.7%)	0 (0.0%)
6-10 days	2 (1.1%)	0 (0.0%)	5 (4.3%)	3 (8.8%)
11-15 days	0 (0.0%)	0 (0.0%)	2 (1.7%)	4 (11.8%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (1.7%)	2 (5.9%)
21-25 days	2 (1.1%)	0 (0.0%)	2 (1.7%)	2 (5.9%)
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (5.9%)
Over 30 days	0 (0.0%)	1 (14.3%)	3 (2.6%)	11 (32.4%)
Average number of days	0	8	3	28
Median number of days	0	0	0	1
Range of days	0 to 25	0 to 53	0 to 92	0 to 147
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= 4,143	3,789	196	9	115	34
Number of Defendants Charged with Failure to Appear (FTA)	33	24	1	14	0
Average days between release and FTA date	84	61	73	116	---
Median days between release and FTA date	40	8	73	12	---
Range of days between release and FTA date	12 to 441	2 to 340	73 to 73	3 to 351	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	95	45	3	31	11
Average days between release and new offense date	71	100	84	122	226
Median days between release and new offense date	17	26	68	27	104
Range of days between release and new offense date	1 to 504	1 to 496	55 to 116	1 to 488	8 to 569
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	92	37	3	23	10
Average days between release and new offense date	68	110	84	128	241
Median days between release and new offense date	18	36	68	26	100
Range of days between release and new offense date	1 to 504	1 to 496	55 to 116	7 to 488	8 to 610
Number of Defendants Arrested for New In-State Felony Offense	10	13	0	18	2
Average days between release and new offense date	84	141	---	171	343
Median days between release and new offense date	9	26	---	43	230
Range of days between release and new offense date	3 to 434	1 to 705	--- to ---	1 to 517	118 to 569
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	4	0	7	0
Average days between release and new offense date	89	319	---	113	---
Median days between release and new offense date	89	19	---	31	---
Range of days between release and new offense date	89 to 89	1 to 705	--- to ---	1 to 302	--- 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><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= 4,234	3,789	196	9	115	34	6	85
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	45	7	70	27	4	72
Average days	0	285	141	268	312	167	131
Median days	0	94	64	89	132	148	52
Range of days	0 to 0	26 to 1,039	38 to 255	17 to 963	53 to 1,052	49 to 247	1 to 429
Number of Defendants with Jailable Non-Felony Charges Only	3,789	150	2	44	7	2	13
Average days	77	162	220	161	120	101	90
Median days	37	51	129	44	50	66	18
Range of days	0 to 963	16 to 968	39 to 402	15 to 848	29 to 405	31 to 172	8 to 268
Final Case Disposition							
Convicted of at least one charge	3,537 (93.3%)	125 (63.8%)	6 (66.7%)	86 (74.8%)	20 (58.8%)	5 (83.3%)	67 (78.8%)
Dismissed	193 (5.1%)	26 (13.3%)	2 (22.2%)	1 (0.9%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	47 (1.2%)	32 (16.3%)	1 (11.1%)	18 (15.7%)	9 (26.5%)	1 (16.7%)	15 (17.6%)
Not guilty	8 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	3 (0.1%)	13 (6.6%)	0 (0.0%)	10 (8.7%)	4 (11.8%)	0 (0.0%)	3 (3.5%)
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	3,521 (99.5%)	102 (78.5%)	2 (33.3%)	46 (50.0%)	5 (21.7%)	2 (40.0%)	20 (29.9%)
Jail up to 12 months	16 (0.5%)	25 (19.2%)	3 (50.0%)	32 (34.8%)	12 (52.2%)	1 (20.0%)	14 (20.9%)
Prison 1 year or more	0 (0.0%)	3 (2.3%)	1 (16.7%)	14 (15.2%)	6 (26.1%)	2 (40.0%)	33 (49.3%)

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: Middlesex County Profile

FIPS Code: 119 **Region:** Eastern **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 10,700	Geographic area: 130 square miles
Population Density: 82 per square mile	Sworn law enforcement officers per 1,000 pop: 2.7
White: 77.8%	Households with a computer: 81.5%
Black: 15.4%	Households with broadband internet: 65.7%
Asian: 0.2%	Unemployment rate: 2.7%
Other races: 3.3%	Per capita income: \$29,707
Hispanic origin: 0.7%	Median household income: \$51,917
Male: 48.4%	Below poverty level: 5.9%
Female: 51.6%	Gini index: 0.46
Median age: 53.4	No health insurance: 8.9%
High school graduate or above: 86.0%	Received cash public assistance income: 2.9%
Bachelor's degree or above: 21.8%	Received food stamp (SNAP) benefits: 10.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 351 offenses	Incident rate per 1,000 population: 30.6
Crimes against persons: 80 offenses	Total adult arrests: 65
Crimes against property: 253 offenses	Group A adult arrests: 30
Crimes against society: 18 offenses	Group B adult arrest: 35

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Middlesex County Overview

Adult Defendants:

Total: 265
Related to new arrests: 219 (82.6%)
Related to prior conviction: 28 (10.6%)
Other excluded: 18 (6.8%)

Court type:

Circuit court: 28 (10.6%)
General district court: 202 (76.2%)
Juvenile court: 32 (12.1%)
Multiple courts: 3 (1.1%)

Released During Pretrial Period: 243 (91.7%)

Released on summons: 146 (55.1%)
Released on PR* or unsecured bond: 45 (17.0%)
Released on secured bond: 46 (17.4%)
Released - bond type undetermined: 6 (2.3%)

Detained Entire Pretrial Period: 22 (8.3%)

Held without bond: 9 (3.4%)
Held with secured bond: 1 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 12 (4.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 57 (21.5%)
2. Traffic - Operator's License: 25 (9.4%)
3. Supervision Violations: 17 (6.4%)
4. Drug: 14 (5.3%)
5. Traffic - Driving While Intoxicated: 13 (4.9%)

6. Game, Fish, Wildlife: 12 (4.5%)
7. Assault: 11 (4.2%)
8. Sexual Assault/Obscenity: 10 (3.8%)
9. Larceny: 7 (2.6%)
10. Weapon/Firearm: 4 (1.5%)

*: 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= 209	146	21	4	25	13
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	6 (4.1%)	1 (4.8%)	0 (0.0%)	3 (12.0%)	1 (7.7%)
Defendants Arrested for New In-State Jailable Offense	11 (7.5%)	3 (14.3%)	0 (0.0%)	7 (28.0%)	2 (15.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	11 (7.5%)	3 (14.3%)	0 (0.0%)	7 (28.0%)	2 (15.4%)
Defendants Arrested for New In-State Felony Offense	2 (1.4%)	1 (4.8%)	0 (0.0%)	2 (8.0%)	2 (15.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (1.4%)	1 (4.8%)	0 (0.0%)	2 (8.0%)	0 (0.0%)

Note: Data exclude defendants who were younger 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= 219	146	21	4	25	13	1	9
Sex							
Male	101 (69.2%)	17 (81.0%)	3 (75.0%)	22 (88.0%)	10 (76.9%)	1 (100.0%)	8 (88.9%)
Female	45 (30.8%)	3 (14.3%)	1 (25.0%)	3 (12.0%)	3 (23.1%)	0 (0.0%)	0 (0.0%)
Undetermined	0 (0.0%)	1 (4.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
Age							
18-25 years old	41 (28.1%)	6 (28.6%)	0 (0.0%)	6 (24.0%)	2 (15.4%)	0 (0.0%)	1 (11.1%)
26-35 years old	41 (28.1%)	3 (14.3%)	1 (25.0%)	3 (12.0%)	3 (23.1%)	0 (0.0%)	2 (22.2%)
36-45 years old	25 (17.1%)	5 (23.8%)	0 (0.0%)	8 (32.0%)	1 (7.7%)	0 (0.0%)	3 (33.3%)
46-55 years old	19 (13.0%)	2 (9.5%)	3 (75.0%)	7 (28.0%)	5 (38.5%)	1 (100.0%)	0 (0.0%)
56-65 years old	11 (7.5%)	3 (14.3%)	0 (0.0%)	0 (0.0%)	2 (15.4%)	0 (0.0%)	3 (33.3%)
>65 years old	9 (6.2%)	2 (9.5%)	0 (0.0%)	1 (4.0%)	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	89 (61.0%)	14 (66.7%)	3 (75.0%)	16 (64.0%)	12 (92.3%)	0 (0.0%)	3 (33.3%)
Black	46 (31.5%)	5 (23.8%)	0 (0.0%)	6 (24.0%)	1 (7.7%)	1 (100.0%)	5 (55.6%)
Asian or pacific islander	1 (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	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	10 (6.8%)	2 (9.5%)	1 (25.0%)	3 (12.0%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	21 (100.0%)	4 (100.0%)	25 (100.0%)	12 (92.3%)	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%)	0 (0.0%)	0 (0.0%)
Undetermined	146 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	2 (22.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	23 (15.8%)	6 (28.6%)	3 (75.0%)	15 (60.0%)	10 (76.9%)	1 (100.0%)	8 (88.9%)
Defendant not represented by public defender or court-appointed attorney	108 (74.0%)	14 (66.7%)	1 (25.0%)	10 (40.0%)	3 (23.1%)	0 (0.0%)	1 (11.1%)
Undetermined	15 (10.3%)	1 (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

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= 219	146	21	4	25	13	1	9
Case Type of Most Serious Charge							
Felony	0 (0.0%)	3 (14.3%)	2 (50.0%)	12 (48.0%)	9 (69.2%)	0 (0.0%)	8 (88.9%)
Jailable Misdemeanor	146 (100.0%)	18 (85.7%)	2 (50.0%)	13 (52.0%)	4 (30.8%)	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%)	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 (22.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (25.0%)	1 (4.0%)	1 (7.7%)	0 (0.0%)	1 (11.1%)
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 (4.8%)	0 (0.0%)	2 (8.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	1 (4.8%)	0 (0.0%)	4 (16.0%)	4 (30.8%)	0 (0.0%)	2 (22.2%)
Unclassified Felony (F9)	0 (0.0%)	1 (4.8%)	1 (25.0%)	5 (20.0%)	2 (15.4%)	0 (0.0%)	3 (33.3%)
Class 1 Misdemeanor (M1)	139 (95.2%)	17 (81.0%)	2 (50.0%)	13 (52.0%)	4 (30.8%)	1 (100.0%)	1 (11.1%)
Class 2 Misdemeanor (M2)	3 (2.1%)	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)	4 (2.7%)	1 (4.8%)	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

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= 219	146	21	4	25	13	1	9
Pending Charge(s)							
Yes (PSA manual definition)	13 (8.9%)	2 (9.5%)	1 (25.0%)	2 (8.0%)	4 (30.8%)	0 (0.0%)	1 (11.1%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	2 (9.5%)	1 (25.0%)	10 (40.0%)	4 (30.8%)	1 (100.0%)	4 (44.4%)
On local community corrections/pretrial supervision	3 (2.1%)	0 (0.0%)	0 (0.0%)	2 (8.0%)	1 (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)	21 (14.4%)	4 (19.0%)	2 (50.0%)	16 (64.0%)	5 (38.5%)	1 (100.0%)	5 (55.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	13 (8.9%)	3 (14.3%)	1 (25.0%)	11 (44.0%)	4 (30.8%)	1 (100.0%)	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%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	19 (13.0%)	4 (19.0%)	2 (50.0%)	5 (20.0%)	4 (30.8%)	0 (0.0%)	5 (55.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (2.1%)	1 (4.8%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	0 (0.0%)	2 (22.2%)
Prior misdemeanor conviction	45 (30.8%)	8 (38.1%)	3 (75.0%)	22 (88.0%)	8 (61.5%)	1 (100.0%)	6 (66.7%)
Prior misdemeanor conviction in past 2 years	18 (12.3%)	4 (19.0%)	0 (0.0%)	11 (44.0%)	3 (23.1%)	1 (100.0%)	5 (55.6%)
Prior FTA charge	11 (7.5%)	1 (4.8%)	0 (0.0%)	11 (44.0%)	2 (15.4%)	1 (100.0%)	4 (44.4%)
Prior FTA charge in past 2 years	0 (0.0%)	1 (4.8%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	1 (100.0%)	1 (11.1%)
Prior FTA conviction	5 (3.4%)	1 (4.8%)	0 (0.0%)	10 (40.0%)	2 (15.4%)	1 (100.0%)	3 (33.3%)
Prior FTA conviction in past 2 years	0 (0.0%)	1 (4.8%)	0 (0.0%)	3 (12.0%)	0 (0.0%)	1 (100.0%)	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 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= 219	146	21	4	25	13	1	9
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	97 (66.4%)	12 (57.1%)	1 (25.0%)	3 (12.0%)	5 (38.5%)	0 (0.0%)	2 (22.2%)
FTA Score 2	32 (21.9%)	8 (38.1%)	2 (50.0%)	11 (44.0%)	3 (23.1%)	0 (0.0%)	2 (22.2%)
FTA Score 3	8 (5.5%)	0 (0.0%)	1 (25.0%)	8 (32.0%)	4 (30.8%)	0 (0.0%)	4 (44.4%)
FTA Score 4	7 (4.8%)	1 (4.8%)	0 (0.0%)	3 (12.0%)	1 (7.7%)	1 (100.0%)	1 (11.1%)
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%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	78 (53.4%)	10 (47.6%)	1 (25.0%)	3 (12.0%)	4 (30.8%)	0 (0.0%)	2 (22.2%)
NCA Score 2	38 (26.0%)	5 (23.8%)	1 (25.0%)	4 (16.0%)	2 (15.4%)	0 (0.0%)	1 (11.1%)
NCA Score 3	14 (9.6%)	4 (19.0%)	0 (0.0%)	7 (28.0%)	0 (0.0%)	0 (0.0%)	3 (33.3%)
NCA Score 4	6 (4.1%)	1 (4.8%)	1 (25.0%)	8 (32.0%)	6 (46.2%)	0 (0.0%)	2 (22.2%)
NCA Score 5	7 (4.8%)	0 (0.0%)	1 (25.0%)	3 (12.0%)	1 (7.7%)	1 (100.0%)	1 (11.1%)
NCA Score 6 (highest)	1 (0.7%)	1 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Middlesex 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= 64	21	4	25	13	1
Bond Information					
Number of Defendants with At Least One Felony Charge	3	2	12	9	0
Average bond amount at release	\$2,833	\$3,750	\$2,958	\$2,688	\$0
Median bond amount at release	\$1,750	\$3,125	\$1,000	\$1,200	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$2,500 to \$5,000	\$1,000 to \$7,500	\$1,000 to \$5,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	18	2	13	4	1
Average bond amount at release	\$2,166	\$3,250	\$1,846	\$1,000	\$1,500
Median bond amount at release	\$1,125	\$2,375	\$1,500	\$875	\$1,500
Range of bond amount at release	\$500 to \$5,000	\$1,500 to \$5,000	\$1,000 to \$5,000	\$500 to \$1,500	\$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%)	25 (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	21 (100.0%)	4 (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 2018 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= 63	21	4	25	13
Days Between 2018 First Contact Event and Release				
0 day	17.0 (81.0%)	0.0 (0.0%)	20.0 (80.0%)	2.0 (15.4%)
1 day	4.0 (19.0%)	1.0 (25.0%)	4.0 (16.0%)	5.0 (38.5%)
2 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)
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%)	1.0 (4.0%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	1.0 (25.0%)	0.0 (0.0%)	2.0 (15.4%)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
16-20 days	0.0 (0.0%)	2.0 (50.0%)	0.0 (0.0%)	0.0 (0.0%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)
Average number of days	0	12	0	8
Median number of days	0	7	0	1
Range of days	0 to 1	1 to 20	0 to 5	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= 209	146	21	4	25	13
Number of Defendants Charged with Failure to Appear (FTA)	6	1	0	3	1
Average days between release and FTA date	122	16	---	151	441
Median days between release and FTA date	22	16	---	74	441
Range of days between release and FTA date	21 to 513	16 to 16	--- to ---	7 to 304	441 to 441
Number of Defendants Arrested for New In-State Jailable Offense	11	3	0	7	2
Average days between release and new offense date	99	15	---	134	220
Median days between release and new offense date	27	10	---	56	119
Range of days between release and new offense date	4 to 431	6 to 25	--- to ---	9 to 339	18 to 423
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	11	3	0	7	2
Average days between release and new offense date	99	15	---	134	220
Median days between release and new offense date	27	10	---	56	119
Range of days between release and new offense date	4 to 431	6 to 25	--- to ---	9 to 339	18 to 423
Number of Defendants Arrested for New In-State Felony Offense	2	1	0	2	2
Average days between release and new offense date	93	224	---	289	237
Median days between release and new offense date	69	224	---	220	127
Range of days between release and new offense date	45 to 141	224 to 224	--- to ---	152 to 426	18 to 456
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	1	0	2	0
Average days between release and new offense date	93	224	---	294	---
Median days between release and new offense date	69	224	---	228	---
Range of days between release and new offense date	45 to 141	224 to 224	--- to ---	162 to 426	--- 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><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= 219	146	21	4	25	13	1	9
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	3	2	12	9	0	7
Average days	0	122	146	198	248	0	272
Median days	0	89	125	59	75	0	168
Range of days	0 to 0	40 to 188	105 to 187	28 to 449	67 to 1,037	0 to 0	113 to 552
Number of Defendants with Jailable Non-Felony Charges Only	146	18	2	13	4	1	2
Average days	83	142	100	203	71	51	81
Median days	33	69	93	73	64	51	72
Range of days	0 to 857	10 to 479	86 to 114	37 to 793	45 to 94	51 to 51	63 to 99
Final Case Disposition							
Convicted of at least one charge	108 (74.0%)	14 (66.7%)	4 (100.0%)	20 (80.0%)	10 (76.9%)	1 (100.0%)	9 (100.0%)
Dismissed	16 (11.0%)	3 (14.3%)	0 (0.0%)	2 (8.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	3 (2.1%)	4 (19.0%)	0 (0.0%)	2 (8.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)
Not guilty	5 (3.4%)	0 (0.0%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	2 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
Other	12 (8.2%)	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	105 (96.3%)	10 (71.4%)	1 (25.0%)	7 (35.0%)	6 (54.5%)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	4 (3.7%)	4 (28.6%)	3 (75.0%)	12 (60.0%)	4 (36.4%)	1 (100.0%)	6 (66.7%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.0%)	1 (9.1%)	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.

SECTION 1: Montgomery County Profile

FIPS Code: 121 **Region:** West Central **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 97,997	Geographic area: 386 square miles
Population Density: 255 per square mile	Sworn law enforcement officers per 1,000 pop: 2.8
White: 85.9%	Households with a computer: 92.0%
Black: 4.5%	Households with broadband internet: 86.0%
Asian: 6.7%	Unemployment rate: 2.9%
Other races: 0.9%	Per capita income: \$28,920
Hispanic origin: 3.2%	Median household income: \$54,641
Male: 51.8%	Below poverty level: 8.1%
Female: 48.2%	Gini index: 0.5
Median age: 28.5	No health insurance: 6.4%
High school graduate or above: 92.5%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 45.8%	Received food stamp (SNAP) benefits: 6.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 4,317 offenses	Incident rate per 1,000 population: 37.7
Crimes against persons: 831 offenses	Total adult arrests: 2,409
Crimes against property: 2,284 offenses	Group A adult arrests: 1,264
Crimes against society: 1,202 offenses	Group B adult arrest: 1,145

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Montgomery County Overview

Adult Defendants:

Total: 3,621
Related to new arrests: 2,958 (81.7%)
Related to prior conviction: 199 (5.5%)
Other excluded: 464 (12.8%)

Court type:

Circuit court: 256 (7.1%)
General district court: 3,073 (84.9%)
Juvenile court: 230 (6.4%)
Multiple courts: 62 (1.7%)

Released During Pretrial Period: 3,403 (94.0%)

Released on summons: 1,719 (47.5%)
Released on PR* or unsecured bond: 1,033 (28.5%)
Released on secured bond: 609 (16.8%)
Released - bond type undetermined: 42 (1.2%)

Detained Entire Pretrial Period: 218 (6.0%)

Held without bond: 98 (2.7%)
Held with secured bond: 13 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 107 (3.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 605 (16.7%)
2. Traffic - Operator's License: 317 (8.8%)
3. Sexual Assault/Obscenity: 293 (8.1%)
4. Traffic - Driving While Intoxicated: 283 (7.8%)
5. Drug: 282 (7.8%)

6. Larceny: 117 (3.2%)
7. Supervision Violations: 115 (3.2%)
8. Traffic - All Others: 81 (2.2%)
9. Assault: 75 (2.1%)
10. Fraud: 34 (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= 2,846	1,719	582	3	443	99
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	36 (2.1%)	53 (9.1%)	1 (33.3%)	55 (12.4%)	11 (11.1%)
Defendants Arrested for New In-State Jailable Offense	146 (8.5%)	122 (21.0%)	1 (33.3%)	132 (29.8%)	21 (21.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	139 (8.1%)	112 (19.2%)	1 (33.3%)	114 (25.7%)	20 (20.2%)
Defendants Arrested for New In-State Felony Offense	25 (1.5%)	39 (6.7%)	1 (33.3%)	71 (16.0%)	12 (12.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.2%)	14 (2.4%)	0 (0.0%)	13 (2.9%)	4 (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

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
Montgomery County							
Number of Defendants, N= 2,957	1,719	582	3	443	99	13	98
Sex							
Male	1,153 (67.1%)	416 (71.5%)	1 (33.3%)	314 (70.9%)	75 (75.8%)	12 (92.3%)	78 (79.6%)
Female	566 (32.9%)	166 (28.5%)	2 (66.7%)	128 (28.9%)	24 (24.2%)	1 (7.7%)	20 (20.4%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	827 (48.1%)	232 (39.9%)	2 (66.7%)	106 (23.9%)	23 (23.2%)	4 (30.8%)	21 (21.4%)
26-35 years old	407 (23.7%)	156 (26.8%)	0 (0.0%)	156 (35.2%)	27 (27.3%)	4 (30.8%)	34 (34.7%)
36-45 years old	216 (12.6%)	102 (17.5%)	0 (0.0%)	90 (20.3%)	25 (25.3%)	4 (30.8%)	19 (19.4%)
46-55 years old	151 (8.8%)	51 (8.8%)	1 (33.3%)	67 (15.1%)	19 (19.2%)	1 (7.7%)	16 (16.3%)
56-65 years old	78 (4.5%)	23 (4.0%)	0 (0.0%)	17 (3.8%)	1 (1.0%)	0 (0.0%)	8 (8.2%)
>65 years old	31 (1.8%)	16 (2.7%)	0 (0.0%)	7 (1.6%)	4 (4.0%)	0 (0.0%)	0 (0.0%)
Unknown	9 (0.5%)	2 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,087 (63.2%)	480 (82.5%)	2 (66.7%)	355 (80.1%)	81 (81.8%)	9 (69.2%)	72 (73.5%)
Black	315 (18.3%)	56 (9.6%)	1 (33.3%)	62 (14.0%)	13 (13.1%)	3 (23.1%)	20 (20.4%)
Asian or pacific islander	80 (4.7%)	8 (1.4%)	0 (0.0%)	1 (0.2%)	1 (1.0%)	0 (0.0%)	1 (1.0%)
American Indian or Alaskan Native	8 (0.5%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	229 (13.3%)	38 (6.5%)	0 (0.0%)	24 (5.4%)	4 (4.0%)	1 (7.7%)	5 (5.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	548 (94.2%)	3 (100.0%)	397 (89.6%)	94 (94.9%)	8 (61.5%)	82 (83.7%)
Out-of-state resident	0 (0.0%)	30 (5.2%)	0 (0.0%)	38 (8.6%)	3 (3.0%)	3 (23.1%)	12 (12.2%)
Undetermined	1,719 (100.0%)	4 (0.7%)	0 (0.0%)	8 (1.8%)	2 (2.0%)	2 (15.4%)	4 (4.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	132 (7.7%)	286 (49.1%)	3 (100.0%)	316 (71.3%)	82 (82.8%)	12 (92.3%)	89 (90.8%)
Defendant not represented by public defender or court-appointed attorney	1,587 (92.3%)	288 (49.5%)	0 (0.0%)	125 (28.2%)	17 (17.2%)	1 (7.7%)	9 (9.2%)
Undetermined	0 (0.0%)	8 (1.4%)	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 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= 2,957	1,719	582	3	443	99	13	98
Case Type of Most Serious Charge							
Felony	0 (0.0%)	147 (25.3%)	3 (100.0%)	259 (58.5%)	81 (81.8%)	8 (61.5%)	79 (80.6%)
Jailable Misdemeanor	1,719 (100.0%)	435 (74.7%)	0 (0.0%)	183 (41.3%)	18 (18.2%)	5 (38.5%)	19 (19.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	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%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	2 (2.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (0.7%)	2 (2.0%)	0 (0.0%)	2 (2.0%)
Class 4 Felony (F4)	0 (0.0%)	8 (1.4%)	0 (0.0%)	18 (4.1%)	3 (3.0%)	1 (7.7%)	3 (3.1%)
Class 5 Felony (F5)	0 (0.0%)	77 (13.2%)	2 (66.7%)	101 (22.8%)	28 (28.3%)	2 (15.4%)	16 (16.3%)
Class 6 Felony (F6)	0 (0.0%)	26 (4.5%)	0 (0.0%)	69 (15.6%)	15 (15.2%)	2 (15.4%)	20 (20.4%)
Unclassified Felony (F9)	0 (0.0%)	36 (6.2%)	1 (33.3%)	67 (15.1%)	33 (33.3%)	3 (23.1%)	36 (36.7%)
Class 1 Misdemeanor (M1)	1,076 (62.6%)	417 (71.6%)	0 (0.0%)	168 (37.9%)	15 (15.2%)	4 (30.8%)	18 (18.4%)
Class 2 Misdemeanor (M2)	396 (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)	247 (14.4%)	18 (3.1%)	0 (0.0%)	15 (3.4%)	3 (3.0%)	1 (7.7%)	1 (1.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	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

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
Montgomery County							
Number of Defendants, N= 2,957	1,719	582	3	443	99	13	98
Pending Charge(s)							
Yes (PSA manual definition)	42 (2.4%)	16 (2.7%)	0 (0.0%)	45 (10.2%)	8 (8.1%)	1 (7.7%)	16 (16.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	43 (7.4%)	0 (0.0%)	138 (31.2%)	26 (26.3%)	4 (30.8%)	44 (44.9%)
On local community corrections/pretrial supervision	20 (1.2%)	12 (2.1%)	0 (0.0%)	31 (7.0%)	5 (5.1%)	0 (0.0%)	9 (9.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	77 (4.5%)	61 (10.5%)	1 (33.3%)	156 (35.2%)	44 (44.4%)	5 (38.5%)	54 (55.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	83 (4.8%)	49 (8.4%)	0 (0.0%)	141 (31.8%)	30 (30.3%)	3 (23.1%)	48 (49.0%)
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	0 (0.0%)	2 (0.5%)	0 (0.0%)	0 (0.0%)	1 (1.0%)
Prior violent felony offense conviction (§17.1-805)	55 (3.2%)	35 (6.0%)	0 (0.0%)	94 (21.2%)	20 (20.2%)	2 (15.4%)	37 (37.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (0.8%)	7 (1.2%)	0 (0.0%)	25 (5.6%)	5 (5.1%)	1 (7.7%)	15 (15.3%)
Prior misdemeanor conviction	302 (17.6%)	179 (30.8%)	2 (66.7%)	262 (59.1%)	66 (66.7%)	9 (69.2%)	74 (75.5%)
Prior misdemeanor conviction in past 2 years	162 (9.4%)	67 (11.5%)	2 (66.7%)	126 (28.4%)	35 (35.4%)	6 (46.2%)	36 (36.7%)
Prior FTA charge	60 (3.5%)	37 (6.4%)	1 (33.3%)	89 (20.1%)	22 (22.2%)	2 (15.4%)	29 (29.6%)
Prior FTA charge in past 2 years	16 (0.9%)	14 (2.4%)	1 (33.3%)	22 (5.0%)	4 (4.0%)	1 (7.7%)	9 (9.2%)
Prior FTA conviction	23 (1.3%)	16 (2.7%)	0 (0.0%)	45 (10.2%)	12 (12.1%)	2 (15.4%)	20 (20.4%)
Prior FTA conviction in past 2 years	7 (0.4%)	5 (0.9%)	0 (0.0%)	12 (2.7%)	2 (2.0%)	1 (7.7%)	4 (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

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= 2,957	1,719	582	3	443	99	13	98
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,370 (79.7%)	393 (67.5%)	1 (33.3%)	162 (36.6%)	31 (31.3%)	4 (30.8%)	23 (23.5%)
FTA Score 2	257 (15.0%)	145 (24.9%)	1 (33.3%)	176 (39.7%)	41 (41.4%)	7 (53.8%)	37 (37.8%)
FTA Score 3	47 (2.7%)	26 (4.5%)	0 (0.0%)	63 (14.2%)	20 (20.2%)	0 (0.0%)	23 (23.5%)
FTA Score 4	19 (1.1%)	15 (2.6%)	0 (0.0%)	35 (7.9%)	6 (6.1%)	1 (7.7%)	10 (10.2%)
FTA Score 5	4 (0.2%)	3 (0.5%)	1 (33.3%)	6 (1.4%)	1 (1.0%)	1 (7.7%)	4 (4.1%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (1.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	801 (46.6%)	249 (42.8%)	0 (0.0%)	118 (26.6%)	20 (20.2%)	2 (15.4%)	14 (14.3%)
NCA Score 2	756 (44.0%)	242 (41.6%)	1 (33.3%)	133 (30.0%)	31 (31.3%)	5 (38.5%)	23 (23.5%)
NCA Score 3	78 (4.5%)	60 (10.3%)	1 (33.3%)	93 (21.0%)	21 (21.2%)	3 (23.1%)	20 (20.4%)
NCA Score 4	41 (2.4%)	22 (3.8%)	1 (33.3%)	65 (14.7%)	21 (21.2%)	2 (15.4%)	24 (24.5%)
NCA Score 5	16 (0.9%)	7 (1.2%)	0 (0.0%)	26 (5.9%)	4 (4.0%)	1 (7.7%)	12 (12.2%)
NCA Score 6 (highest)	4 (0.2%)	2 (0.3%)	0 (0.0%)	8 (1.8%)	2 (2.0%)	0 (0.0%)	5 (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

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= 1,113	555	3	443	99	13
Bond Information					
Number of Defendants with At Least One Felony Charge	145	3	259	81	0
Average bond amount at release	\$2,775	\$2,833	\$3,795	\$8,000	\$0
Median bond amount at release	\$2,000	\$1,750	\$1,750	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$5,000	\$500 to \$50,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	410	0	184	18	12
Average bond amount at release	\$1,803	\$0	\$2,259	\$3,500	\$2,500
Median bond amount at release	\$1,000	\$0	\$1,000	\$2,500	\$1,875
Range of bond amount at release	\$500 to \$7,500	\$0 to \$0	\$250 to \$20,000	\$1,500 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%)	385 (86.9%)	80 (80.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	32 (7.2%)	6 (6.1%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	555 (100.0%)	3 (100.0%)	26 (5.9%)	13 (13.1%)	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 2018 First Contact Event and Release

Montgomery 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= 1,100	555	3	443	99
Days Between 2018 First Contact Event and Release				
0 day	497 (89.5%)	2 (66.7%)	215 (48.5%)	4 (4.0%)
1 day	51 (9.2%)	0 (0.0%)	75 (16.9%)	5 (5.1%)
2 days	1 (0.2%)	0 (0.0%)	22 (5.0%)	5 (5.1%)
3 days	2 (0.4%)	0 (0.0%)	16 (3.6%)	11 (11.1%)
4 days	1 (0.2%)	0 (0.0%)	19 (4.3%)	6 (6.1%)
5 days	0 (0.0%)	0 (0.0%)	16 (3.6%)	10 (10.1%)
6-10 days	0 (0.0%)	1 (33.3%)	39 (8.8%)	25 (25.3%)
11-15 days	0 (0.0%)	0 (0.0%)	9 (2.0%)	14 (14.1%)
16-20 days	0 (0.0%)	0 (0.0%)	10 (2.3%)	4 (4.0%)
21-25 days	0 (0.0%)	0 (0.0%)	4 (0.9%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	3 (0.7%)	4 (4.0%)
Over 30 days	3 (0.5%)	0 (0.0%)	15 (3.4%)	11 (11.1%)
Average number of days	0	2	4	14
Median number of days	0	0	0	3
Range of days	0 to 185	0 to 6	0 to 114	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

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= 2,846	1,719	582	3	443	99
Number of Defendants Charged with Failure to Appear (FTA)	36	53	1	55	11
Average days between release and FTA date	101	104	244	158	244
Median days between release and FTA date	20	15	244	42	121
Range of days between release and FTA date	3 to 406	1 to 482	244 to 244	1 to 870	35 to 652
Number of Defendants Arrested for New In-State Jailable Offense	146	122	1	132	21
Average days between release and new offense date	102	121	30	110	205
Median days between release and new offense date	20	26	30	30	95
Range of days between release and new offense date	1 to 803	1 to 766	30 to 30	1 to 665	39 to 677
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	139	112	1	114	20
Average days between release and new offense date	108	128	30	127	182
Median days between release and new offense date	20	26	30	31	94
Range of days between release and new offense date	1 to 803	1 to 766	30 to 30	1 to 781	39 to 531
Number of Defendants Arrested for New In-State Felony Offense	25	39	1	71	12
Average days between release and new offense date	116	148	30	150	229
Median days between release and new offense date	38	42	30	79	109
Range of days between release and new offense date	5 to 411	2 to 641	30 to 30	1 to 528	40 to 677
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	11	0	12	6
Average days between release and new offense date	59	212	---	162	290
Median days between release and new offense date	58	12	---	63	141
Range of days between release and new offense date	57 to 62	6 to 641	--- to ---	19 to 437	40 to 677

Note: Data exclude defendants who were younger 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><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= 2,957	1,719	582	3	443	99	13	98
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	145	3	259	81	8	78
Average days	0	311	446	305	398	92	172
Median days	0	124	282	132	177	50	85
Range of days	0 to 0	0 to 1,162	198 to 776	13 to 1,171	32 to 1,008	0 to 309	3 to 581
Number of Defendants with Jailable Non-Felony Charges Only	1,719	437	0	184	18	5	20
Average days	147	219	0	205	140	34	77
Median days	49	79	0	64	54	21	9
Range of days	0 to 921	0 to 906	0 to 0	10 to 936	32 to 480	20 to 55	2 to 370
Final Case Disposition							
Convicted of at least one charge	1,139 (66.3%)	328 (56.4%)	3 (100.0%)	314 (70.9%)	61 (61.6%)	8 (61.5%)	84 (85.7%)
Dismissed	442 (25.7%)	120 (20.6%)	0 (0.0%)	31 (7.0%)	4 (4.0%)	0 (0.0%)	1 (1.0%)
Nolle prosequi	63 (3.7%)	69 (11.9%)	0 (0.0%)	53 (12.0%)	13 (13.1%)	4 (30.8%)	8 (8.2%)
Not guilty	57 (3.3%)	13 (2.2%)	0 (0.0%)	3 (0.7%)	2 (2.0%)	0 (0.0%)	1 (1.0%)
Pending as of March 31, 2020	18 (1.0%)	52 (8.9%)	0 (0.0%)	42 (9.5%)	19 (19.2%)	1 (7.7%)	4 (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	1,131 (98.7%)	267 (80.2%)	1 (33.3%)	182 (56.3%)	39 (54.9%)	0 (0.0%)	16 (19.0%)
Jail up to 12 months	15 (1.3%)	64 (19.2%)	2 (66.7%)	121 (37.5%)	25 (35.2%)	8 (100.0%)	45 (53.6%)
Prison 1 year or more	0 (0.0%)	2 (0.6%)	0 (0.0%)	20 (6.2%)	7 (9.9%)	0 (0.0%)	23 (27.4%)

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: Nelson County Profile

FIPS Code: 125 **Region:** Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 14,812	Geographic area: 470 square miles
Population Density: 31 per square mile	Sworn law enforcement officers per 1,000 pop: 4.0
White: 84.2%	Households with a computer: 84.8%
Black: 12.9%	Households with broadband internet: 66.6%
Asian: 0.4%	Unemployment rate: 3.1%
Other races: 1.3%	Per capita income: \$36,002
Hispanic origin: 4.1%	Median household income: \$62,446
Male: 48.6%	Below poverty level: 8.6%
Female: 51.4%	Gini index: 0.48
Median age: 50.1	No health insurance: 11.4%
High school graduate or above: 85.6%	Received cash public assistance income: 2.8%
Bachelor's degree or above: 32.1%	Received food stamp (SNAP) benefits: 10.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 734 offenses	Incident rate per 1,000 population: 42.7
Crimes against persons: 160 offenses	Total adult arrests: 117
Crimes against property: 377 offenses	Group A adult arrests: 59
Crimes against society: 197 offenses	Group B adult arrest: 58

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Nelson County Overview

Adult Defendants:

Total: 574
Related to new arrests: 490 (85.4%)
Related to prior conviction: 36 (6.3%)
Other excluded: 48 (8.4%)

Court type:

Circuit court: 80 (13.9%)
General district court: 403 (70.2%)
Juvenile court: 78 (13.6%)
Multiple courts: 13 (2.3%)

Released During Pretrial Period: 521 (90.8%)

Released on summons: 216 (37.6%)
Released on PR* or unsecured bond: 190 (33.1%)
Released on secured bond: 100 (17.4%)
Released - bond type undetermined: 15 (2.6%)

Detained Entire Pretrial Period: 53 (9.2%)

Held without bond: 34 (5.9%)
Held with secured bond: 1 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 18 (3.1%)

Contact Events by Most Serious Charge

1. Drug: 72 (12.5%)
2. Traffic - Operator's License: 55 (9.6%)
3. Traffic - Reckless/Aggressive Driving: 54 (9.4%)
4. Traffic - Driving While Intoxicated: 42 (7.3%)
5. Sexual Assault/Obscenity: 21 (3.7%)
6. Assault: 20 (3.5%)
7. Larceny: 16 (2.8%)
8. Supervision Violations: 15 (2.6%)
9. Traffic - All Others: 10 (1.7%)
10. Racketeer / Corrupt Organization: 8 (1.4%)

*: 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= 455	216	147	3	79	10
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	8 (3.7%)	18 (12.2%)	0 (0.0%)	10 (12.7%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	21 (9.7%)	37 (25.2%)	1 (33.3%)	31 (39.2%)	2 (20.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	19 (8.8%)	34 (23.1%)	1 (33.3%)	29 (36.7%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	6 (2.8%)	14 (9.5%)	1 (33.3%)	14 (17.7%)	2 (20.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.9%)	7 (4.8%)	1 (33.3%)	6 (7.6%)	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 2: Demographics of Defendants

Nelson 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= 490	216	147	3	79	10	1	34
Sex							
Male	137 (63.4%)	103 (70.1%)	0 (0.0%)	61 (77.2%)	8 (80.0%)	1 (100.0%)	29 (85.3%)
Female	79 (36.6%)	42 (28.6%)	3 (100.0%)	18 (22.8%)	2 (20.0%)	0 (0.0%)	5 (14.7%)
Undetermined	0 (0.0%)	2 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	69 (31.9%)	27 (18.4%)	1 (33.3%)	14 (17.7%)	0 (0.0%)	0 (0.0%)	3 (8.8%)
26-35 years old	59 (27.3%)	42 (28.6%)	2 (66.7%)	28 (35.4%)	6 (60.0%)	0 (0.0%)	7 (20.6%)
36-45 years old	38 (17.6%)	30 (20.4%)	0 (0.0%)	16 (20.3%)	0 (0.0%)	0 (0.0%)	8 (23.5%)
46-55 years old	21 (9.7%)	26 (17.7%)	0 (0.0%)	15 (19.0%)	2 (20.0%)	1 (100.0%)	11 (32.4%)
56-65 years old	11 (5.1%)	16 (10.9%)	0 (0.0%)	5 (6.3%)	1 (10.0%)	0 (0.0%)	5 (14.7%)
>65 years old	14 (6.5%)	6 (4.1%)	0 (0.0%)	1 (1.3%)	1 (10.0%)	0 (0.0%)	0 (0.0%)
Unknown	4 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	149 (69.0%)	107 (72.8%)	3 (100.0%)	57 (72.2%)	7 (70.0%)	1 (100.0%)	27 (79.4%)
Black	43 (19.9%)	28 (19.0%)	0 (0.0%)	17 (21.5%)	3 (30.0%)	0 (0.0%)	6 (17.6%)
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%)	1 (2.9%)
Unknown	24 (11.1%)	12 (8.2%)	0 (0.0%)	5 (6.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	124 (84.4%)	3 (100.0%)	65 (82.3%)	9 (90.0%)	1 (100.0%)	27 (79.4%)
Out-of-state resident	0 (0.0%)	18 (12.2%)	0 (0.0%)	12 (15.2%)	1 (10.0%)	0 (0.0%)	3 (8.8%)
Undetermined	216 (100.0%)	5 (3.4%)	0 (0.0%)	2 (2.5%)	0 (0.0%)	0 (0.0%)	4 (11.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	29 (13.4%)	76 (51.7%)	3 (100.0%)	48 (60.8%)	6 (60.0%)	0 (0.0%)	25 (73.5%)
Defendant not represented by public defender or court-appointed attorney	181 (83.8%)	67 (45.6%)	0 (0.0%)	30 (38.0%)	4 (40.0%)	1 (100.0%)	9 (26.5%)
Undetermined	6 (2.8%)	4 (2.7%)	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 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= 490	216	147	3	79	10	1	34
Case Type of Most Serious Charge							
Felony	0 (0.0%)	43 (29.3%)	1 (33.3%)	56 (70.9%)	10 (100.0%)	0 (0.0%)	31 (91.2%)
Jailable Misdemeanor	216 (100.0%)	104 (70.7%)	2 (66.7%)	23 (29.1%)	0 (0.0%)	1 (100.0%)	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%)	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%)	4 (5.1%)	1 (10.0%)	0 (0.0%)	1 (2.9%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.7%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	24 (16.3%)	1 (33.3%)	19 (24.1%)	3 (30.0%)	0 (0.0%)	7 (20.6%)
Class 6 Felony (F6)	0 (0.0%)	9 (6.1%)	0 (0.0%)	15 (19.0%)	4 (40.0%)	0 (0.0%)	7 (20.6%)
Unclassified Felony (F9)	0 (0.0%)	9 (6.1%)	0 (0.0%)	17 (21.5%)	2 (20.0%)	0 (0.0%)	15 (44.1%)
Class 1 Misdemeanor (M1)	142 (65.7%)	98 (66.7%)	2 (66.7%)	21 (26.6%)	0 (0.0%)	1 (100.0%)	3 (8.8%)
Class 2 Misdemeanor (M2)	50 (23.1%)	2 (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)	24 (11.1%)	4 (2.7%)	0 (0.0%)	2 (2.5%)	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= 490	216	147	3	79	10	1	34
Pending Charge(s)							
Yes (PSA manual definition)	10 (4.6%)	13 (8.8%)	2 (66.7%)	8 (10.1%)	2 (20.0%)	1 (100.0%)	10 (29.4%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	19 (12.9%)	2 (66.7%)	26 (32.9%)	6 (60.0%)	1 (100.0%)	23 (67.6%)
On local community corrections/pretrial supervision	4 (1.9%)	1 (0.7%)	0 (0.0%)	2 (2.5%)	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)	17 (7.9%)	36 (24.5%)	1 (33.3%)	25 (31.6%)	5 (50.0%)	1 (100.0%)	22 (64.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	17 (7.9%)	24 (16.3%)	1 (33.3%)	28 (35.4%)	5 (50.0%)	1 (100.0%)	23 (67.6%)
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)	16 (7.4%)	27 (18.4%)	0 (0.0%)	20 (25.3%)	4 (40.0%)	0 (0.0%)	17 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.5%)	9 (6.1%)	0 (0.0%)	9 (11.4%)	0 (0.0%)	0 (0.0%)	8 (23.5%)
Prior misdemeanor conviction	58 (26.9%)	76 (51.7%)	2 (66.7%)	51 (64.6%)	10 (100.0%)	1 (100.0%)	25 (73.5%)
Prior misdemeanor conviction in past 2 years	20 (9.3%)	35 (23.8%)	2 (66.7%)	22 (27.8%)	2 (20.0%)	0 (0.0%)	12 (35.3%)
Prior FTA charge	11 (5.1%)	25 (17.0%)	0 (0.0%)	20 (25.3%)	6 (60.0%)	1 (100.0%)	11 (32.4%)
Prior FTA charge in past 2 years	1 (0.5%)	10 (6.8%)	0 (0.0%)	10 (12.7%)	1 (10.0%)	0 (0.0%)	5 (14.7%)
Prior FTA conviction	8 (3.7%)	14 (9.5%)	0 (0.0%)	13 (16.5%)	4 (40.0%)	1 (100.0%)	10 (29.4%)
Prior FTA conviction in past 2 years	2 (0.9%)	6 (4.1%)	0 (0.0%)	4 (5.1%)	1 (10.0%)	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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Nelson 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= 490	216	147	3	79	10	1	34
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	146 (67.6%)	69 (46.9%)	1 (33.3%)	25 (31.6%)	0 (0.0%)	0 (0.0%)	6 (17.6%)
FTA Score 2	48 (22.2%)	50 (34.0%)	0 (0.0%)	31 (39.2%)	3 (30.0%)	0 (0.0%)	11 (32.4%)
FTA Score 3	10 (4.6%)	11 (7.5%)	2 (66.7%)	10 (12.7%)	5 (50.0%)	0 (0.0%)	10 (29.4%)
FTA Score 4	4 (1.9%)	14 (9.5%)	0 (0.0%)	11 (13.9%)	2 (20.0%)	1 (100.0%)	5 (14.7%)
FTA Score 5	0 (0.0%)	3 (2.0%)	0 (0.0%)	2 (2.5%)	0 (0.0%)	0 (0.0%)	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%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	108 (50.0%)	62 (42.2%)	1 (33.3%)	23 (29.1%)	0 (0.0%)	0 (0.0%)	6 (17.6%)
NCA Score 2	75 (34.7%)	40 (27.2%)	0 (0.0%)	22 (27.8%)	5 (50.0%)	0 (0.0%)	5 (14.7%)
NCA Score 3	11 (5.1%)	22 (15.0%)	0 (0.0%)	15 (19.0%)	0 (0.0%)	0 (0.0%)	6 (17.6%)
NCA Score 4	10 (4.6%)	12 (8.2%)	1 (33.3%)	12 (15.2%)	3 (30.0%)	0 (0.0%)	7 (20.6%)
NCA Score 5	3 (1.4%)	11 (7.5%)	0 (0.0%)	5 (6.3%)	1 (10.0%)	1 (100.0%)	5 (14.7%)
NCA Score 6 (highest)	2 (0.9%)	0 (0.0%)	1 (33.3%)	2 (2.5%)	1 (10.0%)	0 (0.0%)	5 (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

Nelson 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= 232	139	3	79	10	1
Bond Information					
Number of Defendants with At Least One Felony Charge	39	1	56	10	0
Average bond amount at release	\$2,551	\$1,000	\$5,383	\$4,450	\$0
Median bond amount at release	\$1,750	\$1,000	\$1,875	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$1,000 to \$1,000	\$1,000 to \$40,000	\$2,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	100	2	23	0	1
Average bond amount at release	\$2,125	\$4,250	\$2,184	\$0	\$1,000
Median bond amount at release	\$1,500	\$3,875	\$1,000	\$0	\$1,000
Range of bond amount at release	\$500 to \$10,000	\$3,500 to \$5,000	\$250 to \$10,000	\$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%)	0 (0.0%)	68 (86.1%)	9 (90.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (5.1%)	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	139 (100.0%)	3 (100.0%)	7 (8.9%)	1 (10.0%)	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 2018 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= 231	139	3	79	10
Days Between 2018 First Contact Event and Release				
0 day	119.0 (85.6%)	2.0 (66.7%)	38.0 (48.1%)	0.0 (0.0%)
1 day	13.0 (9.4%)	0.0 (0.0%)	8.0 (10.1%)	1.0 (10.0%)
2 days	2.0 (1.4%)	0.0 (0.0%)	2.0 (2.5%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (3.8%)	1.0 (10.0%)
4 days	1.0 (0.7%)	0.0 (0.0%)	1.0 (1.3%)	0.0 (0.0%)
5 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (3.8%)	0.0 (0.0%)
6-10 days	2.0 (1.4%)	0.0 (0.0%)	11.0 (13.9%)	3.0 (30.0%)
11-15 days	1.0 (0.7%)	0.0 (0.0%)	6.0 (7.6%)	4.0 (40.0%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (3.8%)	0.0 (0.0%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.3%)	0.0 (0.0%)
Over 30 days	1.0 (0.7%)	1.0 (33.3%)	3.0 (3.8%)	1.0 (10.0%)
Average number of days	0	41	5	10
Median number of days	0	0	0	6
Range of days	0 to 33	0 to 124	0 to 82	1 to 31
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	<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= 455	216	147	3	79	10
Number of Defendants Charged with Failure to Appear (FTA)	8	18	0	10	0
Average days between release and FTA date	38	79	---	87	---
Median days between release and FTA date	23	15	---	13	---
Range of days between release and FTA date	3 to 90	8 to 478	--- to ---	3 to 190	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	21	37	1	31	2
Average days between release and new offense date	80	109	278	95	231
Median days between release and new offense date	22	9	278	29	212
Range of days between release and new offense date	4 to 461	1 to 772	278 to 278	1 to 469	194 to 269
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	19	34	1	29	0
Average days between release and new offense date	85	117	278	106	---
Median days between release and new offense date	24	10	278	39	---
Range of days between release and new offense date	7 to 461	1 to 772	278 to 278	1 to 469	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	6	14	1	14	2
Average days between release and new offense date	67	123	414	116	231
Median days between release and new offense date	34	12	414	29	212
Range of days between release and new offense date	4 to 181	3 to 514	414 to 414	7 to 450	194 to 269
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	7	1	3	0
Average days between release and new offense date	181	162	414	60	---
Median days between release and new offense date	181	20	414	49	---
Range of days between release and new offense date	181 to 181	3 to 514	414 to 414	30 to 84	--- 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		<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= 490	216	147	3	79	10	1	34
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	43	1	56	10	0	30
Average days	0	362	229	300	273	0	285
Median days	0	182	229	147	107	0	133
Range of days	0 to 0	28 to 967	229 to 229	34 to 877	40 to 754	0 to 0	13 to 696
Number of Defendants with Jailable Non-Felony Charges Only	216	104	2	23	0	1	3
Average days	108	184	240	227	0	37	46
Median days	37	82	140	80	0	37	26
Range of days	0 to 893	4 to 953	41 to 440	56 to 821	0 to 0	37 to 37	12 to 86
Final Case Disposition							
Convicted of at least one charge	128 (59.3%)	87 (59.2%)	3 (100.0%)	56 (70.9%)	7 (70.0%)	1 (100.0%)	27 (79.4%)
Dismissed	29 (13.4%)	19 (12.9%)	0 (0.0%)	1 (1.3%)	1 (10.0%)	0 (0.0%)	1 (2.9%)
Nolle prosequi	14 (6.5%)	18 (12.2%)	0 (0.0%)	8 (10.1%)	1 (10.0%)	0 (0.0%)	4 (11.8%)
Not guilty	40 (18.5%)	12 (8.2%)	0 (0.0%)	4 (5.1%)	1 (10.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	5 (2.3%)	11 (7.5%)	0 (0.0%)	10 (12.7%)	0 (0.0%)	0 (0.0%)	2 (5.9%)
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	125 (96.9%)	66 (73.3%)	1 (33.3%)	28 (47.5%)	2 (28.6%)	1 (100.0%)	5 (17.9%)
Jail up to 12 months	4 (3.1%)	23 (25.6%)	2 (66.7%)	26 (44.1%)	4 (57.1%)	0 (0.0%)	8 (28.6%)
Prison 1 year or more	0 (0.0%)	1 (1.1%)	0 (0.0%)	5 (8.5%)	1 (14.3%)	0 (0.0%)	15 (53.6%)

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: New Kent County Profile

FIPS Code: 127 **Region:** Central **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 21,103	Geographic area: 210 square miles
Population Density: 106 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 81.5%	Households with a computer: 91.9%
Black: 11.3%	Households with broadband internet: 80.7%
Asian: 1.1%	Unemployment rate: 2.7%
Other races: 0.8%	Per capita income: \$36,458
Hispanic origin: 3.1%	Median household income: \$79,698
Male: 50.2%	Below poverty level: 3.7%
Female: 49.8%	Gini index: 0.38
Median age: 43.7	No health insurance: 5.7%
High school graduate or above: 92.8%	Received cash public assistance income: 1.5%
Bachelor's degree or above: 28.4%	Received food stamp (SNAP) benefits: 5.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 869 offenses	Incident rate per 1,000 population: 33.2
Crimes against persons: 223 offenses	Total adult arrests: 768
Crimes against property: 432 offenses	Group A adult arrests: 236
Crimes against society: 214 offenses	Group B adult arrest: 532

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - New Kent County Overview

Adult Defendants:

Total: 1,462
Related to new arrests: 1,333 (91.2%)
Related to prior conviction: 89 (6.1%)
Other excluded: 40 (2.7%)

Court type:

Circuit court: 50 (3.4%)
General district court: 1,329 (90.9%)
Juvenile court: 61 (4.2%)
Multiple courts: 22 (1.5%)

Released During Pretrial Period: 1,404 (96.0%)

Released on summons: 1,068 (73.1%)
Released on PR* or unsecured bond: 150 (10.3%)
Released on secured bond: 171 (11.7%)
Released - bond type undetermined: 15 (1.0%)

Detained Entire Pretrial Period: 58 (4.0%)

Held without bond: 29 (2.0%)
Held with secured bond: 2 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 27 (1.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 708 (48.4%)
2. Traffic - Operator's License: 156 (10.7%)
3. Traffic - Driving While Intoxicated: 81 (5.5%)
4. Drug: 68 (4.7%)
5. Traffic - All Others: 40 (2.7%)
6. Supervision Violations: 31 (2.1%)
7. Larceny: 22 (1.5%)
8. Fail To Appear: 17 (1.2%)
9. Assault: 16 (1.1%)
10. Sexual Assault/Obscenity: 16 (1.1%)

*: 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= 1,302	1,068	85	10	81	58
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	32 (3.0%)	3 (3.5%)	1 (10.0%)	6 (7.4%)	7 (12.1%)
Defendants Arrested for New In-State Jailable Offense	55 (5.1%)	12 (14.1%)	2 (20.0%)	13 (16.0%)	15 (25.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	53 (5.0%)	10 (11.8%)	2 (20.0%)	12 (14.8%)	14 (24.1%)
Defendants Arrested for New In-State Felony Offense	6 (0.6%)	3 (3.5%)	1 (10.0%)	8 (9.9%)	6 (10.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.2%)	1 (1.2%)	0 (0.0%)	3 (3.7%)	3 (5.2%)

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

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= 1,333	1,068	85	10	81	58	2	29
Sex							
Male	684 (64.0%)	58 (68.2%)	6 (60.0%)	72 (88.9%)	47 (81.0%)	2 (100.0%)	24 (82.8%)
Female	384 (36.0%)	26 (30.6%)	4 (40.0%)	9 (11.1%)	11 (19.0%)	0 (0.0%)	5 (17.2%)
Undetermined	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	414 (38.8%)	26 (30.6%)	3 (30.0%)	18 (22.2%)	19 (32.8%)	1 (50.0%)	8 (27.6%)
26-35 years old	290 (27.2%)	23 (27.1%)	2 (20.0%)	25 (30.9%)	17 (29.3%)	0 (0.0%)	10 (34.5%)
36-45 years old	174 (16.3%)	17 (20.0%)	2 (20.0%)	19 (23.5%)	11 (19.0%)	1 (50.0%)	8 (27.6%)
46-55 years old	117 (11.0%)	12 (14.1%)	1 (10.0%)	17 (21.0%)	6 (10.3%)	0 (0.0%)	2 (6.9%)
56-65 years old	48 (4.5%)	5 (5.9%)	1 (10.0%)	1 (1.2%)	3 (5.2%)	0 (0.0%)	1 (3.4%)
>65 years old	25 (2.3%)	2 (2.4%)	1 (10.0%)	1 (1.2%)	2 (3.4%)	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	489 (45.8%)	51 (60.0%)	7 (70.0%)	55 (67.9%)	31 (53.4%)	2 (100.0%)	14 (48.3%)
Black	404 (37.8%)	30 (35.3%)	3 (30.0%)	24 (29.6%)	27 (46.6%)	0 (0.0%)	14 (48.3%)
Asian or pacific islander	24 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.4%)
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	149 (14.0%)	4 (4.7%)	0 (0.0%)	2 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	79 (92.9%)	10 (100.0%)	71 (87.7%)	56 (96.6%)	2 (100.0%)	22 (75.9%)
Out-of-state resident	0 (0.0%)	5 (5.9%)	0 (0.0%)	10 (12.3%)	1 (1.7%)	0 (0.0%)	3 (10.3%)
Undetermined	1,068 (100.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	4 (13.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	80 (7.5%)	32 (37.6%)	6 (60.0%)	43 (53.1%)	30 (51.7%)	2 (100.0%)	24 (82.8%)
Defendant not represented by public defender or court-appointed attorney	988 (92.5%)	48 (56.5%)	4 (40.0%)	37 (45.7%)	28 (48.3%)	0 (0.0%)	4 (13.8%)
Undetermined	0 (0.0%)	5 (5.9%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	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 3: Classification of Most Serious Charge in Contact Event

New Kent 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= 1,333	1,068	85	10	81	58	2	29
Case Type of Most Serious Charge							
Felony	0 (0.0%)	13 (15.3%)	4 (40.0%)	37 (45.7%)	44 (75.9%)	0 (0.0%)	20 (69.0%)
Jailable Misdemeanor	1,068 (100.0%)	72 (84.7%)	6 (60.0%)	44 (54.3%)	14 (24.1%)	2 (100.0%)	9 (31.0%)
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%)	3 (3.7%)	3 (5.2%)	0 (0.0%)	2 (6.9%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	2 (2.4%)	2 (20.0%)	12 (14.8%)	13 (22.4%)	0 (0.0%)	4 (13.8%)
Class 6 Felony (F6)	0 (0.0%)	3 (3.5%)	1 (10.0%)	8 (9.9%)	10 (17.2%)	0 (0.0%)	5 (17.2%)
Unclassified Felony (F9)	0 (0.0%)	7 (8.2%)	1 (10.0%)	14 (17.3%)	17 (29.3%)	0 (0.0%)	9 (31.0%)
Class 1 Misdemeanor (M1)	856 (80.1%)	71 (83.5%)	6 (60.0%)	37 (45.7%)	13 (22.4%)	1 (50.0%)	9 (31.0%)
Class 2 Misdemeanor (M2)	145 (13.6%)	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)	67 (6.3%)	1 (1.2%)	0 (0.0%)	7 (8.6%)	1 (1.7%)	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%)	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= 1,333	1,068	85	10	81	58	2	29
Pending Charge(s)							
Yes (PSA manual definition)	28 (2.6%)	3 (3.5%)	0 (0.0%)	11 (13.6%)	5 (8.6%)	0 (0.0%)	8 (27.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	1 (1.2%)	0 (0.0%)	15 (18.5%)	13 (22.4%)	0 (0.0%)	10 (34.5%)
On local community corrections/pretrial supervision	4 (0.4%)	2 (2.4%)	0 (0.0%)	2 (2.5%)	3 (5.2%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	41 (3.8%)	6 (7.1%)	4 (40.0%)	24 (29.6%)	18 (31.0%)	1 (50.0%)	18 (62.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	34 (3.2%)	4 (4.7%)	0 (0.0%)	23 (28.4%)	16 (27.6%)	1 (50.0%)	14 (48.3%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (50.0%)	2 (6.9%)
Prior violent felony offense conviction (§17.1-805)	26 (2.4%)	6 (7.1%)	2 (20.0%)	16 (19.8%)	12 (20.7%)	1 (50.0%)	12 (41.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (0.5%)	1 (1.2%)	0 (0.0%)	3 (3.7%)	2 (3.4%)	1 (50.0%)	5 (17.2%)
Prior misdemeanor conviction	230 (21.5%)	21 (24.7%)	5 (50.0%)	43 (53.1%)	34 (58.6%)	2 (100.0%)	20 (69.0%)
Prior misdemeanor conviction in past 2 years	100 (9.4%)	5 (5.9%)	1 (10.0%)	16 (19.8%)	14 (24.1%)	1 (50.0%)	11 (37.9%)
Prior FTA charge	41 (3.8%)	4 (4.7%)	0 (0.0%)	20 (24.7%)	14 (24.1%)	1 (50.0%)	14 (48.3%)
Prior FTA charge in past 2 years	16 (1.5%)	0 (0.0%)	0 (0.0%)	7 (8.6%)	4 (6.9%)	1 (50.0%)	4 (13.8%)
Prior FTA conviction	19 (1.8%)	2 (2.4%)	0 (0.0%)	8 (9.9%)	8 (13.8%)	1 (50.0%)	8 (27.6%)
Prior FTA conviction in past 2 years	6 (0.6%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	3 (5.2%)	1 (50.0%)	3 (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

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= 1,333	1,068	85	10	81	58	2	29
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	813 (76.1%)	63 (74.1%)	5 (50.0%)	35 (43.2%)	21 (36.2%)	0 (0.0%)	9 (31.0%)
FTA Score 2	194 (18.2%)	18 (21.2%)	5 (50.0%)	25 (30.9%)	22 (37.9%)	1 (50.0%)	6 (20.7%)
FTA Score 3	30 (2.8%)	1 (1.2%)	0 (0.0%)	10 (12.3%)	9 (15.5%)	0 (0.0%)	5 (17.2%)
FTA Score 4	17 (1.6%)	3 (3.5%)	0 (0.0%)	7 (8.6%)	4 (6.9%)	0 (0.0%)	7 (24.1%)
FTA Score 5	3 (0.3%)	0 (0.0%)	0 (0.0%)	4 (4.9%)	1 (1.7%)	1 (50.0%)	1 (3.4%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	1 (3.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	565 (52.9%)	52 (61.2%)	3 (30.0%)	27 (33.3%)	15 (25.9%)	0 (0.0%)	6 (20.7%)
NCA Score 2	418 (39.1%)	26 (30.6%)	3 (30.0%)	25 (30.9%)	21 (36.2%)	1 (50.0%)	5 (17.2%)
NCA Score 3	42 (3.9%)	3 (3.5%)	3 (30.0%)	15 (18.5%)	11 (19.0%)	0 (0.0%)	7 (24.1%)
NCA Score 4	20 (1.9%)	2 (2.4%)	1 (10.0%)	4 (4.9%)	7 (12.1%)	0 (0.0%)	1 (3.4%)
NCA Score 5	9 (0.8%)	2 (2.4%)	0 (0.0%)	9 (11.1%)	2 (3.4%)	0 (0.0%)	6 (20.7%)
NCA Score 6 (highest)	3 (0.3%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	2 (3.4%)	1 (50.0%)	4 (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 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= 235	84	10	81	58	2
Bond Information					
Number of Defendants with At Least One Felony Charge	13	4	37	44	0
Average bond amount at release	\$2,538	\$2,250	\$5,621	\$4,352	\$0
Median bond amount at release	\$1,000	\$2,250	\$1,500	\$2,375	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$1,500 to \$2,500	\$1,000 to \$50,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	71	6	44	14	2
Average bond amount at release	\$2,287	\$2,083	\$2,136	\$3,214	\$1,500
Median bond amount at release	\$1,500	\$1,750	\$1,000	\$1,625	\$1,000
Range of bond amount at release	\$500 to \$7,500	\$1,000 to \$2,500	\$500 to \$5,000	\$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%)	74 (91.4%)	53 (91.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	6 (7.4%)	5 (8.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	84 (100.0%)	10 (100.0%)	1 (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 2018 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= 233	84	10	81	58	
Days Between 2018 First Contact Event and Release					
0 day	76.0 (90.5%)	8.0 (80.0%)	43.0 (53.1%)	15.0 (25.9%)	
1 day	6.0 (7.1%)	2.0 (20.0%)	14.0 (17.3%)	8.0 (13.8%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.5%)	8.0 (13.8%)	
3 days	0.0 (0.0%)	0.0 (0.0%)	7.0 (8.6%)	8.0 (13.8%)	
4 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.5%)	4.0 (6.9%)	
5 days	1.0 (1.2%)	0.0 (0.0%)	1.0 (1.2%)	5.0 (8.6%)	
6-10 days	0.0 (0.0%)	0.0 (0.0%)	7.0 (8.6%)	5.0 (8.6%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.5%)	1.0 (1.7%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.7%)	
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 (1.2%)	0.0 (0.0%)	3.0 (3.7%)	3.0 (5.2%)	
Average number of days	2	0	3	6	
Median number of days	0	0	0	0	
Range of days	0 to 198	0 to 1	0 to 47	0 to 126	
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	<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= 1,302	1,068	85	10	81	58
Number of Defendants Charged with Failure to Appear (FTA)	32	3	1	6	7
Average days between release and FTA date	43	43	587	155	123
Median days between release and FTA date	12	12	587	13	38
Range of days between release and FTA date	5 to 444	10 to 104	587 to 587	2 to 773	34 to 267
Number of Defendants Arrested for New In-State Jailable Offense	55	12	2	13	15
Average days between release and new offense date	66	122	363	144	85
Median days between release and new offense date	17	18	292	17	35
Range of days between release and new offense date	4 to 348	4 to 484	222 to 505	1 to 564	9 to 338
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	53	10	2	12	14
Average days between release and new offense date	67	133	363	179	86
Median days between release and new offense date	17	14	292	19	34
Range of days between release and new offense date	4 to 348	4 to 484	222 to 505	1 to 564	9 to 338
Number of Defendants Arrested for New In-State Felony Offense	6	3	1	8	6
Average days between release and new offense date	89	82	222	187	147
Median days between release and new offense date	35	68	222	46	61
Range of days between release and new offense date	19 to 261	41 to 111	222 to 222	16 to 743	36 to 310
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	1	0	2	3
Average days between release and new offense date	110	111	---	37	55
Median days between release and new offense date	35	111	---	33	46
Range of days between release and new offense date	35 to 261	111 to 111	--- to ---	29 to 45	36 to 73

Note: Data exclude defendants who were younger 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>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= 1,333	1,068	85	10	81	58	2	29
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	13	4	37	44	0	20
Average days	0	193	653	211	254	0	132
Median days	0	87	647	117	137	0	66
Range of days	0 to 0	57 to 653	165 to 822	36 to 572	28 to 861	0 to 0	19 to 394
Number of Defendants with Jailable Non-Felony Charges Only	1,067	72	6	44	14	2	9
Average days	86	181	186	131	82	55	39
Median days	33	69	46	70	70	45	31
Range of days	0 to 735	12 to 924	17 to 860	24 to 773	43 to 142	35 to 75	1 to 76
Final Case Disposition							
Convicted of at least one charge	943 (88.3%)	52 (61.2%)	4 (40.0%)	57 (70.4%)	52 (89.7%)	2 (100.0%)	24 (82.8%)
Dismissed	76 (7.1%)	13 (15.3%)	0 (0.0%)	7 (8.6%)	2 (3.4%)	0 (0.0%)	1 (3.4%)
Nolle prosequi	21 (2.0%)	11 (12.9%)	2 (20.0%)	13 (16.0%)	2 (3.4%)	0 (0.0%)	4 (13.8%)
Not guilty	19 (1.8%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	9 (0.8%)	7 (8.2%)	4 (40.0%)	4 (4.9%)	2 (3.4%)	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	921 (97.5%)	36 (66.7%)	3 (75.0%)	26 (45.6%)	24 (46.2%)	0 (0.0%)	4 (16.7%)
Jail up to 12 months	24 (2.5%)	17 (31.5%)	1 (25.0%)	29 (50.9%)	23 (44.2%)	2 (100.0%)	15 (62.5%)
Prison 1 year or more	0 (0.0%)	1 (1.9%)	0 (0.0%)	2 (3.5%)	5 (9.6%)	0 (0.0%)	5 (20.8%)

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: Newport News City Profile

FIPS Code: 700 **Region:** Hampton Roads **Judicial Circuit:** 7 **Judicial District:** 7 **Magistrial Region:** 8
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 180,145	Geographic area: 69 square miles
Population Density: 2,584 per square mile	Sworn law enforcement officers per 1,000 pop: 2.4
White: 48.3%	Households with a computer: 89.8%
Black: 40.9%	Households with broadband internet: 75.2%
Asian: 3.2%	Unemployment rate: 3.6%
Other races: 2.1%	Per capita income: \$26,993
Hispanic origin: 8.8%	Median household income: \$51,884
Male: 48.4%	Below poverty level: 12.0%
Female: 51.6%	Gini index: 0.44
Median age: 33.3	No health insurance: 11.5%
High school graduate or above: 90.1%	Received cash public assistance income: 2.4%
Bachelor's degree or above: 25.5%	Received food stamp (SNAP) benefits: 13.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 15,798 offenses	Incident rate per 1,000 population: 77.0
Crimes against persons: 3,981 offenses	Total adult arrests: 7,891
Crimes against property: 8,952 offenses	Group A adult arrests: 4,696
Crimes against society: 2,865 offenses	Group B adult arrest: 3,195

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Newport News City Overview

Adult Defendants:

Total: 9,677
Related to new arrests: 8,640 (89.3%)
Related to prior conviction: 493 (5.1%)
Other excluded: 544 (5.6%)

Court type:

Circuit court: 307 (3.2%)
General district court: 7,949 (82.1%)
Juvenile court: 1,236 (12.8%)
Multiple courts: 185 (1.9%)

Released During Pretrial Period: 9,098 (94.0%)

Released on summons: 5,914 (61.1%)
Released on PR* or unsecured bond: 1,717 (17.7%)
Released on secured bond: 1,307 (13.5%)
Released - bond type undetermined: 160 (1.7%)

Detained Entire Pretrial Period: 579 (6.0%)

Held without bond: 270 (2.8%)
Held with secured bond: 37 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 272 (2.8%)

Contact Events by Most Serious Charge

- | | |
|---|---|
| 1. Traffic - Operator's License: 1,780 (18.4%) | 6. Supervision Violations: 231 (2.4%) |
| 2. Traffic - Reckless/Aggressive Driving: 1,418 (14.7%) | 7. Sexual Assault/Obscenity: 228 (2.4%) |
| 3. Drug: 566 (5.8%) | 8. Traffic - All Others: 224 (2.3%) |
| 4. Traffic - Driving While Intoxicated: 408 (4.2%) | 9. Assault: 215 (2.2%) |
| 5. Larceny: 269 (2.8%) | 10. Weapon/Firearm: 90 (0.9%) |

*: 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= 8,330	5,914	1,000	259	968	189
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	367 (6.2%)	127 (12.7%)	40 (15.4%)	117 (12.1%)	23 (12.2%)
Defendants Arrested for New In-State Jailable Offense	689 (11.7%)	190 (19.0%)	89 (34.4%)	248 (25.6%)	65 (34.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	650 (11.0%)	173 (17.3%)	76 (29.3%)	218 (22.5%)	59 (31.2%)
Defendants Arrested for New In-State Felony Offense	148 (2.5%)	48 (4.8%)	46 (17.8%)	96 (9.9%)	28 (14.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	44 (0.7%)	16 (1.6%)	18 (6.9%)	24 (2.5%)	4 (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

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= 8,637	5,914	1,000	259	968	189	37	270
Sex							
Male	3,689 (62.4%)	608 (60.8%)	187 (72.2%)	739 (76.3%)	150 (79.4%)	35 (94.6%)	245 (90.7%)
Female	2,220 (37.5%)	392 (39.2%)	72 (27.8%)	227 (23.5%)	39 (20.6%)	2 (5.4%)	25 (9.3%)
Undetermined	5 (0.1%)	0 (0.0%)	0 (0.0%)	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,997 (33.8%)	254 (25.4%)	79 (30.5%)	212 (21.9%)	41 (21.7%)	8 (21.6%)	69 (25.6%)
26-35 years old	1,966 (33.2%)	369 (36.9%)	68 (26.3%)	354 (36.6%)	70 (37.0%)	12 (32.4%)	87 (32.2%)
36-45 years old	967 (16.4%)	179 (17.9%)	45 (17.4%)	204 (21.1%)	46 (24.3%)	6 (16.2%)	59 (21.9%)
46-55 years old	571 (9.7%)	127 (12.7%)	48 (18.5%)	121 (12.5%)	27 (14.3%)	8 (21.6%)	36 (13.3%)
56-65 years old	303 (5.1%)	58 (5.8%)	17 (6.6%)	65 (6.7%)	5 (2.6%)	3 (8.1%)	15 (5.6%)
>65 years old	100 (1.7%)	13 (1.3%)	2 (0.8%)	12 (1.2%)	0 (0.0%)	0 (0.0%)	4 (1.5%)
Unknown	10 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,686 (28.5%)	307 (30.7%)	69 (26.6%)	283 (29.2%)	42 (22.2%)	10 (27.0%)	60 (22.2%)
Black	3,847 (65.0%)	677 (67.7%)	188 (72.6%)	675 (69.7%)	146 (77.2%)	27 (73.0%)	206 (76.3%)
Asian or pacific islander	54 (0.9%)	8 (0.8%)	2 (0.8%)	4 (0.4%)	1 (0.5%)	0 (0.0%)	2 (0.7%)
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	324 (5.5%)	8 (0.8%)	0 (0.0%)	6 (0.6%)	0 (0.0%)	0 (0.0%)	2 (0.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	950 (95.0%)	246 (95.0%)	906 (93.6%)	179 (94.7%)	30 (81.1%)	217 (80.4%)
Out-of-state resident	0 (0.0%)	20 (2.0%)	4 (1.5%)	42 (4.3%)	7 (3.7%)	1 (2.7%)	9 (3.3%)
Undetermined	5,914 (100.0%)	30 (3.0%)	9 (3.5%)	20 (2.1%)	3 (1.6%)	6 (16.2%)	44 (16.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,182 (20.0%)	591 (59.1%)	222 (85.7%)	607 (62.7%)	136 (72.0%)	33 (89.2%)	230 (85.2%)
Defendant not represented by public defender or court-appointed attorney	4,673 (79.0%)	353 (35.3%)	36 (13.9%)	347 (35.8%)	53 (28.0%)	4 (10.8%)	38 (14.1%)
Undetermined	59 (1.0%)	56 (5.6%)	1 (0.4%)	14 (1.4%)	0 (0.0%)	0 (0.0%)	2 (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

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= 8,637	5,914	1,000	259	968	189	37	270
Case Type of Most Serious Charge							
Felony	0 (0.0%)	283 (28.3%)	176 (68.0%)	511 (52.8%)	159 (84.1%)	15 (40.5%)	224 (83.0%)
Jailable Misdemeanor	5,914 (100.0%)	717 (71.7%)	82 (31.7%)	455 (47.0%)	30 (15.9%)	22 (59.5%)	46 (17.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	1 (0.4%)	2 (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 (0.4%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	10 (3.7%)
Class 3 Felony (F3)	0 (0.0%)	6 (0.6%)	19 (7.3%)	14 (1.4%)	22 (11.6%)	0 (0.0%)	20 (7.4%)
Class 4 Felony (F4)	0 (0.0%)	17 (1.7%)	2 (0.8%)	18 (1.9%)	3 (1.6%)	1 (2.7%)	5 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	89 (8.9%)	58 (22.4%)	201 (20.8%)	48 (25.4%)	4 (10.8%)	36 (13.3%)
Class 6 Felony (F6)	0 (0.0%)	82 (8.2%)	50 (19.3%)	139 (14.4%)	34 (18.0%)	7 (18.9%)	55 (20.4%)
Unclassified Felony (F9)	0 (0.0%)	89 (8.9%)	46 (17.8%)	138 (14.3%)	52 (27.5%)	3 (8.1%)	98 (36.3%)
Class 1 Misdemeanor (M1)	4,291 (72.6%)	709 (70.9%)	80 (30.9%)	423 (43.7%)	27 (14.3%)	22 (59.5%)	45 (16.7%)
Class 2 Misdemeanor (M2)	1,009 (17.1%)	1 (0.1%)	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%)	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)	614 (10.4%)	7 (0.7%)	2 (0.8%)	32 (3.3%)	3 (1.6%)	0 (0.0%)	1 (0.4%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	1 (0.4%)	2 (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

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= 8,637	5,914	1,000	259	968	189	37	270
Pending Charge(s)							
Yes (PSA manual definition)	321 (5.4%)	52 (5.2%)	45 (17.4%)	111 (11.5%)	25 (13.2%)	9 (24.3%)	61 (22.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	116 (11.6%)	87 (33.6%)	311 (32.1%)	72 (38.1%)	15 (40.5%)	152 (56.3%)
On local community corrections/pretrial supervision	87 (1.5%)	18 (1.8%)	13 (5.0%)	44 (4.5%)	5 (2.6%)	2 (5.4%)	16 (5.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	691 (11.7%)	161 (16.1%)	94 (36.3%)	350 (36.2%)	75 (39.7%)	17 (45.9%)	168 (62.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	726 (12.3%)	141 (14.1%)	94 (36.3%)	339 (35.0%)	78 (41.3%)	18 (48.6%)	156 (57.8%)
Prior felony conviction in past 2 years	4 (0.1%)	3 (0.3%)	0 (0.0%)	3 (0.3%)	2 (1.1%)	1 (2.7%)	3 (1.1%)
Prior violent felony offense conviction (§17.1-805)	589 (10.0%)	162 (16.2%)	82 (31.7%)	282 (29.1%)	63 (33.3%)	18 (48.6%)	154 (57.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	122 (2.1%)	32 (3.2%)	18 (6.9%)	65 (6.7%)	20 (10.6%)	6 (16.2%)	66 (24.4%)
Prior misdemeanor conviction	2,200 (37.2%)	425 (42.5%)	159 (61.4%)	631 (65.2%)	134 (70.9%)	27 (73.0%)	190 (70.4%)
Prior misdemeanor conviction in past 2 years	862 (14.6%)	143 (14.3%)	57 (22.0%)	236 (24.4%)	53 (28.0%)	10 (27.0%)	76 (28.1%)
Prior FTA charge	755 (12.8%)	149 (14.9%)	77 (29.7%)	281 (29.0%)	51 (27.0%)	16 (43.2%)	109 (40.4%)
Prior FTA charge in past 2 years	202 (3.4%)	41 (4.1%)	23 (8.9%)	65 (6.7%)	12 (6.3%)	4 (10.8%)	37 (13.7%)
Prior FTA conviction	413 (7.0%)	84 (8.4%)	48 (18.5%)	174 (18.0%)	26 (13.8%)	13 (35.1%)	63 (23.3%)
Prior FTA conviction in past 2 years	101 (1.7%)	17 (1.7%)	17 (6.6%)	39 (4.0%)	7 (3.7%)	1 (2.7%)	22 (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

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= 8,637	5,914	1,000	259	968	189	37	270
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	3,433 (58.0%)	526 (52.6%)	85 (32.8%)	294 (30.4%)	47 (24.9%)	7 (18.9%)	55 (20.4%)
FTA Score 2	1,567 (26.5%)	312 (31.2%)	85 (32.8%)	358 (37.0%)	82 (43.4%)	12 (32.4%)	87 (32.2%)
FTA Score 3	522 (8.8%)	106 (10.6%)	51 (19.7%)	194 (20.0%)	39 (20.6%)	10 (27.0%)	69 (25.6%)
FTA Score 4	252 (4.3%)	50 (5.0%)	27 (10.4%)	105 (10.8%)	18 (9.5%)	7 (18.9%)	40 (14.8%)
FTA Score 5	51 (0.9%)	6 (0.6%)	9 (3.5%)	15 (1.5%)	3 (1.6%)	0 (0.0%)	15 (5.6%)
FTA Score 6 (highest)	13 (0.2%)	0 (0.0%)	2 (0.8%)	2 (0.2%)	0 (0.0%)	1 (2.7%)	4 (1.5%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,420 (40.9%)	424 (42.4%)	54 (20.8%)	228 (23.6%)	37 (19.6%)	3 (8.1%)	33 (12.2%)
NCA Score 2	2,374 (40.1%)	352 (35.2%)	82 (31.7%)	294 (30.4%)	51 (27.0%)	9 (24.3%)	50 (18.5%)
NCA Score 3	571 (9.7%)	141 (14.1%)	52 (20.1%)	199 (20.6%)	55 (29.1%)	13 (35.1%)	37 (13.7%)
NCA Score 4	286 (4.8%)	54 (5.4%)	38 (14.7%)	174 (18.0%)	28 (14.8%)	5 (13.5%)	90 (33.3%)
NCA Score 5	140 (2.4%)	23 (2.3%)	22 (8.5%)	56 (5.8%)	13 (6.9%)	7 (18.9%)	38 (14.1%)
NCA Score 6 (highest)	46 (0.8%)	6 (0.6%)	11 (4.2%)	17 (1.8%)	5 (2.6%)	0 (0.0%)	22 (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

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= 2,270	962	114	968	189	37
Bond Information					
Number of Defendants with At Least One Felony Charge	271	76	511	159	0
Average bond amount at release	\$3,076	\$4,765	\$4,892	\$7,284	\$0
Median bond amount at release	\$2,000	\$2,500	\$2,000	\$2,750	\$0
Range of bond amount at release	\$100 to \$17,000	\$100 to \$18,000	\$250 to \$100,000	\$500 to \$37,500	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	691	38	457	30	37
Average bond amount at release	\$2,105	\$2,747	\$2,421	\$3,725	\$3,028
Median bond amount at release	\$1,500	\$1,000	\$1,500	\$2,125	\$2,000
Range of bond amount at release	\$100 to \$10,000	\$100 to \$13,000	\$100 to \$25,000	\$750 to \$10,000	\$50 to \$12,000
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%)	955 (98.7%)	185 (97.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (0.4%)	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	962 (100.0%)	114 (100.0%)	9 (0.9%)	4 (2.1%)	37 (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 2018 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= 2,233	962	114	968	189
Days Between 2018 First Contact Event and Release				
0 day	868 (90.2%)	18 (15.8%)	560 (57.9%)	21 (11.1%)
1 day	48 (5.0%)	13 (11.4%)	152 (15.7%)	11 (5.8%)
2 days	6 (0.6%)	8 (7.0%)	28 (2.9%)	3 (1.6%)
3 days	3 (0.3%)	4 (3.5%)	17 (1.8%)	6 (3.2%)
4 days	0 (0.0%)	2 (1.8%)	12 (1.2%)	7 (3.7%)
5 days	2 (0.2%)	2 (1.8%)	19 (2.0%)	8 (4.2%)
6-10 days	3 (0.3%)	24 (21.1%)	56 (5.8%)	45 (23.8%)
11-15 days	5 (0.5%)	18 (15.8%)	42 (4.3%)	32 (16.9%)
16-20 days	1 (0.1%)	10 (8.8%)	22 (2.3%)	14 (7.4%)
21-25 days	2 (0.2%)	2 (1.8%)	13 (1.3%)	9 (4.8%)
26-30 days	2 (0.2%)	2 (1.8%)	6 (0.6%)	8 (4.2%)
Over 30 days	22 (2.3%)	11 (9.6%)	41 (4.2%)	25 (13.2%)
Average number of days	2	13	6	19
Median number of days	0	1	0	4
Range of days	0 to 282	0 to 115	0 to 516	0 to 302
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
Number of Defendants, N= 8,330	5,914	1,000	259	968	189
Number of Defendants Charged with Failure to Appear (FTA)	367	127	40	117	23
Average days between release and FTA date	72	118	116	131	222
Median days between release and FTA date	19	17	34	25	61
Range of days between release and FTA date	1 to 1,022	2 to 926	9 to 740	1 to 919	17 to 931
Number of Defendants Arrested for New In-State Jailable Offense	689	190	89	248	65
Average days between release and new offense date	95	145	100	136	144
Median days between release and new offense date	16	30	30	32	61
Range of days between release and new offense date	1 to 871	1 to 834	2 to 498	1 to 876	10 to 515
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	650	173	76	218	59
Average days between release and new offense date	99	145	109	142	147
Median days between release and new offense date	17	29	32	33	61
Range of days between release and new offense date	1 to 871	1 to 834	2 to 498	1 to 876	10 to 515
Number of Defendants Arrested for New In-State Felony Offense	148	48	46	96	28
Average days between release and new offense date	122	150	112	149	162
Median days between release and new offense date	26	33	33	49	79
Range of days between release and new offense date	1 to 985	3 to 743	2 to 541	1 to 757	29 to 635
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	47	12	17	29	7
Average days between release and new offense date	149	139	148	168	192
Median days between release and new offense date	37	37	37	53	100
Range of days between release and new offense date	4 to 985	15 to 489	2 to 541	1 to 852	29 to 507

Note: Data exclude defendants who were younger 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= 8,637	5,914	1,000	259	968	189	37	270
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	280	176	510	159	15	224
Average days	0	280	286	293	346	95	221
Median days	0	101	97	121	171	41	80
Range of days	0 to 0	20 to 1,217	18 to 1,001	1 to 1,110	31 to 1,107	1 to 203	1 to 1,135
Number of Defendants with Jailable Non-Felony Charges Only	5,908	715	83	457	30	22	45
Average days	110	186	160	186	159	47	48
Median days	30	69	66	74	59	18	15
Range of days	0 to 1,192	0 to 1,049	26 to 809	2 to 1,171	21 to 957	3 to 167	1 to 252
Final Case Disposition							
Convicted of at least one charge	4,016 (67.9%)	401 (40.1%)	109 (42.1%)	500 (51.7%)	95 (50.3%)	22 (59.5%)	175 (64.8%)
Dismissed	1,139 (19.3%)	177 (17.7%)	36 (13.9%)	98 (10.1%)	16 (8.5%)	5 (13.5%)	21 (7.8%)
Nolle prosequi	286 (4.8%)	202 (20.2%)	72 (27.8%)	216 (22.3%)	49 (25.9%)	6 (16.2%)	53 (19.6%)
Not guilty	308 (5.2%)	89 (8.9%)	11 (4.2%)	50 (5.2%)	6 (3.2%)	2 (5.4%)	7 (2.6%)
Pending as of March 31, 2020	158 (2.7%)	130 (13.0%)	31 (12.0%)	104 (10.7%)	23 (12.2%)	2 (5.4%)	14 (5.2%)
Other	7 (0.1%)	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	3,926 (97.3%)	295 (71.6%)	66 (56.9%)	297 (57.4%)	56 (54.9%)	9 (40.9%)	34 (19.5%)
Jail up to 12 months	110 (2.7%)	115 (27.9%)	47 (40.5%)	208 (40.2%)	41 (40.2%)	11 (50.0%)	80 (46.0%)
Prison 1 year or more	0 (0.0%)	2 (0.5%)	3 (2.6%)	12 (2.3%)	5 (4.9%)	2 (9.1%)	60 (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: Norfolk City Profile

FIPS Code: 710 **Region:** Hampton Roads **Judicial Circuit:** 4 **Judicial District:** 4 **Magistrial Region:** 7
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 245,592	Geographic area: 53 square miles
Population Density: 4,581 per square mile	Sworn law enforcement officers per 1,000 pop: 3.2
White: 47.0%	Households with a computer: 89.8%
Black: 41.6%	Households with broadband internet: 81.6%
Asian: 3.7%	Unemployment rate: 3.6%
Other races: 3.0%	Per capita income: \$28,508
Hispanic origin: 7.9%	Median household income: \$49,146
Male: 52.2%	Below poverty level: 15.0%
Female: 47.8%	Gini index: 0.5
Median age: 30.5	No health insurance: 12.9%
High school graduate or above: 87.7%	Received cash public assistance income: 2.3%
Bachelor's degree or above: 28.0%	Received food stamp (SNAP) benefits: 15.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 19,217 offenses	Incident rate per 1,000 population: 73.5
Crimes against persons: 4,549 offenses	Total adult arrests: 9,993
Crimes against property: 12,518 offenses	Group A adult arrests: 2,101
Crimes against society: 2,150 offenses	Group B adult arrest: 7,892

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Norfolk City Overview

Adult Defendants:

Total: 9,921
Related to new arrests: 7,746 (78.1%)
Related to prior conviction: 1,126 (11.3%)
Other excluded: 1,049 (10.6%)

Court type:

Circuit court: 601 (6.1%)
General district court: 7,256 (73.1%)
Juvenile court: 1,793 (18.1%)
Multiple courts: 271 (2.7%)

Released During Pretrial Period: 8,690 (87.6%)

Released on summons: 4,353 (43.9%)
Released on PR* or unsecured bond: 2,501 (25.2%)
Released on secured bond: 1,509 (15.2%)
Released - bond type undetermined: 327 (3.3%)

Detained Entire Pretrial Period: 1,231 (12.4%)

Held without bond: 593 (6.0%)
Held with secured bond: 31 (0.3%)
Held with PR* or unsecured bond: 2 (0.0%)
Detained - bond type undetermined: 605 (6.1%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 921 (9.3%)
2. Traffic - Reckless/Aggressive Driving: 598 (6.0%)
3. Drug: 536 (5.4%)
4. Supervision Violations: 531 (5.4%)
5. Assault: 407 (4.1%)
6. Traffic - Driving While Intoxicated: 376 (3.8%)
7. Sexual Assault/Obscenity: 373 (3.8%)
8. Traffic - All Others: 346 (3.5%)
9. Larceny: 283 (2.9%)
10. Trespass: 223 (2.2%)

*: 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= 7,120	4,353	1,466	100	840	361
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	397 (9.1%)	174 (11.9%)	6 (6.0%)	87 (10.4%)	23 (6.4%)
Defendants Arrested for New In-State Jailable Offense	525 (12.1%)	270 (18.4%)	11 (11.0%)	170 (20.2%)	79 (21.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	493 (11.3%)	257 (17.5%)	10 (10.0%)	152 (18.1%)	67 (18.6%)
Defendants Arrested for New In-State Felony Offense	98 (2.3%)	61 (4.2%)	2 (2.0%)	60 (7.1%)	33 (9.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	32 (0.7%)	33 (2.3%)	1 (1.0%)	20 (2.4%)	14 (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

Norfolk 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= 7,744	4,353	1,466	100	840	361	31	593
Sex							
Male	2,707 (62.2%)	920 (62.8%)	77 (77.0%)	633 (75.4%)	281 (77.8%)	27 (87.1%)	517 (87.2%)
Female	1,636 (37.6%)	541 (36.9%)	23 (23.0%)	201 (23.9%)	79 (21.9%)	4 (12.9%)	72 (12.1%)
Undetermined	10 (0.2%)	5 (0.3%)	0 (0.0%)	6 (0.7%)	1 (0.3%)	0 (0.0%)	4 (0.7%)
Age							
18-25 years old	1,550 (35.6%)	483 (32.9%)	37 (37.0%)	216 (25.7%)	95 (26.3%)	5 (16.1%)	121 (20.4%)
26-35 years old	1,311 (30.1%)	459 (31.3%)	26 (26.0%)	269 (32.0%)	142 (39.3%)	8 (25.8%)	215 (36.3%)
36-45 years old	663 (15.2%)	238 (16.2%)	16 (16.0%)	165 (19.6%)	63 (17.5%)	7 (22.6%)	117 (19.7%)
46-55 years old	420 (9.6%)	165 (11.3%)	12 (12.0%)	116 (13.8%)	31 (8.6%)	4 (12.9%)	96 (16.2%)
56-65 years old	266 (6.1%)	94 (6.4%)	8 (8.0%)	60 (7.1%)	22 (6.1%)	6 (19.4%)	35 (5.9%)
>65 years old	74 (1.7%)	27 (1.8%)	1 (1.0%)	14 (1.7%)	8 (2.2%)	1 (3.2%)	9 (1.5%)
Unknown	69 (1.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,147 (26.3%)	445 (30.4%)	27 (27.0%)	197 (23.5%)	79 (21.9%)	10 (32.3%)	138 (23.3%)
Black	2,883 (66.2%)	970 (66.2%)	71 (71.0%)	622 (74.0%)	276 (76.5%)	21 (67.7%)	441 (74.4%)
Asian or pacific islander	31 (0.7%)	10 (0.7%)	1 (1.0%)	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.0%)	1 (0.1%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	2 (0.3%)
Unknown	291 (6.7%)	40 (2.7%)	1 (1.0%)	18 (2.1%)	6 (1.7%)	0 (0.0%)	12 (2.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,231 (84.0%)	83 (83.0%)	718 (85.5%)	317 (87.8%)	21 (67.7%)	427 (72.0%)
Out-of-state resident	0 (0.0%)	34 (2.3%)	1 (1.0%)	37 (4.4%)	7 (1.9%)	0 (0.0%)	16 (2.7%)
Undetermined	4,353 (100.0%)	201 (13.7%)	16 (16.0%)	85 (10.1%)	37 (10.2%)	10 (32.3%)	150 (25.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,051 (24.1%)	744 (50.8%)	62 (62.0%)	503 (59.9%)	222 (61.5%)	28 (90.3%)	488 (82.3%)
Defendant not represented by public defender or court-appointed attorney	3,206 (73.7%)	590 (40.2%)	38 (38.0%)	313 (37.3%)	133 (36.8%)	2 (6.5%)	101 (17.0%)
Undetermined	96 (2.2%)	132 (9.0%)	0 (0.0%)	24 (2.9%)	6 (1.7%)	1 (3.2%)	4 (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

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= 7,744	4,353	1,466	100	840	361	31	593
Case Type of Most Serious Charge							
Felony	0 (0.0%)	223 (15.2%)	47 (47.0%)	398 (47.4%)	260 (72.0%)	12 (38.7%)	451 (76.1%)
Jailable Misdemeanor	4,353 (100.0%)	1,242 (84.7%)	53 (53.0%)	442 (52.6%)	101 (28.0%)	19 (61.3%)	142 (23.9%)
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%)	1 (1.0%)	5 (0.6%)	5 (1.4%)	0 (0.0%)	14 (2.4%)
Class 3 Felony (F3)	0 (0.0%)	4 (0.3%)	1 (1.0%)	38 (4.5%)	34 (9.4%)	0 (0.0%)	43 (7.3%)
Class 4 Felony (F4)	0 (0.0%)	15 (1.0%)	2 (2.0%)	13 (1.5%)	11 (3.0%)	1 (3.2%)	4 (0.7%)
Class 5 Felony (F5)	0 (0.0%)	74 (5.0%)	19 (19.0%)	95 (11.3%)	61 (16.9%)	5 (16.1%)	56 (9.4%)
Class 6 Felony (F6)	0 (0.0%)	36 (2.5%)	2 (2.0%)	124 (14.8%)	66 (18.3%)	1 (3.2%)	94 (15.9%)
Unclassified Felony (F9)	0 (0.0%)	93 (6.3%)	22 (22.0%)	123 (14.6%)	83 (23.0%)	5 (16.1%)	240 (40.5%)
Class 1 Misdemeanor (M1)	2,899 (66.6%)	1,217 (83.0%)	49 (49.0%)	416 (49.5%)	88 (24.4%)	18 (58.1%)	140 (23.6%)
Class 2 Misdemeanor (M2)	987 (22.7%)	5 (0.3%)	0 (0.0%)	4 (0.5%)	1 (0.3%)	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)	467 (10.7%)	20 (1.4%)	4 (4.0%)	22 (2.6%)	12 (3.3%)	1 (3.2%)	2 (0.3%)
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

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= 7,744	4,353	1,466	100	840	361	31	593	
Pending Charge(s)								
Yes (PSA manual definition)	318 (7.3%)	156 (10.6%)	16 (16.0%)	163 (19.4%)	81 (22.4%)	9 (29.0%)	202 (34.1%)	
Supervision Status at Time of Contact Event								
On state probation	0 (0.0%)	199 (13.6%)	26 (26.0%)	289 (34.4%)	131 (36.3%)	18 (58.1%)	365 (61.6%)	
On local community corrections/pretrial supervision	26 (0.6%)	7 (0.5%)	1 (1.0%)	15 (1.8%)	9 (2.5%)	1 (3.2%)	20 (3.4%)	
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	684 (15.7%)	264 (18.0%)	29 (29.0%)	345 (41.1%)	159 (44.0%)	21 (67.7%)	390 (65.8%)	
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	691 (15.9%)	268 (18.3%)	28 (28.0%)	343 (40.8%)	149 (41.3%)	21 (67.7%)	388 (65.4%)	
Prior felony conviction in past 2 years	12 (0.3%)	5 (0.3%)	0 (0.0%)	7 (0.8%)	1 (0.3%)	1 (3.2%)	14 (2.4%)	
Prior violent felony offense conviction (§17.1-805)	532 (12.2%)	201 (13.7%)	18 (18.0%)	264 (31.4%)	128 (35.5%)	14 (45.2%)	307 (51.8%)	
Prior violent felony offense conviction (§17.1-805) in past 2 years	124 (2.8%)	64 (4.4%)	3 (3.0%)	64 (7.6%)	37 (10.2%)	2 (6.5%)	114 (19.2%)	
Prior misdemeanor conviction	1,668 (38.3%)	610 (41.6%)	48 (48.0%)	526 (62.6%)	236 (65.4%)	24 (77.4%)	452 (76.2%)	
Prior misdemeanor conviction in past 2 years	737 (16.9%)	232 (15.8%)	15 (15.0%)	223 (26.5%)	96 (26.6%)	15 (48.4%)	228 (38.4%)	
Prior FTA charge	804 (18.5%)	320 (21.8%)	29 (29.0%)	337 (40.1%)	144 (39.9%)	20 (64.5%)	333 (56.2%)	
Prior FTA charge in past 2 years	229 (5.3%)	67 (4.6%)	6 (6.0%)	102 (12.1%)	36 (10.0%)	10 (32.3%)	106 (17.9%)	
Prior FTA conviction	500 (11.5%)	175 (11.9%)	20 (20.0%)	205 (24.4%)	107 (29.6%)	15 (48.4%)	244 (41.1%)	
Prior FTA conviction in past 2 years	133 (3.1%)	36 (2.5%)	3 (3.0%)	55 (6.5%)	25 (6.9%)	8 (25.8%)	72 (12.1%)	

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

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= 7,744	4,353	1,466	100	840	361	31	593
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,378 (54.6%)	771 (52.6%)	48 (48.0%)	253 (30.1%)	97 (26.9%)	5 (16.1%)	104 (17.5%)
FTA Score 2	1,011 (23.2%)	354 (24.1%)	20 (20.0%)	220 (26.2%)	104 (28.8%)	4 (12.9%)	124 (20.9%)
FTA Score 3	455 (10.5%)	207 (14.1%)	16 (16.0%)	173 (20.6%)	83 (23.0%)	8 (25.8%)	144 (24.3%)
FTA Score 4	300 (6.9%)	112 (7.6%)	13 (13.0%)	159 (18.9%)	65 (18.0%)	10 (32.3%)	156 (26.3%)
FTA Score 5	70 (1.6%)	19 (1.3%)	3 (3.0%)	31 (3.7%)	8 (2.2%)	3 (9.7%)	46 (7.8%)
FTA Score 6 (highest)	16 (0.4%)	3 (0.2%)	0 (0.0%)	4 (0.5%)	4 (1.1%)	1 (3.2%)	19 (3.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,620 (37.2%)	565 (38.5%)	30 (30.0%)	186 (22.1%)	70 (19.4%)	5 (16.1%)	76 (12.8%)
NCA Score 2	1,636 (37.6%)	515 (35.1%)	32 (32.0%)	219 (26.1%)	97 (26.9%)	2 (6.5%)	76 (12.8%)
NCA Score 3	456 (10.5%)	170 (11.6%)	15 (15.0%)	142 (16.9%)	72 (19.9%)	6 (19.4%)	104 (17.5%)
NCA Score 4	280 (6.4%)	122 (8.3%)	12 (12.0%)	153 (18.2%)	52 (14.4%)	10 (32.3%)	136 (22.9%)
NCA Score 5	171 (3.9%)	64 (4.4%)	9 (9.0%)	95 (11.3%)	46 (12.7%)	4 (12.9%)	117 (19.7%)
NCA Score 6 (highest)	67 (1.5%)	30 (2.0%)	2 (2.0%)	45 (5.4%)	24 (6.6%)	4 (12.9%)	84 (14.2%)

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

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= 2,780	1,448	100	840	361	31
Bond Information					
Number of Defendants with At Least One Felony Charge	221	47	397	259	0
Average bond amount at release	\$3,549	\$5,829	\$3,567	\$5,629	\$0
Median bond amount at release	\$2,000	\$3,000	\$1,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$25,000	\$1,000 to \$15,000	\$250 to \$50,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,227	53	443	102	31
Average bond amount at release	\$2,573	\$4,066	\$2,048	\$3,029	\$2,322
Median bond amount at release	\$1,250	\$2,500	\$1,000	\$2,000	\$1,000
Range of bond amount at release	\$250 to \$20,000	\$1,000 to \$10,000	\$250 to \$10,000	\$500 to \$10,000	\$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%)	829 (98.7%)	357 (98.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	10 (1.2%)	4 (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	1,448 (100.0%)	100 (100.0%)	1 (0.1%)	0 (0.0%)	31 (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 2018 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= 2,749	1,448	100	840	361
Days Between 2018 First Contact Event and Release				
0 day	1,315 (90.8%)	48 (48.0%)	436 (51.9%)	40 (11.1%)
1 day	84 (5.8%)	6 (6.0%)	129 (15.4%)	13 (3.6%)
2 days	8 (0.6%)	1 (1.0%)	30 (3.6%)	8 (2.2%)
3 days	6 (0.4%)	2 (2.0%)	22 (2.6%)	15 (4.2%)
4 days	2 (0.1%)	4 (4.0%)	17 (2.0%)	10 (2.8%)
5 days	1 (0.1%)	4 (4.0%)	25 (3.0%)	20 (5.5%)
6-10 days	8 (0.6%)	6 (6.0%)	69 (8.2%)	91 (25.2%)
11-15 days	2 (0.1%)	8 (8.0%)	36 (4.3%)	64 (17.7%)
16-20 days	0 (0.0%)	5 (5.0%)	24 (2.9%)	35 (9.7%)
21-25 days	4 (0.3%)	1 (1.0%)	6 (0.7%)	21 (5.8%)
26-30 days	1 (0.1%)	3 (3.0%)	9 (1.1%)	9 (2.5%)
Over 30 days	17 (1.2%)	12 (12.0%)	37 (4.4%)	35 (9.7%)
Average number of days	1	18	6	13
Median number of days	0	0	0	5
Range of days	0 to 283	0 to 248	0 to 491	0 to 138
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	<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= 7,120	4,353	1,466	100	840	361
Number of Defendants Charged with Failure to Appear (FTA)	397	174	6	87	23
Average days between release and FTA date	68	121	242	87	221
Median days between release and FTA date	23	18	34	25	49
Range of days between release and FTA date	1 to 939	1 to 1,039	18 to 658	1 to 698	14 to 966
Number of Defendants Arrested for New In-State Jailable Offense	525	270	11	170	79
Average days between release and new offense date	74	109	129	111	132
Median days between release and new offense date	15	16	39	29	43
Range of days between release and new offense date	1 to 719	1 to 1,067	5 to 630	2 to 777	4 to 961
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	493	257	10	152	67
Average days between release and new offense date	78	112	137	111	126
Median days between release and new offense date	15	16	32	29	43
Range of days between release and new offense date	1 to 719	1 to 1,067	5 to 630	2 to 777	4 to 975
Number of Defendants Arrested for New In-State Felony Offense	98	61	2	60	33
Average days between release and new offense date	94	174	88	144	174
Median days between release and new offense date	22	36	71	48	54
Range of days between release and new offense date	1 to 728	2 to 911	54 to 123	3 to 750	23 to 961
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	36	30	1	21	13
Average days between release and new offense date	136	182	123	140	147
Median days between release and new offense date	40	37	123	48	32
Range of days between release and new offense date	1 to 728	2 to 911	123 to 123	7 to 676	23 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

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= 7,744	4,353	1,466	100	840	361	31	593
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	222	47	396	259	12	450
Average days	0	264	358	249	274	108	210
Median days	0	66	121	76	82	31	77
Range of days	0 to 0	33 to 1,056	36 to 995	31 to 1,210	15 to 1,146	1 to 400	6 to 1,120
Number of Defendants with Jailable Non-Felony Charges Only	4,325	1,242	53	443	102	19	143
Average days	95	182	176	144	146	61	57
Median days	36	52	71	53	59	42	26
Range of days	0 to 1,113	3 to 1,186	25 to 921	0 to 936	21 to 829	19 to 216	1 to 448
Final Case Disposition							
Convicted of at least one charge	2,448 (56.2%)	602 (41.1%)	60 (60.0%)	465 (55.4%)	223 (61.8%)	25 (80.6%)	423 (71.3%)
Dismissed	1,441 (33.1%)	385 (26.3%)	16 (16.0%)	127 (15.1%)	35 (9.7%)	3 (9.7%)	40 (6.7%)
Nolle prosequi	218 (5.0%)	203 (13.8%)	7 (7.0%)	166 (19.8%)	59 (16.3%)	3 (9.7%)	90 (15.2%)
Not guilty	159 (3.7%)	107 (7.3%)	2 (2.0%)	23 (2.7%)	9 (2.5%)	0 (0.0%)	12 (2.0%)
Pending as of March 31, 2020	87 (2.0%)	168 (11.5%)	15 (15.0%)	59 (7.0%)	35 (9.7%)	0 (0.0%)	28 (4.7%)
Other	0 (0.0%)	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	2,322 (94.4%)	472 (75.8%)	38 (60.3%)	269 (55.8%)	109 (47.0%)	6 (24.0%)	70 (16.1%)
Jail up to 12 months	138 (5.6%)	148 (23.8%)	20 (31.7%)	191 (39.6%)	95 (40.9%)	17 (68.0%)	170 (39.0%)
Prison 1 year or more	0 (0.0%)	3 (0.5%)	5 (7.9%)	22 (4.6%)	28 (12.1%)	2 (8.0%)	196 (45.0%)

Note: Data exclude defendants who were 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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 11,957	Geographic area: 211 square miles
Population Density: 55 per square mile	Sworn law enforcement officers per 1,000 pop: 6.7
White: 62.2%	Households with a computer: 78.9%
Black: 33.6%	Households with broadband internet: 67.1%
Asian: 0.9%	Unemployment rate: 5.4%
Other races: 0.4%	Per capita income: \$26,467
Hispanic origin: 8.7%	Median household income: \$43,553
Male: 47.7%	Below poverty level: 11.7%
Female: 52.3%	Gini index: 0.47
Median age: 48.5	No health insurance: 13.1%
High school graduate or above: 82.2%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 21.6%	Received food stamp (SNAP) benefits: 15.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 311 offenses	Incident rate per 1,000 population: 24.9
Crimes against persons: 74 offenses	Total adult arrests: 226
Crimes against property: 206 offenses	Group A adult arrests: 107
Crimes against society: 31 offenses	Group B adult arrest: 119

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Northhampton County Overview

Adult Defendants:

Total: 3,305
Related to new arrests: 3,199 (96.8%)
Related to prior conviction: 69 (2.1%)
Other excluded: 37 (1.1%)

Court type:

Circuit court: 49 (1.5%)
General district court: 3,202 (96.9%)
Juvenile court: 47 (1.4%)
Multiple courts: 7 (0.2%)

Released During Pretrial Period: 3,232 (97.8%)

Released on summons: 3,019 (91.3%)
Released on PR* or unsecured bond: 107 (3.2%)
Released on secured bond: 93 (2.8%)
Released - bond type undetermined: 13 (0.4%)

Detained Entire Pretrial Period: 73 (2.2%)

Held without bond: 23 (0.7%)
Held with secured bond: 5 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 45 (1.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,344 (70.9%)	6. Traffic - All Others: 24 (0.7%)
2. Traffic - Operator's License: 271 (8.2%)	7. Assault: 20 (0.6%)
3. Drug: 53 (1.6%)	8. Larceny: 19 (0.6%)
4. Traffic - Driving While Intoxicated: 32 (1.0%)	9. Fraud: 16 (0.5%)
5. Fail To Appear: 32 (1.0%)	10. Sexual Assault/Obscenity: 14 (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= 3,171	3,019	75	0	76	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	48 (1.6%)	8 (10.7%)	---(---)	7 (9.2%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	28 (0.9%)	5 (6.7%)	---(---)	16 (21.1%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	26 (0.9%)	5 (6.7%)	---(---)	15 (19.7%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	4 (0.1%)	1 (1.3%)	---(---)	3 (3.9%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.0%)	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 2: Demographics of Defendants

Northampton 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= 3,199	3,019	75	0	76	1	5	23
Sex							
Male	1,864 (61.7%)	49 (65.3%)	---(---)	62 (81.6%)	1 (100.0%)	5 (100.0%)	22 (95.7%)
Female	1,155 (38.3%)	24 (32.0%)	---(---)	12 (15.8%)	0 (0.0%)	0 (0.0%)	1 (4.3%)
Undetermined	0 (0.0%)	2 (2.7%)	---(---)	2 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	833 (27.6%)	20 (26.7%)	---(---)	18 (23.7%)	0 (0.0%)	2 (40.0%)	6 (26.1%)
26-35 years old	781 (25.9%)	23 (30.7%)	---(---)	27 (35.5%)	0 (0.0%)	0 (0.0%)	11 (47.8%)
36-45 years old	532 (17.6%)	10 (13.3%)	---(---)	16 (21.1%)	1 (100.0%)	2 (40.0%)	5 (21.7%)
46-55 years old	439 (14.5%)	9 (12.0%)	---(---)	11 (14.5%)	0 (0.0%)	1 (20.0%)	0 (0.0%)
56-65 years old	273 (9.0%)	11 (14.7%)	---(---)	3 (3.9%)	0 (0.0%)	0 (0.0%)	1 (4.3%)
>65 years old	161 (5.3%)	2 (2.7%)	---(---)	1 (1.3%)	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	1,521 (50.4%)	35 (46.7%)	---(---)	30 (39.5%)	0 (0.0%)	1 (20.0%)	5 (21.7%)
Black	1,003 (33.2%)	35 (46.7%)	---(---)	37 (48.7%)	1 (100.0%)	4 (80.0%)	16 (69.6%)
Asian or pacific islander	34 (1.1%)	0 (0.0%)	---(---)	2 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	5 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	456 (15.1%)	5 (6.7%)	---(---)	7 (9.2%)	0 (0.0%)	0 (0.0%)	2 (8.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	63 (84.0%)	---(---)	57 (75.0%)	1 (100.0%)	4 (80.0%)	18 (78.3%)
Out-of-state resident	0 (0.0%)	9 (12.0%)	---(---)	18 (23.7%)	0 (0.0%)	1 (20.0%)	2 (8.7%)
Undetermined	3,019 (100.0%)	3 (4.0%)	---(---)	1 (1.3%)	0 (0.0%)	0 (0.0%)	3 (13.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	74 (2.5%)	47 (62.7%)	---(---)	39 (51.3%)	1 (100.0%)	5 (100.0%)	19 (82.6%)
Defendant not represented by public defender or court-appointed attorney	2,941 (97.4%)	27 (36.0%)	---(---)	35 (46.1%)	0 (0.0%)	0 (0.0%)	4 (17.4%)
Undetermined	4 (0.1%)	1 (1.3%)	---(---)	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

Northampton 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= 3,199	3,019	75	0	76	1	5	23	
Case Type of Most Serious Charge								
Felony	0 (0.0%)	26 (34.7%)	---(---)	45 (59.2%)	1 (100.0%)	1 (20.0%)	18 (78.3%)	
Jailable Misdemeanor	3,019 (100.0%)	49 (65.3%)	---(---)	31 (40.8%)	0 (0.0%)	4 (80.0%)	5 (21.7%)	
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%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.3%)	
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	2 (2.6%)	0 (0.0%)	0 (0.0%)	1 (4.3%)	
Class 5 Felony (F5)	0 (0.0%)	6 (8.0%)	---(---)	14 (18.4%)	1 (100.0%)	0 (0.0%)	8 (34.8%)	
Class 6 Felony (F6)	0 (0.0%)	7 (9.3%)	---(---)	14 (18.4%)	0 (0.0%)	0 (0.0%)	4 (17.4%)	
Unclassified Felony (F9)	0 (0.0%)	13 (17.3%)	---(---)	15 (19.7%)	0 (0.0%)	1 (20.0%)	4 (17.4%)	
Class 1 Misdemeanor (M1)	2,678 (88.7%)	48 (64.0%)	---(---)	25 (32.9%)	0 (0.0%)	3 (60.0%)	5 (21.7%)	
Class 2 Misdemeanor (M2)	286 (9.5%)	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%)	
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)	55 (1.8%)	1 (1.3%)	---(---)	5 (6.6%)	0 (0.0%)	1 (20.0%)	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

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= 3,199	3,019	75	0	76	1	5	23
Pending Charge(s)							
Yes (PSA manual definition)	15 (0.5%)	2 (2.7%)	---(---)	14 (18.4%)	1 (100.0%)	1 (20.0%)	7 (30.4%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	6 (8.0%)	---(---)	24 (31.6%)	1 (100.0%)	2 (40.0%)	9 (39.1%)
On local community corrections/pretrial supervision	2 (0.1%)	2 (2.7%)	---(---)	3 (3.9%)	0 (0.0%)	0 (0.0%)	1 (4.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	37 (1.2%)	11 (14.7%)	---(---)	35 (46.1%)	1 (100.0%)	3 (60.0%)	12 (52.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	32 (1.1%)	6 (8.0%)	---(---)	33 (43.4%)	1 (100.0%)	3 (60.0%)	10 (43.5%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	1 (1.3%)	0 (0.0%)	0 (0.0%)	1 (4.3%)
Prior violent felony offense conviction (§17.1-805)	22 (0.7%)	9 (12.0%)	---(---)	19 (25.0%)	1 (100.0%)	2 (40.0%)	10 (43.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (0.2%)	2 (2.7%)	---(---)	4 (5.3%)	0 (0.0%)	1 (20.0%)	7 (30.4%)
Prior misdemeanor conviction	198 (6.6%)	26 (34.7%)	---(---)	46 (60.5%)	1 (100.0%)	3 (60.0%)	17 (73.9%)
Prior misdemeanor conviction in past 2 years	67 (2.2%)	10 (13.3%)	---(---)	16 (21.1%)	0 (0.0%)	3 (60.0%)	12 (52.2%)
Prior FTA charge	33 (1.1%)	5 (6.7%)	---(---)	17 (22.4%)	1 (100.0%)	2 (40.0%)	5 (21.7%)
Prior FTA charge in past 2 years	10 (0.3%)	1 (1.3%)	---(---)	5 (6.6%)	0 (0.0%)	2 (40.0%)	3 (13.0%)
Prior FTA conviction	12 (0.4%)	3 (4.0%)	---(---)	13 (17.1%)	1 (100.0%)	2 (40.0%)	5 (21.7%)
Prior FTA conviction in past 2 years	5 (0.2%)	1 (1.3%)	---(---)	3 (3.9%)	0 (0.0%)	1 (20.0%)	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

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= 3,199	3,019	75	0	76	1	5	23
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,778 (92.0%)	47 (62.7%)	---(---)	28 (36.8%)	0 (0.0%)	2 (40.0%)	5 (21.7%)
FTA Score 2	181 (6.0%)	23 (30.7%)	---(---)	25 (32.9%)	0 (0.0%)	1 (20.0%)	9 (39.1%)
FTA Score 3	26 (0.9%)	3 (4.0%)	---(---)	12 (15.8%)	0 (0.0%)	0 (0.0%)	5 (21.7%)
FTA Score 4	8 (0.3%)	2 (2.7%)	---(---)	8 (10.5%)	1 (100.0%)	1 (20.0%)	4 (17.4%)
FTA Score 5	3 (0.1%)	0 (0.0%)	---(---)	3 (3.9%)	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)	2,276 (75.4%)	40 (53.3%)	---(---)	16 (21.1%)	0 (0.0%)	1 (20.0%)	4 (17.4%)
NCA Score 2	659 (21.8%)	20 (26.7%)	---(---)	20 (26.3%)	0 (0.0%)	1 (20.0%)	4 (17.4%)
NCA Score 3	40 (1.3%)	9 (12.0%)	---(---)	15 (19.7%)	0 (0.0%)	0 (0.0%)	4 (17.4%)
NCA Score 4	14 (0.5%)	5 (6.7%)	---(---)	14 (18.4%)	0 (0.0%)	2 (40.0%)	6 (26.1%)
NCA Score 5	5 (0.2%)	1 (1.3%)	---(---)	8 (10.5%)	1 (100.0%)	0 (0.0%)	2 (8.7%)
NCA Score 6 (highest)	2 (0.1%)	0 (0.0%)	---(---)	3 (3.9%)	0 (0.0%)	1 (20.0%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Northampton 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= 154	72	0	76	1	5
Bond Information					
Number of Defendants with At Least One Felony Charge	26	0	45	1	0
Average bond amount at release	\$3,538	---(---)	\$4,811	\$1,500	\$0
Median bond amount at release	\$2,500	---(---)	\$2,000	\$1,500	\$0
Range of bond amount at release	\$1,000 to \$6,000	---(---)	\$1,000 to \$20,000	\$1,500 to \$1,500	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	46	0	31	0	5
Average bond amount at release	\$2,786	---(---)	\$1,935	\$0	\$2,000
Median bond amount at release	\$2,000	---(---)	\$1,000	\$0	\$1,000
Range of bond amount at release	\$100 to \$5,000	---(---)	\$1,000 to \$5,000	\$0 to \$0	\$1,000 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%)	---(---)	76 (100.0%)	1 (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	72 (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 2018 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= 149	72	0	76	1
Days Between 2018 First Contact Event and Release				
0 day	62.0 (86.1%)	---(---)	44.0 (57.9%)	0.0 (0.0%)
1 day	5.0 (6.9%)	---(---)	10.0 (13.2%)	0.0 (0.0%)
2 days	1.0 (1.4%)	---(---)	2.0 (2.6%)	0.0 (0.0%)
3 days	0.0 (0.0%)	---(---)	2.0 (2.6%)	0.0 (0.0%)
4 days	1.0 (1.4%)	---(---)	2.0 (2.6%)	0.0 (0.0%)
5 days	2.0 (2.8%)	---(---)	1.0 (1.3%)	0.0 (0.0%)
6-10 days	1.0 (1.4%)	---(---)	6.0 (7.9%)	0.0 (0.0%)
11-15 days	0.0 (0.0%)	---(---)	2.0 (2.6%)	0.0 (0.0%)
16-20 days	0.0 (0.0%)	---(---)	1.0 (1.3%)	0.0 (0.0%)
21-25 days	0.0 (0.0%)	---(---)	1.0 (1.3%)	0.0 (0.0%)
26-30 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
Over 30 days	0.0 (0.0%)	---(---)	5.0 (6.6%)	1.0 (100.0%)
Average number of days	0	---	6	65
Median number of days	0	---	0	65
Range of days	0 to 7	--- to ---	0 to 124	65 to 65
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

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= 3,171	3,019	75	0	76	1
Number of Defendants Charged with Failure to Appear (FTA)	48	8	0	7	0
Average days between release and FTA date	83	41	---	54	---
Median days between release and FTA date	38	14	---	18	---
Range of days between release and FTA date	10 to 782	13 to 105	--- to ---	13 to 147	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	28	5	0	16	0
Average days between release and new offense date	40	124	---	114	---
Median days between release and new offense date	16	76	---	55	---
Range of days between release and new offense date	1 to 168	42 to 210	--- to ---	10 to 385	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	26	5	0	15	0
Average days between release and new offense date	40	138	---	116	---
Median days between release and new offense date	17	76	---	53	---
Range of days between release and new offense date	1 to 168	42 to 275	--- to ---	10 to 385	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	4	1	0	3	0
Average days between release and new offense date	80	202	---	84	---
Median days between release and new offense date	39	202	---	51	---
Range of days between release and new offense date	15 to 168	202 to 202	--- to ---	11 to 149	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	0	0
Average days between release and new offense date	89	202	---	---	---
Median days between release and new offense date	89	202	---	---	---
Range of days between release and new offense date	89 to 89	202 to 202	--- 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

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= 3,199	3,019	75	0	76	1	5	23
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	26	---	45	1	1	18
Average days	0	334	---	266	177	197	227
Median days	0	185	---	131	177	197	144
Range of days	0 to 0	30 to 1,128	--- to ---	46 to 920	177 to 177	197 to 197	34 to 657
Number of Defendants with Jailable Non-Felony Charges Only	3,017	49	---	31	0	4	5
Average days	68	126	---	82	0	31	38
Median days	40	42	---	54	0	27	33
Range of days	0 to 887	24 to 836	--- to ---	34 to 267	0 to 0	9 to 42	11 to 69
Final Case Disposition							
Convicted of at least one charge	2,701 (89.5%)	50 (66.7%)	0 (0%)	54 (71.1%)	1 (100.0%)	4 (80.0%)	17 (73.9%)
Dismissed	256 (8.5%)	8 (10.7%)	0 (0%)	7 (9.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	25 (0.8%)	6 (8.0%)	0 (0%)	7 (9.2%)	0 (0.0%)	1 (20.0%)	4 (17.4%)
Not guilty	30 (1.0%)	5 (6.7%)	0 (0%)	3 (3.9%)	0 (0.0%)	0 (0.0%)	1 (4.3%)
Pending as of March 31, 2020	7 (0.2%)	6 (8.0%)	0 (0%)	5 (6.6%)	0 (0.0%)	0 (0.0%)	1 (4.3%)
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	2,664 (98.6%)	23 (44.2%)	---(---)	11 (20.0%)	1 (100.0%)	1 (25.0%)	0 (0.0%)
Jail up to 12 months	39 (1.4%)	27 (51.9%)	---(---)	37 (67.3%)	0 (0.0%)	3 (75.0%)	10 (58.8%)
Prison 1 year or more	0 (0.0%)	2 (3.8%)	---(---)	7 (12.7%)	0 (0.0%)	0 (0.0%)	7 (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: Northumberland County Profile

FIPS Code: 133 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 12,223	Geographic area: 191 square miles
Population Density: 63 per square mile	Sworn law enforcement officers per 1,000 pop: 7.2
White: 70.3%	Households with a computer: 84.3%
Black: 27.5%	Households with broadband internet: 73.5%
Asian: 0.2%	Unemployment rate: 4.4%
Other races: 0.0%	Per capita income: \$34,006
Hispanic origin: 0.7%	Median household income: \$58,677
Male: 48.8%	Below poverty level: 13.7%
Female: 51.2%	Gini index: 0.45
Median age: 57.3	No health insurance: 10.5%
High school graduate or above: 90.6%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 28.5%	Received food stamp (SNAP) benefits: 6.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 334 offenses	Incident rate per 1,000 population: 26.7
Crimes against persons: 41 offenses	Total adult arrests: 281
Crimes against property: 134 offenses	Group A adult arrests: 138
Crimes against society: 159 offenses	Group B adult arrest: 143

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Northumberland County Overview

Adult Defendants:

Total: 337
Related to new arrests: 300 (89.0%)
Related to prior conviction: 15 (4.5%)
Other excluded: 22 (6.5%)

Court type:

Circuit court: 58 (17.2%)
General district court: 234 (69.4%)
Juvenile court: 34 (10.1%)
Multiple courts: 11 (3.3%)

Released During Pretrial Period: 315 (93.5%)

Released on summons: 122 (36.2%)
Released on PR* or unsecured bond: 138 (40.9%)
Released on secured bond: 51 (15.1%)
Released - bond type undetermined: 4 (1.2%)

Detained Entire Pretrial Period: 22 (6.5%)

Held without bond: 15 (4.5%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 7 (2.1%)

Contact Events by Most Serious Charge

1. Drug: 38 (11.3%)
2. Traffic - Driving While Intoxicated: 34 (10.1%)
3. Traffic - Operator's License: 32 (9.5%)
4. Traffic - Reckless/Aggressive Driving: 21 (6.2%)
5. Sexual Assault/Obscenity: 10 (3.0%)
6. Supervision Violations: 8 (2.4%)
7. Larceny: 5 (1.5%)
8. Fraud: 4 (1.2%)
9. Traffic - All Others: 4 (1.2%)
10. Assault: 4 (1.2%)

*: 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= 285	122	83	36	33	11
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	6 (4.9%)	5 (6.0%)	5 (13.9%)	1 (3.0%)	2 (18.2%)
Defendants Arrested for New In-State Jailable Offense	18 (14.8%)	16 (19.3%)	5 (13.9%)	3 (9.1%)	5 (45.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	15 (12.3%)	13 (15.7%)	2 (5.6%)	2 (6.1%)	5 (45.5%)
Defendants Arrested for New In-State Felony Offense	5 (4.1%)	7 (8.4%)	5 (13.9%)	3 (9.1%)	2 (18.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.8%)	1 (1.2%)	0 (0.0%)	1 (3.0%)	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 2: Demographics of Defendants

Northumberland 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= 300	122	83	36	33	11	0	15
Sex							
Male	85 (69.7%)	61 (73.5%)	23 (63.9%)	26 (78.8%)	9 (81.8%)	---(---)	15 (100.0%)
Female	37 (30.3%)	21 (25.3%)	11 (30.6%)	7 (21.2%)	2 (18.2%)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	1 (1.2%)	2 (5.6%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	33 (27.0%)	15 (18.1%)	3 (8.3%)	6 (18.2%)	1 (9.1%)	---(---)	5 (33.3%)
26-35 years old	31 (25.4%)	26 (31.3%)	9 (25.0%)	7 (21.2%)	5 (45.5%)	---(---)	4 (26.7%)
36-45 years old	25 (20.5%)	17 (20.5%)	9 (25.0%)	11 (33.3%)	2 (18.2%)	---(---)	4 (26.7%)
46-55 years old	19 (15.6%)	14 (16.9%)	7 (19.4%)	5 (15.2%)	1 (9.1%)	---(---)	1 (6.7%)
56-65 years old	8 (6.6%)	9 (10.8%)	7 (19.4%)	0 (0.0%)	1 (9.1%)	---(---)	1 (6.7%)
>65 years old	5 (4.1%)	2 (2.4%)	1 (2.8%)	4 (12.1%)	1 (9.1%)	---(---)	0 (0.0%)
Unknown	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	58 (47.5%)	36 (43.4%)	19 (52.8%)	15 (45.5%)	3 (27.3%)	---(---)	4 (26.7%)
Black	56 (45.9%)	45 (54.2%)	8 (22.2%)	18 (54.5%)	8 (72.7%)	---(---)	10 (66.7%)
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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	8 (6.6%)	2 (2.4%)	9 (25.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (6.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	78 (94.0%)	33 (91.7%)	31 (93.9%)	11 (100.0%)	---(---)	12 (80.0%)
Out-of-state resident	0 (0.0%)	4 (4.8%)	1 (2.8%)	2 (6.1%)	0 (0.0%)	---(---)	2 (13.3%)
Undetermined	122 (100.0%)	1 (1.2%)	2 (5.6%)	0 (0.0%)	0 (0.0%)	---(---)	1 (6.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	38 (31.1%)	50 (60.2%)	25 (69.4%)	24 (72.7%)	7 (63.6%)	---(---)	9 (60.0%)
Defendant not represented by public defender or court-appointed attorney	83 (68.0%)	30 (36.1%)	11 (30.6%)	9 (27.3%)	4 (36.4%)	---(---)	5 (33.3%)
Undetermined	1 (0.8%)	3 (3.6%)	0 (0.0%)	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 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= 300	122	83	36	33	11	0	15
Case Type of Most Serious Charge							
Felony	0 (0.0%)	29 (34.9%)	26 (72.2%)	22 (66.7%)	8 (72.7%)	---(---)	14 (93.3%)
Jailable Misdemeanor	122 (100.0%)	54 (65.1%)	10 (27.8%)	11 (33.3%)	3 (27.3%)	---(---)	1 (6.7%)
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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	6 (7.2%)	4 (11.1%)	8 (24.2%)	1 (9.1%)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	5 (6.0%)	8 (22.2%)	4 (12.1%)	2 (18.2%)	---(---)	4 (26.7%)
Unclassified Felony (F9)	0 (0.0%)	16 (19.3%)	14 (38.9%)	10 (30.3%)	5 (45.5%)	---(---)	10 (66.7%)
Class 1 Misdemeanor (M1)	70 (57.4%)	53 (63.9%)	9 (25.0%)	9 (27.3%)	1 (9.1%)	---(---)	1 (6.7%)
Class 2 Misdemeanor (M2)	30 (24.6%)	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)	22 (18.0%)	1 (1.2%)	1 (2.8%)	2 (6.1%)	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

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= 300	122	83	36	33	11	0	15
Pending Charge(s)							
Yes (PSA manual definition)	13 (10.7%)	7 (8.4%)	5 (13.9%)	6 (18.2%)	2 (18.2%)	---(---)	4 (26.7%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	10 (12.0%)	14 (38.9%)	15 (45.5%)	4 (36.4%)	---(---)	4 (26.7%)
On local community corrections/pretrial supervision	0 (0.0%)	1 (1.2%)	1 (2.8%)	1 (3.0%)	0 (0.0%)	---(---)	3 (20.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	29 (23.8%)	17 (20.5%)	15 (41.7%)	19 (57.6%)	6 (54.5%)	---(---)	7 (46.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	25 (20.5%)	12 (14.5%)	15 (41.7%)	16 (48.5%)	3 (27.3%)	---(---)	6 (40.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	1 (2.8%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	17 (13.9%)	18 (21.7%)	10 (27.8%)	15 (45.5%)	4 (36.4%)	---(---)	6 (40.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (1.6%)	2 (2.4%)	4 (11.1%)	3 (9.1%)	1 (9.1%)	---(---)	3 (20.0%)
Prior misdemeanor conviction	61 (50.0%)	46 (55.4%)	23 (63.9%)	28 (84.8%)	8 (72.7%)	---(---)	9 (60.0%)
Prior misdemeanor conviction in past 2 years	27 (22.1%)	14 (16.9%)	11 (30.6%)	13 (39.4%)	5 (45.5%)	---(---)	3 (20.0%)
Prior FTA charge	19 (15.6%)	21 (25.3%)	8 (22.2%)	12 (36.4%)	3 (27.3%)	---(---)	7 (46.7%)
Prior FTA charge in past 2 years	4 (3.3%)	1 (1.2%)	2 (5.6%)	1 (3.0%)	0 (0.0%)	---(---)	3 (20.0%)
Prior FTA conviction	13 (10.7%)	8 (9.6%)	4 (11.1%)	6 (18.2%)	3 (27.3%)	---(---)	6 (40.0%)
Prior FTA conviction in past 2 years	2 (1.6%)	0 (0.0%)	0 (0.0%)	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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Northumberland 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= 300	122	83	36	33	11	0	15
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	56 (45.9%)	33 (39.8%)	10 (27.8%)	5 (15.2%)	3 (27.3%)	---(---)	4 (26.7%)
FTA Score 2	37 (30.3%)	29 (34.9%)	17 (47.2%)	12 (36.4%)	4 (36.4%)	---(---)	2 (13.3%)
FTA Score 3	18 (14.8%)	16 (19.3%)	4 (11.1%)	13 (39.4%)	3 (27.3%)	---(---)	5 (33.3%)
FTA Score 4	7 (5.7%)	5 (6.0%)	4 (11.1%)	3 (9.1%)	1 (9.1%)	---(---)	4 (26.7%)
FTA Score 5	1 (0.8%)	0 (0.0%)	1 (2.8%)	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%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	39 (32.0%)	29 (34.9%)	8 (22.2%)	4 (12.1%)	3 (27.3%)	---(---)	3 (20.0%)
NCA Score 2	45 (36.9%)	31 (37.3%)	9 (25.0%)	9 (27.3%)	2 (18.2%)	---(---)	2 (13.3%)
NCA Score 3	14 (11.5%)	10 (12.0%)	7 (19.4%)	4 (12.1%)	3 (27.3%)	---(---)	3 (20.0%)
NCA Score 4	8 (6.6%)	9 (10.8%)	8 (22.2%)	10 (30.3%)	2 (18.2%)	---(---)	5 (33.3%)
NCA Score 5	8 (6.6%)	2 (2.4%)	4 (11.1%)	3 (9.1%)	0 (0.0%)	---(---)	2 (13.3%)
NCA Score 6 (highest)	5 (4.1%)	2 (2.4%)	0 (0.0%)	3 (9.1%)	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 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	Held with Secured Bond (Initial Bond Amount)	
Number of Defendants, N= 161	83	34	33	11	0	
Bond Information						
Number of Defendants with At Least One Felony Charge	29	25	22	8	0	
Average bond amount at release	\$2,810	\$3,100	\$2,443	\$4,437	---(---)	
Median bond amount at release	\$2,500	\$1,000	\$1,500	\$2,375	---(---)	
Range of bond amount at release	\$1,000 to \$5,000	\$500 to \$10,000	\$750 to \$10,000	\$1,000 to \$10,000	---(---)	
Number of Defendants with Jailable Non-Felony Charge Only	54	9	11	3	0	
Average bond amount at release	\$1,740	\$1,277	\$1,863	\$2,833	---(---)	
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,750	---(---)	
Range of bond amount at release	\$100 to \$7,500	\$500 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%)	31 (93.9%)	11 (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	83 (100.0%)	34 (100.0%)	2 (6.1%)	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 7: Time Between 2018 First Contact Event and Release

Northumberland 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= 161	83	34	33	11	
Days Between 2018 First Contact Event and Release					
0 day	69.0 (83.1%)	5.0 (14.7%)	18.0 (54.5%)	2.0 (18.2%)	
1 day	10.0 (12.0%)	6.0 (17.6%)	9.0 (27.3%)	3.0 (27.3%)	
2 days	2.0 (2.4%)	7.0 (20.6%)	2.0 (6.1%)	1.0 (9.1%)	
3 days	2.0 (2.4%)	7.0 (20.6%)	1.0 (3.0%)	1.0 (9.1%)	
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (3.0%)	2.0 (18.2%)	
5 days	0.0 (0.0%)	4.0 (11.8%)	0.0 (0.0%)	0.0 (0.0%)	
6-10 days	0.0 (0.0%)	3.0 (8.8%)	1.0 (3.0%)	1.0 (9.1%)	
11-15 days	0.0 (0.0%)	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	0.0 (0.0%)	2.0 (5.9%)	1.0 (3.0%)	0.0 (0.0%)	
Average number of days	0	5	2	3	
Median number of days	0	1	0	1	
Range of days	0 to 3	0 to 70	0 to 51	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

Northumberland 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= 285	122	83	36	33	11
Number of Defendants Charged with Failure to Appear (FTA)	6	5	5	1	2
Average days between release and FTA date	41	245	113	34	283
Median days between release and FTA date	10	15	36	34	175
Range of days between release and FTA date	7 to 159	10 to 620	26 to 402	34 to 34	68 to 499
Number of Defendants Arrested for New In-State Jailable Offense	18	16	5	3	5
Average days between release and new offense date	126	122	78	62	77
Median days between release and new offense date	21	10	48	39	32
Range of days between release and new offense date	7 to 365	3 to 548	36 to 185	22 to 110	6 to 244
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	15	13	2	2	5
Average days between release and new offense date	145	93	145	136	160
Median days between release and new offense date	27	10	100	132	32
Range of days between release and new offense date	7 to 365	3 to 486	55 to 235	129 to 144	6 to 480
Number of Defendants Arrested for New In-State Felony Offense	5	7	5	3	2
Average days between release and new offense date	27	178	92	62	36
Median days between release and new offense date	17	19	48	39	21
Range of days between release and new offense date	7 to 50	6 to 548	36 to 185	22 to 110	6 to 67
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	1	1
Average days between release and new offense date	7	19	---	129	6
Median days between release and new offense date	7	19	---	129	6
Range of days between release and new offense date	7 to 7	19 to 19	--- to ---	129 to 129	6 to 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 9: Final Case Disposition of Contact Events for Defendants in Cohort

Northumberland 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= 300	122	83	36	33	11	0	15
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	29	26	22	8	---	14
Average days	0	221	276	277	343	---	121
Median days	0	70	130	134	135	---	69
Range of days	0 to 0	15 to 839	17 to 930	25 to 588	38 to 811	--- to ---	9 to 267
Number of Defendants with Jailable Non-Felony Charges Only	121	54	10	11	3	---	1
Average days	127	182	211	147	182	---	97
Median days	46	69	100	76	91	---	97
Range of days	4 to 788	9 to 1,058	47 to 523	30 to 303	70 to 366	--- to ---	97 to 97
Final Case Disposition							
Convicted of at least one charge	61 (50.0%)	38 (45.8%)	14 (38.9%)	22 (66.7%)	10 (90.9%)	0 (0%)	11 (73.3%)
Dismissed	43 (35.2%)	13 (15.7%)	6 (16.7%)	2 (6.1%)	0 (0.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	10 (8.2%)	23 (27.7%)	11 (30.6%)	9 (27.3%)	0 (0.0%)	0 (0%)	3 (20.0%)
Not guilty	5 (4.1%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2020	3 (2.5%)	7 (8.4%)	5 (13.9%)	0 (0.0%)	1 (9.1%)	0 (0%)	1 (6.7%)
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	60 (98.4%)	36 (87.8%)	8 (53.3%)	14 (63.6%)	4 (40.0%)	---(---)	1 (9.1%)
Jail up to 12 months	1 (1.6%)	5 (12.2%)	6 (40.0%)	7 (31.8%)	3 (30.0%)	---(---)	6 (54.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	1 (6.7%)	1 (4.5%)	3 (30.0%)	---(---)	4 (36.4%)

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: Wise County Profile

FIPS Code: 195 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 43,015	Geographic area: 410 square miles
Population Density: 102 per square mile	Sworn law enforcement officers per 1,000 pop: 7.1
White: 92.0%	Households with a computer: 80.6%
Black: 5.6%	Households with broadband internet: 66.6%
Asian: 0.7%	Unemployment rate: 4.8%
Other races: 0.1%	Per capita income: \$21,828
Hispanic origin: 1.2%	Median household income: \$38,345
Male: 51.8%	Below poverty level: 31.3%
Female: 48.2%	Gini index: 0.51
Median age: 40.7	No health insurance: 11.0%
High school graduate or above: 75.4%	Received cash public assistance income: 3.4%
Bachelor's degree or above: 14.7%	Received food stamp (SNAP) benefits: 23.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,963 offenses	Incident rate per 1,000 population: 39.3
Crimes against persons: 366 offenses	Total adult arrests: 2,202
Crimes against property: 993 offenses	Group A adult arrests: 805
Crimes against society: 604 offenses	Group B adult arrest: 1,397

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Wise County Overview

Adult Defendants:

Total: 2,104
Related to new arrests: 1,527 (72.6%)
Related to prior conviction: 334 (15.9%)
Other excluded: 243 (11.5%)

Court type:

Circuit court: 339 (16.1%)
General district court: 1,491 (70.9%)
Juvenile court: 200 (9.5%)
Multiple courts: 74 (3.5%)

Released During Pretrial Period: 1,848 (87.8%)

Released on summons: 705 (33.5%)
Released on PR* or unsecured bond: 725 (34.5%)
Released on secured bond: 363 (17.3%)
Released - bond type undetermined: 55 (2.6%)

Detained Entire Pretrial Period: 256 (12.2%)

Held without bond: 75 (3.6%)
Held with secured bond: 23 (1.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 158 (7.5%)

Contact Events by Most Serious Charge

1. Drug: 231 (11.0%)	6. Larceny: 106 (5.0%)
2. Sexual Assault/Obscenity: 175 (8.3%)	7. Traffic - Reckless/Aggressive Driving: 100 (4.8%)
3. Supervision Violations: 149 (7.1%)	8. Contempt Of Court: 51 (2.4%)
4. Traffic - Operator's License: 125 (5.9%)	9. Assault: 32 (1.5%)
5. Traffic - Driving While Intoxicated: 111 (5.3%)	10. Traffic - All Others: 28 (1.3%)

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= 1,429	705	417	50	181	76
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	153 (21.7%)	101 (24.2%)	12 (24.0%)	58 (32.0%)	22 (28.9%)
Defendants Arrested for New In-State Jailable Offense	121 (17.2%)	76 (18.2%)	17 (34.0%)	66 (36.5%)	28 (36.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	108 (15.3%)	67 (16.1%)	15 (30.0%)	53 (29.3%)	24 (31.6%)
Defendants Arrested for New In-State Felony Offense	47 (6.7%)	29 (7.0%)	5 (10.0%)	37 (20.4%)	16 (21.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (1.1%)	8 (1.9%)	1 (2.0%)	7 (3.9%)	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

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= 1,527	705	417	50	181	76	23	75
Sex							
Male	413 (58.6%)	260 (62.4%)	26 (52.0%)	119 (65.7%)	45 (59.2%)	18 (78.3%)	64 (85.3%)
Female	292 (41.4%)	145 (34.8%)	24 (48.0%)	59 (32.6%)	28 (36.8%)	3 (13.0%)	11 (14.7%)
Undetermined	0 (0.0%)	12 (2.9%)	0 (0.0%)	3 (1.7%)	3 (3.9%)	2 (8.7%)	0 (0.0%)
Age							
18-25 years old	192 (27.2%)	86 (20.6%)	13 (26.0%)	16 (8.8%)	10 (13.2%)	5 (21.7%)	12 (16.0%)
26-35 years old	194 (27.5%)	116 (27.8%)	14 (28.0%)	74 (40.9%)	27 (35.5%)	10 (43.5%)	26 (34.7%)
36-45 years old	135 (19.1%)	114 (27.3%)	10 (20.0%)	54 (29.8%)	21 (27.6%)	6 (26.1%)	22 (29.3%)
46-55 years old	92 (13.0%)	62 (14.9%)	6 (12.0%)	24 (13.3%)	11 (14.5%)	2 (8.7%)	11 (14.7%)
56-65 years old	51 (7.2%)	29 (7.0%)	7 (14.0%)	12 (6.6%)	5 (6.6%)	0 (0.0%)	3 (4.0%)
>65 years old	25 (3.5%)	10 (2.4%)	0 (0.0%)	1 (0.6%)	2 (2.6%)	0 (0.0%)	1 (1.3%)
Unknown	16 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	654 (92.8%)	385 (92.3%)	47 (94.0%)	171 (94.5%)	71 (93.4%)	21 (91.3%)	66 (88.0%)
Black	37 (5.2%)	11 (2.6%)	2 (4.0%)	6 (3.3%)	2 (2.6%)	0 (0.0%)	3 (4.0%)
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	14 (2.0%)	21 (5.0%)	1 (2.0%)	4 (2.2%)	3 (3.9%)	2 (8.7%)	6 (8.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	381 (91.4%)	49 (98.0%)	154 (85.1%)	73 (96.1%)	17 (73.9%)	52 (69.3%)
Out-of-state resident	0 (0.0%)	27 (6.5%)	0 (0.0%)	19 (10.5%)	3 (3.9%)	4 (17.4%)	10 (13.3%)
Undetermined	705 (100.0%)	9 (2.2%)	1 (2.0%)	8 (4.4%)	0 (0.0%)	2 (8.7%)	13 (17.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	378 (53.6%)	273 (65.5%)	40 (80.0%)	136 (75.1%)	63 (82.9%)	22 (95.7%)	66 (88.0%)
Defendant not represented by public defender or court-appointed attorney	319 (45.2%)	130 (31.2%)	10 (20.0%)	42 (23.2%)	13 (17.1%)	1 (4.3%)	7 (9.3%)
Undetermined	8 (1.1%)	14 (3.4%)	0 (0.0%)	3 (1.7%)	0 (0.0%)	0 (0.0%)	2 (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 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= 1,527	705	417	50	181	76	23	75
Case Type of Most Serious Charge							
Felony	0 (0.0%)	127 (30.5%)	33 (66.0%)	117 (64.6%)	64 (84.2%)	10 (43.5%)	59 (78.7%)
Jailable Misdemeanor	705 (100.0%)	289 (69.3%)	17 (34.0%)	64 (35.4%)	12 (15.8%)	13 (56.5%)	15 (20.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	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%)	1 (1.3%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (5.3%)
Class 3 Felony (F3)	0 (0.0%)	3 (0.7%)	0 (0.0%)	1 (0.6%)	3 (3.9%)	0 (0.0%)	4 (5.3%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.7%)	2 (4.0%)	2 (1.1%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	45 (10.8%)	12 (24.0%)	48 (26.5%)	20 (26.3%)	1 (4.3%)	11 (14.7%)
Class 6 Felony (F6)	0 (0.0%)	25 (6.0%)	5 (10.0%)	28 (15.5%)	11 (14.5%)	4 (17.4%)	13 (17.3%)
Unclassified Felony (F9)	0 (0.0%)	50 (12.0%)	14 (28.0%)	38 (21.0%)	29 (38.2%)	5 (21.7%)	26 (34.7%)
Class 1 Misdemeanor (M1)	507 (71.9%)	277 (66.4%)	16 (32.0%)	59 (32.6%)	10 (13.2%)	10 (43.5%)	15 (20.0%)
Class 2 Misdemeanor (M2)	130 (18.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.3%)	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 (9.6%)	12 (2.9%)	1 (2.0%)	5 (2.8%)	2 (2.6%)	2 (8.7%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	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= 1,527	705	417	50	181	76	23	75
Pending Charge(s)							
Yes (PSA manual definition)	54 (7.7%)	55 (13.2%)	10 (20.0%)	44 (24.3%)	15 (19.7%)	7 (30.4%)	23 (30.7%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	65 (15.6%)	18 (36.0%)	73 (40.3%)	33 (43.4%)	10 (43.5%)	38 (50.7%)
On local community corrections/pretrial supervision	3 (0.4%)	7 (1.7%)	2 (4.0%)	3 (1.7%)	1 (1.3%)	2 (8.7%)	2 (2.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	86 (12.2%)	90 (21.6%)	19 (38.0%)	77 (42.5%)	32 (42.1%)	11 (47.8%)	43 (57.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	86 (12.2%)	74 (17.7%)	18 (36.0%)	75 (41.4%)	33 (43.4%)	9 (39.1%)	37 (49.3%)
Prior felony conviction in past 2 years	2 (0.3%)	0 (0.0%)	1 (2.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	3 (4.0%)
Prior violent felony offense conviction (§17.1-805)	52 (7.4%)	64 (15.3%)	11 (22.0%)	53 (29.3%)	19 (25.0%)	7 (30.4%)	38 (50.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (2.0%)	18 (4.3%)	2 (4.0%)	11 (6.1%)	3 (3.9%)	1 (4.3%)	17 (22.7%)
Prior misdemeanor conviction	216 (30.6%)	169 (40.5%)	33 (66.0%)	110 (60.8%)	53 (69.7%)	12 (52.2%)	52 (69.3%)
Prior misdemeanor conviction in past 2 years	92 (13.0%)	59 (14.1%)	15 (30.0%)	49 (27.1%)	25 (32.9%)	6 (26.1%)	35 (46.7%)
Prior FTA charge	69 (9.8%)	36 (8.6%)	13 (26.0%)	48 (26.5%)	18 (23.7%)	7 (30.4%)	31 (41.3%)
Prior FTA charge in past 2 years	28 (4.0%)	15 (3.6%)	8 (16.0%)	18 (9.9%)	11 (14.5%)	4 (17.4%)	19 (25.3%)
Prior FTA conviction	27 (3.8%)	10 (2.4%)	9 (18.0%)	21 (11.6%)	8 (10.5%)	4 (17.4%)	18 (24.0%)
Prior FTA conviction in past 2 years	16 (2.3%)	6 (1.4%)	6 (12.0%)	10 (5.5%)	5 (6.6%)	2 (8.7%)	9 (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 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= 1,527	705	417	50	181	76	23	75	
Assigned PSA Score for Failure to Appear (FTA)								
FTA Score 1 (lowest)	436 (61.8%)	225 (54.0%)	15 (30.0%)	53 (29.3%)	18 (23.7%)	9 (39.1%)	19 (25.3%)	
FTA Score 2	158 (22.4%)	123 (29.5%)	19 (38.0%)	62 (34.3%)	32 (42.1%)	4 (17.4%)	18 (24.0%)	
FTA Score 3	52 (7.4%)	48 (11.5%)	5 (10.0%)	37 (20.4%)	14 (18.4%)	4 (17.4%)	15 (20.0%)	
FTA Score 4	32 (4.5%)	16 (3.8%)	5 (10.0%)	22 (12.2%)	9 (11.8%)	3 (13.0%)	15 (20.0%)	
FTA Score 5	4 (0.6%)	3 (0.7%)	4 (8.0%)	5 (2.8%)	3 (3.9%)	3 (13.0%)	5 (6.7%)	
FTA Score 6 (highest)	1 (0.1%)	2 (0.5%)	2 (4.0%)	2 (1.1%)	0 (0.0%)	0 (0.0%)	3 (4.0%)	
Assigned PSA Score for New Criminal Arrest (NCA)								
NCA Score 1 (lowest)	317 (45.0%)	173 (41.5%)	10 (20.0%)	50 (27.6%)	14 (18.4%)	9 (39.1%)	19 (25.3%)	
NCA Score 2	239 (33.9%)	120 (28.8%)	16 (32.0%)	38 (21.0%)	26 (34.2%)	0 (0.0%)	6 (8.0%)	
NCA Score 3	70 (9.9%)	61 (14.6%)	9 (18.0%)	43 (23.8%)	15 (19.7%)	4 (17.4%)	15 (20.0%)	
NCA Score 4	26 (3.7%)	35 (8.4%)	6 (12.0%)	18 (9.9%)	11 (14.5%)	5 (21.7%)	13 (17.3%)	
NCA Score 5	23 (3.3%)	22 (5.3%)	5 (10.0%)	22 (12.2%)	8 (10.5%)	4 (17.4%)	15 (20.0%)	
NCA Score 6 (highest)	8 (1.1%)	6 (1.4%)	4 (8.0%)	10 (5.5%)	2 (2.6%)	1 (4.3%)	7 (9.3%)	

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

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= 663	337	46	181	76	23
Bond Information					
Number of Defendants with At Least One Felony Charge	115	30	115	63	0
Average bond amount at release	\$5,269	\$5,000	\$3,202	\$5,428	\$0
Median bond amount at release	\$1,750	\$2,500	\$1,500	\$2,000	\$0
Range of bond amount at release	\$1,000 to \$100,000	\$1,000 to \$25,000	\$500 to \$25,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	222	16	66	13	23
Average bond amount at release	\$2,151	\$3,531	\$1,768	\$2,653	\$3,043
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,500	\$1,250
Range of bond amount at release	\$500 to \$10,000	\$1,500 to \$7,500	\$500 to \$5,000	\$500 to \$10,000	\$500 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%)	140 (77.3%)	67 (88.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (6.6%)	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	337 (100.0%)	46 (100.0%)	29 (16.0%)	9 (11.8%)	23 (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 2018 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= 640	337	46	181	76
Days Between 2018 First Contact Event and Release				
0 day	287 (85.2%)	27 (58.7%)	80 (44.2%)	17 (22.4%)
1 day	25 (7.4%)	3 (6.5%)	39 (21.5%)	13 (17.1%)
2 days	1 (0.3%)	0 (0.0%)	9 (5.0%)	4 (5.3%)
3 days	2 (0.6%)	1 (2.2%)	9 (5.0%)	2 (2.6%)
4 days	0 (0.0%)	0 (0.0%)	4 (2.2%)	0 (0.0%)
5 days	1 (0.3%)	0 (0.0%)	3 (1.7%)	3 (3.9%)
6-10 days	8 (2.4%)	5 (10.9%)	12 (6.6%)	15 (19.7%)
11-15 days	3 (0.9%)	3 (6.5%)	8 (4.4%)	5 (6.6%)
16-20 days	2 (0.6%)	2 (4.3%)	6 (3.3%)	5 (6.6%)
21-25 days	0 (0.0%)	1 (2.2%)	3 (1.7%)	3 (3.9%)
26-30 days	1 (0.3%)	1 (2.2%)	1 (0.6%)	0 (0.0%)
Over 30 days	7 (2.1%)	3 (6.5%)	7 (3.9%)	9 (11.8%)
Average number of days	2	8	8	11
Median number of days	0	0	0	1
Range of days	0 to 102	0 to 102	0 to 361	0 to 78
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	<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= 1,429	705	417	50	181	76
Number of Defendants Charged with Failure to Appear (FTA)	153	101	12	58	22
Average days between release and FTA date	53	88	173	99	110
Median days between release and FTA date	13	11	89	23	31
Range of days between release and FTA date	1 to 483	1 to 533	63 to 492	1 to 454	6 to 543
Number of Defendants Arrested for New In-State Jailable Offense	121	76	17	66	28
Average days between release and new offense date	64	85	134	100	101
Median days between release and new offense date	11	14	55	16	36
Range of days between release and new offense date	1 to 501	1 to 475	20 to 529	1 to 634	6 to 375
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	108	67	15	53	24
Average days between release and new offense date	65	91	127	101	96
Median days between release and new offense date	10	14	53	27	34
Range of days between release and new offense date	1 to 449	1 to 475	29 to 529	1 to 634	6 to 375
Number of Defendants Arrested for New In-State Felony Offense	47	29	5	37	16
Average days between release and new offense date	75	75	137	94	130
Median days between release and new offense date	19	31	55	17	52
Range of days between release and new offense date	1 to 501	8 to 380	20 to 356	1 to 398	7 to 518
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	9	1	8	2
Average days between release and new offense date	42	99	55	91	134
Median days between release and new offense date	16	31	55	57	95
Range of days between release and new offense date	7 to 102	8 to 480	55 to 55	1 to 268	57 to 212

Note: Data exclude defendants who were younger 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= 1,527	705	417	50	181	76	23	75
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	127	33	114	63	10	58
Average days	0	239	295	256	275	174	145
Median days	0	87	135	137	141	99	46
Range of days	0 to 0	0 to 1,178	25 to 994	11 to 713	18 to 830	13 to 388	1 to 759
Number of Defendants with Jailable Non-Felony Charges Only	705	288	17	66	13	13	16
Average days	103	160	104	168	126	26	40
Median days	40	48	41	48	63	9	14
Range of days	0 to 1,094	7 to 1,144	31 to 374	5 to 991	22 to 490	5 to 58	3 to 133
Final Case Disposition							
Convicted of at least one charge	375 (53.2%)	202 (48.4%)	35 (70.0%)	106 (58.6%)	49 (64.5%)	17 (73.9%)	58 (77.3%)
Dismissed	183 (26.0%)	54 (12.9%)	0 (0.0%)	15 (8.3%)	2 (2.6%)	1 (4.3%)	0 (0.0%)
Nolle prosequi	133 (18.9%)	127 (30.5%)	11 (22.0%)	48 (26.5%)	17 (22.4%)	5 (21.7%)	13 (17.3%)
Not guilty	5 (0.7%)	6 (1.4%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	8 (1.1%)	28 (6.7%)	4 (8.0%)	11 (6.1%)	8 (10.5%)	0 (0.0%)	4 (5.3%)
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	368 (97.9%)	166 (78.7%)	16 (44.4%)	60 (56.1%)	23 (44.2%)	3 (17.6%)	9 (15.5%)
Jail up to 12 months	8 (2.1%)	36 (17.1%)	13 (36.1%)	36 (33.6%)	16 (30.8%)	10 (58.8%)	24 (41.4%)
Prison 1 year or more	0 (0.0%)	9 (4.3%)	7 (19.4%)	11 (10.3%)	13 (25.0%)	4 (23.5%)	25 (43.1%)

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: Nottoway County Profile

FIPS Code: 135 **Region:** Southside **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 15,500	Geographic area: 314 square miles
Population Density: 49 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 56.8%	Households with a computer: 74.7%
Black: 40.7%	Households with broadband internet: 65.1%
Asian: 0.3%	Unemployment rate: 3.0%
Other races: 1.1%	Per capita income: \$23,109
Hispanic origin: 4.2%	Median household income: \$42,869
Male: 54.2%	Below poverty level: 14.6%
Female: 45.8%	Gini index: 0.51
Median age: 41.7	No health insurance: 11.5%
High school graduate or above: 78.2%	Received cash public assistance income: 5.0%
Bachelor's degree or above: 12.7%	Received food stamp (SNAP) benefits: 26.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 732 offenses	Incident rate per 1,000 population: 43.8
Crimes against persons: 157 offenses	Total adult arrests: 475
Crimes against property: 401 offenses	Group A adult arrests: 207
Crimes against society: 174 offenses	Group B adult arrest: 268

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Nottoway County Overview

Adult Defendants:

Total: 685
Related to new arrests: 593 (86.6%)
Related to prior conviction: 76 (11.1%)
Other excluded: 16 (2.3%)

Court type:

Circuit court: 42 (6.1%)
General district court: 537 (78.4%)
Juvenile court: 91 (13.3%)
Multiple courts: 15 (2.2%)

Released During Pretrial Period: 608 (88.8%)

Released on summons: 346 (50.5%)
Released on PR* or unsecured bond: 172 (25.1%)
Released on secured bond: 87 (12.7%)
Released - bond type undetermined: 3 (0.4%)

Detained Entire Pretrial Period: 77 (11.2%)

Held without bond: 53 (7.7%)
Held with secured bond: 3 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 21 (3.1%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 85 (12.4%)
2. Drug: 45 (6.6%)
3. Traffic - Reckless/Aggressive Driving: 45 (6.6%)
4. Assault: 42 (6.1%)
5. Traffic - All Others: 32 (4.7%)
6. Traffic - Driving While Intoxicated: 24 (3.5%)
7. Larceny: 18 (2.6%)
8. Contempt Of Court: 18 (2.6%)
9. Sexual Assault/Obscenity: 18 (2.6%)
10. Supervision Violations: 16 (2.3%)

*: 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= 537	346	118	0	73	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	36 (10.4%)	16 (13.6%)	---(---)	5 (6.8%)	---(---)
Defendants Arrested for New In-State Jailable Offense	42 (12.1%)	24 (20.3%)	---(---)	19 (26.0%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	41 (11.8%)	24 (20.3%)	---(---)	16 (21.9%)	---(---)
Defendants Arrested for New In-State Felony Offense	8 (2.3%)	5 (4.2%)	---(---)	6 (8.2%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.3%)	1 (0.8%)	---(---)	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 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= 593	346	118	0	73	0	3	53
Sex							
Male	224 (64.7%)	77 (65.3%)	---(---)	56 (76.7%)	---(---)	1 (33.3%)	51 (96.2%)
Female	121 (35.0%)	41 (34.7%)	---(---)	17 (23.3%)	---(---)	2 (66.7%)	1 (1.9%)
Undetermined	1 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.9%)
Age							
18-25 years old	123 (35.5%)	25 (21.2%)	---(---)	13 (17.8%)	---(---)	3 (100.0%)	7 (13.2%)
26-35 years old	98 (28.3%)	44 (37.3%)	---(---)	24 (32.9%)	---(---)	0 (0.0%)	13 (24.5%)
36-45 years old	52 (15.0%)	28 (23.7%)	---(---)	23 (31.5%)	---(---)	0 (0.0%)	17 (32.1%)
46-55 years old	44 (12.7%)	12 (10.2%)	---(---)	10 (13.7%)	---(---)	0 (0.0%)	12 (22.6%)
56-65 years old	21 (6.1%)	5 (4.2%)	---(---)	3 (4.1%)	---(---)	0 (0.0%)	2 (3.8%)
>65 years old	8 (2.3%)	4 (3.4%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (3.8%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	148 (42.8%)	57 (48.3%)	---(---)	29 (39.7%)	---(---)	0 (0.0%)	10 (18.9%)
Black	139 (40.2%)	58 (49.2%)	---(---)	42 (57.5%)	---(---)	3 (100.0%)	42 (79.2%)
Asian or pacific islander	2 (0.6%)	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	57 (16.5%)	3 (2.5%)	---(---)	2 (2.7%)	---(---)	0 (0.0%)	1 (1.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	116 (98.3%)	---(---)	69 (94.5%)	---(---)	1 (33.3%)	48 (90.6%)
Out-of-state resident	0 (0.0%)	1 (0.8%)	---(---)	3 (4.1%)	---(---)	2 (66.7%)	1 (1.9%)
Undetermined	346 (100.0%)	1 (0.8%)	---(---)	1 (1.4%)	---(---)	0 (0.0%)	4 (7.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	64 (18.5%)	69 (58.5%)	---(---)	47 (64.4%)	---(---)	3 (100.0%)	49 (92.5%)
Defendant not represented by public defender or court-appointed attorney	263 (76.0%)	45 (38.1%)	---(---)	25 (34.2%)	---(---)	0 (0.0%)	4 (7.5%)
Undetermined	19 (5.5%)	4 (3.4%)	---(---)	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 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= 593	346	118	0	73	0	3	53
Case Type of Most Serious Charge							
Felony	0 (0.0%)	33 (28.0%)	---(---)	49 (67.1%)	---(---)	3 (100.0%)	33 (62.3%)
Jailable Misdemeanor	346 (100.0%)	85 (72.0%)	---(---)	24 (32.9%)	---(---)	0 (0.0%)	20 (37.7%)
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%)	1 (1.9%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.8%)	---(---)	5 (6.8%)	---(---)	0 (0.0%)	9 (17.0%)
Class 4 Felony (F4)	0 (0.0%)	4 (3.4%)	---(---)	3 (4.1%)	---(---)	0 (0.0%)	1 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	13 (11.0%)	---(---)	16 (21.9%)	---(---)	0 (0.0%)	4 (7.5%)
Class 6 Felony (F6)	0 (0.0%)	9 (7.6%)	---(---)	10 (13.7%)	---(---)	1 (33.3%)	11 (20.8%)
Unclassified Felony (F9)	0 (0.0%)	6 (5.1%)	---(---)	15 (20.5%)	---(---)	2 (66.7%)	7 (13.2%)
Class 1 Misdemeanor (M1)	192 (55.5%)	81 (68.6%)	---(---)	23 (31.5%)	---(---)	0 (0.0%)	20 (37.7%)
Class 2 Misdemeanor (M2)	113 (32.7%)	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)	41 (11.8%)	4 (3.4%)	---(---)	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%)
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= 593	346	118	0	73	0	3	53
Pending Charge(s)							
Yes (PSA manual definition)	16 (4.6%)	7 (5.9%)	---(---)	8 (11.0%)	---(---)	0 (0.0%)	10 (18.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	22 (18.6%)	---(---)	21 (28.8%)	---(---)	0 (0.0%)	44 (83.0%)
On local community corrections/pretrial supervision	3 (0.9%)	0 (0.0%)	---(---)	1 (1.4%)	---(---)	0 (0.0%)	1 (1.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	40 (11.6%)	29 (24.6%)	---(---)	31 (42.5%)	---(---)	0 (0.0%)	41 (77.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	39 (11.3%)	21 (17.8%)	---(---)	30 (41.1%)	---(---)	0 (0.0%)	40 (75.5%)
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)	32 (9.2%)	20 (16.9%)	---(---)	17 (23.3%)	---(---)	0 (0.0%)	37 (69.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (1.4%)	5 (4.2%)	---(---)	2 (2.7%)	---(---)	0 (0.0%)	8 (15.1%)
Prior misdemeanor conviction	108 (31.2%)	63 (53.4%)	---(---)	46 (63.0%)	---(---)	1 (33.3%)	42 (79.2%)
Prior misdemeanor conviction in past 2 years	46 (13.3%)	25 (21.2%)	---(---)	18 (24.7%)	---(---)	1 (33.3%)	19 (35.8%)
Prior FTA charge	26 (7.5%)	18 (15.3%)	---(---)	29 (39.7%)	---(---)	0 (0.0%)	19 (35.8%)
Prior FTA charge in past 2 years	9 (2.6%)	2 (1.7%)	---(---)	10 (13.7%)	---(---)	0 (0.0%)	5 (9.4%)
Prior FTA conviction	12 (3.5%)	11 (9.3%)	---(---)	15 (20.5%)	---(---)	1 (33.3%)	12 (22.6%)
Prior FTA conviction in past 2 years	5 (1.4%)	2 (1.7%)	---(---)	4 (5.5%)	---(---)	1 (33.3%)	2 (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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Nottoway 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= 593	346	118	0	73	0	3	53
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	209 (60.4%)	51 (43.2%)	---(---)	21 (28.8%)	---(---)	2 (66.7%)	2 (3.8%)
FTA Score 2	90 (26.0%)	48 (40.7%)	---(---)	21 (28.8%)	---(---)	1 (33.3%)	28 (52.8%)
FTA Score 3	23 (6.6%)	14 (11.9%)	---(---)	19 (26.0%)	---(---)	0 (0.0%)	13 (24.5%)
FTA Score 4	8 (2.3%)	5 (4.2%)	---(---)	9 (12.3%)	---(---)	0 (0.0%)	8 (15.1%)
FTA Score 5	3 (0.9%)	0 (0.0%)	---(---)	3 (4.1%)	---(---)	0 (0.0%)	1 (1.9%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.9%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	140 (40.5%)	38 (32.2%)	---(---)	16 (21.9%)	---(---)	0 (0.0%)	1 (1.9%)
NCA Score 2	132 (38.2%)	42 (35.6%)	---(---)	17 (23.3%)	---(---)	2 (66.7%)	5 (9.4%)
NCA Score 3	37 (10.7%)	21 (17.8%)	---(---)	22 (30.1%)	---(---)	1 (33.3%)	14 (26.4%)
NCA Score 4	16 (4.6%)	15 (12.7%)	---(---)	12 (16.4%)	---(---)	0 (0.0%)	22 (41.5%)
NCA Score 5	5 (1.4%)	0 (0.0%)	---(---)	5 (6.8%)	---(---)	0 (0.0%)	6 (11.3%)
NCA Score 6 (highest)	3 (0.9%)	2 (1.7%)	---(---)	1 (1.4%)	---(---)	0 (0.0%)	5 (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

Nottoway 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	115	0	73	0	3
Bond Information					
Number of Defendants with At Least One Felony Charge	32	0	49	0	0
Average bond amount at release	\$2,187	---(---)	\$5,540	---(---)	\$0
Median bond amount at release	\$1,500	---(---)	\$2,000	---(---)	\$0
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$500 to \$50,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	83	0	24	0	3
Average bond amount at release	\$1,635	---(---)	\$2,052	---(---)	\$5,333
Median bond amount at release	\$1,000	---(---)	\$1,000	---(---)	\$4,500
Range of bond amount at release	\$500 to \$7,500	---(---)	\$750 to \$5,000	---(---)	\$2,000 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%)	---(---)	71 (97.3%)	---(---)	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	115 (100.0%)	---(---)	2 (2.7%)	---(---)	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 2018 First Contact Event and Release

Nottoway 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= 188	115	0	73	0
Days Between 2018 First Contact Event and Release				
0 day	107 (93.0%)	---(---)	35 (47.9%)	---(---)
1 day	5 (4.3%)	---(---)	6 (8.2%)	---(---)
2 days	0 (0.0%)	---(---)	1 (1.4%)	---(---)
3 days	0 (0.0%)	---(---)	2 (2.7%)	---(---)
4 days	0 (0.0%)	---(---)	3 (4.1%)	---(---)
5 days	0 (0.0%)	---(---)	3 (4.1%)	---(---)
6-10 days	1 (0.9%)	---(---)	8 (11.0%)	---(---)
11-15 days	0 (0.0%)	---(---)	3 (4.1%)	---(---)
16-20 days	0 (0.0%)	---(---)	2 (2.7%)	---(---)
21-25 days	0 (0.0%)	---(---)	2 (2.7%)	---(---)
26-30 days	0 (0.0%)	---(---)	1 (1.4%)	---(---)
Over 30 days	2 (1.7%)	---(---)	7 (9.6%)	---(---)
Average number of days	1	---	9	---
Median number of days	0	---	0	---
Range of days	0 to 111	--- to ---	0 to 100	--- 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

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= 537	346	118	0	73	0
Number of Defendants Charged with Failure to Appear (FTA)	36	16	0	5	0
Average days between release and FTA date	71	89	---	146	---
Median days between release and FTA date	29	7	---	69	---
Range of days between release and FTA date	13 to 409	4 to 461	--- to ---	60 to 296	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	42	24	0	19	0
Average days between release and new offense date	79	149	---	113	---
Median days between release and new offense date	25	42	---	60	---
Range of days between release and new offense date	3 to 295	1 to 763	--- to ---	3 to 244	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	41	24	0	16	0
Average days between release and new offense date	85	149	---	132	---
Median days between release and new offense date	25	42	---	83	---
Range of days between release and new offense date	3 to 295	1 to 763	--- to ---	3 to 287	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	8	5	0	6	0
Average days between release and new offense date	91	163	---	105	---
Median days between release and new offense date	25	44	---	63	---
Range of days between release and new offense date	16 to 468	40 to 419	--- to ---	26 to 170	--- 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	24	188	---	26	---
Median days between release and new offense date	24	188	---	26	---
Range of days between release and new offense date	24 to 24	188 to 188	--- to ---	26 to 26	--- 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= 593	346	118	0	73	0	3	53
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	33	---	49	---	3	33
Average days	0	292	---	240	---	41	156
Median days	0	114	---	133	---	34	84
Range of days	0 to 0	28 to 1,056	--- to ---	17 to 656	--- to ---	15 to 54	8 to 361
Number of Defendants with Jailable Non-Felony Charges Only	346	85	---	24	---	0	20
Average days	114	170	---	230	---	0	50
Median days	43	54	---	47	---	0	37
Range of days	0 to 996	15 to 864	--- to ---	14 to 917	--- to ---	0 to 0	14 to 113
Final Case Disposition							
Convicted of at least one charge	200 (57.8%)	62 (52.5%)	0 (0%)	56 (76.7%)	0 (0%)	3 (100.0%)	44 (83.0%)
Dismissed	74 (21.4%)	16 (13.6%)	0 (0%)	5 (6.8%)	0 (0%)	0 (0.0%)	2 (3.8%)
Nolle prosequi	20 (5.8%)	25 (21.2%)	0 (0%)	7 (9.6%)	0 (0%)	0 (0.0%)	5 (9.4%)
Not guilty	24 (6.9%)	6 (5.1%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	13 (3.8%)	9 (7.6%)	0 (0%)	5 (6.8%)	0 (0%)	0 (0.0%)	2 (3.8%)
Other	15 (4.3%)	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	195 (95.1%)	44 (67.7%)	---(---)	24 (41.4%)	---(---)	1 (33.3%)	2 (4.5%)
Jail up to 12 months	10 (4.9%)	20 (30.8%)	---(---)	27 (46.6%)	---(---)	2 (66.7%)	24 (54.5%)
Prison 1 year or more	0 (0.0%)	1 (1.5%)	---(---)	7 (12.1%)	---(---)	0 (0.0%)	18 (40.9%)

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: Orange County Profile

FIPS Code: 137 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 35,612
Population Density: 107 per square mile
White: 81.9%
Black: 12.5%
Asian: 1.0%
Other races: 1.1%
Hispanic origin: 4.8%
Male: 48.9%
Female: 51.1%
Median age: 42.1
High school graduate or above: 88.4%
Bachelor's degree or above: 24.3%

Geographic area: 341 square miles
Sworn law enforcement officers per 1,000 pop: 1.8
Households with a computer: 88.7%
Households with broadband internet: 76.2%
Unemployment rate: 3.0%
Per capita income: \$31,362
Median household income: \$68,481
Below poverty level: 6.2%
Gini index: 0.39
No health insurance: 10.0%
Received cash public assistance income: 2.8%
Received food stamp (SNAP) benefits: 7.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 832 offenses
Crimes against persons: 194 offenses
Crimes against property: 367 offenses
Crimes against society: 271 offenses

Incident rate per 1,000 population: 20.8
Total adult arrests: 412
Group A adult arrests: 164
Group B adult arrest: 248

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Orange County Overview

Adult Defendants:

Total: 927
Related to new arrests: 782 (84.4%)
Related to prior conviction: 86 (9.3%)
Other excluded: 59 (6.4%)

Court type:

Circuit court: 89 (9.6%)
General district court: 682 (73.6%)
Juvenile court: 143 (15.4%)
Multiple courts: 13 (1.4%)

Released During Pretrial Period: 816 (88.0%)

Released on summons: 414 (44.7%)
Released on PR* or unsecured bond: 266 (28.7%)
Released on secured bond: 126 (13.6%)
Released - bond type undetermined: 10 (1.1%)

Detained Entire Pretrial Period: 111 (12.0%)

Held without bond: 53 (5.7%)
Held with secured bond: 14 (1.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 44 (4.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 113 (12.2%)
2. Traffic - Driving While Intoxicated: 75 (8.1%)
3. Traffic - Reckless/Aggressive Driving: 72 (7.8%)
4. Drug: 64 (6.9%)
5. Traffic - All Others: 55 (5.9%)

6. Sexual Assault/Obscenity: 32 (3.5%)
7. Larceny: 32 (3.5%)
8. Assault: 31 (3.3%)
9. Supervision Violations: 30 (3.2%)
10. Contempt Of Court: 15 (1.6%)

*: 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= 715	414	173	12	85	31
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	16 (3.9%)	23 (13.3%)	3 (25.0%)	11 (12.9%)	3 (9.7%)
Defendants Arrested for New In-State Jailable Offense	35 (8.5%)	32 (18.5%)	5 (41.7%)	21 (24.7%)	7 (22.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	34 (8.2%)	29 (16.8%)	5 (41.7%)	20 (23.5%)	6 (19.4%)
Defendants Arrested for New In-State Felony Offense	13 (3.1%)	9 (5.2%)	3 (25.0%)	8 (9.4%)	3 (9.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (1.2%)	1 (0.6%)	1 (8.3%)	1 (1.2%)	1 (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

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= 782	414	173	12	85	31	14	53
Sex							
Male	282 (68.1%)	116 (67.1%)	7 (58.3%)	59 (69.4%)	26 (83.9%)	14 (100.0%)	43 (81.1%)
Female	132 (31.9%)	55 (31.8%)	5 (41.7%)	26 (30.6%)	5 (16.1%)	0 (0.0%)	10 (18.9%)
Undetermined	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	121 (29.2%)	35 (20.2%)	6 (50.0%)	13 (15.3%)	8 (25.8%)	2 (14.3%)	13 (24.5%)
26-35 years old	134 (32.4%)	54 (31.2%)	3 (25.0%)	31 (36.5%)	14 (45.2%)	4 (28.6%)	11 (20.8%)
36-45 years old	77 (18.6%)	40 (23.1%)	3 (25.0%)	19 (22.4%)	5 (16.1%)	3 (21.4%)	17 (32.1%)
46-55 years old	39 (9.4%)	26 (15.0%)	0 (0.0%)	12 (14.1%)	3 (9.7%)	3 (21.4%)	6 (11.3%)
56-65 years old	26 (6.3%)	12 (6.9%)	0 (0.0%)	9 (10.6%)	1 (3.2%)	2 (14.3%)	3 (5.7%)
>65 years old	10 (2.4%)	6 (3.5%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	2 (3.8%)
Unknown	7 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
Race							
White	227 (54.8%)	123 (71.1%)	4 (33.3%)	47 (55.3%)	20 (64.5%)	7 (50.0%)	32 (60.4%)
Black	113 (27.3%)	34 (19.7%)	3 (25.0%)	20 (23.5%)	3 (9.7%)	7 (50.0%)	13 (24.5%)
Asian or pacific islander	2 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
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	72 (17.4%)	16 (9.2%)	5 (41.7%)	18 (21.2%)	8 (25.8%)	0 (0.0%)	7 (13.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	162 (93.6%)	11 (91.7%)	77 (90.6%)	30 (96.8%)	14 (100.0%)	43 (81.1%)
Out-of-state resident	0 (0.0%)	1 (0.6%)	0 (0.0%)	4 (4.7%)	0 (0.0%)	0 (0.0%)	3 (5.7%)
Undetermined	414 (100.0%)	10 (5.8%)	1 (8.3%)	4 (4.7%)	1 (3.2%)	0 (0.0%)	7 (13.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	76 (18.4%)	93 (53.8%)	8 (66.7%)	56 (65.9%)	17 (54.8%)	12 (85.7%)	47 (88.7%)
Defendant not represented by public defender or court-appointed attorney	321 (77.5%)	69 (39.9%)	4 (33.3%)	27 (31.8%)	14 (45.2%)	2 (14.3%)	6 (11.3%)
Undetermined	17 (4.1%)	11 (6.4%)	0 (0.0%)	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 3: Classification of Most Serious Charge in Contact Event

Orange 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= 782	414	173	12	85	31	14	53
Case Type of Most Serious Charge							
Felony	0 (0.0%)	20 (11.6%)	9 (75.0%)	37 (43.5%)	23 (74.2%)	3 (21.4%)	44 (83.0%)
Jailable Misdemeanor	414 (100.0%)	153 (88.4%)	3 (25.0%)	48 (56.5%)	7 (22.6%)	11 (78.6%)	9 (17.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	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 (8.3%)	0 (0.0%)	1 (3.2%)	0 (0.0%)	2 (3.8%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.6%)	0 (0.0%)	1 (1.2%)	2 (6.5%)	0 (0.0%)	4 (7.5%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.5%)	1 (3.2%)	1 (7.1%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	6 (3.5%)	4 (33.3%)	10 (11.8%)	4 (12.9%)	1 (7.1%)	11 (20.8%)
Class 6 Felony (F6)	0 (0.0%)	5 (2.9%)	1 (8.3%)	9 (10.6%)	8 (25.8%)	1 (7.1%)	10 (18.9%)
Unclassified Felony (F9)	0 (0.0%)	8 (4.6%)	3 (25.0%)	14 (16.5%)	7 (22.6%)	0 (0.0%)	17 (32.1%)
Class 1 Misdemeanor (M1)	239 (57.7%)	141 (81.5%)	3 (25.0%)	42 (49.4%)	6 (19.4%)	9 (64.3%)	8 (15.1%)
Class 2 Misdemeanor (M2)	110 (26.6%)	4 (2.3%)	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)	65 (15.7%)	8 (4.6%)	0 (0.0%)	6 (7.1%)	1 (3.2%)	2 (14.3%)	1 (1.9%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	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

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= 782	414	173	12	85	31	14	53
Pending Charge(s)							
Yes (PSA manual definition)	30 (7.2%)	13 (7.5%)	1 (8.3%)	16 (18.8%)	7 (22.6%)	3 (21.4%)	13 (24.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	32 (18.5%)	4 (33.3%)	25 (29.4%)	9 (29.0%)	4 (28.6%)	27 (50.9%)
On local community corrections/pretrial supervision	3 (0.7%)	4 (2.3%)	1 (8.3%)	2 (2.4%)	3 (9.7%)	0 (0.0%)	2 (3.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	40 (9.7%)	33 (19.1%)	4 (33.3%)	30 (35.3%)	10 (32.3%)	5 (35.7%)	31 (58.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	33 (8.0%)	29 (16.8%)	4 (33.3%)	31 (36.5%)	8 (25.8%)	5 (35.7%)	24 (45.3%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.1%)	1 (1.9%)
Prior violent felony offense conviction (§17.1-805)	25 (6.0%)	20 (11.6%)	4 (33.3%)	21 (24.7%)	4 (12.9%)	5 (35.7%)	24 (45.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	7 (1.7%)	7 (4.0%)	1 (8.3%)	2 (2.4%)	2 (6.5%)	3 (21.4%)	10 (18.9%)
Prior misdemeanor conviction	145 (35.0%)	78 (45.1%)	8 (66.7%)	61 (71.8%)	19 (61.3%)	9 (64.3%)	39 (73.6%)
Prior misdemeanor conviction in past 2 years	68 (16.4%)	27 (15.6%)	6 (50.0%)	27 (31.8%)	11 (35.5%)	7 (50.0%)	24 (45.3%)
Prior FTA charge	48 (11.6%)	24 (13.9%)	5 (41.7%)	27 (31.8%)	6 (19.4%)	2 (14.3%)	21 (39.6%)
Prior FTA charge in past 2 years	17 (4.1%)	5 (2.9%)	2 (16.7%)	10 (11.8%)	2 (6.5%)	2 (14.3%)	6 (11.3%)
Prior FTA conviction	23 (5.6%)	11 (6.4%)	3 (25.0%)	16 (18.8%)	3 (9.7%)	2 (14.3%)	14 (26.4%)
Prior FTA conviction in past 2 years	6 (1.4%)	1 (0.6%)	1 (8.3%)	7 (8.2%)	1 (3.2%)	2 (14.3%)	4 (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 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= 782	414	173	12	85	31	14	53
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	241 (58.2%)	86 (49.7%)	2 (16.7%)	21 (24.7%)	11 (35.5%)	4 (28.6%)	10 (18.9%)
FTA Score 2	114 (27.5%)	58 (33.5%)	6 (50.0%)	33 (38.8%)	13 (41.9%)	6 (42.9%)	18 (34.0%)
FTA Score 3	27 (6.5%)	20 (11.6%)	1 (8.3%)	14 (16.5%)	1 (3.2%)	2 (14.3%)	11 (20.8%)
FTA Score 4	18 (4.3%)	9 (5.2%)	2 (16.7%)	12 (14.1%)	4 (12.9%)	1 (7.1%)	11 (20.8%)
FTA Score 5	6 (1.4%)	0 (0.0%)	1 (8.3%)	5 (5.9%)	2 (6.5%)	1 (7.1%)	3 (5.7%)
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)	180 (43.5%)	73 (42.2%)	3 (25.0%)	19 (22.4%)	7 (22.6%)	3 (21.4%)	8 (15.1%)
NCA Score 2	154 (37.2%)	54 (31.2%)	3 (25.0%)	25 (29.4%)	8 (25.8%)	4 (28.6%)	10 (18.9%)
NCA Score 3	41 (9.9%)	29 (16.8%)	3 (25.0%)	17 (20.0%)	7 (22.6%)	1 (7.1%)	9 (17.0%)
NCA Score 4	22 (5.3%)	12 (6.9%)	2 (16.7%)	10 (11.8%)	5 (16.1%)	4 (28.6%)	13 (24.5%)
NCA Score 5	6 (1.4%)	4 (2.3%)	0 (0.0%)	9 (10.6%)	4 (12.9%)	1 (7.1%)	7 (13.2%)
NCA Score 6 (highest)	4 (1.0%)	1 (0.6%)	1 (8.3%)	5 (5.9%)	0 (0.0%)	1 (7.1%)	6 (11.3%)

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

Orange 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= 313	171	12	85	31	14
Bond Information					
Number of Defendants with At Least One Felony Charge	20	9	37	23	0
Average bond amount at release	\$6,200	\$4,055	\$3,121	\$8,934	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$50,000	\$2,000 to \$5,000	\$1,000 to \$15,000	\$1,000 to \$75,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	151	3	48	8	14
Average bond amount at release	\$2,950	\$5,333	\$2,197	\$2,375	\$2,285
Median bond amount at release	\$2,500	\$3,000	\$1,375	\$1,875	\$1,500
Range of bond amount at release	\$1,000 to \$7,000	\$2,000 to \$10,000	\$1,000 to \$7,500	\$1,000 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%)	78 (91.8%)	26 (83.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	6 (7.1%)	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	171 (100.0%)	12 (100.0%)	1 (1.2%)	5 (16.1%)	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 2018 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= 299	171	12	85	31
Days Between 2018 First Contact Event and Release				
0 day	142 (83.0%)	5 (41.7%)	51 (60.0%)	6 (19.4%)
1 day	28 (16.4%)	1 (8.3%)	19 (22.4%)	6 (19.4%)
2 days	0 (0.0%)	1 (8.3%)	5 (5.9%)	1 (3.2%)
3 days	0 (0.0%)	3 (25.0%)	1 (1.2%)	3 (9.7%)
4 days	0 (0.0%)	0 (0.0%)	1 (1.2%)	3 (9.7%)
5 days	0 (0.0%)	0 (0.0%)	1 (1.2%)	1 (3.2%)
6-10 days	0 (0.0%)	0 (0.0%)	1 (1.2%)	4 (12.9%)
11-15 days	0 (0.0%)	1 (8.3%)	2 (2.4%)	2 (6.5%)
16-20 days	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (1.2%)	1 (3.2%)
26-30 days	0 (0.0%)	1 (8.3%)	0 (0.0%)	2 (6.5%)
Over 30 days	0 (0.0%)	0 (0.0%)	3 (3.5%)	1 (3.2%)
Average number of days	0	4	2	7
Median number of days	0	0	0	1
Range of days	0 to 16	0 to 28	0 to 51	0 to 38
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= 715	414	173	12	85	31
Number of Defendants Charged with Failure to Appear (FTA)	16	23	3	11	3
Average days between release and FTA date	65	99	211	64	75
Median days between release and FTA date	18	11	64	15	38
Range of days between release and FTA date	6 to 256	5 to 831	22 to 507	2 to 140	11 to 149
Number of Defendants Arrested for New In-State Jailable Offense	35	32	5	21	7
Average days between release and new offense date	93	89	113	113	167
Median days between release and new offense date	15	23	58	35	44
Range of days between release and new offense date	2 to 556	1 to 519	17 to 264	12 to 546	20 to 793
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	34	29	5	20	6
Average days between release and new offense date	95	91	121	138	183
Median days between release and new offense date	14	21	76	41	43
Range of days between release and new offense date	2 to 556	1 to 519	41 to 264	12 to 724	20 to 793
Number of Defendants Arrested for New In-State Felony Offense	13	9	3	8	3
Average days between release and new offense date	130	79	56	163	583
Median days between release and new offense date	41	40	37	48	432
Range of days between release and new offense date	12 to 345	24 to 163	17 to 93	32 to 546	72 to 886
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	1	1	1	1
Average days between release and new offense date	125	129	17	101	72
Median days between release and new offense date	41	129	17	101	72
Range of days between release and new offense date	18 to 314	129 to 129	17 to 17	101 to 101	72 to 72

Note: Data exclude defendants who were younger 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= 782	414	173	12	85	31	14	53
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	20	9	37	23	3	44
Average days	0	144	376	264	269	2	52
Median days	0	69	192	86	94	1	3
Range of days	0 to 0	0 to 443	113 to 1,136	0 to 1,093	26 to 1,008	1 to 3	0 to 322
Number of Defendants with Jailable Non-Felony Charges Only	414	153	3	48	8	11	9
Average days	107	156	268	164	166	23	24
Median days	44	59	162	72	39	1	1
Range of days	0 to 889	10 to 950	48 to 481	1 to 976	31 to 856	1 to 88	1 to 70
Final Case Disposition							
Convicted of at least one charge	295 (71.3%)	109 (63.0%)	11 (91.7%)	49 (57.6%)	18 (58.1%)	7 (50.0%)	31 (58.5%)
Dismissed	57 (13.8%)	12 (6.9%)	0 (0.0%)	2 (2.4%)	0 (0.0%)	1 (7.1%)	0 (0.0%)
Nolle prosequi	45 (10.9%)	41 (23.7%)	1 (8.3%)	23 (27.1%)	6 (19.4%)	3 (21.4%)	9 (17.0%)
Not guilty	11 (2.7%)	5 (2.9%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	2 (14.3%)	0 (0.0%)
Pending as of March 31, 2020	6 (1.4%)	6 (3.5%)	0 (0.0%)	10 (11.8%)	7 (22.6%)	1 (7.1%)	13 (24.5%)
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	290 (97.6%)	89 (80.9%)	3 (27.3%)	29 (56.9%)	8 (38.1%)	3 (42.9%)	7 (22.6%)
Jail up to 12 months	7 (2.4%)	21 (19.1%)	4 (36.4%)	21 (41.2%)	9 (42.9%)	4 (57.1%)	18 (58.1%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	4 (36.4%)	1 (2.0%)	4 (19.0%)	0 (0.0%)	6 (19.4%)

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: Page County Profile

FIPS Code: 139 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 23,749	Geographic area: 310 square miles
Population Density: 77 per square mile	Sworn law enforcement officers per 1,000 pop: 3.2
White: 95.5%	Households with a computer: 75.2%
Black: 1.5%	Households with broadband internet: 64.8%
Asian: 0.4%	Unemployment rate: 4.1%
Other races: 0.8%	Per capita income: \$25,021
Hispanic origin: 1.9%	Median household income: \$47,951
Male: 49.2%	Below poverty level: 11.9%
Female: 50.8%	Gini index: 0.43
Median age: 45.1	No health insurance: 12.5%
High school graduate or above: 81.4%	Received cash public assistance income: 2.2%
Bachelor's degree or above: 13.9%	Received food stamp (SNAP) benefits: 13.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,071 offenses	Incident rate per 1,000 population: 40.2
Crimes against persons: 140 offenses	Total adult arrests: 532
Crimes against property: 493 offenses	Group A adult arrests: 375
Crimes against society: 438 offenses	Group B adult arrest: 157

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Page County Overview

Adult Defendants:

Total: 940
Related to new arrests: 811 (86.3%)
Related to prior conviction: 76 (8.1%)
Other excluded: 53 (5.6%)

Court type:

Circuit court: 61 (6.5%)
General district court: 741 (78.8%)
Juvenile court: 102 (10.9%)
Multiple courts: 36 (3.8%)

Released During Pretrial Period: 819 (87.1%)

Released on summons: 508 (54.0%)
Released on PR* or unsecured bond: 165 (17.6%)
Released on secured bond: 120 (12.8%)
Released - bond type undetermined: 26 (2.8%)

Detained Entire Pretrial Period: 121 (12.9%)

Held without bond: 69 (7.3%)
Held with secured bond: 6 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 46 (4.9%)

Contact Events by Most Serious Charge

1. Drug: 136 (14.5%)
2. Traffic - Reckless/Aggressive Driving: 125 (13.3%)
3. Traffic - Operator's License: 116 (12.3%)
4. Larceny: 49 (5.2%)
5. Traffic - Driving While Intoxicated: 48 (5.1%)

6. Traffic - All Others: 35 (3.7%)
7. Assault: 30 (3.2%)
8. Supervision Violations: 24 (2.6%)
9. Sexual Assault/Obscenity: 20 (2.1%)
10. Fraud: 18 (1.9%)

*: 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= 735	508	123	0	104	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	42 (8.3%)	14 (11.4%)	---(---)	16 (15.4%)	---(---)
Defendants Arrested for New In-State Jailable Offense	76 (15.0%)	32 (26.0%)	---(---)	38 (36.5%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	69 (13.6%)	29 (23.6%)	---(---)	34 (32.7%)	---(---)
Defendants Arrested for New In-State Felony Offense	19 (3.7%)	14 (11.4%)	---(---)	8 (7.7%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (1.0%)	5 (4.1%)	---(---)	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 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= 810	508	123	0	104	0	6	69
Sex							
Male	315 (62.0%)	86 (69.9%)	---(---)	63 (60.6%)	---(---)	4 (66.7%)	54 (78.3%)
Female	193 (38.0%)	36 (29.3%)	---(---)	40 (38.5%)	---(---)	2 (33.3%)	14 (20.3%)
Undetermined	0 (0.0%)	1 (0.8%)	---(---)	1 (1.0%)	---(---)	0 (0.0%)	1 (1.4%)
Age							
18-25 years old	160 (31.5%)	20 (16.3%)	---(---)	21 (20.2%)	---(---)	0 (0.0%)	14 (20.3%)
26-35 years old	143 (28.1%)	41 (33.3%)	---(---)	29 (27.9%)	---(---)	2 (33.3%)	19 (27.5%)
36-45 years old	87 (17.1%)	33 (26.8%)	---(---)	36 (34.6%)	---(---)	2 (33.3%)	22 (31.9%)
46-55 years old	56 (11.0%)	17 (13.8%)	---(---)	12 (11.5%)	---(---)	2 (33.3%)	7 (10.1%)
56-65 years old	44 (8.7%)	10 (8.1%)	---(---)	6 (5.8%)	---(---)	0 (0.0%)	7 (10.1%)
>65 years old	15 (3.0%)	2 (1.6%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	3 (0.6%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	449 (88.4%)	110 (89.4%)	---(---)	96 (92.3%)	---(---)	5 (83.3%)	61 (88.4%)
Black	31 (6.1%)	10 (8.1%)	---(---)	2 (1.9%)	---(---)	0 (0.0%)	4 (5.8%)
Asian or pacific islander	3 (0.6%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.4%)
American Indian or Alaskan Native	1 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	1 (16.7%)	0 (0.0%)
Unknown	24 (4.7%)	3 (2.4%)	---(---)	6 (5.8%)	---(---)	0 (0.0%)	3 (4.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	121 (98.4%)	---(---)	101 (97.1%)	---(---)	4 (66.7%)	63 (91.3%)
Out-of-state resident	0 (0.0%)	1 (0.8%)	---(---)	3 (2.9%)	---(---)	2 (33.3%)	2 (2.9%)
Undetermined	508 (100.0%)	1 (0.8%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	4 (5.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	91 (17.9%)	70 (56.9%)	---(---)	69 (66.3%)	---(---)	6 (100.0%)	62 (89.9%)
Defendant not represented by public defender or court-appointed attorney	410 (80.7%)	48 (39.0%)	---(---)	34 (32.7%)	---(---)	0 (0.0%)	6 (8.7%)
Undetermined	7 (1.4%)	5 (4.1%)	---(---)	1 (1.0%)	---(---)	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

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= 810	508	123	0	104	0	6	69
Case Type of Most Serious Charge							
Felony	0 (0.0%)	48 (39.0%)	---(---)	60 (57.7%)	---(---)	5 (83.3%)	55 (79.7%)
Jailable Misdemeanor	508 (100.0%)	75 (61.0%)	---(---)	44 (42.3%)	---(---)	1 (16.7%)	14 (20.3%)
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%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	1 (1.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	4 (3.8%)	---(---)	0 (0.0%)	3 (4.3%)
Class 5 Felony (F5)	0 (0.0%)	26 (21.1%)	---(---)	32 (30.8%)	---(---)	3 (50.0%)	23 (33.3%)
Class 6 Felony (F6)	0 (0.0%)	10 (8.1%)	---(---)	11 (10.6%)	---(---)	1 (16.7%)	16 (23.2%)
Unclassified Felony (F9)	0 (0.0%)	12 (9.8%)	---(---)	12 (11.5%)	---(---)	1 (16.7%)	13 (18.8%)
Class 1 Misdemeanor (M1)	366 (72.0%)	71 (57.7%)	---(---)	39 (37.5%)	---(---)	1 (16.7%)	14 (20.3%)
Class 2 Misdemeanor (M2)	59 (11.6%)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	83 (16.3%)	3 (2.4%)	---(---)	5 (4.8%)	---(---)	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

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= 810	508	123	0	104	0	6	69
Pending Charge(s)							
Yes (PSA manual definition)	28 (5.5%)	11 (8.9%)	---(---)	24 (23.1%)	---(---)	2 (33.3%)	13 (18.8%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	20 (16.3%)	---(---)	36 (34.6%)	---(---)	4 (66.7%)	46 (66.7%)
On local community corrections/pretrial supervision	2 (0.4%)	2 (1.6%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	83 (16.3%)	27 (22.0%)	---(---)	41 (39.4%)	---(---)	3 (50.0%)	45 (65.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	84 (16.5%)	19 (15.4%)	---(---)	41 (39.4%)	---(---)	4 (66.7%)	44 (63.8%)
Prior felony conviction in past 2 years	3 (0.6%)	0 (0.0%)	---(---)	3 (2.9%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	43 (8.5%)	14 (11.4%)	---(---)	20 (19.2%)	---(---)	0 (0.0%)	23 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	8 (1.6%)	3 (2.4%)	---(---)	4 (3.8%)	---(---)	0 (0.0%)	5 (7.2%)
Prior misdemeanor conviction	207 (40.7%)	60 (48.8%)	---(---)	72 (69.2%)	---(---)	4 (66.7%)	49 (71.0%)
Prior misdemeanor conviction in past 2 years	85 (16.7%)	23 (18.7%)	---(---)	30 (28.8%)	---(---)	2 (33.3%)	26 (37.7%)
Prior FTA charge	54 (10.6%)	20 (16.3%)	---(---)	36 (34.6%)	---(---)	1 (16.7%)	19 (27.5%)
Prior FTA charge in past 2 years	16 (3.1%)	5 (4.1%)	---(---)	8 (7.7%)	---(---)	0 (0.0%)	6 (8.7%)
Prior FTA conviction	23 (4.5%)	9 (7.3%)	---(---)	17 (16.3%)	---(---)	0 (0.0%)	10 (14.5%)
Prior FTA conviction in past 2 years	4 (0.8%)	2 (1.6%)	---(---)	3 (2.9%)	---(---)	0 (0.0%)	2 (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 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= 810	508	123	0	104	0	6	69
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	276 (54.3%)	57 (46.3%)	---(---)	26 (25.0%)	---(---)	1 (16.7%)	12 (17.4%)
FTA Score 2	161 (31.7%)	43 (35.0%)	---(---)	34 (32.7%)	---(---)	3 (50.0%)	31 (44.9%)
FTA Score 3	41 (8.1%)	15 (12.2%)	---(---)	24 (23.1%)	---(---)	1 (16.7%)	16 (23.2%)
FTA Score 4	20 (3.9%)	7 (5.7%)	---(---)	18 (17.3%)	---(---)	1 (16.7%)	9 (13.0%)
FTA Score 5	4 (0.8%)	1 (0.8%)	---(---)	1 (1.0%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	1 (1.0%)	---(---)	0 (0.0%)	1 (1.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	190 (37.4%)	46 (37.4%)	---(---)	19 (18.3%)	---(---)	1 (16.7%)	9 (13.0%)
NCA Score 2	191 (37.6%)	40 (32.5%)	---(---)	29 (27.9%)	---(---)	2 (33.3%)	8 (11.6%)
NCA Score 3	63 (12.4%)	19 (15.4%)	---(---)	27 (26.0%)	---(---)	1 (16.7%)	15 (21.7%)
NCA Score 4	45 (8.9%)	14 (11.4%)	---(---)	14 (13.5%)	---(---)	0 (0.0%)	26 (37.7%)
NCA Score 5	7 (1.4%)	1 (0.8%)	---(---)	14 (13.5%)	---(---)	2 (33.3%)	8 (11.6%)
NCA Score 6 (highest)	6 (1.2%)	3 (2.4%)	---(---)	1 (1.0%)	---(---)	0 (0.0%)	3 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Page 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= 224	114	0	104	0	6
Bond Information					
Number of Defendants with At Least One Felony Charge	46	0	59	0	0
Average bond amount at release	\$3,217	---(---)	\$3,034	---(---)	\$0
Median bond amount at release	\$2,125	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$50 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	68	0	45	0	6
Average bond amount at release	\$2,716	---(---)	\$1,912	---(---)	\$4,666
Median bond amount at release	\$1,425	---(---)	\$1,000	---(---)	\$5,000
Range of bond amount at release	\$500 to \$5,000	---(---)	\$500 to \$6,000	---(---)	\$1,000 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%)	---(---)	98 (94.2%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	4 (3.8%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	114 (100.0%)	---(---)	2 (1.9%)	---(---)	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 2018 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= 218	114	0	104	0
Days Between 2018 First Contact Event and Release				
0 day	85.0 (74.6%)	---(---)	51.0 (49.0%)	---(---)
1 day	15.0 (13.2%)	---(---)	20.0 (19.2%)	---(---)
2 days	3.0 (2.6%)	---(---)	11.0 (10.6%)	---(---)
3 days	1.0 (0.9%)	---(---)	4.0 (3.8%)	---(---)
4 days	0.0 (0.0%)	---(---)	2.0 (1.9%)	---(---)
5 days	1.0 (0.9%)	---(---)	4.0 (3.8%)	---(---)
6-10 days	2.0 (1.8%)	---(---)	4.0 (3.8%)	---(---)
11-15 days	nan (nan%)	---(---)	nan (nan%)	---(---)
16-20 days	nan (nan%)	---(---)	nan (nan%)	---(---)
21-25 days	1.0 (0.9%)	---(---)	3.0 (2.9%)	---(---)
26-30 days	1.0 (0.9%)	---(---)	1.0 (1.0%)	---(---)
Over 30 days	5.0 (4.4%)	---(---)	4.0 (3.8%)	---(---)
Average number of days	3	---	4	---
Median number of days	0	---	0	---
Range of days	0 to 80	--- to ---	0 to 67	--- 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

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= 735	508	123	0	104	0
Number of Defendants Charged with Failure to Appear (FTA)	42	14	0	16	0
Average days between release and FTA date	70	152	---	154	---
Median days between release and FTA date	21	36	---	26	---
Range of days between release and FTA date	3 to 790	14 to 389	--- to ---	3 to 835	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	76	32	0	38	0
Average days between release and new offense date	82	125	---	85	---
Median days between release and new offense date	20	33	---	8	---
Range of days between release and new offense date	2 to 633	1 to 725	--- to ---	1 to 821	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	69	29	0	34	0
Average days between release and new offense date	81	123	---	95	---
Median days between release and new offense date	20	34	---	8	---
Range of days between release and new offense date	2 to 633	1 to 725	--- to ---	1 to 821	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	19	14	0	8	0
Average days between release and new offense date	92	254	---	59	---
Median days between release and new offense date	41	73	---	17	---
Range of days between release and new offense date	14 to 378	29 to 982	--- to ---	2 to 173	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	3	0	1	0
Average days between release and new offense date	67	318	---	72	---
Median days between release and new offense date	64	236	---	72	---
Range of days between release and new offense date	14 to 116	82 to 484	--- to ---	72 to 72	--- 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

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= 810	508	123	0	104	0	6	69
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	48	---	59	---	5	55
Average days	0	322	---	302	---	209	169
Median days	0	133	---	142	---	63	61
Range of days	0 to 0	16 to 1,223	--- to ---	30 to 944	--- to ---	16 to 471	13 to 737
Number of Defendants with Jailable Non-Felony Charges Only	507	75	---	45	---	1	14
Average days	92	165	---	144	---	16	73
Median days	35	82	---	79	---	16	47
Range of days	0 to 811	24 to 876	--- to ---	38 to 500	--- to ---	16 to 16	29 to 130
Final Case Disposition							
Convicted of at least one charge	390 (76.8%)	86 (69.9%)	0 (0%)	66 (63.5%)	0 (0%)	5 (83.3%)	59 (85.5%)
Dismissed	87 (17.1%)	10 (8.1%)	0 (0%)	10 (9.6%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	24 (4.7%)	15 (12.2%)	0 (0%)	14 (13.5%)	0 (0%)	1 (16.7%)	6 (8.7%)
Not guilty	3 (0.6%)	2 (1.6%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	1 (1.4%)
Pending as of March 31, 2020	4 (0.8%)	10 (8.1%)	0 (0%)	14 (13.5%)	0 (0%)	0 (0.0%)	3 (4.3%)
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	364 (93.3%)	61 (68.5%)	---(---)	36 (52.9%)	---(---)	2 (40.0%)	9 (15.0%)
Jail up to 12 months	26 (6.7%)	27 (30.3%)	---(---)	28 (41.2%)	---(---)	2 (40.0%)	40 (66.7%)
Prison 1 year or more	0 (0.0%)	1 (1.1%)	---(---)	4 (5.9%)	---(---)	1 (20.0%)	11 (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.

SECTION 1: Patrick County Profile

FIPS Code: 141 **Region:** Southside **Judicial Circuit:** 21 **Judicial District:** 21 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 17,859	Geographic area: 483 square miles
Population Density: 36 per square mile	Sworn law enforcement officers per 1,000 pop: 3.1
White: 92.2%	Households with a computer: 73.9%
Black: 5.7%	Households with broadband internet: 65.2%
Asian: 0.4%	Unemployment rate: 3.8%
Other races: 0.6%	Per capita income: \$23,016
Hispanic origin: 3.0%	Median household income: \$40,486
Male: 49.8%	Below poverty level: 14.7%
Female: 50.2%	Gini index: 0.45
Median age: 49.6	No health insurance: 11.8%
High school graduate or above: 79.4%	Received cash public assistance income: 4.9%
Bachelor's degree or above: 13.9%	Received food stamp (SNAP) benefits: 15.0%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 946 offenses	Incident rate per 1,000 population: 47.2
Crimes against persons: 160 offenses	Total adult arrests: 298
Crimes against property: 379 offenses	Group A adult arrests: 164
Crimes against society: 407 offenses	Group B adult arrest: 134

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Patrick County Overview

Adult Defendants:

Total: 512
Related to new arrests: 384 (75.0%)
Related to prior conviction: 86 (16.8%)
Other excluded: 42 (8.2%)

Court type:

Circuit court: 96 (18.8%)
General district court: 334 (65.2%)
Juvenile court: 69 (13.5%)
Multiple courts: 13 (2.5%)

Released During Pretrial Period: 398 (77.7%)

Released on summons: 165 (32.2%)
Released on PR* or unsecured bond: 152 (29.7%)
Released on secured bond: 74 (14.5%)
Released - bond type undetermined: 7 (1.4%)

Detained Entire Pretrial Period: 114 (22.3%)

Held without bond: 36 (7.0%)
Held with secured bond: 9 (1.8%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 69 (13.5%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 68 (13.3%)
- Supervision Violations: 36 (7.0%)
- Contempt Of Court: 32 (6.2%)
- Drug: 31 (6.1%)
- Sexual Assault/Obscenity: 23 (4.5%)
- Assault: 23 (4.5%)
- Traffic - Reckless/Aggressive Driving: 22 (4.3%)
- Traffic - All Others: 22 (4.3%)
- Larceny: 20 (3.9%)
- Traffic - Driving While Intoxicated: 16 (3.1%)

*: 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>			
<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= 338	165	106	0	66	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	8 (4.8%)	12 (11.3%)	---(---)	18 (27.3%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	21 (12.7%)	29 (27.4%)	---(---)	26 (39.4%)	1 (100.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	19 (11.5%)	25 (23.6%)	---(---)	25 (37.9%)	1 (100.0%)
Defendants Arrested for New In-State Felony Offense	7 (4.2%)	9 (8.5%)	---(---)	7 (10.6%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.6%)	2 (1.9%)	---(---)	4 (6.1%)	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

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= 383	165	106	0	66	1	9	36
Sex							
Male	101 (61.2%)	69 (65.1%)	---(---)	53 (80.3%)	0 (0.0%)	8 (88.9%)	29 (80.6%)
Female	64 (38.8%)	37 (34.9%)	---(---)	13 (19.7%)	1 (100.0%)	1 (11.1%)	7 (19.4%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	56 (33.9%)	18 (17.0%)	---(---)	12 (18.2%)	1 (100.0%)	2 (22.2%)	4 (11.1%)
26-35 years old	46 (27.9%)	32 (30.2%)	---(---)	24 (36.4%)	0 (0.0%)	1 (11.1%)	12 (33.3%)
36-45 years old	34 (20.6%)	20 (18.9%)	---(---)	8 (12.1%)	0 (0.0%)	5 (55.6%)	12 (33.3%)
46-55 years old	17 (10.3%)	22 (20.8%)	---(---)	15 (22.7%)	0 (0.0%)	1 (11.1%)	8 (22.2%)
56-65 years old	6 (3.6%)	11 (10.4%)	---(---)	6 (9.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
>65 years old	4 (2.4%)	3 (2.8%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2 (1.2%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	127 (77.0%)	96 (90.6%)	---(---)	56 (84.8%)	1 (100.0%)	8 (88.9%)	27 (75.0%)
Black	20 (12.1%)	7 (6.6%)	---(---)	9 (13.6%)	0 (0.0%)	1 (11.1%)	8 (22.2%)
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	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	18 (10.9%)	2 (1.9%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	1 (2.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	95 (89.6%)	---(---)	60 (90.9%)	1 (100.0%)	6 (66.7%)	27 (75.0%)
Out-of-state resident	0 (0.0%)	9 (8.5%)	---(---)	6 (9.1%)	0 (0.0%)	2 (22.2%)	6 (16.7%)
Undetermined	165 (100.0%)	2 (1.9%)	---(---)	0 (0.0%)	0 (0.0%)	1 (11.1%)	3 (8.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	20 (12.1%)	71 (67.0%)	---(---)	51 (77.3%)	1 (100.0%)	5 (55.6%)	30 (83.3%)
Defendant not represented by public defender or court-appointed attorney	144 (87.3%)	33 (31.1%)	---(---)	15 (22.7%)	0 (0.0%)	4 (44.4%)	6 (16.7%)
Undetermined	1 (0.6%)	2 (1.9%)	---(---)	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

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= 383	165	106	0	66	1	9	36
Case Type of Most Serious Charge							
Felony	0 (0.0%)	30 (28.3%)	---(---)	35 (53.0%)	1 (100.0%)	1 (11.1%)	25 (69.4%)
Jailable Misdemeanor	165 (100.0%)	76 (71.7%)	---(---)	31 (47.0%)	0 (0.0%)	8 (88.9%)	11 (30.6%)
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 (2.8%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.9%)	---(---)	2 (3.0%)	0 (0.0%)	0 (0.0%)	1 (2.8%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.9%)	---(---)	3 (4.5%)	0 (0.0%)	0 (0.0%)	1 (2.8%)
Class 5 Felony (F5)	0 (0.0%)	6 (5.7%)	---(---)	7 (10.6%)	0 (0.0%)	0 (0.0%)	3 (8.3%)
Class 6 Felony (F6)	0 (0.0%)	10 (9.4%)	---(---)	14 (21.2%)	0 (0.0%)	1 (11.1%)	4 (11.1%)
Unclassified Felony (F9)	0 (0.0%)	11 (10.4%)	---(---)	9 (13.6%)	1 (100.0%)	0 (0.0%)	15 (41.7%)
Class 1 Misdemeanor (M1)	44 (26.7%)	71 (67.0%)	---(---)	29 (43.9%)	0 (0.0%)	8 (88.9%)	11 (30.6%)
Class 2 Misdemeanor (M2)	103 (62.4%)	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)	18 (10.9%)	5 (4.7%)	---(---)	2 (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%)
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

Patrick 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= 383	165	106	0	66	1	9	36
Pending Charge(s)							
Yes (PSA manual definition)	6 (3.6%)	3 (2.8%)	---(---)	5 (7.6%)	0 (0.0%)	0 (0.0%)	9 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	13 (12.3%)	---(---)	25 (37.9%)	0 (0.0%)	4 (44.4%)	18 (50.0%)
On local community corrections/pretrial supervision	1 (0.6%)	0 (0.0%)	---(---)	0 (0.0%)	1 (100.0%)	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 (10.9%)	9 (8.5%)	---(---)	24 (36.4%)	0 (0.0%)	4 (44.4%)	21 (58.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	18 (10.9%)	17 (16.0%)	---(---)	27 (40.9%)	0 (0.0%)	5 (55.6%)	21 (58.3%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.8%)
Prior violent felony offense conviction (§17.1-805)	10 (6.1%)	14 (13.2%)	---(---)	23 (34.8%)	0 (0.0%)	3 (33.3%)	14 (38.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (1.2%)	3 (2.8%)	---(---)	5 (7.6%)	0 (0.0%)	0 (0.0%)	3 (8.3%)
Prior misdemeanor conviction	48 (29.1%)	48 (45.3%)	---(---)	44 (66.7%)	1 (100.0%)	5 (55.6%)	23 (63.9%)
Prior misdemeanor conviction in past 2 years	27 (16.4%)	14 (13.2%)	---(---)	23 (34.8%)	1 (100.0%)	3 (33.3%)	11 (30.6%)
Prior FTA charge	16 (9.7%)	10 (9.4%)	---(---)	21 (31.8%)	0 (0.0%)	3 (33.3%)	11 (30.6%)
Prior FTA charge in past 2 years	3 (1.8%)	2 (1.9%)	---(---)	10 (15.2%)	0 (0.0%)	1 (11.1%)	3 (8.3%)
Prior FTA conviction	11 (6.7%)	9 (8.5%)	---(---)	14 (21.2%)	0 (0.0%)	1 (11.1%)	7 (19.4%)
Prior FTA conviction in past 2 years	4 (2.4%)	2 (1.9%)	---(---)	6 (9.1%)	0 (0.0%)	0 (0.0%)	4 (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

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= 383	165	106	0	66	1	9	36
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	111 (67.3%)	56 (52.8%)	---(---)	18 (27.3%)	0 (0.0%)	4 (44.4%)	11 (30.6%)
FTA Score 2	35 (21.2%)	38 (35.8%)	---(---)	26 (39.4%)	1 (100.0%)	2 (22.2%)	9 (25.0%)
FTA Score 3	10 (6.1%)	9 (8.5%)	---(---)	12 (18.2%)	0 (0.0%)	2 (22.2%)	10 (27.8%)
FTA Score 4	4 (2.4%)	3 (2.8%)	---(---)	7 (10.6%)	0 (0.0%)	1 (11.1%)	4 (11.1%)
FTA Score 5	2 (1.2%)	0 (0.0%)	---(---)	3 (4.5%)	0 (0.0%)	0 (0.0%)	2 (5.6%)
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)	75 (45.5%)	51 (48.1%)	---(---)	12 (18.2%)	0 (0.0%)	3 (33.3%)	11 (30.6%)
NCA Score 2	62 (37.6%)	40 (37.7%)	---(---)	22 (33.3%)	1 (100.0%)	1 (11.1%)	3 (8.3%)
NCA Score 3	11 (6.7%)	10 (9.4%)	---(---)	11 (16.7%)	0 (0.0%)	2 (22.2%)	6 (16.7%)
NCA Score 4	11 (6.7%)	4 (3.8%)	---(---)	18 (27.3%)	0 (0.0%)	3 (33.3%)	7 (19.4%)
NCA Score 5	1 (0.6%)	0 (0.0%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	6 (16.7%)
NCA Score 6 (highest)	2 (1.2%)	1 (0.9%)	---(---)	2 (3.0%)	0 (0.0%)	0 (0.0%)	3 (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

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= 180	104	0	66	1	9
Bond Information					
Number of Defendants with At Least One Felony Charge	29	0	35	1	0
Average bond amount at release	\$5,258	---(---)	\$5,371	\$3,000	\$0
Median bond amount at release	\$2,500	---(---)	\$2,500	\$3,000	\$0
Range of bond amount at release	\$1,000 to \$25,000	---(---)	\$1,000 to \$25,000	\$3,000 to \$3,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	75	0	31	0	9
Average bond amount at release	\$2,696	---(---)	\$2,564	\$0	\$3,222
Median bond amount at release	\$1,500	---(---)	\$1,500	\$0	\$2,500
Range of bond amount at release	\$750 to \$7,500	---(---)	\$1,000 to \$7,500	\$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%)	---(---)	48 (72.7%)	1 (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	104 (100.0%)	---(---)	18 (27.3%)	0 (0.0%)	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 2018 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= 171	104	0	66	1
Days Between 2018 First Contact Event and Release				
0 day	86 (82.7%)	---(---)	32 (48.5%)	0 (0.0%)
1 day	10 (9.6%)	---(---)	10 (15.2%)	0 (0.0%)
2 days	0 (0.0%)	---(---)	2 (3.0%)	0 (0.0%)
3 days	0 (0.0%)	---(---)	3 (4.5%)	0 (0.0%)
4 days	0 (0.0%)	---(---)	4 (6.1%)	0 (0.0%)
5 days	1 (1.0%)	---(---)	0 (0.0%)	0 (0.0%)
6-10 days	2 (1.9%)	---(---)	3 (4.5%)	0 (0.0%)
11-15 days	2 (1.9%)	---(---)	2 (3.0%)	0 (0.0%)
16-20 days	0 (0.0%)	---(---)	3 (4.5%)	0 (0.0%)
21-25 days	1 (1.0%)	---(---)	3 (4.5%)	0 (0.0%)
26-30 days	1 (1.0%)	---(---)	0 (0.0%)	0 (0.0%)
Over 30 days	1 (1.0%)	---(---)	4 (6.1%)	1 (100.0%)
Average number of days	1	---	5	41
Median number of days	0	---	0	41
Range of days	0 to 57	--- to ---	0 to 57	41 to 41
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

Patrick 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= 338	165	106	0	66	1
Number of Defendants Charged with Failure to Appear (FTA)	8	12	0	18	0
Average days between release and FTA date	62	181	---	110	---
Median days between release and FTA date	14	25	---	41	---
Range of days between release and FTA date	4 to 187	4 to 875	--- to ---	8 to 457	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	21	29	0	26	1
Average days between release and new offense date	31	54	---	72	232
Median days between release and new offense date	7	7	---	39	232
Range of days between release and new offense date	1 to 135	1 to 255	--- to ---	1 to 221	232 to 232
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	19	25	0	25	1
Average days between release and new offense date	33	84	---	74	232
Median days between release and new offense date	11	7	---	42	232
Range of days between release and new offense date	1 to 135	1 to 799	--- to ---	1 to 290	232 to 232
Number of Defendants Arrested for New In-State Felony Offense	7	9	0	7	0
Average days between release and new offense date	23	81	---	109	---
Median days between release and new offense date	13	13	---	74	---
Range of days between release and new offense date	1 to 50	1 to 263	--- to ---	38 to 221	--- 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	28	46	---	62	---
Median days between release and new offense date	28	11	---	45	---
Range of days between release and new offense date	28 to 28	9 to 118	--- to ---	38 to 96	--- 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= 383	165	106	0	66	1	9	36
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	29	---	35	1	1	25
Average days	0	372	---	346	582	76	160
Median days	0	102	---	147	582	76	98
Range of days	0 to 0	23 to 909	--- to ---	28 to 1,053	582 to 582	76 to 76	48 to 499
Number of Defendants with Jailable Non-Felony Charges Only	165	76	---	31	0	8	11
Average days	77	185	---	229	0	24	25
Median days	36	65	---	65	0	3	14
Range of days	3 to 559	5 to 966	--- to ---	29 to 976	0 to 0	1 to 67	3 to 63
Final Case Disposition							
Convicted of at least one charge	121 (73.3%)	36 (34.0%)	0 (0%)	34 (51.5%)	1 (100.0%)	9 (100.0%)	34 (94.4%)
Dismissed	36 (21.8%)	30 (28.3%)	0 (0%)	13 (19.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	4 (2.4%)	20 (18.9%)	0 (0%)	6 (9.1%)	0 (0.0%)	0 (0.0%)	1 (2.8%)
Not guilty	2 (1.2%)	9 (8.5%)	0 (0%)	2 (3.0%)	0 (0.0%)	0 (0.0%)	1 (2.8%)
Pending as of March 31, 2020	2 (1.2%)	11 (10.4%)	0 (0%)	11 (16.7%)	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	117 (96.7%)	28 (70.0%)	---(---)	17 (45.9%)	0 (0.0%)	4 (44.4%)	1 (2.9%)
Jail up to 12 months	4 (3.3%)	11 (27.5%)	---(---)	15 (40.5%)	0 (0.0%)	5 (55.6%)	20 (58.8%)
Prison 1 year or more	0 (0.0%)	1 (2.5%)	---(---)	5 (13.5%)	1 (100.0%)	0 (0.0%)	13 (38.2%)

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: Petersburg City Profile

FIPS Code: 730 **Region:** Central **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 31,827	Geographic area: 22 square miles
Population Density: 1,389 per square mile	Sworn law enforcement officers per 1,000 pop: 2.7
White: 17.3%	Households with a computer: 78.5%
Black: 77.2%	Households with broadband internet: 65.7%
Asian: 1.0%	Unemployment rate: 6.1%
Other races: 2.2%	Per capita income: \$22,356
Hispanic origin: 4.8%	Median household income: \$36,135
Male: 46.0%	Below poverty level: 20.2%
Female: 54.0%	Gini index: 0.48
Median age: 38.7	No health insurance: 13.2%
High school graduate or above: 81.0%	Received cash public assistance income: 2.3%
Bachelor's degree or above: 18.0%	Received food stamp (SNAP) benefits: 25.1%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,008 offenses	Incident rate per 1,000 population: 87.9
Crimes against persons: 676 offenses	Total adult arrests: 3,112
Crimes against property: 1,511 offenses	Group A adult arrests: 1,440
Crimes against society: 821 offenses	Group B adult arrest: 1,672

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Petersburg City Overview

Adult Defendants:

Total: 3,545
Related to new arrests: 3,157 (89.1%)
Related to prior conviction: 269 (7.6%)
Other excluded: 119 (3.4%)

Court type:

Circuit court: 124 (3.5%)
General district court: 3,050 (86.0%)
Juvenile court: 285 (8.0%)
Multiple courts: 86 (2.4%)

Released During Pretrial Period: 3,322 (93.7%)

Released on summons: 2,096 (59.1%)
Released on PR* or unsecured bond: 738 (20.8%)
Released on secured bond: 462 (13.0%)
Released - bond type undetermined: 26 (0.7%)

Detained Entire Pretrial Period: 223 (6.3%)

Held without bond: 108 (3.0%)
Held with secured bond: 8 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 107 (3.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 908 (25.6%)
2. Traffic - Operator's License: 575 (16.2%)
3. Drug: 253 (7.1%)
4. Traffic - Driving While Intoxicated: 85 (2.4%)
5. Contempt Of Court: 82 (2.3%)

6. Assault: 81 (2.3%)
7. Sexual Assault/Obscenity: 72 (2.0%)
8. Supervision Violations: 71 (2.0%)
9. Larceny: 69 (1.9%)
10. Weapon/Firearm: 54 (1.5%)

*: 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= 3,041	2,096	467	60	327	91
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	120 (5.7%)	84 (18.0%)	7 (11.7%)	42 (12.8%)	21 (23.1%)
Defendants Arrested for New In-State Jailable Offense	159 (7.6%)	102 (21.8%)	16 (26.7%)	74 (22.6%)	39 (42.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	149 (7.1%)	94 (20.1%)	14 (23.3%)	69 (21.1%)	36 (39.6%)
Defendants Arrested for New In-State Felony Offense	35 (1.7%)	28 (6.0%)	8 (13.3%)	21 (6.4%)	23 (25.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9 (0.4%)	10 (2.1%)	1 (1.7%)	6 (1.8%)	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 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= 3,157	2,096	467	60	327	91	8	108
Sex							
Male	1,240 (59.2%)	301 (64.5%)	46 (76.7%)	264 (80.7%)	75 (82.4%)	6 (75.0%)	96 (88.9%)
Female	856 (40.8%)	166 (35.5%)	14 (23.3%)	62 (19.0%)	16 (17.6%)	2 (25.0%)	11 (10.2%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Age							
18-25 years old	651 (31.1%)	120 (25.7%)	15 (25.0%)	76 (23.2%)	35 (38.5%)	4 (50.0%)	33 (30.6%)
26-35 years old	636 (30.3%)	161 (34.5%)	17 (28.3%)	111 (33.9%)	31 (34.1%)	3 (37.5%)	26 (24.1%)
36-45 years old	329 (15.7%)	72 (15.4%)	12 (20.0%)	76 (23.2%)	9 (9.9%)	1 (12.5%)	21 (19.4%)
46-55 years old	256 (12.2%)	64 (13.7%)	8 (13.3%)	43 (13.1%)	10 (11.0%)	0 (0.0%)	16 (14.8%)
56-65 years old	136 (6.5%)	40 (8.6%)	8 (13.3%)	18 (5.5%)	5 (5.5%)	0 (0.0%)	12 (11.1%)
>65 years old	82 (3.9%)	9 (1.9%)	0 (0.0%)	3 (0.9%)	1 (1.1%)	0 (0.0%)	0 (0.0%)
Unknown	6 (0.3%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	555 (26.5%)	67 (14.3%)	14 (23.3%)	42 (12.8%)	8 (8.8%)	2 (25.0%)	16 (14.8%)
Black	1,297 (61.9%)	383 (82.0%)	45 (75.0%)	275 (84.1%)	82 (90.1%)	5 (62.5%)	87 (80.6%)
Asian or pacific islander	9 (0.4%)	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	6 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	229 (10.9%)	15 (3.2%)	1 (1.7%)	10 (3.1%)	1 (1.1%)	1 (12.5%)	5 (4.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	441 (94.4%)	57 (95.0%)	303 (92.7%)	87 (95.6%)	7 (87.5%)	86 (79.6%)
Out-of-state resident	0 (0.0%)	3 (0.6%)	0 (0.0%)	10 (3.1%)	1 (1.1%)	0 (0.0%)	2 (1.9%)
Undetermined	2,096 (100.0%)	23 (4.9%)	3 (5.0%)	14 (4.3%)	3 (3.3%)	1 (12.5%)	20 (18.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	330 (15.7%)	332 (71.1%)	44 (73.3%)	254 (77.7%)	63 (69.2%)	6 (75.0%)	98 (90.7%)
Defendant not represented by public defender or court-appointed attorney	1,757 (83.8%)	118 (25.3%)	16 (26.7%)	60 (18.3%)	28 (30.8%)	2 (25.0%)	10 (9.3%)
Undetermined	9 (0.4%)	17 (3.6%)	0 (0.0%)	13 (4.0%)	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

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= 3,157	2,096	467	60	327	91	8	108
Case Type of Most Serious Charge							
Felony	0 (0.0%)	114 (24.4%)	29 (48.3%)	201 (61.5%)	78 (85.7%)	4 (50.0%)	77 (71.3%)
Jailable Misdemeanor	2,096 (100.0%)	352 (75.4%)	31 (51.7%)	126 (38.5%)	13 (14.3%)	4 (50.0%)	31 (28.7%)
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%)	2 (0.6%)	1 (1.1%)	0 (0.0%)	11 (10.2%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.4%)	1 (1.7%)	19 (5.8%)	9 (9.9%)	0 (0.0%)	11 (10.2%)
Class 4 Felony (F4)	0 (0.0%)	7 (1.5%)	0 (0.0%)	7 (2.1%)	1 (1.1%)	1 (12.5%)	2 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	43 (9.2%)	15 (25.0%)	56 (17.1%)	34 (37.4%)	2 (25.0%)	10 (9.3%)
Class 6 Felony (F6)	0 (0.0%)	27 (5.8%)	6 (10.0%)	62 (19.0%)	15 (16.5%)	0 (0.0%)	17 (15.7%)
Unclassified Felony (F9)	0 (0.0%)	35 (7.5%)	7 (11.7%)	55 (16.8%)	18 (19.8%)	1 (12.5%)	26 (24.1%)
Class 1 Misdemeanor (M1)	1,518 (72.4%)	337 (72.2%)	28 (46.7%)	122 (37.3%)	12 (13.2%)	4 (50.0%)	29 (26.9%)
Class 2 Misdemeanor (M2)	379 (18.1%)	2 (0.4%)	1 (1.7%)	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)	199 (9.5%)	13 (2.8%)	2 (3.3%)	3 (0.9%)	1 (1.1%)	0 (0.0%)	2 (1.9%)
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

Petersburg 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= 3,157	2,096	467	60	327	91	8	108
Pending Charge(s)							
Yes (PSA manual definition)	89 (4.2%)	56 (12.0%)	10 (16.7%)	66 (20.2%)	24 (26.4%)	3 (37.5%)	36 (33.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	97 (20.8%)	28 (46.7%)	126 (38.5%)	45 (49.5%)	5 (62.5%)	65 (60.2%)
On local community corrections/pretrial supervision	12 (0.6%)	8 (1.7%)	2 (3.3%)	10 (3.1%)	4 (4.4%)	0 (0.0%)	4 (3.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	183 (8.7%)	142 (30.4%)	31 (51.7%)	168 (51.4%)	49 (53.8%)	7 (87.5%)	76 (70.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	157 (7.5%)	127 (27.2%)	32 (53.3%)	150 (45.9%)	46 (50.5%)	5 (62.5%)	72 (66.7%)
Prior felony conviction in past 2 years	3 (0.1%)	1 (0.2%)	1 (1.7%)	1 (0.3%)	1 (1.1%)	0 (0.0%)	3 (2.8%)
Prior violent felony offense conviction (§17.1-805)	139 (6.6%)	111 (23.8%)	25 (41.7%)	126 (38.5%)	38 (41.8%)	3 (37.5%)	69 (63.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	33 (1.6%)	24 (5.1%)	6 (10.0%)	38 (11.6%)	14 (15.4%)	2 (25.0%)	32 (29.6%)
Prior misdemeanor conviction	539 (25.7%)	277 (59.3%)	41 (68.3%)	246 (75.2%)	61 (67.0%)	6 (75.0%)	86 (79.6%)
Prior misdemeanor conviction in past 2 years	246 (11.7%)	89 (19.1%)	23 (38.3%)	104 (31.8%)	29 (31.9%)	2 (25.0%)	45 (41.7%)
Prior FTA charge	194 (9.3%)	135 (28.9%)	29 (48.3%)	158 (48.3%)	43 (47.3%)	5 (62.5%)	61 (56.5%)
Prior FTA charge in past 2 years	65 (3.1%)	29 (6.2%)	7 (11.7%)	39 (11.9%)	16 (17.6%)	0 (0.0%)	17 (15.7%)
Prior FTA conviction	113 (5.4%)	88 (18.8%)	23 (38.3%)	112 (34.3%)	25 (27.5%)	3 (37.5%)	41 (38.0%)
Prior FTA conviction in past 2 years	25 (1.2%)	14 (3.0%)	5 (8.3%)	19 (5.8%)	8 (8.8%)	0 (0.0%)	10 (9.3%)

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

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= 3,157	2,096	467	60	327	91	8	108
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,474 (70.3%)	160 (34.3%)	16 (26.7%)	67 (20.5%)	22 (24.2%)	1 (12.5%)	14 (13.0%)
FTA Score 2	379 (18.1%)	158 (33.8%)	13 (21.7%)	90 (27.5%)	24 (26.4%)	1 (12.5%)	26 (24.1%)
FTA Score 3	115 (5.5%)	93 (19.9%)	18 (30.0%)	99 (30.3%)	17 (18.7%)	4 (50.0%)	34 (31.5%)
FTA Score 4	74 (3.5%)	47 (10.1%)	9 (15.0%)	58 (17.7%)	22 (24.2%)	2 (25.0%)	21 (19.4%)
FTA Score 5	18 (0.9%)	8 (1.7%)	3 (5.0%)	11 (3.4%)	5 (5.5%)	0 (0.0%)	7 (6.5%)
FTA Score 6 (highest)	2 (0.1%)	1 (0.2%)	1 (1.7%)	2 (0.6%)	1 (1.1%)	0 (0.0%)	6 (5.6%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,146 (54.7%)	115 (24.6%)	11 (18.3%)	49 (15.0%)	11 (12.1%)	1 (12.5%)	8 (7.4%)
NCA Score 2	634 (30.2%)	162 (34.7%)	11 (18.3%)	76 (23.2%)	23 (25.3%)	0 (0.0%)	14 (13.0%)
NCA Score 3	152 (7.3%)	92 (19.7%)	11 (18.3%)	70 (21.4%)	20 (22.0%)	3 (37.5%)	18 (16.7%)
NCA Score 4	78 (3.7%)	58 (12.4%)	17 (28.3%)	77 (23.5%)	15 (16.5%)	1 (12.5%)	31 (28.7%)
NCA Score 5	36 (1.7%)	26 (5.6%)	8 (13.3%)	33 (10.1%)	12 (13.2%)	2 (25.0%)	21 (19.4%)
NCA Score 6 (highest)	15 (0.7%)	14 (3.0%)	2 (3.3%)	22 (6.7%)	10 (11.0%)	1 (12.5%)	16 (14.8%)

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

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= 949	463	60	327	91	8
Bond Information					
Number of Defendants with At Least One Felony Charge	113	29	200	78	0
Average bond amount at release	\$2,078	\$2,413	\$4,322	\$6,423	\$0
Median bond amount at release	\$1,000	\$1,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$500 to \$30,000	\$500 to \$45,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	350	31	127	13	8
Average bond amount at release	\$1,609	\$1,741	\$1,814	\$3,423	\$2,512
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,500	\$1,000
Range of bond amount at release	\$300 to \$16,877	\$1,000 to \$2,500	\$250 to \$5,000	\$1,000 to \$20,000	\$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%)	317 (96.9%)	88 (96.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (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	463 (100.0%)	60 (100.0%)	8 (2.4%)	3 (3.3%)	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 2018 First Contact Event and Release

Petersburg 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= 941	463	60	327	91
Days Between 2018 First Contact Event and Release				
0 day	407 (87.9%)	19 (31.7%)	108 (33.0%)	7 (7.7%)
1 day	29 (6.3%)	11 (18.3%)	62 (19.0%)	12 (13.2%)
2 days	4 (0.9%)	10 (16.7%)	9 (2.8%)	3 (3.3%)
3 days	3 (0.6%)	11 (18.3%)	16 (4.9%)	5 (5.5%)
4 days	3 (0.6%)	3 (5.0%)	13 (4.0%)	8 (8.8%)
5 days	2 (0.4%)	1 (1.7%)	7 (2.1%)	4 (4.4%)
6-10 days	4 (0.9%)	4 (6.7%)	54 (16.5%)	23 (25.3%)
11-15 days	1 (0.2%)	1 (1.7%)	24 (7.3%)	7 (7.7%)
16-20 days	2 (0.4%)	0 (0.0%)	5 (1.5%)	5 (5.5%)
21-25 days	0 (0.0%)	0 (0.0%)	7 (2.1%)	4 (4.4%)
26-30 days	1 (0.2%)	0 (0.0%)	1 (0.3%)	2 (2.2%)
Over 30 days	7 (1.5%)	0 (0.0%)	21 (6.4%)	11 (12.1%)
Average number of days	1	1	9	16
Median number of days	0	0	0	3
Range of days	0 to 175	0 to 12	0 to 230	0 to 178
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= 3,041	2,096	467	60	327	91
Number of Defendants Charged with Failure to Appear (FTA)	120	84	7	42	21
Average days between release and FTA date	86	97	112	107	128
Median days between release and FTA date	17	12	53	36	60
Range of days between release and FTA date	1 to 468	1 to 799	35 to 255	4 to 662	16 to 361
Number of Defendants Arrested for New In-State Jailable Offense	159	102	16	74	39
Average days between release and new offense date	74	101	77	101	133
Median days between release and new offense date	13	22	22	26	53
Range of days between release and new offense date	1 to 638	1 to 752	4 to 223	1 to 687	1 to 693
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	149	94	14	69	36
Average days between release and new offense date	78	110	81	102	145
Median days between release and new offense date	14	27	39	26	56
Range of days between release and new offense date	1 to 638	1 to 752	4 to 223	1 to 687	1 to 693
Number of Defendants Arrested for New In-State Felony Offense	35	28	8	21	23
Average days between release and new offense date	108	117	66	144	186
Median days between release and new offense date	20	35	20	61	50
Range of days between release and new offense date	8 to 425	1 to 400	9 to 142	5 to 376	14 to 516
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	9	1	5	7
Average days between release and new offense date	126	124	141	118	230
Median days between release and new offense date	58	42	141	83	71
Range of days between release and new offense date	22 to 309	1 to 377	141 to 141	61 to 195	26 to 508

Note: Data exclude defendants who were younger 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= 3,157	2,096	467	60	327	91	8	108
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	114	29	200	78	4	77
Average days	0	234	225	194	289	104	199
Median days	0	87	122	72	148	42	97
Range of days	0 to 0	26 to 884	31 to 703	3 to 1,078	27 to 1,176	35 to 180	29 to 623
Number of Defendants with Jailable Non-Felony Charges Only	2,095	353	31	127	13	4	31
Average days	70	138	100	132	195	35	66
Median days	22	44	46	44	54	26	28
Range of days	0 to 935	2 to 984	22 to 393	12 to 798	36 to 546	17 to 57	2 to 381
Final Case Disposition							
Convicted of at least one charge	1,678 (80.1%)	199 (42.6%)	37 (61.7%)	180 (55.0%)	56 (61.5%)	6 (75.0%)	84 (77.8%)
Dismissed	198 (9.4%)	103 (22.1%)	7 (11.7%)	52 (15.9%)	7 (7.7%)	2 (25.0%)	9 (8.3%)
Nolle prosequi	77 (3.7%)	113 (24.2%)	9 (15.0%)	75 (22.9%)	19 (20.9%)	0 (0.0%)	12 (11.1%)
Not guilty	128 (6.1%)	27 (5.8%)	4 (6.7%)	6 (1.8%)	3 (3.3%)	0 (0.0%)	1 (0.9%)
Pending as of March 31, 2020	15 (0.7%)	25 (5.4%)	3 (5.0%)	14 (4.3%)	6 (6.6%)	0 (0.0%)	2 (1.9%)
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	1,643 (97.7%)	141 (70.1%)	20 (54.1%)	85 (47.0%)	18 (30.5%)	3 (50.0%)	12 (14.3%)
Jail up to 12 months	39 (2.3%)	59 (29.4%)	16 (43.2%)	84 (46.4%)	35 (59.3%)	3 (50.0%)	41 (48.8%)
Prison 1 year or more	0 (0.0%)	1 (0.5%)	1 (2.7%)	12 (6.6%)	6 (10.2%)	0 (0.0%)	31 (36.9%)

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: Pittsylvania County Profile

FIPS Code: 143 **Region:** Southside **Judicial Circuit:** 22 **Judicial District:** 22 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 61,676	Geographic area: 969 square miles
Population Density: 62 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 74.9%	Households with a computer: 78.9%
Black: 20.1%	Households with broadband internet: 67.4%
Asian: 0.4%	Unemployment rate: 3.5%
Other races: 1.6%	Per capita income: \$24,443
Hispanic origin: 2.6%	Median household income: \$45,382
Male: 49.0%	Below poverty level: 12.4%
Female: 51.0%	Gini index: 0.43
Median age: 46.7	No health insurance: 9.7%
High school graduate or above: 82.0%	Received cash public assistance income: 3.8%
Bachelor's degree or above: 13.9%	Received food stamp (SNAP) benefits: 14.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,758 offenses	Incident rate per 1,000 population: 26.8
Crimes against persons: 509 offenses	Total adult arrests: 1,226
Crimes against property: 867 offenses	Group A adult arrests: 549
Crimes against society: 382 offenses	Group B adult arrest: 677

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Pittsylvania County Overview

Adult Defendants:

Total: 1,444
Related to new arrests: 1,159 (80.3%)
Related to prior conviction: 205 (14.2%)
Other excluded: 80 (5.5%)

Court type:

Circuit court: 227 (15.7%)
General district court: 966 (66.9%)
Juvenile court: 227 (15.7%)
Multiple courts: 24 (1.7%)

Released During Pretrial Period: 1,257 (87.0%)

Released on summons: 657 (45.5%)
Released on PR* or unsecured bond: 426 (29.5%)
Released on secured bond: 147 (10.2%)
Released - bond type undetermined: 27 (1.9%)

Detained Entire Pretrial Period: 187 (13.0%)

Held without bond: 55 (3.8%)
Held with secured bond: 7 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 125 (8.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 189 (13.1%)
2. Traffic - Reckless/Aggressive Driving: 169 (11.7%)
3. Supervision Violations: 111 (7.7%)
4. Traffic - Driving While Intoxicated: 62 (4.3%)
5. Assault: 60 (4.2%)

6. Drug: 58 (4.0%)
7. Contempt Of Court: 57 (3.9%)
8. Sexual Assault/Obscenity: 48 (3.3%)
9. Traffic - All Others: 35 (2.4%)
10. Larceny: 35 (2.4%)

*: 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= 1,096	657	293	7	104	35
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	9 (1.4%)	22 (7.5%)	1 (14.3%)	15 (14.4%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	69 (10.5%)	60 (20.5%)	1 (14.3%)	33 (31.7%)	5 (14.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	65 (9.9%)	57 (19.5%)	0 (0.0%)	26 (25.0%)	5 (14.3%)
Defendants Arrested for New In-State Felony Offense	11 (1.7%)	18 (6.1%)	1 (14.3%)	15 (14.4%)	1 (2.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.8%)	9 (3.1%)	0 (0.0%)	4 (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

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= 1,158	657	293	7	104	35	7	55
Sex							
Male	414 (63.0%)	186 (63.5%)	3 (42.9%)	74 (71.2%)	28 (80.0%)	6 (85.7%)	31 (56.4%)
Female	243 (37.0%)	88 (30.0%)	4 (57.1%)	23 (22.1%)	3 (8.6%)	1 (14.3%)	4 (7.3%)
Undetermined	0 (0.0%)	19 (6.5%)	0 (0.0%)	7 (6.7%)	4 (11.4%)	0 (0.0%)	20 (36.4%)
Age							
18-25 years old	199 (30.3%)	67 (22.9%)	3 (42.9%)	13 (12.5%)	5 (14.3%)	4 (57.1%)	8 (14.5%)
26-35 years old	170 (25.9%)	92 (31.4%)	3 (42.9%)	41 (39.4%)	10 (28.6%)	1 (14.3%)	24 (43.6%)
36-45 years old	136 (20.7%)	48 (16.4%)	1 (14.3%)	17 (16.3%)	9 (25.7%)	0 (0.0%)	9 (16.4%)
46-55 years old	76 (11.6%)	58 (19.8%)	0 (0.0%)	20 (19.2%)	4 (11.4%)	1 (14.3%)	9 (16.4%)
56-65 years old	46 (7.0%)	20 (6.8%)	0 (0.0%)	12 (11.5%)	7 (20.0%)	0 (0.0%)	4 (7.3%)
>65 years old	28 (4.3%)	7 (2.4%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	1 (14.3%)	1 (1.8%)
Unknown	2 (0.3%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	350 (53.3%)	178 (60.8%)	3 (42.9%)	51 (49.0%)	19 (54.3%)	4 (57.1%)	15 (27.3%)
Black	214 (32.6%)	79 (27.0%)	3 (42.9%)	33 (31.7%)	8 (22.9%)	2 (28.6%)	14 (25.5%)
Asian or pacific islander	4 (0.6%)	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	88 (13.4%)	36 (12.3%)	1 (14.3%)	20 (19.2%)	8 (22.9%)	1 (14.3%)	26 (47.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	267 (91.1%)	5 (71.4%)	92 (88.5%)	31 (88.6%)	6 (85.7%)	46 (83.6%)
Out-of-state resident	0 (0.0%)	10 (3.4%)	0 (0.0%)	8 (7.7%)	1 (2.9%)	1 (14.3%)	4 (7.3%)
Undetermined	657 (100.0%)	16 (5.5%)	2 (28.6%)	4 (3.8%)	3 (8.6%)	0 (0.0%)	5 (9.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	85 (12.9%)	142 (48.5%)	4 (57.1%)	64 (61.5%)	19 (54.3%)	6 (85.7%)	50 (90.9%)
Defendant not represented by public defender or court-appointed attorney	559 (85.1%)	100 (34.1%)	3 (42.9%)	33 (31.7%)	16 (45.7%)	1 (14.3%)	3 (5.5%)
Undetermined	13 (2.0%)	51 (17.4%)	0 (0.0%)	7 (6.7%)	0 (0.0%)	0 (0.0%)	2 (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 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= 1,158	657	293	7	104	35	7	55
Case Type of Most Serious Charge							
Felony	0 (0.0%)	66 (22.5%)	6 (85.7%)	55 (52.9%)	29 (82.9%)	4 (57.1%)	53 (96.4%)
Jailable Misdemeanor	657 (100.0%)	227 (77.5%)	1 (14.3%)	49 (47.1%)	6 (17.1%)	3 (42.9%)	2 (3.6%)
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%)	1 (2.9%)	0 (0.0%)	1 (1.8%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.3%)	0 (0.0%)	4 (3.8%)	2 (5.7%)	0 (0.0%)	4 (7.3%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.0%)	1 (14.3%)	3 (2.9%)	2 (5.7%)	0 (0.0%)	1 (1.8%)
Class 5 Felony (F5)	0 (0.0%)	11 (3.8%)	2 (28.6%)	14 (13.5%)	2 (5.7%)	0 (0.0%)	16 (29.1%)
Class 6 Felony (F6)	0 (0.0%)	23 (7.8%)	0 (0.0%)	12 (11.5%)	10 (28.6%)	1 (14.3%)	12 (21.8%)
Unclassified Felony (F9)	0 (0.0%)	28 (9.6%)	3 (42.9%)	22 (21.2%)	12 (34.3%)	3 (42.9%)	19 (34.5%)
Class 1 Misdemeanor (M1)	362 (55.1%)	220 (75.1%)	1 (14.3%)	43 (41.3%)	5 (14.3%)	1 (14.3%)	2 (3.6%)
Class 2 Misdemeanor (M2)	234 (35.6%)	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)	61 (9.3%)	6 (2.0%)	0 (0.0%)	6 (5.8%)	1 (2.9%)	2 (28.6%)	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= 1,158	657	293	7	104	35	7	55
Pending Charge(s)							
Yes (PSA manual definition)	33 (5.0%)	24 (8.2%)	1 (14.3%)	18 (17.3%)	5 (14.3%)	1 (14.3%)	16 (29.1%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	52 (17.7%)	3 (42.9%)	38 (36.5%)	15 (42.9%)	1 (14.3%)	41 (74.5%)
On local community corrections/pretrial supervision	4 (0.6%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	1 (14.3%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	69 (10.5%)	53 (18.1%)	4 (57.1%)	40 (38.5%)	16 (45.7%)	1 (14.3%)	39 (70.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	70 (10.7%)	59 (20.1%)	4 (57.1%)	39 (37.5%)	16 (45.7%)	1 (14.3%)	41 (74.5%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (2.9%)	0 (0.0%)	0 (0.0%)	2 (3.6%)
Prior violent felony offense conviction (§17.1-805)	38 (5.8%)	44 (15.0%)	2 (28.6%)	28 (26.9%)	10 (28.6%)	1 (14.3%)	33 (60.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	4 (0.6%)	12 (4.1%)	1 (14.3%)	4 (3.8%)	1 (2.9%)	1 (14.3%)	7 (12.7%)
Prior misdemeanor conviction	214 (32.6%)	140 (47.8%)	3 (42.9%)	75 (72.1%)	23 (65.7%)	4 (57.1%)	45 (81.8%)
Prior misdemeanor conviction in past 2 years	81 (12.3%)	40 (13.7%)	1 (14.3%)	35 (33.7%)	7 (20.0%)	2 (28.6%)	18 (32.7%)
Prior FTA charge	47 (7.2%)	32 (10.9%)	0 (0.0%)	26 (25.0%)	4 (11.4%)	1 (14.3%)	25 (45.5%)
Prior FTA charge in past 2 years	9 (1.4%)	3 (1.0%)	0 (0.0%)	8 (7.7%)	0 (0.0%)	1 (14.3%)	4 (7.3%)
Prior FTA conviction	26 (4.0%)	25 (8.5%)	1 (14.3%)	12 (11.5%)	3 (8.6%)	1 (14.3%)	17 (30.9%)
Prior FTA conviction in past 2 years	5 (0.8%)	3 (1.0%)	1 (14.3%)	6 (5.8%)	1 (2.9%)	1 (14.3%)	3 (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 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= 1,158	657	293	7	104	35	7	55
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	413 (62.9%)	143 (48.8%)	3 (42.9%)	24 (23.1%)	10 (28.6%)	3 (42.9%)	7 (12.7%)
FTA Score 2	181 (27.5%)	106 (36.2%)	3 (42.9%)	44 (42.3%)	18 (51.4%)	3 (42.9%)	18 (32.7%)
FTA Score 3	35 (5.3%)	32 (10.9%)	1 (14.3%)	23 (22.1%)	5 (14.3%)	0 (0.0%)	17 (30.9%)
FTA Score 4	19 (2.9%)	12 (4.1%)	0 (0.0%)	10 (9.6%)	2 (5.7%)	1 (14.3%)	12 (21.8%)
FTA Score 5	2 (0.3%)	0 (0.0%)	0 (0.0%)	2 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	295 (44.9%)	105 (35.8%)	2 (28.6%)	20 (19.2%)	7 (20.0%)	1 (14.3%)	3 (5.5%)
NCA Score 2	257 (39.1%)	109 (37.2%)	1 (14.3%)	34 (32.7%)	9 (25.7%)	3 (42.9%)	10 (18.2%)
NCA Score 3	51 (7.8%)	42 (14.3%)	1 (14.3%)	19 (18.3%)	11 (31.4%)	2 (28.6%)	7 (12.7%)
NCA Score 4	29 (4.4%)	28 (9.6%)	2 (28.6%)	17 (16.3%)	3 (8.6%)	1 (14.3%)	20 (36.4%)
NCA Score 5	17 (2.6%)	8 (2.7%)	1 (14.3%)	9 (8.7%)	3 (8.6%)	0 (0.0%)	8 (14.5%)
NCA Score 6 (highest)	1 (0.2%)	1 (0.3%)	0 (0.0%)	5 (4.8%)	2 (5.7%)	0 (0.0%)	7 (12.7%)

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

Pittsylvania 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= 445	292	7	104	35	7
Bond Information					
Number of Defendants with At Least One Felony Charge	66	6	55	29	0
Average bond amount at release	\$4,212	\$5,833	\$3,388	\$16,379	\$0
Median bond amount at release	\$2,500	\$5,000	\$1,500	\$3,000	\$0
Range of bond amount at release	\$1,000 to \$20,000	\$5,000 to \$10,000	\$350 to \$10,000	\$1,000 to \$75,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	226	1	49	6	7
Average bond amount at release	\$2,444	\$2,500	\$1,581	\$5,000	\$2,428
Median bond amount at release	\$1,500	\$2,500	\$1,000	\$2,625	\$1,500
Range of bond amount at release	\$500 to \$20,000	\$2,500 to \$2,500	\$500 to \$4,000	\$2,000 to \$10,000	\$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%)	96 (92.3%)	24 (68.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	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	292 (100.0%)	7 (100.0%)	8 (7.7%)	10 (28.6%)	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 2018 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= 438	292	7	104	35
Days Between 2018 First Contact Event and Release				
0 day	272.0 (93.2%)	5.0 (71.4%)	62.0 (59.6%)	2.0 (5.7%)
1 day	17.0 (5.8%)	0.0 (0.0%)	17.0 (16.3%)	1.0 (2.9%)
2 days	1.0 (0.3%)	0.0 (0.0%)	4.0 (3.8%)	5.0 (14.3%)
3 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (2.9%)	2.0 (5.7%)
4 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (5.7%)
5 days	0.0 (0.0%)	1.0 (14.3%)	0.0 (0.0%)	1.0 (2.9%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	7.0 (6.7%)	12.0 (34.3%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.0%)	3.0 (8.6%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	4.0 (3.8%)	1.0 (2.9%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (1.9%)	2.0 (5.7%)
Over 30 days	2.0 (0.7%)	1.0 (14.3%)	4.0 (3.8%)	4.0 (11.4%)
Average number of days	1	11	4	13
Median number of days	0	0	0	3
Range of days	0 to 410	0 to 76	0 to 67	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

Pittsylvania 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= 1,096	657	293	7	104	35
Number of Defendants Charged with Failure to Appear (FTA)	9	22	1	15	0
Average days between release and FTA date	37	85	224	143	---
Median days between release and FTA date	6	7	224	27	---
Range of days between release and FTA date	1 to 206	4 to 365	224 to 224	8 to 723	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	69	60	1	33	5
Average days between release and new offense date	79	62	50	82	145
Median days between release and new offense date	11	7	50	21	42
Range of days between release and new offense date	1 to 535	1 to 463	50 to 50	4 to 361	20 to 373
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	65	57	0	26	5
Average days between release and new offense date	85	61	---	92	145
Median days between release and new offense date	12	7	---	12	42
Range of days between release and new offense date	2 to 535	1 to 463	--- to ---	4 to 607	20 to 373
Number of Defendants Arrested for New In-State Felony Offense	11	18	1	15	1
Average days between release and new offense date	59	128	50	100	543
Median days between release and new offense date	22	34	50	47	543
Range of days between release and new offense date	1 to 175	12 to 413	50 to 50	16 to 255	543 to 543
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	7	1	4	1
Average days between release and new offense date	84	77	50	95	543
Median days between release and new offense date	31	28	50	70	543
Range of days between release and new offense date	31 to 175	12 to 280	50 to 50	52 to 155	543 to 543

Note: Data exclude defendants who were younger 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= 1,158	657	293	7	104	35	7	55
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	66	6	54	29	4	52
Average days	0	195	209	224	204	173	182
Median days	0	91	132	86	94	129	86
Range of days	0 to 0	0 to 959	123 to 419	6 to 734	19 to 506	40 to 316	21 to 832
Number of Defendants with Jailable Non-Felony Charges Only	657	224	1	49	6	3	3
Average days	77	161	289	216	193	27	191
Median days	36	50	289	48	64	20	72
Range of days	6 to 619	6 to 938	289 to 289	29 to 1,116	55 to 784	2 to 42	4 to 428
Final Case Disposition							
Convicted of at least one charge	458 (69.7%)	135 (46.1%)	5 (71.4%)	48 (46.2%)	19 (54.3%)	6 (85.7%)	44 (80.0%)
Dismissed	74 (11.3%)	31 (10.6%)	0 (0.0%)	13 (12.5%)	3 (8.6%)	0 (0.0%)	2 (3.6%)
Nolle prosequi	33 (5.0%)	43 (14.7%)	2 (28.6%)	22 (21.2%)	4 (11.4%)	1 (14.3%)	5 (9.1%)
Not guilty	87 (13.2%)	65 (22.2%)	0 (0.0%)	5 (4.8%)	4 (11.4%)	0 (0.0%)	1 (1.8%)
Pending as of March 31, 2020	5 (0.8%)	18 (6.1%)	0 (0.0%)	16 (15.4%)	5 (14.3%)	0 (0.0%)	3 (5.5%)
Other	0 (0.0%)	1 (0.3%)	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	438 (95.6%)	96 (71.6%)	1 (20.0%)	22 (42.3%)	4 (22.2%)	0 (0.0%)	2 (4.5%)
Jail up to 12 months	20 (4.4%)	30 (22.4%)	3 (60.0%)	24 (46.2%)	5 (27.8%)	5 (83.3%)	8 (18.2%)
Prison 1 year or more	0 (0.0%)	8 (6.0%)	1 (20.0%)	6 (11.5%)	9 (50.0%)	1 (16.7%)	34 (77.3%)

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: York County Profile

FIPS Code: 199 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 79,626	Geographic area: 120 square miles
Population Density: 667 per square mile	Sworn law enforcement officers per 1,000 pop: 3.2
White: 78.3%	Households with a computer: 94.1%
Black: 11.2%	Households with broadband internet: 89.4%
Asian: 5.0%	Unemployment rate: 2.8%
Other races: 0.9%	Per capita income: \$40,277
Hispanic origin: 5.6%	Median household income: \$96,831
Male: 49.1%	Below poverty level: 3.5%
Female: 50.9%	Gini index: 0.38
Median age: 43.2	No health insurance: 4.8%
High school graduate or above: 94.7%	Received cash public assistance income: 1.0%
Bachelor's degree or above: 45.0%	Received food stamp (SNAP) benefits: 3.1%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,205 offenses	Incident rate per 1,000 population: 36.7
Crimes against persons: 630 offenses	Total adult arrests: 1,951
Crimes against property: 2,003 offenses	Group A adult arrests: 1,150
Crimes against society: 572 offenses	Group B adult arrest: 801

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - York County Overview

Adult Defendants:

Total: 2,512
Related to new arrests: 2,199 (87.5%)
Related to prior conviction: 217 (8.6%)
Other excluded: 96 (3.8%)

Court type:

Circuit court: 132 (5.3%)
General district court: 2,156 (85.8%)
Juvenile court: 184 (7.3%)
Multiple courts: 40 (1.6%)

Released During Pretrial Period: 2,325 (92.6%)

Released on summons: 1,485 (59.1%)
Released on PR* or unsecured bond: 458 (18.2%)
Released on secured bond: 361 (14.4%)
Released - bond type undetermined: 21 (0.8%)

Detained Entire Pretrial Period: 187 (7.4%)

Held without bond: 72 (2.9%)
Held with secured bond: 6 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 109 (4.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 470 (18.7%)
2. Traffic - Operator's License: 346 (13.8%)
3. Traffic - Driving While Intoxicated: 191 (7.6%)
4. Larceny: 148 (5.9%)
5. Drug: 141 (5.6%)

6. Supervision Violations: 98 (3.9%)
7. Traffic - All Others: 52 (2.1%)
8. Sexual Assault/Obscenity: 46 (1.8%)
9. Contempt Of Court: 43 (1.7%)
10. Assault: 43 (1.7%)

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= 2,121	1,485	296	33	215	92
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	132 (8.9%)	22 (7.4%)	3 (9.1%)	42 (19.5%)	5 (5.4%)
Defendants Arrested for New In-State Jailable Offense	209 (14.1%)	37 (12.5%)	8 (24.2%)	61 (28.4%)	16 (17.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	202 (13.6%)	36 (12.2%)	7 (21.2%)	55 (25.6%)	16 (17.4%)
Defendants Arrested for New In-State Felony Offense	26 (1.8%)	8 (2.7%)	5 (15.2%)	27 (12.6%)	5 (5.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.3%)	3 (1.0%)	2 (6.1%)	8 (3.7%)	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

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= 2,199	1,485	296	33	215	92	6	72
Sex							
Male	953 (64.2%)	189 (63.9%)	23 (69.7%)	164 (76.3%)	73 (79.3%)	5 (83.3%)	63 (87.5%)
Female	532 (35.8%)	107 (36.1%)	10 (30.3%)	51 (23.7%)	19 (20.7%)	1 (16.7%)	9 (12.5%)
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	542 (36.5%)	83 (28.0%)	15 (45.5%)	60 (27.9%)	19 (20.7%)	1 (16.7%)	19 (26.4%)
26-35 years old	416 (28.0%)	84 (28.4%)	7 (21.2%)	59 (27.4%)	41 (44.6%)	4 (66.7%)	27 (37.5%)
36-45 years old	249 (16.8%)	55 (18.6%)	3 (9.1%)	55 (25.6%)	15 (16.3%)	0 (0.0%)	12 (16.7%)
46-55 years old	149 (10.0%)	38 (12.8%)	5 (15.2%)	26 (12.1%)	12 (13.0%)	1 (16.7%)	10 (13.9%)
56-65 years old	78 (5.3%)	29 (9.8%)	3 (9.1%)	15 (7.0%)	4 (4.3%)	0 (0.0%)	3 (4.2%)
>65 years old	41 (2.8%)	7 (2.4%)	0 (0.0%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	1 (1.4%)
Unknown	10 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	778 (52.4%)	198 (66.9%)	24 (72.7%)	137 (63.7%)	63 (68.5%)	5 (83.3%)	45 (62.5%)
Black	535 (36.0%)	94 (31.8%)	9 (27.3%)	70 (32.6%)	28 (30.4%)	1 (16.7%)	26 (36.1%)
Asian or pacific islander	20 (1.3%)	3 (1.0%)	0 (0.0%)	2 (0.9%)	1 (1.1%)	0 (0.0%)	1 (1.4%)
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	151 (10.2%)	1 (0.3%)	0 (0.0%)	6 (2.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	285 (96.3%)	31 (93.9%)	187 (87.0%)	89 (96.7%)	6 (100.0%)	52 (72.2%)
Out-of-state resident	0 (0.0%)	6 (2.0%)	2 (6.1%)	20 (9.3%)	1 (1.1%)	0 (0.0%)	8 (11.1%)
Undetermined	1,485 (100.0%)	5 (1.7%)	0 (0.0%)	8 (3.7%)	2 (2.2%)	0 (0.0%)	12 (16.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	377 (25.4%)	126 (42.6%)	25 (75.8%)	128 (59.5%)	56 (60.9%)	6 (100.0%)	57 (79.2%)
Defendant not represented by public defender or court-appointed attorney	1,103 (74.3%)	165 (55.7%)	8 (24.2%)	82 (38.1%)	35 (38.0%)	0 (0.0%)	15 (20.8%)
Undetermined	5 (0.3%)	5 (1.7%)	0 (0.0%)	5 (2.3%)	1 (1.1%)	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 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= 2,199	1,485	296	33	215	92	6	72
Case Type of Most Serious Charge							
Felony	0 (0.0%)	65 (22.0%)	17 (51.5%)	90 (41.9%)	49 (53.3%)	2 (33.3%)	58 (80.6%)
Jailable Misdemeanor	1,485 (100.0%)	231 (78.0%)	16 (48.5%)	125 (58.1%)	43 (46.7%)	4 (66.7%)	13 (18.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
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%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	2 (2.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	3 (9.1%)	1 (0.5%)	2 (2.2%)	0 (0.0%)	2 (2.8%)
Class 4 Felony (F4)	0 (0.0%)	6 (2.0%)	1 (3.0%)	6 (2.8%)	2 (2.2%)	0 (0.0%)	1 (1.4%)
Class 5 Felony (F5)	0 (0.0%)	21 (7.1%)	4 (12.1%)	26 (12.1%)	10 (10.9%)	0 (0.0%)	10 (13.9%)
Class 6 Felony (F6)	0 (0.0%)	14 (4.7%)	2 (6.1%)	19 (8.8%)	19 (20.7%)	1 (16.7%)	12 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	24 (8.1%)	7 (21.2%)	38 (17.7%)	15 (16.3%)	1 (16.7%)	31 (43.1%)
Class 1 Misdemeanor (M1)	951 (64.0%)	223 (75.3%)	14 (42.4%)	119 (55.3%)	31 (33.7%)	4 (66.7%)	12 (16.7%)
Class 2 Misdemeanor (M2)	342 (23.0%)	3 (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)	192 (12.9%)	5 (1.7%)	2 (6.1%)	6 (2.8%)	12 (13.0%)	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%)	1 (1.4%)
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

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= 2,199	1,485	296	33	215	92	6	72
Pending Charge(s)							
Yes (PSA manual definition)	49 (3.3%)	9 (3.0%)	3 (9.1%)	21 (9.8%)	11 (12.0%)	2 (33.3%)	12 (16.7%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	19 (6.4%)	4 (12.1%)	44 (20.5%)	16 (17.4%)	1 (16.7%)	30 (41.7%)
On local community corrections/pretrial supervision	24 (1.6%)	11 (3.7%)	0 (0.0%)	16 (7.4%)	1 (1.1%)	0 (0.0%)	3 (4.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	129 (8.7%)	21 (7.1%)	6 (18.2%)	68 (31.6%)	40 (43.5%)	3 (50.0%)	35 (48.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	110 (7.4%)	21 (7.1%)	6 (18.2%)	48 (22.3%)	19 (20.7%)	2 (33.3%)	29 (40.3%)
Prior felony conviction in past 2 years	3 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (2.8%)
Prior violent felony offense conviction (§17.1-805)	76 (5.1%)	18 (6.1%)	5 (15.2%)	34 (15.8%)	20 (21.7%)	1 (16.7%)	37 (51.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	12 (0.8%)	5 (1.7%)	3 (9.1%)	11 (5.1%)	4 (4.3%)	1 (16.7%)	22 (30.6%)
Prior misdemeanor conviction	464 (31.2%)	73 (24.7%)	13 (39.4%)	113 (52.6%)	66 (71.7%)	2 (33.3%)	47 (65.3%)
Prior misdemeanor conviction in past 2 years	200 (13.5%)	23 (7.8%)	6 (18.2%)	47 (21.9%)	30 (32.6%)	2 (33.3%)	24 (33.3%)
Prior FTA charge	112 (7.5%)	20 (6.8%)	5 (15.2%)	44 (20.5%)	24 (26.1%)	1 (16.7%)	27 (37.5%)
Prior FTA charge in past 2 years	36 (2.4%)	4 (1.4%)	3 (9.1%)	11 (5.1%)	8 (8.7%)	0 (0.0%)	13 (18.1%)
Prior FTA conviction	60 (4.0%)	8 (2.7%)	4 (12.1%)	27 (12.6%)	18 (19.6%)	1 (16.7%)	19 (26.4%)
Prior FTA conviction in past 2 years	14 (0.9%)	1 (0.3%)	3 (9.1%)	8 (3.7%)	9 (9.8%)	0 (0.0%)	8 (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

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= 2,199	1,485	296	33	215	92	6	72
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	969 (65.3%)	213 (72.0%)	19 (57.6%)	92 (42.8%)	21 (22.8%)	2 (33.3%)	23 (31.9%)
FTA Score 2	367 (24.7%)	61 (20.6%)	8 (24.2%)	70 (32.6%)	43 (46.7%)	3 (50.0%)	19 (26.4%)
FTA Score 3	79 (5.3%)	17 (5.7%)	2 (6.1%)	33 (15.3%)	15 (16.3%)	0 (0.0%)	13 (18.1%)
FTA Score 4	42 (2.8%)	5 (1.7%)	3 (9.1%)	15 (7.0%)	11 (12.0%)	1 (16.7%)	12 (16.7%)
FTA Score 5	4 (0.3%)	0 (0.0%)	0 (0.0%)	5 (2.3%)	2 (2.2%)	0 (0.0%)	5 (6.9%)
FTA Score 6 (highest)	2 (0.1%)	0 (0.0%)	1 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	646 (43.5%)	165 (55.7%)	10 (30.3%)	63 (29.3%)	16 (17.4%)	2 (33.3%)	17 (23.6%)
NCA Score 2	611 (41.1%)	99 (33.4%)	14 (42.4%)	75 (34.9%)	31 (33.7%)	0 (0.0%)	13 (18.1%)
NCA Score 3	128 (8.6%)	22 (7.4%)	3 (9.1%)	37 (17.2%)	25 (27.2%)	2 (33.3%)	11 (15.3%)
NCA Score 4	53 (3.6%)	7 (2.4%)	3 (9.1%)	26 (12.1%)	11 (12.0%)	2 (33.3%)	16 (22.2%)
NCA Score 5	20 (1.3%)	3 (1.0%)	2 (6.1%)	8 (3.7%)	7 (7.6%)	0 (0.0%)	11 (15.3%)
NCA Score 6 (highest)	5 (0.3%)	0 (0.0%)	1 (3.0%)	6 (2.8%)	2 (2.2%)	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

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= 630	285	32	215	92	6
Bond Information					
Number of Defendants with At Least One Felony Charge	64	17	90	49	0
Average bond amount at release	\$2,200	\$2,235	\$2,833	\$4,867	\$0
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$7,500	\$1,000 to \$5,000	\$500 to \$50,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	221	15	125	43	6
Average bond amount at release	\$1,952	\$2,150	\$1,564	\$2,011	\$2,000
Median bond amount at release	\$1,000	\$1,250	\$1,000	\$1,000	\$1,125
Range of bond amount at release	\$500 to \$50,000	\$750 to \$5,000	\$500 to \$5,000	\$500 to \$5,000	\$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%)	201 (93.5%)	85 (92.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (5.6%)	5 (5.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	285 (100.0%)	32 (100.0%)	2 (0.9%)	2 (2.2%)	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 2018 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= 624	285	32	215	92
Days Between 2018 First Contact Event and Release				
0 day	244 (85.6%)	11 (34.4%)	131 (60.9%)	29 (31.5%)
1 day	32 (11.2%)	9 (28.1%)	42 (19.5%)	18 (19.6%)
2 days	0 (0.0%)	3 (9.4%)	7 (3.3%)	6 (6.5%)
3 days	0 (0.0%)	0 (0.0%)	6 (2.8%)	7 (7.6%)
4 days	2 (0.7%)	2 (6.2%)	5 (2.3%)	6 (6.5%)
5 days	0 (0.0%)	3 (9.4%)	3 (1.4%)	3 (3.3%)
6-10 days	0 (0.0%)	1 (3.1%)	5 (2.3%)	8 (8.7%)
11-15 days	0 (0.0%)	0 (0.0%)	4 (1.9%)	4 (4.3%)
16-20 days	0 (0.0%)	0 (0.0%)	1 (0.5%)	2 (2.2%)
21-25 days	0 (0.0%)	0 (0.0%)	2 (0.9%)	1 (1.1%)
26-30 days	0 (0.0%)	0 (0.0%)	2 (0.9%)	2 (2.2%)
Over 30 days	7 (2.5%)	3 (9.4%)	7 (3.3%)	6 (6.5%)
Average number of days	3	8	4	7
Median number of days	0	0	0	0
Range of days	0 to 374	0 to 121	0 to 227	0 to 88
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= 2,121	1,485	296	33	215	92
Number of Defendants Charged with Failure to Appear (FTA)	132	22	3	42	5
Average days between release and FTA date	62	155	93	88	56
Median days between release and FTA date	12	22	85	28	17
Range of days between release and FTA date	1 to 572	6 to 601	68 to 110	5 to 445	9 to 175
Number of Defendants Arrested for New In-State Jailable Offense	209	37	8	61	16
Average days between release and new offense date	87	153	126	102	107
Median days between release and new offense date	12	23	35	22	50
Range of days between release and new offense date	1 to 534	1 to 679	18 to 587	1 to 495	5 to 287
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	202	36	7	55	16
Average days between release and new offense date	85	157	141	117	107
Median days between release and new offense date	12	25	38	30	50
Range of days between release and new offense date	1 to 534	1 to 679	32 to 587	1 to 495	5 to 287
Number of Defendants Arrested for New In-State Felony Offense	26	8	5	27	5
Average days between release and new offense date	207	201	62	142	65
Median days between release and new offense date	23	33	32	24	14
Range of days between release and new offense date	1 to 671	16 to 664	18 to 115	1 to 826	7 to 121
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	2	1	9	1
Average days between release and new offense date	236	360	18	111	103
Median days between release and new offense date	180	281	18	54	103
Range of days between release and new offense date	1 to 432	203 to 518	18 to 18	7 to 405	103 to 103

Note: Data exclude defendants who were younger 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= 2,199	1,485	296	33	215	92	6	72
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	65	17	89	49	2	58
Average days	0	251	297	283	257	244	225
Median days	0	132	176	146	132	186	95
Range of days	0 to 0	40 to 1,076	72 to 810	35 to 1,009	57 to 736	128 to 360	8 to 637
Number of Defendants with Jailable Non-Felony Charges Only	1,479	231	16	125	43	4	14
Average days	120	205	139	196	185	49	54
Median days	19	81	75	74	87	39	22
Range of days	0 to 894	34 to 985	40 to 304	2 to 909	43 to 790	33 to 65	5 to 166
Final Case Disposition							
Convicted of at least one charge	1,073 (72.3%)	185 (62.5%)	22 (66.7%)	135 (62.8%)	69 (75.0%)	2 (33.3%)	60 (83.3%)
Dismissed	276 (18.6%)	32 (10.8%)	6 (18.2%)	15 (7.0%)	4 (4.3%)	1 (16.7%)	2 (2.8%)
Nolle prosequi	66 (4.4%)	42 (14.2%)	1 (3.0%)	35 (16.3%)	9 (9.8%)	3 (50.0%)	7 (9.7%)
Not guilty	28 (1.9%)	12 (4.1%)	2 (6.1%)	8 (3.7%)	4 (4.3%)	0 (0.0%)	1 (1.4%)
Pending as of March 31, 2020	39 (2.6%)	25 (8.4%)	2 (6.1%)	22 (10.2%)	6 (6.5%)	0 (0.0%)	2 (2.8%)
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	995 (91.5%)	124 (67.4%)	6 (27.3%)	59 (43.4%)	25 (35.7%)	1 (50.0%)	7 (11.5%)
Jail up to 12 months	92 (8.5%)	59 (32.1%)	16 (72.7%)	75 (55.1%)	45 (64.3%)	0 (0.0%)	28 (45.9%)
Prison 1 year or more	0 (0.0%)	1 (0.5%)	0 (0.0%)	2 (1.5%)	0 (0.0%)	1 (50.0%)	26 (42.6%)

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: Portsmouth City Profile

FIPS Code: 740 **Region:** Hampton Roads **Judicial Circuit:** 3 **Judicial District:** 3 **Magistrial Region:** 7
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 95,311	Geographic area: 33 square miles
Population Density: 2,841 per square mile	Sworn law enforcement officers per 1,000 pop: 2.4
White: 40.2%	Households with a computer: 86.6%
Black: 52.7%	Households with broadband internet: 76.4%
Asian: 1.3%	Unemployment rate: 4.0%
Other races: 1.5%	Per capita income: \$25,179
Hispanic origin: 4.3%	Median household income: \$50,224
Male: 48.2%	Below poverty level: 12.9%
Female: 51.8%	Gini index: 0.42
Median age: 35.2	No health insurance: 10.9%
High school graduate or above: 87.5%	Received cash public assistance income: 3.1%
Bachelor's degree or above: 21.3%	Received food stamp (SNAP) benefits: 15.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 10,749 offenses	Incident rate per 1,000 population: 102.8
Crimes against persons: 2,242 offenses	Total adult arrests: 3,823
Crimes against property: 7,688 offenses	Group A adult arrests: 1,640
Crimes against society: 819 offenses	Group B adult arrest: 2,183

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Portsmouth City Overview

Adult Defendants:

Total: 3,627
Related to new arrests: 2,513 (69.3%)
Related to prior conviction: 623 (17.2%)
Other excluded: 491 (13.5%)

Court type:

Circuit court: 334 (9.2%)
General district court: 2,298 (63.4%)
Juvenile court: 844 (23.3%)
Multiple courts: 151 (4.2%)

Released During Pretrial Period: 3,177 (87.6%)

Released on summons: 1,425 (39.3%)
Released on PR* or unsecured bond: 802 (22.1%)
Released on secured bond: 535 (14.8%)
Released - bond type undetermined: 415 (11.4%)

Detained Entire Pretrial Period: 450 (12.4%)

Held without bond: 199 (5.5%)
Held with secured bond: 10 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 241 (6.6%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 222 (6.1%)	6. Traffic - Reckless/Aggressive Driving: 106 (2.9%)
2. Supervision Violations: 178 (4.9%)	7. Assault: 92 (2.5%)
3. Drug: 166 (4.6%)	8. Larceny: 87 (2.4%)
4. Traffic - Driving While Intoxicated: 131 (3.6%)	9. Sexual Assault/Obscenity: 65 (1.8%)
5. Contempt Of Court: 117 (3.2%)	10. Traffic - All Others: 59 (1.6%)

*: 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= 2,303	1,425	440	26	354	58
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	67 (4.7%)	36 (8.2%)	11 (42.3%)	32 (9.0%)	11 (19.0%)
Defendants Arrested for New In-State Jailable Offense	288 (20.2%)	108 (24.5%)	12 (46.2%)	109 (30.8%)	18 (31.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	276 (19.4%)	104 (23.6%)	10 (38.5%)	99 (28.0%)	17 (29.3%)
Defendants Arrested for New In-State Felony Offense	59 (4.1%)	31 (7.0%)	6 (23.1%)	34 (9.6%)	6 (10.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	27 (1.9%)	15 (3.4%)	1 (3.8%)	5 (1.4%)	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

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= 2,512	1,425	440	26	354	58	10	199
Sex							
Male	758 (53.2%)	272 (61.8%)	15 (57.7%)	261 (73.7%)	44 (75.9%)	9 (90.0%)	182 (91.5%)
Female	667 (46.8%)	167 (38.0%)	11 (42.3%)	92 (26.0%)	14 (24.1%)	1 (10.0%)	17 (8.5%)
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	420 (29.5%)	118 (26.8%)	7 (26.9%)	72 (20.3%)	12 (20.7%)	0 (0.0%)	46 (23.1%)
26-35 years old	415 (29.1%)	151 (34.3%)	8 (30.8%)	93 (26.3%)	17 (29.3%)	1 (10.0%)	64 (32.2%)
36-45 years old	218 (15.3%)	84 (19.1%)	3 (11.5%)	84 (23.7%)	17 (29.3%)	4 (40.0%)	45 (22.6%)
46-55 years old	152 (10.7%)	48 (10.9%)	3 (11.5%)	60 (16.9%)	10 (17.2%)	4 (40.0%)	28 (14.1%)
56-65 years old	117 (8.2%)	35 (8.0%)	4 (15.4%)	39 (11.0%)	2 (3.4%)	0 (0.0%)	15 (7.5%)
>65 years old	28 (2.0%)	4 (0.9%)	1 (3.8%)	6 (1.7%)	0 (0.0%)	1 (10.0%)	1 (0.5%)
Unknown	75 (5.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	340 (23.9%)	103 (23.4%)	6 (23.1%)	90 (25.4%)	12 (20.7%)	2 (20.0%)	45 (22.6%)
Black	1,029 (72.2%)	326 (74.1%)	20 (76.9%)	259 (73.2%)	46 (79.3%)	7 (70.0%)	153 (76.9%)
Asian or pacific islander	2 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	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	53 (3.7%)	11 (2.5%)	0 (0.0%)	4 (1.1%)	0 (0.0%)	1 (10.0%)	1 (0.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	425 (96.6%)	24 (92.3%)	330 (93.2%)	56 (96.6%)	9 (90.0%)	166 (83.4%)
Out-of-state resident	0 (0.0%)	8 (1.8%)	1 (3.8%)	14 (4.0%)	0 (0.0%)	0 (0.0%)	4 (2.0%)
Undetermined	1,425 (100.0%)	7 (1.6%)	1 (3.8%)	10 (2.8%)	2 (3.4%)	1 (10.0%)	29 (14.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	761 (53.4%)	260 (59.1%)	25 (96.2%)	259 (73.2%)	46 (79.3%)	10 (100.0%)	177 (88.9%)
Defendant not represented by public defender or court-appointed attorney	591 (41.5%)	137 (31.1%)	0 (0.0%)	80 (22.6%)	12 (20.7%)	0 (0.0%)	20 (10.1%)
Undetermined	73 (5.1%)	43 (9.8%)	1 (3.8%)	15 (4.2%)	0 (0.0%)	0 (0.0%)	2 (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

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= 2,512	1,425	440	26	354	58	10	199
Case Type of Most Serious Charge							
Felony	0 (0.0%)	107 (24.3%)	20 (76.9%)	214 (60.5%)	46 (79.3%)	8 (80.0%)	156 (78.4%)
Jailable Misdemeanor	1,425 (100.0%)	333 (75.7%)	6 (23.1%)	140 (39.5%)	12 (20.7%)	2 (20.0%)	41 (20.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.0%)
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 (0.6%)	1 (1.7%)	0 (0.0%)	15 (7.5%)
Class 3 Felony (F3)	0 (0.0%)	5 (1.1%)	0 (0.0%)	8 (2.3%)	5 (8.6%)	0 (0.0%)	9 (4.5%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.2%)	0 (0.0%)	8 (2.3%)	0 (0.0%)	0 (0.0%)	2 (1.0%)
Class 5 Felony (F5)	0 (0.0%)	37 (8.4%)	12 (46.2%)	71 (20.1%)	20 (34.5%)	5 (50.0%)	28 (14.1%)
Class 6 Felony (F6)	0 (0.0%)	18 (4.1%)	0 (0.0%)	37 (10.5%)	8 (13.8%)	1 (10.0%)	26 (13.1%)
Unclassified Felony (F9)	0 (0.0%)	46 (10.5%)	8 (30.8%)	88 (24.9%)	12 (20.7%)	2 (20.0%)	76 (38.2%)
Class 1 Misdemeanor (M1)	1,174 (82.4%)	326 (74.1%)	6 (23.1%)	132 (37.3%)	12 (20.7%)	2 (20.0%)	39 (19.6%)
Class 2 Misdemeanor (M2)	201 (14.1%)	2 (0.5%)	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)	50 (3.5%)	5 (1.1%)	0 (0.0%)	7 (2.0%)	0 (0.0%)	0 (0.0%)	2 (1.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.0%)
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= 2,512	1,425	440	26	354	58	10	199
Pending Charge(s)							
Yes (PSA manual definition)	93 (6.5%)	32 (7.3%)	4 (15.4%)	54 (15.3%)	6 (10.3%)	3 (30.0%)	47 (23.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	79 (18.0%)	13 (50.0%)	155 (43.8%)	29 (50.0%)	8 (80.0%)	144 (72.4%)
On local community corrections/pretrial supervision	16 (1.1%)	6 (1.4%)	0 (0.0%)	9 (2.5%)	3 (5.2%)	1 (10.0%)	3 (1.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	237 (16.6%)	90 (20.5%)	13 (50.0%)	173 (48.9%)	27 (46.6%)	9 (90.0%)	147 (73.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	250 (17.5%)	96 (21.8%)	13 (50.0%)	175 (49.4%)	29 (50.0%)	9 (90.0%)	145 (72.9%)
Prior felony conviction in past 2 years	5 (0.4%)	3 (0.7%)	0 (0.0%)	4 (1.1%)	0 (0.0%)	1 (10.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	214 (15.0%)	81 (18.4%)	7 (26.9%)	131 (37.0%)	20 (34.5%)	5 (50.0%)	113 (56.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	50 (3.5%)	14 (3.2%)	1 (3.8%)	36 (10.2%)	5 (8.6%)	0 (0.0%)	39 (19.6%)
Prior misdemeanor conviction	537 (37.7%)	207 (47.0%)	15 (57.7%)	254 (71.8%)	39 (67.2%)	9 (90.0%)	158 (79.4%)
Prior misdemeanor conviction in past 2 years	204 (14.3%)	67 (15.2%)	5 (19.2%)	101 (28.5%)	18 (31.0%)	6 (60.0%)	78 (39.2%)
Prior FTA charge	257 (18.0%)	110 (25.0%)	8 (30.8%)	169 (47.7%)	27 (46.6%)	7 (70.0%)	115 (57.8%)
Prior FTA charge in past 2 years	48 (3.4%)	24 (5.5%)	3 (11.5%)	30 (8.5%)	10 (17.2%)	1 (10.0%)	34 (17.1%)
Prior FTA conviction	148 (10.4%)	59 (13.4%)	3 (11.5%)	104 (29.4%)	15 (25.9%)	5 (50.0%)	66 (33.2%)
Prior FTA conviction in past 2 years	26 (1.8%)	13 (3.0%)	0 (0.0%)	15 (4.2%)	6 (10.3%)	1 (10.0%)	21 (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 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= 2,512	1,425	440	26	354	58	10	199
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	744 (52.2%)	205 (46.6%)	10 (38.5%)	78 (22.0%)	16 (27.6%)	0 (0.0%)	30 (15.1%)
FTA Score 2	327 (22.9%)	122 (27.7%)	8 (30.8%)	101 (28.5%)	14 (24.1%)	3 (30.0%)	45 (22.6%)
FTA Score 3	188 (13.2%)	74 (16.8%)	2 (7.7%)	114 (32.2%)	17 (29.3%)	4 (40.0%)	64 (32.2%)
FTA Score 4	67 (4.7%)	34 (7.7%)	5 (19.2%)	48 (13.6%)	4 (6.9%)	3 (30.0%)	41 (20.6%)
FTA Score 5	16 (1.1%)	3 (0.7%)	1 (3.8%)	12 (3.4%)	7 (12.1%)	0 (0.0%)	16 (8.0%)
FTA Score 6 (highest)	2 (0.1%)	2 (0.5%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	3 (1.5%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	534 (37.5%)	159 (36.1%)	4 (15.4%)	60 (16.9%)	11 (19.0%)	0 (0.0%)	13 (6.5%)
NCA Score 2	483 (33.9%)	161 (36.6%)	9 (34.6%)	94 (26.6%)	17 (29.3%)	0 (0.0%)	29 (14.6%)
NCA Score 3	159 (11.2%)	58 (13.2%)	2 (7.7%)	76 (21.5%)	10 (17.2%)	3 (30.0%)	40 (20.1%)
NCA Score 4	102 (7.2%)	39 (8.9%)	6 (23.1%)	80 (22.6%)	13 (22.4%)	5 (50.0%)	61 (30.7%)
NCA Score 5	49 (3.4%)	15 (3.4%)	4 (15.4%)	31 (8.8%)	4 (6.9%)	1 (10.0%)	33 (16.6%)
NCA Score 6 (highest)	17 (1.2%)	8 (1.8%)	1 (3.8%)	13 (3.7%)	3 (5.2%)	1 (10.0%)	23 (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

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= 882	434	26	354	58	10
Bond Information					
Number of Defendants with At Least One Felony Charge	107	20	214	46	0
Average bond amount at release	\$4,154	\$4,350	\$6,450	\$11,065	\$0
Median bond amount at release	\$2,000	\$1,500	\$1,500	\$5,000	\$0
Range of bond amount at release	\$1,000 to \$25,000	\$1,000 to \$15,000	\$500 to \$100,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	327	6	140	12	10
Average bond amount at release	\$3,301	\$2,000	\$2,828	\$3,125	\$3,050
Median bond amount at release	\$2,000	\$1,500	\$1,500	\$2,000	\$2,000
Range of bond amount at release	\$500 to \$50,000	\$1,500 to \$2,500	\$500 to \$25,000	\$1,000 to \$7,500	\$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%)	346 (97.7%)	58 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (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	434 (100.0%)	26 (100.0%)	5 (1.4%)	0 (0.0%)	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 2018 First Contact Event and Release

Portsmouth 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= 872	434	26	354	58
Days Between 2018 First Contact Event and Release				
0 day	396 (91.2%)	5 (19.2%)	226 (63.8%)	13 (22.4%)
1 day	18 (4.1%)	7 (26.9%)	63 (17.8%)	10 (17.2%)
2 days	2 (0.5%)	1 (3.8%)	18 (5.1%)	4 (6.9%)
3 days	0 (0.0%)	2 (7.7%)	5 (1.4%)	6 (10.3%)
4 days	1 (0.2%)	0 (0.0%)	4 (1.1%)	4 (6.9%)
5 days	4 (0.9%)	0 (0.0%)	5 (1.4%)	1 (1.7%)
6-10 days	2 (0.5%)	1 (3.8%)	11 (3.1%)	8 (13.8%)
11-15 days	1 (0.2%)	1 (3.8%)	5 (1.4%)	4 (6.9%)
16-20 days	0 (0.0%)	1 (3.8%)	3 (0.8%)	1 (1.7%)
21-25 days	0 (0.0%)	2 (7.7%)	1 (0.3%)	0 (0.0%)
26-30 days	1 (0.2%)	1 (3.8%)	1 (0.3%)	0 (0.0%)
Over 30 days	9 (2.1%)	5 (19.2%)	12 (3.4%)	7 (12.1%)
Average number of days	2	27	4	18
Median number of days	0	1	0	1
Range of days	0 to 224	0 to 207	0 to 636	0 to 337
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	<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= 2,303	1,425	440	26	354	58
Number of Defendants Charged with Failure to Appear (FTA)	67	36	11	32	11
Average days between release and FTA date	74	170	176	119	198
Median days between release and FTA date	7	21	67	18	126
Range of days between release and FTA date	1 to 700	4 to 787	5 to 824	2 to 513	51 to 578
Number of Defendants Arrested for New In-State Jailable Offense	288	108	12	109	18
Average days between release and new offense date	56	106	211	86	134
Median days between release and new offense date	7	21	98	18	34
Range of days between release and new offense date	1 to 743	1 to 542	56 to 436	1 to 884	6 to 686
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	276	104	10	99	17
Average days between release and new offense date	57	106	261	99	137
Median days between release and new offense date	7	21	117	18	34
Range of days between release and new offense date	1 to 743	1 to 542	56 to 736	1 to 902	6 to 686
Number of Defendants Arrested for New In-State Felony Offense	59	31	6	34	6
Average days between release and new offense date	61	158	222	111	158
Median days between release and new offense date	8	48	144	24	90
Range of days between release and new offense date	1 to 681	5 to 565	63 to 428	2 to 468	34 to 329
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	31	15	1	7	3
Average days between release and new offense date	76	219	141	210	182
Median days between release and new offense date	15	57	141	98	109
Range of days between release and new offense date	1 to 681	17 to 680	141 to 141	69 to 555	34 to 329

Note: Data exclude defendants who were younger 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 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= 2,512	1,425	440	26	354	58	10	199
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	107	20	210	46	8	154
Average days	0	218	398	220	282	94	172
Median days	0	62	221	65	116	35	73
Range of days	0 to 0	22 to 983	36 to 890	7 to 1,044	20 to 1,044	32 to 262	0 to 906
Number of Defendants with Jailable Non-Felony Charges Only	1,423	333	6	140	12	2	44
Average days	119	147	106	132	67	62	50
Median days	49	51	40	49	46	44	32
Range of days	0 to 1,183	7 to 1,052	29 to 404	2 to 902	29 to 141	27 to 98	0 to 246
Final Case Disposition							
Convicted of at least one charge	513 (36.0%)	144 (32.7%)	14 (53.8%)	141 (39.8%)	30 (51.7%)	8 (80.0%)	139 (69.8%)
Dismissed	634 (44.5%)	164 (37.3%)	5 (19.2%)	69 (19.5%)	12 (20.7%)	1 (10.0%)	18 (9.0%)
Nolle prosequi	216 (15.2%)	103 (23.4%)	4 (15.4%)	104 (29.4%)	10 (17.2%)	1 (10.0%)	31 (15.6%)
Not guilty	15 (1.1%)	4 (0.9%)	0 (0.0%)	7 (2.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)
Pending as of March 31, 2020	45 (3.2%)	25 (5.7%)	3 (11.5%)	33 (9.3%)	6 (10.3%)	0 (0.0%)	10 (5.0%)
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	487 (94.2%)	104 (70.7%)	8 (53.3%)	99 (65.6%)	16 (47.1%)	2 (25.0%)	34 (24.3%)
Jail up to 12 months	30 (5.8%)	41 (27.9%)	6 (40.0%)	40 (26.5%)	12 (35.3%)	5 (62.5%)	61 (43.6%)
Prison 1 year or more	0 (0.0%)	2 (1.4%)	1 (6.7%)	12 (7.9%)	6 (17.6%)	1 (12.5%)	45 (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: Powhatan County Profile

FIPS Code: 145 **Region:** Central **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 28,574	Geographic area: 260 square miles
Population Density: 112 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 86.5%	Households with a computer: 94.2%
Black: 10.9%	Households with broadband internet: 87.7%
Asian: 0.3%	Unemployment rate: 2.6%
Other races: 0.4%	Per capita income: \$35,641
Hispanic origin: 2.1%	Median household income: \$83,914
Male: 53.4%	Below poverty level: 3.4%
Female: 46.6%	Gini index: 0.37
Median age: 45.1	No health insurance: 6.3%
High school graduate or above: 90.2%	Received cash public assistance income: 0.4%
Bachelor's degree or above: 28.8%	Received food stamp (SNAP) benefits: 3.0%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 631 offenses	Incident rate per 1,000 population: 19.9
Crimes against persons: 168 offenses	Total adult arrests: 339
Crimes against property: 310 offenses	Group A adult arrests: 200
Crimes against society: 153 offenses	Group B adult arrest: 139

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Powhatan County Overview

Adult Defendants:

Total: 605
Related to new arrests: 518 (85.6%)
Related to prior conviction: 58 (9.6%)
Other excluded: 29 (4.8%)

Court type:

Circuit court: 36 (6.0%)
General district court: 487 (80.5%)
Juvenile court: 64 (10.6%)
Multiple courts: 18 (3.0%)

Released During Pretrial Period: 562 (92.9%)

Released on summons: 269 (44.5%)
Released on PR* or unsecured bond: 192 (31.7%)
Released on secured bond: 85 (14.0%)
Released - bond type undetermined: 16 (2.6%)

Detained Entire Pretrial Period: 43 (7.1%)

Held without bond: 21 (3.5%)
Held with secured bond: 4 (0.7%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 18 (3.0%)

Contact Events by Most Serious Charge

1. Traffic - Driving While Intoxicated: 100 (16.5%)
2. Traffic - Operator's License: 76 (12.6%)
3. Drug: 48 (7.9%)
4. Traffic - Reckless/Aggressive Driving: 36 (6.0%)
5. Larceny: 26 (4.3%)

6. Assault: 25 (4.1%)
7. Supervision Violations: 18 (3.0%)
8. Sexual Assault/Obscenity: 14 (2.3%)
9. Traffic - All Others: 10 (1.7%)
10. Prisoner Offenses: 9 (1.5%)

*: 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= 491	269	145	0	75	2
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (4.5%)	17 (11.7%)	---(---)	2 (2.7%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	25 (9.3%)	22 (15.2%)	---(---)	20 (26.7%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	22 (8.2%)	20 (13.8%)	---(---)	18 (24.0%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	4 (1.5%)	3 (2.1%)	---(---)	6 (8.0%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (0.7%)	---(---)	1 (1.3%)	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

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= 516	269	145	0	75	2	4	21
Sex							
Male	196 (72.9%)	97 (66.9%)	---(---)	64 (85.3%)	2 (100.0%)	2 (50.0%)	20 (95.2%)
Female	73 (27.1%)	48 (33.1%)	---(---)	11 (14.7%)	0 (0.0%)	2 (50.0%)	1 (4.8%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	104 (38.7%)	24 (16.6%)	---(---)	18 (24.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
26-35 years old	71 (26.4%)	31 (21.4%)	---(---)	23 (30.7%)	0 (0.0%)	3 (75.0%)	4 (19.0%)
36-45 years old	44 (16.4%)	40 (27.6%)	---(---)	13 (17.3%)	1 (50.0%)	1 (25.0%)	5 (23.8%)
46-55 years old	23 (8.6%)	27 (18.6%)	---(---)	13 (17.3%)	1 (50.0%)	0 (0.0%)	8 (38.1%)
56-65 years old	18 (6.7%)	12 (8.3%)	---(---)	6 (8.0%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
>65 years old	8 (3.0%)	11 (7.6%)	---(---)	2 (2.7%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Unknown	1 (0.4%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	158 (58.7%)	117 (80.7%)	---(---)	57 (76.0%)	2 (100.0%)	4 (100.0%)	16 (76.2%)
Black	50 (18.6%)	24 (16.6%)	---(---)	15 (20.0%)	0 (0.0%)	0 (0.0%)	4 (19.0%)
Asian or pacific islander	4 (1.5%)	2 (1.4%)	---(---)	1 (1.3%)	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%)	1 (4.8%)
Unknown	56 (20.8%)	2 (1.4%)	---(---)	2 (2.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	142 (97.9%)	---(---)	73 (97.3%)	2 (100.0%)	4 (100.0%)	17 (81.0%)
Out-of-state resident	0 (0.0%)	1 (0.7%)	---(---)	2 (2.7%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Undetermined	269 (100.0%)	2 (1.4%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (14.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	58 (21.6%)	59 (40.7%)	---(---)	40 (53.3%)	0 (0.0%)	4 (100.0%)	16 (76.2%)
Defendant not represented by public defender or court-appointed attorney	206 (76.6%)	80 (55.2%)	---(---)	34 (45.3%)	2 (100.0%)	0 (0.0%)	5 (23.8%)
Undetermined	5 (1.9%)	6 (4.1%)	---(---)	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 3: Classification of Most Serious Charge in Contact Event

Powhatan 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= 516	269	145	0	75	2	4	21
Case Type of Most Serious Charge							
Felony	0 (0.0%)	28 (19.3%)	---(---)	43 (57.3%)	1 (50.0%)	1 (25.0%)	17 (81.0%)
Jailable Misdemeanor	269 (100.0%)	117 (80.7%)	---(---)	32 (42.7%)	1 (50.0%)	3 (75.0%)	4 (19.0%)
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%)	---(---)	2 (2.7%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	1 (1.3%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
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%)	9 (6.2%)	---(---)	15 (20.0%)	1 (50.0%)	1 (25.0%)	3 (14.3%)
Class 6 Felony (F6)	0 (0.0%)	7 (4.8%)	---(---)	14 (18.7%)	0 (0.0%)	0 (0.0%)	4 (19.0%)
Unclassified Felony (F9)	0 (0.0%)	11 (7.6%)	---(---)	11 (14.7%)	0 (0.0%)	0 (0.0%)	7 (33.3%)
Class 1 Misdemeanor (M1)	141 (52.4%)	107 (73.8%)	---(---)	25 (33.3%)	0 (0.0%)	1 (25.0%)	4 (19.0%)
Class 2 Misdemeanor (M2)	82 (30.5%)	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)	46 (17.1%)	9 (6.2%)	---(---)	7 (9.3%)	1 (50.0%)	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

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= 516	269	145	0	75	2	4	21
Pending Charge(s)							
Yes (PSA manual definition)	6 (2.2%)	5 (3.4%)	---(---)	5 (6.7%)	0 (0.0%)	1 (25.0%)	3 (14.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	16 (11.0%)	---(---)	16 (21.3%)	0 (0.0%)	1 (25.0%)	6 (28.6%)
On local community corrections/pretrial supervision	2 (0.7%)	4 (2.8%)	---(---)	3 (4.0%)	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)	27 (10.0%)	21 (14.5%)	---(---)	27 (36.0%)	1 (50.0%)	3 (75.0%)	10 (47.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	26 (9.7%)	18 (12.4%)	---(---)	21 (28.0%)	0 (0.0%)	2 (50.0%)	10 (47.6%)
Prior felony conviction in past 2 years	1 (0.4%)	0 (0.0%)	---(---)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	16 (5.9%)	14 (9.7%)	---(---)	12 (16.0%)	1 (50.0%)	2 (50.0%)	7 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (1.1%)	4 (2.8%)	---(---)	2 (2.7%)	1 (50.0%)	0 (0.0%)	2 (9.5%)
Prior misdemeanor conviction	84 (31.2%)	60 (41.4%)	---(---)	47 (62.7%)	1 (50.0%)	4 (100.0%)	15 (71.4%)
Prior misdemeanor conviction in past 2 years	44 (16.4%)	24 (16.6%)	---(---)	22 (29.3%)	1 (50.0%)	3 (75.0%)	7 (33.3%)
Prior FTA charge	20 (7.4%)	9 (6.2%)	---(---)	11 (14.7%)	0 (0.0%)	2 (50.0%)	6 (28.6%)
Prior FTA charge in past 2 years	7 (2.6%)	2 (1.4%)	---(---)	4 (5.3%)	0 (0.0%)	2 (50.0%)	2 (9.5%)
Prior FTA conviction	13 (4.8%)	7 (4.8%)	---(---)	9 (12.0%)	0 (0.0%)	2 (50.0%)	3 (14.3%)
Prior FTA conviction in past 2 years	3 (1.1%)	1 (0.7%)	---(---)	3 (4.0%)	0 (0.0%)	1 (25.0%)	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

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= 516	269	145	0	75	2	4	21
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	178 (66.2%)	78 (53.8%)	---(---)	24 (32.0%)	1 (50.0%)	0 (0.0%)	6 (28.6%)
FTA Score 2	66 (24.5%)	58 (40.0%)	---(---)	39 (52.0%)	1 (50.0%)	2 (50.0%)	8 (38.1%)
FTA Score 3	13 (4.8%)	6 (4.1%)	---(---)	7 (9.3%)	0 (0.0%)	0 (0.0%)	4 (19.0%)
FTA Score 4	7 (2.6%)	1 (0.7%)	---(---)	4 (5.3%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
FTA Score 5	2 (0.7%)	2 (1.4%)	---(---)	1 (1.3%)	0 (0.0%)	2 (50.0%)	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%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	111 (41.3%)	68 (46.9%)	---(---)	14 (18.7%)	1 (50.0%)	0 (0.0%)	6 (28.6%)
NCA Score 2	118 (43.9%)	48 (33.1%)	---(---)	27 (36.0%)	0 (0.0%)	1 (25.0%)	4 (19.0%)
NCA Score 3	22 (8.2%)	17 (11.7%)	---(---)	23 (30.7%)	1 (50.0%)	1 (25.0%)	4 (19.0%)
NCA Score 4	10 (3.7%)	11 (7.6%)	---(---)	9 (12.0%)	0 (0.0%)	0 (0.0%)	5 (23.8%)
NCA Score 5	4 (1.5%)	1 (0.7%)	---(---)	1 (1.3%)	0 (0.0%)	2 (50.0%)	0 (0.0%)
NCA Score 6 (highest)	1 (0.4%)	0 (0.0%)	---(---)	1 (1.3%)	0 (0.0%)	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 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= 223	142	0	75	2	4
Bond Information					
Number of Defendants with At Least One Felony Charge	27	0	43	1	0
Average bond amount at release	\$2,074	---(---)	\$7,139	\$500	\$0
Median bond amount at release	\$1,500	---(---)	\$2,000	\$500	\$0
Range of bond amount at release	\$750 to \$5,000	---(---)	\$1,000 to \$100,000	\$500 to \$500	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	115	0	32	1	4
Average bond amount at release	\$1,658	---(---)	\$3,710	\$1,000	\$2,750
Median bond amount at release	\$1,000	---(---)	\$1,500	\$1,000	\$2,375
Range of bond amount at release	\$500 to \$8,000	---(---)	\$750 to \$15,000	\$1,000 to \$1,000	\$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%)	---(---)	70 (93.3%)	2 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	3 (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	142 (100.0%)	---(---)	2 (2.7%)	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 2018 First Contact Event and Release

Powhatan 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	142	0	75	2
Days Between 2018 First Contact Event and Release				
0 day	133.0 (93.7%)	---(---)	32.0 (42.7%)	1.0 (50.0%)
1 day	7.0 (4.9%)	---(---)	12.0 (16.0%)	1.0 (50.0%)
2 days	0.0 (0.0%)	---(---)	7.0 (9.3%)	0.0 (0.0%)
3 days	0.0 (0.0%)	---(---)	3.0 (4.0%)	0.0 (0.0%)
4 days	0.0 (0.0%)	---(---)	6.0 (8.0%)	0.0 (0.0%)
5 days	0.0 (0.0%)	---(---)	2.0 (2.7%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	---(---)	4.0 (5.3%)	0.0 (0.0%)
11-15 days	0.0 (0.0%)	---(---)	1.0 (1.3%)	0.0 (0.0%)
16-20 days	1.0 (0.7%)	---(---)	0.0 (0.0%)	0.0 (0.0%)
21-25 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
26-30 days	0.0 (0.0%)	---(---)	2.0 (2.7%)	0.0 (0.0%)
Over 30 days	1.0 (0.7%)	---(---)	6.0 (8.0%)	0.0 (0.0%)
Average number of days	0	---	7	0
Median number of days	0	---	0	0
Range of days	0 to 97	--- to ---	0 to 170	0 to 1
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= 491	269	145	0	75	2
Number of Defendants Charged with Failure to Appear (FTA)	12	17	0	2	0
Average days between release and FTA date	82	75	---	56	---
Median days between release and FTA date	31	31	---	42	---
Range of days between release and FTA date	4 to 388	2 to 499	--- to ---	28 to 84	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	25	22	0	20	0
Average days between release and new offense date	81	82	---	112	---
Median days between release and new offense date	19	19	---	28	---
Range of days between release and new offense date	1 to 306	1 to 473	--- to ---	4 to 361	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	22	20	0	18	0
Average days between release and new offense date	92	87	---	116	---
Median days between release and new offense date	36	23	---	18	---
Range of days between release and new offense date	4 to 306	2 to 473	--- to ---	4 to 361	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	4	3	0	6	0
Average days between release and new offense date	15	42	---	106	---
Median days between release and new offense date	9	30	---	68	---
Range of days between release and new offense date	1 to 28	1 to 65	--- to ---	14 to 183	--- 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	1	1	---	183	---
Median days between release and new offense date	1	1	---	183	---
Range of days between release and new offense date	1 to 1	1 to 1	--- to ---	183 to 183	--- 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><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= 516	269	145	0	75	2	4	21
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	28	---	43	1	1	16
Average days	0	189	---	194	258	92	145
Median days	0	69	---	61	258	92	44
Range of days	0 to 0	34 to 964	--- to ---	26 to 556	258 to 258	92 to 92	29 to 464
Number of Defendants with Jailable Non-Felony Charges Only	269	117	---	32	1	3	4
Average days	101	148	---	177	74	37	70
Median days	41	55	---	85	74	35	32
Range of days	0 to 765	6 to 888	--- to ---	25 to 864	74 to 74	35 to 41	5 to 158
Final Case Disposition							
Convicted of at least one charge	159 (59.1%)	98 (67.6%)	0 (0%)	63 (84.0%)	2 (100.0%)	4 (100.0%)	19 (90.5%)
Dismissed	69 (25.7%)	18 (12.4%)	0 (0%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Nolle prosequi	31 (11.5%)	16 (11.0%)	0 (0%)	5 (6.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Not guilty	6 (2.2%)	6 (4.1%)	0 (0%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	2 (0.7%)	7 (4.8%)	0 (0%)	3 (4.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Other	2 (0.7%)	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	150 (94.3%)	74 (75.5%)	---(---)	24 (38.1%)	1 (50.0%)	1 (25.0%)	2 (10.5%)
Jail up to 12 months	9 (5.7%)	24 (24.5%)	---(---)	36 (57.1%)	1 (50.0%)	3 (75.0%)	11 (57.9%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	3 (4.8%)	0 (0.0%)	0 (0.0%)	6 (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: Prince Edward County Profile

FIPS Code: 147 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 22,956	Geographic area: 350 square miles
Population Density: 65 per square mile	Sworn law enforcement officers per 1,000 pop: 3.3
White: 63.9%	Households with a computer: 77.8%
Black: 32.0%	Households with broadband internet: 66.8%
Asian: 0.6%	Unemployment rate: 3.8%
Other races: 1.4%	Per capita income: \$21,216
Hispanic origin: 3.8%	Median household income: \$46,189
Male: 50.1%	Below poverty level: 11.8%
Female: 49.9%	Gini index: 0.46
Median age: 30.8	No health insurance: 9.3%
High school graduate or above: 86.7%	Received cash public assistance income: 2.2%
Bachelor's degree or above: 28.1%	Received food stamp (SNAP) benefits: 12.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 794 offenses	Incident rate per 1,000 population: 32.2
Crimes against persons: 143 offenses	Total adult arrests: 491
Crimes against property: 469 offenses	Group A adult arrests: 231
Crimes against society: 182 offenses	Group B adult arrest: 260

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Prince Edward County Overview

Adult Defendants:

Total: 925
Related to new arrests: 781 (84.4%)
Related to prior conviction: 74 (8.0%)
Other excluded: 70 (7.6%)

Court type:

Circuit court: 85 (9.2%)
General district court: 759 (82.1%)
Juvenile court: 67 (7.2%)
Multiple courts: 14 (1.5%)

Released During Pretrial Period: 830 (89.7%)

Released on summons: 436 (47.1%)
Released on PR* or unsecured bond: 240 (25.9%)
Released on secured bond: 139 (15.0%)
Released - bond type undetermined: 15 (1.6%)

Detained Entire Pretrial Period: 95 (10.3%)

Held without bond: 57 (6.2%)
Held with secured bond: 9 (1.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 29 (3.1%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 98 (10.6%)
2. Traffic - Reckless/Aggressive Driving: 76 (8.2%)
3. Traffic - Driving While Intoxicated: 73 (7.9%)
4. Drug: 70 (7.6%)
5. Larceny: 36 (3.9%)

6. Sexual Assault/Obscenity: 36 (3.9%)
7. Supervision Violations: 33 (3.6%)
8. Assault: 32 (3.5%)
9. Traffic - All Others: 15 (1.6%)
10. Weapon/Firearm: 11 (1.2%)

*: 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= 714	436	170	0	108	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	35 (8.0%)	15 (8.8%)	---(---)	17 (15.7%)	---(---)
Defendants Arrested for New In-State Jailable Offense	48 (11.0%)	38 (22.4%)	---(---)	21 (19.4%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	44 (10.1%)	32 (18.8%)	---(---)	21 (19.4%)	---(---)
Defendants Arrested for New In-State Felony Offense	8 (1.8%)	15 (8.8%)	---(---)	7 (6.5%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.5%)	4 (2.4%)	---(---)	4 (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 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= 780	436	170	0	108	0	9	57
Sex							
Male	289 (66.3%)	122 (71.8%)	---(---)	89 (82.4%)	---(---)	6 (66.7%)	48 (84.2%)
Female	147 (33.7%)	48 (28.2%)	---(---)	18 (16.7%)	---(---)	3 (33.3%)	6 (10.5%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	1 (0.9%)	---(---)	0 (0.0%)	3 (5.3%)
Age							
18-25 years old	174 (39.9%)	68 (40.0%)	---(---)	33 (30.6%)	---(---)	2 (22.2%)	14 (24.6%)
26-35 years old	114 (26.1%)	44 (25.9%)	---(---)	29 (26.9%)	---(---)	5 (55.6%)	21 (36.8%)
36-45 years old	60 (13.8%)	26 (15.3%)	---(---)	27 (25.0%)	---(---)	0 (0.0%)	14 (24.6%)
46-55 years old	48 (11.0%)	18 (10.6%)	---(---)	11 (10.2%)	---(---)	1 (11.1%)	5 (8.8%)
56-65 years old	26 (6.0%)	12 (7.1%)	---(---)	6 (5.6%)	---(---)	1 (11.1%)	1 (1.8%)
>65 years old	10 (2.3%)	2 (1.2%)	---(---)	2 (1.9%)	---(---)	0 (0.0%)	1 (1.8%)
Unknown	4 (0.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.8%)
Race							
White	236 (54.1%)	92 (54.1%)	---(---)	43 (39.8%)	---(---)	3 (33.3%)	13 (22.8%)
Black	156 (35.8%)	65 (38.2%)	---(---)	57 (52.8%)	---(---)	5 (55.6%)	33 (57.9%)
Asian or pacific islander	0 (0.0%)	1 (0.6%)	---(---)	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%)
Unknown	44 (10.1%)	11 (6.5%)	---(---)	8 (7.4%)	---(---)	1 (11.1%)	11 (19.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	159 (93.5%)	---(---)	96 (88.9%)	---(---)	9 (100.0%)	48 (84.2%)
Out-of-state resident	0 (0.0%)	10 (5.9%)	---(---)	9 (8.3%)	---(---)	0 (0.0%)	5 (8.8%)
Undetermined	436 (100.0%)	1 (0.6%)	---(---)	3 (2.8%)	---(---)	0 (0.0%)	4 (7.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	92 (21.1%)	80 (47.1%)	---(---)	74 (68.5%)	---(---)	9 (100.0%)	46 (80.7%)
Defendant not represented by public defender or court-appointed attorney	342 (78.4%)	85 (50.0%)	---(---)	32 (29.6%)	---(---)	0 (0.0%)	11 (19.3%)
Undetermined	2 (0.5%)	5 (2.9%)	---(---)	2 (1.9%)	---(---)	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 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= 780	436	170	0	108	0	9	57
Case Type of Most Serious Charge							
Felony	0 (0.0%)	27 (15.9%)	---(---)	64 (59.3%)	---(---)	4 (44.4%)	44 (77.2%)
Jailable Misdemeanor	435 (99.8%)	143 (84.1%)	---(---)	44 (40.7%)	---(---)	5 (55.6%)	13 (22.8%)
Unjailable Misdemeanor or Undetermined	1 (0.2%)	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%)	---(---)	3 (2.8%)	---(---)	0 (0.0%)	8 (14.0%)
Class 4 Felony (F4)	0 (0.0%)	5 (2.9%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (3.5%)
Class 5 Felony (F5)	0 (0.0%)	7 (4.1%)	---(---)	21 (19.4%)	---(---)	0 (0.0%)	9 (15.8%)
Class 6 Felony (F6)	0 (0.0%)	8 (4.7%)	---(---)	13 (12.0%)	---(---)	1 (11.1%)	4 (7.0%)
Unclassified Felony (F9)	0 (0.0%)	7 (4.1%)	---(---)	27 (25.0%)	---(---)	3 (33.3%)	21 (36.8%)
Class 1 Misdemeanor (M1)	269 (61.7%)	136 (80.0%)	---(---)	39 (36.1%)	---(---)	5 (55.6%)	13 (22.8%)
Class 2 Misdemeanor (M2)	96 (22.0%)	2 (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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	70 (16.1%)	5 (2.9%)	---(---)	5 (4.6%)	---(---)	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	1 (0.2%)	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 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
Prince Edward County							
Number of Defendants, N= 780	436	170	0	108	0	9	57
Pending Charge(s)							
Yes (PSA manual definition)	27 (6.2%)	9 (5.3%)	---(---)	19 (17.6%)	---(---)	3 (33.3%)	8 (14.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	15 (8.8%)	---(---)	34 (31.5%)	---(---)	5 (55.6%)	35 (61.4%)
On local community corrections/pretrial supervision	8 (1.8%)	7 (4.1%)	---(---)	13 (12.0%)	---(---)	0 (0.0%)	1 (1.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	51 (11.7%)	25 (14.7%)	---(---)	43 (39.8%)	---(---)	5 (55.6%)	36 (63.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	36 (8.3%)	16 (9.4%)	---(---)	35 (32.4%)	---(---)	6 (66.7%)	38 (66.7%)
Prior felony conviction in past 2 years	2 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	3 (5.3%)
Prior violent felony offense conviction (§17.1-805)	28 (6.4%)	16 (9.4%)	---(---)	24 (22.2%)	---(---)	4 (44.4%)	31 (54.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	4 (0.9%)	6 (3.5%)	---(---)	9 (8.3%)	---(---)	1 (11.1%)	15 (26.3%)
Prior misdemeanor conviction	133 (30.5%)	48 (28.2%)	---(---)	70 (64.8%)	---(---)	4 (44.4%)	38 (66.7%)
Prior misdemeanor conviction in past 2 years	59 (13.5%)	15 (8.8%)	---(---)	32 (29.6%)	---(---)	2 (22.2%)	15 (26.3%)
Prior FTA charge	51 (11.7%)	16 (9.4%)	---(---)	34 (31.5%)	---(---)	2 (22.2%)	21 (36.8%)
Prior FTA charge in past 2 years	17 (3.9%)	1 (0.6%)	---(---)	8 (7.4%)	---(---)	1 (11.1%)	5 (8.8%)
Prior FTA conviction	24 (5.5%)	7 (4.1%)	---(---)	18 (16.7%)	---(---)	1 (11.1%)	12 (21.1%)
Prior FTA conviction in past 2 years	7 (1.6%)	0 (0.0%)	---(---)	5 (4.6%)	---(---)	0 (0.0%)	4 (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

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= 780	436	170	0	108	0	9	57
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	280 (64.2%)	114 (67.1%)	---(---)	35 (32.4%)	---(---)	3 (33.3%)	10 (17.5%)
FTA Score 2	88 (20.2%)	38 (22.4%)	---(---)	33 (30.6%)	---(---)	3 (33.3%)	25 (43.9%)
FTA Score 3	35 (8.0%)	13 (7.6%)	---(---)	22 (20.4%)	---(---)	1 (11.1%)	13 (22.8%)
FTA Score 4	18 (4.1%)	5 (2.9%)	---(---)	16 (14.8%)	---(---)	1 (11.1%)	6 (10.5%)
FTA Score 5	4 (0.9%)	0 (0.0%)	---(---)	2 (1.9%)	---(---)	1 (11.1%)	2 (3.5%)
FTA Score 6 (highest)	1 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	163 (37.4%)	61 (35.9%)	---(---)	19 (17.6%)	---(---)	3 (33.3%)	7 (12.3%)
NCA Score 2	184 (42.2%)	78 (45.9%)	---(---)	37 (34.3%)	---(---)	1 (11.1%)	10 (17.5%)
NCA Score 3	45 (10.3%)	18 (10.6%)	---(---)	19 (17.6%)	---(---)	0 (0.0%)	16 (28.1%)
NCA Score 4	24 (5.5%)	8 (4.7%)	---(---)	16 (14.8%)	---(---)	2 (22.2%)	16 (28.1%)
NCA Score 5	6 (1.4%)	4 (2.4%)	---(---)	12 (11.1%)	---(---)	2 (22.2%)	5 (8.8%)
NCA Score 6 (highest)	4 (0.9%)	1 (0.6%)	---(---)	5 (4.6%)	---(---)	1 (11.1%)	3 (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

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= 274	157	0	108	0	9
Bond Information					
Number of Defendants with At Least One Felony Charge	27	0	64	0	0
Average bond amount at release	\$2,666	---(---)	\$4,906	---(---)	\$0
Median bond amount at release	\$1,500	---(---)	\$2,000	---(---)	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$1,000 to \$30,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	130	0	44	0	9
Average bond amount at release	\$2,069	---(---)	\$2,090	---(---)	\$3,111
Median bond amount at release	\$1,500	---(---)	\$1,500	---(---)	\$1,000
Range of bond amount at release	\$500 to \$10,000	---(---)	\$1,000 to \$5,000	---(---)	\$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%)	---(---)	95 (88.0%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	6 (5.6%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	157 (100.0%)	---(---)	7 (6.5%)	---(---)	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 2018 First Contact Event and Release

Prince Edward 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= 265	157	0	108	0
Days Between 2018 First Contact Event and Release				
0 day	146 (93.0%)	---(---)	56 (51.9%)	---(---)
1 day	10 (6.4%)	---(---)	18 (16.7%)	---(---)
2 days	0 (0.0%)	---(---)	6 (5.6%)	---(---)
3 days	0 (0.0%)	---(---)	1 (0.9%)	---(---)
4 days	0 (0.0%)	---(---)	2 (1.9%)	---(---)
5 days	0 (0.0%)	---(---)	1 (0.9%)	---(---)
6-10 days	1 (0.6%)	---(---)	8 (7.4%)	---(---)
11-15 days	0 (0.0%)	---(---)	1 (0.9%)	---(---)
16-20 days	0 (0.0%)	---(---)	1 (0.9%)	---(---)
21-25 days	0 (0.0%)	---(---)	4 (3.7%)	---(---)
26-30 days	0 (0.0%)	---(---)	2 (1.9%)	---(---)
Over 30 days	0 (0.0%)	---(---)	8 (7.4%)	---(---)
Average number of days	0	---	9	---
Median number of days	0	---	0	---
Range of days	0 to 9	--- to ---	0 to 213	--- 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

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= 714	436	170	0	108	0
Number of Defendants Charged with Failure to Appear (FTA)	35	15	0	17	0
Average days between release and FTA date	88	105	---	62	---
Median days between release and FTA date	40	30	---	28	---
Range of days between release and FTA date	6 to 264	4 to 468	--- to ---	4 to 169	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	48	38	0	21	0
Average days between release and new offense date	113	136	---	139	---
Median days between release and new offense date	25	31	---	46	---
Range of days between release and new offense date	1 to 557	3 to 461	--- to ---	1 to 625	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	44	32	0	21	0
Average days between release and new offense date	120	147	---	151	---
Median days between release and new offense date	24	22	---	47	---
Range of days between release and new offense date	1 to 557	3 to 461	--- to ---	1 to 625	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	8	15	0	7	0
Average days between release and new offense date	155	130	---	143	---
Median days between release and new offense date	53	48	---	70	---
Range of days between release and new offense date	25 to 334	21 to 338	--- to ---	17 to 331	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	4	0	4	0
Average days between release and new offense date	60	83	---	100	---
Median days between release and new offense date	59	59	---	77	---
Range of days between release and new offense date	59 to 61	32 to 155	--- to ---	57 to 157	--- 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= 780	436	170	0	108	0	9	57
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	27	---	64	---	4	43
Average days	0	335	---	242	---	146	167
Median days	0	193	---	110	---	102	75
Range of days	0 to 0	4 to 930	--- to ---	18 to 860	--- to ---	84 to 239	27 to 715
Number of Defendants with Jailable Non-Felony Charges Only	426	143	---	44	---	5	14
Average days	164	209	---	157	---	24	65
Median days	47	61	---	68	---	20	39
Range of days	0 to 1,157	6 to 904	--- to ---	3 to 839	--- to ---	6 to 45	4 to 142
Final Case Disposition							
Convicted of at least one charge	247 (56.7%)	103 (60.6%)	0 (0%)	83 (76.9%)	0 (0%)	9 (100.0%)	49 (86.0%)
Dismissed	104 (23.9%)	27 (15.9%)	0 (0%)	7 (6.5%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	39 (8.9%)	24 (14.1%)	0 (0%)	12 (11.1%)	0 (0%)	0 (0.0%)	7 (12.3%)
Not guilty	35 (8.0%)	5 (2.9%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	10 (2.3%)	11 (6.5%)	0 (0%)	6 (5.6%)	0 (0%)	0 (0.0%)	1 (1.8%)
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	239 (95.6%)	80 (75.5%)	---(---)	44 (51.8%)	---(---)	2 (22.2%)	9 (18.0%)
Jail up to 12 months	11 (4.4%)	26 (24.5%)	---(---)	36 (42.4%)	---(---)	6 (66.7%)	18 (36.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	5 (5.9%)	---(---)	1 (11.1%)	23 (46.0%)

Note: Data exclude defendants who were 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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 37,894	Geographic area: 265 square miles
Population Density: 143 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 58.5%	Households with a computer: 89.3%
Black: 32.2%	Households with broadband internet: 79.8%
Asian: 1.8%	Unemployment rate: 3.6%
Other races: 1.9%	Per capita income: \$28,873
Hispanic origin: 7.9%	Median household income: \$67,001
Male: 54.4%	Below poverty level: 5.8%
Female: 45.6%	Gini index: 0.4
Median age: 37.0	No health insurance: 7.3%
High school graduate or above: 90.0%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 24.0%	Received food stamp (SNAP) benefits: 7.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,309 offenses	Incident rate per 1,000 population: 31.2
Crimes against persons: 330 offenses	Total adult arrests: 705
Crimes against property: 554 offenses	Group A adult arrests: 487
Crimes against society: 425 offenses	Group B adult arrest: 218

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Prince George County Overview

Adult Defendants:

Total: 2,696
Related to new arrests: 2,497 (92.6%)
Related to prior conviction: 123 (4.6%)
Other excluded: 76 (2.8%)

Court type:

Circuit court: 83 (3.1%)
General district court: 2,496 (92.6%)
Juvenile court: 106 (3.9%)
Multiple courts: 11 (0.4%)

Released During Pretrial Period: 2,566 (95.2%)

Released on summons: 2,130 (79.0%)
Released on PR* or unsecured bond: 223 (8.3%)
Released on secured bond: 198 (7.3%)
Released - bond type undetermined: 15 (0.6%)

Detained Entire Pretrial Period: 130 (4.8%)

Held without bond: 44 (1.6%)
Held with secured bond: 14 (0.5%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 71 (2.6%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,139 (42.2%)
2. Traffic - Operator's License: 432 (16.0%)
3. Traffic - All Others: 148 (5.5%)
4. Drug: 132 (4.9%)
5. Traffic - Driving While Intoxicated: 77 (2.9%)
6. Supervision Violations: 47 (1.7%)
7. Larceny: 28 (1.0%)
8. Assault: 25 (0.9%)
9. Sexual Assault/Obscenity: 24 (0.9%)
10. Fail To Appear: 24 (0.9%)

*: 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= 2,437	2,130	139	18	83	67
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	140 (6.6%)	27 (19.4%)	0 (0.0%)	12 (14.5%)	7 (10.4%)
Defendants Arrested for New In-State Jailable Offense	184 (8.6%)	34 (24.5%)	3 (16.7%)	21 (25.3%)	20 (29.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	177 (8.3%)	31 (22.3%)	2 (11.1%)	17 (20.5%)	16 (23.9%)
Defendants Arrested for New In-State Felony Offense	33 (1.5%)	12 (8.6%)	3 (16.7%)	13 (15.7%)	9 (13.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.3%)	5 (3.6%)	0 (0.0%)	2 (2.4%)	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

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= 2,495	2,130	139	18	83	67	14	44
Sex							
Male	1,436 (67.4%)	92 (66.2%)	14 (77.8%)	63 (75.9%)	52 (77.6%)	14 (100.0%)	36 (81.8%)
Female	694 (32.6%)	44 (31.7%)	4 (22.2%)	19 (22.9%)	13 (19.4%)	0 (0.0%)	7 (15.9%)
Undetermined	0 (0.0%)	3 (2.2%)	0 (0.0%)	1 (1.2%)	2 (3.0%)	0 (0.0%)	1 (2.3%)
Age							
18-25 years old	582 (27.3%)	27 (19.4%)	5 (27.8%)	20 (24.1%)	21 (31.3%)	1 (7.1%)	13 (29.5%)
26-35 years old	645 (30.3%)	48 (34.5%)	6 (33.3%)	23 (27.7%)	22 (32.8%)	5 (35.7%)	16 (36.4%)
36-45 years old	404 (19.0%)	23 (16.5%)	4 (22.2%)	24 (28.9%)	9 (13.4%)	3 (21.4%)	10 (22.7%)
46-55 years old	281 (13.2%)	22 (15.8%)	2 (11.1%)	12 (14.5%)	12 (17.9%)	2 (14.3%)	3 (6.8%)
56-65 years old	137 (6.4%)	14 (10.1%)	1 (5.6%)	4 (4.8%)	3 (4.5%)	3 (21.4%)	1 (2.3%)
>65 years old	78 (3.7%)	5 (3.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Unknown	3 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	782 (36.7%)	71 (51.1%)	8 (44.4%)	33 (39.8%)	23 (34.3%)	7 (50.0%)	15 (34.1%)
Black	1,060 (49.8%)	57 (41.0%)	8 (44.4%)	44 (53.0%)	36 (53.7%)	7 (50.0%)	25 (56.8%)
Asian or pacific islander	16 (0.8%)	0 (0.0%)	1 (5.6%)	0 (0.0%)	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	264 (12.4%)	11 (7.9%)	1 (5.6%)	6 (7.2%)	8 (11.9%)	0 (0.0%)	4 (9.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	130 (93.5%)	18 (100.0%)	72 (86.7%)	64 (95.5%)	12 (85.7%)	38 (86.4%)
Out-of-state resident	0 (0.0%)	7 (5.0%)	0 (0.0%)	4 (4.8%)	3 (4.5%)	1 (7.1%)	2 (4.5%)
Undetermined	2,130 (100.0%)	2 (1.4%)	0 (0.0%)	7 (8.4%)	0 (0.0%)	1 (7.1%)	4 (9.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	276 (13.0%)	79 (56.8%)	10 (55.6%)	51 (61.4%)	36 (53.7%)	14 (100.0%)	37 (84.1%)
Defendant not represented by public defender or court-appointed attorney	1,845 (86.6%)	55 (39.6%)	8 (44.4%)	31 (37.3%)	31 (46.3%)	0 (0.0%)	7 (15.9%)
Undetermined	9 (0.4%)	5 (3.6%)	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

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= 2,495	2,130	139	18	83	67	14	44
Case Type of Most Serious Charge							
Felony	0 (0.0%)	35 (25.2%)	5 (27.8%)	45 (54.2%)	57 (85.1%)	7 (50.0%)	37 (84.1%)
Jailable Misdemeanor	2,130 (100.0%)	104 (74.8%)	13 (72.2%)	38 (45.8%)	10 (14.9%)	7 (50.0%)	7 (15.9%)
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%)	2 (2.4%)	2 (3.0%)	0 (0.0%)	1 (2.3%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.4%)	0 (0.0%)	2 (2.4%)	3 (4.5%)	0 (0.0%)	2 (4.5%)
Class 5 Felony (F5)	0 (0.0%)	12 (8.6%)	3 (16.7%)	12 (14.5%)	20 (29.9%)	0 (0.0%)	4 (9.1%)
Class 6 Felony (F6)	0 (0.0%)	8 (5.8%)	0 (0.0%)	12 (14.5%)	9 (13.4%)	2 (14.3%)	12 (27.3%)
Unclassified Felony (F9)	0 (0.0%)	13 (9.4%)	2 (11.1%)	17 (20.5%)	23 (34.3%)	5 (35.7%)	18 (40.9%)
Class 1 Misdemeanor (M1)	1,956 (91.8%)	102 (73.4%)	8 (44.4%)	34 (41.0%)	8 (11.9%)	7 (50.0%)	7 (15.9%)
Class 2 Misdemeanor (M2)	165 (7.7%)	1 (0.7%)	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)	9 (0.4%)	1 (0.7%)	5 (27.8%)	3 (3.6%)	2 (3.0%)	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

Prince George 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= 2,495	2,130	139	18	83	67	14	44
Pending Charge(s)							
Yes (PSA manual definition)	60 (2.8%)	9 (6.5%)	0 (0.0%)	13 (15.7%)	9 (13.4%)	5 (35.7%)	11 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	15 (10.8%)	1 (5.6%)	23 (27.7%)	26 (38.8%)	9 (64.3%)	22 (50.0%)
On local community corrections/pretrial supervision	23 (1.1%)	3 (2.2%)	0 (0.0%)	3 (3.6%)	3 (4.5%)	0 (0.0%)	1 (2.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	192 (9.0%)	20 (14.4%)	5 (27.8%)	32 (38.6%)	31 (46.3%)	10 (71.4%)	28 (63.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	157 (7.4%)	20 (14.4%)	2 (11.1%)	28 (33.7%)	26 (38.8%)	8 (57.1%)	24 (54.5%)
Prior felony conviction in past 2 years	1 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	2 (4.5%)
Prior violent felony offense conviction (§17.1-805)	143 (6.7%)	18 (12.9%)	3 (16.7%)	22 (26.5%)	19 (28.4%)	8 (57.1%)	22 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	31 (1.5%)	4 (2.9%)	0 (0.0%)	6 (7.2%)	3 (4.5%)	2 (14.3%)	11 (25.0%)
Prior misdemeanor conviction	541 (25.4%)	54 (38.8%)	12 (66.7%)	49 (59.0%)	35 (52.2%)	12 (85.7%)	33 (75.0%)
Prior misdemeanor conviction in past 2 years	235 (11.0%)	18 (12.9%)	6 (33.3%)	23 (27.7%)	21 (31.3%)	5 (35.7%)	18 (40.9%)
Prior FTA charge	206 (9.7%)	30 (21.6%)	10 (55.6%)	27 (32.5%)	21 (31.3%)	6 (42.9%)	16 (36.4%)
Prior FTA charge in past 2 years	61 (2.9%)	11 (7.9%)	3 (16.7%)	10 (12.0%)	7 (10.4%)	4 (28.6%)	7 (15.9%)
Prior FTA conviction	125 (5.9%)	15 (10.8%)	7 (38.9%)	17 (20.5%)	8 (11.9%)	3 (21.4%)	11 (25.0%)
Prior FTA conviction in past 2 years	41 (1.9%)	4 (2.9%)	2 (11.1%)	4 (4.8%)	1 (1.5%)	1 (7.1%)	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.

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= 2,495	2,130	139	18	83	67	14	44
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,532 (71.9%)	80 (57.6%)	6 (33.3%)	27 (32.5%)	28 (41.8%)	2 (14.3%)	11 (25.0%)
FTA Score 2	381 (17.9%)	25 (18.0%)	2 (11.1%)	29 (34.9%)	17 (25.4%)	6 (42.9%)	14 (31.8%)
FTA Score 3	126 (5.9%)	21 (15.1%)	7 (38.9%)	12 (14.5%)	9 (13.4%)	0 (0.0%)	9 (20.5%)
FTA Score 4	66 (3.1%)	10 (7.2%)	1 (5.6%)	10 (12.0%)	10 (14.9%)	4 (28.6%)	6 (13.6%)
FTA Score 5	11 (0.5%)	3 (2.2%)	2 (11.1%)	2 (2.4%)	3 (4.5%)	1 (7.1%)	3 (6.8%)
FTA Score 6 (highest)	4 (0.2%)	0 (0.0%)	0 (0.0%)	3 (3.6%)	0 (0.0%)	1 (7.1%)	1 (2.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,236 (58.0%)	67 (48.2%)	4 (22.2%)	20 (24.1%)	18 (26.9%)	1 (7.1%)	8 (18.2%)
NCA Score 2	629 (29.5%)	43 (30.9%)	8 (44.4%)	20 (24.1%)	14 (20.9%)	3 (21.4%)	6 (13.6%)
NCA Score 3	132 (6.2%)	16 (11.5%)	4 (22.2%)	21 (25.3%)	12 (17.9%)	1 (7.1%)	8 (18.2%)
NCA Score 4	76 (3.6%)	5 (3.6%)	2 (11.1%)	11 (13.3%)	13 (19.4%)	4 (28.6%)	9 (20.5%)
NCA Score 5	32 (1.5%)	7 (5.0%)	0 (0.0%)	7 (8.4%)	9 (13.4%)	0 (0.0%)	8 (18.2%)
NCA Score 6 (highest)	15 (0.7%)	1 (0.7%)	0 (0.0%)	4 (4.8%)	1 (1.5%)	5 (35.7%)	5 (11.4%)

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

Prince 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= 315	134	17	83	67	14
Bond Information					
Number of Defendants with At Least One Felony Charge	31	5	45	57	0
Average bond amount at release	\$2,629	\$3,300	\$2,700	\$7,210	\$0
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$1,500 to \$5,000	\$1,000 to \$7,500	\$1,000 to \$35,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	103	12	38	10	14
Average bond amount at release	\$1,852	\$2,020	\$1,739	\$2,650	\$5,857
Median bond amount at release	\$1,000	\$1,437	\$1,000	\$2,125	\$2,625
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$3,500	\$100 to \$3,500	\$1,000 to \$5,500	\$2,000 to \$21,000
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%)	72 (86.7%)	65 (97.0%)	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%)	0 (0.0%)	0 (0.0%)
ALL other	134 (100.0%)	17 (100.0%)	10 (12.0%)	2 (3.0%)	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 2018 First Contact Event and Release

Prince 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= 301	134	17	83	67	
Days Between 2018 First Contact Event and Release					
0 day	120 (89.6%)	7 (41.2%)	48 (57.8%)	23 (34.3%)	
1 day	11 (8.2%)	4 (23.5%)	18 (21.7%)	5 (7.5%)	
2 days	0 (0.0%)	0 (0.0%)	5 (6.0%)	0 (0.0%)	
3 days	1 (0.7%)	0 (0.0%)	3 (3.6%)	1 (1.5%)	
4 days	0 (0.0%)	0 (0.0%)	1 (1.2%)	2 (3.0%)	
5 days	0 (0.0%)	2 (11.8%)	2 (2.4%)	6 (9.0%)	
6-10 days	1 (0.7%)	2 (11.8%)	2 (2.4%)	8 (11.9%)	
11-15 days	0 (0.0%)	2 (11.8%)	0 (0.0%)	7 (10.4%)	
16-20 days	0 (0.0%)	0 (0.0%)	2 (2.4%)	2 (3.0%)	
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (4.5%)	
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.0%)	
Over 30 days	1 (0.7%)	0 (0.0%)	2 (2.4%)	8 (11.9%)	
Average number of days	2	3	2	13	
Median number of days	0	0	0	0	
Range of days	0 to 325	0 to 15	0 to 52	0 to 128	
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
Time between Pretrial Release and FTA or New Offense						
Number of Defendants, N= 2,437		2,130	139	18	83	67
Number of Defendants Charged with Failure to Appear (FTA)		140	27	0	12	7
Average days between release and FTA date		105	141	---	132	177
Median days between release and FTA date		22	35	---	46	42
Range of days between release and FTA date		1 to 408	1 to 677	--- to ---	2 to 674	31 to 618
Number of Defendants Arrested for New In-State Jailable Offense		184	34	3	21	20
Average days between release and new offense date		100	156	41	115	162
Median days between release and new offense date		29	28	16	41	87
Range of days between release and new offense date		1 to 527	1 to 900	15 to 91	10 to 365	30 to 387
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense		177	31	2	17	16
Average days between release and new offense date		101	156	161	111	154
Median days between release and new offense date		29	29	88	43	71
Range of days between release and new offense date		1 to 527	1 to 797	15 to 308	24 to 365	30 to 387
Number of Defendants Arrested for New In-State Felony Offense		33	12	3	13	9
Average days between release and new offense date		187	257	41	174	301
Median days between release and new offense date		44	113	16	41	130
Range of days between release and new offense date		6 to 761	3 to 900	15 to 91	10 to 551	95 to 618
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)		10	5	1	6	1
Average days between release and new offense date		271	481	308	174	618
Median days between release and new offense date		56	247	308	57	618
Range of days between release and new offense date		23 to 617	229 to 800	308 to 308	30 to 551	618 to 618

Note: Data exclude defendants who were younger 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= 2,495	2,130	139	18	83	67	14	44
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	34	5	45	57	7	37
Average days	0	298	285	256	307	169	213
Median days	0	112	171	101	178	104	72
Range of days	0 to 0	11 to 1,069	134 to 601	55 to 778	48 to 910	54 to 316	26 to 776
Number of Defendants with Jailable Non-Felony Charges Only	2,123	105	13	38	10	7	7
Average days	90	225	194	202	307	61	56
Median days	26	78	98	56	160	36	40
Range of days	0 to 794	31 to 977	48 to 888	22 to 943	87 to 669	23 to 102	22 to 114
Final Case Disposition							
Convicted of at least one charge	1,813 (85.1%)	70 (50.4%)	14 (77.8%)	51 (61.4%)	50 (74.6%)	13 (92.9%)	34 (77.3%)
Dismissed	234 (11.0%)	23 (16.5%)	0 (0.0%)	4 (4.8%)	3 (4.5%)	0 (0.0%)	1 (2.3%)
Nolle prosequi	50 (2.3%)	23 (16.5%)	2 (11.1%)	12 (14.5%)	8 (11.9%)	0 (0.0%)	7 (15.9%)
Not guilty	11 (0.5%)	6 (4.3%)	0 (0.0%)	3 (3.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	22 (1.0%)	17 (12.2%)	2 (11.1%)	13 (15.7%)	6 (9.0%)	1 (7.1%)	2 (4.5%)
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	1,766 (97.1%)	58 (75.3%)	9 (60.0%)	25 (46.3%)	18 (34.0%)	2 (15.4%)	8 (22.9%)
Jail up to 12 months	53 (2.9%)	17 (22.1%)	6 (40.0%)	25 (46.3%)	27 (50.9%)	9 (69.2%)	16 (45.7%)
Prison 1 year or more	0 (0.0%)	2 (2.6%)	0 (0.0%)	4 (7.4%)	8 (15.1%)	2 (15.4%)	11 (31.4%)

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 William County Profile

FIPS Code: 153 **Region:** Northern **Judicial Circuit:** 31 **Judicial District:** 31 **Magistrial Region:** 5
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 514,629	Geographic area: 348 square miles
Population Density: 1,513 per square mile	Sworn law enforcement officers per 1,000 pop: 5.4
White: 58.6%	Households with a computer: 96.4%
Black: 20.0%	Households with broadband internet: 92.8%
Asian: 8.0%	Unemployment rate: 2.7%
Other races: 7.1%	Per capita income: \$39,262
Hispanic origin: 24.5%	Median household income: \$103,445
Male: 50.0%	Below poverty level: 9.8%
Female: 50.0%	Gini index: 0.4
Median age: 35.3	No health insurance: 12.0%
High school graduate or above: 87.8%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 38.9%	Received food stamp (SNAP) benefits: 5.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 20,269 offenses	Incident rate per 1,000 population: 33.9
Crimes against persons: 4,897 offenses	Total adult arrests: 13,298
Crimes against property: 10,068 offenses	Group A adult arrests: 7,449
Crimes against society: 5,304 offenses	Group B adult arrest: 5,849

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Prince William County Overview

Adult Defendants:

Total: 16,680
Related to new arrests: 14,959 (89.7%)
Related to prior conviction: 681 (4.1%)
Other excluded: 1,040 (6.2%)

Court type:

Circuit court: 371 (2.2%)
General district court: 14,369 (86.1%)
Juvenile court: 1,636 (9.8%)
Multiple courts: 304 (1.8%)

Released During Pretrial Period: 15,906 (95.4%)

Released on summons: 9,524 (57.1%)
Released on PR* or unsecured bond: 4,232 (25.4%)
Released on secured bond: 2,065 (12.4%)
Released - bond type undetermined: 85 (0.5%)

Detained Entire Pretrial Period: 774 (4.6%)

Held without bond: 388 (2.3%)
Held with secured bond: 93 (0.6%)
Held with PR* or unsecured bond: 2 (0.0%)
Detained - bond type undetermined: 291 (1.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 2,379 (14.3%)	6. Larceny: 436 (2.6%)
2. Traffic - Reckless/Aggressive Driving: 2,130 (12.8%)	7. Assault: 298 (1.8%)
3. Drug: 1,384 (8.3%)	8. Traffic - All Others: 280 (1.7%)
4. Traffic - Driving While Intoxicated: 1,340 (8.0%)	9. Supervision Violations: 202 (1.2%)
5. Sexual Assault/Obscenity: 697 (4.2%)	10. Traffic - Hit And Run: 114 (0.7%)

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= 14,474	9,524	2,682	410	1,417	441
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	278 (2.9%)	333 (12.4%)	62 (15.1%)	212 (15.0%)	62 (14.1%)
Defendants Arrested for New In-State Jailable Offense	659 (6.9%)	442 (16.5%)	122 (29.8%)	328 (23.1%)	132 (29.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	623 (6.5%)	416 (15.5%)	100 (24.4%)	287 (20.3%)	109 (24.7%)
Defendants Arrested for New In-State Felony Offense	109 (1.1%)	118 (4.4%)	65 (15.9%)	151 (10.7%)	67 (15.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	25 (0.3%)	39 (1.5%)	26 (6.3%)	40 (2.8%)	12 (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 2: Demographics of Defendants

Prince 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= 14,955	9,524	2,682	410	1,417	441	93	388
Sex							
Male	6,433 (67.5%)	1,770 (66.0%)	286 (69.8%)	1,086 (76.6%)	358 (81.2%)	84 (90.3%)	358 (92.3%)
Female	3,087 (32.4%)	905 (33.7%)	123 (30.0%)	329 (23.2%)	83 (18.8%)	8 (8.6%)	30 (7.7%)
Undetermined	4 (0.0%)	7 (0.3%)	1 (0.2%)	2 (0.1%)	0 (0.0%)	1 (1.1%)	0 (0.0%)
Age							
18-25 years old	3,726 (39.1%)	786 (29.3%)	135 (32.9%)	419 (29.6%)	137 (31.1%)	27 (29.0%)	134 (34.5%)
26-35 years old	2,615 (27.5%)	897 (33.4%)	152 (37.1%)	493 (34.8%)	155 (35.1%)	34 (36.6%)	132 (34.0%)
36-45 years old	1,539 (16.2%)	504 (18.8%)	59 (14.4%)	279 (19.7%)	81 (18.4%)	23 (24.7%)	70 (18.0%)
46-55 years old	961 (10.1%)	309 (11.5%)	42 (10.2%)	156 (11.0%)	45 (10.2%)	4 (4.3%)	36 (9.3%)
56-65 years old	458 (4.8%)	152 (5.7%)	18 (4.4%)	58 (4.1%)	20 (4.5%)	5 (5.4%)	12 (3.1%)
>65 years old	178 (1.9%)	33 (1.2%)	4 (1.0%)	12 (0.8%)	2 (0.5%)	0 (0.0%)	4 (1.0%)
Unknown	47 (0.5%)	1 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)
Race							
White	5,863 (61.6%)	1,691 (63.0%)	212 (51.7%)	787 (55.5%)	218 (49.4%)	82 (88.2%)	238 (61.3%)
Black	2,669 (28.0%)	865 (32.3%)	188 (45.9%)	576 (40.6%)	215 (48.8%)	6 (6.5%)	137 (35.3%)
Asian or pacific islander	157 (1.6%)	56 (2.1%)	4 (1.0%)	21 (1.5%)	3 (0.7%)	1 (1.1%)	3 (0.8%)
American Indian or Alaskan Native	13 (0.1%)	2 (0.1%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	822 (8.6%)	68 (2.5%)	5 (1.2%)	33 (2.3%)	5 (1.1%)	4 (4.3%)	10 (2.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	2,416 (90.1%)	374 (91.2%)	1,181 (83.3%)	412 (93.4%)	69 (74.2%)	268 (69.1%)
Out-of-state resident	0 (0.0%)	182 (6.8%)	13 (3.2%)	149 (10.5%)	7 (1.6%)	9 (9.7%)	44 (11.3%)
Undetermined	9,524 (100.0%)	84 (3.1%)	23 (5.6%)	87 (6.1%)	22 (5.0%)	15 (16.1%)	76 (19.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	554 (5.8%)	1,059 (39.5%)	294 (71.7%)	693 (48.9%)	296 (67.1%)	70 (75.3%)	314 (80.9%)
Defendant not represented by public defender or court-appointed attorney	8,940 (93.9%)	1,424 (53.1%)	111 (27.1%)	687 (48.5%)	142 (32.2%)	23 (24.7%)	73 (18.8%)
Undetermined	30 (0.3%)	199 (7.4%)	5 (1.2%)	37 (2.6%)	3 (0.7%)	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

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= 14,955	9,524	2,682	410	1,417	441	93	388
Case Type of Most Serious Charge							
Felony	0 (0.0%)	601 (22.4%)	248 (60.5%)	654 (46.2%)	349 (79.1%)	29 (31.2%)	337 (86.9%)
Jailable Misdemeanor	9,524 (100.0%)	2,080 (77.6%)	159 (38.8%)	762 (53.8%)	92 (20.9%)	63 (67.7%)	49 (12.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.0%)	3 (0.7%)	1 (0.1%)	0 (0.0%)	1 (1.1%)	2 (0.5%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)
Class 2 Felony (F2)	0 (0.0%)	2 (0.1%)	1 (0.2%)	3 (0.2%)	7 (1.6%)	0 (0.0%)	26 (6.7%)
Class 3 Felony (F3)	0 (0.0%)	5 (0.2%)	16 (3.9%)	15 (1.1%)	30 (6.8%)	0 (0.0%)	19 (4.9%)
Class 4 Felony (F4)	0 (0.0%)	24 (0.9%)	6 (1.5%)	24 (1.7%)	12 (2.7%)	1 (1.1%)	14 (3.6%)
Class 5 Felony (F5)	0 (0.0%)	268 (10.0%)	101 (24.6%)	273 (19.3%)	102 (23.1%)	13 (14.0%)	62 (16.0%)
Class 6 Felony (F6)	0 (0.0%)	98 (3.7%)	53 (12.9%)	143 (10.1%)	77 (17.5%)	8 (8.6%)	56 (14.4%)
Unclassified Felony (F9)	0 (0.0%)	204 (7.6%)	70 (17.1%)	196 (13.8%)	121 (27.4%)	7 (7.5%)	159 (41.0%)
Class 1 Misdemeanor (M1)	5,094 (53.5%)	1,957 (73.0%)	142 (34.6%)	659 (46.5%)	62 (14.1%)	55 (59.1%)	43 (11.1%)
Class 2 Misdemeanor (M2)	3,006 (31.6%)	15 (0.6%)	0 (0.0%)	6 (0.4%)	0 (0.0%)	3 (3.2%)	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)	1,424 (15.0%)	108 (4.0%)	17 (4.1%)	97 (6.8%)	30 (6.8%)	5 (5.4%)	6 (1.5%)
Special Class (S9)	0 (0.0%)	1 (0.0%)	3 (0.7%)	1 (0.1%)	0 (0.0%)	1 (1.1%)	2 (0.5%)
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

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= 14,955	9,524	2,682	410	1,417	441	93	388
Pending Charge(s)							
Yes (PSA manual definition)	233 (2.4%)	120 (4.5%)	49 (12.0%)	142 (10.0%)	62 (14.1%)	7 (7.5%)	63 (16.2%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.0%)	168 (6.3%)	83 (20.2%)	271 (19.1%)	148 (33.6%)	8 (8.6%)	152 (39.2%)
On local community corrections/pretrial supervision	109 (1.1%)	34 (1.3%)	18 (4.4%)	52 (3.7%)	18 (4.1%)	2 (2.2%)	18 (4.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	479 (5.0%)	263 (9.8%)	120 (29.3%)	324 (22.9%)	173 (39.2%)	15 (16.1%)	168 (43.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	362 (3.8%)	199 (7.4%)	84 (20.5%)	296 (20.9%)	144 (32.7%)	8 (8.6%)	156 (40.2%)
Prior felony conviction in past 2 years	6 (0.1%)	4 (0.1%)	3 (0.7%)	7 (0.5%)	7 (1.6%)	0 (0.0%)	9 (2.3%)
Prior violent felony offense conviction (§17.1-805)	304 (3.2%)	213 (7.9%)	77 (18.8%)	248 (17.5%)	106 (24.0%)	11 (11.8%)	140 (36.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	105 (1.1%)	59 (2.2%)	35 (8.5%)	74 (5.2%)	41 (9.3%)	4 (4.3%)	77 (19.8%)
Prior misdemeanor conviction	2,552 (26.8%)	854 (31.8%)	217 (52.9%)	737 (52.0%)	296 (67.1%)	37 (39.8%)	221 (57.0%)
Prior misdemeanor conviction in past 2 years	1,219 (12.8%)	319 (11.9%)	117 (28.5%)	345 (24.3%)	161 (36.5%)	20 (21.5%)	107 (27.6%)
Prior FTA charge	499 (5.2%)	242 (9.0%)	92 (22.4%)	268 (18.9%)	132 (29.9%)	12 (12.9%)	118 (30.4%)
Prior FTA charge in past 2 years	155 (1.6%)	67 (2.5%)	31 (7.6%)	83 (5.9%)	50 (11.3%)	8 (8.6%)	55 (14.2%)
Prior FTA conviction	126 (1.3%)	66 (2.5%)	36 (8.8%)	91 (6.4%)	48 (10.9%)	3 (3.2%)	39 (10.1%)
Prior FTA conviction in past 2 years	28 (0.3%)	15 (0.6%)	9 (2.2%)	22 (1.6%)	22 (5.0%)	0 (0.0%)	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

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= 14,955	9,524	2,682	410	1,417	441	93	388
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	6,688 (70.2%)	1,763 (65.7%)	165 (40.2%)	627 (44.2%)	121 (27.4%)	55 (59.1%)	148 (38.1%)
FTA Score 2	2,162 (22.7%)	654 (24.4%)	141 (34.4%)	489 (34.5%)	178 (40.4%)	25 (26.9%)	107 (27.6%)
FTA Score 3	330 (3.5%)	154 (5.7%)	59 (14.4%)	153 (10.8%)	65 (14.7%)	3 (3.2%)	54 (13.9%)
FTA Score 4	172 (1.8%)	90 (3.4%)	28 (6.8%)	117 (8.3%)	54 (12.2%)	6 (6.5%)	58 (14.9%)
FTA Score 5	35 (0.4%)	19 (0.7%)	15 (3.7%)	28 (2.0%)	18 (4.1%)	4 (4.3%)	14 (3.6%)
FTA Score 6 (highest)	7 (0.1%)	2 (0.1%)	2 (0.5%)	3 (0.2%)	5 (1.1%)	0 (0.0%)	7 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	4,462 (46.9%)	1,370 (51.1%)	114 (27.8%)	485 (34.2%)	75 (17.0%)	45 (48.4%)	94 (24.2%)
NCA Score 2	3,946 (41.4%)	911 (34.0%)	139 (33.9%)	474 (33.5%)	153 (34.7%)	29 (31.2%)	99 (25.5%)
NCA Score 3	699 (7.3%)	246 (9.2%)	81 (19.8%)	221 (15.6%)	94 (21.3%)	8 (8.6%)	61 (15.7%)
NCA Score 4	185 (1.9%)	101 (3.8%)	44 (10.7%)	143 (10.1%)	60 (13.6%)	6 (6.5%)	63 (16.2%)
NCA Score 5	70 (0.7%)	37 (1.4%)	21 (5.1%)	68 (4.8%)	39 (8.8%)	3 (3.2%)	49 (12.6%)
NCA Score 6 (highest)	31 (0.3%)	17 (0.6%)	11 (2.7%)	26 (1.8%)	20 (4.5%)	2 (2.2%)	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

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= 4,477	2,182	344	1,417	441	93
Bond Information					
Number of Defendants with At Least One Felony Charge	545	206	654	349	0
Average bond amount at release	\$4,907	\$4,690	\$5,381	\$6,381	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$50,000	\$500 to \$25,000	\$1,000 to \$75,000	\$500 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,637	138	763	92	93
Average bond amount at release	\$2,944	\$5,076	\$4,014	\$3,709	\$5,258
Median bond amount at release	\$2,000	\$2,500	\$2,000	\$2,000	\$2,000
Range of bond amount at release	\$5 to \$25,000	\$1,000 to \$50,000	\$500 to \$50,000	\$1,000 to \$12,000	\$1,000 to \$35,000
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%)	1,376 (97.1%)	433 (98.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	32 (2.3%)	5 (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	2,182 (100.0%)	344 (100.0%)	9 (0.6%)	3 (0.7%)	93 (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 2018 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= 4,384	2,182	344	1,417	441	
Days Between 2018 First Contact Event and Release					
0 day	1,862 (85.3%)	118 (34.3%)	839 (59.2%)	48 (10.9%)	
1 day	128 (5.9%)	75 (21.8%)	303 (21.4%)	61 (13.8%)	
2 days	49 (2.2%)	35 (10.2%)	57 (4.0%)	44 (10.0%)	
3 days	45 (2.1%)	28 (8.1%)	36 (2.5%)	37 (8.4%)	
4 days	25 (1.1%)	16 (4.7%)	41 (2.9%)	39 (8.8%)	
5 days	9 (0.4%)	8 (2.3%)	24 (1.7%)	28 (6.3%)	
6-10 days	20 (0.9%)	32 (9.3%)	44 (3.1%)	92 (20.9%)	
11-15 days	9 (0.4%)	14 (4.1%)	20 (1.4%)	33 (7.5%)	
16-20 days	4 (0.2%)	5 (1.5%)	7 (0.5%)	17 (3.9%)	
21-25 days	2 (0.1%)	1 (0.3%)	8 (0.6%)	11 (2.5%)	
26-30 days	5 (0.2%)	3 (0.9%)	5 (0.4%)	5 (1.1%)	
Over 30 days	24 (1.1%)	9 (2.6%)	33 (2.3%)	26 (5.9%)	
Average number of days	1	4	4	10	
Median number of days	0	0	0	2	
Range of days	0 to 535	0 to 156	0 to 448	0 to 232	
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= 14,474	9,524	2,682	410	1,417	441
Number of Defendants Charged with Failure to Appear (FTA)	278	333	62	212	62
Average days between release and FTA date	89	91	126	124	175
Median days between release and FTA date	31	25	50	46	72
Range of days between release and FTA date	1 to 835	1 to 964	4 to 557	1 to 748	17 to 658
Number of Defendants Arrested for New In-State Jailable Offense	659	442	122	328	132
Average days between release and new offense date	89	111	113	111	137
Median days between release and new offense date	21	26	29	26	42
Range of days between release and new offense date	1 to 531	1 to 775	2 to 686	1 to 840	6 to 943
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	623	416	100	287	109
Average days between release and new offense date	92	114	131	121	148
Median days between release and new offense date	22	26	33	31	42
Range of days between release and new offense date	1 to 655	1 to 775	3 to 686	1 to 840	8 to 943
Number of Defendants Arrested for New In-State Felony Offense	109	118	65	151	67
Average days between release and new offense date	126	139	115	132	132
Median days between release and new offense date	25	46	28	32	54
Range of days between release and new offense date	1 to 880	1 to 781	2 to 437	1 to 701	6 to 548
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	21	33	21	36	18
Average days between release and new offense date	117	133	138	177	176
Median days between release and new offense date	16	49	34	60	61
Range of days between release and new offense date	3 to 564	1 to 632	12 to 508	6 to 701	11 to 624

Note: Data exclude defendants who were younger 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= 14,955	9,524	2,682	410	1,417	441	93	388
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	598	248	654	349	29	337
Average days	0	276	328	291	332	120	235
Median days	0	106	127	108	126	49	77
Range of days	0 to 0	6 to 1,198	29 to 1,085	13 to 1,200	31 to 1,248	16 to 352	2 to 957
Number of Defendants with Jailable Non-Felony Charges Only	9,503	2,079	162	758	92	64	51
Average days	87	177	205	184	173	43	64
Median days	28	79	73	88	63	26	39
Range of days	0 to 1,101	2 to 1,109	25 to 903	2 to 1,062	32 to 981	5 to 151	4 to 258
Final Case Disposition							
Convicted of at least one charge	5,979 (62.8%)	1,316 (49.1%)	240 (58.5%)	842 (59.4%)	272 (61.7%)	81 (87.1%)	278 (71.6%)
Dismissed	2,411 (25.3%)	275 (10.3%)	29 (7.1%)	88 (6.2%)	22 (5.0%)	1 (1.1%)	5 (1.3%)
Nolle prosequi	909 (9.5%)	812 (30.3%)	78 (19.0%)	341 (24.1%)	92 (20.9%)	11 (11.8%)	83 (21.4%)
Not guilty	128 (1.3%)	23 (0.9%)	1 (0.2%)	11 (0.8%)	1 (0.2%)	0 (0.0%)	3 (0.8%)
Pending as of March 31, 2020	82 (0.9%)	256 (9.5%)	62 (15.1%)	135 (9.5%)	54 (12.2%)	0 (0.0%)	19 (4.9%)
Other	15 (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	5,836 (97.6%)	958 (71.7%)	146 (56.6%)	500 (57.7%)	99 (33.9%)	31 (38.3%)	57 (20.0%)
Jail up to 12 months	145 (2.4%)	369 (27.6%)	100 (38.8%)	345 (39.8%)	160 (54.8%)	46 (56.8%)	114 (40.0%)
Prison 1 year or more	0 (0.0%)	9 (0.7%)	12 (4.7%)	21 (2.4%)	33 (11.3%)	4 (4.9%)	114 (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: Pulaski County Profile

FIPS Code: 155 **Region:** West Central **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 34,234	Geographic area: 319 square miles
Population Density: 106 per square mile	Sworn law enforcement officers per 1,000 pop: 2.4
White: 92.0%	Households with a computer: 80.7%
Black: 4.6%	Households with broadband internet: 67.9%
Asian: 0.7%	Unemployment rate: 3.4%
Other races: 0.5%	Per capita income: \$26,609
Hispanic origin: 1.7%	Median household income: \$52,638
Male: 50.1%	Below poverty level: 10.1%
Female: 49.9%	Gini index: 0.41
Median age: 46.3	No health insurance: 7.3%
High school graduate or above: 86.2%	Received cash public assistance income: 2.3%
Bachelor's degree or above: 19.4%	Received food stamp (SNAP) benefits: 12.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,519 offenses	Incident rate per 1,000 population: 64.1
Crimes against persons: 585 offenses	Total adult arrests: 1,782
Crimes against property: 1,361 offenses	Group A adult arrests: 801
Crimes against society: 573 offenses	Group B adult arrest: 981

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Pulaski County Overview

Adult Defendants:

Total: 2,108
Related to new arrests: 1,832 (86.9%)
Related to prior conviction: 124 (5.9%)
Other excluded: 152 (7.2%)

Court type:

Circuit court: 153 (7.3%)
General district court: 1,729 (82.0%)
Juvenile court: 194 (9.2%)
Multiple courts: 32 (1.5%)

Released During Pretrial Period: 1,917 (90.9%)

Released on summons: 1,194 (56.6%)
Released on PR* or unsecured bond: 402 (19.1%)
Released on secured bond: 302 (14.3%)
Released - bond type undetermined: 19 (0.9%)

Detained Entire Pretrial Period: 191 (9.1%)

Held without bond: 90 (4.3%)
Held with secured bond: 17 (0.8%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 84 (4.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 490 (23.2%)
2. Traffic - Operator's License: 191 (9.1%)
3. Larceny: 161 (7.6%)
4. Drug: 141 (6.7%)
5. Sexual Assault/Obscenity: 97 (4.6%)
6. Supervision Violations: 74 (3.5%)
7. Assault: 71 (3.4%)
8. Traffic - Driving While Intoxicated: 71 (3.4%)
9. Traffic - All Others: 59 (2.8%)
10. Contempt Of Court: 31 (1.5%)

*: 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= 1,725	1,194	262	6	217	46
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	31 (2.6%)	37 (14.1%)	1 (16.7%)	32 (14.7%)	3 (6.5%)
Defendants Arrested for New In-State Jailable Offense	90 (7.5%)	77 (29.4%)	4 (66.7%)	68 (31.3%)	15 (32.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	84 (7.0%)	69 (26.3%)	3 (50.0%)	58 (26.7%)	14 (30.4%)
Defendants Arrested for New In-State Felony Offense	23 (1.9%)	26 (9.9%)	3 (50.0%)	33 (15.2%)	9 (19.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.4%)	5 (1.9%)	0 (0.0%)	6 (2.8%)	2 (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

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= 1,832	1,194	262	6	217	46	17	90
Sex							
Male	796 (66.7%)	159 (60.7%)	1 (16.7%)	149 (68.7%)	31 (67.4%)	13 (76.5%)	77 (85.6%)
Female	398 (33.3%)	103 (39.3%)	5 (83.3%)	68 (31.3%)	15 (32.6%)	4 (23.5%)	13 (14.4%)
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	416 (34.8%)	73 (27.9%)	3 (50.0%)	42 (19.4%)	7 (15.2%)	1 (5.9%)	18 (20.0%)
26-35 years old	306 (25.6%)	62 (23.7%)	2 (33.3%)	68 (31.3%)	18 (39.1%)	5 (29.4%)	27 (30.0%)
36-45 years old	210 (17.6%)	51 (19.5%)	1 (16.7%)	54 (24.9%)	10 (21.7%)	3 (17.6%)	27 (30.0%)
46-55 years old	141 (11.8%)	43 (16.4%)	0 (0.0%)	36 (16.6%)	7 (15.2%)	4 (23.5%)	9 (10.0%)
56-65 years old	79 (6.6%)	23 (8.8%)	0 (0.0%)	14 (6.5%)	4 (8.7%)	3 (17.6%)	8 (8.9%)
>65 years old	34 (2.8%)	10 (3.8%)	0 (0.0%)	3 (1.4%)	0 (0.0%)	1 (5.9%)	1 (1.1%)
Unknown	8 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	796 (66.7%)	230 (87.8%)	6 (100.0%)	181 (83.4%)	43 (93.5%)	16 (94.1%)	73 (81.1%)
Black	212 (17.8%)	27 (10.3%)	0 (0.0%)	32 (14.7%)	3 (6.5%)	1 (5.9%)	17 (18.9%)
Asian or pacific islander	21 (1.8%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	12 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	153 (12.8%)	5 (1.9%)	0 (0.0%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	250 (95.4%)	6 (100.0%)	192 (88.5%)	44 (95.7%)	14 (82.4%)	77 (85.6%)
Out-of-state resident	0 (0.0%)	8 (3.1%)	0 (0.0%)	18 (8.3%)	1 (2.2%)	1 (5.9%)	8 (8.9%)
Undetermined	1,194 (100.0%)	4 (1.5%)	0 (0.0%)	7 (3.2%)	1 (2.2%)	2 (11.8%)	5 (5.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	135 (11.3%)	189 (72.1%)	5 (83.3%)	176 (81.1%)	38 (82.6%)	17 (100.0%)	84 (93.3%)
Defendant not represented by public defender or court-appointed attorney	1,051 (88.0%)	68 (26.0%)	1 (16.7%)	41 (18.9%)	8 (17.4%)	0 (0.0%)	6 (6.7%)
Undetermined	8 (0.7%)	5 (1.9%)	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

Pulaski 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= 1,832	1,194	262	6	217	46	17	90
Case Type of Most Serious Charge							
Felony	0 (0.0%)	79 (30.2%)	3 (50.0%)	126 (58.1%)	37 (80.4%)	8 (47.1%)	73 (81.1%)
Jailable Misdemeanor	1,194 (100.0%)	183 (69.8%)	3 (50.0%)	91 (41.9%)	9 (19.6%)	9 (52.9%)	17 (18.9%)
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%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (2.2%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	1 (16.7%)	4 (1.8%)	0 (0.0%)	0 (0.0%)	6 (6.7%)
Class 4 Felony (F4)	0 (0.0%)	5 (1.9%)	0 (0.0%)	11 (5.1%)	0 (0.0%)	1 (5.9%)	3 (3.3%)
Class 5 Felony (F5)	0 (0.0%)	20 (7.6%)	1 (16.7%)	31 (14.3%)	11 (23.9%)	2 (11.8%)	13 (14.4%)
Class 6 Felony (F6)	0 (0.0%)	18 (6.9%)	1 (16.7%)	33 (15.2%)	13 (28.3%)	1 (5.9%)	19 (21.1%)
Unclassified Felony (F9)	0 (0.0%)	35 (13.4%)	0 (0.0%)	46 (21.2%)	13 (28.3%)	4 (23.5%)	30 (33.3%)
Class 1 Misdemeanor (M1)	865 (72.4%)	175 (66.8%)	3 (50.0%)	84 (38.7%)	9 (19.6%)	9 (52.9%)	16 (17.8%)
Class 2 Misdemeanor (M2)	232 (19.4%)	1 (0.4%)	0 (0.0%)	1 (0.5%)	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%)	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)	97 (8.1%)	7 (2.7%)	0 (0.0%)	6 (2.8%)	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%)	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

Pulaski 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= 1,832	1,194	262	6	217	46	17	90
Pending Charge(s)							
Yes (PSA manual definition)	29 (2.4%)	14 (5.3%)	0 (0.0%)	31 (14.3%)	5 (10.9%)	0 (0.0%)	18 (20.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	44 (16.8%)	1 (16.7%)	85 (39.2%)	20 (43.5%)	8 (47.1%)	54 (60.0%)
On local community corrections/pretrial supervision	15 (1.3%)	11 (4.2%)	1 (16.7%)	14 (6.5%)	0 (0.0%)	0 (0.0%)	7 (7.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	61 (5.1%)	50 (19.1%)	3 (50.0%)	89 (41.0%)	22 (47.8%)	8 (47.1%)	54 (60.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	67 (5.6%)	50 (19.1%)	2 (33.3%)	98 (45.2%)	19 (41.3%)	8 (47.1%)	51 (56.7%)
Prior felony conviction in past 2 years	1 (0.1%)	2 (0.8%)	0 (0.0%)	6 (2.8%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Prior violent felony offense conviction (§17.1-805)	54 (4.5%)	47 (17.9%)	1 (16.7%)	62 (28.6%)	17 (37.0%)	4 (23.5%)	48 (53.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	13 (1.1%)	11 (4.2%)	0 (0.0%)	15 (6.9%)	2 (4.3%)	1 (5.9%)	19 (21.1%)
Prior misdemeanor conviction	222 (18.6%)	138 (52.7%)	5 (83.3%)	157 (72.4%)	29 (63.0%)	10 (58.8%)	65 (72.2%)
Prior misdemeanor conviction in past 2 years	91 (7.6%)	62 (23.7%)	5 (83.3%)	77 (35.5%)	10 (21.7%)	6 (35.3%)	36 (40.0%)
Prior FTA charge	44 (3.7%)	32 (12.2%)	2 (33.3%)	50 (23.0%)	11 (23.9%)	2 (11.8%)	27 (30.0%)
Prior FTA charge in past 2 years	16 (1.3%)	12 (4.6%)	2 (33.3%)	19 (8.8%)	4 (8.7%)	1 (5.9%)	5 (5.6%)
Prior FTA conviction	18 (1.5%)	22 (8.4%)	2 (33.3%)	34 (15.7%)	7 (15.2%)	2 (11.8%)	15 (16.7%)
Prior FTA conviction in past 2 years	6 (0.5%)	9 (3.4%)	2 (33.3%)	14 (6.5%)	2 (4.3%)	1 (5.9%)	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

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= 1,832	1,194	262	6	217	46	17	90
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	933 (78.1%)	115 (43.9%)	1 (16.7%)	48 (22.1%)	12 (26.1%)	7 (41.2%)	17 (18.9%)
FTA Score 2	192 (16.1%)	108 (41.2%)	3 (50.0%)	106 (48.8%)	23 (50.0%)	8 (47.1%)	44 (48.9%)
FTA Score 3	36 (3.0%)	22 (8.4%)	0 (0.0%)	34 (15.7%)	3 (6.5%)	1 (5.9%)	13 (14.4%)
FTA Score 4	14 (1.2%)	14 (5.3%)	1 (16.7%)	21 (9.7%)	8 (17.4%)	1 (5.9%)	15 (16.7%)
FTA Score 5	4 (0.3%)	3 (1.1%)	1 (16.7%)	7 (3.2%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	683 (57.2%)	87 (33.2%)	0 (0.0%)	39 (18.0%)	9 (19.6%)	7 (41.2%)	15 (16.7%)
NCA Score 2	388 (32.5%)	102 (38.9%)	3 (50.0%)	62 (28.6%)	12 (26.1%)	2 (11.8%)	12 (13.3%)
NCA Score 3	65 (5.4%)	38 (14.5%)	0 (0.0%)	52 (24.0%)	11 (23.9%)	4 (23.5%)	19 (21.1%)
NCA Score 4	29 (2.4%)	26 (9.9%)	2 (33.3%)	38 (17.5%)	12 (26.1%)	4 (23.5%)	32 (35.6%)
NCA Score 5	8 (0.7%)	4 (1.5%)	1 (16.7%)	18 (8.3%)	1 (2.2%)	0 (0.0%)	8 (8.9%)
NCA Score 6 (highest)	5 (0.4%)	5 (1.9%)	0 (0.0%)	8 (3.7%)	1 (2.2%)	0 (0.0%)	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 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= 542	256	6	217	46	17
Bond Information					
Number of Defendants with At Least One Felony Charge	79	3	125	37	0
Average bond amount at release	\$3,145	\$1,833	\$3,220	\$4,277	\$0
Median bond amount at release	\$1,500	\$1,500	\$1,500	\$2,000	\$0
Range of bond amount at release	\$500 to \$10,000	\$500 to \$2,500	\$500 to \$20,000	\$500 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	177	3	92	9	17
Average bond amount at release	\$2,203	\$2,000	\$2,146	\$3,500	\$1,941
Median bond amount at release	\$1,500	\$1,750	\$1,000	\$2,500	\$1,000
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$2,500	\$500 to \$10,000	\$1,500 to \$7,500	\$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%)	177 (81.6%)	32 (69.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (5.5%)	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	256 (100.0%)	6 (100.0%)	28 (12.9%)	13 (28.3%)	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 2018 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= 525	256	6	217	46	
Days Between 2018 First Contact Event and Release					
0 day	221 (86.3%)	3 (50.0%)	101 (46.5%)	3 (6.5%)	
1 day	26 (10.2%)	0 (0.0%)	57 (26.3%)	2 (4.3%)	
2 days	1 (0.4%)	0 (0.0%)	12 (5.5%)	0 (0.0%)	
3 days	1 (0.4%)	0 (0.0%)	5 (2.3%)	4 (8.7%)	
4 days	1 (0.4%)	1 (16.7%)	6 (2.8%)	0 (0.0%)	
5 days	0 (0.0%)	0 (0.0%)	4 (1.8%)	2 (4.3%)	
6-10 days	2 (0.8%)	0 (0.0%)	13 (6.0%)	18 (39.1%)	
11-15 days	0 (0.0%)	2 (33.3%)	7 (3.2%)	4 (8.7%)	
16-20 days	1 (0.4%)	0 (0.0%)	7 (3.2%)	5 (10.9%)	
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (6.5%)	
26-30 days	1 (0.4%)	0 (0.0%)	1 (0.5%)	2 (4.3%)	
Over 30 days	2 (0.8%)	0 (0.0%)	4 (1.8%)	3 (6.5%)	
Average number of days	1	4	4	11	
Median number of days	0	0	0	6	
Range of days	0 to 246	0 to 13	0 to 196	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

Pulaski 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= 1,725	1,194	262	6	217	46
Number of Defendants Charged with Failure to Appear (FTA)	31	37	1	32	3
Average days between release and FTA date	57	111	122	152	215
Median days between release and FTA date	14	13	122	21	180
Range of days between release and FTA date	6 to 254	7 to 477	122 to 122	12 to 768	126 to 286
Number of Defendants Arrested for New In-State Jailable Offense	90	77	4	68	15
Average days between release and new offense date	65	101	98	95	181
Median days between release and new offense date	20	22	75	17	47
Range of days between release and new offense date	1 to 336	1 to 474	42 to 166	1 to 434	29 to 637
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	84	69	3	58	14
Average days between release and new offense date	67	107	122	97	210
Median days between release and new offense date	21	22	100	17	60
Range of days between release and new offense date	1 to 336	1 to 474	99 to 166	1 to 434	29 to 637
Number of Defendants Arrested for New In-State Felony Offense	23	26	3	33	9
Average days between release and new offense date	86	145	144	101	133
Median days between release and new offense date	33	24	64	27	78
Range of days between release and new offense date	6 to 324	1 to 504	42 to 304	3 to 308	31 to 286
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	5	0	10	3
Average days between release and new offense date	96	87	---	121	116
Median days between release and new offense date	63	24	---	54	88
Range of days between release and new offense date	55 to 126	11 to 256	--- to ---	12 to 278	78 to 174

Note: Data exclude defendants who were younger 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= 1,832	1,194	262	6	217	46	17	90
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	79	3	123	37	8	73
Average days	0	242	102	245	276	106	159
Median days	0	104	90	121	163	81	71
Range of days	0 to 0	17 to 896	69 to 126	1 to 847	65 to 857	53 to 221	12 to 656
Number of Defendants with Jailable Non-Felony Charges Only	1,194	182	3	92	9	9	17
Average days	116	189	214	179	130	30	72
Median days	49	71	146	75	42	17	23
Range of days	0 to 622	12 to 851	79 to 351	0 to 820	35 to 471	10 to 85	4 to 551
Final Case Disposition							
Convicted of at least one charge	894 (74.9%)	156 (59.5%)	3 (50.0%)	156 (71.9%)	33 (71.7%)	13 (76.5%)	80 (88.9%)
Dismissed	199 (16.7%)	36 (13.7%)	0 (0.0%)	11 (5.1%)	1 (2.2%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	67 (5.6%)	52 (19.8%)	3 (50.0%)	29 (13.4%)	7 (15.2%)	2 (11.8%)	8 (8.9%)
Not guilty	24 (2.0%)	3 (1.1%)	0 (0.0%)	4 (1.8%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Pending as of March 31, 2020	6 (0.5%)	15 (5.7%)	0 (0.0%)	17 (7.8%)	5 (10.9%)	2 (11.8%)	1 (1.1%)
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	860 (96.1%)	113 (72.0%)	1 (33.3%)	108 (66.7%)	17 (50.0%)	3 (23.1%)	11 (13.8%)
Jail up to 12 months	35 (3.9%)	38 (24.2%)	2 (66.7%)	48 (29.6%)	12 (35.3%)	10 (76.9%)	43 (53.8%)
Prison 1 year or more	0 (0.0%)	6 (3.8%)	0 (0.0%)	6 (3.7%)	5 (14.7%)	0 (0.0%)	26 (32.5%)

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: Radford City Profile

FIPS Code: 750 **Region:** West Central **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 17,630	Geographic area: 9 square miles
Population Density: 1,895 per square mile	Sworn law enforcement officers per 1,000 pop: 3.2
White: 84.5%	Households with a computer: 86.2%
Black: 9.8%	Households with broadband internet: 79.3%
Asian: 1.5%	Unemployment rate: 3.7%
Other races: 0.7%	Per capita income: \$20,760
Hispanic origin: 2.9%	Median household income: \$36,743
Male: 47.8%	Below poverty level: 13.0%
Female: 52.2%	Gini index: 0.52
Median age: 22.9	No health insurance: 7.7%
High school graduate or above: 90.0%	Received cash public assistance income: 4.2%
Bachelor's degree or above: 39.1%	Received food stamp (SNAP) benefits: 11.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,213 offenses	Incident rate per 1,000 population: 54.5
Crimes against persons: 247 offenses	Total adult arrests: 896
Crimes against property: 500 offenses	Group A adult arrests: 355
Crimes against society: 466 offenses	Group B adult arrest: 541

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Radford City Overview

Adult Defendants:

Total: 888
Related to new arrests: 730 (82.2%)
Related to prior conviction: 36 (4.1%)
Other excluded: 122 (13.7%)

Released During Pretrial Period: 843 (94.9%)

Released on summons: 428 (48.2%)
Released on PR* or unsecured bond: 290 (32.7%)
Released on secured bond: 118 (13.3%)
Released - bond type undetermined: 7 (0.8%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 105 (11.8%)
2. Sexual Assault/Obscenity: 86 (9.7%)
3. Drug: 80 (9.0%)
4. Traffic - Driving While Intoxicated: 62 (7.0%)
5. Assault: 25 (2.8%)

Court type:

Circuit court: 76 (8.6%)
General district court: 734 (82.7%)
Juvenile court: 62 (7.0%)
Multiple courts: 16 (1.8%)

Detained Entire Pretrial Period: 45 (5.1%)

Held without bond: 21 (2.4%)
Held with secured bond: 4 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 20 (2.3%)

6. Traffic - Reckless/Aggressive Driving: 25 (2.8%)
7. Alcohol: 23 (2.6%)
8. Supervision Violations: 21 (2.4%)
9. Larceny: 14 (1.6%)
10. Family Offense: 10 (1.1%)

*: 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= 705	428	174	0	84	19
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	11 (2.6%)	6 (3.4%)	---(---)	5 (6.0%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	77 (18.0%)	37 (21.3%)	---(---)	28 (33.3%)	5 (26.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	71 (16.6%)	34 (19.5%)	---(---)	24 (28.6%)	4 (21.1%)
Defendants Arrested for New In-State Felony Offense	18 (4.2%)	4 (2.3%)	---(---)	15 (17.9%)	2 (10.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (1.2%)	1 (0.6%)	---(---)	3 (3.6%)	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 2: Demographics of Defendants

Radford 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= 730	428	174	0	84	19	4	21
Sex							
Male	275 (64.3%)	100 (57.5%)	---(---)	72 (85.7%)	14 (73.7%)	2 (50.0%)	16 (76.2%)
Female	153 (35.7%)	74 (42.5%)	---(---)	12 (14.3%)	5 (26.3%)	2 (50.0%)	5 (23.8%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	275 (64.3%)	117 (67.2%)	---(---)	27 (32.1%)	12 (63.2%)	1 (25.0%)	7 (33.3%)
26-35 years old	73 (17.1%)	23 (13.2%)	---(---)	23 (27.4%)	5 (26.3%)	0 (0.0%)	7 (33.3%)
36-45 years old	42 (9.8%)	18 (10.3%)	---(---)	19 (22.6%)	0 (0.0%)	2 (50.0%)	4 (19.0%)
46-55 years old	22 (5.1%)	10 (5.7%)	---(---)	7 (8.3%)	2 (10.5%)	1 (25.0%)	3 (14.3%)
56-65 years old	8 (1.9%)	3 (1.7%)	---(---)	8 (9.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
>65 years old	6 (1.4%)	3 (1.7%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	300 (70.1%)	129 (74.1%)	---(---)	63 (75.0%)	10 (52.6%)	4 (100.0%)	16 (76.2%)
Black	109 (25.5%)	37 (21.3%)	---(---)	15 (17.9%)	9 (47.4%)	0 (0.0%)	3 (14.3%)
Asian or pacific islander	1 (0.2%)	1 (0.6%)	---(---)	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	18 (4.2%)	7 (4.0%)	---(---)	6 (7.1%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	171 (98.3%)	---(---)	74 (88.1%)	19 (100.0%)	3 (75.0%)	18 (85.7%)
Out-of-state resident	0 (0.0%)	2 (1.1%)	---(---)	9 (10.7%)	0 (0.0%)	1 (25.0%)	1 (4.8%)
Undetermined	428 (100.0%)	1 (0.6%)	---(---)	1 (1.2%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	46 (10.7%)	64 (36.8%)	---(---)	41 (48.8%)	14 (73.7%)	4 (100.0%)	17 (81.0%)
Defendant not represented by public defender or court-appointed attorney	380 (88.8%)	107 (61.5%)	---(---)	43 (51.2%)	5 (26.3%)	0 (0.0%)	4 (19.0%)
Undetermined	2 (0.5%)	3 (1.7%)	---(---)	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

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= 730	428	174	0	84	19	4	21
Case Type of Most Serious Charge							
Felony	0 (0.0%)	27 (15.5%)	---(---)	53 (63.1%)	15 (78.9%)	1 (25.0%)	17 (81.0%)
Jailable Misdemeanor	428 (100.0%)	147 (84.5%)	---(---)	31 (36.9%)	4 (21.1%)	3 (75.0%)	4 (19.0%)
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%)	1 (4.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	5 (6.0%)	4 (21.1%)	0 (0.0%)	2 (9.5%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Class 5 Felony (F5)	0 (0.0%)	11 (6.3%)	---(---)	12 (14.3%)	4 (21.1%)	0 (0.0%)	1 (4.8%)
Class 6 Felony (F6)	0 (0.0%)	9 (5.2%)	---(---)	18 (21.4%)	6 (31.6%)	0 (0.0%)	7 (33.3%)
Unclassified Felony (F9)	0 (0.0%)	7 (4.0%)	---(---)	18 (21.4%)	1 (5.3%)	1 (25.0%)	5 (23.8%)
Class 1 Misdemeanor (M1)	297 (69.4%)	142 (81.6%)	---(---)	28 (33.3%)	3 (15.8%)	3 (75.0%)	4 (19.0%)
Class 2 Misdemeanor (M2)	13 (3.0%)	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)	118 (27.6%)	5 (2.9%)	---(---)	3 (3.6%)	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

Radford 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= 730	428	174	0	84	19	4	21	
Pending Charge(s)								
Yes (PSA manual definition)	14 (3.3%)	6 (3.4%)	---(---)	7 (8.3%)	2 (10.5%)	1 (25.0%)	4 (19.0%)	
Supervision Status at Time of Contact Event								
On state probation	0 (0.0%)	11 (6.3%)	---(---)	26 (31.0%)	7 (36.8%)	2 (50.0%)	13 (61.9%)	
On local community corrections/pretrial supervision	23 (5.4%)	5 (2.9%)	---(---)	6 (7.1%)	1 (5.3%)	0 (0.0%)	2 (9.5%)	
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	52 (12.1%)	16 (9.2%)	---(---)	27 (32.1%)	6 (31.6%)	2 (50.0%)	10 (47.6%)	
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	50 (11.7%)	15 (8.6%)	---(---)	25 (29.8%)	4 (21.1%)	2 (50.0%)	14 (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%)	
Prior violent felony offense conviction (§17.1-805)	30 (7.0%)	12 (6.9%)	---(---)	26 (31.0%)	5 (26.3%)	0 (0.0%)	12 (57.1%)	
Prior violent felony offense conviction (§17.1-805) in past 2 years	10 (2.3%)	1 (0.6%)	---(---)	10 (11.9%)	2 (10.5%)	0 (0.0%)	9 (42.9%)	
Prior misdemeanor conviction	141 (32.9%)	40 (23.0%)	---(---)	51 (60.7%)	13 (68.4%)	3 (75.0%)	14 (66.7%)	
Prior misdemeanor conviction in past 2 years	80 (18.7%)	21 (12.1%)	---(---)	26 (31.0%)	10 (52.6%)	1 (25.0%)	7 (33.3%)	
Prior FTA charge	31 (7.2%)	5 (2.9%)	---(---)	14 (16.7%)	3 (15.8%)	2 (50.0%)	6 (28.6%)	
Prior FTA charge in past 2 years	11 (2.6%)	0 (0.0%)	---(---)	9 (10.7%)	2 (10.5%)	0 (0.0%)	1 (4.8%)	
Prior FTA conviction	19 (4.4%)	4 (2.3%)	---(---)	7 (8.3%)	2 (10.5%)	1 (25.0%)	3 (14.3%)	
Prior FTA conviction in past 2 years	8 (1.9%)	0 (0.0%)	---(---)	4 (4.8%)	1 (5.3%)	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

Radford 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= 730	428	174	0	84	19	4	21
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	274 (64.0%)	128 (73.6%)	---(---)	30 (35.7%)	4 (21.1%)	1 (25.0%)	6 (28.6%)
FTA Score 2	115 (26.9%)	38 (21.8%)	---(---)	37 (44.0%)	12 (63.2%)	1 (25.0%)	8 (38.1%)
FTA Score 3	20 (4.7%)	6 (3.4%)	---(---)	7 (8.3%)	1 (5.3%)	1 (25.0%)	3 (14.3%)
FTA Score 4	10 (2.3%)	2 (1.1%)	---(---)	8 (9.5%)	1 (5.3%)	1 (25.0%)	4 (19.0%)
FTA Score 5	5 (1.2%)	0 (0.0%)	---(---)	2 (2.4%)	1 (5.3%)	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)	76 (17.8%)	36 (20.7%)	---(---)	19 (22.6%)	1 (5.3%)	0 (0.0%)	1 (4.8%)
NCA Score 2	258 (60.3%)	112 (64.4%)	---(---)	30 (35.7%)	8 (42.1%)	2 (50.0%)	6 (28.6%)
NCA Score 3	60 (14.0%)	17 (9.8%)	---(---)	13 (15.5%)	3 (15.8%)	1 (25.0%)	2 (9.5%)
NCA Score 4	17 (4.0%)	6 (3.4%)	---(---)	16 (19.0%)	6 (31.6%)	0 (0.0%)	8 (38.1%)
NCA Score 5	9 (2.1%)	1 (0.6%)	---(---)	5 (6.0%)	1 (5.3%)	1 (25.0%)	3 (14.3%)
NCA Score 6 (highest)	4 (0.9%)	2 (1.1%)	---(---)	1 (1.2%)	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

Radford 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= 223	116	0	84	19	4
Bond Information					
Number of Defendants with At Least One Felony Charge	25	0	53	15	0
Average bond amount at release	\$3,310	---(---)	\$6,566	\$7,333	\$0
Median bond amount at release	\$2,500	---(---)	\$2,500	\$2,750	\$0
Range of bond amount at release	\$250 to \$7,500	---(---)	\$1,000 to \$75,000	\$2,000 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	91	0	31	4	4
Average bond amount at release	\$1,912	---(---)	\$1,919	\$3,125	\$1,125
Median bond amount at release	\$1,000	---(---)	\$1,000	\$2,625	\$1,000
Range of bond amount at release	\$500 to \$5,000	---(---)	\$1,000 to \$5,000	\$1,500 to \$5,000	\$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%)	---(---)	74 (88.1%)	17 (89.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	5 (6.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	116 (100.0%)	---(---)	5 (6.0%)	2 (10.5%)	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 2018 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= 219	116	0	84	19	
Days Between 2018 First Contact Event and Release					
0 day	98.0 (84.5%)	---(---)	29.0 (34.5%)	0.0 (0.0%)	
1 day	16.0 (13.8%)	---(---)	23.0 (27.4%)	0.0 (0.0%)	
2 days	0.0 (0.0%)	---(---)	4.0 (4.8%)	0.0 (0.0%)	
3 days	0.0 (0.0%)	---(---)	1.0 (1.2%)	0.0 (0.0%)	
4 days	0.0 (0.0%)	---(---)	6.0 (7.1%)	4.0 (21.1%)	
5 days	0.0 (0.0%)	---(---)	3.0 (3.6%)	2.0 (10.5%)	
6-10 days	2.0 (1.7%)	---(---)	4.0 (4.8%)	2.0 (10.5%)	
11-15 days	0.0 (0.0%)	---(---)	3.0 (3.6%)	4.0 (21.1%)	
16-20 days	0.0 (0.0%)	---(---)	1.0 (1.2%)	5.0 (26.3%)	
21-25 days	0.0 (0.0%)	---(---)	1.0 (1.2%)	1.0 (5.3%)	
26-30 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)	
Over 30 days	0.0 (0.0%)	---(---)	9.0 (10.7%)	1.0 (5.3%)	
Average number of days	0	---	13	12	
Median number of days	0	---	0	5	
Range of days	0 to 9	--- to ---	0 to 300	4 to 44	
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

Radford 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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 705	428	174	0	84	19
Number of Defendants Charged with Failure to Appear (FTA)	11	6	0	5	0
Average days between release and FTA date	93	185	---	201	---
Median days between release and FTA date	26	91	---	102	---
Range of days between release and FTA date	7 to 289	14 to 589	--- to ---	69 to 441	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	77	37	0	28	5
Average days between release and new offense date	118	118	---	130	157
Median days between release and new offense date	27	24	---	45	70
Range of days between release and new offense date	1 to 549	2 to 533	--- to ---	2 to 706	55 to 282
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	71	34	0	24	4
Average days between release and new offense date	125	119	---	165	183
Median days between release and new offense date	33	26	---	50	148
Range of days between release and new offense date	1 to 549	2 to 533	--- to ---	2 to 706	70 to 282
Number of Defendants Arrested for New In-State Felony Offense	18	4	0	15	2
Average days between release and new offense date	95	74	---	192	168
Median days between release and new offense date	28	17	---	87	111
Range of days between release and new offense date	2 to 241	8 to 173	--- to ---	7 to 914	55 to 282
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	0	0	4	1
Average days between release and new offense date	84	---	---	141	282
Median days between release and new offense date	27	---	---	79	282
Range of days between release and new offense date	2 to 272	--- to ---	--- to ---	7 to 349	282 to 282

Note: Data exclude defendants who were younger 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							
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= 730	428	174	0	84	19	4	21
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	27	---	53	15	1	17
Average days	0	371	---	297	302	286	243
Median days	0	161	---	129	150	286	126
Range of days	0 to 0	51 to 1,032	--- to ---	28 to 1,041	98 to 961	286 to 286	49 to 790
Number of Defendants with Jailable Non-Felony Charges Only	428	147	---	31	4	3	4
Average days	188	216	---	227	191	16	37
Median days	59	88	---	83	173	7	19
Range of days	0 to 740	25 to 809	--- to ---	29 to 881	68 to 265	4 to 35	9 to 64
Final Case Disposition							
Convicted of at least one charge	214 (50.0%)	82 (47.1%)	0 (0%)	65 (77.4%)	14 (73.7%)	4 (100.0%)	16 (76.2%)
Dismissed	177 (41.4%)	52 (29.9%)	0 (0%)	3 (3.6%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Nolle prosequi	26 (6.1%)	32 (18.4%)	0 (0%)	7 (8.3%)	2 (10.5%)	0 (0.0%)	3 (14.3%)
Not guilty	8 (1.9%)	5 (2.9%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	3 (0.7%)	3 (1.7%)	0 (0%)	9 (10.7%)	3 (15.8%)	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%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	206 (96.3%)	63 (75.9%)	---(---)	39 (59.1%)	4 (28.6%)	3 (75.0%)	4 (23.5%)
Jail up to 12 months	8 (3.7%)	20 (24.1%)	---(---)	23 (34.8%)	10 (71.4%)	1 (25.0%)	6 (35.3%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	4 (6.1%)	0 (0.0%)	0 (0.0%)	7 (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: Rappahannock County Profile

FIPS Code: 157 **Region:** Northern **Judicial Circuit:** 20 **Judicial District:** 20 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 7,332	Geographic area: 266 square miles
Population Density: 27 per square mile	Sworn law enforcement officers per 1,000 pop: 2.4
White: 90.2%	Households with a computer: 85.3%
Black: 4.8%	Households with broadband internet: 74.7%
Asian: 1.4%	Unemployment rate: 2.7%
Other races: 1.2%	Per capita income: \$37,733
Hispanic origin: 3.6%	Median household income: \$68,438
Male: 49.5%	Below poverty level: 4.1%
Female: 50.5%	Gini index: 0.46
Median age: 50.1	No health insurance: 13.3%
High school graduate or above: 89.0%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 32.9%	Received food stamp (SNAP) benefits: 4.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 148 offenses	Incident rate per 1,000 population: 19.1
Crimes against persons: 31 offenses	Total adult arrests: 180
Crimes against property: 44 offenses	Group A adult arrests: 73
Crimes against society: 73 offenses	Group B adult arrest: 107

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Rappahannock County Overview

Adult Defendants:

Total: 409
Related to new arrests: 390 (95.4%)
Related to prior conviction: 9 (2.2%)
Other excluded: 10 (2.4%)

Released During Pretrial Period: 395 (96.6%)

Released on summons: 304 (74.3%)
Released on PR* or unsecured bond: 58 (14.2%)
Released on secured bond: 32 (7.8%)
Released - bond type undetermined: 1 (0.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 193 (47.2%)
2. Traffic - Operator's License: 46 (11.2%)
3. Traffic - Driving While Intoxicated: 42 (10.3%)
4. Drug: 30 (7.3%)
5. Assault: 10 (2.4%)

Court type:

Circuit court: 6 (1.5%)
General district court: 380 (92.9%)
Juvenile court: 18 (4.4%)
Multiple courts: 5 (1.2%)

Detained Entire Pretrial Period: 14 (3.4%)

Held without bond: 6 (1.5%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 8 (2.0%)

6. Traffic - All Others: 8 (2.0%)
7. Sexual Assault/Obscenity: 5 (1.2%)
8. Supervision Violations: 3 (0.7%)
9. Contempt Of Court: 2 (0.5%)
10. Weapon/Firearm: 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= 384	304	46	3	21	10
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (3.9%)	4 (8.7%)	0 (0.0%)	1 (4.8%)	1 (10.0%)
Defendants Arrested for New In-State Jailable Offense	21 (6.9%)	5 (10.9%)	0 (0.0%)	4 (19.0%)	2 (20.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	21 (6.9%)	5 (10.9%)	0 (0.0%)	3 (14.3%)	2 (20.0%)
Defendants Arrested for New In-State Felony Offense	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (9.5%)	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 (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

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= 390	304	46	3	21	10	0	6
Sex							
Male	227 (74.7%)	30 (65.2%)	1 (33.3%)	17 (81.0%)	9 (90.0%)	---(---)	5 (83.3%)
Female	77 (25.3%)	16 (34.8%)	2 (66.7%)	4 (19.0%)	1 (10.0%)	---(---)	1 (16.7%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	116 (38.2%)	13 (28.3%)	1 (33.3%)	4 (19.0%)	3 (30.0%)	---(---)	2 (33.3%)
26-35 years old	78 (25.7%)	7 (15.2%)	1 (33.3%)	10 (47.6%)	4 (40.0%)	---(---)	2 (33.3%)
36-45 years old	46 (15.1%)	10 (21.7%)	1 (33.3%)	4 (19.0%)	0 (0.0%)	---(---)	1 (16.7%)
46-55 years old	43 (14.1%)	7 (15.2%)	0 (0.0%)	1 (4.8%)	2 (20.0%)	---(---)	1 (16.7%)
56-65 years old	12 (3.9%)	7 (15.2%)	0 (0.0%)	2 (9.5%)	1 (10.0%)	---(---)	0 (0.0%)
>65 years old	9 (3.0%)	2 (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	248 (81.6%)	43 (93.5%)	3 (100.0%)	18 (85.7%)	8 (80.0%)	---(---)	4 (66.7%)
Black	24 (7.9%)	2 (4.3%)	0 (0.0%)	3 (14.3%)	2 (20.0%)	---(---)	2 (33.3%)
Asian or pacific islander	7 (2.3%)	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	25 (8.2%)	1 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	43 (93.5%)	3 (100.0%)	20 (95.2%)	10 (100.0%)	---(---)	4 (66.7%)
Out-of-state resident	0 (0.0%)	1 (2.2%)	0 (0.0%)	1 (4.8%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined	304 (100.0%)	2 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (33.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	38 (12.5%)	12 (26.1%)	2 (66.7%)	13 (61.9%)	4 (40.0%)	---(---)	4 (66.7%)
Defendant not represented by public defender or court-appointed attorney	266 (87.5%)	34 (73.9%)	1 (33.3%)	8 (38.1%)	6 (60.0%)	---(---)	2 (33.3%)
Undetermined	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= 390	304	46	3	21	10	0	6
Case Type of Most Serious Charge							
Felony	0 (0.0%)	4 (8.7%)	2 (66.7%)	10 (47.6%)	7 (70.0%)	---(---)	6 (100.0%)
Jailable Misdemeanor	304 (100.0%)	42 (91.3%)	1 (33.3%)	11 (52.4%)	3 (30.0%)	---(---)	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%)	2 (4.3%)	0 (0.0%)	1 (4.8%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (2.2%)	1 (33.3%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	0 (0.0%)	1 (33.3%)	3 (14.3%)	5 (50.0%)	---(---)	2 (33.3%)
Class 6 Felony (F6)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (14.3%)	2 (20.0%)	---(---)	4 (66.7%)
Unclassified Felony (F9)	0 (0.0%)	1 (2.2%)	0 (0.0%)	3 (14.3%)	0 (0.0%)	---(---)	0 (0.0%)
Class 1 Misdemeanor (M1)	291 (95.7%)	39 (84.8%)	1 (33.3%)	9 (42.9%)	3 (30.0%)	---(---)	0 (0.0%)
Class 2 Misdemeanor (M2)	8 (2.6%)	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)	5 (1.6%)	3 (6.5%)	0 (0.0%)	2 (9.5%)	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

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= 390	304	46	3	21	10	0	6
Pending Charge(s)							
Yes (PSA manual definition)	7 (2.3%)	1 (2.2%)	1 (33.3%)	1 (4.8%)	1 (10.0%)	---(---)	0 (0.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	1 (2.2%)	1 (33.3%)	4 (19.0%)	6 (60.0%)	---(---)	4 (66.7%)
On local community corrections/pretrial supervision	2 (0.7%)	0 (0.0%)	0 (0.0%)	2 (9.5%)	0 (0.0%)	---(---)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	21 (6.9%)	3 (6.5%)	1 (33.3%)	3 (14.3%)	7 (70.0%)	---(---)	4 (66.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	25 (8.2%)	1 (2.2%)	1 (33.3%)	4 (19.0%)	6 (60.0%)	---(---)	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)	15 (4.9%)	0 (0.0%)	0 (0.0%)	2 (9.5%)	5 (50.0%)	---(---)	2 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (20.0%)	---(---)	0 (0.0%)
Prior misdemeanor conviction	76 (25.0%)	14 (30.4%)	2 (66.7%)	13 (61.9%)	9 (90.0%)	---(---)	5 (83.3%)
Prior misdemeanor conviction in past 2 years	28 (9.2%)	2 (4.3%)	1 (33.3%)	7 (33.3%)	5 (50.0%)	---(---)	1 (16.7%)
Prior FTA charge	28 (9.2%)	3 (6.5%)	0 (0.0%)	2 (9.5%)	5 (50.0%)	---(---)	3 (50.0%)
Prior FTA charge in past 2 years	5 (1.6%)	0 (0.0%)	0 (0.0%)	2 (9.5%)	2 (20.0%)	---(---)	0 (0.0%)
Prior FTA conviction	15 (4.9%)	2 (4.3%)	0 (0.0%)	3 (14.3%)	4 (40.0%)	---(---)	1 (16.7%)
Prior FTA conviction in past 2 years	5 (1.6%)	0 (0.0%)	0 (0.0%)	2 (9.5%)	1 (10.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger 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= 390	304	46	3	21	10	0	6
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	216 (71.1%)	32 (69.6%)	1 (33.3%)	7 (33.3%)	1 (10.0%)	---(---)	1 (16.7%)
FTA Score 2	58 (19.1%)	11 (23.9%)	1 (33.3%)	12 (57.1%)	4 (40.0%)	---(---)	2 (33.3%)
FTA Score 3	19 (6.2%)	2 (4.3%)	1 (33.3%)	0 (0.0%)	2 (20.0%)	---(---)	3 (50.0%)
FTA Score 4	5 (1.6%)	1 (2.2%)	0 (0.0%)	1 (4.8%)	2 (20.0%)	---(---)	0 (0.0%)
FTA Score 5	2 (0.7%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	1 (10.0%)	---(---)	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)	150 (49.3%)	25 (54.3%)	1 (33.3%)	6 (28.6%)	1 (10.0%)	---(---)	0 (0.0%)
NCA Score 2	115 (37.8%)	17 (37.0%)	1 (33.3%)	11 (52.4%)	1 (10.0%)	---(---)	2 (33.3%)
NCA Score 3	23 (7.6%)	3 (6.5%)	0 (0.0%)	3 (14.3%)	3 (30.0%)	---(---)	1 (16.7%)
NCA Score 4	7 (2.3%)	1 (2.2%)	0 (0.0%)	0 (0.0%)	3 (30.0%)	---(---)	3 (50.0%)
NCA Score 5	4 (1.3%)	0 (0.0%)	1 (33.3%)	0 (0.0%)	1 (10.0%)	---(---)	0 (0.0%)
NCA Score 6 (highest)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	1 (10.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger 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= 73	39	3	21	10	0
Bond Information					
Number of Defendants with At Least One Felony Charge	3	2	10	7	0
Average bond amount at release	\$5,833	\$6,250	\$5,400	\$10,214	---(---)
Median bond amount at release	\$3,750	\$4,375	\$3,500	\$6,250	---(---)
Range of bond amount at release	\$2,500 to \$10,000	\$2,500 to \$10,000	\$1,000 to \$10,000	\$1,500 to \$20,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	36	1	11	3	0
Average bond amount at release	\$2,416	\$3,000	\$2,227	\$7,833	---(---)
Median bond amount at release	\$1,500	\$3,000	\$1,750	\$1,750	---(---)
Range of bond amount at release	\$500 to \$5,000	\$3,000 to \$3,000	\$1,000 to \$4,000	\$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%)	21 (100.0%)	10 (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	39 (100.0%)	3 (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 2018 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= 73	39	3	21	10	
Days Between 2018 First Contact Event and Release					
0 day	28.0 (71.8%)	3.0 (100.0%)	14.0 (66.7%)	3.0 (30.0%)	
1 day	9.0 (23.1%)	0.0 (0.0%)	3.0 (14.3%)	1.0 (10.0%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (9.5%)	0.0 (0.0%)	
3 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (20.0%)	
4 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (20.0%)	
5 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (10.0%)	
6-10 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (9.5%)	0.0 (0.0%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (10.0%)	
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 (2.6%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	
Over 30 days	1.0 (2.6%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	
Average number of days	2	0	1	3	
Median number of days	0	0	0	0	
Range of days	0 to 72	0 to 0	0 to 9	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

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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 384	304	46	3	21	10
Number of Defendants Charged with Failure to Appear (FTA)	12	4	0	1	1
Average days between release and FTA date	118	62	---	8	25
Median days between release and FTA date	57	40	---	8	25
Range of days between release and FTA date	15 to 506	9 to 129	--- to ---	8 to 8	25 to 25
Number of Defendants Arrested for New In-State Jailable Offense	21	5	0	4	2
Average days between release and new offense date	128	119	---	76	25
Median days between release and new offense date	42	22	---	40	20
Range of days between release and new offense date	1 to 506	3 to 490	--- to ---	31 to 182	15 to 35
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	21	5	0	3	2
Average days between release and new offense date	128	119	---	41	25
Median days between release and new offense date	42	22	---	37	20
Range of days between release and new offense date	1 to 506	3 to 490	--- to ---	31 to 49	15 to 35
Number of Defendants Arrested for New In-State Felony Offense	0	0	0	2	0
Average days between release and new offense date	---	---	---	145	---
Median days between release and new offense date	---	---	---	126	---
Range of days between release and new offense date	--- to ---	--- to ---	--- to ---	108 to 182	--- 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	---	---	---	108	---
Median days between release and new offense date	---	---	---	108	---
Range of days between release and new offense date	--- to ---	--- to ---	--- to ---	108 to 108	--- 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= 390	304	46	3	21	10	0	6
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	4	2	10	7	---	6
Average days	0	166	324	142	265	---	133
Median days	0	71	200	68	238	---	54
Range of days	0 to 0	54 to 355	76 to 572	48 to 431	203 to 345	--- to ---	41 to 344
Number of Defendants with Jailable Non-Felony Charges Only	303	42	1	11	3	---	0
Average days	86	178	122	83	140	---	0
Median days	33	65	122	46	102	---	0
Range of days	0 to 886	37 to 1,033	122 to 122	36 to 173	56 to 218	--- to ---	0 to 0
Final Case Disposition							
Convicted of at least one charge	269 (88.5%)	35 (76.1%)	1 (33.3%)	20 (95.2%)	8 (80.0%)	0 (0%)	4 (66.7%)
Dismissed	20 (6.6%)	5 (10.9%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	10 (3.3%)	3 (6.5%)	1 (33.3%)	1 (4.8%)	1 (10.0%)	0 (0%)	1 (16.7%)
Not guilty	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	1 (16.7%)
Pending as of March 31, 2020	3 (1.0%)	3 (6.5%)	1 (33.3%)	0 (0.0%)	0 (0.0%)	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	255 (94.8%)	28 (82.4%)	2 (100.0%)	9 (45.0%)	0 (0.0%)	---(---)	0 (0.0%)
Jail up to 12 months	14 (5.2%)	6 (17.6%)	0 (0.0%)	10 (50.0%)	8 (100.0%)	---(---)	3 (75.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.0%)	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.

SECTION 1: Richmond City Profile

FIPS Code: 760 **Region:** Central **Judicial Circuit:** 13 **Judicial District:** 13 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 223,787	Geographic area: 59 square miles
Population Density: 3,818 per square mile	Sworn law enforcement officers per 1,000 pop: 5.3
White: 45.4%	Households with a computer: 86.3%
Black: 47.8%	Households with broadband internet: 73.3%
Asian: 2.1%	Unemployment rate: 3.5%
Other races: 1.0%	Per capita income: \$31,635
Hispanic origin: 6.7%	Median household income: \$45,117
Male: 47.5%	Below poverty level: 17.7%
Female: 52.5%	Gini index: 0.54
Median age: 33.8	No health insurance: 13.4%
High school graduate or above: 85.0%	Received cash public assistance income: 2.8%
Bachelor's degree or above: 38.5%	Received food stamp (SNAP) benefits: 15.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 21,862 offenses	Incident rate per 1,000 population: 91.0
Crimes against persons: 4,387 offenses	Total adult arrests: 10,090
Crimes against property: 14,224 offenses	Group A adult arrests: 5,132
Crimes against society: 3,251 offenses	Group B adult arrest: 4,958

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Richmond City Overview

Adult Defendants:

Total: 11,401
Related to new arrests: 8,647 (75.8%)
Related to prior conviction: 936 (8.2%)
Other excluded: 1,818 (15.9%)

Court type:

Circuit court: 604 (5.3%)
General district court: 9,011 (79.0%)
Juvenile court: 1,471 (12.9%)
Multiple courts: 315 (2.8%)

Released During Pretrial Period: 10,465 (91.8%)

Released on summons: 5,549 (48.7%)
Released on PR* or unsecured bond: 2,521 (22.1%)
Released on secured bond: 857 (7.5%)
Released - bond type undetermined: 1,538 (13.5%)

Detained Entire Pretrial Period: 936 (8.2%)

Held without bond: 528 (4.6%)
Held with secured bond: 28 (0.2%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 379 (3.3%)

Contact Events by Most Serious Charge

- | | |
|--|---|
| 1. Traffic - Operator's License: 1,328 (11.6%) | 6. Assault: 268 (2.4%) |
| 2. Drug: 674 (5.9%) | 7. Larceny: 238 (2.1%) |
| 3. Traffic - Reckless/Aggressive Driving: 553 (4.9%) | 8. Sexual Assault/Obscenity: 230 (2.0%) |
| 4. Supervision Violations: 341 (3.0%) | 9. Weapon/Firearm: 168 (1.5%) |
| 5. Traffic - Driving While Intoxicated: 334 (2.9%) | 10. Traffic - All Others: 154 (1.4%) |

*: 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= 8,090	5,549	1,818	40	539	144
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	664 (12.0%)	248 (13.6%)	6 (15.0%)	78 (14.5%)	15 (10.4%)
Defendants Arrested for New In-State Jailable Offense	901 (16.2%)	369 (20.3%)	16 (40.0%)	160 (29.7%)	46 (31.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	845 (15.2%)	336 (18.5%)	16 (40.0%)	140 (26.0%)	39 (27.1%)
Defendants Arrested for New In-State Felony Offense	249 (4.5%)	124 (6.8%)	5 (12.5%)	67 (12.4%)	15 (10.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	74 (1.3%)	35 (1.9%)	2 (5.0%)	26 (4.8%)	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 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= 8,646	5,549	1,818	40	539	144	28	528
Sex							
Male	3,404 (61.3%)	1,234 (67.9%)	28 (70.0%)	448 (83.1%)	125 (86.8%)	23 (82.1%)	476 (90.2%)
Female	2,145 (38.7%)	582 (32.0%)	12 (30.0%)	91 (16.9%)	19 (13.2%)	5 (17.9%)	52 (9.8%)
Undetermined	0 (0.0%)	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,896 (34.2%)	540 (29.7%)	15 (37.5%)	138 (25.6%)	29 (20.1%)	3 (10.7%)	134 (25.4%)
26-35 years old	1,762 (31.8%)	621 (34.2%)	13 (32.5%)	203 (37.7%)	74 (51.4%)	10 (35.7%)	194 (36.7%)
36-45 years old	859 (15.5%)	321 (17.7%)	7 (17.5%)	113 (21.0%)	23 (16.0%)	5 (17.9%)	111 (21.0%)
46-55 years old	573 (10.3%)	184 (10.1%)	3 (7.5%)	50 (9.3%)	10 (6.9%)	4 (14.3%)	55 (10.4%)
56-65 years old	314 (5.7%)	113 (6.2%)	2 (5.0%)	31 (5.8%)	7 (4.9%)	6 (21.4%)	32 (6.1%)
>65 years old	121 (2.2%)	38 (2.1%)	0 (0.0%)	4 (0.7%)	1 (0.7%)	0 (0.0%)	2 (0.4%)
Unknown	24 (0.4%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,445 (26.0%)	480 (26.4%)	5 (12.5%)	113 (21.0%)	21 (14.6%)	11 (39.3%)	81 (15.3%)
Black	3,438 (62.0%)	1,280 (70.4%)	35 (87.5%)	408 (75.7%)	121 (84.0%)	15 (53.6%)	436 (82.6%)
Asian or pacific islander	45 (0.8%)	3 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (0.6%)
American Indian or Alaskan Native	5 (0.1%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	616 (11.1%)	54 (3.0%)	0 (0.0%)	18 (3.3%)	2 (1.4%)	2 (7.1%)	8 (1.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,590 (87.5%)	38 (95.0%)	454 (84.2%)	125 (86.8%)	15 (53.6%)	350 (66.3%)
Out-of-state resident	0 (0.0%)	21 (1.2%)	1 (2.5%)	12 (2.2%)	4 (2.8%)	2 (7.1%)	16 (3.0%)
Undetermined	5,549 (100.0%)	207 (11.4%)	1 (2.5%)	73 (13.5%)	15 (10.4%)	11 (39.3%)	162 (30.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,768 (31.9%)	1,267 (69.7%)	34 (85.0%)	392 (72.7%)	107 (74.3%)	26 (92.9%)	463 (87.7%)
Defendant not represented by public defender or court-appointed attorney	3,727 (67.2%)	434 (23.9%)	6 (15.0%)	134 (24.9%)	35 (24.3%)	2 (7.1%)	57 (10.8%)
Undetermined	54 (1.0%)	117 (6.4%)	0 (0.0%)	13 (2.4%)	2 (1.4%)	0 (0.0%)	8 (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 3: Classification of Most Serious Charge in Contact Event

Richmond 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= 8,646	5,549	1,818	40	539	144	28	528
Case Type of Most Serious Charge							
Felony	0 (0.0%)	495 (27.2%)	28 (70.0%)	319 (59.2%)	127 (88.2%)	14 (50.0%)	452 (85.6%)
Jailable Misdemeanor	5,549 (100.0%)	1,321 (72.7%)	12 (30.0%)	220 (40.8%)	17 (11.8%)	14 (50.0%)	76 (14.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	2 (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 (2.5%)	3 (0.6%)	3 (2.1%)	0 (0.0%)	31 (5.9%)
Class 3 Felony (F3)	0 (0.0%)	6 (0.3%)	2 (5.0%)	9 (1.7%)	16 (11.1%)	0 (0.0%)	31 (5.9%)
Class 4 Felony (F4)	0 (0.0%)	38 (2.1%)	1 (2.5%)	9 (1.7%)	3 (2.1%)	0 (0.0%)	7 (1.3%)
Class 5 Felony (F5)	0 (0.0%)	184 (10.1%)	14 (35.0%)	121 (22.4%)	28 (19.4%)	5 (17.9%)	75 (14.2%)
Class 6 Felony (F6)	0 (0.0%)	98 (5.4%)	2 (5.0%)	75 (13.9%)	29 (20.1%)	3 (10.7%)	95 (18.0%)
Unclassified Felony (F9)	0 (0.0%)	168 (9.2%)	8 (20.0%)	102 (18.9%)	48 (33.3%)	6 (21.4%)	213 (40.3%)
Class 1 Misdemeanor (M1)	4,016 (72.4%)	1,273 (70.0%)	11 (27.5%)	209 (38.8%)	13 (9.0%)	13 (46.4%)	75 (14.2%)
Class 2 Misdemeanor (M2)	1,107 (19.9%)	7 (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)	426 (7.7%)	41 (2.3%)	1 (2.5%)	10 (1.9%)	4 (2.8%)	1 (3.6%)	1 (0.2%)
Special Class (S9)	0 (0.0%)	2 (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

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= 8,646	5,549	1,818	40	539	144	28	528
Pending Charge(s)							
Yes (PSA manual definition)	489 (8.8%)	176 (9.7%)	9 (22.5%)	117 (21.7%)	29 (20.1%)	9 (32.1%)	174 (33.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	285 (15.7%)	8 (20.0%)	216 (40.1%)	67 (46.5%)	16 (57.1%)	304 (57.6%)
On local community corrections/pretrial supervision	61 (1.1%)	30 (1.7%)	1 (2.5%)	15 (2.8%)	4 (2.8%)	1 (3.6%)	21 (4.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	1,154 (20.8%)	488 (26.8%)	16 (40.0%)	286 (53.1%)	84 (58.3%)	18 (64.3%)	370 (70.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	913 (16.5%)	347 (19.1%)	10 (25.0%)	257 (47.7%)	69 (47.9%)	18 (64.3%)	330 (62.5%)
Prior felony conviction in past 2 years	22 (0.4%)	4 (0.2%)	1 (2.5%)	6 (1.1%)	2 (1.4%)	0 (0.0%)	15 (2.8%)
Prior violent felony offense conviction (§17.1-805)	820 (14.8%)	394 (21.7%)	14 (35.0%)	218 (40.4%)	67 (46.5%)	12 (42.9%)	341 (64.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	215 (3.9%)	127 (7.0%)	4 (10.0%)	76 (14.1%)	26 (18.1%)	6 (21.4%)	164 (31.1%)
Prior misdemeanor conviction	2,437 (43.9%)	947 (52.1%)	28 (70.0%)	369 (68.5%)	105 (72.9%)	22 (78.6%)	403 (76.3%)
Prior misdemeanor conviction in past 2 years	1,107 (19.9%)	361 (19.9%)	16 (40.0%)	180 (33.4%)	55 (38.2%)	15 (53.6%)	224 (42.4%)
Prior FTA charge	1,054 (19.0%)	450 (24.8%)	15 (37.5%)	211 (39.1%)	56 (38.9%)	13 (46.4%)	264 (50.0%)
Prior FTA charge in past 2 years	333 (6.0%)	114 (6.3%)	4 (10.0%)	57 (10.6%)	17 (11.8%)	2 (7.1%)	103 (19.5%)
Prior FTA conviction	631 (11.4%)	250 (13.8%)	10 (25.0%)	140 (26.0%)	42 (29.2%)	12 (42.9%)	193 (36.6%)
Prior FTA conviction in past 2 years	196 (3.5%)	57 (3.1%)	2 (5.0%)	39 (7.2%)	14 (9.7%)	1 (3.6%)	62 (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 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= 8,646	5,549	1,818	40	539	144	28	528
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,831 (51.0%)	789 (43.4%)	12 (30.0%)	137 (25.4%)	30 (20.8%)	5 (17.9%)	89 (16.9%)
FTA Score 2	1,489 (26.8%)	551 (30.3%)	12 (30.0%)	167 (31.0%)	52 (36.1%)	6 (21.4%)	134 (25.4%)
FTA Score 3	592 (10.7%)	292 (16.1%)	6 (15.0%)	113 (21.0%)	29 (20.1%)	11 (39.3%)	128 (24.2%)
FTA Score 4	394 (7.1%)	144 (7.9%)	7 (17.5%)	90 (16.7%)	24 (16.7%)	6 (21.4%)	110 (20.8%)
FTA Score 5	113 (2.0%)	36 (2.0%)	3 (7.5%)	27 (5.0%)	9 (6.2%)	0 (0.0%)	51 (9.7%)
FTA Score 6 (highest)	40 (0.7%)	6 (0.3%)	0 (0.0%)	5 (0.9%)	0 (0.0%)	0 (0.0%)	16 (3.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,909 (34.4%)	582 (32.0%)	7 (17.5%)	97 (18.0%)	21 (14.6%)	4 (14.3%)	51 (9.7%)
NCA Score 2	2,050 (36.9%)	625 (34.4%)	12 (30.0%)	123 (22.8%)	36 (25.0%)	5 (17.9%)	78 (14.8%)
NCA Score 3	704 (12.7%)	287 (15.8%)	7 (17.5%)	95 (17.6%)	28 (19.4%)	4 (14.3%)	79 (15.0%)
NCA Score 4	431 (7.8%)	201 (11.1%)	6 (15.0%)	111 (20.6%)	30 (20.8%)	6 (21.4%)	144 (27.3%)
NCA Score 5	242 (4.4%)	81 (4.5%)	6 (15.0%)	81 (15.0%)	22 (15.3%)	7 (25.0%)	97 (18.4%)
NCA Score 6 (highest)	123 (2.2%)	42 (2.3%)	2 (5.0%)	32 (5.9%)	7 (4.9%)	2 (7.1%)	79 (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 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= 2,539	1,788	40	539	144	28
Bond Information					
Number of Defendants with At Least One Felony Charge	491	28	319	127	0
Average bond amount at release	\$1,750	\$2,085	\$1,737	\$5,011	\$0
Median bond amount at release	\$1,000	\$1,150	\$1,000	\$1,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$500 to \$10,000	\$250 to \$10,000	\$250 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,297	12	220	17	28
Average bond amount at release	\$1,419	\$2,041	\$1,265	\$2,573	\$1,378
Median bond amount at release	\$1,000	\$1,500	\$500	\$1,000	\$875
Range of bond amount at release	\$50 to \$5,000	\$1,000 to \$5,000	\$250 to \$6,000	\$250 to \$10,000	\$300 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%)	489 (90.7%)	136 (94.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	43 (8.0%)	4 (2.8%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,788 (100.0%)	40 (100.0%)	7 (1.3%)	4 (2.8%)	28 (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 2018 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= 2,511	1,788	40	539	144	
Days Between 2018 First Contact Event and Release					
0 day	1,698 (95.0%)	29 (72.5%)	385 (71.4%)	21 (14.6%)	
1 day	84 (4.7%)	2 (5.0%)	103 (19.1%)	21 (14.6%)	
2 days	0 (0.0%)	1 (2.5%)	12 (2.2%)	9 (6.2%)	
3 days	0 (0.0%)	0 (0.0%)	6 (1.1%)	9 (6.2%)	
4 days	0 (0.0%)	1 (2.5%)	4 (0.7%)	3 (2.1%)	
5 days	0 (0.0%)	0 (0.0%)	1 (0.2%)	4 (2.8%)	
6-10 days	1 (0.1%)	1 (2.5%)	11 (2.0%)	28 (19.4%)	
11-15 days	1 (0.1%)	3 (7.5%)	3 (0.6%)	16 (11.1%)	
16-20 days	1 (0.1%)	0 (0.0%)	3 (0.6%)	9 (6.2%)	
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.2%)	7 (4.9%)	
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.2%)	3 (2.1%)	
Over 30 days	3 (0.2%)	3 (7.5%)	9 (1.7%)	14 (9.7%)	
Average number of days	0	13	2	13	
Median number of days	0	0	0	1	
Range of days	0 to 78	0 to 313	0 to 224	0 to 136	
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= 8,090	5,549	1,818	40	539	144
Number of Defendants Charged with Failure to Appear (FTA)	664	248	6	78	15
Average days between release and FTA date	81	65	57	96	171
Median days between release and FTA date	28	3	19	19	82
Range of days between release and FTA date	1 to 713	1 to 816	8 to 121	1 to 850	23 to 460
Number of Defendants Arrested for New In-State Jailable Offense	901	369	16	160	46
Average days between release and new offense date	87	85	142	80	117
Median days between release and new offense date	22	15	34	23	49
Range of days between release and new offense date	1 to 951	1 to 991	11 to 661	1 to 717	7 to 368
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	845	336	16	140	39
Average days between release and new offense date	90	90	153	89	124
Median days between release and new offense date	22	15	39	24	50
Range of days between release and new offense date	1 to 951	1 to 991	11 to 661	1 to 649	7 to 368
Number of Defendants Arrested for New In-State Felony Offense	249	124	5	67	15
Average days between release and new offense date	111	95	201	124	190
Median days between release and new offense date	31	25	34	31	60
Range of days between release and new offense date	1 to 834	1 to 623	34 to 661	1 to 717	37 to 779
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	80	38	2	33	5
Average days between release and new offense date	117	124	34	181	158
Median days between release and new offense date	32	15	34	53	115
Range of days between release and new offense date	2 to 585	1 to 623	34 to 34	1 to 717	57 to 368

Note: Data exclude defendants who were younger 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= 8,646	5,549	1,818	40	539	144	28	528
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	492	28	317	127	14	449
Average days	0	180	278	198	243	93	107
Median days	0	61	120	70	70	43	34
Range of days	0 to 0	1 to 1,046	31 to 763	13 to 986	23 to 946	35 to 290	0 to 1,105
Number of Defendants with Jailable Non-Felony Charges Only	5,536	1,321	12	220	17	14	77
Average days	123	132	174	112	122	33	56
Median days	42	54	127	47	44	16	17
Range of days	0 to 1,252	1 to 1,254	42 to 463	1 to 831	22 to 298	2 to 126	0 to 673
Final Case Disposition							
Convicted of at least one charge	2,480 (44.7%)	628 (34.5%)	20 (50.0%)	262 (48.6%)	75 (52.1%)	19 (67.9%)	301 (57.0%)
Dismissed	2,013 (36.3%)	289 (15.9%)	8 (20.0%)	64 (11.9%)	15 (10.4%)	2 (7.1%)	30 (5.7%)
Nolle prosequi	778 (14.0%)	745 (41.0%)	9 (22.5%)	172 (31.9%)	45 (31.2%)	7 (25.0%)	182 (34.5%)
Not guilty	114 (2.1%)	42 (2.3%)	0 (0.0%)	9 (1.7%)	0 (0.0%)	0 (0.0%)	4 (0.8%)
Pending as of March 31, 2020	158 (2.8%)	114 (6.3%)	3 (7.5%)	32 (5.9%)	9 (6.2%)	0 (0.0%)	11 (2.1%)
Other	6 (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	2,380 (95.2%)	469 (74.1%)	14 (70.0%)	150 (55.6%)	36 (45.0%)	9 (47.4%)	59 (19.5%)
Jail up to 12 months	121 (4.8%)	163 (25.8%)	5 (25.0%)	109 (40.4%)	27 (33.8%)	8 (42.1%)	152 (50.2%)
Prison 1 year or more	0 (0.0%)	1 (0.2%)	1 (5.0%)	11 (4.1%)	17 (21.2%)	2 (10.5%)	92 (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: Richmond County Profile

FIPS Code: 159 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 8,878	Geographic area: 191 square miles
Population Density: 47 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 64.7%	Households with a computer: 79.4%
Black: 27.6%	Households with broadband internet: 68.9%
Asian: 0.3%	Unemployment rate: 3.1%
Other races: 2.3%	Per capita income: \$22,105
Hispanic origin: 6.8%	Median household income: \$49,831
Male: 55.5%	Below poverty level: 10.3%
Female: 44.5%	Gini index: 0.45
Median age: 45.8	No health insurance: 9.0%
High school graduate or above: 82.4%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 15.7%	Received food stamp (SNAP) benefits: 15.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 156 offenses	Incident rate per 1,000 population: 15.2
Crimes against persons: 33 offenses	Total adult arrests: 165
Crimes against property: 74 offenses	Group A adult arrests: 63
Crimes against society: 49 offenses	Group B adult arrest: 102

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Richmond County Overview

Adult Defendants:

Total: 286
Related to new arrests: 234 (81.8%)
Related to prior conviction: 36 (12.6%)
Other excluded: 16 (5.6%)

Court type:

Circuit court: 34 (11.9%)
General district court: 224 (78.3%)
Juvenile court: 23 (8.0%)
Multiple courts: 5 (1.7%)

Released During Pretrial Period: 260 (90.9%)

Released on summons: 165 (57.7%)
Released on PR* or unsecured bond: 62 (21.7%)
Released on secured bond: 31 (10.8%)
Released - bond type undetermined: 2 (0.7%)

Detained Entire Pretrial Period: 26 (9.1%)

Held without bond: 10 (3.5%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 16 (5.6%)

Contact Events by Most Serious Charge

- Traffic - Reckless/Aggressive Driving: 55 (19.2%)
- Traffic - Operator's License: 50 (17.5%)
- Drug: 28 (9.8%)
- Traffic - Driving While Intoxicated: 12 (4.2%)
- Supervision Violations: 12 (4.2%)
- Assault: 6 (2.1%)
- Fail To Appear: 6 (2.1%)
- Traffic - All Others: 5 (1.7%)
- Vandalism, Damage Property: 4 (1.4%)
- Drug And Alcohol Testing: 4 (1.4%)

*: 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= 224	165	31	6	13	9
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	4 (2.4%)	2 (6.5%)	0 (0.0%)	3 (23.1%)	2 (22.2%)
Defendants Arrested for New In-State Jailable Offense	17 (10.3%)	7 (22.6%)	1 (16.7%)	5 (38.5%)	2 (22.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	16 (9.7%)	7 (22.6%)	1 (16.7%)	4 (30.8%)	1 (11.1%)
Defendants Arrested for New In-State Felony Offense	2 (1.2%)	2 (6.5%)	0 (0.0%)	3 (23.1%)	2 (22.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (3.2%)	0 (0.0%)	2 (15.4%)	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 2: Demographics of Defendants

Richmond 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= 234	165	31	6	13	9	0	10
Sex							
Male	98 (59.4%)	26 (83.9%)	4 (66.7%)	10 (76.9%)	8 (88.9%)	---(---)	8 (80.0%)
Female	67 (40.6%)	5 (16.1%)	2 (33.3%)	3 (23.1%)	1 (11.1%)	---(---)	1 (10.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (10.0%)
Age							
18-25 years old	52 (31.5%)	11 (35.5%)	1 (16.7%)	2 (15.4%)	3 (33.3%)	---(---)	1 (10.0%)
26-35 years old	51 (30.9%)	7 (22.6%)	3 (50.0%)	9 (69.2%)	4 (44.4%)	---(---)	5 (50.0%)
36-45 years old	22 (13.3%)	6 (19.4%)	2 (33.3%)	1 (7.7%)	2 (22.2%)	---(---)	3 (30.0%)
46-55 years old	21 (12.7%)	3 (9.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
56-65 years old	9 (5.5%)	2 (6.5%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	---(---)	1 (10.0%)
>65 years old	10 (6.1%)	2 (6.5%)	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	71 (43.0%)	13 (41.9%)	3 (50.0%)	4 (30.8%)	5 (55.6%)	---(---)	6 (60.0%)
Black	69 (41.8%)	18 (58.1%)	3 (50.0%)	8 (61.5%)	4 (44.4%)	---(---)	2 (20.0%)
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	25 (15.2%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	---(---)	2 (20.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	30 (96.8%)	6 (100.0%)	11 (84.6%)	9 (100.0%)	---(---)	6 (60.0%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (15.4%)	0 (0.0%)	---(---)	2 (20.0%)
Undetermined	165 (100.0%)	1 (3.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (20.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	33 (20.0%)	18 (58.1%)	5 (83.3%)	8 (61.5%)	7 (77.8%)	---(---)	10 (100.0%)
Defendant not represented by public defender or court-appointed attorney	132 (80.0%)	13 (41.9%)	1 (16.7%)	4 (30.8%)	2 (22.2%)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	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 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= 234	165	31	6	13	9	0	10
Case Type of Most Serious Charge							
Felony	0 (0.0%)	9 (29.0%)	6 (100.0%)	4 (30.8%)	8 (88.9%)	---(---)	6 (60.0%)
Jailable Misdemeanor	165 (100.0%)	22 (71.0%)	0 (0.0%)	9 (69.2%)	1 (11.1%)	---(---)	4 (40.0%)
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%)	1 (11.1%)	---(---)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (20.0%)
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%)	3 (9.7%)	1 (16.7%)	1 (7.7%)	4 (44.4%)	---(---)	1 (10.0%)
Class 6 Felony (F6)	0 (0.0%)	3 (9.7%)	2 (33.3%)	1 (7.7%)	2 (22.2%)	---(---)	1 (10.0%)
Unclassified Felony (F9)	0 (0.0%)	3 (9.7%)	3 (50.0%)	2 (15.4%)	1 (11.1%)	---(---)	2 (20.0%)
Class 1 Misdemeanor (M1)	93 (56.4%)	22 (71.0%)	0 (0.0%)	9 (69.2%)	1 (11.1%)	---(---)	3 (30.0%)
Class 2 Misdemeanor (M2)	46 (27.9%)	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)	26 (15.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (10.0%)
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

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= 234	165	31	6	13	9	0	10
Pending Charge(s)							
Yes (PSA manual definition)	5 (3.0%)	2 (6.5%)	0 (0.0%)	1 (7.7%)	2 (22.2%)	---(---)	4 (40.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	4 (12.9%)	0 (0.0%)	3 (23.1%)	5 (55.6%)	---(---)	5 (50.0%)
On local community corrections/pretrial supervision	1 (0.6%)	3 (9.7%)	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)	9 (5.5%)	3 (9.7%)	4 (66.7%)	6 (46.2%)	7 (77.8%)	---(---)	8 (80.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	5 (3.0%)	4 (12.9%)	1 (16.7%)	4 (30.8%)	6 (66.7%)	---(---)	6 (60.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (11.1%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	4 (2.4%)	6 (19.4%)	0 (0.0%)	5 (38.5%)	3 (33.3%)	---(---)	6 (60.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	2 (6.5%)	0 (0.0%)	2 (15.4%)	1 (11.1%)	---(---)	1 (10.0%)
Prior misdemeanor conviction	40 (24.2%)	8 (25.8%)	4 (66.7%)	7 (53.8%)	8 (88.9%)	---(---)	8 (80.0%)
Prior misdemeanor conviction in past 2 years	10 (6.1%)	3 (9.7%)	3 (50.0%)	4 (30.8%)	5 (55.6%)	---(---)	2 (20.0%)
Prior FTA charge	12 (7.3%)	5 (16.1%)	0 (0.0%)	3 (23.1%)	6 (66.7%)	---(---)	2 (20.0%)
Prior FTA charge in past 2 years	3 (1.8%)	1 (3.2%)	0 (0.0%)	2 (15.4%)	3 (33.3%)	---(---)	0 (0.0%)
Prior FTA conviction	8 (4.8%)	3 (9.7%)	0 (0.0%)	2 (15.4%)	5 (55.6%)	---(---)	1 (10.0%)
Prior FTA conviction in past 2 years	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (22.2%)	---(---)	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

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= 234	165	31	6	13	9	0	10
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	120 (72.7%)	22 (71.0%)	1 (16.7%)	5 (38.5%)	1 (11.1%)	---(---)	2 (20.0%)
FTA Score 2	32 (19.4%)	4 (12.9%)	5 (83.3%)	5 (38.5%)	2 (22.2%)	---(---)	4 (40.0%)
FTA Score 3	6 (3.6%)	3 (9.7%)	0 (0.0%)	1 (7.7%)	2 (22.2%)	---(---)	2 (20.0%)
FTA Score 4	4 (2.4%)	1 (3.2%)	0 (0.0%)	1 (7.7%)	2 (22.2%)	---(---)	2 (20.0%)
FTA Score 5	0 (0.0%)	1 (3.2%)	0 (0.0%)	1 (7.7%)	1 (11.1%)	---(---)	0 (0.0%)
FTA Score 6 (highest)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (11.1%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	87 (52.7%)	16 (51.6%)	1 (16.7%)	3 (23.1%)	1 (11.1%)	---(---)	2 (20.0%)
NCA Score 2	64 (38.8%)	11 (35.5%)	1 (16.7%)	4 (30.8%)	1 (11.1%)	---(---)	0 (0.0%)
NCA Score 3	6 (3.6%)	1 (3.2%)	4 (66.7%)	3 (23.1%)	1 (11.1%)	---(---)	2 (20.0%)
NCA Score 4	2 (1.2%)	2 (6.5%)	0 (0.0%)	2 (15.4%)	4 (44.4%)	---(---)	2 (20.0%)
NCA Score 5	3 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	3 (30.0%)
NCA Score 6 (highest)	1 (0.6%)	1 (3.2%)	0 (0.0%)	1 (7.7%)	2 (22.2%)	---(---)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Richmond 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= 59	31	6	13	9	0
Bond Information					
Number of Defendants with At Least One Felony Charge	8	6	4	8	0
Average bond amount at release	\$1,893	\$11,000	\$1,125	\$9,500	---(---)
Median bond amount at release	\$1,250	\$2,500	\$875	\$2,500	---(---)
Range of bond amount at release	\$150 to \$5,000	\$1,000 to \$50,000	\$500 to \$2,000	\$2,500 to \$50,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	23	0	9	1	0
Average bond amount at release	\$1,989	\$0	\$2,166	\$500	---(---)
Median bond amount at release	\$1,500	\$0	\$1,500	\$500	---(---)
Range of bond amount at release	\$250 to \$5,000	\$0 to \$0	\$1,500 to \$5,000	\$500 to \$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%)	12 (92.3%)	9 (100.0%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	31 (100.0%)	6 (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 2018 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= 59	31	6	13	9
Days Between 2018 First Contact Event and Release				
0 day	28.0 (90.3%)	0.0 (0.0%)	5.0 (38.5%)	2.0 (22.2%)
1 day	3.0 (9.7%)	1.0 (16.7%)	6.0 (46.2%)	0.0 (0.0%)
2 days	0.0 (0.0%)	2.0 (33.3%)	0.0 (0.0%)	0.0 (0.0%)
3 days	0.0 (0.0%)	1.0 (16.7%)	0.0 (0.0%)	1.0 (11.1%)
4 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (22.2%)
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 (11.1%)
11-15 days	0.0 (0.0%)	1.0 (16.7%)	1.0 (7.7%)	0.0 (0.0%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (11.1%)
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%)	1.0 (16.7%)	1.0 (7.7%)	2.0 (22.2%)
Average number of days	0	11	8	38
Median number of days	0	2	0	3
Range of days	0 to 1	1 to 46	0 to 86	0 to 166
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
Number of Defendants, N= 224	165	31	6	13	9
Number of Defendants Charged with Failure to Appear (FTA)	4	2	0	3	2
Average days between release and FTA date	36	208	---	207	229
Median days between release and FTA date	8	129	---	142	175
Range of days between release and FTA date	7 to 112	50 to 366	--- to ---	38 to 339	122 to 337
Number of Defendants Arrested for New In-State Jailable Offense	17	7	1	5	2
Average days between release and new offense date	32	175	139	32	242
Median days between release and new offense date	14	12	139	13	140
Range of days between release and new offense date	5 to 84	3 to 805	139 to 139	2 to 67	38 to 446
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	16	7	1	4	1
Average days between release and new offense date	31	209	139	81	38
Median days between release and new offense date	13	35	139	45	38
Range of days between release and new offense date	5 to 84	3 to 805	139 to 139	2 to 198	38 to 38
Number of Defendants Arrested for New In-State Felony Offense	2	2	0	3	2
Average days between release and new offense date	43	34	---	78	531
Median days between release and new offense date	42	22	---	15	488
Range of days between release and new offense date	42 to 45	11 to 57	--- to ---	13 to 205	446 to 617
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	1	0	2	0
Average days between release and new offense date	---	57	---	15	---
Median days between release and new offense date	---	57	---	14	---
Range of days between release and new offense date	--- to ---	57 to 57	--- to ---	13 to 18	--- 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= 234	165	31	6	13	9	0	10
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	8	6	4	8	---	6
Average days	0	201	131	265	528	---	171
Median days	0	89	97	184	373	---	140
Range of days	0 to 0	65 to 364	57 to 218	97 to 388	184 to 963	--- to ---	35 to 336
Number of Defendants with Jailable Non-Felony Charges Only	163	23	0	9	1	---	4
Average days	84	284	0	131	291	---	47
Median days	39	105	0	54	291	---	28
Range of days	1 to 457	39 to 970	0 to 0	32 to 410	291 to 291	--- to ---	7 to 103
Final Case Disposition							
Convicted of at least one charge	132 (80.0%)	20 (64.5%)	3 (50.0%)	8 (61.5%)	6 (66.7%)	0 (0%)	10 (100.0%)
Dismissed	26 (15.8%)	3 (9.7%)	1 (16.7%)	1 (7.7%)	1 (11.1%)	0 (0%)	0 (0.0%)
Nolle prosequi	5 (3.0%)	2 (6.5%)	1 (16.7%)	3 (23.1%)	0 (0.0%)	0 (0%)	0 (0.0%)
Not guilty	1 (0.6%)	2 (6.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2020	1 (0.6%)	4 (12.9%)	1 (16.7%)	1 (7.7%)	2 (22.2%)	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	132 (100.0%)	15 (68.2%)	1 (33.3%)	6 (75.0%)	3 (60.0%)	---(---)	1 (10.0%)
Jail up to 12 months	0 (0.0%)	7 (31.8%)	2 (66.7%)	2 (25.0%)	2 (40.0%)	---(---)	6 (60.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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: Roanoke City Profile

FIPS Code: 770 **Region:** West Central **Judicial Circuit:** 23 **Judicial District:** 23 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 99,621
Population Density: 2,350 per square mile
White: 62.5%
Black: 28.7%
Asian: 3.1%
Other races: 1.9%
Hispanic origin: 6.1%
Male: 48.0%
Female: 52.0%
Median age: 38.7
High school graduate or above: 85.5%
Bachelor's degree or above: 23.8%

Geographic area: 42 square miles
Sworn law enforcement officers per 1,000 pop: 2.6
Households with a computer: 84.4%
Households with broadband internet: 72.5%
Unemployment rate: 3.2%
Per capita income: \$26,119
Median household income: \$43,028
Below poverty level: 16.0%
Gini index: 0.48
No health insurance: 12.5%
Received cash public assistance income: 5.7%
Received food stamp (SNAP) benefits: 18.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 13,056 offenses
Crimes against persons: 3,409 offenses
Crimes against property: 7,023 offenses
Crimes against society: 2,624 offenses

Incident rate per 1,000 population: 118.4
Total adult arrests: 6,279
Group A adult arrests: 3,036
Group B adult arrest: 3,243

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Roanoke City Overview

Adult Defendants:

Total: 5,279
Related to new arrests: 4,180 (79.2%)
Related to prior conviction: 531 (10.1%)
Other excluded: 568 (10.8%)

Court type:

Circuit court: 316 (6.0%)
General district court: 4,107 (77.8%)
Juvenile court: 748 (14.2%)
Multiple courts: 108 (2.0%)

Released During Pretrial Period: 4,792 (90.8%)

Released on summons: 1,975 (37.4%)
Released on PR* or unsecured bond: 1,898 (36.0%)
Released on secured bond: 869 (16.5%)
Released - bond type undetermined: 50 (0.9%)

Detained Entire Pretrial Period: 487 (9.2%)

Held without bond: 236 (4.5%)
Held with secured bond: 39 (0.7%)
Held with PR* or unsecured bond: 2 (0.0%)
Detained - bond type undetermined: 210 (4.0%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 504 (9.5%)
- Sexual Assault/Obscenity: 359 (6.8%)
- Drug: 348 (6.6%)
- Larceny: 302 (5.7%)
- Traffic - Driving While Intoxicated: 283 (5.4%)

- Assault: 199 (3.8%)
- Fail To Appear: 164 (3.1%)
- Supervision Violations: 137 (2.6%)
- Traffic - Reckless/Aggressive Driving: 110 (2.1%)
- Trespass: 110 (2.1%)

*: 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= 3,892	1,975	1,164	11	602	140
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	121 (6.1%)	132 (11.3%)	1 (9.1%)	88 (14.6%)	12 (8.6%)
Defendants Arrested for New In-State Jailable Offense	252 (12.8%)	203 (17.4%)	2 (18.2%)	143 (23.8%)	39 (27.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	219 (11.1%)	178 (15.3%)	1 (9.1%)	117 (19.4%)	34 (24.3%)
Defendants Arrested for New In-State Felony Offense	73 (3.7%)	63 (5.4%)	2 (18.2%)	63 (10.5%)	14 (10.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	15 (0.8%)	17 (1.5%)	0 (0.0%)	10 (1.7%)	4 (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

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= 4,167	1,975	1,164	11	602	140	39	236
Sex							
Male	1,197 (60.6%)	726 (62.4%)	8 (72.7%)	431 (71.6%)	115 (82.1%)	32 (82.1%)	200 (84.7%)
Female	771 (39.0%)	429 (36.9%)	3 (27.3%)	170 (28.2%)	25 (17.9%)	7 (17.9%)	35 (14.8%)
Undetermined	7 (0.4%)	9 (0.8%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Age							
18-25 years old	658 (33.3%)	343 (29.5%)	5 (45.5%)	100 (16.6%)	27 (19.3%)	5 (12.8%)	40 (16.9%)
26-35 years old	584 (29.6%)	400 (34.4%)	2 (18.2%)	215 (35.7%)	58 (41.4%)	11 (28.2%)	76 (32.2%)
36-45 years old	306 (15.5%)	178 (15.3%)	2 (18.2%)	149 (24.8%)	27 (19.3%)	9 (23.1%)	60 (25.4%)
46-55 years old	175 (8.9%)	137 (11.8%)	1 (9.1%)	88 (14.6%)	20 (14.3%)	7 (17.9%)	37 (15.7%)
56-65 years old	96 (4.9%)	84 (7.2%)	1 (9.1%)	47 (7.8%)	6 (4.3%)	6 (15.4%)	21 (8.9%)
>65 years old	36 (1.8%)	22 (1.9%)	0 (0.0%)	3 (0.5%)	2 (1.4%)	1 (2.6%)	2 (0.8%)
Unknown	120 (6.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	841 (42.6%)	587 (50.4%)	5 (45.5%)	289 (48.0%)	65 (46.4%)	24 (61.5%)	122 (51.7%)
Black	854 (43.2%)	496 (42.6%)	5 (45.5%)	291 (48.3%)	72 (51.4%)	13 (33.3%)	99 (41.9%)
Asian or pacific islander	7 (0.4%)	5 (0.4%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	1 (2.6%)	1 (0.4%)
American Indian or Alaskan Native	0 (0.0%)	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	273 (13.8%)	74 (6.4%)	1 (9.1%)	21 (3.5%)	3 (2.1%)	1 (2.6%)	14 (5.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,094 (94.0%)	8 (72.7%)	570 (94.7%)	129 (92.1%)	30 (76.9%)	179 (75.8%)
Out-of-state resident	0 (0.0%)	19 (1.6%)	1 (9.1%)	9 (1.5%)	5 (3.6%)	1 (2.6%)	8 (3.4%)
Undetermined	1,975 (100.0%)	51 (4.4%)	2 (18.2%)	23 (3.8%)	6 (4.3%)	8 (20.5%)	49 (20.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	367 (18.6%)	622 (53.4%)	9 (81.8%)	462 (76.7%)	95 (67.9%)	30 (76.9%)	203 (86.0%)
Defendant not represented by public defender or court-appointed attorney	1,571 (79.5%)	455 (39.1%)	2 (18.2%)	133 (22.1%)	45 (32.1%)	8 (20.5%)	32 (13.6%)
Undetermined	37 (1.9%)	87 (7.5%)	0 (0.0%)	7 (1.2%)	0 (0.0%)	1 (2.6%)	1 (0.4%)

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

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= 4,167	1,975	1,164	11	602	140	39	236
Case Type of Most Serious Charge							
Felony	0 (0.0%)	202 (17.4%)	7 (63.6%)	389 (64.6%)	123 (87.9%)	20 (51.3%)	166 (70.3%)
Jailable Misdemeanor	1,974 (99.9%)	962 (82.6%)	4 (36.4%)	213 (35.4%)	17 (12.1%)	19 (48.7%)	70 (29.7%)
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%)	1 (0.7%)	0 (0.0%)	4 (1.7%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.2%)	1 (9.1%)	25 (4.2%)	26 (18.6%)	0 (0.0%)	17 (7.2%)
Class 4 Felony (F4)	0 (0.0%)	6 (0.5%)	0 (0.0%)	21 (3.5%)	1 (0.7%)	0 (0.0%)	6 (2.5%)
Class 5 Felony (F5)	0 (0.0%)	68 (5.8%)	3 (27.3%)	110 (18.3%)	27 (19.3%)	6 (15.4%)	31 (13.1%)
Class 6 Felony (F6)	0 (0.0%)	54 (4.6%)	2 (18.2%)	97 (16.1%)	29 (20.7%)	4 (10.3%)	48 (20.3%)
Unclassified Felony (F9)	0 (0.0%)	72 (6.2%)	1 (9.1%)	136 (22.6%)	39 (27.9%)	10 (25.6%)	60 (25.4%)
Class 1 Misdemeanor (M1)	1,237 (62.6%)	939 (80.7%)	4 (36.4%)	188 (31.2%)	14 (10.0%)	19 (48.7%)	70 (29.7%)
Class 2 Misdemeanor (M2)	531 (26.9%)	2 (0.2%)	0 (0.0%)	3 (0.5%)	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%)	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 (10.4%)	21 (1.8%)	0 (0.0%)	22 (3.7%)	3 (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	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

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= 4,167	1,975	1,164	11	602	140	39	236
Pending Charge(s)							
Yes (PSA manual definition)	144 (7.3%)	105 (9.0%)	2 (18.2%)	116 (19.3%)	29 (20.7%)	6 (15.4%)	60 (25.4%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.1%)	214 (18.4%)	2 (18.2%)	301 (50.0%)	61 (43.6%)	24 (61.5%)	137 (58.1%)
On local community corrections/pretrial supervision	23 (1.2%)	23 (2.0%)	0 (0.0%)	22 (3.7%)	6 (4.3%)	2 (5.1%)	12 (5.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	385 (19.5%)	307 (26.4%)	2 (18.2%)	353 (58.6%)	76 (54.3%)	32 (82.1%)	174 (73.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	323 (16.4%)	229 (19.7%)	3 (27.3%)	325 (54.0%)	64 (45.7%)	25 (64.1%)	141 (59.7%)
Prior felony conviction in past 2 years	6 (0.3%)	5 (0.4%)	0 (0.0%)	12 (2.0%)	4 (2.9%)	1 (2.6%)	7 (3.0%)
Prior violent felony offense conviction (§17.1-805)	246 (12.5%)	216 (18.6%)	3 (27.3%)	248 (41.2%)	61 (43.6%)	17 (43.6%)	112 (47.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	65 (3.3%)	48 (4.1%)	1 (9.1%)	66 (11.0%)	19 (13.6%)	2 (5.1%)	46 (19.5%)
Prior misdemeanor conviction	827 (41.9%)	637 (54.7%)	6 (54.5%)	488 (81.1%)	98 (70.0%)	35 (89.7%)	189 (80.1%)
Prior misdemeanor conviction in past 2 years	401 (20.3%)	258 (22.2%)	4 (36.4%)	234 (38.9%)	43 (30.7%)	22 (56.4%)	118 (50.0%)
Prior FTA charge	430 (21.8%)	343 (29.5%)	5 (45.5%)	335 (55.6%)	64 (45.7%)	26 (66.7%)	133 (56.4%)
Prior FTA charge in past 2 years	177 (9.0%)	111 (9.5%)	0 (0.0%)	120 (19.9%)	22 (15.7%)	15 (38.5%)	61 (25.8%)
Prior FTA conviction	290 (14.7%)	219 (18.8%)	1 (9.1%)	225 (37.4%)	43 (30.7%)	21 (53.8%)	100 (42.4%)
Prior FTA conviction in past 2 years	108 (5.5%)	67 (5.8%)	0 (0.0%)	72 (12.0%)	11 (7.9%)	10 (25.6%)	41 (17.4%)

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

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= 4,167	1,975	1,164	11	602	140	39	236
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	938 (47.5%)	481 (41.3%)	4 (36.4%)	89 (14.8%)	35 (25.0%)	4 (10.3%)	37 (15.7%)
FTA Score 2	454 (23.0%)	327 (28.1%)	3 (27.3%)	161 (26.7%)	35 (25.0%)	8 (20.5%)	56 (23.7%)
FTA Score 3	221 (11.2%)	199 (17.1%)	2 (18.2%)	178 (29.6%)	35 (25.0%)	10 (25.6%)	54 (22.9%)
FTA Score 4	143 (7.2%)	111 (9.5%)	2 (18.2%)	114 (18.9%)	24 (17.1%)	7 (17.9%)	54 (22.9%)
FTA Score 5	67 (3.4%)	41 (3.5%)	0 (0.0%)	41 (6.8%)	9 (6.4%)	8 (20.5%)	27 (11.4%)
FTA Score 6 (highest)	13 (0.7%)	5 (0.4%)	0 (0.0%)	19 (3.2%)	2 (1.4%)	2 (5.1%)	8 (3.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	612 (31.0%)	351 (30.2%)	3 (27.3%)	61 (10.1%)	24 (17.1%)	3 (7.7%)	28 (11.9%)
NCA Score 2	690 (34.9%)	417 (35.8%)	5 (45.5%)	133 (22.1%)	29 (20.7%)	2 (5.1%)	19 (8.1%)
NCA Score 3	240 (12.2%)	184 (15.8%)	1 (9.1%)	132 (21.9%)	34 (24.3%)	8 (20.5%)	55 (23.3%)
NCA Score 4	167 (8.5%)	125 (10.7%)	1 (9.1%)	156 (25.9%)	22 (15.7%)	17 (43.6%)	63 (26.7%)
NCA Score 5	77 (3.9%)	67 (5.8%)	0 (0.0%)	69 (11.5%)	18 (12.9%)	3 (7.7%)	42 (17.8%)
NCA Score 6 (highest)	46 (2.3%)	20 (1.7%)	1 (9.1%)	51 (8.5%)	13 (9.3%)	6 (15.4%)	29 (12.3%)

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 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= 1,933	1,142	10	602	140	39
Bond Information					
Number of Defendants with At Least One Felony Charge	197	6	389	123	0
Average bond amount at release	\$1,835	\$2,083	\$2,734	\$5,727	\$0
Median bond amount at release	\$1,000	\$1,125	\$1,000	\$2,000	\$0
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$50 to \$50,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	945	4	213	17	39
Average bond amount at release	\$1,305	\$1,875	\$1,473	\$3,647	\$1,776
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$1,500	\$1,000
Range of bond amount at release	\$250 to \$5,000	\$1,500 to \$3,000	\$100 to \$5,000	\$1,000 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%)	555 (92.2%)	126 (90.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	35 (5.8%)	2 (1.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,142 (100.0%)	10 (100.0%)	12 (2.0%)	12 (8.6%)	39 (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 2018 First Contact Event and Release

Roanoke 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= 1,894	1,142	10	602	140	
Days Between 2018 First Contact Event and Release					
0 day	1,004 (87.9%)	6 (60.0%)	300 (49.8%)	10 (7.1%)	
1 day	92 (8.1%)	0 (0.0%)	82 (13.6%)	6 (4.3%)	
2 days	13 (1.1%)	0 (0.0%)	26 (4.3%)	4 (2.9%)	
3 days	9 (0.8%)	0 (0.0%)	11 (1.8%)	9 (6.4%)	
4 days	4 (0.4%)	0 (0.0%)	17 (2.8%)	8 (5.7%)	
5 days	1 (0.1%)	0 (0.0%)	20 (3.3%)	10 (7.1%)	
6-10 days	5 (0.4%)	2 (20.0%)	70 (11.6%)	57 (40.7%)	
11-15 days	6 (0.5%)	1 (10.0%)	29 (4.8%)	18 (12.9%)	
16-20 days	2 (0.2%)	0 (0.0%)	17 (2.8%)	7 (5.0%)	
21-25 days	1 (0.1%)	0 (0.0%)	14 (2.3%)	5 (3.6%)	
26-30 days	1 (0.1%)	0 (0.0%)	3 (0.5%)	2 (1.4%)	
Over 30 days	4 (0.4%)	1 (10.0%)	13 (2.2%)	4 (2.9%)	
Average number of days	0	8	5	8	
Median number of days	0	0	0	4	
Range of days	0 to 47	0 to 61	0 to 291	0 to 40	
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>				
	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= 3,892	1,975	1,164	11	602	140
Number of Defendants Charged with Failure to Appear (FTA)	121	132	1	88	12
Average days between release and FTA date	45	53	51	77	123
Median days between release and FTA date	10	7	51	22	31
Range of days between release and FTA date	2 to 310	1 to 532	51 to 51	1 to 844	20 to 464
Number of Defendants Arrested for New In-State Jailable Offense	252	203	2	143	39
Average days between release and new offense date	38	72	272	57	53
Median days between release and new offense date	10	14	215	17	20
Range of days between release and new offense date	1 to 287	1 to 571	158 to 387	1 to 496	11 to 239
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	219	178	1	117	34
Average days between release and new offense date	43	77	387	67	50
Median days between release and new offense date	10	14	387	19	17
Range of days between release and new offense date	1 to 298	1 to 571	387 to 387	1 to 496	11 to 278
Number of Defendants Arrested for New In-State Felony Offense	73	63	2	63	14
Average days between release and new offense date	38	75	272	74	90
Median days between release and new offense date	10	19	215	18	50
Range of days between release and new offense date	1 to 260	1 to 706	158 to 387	2 to 422	21 to 239
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	20	18	0	15	6
Average days between release and new offense date	44	120	---	82	70
Median days between release and new offense date	11	25	---	15	41
Range of days between release and new offense date	1 to 140	1 to 706	--- to ---	6 to 343	21 to 184

Note: Data exclude defendants who were younger 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= 4,167	1,975	1,164	11	602	140	39	236
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	202	7	389	123	20	166
Average days	0	116	246	141	167	42	103
Median days	0	33	85	34	35	31	33
Range of days	0 to 0	1 to 1,018	32 to 616	5 to 928	22 to 811	3 to 101	1 to 881
Number of Defendants with Jailable Non-Felony Charges Only	1,948	962	4	213	17	19	70
Average days	69	106	27	84	93	31	33
Median days	29	32	26	34	37	25	5
Range of days	0 to 930	0 to 1,104	19 to 32	8 to 881	16 to 503	1 to 89	0 to 256
Final Case Disposition							
Convicted of at least one charge	1,076 (54.5%)	513 (44.1%)	5 (45.5%)	362 (60.1%)	81 (57.9%)	28 (71.8%)	173 (73.3%)
Dismissed	297 (15.0%)	120 (10.3%)	2 (18.2%)	40 (6.6%)	13 (9.3%)	1 (2.6%)	9 (3.8%)
Nolle prosequi	513 (26.0%)	443 (38.1%)	4 (36.4%)	182 (30.2%)	39 (27.9%)	9 (23.1%)	52 (22.0%)
Not guilty	62 (3.1%)	43 (3.7%)	0 (0.0%)	5 (0.8%)	1 (0.7%)	1 (2.6%)	1 (0.4%)
Pending as of March 31, 2020	24 (1.2%)	43 (3.7%)	0 (0.0%)	13 (2.2%)	6 (4.3%)	0 (0.0%)	1 (0.4%)
Other	3 (0.2%)	2 (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	920 (85.5%)	361 (70.0%)	3 (60.0%)	94 (25.8%)	15 (18.3%)	1 (3.6%)	13 (7.5%)
Jail up to 12 months	156 (14.5%)	155 (30.0%)	1 (20.0%)	257 (70.4%)	59 (72.0%)	27 (96.4%)	123 (70.7%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	1 (20.0%)	14 (3.8%)	8 (9.8%)	0 (0.0%)	38 (21.8%)

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 County Profile

FIPS Code: 161 **Region:** West Central **Judicial Circuit:** 23 **Judicial District:** 23 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 93,583	Geographic area: 250 square miles
Population Density: 375 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 88.2%	Households with a computer: 89.8%
Black: 5.7%	Households with broadband internet: 82.0%
Asian: 2.9%	Unemployment rate: 2.7%
Other races: 0.5%	Per capita income: \$34,901
Hispanic origin: 2.9%	Median household income: \$65,467
Male: 47.9%	Below poverty level: 5.3%
Female: 52.1%	Gini index: 0.42
Median age: 43.6	No health insurance: 5.3%
High school graduate or above: 92.2%	Received cash public assistance income: 2.0%
Bachelor's degree or above: 34.8%	Received food stamp (SNAP) benefits: 6.1%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 5,854 offenses	Incident rate per 1,000 population: 53.1
Crimes against persons: 1,109 offenses	Total adult arrests: 3,986
Crimes against property: 2,698 offenses	Group A adult arrests: 1,912
Crimes against society: 2,047 offenses	Group B adult arrest: 2,074

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Roanoke County Overview

Adult Defendants:

Total: 3,884
Related to new arrests: 3,345 (86.1%)
Related to prior conviction: 348 (9.0%)
Other excluded: 191 (4.9%)

Court type:

Circuit court: 185 (4.8%)
General district court: 3,295 (84.8%)
Juvenile court: 338 (8.7%)
Multiple courts: 66 (1.7%)

Released During Pretrial Period: 3,594 (92.5%)

Released on summons: 2,093 (53.9%)
Released on PR* or unsecured bond: 968 (24.9%)
Released on secured bond: 487 (12.5%)
Released - bond type undetermined: 46 (1.2%)

Detained Entire Pretrial Period: 290 (7.5%)

Held without bond: 95 (2.4%)
Held with secured bond: 10 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 185 (4.8%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 638 (16.4%)
2. Traffic - Driving While Intoxicated: 360 (9.3%)
3. Larceny: 273 (7.0%)
4. Traffic - Reckless/Aggressive Driving: 262 (6.7%)
5. Drug: 262 (6.7%)
6. Supervision Violations: 125 (3.2%)
7. Fail To Appear: 88 (2.3%)
8. Sexual Assault/Obscenity: 76 (2.0%)
9. Assault: 58 (1.5%)
10. Traffic - All Others: 50 (1.3%)

*: 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= 3,238	2,093	730	17	307	91
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	176 (8.4%)	92 (12.6%)	4 (23.5%)	57 (18.6%)	10 (11.0%)
Defendants Arrested for New In-State Jailable Offense	291 (13.9%)	142 (19.5%)	3 (17.6%)	102 (33.2%)	26 (28.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	262 (12.5%)	129 (17.7%)	3 (17.6%)	83 (27.0%)	16 (17.6%)
Defendants Arrested for New In-State Felony Offense	78 (3.7%)	46 (6.3%)	2 (11.8%)	58 (18.9%)	15 (16.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	11 (0.5%)	6 (0.8%)	0 (0.0%)	6 (2.0%)	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 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= 3,343	2,093	730	17	307	91	10	95
Sex							
Male	1,270 (60.7%)	455 (62.3%)	8 (47.1%)	207 (67.4%)	65 (71.4%)	8 (80.0%)	76 (80.0%)
Female	823 (39.3%)	275 (37.7%)	9 (52.9%)	100 (32.6%)	26 (28.6%)	2 (20.0%)	18 (18.9%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Age							
18-25 years old	674 (32.2%)	167 (22.9%)	6 (35.3%)	53 (17.3%)	12 (13.2%)	0 (0.0%)	18 (18.9%)
26-35 years old	619 (29.6%)	223 (30.5%)	4 (23.5%)	101 (32.9%)	34 (37.4%)	5 (50.0%)	38 (40.0%)
36-45 years old	362 (17.3%)	151 (20.7%)	4 (23.5%)	61 (19.9%)	22 (24.2%)	1 (10.0%)	16 (16.8%)
46-55 years old	254 (12.1%)	104 (14.2%)	3 (17.6%)	60 (19.5%)	14 (15.4%)	2 (20.0%)	18 (18.9%)
56-65 years old	102 (4.9%)	64 (8.8%)	0 (0.0%)	23 (7.5%)	8 (8.8%)	1 (10.0%)	5 (5.3%)
>65 years old	59 (2.8%)	21 (2.9%)	0 (0.0%)	9 (2.9%)	1 (1.1%)	1 (10.0%)	0 (0.0%)
Unknown	23 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,352 (64.6%)	614 (84.1%)	16 (94.1%)	232 (75.6%)	71 (78.0%)	7 (70.0%)	77 (81.1%)
Black	497 (23.7%)	100 (13.7%)	1 (5.9%)	68 (22.1%)	19 (20.9%)	3 (30.0%)	15 (15.8%)
Asian or pacific islander	14 (0.7%)	5 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
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	228 (10.9%)	11 (1.5%)	0 (0.0%)	7 (2.3%)	1 (1.1%)	0 (0.0%)	2 (2.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	698 (95.6%)	16 (94.1%)	272 (88.6%)	88 (96.7%)	7 (70.0%)	69 (72.6%)
Out-of-state resident	0 (0.0%)	18 (2.5%)	0 (0.0%)	20 (6.5%)	0 (0.0%)	0 (0.0%)	7 (7.4%)
Undetermined	2,093 (100.0%)	14 (1.9%)	1 (5.9%)	15 (4.9%)	3 (3.3%)	3 (30.0%)	19 (20.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	457 (21.8%)	398 (54.5%)	10 (58.8%)	231 (75.2%)	61 (67.0%)	9 (90.0%)	87 (91.6%)
Defendant not represented by public defender or court-appointed attorney	1,606 (76.7%)	304 (41.6%)	7 (41.2%)	74 (24.1%)	30 (33.0%)	1 (10.0%)	7 (7.4%)
Undetermined	30 (1.4%)	28 (3.8%)	0 (0.0%)	2 (0.7%)	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

Roanoke 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= 3,343	2,093	730	17	307	91	10	95
Case Type of Most Serious Charge							
Felony	0 (0.0%)	137 (18.8%)	9 (52.9%)	208 (67.8%)	78 (85.7%)	5 (50.0%)	77 (81.1%)
Jailable Misdemeanor	2,093 (100.0%)	593 (81.2%)	8 (47.1%)	99 (32.2%)	13 (14.3%)	5 (50.0%)	18 (18.9%)
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%)	1 (1.1%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.2%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.1%)	0 (0.0%)	7 (2.3%)	4 (4.4%)	1 (10.0%)	1 (1.1%)
Class 4 Felony (F4)	0 (0.0%)	10 (1.4%)	0 (0.0%)	10 (3.3%)	2 (2.2%)	0 (0.0%)	4 (4.2%)
Class 5 Felony (F5)	0 (0.0%)	58 (7.9%)	4 (23.5%)	73 (23.8%)	20 (22.0%)	2 (20.0%)	24 (25.3%)
Class 6 Felony (F6)	0 (0.0%)	29 (4.0%)	3 (17.6%)	60 (19.5%)	29 (31.9%)	1 (10.0%)	13 (13.7%)
Unclassified Felony (F9)	0 (0.0%)	39 (5.3%)	2 (11.8%)	58 (18.9%)	23 (25.3%)	1 (10.0%)	31 (32.6%)
Class 1 Misdemeanor (M1)	1,393 (66.6%)	551 (75.5%)	8 (47.1%)	88 (28.7%)	12 (13.2%)	5 (50.0%)	18 (18.9%)
Class 2 Misdemeanor (M2)	517 (24.7%)	2 (0.3%)	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)	183 (8.7%)	40 (5.5%)	0 (0.0%)	10 (3.3%)	1 (1.1%)	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= 3,343	2,093	730	17	307	91	10	95
Pending Charge(s)							
Yes (PSA manual definition)	110 (5.3%)	45 (6.2%)	2 (11.8%)	40 (13.0%)	14 (15.4%)	1 (10.0%)	24 (25.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	94 (12.9%)	5 (29.4%)	143 (46.6%)	31 (34.1%)	6 (60.0%)	57 (60.0%)
On local community corrections/pretrial supervision	25 (1.2%)	7 (1.0%)	0 (0.0%)	12 (3.9%)	2 (2.2%)	0 (0.0%)	4 (4.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	317 (15.1%)	126 (17.3%)	5 (29.4%)	163 (53.1%)	48 (52.7%)	4 (40.0%)	59 (62.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	250 (11.9%)	95 (13.0%)	5 (29.4%)	150 (48.9%)	34 (37.4%)	6 (60.0%)	58 (61.1%)
Prior felony conviction in past 2 years	7 (0.3%)	2 (0.3%)	0 (0.0%)	8 (2.6%)	1 (1.1%)	0 (0.0%)	6 (6.3%)
Prior violent felony offense conviction (§17.1-805)	199 (9.5%)	87 (11.9%)	1 (5.9%)	97 (31.6%)	27 (29.7%)	2 (20.0%)	46 (48.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	33 (1.6%)	20 (2.7%)	1 (5.9%)	31 (10.1%)	3 (3.3%)	0 (0.0%)	25 (26.3%)
Prior misdemeanor conviction	813 (38.8%)	331 (45.3%)	10 (58.8%)	224 (73.0%)	68 (74.7%)	5 (50.0%)	72 (75.8%)
Prior misdemeanor conviction in past 2 years	380 (18.2%)	123 (16.8%)	5 (29.4%)	113 (36.8%)	30 (33.0%)	2 (20.0%)	44 (46.3%)
Prior FTA charge	350 (16.7%)	140 (19.2%)	6 (35.3%)	127 (41.4%)	33 (36.3%)	2 (20.0%)	51 (53.7%)
Prior FTA charge in past 2 years	121 (5.8%)	56 (7.7%)	3 (17.6%)	49 (16.0%)	11 (12.1%)	2 (20.0%)	28 (29.5%)
Prior FTA conviction	238 (11.4%)	78 (10.7%)	2 (11.8%)	83 (27.0%)	17 (18.7%)	1 (10.0%)	30 (31.6%)
Prior FTA conviction in past 2 years	67 (3.2%)	21 (2.9%)	1 (5.9%)	32 (10.4%)	3 (3.3%)	1 (10.0%)	12 (12.6%)

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

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= 3,343	2,093	730	17	307	91	10	95
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,174 (56.1%)	375 (51.4%)	5 (29.4%)	71 (23.1%)	20 (22.0%)	3 (30.0%)	18 (18.9%)
FTA Score 2	505 (24.1%)	205 (28.1%)	6 (35.3%)	102 (33.2%)	34 (37.4%)	5 (50.0%)	22 (23.2%)
FTA Score 3	206 (9.8%)	82 (11.2%)	3 (17.6%)	66 (21.5%)	21 (23.1%)	0 (0.0%)	19 (20.0%)
FTA Score 4	110 (5.3%)	53 (7.3%)	2 (11.8%)	46 (15.0%)	14 (15.4%)	2 (20.0%)	21 (22.1%)
FTA Score 5	45 (2.2%)	13 (1.8%)	1 (5.9%)	18 (5.9%)	1 (1.1%)	0 (0.0%)	10 (10.5%)
FTA Score 6 (highest)	6 (0.3%)	2 (0.3%)	0 (0.0%)	4 (1.3%)	1 (1.1%)	0 (0.0%)	5 (5.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	824 (39.4%)	296 (40.5%)	3 (17.6%)	52 (16.9%)	18 (19.8%)	3 (30.0%)	14 (14.7%)
NCA Score 2	761 (36.4%)	266 (36.4%)	7 (41.2%)	69 (22.5%)	20 (22.0%)	1 (10.0%)	14 (14.7%)
NCA Score 3	248 (11.8%)	79 (10.8%)	2 (11.8%)	79 (25.7%)	22 (24.2%)	4 (40.0%)	17 (17.9%)
NCA Score 4	138 (6.6%)	61 (8.4%)	4 (23.5%)	62 (20.2%)	21 (23.1%)	2 (20.0%)	23 (24.2%)
NCA Score 5	48 (2.3%)	17 (2.3%)	1 (5.9%)	32 (10.4%)	6 (6.6%)	0 (0.0%)	12 (12.6%)
NCA Score 6 (highest)	26 (1.2%)	11 (1.5%)	0 (0.0%)	13 (4.2%)	4 (4.4%)	0 (0.0%)	15 (15.8%)

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

Roanoke 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= 1,147	722	17	307	91	10
Bond Information					
Number of Defendants with At Least One Felony Charge	137	9	208	78	0
Average bond amount at release	\$2,014	\$2,888	\$2,580	\$6,362	\$0
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$2,000	\$0
Range of bond amount at release	\$0 to \$5,000	\$1,000 to \$5,000	\$500 to \$40,000	\$250 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	585	8	99	13	10
Average bond amount at release	\$1,280	\$1,625	\$1,477	\$2,884	\$1,600
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,000	\$1,125
Range of bond amount at release	\$200 to \$5,000	\$1,000 to \$3,000	\$500 to \$5,000	\$1,000 to \$10,000	\$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%)	289 (94.1%)	82 (90.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	14 (4.6%)	4 (4.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	722 (100.0%)	17 (100.0%)	4 (1.3%)	5 (5.5%)	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 2018 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= 1,137	722	17	307	91	
Days Between 2018 First Contact Event and Release					
0 day	621 (86.0%)	11 (64.7%)	147 (47.9%)	18 (19.8%)	
1 day	86 (11.9%)	0 (0.0%)	50 (16.3%)	4 (4.4%)	
2 days	1 (0.1%)	2 (11.8%)	12 (3.9%)	3 (3.3%)	
3 days	2 (0.3%)	0 (0.0%)	10 (3.3%)	3 (3.3%)	
4 days	1 (0.1%)	1 (5.9%)	3 (1.0%)	4 (4.4%)	
5 days	1 (0.1%)	0 (0.0%)	9 (2.9%)	2 (2.2%)	
6-10 days	4 (0.6%)	1 (5.9%)	24 (7.8%)	18 (19.8%)	
11-15 days	1 (0.1%)	0 (0.0%)	13 (4.2%)	15 (16.5%)	
16-20 days	1 (0.1%)	0 (0.0%)	13 (4.2%)	8 (8.8%)	
21-25 days	0 (0.0%)	0 (0.0%)	5 (1.6%)	4 (4.4%)	
26-30 days	0 (0.0%)	1 (5.9%)	4 (1.3%)	1 (1.1%)	
Over 30 days	4 (0.6%)	1 (5.9%)	17 (5.5%)	11 (12.1%)	
Average number of days	0	10	8	14	
Median number of days	0	0	0	2	
Range of days	0 to 64	0 to 137	0 to 229	0 to 211	
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	<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= 3,238	2,093	730	17	307	91
Number of Defendants Charged with Failure to Appear (FTA)	176	92	4	57	10
Average days between release and FTA date	61	56	69	88	126
Median days between release and FTA date	20	5	13	17	41
Range of days between release and FTA date	1 to 786	1 to 619	4 to 219	1 to 1,019	9 to 692
Number of Defendants Arrested for New In-State Jailable Offense	291	142	3	102	26
Average days between release and new offense date	82	108	10	99	171
Median days between release and new offense date	15	30	4	26	46
Range of days between release and new offense date	1 to 632	1 to 638	2 to 23	1 to 560	13 to 869
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	262	129	3	83	16
Average days between release and new offense date	83	114	42	103	178
Median days between release and new offense date	18	35	4	27	48
Range of days between release and new offense date	1 to 632	1 to 638	2 to 119	1 to 560	17 to 869
Number of Defendants Arrested for New In-State Felony Offense	78	46	2	58	15
Average days between release and new offense date	94	115	14	120	201
Median days between release and new offense date	10	33	10	30	56
Range of days between release and new offense date	1 to 405	1 to 628	6 to 23	1 to 464	13 to 559
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	15	11	0	10	2
Average days between release and new offense date	81	131	---	126	76
Median days between release and new offense date	16	50	---	48	58
Range of days between release and new offense date	3 to 310	19 to 596	--- to ---	16 to 399	41 to 111

Note: Data exclude defendants who were younger 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><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= 3,343	2,093	730	17	307	91	10	95
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	137	9	208	78	5	77
Average days	0	233	351	243	314	80	194
Median days	0	85	109	104	148	46	108
Range of days	0 to 0	6 to 999	58 to 912	26 to 1,172	32 to 913	40 to 134	3 to 810
Number of Defendants with Jailable Non-Felony Charges Only	2,083	593	8	99	13	5	18
Average days	107	193	254	186	184	22	37
Median days	30	73	77	66	71	8	17
Range of days	0 to 1,009	3 to 946	42 to 578	31 to 1,077	53 to 822	4 to 60	1 to 74
Final Case Disposition							
Convicted of at least one charge	1,270 (60.7%)	430 (58.9%)	10 (58.8%)	188 (61.2%)	54 (59.3%)	8 (80.0%)	77 (81.1%)
Dismissed	578 (27.6%)	122 (16.7%)	1 (5.9%)	29 (9.4%)	5 (5.5%)	0 (0.0%)	4 (4.2%)
Nolle prosequi	162 (7.7%)	103 (14.1%)	2 (11.8%)	54 (17.6%)	23 (25.3%)	1 (10.0%)	13 (13.7%)
Not guilty	59 (2.8%)	14 (1.9%)	0 (0.0%)	7 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	24 (1.1%)	61 (8.4%)	4 (23.5%)	29 (9.4%)	9 (9.9%)	1 (10.0%)	1 (1.1%)
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	1,051 (82.5%)	301 (68.7%)	7 (63.6%)	80 (41.5%)	28 (47.5%)	1 (12.5%)	21 (27.3%)
Jail up to 12 months	223 (17.5%)	135 (30.8%)	4 (36.4%)	104 (53.9%)	26 (44.1%)	6 (75.0%)	35 (45.5%)
Prison 1 year or more	0 (0.0%)	2 (0.5%)	0 (0.0%)	9 (4.7%)	5 (8.5%)	1 (12.5%)	21 (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: Rockbridge County Profile

FIPS Code: 163 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 29,619	Geographic area: 599 square miles
Population Density: 49 per square mile	Sworn law enforcement officers per 1,000 pop: 5.7
White: 92.0%	Households with a computer: 78.4%
Black: 4.0%	Households with broadband internet: 71.7%
Asian: 1.4%	Unemployment rate: 3.3%
Other races: 0.1%	Per capita income: \$31,594
Hispanic origin: 2.6%	Median household income: \$54,805
Male: 51.0%	Below poverty level: 9.2%
Female: 49.0%	Gini index: 0.51
Median age: 48.7	No health insurance: 8.7%
High school graduate or above: 87.0%	Received cash public assistance income: 2.2%
Bachelor's degree or above: 28.3%	Received food stamp (SNAP) benefits: 9.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,085 offenses	Incident rate per 1,000 population: 29.7
Crimes against persons: 160 offenses	Total adult arrests: 904
Crimes against property: 424 offenses	Group A adult arrests: 513
Crimes against society: 501 offenses	Group B adult arrest: 391

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Rockbridge County Overview

Adult Defendants:

Total: 3,963
Related to new arrests: 3,812 (96.2%)
Related to prior conviction: 72 (1.8%)
Other excluded: 79 (2.0%)

Court type:

Circuit court: 86 (2.2%)
General district court: 3,723 (93.9%)
Juvenile court: 109 (2.8%)
Multiple courts: 45 (1.1%)

Released During Pretrial Period: 3,866 (97.6%)

Released on summons: 3,329 (84.0%)
Released on PR* or unsecured bond: 343 (8.7%)
Released on secured bond: 177 (4.5%)
Released - bond type undetermined: 17 (0.4%)

Detained Entire Pretrial Period: 97 (2.4%)

Held without bond: 47 (1.2%)
Held with secured bond: 6 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 44 (1.1%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,684 (67.7%)	6. Sexual Assault/Obscenity: 55 (1.4%)
2. Drug: 251 (6.3%)	7. Assault: 34 (0.9%)
3. Traffic - Operator's License: 199 (5.0%)	8. Traffic - All Others: 31 (0.8%)
4. Larceny: 60 (1.5%)	9. Supervision Violations: 26 (0.7%)
5. Traffic - Driving While Intoxicated: 59 (1.5%)	10. Fraud: 20 (0.5%)

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= 3,755	3,329	249	10	135	32
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	78 (2.3%)	44 (17.7%)	5 (50.0%)	25 (18.5%)	5 (15.6%)
Defendants Arrested for New In-State Jailable Offense	107 (3.2%)	73 (29.3%)	7 (70.0%)	44 (32.6%)	12 (37.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	98 (2.9%)	67 (26.9%)	7 (70.0%)	38 (28.1%)	9 (28.1%)
Defendants Arrested for New In-State Felony Offense	31 (0.9%)	21 (8.4%)	4 (40.0%)	22 (16.3%)	7 (21.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.2%)	7 (2.8%)	2 (20.0%)	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

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
Rockbridge County							
Number of Defendants, N= 3,808	3,329	249	10	135	32	6	47
Sex							
Male	2,221 (66.7%)	157 (63.1%)	6 (60.0%)	100 (74.1%)	24 (75.0%)	4 (66.7%)	33 (70.2%)
Female	1,108 (33.3%)	91 (36.5%)	4 (40.0%)	34 (25.2%)	8 (25.0%)	2 (33.3%)	12 (25.5%)
Undetermined	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	2 (4.3%)
Age							
18-25 years old	942 (28.3%)	70 (28.1%)	2 (20.0%)	19 (14.1%)	6 (18.8%)	2 (33.3%)	3 (6.4%)
26-35 years old	842 (25.3%)	76 (30.5%)	7 (70.0%)	50 (37.0%)	8 (25.0%)	2 (33.3%)	28 (59.6%)
36-45 years old	572 (17.2%)	37 (14.9%)	1 (10.0%)	33 (24.4%)	9 (28.1%)	1 (16.7%)	11 (23.4%)
46-55 years old	478 (14.4%)	43 (17.3%)	0 (0.0%)	21 (15.6%)	8 (25.0%)	1 (16.7%)	4 (8.5%)
56-65 years old	312 (9.4%)	19 (7.6%)	0 (0.0%)	12 (8.9%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
>65 years old	179 (5.4%)	4 (1.6%)	0 (0.0%)	0 (0.0%)	1 (3.1%)	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	2,054 (61.7%)	208 (83.5%)	8 (80.0%)	101 (74.8%)	24 (75.0%)	4 (66.7%)	29 (61.7%)
Black	646 (19.4%)	19 (7.6%)	2 (20.0%)	16 (11.9%)	5 (15.6%)	2 (33.3%)	8 (17.0%)
Asian or pacific islander	66 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	12 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	551 (16.6%)	22 (8.8%)	0 (0.0%)	18 (13.3%)	3 (9.4%)	0 (0.0%)	10 (21.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	212 (85.1%)	10 (100.0%)	98 (72.6%)	30 (93.8%)	2 (33.3%)	38 (80.9%)
Out-of-state resident	0 (0.0%)	29 (11.6%)	0 (0.0%)	35 (25.9%)	0 (0.0%)	3 (50.0%)	6 (12.8%)
Undetermined	3,329 (100.0%)	8 (3.2%)	0 (0.0%)	2 (1.5%)	2 (6.2%)	1 (16.7%)	3 (6.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	144 (4.3%)	138 (55.4%)	8 (80.0%)	89 (65.9%)	16 (50.0%)	4 (66.7%)	36 (76.6%)
Defendant not represented by public defender or court-appointed attorney	3,177 (95.4%)	101 (40.6%)	2 (20.0%)	45 (33.3%)	16 (50.0%)	2 (33.3%)	11 (23.4%)
Undetermined	8 (0.2%)	10 (4.0%)	0 (0.0%)	1 (0.7%)	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

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= 3,808	3,329	249	10	135	32	6	47
Case Type of Most Serious Charge							
Felony	0 (0.0%)	89 (35.7%)	8 (80.0%)	90 (66.7%)	30 (93.8%)	0 (0.0%)	43 (91.5%)
Jailable Misdemeanor	3,329 (100.0%)	160 (64.3%)	2 (20.0%)	45 (33.3%)	2 (6.2%)	6 (100.0%)	4 (8.5%)
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%)	2 (4.3%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.7%)	2 (6.2%)	0 (0.0%)	2 (4.3%)
Class 4 Felony (F4)	0 (0.0%)	9 (3.6%)	0 (0.0%)	8 (5.9%)	1 (3.1%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	31 (12.4%)	6 (60.0%)	34 (25.2%)	5 (15.6%)	0 (0.0%)	12 (25.5%)
Class 6 Felony (F6)	0 (0.0%)	17 (6.8%)	1 (10.0%)	19 (14.1%)	6 (18.8%)	0 (0.0%)	6 (12.8%)
Unclassified Felony (F9)	0 (0.0%)	31 (12.4%)	1 (10.0%)	28 (20.7%)	16 (50.0%)	0 (0.0%)	21 (44.7%)
Class 1 Misdemeanor (M1)	2,968 (89.2%)	151 (60.6%)	1 (10.0%)	42 (31.1%)	2 (6.2%)	6 (100.0%)	4 (8.5%)
Class 2 Misdemeanor (M2)	195 (5.9%)	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)	166 (5.0%)	8 (3.2%)	1 (10.0%)	3 (2.2%)	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

Rockbridge 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= 3,808	3,329	249	10	135	32	6	47
Pending Charge(s)							
Yes (PSA manual definition)	43 (1.3%)	11 (4.4%)	1 (10.0%)	13 (9.6%)	3 (9.4%)	0 (0.0%)	7 (14.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	32 (12.9%)	5 (50.0%)	62 (45.9%)	15 (46.9%)	1 (16.7%)	27 (57.4%)
On local community corrections/pretrial supervision	13 (0.4%)	7 (2.8%)	0 (0.0%)	2 (1.5%)	1 (3.1%)	0 (0.0%)	2 (4.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	116 (3.5%)	49 (19.7%)	6 (60.0%)	60 (44.4%)	15 (46.9%)	1 (16.7%)	26 (55.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	103 (3.1%)	33 (13.3%)	5 (50.0%)	64 (47.4%)	15 (46.9%)	1 (16.7%)	29 (61.7%)
Prior felony conviction in past 2 years	2 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (3.1%)	0 (0.0%)	1 (2.1%)
Prior violent felony offense conviction (§17.1-805)	70 (2.1%)	31 (12.4%)	4 (40.0%)	39 (28.9%)	9 (28.1%)	1 (16.7%)	20 (42.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	11 (0.3%)	11 (4.4%)	2 (20.0%)	9 (6.7%)	1 (3.1%)	0 (0.0%)	11 (23.4%)
Prior misdemeanor conviction	395 (11.9%)	116 (46.6%)	7 (70.0%)	78 (57.8%)	22 (68.8%)	2 (33.3%)	31 (66.0%)
Prior misdemeanor conviction in past 2 years	163 (4.9%)	51 (20.5%)	6 (60.0%)	34 (25.2%)	9 (28.1%)	2 (33.3%)	16 (34.0%)
Prior FTA charge	77 (2.3%)	19 (7.6%)	1 (10.0%)	33 (24.4%)	8 (25.0%)	0 (0.0%)	11 (23.4%)
Prior FTA charge in past 2 years	21 (0.6%)	5 (2.0%)	1 (10.0%)	8 (5.9%)	1 (3.1%)	0 (0.0%)	6 (12.8%)
Prior FTA conviction	29 (0.9%)	12 (4.8%)	0 (0.0%)	15 (11.1%)	7 (21.9%)	1 (16.7%)	5 (10.6%)
Prior FTA conviction in past 2 years	4 (0.1%)	2 (0.8%)	0 (0.0%)	5 (3.7%)	2 (6.2%)	0 (0.0%)	2 (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 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= 3,808	3,329	249	10	135	32	6	47
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,871 (86.2%)	127 (51.0%)	2 (20.0%)	51 (37.8%)	8 (25.0%)	4 (66.7%)	12 (25.5%)
FTA Score 2	335 (10.1%)	100 (40.2%)	7 (70.0%)	47 (34.8%)	16 (50.0%)	2 (33.3%)	21 (44.7%)
FTA Score 3	55 (1.7%)	12 (4.8%)	0 (0.0%)	23 (17.0%)	5 (15.6%)	0 (0.0%)	6 (12.8%)
FTA Score 4	31 (0.9%)	8 (3.2%)	0 (0.0%)	13 (9.6%)	3 (9.4%)	0 (0.0%)	7 (14.9%)
FTA Score 5	3 (0.1%)	2 (0.8%)	1 (10.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
FTA Score 6 (highest)	2 (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)	2,287 (68.7%)	94 (37.8%)	2 (20.0%)	41 (30.4%)	5 (15.6%)	3 (50.0%)	11 (23.4%)
NCA Score 2	827 (24.8%)	92 (36.9%)	1 (10.0%)	26 (19.3%)	9 (28.1%)	2 (33.3%)	6 (12.8%)
NCA Score 3	108 (3.2%)	36 (14.5%)	5 (50.0%)	28 (20.7%)	6 (18.8%)	0 (0.0%)	9 (19.1%)
NCA Score 4	55 (1.7%)	19 (7.6%)	1 (10.0%)	28 (20.7%)	10 (31.2%)	1 (16.7%)	14 (29.8%)
NCA Score 5	14 (0.4%)	1 (0.4%)	0 (0.0%)	6 (4.4%)	2 (6.2%)	0 (0.0%)	4 (8.5%)
NCA Score 6 (highest)	6 (0.2%)	7 (2.8%)	1 (10.0%)	6 (4.4%)	0 (0.0%)	0 (0.0%)	3 (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 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= 412	229	10	135	32	6
Bond Information					
Number of Defendants with At Least One Felony Charge	85	8	90	30	0
Average bond amount at release	\$3,052	\$2,750	\$3,222	\$5,266	\$0
Median bond amount at release	\$1,500	\$2,375	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,500 to \$5,000	\$500 to \$50,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	144	2	45	2	6
Average bond amount at release	\$1,833	\$1,500	\$1,824	\$5,500	\$1,266
Median bond amount at release	\$1,000	\$1,250	\$1,000	\$5,250	\$1,000
Range of bond amount at release	\$500 to \$7,500	\$1,000 to \$2,000	\$100 to \$7,500	\$5,000 to \$6,000	\$100 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%)	125 (92.6%)	30 (93.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (2.2%)	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	229 (100.0%)	10 (100.0%)	7 (5.2%)	2 (6.2%)	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 2018 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= 406	229	10	135	32
Days Between 2018 First Contact Event and Release				
0 day	198 (86.5%)	3 (30.0%)	72 (53.3%)	3 (9.4%)
1 day	17 (7.4%)	1 (10.0%)	29 (21.5%)	4 (12.5%)
2 days	2 (0.9%)	3 (30.0%)	7 (5.2%)	2 (6.2%)
3 days	2 (0.9%)	2 (20.0%)	5 (3.7%)	1 (3.1%)
4 days	2 (0.9%)	0 (0.0%)	5 (3.7%)	1 (3.1%)
5 days	0 (0.0%)	1 (10.0%)	2 (1.5%)	4 (12.5%)
6-10 days	3 (1.3%)	0 (0.0%)	7 (5.2%)	6 (18.8%)
11-15 days	1 (0.4%)	0 (0.0%)	4 (3.0%)	2 (6.2%)
16-20 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (12.5%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (3.1%)
26-30 days	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (3.1%)
Over 30 days	3 (1.3%)	0 (0.0%)	3 (2.2%)	3 (9.4%)
Average number of days	1	1	2	11
Median number of days	0	0	0	2
Range of days	0 to 143	0 to 5	0 to 54	0 to 59
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= 3,755	3,329	249	10	135	32
Number of Defendants Charged with Failure to Appear (FTA)	78	44	5	25	5
Average days between release and FTA date	54	127	169	146	198
Median days between release and FTA date	16	28	113	82	164
Range of days between release and FTA date	3 to 386	1 to 1,079	47 to 313	7 to 409	151 to 244
Number of Defendants Arrested for New In-State Jailable Offense	107	73	7	44	12
Average days between release and new offense date	86	100	156	108	156
Median days between release and new offense date	20	31	89	31	75
Range of days between release and new offense date	1 to 753	1 to 749	64 to 403	5 to 497	24 to 658
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	98	67	7	38	9
Average days between release and new offense date	88	102	159	104	172
Median days between release and new offense date	20	30	93	33	79
Range of days between release and new offense date	1 to 753	1 to 749	80 to 403	5 to 388	24 to 658
Number of Defendants Arrested for New In-State Felony Offense	31	21	4	22	7
Average days between release and new offense date	144	176	313	199	203
Median days between release and new offense date	36	48	112	62	118
Range of days between release and new offense date	1 to 1,004	13 to 674	64 to 656	11 to 865	42 to 658
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	6	2	7	1
Average days between release and new offense date	189	129	741	181	658
Median days between release and new offense date	85	46	572	90	658
Range of days between release and new offense date	18 to 439	31 to 446	403 to 1,080	14 to 385	658 to 658

Note: Data exclude defendants who were younger 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= 3,808	3,329	249	10	135	32	6	47
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	89	8	90	30	0	43
Average days	0	309	599	334	326	0	218
Median days	0	169	394	181	203	0	115
Range of days	0 to 0	39 to 1,122	314 to 1,101	36 to 1,017	46 to 996	0 to 0	10 to 559
Number of Defendants with Jailable Non-Felony Charges Only	3,326	160	2	45	2	6	4
Average days	117	237	102	187	118	73	64
Median days	37	80	96	73	109	5	49
Range of days	0 to 1,029	9 to 912	91 to 114	16 to 973	100 to 136	2 to 378	34 to 88
Final Case Disposition							
Convicted of at least one charge	3,086 (92.7%)	162 (65.1%)	7 (70.0%)	100 (74.1%)	27 (84.4%)	5 (83.3%)	39 (83.0%)
Dismissed	170 (5.1%)	42 (16.9%)	1 (10.0%)	10 (7.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	29 (0.9%)	14 (5.6%)	0 (0.0%)	8 (5.9%)	4 (12.5%)	1 (16.7%)	8 (17.0%)
Not guilty	4 (0.1%)	2 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	40 (1.2%)	29 (11.6%)	2 (20.0%)	17 (12.6%)	1 (3.1%)	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	3,008 (97.3%)	95 (59.4%)	4 (50.0%)	38 (36.9%)	4 (14.8%)	2 (40.0%)	9 (23.1%)
Jail up to 12 months	85 (2.7%)	57 (35.6%)	4 (50.0%)	49 (47.6%)	11 (40.7%)	3 (60.0%)	17 (43.6%)
Prison 1 year or more	0 (0.0%)	8 (5.0%)	0 (0.0%)	16 (15.5%)	12 (44.4%)	0 (0.0%)	13 (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.

SECTION 1: Rockingham County Profile

FIPS Code: 165 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 79,444	Geographic area: 849 square miles
Population Density: 95 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 93.7%	Households with a computer: 83.5%
Black: 2.5%	Households with broadband internet: 74.2%
Asian: 0.7%	Unemployment rate: 2.6%
Other races: 0.9%	Per capita income: \$30,138
Hispanic origin: 6.8%	Median household income: \$59,817
Male: 49.0%	Below poverty level: 7.3%
Female: 51.0%	Gini index: 0.43
Median age: 41.6	No health insurance: 11.4%
High school graduate or above: 83.5%	Received cash public assistance income: 1.0%
Bachelor's degree or above: 25.9%	Received food stamp (SNAP) benefits: 6.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,101 offenses	Incident rate per 1,000 population: 21.4
Crimes against persons: 257 offenses	Total adult arrests: 1,553
Crimes against property: 1,026 offenses	Group A adult arrests: 704
Crimes against society: 818 offenses	Group B adult arrest: 849

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Rockingham County Overview

Adult Defendants:

Total: 4,056
Related to new arrests: 3,488 (86.0%)
Related to prior conviction: 342 (8.4%)
Other excluded: 226 (5.6%)

Court type:

Circuit court: 183 (4.5%)
General district court: 3,469 (85.5%)
Juvenile court: 354 (8.7%)
Multiple courts: 50 (1.2%)

Released During Pretrial Period: 3,723 (91.8%)

Released on summons: 2,664 (65.7%)
Released on PR* or unsecured bond: 704 (17.4%)
Released on secured bond: 319 (7.9%)
Released - bond type undetermined: 36 (0.9%)

Detained Entire Pretrial Period: 333 (8.2%)

Held without bond: 129 (3.2%)
Held with secured bond: 8 (0.2%)
Held with PR* or unsecured bond: 4 (0.1%)
Detained - bond type undetermined: 192 (4.7%)

Contact Events by Most Serious Charge

- | | |
|---|---|
| 1. Traffic - Operator's License: 710 (17.5%) | 6. Traffic - All Others: 117 (2.9%) |
| 2. Traffic - Reckless/Aggressive Driving: 606 (14.9%) | 7. Larceny: 114 (2.8%) |
| 3. Drug: 296 (7.3%) | 8. Sexual Assault/Obscenity: 110 (2.7%) |
| 4. Traffic - Driving While Intoxicated: 174 (4.3%) | 9. Assault: 85 (2.1%) |
| 5. Supervision Violations: 141 (3.5%) | 10. Contempt Of Court: 64 (1.6%) |

*: 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= 3,344	2,664	329	80	143	128
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	87 (3.3%)	29 (8.8%)	7 (8.8%)	15 (10.5%)	13 (10.2%)
Defendants Arrested for New In-State Jailable Offense	277 (10.4%)	88 (26.7%)	24 (30.0%)	41 (28.7%)	34 (26.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	252 (9.5%)	77 (23.4%)	20 (25.0%)	30 (21.0%)	25 (19.5%)
Defendants Arrested for New In-State Felony Offense	72 (2.7%)	33 (10.0%)	11 (13.8%)	23 (16.1%)	14 (10.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.3%)	5 (1.5%)	1 (1.2%)	4 (2.8%)	2 (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

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= 3,481	2,664	329	80	143	128	8	129
Sex							
Male	1,738 (65.2%)	246 (74.8%)	51 (63.7%)	108 (75.5%)	102 (79.7%)	5 (62.5%)	112 (86.8%)
Female	926 (34.8%)	83 (25.2%)	29 (36.2%)	35 (24.5%)	25 (19.5%)	3 (37.5%)	17 (13.2%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,160 (43.5%)	102 (31.0%)	33 (41.2%)	25 (17.5%)	30 (23.4%)	1 (12.5%)	19 (14.7%)
26-35 years old	665 (25.0%)	88 (26.7%)	25 (31.2%)	50 (35.0%)	36 (28.1%)	3 (37.5%)	55 (42.6%)
36-45 years old	392 (14.7%)	59 (17.9%)	12 (15.0%)	34 (23.8%)	31 (24.2%)	4 (50.0%)	25 (19.4%)
46-55 years old	248 (9.3%)	52 (15.8%)	6 (7.5%)	26 (18.2%)	21 (16.4%)	0 (0.0%)	22 (17.1%)
56-65 years old	127 (4.8%)	18 (5.5%)	3 (3.8%)	8 (5.6%)	9 (7.0%)	0 (0.0%)	8 (6.2%)
>65 years old	61 (2.3%)	10 (3.0%)	1 (1.2%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)
Unknown	11 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,857 (69.7%)	292 (88.8%)	71 (88.8%)	116 (81.1%)	110 (85.9%)	6 (75.0%)	109 (84.5%)
Black	352 (13.2%)	26 (7.9%)	7 (8.8%)	23 (16.1%)	13 (10.2%)	2 (25.0%)	18 (14.0%)
Asian or pacific islander	22 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (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	430 (16.1%)	11 (3.3%)	2 (2.5%)	4 (2.8%)	3 (2.3%)	0 (0.0%)	2 (1.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	319 (97.0%)	76 (95.0%)	108 (75.5%)	116 (90.6%)	6 (75.0%)	109 (84.5%)
Out-of-state resident	0 (0.0%)	8 (2.4%)	2 (2.5%)	34 (23.8%)	11 (8.6%)	2 (25.0%)	16 (12.4%)
Undetermined	2,664 (100.0%)	2 (0.6%)	2 (2.5%)	1 (0.7%)	1 (0.8%)	0 (0.0%)	4 (3.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	355 (13.3%)	170 (51.7%)	56 (70.0%)	101 (70.6%)	80 (62.5%)	7 (87.5%)	110 (85.3%)
Defendant not represented by public defender or court-appointed attorney	2,295 (86.1%)	153 (46.5%)	23 (28.7%)	41 (28.7%)	48 (37.5%)	1 (12.5%)	18 (14.0%)
Undetermined	14 (0.5%)	6 (1.8%)	1 (1.2%)	1 (0.7%)	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

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= 3,481	2,664	329	80	143	128	8	129
Case Type of Most Serious Charge							
Felony	0 (0.0%)	86 (26.1%)	55 (68.8%)	94 (65.7%)	104 (81.2%)	6 (75.0%)	110 (85.3%)
Jailable Misdemeanor	2,662 (99.9%)	243 (73.9%)	25 (31.2%)	49 (34.3%)	24 (18.8%)	2 (25.0%)	18 (14.0%)
Unjailable Misdemeanor or Undetermined	2 (0.1%)	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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	2 (1.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (1.2%)	2 (1.4%)	9 (7.0%)	0 (0.0%)	1 (0.8%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.9%)	1 (1.2%)	5 (3.5%)	1 (0.8%)	0 (0.0%)	4 (3.1%)
Class 5 Felony (F5)	0 (0.0%)	41 (12.5%)	37 (46.2%)	29 (20.3%)	35 (27.3%)	2 (25.0%)	28 (21.7%)
Class 6 Felony (F6)	0 (0.0%)	8 (2.4%)	2 (2.5%)	23 (16.1%)	16 (12.5%)	2 (25.0%)	27 (20.9%)
Unclassified Felony (F9)	0 (0.0%)	34 (10.3%)	14 (17.5%)	35 (24.5%)	42 (32.8%)	2 (25.0%)	48 (37.2%)
Class 1 Misdemeanor (M1)	1,575 (59.1%)	225 (68.4%)	22 (27.5%)	43 (30.1%)	18 (14.1%)	2 (25.0%)	17 (13.2%)
Class 2 Misdemeanor (M2)	775 (29.1%)	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)	312 (11.7%)	17 (5.2%)	3 (3.8%)	6 (4.2%)	6 (4.7%)	0 (0.0%)	1 (0.8%)
Special Class (S9)	2 (0.1%)	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

Rockingham 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= 3,481	2,664	329	80	143	128	8	129
Pending Charge(s)							
Yes (PSA manual definition)	108 (4.1%)	20 (6.1%)	2 (2.5%)	13 (9.1%)	8 (6.2%)	2 (25.0%)	21 (16.3%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.0%)	43 (13.1%)	9 (11.2%)	49 (34.3%)	37 (28.9%)	5 (62.5%)	68 (52.7%)
On local community corrections/pretrial supervision	31 (1.2%)	5 (1.5%)	3 (3.8%)	7 (4.9%)	4 (3.1%)	0 (0.0%)	9 (7.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	217 (8.1%)	49 (14.9%)	11 (13.8%)	47 (32.9%)	38 (29.7%)	6 (75.0%)	75 (58.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	189 (7.1%)	45 (13.7%)	10 (12.5%)	51 (35.7%)	45 (35.2%)	5 (62.5%)	72 (55.8%)
Prior felony conviction in past 2 years	6 (0.2%)	1 (0.3%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	3 (2.3%)
Prior violent felony offense conviction (§17.1-805)	119 (4.5%)	41 (12.5%)	6 (7.5%)	25 (17.5%)	25 (19.5%)	2 (25.0%)	52 (40.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	31 (1.2%)	11 (3.3%)	0 (0.0%)	6 (4.2%)	9 (7.0%)	1 (12.5%)	17 (13.2%)
Prior misdemeanor conviction	694 (26.1%)	127 (38.6%)	36 (45.0%)	76 (53.1%)	81 (63.3%)	5 (62.5%)	94 (72.9%)
Prior misdemeanor conviction in past 2 years	377 (14.2%)	44 (13.4%)	18 (22.5%)	40 (28.0%)	40 (31.2%)	3 (37.5%)	58 (45.0%)
Prior FTA charge	164 (6.2%)	44 (13.4%)	12 (15.0%)	30 (21.0%)	28 (21.9%)	4 (50.0%)	52 (40.3%)
Prior FTA charge in past 2 years	78 (2.9%)	17 (5.2%)	5 (6.2%)	15 (10.5%)	13 (10.2%)	3 (37.5%)	21 (16.3%)
Prior FTA conviction	58 (2.2%)	17 (5.2%)	2 (2.5%)	16 (11.2%)	10 (7.8%)	2 (25.0%)	25 (19.4%)
Prior FTA conviction in past 2 years	23 (0.9%)	6 (1.8%)	1 (1.2%)	6 (4.2%)	5 (3.9%)	2 (25.0%)	8 (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

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= 3,481	2,664	329	80	143	128	8	129
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,881 (70.6%)	189 (57.4%)	41 (51.2%)	62 (43.4%)	38 (29.7%)	2 (25.0%)	29 (22.5%)
FTA Score 2	556 (20.9%)	94 (28.6%)	26 (32.5%)	46 (32.2%)	59 (46.1%)	2 (25.0%)	40 (31.0%)
FTA Score 3	98 (3.7%)	24 (7.3%)	9 (11.2%)	19 (13.3%)	16 (12.5%)	0 (0.0%)	29 (22.5%)
FTA Score 4	70 (2.6%)	16 (4.9%)	3 (3.8%)	8 (5.6%)	12 (9.4%)	2 (25.0%)	22 (17.1%)
FTA Score 5	28 (1.1%)	6 (1.8%)	1 (1.2%)	6 (4.2%)	2 (1.6%)	2 (25.0%)	9 (7.0%)
FTA Score 6 (highest)	2 (0.1%)	0 (0.0%)	0 (0.0%)	2 (1.4%)	1 (0.8%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,105 (41.5%)	147 (44.7%)	27 (33.8%)	50 (35.0%)	29 (22.7%)	2 (25.0%)	24 (18.6%)
NCA Score 2	1,156 (43.4%)	108 (32.8%)	34 (42.5%)	38 (26.6%)	46 (35.9%)	0 (0.0%)	21 (16.3%)
NCA Score 3	206 (7.7%)	35 (10.6%)	13 (16.2%)	18 (12.6%)	35 (27.3%)	2 (25.0%)	28 (21.7%)
NCA Score 4	109 (4.1%)	28 (8.5%)	5 (6.2%)	27 (18.9%)	11 (8.6%)	0 (0.0%)	32 (24.8%)
NCA Score 5	42 (1.6%)	9 (2.7%)	1 (1.2%)	5 (3.5%)	6 (4.7%)	3 (37.5%)	19 (14.7%)
NCA Score 6 (highest)	17 (0.6%)	2 (0.6%)	0 (0.0%)	5 (3.5%)	1 (0.8%)	1 (12.5%)	5 (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

Rockingham 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= 639	282	78	143	128	8
Bond Information					
Number of Defendants with At Least One Felony Charge	78	54	94	104	0
Average bond amount at release	\$2,346	\$2,850	\$3,476	\$5,295	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,050	\$2,500	\$0
Range of bond amount at release	\$100 to \$10,000	\$500 to \$15,000	\$50 to \$25,000	\$1,000 to \$30,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	204	24	49	24	8
Average bond amount at release	\$1,946	\$2,312	\$1,960	\$2,675	\$2,687
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$1,200 to \$5,000	\$750 to \$5,000	\$1,000 to \$7,500	\$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%)	133 (93.0%)	119 (93.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	10 (7.0%)	9 (7.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	282 (100.0%)	78 (100.0%)	0 (0.0%)	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 2018 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= 631	282	78	143	128	
Days Between 2018 First Contact Event and Release					
0 day	246 (87.2%)	50 (64.1%)	76 (53.1%)	36 (28.1%)	
1 day	24 (8.5%)	15 (19.2%)	30 (21.0%)	27 (21.1%)	
2 days	2 (0.7%)	2 (2.6%)	3 (2.1%)	3 (2.3%)	
3 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (0.8%)	
4 days	0 (0.0%)	1 (1.3%)	6 (4.2%)	8 (6.2%)	
5 days	1 (0.4%)	0 (0.0%)	4 (2.8%)	1 (0.8%)	
6-10 days	2 (0.7%)	3 (3.8%)	6 (4.2%)	17 (13.3%)	
11-15 days	2 (0.7%)	2 (2.6%)	7 (4.9%)	9 (7.0%)	
16-20 days	0 (0.0%)	2 (2.6%)	0 (0.0%)	6 (4.7%)	
21-25 days	0 (0.0%)	0 (0.0%)	3 (2.1%)	4 (3.1%)	
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	3 (2.3%)	
Over 30 days	5 (1.8%)	3 (3.8%)	6 (4.2%)	13 (10.2%)	
Average number of days	2	3	6	10	
Median number of days	0	0	0	0	
Range of days	0 to 270	0 to 110	0 to 247	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

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= 3,344	2,664	329	80	143	128
Number of Defendants Charged with Failure to Appear (FTA)	87	29	7	15	13
Average days between release and FTA date	106	129	100	87	161
Median days between release and FTA date	20	17	63	18	82
Range of days between release and FTA date	1 to 788	11 to 826	12 to 160	2 to 362	38 to 330
Number of Defendants Arrested for New In-State Jailable Offense	277	88	24	41	34
Average days between release and new offense date	82	129	111	115	165
Median days between release and new offense date	19	12	40	27	55
Range of days between release and new offense date	1 to 832	1 to 986	8 to 357	2 to 677	16 to 571
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	252	77	20	30	25
Average days between release and new offense date	84	130	95	119	167
Median days between release and new offense date	19	15	38	36	54
Range of days between release and new offense date	1 to 832	1 to 986	8 to 213	5 to 677	16 to 571
Number of Defendants Arrested for New In-State Felony Offense	72	33	11	23	14
Average days between release and new offense date	84	177	211	109	194
Median days between release and new offense date	16	7	67	30	93
Range of days between release and new offense date	2 to 460	1 to 986	38 to 513	2 to 306	26 to 428
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	11	6	1	5	1
Average days between release and new offense date	52	84	365	73	366
Median days between release and new offense date	7	23	365	15	366
Range of days between release and new offense date	2 to 189	1 to 165	365 to 365	4 to 162	366 to 366

Note: Data exclude defendants who were younger 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= 3,481	2,664	329	80	143	128	8	129
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	85	55	94	104	6	109
Average days	0	295	353	246	288	157	177
Median days	0	121	198	121	149	69	94
Range of days	0 to 0	36 to 1,239	46 to 1,056	47 to 927	24 to 1,009	23 to 286	1 to 631
Number of Defendants with Jailable Non-Felony Charges Only	2,660	243	25	49	24	2	19
Average days	117	190	166	202	189	52	44
Median days	29	72	80	75	55	35	32
Range of days	0 to 1,067	3 to 1,133	17 to 800	39 to 850	21 to 888	18 to 87	6 to 80
Final Case Disposition							
Convicted of at least one charge	1,735 (65.1%)	217 (66.0%)	56 (70.0%)	103 (72.0%)	97 (75.8%)	7 (87.5%)	111 (86.0%)
Dismissed	657 (24.7%)	29 (8.8%)	2 (2.5%)	9 (6.3%)	2 (1.6%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	208 (7.8%)	50 (15.2%)	7 (8.8%)	23 (16.1%)	16 (12.5%)	0 (0.0%)	11 (8.5%)
Not guilty	32 (1.2%)	6 (1.8%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	1 (12.5%)	0 (0.0%)
Pending as of March 31, 2020	30 (1.1%)	27 (8.2%)	15 (18.8%)	7 (4.9%)	13 (10.2%)	0 (0.0%)	7 (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	1,700 (97.6%)	153 (69.9%)	39 (67.2%)	55 (51.4%)	41 (41.0%)	0 (0.0%)	15 (13.5%)
Jail up to 12 months	41 (2.4%)	61 (27.9%)	16 (27.6%)	40 (37.4%)	36 (36.0%)	6 (85.7%)	56 (50.5%)
Prison 1 year or more	0 (0.0%)	5 (2.3%)	3 (5.2%)	12 (11.2%)	23 (23.0%)	1 (14.3%)	40 (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: Russell County Profile

FIPS Code: 167 **Region:** Southwest **Judicial Circuit:** 29 **Judicial District:** 29 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 27,408	Geographic area: 473 square miles
Population Density: 56 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 97.3%	Households with a computer: 69.4%
Black: 1.3%	Households with broadband internet: 58.7%
Asian: 0.0%	Unemployment rate: 4.2%
Other races: 0.0%	Per capita income: \$21,754
Hispanic origin: 0.7%	Median household income: \$39,482
Male: 48.8%	Below poverty level: 15.7%
Female: 51.2%	Gini index: 0.46
Median age: 45.4	No health insurance: 10.1%
High school graduate or above: 79.3%	Received cash public assistance income: 4.3%
Bachelor's degree or above: 13.5%	Received food stamp (SNAP) benefits: 16.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,101 offenses	Incident rate per 1,000 population: 35.3
Crimes against persons: 283 offenses	Total adult arrests: 1,636
Crimes against property: 580 offenses	Group A adult arrests: 528
Crimes against society: 238 offenses	Group B adult arrest: 1,108

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Russell County Overview

Adult Defendants:

Total: 926
Related to new arrests: 716 (77.3%)
Related to prior conviction: 135 (14.6%)
Other excluded: 75 (8.1%)

Court type:

Circuit court: 98 (10.6%)
General district court: 685 (74.0%)
Juvenile court: 115 (12.4%)
Multiple courts: 28 (3.0%)

Released During Pretrial Period: 802 (86.6%)

Released on summons: 341 (36.8%)
Released on PR* or unsecured bond: 271 (29.3%)
Released on secured bond: 168 (18.1%)
Released - bond type undetermined: 22 (2.4%)

Detained Entire Pretrial Period: 124 (13.4%)

Held without bond: 37 (4.0%)
Held with secured bond: 10 (1.1%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 76 (8.2%)

Contact Events by Most Serious Charge

1. Drug: 78 (8.4%)
2. Traffic - Reckless/Aggressive Driving: 68 (7.3%)
3. Larceny: 66 (7.1%)
4. Traffic - Operator's License: 64 (6.9%)
5. Supervision Violations: 60 (6.5%)
6. Traffic - Driving While Intoxicated: 49 (5.3%)
7. Sexual Assault/Obscenity: 41 (4.4%)
8. Assault: 30 (3.2%)
9. Traffic - All Others: 23 (2.5%)
10. Fraud: 21 (2.3%)

*: 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= 668	341	171	14	110	32
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	30 (8.8%)	33 (19.3%)	1 (7.1%)	19 (17.3%)	4 (12.5%)
Defendants Arrested for New In-State Jailable Offense	128 (37.5%)	62 (36.3%)	6 (42.9%)	50 (45.5%)	12 (37.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	126 (37.0%)	58 (33.9%)	5 (35.7%)	44 (40.0%)	12 (37.5%)
Defendants Arrested for New In-State Felony Offense	12 (3.5%)	19 (11.1%)	3 (21.4%)	20 (18.2%)	3 (9.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (1.2%)	2 (1.2%)	2 (14.3%)	5 (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 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= 715	341	171	14	110	32	10	37
Sex							
Male	209 (61.3%)	115 (67.3%)	9 (64.3%)	67 (60.9%)	24 (75.0%)	7 (70.0%)	29 (78.4%)
Female	132 (38.7%)	56 (32.7%)	5 (35.7%)	43 (39.1%)	8 (25.0%)	3 (30.0%)	8 (21.6%)
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	93 (27.3%)	33 (19.3%)	3 (21.4%)	14 (12.7%)	3 (9.4%)	2 (20.0%)	3 (8.1%)
26-35 years old	86 (25.2%)	41 (24.0%)	5 (35.7%)	38 (34.5%)	13 (40.6%)	2 (20.0%)	15 (40.5%)
36-45 years old	89 (26.1%)	46 (26.9%)	4 (28.6%)	36 (32.7%)	8 (25.0%)	3 (30.0%)	15 (40.5%)
46-55 years old	43 (12.6%)	31 (18.1%)	1 (7.1%)	13 (11.8%)	7 (21.9%)	2 (20.0%)	2 (5.4%)
56-65 years old	19 (5.6%)	12 (7.0%)	0 (0.0%)	6 (5.5%)	1 (3.1%)	0 (0.0%)	2 (5.4%)
>65 years old	11 (3.2%)	8 (4.7%)	1 (7.1%)	3 (2.7%)	0 (0.0%)	1 (10.0%)	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	320 (93.8%)	165 (96.5%)	14 (100.0%)	107 (97.3%)	32 (100.0%)	9 (90.0%)	36 (97.3%)
Black	14 (4.1%)	5 (2.9%)	0 (0.0%)	2 (1.8%)	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	7 (2.1%)	1 (0.6%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	1 (10.0%)	1 (2.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	150 (87.7%)	14 (100.0%)	100 (90.9%)	31 (96.9%)	7 (70.0%)	36 (97.3%)
Out-of-state resident	0 (0.0%)	15 (8.8%)	0 (0.0%)	6 (5.5%)	0 (0.0%)	1 (10.0%)	0 (0.0%)
Undetermined	341 (100.0%)	6 (3.5%)	0 (0.0%)	4 (3.6%)	1 (3.1%)	2 (20.0%)	1 (2.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	83 (24.3%)	104 (60.8%)	10 (71.4%)	91 (82.7%)	26 (81.2%)	9 (90.0%)	32 (86.5%)
Defendant not represented by public defender or court-appointed attorney	253 (74.2%)	55 (32.2%)	4 (28.6%)	19 (17.3%)	6 (18.8%)	1 (10.0%)	5 (13.5%)
Undetermined	5 (1.5%)	12 (7.0%)	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

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= 715	341	171	14	110	32	10	37
Case Type of Most Serious Charge							
Felony	0 (0.0%)	36 (21.1%)	9 (64.3%)	60 (54.5%)	25 (78.1%)	4 (40.0%)	30 (81.1%)
Jailable Misdemeanor	341 (100.0%)	135 (78.9%)	5 (35.7%)	50 (45.5%)	7 (21.9%)	6 (60.0%)	7 (18.9%)
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%)	1 (0.6%)	1 (7.1%)	1 (0.9%)	1 (3.1%)	0 (0.0%)	2 (5.4%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.6%)	0 (0.0%)	2 (1.8%)	2 (6.2%)	0 (0.0%)	1 (2.7%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.6%)	0 (0.0%)	3 (2.7%)	1 (3.1%)	0 (0.0%)	1 (2.7%)
Class 5 Felony (F5)	0 (0.0%)	10 (5.8%)	4 (28.6%)	9 (8.2%)	7 (21.9%)	3 (30.0%)	5 (13.5%)
Class 6 Felony (F6)	0 (0.0%)	9 (5.3%)	1 (7.1%)	20 (18.2%)	8 (25.0%)	1 (10.0%)	9 (24.3%)
Unclassified Felony (F9)	0 (0.0%)	14 (8.2%)	3 (21.4%)	25 (22.7%)	6 (18.8%)	0 (0.0%)	12 (32.4%)
Class 1 Misdemeanor (M1)	219 (64.2%)	131 (76.6%)	4 (28.6%)	46 (41.8%)	6 (18.8%)	6 (60.0%)	7 (18.9%)
Class 2 Misdemeanor (M2)	93 (27.3%)	2 (1.2%)	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)	29 (8.5%)	2 (1.2%)	1 (7.1%)	3 (2.7%)	1 (3.1%)	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

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= 715	341	171	14	110	32	10	37
Pending Charge(s)							
Yes (PSA manual definition)	20 (5.9%)	14 (8.2%)	0 (0.0%)	12 (10.9%)	6 (18.8%)	0 (0.0%)	14 (37.8%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	35 (20.5%)	5 (35.7%)	48 (43.6%)	15 (46.9%)	5 (50.0%)	23 (62.2%)
On local community corrections/pretrial supervision	3 (0.9%)	1 (0.6%)	0 (0.0%)	3 (2.7%)	1 (3.1%)	1 (10.0%)	2 (5.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	64 (18.8%)	33 (19.3%)	4 (28.6%)	47 (42.7%)	16 (50.0%)	7 (70.0%)	21 (56.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	56 (16.4%)	34 (19.9%)	6 (42.9%)	47 (42.7%)	16 (50.0%)	7 (70.0%)	20 (54.1%)
Prior felony conviction in past 2 years	2 (0.6%)	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)	40 (11.7%)	29 (17.0%)	5 (35.7%)	33 (30.0%)	8 (25.0%)	4 (40.0%)	18 (48.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	11 (3.2%)	6 (3.5%)	0 (0.0%)	4 (3.6%)	2 (6.2%)	0 (0.0%)	6 (16.2%)
Prior misdemeanor conviction	118 (34.6%)	68 (39.8%)	9 (64.3%)	72 (65.5%)	23 (71.9%)	7 (70.0%)	30 (81.1%)
Prior misdemeanor conviction in past 2 years	54 (15.8%)	20 (11.7%)	1 (7.1%)	27 (24.5%)	10 (31.2%)	3 (30.0%)	14 (37.8%)
Prior FTA charge	35 (10.3%)	21 (12.3%)	2 (14.3%)	21 (19.1%)	8 (25.0%)	4 (40.0%)	17 (45.9%)
Prior FTA charge in past 2 years	16 (4.7%)	5 (2.9%)	1 (7.1%)	8 (7.3%)	4 (12.5%)	3 (30.0%)	7 (18.9%)
Prior FTA conviction	7 (2.1%)	2 (1.2%)	0 (0.0%)	8 (7.3%)	4 (12.5%)	2 (20.0%)	11 (29.7%)
Prior FTA conviction in past 2 years	5 (1.5%)	0 (0.0%)	0 (0.0%)	5 (4.5%)	1 (3.1%)	2 (20.0%)	5 (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

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= 715	341	171	14	110	32	10	37
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	205 (60.1%)	95 (55.6%)	3 (21.4%)	30 (27.3%)	8 (25.0%)	1 (10.0%)	3 (8.1%)
FTA Score 2	93 (27.3%)	50 (29.2%)	9 (64.3%)	53 (48.2%)	13 (40.6%)	5 (50.0%)	13 (35.1%)
FTA Score 3	23 (6.7%)	18 (10.5%)	1 (7.1%)	16 (14.5%)	6 (18.8%)	1 (10.0%)	9 (24.3%)
FTA Score 4	14 (4.1%)	6 (3.5%)	1 (7.1%)	6 (5.5%)	3 (9.4%)	3 (30.0%)	8 (21.6%)
FTA Score 5	4 (1.2%)	2 (1.2%)	0 (0.0%)	5 (4.5%)	1 (3.1%)	0 (0.0%)	3 (8.1%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.1%)	0 (0.0%)	1 (2.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	149 (43.7%)	78 (45.6%)	1 (7.1%)	26 (23.6%)	8 (25.0%)	0 (0.0%)	3 (8.1%)
NCA Score 2	113 (33.1%)	51 (29.8%)	9 (64.3%)	24 (21.8%)	1 (3.1%)	3 (30.0%)	6 (16.2%)
NCA Score 3	40 (11.7%)	17 (9.9%)	3 (21.4%)	30 (27.3%)	12 (37.5%)	3 (30.0%)	9 (24.3%)
NCA Score 4	25 (7.3%)	16 (9.4%)	1 (7.1%)	24 (21.8%)	8 (25.0%)	4 (40.0%)	8 (21.6%)
NCA Score 5	10 (2.9%)	7 (4.1%)	0 (0.0%)	6 (5.5%)	1 (3.1%)	0 (0.0%)	7 (18.9%)
NCA Score 6 (highest)	2 (0.6%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	2 (6.2%)	0 (0.0%)	4 (10.8%)

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

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= 318	153	13	110	32	10
Bond Information					
Number of Defendants with At Least One Felony Charge	32	8	60	25	0
Average bond amount at release	\$2,765	\$4,187	\$3,433	\$6,980	\$0
Median bond amount at release	\$2,000	\$2,500	\$2,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$5,000	\$2,500 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	121	5	50	7	10
Average bond amount at release	\$2,347	\$3,700	\$2,165	\$2,285	\$1,700
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$1,500	\$1,125
Range of bond amount at release	\$1,000 to \$15,000	\$2,000 to \$10,000	\$500 to \$7,500	\$1,000 to \$4,000	\$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%)	94 (85.5%)	29 (90.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	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%)	0 (0.0%)
ALL other	153 (100.0%)	13 (100.0%)	15 (13.6%)	3 (9.4%)	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 2018 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= 308	153	13	110	32	
Days Between 2018 First Contact Event and Release					
0 day	132 (86.3%)	8 (61.5%)	55 (50.0%)	8 (25.0%)	
1 day	12 (7.8%)	0 (0.0%)	21 (19.1%)	5 (15.6%)	
2 days	0 (0.0%)	0 (0.0%)	4 (3.6%)	2 (6.2%)	
3 days	1 (0.7%)	0 (0.0%)	2 (1.8%)	0 (0.0%)	
4 days	0 (0.0%)	0 (0.0%)	3 (2.7%)	0 (0.0%)	
5 days	1 (0.7%)	0 (0.0%)	1 (0.9%)	3 (9.4%)	
6-10 days	1 (0.7%)	2 (15.4%)	11 (10.0%)	6 (18.8%)	
11-15 days	0 (0.0%)	1 (7.7%)	5 (4.5%)	4 (12.5%)	
16-20 days	2 (1.3%)	0 (0.0%)	2 (1.8%)	0 (0.0%)	
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.9%)	1 (3.1%)	
26-30 days	1 (0.7%)	1 (7.7%)	1 (0.9%)	0 (0.0%)	
Over 30 days	3 (2.0%)	1 (7.7%)	4 (3.6%)	3 (9.4%)	
Average number of days	1	7	9	8	
Median number of days	0	0	0	0	
Range of days	0 to 105	0 to 46	0 to 538	0 to 59	
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
Number of Defendants, N= 668	341	171	14	110	32
Number of Defendants Charged with Failure to Appear (FTA)	30	33	1	19	4
Average days between release and FTA date	90	114	102	191	88
Median days between release and FTA date	26	13	102	39	42
Range of days between release and FTA date	7 to 587	7 to 1,024	102 to 102	13 to 992	14 to 182
Number of Defendants Arrested for New In-State Jailable Offense	128	62	6	50	12
Average days between release and new offense date	73	116	134	109	123
Median days between release and new offense date	27	27	60	30	64
Range of days between release and new offense date	1 to 598	1 to 508	39 to 243	1 to 472	30 to 239
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	126	58	5	44	12
Average days between release and new offense date	75	121	113	119	123
Median days between release and new offense date	27	38	50	40	64
Range of days between release and new offense date	1 to 598	1 to 508	39 to 204	1 to 472	30 to 239
Number of Defendants Arrested for New In-State Felony Offense	12	19	3	20	3
Average days between release and new offense date	118	106	165	146	133
Median days between release and new offense date	53	22	127	27	57
Range of days between release and new offense date	21 to 430	4 to 560	50 to 243	1 to 472	40 to 284
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	4	1	6	0
Average days between release and new offense date	164	94	204	132	---
Median days between release and new offense date	70	4	204	26	---
Range of days between release and new offense date	61 to 430	4 to 238	204 to 204	19 to 472	--- 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= 715	341	171	14	110	32	10	37
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	35	9	60	25	4	30
Average days	0	335	293	264	232	189	192
Median days	0	164	127	143	104	146	100
Range of days	0 to 0	56 to 1,025	50 to 768	57 to 848	36 to 497	28 to 314	20 to 672
Number of Defendants with Jailable Non-Felony Charges Only	339	136	5	50	7	6	7
Average days	113	228	165	245	202	47	37
Median days	41	70	122	68	167	28	24
Range of days	0 to 779	6 to 1,070	39 to 265	31 to 1,078	74 to 403	14 to 78	5 to 73
Final Case Disposition							
Convicted of at least one charge	226 (66.3%)	88 (51.5%)	9 (64.3%)	75 (68.2%)	22 (68.8%)	7 (70.0%)	32 (86.5%)
Dismissed	84 (24.6%)	21 (12.3%)	0 (0.0%)	8 (7.3%)	3 (9.4%)	0 (0.0%)	1 (2.7%)
Nolle prosequi	17 (5.0%)	35 (20.5%)	3 (21.4%)	14 (12.7%)	5 (15.6%)	3 (30.0%)	1 (2.7%)
Not guilty	5 (1.5%)	9 (5.3%)	0 (0.0%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	8 (2.3%)	18 (10.5%)	2 (14.3%)	11 (10.0%)	2 (6.2%)	0 (0.0%)	3 (8.1%)
Other	1 (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	201 (88.5%)	67 (73.6%)	5 (50.0%)	27 (35.5%)	5 (23.8%)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	26 (11.5%)	23 (25.3%)	5 (50.0%)	46 (60.5%)	14 (66.7%)	7 (100.0%)	18 (56.2%)
Prison 1 year or more	0 (0.0%)	1 (1.1%)	0 (0.0%)	3 (3.9%)	2 (9.5%)	0 (0.0%)	14 (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: Salem City Profile

FIPS Code: 775 **Region:** West Central **Judicial Circuit:** 23 **Judicial District:** 23 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 25,519	Geographic area: 14 square miles
Population Density: 1,766 per square mile	Sworn law enforcement officers per 1,000 pop: 2.3
White: 87.3%	Households with a computer: 89.1%
Black: 7.0%	Households with broadband internet: 77.8%
Asian: 1.8%	Unemployment rate: 2.9%
Other races: 0.4%	Per capita income: \$31,274
Hispanic origin: 3.2%	Median household income: \$57,185
Male: 46.6%	Below poverty level: 6.7%
Female: 53.4%	Gini index: 0.44
Median age: 41.3	No health insurance: 6.9%
High school graduate or above: 89.6%	Received cash public assistance income: 2.9%
Bachelor's degree or above: 29.1%	Received food stamp (SNAP) benefits: 6.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,756 offenses	Incident rate per 1,000 population: 60.8
Crimes against persons: 294 offenses	Total adult arrests: 1,166
Crimes against property: 984 offenses	Group A adult arrests: 816
Crimes against society: 478 offenses	Group B adult arrest: 350

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Salem City Overview

Adult Defendants:

Total: 1,529
Related to new arrests: 1,251 (81.8%)
Related to prior conviction: 149 (9.7%)
Other excluded: 129 (8.4%)

Court type:

Circuit court: 87 (5.7%)
General district court: 1,266 (82.8%)
Juvenile court: 152 (9.9%)
Multiple courts: 24 (1.6%)

Released During Pretrial Period: 1,413 (92.4%)

Released on summons: 831 (54.3%)
Released on PR* or unsecured bond: 405 (26.5%)
Released on secured bond: 164 (10.7%)
Released - bond type undetermined: 13 (0.9%)

Detained Entire Pretrial Period: 116 (7.6%)

Held without bond: 46 (3.0%)
Held with secured bond: 6 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 64 (4.2%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 232 (15.2%)
- Drug: 119 (7.8%)
- Traffic - Driving While Intoxicated: 109 (7.1%)
- Traffic - Reckless/Aggressive Driving: 100 (6.5%)
- Sexual Assault/Obscenity: 93 (6.1%)
- Larceny: 77 (5.0%)
- Supervision Violations: 54 (3.5%)
- Fail To Appear: 46 (3.0%)
- Assault: 35 (2.3%)
- Traffic - All Others: 16 (1.0%)

*: 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= 1,199	831	246	4	96	22
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	97 (11.7%)	32 (13.0%)	0 (0.0%)	16 (16.7%)	6 (27.3%)
Defendants Arrested for New In-State Jailable Offense	144 (17.3%)	49 (19.9%)	1 (25.0%)	28 (29.2%)	7 (31.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	136 (16.4%)	48 (19.5%)	1 (25.0%)	24 (25.0%)	5 (22.7%)
Defendants Arrested for New In-State Felony Offense	45 (5.4%)	13 (5.3%)	0 (0.0%)	13 (13.5%)	6 (27.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (0.8%)	5 (2.0%)	0 (0.0%)	2 (2.1%)	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 2: Demographics of Defendants

Salem 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= 1,251	831	246	4	96	22	6	46
Sex							
Male	513 (61.7%)	158 (64.2%)	3 (75.0%)	61 (63.5%)	15 (68.2%)	6 (100.0%)	37 (80.4%)
Female	318 (38.3%)	88 (35.8%)	1 (25.0%)	35 (36.5%)	7 (31.8%)	0 (0.0%)	9 (19.6%)
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	276 (33.2%)	68 (27.6%)	2 (50.0%)	20 (20.8%)	4 (18.2%)	1 (16.7%)	10 (21.7%)
26-35 years old	254 (30.6%)	74 (30.1%)	1 (25.0%)	27 (28.1%)	10 (45.5%)	0 (0.0%)	18 (39.1%)
36-45 years old	128 (15.4%)	47 (19.1%)	1 (25.0%)	26 (27.1%)	4 (18.2%)	1 (16.7%)	6 (13.0%)
46-55 years old	95 (11.4%)	28 (11.4%)	0 (0.0%)	16 (16.7%)	3 (13.6%)	3 (50.0%)	8 (17.4%)
56-65 years old	33 (4.0%)	23 (9.3%)	0 (0.0%)	5 (5.2%)	1 (4.5%)	1 (16.7%)	3 (6.5%)
>65 years old	28 (3.4%)	6 (2.4%)	0 (0.0%)	2 (2.1%)	0 (0.0%)	0 (0.0%)	1 (2.2%)
Unknown	17 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	520 (62.6%)	206 (83.7%)	4 (100.0%)	69 (71.9%)	17 (77.3%)	2 (33.3%)	34 (73.9%)
Black	229 (27.6%)	32 (13.0%)	0 (0.0%)	23 (24.0%)	4 (18.2%)	4 (66.7%)	10 (21.7%)
Asian or pacific islander	3 (0.4%)	1 (0.4%)	0 (0.0%)	2 (2.1%)	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	79 (9.5%)	7 (2.8%)	0 (0.0%)	2 (2.1%)	1 (4.5%)	0 (0.0%)	2 (4.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	238 (96.7%)	4 (100.0%)	85 (88.5%)	20 (90.9%)	3 (50.0%)	37 (80.4%)
Out-of-state resident	0 (0.0%)	3 (1.2%)	0 (0.0%)	6 (6.2%)	1 (4.5%)	1 (16.7%)	0 (0.0%)
Undetermined	831 (100.0%)	5 (2.0%)	0 (0.0%)	5 (5.2%)	1 (4.5%)	2 (33.3%)	9 (19.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	191 (23.0%)	123 (50.0%)	2 (50.0%)	68 (70.8%)	18 (81.8%)	6 (100.0%)	43 (93.5%)
Defendant not represented by public defender or court-appointed attorney	615 (74.0%)	114 (46.3%)	2 (50.0%)	27 (28.1%)	4 (18.2%)	0 (0.0%)	3 (6.5%)
Undetermined	25 (3.0%)	9 (3.7%)	0 (0.0%)	1 (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

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= 1,251	831	246	4	96	22	6	46
Case Type of Most Serious Charge							
Felony	0 (0.0%)	50 (20.3%)	2 (50.0%)	67 (69.8%)	19 (86.4%)	2 (33.3%)	38 (82.6%)
Jailable Misdemeanor	831 (100.0%)	195 (79.3%)	2 (50.0%)	28 (29.2%)	3 (13.6%)	4 (66.7%)	8 (17.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (1.0%)	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 (1.0%)	1 (4.5%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	6 (2.4%)	0 (0.0%)	3 (3.1%)	1 (4.5%)	0 (0.0%)	3 (6.5%)
Class 5 Felony (F5)	0 (0.0%)	17 (6.9%)	1 (25.0%)	22 (22.9%)	5 (22.7%)	1 (16.7%)	11 (23.9%)
Class 6 Felony (F6)	0 (0.0%)	5 (2.0%)	0 (0.0%)	17 (17.7%)	8 (36.4%)	1 (16.7%)	4 (8.7%)
Unclassified Felony (F9)	0 (0.0%)	22 (8.9%)	1 (25.0%)	24 (25.0%)	4 (18.2%)	0 (0.0%)	20 (43.5%)
Class 1 Misdemeanor (M1)	668 (80.4%)	183 (74.4%)	2 (50.0%)	24 (25.0%)	3 (13.6%)	4 (66.7%)	7 (15.2%)
Class 2 Misdemeanor (M2)	121 (14.6%)	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)	42 (5.1%)	11 (4.5%)	0 (0.0%)	4 (4.2%)	0 (0.0%)	0 (0.0%)	1 (2.2%)
Special Class (S9)	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (1.0%)	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= 1,251	831	246	4	96	22	6	46
Pending Charge(s)							
Yes (PSA manual definition)	53 (6.4%)	13 (5.3%)	0 (0.0%)	12 (12.5%)	6 (27.3%)	1 (16.7%)	10 (21.7%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	28 (11.4%)	0 (0.0%)	30 (31.2%)	9 (40.9%)	4 (66.7%)	26 (56.5%)
On local community corrections/pretrial supervision	8 (1.0%)	6 (2.4%)	0 (0.0%)	6 (6.2%)	3 (13.6%)	0 (0.0%)	2 (4.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	149 (17.9%)	38 (15.4%)	0 (0.0%)	46 (47.9%)	11 (50.0%)	4 (66.7%)	31 (67.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	117 (14.1%)	28 (11.4%)	0 (0.0%)	38 (39.6%)	9 (40.9%)	4 (66.7%)	27 (58.7%)
Prior felony conviction in past 2 years	1 (0.1%)	1 (0.4%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	2 (4.3%)
Prior violent felony offense conviction (§17.1-805)	78 (9.4%)	18 (7.3%)	1 (25.0%)	20 (20.8%)	5 (22.7%)	3 (50.0%)	17 (37.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (1.7%)	6 (2.4%)	1 (25.0%)	4 (4.2%)	3 (13.6%)	0 (0.0%)	3 (6.5%)
Prior misdemeanor conviction	349 (42.0%)	100 (40.7%)	3 (75.0%)	64 (66.7%)	16 (72.7%)	4 (66.7%)	38 (82.6%)
Prior misdemeanor conviction in past 2 years	150 (18.1%)	41 (16.7%)	2 (50.0%)	36 (37.5%)	8 (36.4%)	1 (16.7%)	24 (52.2%)
Prior FTA charge	176 (21.2%)	40 (16.3%)	0 (0.0%)	44 (45.8%)	10 (45.5%)	3 (50.0%)	30 (65.2%)
Prior FTA charge in past 2 years	54 (6.5%)	13 (5.3%)	0 (0.0%)	17 (17.7%)	3 (13.6%)	0 (0.0%)	16 (34.8%)
Prior FTA conviction	104 (12.5%)	21 (8.5%)	0 (0.0%)	30 (31.2%)	7 (31.8%)	2 (33.3%)	21 (45.7%)
Prior FTA conviction in past 2 years	29 (3.5%)	9 (3.7%)	0 (0.0%)	6 (6.2%)	2 (9.1%)	1 (16.7%)	11 (23.9%)

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

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= 1,251	831	246	4	96	22	6	46
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	421 (50.7%)	141 (57.3%)	1 (25.0%)	26 (27.1%)	5 (22.7%)	2 (33.3%)	6 (13.0%)
FTA Score 2	210 (25.3%)	61 (24.8%)	3 (75.0%)	24 (25.0%)	7 (31.8%)	1 (16.7%)	9 (19.6%)
FTA Score 3	109 (13.1%)	25 (10.2%)	0 (0.0%)	25 (26.0%)	2 (9.1%)	2 (33.3%)	13 (28.3%)
FTA Score 4	46 (5.5%)	17 (6.9%)	0 (0.0%)	16 (16.7%)	8 (36.4%)	1 (16.7%)	6 (13.0%)
FTA Score 5	19 (2.3%)	2 (0.8%)	0 (0.0%)	5 (5.2%)	0 (0.0%)	0 (0.0%)	10 (21.7%)
FTA Score 6 (highest)	5 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (4.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	278 (33.5%)	108 (43.9%)	0 (0.0%)	20 (20.8%)	2 (9.1%)	1 (16.7%)	1 (2.2%)
NCA Score 2	336 (40.4%)	83 (33.7%)	4 (100.0%)	23 (24.0%)	8 (36.4%)	1 (16.7%)	9 (19.6%)
NCA Score 3	102 (12.3%)	32 (13.0%)	0 (0.0%)	20 (20.8%)	5 (22.7%)	1 (16.7%)	10 (21.7%)
NCA Score 4	58 (7.0%)	19 (7.7%)	0 (0.0%)	21 (21.9%)	3 (13.6%)	2 (33.3%)	14 (30.4%)
NCA Score 5	23 (2.8%)	4 (1.6%)	0 (0.0%)	9 (9.4%)	3 (13.6%)	1 (16.7%)	8 (17.4%)
NCA Score 6 (highest)	13 (1.6%)	0 (0.0%)	0 (0.0%)	3 (3.1%)	1 (4.5%)	0 (0.0%)	4 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Salem City	<i>Released Defendants</i>				<i>Detained Defendants Held with Secured Bond (Initial Bond Amount)</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	
Number of Defendants, N= 366	238	4	96	22	6
Bond Information					
Number of Defendants with At Least One Felony Charge	48	2	67	19	0
Average bond amount at release	\$1,921	\$3,250	\$2,583	\$3,613	\$0
Median bond amount at release	\$1,000	\$2,375	\$1,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$1,500 to \$5,000	\$100 to \$25,000	\$150 to \$7,500	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	190	2	29	3	6
Average bond amount at release	\$1,359	\$2,000	\$2,525	\$1,166	\$2,250
Median bond amount at release	\$1,000	\$1,750	\$1,000	\$1,000	\$1,500
Range of bond amount at release	\$250 to \$7,500	\$1,500 to \$2,500	\$750 to \$30,000	\$1,000 to \$1,500	\$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%)	83 (86.5%)	17 (77.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	8 (8.3%)	2 (9.1%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	238 (100.0%)	4 (100.0%)	5 (5.2%)	3 (13.6%)	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 2018 First Contact Event and Release

Salem 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= 360	238	4	96	22
Days Between 2018 First Contact Event and Release				
0 day	209 (87.8%)	3 (75.0%)	59 (61.5%)	0 (0.0%)
1 day	21 (8.8%)	1 (25.0%)	16 (16.7%)	1 (4.5%)
2 days	0 (0.0%)	0 (0.0%)	7 (7.3%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	2 (2.1%)	0 (0.0%)
4 days	1 (0.4%)	0 (0.0%)	0 (0.0%)	2 (9.1%)
5 days	0 (0.0%)	0 (0.0%)	1 (1.0%)	0 (0.0%)
6-10 days	1 (0.4%)	0 (0.0%)	5 (5.2%)	5 (22.7%)
11-15 days	1 (0.4%)	0 (0.0%)	1 (1.0%)	6 (27.3%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (2.1%)	3 (13.6%)
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (13.6%)
26-30 days	1 (0.4%)	0 (0.0%)	2 (2.1%)	0 (0.0%)
Over 30 days	4 (1.7%)	0 (0.0%)	1 (1.0%)	2 (9.1%)
Average number of days	2	0	4	14
Median number of days	0	0	0	9
Range of days	0 to 405	0 to 1	0 to 222	1 to 36
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= 1,199	831	246	4	96	22
Number of Defendants Charged with Failure to Appear (FTA)	97	32	0	16	6
Average days between release and FTA date	73	78	---	92	95
Median days between release and FTA date	9	5	---	3	61
Range of days between release and FTA date	1 to 428	1 to 556	--- to ---	2 to 911	47 to 159
Number of Defendants Arrested for New In-State Jailable Offense	144	49	1	28	7
Average days between release and new offense date	78	103	69	100	191
Median days between release and new offense date	14	17	69	17	43
Range of days between release and new offense date	1 to 543	1 to 729	69 to 69	1 to 788	21 to 552
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	136	48	1	24	5
Average days between release and new offense date	85	111	69	108	173
Median days between release and new offense date	16	17	69	24	26
Range of days between release and new offense date	1 to 543	1 to 729	69 to 69	1 to 788	21 to 552
Number of Defendants Arrested for New In-State Felony Offense	45	13	0	13	6
Average days between release and new offense date	93	158	---	99	297
Median days between release and new offense date	13	28	---	33	119
Range of days between release and new offense date	1 to 660	17 to 783	--- to ---	3 to 303	61 to 841
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	4	0	2	1
Average days between release and new offense date	77	142	---	152	106
Median days between release and new offense date	26	24	---	98	106
Range of days between release and new offense date	8 to 261	24 to 488	--- to ---	44 to 260	106 to 106

Note: Data exclude defendants who were younger 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= 1,251	831	246	4	96	22	6	46
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	50	2	67	19	2	38
Average days	0	248	187	280	235	80	153
Median days	0	70	172	89	112	52	66
Range of days	0 to 0	25 to 1,168	158 to 217	30 to 950	38 to 800	24 to 137	5 to 400
Number of Defendants with Jailable Non-Felony Charges Only	825	196	2	29	3	4	8
Average days	134	200	102	205	511	61	58
Median days	44	68	95	56	237	33	29
Range of days	0 to 1,131	2 to 927	88 to 117	33 to 979	48 to 1,059	15 to 127	6 to 150
Final Case Disposition							
Convicted of at least one charge	472 (56.8%)	164 (66.7%)	3 (75.0%)	57 (59.4%)	18 (81.8%)	6 (100.0%)	41 (89.1%)
Dismissed	268 (32.3%)	43 (17.5%)	0 (0.0%)	15 (15.6%)	1 (4.5%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	47 (5.7%)	15 (6.1%)	0 (0.0%)	6 (6.2%)	1 (4.5%)	0 (0.0%)	5 (10.9%)
Not guilty	7 (0.8%)	1 (0.4%)	0 (0.0%)	2 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	20 (2.4%)	23 (9.3%)	1 (25.0%)	16 (16.7%)	2 (9.1%)	0 (0.0%)	0 (0.0%)
Other	17 (2.0%)	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	422 (89.0%)	83 (50.0%)	2 (66.7%)	24 (38.7%)	6 (31.6%)	1 (16.7%)	5 (12.2%)
Jail up to 12 months	52 (11.0%)	83 (50.0%)	1 (33.3%)	36 (58.1%)	12 (63.2%)	4 (66.7%)	27 (65.9%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.2%)	1 (5.3%)	1 (16.7%)	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.

SECTION 1: Scott County Profile

FIPS Code: 169 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 22,009	Geographic area: 535 square miles
Population Density: 40 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 98.0%	Households with a computer: 72.8%
Black: 0.7%	Households with broadband internet: 63.2%
Asian: 0.4%	Unemployment rate: 3.2%
Other races: 0.1%	Per capita income: \$21,157
Hispanic origin: 1.3%	Median household income: \$39,144
Male: 50.4%	Below poverty level: 13.6%
Female: 49.6%	Gini index: 0.44
Median age: 46.9	No health insurance: 10.9%
High school graduate or above: 81.2%	Received cash public assistance income: 4.0%
Bachelor's degree or above: 14.4%	Received food stamp (SNAP) benefits: 16.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 921 offenses	Incident rate per 1,000 population: 35.7
Crimes against persons: 134 offenses	Total adult arrests: 1,162
Crimes against property: 420 offenses	Group A adult arrests: 519
Crimes against society: 367 offenses	Group B adult arrest: 643

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Scott County Overview

Adult Defendants:

Total: 1,189
Related to new arrests: 893 (75.1%)
Related to prior conviction: 174 (14.6%)
Other excluded: 122 (10.3%)

Court type:

Circuit court: 166 (14.0%)
General district court: 922 (77.5%)
Juvenile court: 63 (5.3%)
Multiple courts: 38 (3.2%)

Released During Pretrial Period: 1,004 (84.4%)

Released on summons: 457 (38.4%)
Released on PR* or unsecured bond: 293 (24.6%)
Released on secured bond: 202 (17.0%)
Released - bond type undetermined: 52 (4.4%)

Detained Entire Pretrial Period: 185 (15.6%)

Held without bond: 58 (4.9%)
Held with secured bond: 11 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 116 (9.8%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 198 (16.7%)
2. Drug: 160 (13.5%)
3. Supervision Violations: 89 (7.5%)
4. Traffic - Reckless/Aggressive Driving: 68 (5.7%)
5. Traffic - Driving While Intoxicated: 47 (4.0%)
6. Sexual Assault/Obscenity: 41 (3.4%)
7. Larceny: 41 (3.4%)
8. Contempt Of Court: 26 (2.2%)
9. Traffic - All Others: 22 (1.9%)
10. Assault: 21 (1.8%)

*: 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		<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= 824	457	160	42	101	64
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	48 (10.5%)	28 (17.5%)	4 (9.5%)	25 (24.8%)	13 (20.3%)
Defendants Arrested for New In-State Jailable Offense	54 (11.8%)	45 (28.1%)	14 (33.3%)	31 (30.7%)	24 (37.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	52 (11.4%)	42 (26.2%)	13 (31.0%)	28 (27.7%)	20 (31.2%)
Defendants Arrested for New In-State Felony Offense	13 (2.8%)	11 (6.9%)	4 (9.5%)	15 (14.9%)	9 (14.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (1.3%)	4 (2.5%)	1 (2.4%)	2 (2.0%)	2 (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

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= 893	457	160	42	101	64	11	58
Sex							
Male	304 (66.5%)	104 (65.0%)	30 (71.4%)	69 (68.3%)	43 (67.2%)	10 (90.9%)	44 (75.9%)
Female	153 (33.5%)	54 (33.8%)	12 (28.6%)	32 (31.7%)	21 (32.8%)	1 (9.1%)	14 (24.1%)
Undetermined	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	132 (28.9%)	29 (18.1%)	9 (21.4%)	15 (14.9%)	13 (20.3%)	3 (27.3%)	7 (12.1%)
26-35 years old	130 (28.4%)	50 (31.2%)	16 (38.1%)	30 (29.7%)	20 (31.2%)	2 (18.2%)	21 (36.2%)
36-45 years old	101 (22.1%)	30 (18.8%)	11 (26.2%)	28 (27.7%)	17 (26.6%)	1 (9.1%)	18 (31.0%)
46-55 years old	58 (12.7%)	29 (18.1%)	3 (7.1%)	17 (16.8%)	12 (18.8%)	2 (18.2%)	10 (17.2%)
56-65 years old	23 (5.0%)	16 (10.0%)	1 (2.4%)	11 (10.9%)	1 (1.6%)	3 (27.3%)	1 (1.7%)
>65 years old	11 (2.4%)	6 (3.8%)	2 (4.8%)	0 (0.0%)	1 (1.6%)	0 (0.0%)	1 (1.7%)
Unknown	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	426 (93.2%)	157 (98.1%)	41 (97.6%)	94 (93.1%)	62 (96.9%)	11 (100.0%)	54 (93.1%)
Black	17 (3.7%)	0 (0.0%)	0 (0.0%)	6 (5.9%)	2 (3.1%)	0 (0.0%)	3 (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	14 (3.1%)	3 (1.9%)	1 (2.4%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	103 (64.4%)	26 (61.9%)	46 (45.5%)	41 (64.1%)	6 (54.5%)	22 (37.9%)
Out-of-state resident	0 (0.0%)	44 (27.5%)	16 (38.1%)	46 (45.5%)	23 (35.9%)	5 (45.5%)	27 (46.6%)
Undetermined	457 (100.0%)	13 (8.1%)	0 (0.0%)	9 (8.9%)	0 (0.0%)	0 (0.0%)	9 (15.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	131 (28.7%)	99 (61.9%)	36 (85.7%)	80 (79.2%)	46 (71.9%)	11 (100.0%)	55 (94.8%)
Defendant not represented by public defender or court-appointed attorney	326 (71.3%)	53 (33.1%)	6 (14.3%)	20 (19.8%)	18 (28.1%)	0 (0.0%)	3 (5.2%)
Undetermined	0 (0.0%)	8 (5.0%)	0 (0.0%)	1 (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

Scott 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= 893	457	160	42	101	64	11	58
Case Type of Most Serious Charge							
Felony	0 (0.0%)	52 (32.5%)	30 (71.4%)	63 (62.4%)	55 (85.9%)	7 (63.6%)	52 (89.7%)
Jailable Misdemeanor	457 (100.0%)	108 (67.5%)	12 (28.6%)	37 (36.6%)	9 (14.1%)	4 (36.4%)	6 (10.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	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 (1.7%)
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 (0.6%)	0 (0.0%)	1 (1.0%)	3 (4.7%)	0 (0.0%)	2 (3.4%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.9%)	0 (0.0%)	1 (1.0%)	1 (1.6%)	0 (0.0%)	3 (5.2%)
Class 5 Felony (F5)	0 (0.0%)	24 (15.0%)	17 (40.5%)	20 (19.8%)	19 (29.7%)	2 (18.2%)	12 (20.7%)
Class 6 Felony (F6)	0 (0.0%)	4 (2.5%)	4 (9.5%)	17 (16.8%)	9 (14.1%)	1 (9.1%)	6 (10.3%)
Unclassified Felony (F9)	0 (0.0%)	20 (12.5%)	9 (21.4%)	24 (23.8%)	23 (35.9%)	4 (36.4%)	28 (48.3%)
Class 1 Misdemeanor (M1)	211 (46.2%)	104 (65.0%)	10 (23.8%)	33 (32.7%)	7 (10.9%)	4 (36.4%)	4 (6.9%)
Class 2 Misdemeanor (M2)	198 (43.3%)	3 (1.9%)	0 (0.0%)	2 (2.0%)	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 (10.5%)	1 (0.6%)	2 (4.8%)	2 (2.0%)	2 (3.1%)	0 (0.0%)	2 (3.4%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	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= 893	457	160	42	101	64	11	58
Pending Charge(s)							
Yes (PSA manual definition)	15 (3.3%)	15 (9.4%)	1 (2.4%)	7 (6.9%)	5 (7.8%)	1 (9.1%)	7 (12.1%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	21 (13.1%)	3 (7.1%)	25 (24.8%)	17 (26.6%)	5 (45.5%)	17 (29.3%)
On local community corrections/pretrial supervision	2 (0.4%)	3 (1.9%)	1 (2.4%)	3 (3.0%)	1 (1.6%)	0 (0.0%)	1 (1.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	20 (4.4%)	24 (15.0%)	6 (14.3%)	26 (25.7%)	16 (25.0%)	5 (45.5%)	16 (27.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	21 (4.6%)	23 (14.4%)	4 (9.5%)	24 (23.8%)	15 (23.4%)	5 (45.5%)	15 (25.9%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.6%)	0 (0.0%)	2 (2.0%)	1 (1.6%)	1 (9.1%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	17 (3.7%)	23 (14.4%)	5 (11.9%)	17 (16.8%)	14 (21.9%)	2 (18.2%)	14 (24.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (1.1%)	7 (4.4%)	1 (2.4%)	6 (5.9%)	3 (4.7%)	0 (0.0%)	3 (5.2%)
Prior misdemeanor conviction	97 (21.2%)	47 (29.4%)	15 (35.7%)	39 (38.6%)	29 (45.3%)	5 (45.5%)	23 (39.7%)
Prior misdemeanor conviction in past 2 years	41 (9.0%)	21 (13.1%)	6 (14.3%)	13 (12.9%)	10 (15.6%)	1 (9.1%)	6 (10.3%)
Prior FTA charge	19 (4.2%)	10 (6.2%)	4 (9.5%)	17 (16.8%)	12 (18.8%)	1 (9.1%)	11 (19.0%)
Prior FTA charge in past 2 years	10 (2.2%)	0 (0.0%)	0 (0.0%)	4 (4.0%)	2 (3.1%)	0 (0.0%)	4 (6.9%)
Prior FTA conviction	5 (1.1%)	2 (1.2%)	2 (4.8%)	4 (4.0%)	4 (6.2%)	0 (0.0%)	2 (3.4%)
Prior FTA conviction in past 2 years	3 (0.7%)	0 (0.0%)	0 (0.0%)	2 (2.0%)	1 (1.6%)	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 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= 893	457	160	42	101	64	11	58
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	345 (75.5%)	102 (63.7%)	27 (64.3%)	54 (53.5%)	28 (43.8%)	5 (45.5%)	29 (50.0%)
FTA Score 2	82 (17.9%)	41 (25.6%)	11 (26.2%)	28 (27.7%)	25 (39.1%)	5 (45.5%)	15 (25.9%)
FTA Score 3	14 (3.1%)	13 (8.1%)	3 (7.1%)	13 (12.9%)	7 (10.9%)	0 (0.0%)	9 (15.5%)
FTA Score 4	9 (2.0%)	4 (2.5%)	1 (2.4%)	6 (5.9%)	4 (6.2%)	1 (9.1%)	5 (8.6%)
FTA Score 5	2 (0.4%)	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)	266 (58.2%)	83 (51.9%)	22 (52.4%)	51 (50.5%)	25 (39.1%)	4 (36.4%)	25 (43.1%)
NCA Score 2	154 (33.7%)	45 (28.1%)	14 (33.3%)	19 (18.8%)	18 (28.1%)	2 (18.2%)	12 (20.7%)
NCA Score 3	20 (4.4%)	15 (9.4%)	2 (4.8%)	16 (15.8%)	13 (20.3%)	1 (9.1%)	12 (20.7%)
NCA Score 4	7 (1.5%)	10 (6.2%)	3 (7.1%)	9 (8.9%)	6 (9.4%)	2 (18.2%)	4 (6.9%)
NCA Score 5	5 (1.1%)	6 (3.8%)	1 (2.4%)	6 (5.9%)	1 (1.6%)	2 (18.2%)	5 (8.6%)
NCA Score 6 (highest)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Scott 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= 358	143	39	101	64	11
Bond Information					
Number of Defendants with At Least One Felony Charge	45	28	63	55	0
Average bond amount at release	\$5,411	\$6,339	\$3,269	\$6,345	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$2,000	\$0
Range of bond amount at release	\$1,000 to \$25,000	\$1,000 to \$25,000	\$500 to \$20,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	98	11	38	9	11
Average bond amount at release	\$2,357	\$2,909	\$1,931	\$2,944	\$3,363
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$2,000	\$2,500
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$500 to \$5,000	\$1,500 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%)	88 (87.1%)	58 (90.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	6 (5.9%)	1 (1.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	143 (100.0%)	39 (100.0%)	7 (6.9%)	5 (7.8%)	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 2018 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= 347	143	39	101	64
Days Between 2018 First Contact Event and Release				
0 day	109 (76.2%)	24 (61.5%)	38 (37.6%)	17 (26.6%)
1 day	15 (10.5%)	3 (7.7%)	24 (23.8%)	5 (7.8%)
2 days	3 (2.1%)	0 (0.0%)	3 (3.0%)	2 (3.1%)
3 days	0 (0.0%)	0 (0.0%)	5 (5.0%)	0 (0.0%)
4 days	1 (0.7%)	0 (0.0%)	3 (3.0%)	1 (1.6%)
5 days	1 (0.7%)	0 (0.0%)	0 (0.0%)	4 (6.2%)
6-10 days	4 (2.8%)	2 (5.1%)	8 (7.9%)	9 (14.1%)
11-15 days	2 (1.4%)	2 (5.1%)	8 (7.9%)	6 (9.4%)
16-20 days	2 (1.4%)	1 (2.6%)	1 (1.0%)	3 (4.7%)
21-25 days	0 (0.0%)	1 (2.6%)	2 (2.0%)	3 (4.7%)
26-30 days	0 (0.0%)	0 (0.0%)	3 (3.0%)	1 (1.6%)
Over 30 days	6 (4.2%)	6 (15.4%)	6 (5.9%)	13 (20.3%)
Average number of days	12	11	7	17
Median number of days	0	0	0	0
Range of days	0 to 621	0 to 105	0 to 133	0 to 146
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= 824	457	160	42	101	64
Number of Defendants Charged with Failure to Appear (FTA)	48	28	4	25	13
Average days between release and FTA date	33	131	257	90	156
Median days between release and FTA date	10	14	137	41	90
Range of days between release and FTA date	1 to 127	3 to 978	45 to 623	5 to 231	56 to 356
Number of Defendants Arrested for New In-State Jailable Offense	54	45	14	31	24
Average days between release and new offense date	52	103	166	94	146
Median days between release and new offense date	8	15	59	29	85
Range of days between release and new offense date	1 to 496	1 to 833	16 to 489	6 to 389	36 to 504
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	52	42	13	28	20
Average days between release and new offense date	53	111	173	100	147
Median days between release and new offense date	8	20	59	29	81
Range of days between release and new offense date	1 to 496	1 to 833	16 to 489	6 to 389	36 to 504
Number of Defendants Arrested for New In-State Felony Offense	13	11	4	15	9
Average days between release and new offense date	49	72	48	90	230
Median days between release and new offense date	16	13	34	44	105
Range of days between release and new offense date	7 to 112	2 to 203	16 to 76	19 to 195	81 to 585
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	4	0	5	1
Average days between release and new offense date	37	54	---	60	81
Median days between release and new offense date	8	6	---	42	81
Range of days between release and new offense date	7 to 101	2 to 126	--- to ---	19 to 141	81 to 81

Note: Data exclude defendants who were younger 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= 893	457	160	42	101	64	11	58
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	51	30	63	55	7	52
Average days	0	317	292	297	341	40	172
Median days	0	162	191	118	172	22	64
Range of days	0 to 0	37 to 1,018	24 to 823	42 to 1,005	40 to 867	7 to 103	14 to 544
Number of Defendants with Jailable Non-Felony Charges Only	456	109	12	38	9	4	6
Average days	101	223	231	251	193	29	26
Median days	35	57	116	75	74	14	11
Range of days	0 to 1,064	0 to 1,043	31 to 595	1 to 934	55 to 564	7 to 46	9 to 51
Final Case Disposition							
Convicted of at least one charge	342 (74.8%)	86 (53.8%)	27 (64.3%)	65 (64.4%)	41 (64.1%)	8 (72.7%)	52 (89.7%)
Dismissed	76 (16.6%)	33 (20.6%)	3 (7.1%)	10 (9.9%)	5 (7.8%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	12 (2.6%)	16 (10.0%)	2 (4.8%)	6 (5.9%)	3 (4.7%)	0 (0.0%)	2 (3.4%)
Not guilty	8 (1.8%)	4 (2.5%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	18 (3.9%)	21 (13.1%)	10 (23.8%)	20 (19.8%)	14 (21.9%)	3 (27.3%)	4 (6.9%)
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	340 (99.1%)	67 (74.4%)	14 (53.8%)	47 (64.4%)	24 (51.1%)	2 (25.0%)	5 (9.4%)
Jail up to 12 months	3 (0.9%)	19 (21.1%)	10 (38.5%)	17 (23.3%)	15 (31.9%)	5 (62.5%)	25 (47.2%)
Prison 1 year or more	0 (0.0%)	4 (4.4%)	2 (7.7%)	9 (12.3%)	8 (17.0%)	1 (12.5%)	23 (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: Shenandoah County Profile

FIPS Code: 171 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 43,045	Geographic area: 508 square miles
Population Density: 85 per square mile	Sworn law enforcement officers per 1,000 pop: 2.5
White: 93.9%	Households with a computer: 82.0%
Black: 1.9%	Households with broadband internet: 72.8%
Asian: 0.9%	Unemployment rate: 2.8%
Other races: 0.9%	Per capita income: \$28,064
Hispanic origin: 7.0%	Median household income: \$54,921
Male: 48.9%	Below poverty level: 6.5%
Female: 51.1%	Gini index: 0.42
Median age: 44.4	No health insurance: 9.2%
High school graduate or above: 86.9%	Received cash public assistance income: 2.1%
Bachelor's degree or above: 20.1%	Received food stamp (SNAP) benefits: 10.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,061 offenses	Incident rate per 1,000 population: 42.4
Crimes against persons: 406 offenses	Total adult arrests: 1,254
Crimes against property: 953 offenses	Group A adult arrests: 686
Crimes against society: 702 offenses	Group B adult arrest: 568

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Shenandoah County Overview

Adult Defendants:

Total: 2,386
Related to new arrests: 2,166 (90.8%)
Related to prior conviction: 117 (4.9%)
Other excluded: 103 (4.3%)

Court type:

Circuit court: 131 (5.5%)
General district court: 2,038 (85.4%)
Juvenile court: 159 (6.7%)
Multiple courts: 58 (2.4%)

Released During Pretrial Period: 2,268 (95.1%)

Released on summons: 1,611 (67.5%)
Released on PR* or unsecured bond: 359 (15.0%)
Released on secured bond: 267 (11.2%)
Released - bond type undetermined: 31 (1.3%)

Detained Entire Pretrial Period: 118 (4.9%)

Held without bond: 69 (2.9%)
Held with secured bond: 5 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 44 (1.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 958 (40.2%)	6. Larceny: 50 (2.1%)
2. Traffic - Operator's License: 274 (11.5%)	7. Assault: 41 (1.7%)
3. Drug: 172 (7.2%)	8. Contempt Of Court: 39 (1.6%)
4. Traffic - Driving While Intoxicated: 102 (4.3%)	9. Supervision Violations: 31 (1.3%)
5. Sexual Assault/Obscenity: 70 (2.9%)	10. Traffic - All Others: 25 (1.0%)

*: 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= 2,092	1,611	247	0	232	2
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	23 (1.4%)	19 (7.7%)	---(---)	24 (10.3%)	2 (100.0%)
Defendants Arrested for New In-State Jailable Offense	123 (7.6%)	69 (27.9%)	---(---)	86 (37.1%)	1 (50.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	120 (7.4%)	65 (26.3%)	---(---)	80 (34.5%)	1 (50.0%)
Defendants Arrested for New In-State Felony Offense	18 (1.1%)	28 (11.3%)	---(---)	42 (18.1%)	1 (50.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.4%)	5 (2.0%)	---(---)	12 (5.2%)	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

Shenandoah 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= 2,166	1,611	247	0	232	2	5	69
Sex							
Male	1,082 (67.2%)	160 (64.8%)	---(---)	172 (74.1%)	1 (50.0%)	4 (80.0%)	62 (89.9%)
Female	529 (32.8%)	86 (34.8%)	---(---)	60 (25.9%)	1 (50.0%)	1 (20.0%)	7 (10.1%)
Undetermined	0 (0.0%)	1 (0.4%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	517 (32.1%)	59 (23.9%)	---(---)	48 (20.7%)	0 (0.0%)	1 (20.0%)	19 (27.5%)
26-35 years old	421 (26.1%)	66 (26.7%)	---(---)	80 (34.5%)	1 (50.0%)	1 (20.0%)	18 (26.1%)
36-45 years old	279 (17.3%)	46 (18.6%)	---(---)	55 (23.7%)	0 (0.0%)	2 (40.0%)	22 (31.9%)
46-55 years old	209 (13.0%)	45 (18.2%)	---(---)	31 (13.4%)	1 (50.0%)	1 (20.0%)	7 (10.1%)
56-65 years old	119 (7.4%)	21 (8.5%)	---(---)	15 (6.5%)	0 (0.0%)	0 (0.0%)	3 (4.3%)
>65 years old	65 (4.0%)	10 (4.0%)	---(---)	3 (1.3%)	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	973 (60.4%)	202 (81.8%)	---(---)	194 (83.6%)	2 (100.0%)	2 (40.0%)	52 (75.4%)
Black	251 (15.6%)	25 (10.1%)	---(---)	24 (10.3%)	0 (0.0%)	2 (40.0%)	14 (20.3%)
Asian or pacific islander	23 (1.4%)	1 (0.4%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	10 (0.6%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	354 (22.0%)	19 (7.7%)	---(---)	14 (6.0%)	0 (0.0%)	1 (20.0%)	3 (4.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	225 (91.1%)	---(---)	202 (87.1%)	2 (100.0%)	3 (60.0%)	51 (73.9%)
Out-of-state resident	0 (0.0%)	10 (4.0%)	---(---)	27 (11.6%)	0 (0.0%)	2 (40.0%)	9 (13.0%)
Undetermined	1,611 (100.0%)	12 (4.9%)	---(---)	3 (1.3%)	0 (0.0%)	0 (0.0%)	9 (13.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	179 (11.1%)	129 (52.2%)	---(---)	159 (68.5%)	2 (100.0%)	5 (100.0%)	63 (91.3%)
Defendant not represented by public defender or court-appointed attorney	1,426 (88.5%)	107 (43.3%)	---(---)	71 (30.6%)	0 (0.0%)	0 (0.0%)	6 (8.7%)
Undetermined	6 (0.4%)	11 (4.5%)	---(---)	2 (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

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= 2,166	1,611	247	0	232	2	5	69
Case Type of Most Serious Charge							
Felony	0 (0.0%)	87 (35.2%)	---(---)	141 (60.8%)	2 (100.0%)	1 (20.0%)	61 (88.4%)
Jailable Misdemeanor	1,611 (100.0%)	160 (64.8%)	---(---)	91 (39.2%)	0 (0.0%)	4 (80.0%)	8 (11.6%)
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%)	1 (0.4%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	6 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	7 (2.8%)	---(---)	9 (3.9%)	0 (0.0%)	0 (0.0%)	4 (5.8%)
Class 5 Felony (F5)	0 (0.0%)	39 (15.8%)	---(---)	50 (21.6%)	1 (50.0%)	0 (0.0%)	22 (31.9%)
Class 6 Felony (F6)	0 (0.0%)	21 (8.5%)	---(---)	35 (15.1%)	0 (0.0%)	0 (0.0%)	10 (14.5%)
Unclassified Felony (F9)	0 (0.0%)	19 (7.7%)	---(---)	41 (17.7%)	1 (50.0%)	1 (20.0%)	25 (36.2%)
Class 1 Misdemeanor (M1)	1,215 (75.4%)	153 (61.9%)	---(---)	75 (32.3%)	0 (0.0%)	4 (80.0%)	8 (11.6%)
Class 2 Misdemeanor (M2)	262 (16.3%)	2 (0.8%)	---(---)	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%)
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)	134 (8.3%)	5 (2.0%)	---(---)	15 (6.5%)	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

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= 2,166	1,611	247	0	232	2	5	69
Pending Charge(s)							
Yes (PSA manual definition)	28 (1.7%)	12 (4.9%)	---(---)	39 (16.8%)	1 (50.0%)	0 (0.0%)	18 (26.1%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	21 (8.5%)	---(---)	81 (34.9%)	1 (50.0%)	2 (40.0%)	38 (55.1%)
On local community corrections/pretrial supervision	5 (0.3%)	5 (2.0%)	---(---)	9 (3.9%)	0 (0.0%)	0 (0.0%)	2 (2.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	55 (3.4%)	25 (10.1%)	---(---)	71 (30.6%)	2 (100.0%)	1 (20.0%)	43 (62.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	54 (3.4%)	22 (8.9%)	---(---)	81 (34.9%)	2 (100.0%)	2 (40.0%)	43 (62.3%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.4%)	---(---)	6 (2.6%)	1 (50.0%)	0 (0.0%)	1 (1.4%)
Prior violent felony offense conviction (§17.1-805)	37 (2.3%)	24 (9.7%)	---(---)	49 (21.1%)	0 (0.0%)	1 (20.0%)	31 (44.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	11 (0.7%)	6 (2.4%)	---(---)	12 (5.2%)	0 (0.0%)	0 (0.0%)	16 (23.2%)
Prior misdemeanor conviction	252 (15.6%)	103 (41.7%)	---(---)	146 (62.9%)	2 (100.0%)	3 (60.0%)	51 (73.9%)
Prior misdemeanor conviction in past 2 years	106 (6.6%)	41 (16.6%)	---(---)	70 (30.2%)	0 (0.0%)	1 (20.0%)	35 (50.7%)
Prior FTA charge	46 (2.9%)	21 (8.5%)	---(---)	57 (24.6%)	2 (100.0%)	1 (20.0%)	29 (42.0%)
Prior FTA charge in past 2 years	21 (1.3%)	7 (2.8%)	---(---)	21 (9.1%)	0 (0.0%)	0 (0.0%)	15 (21.7%)
Prior FTA conviction	13 (0.8%)	7 (2.8%)	---(---)	27 (11.6%)	1 (50.0%)	0 (0.0%)	13 (18.8%)
Prior FTA conviction in past 2 years	4 (0.2%)	1 (0.4%)	---(---)	11 (4.7%)	0 (0.0%)	0 (0.0%)	5 (7.2%)

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

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= 2,166	1,611	247	0	232	2	5	69
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,323 (82.1%)	134 (54.3%)	---(---)	72 (31.0%)	0 (0.0%)	2 (40.0%)	14 (20.3%)
FTA Score 2	222 (13.8%)	90 (36.4%)	---(---)	89 (38.4%)	0 (0.0%)	2 (40.0%)	20 (29.0%)
FTA Score 3	21 (1.3%)	14 (5.7%)	---(---)	38 (16.4%)	1 (50.0%)	1 (20.0%)	13 (18.8%)
FTA Score 4	26 (1.6%)	6 (2.4%)	---(---)	24 (10.3%)	1 (50.0%)	0 (0.0%)	13 (18.8%)
FTA Score 5	4 (0.2%)	2 (0.8%)	---(---)	8 (3.4%)	0 (0.0%)	0 (0.0%)	8 (11.6%)
FTA Score 6 (highest)	0 (0.0%)	1 (0.4%)	---(---)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	988 (61.3%)	105 (42.5%)	---(---)	66 (28.4%)	0 (0.0%)	2 (40.0%)	10 (14.5%)
NCA Score 2	503 (31.2%)	101 (40.9%)	---(---)	60 (25.9%)	0 (0.0%)	2 (40.0%)	9 (13.0%)
NCA Score 3	65 (4.0%)	27 (10.9%)	---(---)	44 (19.0%)	0 (0.0%)	0 (0.0%)	10 (14.5%)
NCA Score 4	27 (1.7%)	8 (3.2%)	---(---)	39 (16.8%)	1 (50.0%)	1 (20.0%)	20 (29.0%)
NCA Score 5	10 (0.6%)	5 (2.0%)	---(---)	16 (6.9%)	1 (50.0%)	0 (0.0%)	13 (18.8%)
NCA Score 6 (highest)	3 (0.2%)	1 (0.4%)	---(---)	7 (3.0%)	0 (0.0%)	0 (0.0%)	7 (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

Shenandoah 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= 469	230	0	232	2	5
Bond Information					
Number of Defendants with At Least One Felony Charge	82	0	141	2	0
Average bond amount at release	\$4,152	---(---)	\$3,801	\$3,750	\$0
Median bond amount at release	\$2,500	---(---)	\$1,500	\$3,125	\$0
Range of bond amount at release	\$500 to \$25,000	---(---)	\$500 to \$20,000	\$2,500 to \$5,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	148	0	91	0	5
Average bond amount at release	\$3,347	---(---)	\$2,194	\$0	\$1,700
Median bond amount at release	\$2,000	---(---)	\$1,000	\$0	\$1,000
Range of bond amount at release	\$500 to \$15,000	---(---)	\$500 to \$9,500	\$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%)	---(---)	224 (96.6%)	2 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	5 (2.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	230 (100.0%)	---(---)	3 (1.3%)	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 2018 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= 464	230	0	232	2
Days Between 2018 First Contact Event and Release				
0 day	168 (73.0%)	---(---)	98 (42.2%)	0 (0.0%)
1 day	46 (20.0%)	---(---)	55 (23.7%)	0 (0.0%)
2 days	2 (0.9%)	---(---)	12 (5.2%)	0 (0.0%)
3 days	1 (0.4%)	---(---)	10 (4.3%)	0 (0.0%)
4 days	0 (0.0%)	---(---)	13 (5.6%)	0 (0.0%)
5 days	0 (0.0%)	---(---)	6 (2.6%)	0 (0.0%)
6-10 days	4 (1.7%)	---(---)	20 (8.6%)	0 (0.0%)
11-15 days	2 (0.9%)	---(---)	2 (0.9%)	0 (0.0%)
16-20 days	2 (0.9%)	---(---)	6 (2.6%)	2 (100.0%)
21-25 days	0 (0.0%)	---(---)	3 (1.3%)	0 (0.0%)
26-30 days	1 (0.4%)	---(---)	1 (0.4%)	0 (0.0%)
Over 30 days	4 (1.7%)	---(---)	6 (2.6%)	0 (0.0%)
Average number of days	1	---	4	19
Median number of days	0	---	0	19
Range of days	0 to 72	--- to ---	0 to 113	19 to 20
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

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= 2,092	1,611	247	0	232	2
Number of Defendants Charged with Failure to Appear (FTA)	23	19	0	24	2
Average days between release and FTA date	70	185	---	205	224
Median days between release and FTA date	23	32	---	70	185
Range of days between release and FTA date	13 to 330	12 to 726	--- to ---	1 to 886	146 to 302
Number of Defendants Arrested for New In-State Jailable Offense	123	69	0	86	1
Average days between release and new offense date	85	111	---	130	148
Median days between release and new offense date	27	25	---	40	148
Range of days between release and new offense date	1 to 799	1 to 715	--- to ---	1 to 663	148 to 148
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	120	65	0	80	1
Average days between release and new offense date	87	123	---	138	148
Median days between release and new offense date	29	25	---	43	148
Range of days between release and new offense date	1 to 799	1 to 715	--- to ---	1 to 663	148 to 148
Number of Defendants Arrested for New In-State Felony Offense	18	28	0	42	1
Average days between release and new offense date	123	145	---	179	305
Median days between release and new offense date	34	17	---	45	305
Range of days between release and new offense date	3 to 799	1 to 671	--- to ---	1 to 603	305 to 305
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	3	0	9	0
Average days between release and new offense date	34	353	---	236	---
Median days between release and new offense date	6	295	---	93	---
Range of days between release and new offense date	3 to 86	253 to 471	--- to ---	44 to 575	--- 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>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= 2,166	1,611	247	0	232	2	5	69
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	87	---	140	2	1	61
Average days	0	347	---	316	443	67	161
Median days	0	135	---	138	326	67	64
Range of days	0 to 0	14 to 918	--- to ---	15 to 1,098	210 to 676	67 to 67	2 to 695
Number of Defendants with Jailable Non-Felony Charges Only	1,610	160	---	91	0	4	8
Average days	120	209	---	213	0	55	54
Median days	36	87	---	97	0	5	8
Range of days	0 to 1,008	14 to 982	--- to ---	19 to 991	0 to 0	2 to 201	3 to 308
Final Case Disposition							
Convicted of at least one charge	1,390 (86.3%)	134 (54.3%)	0 (0%)	142 (61.2%)	0 (0.0%)	5 (100.0%)	59 (85.5%)
Dismissed	108 (6.7%)	32 (13.0%)	0 (0%)	15 (6.5%)	1 (50.0%)	0 (0.0%)	1 (1.4%)
Nolle prosequi	89 (5.5%)	49 (19.8%)	0 (0%)	44 (19.0%)	0 (0.0%)	0 (0.0%)	9 (13.0%)
Not guilty	10 (0.6%)	4 (1.6%)	0 (0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	14 (0.9%)	28 (11.3%)	0 (0%)	30 (12.9%)	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%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,364 (98.0%)	109 (77.3%)	---(---)	85 (57.0%)	1 (100.0%)	0 (0.0%)	10 (16.9%)
Jail up to 12 months	28 (2.0%)	32 (22.7%)	---(---)	59 (39.6%)	0 (0.0%)	5 (100.0%)	29 (49.2%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	5 (3.4%)	0 (0.0%)	0 (0.0%)	20 (33.9%)

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: Smyth County Profile

FIPS Code: 173 **Region:** Southwest **Judicial Circuit:** 28 **Judicial District:** 28 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 31,059	Geographic area: 451 square miles
Population Density: 67 per square mile	Sworn law enforcement officers per 1,000 pop: 2.4
White: 95.7%	Households with a computer: 77.4%
Black: 2.4%	Households with broadband internet: 69.4%
Asian: 0.5%	Unemployment rate: 3.9%
Other races: 0.2%	Per capita income: \$22,297
Hispanic origin: 2.0%	Median household income: \$40,425
Male: 49.3%	Below poverty level: 13.8%
Female: 50.7%	Gini index: 0.46
Median age: 44.9	No health insurance: 10.8%
High school graduate or above: 83.1%	Received cash public assistance income: 4.3%
Bachelor's degree or above: 14.3%	Received food stamp (SNAP) benefits: 17.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,579 offenses	Incident rate per 1,000 population: 48.2
Crimes against persons: 282 offenses	Total adult arrests: 1,449
Crimes against property: 644 offenses	Group A adult arrests: 692
Crimes against society: 653 offenses	Group B adult arrest: 757

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Smyth County Overview

Adult Defendants:

Total: 5,183
Related to new arrests: 4,887 (94.3%)
Related to prior conviction: 176 (3.4%)
Other excluded: 120 (2.3%)

Court type:

Circuit court: 214 (4.1%)
General district court: 4,795 (92.5%)
Juvenile court: 131 (2.5%)
Multiple courts: 43 (0.8%)

Released During Pretrial Period: 4,999 (96.4%)

Released on summons: 4,330 (83.5%)
Released on PR* or unsecured bond: 404 (7.8%)
Released on secured bond: 234 (4.5%)
Released - bond type undetermined: 31 (0.6%)

Detained Entire Pretrial Period: 184 (3.6%)

Held without bond: 68 (1.3%)
Held with secured bond: 12 (0.2%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 103 (2.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,858 (55.1%)
2. Traffic - Operator's License: 469 (9.0%)
3. Drug: 211 (4.1%)
4. Supervision Violations: 106 (2.0%)
5. Larceny: 74 (1.4%)
6. Sexual Assault/Obscenity: 56 (1.1%)
7. Traffic - Driving While Intoxicated: 48 (0.9%)
8. Traffic - All Others: 40 (0.8%)
9. Assault: 40 (0.8%)
10. Contempt Of Court: 32 (0.6%)

*: 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= 4,806	4,330	245	47	130	54
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	76 (1.8%)	46 (18.8%)	7 (14.9%)	18 (13.8%)	4 (7.4%)
Defendants Arrested for New In-State Jailable Offense	162 (3.7%)	80 (32.7%)	14 (29.8%)	48 (36.9%)	19 (35.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	148 (3.4%)	72 (29.4%)	14 (29.8%)	39 (30.0%)	12 (22.2%)
Defendants Arrested for New In-State Felony Offense	49 (1.1%)	30 (12.2%)	4 (8.5%)	25 (19.2%)	15 (27.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (0.2%)	4 (1.6%)	0 (0.0%)	4 (3.1%)	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

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= 4,886	4,330	245	47	130	54	12	68
Sex							
Male	2,875 (66.4%)	144 (58.8%)	27 (57.4%)	87 (66.9%)	38 (70.4%)	8 (66.7%)	53 (77.9%)
Female	1,455 (33.6%)	84 (34.3%)	20 (42.6%)	40 (30.8%)	16 (29.6%)	4 (33.3%)	14 (20.6%)
Undetermined	0 (0.0%)	17 (6.9%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	1 (1.5%)
Age							
18-25 years old	1,158 (26.7%)	39 (15.9%)	10 (21.3%)	21 (16.2%)	10 (18.5%)	3 (25.0%)	8 (11.8%)
26-35 years old	1,216 (28.1%)	67 (27.3%)	19 (40.4%)	49 (37.7%)	19 (35.2%)	1 (8.3%)	25 (36.8%)
36-45 years old	826 (19.1%)	74 (30.2%)	8 (17.0%)	37 (28.5%)	10 (18.5%)	7 (58.3%)	24 (35.3%)
46-55 years old	614 (14.2%)	38 (15.5%)	9 (19.1%)	17 (13.1%)	8 (14.8%)	0 (0.0%)	7 (10.3%)
56-65 years old	337 (7.8%)	22 (9.0%)	1 (2.1%)	6 (4.6%)	6 (11.1%)	0 (0.0%)	2 (2.9%)
>65 years old	166 (3.8%)	5 (2.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)	1 (8.3%)	2 (2.9%)
Unknown	13 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	2,843 (65.7%)	213 (86.9%)	45 (95.7%)	115 (88.5%)	51 (94.4%)	10 (83.3%)	62 (91.2%)
Black	695 (16.1%)	8 (3.3%)	2 (4.3%)	10 (7.7%)	2 (3.7%)	1 (8.3%)	4 (5.9%)
Asian or pacific islander	78 (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	21 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	693 (16.0%)	24 (9.8%)	0 (0.0%)	5 (3.8%)	1 (1.9%)	1 (8.3%)	2 (2.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	227 (92.7%)	46 (97.9%)	105 (80.8%)	54 (100.0%)	10 (83.3%)	55 (80.9%)
Out-of-state resident	0 (0.0%)	14 (5.7%)	0 (0.0%)	23 (17.7%)	0 (0.0%)	2 (16.7%)	10 (14.7%)
Undetermined	4,330 (100.0%)	4 (1.6%)	1 (2.1%)	2 (1.5%)	0 (0.0%)	0 (0.0%)	3 (4.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	251 (5.8%)	172 (70.2%)	38 (80.9%)	111 (85.4%)	40 (74.1%)	12 (100.0%)	66 (97.1%)
Defendant not represented by public defender or court-appointed attorney	4,067 (93.9%)	63 (25.7%)	9 (19.1%)	17 (13.1%)	13 (24.1%)	0 (0.0%)	2 (2.9%)
Undetermined	12 (0.3%)	10 (4.1%)	0 (0.0%)	2 (1.5%)	1 (1.9%)	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 3: Classification of Most Serious Charge in Contact Event

Smyth 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= 4,886	4,330	245	47	130	54	12	68
Case Type of Most Serious Charge							
Felony	0 (0.0%)	114 (46.5%)	36 (76.6%)	98 (75.4%)	52 (96.3%)	6 (50.0%)	52 (76.5%)
Jailable Misdemeanor	4,330 (100.0%)	131 (53.5%)	11 (23.4%)	32 (24.6%)	2 (3.7%)	6 (50.0%)	14 (20.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.9%)
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%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	1 (1.9%)	0 (0.0%)	1 (1.5%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	4 (5.9%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.8%)	0 (0.0%)	2 (1.5%)	1 (1.9%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	42 (17.1%)	25 (53.2%)	51 (39.2%)	28 (51.9%)	1 (8.3%)	17 (25.0%)
Class 6 Felony (F6)	0 (0.0%)	15 (6.1%)	3 (6.4%)	21 (16.2%)	5 (9.3%)	1 (8.3%)	12 (17.6%)
Unclassified Felony (F9)	0 (0.0%)	54 (22.0%)	8 (17.0%)	22 (16.9%)	17 (31.5%)	4 (33.3%)	18 (26.5%)
Class 1 Misdemeanor (M1)	3,889 (89.8%)	122 (49.8%)	8 (17.0%)	27 (20.8%)	0 (0.0%)	6 (50.0%)	14 (20.6%)
Class 2 Misdemeanor (M2)	355 (8.2%)	2 (0.8%)	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)	86 (2.0%)	7 (2.9%)	3 (6.4%)	4 (3.1%)	2 (3.7%)	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%)	2 (2.9%)
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

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= 4,886	4,330	245	47	130	54	12	68
Pending Charge(s)							
Yes (PSA manual definition)	79 (1.8%)	19 (7.8%)	2 (4.3%)	19 (14.6%)	3 (5.6%)	4 (33.3%)	14 (20.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	40 (16.3%)	9 (19.1%)	59 (45.4%)	20 (37.0%)	6 (50.0%)	39 (57.4%)
On local community corrections/pretrial supervision	21 (0.5%)	8 (3.3%)	3 (6.4%)	10 (7.7%)	3 (5.6%)	0 (0.0%)	8 (11.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	152 (3.5%)	51 (20.8%)	10 (21.3%)	50 (38.5%)	15 (27.8%)	5 (41.7%)	38 (55.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	172 (4.0%)	39 (15.9%)	9 (19.1%)	61 (46.9%)	21 (38.9%)	5 (41.7%)	40 (58.8%)
Prior felony conviction in past 2 years	3 (0.1%)	1 (0.4%)	0 (0.0%)	3 (2.3%)	2 (3.7%)	1 (8.3%)	2 (2.9%)
Prior violent felony offense conviction (§17.1-805)	105 (2.4%)	29 (11.8%)	12 (25.5%)	23 (17.7%)	11 (20.4%)	0 (0.0%)	32 (47.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	25 (0.6%)	7 (2.9%)	5 (10.6%)	5 (3.8%)	5 (9.3%)	0 (0.0%)	15 (22.1%)
Prior misdemeanor conviction	522 (12.1%)	116 (47.3%)	21 (44.7%)	74 (56.9%)	29 (53.7%)	8 (66.7%)	52 (76.5%)
Prior misdemeanor conviction in past 2 years	206 (4.8%)	44 (18.0%)	11 (23.4%)	40 (30.8%)	14 (25.9%)	5 (41.7%)	29 (42.6%)
Prior FTA charge	110 (2.5%)	31 (12.7%)	11 (23.4%)	32 (24.6%)	11 (20.4%)	3 (25.0%)	30 (44.1%)
Prior FTA charge in past 2 years	34 (0.8%)	14 (5.7%)	8 (17.0%)	12 (9.2%)	5 (9.3%)	2 (16.7%)	21 (30.9%)
Prior FTA conviction	41 (0.9%)	13 (5.3%)	3 (6.4%)	21 (16.2%)	5 (9.3%)	1 (8.3%)	14 (20.6%)
Prior FTA conviction in past 2 years	10 (0.2%)	6 (2.4%)	1 (2.1%)	5 (3.8%)	2 (3.7%)	1 (8.3%)	6 (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

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= 4,886	4,330	245	47	130	54	12	68
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	3,701 (85.5%)	116 (47.3%)	21 (44.7%)	43 (33.1%)	23 (42.6%)	4 (33.3%)	12 (17.6%)
FTA Score 2	452 (10.4%)	92 (37.6%)	14 (29.8%)	47 (36.2%)	19 (35.2%)	2 (16.7%)	24 (35.3%)
FTA Score 3	87 (2.0%)	20 (8.2%)	5 (10.6%)	20 (15.4%)	6 (11.1%)	3 (25.0%)	8 (11.8%)
FTA Score 4	39 (0.9%)	12 (4.9%)	7 (14.9%)	14 (10.8%)	6 (11.1%)	2 (16.7%)	15 (22.1%)
FTA Score 5	9 (0.2%)	5 (2.0%)	0 (0.0%)	5 (3.8%)	0 (0.0%)	1 (8.3%)	9 (13.2%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	3,077 (71.1%)	100 (40.8%)	14 (29.8%)	37 (28.5%)	16 (29.6%)	2 (16.7%)	10 (14.7%)
NCA Score 2	970 (22.4%)	80 (32.7%)	21 (44.7%)	35 (26.9%)	20 (37.0%)	3 (25.0%)	13 (19.1%)
NCA Score 3	140 (3.2%)	37 (15.1%)	7 (14.9%)	23 (17.7%)	7 (13.0%)	3 (25.0%)	9 (13.2%)
NCA Score 4	70 (1.6%)	13 (5.3%)	4 (8.5%)	18 (13.8%)	8 (14.8%)	2 (16.7%)	22 (32.4%)
NCA Score 5	24 (0.6%)	10 (4.1%)	1 (2.1%)	12 (9.2%)	3 (5.6%)	2 (16.7%)	9 (13.2%)
NCA Score 6 (highest)	7 (0.2%)	5 (2.0%)	0 (0.0%)	5 (3.8%)	0 (0.0%)	0 (0.0%)	5 (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

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= 477	234	47	130	54	12
Bond Information					
Number of Defendants with At Least One Felony Charge	109	36	98	52	0
Average bond amount at release	\$3,385	\$3,375	\$2,583	\$3,635	\$0
Median bond amount at release	\$2,000	\$2,375	\$1,500	\$2,000	\$0
Range of bond amount at release	\$1,000 to \$20,000	\$1,000 to \$10,000	\$1,000 to \$10,000	\$750 to \$29,800	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	125	11	32	2	12
Average bond amount at release	\$2,544	\$3,136	\$2,281	\$1,500	\$2,475
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$1,500	\$1,875
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$10,000	\$500 to \$5,000	\$1,500 to \$1,500	\$1,200 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%)	115 (88.5%)	47 (87.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (5.4%)	4 (7.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	234 (100.0%)	47 (100.0%)	8 (6.2%)	3 (5.6%)	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 2018 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= 465	234	47	130	54
Days Between 2018 First Contact Event and Release				
0 day	198 (84.6%)	23 (48.9%)	70 (53.8%)	12 (22.2%)
1 day	17 (7.3%)	2 (4.3%)	16 (12.3%)	13 (24.1%)
2 days	0 (0.0%)	0 (0.0%)	7 (5.4%)	2 (3.7%)
3 days	0 (0.0%)	0 (0.0%)	2 (1.5%)	1 (1.9%)
4 days	1 (0.4%)	1 (2.1%)	2 (1.5%)	1 (1.9%)
5 days	0 (0.0%)	2 (4.3%)	4 (3.1%)	0 (0.0%)
6-10 days	3 (1.3%)	3 (6.4%)	8 (6.2%)	5 (9.3%)
11-15 days	2 (0.9%)	2 (4.3%)	4 (3.1%)	11 (20.4%)
16-20 days	1 (0.4%)	4 (8.5%)	3 (2.3%)	0 (0.0%)
21-25 days	1 (0.4%)	2 (4.3%)	3 (2.3%)	3 (5.6%)
26-30 days	3 (1.3%)	0 (0.0%)	4 (3.1%)	1 (1.9%)
Over 30 days	8 (3.4%)	8 (17.0%)	7 (5.4%)	5 (9.3%)
Average number of days	4	17	7	17
Median number of days	0	0	0	1
Range of days	0 to 347	0 to 139	0 to 146	0 to 441
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	<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= 4,806	4,330	245	47	130	54
Number of Defendants Charged with Failure to Appear (FTA)	76	46	7	18	4
Average days between release and FTA date	86	112	279	76	459
Median days between release and FTA date	28	17	135	15	199
Range of days between release and FTA date	5 to 318	4 to 1,028	12 to 604	2 to 302	122 to 1,079
Number of Defendants Arrested for New In-State Jailable Offense	161	80	14	48	19
Average days between release and new offense date	66	93	266	108	224
Median days between release and new offense date	21	15	60	12	72
Range of days between release and new offense date	1 to 586	1 to 643	18 to 903	1 to 685	11 to 1,045
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	148	72	14	39	12
Average days between release and new offense date	67	110	266	114	193
Median days between release and new offense date	21	14	60	20	56
Range of days between release and new offense date	1 to 586	1 to 719	18 to 903	1 to 469	14 to 638
Number of Defendants Arrested for New In-State Felony Offense	48	30	4	25	15
Average days between release and new offense date	82	126	487	112	288
Median days between release and new offense date	28	44	432	31	95
Range of days between release and new offense date	1 to 309	1 to 486	18 to 713	1 to 685	11 to 1,045
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	12	4	0	6	1
Average days between release and new offense date	95	299	---	103	105
Median days between release and new offense date	21	77	---	79	105
Range of days between release and new offense date	4 to 309	16 to 763	--- to ---	75 to 148	105 to 105

Note: Data exclude defendants who were younger 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= 4,886	4,330	245	47	130	54	12	68
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	112	36	97	52	6	52
Average days	0	257	454	276	345	88	200
Median days	0	64	135	113	151	63	106
Range of days	0 to 0	6 to 1,118	45 to 985	21 to 1,083	46 to 1,119	34 to 174	12 to 981
Number of Defendants with Jailable Non-Felony Charges Only	4,317	131	11	32	2	6	16
Average days	103	209	208	195	127	38	34
Median days	51	65	76	56	105	18	22
Range of days	0 to 974	6 to 1,184	18 to 753	23 to 826	84 to 171	13 to 67	6 to 72
Final Case Disposition							
Convicted of at least one charge	3,475 (80.3%)	128 (52.2%)	25 (53.2%)	82 (63.1%)	38 (70.4%)	11 (91.7%)	61 (89.7%)
Dismissed	697 (16.1%)	33 (13.5%)	2 (4.3%)	8 (6.2%)	1 (1.9%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	100 (2.3%)	56 (22.9%)	8 (17.0%)	22 (16.9%)	7 (13.0%)	1 (8.3%)	5 (7.4%)
Not guilty	33 (0.8%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	25 (0.6%)	28 (11.4%)	12 (25.5%)	17 (13.1%)	8 (14.8%)	0 (0.0%)	2 (2.9%)
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	3,438 (98.8%)	93 (71.0%)	20 (64.5%)	51 (59.3%)	15 (36.6%)	2 (18.2%)	14 (22.6%)
Jail up to 12 months	41 (1.2%)	35 (26.7%)	11 (35.5%)	30 (34.9%)	18 (43.9%)	9 (81.8%)	28 (45.2%)
Prison 1 year or more	0 (0.0%)	3 (2.3%)	0 (0.0%)	5 (5.8%)	8 (19.5%)	0 (0.0%)	20 (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: Southampton County Profile

FIPS Code: 175 **Region:** Southside **Judicial Circuit:** 5 **Judicial District:** 5 **Magistrial Region:** 8
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 17,939	Geographic area: 599 square miles
Population Density: 29 per square mile	Sworn law enforcement officers per 1,000 pop: 3.9
White: 62.1%	Households with a computer: 87.0%
Black: 33.1%	Households with broadband internet: 72.5%
Asian: 0.2%	Unemployment rate: 2.8%
Other races: 0.3%	Per capita income: \$25,643
Hispanic origin: 1.5%	Median household income: \$54,611
Male: 52.1%	Below poverty level: 8.4%
Female: 47.9%	Gini index: 0.4
Median age: 46.1	No health insurance: 7.0%
High school graduate or above: 84.0%	Received cash public assistance income: 6.2%
Bachelor's degree or above: 17.8%	Received food stamp (SNAP) benefits: 16.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 732 offenses	Incident rate per 1,000 population: 38.0
Crimes against persons: 204 offenses	Total adult arrests: 248
Crimes against property: 351 offenses	Group A adult arrests: 132
Crimes against society: 177 offenses	Group B adult arrest: 116

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Southampton County Overview

Adult Defendants:

Total: 986
Related to new arrests: 885 (89.8%)
Related to prior conviction: 81 (8.2%)
Other excluded: 20 (2.0%)

Court type:

Circuit court: 90 (9.1%)
General district court: 827 (83.9%)
Juvenile court: 62 (6.3%)
Multiple courts: 7 (0.7%)

Released During Pretrial Period: 901 (91.4%)

Released on summons: 696 (70.6%)
Released on PR* or unsecured bond: 78 (7.9%)
Released on secured bond: 120 (12.2%)
Released - bond type undetermined: 7 (0.7%)

Detained Entire Pretrial Period: 85 (8.6%)

Held without bond: 28 (2.8%)
Held with secured bond: 3 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 54 (5.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 257 (26.1%)
2. Traffic - Operator's License: 194 (19.7%)
3. Supervision Violations: 52 (5.3%)
4. Traffic - Driving While Intoxicated: 43 (4.4%)
5. Drug: 33 (3.3%)
6. Assault: 20 (2.0%)
7. Traffic - All Others: 17 (1.7%)
8. Contempt Of Court: 14 (1.4%)
9. Fraud: 10 (1.0%)
10. Larceny: 7 (0.7%)

*: 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= 854	696	56	0	102	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	22 (3.2%)	5 (8.9%)	---(---)	13 (12.7%)	---(---)
Defendants Arrested for New In-State Jailable Offense	23 (3.3%)	8 (14.3%)	---(---)	20 (19.6%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	20 (2.9%)	8 (14.3%)	---(---)	18 (17.6%)	---(---)
Defendants Arrested for New In-State Felony Offense	5 (0.7%)	0 (0.0%)	---(---)	7 (6.9%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.4%)	0 (0.0%)	---(---)	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

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= 885	696	56	0	102	0	3	28
Sex							
Male	445 (63.9%)	41 (73.2%)	---(---)	82 (80.4%)	---(---)	2 (66.7%)	23 (82.1%)
Female	251 (36.1%)	15 (26.8%)	---(---)	18 (17.6%)	---(---)	1 (33.3%)	5 (17.9%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	2 (2.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	269 (38.6%)	13 (23.2%)	---(---)	21 (20.6%)	---(---)	0 (0.0%)	6 (21.4%)
26-35 years old	209 (30.0%)	15 (26.8%)	---(---)	32 (31.4%)	---(---)	1 (33.3%)	8 (28.6%)
36-45 years old	106 (15.2%)	7 (12.5%)	---(---)	21 (20.6%)	---(---)	1 (33.3%)	5 (17.9%)
46-55 years old	61 (8.8%)	10 (17.9%)	---(---)	15 (14.7%)	---(---)	0 (0.0%)	8 (28.6%)
56-65 years old	33 (4.7%)	7 (12.5%)	---(---)	10 (9.8%)	---(---)	1 (33.3%)	1 (3.6%)
>65 years old	10 (1.4%)	4 (7.1%)	---(---)	3 (2.9%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	8 (1.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	210 (30.2%)	24 (42.9%)	---(---)	26 (25.5%)	---(---)	0 (0.0%)	10 (35.7%)
Black	374 (53.7%)	30 (53.6%)	---(---)	73 (71.6%)	---(---)	3 (100.0%)	16 (57.1%)
Asian or pacific islander	3 (0.4%)	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	108 (15.5%)	2 (3.6%)	---(---)	3 (2.9%)	---(---)	0 (0.0%)	2 (7.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	53 (94.6%)	---(---)	88 (86.3%)	---(---)	3 (100.0%)	18 (64.3%)
Out-of-state resident	0 (0.0%)	3 (5.4%)	---(---)	13 (12.7%)	---(---)	0 (0.0%)	6 (21.4%)
Undetermined	696 (100.0%)	0 (0.0%)	---(---)	1 (1.0%)	---(---)	0 (0.0%)	4 (14.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	22 (3.2%)	29 (51.8%)	---(---)	49 (48.0%)	---(---)	1 (33.3%)	25 (89.3%)
Defendant not represented by public defender or court-appointed attorney	669 (96.1%)	24 (42.9%)	---(---)	50 (49.0%)	---(---)	1 (33.3%)	3 (10.7%)
Undetermined	5 (0.7%)	3 (5.4%)	---(---)	3 (2.9%)	---(---)	1 (33.3%)	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

Southampton 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= 885	696	56	0	102	0	3	28
Case Type of Most Serious Charge							
Felony	0 (0.0%)	11 (19.6%)	---(---)	48 (47.1%)	---(---)	2 (66.7%)	26 (92.9%)
Jailable Misdemeanor	696 (100.0%)	45 (80.4%)	---(---)	54 (52.9%)	---(---)	1 (33.3%)	2 (7.1%)
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 (1.0%)	---(---)	0 (0.0%)	3 (10.7%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	1 (1.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.8%)	---(---)	5 (4.9%)	---(---)	0 (0.0%)	1 (3.6%)
Class 5 Felony (F5)	0 (0.0%)	4 (7.1%)	---(---)	11 (10.8%)	---(---)	1 (33.3%)	3 (10.7%)
Class 6 Felony (F6)	0 (0.0%)	1 (1.8%)	---(---)	13 (12.7%)	---(---)	0 (0.0%)	7 (25.0%)
Unclassified Felony (F9)	0 (0.0%)	5 (8.9%)	---(---)	17 (16.7%)	---(---)	1 (33.3%)	12 (42.9%)
Class 1 Misdemeanor (M1)	426 (61.2%)	43 (76.8%)	---(---)	46 (45.1%)	---(---)	1 (33.3%)	2 (7.1%)
Class 2 Misdemeanor (M2)	240 (34.5%)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	30 (4.3%)	2 (3.6%)	---(---)	8 (7.8%)	---(---)	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

Southampton 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= 885	696	56	0	102	0	3	28	
Pending Charge(s)								
Yes (PSA manual definition)	15 (2.2%)	4 (7.1%)	---(---)	10 (9.8%)	---(---)	1 (33.3%)	7 (25.0%)	
Supervision Status at Time of Contact Event								
On state probation	0 (0.0%)	9 (16.1%)	---(---)	29 (28.4%)	---(---)	2 (66.7%)	13 (46.4%)	
On local community corrections/pretrial supervision	1 (0.1%)	1 (1.8%)	---(---)	2 (2.0%)	---(---)	0 (0.0%)	0 (0.0%)	
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	20 (2.9%)	8 (14.3%)	---(---)	38 (37.3%)	---(---)	2 (66.7%)	14 (50.0%)	
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	24 (3.4%)	6 (10.7%)	---(---)	34 (33.3%)	---(---)	2 (66.7%)	14 (50.0%)	
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	---(---)	1 (1.0%)	---(---)	0 (0.0%)	0 (0.0%)	
Prior violent felony offense conviction (§17.1-805)	20 (2.9%)	9 (16.1%)	---(---)	22 (21.6%)	---(---)	1 (33.3%)	15 (53.6%)	
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (0.7%)	1 (1.8%)	---(---)	5 (4.9%)	---(---)	0 (0.0%)	9 (32.1%)	
Prior misdemeanor conviction	129 (18.5%)	27 (48.2%)	---(---)	63 (61.8%)	---(---)	2 (66.7%)	18 (64.3%)	
Prior misdemeanor conviction in past 2 years	53 (7.6%)	7 (12.5%)	---(---)	23 (22.5%)	---(---)	0 (0.0%)	5 (17.9%)	
Prior FTA charge	25 (3.6%)	8 (14.3%)	---(---)	18 (17.6%)	---(---)	0 (0.0%)	10 (35.7%)	
Prior FTA charge in past 2 years	1 (0.1%)	2 (3.6%)	---(---)	7 (6.9%)	---(---)	0 (0.0%)	3 (10.7%)	
Prior FTA conviction	14 (2.0%)	3 (5.4%)	---(---)	13 (12.7%)	---(---)	0 (0.0%)	7 (25.0%)	
Prior FTA conviction in past 2 years	1 (0.1%)	1 (1.8%)	---(---)	4 (3.9%)	---(---)	0 (0.0%)	2 (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

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= 885	696	56	0	102	0	3	28
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	541 (77.7%)	28 (50.0%)	---(---)	35 (34.3%)	---(---)	1 (33.3%)	8 (28.6%)
FTA Score 2	110 (15.8%)	17 (30.4%)	---(---)	45 (44.1%)	---(---)	1 (33.3%)	8 (28.6%)
FTA Score 3	21 (3.0%)	8 (14.3%)	---(---)	10 (9.8%)	---(---)	1 (33.3%)	6 (21.4%)
FTA Score 4	8 (1.1%)	2 (3.6%)	---(---)	10 (9.8%)	---(---)	0 (0.0%)	5 (17.9%)
FTA Score 5	0 (0.0%)	1 (1.8%)	---(---)	2 (2.0%)	---(---)	0 (0.0%)	1 (3.6%)
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)	374 (53.7%)	20 (35.7%)	---(---)	25 (24.5%)	---(---)	1 (33.3%)	7 (25.0%)
NCA Score 2	260 (37.4%)	26 (46.4%)	---(---)	31 (30.4%)	---(---)	0 (0.0%)	4 (14.3%)
NCA Score 3	33 (4.7%)	2 (3.6%)	---(---)	24 (23.5%)	---(---)	0 (0.0%)	6 (21.4%)
NCA Score 4	6 (0.9%)	6 (10.7%)	---(---)	12 (11.8%)	---(---)	1 (33.3%)	4 (14.3%)
NCA Score 5	4 (0.6%)	2 (3.6%)	---(---)	7 (6.9%)	---(---)	1 (33.3%)	5 (17.9%)
NCA Score 6 (highest)	2 (0.3%)	0 (0.0%)	---(---)	3 (2.9%)	---(---)	0 (0.0%)	2 (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

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= 160	55	0	102	0	3
Bond Information					
Number of Defendants with At Least One Felony Charge	11	0	48	0	0
Average bond amount at release	\$1,772	---(---)	\$3,770	---(---)	\$0
Median bond amount at release	\$1,000	---(---)	\$1,000	---(---)	\$0
Range of bond amount at release	\$500 to \$3,000	---(---)	\$500 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	44	0	54	0	3
Average bond amount at release	\$1,863	---(---)	\$1,541	---(---)	\$2,333
Median bond amount at release	\$1,000	---(---)	\$1,000	---(---)	\$1,000
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$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%)	---(---)	100 (98.0%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	2 (2.0%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	55 (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 2018 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= 157	55	0	102	0
Days Between 2018 First Contact Event and Release				
0 day	51.0 (92.7%)	---(---)	71.0 (69.6%)	---(---)
1 day	2.0 (3.6%)	---(---)	8.0 (7.8%)	---(---)
2 days	1.0 (1.8%)	---(---)	3.0 (2.9%)	---(---)
3 days	1.0 (1.8%)	---(---)	4.0 (3.9%)	---(---)
4 days	0.0 (0.0%)	---(---)	3.0 (2.9%)	---(---)
5 days	0.0 (0.0%)	---(---)	1.0 (1.0%)	---(---)
6-10 days	0.0 (0.0%)	---(---)	1.0 (1.0%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	5.0 (4.9%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	1.0 (1.0%)	---(---)
21-25 days	0.0 (0.0%)	---(---)	1.0 (1.0%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	4.0 (3.9%)	---(---)
Average number of days	0	---	4	---
Median number of days	0	---	0	---
Range of days	0 to 3	--- to ---	0 to 102	--- 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= 854	696	56	0	102	0
Number of Defendants Charged with Failure to Appear (FTA)	22	5	0	13	0
Average days between release and FTA date	62	81	---	88	---
Median days between release and FTA date	35	50	---	31	---
Range of days between release and FTA date	5 to 254	13 to 142	--- to ---	8 to 278	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	23	8	0	20	0
Average days between release and new offense date	56	116	---	93	---
Median days between release and new offense date	13	60	---	40	---
Range of days between release and new offense date	2 to 226	2 to 283	--- to ---	17 to 356	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	20	8	0	18	0
Average days between release and new offense date	56	116	---	99	---
Median days between release and new offense date	9	60	---	40	---
Range of days between release and new offense date	2 to 226	2 to 283	--- to ---	22 to 356	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	5	0	0	7	0
Average days between release and new offense date	67	---	---	142	---
Median days between release and new offense date	47	---	---	43	---
Range of days between release and new offense date	29 to 124	--- to ---	--- to ---	17 to 443	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	0	0	2	0
Average days between release and new offense date	76	---	---	243	---
Median days between release and new offense date	52	---	---	143	---
Range of days between release and new offense date	47 to 124	--- to ---	--- to ---	43 to 443	--- 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><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= 885	696	56	0	102	0	3	28
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	11	---	48	---	2	26
Average days	0	216	---	271	---	287	233
Median days	0	62	---	123	---	270	105
Range of days	0 to 0	33 to 832	--- to ---	13 to 842	--- to ---	253 to 322	8 to 1,184
Number of Defendants with Jailable Non-Felony Charges Only	695	45	---	54	---	1	2
Average days	74	163	---	145	---	27	112
Median days	41	55	---	61	---	27	112
Range of days	0 to 828	31 to 950	--- to ---	9 to 805	--- to ---	27 to 27	112 to 112
Final Case Disposition							
Convicted of at least one charge	479 (68.8%)	32 (57.1%)	0 (0%)	69 (67.6%)	0 (0%)	3 (100.0%)	23 (82.1%)
Dismissed	55 (7.9%)	5 (8.9%)	0 (0%)	9 (8.8%)	0 (0%)	0 (0.0%)	1 (3.6%)
Nolle prosequi	13 (1.9%)	8 (14.3%)	0 (0%)	11 (10.8%)	0 (0%)	0 (0.0%)	3 (10.7%)
Not guilty	148 (21.3%)	7 (12.5%)	0 (0%)	7 (6.9%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	1 (0.1%)	4 (7.1%)	0 (0%)	6 (5.9%)	0 (0%)	0 (0.0%)	1 (3.6%)
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	474 (99.0%)	24 (77.4%)	---(---)	29 (42.0%)	---(---)	1 (33.3%)	5 (21.7%)
Jail up to 12 months	5 (1.0%)	6 (19.4%)	---(---)	33 (47.8%)	---(---)	1 (33.3%)	6 (26.1%)
Prison 1 year or more	0 (0.0%)	1 (3.2%)	---(---)	7 (10.1%)	---(---)	1 (33.3%)	12 (52.2%)

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: Spotsylvania County Profile

FIPS Code: 177 **Region:** Northern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 131,412	Geographic area: 401 square miles
Population Density: 334 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 72.4%	Households with a computer: 94.1%
Black: 16.1%	Households with broadband internet: 88.4%
Asian: 2.5%	Unemployment rate: 3.0%
Other races: 4.5%	Per capita income: \$35,794
Hispanic origin: 9.4%	Median household income: \$85,330
Male: 49.1%	Below poverty level: 5.1%
Female: 50.9%	Gini index: 0.39
Median age: 38.1	No health insurance: 8.2%
High school graduate or above: 90.2%	Received cash public assistance income: 1.9%
Bachelor's degree or above: 31.5%	Received food stamp (SNAP) benefits: 7.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 4,854 offenses	Incident rate per 1,000 population: 32.1
Crimes against persons: 1,100 offenses	Total adult arrests: 2,417
Crimes against property: 2,659 offenses	Group A adult arrests: 1,491
Crimes against society: 1,095 offenses	Group B adult arrest: 926

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Spotsylvania County Overview

Adult Defendants:

Total: 3,959
Related to new arrests: 3,361 (84.9%)
Related to prior conviction: 359 (9.1%)
Other excluded: 239 (6.0%)

Court type:

Circuit court: 276 (7.0%)
General district court: 3,158 (79.8%)
Juvenile court: 408 (10.3%)
Multiple courts: 117 (3.0%)

Released During Pretrial Period: 3,574 (90.3%)

Released on summons: 1,957 (49.4%)
Released on PR* or unsecured bond: 995 (25.1%)
Released on secured bond: 572 (14.4%)
Released - bond type undetermined: 50 (1.3%)

Detained Entire Pretrial Period: 385 (9.7%)

Held without bond: 179 (4.5%)
Held with secured bond: 17 (0.4%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 188 (4.7%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 649 (16.4%)	6. Supervision Violations: 194 (4.9%)
2. Traffic - Operator's License: 399 (10.1%)	7. Assault: 102 (2.6%)
3. Drug: 394 (10.0%)	8. Sexual Assault/Obscenity: 102 (2.6%)
4. Larceny: 232 (5.9%)	9. Traffic - All Others: 81 (2.0%)
5. Traffic - Driving While Intoxicated: 210 (5.3%)	10. Fail To Appear: 44 (1.1%)

*: 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= 3,164	1,957	526	180	354	147
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	58 (3.0%)	44 (8.4%)	27 (15.0%)	63 (17.8%)	24 (16.3%)
Defendants Arrested for New In-State Jailable Offense	144 (7.4%)	93 (17.7%)	46 (25.6%)	102 (28.8%)	46 (31.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	140 (7.2%)	85 (16.2%)	33 (18.3%)	80 (22.6%)	33 (22.4%)
Defendants Arrested for New In-State Felony Offense	32 (1.6%)	26 (4.9%)	28 (15.6%)	50 (14.1%)	36 (24.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	12 (0.6%)	10 (1.9%)	4 (2.2%)	16 (4.5%)	10 (6.8%)

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

Spotsylvania 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= 3,360	1,957	526	180	354	147	17	179
Sex							
Male	1,286 (65.7%)	335 (63.7%)	112 (62.2%)	245 (69.2%)	105 (71.4%)	15 (88.2%)	147 (82.1%)
Female	671 (34.3%)	191 (36.3%)	68 (37.8%)	109 (30.8%)	42 (28.6%)	2 (11.8%)	32 (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	741 (37.9%)	143 (27.2%)	49 (27.2%)	85 (24.0%)	53 (36.1%)	3 (17.6%)	41 (22.9%)
26-35 years old	568 (29.0%)	173 (32.9%)	63 (35.0%)	99 (28.0%)	47 (32.0%)	7 (41.2%)	63 (35.2%)
36-45 years old	300 (15.3%)	93 (17.7%)	34 (18.9%)	80 (22.6%)	31 (21.1%)	2 (11.8%)	41 (22.9%)
46-55 years old	206 (10.5%)	68 (12.9%)	24 (13.3%)	63 (17.8%)	12 (8.2%)	5 (29.4%)	26 (14.5%)
56-65 years old	100 (5.1%)	37 (7.0%)	10 (5.6%)	20 (5.6%)	4 (2.7%)	0 (0.0%)	4 (2.2%)
>65 years old	36 (1.8%)	12 (2.3%)	0 (0.0%)	7 (2.0%)	0 (0.0%)	0 (0.0%)	4 (2.2%)
Unknown	6 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	994 (50.8%)	352 (66.9%)	127 (70.6%)	213 (60.2%)	96 (65.3%)	14 (82.4%)	113 (63.1%)
Black	656 (33.5%)	162 (30.8%)	50 (27.8%)	132 (37.3%)	50 (34.0%)	3 (17.6%)	60 (33.5%)
Asian or pacific islander	11 (0.6%)	0 (0.0%)	1 (0.6%)	4 (1.1%)	0 (0.0%)	0 (0.0%)	1 (0.6%)
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	296 (15.1%)	12 (2.3%)	2 (1.1%)	5 (1.4%)	1 (0.7%)	0 (0.0%)	5 (2.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	490 (93.2%)	177 (98.3%)	322 (91.0%)	137 (93.2%)	12 (70.6%)	135 (75.4%)
Out-of-state resident	0 (0.0%)	26 (4.9%)	2 (1.1%)	27 (7.6%)	4 (2.7%)	1 (5.9%)	18 (10.1%)
Undetermined	1,957 (100.0%)	10 (1.9%)	1 (0.6%)	5 (1.4%)	6 (4.1%)	4 (23.5%)	26 (14.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	239 (12.2%)	243 (46.2%)	118 (65.6%)	179 (50.6%)	87 (59.2%)	12 (70.6%)	148 (82.7%)
Defendant not represented by public defender or court-appointed attorney	1,715 (87.6%)	267 (50.8%)	60 (33.3%)	174 (49.2%)	59 (40.1%)	4 (23.5%)	31 (17.3%)
Undetermined	3 (0.2%)	16 (3.0%)	2 (1.1%)	1 (0.3%)	1 (0.7%)	1 (5.9%)	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

Spotsylvania 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= 3,360	1,957	526	180	354	147	17	179
Case Type of Most Serious Charge							
Felony	0 (0.0%)	155 (29.5%)	108 (60.0%)	225 (63.6%)	112 (76.2%)	10 (58.8%)	151 (84.4%)
Jailable Misdemeanor	1,957 (100.0%)	370 (70.3%)	72 (40.0%)	129 (36.4%)	35 (23.8%)	7 (41.2%)	27 (15.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.6%)
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%)	1 (0.6%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	3 (0.6%)	4 (2.2%)	6 (1.7%)	5 (3.4%)	0 (0.0%)	6 (3.4%)
Class 4 Felony (F4)	0 (0.0%)	14 (2.7%)	5 (2.8%)	13 (3.7%)	3 (2.0%)	0 (0.0%)	9 (5.0%)
Class 5 Felony (F5)	0 (0.0%)	41 (7.8%)	31 (17.2%)	62 (17.5%)	42 (28.6%)	3 (17.6%)	33 (18.4%)
Class 6 Felony (F6)	0 (0.0%)	44 (8.4%)	36 (20.0%)	57 (16.1%)	25 (17.0%)	2 (11.8%)	30 (16.8%)
Unclassified Felony (F9)	0 (0.0%)	53 (10.1%)	31 (17.2%)	87 (24.6%)	36 (24.5%)	5 (29.4%)	73 (40.8%)
Class 1 Misdemeanor (M1)	1,147 (58.6%)	356 (67.7%)	60 (33.3%)	116 (32.8%)	28 (19.0%)	5 (29.4%)	25 (14.0%)
Class 2 Misdemeanor (M2)	487 (24.9%)	0 (0.0%)	1 (0.6%)	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)	323 (16.5%)	14 (2.7%)	11 (6.1%)	12 (3.4%)	7 (4.8%)	2 (11.8%)	2 (1.1%)
Special Class (S9)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.6%)
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

Spotsylvania 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= 3,360	1,957	526	180	354	147	17	179
Pending Charge(s)							
Yes (PSA manual definition)	73 (3.7%)	32 (6.1%)	19 (10.6%)	50 (14.1%)	19 (12.9%)	6 (35.3%)	45 (25.1%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.1%)	54 (10.3%)	39 (21.7%)	100 (28.2%)	55 (37.4%)	3 (17.6%)	90 (50.3%)
On local community corrections/pretrial supervision	19 (1.0%)	12 (2.3%)	8 (4.4%)	13 (3.7%)	5 (3.4%)	2 (11.8%)	5 (2.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	135 (6.9%)	79 (15.0%)	52 (28.9%)	122 (34.5%)	70 (47.6%)	5 (29.4%)	101 (56.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	93 (4.8%)	68 (12.9%)	36 (20.0%)	110 (31.1%)	52 (35.4%)	5 (29.4%)	89 (49.7%)
Prior felony conviction in past 2 years	3 (0.2%)	0 (0.0%)	0 (0.0%)	5 (1.4%)	2 (1.4%)	0 (0.0%)	5 (2.8%)
Prior violent felony offense conviction (§17.1-805)	87 (4.4%)	47 (8.9%)	30 (16.7%)	73 (20.6%)	37 (25.2%)	3 (17.6%)	68 (38.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	19 (1.0%)	11 (2.1%)	9 (5.0%)	26 (7.3%)	10 (6.8%)	2 (11.8%)	27 (15.1%)
Prior misdemeanor conviction	521 (26.6%)	199 (37.8%)	108 (60.0%)	202 (57.1%)	107 (72.8%)	8 (47.1%)	125 (69.8%)
Prior misdemeanor conviction in past 2 years	243 (12.4%)	88 (16.7%)	50 (27.8%)	79 (22.3%)	64 (43.5%)	7 (41.2%)	81 (45.3%)
Prior FTA charge	138 (7.1%)	62 (11.8%)	41 (22.8%)	81 (22.9%)	41 (27.9%)	3 (17.6%)	76 (42.5%)
Prior FTA charge in past 2 years	50 (2.6%)	22 (4.2%)	15 (8.3%)	25 (7.1%)	17 (11.6%)	3 (17.6%)	44 (24.6%)
Prior FTA conviction	63 (3.2%)	37 (7.0%)	22 (12.2%)	35 (9.9%)	17 (11.6%)	1 (5.9%)	46 (25.7%)
Prior FTA conviction in past 2 years	18 (0.9%)	11 (2.1%)	5 (2.8%)	5 (1.4%)	7 (4.8%)	0 (0.0%)	23 (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

Spotsylvania 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= 3,360	1,957	526	180	354	147	17	179
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,370 (70.0%)	310 (58.9%)	64 (35.6%)	136 (38.4%)	33 (22.4%)	8 (47.1%)	45 (25.1%)
FTA Score 2	406 (20.7%)	147 (27.9%)	70 (38.9%)	119 (33.6%)	64 (43.5%)	3 (17.6%)	47 (26.3%)
FTA Score 3	85 (4.3%)	34 (6.5%)	24 (13.3%)	52 (14.7%)	28 (19.0%)	3 (17.6%)	30 (16.8%)
FTA Score 4	61 (3.1%)	28 (5.3%)	18 (10.0%)	43 (12.1%)	13 (8.8%)	1 (5.9%)	28 (15.6%)
FTA Score 5	8 (0.4%)	6 (1.1%)	3 (1.7%)	4 (1.1%)	9 (6.1%)	1 (5.9%)	24 (13.4%)
FTA Score 6 (highest)	3 (0.2%)	1 (0.2%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (5.9%)	5 (2.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	946 (48.3%)	249 (47.3%)	43 (23.9%)	105 (29.7%)	16 (10.9%)	8 (47.1%)	36 (20.1%)
NCA Score 2	755 (38.6%)	168 (31.9%)	69 (38.3%)	100 (28.2%)	52 (35.4%)	2 (11.8%)	28 (15.6%)
NCA Score 3	130 (6.6%)	57 (10.8%)	26 (14.4%)	72 (20.3%)	37 (25.2%)	1 (5.9%)	40 (22.3%)
NCA Score 4	63 (3.2%)	31 (5.9%)	28 (15.6%)	41 (11.6%)	24 (16.3%)	2 (11.8%)	29 (16.2%)
NCA Score 5	30 (1.5%)	16 (3.0%)	12 (6.7%)	25 (7.1%)	11 (7.5%)	2 (11.8%)	28 (15.6%)
NCA Score 6 (highest)	7 (0.4%)	5 (1.0%)	2 (1.1%)	11 (3.1%)	7 (4.8%)	2 (11.8%)	18 (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

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= 1,196	506	172	354	147	17
Bond Information					
Number of Defendants with At Least One Felony Charge	145	100	225	112	0
Average bond amount at release	\$3,359	\$3,405	\$4,131	\$5,564	\$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 \$10,000	\$50 to \$100,000	\$500 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	361	72	129	35	17
Average bond amount at release	\$2,481	\$2,847	\$1,968	\$2,785	\$2,794
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$500 to \$7,500	\$500 to \$20,000	\$1,000 to \$10,000	\$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%)	336 (94.9%)	144 (98.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	16 (4.5%)	2 (1.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	506 (100.0%)	172 (100.0%)	2 (0.6%)	1 (0.7%)	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 2018 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= 1,179	506	172	354	147
Days Between 2018 First Contact Event and Release				
0 day	405 (80.0%)	55 (32.0%)	204 (57.6%)	41 (27.9%)
1 day	59 (11.7%)	50 (29.1%)	95 (26.8%)	43 (29.3%)
2 days	12 (2.4%)	16 (9.3%)	5 (1.4%)	5 (3.4%)
3 days	4 (0.8%)	13 (7.6%)	4 (1.1%)	4 (2.7%)
4 days	4 (0.8%)	3 (1.7%)	8 (2.3%)	1 (0.7%)
5 days	3 (0.6%)	4 (2.3%)	3 (0.8%)	4 (2.7%)
6-10 days	6 (1.2%)	8 (4.7%)	9 (2.5%)	12 (8.2%)
11-15 days	3 (0.6%)	7 (4.1%)	8 (2.3%)	11 (7.5%)
16-20 days	0 (0.0%)	3 (1.7%)	3 (0.8%)	3 (2.0%)
21-25 days	1 (0.2%)	0 (0.0%)	5 (1.4%)	3 (2.0%)
26-30 days	2 (0.4%)	2 (1.2%)	1 (0.3%)	4 (2.7%)
Over 30 days	7 (1.4%)	11 (6.4%)	9 (2.5%)	16 (10.9%)
Average number of days	2	6	5	11
Median number of days	0	0	0	0
Range of days	0 to 274	0 to 153	0 to 418	0 to 232
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= 3,164	1,957	526	180	354	147
Number of Defendants Charged with Failure to Appear (FTA)	58	44	27	63	24
Average days between release and FTA date	78	99	174	118	108
Median days between release and FTA date	16	18	61	16	79
Range of days between release and FTA date	2 to 473	6 to 450	8 to 843	1 to 765	8 to 238
Number of Defendants Arrested for New In-State Jailable Offense	144	93	46	102	46
Average days between release and new offense date	82	119	148	121	125
Median days between release and new offense date	18	19	41	25	38
Range of days between release and new offense date	1 to 422	1 to 526	7 to 778	1 to 755	9 to 503
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	140	85	33	80	33
Average days between release and new offense date	84	120	143	125	126
Median days between release and new offense date	19	19	32	26	42
Range of days between release and new offense date	1 to 422	1 to 522	7 to 778	1 to 754	9 to 452
Number of Defendants Arrested for New In-State Felony Offense	32	26	28	50	36
Average days between release and new offense date	84	153	169	162	161
Median days between release and new offense date	17	45	69	46	42
Range of days between release and new offense date	1 to 396	1 to 528	7 to 778	1 to 755	12 to 781
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	11	6	4	13	13
Average days between release and new offense date	115	136	142	175	255
Median days between release and new offense date	29	48	32	79	76
Range of days between release and new offense date	1 to 302	1 to 528	21 to 266	21 to 364	22 to 636

Note: Data exclude defendants who were younger 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><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= 3,360	1,957	526	180	354	147	17	179
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	150	108	223	112	10	151
Average days	0	234	275	281	319	119	204
Median days	0	98	95	126	139	62	100
Range of days	0 to 0	9 to 1,082	18 to 985	24 to 1,088	21 to 1,209	17 to 235	11 to 714
Number of Defendants with Jailable Non-Felony Charges Only	1,955	366	72	129	35	7	28
Average days	95	178	179	169	170	28	51
Median days	40	67	86	61	93	20	17
Range of days	0 to 1,202	8 to 1,140	13 to 867	13 to 921	30 to 537	3 to 54	8 to 133
Final Case Disposition							
Convicted of at least one charge	1,478 (75.5%)	285 (54.2%)	118 (65.6%)	210 (59.3%)	99 (67.3%)	15 (88.2%)	154 (86.0%)
Dismissed	298 (15.2%)	47 (8.9%)	9 (5.0%)	26 (7.3%)	6 (4.1%)	1 (5.9%)	3 (1.7%)
Nolle prosequi	118 (6.0%)	120 (22.8%)	31 (17.2%)	74 (20.9%)	22 (15.0%)	0 (0.0%)	17 (9.5%)
Not guilty	57 (2.9%)	23 (4.4%)	1 (0.6%)	10 (2.8%)	2 (1.4%)	1 (5.9%)	2 (1.1%)
Pending as of March 31, 2020	4 (0.2%)	48 (9.1%)	21 (11.7%)	34 (9.6%)	18 (12.2%)	0 (0.0%)	3 (1.7%)
Other	2 (0.1%)	3 (0.6%)	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	1,413 (95.6%)	189 (66.1%)	63 (50.0%)	104 (48.4%)	32 (30.8%)	3 (20.0%)	14 (9.0%)
Jail up to 12 months	65 (4.4%)	93 (32.5%)	56 (44.4%)	100 (46.5%)	53 (51.0%)	12 (80.0%)	80 (51.3%)
Prison 1 year or more	0 (0.0%)	4 (1.4%)	7 (5.6%)	11 (5.1%)	19 (18.3%)	0 (0.0%)	62 (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: Stafford County Profile

FIPS Code: 179 **Region:** Northern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 144,012	Geographic area: 269 square miles
Population Density: 557 per square mile	Sworn law enforcement officers per 1,000 pop: 1.2
White: 68.0%	Households with a computer: 96.3%
Black: 17.3%	Households with broadband internet: 93.2%
Asian: 3.4%	Unemployment rate: 2.9%
Other races: 5.6%	Per capita income: \$40,850
Hispanic origin: 12.3%	Median household income: \$106,773
Male: 50.4%	Below poverty level: 3.0%
Female: 49.6%	Gini index: 0.37
Median age: 35.3	No health insurance: 7.4%
High school graduate or above: 93.7%	Received cash public assistance income: 0.9%
Bachelor's degree or above: 39.8%	Received food stamp (SNAP) benefits: 4.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 6,229 offenses	Incident rate per 1,000 population: 35.8
Crimes against persons: 1,614 offenses	Total adult arrests: 5,276
Crimes against property: 3,258 offenses	Group A adult arrests: 2,272
Crimes against society: 1,357 offenses	Group B adult arrest: 3,004

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Stafford County Overview

Adult Defendants:

Total: 4,667
Related to new arrests: 3,903 (83.6%)
Related to prior conviction: 412 (8.8%)
Other excluded: 352 (7.5%)

Court type:

Circuit court: 341 (7.3%)
General district court: 3,596 (77.1%)
Juvenile court: 563 (12.1%)
Multiple courts: 167 (3.6%)

Released During Pretrial Period: 4,148 (88.9%)

Released on summons: 2,083 (44.6%)
Released on PR* or unsecured bond: 1,408 (30.2%)
Released on secured bond: 578 (12.4%)
Released - bond type undetermined: 79 (1.7%)

Detained Entire Pretrial Period: 519 (11.1%)

Held without bond: 220 (4.7%)
Held with secured bond: 16 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 283 (6.1%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 530 (11.4%)	6. Larceny: 216 (4.6%)
2. Drug: 439 (9.4%)	7. Assault: 204 (4.4%)
3. Traffic - Reckless/Aggressive Driving: 397 (8.5%)	8. Sexual Assault/Obscenity: 157 (3.4%)
4. Traffic - Driving While Intoxicated: 361 (7.7%)	9. Traffic - All Others: 104 (2.2%)
5. Supervision Violations: 234 (5.0%)	10. Fraud: 52 (1.1%)

*: 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= 3,666	2,083	831	261	310	181
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	89 (4.3%)	91 (11.0%)	41 (15.7%)	54 (17.4%)	20 (11.0%)
Defendants Arrested for New In-State Jailable Offense	139 (6.7%)	147 (17.7%)	62 (23.8%)	77 (24.8%)	32 (17.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	134 (6.4%)	131 (15.8%)	54 (20.7%)	62 (20.0%)	25 (13.8%)
Defendants Arrested for New In-State Felony Offense	27 (1.3%)	46 (5.5%)	29 (11.1%)	37 (11.9%)	16 (8.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.2%)	12 (1.4%)	11 (4.2%)	12 (3.9%)	3 (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

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= 3,902	2,083	831	261	310	181	16	220
Sex							
Male	1,397 (67.1%)	536 (64.5%)	178 (68.2%)	230 (74.2%)	138 (76.2%)	14 (87.5%)	181 (82.3%)
Female	685 (32.9%)	295 (35.5%)	83 (31.8%)	80 (25.8%)	43 (23.8%)	2 (12.5%)	39 (17.7%)
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	786 (37.7%)	215 (25.9%)	74 (28.4%)	80 (25.8%)	41 (22.7%)	4 (25.0%)	42 (19.1%)
26-35 years old	575 (27.6%)	245 (29.5%)	106 (40.6%)	128 (41.3%)	76 (42.0%)	7 (43.8%)	91 (41.4%)
36-45 years old	373 (17.9%)	174 (20.9%)	44 (16.9%)	52 (16.8%)	34 (18.8%)	5 (31.2%)	47 (21.4%)
46-55 years old	201 (9.6%)	122 (14.7%)	22 (8.4%)	37 (11.9%)	23 (12.7%)	0 (0.0%)	27 (12.3%)
56-65 years old	107 (5.1%)	58 (7.0%)	14 (5.4%)	9 (2.9%)	7 (3.9%)	0 (0.0%)	12 (5.5%)
>65 years old	30 (1.4%)	15 (1.8%)	1 (0.4%)	4 (1.3%)	0 (0.0%)	0 (0.0%)	1 (0.5%)
Unknown	11 (0.5%)	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,068 (51.3%)	513 (61.7%)	172 (65.9%)	174 (56.1%)	108 (59.7%)	12 (75.0%)	125 (56.8%)
Black	722 (34.7%)	295 (35.5%)	83 (31.8%)	128 (41.3%)	67 (37.0%)	3 (18.8%)	84 (38.2%)
Asian or pacific islander	17 (0.8%)	9 (1.1%)	2 (0.8%)	4 (1.3%)	3 (1.7%)	0 (0.0%)	1 (0.5%)
American Indian or Alaskan Native	1 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	275 (13.2%)	13 (1.6%)	4 (1.5%)	4 (1.3%)	3 (1.7%)	1 (6.2%)	10 (4.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	757 (91.1%)	250 (95.8%)	268 (86.5%)	175 (96.7%)	13 (81.2%)	169 (76.8%)
Out-of-state resident	0 (0.0%)	64 (7.7%)	6 (2.3%)	37 (11.9%)	5 (2.8%)	3 (18.8%)	27 (12.3%)
Undetermined	2,083 (100.0%)	10 (1.2%)	5 (1.9%)	5 (1.6%)	1 (0.6%)	0 (0.0%)	24 (10.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	237 (11.4%)	367 (44.2%)	165 (63.2%)	174 (56.1%)	91 (50.3%)	11 (68.8%)	166 (75.5%)
Defendant not represented by public defender or court-appointed attorney	1,832 (88.0%)	440 (52.9%)	95 (36.4%)	130 (41.9%)	90 (49.7%)	5 (31.2%)	52 (23.6%)
Undetermined	14 (0.7%)	24 (2.9%)	1 (0.4%)	6 (1.9%)	0 (0.0%)	0 (0.0%)	2 (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

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= 3,902	2,083	831	261	310	181	16	220
Case Type of Most Serious Charge							
Felony	0 (0.0%)	125 (15.0%)	159 (60.9%)	151 (48.7%)	128 (70.7%)	8 (50.0%)	177 (80.5%)
Jailable Misdemeanor	2,083 (100.0%)	704 (84.7%)	102 (39.1%)	159 (51.3%)	53 (29.3%)	8 (50.0%)	41 (18.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (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 (0.5%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.1%)	0 (0.0%)	6 (2.7%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	4 (1.5%)	0 (0.0%)	5 (2.8%)	0 (0.0%)	10 (4.5%)
Class 4 Felony (F4)	0 (0.0%)	10 (1.2%)	4 (1.5%)	9 (2.9%)	2 (1.1%)	1 (6.2%)	8 (3.6%)
Class 5 Felony (F5)	0 (0.0%)	39 (4.7%)	79 (30.3%)	49 (15.8%)	43 (23.8%)	2 (12.5%)	45 (20.5%)
Class 6 Felony (F6)	0 (0.0%)	29 (3.5%)	31 (11.9%)	34 (11.0%)	35 (19.3%)	3 (18.8%)	38 (17.3%)
Unclassified Felony (F9)	0 (0.0%)	47 (5.7%)	41 (15.7%)	59 (19.0%)	41 (22.7%)	2 (12.5%)	69 (31.4%)
Class 1 Misdemeanor (M1)	1,234 (59.2%)	675 (81.2%)	81 (31.0%)	150 (48.4%)	40 (22.1%)	7 (43.8%)	40 (18.2%)
Class 2 Misdemeanor (M2)	529 (25.4%)	3 (0.4%)	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)	320 (15.4%)	26 (3.1%)	21 (8.0%)	8 (2.6%)	13 (7.2%)	1 (6.2%)	1 (0.5%)
Special Class (S9)	0 (0.0%)	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (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

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= 3,902	2,083	831	261	310	181	16	220
Pending Charge(s)							
Yes (PSA manual definition)	77 (3.7%)	42 (5.1%)	35 (13.4%)	48 (15.5%)	31 (17.1%)	3 (18.8%)	54 (24.5%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	72 (8.7%)	75 (28.7%)	81 (26.1%)	55 (30.4%)	4 (25.0%)	85 (38.6%)
On local community corrections/pretrial supervision	21 (1.0%)	11 (1.3%)	4 (1.5%)	15 (4.8%)	6 (3.3%)	1 (6.2%)	13 (5.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	143 (6.9%)	96 (11.6%)	90 (34.5%)	93 (30.0%)	71 (39.2%)	6 (37.5%)	113 (51.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	130 (6.2%)	77 (9.3%)	75 (28.7%)	87 (28.1%)	59 (32.6%)	4 (25.0%)	97 (44.1%)
Prior felony conviction in past 2 years	1 (0.0%)	4 (0.5%)	1 (0.4%)	1 (0.3%)	2 (1.1%)	0 (0.0%)	3 (1.4%)
Prior violent felony offense conviction (§17.1-805)	90 (4.3%)	59 (7.1%)	43 (16.5%)	55 (17.7%)	41 (22.7%)	2 (12.5%)	56 (25.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	23 (1.1%)	13 (1.6%)	12 (4.6%)	17 (5.5%)	16 (8.8%)	1 (6.2%)	24 (10.9%)
Prior misdemeanor conviction	585 (28.1%)	285 (34.3%)	161 (61.7%)	178 (57.4%)	123 (68.0%)	9 (56.2%)	145 (65.9%)
Prior misdemeanor conviction in past 2 years	289 (13.9%)	107 (12.9%)	80 (30.7%)	85 (27.4%)	68 (37.6%)	4 (25.0%)	76 (34.5%)
Prior FTA charge	134 (6.4%)	66 (7.9%)	52 (19.9%)	68 (21.9%)	46 (25.4%)	5 (31.2%)	83 (37.7%)
Prior FTA charge in past 2 years	45 (2.2%)	20 (2.4%)	16 (6.1%)	25 (8.1%)	15 (8.3%)	3 (18.8%)	35 (15.9%)
Prior FTA conviction	55 (2.6%)	24 (2.9%)	25 (9.6%)	27 (8.7%)	23 (12.7%)	1 (6.2%)	43 (19.5%)
Prior FTA conviction in past 2 years	19 (0.9%)	4 (0.5%)	8 (3.1%)	7 (2.3%)	5 (2.8%)	0 (0.0%)	16 (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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Stafford 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= 3,902	2,083	831	261	310	181	16	220
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,420 (68.2%)	521 (62.7%)	88 (33.7%)	111 (35.8%)	46 (25.4%)	7 (43.8%)	55 (25.0%)
FTA Score 2	464 (22.3%)	233 (28.0%)	107 (41.0%)	118 (38.1%)	79 (43.6%)	3 (18.8%)	69 (31.4%)
FTA Score 3	97 (4.7%)	44 (5.3%)	40 (15.3%)	36 (11.6%)	28 (15.5%)	3 (18.8%)	41 (18.6%)
FTA Score 4	49 (2.4%)	29 (3.5%)	19 (7.3%)	40 (12.9%)	25 (13.8%)	2 (12.5%)	34 (15.5%)
FTA Score 5	13 (0.6%)	4 (0.5%)	7 (2.7%)	4 (1.3%)	3 (1.7%)	1 (6.2%)	14 (6.4%)
FTA Score 6 (highest)	1 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	7 (3.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	972 (46.7%)	412 (49.6%)	59 (22.6%)	85 (27.4%)	34 (18.8%)	4 (25.0%)	40 (18.2%)
NCA Score 2	811 (38.9%)	280 (33.7%)	98 (37.5%)	102 (32.9%)	57 (31.5%)	6 (37.5%)	42 (19.1%)
NCA Score 3	160 (7.7%)	74 (8.9%)	52 (19.9%)	56 (18.1%)	40 (22.1%)	1 (6.2%)	57 (25.9%)
NCA Score 4	60 (2.9%)	44 (5.3%)	23 (8.8%)	35 (11.3%)	26 (14.4%)	2 (12.5%)	35 (15.9%)
NCA Score 5	31 (1.5%)	14 (1.7%)	26 (10.0%)	25 (8.1%)	18 (9.9%)	3 (18.8%)	37 (16.8%)
NCA Score 6 (highest)	9 (0.4%)	7 (0.8%)	3 (1.1%)	7 (2.3%)	6 (3.3%)	0 (0.0%)	9 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Stafford 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= 1,575	807	261	310	181	16
Bond Information					
Number of Defendants with At Least One Felony Charge	125	158	151	127	0
Average bond amount at release	\$3,036	\$2,471	\$2,933	\$5,291	\$0
Median bond amount at release	\$1,500	\$1,000	\$1,000	\$2,000	\$0
Range of bond amount at release	\$500 to \$50,000	\$500 to \$25,000	\$100 to \$30,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	682	103	159	54	16
Average bond amount at release	\$1,695	\$2,543	\$1,875	\$2,833	\$2,375
Median bond amount at release	\$1,000	\$1,250	\$1,000	\$1,500	\$1,000
Range of bond amount at release	\$250 to \$20,000	\$500 to \$20,000	\$500 to \$10,000	\$500 to \$10,000	\$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 (90.6%)	172 (95.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	25 (8.1%)	4 (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	807 (100.0%)	261 (100.0%)	4 (1.3%)	5 (2.8%)	16 (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 2018 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= 1,559	807	261	310	181
Days Between 2018 First Contact Event and Release				
0 day	637 (78.9%)	107 (41.0%)	190 (61.3%)	64 (35.4%)
1 day	120 (14.9%)	80 (30.7%)	67 (21.6%)	40 (22.1%)
2 days	11 (1.4%)	9 (3.4%)	5 (1.6%)	4 (2.2%)
3 days	4 (0.5%)	21 (8.0%)	8 (2.6%)	5 (2.8%)
4 days	3 (0.4%)	2 (0.8%)	2 (0.6%)	9 (5.0%)
5 days	1 (0.1%)	5 (1.9%)	5 (1.6%)	2 (1.1%)
6-10 days	6 (0.7%)	9 (3.4%)	12 (3.9%)	18 (9.9%)
11-15 days	4 (0.5%)	5 (1.9%)	3 (1.0%)	17 (9.4%)
16-20 days	4 (0.5%)	2 (0.8%)	3 (1.0%)	5 (2.8%)
21-25 days	1 (0.1%)	2 (0.8%)	3 (1.0%)	3 (1.7%)
26-30 days	2 (0.2%)	2 (0.8%)	2 (0.6%)	6 (3.3%)
Over 30 days	14 (1.7%)	17 (6.5%)	10 (3.2%)	8 (4.4%)
Average number of days	2	5	3	7
Median number of days	0	0	0	0
Range of days	0 to 237	0 to 119	0 to 143	0 to 120
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	<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= 3,666	2,083	831	261	310	181
Number of Defendants Charged with Failure to Appear (FTA)	89	91	41	54	20
Average days between release and FTA date	73	84	114	92	99
Median days between release and FTA date	30	10	52	12	36
Range of days between release and FTA date	3 to 281	6 to 912	6 to 820	1 to 529	10 to 254
Number of Defendants Arrested for New In-State Jailable Offense	139	147	62	77	32
Average days between release and new offense date	70	172	115	94	101
Median days between release and new offense date	16	42	24	19	29
Range of days between release and new offense date	1 to 654	1 to 924	4 to 778	1 to 440	4 to 543
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	134	131	54	62	25
Average days between release and new offense date	72	189	115	117	109
Median days between release and new offense date	16	50	30	26	33
Range of days between release and new offense date	1 to 654	1 to 924	4 to 778	1 to 780	5 to 543
Number of Defendants Arrested for New In-State Felony Offense	27	46	29	37	16
Average days between release and new offense date	77	134	149	86	84
Median days between release and new offense date	24	31	22	46	26
Range of days between release and new offense date	5 to 226	2 to 847	7 to 833	1 to 238	4 to 258
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	9	7	9	2
Average days between release and new offense date	60	168	106	159	48
Median days between release and new offense date	20	59	24	30	37
Range of days between release and new offense date	5 to 177	18 to 631	20 to 411	2 to 780	27 to 70

Note: Data exclude defendants who were younger 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= 3,902	2,083	831	261	310	181	16	220
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	125	158	151	127	8	177
Average days	0	233	282	289	263	173	193
Median days	0	86	142	136	103	80	87
Range of days	0 to 0	29 to 1,023	24 to 1,057	38 to 1,135	12 to 919	43 to 363	1 to 608
Number of Defendants with Jailable Non-Felony Charges Only	2,076	704	103	159	54	8	43
Average days	89	212	185	198	140	45	51
Median days	33	73	80	86	78	27	13
Range of days	0 to 908	6 to 1,150	14 to 1,195	0 to 935	34 to 292	17 to 80	4 to 228
Final Case Disposition							
Convicted of at least one charge	1,336 (64.1%)	485 (58.4%)	199 (76.2%)	212 (68.4%)	140 (77.3%)	15 (93.8%)	186 (84.5%)
Dismissed	539 (25.9%)	60 (7.2%)	2 (0.8%)	17 (5.5%)	7 (3.9%)	1 (6.2%)	7 (3.2%)
Nolle prosequi	137 (6.6%)	157 (18.9%)	29 (11.1%)	48 (15.5%)	18 (9.9%)	0 (0.0%)	23 (10.5%)
Not guilty	39 (1.9%)	28 (3.4%)	3 (1.1%)	7 (2.3%)	1 (0.6%)	0 (0.0%)	1 (0.5%)
Pending as of March 31, 2020	29 (1.4%)	95 (11.4%)	28 (10.7%)	26 (8.4%)	15 (8.3%)	0 (0.0%)	3 (1.4%)
Other	3 (0.1%)	6 (0.7%)	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	1,277 (95.6%)	310 (64.7%)	69 (34.5%)	90 (42.9%)	37 (26.1%)	2 (13.3%)	13 (7.1%)
Jail up to 12 months	59 (4.4%)	168 (35.1%)	123 (61.5%)	113 (53.8%)	94 (66.2%)	11 (73.3%)	98 (53.6%)
Prison 1 year or more	0 (0.0%)	1 (0.2%)	8 (4.0%)	7 (3.3%)	11 (7.7%)	2 (13.3%)	72 (39.3%)

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: Staunton City Profile

FIPS Code: 790 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 24,452	Geographic area: 19 square miles
Population Density: 1,251 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 83.4%	Households with a computer: 85.2%
Black: 11.7%	Households with broadband internet: 74.2%
Asian: 1.4%	Unemployment rate: 2.8%
Other races: 0.3%	Per capita income: \$28,836
Hispanic origin: 3.0%	Median household income: \$48,049
Male: 45.8%	Below poverty level: 8.3%
Female: 54.2%	Gini index: 0.45
Median age: 42.5	No health insurance: 10.4%
High school graduate or above: 89.3%	Received cash public assistance income: 2.4%
Bachelor's degree or above: 34.0%	Received food stamp (SNAP) benefits: 7.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,878 offenses	Incident rate per 1,000 population: 71.7
Crimes against persons: 401 offenses	Total adult arrests: 2,083
Crimes against property: 1,098 offenses	Group A adult arrests: 788
Crimes against society: 379 offenses	Group B adult arrest: 1,295

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Staunton City Overview

Adult Defendants:

Total: 1,258
Related to new arrests: 1,031 (82.0%)
Related to prior conviction: 148 (11.8%)
Other excluded: 79 (6.3%)

Court type:

Circuit court: 70 (5.6%)
General district court: 1,015 (80.7%)
Juvenile court: 139 (11.0%)
Multiple courts: 34 (2.7%)

Released During Pretrial Period: 1,127 (89.6%)

Released on summons: 591 (47.0%)
Released on PR* or unsecured bond: 368 (29.3%)
Released on secured bond: 158 (12.6%)
Released - bond type undetermined: 10 (0.8%)

Detained Entire Pretrial Period: 131 (10.4%)

Held without bond: 52 (4.1%)
Held with secured bond: 5 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 74 (5.9%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 150 (11.9%)
2. Drug: 130 (10.3%)
3. Traffic - Reckless/Aggressive Driving: 88 (7.0%)
4. Larceny: 87 (6.9%)
5. Sexual Assault/Obscenity: 59 (4.7%)
6. Traffic - Driving While Intoxicated: 59 (4.7%)
7. Contempt Of Court: 45 (3.6%)
8. Supervision Violations: 44 (3.5%)
9. Assault: 38 (3.0%)
10. Trespass: 30 (2.4%)

*: 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= 971	591	210	42	89	39
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	91 (15.4%)	49 (23.3%)	6 (14.3%)	25 (28.1%)	9 (23.1%)
Defendants Arrested for New In-State Jailable Offense	135 (22.8%)	62 (29.5%)	16 (38.1%)	32 (36.0%)	22 (56.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	127 (21.5%)	57 (27.1%)	15 (35.7%)	30 (33.7%)	18 (46.2%)
Defendants Arrested for New In-State Felony Offense	33 (5.6%)	24 (11.4%)	2 (4.8%)	19 (21.3%)	9 (23.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.8%)	3 (1.4%)	0 (0.0%)	4 (4.5%)	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 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= 1,028	591	210	42	89	39	5	52
Sex							
Male	333 (56.3%)	135 (64.3%)	22 (52.4%)	60 (67.4%)	28 (71.8%)	5 (100.0%)	50 (96.2%)
Female	258 (43.7%)	75 (35.7%)	20 (47.6%)	29 (32.6%)	11 (28.2%)	0 (0.0%)	2 (3.8%)
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	177 (29.9%)	41 (19.5%)	7 (16.7%)	11 (12.4%)	6 (15.4%)	0 (0.0%)	10 (19.2%)
26-35 years old	166 (28.1%)	76 (36.2%)	19 (45.2%)	30 (33.7%)	20 (51.3%)	1 (20.0%)	23 (44.2%)
36-45 years old	92 (15.6%)	36 (17.1%)	10 (23.8%)	26 (29.2%)	9 (23.1%)	0 (0.0%)	9 (17.3%)
46-55 years old	77 (13.0%)	30 (14.3%)	3 (7.1%)	16 (18.0%)	3 (7.7%)	4 (80.0%)	8 (15.4%)
56-65 years old	39 (6.6%)	24 (11.4%)	3 (7.1%)	4 (4.5%)	1 (2.6%)	0 (0.0%)	2 (3.8%)
>65 years old	37 (6.3%)	3 (1.4%)	0 (0.0%)	2 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	3 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	469 (79.4%)	166 (79.0%)	33 (78.6%)	68 (76.4%)	25 (64.1%)	3 (60.0%)	32 (61.5%)
Black	114 (19.3%)	36 (17.1%)	9 (21.4%)	15 (16.9%)	14 (35.9%)	2 (40.0%)	20 (38.5%)
Asian or pacific islander	1 (0.2%)	1 (0.5%)	0 (0.0%)	1 (1.1%)	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	7 (1.2%)	7 (3.3%)	0 (0.0%)	5 (5.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	194 (92.4%)	41 (97.6%)	82 (92.1%)	36 (92.3%)	5 (100.0%)	44 (84.6%)
Out-of-state resident	0 (0.0%)	6 (2.9%)	0 (0.0%)	4 (4.5%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
Undetermined	591 (100.0%)	10 (4.8%)	1 (2.4%)	3 (3.4%)	3 (7.7%)	0 (0.0%)	7 (13.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	191 (32.3%)	120 (57.1%)	33 (78.6%)	63 (70.8%)	29 (74.4%)	5 (100.0%)	47 (90.4%)
Defendant not represented by public defender or court-appointed attorney	390 (66.0%)	83 (39.5%)	9 (21.4%)	24 (27.0%)	9 (23.1%)	0 (0.0%)	4 (7.7%)
Undetermined	10 (1.7%)	7 (3.3%)	0 (0.0%)	2 (2.2%)	1 (2.6%)	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

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
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 1,028	591	210	42	89	39	5	52
Case Type of Most Serious Charge							
Felony	0 (0.0%)	58 (27.6%)	23 (54.8%)	54 (60.7%)	29 (74.4%)	2 (40.0%)	47 (90.4%)
Jailable Misdemeanor	591 (100.0%)	152 (72.4%)	19 (45.2%)	35 (39.3%)	10 (25.6%)	3 (60.0%)	5 (9.6%)
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%)	1 (1.9%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (7.7%)
Class 4 Felony (F4)	0 (0.0%)	7 (3.3%)	1 (2.4%)	2 (2.2%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	27 (12.9%)	18 (42.9%)	24 (27.0%)	13 (33.3%)	1 (20.0%)	9 (17.3%)
Class 6 Felony (F6)	0 (0.0%)	5 (2.4%)	0 (0.0%)	7 (7.9%)	6 (15.4%)	0 (0.0%)	11 (21.2%)
Unclassified Felony (F9)	0 (0.0%)	19 (9.0%)	3 (7.1%)	21 (23.6%)	10 (25.6%)	1 (20.0%)	21 (40.4%)
Class 1 Misdemeanor (M1)	425 (71.9%)	146 (69.5%)	16 (38.1%)	33 (37.1%)	8 (20.5%)	2 (40.0%)	5 (9.6%)
Class 2 Misdemeanor (M2)	91 (15.4%)	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)	75 (12.7%)	6 (2.9%)	3 (7.1%)	2 (2.2%)	2 (5.1%)	1 (20.0%)	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= 1,028	591	210	42	89	39	5	52
Pending Charge(s)							
Yes (PSA manual definition)	52 (8.8%)	25 (11.9%)	8 (19.0%)	26 (29.2%)	11 (28.2%)	3 (60.0%)	8 (15.4%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	32 (15.2%)	10 (23.8%)	45 (50.6%)	17 (43.6%)	4 (80.0%)	35 (67.3%)
On local community corrections/pretrial supervision	28 (4.7%)	8 (3.8%)	2 (4.8%)	9 (10.1%)	3 (7.7%)	0 (0.0%)	4 (7.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	111 (18.8%)	41 (19.5%)	12 (28.6%)	43 (48.3%)	17 (43.6%)	4 (80.0%)	37 (71.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	110 (18.6%)	38 (18.1%)	10 (23.8%)	51 (57.3%)	14 (35.9%)	4 (80.0%)	33 (63.5%)
Prior felony conviction in past 2 years	3 (0.5%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.8%)
Prior violent felony offense conviction (§17.1-805)	59 (10.0%)	20 (9.5%)	7 (16.7%)	28 (31.5%)	14 (35.9%)	3 (60.0%)	32 (61.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	16 (2.7%)	4 (1.9%)	1 (2.4%)	10 (11.2%)	2 (5.1%)	1 (20.0%)	12 (23.1%)
Prior misdemeanor conviction	249 (42.1%)	107 (51.0%)	28 (66.7%)	72 (80.9%)	28 (71.8%)	4 (80.0%)	39 (75.0%)
Prior misdemeanor conviction in past 2 years	106 (17.9%)	47 (22.4%)	6 (14.3%)	30 (33.7%)	12 (30.8%)	3 (60.0%)	20 (38.5%)
Prior FTA charge	80 (13.5%)	41 (19.5%)	5 (11.9%)	24 (27.0%)	16 (41.0%)	3 (60.0%)	17 (32.7%)
Prior FTA charge in past 2 years	30 (5.1%)	14 (6.7%)	3 (7.1%)	11 (12.4%)	6 (15.4%)	0 (0.0%)	4 (7.7%)
Prior FTA conviction	26 (4.4%)	23 (11.0%)	1 (2.4%)	7 (7.9%)	8 (20.5%)	0 (0.0%)	8 (15.4%)
Prior FTA conviction in past 2 years	6 (1.0%)	7 (3.3%)	1 (2.4%)	4 (4.5%)	2 (5.1%)	0 (0.0%)	2 (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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Staunton 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= 1,028	591	210	42	89	39	5	52
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	307 (51.9%)	93 (44.3%)	13 (31.0%)	14 (15.7%)	10 (25.6%)	1 (20.0%)	9 (17.3%)
FTA Score 2	179 (30.3%)	66 (31.4%)	17 (40.5%)	42 (47.2%)	10 (25.6%)	0 (0.0%)	21 (40.4%)
FTA Score 3	57 (9.6%)	31 (14.8%)	9 (21.4%)	12 (13.5%)	8 (20.5%)	2 (40.0%)	15 (28.8%)
FTA Score 4	34 (5.8%)	16 (7.6%)	2 (4.8%)	15 (16.9%)	9 (23.1%)	2 (40.0%)	7 (13.5%)
FTA Score 5	6 (1.0%)	3 (1.4%)	0 (0.0%)	6 (6.7%)	1 (2.6%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	1 (0.2%)	1 (0.5%)	1 (2.4%)	0 (0.0%)	1 (2.6%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	218 (36.9%)	75 (35.7%)	8 (19.0%)	10 (11.2%)	8 (20.5%)	1 (20.0%)	6 (11.5%)
NCA Score 2	216 (36.5%)	75 (35.7%)	18 (42.9%)	21 (23.6%)	12 (30.8%)	0 (0.0%)	8 (15.4%)
NCA Score 3	69 (11.7%)	29 (13.8%)	5 (11.9%)	18 (20.2%)	4 (10.3%)	0 (0.0%)	13 (25.0%)
NCA Score 4	48 (8.1%)	20 (9.5%)	6 (14.3%)	24 (27.0%)	6 (15.4%)	1 (20.0%)	14 (26.9%)
NCA Score 5	26 (4.4%)	7 (3.3%)	4 (9.5%)	13 (14.6%)	5 (12.8%)	1 (20.0%)	6 (11.5%)
NCA Score 6 (highest)	7 (1.2%)	4 (1.9%)	1 (2.4%)	3 (3.4%)	4 (10.3%)	2 (40.0%)	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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Staunton 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= 369	195	41	89	39	5
Bond Information					
Number of Defendants with At Least One Felony Charge	57	22	54	29	0
Average bond amount at release	\$2,684	\$2,340	\$2,000	\$5,148	\$0
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$2,000	\$0
Range of bond amount at release	\$500 to \$11,000	\$1,000 to \$5,000	\$20 to \$7,500	\$250 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	138	19	35	10	5
Average bond amount at release	\$1,477	\$2,052	\$1,328	\$1,795	\$2,800
Median bond amount at release	\$1,000	\$1,000	\$625	\$1,050	\$1,000
Range of bond amount at release	\$100 to \$5,000	\$500 to \$5,000	\$100 to \$5,000	\$250 to \$3,000	\$1,000 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%)	85 (95.5%)	36 (92.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (4.5%)	3 (7.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	195 (100.0%)	41 (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 2018 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= 364	195	41	89	39
Days Between 2018 First Contact Event and Release				
0 day	161 (82.6%)	25 (61.0%)	53 (59.6%)	10 (25.6%)
1 day	23 (11.8%)	4 (9.8%)	16 (18.0%)	5 (12.8%)
2 days	1 (0.5%)	0 (0.0%)	1 (1.1%)	3 (7.7%)
3 days	0 (0.0%)	4 (9.8%)	4 (4.5%)	2 (5.1%)
4 days	1 (0.5%)	2 (4.9%)	0 (0.0%)	1 (2.6%)
5 days	0 (0.0%)	1 (2.4%)	2 (2.2%)	2 (5.1%)
6-10 days	1 (0.5%)	2 (4.9%)	4 (4.5%)	5 (12.8%)
11-15 days	2 (1.0%)	0 (0.0%)	2 (2.2%)	0 (0.0%)
16-20 days	0 (0.0%)	1 (2.4%)	0 (0.0%)	0 (0.0%)
21-25 days	1 (0.5%)	0 (0.0%)	1 (1.1%)	3 (7.7%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (1.1%)	1 (2.6%)
Over 30 days	5 (2.6%)	2 (4.9%)	5 (5.6%)	7 (17.9%)
Average number of days	6	7	5	19
Median number of days	0	0	0	0
Range of days	0 to 695	0 to 196	0 to 87	0 to 131
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	<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= 971	591	210	42	89	39
Number of Defendants Charged with Failure to Appear (FTA)	91	49	6	25	9
Average days between release and FTA date	74	109	237	170	198
Median days between release and FTA date	15	31	32	47	139
Range of days between release and FTA date	4 to 459	8 to 622	14 to 1,010	10 to 808	63 to 495
Number of Defendants Arrested for New In-State Jailable Offense	135	62	16	32	22
Average days between release and new offense date	78	126	185	85	133
Median days between release and new offense date	13	16	26	19	63
Range of days between release and new offense date	1 to 639	1 to 1,022	10 to 710	2 to 363	8 to 304
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	127	57	15	30	18
Average days between release and new offense date	80	136	197	113	134
Median days between release and new offense date	14	16	32	31	53
Range of days between release and new offense date	2 to 807	1 to 1,022	10 to 710	2 to 412	8 to 340
Number of Defendants Arrested for New In-State Felony Offense	33	24	2	19	9
Average days between release and new offense date	110	148	85	112	158
Median days between release and new offense date	17	58	56	25	78
Range of days between release and new offense date	1 to 639	1 to 682	28 to 143	11 to 291	40 to 267
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	4	0	4	4
Average days between release and new offense date	127	123	---	167	130
Median days between release and new offense date	33	59	---	73	125
Range of days between release and new offense date	9 to 307	24 to 315	--- to ---	67 to 291	62 to 162

Note: Data exclude defendants who were younger 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>	
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= 1,028	591	210	42	89	39	5	52
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	58	23	54	29	2	47
Average days	0	352	376	297	341	336	193
Median days	0	174	237	165	207	307	123
Range of days	0 to 0	48 to 1,058	117 to 1,087	50 to 1,042	112 to 830	279 to 393	2 to 459
Number of Defendants with Jailable Non-Felony Charges Only	589	152	19	35	10	3	5
Average days	151	255	222	219	282	19	119
Median days	61	97	71	77	135	12	83
Range of days	0 to 814	6 to 1,021	34 to 875	5 to 968	32 to 598	3 to 35	78 to 198
Final Case Disposition							
Convicted of at least one charge	405 (68.5%)	123 (58.6%)	27 (64.3%)	61 (68.5%)	30 (76.9%)	5 (100.0%)	46 (88.5%)
Dismissed	132 (22.3%)	21 (10.0%)	2 (4.8%)	6 (6.7%)	2 (5.1%)	0 (0.0%)	2 (3.8%)
Nolle prosequi	34 (5.8%)	32 (15.2%)	7 (16.7%)	11 (12.4%)	1 (2.6%)	0 (0.0%)	4 (7.7%)
Not guilty	2 (0.3%)	1 (0.5%)	1 (2.4%)	1 (1.1%)	2 (5.1%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	11 (1.9%)	33 (15.7%)	5 (11.9%)	9 (10.1%)	4 (10.3%)	0 (0.0%)	0 (0.0%)
Other	7 (1.2%)	0 (0.0%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	371 (91.6%)	93 (71.0%)	16 (59.3%)	31 (48.4%)	14 (46.7%)	1 (20.0%)	7 (15.2%)
Jail up to 12 months	34 (8.4%)	37 (28.2%)	11 (40.7%)	31 (48.4%)	15 (50.0%)	3 (60.0%)	14 (30.4%)
Prison 1 year or more	0 (0.0%)	1 (0.8%)	0 (0.0%)	2 (3.1%)	1 (3.3%)	1 (20.0%)	25 (54.3%)

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: Suffolk City Profile

FIPS Code: 800 **Region:** Hampton Roads **Judicial Circuit:** 5 **Judicial District:** 5 **Magistrial Region:** 8
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** NO

2018 Population Profile

Population: 89,160
Population Density: 228 per square mile
White: 51.7%
Black: 41.6%
Asian: 1.9%
Other races: 1.0%
Hispanic origin: 4.2%
Male: 48.3%
Female: 51.7%
Median age: 38.2
High school graduate or above: 88.8%
Bachelor's degree or above: 28.1%

Geographic area: 399 square miles
Sworn law enforcement officers per 1,000 pop: 1.9
Households with a computer: 90.0%
Households with broadband internet: 78.7%
Unemployment rate: 3.2%
Per capita income: \$32,894
Median household income: \$70,664
Below poverty level: 8.9%
Gini index: 0.43
No health insurance: 7.3%
Received cash public assistance income: 3.7%
Received food stamp (SNAP) benefits: 12.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 6,455 offenses
Crimes against persons: 1,664 offenses
Crimes against property: 3,998 offenses
Crimes against society: 793 offenses

Incident rate per 1,000 population: 65.9
Total adult arrests: 3,147
Group A adult arrests: 1,451
Group B adult arrest: 1,696

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Suffolk City Overview

Adult Defendants:

Total: 3,593
Related to new arrests: 3,078 (85.7%)
Related to prior conviction: 342 (9.5%)
Other excluded: 173 (4.8%)

Court type:

Circuit court: 260 (7.2%)
General district court: 2,953 (82.2%)
Juvenile court: 307 (8.5%)
Multiple courts: 73 (2.0%)

Released During Pretrial Period: 3,255 (90.6%)

Released on summons: 2,005 (55.8%)
Released on PR* or unsecured bond: 629 (17.5%)
Released on secured bond: 598 (16.6%)
Released - bond type undetermined: 23 (0.6%)

Detained Entire Pretrial Period: 338 (9.4%)

Held without bond: 128 (3.6%)
Held with secured bond: 9 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 201 (5.6%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 569 (15.8%)
- Traffic - Reckless/Aggressive Driving: 433 (12.1%)
- Traffic - Driving While Intoxicated: 281 (7.8%)
- Supervision Violations: 198 (5.5%)
- Drug: 184 (5.1%)

- Assault: 98 (2.7%)
- Larceny: 87 (2.4%)
- Traffic - All Others: 84 (2.3%)
- Contempt Of Court: 81 (2.3%)
- Sexual Assault/Obscenity: 80 (2.2%)

*: 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= 2,941	2,005	453	0	483	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	32 (1.6%)	18 (4.0%)	---(---)	46 (9.5%)	---(---)
Defendants Arrested for New In-State Jailable Offense	287 (14.3%)	92 (20.3%)	---(---)	129 (26.7%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	277 (13.8%)	87 (19.2%)	---(---)	117 (24.2%)	---(---)
Defendants Arrested for New In-State Felony Offense	34 (1.7%)	15 (3.3%)	---(---)	51 (10.6%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	10 (0.5%)	7 (1.5%)	---(---)	14 (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

Suffolk 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= 3,078	2,005	453	0	483	0	9	128
Sex							
Male	1,241 (61.9%)	275 (60.7%)	---(---)	378 (78.3%)	---(---)	8 (88.9%)	118 (92.2%)
Female	764 (38.1%)	176 (38.9%)	---(---)	104 (21.5%)	---(---)	1 (11.1%)	10 (7.8%)
Undetermined	0 (0.0%)	2 (0.4%)	---(---)	1 (0.2%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	629 (31.4%)	128 (28.3%)	---(---)	125 (25.9%)	---(---)	0 (0.0%)	34 (26.6%)
26-35 years old	632 (31.5%)	118 (26.0%)	---(---)	153 (31.7%)	---(---)	5 (55.6%)	40 (31.2%)
36-45 years old	349 (17.4%)	91 (20.1%)	---(---)	101 (20.9%)	---(---)	3 (33.3%)	29 (22.7%)
46-55 years old	207 (10.3%)	62 (13.7%)	---(---)	73 (15.1%)	---(---)	0 (0.0%)	18 (14.1%)
56-65 years old	119 (5.9%)	45 (9.9%)	---(---)	26 (5.4%)	---(---)	1 (11.1%)	5 (3.9%)
>65 years old	62 (3.1%)	9 (2.0%)	---(---)	5 (1.0%)	---(---)	0 (0.0%)	2 (1.6%)
Unknown	7 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	621 (31.0%)	172 (38.0%)	---(---)	131 (27.1%)	---(---)	4 (44.4%)	27 (21.1%)
Black	1,298 (64.7%)	272 (60.0%)	---(---)	345 (71.4%)	---(---)	4 (44.4%)	99 (77.3%)
Asian or pacific islander	6 (0.3%)	2 (0.4%)	---(---)	0 (0.0%)	---(---)	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	79 (3.9%)	7 (1.5%)	---(---)	7 (1.4%)	---(---)	1 (11.1%)	2 (1.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	424 (93.6%)	---(---)	441 (91.3%)	---(---)	8 (88.9%)	113 (88.3%)
Out-of-state resident	0 (0.0%)	21 (4.6%)	---(---)	35 (7.2%)	---(---)	1 (11.1%)	4 (3.1%)
Undetermined	2,005 (100.0%)	8 (1.8%)	---(---)	7 (1.4%)	---(---)	0 (0.0%)	11 (8.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	392 (19.6%)	160 (35.3%)	---(---)	278 (57.6%)	---(---)	9 (100.0%)	98 (76.6%)
Defendant not represented by public defender or court-appointed attorney	1,609 (80.2%)	259 (57.2%)	---(---)	190 (39.3%)	---(---)	0 (0.0%)	28 (21.9%)
Undetermined	4 (0.2%)	34 (7.5%)	---(---)	15 (3.1%)	---(---)	0 (0.0%)	2 (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 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= 3,078	2,005	453	0	483	0	9	128
Case Type of Most Serious Charge							
Felony	0 (0.0%)	48 (10.6%)	---(---)	241 (49.9%)	---(---)	3 (33.3%)	117 (91.4%)
Jailable Misdemeanor	2,005 (100.0%)	405 (89.4%)	---(---)	242 (50.1%)	---(---)	6 (66.7%)	11 (8.6%)
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 (0.2%)	---(---)	0 (0.0%)	1 (0.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	11 (2.3%)	---(---)	0 (0.0%)	7 (5.5%)
Class 4 Felony (F4)	0 (0.0%)	4 (0.9%)	---(---)	10 (2.1%)	---(---)	0 (0.0%)	5 (3.9%)
Class 5 Felony (F5)	0 (0.0%)	18 (4.0%)	---(---)	56 (11.6%)	---(---)	0 (0.0%)	11 (8.6%)
Class 6 Felony (F6)	0 (0.0%)	9 (2.0%)	---(---)	85 (17.6%)	---(---)	0 (0.0%)	39 (30.5%)
Unclassified Felony (F9)	0 (0.0%)	17 (3.8%)	---(---)	78 (16.1%)	---(---)	3 (33.3%)	54 (42.2%)
Class 1 Misdemeanor (M1)	1,508 (75.2%)	386 (85.2%)	---(---)	200 (41.4%)	---(---)	5 (55.6%)	9 (7.0%)
Class 2 Misdemeanor (M2)	296 (14.8%)	13 (2.9%)	---(---)	2 (0.4%)	---(---)	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%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	201 (10.0%)	6 (1.3%)	---(---)	40 (8.3%)	---(---)	1 (11.1%)	2 (1.6%)
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

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
Number of Defendants, N= 3,078	2,005	453	0	483	0	9	128
Pending Charge(s)							
Yes (PSA manual definition)	119 (5.9%)	30 (6.6%)	---(---)	62 (12.8%)	---(---)	1 (11.1%)	32 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	56 (12.4%)	---(---)	156 (32.3%)	---(---)	4 (44.4%)	78 (60.9%)
On local community corrections/pretrial supervision	19 (0.9%)	7 (1.5%)	---(---)	19 (3.9%)	---(---)	1 (11.1%)	7 (5.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	267 (13.3%)	51 (11.3%)	---(---)	181 (37.5%)	---(---)	5 (55.6%)	86 (67.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	279 (13.9%)	57 (12.6%)	---(---)	168 (34.8%)	---(---)	5 (55.6%)	77 (60.2%)
Prior felony conviction in past 2 years	10 (0.5%)	0 (0.0%)	---(---)	3 (0.6%)	---(---)	0 (0.0%)	4 (3.1%)
Prior violent felony offense conviction (§17.1-805)	190 (9.5%)	45 (9.9%)	---(---)	125 (25.9%)	---(---)	5 (55.6%)	68 (53.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	34 (1.7%)	7 (1.5%)	---(---)	33 (6.8%)	---(---)	2 (22.2%)	27 (21.1%)
Prior misdemeanor conviction	738 (36.8%)	144 (31.8%)	---(---)	299 (61.9%)	---(---)	6 (66.7%)	105 (82.0%)
Prior misdemeanor conviction in past 2 years	256 (12.8%)	51 (11.3%)	---(---)	113 (23.4%)	---(---)	5 (55.6%)	43 (33.6%)
Prior FTA charge	281 (14.0%)	54 (11.9%)	---(---)	148 (30.6%)	---(---)	5 (55.6%)	55 (43.0%)
Prior FTA charge in past 2 years	40 (2.0%)	9 (2.0%)	---(---)	27 (5.6%)	---(---)	2 (22.2%)	11 (8.6%)
Prior FTA conviction	146 (7.3%)	26 (5.7%)	---(---)	83 (17.2%)	---(---)	2 (22.2%)	32 (25.0%)
Prior FTA conviction in past 2 years	18 (0.9%)	5 (1.1%)	---(---)	20 (4.1%)	---(---)	2 (22.2%)	5 (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

Suffolk 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= 3,078	2,005	453	0	483	0	9	128
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,153 (57.5%)	288 (63.6%)	---(---)	152 (31.5%)	---(---)	2 (22.2%)	21 (16.4%)
FTA Score 2	523 (26.1%)	105 (23.2%)	---(---)	169 (35.0%)	---(---)	2 (22.2%)	40 (31.2%)
FTA Score 3	221 (11.0%)	40 (8.8%)	---(---)	104 (21.5%)	---(---)	2 (22.2%)	41 (32.0%)
FTA Score 4	73 (3.6%)	18 (4.0%)	---(---)	47 (9.7%)	---(---)	3 (33.3%)	23 (18.0%)
FTA Score 5	9 (0.4%)	2 (0.4%)	---(---)	10 (2.1%)	---(---)	0 (0.0%)	3 (2.3%)
FTA Score 6 (highest)	2 (0.1%)	0 (0.0%)	---(---)	1 (0.2%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	821 (40.9%)	235 (51.9%)	---(---)	102 (21.1%)	---(---)	2 (22.2%)	12 (9.4%)
NCA Score 2	767 (38.3%)	128 (28.3%)	---(---)	158 (32.7%)	---(---)	1 (11.1%)	21 (16.4%)
NCA Score 3	216 (10.8%)	54 (11.9%)	---(---)	93 (19.3%)	---(---)	2 (22.2%)	30 (23.4%)
NCA Score 4	118 (5.9%)	23 (5.1%)	---(---)	84 (17.4%)	---(---)	3 (33.3%)	33 (25.8%)
NCA Score 5	43 (2.1%)	11 (2.4%)	---(---)	36 (7.5%)	---(---)	1 (11.1%)	16 (12.5%)
NCA Score 6 (highest)	16 (0.8%)	2 (0.4%)	---(---)	10 (2.1%)	---(---)	0 (0.0%)	16 (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

Suffolk 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= 935	443	0	483	0	9
Bond Information					
Number of Defendants with At Least One Felony Charge	45	0	241	0	0
Average bond amount at release	\$3,422	---(---)	\$3,927	---(---)	\$0
Median bond amount at release	\$2,000	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$15,000	---(---)	\$500 to \$85,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	398	0	242	0	9
Average bond amount at release	\$1,865	---(---)	\$1,555	---(---)	\$2,277
Median bond amount at release	\$1,000	---(---)	\$1,000	---(---)	\$1,000
Range of bond amount at release	\$500 to \$10,000	---(---)	\$250 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%)	---(---)	458 (94.8%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	18 (3.7%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	443 (100.0%)	---(---)	7 (1.4%)	---(---)	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 2018 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	443	0	483	0
Days Between 2018 First Contact Event and Release				
0 day	405 (91.4%)	---(---)	284 (58.8%)	---(---)
1 day	33 (7.4%)	---(---)	59 (12.2%)	---(---)
2 days	2 (0.5%)	---(---)	10 (2.1%)	---(---)
3 days	0 (0.0%)	---(---)	15 (3.1%)	---(---)
4 days	0 (0.0%)	---(---)	8 (1.7%)	---(---)
5 days	0 (0.0%)	---(---)	3 (0.6%)	---(---)
6-10 days	0 (0.0%)	---(---)	31 (6.4%)	---(---)
11-15 days	0 (0.0%)	---(---)	25 (5.2%)	---(---)
16-20 days	2 (0.5%)	---(---)	13 (2.7%)	---(---)
21-25 days	0 (0.0%)	---(---)	4 (0.8%)	---(---)
26-30 days	0 (0.0%)	---(---)	6 (1.2%)	---(---)
Over 30 days	1 (0.2%)	---(---)	25 (5.2%)	---(---)
Average number of days	0	---	6	---
Median number of days	0	---	0	---
Range of days	0 to 45	--- to ---	0 to 811	--- 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

Suffolk City	<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= 2,941	2,005	453	0	483	0
Number of Defendants Charged with Failure to Appear (FTA)	32	18	0	46	0
Average days between release and FTA date	120	197	---	134	---
Median days between release and FTA date	15	15	---	55	---
Range of days between release and FTA date	7 to 944	2 to 964	--- to ---	7 to 896	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	287	92	0	129	0
Average days between release and new offense date	55	122	---	114	---
Median days between release and new offense date	9	11	---	28	---
Range of days between release and new offense date	1 to 264	1 to 923	--- to ---	1 to 930	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	277	87	0	117	0
Average days between release and new offense date	55	118	---	115	---
Median days between release and new offense date	9	11	---	33	---
Range of days between release and new offense date	1 to 586	1 to 923	--- to ---	2 to 930	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	34	15	0	51	0
Average days between release and new offense date	125	221	---	139	---
Median days between release and new offense date	36	56	---	32	---
Range of days between release and new offense date	6 to 665	11 to 818	--- to ---	1 to 570	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	10	8	0	14	0
Average days between release and new offense date	58	189	---	107	---
Median days between release and new offense date	21	64	---	27	---
Range of days between release and new offense date	6 to 153	56 to 769	--- to ---	15 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

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= 3,078	2,005	453	0	483	0	9	128
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	48	---	241	---	3	117
Average days	0	310	---	284	---	162	190
Median days	0	153	---	150	---	143	98
Range of days	0 to 0	2 to 984	--- to ---	30 to 1,108	--- to ---	122 to 199	1 to 835
Number of Defendants with Jailable Non-Felony Charges Only	2,003	405	---	240	---	6	11
Average days	106	185	---	156	---	69	65
Median days	52	64	---	66	---	36	42
Range of days	0 to 1,042	8 to 1,170	--- to ---	0 to 1,064	--- to ---	19 to 195	29 to 178
Final Case Disposition							
Convicted of at least one charge	1,203 (60.0%)	279 (61.6%)	0 (0%)	347 (71.8%)	0 (0%)	9 (100.0%)	113 (88.3%)
Dismissed	568 (28.3%)	78 (17.2%)	0 (0%)	54 (11.2%)	0 (0%)	0 (0.0%)	2 (1.6%)
Nolle prosequi	19 (0.9%)	24 (5.3%)	0 (0%)	42 (8.7%)	0 (0%)	0 (0.0%)	11 (8.6%)
Not guilty	167 (8.3%)	28 (6.2%)	0 (0%)	10 (2.1%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	48 (2.4%)	44 (9.7%)	0 (0%)	30 (6.2%)	0 (0%)	0 (0.0%)	2 (1.6%)
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	1,143 (94.7%)	239 (83.3%)	---(---)	184 (51.7%)	---(---)	1 (12.5%)	12 (10.5%)
Jail up to 12 months	64 (5.3%)	48 (16.7%)	---(---)	146 (41.0%)	---(---)	5 (62.5%)	35 (30.7%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	26 (7.3%)	---(---)	2 (25.0%)	67 (58.8%)

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. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 6,600	Geographic area: 278 square miles
Population Density: 23 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 52.8%	Households with a computer: 86.0%
Black: 45.2%	Households with broadband internet: 66.2%
Asian: 0.1%	Unemployment rate: 3.4%
Other races: 0.2%	Per capita income: \$28,688
Hispanic origin: 0.8%	Median household income: \$54,844
Male: 48.5%	Below poverty level: 8.7%
Female: 51.5%	Gini index: 0.4
Median age: 49.6	No health insurance: 11.7%
High school graduate or above: 86.4%	Received cash public assistance income: 3.9%
Bachelor's degree or above: 17.6%	Received food stamp (SNAP) benefits: 13.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 161 offenses	Incident rate per 1,000 population: 22.5
Crimes against persons: 36 offenses	Total adult arrests: 96
Crimes against property: 85 offenses	Group A adult arrests: 52
Crimes against society: 40 offenses	Group B adult arrest: 44

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Surry County Overview

Adult Defendants:

Total: 257
Related to new arrests: 238 (92.6%)
Related to prior conviction: 16 (6.2%)
Other excluded: 3 (1.2%)

Court type:

Circuit court: 6 (2.3%)
General district court: 225 (87.5%)
Juvenile court: 24 (9.3%)
Multiple courts: 2 (0.8%)

Released During Pretrial Period: 246 (95.7%)

Released on summons: 179 (69.6%)
Released on PR* or unsecured bond: 40 (15.6%)
Released on secured bond: 26 (10.1%)
Released - bond type undetermined: 1 (0.4%)

Detained Entire Pretrial Period: 11 (4.3%)

Held without bond: 4 (1.6%)
Held with secured bond: 3 (1.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 4 (1.6%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 68 (26.5%)
2. Traffic - Operator's License: 33 (12.8%)
3. Traffic - Driving While Intoxicated: 10 (3.9%)
4. Assault: 6 (2.3%)
5. Fail To Appear: 5 (1.9%)

6. Drug: 5 (1.9%)
7. Fraud: 4 (1.6%)
8. Game, Fish, Wildlife: 3 (1.2%)
9. Sexual Assault/Obscenity: 2 (0.8%)
10. Family Offense: 1 (0.4%)

*: 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= 231	179	28	5	16	3
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	16 (8.9%)	3 (10.7%)	2 (40.0%)	3 (18.8%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	15 (8.4%)	6 (21.4%)	4 (80.0%)	3 (18.8%)	1 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	13 (7.3%)	5 (17.9%)	4 (80.0%)	0 (0.0%)	1 (33.3%)
Defendants Arrested for New In-State Felony Offense	3 (1.7%)	2 (7.1%)	3 (60.0%)	3 (18.8%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (3.6%)	1 (20.0%)	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= 238	179	28	5	16	3	3	4
Sex							
Male	126 (70.4%)	17 (60.7%)	4 (80.0%)	11 (68.8%)	2 (66.7%)	3 (100.0%)	3 (75.0%)
Female	53 (29.6%)	10 (35.7%)	1 (20.0%)	4 (25.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	0 (0.0%)	1 (3.6%)	0 (0.0%)	1 (6.2%)	1 (33.3%)	0 (0.0%)	1 (25.0%)
Age							
18-25 years old	50 (27.9%)	6 (21.4%)	2 (40.0%)	2 (12.5%)	1 (33.3%)	1 (33.3%)	1 (25.0%)
26-35 years old	64 (35.8%)	9 (32.1%)	1 (20.0%)	4 (25.0%)	2 (66.7%)	0 (0.0%)	3 (75.0%)
36-45 years old	26 (14.5%)	4 (14.3%)	1 (20.0%)	4 (25.0%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
46-55 years old	23 (12.8%)	4 (14.3%)	1 (20.0%)	4 (25.0%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
56-65 years old	12 (6.7%)	4 (14.3%)	0 (0.0%)	2 (12.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
>65 years old	4 (2.2%)	1 (3.6%)	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	85 (47.5%)	9 (32.1%)	0 (0.0%)	5 (31.2%)	0 (0.0%)	2 (66.7%)	0 (0.0%)
Black	76 (42.5%)	17 (60.7%)	5 (100.0%)	10 (62.5%)	2 (66.7%)	1 (33.3%)	3 (75.0%)
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	18 (10.1%)	2 (7.1%)	0 (0.0%)	1 (6.2%)	1 (33.3%)	0 (0.0%)	1 (25.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	28 (100.0%)	4 (80.0%)	15 (93.8%)	3 (100.0%)	2 (66.7%)	4 (100.0%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	179 (100.0%)	0 (0.0%)	1 (20.0%)	0 (0.0%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	28 (15.6%)	21 (75.0%)	4 (80.0%)	13 (81.2%)	0 (0.0%)	3 (100.0%)	3 (75.0%)
Defendant not represented by public defender or court-appointed attorney	146 (81.6%)	4 (14.3%)	1 (20.0%)	3 (18.8%)	3 (100.0%)	0 (0.0%)	1 (25.0%)
Undetermined	5 (2.8%)	3 (10.7%)	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

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= 238	179	28	5	16	3	3	4
Case Type of Most Serious Charge							
Felony	0 (0.0%)	6 (21.4%)	4 (80.0%)	11 (68.8%)	3 (100.0%)	1 (33.3%)	4 (100.0%)
Jailable Misdemeanor	179 (100.0%)	22 (78.6%)	1 (20.0%)	5 (31.2%)	0 (0.0%)	2 (66.7%)	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%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	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%)	1 (33.3%)	1 (33.3%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	3 (10.7%)	2 (40.0%)	4 (25.0%)	1 (33.3%)	0 (0.0%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	2 (7.1%)	1 (20.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Felony (F9)	0 (0.0%)	1 (3.6%)	1 (20.0%)	5 (31.2%)	1 (33.3%)	0 (0.0%)	4 (100.0%)
Class 1 Misdemeanor (M1)	170 (95.0%)	21 (75.0%)	1 (20.0%)	4 (25.0%)	0 (0.0%)	2 (66.7%)	0 (0.0%)
Class 2 Misdemeanor (M2)	8 (4.5%)	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)	1 (0.6%)	1 (3.6%)	0 (0.0%)	1 (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	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= 238	179	28	5	16	3	3	4
Pending Charge(s)							
Yes (PSA manual definition)	13 (7.3%)	2 (7.1%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)	1 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	2 (7.1%)	2 (40.0%)	6 (37.5%)	2 (66.7%)	1 (33.3%)	3 (75.0%)
On local community corrections/pretrial supervision	4 (2.2%)	0 (0.0%)	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)	17 (9.5%)	4 (14.3%)	2 (40.0%)	5 (31.2%)	2 (66.7%)	1 (33.3%)	4 (100.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	20 (11.2%)	2 (7.1%)	2 (40.0%)	6 (37.5%)	3 (100.0%)	1 (33.3%)	3 (75.0%)
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)	21 (11.7%)	5 (17.9%)	2 (40.0%)	5 (31.2%)	1 (33.3%)	1 (33.3%)	4 (100.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (1.1%)	1 (3.6%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)	2 (50.0%)
Prior misdemeanor conviction	52 (29.1%)	9 (32.1%)	3 (60.0%)	8 (50.0%)	3 (100.0%)	1 (33.3%)	3 (75.0%)
Prior misdemeanor conviction in past 2 years	11 (6.1%)	3 (10.7%)	1 (20.0%)	4 (25.0%)	0 (0.0%)	0 (0.0%)	2 (50.0%)
Prior FTA charge	18 (10.1%)	3 (10.7%)	1 (20.0%)	3 (18.8%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
Prior FTA charge in past 2 years	3 (1.7%)	1 (3.6%)	1 (20.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior FTA conviction	5 (2.8%)	2 (7.1%)	0 (0.0%)	2 (12.5%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
Prior FTA conviction in past 2 years	2 (1.1%)	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 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= 238	179	28	5	16	3	3	4
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	113 (63.1%)	19 (67.9%)	1 (20.0%)	5 (31.2%)	0 (0.0%)	2 (66.7%)	0 (0.0%)
FTA Score 2	45 (25.1%)	5 (17.9%)	3 (60.0%)	8 (50.0%)	3 (100.0%)	0 (0.0%)	3 (75.0%)
FTA Score 3	17 (9.5%)	2 (7.1%)	1 (20.0%)	2 (12.5%)	0 (0.0%)	1 (33.3%)	1 (25.0%)
FTA Score 4	1 (0.6%)	2 (7.1%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 5	2 (1.1%)	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)	91 (50.8%)	16 (57.1%)	0 (0.0%)	3 (18.8%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
NCA Score 2	59 (33.0%)	7 (25.0%)	2 (40.0%)	8 (50.0%)	1 (33.3%)	1 (33.3%)	0 (0.0%)
NCA Score 3	16 (8.9%)	2 (7.1%)	1 (20.0%)	2 (12.5%)	2 (66.7%)	0 (0.0%)	2 (50.0%)
NCA Score 4	7 (3.9%)	2 (7.1%)	2 (40.0%)	2 (12.5%)	0 (0.0%)	1 (33.3%)	1 (25.0%)
NCA Score 5	4 (2.2%)	1 (3.6%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)	1 (25.0%)
NCA Score 6 (highest)	1 (0.6%)	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= 53	27	4	16	3	3
Bond Information					
Number of Defendants with At Least One Felony Charge	5	3	11	3	0
Average bond amount at release	\$2,100	\$5,666	\$2,227	\$5,000	\$0
Median bond amount at release	\$1,500	\$3,500	\$1,500	\$5,000	\$0
Range of bond amount at release	\$500 to \$5,000	\$2,000 to \$10,000	\$1,000 to \$5,000	\$5,000 to \$5,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	22	1	5	0	3
Average bond amount at release	\$2,068	\$2,500	\$2,900	\$0	\$2,333
Median bond amount at release	\$1,125	\$2,500	\$1,500	\$0	\$2,250
Range of bond amount at release	\$500 to \$5,000	\$2,500 to \$2,500	\$1,000 to \$5,500	\$0 to \$0	\$2,000 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%)	16 (100.0%)	3 (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	27 (100.0%)	4 (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 2018 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= 50	27	4	16	3
Days Between 2018 First Contact Event and Release				
0 day	26.0 (96.3%)	0.0 (0.0%)	6.0 (37.5%)	0.0 (0.0%)
1 day	0.0 (0.0%)	0.0 (0.0%)	6.0 (37.5%)	0.0 (0.0%)
2 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.2%)	0.0 (0.0%)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
5 days	1.0 (3.7%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	1.0 (25.0%)	0.0 (0.0%)	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%)	0.0 (0.0%)	1.0 (33.3%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	0.0 (0.0%)	3.0 (75.0%)	3.0 (18.8%)	2.0 (66.7%)
Average number of days	0	43	11	82
Median number of days	0	26	0	57
Range of days	0 to 5	10 to 89	0 to 87	24 to 131
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	<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= 231	179	28	5	16	3
Number of Defendants Charged with Failure to Appear (FTA)	16	3	2	3	0
Average days between release and FTA date	53	192	130	133	---
Median days between release and FTA date	12	145	97	78	---
Range of days between release and FTA date	1 to 328	9 to 288	65 to 196	5 to 243	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	15	6	4	3	1
Average days between release and new offense date	125	70	120	137	539
Median days between release and new offense date	21	19	96	34	539
Range of days between release and new offense date	2 to 428	1 to 176	96 to 166	15 to 342	539 to 539
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	13	5	4	0	1
Average days between release and new offense date	132	77	120	---	539
Median days between release and new offense date	22	16	96	---	539
Range of days between release and new offense date	2 to 428	1 to 176	96 to 166	--- to ---	539 to 539
Number of Defendants Arrested for New In-State Felony Offense	3	2	3	3	0
Average days between release and new offense date	80	99	124	137	---
Median days between release and new offense date	43	68	115	34	---
Range of days between release and new offense date	2 to 154	37 to 161	96 to 142	15 to 342	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	1	0	0	0
Average days between release and new offense date	---	465	---	---	---
Median days between release and new offense date	---	465	---	---	---
Range of days between release and new offense date	--- to ---	465 to 465	--- 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= 238	179	28	5	16	3	3	4
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	6	4	10	3	1	4
Average days	0	334	374	328	506	71	176
Median days	0	224	172	177	409	71	120
Range of days	0 to 0	180 to 610	142 to 965	105 to 687	393 to 700	71 to 71	81 to 314
Number of Defendants with Jailable Non-Felony Charges Only	178	22	1	5	0	2	0
Average days	116	270	130	189	0	39	0
Median days	43	101	130	108	0	39	0
Range of days	0 to 592	52 to 945	130 to 130	81 to 369	0 to 0	39 to 39	0 to 0
Final Case Disposition							
Convicted of at least one charge	109 (60.9%)	11 (39.3%)	3 (60.0%)	7 (43.8%)	2 (66.7%)	3 (100.0%)	3 (75.0%)
Dismissed	38 (21.2%)	8 (28.6%)	0 (0.0%)	3 (18.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	27 (15.1%)	6 (21.4%)	1 (20.0%)	5 (31.2%)	1 (33.3%)	0 (0.0%)	1 (25.0%)
Not guilty	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	3 (1.7%)	3 (10.7%)	1 (20.0%)	1 (6.2%)	0 (0.0%)	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	108 (99.1%)	8 (66.7%)	0 (0.0%)	3 (42.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	1 (0.9%)	4 (33.3%)	3 (75.0%)	4 (57.1%)	0 (0.0%)	3 (100.0%)	0 (0.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	1 (25.0%)	0 (0.0%)	2 (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.

SECTION 1: Sussex County Profile

FIPS Code: 183 **Region:** Southside **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 11,486	Geographic area: 490 square miles
Population Density: 22 per square mile	Sworn law enforcement officers per 1,000 pop: 4.4
White: 39.5%	Households with a computer: 77.9%
Black: 56.5%	Households with broadband internet: 64.5%
Asian: 0.4%	Unemployment rate: 4.9%
Other races: 0.8%	Per capita income: \$18,363
Hispanic origin: 2.9%	Median household income: \$45,801
Male: 59.5%	Below poverty level: 14.1%
Female: 40.5%	Gini index: 0.43
Median age: 39.8	No health insurance: 7.2%
High school graduate or above: 75.9%	Received cash public assistance income: 6.3%
Bachelor's degree or above: 12.6%	Received food stamp (SNAP) benefits: 17.6%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 342 offenses	Incident rate per 1,000 population: 27.2
Crimes against persons: 82 offenses	Total adult arrests: 248
Crimes against property: 203 offenses	Group A adult arrests: 64
Crimes against society: 57 offenses	Group B adult arrest: 184

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Sussex County Overview

Adult Defendants:

Total: 7,995
Related to new arrests: 7,892 (98.7%)
Related to prior conviction: 73 (0.9%)
Other excluded: 30 (0.4%)

Court type:

Circuit court: 70 (0.9%)
General district court: 7,871 (98.4%)
Juvenile court: 47 (0.6%)
Multiple courts: 7 (0.1%)

Released During Pretrial Period: 7,939 (99.3%)

Released on summons: 7,735 (96.7%)
Released on PR* or unsecured bond: 94 (1.2%)
Released on secured bond: 98 (1.2%)
Released - bond type undetermined: 12 (0.2%)

Detained Entire Pretrial Period: 56 (0.7%)

Held without bond: 27 (0.3%)
Held with secured bond: 4 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 25 (0.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 7,086 (88.6%)
2. Traffic - Operator's License: 445 (5.6%)
3. Drug: 29 (0.4%)
4. Traffic - All Others: 23 (0.3%)
5. Traffic - Driving While Intoxicated: 20 (0.3%)
6. Assault: 16 (0.2%)
7. Supervision Violations: 13 (0.2%)
8. Fail To Appear: 13 (0.2%)
9. Larceny: 13 (0.2%)
10. Prisoner Offenses: 8 (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= 7,861	7,735	44	2	62	18
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	17 (0.2%)	12 (27.3%)	1 (50.0%)	9 (14.5%)	4 (22.2%)
Defendants Arrested for New In-State Jailable Offense	50 (0.6%)	10 (22.7%)	1 (50.0%)	11 (17.7%)	5 (27.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	49 (0.6%)	10 (22.7%)	1 (50.0%)	10 (16.1%)	5 (27.8%)
Defendants Arrested for New In-State Felony Offense	2 (0.0%)	3 (6.8%)	0 (0.0%)	6 (9.7%)	1 (5.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	2 (4.5%)	0 (0.0%)	2 (3.2%)	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

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= 7,892	7,735	44	2	62	18	4	27
Sex							
Male	4,900 (63.3%)	25 (56.8%)	1 (50.0%)	47 (75.8%)	14 (77.8%)	4 (100.0%)	23 (85.2%)
Female	2,834 (36.6%)	18 (40.9%)	0 (0.0%)	15 (24.2%)	4 (22.2%)	0 (0.0%)	4 (14.8%)
Undetermined	1 (0.0%)	1 (2.3%)	1 (50.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,876 (24.3%)	11 (25.0%)	0 (0.0%)	20 (32.3%)	6 (33.3%)	2 (50.0%)	14 (51.9%)
26-35 years old	1,980 (25.6%)	15 (34.1%)	0 (0.0%)	21 (33.9%)	5 (27.8%)	1 (25.0%)	6 (22.2%)
36-45 years old	1,474 (19.1%)	5 (11.4%)	0 (0.0%)	8 (12.9%)	3 (16.7%)	1 (25.0%)	5 (18.5%)
46-55 years old	1,166 (15.1%)	4 (9.1%)	1 (50.0%)	10 (16.1%)	4 (22.2%)	0 (0.0%)	1 (3.7%)
56-65 years old	760 (9.8%)	7 (15.9%)	1 (50.0%)	2 (3.2%)	0 (0.0%)	0 (0.0%)	1 (3.7%)
>65 years old	479 (6.2%)	2 (4.5%)	0 (0.0%)	1 (1.6%)	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	3,862 (49.9%)	18 (40.9%)	0 (0.0%)	18 (29.0%)	6 (33.3%)	1 (25.0%)	6 (22.2%)
Black	2,588 (33.5%)	26 (59.1%)	1 (50.0%)	37 (59.7%)	10 (55.6%)	3 (75.0%)	19 (70.4%)
Asian or pacific islander	40 (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	13 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.7%)
Unknown	1,232 (15.9%)	0 (0.0%)	1 (50.0%)	7 (11.3%)	2 (11.1%)	0 (0.0%)	1 (3.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	40 (90.9%)	2 (100.0%)	34 (54.8%)	18 (100.0%)	4 (100.0%)	24 (88.9%)
Out-of-state resident	0 (0.0%)	2 (4.5%)	0 (0.0%)	25 (40.3%)	0 (0.0%)	0 (0.0%)	1 (3.7%)
Undetermined	7,735 (100.0%)	2 (4.5%)	0 (0.0%)	3 (4.8%)	0 (0.0%)	0 (0.0%)	2 (7.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	28 (0.4%)	30 (68.2%)	2 (100.0%)	32 (51.6%)	12 (66.7%)	4 (100.0%)	21 (77.8%)
Defendant not represented by public defender or court-appointed attorney	7,688 (99.4%)	13 (29.5%)	0 (0.0%)	28 (45.2%)	6 (33.3%)	0 (0.0%)	6 (22.2%)
Undetermined	19 (0.2%)	1 (2.3%)	0 (0.0%)	2 (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

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= 7,892	7,735	44	2	62	18	4	27
Case Type of Most Serious Charge							
Felony	0 (0.0%)	12 (27.3%)	0 (0.0%)	23 (37.1%)	12 (66.7%)	1 (25.0%)	22 (81.5%)
Jailable Misdemeanor	7,735 (100.0%)	32 (72.7%)	2 (100.0%)	39 (62.9%)	6 (33.3%)	3 (75.0%)	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%)	1 (3.7%)
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%)	1 (1.6%)	0 (0.0%)	0 (0.0%)	6 (22.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	4 (22.2%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (2.3%)	0 (0.0%)	2 (3.2%)	0 (0.0%)	0 (0.0%)	3 (11.1%)
Class 5 Felony (F5)	0 (0.0%)	2 (4.5%)	0 (0.0%)	4 (6.5%)	5 (27.8%)	0 (0.0%)	3 (11.1%)
Class 6 Felony (F6)	0 (0.0%)	3 (6.8%)	0 (0.0%)	6 (9.7%)	1 (5.6%)	0 (0.0%)	1 (3.7%)
Unclassified Felony (F9)	0 (0.0%)	6 (13.6%)	0 (0.0%)	9 (14.5%)	2 (11.1%)	1 (25.0%)	9 (33.3%)
Class 1 Misdemeanor (M1)	7,262 (93.9%)	31 (70.5%)	2 (100.0%)	36 (58.1%)	5 (27.8%)	3 (75.0%)	4 (14.8%)
Class 2 Misdemeanor (M2)	450 (5.8%)	0 (0.0%)	0 (0.0%)	2 (3.2%)	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)	23 (0.3%)	1 (2.3%)	0 (0.0%)	1 (1.6%)	1 (5.6%)	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 (3.7%)
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

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= 7,892	7,735	44	2	62	18	4	27
Pending Charge(s)							
Yes (PSA manual definition)	28 (0.4%)	5 (11.4%)	1 (50.0%)	5 (8.1%)	1 (5.6%)	1 (25.0%)	4 (14.8%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	3 (6.8%)	1 (50.0%)	11 (17.7%)	3 (16.7%)	1 (25.0%)	11 (40.7%)
On local community corrections/pretrial supervision	2 (0.0%)	1 (2.3%)	0 (0.0%)	1 (1.6%)	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)	40 (0.5%)	4 (9.1%)	1 (50.0%)	12 (19.4%)	7 (38.9%)	2 (50.0%)	14 (51.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	39 (0.5%)	5 (11.4%)	1 (50.0%)	14 (22.6%)	5 (27.8%)	2 (50.0%)	10 (37.0%)
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)	17 (0.2%)	5 (11.4%)	1 (50.0%)	12 (19.4%)	7 (38.9%)	4 (100.0%)	14 (51.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.0%)	2 (4.5%)	0 (0.0%)	6 (9.7%)	4 (22.2%)	3 (75.0%)	7 (25.9%)
Prior misdemeanor conviction	472 (6.1%)	16 (36.4%)	1 (50.0%)	24 (38.7%)	12 (66.7%)	3 (75.0%)	13 (48.1%)
Prior misdemeanor conviction in past 2 years	161 (2.1%)	7 (15.9%)	0 (0.0%)	12 (19.4%)	5 (27.8%)	2 (50.0%)	3 (11.1%)
Prior FTA charge	56 (0.7%)	8 (18.2%)	1 (50.0%)	8 (12.9%)	7 (38.9%)	3 (75.0%)	12 (44.4%)
Prior FTA charge in past 2 years	19 (0.2%)	3 (6.8%)	0 (0.0%)	2 (3.2%)	2 (11.1%)	1 (25.0%)	2 (7.4%)
Prior FTA conviction	19 (0.2%)	6 (13.6%)	1 (50.0%)	2 (3.2%)	4 (22.2%)	3 (75.0%)	10 (37.0%)
Prior FTA conviction in past 2 years	8 (0.1%)	2 (4.5%)	0 (0.0%)	0 (0.0%)	1 (5.6%)	1 (25.0%)	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 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= 7,892	7,735	44	2	62	18	4	27
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	7,145 (92.4%)	26 (59.1%)	1 (50.0%)	37 (59.7%)	4 (22.2%)	1 (25.0%)	8 (29.6%)
FTA Score 2	450 (5.8%)	10 (22.7%)	0 (0.0%)	14 (22.6%)	7 (38.9%)	0 (0.0%)	7 (25.9%)
FTA Score 3	34 (0.4%)	2 (4.5%)	0 (0.0%)	8 (12.9%)	5 (27.8%)	1 (25.0%)	8 (29.6%)
FTA Score 4	20 (0.3%)	5 (11.4%)	1 (50.0%)	2 (3.2%)	1 (5.6%)	1 (25.0%)	2 (7.4%)
FTA Score 5	2 (0.0%)	1 (2.3%)	0 (0.0%)	1 (1.6%)	1 (5.6%)	1 (25.0%)	2 (7.4%)
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)	6,025 (77.9%)	22 (50.0%)	1 (50.0%)	30 (48.4%)	2 (11.1%)	0 (0.0%)	2 (7.4%)
NCA Score 2	1,539 (19.9%)	14 (31.8%)	0 (0.0%)	12 (19.4%)	8 (44.4%)	1 (25.0%)	8 (29.6%)
NCA Score 3	62 (0.8%)	3 (6.8%)	0 (0.0%)	14 (22.6%)	2 (11.1%)	0 (0.0%)	6 (22.2%)
NCA Score 4	20 (0.3%)	2 (4.5%)	0 (0.0%)	3 (4.8%)	5 (27.8%)	2 (50.0%)	9 (33.3%)
NCA Score 5	6 (0.1%)	2 (4.5%)	0 (0.0%)	1 (1.6%)	1 (5.6%)	1 (25.0%)	2 (7.4%)
NCA Score 6 (highest)	0 (0.0%)	1 (2.3%)	1 (50.0%)	2 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Sussex County	<i>Released Defendants</i>				<i>Detained Defendants</i> Held with Secured Bond (Initial Bond Amount)
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	
Number of Defendants, N= 129	43	2	62	18	4
Bond Information					
Number of Defendants with At Least One Felony Charge	12	0	23	12	0
Average bond amount at release	\$4,666	\$0	\$4,369	\$10,041	\$0
Median bond amount at release	\$2,500	\$0	\$1,500	\$4,625	\$0
Range of bond amount at release	\$1,500 to \$10,000	\$0 to \$0	\$1,000 to \$20,000	\$2,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	31	2	39	6	4
Average bond amount at release	\$1,983	\$1,250	\$3,115	\$3,250	\$2,125
Median bond amount at release	\$1,500	\$1,125	\$2,000	\$2,500	\$1,500
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$1,500	\$1,000 to \$8,000	\$2,000 to \$5,500	\$1,500 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%)	61 (98.4%)	18 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (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	43 (100.0%)	2 (100.0%)	0 (0.0%)	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 2018 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= 125	43	2	62	18
Days Between 2018 First Contact Event and Release				
0 day	43.0 (100.0%)	1.0 (50.0%)	46.0 (74.2%)	4.0 (22.2%)
1 day	0.0 (0.0%)	0.0 (0.0%)	5.0 (8.1%)	5.0 (27.8%)
2 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (3.2%)	1.0 (5.6%)
3 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (4.8%)	0.0 (0.0%)
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.6%)	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 (1.6%)	1.0 (5.6%)
11-15 days	0.0 (0.0%)	1.0 (50.0%)	1.0 (1.6%)	2.0 (11.1%)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.6%)	1.0 (5.6%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (3.2%)	0.0 (0.0%)
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	4.0 (22.2%)
Average number of days	0	7	2	17
Median number of days	0	3	0	1
Range of days	0 to 0	0 to 14	0 to 27	0 to 92
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	<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= 7,861	7,735	44	2	62	18
Number of Defendants Charged with Failure to Appear (FTA)	17	12	1	9	4
Average days between release and FTA date	38	129	122	126	100
Median days between release and FTA date	14	18	122	46	67
Range of days between release and FTA date	3 to 115	3 to 573	122 to 122	7 to 301	22 to 151
Number of Defendants Arrested for New In-State Jailable Offense	50	10	1	11	5
Average days between release and new offense date	50	89	133	117	57
Median days between release and new offense date	14	19	133	56	26
Range of days between release and new offense date	1 to 182	3 to 418	133 to 133	7 to 289	20 to 102
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	49	10	1	10	5
Average days between release and new offense date	51	89	133	105	57
Median days between release and new offense date	14	19	133	53	26
Range of days between release and new offense date	1 to 182	3 to 418	133 to 133	7 to 289	20 to 102
Number of Defendants Arrested for New In-State Felony Offense	2	3	0	6	1
Average days between release and new offense date	26	28	---	122	146
Median days between release and new offense date	23	17	---	53	146
Range of days between release and new offense date	21 to 32	3 to 50	--- to ---	14 to 249	146 to 146
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	1	0	1	0
Average days between release and new offense date	---	31	---	126	---
Median days between release and new offense date	---	31	---	126	---
Range of days between release and new offense date	--- to ---	31 to 31	--- to ---	126 to 126	--- 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

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= 7,892	7,735	44	2	62	18	4	27
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	12	0	23	12	1	22
Average days	0	316	0	295	279	24	277
Median days	0	146	0	148	154	24	208
Range of days	0 to 0	48 to 711	0 to 0	56 to 773	71 to 717	24 to 24	70 to 547
Number of Defendants with Jailable Non-Felony Charges Only	7,734	31	2	39	6	3	5
Average days	61	256	190	155	187	100	70
Median days	32	101	154	67	111	77	47
Range of days	0 to 1,042	28 to 915	118 to 263	0 to 849	58 to 345	52 to 145	27 to 133
Final Case Disposition							
Convicted of at least one charge	7,544 (97.5%)	26 (59.1%)	2 (100.0%)	51 (82.3%)	11 (61.1%)	3 (75.0%)	22 (81.5%)
Dismissed	166 (2.1%)	8 (18.2%)	0 (0.0%)	3 (4.8%)	1 (5.6%)	0 (0.0%)	3 (11.1%)
Nolle prosequi	7 (0.1%)	4 (9.1%)	0 (0.0%)	4 (6.5%)	4 (22.2%)	0 (0.0%)	1 (3.7%)
Not guilty	11 (0.1%)	1 (2.3%)	0 (0.0%)	1 (1.6%)	0 (0.0%)	1 (25.0%)	1 (3.7%)
Pending as of March 31, 2020	7 (0.1%)	5 (11.4%)	0 (0.0%)	3 (4.8%)	2 (11.1%)	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	7,528 (99.8%)	17 (63.0%)	1 (50.0%)	23 (46.0%)	2 (16.7%)	0 (0.0%)	5 (23.8%)
Jail up to 12 months	16 (0.2%)	9 (33.3%)	1 (50.0%)	26 (52.0%)	8 (66.7%)	3 (100.0%)	7 (33.3%)
Prison 1 year or more	0 (0.0%)	1 (3.7%)	0 (0.0%)	1 (2.0%)	2 (16.7%)	0 (0.0%)	9 (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: Tazewell County Profile

FIPS Code: 185 **Region:** Southwest **Judicial Circuit:** 29 **Judicial District:** 29 **Magistral Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 42,080	Geographic area: 518 square miles
Population Density: 78 per square mile	Sworn law enforcement officers per 1,000 pop: 2.3
White: 94.7%	Households with a computer: 77.7%
Black: 3.2%	Households with broadband internet: 70.6%
Asian: 0.7%	Unemployment rate: 4.4%
Other races: 0.2%	Per capita income: \$23,366
Hispanic origin: 1.0%	Median household income: \$40,978
Male: 49.5%	Below poverty level: 10.7%
Female: 50.5%	Gini index: 0.45
Median age: 44.9	No health insurance: 10.6%
High school graduate or above: 81.2%	Received cash public assistance income: 2.9%
Bachelor's degree or above: 15.3%	Received food stamp (SNAP) benefits: 16.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,469 offenses	Incident rate per 1,000 population: 52.6
Crimes against persons: 417 offenses	Total adult arrests: 1,803
Crimes against property: 1,121 offenses	Group A adult arrests: 1,182
Crimes against society: 931 offenses	Group B adult arrest: 621

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Tazewell County Overview

Adult Defendants:

Total: 2,412
Related to new arrests: 1,841 (76.3%)
Related to prior conviction: 330 (13.7%)
Other excluded: 241 (10.0%)

Court type:

Circuit court: 476 (19.7%)
General district court: 1,641 (68.0%)
Juvenile court: 207 (8.6%)
Multiple courts: 88 (3.6%)

Released During Pretrial Period: 2,097 (86.9%)

Released on summons: 881 (36.5%)
Released on PR* or unsecured bond: 699 (29.0%)
Released on secured bond: 414 (17.2%)
Released - bond type undetermined: 103 (4.3%)

Detained Entire Pretrial Period: 315 (13.1%)

Held without bond: 79 (3.3%)
Held with secured bond: 16 (0.7%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 219 (9.1%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 280 (11.6%)
2. Drug: 207 (8.6%)
3. Supervision Violations: 170 (7.0%)
4. Larceny: 141 (5.8%)
5. Traffic - Reckless/Aggressive Driving: 127 (5.3%)
6. Sexual Assault/Obscenity: 108 (4.5%)
7. Traffic - Driving While Intoxicated: 98 (4.1%)
8. Assault: 51 (2.1%)
9. Traffic - All Others: 41 (1.7%)
10. Contempt Of Court: 39 (1.6%)

*: 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= 1,745	881	461	42	271	90
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	65 (7.4%)	74 (16.1%)	4 (9.5%)	57 (21.0%)	16 (17.8%)
Defendants Arrested for New In-State Jailable Offense	107 (12.1%)	123 (26.7%)	13 (31.0%)	80 (29.5%)	32 (35.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	94 (10.7%)	115 (24.9%)	13 (31.0%)	64 (23.6%)	23 (25.6%)
Defendants Arrested for New In-State Felony Offense	34 (3.9%)	41 (8.9%)	1 (2.4%)	42 (15.5%)	15 (16.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (0.8%)	13 (2.8%)	0 (0.0%)	9 (3.3%)	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 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= 1,840	881	461	42	271	90	16	79
Sex							
Male	532 (60.4%)	287 (62.3%)	22 (52.4%)	184 (67.9%)	57 (63.3%)	10 (62.5%)	58 (73.4%)
Female	349 (39.6%)	174 (37.7%)	20 (47.6%)	84 (31.0%)	31 (34.4%)	5 (31.2%)	21 (26.6%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (1.1%)	2 (2.2%)	1 (6.2%)	0 (0.0%)
Age							
18-25 years old	249 (28.3%)	98 (21.3%)	8 (19.0%)	35 (12.9%)	14 (15.6%)	2 (12.5%)	8 (10.1%)
26-35 years old	239 (27.1%)	138 (29.9%)	11 (26.2%)	65 (24.0%)	35 (38.9%)	8 (50.0%)	31 (39.2%)
36-45 years old	169 (19.2%)	108 (23.4%)	15 (35.7%)	97 (35.8%)	28 (31.1%)	3 (18.8%)	28 (35.4%)
46-55 years old	128 (14.5%)	63 (13.7%)	5 (11.9%)	45 (16.6%)	7 (7.8%)	3 (18.8%)	8 (10.1%)
56-65 years old	61 (6.9%)	40 (8.7%)	3 (7.1%)	25 (9.2%)	6 (6.7%)	0 (0.0%)	3 (3.8%)
>65 years old	32 (3.6%)	14 (3.0%)	0 (0.0%)	4 (1.5%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Unknown	3 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	787 (89.3%)	418 (90.7%)	41 (97.6%)	239 (88.2%)	83 (92.2%)	12 (75.0%)	67 (84.8%)
Black	77 (8.7%)	32 (6.9%)	1 (2.4%)	23 (8.5%)	5 (5.6%)	2 (12.5%)	11 (13.9%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	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	17 (1.9%)	11 (2.4%)	0 (0.0%)	8 (3.0%)	2 (2.2%)	2 (12.5%)	1 (1.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	338 (73.3%)	36 (85.7%)	180 (66.4%)	70 (77.8%)	10 (62.5%)	52 (65.8%)
Out-of-state resident	0 (0.0%)	94 (20.4%)	4 (9.5%)	75 (27.7%)	16 (17.8%)	3 (18.8%)	18 (22.8%)
Undetermined	881 (100.0%)	29 (6.3%)	2 (4.8%)	16 (5.9%)	4 (4.4%)	3 (18.8%)	9 (11.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	194 (22.0%)	304 (65.9%)	30 (71.4%)	211 (77.9%)	69 (76.7%)	14 (87.5%)	69 (87.3%)
Defendant not represented by public defender or court-appointed attorney	679 (77.1%)	149 (32.3%)	11 (26.2%)	58 (21.4%)	21 (23.3%)	2 (12.5%)	8 (10.1%)
Undetermined	8 (0.9%)	8 (1.7%)	1 (2.4%)	2 (0.7%)	0 (0.0%)	0 (0.0%)	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 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= 1,840	881	461	42	271	90	16	79
Case Type of Most Serious Charge							
Felony	0 (0.0%)	138 (29.9%)	29 (69.0%)	194 (71.6%)	73 (81.1%)	7 (43.8%)	60 (75.9%)
Jailable Misdemeanor	881 (100.0%)	322 (69.8%)	13 (31.0%)	76 (28.0%)	17 (18.9%)	9 (56.2%)	14 (17.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.2%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	5 (6.3%)
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%)	2 (0.4%)	2 (4.8%)	4 (1.5%)	4 (4.4%)	0 (0.0%)	6 (7.6%)
Class 4 Felony (F4)	0 (0.0%)	5 (1.1%)	1 (2.4%)	6 (2.2%)	2 (2.2%)	0 (0.0%)	1 (1.3%)
Class 5 Felony (F5)	0 (0.0%)	39 (8.5%)	12 (28.6%)	59 (21.8%)	21 (23.3%)	0 (0.0%)	10 (12.7%)
Class 6 Felony (F6)	0 (0.0%)	36 (7.8%)	7 (16.7%)	50 (18.5%)	20 (22.2%)	4 (25.0%)	17 (21.5%)
Unclassified Felony (F9)	0 (0.0%)	56 (12.1%)	7 (16.7%)	75 (27.7%)	26 (28.9%)	3 (18.8%)	26 (32.9%)
Class 1 Misdemeanor (M1)	547 (62.1%)	289 (62.7%)	10 (23.8%)	66 (24.4%)	14 (15.6%)	9 (56.2%)	13 (16.5%)
Class 2 Misdemeanor (M2)	254 (28.8%)	1 (0.2%)	1 (2.4%)	3 (1.1%)	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)	80 (9.1%)	32 (6.9%)	2 (4.8%)	7 (2.6%)	3 (3.3%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.2%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	5 (6.3%)
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= 1,840	881	461	42	271	90	16	79
Pending Charge(s)							
Yes (PSA manual definition)	52 (5.9%)	37 (8.0%)	7 (16.7%)	34 (12.5%)	11 (12.2%)	2 (12.5%)	16 (20.3%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	88 (19.1%)	9 (21.4%)	111 (41.0%)	39 (43.3%)	8 (50.0%)	52 (65.8%)
On local community corrections/pretrial supervision	9 (1.0%)	7 (1.5%)	1 (2.4%)	4 (1.5%)	2 (2.2%)	0 (0.0%)	1 (1.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	134 (15.2%)	83 (18.0%)	10 (23.8%)	112 (41.3%)	39 (43.3%)	8 (50.0%)	48 (60.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	154 (17.5%)	84 (18.2%)	10 (23.8%)	120 (44.3%)	38 (42.2%)	9 (56.2%)	49 (62.0%)
Prior felony conviction in past 2 years	3 (0.3%)	2 (0.4%)	0 (0.0%)	1 (0.4%)	1 (1.1%)	0 (0.0%)	2 (2.5%)
Prior violent felony offense conviction (§17.1-805)	75 (8.5%)	66 (14.3%)	3 (7.1%)	76 (28.0%)	24 (26.7%)	5 (31.2%)	40 (50.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	20 (2.3%)	16 (3.5%)	1 (2.4%)	11 (4.1%)	3 (3.3%)	3 (18.8%)	14 (17.7%)
Prior misdemeanor conviction	298 (33.8%)	171 (37.1%)	22 (52.4%)	159 (58.7%)	55 (61.1%)	10 (62.5%)	52 (65.8%)
Prior misdemeanor conviction in past 2 years	124 (14.1%)	75 (16.3%)	9 (21.4%)	70 (25.8%)	20 (22.2%)	7 (43.8%)	25 (31.6%)
Prior FTA charge	118 (13.4%)	64 (13.9%)	7 (16.7%)	67 (24.7%)	23 (25.6%)	4 (25.0%)	32 (40.5%)
Prior FTA charge in past 2 years	42 (4.8%)	27 (5.9%)	0 (0.0%)	27 (10.0%)	9 (10.0%)	2 (12.5%)	17 (21.5%)
Prior FTA conviction	39 (4.4%)	19 (4.1%)	1 (2.4%)	24 (8.9%)	7 (7.8%)	3 (18.8%)	13 (16.5%)
Prior FTA conviction in past 2 years	14 (1.6%)	7 (1.5%)	1 (2.4%)	13 (4.8%)	3 (3.3%)	1 (6.2%)	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 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= 1,840	881	461	42	271	90	16	79
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	518 (58.8%)	264 (57.3%)	16 (38.1%)	81 (29.9%)	28 (31.1%)	5 (31.2%)	13 (16.5%)
FTA Score 2	221 (25.1%)	130 (28.2%)	16 (38.1%)	107 (39.5%)	34 (37.8%)	6 (37.5%)	26 (32.9%)
FTA Score 3	77 (8.7%)	28 (6.1%)	8 (19.0%)	50 (18.5%)	15 (16.7%)	3 (18.8%)	18 (22.8%)
FTA Score 4	38 (4.3%)	29 (6.3%)	2 (4.8%)	24 (8.9%)	9 (10.0%)	1 (6.2%)	16 (20.3%)
FTA Score 5	14 (1.6%)	8 (1.7%)	0 (0.0%)	9 (3.3%)	4 (4.4%)	0 (0.0%)	5 (6.3%)
FTA Score 6 (highest)	1 (0.1%)	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	1 (1.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	375 (42.6%)	215 (46.6%)	12 (28.6%)	69 (25.5%)	23 (25.6%)	4 (25.0%)	13 (16.5%)
NCA Score 2	313 (35.5%)	135 (29.3%)	16 (38.1%)	65 (24.0%)	21 (23.3%)	4 (25.0%)	13 (16.5%)
NCA Score 3	100 (11.4%)	55 (11.9%)	8 (19.0%)	67 (24.7%)	21 (23.3%)	2 (12.5%)	16 (20.3%)
NCA Score 4	48 (5.4%)	33 (7.2%)	3 (7.1%)	48 (17.7%)	15 (16.7%)	4 (25.0%)	20 (25.3%)
NCA Score 5	25 (2.8%)	15 (3.3%)	3 (7.1%)	18 (6.6%)	10 (11.1%)	1 (6.2%)	14 (17.7%)
NCA Score 6 (highest)	8 (0.9%)	8 (1.7%)	0 (0.0%)	4 (1.5%)	0 (0.0%)	1 (6.2%)	3 (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 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Tazewell 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= 832	413	42	271	90	16
Bond Information					
Number of Defendants with At Least One Felony Charge	126	29	191	72	0
Average bond amount at release	\$3,773	\$4,741	\$4,051	\$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 \$15,000	\$1,500 to \$20,000	\$100 to \$50,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	287	13	80	18	16
Average bond amount at release	\$2,329	\$3,461	\$2,081	\$3,638	\$2,625
Median bond amount at release	\$1,500	\$2,500	\$1,000	\$1,625	\$1,500
Range of bond amount at release	\$250 to \$20,000	\$1,000 to \$10,000	\$500 to \$10,000	\$1,000 to \$20,000	\$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%)	242 (89.3%)	79 (87.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (0.4%)	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	413 (100.0%)	42 (100.0%)	28 (10.3%)	11 (12.2%)	16 (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 2018 First Contact Event and Release

Tazewell 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= 816	413	42	271	90	
Days Between 2018 First Contact Event and Release					
0 day	357 (86.4%)	31 (73.8%)	117 (43.2%)	32 (35.6%)	
1 day	23 (5.6%)	0 (0.0%)	56 (20.7%)	8 (8.9%)	
2 days	1 (0.2%)	0 (0.0%)	8 (3.0%)	1 (1.1%)	
3 days	2 (0.5%)	0 (0.0%)	12 (4.4%)	1 (1.1%)	
4 days	0 (0.0%)	0 (0.0%)	3 (1.1%)	2 (2.2%)	
5 days	1 (0.2%)	0 (0.0%)	11 (4.1%)	2 (2.2%)	
6-10 days	3 (0.7%)	3 (7.1%)	22 (8.1%)	12 (13.3%)	
11-15 days	5 (1.2%)	2 (4.8%)	15 (5.5%)	13 (14.4%)	
16-20 days	3 (0.7%)	0 (0.0%)	2 (0.7%)	6 (6.7%)	
21-25 days	1 (0.2%)	2 (4.8%)	5 (1.8%)	3 (3.3%)	
26-30 days	2 (0.5%)	0 (0.0%)	4 (1.5%)	2 (2.2%)	
Over 30 days	15 (3.6%)	4 (9.5%)	16 (5.9%)	8 (8.9%)	
Average number of days	3	11	11	13	
Median number of days	0	0	0	0	
Range of days	0 to 160	0 to 154	0 to 317	0 to 200	
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	<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= 1,745	881	461	42	271	90
Number of Defendants Charged with Failure to Appear (FTA)	65	74	4	57	16
Average days between release and FTA date	69	97	183	126	177
Median days between release and FTA date	24	17	98	24	61
Range of days between release and FTA date	1 to 273	6 to 446	26 to 349	3 to 437	18 to 664
Number of Defendants Arrested for New In-State Jailable Offense	107	123	13	80	32
Average days between release and new offense date	85	110	176	139	164
Median days between release and new offense date	14	20	56	30	52
Range of days between release and new offense date	1 to 913	1 to 830	7 to 443	1 to 942	8 to 1,066
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	94	115	13	64	23
Average days between release and new offense date	94	122	176	146	155
Median days between release and new offense date	16	23	56	36	51
Range of days between release and new offense date	1 to 913	1 to 830	7 to 443	1 to 942	8 to 1,066
Number of Defendants Arrested for New In-State Felony Offense	34	41	1	42	15
Average days between release and new offense date	57	98	156	124	188
Median days between release and new offense date	12	22	156	25	91
Range of days between release and new offense date	1 to 212	1 to 448	156 to 156	4 to 463	32 to 723
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	12	0	11	7
Average days between release and new offense date	64	103	---	101	153
Median days between release and new offense date	35	29	---	25	103
Range of days between release and new offense date	8 to 212	2 to 292	--- to ---	4 to 296	52 to 265

Note: Data exclude defendants who were younger 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= 1,840	881	461	42	271	90	16	79
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	136	29	189	72	7	58
Average days	0	336	392	343	377	164	188
Median days	0	135	239	181	208	82	60
Range of days	0 to 0	37 to 1,159	45 to 856	29 to 1,033	38 to 1,098	34 to 287	6 to 848
Number of Defendants with Jailable Non-Felony Charges Only	879	324	13	80	18	9	20
Average days	115	220	232	230	212	36	89
Median days	42	79	108	89	71	9	30
Range of days	0 to 1,095	3 to 1,108	65 to 555	23 to 948	31 to 709	1 to 187	2 to 666
Final Case Disposition							
Convicted of at least one charge	553 (62.8%)	225 (48.8%)	26 (61.9%)	148 (54.6%)	48 (53.3%)	15 (93.8%)	55 (69.6%)
Dismissed	224 (25.4%)	69 (15.0%)	3 (7.1%)	15 (5.5%)	6 (6.7%)	0 (0.0%)	2 (2.5%)
Nolle prosequi	73 (8.3%)	109 (23.6%)	7 (16.7%)	66 (24.4%)	17 (18.9%)	1 (6.2%)	15 (19.0%)
Not guilty	16 (1.8%)	8 (1.7%)	0 (0.0%)	4 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	15 (1.7%)	50 (10.8%)	6 (14.3%)	38 (14.0%)	19 (21.1%)	0 (0.0%)	7 (8.9%)
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	533 (96.2%)	204 (85.7%)	19 (70.4%)	108 (67.9%)	37 (67.3%)	8 (53.3%)	19 (33.3%)
Jail up to 12 months	21 (3.8%)	27 (11.3%)	6 (22.2%)	41 (25.8%)	14 (25.5%)	6 (40.0%)	19 (33.3%)
Prison 1 year or more	0 (0.0%)	7 (2.9%)	2 (7.4%)	10 (6.3%)	4 (7.3%)	1 (6.7%)	19 (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.

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. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 450,135	Geographic area: 244 square miles
Population Density: 1,839 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 66.7%	Households with a computer: 94.5%
Black: 19.1%	Households with broadband internet: 88.0%
Asian: 6.7%	Unemployment rate: 2.8%
Other races: 2.0%	Per capita income: \$36,268
Hispanic origin: 8.0%	Median household income: \$74,186
Male: 49.2%	Below poverty level: 5.5%
Female: 50.8%	Gini index: 0.42
Median age: 35.9	No health insurance: 8.2%
High school graduate or above: 93.2%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 35.2%	Received food stamp (SNAP) benefits: 6.4%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 21,997 offenses	Incident rate per 1,000 population: 43.1
Crimes against persons: 4,480 offenses	Total adult arrests: 16,313
Crimes against property: 13,365 offenses	Group A adult arrests: 5,896
Crimes against society: 4,152 offenses	Group B adult arrest: 10,417

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Virginia Beach City Overview

Adult Defendants:

Total: 14,505
Related to new arrests: 11,597 (80.0%)
Related to prior conviction: 1,501 (10.3%)
Other excluded: 1,407 (9.7%)

Court type:

Circuit court: 677 (4.7%)
General district court: 11,727 (80.8%)
Juvenile court: 1,863 (12.8%)
Multiple courts: 238 (1.6%)

Released During Pretrial Period: 13,213 (91.1%)

Released on summons: 5,732 (39.5%)
Released on PR* or unsecured bond: 4,239 (29.2%)
Released on secured bond: 3,037 (20.9%)
Released - bond type undetermined: 205 (1.4%)

Detained Entire Pretrial Period: 1,292 (8.9%)

Held without bond: 640 (4.4%)
Held with secured bond: 61 (0.4%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 590 (4.1%)

Contact Events by Most Serious Charge

1. Traffic - Driving While Intoxicated: 1,710 (11.8%)
2. Traffic - Reckless/Aggressive Driving: 1,544 (10.6%)
3. Traffic - Operator's License: 1,441 (9.9%)
4. Drug: 836 (5.8%)
5. Sexual Assault/Obscenity: 809 (5.6%)
6. Supervision Violations: 574 (4.0%)
7. Fail To Appear: 432 (3.0%)
8. Larceny: 431 (3.0%)
9. Traffic - All Others: 426 (2.9%)
10. Assault: 271 (1.9%)

*: 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= 10,895	5,732	2,602	150	1,911	500
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	288 (5.0%)	221 (8.5%)	19 (12.7%)	237 (12.4%)	36 (7.2%)
Defendants Arrested for New In-State Jailable Offense	416 (7.3%)	335 (12.9%)	42 (28.0%)	450 (23.5%)	116 (23.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	382 (6.7%)	318 (12.2%)	40 (26.7%)	416 (21.8%)	104 (20.8%)
Defendants Arrested for New In-State Felony Offense	88 (1.5%)	64 (2.5%)	12 (8.0%)	150 (7.8%)	46 (9.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	16 (0.3%)	20 (0.8%)	2 (1.3%)	36 (1.9%)	8 (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

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= 11,596	5,732	2,602	150	1,911	500	61	640
Sex							
Male	3,655 (63.8%)	1,627 (62.5%)	98 (65.3%)	1,378 (72.1%)	384 (76.8%)	52 (85.2%)	561 (87.7%)
Female	2,074 (36.2%)	973 (37.4%)	52 (34.7%)	531 (27.8%)	116 (23.2%)	9 (14.8%)	79 (12.3%)
Undetermined	3 (0.1%)	2 (0.1%)	0 (0.0%)	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	2,301 (40.1%)	811 (31.2%)	46 (30.7%)	420 (22.0%)	121 (24.2%)	16 (26.2%)	144 (22.5%)
26-35 years old	1,692 (29.5%)	840 (32.3%)	48 (32.0%)	734 (38.4%)	178 (35.6%)	20 (32.8%)	207 (32.3%)
36-45 years old	883 (15.4%)	451 (17.3%)	27 (18.0%)	390 (20.4%)	92 (18.4%)	11 (18.0%)	136 (21.2%)
46-55 years old	467 (8.1%)	293 (11.3%)	16 (10.7%)	246 (12.9%)	70 (14.0%)	7 (11.5%)	106 (16.6%)
56-65 years old	249 (4.3%)	157 (6.0%)	12 (8.0%)	104 (5.4%)	33 (6.6%)	7 (11.5%)	44 (6.9%)
>65 years old	75 (1.3%)	47 (1.8%)	1 (0.7%)	16 (0.8%)	6 (1.2%)	0 (0.0%)	3 (0.5%)
Unknown	65 (1.1%)	3 (0.1%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	2,692 (47.0%)	1,492 (57.3%)	98 (65.3%)	1,013 (53.0%)	283 (56.6%)	34 (55.7%)	308 (48.1%)
Black	2,473 (43.1%)	1,008 (38.7%)	51 (34.0%)	850 (44.5%)	210 (42.0%)	22 (36.1%)	316 (49.4%)
Asian or pacific islander	82 (1.4%)	53 (2.0%)	0 (0.0%)	18 (0.9%)	3 (0.6%)	2 (3.3%)	5 (0.8%)
American Indian or Alaskan Native	6 (0.1%)	1 (0.0%)	0 (0.0%)	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	479 (8.4%)	48 (1.8%)	1 (0.7%)	28 (1.5%)	4 (0.8%)	3 (4.9%)	11 (1.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	2,391 (91.9%)	137 (91.3%)	1,673 (87.5%)	453 (90.6%)	43 (70.5%)	475 (74.2%)
Out-of-state resident	0 (0.0%)	100 (3.8%)	2 (1.3%)	151 (7.9%)	9 (1.8%)	4 (6.6%)	36 (5.6%)
Undetermined	5,732 (100.0%)	111 (4.3%)	11 (7.3%)	87 (4.6%)	38 (7.6%)	14 (23.0%)	129 (20.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	737 (12.9%)	781 (30.0%)	95 (63.3%)	850 (44.5%)	249 (49.8%)	51 (83.6%)	487 (76.1%)
Defendant not represented by public defender or court-appointed attorney	4,911 (85.7%)	1,616 (62.1%)	54 (36.0%)	1,011 (52.9%)	247 (49.4%)	10 (16.4%)	149 (23.3%)
Undetermined	84 (1.5%)	205 (7.9%)	1 (0.7%)	50 (2.6%)	4 (0.8%)	0 (0.0%)	4 (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

Virginia Beach 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= 11,596	5,732	2,602	150	1,911	500	61	640
Case Type of Most Serious Charge							
Felony	0 (0.0%)	268 (10.3%)	56 (37.3%)	693 (36.3%)	306 (61.2%)	19 (31.1%)	455 (71.1%)
Jailable Misdemeanor	5,732 (100.0%)	2,334 (89.7%)	94 (62.7%)	1,216 (63.6%)	194 (38.8%)	41 (67.2%)	185 (28.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.1%)	0 (0.0%)	1 (1.6%)	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%)	2 (0.3%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.0%)	0 (0.0%)	0 (0.0%)	4 (0.8%)	0 (0.0%)	21 (3.3%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (1.3%)	6 (0.3%)	10 (2.0%)	0 (0.0%)	15 (2.3%)
Class 4 Felony (F4)	0 (0.0%)	10 (0.4%)	0 (0.0%)	33 (1.7%)	9 (1.8%)	0 (0.0%)	17 (2.7%)
Class 5 Felony (F5)	0 (0.0%)	131 (5.0%)	24 (16.0%)	298 (15.6%)	123 (24.6%)	4 (6.6%)	94 (14.7%)
Class 6 Felony (F6)	0 (0.0%)	38 (1.5%)	20 (13.3%)	142 (7.4%)	85 (17.0%)	4 (6.6%)	106 (16.6%)
Unclassified Felony (F9)	0 (0.0%)	88 (3.4%)	10 (6.7%)	214 (11.2%)	75 (15.0%)	11 (18.0%)	200 (31.2%)
Class 1 Misdemeanor (M1)	3,425 (59.8%)	2,298 (88.3%)	89 (59.3%)	1,046 (54.7%)	161 (32.2%)	35 (57.4%)	170 (26.6%)
Class 2 Misdemeanor (M2)	1,688 (29.4%)	7 (0.3%)	0 (0.0%)	5 (0.3%)	1 (0.2%)	1 (1.6%)	2 (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)	619 (10.8%)	29 (1.1%)	5 (3.3%)	165 (8.6%)	32 (6.4%)	5 (8.2%)	13 (2.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.1%)	0 (0.0%)	1 (1.6%)	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= 11,596	5,732	2,602	150	1,911	500	61	640
Pending Charge(s)							
Yes (PSA manual definition)	276 (4.8%)	97 (3.7%)	10 (6.7%)	217 (11.4%)	73 (14.6%)	13 (21.3%)	151 (23.6%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	152 (5.8%)	23 (15.3%)	421 (22.0%)	142 (28.4%)	23 (37.7%)	312 (48.8%)
On local community corrections/pretrial supervision	38 (0.7%)	21 (0.8%)	4 (2.7%)	32 (1.7%)	8 (1.6%)	3 (4.9%)	22 (3.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	458 (8.0%)	228 (8.8%)	30 (20.0%)	558 (29.2%)	190 (38.0%)	31 (50.8%)	379 (59.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	432 (7.5%)	197 (7.6%)	28 (18.7%)	505 (26.4%)	162 (32.4%)	26 (42.6%)	350 (54.7%)
Prior felony conviction in past 2 years	5 (0.1%)	4 (0.2%)	0 (0.0%)	9 (0.5%)	2 (0.4%)	2 (3.3%)	14 (2.2%)
Prior violent felony offense conviction (§17.1-805)	273 (4.8%)	157 (6.0%)	23 (15.3%)	348 (18.2%)	120 (24.0%)	15 (24.6%)	256 (40.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	65 (1.1%)	33 (1.3%)	8 (5.3%)	84 (4.4%)	26 (5.2%)	5 (8.2%)	85 (13.3%)
Prior misdemeanor conviction	1,649 (28.8%)	746 (28.7%)	74 (49.3%)	1,123 (58.8%)	317 (63.4%)	35 (57.4%)	463 (72.3%)
Prior misdemeanor conviction in past 2 years	744 (13.0%)	245 (9.4%)	34 (22.7%)	467 (24.4%)	147 (29.4%)	16 (26.2%)	243 (38.0%)
Prior FTA charge	571 (10.0%)	274 (10.5%)	29 (19.3%)	550 (28.8%)	149 (29.8%)	24 (39.3%)	271 (42.3%)
Prior FTA charge in past 2 years	148 (2.6%)	59 (2.3%)	7 (4.7%)	121 (6.3%)	27 (5.4%)	9 (14.8%)	99 (15.5%)
Prior FTA conviction	304 (5.3%)	140 (5.4%)	21 (14.0%)	344 (18.0%)	92 (18.4%)	17 (27.9%)	200 (31.2%)
Prior FTA conviction in past 2 years	87 (1.5%)	32 (1.2%)	5 (3.3%)	66 (3.5%)	20 (4.0%)	6 (9.8%)	70 (10.9%)

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

Virginia Beach 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= 11,596	5,732	2,602	150	1,911	500	61	640
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	3,775 (65.9%)	1,767 (67.9%)	69 (46.0%)	688 (36.0%)	154 (30.8%)	21 (34.4%)	124 (19.4%)
FTA Score 2	1,221 (21.3%)	556 (21.4%)	50 (33.3%)	622 (32.5%)	181 (36.2%)	16 (26.2%)	202 (31.6%)
FTA Score 3	362 (6.3%)	191 (7.3%)	19 (12.7%)	374 (19.6%)	100 (20.0%)	8 (13.1%)	150 (23.4%)
FTA Score 4	200 (3.5%)	69 (2.7%)	8 (5.3%)	188 (9.8%)	54 (10.8%)	9 (14.8%)	114 (17.8%)
FTA Score 5	41 (0.7%)	18 (0.7%)	4 (2.7%)	33 (1.7%)	9 (1.8%)	4 (6.6%)	40 (6.2%)
FTA Score 6 (highest)	7 (0.1%)	1 (0.0%)	0 (0.0%)	6 (0.3%)	2 (0.4%)	3 (4.9%)	10 (1.6%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,473 (43.1%)	1,401 (53.8%)	46 (30.7%)	556 (29.1%)	112 (22.4%)	18 (29.5%)	91 (14.2%)
NCA Score 2	2,356 (41.1%)	853 (32.8%)	59 (39.3%)	628 (32.9%)	148 (29.6%)	7 (11.5%)	117 (18.3%)
NCA Score 3	444 (7.7%)	213 (8.2%)	23 (15.3%)	372 (19.5%)	112 (22.4%)	9 (14.8%)	142 (22.2%)
NCA Score 4	183 (3.2%)	84 (3.2%)	17 (11.3%)	214 (11.2%)	77 (15.4%)	15 (24.6%)	145 (22.7%)
NCA Score 5	113 (2.0%)	39 (1.5%)	3 (2.0%)	101 (5.3%)	32 (6.4%)	8 (13.1%)	95 (14.8%)
NCA Score 6 (highest)	35 (0.6%)	12 (0.5%)	2 (1.3%)	40 (2.1%)	19 (3.8%)	4 (6.6%)	50 (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

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	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 5,141	2,544	125	1,911	500	61
Bond Information					
Number of Defendants with At Least One Felony Charge	265	45	697	306	0
Average bond amount at release	\$3,556	\$4,022	\$3,562	\$5,887	\$0
Median bond amount at release	\$2,500	\$2,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$25,000	\$500 to \$50,000	\$500 to \$50,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	2,279	80	1,214	194	61
Average bond amount at release	\$2,345	\$2,940	\$2,478	\$3,572	\$2,889
Median bond amount at release	\$1,500	\$1,500	\$1,500	\$2,000	\$1,500
Range of bond amount at release	\$250 to \$10,000	\$500 to \$5,000	\$500 to \$50,000	\$1,000 to \$15,000	\$500 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%)	1,850 (96.8%)	486 (97.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	53 (2.8%)	7 (1.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	2,544 (100.0%)	125 (100.0%)	8 (0.4%)	7 (1.4%)	61 (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 2018 First Contact Event and Release

Virginia Beach 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= 5,080	2,544	125	1,911	500
Days Between 2018 First Contact Event and Release				
0 day	2,318 (91.1%)	62 (49.6%)	1,264 (66.1%)	118 (23.6%)
1 day	140 (5.5%)	5 (4.0%)	273 (14.3%)	59 (11.8%)
2 days	22 (0.9%)	7 (5.6%)	72 (3.8%)	39 (7.8%)
3 days	6 (0.2%)	12 (9.6%)	50 (2.6%)	43 (8.6%)
4 days	14 (0.6%)	11 (8.8%)	42 (2.2%)	37 (7.4%)
5 days	4 (0.2%)	3 (2.4%)	19 (1.0%)	28 (5.6%)
6-10 days	13 (0.5%)	7 (5.6%)	76 (4.0%)	55 (11.0%)
11-15 days	5 (0.2%)	5 (4.0%)	29 (1.5%)	30 (6.0%)
16-20 days	1 (0.0%)	5 (4.0%)	18 (0.9%)	24 (4.8%)
21-25 days	4 (0.2%)	2 (1.6%)	12 (0.6%)	8 (1.6%)
26-30 days	1 (0.0%)	0 (0.0%)	12 (0.6%)	11 (2.2%)
Over 30 days	16 (0.6%)	6 (4.8%)	44 (2.3%)	48 (9.6%)
Average number of days	0	8	3	11
Median number of days	0	0	0	1
Range of days	0 to 285	0 to 227	0 to 260	0 to 183
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= 10,895	5,732	2,602	150	1,911	500
Number of Defendants Charged with Failure to Appear (FTA)	288	221	19	237	36
Average days between release and FTA date	61	79	160	118	127
Median days between release and FTA date	28	12	66	37	70
Range of days between release and FTA date	1 to 381	2 to 748	5 to 679	3 to 825	16 to 346
Number of Defendants Arrested for New In-State Jailable Offense	416	335	42	450	116
Average days between release and new offense date	78	106	130	116	130
Median days between release and new offense date	17	20	40	27	39
Range of days between release and new offense date	1 to 897	1 to 872	6 to 537	1 to 1,045	1 to 755
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	382	318	40	416	104
Average days between release and new offense date	79	106	130	125	136
Median days between release and new offense date	18	20	36	27	40
Range of days between release and new offense date	1 to 569	1 to 872	6 to 537	1 to 1,099	1 to 755
Number of Defendants Arrested for New In-State Felony Offense	88	64	12	150	46
Average days between release and new offense date	94	132	212	150	160
Median days between release and new offense date	16	43	60	35	70
Range of days between release and new offense date	1 to 897	1 to 837	40 to 490	1 to 1,045	3 to 461
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	15	18	2	43	9
Average days between release and new offense date	94	214	378	166	146
Median days between release and new offense date	34	48	333	51	73
Range of days between release and new offense date	4 to 360	16 to 837	289 to 467	1 to 908	11 to 388

Note: Data exclude defendants who were younger 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= 11,596	5,732	2,602	150	1,911	500	61	640
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	271	56	696	306	20	454
Average days	0	266	471	296	323	126	225
Median days	0	90	212	116	171	69	108
Range of days	0 to 0	4 to 1,177	8 to 990	7 to 1,209	49 to 1,074	1 to 432	0 to 1,088
Number of Defendants with Jailable Non-Felony Charges Only	5,724	2,328	94	1,213	194	41	186
Average days	88	158	204	168	161	46	68
Median days	30	77	88	86	74	33	25
Range of days	0 to 1,053	9 to 1,154	24 to 880	0 to 1,094	13 to 944	2 to 105	2 to 990
Final Case Disposition							
Convicted of at least one charge	3,993 (69.7%)	1,382 (53.1%)	75 (50.0%)	1,250 (65.4%)	328 (65.6%)	51 (83.6%)	473 (73.9%)
Dismissed	1,356 (23.7%)	467 (17.9%)	11 (7.3%)	193 (10.1%)	32 (6.4%)	7 (11.5%)	50 (7.8%)
Nolle prosequi	204 (3.6%)	538 (20.7%)	32 (21.3%)	285 (14.9%)	78 (15.6%)	3 (4.9%)	74 (11.6%)
Not guilty	75 (1.3%)	56 (2.2%)	4 (2.7%)	37 (1.9%)	7 (1.4%)	0 (0.0%)	9 (1.4%)
Pending as of March 31, 2020	103 (1.8%)	159 (6.1%)	28 (18.7%)	146 (7.6%)	55 (11.0%)	0 (0.0%)	34 (5.3%)
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	3,694 (92.4%)	1,006 (72.0%)	43 (54.4%)	675 (52.7%)	151 (44.4%)	13 (25.5%)	144 (29.5%)
Jail up to 12 months	305 (7.6%)	392 (28.0%)	36 (45.6%)	561 (43.8%)	165 (48.5%)	35 (68.6%)	203 (41.6%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	45 (3.5%)	24 (7.1%)	3 (5.9%)	141 (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: Warren County Profile

FIPS Code: 187 **Region:** Northern **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 39,449	Geographic area: 214 square miles
Population Density: 186 per square mile	Sworn law enforcement officers per 1,000 pop: 3.4
White: 89.9%	Households with a computer: 89.6%
Black: 3.8%	Households with broadband internet: 81.7%
Asian: 1.1%	Unemployment rate: 3.0%
Other races: 1.2%	Per capita income: \$31,007
Hispanic origin: 4.3%	Median household income: \$68,189
Male: 49.9%	Below poverty level: 7.7%
Female: 50.1%	Gini index: 0.4
Median age: 40.7	No health insurance: 11.5%
High school graduate or above: 86.3%	Received cash public assistance income: 2.3%
Bachelor's degree or above: 21.1%	Received food stamp (SNAP) benefits: 10.0%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,094 offenses	Incident rate per 1,000 population: 48.6
Crimes against persons: 485 offenses	Total adult arrests: 1,520
Crimes against property: 988 offenses	Group A adult arrests: 739
Crimes against society: 621 offenses	Group B adult arrest: 781

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Warren County Overview

Adult Defendants:

Total: 1,902
Related to new arrests: 1,650 (86.8%)
Related to prior conviction: 110 (5.8%)
Other excluded: 142 (7.5%)

Court type:

Circuit court: 105 (5.5%)
General district court: 1,546 (81.3%)
Juvenile court: 208 (10.9%)
Multiple courts: 43 (2.3%)

Released During Pretrial Period: 1,724 (90.6%)

Released on summons: 1,037 (54.5%)
Released on PR* or unsecured bond: 414 (21.8%)
Released on secured bond: 258 (13.6%)
Released - bond type undetermined: 15 (0.8%)

Detained Entire Pretrial Period: 178 (9.4%)

Held without bond: 97 (5.1%)
Held with secured bond: 24 (1.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 57 (3.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 395 (20.8%)	6. Assault: 62 (3.3%)
2. Traffic - Operator's License: 255 (13.4%)	7. Larceny: 60 (3.2%)
3. Drug: 150 (7.9%)	8. Traffic - All Others: 36 (1.9%)
4. Sexual Assault/Obscenity: 106 (5.6%)	9. Supervision Violations: 26 (1.4%)
5. Traffic - Driving While Intoxicated: 87 (4.6%)	10. Fraud: 24 (1.3%)

*: 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= 1,528	1,037	260	0	228	3
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	64 (6.2%)	27 (10.4%)	---(---)	34 (14.9%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	87 (8.4%)	64 (24.6%)	---(---)	55 (24.1%)	1 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	83 (8.0%)	54 (20.8%)	---(---)	47 (20.6%)	1 (33.3%)
Defendants Arrested for New In-State Felony Offense	19 (1.8%)	26 (10.0%)	---(---)	28 (12.3%)	1 (33.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.2%)	5 (1.9%)	---(---)	4 (1.8%)	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 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= 1,649	1,037	260	0	228	3	24	97
Sex							
Male	723 (69.7%)	163 (62.7%)	---(---)	147 (64.5%)	2 (66.7%)	20 (83.3%)	78 (80.4%)
Female	314 (30.3%)	97 (37.3%)	---(---)	81 (35.5%)	1 (33.3%)	4 (16.7%)	19 (19.6%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	346 (33.4%)	65 (25.0%)	---(---)	40 (17.5%)	1 (33.3%)	2 (8.3%)	20 (20.6%)
26-35 years old	314 (30.3%)	86 (33.1%)	---(---)	86 (37.7%)	2 (66.7%)	5 (20.8%)	33 (34.0%)
36-45 years old	153 (14.8%)	42 (16.2%)	---(---)	52 (22.8%)	0 (0.0%)	4 (16.7%)	26 (26.8%)
46-55 years old	122 (11.8%)	51 (19.6%)	---(---)	34 (14.9%)	0 (0.0%)	9 (37.5%)	13 (13.4%)
56-65 years old	71 (6.8%)	13 (5.0%)	---(---)	16 (7.0%)	0 (0.0%)	3 (12.5%)	5 (5.2%)
>65 years old	23 (2.2%)	3 (1.2%)	---(---)	0 (0.0%)	0 (0.0%)	1 (4.2%)	0 (0.0%)
Unknown	8 (0.8%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	733 (70.7%)	219 (84.2%)	---(---)	189 (82.9%)	1 (33.3%)	18 (75.0%)	67 (69.1%)
Black	136 (13.1%)	33 (12.7%)	---(---)	29 (12.7%)	2 (66.7%)	5 (20.8%)	24 (24.7%)
Asian or pacific islander	21 (2.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	6 (0.6%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	141 (13.6%)	8 (3.1%)	---(---)	10 (4.4%)	0 (0.0%)	1 (4.2%)	6 (6.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	249 (95.8%)	---(---)	199 (87.3%)	3 (100.0%)	21 (87.5%)	79 (81.4%)
Out-of-state resident	0 (0.0%)	8 (3.1%)	---(---)	25 (11.0%)	0 (0.0%)	2 (8.3%)	14 (14.4%)
Undetermined	1,037 (100.0%)	3 (1.2%)	---(---)	4 (1.8%)	0 (0.0%)	1 (4.2%)	4 (4.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	173 (16.7%)	146 (56.2%)	---(---)	148 (64.9%)	3 (100.0%)	19 (79.2%)	83 (85.6%)
Defendant not represented by public defender or court-appointed attorney	825 (79.6%)	102 (39.2%)	---(---)	77 (33.8%)	0 (0.0%)	4 (16.7%)	12 (12.4%)
Undetermined	39 (3.8%)	12 (4.6%)	---(---)	3 (1.3%)	0 (0.0%)	1 (4.2%)	2 (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 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= 1,649	1,037	260	0	228	3	24	97
Case Type of Most Serious Charge							
Felony	0 (0.0%)	99 (38.1%)	---(---)	135 (59.2%)	3 (100.0%)	7 (29.2%)	73 (75.3%)
Jailable Misdemeanor	1,037 (100.0%)	161 (61.9%)	---(---)	93 (40.8%)	0 (0.0%)	17 (70.8%)	24 (24.7%)
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%)	1 (1.0%)
Class 2 Felony (F2)	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%)	0 (0.0%)	---(---)	5 (2.2%)	0 (0.0%)	0 (0.0%)	5 (5.2%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.2%)	---(---)	2 (0.9%)	1 (33.3%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	45 (17.3%)	---(---)	45 (19.7%)	0 (0.0%)	3 (12.5%)	18 (18.6%)
Class 6 Felony (F6)	0 (0.0%)	15 (5.8%)	---(---)	41 (18.0%)	0 (0.0%)	3 (12.5%)	10 (10.3%)
Unclassified Felony (F9)	0 (0.0%)	36 (13.8%)	---(---)	42 (18.4%)	2 (66.7%)	1 (4.2%)	38 (39.2%)
Class 1 Misdemeanor (M1)	821 (79.2%)	153 (58.8%)	---(---)	80 (35.1%)	0 (0.0%)	15 (62.5%)	21 (21.6%)
Class 2 Misdemeanor (M2)	148 (14.3%)	1 (0.4%)	---(---)	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%)
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)	68 (6.6%)	7 (2.7%)	---(---)	12 (5.3%)	0 (0.0%)	2 (8.3%)	3 (3.1%)
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= 1,649	1,037	260	0	228	3	24	97
Pending Charge(s)							
Yes (PSA manual definition)	65 (6.3%)	21 (8.1%)	---(---)	35 (15.4%)	0 (0.0%)	10 (41.7%)	27 (27.8%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.1%)	33 (12.7%)	---(---)	77 (33.8%)	0 (0.0%)	11 (45.8%)	50 (51.5%)
On local community corrections/pretrial supervision	11 (1.1%)	0 (0.0%)	---(---)	4 (1.8%)	0 (0.0%)	0 (0.0%)	4 (4.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	126 (12.2%)	46 (17.7%)	---(---)	74 (32.5%)	1 (33.3%)	14 (58.3%)	53 (54.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	132 (12.7%)	36 (13.8%)	---(---)	83 (36.4%)	0 (0.0%)	11 (45.8%)	55 (56.7%)
Prior felony conviction in past 2 years	6 (0.6%)	0 (0.0%)	---(---)	1 (0.4%)	0 (0.0%)	1 (4.2%)	1 (1.0%)
Prior violent felony offense conviction (§17.1-805)	83 (8.0%)	26 (10.0%)	---(---)	38 (16.7%)	2 (66.7%)	8 (33.3%)	29 (29.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	21 (2.0%)	3 (1.2%)	---(---)	4 (1.8%)	0 (0.0%)	4 (16.7%)	13 (13.4%)
Prior misdemeanor conviction	343 (33.1%)	141 (54.2%)	---(---)	151 (66.2%)	2 (66.7%)	18 (75.0%)	67 (69.1%)
Prior misdemeanor conviction in past 2 years	147 (14.2%)	42 (16.2%)	---(---)	65 (28.5%)	1 (33.3%)	8 (33.3%)	35 (36.1%)
Prior FTA charge	104 (10.0%)	41 (15.8%)	---(---)	57 (25.0%)	1 (33.3%)	8 (33.3%)	39 (40.2%)
Prior FTA charge in past 2 years	36 (3.5%)	11 (4.2%)	---(---)	17 (7.5%)	0 (0.0%)	0 (0.0%)	15 (15.5%)
Prior FTA conviction	46 (4.4%)	18 (6.9%)	---(---)	33 (14.5%)	0 (0.0%)	5 (20.8%)	23 (23.7%)
Prior FTA conviction in past 2 years	15 (1.4%)	4 (1.5%)	---(---)	9 (3.9%)	0 (0.0%)	0 (0.0%)	5 (5.2%)

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

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= 1,649	1,037	260	0	228	3	24	97
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	636 (61.3%)	116 (44.6%)	---(---)	65 (28.5%)	1 (33.3%)	5 (20.8%)	25 (25.8%)
FTA Score 2	243 (23.4%)	96 (36.9%)	---(---)	95 (41.7%)	1 (33.3%)	8 (33.3%)	28 (28.9%)
FTA Score 3	66 (6.4%)	29 (11.2%)	---(---)	40 (17.5%)	1 (33.3%)	4 (16.7%)	17 (17.5%)
FTA Score 4	44 (4.2%)	14 (5.4%)	---(---)	18 (7.9%)	0 (0.0%)	7 (29.2%)	20 (20.6%)
FTA Score 5	11 (1.1%)	4 (1.5%)	---(---)	9 (3.9%)	0 (0.0%)	0 (0.0%)	3 (3.1%)
FTA Score 6 (highest)	3 (0.3%)	1 (0.4%)	---(---)	1 (0.4%)	0 (0.0%)	0 (0.0%)	4 (4.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	441 (42.5%)	89 (34.2%)	---(---)	54 (23.7%)	0 (0.0%)	5 (20.8%)	18 (18.6%)
NCA Score 2	378 (36.5%)	104 (40.0%)	---(---)	72 (31.6%)	2 (66.7%)	3 (12.5%)	15 (15.5%)
NCA Score 3	87 (8.4%)	34 (13.1%)	---(---)	51 (22.4%)	0 (0.0%)	5 (20.8%)	23 (23.7%)
NCA Score 4	52 (5.0%)	17 (6.5%)	---(---)	28 (12.3%)	1 (33.3%)	4 (16.7%)	19 (19.6%)
NCA Score 5	29 (2.8%)	14 (5.4%)	---(---)	15 (6.6%)	0 (0.0%)	2 (8.3%)	13 (13.4%)
NCA Score 6 (highest)	16 (1.5%)	2 (0.8%)	---(---)	8 (3.5%)	0 (0.0%)	5 (20.8%)	9 (9.3%)

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

Warren 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	236	0	228	3	24
Bond Information					
Number of Defendants with At Least One Felony Charge	88	0	135	3	0
Average bond amount at release	\$4,778	---(---)	\$3,033	\$3,500	\$0
Median bond amount at release	\$2,500	---(---)	\$1,000	\$1,250	\$0
Range of bond amount at release	\$500 to \$25,000	---(---)	\$1,000 to \$15,000	\$1,000 to \$8,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	148	0	93	0	24
Average bond amount at release	\$3,081	---(---)	\$2,161	\$0	\$2,395
Median bond amount at release	\$2,000	---(---)	\$1,000	\$0	\$1,500
Range of bond amount at release	\$500 to \$10,000	---(---)	\$500 to \$10,000	\$0 to \$0	\$1,000 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%)	---(---)	220 (96.5%)	3 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	7 (3.1%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	236 (100.0%)	---(---)	1 (0.4%)	0 (0.0%)	24 (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 2018 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= 467	236	0	228	3
Days Between 2018 First Contact Event and Release				
0 day	195.0 (82.6%)	---(---)	122.0 (53.5%)	0.0 (0.0%)
1 day	36.0 (15.3%)	---(---)	49.0 (21.5%)	1.0 (33.3%)
2 days	0.0 (0.0%)	---(---)	10.0 (4.4%)	0.0 (0.0%)
3 days	1.0 (0.4%)	---(---)	9.0 (3.9%)	0.0 (0.0%)
4 days	0.0 (0.0%)	---(---)	5.0 (2.2%)	0.0 (0.0%)
5 days	0.0 (0.0%)	---(---)	2.0 (0.9%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	---(---)	14.0 (6.1%)	1.0 (33.3%)
11-15 days	0.0 (0.0%)	---(---)	6.0 (2.6%)	0.0 (0.0%)
16-20 days	0.0 (0.0%)	---(---)	3.0 (1.3%)	0.0 (0.0%)
21-25 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
26-30 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
Over 30 days	4.0 (1.7%)	---(---)	8.0 (3.5%)	1.0 (33.3%)
Average number of days	1	---	4	18
Median number of days	0	---	0	4
Range of days	0 to 109	--- to ---	0 to 258	1 to 48
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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 1,528	1,037	260	0	228	3
Number of Defendants Charged with Failure to Appear (FTA)	64	27	0	34	0
Average days between release and FTA date	71	102	---	142	---
Median days between release and FTA date	20	31	---	33	---
Range of days between release and FTA date	3 to 470	19 to 404	--- to ---	5 to 672	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	87	64	0	55	1
Average days between release and new offense date	87	144	---	149	118
Median days between release and new offense date	14	23	---	32	118
Range of days between release and new offense date	1 to 818	1 to 813	--- to ---	1 to 758	118 to 118
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	83	54	0	47	1
Average days between release and new offense date	92	153	---	172	118
Median days between release and new offense date	17	25	---	39	118
Range of days between release and new offense date	1 to 818	1 to 813	--- to ---	1 to 785	118 to 118
Number of Defendants Arrested for New In-State Felony Offense	19	26	0	28	1
Average days between release and new offense date	66	168	---	211	118
Median days between release and new offense date	16	20	---	89	118
Range of days between release and new offense date	2 to 389	1 to 813	--- to ---	14 to 916	118 to 118
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	3	0	3	1
Average days between release and new offense date	15	230	---	407	118
Median days between release and new offense date	15	142	---	153	118
Range of days between release and new offense date	15 to 15	114 to 408	--- to ---	24 to 916	118 to 118

Note: Data exclude defendants who were younger 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><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= 1,649	1,037	260	0	228	3	24	97
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	99	---	134	3	7	73
Average days	0	304	---	315	250	29	161
Median days	0	143	---	147	141	1	83
Range of days	0 to 0	9 to 966	--- to ---	0 to 1,174	55 to 469	1 to 92	1 to 711
Number of Defendants with Jailable Non-Felony Charges Only	1,031	161	---	93	0	17	24
Average days	81	181	---	162	0	2	31
Median days	32	71	---	61	0	1	1
Range of days	0 to 827	0 to 942	--- to ---	0 to 966	0 to 0	1 to 21	0 to 205
Final Case Disposition							
Convicted of at least one charge	797 (76.9%)	161 (61.9%)	0 (0%)	153 (67.1%)	3 (100.0%)	17 (70.8%)	73 (75.3%)
Dismissed	116 (11.2%)	28 (10.8%)	0 (0%)	12 (5.3%)	0 (0.0%)	0 (0.0%)	3 (3.1%)
Nolle prosequi	72 (6.9%)	46 (17.7%)	0 (0%)	40 (17.5%)	0 (0.0%)	5 (20.8%)	17 (17.5%)
Not guilty	4 (0.4%)	4 (1.5%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	12 (1.2%)	21 (8.1%)	0 (0%)	22 (9.6%)	0 (0.0%)	2 (8.3%)	4 (4.1%)
Other	36 (3.5%)	0 (0.0%)	0 (0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	758 (95.0%)	130 (80.2%)	---(---)	100 (62.9%)	3 (100.0%)	5 (29.4%)	22 (30.1%)
Jail up to 12 months	40 (5.0%)	30 (18.5%)	---(---)	55 (34.6%)	0 (0.0%)	11 (64.7%)	26 (35.6%)
Prison 1 year or more	0 (0.0%)	2 (1.2%)	---(---)	4 (2.5%)	0 (0.0%)	1 (5.9%)	25 (34.2%)

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: Washington County Profile

FIPS Code: 191 **Region:** Southwest **Judicial Circuit:** 28 **Judicial District:** 28 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 54,406	Geographic area: 561 square miles
Population Density: 96 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 96.2%	Households with a computer: 82.7%
Black: 1.4%	Households with broadband internet: 75.1%
Asian: 0.5%	Unemployment rate: 3.3%
Other races: 0.6%	Per capita income: \$26,085
Hispanic origin: 1.5%	Median household income: \$46,262
Male: 49.4%	Below poverty level: 10.2%
Female: 50.6%	Gini index: 0.44
Median age: 45.9	No health insurance: 9.1%
High school graduate or above: 85.0%	Received cash public assistance income: 2.8%
Bachelor's degree or above: 22.5%	Received food stamp (SNAP) benefits: 11.9%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,469 offenses	Incident rate per 1,000 population: 40.1
Crimes against persons: 347 offenses	Total adult arrests: 1,505
Crimes against property: 1,451 offenses	Group A adult arrests: 947
Crimes against society: 671 offenses	Group B adult arrest: 558

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Washington County Overview

Adult Defendants:

Total: 2,809
Related to new arrests: 2,427 (86.4%)
Related to prior conviction: 192 (6.8%)
Other excluded: 190 (6.8%)

Court type:

Circuit court: 177 (6.3%)
General district court: 2,420 (86.2%)
Juvenile court: 168 (6.0%)
Multiple courts: 44 (1.6%)

Released During Pretrial Period: 2,532 (90.1%)

Released on summons: 1,734 (61.7%)
Released on PR* or unsecured bond: 411 (14.6%)
Released on secured bond: 337 (12.0%)
Released - bond type undetermined: 50 (1.8%)

Detained Entire Pretrial Period: 277 (9.9%)

Held without bond: 124 (4.4%)
Held with secured bond: 16 (0.6%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 136 (4.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 656 (23.4%)	6. Sexual Assault/Obscenity: 104 (3.7%)
2. Traffic - Operator's License: 494 (17.6%)	7. Traffic - Driving While Intoxicated: 73 (2.6%)
3. Drug: 208 (7.4%)	8. Traffic - All Others: 73 (2.6%)
4. Larceny: 159 (5.7%)	9. Contempt Of Court: 34 (1.2%)
5. Supervision Violations: 104 (3.7%)	10. Assault: 31 (1.1%)

*: 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= 2,284	1,734	239	31	178	102
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	18 (1.0%)	22 (9.2%)	8 (25.8%)	17 (9.6%)	20 (19.6%)
Defendants Arrested for New In-State Jailable Offense	141 (8.1%)	74 (31.0%)	13 (41.9%)	62 (34.8%)	39 (38.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	136 (7.8%)	63 (26.4%)	9 (29.0%)	56 (31.5%)	32 (31.4%)
Defendants Arrested for New In-State Felony Offense	31 (1.8%)	30 (12.6%)	7 (22.6%)	20 (11.2%)	19 (18.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.3%)	8 (3.3%)	1 (3.2%)	2 (1.1%)	4 (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

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= 2,424	1,734	239	31	178	102	16	124
Sex							
Male	1,102 (63.6%)	160 (66.9%)	20 (64.5%)	126 (70.8%)	61 (59.8%)	13 (81.2%)	93 (75.0%)
Female	632 (36.4%)	76 (31.8%)	11 (35.5%)	52 (29.2%)	41 (40.2%)	3 (18.8%)	31 (25.0%)
Undetermined	0 (0.0%)	3 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	503 (29.0%)	45 (18.8%)	4 (12.9%)	26 (14.6%)	24 (23.5%)	2 (12.5%)	20 (16.1%)
26-35 years old	500 (28.8%)	66 (27.6%)	16 (51.6%)	60 (33.7%)	30 (29.4%)	8 (50.0%)	46 (37.1%)
36-45 years old	335 (19.3%)	59 (24.7%)	6 (19.4%)	50 (28.1%)	26 (25.5%)	4 (25.0%)	42 (33.9%)
46-55 years old	216 (12.5%)	41 (17.2%)	3 (9.7%)	28 (15.7%)	16 (15.7%)	0 (0.0%)	12 (9.7%)
56-65 years old	130 (7.5%)	23 (9.6%)	1 (3.2%)	12 (6.7%)	5 (4.9%)	2 (12.5%)	2 (1.6%)
>65 years old	43 (2.5%)	5 (2.1%)	1 (3.2%)	2 (1.1%)	1 (1.0%)	0 (0.0%)	2 (1.6%)
Unknown	7 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,231 (71.0%)	229 (95.8%)	30 (96.8%)	170 (95.5%)	98 (96.1%)	16 (100.0%)	114 (91.9%)
Black	213 (12.3%)	7 (2.9%)	1 (3.2%)	8 (4.5%)	3 (2.9%)	0 (0.0%)	9 (7.3%)
Asian or pacific islander	17 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	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	270 (15.6%)	3 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	199 (83.3%)	27 (87.1%)	135 (75.8%)	86 (84.3%)	12 (75.0%)	85 (68.5%)
Out-of-state resident	0 (0.0%)	33 (13.8%)	4 (12.9%)	39 (21.9%)	13 (12.7%)	2 (12.5%)	25 (20.2%)
Undetermined	1,734 (100.0%)	7 (2.9%)	0 (0.0%)	4 (2.2%)	3 (2.9%)	2 (12.5%)	14 (11.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	183 (10.6%)	143 (59.8%)	26 (83.9%)	133 (74.7%)	80 (78.4%)	14 (87.5%)	119 (96.0%)
Defendant not represented by public defender or court-appointed attorney	1,543 (89.0%)	83 (34.7%)	5 (16.1%)	41 (23.0%)	22 (21.6%)	2 (12.5%)	5 (4.0%)
Undetermined	8 (0.5%)	13 (5.4%)	0 (0.0%)	4 (2.2%)	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

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= 2,424	1,734	239	31	178	102	16	124
Case Type of Most Serious Charge							
Felony	0 (0.0%)	64 (26.8%)	20 (64.5%)	118 (66.3%)	90 (88.2%)	9 (56.2%)	108 (87.1%)
Jailable Misdemeanor	1,734 (100.0%)	175 (73.2%)	11 (35.5%)	60 (33.7%)	12 (11.8%)	7 (43.8%)	11 (8.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (4.0%)
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 (1.0%)	0 (0.0%)	2 (1.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.6%)	4 (3.9%)	0 (0.0%)	1 (0.8%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.8%)	0 (0.0%)	5 (2.8%)	3 (2.9%)	0 (0.0%)	1 (0.8%)
Class 5 Felony (F5)	0 (0.0%)	23 (9.6%)	11 (35.5%)	41 (23.0%)	38 (37.3%)	1 (6.2%)	40 (32.3%)
Class 6 Felony (F6)	0 (0.0%)	19 (7.9%)	2 (6.5%)	24 (13.5%)	11 (10.8%)	1 (6.2%)	19 (15.3%)
Unclassified Felony (F9)	0 (0.0%)	20 (8.4%)	7 (22.6%)	47 (26.4%)	33 (32.4%)	7 (43.8%)	45 (36.3%)
Class 1 Misdemeanor (M1)	1,105 (63.7%)	161 (67.4%)	10 (32.3%)	57 (32.0%)	11 (10.8%)	5 (31.2%)	11 (8.9%)
Class 2 Misdemeanor (M2)	539 (31.1%)	4 (1.7%)	1 (3.2%)	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)	90 (5.2%)	10 (4.2%)	0 (0.0%)	2 (1.1%)	1 (1.0%)	2 (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%)	5 (4.0%)
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

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= 2,424	1,734	239	31	178	102	16	124
Pending Charge(s)							
Yes (PSA manual definition)	55 (3.2%)	15 (6.3%)	4 (12.9%)	16 (9.0%)	16 (15.7%)	2 (12.5%)	20 (16.1%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	36 (15.1%)	5 (16.1%)	53 (29.8%)	34 (33.3%)	4 (25.0%)	57 (46.0%)
On local community corrections/pretrial supervision	5 (0.3%)	3 (1.3%)	0 (0.0%)	9 (5.1%)	4 (3.9%)	0 (0.0%)	7 (5.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	100 (5.8%)	39 (16.3%)	4 (12.9%)	52 (29.2%)	27 (26.5%)	7 (43.8%)	64 (51.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	114 (6.6%)	31 (13.0%)	4 (12.9%)	58 (32.6%)	33 (32.4%)	5 (31.2%)	61 (49.2%)
Prior felony conviction in past 2 years	1 (0.1%)	1 (0.4%)	0 (0.0%)	1 (0.6%)	1 (1.0%)	0 (0.0%)	5 (4.0%)
Prior violent felony offense conviction (§17.1-805)	65 (3.7%)	18 (7.5%)	6 (19.4%)	31 (17.4%)	18 (17.6%)	4 (25.0%)	43 (34.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (0.8%)	4 (1.7%)	2 (6.5%)	8 (4.5%)	3 (2.9%)	0 (0.0%)	12 (9.7%)
Prior misdemeanor conviction	342 (19.7%)	75 (31.4%)	21 (67.7%)	93 (52.2%)	54 (52.9%)	9 (56.2%)	78 (62.9%)
Prior misdemeanor conviction in past 2 years	129 (7.4%)	32 (13.4%)	9 (29.0%)	36 (20.2%)	20 (19.6%)	6 (37.5%)	44 (35.5%)
Prior FTA charge	61 (3.5%)	20 (8.4%)	3 (9.7%)	23 (12.9%)	16 (15.7%)	4 (25.0%)	35 (28.2%)
Prior FTA charge in past 2 years	22 (1.3%)	7 (2.9%)	1 (3.2%)	9 (5.1%)	5 (4.9%)	1 (6.2%)	18 (14.5%)
Prior FTA conviction	16 (0.9%)	9 (3.8%)	3 (9.7%)	9 (5.1%)	6 (5.9%)	1 (6.2%)	21 (16.9%)
Prior FTA conviction in past 2 years	5 (0.3%)	3 (1.3%)	1 (3.2%)	3 (1.7%)	1 (1.0%)	0 (0.0%)	9 (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 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= 2,424	1,734	239	31	178	102	16	124
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,326 (76.5%)	152 (63.6%)	9 (29.0%)	68 (38.2%)	41 (40.2%)	7 (43.8%)	37 (29.8%)
FTA Score 2	313 (18.1%)	60 (25.1%)	18 (58.1%)	83 (46.6%)	38 (37.3%)	4 (25.0%)	44 (35.5%)
FTA Score 3	55 (3.2%)	15 (6.3%)	2 (6.5%)	13 (7.3%)	11 (10.8%)	4 (25.0%)	19 (15.3%)
FTA Score 4	26 (1.5%)	11 (4.6%)	2 (6.5%)	10 (5.6%)	10 (9.8%)	1 (6.2%)	15 (12.1%)
FTA Score 5	2 (0.1%)	1 (0.4%)	0 (0.0%)	4 (2.2%)	2 (2.0%)	0 (0.0%)	9 (7.3%)
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)	1,039 (59.9%)	126 (52.7%)	8 (25.8%)	56 (31.5%)	27 (26.5%)	4 (25.0%)	29 (23.4%)
NCA Score 2	533 (30.7%)	58 (24.3%)	15 (48.4%)	63 (35.4%)	40 (39.2%)	5 (31.2%)	22 (17.7%)
NCA Score 3	90 (5.2%)	36 (15.1%)	4 (12.9%)	31 (17.4%)	19 (18.6%)	5 (31.2%)	34 (27.4%)
NCA Score 4	33 (1.9%)	15 (6.3%)	3 (9.7%)	18 (10.1%)	2 (2.0%)	0 (0.0%)	18 (14.5%)
NCA Score 5	25 (1.4%)	3 (1.3%)	1 (3.2%)	6 (3.4%)	14 (13.7%)	1 (6.2%)	18 (14.5%)
NCA Score 6 (highest)	2 (0.1%)	1 (0.4%)	0 (0.0%)	4 (2.2%)	0 (0.0%)	1 (6.2%)	3 (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

Washington 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= 546	220	30	178	102	16
Bond Information					
Number of Defendants with At Least One Felony Charge	63	20	118	90	0
Average bond amount at release	\$3,103	\$4,800	\$2,707	\$4,605	\$0
Median bond amount at release	\$2,000	\$2,875	\$1,500	\$2,000	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,500 to \$10,000	\$500 to \$25,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	157	10	60	12	16
Average bond amount at release	\$2,433	\$3,050	\$2,083	\$2,625	\$2,812
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$1,500	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$1,500 to \$5,000	\$500 to \$5,000	\$1,000 to \$6,000	\$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%)	158 (88.8%)	83 (81.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	14 (7.9%)	5 (4.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	220 (100.0%)	30 (100.0%)	6 (3.4%)	14 (13.7%)	16 (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 2018 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= 530	220	30	178	102
Days Between 2018 First Contact Event and Release				
0 day	188 (85.5%)	19 (63.3%)	90 (50.6%)	25 (24.5%)
1 day	23 (10.5%)	5 (16.7%)	28 (15.7%)	9 (8.8%)
2 days	0 (0.0%)	0 (0.0%)	5 (2.8%)	4 (3.9%)
3 days	1 (0.5%)	0 (0.0%)	4 (2.2%)	5 (4.9%)
4 days	0 (0.0%)	0 (0.0%)	5 (2.8%)	3 (2.9%)
5 days	0 (0.0%)	0 (0.0%)	4 (2.2%)	3 (2.9%)
6-10 days	1 (0.5%)	1 (3.3%)	12 (6.7%)	13 (12.7%)
11-15 days	0 (0.0%)	1 (3.3%)	8 (4.5%)	7 (6.9%)
16-20 days	2 (0.9%)	0 (0.0%)	4 (2.2%)	8 (7.8%)
21-25 days	2 (0.9%)	1 (3.3%)	5 (2.8%)	7 (6.9%)
26-30 days	1 (0.5%)	0 (0.0%)	2 (1.1%)	3 (2.9%)
Over 30 days	2 (0.9%)	3 (10.0%)	11 (6.2%)	15 (14.7%)
Average number of days	1	10	7	13
Median number of days	0	0	0	1
Range of days	0 to 107	0 to 116	0 to 219	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

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= 2,284	1,734	239	31	178	102
Number of Defendants Charged with Failure to Appear (FTA)	18	22	8	17	20
Average days between release and FTA date	128	79	179	148	148
Median days between release and FTA date	49	13	108	102	79
Range of days between release and FTA date	5 to 567	8 to 253	62 to 385	11 to 281	22 to 328
Number of Defendants Arrested for New In-State Jailable Offense	141	74	13	62	39
Average days between release and new offense date	60	94	252	100	153
Median days between release and new offense date	15	18	121	18	66
Range of days between release and new offense date	1 to 406	1 to 539	25 to 593	1 to 473	10 to 437
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	136	63	9	56	32
Average days between release and new offense date	60	85	191	91	141
Median days between release and new offense date	15	16	121	17	66
Range of days between release and new offense date	1 to 406	1 to 539	25 to 493	1 to 473	10 to 391
Number of Defendants Arrested for New In-State Felony Offense	31	30	7	20	19
Average days between release and new offense date	117	153	349	161	239
Median days between release and new offense date	27	54	197	40	112
Range of days between release and new offense date	4 to 682	15 to 520	52 to 593	14 to 403	22 to 628
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	9	0	3	5
Average days between release and new offense date	173	159	---	101	308
Median days between release and new offense date	102	31	---	58	33
Range of days between release and new offense date	11 to 406	18 to 385	--- to ---	16 to 187	22 to 925

Note: Data exclude defendants who were younger 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 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= 2,424	1,734	239	31	178	102	16	124
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	64	20	117	90	9	108
Average days	0	273	372	268	315	117	157
Median days	0	118	128	112	150	75	69
Range of days	0 to 0	35 to 946	68 to 913	12 to 1,154	41 to 1,194	20 to 203	7 to 787
Number of Defendants with Jailable Non-Felony Charges Only	1,728	175	11	60	12	7	16
Average days	85	178	163	186	203	66	34
Median days	23	57	63	63	92	36	11
Range of days	0 to 836	12 to 1,133	30 to 456	9 to 794	47 to 456	17 to 129	2 to 168
Final Case Disposition							
Convicted of at least one charge	1,343 (77.5%)	132 (55.2%)	22 (71.0%)	108 (60.7%)	71 (69.6%)	12 (75.0%)	106 (85.5%)
Dismissed	280 (16.1%)	25 (10.5%)	1 (3.2%)	11 (6.2%)	2 (2.0%)	0 (0.0%)	1 (0.8%)
Nolle prosequi	72 (4.2%)	67 (28.0%)	3 (9.7%)	34 (19.1%)	19 (18.6%)	3 (18.8%)	12 (9.7%)
Not guilty	24 (1.4%)	1 (0.4%)	0 (0.0%)	3 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	13 (0.7%)	14 (5.9%)	5 (16.1%)	22 (12.4%)	10 (9.8%)	1 (6.2%)	5 (4.0%)
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	1,327 (98.7%)	105 (76.6%)	12 (48.0%)	59 (51.8%)	48 (65.8%)	5 (41.7%)	20 (18.5%)
Jail up to 12 months	18 (1.3%)	28 (20.4%)	10 (40.0%)	41 (36.0%)	18 (24.7%)	3 (25.0%)	34 (31.5%)
Prison 1 year or more	0 (0.0%)	4 (2.9%)	3 (12.0%)	14 (12.3%)	7 (9.6%)	4 (33.3%)	54 (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: Waynesboro City Profile

FIPS Code: 820 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 21,926	Geographic area: 15 square miles
Population Density: 1,511 per square mile	Sworn law enforcement officers per 1,000 pop: 2.1
White: 81.3%	Households with a computer: 84.8%
Black: 14.1%	Households with broadband internet: 72.3%
Asian: 0.9%	Unemployment rate: 3.2%
Other races: 0.8%	Per capita income: \$25,421
Hispanic origin: 7.6%	Median household income: \$45,738
Male: 48.6%	Below poverty level: 12.6%
Female: 51.4%	Gini index: 0.44
Median age: 39.4	No health insurance: 12.9%
High school graduate or above: 86.6%	Received cash public assistance income: 4.6%
Bachelor's degree or above: 25.0%	Received food stamp (SNAP) benefits: 17.3%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,392 offenses	Incident rate per 1,000 population: 57.4
Crimes against persons: 273 offenses	Total adult arrests: 1,078
Crimes against property: 751 offenses	Group A adult arrests: 461
Crimes against society: 368 offenses	Group B adult arrest: 617

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Waynesboro City Overview

Adult Defendants:

Total: 773
Related to new arrests: 578 (74.8%)
Related to prior conviction: 125 (16.2%)
Other excluded: 70 (9.1%)

Court type:

Circuit court: 59 (7.6%)
General district court: 547 (70.8%)
Juvenile court: 133 (17.2%)
Multiple courts: 34 (4.4%)

Released During Pretrial Period: 639 (82.7%)

Released on summons: 221 (28.6%)
Released on PR* or unsecured bond: 307 (39.7%)
Released on secured bond: 103 (13.3%)
Released - bond type undetermined: 8 (1.0%)

Detained Entire Pretrial Period: 134 (17.3%)

Held without bond: 68 (8.8%)
Held with secured bond: 4 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 62 (8.0%)

Contact Events by Most Serious Charge

1. Drug: 69 (8.9%)
2. Larceny: 55 (7.1%)
3. Traffic - Operator's License: 52 (6.7%)
4. Contempt Of Court: 43 (5.6%)
5. Traffic - Driving While Intoxicated: 42 (5.4%)

6. Assault: 40 (5.2%)
7. Sexual Assault/Obscenity: 38 (4.9%)
8. Supervision Violations: 23 (3.0%)
9. Fraud: 21 (2.7%)
10. Traffic - All Others: 10 (1.3%)

*: 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= 506	221	156	45	64	20
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	24 (10.9%)	28 (17.9%)	9 (20.0%)	15 (23.4%)	4 (20.0%)
Defendants Arrested for New In-State Jailable Offense	54 (24.4%)	48 (30.8%)	19 (42.2%)	24 (37.5%)	8 (40.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	51 (23.1%)	42 (26.9%)	17 (37.8%)	22 (34.4%)	8 (40.0%)
Defendants Arrested for New In-State Felony Offense	14 (6.3%)	21 (13.5%)	8 (17.8%)	8 (12.5%)	1 (5.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.5%)	6 (3.8%)	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 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= 578	221	156	45	64	20	4	68
Sex							
Male	127 (57.5%)	92 (59.0%)	36 (80.0%)	46 (71.9%)	15 (75.0%)	3 (75.0%)	57 (83.8%)
Female	94 (42.5%)	62 (39.7%)	9 (20.0%)	18 (28.1%)	5 (25.0%)	1 (25.0%)	11 (16.2%)
Undetermined	0 (0.0%)	2 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	61 (27.6%)	39 (25.0%)	4 (8.9%)	10 (15.6%)	4 (20.0%)	0 (0.0%)	12 (17.6%)
26-35 years old	57 (25.8%)	51 (32.7%)	20 (44.4%)	23 (35.9%)	7 (35.0%)	2 (50.0%)	34 (50.0%)
36-45 years old	46 (20.8%)	30 (19.2%)	11 (24.4%)	18 (28.1%)	5 (25.0%)	1 (25.0%)	10 (14.7%)
46-55 years old	31 (14.0%)	22 (14.1%)	6 (13.3%)	10 (15.6%)	3 (15.0%)	1 (25.0%)	10 (14.7%)
56-65 years old	15 (6.8%)	10 (6.4%)	2 (4.4%)	3 (4.7%)	1 (5.0%)	0 (0.0%)	1 (1.5%)
>65 years old	8 (3.6%)	3 (1.9%)	2 (4.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.5%)
Unknown	3 (1.4%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	182 (82.4%)	107 (68.6%)	27 (60.0%)	34 (53.1%)	11 (55.0%)	3 (75.0%)	41 (60.3%)
Black	30 (13.6%)	44 (28.2%)	15 (33.3%)	28 (43.8%)	8 (40.0%)	1 (25.0%)	16 (23.5%)
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%)	1 (1.5%)
Unknown	9 (4.1%)	5 (3.2%)	3 (6.7%)	2 (3.1%)	1 (5.0%)	0 (0.0%)	10 (14.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	148 (94.9%)	43 (95.6%)	62 (96.9%)	19 (95.0%)	4 (100.0%)	55 (80.9%)
Out-of-state resident	0 (0.0%)	1 (0.6%)	0 (0.0%)	1 (1.6%)	0 (0.0%)	0 (0.0%)	2 (2.9%)
Undetermined	221 (100.0%)	7 (4.5%)	2 (4.4%)	1 (1.6%)	1 (5.0%)	0 (0.0%)	11 (16.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	95 (43.0%)	102 (65.4%)	32 (71.1%)	51 (79.7%)	10 (50.0%)	4 (100.0%)	52 (76.5%)
Defendant not represented by public defender or court-appointed attorney	120 (54.3%)	51 (32.7%)	13 (28.9%)	13 (20.3%)	10 (50.0%)	0 (0.0%)	16 (23.5%)
Undetermined	6 (2.7%)	3 (1.9%)	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

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= 578	221	156	45	64	20	4	68
Case Type of Most Serious Charge							
Felony	0 (0.0%)	61 (39.1%)	43 (95.6%)	36 (56.2%)	14 (70.0%)	2 (50.0%)	53 (77.9%)
Jailable Misdemeanor	221 (100.0%)	95 (60.9%)	2 (4.4%)	28 (43.8%)	6 (30.0%)	2 (50.0%)	12 (17.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (4.4%)
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%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.6%)	2 (4.4%)	1 (1.6%)	0 (0.0%)	0 (0.0%)	1 (1.5%)
Class 4 Felony (F4)	0 (0.0%)	11 (7.1%)	0 (0.0%)	3 (4.7%)	1 (5.0%)	0 (0.0%)	3 (4.4%)
Class 5 Felony (F5)	0 (0.0%)	23 (14.7%)	15 (33.3%)	19 (29.7%)	5 (25.0%)	2 (50.0%)	11 (16.2%)
Class 6 Felony (F6)	0 (0.0%)	8 (5.1%)	12 (26.7%)	6 (9.4%)	3 (15.0%)	0 (0.0%)	14 (20.6%)
Unclassified Felony (F9)	0 (0.0%)	18 (11.5%)	14 (31.1%)	7 (10.9%)	5 (25.0%)	0 (0.0%)	24 (35.3%)
Class 1 Misdemeanor (M1)	136 (61.5%)	88 (56.4%)	2 (4.4%)	24 (37.5%)	3 (15.0%)	2 (50.0%)	12 (17.6%)
Class 2 Misdemeanor (M2)	60 (27.1%)	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)	25 (11.3%)	6 (3.8%)	0 (0.0%)	4 (6.2%)	3 (15.0%)	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%)	3 (4.4%)
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= 578	221	156	45	64	20	4	68
Pending Charge(s)							
Yes (PSA manual definition)	17 (7.7%)	23 (14.7%)	7 (15.6%)	12 (18.8%)	7 (35.0%)	2 (50.0%)	15 (22.1%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	32 (20.5%)	16 (35.6%)	34 (53.1%)	11 (55.0%)	3 (75.0%)	35 (51.5%)
On local community corrections/pretrial supervision	5 (2.3%)	8 (5.1%)	2 (4.4%)	6 (9.4%)	1 (5.0%)	0 (0.0%)	8 (11.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	35 (15.8%)	44 (28.2%)	19 (42.2%)	39 (60.9%)	12 (60.0%)	3 (75.0%)	43 (63.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	42 (19.0%)	37 (23.7%)	20 (44.4%)	37 (57.8%)	11 (55.0%)	3 (75.0%)	37 (54.4%)
Prior felony conviction in past 2 years	1 (0.5%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	0 (0.0%)	0 (0.0%)	3 (4.4%)
Prior violent felony offense conviction (§17.1-805)	23 (10.4%)	21 (13.5%)	15 (33.3%)	23 (35.9%)	9 (45.0%)	2 (50.0%)	27 (39.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	4 (1.8%)	6 (3.8%)	3 (6.7%)	6 (9.4%)	3 (15.0%)	1 (25.0%)	10 (14.7%)
Prior misdemeanor conviction	90 (40.7%)	82 (52.6%)	31 (68.9%)	51 (79.7%)	18 (90.0%)	4 (100.0%)	53 (77.9%)
Prior misdemeanor conviction in past 2 years	48 (21.7%)	38 (24.4%)	16 (35.6%)	27 (42.2%)	9 (45.0%)	2 (50.0%)	36 (52.9%)
Prior FTA charge	27 (12.2%)	36 (23.1%)	14 (31.1%)	25 (39.1%)	8 (40.0%)	3 (75.0%)	29 (42.6%)
Prior FTA charge in past 2 years	7 (3.2%)	8 (5.1%)	5 (11.1%)	8 (12.5%)	2 (10.0%)	0 (0.0%)	14 (20.6%)
Prior FTA conviction	9 (4.1%)	18 (11.5%)	6 (13.3%)	13 (20.3%)	3 (15.0%)	1 (25.0%)	13 (19.1%)
Prior FTA conviction in past 2 years	2 (0.9%)	3 (1.9%)	2 (4.4%)	2 (3.1%)	1 (5.0%)	0 (0.0%)	6 (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

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= 578	221	156	45	64	20	4	68
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	120 (54.3%)	65 (41.7%)	14 (31.1%)	10 (15.6%)	2 (10.0%)	0 (0.0%)	10 (14.7%)
FTA Score 2	67 (30.3%)	49 (31.4%)	16 (35.6%)	28 (43.8%)	9 (45.0%)	1 (25.0%)	25 (36.8%)
FTA Score 3	17 (7.7%)	27 (17.3%)	6 (13.3%)	9 (14.1%)	2 (10.0%)	1 (25.0%)	12 (17.6%)
FTA Score 4	15 (6.8%)	10 (6.4%)	8 (17.8%)	13 (20.3%)	6 (30.0%)	2 (50.0%)	14 (20.6%)
FTA Score 5	0 (0.0%)	2 (1.3%)	1 (2.2%)	4 (6.2%)	1 (5.0%)	0 (0.0%)	7 (10.3%)
FTA Score 6 (highest)	0 (0.0%)	3 (1.9%)	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)	91 (41.2%)	50 (32.1%)	12 (26.7%)	8 (12.5%)	1 (5.0%)	0 (0.0%)	8 (11.8%)
NCA Score 2	75 (33.9%)	43 (27.6%)	12 (26.7%)	11 (17.2%)	5 (25.0%)	1 (25.0%)	12 (17.6%)
NCA Score 3	21 (9.5%)	32 (20.5%)	7 (15.6%)	15 (23.4%)	3 (15.0%)	0 (0.0%)	14 (20.6%)
NCA Score 4	22 (10.0%)	20 (12.8%)	8 (17.8%)	16 (25.0%)	3 (15.0%)	1 (25.0%)	18 (26.5%)
NCA Score 5	4 (1.8%)	7 (4.5%)	3 (6.7%)	9 (14.1%)	6 (30.0%)	2 (50.0%)	11 (16.2%)
NCA Score 6 (highest)	5 (2.3%)	4 (2.6%)	3 (6.7%)	5 (7.8%)	2 (10.0%)	0 (0.0%)	5 (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

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= 279	146	45	64	20	4
Bond Information					
Number of Defendants with At Least One Felony Charge	59	43	36	14	0
Average bond amount at release	\$2,457	\$3,279	\$2,388	\$4,928	\$0
Median bond amount at release	\$1,250	\$2,500	\$1,000	\$1,625	\$0
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$500 to \$10,000	\$1,000 to \$40,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	87	2	28	6	4
Average bond amount at release	\$1,459	\$2,000	\$1,607	\$1,833	\$2,125
Median bond amount at release	\$1,000	\$1,750	\$1,000	\$1,250	\$1,875
Range of bond amount at release	\$500 to \$3,500	\$1,500 to \$2,500	\$500 to \$5,000	\$1,000 to \$2,500	\$1,500 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%)	62 (96.9%)	19 (95.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (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	146 (100.0%)	45 (100.0%)	1 (1.6%)	1 (5.0%)	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 2018 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= 275	146	45	64	20
Days Between 2018 First Contact Event and Release				
0 day	116.0 (79.5%)	8.0 (17.8%)	39.0 (60.9%)	10.0 (50.0%)
1 day	16.0 (11.0%)	5.0 (11.1%)	12.0 (18.8%)	1.0 (5.0%)
2 days	4.0 (2.7%)	4.0 (8.9%)	3.0 (4.7%)	0.0 (0.0%)
3 days	0.0 (0.0%)	3.0 (6.7%)	4.0 (6.2%)	0.0 (0.0%)
4 days	2.0 (1.4%)	3.0 (6.7%)	0.0 (0.0%)	1.0 (5.0%)
5 days	1.0 (0.7%)	0.0 (0.0%)	2.0 (3.1%)	0.0 (0.0%)
6-10 days	3.0 (2.1%)	9.0 (20.0%)	1.0 (1.6%)	2.0 (10.0%)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
16-20 days	2.0 (1.4%)	1.0 (2.2%)	0.0 (0.0%)	1.0 (5.0%)
21-25 days	0.0 (0.0%)	4.0 (8.9%)	0.0 (0.0%)	0.0 (0.0%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (10.0%)
Over 30 days	2.0 (1.4%)	8.0 (17.8%)	3.0 (4.7%)	3.0 (15.0%)
Average number of days	1	17	3	15
Median number of days	0	1	0	0
Range of days	0 to 143	0 to 207	0 to 54	0 to 103
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= 506	221	156	45	64	20
Number of Defendants Charged with Failure to Appear (FTA)	24	28	9	15	4
Average days between release and FTA date	77	193	209	85	150
Median days between release and FTA date	16	26	84	10	139
Range of days between release and FTA date	6 to 743	1 to 974	18 to 853	5 to 391	97 to 195
Number of Defendants Arrested for New In-State Jailable Offense	54	48	19	24	8
Average days between release and new offense date	68	157	219	91	246
Median days between release and new offense date	9	27	92	24	107
Range of days between release and new offense date	1 to 766	2 to 1,003	34 to 848	3 to 404	51 to 819
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	51	42	17	22	8
Average days between release and new offense date	73	183	235	95	246
Median days between release and new offense date	10	33	109	24	107
Range of days between release and new offense date	1 to 766	2 to 1,003	34 to 848	3 to 404	51 to 819
Number of Defendants Arrested for New In-State Felony Offense	14	21	8	8	1
Average days between release and new offense date	55	201	205	197	231
Median days between release and new offense date	14	42	73	66	231
Range of days between release and new offense date	1 to 148	10 to 959	65 to 757	10 to 508	231 to 231
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	6	1	0	0
Average days between release and new offense date	48	59	194	---	---
Median days between release and new offense date	25	39	194	---	---
Range of days between release and new offense date	2 to 95	18 to 95	194 to 194	--- 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

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= 578	221	156	45	64	20	4	68
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	61	43	36	14	2	53
Average days	0	309	319	285	304	153	222
Median days	0	70	126	107	154	103	119
Range of days	0 to 0	0 to 1,166	43 to 1,105	47 to 985	62 to 1,022	54 to 252	46 to 688
Number of Defendants with Jailable Non-Felony Charges Only	220	95	2	28	6	2	15
Average days	114	260	782	98	67	32	91
Median days	39	53	628	38	46	28	39
Range of days	10 to 779	8 to 903	475 to 1,090	25 to 407	38 to 114	25 to 39	16 to 274
Final Case Disposition							
Convicted of at least one charge	126 (57.0%)	77 (49.4%)	23 (51.1%)	45 (70.3%)	14 (70.0%)	4 (100.0%)	55 (80.9%)
Dismissed	60 (27.1%)	22 (14.1%)	1 (2.2%)	4 (6.2%)	1 (5.0%)	0 (0.0%)	5 (7.4%)
Nolle prosequi	27 (12.2%)	26 (16.7%)	9 (20.0%)	9 (14.1%)	4 (20.0%)	0 (0.0%)	8 (11.8%)
Not guilty	0 (0.0%)	1 (0.6%)	3 (6.7%)	1 (1.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	7 (3.2%)	30 (19.2%)	9 (20.0%)	5 (7.8%)	1 (5.0%)	0 (0.0%)	0 (0.0%)
Other	1 (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	99 (78.6%)	47 (56.6%)	8 (29.6%)	19 (40.4%)	4 (28.6%)	1 (25.0%)	5 (9.1%)
Jail up to 12 months	27 (21.4%)	32 (38.6%)	13 (48.1%)	22 (46.8%)	8 (57.1%)	3 (75.0%)	24 (43.6%)
Prison 1 year or more	0 (0.0%)	4 (4.8%)	6 (22.2%)	6 (12.8%)	2 (14.3%)	0 (0.0%)	26 (47.3%)

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: Westmoreland County Profile

FIPS Code: 193 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 17,638	Geographic area: 229 square miles
Population Density: 77 per square mile	Sworn law enforcement officers per 1,000 pop: 2.1
White: 67.5%	Households with a computer: 84.9%
Black: 26.2%	Households with broadband internet: 74.8%
Asian: 0.6%	Unemployment rate: 3.6%
Other races: 2.7%	Per capita income: \$32,637
Hispanic origin: 6.3%	Median household income: \$54,268
Male: 48.9%	Below poverty level: 7.7%
Female: 51.1%	Gini index: 0.46
Median age: 47.9	No health insurance: 13.0%
High school graduate or above: 86.1%	Received cash public assistance income: 1.1%
Bachelor's degree or above: 20.3%	Received food stamp (SNAP) benefits: 12.2%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 544 offenses	Incident rate per 1,000 population: 27.2
Crimes against persons: 122 offenses	Total adult arrests: 435
Crimes against property: 265 offenses	Group A adult arrests: 266
Crimes against society: 157 offenses	Group B adult arrest: 169

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Westmoreland County Overview

Adult Defendants:

Total: 718
Related to new arrests: 629 (87.6%)
Related to prior conviction: 55 (7.7%)
Other excluded: 34 (4.7%)

Court type:

Circuit court: 39 (5.4%)
General district court: 568 (79.1%)
Juvenile court: 101 (14.1%)
Multiple courts: 10 (1.4%)

Released During Pretrial Period: 658 (91.6%)

Released on summons: 393 (54.7%)
Released on PR* or unsecured bond: 189 (26.3%)
Released on secured bond: 73 (10.2%)
Released - bond type undetermined: 3 (0.4%)

Detained Entire Pretrial Period: 60 (8.4%)

Held without bond: 28 (3.9%)
Held with secured bond: 5 (0.7%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 27 (3.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 107 (14.9%)
2. Traffic - Operator's License: 95 (13.2%)
3. Traffic - Driving While Intoxicated: 41 (5.7%)
4. Game, Fish, Wildlife: 40 (5.6%)
5. Drug: 34 (4.7%)
6. Assault: 23 (3.2%)
7. Sexual Assault/Obscenity: 21 (2.9%)
8. Supervision Violations: 21 (2.9%)
9. Larceny: 14 (1.9%)
10. Contempt Of Court: 8 (1.1%)

*: 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= 596	393	123	19	47	14
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	18 (4.6%)	14 (11.4%)	1 (5.3%)	5 (10.6%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	32 (8.1%)	23 (18.7%)	4 (21.1%)	17 (36.2%)	3 (21.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	30 (7.6%)	20 (16.3%)	3 (15.8%)	16 (34.0%)	3 (21.4%)
Defendants Arrested for New In-State Felony Offense	6 (1.5%)	6 (4.9%)	2 (10.5%)	9 (19.1%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.3%)	4 (3.3%)	1 (5.3%)	5 (10.6%)	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 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= 629	393	123	19	47	14	5	28
Sex							
Male	261 (66.4%)	81 (65.9%)	14 (73.7%)	39 (83.0%)	10 (71.4%)	4 (80.0%)	26 (92.9%)
Female	132 (33.6%)	42 (34.1%)	5 (26.3%)	8 (17.0%)	4 (28.6%)	1 (20.0%)	2 (7.1%)
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	95 (24.2%)	30 (24.4%)	2 (10.5%)	9 (19.1%)	1 (7.1%)	0 (0.0%)	7 (25.0%)
26-35 years old	107 (27.2%)	38 (30.9%)	5 (26.3%)	12 (25.5%)	8 (57.1%)	1 (20.0%)	15 (53.6%)
36-45 years old	84 (21.4%)	24 (19.5%)	4 (21.1%)	13 (27.7%)	1 (7.1%)	1 (20.0%)	3 (10.7%)
46-55 years old	58 (14.8%)	15 (12.2%)	4 (21.1%)	7 (14.9%)	3 (21.4%)	2 (40.0%)	2 (7.1%)
56-65 years old	31 (7.9%)	12 (9.8%)	3 (15.8%)	6 (12.8%)	1 (7.1%)	1 (20.0%)	1 (3.6%)
>65 years old	18 (4.6%)	4 (3.3%)	1 (5.3%)	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%)	0 (0.0%)
Race							
White	218 (55.5%)	72 (58.5%)	14 (73.7%)	26 (55.3%)	9 (64.3%)	3 (60.0%)	16 (57.1%)
Black	115 (29.3%)	48 (39.0%)	4 (21.1%)	21 (44.7%)	5 (35.7%)	2 (40.0%)	11 (39.3%)
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	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	60 (15.3%)	3 (2.4%)	1 (5.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	110 (89.4%)	19 (100.0%)	43 (91.5%)	14 (100.0%)	3 (60.0%)	24 (85.7%)
Out-of-state resident	0 (0.0%)	12 (9.8%)	0 (0.0%)	4 (8.5%)	0 (0.0%)	1 (20.0%)	1 (3.6%)
Undetermined	393 (100.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (20.0%)	3 (10.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	64 (16.3%)	64 (52.0%)	14 (73.7%)	30 (63.8%)	11 (78.6%)	5 (100.0%)	25 (89.3%)
Defendant not represented by public defender or court-appointed attorney	321 (81.7%)	48 (39.0%)	5 (26.3%)	16 (34.0%)	3 (21.4%)	0 (0.0%)	2 (7.1%)
Undetermined	8 (2.0%)	11 (8.9%)	0 (0.0%)	1 (2.1%)	0 (0.0%)	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 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= 629	393	123	19	47	14	5	28
Case Type of Most Serious Charge							
Felony	0 (0.0%)	27 (22.0%)	8 (42.1%)	22 (46.8%)	11 (78.6%)	0 (0.0%)	24 (85.7%)
Jailable Misdemeanor	393 (100.0%)	96 (78.0%)	11 (57.9%)	25 (53.2%)	3 (21.4%)	5 (100.0%)	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%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	1 (3.6%)
Class 4 Felony (F4)	0 (0.0%)	3 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (10.7%)
Class 5 Felony (F5)	0 (0.0%)	6 (4.9%)	4 (21.1%)	6 (12.8%)	1 (7.1%)	0 (0.0%)	2 (7.1%)
Class 6 Felony (F6)	0 (0.0%)	12 (9.8%)	0 (0.0%)	9 (19.1%)	6 (42.9%)	0 (0.0%)	7 (25.0%)
Unclassified Felony (F9)	0 (0.0%)	6 (4.9%)	3 (15.8%)	6 (12.8%)	3 (21.4%)	0 (0.0%)	11 (39.3%)
Class 1 Misdemeanor (M1)	239 (60.8%)	94 (76.4%)	10 (52.6%)	19 (40.4%)	3 (21.4%)	5 (100.0%)	3 (10.7%)
Class 2 Misdemeanor (M2)	101 (25.7%)	0 (0.0%)	1 (5.3%)	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 (13.5%)	2 (1.6%)	0 (0.0%)	6 (12.8%)	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%)	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

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= 629	393	123	19	47	14	5	28
Pending Charge(s)							
Yes (PSA manual definition)	17 (4.3%)	10 (8.1%)	3 (15.8%)	10 (21.3%)	4 (28.6%)	0 (0.0%)	7 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	10 (8.1%)	4 (21.1%)	15 (31.9%)	6 (42.9%)	1 (20.0%)	16 (57.1%)
On local community corrections/pretrial supervision	2 (0.5%)	7 (5.7%)	0 (0.0%)	2 (4.3%)	2 (14.3%)	1 (20.0%)	3 (10.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	22 (5.6%)	19 (15.4%)	8 (42.1%)	20 (42.6%)	7 (50.0%)	1 (20.0%)	16 (57.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	21 (5.3%)	15 (12.2%)	5 (26.3%)	22 (46.8%)	7 (50.0%)	1 (20.0%)	14 (50.0%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (10.7%)
Prior violent felony offense conviction (§17.1-805)	13 (3.3%)	11 (8.9%)	3 (15.8%)	13 (27.7%)	3 (21.4%)	2 (40.0%)	14 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.3%)	2 (1.6%)	1 (5.3%)	4 (8.5%)	1 (7.1%)	0 (0.0%)	7 (25.0%)
Prior misdemeanor conviction	109 (27.7%)	53 (43.1%)	13 (68.4%)	38 (80.9%)	9 (64.3%)	3 (60.0%)	17 (60.7%)
Prior misdemeanor conviction in past 2 years	37 (9.4%)	18 (14.6%)	7 (36.8%)	19 (40.4%)	4 (28.6%)	2 (40.0%)	10 (35.7%)
Prior FTA charge	36 (9.2%)	19 (15.4%)	0 (0.0%)	21 (44.7%)	5 (35.7%)	0 (0.0%)	10 (35.7%)
Prior FTA charge in past 2 years	10 (2.5%)	4 (3.3%)	0 (0.0%)	5 (10.6%)	2 (14.3%)	0 (0.0%)	4 (14.3%)
Prior FTA conviction	12 (3.1%)	6 (4.9%)	0 (0.0%)	10 (21.3%)	1 (7.1%)	0 (0.0%)	5 (17.9%)
Prior FTA conviction in past 2 years	0 (0.0%)	1 (0.8%)	0 (0.0%)	2 (4.3%)	1 (7.1%)	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

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= 629	393	123	19	47	14	5	28
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	261 (66.4%)	66 (53.7%)	6 (31.6%)	8 (17.0%)	2 (14.3%)	2 (40.0%)	10 (35.7%)
FTA Score 2	86 (21.9%)	35 (28.5%)	10 (52.6%)	13 (27.7%)	7 (50.0%)	3 (60.0%)	6 (21.4%)
FTA Score 3	25 (6.4%)	14 (11.4%)	3 (15.8%)	19 (40.4%)	1 (7.1%)	0 (0.0%)	5 (17.9%)
FTA Score 4	11 (2.8%)	8 (6.5%)	0 (0.0%)	6 (12.8%)	3 (21.4%)	0 (0.0%)	5 (17.9%)
FTA Score 5	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	2 (7.1%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	212 (53.9%)	54 (43.9%)	5 (26.3%)	7 (14.9%)	2 (14.3%)	2 (40.0%)	5 (17.9%)
NCA Score 2	131 (33.3%)	44 (35.8%)	5 (26.3%)	13 (27.7%)	3 (21.4%)	2 (40.0%)	7 (25.0%)
NCA Score 3	26 (6.6%)	15 (12.2%)	5 (26.3%)	8 (17.0%)	4 (28.6%)	0 (0.0%)	2 (7.1%)
NCA Score 4	11 (2.8%)	3 (2.4%)	2 (10.5%)	12 (25.5%)	1 (7.1%)	1 (20.0%)	7 (25.0%)
NCA Score 5	3 (0.8%)	5 (4.1%)	2 (10.5%)	5 (10.6%)	2 (14.3%)	0 (0.0%)	6 (21.4%)
NCA Score 6 (highest)	1 (0.3%)	2 (1.6%)	0 (0.0%)	2 (4.3%)	2 (14.3%)	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

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= 206	121	19	47	14	5
Bond Information					
Number of Defendants with At Least One Felony Charge	27	8	22	11	0
Average bond amount at release	\$3,261	\$4,187	\$3,418	\$3,909	\$0
Median bond amount at release	\$1,500	\$2,250	\$1,500	\$2,500	\$0
Range of bond amount at release	\$50 to \$10,000	\$1,500 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	94	11	25	3	5
Average bond amount at release	\$1,910	\$2,045	\$1,530	\$2,666	\$2,840
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$2,250	\$1,500
Range of bond amount at release	\$500 to \$6,000	\$500 to \$4,000	\$750 to \$3,000	\$1,000 to \$3,500	\$1,200 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%)	13 (92.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (6.4%)	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	121 (100.0%)	19 (100.0%)	0 (0.0%)	1 (7.1%)	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 2018 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= 201	121	19	47	14	
Days Between 2018 First Contact Event and Release					
0 day	103.0 (85.1%)	3.0 (15.8%)	28.0 (59.6%)	1.0 (7.1%)	
1 day	12.0 (9.9%)	2.0 (10.5%)	10.0 (21.3%)	1.0 (7.1%)	
2 days	0.0 (0.0%)	2.0 (10.5%)	2.0 (4.3%)	3.0 (21.4%)	
3 days	1.0 (0.8%)	3.0 (15.8%)	1.0 (2.1%)	1.0 (7.1%)	
4 days	1.0 (0.8%)	5.0 (26.3%)	0.0 (0.0%)	3.0 (21.4%)	
5 days	1.0 (0.8%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.1%)	
6-10 days	0.0 (0.0%)	2.0 (10.5%)	3.0 (6.4%)	3.0 (21.4%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.1%)	0.0 (0.0%)	
16-20 days	1.0 (0.8%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.1%)	
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 (1.7%)	2.0 (10.5%)	2.0 (4.3%)	0.0 (0.0%)	
Average number of days	2	11	5	4	
Median number of days	0	1	0	2	
Range of days	0 to 173	0 to 105	0 to 168	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

Westmoreland 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= 596	393	123	19	47	14
Number of Defendants Charged with Failure to Appear (FTA)	18	14	1	5	0
Average days between release and FTA date	89	188	33	170	---
Median days between release and FTA date	15	76	33	37	---
Range of days between release and FTA date	2 to 690	10 to 650	33 to 33	6 to 561	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	32	23	4	17	3
Average days between release and new offense date	112	131	274	114	137
Median days between release and new offense date	21	28	85	25	79
Range of days between release and new offense date	6 to 407	2 to 909	52 to 600	8 to 358	79 to 254
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	30	20	3	16	3
Average days between release and new offense date	111	90	165	119	137
Median days between release and new offense date	22	30	74	27	79
Range of days between release and new offense date	6 to 407	2 to 272	52 to 347	8 to 358	79 to 254
Number of Defendants Arrested for New In-State Felony Offense	6	6	2	9	0
Average days between release and new offense date	69	284	348	157	---
Median days between release and new offense date	25	98	222	36	---
Range of days between release and new offense date	21 to 241	16 to 909	97 to 600	8 to 391	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	2	1	4	0
Average days between release and new offense date	139	282	97	168	---
Median days between release and new offense date	88	274	97	95	---
Range of days between release and new offense date	37 to 241	267 to 297	97 to 97	44 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

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= 629	393	123	19	47	14	5	28
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	27	8	22	11	0	24
Average days	0	317	504	330	290	0	217
Median days	0	78	409	74	162	0	78
Range of days	0 to 0	9 to 1,196	43 to 731	36 to 931	94 to 766	0 to 0	2 to 873
Number of Defendants with Jailable Non-Felony Charges Only	380	96	11	25	3	5	4
Average days	94	216	326	276	85	34	4
Median days	39	65	44	75	71	1	3
Range of days	1 to 850	11 to 1,143	29 to 775	46 to 980	63 to 112	1 to 157	2 to 8
Final Case Disposition							
Convicted of at least one charge	274 (69.7%)	55 (44.7%)	6 (31.6%)	28 (59.6%)	9 (64.3%)	4 (80.0%)	20 (71.4%)
Dismissed	95 (24.2%)	27 (22.0%)	5 (26.3%)	3 (6.4%)	2 (14.3%)	0 (0.0%)	3 (10.7%)
Nolle prosequi	9 (2.3%)	26 (21.1%)	5 (26.3%)	8 (17.0%)	1 (7.1%)	1 (20.0%)	3 (10.7%)
Not guilty	8 (2.0%)	2 (1.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	6 (1.5%)	13 (10.6%)	3 (15.8%)	8 (17.0%)	2 (14.3%)	0 (0.0%)	2 (7.1%)
Other	1 (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	275 (99.6%)	53 (86.9%)	1 (16.7%)	17 (56.7%)	5 (55.6%)	2 (50.0%)	4 (19.0%)
Jail up to 12 months	1 (0.4%)	8 (13.1%)	4 (66.7%)	12 (40.0%)	3 (33.3%)	2 (50.0%)	8 (38.1%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	1 (16.7%)	1 (3.3%)	1 (11.1%)	0 (0.0%)	9 (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: Williamsburg City Profile

FIPS Code: 830 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 9
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 88,941	Geographic area: 151 square miles
Population Density: 603 per square mile	Sworn law enforcement officers per 1,000 pop: 4.2
White: 79.4%	Households with a computer: 93.6%
Black: 13.3%	Households with broadband internet: 86.1%
Asian: 3.1%	Unemployment rate: 3.1%
Other races: 0.5%	Per capita income: \$43,815
Hispanic origin: 5.8%	Median household income: \$83,048
Male: 47.9%	Below poverty level: 6.7%
Female: 52.1%	Gini index: 0.52
Median age: 46.4	No health insurance: 6.6%
High school graduate or above: 95.1%	Received cash public assistance income: 0.9%
Bachelor's degree or above: 50.5%	Received food stamp (SNAP) benefits: 4.5%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,585 offenses	Incident rate per 1,000 population: 35.7
Crimes against persons: 861 offenses	Total adult arrests: 1,827
Crimes against property: 2,170 offenses	Group A adult arrests: 1,106
Crimes against society: 554 offenses	Group B adult arrest: 721

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Williamsburg City Overview

Adult Defendants:

Total: 2,683
Related to new arrests: 2,219 (82.7%)
Related to prior conviction: 279 (10.4%)
Other excluded: 185 (6.9%)

Court type:

Circuit court: 110 (4.1%)
General district court: 2,255 (84.0%)
Juvenile court: 276 (10.3%)
Multiple courts: 42 (1.6%)

Released During Pretrial Period: 2,443 (91.1%)

Released on summons: 1,385 (51.6%)
Released on PR* or unsecured bond: 622 (23.2%)
Released on secured bond: 414 (15.4%)
Released - bond type undetermined: 22 (0.8%)

Detained Entire Pretrial Period: 240 (8.9%)

Held without bond: 77 (2.9%)
Held with secured bond: 11 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 152 (5.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 479 (17.9%)	6. Assault: 109 (4.1%)
2. Traffic - Reckless/Aggressive Driving: 297 (11.1%)	7. Sexual Assault/Obscenity: 107 (4.0%)
3. Traffic - Driving While Intoxicated: 244 (9.1%)	8. Larceny: 99 (3.7%)
4. Drug: 165 (6.1%)	9. Contempt Of Court: 65 (2.4%)
5. Supervision Violations: 126 (4.7%)	10. Traffic - All Others: 35 (1.3%)

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= 2,130	1,385	367	32	236	110
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	78 (5.6%)	21 (5.7%)	1 (3.1%)	27 (11.4%)	5 (4.5%)
Defendants Arrested for New In-State Jailable Offense	135 (9.7%)	59 (16.1%)	4 (12.5%)	53 (22.5%)	24 (21.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	125 (9.0%)	58 (15.8%)	2 (6.2%)	50 (21.2%)	22 (20.0%)
Defendants Arrested for New In-State Felony Offense	22 (1.6%)	14 (3.8%)	2 (6.2%)	13 (5.5%)	7 (6.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.6%)	7 (1.9%)	0 (0.0%)	5 (2.1%)	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 2: Demographics of Defendants

Williamsburg 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= 2,218	1,385	367	32	236	110	11	77
Sex							
Male	874 (63.1%)	237 (64.6%)	22 (68.8%)	179 (75.8%)	91 (82.7%)	9 (81.8%)	66 (85.7%)
Female	511 (36.9%)	130 (35.4%)	10 (31.2%)	57 (24.2%)	19 (17.3%)	2 (18.2%)	11 (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	492 (35.5%)	111 (30.2%)	12 (37.5%)	67 (28.4%)	27 (24.5%)	6 (54.5%)	17 (22.1%)
26-35 years old	389 (28.1%)	106 (28.9%)	9 (28.1%)	81 (34.3%)	37 (33.6%)	2 (18.2%)	32 (41.6%)
36-45 years old	217 (15.7%)	59 (16.1%)	7 (21.9%)	46 (19.5%)	22 (20.0%)	1 (9.1%)	16 (20.8%)
46-55 years old	154 (11.1%)	47 (12.8%)	4 (12.5%)	26 (11.0%)	17 (15.5%)	2 (18.2%)	7 (9.1%)
56-65 years old	85 (6.1%)	34 (9.3%)	0 (0.0%)	14 (5.9%)	5 (4.5%)	0 (0.0%)	4 (5.2%)
>65 years old	46 (3.3%)	10 (2.7%)	0 (0.0%)	2 (0.8%)	2 (1.8%)	0 (0.0%)	1 (1.3%)
Unknown	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	804 (58.1%)	245 (66.8%)	23 (71.9%)	138 (58.5%)	59 (53.6%)	7 (63.6%)	35 (45.5%)
Black	477 (34.4%)	116 (31.6%)	9 (28.1%)	95 (40.3%)	51 (46.4%)	4 (36.4%)	42 (54.5%)
Asian or pacific islander	25 (1.8%)	2 (0.5%)	0 (0.0%)	3 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	2 (0.1%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	77 (5.6%)	3 (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%)	344 (93.7%)	32 (100.0%)	211 (89.4%)	101 (91.8%)	10 (90.9%)	61 (79.2%)
Out-of-state resident	0 (0.0%)	16 (4.4%)	0 (0.0%)	21 (8.9%)	6 (5.5%)	0 (0.0%)	7 (9.1%)
Undetermined	1,385 (100.0%)	7 (1.9%)	0 (0.0%)	4 (1.7%)	3 (2.7%)	1 (9.1%)	9 (11.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	242 (17.5%)	128 (34.9%)	20 (62.5%)	125 (53.0%)	62 (56.4%)	9 (81.8%)	65 (84.4%)
Defendant not represented by public defender or court-appointed attorney	1,137 (82.1%)	234 (63.8%)	12 (37.5%)	108 (45.8%)	48 (43.6%)	2 (18.2%)	12 (15.6%)
Undetermined	6 (0.4%)	5 (1.4%)	0 (0.0%)	3 (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 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= 2,218	1,385	367	32	236	110	11	77
Case Type of Most Serious Charge							
Felony	0 (0.0%)	74 (20.2%)	13 (40.6%)	93 (39.4%)	67 (60.9%)	5 (45.5%)	58 (75.3%)
Jailable Misdemeanor	1,385 (100.0%)	293 (79.8%)	19 (59.4%)	143 (60.6%)	43 (39.1%)	6 (54.5%)	17 (22.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.6%)
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%)	1 (3.1%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.3%)	0 (0.0%)	1 (0.4%)	9 (8.2%)	0 (0.0%)	3 (3.9%)
Class 4 Felony (F4)	0 (0.0%)	8 (2.2%)	2 (6.2%)	2 (0.8%)	2 (1.8%)	0 (0.0%)	2 (2.6%)
Class 5 Felony (F5)	0 (0.0%)	17 (4.6%)	3 (9.4%)	24 (10.2%)	23 (20.9%)	2 (18.2%)	7 (9.1%)
Class 6 Felony (F6)	0 (0.0%)	13 (3.5%)	4 (12.5%)	28 (11.9%)	20 (18.2%)	1 (9.1%)	12 (15.6%)
Unclassified Felony (F9)	0 (0.0%)	35 (9.5%)	3 (9.4%)	37 (15.7%)	13 (11.8%)	2 (18.2%)	33 (42.9%)
Class 1 Misdemeanor (M1)	697 (50.3%)	283 (77.1%)	18 (56.2%)	127 (53.8%)	33 (30.0%)	6 (54.5%)	17 (22.1%)
Class 2 Misdemeanor (M2)	488 (35.2%)	0 (0.0%)	1 (3.1%)	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%)	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)	200 (14.4%)	10 (2.7%)	0 (0.0%)	16 (6.8%)	10 (9.1%)	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%)	2 (2.6%)
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= 2,218	1,385	367	32	236	110	11	77
Pending Charge(s)							
Yes (PSA manual definition)	64 (4.6%)	12 (3.3%)	3 (9.4%)	33 (14.0%)	12 (10.9%)	1 (9.1%)	20 (26.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	29 (7.9%)	3 (9.4%)	60 (25.4%)	28 (25.5%)	5 (45.5%)	42 (54.5%)
On local community corrections/pretrial supervision	19 (1.4%)	10 (2.7%)	0 (0.0%)	20 (8.5%)	7 (6.4%)	1 (9.1%)	7 (9.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	116 (8.4%)	35 (9.5%)	9 (28.1%)	74 (31.4%)	34 (30.9%)	6 (54.5%)	44 (57.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	99 (7.1%)	34 (9.3%)	3 (9.4%)	59 (25.0%)	30 (27.3%)	6 (54.5%)	39 (50.6%)
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	1 (0.9%)	0 (0.0%)	1 (1.3%)
Prior violent felony offense conviction (§17.1-805)	71 (5.1%)	35 (9.5%)	5 (15.6%)	48 (20.3%)	30 (27.3%)	3 (27.3%)	36 (46.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	19 (1.4%)	7 (1.9%)	3 (9.4%)	19 (8.1%)	10 (9.1%)	0 (0.0%)	14 (18.2%)
Prior misdemeanor conviction	411 (29.7%)	109 (29.7%)	17 (53.1%)	134 (56.8%)	66 (60.0%)	6 (54.5%)	53 (68.8%)
Prior misdemeanor conviction in past 2 years	185 (13.4%)	40 (10.9%)	9 (28.1%)	64 (27.1%)	26 (23.6%)	5 (45.5%)	26 (33.8%)
Prior FTA charge	86 (6.2%)	27 (7.4%)	8 (25.0%)	45 (19.1%)	23 (20.9%)	3 (27.3%)	28 (36.4%)
Prior FTA charge in past 2 years	29 (2.1%)	8 (2.2%)	3 (9.4%)	16 (6.8%)	9 (8.2%)	0 (0.0%)	15 (19.5%)
Prior FTA conviction	43 (3.1%)	12 (3.3%)	3 (9.4%)	21 (8.9%)	12 (10.9%)	1 (9.1%)	18 (23.4%)
Prior FTA conviction in past 2 years	11 (0.8%)	4 (1.1%)	1 (3.1%)	8 (3.4%)	6 (5.5%)	0 (0.0%)	7 (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

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= 2,218	1,385	367	32	236	110	11	77
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	911 (65.8%)	244 (66.5%)	13 (40.6%)	91 (38.6%)	40 (36.4%)	4 (36.4%)	20 (26.0%)
FTA Score 2	364 (26.3%)	92 (25.1%)	11 (34.4%)	89 (37.7%)	42 (38.2%)	4 (36.4%)	21 (27.3%)
FTA Score 3	56 (4.0%)	22 (6.0%)	5 (15.6%)	29 (12.3%)	14 (12.7%)	2 (18.2%)	16 (20.8%)
FTA Score 4	33 (2.4%)	9 (2.5%)	3 (9.4%)	17 (7.2%)	13 (11.8%)	1 (9.1%)	14 (18.2%)
FTA Score 5	6 (0.4%)	0 (0.0%)	0 (0.0%)	10 (4.2%)	1 (0.9%)	0 (0.0%)	2 (2.6%)
FTA Score 6 (highest)	3 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (5.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	622 (44.9%)	175 (47.7%)	9 (28.1%)	63 (26.7%)	25 (22.7%)	2 (18.2%)	13 (16.9%)
NCA Score 2	565 (40.8%)	140 (38.1%)	12 (37.5%)	78 (33.1%)	45 (40.9%)	3 (27.3%)	13 (16.9%)
NCA Score 3	102 (7.4%)	29 (7.9%)	7 (21.9%)	47 (19.9%)	14 (12.7%)	1 (9.1%)	12 (15.6%)
NCA Score 4	55 (4.0%)	18 (4.9%)	1 (3.1%)	27 (11.4%)	17 (15.5%)	3 (27.3%)	17 (22.1%)
NCA Score 5	14 (1.0%)	4 (1.1%)	2 (6.2%)	14 (5.9%)	4 (3.6%)	2 (18.2%)	14 (18.2%)
NCA Score 6 (highest)	14 (1.0%)	1 (0.3%)	1 (3.1%)	7 (3.0%)	5 (4.5%)	0 (0.0%)	8 (10.4%)

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

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= 743	354	32	236	110	11
Bond Information					
Number of Defendants with At Least One Felony Charge	74	13	93	67	0
Average bond amount at release	\$2,641	\$4,884	\$4,003	\$4,059	\$0
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$20,000	\$1,000 to \$25,000	\$500 to \$80,000	\$1,000 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	280	19	143	43	11
Average bond amount at release	\$1,800	\$2,447	\$1,707	\$3,337	\$2,000
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,500	\$1,250
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$500 to \$7,500	\$500 to \$15,000	\$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%)	222 (94.1%)	105 (95.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	13 (5.5%)	5 (4.5%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	354 (100.0%)	32 (100.0%)	1 (0.4%)	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 2018 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= 732	354	32	236	110
Days Between 2018 First Contact Event and Release				
0 day	304.0 (85.9%)	12.0 (37.5%)	148.0 (62.7%)	26.0 (23.6%)
1 day	37.0 (10.5%)	6.0 (18.8%)	53.0 (22.5%)	23.0 (20.9%)
2 days	1.0 (0.3%)	6.0 (18.8%)	9.0 (3.8%)	12.0 (10.9%)
3 days	1.0 (0.3%)	1.0 (3.1%)	4.0 (1.7%)	11.0 (10.0%)
4 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (0.8%)	5.0 (4.5%)
5 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (1.3%)	4.0 (3.6%)
6-10 days	2.0 (0.6%)	1.0 (3.1%)	7.0 (3.0%)	18.0 (16.4%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (1.3%)	2.0 (1.8%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (0.8%)	1.0 (0.9%)
21-25 days	1.0 (0.3%)	1.0 (3.1%)	1.0 (0.4%)	3.0 (2.7%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	8.0 (2.3%)	5.0 (15.6%)	4.0 (1.7%)	5.0 (4.5%)
Average number of days	2	8	1	6
Median number of days	0	0	0	1
Range of days	0 to 255	0 to 53	0 to 89	0 to 102
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= 2,130	1,385	367	32	236	110
Number of Defendants Charged with Failure to Appear (FTA)	78	21	1	27	5
Average days between release and FTA date	96	136	32	71	158
Median days between release and FTA date	13	11	32	13	132
Range of days between release and FTA date	1 to 781	4 to 755	32 to 32	6 to 363	71 to 276
Number of Defendants Arrested for New In-State Jailable Offense	135	59	4	53	24
Average days between release and new offense date	90	151	79	93	70
Median days between release and new offense date	16	19	62	11	23
Range of days between release and new offense date	1 to 546	1 to 868	47 to 104	1 to 705	6 to 235
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	125	58	2	50	22
Average days between release and new offense date	89	156	57	82	74
Median days between release and new offense date	16	33	52	10	25
Range of days between release and new offense date	1 to 546	1 to 868	47 to 68	1 to 705	6 to 235
Number of Defendants Arrested for New In-State Felony Offense	22	14	2	13	7
Average days between release and new offense date	107	158	101	143	30
Median days between release and new offense date	13	57	100	11	17
Range of days between release and new offense date	1 to 425	5 to 333	99 to 104	2 to 705	11 to 52
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6	5	0	5	3
Average days between release and new offense date	109	204	---	257	35
Median days between release and new offense date	8	121	---	85	31
Range of days between release and new offense date	1 to 404	16 to 333	--- to ---	2 to 705	23 to 44

Note: Data exclude defendants who were younger 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>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,218	1,385	367	32	236	110	11	77
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	74	13	93	67	5	58
Average days	0	257	272	302	302	122	190
Median days	0	91	148	106	130	47	79
Range of days	0 to 0	30 to 850	52 to 900	30 to 1,003	19 to 957	30 to 198	16 to 672
Number of Defendants with Jailable Non-Felony Charges Only	1,385	293	19	143	43	6	19
Average days	107	201	125	134	122	55	66
Median days	27	68	67	58	54	24	28
Range of days	1 to 916	2 to 1,019	32 to 467	1 to 881	24 to 722	3 to 184	11 to 301
Final Case Disposition							
Convicted of at least one charge	1,001 (72.3%)	231 (62.9%)	21 (65.6%)	163 (69.1%)	82 (74.5%)	8 (72.7%)	58 (75.3%)
Dismissed	202 (14.6%)	26 (7.1%)	3 (9.4%)	16 (6.8%)	5 (4.5%)	0 (0.0%)	2 (2.6%)
Nolle prosequi	102 (7.4%)	56 (15.3%)	4 (12.5%)	31 (13.1%)	10 (9.1%)	3 (27.3%)	13 (16.9%)
Not guilty	47 (3.4%)	14 (3.8%)	2 (6.2%)	3 (1.3%)	1 (0.9%)	0 (0.0%)	2 (2.6%)
Pending as of March 31, 2020	33 (2.4%)	40 (10.9%)	2 (6.2%)	23 (9.7%)	12 (10.9%)	0 (0.0%)	2 (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	938 (93.1%)	174 (73.1%)	12 (57.1%)	70 (42.4%)	24 (28.6%)	0 (0.0%)	6 (10.2%)
Jail up to 12 months	69 (6.9%)	61 (25.6%)	8 (38.1%)	90 (54.5%)	56 (66.7%)	6 (75.0%)	25 (42.4%)
Prison 1 year or more	0 (0.0%)	3 (1.3%)	1 (4.8%)	5 (3.0%)	4 (4.8%)	2 (25.0%)	28 (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: Winchester City Profile

FIPS Code: 840 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26.0 **Magistrial Region:** 4
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 27,789	Geographic area: 9 square miles
Population Density: 3,057 per square mile	Sworn law enforcement officers per 1,000 pop: 2.7
White: 80.4%	Households with a computer: 82.4%
Black: 10.0%	Households with broadband internet: 73.4%
Asian: 1.8%	Unemployment rate: 2.9%
Other races: 2.6%	Per capita income: \$29,727
Hispanic origin: 17.4%	Median household income: \$53,797
Male: 48.8%	Below poverty level: 9.8%
Female: 51.2%	Gini index: 0.45
Median age: 37.3	No health insurance: 15.5%
High school graduate or above: 83.1%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 33.9%	Received food stamp (SNAP) benefits: 9.8%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,519 offenses	Incident rate per 1,000 population: 81.6
Crimes against persons: 593 offenses	Total adult arrests: 2,126
Crimes against property: 1,172 offenses	Group A adult arrests: 714
Crimes against society: 754 offenses	Group B adult arrest: 1,412

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Winchester City Overview

Adult Defendants:

Total: 2,144
Related to new arrests: 1,680 (78.4%)
Related to prior conviction: 146 (6.8%)
Other excluded: 318 (14.8%)

Court type:

Circuit court: 119 (5.6%)
General district court: 1,808 (84.3%)
Juvenile court: 183 (8.5%)
Multiple courts: 34 (1.6%)

Released During Pretrial Period: 1,954 (91.1%)

Released on summons: 945 (44.1%)
Released on PR* or unsecured bond: 747 (34.8%)
Released on secured bond: 235 (11.0%)
Released - bond type undetermined: 27 (1.3%)

Detained Entire Pretrial Period: 190 (8.9%)

Held without bond: 80 (3.7%)
Held with secured bond: 11 (0.5%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 98 (4.6%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 446 (20.8%)	6. Traffic - Reckless/Aggressive Driving: 67 (3.1%)
2. Sexual Assault/Obscenity: 248 (11.6%)	7. Supervision Violations: 62 (2.9%)
3. Drug: 196 (9.1%)	8. Assault: 37 (1.7%)
4. Traffic - Driving While Intoxicated: 152 (7.1%)	9. Fraud: 26 (1.2%)
5. Larceny: 87 (4.1%)	10. Contempt Of Court: 21 (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= 1,588	945	343	84	137	79
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	65 (6.9%)	61 (17.8%)	8 (9.5%)	28 (20.4%)	10 (12.7%)
Defendants Arrested for New In-State Jailable Offense	120 (12.7%)	78 (22.7%)	26 (31.0%)	51 (37.2%)	21 (26.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	107 (11.3%)	71 (20.7%)	24 (28.6%)	45 (32.8%)	17 (21.5%)
Defendants Arrested for New In-State Felony Offense	31 (3.3%)	24 (7.0%)	9 (10.7%)	17 (12.4%)	10 (12.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.4%)	6 (1.7%)	2 (2.4%)	3 (2.2%)	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 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= 1,679	945	343	84	137	79	11	80
Sex							
Male	588 (62.2%)	229 (66.8%)	52 (61.9%)	88 (64.2%)	55 (69.6%)	8 (72.7%)	61 (76.2%)
Female	354 (37.5%)	114 (33.2%)	32 (38.1%)	49 (35.8%)	24 (30.4%)	3 (27.3%)	19 (23.8%)
Undetermined	3 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	306 (32.4%)	100 (29.2%)	28 (33.3%)	27 (19.7%)	19 (24.1%)	4 (36.4%)	10 (12.5%)
26-35 years old	301 (31.9%)	111 (32.4%)	26 (31.0%)	52 (38.0%)	29 (36.7%)	3 (27.3%)	34 (42.5%)
36-45 years old	180 (19.0%)	63 (18.4%)	14 (16.7%)	36 (26.3%)	18 (22.8%)	2 (18.2%)	24 (30.0%)
46-55 years old	95 (10.1%)	39 (11.4%)	12 (14.3%)	10 (7.3%)	9 (11.4%)	1 (9.1%)	8 (10.0%)
56-65 years old	38 (4.0%)	25 (7.3%)	4 (4.8%)	9 (6.6%)	3 (3.8%)	1 (9.1%)	3 (3.8%)
>65 years old	16 (1.7%)	5 (1.5%)	0 (0.0%)	3 (2.2%)	1 (1.3%)	0 (0.0%)	1 (1.2%)
Unknown	9 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	534 (56.5%)	264 (77.0%)	62 (73.8%)	93 (67.9%)	57 (72.2%)	5 (45.5%)	51 (63.7%)
Black	162 (17.1%)	52 (15.2%)	18 (21.4%)	32 (23.4%)	21 (26.6%)	4 (36.4%)	23 (28.7%)
Asian or pacific islander	2 (0.2%)	1 (0.3%)	0 (0.0%)	1 (0.7%)	1 (1.3%)	0 (0.0%)	2 (2.5%)
American Indian or Alaskan Native	3 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	244 (25.8%)	26 (7.6%)	4 (4.8%)	11 (8.0%)	0 (0.0%)	2 (18.2%)	4 (5.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	272 (79.3%)	74 (88.1%)	100 (73.0%)	73 (92.4%)	7 (63.6%)	63 (78.8%)
Out-of-state resident	0 (0.0%)	60 (17.5%)	7 (8.3%)	34 (24.8%)	5 (6.3%)	2 (18.2%)	10 (12.5%)
Undetermined	945 (100.0%)	11 (3.2%)	3 (3.6%)	3 (2.2%)	1 (1.3%)	2 (18.2%)	7 (8.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	166 (17.6%)	171 (49.9%)	58 (69.0%)	77 (56.2%)	44 (55.7%)	9 (81.8%)	68 (85.0%)
Defendant not represented by public defender or court-appointed attorney	761 (80.5%)	154 (44.9%)	23 (27.4%)	59 (43.1%)	35 (44.3%)	2 (18.2%)	11 (13.8%)
Undetermined	18 (1.9%)	18 (5.2%)	3 (3.6%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	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 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= 1,679	945	343	84	137	79	11	80
Case Type of Most Serious Charge							
Felony	0 (0.0%)	81 (23.6%)	53 (63.1%)	89 (65.0%)	65 (82.3%)	8 (72.7%)	71 (88.8%)
Jailable Misdemeanor	945 (100.0%)	262 (76.4%)	31 (36.9%)	47 (34.3%)	14 (17.7%)	3 (27.3%)	8 (10.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	1 (1.2%)
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%)	1 (1.2%)	2 (1.5%)	1 (1.3%)	0 (0.0%)	3 (3.8%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.9%)	1 (1.2%)	4 (2.9%)	2 (2.5%)	0 (0.0%)	4 (5.0%)
Class 5 Felony (F5)	0 (0.0%)	30 (8.7%)	29 (34.5%)	30 (21.9%)	32 (40.5%)	4 (36.4%)	25 (31.2%)
Class 6 Felony (F6)	0 (0.0%)	11 (3.2%)	11 (13.1%)	27 (19.7%)	14 (17.7%)	2 (18.2%)	11 (13.8%)
Unclassified Felony (F9)	0 (0.0%)	37 (10.8%)	11 (13.1%)	26 (19.0%)	16 (20.3%)	2 (18.2%)	28 (35.0%)
Class 1 Misdemeanor (M1)	488 (51.6%)	243 (70.8%)	27 (32.1%)	42 (30.7%)	12 (15.2%)	1 (9.1%)	6 (7.5%)
Class 2 Misdemeanor (M2)	353 (37.4%)	5 (1.5%)	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)	104 (11.0%)	14 (4.1%)	4 (4.8%)	5 (3.6%)	2 (2.5%)	2 (18.2%)	2 (2.5%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	1 (1.2%)
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

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= 1,679	945	343	84	137	79	11	80
Pending Charge(s)							
Yes (PSA manual definition)	42 (4.4%)	19 (5.5%)	7 (8.3%)	14 (10.2%)	7 (8.9%)	2 (18.2%)	22 (27.5%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.1%)	39 (11.4%)	19 (22.6%)	51 (37.2%)	22 (27.8%)	7 (63.6%)	53 (66.2%)
On local community corrections/pretrial supervision	18 (1.9%)	6 (1.7%)	3 (3.6%)	1 (0.7%)	1 (1.3%)	0 (0.0%)	3 (3.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	107 (11.3%)	59 (17.2%)	24 (28.6%)	47 (34.3%)	20 (25.3%)	6 (54.5%)	50 (62.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	95 (10.1%)	44 (12.8%)	19 (22.6%)	52 (38.0%)	22 (27.8%)	7 (63.6%)	53 (66.2%)
Prior felony conviction in past 2 years	4 (0.4%)	2 (0.6%)	1 (1.2%)	2 (1.5%)	0 (0.0%)	0 (0.0%)	4 (5.0%)
Prior violent felony offense conviction (§17.1-805)	66 (7.0%)	30 (8.7%)	8 (9.5%)	25 (18.2%)	13 (16.5%)	5 (45.5%)	32 (40.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	13 (1.4%)	7 (2.0%)	3 (3.6%)	5 (3.6%)	2 (2.5%)	2 (18.2%)	12 (15.0%)
Prior misdemeanor conviction	354 (37.5%)	128 (37.3%)	52 (61.9%)	82 (59.9%)	48 (60.8%)	7 (63.6%)	61 (76.2%)
Prior misdemeanor conviction in past 2 years	160 (16.9%)	48 (14.0%)	21 (25.0%)	31 (22.6%)	16 (20.3%)	5 (45.5%)	35 (43.8%)
Prior FTA charge	90 (9.5%)	39 (11.4%)	9 (10.7%)	25 (18.2%)	13 (16.5%)	3 (27.3%)	25 (31.2%)
Prior FTA charge in past 2 years	30 (3.2%)	14 (4.1%)	3 (3.6%)	3 (2.2%)	3 (3.8%)	1 (9.1%)	10 (12.5%)
Prior FTA conviction	31 (3.3%)	15 (4.4%)	4 (4.8%)	11 (8.0%)	2 (2.5%)	2 (18.2%)	12 (15.0%)
Prior FTA conviction in past 2 years	10 (1.1%)	5 (1.5%)	0 (0.0%)	1 (0.7%)	1 (1.3%)	1 (9.1%)	3 (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 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Winchester 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= 1,679	945	343	84	137	79	11	80
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	546 (57.8%)	207 (60.3%)	30 (35.7%)	46 (33.6%)	27 (34.2%)	2 (18.2%)	10 (12.5%)
FTA Score 2	284 (30.1%)	91 (26.5%)	41 (48.8%)	61 (44.5%)	37 (46.8%)	6 (54.5%)	35 (43.8%)
FTA Score 3	51 (5.4%)	26 (7.6%)	8 (9.5%)	20 (14.6%)	8 (10.1%)	0 (0.0%)	18 (22.5%)
FTA Score 4	41 (4.3%)	17 (5.0%)	4 (4.8%)	10 (7.3%)	6 (7.6%)	3 (27.3%)	14 (17.5%)
FTA Score 5	5 (0.5%)	2 (0.6%)	1 (1.2%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	2 (2.5%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	373 (39.5%)	159 (46.4%)	17 (20.2%)	38 (27.7%)	19 (24.1%)	1 (9.1%)	9 (11.2%)
NCA Score 2	390 (41.3%)	111 (32.4%)	38 (45.2%)	43 (31.4%)	36 (45.6%)	3 (27.3%)	12 (15.0%)
NCA Score 3	90 (9.5%)	36 (10.5%)	15 (17.9%)	29 (21.2%)	12 (15.2%)	3 (27.3%)	20 (25.0%)
NCA Score 4	53 (5.6%)	22 (6.4%)	8 (9.5%)	15 (10.9%)	7 (8.9%)	2 (18.2%)	18 (22.5%)
NCA Score 5	12 (1.3%)	10 (2.9%)	5 (6.0%)	9 (6.6%)	2 (2.5%)	1 (9.1%)	16 (20.0%)
NCA Score 6 (highest)	7 (0.7%)	5 (1.5%)	1 (1.2%)	3 (2.2%)	3 (3.8%)	1 (9.1%)	5 (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

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= 630	322	81	137	79	11
Bond Information					
Number of Defendants with At Least One Felony Charge	79	50	88	65	0
Average bond amount at release	\$4,075	\$4,310	\$3,849	\$7,092	\$0
Median bond amount at release	\$2,500	\$3,000	\$1,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$15,000	\$1,000 to \$10,000	\$500 to \$100,000	\$1,000 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	243	31	49	14	11
Average bond amount at release	\$2,965	\$4,096	\$2,281	\$3,285	\$2,772
Median bond amount at release	\$2,000	\$2,500	\$1,000	\$2,000	\$2,000
Range of bond amount at release	\$1,000 to \$10,000	\$1,500 to \$21,000	\$1,000 to \$6,000	\$1,000 to \$7,500	\$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%)	130 (94.9%)	79 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (5.1%)	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	322 (100.0%)	81 (100.0%)	0 (0.0%)	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 2018 First Contact Event and Release

Winchester 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= 619	322	81	137	79
Days Between 2018 First Contact Event and Release				
0 day	265 (82.3%)	45 (55.6%)	84 (61.3%)	32 (40.5%)
1 day	38 (11.8%)	17 (21.0%)	24 (17.5%)	19 (24.1%)
2 days	2 (0.6%)	11 (13.6%)	6 (4.4%)	5 (6.3%)
3 days	1 (0.3%)	1 (1.2%)	8 (5.8%)	1 (1.3%)
4 days	2 (0.6%)	1 (1.2%)	1 (0.7%)	0 (0.0%)
5 days	3 (0.9%)	1 (1.2%)	1 (0.7%)	2 (2.5%)
6-10 days	5 (1.6%)	1 (1.2%)	4 (2.9%)	4 (5.1%)
11-15 days	1 (0.3%)	0 (0.0%)	3 (2.2%)	8 (10.1%)
16-20 days	0 (0.0%)	1 (1.2%)	4 (2.9%)	1 (1.3%)
21-25 days	2 (0.6%)	1 (1.2%)	0 (0.0%)	0 (0.0%)
26-30 days	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Over 30 days	2 (0.6%)	2 (2.5%)	2 (1.5%)	7 (8.9%)
Average number of days	1	4	3	12
Median number of days	0	0	0	0
Range of days	0 to 125	0 to 166	0 to 267	0 to 260
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	<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= 1,588	945	343	84	137	79
Number of Defendants Charged with Failure to Appear (FTA)	65	61	8	28	10
Average days between release and FTA date	92	116	189	88	157
Median days between release and FTA date	34	32	51	35	82
Range of days between release and FTA date	1 to 361	8 to 608	25 to 526	4 to 351	39 to 287
Number of Defendants Arrested for New In-State Jailable Offense	120	78	26	51	21
Average days between release and new offense date	88	120	124	119	155
Median days between release and new offense date	18	21	64	37	91
Range of days between release and new offense date	1 to 489	1 to 1,069	25 to 617	1 to 403	23 to 369
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	107	71	24	45	17
Average days between release and new offense date	91	112	130	127	160
Median days between release and new offense date	17	22	68	36	52
Range of days between release and new offense date	1 to 489	1 to 798	25 to 617	1 to 425	23 to 470
Number of Defendants Arrested for New In-State Felony Offense	31	24	9	17	10
Average days between release and new offense date	94	215	131	157	168
Median days between release and new offense date	33	39	81	40	102
Range of days between release and new offense date	2 to 489	3 to 1,069	25 to 278	1 to 589	39 to 263
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	6	1	4	0
Average days between release and new offense date	106	139	278	79	---
Median days between release and new offense date	74	69	278	38	---
Range of days between release and new offense date	4 to 260	3 to 337	278 to 278	1 to 184	--- 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

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= 1,679	945	343	84	137	79	11	80
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	80	53	87	65	8	71
Average days	0	299	395	327	393	183	186
Median days	0	129	172	141	209	117	90
Range of days	0 to 0	40 to 1,123	42 to 979	36 to 986	29 to 1,062	89 to 310	13 to 1,062
Number of Defendants with Jailable Non-Felony Charges Only	938	262	31	49	14	3	9
Average days	132	214	216	200	221	59	85
Median days	42	117	121	99	110	52	21
Range of days	0 to 1,223	15 to 1,091	35 to 550	3 to 1,178	34 to 684	32 to 73	8 to 267
Final Case Disposition							
Convicted of at least one charge	646 (68.4%)	208 (60.6%)	46 (54.8%)	71 (51.8%)	53 (67.1%)	11 (100.0%)	56 (70.0%)
Dismissed	148 (15.7%)	43 (12.5%)	9 (10.7%)	12 (8.8%)	5 (6.3%)	0 (0.0%)	2 (2.5%)
Nolle prosequi	121 (12.8%)	64 (18.7%)	12 (14.3%)	30 (21.9%)	9 (11.4%)	0 (0.0%)	19 (23.8%)
Not guilty	4 (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, 2020	22 (2.3%)	28 (8.2%)	17 (20.2%)	24 (17.5%)	12 (15.2%)	0 (0.0%)	3 (3.8%)
Other	4 (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	618 (95.2%)	163 (75.5%)	31 (60.8%)	49 (64.5%)	27 (47.4%)	0 (0.0%)	20 (35.7%)
Jail up to 12 months	31 (4.8%)	52 (24.1%)	16 (31.4%)	25 (32.9%)	24 (42.1%)	8 (72.7%)	17 (30.4%)
Prison 1 year or more	0 (0.0%)	1 (0.5%)	4 (7.8%)	2 (2.6%)	6 (10.5%)	3 (27.3%)	19 (33.9%)

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: Wise County Profile

FIPS Code: 195 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistral Region:** 1
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 43,015	Geographic area: 410 square miles
Population Density: 102 per square mile	Sworn law enforcement officers per 1,000 pop: 7.1
White: 92.0%	Households with a computer: 80.6%
Black: 5.6%	Households with broadband internet: 66.6%
Asian: 0.7%	Unemployment rate: 4.8%
Other races: 0.1%	Per capita income: \$21,828
Hispanic origin: 1.2%	Median household income: \$38,345
Male: 51.8%	Below poverty level: 31.3%
Female: 48.2%	Gini index: 0.51
Median age: 40.7	No health insurance: 11.0%
High school graduate or above: 75.4%	Received cash public assistance income: 3.4%
Bachelor's degree or above: 14.7%	Received food stamp (SNAP) benefits: 23.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,963 offenses	Incident rate per 1,000 population: 39.3
Crimes against persons: 366 offenses	Total adult arrests: 2,202
Crimes against property: 993 offenses	Group A adult arrests: 805
Crimes against society: 604 offenses	Group B adult arrest: 1,397

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Wise County Overview

Adult Defendants:

Total: 2,104
Related to new arrests: 1,527 (72.6%)
Related to prior conviction: 334 (15.9%)
Other excluded: 243 (11.5%)

Court type:

Circuit court: 339 (16.1%)
General district court: 1,491 (70.9%)
Juvenile court: 200 (9.5%)
Multiple courts: 74 (3.5%)

Released During Pretrial Period: 1,848 (87.8%)

Released on summons: 705 (33.5%)
Released on PR* or unsecured bond: 725 (34.5%)
Released on secured bond: 363 (17.3%)
Released - bond type undetermined: 55 (2.6%)

Detained Entire Pretrial Period: 256 (12.2%)

Held without bond: 75 (3.6%)
Held with secured bond: 23 (1.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 158 (7.5%)

Contact Events by Most Serious Charge

1. Drug: 231 (11.0%)	6. Larceny: 106 (5.0%)
2. Sexual Assault/Obscenity: 175 (8.3%)	7. Traffic - Reckless/Aggressive Driving: 100 (4.8%)
3. Supervision Violations: 149 (7.1%)	8. Contempt Of Court: 51 (2.4%)
4. Traffic - Operator's License: 125 (5.9%)	9. Assault: 32 (1.5%)
5. Traffic - Driving While Intoxicated: 111 (5.3%)	10. Traffic - All Others: 28 (1.3%)

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= 1,429	705	417	50	181	76
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	153 (21.7%)	101 (24.2%)	12 (24.0%)	58 (32.0%)	22 (28.9%)
Defendants Arrested for New In-State Jailable Offense	121 (17.2%)	76 (18.2%)	17 (34.0%)	66 (36.5%)	28 (36.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	108 (15.3%)	67 (16.1%)	15 (30.0%)	53 (29.3%)	24 (31.6%)
Defendants Arrested for New In-State Felony Offense	47 (6.7%)	29 (7.0%)	5 (10.0%)	37 (20.4%)	16 (21.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (1.1%)	8 (1.9%)	1 (2.0%)	7 (3.9%)	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

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= 1,527	705	417	50	181	76	23	75
Sex							
Male	413 (58.6%)	260 (62.4%)	26 (52.0%)	119 (65.7%)	45 (59.2%)	18 (78.3%)	64 (85.3%)
Female	292 (41.4%)	145 (34.8%)	24 (48.0%)	59 (32.6%)	28 (36.8%)	3 (13.0%)	11 (14.7%)
Undetermined	0 (0.0%)	12 (2.9%)	0 (0.0%)	3 (1.7%)	3 (3.9%)	2 (8.7%)	0 (0.0%)
Age							
18-25 years old	192 (27.2%)	86 (20.6%)	13 (26.0%)	16 (8.8%)	10 (13.2%)	5 (21.7%)	12 (16.0%)
26-35 years old	194 (27.5%)	116 (27.8%)	14 (28.0%)	74 (40.9%)	27 (35.5%)	10 (43.5%)	26 (34.7%)
36-45 years old	135 (19.1%)	114 (27.3%)	10 (20.0%)	54 (29.8%)	21 (27.6%)	6 (26.1%)	22 (29.3%)
46-55 years old	92 (13.0%)	62 (14.9%)	6 (12.0%)	24 (13.3%)	11 (14.5%)	2 (8.7%)	11 (14.7%)
56-65 years old	51 (7.2%)	29 (7.0%)	7 (14.0%)	12 (6.6%)	5 (6.6%)	0 (0.0%)	3 (4.0%)
>65 years old	25 (3.5%)	10 (2.4%)	0 (0.0%)	1 (0.6%)	2 (2.6%)	0 (0.0%)	1 (1.3%)
Unknown	16 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	654 (92.8%)	385 (92.3%)	47 (94.0%)	171 (94.5%)	71 (93.4%)	21 (91.3%)	66 (88.0%)
Black	37 (5.2%)	11 (2.6%)	2 (4.0%)	6 (3.3%)	2 (2.6%)	0 (0.0%)	3 (4.0%)
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	14 (2.0%)	21 (5.0%)	1 (2.0%)	4 (2.2%)	3 (3.9%)	2 (8.7%)	6 (8.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	381 (91.4%)	49 (98.0%)	154 (85.1%)	73 (96.1%)	17 (73.9%)	52 (69.3%)
Out-of-state resident	0 (0.0%)	27 (6.5%)	0 (0.0%)	19 (10.5%)	3 (3.9%)	4 (17.4%)	10 (13.3%)
Undetermined	705 (100.0%)	9 (2.2%)	1 (2.0%)	8 (4.4%)	0 (0.0%)	2 (8.7%)	13 (17.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	378 (53.6%)	273 (65.5%)	40 (80.0%)	136 (75.1%)	63 (82.9%)	22 (95.7%)	66 (88.0%)
Defendant not represented by public defender or court-appointed attorney	319 (45.2%)	130 (31.2%)	10 (20.0%)	42 (23.2%)	13 (17.1%)	1 (4.3%)	7 (9.3%)
Undetermined	8 (1.1%)	14 (3.4%)	0 (0.0%)	3 (1.7%)	0 (0.0%)	0 (0.0%)	2 (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 3: Classification of Most Serious Charge in Contact Event

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
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 1,527	705	417	50	181	76	23	75
Case Type of Most Serious Charge							
Felony	0 (0.0%)	127 (30.5%)	33 (66.0%)	117 (64.6%)	64 (84.2%)	10 (43.5%)	59 (78.7%)
Jailable Misdemeanor	705 (100.0%)	289 (69.3%)	17 (34.0%)	64 (35.4%)	12 (15.8%)	13 (56.5%)	15 (20.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	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%)	1 (1.3%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (5.3%)
Class 3 Felony (F3)	0 (0.0%)	3 (0.7%)	0 (0.0%)	1 (0.6%)	3 (3.9%)	0 (0.0%)	4 (5.3%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.7%)	2 (4.0%)	2 (1.1%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	45 (10.8%)	12 (24.0%)	48 (26.5%)	20 (26.3%)	1 (4.3%)	11 (14.7%)
Class 6 Felony (F6)	0 (0.0%)	25 (6.0%)	5 (10.0%)	28 (15.5%)	11 (14.5%)	4 (17.4%)	13 (17.3%)
Unclassified Felony (F9)	0 (0.0%)	50 (12.0%)	14 (28.0%)	38 (21.0%)	29 (38.2%)	5 (21.7%)	26 (34.7%)
Class 1 Misdemeanor (M1)	507 (71.9%)	277 (66.4%)	16 (32.0%)	59 (32.6%)	10 (13.2%)	10 (43.5%)	15 (20.0%)
Class 2 Misdemeanor (M2)	130 (18.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.3%)	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 (9.6%)	12 (2.9%)	1 (2.0%)	5 (2.8%)	2 (2.6%)	2 (8.7%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	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= 1,527	705	417	50	181	76	23	75
Pending Charge(s)							
Yes (PSA manual definition)	54 (7.7%)	55 (13.2%)	10 (20.0%)	44 (24.3%)	15 (19.7%)	7 (30.4%)	23 (30.7%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	65 (15.6%)	18 (36.0%)	73 (40.3%)	33 (43.4%)	10 (43.5%)	38 (50.7%)
On local community corrections/pretrial supervision	3 (0.4%)	7 (1.7%)	2 (4.0%)	3 (1.7%)	1 (1.3%)	2 (8.7%)	2 (2.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	86 (12.2%)	90 (21.6%)	19 (38.0%)	77 (42.5%)	32 (42.1%)	11 (47.8%)	43 (57.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	86 (12.2%)	74 (17.7%)	18 (36.0%)	75 (41.4%)	33 (43.4%)	9 (39.1%)	37 (49.3%)
Prior felony conviction in past 2 years	2 (0.3%)	0 (0.0%)	1 (2.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	3 (4.0%)
Prior violent felony offense conviction (§17.1-805)	52 (7.4%)	64 (15.3%)	11 (22.0%)	53 (29.3%)	19 (25.0%)	7 (30.4%)	38 (50.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (2.0%)	18 (4.3%)	2 (4.0%)	11 (6.1%)	3 (3.9%)	1 (4.3%)	17 (22.7%)
Prior misdemeanor conviction	216 (30.6%)	169 (40.5%)	33 (66.0%)	110 (60.8%)	53 (69.7%)	12 (52.2%)	52 (69.3%)
Prior misdemeanor conviction in past 2 years	92 (13.0%)	59 (14.1%)	15 (30.0%)	49 (27.1%)	25 (32.9%)	6 (26.1%)	35 (46.7%)
Prior FTA charge	69 (9.8%)	36 (8.6%)	13 (26.0%)	48 (26.5%)	18 (23.7%)	7 (30.4%)	31 (41.3%)
Prior FTA charge in past 2 years	28 (4.0%)	15 (3.6%)	8 (16.0%)	18 (9.9%)	11 (14.5%)	4 (17.4%)	19 (25.3%)
Prior FTA conviction	27 (3.8%)	10 (2.4%)	9 (18.0%)	21 (11.6%)	8 (10.5%)	4 (17.4%)	18 (24.0%)
Prior FTA conviction in past 2 years	16 (2.3%)	6 (1.4%)	6 (12.0%)	10 (5.5%)	5 (6.6%)	2 (8.7%)	9 (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 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= 1,527	705	417	50	181	76	23	75	
Assigned PSA Score for Failure to Appear (FTA)								
FTA Score 1 (lowest)	436 (61.8%)	225 (54.0%)	15 (30.0%)	53 (29.3%)	18 (23.7%)	9 (39.1%)	19 (25.3%)	
FTA Score 2	158 (22.4%)	123 (29.5%)	19 (38.0%)	62 (34.3%)	32 (42.1%)	4 (17.4%)	18 (24.0%)	
FTA Score 3	52 (7.4%)	48 (11.5%)	5 (10.0%)	37 (20.4%)	14 (18.4%)	4 (17.4%)	15 (20.0%)	
FTA Score 4	32 (4.5%)	16 (3.8%)	5 (10.0%)	22 (12.2%)	9 (11.8%)	3 (13.0%)	15 (20.0%)	
FTA Score 5	4 (0.6%)	3 (0.7%)	4 (8.0%)	5 (2.8%)	3 (3.9%)	3 (13.0%)	5 (6.7%)	
FTA Score 6 (highest)	1 (0.1%)	2 (0.5%)	2 (4.0%)	2 (1.1%)	0 (0.0%)	0 (0.0%)	3 (4.0%)	
Assigned PSA Score for New Criminal Arrest (NCA)								
NCA Score 1 (lowest)	317 (45.0%)	173 (41.5%)	10 (20.0%)	50 (27.6%)	14 (18.4%)	9 (39.1%)	19 (25.3%)	
NCA Score 2	239 (33.9%)	120 (28.8%)	16 (32.0%)	38 (21.0%)	26 (34.2%)	0 (0.0%)	6 (8.0%)	
NCA Score 3	70 (9.9%)	61 (14.6%)	9 (18.0%)	43 (23.8%)	15 (19.7%)	4 (17.4%)	15 (20.0%)	
NCA Score 4	26 (3.7%)	35 (8.4%)	6 (12.0%)	18 (9.9%)	11 (14.5%)	5 (21.7%)	13 (17.3%)	
NCA Score 5	23 (3.3%)	22 (5.3%)	5 (10.0%)	22 (12.2%)	8 (10.5%)	4 (17.4%)	15 (20.0%)	
NCA Score 6 (highest)	8 (1.1%)	6 (1.4%)	4 (8.0%)	10 (5.5%)	2 (2.6%)	1 (4.3%)	7 (9.3%)	

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

Wise 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= 663	337	46	181	76	23
Bond Information					
Number of Defendants with At Least One Felony Charge	115	30	115	63	0
Average bond amount at release	\$5,269	\$5,000	\$3,202	\$5,428	\$0
Median bond amount at release	\$1,750	\$2,500	\$1,500	\$2,000	\$0
Range of bond amount at release	\$1,000 to \$100,000	\$1,000 to \$25,000	\$500 to \$25,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	222	16	66	13	23
Average bond amount at release	\$2,151	\$3,531	\$1,768	\$2,653	\$3,043
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,500	\$1,250
Range of bond amount at release	\$500 to \$10,000	\$1,500 to \$7,500	\$500 to \$5,000	\$500 to \$10,000	\$500 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%)	140 (77.3%)	67 (88.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (6.6%)	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	337 (100.0%)	46 (100.0%)	29 (16.0%)	9 (11.8%)	23 (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 2018 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= 640	337	46	181	76
Days Between 2018 First Contact Event and Release				
0 day	287 (85.2%)	27 (58.7%)	80 (44.2%)	17 (22.4%)
1 day	25 (7.4%)	3 (6.5%)	39 (21.5%)	13 (17.1%)
2 days	1 (0.3%)	0 (0.0%)	9 (5.0%)	4 (5.3%)
3 days	2 (0.6%)	1 (2.2%)	9 (5.0%)	2 (2.6%)
4 days	0 (0.0%)	0 (0.0%)	4 (2.2%)	0 (0.0%)
5 days	1 (0.3%)	0 (0.0%)	3 (1.7%)	3 (3.9%)
6-10 days	8 (2.4%)	5 (10.9%)	12 (6.6%)	15 (19.7%)
11-15 days	3 (0.9%)	3 (6.5%)	8 (4.4%)	5 (6.6%)
16-20 days	2 (0.6%)	2 (4.3%)	6 (3.3%)	5 (6.6%)
21-25 days	0 (0.0%)	1 (2.2%)	3 (1.7%)	3 (3.9%)
26-30 days	1 (0.3%)	1 (2.2%)	1 (0.6%)	0 (0.0%)
Over 30 days	7 (2.1%)	3 (6.5%)	7 (3.9%)	9 (11.8%)
Average number of days	2	8	8	11
Median number of days	0	0	0	1
Range of days	0 to 102	0 to 102	0 to 361	0 to 78
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= 1,429	705	417	50	181	76
Number of Defendants Charged with Failure to Appear (FTA)	153	101	12	58	22
Average days between release and FTA date	53	88	173	99	110
Median days between release and FTA date	13	11	89	23	31
Range of days between release and FTA date	1 to 483	1 to 533	63 to 492	1 to 454	6 to 543
Number of Defendants Arrested for New In-State Jailable Offense	121	76	17	66	28
Average days between release and new offense date	64	85	134	100	101
Median days between release and new offense date	11	14	55	16	36
Range of days between release and new offense date	1 to 501	1 to 475	20 to 529	1 to 634	6 to 375
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	108	67	15	53	24
Average days between release and new offense date	65	91	127	101	96
Median days between release and new offense date	10	14	53	27	34
Range of days between release and new offense date	1 to 449	1 to 475	29 to 529	1 to 634	6 to 375
Number of Defendants Arrested for New In-State Felony Offense	47	29	5	37	16
Average days between release and new offense date	75	75	137	94	130
Median days between release and new offense date	19	31	55	17	52
Range of days between release and new offense date	1 to 501	8 to 380	20 to 356	1 to 398	7 to 518
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	9	1	8	2
Average days between release and new offense date	42	99	55	91	134
Median days between release and new offense date	16	31	55	57	95
Range of days between release and new offense date	7 to 102	8 to 480	55 to 55	1 to 268	57 to 212

Note: Data exclude defendants who were younger 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= 1,527	705	417	50	181	76	23	75
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	127	33	114	63	10	58
Average days	0	239	295	256	275	174	145
Median days	0	87	135	137	141	99	46
Range of days	0 to 0	0 to 1,178	25 to 994	11 to 713	18 to 830	13 to 388	1 to 759
Number of Defendants with Jailable Non-Felony Charges Only	705	288	17	66	13	13	16
Average days	103	160	104	168	126	26	40
Median days	40	48	41	48	63	9	14
Range of days	0 to 1,094	7 to 1,144	31 to 374	5 to 991	22 to 490	5 to 58	3 to 133
Final Case Disposition							
Convicted of at least one charge	375 (53.2%)	202 (48.4%)	35 (70.0%)	106 (58.6%)	49 (64.5%)	17 (73.9%)	58 (77.3%)
Dismissed	183 (26.0%)	54 (12.9%)	0 (0.0%)	15 (8.3%)	2 (2.6%)	1 (4.3%)	0 (0.0%)
Nolle prosequi	133 (18.9%)	127 (30.5%)	11 (22.0%)	48 (26.5%)	17 (22.4%)	5 (21.7%)	13 (17.3%)
Not guilty	5 (0.7%)	6 (1.4%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2020	8 (1.1%)	28 (6.7%)	4 (8.0%)	11 (6.1%)	8 (10.5%)	0 (0.0%)	4 (5.3%)
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	368 (97.9%)	166 (78.7%)	16 (44.4%)	60 (56.1%)	23 (44.2%)	3 (17.6%)	9 (15.5%)
Jail up to 12 months	8 (2.1%)	36 (17.1%)	13 (36.1%)	36 (33.6%)	16 (30.8%)	10 (58.8%)	24 (41.4%)
Prison 1 year or more	0 (0.0%)	9 (4.3%)	7 (19.4%)	11 (10.3%)	13 (25.0%)	4 (23.5%)	25 (43.1%)

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: Wythe County Profile

FIPS Code: 197 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistrial Region:** 1
Public Defender Office (Dec. 2018): YES **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 28,940	Geographic area: 461 square miles
Population Density: 62 per square mile	Sworn law enforcement officers per 1,000 pop: 2.1
White: 94.8%	Households with a computer: 79.0%
Black: 3.2%	Households with broadband internet: 68.6%
Asian: 0.4%	Unemployment rate: 3.7%
Other races: 0.3%	Per capita income: \$26,513
Hispanic origin: 1.2%	Median household income: \$48,043
Male: 48.8%	Below poverty level: 11.3%
Female: 51.2%	Gini index: 0.47
Median age: 44.9	No health insurance: 9.3%
High school graduate or above: 86.0%	Received cash public assistance income: 2.9%
Bachelor's degree or above: 18.5%	Received food stamp (SNAP) benefits: 12.7%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,166 offenses	Incident rate per 1,000 population: 37.1
Crimes against persons: 141 offenses	Total adult arrests: 796
Crimes against property: 607 offenses	Group A adult arrests: 439
Crimes against society: 418 offenses	Group B adult arrest: 357

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - Wythe County Overview

Adult Defendants:

Total: 3,655
Related to new arrests: 3,420 (93.6%)
Related to prior conviction: 91 (2.5%)
Other excluded: 144 (3.9%)

Court type:

Circuit court: 161 (4.4%)
General district court: 3,342 (91.4%)
Juvenile court: 120 (3.3%)
Multiple courts: 32 (0.9%)

Released During Pretrial Period: 3,512 (96.1%)

Released on summons: 2,807 (76.8%)
Released on PR* or unsecured bond: 370 (10.1%)
Released on secured bond: 309 (8.5%)
Released - bond type undetermined: 26 (0.7%)

Detained Entire Pretrial Period: 143 (3.9%)

Held without bond: 64 (1.8%)
Held with secured bond: 12 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 67 (1.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,113 (57.8%)	6. Traffic - All Others: 51 (1.4%)
2. Traffic - Operator's License: 344 (9.4%)	7. Supervision Violations: 48 (1.3%)
3. Drug: 183 (5.0%)	8. Larceny: 44 (1.2%)
4. Sexual Assault/Obscenity: 93 (2.5%)	9. Assault: 30 (0.8%)
5. Traffic - Driving While Intoxicated: 69 (1.9%)	10. Fraud: 24 (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>			
<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= 3,344	2,807	248	7	236	46
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	14 (0.5%)	37 (14.9%)	2 (28.6%)	39 (16.5%)	6 (13.0%)
Defendants Arrested for New In-State Jailable Offense	51 (1.8%)	55 (22.2%)	2 (28.6%)	68 (28.8%)	16 (34.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	45 (1.6%)	49 (19.8%)	1 (14.3%)	63 (26.7%)	16 (34.8%)
Defendants Arrested for New In-State Felony Offense	14 (0.5%)	20 (8.1%)	2 (28.6%)	36 (15.3%)	8 (17.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.1%)	5 (2.0%)	0 (0.0%)	12 (5.1%)	2 (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

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= 3,420	2,807	248	7	236	46	12	64
Sex							
Male	1,756 (62.6%)	161 (64.9%)	3 (42.9%)	175 (74.2%)	33 (71.7%)	8 (66.7%)	54 (84.4%)
Female	1,051 (37.4%)	87 (35.1%)	4 (57.1%)	61 (25.8%)	13 (28.3%)	4 (33.3%)	9 (14.1%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Age							
18-25 years old	772 (27.5%)	55 (22.2%)	3 (42.9%)	46 (19.5%)	10 (21.7%)	1 (8.3%)	9 (14.1%)
26-35 years old	750 (26.7%)	70 (28.2%)	2 (28.6%)	81 (34.3%)	12 (26.1%)	3 (25.0%)	17 (26.6%)
36-45 years old	531 (18.9%)	56 (22.6%)	2 (28.6%)	51 (21.6%)	19 (41.3%)	5 (41.7%)	24 (37.5%)
46-55 years old	367 (13.1%)	37 (14.9%)	0 (0.0%)	41 (17.4%)	4 (8.7%)	3 (25.0%)	7 (10.9%)
56-65 years old	250 (8.9%)	26 (10.5%)	0 (0.0%)	16 (6.8%)	1 (2.2%)	0 (0.0%)	5 (7.8%)
>65 years old	130 (4.6%)	4 (1.6%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	2 (3.1%)
Unknown	7 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,906 (67.9%)	214 (86.3%)	6 (85.7%)	208 (88.1%)	43 (93.5%)	9 (75.0%)	50 (78.1%)
Black	568 (20.2%)	26 (10.5%)	1 (14.3%)	21 (8.9%)	3 (6.5%)	1 (8.3%)	10 (15.6%)
Asian or pacific islander	30 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
American Indian or Alaskan Native	10 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	293 (10.4%)	8 (3.2%)	0 (0.0%)	7 (3.0%)	0 (0.0%)	1 (8.3%)	4 (6.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	221 (89.1%)	6 (85.7%)	172 (72.9%)	43 (93.5%)	5 (41.7%)	43 (67.2%)
Out-of-state resident	0 (0.0%)	22 (8.9%)	1 (14.3%)	58 (24.6%)	2 (4.3%)	6 (50.0%)	15 (23.4%)
Undetermined	2,807 (100.0%)	5 (2.0%)	0 (0.0%)	6 (2.5%)	1 (2.2%)	1 (8.3%)	6 (9.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	62 (2.2%)	177 (71.4%)	5 (71.4%)	187 (79.2%)	38 (82.6%)	11 (91.7%)	58 (90.6%)
Defendant not represented by public defender or court-appointed attorney	2,744 (97.8%)	68 (27.4%)	2 (28.6%)	49 (20.8%)	7 (15.2%)	1 (8.3%)	6 (9.4%)
Undetermined	1 (0.0%)	3 (1.2%)	0 (0.0%)	0 (0.0%)	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

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= 3,420	2,807	248	7	236	46	12	64
Case Type of Most Serious Charge							
Felony	0 (0.0%)	73 (29.4%)	4 (57.1%)	173 (73.3%)	38 (82.6%)	2 (16.7%)	57 (89.1%)
Jailable Misdemeanor	2,807 (100.0%)	175 (70.6%)	3 (42.9%)	63 (26.7%)	8 (17.4%)	10 (83.3%)	6 (9.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	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%)	2 (3.1%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (1.3%)	4 (8.7%)	0 (0.0%)	2 (3.1%)
Class 4 Felony (F4)	0 (0.0%)	6 (2.4%)	0 (0.0%)	4 (1.7%)	1 (2.2%)	0 (0.0%)	6 (9.4%)
Class 5 Felony (F5)	0 (0.0%)	33 (13.3%)	2 (28.6%)	67 (28.4%)	13 (28.3%)	0 (0.0%)	6 (9.4%)
Class 6 Felony (F6)	0 (0.0%)	9 (3.6%)	0 (0.0%)	40 (16.9%)	7 (15.2%)	0 (0.0%)	10 (15.6%)
Unclassified Felony (F9)	0 (0.0%)	25 (10.1%)	2 (28.6%)	59 (25.0%)	13 (28.3%)	2 (16.7%)	31 (48.4%)
Class 1 Misdemeanor (M1)	2,302 (82.0%)	170 (68.5%)	3 (42.9%)	57 (24.2%)	8 (17.4%)	9 (75.0%)	6 (9.4%)
Class 2 Misdemeanor (M2)	412 (14.7%)	3 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	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)	93 (3.3%)	2 (0.8%)	0 (0.0%)	6 (2.5%)	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 (1.6%)
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

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= 3,420	2,807	248	7	236	46	12	64
Pending Charge(s)							
Yes (PSA manual definition)	27 (1.0%)	11 (4.4%)	0 (0.0%)	20 (8.5%)	5 (10.9%)	1 (8.3%)	14 (21.9%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	37 (14.9%)	0 (0.0%)	79 (33.5%)	17 (37.0%)	2 (16.7%)	33 (51.6%)
On local community corrections/pretrial supervision	3 (0.1%)	7 (2.8%)	0 (0.0%)	10 (4.2%)	0 (0.0%)	0 (0.0%)	2 (3.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	52 (1.9%)	36 (14.5%)	1 (14.3%)	72 (30.5%)	13 (28.3%)	3 (25.0%)	33 (51.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	60 (2.1%)	41 (16.5%)	0 (0.0%)	83 (35.2%)	19 (41.3%)	2 (16.7%)	35 (54.7%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.4%)	0 (0.0%)	3 (1.3%)	2 (4.3%)	0 (0.0%)	2 (3.1%)
Prior violent felony offense conviction (§17.1-805)	34 (1.2%)	35 (14.1%)	0 (0.0%)	63 (26.7%)	11 (23.9%)	0 (0.0%)	25 (39.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	8 (0.3%)	5 (2.0%)	0 (0.0%)	17 (7.2%)	6 (13.0%)	0 (0.0%)	9 (14.1%)
Prior misdemeanor conviction	208 (7.4%)	99 (39.9%)	3 (42.9%)	124 (52.5%)	26 (56.5%)	4 (33.3%)	40 (62.5%)
Prior misdemeanor conviction in past 2 years	79 (2.8%)	40 (16.1%)	3 (42.9%)	54 (22.9%)	11 (23.9%)	3 (25.0%)	21 (32.8%)
Prior FTA charge	33 (1.2%)	26 (10.5%)	1 (14.3%)	39 (16.5%)	7 (15.2%)	1 (8.3%)	19 (29.7%)
Prior FTA charge in past 2 years	13 (0.5%)	10 (4.0%)	0 (0.0%)	11 (4.7%)	3 (6.5%)	1 (8.3%)	9 (14.1%)
Prior FTA conviction	13 (0.5%)	11 (4.4%)	0 (0.0%)	9 (3.8%)	1 (2.2%)	0 (0.0%)	11 (17.2%)
Prior FTA conviction in past 2 years	3 (0.1%)	6 (2.4%)	0 (0.0%)	2 (0.8%)	0 (0.0%)	0 (0.0%)	4 (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

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= 3,420	2,807	248	7	236	46	12	64
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,543 (90.6%)	140 (56.5%)	4 (57.1%)	100 (42.4%)	14 (30.4%)	8 (66.7%)	21 (32.8%)
FTA Score 2	181 (6.4%)	79 (31.9%)	2 (28.6%)	84 (35.6%)	21 (45.7%)	3 (25.0%)	19 (29.7%)
FTA Score 3	30 (1.1%)	15 (6.0%)	1 (14.3%)	36 (15.3%)	9 (19.6%)	0 (0.0%)	11 (17.2%)
FTA Score 4	15 (0.5%)	12 (4.8%)	0 (0.0%)	13 (5.5%)	2 (4.3%)	0 (0.0%)	7 (10.9%)
FTA Score 5	3 (0.1%)	2 (0.8%)	0 (0.0%)	3 (1.3%)	0 (0.0%)	1 (8.3%)	4 (6.2%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,086 (74.3%)	112 (45.2%)	3 (42.9%)	83 (35.2%)	11 (23.9%)	7 (58.3%)	19 (29.7%)
NCA Score 2	603 (21.5%)	86 (34.7%)	3 (42.9%)	72 (30.5%)	15 (32.6%)	2 (16.7%)	10 (15.6%)
NCA Score 3	51 (1.8%)	27 (10.9%)	0 (0.0%)	29 (12.3%)	10 (21.7%)	2 (16.7%)	9 (14.1%)
NCA Score 4	17 (0.6%)	14 (5.6%)	1 (14.3%)	35 (14.8%)	8 (17.4%)	0 (0.0%)	13 (20.3%)
NCA Score 5	10 (0.4%)	6 (2.4%)	0 (0.0%)	9 (3.8%)	1 (2.2%)	0 (0.0%)	6 (9.4%)
NCA Score 6 (highest)	5 (0.2%)	3 (1.2%)	0 (0.0%)	8 (3.4%)	1 (2.2%)	1 (8.3%)	7 (10.9%)

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

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= 541	240	7	236	46	12
Bond Information					
Number of Defendants with At Least One Felony Charge	72	4	173	38	0
Average bond amount at release	\$4,280	\$3,875	\$4,789	\$5,065	\$0
Median bond amount at release	\$2,500	\$2,000	\$2,000	\$1,125	\$0
Range of bond amount at release	\$500 to \$25,000	\$2,000 to \$7,500	\$500 to \$50,000	\$500 to \$30,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	168	3	63	8	12
Average bond amount at release	\$2,983	\$3,166	\$2,317	\$4,062	\$4,291
Median bond amount at release	\$1,500	\$2,750	\$1,000	\$2,375	\$2,375
Range of bond amount at release	\$350 to \$15,000	\$2,500 to \$4,000	\$500 to \$20,000	\$1,500 to \$10,000	\$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%)	214 (90.7%)	33 (71.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	8 (3.4%)	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	240 (100.0%)	7 (100.0%)	14 (5.9%)	12 (26.1%)	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 2018 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= 529	240	7	236	46
Days Between 2018 First Contact Event and Release				
0 day	219 (91.2%)	6 (85.7%)	71 (30.1%)	6 (13.0%)
1 day	14 (5.8%)	0 (0.0%)	51 (21.6%)	6 (13.0%)
2 days	1 (0.4%)	0 (0.0%)	15 (6.4%)	0 (0.0%)
3 days	1 (0.4%)	1 (14.3%)	6 (2.5%)	2 (4.3%)
4 days	0 (0.0%)	0 (0.0%)	7 (3.0%)	2 (4.3%)
5 days	1 (0.4%)	0 (0.0%)	9 (3.8%)	3 (6.5%)
6-10 days	3 (1.2%)	0 (0.0%)	31 (13.1%)	14 (30.4%)
11-15 days	0 (0.0%)	0 (0.0%)	15 (6.4%)	5 (10.9%)
16-20 days	0 (0.0%)	0 (0.0%)	9 (3.8%)	4 (8.7%)
21-25 days	1 (0.4%)	0 (0.0%)	4 (1.7%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.4%)	1 (2.2%)
Over 30 days	0 (0.0%)	0 (0.0%)	17 (7.2%)	3 (6.5%)
Average number of days	0	0	8	10
Median number of days	0	0	0	1
Range of days	0 to 25	0 to 3	0 to 233	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

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
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 3,344	2,807	248	7	236	46
Number of Defendants Charged with Failure to Appear (FTA)	14	37	2	39	6
Average days between release and FTA date	77	76	135	180	374
Median days between release and FTA date	18	14	95	50	268
Range of days between release and FTA date	3 to 339	6 to 755	55 to 216	6 to 610	158 to 594
Number of Defendants Arrested for New In-State Jailable Offense	51	55	2	68	16
Average days between release and new offense date	59	76	64	137	193
Median days between release and new offense date	13	24	49	37	112
Range of days between release and new offense date	3 to 428	1 to 322	34 to 94	2 to 725	33 to 465
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	45	49	1	63	16
Average days between release and new offense date	52	75	94	117	193
Median days between release and new offense date	14	28	94	36	112
Range of days between release and new offense date	3 to 319	1 to 322	94 to 94	3 to 665	33 to 465
Number of Defendants Arrested for New In-State Felony Offense	14	20	2	36	8
Average days between release and new offense date	100	122	66	156	196
Median days between release and new offense date	11	21	50	57	103
Range of days between release and new offense date	3 to 428	2 to 555	34 to 98	2 to 725	61 to 328
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	5	0	10	2
Average days between release and new offense date	38	69	---	281	321
Median days between release and new offense date	30	19	---	62	317
Range of days between release and new offense date	22 to 54	13 to 228	--- to ---	26 to 940	314 to 328

Note: Data exclude defendants who were younger 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 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= 3,420	2,807	248	7	236	46	12	64
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	73	4	172	38	2	57
Average days	0	274	357	379	323	164	216
Median days	0	114	278	180	185	106	89
Range of days	0 to 0	35 to 1,162	244 to 475	27 to 1,184	21 to 972	48 to 280	1 to 944
Number of Defendants with Jailable Non-Felony Charges Only	2,806	175	3	63	8	10	7
Average days	91	138	102	157	145	30	40
Median days	39	49	91	52	59	9	6
Range of days	0 to 637	12 to 813	70 to 125	15 to 720	30 to 506	1 to 78	5 to 142
Final Case Disposition							
Convicted of at least one charge	2,571 (91.6%)	140 (56.5%)	5 (71.4%)	145 (61.4%)	30 (65.2%)	10 (83.3%)	48 (75.0%)
Dismissed	149 (5.3%)	26 (10.5%)	0 (0.0%)	11 (4.7%)	2 (4.3%)	0 (0.0%)	1 (1.6%)
Nolle prosequi	58 (2.1%)	57 (23.0%)	1 (14.3%)	43 (18.2%)	10 (21.7%)	1 (8.3%)	10 (15.6%)
Not guilty	26 (0.9%)	11 (4.4%)	0 (0.0%)	3 (1.3%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Pending as of March 31, 2020	3 (0.1%)	14 (5.6%)	1 (14.3%)	34 (14.4%)	4 (8.7%)	1 (8.3%)	4 (6.2%)
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	2,560 (99.6%)	122 (83.6%)	4 (80.0%)	97 (64.7%)	20 (64.5%)	4 (40.0%)	13 (25.5%)
Jail up to 12 months	11 (0.4%)	24 (16.4%)	1 (20.0%)	41 (27.3%)	8 (25.8%)	5 (50.0%)	19 (37.3%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	12 (8.0%)	3 (9.7%)	1 (10.0%)	19 (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: York County Profile

FIPS Code: 199 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2018): NO **Pretrial Services Agency (Dec. 2018):** YES

2018 Population Profile

Population: 79,626	Geographic area: 120 square miles
Population Density: 667 per square mile	Sworn law enforcement officers per 1,000 pop: 3.2
White: 78.3%	Households with a computer: 94.1%
Black: 11.2%	Households with broadband internet: 89.4%
Asian: 5.0%	Unemployment rate: 2.8%
Other races: 0.9%	Per capita income: \$40,277
Hispanic origin: 5.6%	Median household income: \$96,831
Male: 49.1%	Below poverty level: 3.5%
Female: 50.9%	Gini index: 0.38
Median age: 43.2	No health insurance: 4.8%
High school graduate or above: 94.7%	Received cash public assistance income: 1.0%
Bachelor's degree or above: 45.0%	Received food stamp (SNAP) benefits: 3.1%

Source: All variables above were collected from 2018 population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police, 2018) and unemployment rate (Bureau of Labor Statistics, 2018).

2018 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,205 offenses	Incident rate per 1,000 population: 36.7
Crimes against persons: 630 offenses	Total adult arrests: 1,951
Crimes against property: 2,003 offenses	Group A adult arrests: 1,150
Crimes against society: 572 offenses	Group B adult arrest: 801

Source: All variables above were collected and calculated from the Crime in Virginia, 2018, report by the Virginia State Police.

2018: Virginia Pretrial Data Project - York County Overview

Adult Defendants:

Total: 2,512
Related to new arrests: 2,199 (87.5%)
Related to prior conviction: 217 (8.6%)
Other excluded: 96 (3.8%)

Court type:

Circuit court: 132 (5.3%)
General district court: 2,156 (85.8%)
Juvenile court: 184 (7.3%)
Multiple courts: 40 (1.6%)

Released During Pretrial Period: 2,325 (92.6%)

Released on summons: 1,485 (59.1%)
Released on PR* or unsecured bond: 458 (18.2%)
Released on secured bond: 361 (14.4%)
Released - bond type undetermined: 21 (0.8%)

Detained Entire Pretrial Period: 187 (7.4%)

Held without bond: 72 (2.9%)
Held with secured bond: 6 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 109 (4.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 470 (18.7%)
2. Traffic - Operator's License: 346 (13.8%)
3. Traffic - Driving While Intoxicated: 191 (7.6%)
4. Larceny: 148 (5.9%)
5. Drug: 141 (5.6%)

6. Supervision Violations: 98 (3.9%)
7. Traffic - All Others: 52 (2.1%)
8. Sexual Assault/Obscenity: 46 (1.8%)
9. Contempt Of Court: 43 (1.7%)
10. Assault: 43 (1.7%)

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= 2,121	1,485	296	33	215	92
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	132 (8.9%)	22 (7.4%)	3 (9.1%)	42 (19.5%)	5 (5.4%)
Defendants Arrested for New In-State Jailable Offense	209 (14.1%)	37 (12.5%)	8 (24.2%)	61 (28.4%)	16 (17.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	202 (13.6%)	36 (12.2%)	7 (21.2%)	55 (25.6%)	16 (17.4%)
Defendants Arrested for New In-State Felony Offense	26 (1.8%)	8 (2.7%)	5 (15.2%)	27 (12.6%)	5 (5.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.3%)	3 (1.0%)	2 (6.1%)	8 (3.7%)	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

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= 2,199	1,485	296	33	215	92	6	72
Sex							
Male	953 (64.2%)	189 (63.9%)	23 (69.7%)	164 (76.3%)	73 (79.3%)	5 (83.3%)	63 (87.5%)
Female	532 (35.8%)	107 (36.1%)	10 (30.3%)	51 (23.7%)	19 (20.7%)	1 (16.7%)	9 (12.5%)
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	542 (36.5%)	83 (28.0%)	15 (45.5%)	60 (27.9%)	19 (20.7%)	1 (16.7%)	19 (26.4%)
26-35 years old	416 (28.0%)	84 (28.4%)	7 (21.2%)	59 (27.4%)	41 (44.6%)	4 (66.7%)	27 (37.5%)
36-45 years old	249 (16.8%)	55 (18.6%)	3 (9.1%)	55 (25.6%)	15 (16.3%)	0 (0.0%)	12 (16.7%)
46-55 years old	149 (10.0%)	38 (12.8%)	5 (15.2%)	26 (12.1%)	12 (13.0%)	1 (16.7%)	10 (13.9%)
56-65 years old	78 (5.3%)	29 (9.8%)	3 (9.1%)	15 (7.0%)	4 (4.3%)	0 (0.0%)	3 (4.2%)
>65 years old	41 (2.8%)	7 (2.4%)	0 (0.0%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	1 (1.4%)
Unknown	10 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	778 (52.4%)	198 (66.9%)	24 (72.7%)	137 (63.7%)	63 (68.5%)	5 (83.3%)	45 (62.5%)
Black	535 (36.0%)	94 (31.8%)	9 (27.3%)	70 (32.6%)	28 (30.4%)	1 (16.7%)	26 (36.1%)
Asian or pacific islander	20 (1.3%)	3 (1.0%)	0 (0.0%)	2 (0.9%)	1 (1.1%)	0 (0.0%)	1 (1.4%)
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	151 (10.2%)	1 (0.3%)	0 (0.0%)	6 (2.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	285 (96.3%)	31 (93.9%)	187 (87.0%)	89 (96.7%)	6 (100.0%)	52 (72.2%)
Out-of-state resident	0 (0.0%)	6 (2.0%)	2 (6.1%)	20 (9.3%)	1 (1.1%)	0 (0.0%)	8 (11.1%)
Undetermined	1,485 (100.0%)	5 (1.7%)	0 (0.0%)	8 (3.7%)	2 (2.2%)	0 (0.0%)	12 (16.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	377 (25.4%)	126 (42.6%)	25 (75.8%)	128 (59.5%)	56 (60.9%)	6 (100.0%)	57 (79.2%)
Defendant not represented by public defender or court-appointed attorney	1,103 (74.3%)	165 (55.7%)	8 (24.2%)	82 (38.1%)	35 (38.0%)	0 (0.0%)	15 (20.8%)
Undetermined	5 (0.3%)	5 (1.7%)	0 (0.0%)	5 (2.3%)	1 (1.1%)	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 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= 2,199	1,485	296	33	215	92	6	72
Case Type of Most Serious Charge							
Felony	0 (0.0%)	65 (22.0%)	17 (51.5%)	90 (41.9%)	49 (53.3%)	2 (33.3%)	58 (80.6%)
Jailable Misdemeanor	1,485 (100.0%)	231 (78.0%)	16 (48.5%)	125 (58.1%)	43 (46.7%)	4 (66.7%)	13 (18.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
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%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	2 (2.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	3 (9.1%)	1 (0.5%)	2 (2.2%)	0 (0.0%)	2 (2.8%)
Class 4 Felony (F4)	0 (0.0%)	6 (2.0%)	1 (3.0%)	6 (2.8%)	2 (2.2%)	0 (0.0%)	1 (1.4%)
Class 5 Felony (F5)	0 (0.0%)	21 (7.1%)	4 (12.1%)	26 (12.1%)	10 (10.9%)	0 (0.0%)	10 (13.9%)
Class 6 Felony (F6)	0 (0.0%)	14 (4.7%)	2 (6.1%)	19 (8.8%)	19 (20.7%)	1 (16.7%)	12 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	24 (8.1%)	7 (21.2%)	38 (17.7%)	15 (16.3%)	1 (16.7%)	31 (43.1%)
Class 1 Misdemeanor (M1)	951 (64.0%)	223 (75.3%)	14 (42.4%)	119 (55.3%)	31 (33.7%)	4 (66.7%)	12 (16.7%)
Class 2 Misdemeanor (M2)	342 (23.0%)	3 (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)	192 (12.9%)	5 (1.7%)	2 (6.1%)	6 (2.8%)	12 (13.0%)	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%)	1 (1.4%)
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

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= 2,199	1,485	296	33	215	92	6	72
Pending Charge(s)							
Yes (PSA manual definition)	49 (3.3%)	9 (3.0%)	3 (9.1%)	21 (9.8%)	11 (12.0%)	2 (33.3%)	12 (16.7%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	19 (6.4%)	4 (12.1%)	44 (20.5%)	16 (17.4%)	1 (16.7%)	30 (41.7%)
On local community corrections/pretrial supervision	24 (1.6%)	11 (3.7%)	0 (0.0%)	16 (7.4%)	1 (1.1%)	0 (0.0%)	3 (4.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	129 (8.7%)	21 (7.1%)	6 (18.2%)	68 (31.6%)	40 (43.5%)	3 (50.0%)	35 (48.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	110 (7.4%)	21 (7.1%)	6 (18.2%)	48 (22.3%)	19 (20.7%)	2 (33.3%)	29 (40.3%)
Prior felony conviction in past 2 years	3 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (2.8%)
Prior violent felony offense conviction (§17.1-805)	76 (5.1%)	18 (6.1%)	5 (15.2%)	34 (15.8%)	20 (21.7%)	1 (16.7%)	37 (51.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	12 (0.8%)	5 (1.7%)	3 (9.1%)	11 (5.1%)	4 (4.3%)	1 (16.7%)	22 (30.6%)
Prior misdemeanor conviction	464 (31.2%)	73 (24.7%)	13 (39.4%)	113 (52.6%)	66 (71.7%)	2 (33.3%)	47 (65.3%)
Prior misdemeanor conviction in past 2 years	200 (13.5%)	23 (7.8%)	6 (18.2%)	47 (21.9%)	30 (32.6%)	2 (33.3%)	24 (33.3%)
Prior FTA charge	112 (7.5%)	20 (6.8%)	5 (15.2%)	44 (20.5%)	24 (26.1%)	1 (16.7%)	27 (37.5%)
Prior FTA charge in past 2 years	36 (2.4%)	4 (1.4%)	3 (9.1%)	11 (5.1%)	8 (8.7%)	0 (0.0%)	13 (18.1%)
Prior FTA conviction	60 (4.0%)	8 (2.7%)	4 (12.1%)	27 (12.6%)	18 (19.6%)	1 (16.7%)	19 (26.4%)
Prior FTA conviction in past 2 years	14 (0.9%)	1 (0.3%)	3 (9.1%)	8 (3.7%)	9 (9.8%)	0 (0.0%)	8 (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

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= 2,199	1,485	296	33	215	92	6	72
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	969 (65.3%)	213 (72.0%)	19 (57.6%)	92 (42.8%)	21 (22.8%)	2 (33.3%)	23 (31.9%)
FTA Score 2	367 (24.7%)	61 (20.6%)	8 (24.2%)	70 (32.6%)	43 (46.7%)	3 (50.0%)	19 (26.4%)
FTA Score 3	79 (5.3%)	17 (5.7%)	2 (6.1%)	33 (15.3%)	15 (16.3%)	0 (0.0%)	13 (18.1%)
FTA Score 4	42 (2.8%)	5 (1.7%)	3 (9.1%)	15 (7.0%)	11 (12.0%)	1 (16.7%)	12 (16.7%)
FTA Score 5	4 (0.3%)	0 (0.0%)	0 (0.0%)	5 (2.3%)	2 (2.2%)	0 (0.0%)	5 (6.9%)
FTA Score 6 (highest)	2 (0.1%)	0 (0.0%)	1 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	646 (43.5%)	165 (55.7%)	10 (30.3%)	63 (29.3%)	16 (17.4%)	2 (33.3%)	17 (23.6%)
NCA Score 2	611 (41.1%)	99 (33.4%)	14 (42.4%)	75 (34.9%)	31 (33.7%)	0 (0.0%)	13 (18.1%)
NCA Score 3	128 (8.6%)	22 (7.4%)	3 (9.1%)	37 (17.2%)	25 (27.2%)	2 (33.3%)	11 (15.3%)
NCA Score 4	53 (3.6%)	7 (2.4%)	3 (9.1%)	26 (12.1%)	11 (12.0%)	2 (33.3%)	16 (22.2%)
NCA Score 5	20 (1.3%)	3 (1.0%)	2 (6.1%)	8 (3.7%)	7 (7.6%)	0 (0.0%)	11 (15.3%)
NCA Score 6 (highest)	5 (0.3%)	0 (0.0%)	1 (3.0%)	6 (2.8%)	2 (2.2%)	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

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= 630	285	32	215	92	6
Bond Information					
Number of Defendants with At Least One Felony Charge	64	17	90	49	0
Average bond amount at release	\$2,200	\$2,235	\$2,833	\$4,867	\$0
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$7,500	\$1,000 to \$5,000	\$500 to \$50,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	221	15	125	43	6
Average bond amount at release	\$1,952	\$2,150	\$1,564	\$2,011	\$2,000
Median bond amount at release	\$1,000	\$1,250	\$1,000	\$1,000	\$1,125
Range of bond amount at release	\$500 to \$50,000	\$750 to \$5,000	\$500 to \$5,000	\$500 to \$5,000	\$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%)	201 (93.5%)	85 (92.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (5.6%)	5 (5.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	285 (100.0%)	32 (100.0%)	2 (0.9%)	2 (2.2%)	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 2018 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= 624	285	32	215	92
Days Between 2018 First Contact Event and Release				
0 day	244 (85.6%)	11 (34.4%)	131 (60.9%)	29 (31.5%)
1 day	32 (11.2%)	9 (28.1%)	42 (19.5%)	18 (19.6%)
2 days	0 (0.0%)	3 (9.4%)	7 (3.3%)	6 (6.5%)
3 days	0 (0.0%)	0 (0.0%)	6 (2.8%)	7 (7.6%)
4 days	2 (0.7%)	2 (6.2%)	5 (2.3%)	6 (6.5%)
5 days	0 (0.0%)	3 (9.4%)	3 (1.4%)	3 (3.3%)
6-10 days	0 (0.0%)	1 (3.1%)	5 (2.3%)	8 (8.7%)
11-15 days	0 (0.0%)	0 (0.0%)	4 (1.9%)	4 (4.3%)
16-20 days	0 (0.0%)	0 (0.0%)	1 (0.5%)	2 (2.2%)
21-25 days	0 (0.0%)	0 (0.0%)	2 (0.9%)	1 (1.1%)
26-30 days	0 (0.0%)	0 (0.0%)	2 (0.9%)	2 (2.2%)
Over 30 days	7 (2.5%)	3 (9.4%)	7 (3.3%)	6 (6.5%)
Average number of days	3	8	4	7
Median number of days	0	0	0	0
Range of days	0 to 374	0 to 121	0 to 227	0 to 88
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= 2,121	1,485	296	33	215	92
Number of Defendants Charged with Failure to Appear (FTA)	132	22	3	42	5
Average days between release and FTA date	62	155	93	88	56
Median days between release and FTA date	12	22	85	28	17
Range of days between release and FTA date	1 to 572	6 to 601	68 to 110	5 to 445	9 to 175
Number of Defendants Arrested for New In-State Jailable Offense	209	37	8	61	16
Average days between release and new offense date	87	153	126	102	107
Median days between release and new offense date	12	23	35	22	50
Range of days between release and new offense date	1 to 534	1 to 679	18 to 587	1 to 495	5 to 287
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	202	36	7	55	16
Average days between release and new offense date	85	157	141	117	107
Median days between release and new offense date	12	25	38	30	50
Range of days between release and new offense date	1 to 534	1 to 679	32 to 587	1 to 495	5 to 287
Number of Defendants Arrested for New In-State Felony Offense	26	8	5	27	5
Average days between release and new offense date	207	201	62	142	65
Median days between release and new offense date	23	33	32	24	14
Range of days between release and new offense date	1 to 671	16 to 664	18 to 115	1 to 826	7 to 121
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	2	1	9	1
Average days between release and new offense date	236	360	18	111	103
Median days between release and new offense date	180	281	18	54	103
Range of days between release and new offense date	1 to 432	203 to 518	18 to 18	7 to 405	103 to 103

Note: Data exclude defendants who were younger 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= 2,199	1,485	296	33	215	92	6	72
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	65	17	89	49	2	58
Average days	0	251	297	283	257	244	225
Median days	0	132	176	146	132	186	95
Range of days	0 to 0	40 to 1,076	72 to 810	35 to 1,009	57 to 736	128 to 360	8 to 637
Number of Defendants with Jailable Non-Felony Charges Only	1,479	231	16	125	43	4	14
Average days	120	205	139	196	185	49	54
Median days	19	81	75	74	87	39	22
Range of days	0 to 894	34 to 985	40 to 304	2 to 909	43 to 790	33 to 65	5 to 166
Final Case Disposition							
Convicted of at least one charge	1,073 (72.3%)	185 (62.5%)	22 (66.7%)	135 (62.8%)	69 (75.0%)	2 (33.3%)	60 (83.3%)
Dismissed	276 (18.6%)	32 (10.8%)	6 (18.2%)	15 (7.0%)	4 (4.3%)	1 (16.7%)	2 (2.8%)
Nolle prosequi	66 (4.4%)	42 (14.2%)	1 (3.0%)	35 (16.3%)	9 (9.8%)	3 (50.0%)	7 (9.7%)
Not guilty	28 (1.9%)	12 (4.1%)	2 (6.1%)	8 (3.7%)	4 (4.3%)	0 (0.0%)	1 (1.4%)
Pending as of March 31, 2020	39 (2.6%)	25 (8.4%)	2 (6.1%)	22 (10.2%)	6 (6.5%)	0 (0.0%)	2 (2.8%)
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	995 (91.5%)	124 (67.4%)	6 (27.3%)	59 (43.4%)	25 (35.7%)	1 (50.0%)	7 (11.5%)
Jail up to 12 months	92 (8.5%)	59 (32.1%)	16 (72.7%)	75 (55.1%)	45 (64.3%)	0 (0.0%)	28 (45.9%)
Prison 1 year or more	0 (0.0%)	1 (0.5%)	0 (0.0%)	2 (1.5%)	0 (0.0%)	1 (50.0%)	26 (42.6%)

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.