



The Department of Information and Technology Services
Research and Statistics
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FAILURES TO APPEAR WHILE IN CUSTODY STATEWIDE FOR COURT APPEARANCES SCHEDULED CY 2021-2022

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By

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Statistics Request Overall Description

On December 3, 2023, Research & Statistics received a request from a member of the public for a report focused on bench warrants related to failures to appear (FTAs) while the defendant was in pretrial custody from calendar years (CY) 2021 and 2022 statewide with information about each county.

PRIM, the Pretrial Release Information Management system, was queried for court events occurring in CY 2021 or 2022 indicated as FTAs while the defendant was in Pretrial Custody (Court Appearance Status *FTA While In Custody*) as well as associated case information. The Charge County, FTA action, and FTA outcome were also queried.

Statistical Report (23_PINS6013B)

The report consists of four pages, which provide counts of FTAs while in custody grouped by charge county and FTA outcome.

Statistical Analysis Considerations:

- These statistics represent a snapshot in time of the data as it existed on the date the report was generated (2/2/2024).
- Pretrial Services defines an FTA event as an event in which a defendant willfully failed to appear for a scheduled court hearing prior to the final disposition of the court case. Pretrial tracks FTA events on active pre-disposition cases in PRIM, and categorizes them by FTA type, FTA Action, and FTA Outcome.
- This report also does not account for warrants issued for FTAs after the case has reached final disposition.
- Counts of cases do not necessarily represent counts of unique individuals.
- A single FTA may apply to one or more cases, potentially including cases from more than one county within the same judicial circuit/district. As such, the same FTA may be counted within more than one Charge County in the report's second table. These FTAs are only counted once in the table's grand total.

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Data Variables Requested		
Database	Data Variable	Description
PRIM	Event Date	The date of the court appearance with a status indicating failure to appear for a given case. This report is limited to events with FTA occurring between 1/1/2021 and 12/31/2022.
	FTA Type	<p>The type of failure to appear (Financial, Non-Financial, In Custody) as indicated by the PRIM court event status entry for a given case.</p> <ul style="list-style-type: none"> • FTA/Financial: The defendant was released on Financial bail and failed to appear for this court event. • FTA/Non-Financial: The defendant was released on a Non-Financial bond and failed to appear for this court event. • FTA/While in Custody: The defendant failed to appear for this court event because they were in jail (typically in another county) and were not transported. Pretrial Services does not count an FTA in Custody as an FTA when calculating Risk Assessment scores, but these events are still tracked in PRIM. This report is made up of FTAs while in custody.
	FTA Action/Outcome	<p>The action taken as a result of the failure to appear, captured from the PRIM court event outcome entry as of the most recent data entry. FTA actions can be a summons, warrant, or no action, with different outcomes for each which were grouped thematically as follows:</p> <ul style="list-style-type: none"> • FTA/Active Summons • FTA/Summons Served • No Action by Court • Warrant – Active • Warrant – Pretrial Intervention • Warrant – Recalled • Warrant – Served <p>A Pretrial Intervention indicates that a Pretrial Officer contacted the defendant, and the defendant resolved the warrant.</p>
	Charge County	The county in which the court case was filed.
	FTAs	The number of events tracked in PRIM indicated as having a failure to appear, which each may apply to one or more court cases.

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

RESEARCH AND STATISTICS DISCLAIMER for PRETRIAL SERVICES REQUESTS

The data from this report is provided from the Pretrial Services program. Information received from the Pretrial Services program's electronic case management system (PRIM) is subject to change(s), reprogramming, modification(s) of format and availability at the direction of the Administrative Office of the Courts (AOC), and may not at any particular moment reflect the true status of court cases due to ordinary limitation(s), delay(s) or error(s) in the system's operation.



ADMINISTRATIVE OFFICE OF THE COURTS

23_RS6013B

Research and Statistics

FTA While in Custody Bench Warrants
Statewide 1/1/2021 - 12/31/2022

Warrant/No Warrant / FTA Action/Outcome

County	No Warrant			Warrant				Grand Total
	FTA/Active Summons	FTA/Summons Served	No Action by Court	Warrant - Active	Warrant - Pretrial Intervention	Warrant - Recalled	Warrant - Served	
ADAIR						1	7	8
ALLEN					2	7	22	31
ANDERSON			6			1	7	14
BALLARD							7	7
BARREN			1			7	26	34
BATH				1		1	4	6
BELL			1	27	7	30	50	115
BOONE	1	1	7	34	2	4	124	173
BOURBON				1	2		27	30
BOYD	6	1	1	7	1	2	16	34
BOYLE				3	2	5	29	39
BRACKEN							3	3
BREATHITT			1	1			9	11
BRECKINRIDGE				1		2	22	25
BULLITT			4	2	2	11	75	94
BUTLER				2				2
CALDWELL				1			6	7
CALLOWAY				2		1	1	4
CAMPBELL	1		4	10		4	10	29
CARLISLE				1				1
CARROLL			4	2	1	5	17	29
CARTER	1		1	12	4	6	26	50
CASEY	1							1
CHRISTIAN				4	2	1	29	36
CLARK	1		1	4	1	3	27	37
CLAY				2	1	5	6	14
CLINTON							1	1
CRITTENDEN			1	1				2
CUMBERLAND						2	2	4
DAVISS				14	2	4	92	112
EDMONSON						2	4	6
ESTILL				27	2	9	40	78
FAYETTE	3	5	23	19	2	24	124	200
FLEMING				1	1		5	7
FLOYD			3		2	11	34	50
FRANKLIN						6	36	42
FULTON			1	3			5	9

Statistical Analysis Considerations

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02/02/2024
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County	No Warrant			Warrant				Grand Total
	FTA/Active Summons	FTA/Summons Served	No Action by Court	Warrant - Active	Warrant - Pretrial Intervention	Warrant - Recalled	Warrant - Served	
GALLATIN	1			3	1	4	12	21
GARRARD			1			5	10	16
GRANT				1	1		14	16
GRAVES			2	2	1	1	8	14
GRAYSON				1		1	32	34
GREEN						1		1
GREENUP		3	2	5		3	10	23
HANCOCK						1	3	4
HARDIN			2	2	3	6	28	41
HARLAN				9	9	20	69	107
HARRISON						1	11	12
HART				2	2	1	15	20
HENDERSON		3	15	21	2	7	26	74
HENRY						2	10	12
HICKMAN							1	1
HOPKINS				6	3	1	34	44
JACKSON					1		1	2
JEFFERSON	2	1	350	55	6	56	200	670
JESSAMINE					3	2	23	28
JOHNSON	1			7	1	5	9	23
KENTON			6	42	3	12	68	131
KNOTT						1	3	4
KNOX		3		4	3	17	29	56
LARUE			1	2	1	2	2	8
LAUREL		1			3	8	21	33
LAWRENCE				2		2	3	7
LEE				30	2	1	10	43
LESLIE				1	2	3	6	12
LETCHER				1	1	3	6	11
LEWIS			2	1	1		1	5
LINCOLN					3		13	16
LIVINGSTON							1	1
LOGAN		1		6	3		23	33
LYON				1	1	1	4	7
MADISON	5		2	10	1	6	34	58
MAGOFFIN						2	4	6
MARION				1		3	7	11

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MARSHALL				1	1	1	2	5
MARTIN				8	1		5	14
MASON			1	3			6	10
MCCRACKEN	2		1	3		7	20	33
MCCREARY				1	1	3	1	6
MCLEAN			2				2	4
MEADE			1			1	33	35
MENIFEE			3	2	1	1	5	12
MERCER					3		10	13
MONROE			1	1			1	3
MONTGOMERY			5	10	1	3	11	30
MORGAN		1	1	2		1	6	11
MUHLENBERG		1		8	1	4	14	28
NELSON			1	5	1	7	4	18
NICHOLAS							3	3
OHIO				1		1	10	12
OLDHAM						4	10	14
OWEN						1		1
OWSLEY				1	11	3	9	24
PENDLETON							3	3
PERRY	1		1		1	7		10
PIKE	1		3	13	2	7	36	62
POWELL					1	5	15	21
PULASKI				3	5	4	17	29
ROCKCASTLE				1	3	1	14	19
ROWAN			5	2		4	10	21
RUSSELL				2		1	4	7
SCOTT				6	1	7	26	40
SHELBY			20	2	2	1	38	63
SIMPSON				6		2	18	26
SPENCER			2				3	5
TAYLOR			1	1	1	4	8	15
TODD					1		4	5
TRIGG							3	3
TRIMBLE						3	4	7
UNION				3	1	2	13	19
WARREN				16	2	6	57	81

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	FTA/Active Summons	FTA/Summons Served	No Action by Court	Warrant - Active	Warrant - Pretrial Intervention	Warrant - Recalled	Warrant - Served	
WASHINGTON					1	2	8	11
WAYNE		1					7	8
WEBSTER			1	2	1	1	5	10
WHITLEY				1		4	11	16
WOLFE						5	11	16
WOODFORD					1	3	15	19
Grand Total	27	22	491	501	137	438	2,126	3,742

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