

2009-2010 STATE COURT PROCESSING STATISTICS (SCPS)

A project of the United States Department of Justice, Bureau of Justice Statistics

For questions about this form visit:

OMB No. XXXX-XXXX OMB EXP: XX/XX/XXXX

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County Code: _____ Sequence #: _____ Sample Date ____/____/____ Sample Date Type: _____

Name: _____

Defendant ID: _____

Date of Birth ____/____/____ Sex: _____

Race: _____ Hispanic/Latino

Origin: _____

Case # _____

Case # _____

Any Changes: _____

CASE INFORMATION (SCPS CASE ONLY)

1. Date of Arrest ____/____/____ Date Unknown

2. Date of Initial Appearance ____/____/____ Date Unknown

3. Total # of Charges at Initial Appearance (Felony & Misdemeanor) _____
 Unknown (Include counts as separate charges)

4. Most Serious FELONY Charge at Initial Appearance Attempt Yes No Don't Know

Statute Number _____

Offense Name _____

BJS Felony Offense Codes ____ (Fill in blank with # from list below)
1=Murder 2=Rape 3=Robbery 4=Assault 5=Other Violent 6=Burglary
7=Larceny/Theft 8=Motor Vehicle Theft 9=Forgery 10=Fraud
11=Other Property 12=Drug Trafficking 13=Other Drug 14=Weapons
15=Driving Related 16=Other Public Order 17=Other 99=Don't Know

If Only One Arrest Charge, Proceed to #7

5. Second Most Serious Charge at Initial Appearance Type Felony Misdemeanor
Attempt Yes No Don't Know

Statute Number _____

Offense Name _____

BJS Felony Offense Category ____ (Use BJS Felony Offense Codes in #4. If misdemeanor, leave blank)

6. Is Either First or Second Most Serious Charge at Initial Appearance an Identity Theft? Yes No Don't Know

PRETRIAL RELEASE / DETENTION INFORMATION (SCPS CASE ONLY)

7. Type of Attorney at Initial Appearance None Public Defender Court Appointed
 Privately Retained Don't Know Other

8. Was Defendant Released Pending SCPS Case Disposition? Yes DATE ____/____/____ Date Unknown Proceed to #10
 No
 Case Closed at or Before Initial Appearance Proceed to #23
 Don't Know Proceed to #11

9. If NOT RELEASED, Why Was Defendant Detained? (Check All That Apply)
 Didn't Post Bail
Bail Amount NOT Posted \$ _____ Amount Unknown
 Held Without Bail
 Held on Another Charge/Probation/Parole
 Don't Know

Other _____

If NOT Released, Proceed to #23

10. If RELEASED, How Was Defendant Released? (Check All That Apply)
 ROR (No other conditions listed below apply) Proceed to #11

OTHER NON-FINANCIAL Release Types

Conditional/Supervised Release (Check All That Apply)
 Drug Monitoring/Treatment Pretrial Program
 Other _____

Unsecured (This is for non-financial releases only):
AMOUNT \$ _____ Amount Unknown

FINANCIAL Release Types

Commercial Surety Bail Property Bail
 Deposit Bail Other Financial
 Full Cash Bail Unknown Financial

For All Types of Financial Release
TOTAL AMOUNT SET \$ _____ Amount Unknown

For Deposit Bail Financial Release Only
TOTAL AMOUNT POSTED \$ _____ Amount Unknown

EMERGENCY Release
 RELEASE CONDITIONS UNKNOWN
 OTHER RELEASE CONDITIONS (Not listed above)

COURT APPEARANCE INFORMATION (SCPS CASE ONLY)

11. Did Defendant Fail to Make Any Court Appearance in SCPS Case? Yes No Proceed to #16 Don't Know Proceed to #16

12. Date of First Failure to Appear in Court in SCPS Case
Date ____/____/____ Date Unknown

13. Was Defendant Returned to Court in SCPS Case? (If Defendant Did Not Return, Proceed to #15)
 Yes No Don't Know

14. Did Defendant Fail to Appear More Than Once in SCPS Case? Yes No Don't Know

15. Was Defendant a Fugitive in SCPS Case as of 5/31/10? Yes No Don't Know

NEW ARREST RECORD (DURING SCPS CASE)

16. Was Defendant Arrested for a New Offense Committed During SCPS Case? [Between Arrest #1 and Final Disposition #25 or #33]
 Yes No Proceed to #23 Don't Know Proceed to #23

17. Was New Offense Committed Before or During SCPS Case?

[Between Arrest #1 and Final Disposition #25 or #33]

During Before **Proceed to #23** Don't Know **Proceed to**

#23

18. Date of FIRST New Arrest ____/____/____ Date Unknown

19. Most Serious FIRST New Arrest Charge

Type Felony Misdemeanor
Attempt Yes No Don't Know

Statute Number _____

Offense Name _____

BJS Felony Offense Codes ____ (Fill in blank with # from list below)

1=Murder 2=Rape 3=Robbery 4=Assault 5=Other Violent 6=Burglary
7=Larceny/Theft 8=Motor Vehicle Theft 9=Forgery 10=Fraud
11=Other Property 12=Drug Trafficking 13=Other Drug 14=Weapons
15=Driving Related 16=Other Public Order 17=Other 99=Don't Know

20. Is Most Serious FIRST New Arrest Charge an Identity Theft?

Yes No Don't Know

21. Total # of FIRST New Arrest Charges (Felony & Misdemeanor) ____

Unk.

22. Was Defendant Re-released during SCPS Case?

Yes No Don't Know

OTHER RELEASE STATUS CHANGE (SCPS CASE ONLY)

23. Reason, Other Than FTA or Re-arrest, That Release Status Changed

Conviction in SCPS Case Violation of Protective Order
 Technical Violation in SCPS Case None
 Other _____ Don't Know

ADJUDICATION INFORMATION (SCPS CASE ONLY)

24. SCPS Case Adjudication Pending as of 5/31/10 **Proceed to #35**

25. Date of Final Adjudication ____/____/____ Date Unknown

26. Court Level Where Case Was Adjudicated

Lower Upper (Trial) Don't Know

27. Type of Adjudication

Non Conviction

Conviction

Nolle Prosequi / No Bill Guilty Plea/No Contest
 Dismissal Guilty Verdict - Judge
 Acquittal - Judge Guilty Verdict - Jury
 Acquittal - Jury Guilty - Type Unknown
 Not Guilty - Type Unknown **Proceed to #29**
Proceed to #29

Alternative Adjudication Proceeding

Drug Treatment Court Domestic Violence Court
 Prosecutorial Diversion Deferred Adjudication
 Other Alternative Disposition _____

Don't Know

Other _____

28. Outcome of Alternative Proceeding

Alternative Conditions Completed **Proceed to #25**
 Alternative Conditions Not Completed, Proceedings Reinstated
Proceed to #25
 Alternative Proceedings Pending as of 5/31/10 **Proceed to #35**
 Don't Know

29. Most Serious Adjudication Charge

Type Felony Misdemeanor
Attempt Yes No Don't Know

Statute Number _____

Offense Name _____

BJS offense category ____ (Use BJS Felony Offense Codes in #19. If
misdemeanor, leave blank)

30. Is Most Serious Adjudication Charge an Identity Theft?

Yes No Don't Know

31. Type of Attorney at Adjudication

Waived Counsel Public Defender Court Appointed
 Privately Retained Other

Don't Know

SENTENCE INFORMATION (SCPS CASE ONLY)

32. SCPS Case Sentence Pending as of 5/31/10 **Proceed to #35**

33. Date of Sentence ____/____/____ Date Unknown

34. Sentence Imposed (Check All That Apply)

(Do not follow sentence revisions at later dates, such as probation
violations)

Prison Sentence

Imposed ____ Years ____ Months ____ Days

Unk.

Suspended ____ Years ____ Months ____ Days

Unk.

Sentenced Only to Time Served (No Additional Jail Time)

Time Served ____ Years ____ Months ____ Days

Unk.

Jail Sentence

Imposed ____ Years ____ Months ____ Days

Unk.

Suspended _____ Years _____ Months _____ Days

Unk.

Probation _____ Years _____ Months _____ Days

Unk.

Community Service _____ Days _____ Hours

Unk.

Fine (Do not include court costs) \$ _____

Unk.

Victim Restitution \$ _____

Unk.

State Restitution \$ _____

Unk.

Treatment / Counseling Don't Know

Sentence

Other Sentence Type _____

PRIOR CRIMINAL RECORD (BEFORE SCPS CASE)



35. At ARREST in SCPS Case, Was Defendant Involved With Adult Criminal Justice System?

Yes No Proceed to #37 Don't Know Proceed to #37

36. If Yes, Type of Involvement at ARREST (Check All That Apply)

Released on Open Case On Parole
 Open FTA Warrant On Probation
 Open Arrest Warrant On Diversion
 In Custody On Drug Court Condition
 Other _____

37. Does Defendant Have Adult Arrests or Convictions PRIOR to SCPS Case?

Yes No  Form is Complete Don't Know  Form is Complete

38. PRIOR Misdemeanor Adult Arrests/Convictions

Total # Prior Misdemeanor Arrest Charges _____

Unknown

Total # Prior Misdemeanor Convicted Charges _____

Unknown

39. PRIOR Felony Adult Arrests/Convictions

Total # Prior Felony Arrest Charges _____

Unknown

Total # Prior Felony Convicted Charges _____

Unknown

Are Any Prior Adult Felony Convictions for Violent Offenses?

Yes No Don't Know

40. Total # PRIOR Adult Incarcerations

(Do not include separate counts or charges)

Prison _____ Unknown

Jail _____ Unknown

41. Has Defendant Failed to Make a Court Appearance PRIOR to SCPS Case?

Yes No Don't Know

