

TEMPLE UNIVERSITY
Crime and Justice Research Center

Confinement and the Justice Process in Philadelphia:
Its Features and Implications for Planning

Final Report

APPENDICES

Submitted to the City of Philadelphia
by

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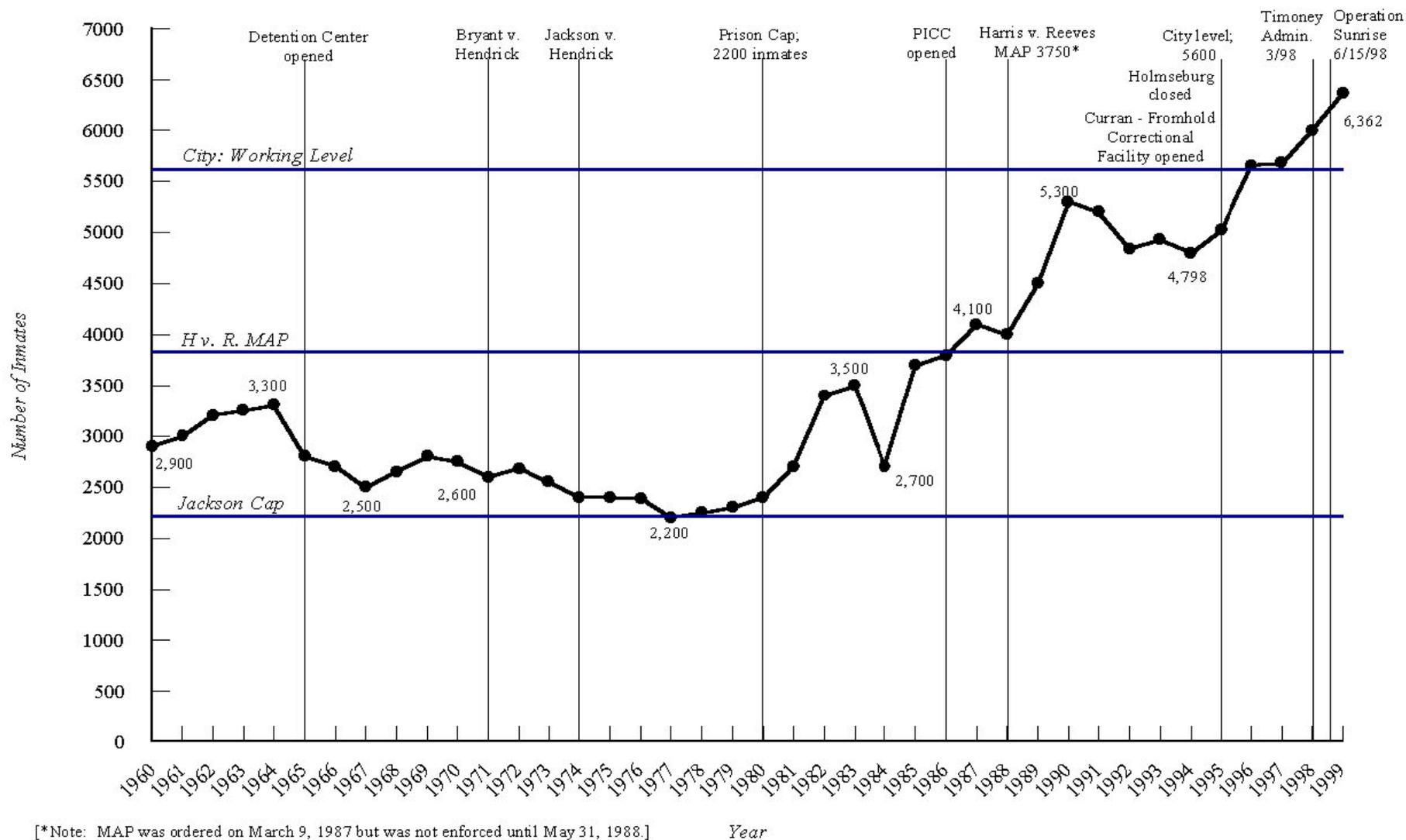
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APPENDIX A

**FIGURES AND TABLES FOR CHAPTER TWO
JUSTICE SYSTEM TRENDS AND PROJECTIONS**

Figure 1 Philadelphia Inmate Population in Historical Context, 1960 - 1999



[*Note: MAP was ordered on March 9, 1987 but was not enforced until May 31, 1988.]

Source: Data from 1960 - 1981 adapted from Goldkamp and Harris, 1995. *The Population of the Philadelphia Prisons on May 31, 1995*. Philadelphia Crime and Justice Research Institute. Data from 1981 - 1999 adapted from data provided by the Philadelphia Prisons.

Figure 2 Weekly Average Daily Population of Philadelphia Prisons, 1996-2005



Figure 3 Weekly Average Daily Population of Philadelphia Prisons, 1996-2000, with Projections through 2008

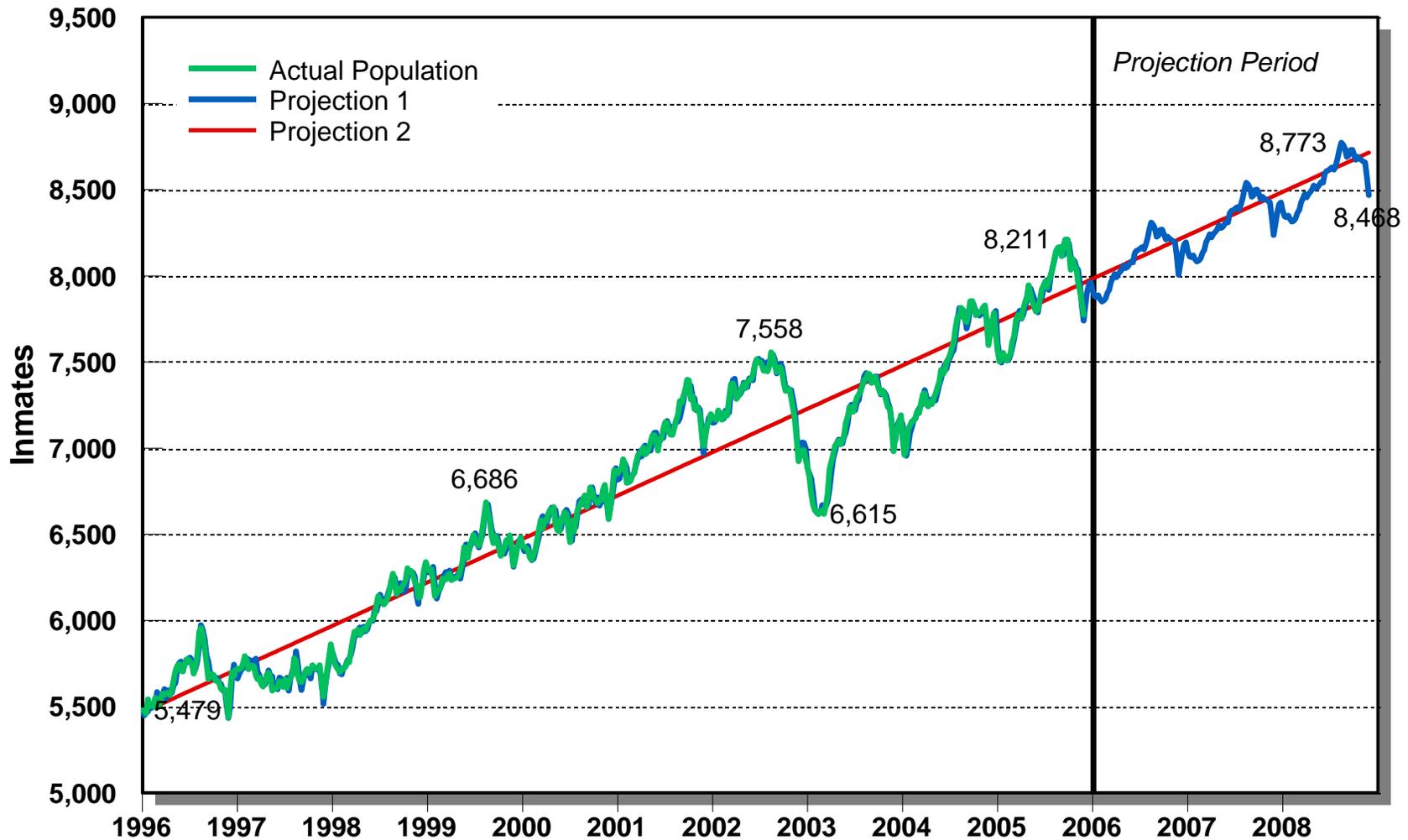


Figure 4 Weekly Average Daily Male Population of Philadelphia Prisons, 1999-2005, with Projections through 2007

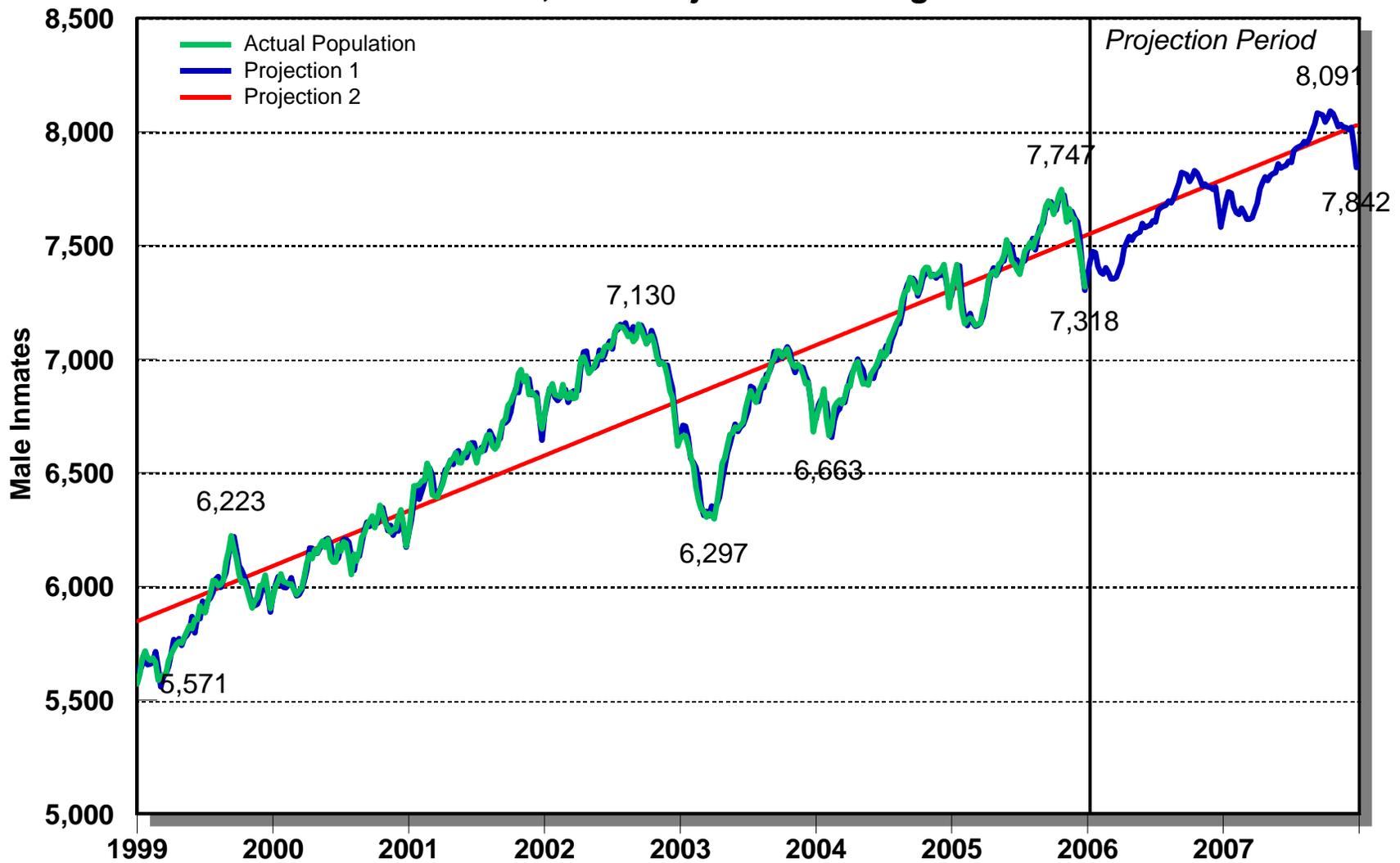


Figure 5 Weekly Average Daily Female Population of Philadelphia Prisons, 1999-2005, with Projections through 2007

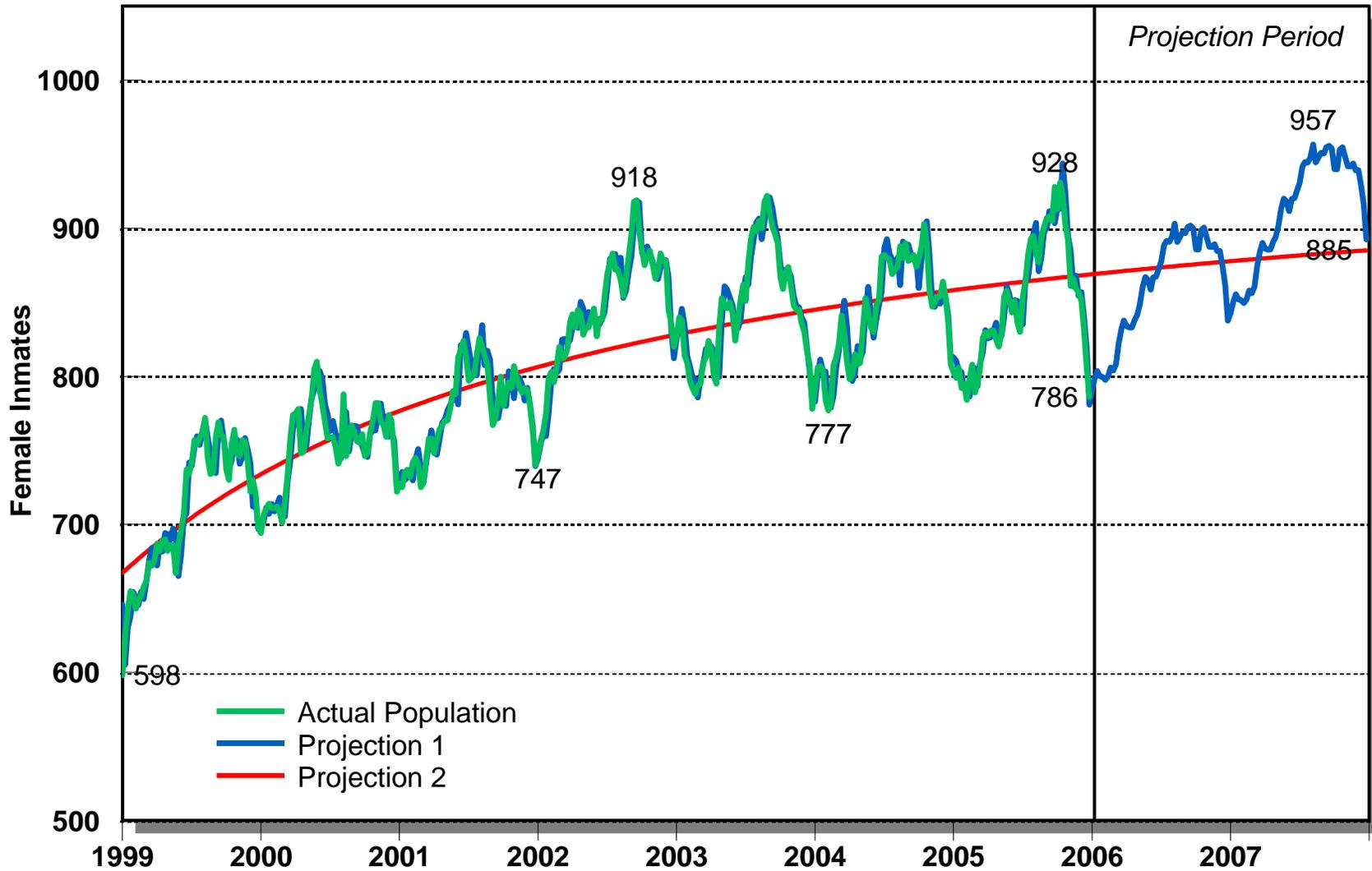


Figure 6 Weekly Average Daily Juvenile Population of Philadelphia Prisons, 1999-2005, with Projections through 2007

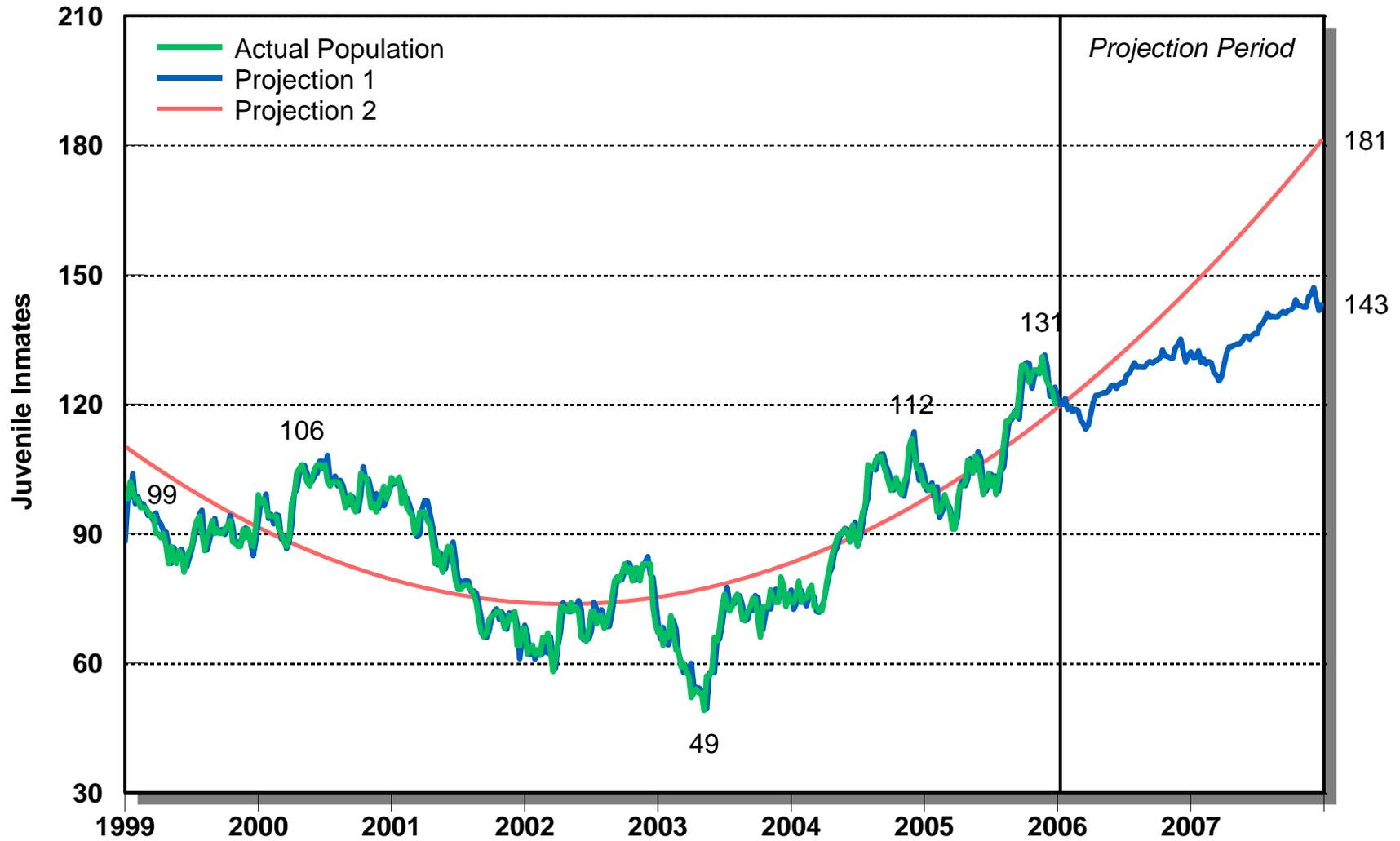


Figure 7 Reported Crime and Arrests (Totals) in Philadelphia, 1990-2004

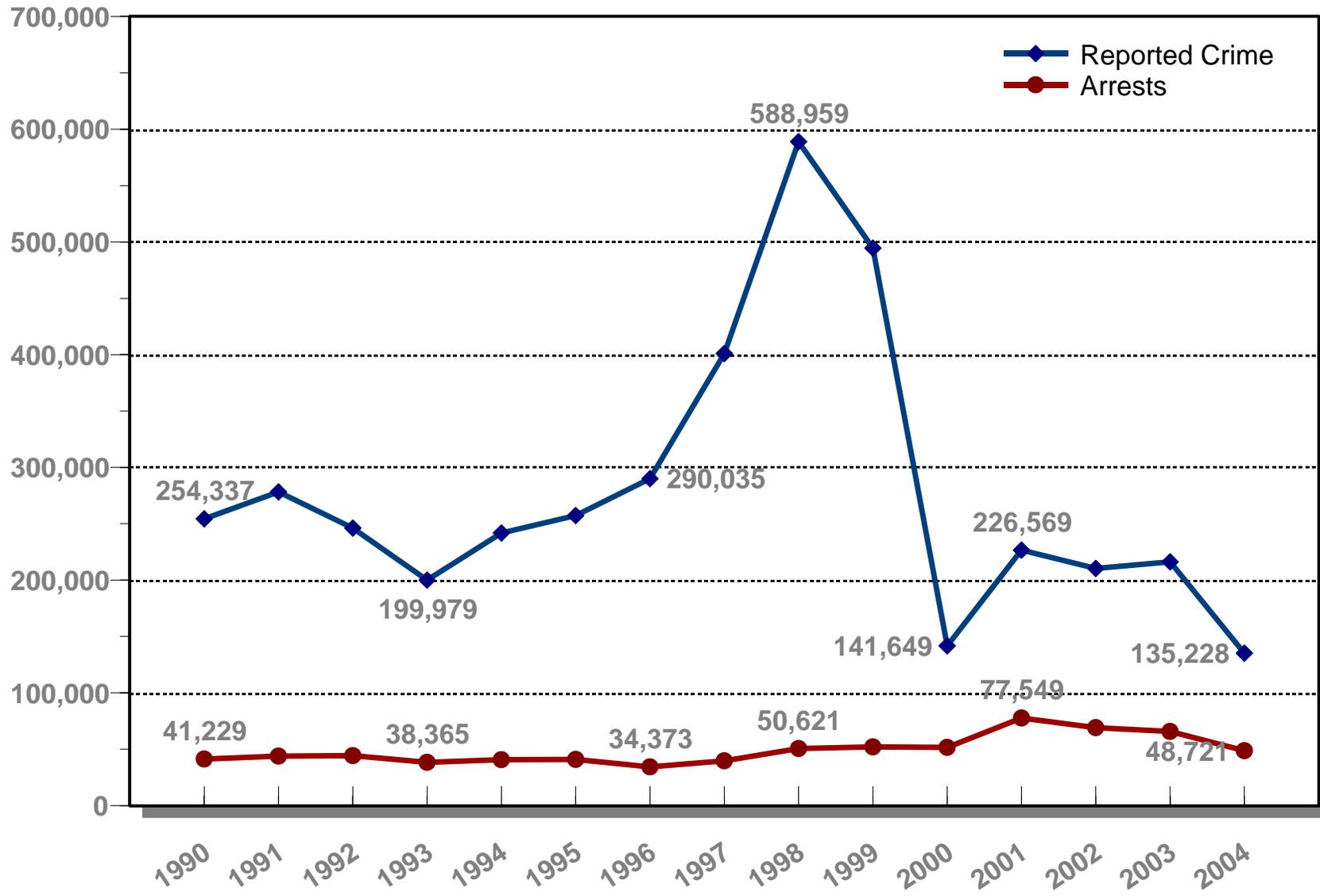
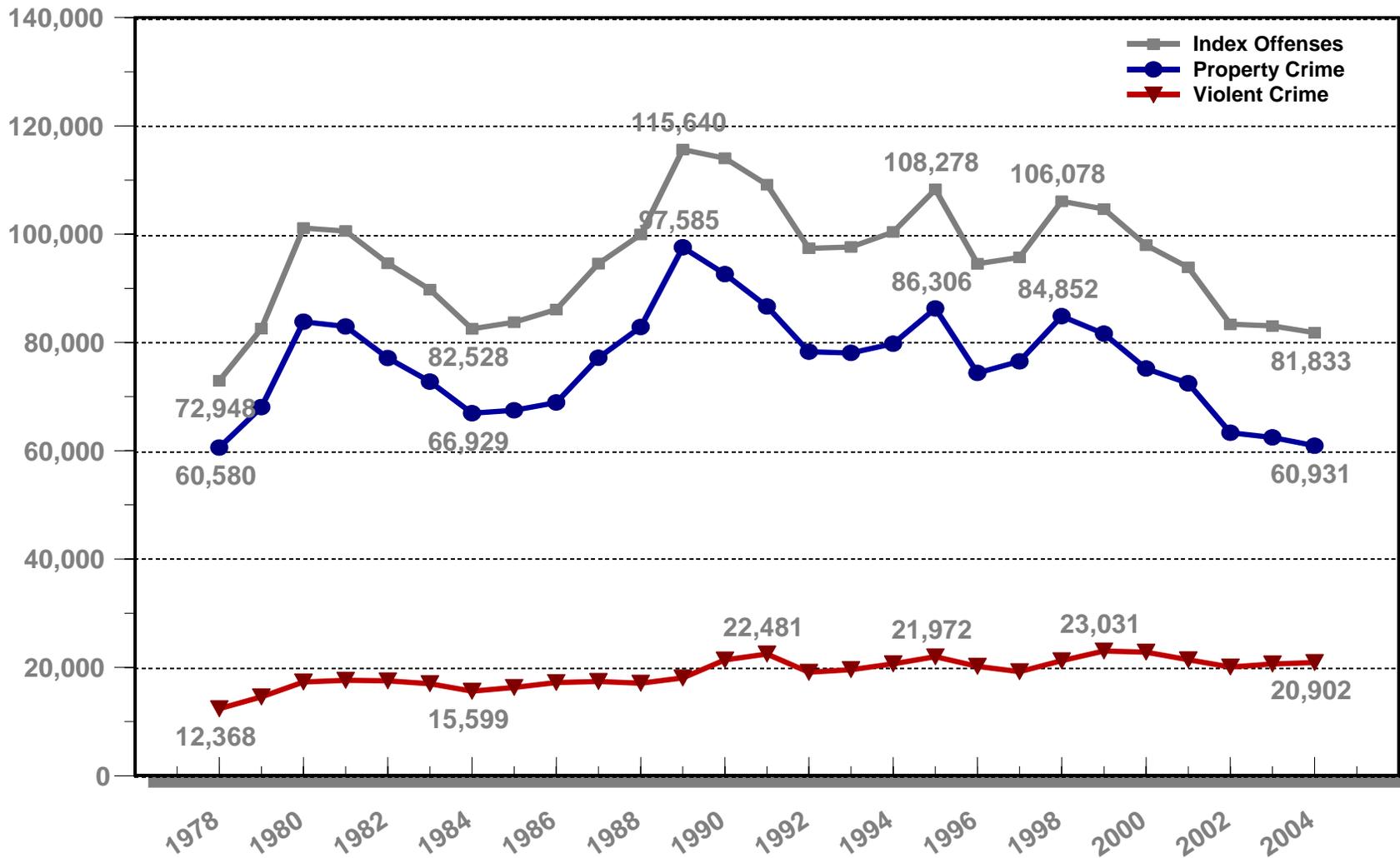


Figure 8 Reported Part I Offenses in Philadelphia, by Type of Crime, 1978-2004



**Figure 9 Arrests for Selected Offenses in Philadelphia, 1978-2004:
Total Index, Property, Violent, and Drug Offenses**

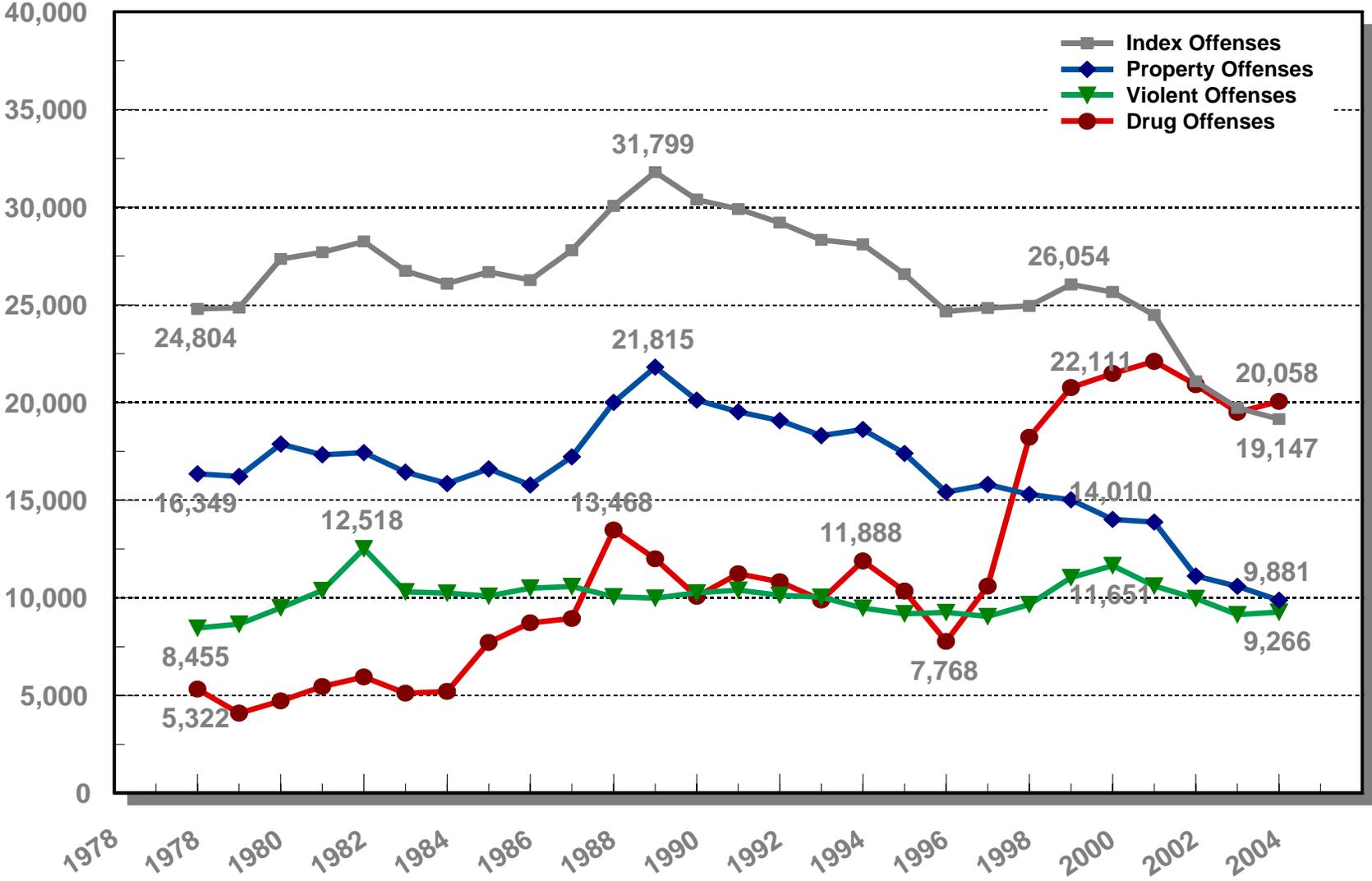


Figure 10 Number of Philadelphia Police Officers, 1978-2005

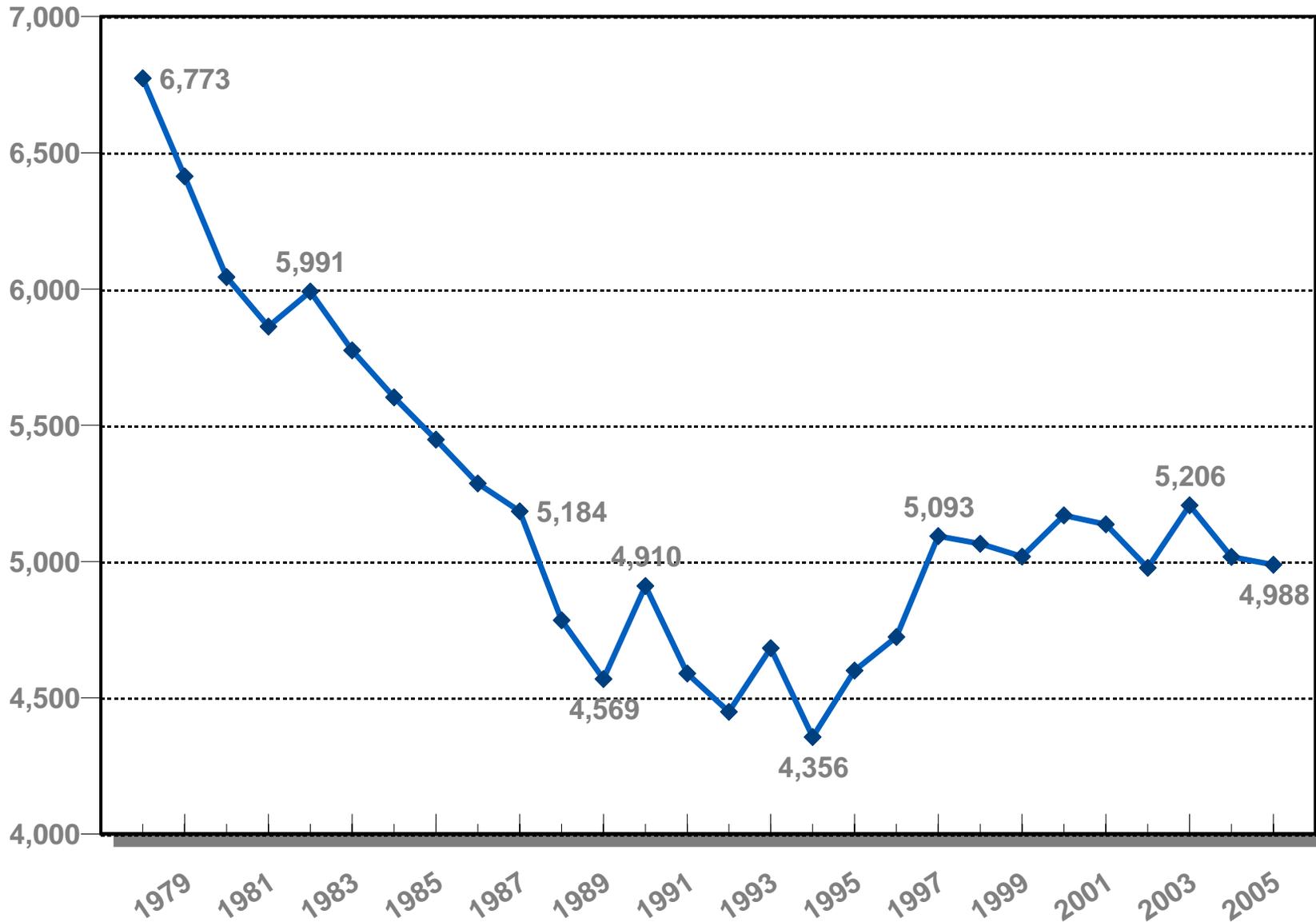


Table 1 Top Five Police Districts Producing Preliminary Arraignments in Philadelphia Municipal Court, 1994-2005: All Cases

District Position	All Years		1994		1995		1996		1997		1998		1999		2000		2001		2002		2003		2004		2005*	
	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%
1	25	12.2	25	9.8	25	10.4	25	8.7	25	10.5	24	11.4	25	15.5	25	16	25	14.4	25	12.4	25	11.3	25	12.1	25	10.5
2	24	8.6	24	7.1	24	7.6	24	7.5	24	8.3	25	10.6	24	7.8	26	7.2	24	9.1	24	10.3	24	10.7	24	7.6	24	7.8
3	26	6.2	35	6.7	6	6.8	6	6.9	15	5.9	35	6	26	6.3	24	6.9	26	7	26	7	26	6.7	15	7.3	15	7
4	35	5.7	6	6.5	35	5.8	15	6	35	5.8	19	5.5	35	5.8	35	6.3	35	5.6	15	6.3	15	6.2	26	6.5	22	6.1
5	15	5.7	26	6.4	26	5.7	35	5.9	12	5.7	12	5.4	12	5.6	12	5.6	12	5.4	35	5.4	12	5.9	22	6.4	35	5.8
All Other Districts	61.6		63.5		63.7		65		63.8		61.1		59		58		58.5		58.6		59.2		60.1		62.8	
	N=627,207		n=43,320		n=42,387		n=40,617		n=46,861		n=55,787		n=61,215		n=62,323		n=63,136		n=59,451		n=54,744		n=54,948		n=42,418	

Table 2 Top Five Police Districts Producing Preliminary Arraignments in Philadelphia Municipal Court, 1994-2005: Drug Cases

District Position	All Years		1994		1995		1996		1997		1998		1999		2000		2001		2002		2003		2004		2005*	
	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%
1	25	23	25	20.1	25	23.9	25	18.7	25	23.8	24	22.2	25	31.5	25	32.1	25	25.6	25	19.8	25	17.8	25	19.9	25	17.2
2	24	12.8	24	11.9	24	12.6	24	14.7	24	13.2	25	17.7	24	10.9	26	11.1	24	12.3	24	14.9	24	16.6	22	9.8	22	9.4
3	26	9.2	26	9.6	26	7.7	26	7.2	12	7.6	26	6.2	26	9.2	24	8.7	26	11.2	26	11.5	26	9.6	26	9.7	24	9.3
4	22	5.7	35	6.6	19	6.3	22	5.8	26	5.3	19	5.7	12	5.2	12	6	12	5.7	22	5.7	22	6.6	24	7.8	26	6.9
5	12	5.5	22	5.9	12	4.6	12	4.9	19	4.4	12	5.6	19	4.1	35	4.3	16	5.3	19	5	12	6.3	15	5.2	19	6.3
All Other Districts	43.8		45.9		44.9		48.7		45.7		42.6		39.1		37.8		39.9		43.1		43.1		47.6		50.9	
	N=189,926		n=10,260		n=9,020		n= 6,964		n=9,697		n=17,183		n=20,296		n=21,834		n=22,280		n=20,642		n=18,643		n=18,962		n=14,145	

Table 3 Top Five Police Districts Producing Preliminary Arraignments in Philadelphia Municipal Court, 1994-2005: Non-Drug Cases

District Position	All Years		1994		1995		1996		1997		1998		1999		2000		2001		2002		2003		2004		2005*	
	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%	PD	%
1	25	7.5	6	7.8	6	7.9	6	7.6	25	7.1	25	7.4	25	7.5	25	7.4	25	8.3	25	8.5	25	8	15	8.4	15	8.1
2	15	6.8	35	6.7	25	6.8	15	6.8	24	7.1	6	7.1	35	6.9	35	7.3	24	7.4	24	7.9	24	7.7	25	8	25	7.1
3	24	6.8	25	6.6	35	6.3	25	6.6	15	6.7	35	6.8	12	6.3	15	6.5	35	6.7	15	7.3	15	7.4	24	7.5	24	7
4	35	6.4	15	6	24	6.3	35	6.3	6	6.3	24	6.5	24	6.3	24	6	15	6.1	35	6.4	12	5.7	12	5.6	35	6
5	6	6.4	24	5	15	6.1	24	6.1	35	6.1	15	6.1	19	5.9	6	5.9	6	5.5	6	5.8	35	5.7	35	5.6	6	6
All Other Districts	66.1		67.9		66.6		66.6		66.7		66.1		67.1		66.9		66		64.1		65.5		64.9		65.8	
	N=437,234		n=33,060		n=33,367		n=33,653		n=37,163		n=38,604		n=40,917		n=40,487		n=40,850		n=38,807		n=36,100		n=35,964		n=28,262	

* The 2005 data cover only the months January through September, not the entire year.

Source: Philadelphia Criminal Courts

Figure 11 Top Five Districts Producing Preliminary Arraignments in Philadelphia Municipal Court, 1994-2005, by Percentage of Total

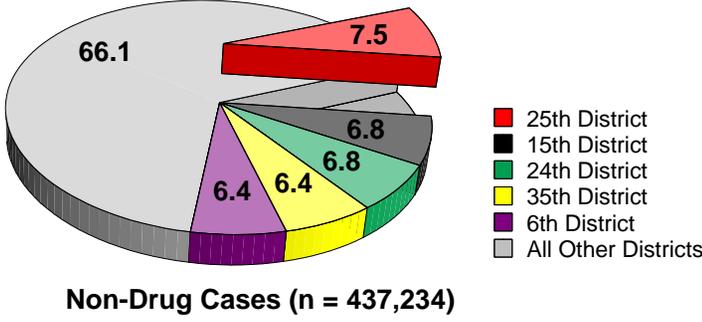
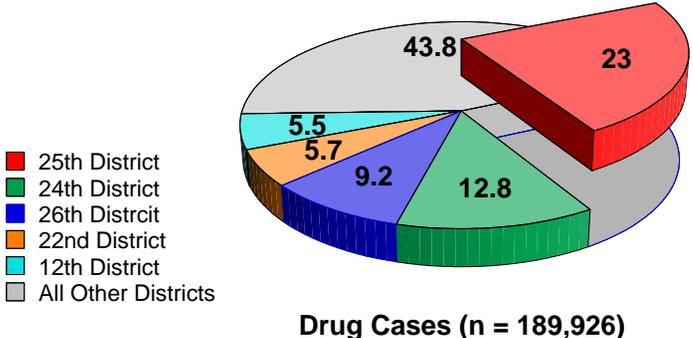
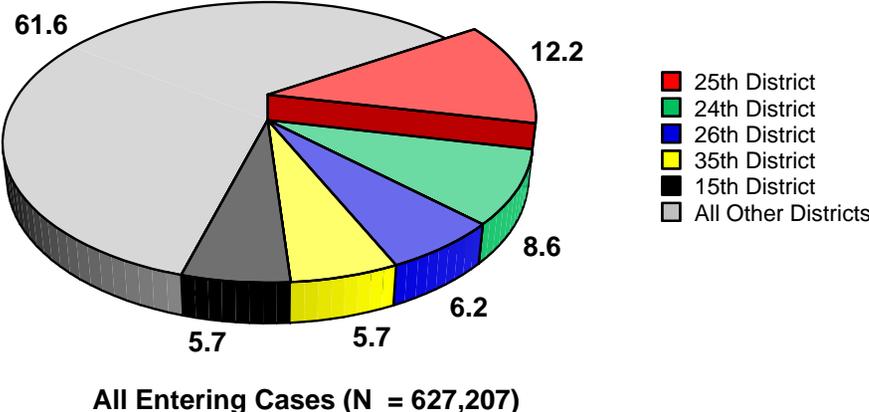


Figure 12 Criminal Cases Entering Philadelphia Courts at Preliminary Arraignment, Weekly, Jan 1994 - Sep 2005, with Projections through 2007

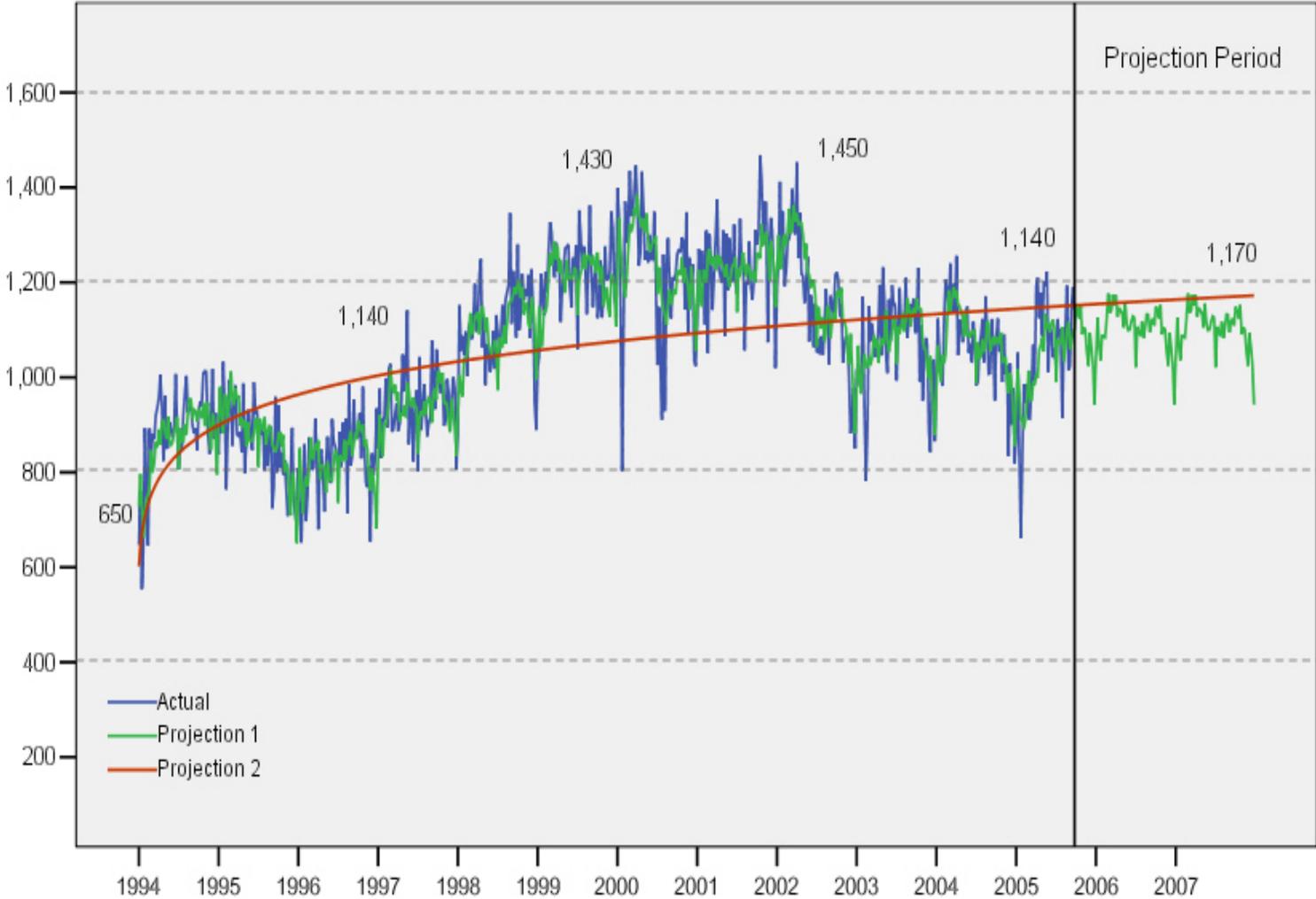


Figure 13 Misdemeanor Cases Entering Philadelphia Courts at Preliminary Arraignment, Weekly, Jan 1994 through Sep 2005, with Projections through 2007

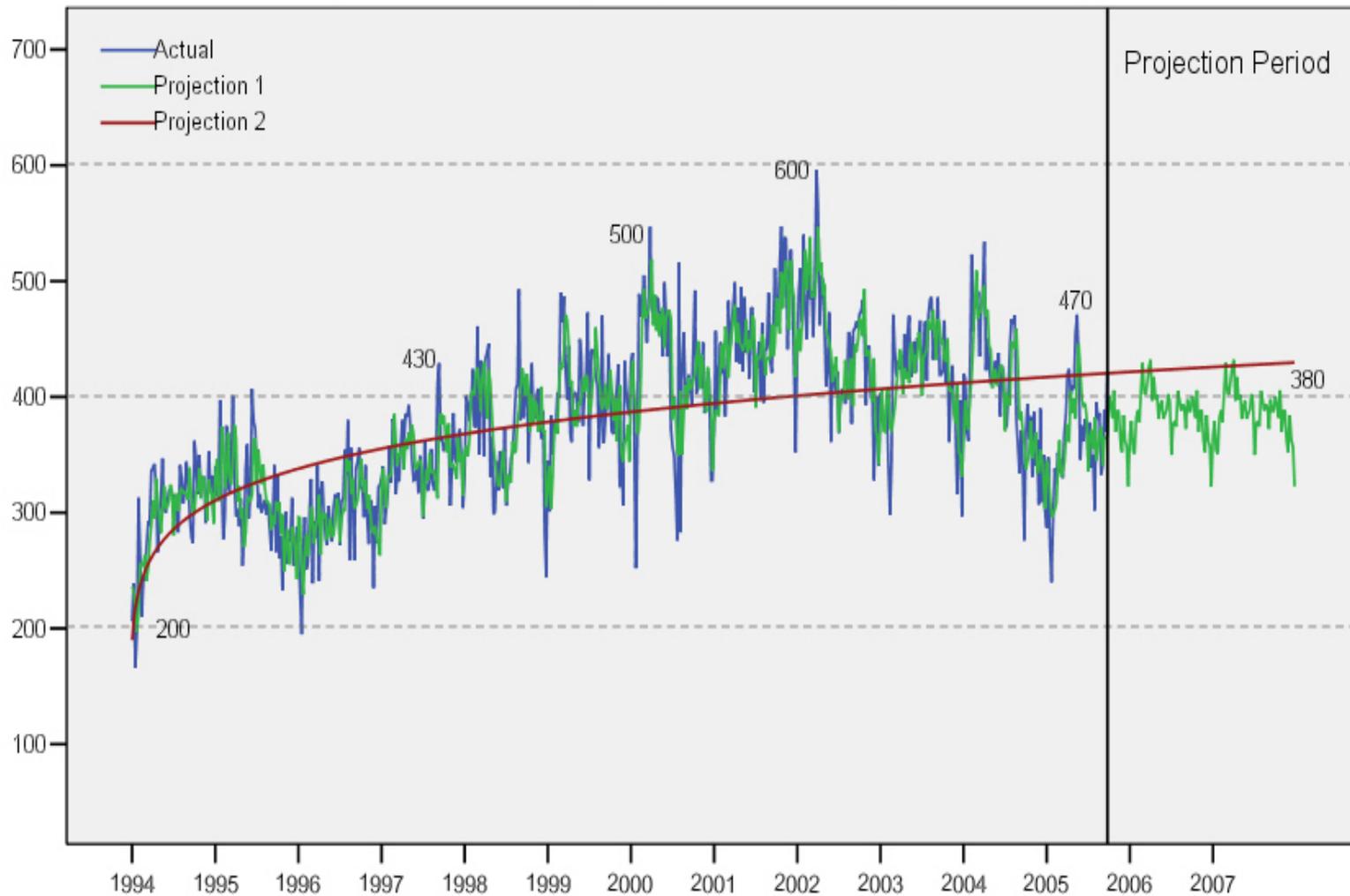


Figure 14 Felony Cases Entering Philadelphia Courts at Preliminary Arraignment, Weekly, Jan 1994 - Sep 2005, with Projections through 2007

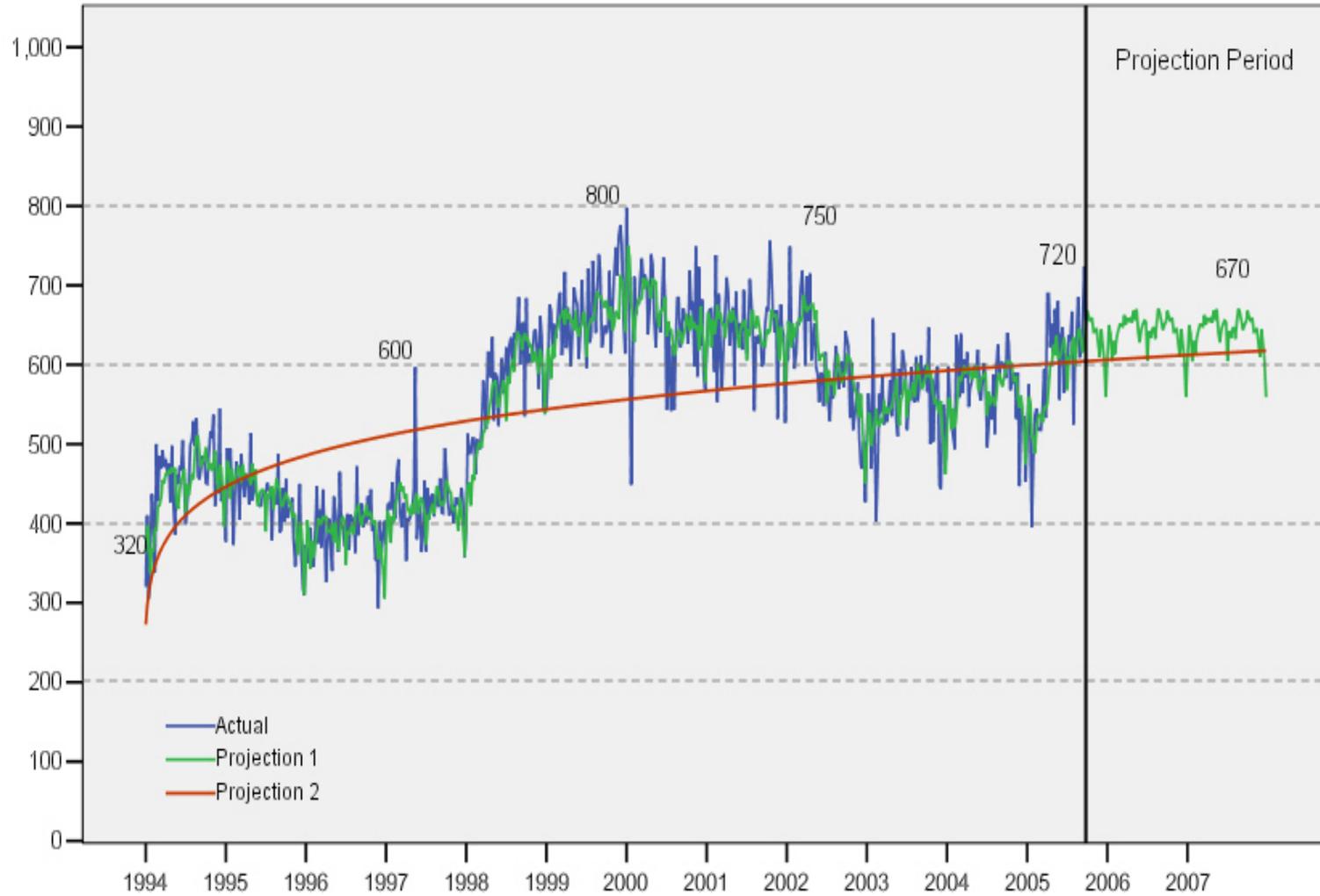


Figure 15 Non-Drug Cases Entering Philadelphia Courts at Preliminary Arraignment, Weekly, Jan 1994 - Sep 2005, with Projections through 2007

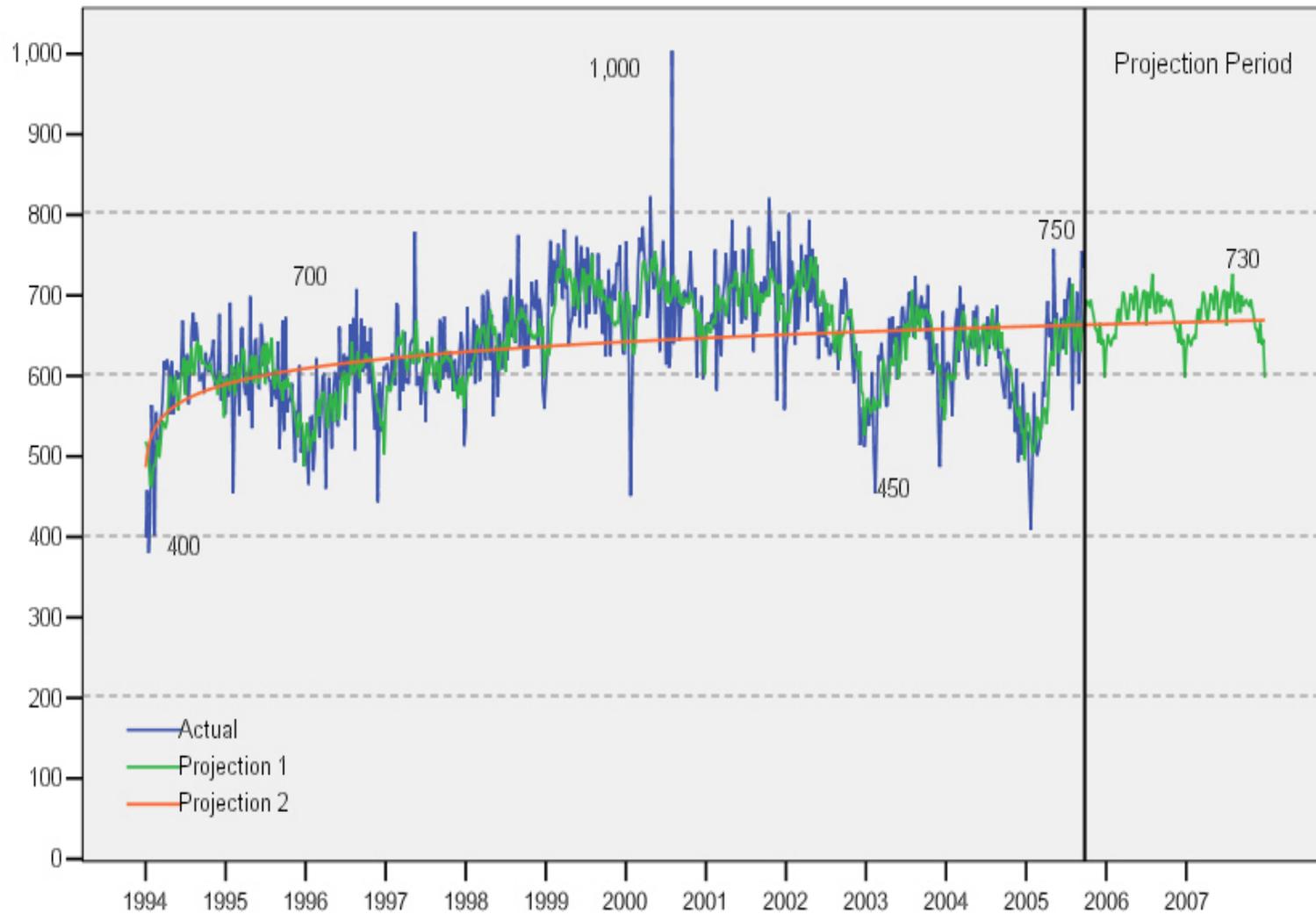
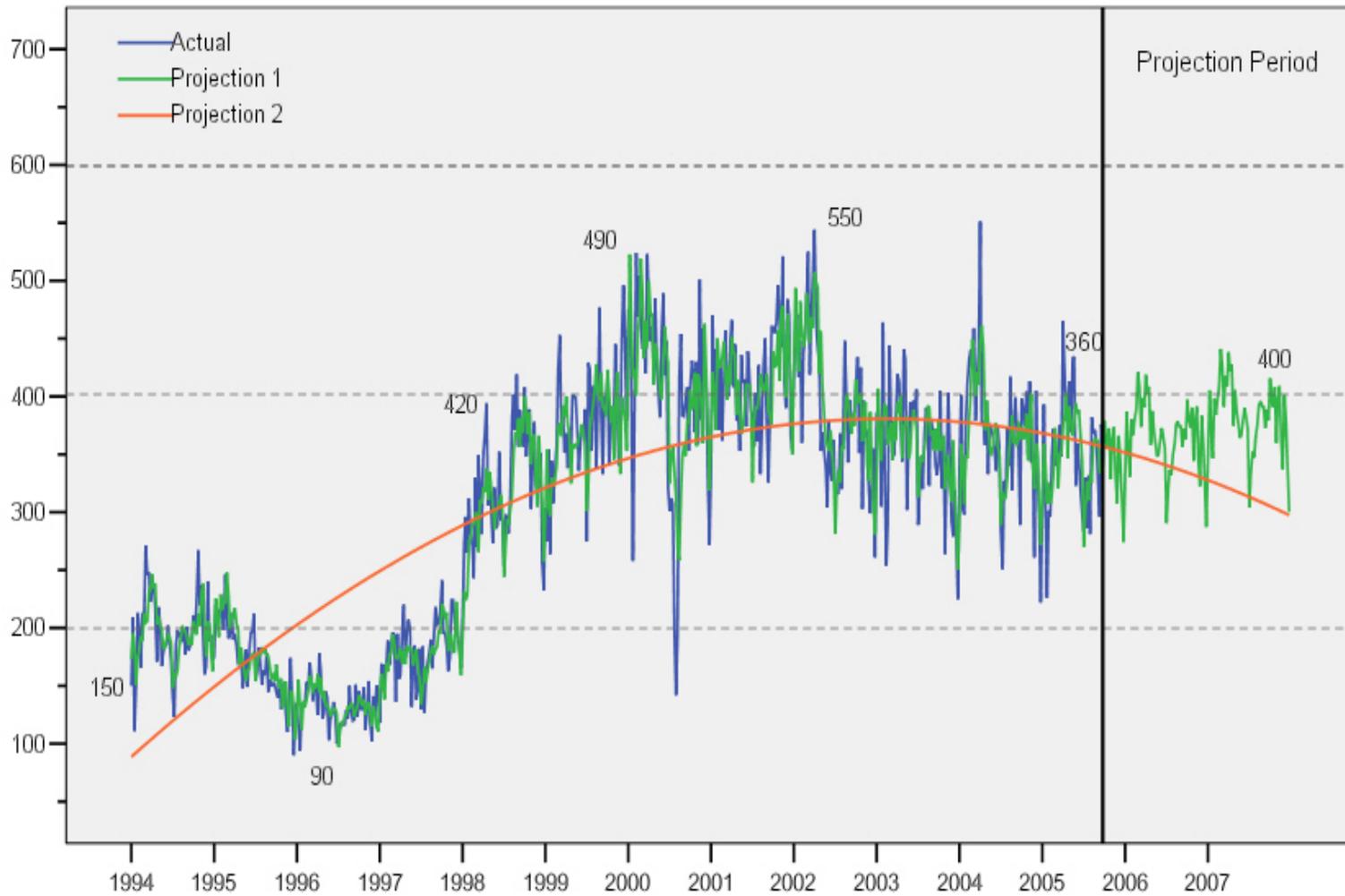
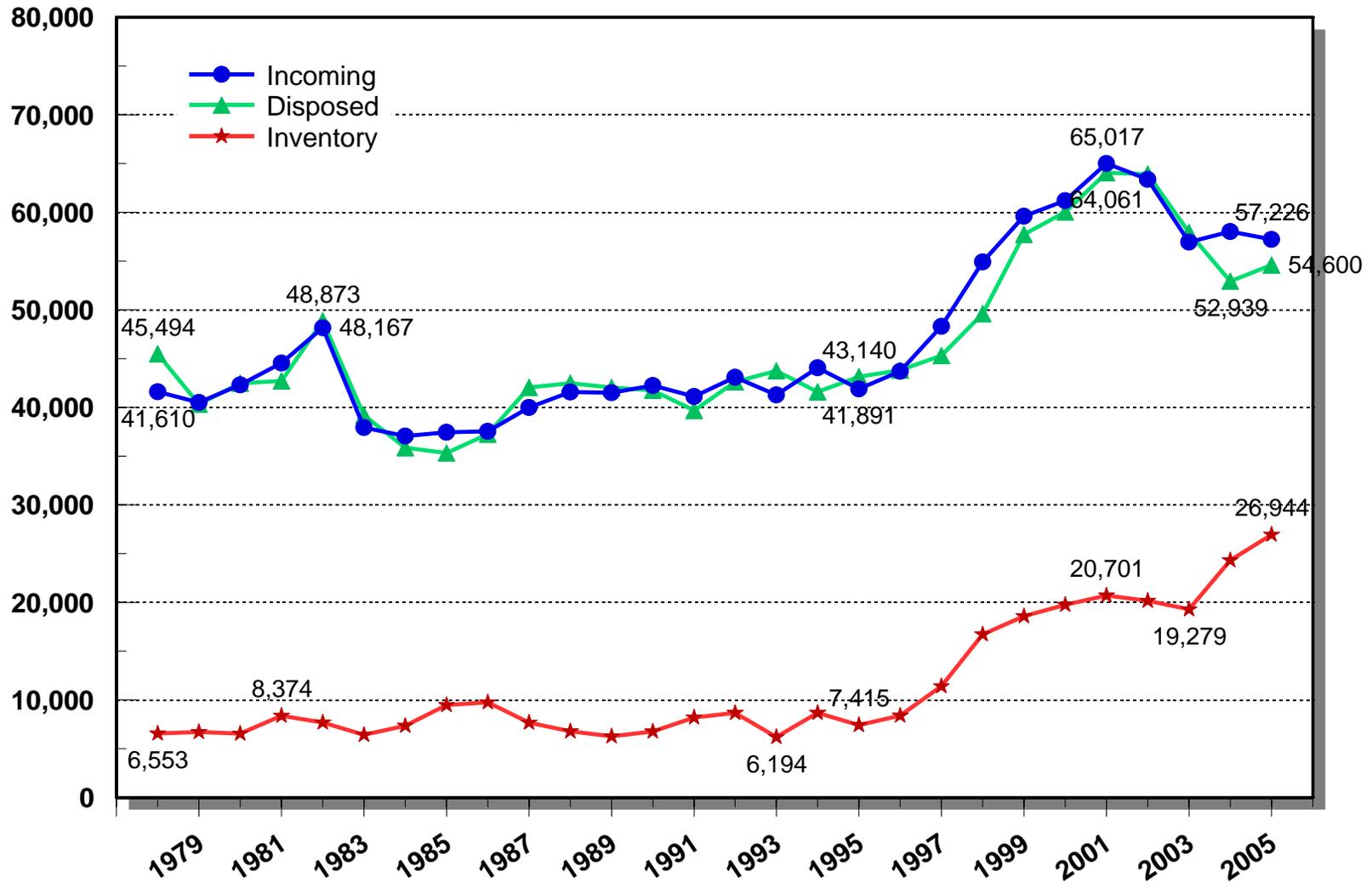


Figure 16 Drug Cases Entering Philadelphia Courts at Preliminary Arraignment, Weekly, Jan 1994 - Sep 2005, with Projections through 2007



**Figure 17 Municipal Court Case Processing Overview, 1978-2004:
Incoming and Disposed Cases, End-of-Year Inventory**



**Figure 18 Common Pleas Court Case Processing Overview, 1978-2005:
Incoming and Disposed Cases, End-of-Year Inventory**

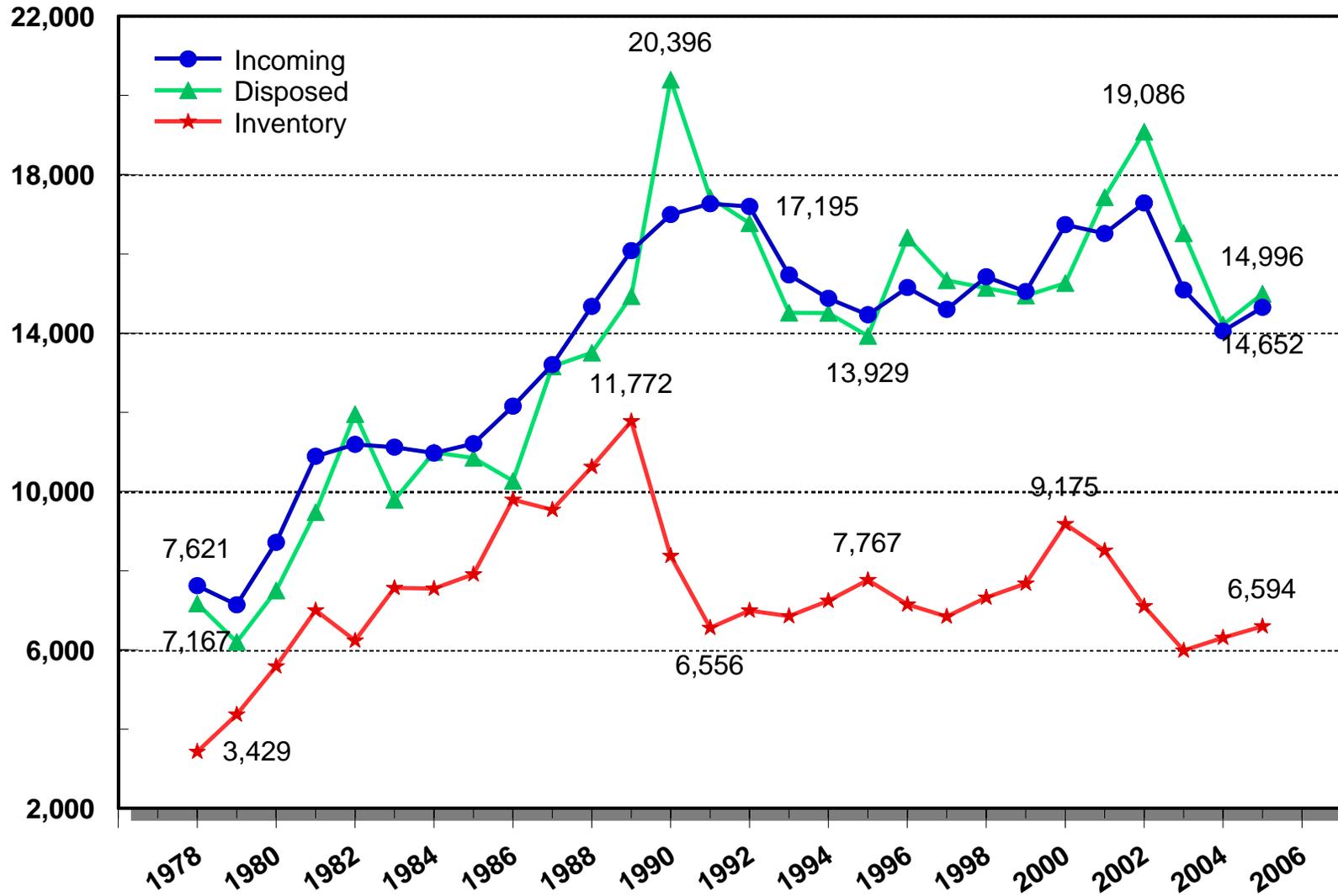


Figure 19 Incoming Cases in Municipal and Common Pleas Courts, 1978-2005, with Projections through 2012

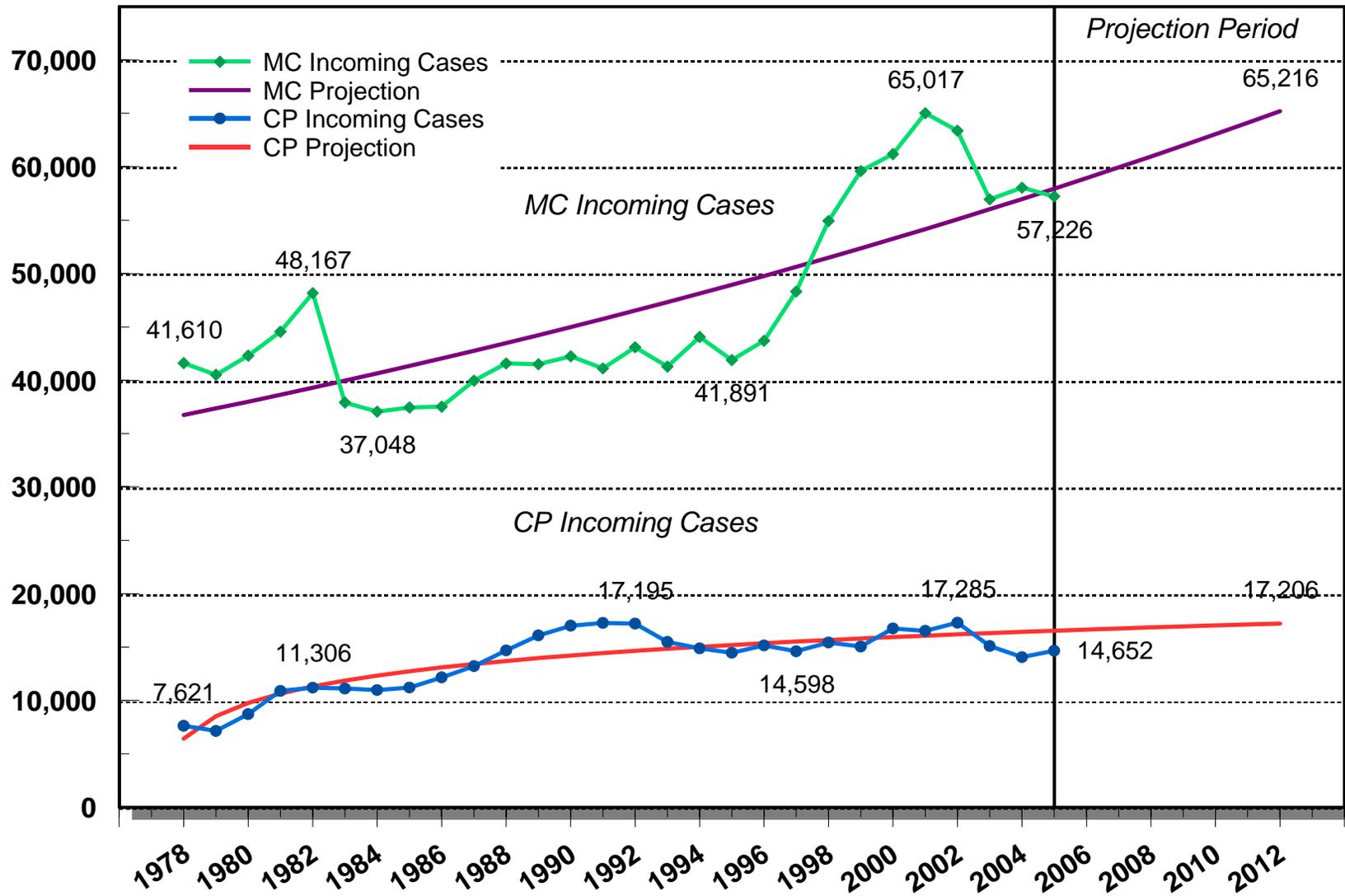


Figure 20 Dispositions in Municipal and Common Pleas Courts, 1978-2005, with Projections through 2012

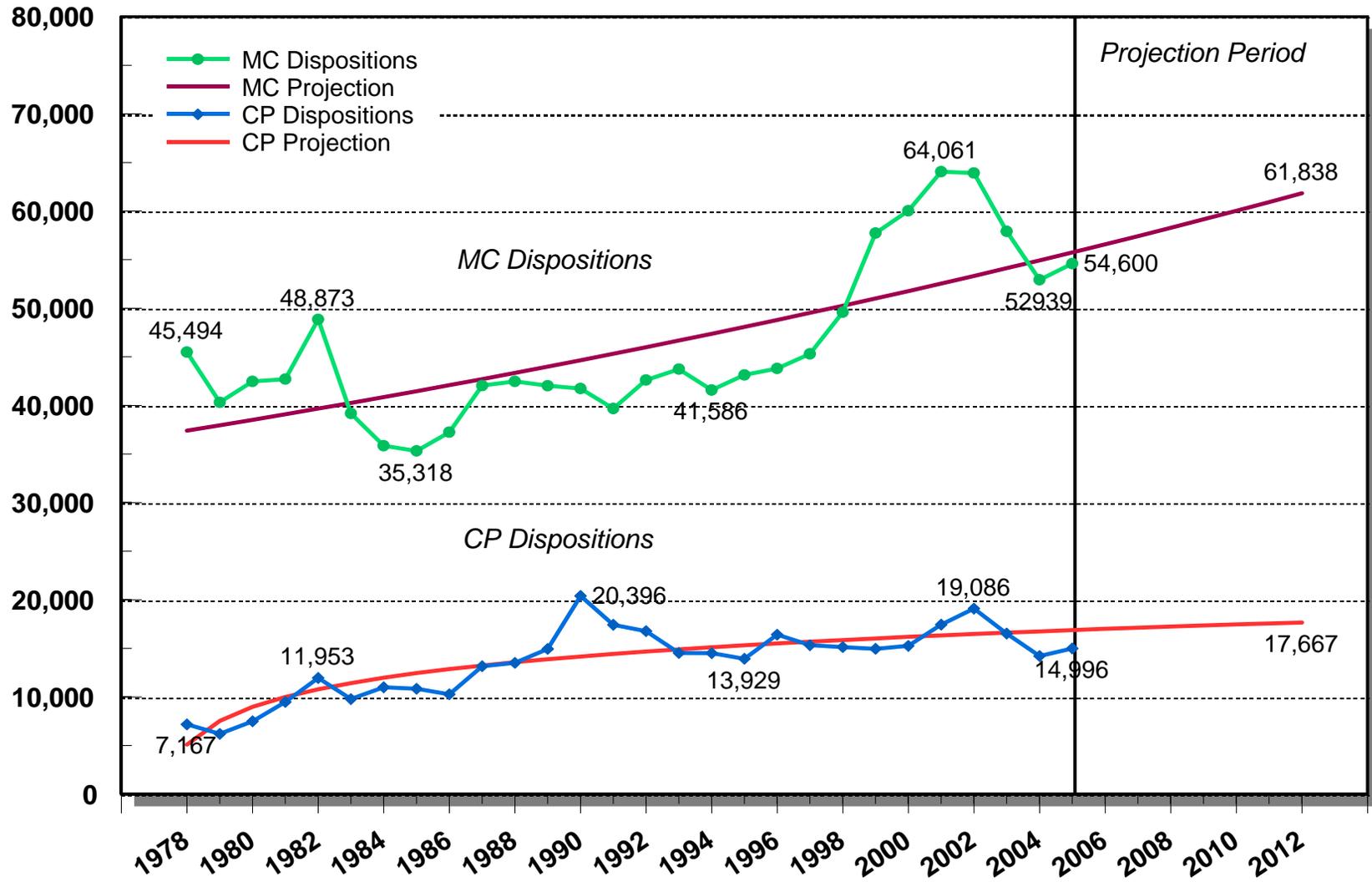
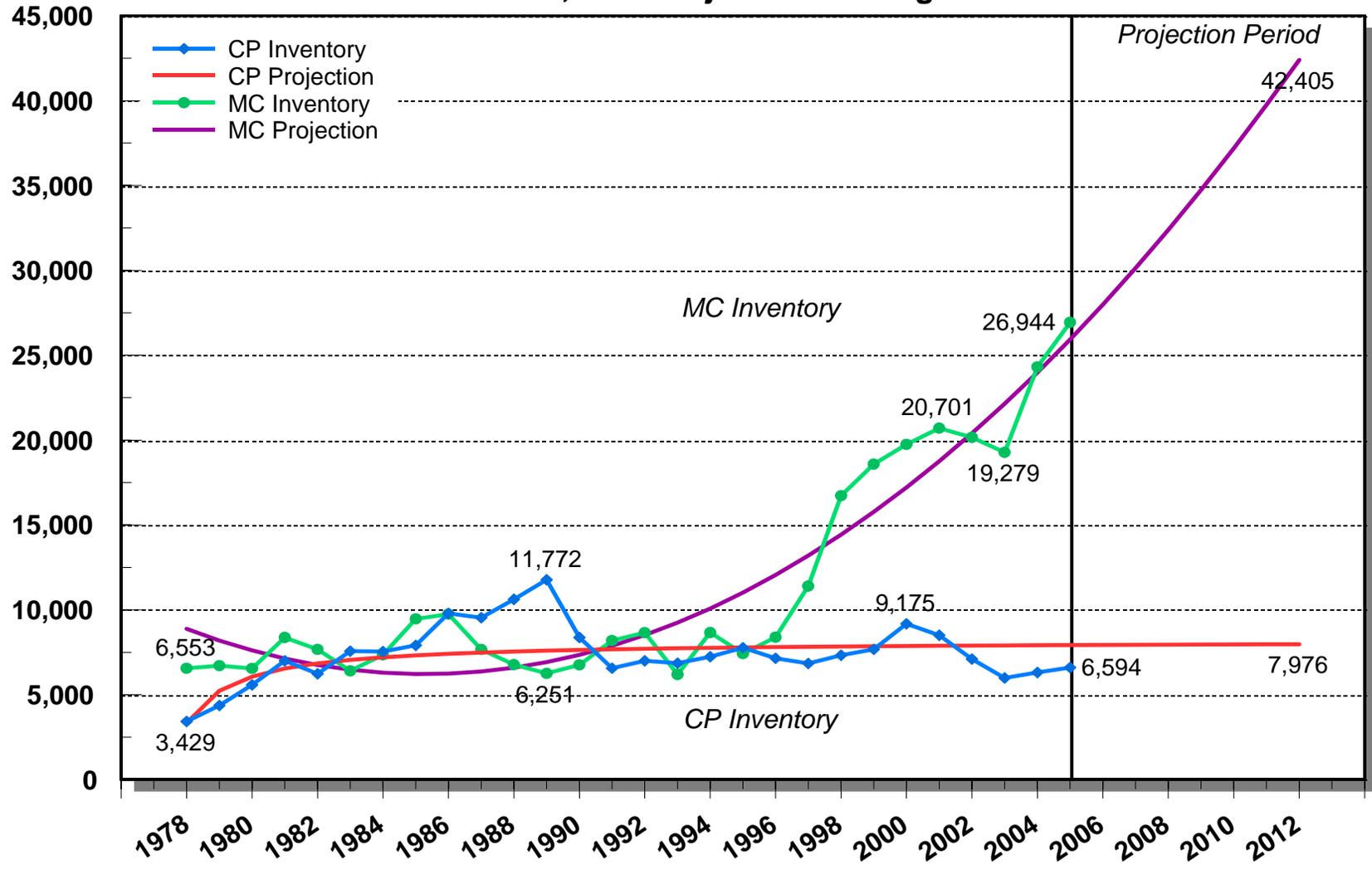
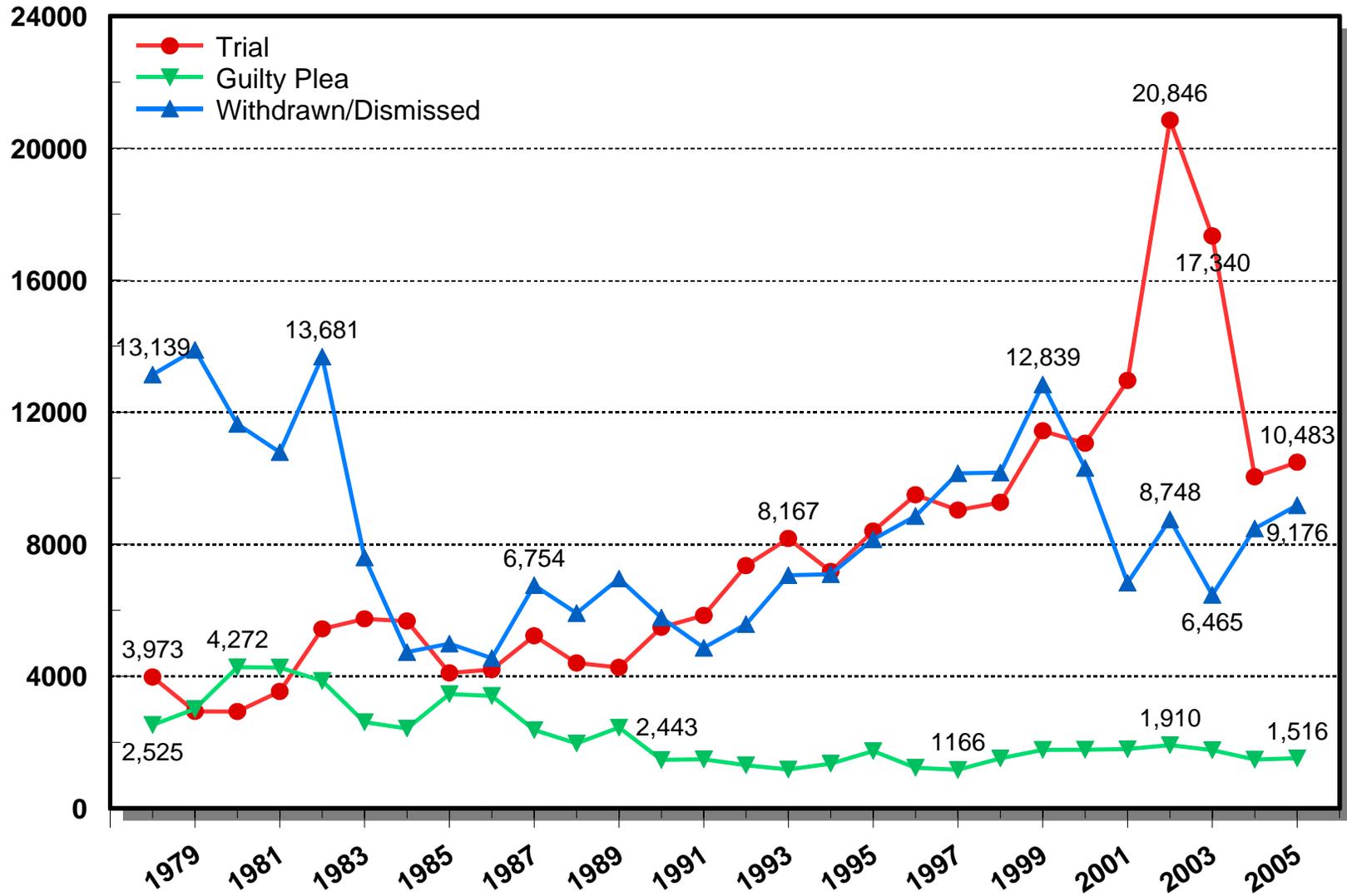


Figure 21 End-of-Year Inventory in Municipal and Common Pleas Courts, 1978-2005, with Projections through 2012



**Figure 22 Dispositions in Municipal Court, 1978-2005, by Type of Disposition
(Trial, Guilty Plea, Withdrawn/Dismissed)**



**Figure 23 Dispositions in Municipal Court, 1978-2005:
Projecting Plea and Trial Dispositions**

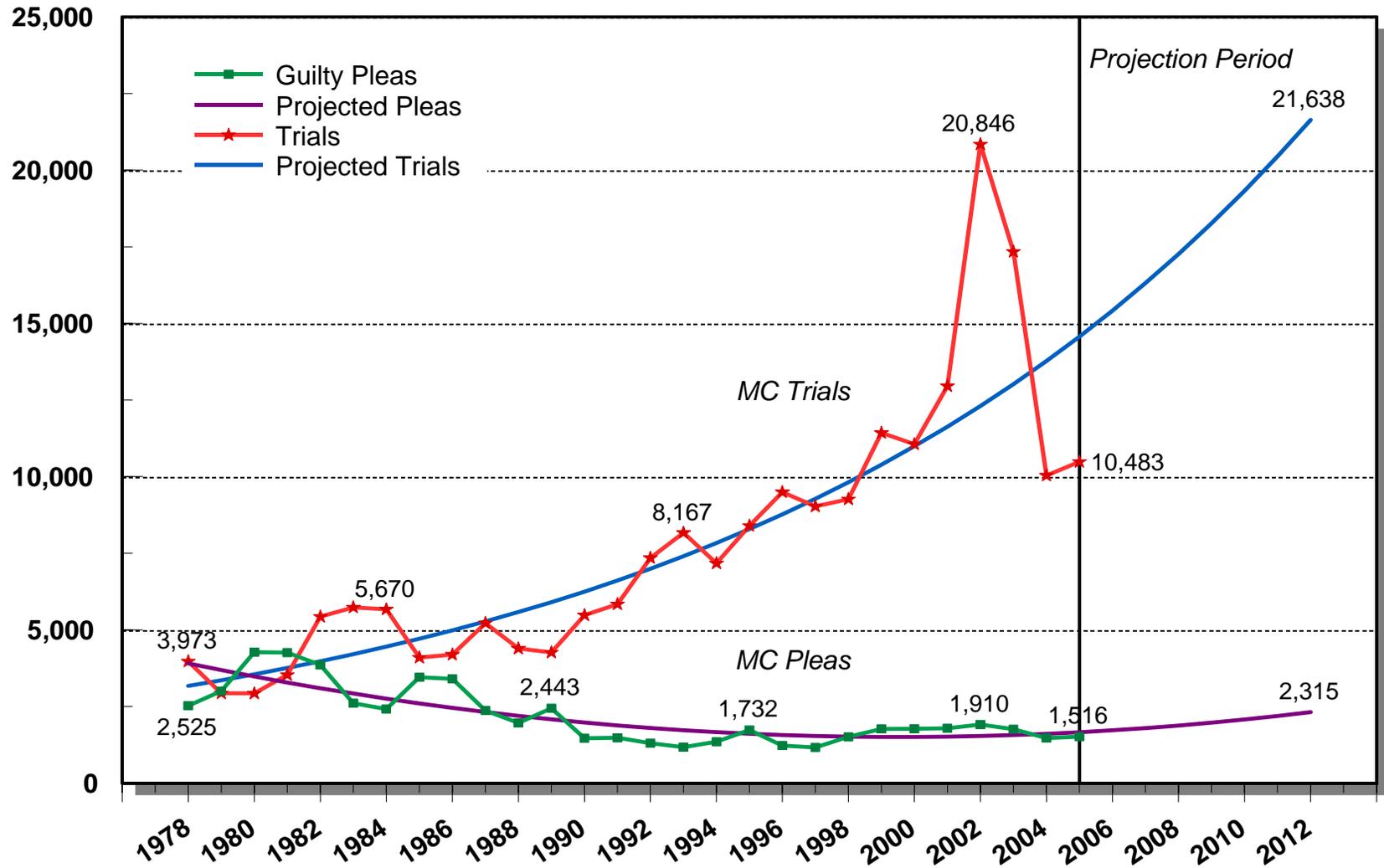


Figure 24 Dispositions in Municipal Court: Preliminary Hearings, 1978-2005, with Projections through 2012

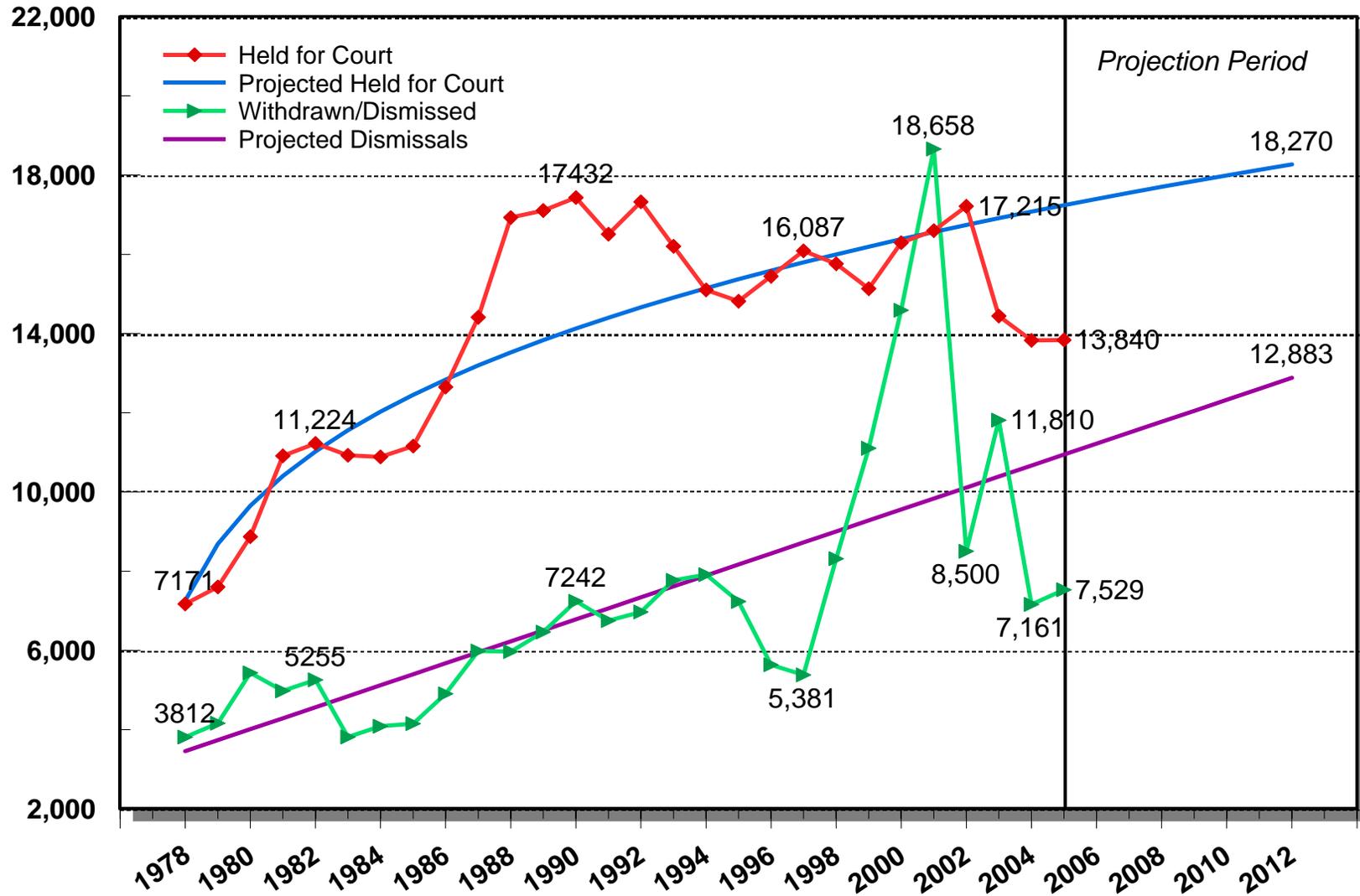
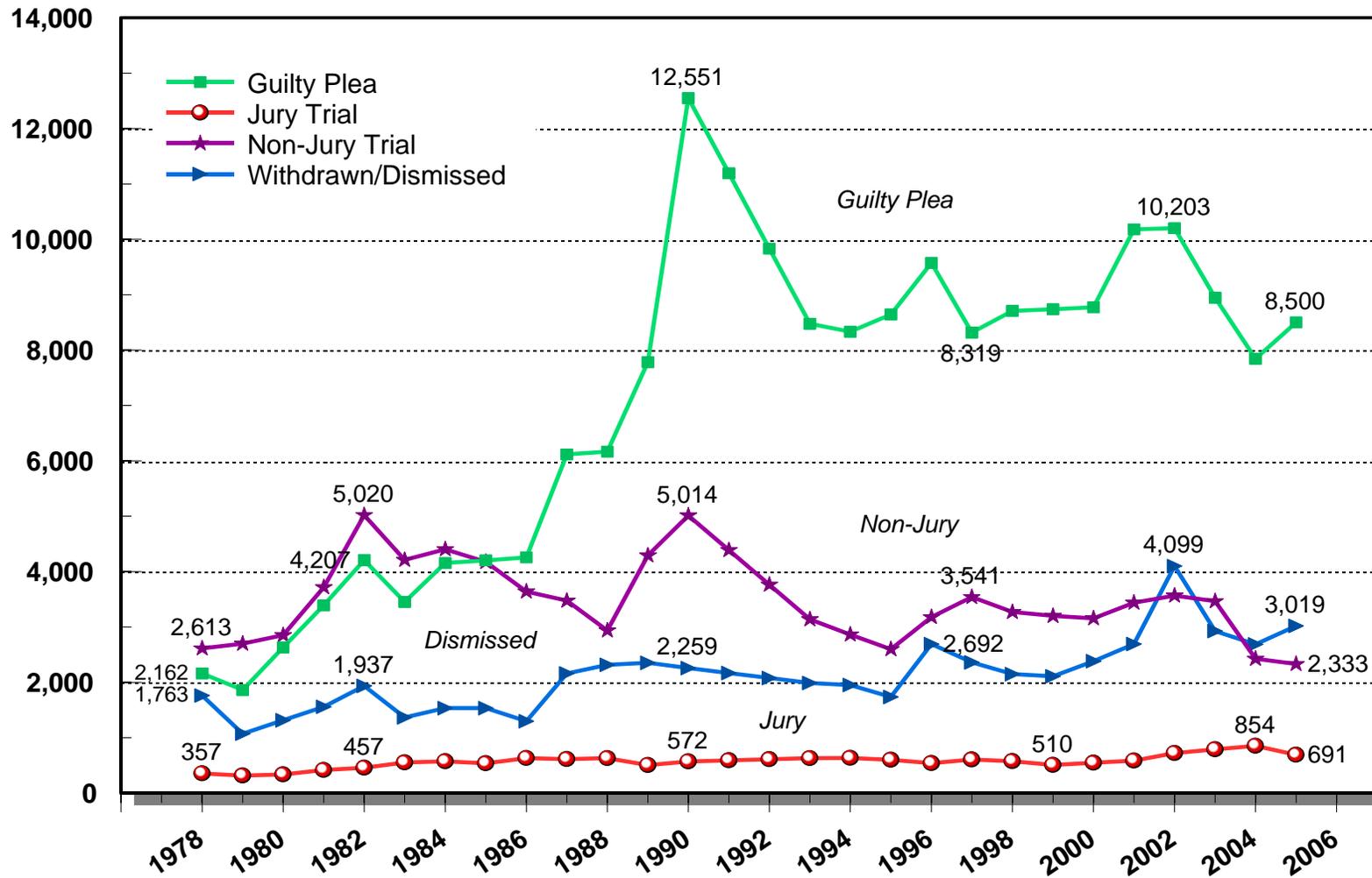
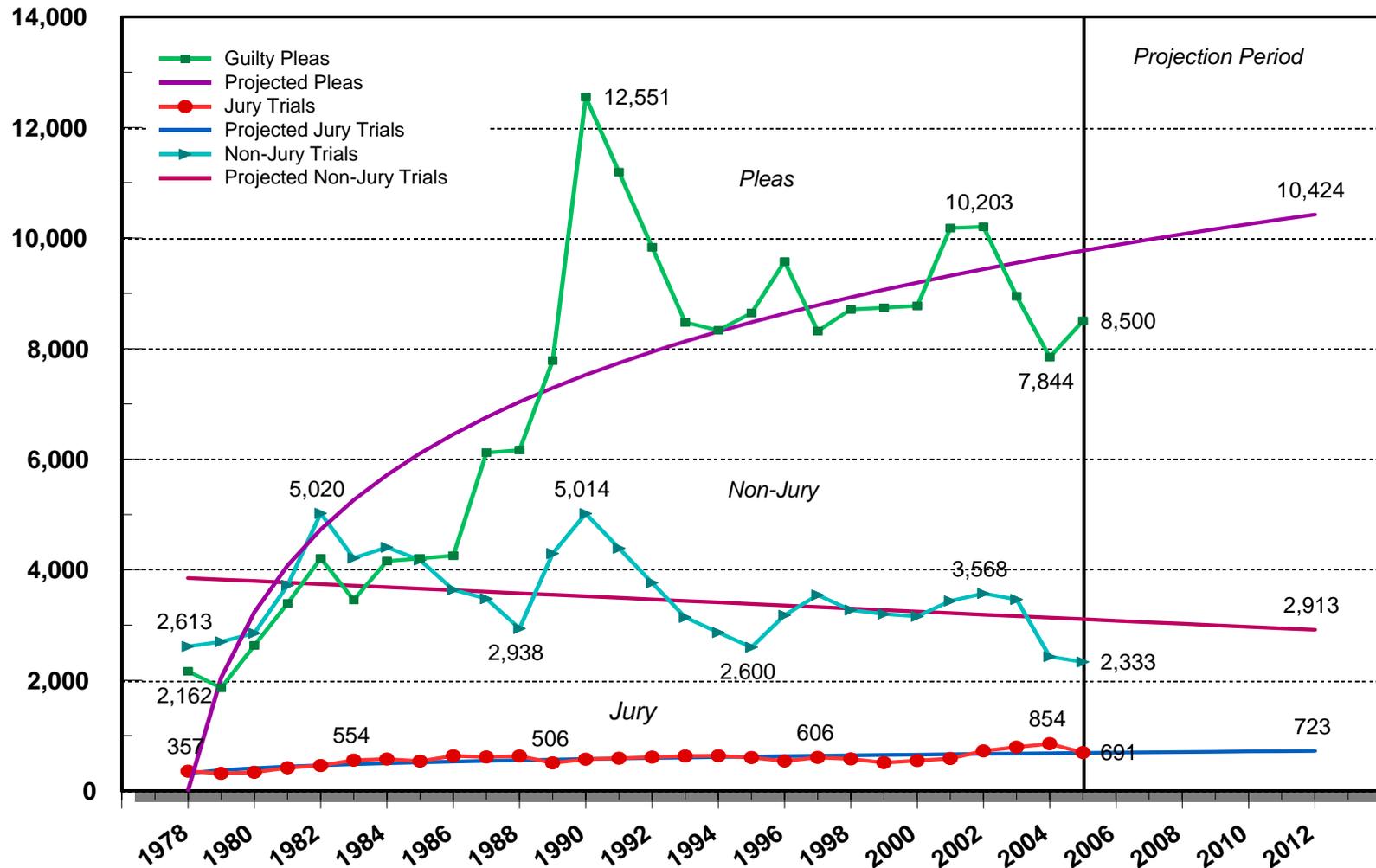


Figure 25 Dispositions in the Court of Common Pleas, 1978-2005, by Method of Disposition



Note: The data were missing for the years 1991 and 1992; they were replaced using the statistical technique of linear interpolation.

**Figure 26 Dispositions in the Court of Common Pleas, 1978-2005:
Projecting Plea and Trial (Jury and Non-Jury) Dispositions**



Note: The data were missing for the years 1991 and 1992; they were replaced using the statistical technique of linear interpolation.

Figure 27 Incoming Felony Cases in the Court of Common Pleas, 1978-2005, by Program

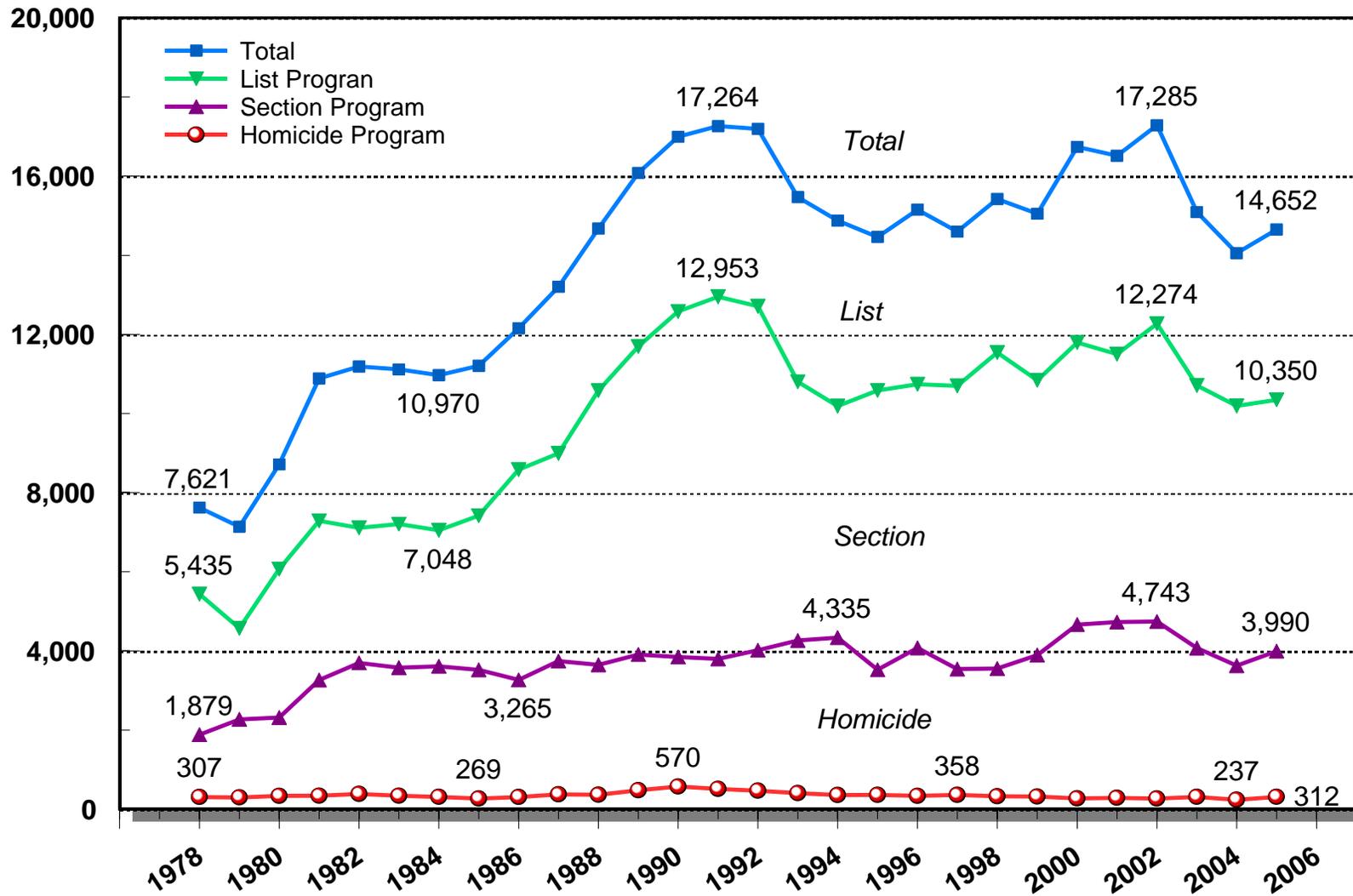


Figure 28 Dispositions in the Court of Common Pleas, 1978-2005, by Program

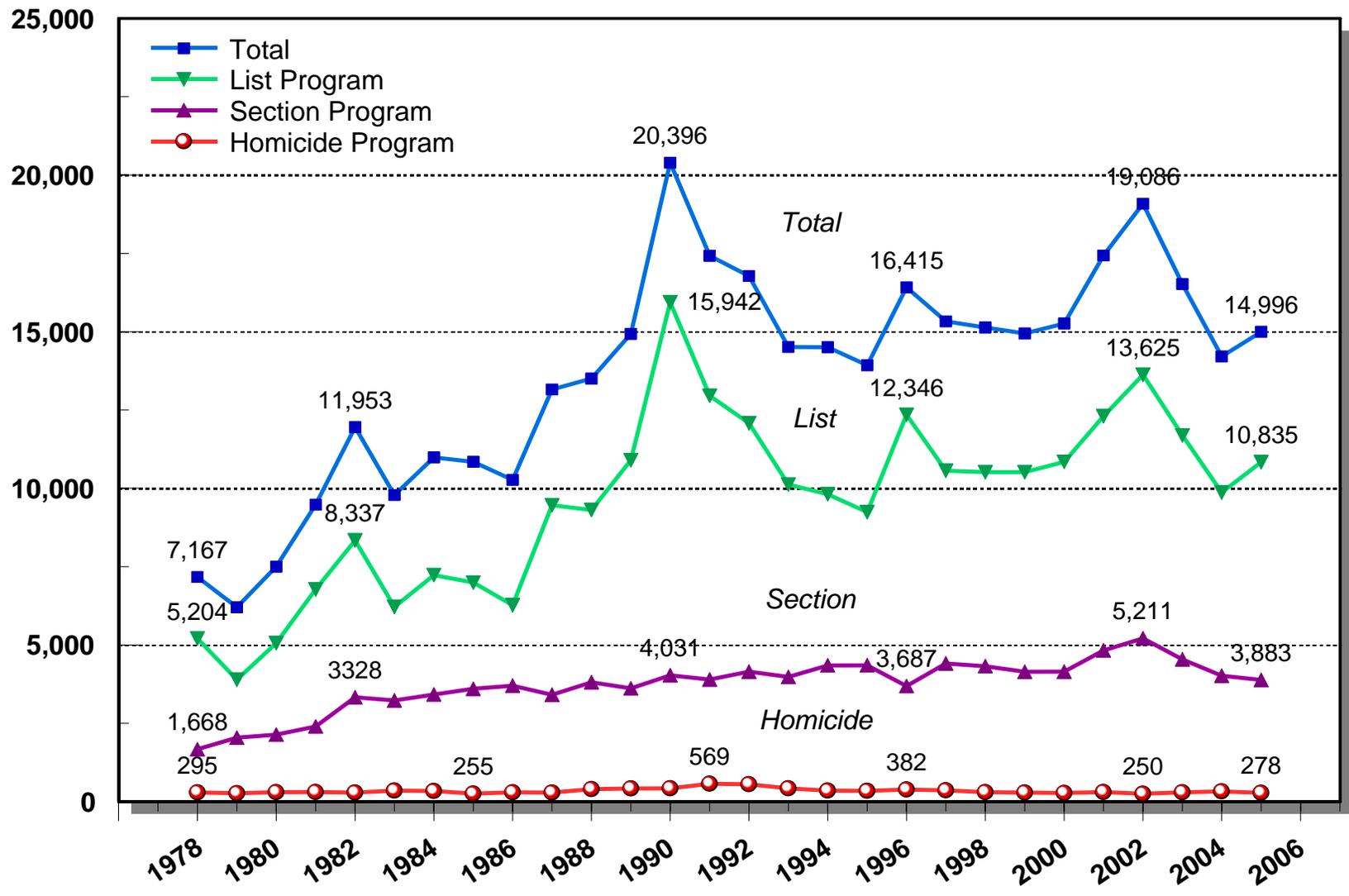


Figure 29 End-of-Year Inventory in the Court of Common Pleas, 1978-2005, by Program

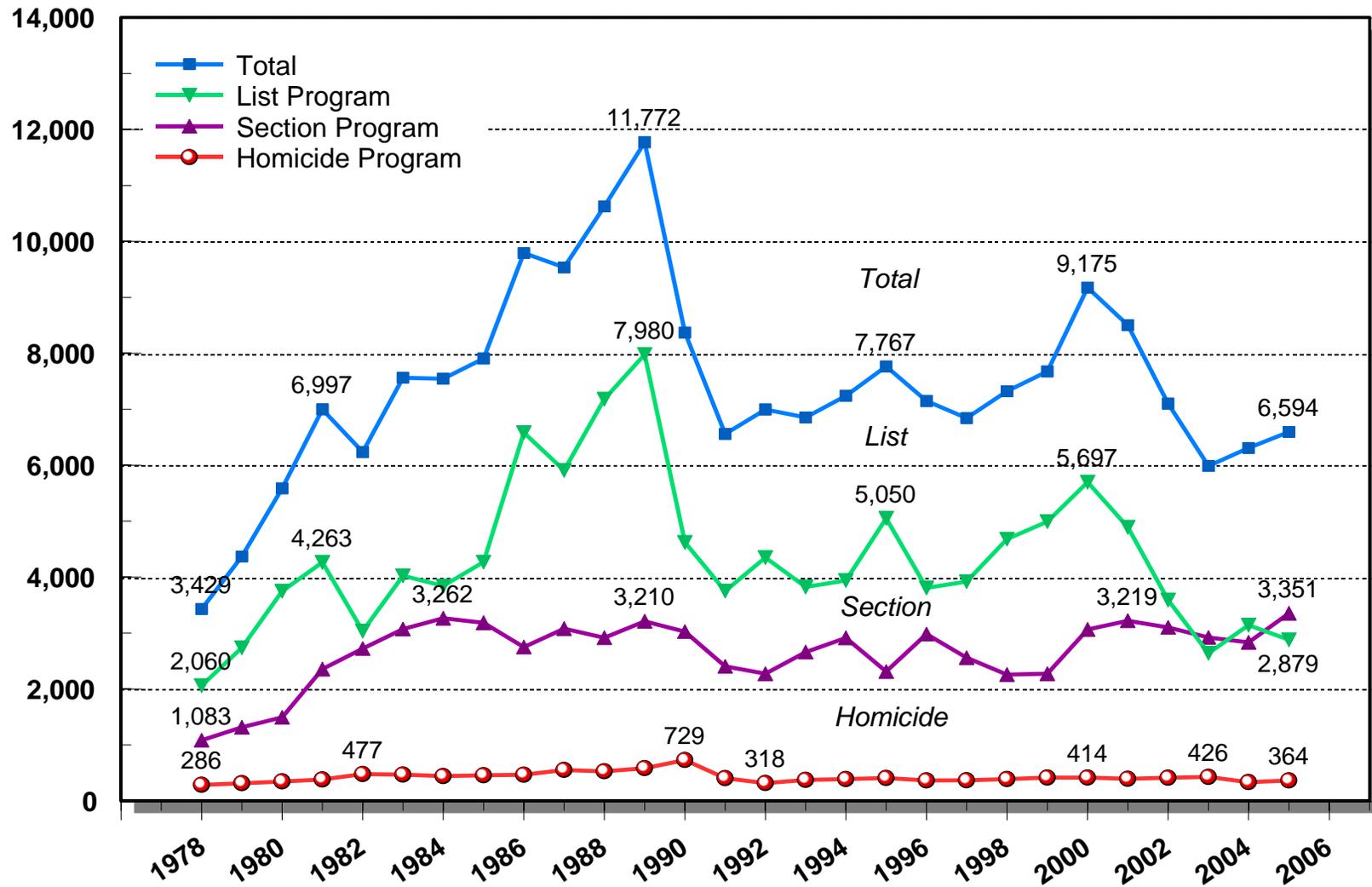


Figure 30 Age of Pending Cases in the Court of Common Pleas, 1993-2005

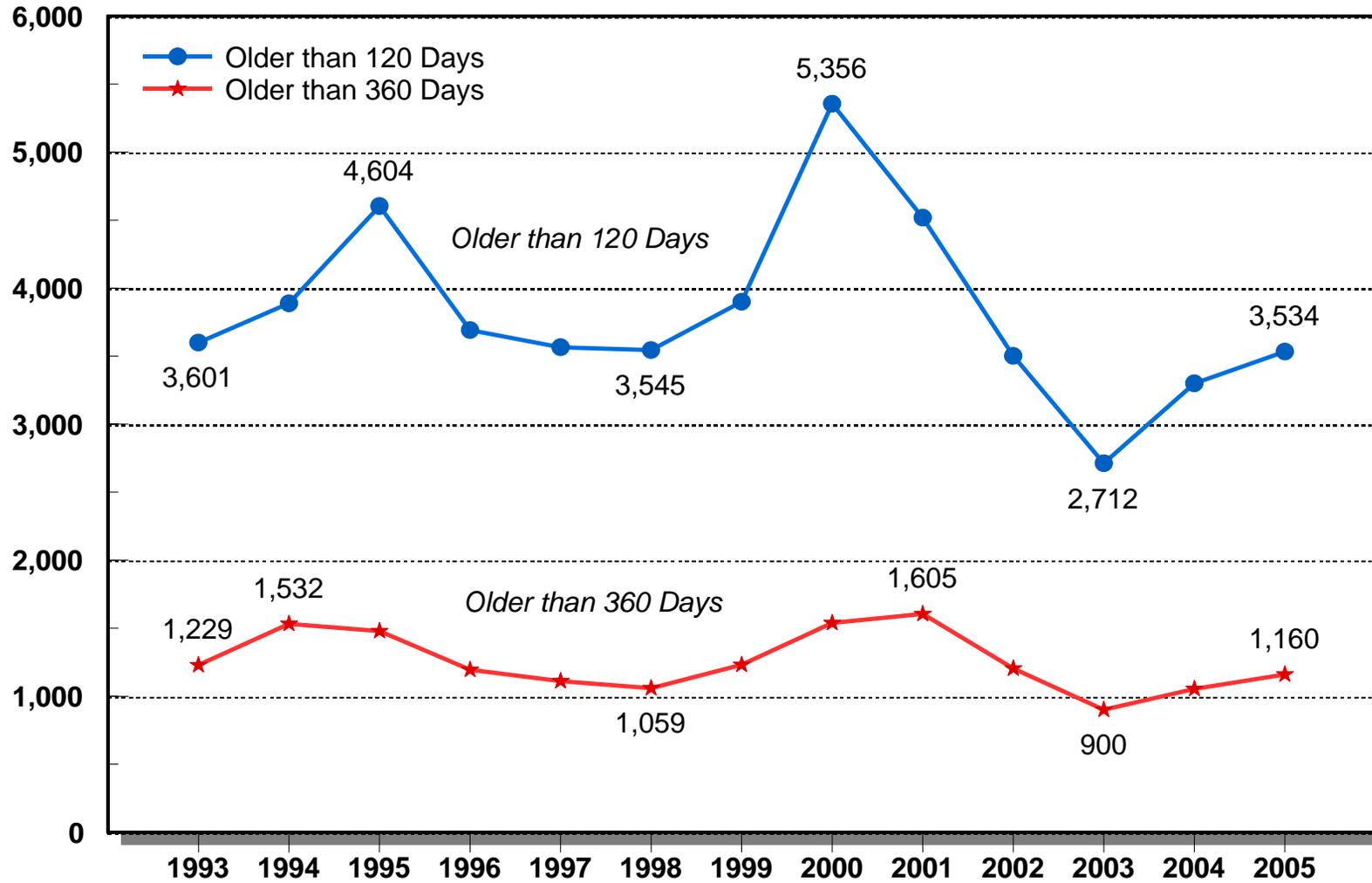


Figure 31 Time to Disposition in the Court of Common Pleas, 1994-2004, by Program

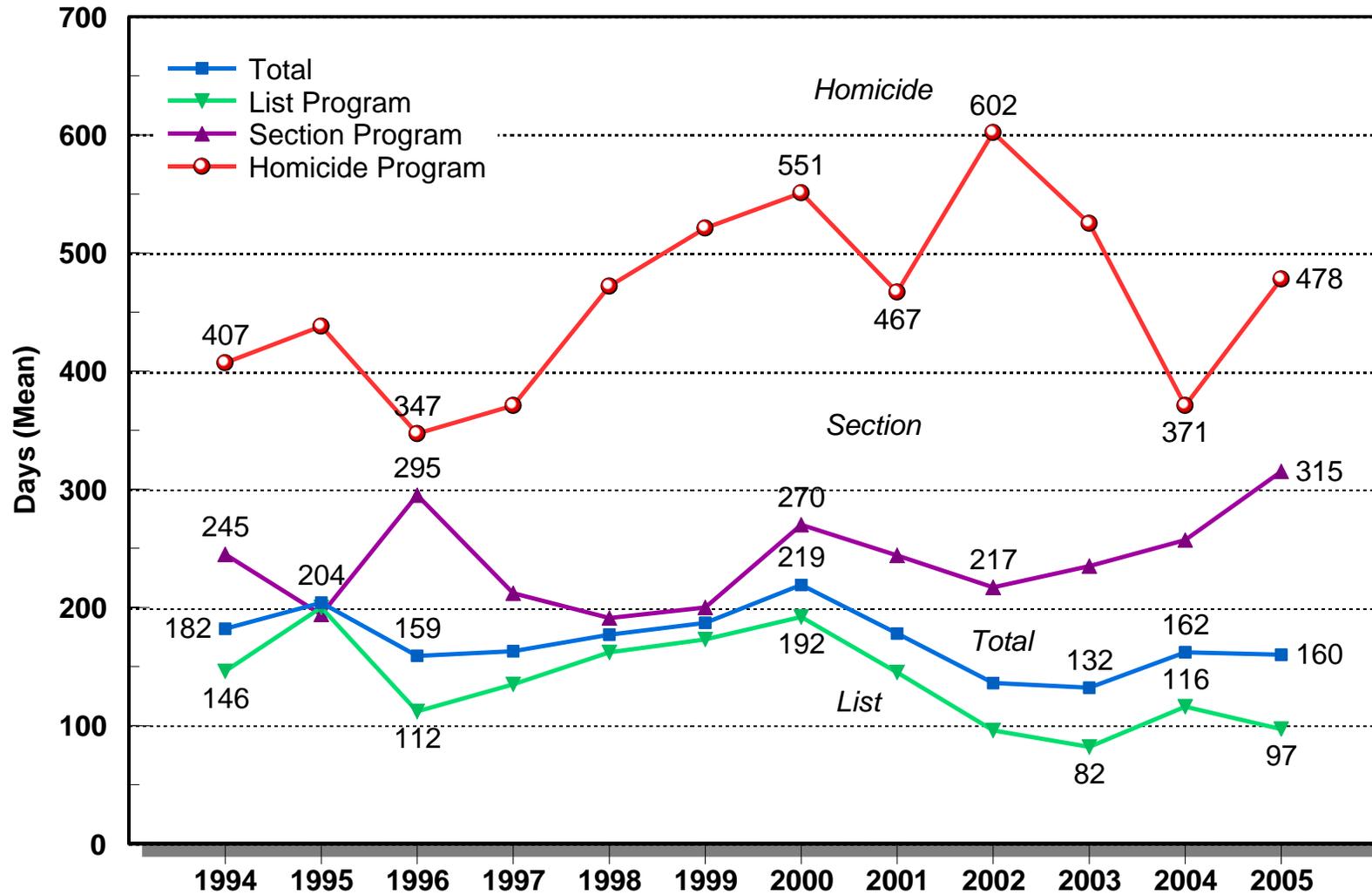
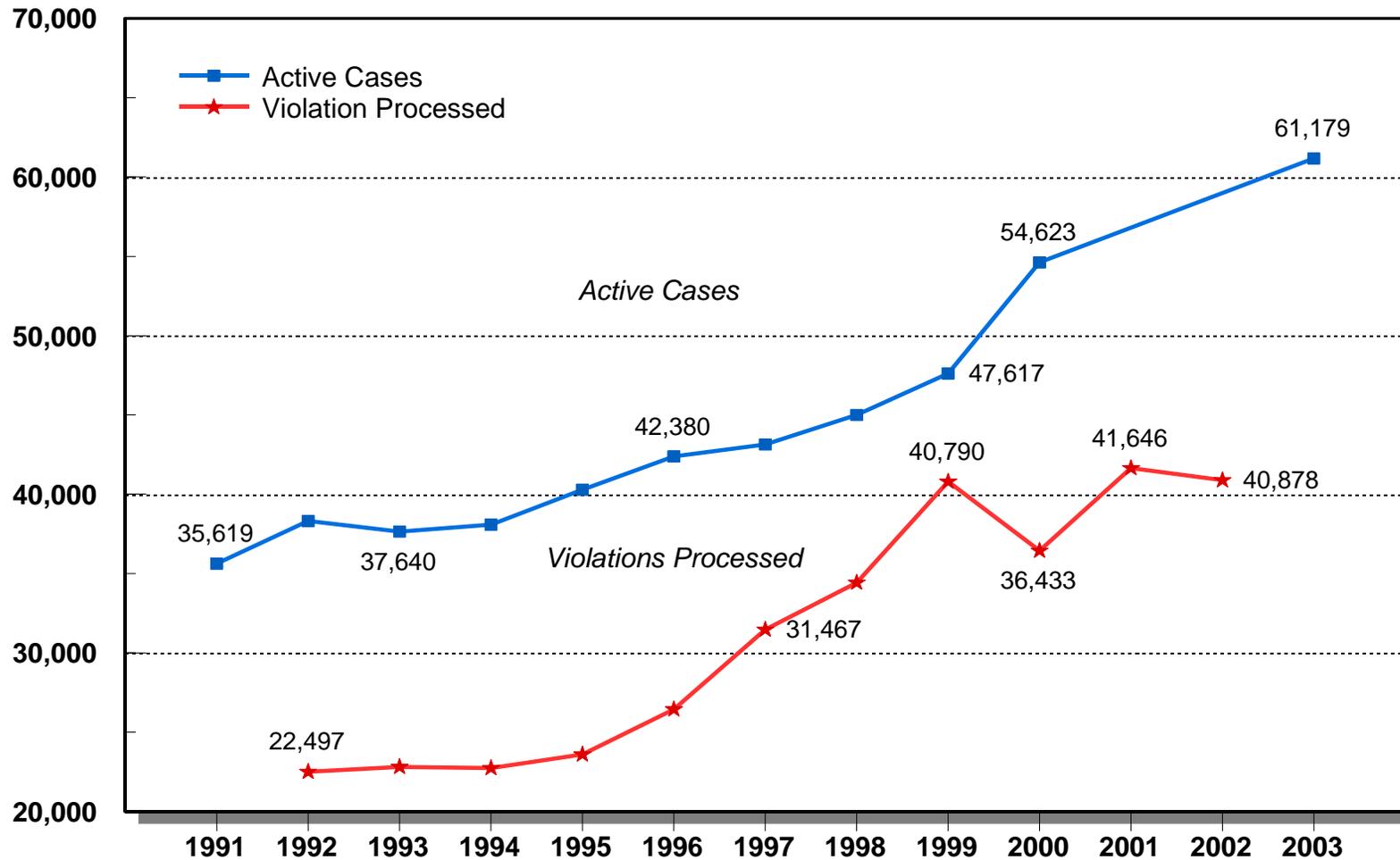


Figure 32 Probation and Parole: Total Active Cases & Total Violations Processed, 1991/92-2002/03



Note: For the active cases trend the data were missing for the years 2001 and 2002; they were replaced by using the statistical technique of linear interpolation.

Figure 33 Probation and Parole: Wanted Cards & Detainers Lodged, 1992-2003

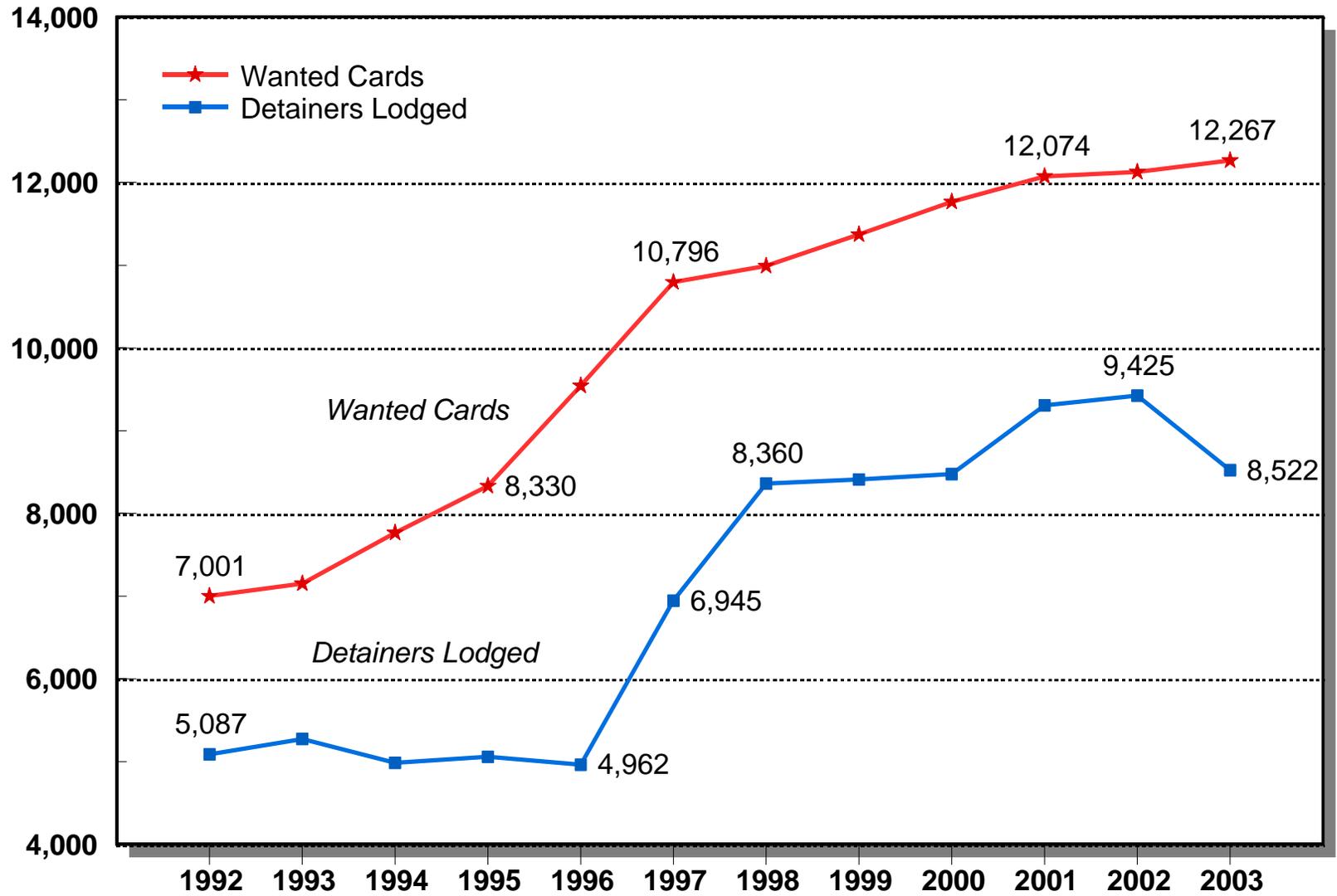


Figure 34 Bench Warrants Issued in the Philadelphia Courts, Weekly, Jan 1994 - May 2005, with Projections through 2007

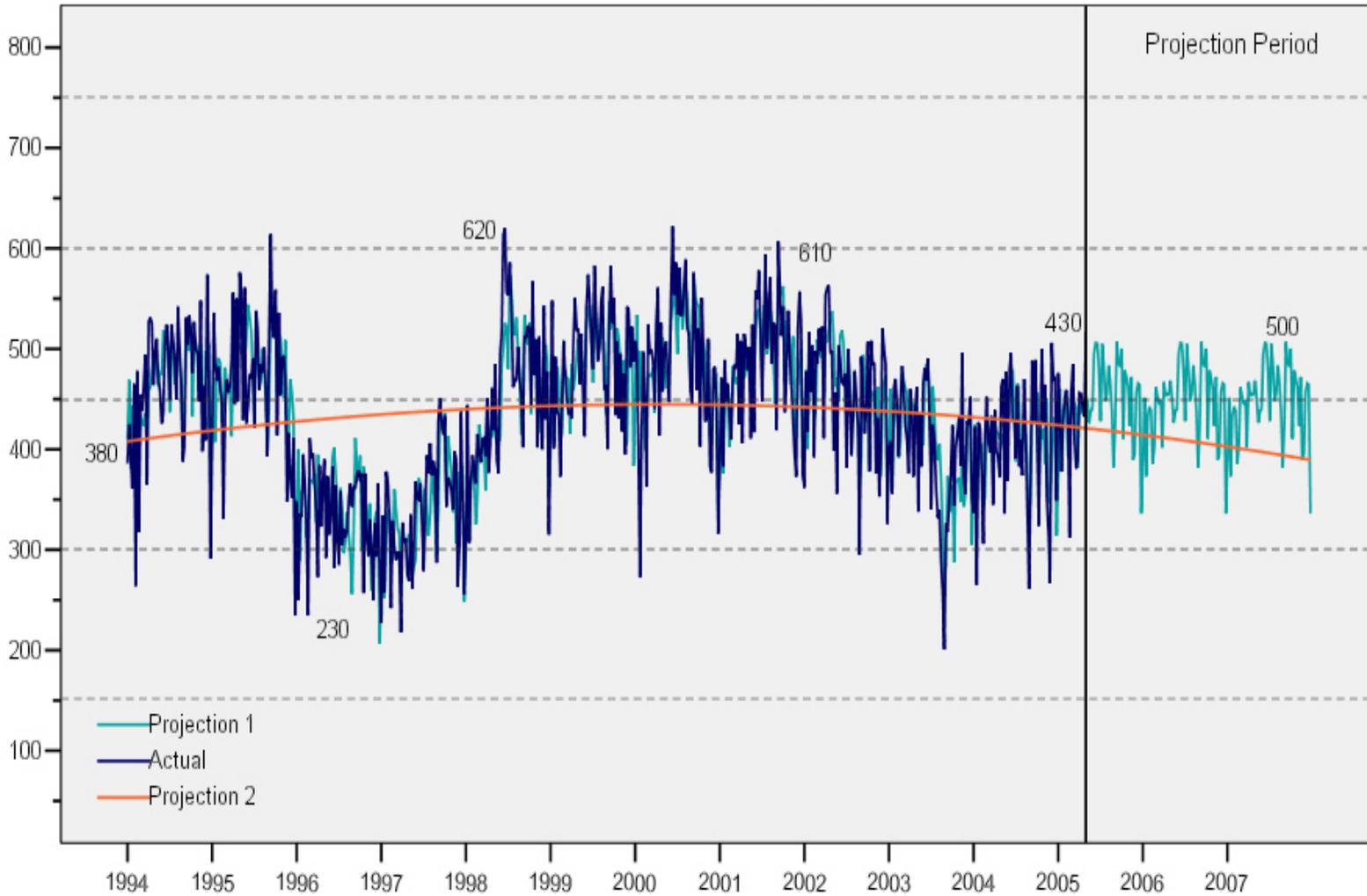


Figure 35 Felony Cases Bench Warrants Issued in the Philadelphia Courts, Weekly, Jan 1994 - May 2005, with Projections through 2007

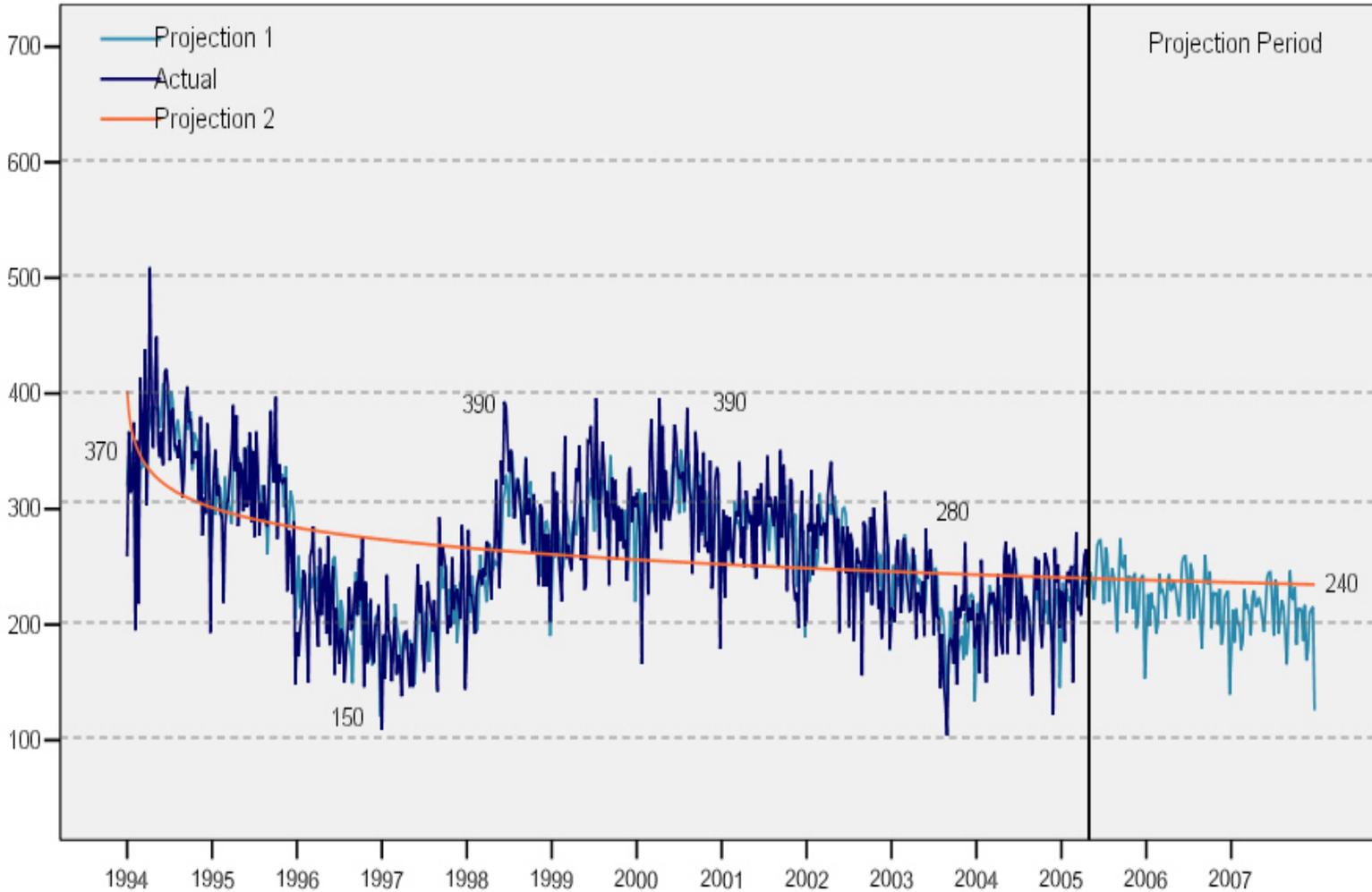


Figure 36 Misdemeanor Cases Bench Warrants Issued in the Philadelphia Courts, Weekly, Jan 1994 - May 2005, with Projections through 2007

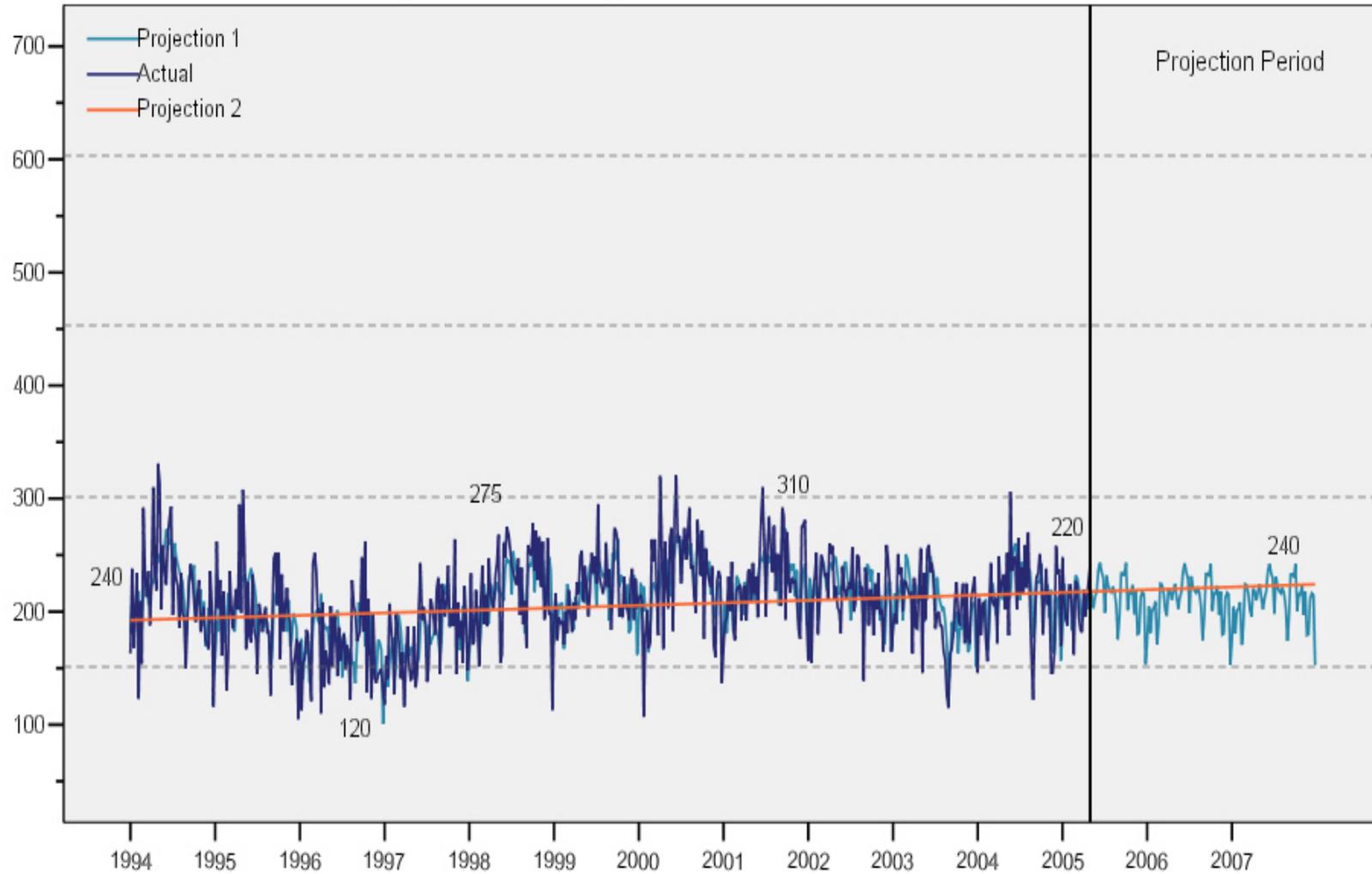


Figure 37 Drug Cases Bench Warrants Issued in the Philadelphia Courts, Weekly, Jan 1994 - May 2005, with Projections through 2007

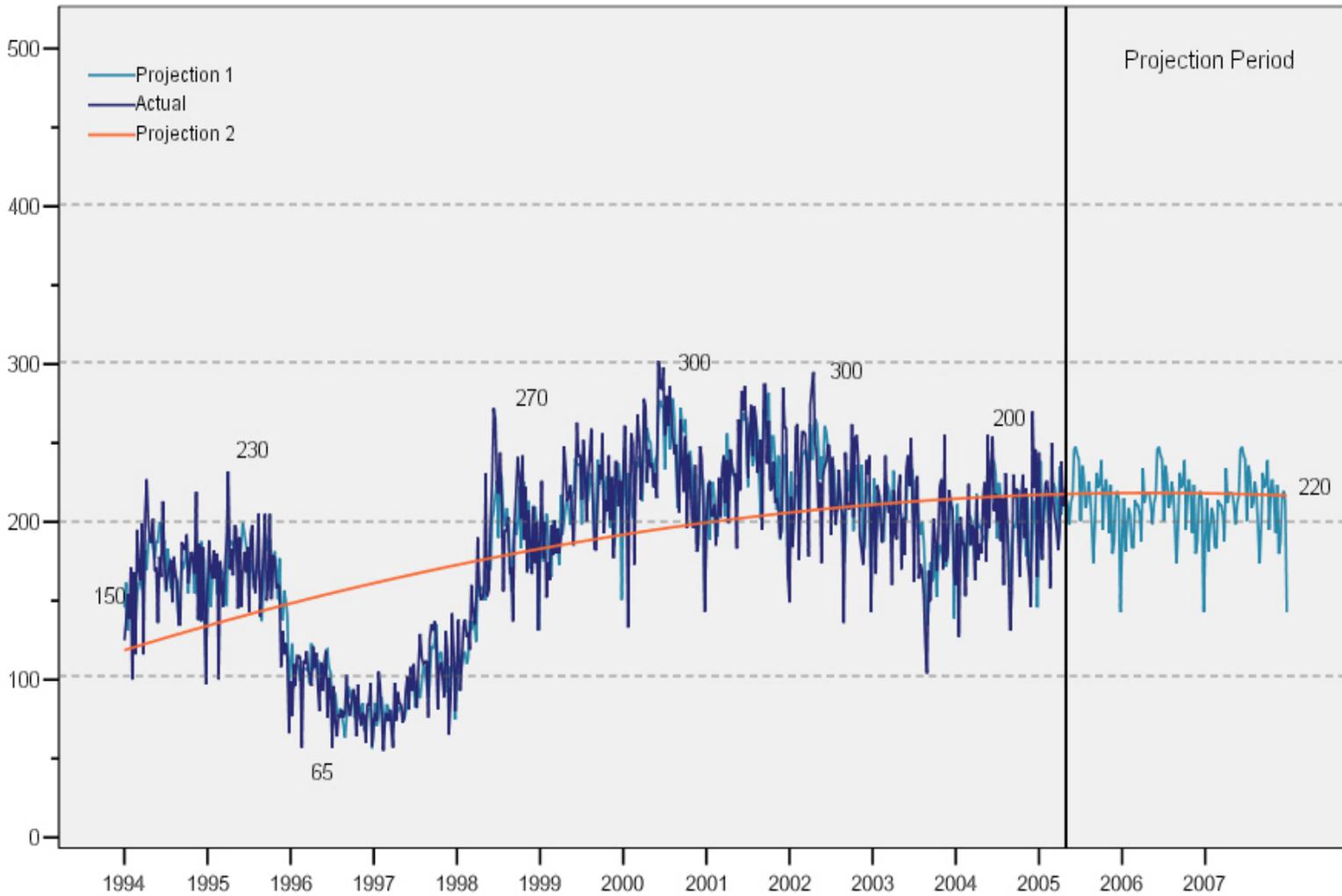


Figure 38 Non-Drug Cases Bench Warrants Issued in the Philadelphia Courts, Weekly, Jan 1994 - May 2005, with Projections through 2007

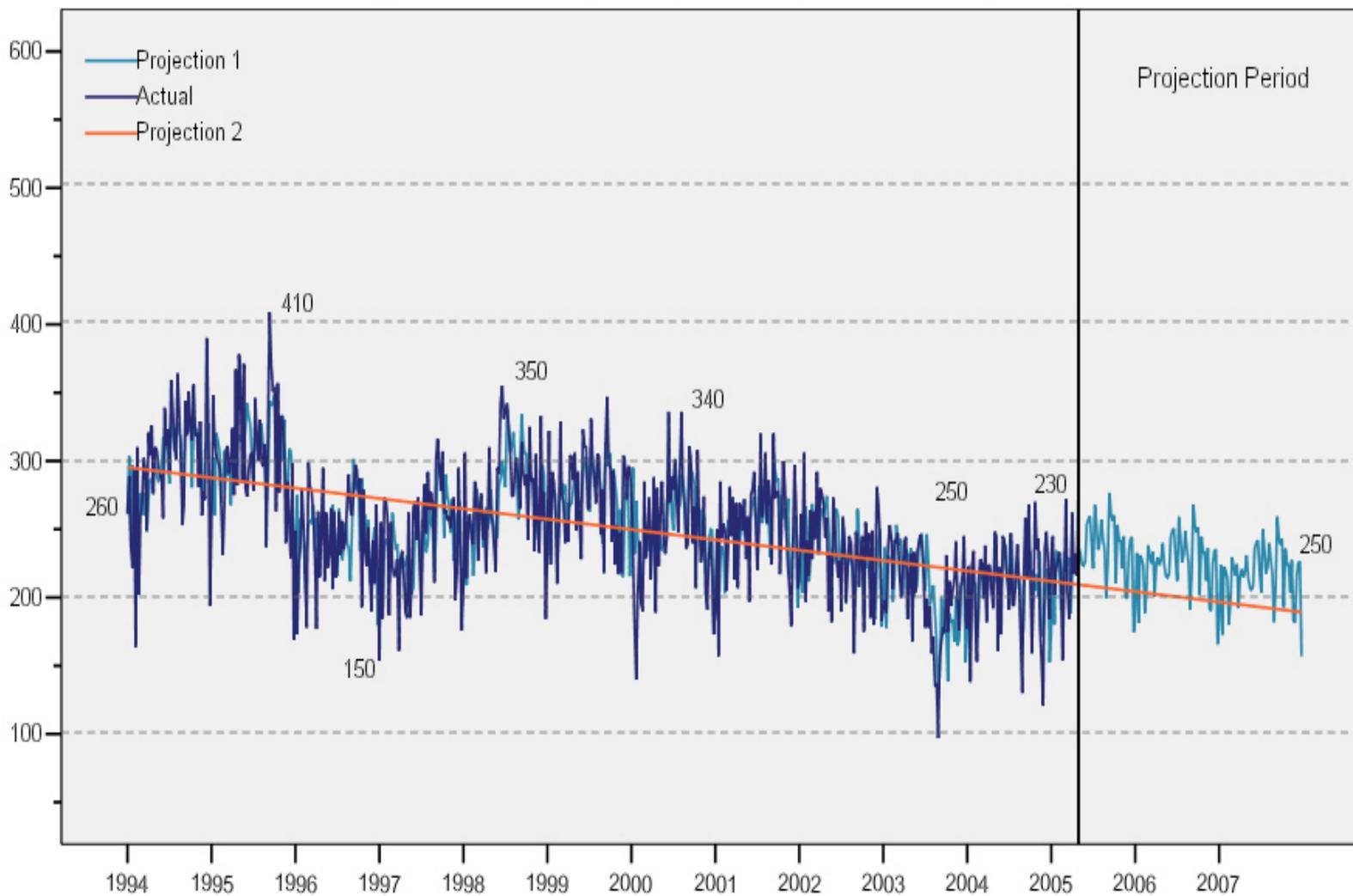
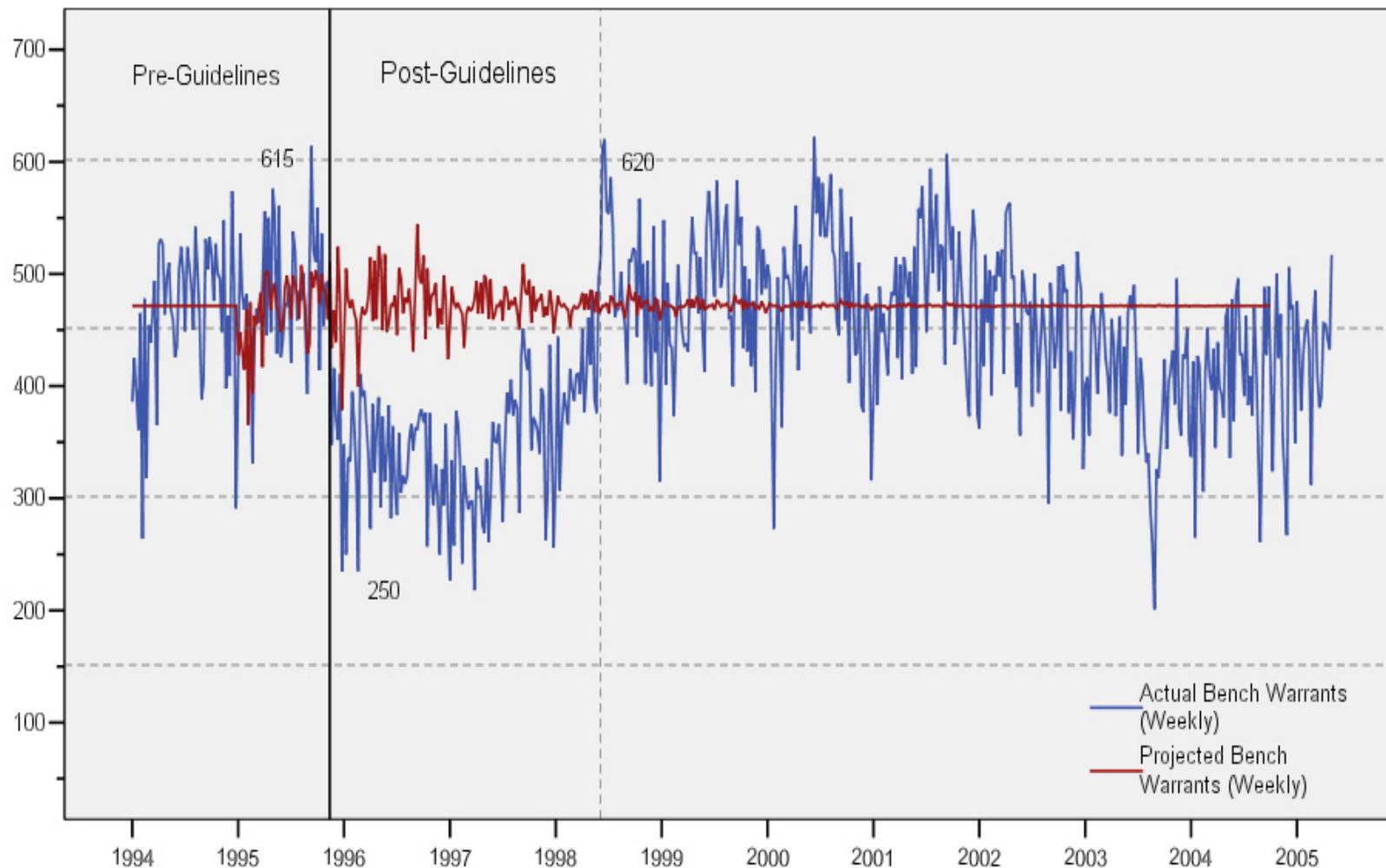


Figure 39 Impact of Pretrial Release Guidelines on Bench Warrants



APPENDIX B

**FIGURES AND TABLES FOR CHAPTER THREE
INMATE POPULATION SINGLE DAY ANALYSIS (NOVEMBER 21, 2005)**

Table 1 Summary of Statuses of Persons Confined in the Philadelphia Prisons
on May 31, 1995 & November 21, 2005

Confinement Status	Estimated Percent of Total Population		Estimated Number	
	1995	2005	1995	2005
<u>Persons held on bail (total)</u>	39.7	56.2	1,997	4,727
Bail or held without bail only	30.5	27.9	1,536	2,345
Bail, probation/parole detainer	5.0	11.1	252	932
Bail, bench warrant	0.2	4.3	8	365
Bail, sentenced	0.3	2.1	17	174
Bail, other combinations	3.6	10.8	184	912
<u>Persons held awaiting sentence (total)</u>	3.3	3.2	168	269
Awaiting sentence only	2.6	1.3	134	106
Awaiting sentence, bench warrant	0.2	0.1	8	12
Awaiting sentence, probation/parole detainer	0.2	0	8	0
Awaiting sentence, other combinations	0.3	1.8	17	151
<u>Persons serving sentences</u>	37.7	32.7	1,896	2,755
Sentenced only	32.7	16.8	1,645	1,416
Sentenced, bail	0.3	2.1	17	174
Sentenced, probation/parole detainer	3.0	1.0	151	85
Sentenced, other combinations	1.6	12.8	85	1,080
<u>Persons held on bench warrants (total)</u>	8.3	10.8	420	912
Bench warrant only	7.1	3.2	361	265
Bench warrant, bail	0.2	4.3	8	365
Bench warrant, awaiting sentence	0.2	0.1	8	12
Bench warrant, probation/parole detainer	0.2	1.0	8	87
Bench warrant, other combinations	0.6	2.2	33	183
<u>Persons held on probation/parole detainer (total)</u>	16.6	23.4	839	1,969
Probation/parole detainer only	7.3	6.3	369	532
Probation/parole detainer, bail	5.0	11.0	252	932
Probation/parole detainer, sentenced	3.0	1.0	151	85
Probation/parole detainer, bench warrant	0.2	1.0	8	87
Probation/parole detainer, other combinations	1.0	4.0	50	333
<u>Persons held on miscellaneous holds (total)</u>	9.8	22.1	495	1,852
Miscellaneous holds only	2.8	1.4	142	118
Miscellaneous, bail	3.6	5.6	184	470
Miscellaneous, awaiting sentence	0.3	0.7	17	56
Miscellaneous, probation/parole detainer	0.7	0.9	34	74
Miscellaneous, sentenced	1.7	7.8	85	660
Miscellaneous, bench warrant	0.6	0.2	33	14
Miscellaneous, other combinations	***	5.5	***	461

[Note: These proportions are estimates of characteristics of the total population. For May 31, 1995, the estimates are derived from a random sample (n = 600) of the total population (N = 5,026) on that date; for November 21, 2005, the estimates are derived from a disproportionate stratified random sample by institution (n=700) of the total population (excluding out of custody inmates) (weighted N=8,415)].

Figure 1 The Population of Philadelphia Prisons on November 21, 2005, by Institution

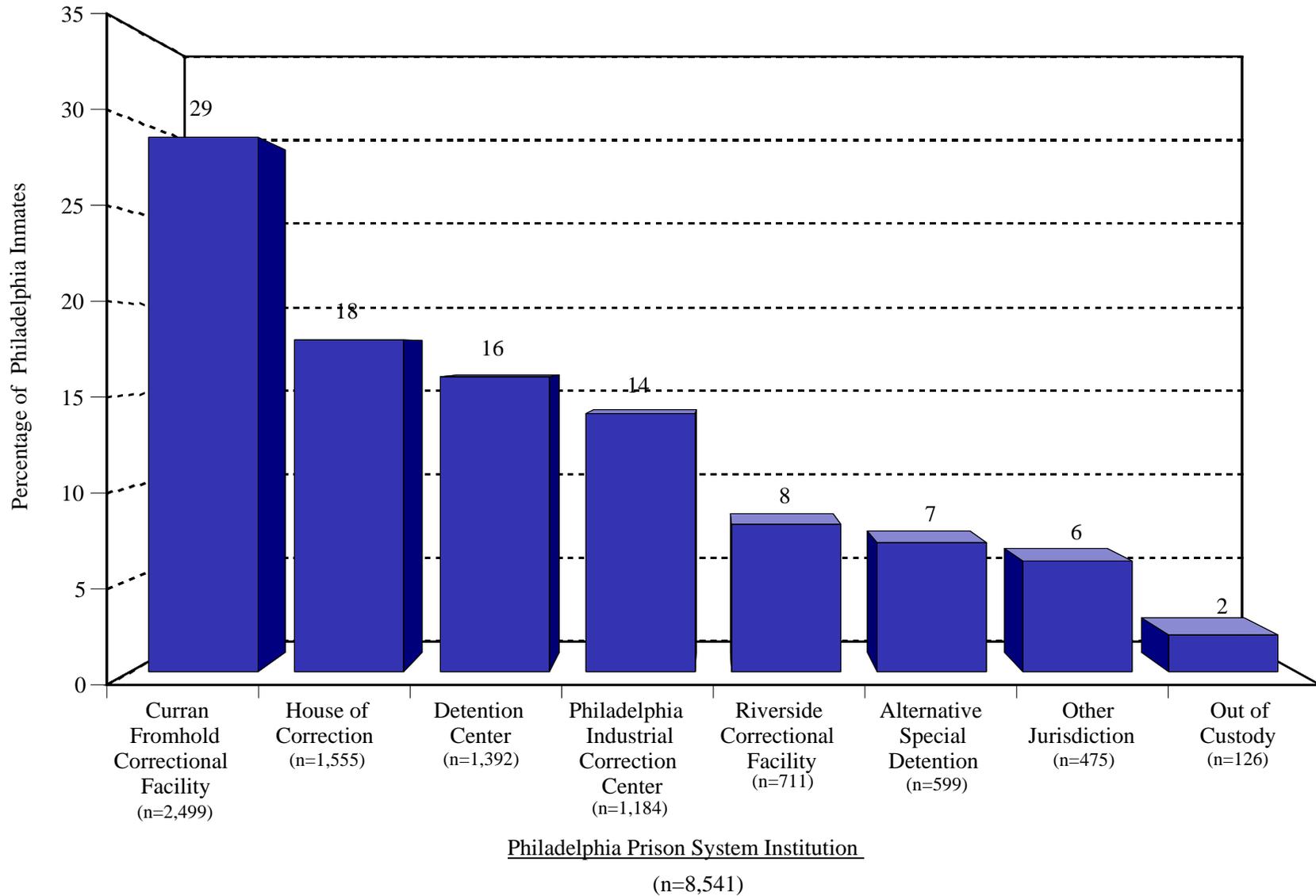


Figure 2 Estimated Percent of Total Population Confined for Only One "Hold" (in One Status) in the Philadelphia Prisons, November 21, 2005

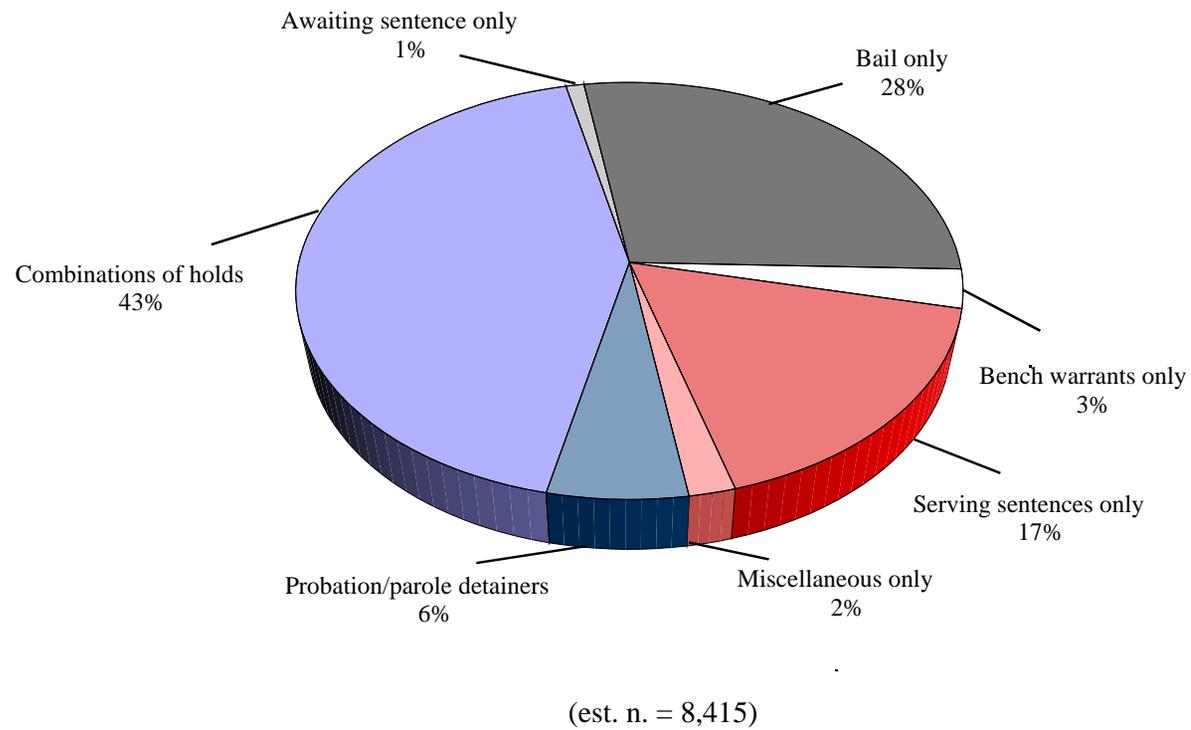


Figure 3 Estimated Percent of Total Population Confined for Only One "Hold" (in One Status) in the Philadelphia Prisons, May 31, 1995 and November 21, 2005

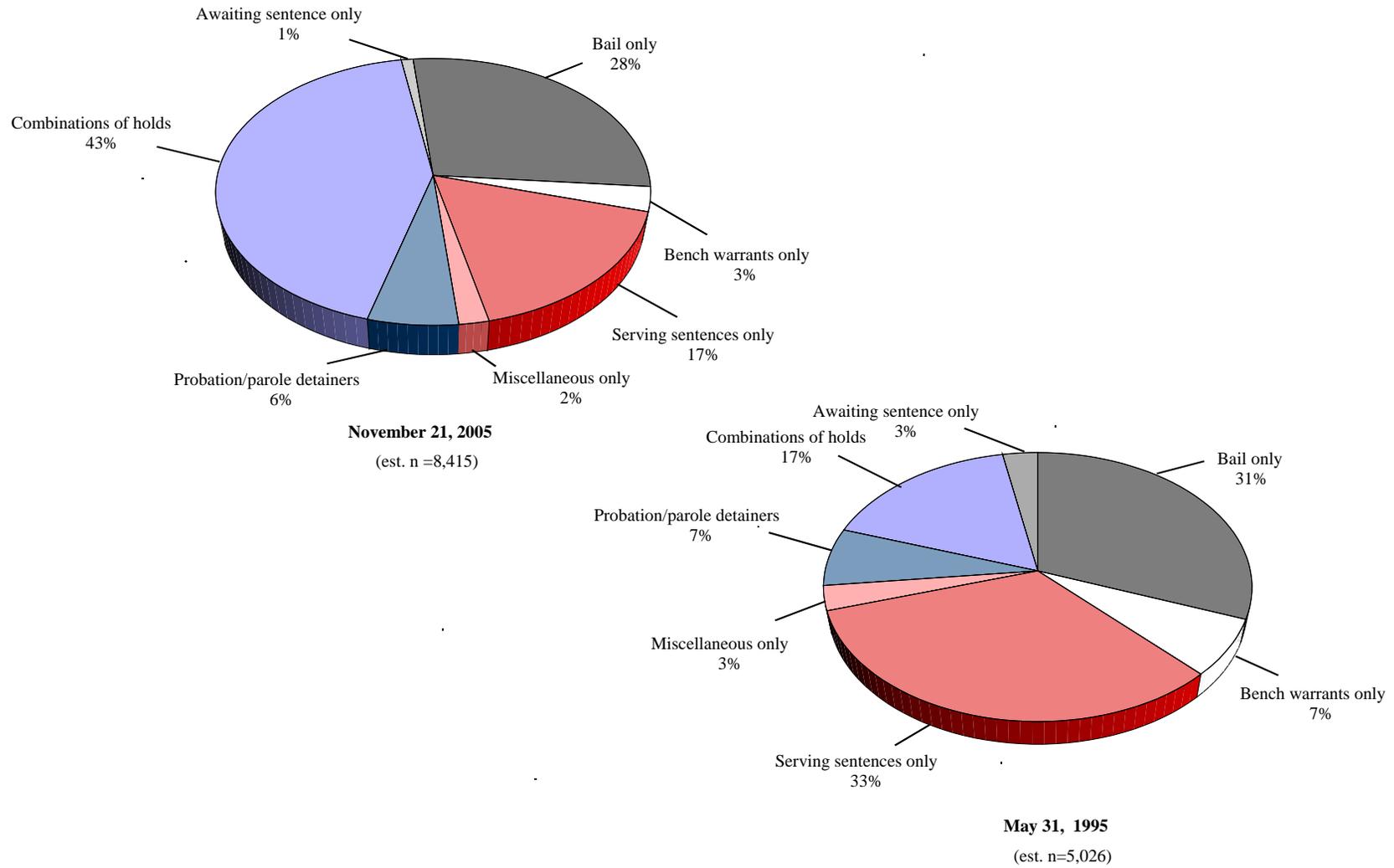


Figure 4 Estimated Percent of Total Population Confined for Only One "Hold" (in One Status) in the Philadelphia Prisons: December 9, 1981, December 16, 1983, and December 11, 1991

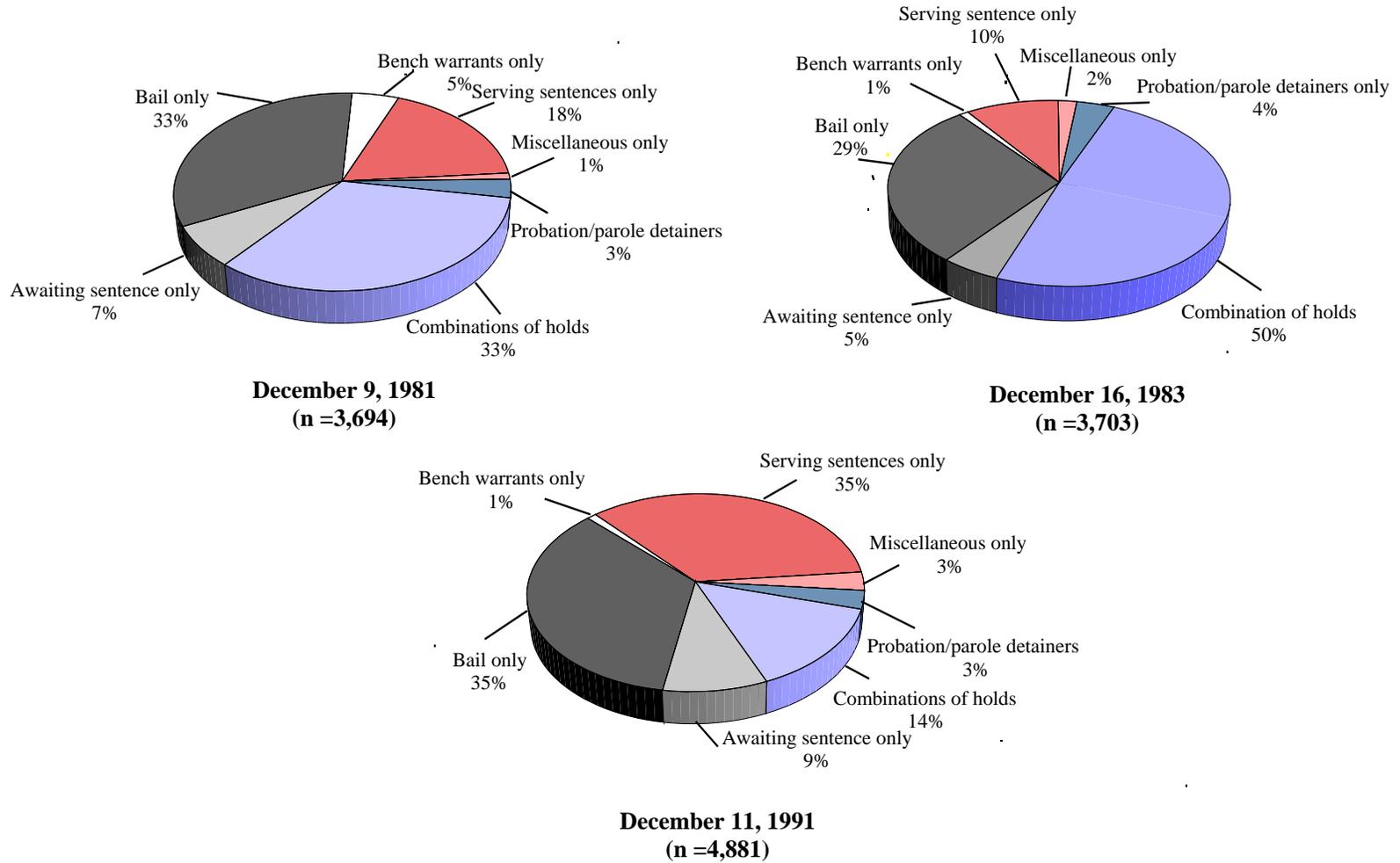
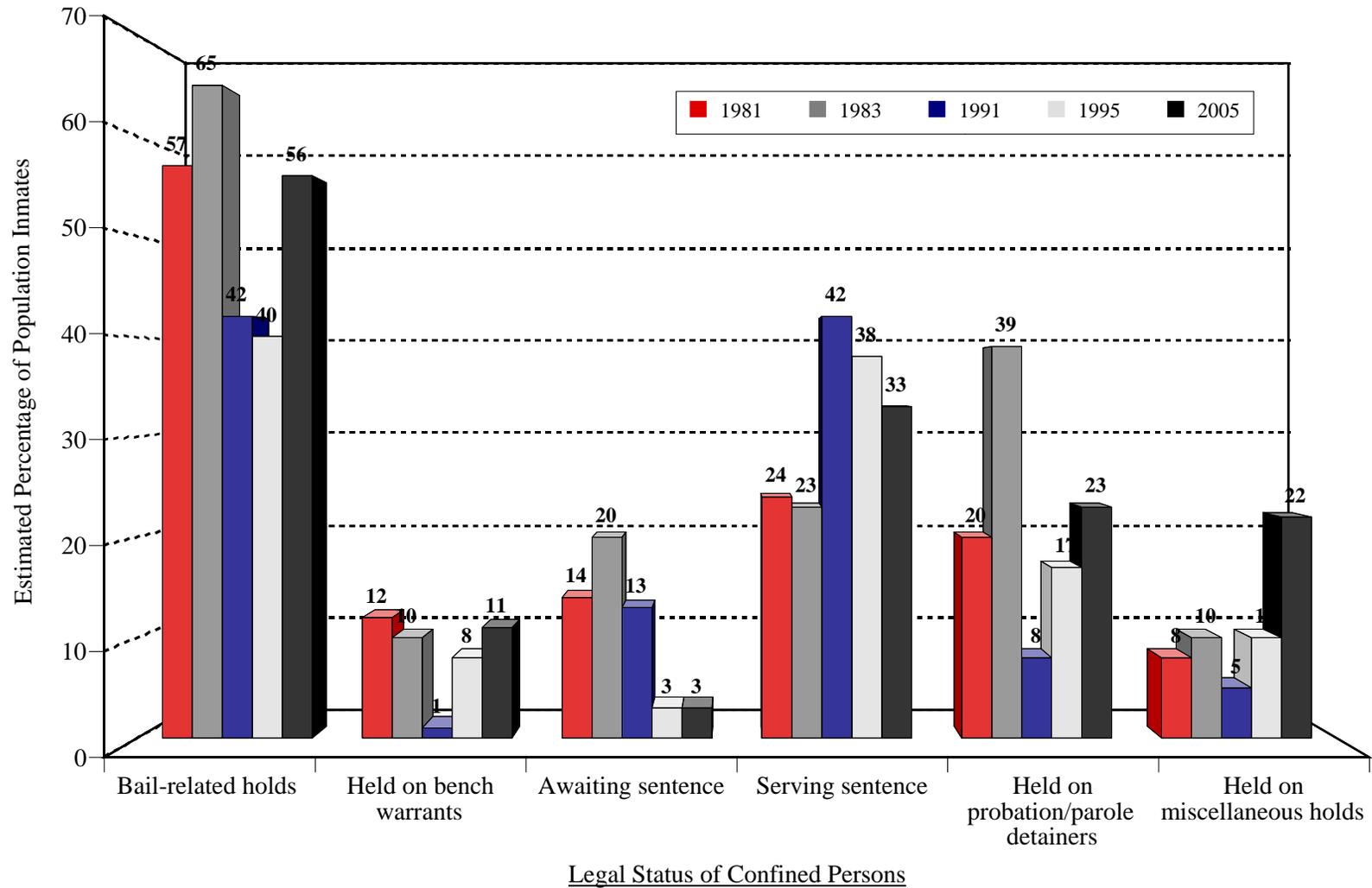
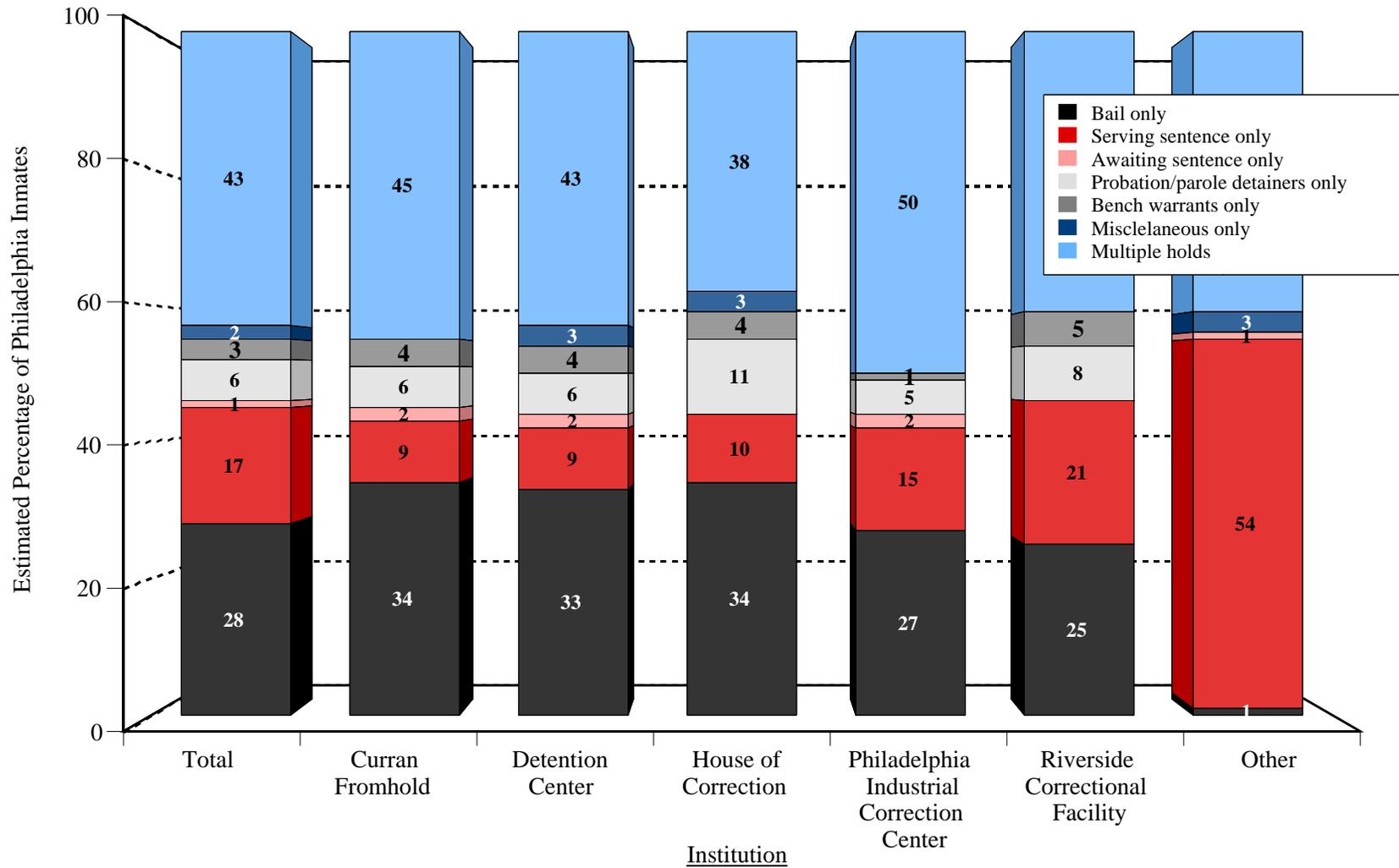


Figure 5 Statuses of Person Confined in Philadelphia Prisons: Comparison of December 9, 1981, December 16, 1983, December 11, 1991, May 31, 1995, and November 21, 2005



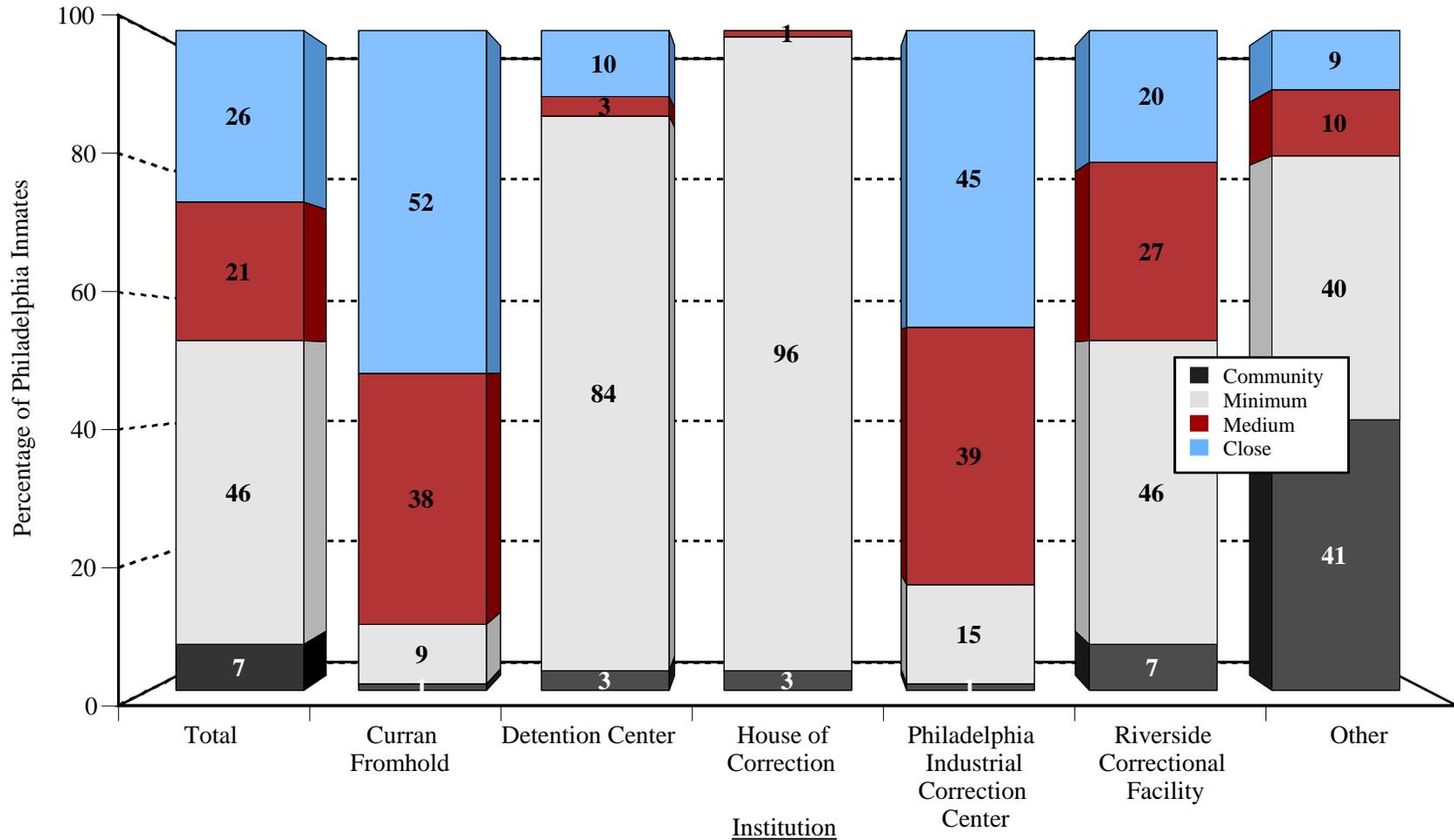
(1981: est.n=3,694; 1983: est.n=3,703; 1991:est.n=4,881; 1995: est. n=5,026; 2005: est.n=8,415)

Figure 6 Legal Statuses ("Holds") of Persons Confined in the Philadelphia Prisons on November 21, 2005, by Institution



(est. n = 8,415)

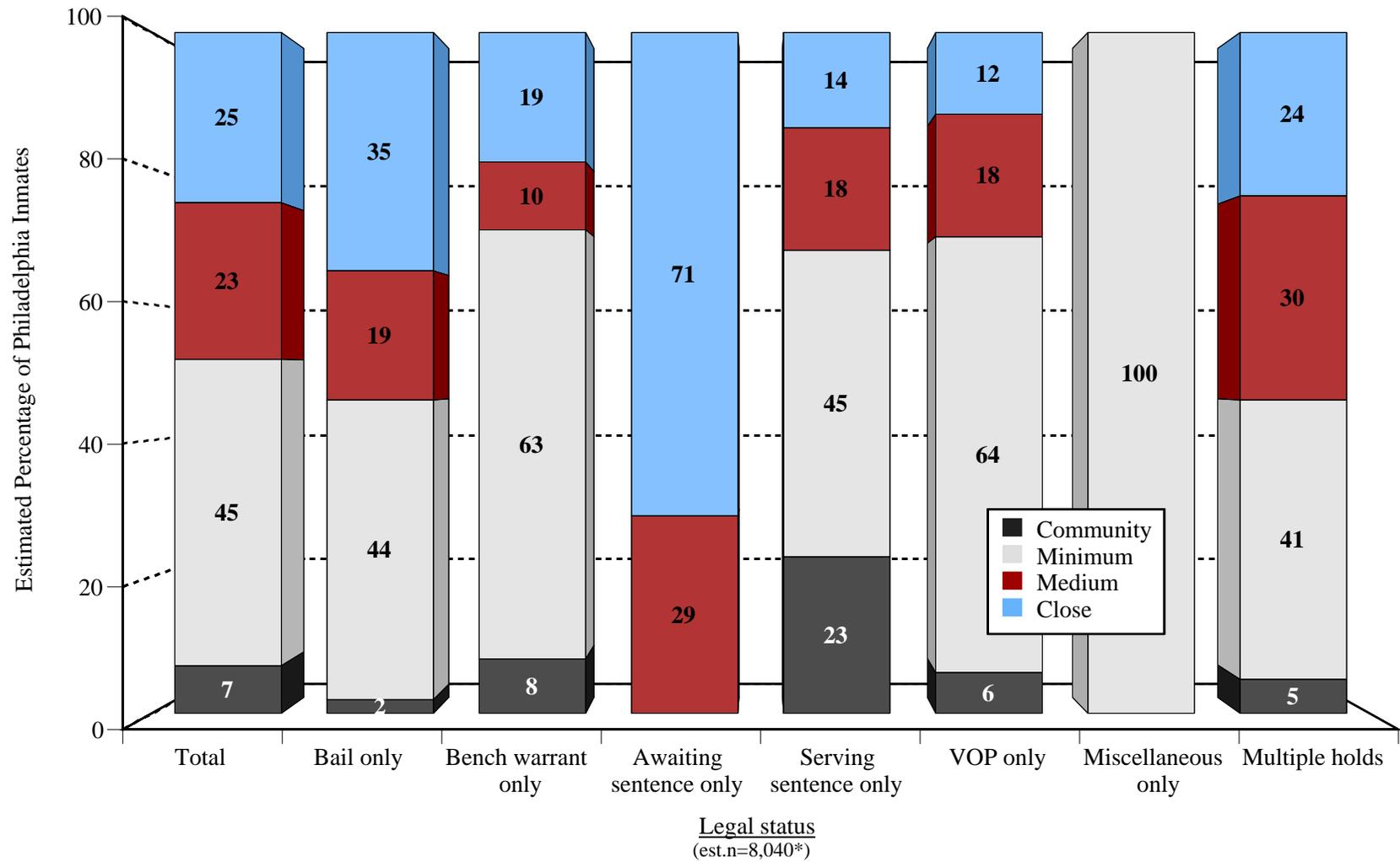
Figure 7 Security Classification of Persons Held in the Philadelphia Prisons on November 21, 2005, by Institution



(est. n = 8,068*)

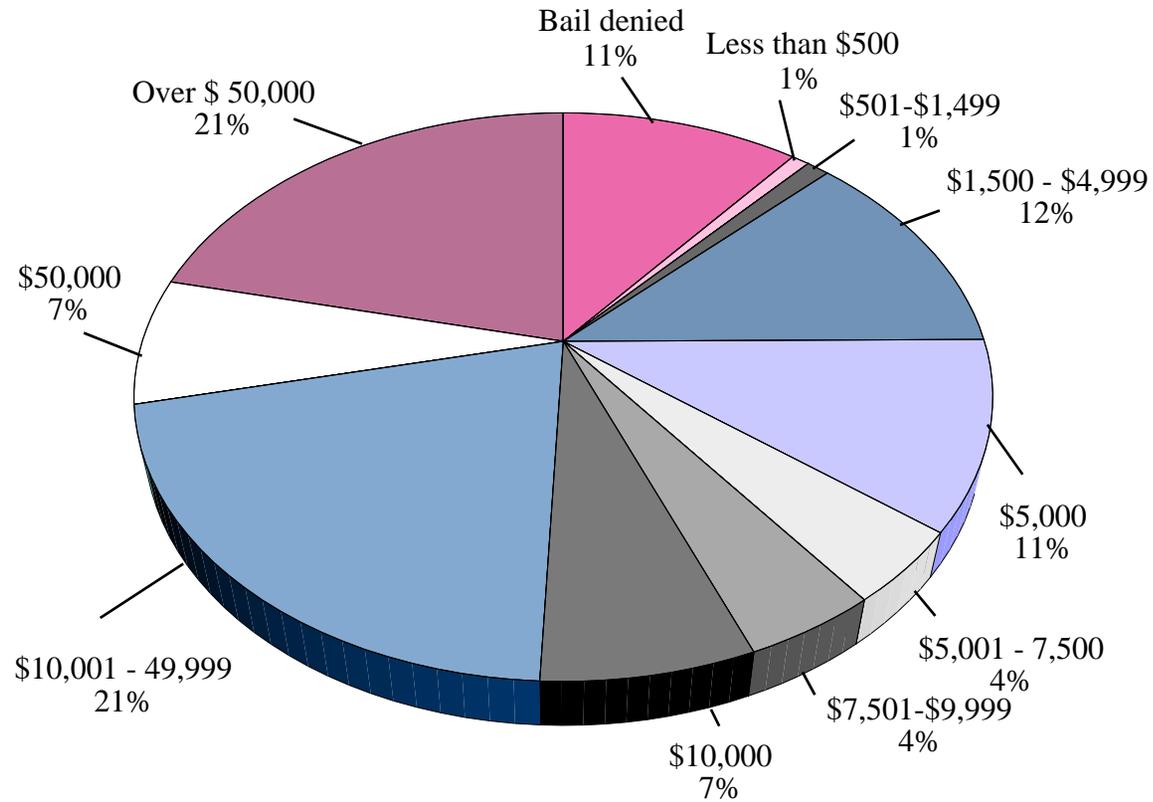
* Note: Security classification information is missing for 473 inmates out of the total population of 8,541.

Figure 8 Security Classification of Persons Held in the Philadelphia Prisons on November 21, 2005, by Legal Status ("Hold")



* Note: Security classification information is missing for 375 inmates out of the total estimated population of 8,415.

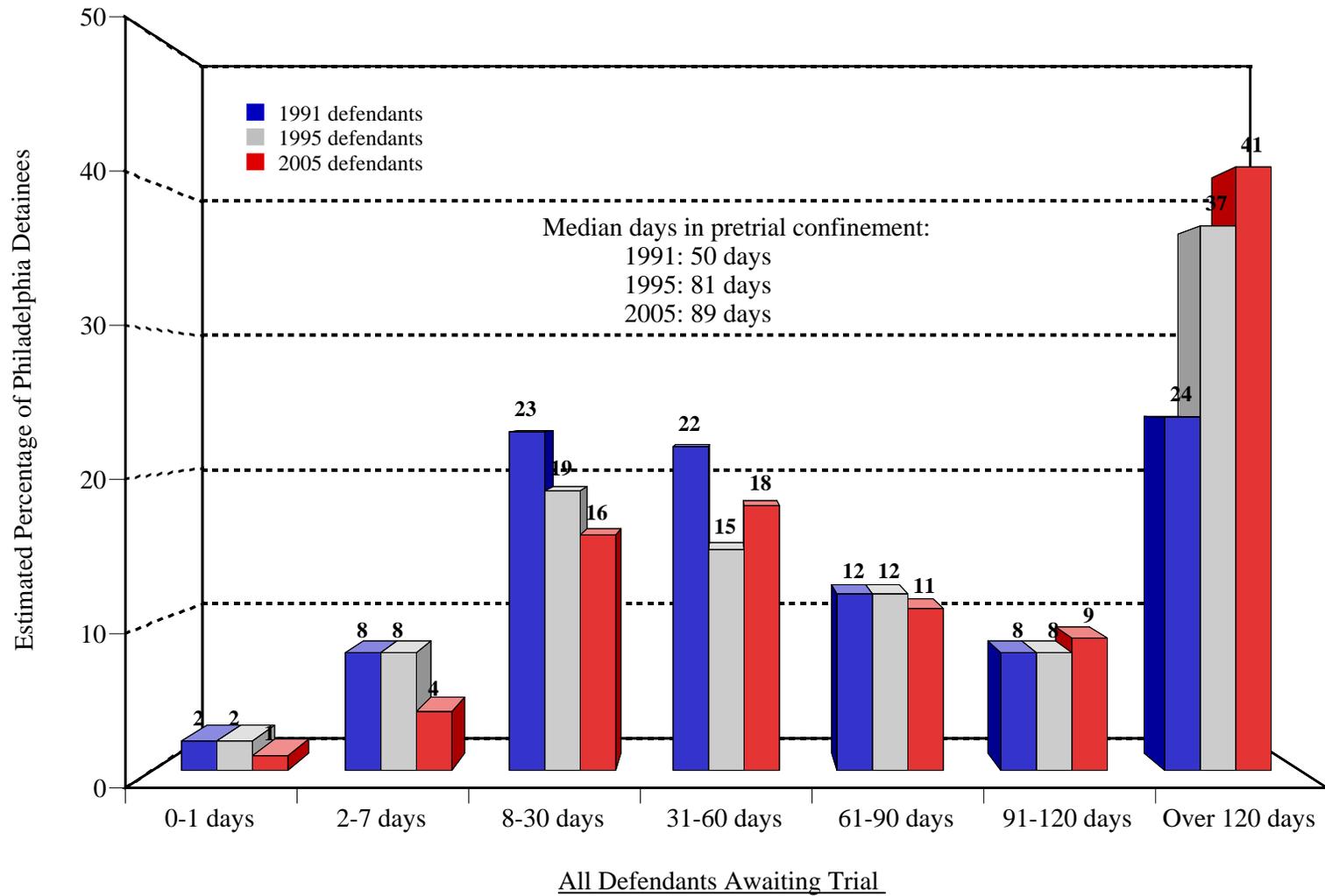
Figure 9 Bail Amounts of Defendants Detained in the Philadelphia Prisons on November 21, 2005



Bail Holding Philadelphia Detainees

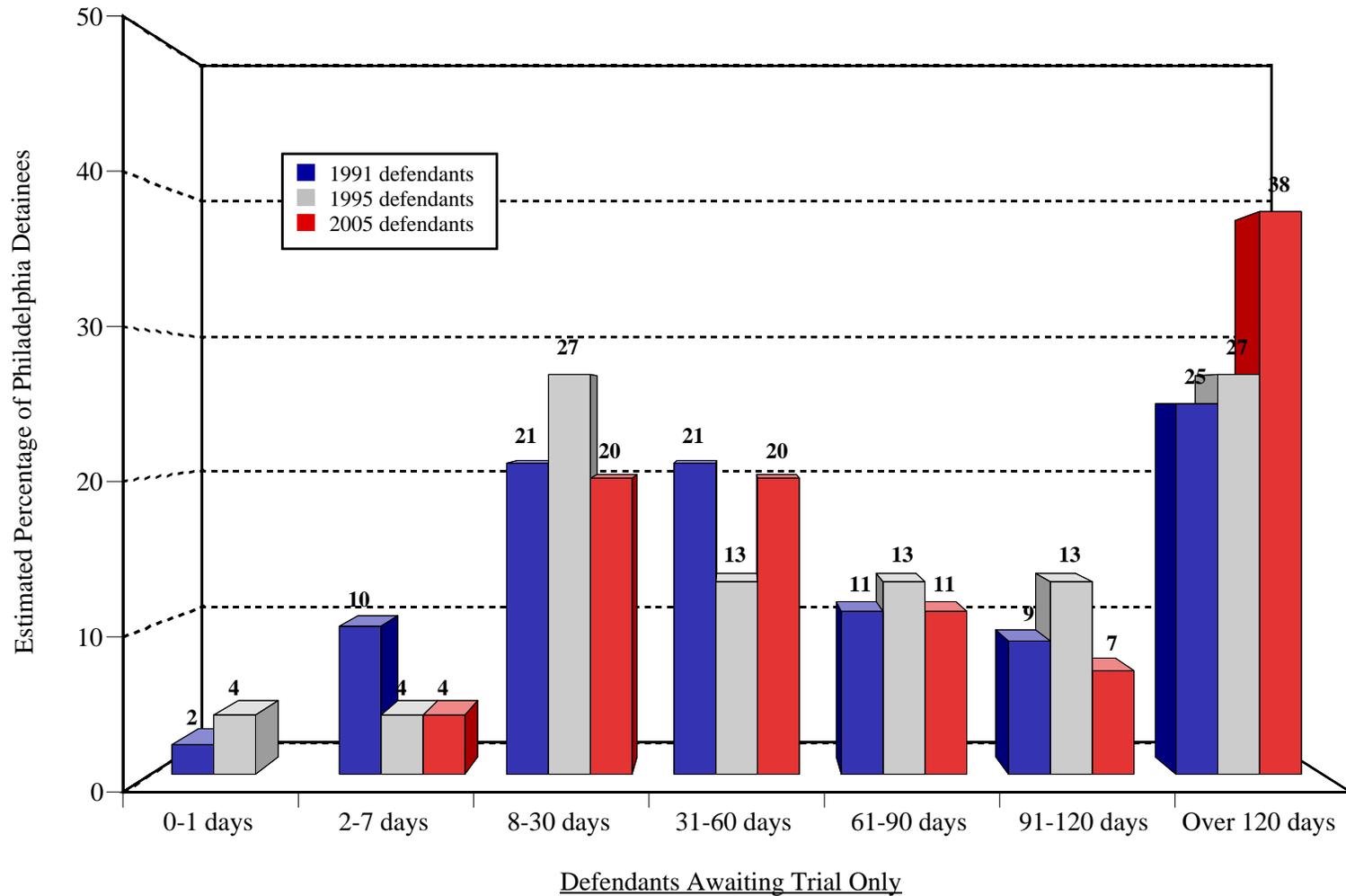
(est. n = 4,727)

Figure 10 Length of Time Already Spent in Detention Since Arrest by Defendants Awaiting Trial:
 May 31, 1995, December 11, 1991, and November 21, 2005



(1991: est.n = 2,025; 1995: est.n = 1,998; 2005: est.n = 4,727)

Figure 11 Length of Time Already Spent in Detention Since Arrest by Defendants Awaiting Trial Only:
 May 31, 1995, December 11, 1991, and November 21, 2005



(1991: est.n = 2,025; 1995: est.n = 1,536; 2005: est. n = 2,345)

Figure 11a Length of Confinement (in Median Days) Among Defendants Awaiting Trial in the Philadelphia Prisons on November 21, 2005, by Type of Offense

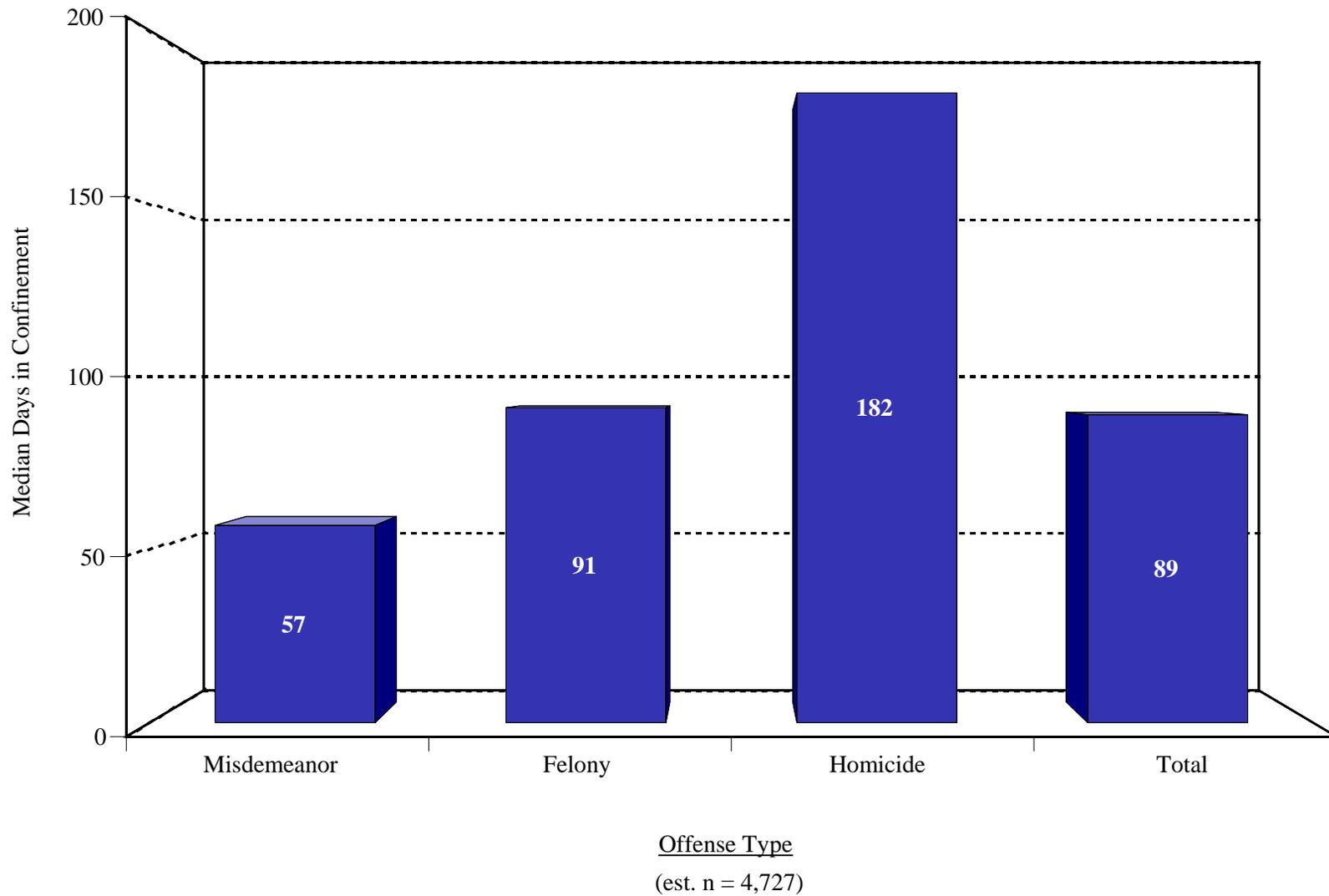
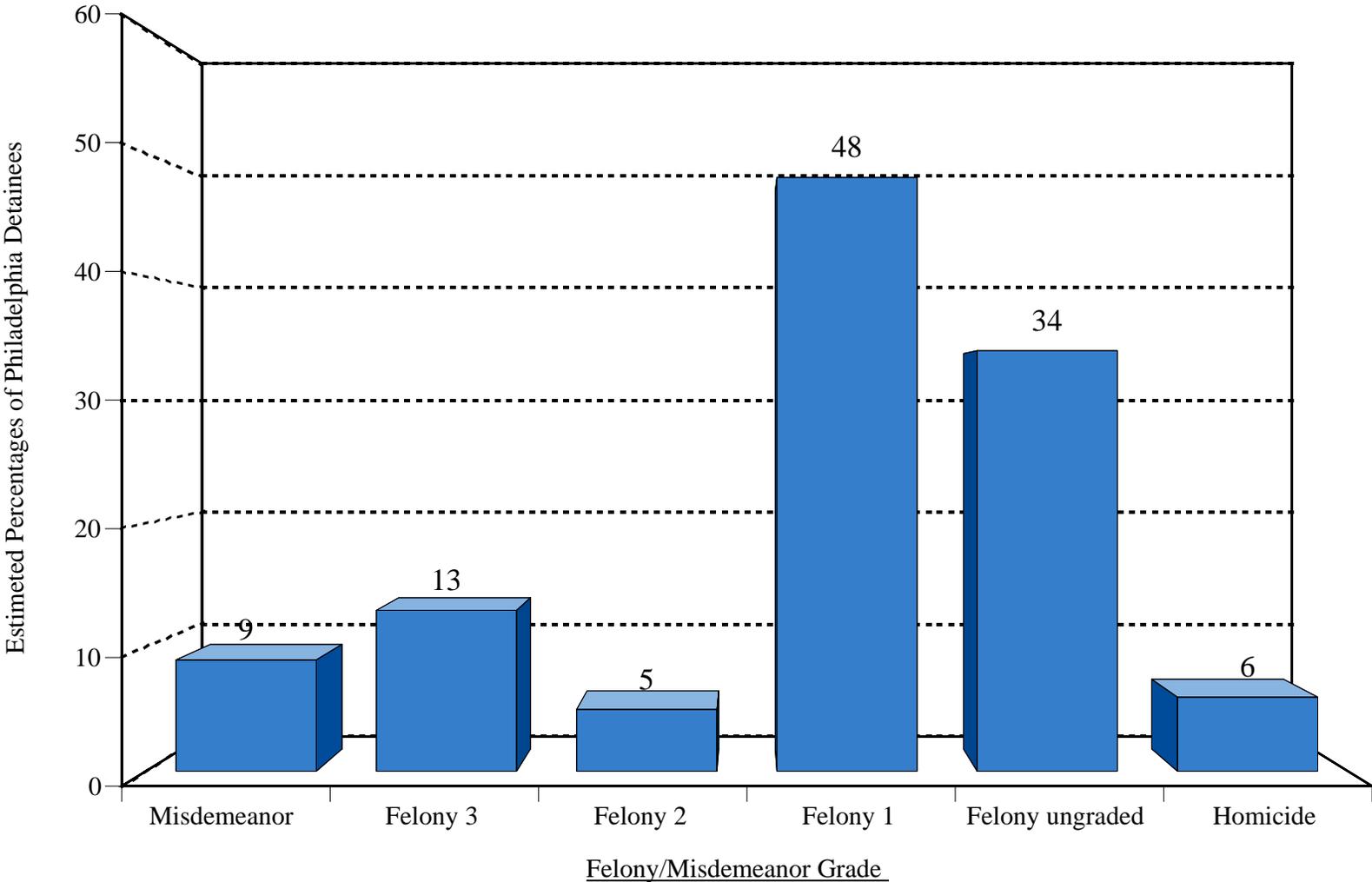
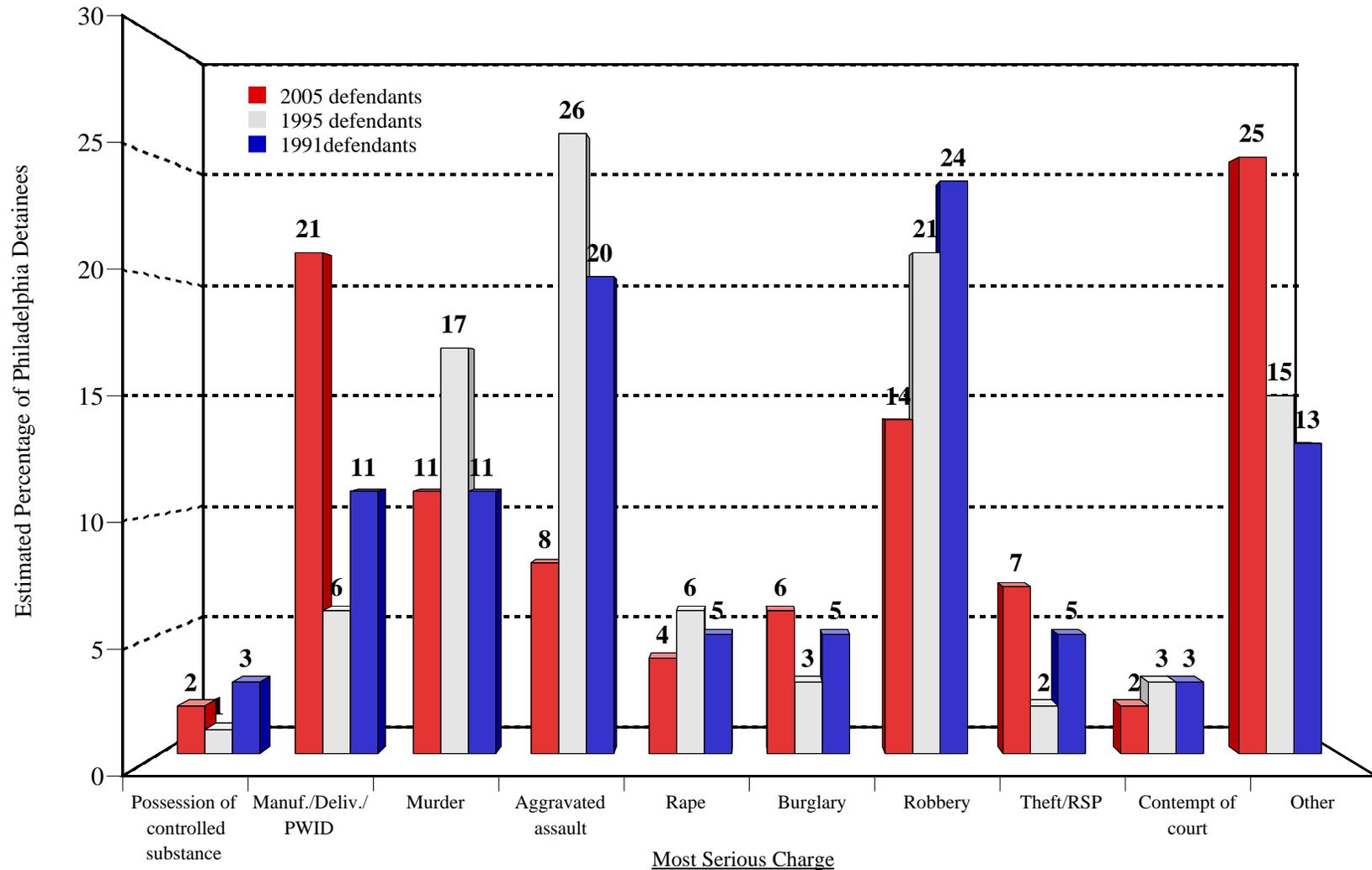


Figure 12 Misdemeanor/Felony Grading of Most Serious Charges of Defendants Detained in the Philadelphia Prisons on November 21, 2005



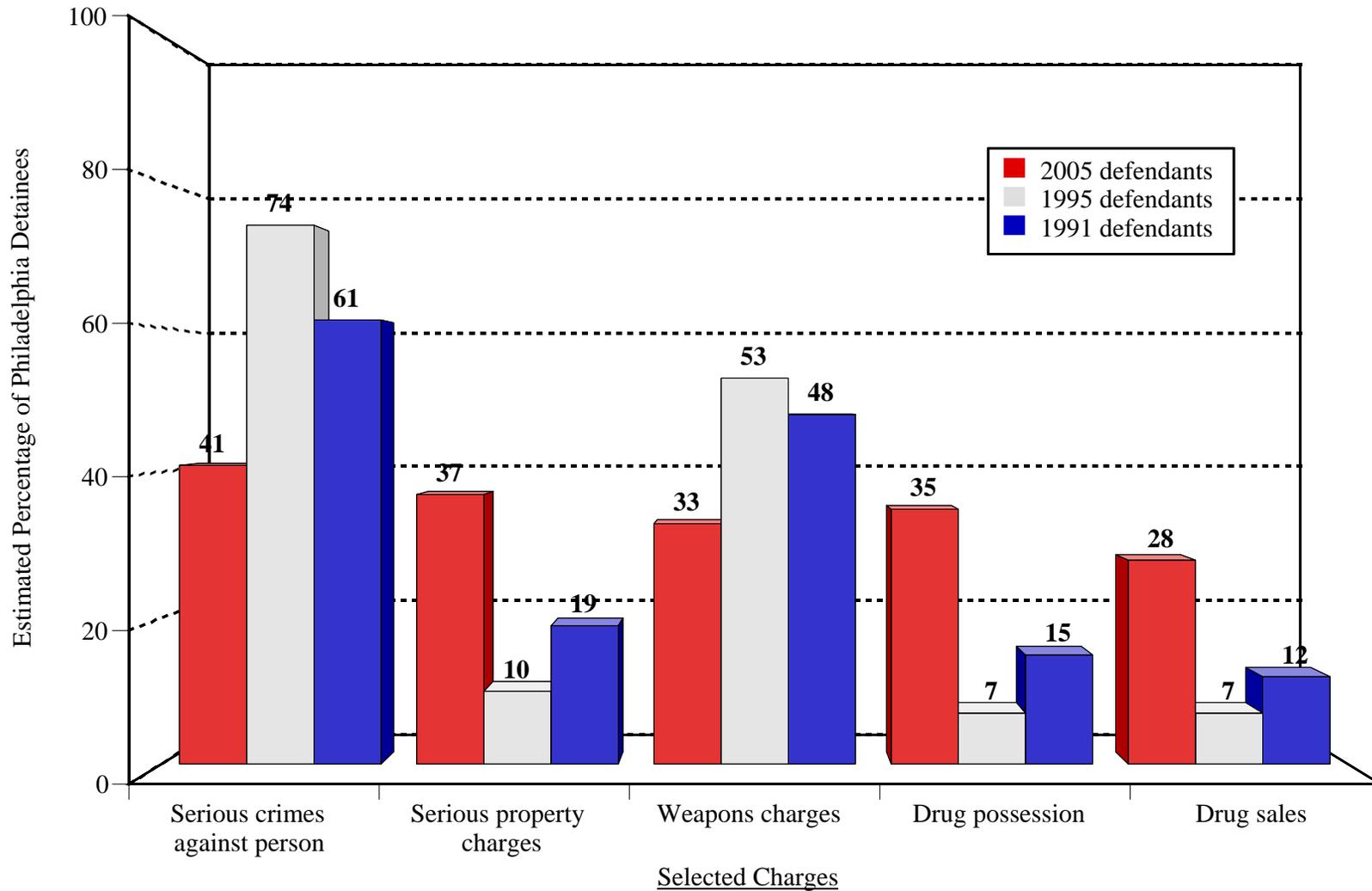
(est. n = 4,520)

Figure 13 Selected (Most Serious) Charges of Defendants Detained in the Philadelphia Prisons: November 21, 2005, May 31, 1995, and December 11, 1991



(2005: est.n=4,722; 1995: est.n=1,997; 1991: est n=2,025)

Figure 14 Selected Charges (All Charges) of Defendants Detained in the Philadelphia Prisons: November 21, 2005, May 31, 1995, and December 11, 1991



(2005: est.n = 4,727; 1995: est.n = 1,997; 1991: est.n = 2,025)

Figure 15 Classification of Defendants Detained in the Philadelphia Prisons on November 21, 2005, According to the Municipal Court Pretrial Release Guidelines Risk Groups

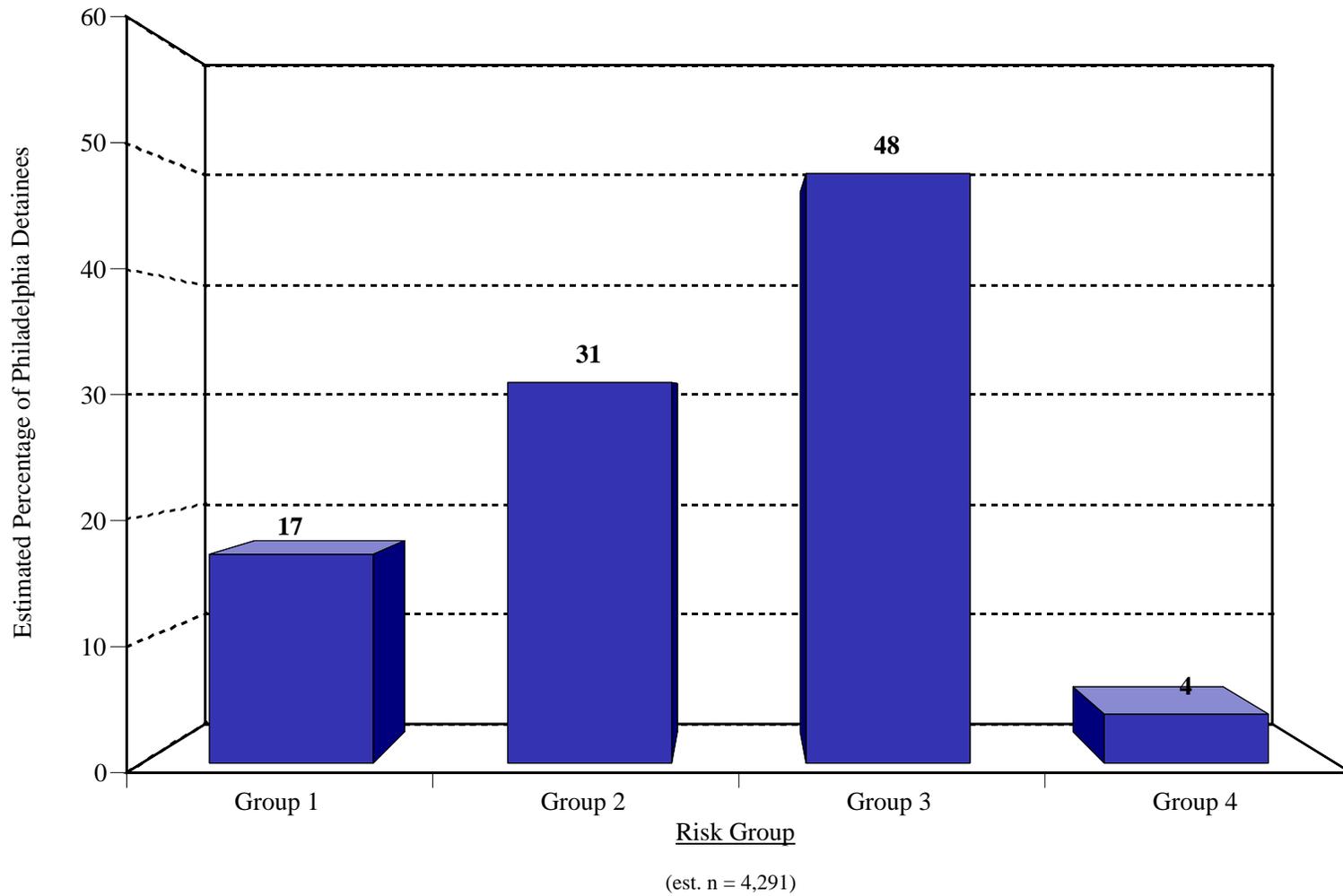


Figure 16 Classification of Defendants Detained in the Philadelphia Prisons on November 21, 2005, According to the Municipal Court Pretrial Release Guidelines Seriousness Ranking

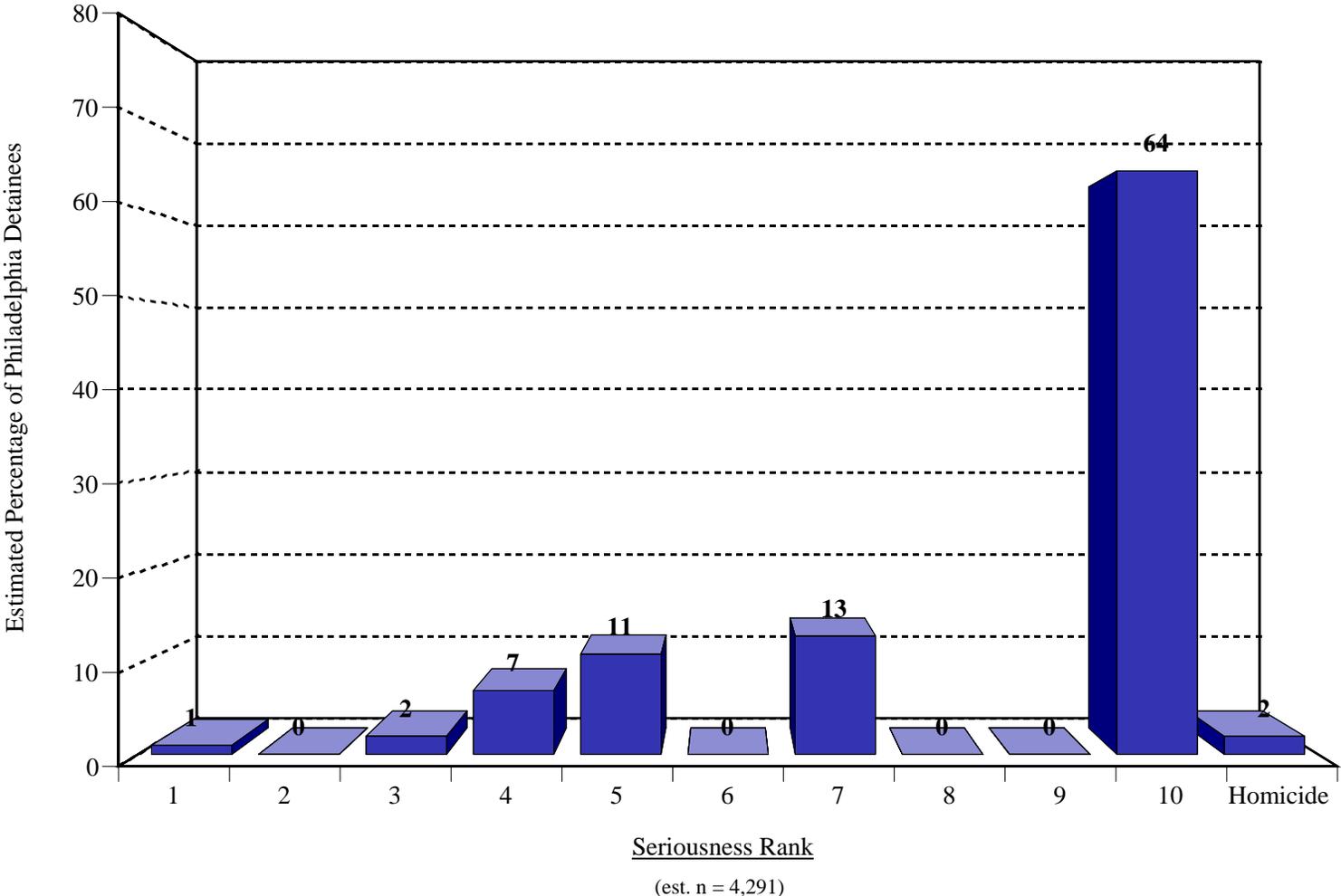


Figure 17 Classification of Defendants Detained in the Philadelphia Prisons on November 21, 2005
According to Municipal Court Pretrial Release Guidelines

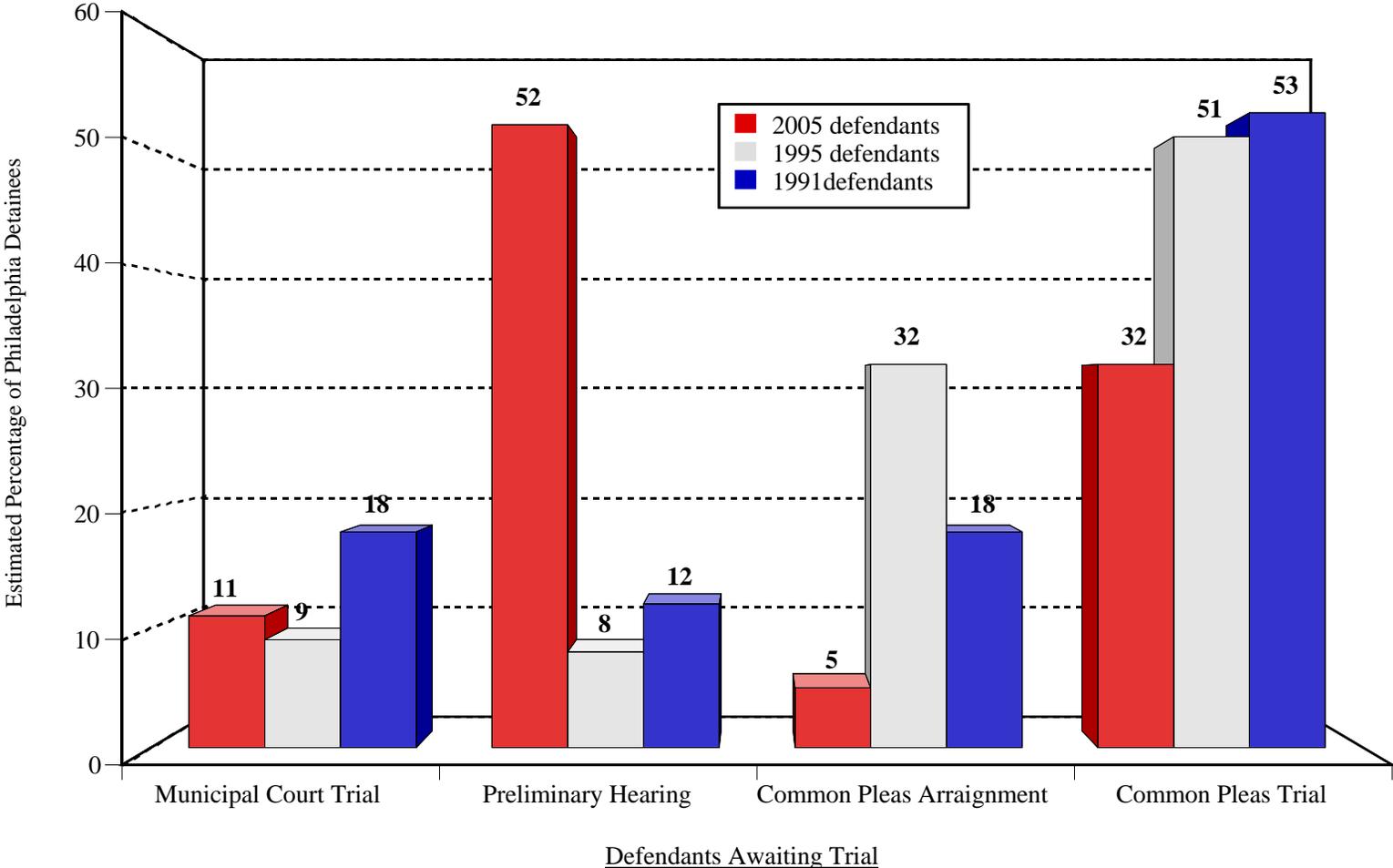
		Charge Seriousness Level											
		1	2	3	4	5	6	7	8	9	10	HOMICIDE	
RISK	Lower	ROR / Standard Condition	ROR / Standard Conditions	\$1,000-\$3,000	\$1,000-\$4,500	\$2,000-\$8,000	Held Without Bail	17.2%					
	1	0.6% (n=27) 1	0.0% (n=0) 5	0.0% (n=0) 9	0.0% (n=0) 13	1.1% (n=47) 17	0.0% (n=0) 21	0.0% (n=0) 25	0.0% (n=0) 29	0.0% (n=0) 33	13.5% (n=579) 37	2% (n=86)	
	2	ROR / Standard Conditions	Type I	Type II	\$2,000-\$4,500	\$2,500-\$5,500	\$2,500-\$8,000	Held Without Bail	30.5%				
	2	0.5% (n=23) 2	0.0% (n=0) 6	0.8% (n=34) 10	1.4% (n=58) 14	5.1% (n=217) 18	0.0% (n=0) 22	4.1% (n=176) 26	0.0% (n=0) 30	0.0% (n=0) 34	18.4% (n=789) 38	0.3% (n=12)	
3	ROR / Standard Conditions	Type I	Type I	Type I	Type I	Type II	Type II	\$2,500-\$5,000	\$3,000-\$6,500	\$4,500-\$15,000	Held Without Bail	48.4%	
3	0.4% (n=16) 3	0.0% (n=0) 7	0.7% (n=29) 11	5.5% (n=234) 15	4.8% (n=205) 19	0.0% (n=0) 23	7.9% (n=337) 27	0.0% (n=0) 31	0.0% (n=0) 35	29.2% (n=1,253) 39	0.0% (n=0)		
4	Type I	Type I	Type I	Type II	Type II	Type II	\$2,500-\$4,500	\$3,000-\$5,000	\$3,000-\$8,000	\$6,000-\$50,000	Held Without Bail	3.9%	
4	0.0% (n=0) 4	0.0% (n=0) 8	0.3% (n=12) 12	0.0% (n=0) 16	0.0% (n=0) 20	0.0% (n=0) 24	0.7% (n=29) 28	0.0% (n=0) 32	0.0% (n=0) 36	2.9% (n=126) 40	0.0% (n=0)		
Higher		1.5%	0.0%	1.7%	6.8%	10.9%	0.0%	12.6%	0.0%	0.0%	64%	2.3%	100%

(est. n = 4,291)

Decision Zone	Estimated Population N		Estimated Percentage	
	2005	1995	2005	1995
Zone 1 ROR / Standard	422	210	9.8%	16.9%
Zone 2 Type I Conditions	452	109	10.5%	8.8%
Zone 3 Type II Conditions	543	76	12.6%	6.1%
Zone 4 Cash Bail Without Bail	2,777	42	64.7%	68.2%
Total	4,291	1,242	100%	100%

Note: Information was not available for the defendants held without bail in 1995

Figure 18 Next Stage in Criminal Process for Defendants Detained in the Philadelphia Prisons:
 November 21, 2005, May 31, 1995, and December 11, 1991



(2005: est. n = 4,438; 1995: est. n = 1,888; 1991: est. n = 2,005)

Figure 18a Continuances in Cases of Persons Awaiting Trial in the Philadelphia Prisons on November 21, 2005, by Stage of Processing

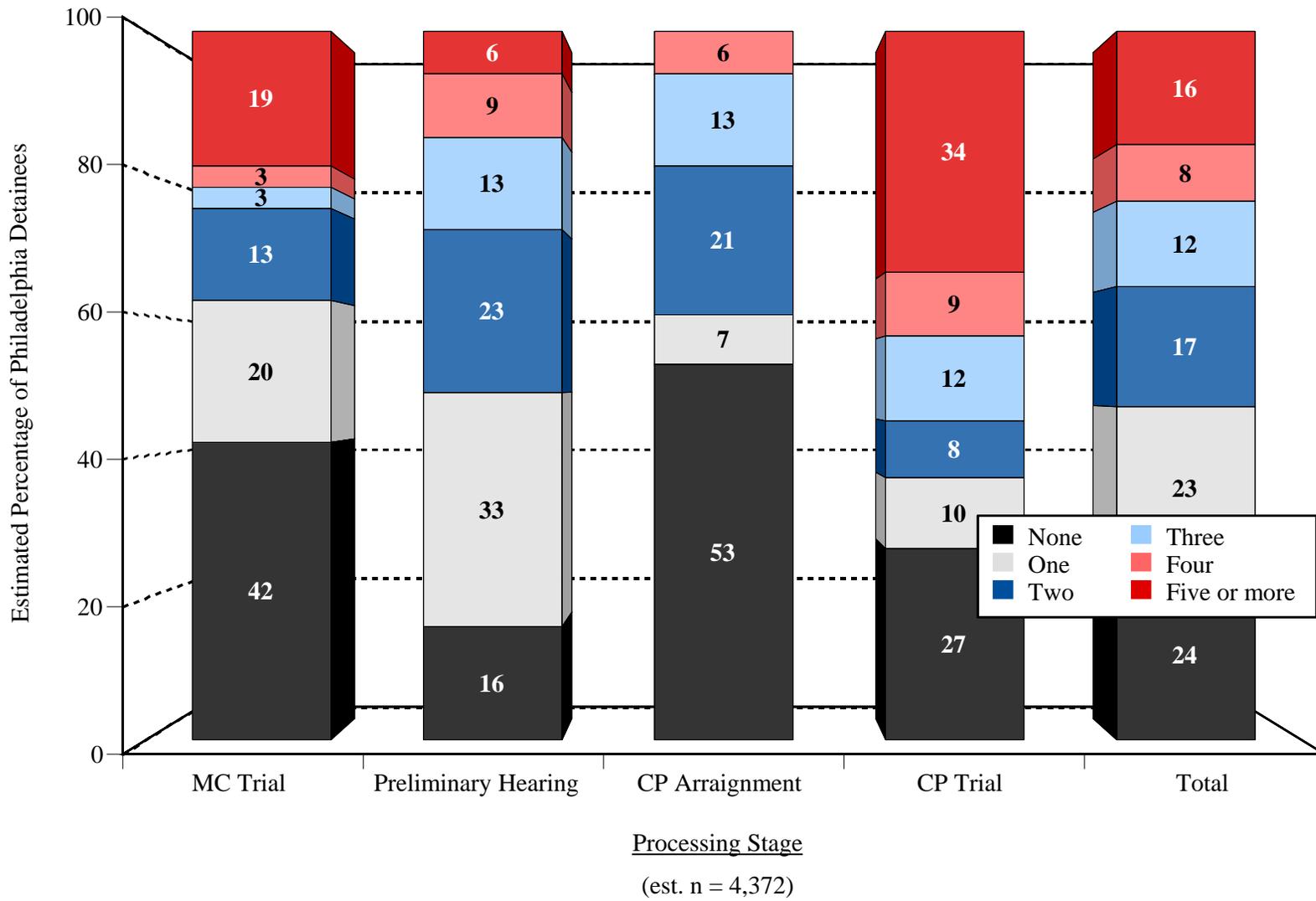


Figure 19 Selected (Most Serious) Charges Associated with Defendants Held on Bench Warrants or Bench Warrants Bail in the Philadelphia Prisons on November 21, 2005

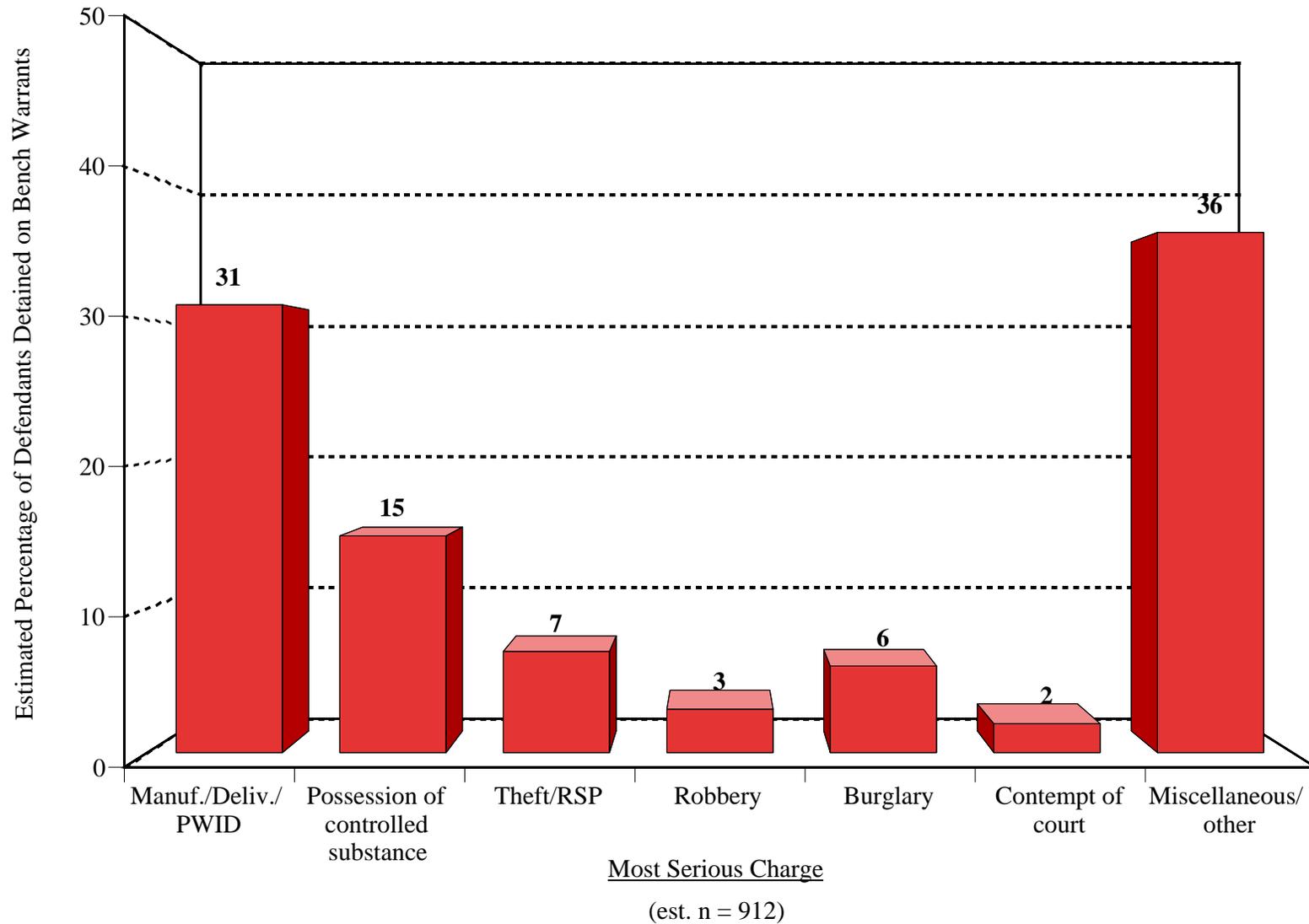
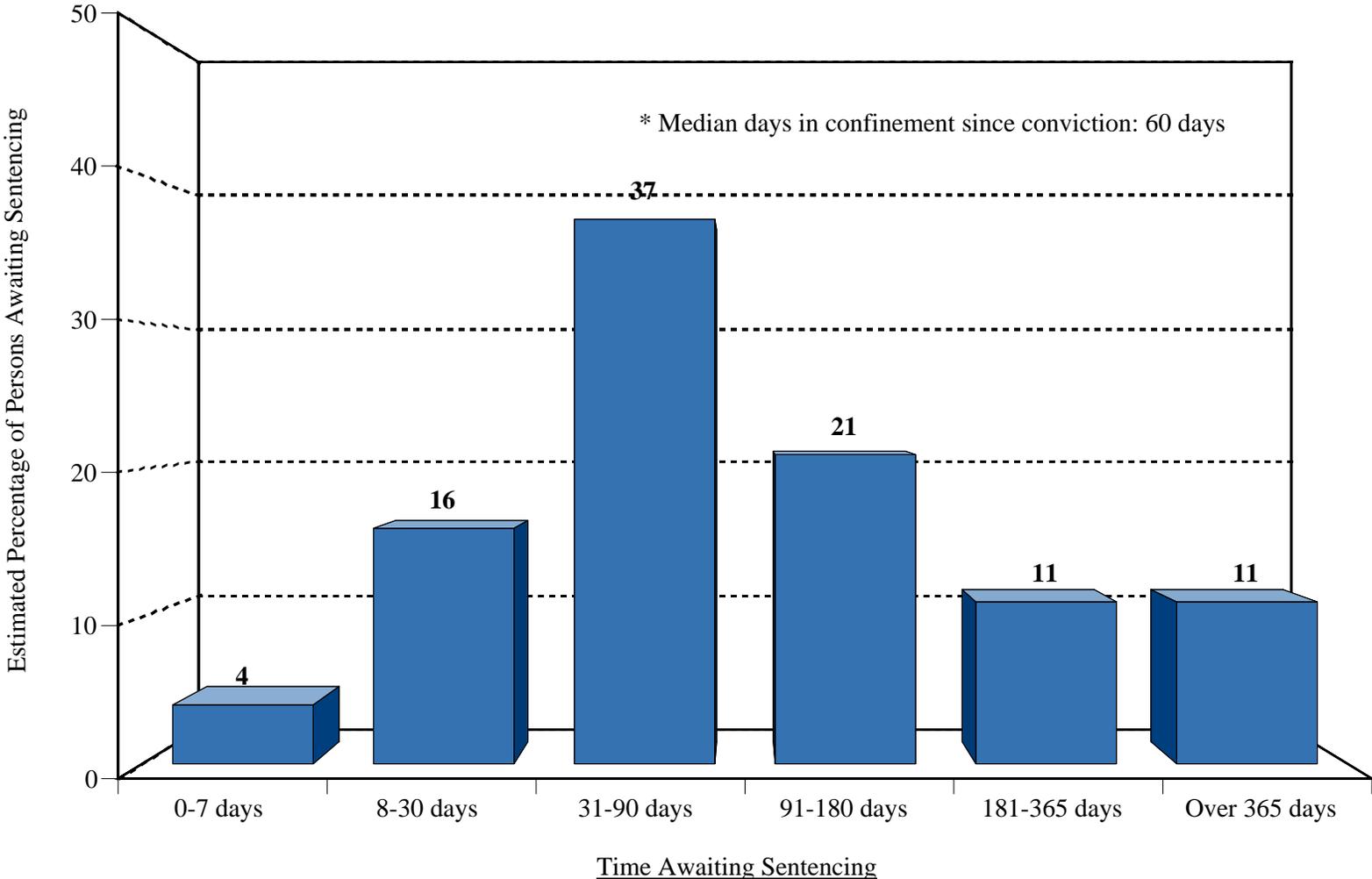


Figure 20 Length of Time Awaiting Sentencing from Date of Conviction for Persons Held Awaiting Sentencing in the Philadelphia Prisons on November 21, 2005



(est. n = 269)

Figure 21 Conviction Offenses for Probationers and Parolees Held Pending Violation Proceedings in the Philadelphia Prisons on November 21, 2005

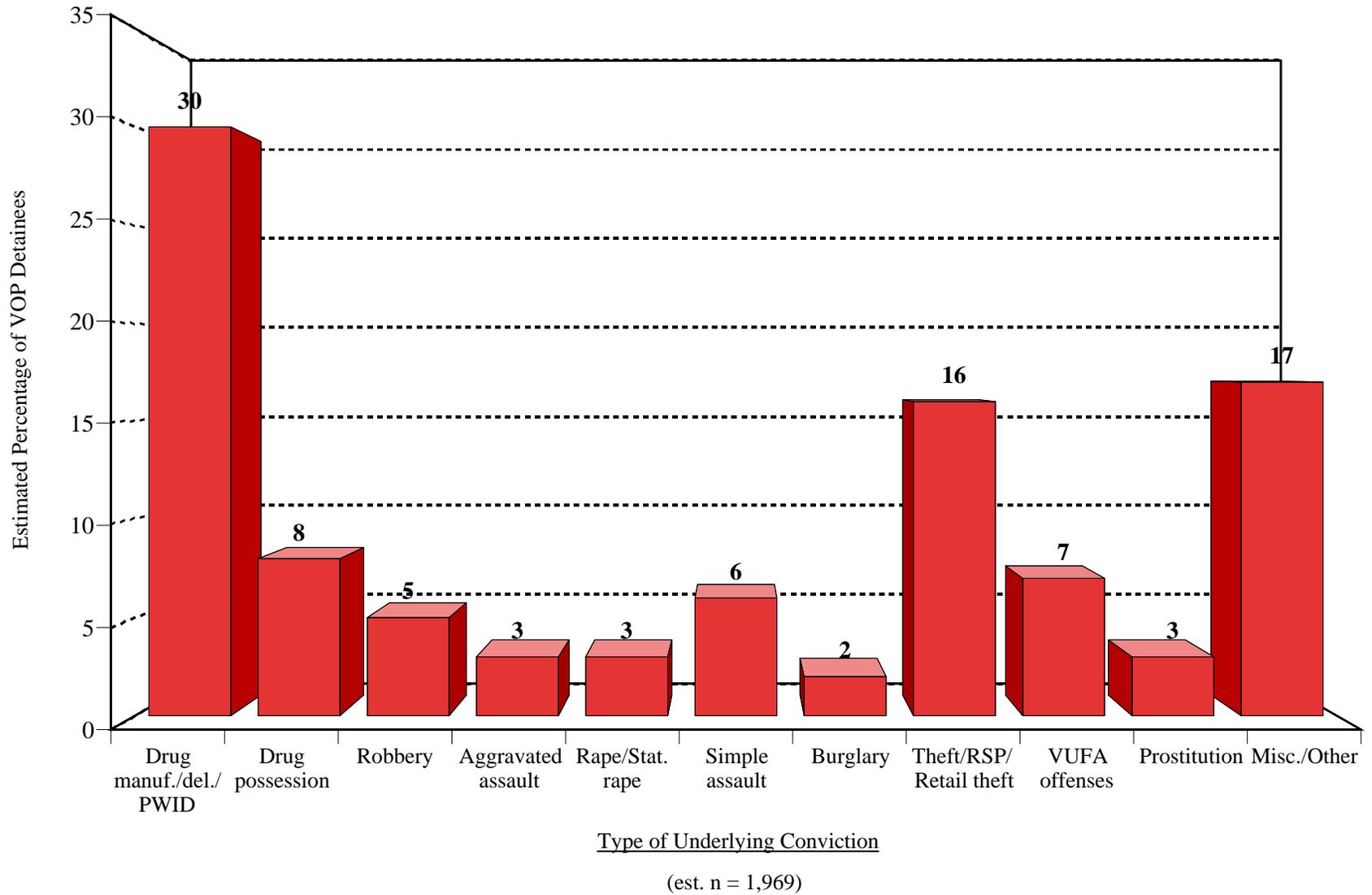


Figure 22 Type of Sentence Served by Sentenced Inmates in the Philadelphia Prisons on November 21, 2005 and May 31, 1995

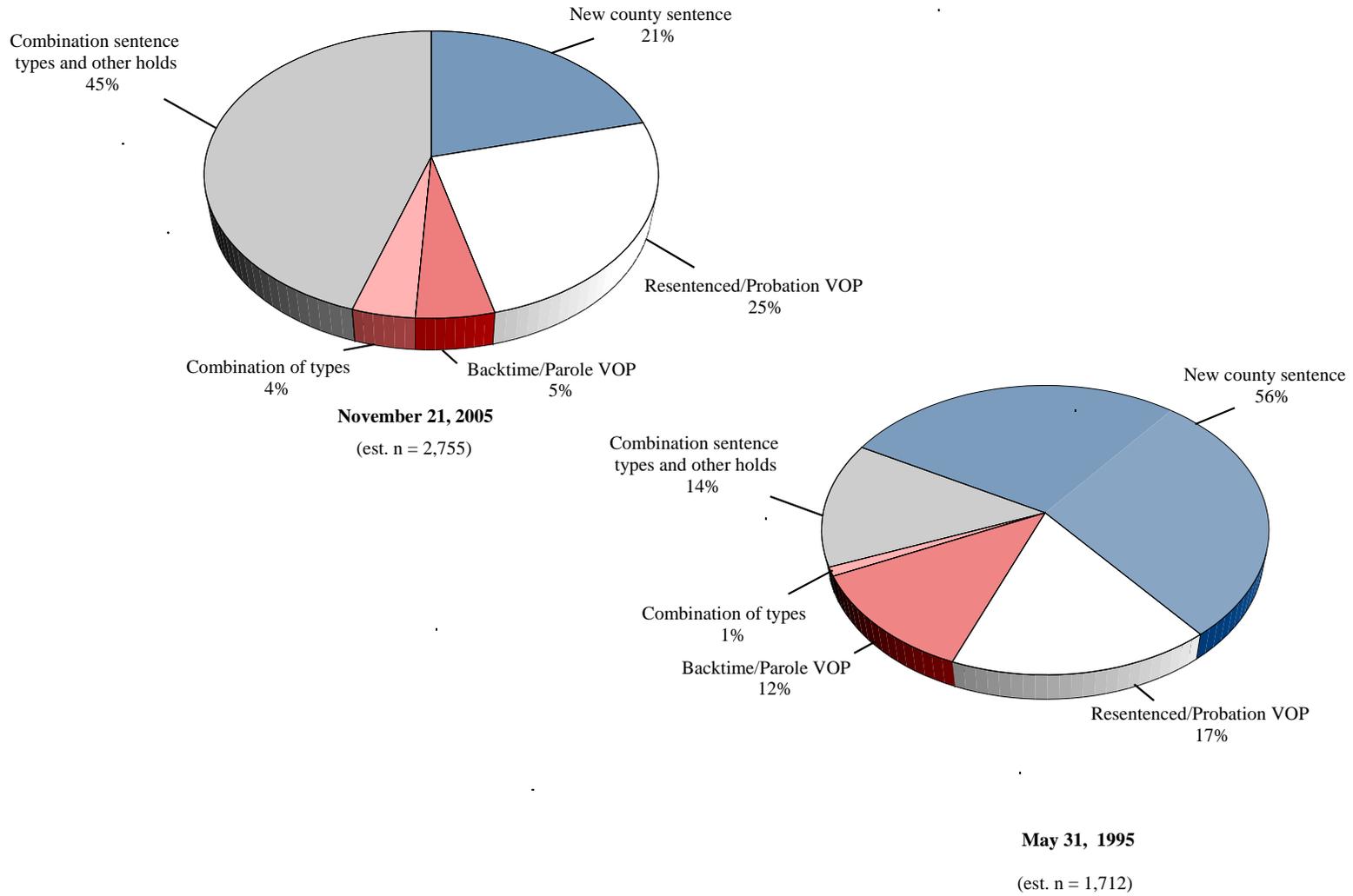
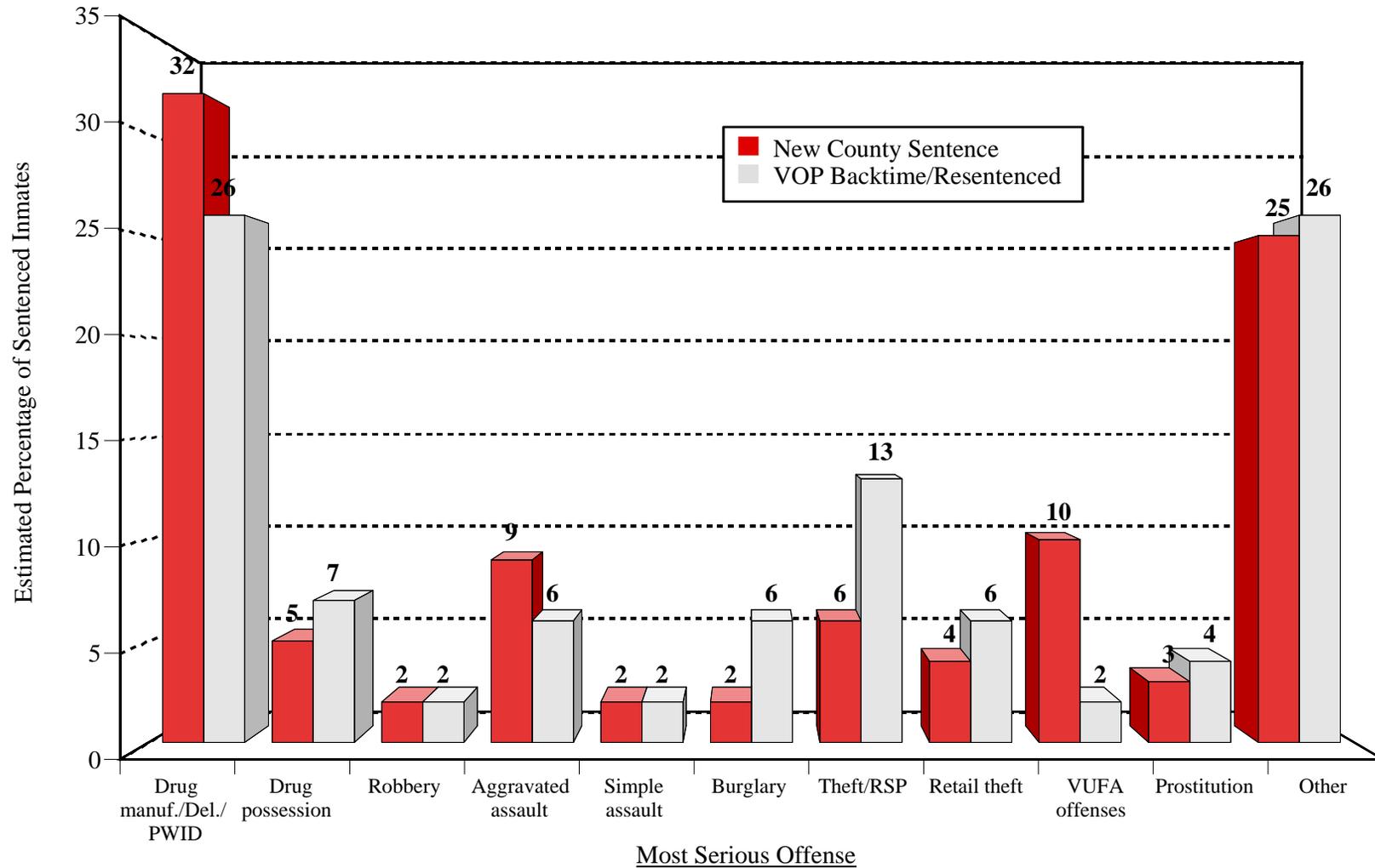


Figure 23 Selected (Most Serious) Offenses for Which Inmates Were Serving Sentences in the Philadelphia Prisons on November 21, 2005, by Type of Sentence



(new county sentence: est. n = 1,256; VOP backtime/resentenced est. n = 1,630)

Figure 24 Records of Prior Arrests and Convictions for Inmates Serving Sentences in the Philadelphia Prisons on November 21, 2005

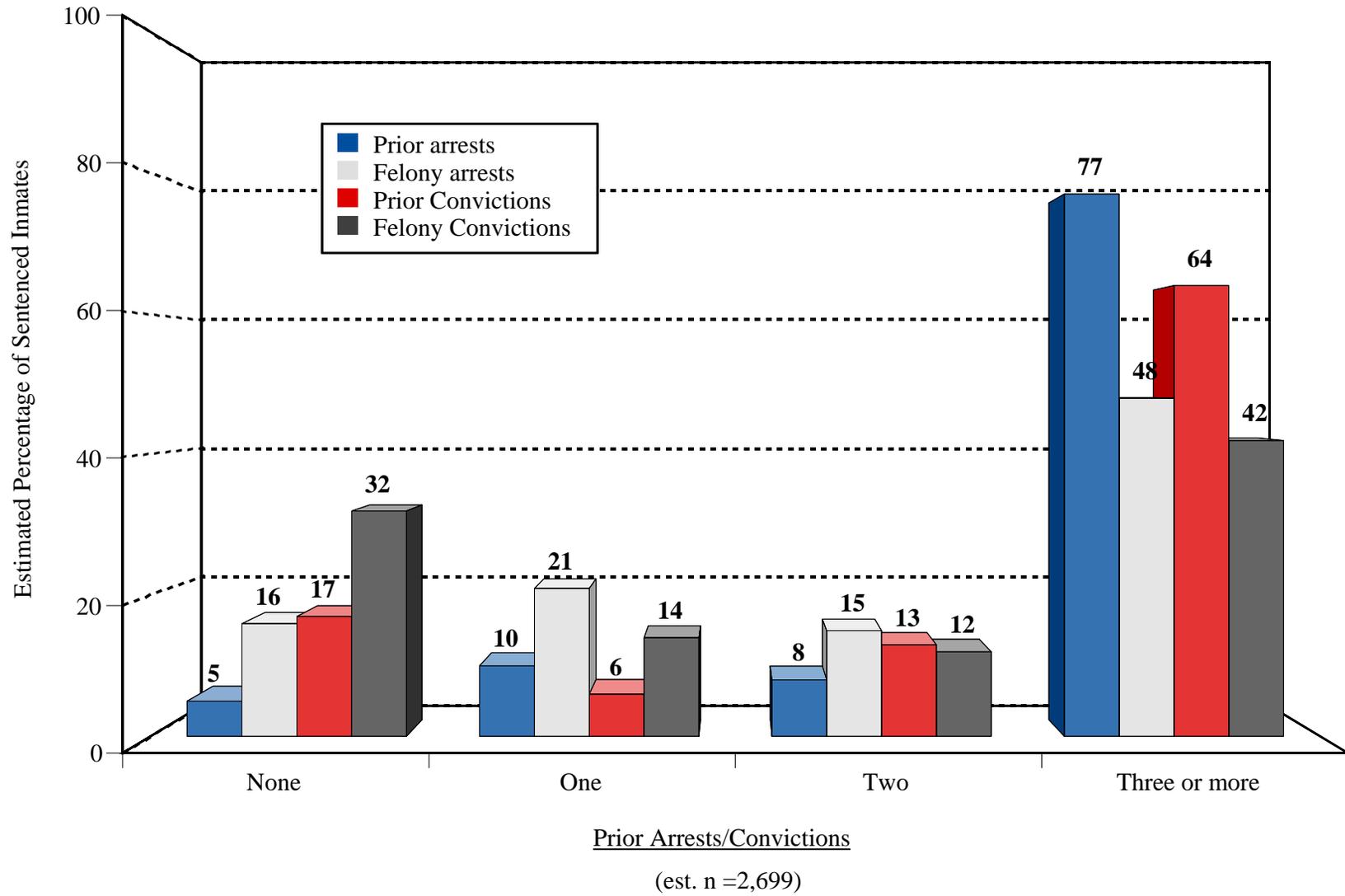


Figure 25 Minimum and Maximum Sentence Length for Inmates Serving Sentences in the Philadelphia Prisons on November 21, 2005

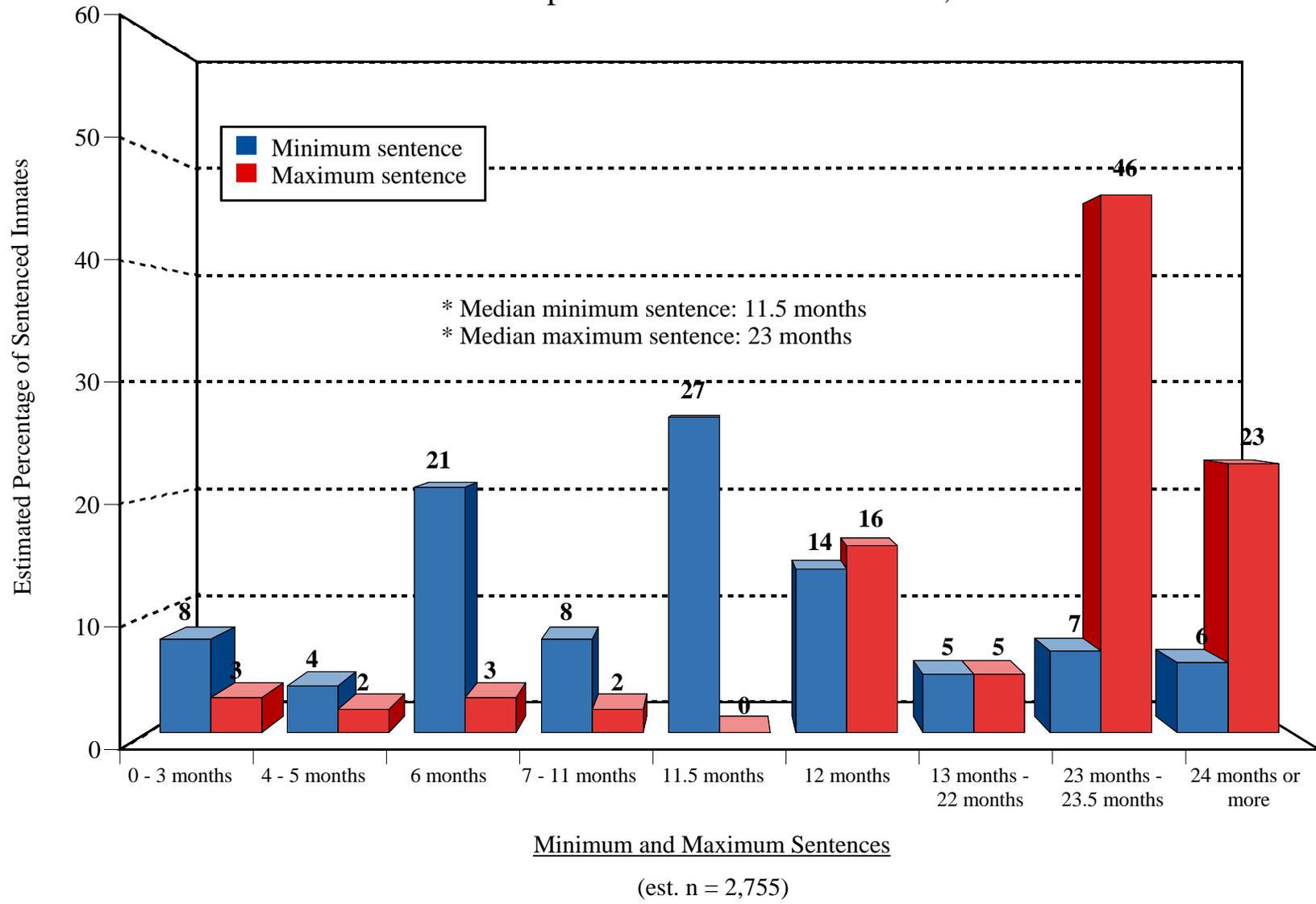


Figure 26 Length of Time Already Served by Sentenced Inmates in the Philadelphia Prisons on November 21, 2005

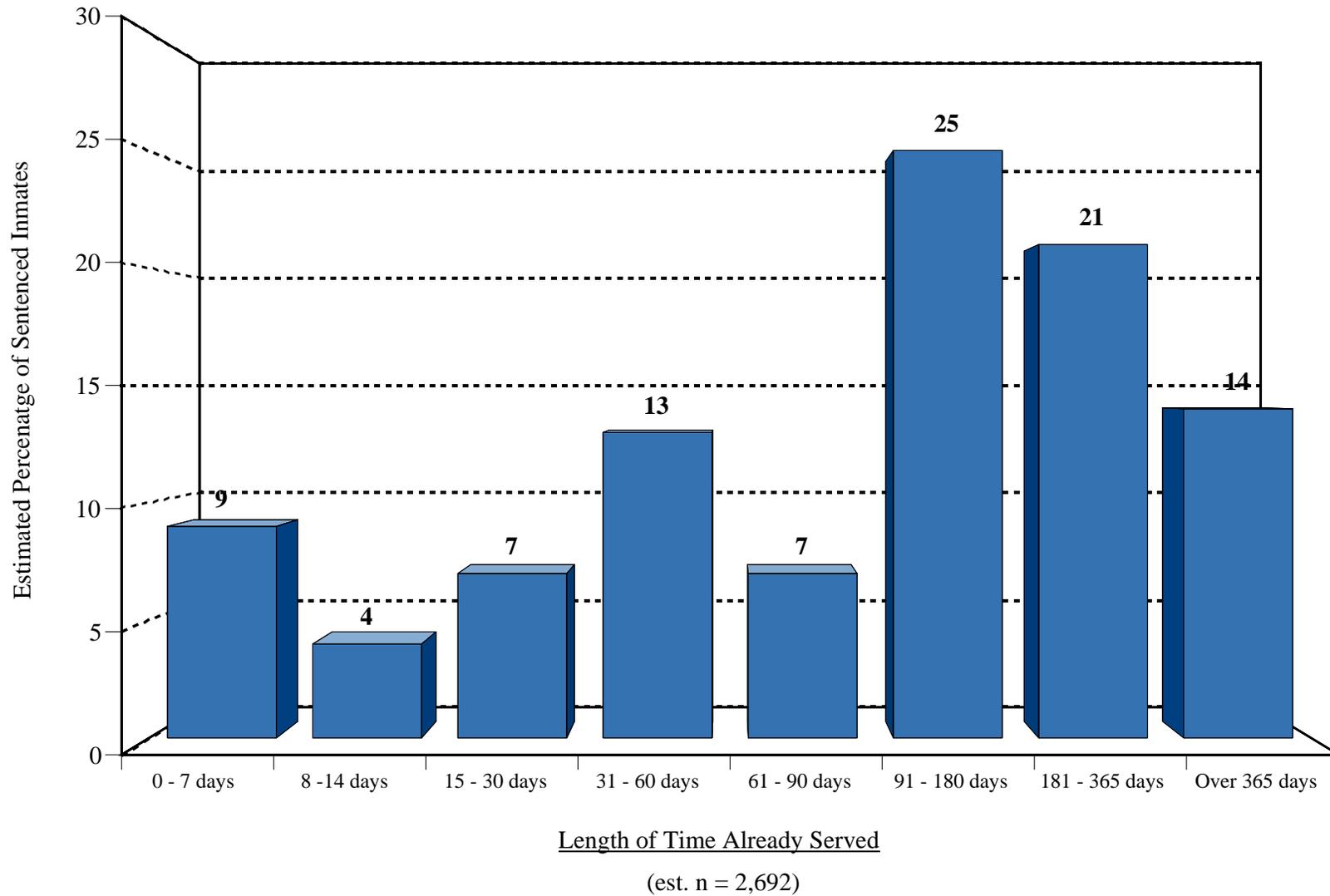
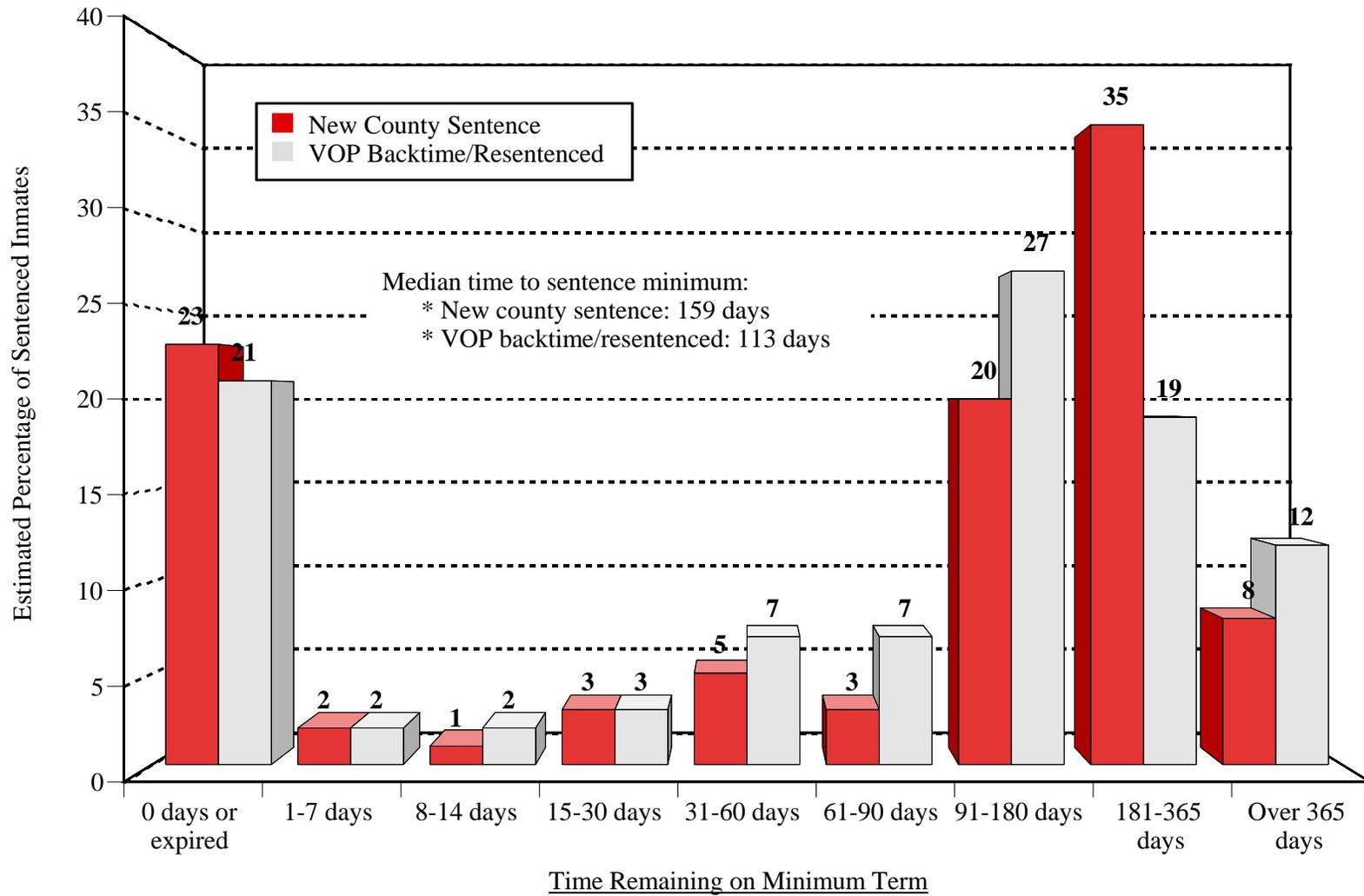
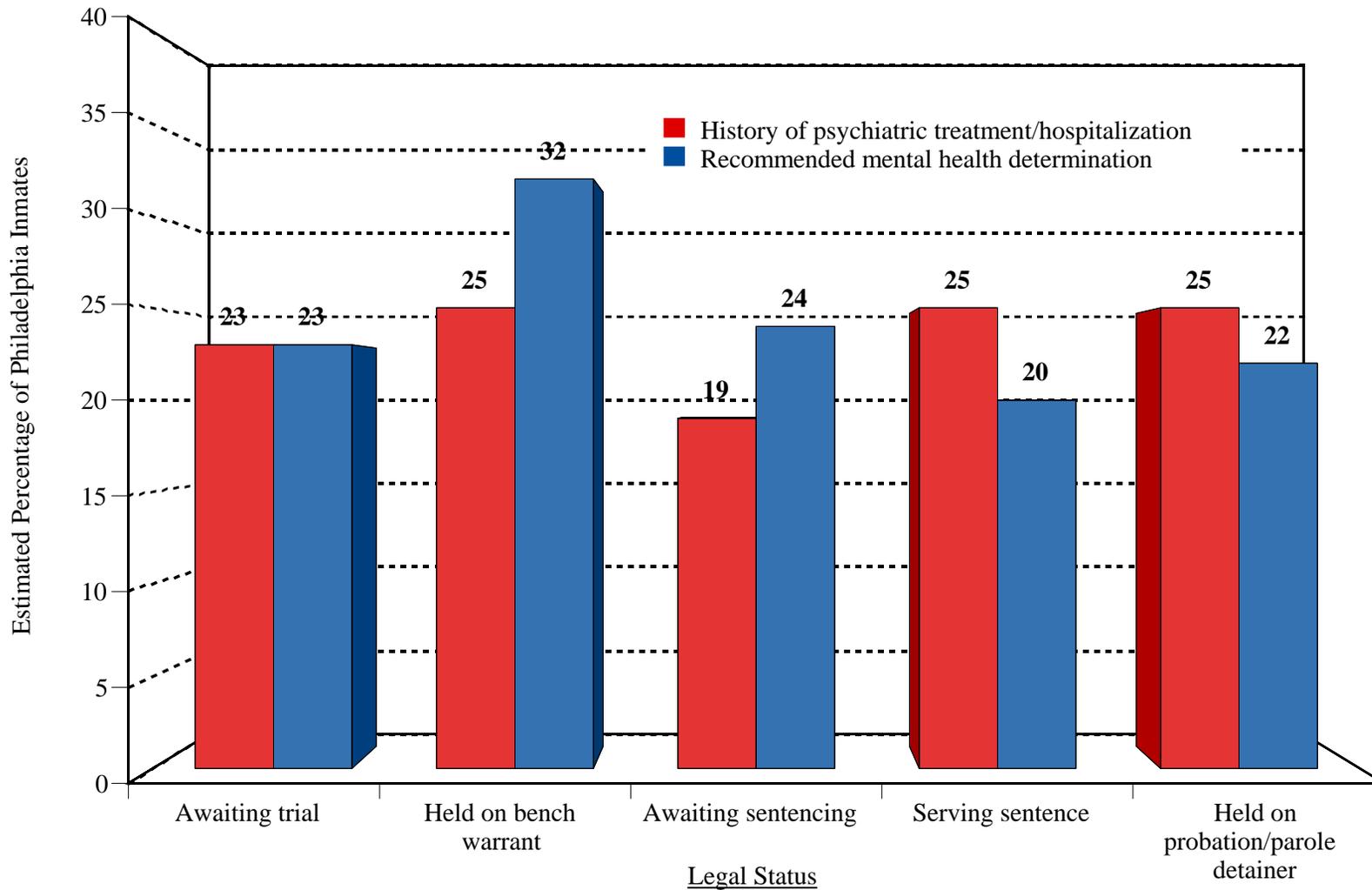


Figure 27 Time Remaining Until Expiration of Minimum Term for Inmates Serving Sentences in the Philadelphia Prisons on November 21, 2005, by Type of Sentence



(new sentence est. n = 1,256; VOP backtime/resentence est. n = 1,630)

Figure 28 Prevalence of Mental Health Problems in Inmate Population of Philadelphia Prisons on November 21, 2005, by Legal Status ("Holds")



(history of psychiatric treatment est. n = 8,107; recommended mental health determination est. n = 8,080)

APPENDIX C

**FIGURES AND TABLES FOR CHAPTER FOUR:
PROCESSING OF CRIMINAL CASES, PRETRIAL RELEASE AND DETENTION:
TRACKING DEFENDANTS FOR ONE YEAR**

Figure 1 Initial Charges (Felony v Misdemeanor) of Defendants Entering the Philadelphia Courts, March - May 2005, by Court of Adjudication

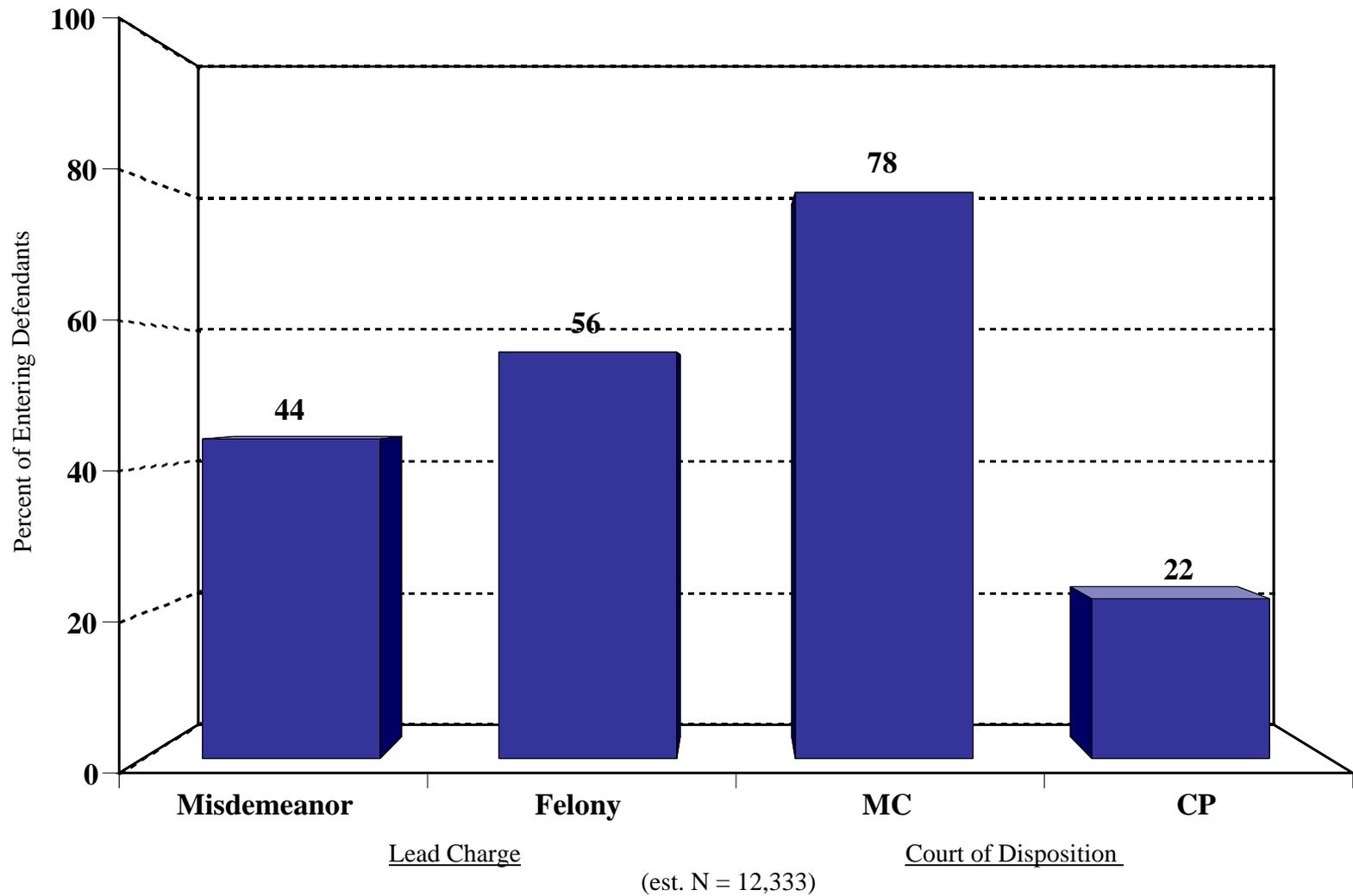
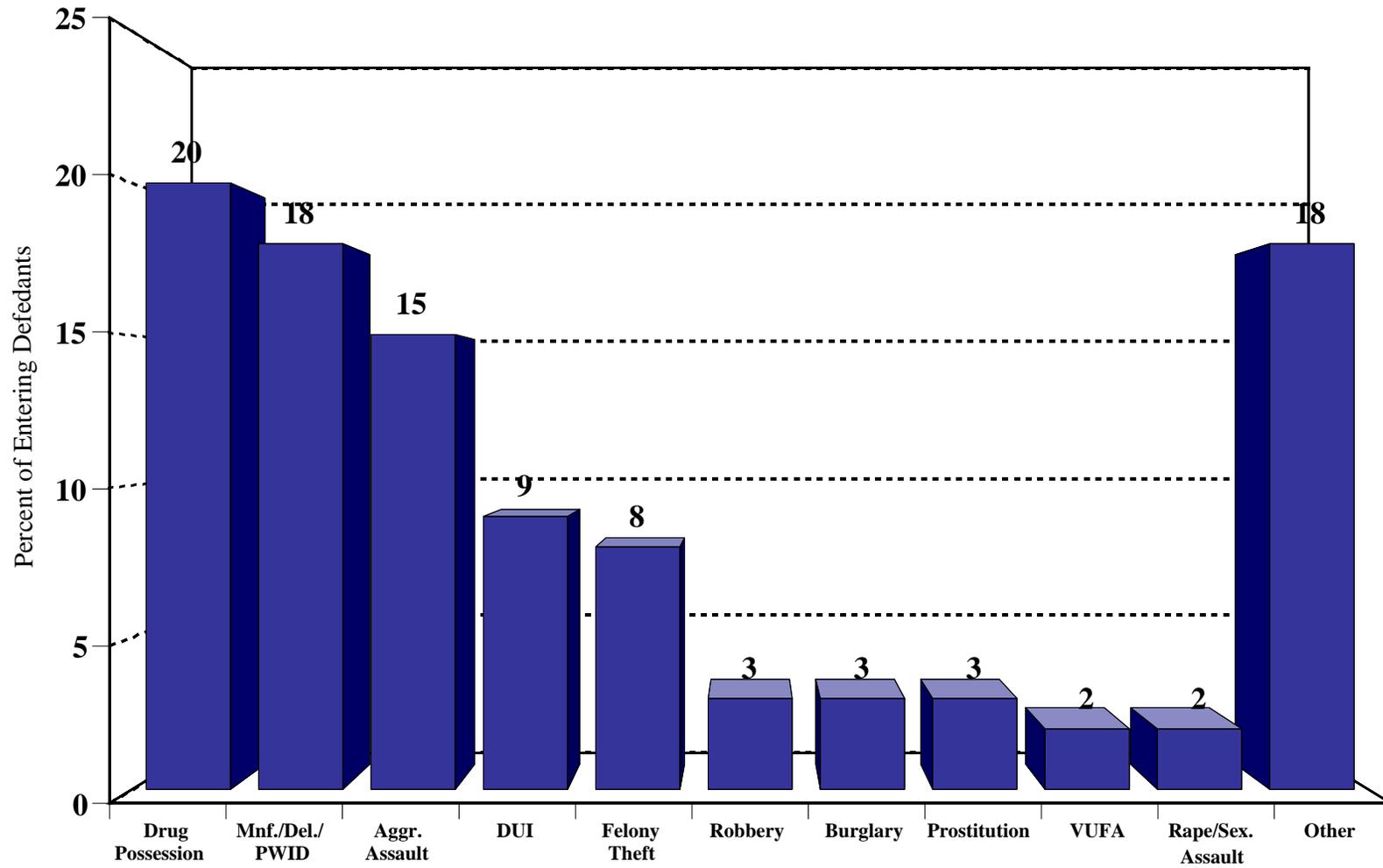


Figure 2 Lead Charges in Cases Entering the Philadelphia Courts, March-May 2005



Ten Most Common Lead Charges

(est. N = 12,333)

Figure 3 Prior Arrest History of Defendants Entering the Philadelphia Courts, March - May 2005

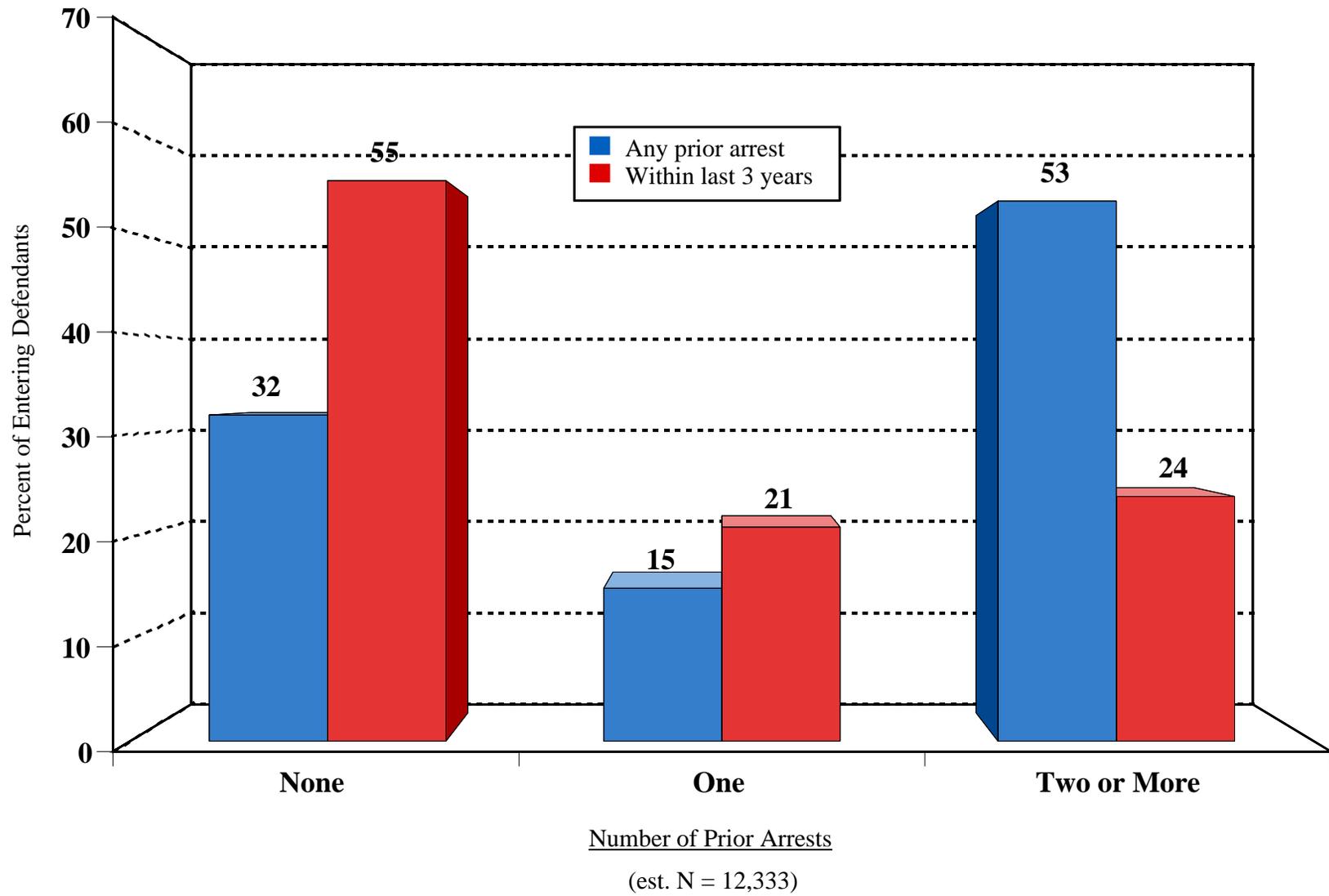


Figure 4 Prior Arrest History of Defendants Entering the Philadelphia Courts, March - May 2005, by Type of Prior Arrest

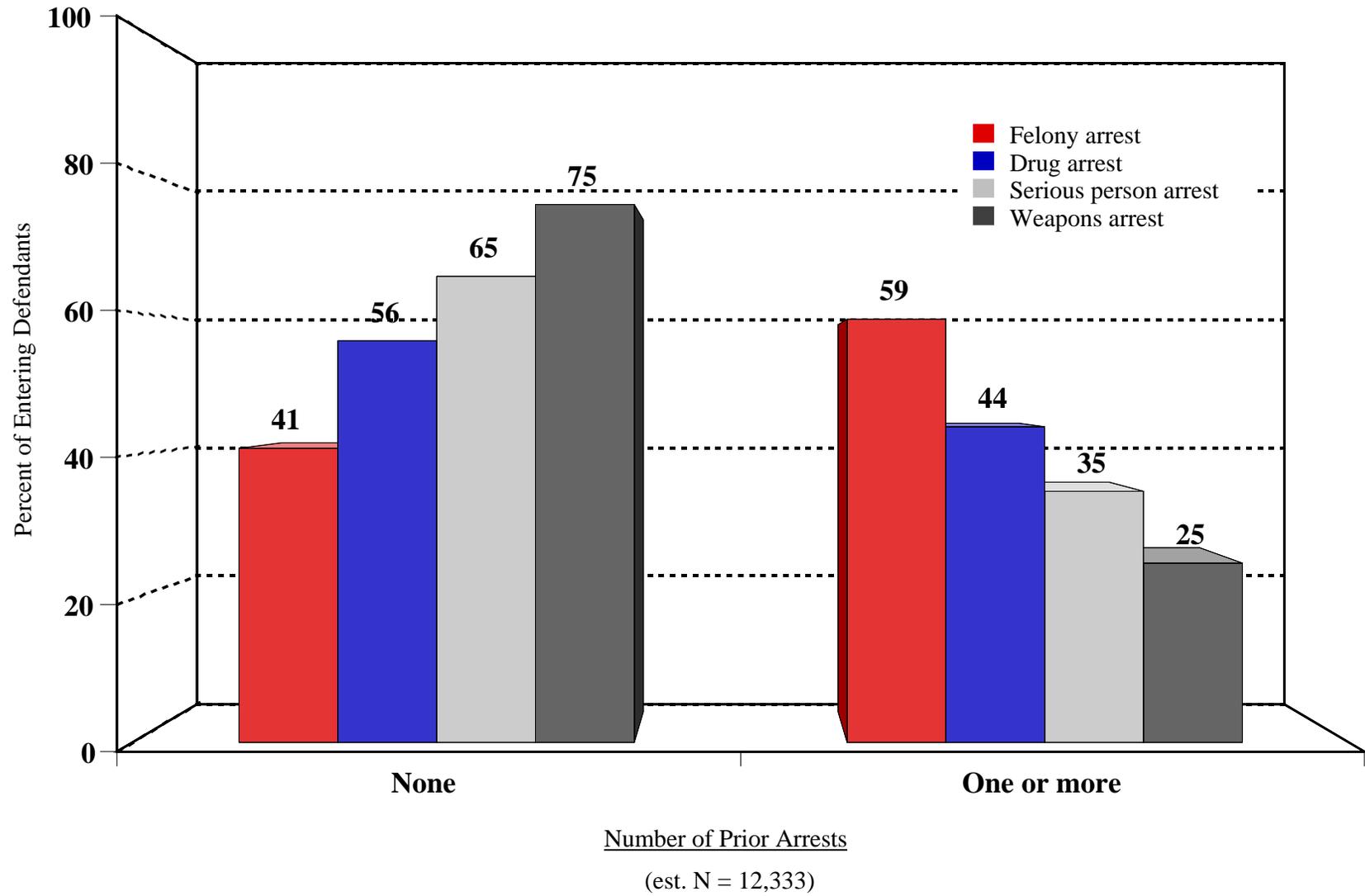


Figure 5 Prior Probation Violations and Prior FTAs among Defendants Entering the Philadelphia Courts, March - May 2005

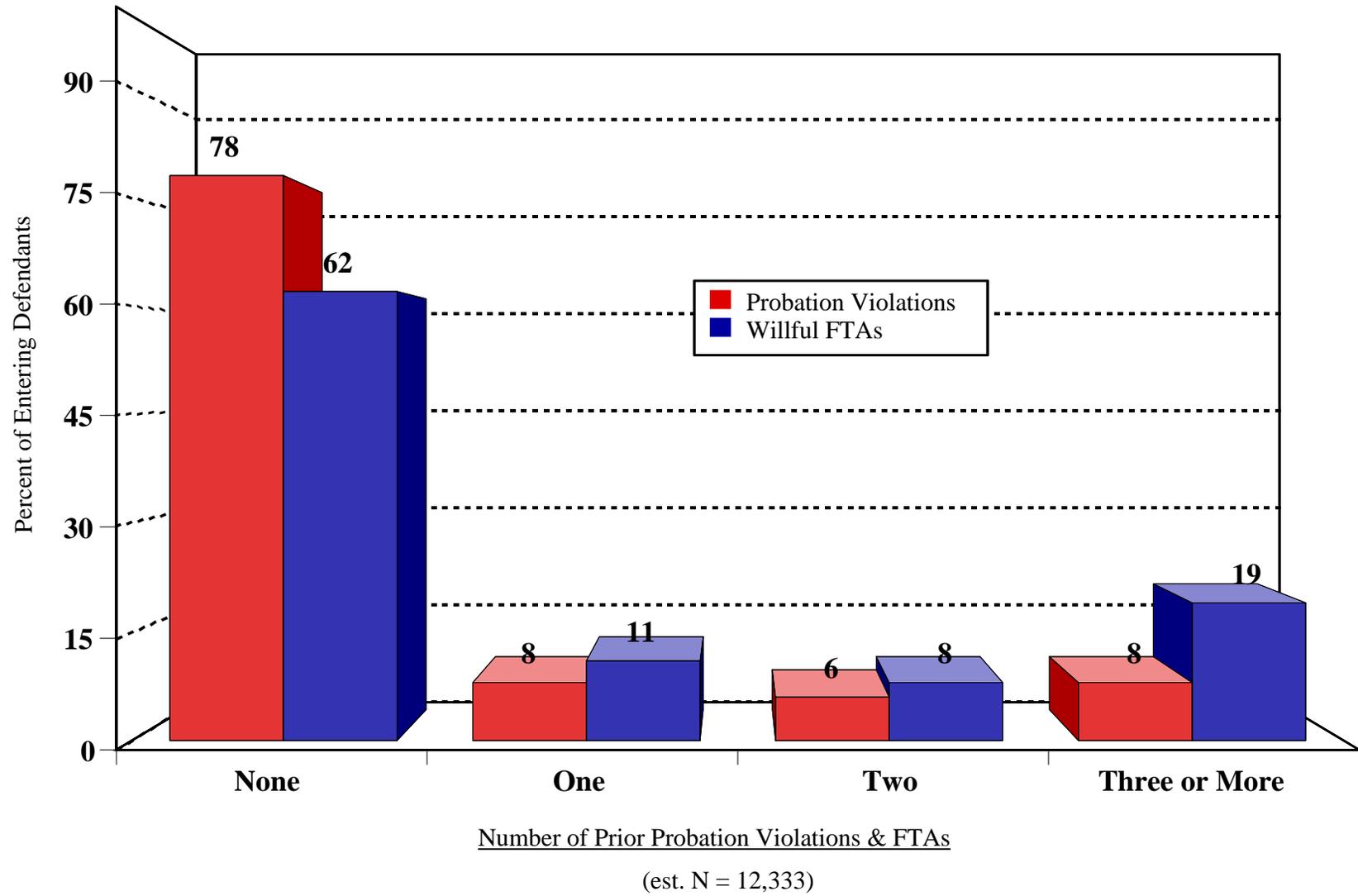


Figure 6 Other Statuses at Time of Preliminary Arraignment of Defendants Entering the Philadelphia Courts, March - May 2005

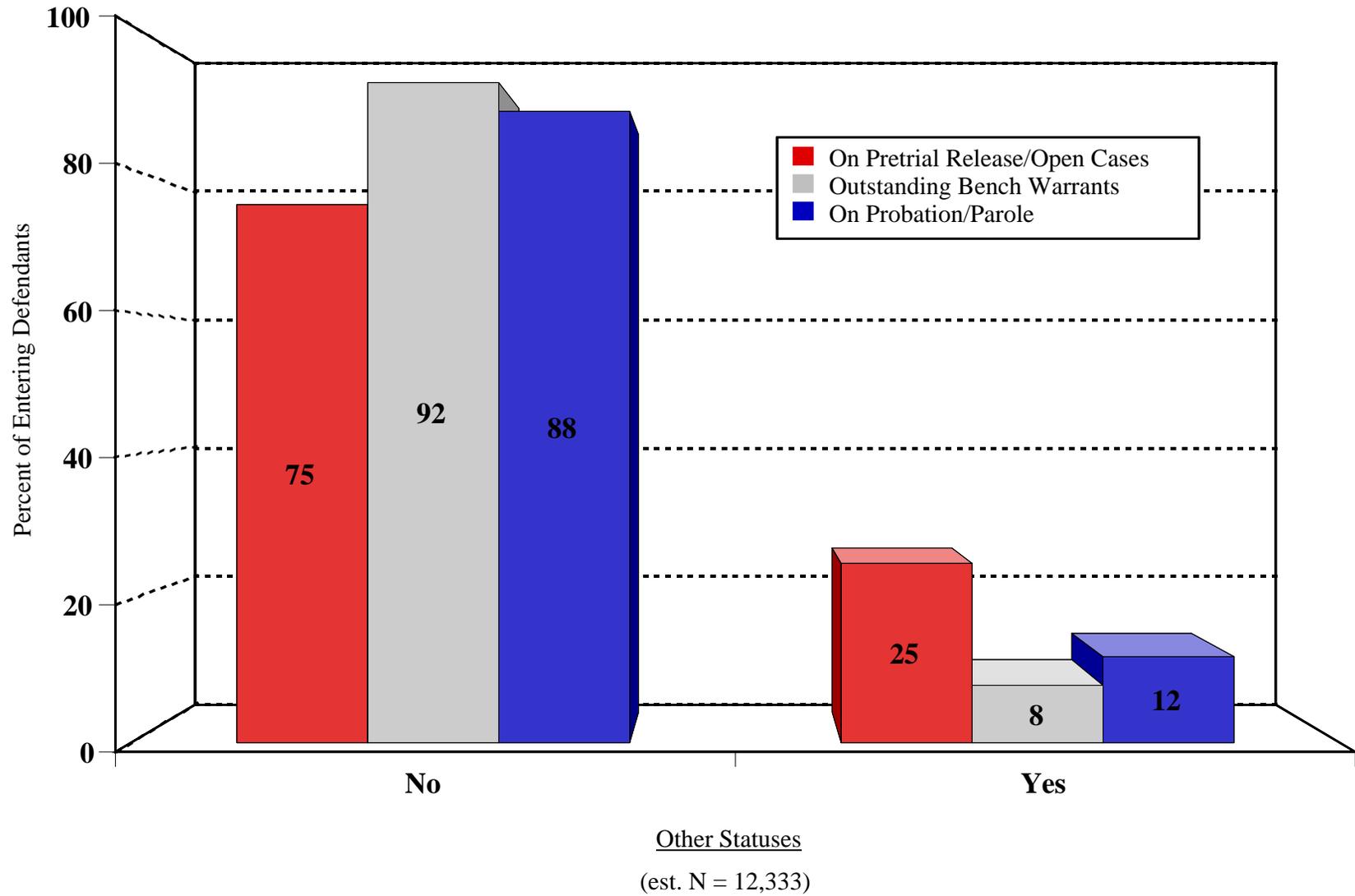
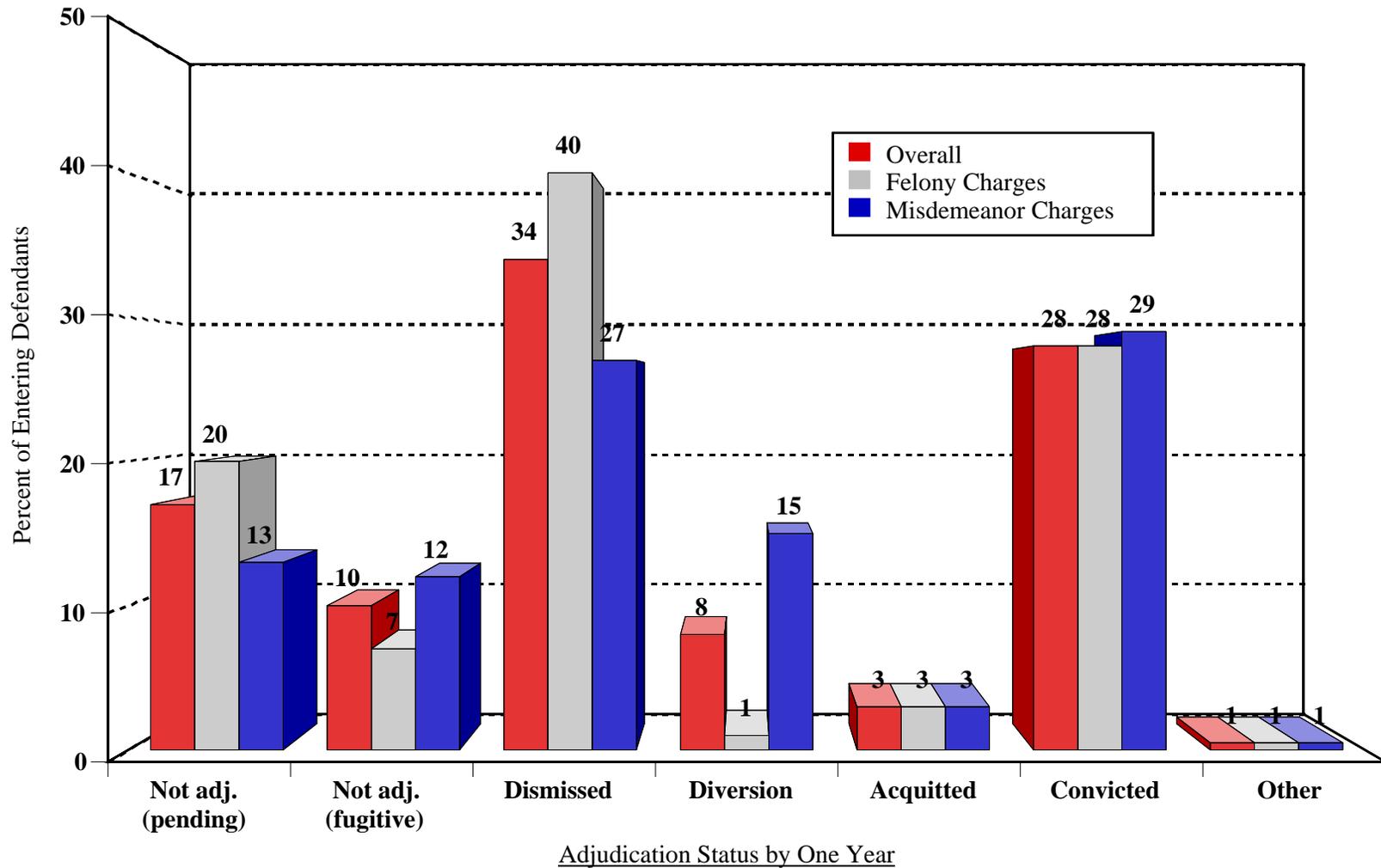


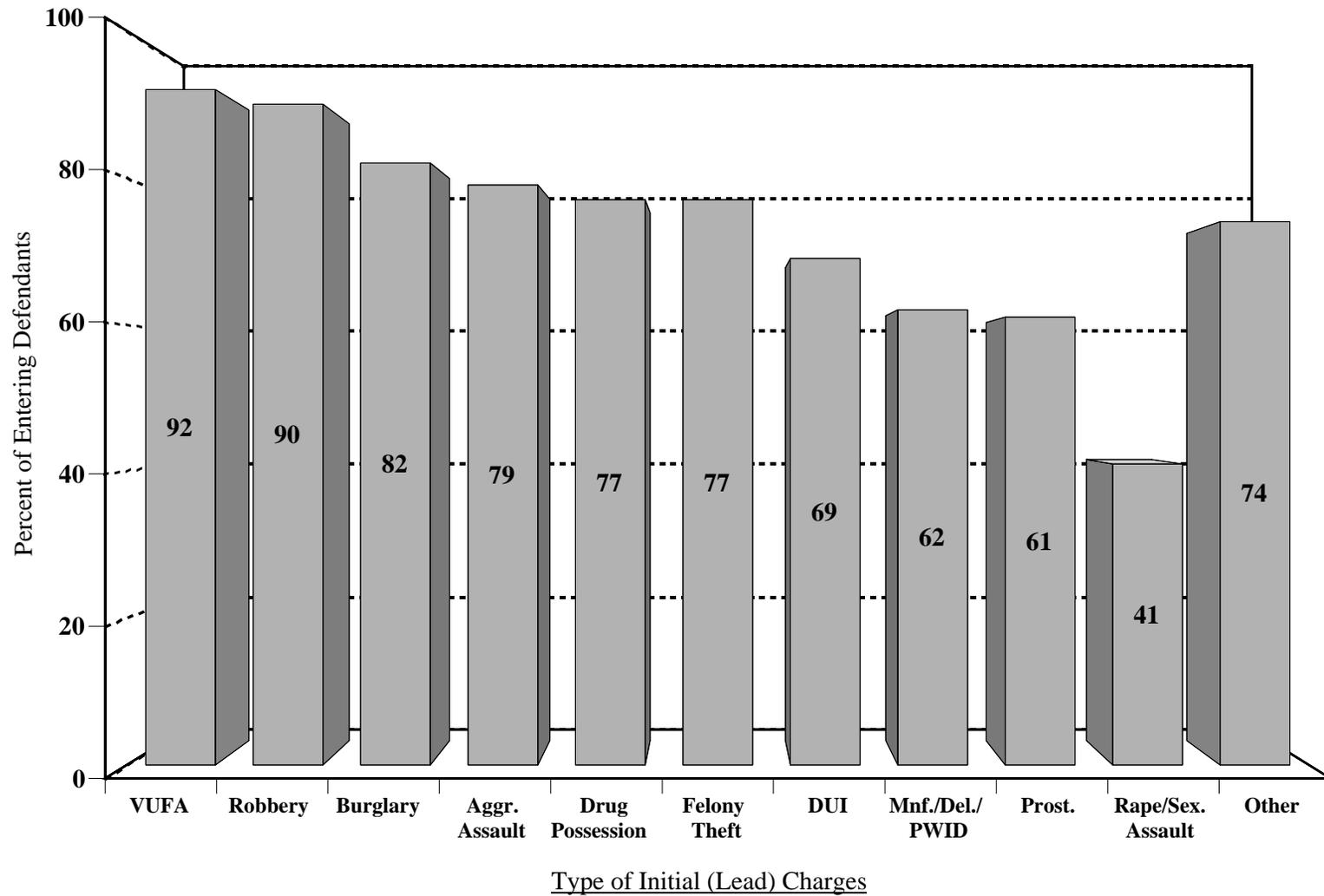
Figure 7 Adjudication Status of Defendants Entering the Philadelphia Courts, March - May 2005, by One Year



(est. N = 12,333)

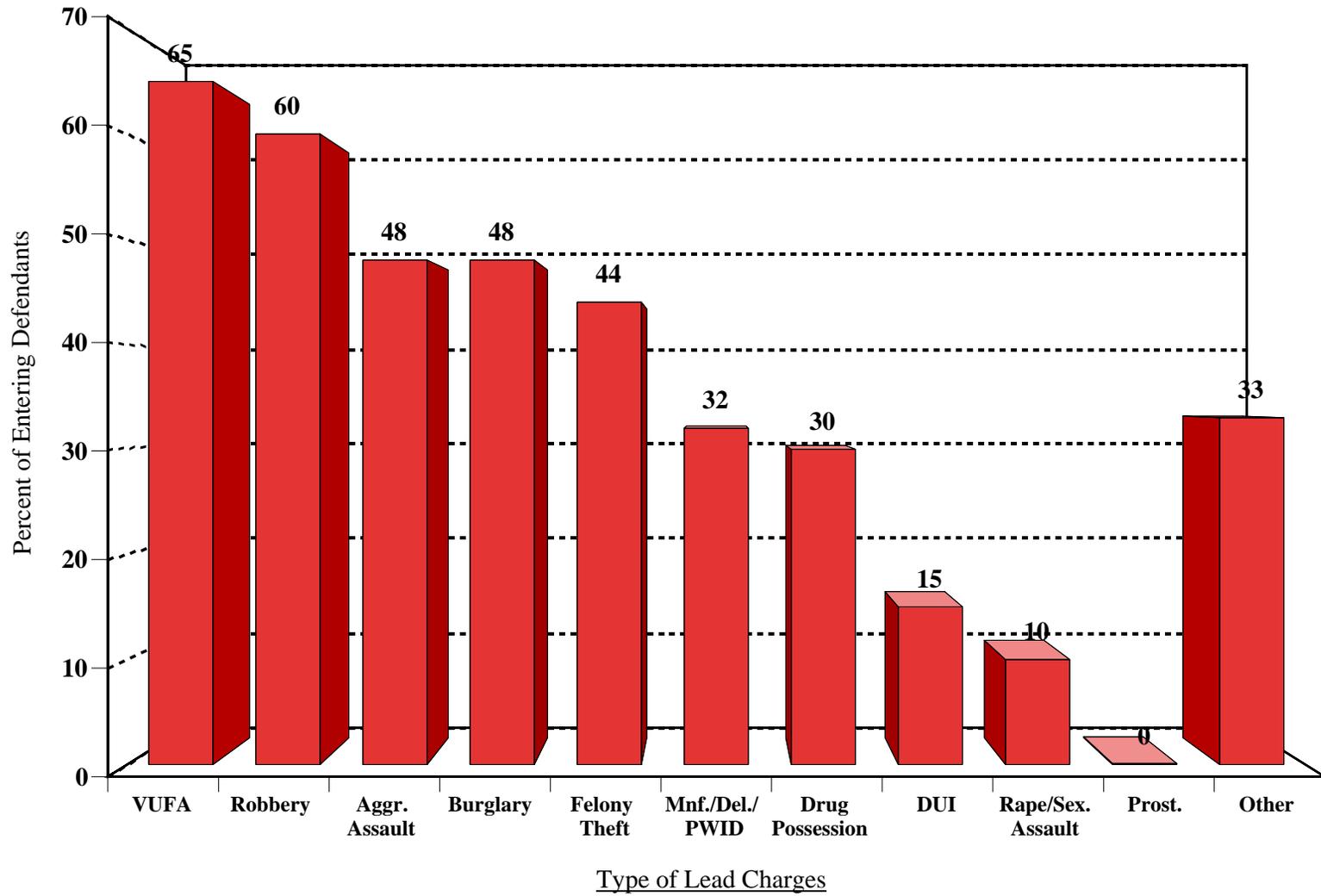
[Note: Felony vs. misdemeanor charges as at preliminary arraignment]

Figure 8 Adjudication within One Year among Defendants Entering the Philadelphia Courts, March - May 2005, by Initial Charge Type



(est. N = 12,333)

Figure 9 Dismissals as Outcome in Cases of Defendants Entering the Philadelphia Courts, March - May 2005, by Type of Lead Charges



Type of Lead Charges

(est. N = 12,333)

Figure 9a Dismissal Types in Cases of Defendants Entering the Philadelphia Courts, March - May 2005, Over One Year Follow-up

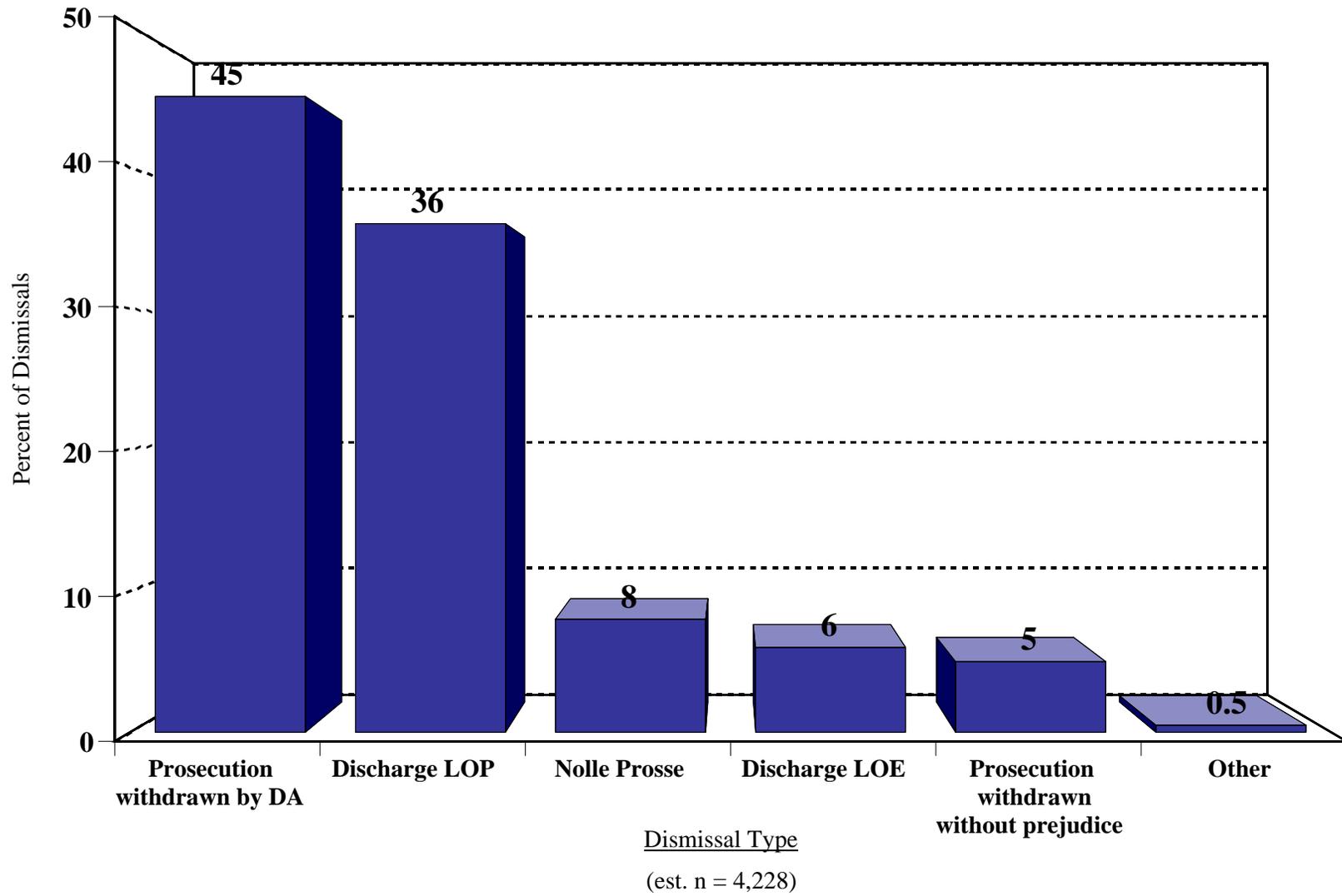


Figure 9b Dismissal Types in Cases of Defendants Entering the Philadelphia Courts, March - May 2005, Over One Year Follow-up, by Court Processing Stage

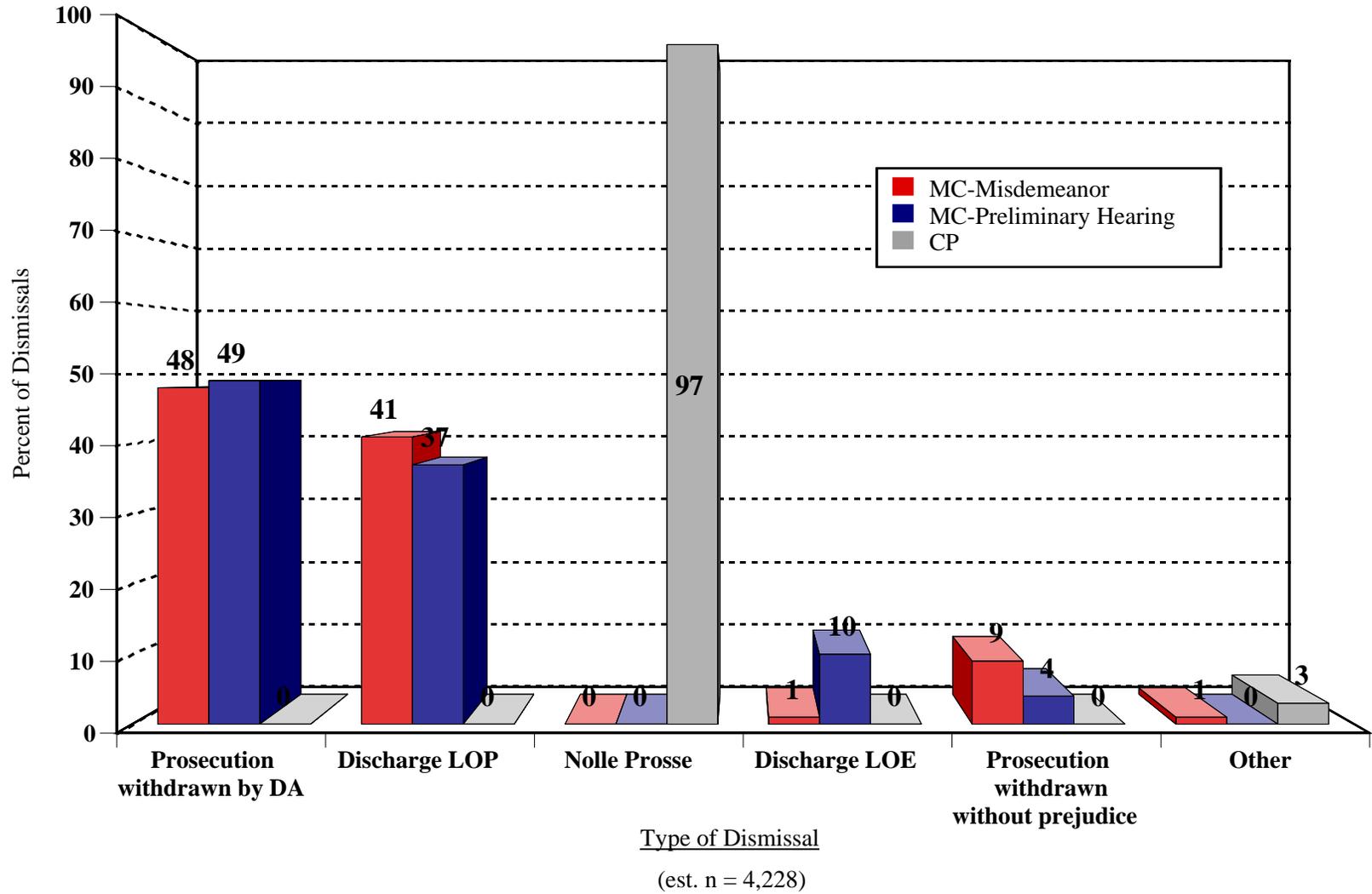
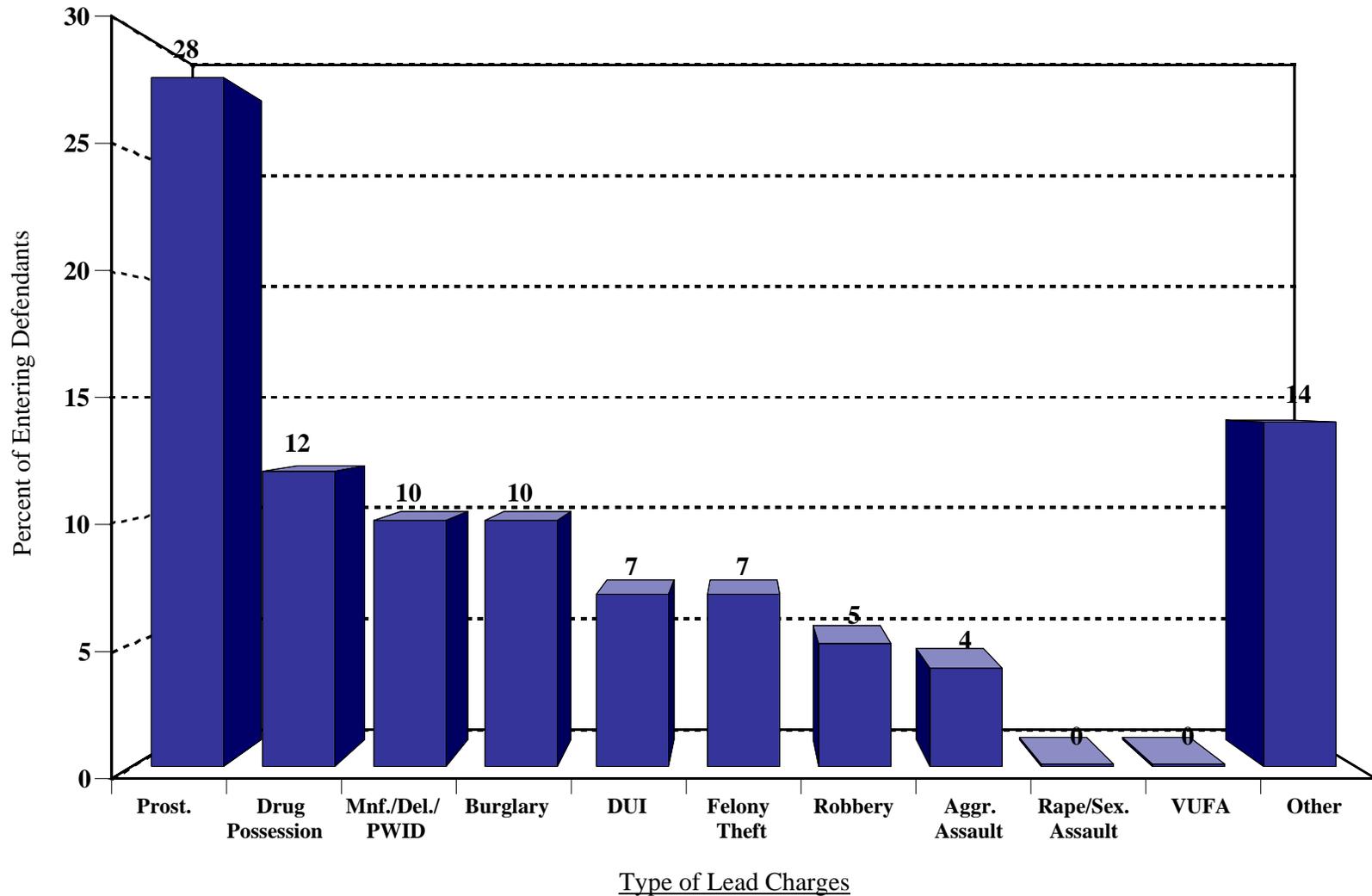


Figure 10 Unadjudicated (Fugitive) as Outcome in Cases of Defendants Entering the Philadelphia Courts, March - May 2005, by Type of Lead Charges



(est. N = 12,333)

Figure 11 Adjudication Status at One Year of Cases of Defendants Entering the Philadelphia Courts, March - May 2005, by Court of Jurisdiction

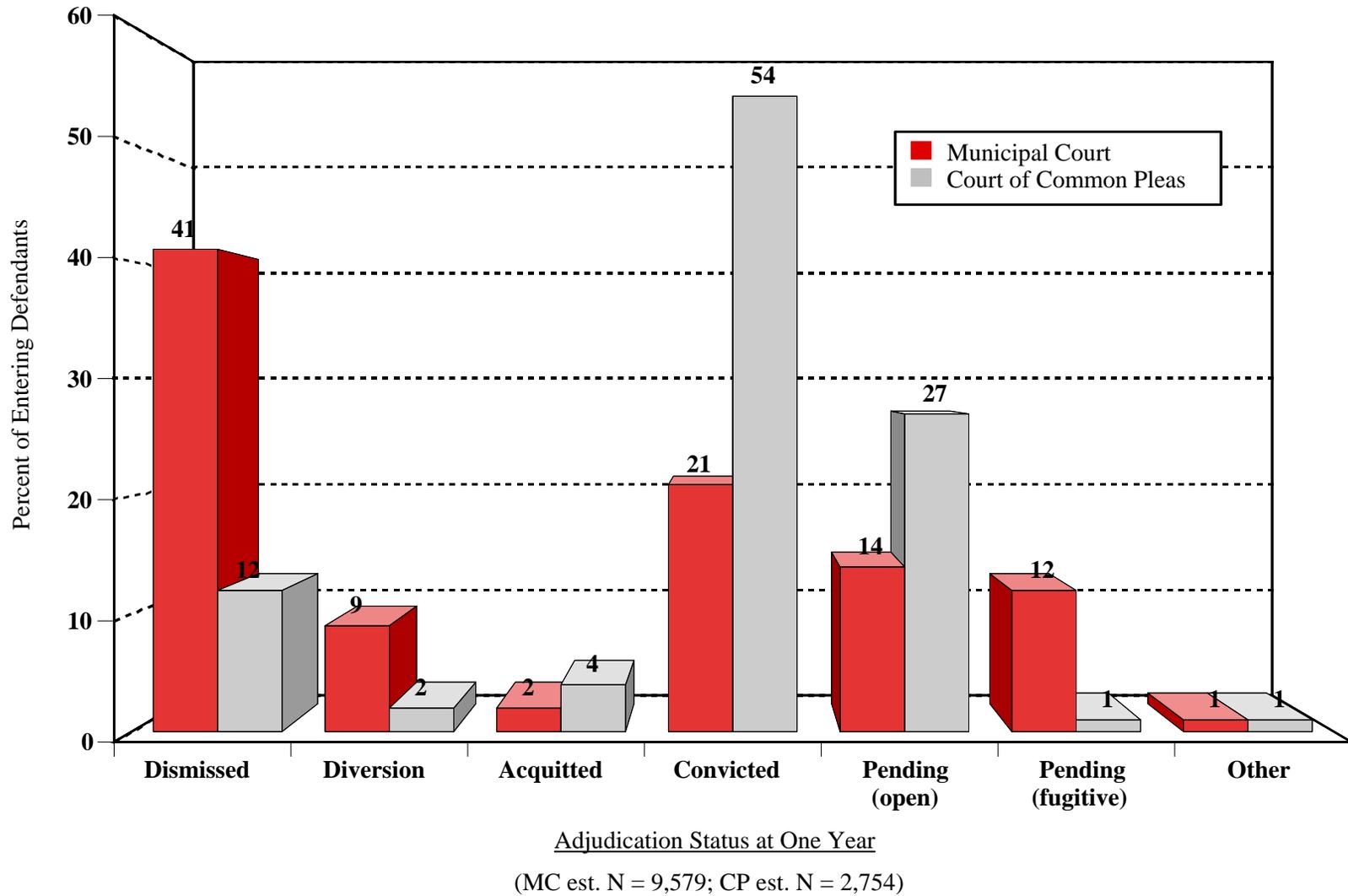
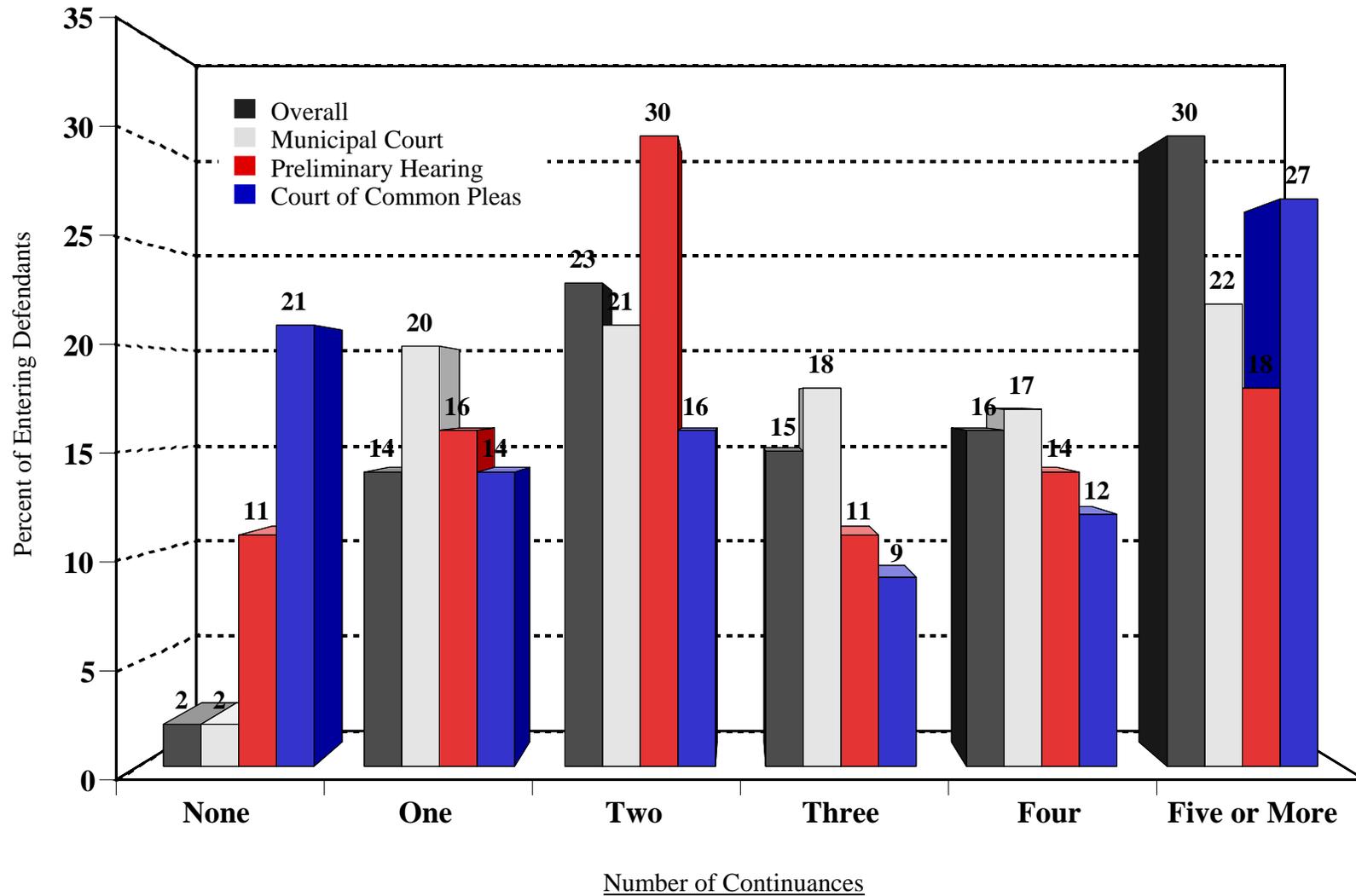
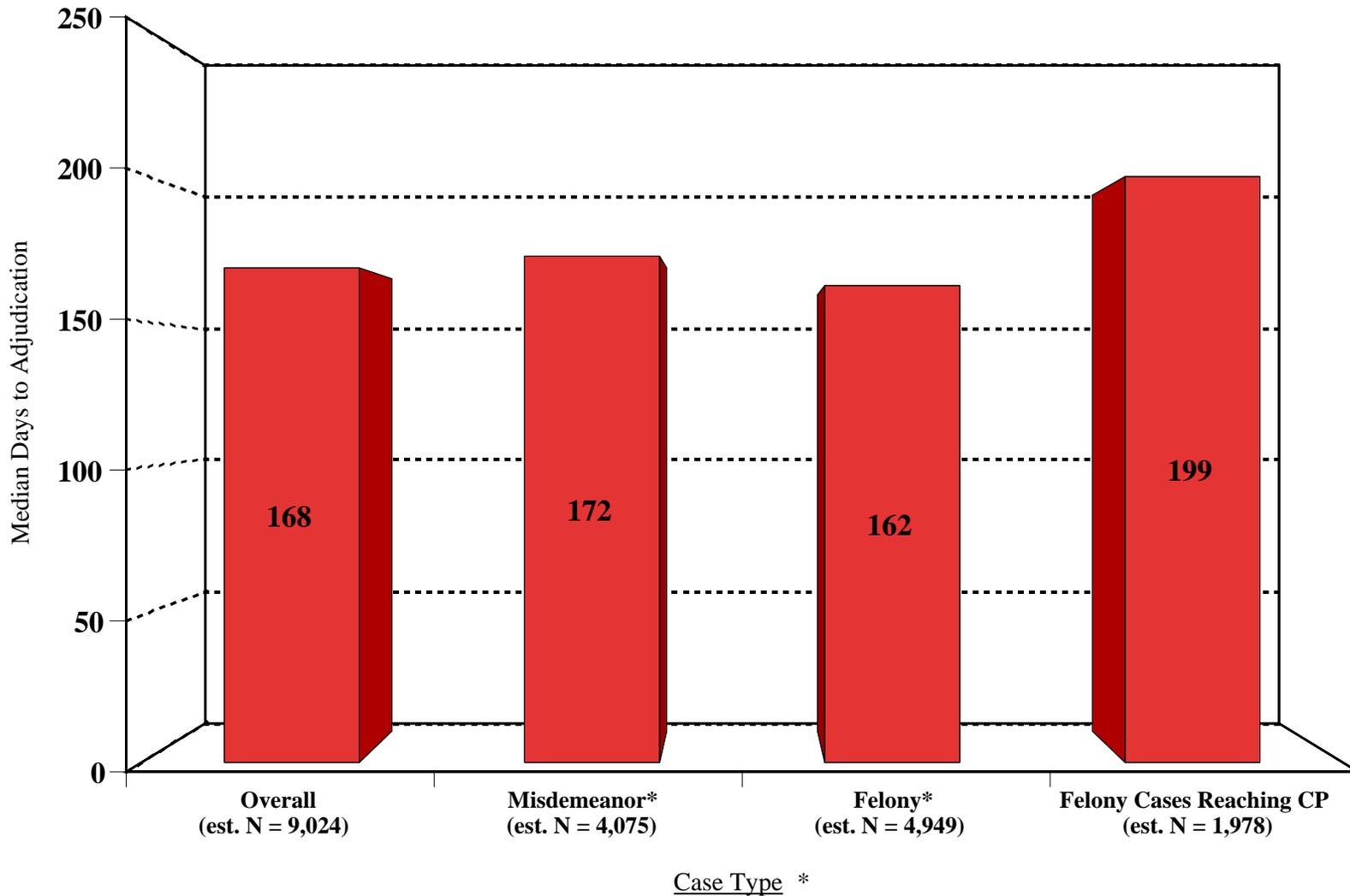


Figure 12 Continuances in Cases of Defendants Entering the Philadelphia Courts, March - May 2005, by Court of Jurisdiction



(Overall est. N = 11,887; MC est. N = 5,721; PH est. N = 6,166; CP est. N = 2,745)

Figure 13 Median Time to Adjudication in Cases of Defendants Reaching Adjudication in One Year in the Philadelphia Courts, March - May 2005



[* Case type as of preliminary arraignment]

Figure 14 Time to Adjudication of Municipal Court Misdemeanors among Defendants Entering the Philadelphia Courts, March - May 2005

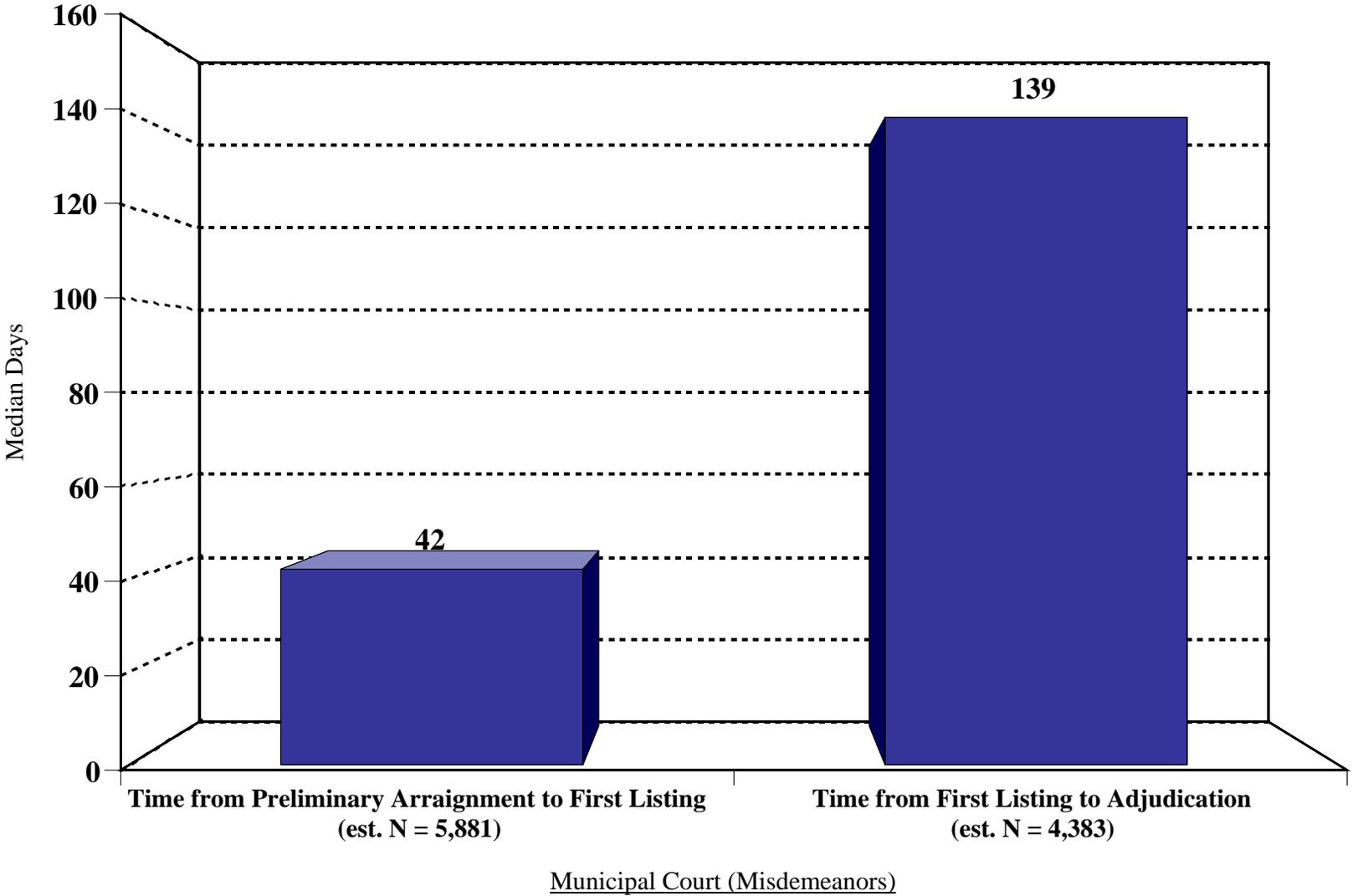


Figure 15 Time through Adjudication Stages in Felony Cases of Defendants Entering the Philadelphia Courts, March - May 2005

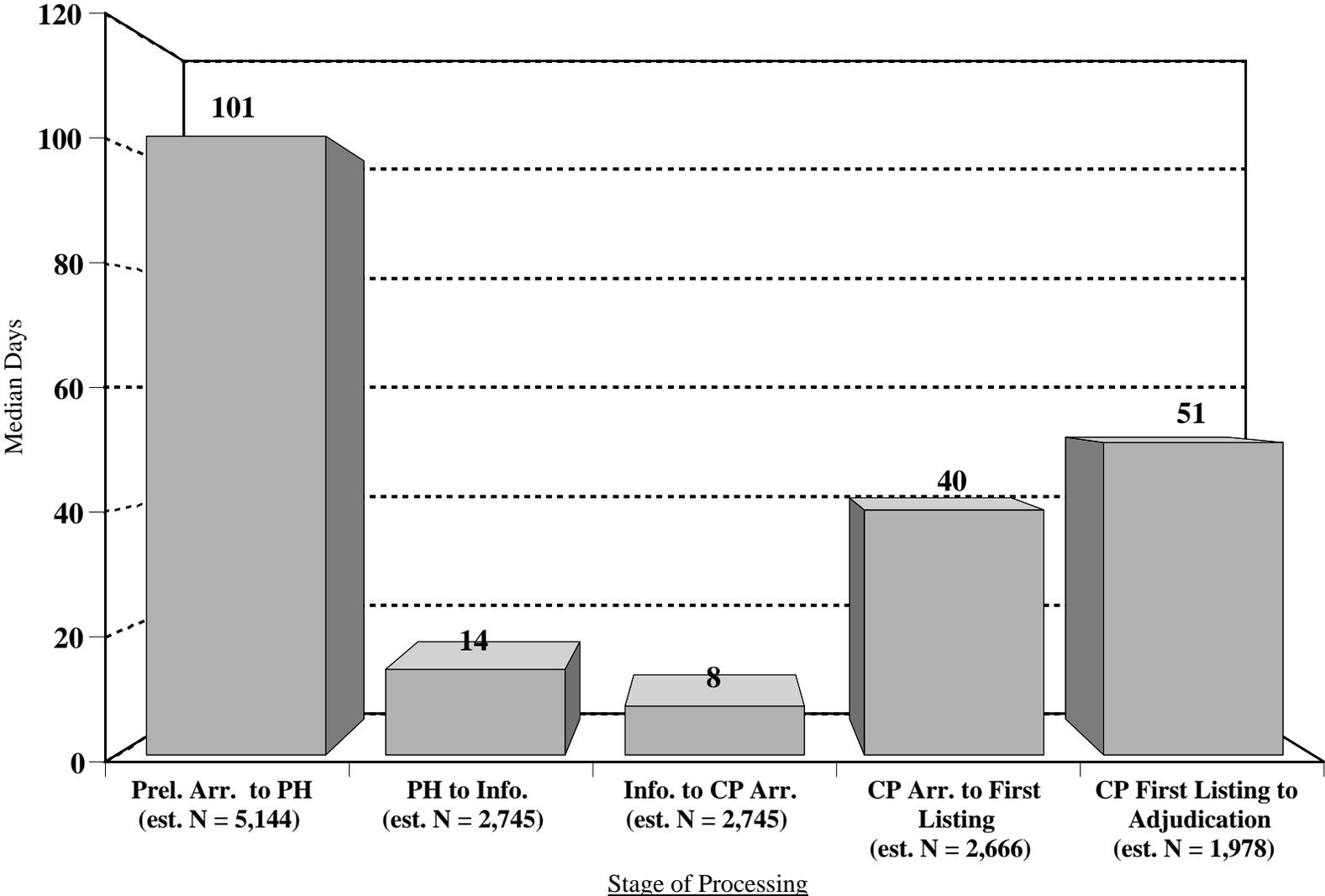


Figure 16 Adjudication Status of Cases of Defendants Entering the Philadelphia Courts, March - May 2005, in Common Pleas after One Year, by Court Program

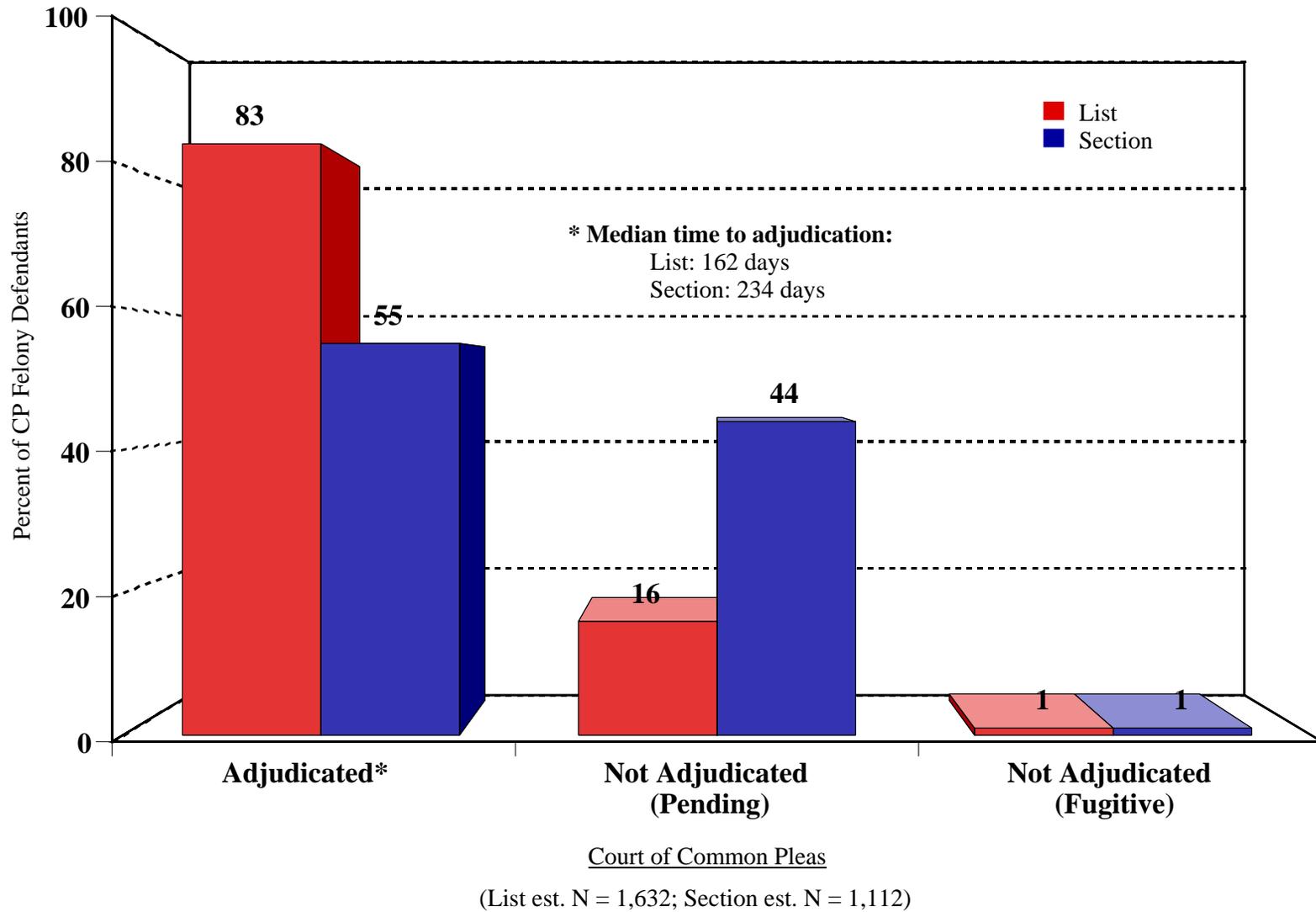
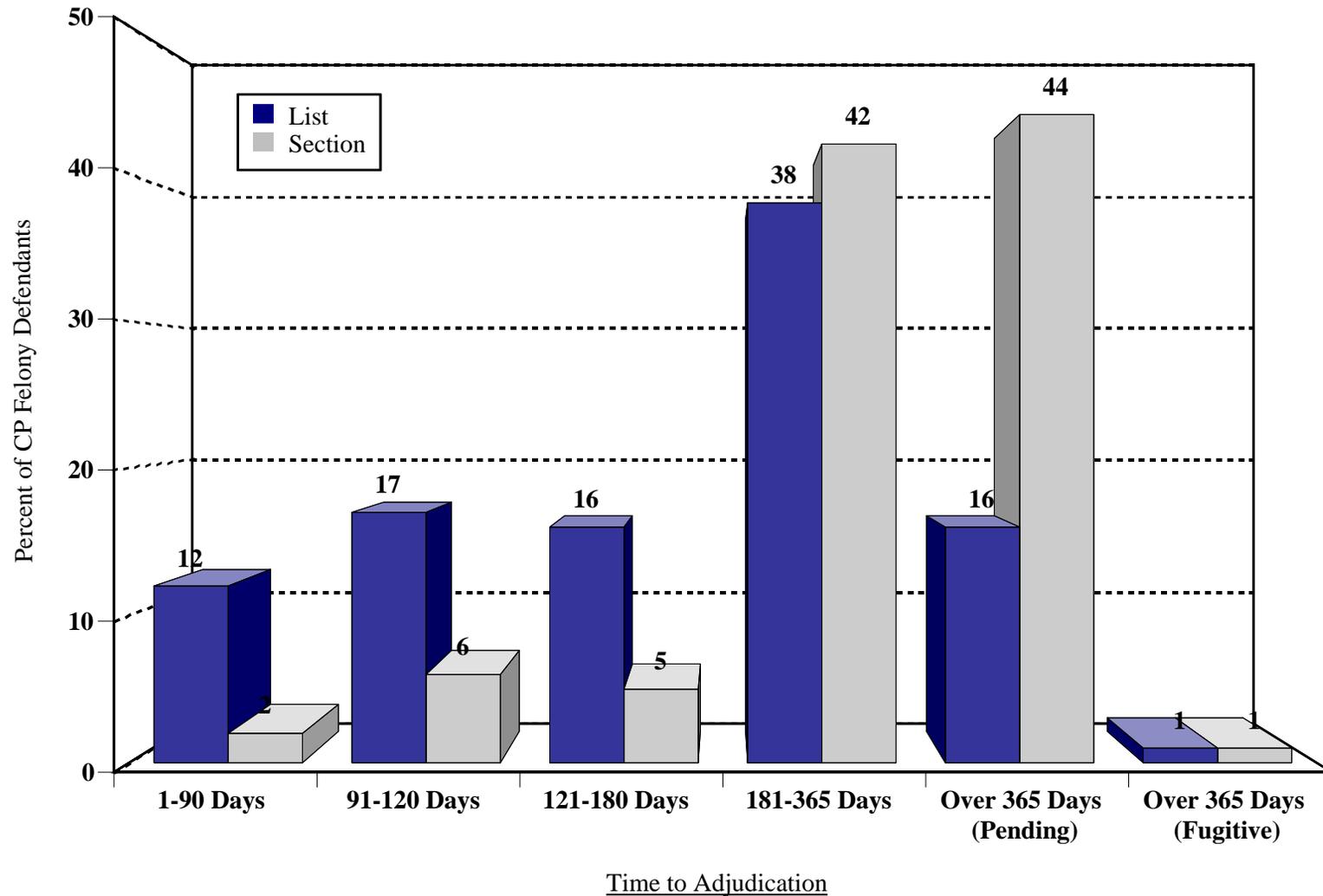


Figure 17 Time to Adjudication of Felony Cases of Defendants Entering the Philadelphia Courts, March - May 2005, List v. Section Program



(List est. N = 1,632; Section est. N = 1,112)

Figure 18 Status of Not Adjudicated Cases of Defendants Entering the Philadelphia Courts, March - May 2005, within One Year

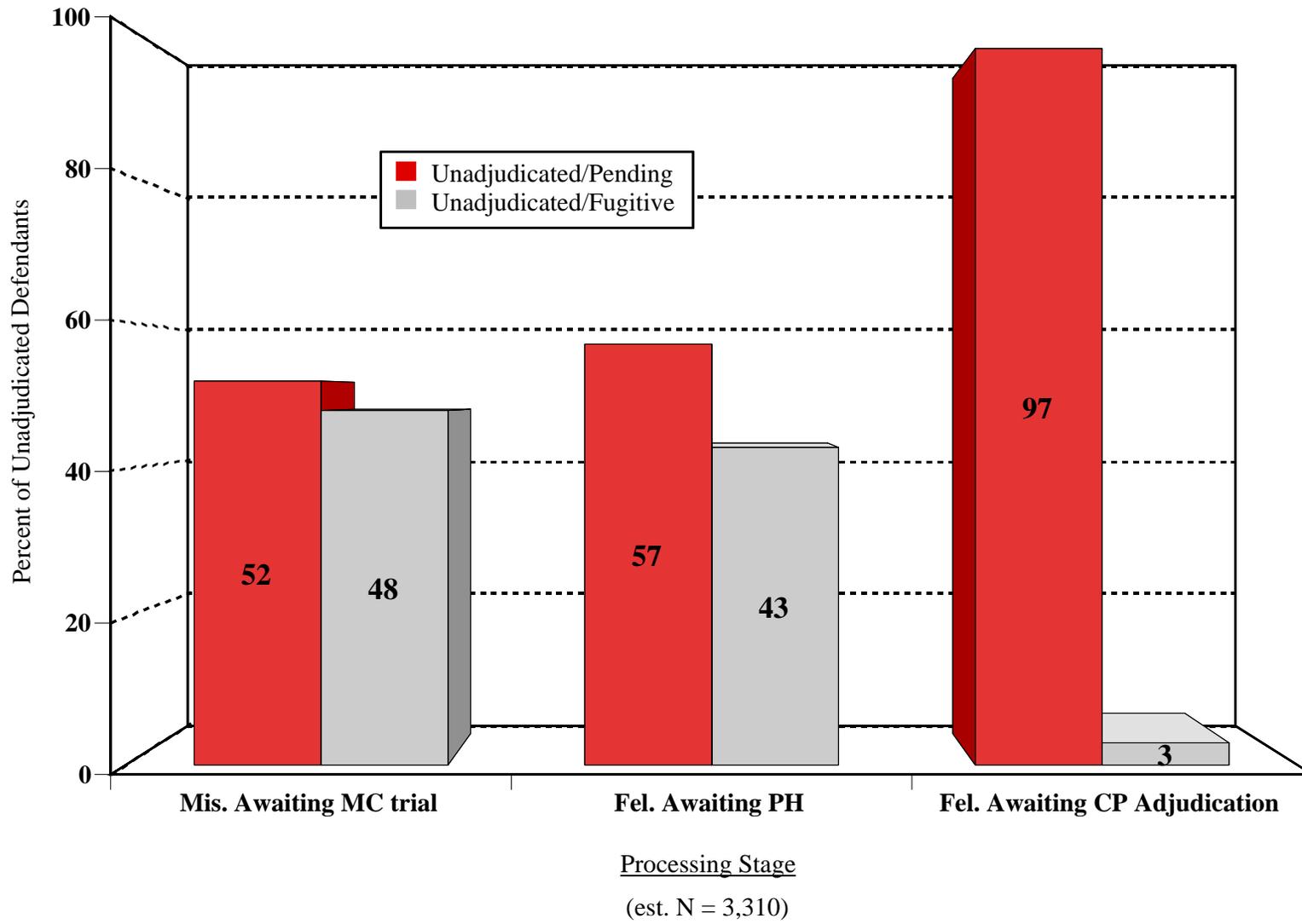
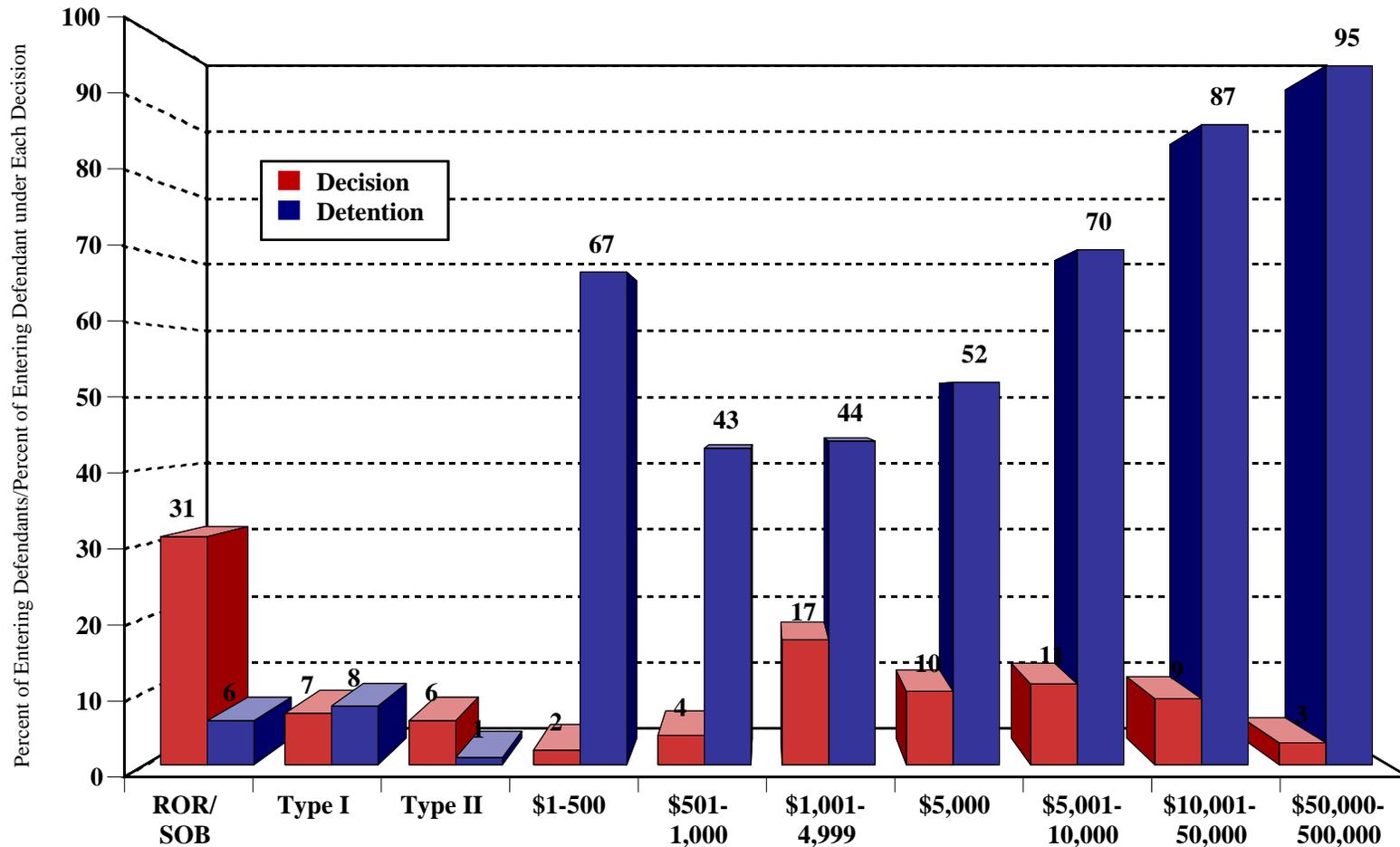


Figure 19 Pretrial Release Decision and Detention Among Defendants Entering the Philadelphia Courts, March - May 2005, by Decision Type



Pretrial Release Decision / Pretrial Detention Under Each Decision

(Decision est. N = 12,333)

[Different est. N in each category]

Figure 20 Pretrial Release and Detention among Defendants Entering the Philadelphia Courts, March - May 2005

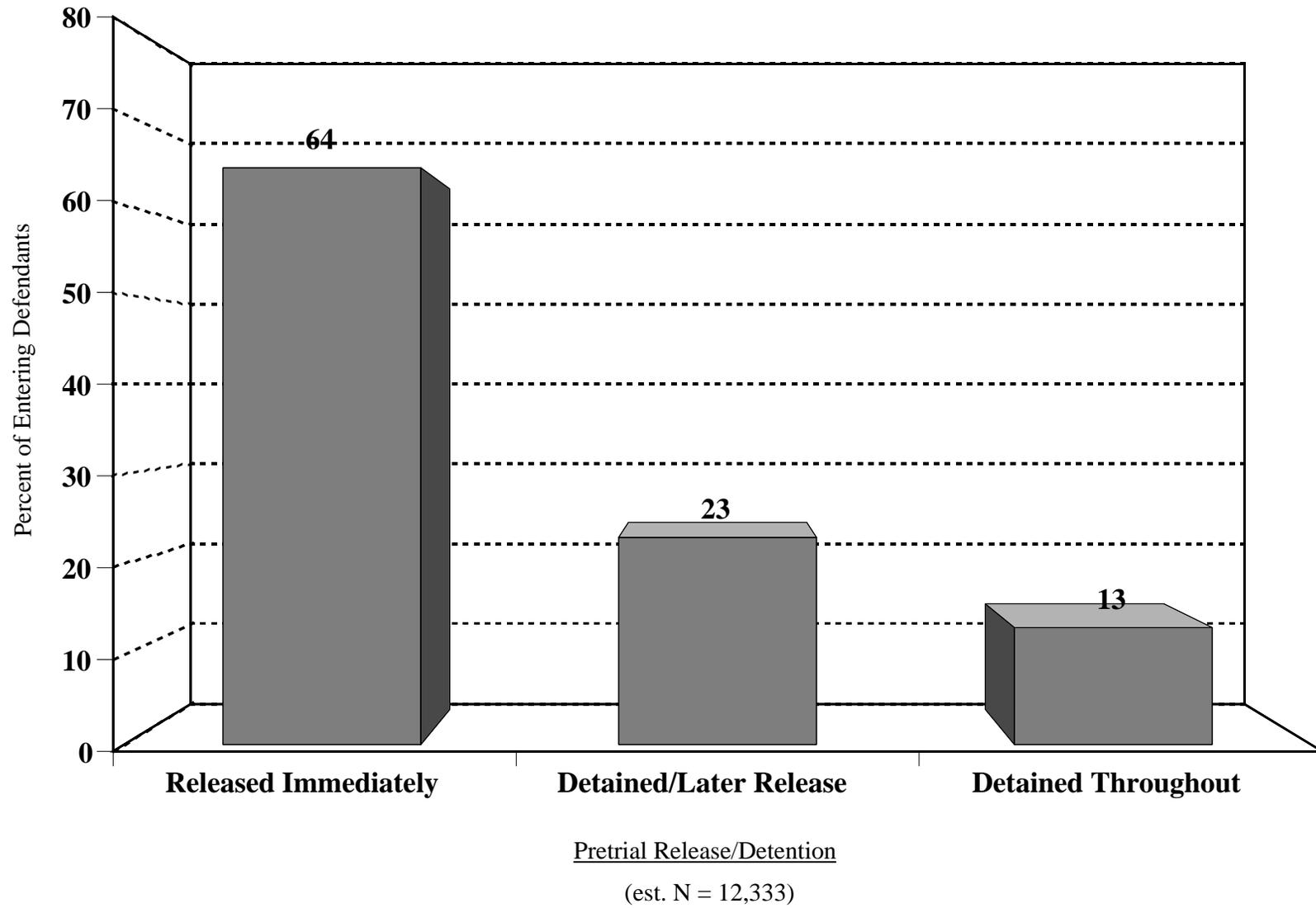
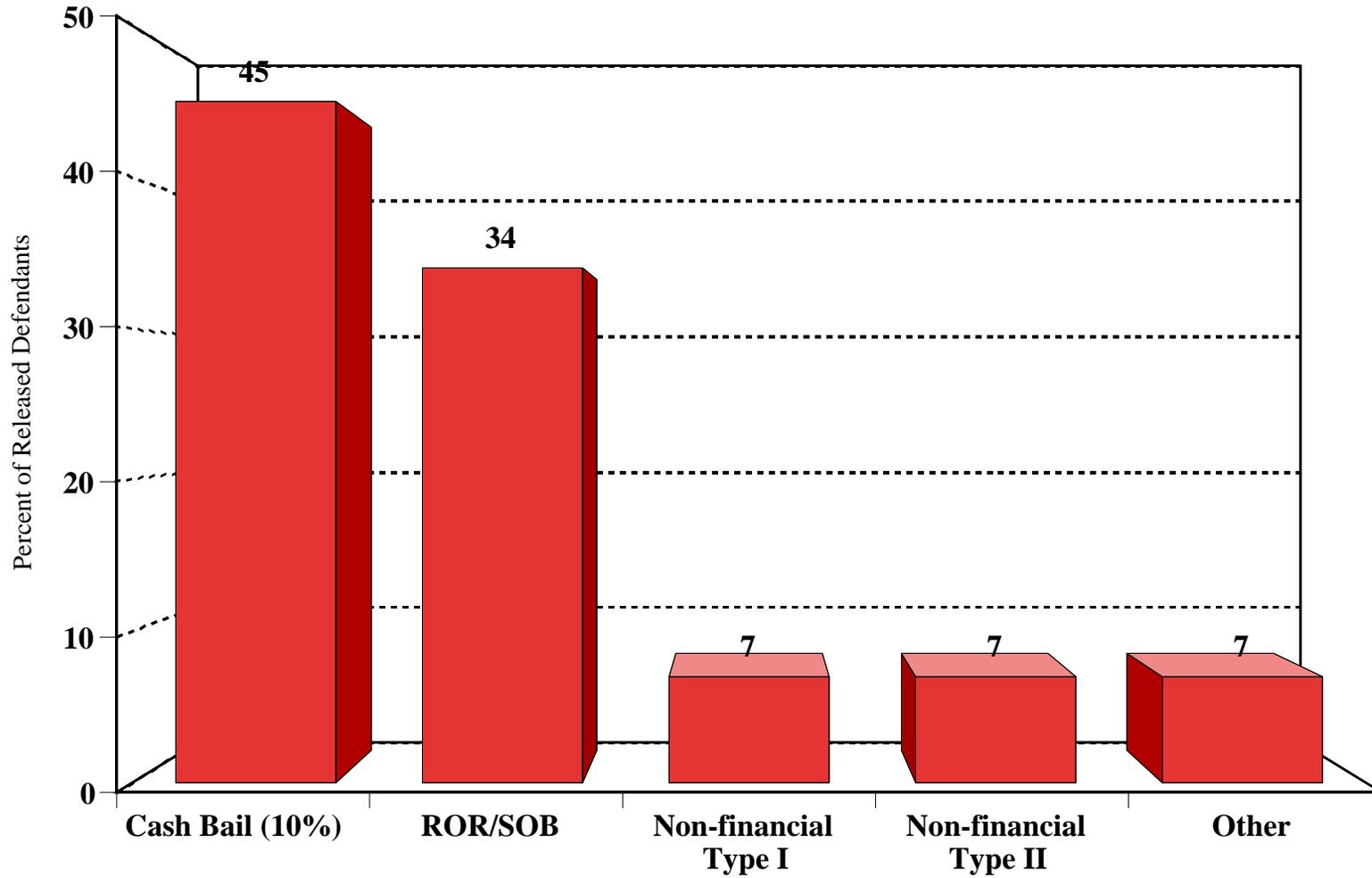
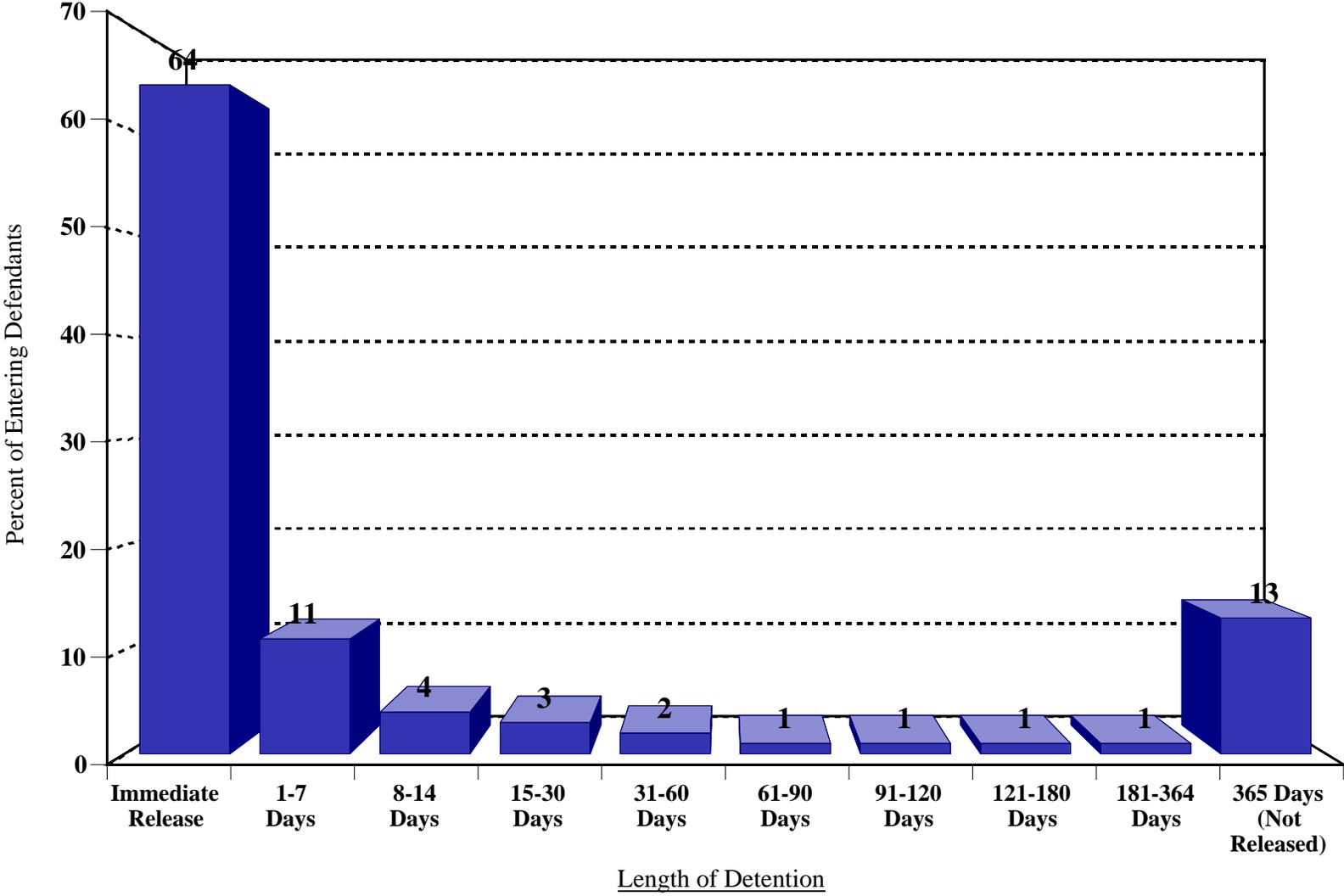


Figure 21 Means of Pretrial Release among Defendants Entering the Philadelphia Courts, March - May 2005: Released Only



Means of Release
(est. N = 10,660)

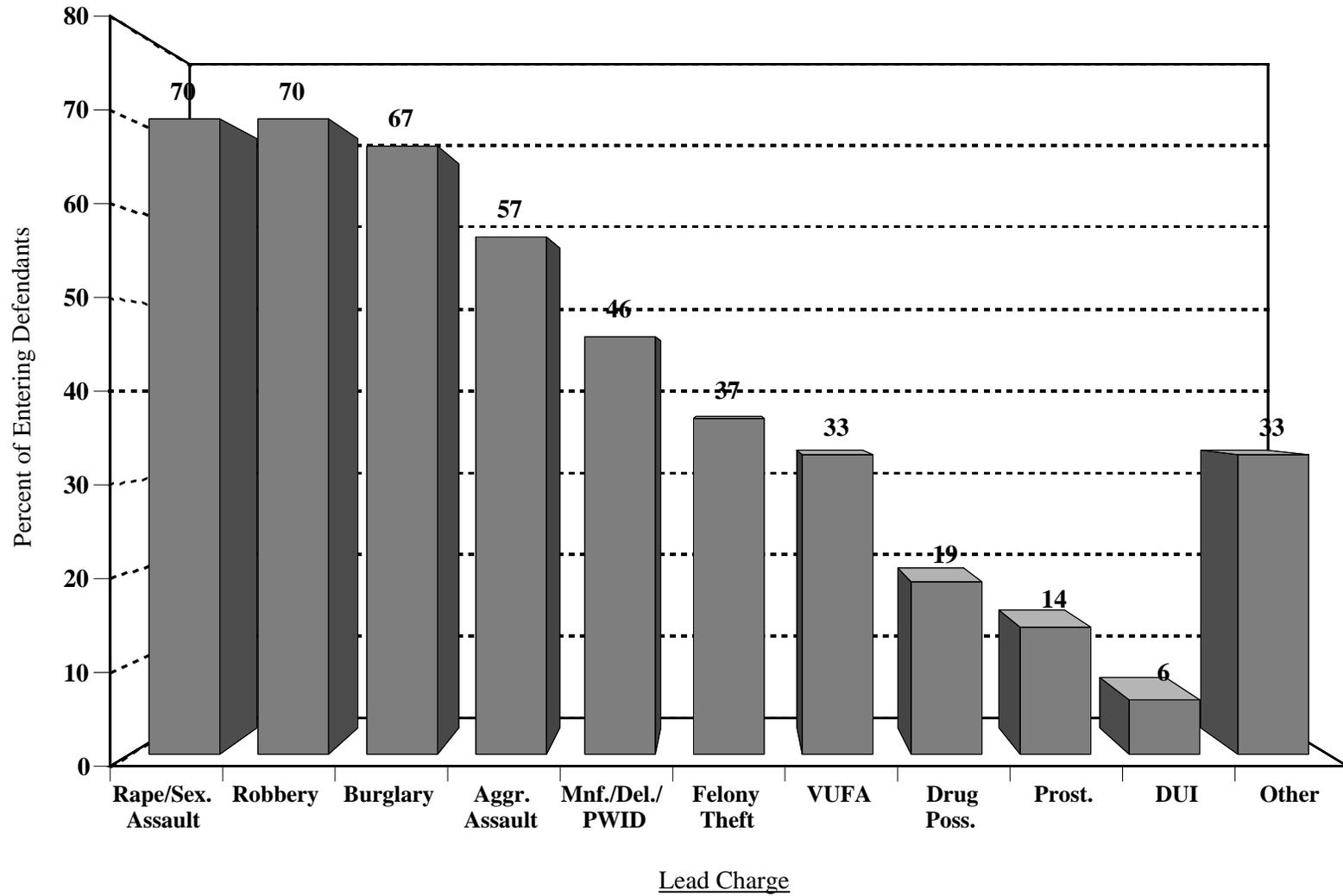
Figure 22 Length of Time in Pretrial Detention among Defendants Entering the Philadelphia Courts, March - May 2005



Length of Detention

(est. N = 12,333)

Figure 23 Pretrial Detention among Defendants Entering the Philadelphia Courts, March - May 2005, by Type of Lead Charge



(est. N = 12,333)

Figure 24 Rearrest during the Pre-Adjudication Period among Released Defendants Entering the Philadelphia Courts, March - May 2005, during One Year Follow-up

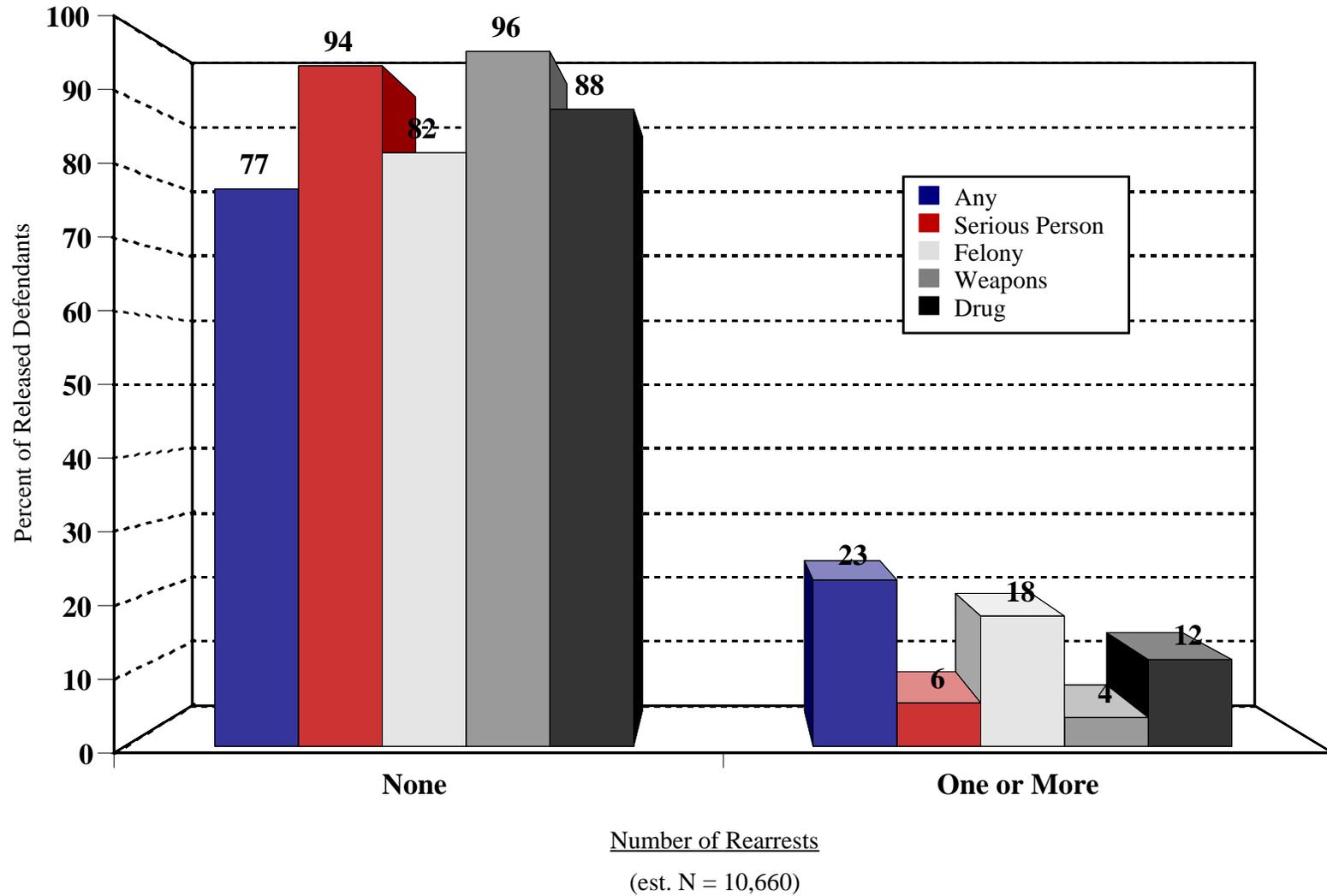


Figure 25 Rearrest (Any Offense) among Released Defendants Entering the Philadelphia Courts, March - May 2005, during One Year Follow-up, by Type of Lead Offense

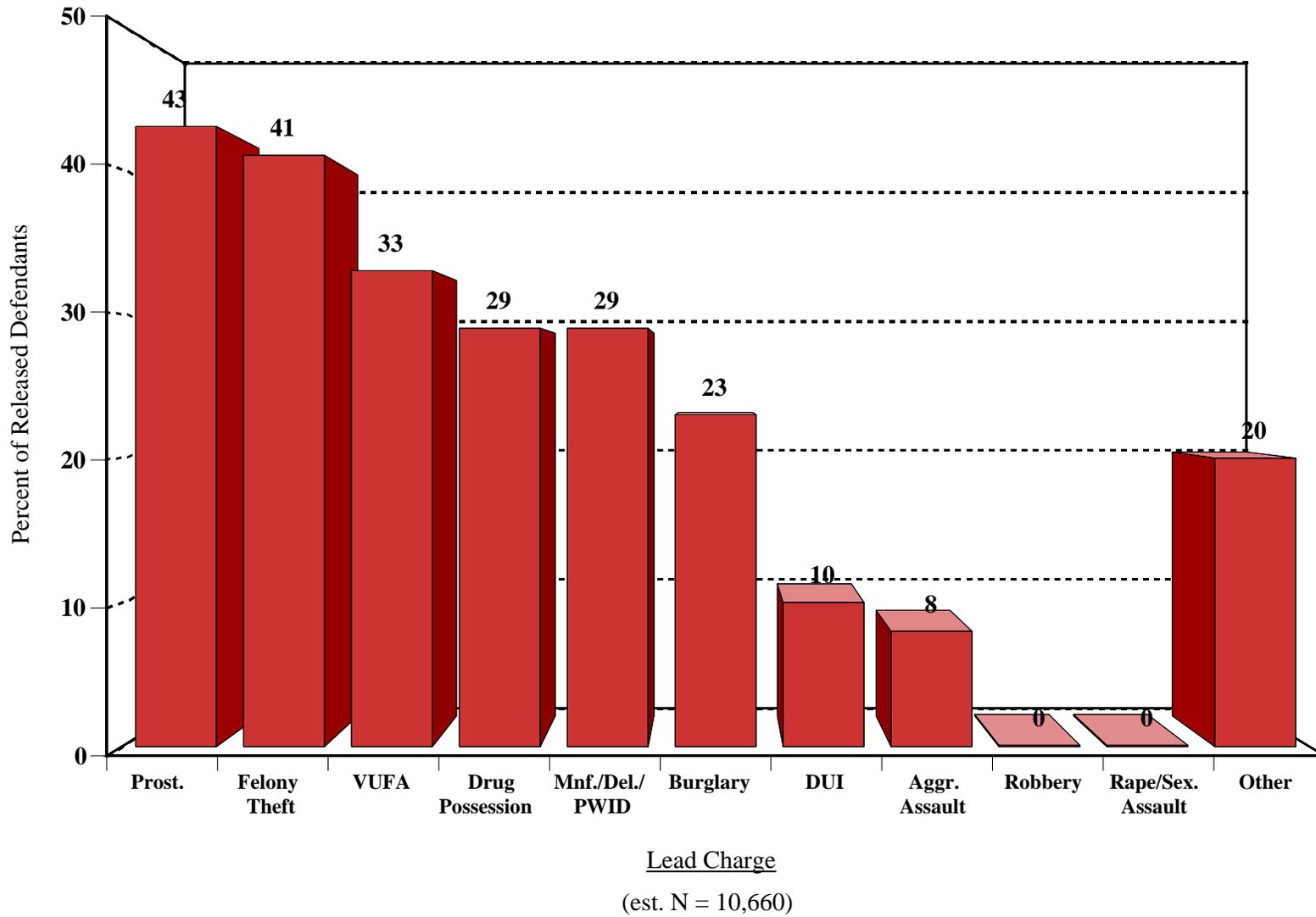


Figure 26 Failure to Appear (FTA) among Released Defendants Entering the Philadelphia Courts, March - May 2005, during One Year Follow-up, by Type of Lead Charge

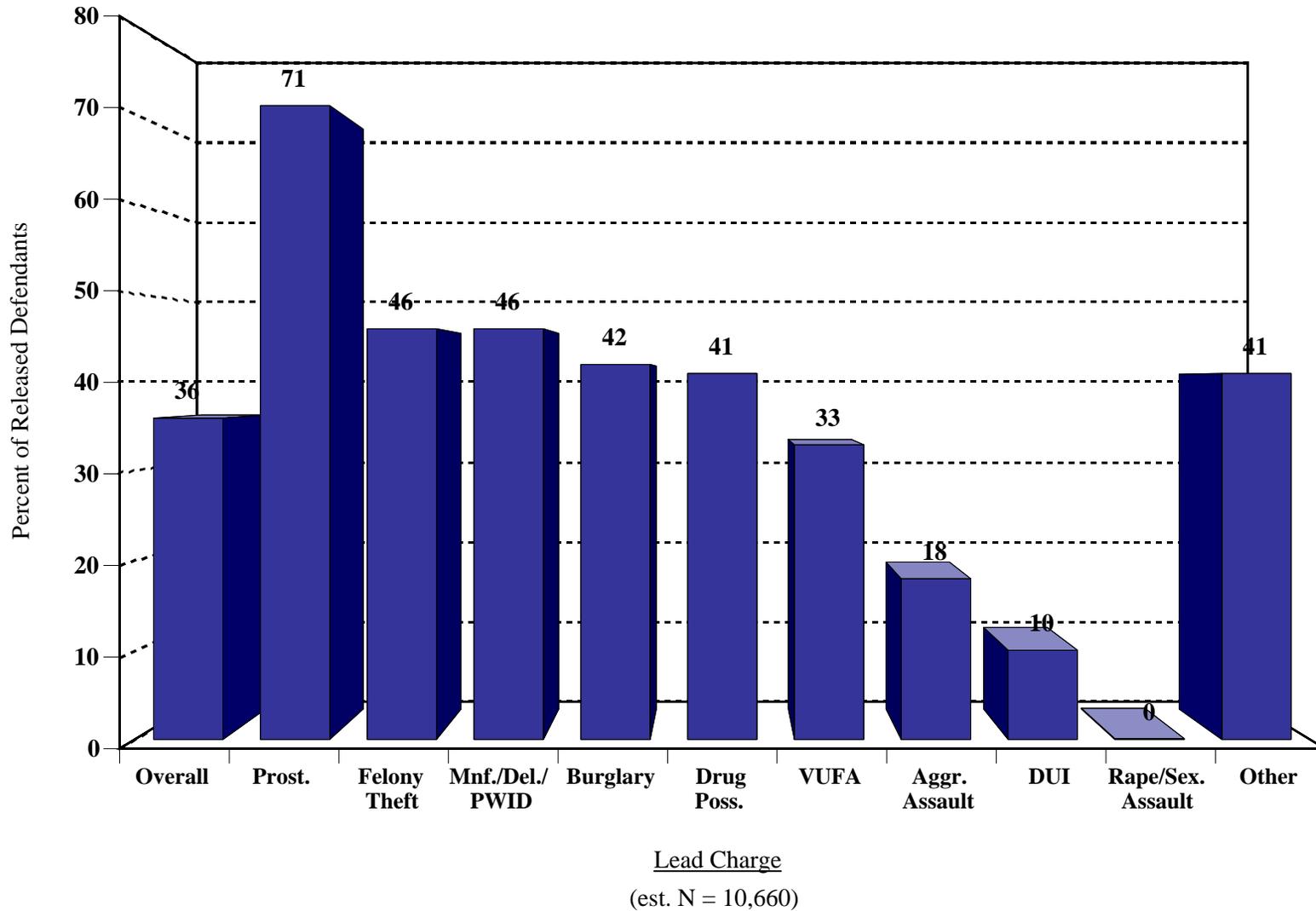


Figure 27 Relation between FTA and Length of Time to Adjudication among Released Defendants Entering the Philadelphia Courts, March - May 2005, during One Year Follow-up

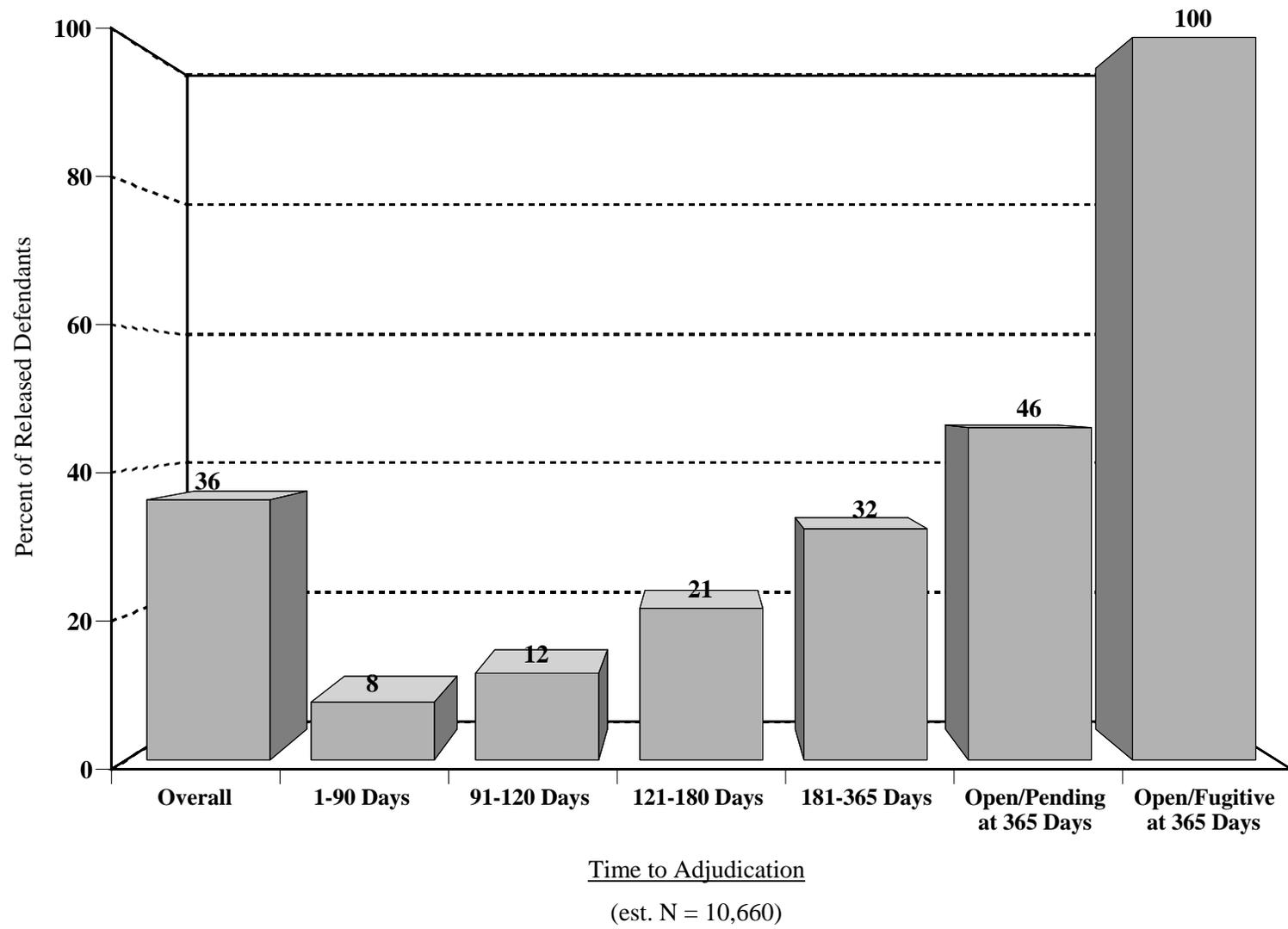


Figure 28 Relation between Pretrial Release Decision and Pretrial Misconduct (Either Rearrest or FTA) among Released Defendants Entering the Philadelphia Courts, March - May 2005

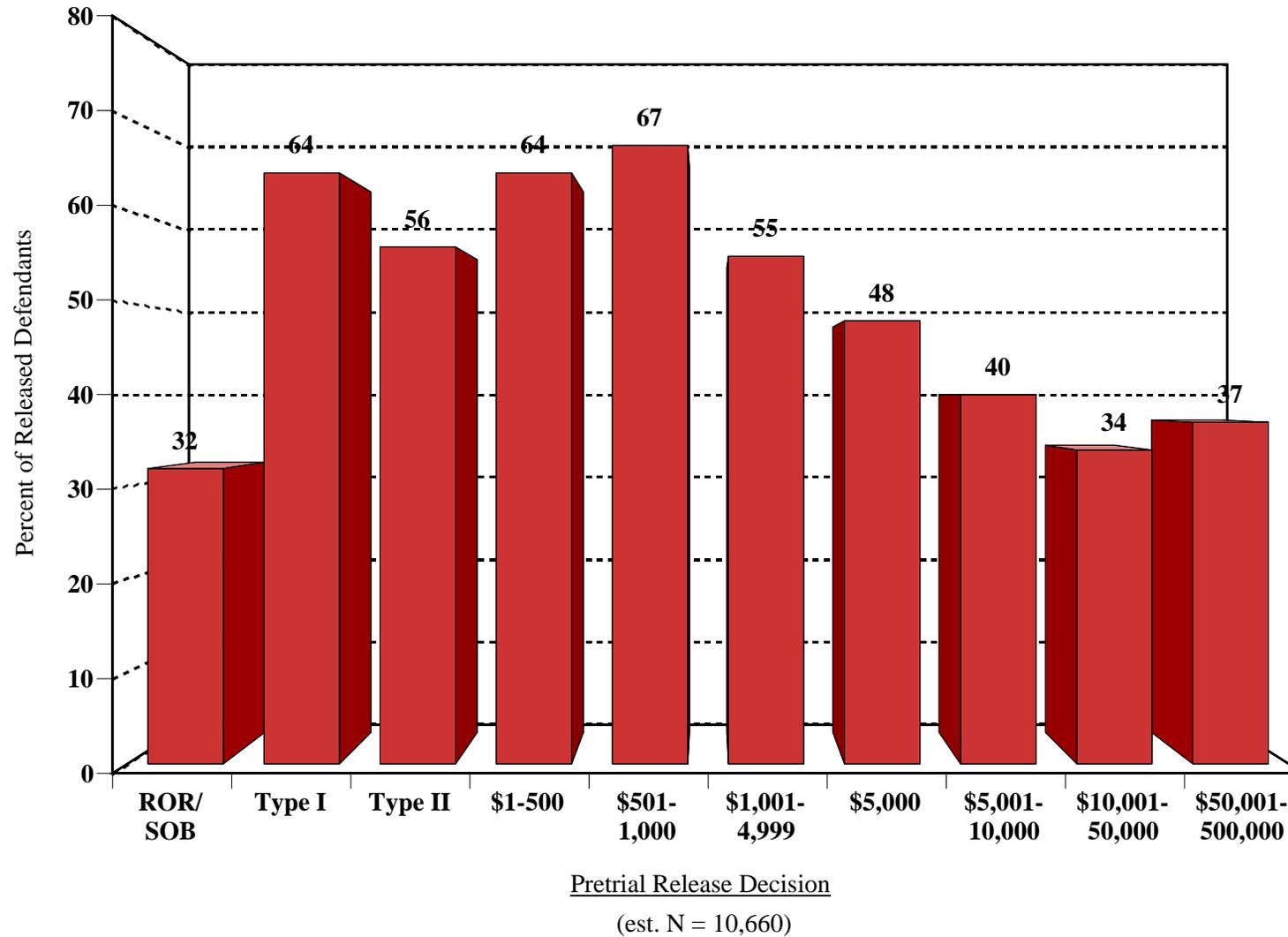
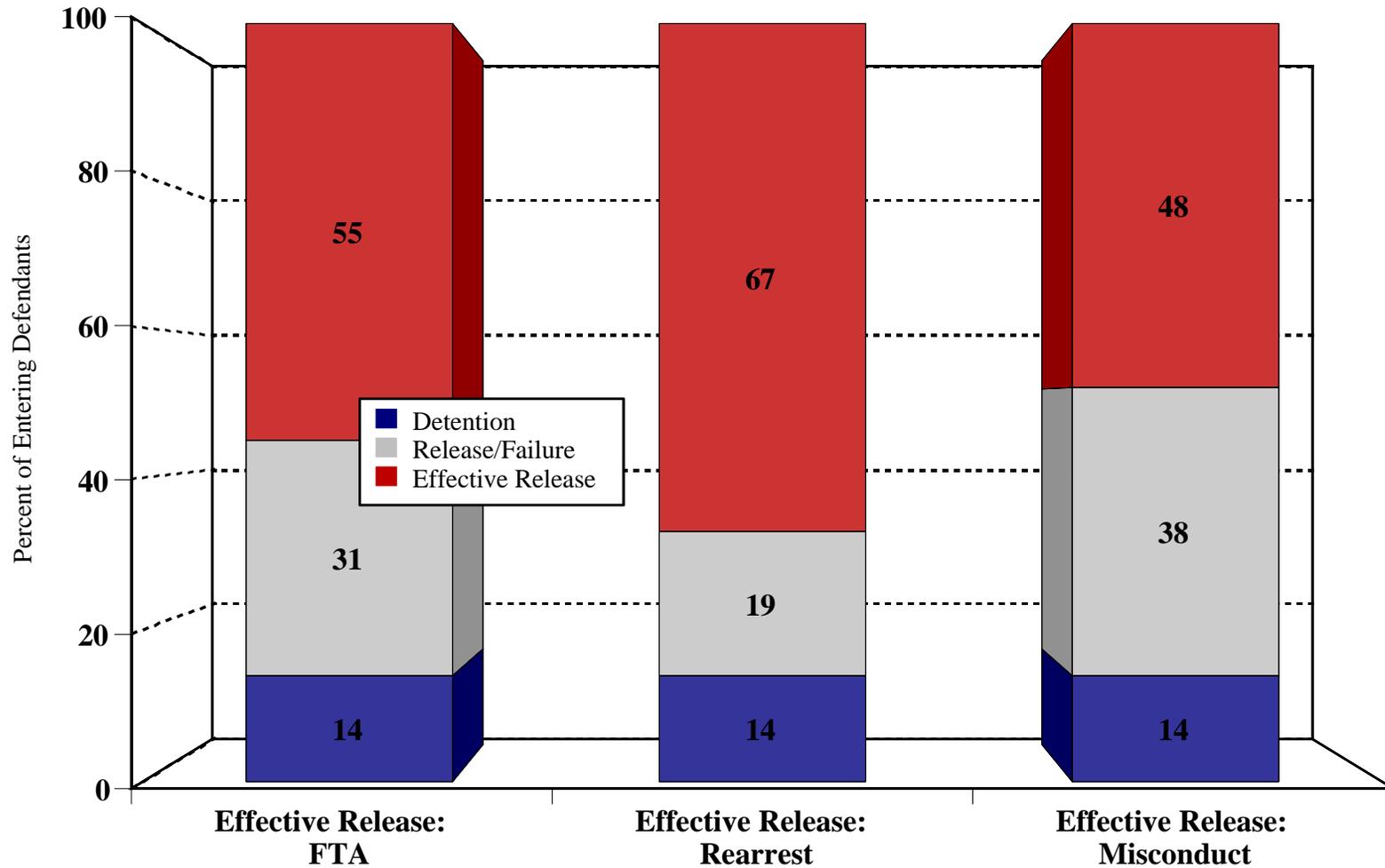


Figure 29 Effectiveness of Pretrial Release among Defendants Entering the Philadelphia Courts, March - May 2005



(est. N = 12,333)

Figure 30 Agreement with Pretrial Release Guidelines at Preliminary Arraignment, 1995-2006

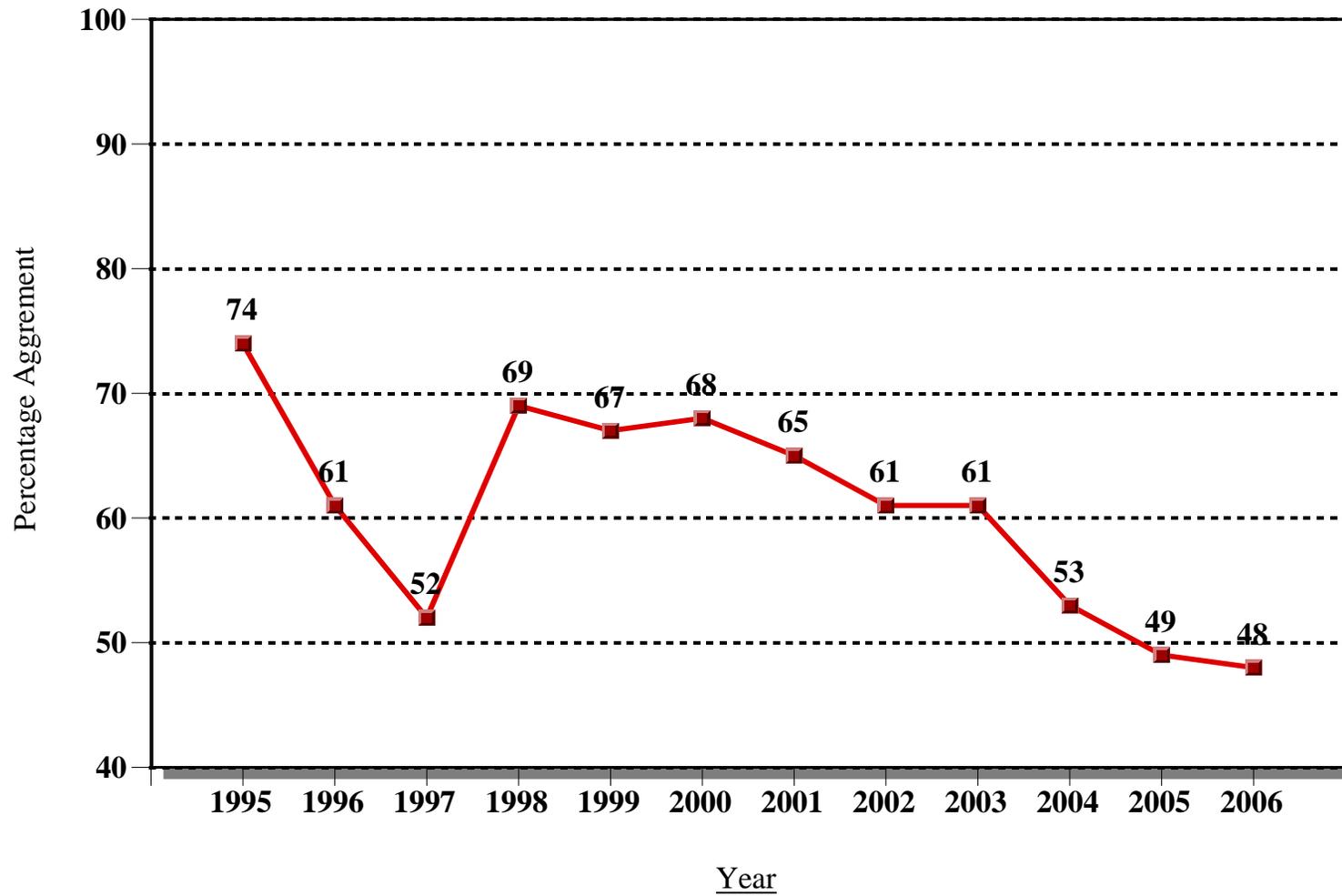


Figure 31 Classification of Defendants Entering the Philadelphia Courts, March - May 2005, by Charge Seriousness (Ten Levels)

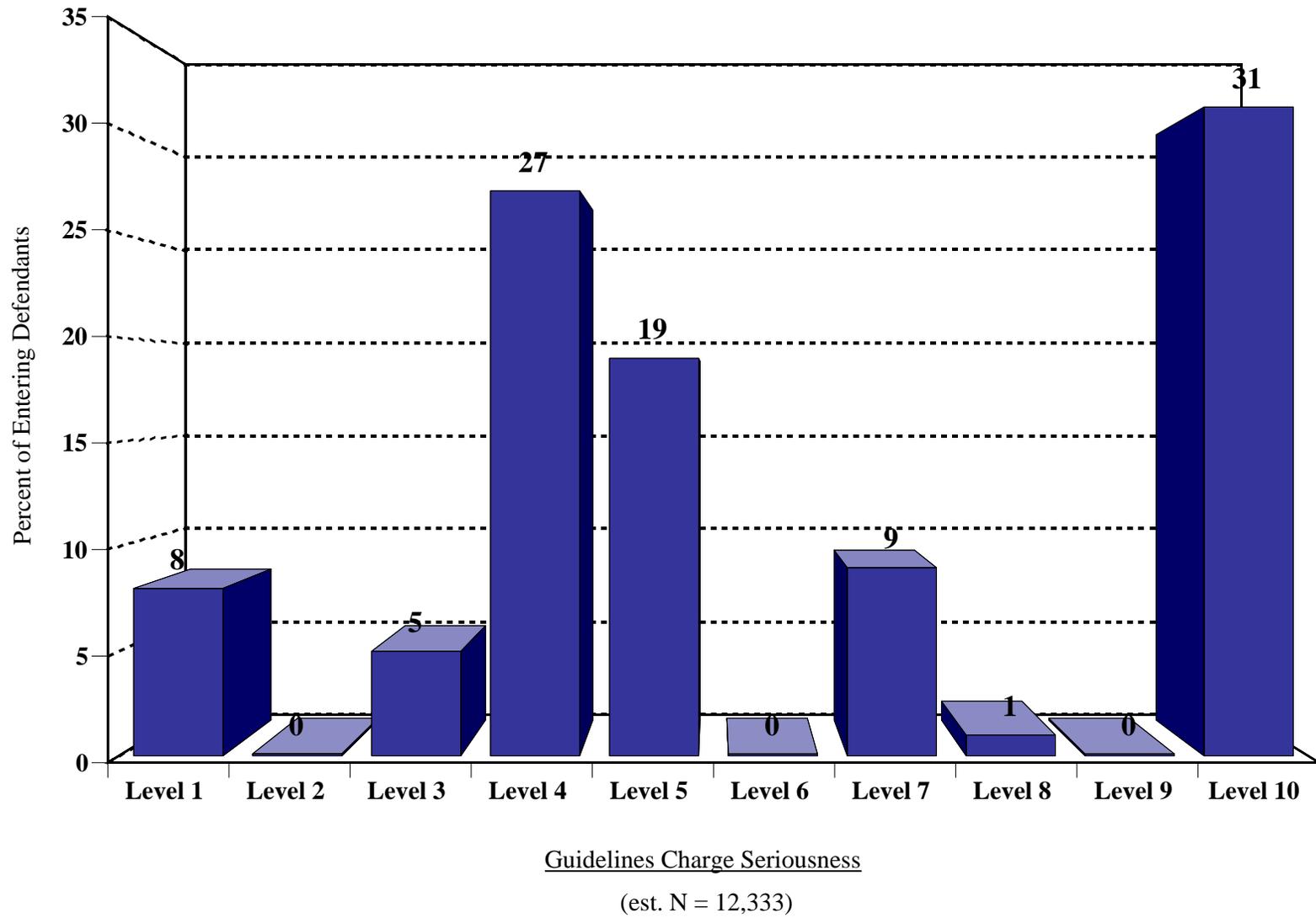
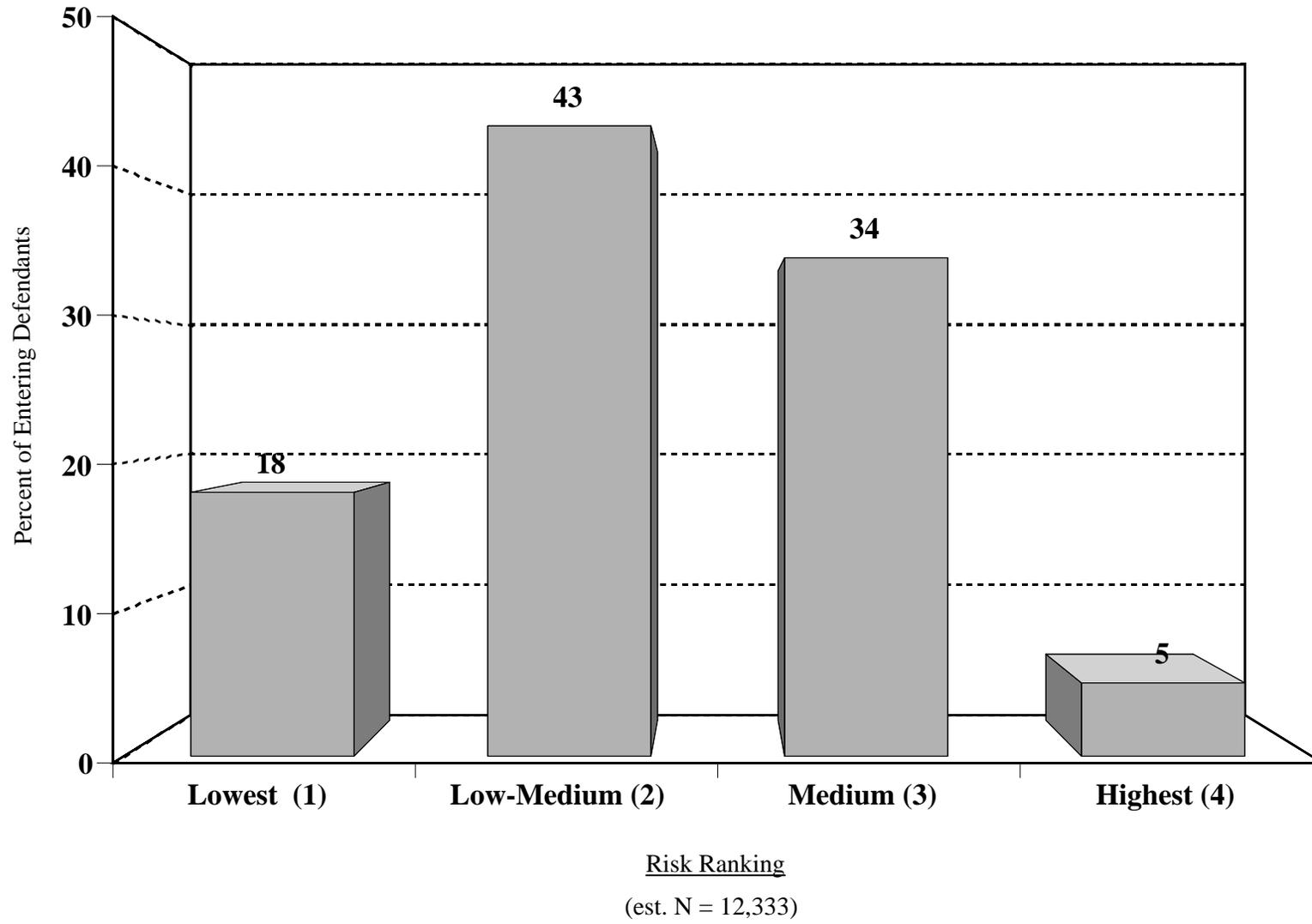


Figure 32 Classification of Defendants Entering the Philadelphia Courts, March - May 2005, According to Pretrial Release Risk of Pretrial Misconduct (FTA and/or Rearrest)



**Figure 33 Distribution within Pretrial Release Guidelines of Defendants Entering the Philadelphia Courts, March - May 2005
(Excluding Homicides and Bench Warrant Only Cases)**

		Charge Seriousness Level											
		1	2	3	4	5	6	7	8	9	10	HOMI- CIDE	
		Least Serious										Most Serious	
RISK	Lower	ROR/Standard Conditions 1.8% (n=216) 1	ROR/ Standard Conditions 0% (n=0) 5	ROR/Standard Conditions 1.4% (n=173) 9	ROR/Standard Conditions 1.2% (n=151) 13	ROR/Standard Conditions 1.2% (n=151) 17	ROR/Standard Conditions 0% (n=0) 21	ROR /Standard Conditions 0% (n=0) 25	\$1,000-3,000 0.2% (n=20) 29	\$1,500-\$4,500 0% (n=0) 33	\$2,000-\$8,000 11.9% (n=1,467) 37	Held Without Bail	17.7%
	1	ROR/Standard Conditions 5.1% (n=626) 2	ROR/Standard Conditions 0% (n=0) 6	ROR/Standard Conditions 3.0% (n=367) 10	ROR/Standard Conditions 11.2% (n=1,380) 14	ROR/Standard Conditions 8.9% (n=1,100) 18	Type I 0% (n=0) 22	Type I 4.1% (n=503) 26	\$2,000-\$4,500 0% (n=0) 30	\$2,500-\$5,500 0% (n=0) 34	\$2,500-\$8,000 10.8% (n=1,328) 38	Held Without Bail	43.1%
	2	ROR/Standard Conditions 1.2% (n=151) 3	Type I 0% (n=0) 7	Type I 1.0% (n=120) 11	Type I 12.6% (n=1,552) 15	Type II 7.7% (n=953) 19	Type II 0% (n=0) 23	Type II 4.3% (n=523) 27	\$2,500-\$5,000 0% (n=0) 31	\$3,000-\$6,500 0% (n=0) 35	\$4,500-\$15,000 7.4% (n=912) 39	Held Without Bail	34.2%
	3	Type I 0% (n=0) 4	Type I 0% (n=0) 8	Type I 0% (n=0) 12	Type II 2.1% (n=262) 16	Type II 1.0% (n=121) 20	Type II 0% (n=0) 24	\$2,500-\$4,500 0.8% (n=99) 28	\$3,000-\$5,000 0% (n=0) 32	\$3,000-\$8,000 0% (n=0) 36	\$6,000-\$50,000 1.1% (n=139) 40	Held Without Bail	5.0%
Higher	4	8.1%	0%	5.4%	27.2%	18.9%	0%	9.1%	0.2%	0%	31.2%		100%

(est. n = 12,314)

Decision Zone	Number	Percentage
Zone 1 ROR / Standard	4,314	35.0
Zone 2 Type I Conditions	2,186	17.7
Zone 3 Type II Conditions	1,869	15.2
Zone 4 Cash Bail	3,965	32.2
Total	12,314	100.0

Figure 34 Agreement with Pretrial Release Guidelines by Commissioner, March - May 2005

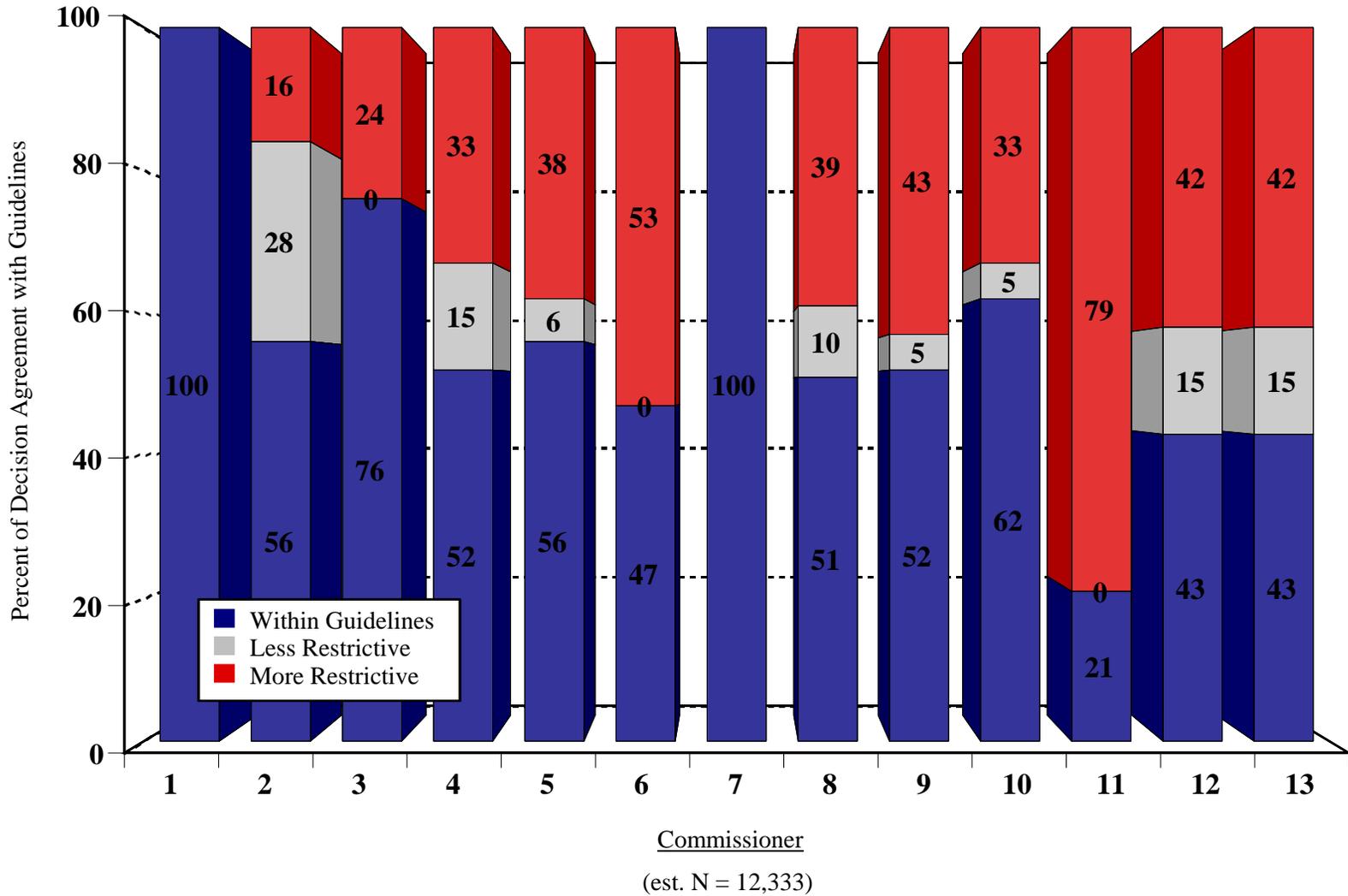
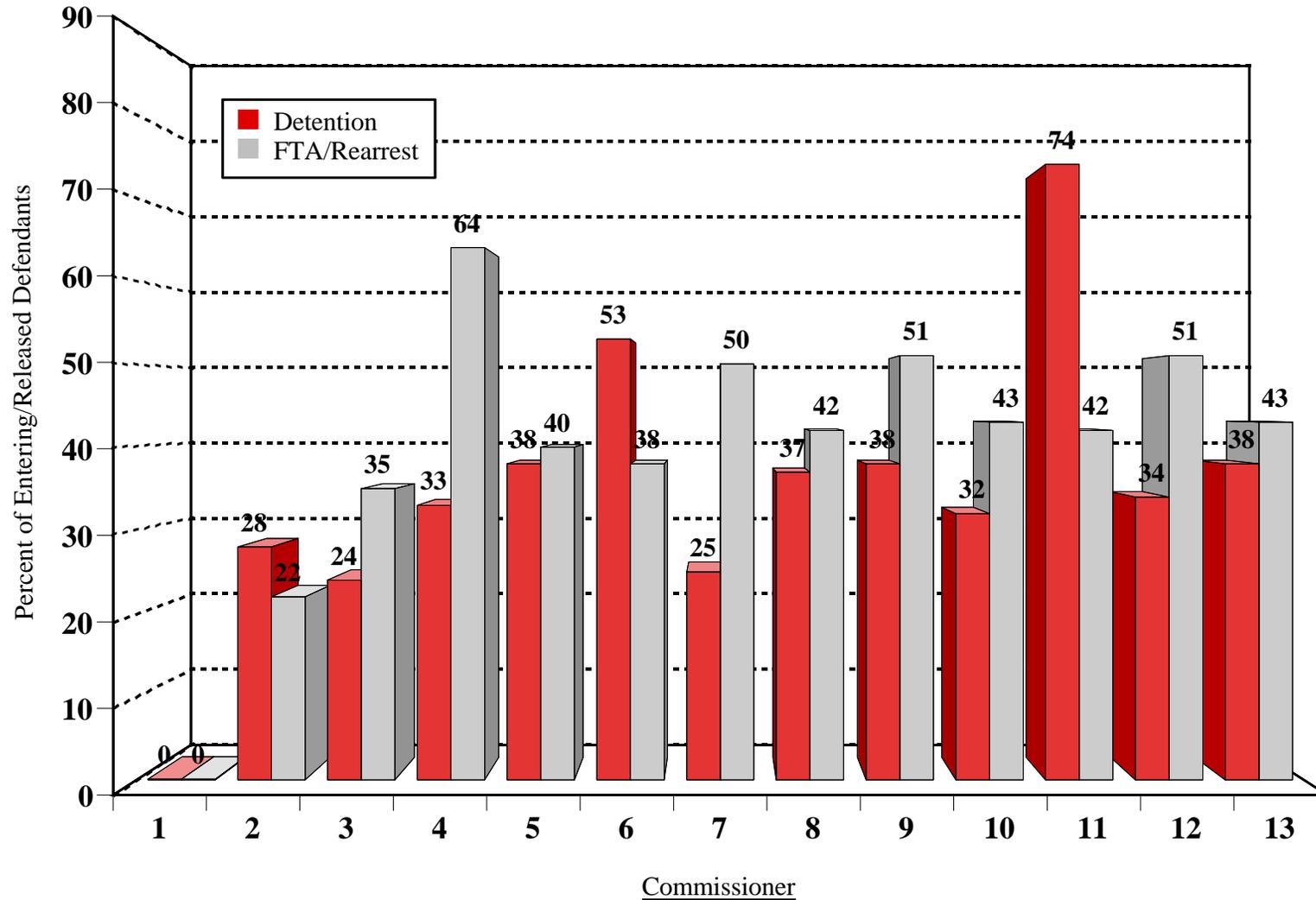


Figure 35 Variation in Detention and Defendant Pretrial Misconduct in Commissioners' Decisions, March - May 2005



(Detention est. N = 12,333; Misconduct est. N = 10,660)

Figure 36 Pretrial Release, Means of Release and Case Dismissal for Defendants Entering the Philadelphia Courts, March – May 2005, by Guidelines Categories

		Charge Seriousness Level										
		1	2	3	4	5	6	7	8	9	10	HOMI-CIDE
		Least Serious										Most Serious
RISK	Lower	ROR/Standard ROR/SOB 90.0% MD Bail \$0 Detained 0% MD days det 0 Dismissed 20.0% (n=216) 1	ROR/Standard (n=0) 5	ROR/Standard ROR/SOB 50.0% MD Bail \$750 Detained 12.5% MD days det 0 Dismissed 37.5% (n=173) 9	ROR/Standard ROR/SOB 57.1% MD bail \$0 Detained 14.3% MD days det....0 Dismissed 42.9% (n=151) 13	ROR/Standard ROR/SOB 42.9% MD bail \$2000 Detained 28.6% MD days det 0 Dismissed 14.3% (n=151) 17	ROR/Standard (n=0) 21	ROR/Standard (n=0) 25	\$1,000-\$3,000 ROR/SOB 0% MD bail \$100000 Detained 100.0% MD days det 26 Dismissed 0% (n=20) 29	\$1,500-\$4,500 (n=0) 33	\$2,000-\$8,000 ROR/SOB 4.1% MD bail \$7000 Detained 55.4% MD days det 1 Dismissed 41.9% (n=1,467) 37	Held Without Bail
	2	ROR/Standard ROR/SOB 86.2% MD Bail \$0 Detained 6.9% MD days det 0 Dismissed 17.2% (n=626) 2	ROR/Standard (n=0) 6	ROR/Standard ROR/SOB 52.9% MD Bail \$0 Detained 29.4% MD days det 0 Dismissed 17.6% (n=367) 10	ROR/Standard ROR/SOB 68.8% MD bail \$0 Detained 17.2% MD days det 0 Dismissed 32.8% (n=1,380) 14	ROR/Standard ROR/SOB 51.0% MD bail \$0 Detained 15.7% MD days det 0 Dismissed 49.0% (n=1,100) 18	Type I (n=0) 22	Type I ROR/SOB 4.3% MD bail \$2500 Detained 30.4% MD days det 0 Dismissed 39.1% (n=503) 26	\$2,000-\$4,500 (n=0) 30	\$2,500-\$5,500 (n=0) 34	\$2,500-\$8,000 ROR/SOB 6.0% MD bail \$7500 Detained 50.7% MD days det 1 Dismissed 34.3% (n=1,328) 38	Held Without Bail
	3	ROR/Standard ROR/SOB 42.9% MD Bail \$0 Detained 0% MD days det 0 Dismissed 0% (n=151) 3	Type I (n=0) 7	Type I ROR/SOB 18.2% MD bail \$1500 Detained 54.5% MD days det 2 Dismissed 2.7% (n=120) 11	Type I ROR/SOB 30.3% MD bail \$0 Detained 29.6% MD days det 0 Dismissed 25.4% (n=1,552) 15	Type II ROR/SOB 18.6% MD bail \$1500 Detained 52.0% MD days det 1 Dismissed 37.3% (n=953) 19	Type II (n=0) 23	Type II ROR/SOB 5.4% MD bail \$3000 Detained 55.4% MD days det 1 Dismissed 32.1% (n=523) 27	\$2,500-\$5,000 (n=0) 31	\$3,000-\$6,500 (n=0) 35	\$4,500-\$15,000 ROR/SOB 8.7% MD bail \$10000 Detained 69.6% MD days det 15 Dismissed 47.8% (n=912) 39	Held Without Bail
	4	Type I (n=0) 4	Type I (n=0) 8	Type I (n=0) 12	Type II ROR/SOB 46.4% MD bail \$0 Detained 17.9% MD days det 0 Dismissed 17.9% (n=262) 16	Type II ROR/SOB 46.2% MD bail \$0 Detained 15.4% MD days det 0 Dismissed 38.5% (n=121) 20	Type II (n=0) 24	\$2,500-\$4,500 ROR/SOB 20.0% MD bail \$4500 Detained 60.0% MD days det 15 Dismissed 20.0% (n=99) 28	\$3,000-\$5,000 (n=0) 32	\$3,000-\$8,000 (n=0) 36	\$6,000-\$50,000 ROR/SOB 0% MD bail \$15000 Detained 85.7% MD days det 33 Dismissed 28.6% (n=139) 40	Held Without Bail
Higher												

(est. n = 12,333)

MD Bail: median bail for all defendants, including non-financial decisions.
Detained: percentage of defendants detained at preliminary arraignment.

Figure 37 Pretrial Misconduct (FTA and Rearrest) among Defendants Entering the Philadelphia Courts, March – May 2005, by Guidelines Categories

		Charge Seriousness Level										
<i>Least Serious</i>		1	2	3	4	5	6	7	8	9	10	<i>Most Serious</i>
												<i>HOMI-CIDE</i>
RISK	<i>Lower</i>	ROR/Standard FTA 0% Rearrest 19.9% Ser per 10.2% Miscon 19.9% (n=216) 1	ROR/Standard (n=0) 5	ROR/Standard FTA 12.7% Rearrest 0% Ser per 0% Miscon 12.7% (n=173) 9	ROR/Standard FTA 16.9% Rearrest 0% Ser per 0% Miscon 16.9% (n=129) 13	ROR/Standard FTA 33.3% Rearrest 16.9% Ser per 16.9% Miscon 33.3% (n=130) 17	ROR/Standard (n=0) 21	ROR/Standard (n=0) 25	\$1,000-\$3,000 FTA 0% Rearrest 0% Ser per 0% Miscon 0% (n=20) 29	\$1,500-\$4,500 (n=0) 33	\$2,000-\$8,000 FTA 17.2% Rearrest 10.3% Ser per 5.1% Miscon 24.1% (n=1,149) 37	Held Without Bail
	1	ROR/Standard FTA 10.4% Rearrest 6.9% Ser per 3.5% Miscon 17.3% (n=625) 2	ROR/Standard (n=0) 6	ROR/Standard FTA 31.3% Rearrest 18.8% Ser per 6.4% Miscon 43.8% (n=345) 10	ROR/Standard FTA 30.0% Rearrest 18.3% Ser per 5.0% Miscon 35.0% (n=1,294) 14	ROR/Standard FTA 34.0% Rearrest 23.4% Ser per 4.2% Miscon 44.7% (n=1,014) 18	Type I (n=0) 22	Type I FTA 45.3% Rearrest 33.3% Ser per 7.2% Miscon 59.5% (n=459) 26	\$2,000-\$4,500 (n=0) 30	\$2,500-\$5,500 (n=0) 34	\$2,500-\$8,000 FTA 36.3% Rearrest 16.3% Ser per 1.8% Miscon 43.7% (n=1,091) 38	Held Without Bail
	2	ROR/Standard FTA 28.5% Rearrest 14.6% Ser per 0% Miscon 28.5% (n=151) 3	Type I (n=0) 7	Type I FTA 60.0% Rearrest 50.0% Ser per 30.0% Miscon 79.8% (n=110) 11	Type I FTA 55.8% Rearrest 41.1% Ser per 10.9% Miscon 69.8% (n=1,410) 15	Type II FTA 48.1% Rearrest 46.7% Ser per 11.7% Miscon 66.3% (n=719) 19	Type II (n=0) 23	Type II FTA 54.1% Rearrest 41.6% Ser per 8.3% Miscon 66.6% (n=449) 27	\$2,500-\$5,000 (n=0) 31	\$3,000-\$6,500 (n=0) 35	\$4,500-\$15,000 FTA 38.7% Rearrest 16.1% Ser per 6.5% Miscon 38.7% (n=614) 39	Held Without Bail
	3	Type I (n=0) 4	Type I (n=0) 8	Type I (n=0) 12	Type II FTA 55.6% Rearrest 14.7% Ser per 3.6% Miscon 55.6% (n=252) 16	Type II FTA 67.0% Rearrest 17.0% Ser per 8.0% Miscon 67.0% (n=112) 20	Type II (n=0) 24	\$2,500-\$4,500 FTA 50.0% Rearrest 0% Ser per 0% Miscon 50.0% (n=79) 28	\$3,000-\$5,000 (n=0) 32	\$3,000-\$8,000 (n=0) 36	\$6,000-\$50,000 FTA 40.4% Rearrest 0% Ser per 0% Miscon 40.4% (n=99) 40	Held Without Bail
4	<i>Higher</i>											

(est. n = 10,639)

	ROR/Standard (Zone 1)	Spec. Cond. I (Zone 2)	Spec. Cond. II (Zone 3)	Cash Bail (Zone 4)
FTA	25.4%	53.3%	52.1%	29.9%
Rearrest	16.4%	39.6%	37.5%	13.0%
Serious personal rearrest	4.8%	11.0%	9.1%	3.9%
Pretrial misconduct	32.8%	67.6%	64.3%	35.1%
	(n=4,077)	(n=1,990)	(n=1,542)	(n=3,053)

Figure 38 Agreement of Pretrial Release Decisions with Guidelines for Defendants Entering the Philadelphia Courts, March - May 2005, by Pretrial Release Guidelines Categories

		Charge Seriousness Level										
		1	2	3	4	5	6	7	8	9	10	HOMI-CIDE
		Least Serious										Most Serious
RISK	Lower	ROR/Standard Within 89.8% More 10.2% Less 0% (n=216) 1	ROR/ Standard (n=0) 5	ROR/Standard Within 50.0% More 50.0% Less 0% (n=172) 9	ROR/Standard Within 57.0% More 43.0% Less 0% (n=151) 13	ROR/Standard % Within....43.0 % More....57.0 % Less.....0 (n=151) 17	ROR/Standard (n=0) 21	ROR /Standard (n=0) 25	\$1,000-\$3,000 Within 0% More 100.0% Less 0% (n=20) 29	\$1,500-\$4,500 (n=0) 33	\$2,000-\$8,000 Within 68.9% More 25.7% Less 5.4% (n=1,467) 37	Held Without Bail
	2	ROR/Standard Within 82.7% More 17.3% Less 0% (n=626) 2	ROR/Standard (n=0) 6	ROR/Standard Within 47.1% More 52.9% Less 0% (n=367) 10	ROR/Standard Within 67.2% More 32.8% Less 0% (n=1,380) 14	ROR/Standard Within 49.0% More 51.0% Less 0% (n=1,100) 18	Type I (n=0) 22	Type I Within 34.8% More 63.0% Less 2.2% (n=503) 26	\$2,000-\$4,500 (n=0) 30	\$2,500-5,500 (n=0) 34	\$2,500-\$8,000 Within 46.2% More 37.3% Less 16.4% (n=1,328) 38	Held Without Bail
	3	ROR/Standard Within 43.0% More 57.0% Less 0% (n=151) 3	Type I (n=0) 7	Type I Within 9.2% More 81.7% Less 9.2% (n=120) 11	Type I Within 42.9% More 35.2% Less 21.8% (n=1,553) 15	Type II Within 22.6% More 63.7% Less 13.7% (n=953) 19	Type II (n=0) 23	Type II Within 17.8% More 78.6% Less 3.6% (n=523) 27	\$2,500-\$5,000 (n=0) 31	\$3,000-6,500 (n=0) 35	\$4,500-\$15,000 Within 65.2% More 23.9% Less 10.9% (n=912) 39	Held Without Bail
	4	Type I (n=0) 4	Type I (n=0) 8	Type I (n=0) 12	Type II Within 46.4% More 18.0% Less 35.6% (n=261) 16	Type II Within 38.5% More 15.6% Less 45.9% (n=122) 20	Type II (n=0) 24	\$2,500-\$4,500 Within 69.6% More 20.2% Less 20.2% (n=99) 28	\$3,000-\$5,000 (n=0) 32	\$3,000-8,000 (n=0) 36	\$6,000-\$50,000 Within 56.8% More 14.4% Less 28.8% (n=139) 40	Held Without Bail
Higher												

(est. n = 12,315)

Figure 39 Sentencing among Defendants Entering the Philadelphia Courts, March-May 2005, and Reaching Conviction & Sentencing within One Year

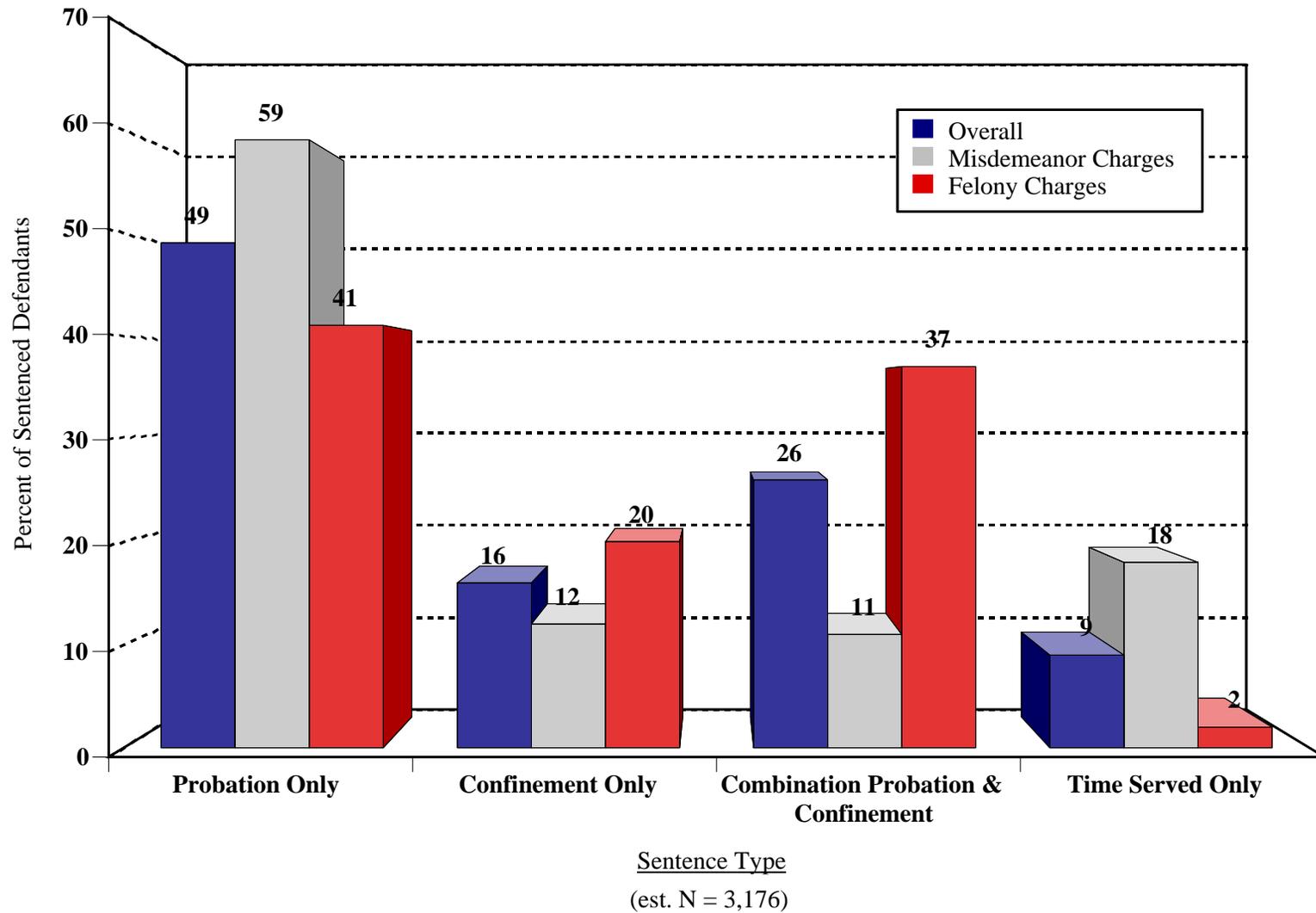


Figure 40 Incarcerative Sentences among Defendants Entering the Philadelphia Courts, March - May 2005, Sentenced within One Year, by Type of Original Lead Charge

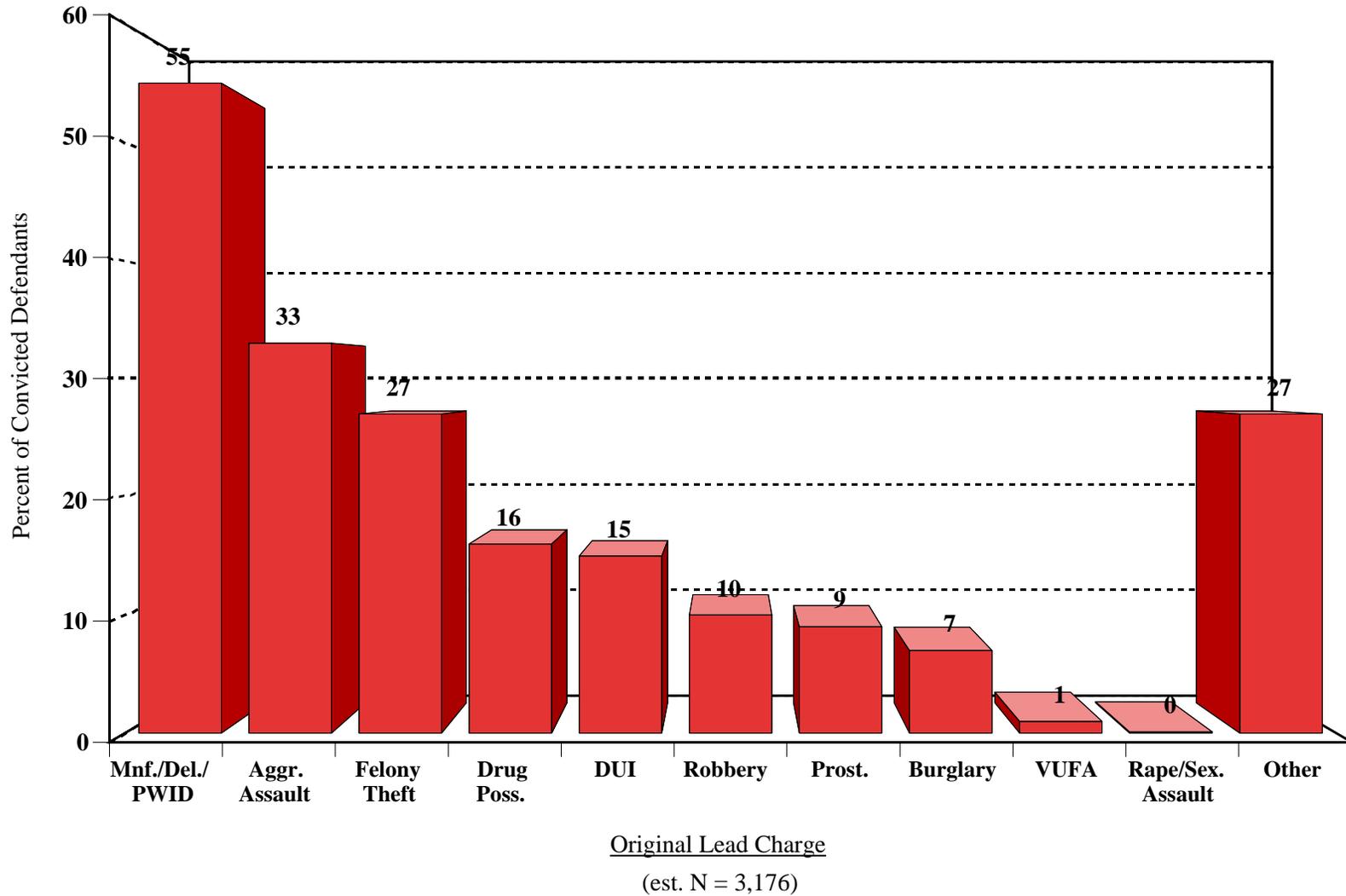
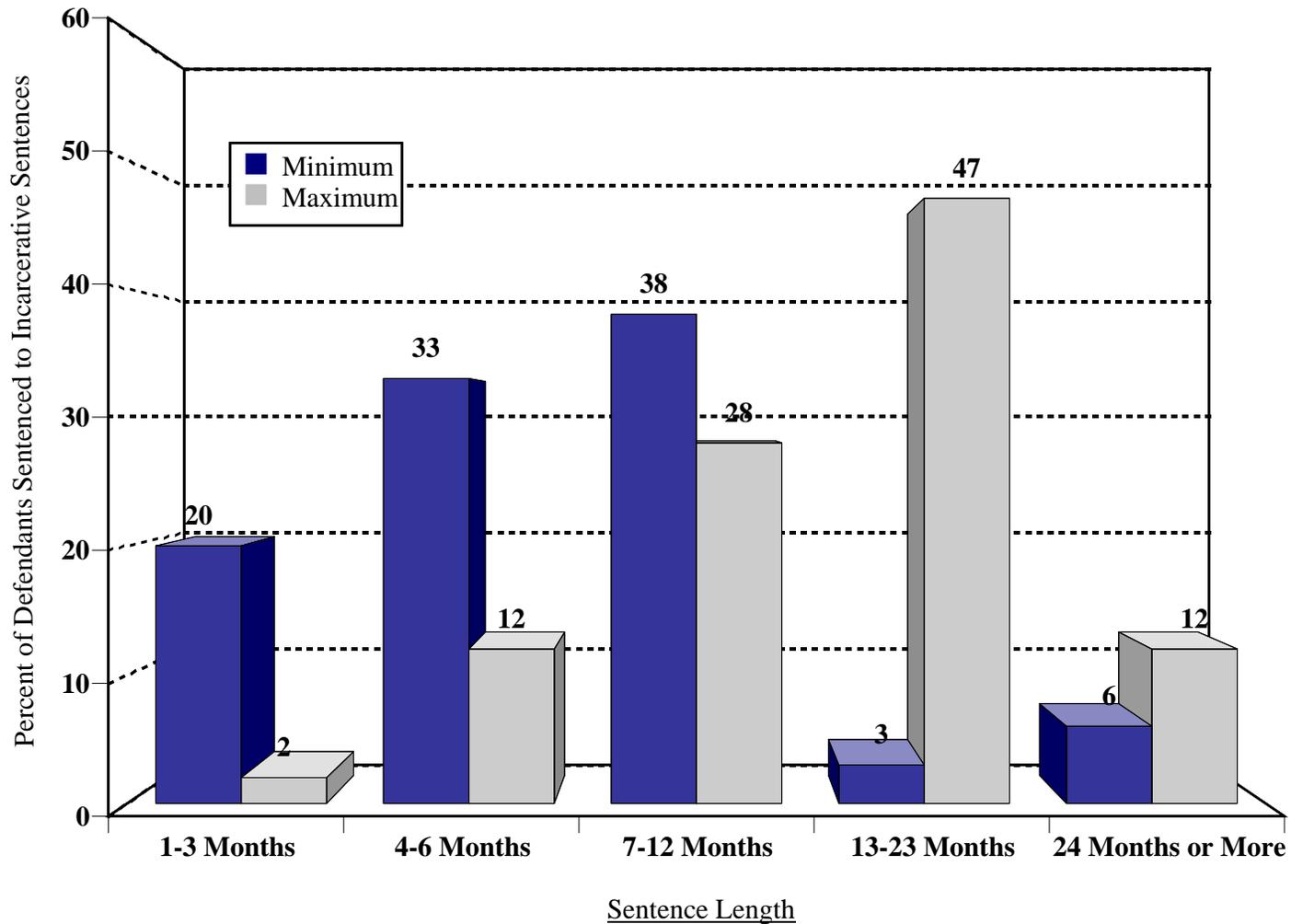


Figure 41 Minimum and Maximum Sentence Lengths among Defendants Entering the Philadelphia Courts, March - May 2005, Sentenced within One Year (Excluding Time Served/Probation)



(Minimum Sentence est. N = 1,064; Maximum Sentence est. N = 1,317)

[Note: These percentages are based on defendants convicted and sentenced within one year of preliminary arraignment. This represents only approximately 11 percent of all entering defendants.]

Figure 42 Philadelphia Pretrial Release Guidelines Matrix

		Charge Seriousness Level										
		<i>Least Serious</i>								<i>Most Serious</i>		
		1	2	3	4	5	6	7	8	9	10	<i>HOMICIDE</i>
RISK	Lower	ROR/Standard Conditions 1	ROR/ Standard Conditions 5	ROR/Standard Conditions 9	ROR/Standard Conditions 13	ROR/Standard Conditions 17	ROR/Standard Conditions 21	ROR /Standard Conditions 25	\$1,000-3,000 29	\$1,500-\$4,500 33	\$2,000-\$8,000 37	Held Without Bail
	2	ROR/Standard Conditions 2	ROR/Standard Conditions 6	ROR/Standard Conditions 10	ROR/Standard Conditions 14	ROR/Standard Conditions 18	Release on Special Conditions Type I 22	Release on Special Conditions Type I 26	\$2,000-\$4,500 30	\$2,500-\$5,500 34	\$2,500-\$8,000 38	Held Without Bail
	3	ROR/Standard Conditions 3	Release on Special Conditions Type I 7	Release on Special Conditions Type I 11	Release on Special Conditions Type I 15	Release on Special Conditions Type II 19	Release on Special Conditions Type II 23	Release on Special Conditions Type II 27	\$2,500-\$5,000 31	\$3,000-\$6,500 35	\$4,500-\$15,000 39	Held Without Bail
	Higher	Release on Special Conditions Type I 4	Release on Special Conditions Type I 8	Release on Special Conditions Type I 12	Release on Special Conditions Type II 16	Release on Special Conditions Type II 20	Release on Special Conditions Type II 24	\$2,500-\$4,500 28	\$3,000-\$5,000 32	\$3,000-\$8,000 36	\$6,000-\$50,000 40	Held Without Bail

