

**SCPS County Profile Survey:
Caseload Inventory and Record Availability Summary – General Jurisdiction Court**

I. Caseload Inventory -- Please provide your court's 2008 caseload statistics for the following:

Criminal Caseloads	Number of filings	Number of dispositions
Felony (total)		
Person		
Domestic violence		
Property		
Drug		
Weapon		
Public order		
Other felony		
Misdemeanor (total)		
Person		
Domestic violence		
Property		
Drug		
Weapon		
Public order		
Other misdemeanor		
Other criminal (total)		
Grand total criminal		

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II. Record Availability – Please check the case-level details that are captured in and can be retrieved from your court’s case management system or are available in an electronic format that is easily accessible (e.g., a data download from the case management system, a PDF document on the court’s Web site, etc.):

Defendant identifying information:

- Defendant’s name
- Defendant’s date of birth
- Defendant’s state identification number
- Defendant’s gender
- Defendant’s race
- Defendant’s Hispanic ethnicity
- Trial court docket number
- Prosecutor filing date
- Initial appearance date

SCPS charging information:

- Arrest date
- Initial appearance date
- Number of felony and/or misdemeanor charges
- Offense charge statute numbers
- Offense charge names
- Felony or misdemeanor charge
- Charge involved attempted crime

Pretrial release / detention information:

- Defendant received pretrial release prior to SCPS case disposition
- Pretrial release date
- Information on how defendant was detained (e.g. denied bond, couldn’t post bond)
- Bond amount set by court
- Information on how defendant was released (e.g., released on ROR, surety bond, deposit bond, cash bond, pretrial monitoring, emergency jail release)

Court Appearance information:

- Information on whether defendant failed to make court appearance
- Failure to appear date

- Defendant returned after failure to appear
- Multiple failure to appears
- Defendant fugitive in SCPS case

Other release status change information:

- Pretrial release revoked for technical violations or other reasons

Adjudication information:

- Adjudication date
- Court level
- Type of non-conviction (e.g., nolle prosequi, dismissal, jury acquittal, bench acquittal)
- Type of conviction (e.g., guilty plea, jury conviction, bench conviction)
- Type of alternative adjudication (e.g., drug treatment court, prosecutorial diversion, deferred adjudication)
- Alternative adjudication outcome (e.g., alternative proceedings completed, charges reinstated)
- Most serious adjudication charge statute number
- Most serious adjudication charge offense names
- Felony or misdemeanor adjudication charge
- Type of attorney at disposition (e.g., public defender, privately retained counsel, court appointed attorney)

Sentencing information:

- Sentencing date
- Type of sentence (e.g., prison, jail, probation, fine, victim restitution, state restitution)
- Length of prison sentence
- Length of jail sentence

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- | | |
|---|--|
| <input type="checkbox"/> Length of probation sentence | <input type="checkbox"/> Community service sentence |
| <input type="checkbox"/> Fine amount | <input type="checkbox"/> Treatment / counseling sentence |
| <input type="checkbox"/> Restitution amount | |

III. Pretrial Diversion Record Availability – Please check whether the following pretrial information can be retrieved for individual defendants from your case management system or are available in another format that is easily accessible (e.g., a data download from pretrial management system, PDF documents, etc.):

Information generated from pretrial intake with defendant:

- Defendant interviewed by pretrial program
- Defendant’s primary language
- Defendant’s marital status
- Defendant’s educational attainment
- Defendant’s residence
- Defendant’s ties to specific residence
- Defendant’s time in state/county
- Defendant’s ownership of residence
- Family members living with defendant
- Defendant’s employment status (last 6 months)
- Defendant’s current employment status
- Means of financial support if defendant unemployed
- Defendant’s drug/alcohol abuse status
- Defendant’s mental health status
- Defendant registered sex offender
- Defendant illegal immigrant
- Defendant driving under suspended revoked license at time of arrest
- Defendant current/previous member of US armed forces

Information on defendant’s release status

- Defendant released from jail via bail schedule
- Defendant’s released from jail via risk assessment
- Defendant released to a pretrial supervision program
- Conditions of pretrial supervision
 - Drug Monitoring/Treatment_____
 - Stay away orders
 - Home Confinement
 - Electronic Monitoring (With GPS)
 - Day Reporting Center
 - Curfew
 - Phone check-in
 - No alcohol
 - Home visits by pretrial officers
 - Job visits by pretrial officers

Court appearance information

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- Bail forfeited for the failure to appear
 - Bail money paid to court and amount paid
 - Entity paying bail (e.g., surety agent)
- Method of returning defendant to court
 - Law enforcement agent
 - Surety agent
 - Voluntary surrender

Change of pretrial release status other than failure to appear or re-arrest

- Conviction in SCPS Case
- Violation of Protective Order

Paperwork Reduction Act Burden Statement:

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. The estimated average time to complete the form is 120 minutes. If you have comments regarding the accuracy of this estimate, or suggestions to simplify this form, write to the Bureau of Justice Statistics, Office of Justice Programs, 810 7th Street, N.W., Washington, D.C. 20531.

OMB NO. XXXX-XXXX Exp XX/XX/20XX

- Technical Violation in SCPS Case
- Surrendered by Surety Agent
- Surrendered by Pretrial Program