

SECTION 1: CAROLINE COUNTY PROFILE

FIPS Code: 033 **Region:** Central **Judicial Circuit:** 15 **Judicial District:** 15 **Magisterial Region:** 6
Public Defender Office (Oct. 2017): NO **Pretrial Services Agency (Oct. 2017):** YES

2017 Population Profile:

Population: 30,461

Population density: 54.1/m²

- White: 67.4%
- Black: 27.3%
- Asian: 0.9%
- Other Races: 0.9%
- Hispanic Origin: 4.8%
- Male: 49.2%
- Female: 50.8%
- Median age: 39.5
- High school graduate or above: 83.5%
- Bachelor's degree or above: 19.2%

Geographic area: 527.5m²

Total sworn law enforcement officers per 1,000: 1.7

- Households with a computer: 82.3%
- Households with broadband internet: 66.6%
- Unemployment rate: 3.9%
- Per capita income: \$28,039
- Median household income: \$60,925
- Below poverty level: 11.9%
- Gini index: 0.3882
- No health insurance: 8.6%
- Received cash public assistance income: 2.1%
- Received food stamp/SNAP benefits: 11.5%

Source: All variables above were collected from 2017 population estimates by the U.S. Census Bureau except for the following variables: total sworn law enforcement officers per 1,000 (Virginia State Police, 2017), unemployment rate (Bureau of Labor Statistics, October 2017) and Gini index (U.S. Census Bureau, 2010).

2017 Criminal Incidents Reported and Adult Arrests:

Total Incidents Reported: 1,208

Incident Rate per 1,000: 40.3

Crimes Against Persons: 393 offenses

Total Adult Arrests: 1,345

Crimes Against Property: 548 offenses

Group A Adult Arrests: 713

Crimes Against Society: 420 offenses

Group B Adult Arrests: 632

Source: All variables above were collected and calculated from the *Crime in Virginia, 2017*, report by the Virginia State Police.

October 2017: Virginia Pre-Trial Data Project – Caroline County Overview

Defendants in Caroline County Cohort: 94

Related to New Arrests: 69 (73%)

Related to Pending Charge/Prior Conviction: 22 (23%)

Excluded: 3 (3%)

Court Type: Circuit: 10 (11%)

General District: 55 (59%)

J&DR District: 22 (23%)

Multiple courts: 7 (7%)

Released During Pre-Trial Period: 76 (81%)

Released on Summons: 11

Released on PR or Unsecured Bond: 38

Released on Secured Bond: 24

Released - Bond Type Undetermined: 3

Released/Detained Status Undetermined: 0 (0.0%)

Detained Entire Pre-Trial Period: 18 (19%)

Held without Bond: 16

Held with Secured Bond: 2

Held with PR or Unsecured Bond: 0

Detained - Bond Type Undetermined: 0

Contact Events by Most Serious Charge in the Caroline County Cohort:

1. Assault: 17 (18%)

2. Narcotics: 15 (16%)

3. Probation Violation: 11 (12%)

4. Driving While Intoxicated Offense: 9 (10%)

5. Failure to Appear: 5 (5%)

6. Alcohol-Law Violation: 5 (5%)

7. Contempt of Court: 4 (4%)

8. Larceny: 4 (4%)

9. Fraud: 4 (4%)

10. Burglary: 3 (3%)

Note: Please refer to the *Virginia Pre-Trial Data Project: Preliminary Data Codebook* for detailed information on each variable listed.

SECTION 2: DEFENDANTS IN COHORT

CAROLINE COUNTY

Table 1: Court Appearance and Public Safety Outcomes for Defendants in Cohort

(Excludes Defendants Whose October 2017 Contact Event Related to a Pending Charge or Prior Conviction)

Caroline County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Court Appearance and Public Safety Outcomes	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 69 ¹	11	28	3	14	5	1	7
Overall Court Appearance and Public Safety Outcomes							
Defendants Charged with Failure to Appear	0 (0%)	1 (4%)	0 (0%)	1 (7%)	1 (20%)	0 (0%)	1 (14%)
Defendants Arrested for New In-State Jailable Offense	2 (18%)	4 (14%)	0 (0%)	2 (14%)	0 (0%)	0 (0%)	2 (29%)
Arrests for New In-State Jailable Offense²							
Defendants Arrested for New In-State Jailable Non-Felony Offense ³	2 (18%)	3 (11%)	0 (0%)	2 (14%)	0 (0%)	0 (0%)	2 (29%)
Defendants Arrested for New In-State Felony Offense	0 (0%)	1 (4%)	0 (0%)	1 (7%)	0 (0%)	0 (0%)	0 (0%)
Defendants Arrested for New In-State Violent Felony Offense (§ 17.1-805)	0 (0%)	0 (0%)	0 (0%)	1 (7%)	0 (0%)	0 (0%)	0 (0%)

Source: Virginia Pre-Trial Data Project. Preliminary analysis completed by VSCC staff. Percentages may not total 100 due to rounding.

¹ There were 69 defendants in the Caroline County cohort whose October 2017 contact event related to a new arrest; however, 0 defendants held with a PR or unsecured bond and 0 defendants detained with an undetermined bond type were excluded from the analysis in this table since they could not be classified reliably.

² The percentages of defendants arrested for new in-state offenses cannot be added for purposes of determining the overall public safety outcome because these defendants may have been arrested for both felony and misdemeanor offenses during the pre-trial period. The *overall percentage* of defendants arrested for a “new in-state jailable offense” is smaller than the *sum of percentages* for defendants arrested for a “new in-state jailable misdemeanor/ordinance violation” and a “new in-state felony offense.” The larger percentages account for defendants who were arrested for both a felony and misdemeanor offense during the pre-trial period; whereas, the percentage of defendants arrested for a “new in-state jailable offense” accounts for defendants who were arrested for at least one new in-state offense during the pre-trial period. The percentage of defendants arrested for a “new in-state violent felony offense (§ 17.1-805)” is a subset of the overall percentage of defendants arrested for a “new in-state felony offense.”

³ The “New In-State Jailable Non-Felony Offense” category includes jailable misdemeanors and ordinance violations.

Table 2: Demographics of Defendants

(Excludes Defendants Whose October 2017 Contact Event Related to a Pending Charge or Prior Conviction)

Caroline 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= 69¹	11	28	3	14	5	1	7
Sex							
Male	11 (100%)	19 (68%)	2 (67%)	11 (79%)	5 (100%)	1 (100%)	6 (86%)
Female	0 (0%)	9 (32%)	1 (33%)	3 (21%)	0 (0%)	0 (0%)	1 (14%)
Age							
18-25 years old	3 (27%)	10 (36%)	1 (33%)	5 (36%)	2 (40%)	1 (100%)	2 (29%)
26-35 years old	3 (27%)	8 (29%)	1 (33%)	2 (14%)	0 (0%)	0 (0%)	1 (14%)
36-45 years old	1 (9%)	5 (18%)	0 (0%)	3 (21%)	2 (40%)	0 (0%)	2 (29%)
46-55 years old	1 (9%)	3 (11%)	1 (33%)	4 (29%)	0 (0%)	0 (0%)	1 (14%)
>55 years old	3 (27%)	2 (7%)	0 (0%)	0 (0%)	1 (20%)	0 (0%)	1 (14%)
Race²							
White	7 (64%)	22 (79%)	2 (67%)	9 (64%)	3 (60%)	1 (100%)	5 (71%)
Black	4 (36%)	6 (21%)	1 (33%)	4 (29%)	2 (40%)	0 (0%)	2 (29%)
Asian or Pacific Islander	0 (0%)	0 (0%)	0 (0%)	1 (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%)
Unknown	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)
Residency (based on zip code)							
Virginia Resident	0 (0%)	25 (89%)	3 (100%)	11 (79%)	5 (100%)	1 (100%)	7 (100%)
Out-of-State Resident	0 (0%)	2 (7%)	0 (0%)	3 (21%)	0 (0%)	0 (0%)	0 (0%)
Undetermined	11 (100%)	1 (4%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)
Indigent³							
Defendant represented by public defender or court-appointed attorney at time of case closure	3 (27%)	19 (68%)	2 (67%)	11 (79%)	5 (100%)	0 (0%)	6 (86%)

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff. Percentages may not total 100 due to rounding.

¹ There were 69 defendants in the Caroline County cohort whose October 2017 contact event related to a new arrest; however, 0 defendants held with a PR or unsecured bond and 0 defendants detained with an undetermined bond type were excluded from the analysis in this table since they could not be classified reliably.

² The Virginia State Police adhere to and comply with the racial categories standardized by the National Crime Information Center (NCIC) Code Manual.

³ The indigent variable is a proxy measure calculated based upon whether the attorney type was recorded as a public defender or court-appointed attorney at the time of case closure. This proxy measure does not capture any changes to attorney type that occurred prior to the case closure.

Table 3: Classification of Most Serious Charge in Contact Event
(Excludes Defendants Whose October 2017 Contact Event Related to a Pending Charge or Prior Conviction)

Caroline County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 69¹	11	28	3	14	5	1	7
Most Serious Charge Type in Contact Event							
Defendants with At Least One Felony Charge	0 (0%)	8 (29%)	1 (33%)	9 (64%)	4 (80%)	1 (100%)	6 (86%)
Defendants with Jailable Non-Felony Charges Only	11 (100%)	20 (71%)	2 (67%)	5 (36%)	1 (20%)	0 (0%)	1 (14%)
Defendants with Undetermined Charge Classification	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)
Class of Most Serious Charge in Contact Event							
Class 1 Felony (F1)	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%)
Class 3 Felony (F3)	0 (0%)	0 (0%)	1 (33%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)
Class 4 Felony (F4)	0 (0%)	0 (0%)	0 (0%)	1 (7%)	0 (0%)	0 (0%)	0 (0%)
Class 5 Felony (F5)	0 (0%)	6 (21%)	0 (0%)	2 (14%)	0 (0%)	0 (0%)	2 (29%)
Class 6 Felony (F6)	0 (0%)	1 (4%)	0 (0%)	1 (7%)	1 (20%)	1 (100%)	0 (0%)
Unclassified Felony (F9)	0 (0%)	1 (4%)	0 (0%)	5 (36%)	3 (60%)	0 (0%)	3 (43%)
Class 1 Misdemeanor (M1)	6 (55%)	20 (71%)	1 (33%)	5 (36%)	0 (0%)	0 (0%)	1 (14%)
Class 2 Misdemeanor (M2)	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%)
Class 4 Misdemeanor (M4)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)
Unclassified Misdemeanor (M9)	5 (45%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)
Special Class Offense (S9) ²	0 (0%)	0 (0%)	1 (33%)	0 (0%)	1 (20%)	0 (0%)	0 (0%)
Undetermined Classification	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff. Percentages may not total 100 due to rounding.

¹ There were 69 defendants in the Caroline County cohort whose October 2017 contact event related to a new arrest; however, 0 defendants held with a PR or unsecured bond and 0 defendants detained with an undetermined bond type were excluded from the analysis in this table since they could not be classified reliably.

² Special class offenses carry a special penalty structure that does not fall within the fixed parameters of Class 1 through Class 6 felonies or Class 1 through Class 4 misdemeanors.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event
(Excludes Defendants Whose October 2017 Contact Event Related to a Pending Charge or Prior Conviction)

Caroline 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= 69¹	11	28	3	14	5	1	7
Pending Charge(s) at Time of Contact Event²							
Yes (VPRAI manual definition)	0 (0%)	4 (14%)	0 (0%)	4 (29%)	0 (0%)	1 (100%)	0 (0%)
Supervision Status at Time of Contact Event							
On State Probation	0 (0%)	2 (7%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	1 (14%)
On Local Community Corrections/Pretrial Supervision	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)	1 (9%)	7 (25%)	1 (33%)	6 (43%)	3 (60%)	1 (100%)	4 (57%)
Prior In-State Criminal History at Time of Contact Event							
Prior Felony Conviction	1 (9%)	6 (21%)	1 (33%)	4 (29%)	2 (40%)	0 (0%)	4 (57%)
Prior Felony Conviction in Past 2 Years	0 (0%)	3 (11%)	1 (33%)	1 (7%)	1 (20%)	0 (0%)	1 (14%)
Prior Violent Felony Offense Conviction (§ 17.1-805)	1 (9%)	1 (4%)	1 (33%)	1 (7%)	2 (40%)	0 (0%)	0 (0%)
Prior Violent Felony Offense Conviction (§ 17.1-805) in Past 2 Years	0 (0%)	0 (0%)	0 (0%)	0 (0%)	1 (20%)	0 (0%)	0 (0%)
Prior Misdemeanor Conviction	3 (27%)	12 (43%)	3 (100%)	11 (79%)	3 (60%)	1 (100%)	4 (57%)
Prior Misdemeanor Conviction in Past 2 Years	1 (9%)	5 (18%)	2 (67%)	8 (57%)	1 (20%)	1 (100%)	2 (29%)
Prior FTA Charge	0 (0%)	4 (14%)	0 (0%)	4 (29%)	0 (0%)	0 (0%)	2 (29%)
Prior FTA Charge in Past 2 Years	0 (0%)	1 (4%)	0 (0%)	1 (7%)	0 (0%)	0 (0%)	1 (14%)
Prior FTA Conviction	0 (0%)	2 (7%)	0 (0%)	4 (29%)	0 (0%)	0 (0%)	2 (29%)
Prior FTA Conviction in Past 2 Years	0 (0%)	1 (4%)	0 (0%)	1 (7%)	0 (0%)	0 (0%)	1 (14%)

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff. Percentages may not total 100 due to rounding.

¹ There were 69 defendants in the Caroline County cohort whose October 2017 contact event related to a new arrest; however, 0 defendants held with a PR or unsecured bond and 0 defendants detained with an undetermined bond type were excluded from the analysis in this table since they could not be classified reliably.

² Per the Virginia Pretrial Risk Assessment Instrument (VPRAI) Manual definition: A defendant is counted as having a pending charge if there were one or more charges for jailable offenses pending in a criminal or traffic (not civil) court at the time of arrest. A pending charge is defined as when there is an open criminal case that carries the possibility of a period of incarceration, and the pending charge has an offense date that is before the offense date of the current charge. A charge with a disposition of “deferred” is not counted as a pending charge under this definition.

Table 5: Proxy Public Safety Assessment Risk Levels Assigned to Defendants in Cohort
(Excludes Defendants Whose October 2017 Contact Event Related to a Pending Charge or Prior Conviction)

Caroline County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy Risk Levels Assigned to Defendants¹	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 69²	11	28	3	14	5	1	7
Proxy Risk Level of Failure to Appear (FTA)							
Defendants assigned FTA Risk Level 1 (lowest risk)	8 (73%)	16 (57%)	0 (0%)	2 (14%)	1 (20%)	0 (0%)	1 (14%)
Defendants assigned FTA Risk Level 2	3 (27%)	6 (21%)	3 (100%)	8 (57%)	3 (60%)	0 (0%)	4 (57%)
Defendants assigned FTA Risk Level 3	0 (0%)	4 (14%)	0 (0%)	1 (7%)	1 (20%)	1 (100%)	1 (14%)
Defendants assigned FTA Risk Level 4	0 (0%)	2 (7%)	0 (0%)	2 (14%)	0 (0%)	0 (0%)	1 (14%)
Defendants assigned FTA Risk Level 5	0 (0%)	0 (0%)	0 (0%)	1 (7%)	0 (0%)	0 (0%)	0 (0%)
Defendants assigned FTA Risk Level 6 (highest risk)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)
Defendants assigned NCA Risk Level 1 (lowest risk)	5 (45%)	10 (36%)	0 (0%)	1 (7%)	0 (0%)	0 (0%)	1 (14%)
Defendants assigned NCA Risk Level 2	5 (45%)	10 (36%)	2 (67%)	3 (21%)	2 (40%)	0 (0%)	2 (29%)
Defendants assigned NCA Risk Level 3	1 (9%)	2 (7%)	0 (0%)	6 (43%)	1 (20%)	0 (0%)	3 (43%)
Defendants assigned NCA Risk Level 4	0 (0%)	3 (11%)	1 (33%)	1 (7%)	0 (0%)	1 (100%)	0 (0%)
Defendants assigned NCA Risk Level 5	0 (0%)	2 (7%)	0 (0%)	3 (21%)	2 (40%)	0 (0%)	1 (14%)
Defendants assigned NCA Risk Level 6 (highest risk)	0 (0%)	1 (4%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff. Percentages may not total 100 due to rounding.

¹ The Public Safety Assessment tool was applied retroactively to create a uniform measure of risk of failure to appear and new criminal activity to be used for comparison purposes across all defendants in the cohort. Staff adhered and complied with the Public Safety Assessment Core Requirements and the Public Safety Assessment Scoring Manual when calculating proxy risk levels for FTA and NCA. The tool was not administered on any of the defendants in the cohort at the time of their October 2017 contact event. Virginia utilized a different pre-trial risk assessment tool (Virginia Pretrial Risk Assessment Instrument) at the time of the October 2017 contact events for defendants who met certain eligibility requirements.

² There were 69 defendants in the Caroline County cohort whose October 2017 contact event related to a new arrest; however, 0 defendants held with a PR or unsecured bond and 0 defendants detained with an undetermined bond type were excluded from the analysis in this table since they could not be classified reliably.

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

(Excludes Defendants Whose October 2017 Contact Event Related to a Pending Charge or Prior Conviction)

Caroline County		<u>Released Defendants</u>				<u>Detained Defendants</u>
Bond Information for Contact Event Charges		Unsecured Bond Only¹	Unsecured Bond with PSA Supervision²	Secured Bond Only³	Secured Bond with PSA Supervision⁴	Held with Secured Bond (Initial Bond Amount)⁵
Number of Defendants Released on Bond or Held with Secured Bond, N=48		26	2	14	5	1
Bond Amount Information						
Defendants with At Least One Felony Charge in Contact Event, n=		7	---	9	4	1
Average Bond Amount at Release		\$3,500	\$---	\$2,000	\$4,000	\$1,000
Median Bond Amount at Release		\$3,500	\$---	\$1,500	\$5,000	\$1,000
Range of Bond Amounts at Release		\$1,500 to \$5,000	\$--- to \$---	\$1,000 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$1,000
Defendants with Jailable Non-Felony Charges Only, n=		19	1	5	1	---
Average Bond Amount at Release		\$2,526	\$1,500	\$2,000	\$1,500	\$---
Median Bond Amount at Release		\$2,500	\$1,500	\$1,500	\$1,500	\$---
Range of Bond Amounts at Release		\$1,000 to \$5,000	\$1,500 to \$1,500	\$1,000 to \$5,000	\$1,500 to \$1,500	\$--- to \$---
Missing Bond Amounts= <i>n</i> defendants		0	1	0	0	0
Mechanism Used to Post Secured Bond						
Bail Bondsman Only		---	---	11 (79%)	5 (100%)	---
Cash Bond Only		---	---	2 (14%)	0 (0%)	---
Bail Bondsman and Cash		---	---	0 (0%)	0 (0%)	---
Other		---	---	1 (7%)	0 (0%)	---
Undetermined		---	---	0 (0%)	0 (0%)	---

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff.

¹ Bond amounts for defendants released on unsecured bond only reflect the bond amount at the time of the defendant's release. Bond amounts do not apply to the 2 defendants who were released on a personal recognizance bond only.

² Bond amounts for defendants released on unsecured bond with PSA supervision reflect the bond amount at the time of the defendant's release. Bond amounts do not apply to the 1 defendants who were released on a personal recognizance bond with PSA supervision.

³ Bond amounts for defendants released on a secured bond only reflect the bond amount at the time of the defendant's release.

⁴ Bond amounts for defendants released on a secured bond with PSA supervision reflect the bond amount at the time of the defendant's release.

⁵ Bond amounts for defendants who were held with secured bond for the entire pre-trial period reflect the amount of bond *initially* set by the judicial officer and do not reflect any modifications to that bond amount while the defendant remained detained.

Table 7: Time between October 2017 Contact Event and Release (in days)

(Excludes Defendants Whose October 2017 Contact Event Related to a Pending Charge or Prior Conviction)

Caroline County		<u>Released Defendants</u>			
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 Released Defendants, n= 50		28	3	14	5
Time between October 2017 Contact Event and Release					
0 days		24 (86%)	1 (33%)	8 (57%)	1 (20%)
1 day		0 (0%)	1 (33%)	1 (7%)	1 (20%)
2 days		0 (0%)	0 (0%)	2 (14%)	0 (0%)
3 days		1 (4%)	0 (0%)	0 (0%)	0 (0%)
4 days		0 (0%)	0 (0%)	1 (7%)	0 (0%)
5 days		1 (4%)	0 (0%)	0 (0%)	0 (0%)
6-10 days		0 (0%)	0 (0%)	1 (7%)	1 (20%)
11-15 days		0 (0%)	0 (0%)	0 (0%)	1 (20%)
16-20 days		0 (0%)	0 (0%)	0 (0%)	0 (0%)
21-25 days		0 (0%)	0 (0%)	0 (0%)	0 (0%)
26-30 days		1 (4%)	1 (33%)	0 (0%)	0 (0%)
Over 30 days		1 (4%)	0 (0%)	1 (7%)	1 (20%)
<i>Average (median) number of days:</i>		3 (0)	10 (1)	5 (0)	19 (9)
<i>Range of days:</i>		0 to 35	0 to 30	0 to 48	0 to 72
Missing= n defendants		0	0	0	0

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff. Percentages may not total 100 due to rounding.

Table 8: Number of Days Between Pre-Trial Release and Failure to Appear or New In-State Jailable Offense
(Excludes Defendants Whose October 2017 Contact Event Related to a Pending Charge or Prior Conviction)

Caroline County		<u>Released Defendants</u>			
Time Between Pre-Trial Release and FTA Charge or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Defendants Charged with Failure to Appear (FTA), n=	0	1	0	1	1
Average (median) days between release date and FTA date:	--- (---)	126 (126)	--- (---)	164 (164)	35 (35)
Range of days between release date and FTA date:	--- to ---	126 to 126	--- to ---	164 to 164	35 to 35
Missing= <i>n</i> defendants	---	0	---	0	0
Defendants Arrested for New In-State Jailable Offense, n=	2	4	0	2	0
Average (median) days between release date and new offense date:	97 (97)	195 (218)	--- (---)	92 (92)	--- (---)
Range of days between release date and new offense date:	22 to 172	85 to 257	--- to ---	73 to 110	--- to ---
Missing= <i>n</i> defendants	0	0	---	0	---
Defendants Arrested for New In-State Jailable Non-Felony Offense, n=	2	3	0	2	0
Average (median) days between release date and new offense date:	97 (97)	174 (207)	--- (---)	92 (92)	--- (---)
Range of days between release date and new offense date:	22 to 172	85 to 229	--- to ---	73 to 110	--- to ---
Missing= <i>n</i> defendants	0	0	---	0	---
Defendants Arrested for New In-State Felony Offense, n=	0	1	0	1	0
Average (median) days between release date and new offense date:	--- (---)	257 (257)	--- (---)	130 (130)	--- (---)
Range of days between release date and new offense date:	--- to ---	257 to 257	--- to ---	130 to 130	--- to ---
Missing= <i>n</i> defendants	---	0	---	0	0
Defendants Arrested for New In-State Violent Felony Offense (§ 17.1-805), n=	0	0	0	1	0
Average (median) days between release date and new offense date:	--- (---)	--- (---)	--- (---)	130 (130)	--- (---)
Range of days between release date and new offense date:	--- to ---	--- to ---	--- to ---	130 to 130	--- to ---
Missing= <i>n</i> defendants	---	---	---	0	---

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff.

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

(Excludes Defendants Whose October 2017 Contact Event Related to a Pending Charge or Prior Conviction)

Caroline County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 69¹	11	28	3	14	5	1	7
Time between Contact Event and Final Case Disposition (in days)							
Defendants with At Least One Felony Charge in Contact Event, n=	---	5	1	9	3	1	6
Average (median) days between contact event and disposition:	--- (---)	194 (199)	192 (192)	178 (200)	198 (247)	109 (109)	234 (216)
Range of days between contact event and disposition:	--- to ---	51 to 350	192 to 192	35 to 356	38 to 309	109 to 109	100 to 455
Defendants with Jailable Non-Felony Charges Only, n=	11	19	2	5	1	---	1
Average (median) days between contact event and disposition:	140 (127)	132 (120)	88 (88)	149 (127)	51 (51)	--- (---)	81 (81)
Range of days between contact event and disposition:	50 to 351	28 to 398	59 to 117	80 to 315	51 to 51	--- to ---	81 to 81
Missing= <i>n</i> defendants	0	4	0	0	1	0	0
Final Case Disposition							
Convicted of at least one charge in contact event	11 (100%)	7 (25%)	2 (67%)	8 (57%)	3 (60%)	1 (100%)	5 (71%)
Deferred and Dismissed	---	---	---	---	---	---	---
Dismissed ²	0 (0%)	6 (21%)	0 (0%)	2 (14%)	0 (0%)	0 (0%)	0 (0%)
<i>Nolle prosequi</i>	0 (0%)	12 (43%)	1 (33%)	3 (21%)	2 (40%)	0 (0%)	1 (14%)
Not guilty	0 (0%)	0 (0%)	0 (0%)	1 (7%)	0 (0%)	0 (0%)	0 (0%)
Pending (as of December 31, 2018) ³	0 (0%)	3 (11%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	1 (14%)
Other	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted	11	7	2	8	3	1	5
Probation/No Incarceration	9 (82%)	4 (57%)	0 (0%)	6 (75%)	0 (0%)	0 (0%)	1 (20%)
Jail up to 12 months	2 (18%)	3 (43%)	2 (100%)	2 (25%)	1 (33%)	1 (100%)	0 (0%)
Prison 1 Year or More	0 (0%)	0 (0%)	0 (0%)	0 (0%)	2 (67%)	0 (0%)	4 (80%)

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff. Percentages may not total 100 due to rounding.

¹ There were 69 defendants in the statewide cohort whose October 2017 contact event related to a new arrest; however, 0 defendants held with a PR or unsecured bond and 0 defendants detained with an undetermined bond type were excluded from the analysis in this table since they could not be classified reliably.

² Disposition status of “dismissed” includes charges that were dismissed before or during the trial of the matter, as well as charges that were deferred and ultimately dismissed between October 1, 2017 and December 31, 2018.

³ Disposition status of “pending” includes charges without a final case disposition as of December 31, 2018, to include charges that were in deferred status.