

Scottsdale City Court Home Detention and Electronic Monitoring Statistical Report October 1, 2010 – June 30, 2011



In October of 2010 the Scottsdale City Court began the Home Detention Electronic Monitoring Program (HDEM) with oversight services provided by a contracted provider. Originally, eleven statistical measurements were created and approved by the stakeholder's workgroup:

1) Intake and Program Participation, 2) Demographics, 3) Recidivism, 4) Reported Curfew Violations, 5) Court Ordered Alcohol Education, 6) Reported Program Payment Violations, 7) Reported Alcohol or Drug Use Violations, 8) Community Restitution Participation, 9) Reported Device Tampering Violations, 10) Court Ordered Financial Sanctions, 11) Program Cost Savings

However, upon review of the data, a determination was made to consolidate some of the metric names and reorder them for ease of compiling and reviewing. The final result is a list of six metrics:

- 1) Intake and Program Participation 2) Demographics 3) Program Cost Savings
- 4) Sentencing Compliance 5) Reported Program Violations 6) Recidivism

The original metrics 5, 8, and 10 are now being reported under one metric; metric 4. The original metrics 4, 6, and 9 are now being reported as metric 5, including additional reported violations that were not identified by the stakeholder workgroup.

Below are the findings from the court collected data from the inception of the program October 1, 2010 through the end of the fiscal year June 30, 2011. The statistical data used in this report was gathered from the Scottsdale City Court case management system. Data includes information transferred by the contracted program provider to the court's CMS and/or information entered by court staff for defendants sentenced to the home detention electronic monitoring program in this time period.

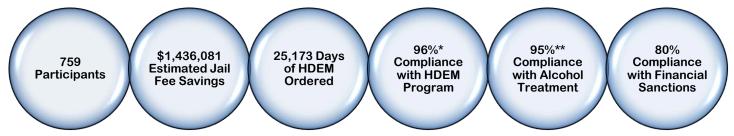
Stakeholders

- Mayor and City Council
- City Manager
- Judicial Officers
- Prosecutor
- Police
- Criminal Justice Team
- Defense Attorneys
- Treatment Providers
- HDEM Provider
- Public

<u>Stakeholders Workgroup</u> <u>Participants</u>

<u>ticipuiits</u>

- Court
- Prosecutor
- Defense Attorneys
- City Attorney
- Police Detention
- Youth and Family Services



*completed or still enrolled in HDEM **completed or still enrolled in alcohol treatment/education program

Metric 1: HDEM Intake and Program Participation

Intake and Program Participation						
Outcomes	Participant	Percentage				
Number of participants referred	759	100%				
Participants referred and accepted by the provider at the intake/screening	755	99.5%				
Participants referred but rejected by the provider at intake/screening (never started)	4	.5%				
Participants who have successfully completed the screening	742	98%				
Participants who have not completed the screening (2 were non compliant, 11 still pending, 4 rejected at screening)	17	2%				
Participants who have completed the HDEM program	677	89%				
Participants who are still enrolled in the HDEM program	51	7%				
Participants who have been removed from the HDEM program for non compliance	14	2%				
Participants who have not enrolled in the HDEM program due to failed or incomplete screening	17	2%				

Metric 2: Demographics (Origin, Age, Gender, Residence)

Origin											
Origin		White	Bla	ick	Native A	merican		Asian	Unknown	Totals	
Origin of all participants		694	3	6	1	6		9	4	759	
Origin of male participants		440	2	5	1	1		6	3	485	
Origin of female participants		254	1	1	5			3	1	274	
			Age	e and G	ender						
	19-29	30-39	40-49	50-59	60-69	70-79	80+	Totals		Average Age	
Age range for all participants	311	208	139	64	31	5	1	759	35.4 years of age		
Age range for male participants	187	147	86	36	25	3	1	485	35.8 years of age		
Age range for female participants	124	61	53	28	6	2	0	274	34.7 years of age		

Age, Gender, Origin							
Age of Participants	Total	Of the 759 Participants The % of Total Participants in Age Range	Male	Of the 485 Male Participants The % of Male Participants in Age Range	Female	Of the 274 Female Participants The % of Female Participants in Age Range	
		<u></u>					
19-29	311	41.0%	187	38.5%	124	45.3%	
30-39	208	27.4%	147	30.3%	61	22.3%	
40-49	139	18.3%	86	17.7%	53	19.3%	
50-59	64	8.4%	36	7.4%	28	10.2%	
60-69	31	4.1%	25	5.2%	6	2.2%	
70-79	5	0.7%	3	0.6%	2	0.7%	
80+	1	0.1%	1	0.3%	0	0.0%	
Number of Participants	759	100.00%	485	100.00%	274	100.00%	
Origin of	Total	% Total Participants	Male	% of Male Participants	Female	% of Female Participants	
Participants		In Origin		in Origin		in Origin	
White	694	91.5%	440	90.7%	254	92.7%	
Black	36	4.7%	25	5.2%	11	4.0%	
Native Am./ AK Native	16	2.1%	11	2.3%	5	1.8%	
Asian /Pacific Islander	9	1.2%	6	1.2%	3	1.1%	
Unknown	4	0.5%	3	0.6%	1	0.4%	
Number of Participants	759	100.00%	485	100.00%	274	100.00%	

Residence									
AZ Residents 728 – 96%						Other than AZ Residents* 31 – 4%			
Anthem	3	0.4%	Litchfield Park	1	0.1%	Alabama	1	Texas	2
Apache Junction	1	0.1%	Maricopa	2	0.3%	California	4	Unknown	9
Avondale	1	0.1%	Mesa	36	4.9%	Colorado	3	Washington	1
Buckeye	1	0.1%	Paradise Valley	7	1.0%	Florida	2	Wisconsin	1
Casa Grande	1	0.1%	Peoria	11	1.5%	Illinois	2		
Cave Creek	13	1.8%	Phoenix	204	28.0%	Nebraska	1		
Chandler	25	3.4%	Pinon	1	0.1%	New Mexico	1		
Fort McDowell	2	0.3%	Rio Verde	1	0.1%	New York	1		
Fountain Hills	3	0.4%	Scottsdale	315	43.3%	Oregon	2		
Gilbert	12	1.6%	Sun City	3	0.4%	South Carolina	1		
Glendale	24	3.3%	Surprise	4	0.5%				
Goodyear	1	0.1%	Tempe	46	6.3%				
Guadalupe	2	0.3%	Tolleson	3	0.4%				
Keams Canyon	1	0.1%	Tucson	2	0.3%				
Laveen	2	0.3%		·					

^{*} All participants completed the program in Arizona. "Other than AZ Residents" refers to participants whose permanent address is listed as a state other than Arizona, or is unknown at the time of this report.

Metric 3: Program Cost Savings

			Cos	st Savings					
					Total Number				
					of Days				
					Suspended				
	Total		E:	stimated	from the	Estim	ated Jail		
	Number of	Total Number	Am	ount of Jail	Program for	Fees	Added	Fina	al
Month /Year	Participants	of Days	Fee	Savings per	Non	due t	o Failed	Estima	ited
of Program	Ordered	Ordered*	Days Ordered * Compliance**		Pro	grams	Jail Fee Sav	/ings***	
October 2010	93	3,296	\$	189,403	41	\$	3,034	\$	186,369
November 2010	93	2,699	\$	189,958	173	\$	8,621	\$	181,337
December 2010	83	4,101	\$	224,294	901	\$	35,002	\$	189,292
January 2011	81	3,068	\$	167,573	132	\$	5,698	\$	161,875
February 2011	87	2,430	\$	148,000	163	\$	8,436	\$	139,564
March 2011	86	2,423	\$	157,916	193	\$	10,767	\$	147,149
April 2011	92	2,541	\$	160,321	244	\$	10,915	\$	149,406
June 2011	84	2,609	\$	166,204	41	\$	3,034	\$	163,170
July 2011	60	2,006	\$	124,579	150	\$	6,660	\$	117,919
Totals	759	25,173	\$	1,528,248	2,038	\$	92,167	\$	1,436,081

^{*} The Total Numbers of Ordered Days were calculated by subtracting the number of days suspended for reasons other than non compliance from the total ordered days. The Estimated Amount of Jail Fee Savings per Ordered Days were calculated using the total number of ordered days multiplied by the current daily rate for inmate housing at the Maricopa County Jail. Whether or not the defendant would have been given the reduced rate for a second offense DUI charge was also considered.

Metric 4: Sentencing Compliance (Alcohol/Drug Treatment, Community Restitution, Financial Sanctions)

Alcohol/Drug Treatment						
Outcomes	Participants	Percentage				
Court Ordered Screening*						
Participants ordered to complete an Alcohol Screening at the time of sentencing	679	89% of total				
Participants who have completed the screening	643	95% of those ordered				
Participants who have not completed the screening but are compliant	19	3% of those ordered				
Participants who have not completed the screening and are non compliant	17	2% of those ordered				
Court Ordered Treatment/Education*						
Participants ordered to Alcohol treatment/education**	683	90% of total				
Participants who have successfully completed ordered treatment/education	345	51% of those ordered				
Participants who have not completed treatment/education program but are compliant	300	44% of those ordered				
Participants who have not completed the treatment/education and are non compliant	38	5% of those ordered				

^{*}Not all HDEM participants were ordered to complete the mandatory screening and required alcohol/substance abuse treatment at the time of sentencing because proof was provided to the court that those participants had completed the screening and/or treatment prior to sentencing.

^{** 642} were ordered to Level 1 treatment/education only; 41 were ordered to Level 2 education only; and 1 was ordered to both level 1 and 2. Level 1 requires min 36 hours, max 72 hours treatment/education; Level 2 requires 16 hours education.

Community Restitution							
Outcomes	Participants	Percentage					
Participants ordered to serve Community Restitution	145	19% of total					
Participants who have completed Community Restitution	65	45% of those ordered					
Participants who have not completed Community Restitution and are compliant	73	50% of those ordered					
Participants who have not completed Community Restitution and are non compliant	7	5% of those ordered					

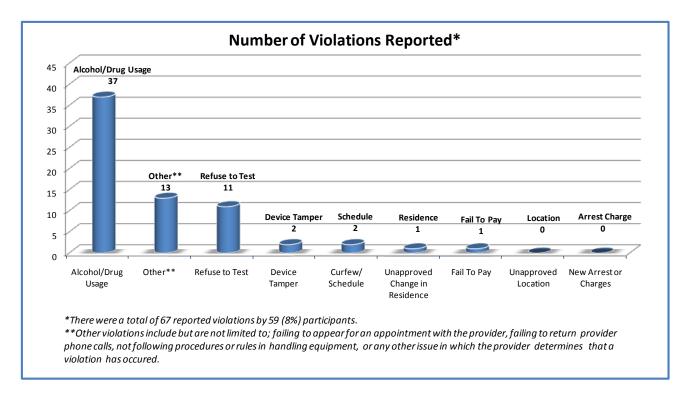
^{**} Numbers are current as of September 19, 2011. These days are calculated at the time of the suspension and referred back to the month they were originally sentenced. Some of these days were suspended after the time period of 10/1/10 through 6/30/11.

^{***} Final Estimated Jail Fee Savings were calculated by subtracting the Estimated Jail Fees Added due to Failed Programs from the Estimated Amount of Jail Fee Savings per Days Ordered.

Financial Sanctions							
Outcomes	Participants	Percentage					
Participants who owe(d) court ordered financial sanctions	759	100%					
Participants that have paid their fines in full or are currently on a court provided payment plan*	606	80%					
Participants that have failed to pay financial sanctions and have been referred for further collection activity	153	20%					

^{*422} defendants are on a court provided payment contract, 184 have paid in full.

Metric 5: Reported Program Violations



Metric 6: Recidivism

The Court conducted a search of its case management system on all HDEM participants for charges filed subsequent to the charge that resulted in the HDEM order. Of the 759 total participants, 8 (1%) participants were charged with new criminal charges after participating in the HDEM program. None of the new charges were DUI's or criminal traffic.

A comprehensive recidivism review was not conducted of the Arizona Criminal Justice Information System (ACJIS) for new arrests and charges due to resource limitations; the city court does not have authority to conduct ACJIS searches.