



The Department of Information and Technology Services  
Research and Statistics  
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## PRETRIAL INTERVIEWS CONDUCTED CY 2019-2021 INCLUDING CASES FILED IN SPECIFIED COUNTIES ELIGIBILITY PER SPECIFIED CRITERIA

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August 30, 2022

### Statistics Request Overall Description

On August 26, 2022, Research & Statistics received a request for a report of the number of pretrial interviews conducted during Calendar Years (CY) 2019, 2020, and 2021 limited to those including at least one case filed in Christian, Clark, Daviess, Fayette, Greenup, Hopkins, Kenton, Letcher, Madison, McCracken, Oldham, or Pulaski County, and with both reports identifying the proportion of these interviews that:

- were assessed as Low Risk for Failure to Appear (FTA) according to the Arnold Ventures Public Safety Assessment;
- were assessed as Low Risk for New Criminal Activity according to the Arnold Ventures Public Safety Assessment;
- were not charged with:
  - a class A or B felony,
  - any offense defined as violent by Kentucky Revised Statute (KRS) 439.3401 in any case related to the interview,
  - any offense defined as a sex offense by KRS 17.500, or
  - any offense defined in KRS 189A.010 (Driving Under the Influence of Alcohol); and
- wherein the defendant had not been previously convicted of:
  - a class A or B felony,
  - an offense defined as violent by KRS 439.3401 as of the date of the Pretrial Interview,
  - an offense defined as a sex offense by KRS 17.500, or
  - an offense defined in KRS 189A.010.

Hereafter, those interviews satisfying all of these criteria are referred to as *eligible* and those interviews not satisfying at least one of these criteria are referred to as *ineligible*.

PRIM, the information system used by Pretrial Services, was queried for interviews created from 1/1/2019 through 12/31/2021. The CourtNet database, which contains a summary of cases statewide, was then queried to identify the criminal history key of any case related to these interviews. The CourtNet database was queried once more to identify any convictions of defendants with these criminal history keys, and any of these convictions that occurred prior to the date of the pretrial interview were used to flag the associated interviews as ineligible.

### Statistical Report (22\_PINS8007)

The report consists of a chart and a cross-tabulation. The bar chart presents the proportion of interviews eligible and ineligible. They are grouped by Charge County, and the year of Interview Date

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**Statistical Report (22\_PINS8007)**

Created. Each row includes those interviews that include at least one case filed in the specified county.

The table presents the number of distinct interviews, distinct defendants, and court cases related to the reported interviews. Counts are provided separately of eligible, ineligible, and total interviews for each CY of Interview Date Created and the total of all three reported years.

Since a single interview may contain cases filed in one or more counties and the charges in these cases are considered when evaluating eligibility, the same interview may appear in multiple counties in this report. The Charge Counties value *Others* includes all interviews with at least one case filed in a county other than those specified.

Statistical Analysis Considerations:

- The statistics presented in the attached tables are a snapshot in time as of the dates the data was queried: 8/29/2022.
- A single defendant may have one or more Pretrial Interviews in a given period of time and a single Pretrial Interview may relate to one or more cases from one or more counties.

**Data Variables Requested**

Database	Data Variable	Description
PRIM	Interview Date Created	The date a pretrial interview is first entered into PRIM. This typically corresponds to the date of the interview between the defendant and a pretrial officer or the date where the pretrial data is entered for the defendant's cases if no interview occurred (defendant declines interview, case is disposed prior to interview, etc.).
	Date Booked	The date a defendant was booked into jail for a specified case. Each interview may relate to multiple cases with separate booking dates. For the purposes of identifying interviews with defendants in custody on a specified date, the earliest booking date for a case related to the interview in a specified jurisdiction (Circuit or District Court) is used.
	Charge Counties	The county in which a case was filed. Each interview may contain one or more cases filed in one or more counties. As such, the Charge Counties field includes those interviews in which at least one case was filed in the specified county. The value <i>Others</i> includes those interviews with at least one case filed in a county other than those specified.
	Eligible	Categorizes Interviews as either <i>Eligible</i> or <i>Ineligible</i> according to the criteria specified at the beginning of this document.

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<b>Data Variables Requested</b>		
<b>Database</b>	<b>Data Variable</b>	<b>Description</b>
	Criminal History Key	A system generated number that utilizes defendant identification data including Social Security Number, Driver's License Number, Name, and Date of Birth to match defendants across cases as part of the process used by the AOC Department of Records to conduct background checks.
	Court Cases	The number of distinct court cases related to any of the reported interviews.
	Interviews	The number of distinct pretrial interviews. The pretrial interview is the central data unit used in PRIM, capturing any data related to a discrete period of pretrial custody for a single defendant, which may apply to one or more cases. A single defendant may have multiple pretrial interviews during any given period of time.
	Defendants	A count of distinct individuals related to at least one of the reported drug tests. Instances in which the same defendant is involved in more than one pretrial interview are identified when a Pretrial Officer connects the identification of the defendant in a pretrial interview to the identification entered for a previous interview involving the same defendant.

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

**RESEARCH AND STATISTICS DISCLAIMER**

Information received from KYCourts/CourtNet 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. The KYCourts/CourtNet database is not a real-time system. All datasets are a snapshot of case data at the time a query is run. Case counts are not counts of individuals as some persons may have multiple cases.

The AOC disclaims any warranties as to the validity of the information obtained from KYCourts/CourtNet. The recipient is solely responsible for verifying information received from KYCourts/CourtNet through the cross-referencing of official court records. The AOC shall not be liable to the recipient, or to any third party using the system or information obtained therefrom, for any damages whatsoever arising out of the use of KYCourts/CourtNet.

**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

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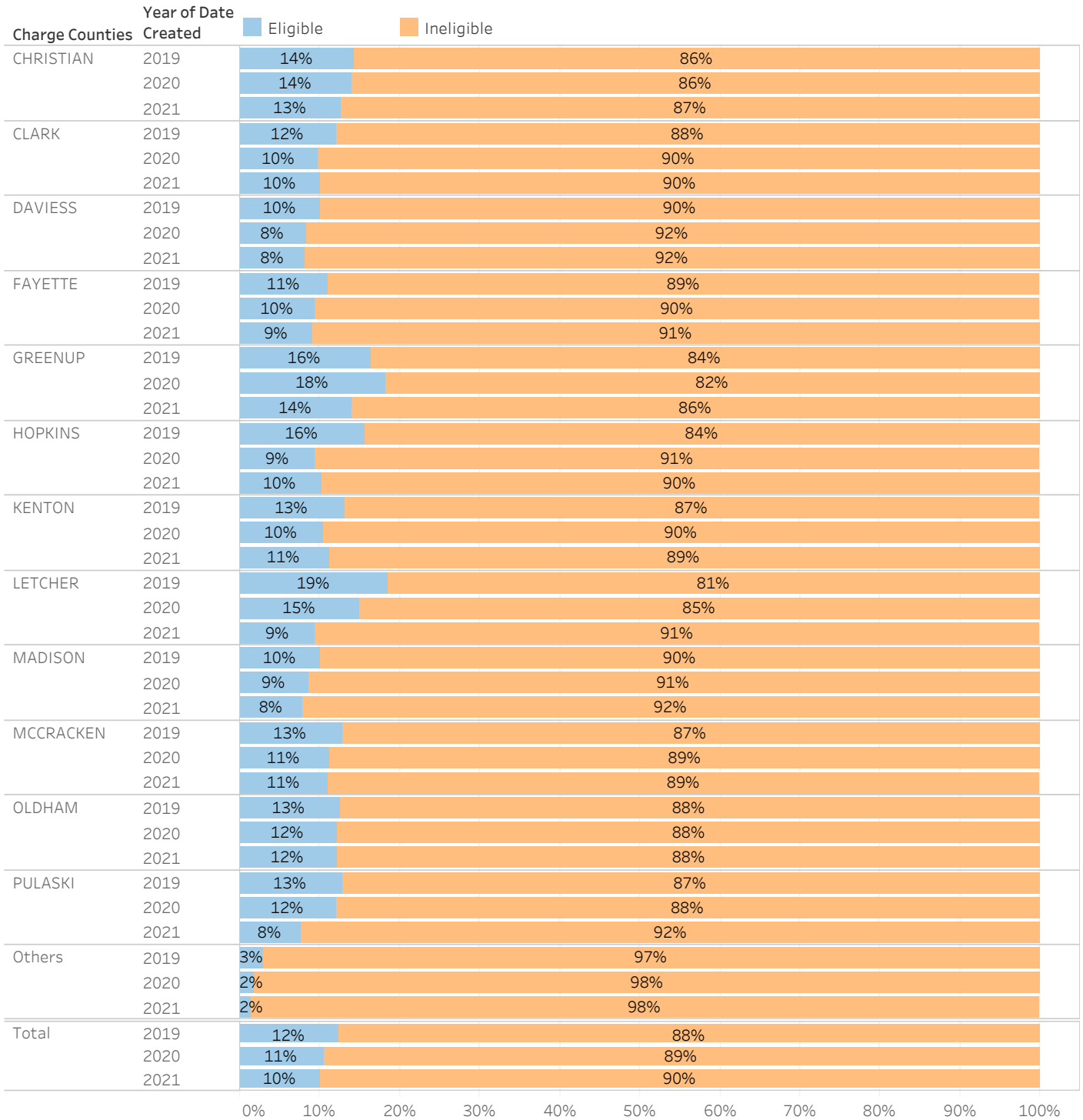


ADMINISTRATIVE OFFICE OF THE COURTS  
Research and Statistics

22\_PINS8007

Pretrial Interviews Created CY 2019-2021 with Cases Filed in Specified Counties

Eligible: Low FTA Risk, Low NCA Risk, No Current Charges of Ineligible Offenses, No Prior Convictions of Ineligible Offenses



Statistical Analysis Considerations

\* Data provided from the Pretrial Information Management System.

\* A single defendant may have one or more Pretrial Interviews in a given period of time, and a single Pretrial Interview may relate to one or more cases from one or more counties.

\* Charge Counties Others refers to those interviews that include at least one case from a county other than those specified.

% Interviews

Run Date:

8/29/2022

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

22\_PINS8007

**Pretrial Interviews Created CY 2019-2021 Including Cases Filed in Specified Counties**  
**Eligible: Low FTA Risk, Low NCA Risk, No Current Charges of Ineligible Offenses,**  
**No Prior Convictions of Ineligible Offenses**

Charge Counties		2019			2020			2021			Total		Grand Total
		Eligible	Ineligible	Total	Eligible	Ineligible	Total	Eligible	Ineligible	Total	Eligible	Ineligible	
CHRISTIAN	Court Cases	511	3,344	3,819	403	2,671	3,046	418	3,162	3,560	1,327	8,570	9,764
	Interviews	432	2,600	3,032	354	2,161	2,515	385	2,640	3,025	1,171	7,401	8,572
	Defendants	415	1,993	2,344	344	1,684	1,994	374	1,990	2,334	1,105	4,590	5,485
CLARK	Court Cases	289	2,371	2,635	144	1,552	1,691	142	1,302	1,442	570	4,879	5,396
	Interviews	252	1,837	2,089	129	1,194	1,323	121	1,081	1,202	502	4,112	4,614
	Defendants	233	1,294	1,497	122	961	1,073	115	862	970	450	2,563	2,931
DAVISS	Court Cases	526	5,725	6,215	283	4,089	4,363	299	4,534	4,819	1,102	13,414	14,411
	Interviews	439	3,942	4,381	246	2,719	2,965	272	3,067	3,339	957	9,728	10,685
	Defendants	413	2,733	3,083	233	1,977	2,189	255	2,132	2,354	873	5,336	6,023
FAYETTE	Court Cases	1,285	11,172	12,389	865	9,238	10,069	777	8,821	9,576	2,919	27,995	30,728
	Interviews	1,142	9,108	10,250	808	7,689	8,497	718	7,112	7,830	2,668	23,909	26,577
	Defendants	1,100	6,401	7,370	788	5,358	6,072	697	5,281	5,922	2,540	13,567	15,675
GREENUP	Court Cases	181	898	1,074	144	731	873	97	688	780	417	2,226	2,623
	Interviews	146	742	888	124	559	683	89	544	633	359	1,845	2,204
	Defendants	138	667	797	121	503	620	89	476	560	340	1,470	1,776
HOPKINS	Court Cases	374	2,239	2,596	191	1,946	2,128	221	2,156	2,362	780	6,052	6,768
	Interviews	333	1,802	2,135	165	1,583	1,748	199	1,745	1,944	697	5,130	5,827
	Defendants	316	1,331	1,597	160	1,171	1,316	184	1,300	1,451	629	2,999	3,466
KENTON	Court Cases	1,287	8,652	9,849	812	7,336	8,104	851	7,090	7,900	2,885	20,944	23,545
	Interviews	1,049	6,916	7,965	683	5,864	6,547	704	5,533	6,237	2,436	18,313	20,749
	Defendants	986	5,248	6,122	650	4,351	4,939	678	4,258	4,882	2,218	11,011	12,844
LETCHER	Court Cases	234	1,377	1,601	151	1,066	1,204	115	1,301	1,407	494	3,466	3,905
	Interviews	198	868	1,066	139	786	925	99	957	1,056	436	2,611	3,047
	Defendants	180	634	785	125	557	667	94	650	730	366	1,373	1,653
MADISON	Court Cases	478	4,679	5,119	310	3,482	3,781	266	3,466	3,711	1,045	10,867	11,803
	Interviews	396	3,545	3,941	239	2,531	2,770	220	2,584	2,804	855	8,660	9,515
	Defendants	371	2,573	2,896	236	1,968	2,187	217	1,983	2,175	796	5,215	5,853
MCCRACKEN	Court Cases	500	3,566	4,047	316	2,759	3,067	316	3,028	3,329	1,124	8,957	10,002
	Interviews	365	2,459	2,824	242	1,926	2,168	259	2,077	2,336	866	6,462	7,328
	Defendants	353	1,947	2,258	235	1,493	1,707	246	1,654	1,871	812	4,222	4,873
OLDHAM	Court Cases	151	1,090	1,233	87	694	775	96	795	891	334	2,445	2,764
	Interviews	138	966	1,104	84	607	691	93	672	765	315	2,245	2,560
	Defendants	137	771	900	76	542	612	93	574	665	302	1,687	1,966
PULASKI	Court Cases	448	3,383	3,808	298	2,464	2,748	181	2,615	2,786	920	7,954	8,793
	Interviews	429	2,900	3,329	282	2,062	2,344	181	2,201	2,382	892	7,163	8,055
	Defendants	404	2,129	2,491	275	1,538	1,788	170	1,564	1,724	821	4,115	4,780
Others	Court Cases	147	5,803	5,942	62	5,085	5,144	69	6,001	6,068	277	16,173	16,429
	Interviews	112	3,689	3,801	54	3,102	3,156	55	3,542	3,597	221	10,333	10,554
	Defendants	111	3,397	3,499	53	2,886	2,934	55	3,265	3,315	219	8,581	8,766
Grand Total	Court Cases	6,411	54,299	60,327	4,066	43,113	46,993	3,848	44,959	48,631	14,194	133,942	146,931
	Interviews	5,310	37,355	42,665	3,489	29,427	32,916	3,337	29,892	33,229	12,136	96,674	108,810
	Defendants	5,029	27,171	31,561	3,352	21,657	24,698	3,204	22,252	25,149	11,199	56,284	65,346

**Statistical Analysis Considerations**

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