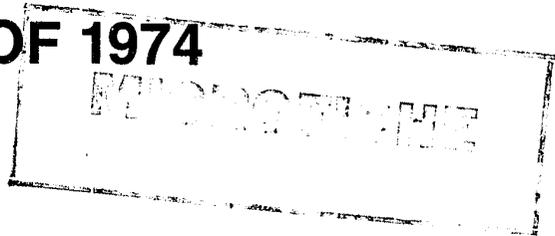


THIRD REPORT ON THE  
IMPLEMENTATION OF TITLE I AND TITLE II  
OF THE

† **SPEEDY TRIAL ACT  
OF 1974**



**TITLE II**



ADMINISTRATIVE OFFICE OF  
THE UNITED STATES COURTS

WASHINGTON, D.C.

SEPTEMBER 30, 1978

56104

TITLE II - SPEEDY TRIAL ACT

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REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE  
OF THE UNITED STATES COURTS ON THE OPERATION  
OF TITLE II OF THE SPEEDY TRIAL ACT OF 1974  
18 U.S.C. 3152-56

This is the Third Annual Report of the Director of the Administrative Office of the United States Courts on the accomplishments of pretrial services agencies established in 10 United States District Courts on a demonstration basis pursuant to 18 U.S.C. 3152. The Act, Section 3155, requires that particular attention be given to (1) the effectiveness of pretrial services agencies in reducing crime committed by persons released under the provisions of the Bail Reform Act, (2) their effectiveness in reducing the volume and cost of unnecessary pretrial detention, and (3) their effectiveness in improving the operation of the pretrial bail system.

The Fourth Annual Report of the Director, required to be submitted by July 1, 1979, will include the Director's recommendations for modifications in the statute and the possible extension of pretrial services agencies to other district courts. It will also compare the accomplishments of pretrial services agencies operated by the Division of Probation with those operated by Boards of Trustees and will make comparisons with monetary bail and other programs generally used in other jurisdictions to guarantee the presence of persons at trial. This Third Annual Report is therefore in the nature of a progress report summarizing the

activities of the 10 pretrial services agencies and their accomplishments to date. The fourth report will contain comprehensive information concerning the operation of these agencies and their effectiveness.

## I. INTRODUCTION

The Speedy Trial Act of 1974, Title II, authorized the Director of the Administrative Office to establish, on a demonstration basis, 10 pretrial services agencies in representative judicial districts. Funds in the amount of \$10 million, as authorized by the Act, became available on July 1, 1975, and the first pretrial services agency commenced operations in October 1975. All 10 agencies were in operation by April 1976.<sup>1/</sup>

Pretrial services agencies perform two basic functions: (1) the compilation and verification of information relating to persons charged with the violation of federal criminal law for the use of federal judicial officers in setting bail, and (2) the supervision of persons released to their custody prior to trial when authorized by the judicial officer who fixed the conditions of pretrial release.

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<sup>1/</sup> With the concurrence of the Attorney General of the United States, pretrial services agencies were established in these districts: Central California, Northern Georgia, Northern Illinois, Maryland, Eastern Michigan, Western Missouri, Eastern New York, Southern New York, Eastern Pennsylvania, and Northern Texas.

Pretrial services agencies are also authorized to "assist persons released under the provisions of the Bail Reform Act in securing any necessary employment, medical, legal, or social services." They also inform the court of apparent violations of pretrial release conditions, or the arrest of persons released to their custody or supervision, and recommend appropriate modifications of release conditions.

Five of the 10 pretrial services agencies operate under the supervision and direction of Boards of Trustees appointed by the chief judge in those districts. These Boards establish general policy for the agencies. The other five pretrial services agencies operate under the supervision and direction of the Probation Division of the Administrative Office of the United States Courts.

## II. ACTIVITIES OF THE PRETRIAL SERVICES AGENCIES

All 10 pretrial services agencies have now been in full operation for two years or more. During this period 25,269 persons have been interviewed by pretrial services officers, background information on these individuals has been compiled and verified, and the information has been made available for the use of judges and United States magistrates at initial and subsequent bail hearings. In the year ending July 31, 1978, pretrial services agencies interviewed 9,568 persons which is approximately 93.8% of the 10,198 defendants who were charged in the 10 demonstration districts during the

year and 20.1% of the 47,556 persons charged in all United States district courts during the year. Virtually all persons arrested and summoned to appear in the 10 district courts having pretrial services agencies are interviewed by pretrial services officers either prior to the original bail hearing or shortly thereafter.

Most interviews were conducted prior to the bail hearing. Of the 25,269 interviews conducted, 18,805, or 74.4%, were conducted prior to the initial bail hearing. Interviews of 5,537 persons, or 21.9%, of the total, were conducted shortly after the initial bail hearing and the information was furnished to the judicial officer at a subsequent bail review hearing. Only a small number of persons, 399, or 1.6%, of the total who were eligible for an interview, refused to cooperate in providing information.

Of the 25,269 persons interviewed, 14,263 were subsequently released under the supervision of the pretrial services agencies.

The cases of the 25,269 persons interviewed have been traced through the judicial process. As of July 30, 1978, the cases of 18,719 persons, or 74%, have now been terminated by conviction or acquittal in the district court or have been dismissed.

The activities of the 10 pretrial services agencies from the date they were established through July 31, 1978, are shown in the accompanying table. (See Table 1)

### III. EFFECTIVENESS IN REDUCING CRIME COMMITTED BY PERSONS RELEASED PURSUANT TO THE BAIL REFORM ACT

The Speedy Trial Act requires that information be compiled on the extent to which the efforts of pretrial services agencies (investigating and verifying defendants' backgrounds, recommending conditions of pretrial release, and supervising persons released to their custody), have affected the amount of crime committed by persons released from custody prior to trial. Of the 18,719 persons whose cases have been terminated in the district courts, complete information is available on 14,644. Of this number, 1,194 persons, or 8.1%, were reported to have violated the conditions imposed by the terms of pretrial release. 230 of these were technical violations and 340 were for failing to appear as directed. 309 persons, or 25.9%, (of the total violators) were arrested on new misdemeanor charges and 311, or 26.0%, (of the total violators) were arrested on new felony charges while on release.

As a result of violating the conditions of release, 151, or 12.6%, of the violators were detained while 66, or 5.5%, had the conditions of release changed. No action was taken on the remainder of the persons detected violating the conditions of release.

An analysis of felony and misdemeanor arrests of persons on pretrial release in the last two years indicates no clear trend in the percentage of violations resulting in arrests

on new felony or misdemeanor charges. In some districts the arrest rate was less in the second year and in other districts the arrest rate increased in the second year.

Of the 1,194 persons who violated pretrial release conditions 746, or 62%, were under the supervision of pretrial services agencies at the time of violation. The information regarding violations of the conditions of pretrial release appears in the accompanying table. (See Table 2 & 2A)

#### IV. EFFECTIVENESS IN REDUCING THE VOLUME AND COST OF UNNECESSARY PRETRIAL DETENTION

Since the advent of the pretrial services program the cost and length of pretrial detention in the 10 district courts have been decreasing both in terms of the number of days of detention and cost. The reasons are not entirely clear. Title I of the Speedy Trial Act has decreased the allowable interval from arrest to indictment from 60 days in the year ending June 30, 1977, to 45 days in the year ending June 30, 1978. Similarly, the time interval from arraignment to trial has decreased from 180 days in the year ending June 30, 1977, to 120 days in the year ending June 30, 1978. The effect is to shorten the exposure time for pretrial detention. Furthermore, Title I of the Speedy Trial Act, 18 U.S.C. 3164, provides a maximum period of 90 days of continuous pretrial detention.

Also, the number of persons arrested prior to indictment has decreased in the last two years. United States attorneys are increasingly seeking indictments prior to arrest.

During the last two years the average cost of pretrial detention in the districts having pretrial services agencies has decreased from \$600 per person to \$550 per person and average days of detention have decreased from 30 to 28. As indicated in Table 3, the averages have fluctuated from district to district. In the Northern District of Texas, for example, the average days of detention have increased from 23 to 40 and the average cost from \$185 to \$258. In this district, however, the percentage of defendants detained prior to trial in the last two years has decreased from 55.7% to 29.3%, thus indicating that many persons formerly detained for short periods of time are no longer being detained at all.

Overnight or weekend detention of arrested persons sometimes occurs for a number of practical reasons including the difficulty of obtaining defendant background information and scheduling hearings before judicial officers on very short notice. A separate analysis has therefore been made of the average days of detention and cost of detention for persons who were detained for more than three days. In the last two years the average cost of detaining these individuals

increased from \$785 to \$813 but the average days of detention decreased from 43 to 39 days. The percentage of persons detained for more than three days was 23% of the 14,644 cases with completed information available. (See Table 4 & 4A)

A total of \$3,518,321 has been spent on pretrial detention for 6,618 defendants detained in the 10 demonstration districts. Of this amount \$1,775,710 was spent during the first year and \$1,742,611 in the second year.

#### V. SUPERVISION

The value of supervision in reducing crime committed by persons on pretrial release and in reducing failure to appear has not been fully analyzed. Interviews with judicial officers in the 10 demonstration districts, however, indicate that the availability of the pretrial services agencies to provide supervision has resulted in the release of defendants who previously would have been detained because of their inability to meet financial conditions of release.

Each pretrial services agency is mandated by 18 U.S.C. 3154(3) to "Supervise persons released into its custody. . ." for the purpose of reducing bail violations while increasing the release rate of higher risk defendants who would have previously been detained in lieu of high bail. As of July 31, 1978, of the 25,269 persons interviewed, 14,263, or 56.4%, were placed under pretrial services agencies' supervision. The variance in rates of supervision among pretrial services agency

districts ranges from 14.7% to 89.2%. This can be explained by the differences in policy among pretrial services agencies in recommending supervision as a condition of release and the exercise of judicial discretion in setting conditions of release.

VI. EFFECTIVENESS IN IMPROVING THE OPERATION OF THE BAIL REFORM ACT

As previously indicated, a comparison of the first and second years of pretrial services operation reveals an overall decrease in the rate of detention coupled with a decrease in the violation rate of those released. These improvements have been facilitated by pretrial services agencies providing more complete verified information to the judicial officer at the bail hearing. Tracking of cases by pretrial services agencies from arrest to final disposition has resulted in the detection of procedures that have been modified to enhance the bail process. For example, scheduling hearings, notifying defendants to appear, and coordinating procedures with the arresting agents, prosecutors, defense attorneys, and the courts are three areas in which pretrial services agencies have improved the efficiency of the bail proceedings. One judicial officer stated that the presence of the pretrial services agency in his district had reduced the length of time he spent on bail hearings by 70%.

The Bail Reform Act creates a presumption in favor of nonfinancial conditions of release (personal recognizance or unsecured appearance bonds). An analysis of the type of

bond imposed at the initial bail hearing, by type of offense, indicates that the Board of Trustee districts make greater use of personal recognizance and unsecured bail, 34% as compared to 28% for the Probation districts. Conversely, Probation districts utilize financial conditions (surety, collateral, and percentage deposit bonds) at a greater rate than the Board districts. A comparison of two major offense categories, robbery and drugs, indicates that these offenses comprise 29% of the cases filed in the Board districts, as opposed to 25% in the Probation districts.

A general trend appears to be developing in some districts which indicates that for the same types of offenses, nonfinancial terms of release were being imposed on defendants during the second year of operation at a greater rate than the first year. (See Appendix A)

## VII. ADMINISTRATIVE MATTERS

1. GENERAL INFORMATION. During the past reporting year, the 10 demonstration agencies have improved their performance in the federal court system. They are providing verified background information in a greater number of cases to judicial officers for pretrial release purposes and its use by probation officers in preparing presentence reports has increased.

The spirit of cooperation between pretrial services agencies and other court units has continued to improve.

The ratio of pre-bail interview over post-bail interview has shown a substantial increase over the last reporting period. In some districts, where the lack of adequate time to conduct pre-bail hearing interviews on a consistent basis was a problem, traditional methods of operation that tended to restrict available interview time have been identified and altered. Other problems have been identified, but have not yet been resolved. The statistical information to be included in the final report of the Director, due on July 1, 1979, will provide a better basis for identifying many of these problems.

2. TRAINING. The Pretrial Services Branch in cooperation with the Federal Judicial Center conducted four training seminars during the last year, one involving all chief and supervising pretrial services officers and the other three involving all pretrial services officers. These seminars provided a forum for the sharing of information among the Administrative Office staff and the staffs of the 10 pretrial services agencies.

In addition to dealing with operational procedures and data collection instructions, the training sessions have covered such topics as: national trends in pretrial services, the impact of Title I of the Speedy Trial Act,

release of high-risk offenders, confidentiality of pretrial information, interrelationships of pretrial services agencies with arresting agents, prosecutors, defense counsel, judicial officers, and other court related agencies. Other topics stressed were time management, crisis intervention, and legal issues relating to pretrial services agencies.

3. BUDGET. As of September 30, 1978, the 10 demonstration districts will have expended \$8,043,300 of the initial \$10 million allocated for Title II. A request has been made for authorization for additional funds (\$5,000,000) to complete the demonstration phase of the project. This will also provide the time necessary for Congress to consider recommendations for changes in the Act, or the extension of the program to other districts following submission of the final report. At this writing the Senate has approved the authorization request and the House is considering it.

4. PRETRIAL SERVICES BRANCH. The Pretrial Services Branch of the Probation Division increased its staff from 7 to 8 during the year to expedite processing of statistical information in the operation of the pretrial services agencies. Personnel from the Pretrial Services Branch made 36 visits to the 10 demonstration districts to provide assistance where needed and to monitor the operations of each agency. To assist in evaluating the work of pretrial services agencies, sample information covering a 2-year period immediately preceding the implementation of the pretrial services agencies was drawn from the records in those courts.

In cooperation with the Federal Judicial Center the Pretrial Services Branch will be able to obtain additional statistical analysis capability by using the computer system designed to accept the Center's new Courtran II System. This analysis capability will enhance the Branch's ability to examine and report more fully on the data being collected in the demonstration project.

5. PRESENT STAFFING PATTERNS. There has been a slight shift in staffing among the 10 districts in the past year; however, the total authorized staff has remained constant. The changes were brought about by a decreasing workload in one district and an increasing workload in another. Two districts, Eastern Michigan and Southern New York, have expanded their program of pretrial diversion, thus increasing the supervision activities of the pretrial services agencies in those courts. One additional position will be added to the staff in each of those districts, if additional funding is approved.

ALLOCATION OF OFFICERS AND SUPPORTING  
PERSONNEL TO PRETRIAL SERVICES AGENCIES

Boards of Trustees

	<u>CPSO</u>	<u>SPSO</u>	<u>PSO</u>	<u>C/S</u>	<u>TOTAL</u>
Eastern New York	1	1	9	5	16
Eastern Pennsylvania	1	1	8	5	15
Maryland	1	0	7	5	13
Eastern Michigan	1	2	13	9	25
Western Missouri	1	0	4	3	8
Total	<u>5</u>	<u>4</u>	<u>41</u>	<u>27</u>	<u>77</u>

## Probation Districts

	<u>CPSO</u>	<u>SPSO</u>	<u>PSO</u>	<u>C/S</u>	<u>TOTAL</u>
Southern New York	1	1	14	6	22
Northern Georgia	1	1	4	3	9
Northern Texas	1	1	4	2	8
Northern Illinois	1	1	8	4	14
Central California	1	2	16	7	26
Total	<u>5</u>	<u>6</u>	<u>46</u>	<u>22</u>	<u>79</u>
Total 10 Districts	<u>10</u>	<u>10</u>	<u>87</u>	<u>49</u>	<u>156</u>

6. CONTRACTUAL SERVICES. Pretrial services agencies in some districts have contracted to provide services such as drug treatment, alcohol treatment, and counselling to persons under their supervision. (See Table 5) In other districts these services are provided by community groups without charge to the individual or the federal government.

## VIII. CONCLUSION

The information compiled for this report indicates a measurable reduction in the rates of detention and in bail violations during the last two years in the 10 districts having pretrial services agencies. The extent to which the pretrial services agencies are responsible for these reductions is unclear, but will be determined in the fourth and final report of the Director. A comparison will then be made between the data collected in the pretrial services districts with the statistics generated by five comparable districts

that have not had pretrial services agencies. A comparison will also be made with the data collected on cases in the 10 districts disposed of prior to the demonstration program. In that manner it can be determined whether the changes that have evolved can be attributed to pretrial services agency activity, or whether they are due to other factors.

Respectfully submitted,

William E. Foley  
Director

September 24, 1978

Table 1

ACTIVITIES OF PRETRIAL SERVICES THROUGH JULY 31, 1978														
District	No. Months Operational	NUMBER OF PERSONS INTERVIEWED	TYPE INTERVIEW								PERSONS UNDER PSA SUPERVISION		PERSONS TERMINATED	
			PRE BAIL		POST BAIL		OTHER		REFUSED		No.	%		No.
			No.	%	No.	%	No.	%	No.	%				
BOARD OF TRUSTEE DISTRICTS	NEW YORK, E.	28	2,392	2,075	86.7	137	5.7	121	5.1	59	2.5	351	14.7	1,689
	PENN, E.	29	2,272	1,373	60.4	833	36.6	36	1.6	30	1.4	862	73.8	1,676
	MARYLAND	31	2,897	2,404	83.0	424	14.6	37	1.3	32	1.1	720	75.4	2,185
	MICHIGAN, E.	30	3,304	2,428	73.5	828	25.1	47	1.4	1	0.0	2,922	88.4	2,309
	MISSOURI, W.	31	922	854	92.6	56	6.1	0	0.0	12	1.3	643	69.7	802
	TOTAL		11,787	9,134	77.5	2,278	19.3	241	2.0	134	1.2	5,498	46.6	8,661
	PROBATION DISTRICTS	NEW YORK, S.	30	3,224	2,749	85.3	337	10.5	102	3.1	36	1.1	1,956	60.7
GEORGIA, N.		33	1,519	1,127	74.2	379	25.0	13	0.8	0	0.0	1,103	72.6	1,198
TEXAS, N.		33	1,476	1,124	76.2	293	19.9	29	1.9	30	2.0	1,317	89.2	1,081
ILLINOIS, N.		34	3,272	1,702	52.0	1,556	47.6	4	0.1	10	0.3	2,472	75.6	2,275
CALIF., C.		30	3,991	2,969	74.4	694	17.4	139	3.5	189	4.7	1,917	48.0	3,170
TOTAL			13,482	9,671	71.7	3,259	24.2	287	2.1	265	2.0	8,765	65.0	10,058
▶ GRAND TOTAL			25,269	18,805	74.4	5,537	21.9	528	2.1	399	1.6	14,263	56.4	18,719

Table 2  
VIOLATORS OF CONDITIONS OF RELEASE

	Number Cases in PSA Data Base	Type of Violation												Action Taken								
		Number of Violators		Misdemeanor Arrests		Felony Arrest		Failure to Appear		Bail Violations		Other		None		Conditions Changed		Warrant Issued		Detained		
		No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	
BOARDS OF TRUSTEES																						
NEW YORK EASTERN 1ST YEAR	698	85	12.2	21	24.7	30	35.3	24	28.2	8	9.4	2	2.4	46	54.1	8	9.4	21	24.7	10	11.8	
2ND YEAR	661	50	7.6	15	30.0	14	28.0	13	26.0	7	14.0	1	2.0	28	56.0	4	8.0	13	26.0	5	10.0	
EASTERN PENNSYLVANIA 1ST YEAR	633	55	8.7	—	—	17	30.9	18	32.7	17	30.9	3	5.5	20	36.4	3	5.5	14	25.5	18	32.7	
2ND YEAR	481	26	5.4	—	—	9	34.6	7	26.9	10	38.5	—	—	14	53.9	2	7.7	4	15.4	6	23.1	
MARYLAND 1ST YEAR	903	68	7.5	7	10.3	21	30.9	17	25.0	21	30.9	2	2.9	42	61.8	2	2.9	14	20.6	10	14.7	
2ND YEAR	718	31	4.3	7	22.6	6	19.4	3	9.7	15	48.4	—	—	25	80.7	4	12.9	1	3.2	1	3.2	
EASTERN MICHIGAN 1ST YEAR	1,482	102	6.9	13	12.8	37	36.3	30	29.4	15	14.7	7	6.9	53	52.0	7	6.9	32	31.4	10	9.8	
2ND YEAR	1,023	75	7.3	18	24.0	18	24.0	25	33.3	10	13.3	4	5.3	50	66.7	2	2.7	19	25.3	4	5.3	
WESTERN MISSOURI 1ST YEAR	271	28	10.3	9	32.1	4	14.3	2	7.1	7	25.0	6	21.4	17	60.7	2	7.1	2	7.1	7	25.0	
2ND YEAR	330	20	7.6	3	15.0	2	10.0	—	—	5	25.0	10	50.0	15	75.0	1	5.0	1	5.0	3	15.0	
TOTALS 1ST YEAR	3,987	338	8.4	50	14.8	109	32.3	91	26.9	68	20.1	20	5.3	178	52.7	22	6.5	83	24.6	55	16.3	
2ND YEAR	3,213	202	6.3	43	21.3	49	23.3	48	24.8	47	23.3	15	7.4	132	65.4	13	6.4	38	18.8	19	9.4	
GRAND TOTALS	7,200	540	7.5	93	17.2	158	28.9	139	26.1	115	21.3	35	6.1	310	57.4	35	6.5	121	22.4	74	13.7	

\*Represents violation rate based on cases in PSA Data Base.

Table 2A  
VIOLATORS OF CONDITIONS OF RELEASE

PROBATION DISTRICTS	Number Cases in PSA Data Base	Type of Violation												Action Taken							
		Number of Violators		Misdemeanor Arrests		Felony Arrest		Failure to Appear		Bail Violations		Other		None		Conditions Changed		Warrant Issued		Detained	
		No.	%*	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
NEW YORK SOUTHERN 1ST YEAR	966	145	14.6	36	24.8	29	20.0	56	38.6	22	15.2	2	1.4	64	44.1	7	4.8	65	44.8	9	6.2
2ND YEAR	677	77	11.4	20	26.0	17	22.1	29	37.7	10	13.0	1	1.3	42	54.6	2	2.6	32	41.6	1	1.3
GEORGIA NORTHERN 1ST YEAR	519	77	14.8	20	26.0	19	24.7	13	16.9	24	31.2	1	1.3	33	42.9	5	6.5	17	22.1	22	28.6
2ND YEAR	430	45	10.5	12	26.7	15	33.3	3	6.7	15	33.3	-	-	22	49.0	5	11.1	13	28.9	5	11.1
NORTHERN TEXAS 1ST YEAR	450	26	5.8	4	15.4	8	30.8	5	19.2	9	34.6	-	-	12	46.2	-	-	10	38.5	4	15.4
2ND YEAR	467	31	7.3	4	11.8	11	32.3	5	14.7	11	32.3	3	11.7	15	44.1	-	-	17	50.0	2	5.9
NORTHERN ILLINOIS 1ST YEAR	937	89	9.5	15	16.9	30	33.7	33	37.1	8	9.0	3	3.4	49	55.1	6	6.7	23	25.8	11	12.4
2ND YEAR	644	44	6.8	11	25.0	14	31.8	16	36.4	3	6.8	-	-	21	47.7	4	9.1	14	31.8	5	11.4
CENTRAL CALIFORNIA 1ST YEAR	1,379	54	3.9	13	24.1	13	24.1	22	40.1	1	1.9	5	9.3	25	46.3	1	9.3	17	31.5	11	20.3
2ND YEAR	945	63	6.7	16	25.4	16	25.4	17	27.0	12	19.0	2	3.2	38	60.3	5	7.9	13	20.6	7	11.1
TOTALS 1ST YEAR	4,281	391	9.1	88	22.5	99	25.3	129	33.0	64	16.4	11	2.8	183	46.8	19	4.9	132	33.8	57	14.6
2ND YEAR	3,167	263	8.3	63	24.0	73	27.8	70	26.6	51	19.1	6	2.3	138	52.5	16	6.1	89	33.8	20	7.6
GRAND TOTALS	7,448	654	8.7	151	23.1	172	26.3	199	30.4	115	17.6	17	2.6	321	49.1	35	5.4	221	33.8	77	11.2

\*Represents violation rate based on cases in PSA Data Base.

Table 3

## PSA SUMMARY DETENTION – ALL TIME PERIODS – YEARS 1 AND 2

PROBATION DISTRICTS	DETAINED CASES	AVERAGE DAYS	RANGE FOR DAYS	AVERAGE COST	RANGE FOR COST	AVERAGE DAILY COST	RATIO OF CASES DETAINED*
NEW YORK SOUTHERN							
1ST YEAR	396	26	1-384	\$ 796.00	\$0- 10,852	\$27.55	396/907 = 43.6
2ND YEAR	307	25	1-287	\$ 696.00	\$0- 8,471	\$28.78	307/624 = 49.2
NORTHERN GEORGIA							
1ST YEAR	193	24	1-221	\$ 180.00	\$0- 1,778	\$ 7.47	193/435 = 44.4
2ND YEAR	148	22	1-176	\$ 207.00	\$0- 2,042	\$10.02	148/387 = 38.2
NORTHERN TEXAS							
1ST YEAR	241	23	1-202	\$ 185.00	\$0- 1,398	\$ 7.74	241/433 = 55.7
2ND YEAR	129	40	1-117	\$ 258.00	\$0- 1,287	\$ 9.95	129/440 = 29.3
NORTHERN ILLINOIS							
1ST YEAR	360	42	1-420	\$1,035.00	\$0- 11,340	\$25.93	360/1314 = 27.4
2ND YEAR	213	29	1-217	\$ 755.00	\$0- 5,877	\$26.50	213/890 = 24.0
CENTRAL CALIFORNIA							
1ST YEAR	821	24	1-349	\$ 359.00	\$0- 3,814	\$15.06	821/1279 = 64.2
2ND YEAR	559	23	1-272	\$ 429.00	\$0- 5,140	\$20.82	559/858 = 65.2
TOTALS							
1ST YEAR	2011	28	1-420	\$ 511.00	\$0- 11,340	\$16.75	2011/4368 = 46.0
2ND YEAR	1356	28	1-272	\$ 469.00	\$0- 8,471	\$19.21	1356/3199 = 42.4
GRAND TOTAL	3367	28		\$ 490.00		\$17.98	3367/7567 = 44.5

\*Excludes concurrent and writ cases.

Table 3A

## PSA SUMMARY DETENTION — ALL TIME PERIODS — YEARS 1 AND 2

BOARD OF TRUSTEES	DETAINED CASES	AVERAGE DAYS	RANGE FOR DAYS	AVERAGE COST	RANGE FOR COST	AVERAGE DAILY COST	RATIO OF CASES DETAINED*
NEW YORK EASTERN							
1ST YEAR	255	34	1-418	\$926.00	\$27- 11,704	\$25.22	255/611 = 41.7
2ND YEAR	281	33	1-318	\$950.00	\$28- 10,182	\$28.73	281/565 = 49.7
PENN. E.							
1ST YEAR	196	31	1-336	\$670.00	\$ 0- 5,288	\$22.36	196/577 = 34.0
2ND YEAR	77	25	1-331	\$539.00	\$ 0- 2,960	\$24.56	77/423 = 18.2
MARYLAND							
1ST YEAR	279	39	1-373	\$521.00	\$ 0- 7,087	\$13.40	279/854 = 26.2
2ND YEAR	161	29	1-234	\$520.00	\$ 0- 4,446	\$18.18	161/688 = 23.4
MICHIGAN EASTERN							
1ST YEAR	375	33	1-367	\$873.00	\$ 0- 11,432	\$29.50	375/1321 = 28.4
2ND YEAR	221	34	1-430	\$774.00	\$ 0- 12,470	\$23.17	221/956 = 23.1
WESTERN MISSOURI							
1ST YEAR	79	27	1-189	\$328.00	\$ 0- 2,400	\$14.60	79/193 = 40.9
2ND YEAR	92	18	1-114	\$213.00	\$ 0- 2,799	\$11.87	92/270 = 34.1
TOTALS							
1ST YEAR	1184	33	1-418	\$664.00	\$ 0- 11,704	\$21.00	1184/3556 = 33.2
2ND YEAR	832	28	1-430	*(599)	\$ 0- 12,470	\$21.30	832/2902 = 28.7
GRAND TOTAL	2016	30	1-430	*(631.00)	\$ 0- 12,470	\$21.00	2016/6458 = 31%

\*Excludes concurrent and writ cases.

Table 4

## PSA SUMMARY DETENTION – GREATER THAN 3 DAYS – YEARS 1 AND 2

PROBATION DISTRICTS	DETAINED CASES	AVERAGE DAYS	RANGE FOR DAYS	AVERAGE COST	RANGE FOR COST	AVERAGE DAILY COST	RATIO OF CASES DETAINED*
NEW YORK SOUTHERN 1ST YEAR	240	47	4-384	\$1,285.00	\$ 56- 10,852	\$28.05	240/907 = 26.5
2ND YEAR	148	46	4-287	\$1,332.00	\$116- 8,471	\$29.11	148/624 = 23.7
NORTHERN GEORGIA 1ST YEAR	118	33	4-221	\$ 239.00	\$ 32- 1,778	\$ 8.15	118/435 = 27.1
2ND YEAR	76	38	4-176	\$ 344.00	\$ 44- 2,042	\$11.39	76/387 = 19.6
NORTHERN TEXAS 1ST YEAR	186	28	4-202	\$ 229.00	\$ 32- 1,398	\$ 8.10	186/433 = 42.9
2ND YEAR	125	35	4-177	\$ 342.00	\$ 40- 1,287	\$10.17	125/440 = 28.4
NORTHERN ILLINOIS 1ST YEAR	203	71	4-420	\$1,895.00	\$110- 11,340	\$25.58	203/1314 = 15.4
2ND YEAR	105	48	4-217	\$1,295.00	\$115- 5,877	\$26.70	105/890 = 11.8
CENTRAL CALIFORNIA 1ST YEAR	530	32	4-349	\$ 597.00	\$ 52- 3,226	\$18.20	530/1279 = 41.4
2ND YEAR	358	31	4-272	\$ 626.00	\$ 84- 5,140	\$27.60	358/859 = 41.7
TOTALS 1ST YEAR	1277	42	4-420	\$ 849.00	\$ 56- 11,340	\$17.62	1277/4368 = 29.2
2ND YEAR	812	40	4-287	\$ 788.00	\$116- 8,471	\$20.00	812/3199 = 25.4
GRAND TOTAL	2089	41	4-420	\$ 818.00	\$ 56- 11,340	\$18.82	2089/7567 = 27.6

\*Excludes concurrent and writ cases.

Table 4A

## PSA SUMMARY DETENTION – GREATER THAN 3 DAYS – YEARS 1 AND 2

BOARDS OF TRUSTEES	DETAINED CASES	AVERAGE DAYS	RANGE FOR DAYS	AVERAGE COST	RANGE FOR COST	AVERAGE DAILY COST	RATIO OF CASES DETAINED*
NEW YORK EASTERN							
1ST YEAR	129	52	4-418	\$1,428.00	\$112- 11,704	\$28.26	129/611 = 21.0
2ND YEAR	135	47	4-435	\$1,352.00	\$112- 11,462	\$28.32	135/565 = 23.9
PENNSYLVANIA EASTERN							
1ST YEAR	140	37	4-336	\$ 950.00	\$ 88- 5,288	\$21.99	140/577 = 24.3
2ND YEAR	55	37	4-131	\$ 928.00	\$ 66- 3,528	\$21.90	55/423 = 13.0
MARYLAND							
1ST YEAR	199	49	4-349	\$ 766.00	\$ 52- 7,087	\$12.93	199/854 = 23.3
2ND YEAR	105	43	4-234	\$ 778.00	\$ 40- 4,446	\$12.69	105/688 = 15.3
EASTERN MICHIGAN							
1ST YEAR	204	49	4-367	\$1,056.00	\$124- 11,432	\$31.54	204/1321 = 15.4
2ND YEAR	115	51	4-430	\$ 915.00	\$ 55- 12,470	\$24.14	115/956 = 12.0
MISSOURI WESTERN							
1ST YEAR	58	35	4-189	\$ 400.00	\$ 54- 2,400	\$16.12	58/193 = 30.1
2ND YEAR	61	18	4-114	\$ 216.00	\$ 48- 2,799	\$12.43	61/270 = 22.6
TOTALS							
1ST YEAR	730	44	4-418	\$ 920.00	\$112- 11,704	\$22.17	*(730/3556)= (21)
2ND YEAR	471	39	4-430	\$ 838.00	\$ 55- 12,470	\$19.90	471/2902 = 16.0
GRAND TOTAL	1319	42	4-430	\$ 879.00	\$ 55- 12,470	\$21.04	*(1201/6458)= (19.00)

\*Excludes concurrent and writ cases.

Table 5

## CONTRACTUAL SERVICES (PROBATION DISTRICTS)

District	Type of Contract	Monies Spent	Number of Offenders	Cost Per Client	Final Disposition	
					Not Convicted	Convicted
NEW YORK SOUTHERN 1ST YEAR	None					
2ND YEAR	Drug Out-patient	\$2,265.00	1	\$2,265.00		1
	Medical In-patient	1,240.00	1	1,240.00		1
	Sub-Total	3,505.00	2	1,752.50		2
	Total	3,505.00	2	1,752.50		2
NORTHERN GEORGIA 1ST YEAR	Residential	\$1,903.00	6	317.16	2	4
	Sub-Total	1,903.00	6	317.16	2	
2ND YEAR	Residential	7,144.00	7	1,020.57		7
	Sub-Total	7,144.00	7	1,020.57		7
	Total	9,047.00	13	695.92	2	11
NORTHERN ILLINOIS 1ST YEAR	Drug Out-patient	745.00	4	186.25	1	3
	Sub-Total	745.00	4	186.25	1	3
2ND YEAR	None	—	—	—	—	—
	Total	745.00	4	186.25	1	3
NOTHERN TEXAS 1ST YEAR	None					
2ND YEAR	None					
CALIFORNIA CENTRAL 1ST YEAR	Drug In-patient	1,360.00	5	\$ 272.00		5
	Alcohol	283.00	1	283.00		1
	Residential	6,940.00	6	1,156.67	1	5
	Sub-Total	8,583.00	12	715.25	1	11
2ND YEAR	Drug In-patient	11,007.00	9	1,223.00	3	6
	Drug Out-patient	1,046.00	6	174.33	1	5
	Alcohol In-patient	3,492.00	3	1,164.00	1	2
	Residential	9,256.00	7	1,322.28	1	6
	Counseling	2,495.00	2	1,249.00		2
	Sub-Total	27,296.00	27	1,010.96	6	21
	Total	\$35,879.00	39	\$ 919.97	7	32
TOTAL PROBATION		\$49,176.00	54	\$ 910.67	10	44

Data from PSA Data Base.

Table 5A

## CONTRACTUAL SERVICES (BOARD OF TRUSTEES)

District	Type of Contract	Monies Spent	Number of Offenders	Cost Per Client	Final Disposition		
					Not Convicted	Convicted	
EASTERN MICHIGAN	1ST YEAR	None					
	2ND YEAR	None					
WESTERN MISSOURI	1ST YEAR	Drug In-patient	\$ 726	1	\$ 726.00		1
		Drug Out-patient	10,671	19	362.42	4	23
		Residential	11	1	11.00		1
		Sub-Total	11,408	29	393.37	4	25
	2ND YEAR	Drug Out-patient	13,048	48	543.67		48
		Residential	1,040	4	260.00		4
		Sub-Total	14,088	52	270.92		52
		Total	\$25,496	81	\$ 314.77	4	77
	Totals Boards		\$54,558	156	349.73	20	136
	Grand Totals						
Boards	1ST YEAR		\$11,408.00	54	\$ 211.26	11	43
	2ND YEAR		\$43,150.00	102	\$ 423.03	13	89
Probation	1ST YEAR		\$11,231.00	22	\$ 510.50	4	18
	2ND YEAR		\$43,327.00	32	\$1,353.00	3	29
Totals			\$103,734.00	210	\$ 439.00	30	180

Data from PSA Data Base.

Table 5A  
CONTRACTUAL SERVICES (BOARD OF TRUSTEES)

District	Type of Contract	Monies Spent	Number of Offenders	Cost Per Client	Final Disposition		
					Not Convicted	Convicted	
NEW YORK EASTERN 1ST YEAR	Drug Out-patient	\$ 2,605	18	\$ 144.72	4	14	
	Medical Out-patient	109	1	109.00	1		
	Residential	355	1	355.00		1	
	Counseling	110	3	36.67	2	1	
	Sub-Total	3,179	23	138.22	7	16	
	2ND YEAR	Drug Out-patient	1,667	12	138.91	3	9
		Counseling	884	4	221.00	2	2
		Other	43	3	14.33		3
		Sub-Totals	2,594	19	136.52	5	14
		Grand Total	5,773.00	42	137.37	12	30
PENNSYLVANIA EASTERN 1ST YEAR	Residential	816	1	816.00		1	
	Sub-Total	816	1	816.00		1	
	2ND YEAR	None	—	—	—	—	—
Total		816	1	816.00		1	
MARYLAND 1ST YEAR	Drug Out-patient	84	1	84.00		1	
	Sub-Total	84	1	84.00		1	
	2ND YEAR	Drug In-patient	525	2	263.50		2
		Drug Out-patient	10,696	14	764.00		14
		Medical Out-patient	199	2	99.50		2
		Alcohol In-patient	587	1	587.00		1
		Alcohol Out-patient	238	4	119.00	2	2
		Residential	6,866	4	1,190.00	2	2
		Counseling	3,208	3	1,069.33		3
		Other	70	1	70.00		1
		Sub-Total	22,389	31	722.22	4	27
Totals	\$22,473	32	\$ 702.28	4	28		

APPENDIX A

INITIAL BAIL BY OFFENSE CHARGED

INITIAL BAIL BY OFFENSE CHARGED

NEW YORK EASTERN - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	0	0	5	0	0	5
ROBBERY	4	12	1	61	1	0	79
DRUGS	36	60	5	64	4	0	169
ASSAULT	3	4	0	1	0	0	8
WEAPONS	2	10	0	4	3	0	19
COUNTERFEITING	44	52	2	18	3	1	120
BURGLARY	2	4	0	0	0	0	6
LARCENY	5	12	3	9	0	0	29
EMBEZZLEMENT	25	12	0	2	0	0	39
INCOME TAX	4	8	0	0	0	0	12
FRAUD	14	17	1	14	1	0	47
CONSPIRACY	2	10	1	2	1	0	16
AUTO THEFT	1	1	0	1	0	0	3
GAMBLING	0	3	0	3	0	0	6
PERJURY	0	1	0	0	0	0	1
ESCAPE	1	12	2	5	-	1	21
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	1	0	2	0	0	3
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	33	33	0	17	0	0	83
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	7	12	0	11	2	0	32

COLUMN TOTALS

NUMBER	183	265	15	217	15	2	698
PERCENT	26.2	37.9	2.1	31.0	2.1	.3	100.0

INITIAL BAIL BY OFFENSE CHARGED

NEW YORK EASTERN - 2ND YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE	0	0	0	3	0	0	3
ROBBERY	0	21	0	71	2	0	94
DRUGS	10	39	9	88	5	0	151
ASSAULT	6	4	0	1	0	0	11
WEAPONS	6	13	1	8	2	0	30
COUNTERFEITING	51	53	3	11	1	0	119
BURGLARY	0	2	2	0	0	0	4
LARCENY	4	26	2	9	0	0	41
EMBEZZLEMENT	24	13	0	3	1	0	41
INCOME TAX	13	13	0	0	0	0	26
FRAUD	17	8	0	5	0	0	30
CONSPIRACY	4	8	1	5	0	0	18
AUTO THEFT	0	1	0	0	1	0	2
GAMBLING	2	1	1	0	1	0	5
PERJURY	0	0	0	0	0	0	0
ESCAPE	0	1	1	1	0	0	3
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	1	0	11	0	0	12
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	27	21	2	4	0	0	54
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	8	5	0	2	2	0	17

COLUMN TOTALS

NUMBER	172	231	22	222	15	0	661
PERCENT	26.2	35.0	3.3	33.6	2.3	0.0	100.0

INITIAL BAIL BY OFFENSE CHARGED

EASTERN DISTRICT OF PENNSYLVANIA - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	3	3	2	0	0	8
ROBBERY	0	5	21	35	1	1	63
DRUGS	2	57	87	19	-	2	167
ASSAULT	0	3	3	2	0	1	9
WEAPONS	0	17	6	2	0	0	25
COUNTERFEITING	13	79	18	2	0	0	112
BURGLARY	0	0	2	2	0	0	4
LARCENY	0	25	7	11	0	0	43
EMBEZZLEMENT	1	18	5	0	0	0	24
INCOME TAX	0	9	1	0	0	0	10
FRAUD	0	15	5	0	0	0	20
CONSPIRACY	0	11	2	1	0	0	14
AUTO THEFT	0	3	3	1	0	0	7
GAMBLING	0	0	0	0	0	0	0
PERJURY	0	2	0	0	0	0	2
ESCAPE	2	8	7	2	0	0	19
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	0	0	2	0	0	2
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	6	27	12	2	0	0	47
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	12	38	60	1	0	0	57
COLUMN TOTALS							
NUMBER	36	320	188	84	1	4	633
PERCENT	5.7	50.6	29.6	13.2	.2	.6	100.0

INITIAL BAIL BY OFFENSE CHARGED

EASTERN DISTRICT OF PENNSYLVANIA - 2ND YEAR							
OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE-KIDNAPPING	0	0	0	7	0	0	7
ROBBERY	0	0	5	18	1	0	24
DRUGS	0	26	32	4	0	0	62
ASSAULT	0	1	1	0	0	0	2
WEAPONS	0	22	9	1	0	0	32
COUNTERFEITING	124	60	8	6	0	0	198
BURGLARY	0	0	0	0	0	0	0
LARCENY	3	13	6	3	0	0	25
EMBEZZLEMENT	3	9	1	0	0	0	13
INCOME TAX	3	16	0	0	0	0	19
FRAUD	1	14	5	0	0	0	20
CONSPIRACY	0	4	0	1	0	0	5
AUTO THEFT	0	1	0	0	0	0	1
GAMBLING	0	0	0	0	0	0	0
PERJURY	0	0	0	0	0	0	0
ESCAPE	1	2	0	2	0	0	5
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	0	0	0	0	0	0
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	13	17	5	2	0	0	37
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	5	18	6	1	1	0	31
COLUMN TOTAL	153	203	78	45	1	0	481
NUMBER	31.8	42.2	16.2	9.4	.2		100.0
PERCENT							

INITIAL BAIL BY OFFENSE CHARGED

DISTRICT OF MARYLAND - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	0	0	6	0	0	6
ROBBERY	8	1	0	52	0	0	61
DRUGS	32	9	3	94	2	1	141
ASSAULT	3	0	2	2	0	0	7
WEAPONS	28	1	0	25	1	1	56
COUNTERFEITING	41	2	2	7	1	0	53
BURGLARY	1	0	0	0	0	0	1
LARCENY	35	9	1	23	0	0	68
EMBEZZLEMENT	45	1	0	4	0	0	50
INCOME TAX	48	0	0	1	0	0	49
FRAUD	15	3	0	13	0	2	33
CONSPIRACY	5	0	0	6	0	0	11
AUTO THEFT	92	0	6	12	1	0	111
GAMBLING	1	0	0	3	0	0	4
PERJURY	4	1	0	0	1	0	6
ESCAPE	13	0	1	6	0	1	21
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	1	0	0	1	0	0	2
LIQUOR	1	0	0	0	0	0	1
POSTAL THEFT	45	1	0	10	0	0	56
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	139	4	4	19	0	0	166

COLUMN TOTALS

NUMBER	558	32	19	284	6	5	903
PERCENT	61.8	3.5	2.1	31.4	.7	.6	100.0

INITIAL BAIL BY OFFENSE CHARGED  
EASTERN DISTRICT OF MICHIGAN - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	14	1	13	4	0	32
ROBBERY	4	13	4	68	4	0	93
DRUGS	16	304	51	99	4	0	474
ASSAULT	0	3	2	6	0	0	11
WEAPONS	5	27	3	14	1	0	50
COUNTERFEITING	11	146	3	29	3	0	192
BURGLARY	0	0	0	0	0	0	0
LARCENY	6	61	2	11	0	0	79
EMBEZZLEMENT	3	60	1	2	0	0	66
INCOME TAX	4	28	0	0	0	0	32
FRAUD	6	107	3	20	2	0	138
CONSPIRACY	1	11	2	4	1	0	19
AUTO THEFT	0	14	2	5	0	0	21
GAMBLING	0	3	1	5	0	0	9
PERJURY	0	4	0	1	0	0	5
ESCAPE	2	8	1	22	2	0	35
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	5	0	23	0	0	28
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	5	96	4	16	1	0	122
SEX OFFENSES	0	1	0	1	0	0	2
FEDERAL STATUTES	4	59	1	8	1	0	74
COLUMN TOTALS	66	964	82	347	23	2	1482
NUMBER	4.5%	65.0%	5.5%	23.4%	1.6%	.1%	100.0
PERCENT							

INITIAL BAIL BY OFFENSE CHARGED

DISTRICT OF MARYLAND - 2ND YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	0	0	4	0	0	4
ROBBERY	0	0	0	29	0	0	29
DRUGS	47	13	1	35	1	1	98
ASSAULT	4	0	0	8	0	0	12
WEAPONS	23	2	2	15	0	0	42
COUNTERFIETING	71	5	0	17	1	0	94
BURGLARY	0	0	0	8	0	0	8
LARCENY	29	1	1	7	0	0	38
EMBEZZLEMENT	52	0	0	0	0	0	52
INCOME TAX	16	0	0	0	0	0	16
FRAUD	15	1	0	2	0	0	18
CONSPIRACY	6	1	1	2	1	0	11
AUTO THEFT	2	0	3	3	0	0	8
GAMBLING	3	0	3	2	0	0	8
PERJURY	3	0	0	0	0	0	3
ESCAPE	21	0	3	8	1	0	33
MISC.GENERAL	2	0	0	0	0	0	2
IMMIGRATION	0	0	0	2	0	0	2
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	13	0	1	2	0	0	16
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES COLUM TOTALS NUMBER	204	0	8	12	0	0	224
PERCENT	511	23	23	156	4	1	718
	71.2	3.2	3.2	21.7	.6	.1	100.0

INITIAL BAIL BY OFFENSE CHARGED  
EASTERN DISTRICT OF MICHIGAN - 2ND YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	0	5	8	0	1	14
ROBBERY	0	5	2	24	0	2	33
DRUGS	0	164	35	44	0	2	245
ASSAULT	0	9	0	0	0	1	10
WEAPONS	0	22	8	9	0	1	40
COUNTERFIETING	0	112	3	21	0	1	137
BURGLARY	0	3	0	1	0	0	4
LARCENY	1	50	3	5	0	1	60
EMBEZZLEMENT	0	48	2	4	0	0	54
INCOME TAX	0	27	0	0	0	0	27
FRAUD	1	150	0	7	0	1	159
CONSPIRACY	0	8	2	6	0	0	16
AUTO THEFT	0	16	0	6	0	0	22
GAMBLING	0	6	0	2	0	2	10
PERJURY	0	0	0	0	0	0	0
ESCAPE	0	7	0	5	0	3	15
MISC.GENERAL	0	1	0	0	0	0	1
TYMIGRATION	1	4	1	9	0	0	15
LIQUOR	0	3	0	0	0	0	3
POSTAL THEFT	0	101	0	16	0	1	118
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	0	27	3	8	0	2	40
COLUMN TOTALS NUMBER PERCENT	3 .2%	763 74.6%	64 6.3%	175 17.1%	0	18 1.8%	1023 100.0

INITIAL BAIL BY OFFENSE CHARGED  
 WESTERN DISTRICT OF MISSOURI - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE - KIDNAPPING	0	0	0	4	0	1	5
ROBBERY	0	1	1	6	0	0	8
DRUGS	3	26	12	24	0	6	71
ASSAULT	0	0	0	1	0	1	2
WEAPONS	1	3	3	9	0	-	16
COUNTERFEITING	0	8	4	4	0	4	16
BURGLARY	0	0	0	0	0	0	0
LARCENY	0	7	3	7	0	3	20
EMBEZZLEMENT	9	5	0	0	0	0	14
INCOME TAX	7	5	0	0	0	0	12
FRAUD	3	9	1	3	0	1	17
CONSPIRACY	1	4	0	1	0	0	6
AUTO THEFT	0	3	2	21	0	5	31
GAMBLING <sup>X</sup>	0	0	0	0	0	0	0
PERJURY	1	0	0	0	0	0	1
ESCAPE	0	3	2	14	0	3	22
MISC. GENERAL <sup>X</sup>	0	0	0	0	0	0	0
IMMIGRATION	0	0	0	2	0	0	2
LIQUOR	0	2	0	1	0	0	3
POSTAL THEFT	1	12	0	0	0	1	14
SEX OFFENSES <sup>X</sup>	0	0	0	0	0	0	0
FEDERAL STATUTES	1	6	3	1	0	0	11
COLUMN TOTALS	27	94	31	96	0	23	271
NUMBER							
PERCENT	10.0	34.7	11.4	35.4	0.0	8.5	100.0

INITIAL BAIL BY OFFENSE CHARGED

WESTERN DISTRICT OF MISSOURI - 2ND YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	0	0	4	0	1	5
ROBBERY	0	1	0	7	0	3	11
DRUGS	2	26	7	21	0	2	58
ASSAULT	0	0	0	1	0	0	1
WEAPONS	1	13	5	11	0	1	31
COUNTERFEITING	0	21	3	4	0	5	33
BURGLARY	0	1	0	0	0	0	1
LARCENY	1	7	0	10	0	3	21
EMBEZZLEMENT	7	13	1	1	0	0	22
INCOME TAX	8	6	1	1	0	0	16
FRAUD	10	18	1	6	0	1	36
CONSPIRACY	0	0	0	0	0	0	0
AUTO THEFT	3	7	1	8	0	2	21
GAMBLING	0	1	1	0	0	0	2
PERJURY	0	0	0	0	0	0	0
ESCAPE	2	1	1	18	0	7	29
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	0	0	0	0	0	0
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	2	11	1	1	0	0	15
SEX OFFENSES	0	0	0	1	0	0	1
FEDERAL STATUTES	9	12	1	5	0	0	27
COLUMN TOTALS NUMBER	45	138	23	99	0	25	330
PERCENT	13.6	41.8	7.0	30.0	0.0	7.6	100.0

INITIAL BAIL BY OFFENSE CHARGED  
NEW YORK SOUTHERN - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE-KIDNAPPING	0	0	2	5	1	0	8
ROBBERY	3	10	2	56	1	0	72
DRUGS	27	71	35	93	1	1	228
ASSAULT	5	2	0	7	0	0	14
WEAPONS	4	10	6	3	0	0	23
COUNTERFEITING	76	50	7	26	0	0	159
BURGLARY	0	1	0	3	0	0	4
LARCENY	9	9	0	1	0	0	19
EMBEZZLEMENT	55	14	3	3	1	0	76
INCOME TAX	6	9	0	0	0	0	15
FRAUD	34	17	9	19	2	0	81
CONSPIRACY	26	10	8	13	0	0	57
AUTO THEFT	0	0	0	1	0	0	1
GAMBLING	2	4	0	8	0	0	14
PERJURY	0	0	0	0	0	0	0
ESCAPE	16	9	4	18	0	0	47
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	0	0	1	0	0	1
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	57	25	3	20	0	0	104
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	27	5	0	0	0	0	32
COLUMN TOTALS							
NUMBER	366	263	82	280	6	1	996
PERCENT	36.7	26.4	8.2	28.1	.6	.1	100.0

INITIAL BAIL BY OFFENSE CHARGED

NEW YORK SOUTHERN - 2ND YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	0	0	6	0	0	6
ROBBERY	1	4	5	54	1	1	66
DRUGS	12	55	27	58	1	0	153
ASSAULT	5	0	1	1	0	0	7
WEAPONS	2	3	1	1	0	0	7
COUNTERFEITING	52	46	12	17	2	0	129
BURGLARY	0	0	0	1	0	0	1
LARCENY	6	3	1	5	0	0	15
EMBEZZLEMENT	50	17	5	4	0	0	76
INCOME TAX	4	2	1	1	0	0	8
FRAUD	27	8	5	5	0	0	45
CONSPIRACY	15	13	0	5	1	0	34
AUTO THEFT	0	0	1	1	0	0	2
GAMBLING	8	11	0	0	0	0	19
PERJURY	2	0	1	0	0	0	3
ESCAPE	4	4	0	5	0	0	13
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	18	12	2	6	0	0	38
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	4	28	1	5	0	0	38
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	6	28	1	6	0	0	41
COLUMN TOTAL NUMBER	210	208	64	188	5	1	676
PERCENT	31.1	30.8	9.5	27.8	.7	.1	100.0

INITIAL BAIL BY OFFENSE CHARGED  
NORTHERN DISTRICT OF TEXAS - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	0	1	7	0	0	8
ROBBERY	0	0	1	10	0	0	11
DRUGS	3	7	17	59	0	2	88
ASSAULT	1	0	0	1	0	0	2
WEAPONS	12	15	5	21	0	0	53
COUNTERFEITING	8	5	8	16	0	0	37
BURGLARY	0	0	0	2	0	1	3
LARCENY	16	9	2	18	0	0	45
EMBEZZLEMENT	13	2	3	4	0	0	23
INCOME TAX	5	0	2	1	0	0	8
FRAUD	14	3	4	16	0	0	37
CONSPIRACY	0	1	3	5	0	0	9
AUTO THEFT	2	0	2	12	0	0	16
GAMBLING	0	0	2	3	0	0	5
PERJURY	0	0	0	1	0	0	1
ESCAPE	2	1	1	11	0	7	22
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	1	0	7	0	0	8
LIQUOR	0	0	0	1	0	0	1
POSTAL THEFT	27	2	12	16	0	0	57
SEX OFFENSES	0	0	0	1	0	0	1
FEDERAL STATUTES	9	2	2	2	0	0	15
COLUMN TOTALS							
NUMBER	112	49	65	214	0	10	450
PERCENT	24.9	10.9	14.4	47.6	0.0	2.2	100.0

INITIAL BAIL BY OFFENSE CHARGED

NORTHERN DISTRICT OF TEXAS - 2ND YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	0	1	1	0	0	3
ROBBERY	0	1	1	10	0	0	12
DRUGS	8	5	11	29	0	0	53
ASSAULT	1	0	0	0	0	0	1
WEAPONS	16	3	1	12	0	0	32
COUNTERFEITING	69	21	16	38	0	0	144
BURGLARY	0	0	0	1	0	0	1
LARCENY	5	6	2	11	0	0	24
EMBEZZLEMENT	26	3	1	2	0	0	32
INCOME TAX	11	0	0	3	0	0	14
FRAUD	17	4	4	18	0	0	43
CONSPIRACY	11	4	4	3	0	1	23
AUTO THEFT	2	0	0	13	0	0	15
GAMBLING	0	4	1	6	0	0	11
PERJURY	0	0	0	0	0	0	0
ESCAPE	3	0	0	1	0	0	4
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	2	0	1	0	0	3
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	12	6	5	9	0	0	32
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	9	2	5	4	0	0	20
COLUMN TOTALS NUMBER	190	61	52	163	0	1	467
PERCENT	40.7	13.1	11.1	34.9	0.0	.2	100.0

INITIAL BAIL BY OFFENSE CHARGED

NORTHERN DISTRICT OF GEORGIA - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
VEHICLE KIDNAPPING	0	0	1	17	0	0	18
CRIMINAL	0	1	0	13	0	0	14
DRUGS	2	17	1	15	1	1	37
ASSAULT	0	2	0	0	0	0	2
RELATIONS	1	23	0	12	2	0	38
COUNTERFEITING	6	51	7	25	0	1	90
BURGLARY	0	0	0	0	0	0	0
LARCENY	1	16	3	17	0	0	37
RESTRAINT	3	8	1	2	0	0	14
TAXES	1	7	0	1	0	0	9
FRAUD	1	27	1	11	1	0	41
CONSPIRACY	1	16	0	17	0	0	34
AUTO THEFT	4	17	0	37	0	0	58
GAMBLING	1	21	0	12	0	0	34
FUGITIVE	0	3	0	1	0	0	4
ESCAPE	4	12	1	10	0	0	27
MISC. GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	0	0	4	0	0	4
LIARS	3	7	0	1	0	0	11
POSTAL THEFT	0	15	0	5	0	0	20
SEC OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	1	12	0	11	2	1	0
COUNTY TOTALS	29	255	15	211	6	3	519
PERCENT	5.6	49.1	2.9	40.6	1.2	.6	100.0

INITIAL BAIL BY OFFENSE CHARGED  
 NORTHERN DISTRICT OF GEORGIA - 2ND YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
MURDER-KIDNAPPING	0	0	0	5	0	0	5
ROBBERY	0	0	0	9	0	0	9
DRUGS	1	22	7	22	4	0	56
ASSAULT	0	2	1	1	0	0	4
WEAPONS	6	45	2	21	2	1	77
COUNTERFEITING	3	39	2	10	0	0	54
BURGLARY	0	1	0	1	0	0	2
LARCENY	1	18	1	13	2	0	35
EMBEZZLEMENT	0	13	0	1	0	0	14
INCOME TAX	0	15	0	1	0	0	16
FRAUD	0	23	0	8	0	0	31
CONSPIRACY	1	10	0	1	1	0	13
AUTO THEFT	4	18	1	18	1	0	42
GAMBLING	0	6	0	1	0	1	8
PERJURY	0	3	0	1	0	0	4
ESCAPE	1	2	0	1	0	3	8
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	0	0	0	0	0	0
LIQUOR	1	0	0	0	0	0	1
POSTAL THEFT	0	10	0	1	1	0	12
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	2	26	0	9	0	2	39
COLUMN TOTALS NUMBER	20	253	14	125	11	7	430
PERCENT	4.7%	58.8%	3.3%	29.1%	2.6%	1.6%	100.0

INITIAL BAIL BY OFFENSE CHARGED  
 NORTHERN DISTRICT OF ILLINOIS - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE-KIDNAPPING	0	0	12	4	0	1	17
ROBBERY	0	5	16	12	1	0	34
DRUGS	1	123	90	54	0	0	268
ASSAULT	0	6	0	6	0	0	12
WEAPONS	0	7	17	9	0	0	33
COUNTERFEITING	1	33	9	6	0	0	49
BURGLARY	0	0	2	2	0	0	4
LARCENY	0	41	12	7	0	0	60
EMBEZZLEMENT	14	75	4	3	0	6	102
INCOME TAX	4	17	1	0	0	0	22
FRAUD	6	60	28	10	0	2	106
CONSPIRACY	0	18	10	2	0	0	30
AUTO THEFT	0	6	7	3	0	0	16
GAMBLING	0	4	3	1	0	0	8
PERJURY	0	2	0	0	0	0	2
ESCAPE	0	1	4	3	0	1	9
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	0	2	2	2	0	0	6
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	2	56	15	9	0	0	82
SEX OFFENSES	0	0	0	1	0	0	1
FEDERAL STATUTES	1	66	8	2	0	0	76
COLUMN TOTALS							
NUMBER	29	522	240	135	1	10	937
PERCENT	3.1	55.7	25.6	14.4	0.1	1.1	100.0

INITIAL BAIL BY OFFENSE CHARGED

NORTHERN DISTRICT OF ILLINOIS - 2ND YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE	0	0	4	4	0	0	8
ROBBERY	0	3	11	15	0	0	29
DRUGS	0	55	46	50	0	0	151
ASSAULT	0	2	3	1	0	0	6
WEAPONS	0	11	13	5	0	0	29
COUNTERFEITING	0	28	8	5	1	1	43
BURGLARY	0	0	0	2	0	0	2
LARCENY	2	24	1	4	0	0	31
EMBEZZLEMENT	6	56	4	1	0	5	72
INCOME TAX	0	21	3	1	0	0	25
FRAUD	7	102	15	8	0	0	132
CONSPIRACY	0	14	10	3	0	0	27
AUTO THEFT	0	10	1	3	0	0	14
GAMBLING	0	1	0	0	0	0	1
PERJURY	0	0	0	0	0	0	0
ESCAPE	0	9	1	4	0	0	14
MISC. GENERAL	0	0	1	0	0	0	1
IMMIGRATION	0	2	2	9	0	0	13
LIQUOR	0	0	0	0	0	0	0
POSTAL THEFT	1	23	5	2	0	0	31
SEX OFFENSES	0	0	0	0	0	0	0
FEDERAL STATUTES	0	11	2	2	0	0	15
COLUMN TOTALS							
NUMBER	17	372	132	117	1	6	644
PERCENT	2.6	57.8	20.5	18.2	0.2	0.9	100.0

INITIAL BAIL BY OFFENSE CHARGED

CENTRAL DISTRICT OF CALIFORNIA - 1ST YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE -KIDNAPPING	0	0	0	5	0		5
ROBBERY	0	2	4	152	1	0	159
DRUGS	4	38	27	152	3	2	226
ASSAULT	1	8	5	5	0	0	19
WEAPONS	1	38	6	19	0	0	19
COUNTERFEITING	12	167	10	29	0	1	219
BURGLARY	0	0	0	0	0	0	0
LARCENY	7	45	4	14	1	0	71
EMBEZZLEMENT	5	59	5	7	0	0	76
INCOME TAX	1	3	2	3	1	0	10
FRAUD	2	61	13	33	1	0	110
CONSPIRACY	1	16	3	20	0	0	40
AUTO THEFT	2	7	1	36	0	0	46
GAMBLING	1	1	2	8	0	0	12
PERJURY	0	1	0	2	0	0	3
ESCAPE	6	10	10	58	0	5	89
MISC:GENERAL	0	0	0	0	0	0	0
IMMIGRATION	2	7	3	44	1	1	58
LIQUOR	0	0	0	0	0	0	
POSTAL THEFT	10	70	4	15	1	0	100
SEX OFFENSES	0	0	0	1	0	0	1
FEDERAL STATUTES	4	43	9	14	1	0	71
COLUMN TOTALS	59	576	108	617	9	10	1379
NUMBER							
PERCENT	4.3	41.8	7.8	44.7	0.7	0.7	100.0

INITIAL BAIL BY OFFENSE CHARGED

CENTRAL DISTRICT OF CALIFORNIA \_ 2ND YEAR

OFFENSE	PERSONAL RECOG	UNSECURED BOND	10 PERCENT	SURETY BOND	COLLATERAL BOND	BAIL NOT SET	ROW TOTAL
HOMICIDE-KIDNAPPING	0	0		6			6
ROBBERY	0	3	1	114		1	119
DRUGS	2	19	7	108	0	1	140
ASSAULT	0	9	0	5	0	0	14
WEAPONS	0	22	1	21	0	0	44
COUNTERFEITING	3	152	3	31	1	0	190
BURGLARY	0	1	0	1	0	0	1
LARCENY	1	26	7	31	0	0	65
EMBEZZLEMENT	1	30	0	3	0	0	34
INCOME TAX	0	8	0	3	1	0	12
FRAUD	0	64	2	27	0	1	94
CONSPIRACY	1	17	0	12	0	0	30
AUTO THEFT	0	5	1	16	0	1	23
GAMBLING	0	2	1	6	0	1	9
PERJURY	0	0	0	1	0	0	1
ESCAPE	1	6	2	12	0	0	21
MISC.GENERAL	0	0	0	0	0	0	0
IMMIGRATION	1	6	3	59	0	1	70
LIQUOR							
POSTAL THEFT	0	60	2	10	0	0	72
SEX OFFENSES	0	0	0	1	0	0	1
FEDERAL STATUTES	3	28	2	10	1	0	44
COLUMN TOTALS NUMBER	13	458	32	477	6	5	991
PERCENT	1.3	46.2	3.2	48.1	0.6	0.5	100.0

**END**