



# Harris County Pretrial Services Agency

Hon. Miron A. Love  
*Administrative Judge*

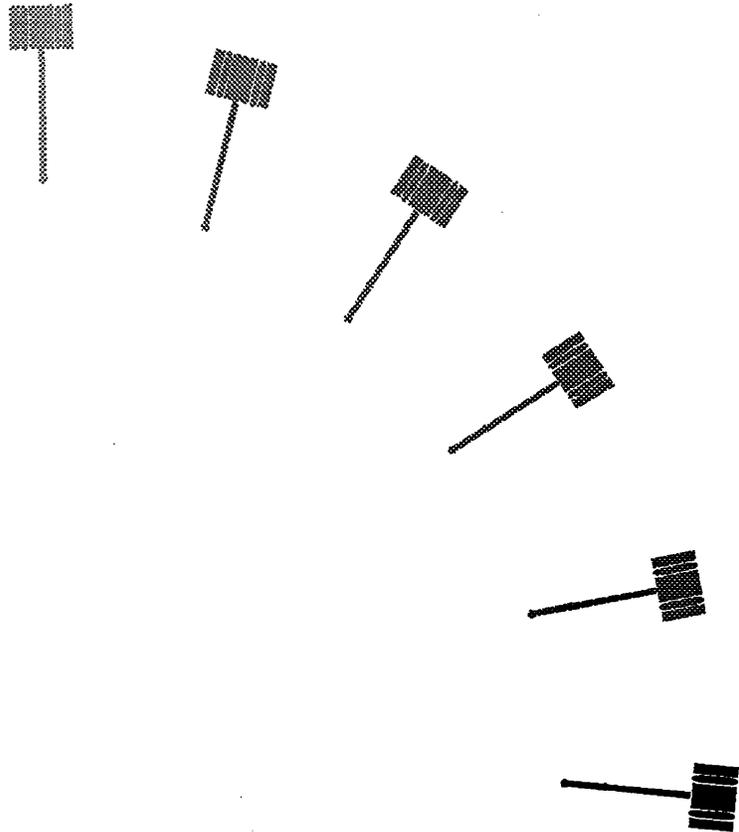
Charles E. Noble  
*Director*

Carol Oeller  
*Assistant Director*

Mara Porper  
*Information Resource Manager*

*Division Supervisors*  
Thomas McCarty, Jr  
Myra Smith

*Supervisors*  
John Bramblett  
Daniel Hiel  
Steve Johnson  
Phil Knox  
Kim Linden  
Carmen Martinez  
Eli Navarro  
Dennis Potts  
J. P. Walker  
Mary Walsh  
Ruby Weaver



**1993 Annual Report**

---

---

# A

## cknowledgements

The Pretrial Services Agency is part of a larger criminal justice community that works together to promote the administration of justice in Harris County. We would like to specifically recognize the following people.

### **Harris County Commissioners**

Jon Lindsay, County Judge  
El Franco Lee, Commissioner, Precinct 1  
Jim Fonteno, Commissioner, Precinct 2  
Steve Radack, Commissioner, Precinct 3  
Jerry Eversole, Commissioner, Precinct 4

### **Criminal District Court Judges**

Hon. George Godwin, 174th District Court  
Hon. Brian Rains, 176th District Court  
Hon. Miron Love, 177th District Court  
Hon. William Harmon, 178th District Court  
Hon. J. Michael Wilkinson, 179th District Court  
Hon. Patricia Lykos, 180th District Court  
Hon. Donald Shipley, 182nd District Court  
Hon. Jay Burnett, 183rd District Court  
Hon. Bob Burdette, 184th District Court  
Hon. Carl Walker, Jr., 185th District Court  
Hon. Denise Collins, 208th District Court  
Hon. Michael McSpadden, 209th District Court  
Hon. Ted Poe, 228th District Court  
Hon. Joe Kegans, 230th District Court  
Hon. A. D. Azios, 232nd District Court  
Hon. Woody Densen, 248th District Court  
Hon. Doug Shaver, 262nd District Court  
Hon. Ruben Guerrero, 263rd District Court  
Hon. Jim Barr, 337th District Court  
Hon. Mary Bacon, 338th District Court  
Hon. Caprice Cospers, 339 District Court  
Hon. Lupe Salinas, 351st District Court

### **County Criminal Court at Law Judges**

Hon. Bill Ragan, County Criminal Court at Law 1  
Hon. Michael Peters, County Criminal Court at Law 2  
Hon. Donald Jackson, County Criminal Court at Law 3  
Hon. James Anderson, County Criminal Court at Law 4  
Hon. Hannah Chow, County Criminal Court at Law 5  
Hon. J. R. Musslewhite, County Criminal Court at Law 6  
Hon. Shelly P. Hancock, County Criminal Court at Law 7  
Hon. Neel Richardson, County Criminal Court at Law 8  
Hon. Alfred Leal, County Criminal Court at Law 9  
Hon. Sherman Ross, County Criminal Court at Law 10  
Hon. David Mendoza, County Criminal Court at Law 11  
Hon. Joseph Terracina, County Criminal Court at Law 12  
Hon. Mark Atkinson, County Criminal Court at Law 13  
Hon. Jim Barkley, County Criminal Court at Law 14

---

# Bail Classification Study is Completed and New Scale Implemented

In January, 1993, the Agency implemented a new classification point scale for use in the presentation of defendant applications for a personal bond. This scale is the result of approximately three years' planning aimed at developing a point scale based on available empirical data regarding defendants released on cash, surety, and personal bonds.

The scale itself is composed of items that – taken as a group – appear to have a level of power in predicting either the likelihood of a defendant's failure to appear in court or the perceived risk that the defendant might represent to the general community if he/she were to be released on bond. The total point score provides Harris County officials with a numerical expression of that likelihood.

One of the difficulties inherent in such an undertaking is that both failure to appear and issues of community safety (together referred to as *misconduct*) among the released population are relatively infrequent, appearing to occur in only about ten to twelve percent of the cases. As such, those instances of misconduct are much harder to predict.

This situation is best explained by looking at the difference between predicting the outcome of a coin toss and predicting the outcome of a die throw. The single toss of a coin represents an event in which an individual has a fifty percent chance of correctly predicting the outcome, but the challenge of making a correct prediction increases with the number of incorrect choices pos-

sible. Therefore, the single roll of a die offers a decision-maker only a one in six (approximately 17 percent) chance of making a correct prediction.

In the pretrial setting, where we are attempting to predict misconduct as accurately as possible, the chance of making a correct prediction drops further. An incorrect prediction can mean the continued incarceration of a defendant who would otherwise be an acceptable risk.

The way in which the Agency approached this dilemma was through the use of empirical data and statistical techniques to classify released defendants based on characteristics which were known at the time of interview, and which were reflected on the Agency interview report form. This Agency data was combined with case data reflecting the presence or lack of misconduct during the pretrial period, and each class of defendants was associated with a known likelihood of failure as seen below.

***Failure Rate and Risk Level by Classification Score***

Score	Misconduct Rate	Risk Level
4	3.13%	Low Risk
3	5.88%	Low Risk
2	10.14%	Low Risk
1	13.40%	Medium Risk
0	17.10%	Medium Risk
-1	18.66%	Medium Risk
-2	35.35%	High Risk
-3	38.00%	High Risk
-4	50.00%	High Risk

In looking at this chart, it is important to remember two points. The first deals with the numbers in the

“Score” column. Although people have been tossing these numbers about for years, it must be understood that they are only labels; they have meaning only in that they convey the ordering of certain defendant classes. They could as well have run from negative to positive or the Agency could have substituted simple words, and their meaning would still be neither more nor less than that of a label. It is not even possible to draw a parallel between the current scale and its predecessor; that is, it is not possible to accurately state that a current scale score bears any relationship to a score on the former scale.

The second point to remember deals with the numbers in the “Misconduct Rate” column; they tell the real story. Over time, these are the number of defendants per hundred releases on any type of bond that the Agency would expect to engage in pretrial misconduct.

This approach is more informative than its predecessor in that it imposes no score below which a defendant is ineligible for personal bond release. Instead, it uses factors that *taken together*

were found to be significantly predictive of pretrial misconduct to classify defendants and to inform the court of the misconduct risk presented by a defendant assigned to that class.

Using the Bail Classification Scale, the court is objectively informed of the general likelihood of a defendant's failure, and

can consider that along with other relevant factors in arriving at a personal bond decision.

# Court Services Section

## HPD Changes Facilities

In 1993 the Houston Police Department had a series of building changes that directly affected the operations of the Pretrial Services Agency. In the course of one year HPD closed the Central Jail facility, opened the Southeast Command Station, closed the Westside Command Station, and reopened the Central Jail.

Representatives from the Pretrial Services Agency attended planning sessions with HPD and other agencies and departments to assure a smooth transition at each phase of the redeployment from facility to facility.

Currently the Court Services Section of the Pretrial Services Agency staffs five offices 24 hours a day, including the two HPD holding facilities.

## Technology Plan Moves Forward

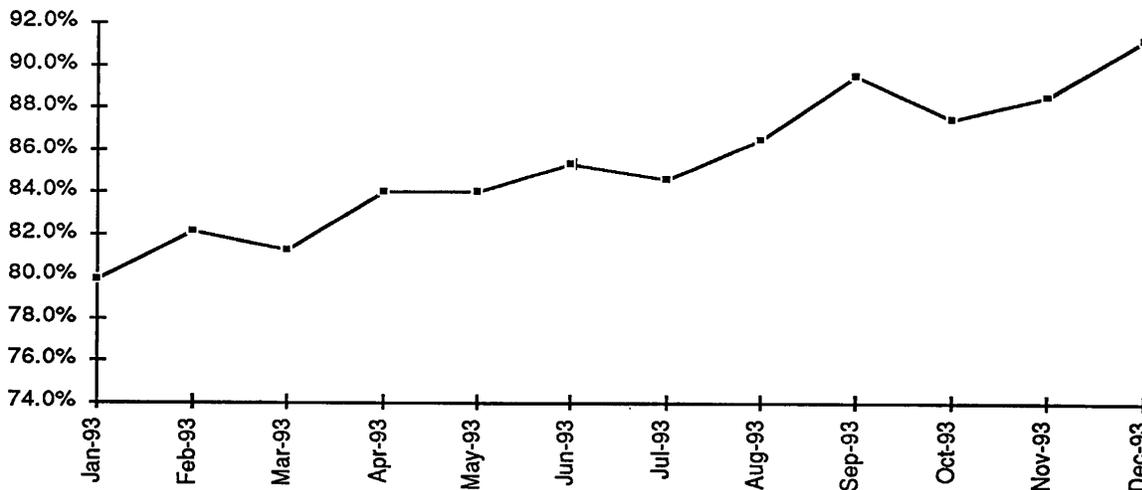
Coordinated technology planning amongst all criminal justice departments took a step closer to fruition in 1993. In May, 1993 the Pretrial Services Agency sent representatives to a JIMS Management Committee Planning Session in Huntsville, Texas. The purpose of the session was to design the blueprint for a joint technology plan to be submitted to Commissioners' Court in FY 1994 – 1995.

Throughout the summer and fall of 1993 the Agency participated in the task force committees established at the session to continue the work begun in Huntsville. The result of this effort, the first technology plan created through the combined efforts of all the departments of the Harris County criminal justice community, should be complete by Spring 1994. The success of this project ensures a better understanding amongst departments and improved planning for the implementation of technological enhancements.

## Pretrial Interviews on the Upswing

Despite the difficulties caused by the changes in interview sites and courtroom procedures in 1993, the Pretrial staff made every effort to access and interview defendants. In fact, staff improved upon the 1992 average of 82.0% of incarcerated defendants interviewed to 85.2% in 1993. As the chart shows, the Agency increased the percent of arrested defendants interviewed by more than 10% over the course of the year, from 79.9% in January '93 to 91.2% in December '93 .

*Percent of Arrestees Interviewed Each Month in 1993*



## 24 Hour Courtroom Opens

The Pretrial Services Agency joined with the County and District Criminal Courts, the District Clerk's office, Sheriff's Department, and the District Attorney's office to open the Probable Cause Hearing Court. In 1993, the Texas Legislature provided statutory authority for Harris County to establish a Magistrate system to review cases for both misdemeanor and felony cases.

The courtroom provides a central location where all defendants arrested in Harris County can be brought. Once there the defendants receive a magistrate's warning, probable cause hearing, and bail review within 12 hours of the District Clerk assigning a cause number. The magistrate also hears fugitive cases and mental health commitments.

The Pretrial Services Agency plays the important role of investigating, coordinating, and presenting information on each defendant for the sitting magistrate.

# Defendant Monitoring Section

## Community Resource Needs Identified

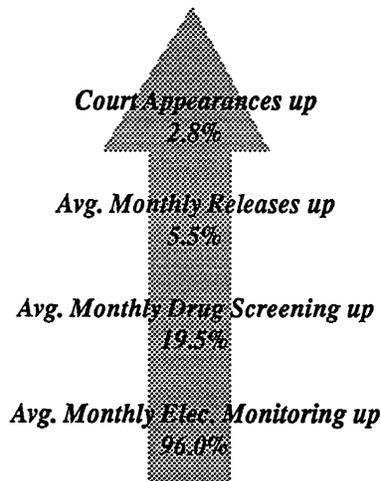
In 1993, the Defendant Monitoring Section screened more than 6,200 defendants to determine in what, if any, areas they might require some social service assistance. Categories screened for included employment, education, medical, dental care, housing, vocational training, substance/alcohol abuse, and counseling services. When defendants requested assistance in one or more of these areas, referral information was provided to one or more public and/or private service providers. Many defendants were referred to United Way supported agencies in the Harris County area. In excess of 25,000 referrals were made to defendants during 1993.

Additionally, the Agency expanded its utilization of the Treatment Alternatives to Incarceration Program (TAIP). Substance/Alcohol abuse assessments for defendants incarcerated and on bail were arranged and initiated by Pretrial Services staff while personnel with the Houston Council on Alcoholism and Drug Abuse TAIP Program performed the necessary assessments, recommendations, and placement in appropriate treatment programs. These assessments and treatment options were utilized by many courts in determining appropriate release conditions and alternative sentencing options.

## Court Appearances and Defendant Contacts Affect Caseload

During 1993, defendants on personal bond were scheduled for 22,234 court appearances in any of the 36 courts (14 County Criminal Courts at Law and 22 District Courts.) This represents a slight increase over the number of appearances the Agency monitored in 1992. The defendants supervised by the Agency made 97% of all scheduled court appearances in 1993.

Due in part to the volume of court appearances and the required frequent in-person reporting by defendants under more intensive supervision, the Defendant Monitoring Section experienced in excess of 68,000 "in office" contacts with defendants. Only 27% of all defendants released in 1993 required increased "in office" contact, but it is projected that this volume will continue to increase over the coming year.



## Electronic Monitoring and Drug Testing Increases

The Defendant Monitoring Section (DMS) supervised 426 defendants with electronic monitoring as a condition of bond. This is a 107% increase over 1992 figures. This dramatic increase is due in part to the growth of "courtesy" supervision cases. In these cases, defendants released by surety or cash bond were judicially ordered to be supervised by the Pretrial Services Agency. Defendants receiving electronic monitoring services averaged 145 days under this form of supervision.

The DMS provided drug testing and screening for 1,202 defendants in 1993 and submitted 3,535 specimens for analysis for illicit or illegal substances. The majority of these specimens underwent analysis by the Harris County Medical Examiner's Office with 604 specimens (17.09%) testing positive for illegal or illicit drugs. The prevalent drugs of abuse identified through urinalysis were cocaine and marijuana with 94.54% of all positive specimens confirmed as containing one or more of these substances.

## Outstanding Warrants Resolved

Over the last three years expanded efforts by the Pretrial Services Agency staff have seen the resolution of outstanding failure to appear (FTA) warrants rise. Beginning in 1990 and throughout 1993, The Agency has steadily increased the resolution rate for FTA's. In 1993, 74.79% of all defendants who failed to appear had their cases resolved.

The Defendant Monitoring staff reviews each case to determine how it should be resolved. Where arrest is appropriate, the Agency works with the Harris County Sheriff's Department and uses information culled from as many resources as possible to ensure a swift resolution. The Agency has proved effective in locating bond violators and having them arrested in greater numbers than ever before.

This working relationship between PTSA and the Sheriff's Department Warrants Division has resulted in an effective and relatively swift retrieval of fugitives. Defendants have been located and apprehended from states as far away as New Jersey, Connecticut and Washington.

## Tables and Charts

### I. Incarcerated Defendant Activity (Jail)

#### A. Number of defendants arrested at the time charges were filed:

Filing Agency	Misdemeanor	%	Felony	%	Both	%	TOTAL	%
HPD/Park	25,732	65.7%	12,723	69.1%	819	67.9%	39,274	66.8%
HCSO	4,587	11.7%	2,544	13.8%	146	12.1%	7,277	12.4%
Pasadena	820	2.1%	483	2.6%	16	1.3%	1,319	2.2%
Baytown	743	1.9%	383	2.1%	31	2.6%	1,157	2.0%
Humble	191	0.5%	96	0.5%	4	0.3%	291	0.5%
DPS	1,186	3.0%	175	0.9%	18	1.5%	1,379	2.3%
Other	5,909	15.1%	2,021	11.0%	172	14.3%	8,102	13.8%
<b>TOTAL</b>	<b>39,168</b>	<b>100%</b>	<b>18,425</b>	<b>100%</b>	<b>1,206</b>	<b>100%</b>	<b>58,799</b>	<b>100%</b>

#### B. Number of defendants arrested on a warrant:

Misdemeanor	Felony	Both	TOTAL	% of Arr
1,556	3,346	0	4,902	7.7%

#### C. Total number of defendants arrested in the reporting month:

Misdemeanor	Felony	Both	TOTAL	% Interv
40,724	21,771	1,206	63,701	85.2%

#### D. Number and location of incarcerated defendant interviews conducted by the Pretrial Services Agency.

Location	Misdemeanor	%	Felony	%	Both <sup>a</sup>	%	TOTAL	%
HPD Jails	21,643	65.5%	11,494	59.0%	1,068	61.5%	34,205	63.0%
HCJ/PCH	11,259	34.1%	7,855	40.3%	660	38.0%	19,774	36.4%
Other	142	0.4%	147	0.8%	9	0.5%	298	0.5%
<b>TOTAL</b>	<b>33,044</b>	<b>100%</b>	<b>19,496</b>	<b>100%</b>	<b>1,737</b>	<b>100%</b>	<b>54,277</b>	<b>100%</b>

a. These numbers may be larger than arrests due to charges added after the defendant was booked.

#### E. Number and location of defendant releases on a personal bond:

Location	Misdemeanor	%	Felony	%	Both	%	TOTAL	%
HPD	1,064	24.8%	33	2.3%	2	2.5%	1,099	18.8%
HCJ	3,224	75.2%	b. 1,429	97.7%	79	97.5%	4,732	81.1%
Rehab	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	0.0%	0	0.0%	0	0.0%	1	0.0%
<b>TOTAL</b>	<b>4,289</b>	<b>100%</b>	<b>1,462</b>	<b>100%</b>	<b>81</b>	<b>100%</b>	<b>5,832</b>	<b>100%</b>

b. This figure includes twenty-two (22) reinstatements of personal bond.

**II. Non-incarcerated Defendant Activity (Non-arrest)**

A. Number of defendants interviewed or with an application on file who had not been arrested:

Misdemeanor	Felony	Both	TOTAL
359	244	8	611

B. Number of above defendants granted a personal bond:

Misdemeanor	Felony	Both	TOTAL
332	197	4	533

C. Number of non-arrest personal bonds filed:

Misdemeanor	Felony	Both	TOTAL
a. 343	b. 201	3	547

a. This figure includes fifteen (15) reinstatements of personal bond.

b. This figure includes eight (8) reinstatements of personal bond and two (2) replacement bonds.

**III. Characteristics of Interviewed Defendants**

A. Gender:

	Misdemeanor	%	Felony	%	TOTAL	%
Male	28,054	84.0%	18,211	84.8%	46,265	84.3%
Female	5,349	16.0%	3,274	15.2%	8,623	15.7%
TOTAL	33,403	100%	21,485	100%	54,888	100%

B. Race/Ethnicity:

	Misdemeanor	%	Felony	%	TOTAL	%
White	11,739	35.1%	5,967	27.8%	17,706	32.3%
Black	10,527	31.5%	10,547	49.1%	21,074	38.4%
Hispanic	10,673	32.0%	4,729	22.0%	15,402	28.1%
Asian	456	1.4%	240	1.1%	696	1.3%
Other	8	0.0%	2	0.0%	10	0.0%
TOTAL	33,403	100%	21,485	100%	54,888	100%

C. Age:

	Misdemeanor	%	Felony	%	TOTAL	%
< 17	21	0.1%	50	0.2%	71	0.1%
17-19	3,887	11.6%	3,694	17.2%	7,581	13.8%
20-24	7,409	22.2%	4,542	21.1%	11,951	21.8%
25-29	6,902	20.7%	3,806	17.7%	10,708	19.5%
30-35	6,840	20.5%	4,272	19.9%	11,112	20.2%
> 35	8,167	24.4%	4,974	23.2%	13,141	23.9%
Unknown	177	0.5%	147	0.7%	324	0.6%
TOTAL	33,403	100%	21,485	100%	54,888	100%

D. Education Level:

	Misd	%	Felony	%	TOTAL	%
No education	375	1.1%	144	0.7%	519	0.9%
1st-8th grade	5,275	15.8%	2,458	11.4%	7,733	14.1%
9th-11th grade	8,752	26.2%	6,840	31.8%	15,592	28.4%
H.S.Grad/GED	11,275	33.8%	7,464	34.7%	18,739	34.1%
College	6,683	20.0%	3,631	16.9%	10,314	18.8%
Unknown	1,043	3.1%	948	4.4%	1,991	3.6%
<b>TOTAL</b>	<b>33,403</b>	<b>100%</b>	<b>21,485</b>	<b>100%</b>	<b>54,888</b>	<b>100%</b>

E. Charge Categories \*:

Misdemeanor	Number	%	Felony	Number	%
DWI	10,131	30.3%	Murder / Vol Manslaughter	313	1.5%
DWLS/Other traffic	3,985	11.9%	Assault / Attempted Murder	2,164	10.1%
Theft	5,729	17.2%	Sexual Assault Adult	249	1.2%
Prostitution	1,208	3.6%	Sexual Assault Child	440	2.0%
Drug Possession	2,221	6.6%	Robbery	1,276	5.9%
Trespass	696	2.1%	Other Personal Offense	141	0.7%
Weapon	2,243	6.7%	Burglary	2,231	10.4%
Evading Arrest	1,194	3.6%	Theft	2,089	9.7%
Resisting Arrest	452	1.4%	Auto Theft	1,502	7.0%
Assault	2,833	8.5%	Other Property Offense	1,500	7.0%
Criminal Mischief	573	1.7%	Drug Sale / Manufacture	1,990	9.3%
Other	2,138	6.4%	Drug Possession	5,484	25.5%
			DWI	1,141	5.3%
			Other	965	4.5%
<b>TOTAL</b>	<b>33,403</b>	<b>100%</b>	<b>TOTAL</b>	<b>21,485</b>	<b>100%</b>

\* If a defendant has a felony and a misdemeanor offense, they are reflected in the appropriate 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.

F. Risk Classification Categories

	Misd	%	Felony	%	TOTAL	%
4	5,769	17.3%	1,590	7.4%	7,359	13.4%
3	7,254	21.7%	2,781	12.9%	10,035	18.3%
2	7,232	21.7%	4,043	18.8%	11,275	20.5%
1	6,216	18.6%	5,055	23.5%	11,271	20.5%
0	4,108	12.3%	4,093	19.1%	8,201	14.9%
-1	1,798	5.4%	2,290	10.7%	4,088	7.4%
-2	732	2.2%	1,173	5.5%	1,905	3.5%
-3	254	0.8%	388	1.8%	642	1.2%
-4	36	0.1%	69	0.3%	105	0.2%
-5	4	0.0%	3	0.0%	7	0.0%
<b>TOTAL</b>	<b>33,403</b>	<b>100%</b>	<b>21,485</b>	<b>100%</b>	<b>54,888</b>	<b>100%</b>

#### IV. Classification and Activity on Defendant Interviews

A.

The Defendant	Misdemeanor		Felony		TOTAL	%
	Jail	NA	Jail	NA		
Refused an interview	214	0	230	0	444	0.8%
Negative Score	2,428	2	3,534	3	5,967	10.9%
Has no bond set	26	0	2,390	1	2,417	4.4%
Has a bond > 20,000	5	0	678	0	683	1.2%
Has an unverifiable application	817	0	581	0	1,398	2.5%
Made surety or cash bond before court review	10,199	1	4,188	7	14,395	26.2%
Had case disposed	614	3	2,038	4	2,659	4.8%
<b>SUBTOTAL</b>	<b>14,303</b>	<b>6</b>	<b>13,639</b>	<b>15</b>	<b>27,963</b>	<b>50.9%</b>
All Other Applications	18,742	352	7,595	236	26,925	49.1%
<b>TOTAL APPLICATIONS</b>	<b>33,045</b>	<b>358</b>	<b>21,234</b>	<b>251</b>	<b>54,888</b>	<b>100%</b>

B.

Outcome of court review on defendant interviews	Misdemeanor		Felony		TOTAL	%
	Jail	NA	Jail	NA		
Approved	3,201	306	484	138	4,129	13.4%
Approved pending verification	2,216	7	231	1	2,455	8.0%
Approved with additional conditions	205	16	678	58	957	3.1%
Denied	15,501	25	7,192	24	22,742	73.9%
Denied Bond Lowered	0	0	67	2	69	0.2%
Pending	105	0	311	1	417	1.4%
<b>TOTAL APPLICATIONS REVIEWED</b>	<b>21,228</b>	<b>354</b>	<b>8,963</b>	<b>224</b>	<b>30,769</b>	<b>100%</b>

C.

Court review of applications previously accounted for:	Misdemeanor		Felony		TOTAL	%
	Jail	NA	Jail	NA		
Approved	132	3	86	1	222	7.5%
Approved pending verification	43	0	15	0	58	2.0%
Approved with additional conditions	24	0	221	0	245	8.3%
Denied	696	0	1,686	1	2,383	81.0%
Denied Bond Lowered	0	0	13	0	13	0.4%
Pending	11	0	11	0	22	0.7%
<b>TOTAL APPLICATIONS REVIEWED</b>	<b>906</b>	<b>3</b>	<b>2,032</b>	<b>2</b>	<b>2,943</b>	<b>100%</b>

D.

Approval activity:	Misdemeanor		Felony		TOTAL
	Jail	NA	Jail	NA	
Total approvals	5,821	332	1,715	198	8,066
Applications filed	5,260	340	1,667	200	7,467
Defendants released	4,289	343	1,543	204	6,379

**V. Total Number of Defendants Placed Under PTSA Supervision**

Type of Release	Misdemeanor	Felony	Total
Released on personal bond	4632	1747	6379
–Assigned to special caseload unit	135	875	1010
Released on surety/cash bond	7	203	210
–Assigned to special caseload unit	7	203	210

**VI. Personal Bond Releases by Charge Category**

**A. Misdemeanor:**

Charge Category	Number of Cases	Percent
MRP/MAJ	166	3.2%
DWI	1,387	27.0%
DWLS / Other Traffic	587	11.4%
Theft	1,100	21.4%
Prostitution	104	2.0%
Drug Possession	427	8.3%
Trespass	88	1.7%
Weapon	256	5.0%
Evading Arrest	208	4.1%
Resist Arrest	80	1.6%
Assault	202	3.9%
Criminal Mischief	107	2.1%
Other	420	8.2%
<b>TOTAL CHARGES</b>	<b>5,132</b>	<b>100%</b>

**B. Felony:**

Charge Category	Number of Cases	Percent
MRP / MAJ	186	9.3%
Murder / Vol. Manslaughter	28	1.4%
Assault / Att. Murder	145	7.2%
Sexual Assault Adult	18	0.9%
Sexual Assault Child	58	2.9%
Robbery	65	3.2%
Other Personal Offenses	52	2.6%
Burglary	218	10.9%
Theft	175	8.7%
Auto Theft	143	7.1%
Other Property Offenses	238	11.9%
Drug Sale / Manufacture	120	6.0%
Drug Possession	421	21.0%
DWI	53	2.6%
Other	85	4.2%
<b>TOTAL CHARGES</b>	<b>2005</b>	<b>100%</b>

**VII. Monthly Average Number of Defendants Supervised by the Pretrial Services Agency in 1993**

	Personal Bond	SUBN / CABD	Courtesy PT Div	Other	TOTAL	Percent
Felony	578	58	4	0	640	46.1%
Misdemeanor	701	1	0	0	702	50.6%
Both Felony & Misdemeanor	43	0	0	0	43	3.1%
Other	3	0	0	0	3	0.2%
<b>TOTAL</b>	<b>1,325</b>	<b>59</b>	<b>4</b>	<b>0</b>	<b>1,388</b>	<b>100%</b>

**VIII. Supervision Categories (Monthly Average)**

	Number	Percent
A. Number of defendants required to comply with standard conditions.	1,059	76.3%
B. Number of defendants required to comply with special conditions.	329	23.7%
1. SPECIAL CONDITIONS MONITORED ON PERSONAL BOND DEFENDANTS: *		
a. Urinalysis Drug Screening	141	
b. Electronic Monitoring Supervision	49	
c. Weekly in-person check-in	35	
d. Other conditions	66	
2. SPECIAL CONDITIONS MONITORED ON COURTESY SUPERVISION DEFENDANTS: *		
a. Urinalysis Drug Screening	42	
b. Electronic Monitoring Supervision	39	
c. Weekly in-person check-in	10	
d. Other conditions	8	

\* Defendants may be included in more than one category, and, therefore, may be counted more than once.

**IX. Active Defendants: Case Classification Change**

A. Active misdemeanor case: New felony charge; Personal Bond Granted	11
B. Active felony case: New misdemeanor charge; Personal Bond Granted	7

## X. Disposition of Defendants on Personal Bond

Dispositions	Misdemeanor		Felony		Both				TOTAL	
	Def	%	Def	%	Felony	%	Misd	%	Def	%
No Billed	0	0.0%	19	1.2%	4	4.8%	0	0.0%	23	0.4%
Dismissed/Not Guilty	468	10.3%	236	14.4%	12	14.5%	20	24.1%	716	11.5%
Credit Time Served	66	1.5%	4	0.2%	0	0.0%	12	14.5%	70	1.1%
Fined	687	15.2%	6	0.4%	0	0.0%	9	10.8%	693	11.1%
Deferred Adjudication	1,168	25.8%	563	34.5%	21	25.3%	4	4.8%	1,752	28.0%
Probation	1,117	24.6%	209	12.8%	13	15.7%	9	10.8%	1,339	21.4%
H CJ Time	388	8.6%	13	0.8%	0	0.0%	6	7.2%	401	6.4%
TDC Time	0	0.0%	39	2.4%	1	1.2%	0	0.0%	40	0.6%
MRP/MAJ Dismissed	90	2.0%	112	6.9%	2	2.4%	2	2.4%	204	3.3%
MRP/MAJ Granted	48	1.1%	11	0.7%	1	1.2%	1	1.2%	60	1.0%
Failures to Appear	363	8.0%	98	6.0%	10	12.0%	9	10.8%	471	7.5%
Non-Compliance	100	2.2%	252	15.4%	12	14.5%	9	10.8%	364	5.8%
Other	39	0.9%	72	4.4%	7	8.4%	2	2.4%	118	1.9%
<b>TOTAL</b>	<b>4,534</b>	<b>100%</b>	<b>1,634</b>	<b>100%</b>	<b>83</b>	<b>100%</b>	<b>83</b>	<b>100%</b>	<b>6,251</b>	<b>100%</b>

Days on bond with Pretrial Services	Felony		Misd	
	Average	Count	Average	Count
Average	103.5		58.8	

# XI. Case Dispostions

## A. Felony

	MRP / MAJ	MURD / VOL MAN	ASSLT/ AT MUR	SX ASLT ADULT	SX ASLT CHILD	ROBB	OTH PERS	BURG	THEFT	AUTO THFT	OTH PROP	DRG SL /MANU	DRUG POSS	DWI	OTH	TOTAL
NOB	0	1	5	2	1	0	0	0	2	2	2	0	6	0	4	25
%	0.0	6.7	3.7	10.5	2.0	0.0	0.0	0.0	1.2	1.5	0.9	0.0	1.5	0.0	4.4	1.3
DISM	0	3	33	8	15	16	12	30	41	20	43	12	58	1	26	318
%	0.0	20.0	24.3	42.1	29.4	22.9	30.0	13.4	24.3	14.7	19.2	9.5	14.2	2.0	28.6	16.3
MRP DISM	140	0	0	0	0	0	0	0	0	0	0	0	0	0	0	140
%	74.1	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	7.2
DADJ	0	0	40	4	14	23	12	94	62	43	99	45	164	0	23	623
%	0.0	0.0	29.4	21.1	27.5	32.9	30.0	42.0	36.7	31.6	44.2	35.7	40.2	0.0	25.3	32.0
PROB	0	2	11	0	1	4	3	37	24	19	37	17	56	29	10	250
%	0.0	13.3	8.1	0.0	2.0	5.7	7.5	16.5	14.2	14.0	16.5	13.5	13.7	59.2	11.0	12.8
FINE	0	0	0	0	0	0	0	0	1	0	4	0	0	0	0	5
%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.6	0.0	1.8	0.0	0.0	0.0	0.0	0.3
HCJ	0	0	2	0	0	0	2	4	3	0	1	0	0	2	0	14
%	0	0.0	1.5	0.0	0.0	0.0	5.0	1.8	1.8	0.0	0.4	0.0	0.0	4.1	0.0	0.7
MRP GRANT	16	0	0	0	0	0	0	0	0	0	0	0	0	0	0	16
%	8.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.8
TDC	0	1	1	0	5	6	1	5	4	2	3	4	10	2	5	49
%	0.0	6.7	0.7	0.0	9.8	8.6	2.5	2.2	2.4	1.5	1.3	3.2	2.5	4.1	5.5	2.5
OTH	18	5	23	2	4	9	4	17	13	14	18	18	41	3	13	202
%	9.5	33.3	16.9	10.5	7.8	12.9	10.0	7.6	7.7	10.3	8.0	14.3	10.0	6.1	14.3	10.4
SSR	10	3	13	2	9	12	4	21	9	16	9	22	48	7	4	189
%	5.3	20.0	9.6	10.5	17.6	17.1	10.0	9.4	5.3	11.8	4.0	17.5	11.8	14.3	4.4	9.7
FTA	5	0	8	1	2	0	2	16	10	20	8	8	25	5	6	116
%	2.6	0.0	5.9	5.3	3.9	0.0	5.0	7.1	5.9	14.7	3.6	6.3	6.1	10.2	6.6	6.0
<b>TOTAL</b>	<b>189</b>	<b>15</b>	<b>136</b>	<b>19</b>	<b>51</b>	<b>70</b>	<b>40</b>	<b>224</b>	<b>169</b>	<b>136</b>	<b>224</b>	<b>126</b>	<b>408</b>	<b>49</b>	<b>91</b>	<b>1,947</b>
%	9.7	0.8	7.0	1.0	2.6	3.6	2.1	11.5	8.7	7.0	11.5	6.5	21.0	2.5	4.7	100.0

# XI. Case Dispositions

## B. Misdemeanor

	MRP / MAJ	DWI	DWLS /TRAF	THEFT	PROST	DRUG POSS	TRESP	WEAP	EVAD ARR	RES ARR	ASSLT	CRIM MISCH	OTH	TOTAL
DISM	0	93	46	134	7	47	17	41	36	14	89	37	72	633
%	0.0	6.9	7.9	19.1	7.5	11.4	20.0	15.2	17.2	15.6	41.4	32.2	17.4	12.6
MRP DISM	106	0	0	0	0	0	0	0	0	0	0	0	0	106
%	61.3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	2.1
DADJ	0	0	22	602	51	164	29	63	60	13	45	28	121	1,198
%	0.0	0.0	3.8	58.7	54.8	39.6	34.1	23.4	28.7	14.4	20.9	24.3	29.3	23.8
PROB	0	930	21	62	3	17	6	9	14	13	34	14	27	1,150
%	0.0	68.7	3.6	6.0	3.2	4.1	7.1	3.3	6.7	14.4	15.8	12.2	6.5	22.8
FINE	0	41	346	68	9	93	6	82	29	15	5	9	91	794
%	0.0	3.0	59.7	6.6	9.7	22.5	7.1	30.5	13.9	16.7	2.3	7.8	22.0	15.8
CTS	0	0	8	19	4	12	5	14	8	6	7	3	17	103
%	0.0	0.0	1.4	1.9	4.3	2.9	5.9	5.2	3.8	6.7	3.3	2.6	4.1	2.0
HCJ	0	171	75	38	8	32	3	31	22	14	10	6	23	433
%	0	12.6	12.9	3.7	8.6	7.7	3.5	11.5	10.5	15.6	4.7	5.2	5.6	8.6
MRP GRANT	51	0	0	0	0	0	0	0	0	0	0	0	0	51
%	29.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0
OTH	3	6	4	6	1	7	3	3	6	0	5	1	28	73
%	1.7	0.4	0.7	0.6	1.1	1.7	3.5	1.1	2.9	0.0	2.3	0.9	6.8	1.4
SSR	7	17	10	15	1	5	2	7	8	5	8	3	7	95
%	4.0	1.3	1.7	1.5	1.1	1.2	2.4	2.6	3.8	5.6	3.7	2.6	1.7	1.9
FTA	6	95	48	82	9	37	14	19	26	10	12	14	27	399
%	3.5	7.0	8.3	8.0	9.7	8.9	16.5	7.1	12.4	11.1	5.6	12.2	6.5	7.9
<b>TOTAL</b>	<b>173</b>	<b>1,353</b>	<b>580</b>	<b>1,026</b>	<b>93</b>	<b>414</b>	<b>85</b>	<b>269</b>	<b>209</b>	<b>90</b>	<b>215</b>	<b>115</b>	<b>413</b>	<b>5,035</b>
%	3.4	26.9	11.5	20.4	1.8	8.2	1.7	5.3	4.2	1.8	4.3	2.3	8.2	100.0

**XII. Failure to Appear Activity**

Court Appearances	Misdemeanor	Felony	TOTAL	Percent
Scheduled court appearances	14,591	7,643	22,234	
Appearances made	14,163	7,507	21,670	97.5%
Appearances missed	428	136	564	2.5%

B.

Instrument Issued for missed appearances (FTA)	Misdemeanor	Felony	TOTAL
ACI/REV/B	49	81	130
ACI/OC	24	1	25
ACI/BF	292	20	312
C87/AI	5	4	9
Other	0	0	0
<b>TOTAL</b>	<b>370</b>	<b>106</b>	<b>476</b>
Less Reinstated	15	8	23
Less Jailed	244	72	316
Less Other	14	3	17
<b>TOTAL FUGITIVES<sup>a</sup></b>	<b>97</b>	<b>23</b>	<b>120</b>

a. These figures represent the total number of failures to appear that remain fugitives as of January 31, 1994.

C.

Rearrest of defendants that failed to appear*	Number	Percent
Pretrial Services Agency	110	34.8%
HSCO - Pretrial Services Units	62	19.6%
HCSO - Other Street Units	26	8.2%
HCSO - Court Bailiff's Office	31	9.8%
Houston Police Department	60	19.0%
Other Law Enforcement	27	8.5%
<b>TOTAL</b>	<b>316</b>	<b>100%</b>

\* Agencies responsible for the arrest of defendants for failure to appear.  
 The Harris County Sheriff's Office has assigned a detective to serve as liaison between the Pretrial Services Agency and the Criminal Warrants Division of the Sheriff's Department.  
 The detective works with Agency staff to arrest defendants with outstanding warrants.

<b>Total defendants resolved</b>	<b>356</b>
<b>Resolved by arrest</b>	<b>316</b>

**XIII. Noncompliance Activity**

A.

Bond Surrender	Misdemeanor	Felony	TOTAL
New offense			
- Misdemeanor	30	12	42
- Felony	22	50	72
Alias identification	3	2	5
Noncompliance with bond conditions	17	77	94
Urinalysis	2	27	29
Other	2	3	5
<b>TOTAL</b>	<b>76</b>	<b>171</b>	<b>247</b>

B.

Bond Revocation	Misdemeanor	Felony	TOTAL
New offense			
- Misdemeanor	2	3	5
- Felony	2	18	20
Alias identification	3	1	4
Noncompliance with bond conditions	10	43	53
Urinalysis	1	15	16
Other	10	41	51
<b>TOTAL</b>	<b>28</b>	<b>121</b>	<b>149</b>

C.

Activity on defendants prior to release	Misdemeanor	Felony	TOTAL
Bond surrender	5	0	5
Bond revocation	4	3	7
<b>TOTAL</b>	<b>9</b>	<b>3</b>	<b>12</b>

**XIV. Urinalysis Screening Activity**

A.

Drug/Alcohol testing	Personal Bond	SUBN/ CABD	Courtesy PT Div	Other	TOTAL	Percent
Total number of specimens	2,840	687	8	0	3,535	
Specimens confirmed positive	471	132	1	0	604	17.1%

B.

Confirmed positive results	Number	Percent
Cocaine	300	49.7%
THC	215	35.6%
THC/Cocaine	56	9.3%
Methamphetamine	1	0.2%
Amphetamine	0	0.0%
Alcohol	11	1.8%
Other Combinations	21	3.5%
<b>TOTAL</b>	<b>604</b>	<b>100%</b>

**XV. Community Resource Referrals**

A. Number of defendants screened to determine Community Resource Assistance needs:

	6,267
1. Number indicating no assistance needs:	2,478
2. Number indicating assistance needed:	3,085
3. Number court ordered:	739

B. Service area(s) where defendants requested assistance, or were ordered by the court to participate in a program, and where referrals were provided:

Service Area	Court	%	Requests	%	Referrals	%
Utilities	0	0.0%	896	7.3%	583	5.5%
Rent	0	0.0%	911	7.5%	439	4.1%
Emergency Housing	0	0.0%	445	3.6%	263	2.5%
Food	0	0.0%	877	7.2%	667	6.3%
Transportation	0	0.0%	779	6.4%	460	4.3%
Dental Care	0	0.0%	1,374	11.3%	1,314	12.4%
Medical Care/Medication	0	0.0%	921	7.6%	810	7.7%
Prenatal Care	0	0.0%	84	0.7%	26	0.2%
Disability	0	0.0%	197	1.6%	78	0.7%
Counseling	210	15.8%	761	6.2%	835	7.9%
Substance / Alcohol Abuse	434	32.6%	394	3.2%	846	8.0%
Employment	362	27.2%	1,788	14.7%	1,758	16.6%
Vocational Training	0	0.0%	953	7.8%	810	7.7%
Education	324	24.3%	1,354	11.1%	1,292	12.2%
Childcare	0	0.0%	410	3.4%	339	3.2%
Other	2	0.2%	53	0.4%	66	0.6%
<b>TOTAL</b>	<b>1,332</b>	<b>100%</b>	<b>12,197</b>	<b>100%</b>	<b>10,586</b>	<b>100%</b>

1. Defendants may request assistance in multiple areas so the total number of requests is greater than the number of defendants.

Requests	by	Defendants
12,197		3,085

2. In each referral category, the defendant could have received a list with multiple contacts; only the referral is counted, not the number of places referred. Referrals are not necessarily made in the same month the referral was requested.

Referrals	to	Defendants
25,170		3,684

C. Service outcomes for the 6251 defendants disposed in 1993.

1. Number of disposed defendants initially screened by community resource:	5,983
2. Number contacted for follow up	2,165
3. Number that did not attempt to receive assistance	730
4. Number that did attempt to receive assistance	1,435
5. Number that are pending assistance	761
6. Number that received the assistance sought	652

D. Service area(s) where defendants received assistance, or are pending assistance

Service Area	1		2	
	Pending	%	Received	%
Assistance paying utility bills	81	5.7%	41	4.3%
Assistance paying rent	68	4.8%	18	1.9%
Received emergency shelter and/or government housing	46	3.3%	4	0.4%
Received emergency groceries or food stamps	72	5.1%	82	8.7%
Bus Schedules and/or towed car information	4	0.3%	107	11.3%
Received Dental Care	115	8.1%	21	2.2%
Received Medical Care/Medication	54	3.8%	22	2.3%
Received prenatal information and/or care	5	0.4%	1	0.1%
Received or applied for social security disability	12	0.8%	3	0.3%
Attended counseling	41	2.9%	207	21.9%
Enrolled in Substance Abuse Treatment Program	43	3.0%	312	33.0%
Received job or job opportunity information	454	32.2%	28	3.0%
Enrolled in vocational program	138	9.8%	9	1.0%
Enrolled in an educational program	220	15.6%	68	7.2%
Received childcare services	42	3.0%	10	1.1%
Received other services not listed above	17	1.2%	12	1.3%
<b>TOTAL</b>	<b>1,412</b>	<b>100%</b>	<b>945</b>	<b>100%</b>

1. Defendants may be pending assistance in multiple areas so the total number of pending is greater than the number of defendants.

Pending	by	Defendants
1,412	118	118

2. Defendants may have received assistance in multiple areas so the total number of received is greater than the number of defendants.

Pending	by	Defendants
945	75	75