

APPENDIX C: Supplemental Tables

Appendix C, Table 1 illustrates the modifications, if any, to the initial bail determinations made by judicial officers for the 11,153 of 11,487 defendants whose contact event included a new criminal offense punishable by incarceration.

Appendix C - Table 1: Modifications to Initial Bail Determinations				
Initial Bail Determination	Final Bail Determination			Number of Defendants
	Released on PR or Unsecured Bond	Released on Secured Bond	Remained Detained	
Release on PR or Unsecured Bond	4,369	8	5	4,382
Release on Secured Bond	289	2,665	226	3,180
Held without Bond (denied bail)	516	1,379	1,696*	3,591
Total Defendants	5,174	4,052	1,927	11,153

Source: Virginia Pre-Trial Data Project. Analysis by VSCC staff. Missing $n=334$. Analysis excludes the 334 defendants whose initial or final bail determination or bond type was unknown. * Modifications, if any, to the bail determination are not available for defendants who were initially held without bond and not released during the pre-trial period.

Appendix C, Table 2 shows the interplay between the race and sex of the 11,487 defendants whose contact event included a new criminal offense punishable by incarceration where the bail determination was made by a judicial officer.

Appendix C - Table 2: Interplay between Defendant Race and Sex			
Defendant Race	Defendant Sex		Number of Defendants
	Female	Male	
White	1,945	4,712	6,657
Black	1,101	3,524	4,625
Asian or Pacific Islander	45	105	150
American Indian or Alaskan Native	0	2	2
Unknown	13	40	53
Total Defendants	3,104	8,383	11,487

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

Appendix C, Table 3 shows the interplay between the race and indigency status of the 11,487 defendants whose contact event included a new criminal offense punishable by incarceration where the bail determination was made by a judicial officer.

Appendix C - Table 3: Interplay between Defendant Race and Indigency Status				
Defendant Race	Whether Defendant was Indigent			Number of Defendants
	Indigent	Not Indigent	Unknown	
White	3,615	2,757	285	6,657
Black	3,128	1,354	143	4,625
Asian or Pacific Islander	54	84	12	150
American Indian or Alaskan Native	0	2	0	2
Unknown	21	27	5	53
Total Defendants	6,818	4,224	445	11,487

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

Appendix C, Table 4 shows the interplay between the demographics and assigned PSA risk levels of failure to appear for the 11,487 defendants whose contact event included a new criminal offense punishable by incarceration where the bail determination was made by a judicial officer.

	Assigned PSA Risk Level of Failure to Appear						Number of Defendants
	Level 1	Level 2	Level 3	Level 4	Level 5	Level 6	
<i>Defendant Sex</i>							
Male	2,822	2,507	1,452	1,118	380	104	8,383
Female	1,433	841	402	295	102	31	3,104
<i>Defendant Race</i>							
White	2,687	2,023	984	687	231	45	6,657
Black	1,435	1,284	853	717	248	88	4,625
Asian or Pacific Islander	95	32	11	7	3	2	150
Am. Indian/Alaskan Nat.	1	1	0	0	0	0	2
Unknown	37	8	6	2	0	0	53
<i>Defendant Indigency Status</i>							
Indigent	1,972	1,987	1,281	1,064	399	115	6,818
Not Indigent	2,046	1,248	527	312	75	16	4,224
Undetermined	237	113	46	37	8	4	445
<i>Defendant Residency Status</i>							
Virginia Resident	3,382	2,984	1,647	1,215	411	110	9,749
Out-of-State Resident	548	133	38	38	2	1	760
Undetermined	325	231	169	160	69	24	978
Total Defendants	4,255	3,348	1,854	1,413	482	135	11,487

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

Appendix C, Table 5 shows the interplay between the demographics and assigned PSA risk levels of new criminal activity for the 11,487 defendants whose contact event included a new criminal offense punishable by incarceration where the bail determination was made by a judicial officer.

	Assigned PSA Risk Level of New Criminal Activity						Number of Defendants
	Level 1	Level 2	Level 3	Level 4	Level 5	Level 6	
<i>Defendant Sex</i>							
Male	2,035	1,996	1,583	1,349	858	562	8,383
Female	1,051	990	502	285	210	66	3,104
<i>Defendant Race</i>							
White	2,034	1,813	1,179	865	518	248	6,657
Black	952	1,106	883	762	544	378	4,625
Asian or Pacific Islander	74	47	15	6	6	2	150
Am. Indian/Alaskan Nat.	1	1	0	0	0	0	2
Unknown	25	19	8	1	0	0	53
<i>Defendant Indigency Status</i>							
Indigent	1,315	1,646	1,341	1,187	819	510	6,818
Not Indigent	1,595	1,206	680	415	218	110	4,224
Undetermined	176	134	64	32	31	8	445
<i>Defendant Residency Status</i>							
Virginia Resident	2,424	2,566	1,844	1,444	935	536	9,749
Out-of-State Resident	435	205	72	29	14	5	760
Undetermined	227	215	169	161	119	87	978
Total Defendants	3,086	2,986	2,085	1,634	1,068	628	11,487

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

Appendix C, Table 6 shows the interplay between the demographics and whether a defendant was assigned the PSA new violent criminal activity (NVCA) flag for the 11,487 defendants whose contact event included a new criminal offense punishable by incarceration where the bail determination was made by a judicial officer.

Appendix C - Table 6: Defendant Demographics and Whether Assigned PSA New Violent Criminal Activity (NVCA) Flag			
	<u>Assigned PSA NVCA Flag</u>		Number of Defendants
	YES	NO	
<i>Defendant Sex</i>			
Male	1,485	6,898	8,383
Female	247	2,857	3,104
<i>Defendant Race</i>			
White	807	5,850	6,657
Black	913	3,712	4,625
Asian/Pacific Islander	11	139	150
American Indian/Alaskan Native	0	2	2
Unknown	1	52	53
<i>Defendant Indigency Status</i>			
Indigent	1,275	5,543	6,818
Not Indigent	407	3,817	4,224
Undetermined	50	395	445
<i>Defendant Residency Status</i>			
Virginia Resident	1,535	8,214	9,749
Out-of-State Resident	13	747	760
Undetermined	184	794	978
Total Defendants	1,732	9,755	11,487

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

Appendix C, Table 7 shows the interplay between the assigned PSA risk levels of new criminal activity (NCA) and the assigned PSA risk levels of failure to appear (FTA) for the 11,487 defendants whose contact event included a new criminal offense punishable by incarceration where the bail determination was made by a judicial officer.

Appendix C - Table 7: Assigned PSA Risk Level of New Criminal Activity by Assigned PSA Risk of Failure to Appear							
	Assigned PSA Risk Level of Failure to Appear						Number of Defendants
	FTA Level 1	FTA Level 2	FTA Level 3	FTA Level 4	FTA Level 5	FTA Level 6	
Assigned PSA Risk Level of NCA							
NCA Risk Level 1	3,059	27	0	0	0	0	3,086
NCA Risk Level 2	1,196	1,400	280	110	0	0	2,986
NCA Risk Level 3	0	1,274	574	196	41	0	2,085
NCA Risk Level 4	0	623	542	342	118	9	1,634
NCA Risk Level 5	0	24	338	531	159	16	1,068
NCA Risk Level 6	0	0	120	234	164	110	628
Total Defendants	4,255	3,348	1,854	1,413	482	135	11,487

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff. Note: new criminal activity = NCA and failure to appear = FTA.

Appendix C, Table 8 shows the interplay between the assigned PSA new violent criminal activity (NVCA) flag and whether a defendant was arrested for a new in-state “PSA violent offense” during the pre-trial period for the 9,503 of 11,487 defendants who were released during the pre-trial period and whose contact event included a new criminal offense punishable by incarceration where the bail determination was made by a judicial officer.

Appendix C - Table 8: Assigned PSA New Violent Criminal Activity (NVCA) Flag and Whether Arrested for a New In-State “PSA Violent Offense” During Pre-Trial Period			
	Arrested for New In-State “PSA Violent Offense”		Number of Defendants
	YES	NO	
Assigned PSA NVCA Flag			
Yes	134	1,063	1,197
No	401	7,905	8,306
Total Defendants	535	8,968	9,503

Source: Virginia Pre-Trial Data Project. Analysis completed by VSCC staff. While the PSA has not been adopted in Virginia, Crime Commission staff consulted with the Virginia Criminal Sentencing Commission, the Virginia Department of Criminal Justice Services, and Arnold Ventures (formerly the Laura and John Arnold Foundation) in developing a list of violent offenses for purposes of assigning the PSA NVCA flag to defendants in the cohort.