Appendix 1. Description of data used in meta-analysis by risk factor domains.

Note: 1. Some groups do not sum up to the cohort size because of missing records. 2. OASys, TRAS, RNA – standardized recidivism risk assessment tools.

| | | Cohort | Outcome | Exposure | Comparison |
|-------------------------------------|--------------------|--|---|--|--|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Gender | | | | | |
| Adams et al., 2011 | USA | Individuals sentenced to probation sampled from several counties of Illinois. One individual can be counted several times (2006, 2770, 82%, 31). | Re-arrest (during supervision, av. 19.4 months) | Male (records, 2215, 40%) | Female (542, 32%) |
| Caudy, 2018 | USA | Individuals sentenced to probation from one urban county of an unnamed southwestern state (2011-2013, 10642, 76%, 34) | Re-arrest (fixed end date, mean 1 year) | Male (records, 8076, 12%) | Female (2566, 11%) |
| Department of Justice, 2011 | UK - N. Ireland | National cohort of individuals receiving non-custodial sentences (2005, 19047, 85%, \approx 33). | Reconviction (starts with a sentence, 2 years) | Male (records, 16233, 21%) | Female (2814, 10%) |
| Harris, 2011 | USA | A cohort of felony probationers from an unnamed southern central state (1993, 3598, 78%, 29.3) | Re-arrest, excluding arrests for technical violations (starts with a sentence, 3 years) | Male (records, 2800, 46%) *group size approximated from provided ORs | Female (788, 34%) *group size approximated from provided ORs |
| Huebner & Cobbina, 2007 | USA | Individuals sentenced to probation sampled from several counties of Illinois (2000, 3017, 80%, 30.8) *same dataset as in Olson, 2003 | Re-arrest (starts with an end of a sentence, 4 years) | Male (records, 2414, 46%) | Female (603, 40%) |
| Humphrey et al., 2012 | USA | Individuals sampled from cohort of standard and reparative probationers from Vermont (1998-2000, 4792, 73.2%, 28.1) | Reconviction (starts with a sentence, 5 years) | Male (records, 3508, 47%) | Female (1284, 38%) |
| Maliek, 2017 | USA | Individuals sentenced to probation from Texas (2014-2017, 10127, 73%, 34.6) | Probation revocation (during supervision, unknown) | Male (records, 7376, 29%) | Female (2751, 26%) |
| Minor et al., 2003 | USA | Individuals sentenced to probation from Kentucky (1996-1999, 200, 68%, median 40.38) | Probation violations (starts with a sentence, 2 years) | Male (records, 136, 28%) | Female (64, 36%) |
| N. Carolina S. & Ad. Comm., 2018 | USA | Individuals sentenced to probation from N. Carolina (2015, 32537, 72%, 32) | Re-arrest (starts with a sentence, 2 years) | Male (RNA, 23427, 40%) | Female (9110, 30%) |
| Olson & Lurigio, 2000 | USA | Individuals sentenced to probation sampled from several counties of Illinois (1997, 2438, 80%, ≈30) | Re-arrest (during supervision, unspecified) | Male (records, 1958, 33%) | Female (480, 27%) |

| Peilard et al., 2012 | Chile | National cohort on individuals receiving non-custodial sentences (2007, 23736, 86%, \approx 33) | Re-arrest (starts with a sentence, 3 years) | Male (records, 20389, 27%) | Female (3347, 28%) |
|----------------------|----------------------------|--|---|-----------------------------|---------------------|
| Sims & Jones, 1997 | USA | Individuals sentenced to probation from North Carolina (1993, 2850, 83%, 27) | Probation failure/revocation (starts with a sentence, 30 months on average) *cohort is selected based on release date | Male (records, 2365, 46%) | Female (485, 31%) |
| Wood et al., 2015 | UK – England & Wales | National cohort of individuals sampled from different probation trusts, excluding Tier 1 probationers (2009-2010, 125718, 84%, ≈32). | Proven reoffending (starts with a sentence, 1 year for an offence to happen + 6 months for conviction) | Male (records, 106082, 36%) | Female (19636, 29%) |

| | | Cohort | Outcome | Exposure | Comparison |
|-------------------------------------|----------------------------|--|--|---|--|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Age | | | | | |
| Adams et al., 2011 | USA | Individuals sentenced to probation sampled from several counties of Illinois. One individual can be counted several times (2006, 2770, 82%, 31). | Re-arrest (during supervision, av. 19.4 months) | Younger than 21 (records, 539, 53%) | 21 years old and older (2198, 34%) |
| | | Individuals sentenced to probation sampled from several counties. One individual can be sentenced several times (2006, 1762, 80%, 32). | Revocation (during supervision, av. 19.4 months) | Younger than 21 (records, 323, 55%) | 21 years old and older (1413, 42%) |
| Department of Justice, 2011 | UK - N. Ireland | National cohort of individuals receiving non-custodial sentences (2005, 19047, 85%, \approx 33). | Reconviction (starts with a sentence, 2 years) | Younger than 21 (records, 2573, 32%) | 21 years old and older (16474, 17%) |
| N. Carolina S. & Ad. Comm., 2018 | USA | Individuals sentenced to probation from N. Carolina (2015, 32537, 72%, 32) | Re-arrest (starts with a sentence, 2 years) | Younger than 21 (RNA, 4471, 49%) *approximated from provided data | 21 years old and older (25180, 34%) *approximated from provided data |
| Olson & Lurigio, 2000 | USA | Individuals sentenced to probation sampled from several counties of Illinois (1997, 2438, 80%, ≈30) | Re-arrest (during supervision, unspecified) | Younger than 21 (records, 310, 45%) | 21 years old and older (2128, 30%) |
| Wood et al., 2015 | UK – England & Wales | National cohort of individuals sampled from different probation trusts, excluding Tier 1 probationers (2009-2010, 125718, 84%, ≈32). | Proven reoffending (starts with a sentence, 1 year for an offence to happen + 6 months for conviction) | Younger than 21 (survey, 21102, 43%) | 21 years old and older (104616 33%) |

White (1477, 11%)

White (1692, 26%)

Non-white (records, 961, 18%)

Non-white (records, 1633, 29%)

| | | Cohort | Outcome | Exposure | Comparison |
|-------------------------------------|---------|--|---|-------------------------------------|-----------------------------|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Marital status | | | | | |
| Adams et al., 2011 | USA | Individuals sentenced to probation sampled from several counties of Illinois. One individual can be counted several times (2006, 1762, 80%, 32). | Revocation (during supervision, av. 19.4 months) | Single (records, 1318, 46%) | Married (records, 343, 34%) |
| N. Carolina S. & Ad. Comm., 2018 | USA | Individuals sentenced to probation from N. Carolina (2015, 32537, 72%, 32) | Re-arrest (starts with a sentence, 2 years) | Single (records, 28307, 39%) | Married (4230, 27%) |
| Olson et al., 2003 | USA | Individuals sentenced to probation from Illinois (2000, 3325, 79%, 31) | Re-arrest (during supervision, unspecified) | Single (records, 2580, 29%) | Married (745, 23%) |
| Sims & Jones, 1997 | USA | Individuals sentenced to probation from North Carolina (1993, 2850, 83%, 27) | Probation failure/revocation (starts with a sentence, 30 months on average) *cohort is selected based on release date | Single (records, 2337, 45%) | Married (513, 35%) |
| | | Cohort | Outcome | Exposure | Comparison |
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Ethnicity | | | | | |
| Adams et al., 2011 | USA | Individuals sentenced to probation sampled from several counties of Illinois. One individual can be counted several times (2006, 1762, 80%, 32). | Revocation (during supervision, av. 19.4 months) | Non-white (records, 411, 63%) | White (1240, 40%) |
| Maliek, 2017 | USA | Individuals sentenced to probation from Texas (2014-2017, 10127, 73%, 34.6) | Probation revocation (during supervision, unknown) | Non-white (records, 8132, 29%) | White (1995, 26%) |
| Minor et al., 2003 | USA | Individuals sentenced to probation from Kentucky (1996-1999, 200, 68%, median 40.38) | Probation violations (starts with a sentence, 2 years) | Non-white (records, 22, 59%) | White (178, 27%) |
| N. Carolina S. & Ad. Comm., 2018 | USA | Individuals sentenced to probation from N. Carolina (2015, 32537, 72%, 32) | Re-arrest (starts with a sentence, 2 years) | Non-white (RNA, 16594, 39%) | White (15943, 35%) |

Revocation (during supervision,

Re-arrest (during supervision,

unspecified)

unspecified)

Olson & Lurigio,

Olson et al., 2003

2000

USA

USA

≈30)

(2000, 3325, 79%, 31)

Individuals sentenced to probation sampled from several counties of Illinois (1997, 2438, 80%,

Individuals sentenced to probation from Illinois

| Sims & Jones, 1997 | USA | Individuals sentenced to probation from North Carolina (1993, 2850, 83%, 27) | Probation failure/revocation (starts with a sentence, 30 months on average) *cohort is selected based | , , , | White (1192, 28%) |
|--------------------|-----|--|---|-------|-------------------|
| | | | on release date | | |

| | | Cohort | Outcome | Exposure | Comparison |
|-------------------------------------|----------------------------|--|--|---|--|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Criminal history | | | | | |
| Adams et al., 2011 | USA | Individuals sentenced to probation sampled from several counties of Illinois. One individual can be counted several times (2006, 2770, 82%, 31). | Re-arrest (during supervision, av. 19.4 months) | More than two prior arrests (records, 1736, 47%) | Two or less prior arrests (1020, 22%) |
| Harris, 2011 | USA | A cohort of felony probationers from an unnamed southern central state (1993, 3598, 78%, 29.3) | Re-arrest, excluding arrests for technical violations (starts with a sentence, 3 years) | Having prior criminal record (records, 2229, 50%) | First time adult offenders (1369, 32%) |
| Humphrey et al., 2012 | USA | Individuals sampled from cohort of standard and reparative probationers from Vermont (1998-2000, 4792, 73.2%, 28.1) | Reconviction (starts with a sentence, 5 years) | Having prior criminal record (records, 1917, 55%) | No prior criminal record (2875, 38%) |
| Maliek, 2017 | USA | Individuals sentenced to probation from Texas (2014-2017, 10127, 73%, 34.6) | Probation revocation (during supervision, unknown) | High risk criminal history (TRAS, 932, 62.9%) | Low/moderate risk criminal history (9195, 24.8%) |
| Minor et al., 2003 | USA | Individuals sentenced to probation from Kentucky (1996-1999, 200, 68%, median 40.38) | Probation violations (starts with a sentence, 2 years) | Having prior convictions (records, 91, 42%) | No prior convictions (109, 21%) |
| N. Carolina S. & Ad. Comm., 2018 | USA | Individuals sentenced to probation from N. Carolina (2015, 32537, 72%, 32) | Re-arrest (starts with a sentence, 2 years) | One or more prior arrests (RNA, 25053, 41%) | No prior arrests (7484, 23%) |
| Olson & Lurigio, 2000 | USA | Individuals sentenced to probation sampled from several counties of Illinois (1997, 2438, 80%, ≈30) | Re-arrest (during supervision, unspecified) | Prior adult convictions (records, 1009, 43%) | No prior adult convictions (1429, 24%) |
| Olson et al., 2003 | USA | Individuals sentenced to probation from Illinois (2000, 3325, 79%, 31) | Re-arrest (during supervision, unspecified) | Prior convictions (records, 1679, 35%) | No prior convictions (1646, 20%) |
| Wood et al., 2015 | UK – England & Wales | National cohort of individuals sampled from different probation trusts, excluding Tier 1 probationers (2009-2010, 125718, 84%, ≈32). | Proven reoffending (starts with a sentence, 1 year for an offence to happen + 6 months for conviction) | Previous convictions (records, 107616, 38%) | No previous convictions (18102, 8%) |

| | | Cohort | Outcome | Exposure | Comparison |
|-------------------------------------|----------------------------|--|---|--|---|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Educational problems | ī | | | | |
| Adams et al., 2011 | USA | Individuals sentenced to probation sampled from several counties of Illinois. One individual can be counted several times (2006, 1762, 82%, 32). | Revocation (during supervision, av. 19.4 months) | No high school diploma (records, 283, 57%) | High school diploma or higher (1473, 42%) |
| Harris, 2011 | USA | A cohort of felony probationers from an unnamed southern central state (1993, 3598, 78%, 29.3) | Re-arrest, excluding arrests for technical violations (starts with a sentence, 3 years) | Low level of academic skills that impairs functioning (records, 1155, 43%) | Normal level of academic skills (2443, 44%) |
| Maliek, 2017 | USA | Individuals sentenced to probation from Texas (2014-2017, 10127, 73%, 34.6) | Probation revocation (during supervision, unknown) | No high school diploma (records, 3113, 40%) | High school diploma or higher (7014, 23%) |
| Minor et al., 2003 | USA | Individuals sentenced to probation from Kentucky (1996-1999, 200, 68%, median 40.38) | Probation violations (starts with a sentence, 2 years) | No high school diploma (records, 56, 36%) | High school diploma or higher (142, 29%) |
| N. Carolina S. & Ad. Comm., 2018 | USA | Individuals sentenced to probation from N. Carolina (2015, 32537, 72%, 32) | Re-arrest (starts with a sentence, 2 years) | High school dropout/GED (RNA, 16919, 43%) | High school graduate (15618, 31%) |
| Olson & Lurigio, 2000 | USA | Individuals sentenced to probation sampled from several counties of Illinois (1997, 2438, 80%, ≈30) | Revocation (during supervision, unspecified) | No high school diploma (records, 741, 19%) | High school diploma or higher (1697, 10%) |
| Olson et al., 2003 | USA | Individuals sentenced to probation from Illinois (2000, 3325, 79%, 31) | Re-arrest (during supervision, unspecified) | No high school diploma (records, 998, 34%) | High school diploma or higher (2328, 25%) |
| | | | Violation (during supervision, unspecified) | No high school diploma (records, 998, 49%) | High school diploma or higher (2328, 39%) |
| Sims & Jones, 1997 | USA | Individuals sentenced to probation from North Carolina (1993, 2850, 83%, 27) | Probation failure/revocation (during supervision, av. 30 months) *cohort is selected based on release date | No high school diploma (records, 1396, 62%) | High school diploma or higher (1454, 41%) |
| Wood et al., 2015 | UK – England & Wales | National cohort of individuals sampled from different probation trusts, excluding Tier 1 probationers (2009-2010, 1496, 84%, ≈32). | Proven reoffending (starts with a sentence, 1 year for an offence to happen + 6 months for conviction) | Identified educational needs (survey, 430, 40%) | No identified educational needs (1066, 32%) |

| | | Cohort | Outcome | Exposure | Comparison |
|--|----------------------------|--|---|--|--|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Substance misuse | | | | | |
| Grann et al., 2008 | Sweden | National cohort of individuals receiving non- custodial sentences (1993-2001, 4828, 35.7, 91% | Reconviction for a violent crime (starts with a sentence + fixed end date, mean 4.8 years) | Diagnosed with substance use disorder (DSM-III/DSM-IV, 2336, 36%) | No diagnosed disorder (159, 22%) |
| Harris, 2011 | USA | A cohort of felony probationers from an unnamed southern central state (1993, 3598, 78%, 29.3) | Re-arrest, excluding arrests for technical violations (starts with a sentence, 3 years) | Drug usage related to criminal activity (records, 1611, 45%) *group size approximated from provided ORs | No drug usage or unrelated to criminal activity (1987, 43%) *group size approximated from provided ORs |
| | | | | Alcohol usage related to criminal activity (records, 1689, 46%) *group size approximated from provided ORs | No alcohol usage or unrelated to criminal activity (1909, 41%) *group size approximated from provided ORs |
| Huebner & Cobbina, 2007 | USA | Individuals sentenced to probation sampled from several counties of Illinois (2000, 3017, 80%, 30.8) | Re-arrest (starts with an end of a sentence, 4 years) | History of drug use (records, 1934, 48%) | No history of drug use (1083, 44%) |
| Maliek, 2017 | USA | Individuals sentenced to probation from Texas (2014-2017, 10127, 73%, 34.6) | Probation revocation (during supervision, unknown) | High level of substance abuse need (TRAS, 416, 61%) | Low/level of substance abuse need (911, 27%) |
| N. Carolina S. & Ad. Commission 2018 | USA | Individuals sentenced to probation from N. Carolina (2015, 32537, 72%, 32) | Re-arrest (starts with a sentence, 2 years) | Indicated substance abuse (RNA, 21474, 39%) | No indicated substance abuse (11063, 30%) |
| Olson & Lurigio, 2000 | USA | Individuals sentenced to probation sampled from several counties of Illinois (1997, 2438, 80%, \approx 30) | Re-arrest (during supervision, unspecified) | History of drug abuse (records, 868, 44.9%) | No history of drug use (1570, 24.1%) |
| Sims & Jones, 1997 | USA | Individuals sentenced to probation from North Carolina (1993, 2850, 83%, 27) | Probation failure/revocation (during supervision, av. 30 months) *cohort is selected based on release date | Identified drug use problem (records, 826, 48%) | No identified drug use problem (2024, 41%) |
| | | | | Identified alcohol consumption problem (records, 826, 43%) | No identified drug use problem (2024, 41%) |
| Wood et al., 2015 | UK – England & Wales | National cohort of individuals sampled from different probation trusts, excluding Tier 1 probationers (2009-2010, 1496, 84%, ≈32). | Proven reoffending (starts with a sentence, 1 year for an offence to happen + 6 months for conviction) | Identified drug misuse (OASys, 339, 55%) | No identified drug misuse (860, 24%) |

Identified alcohol misuse (OASys, 419, 35%)

No identified alcohol misuse (629, 36%)

| | | Cohort | Outcome | Exposure | Comparison |
|--------------------|----------------------------|---|--|--|---|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Mental health | | | | | |
| Grann et al., 2008 | Sweden | National cohort of individuals receiving non- custodial sentences (1993-2001, 4828, 35.7, 91% | Reconviction for a violent crime (starts with a sentence + fixed end date, average 4.8 years) | Diagnosed with schizophrenia (DSM-III/DSM-IV, 248, 23%) | No diagnosed disorder (159, 22%) |
| | | | | Diagnosed with depression (DSM-III/DSM-IV, 308, 60%) | No diagnosed disorder (159, 22%) |
| | | | | Diagnosed with any personality disorder (DSM-III/DSM-IV, 2159, 35%) | No diagnosed disorder (159, 22%) |
| | | | | Diagnosed with schizophrenia, depression or any personality disorder (DSM-III/DSM-IV, 2715, 32%) | No diagnosed disorder (159, 22%) |
| Harris, 2011 | USA | USA A cohort of felony probationers from an unnamed southern central state (1993, 3598, | Re-arrest, excluding arrests for technical violations (starts with a | Mental impairment. Poor motor skills or lower IQ (records, 233, 48%) | Normal IQ and motor skills (3365, 43%) |
| | | 78%, 29.3) | sentence, 3 years) | *group size approximated from provided ORs | |
| | | | | Emotional instability. Depression, anxiety, anger, impulsivity limit functioning (records, 832, 46%) | Symptoms absent or do not limit functioning (2766, 43%) |
| | | | | *group size approximated from provided ORs | |
| Maliek, 2017 | USA | Individuals sentenced to probation from Texas (2014-2017, 10127, 73%, 34.6) | Probation revocation (during supervision, unknown) | Enrolled to mental health supervision (records, 424, 36%) | Other probationers (9703, 28%) |
| Wood et al., 2015 | UK – England & Wales | National cohort of individuals sampled from different probation trusts, excluding Tier 1 probationers (2009-2010, 1496, 84%, \approx 32). | Proven reoffending (starts with a sentence, 1 year for an offence to happen + 6 months for conviction) | Identified mental health need (survey, 304, 41%) | No identified mental health needs (1192, 33%) |

| | | Cohort | Outcome | Exposure | Comparison |
|------------------------|----------------------------|--|---|--|---|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Association with antis | social peers | | | | |
| Adams et al., 2011 | USA | Individuals sentenced to probation sampled from several counties of Illinois. One individual can be counted several times (2006, 2770, 82%, 31). | Re-arrest (during supervision, av. 19.4 months) | Known gang affiliation (records, 106, 62%) | No known gang affiliation (1947, 34%) |
| Harris, 2011 | USA | A cohort of felony probationers from an unnamed southern central state (1993, 3598, | Re-arrest, excluding arrests for technical violations (starts with a | Deviant companions (records, 2251, 45%) | No known deviant companions (1347, 42%) |
| | | | sentence, 3 years) | *group size approximated from provided ORs | |
| Maliek, 2017 | USA | Individuals sentenced to probation from Texas (2014-2017, 10127, 73%, 34.6) | Probation revocation (during supervision, unknown) | High risk negative peer association (TRAS, 566, 61.8%) | Low/moderate risk negative peer association (9561, 26.3%) |
| Olson et al., 2003 | USA | Individuals sentenced to probation from Illinois (2000, 3325, 79%, 31) | Re-arrest (during supervision, unspecified) | Gang affiliation (records, 216, 47%) | No known gang affiliation (3109, 26%) |
| Sims & Jones, 1997 | USA | Individuals sentenced to probation from North Carolina (1993, 2850, 83%, 27) | Probation failure/revocation (during supervision, av. 30 months) *cohort is selected based on release date | Negative friends (records, 1111, 46%) | Positive friends (1739, 41%) |
| Wood et al., 2015 | UK – England & Wales | National cohort of individuals sampled from different probation trusts, excluding Tier 1 probationers (2009-2010, 1496, 84%, \approx 32). | Proven reoffending (starts with a sentence, 1 year for an offence to happen + 6 months for conviction) | Reckless lifestyle or deviant associates (OASys, 569, 43%) | No reckless lifestyle or deviant associates (479, 23%) |

| | | Cohort | Outcome | Exposure | Comparison |
|--------------------|---------|--|---|--|----------------------|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Employment problem | ıs | | | | |
| Adams et al., 2011 | USA | Individuals sentenced to probation sampled from several counties of Illinois. One individual can be counted several times (2006, 2770, 82%, 31). | Re-arrest (during supervision, av. 19.4 months) | Unemployed (records, 1484, 46%) | Employed (1174, 28%) |
| Harris, 2011 | USA | A cohort of felony probationers from an unnamed southern central state (1993, 3598, 78%, 29.3) | Re-arrest, excluding arrests for technical violations (starts with a sentence, 3 years) | Unemployment or unsatisfactory employment (records, 1572, 47%) | Employed (2026, 41%) |

| | | | | *group size approximated from provided ORs | |
|-------------------------------------|----------------------------|---|---|--|---|
| Maliek, 2017 | USA | Individuals sentenced to probation from Texas (2014-2017, 10127, 73%, 34.6) | Probation revocation (during supervision, unknown) | Unemployed (TRAS, 1856, 49.2%) | Employed full-time (5972, 21.1%) |
| Huebner & Cobbina, 2007 | USA | Individuals sentenced to probation sampled from several counties of Illinois (2000, 3017, 80%, 30.8) *same dataset as in Olson, 2003 | Re-arrest (starts with an end of a sentence, 4 years) | Unemployed (records, 1237, 55.4%) | Employed (1780, 38%) |
| Minor et al., 2003 | USA | Individuals sentenced to probation from Kentucky (1996-1999, 200, 68%, median 40.38) | Probation violations (starts with a sentence, 2 years) | Unemployed (records, 75, 31%) | Employed (126, 30%) |
| N. Carolina S. & Ad. Comm., 2018 | USA | Individuals sentenced to probation from N. Carolina (2015, 32537, 72%, 32) | Re-arrest (starts with a sentence, 2 years) | Unemployed (RNA, 15943, 39%) | Employed (16594, 34%) |
| Sims & Jones, 1997 | USA | Individuals sentenced to probation from North Carolina (1993, 2850, 83%, 27) | Probation failure/revocation (during supervision, av. 30 months) *cohort is selected based on release date | Unstable employment history (records, 1738, 47%) | Stable employment history (1111, 36%) |
| Wood et al., 2015 | UK – England & Wales | National cohort of individuals sampled from different probation trusts, excluding Tier 1 probationers (2009-2010, 1496, 84%, \approx 32). | Proven reoffending (starts with a sentence, 1 year for an offence to happen + 6 months for conviction) | Identified need of employment (survey, 924, 27%) | No identified need of employment (572, 45%) |

| | | Cohort | Outcome | Exposure | Comparison |
|--------------------|---------|--|---|---|---|
| Study | Country | (selection years, n, % male, mean age) | (type and length of follow-up) | (source of data, n, % with outcome) | (n, % with outcome) |
| Low income | | | | | |
| Adams et al., 2011 | USA | Individuals sentenced to probation sampled from several counties of Illinois. One individual can be counted several times (2006, 2770, 82%, 31). | Re-arrest (during supervision, av. 19.4 months) | Income less than \$10,000 per year (records, 1122, 50%) | Income more than \$10,000 per year (554, 24%) |
| Harris, 2011 | USA | A cohort of felony probationers from an unnamed southern central state (1993, 3598, 78%, 29.3) | Re-arrest, excluding arrests for technical violations (starts with a sentence, 3 years) | Difficulties meeting financial obligations (records, 2523, 43%) | No significant financial difficulties (1075, 43%) |
| | | | | *group size approximated from provided ORs | *group size approximated from provided ORs |

| Olson & Lurigio, 2000 | USA | Individuals sentenced to probation sampled from several counties of Illinois (1997, 2438, 80%, \approx 30) | Re-arrest (during supervision, unspecified) | Income less than \$15,000 per year (records, 1563, 39%) | Income less than \$15.000 per year (875, 20%) |
|--------------------------|----------------------------|---|--|---|---|
| Wood et al., 2015 | UK – England & Wales | National cohort of individuals sampled from different probation trusts, excluding Tier 1 probationers (2009-2010, 1496, 84%, \approx 32). | Proven reoffending (starts with a sentence, 1 year for an offence to happen + 6 months for conviction) | Identified financial needs (survey, 420, 45%) | No identified financial needs (1076, 30%) |

Appendix 2. Association between recidivism risk and static (non-modifiable) risk factors.

Fig. A-2.1 Odds ratios (ORs) for the association between gender (being male) and the risk of recidivism in community sentenced populations.

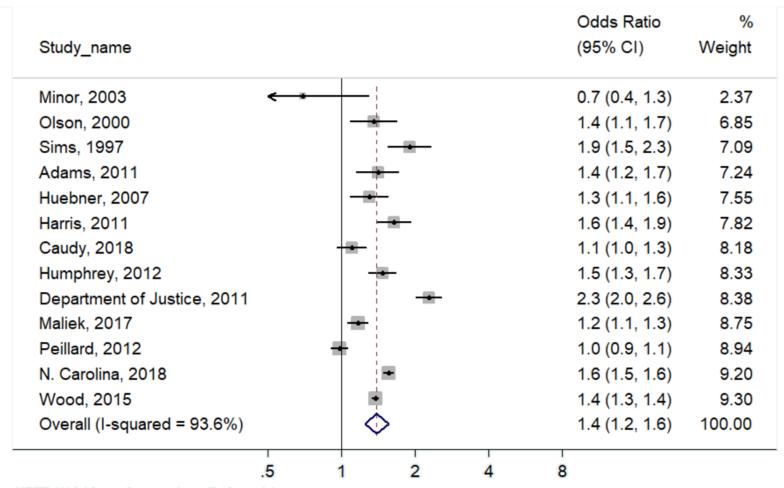


Fig. A-2.2 Odds ratios (ORs) for the association between age (being younger than 21 years old) and the risk of recidivism in community sentenced populations.

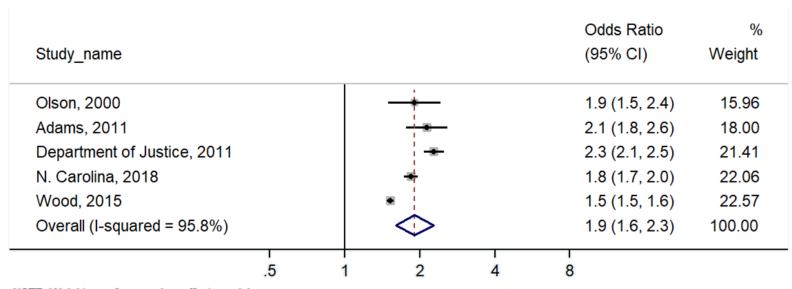


Fig. A-2.3 Odds ratios (ORs) for the association between ethnicity (being non-white) and the risk of recidivism in community sentenced populations.

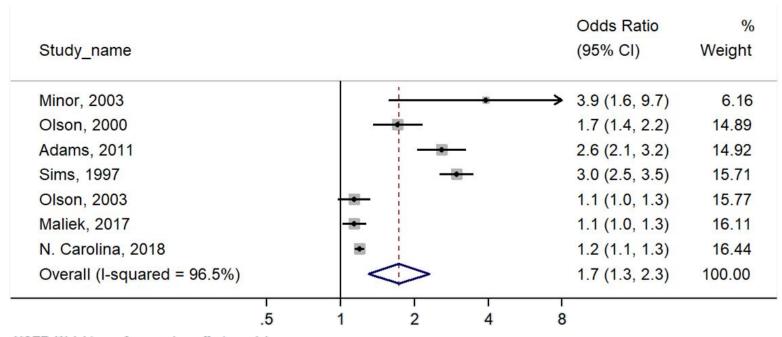


Fig. A-2.4 Odds ratios (ORs) for the association between criminal history (having a prior arrest or conviction) and the risk of recidivism in community sentenced populations

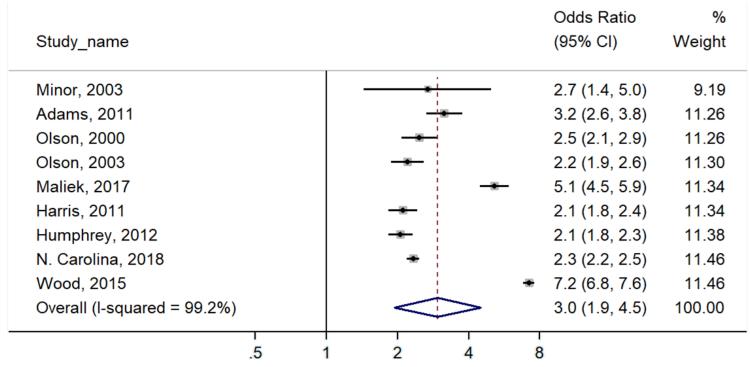


Fig. A-2.5 Odds ratios (ORs) for the association between educational problems (not graduating high school or having educational needs identified by standardised assessment tools) and the risk of recidivism in community sentenced populations

