



HARRIS COUNTY PRETRIAL SERVICES 2014 ANNUAL REPORT

HARRIS COUNTY, TEXAS

HARRIS COUNTY PRETRIAL SERVICES



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Mission

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

Pre-charge Intervention Program Introduced

The Harris County District Attorney's Office started the First Chance Intervention Program (FCIP) pilot in October 2014. Under the pilot program, nonviolent, first-time offenders who possess two ounces or less of marijuana (a Class B misdemeanor) are offered a chance to avoid formal charging. During the pilot, people arrested by the Harris County Sheriff's Office and the Houston Police Department may be offered the opportunity to participate in the FCIP by the arresting officer before charges are filed. As long as they successfully complete the program the participant will not have a criminal record.

First Chance is also offered to persons who are formally charged with two ounces or less of marijuana and otherwise meet the requirements for participation. Those people are referred from the court and will have the case against them dismissed upon completing the program.

Once the person agrees to the

terms of the program, whether pre-charge or post-charge, Pretrial Services is notified and begins the process to assess and supervise the participant. Following an interview and risk assessment, and after signing a FCIP agreement, participants are assigned to either a 60-day supervision period with a community service requirement or a 90-day supervision period with a cognitive skills class requirement.

Individuals who opt out of the program or fail to satisfactorily complete the program requirements are referred back to the District Attorney's Office for prosecution.

As the District Attorney's Office explains, "The program recognizes the principle that first-time offenders who commit low-level, non-violent offenses are often self-correcting, without the need for more formal and costly criminal justice intervention. It also frees up law enforcement, jail, prosecution and court resources that would otherwise be expended in the arrest and prosecution of the offender."

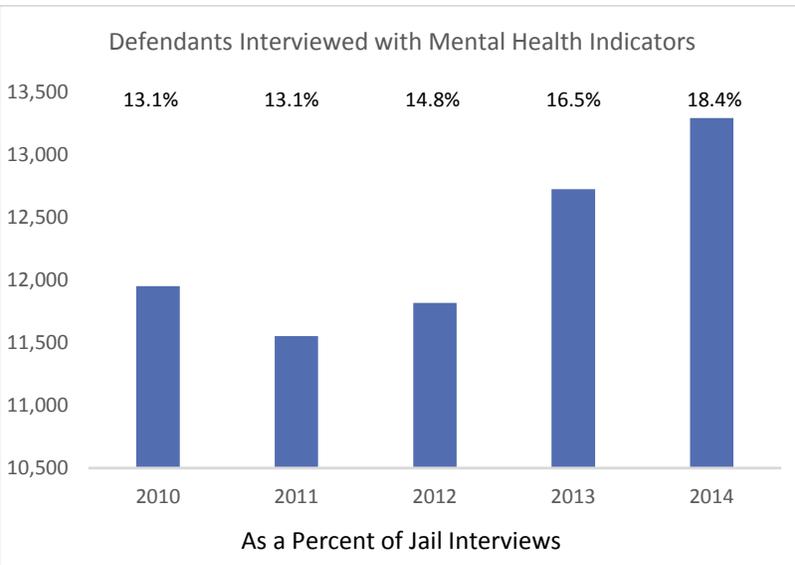
New Director of Pretrial Services



Douglas Coppin joined Harris County Pretrial Services as Director in February 2015. Mr. Coppin formerly led the Norfolk, Virginia pretrial services program. We welcome Mr. Coppin and look forward to working with him to continue the development of pretrial services as an integral part of the justice system and a service to the Harris County community.

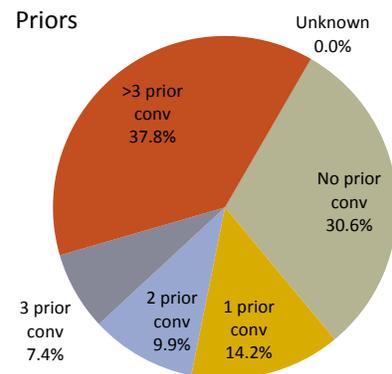
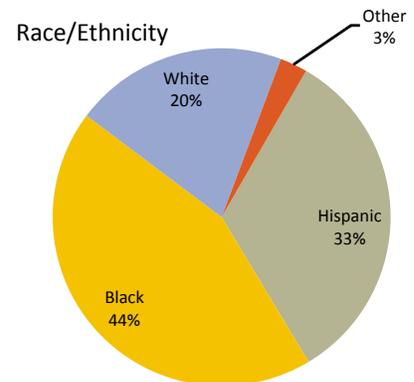
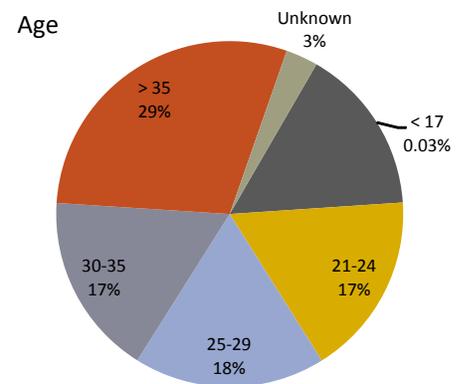
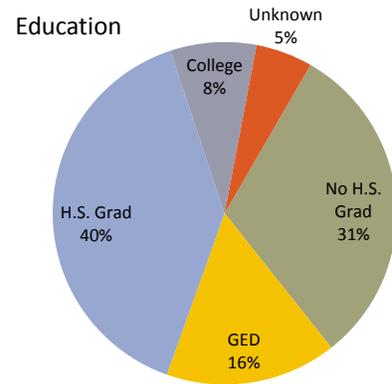
Defendant Information

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 reports to the magistrates conducting probable cause hearings; judges in the assigned courts receive a hard copy and also can view the report online. Other authorized criminal justice personnel can view report information online as well.



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

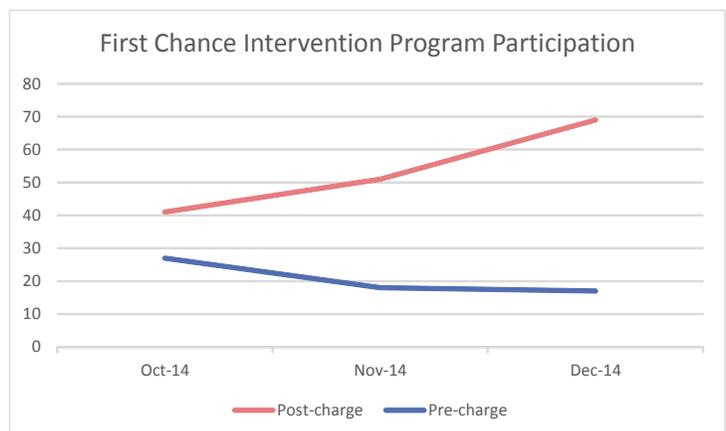
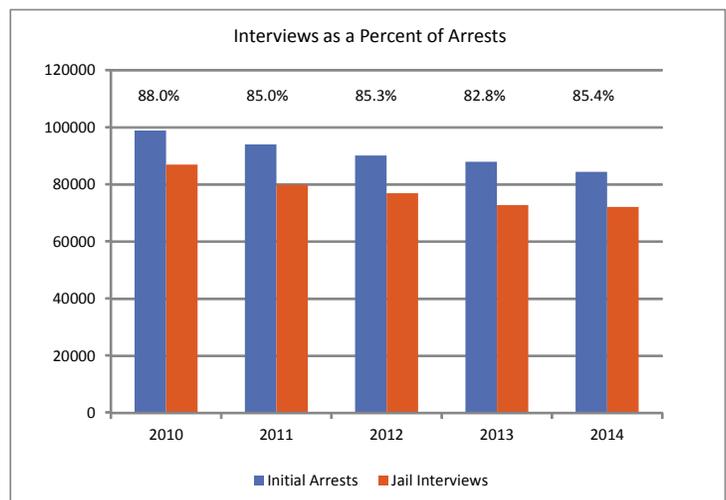
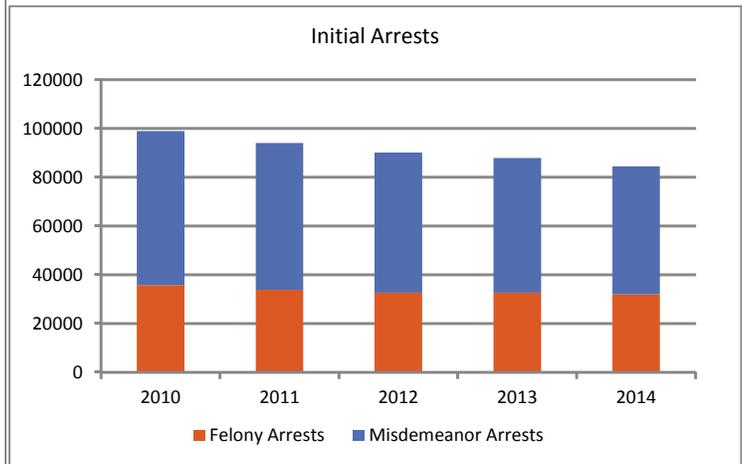
Arrests for new offenses were down 4% in 2014 from 2013 and down almost 20% from the record number of arrests in 2009.

There were a total of 84,476 arrests in 2014. This includes 52,506 people whose most serious charge was a class A or B misdemeanor, down 5.1% from 2013, and 31,970 people arrested for a felony offense, 2.1% fewer than in 2013. Defendants charged with felony offenses accounted for 37.8% of arrests and misdemeanors for 62.2%.

The department compiled 72,172 defendant reports on incarcerated defendants, screening 85.4% of the arrested population. Staff prepared 43,861 reports on defendants arrested solely for a misdemeanor offense, compiling information on 83.5% of that population. For those defendants arrested for a felony, the percentage was 88.6%, or 28,311 reports completed.

Other defendants interviewed included 38 defendants who originally posted a financial bond and were interviewed after release for consideration for a personal bond and 31 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, 73 interviews were conducted for performance, appeal, and witness bonds.

For the First Chance Intervention Program that began in October 2014, 114 interviews and risk assessments were conducted. Of those interviewed specifically for the program, 76 were pre-charge and 38 were post-charge.



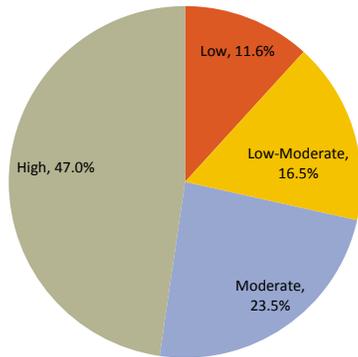
Risk Assessment

The scores obtained from the 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%

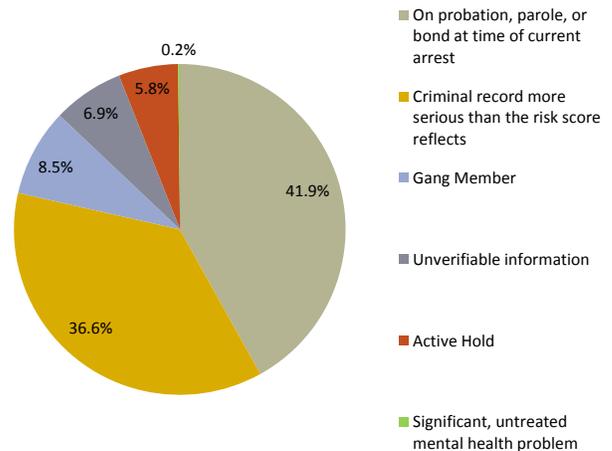
The final risk level for a defendant takes into account both mitigating and aggravating factors. Overrides of the scored level occurred in 3.4% of risk assessments. Over 99% of the overrides were done due to aggravating factors. The most frequently used reasons to raise the risk level were related to the defendant's criminal record - either the person was under supervision at the time of the interview or the serious nature of their criminal record warranted a higher risk level. These reasons accounted for 78.6% of overrides that were applied for aggravating circumstances.

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

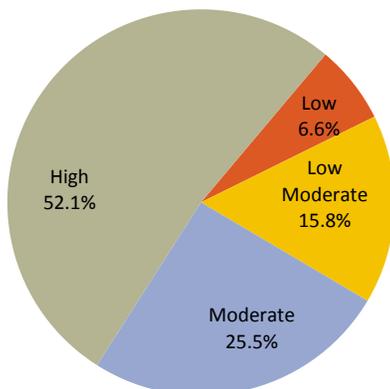


Scored risk levels are consistent with actual misconduct rates of defendants.

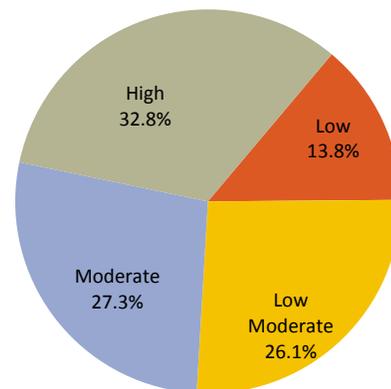
Aggravating Factors Used to Raise the Risk Level



Felony Defendant Risk Levels at the Time of Interview



Misdemeanor Defendant Risk Levels at the Time of Interview



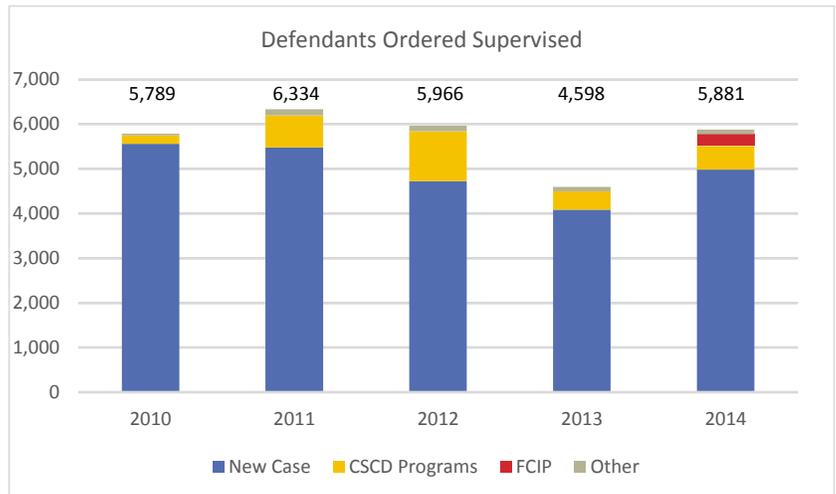
Supervision Caseload Review

In 2014, 52.4% of defendants arrested on a new charge were able to post bond. Most posted some form of financial bond while 11.1% were released on a personal bond.

A total of 4,981 defendants arrested for a new charge received a personal bond. Over 70% of those had a low or low-moderate risk level at the time the personal bond was granted while 24.5% had a moderate risk level and 4.9% scored as high risk.

Other defendants released on personal bond and supervised by Pretrial Services include 107 defendants whose appearance was required in court on a motion to adjudicate or revoke probation, appealed a case disposition, were required to participate in a Community Supervision & Corrections Department (CSCD) assessment program, or 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). An additional 263 people were supervised as part of the First Chance Intervention Program (FCIP).

For defendants supervised for a new case, 3,923 defendants, or 78.8%, had standard release conditions. The remaining 1,058 defendants (21.2%) were ordered to



comply with one or more additional release conditions.

The most frequently ordered condition was the requirement to submit to drug testing, affecting 65.4% of defendants with additional conditions. 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 was placed on 23.6% of the defendants with additional conditions. The courts required 41 defendants to observe a curfew. Of those, 13 defendants were ordered to wear an electronic monitoring device.

Defendants who receive pretrial intervention with CSCD are still on bond until the diversion or intervention program requirements are fulfilled and must appear in court during their participation. Defendants under the department's supervision who subsequently receive pretrial diversion or intervention usually remain on a personal bond while participating in these programs and we continue to monitor their case and remind them of upcoming court dates. During 2014, 475 defendants were monitored for this purpose along with 55 defendants with a motion to adjudicate or revoke probation who were granted a personal bond with no supervision by this department other than that necessary to assure appearance in court.

Throughout 2014, the average number of defendants actively supervised or monitored by the department was 1,896 defendants. This is a 27.4% increase in average caseload size compared to 2013. Defendants released on personal bond for a new case comprised 71.5% of the average caseload; those monitored while in a CSCD program were 18.4% of the caseload; 2.3% were on a performance bond, appeal, or motion to revoke or adjudication probation with pretrial services supervision; and 7.8% participated in the FCIP.

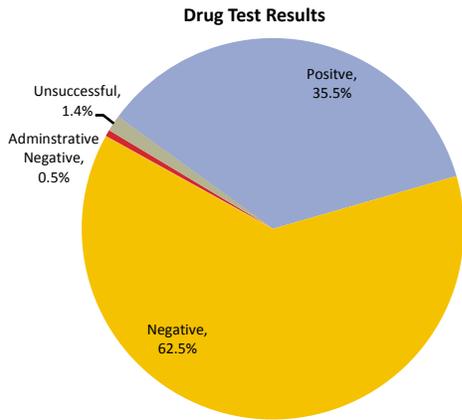
Standard Release Conditions

- 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



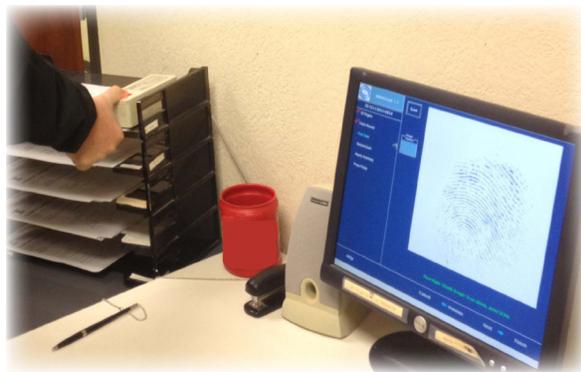
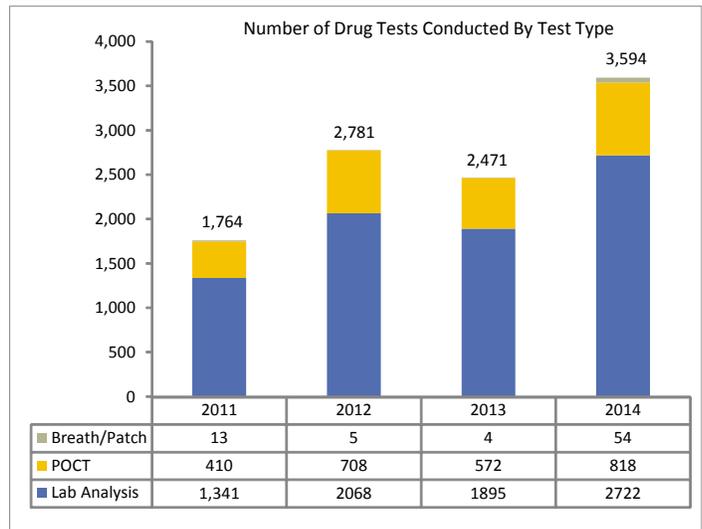
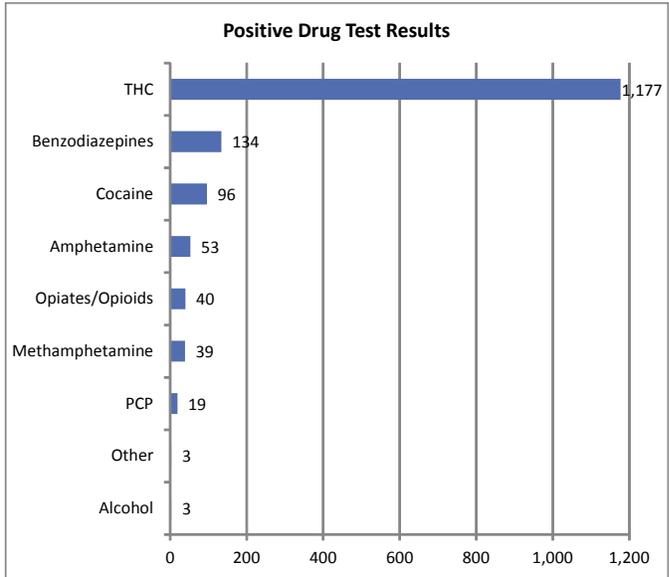
The department uses a screening device, a point-of-collection test (POCT), to screen defendants reporting for the first drug test after release. All subsequent specimens are sent directly to a laboratory for analysis.

The department tested 930 defendants in 2014 performing a total of 3,594 drug tests. That is 37.4% more defendants tested than last year and an 45.6% increase in the number of tests.

There were 818 POCT specimens collected and tested onsite. A total of 2,722 specimens were collected and sent to a laboratory for analysis, with 711 specimens, or 26%, testing positive.

Overall, the positive rate on the first test, usually a POCT, was 69.1%. The percent positive decreased after the first test, with 48.1% testing positive at least once after the first test.

The department administered 36 tests on a deep-lung breath analysis device onsite as a result of suspicion that a defendant appearing in court is intoxicated. Also, 18 transdermal patch tests were used on defendants who could not be tested by other methods.



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.

Conclusion of Supervision Period

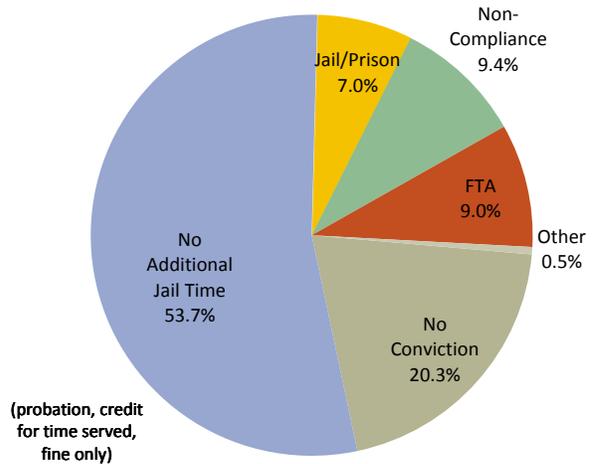
There were 4,810 defendants under active supervision with a new case who exited supervision in 2014. Of those, 4,453 were charged with a misdemeanor offense and 357 had a felony offense.

Of the 4,453 misdemeanor defendants whose supervision period ended, 74.7% were not further incarcerated, 19.4% because their case was dismissed. Jail time was the sentence imposed on 7.4% of the remaining defendants. Another 17.5% had their bond revoked for noncompliance issues. Of those revoked for noncompliance, 9% were for failing to appear for a scheduled court date and 8.5% for noncompliance with conditions of supervision (e.g., do not use drugs, abide by curfew restrictions). Fewer than 1% exited supervision for other reasons.

Of the 357 defendants charged with a felony, 65.8% received no additional jail time, 30.8% because their case was dismissed or no-billed. Another 1.7% of defendants charged with a felony were ordered to jail or prison. Noncompliance claimed 30.2% of defendants charged with a felony, 9.5% for failing to appear in court and 20.7% for violating the conditions of release. The remainder, 2.2%, 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, especially for misdemeanor cases with 37.3% entering a CSCD program. For defendants with a felony charge, CSCD supervision barely edged out dismissal or no bill as the most frequent sentence at 38% of all felony defendants exiting Pretrial Services supervision.

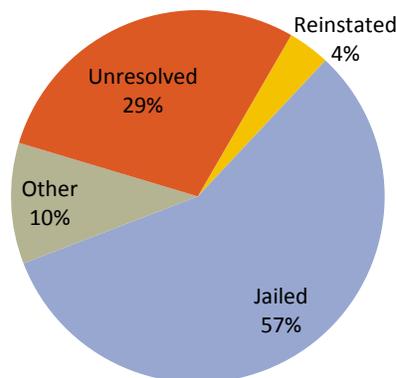
Disposition of New Cases



Defendants whose bonds are revoked for non-compliance are no longer part of the active supervision caseload; however, their cases are assigned to an FTA investigator who locates fugitive defendants with outstanding warrants. Over 71% of all FTA warrants issued in 2014 were resolved by February 15, 2015.

Another 100 defendants who were monitored by the department while appealing a case disposition, addressing a motion to adjudicate or revoke probation, or who were released after pleading guilty but before the imposition of a sentence saw their supervision end in 2013 - 86% successfully. Of 432 defendants enrolled in a CSCD program, 74.3% completed their diversion program or had a motion to revoke dismissed while 25.7% had their case adjudicated. Of the 19 people who completed the First Chance Intervention Program by the end of 2014, 73.7% exiting the program having successfully completed the program requirements.

Status of Warrants Issued in 2014 on Supervised Cases With a Personal Bond



Section I Incoming Population

A. Incarcerated Defendants - Initial Arrest on a Case

1. Number of defendants arrested in Calendar Year 2014

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

Agency Filing New Charge	Misdemeanor A/B		Felony		Both		Total	
	Defs	%	Defs	%	Defs	%	Defs	%
HPD/Park	23,355	47.4%	15,014	60.6%	756	52.1%	39,125	51.8%
Metro/TABC/Airport	254	0.5%	90	0.4%	5	0.3%	349	0.5%
HCSO	12,216	24.8%	4,756	19.2%	322	22.2%	17,294	22.9%
Pasadena	2,109	4.3%	802	3.2%	70	4.8%	2,981	3.9%
Baytown	1,003	2.0%	592	2.4%	33	2.3%	1,628	2.2%
Humble	985	2.0%	322	1.3%	24	1.7%	1,331	1.8%
DPS	935	1.9%	237	1.0%	18	1.2%	1,190	1.6%
Constables	3,885	7.9%	1,269	5.1%	117	8.1%	5,271	7.0%
Other	4,532	9.2%	1,690	6.8%	107	7.4%	6,329	8.4%
Subtotal	49,274	100.0%	24,772	100.0%	1,452	100.0%	75,498	100.0%
Arrested on Warrant	3,232	6.2%	5,746	18.8%	0	0.0%	8,978	10.6%
TOTAL	52,506		30,518		1,452		84,476	
Defs with >1 case	4,135		2,586		1,452		8,173	

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 the 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 after the initial arrest (i.e., failure to appear, bond revocation) are not included in Section I.A or in Section I.B.

1.	Misdemeanor A/B *					Felony *				
	bail amt at filing	% of all misd defs	misd defs with bond posted	% misd defs posting bond amt	% misd defs with bond posted	bail amt at filing	% of all fel defs	fel defs with bond posted	% fel defs posting bond amt	% fel defs with bond posted
Less than \$500	2	0.004%	7	-		0	0.0%	0	0.0%	
\$500	14,374	27.4%	12,071	84.0%		1	0.003%	3	-	
\$501-\$1,999	11,752	22.4%	8,807	74.9%		10	0.03%	14	-	
\$2,000	2,622	5.0%	1,516	57.8%		4,185	13.0%	2,696	64.4%	
\$2,001-\$4,999	6,988	13.3%	3,492	50.0%		388	1.2%	222	57.2%	
\$5,000-\$9,999	10,977	20.9%	4,837	44.1%		4,418	13.7%	2,858	64.7%	
\$10,000-\$19,999	1,095	2.1%	529	48.3%		8,834	27.4%	3,526	39.9%	
\$20000	18	0.03%	29	-		1,537	4.8%	1,064	69.2%	
> \$20000	78	0.1%	64	82.1%		4,382	13.6%	2,714	61.9%	
88888888	4,587	8.7%	0	0.0%		4	0.01%	0	0.0%	
No bond set	13	0.02%	0	0.0%		8,509	26.4%	0	0.0%	
TOTAL	52,506	100.0%	31,352		59.7%	32,268	100.0%	13,097		40.6%

Bail amount set	Total				
	bail amt at filing	% of all defs	defs with bond posted	% defs posting bond amt	% defs with bond posted
Less than \$500	2	0.002%	7	-	
\$500	14,375	17.0%	12,074	84.0%	
\$501-\$1,999	11,762	13.9%	8,821	75.0%	
\$2,000	6,807	8.0%	4,212	61.9%	
\$2,001-\$4,999	7,376	8.7%	3,714	50.4%	
\$5,000-\$9,999	15,395	18.2%	7,695	50.0%	
\$10,000-\$19,999	9,929	11.7%	4,055	40.8%	
\$20000	1,555	1.8%	1,093	70.3%	
> \$20000	4,460	5.3%	2,778	62.3%	
88888888	4,591	5.4%	0	0.0%	
No bond set	8,522	10.1%	0	0.0%	
TOTAL	84,774	100.0%	44,449		52.4%

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	% misd 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	1	0.004%		0	0.0%		1	0.003%	
\$500	7,047	29.1%		3	0.02%		7,050	19.2%	
\$501-\$1,999	7,111	29.4%		14	0.1%		7,125	19.4%	
\$2,000	1,411	5.8%		2,450	19.5%		3,861	10.5%	
\$2,001-\$4,999	3,315	13.7%		214	1.7%		3,529	9.6%	
\$5,000-\$9,999	4,692	19.4%		2,731	21.7%		7,423	20.2%	
\$10,000-\$19,999	516	2.1%		3,464	27.5%		3,980	10.8%	
\$20000	29	0.1%		1,058	8.4%		1,087	3.0%	
> \$20000	62	0.3%		2,660	21.1%		2,722	7.4%	
TOTAL	24,184	100%	46.1%	12,594	100%	39.0%	36,778	100%	43.4%

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	3	0.1%		0	0.0%		3	0.1%	
\$500	1,686	65.1%		0	0.0%		1,686	61.2%	
\$501-\$1,999	685	26.4%		0	0.0%		685	24.9%	
\$2,000	48	1.9%		74	44.8%		122	4.4%	
\$2,001-\$4,999	91	3.5%		2	1.2%		93	3.4%	
\$5,000-\$9,999	70	2.7%		51	30.9%		121	4.4%	
\$10,000-\$19,999	7	0.3%		15	9.1%		22	0.8%	
\$20000	0	0.0%		3	1.8%		3	0.1%	
> \$20000	0	0.0%		20	12.1%		20	0.7%	
TOTAL	2,590	100%	4.9%	165	100%	0.5%	2,755	100%	3.2%

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	3	0.1%		0	0.0%		3	0.1%	
\$500	3,338	72.9%		0	0.0%		3,338	67.9%	
\$501-\$1,999	1,011	22.1%		0	0.0%		1,011	20.6%	
\$2,000	57	1.2%		172	50.9%		229	4.7%	
\$2,001-\$4,999	86	1.9%		6	1.8%		92	1.9%	
\$5,000-\$9,999	75	1.6%		76	22.5%		151	3.1%	
\$10,000-\$19,999	6	0.1%		47	13.9%		53	1.1%	
\$20000	0	0.0%		3	0.9%		3	0.1%	
> \$20000	2	0.04%		34	10.1%		36	0.7%	
TOTAL	4,578	100%	8.7%	338	100%	1.0%	4,916	100%	5.8%

* 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	15,898	36.2%	11,756	44.4%	825	44.7%	28,479	39.5%
HCI/PCH	27,885	63.6%	14,566	55.0%	1,017	55.1%	43,468	60.2%
Other	78	0.2%	142	0.5%	5	0.3%	225	0.3%
TOTAL	43,861	100%	26,464	100%	1,847	100%	72,172	100%
Percent of arrests							85.4%	

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
12	19	0	31

b. Number of defendants interviewed while on bond.

Misdemeanor	Felony	Both	TOTAL
19	18	1	38

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

Reports prior to the reporting year are used to process defendants granted a personal bond for an MRP or MAJ or are reviewed by

Misdemeanor	Felony	Both	TOTAL
0	0	0	0

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	
25	4	20	23	1	0	73

4. Number of people interviewed for the First Chance Intervention Program

FCIP began in October 2014.

Pre-charge	Post-charge	TOTAL
76	38	114

D. Characteristics of Interviewed Defendants

1. Gender:

	Misdemeanor	%	Felony	%	TOTAL	%
Male	33,767	76.8%	23,089	81.3%	56,856	78.6%
Female	10,192	23.2%	5,304	18.7%	15,496	21.4%
TOTAL	43,959	100%	28,393	100%	72,352	100%

2. Race/Ethnicity:

	Misdemeanor	%	Felony	%	TOTAL	%
White/Hispanic	15,290	34.8%	7,817	27.5%	23,107	31.9%
White/Non Hispanic	8,763	19.9%	5,995	21.1%	14,758	20.4%
White/Unk	23	0.05%	17	0.1%	40	0.1%
Black/Hispanic	309	0.7%	203	0.7%	512	0.7%
Black/Non Hispanic	18,181	41.4%	13,539	47.7%	31,720	43.8%
Black/Unk	11	0.03%	7	0.02%	18	0.02%
Asian/Hispanic	8	0.02%	5	0.02%	13	0.02%
Asian/Non Hispanic	623	1.4%	326	1.1%	949	1.3%
Asian/Unk	1	0.002%	1	0.004%	2	0.003%
Other/Hispanic	188	0.4%	99	0.3%	287	0.4%
Other/Non Hispanic	341	0.8%	187	0.7%	528	0.7%
Other/Unk	221	0.5%	197	0.7%	418	0.6%
TOTAL	43,959	100%	28,393	100%	72,352	100%

3. Age:

	Misdemeanor	%	Felony	%	TOTAL	%
< 17	0	0.0%	0	0.0%	0	0.0%
17-20	7,993	18.2%	3,295	11.6%	11,288	15.6%
21-24	8,273	18.8%	4,142	14.6%	12,415	17.2%
25-29	8,038	18.3%	4,873	17.2%	12,911	17.8%
30-35	7,048	16.0%	5,312	18.7%	12,360	17.1%
> 35	11,626	26.4%	9,582	33.7%	21,208	29.3%
Unknown	981	2.2%	1,189	4.2%	2,170	3.0%
TOTAL	43,959	100%	28,393	100%	72,352	100%
≤ 21	10,162	23.1%	4,319	15.2%	14,481	20.0%

4. Education

Diploma	Misdemeanor	%	Felony	%	TOTAL	%
None	13,839	31.5%	8,601	30.3%	22,440	31.0%
G.E.D.	6,019	13.7%	5,632	19.8%	11,651	16.1%
High Sch Grad	18,430	41.9%	10,106	35.6%	28,536	39.4%
Associate's Deg	1,132	2.6%	627	2.2%	1,759	2.4%
Bachelor's Deg	1,421	3.2%	615	2.2%	2,036	2.8%
Master's/Doctorate	457	1.0%	233	0.8%	690	1.0%
Trade/Technical	854	1.9%	514	1.8%	1,368	1.9%
Unknown	1,807	4.1%	2,065	7.3%	3,872	5.4%
TOTAL	43,959	100%	28,393	100%	72,352	100%
In School	4,653	10.6%	1,929	6.8%	6,582	9.1%

5. Language

	Misdemeanor	%	Felony	%	TOTAL	%
English	38,136	86.8%	25,074	88.3%	63,210	87.4%
Spanish	4,449	10.1%	1,878	6.6%	6,327	8.7%
Vietnamese	78	0.2%	51	0.2%	129	0.2%
Hearing Impair	29	0.1%	22	0.1%	51	0.1%
Other/Unk	1,267	2.9%	1,368	4.8%	2,635	3.6%
TOTAL	43,959	100%	28,393	100%	72,352	100%

6. Place of Birth

Does not convey citizenship.

Location	Misd	%	Felony	%	TOTAL	%
United States	35,558	80.9%	24,041	84.7%	59,599	82.4%
Mexico	3,680	8.4%	1,485	5.2%	5,165	7.1%
Central America	1,982	4.5%	847	3.0%	2,829	3.9%
South America	185	0.4%	77	0.3%	262	0.4%
Caribbean	263	0.6%	107	0.4%	370	0.5%
Vietnam	176	0.4%	117	0.4%	293	0.4%
Other	1,034	2.4%	387	1.4%	1,421	2.0%
Unknown	1,081	2.5%	1,332	4.7%	2,413	3.3%
TOTAL	43,959	100%	28,393	100%	72,352	100%

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	4,388	10.0%	Murder/Mansl/Homicide	163	0.6%
Sex Offense (e.g., Prost, Pub Lewd, Indec Exp)	1,524	3.5%	Assault/Att or Sol Murder/Injury Offense	4,966	17.5%
Theft/Burglary Offense	7,458	17.0%	Sexual Assault Adult	492	1.7%
Trespass	4,222	9.6%	Sex Offense Child (Sex Aslt, Indec, Incest)	421	1.5%
Criminal Mischief	993	2.3%	Robbery	1,458	5.1%
Evade Arrest or Detention/Fleeing	957	2.2%	Other Personal Offense	395	1.4%
Resist Arrest	388	0.9%	Burglary Building/Habitation/Other	1,517	5.3%
Weapon Offense	1,005	2.3%	Theft Offenses	3,199	11.3%
Possession Marijuana	7,717	17.6%	UUMV	655	2.3%
Drug Offense	1,137	2.6%	Other Property Offense	1,208	4.3%
DWI	6,608	15.0%	Drug Sale/Manufacture	1,859	6.5%
DWLS/Other Traffic	4,776	10.9%	Drug Possession	8,177	28.8%
Failure to ID to PO	942	2.1%	DWI	993	3.5%
Other	1,844	4.2%	Evading Arrest	1,038	3.7%
			Other	1,852	6.5%
TOTAL	43,959	100%	TOTAL	28,393	100%

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

Total Convictions Equals	Low				a. No Assessment	TOTAL	% Total Interv
	Low	Moderate	Moderate	High			
0	4,216	5,626	3,361	1,142	2,246	16,591	37.7%
1	833	2,182	2,027	1,246	745	7,033	16.0%
2	147	1,000	1,453	1,482	391	4,473	10.2%
3	44	482	1,039	1,253	296	3,114	7.1%
>3	70	771	2,671	7,550	1,686	12,748	29.0%
Unknown	0	0	0	0	0	0	0.0%
TOTAL	5,310	10,061	10,551	12,673	5,364	43,959	100%
% of Total Interviews	12%	23%	24%	29%	12%	100%	

a. Includes 600 defendants who had an incomplete interview, 1,231 defendants who declined to be interviewed, and 3,533 defendants who posted a surety or cash bond prior to an assessment.

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

Total Convictions Equals	Low				b. No Assessment	TOTAL	% Total Interv
	Low	Moderate	Moderate	High			
0	1,201	1,701	1,323	843	516	5,584	19.7%
1	303	887	954	832	239	3,215	11.3%
2	67	512	843	1,107	184	2,713	9.6%
3	28	309	698	1,051	163	2,249	7.9%
>3	58	591	2,619	9,319	2,045	14,632	51.5%
Unknown	0	0	0	0	0	0	0.0%
TOTAL	1,657	4,000	6,437	13,152	3,147	28,393	100%
% of Total Interviews	6%	14%	23%	46%	11%	100%	

b. Includes 466 defendants who had an incomplete interview, 1,627 defendants who declined to be interviewed, and 1,054 defendants who posted a surety or cash bond prior to an assessment.

E. Report Classification

Complete interviews conducted in calendar year 2014. Does not include abbreviated interviews.

The Defendant	Misdemeanor			Felony			TOTAL	%
	Jail	NA	On Bond	Jail	NA	On Bond		
Refused an interview	1,231	0	0	1,627	0	0	2,858	4.0%
Incomplete interview (Bond posted or health issue)	600	0	0	466	0	1	1,067	1.5%
ICE holds	868	0	0	759	0	0	1,627	2.2%
Has high risk score	11,275	1	1	12,096	9	13	23,395	32.3%
Has no bond set	275	0	0	2,166	0	0	2,441	3.4%
On probation, parole, or bond	1,944	5	4	917	9	1	2,880	4.0%
Has an unverifiable report	112	0	0	43	0	0	155	0.2%
Made surety or cash bond a.	3,533	0	10	1,054	0	11	4,608	6.4%
Had case disposed	88	1	1	22	0	11	123	0.2%
SUBTOTAL	19,926	7	16	19,150	18	37	39,154	54.1%
All Other Reports	23,963	7	40	9,182	2	4	33,198	45.9%
TOTAL REPORTS b.	43,889	14	56	28,332	20	41	72,352	100%

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. Includes 29 misdemeanor and 44 felony interviews conducted for performance bonds, modified sentence or witness bonds which are done at the request of the court and 38 misdemeanor interviews for the First Chance Intervention Program.

Section II Court Review

A. Probable Cause Court Review (reviews on reports compiled in calendar year 2014)

1. Misdemeanor Personal Bond Outcome by Recommendation

Recommendation	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Jail	NA	Jail	NA	Jail	NA	Jail	NA		
Total Reports Reviewed	9,880		4,783		9,752		8,816		33,231	
Specific Case Outcome										
No probable cause found	155	0	81	0	140	0	155	0	531	1.5%
PB granted	3,011	0	426	0	126	0	83	0	3,646	10.0%
PB granted, bond lowered	63	0	27	0	4	0	2	0	96	0.3%
PB granted, bond raised	42	0	9	0	6	0	3	0	60	0.2%
PB granted, pending verification	1,251	0	260	0	42	0	42	0	1,595	4.4%
PB granted with additional conditions	162	0	47	0	6	0	12	0	227	0.6%
Bond set, personal bond granted	9	0	4	0	14	0	2	0	29	0.1%
Bond set, personal bond denied	307	0	285	0	1,462	0	413	0	2,467	6.8%
Bond set, no action on PB	7	0	5	0	27	0	7	0	46	0.1%
Bond set, restricted	2	0	2	0	5	0	6	0	15	0.04%
PB denied	4,401	0	3,177	0	6,397	0	7,224	0	21,199	58.2%
PB denied, bond lowered	268	0	324	0	831	0	484	0	1,907	5.2%
PB denied, bond raised	565	0	534	0	1,480	0	1,232	0	3,811	10.5%
Reviewed, no action on personal bd	256	0	110	0	139	0	135	0	640	1.8%
Reviewed, no action PB, bond lowered	4	0	15	0	14	0	7	0	40	0.1%
Reviewed, no action PB, bond raised	9	0	14	0	21	0	21	0	65	0.2%
Restricted	2	0	3	0	9	0	11	0	25	0.1%
Restricted, bond lowered	0	0	1	0	9	0	4	0	14	0.04%
Restricted, bond raised	1	0	2	0	2	0	4	0	9	0.02%
TOTAL CASES REVIEWED *	10,515	0	5,326	0	10,734	0	9,847	0	36,422	100.0%

2. Felony Personal Bond Outcome by Recommendation

Recommendation	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Jail	NA	Jail	NA	Jail	NA	Jail	NA		
Total Reports Reviewed	1,616		2,438		8,919		9,597		22,570	
Specific Case Outcome										
No probable cause found	33	0	39	0	125	0	154	0	351	1.3%
PB granted	17	0	24	0	13	0	10	0	64	0.2%
PB granted, bond lowered	0	0	0	0	1	0	0	0	1	0.004%
PB granted, bond raised	1	0	0	0	0	0	0	0	1	0.004%
PB granted, pending verification	18	0	11	0	3	0	0	0	32	0.1%
PB granted with additional conditions	0	0	0	0	0	0	0	0	0	0.0%
Bond set, personal bond granted	0	0	2	0	5	0	2	0	9	0.03%
Bond set, personal bond denied	2	0	7	0	71	0	35	0	115	0.4%
Bond set, no action on PB	0	0	4	0	66	0	27	0	97	0.4%
Bond set, restricted	12	0	16	0	440	0	185	0	653	2.4%
PB denied	142	0	192	0	683	0	780	0	1,797	6.7%
PB denied, bond lowered	18	0	17	0	72	0	64	0	171	0.6%
PB denied, bond raised	18	0	19	0	100	0	108	0	245	0.9%
Reviewed, no action on personal bd	49	0	119	0	361	0	333	0	862	3.2%
Reviewed, no action PB, bond lowered	4	0	5	0	31	0	17	0	57	0.2%
Reviewed, no action PB, bond raised	3	0	5	0	44	0	41	0	93	0.3%
Restricted	1,331	0	2,010	0	6,391	0	8,032	0	17,764	66.0%
Restricted, bond lowered	81	0	145	0	1,157	0	593	0	1,976	7.3%
Restricted, bond raised	105	0	219	0	1,030	0	1,277	0	2,631	9.8%
TOTAL CASES REVIEWED *	1,834	0	2,834	0	10,593	0	11,658	0	26,919	100.0%

B. Assigned Court Review (includes reviews during the calendar year regardless of the year the report was created)

1. Reports Not Reviewed	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Misd	Fel	Misd	Fel	Misd	Fel	Misd	Fel		
Reason Not Reviewed										
Case disposed	95	35	36	49	16	33	6	36	306	79.3%
No recommendation	0	0	1	0	0	0	0	1	2	0.5%
Recommend detain	0	0	0	0	0	0	0	2	2	0.5%
Restricted from review by court policy	0	0	0	0	0	0	0	0	0	0.0%
Surety/Cash bond posted	4	11	3	10	1	25	0	20	74	19.2%
Released other	1	0	0	0	0	0	0	1	2	0.5%
Total	100	46	40	59	17	58	6	60	386	100.0%

2. Misdemeanor Personal Bond Outcome by Recommendation

Recommendation	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Jail	NA	Jail	NA	Jail	NA	Jail	NA		
Total Reports Reviewed	420		164		162		61		807	
Specific Case Outcome										
No probable cause found	0	0	0	0	0	0	0	0	0	0.0%
PB granted	189	14	57	2	54	5	20	0	341	22.5%
PB granted, First Chance	9	31	13	8	15	35	10	1	122	8.0%
PB granted, bond lowered	2	0	0	0	2	0	0	0	4	0.3%
PB granted, bond raised	23	0	5	0	4	0	2	0	34	2.2%
PB granted, pending verification	59	0	51	5	15	1	5	0	136	9.0%
PB granted with additional conditions	13	0	8	2	9	0	7	0	39	2.6%
Bond set, personal bond granted	18	0	9	0	3	0	4	0	34	2.2%
Bond set, personal bond denied	14	0	2	0	2	0	3	0	21	1.4%
Bond set, no action on PB	8	0	3	0	4	0	1	0	16	1.1%
PB denied	36	0	14	0	12	0	6	0	68	4.5%
PB denied, bond lowered	10	0	1	0	0	0	6	0	17	1.1%
PB denied, bond raised	1	0	0	0	1	0	0	0	2	0.1%
Reviewed, no action on personal bd	5	0	1	0	0	0	1	0	7	0.5%
Reviewed, no action PB, bond lowered	0	0	0	0	0	0	0	0	0	0.0%
Reviewed, no action PB, bond raised	1	0	1	1	0	4	0	1	8	0.5%
Supervision, Other	8	1	6	2	4	3	6	0	30	2.0%
Other, Status check only	41	2	20	1	9	1	7	0	81	5.3%
Pending, hold for future review	285	9	128	10	79	6	38	1	556	36.7%
TOTAL CASES REVIEWED *	722	57	319	31	213	55	116	3	1,516	100.0%

3. Felony Personal Bond Outcome by Recommendation

Recommendation	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Jail	NA	Jail	NA	Jail	NA	Jail	NA		
Total Reports Reviewed	196		277		526		502		0	
Specific Case Outcome										
No probable cause found	0	0	0	0	0	0	0	0	0	0.0%
PB granted	57	9	50	1	35	6	17	0	175	10.9%
PB granted, bond lowered	2	1	0	0	1	2	0	0	6	0.4%
PB granted, bond raised	0	0	0	0	0	0	0	0	0	0.0%
PB granted, pending verification	4	0	6	0	2	0	6	0	18	1.1%
PB granted with additional conditions	38	1	74	6	64	4	33	0	220	13.7%
Bond set, personal bond granted	1	0	2	0	11	0	2	0	16	1.0%
Bond set, personal bond denied	2	0	6	0	5	0	6	0	19	1.2%
Bond set, no action on PB	0	0	0	0	1	0	0	0	1	0.1%
PB denied	5	0	19	0	22	0	18	0	64	4.0%
PB denied, bond lowered	24	0	43	0	133	1	126	0	327	20.4%
PB denied, bond raised	3	0	1	0	9	0	10	0	23	1.4%
Reviewed, no action on personal bd	14	0	21	0	51	0	60	0	146	9.1%
Reviewed, no action PB, bond lowered	33	0	72	0	234	0	298	0	637	39.7%
Reviewed, no action PB, bond raised	0	0	0	0	1	0	2	0	3	0.2%
Supervision, Other	0	1	4	2	22	3	2	0	34	2.1%
Other, Status check only	3	0	4	1	19	5	3	2	37	2.3%
Pending, hold for future review	19	0	27	4	29	2	17	0	98	6.1%
TOTAL CASES REVIEWED *	205	12	329	14	639	23	600	2	1,605	100.0%

D. Personal Bond Approvals and Releases - Initial Arrests

1. Personal Bond Activity	Misdemeanor		Felony		Both		TOTAL
	Jail	NA a.	Jail	NA	Jail	NA	
Cases Approved	6,212	29	512	30			6,783
Defendants Approved	5,422	28	375	28	9	0	5,862
Defendants with Bond Filed	4,646	28	355	28	9	0	5,066
Defendants released	4,572	28	344	28	9	0	4,981

a. Does not include 137 replacement bonds for FCIP participation.

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	52	0	0	0	52	1.1%	30.9%
	1	159	1	0	0	160	3.5%	
	2	470	0	0	0	470	10.2%	
	3	736	5	0	0	741	16.1%	
Low Moderate	4	0	938	4	1	943	20.5%	41.7%
	5	0	967	10	0	977	21.2%	
Moderate	6	0	2	734	6	742	16.1%	24.2%
	7	0	3	359	7	369	8.0%	
High	8	0	0	1	96	97	2.1%	3.2%
	9	0	0	0	29	29	0.6%	
	10	0	0	0	14	14	0.3%	
	11	0	0	0	5	5	0.1%	
	12	0	0	0	1	1	0.02%	
	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	1,417	1,916	1,108	159	4,600	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	3	0	0	0	3	0.8%	17.1%
	1	9	0	0	0	9	2.4%	
	2	20	0	0	0	20	5.2%	
	3	33	0	0	0	33	8.7%	
Low Moderate	4	0	51	0	0	51	13.4%	31.8%
	5	0	67	1	2	70	18.4%	
Moderate	6	0	0	56	5	61	16.0%	30.7%
	7	0	0	55	1	56	14.7%	
High	8	0	0	0	35	35	9.2%	20.5%
	9	0	0	0	25	25	6.6%	
	10	0	0	0	13	13	3.4%	
	11	0	0	0	4	4	1.0%	
	12	0	0	0	1	1	0.3%	
	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	65	118	112	86	381	100%	100%

4. Defendant's Personal Bond Approved But Not Released From Jail	Misd	Felony	TOTAL
Bond revocation	16	3	19
Sentenced before release	58	9	67
Posted financial bond	776	20	796
TOTAL	850	32	882

5. Incarcerated Defendants Release Location	Misd	%	Felony	%	TOTAL	%
HPD	125	2.7%	0	0.0%	125	2.5%
HCJ	4,355	95.3%	343	97.2%	4,698	95.4%
Other	92	2.0%	10	2.8%	102	2.1%
TOTAL	4,572	100%	353	100%	4,925	100%

Section III Caseload Activity

A. Personal Bond Type

Type of Release	Misd	Felony	Total
PB Initial Arrest - standard conditions	3,736	187	3923
PB Initial Arrest - additional conditions	864	194	1058
Total Initial Arrest With Supervision	4,600	381	4981
Performance bond	1	25	26
Modified sentence	0	0	0
Appeal	7	4	11
PB MRP/MAJ - with supervision	24	15	39
CSCD Assessment	0	25	25
First Chance Intervention Program	263	0	263
Other	5	1	6
Total Other With Supervision ^a	300	70	370
Intervention	473	2	475
MRP/MAJ - no supervision	17	38	55
Total PB - CSCD Programs Status Ck Only	490	40	530
Total Ordered to Pretrial Supervision	5,390	491	5,881

^a. CSCD Assessments began in September 2014. FCIP began in October 2014 and these figures include both pre-charge and post-charge participants.

Art. 17.42, Sec 5, CCP	# of Accused ^b
Release on personal bond with priors for the same offense or any felony within 6 years.	135

^b. Includes 1 defendant released as a result of Fair Defense Act.

B. Defendants' Cases by Charge Category
Misdemeanor (Chart A)

Charge Category			CSCD			
	Initial Arrest	Percent	Program ^a	Percent	Other ^b	Percent
Assault	77	1.6%	3	0.6%	2	0.7%
Sex Offense (Prost, Pub Lewd, Indec Exp)	71	1.5%	1	0.2%	1	0.3%
Theft/Burglary Offense	1,377	28.4%	154	31.4%	2	0.7%
Trespass	117	2.4%	1	0.2%	1	0.3%
Criminal Mischief	43	0.9%	0	0.0%	0	0.0%
Evade Arrest or Detention/Fleeing	59	1.2%	0	0.0%	1	0.3%
Resist Arrest	12	0.2%	0	0.0%	1	0.3%
Weapon Offense	14	0.3%	1	0.2%	0	0.0%
Possession of Marijuana	1,394	28.7%	258	52.7%	265	88.3%
Drug Offense	151	3.1%	2	0.4%	0	0.0%
DWI	610	12.6%	46	9.4%	2	0.7%
DWLS/Other Traffic	675	13.9%	0	0.0%	1	0.3%
Failure to ID to PO	68	1.4%	2	0.4%	0	0.0%
MRP/MAJ	0	0.0%	17	3.5%	21	7.0%
Other	187	3.9%	5	1.0%	3	1.0%
TOTAL CHARGES	4,855	100.0%	490	100.0%	300	100.0%

^a. Defendants placed in CSCD supervised programs and defendants with an MRP or MAJ requiring monitoring to assure court appearance only.

^b. Includes pre-charge and post-charge participants in the First Chance Intervention Program which began October 2014.

Felony (Chart A)

Charge Category			CSCD			
	Initial Arrest	Percent	Program ^a	Percent	Other	Percent
Murder/Mansl/Homicide	2	0.5%	0	0.0%	1	1.3%
Assault/Att or Sol Murder/Injury Offense	68	17.1%	1	2.5%	9	11.8%
Sexual Assault Adult	0	0.0%	0	0.0%	0	0.0%
Sex Offense Child (Sex Aslt, Indec, Incest)	7	1.8%	0	0.0%	0	0.0%
Robbery	12	3.0%	0	0.0%	1	1.3%
Other Personal Offense	8	2.0%	0	0.0%	1	1.3%
Burglary Building/Habitation/Other	16	4.0%	0	0.0%	5	6.6%
Theft Offenses	44	11.1%	0	0.0%	13	17.1%
UUMV	18	4.5%	0	0.0%	0	0.0%
Other Property Offense	19	4.8%	0	0.0%	0	0.0%
Drug Sale / Manufacture	16	4.0%	0	0.0%	2	2.6%
Drug Possession	133	33.5%	1	2.5%	20	26.3%
DWI	7	1.8%	0	0.0%	4	5.3%
Evade Arrest or Detention/Fleeing	10	2.5%	0	0.0%	2	2.6%
MRP/MAJ	0	0.0%	38	95.0%	17	22.4%
Other	37	9.3%	0	0.0%	1	1.3%
TOTAL CHARGES	397	100.0%	40	100.0%	76	100.0%

C. Conditions Required of Defendants

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

Conditions	Misd	Felony
Standard Conditions Only	3,736	187
Drug screening	574	118
Electronic monitoring	7	6
Weekly in-person check-in	7	8
Curfew	16	12
Breath alcohol analysis- vehicle	192	3
Breath alcohol analysis- portable	54	1
Substance abuse evaluation	23	4
No Alcohol	776	122
Other conditions	837	193
Status Check Only	490	40

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	a. First Chance	Total	Percent
Felony	111	12	0	13		136	7.2%
Misdemeanor	1,242	30	0	336	148	1,756	92.6%
Both Felony & Misdemeanor	3	1	0	0		4	0.2%
Other	0	0	0	0		0	0.0%
TOTAL	1,356	43	0	349	148	1,896	100%
% of Total	71.5%	2.3%	0.0%	18.4%	8%	100%	

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

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

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

a. *First Chance* average is calculated using the last day of October-December 2014 and includes both pre and post charge participants in the First Chance Intervention Program.

2. Caseload Assignment	Personal Bond	
	Defendants	Percent
Defendants required to comply with standard conditions	1,118	59.0%
Defendants required to comply with additional conditions	281	14.8%
Defendants with status checks	349	18.4%
Defendants in First Chance Intervention Program	148	7.8%

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	123	9.9%	21	18.0%	144	10.6%
Electronic monitoring	1	0.1%	1	1.1%	2	0.2%
Weekly in-person check-in	2	0.1%	2	1.4%	3	0.3%
Curfew	3	0.2%	2	2.0%	5	0.4%
Breath alcohol analysis- vehicle	72	5.8%	0	0.0%	72	5.3%
Breath alcohol analysis- portable	11	0.9%	0	0.0%	11	0.8%
Substance abuse evaluation	9	0.7%	2	2.0%	11	0.8%
No Alcohol	187	15.0%	24	20.9%	210	15.5%
Other conditions	203	16.4%	60	52.6%	263	19.4%

Non HC and Other Case Status	Misdemeanor		Felony		Total	Percent of Total
	Defendants	Percent	Defendants	Percent		
Drug screening	1	4.7%	3	24.4%	5	10.7%
Electronic monitoring	0	0.0%	1	4.2%	1	1.2%
Weekly in-person check-in	0	0.0%	0	0.0%	0	0.0%
Curfew	1	1.9%	0	0.0%	1	1.4%
Breath alcohol analysis- vehicle	1	2.8%	0	0.0%	1	1.9%
Breath alcohol analysis- portable	0	0.0%	0	0.0%	0	0.0%
Substance abuse evaluation	1	1.9%	0	0.0%	1	1.4%
No Alcohol	5	17.2%	3	0.3%	8	18.8%
Other conditions	6	20.6%	7	2.3%	13	29.8%

4. Conditions Monitored on Participants in the First Chance Intervention Program

First Chance Intervention Program	Pre-charge		Post-charge		Total	Percent of Total
	Defendants	Percent	Defendants	Percent		
Community service	35	74.6%	77	76.6%	113	76.0%
Cognitive modification class	12	25.4%	24	23.4%	36	24.0%
Total	47	100.0%	101	100.0%	148	100.0%

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	3,930		Number of Service Areas	Number of Referrals
Screening Results a.		%		
No Assistance Needs	2,659	67.7%		
Assistance Needed	1,271	32.3%	3,087	2,732
Court Ordered	25	0.6%	25	27

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			2 0.0%
Evaluation Outcome		% of Evals	
Substance abuse counseling	1	0.0%	
Substance abuse education	1	0.0%	
Substance abuse support group	0	0.0%	
Supervision Completed Prior to Evaluation	0	0.0%	
Pending	1	0.0%	
No referral recommended	0	0.0%	
Counseling			1 4.0%
Anger management counseling			0 0.0%
Domestic violence counseling			0 0.0%
Sex offender counseling			0 0.0%
Employment			0 0.0%
Education			0 0.0%
Mental health treatment			22 88.0%
TOTAL			25 100%

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

Defendant Requested Service Area		%	Referrals	%
Utilities	220	7.1%	206	7.5%
Rent	128	4.1%	114	4.2%
Emergency Housing	32	1.0%	29	1.1%
Food	252	8.2%	228	8.3%
Transportation	184	6.0%	167	6.1%
Dental Care	380	12.3%	341	12.5%
Medical Care/Medication	323	10.5%	288	10.5%
Prenatal Care	16	0.5%	12	0.4%
Disability	113	3.7%	104	3.8%
Counseling	126	4.1%	107	3.9%
Substance Abuse Evaluation	0	0.0%	0	0.0%
Anger Management Counseling	3	0.1%	3	0.1%
Domestic Violence Counseling	2	0.1%	1	0.0%
Substance Abuse Counseling	47	1.5%	41	1.5%
Employment	580	18.8%	505	18.5%
Vocational Training	301	9.8%	265	9.7%
Education	205	6.6%	171	6.3%
Childcare	81	2.6%	67	2.5%
Mental Health/Retardation	18	0.6%	18	0.7%
Other	76	2.5%	65	2.4%
TOTAL	3,087	100%	2,732	100%

Section IV Compliance

A. Court Appearance

1. Personal Bond Supervision Cases	Misd	Felony	TOTAL	Percent
Defendants supervised during the year*	5,851	556	6,407	
Scheduled court appearances	18,888	1,411	20,299	
Appearances made	17,772	1,291	19,063	93.9%
Appearances missed	1,136	120	1,256	6.2%

2. CSCD Programs	Misd	Felony	TOTAL	Percent
Defendants with PB-CSCD Supervision*	831	53	884	
Scheduled court appearances	537	43	580	
Appearances made	502	36	538	92.8%
Appearances missed	35	7	42	7.2%

* Defendants are counted once regardless of the number of supervision events.

B. Instrument Issued for Missed Appearances (FTA Cases)

Instrument	Personal Bond Supervision			CSCD Programs		
	Misd	Felony	TOTAL	Misd	Felony	TOTAL
ACI/REV/B	110	3	113	2	0	2
ACI/OC	2	7	9	1	0	1
ACI/BF	318	33	351	9	1	10
C87/AI	11	0	11	0	0	0
Other	10	1	11	0	0	0
TOTAL	451	44	495	12	1	13
Less Reinstated	18	0	18	0	0	0
Less Jailed	250	33	283	7	0	7
Less Other	52	0	52	2	0	2
TOTAL UNRESOLVED WARRANTS a.	131	11	142	3	1	4

a. Warrants still outstanding as of February 15, 2015.

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	4.8%	1	5.3%	18	4.9%
HCSO Street Units (PTS information)	10	2.8%	0	0.0%	10	2.7%
HCSO Court Bailiff's Office with PTS	23	6.5%	1	5.3%	24	6.5%
HCSO Street Units	79	22.4%	13	68.4%	92	24.8%
HCSO Court Bailiff's Office	23	6.5%	0	0.0%	23	6.2%
Houston Police Department	103	29.3%	1	5.3%	104	28.0%
Other Law Enforcement	97	27.6%	3	15.8%	100	27.0%
TOTAL	352	100.0%	19	100.0%	371	100.0%

D. Defendants Whose FTA Warrant Was Resolved

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

Defendants resolved	Personal Bond Supv	CSCD Programs
Total defendants resolved	449	21
Resolved by arrest	352	19

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

1. Type of charge filed	Personal Bond			Personal Bond-CSCD Program		
	Misd	Felony	TOTAL	Misd	Felony	TOTAL
New Misdemeanor : Offense Date Proceeds Bond Case	147	13	160	10	1	11
New Felony : Offense Date Proceeds Bond Case	37	20	57	2	0	2
New Misd & New Felony : Offense Date Proceeds Bond Case	0	0	0	0	0	0
Percentage of Defendants Supervised During the Year Charged with a New Offense			1.1%			2.2%
New Misdemeanor : Offense Date Precedes Bond Case	2	0	2	0	0	0
New Felony : Offense Date Precedes Bond Case	0	0	0	0	0	0
New Misd & New Felony : Offense Date Precedes Bond Case	0	0	0	0	0	0
Refile:Reindictment : Same Court Division	3	4	7	0	0	0
Refile:Reindictment : Enhanced to Felony	1	0	1	0	0	0
Refile:Reindictment : Reduced to Misdemeanor	0	2	2	0	0	0
TOTAL	190	39	229	12	1	13

2. Bail status of new offense case	Personal Bond			Personal Bond-CSCD Program		
	Misd	Felony	TOTAL	Misd	Felony	TOTAL
Personal Bond Granted	2	0	2	0	0	0
Personal Bond Granted with Additional Conditions	1	0	1	0	0	0
Financial Bond Posted	42	1	43	3	1	4
In Custody	121	26	147	7	0	7
Non-arrest	18	6	24	2	0	2
Summons Issued	2	0	2	0	0	0
TOTAL	186	33	219	12	1	13

3. Bail status of refile or reindictment	Personal Bond			Personal Bond-CSCD Program		
	Misd	Felony	TOTAL	Misd	Felony	TOTAL
Bond Transferred	0	1	1	0	0	0
Personal Bond Granted	1	1	2	0	0	0
Personal Bond Granted with Additional Conditions	0	0	0	0	0	0
Financial Bond Posted	0	0	0	0	0	0
In Custody	1	1	2	0	0	0
Non-arrest	1	2	3	0	0	0
Summons Issued	1	1	2	0	0	0
TOTAL	4	6	10	0	0	0

4. Action on supervised case	Personal Bond			Personal Bond-CSCD Program		
	Misd	Felony	TOTAL	Misd	Felony	TOTAL
Bond Revoked	158	22	180	3	1	4
Supervision Continued	9	16	25	5	0	5
Supervision Continued with Amended Conditions	0	0	0	0	0	0
Case Disposed	23	1	24	4	0	4
TOTAL	190	39	229	12	1	13

E. Drug Tests on Supervised Defendants (Chart D)

Drug/Alcohol Tests 1. by Bond Type	Personal Bond	Non HC Pretrial	PB Other	TOTAL
Number of defendants tested *	913	0	17	930
Tests required	3,608	0	36	3,644
Tests completed a.	3,558	0	36	3,594
No specimen provided	50	0	0	50

* Defendants are counted once regardless of the number of supervision events.

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	845	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	223	555	778	
Random tests on supervised defendants	19	21	40	
Total	242	576	818	26

POCT Presumptive Positive Results by Drugs Identified b.	Cocaine	Marijuana	Amphetamines	Opiates	PCP
	56	536	25	13	11
	Barbiturate	Benzodiazepines	Methamph.		
1	99	21			

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	33	3	36	0

5. Transdermal Patch	Negative	Positive	TOTAL
Test results	16	2	18

Transdermal Patch b. Results by Drugs Identified	Cocaine	Marijuana	Amphetamines	Opiates	PCP
	0	0	2	0	0

6. Laboratory Urinalysis	Negative for Illicit Drugs	Confirmed Positive	Admin Negative c.	TOTAL	No Specimen Provided
Confirm POCT result	1	9	0	10	
Direct to laboratory	1,990	702	20	2,712	
Total	1,991	711	20	2,722	24

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
	26	2	35	40
	Codeine	Heroin	Hydrocodone	Hydromorphone
	2	1	7	6
	Marijuana	MDA	MDEA	MDMA
	641	0	0	0
	Methadone	Methamph.	Methaqualone	Morphine
	2	18	0	7
Oxycodone	Oxymorphone	PCP	Propoxyphene	
1	1	8	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	3	0	0	0	3	0.1%
Amphetamine	21	5	3	24	53	3.4%
Benzodiazepines	95	13	10	16	134	8.7%
Cocaine	55	11	14	16	96	6.1%
Methamphetamine	19	7	3	10	39	2.5%
Opiates/Opioids	12	7	1	20	40	2.4%
PCP	10	5	3	1	19	1.2%
THC	530	261	164	222	1,177	75.4%
Other	1	0	1	1	3	0.2%
Total drugs positive	746	309	199	310	1,564	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	843	655	559	1,587	3,644	
Negative test	240	365	369	1,305	2,279	62.5%
Positive test	580	277	180	258	1,295	35.5%
Administrative negative	0	4	6	10	20	0.5%
Unsuccessful test	23	9	4	14	50	1.4%
Defendants tested	843	655	559	987		
Percent of defendants testing positive	69.1%	42.5%	32.3%			
Total number of defendants tested						930
Percent positive at least once						63.8%
Defendants tested at least once after the 1st test						732
Defendants testing positive at least once after the 1st test						352
Percent positive at least once after the first test						48.1%

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 Revocation for Non-compliance	Personal Bond Supervision		
	Misd	Felony	TOTAL
New offense			
- Misdemeanor	116	9	125
- Felony	34	10	44
Failure to report	24	12	36
EMS/Curfew violation	4	1	5
Positive drug/alcohol test	135	28	163
Breath alcohol analysis device violation	40	2	0
Other	28	14	42
TOTAL	381	76	415

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	603	432	107	437	42	63
Low	1	2	9	31	42	34
Median	56	79	39	365	42	49

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	866	19.4%	355	26.8%	333	18.0%	156	14.3%	22	11.8%
Pretrial Diversion/Intervention	559	12.6%	151	11.4%	284	15.3%	122	11.2%	2	1.1%
Deferred Adjudication	1,135	25.5%	303	22.8%	505	27.3%	304	27.9%	23	12.4%
Probation	262	5.9%	152	11.5%	86	4.6%	23	2.1%	1	0.5%
Fine	18	0.4%	8	0.6%	7	0.4%	3	0.3%	0	0.0%
Fine & Credit Time Served	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
HCI - Credit Time Served	485	10.9%	101	7.6%	198	10.7%	157	14.4%	29	15.6%
HCI - Jail Time	80	1.8%	20	1.5%	24	1.3%	23	2.1%	13	7.0%
Fine & Jail Time	250	5.6%	85	6.4%	111	6.0%	47	4.3%	7	3.8%
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	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Non-Compliance - Non FTA	379	8.5%	79	6.0%	146	7.9%	114	10.5%	40	21.5%
Non-Compliance - Failures to Appear	401	9.0%	70	5.3%	153	8.3%	132	12.1%	46	24.7%
Other	18	0.4%	3	0.2%	4	0.2%	8	0.7%	3	1.6%
TOTAL	4,453	100.0%	1,327	100.0%	1,851	100.0%	1,089	100.0%	186	100%

2. Felony Defendants

Disposition/ End Supervision Reason	Def	%	Risk Level							
			Low		Low-Moderate		Moderate		High	
No Billed	15	4.2%	2	2.7%	4	3.6%	7	7.6%	2	2.5%
Dismissed/Not Guilty	95	26.6%	22	30.1%	37	33.0%	19	20.7%	17	21.3%
Pretrial Diversion/Intervention	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Deferred Adjudication	98	27.5%	27	37.0%	35	31.3%	28	30.4%	8	10.0%
Probation	10	2.8%	4	5.5%	2	1.8%	2	2.2%	2	2.5%
Fine	0	0.0%	0	0.0%	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%
HCI - Credit Time Served	17	4.8%	2	2.7%	4	3.6%	5	5.4%	6	7.5%
HCI - Jail Time	2	0.6%	0	0.0%	1	0.9%	0	0.0%	1	1.3%
Fine & Jail Time	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
MRP/MAJ Granted	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
TDCJ/SJ	1	0.3%	0	0.0%	1	0.9%	0	0.0%	0	0.0%
TDCJ/ID	3	0.8%	0	0.0%	1	0.9%	0	0.0%	2	2.5%
Non-Compliance - Non FTA	74	20.7%	11	15.1%	14	12.5%	20	21.7%	29	36.3%
Non-Compliance - Failures to Appear	34	9.5%	2	2.7%	11	9.8%	11	12.0%	10	12.5%
Other	8	2.2%	3	4.1%	2	1.8%	0	0.0%	3	3.8%
TOTAL	357	100.0%	73	100.0%	112	100.0%	92	100.0%	80	100%

C. Disposition of Other Defendants Supervised by PTS

Disposition	Misdemeanor		Felony		TOTAL	
	Def	%	Def	%	Def	%
Successful	35	97.2%	51	79.7%	86	86.0%
Unsuccessful	1	2.8%	13	20.3%	14	14.0%
TOTAL	36	100.0%	64	100%	100	100.0%

Other includes summons, performance bonds, appeals, modified sentence, assessments, MRPs and MAJs with supervision.

D. Supervision results for Participants in the First Chance Intervention Program

First Chance Intervention Program (FCIP) is calculated using October-December 2014.

1. First Chance Intervention Program result (includes pre-charge and post-charge participants)

Disposition	Pre-charge		Post-charge		TOTAL	
	Def	%	Def	%	Def	%
Successful	6	66.7%	8	80.0%	14	73.7%
Unsuccessful	3	33.3%	2	20.0%	5	26.3%
TOTAL	9	100.0%	10	100.0%	19	100.0%

2. Disposition/End Supervision reason for the case for post-charge participants

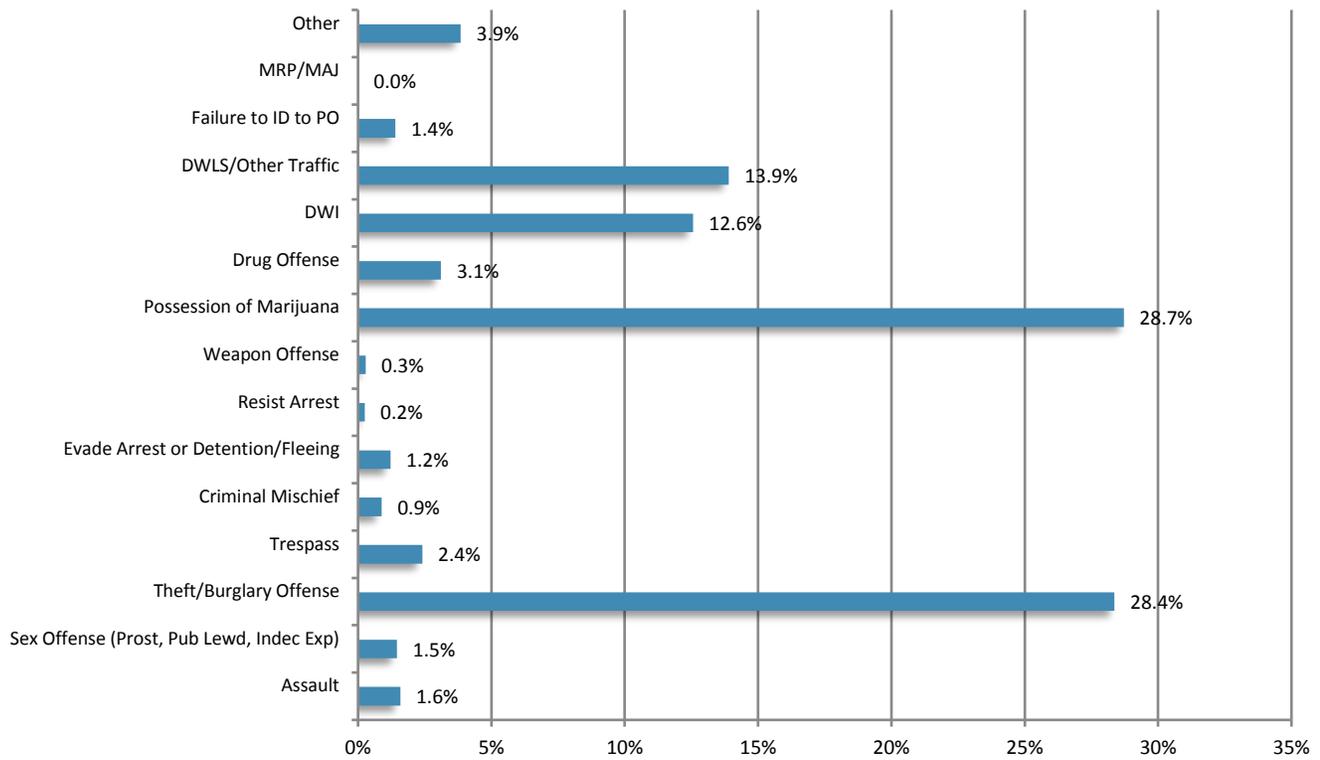
	Def	%	Risk Level							
			Low		Low-Moderate		Moderate		High	
Dismissed/Not Guilty	4	66.7%	0	0.0%	4	66.7%	0	0.0%	0	0.0%
Pretrial Diversion/Intervention	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Deferred Adjudication	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Probation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Fine	0	0.0%	0	0.0%	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%
HCJ - Credit Time Served	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
HCJ - Jail Time	1	16.7%	0	0.0%	1	16.7%	0	0.0%	0	0.0%
Fine & Jail Time	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Non-Compliance - Non FTA	1	16.7%	0	0.0%	1	16.7%	0	0.0%	0	0.0%
Non-Compliance - Failures to Appear	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
TOTAL	6	100.0%	0	0.0%	6	100.0%	0	0.0%	0	0%

* Totals for D.1. Post-Charge and D.2. may differ because the end date for FCIP participation may not match the end date for supervision on personal bond.

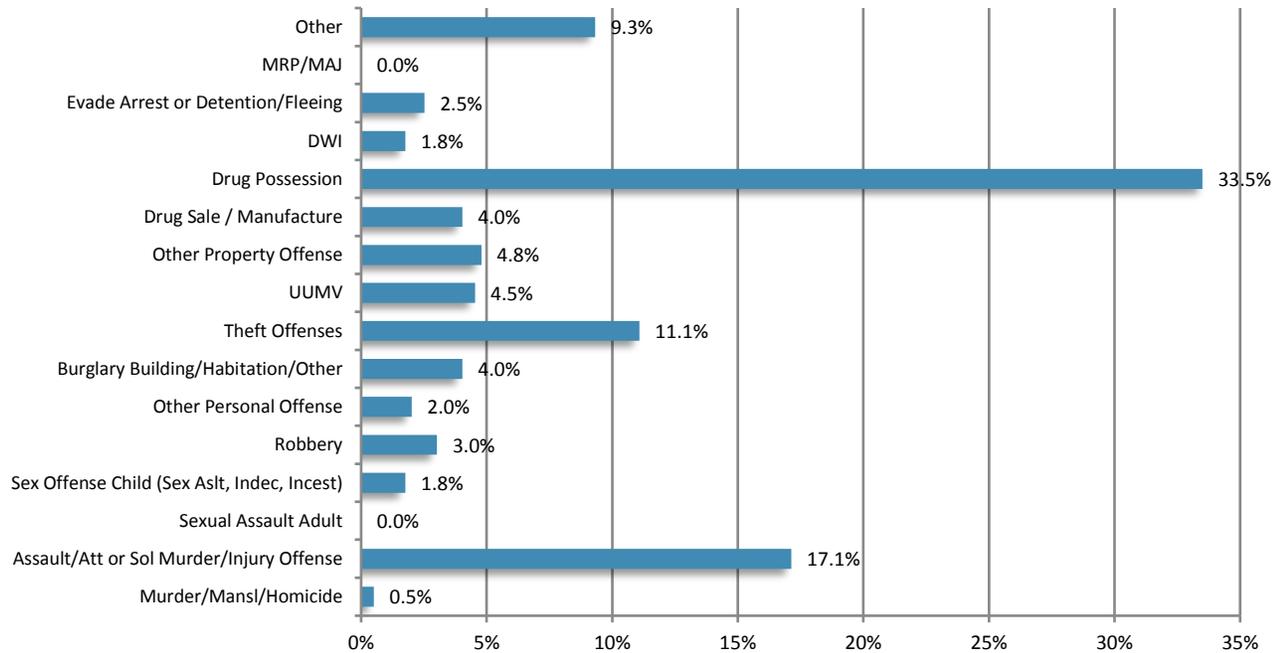
E. Defendants in CSCD Programs No Longer on Personal Bond

Disposition/End Reason	Misdemeanor		Felony		TOTAL	
	Def	% Total Misd	Def	% Total Fel	Def	% Total
Dismissed/Not Guilty	278	71.1%	3	7.3%	281	65.0%
MRP/MAJ Dismissed	13	3.3%	27	65.9%	40	9.3%
Intervention/DIVERT Adjudicated	100	25.6%	11	26.8%	111	25.7%
<i>Adjudicated Outcome:</i>				0.0%		
<i>Deferred Adjudication</i>	29	7.4%	0	0.0%	29	6.7%
<i>Probation</i>	7	1.8%	0	0.0%	7	1.6%
<i>Fine</i>	1	0.3%	0	0.0%	1	0.2%
<i>Fine & Credit Time Served</i>	3	0.8%	0	0.0%	3	0.7%
<i>HCI - Credit Time Served</i>	19	4.9%	0	0.0%	19	4.4%
<i>HCI - Jail Time</i>	7	1.8%	2	4.9%	9	2.1%
<i>Fine & Jail Time</i>	8	2.0%	0	0.0%	8	1.9%
<i>MRP/MAJ Granted</i>	0	0.0%	0	0.0%	0	0.0%
<i>TDCJ/SJ</i>	0	0.0%	0	0.0%	0	0.0%
<i>TDCJ/ID</i>	0	0.0%	2	4.9%	2	0.5%
<i>Non-Compliance - Non FTA</i>	12	3.1%	4	9.8%	16	3.7%
<i>Non-Compliance - Failures to Appear</i>	12	3.1%	1	2.4%	13	3.0%
Other	2	0.5%	2	4.9%	4	0.9%
TOTAL	391	100.0%	41	100.0%	432	100%

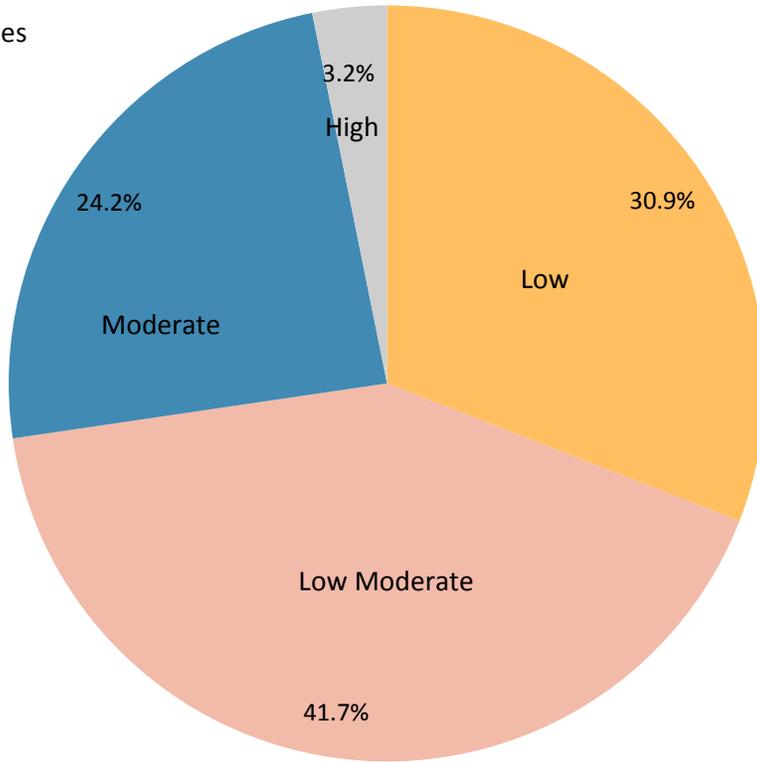
Defendants Released on Personal Bond to Pretrial Supervision for a Misdemeanor Offense



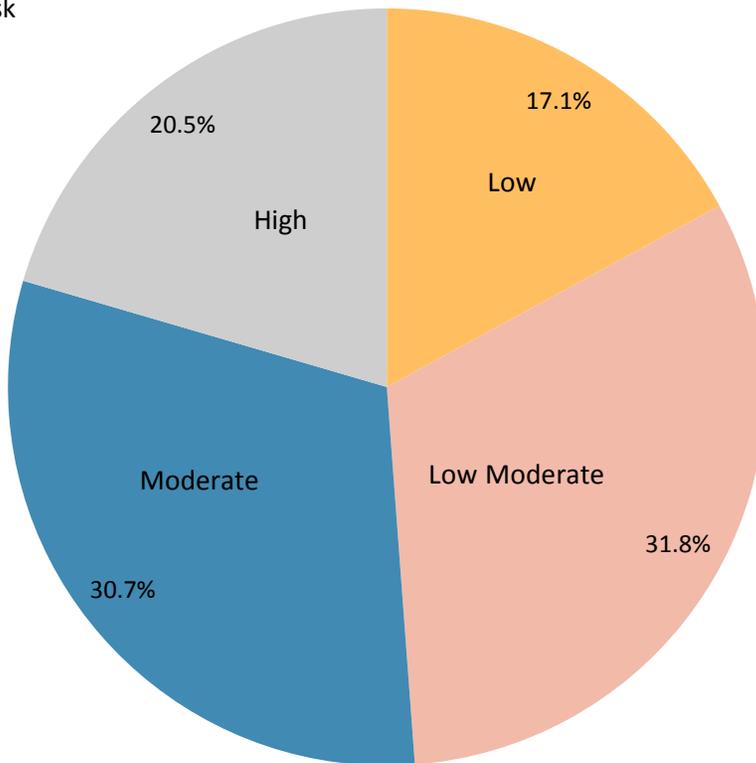
Defendants Released on Personal Bond to Pretrial Supervision for a Felony Offense



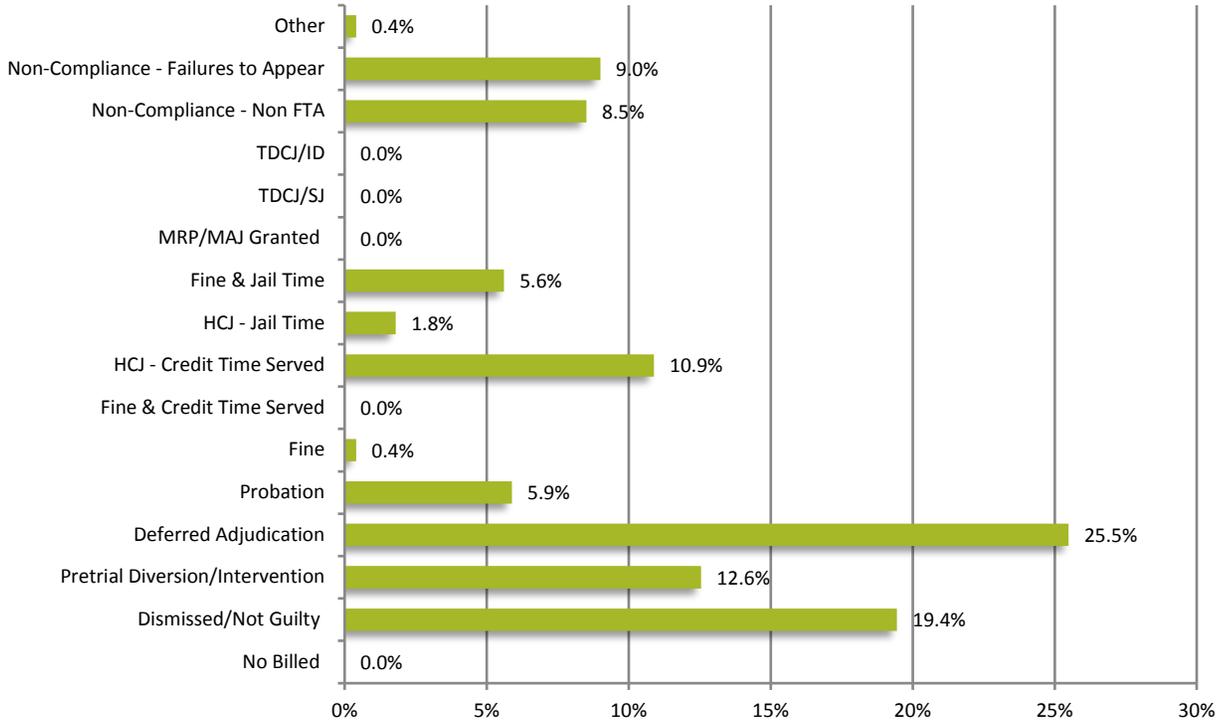
Misdemeanor Releases
by Risk Level



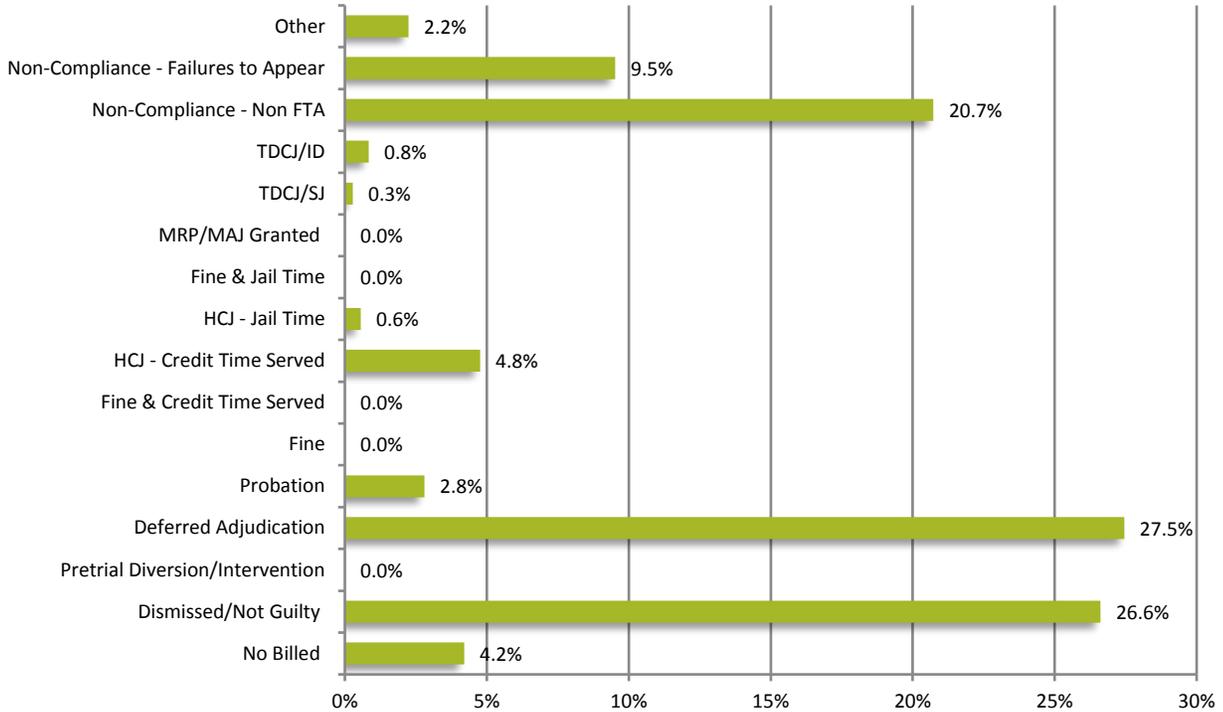
Felony Releases by Risk
Level



Supervision End Reason for Defendants with a Misdemeanor Case

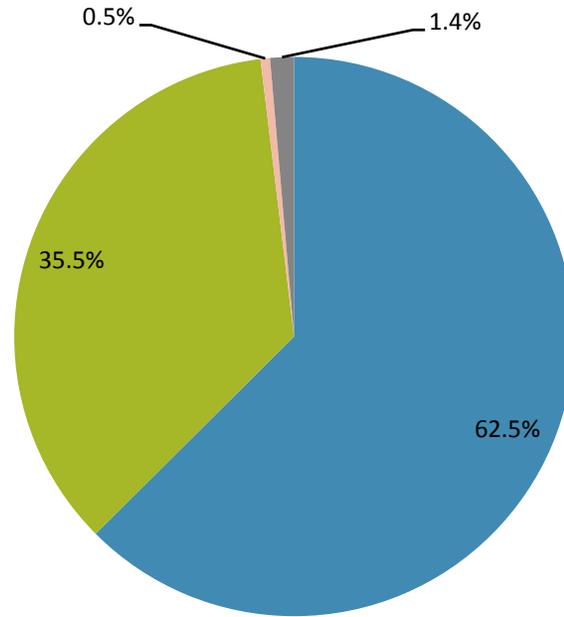


Supervision End Reason for Defendants with a Felony Case



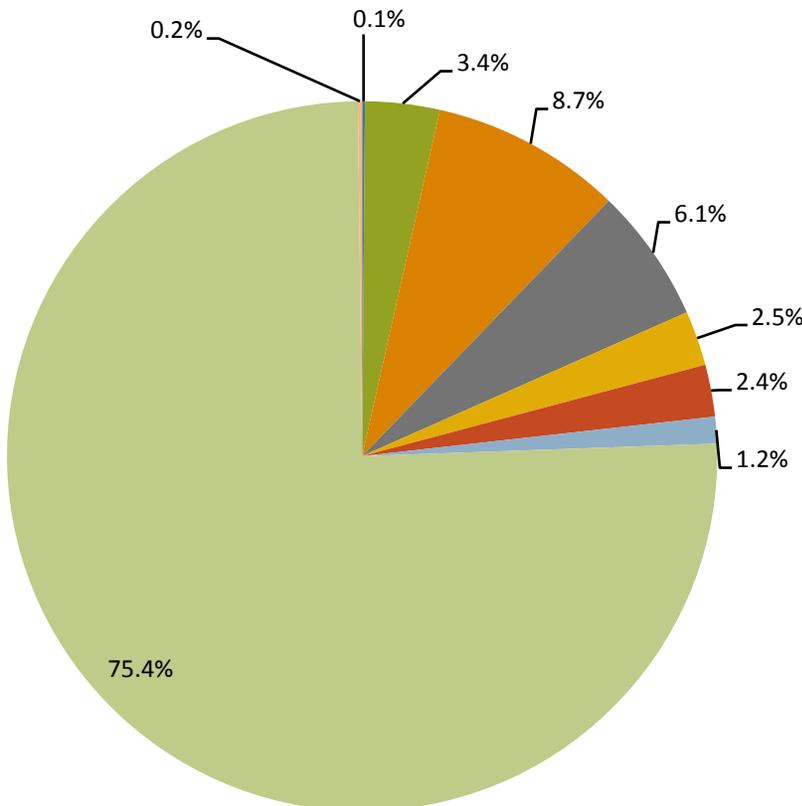
Drug Test Results

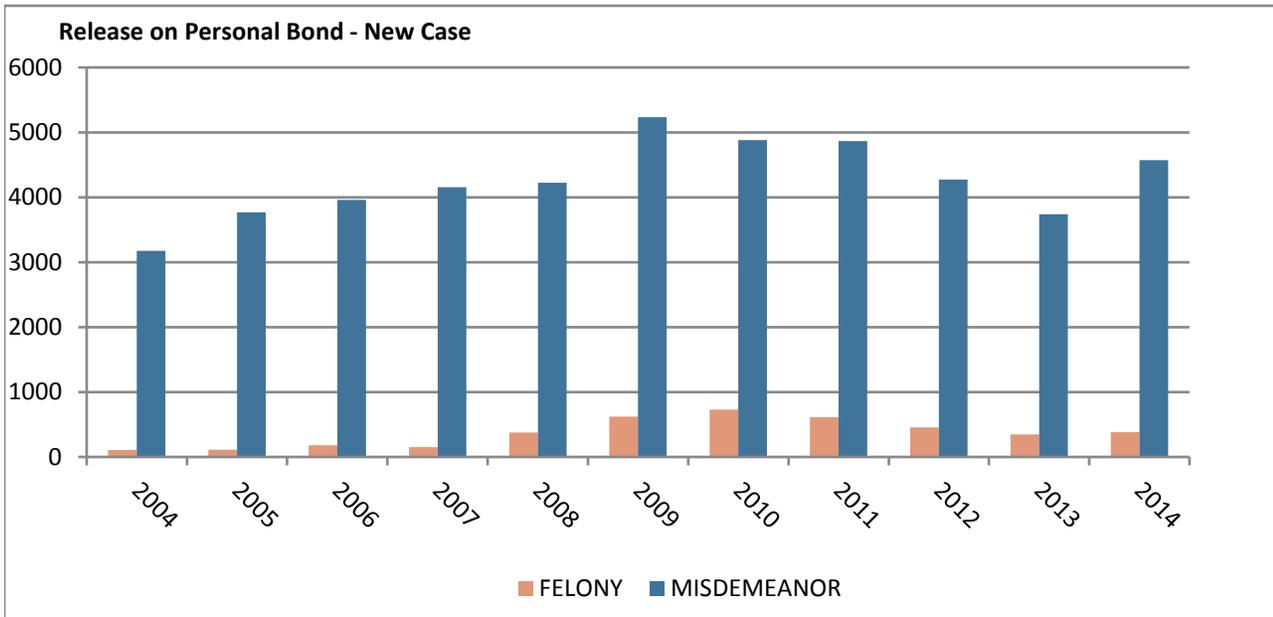
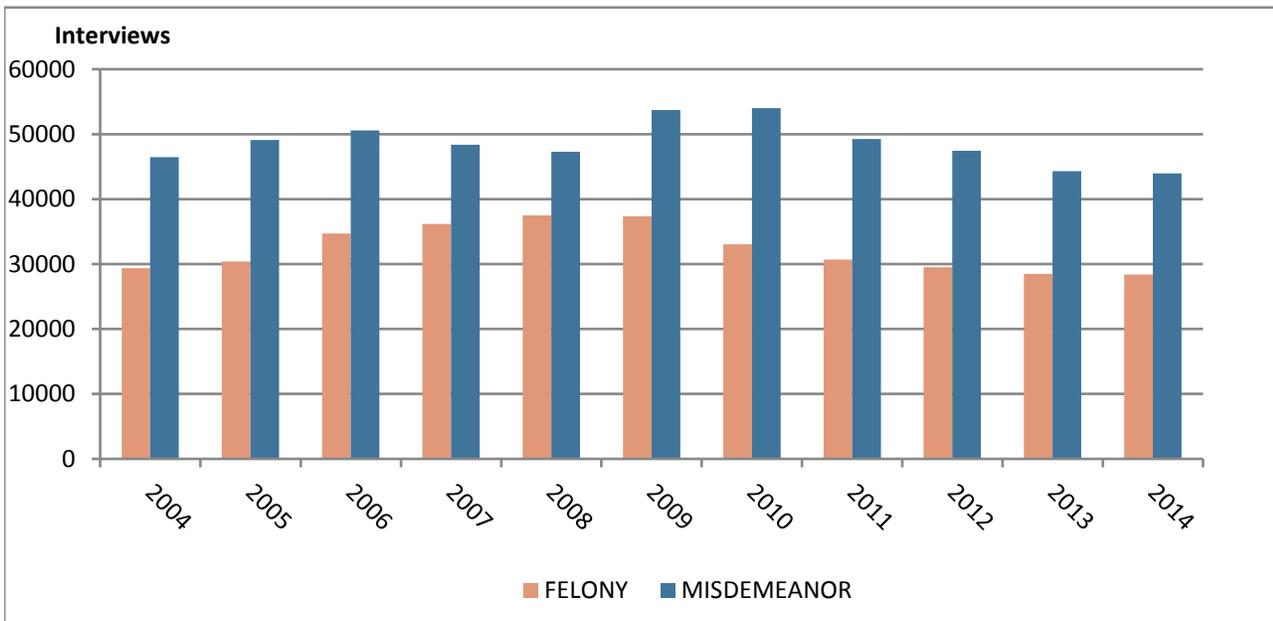
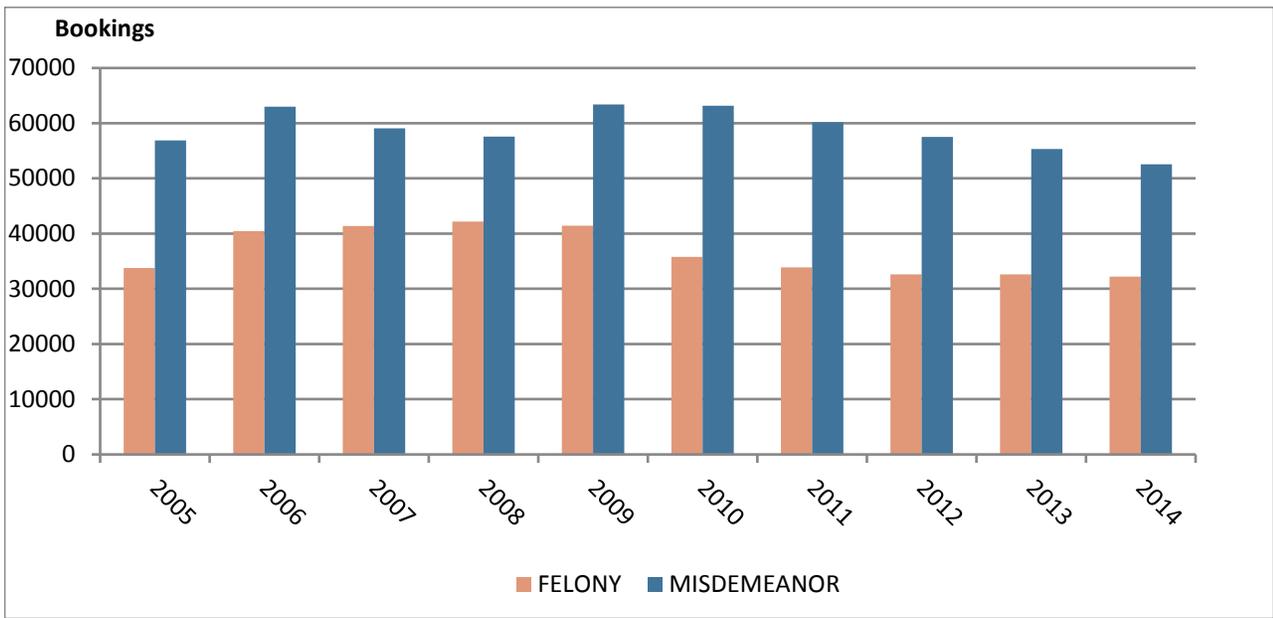
- Negative test
- Positive test
- Administrative negative
- Unsuccessful test



Positive Drug Test Results by Drug Category

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





Harris County Pretrial Services

Table of Organization - 20150126

