



# 2012 ANNUAL REPORT

PRETRIAL SERVICES  
HARRIS COUNTY, TEXAS

# PRETRIAL SERVICES

**Carol Oeller**  
*Director*

**Dennis Potts**  
*Assistant Director*

**Hazel Lundy**  
*Division Manager,  
Defendant Monitoring*

**Mara Porper**  
*Division Manager,  
Information Resources*

**Myra Smith**  
*Division Manager,  
Pretrial Screening*

**Troyce Carter**  
**Eric Clayton**  
**Chrystal Ferguson**  
**Ruby Francis**  
**Carmen Martinez**  
**Aurora Roberts**  
**Andrea Robertson**  
**William Scruggs, Jr.**  
*Supervisors*

## *Mission*

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To develop and provide services that support informed, accountable pretrial release and detention processes that neither unduly restrict a defendant's liberty nor compromise the community's safety.

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*Annual Report prepared by Mara Porper and Susan Cedars*

## Pretrial Services Snapshots



*Over half of the interviews pretrial officers conduct occur at the Harris County Jail.*



*The probable cause hearing makes use of a secure remote video connection to the jail to conduct the hearings with defendants. Pretrial staff work in both locations, with the magistrate on the bench and in jail with the defendants, to assist with the hearings.*



*Workspace is tight at the Houston Police Department office, where staff interviewed over 36,000 defendants.*

Pretrial Services employees work at many locations: the Harris County Jail, the probable cause hearing courtroom, Houston Police Department's Central and Southeast jails, and the Criminal Justice Center. These offices are open 24 hours a day, 365 days a year.



*A pretrial officer reviews bond conditions with a defendant.*



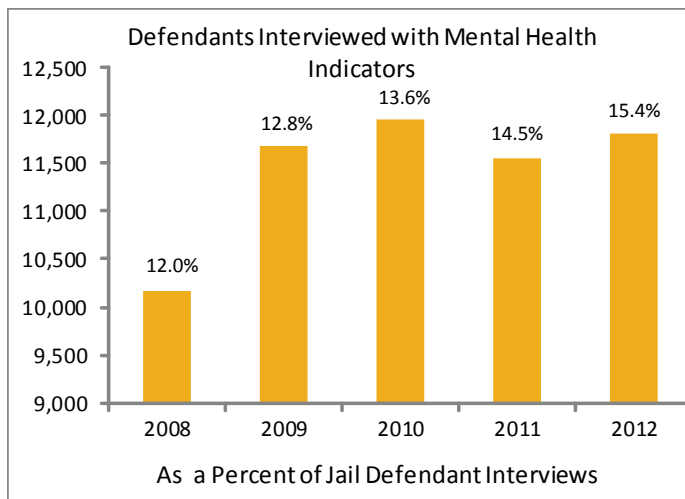
*Defendants check in with the Pretrial Services office as required by their supervision conditions.*

## The Defendant Report

The department compiles reports on defendants charged in Harris County with Class B misdemeanor or greater offenses. The report contains the defendant's criminal history, demographic information, education and employment status - factors that contribute to an assessment of the defendant's risk of pretrial misconduct. These factors, along with the defendant's risk assessment score, contribute to the department's release recommendation. The Pretrial Services defendant report facilitates informed decision-making throughout the pretrial stage of a case, beginning with bail review at the probable cause hearing and for subsequent appearances before the assigned court. Pretrial officers present the report to the magistrates conducting probable cause hearings; judges in the assigned courts receive a hard copy and can also view the report online. Other authorized criminal justice personnel can view the report's information online as well.

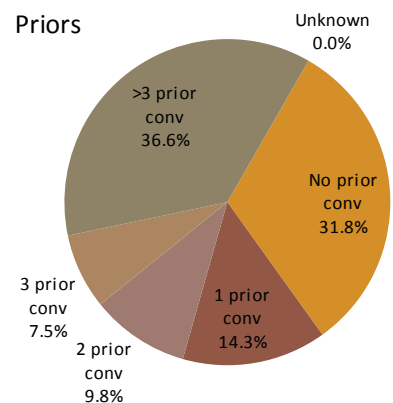
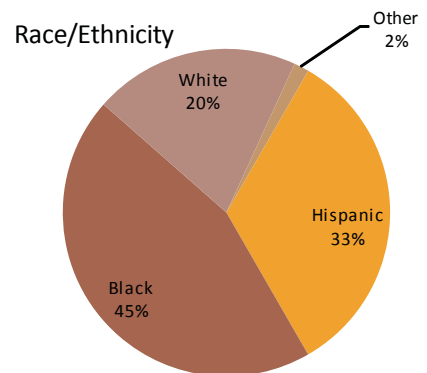
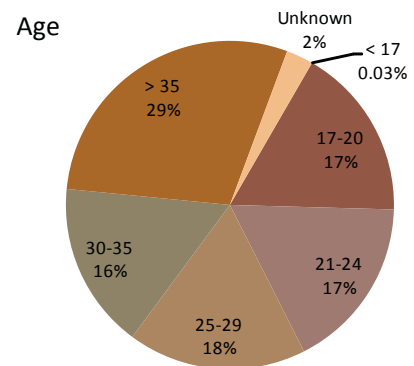
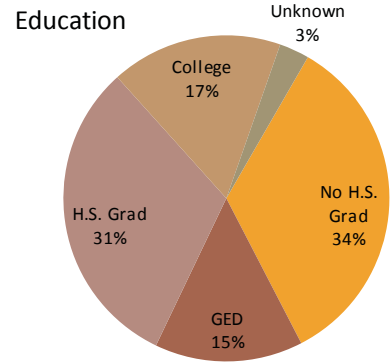
## The Future of the Report

For 25 years, Pretrial Services has recorded information for the defendant report online. The first digital version was introduced in 1988; a revised format was implemented in 2002. Since that time, few changes have been made because the programming environment was not easily modified. Realizing that the courts and Pretrial Services needed to revize many parts of the report, the Justice Applications division of the Information Technology Center (ITC) embraced applying .NET technology in the first project of its kind for their programming team. The Justice Applications division and Pretrial Services dedicated more than two years of effort to develop the new report. The department expects to begin using the new application mid-2013.



*The number of interviews decreased along with the number of arrests; however, the percent of the arrest population interviewed by the department with suspected mental health issues continues to grow.*

## Characteristics of Defendants Interviewed



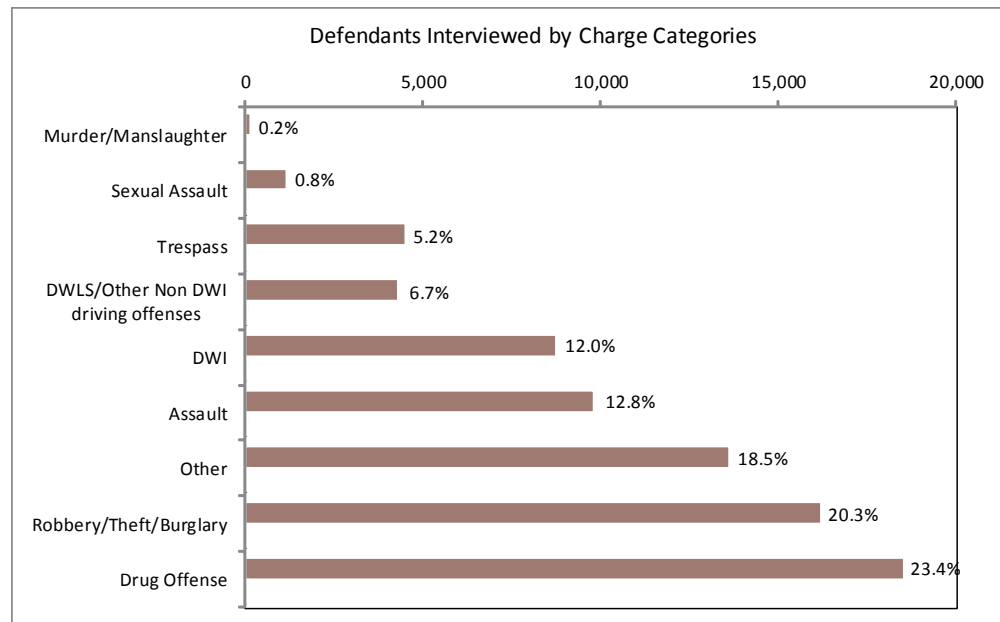
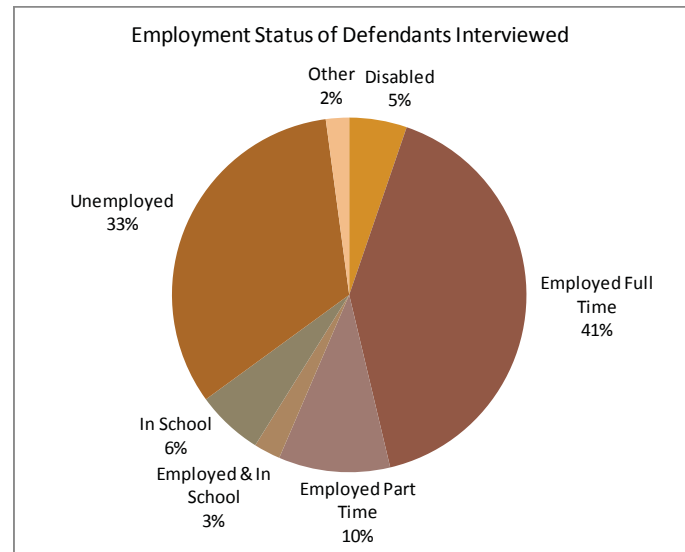
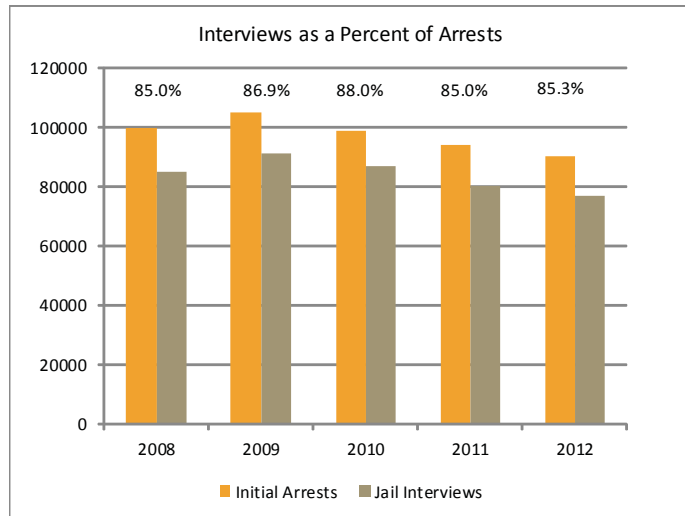
## Defendant Report Activity

Arrests for new offenses were down for a third year in a row. Since the record high number of arrests in 2009 (104,766), bookings were down almost 14%. The greatest decrease was in felony arrests, which were down 3.7% (1,252), from last year and down 21.2% (8,766), since 2009. Misdemeanor arrests were also down 4.4% (2,655 arrests), from 2011 and 9.2% (5,851 arrests), since 2009.

There were a total of 90,169 arrests in 2012 with 57,524 people whose most serious charge was a class A or B misdemeanor and 32,645 people arrested for a felony offense. Defendants charged with felony offenses accounted for 36% of arrests and misdemeanors for 64%.

The department compiled 76,940 defendant reports on incarcerated defendants, screening 85% of the arrested population. Staff prepared 47,453 reports on defendants arrested solely for a misdemeanor offense, compiling information on 82.5% of that population. For those defendants arrested for a felony, the percentage was 90.3%, or 29,487 reports completed.

Other defendants interviewed included 23 defendants who originally posted a financial bond and were interviewed after release for consideration for a personal bond and 66 interviews conducted with non-incarcerated defendants who had an open warrant, usually on a motion to adjudicate or a motion to revoke probation. In addition, 46 interviews were conducted for performance, modified sentence, and witness bonds.



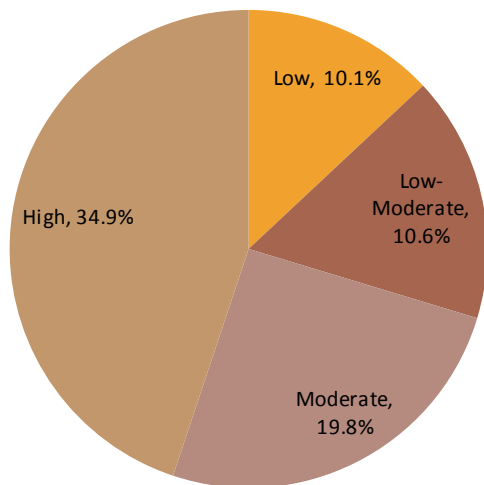
## Risk Assessment

The scores obtained from a risk assessment instrument range from 0 - 17 points. Higher risk scores are associated with increasing probabilities for pretrial misconduct (failure to appear in court, re-offense).

Point Range	Risk Level	% Rate of Misconduct
0 - 3	Low	Less than 10%
4 - 5	Low-Moderate	12% - 14%
6 - 7	Moderate	17% - 24%
8 and above	High	Greater than 29%

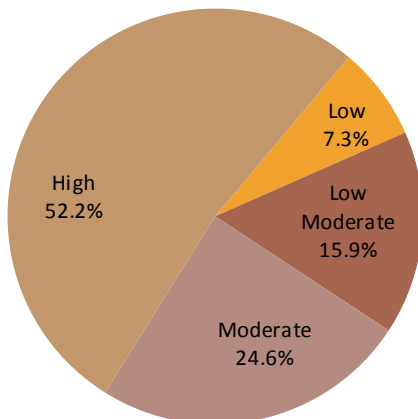
The final risk level for a defendant takes into account both mitigating and aggravating factors. Overrides of the scored level occurred in 6.2% of risk assessments. Over 99% of the overrides were done due to aggravating factors. The most frequently used reason to raise the risk level was the placement of a detainer on the defendant by Immigration & Customs Enforcement, which accounted for 58% of overrides that were applied for aggravating circumstances. An ICE detainer changes a defendant's risk level to High because a defendant with an ICE detainer will be released to ICE and not be available to appear in court.

Percent of Defendants in Each Risk Level Whose Supervision Ended Due to Non-Compliance

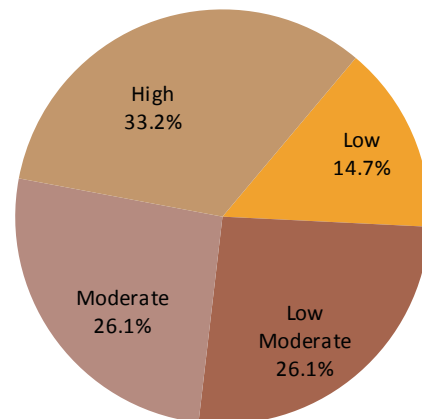


Scored risk levels are consistent with actual misconduct rates of defendants whose supervision ended in 2012.

Felony Defendant Risk Levels at the Time of Interview



Misdemeanor Defendant Risk Levels at the Time of Interview



## Supervision Caseload Review

In 2012 a total of 5,966 defendants either were released on a personal bond or remained on a personal bond when their participation in a pretrial intervention or diversion program began. Most of these defendants, 4,726, were released for a new case and placed under active supervision. Over 72% of the active supervision releases had a low or low-moderate risk level at the time the personal bond was granted and 5.1% scored as high risk.

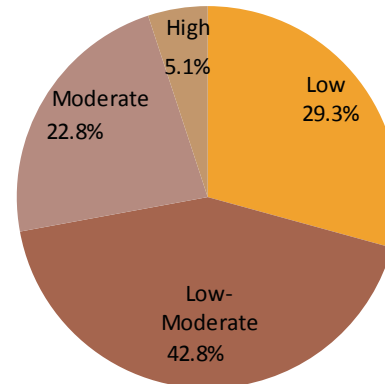
Another 123 defendants received a personal bond because their appearance was required in court on a motion to adjudicate or revoke probation, they appealed a case disposition, they received a modified jail sentence that allowed them to serve time on house arrest, or they were given a bond for a specific length of time after judgment was entered on a case before the execution of the sentence (performance bond).

For defendants supervised for a new case, 3,742 defendants, or 79%, had standard release conditions. The remaining 984 defendants (21%) were ordered to comply with one or more additional release conditions.

The most frequently ordered additional condition was the requirement to submit to drug testing, affecting 67% of defendants with additional conditions.

The next condition most often imposed was installation of a breath-alcohol analysis device either in the form of an ignition interlock device installed in a vehicle or an in-home device. This condition com-

Defendants Released on Personal Bond at Initial Arrest by Risk Level



prised 17% of the additional condition releases.

The courts required 6.1% of supervised defendants to observe a curfew. In 30% of these cases the defendant was ordered to wear an electronic monitoring device. The device allows Pretrial Services to determine whether a defendant is complying with the court-ordered curfew by monitoring his or her proximity to a receiver attached to a telephone in the defendant's home.

Defendants who receive pretrial intervention or diversion are still on bond until the diversion or intervention program requirements are fulfilled. Defendants under the department's supervision who subsequently receive pretrial diversion or intervention usually remain on a personal bond while participating in these programs. Additionally, the courts may replace the surety or cash bond of some defendants entering these programs with a personal bond. The department is responsible for notifying the defendants of any court dates where the defendant must be present and, therefore, communicates with the defendant on a monthly basis to verify contact information. During 2012, 1,117 defendants were monitored in this manner, a 55% increase over 2011.

Throughout 2012, the number of defendants supervised or monitored by the department averaged 2,138 defendants. This is a 27.3% increase over 2011, attributable in large part to the increase in the number of intervention and diversion cases. Defendants monitored while in a diversion or intervention program comprised 41.5% of the caseload. Their proportion of the average caseload continues to grow because these defendants' time on bond is longer than those actively supervised for a new case. For instance, the median number of days on bond for a defendant charged with a new misdemeanor case was 77 days while a defendant in a CSCD program spent 366 days on bond.

### Standard Release Conditions

- In-person reporting on each court date*
- Contact by phone at least every two weeks*
- Calls the day before court to confirm court date*
- Notification of all address, telephone number or employment changes*
- Permission requirements for travel out of the Harris County area*

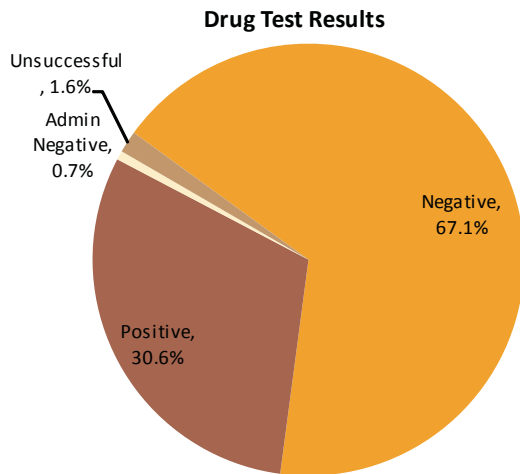
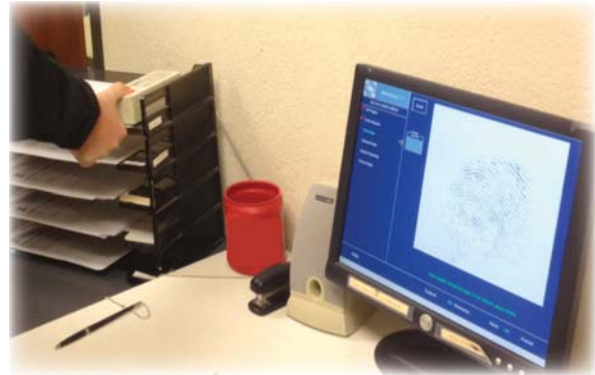
### Additional Release Conditions

- Submit to random drug tests*
- Install and use deep lung breath analysis devices*
- Adhere to a curfew with or without electronic monitoring*
- Abide by residence requirements*
- Seek or maintain employment*
- Seek or maintain attendance in education program*
- Participate in substance or alcohol use treatment*
- Participate in mental health services*



# Drug Test Activity

The department scans the index finger of a defendant reporting for a drug test and submits it, along with the defendant's system person number, to the Sheriff's Department automated fingerprint identification system (AFIS). Pretrial Services then receives a picture associated with those items and uses the picture to ensure the correct person reported for a drug test.



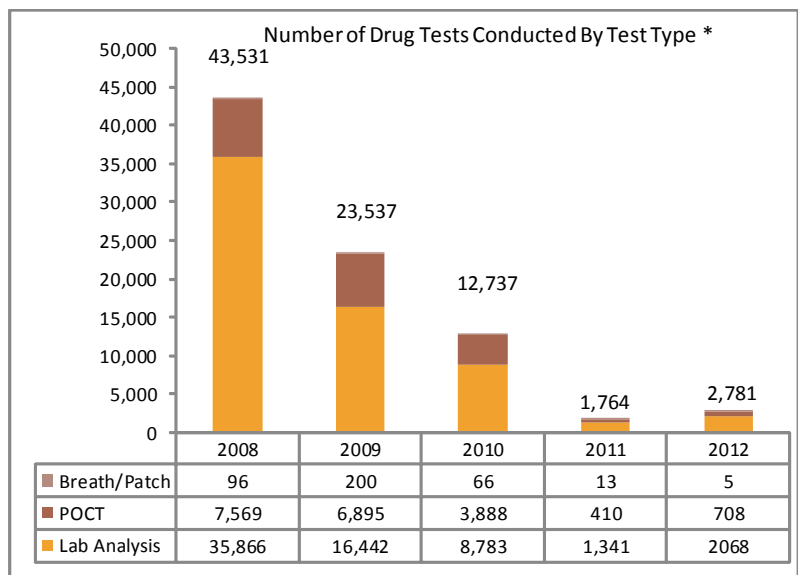
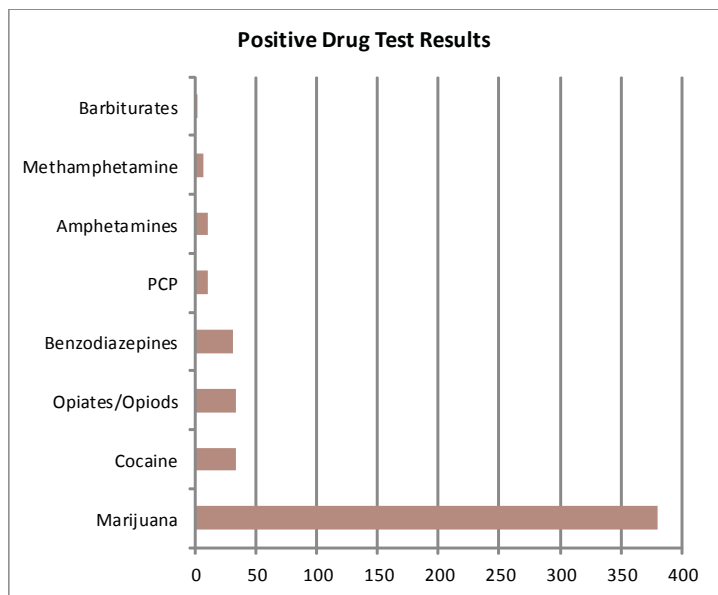
The department uses a screening device, a point of collection test (POCT), to test defendants reporting for the first drug test after release. All subsequent specimens are sent directly to a laboratory for analysis.

The department tested 775 defendants in 2012 performing a total of 2,781 drug tests. That is 30.3% more defendants tested than last year and a 57.7% increase in the number of tests.

There were 672 first-test POCT specimens collected and tested on site. A total of 2,068 specimens were collected and sent to a laboratory for analysis with 456 specimens, or 22.1%, testing positive.

Overall, the positive rate on the first test, usually a POCT, was 57.2%. The percent positive decreased after the first test for an overall positive rate of 30.6%.

The department has a deep lung breath analysis device on site to use in those instances when a court suspects a defendant appearing in court is intoxicated. This only happened on 3 occasions in 2012.



\* The decrease since 2009 is due to the cessation of supervision for defendants on financial bond.

## Conclusion of Supervision Period

There were 4,663 defendants under active supervision with a new case who exited supervision in 2012. Of those, 4,119 were charged with a misdemeanor or offense and 544 had a felony offense.

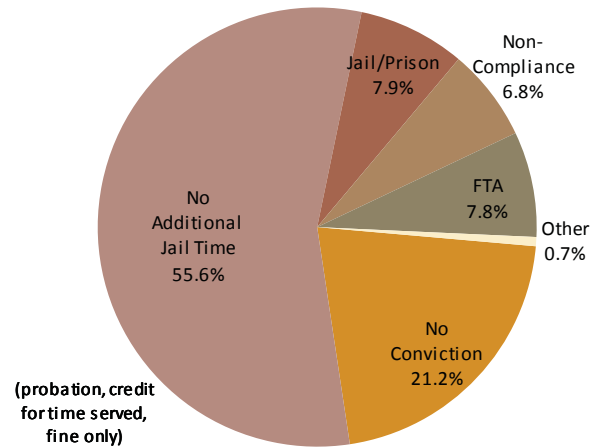
Of the 4,119 misdemeanor defendants whose supervision period ended, 77.4% did not require further incarceration, 25.7% of those because their case was dismissed. Jail time was the sentence imposed on 8.2% of the remaining defendants. Another 13.9% had their bond revoked for non-compliance issues, 8.1% for failing to appear for a scheduled court date and 5.9% for non-compliance with conditions (e.g., do not use drugs, abide by curfew restrictions). Less than 1% exited supervision for other reasons.

Of the 544 defendants charged with a felony, 73.3% received no additional jail time, 43.1% of those because their case was dismissed or no-billed. Another 5.5% of defendants charged with a felony were ordered to jail or prison. Non-compliance claimed 19.7% of defendants charged with a felony, 5.5% for failing to appear in court and 14.2% for violating the conditions of release. The remainder, 1.5%, exited for reasons other than noncompliance (e.g., personal bond replaced, bond was for a specific time period).

The most common sentence imposed included some form of community supervision with 53.9% of all misdemeanor and 49.4% of all felony cases resulting in CSCD supervision.

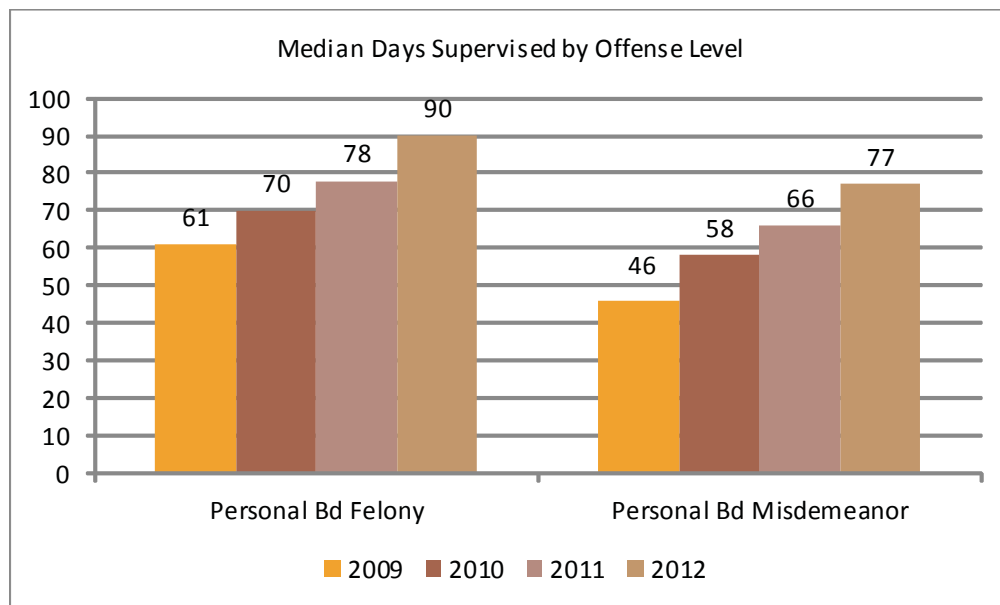
Defendants whose bonds are revoked for non-compliance are no longer part of the active supervision

Disposition of New Cases



caseload; however, their cases are assigned to an FTA investigator who locates fugitive defendants with outstanding warrants.

There were 124 people supervised while appealing a case disposition, addressing a motion to adjudicate or revoke probation, or were released after pleading guilty but before the imposition of a sentence. Of these, 95% successfully completed the supervision period. Of 1,363 defendants whose personal bond ended in 2012 who were enrolled in a CSCD program, 76.2% completed their diversion program or had a motion to revoke dismissed while 23.8% had their case adjudicated.



The median time under supervision for defendants with new cases continued to climb, increasing 16.7% for defendants with a misdemeanor case and 15.4% for defendants whose most serious charge was a felony.

## Section I Incoming Population

### A. Incarcerated Defendants - Initial Arrest on a Case

Number of defendants arrested in Calendar Year 2012

Defendants arrested more than once are counted for each separate arrest event.

Agency Filing New Charge	Misdemeanor A/B		Felony		Both		Total	
	Defcs	%	Defcs	%	Defcs	%	Defcs	%
HPD/Park	27,478	51.0%	15,765	62.8%	712	50.4%	43,955	54.7%
Metro/TABC/Airport	654	1.2%	265	1.1%	18	1.3%	937	1.2%
HCSO	10,603	19.7%	4,307	17.2%	306	21.7%	15,216	18.9%
Pasadena	1,903	3.5%	736	2.9%	62	4.4%	2,701	3.4%
Baytown	1,048	1.9%	510	2.0%	22	1.6%	1,580	2.0%
Humble	1,337	2.5%	354	1.4%	29	2.1%	1,720	2.1%
DPS	1,308	2.4%	239	1.0%	30	2.1%	1,577	2.0%
Constables	4,366	8.1%	1,401	5.6%	112	7.9%	5,879	7.3%
Other	5,148	9.6%	1,515	6.0%	122	8.6%	6,785	8.4%
<b>Subtotal</b>	<b>53,845</b>	<b>100.0%</b>	<b>25,092</b>	<b>100.0%</b>	<b>1,413</b>	<b>100.0%</b>	<b>80,350</b>	<b>100.0%</b>
Arrested on Warrant	3,679	6.4%	6,140	19.7%	0	0.0%	9,819	10.9%
<b>TOTAL</b>	<b>57,524</b>		<b>31,232</b>		<b>1,413</b>		<b>90,169</b>	
Defcs with >1 case	4,166		2,381		1,413		7,960	

### B. Bond Activity

Tables 1-4 reflect bonding activity for defendants with an initial arrest in the reporting year (Section I.A ). Only bonds posted by the last day of subsequent month after arrest are reflected in the tables. Defendants incarcerated past the last day of the next month before posting bond are not captured. Only the bond attached to the initial arrest and release is reported. Defendants who subsequently have a warrant issued

1.	Misdemeanor A/B *					Felony *				
	bail amt at filing	% of all misd defcs	misd defcs with bond posted	% misd defcs posting bond amt	% misd defcs with bond posted	bail amt at filing	% of all fel defcs	fel defcs with bond posted	% fel defcs posting bond amt	% fel defcs with bond posted
Less than \$500	1	0.002%	2	-		0	0.0%	1	-	
\$500	15,608	27.1%	12,347	79.1%		1	0.003%	1	100.0%	
\$501-\$1,999	12,753	22.2%	8,910	69.9%		7	0.02%	5	71.4%	
\$2,000	2,945	5.1%	1,557	52.9%		4,120	12.6%	2,438	59.2%	
\$2,001-\$4,999	7,678	13.3%	3,726	48.5%		318	1.0%	199	62.6%	
\$5,000-\$9,999	12,216	21.2%	4,847	39.7%		4,706	14.4%	2,673	56.8%	
\$10,000-\$19,999	1,018	1.8%	378	37.1%		8,936	27.4%	3,235	36.2%	
\$20000	7	0.01%	11	-		1,619	5.0%	849	52.4%	
> \$20000	68	0.1%	47	69.1%		4,500	13.8%	1,771	39.4%	
88888888	5,187	9.0%	0	0.0%		5	0.02%	0	0.0%	
No bond set	43	0.1%	0	0.0%		8,433	25.8%	0	0.0%	
<b>TOTAL</b>	<b>57,524</b>	<b>100.0%</b>	<b>31,825</b>		<b>55.3%</b>	<b>32,645</b>	<b>100.0%</b>	<b>11,172</b>		<b>34.2%</b>

Bail amount set	Total			
	bail amt at filing	% of all defcs	defcs with bond posted	% defcs with bond posted
Less than \$500	1	0.001%	3	-
\$500	15,609	17.3%	12,348	79.1%
\$501-\$1,999	12,760	14.2%	8,915	69.9%
\$2,000	7,065	7.8%	3,995	56.5%
\$2,001-\$4,999	7,996	8.9%	3,925	49.1%
\$5,000-\$9,999	16,922	18.8%	7,520	44.4%
\$10,000-\$19,999	9,954	11.0%	3,613	36.3%
\$20000	1,626	1.8%	860	52.9%
> \$20000	4,568	5.1%	1,818	39.8%
88888888	5,192	5.8%	0	0.0%
No bond set	8,476	9.4%	0	0.0%
<b>TOTAL</b>	<b>90,169</b>	<b>100.0%</b>	<b>42,997</b>	<b>47.7%</b>

## 2. Surety bond (SB) activity on arrest population

Surety bail amount posted	Misdemeanor A/B			Felony			Total Defendants with a Surety Bond		
	Defendants	% of misd SB by bail amt	defs with SB posted	Defendants	% of felony SB by bail amt	% felony defs with SB posted	Defendants	% all SBs	% all new defs with SB posted
Less than \$500	0	0.0%		1	0.01%		1	0.003%	
\$500	7,489	29.8%		1	0.01%		7,490	20.9%	
\$501-\$1,999	7,379	29.3%		4	0.04%		7,383	20.6%	
\$2,000	1,478	5.9%		2,203	20.6%		3,681	10.3%	
\$2,001-\$4,999	3,613	14.4%		183	1.7%		3,796	10.6%	
\$5,000-\$9,999	4,783	19.0%		2,554	23.9%		7,337	20.5%	
\$10,000-\$19,999	371	1.5%		3,168	29.6%		3,539	9.9%	
\$20000	11	0.04%		841	7.9%		852	2.4%	
> \$20000	46	0.2%		1,735	16.2%		1,781	5.0%	
TOTAL	25,170	100.0%	43.8%	10,690	100.0%	32.7%	35,860	100%	39.8%

## 3. Cash bond (CB) activity on arrest population

Cash bail amount posted	Misdemeanor A/B			Felony			Total Defendants with a Cash Bond		
	Defendants	% of misd CB by bail amt	% misd defs with CB posted	Defendants	% of felony CB by bail amt	% felony defs with CB posted	Defendants	% all CBs	% all new defs with CB posted
Less than \$500	2	0.1%		0	0.0%		2	0.1%	
\$500	1,709	68.4%		0	0.0%		1,709	65.1%	
\$501-\$1,999	630	25.2%		1	0.8%		631	24.0%	
\$2,000	37	1.48%		58	46.0%		95	3.6%	
\$2,001-\$4,999	72	2.9%		3	2.4%		75	2.9%	
\$5,000-\$9,999	44	1.76%		34	27.0%		78	3.0%	
\$10,000-\$19,999	4	0.2%		18	14.3%		22	0.8%	
\$20000	0	0.0%		2	1.6%		2	0.1%	
> \$20000	0	0.0%		10	7.94%		10	0.4%	
TOTAL	2,498	100.0%	4.3%	126	100.0%	0.4%	2,624	100%	2.9%

## 4. Personal bond (PB) activity on arrest population

Personal bail amount posted	Misdemeanor A/B			Felony			Total Defendants with a Personal Bond		
	Defendants	% of misd PB by bail amt	% misd defs with PB posted	Defendants	% of felony PB by bail amt	% felony defs with PB posted	Defendants	% all PBs	% all new defs with PB posted
Less than \$500	0	0.0%		0	0.0%		0	0.0%	
\$500	3,149	75.8%		0	0.0%		3,149	69.8%	
\$501-\$1,999	901	21.7%		0	0.0%		901	20.0%	
\$2,000	42	1.0%		177	49.7%		219	4.9%	
\$2,001-\$4,999	41	1.0%		13	3.7%		54	1.2%	
\$5,000-\$9,999	20	0.5%		85	23.9%		105	2.3%	
\$10,000-\$19,999	3	0.1%		49	13.8%		52	1.2%	
\$20000	0	0.0%		6	1.7%		6	0.1%	
> \$20000	1	0.02%		26	7.3%		27	0.6%	
TOTAL	4,157	100.0%	7.2%	356	100.0%	1.1%	4,513	100%	5.0%

\* If a defendant has multiple cases then the sum of the bail amount of all the cases and the sum of all bonds posted will determine in which category the defendant is counted. The original bail amount set at filing may not be the same as the bail amount posted. For instance, 88888888 is a bail amount set at filing for certain offenses until a judge or magistrate can determine appropriate bail.

### C. Defendants Interviewed

#### 1. Interviews conducted with incarcerated defendants.

Location	Misdemeanor		Felony		Both a.		Total	
	Interviews	%	Interviews	%	Interviews	%	Interviews	%
HPD Jails	21,860	46.1%	13,377	48.3%	816	45.1%	36,053	46.9%
HCJ/PCH	25,507	53.8%	14,145	51.1%	991	54.8%	40,643	52.8%
Other	86	0.2%	156	0.6%	2	0.1%	244	0.3%
TOTAL	47,453	100%	27,678	100%	1,809	100%	76,940	100%
Percent of arrests							85.3%	

a. Numbers may be greater than arrests due to charges added after initial arrest.

#### 2. Non-incarcerated defendant population

##### a. Number of defendants interviewed with an open warrant.

Misdemeanor	Felony	Both	TOTAL
40	26	0	66

##### b. Number of defendants interviewed while on bond.

Misdemeanor	Felony	Both	TOTAL
6	17	0	23

##### c. Number of defendant reports updated where a report was on file from a previous month.

Reports from previous months are used to process defendants granted a personal bond for an MRP or MAJ or are reviewed by the assigned court judge when the defendant appears on the docket.

Misdemeanor	Felony	Both	TOTAL
154	195	7	356

#### 3. Other Interviews Conducted

Includes interviews conducted for performance bonds, modified sentence, and witness bonds.

Misdemeanor		Felony		Both		TOTAL
Jail	Non-Jail	Jail	Non-Jail	Jail	Non-Jail	
2	3	6	34	0	1	46

#### D. Characteristics of Interviewed Defendants

##### 1. Gender:

	Misdemeanor	%	Felony	%	TOTAL	%
Male	36,354	76.5%	24,219	81.9%	60,573	78.6%
Female	11,150	23.5%	5,352	18.1%	16,502	21.4%
TOTAL	47,504	100%	29,571	100%	77,075	100%

##### 2. Race/Ethnicity:

	Misdemeanor	%	Felony	%	TOTAL	%
White/Hispanic	16,667	35.1%	8,550	28.9%	25,217	32.7%
White/Non Hispanic	9,782	20.6%	5,908	20.0%	15,690	20.4%
White/Unk	5	0.01%	3	0.01%	8	0.01%
Black/Hispanic	228	0.5%	133	0.4%	361	0.5%
Black/Non Hispanic	19,971	42.0%	14,553	49.2%	34,524	44.8%
Black/Unk	0	0.0%	0	0.0%	0	0.0%
Asian/Hispanic	11	0.02%	5	0.02%	16	0.02%
Asian/Non Hispanic	600	1.3%	293	1.0%	893	1.2%
Asian/Unk	2	0.004%	1	0.003%	3	0.004%
Other/Hispanic	68	0.1%	41	0.1%	109	0.1%
Other/Non Hispanic	123	0.3%	60	0.2%	183	0.2%
Other/Unk	47	0.1%	24	0.1%	71	0.1%
TOTAL	47,504	100%	29,571	100%	77,075	100%

##### 3. Age:

	Misdemeanor	%	Felony	%	TOTAL	%
< 17	2	0.004%	8	0.03%	10	0.01%
17-20	9,343	19.7%	3,830	13.0%	13,173	17.1%
21-24	8,742	18.4%	4,439	15.0%	13,181	17.1%
25-29	8,591	18.1%	4,974	16.8%	13,565	17.6%
30-35	7,363	15.5%	5,293	17.9%	12,656	16.4%
> 35	12,446	26.2%	9,996	33.8%	22,442	29.1%
Unknown	1,017	2.1%	1,031	3.5%	2,048	2.7%
TOTAL	47,504	100%	29,571	100%	77,075	100%
≤ 21	11,683	24.6%	4,946	16.7%	16,629	21.6%

##### 4. Education

	Misdemeanor	%	Felony	%	TOTAL	%
No education	161	0.3%	90	0.3%	251	0.3%
1st-9th grade	6,792	14.3%	4,089	13.8%	10,881	14.1%
10th-12th grade	9,203	19.4%	5,918	20.0%	15,121	19.6%
GED	6,014	12.7%	5,326	18.0%	11,340	14.7%
High Sch Grad	15,409	32.4%	8,660	29.3%	24,069	31.2%
College	8,761	18.4%	4,364	14.8%	13,125	17.0%
Unknown	1,164	2.5%	1,124	3.8%	2,288	3.0%
TOTAL	47,504	100%	29,571	100%	77,075	100%

##### 5. Language

	Misdemeanor	%	Felony	%	TOTAL	%
English	41,847	88.1%	26,420	89.3%	68,267	88.6%
Spanish	4,485	9.4%	2,014	6.8%	6,499	8.4%
Vietnamese	45	0.1%	43	0.1%	88	0.1%
Hearing Impair	16	0.03%	9	0.03%	25	0.03%
Other/Unk	1,111	2.3%	1,085	3.7%	2,196	2.8%
TOTAL	47,504	100%	29,571	100%	77,075	100%

## 6. Place of Birth

Does not convey citizenship.

Location	Misd	%	Felony	%	TOTAL	%
United States	38,593	81.2%	24,887	84.2%	63,480	82.4%
Mexico	4,041	8.5%	1,891	6.4%	5,932	7.7%
Central America	2,097	4.4%	880	3.0%	2,977	3.9%
South America	179	0.4%	93	0.3%	272	0.4%
Caribbean	319	0.7%	211	0.7%	530	0.7%
Vietnam	173	0.4%	124	0.4%	297	0.4%
Other	1,004	2.1%	400	1.4%	1,404	1.8%
Unknown	1,098	2.3%	1,085	3.7%	2,183	2.8%
<b>TOTAL</b>	<b>47,504</b>	<b>100%</b>	<b>29,571</b>	<b>100%</b>	<b>77,075</b>	<b>100%</b>

## 7. Charge Categories

If a defendant has a felony and a misdemeanor offense, they are counted in the felony charge category; if a defendant has two or more different felony or two or more different misdemeanor charges, they are counted only once and appear in the first applicable category.

Misdemeanor	Number	%	Felony	Number	%
Assault	4,650	9.8%	Murder/Mansl/Homicide	150	0.5%
Sex Offense (e.g., Prost, Pub Lewd, Indec Exp)	1,710	3.6%	Assault/Att or Sol Murder/Injury Offense	5,148	17.4%
Theft/Burglary Offense	8,236	17.3%	Sexual Assault Adult	658	2.2%
Trespass	4,502	9.5%	Sex Offense Child (Sex Aslt, Indec, Incest)	511	1.7%
Criminal Mischief	1,102	2.3%	Robbery	1,468	5.0%
Evade Arrest or Detention/Fleeing	1,136	2.4%	Other Personal Offense	484	1.6%
Resist Arrest	544	1.1%	Burglary Building/Habitation/Other	1,994	6.7%
Weapon Offense	1,037	2.2%	Theft Offenses	3,434	11.6%
Possession Marijuana	8,325	17.5%	UUMV	586	2.0%
Drug Offense	1,255	2.6%	Other Property Offense	1,345	4.5%
DWI	7,636	16.1%	Drug Sale/Manufacture	1,876	6.3%
DWLS/Other Traffic	4,314	9.1%	Drug Possession	7,071	23.9%
Failure to ID to PO	1,170	2.5%	DWI	1,130	3.8%
Other	1,887	4.0%	Evading Arrest	1,179	4.0%
			Other	2,537	8.6%
<b>TOTAL</b>	<b>47,504</b>	<b>100%</b>	<b>TOTAL</b>	<b>29,571</b>	<b>100%</b>

## 8. Prior Convictions by Risk Level - Defendants Charged with a Misdemeanor Offense

Total Convictions Equals	Low	Low Moderate	Moderate	High	a. Refusal/Incomplete	TOTAL	% Total Interv
0	5,442	7,070	3,925	1,654	113	18,204	38.3%
1	1,055	2,588	2,383	1,469	73	7,568	15.9%
2	138	1,109	1,734	1,633	79	4,693	9.9%
3	51	541	1,189	1,494	79	3,354	7.1%
>3	67	696	2,795	9,018	1,090	13,666	28.8%
Unknown	3	5	4	5	2	19	0.04%
<b>TOTAL</b>	<b>6,756</b>	<b>12,009</b>	<b>12,030</b>	<b>15,273</b>	<b>1,436</b>	<b>47,504</b>	<b>100%</b>
<b>% of Total Interviews</b>	<b>14%</b>	<b>25%</b>	<b>25%</b>	<b>32%</b>	<b>3%</b>	<b>100%</b>	

a. Includes 43 defendants who had an incomplete interview and 1,393 defendants who declined to be interviewed.

## 9. Prior Convictions by Risk Level - Defendants Charged with a Felony Offense

Total Convictions Equals	Low	Low Moderate	Moderate	High	b. Refusal/Incomplete	TOTAL	% Total Interv
0	1,567	1,969	1,630	1,052	60	6,278	21.2%
1	332	1,033	1,102	944	50	3,461	11.7%
2	74	586	980	1,180	43	2,863	9.7%
3	39	323	735	1,273	54	2,424	8.2%
>3	37	555	2,488	10,255	1,193	14,528	49.1%
Unknown	1	2	5	7	2	17	0.1%
<b>TOTAL</b>	<b>2,050</b>	<b>4,468</b>	<b>6,940</b>	<b>14,711</b>	<b>1,402</b>	<b>29,571</b>	<b>100%</b>
<b>% of Total Interviews</b>	<b>7%</b>	<b>15%</b>	<b>23%</b>	<b>50%</b>	<b>5%</b>	<b>100%</b>	

b. Includes 22 defendants who had an incomplete interview and 1,380 defendants who declined to be interviewed.

## E. Report Classification

Complete interviews conducted in 2012. Does not include abbreviated interviews.

The Defendant	Misdemeanor			Felony			TOTAL	%
	Jail	NA	On Bond	Jail	NA	On Bond		
Refused an interview	1,393	0	0	1,380	0	0	2,773	3.6%
Incomplete interview (Bond posted or health issue)	43	0	0	22	0	0	65	0.08%
ICE holds	1,577	0	0	909	0	0	2,486	3.2%
Has high risk score	13,519	6	0	13,545	9	8	27,087	35.1%
Has no bond set	182	0	0	1,916	0	0	2,098	2.7%
On probation, parole, or bond	2,098	9	6	923	9	5	3,050	4.0%
Has an unverifiable report	49	0	0	19	0	0	68	0.1%
Made surety or cash bond a.	2,815	0	0	567	0	1	3,383	4.4%
Had case disposed	5	3	0	3	14	20	45	0.06%
<b>SUBTOTAL</b>	<b>21,681</b>	<b>18</b>	<b>6</b>	<b>19,284</b>	<b>32</b>	<b>34</b>	<b>41,055</b>	<b>53.3%</b>
All Other Reports	25,774	25	0	10,209	12	0	36,020	46.7%
<b>TOTAL REPORTS</b>	<b>47,455</b>	<b>43</b>	<b>6</b>	<b>29,493</b>	<b>44</b>	<b>34</b>	<b>77,075</b>	<b>100%</b>

a. Classification is set once the interview and criminal history check is complete. Many defendants make bond between the time the report is classified and the first opportunity for review by a magistrate or judge.

## Section II Court Review

### A. Probable Cause Court Review (reviews on reports compiled in 2012)

	Misdemeanor		Felony		a. TOTAL	%
	Jail	NA	Jail	NA		
<b>Total Reports Reviewed</b>	37,717		26,354		64,071	
<b>Specific Case Outcome:</b>						
No probable cause found	582	0	480	0	1,062	1.4%
PB granted	1,361	0	27	0	1,388	1.9%
PB granted, bond lowered	134	0	5	0	139	0.2%
PB granted, bond raised	60	0	0	0	60	0.1%
PB granted, pending verification	3,298	0	94	0	3,392	4.6%
PB granted with additional conditions	100	0	2	0	102	0.1%
Bond set, personal bond granted	18	0	0	0	18	0.02%
Bond set, personal bond denied	3,780	0	179	0	3,959	5.3%
Bond set, no action on PB	25	0	42	0	67	0.1%
Bond set, restricted	42	0	453	0	495	0.7%
PB denied	24,782	0	1,244	0	26,026	35.0%
PB denied, bond lowered	2,343	0	145	0	2,488	3.3%
PB denied, bond raised	4,738	0	235	0	4,973	6.7%
Reviewed, no action on personal bd	227	0	1,030	0	1,257	1.7%
Reviewed, no action PB, bond lowered	18	0	73	0	91	0.1%
Reviewed, no action PB, bond raised	21	0	122	0	143	0.2%
Restricted	380	0	20,825	0	21,205	28.5%
Restricted, bond lowered	29	0	2,325	0	2,354	3.2%
Restricted, bond raised	53	0	5,021	0	5,074	6.8%
<b>TOTAL CASES REVIEWED *</b>	<b>41,991</b>	<b>0</b>	<b>32,302</b>	<b>0</b>	<b>74,293</b>	<b>100%</b>

\*A defendant with one or more cases will have all cases reviewed at probable cause counted in this table.

a. Classification is set once the interview and criminal history check is complete. Many defendants make bond between the time the report is classified and the first opportunity for review by a magistrate or judge.



**B. First Review Assigned Court** (includes initial reviews during 2012 regardless of the month the report was created)

	Misdemeanor		Felony		TOTAL	%
	Jail	NA	Jail	NA		
<b>Total Reports Reviewed</b>	921		2,178		3,099	
<b>Specific Case Outcome</b>						
PB granted	348	33	175	19	575	16.8%
PB granted, bond lowered	6	0	1	0	7	0.2%
PB granted, bond raised	1	0	0	0	1	0.03%
PB granted, pending verification	53	0	27	0	80	2.3%
PB granted with additional conditions	158	17	262	16	453	13.2%
Bond set, personal bond granted	0	0	0	0	0	0.0%
Bond set, personal bond denied	1	0	0	0	1	0.03%
Bond set, no action on PB	0	0	0	0	0	0.0%
PB denied	326	2	1,211	0	1,539	44.9%
PB denied, bond lowered	8	1	19	1	29	0.8%
PB denied, bond raised	5	0	4	0	9	0.3%
Supervision, other	41	6	81	49	177	5.2%
Reviewed, no action on personal bd	18	2	508	0	528	15.4%
Reviewed, no action PB, bond lowered	1	0	3	0	4	0.1%
Reviewed, no action PB, bond raised	0	0	0	0	0	0.0%
Pending	7	0	21	0	28	0.8%
<b>TOTAL CASES REVIEWED *</b>	973	61	2,312	85	3,431	100%

\* A defendant with one or more cases will have all cases reviewed for the first time by the assigned court counted in this table.

**C. Re-review Assigned Court** (includes re-reviews during 2012 regardless of the month the report was created)

	Misdemeanor		Felony		TOTAL	%
	Jail	NA	Jail	NA		
<b>Total Reports Reviewed</b>	1		4		5	
<b>Specific Case Outcome</b>						
PB granted	1	0	0	0	1	0.03%
PB granted, bond lowered	0	0	0	0	0	0.0%
PB granted, bond raised	0	0	0	0	0	0.0%
PB granted, pending verification	0	0	0	0	0	0.0%
PB granted with additional conditions	0	0	2	0	2	0.1%
Bond set, personal bond granted	0	0	0	0	0	0.0%
Bond set, personal bond denied	0	0	0	0	0	0.0%
Bond set, no action on PB	0	0	0	0	0	0.0%
PB denied	0	0	0	0	0	0.0%
PB denied, bond lowered	0	0	1	0	1	0.03%
PB denied, bond raised	0	0	0	0	0	0.0%
Supervision, other	0	0	0	0	0	0.0%
Reviewed, no action on personal bd	0	0	0	0	0	0.0%
Reviewed, no action PB, bond lowered	0	0	0	0	0	0.0%
Reviewed, no action PB, bond raised	0	0	0	0	0	0.0%
Pending	0	0	1	0	1	0.03%
<b>TOTAL CASES REVIEWED *</b>	1	0	4	0	5	0.1%

\* A defendant with one or more cases will have all cases reviewed for the second or more times by the assigned court counted in this table.

## D. Personal Bond Approvals and Releases After Initial Arrest

Personal Bond Activity	Misdemeanor		Felony		Both		TOTAL
	Jail	NA	Jail	NA	Jail	NA	
Cases Approved	5,538	50	595	35			6,218
Defendants Approved	4,945	48	463	31	10	0	5,497
Defendants with Bond Filed	4,393	48	450	31	10	0	4,932
Defendants released	4,225	48	412	31	10	0	4,726

### 2. Misdemeanor Personal Bond Releases by Risk Score and Risk Level (Chart B)

Level	Score	Low	Low-Moderate	Moderate	High	Total	Percent	% of Level
Low	0	44	0	0	0	44	1.0%	30.1%
	1	166	0	0	0	166	3.9%	
	2	411	2	0	0	413	9.7%	
	3	657	5	0	0	662	15.5%	
Low Moderate	4	0	914	10	0	924	21.6%	44.5%
	5	0	961	17	0	978	22.9%	
Moderate	6	0	0	674	10	684	16.0%	22.0%
	7	0	0	245	9	254	5.9%	
High	8	0	0	0	99	99	2.3%	3.5%
	9	0	0	0	37	37	0.9%	
	10	0	0	0	7	7	0.2%	
	11	0	0	0	3	3	0.1%	
	12	0	0	0	2	2	0.05%	
	13	0	0	0	0	0	0.0%	
	14	0	0	0	0	0	0.0%	
	15	0	0	0	0	0	0.0%	
16	0	0	0	0	0	0.0%		
	Total	1,278	1,882	946	167	4,273	100%	100%

### 3. Felony Personal Bond Releases by Risk Score and Risk Level (Chart B)

Includes defendants released with only a felony charge and both a felony and misdemeanor charge.

Level	Score	Low	Low-Moderate	Moderate	High	Total	Percent	% of Level
Low	0	9	0	0	0	9	2.0%	23.6%
	1	8	0	0	0	8	1.8%	
	2	40	0	0	0	40	8.8%	
	3	48	2	0	0	50	11.0%	
Low Moderate	4	0	74	0	0	74	16.3%	31.6%
	5	0	67	2	0	69	15.2%	
Moderate	6	0	0	79	2	81	17.9%	30.2%
	7	0	0	52	4	56	12.4%	
High	8	0	0	0	35	35	7.7%	14.6%
	9	0	0	0	17	17	3.8%	
	10	0	0	0	9	9	2.0%	
	11	0	0	0	4	4	0.9%	
	12	0	0	0	1	1	0.2%	
	13	0	0	0	0	0	0.0%	
	14	0	0	0	0	0	0.0%	
	15	0	0	0	0	0	0.0%	
16	0	0	0	0	0	0.0%		
	Total	105	143	133	72	453	100%	100%

4. Defendant's Personal Bond Approved But Not Released From Jail	Misd	Felony	TOTAL
Bond revocation	42	2	44
Sentenced before release a.	126	36	162
Posted financial bond	552	13	565
TOTAL	720	51	771

5. Incarcerated Defendants Release Location	Misd	%	Felony	%	TOTAL	%
HPD	333	7.9%	0	0.0%	333	7.2%
HCJ	3,764	89.1%	414	98.1%	4,178	89.9%
Other	128	3.0%	8	1.9%	136	2.9%
TOTAL	4,225	100%	422	100%	4,647	100%

## Section III Caseload Activity

### A. Personal Bond Type

Type of Release	Misd	Felony	Total
PB Initial Arrest - standard conditions	3,546	196	3,742
PB Initial Arrest - additional conditions	727	257	984
Total PB Initial Arrest With Supervision	4,273	453	4,726
Performance bond	1	60	61
Modified sentence	0	0	0
Appeal	7	3	10
PB MRP/MAJ - with supervision	24	28	52
Other	0	0	0
Total PB - Other With Supervision	32	91	123
DIVERT	152	0	152
Intervention	895	5	900
MRP/MAJ - no supervision	15	50	65
Total PB - CSCD Programs Status Ck Only	1,062	55	1,117
Total Ordered to Pretrial Supervision	5,367	599	5,966

Art. 17.42, Sec 5, CCP	# of Accused
Release on personal bond with priors for the same offense or any felony within 6 years.	60

Includes 2 defendants released as a result of Fair Defense Act provisions .

## B. Defendants' Cases by Charge Category

### Misdemeanor (Chart A)

Charge Category	Initial Arrest		CSCD		Other	
	Initial Arrest	Percent	Program *	Percent	Other	Percent
Assault	60	1.3%	8	0.8%	2	6.3%
Sex Offense (Prost, Pub Lewd, Indec Exp)	34	0.8%	5	0.5%	0	0.0%
Theft/Burglary Offense	1,411	31.5%	502	47.3%	0	0.0%
Trespass	136	3.0%	12	1.1%	0	0.0%
Criminal Mischief	36	0.8%	3	0.3%	0	0.0%
Evade Arrest or Detention/Fleeing	65	1.5%	9	0.8%	0	0.0%
Resist Arrest	8	0.2%	1	0.1%	0	0.0%
Weapon Offense	24	0.5%	3	0.3%	0	0.0%
Possession of Marijuana	1,232	27.5%	298	28.1%	2	6.3%
Drug Offense	141	3.1%	19	1.8%	0	0.0%
DWI	606	13.5%	173	16.3%	4	12.5%
DWLS/Other Traffic	537	12.0%	6	0.6%	0	0.0%
Failure to ID to PO	98	2.2%	7	0.7%	0	0.0%
MRP/MAJ	0	0.0%	16	1.5%	24	75.0%
Other	91	2.0%	0	0.0%	0	0.0%
<b>TOTAL CHARGES</b>	<b>4,479</b>	<b>100.0%</b>	<b>1,062</b>	<b>100.0%</b>	<b>32</b>	<b>100.0%</b>

\* Defendants placed in CSCD supervised programs, DIVERT and Intervention, and defendants with an MRP or MAJ requiring monitoring to assure court appearance only.

### Felony (Chart A)

Charge Category	Initial Arrest		CSCD		Other	
	Initial Arrest	Percent	Program *	Percent	Other	Percent
Murder/Mansl/Homicide	2	0.4%	0	0.0%	0	0.0%
Assault/Att or Sol Murder/Injury Offense	77	15.9%	1	1.8%	6	6.6%
Sexual Assault Adult	8	1.6%	0	0.0%	0	0.0%
Sex Offense Child (Sex Asst, Indec, Incest)	4	0.8%	0	0.0%	0	0.0%
Robbery	13	2.7%	0	0.0%	0	0.0%
Other Personal Offense	5	1.0%	0	0.0%	0	0.0%
Burglary Building/Habitation/Other	41	8.5%	0	0.0%	5	5.5%
Theft Offenses	105	21.6%	0	0.0%	16	17.6%
UUMV	10	2.1%	1	1.8%	1	1.1%
Other Property Offense	10	2.1%	0	0.0%	1	1.1%
Drug Sale / Manufacture	15	3.1%	0	0.0%	5	5.5%
Drug Possession	129	26.6%	3	5.5%	15	16.5%
DWI	8	1.6%	0	0.0%	1	1.1%
Evade Arrest or Detention/Fleeing	22	4.5%	0	0.0%	6	6.6%
MRP/MAJ	0	0.0%	50	90.9%	28	30.8%
Other	36	7.4%	0	0.0%	7	7.7%
<b>TOTAL CHARGES</b>	<b>485</b>	<b>100.0%</b>	<b>55</b>	<b>100.0%</b>	<b>91</b>	<b>100.0%</b>

## C. Conditions Required of Defendants

(Defendants may have multiple conditions and, therefore, may be counted more than once)

Conditions	Misd	Felony
Standard Conditions Only	3,546	196
Drug screening	464	153
Electronic monitoring	6	12
Weekly in-person check-in	7	12
Curfew	17	25
Ignition interlock	164	3
Substance abuse evaluation	42	26
No Alcohol	640	153
Other conditions	713	254
<b>Status Check Only</b>	<b>1,062</b>	<b>55</b>

## E. Defendant Caseload By Release and Condition Type

Averaged using the number of defendants supervised on the last day of each month.

1. Case Type	New Case	Other Case Status	Non-HC Pretrial	CSCD Program	Total	Percent
Felony	142	11	0	10	163	7.6%
Misdemeanor	1,080	15	0	877	1,972	92.2%
Both Felony & Misdemeanor	3	0	0	0	3	0.1%
Other	0	0	0	0	0	0.0%
TOTAL	1,225	26	0	887	2,138	100%
% of Total	57.3%	1.2%	0.0%	41.5%	100%	

Note: *Other Case Status* includes performance bonds, appeals, modified sentence, MRPs and MAJs with supervision.

*Non-HC Pretrial* includes pretrial non-financial bond cases originating outside of Harris County.

*CSCD Program* includes DIVERT & Intervention cases and MAJ/MRPs with minimal supervision to assure court appearance only.

2. Caseload Assignment	Personal Bond	
	Defendants	Percent
Defendants required to comply with standard conditions	974	45.6%
Defendants required to comply with additional conditions	277	13.0%
Defendants with status checks	887	41.5%

### 3. Additional Conditions Monitored on Supervised Defendants

(Defendants may have multiple conditions and, therefore, may be counted more than once)

New Case	Misdemeanor		Felony		Total	Percent of Total
	Defendants	Percent	Defendants	Percent		
Drug screening	107	9.9%	36	25.4%	143	11.7%
Electronic monitoring	1	0.1%	3	2.1%	4	0.3%
Weekly in-person check-in	0	0.0%	2	1.4%	2	0.2%
Curfew	3	0.3%	9	6.3%	12	1.0%
Ignition interlock - vehicle	57	5.3%	0	0.0%	57	4.7%
Ignition interlock - portable	12	1.1%	0	0.0%	12	1.0%
Substance abuse evaluation	15	1.4%	10	7.0%	25	2.0%
No Alcohol	174	16.1%	37	26.1%	211	17.2%
Other conditions	185	17.1%	77	54.2%	262	21.4%

Other Case Status	Misdemeanor		Felony		Total	Percent of Total
	Defendants	Percent	Defendants	Percent		
Drug screening	0	0.0%	1	9.1%	1	3.8%
Electronic monitoring	0	0.0%	0	0.0%	0	0.0%
Weekly in-person check-in	0	0.0%	0	0.0%	0	0.0%
Curfew	0	0.0%	0	0.0%	0	0.0%
Ignition interlock - vehicle	0	0.0%	0	0.0%	0	0.0%
Ignition interlock - portable	0	0.0%	0	0.0%	0	0.0%
Substance abuse evaluation	0	0.0%	0	0.0%	0	0.0%
No Alcohol	2	13.3%	1	0.1%	3	11.5%
Other conditions	3	20.0%	3	1.0%	6	23.1%

## F. Community Resource Referrals

### 1. Screening Activity

Defendants may request or courts may order services in multiple areas so the number of requests and referrals will be greater than the number of defendants.

Total Defendants Screened	3,956		Number of Service Areas	Number of Referrals
Screening Results a.		%		
No Assistance Needs	2,344	59.3%		
Assistance Needed	1,612	40.7%	3,829	3,161
Court Ordered	56	1.4%	56	68

a. A defendant may be counted in more than one category.

### 2. Service area(s) where defendants were ordered by the court to participate in a program.

Court Ordered Service Area a.			% of Total
Substance abuse evaluation			28 50.0%
Evaluation Outcome		% of Evals	
Substance abuse counseling	4	14.3%	
Substance abuse education	5	17.9%	
Substance abuse support group	3	10.7%	
Supervision Completed Prior to Evaluation	4	14.3%	
Pending	7	25.0%	
No referral recommended	6	21.4%	
Counseling			0 0.0%
Anger management counseling			0 0.0%
Domestic violence counseling			0 0.0%
Sex offender counseling			0 0.0%
Employment			5 8.9%
Education			2 3.6%
Mental health treatment			21 37.5%
TOTAL			56 100%

### 3. Service area(s) where defendants requested assistance and where referrals were provided:

Defendant Requested Service Area		%	Referrals	%
Utilities	256	6.7%	214	6.8%
Rent	147	3.8%	131	4.1%
Emergency Housing	18	0.5%	8	0.3%
Food	226	5.9%	201	6.4%
Transportation	192	5.0%	164	5.2%
Dental Care	481	12.6%	393	12.4%
Medical Care/Medication	418	10.9%	335	10.6%
Prenatal Care	27	0.7%	25	0.8%
Disability	97	2.5%	79	2.5%
Counseling	145	3.8%	119	3.8%
Substance Abuse Evaluation	3	0.1%	2	0.1%
Anger Management Counseling	3	0.1%	2	0.1%
Domestic Violence Counseling	3	0.1%	2	0.1%
Substance Abuse Counseling	60	1.6%	52	1.6%
Employment	857	22.4%	713	22.6%
Vocational Training	451	11.8%	369	11.7%
Education	235	6.1%	193	6.1%
Childcare	112	2.9%	91	2.9%
Mental Health/Retardation	29	0.8%	28	0.9%
Other	69	1.8%	40	1.3%
TOTAL	3,829	100%	3,161	100%

## Section IV Compliance

### A. Court Appearance

1. Personal Bond Supervision Cases	Misd	Felony	TOTAL	Percent
Defendants supervised during the year	5,473	650	6,123	
Scheduled court appearances	17,203	3,667	20,870	
Appearances made	16,203	3,454	19,657	94.2%
Appearances missed	1,000	213	1,213	5.8%

2. CSCD Programs	Misd	Felony	TOTAL	Percent
Defendants with PB-CSCD Supervision	1,691	77	1,768	
Scheduled court appearances	1,378	26	1,404	
Appearances made	1,218	24	1,242	88.5%
Appearances missed	160	2	162	11.5%

### B. Instrument Issued for Missed Appearances (FTA Cases)

Instrument	Personal Bond Supervision			CSCD Programs		
	Misd	Felony	TOTAL	Misd	Felony	TOTAL
ACI/REV/B	79	10	89	15	0	15
ACI/OC	3	3	6	0	0	0
ACI/BF	289	20	309	42	2	44
C87/AI	36	0	36	4	0	4
Other	0	1	1	0	0	0
<b>TOTAL</b>	<b>407</b>	<b>34</b>	<b>441</b>	<b>61</b>	<b>2</b>	<b>63</b>
Less Reinstated	27	0	27	2	0	2
Less Jailed	226	25	251	33	0	33
Less Other	45	6	51	5	0	5
<b>TOTAL UNRESOLVED WARRANTS a.</b>	<b>109</b>	<b>3</b>	<b>112</b>	<b>21</b>	<b>2</b>	<b>23</b>

a. Warrants still outstanding as of February 15, 2013.

### C. Agency or Division Responsible for the Arrest of Defendants that Missed Court

Includes all arrests on FTA warrants in the calendar year regardless of the date the warrant was issued.

Defendant arrested by	PB Supervision		CSCD Programs		TOTAL	
	Number	Percent	Number	Percent	Number	Percent
HCSO in Pretrial Services Office b.	17	5.0%	5	13.9%	22	5.8%
HCSO Street Units (PTS information)	8	2.3%	1	2.8%	9	2.4%
HCSO Court Bailiff's Office with PTS	26	7.6%	4	11.1%	30	7.9%
HCSO Street Units	61	17.8%	5	13.9%	66	17.5%
HCSO Court Bailiff's Office	41	12.0%	6	16.7%	47	12.4%
Houston Police Department	102	29.8%	6	16.7%	108	28.6%
Other Law Enforcement	87	25.4%	9	25.0%	96	25.4%
<b>TOTAL</b>	<b>342</b>	<b>100.0%</b>	<b>36</b>	<b>100.0%</b>	<b>378</b>	<b>100.0%</b>

### D. Defendants Whose FTA Warrant Was Resolved

Includes all warrants resolved in the calendar year regardless of the date the warrant was issued.

	Personal Bond Supv	CSCD Programs
Total defendants resolved	479	44
Resolved by arrest	342	36

**E. Defendants Charged with An Offense While Supervised by Pretrial Services**

1. Type of charge filed	Personal Bond		TOTAL
	Misdemeanor	Felony	
New Misdemeanor : Offense Date Proceeds Bond Case	162	16	178
New Felony : Offense Date Proceeds Bond Case	46	14	60
New Misd & New Felony : Offense Date Proceeds Bond Case	0	0	0
Percentage of Defendants Supervised During the Year Charged with a New Offense			3.9%
New Misdemeanor : Offense Date Precedes Bond Case	4	1	5
New Felony : Offense Date Precedes Bond Case	1	1	2
New Misd & New Felony : Offense Date Precedes Bond Case	0	0	0
Refile:Reindictment : Same Court Division	5	5	10
Refile:Reindictment : Enhanced to Felony	0	0	0
Refile:Reindictment : Reduced to Misdemeanor	0	4	4
<b>TOTAL</b>	<b>218</b>	<b>41</b>	<b>259</b>

2. Bail status of new offense case	Personal Bond		TOTAL
	Misdemeanor	Felony	
Personal Bond Granted	1	0	1
Personal Bond Granted with Additional Conditions	0	0	0
Financial Bond Posted	52	7	59
In Custody	140	20	160
Non-arrest	19	5	24
Summons Issued	1	0	1
<b>TOTAL</b>	<b>213</b>	<b>32</b>	<b>245</b>

3. Bail status of refile or reindictment	Personal Bond		TOTAL
	Misdemeanor	Felony	
Bond Transferred	1	1	2
Personal Bond Granted	1	2	3
Personal Bond Granted with Additional Conditions	0	1	1
Financial Bond Posted	0	1	1
In Custody	0	0	0
Non-arrest	1	1	2
Summons Issued	2	3	5
<b>TOTAL</b>	<b>5</b>	<b>9</b>	<b>14</b>

4. Action on supervised case	Personal Bond		TOTAL
	Misdemeanor	Felony	
Bond Revoked	154	22	176
Supervision Continued	36	17	53
Supervision Continued with Amended Conditions	1	1	2
Case Disposed	27	1	28
<b>TOTAL</b>	<b>218</b>	<b>41</b>	<b>259</b>



## E. Drug Tests on Supervised Defendants (Chart D)

1. Drug/Alcohol Tests by Bond Type	Personal Bond	Non HC Pretrial	PB Other	TOTAL
Number of defendants tested	772	1	2	775
Tests required	2,820	2	5	2,827
Tests completed	2,774	2	5	2,781
No specimen provided a.	46	0	0	46

a. In some instances a required test cannot be completed due to a defendant's inability to provide a specimen.

2. Unsuccessful Urine Specimen Collection Attempts	757	Counts the multiple attempts during the same required test.
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3. Point of Collection Test (POCT)	Negative for Illicit Drugs	Presumptive Positive	TOTAL	No Specimen Provided
Initial test	276	396	672	
Random tests on supervised defendants	19	17	36	
Total	295	413	708	21

POCT Presumptive Positive Results by Drugs Identified b.	Cocaine	Marijuana	Amphetamines	Opiates	PCP
	57	365	10	14	12
	Barbiturate	Benzodiazepines	Methamph.		
4	58	6			

b. A test result may be positive for more than one drug.

4. Deep Lung Breath Results	Negative	Presumptive Positive	TOTAL	No Specimen Provided
Test results	3	0	3	0

5. Transdermal Patch	Negative	Positive	TOTAL
Test results	2	0	2

Transdermal Patch b. Results by Drugs Identified	Cocaine	Marijuana	Amphetamines	Opiates	PCP
	0	0	0	0	0

6. Laboratory Urinalysis	Negative for Illicit Drugs	Confirmed Positive	Admin Negative c.	TOTAL	No Specimen Provided
Confirm POCT result	6	7	0	13	
Direct to laboratory	1,587	449	19	2,055	
Total	1,593	456	19	2,068	25

c. A test is considered an administrative negative for reasons such as an illegible label or if the specimen has been compromised.

Laboratory Confirmed Positive Results d.	Amphetamines	Barbiturates	Benzodiazepines	Cocaine
	10	2	31	34
	Codeine	Heroin	Hydrocodone	Hydromorphone
	1	0	17	12
	Marijuana	MDA	MDEA	MDMA
	380	0	0	0
	Methadone	Methamph.	Methaqualone	Morphine
	0	7	0	3
Oxycodone	Oxymorphone	PCP	Propoxyphene	
0	1	11	0	

d. A test can confirm positive for more than one drug.

## 7. Positive Results (Chart D)

Positive Drugs a.	1st Event	2nd Event	3rd Event	4+ Event	TOTAL	Percent
Alcohol	0	0	0	0	0	0.0%
THC	355	151	105	134	745	72.0%
PCP	12	7	1	3	23	2.2%
Cocaine	53	11	11	16	91	8.8%
Opiates/Opioids	14	7	6	21	48	4.6%
Amphetamine	9	3	1	7	20	1.9%
Methamphetamine	4	3	2	4	13	1.3%
Benzodiazepines	57	9	10	13	89	8.6%
Other	4	0	0	2	6	0.6%
Total drugs positive	508	191	136	200	1,035	100%

a. There may be more positive drugs than tests because a defendant may test positive for more than one drug.

## 8. Test Results (Chart D)

Test Results b.	1st Event	2nd Event	3rd Event	4+ Event	TOTAL	Overall Percent
Total tests	689	530	463	1,129	2,811	
Negative test	278	344	334	930	1,886	67.1%
Positive test	394	171	123	172	860	30.6%
Administrative negative	0	5	2	12	19	0.7%
Unsuccessful test	17	10	4	15	46	1.6%
Defendants tested	689	530	463	384		
Percent of defendants testing positive	57.2%	32.3%	26.6%			
Total number of defendants tested						775
Percent positive at least once						53.4%
Defendants tested at least once after the 1st test						610
Defendants testing positive at least once after the 1st test						250
Percent positive at least once after the first test						41.0%

b. At times, the department uses more than one test type to determine usage. An example would be using a laboratory test to confirm a contested POCT test result. If more than one test was conducted during an office visit only the final test result is counted in this table.

## F. Cases with Non-FTA Revocations

Bond Surrender/Revocation for Non-compliance	Personal Bond Supervision		
	Misd	Felony	TOTAL
New offense			
- Misdemeanor	100	9	109
- Felony	39	12	51
Failure to report	13	7	20
EMS/Curfew violation	3	4	7
Positive drug/alcohol test	66	35	101
Interlock Ignition violation	22	0	22
Other	21	13	34
TOTAL	264	80	344

## Section V Disposition of Bond Event

### A. Days Under Supervision

Days supervised by Pretrial Services	Personal Bond		CSCD Programs		Other	
	Felony	Misd	Felony	Misd	Felony	Misd
High	998	808	767	554	75	265
Low	2	1	2	3	1	15
Median	90	77	44	366	20	140

## B. Defendant Case Disposition/End Supervision Reason (Chart C)

### 1. Misdemeanor Defendants

Disposition/ End Supervision Reason	Def	%	Risk Level							
			Low		Low-Moderate		Moderate		High	
No Billed	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Dismissed/Not Guilty	818	19.9%	324	26.0%	341	18.5%	127	14.0%	26	22.6%
Pretrial Diversion/Intervention	925	22.5%	289	23.2%	463	25.1%	167	18.4%	3	2.6%
Deferred Adjudication	784	19.0%	186	15.0%	377	20.4%	197	21.7%	22	19.1%
Probation	188	4.6%	96	7.7%	68	3.7%	22	2.4%	2	1.7%
Fine	32	0.8%	8	0.6%	14	0.8%	7	0.8%	3	2.6%
Fine & Credit Time Served	14	0.3%	5	0.4%	5	0.3%	4	0.4%	0	0.0%
H CJ - Credit Time Served	424	10.3%	109	8.8%	186	10.1%	114	12.5%	15	13.0%
H CJ - Jail Time	88	2.1%	24	1.9%	39	2.1%	20	2.2%	5	4.3%
Fine & Jail Time	250	6.1%	71	5.7%	103	5.6%	72	7.9%	4	3.5%
MRP/MAJ Granted	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
TDCJ/SJ	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
TDCJ/ID	0	0.00%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Non-Compliance - Non FTA	241	5.9%	44	3.5%	98	5.3%	76	8.4%	23	20.0%
Non-Compliance - Failures to Appear	332	8.1%	81	6.5%	141	7.6%	99	10.9%	11	9.6%
Other	23	0.6%	7	0.6%	11	0.6%	4	0.4%	1	0.9%
<b>TOTAL</b>	<b>4,119</b>	<b>100.0%</b>	<b>1,244</b>	<b>100.0%</b>	<b>1,846</b>	<b>100.0%</b>	<b>909</b>	<b>100.0%</b>	<b>115</b>	<b>100%</b>

### 2. Felony Defendants

Disposition/ End Supervision Reason	Def	%	Risk Level							
			Low		Low-Moderate		Moderate		High	
No Billed	105	19.3%	33	25.6%	40	23.3%	25	15.3%	7	8.8%
Dismissed/Not Guilty	67	12.3%	19	14.7%	25	14.5%	17	10.4%	6	7.5%
Pretrial Diversion/Intervention	19	3.5%	5	3.9%	6	3.5%	7	4.3%	1	1.3%
Deferred Adjudication	170	31.3%	42	32.6%	53	30.8%	59	36.2%	16	20.0%
Probation	23	4.2%	7	5.4%	7	4.1%	6	3.7%	3	3.8%
Fine	1	0.2%	1	0.8%	0	0.0%	0	0.0%	0	0.0%
Fine & Credit Time Served	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
H CJ - Credit Time Served	14	2.6%	2	1.6%	6	3.5%	3	1.8%	3	3.8%
H CJ - Jail Time	20	3.7%	3	2.3%	8	4.7%	4	2.5%	5	6.3%
Fine & Jail Time	3	0.6%	1	0.8%	1	0.6%	1	0.6%	0	0.0%
MRP/MAJ Granted	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
TDCJ/SJ	2	0.4%	0	0.0%	0	0.0%	1	0.6%	1	1.3%
TDCJ/ID	5	0.9%	1	0.8%	2	1.2%	0	0.0%	2	2.5%
Non-Compliance - Non FTA	77	14.2%	11	8.5%	17	9.9%	24	14.7%	25	31.3%
Non-Compliance - Failures to Appear	30	5.5%	3	2.3%	5	2.9%	13	8.0%	9	11.3%
Other	8	1.5%	1	0.8%	2	1.2%	3	1.8%	2	2.5%
<b>TOTAL</b>	<b>544</b>	<b>100.0%</b>	<b>129</b>	<b>100.0%</b>	<b>172</b>	<b>100.0%</b>	<b>163</b>	<b>100.0%</b>	<b>80</b>	<b>100%</b>

### C. Disposition of Other Defendants Supervised by PTS

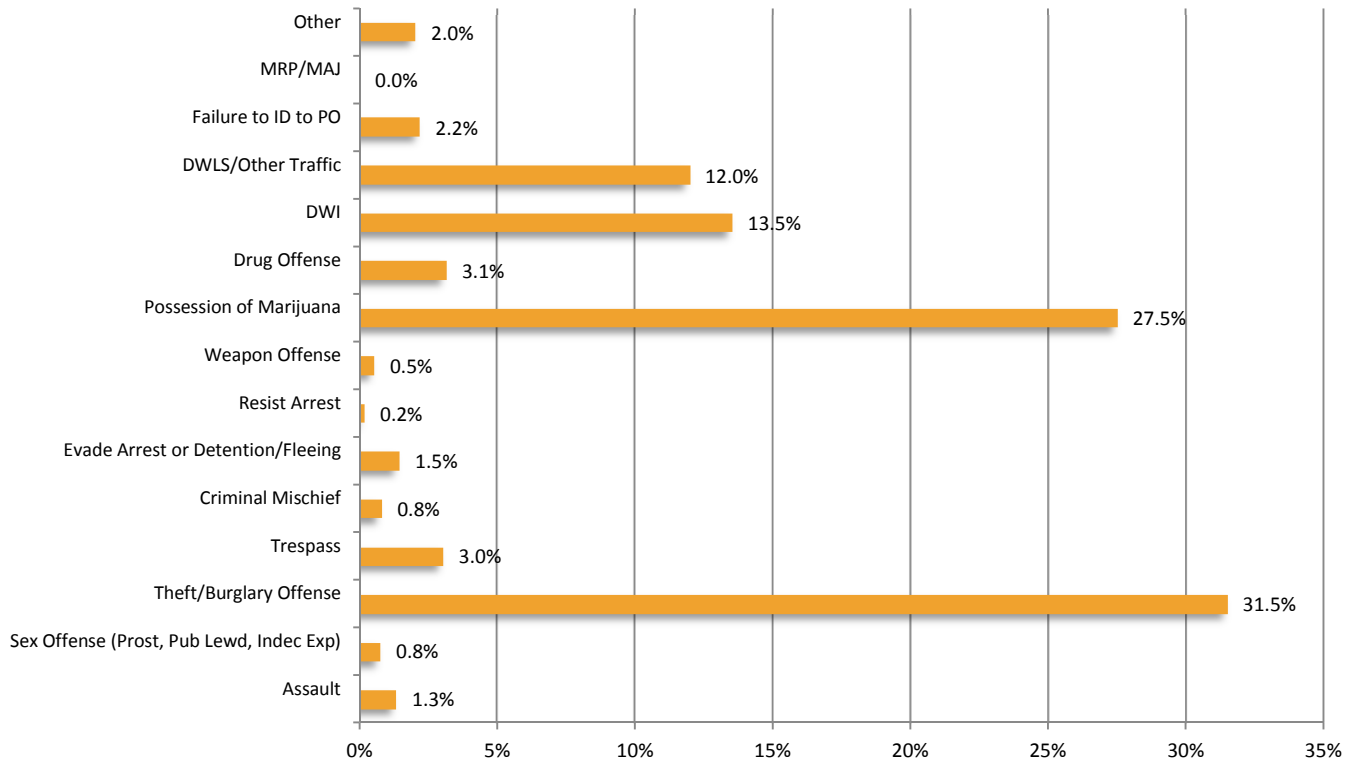
Disposition	Misdemeanor		Felony		TOTAL	
	Def	%	Def	%	Def	%
Successful	34	91.9%	83	95.4%	117	94.4%
Unsuccessful	3	8.1%	4	4.6%	7	5.6%
TOTAL	37	100.0%	87	100%	124	100.0%

*Other* includes summons, personal bonds direct from the court, fugitive, and post adjudication cases.

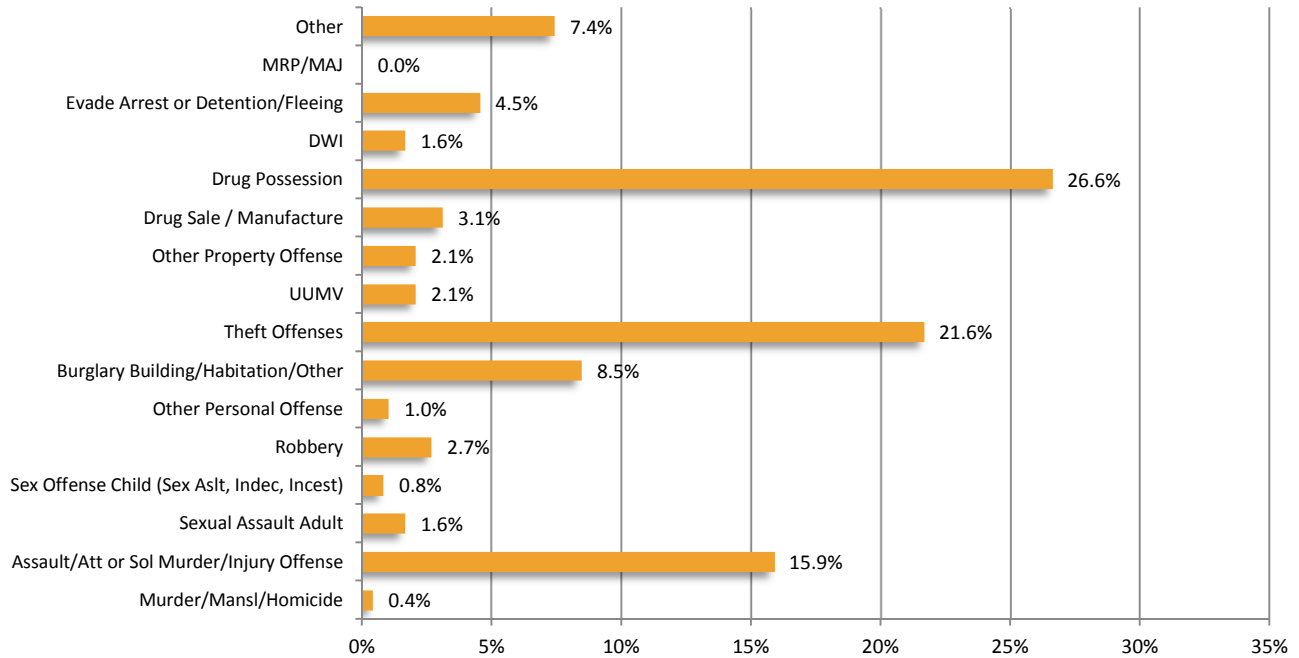
### D. Defendants in CSCD Programs No Longer on Personal Bond

Disposition/End Reason	Misdemeanor		Felony		TOTAL	
	Def	% Total Misd	Def	% Total Fel	Def	% Total
Dismissed/Not Guilty	979	75.7%	12	17.1%	991	72.7%
MRP/MAJ Dismissed	8	0.6%	39	55.7%	47	3.4%
Intervention/DIVERT Adjudicated	306	23.7%	19	27.1%	325	23.8%
<i>Adjudicated Outcome:</i>				0.0%		
<i>Deferred Adjudication</i>	70	5.4%	2	2.9%	72	5.3%
<i>Probation</i>	18	1.4%	0	0.0%	18	1.3%
<i>Fine</i>	7	0.5%	0	0.0%	7	0.5%
<i>Fine &amp; Credit Time Served</i>	0	0.0%	0	0.0%	0	0.0%
<i>HCI - Credit Time Served</i>	72	5.6%	0	0.0%	72	5.3%
<i>HCI - Jail Time</i>	31	2.4%	1	1.4%	32	2.3%
<i>Fine &amp; Jail Time</i>	24	1.9%	0	0.0%	24	1.8%
<i>MRP/MAJ Granted</i>	0	0.0%	0	0.0%	0	0.0%
<i>TDCJ/SJ</i>	0	0.0%	1	1.4%	1	0.1%
<i>TDCJ/ID</i>	0	0.0%	0	0.0%	0	0.0%
<i>Non-Compliance - Non FTA</i>	23	1.8%	4	5.7%	27	2.0%
<i>Non-Compliance - Failures to Appear</i>	60	4.6%	2	2.9%	62	4.5%
<i>Other</i>	1	0.1%	9	12.9%	10	0.7%
TOTAL	1,293	100.0%	70	100.0%	1,363	100%

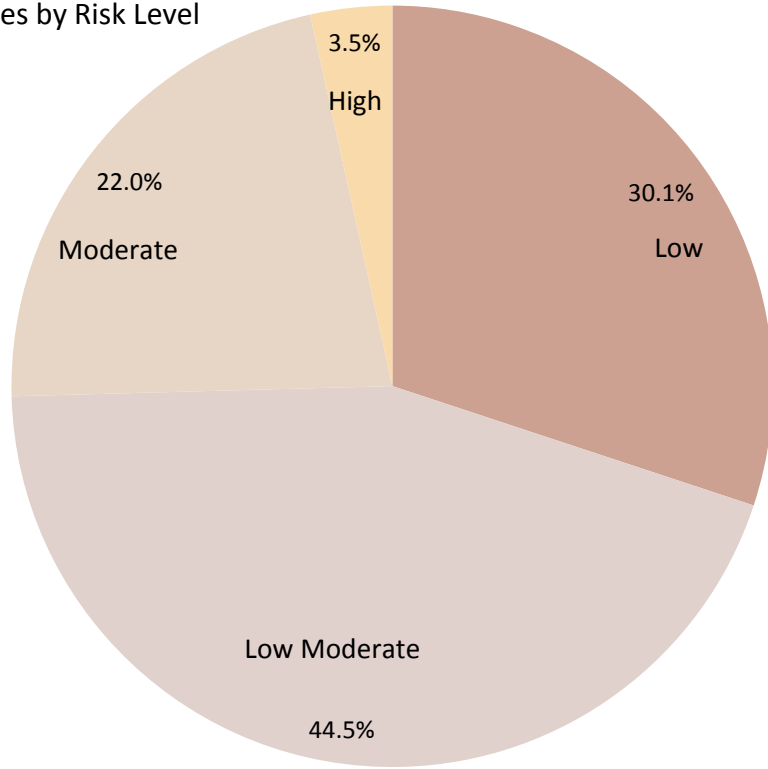
### Defendants Released on Personal Bond to Pretrial Supervision for a Misdemeanor Offense



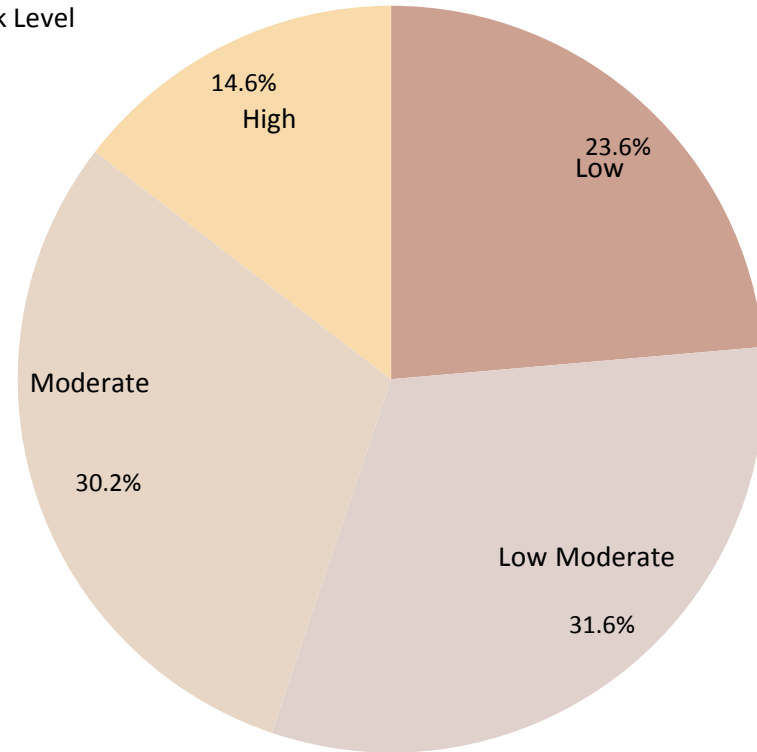
### Defendants Released on Personal Bond to Pretrial Supervision for a Felony Offense



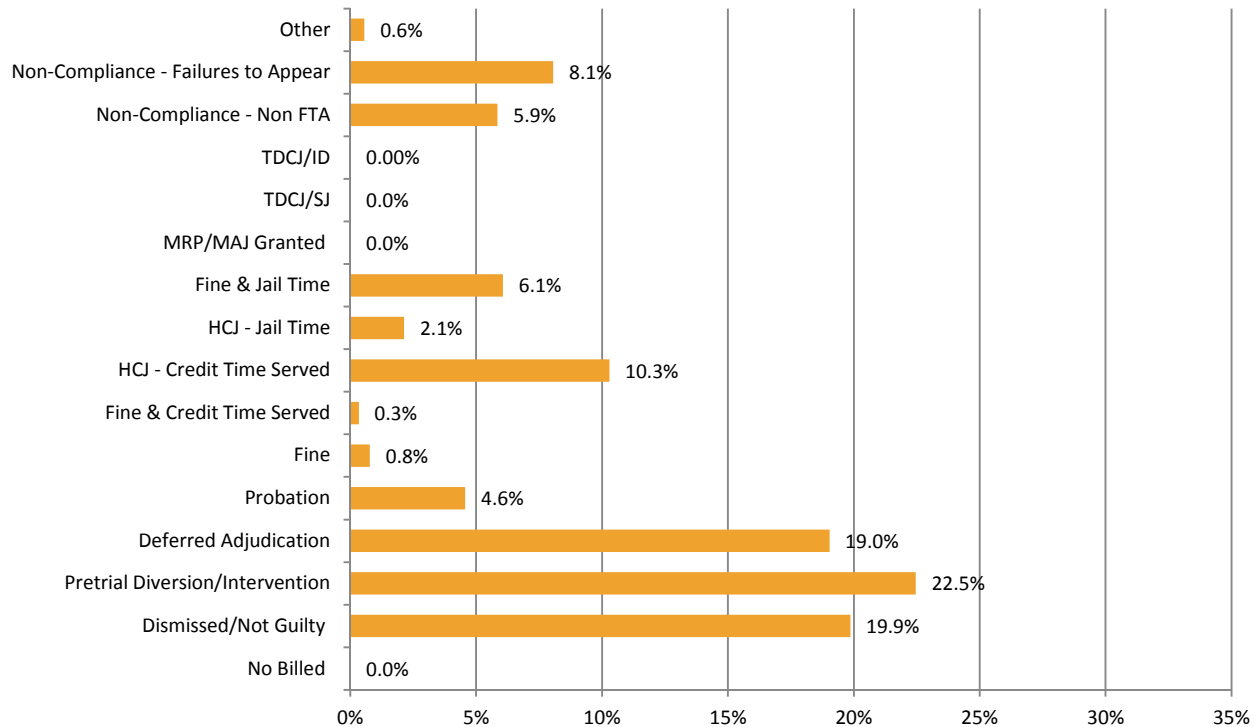
Misdemeanor Releases by Risk Level



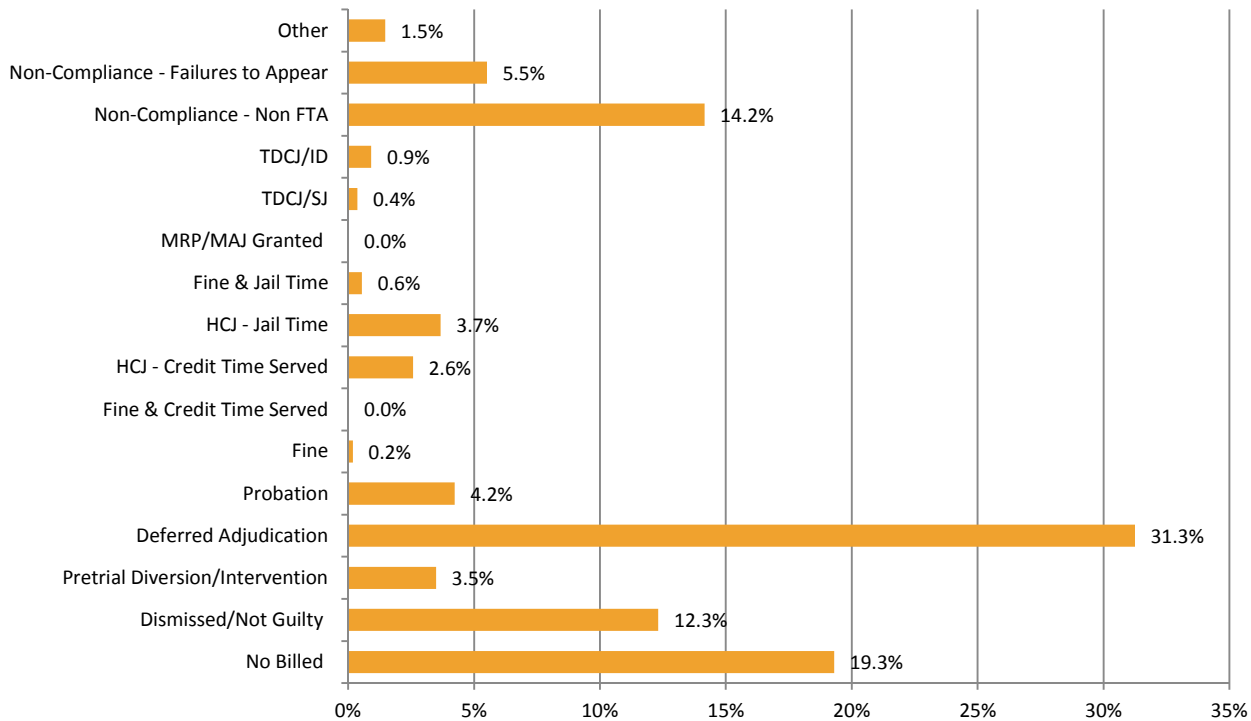
Felony Releases by Risk Level



**Supervision End Reason for Defendants with a Misdemeanor Case**

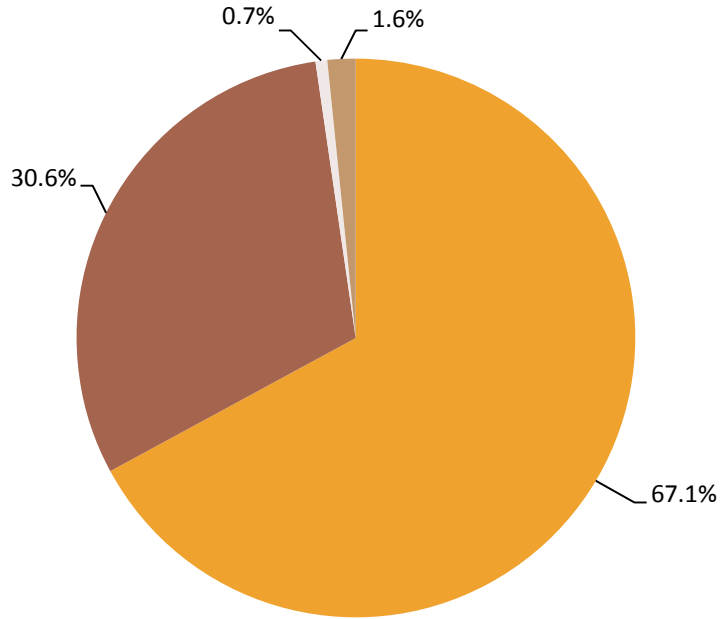


**Supervision End Reason for Defendants with a Felony Case**



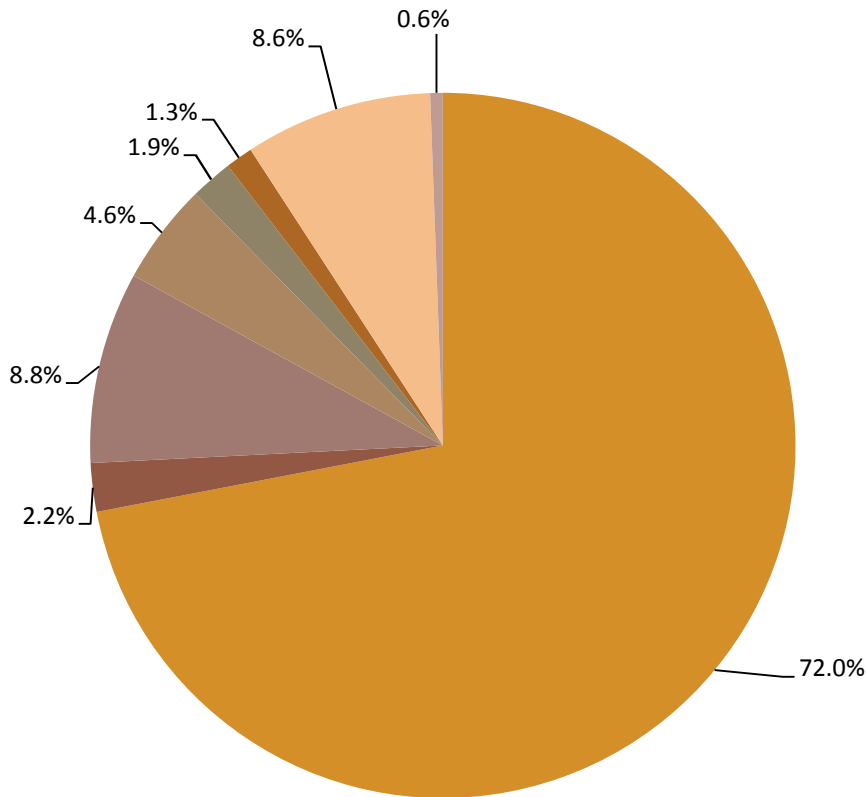
### Drug Test Results

- Negative test
- Positive test
- Administrative negative
- Unsuccessful test

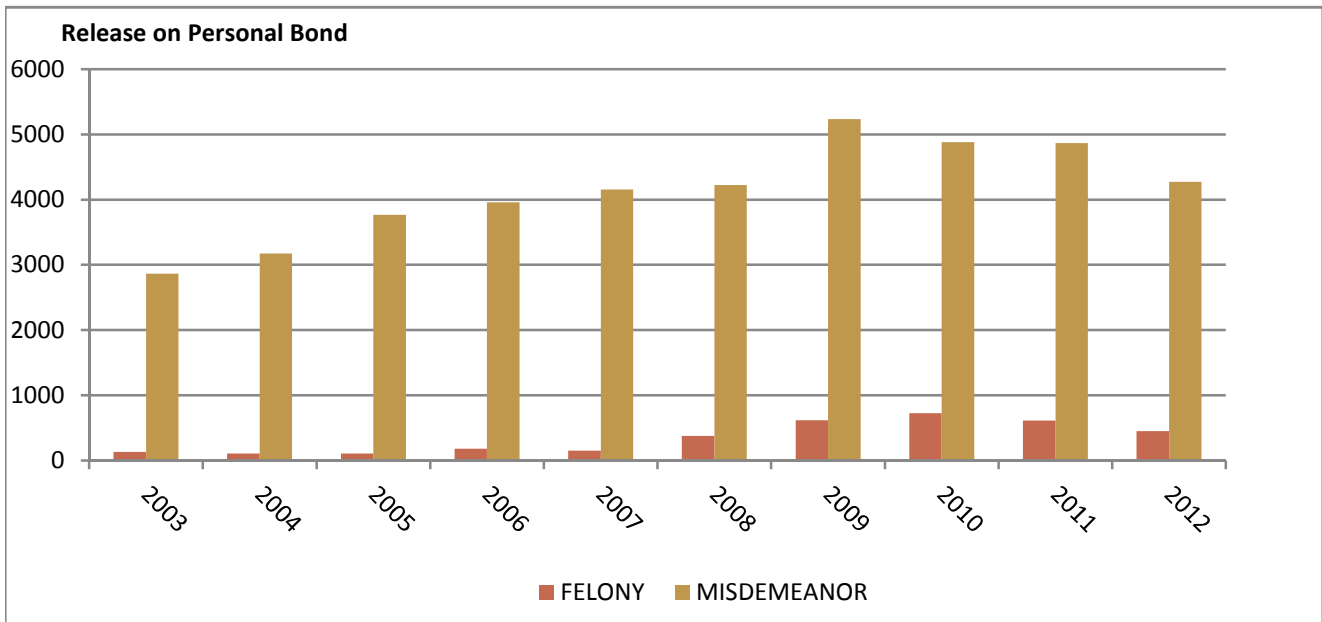
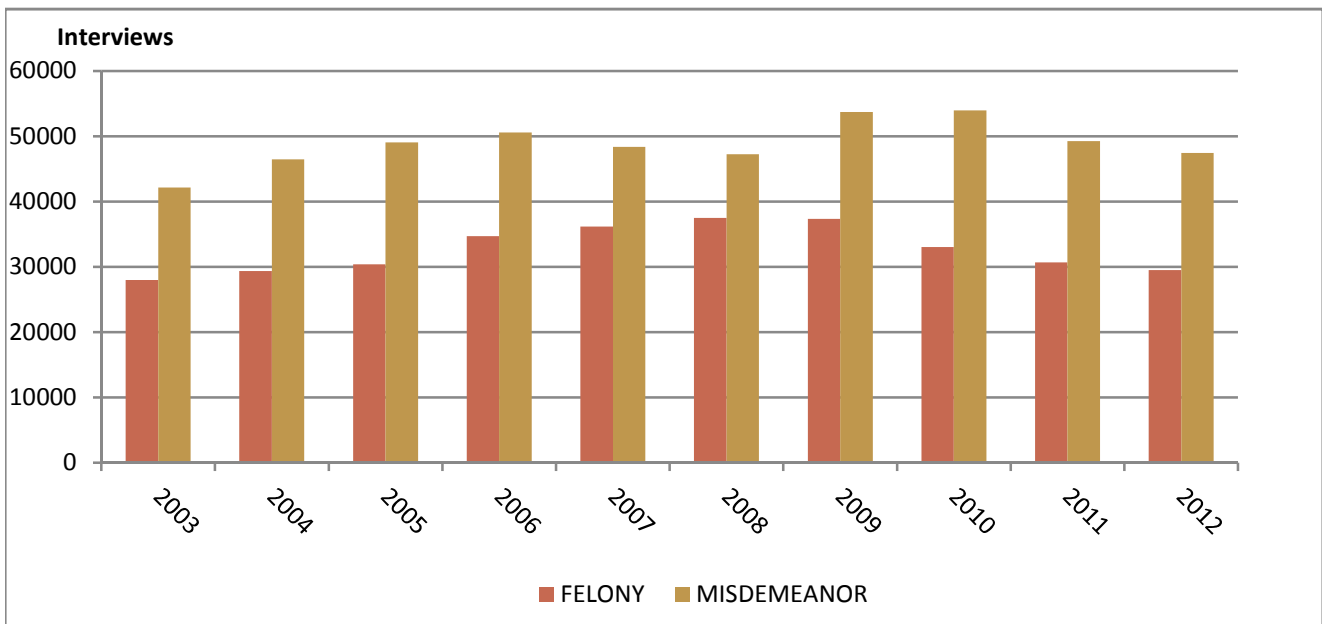
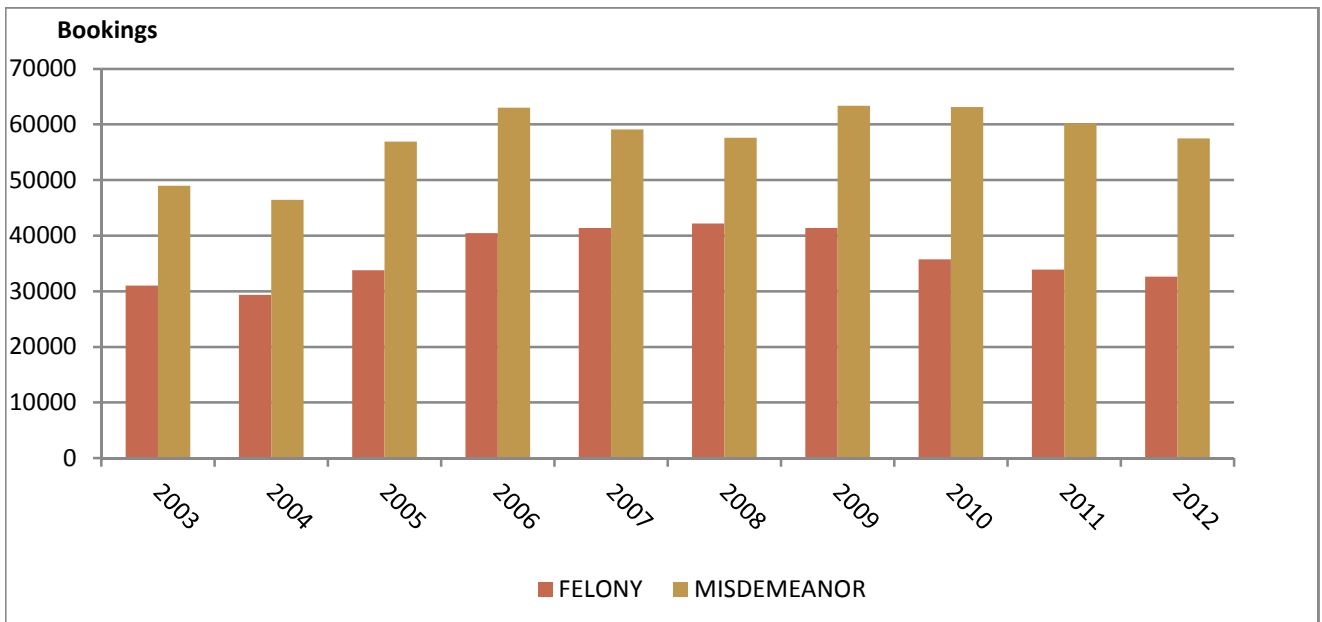


### Positive Drug Test Results by Drug Category

- THC
- PCP
- Cocaine
- Opiates/Opioids
- Amphetamine
- Methamphetamine
- Benzodiazepines
- Other







Harris County Pretrial Services Table of Organization

