



STATE OF ILLINOIS

# Circuit Court of Cook County

HONORABLE TIMOTHY C. EVANS, CHIEF JUDGE

## Pretrial Fairness Act (PFA) Weekly Dashboard

September 18, 2023 – April 20, 2024

The Pretrial Fairness Act (PFA) Dashboard is a cumulative summary of initial decision points for criminal cases filed in the Circuit Court of Cook County since the Pretrial Fairness Act took effect on September 18, 2023.

Data sources are: administrative data from the Enterprise Justice Case Management System (CMS) maintained by the Clerk of the Circuit Court; Public Safety Assessments; assignments to and weekly caseloads for pretrial supervision, Home Confinement Unit (HCU) – Curfew Program, and the Bischof Program all collected and maintained by Adult Probation's Pretrial Services Unit and the Social Services Department; and publicly available information on the daily jail and Sheriff's electronic monitoring program. Summary data for the dashboard are compiled by staff from the Office of the Chief Judge.<sup>1</sup>

### Composition of All Criminal Cases Filed Since PFA Effective Date

**Table 1** shows the composition of all criminal cases filed since PFA effective date.

- To date, 35,729 criminal cases have been filed and recorded in the Enterprise Justice CMS. 44% of all filings had a top charge of misdemeanor/other, 21% were domestic violence cases, and 35% were felony cases.
- The first appearance hearing for 60% (21,266) of criminal cases were in District one, 11% (4,141) were in the Domestic Violence Division, and the remaining 29% (10,322) were in Districts two through six.

**Table 1.** Criminal Cases Filed in the Circuit Court of Cook County Since Pretrial Fairness Act Effective Date by First Appearance Location and Top Filing Charge: 9/18/23 – 4/20/24<sup>\*</sup>

First Appearance Hearing Location <sup>^</sup>	Cases Filed	Top Filing Charge					
		Misd./Other <sup>**</sup>		Dom. Violence <sup>^^</sup>		Felony	
		Row Count	Row Percent	Row Count	Row Percent	Row Count	Row Percent
District One	21,266	10,765	51%	2,337	11%	8,164	38%
Domestic Violence Division	4,141	55	1%	4,039	98%	47	1%
District Two	1,361	622	46%	54	4%	685	50%
District Three	1,822	883	49%	119	7%	820	45%
District Four	1,935	1,047	54%	30	2%	858	44%
District Five	2,130	1,136	53%	207	10%	787	37%
District Six	3,074	1,390	45%	584	19%	1,100	36%
<b>Total</b>	<b>35,729</b>	<b>15,898</b>	<b>44%</b>	<b>7,370</b>	<b>21%</b>	<b>12,461</b>	<b>35%</b>

\* New filing counts in the weekly dashboard ending 3/2/24 were reduced by approximately 400 cases that appeared in prior dashboards. The adjustment is a result of improvements in the programming that counts new filings.

<sup>^</sup> First appearances on weekends and holiday weekdays are conducted in the Leighton Criminal Courthouse.

<sup>\*\*</sup> In most instances, 'other' charges are misdemeanors or less often felonies with insufficient charge information to permit algorithmic classification. Manual classification of these charges is not feasible.

<sup>^^</sup> Domestic violence cases have a 'DV' case type designation and are criminal actions that involve a relationship defined by the Illinois Domestic Violence Act. Domestic violence cases are Class 1, 2, and 3 felonies through preliminary hearing, class 4 felonies, and misdemeanors. Of 7,370 cases with this designation, 355 (4.8%) were felonies, 6,6948 (94.3%) were misdemeanors, and 67 (0.9%) were unknown class.

<sup>1</sup> Each week, OCJ rebuilds cumulative numbers with the addition of a new week of data. However, all differences in the cumulative data in Table 1 and Figures 1A through 3B from the current week and the prior week will not be due entirely to case activities that occurred in the new week. Lag in data entry will account for a small portion of this difference.

## Decision Point 1: Release by Citation or Held for First Appearance

**Figure 1A** summarizes release outcomes at the first PFA decision point (decision by law enforcement to release or detain for first appearance hearing) for criminal cases filed since the PFA effective date.

Among all criminal cases filed in the Circuit Court of Cook County since the PFA effective date:

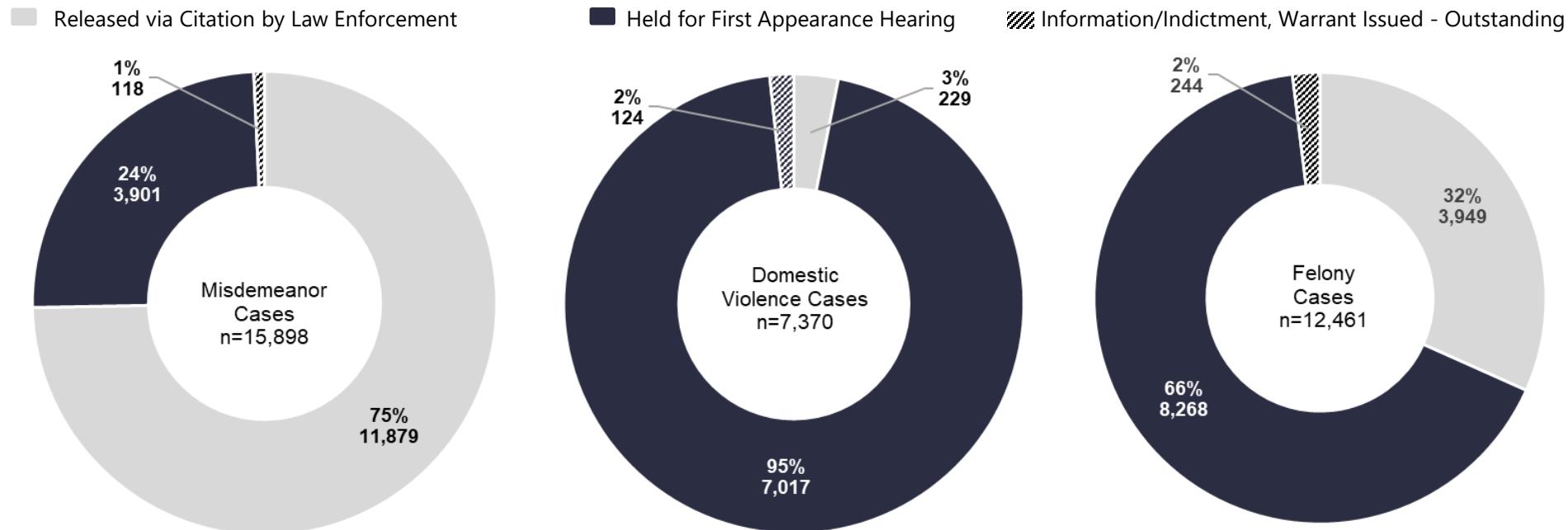
- 45% of the cases were released via citation by law enforcement.
- 54% of cases were held for first appearance hearing.

**Figure 1A.** Release by Citation or Held for First Appearance - Criminal Cases Filed in the Circuit Court of Cook County Since PFA Effective Date: 9/18/23 – 4/20/24 (n=35,729)



**Figure 1B** summarizes release outcomes at the first PFA decision point for cases by top filing charge.

**Figure 1B.** Release by Citation or Held for First Appearance by Top Filing Charge - Criminal Cases Filed in the Circuit Court of Cook County Since Pretrial Fairness Act Effective Date: 9/18/23 – 4/20/24



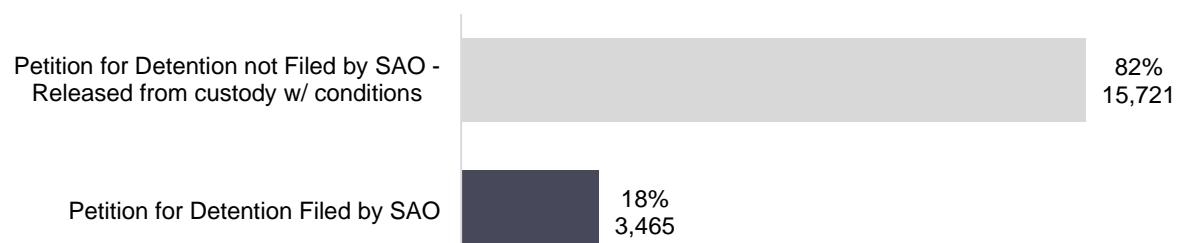
## Decision Point 2: Cook County State's Attorney Office (SAO) Decision to File a Petition for Detention at First Appearance

**Figure 2A** summarizes the frequency with which the Cook County SAO filed a verified petition for detention at the first appearance for defendants who had a custodial arrest since the PFA effective date.

Among all criminal cases filed in the Circuit Court of Cook County and held for first appearance hearing since PFA effective date:

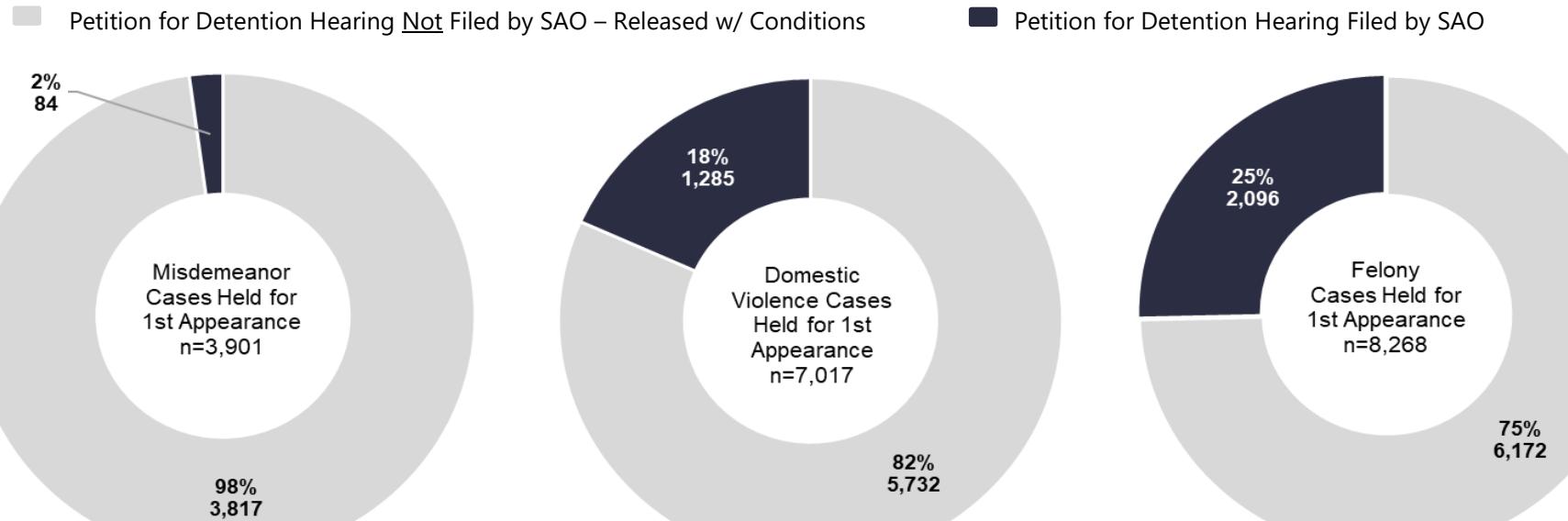
- Four out of five (82%) cases did not have a petition for detention filed by SAO.

**Figure 2A.** SAO Decision to File a Petition for Detention for Criminal Cases Held for First Appearance Hearing in the Circuit Court of Cook County Since PFA Effective Date: 9/18/23 – 4/20/24 (n = 19,186)



**Figure 2B** summarizes the frequency with which the Cook County SAO filed a verified petition for detention for defendants who had a custodial arrest since the PFA effective date by top filing charge.

**Figure 2B.** SAO Decision to File a Petition for Detention for Criminal Cases Held by Top Filing Charge for First Appearance Hearing in the Circuit Court of Cook County Since PFA Effective Date: 9/18/23 – 4/20/24



## Decision Point 3: Detention Hearing Outcomes For Petitions for Detention Filed at First Appearance

**Figure 3A** summarizes detention hearing outcomes for cases that had a verified petition for detention filed at the first appearance for defendants who had a custodial arrest since the PFA effective date.

Among all criminal cases for which there was a petition for detention:

- Three out of five detention petitions (59%) filed at first appearance were granted and defendant was held in custody.

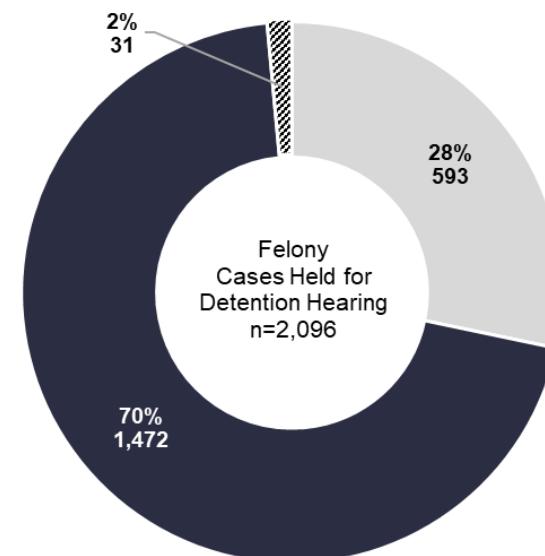
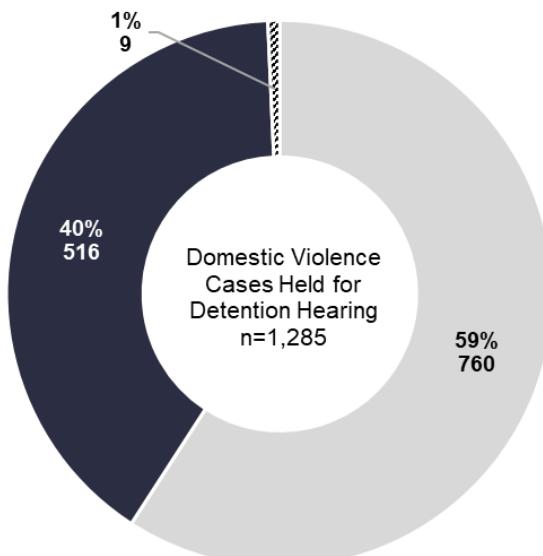
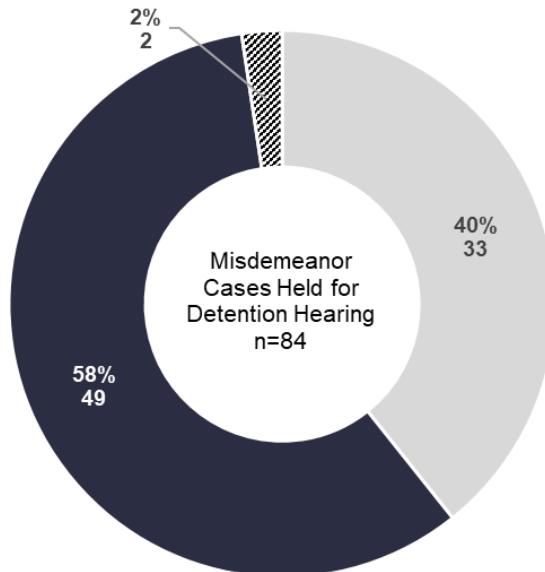
**Figure 3A.** Outcomes for Criminal Cases Held for a Detention Hearing in the Circuit Court of Cook County Since PFA Effective Date: 9/18/23 – 4/20/24 (n=3,465)



**Figure 3B** summarizes outcomes for cases held by a petition for a detention hearing filed by the SAO by top filing charge.

**Figure 3B.** Outcomes for Criminal Cases Held by Top Filing Charge for a Detention Hearing in the Circuit Court of Cook County Since PFA Effective Date: 9/18/23 – 4/20/24

Legend: Pet. for Detention Denied – Release w/Conditions (Light Gray), Pet. for Detention Granted – Held in Custody (Dark Blue), Pet. for Detention Pending, Held in Custody (Hatched)

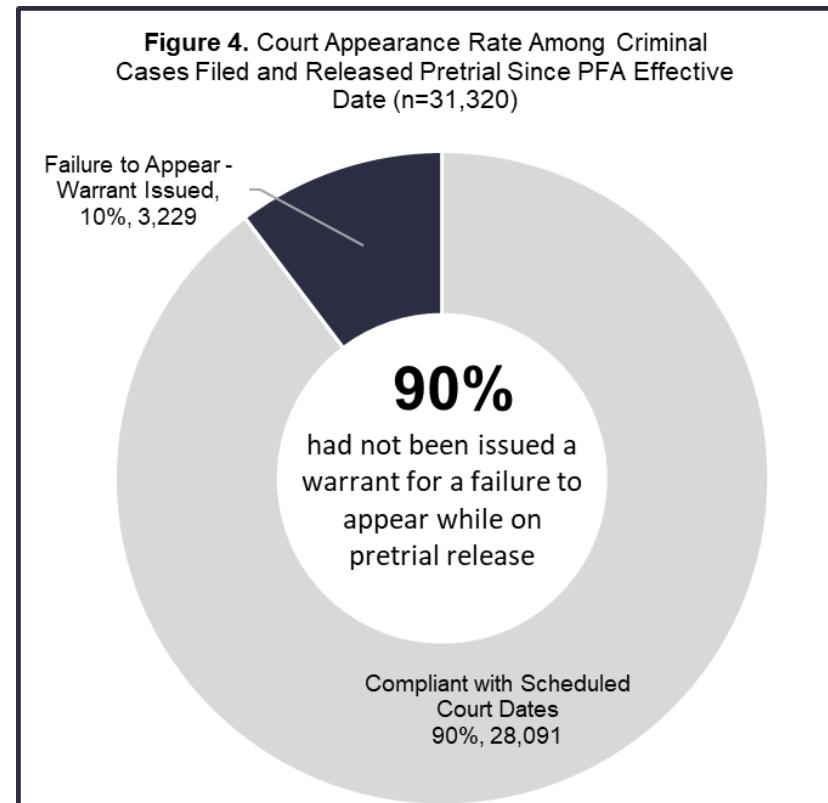


## Court Appearance Rate Among Criminal Cases Filed and Released Pretrial Since PFA Effective Date

**Figure 4** depicts the preliminary court appearance rate for defendants charged with a misdemeanor, domestic violence, or felony offense and on pretrial release in the six months since the PFA effective date.<sup>2</sup>

From the PFA effective date to April 20, 2024:

- Of the 33,164 criminal defendants released, 31,320 defendants with an initial hearing scheduled on or before April 20, 2024 were used to calculate the court appearance rate in Figure 4 and Table 2.
- 90% of criminal defendants have not had a warrant for failure to appear issued for non-appearance at scheduled court date.
- 10% of criminal defendants have missed a scheduled hearing date and the court has issued a warrant for failure to appear.<sup>3</sup>



**Table 2** summarizes preliminary court appearance rate by stage at which defendant was released pretrial and top filing charge.

**Table 2.** Court Appearance Rate for Defendants With a Case Filed and Released Pretrial Since the PFA Effective Date

Pretrial Release via:	Misd./Other			Dom. Violence			Felony			Overall		
	Total Pretrial Release	Court Appearance Rate		Total Pretrial Release	Court Appearance Rate		Total Pretrial Release	Court Appearance Rate		Total Pretrial Release	Court Appearance Rate	
		Number	Rate									
▪ Citation by Law Enforcement	10,259	8,948	87%	228	195	86%	3,793	3,128	82%	14,280	12,271	86%
▪ 1st Appearance w/Conditions	3,801	3,452	91%	5,710	5,526	97%	6,150	5,523	90%	15,661	14,501	93%
▪ Detention Hearing w/Conditions	33	31	94%	759	729	96%	587	559	95%	1,379	1,319	96%
<b>Total With Pretrial Release</b>	<b>14,093</b>	<b>12,431</b>	<b>88%</b>	<b>6,697</b>	<b>6,450</b>	<b>96%</b>	<b>10,530</b>	<b>9,210</b>	<b>87%</b>	<b>31,320</b>	<b>28,091</b>	<b>90%</b>

<sup>2</sup> Consistent with 725 ILCS 5/110-3, a failure to appear is a warrant not quashed on the date of issuance that is in response to a non-appearance.

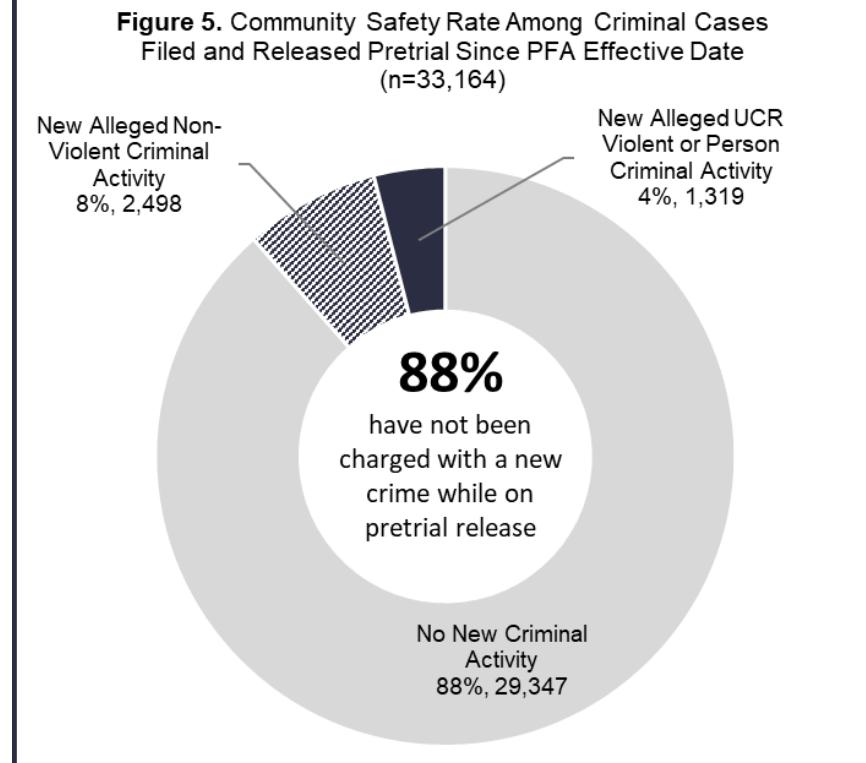
<sup>3</sup> This is a point-in-time measure that does not adjust for defendants' time on pretrial release. The rate of missing a scheduled hearing date may increase with the length of time that defendants remain in the community prior to case disposition.

## Community Safety Rate Among Criminal Cases Filed and Released Pretrial Since PFA Effective Date

**Figure 5** depicts the preliminary community safety rate for defendants charged with a misdemeanor, domestic violence, or felony offense and on pretrial release in the six months since the PFA effective date.

From the PFA effective date to April 20, 2024:

- 88% of criminal defendants have not been charged with a new misdemeanor or felony offense while on pretrial release.<sup>4</sup>
- 96% have not been charged with any new violent or person crimes while on pretrial release.



**Table 3** summarizes preliminary community safety rate by release method and top filing charge.

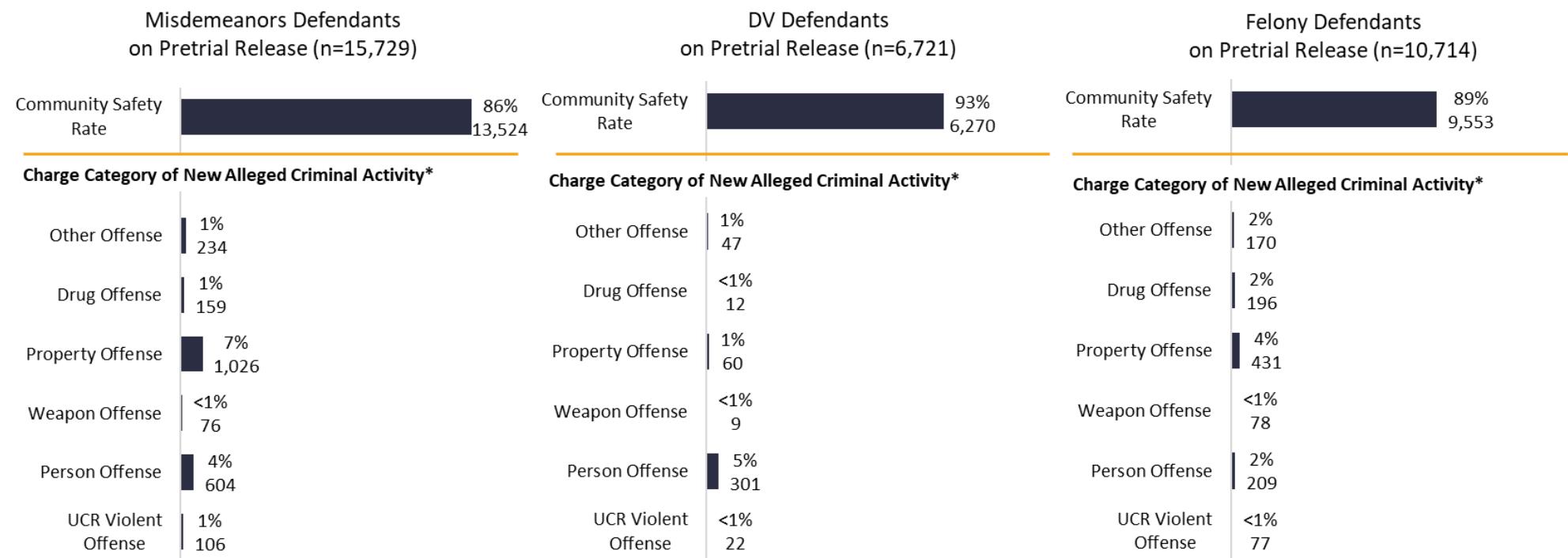
**Table 3.** Community Safety Rate for Defendants With a Case Filed and Released Pretrial Since the PFA Effective Date

Pretrial Release via:	Misd./Other		Dom. Violence		Felony		Overall		
	Total Pretrial Release	Community Safety Rate		Total Pretrial Release	Community Safety Rate		Total Pretrial Release	Community Safety Rate	
		Number	Rate		Number	Rate		Number	Rate
▪ Citation by Law Enforcement	11,879	10,350	87%	229	203	89%	3,949	3,539	90%
▪ 1st Appearance w/Conditions	3,817	3,144	82%	5,732	5,375	94%	6,172	5,452	88%
▪ Detention Hearing w/Conditions	33	30	91%	760	692	91%	593	562	95%
<b>Total With Pretrial Release</b>	<b>15,729</b>	<b>13,524</b>	<b>86%</b>	<b>6,721</b>	<b>6,270</b>	<b>93%</b>	<b>10,714</b>	<b>9,553</b>	<b>89%</b>
							<b>33,164</b>	<b>29,347</b>	<b>88%</b>

<sup>4</sup> This is a point in time measure that does not adjust for defendants' time on pretrial release. OCJ uses case filing date as the new criminal activity date. The rate of new criminal activity may increase with the length of time that defendants remain in the community prior to case disposition.

**Figure 6** summarizes preliminary community safety rate by top filing charge and new alleged crime.

**Figure 6.** Community Safety Rate by Top Filing Charge and New Alleged Filing Charge for Defendants with a Case Filed and Released Pretrial Since PFA Effective Date



\* Other Offense category is composed of motor vehicle, disorderly conduct, offender registration violations, VOBB/VOP/Parole, warrant, and other miscellaneous offenses. UCR Violent category, as formerly defined in the FBI's Uniform Crime Reporting (UCR) Program, is composed of four offenses: murder and non-negligent manslaughter, rape, robbery, and aggravated assault. Person charges include assault, battery, child neglect and other miscellaneous person offenses.

## Adult Probation Department (APD) Pretrial Services Since PFA Effective Date

In Cook County, Pretrial Services completes Public Safety Assessments (PSA) and monitors defendants ordered to pretrial supervision, which includes two separate electronic monitoring programs operated by APD's Home Confinement Unit (HCU) - the Curfew Program and the Bischof Program.<sup>5</sup>

**Figure 7** provides a cumulative count of the number of PSAs that have been completed since the PFA effective date.

**Table 4** shows the cumulative population dynamics and the percent change in the pretrial services population since the PFA effective date.<sup>6</sup>

The overall pretrial services population **increased 20%** from September 17, 2023 to April 20, 2024.

- The supervision only population **increased 30%**
- The daily HCU Curfew population **decreased 10%**
- The daily HCU Bischof population **decreased 3%**

## Cook County Jail Population Change Since PFA Effective Date

**Table 5** provides the percentage change in the population under the custody of the Sheriff since the PFA effective date.

Since PFA effective date, the number of defendants in Sheriff's custody has decreased by 13% from 7,265 on September 17, 2023 to 6,372 on April 20, 2024.

- The jail's daily confined population on the two snapshot days **decreased 13%** from 5,419 to 4,709
- The Sheriff's Community Corrections (Electronic Monitoring) population **decreased 12%** from 1,846 to 1,625

**Figure 7.** Public Safety Assessments Completed Since PFA Effective Date\*



\*Adult Probation Pretrial Services is responsible for PSA for felony cases; Social Services Department is responsible for PSA for misdemeanor cases.

**Table 4.** Pretrial Services Population Dynamics Since the PFA Effective Date

Pretrial Services Population By Type	Population on 9/17/23	Placed on PT	Exits from PT	Population on 4/20/24	Percent Change
<b>Overall Population</b>	<b>6,432</b>	<b>8,082</b>	<b>8,037</b>	<b>7,727</b>	<b>↑20%</b>
▪ Pretrial Supervision Only	4,716	7,899	6,669	6,129	↑30%
▪ HCU Curfew Program	934	947	1,045	836	↓10%
▪ HCU Bischof Program	782	303	323	762	↓3%

**Table 5.** Percent Change in the Population Under the Custody of the Sheriff's Office Since the PFA Effective Date

Population Type	Under Custody of Sheriff on:		Percent Change
	9/17/23	4/20/24	
<b>Total Under Sheriff Custody</b>	<b>7,265</b>	<b>6,344</b>	<b>↓13%</b>
▪ Confined Population	5,419	4,709	↓13%
▪ Community Corrections (Sheriff's EM)	1,846	1,625	↓12%

<sup>5</sup> The Adult Probation Department's Home Confinement Unit (HCU) operates two separate electronic monitoring programs for two distinct populations, the Curfew program and the Bischof program. Neither system is superior to the other, but they are appropriate for different purposes. The Curfew program uses both radio frequency ("RF") and Global Positioning Systems ("GPS") technology to monitor and enforce curfews that are a condition of release or probation. The Bischof program operates under the authority of the Cindy Bischof Law, and is designed to provide a layer of protection for victims of certain domestic violence offenses. This program uses a GPS ankle bracelet to continuously monitor defendant whereabouts.

<sup>6</sup> The dashboard ending March 2, 2024 contains a correction to HCU Bischof Program cases. Earlier dashboards over counted the number of defendants assigned to this program. The correction redistributed these defendants to Pretrial Supervision Only. The correction did not affect overall Pretrial Services counts. It did, however, reduce the number of Bischof cases.