Pretrial Pilot Program Data Elements Inventory

Below is a comprehensive list of data elements requested. Pilots do NOT need to provide all data elements requested, but applicants will be evaluated on data availability. Judicial Council staff will provide data collection technical assistance, data collection tools, reporting templates and will work with funded projects to ensure that data can be collected and reported to the Judicial Council.

Essential Elements - are necessary to accurately measure the goals of the pretrial pilot program.

Technical Elements for Data Linking - Please indicate which of the listed elements your case management captures. Judicial Council Research and Information Technology staff will work with you to determine the most efficient way to integrate data among justice partners and the Judicial Council.

Supplementary Elements - are desired, but do not need to be created if not currently captured in the respective partner's case management system.

Indicate either, "Yes' or "No" which data elements you will be able to provide in collaboration with your justice system partners. Indicate in the Pilot Project Narrative any anticipated challenges related to collecting data and describe any data quality issues. *(RFA 8.1.3.o)*

Court Data Elements Requested from Court Case Management System

YES	NO	Essential Elements for Data Analysis	Definition
		Court_Case_ID	Court Case Identification Number Used to Match Cases *(i.e., case number, docket number, court case)*
		Secondary_Identification	One Additional Unique ID Match from the Technical Elements Below Including: *Name, Local_ID, FBI, CII, or CDL_ID*
		Hearing_FTA	Did Defendant Miss Court Appearance? *(e.g., yes, no, 1, 0)*
		FTA_Dates	Dates of hearings missed by defendant
		FTA_Bench_Warrant	Bench Warrant Issued, excluding stayed orders *(e.g., yes, no, 1, 0)*
		Warrant_Date	Date Bench Warrant Issued
		Disposition_Outcome	Disposition Result for Each Charge *(e.g., dismissal, charge dropped, pled nolo contendere, guilty, not guilty)*
		Disposition_Event_Date_Time	Disposition Event Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Final_Case_Disposition_Date	Date of Final Case Disposition
		Sentence_Type	Sentencing Result for Each Charge *(e.g., CDCR, jail, jail and probation, probation, other)*
		Sentence_Date_Time	Sentence Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*

Pretrial Pilot Program Data Element Inventory

Court Data Elements Requested from Court Case Management System

YES	NO	Technical Elements for Data Linking	Definition
		CII	Defendant's Criminal Identification and Information Number *(if collected)*
		FBI	Defender's FBI Number *(if collected)*
		Local_ID	Any Local Identifier Used by the Sheriff's Office, Which Can be Linked to CII, FBI, or Other Local ID
		CDL_ID	California Driver's License Number/California ID Number
		Name	First and last names
		DOB	Defendant's Date of Birth *MMDDYYYY*
		Sex	Defendant's Sex
		Race	Defendant's Race and/or Ethnicity
YES	**NO**	**Supplementary Elements for Data Analysis**	**Definition**
		File_Date_Time	File Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Case_Status	Status of Case *YYYY-MM-DD HH:MM:SS Zone*
		Case_Status_Date	Case Status Date *YYYY-MM-DD HH:MM:SS Zone*
		Filing Charge	Charge Code and Code Section (Note: If this data is held as two fields, please include Charge_Code and Charge_Statute Variables) *ChargeCode.CodeSection*
		Charge_Level	Type of Charge *(e.g., misdemeanor, felony, violation)*
		Charge_Description	Description of Charge *(i.e., character string description)*
		Hearing_Type	Hearing Type, excluding En Camera and Ex Parte *(e.g., arraignment, trial)*
		Hearing_Date_Time	Hearing Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Plea_Type	Plea Status for Each Charge *(e.g., pled nolo contendere, guilty, not guilty)*
		Plea_Date_Time	Plea Date for Each Charge (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Sentence_Location	Place to Carry Out Sentence *(e.g. LA County Jail, CDCR)*
		Sentence_Term	Length of Sentence *(e.g., 105 days)*
		Date_Risk_Assessment_Report	Date Risk Assessment Report Filed with the Court *YYYY-MM-DD HH:MM:SS Zone*

Pretrial Pilot Program Data Element Inventory

Data Elements Requested from Probation

YES	NO	Essential Elements for Data Analysis	Definition
		Tool_Name	Pretrial tool being used
		Assessment_Date_Time	Assessment Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Client_Zip_Code	Zip Code of Pretrial Program Participant
		Tool_Responses	Responses to tool questions based on tool used *Based on specific tool in use.*
		Score(s)	Score *(e.g. high, 9, enhanced, etc)*
		Release_Recommendation	Recommendation for pretrial release type *OR, Detain, OR-Conditions*
		Release_Authorization	Who authorized pretrial release? *Sheriff, magistrate, pre-trial services, judge*
		Release_Type	Type of pretrial release *OR, Detain, OR-Conditions*
		Release_Date_Time	Pretrial Release Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Pretrial_Terms_and_Conditions	Pretrial Monitoring Terms and Conditions *(e.g. ankle monitor, phone call check-ins, etc)*
		Violation_of_PTR	Any violations of pretrial release Terms and Conditions *failed to call in, etc*
		PTR_Violation_Date_Time	Condition Violation Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Court_Date_Reminder	Client reminded of court date? *Yes, No*
		Other_Pretrial_Service	What service was offered to those released? *Bus Pass, Counseling Services, etc.*
		Termination_Outcome	Reason/Outcome of Pretrial Services Terminations *sentenced, remand, charges dropped, etc*
		Termination_Date	Pretrial Services Termination Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*

Pretrial Pilot Program Data Element Inventory

Data Elements Requested from Probation

YES	NO	Technical Elements for Data Linking	Definition
		CII	Defendant's Criminal Identification and Information Number *(if collected)*
		FBI	Defender's FBI Number *(if collected)*
		Local_ID	Any Local Identifier Used by the Sheriff's Office, Which Can be Linked to CII, FBI, or Other Local ID *(e.g., probationID)*
		CDL_ID	California Driver's License Number/California ID Number
		Name	First and last names
		DOB	Defendant's Date of Birth *MMDDYYYY*
		Sex	Defendant's Sex
		Race	Defendant's Race and/or Ethnicity

Pretrial Pilot Program Data Element Inventory

Data Elements Requested from Jail Information Management System

YES	NO	Essential Elements for Data Analysis	Definition
		CII	Offender's Criminal Identification and Information Number
		Name	First and last names
		DOB	Offender's Date of Birth *MMDDYYYY*
		Arrest_Date_and_Time	Arrest date and time *YYYY-MM-DD HH:MM:SS Zone*
		Booking_Number	Booking Number
		Booking_Date_Time	Booking Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Booking_Type	Type of Jail Booking *(i.e., on view, street, warrant, commitment, probation violation)*
		Court_Case_ID	Court Case Identification Numbers for all associated cases. *(i.e., case number, docket number, court case)*
		Charge	Booking Charge Code and Code Section (Note: If data is held as two fields, please include Charge_Code and Charge_Section Variables)
		Charge_Level	Type of Charge *(e.g., midemeanor, felony, violation)*
		Physical_Release_Date	Release Date From Custody (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Physical_Release_Type	Type of Release *(e.g. time served, bail, OR, cite and release, transferred, pretrial supervision, probation, detention only, etc.)*

Pretrial Pilot Program Data Element Inventory

Data Elements Requested from Jail Information Management System

YES	NO	Technical Elements for Data Linking	Definition
		CII	Defendant's Criminal Identification and Information Number *(if collected)*
		FBI	Defender's FBI Number *(if collected)*
		Local_ID	Any Local Identifier Used by the Sheriff's Office, Which Can be Linked to CII, FBI, or Other Local ID
		CDL_ID	California Driver's License Number/California ID Number
		Name	First and last names
		DOB	Defendant's Date of Birth *MMDDYYYY*
		Sex	Defendant's Sex
		Race	Defendant's Race and/or Ethnicity

YES	NO	Supplementary Elements for Data Analysis	Definition
		Bail_Amount	Bail Amount by Charge (if available)
		Conviction_Date	Conviction Date (and time if available) *YYYY-MM-DD HH:MM:SS Zone*
		Conviction_Charge	Conviction Charge Code and Code Section *(Note: If this data is held as two fields, please include Conviction_Code and Conviction_Section Variables)*
		Employment_Status	Offender's Employment Status (if collected)