# OFFICE OF POLICY ANALYSIS, RESEARCH & STATISTICAL SERVICES

NEW YORK STATE DIVISION of CRIMINAL JUSTICE SERVICES





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NEW YORK STATE
CRIMINAL JUSTICE PROCESSING
1982

Volume II
Felony Offenders Disposed in 1982
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#### OVERVIEW OF FELONY ARREST PROCESSING

Section 1 of this volume presents processing highlights of New York State felony arrests. Data on both the outcomes of cases and their processing times are presented in the form of "tree" diagrams. These displays are based on felony arrests disposed in 1982. The report provides statewide processing information, and information about felony arrests disposed in New York City, in Other Metropolitan areas, and in Non-Metropolitan areas. Additional displays show the statewide case processing within sex, race, age, crime type, and crime class groupings. Figures designated by the suffix "A" present summary counts and percentages of cases by dispositional outcome; those with the "B" suffix present elapsed time between arrest and disposition in median days. (Medians and quartiles are summarized in a table accompanying each processing time display.) The outcome and time displays are presented in pairs to show the counts on which processing time calculations were based.

As noted in Volume I, these data are event based, that is, the unit of count is the arrest event. Any offender with multiple dispositions in 1982 is counted each time he or she was disposed. Therefore, these analyses overrepresent such offenders, and should not be considered descriptive of the personal characteristics (i.e., race, age, sex) of offenders processed. 1

 $<sup>^1</sup>$ In the study cohort of 116,552 arrest events, there were a total of 97,777 individual offenders. Of those offenders, 83,384 were counted in the cohort only once and 14,393 were counted two or more times. Those "multiple" offenders averaged 2.3 cohort arrests per offender.

### Criminal Justice Processing Outcomes

Figures 1 through 21 ("A" suffix) are summary diagrams that display counts of felony arrests disposed during 1982. These arrests occurred between 1973-1982 with 94.6% occurring during 1981-1982. These data are especially useful in identifying patterns in the criminal justice system's response to felony arrests.

The summary diagrams illustrate the distribution of outcomes resulting from felony arrests rather than the temporal flow of defendants through the criminal justice system.

#### Arrests

- \* Of the 116,552 felony arrest events in the study cohort, 83,341 (71.5%) were from New York City, 19,498 (16.7%) were from Other Metropolitan Areas, and 13,713 (11.8%) were from Non-Metropolitan Areas.
- \* Arrest events involving males (89.8%) were much more prevalent than those involving females  $(10.2\%).^2$
- \* Arrest events involving black offenders accounted for 47.5% of all felonies disposed in 1982; those involving whites accounted for 38.6% and those involving Hispanics<sup>3</sup> for 13.0% of the total<sup>4</sup>.
- \* The majority of arrest events involved relatively young adults. Overall, 54.3% of the events in the study population involved offenders under 25 years of age.
- \* Overall 51,443 (44.1%) of the felony arrest events in the study cohort were for property crimes, 38,446 (33.0%) were for personal crimes, and 14,439 (12.4%) were for drug crimes.
- \* Those arrest events involving a class A felony arrest charge accounted for 2.8% of all cases disposed in 1982; those involving a class B felony arrest charge accounted for 16.9%, class C for 17.0%, class D for 41.0%, and class E charges for 22.4% of all cases disposed.

<sup>&</sup>lt;sup>2</sup>As noted in Volume I, the arrest event unit of count does not accurately represent the distribution of personal characteristics of individual offenders.

<sup>3</sup>As noted in Volume I, Hispanic offenders were coded in the "white" category prior to mid-1978 and Hispanics coding was disrupted after mid-1982. Therefore, Hispanics may be undercounted relative to their actual numbers.

<sup>4</sup>See Note 2 above.

#### Prosecution

- \* The overwhelming majority (96.6%) of felony arrests in the cohort were prosecuted and disposed as a result of court action.
- \* Of the 3,957 cases in the cohort that were not prosecuted, the majority (2,989 or 75.5% were disposed as the result of decisions by prosecutors not to bring the case forward ("prosecution declined" actions) rather than by a failure of the grand jury to indict the offender ("no true bill" actions).
- \* Of the 968 "no true bill" actions statewide, New York City accounted for 64.5% (624), Other Metropolitan Planning Areas for 33.1% (321), and Non-Metropolitan Areas for 2.4% (23) of these cases.

## Lower Versus Upper Court Processing

- \* Over two-thirds (68.0%) of felony arrests in the cohort were disposed in the lower courts, that is, in courts with trial jurisdiction over misdemeanor and lesser offenses but only preliminary jurisdiction over the processing of felonies.
- \* New York City processed the highest proportion (71.3%) of felony arrest cases through the lower courts as compared with the Other Metropolitan (58.1%) and Non-Metropolitan (62.2%) areas.
- \* Arrest events involving males were less likely than those involving females to be processed in the lower courts (67.1% vs. 76.6%).5
- \* Felony arrest events involving Hispanics were the least likely race/ethnic group to be processed in the lower courts (63.5%). Arrests involving white offenders were slightly less likely to be disposed in lower courts than those involving black offenders (68.6% vs. 68.8%). There were no substantial differences in the ratio of upper/lower court prosecution among age group.<sup>5</sup>
- \* Arrests events involving property offenses were more likely to be processed in the lower courts (75.5%) than those involving either personal (61.1%) or drug (67.7%) offenses.
- \* Over two-thirds (71.1%) of arrest events involving class A felony offenses and almost half (49.2%) of those involving a class B felony were processed in the upper courts, however, the majority of events involving class C felony (58.8%), D felony (73.5%), and E felony (85.9%) offenses were processed in the lower courts.

 $<sup>^{5}</sup>$ See Notes 2 and 3 above.

#### Conviction

- \* Overall 63.7% of felony arrests in the cohort ultimately resulted in conviction.
- \* Among cases disposed in upper courts, a higher proportion were convicted (84.4%) and a lower proportion dismissed (11.5%) than among cases disposed in the lower courts. In the lower courts only 58.3% of cases were convicted and 41.2% were dismissed.
- \* The proportions of both lower and upper court convictions (conviction rate) were highest among cases from Non-Metropolitan areas and lowest for New York City cases. In the lower courts, 56.8% of New York City versus 67.9% of Non-Metropolitan cases were convicted; in the upper courts, 82.2% versus 89.5% of cases respectively were convicted.
- \* Dismissals accounted for a higher proportion of lower court actions in New York City (42.7%) than in either the Other Metropolitan (40.7%) or the Non-Metropolitan areas (31.2%).
- \* Conviction rates resulting from property arrests were slightly higher than for personal arrests in the upper courts and substantially higher in lower courts. In the upper courts, convictions were obtained in 88.6% of property arrests and 81.4% of personal arrests. In the lower courts, 66.0% of property arrests and 43.5% of personal arrests resulted in conviction.
- \* Arrest events involving white offenders, whether disposed in upper or lower courts, were slightly more likely to result in conviction than arrests involving black offenders. In the upper courts, 86.4% of white and 82.9% of black offenders were convicted, compared with 62.0% of white and 56.2% of black offenders convicted in the lower courts.
- \* In the upper courts, arrest events involving younger offenders more often resulted in convictions than events involving older offenders. Of the 16 to 24 year olds processed in the upper courts, 86.3% were convicted, compared with 81.8% of offenders who were 25 and older. There was little variation in conviction rates by age of offender among cases disposed in lower courts.
- \* There were no substantial differences in conviction rates between events involving males and females in either upper or lower courts. In the upper courts, 84.5% of the males and 83.0% of the females were convicted, compared with 58.3% of the males and 58.3% of the females in lower courts.

<sup>&</sup>lt;sup>6</sup>See Notes 2 and 3 above.

- \* The vast majority (85.9%) of convictions following felony arrest events were obtained through guilty pleas rather than by trials. Guilty pleas were more prevalent among lower court convictions (90.9%) than upper court convictions (77.6%).
- \* Youthful Offender (YO) findings were more common following conviction in upper courts than they were following conviction in lower courts (13.2% versus 8.8% of convictions respectively). They were more common following convictions of property arrest events than they were following convictions of arrests for crimes against persons. This was particularly true in the upper courts.
- \* The percentage of convictions resulting in Youthful Offender status was substantially lower in New York City than in either the Other Metropolitan or Non-Metropolitan areas.

#### Sentences

- \* Overall, 47:6% of all convictions in the cohort resulted in some form of incarcerative sentence, either to a state prison or a local jail (including sentences to time already served and "split" sentences to jail and probation). A higher percentage of convictions among New York City cases (48.2%) resulted in an incarcerative sentence, than among cases in Other Metropolitan (47.2%) or Non-Metropolitan (45.1%) areas.
- \* Of all felony <u>arrests</u> in the cohort, 30.3% received a sentence involving some form of incarceration. Slightly more arrests from Non-Metropolitan areas (34.2%) than from New York City (29.2%) or Other Metropolitan areas (32.4%) resulted in a sentence to incarceration.

#### For convictions in the upper courts:

- \* Overall, 39.9% resulted in sentences to state prison. An additional 18.2% were sentenced to local jail. A further 8.5% received "split" sentences involving jail and probation, and 0.8% were sentenced to time already served.
- \* State prison sentences were imposed at a substantially higher rate when the processing was initiated by arrest for a personal offense (58.0% of convictions) than when drug (36.0%) or property (29.9%) arrests were involved.
- \* In upper courts, "straight" jail sentences (i.e., excluding "split" sentences) were somewhat more common for convictions following property arrests (22.2%) than for personal (14.1%) or drug arrests (16.8%).

- \* Upper court convictions involving white offenders were substantially less likely to result in a state prison sentence (29.4% of convictions) than those for blacks (47.3%) or Hispanics (46.7%). Blacks were slightly more likely to receive jail sentences (18.9%) than whites (18.2%) or Hispanics (16.5%).
- \* Males were far more likely to receive prison sentences in the upper courts than females (41.4% of convictions vs. 20.5%); they were slightly more likely than females to be sentenced to jail from upper courts (18.4% of convictions vs. 16.0%).
- \* Prison sentences were less frequently imposed in the upper courts for the younger (16-24 years old) group of offenders. The pattern in jail sentences was similar between the 16-24 and 25-older groups.
- \* Among non-incarcerative sentences imposed in upper courts, probation was by far the most common, accounting for 28.8% of convictions. Almost one-third (32.6%) of the upper court convictions of property crime arrests received probation as compared with 31.8% of drug and 19.7% of personal offenses. The use of fines and discharges was rare in the upper courts, accounting for only 3.5% of the total convictions.

#### For convictions in the lower courts:

- \* Overall, 26.3% resulted in a sentence to a local jail. In addition, 2.2% received a split sentence to jail and probation, and 7.0% were sentenced to time already served.
- \* Jail sentences were more likely to result from convictions of property arrests (32.0%) than from convictions of drug (21.4%) or personal arrests (22.9%).
- \* Arrests involving whites were less likely to result in (straight) jail sentences (19.9% of convictions) than was the case for blacks (32.2%) or Hispanics (26.2%). Females were less likely than males to receive jail sentences (18.2% of convictions vs. 27.3%), and the younger age group (16-19 year olds) was less likely to receive jail sentences than the older (25-older) group (23.9% of convictions vs. 29.0%).
- \* Conditional discharges were imposed in 26.9% of all lower court convictions, followed by fine (16.3%) and probation (15.9%).

<sup>&</sup>lt;sup>7</sup>These data do not necessarily demonstrate discrimination in the sentencing process. Additional information and analyses would be necessary to determine, for example, if these sentencing patterns were due to differences in prior offending histories or criminal behaviors of the offenders rather than race per se. See the DCJS report, Discrimination and the Decision to Incarcerate, (May, 1983). Also, see Notes 2 and 3 above.

### Processing Time

Figures 1 through 21 ("B" suffix) are summary diagrams that display elapsed processing times between felony arrests and various dispositions of those arrests in New York State. For convictions, the elapsed time is calculated to the date of sentence; for all other dispositions the time is calculated to the date of the disposition. Thus, processing time is a measure of the maximum length of an offender's contact with the criminal justice system up to the point of sentencing. Data on the correctional processing of offenders are not part of this analysis.

A preliminary verification analysis of processing time revealed that there were a small number of cases in which an incorrect disposition date was recorded on the CCH/OBTS. In these cases the date recorded was later than the actual date of the disposition and consequently some of the processing times may be somewhat inflated. The exact magnitude of this bias is not known since source data were not available to reconcile the error. However the bias is not believed to be large since relatively few incorrect times were identified in the verification study. While these data may slightly overestimate processing time in general, there is no indication that the bias exists differentially among any of the specific subgroups of the study population (i.e., offense, age, sex, or race groups).

A similar, though more pervasive problem was also noted in recording dates for "prosecution declined" dispositions. Because this recording error appeared to affect a substantial number of such dispositions, it was believed that presentation of processing time statistics for this disposition would be misleading. Processing times for "prosecution declined" dispositions were therefore excluded from the displays. In addition, processing time statistics were omitted for all dispositions where fewer than twenty-five (25) cases formed the basis for computation. This was also due to the potential instability of processing times when based on a small number of cases. (On the summary diagrams, "N/A" is used to indicate that it was not appropriate to compute processing time).

The presentations use the lower quartile, median, and upper quartile to describe the distributions of processing time. These statistics are interpreted as follows:

--The <u>lower</u> quartile: 25% of cases processed were disposed in less time, and 75% in more time than the lower quartile value.

--The  $\underline{\text{median}}$ : 50% of cases processed were disposed in less time, and 50% in more time than the median value.

-- The <u>upper</u> quartile: 75% of cases processed were disposed in less time, and 25% in more time than the upper quartile value.

These median-based statistics were selected to summarize processing times because they are less sensitive to extreme values in the distributions than the more familiar arithmetic mean.

- \* The median elapsed time between a felony arrest and a final disposition in 1982 was 91 days. Cases dismissed by grand jury action ("no true bill") took an average of 83 days to dispose. Arrests culminating in dismissal generally took less time (76 days) to process than those disposed as convictions (99 days) or acquittals (275 days).
- \* Cases from New York City generally took less time to dispose (77 days) than cases from the Other Metropolitan (126 days) or Non-Metropolitan areas (98 days).
- \* From arrest, personal offenses took slightly longer to dispose (104 days) than property (84 days) or drug (87 days) offenses. Overall, class A felony arrest offenses took longer to dispose (266 days) than class B (127 days), C (99 days), D (85 days), or E (64 days) felony arrest offenses.
- \* Cases processed in the upper courts took considerably longer to dispose (216 days) than cases processed in the lower courts (56 days). This was uniformly true for all offense types and across all offender subgroups.

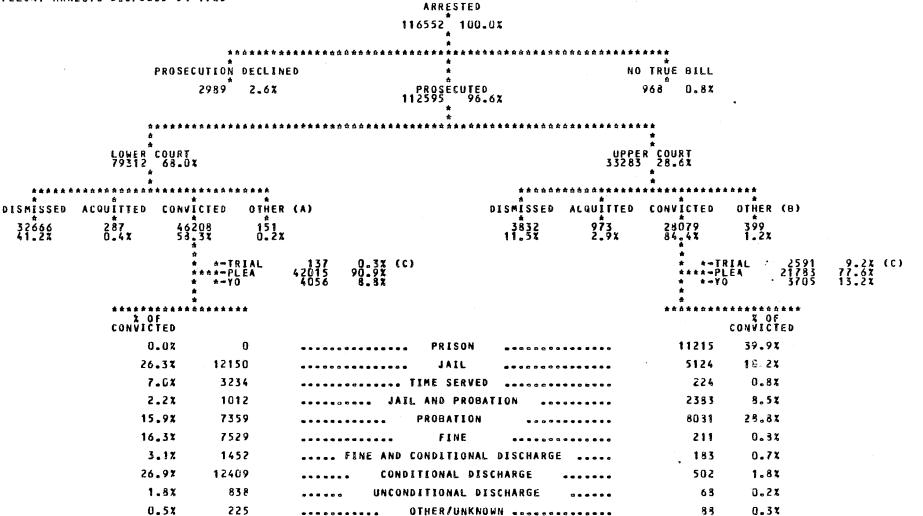
<sup>&</sup>lt;sup>8</sup>The term "average" is applicable to a variety of measures of central tendency of a distribution. Throughout this discussion of processing times, "average" refers to the median.

- \* In both lower and upper courts, acquittals and convictions by trial were the dispositions that took the longest time to process. Acquittals took 160 days in the lower courts and 302 days in upper courts, while convictions by trial took 191 days in the lower courts and 353 days in the upper courts. As would be expected, considerably less time was required for convictions by plea than for trial convictions in both the lower and upper courts (44 days and 204 days respectively for convictions by pleas).
- \* Dismissals took longer than convictions in both lower and upper courts. The median time for dismissals in lower courts was 66 days, but was 226 days in upper courts.
- \* Cases of younger defendants took longer to dispose than those of older defendants. The median processing time for 16-24 year olds was 100 days, whereas those 25 years and older were processed in an average of 78 days.
- \* Whites and blacks were processed more quickly than Hispanics. Overall processing times were 87 days for whites, 81 days for blacks, and 151 days for Hispanics. A similar pattern of processing times generally holds for both lower and upper court dispositions.

<sup>&</sup>lt;sup>9</sup>Among other factors, these differences may be due to variations in arrest charges, prior criminal activity, and region. Further multivariate analyses are required to understand the impact that race and ethnicity have on processing times. Also, see Notes 2 and 3 above.

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

ALL FELONY OFFENSES



<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(C) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

FIGURE 1-B ARREST AND FINAL DISPOSITION	ARRESTED  ALL FELONY OFFENS  091 DAYS	**************************************	DISMISSED ACQUITED CONVICTED OTHER  226 DAYS  226 DAYS  2353 DAYS  A REPLY OF THE BOAYS  226 DAYS  A REPLY OF THE BOAYS  A REPLY OF	0.43
MEDIAN DAYS BETWEEN	NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982	**************************************	LOWER COURT  056 DAYS  ***********************************	NO TRUE BILL PROSECUTED UPPER COURT LOWER COURT PRIAL PLEA PLEA PLEA PLEA PLEA PLEA PLEA PL

FIGURE 2-A

NEW YORK CITY FELONY ARRESTS DISPOSED IN 1982 ALL FELONY OFFENSES ARRESTED 33341 100.0% PROSECUTION DECLINED NO TRUE BILL 0.7% DISMISSED 25384 42.7% ACGUITTED CONVICTED OTHER (A) ACQUITTED OTHER (B) CONVICTED 75 0.1 x 721 3.6% 209 0.4x 16632 213 1.1x \*=TRIAL \*A=PLEA \*-YO \*-TRIAL \*-PLEA \*-YO 10.9% (C) 73.3% 10.5% 31635 2082 ZOF CONVICTED 0.0% 0 8028 48.1% PRISON 28.1% 9495 2657 JAIL 15.9% 8.2% 2765 115 0.7% TIME SERVED 1.1% 359 IL AND PROBATION 902 5.4% 11.7% 3941 **PROBATION** 4517 27.1% 15.9% 5383 FINE 95 0.6% 554 1.6% FINE AND CONDITIONAL DISCHARGE 72 0.4% 31.1% 10491 240 CONDITIONAL DISCHARGE 1.4% 2.1% 702 UNCONDITIONAL DISCHARGE 35 0.24

OTHER/UNKNOWN

21

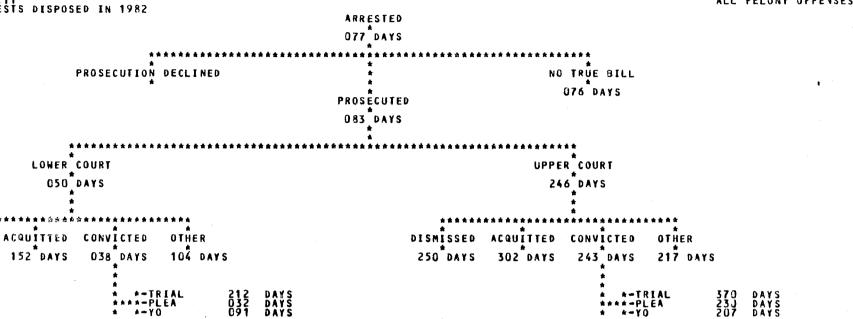
0.1%

92

0.3%

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT. (B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT. (C) PERCENTAGES OF CASES CONVICTED.

065 DAYS

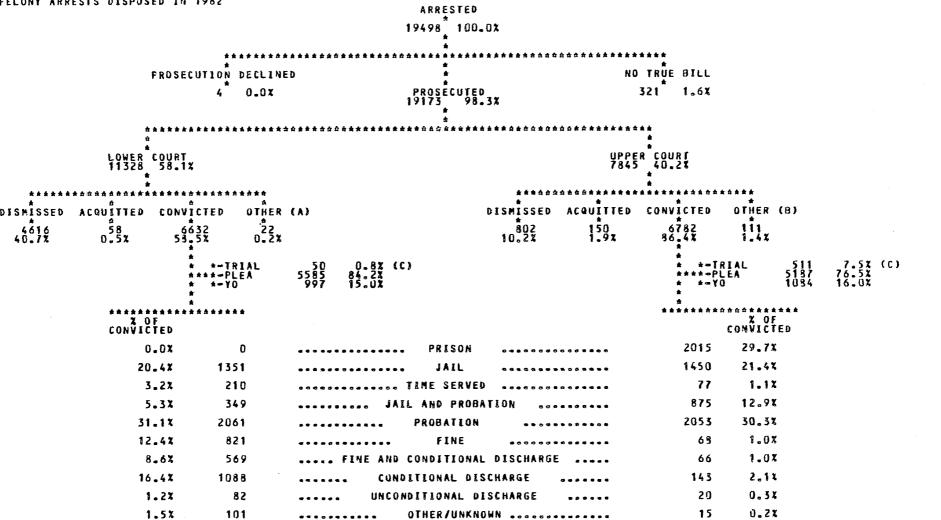


	*****		* * * * * * * * * * * * * * * * * * *
A44	* LOWER * QUARTILE *	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	* 019	077	209
NO TRUE BILL	034	076	131
PROSECUTED Upper court Lower court	* 021 * 145 * 007	083 246 050	215 383 144
DISMISSAL Upper Court Lower Court	* 024 * 113 * 022	074 250 065	201 410 137
ACQUITTED Upper court Lower court	185 ± 213 ± 089	276 302 152	407 435 269
CONVICTED UPPER COURT IRIAL PLEA YO LOWER COURT IRIAL PLEA YO	* 017 * 146 * 267 * 140 * 124 * 003 * 150 * 057	243 4 370 4 230 4 207 4	225 376 498 4987 3524 400 105 400 400 400 400 400 400 400 400 400 4
OTHER Upper court Lower court	* 081 * 119 * 035	191 217 104	359 361 351

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

\*\*\*\*-PLEA

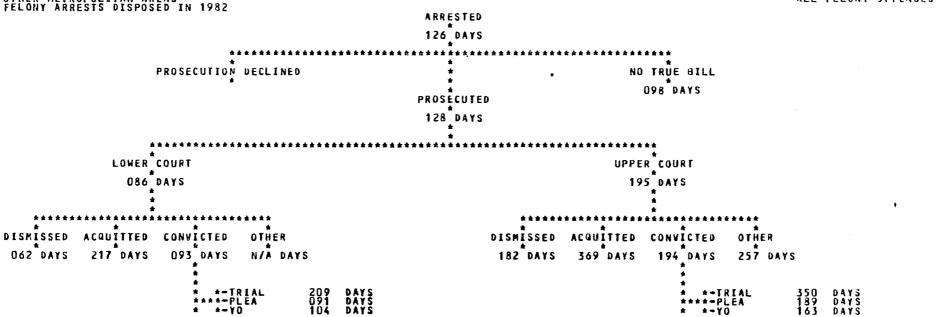
OTHER METROPOLITAN AREAS FELONY ARRESTS DISPOSED IN 1982 ALL FELONY OFFENSES



<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT. (B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT. (C) PERCENTAGES OF CASES CONVICTED.

OTHER METROPOLITAN AREAS FELONY ARRESTS DISPOSED IN 1982

ALL FELONY OFFENSES



	* LOWER * QUARTILE	**************************************	taasaaaaaaa taasaaaaaa UPPER UQUARTILE =
ALL DISPOSITIONS	* 060	* 126	232
NO TRUE BILL	062	098	123
PROSECUTED UPPER COURT LOWER COURT	* 060 * 119 * 037	128 195 086	235 # 313 # 172 #
DISMISSAL Upper Court Lower Court	* 014 * 000 * 016	070 182 062	211 350 193
ACQUITTED Upper court Lower court	* 207 * 274 * 120	336 369 217	. 170
CONVICTED  UPPER COURT  TRIAL  PLEA  YO  LOWER COURT  TRIAL  PLEA  TO	* 179 * 122 * 266 * 115 * 053 * 049	138 194 1950 189 189 163 163 4 093 4 209	233 301 494
OTHER COURT LOWER COURT	# 071 # 123 # 137 # N/A	6 104 6 233 6 257 6 N/A	157 * 1 355 * 2 370 * 370 * 370 *

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

FIGURE 4-A

NON-METROPOLITAN AREAS FELONY ARRESTS DISPOSED IN 1982 ALL FELONY OFFENSES ARRESTED 13713 100.0% PROSECUTION DECLINED NO TRUE BILL PROSĒCUTED 3688 99.8% 0.0% 0.2% LOWER COURT 8534 62.2% UPPER COURT 5154 37.62 DISMISSED ACQUITTED CONVICTED OTHER (A) CONVICTED OTHER (B) 54 0.6% 2666 31.2% 20 0.2% 102 2.0% 75 1.5% 5794 67.9% A-TRIAL \* \*-TRIAL \*\*\*-PLEA \* \*-YO 5.5% (C) 76.6% 17.9% \*-Y0 CONVICTED CONVICTED 0.0% 0 PRISON 1172 25.4% 22.5% 1304 JAIL 1017 22.0% 4.5% 259 0.7% TIME SERVED 32 5.2% 304 636 JAIL AND PROBATION 13.1% 23.4% 1357 1511 32.7% PROBATION 22.9X 1325 FINE 48 1.0% 5.7% 329 FINE AND CONDITIONAL DISCHARGE 4.5 1.0% 14.3% 330 CONDITIONAL DISCHARGE 119 2.6% 0.9% 54 13 0.3% UNCONDITIONAL DISCHARGE

OTHER/UNKNOWN ...

52

1.1%

32

0.6%

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

DISMISSED

098 DAYS

235 DAYS 156 DAYS 125 DAYS

ARRESTED 098 DAYS PROSECUTION DECLINED NO TRUE BILL N/A DAYS PROSECUTED 099 DAYS LOWER COURT UPPER COURT 062 DAYS 156 DAYS ACQUITTED CONVICTED OTHER ACQUITTED CONVICTED OTHER N/A DAYS 056 DAYS 035 DAYS 193 DAYS 212 DAYS 153 DAYS 138 DAYS

	******	*******	********
	*	SUMMAR	. Y
	* LOWER		
	# QUARTILE	* MEDIAN	* UPPER * * QUARTILE *
	*****	******	*****
ALL DISPOSITIONS	+ 043	• 098	193 *
	********	*******	*********
	*	•	t é
NO TRUE BILL	* N/A	* N/A 1	N/A A
	*	*	t ' #
PROSECUTED	* 043 * 101	* 099 * 156	193
UPPER COURT	* 101	* 156	243
LOWER COURT	* 025	• 062	<u>* 138 *</u>
DISMICCAL	* 220		. 173
DISMISSAL Upper Court	* 028 * 102 * 025	* 112 * 193	238 313 229
LOWER COURT	1 175	. 658	220
COMER COURT	. 027	. 070	
ACQUITTED	* 136	197	265
ÜPPER COURT	* 154		265 A
LOWER COURT	* N/A	A N/A	A Ñ/Ã A
	*	<b>*</b> ,	4 ***
CONVICTED	* 046		* 174 *
UPPER COURT	<b>*</b> 100	* 153 :	* <u>235</u> *
TRIAL	* 166		235 320 237
PLEA	* 101	* 156 * 125	* 237 *
40	* 083	* 125	* 191 *
LOWER COURT	* 025		* 105 *
TRIAL	* N/A		* N/A *
PLEA Yo	* 022 * 038		105
10	± 032	• 064	101
OTHER	÷ 045	119	215
UPPER COURT	* 103	4 120	284
LOWER COURT	. 009	* 138 : * 035 :	215 ± 284 ± 117 ±
20.2. 100.1	*****	*****	

N/A DAYS 053 DAYS 064 DAYS

\* \*-TRIAL \*\*\*\*-PLEA \* \*-YO

> (N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

\* \*-TRIAL

\* \*-YO

-17

ALL FELONY OFFENSES SEX OF OFFENDER: 14LE NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 ARRESTED 104627 100.0x NO TRUE BILL PROSECUTION DECLINED PROSECUTED 101087 96.6% 0.3% UPPER COURT 30904 29.5% LOWER COURT 70183 67.1% ACQUITTED CONVICTED DISMISSED ACQUITTED CONVICTED OTHER (B) DISMISSED OTHER (A) 28898 41.21 262 0.4% 926 3.0% 40387 55.3% 26104 84.5% 381 1.2% 136 0.2x \*-TRIAL \*-TRIAL 18 \*\*\*\*PLEA \*-Y0 \*\*\*\*\* \*\*\*\* 2 OF CONVICTED CONVICTED 0.0% 0 10810 41.4% PRISON 4808 27.3% 11132 JAIL 18.4% 232 0.8% 7.0% 2846 TIME SERVED 2.3% 932 JAIL AND PROBATION 2196 8.4% 15.4% 6312 PROBATION 7156 27.4% 0.7% 16.5% 6752 FINE 191 3.1% 1249 FINE AND CONDITIONAL DISCHARGE 171 0.7% 26.2% 10709 433 8.7% CONDETIONAL DISCHARGE 1.7% 711 0.2% UNCONDITIONAL DISCHARGE 61 194 0.3% 0.5% 76

OTHER/UNKNOWN ....

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

155 DAYS

DISMISSED

064 DAYS

ALL FELONY OFFENSES SEX OF OFFENDER: MALE

ARRESTED 091 DAYS

PROSECUTION DECLINED

PROSECUTED 096 DAYS

OSU DAYS U83 DAYS

\* \*-TRIAL 192 DAYS \*\*\*\*-PLEA 044 DAYS \* \*-YO 086 DAYS UPPER COURT
217 DAYS

NO TRUE BILL

D83 DAYS

DISMISSED ACQUITTED CONVICTED OTHER
231 DAYS 302 DAYS 212 DAYS 220 DAYS

\* \* TRIAL \* \* TRIAL \* \* \* PLEA \* \* TYO

353 DAYS 205 DAYS 171 DAYS

SUNHARY LOWER \* \* UPPER MEDIAN \* QUARTILE \* 091 213 027 ALL DISPOSITIONS 043 083 127 NO TRUE BILL 218 349 147 096 217 056 029 128 013 PROSECUTED UPPER COURT LOWER COURT U22 091 021 074 231 064 204 397 138 DISMISSAL UPPER COURT LOWER COURT 276 302 155 410 435 285 ACQUITTED UPPER COURT LOWER COURT 0325 1255 1255 1268 1306 1306 102 212 353 1750 1052 23824567U1 23826191U1 CONVICTED UPPER COURT TRIAL PLEA Y O LOWER COURT TRIAL 044 PLEA YO 054 083 119 021 186 220 633 336 356 193 OTHER UPPER COURT LOWER COURT

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

FIGURE 6-A

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 ARRESTED 11925 100.0% PROSECUTION DECLINED NO TRUE BILL PROSECUTED 11508 96.5% 102 0.9% 315 LOWER COURT 9129 76.6% UPPER COURT DISMISSED ACQUITTED CONVICTED OTHER (A) ACQUITTED CONVICTED OTHER (9) 25 0.3% 15 47 2.0x 1975 83.0% X OF CONVICTED % OF CONVICTED 0.0% ŋ 405 20.5% 18.2% 968 316 16.0% 7.3% 1.1% 388 TIME SERVED 1.5% 80 187 9.5% AND PROBATION 19.7% 46.8% 1047 **PROBATION** 925 1.0% 14.6% 777 FINE 3.8% 203 0.6% AND CONDITIONAL DISCHARGE 12 31.9% 1700 CONDITIONAL DISCHARGE 3.5% 2.4% 127 9.4% UNCONDITIONAL DISCHARGE 0.6% 31 0.6% OTHER/UNKNOWN

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.

DAYS DAYS DAYS

ALL FELONY OFFENSES SEX OF OFFENDER: FEMALE

FIGURE 6-8

#### BETWEEN ARREST AND DISPOSITION FINAL

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

ARRESTED

082 DAYS PROSECUTION DECLINED NO TRUE SILL 087 DAYS PROSECUTED 086 DAYS

LOWER COURT UPPER COURT 202 DAYS 061 DAYS ACQUITTED CONVICTED OTHER 089 DAYS N/A DAYS N/A DAYS D48 DAYS \* \*-TRIAL \*\*\*-PLEA \* \*-YO N/A DAYS 044 DAYS 090 DAYS

																									*																			
				á	i i	k ·	*	4	4	*	A	*	4	1		±	*	*	•	k :	k	*	*	*	F.				*	Å	*	×	* :	k i				r						
D	I	S	ŀ	1		S	S	E	C	)		Â	C	: 6	2	U	*	Į	1	r	E	D	)	,	C (	) (	iV	1	C	Ŧ	ε	D			(	) 1	H	E	E f	₹				
	1	8	8	3	•	D.	A	Y	S	:			3	1	1	1	*	D	A	١,	¥	S			į	2 (	} 2		D	٨	*	3			•	1	Ä		(	A	Y	S		
																												*																
																												4	*				T I									;	35	5
																												A			×	-	Y	5		•							19	5

	# * * * * * * * * * * * * * * * * * * *	UMMAR	Y
	LOWER QUARTILE	MEDIAN	UPPER GUARTILE #
ALL DISPOSITIONS	021	Úd2	196
NO TRUE BILL	045	087	123
PROSECUTED UPPER COURT LOWER COURT	024 124 014	ა პჩპ ა	199 324 178
DISMISSAL Upper court Lower court	027 062 026	122	210 340 205
ACQUITTED UPPER COURT LOWER COURT	151 213 N/A	248 311 N/A	370 394 N/A
CONVICTED UPPER COURT TRIAL PLEA LOWER COURT TRIAL PLEA YO YO	020 128 267 125 111 006 007 007 007 007	081 202 359 199 169 048 044 090	182 320 473 314 255 113 N/A 111
OTHER UPPER COURT LOWER COURT	035 N/A N/A	137 N/A N/A	237 N/A N/A

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

FIGURE 7-A

#### PROCESSING SUMMARY JUSTICE SYSTEM CRIMINAL

ALL FELONY OFFENSES NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 RACE OF OFFENDER: WHITE ARRESTED 44939 100.0% NO TRUE BILL PRUSECUTION DECLINED 0.7% PROSECUTED 97.3% UPPER COURT 12915 28.7% LOWER COURT 30822 68.6% OTHER (a) ACQUITTED CONVICTED DISMISSED ACQUITTED CONVICTED OTHER (A) DISMISSED 265 2.1 x 187 19113 69 0.2% 125 0.4x 6.4% (C) 78.1% 15.5% \*-TRIAL \*-TRIAL \*\*\*\*PLEA \*\*\*\*-PLEA \*-Y0 \*\*\* Z OF CONVICTED CONVICTED 3280 29.4% PRISON 0 0.0% 2035 18.2% 19.9% 3803 JAIL 82 0.7% TIME SERVED 969 5.1% 1255 11.2% 2.7% 523 AIL AND PROBATION 34.6% 3864 3625 PROBATION 19.0% 1.2% 136 4150 FINE 21.7% 1.1% 973 INE AND CONDITIONAL DISCHARGE 5.1% 290 2.6% CONDITIONAL DISCHARGE 24.0% 4594 42 0.4% 1.7% 334 UNCONDITIONAL DISCHARGE 0.6% 0.8% 147 OTHER/UNKNOWN .....

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

ALL FELONY OFFENSES RACE OF OFFENDER: WHITE

DAYS DAYS DAYS

ARRESTED

087 DAYS

PROSECUTION DECLINED

PROSECUTED

090 DAYS

LOWER COURT

ARRESTED

087 DAYS

UPPER COURT

171 DAYS 046 DAYS 082 DAYS

	. 187	*DAYS	
		*	
*****	******	*****	****
DISMISSED	ACQUITTED	CONVICTED	OFĤER
196 DAYS	299 DAYS	183 DAYS	205 DAYS
		*	
		* #=Tf	.EA 18
		* *- ¥ 0	143

	*	UMMAR	Y
	* LOWER * QUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	* 027	087	194
NO TRUE BILL	038	082	123
PROSECUTED UPPER COURT LOWER COURT	* 029 * 113 * 015	090 187 056	197 307 136
DISMISSAL Upper court Lower court	* 021 * 075 * 019	075 196 066	206 374 196
ACQUITTED UPPER COURT LOWER COURT	* 158 * 200 * 093	261 299 167	389 427 275
CONVICTED UPPER COURT TRIAL PLEA LOWER COURT TRIAL PLEA YO YO	* 034 * 114 * 248 * 1100 * 013 * 0053	U92 183 358 185 145 171 176 082	138 2967 507 293 2193 103 104 127
OTHER Upper court Lower court	119 009	156 205 051	303 348 141

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

#### PROCESSING SUMMARY JUSTICE SYSTEM

ALL FELONY OFFENSES NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 RACE OF OFFENDER: BLACK ARRESTED 55337 100.0% NO TRUE BILL PROSECUTION DECLINED PROSECUTED 53067 95.9% 1.0% 1722 3.1 X UPPER COURT 15015 27.1X LOWER COURT 38052 68.8 68.8% OTHER (B) DISMISSED ACQUITTED CONVICTED ACQUITTED CONVICTED OTHER (A) DISMISSED 513 3.4% 169 21371 56.2% 0.2% 121 #=TRIAL \*-TREAL \*\*\*\*-PLEA \*-YO #-Y0 \*\*\*\* CONVICTED CONVICTED 5334 47.3% 0.0% 0 PRISON 2350 18.9% 32.2% 6881 JAIL 113 0.9% 8.7% 1849 TIME SERVED 6.3% 1.9% 409 JAIL AND PROBATION 350 2944 23.7% 13.7% 2918 PROBATION 5 5 0.4% 11.4% 2428 FINE 0.4% 1.8% 374 FINE AND CONDITIONAL DISCHARGE 43 1.3% 28.5% 6099 164 CONDITIONAL DISCHARGE

UNCONDITIONAL DISCHARGE

OTHER/UNKNOWN

352

61

1.6%

0.3%

0.2%

0.1%

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

\* \*-TRIAL \*\*\*-PLEA \* \*-YO 200 DAYS 038 DAYS 091 DAYS

057 DAYS

ALL FELONY OFFENSES RACE OF OFFENDER: BLACK

> DAYS DAYS DAYS

ARRESTED O81 DAYS PROSECUTION DECLINED NO TRUE BILL OSS DAYS PROSECUTED 086 DAYS LOWER COURT UPPER COURT 230 DAYS 050 DAYS ACQUITTED CONVICTED OTHER ACQUITTED CONVICTED OTHER 065 DAYS 245 DAYS 160 DAYS 043 DAYS 313 DAYS 226 DAYS

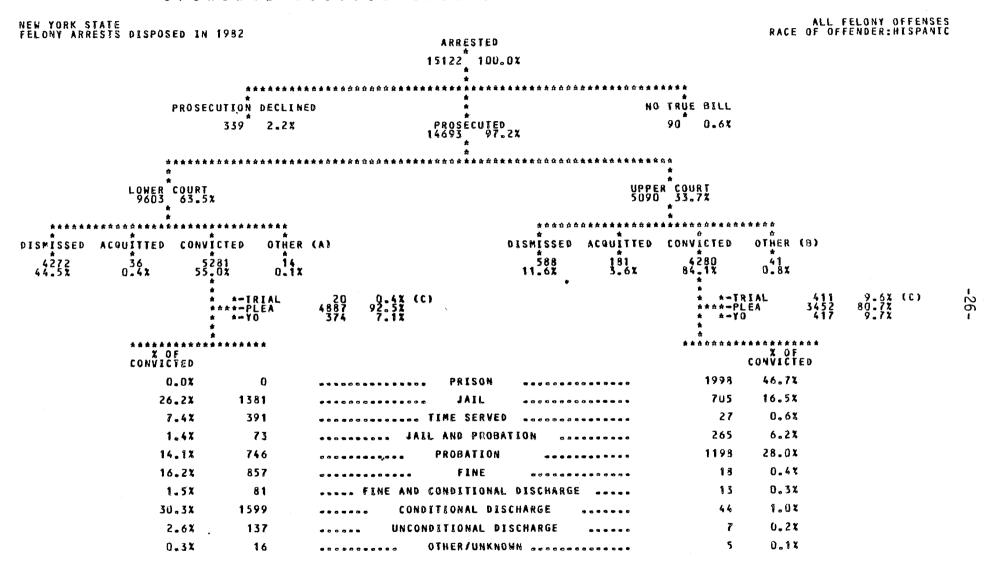
	*******	******	********
	*	SUMMAR	Υ
	+ LOWER + QUARTILE	MEDIAN	UPPER # QUARTILE *
ALL DISPOSITIONS	* 021	081	208 #
NO TRUE BILL	* 045	083	126
PROSECUTED UPPER COURT LOWER COURT	* 023 * 134 * 008	086 230 050	215 364 137
DISMISSAL Upper court Lower court	* 019 * 078 * 018	064 229 057	193 ± 392 ± 184 ±
ACQUITTED Upper court Lower court	* 189 * 214 * 083	292 313 160	427 442 293
CONVICTED UPPER COURT TRIAL PLEA YO LOMER COURT TRIAL PLEA YO	* 024 * 1353 * 258 * 1255 * 1056 * 056	4 349 4 4 212 3 4 189 4 6 043 1 6 200 4	223 * 3556 * 4756 * 3301 * 1126 * 1206 * 147
OTHER Upper court Lower court	* 065 * 118 * 032	186 245 065	339 364 ± 161 ±

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

\* \*-TRIAL \*\*\*-PLEA \* \*-YO

7.75

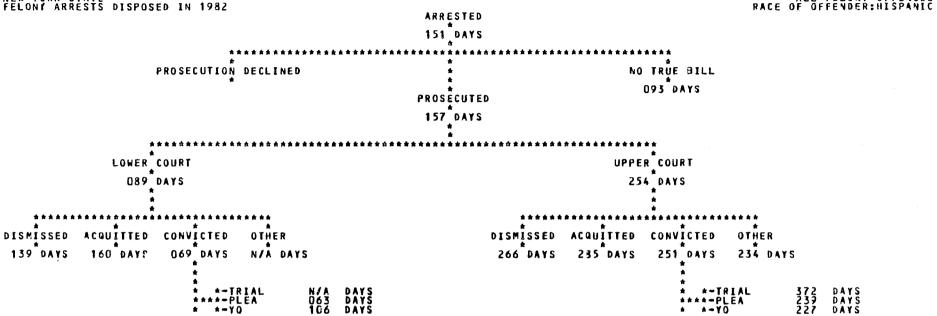
FIGURE 9-A



<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

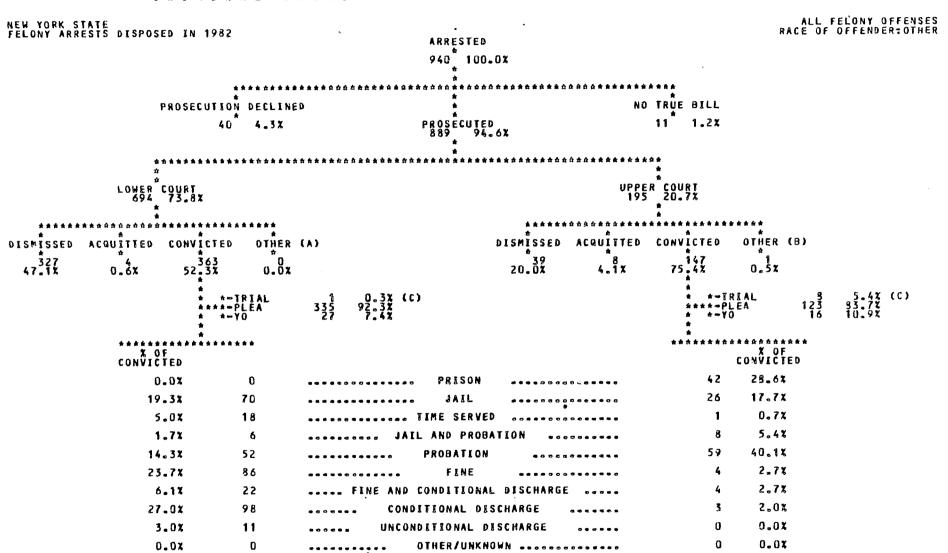
NEW YORK STATE FELONF ARRESTS DISPOSED IN 1982

RACE OF OFFENDER: HISPANIC



	********************		
	*	SUMMAR	Ÿ
	* LOWER * QUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	* 049	151	263
NO TRUE BILL	* 042	• 093 :	147
PROSECUTED UPPER COURT LOWER COURT	* 053 * 163 * 028	254 089	272 374 203
DISMISSAL Upper Court Lower Court	* 050 * 152 * 046	• 165 ·	239 416 217
ACQUITTED UPPER COURT LOWER COURT	198 207 100	285	386 397 285
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL	* 154 * 152 * 017 * N/A	251 372 239 227 069	287 363 464 352 4334 4334 4334
PLEA YO	* 014 * 063	106	161 213
OTHER Upper court Lower court	* 161 * 161 * N/A		377 336 N/A

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)



(A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

# #-TRIAL

\* \*=Y0

078 DAYS

ALL FELONY OFFENSES RACE OF OFFENDER: OTHER

ARRESTED 080 DAYS PROSECUTION DECLINED NO TRUE BILL N/A DAYS PROSECUTED 087 DAYS LOWER COURT UPPER COURT 059 DAYS 220 DAYS ACQUITTED CONVICTED OTHER ACQUITTED CONVICTED OTHER 048 DAYS 207 DAYS N/A DAYS N/A DAYS 248 DAYS N/A DAYS N/A DAYS

	± .	SUMMAR	Y
	*******	*******	********
	* LOWER -	<b>k</b>	UPPER 1
	* QUARTILE :	MEDIAN 4	QUARTILE !
ALL DISBOSTTIONS	******		
ALL DISPOSITIONS	* 026	080	196
	*		
NO TRUE BILL	* N/A	A/A	N/A
	A	<b>k</b>	k
PROSECUTED	* 028 ·	087 220	199
	* 128 ·	• \$50 ·	316
LOWER COURT	• 017		159
DICHTCOAL	* 032		
	* 032 * 096		202
	* 330		196
COWER COOK!	* 030	- U/U	. 170
ACQUITTED	* N/A :	N/A	N/A
	* N/A 1		E N/A 1
LOWER COURT	* N/A +	N/A	H N/A
***************************************	*	k 1	k 1
4011111111	* 021		130
UPPER COURT Trial	* 127 * N/A		284 1 N/A
	127	222	279
	A N/A		N/A
	806		113
TRIAL	A N/A		N/A
PLĒA	4 005 1	• 046	114
<b>YO</b>	* 045 s	* 073 <sup>(</sup>	k 147 1
A*455	1	<u>k</u>	Y
	• N/A !		N/A
	* N/A		N/A
LOWER COURT	M/A	N/A	N/A 1
	严 元 及 四 及 二 食 音 音 声 声 1		

DAYS DAYS DAYS

N/A 046 073

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

N/A 207 N/A

\* \*-TRIAL \*\*\*\*-PLEA

DAYS DAYS DAYS

FIGURE 11-A

#### CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 ARRESTED 63346 100.0% PROSECUTION DECLINED NO TRUE BILL PROSECUTED 50963 96.2% 1300 2.8% 0.9% 60963 LOWER COURT 42003 66.3% UPPER COURT 18960 29.9X DISMISSED ACQUITTED CONVICTED OTHER (A) ACQUITTED CONVICTED OTHER (B) 0.2% 120 0.3x 474 2.5% 16368 86.3% -30-\*-TRIAL \*\*\*\*-PLEA CONVICTED X OF CONVICTED 0.0% 0 PRISON 6095 37.2% 23.9% 5359 3111 19.0% 0.7% 5.8% 1414 TIME SERVED 116 3.0% 730 9.6% JAIL AND PROBATION 1572 20.9% 5120 5060 30.9% PROBATION 12.9% 3152 FINE 49 0.3% 2.9% 718 0.3% FINE AND CONDITIONAL DISCHARGE 28.0% 6864 CONDITIONAL DISCHARGE 232 1.4% 2.1% 522 0.3% UNCONDITIONAL DISCHARGE OTHER/UNKNOWN ...... 0.4% 105 0.3%

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

FINAL DISPOSITION MEDIAN DAYS BETWEEN ARREST AND

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

DISMISSED

077 DAYS

ALL FELONY OFFENSES AGE OF OFFENDER: 16-24 YEARS

ARRESTED 100 BAYS NO TRUE BILL PROSECUTION DECLINED OSS DAYS PROSECUTED 106 DAYS LOWER COURT UPPER COURT 205 DAYS 066 DAYS ACQUITTED ACQUITTED CONVICTED OTHER CONVICTED OTHER 218 DAYS 134 DAYS 060 DAYS 305 DAYS 201 DAYS 061 DAYS 216 DAYS \* \*-TRIAL \*\*\*\*-PLEA \* \*-YO DAYS DAYS DAYS DAYS DAYS DAYS \* \*-TRIAL

,	********	******	
	*	SUMMAR	Y
	LOWER QUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	* 034	100	215
NO TRUE BILL	. 047	085	125
PROSECUTED UPPER COURT LOWER COURT	038 122 021		220 329 170
LOWER COURT	025 075 024	· <u>218</u> ·	211 367 200
ACQUITTED UPPER COURT	185 214 089	305 134	263 1
ÜPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA	044 1237 1257 108 108 108 148 148 148 148	109 201 354 179 171 061 225 053	222 321 474 474 264 127 363 140
011120	066 105 015		323 346 153

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

\* \*= YO

ALL FELONY OFFENSES AGE OF OFFENDER: 25 A40 OLDER

FEECHY APRISTS DISPUSED II	1942	5	ARRESTED  Sel6 Tubel	J %		***	AGE OF DFFENDI	ER:25 440 OLDEF
PROSEC	TUTION DECLIN		PROSECUTED	JX		TRUE BILL	•	
LUWER COUPT. 37364 76-11	, , , , , , , , , , , , , , , , , , ,	*************			UPPE 14323	R COURT		
Δ Δ	1 CTED OTHER 724 & 6 . 27 0.2%			4 * * * * * * * * * * * * * * * * * * *	ACQUITTED 449 3.5%	CONVICTED	0THER.(B) 196 1.42	
	4 4-IRIAL 4***-PLEA * *-YO	21638 99.6% 1 0.0%				# # = [R ####=P[ # #=Y0 #	.EA 10236	12.5x (c) 37.4x 0.1x
******** % OF CONVICTED	е <b>А</b> АТААА					****	AAAAAAAAA T OF CONVICTED	
6.02	c		PRISON	********	, , , , , , , ,	5120	43.7%	
29.3%	6291		JAIL			2013	17.2%	Α
9 4%	1820	T	IME SERVED			163	0.9%	
1.3%	252	JAIL	AND PROBA	TION		311	6.94	
10.32	2239		PROBATION			3021	25.68	
20.1%	4377	***********	FINE			163	1.4%	
3,47	734	FINE AND C	ONDITIONAL	DISCHARGE		139	1.2%	
25.5%	5545	60401	TIONAL DIS	CHARGE .		270	2.5%	
1.5%	316	UNCUND	ITTIONAL DI	SCHARGE	a • • • • •	21	3.2%	
0.6%	12u		THER/UNKNO	WN		39	Ç.3%	

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED OF THE LOWER COURT.
(b) PERCENTAGES OF CASES FROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CO-VILLED.

ALL FELONY OFFENSES AGE OF OFFENDER: 25 AVD OLDER

ARRESTED

U73 DAYS

PROSECULION DECLINED

NO TRUE BILL 074 DAYS

PROSECUTED \* DAYS

LUMER COURT

CST DAYS 156 DAYS C35 DAYS USE DAYS

\* \*-TRIAL \*\*\*\*-PLEA \* \*-YO 179 DAYS 035 DAYS N/A DAYS SYAD ESS SYAD 752 SYAD 825 SYAD ESS

UPPER COURT

230 DAYS

\* \* \* TRIAL \*\*\*\*-PLEA \* \* \* YO

352 DAYS 209 DAYS N/A DAYS

•	k	UMMAR	Y
	LOWER QUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	018	078	200
NO TRUE GILL	041	074	130
PROSECUTED UPPER COURT LÙWER COURT	020 134 006	U81 230 U45	371
DISMISSAL UPFER COURT LOWER COURT	021 134 319	066 233 056	197 416 134
ACAULTTED UPPER COURT LOWER COUFT	179 206 389	274 296 190	434 434 302
CUNVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA	254	352 209	2159 2159 2359 24531 2574 2574 2574 2574 2574 2574
OTHER COURT UPPER COURT LOWER COURT	) 45 132 215	191 220 * u33	533 361 204

#### SUMMARY JUSTICE SYSTEM PROCESSING

ALL PERSONAL OFFENSES

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

ARRESTED 38446 100.0% PROSECUTION DECLINED NO TRUE BILL PROSECUTED 6629 95.3% 1.3X 1319 3.4X PRUSE-UPPER COURT 13122 34.1% LOWER COURT 23507 61.1% CONVICTED OTHER (B) ACQUITTED ACQUITTED CONVICTED OTHER (A) DISMISSED 586 4.5% 13070 55.6% 10225 43.5% 164 0.7x 0.2% 15.5% (C) 71.7% 12.9% \*-TRIAL \*\*-PLEA \*-YO \*\*\*\*\*\*\*\*\*\* X OF CONVICTED CONVICTED 0.0% 0 PRISON 6202 53.0% 1505 14.1% 2341 22.9% 86 0.3% 6.7% 682 TIME -SERVED 632 2.5% 255 JAIL AND PROBATION 5.9% 2100 19.7% 17.2% 1755 PROBATION 0.2% 10.9% 1119 FINE 26 2.8% 287 FINE AND CONDITIONAL DISCHARGE 0.2% 38 0.8% 3518 34.4% CONDITIONAL DISCHARGE 0.1% 15 2.2% 221 UNCONDITIONAL DISCHARGE 11 0.1%

OTHER/UNKNOWN .....

47

0.5%

PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT. PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT. PERCENTAGES OF CASES CONVICTED.

ISPOSITION ALL PERSONAL OFFENSES		DAYS		OURT AYS	**************************************	# #=TRIAL 360 DAYS ####=PLEA 226 DAYS # #=#0 214 DAYS					1			(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)
AND FINAL D		**************************************		UPPER C 247 D	APPROACH ACQUITTED CO		THE STATE OF THE S	085 # 132	113 # 247 # 267 # 152 # 152 # 152	062 # 194 # 246 # 392 # 182 # 182	2864 # 309 306 # 425 179 # 285	9 * * * * 1	0559 0559 0559 0559 0559 0559 0559 0559	185 # 309 # 140 9 # 14
FIGURE 13-18 N A R R E S T	ARRESTED 104 DAYS	A B B B B B B B B B B B B B B B B B B B	113		10			\$ 570	9 N-9 CO	1444 0007 1007 0007	8999 0048 0048 0048 0048		**************************************	# 067 # 126 # 126 # 0057 # # 126 # # 126 # # # # # # # # # # # # # # # # # # #
M E D I A Z	FELONY ARRESTS DISPOSED IN 1982	**************************************		LOWER COURT D58 DAYS	DISMISSED ACQUITTED CONVICTED OTHER 055 DAYS 179 DAYS 059 DAYS 048 DAYS	* * * TRIAL 249 DAYS * * * * PLEA 053 DAYS * * * * YO 099 DAYS	ALL DISPOSITIONS	NO TRUE BILL	PROSECUTED UPPER COURT LOWER COURT	DISMISSAL UPPER COURT LOWER COURT	ACQUITTED UPPER COURT LOWER COURT	CONVICTED UPPER COURT TRIAL	LOWER COURT TRIAL PLEA YO	OTHER UPPER COURT LOWER COURT

FIGURE 14-A

#### PROCESSING JUSTICE

ALL PROPERTY OFFENSES NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 ARRESTED 51443 100.0X NO TRUE BILL PROSECUTION DECLINED 0,5% 1261 2.5% LOWER COURT 38858 75.5% ACQUITTED CONVICTED OTHER (B) DISMISSED ACQUITTED CONVICTED OTHER (A) 13021 33.5% 25665 66.0% 73 0.2x 179 1.6% 9784 88.6% 156 1.4x \* \*=TRIAL 5.0% (C) 75.6% 19.4% Z OF CONVICTED CONVICTED 0.0% 0 PRISON 2925 29.94 22.2% 32.0X 8216 2174 1.0% 6.3% 1618 2.5% 635 979 10.0% 17.5% 4495 **PROBATION** 3190 32.6% 0.64 10.3X 2640 61 0.6% 2.9% 737 FINE AND CONDITIONAL DISCHARGE 59 2.3% 26.3% 6743 228 CONDITIONAL DESCHARGE 0.3% 1.8X

OTHER/UNKHOWN

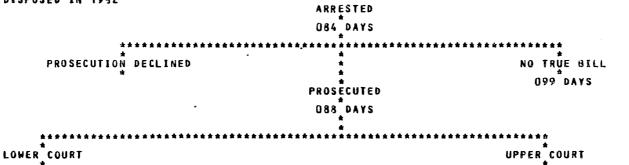
0.4%

0.5%

464

117

DAYS DAYS Days



167 DAYS 045 DAYS 084 DAYS

*****	*****		***
DISMISSED	ACQUETTED	CONVICTED	OTHER
181 DAYS	303 DAYS	176 DAYS -	207 DAYS
		* *=TR] ****=PL( * *=YO	TAL 312 EA 177 143

	*	SUMMAR	Y
•	LOWER QUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	025	084	192
NO TRUE BILL	063	099	133
PROSECUTED UPPER COURT LOWER COURT	027 107 016	088 179 063	196 289 171
DISMISSAL Upper Court Lower Court	030 027 030	116 181 111	219 383 214
ACQUITTED UPPER COURT LOWER COURT	146 203 076	240 303 126	385 430 257
CONVICTED UPPER COURT TRIAL PLEA VO LOWER COURT TRIAL PLEA VO	025 108 231 107 1009 0096 0066	312 177	176 279 427 231 221 113 264 1135
OTHER Upper court Lower court	084 119 032	168 207 079	332 364 186

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES) -3/

#### PRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

ALL DRUG OFFENSES NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 ARRESTED 14439 100.0% NO TRUE BILL PROSECUTION DECLINED 0.3% PROSECUTED 98.8% UPPER COURT 4489 31-1% LOWER COURT 9781 67-7% OTHER (B) CONVICTED ACQUITTED DISMISSED ACQUITTED CONVICTED OTHER (A) DISMISSED 91 2.0% 50 10.7% 0.1x 0.2x 4134 42.3X 1.1% 86.1% \*-TRIAL \*-TRIAL \*\*\*\*-PLEA \*\*\*\*=PLEA \*-Y0 \*-Y0 \*\*\*\*\* CONVICTED CONVICTED 36:0% 1393 PRISON 0.0% 0 16.8% 643 JAIL 21.4% 1201 0.7% TIME SERVED 764 13.6% 11.6% 447 IL AND PROBATION 1.0% 58 1228 31.5% 686 PROBATION 12.2% 0.5% 19 FINE 20.4% 1145 0.4% 17 FINE AND CONDITIONAL DISCHARGE 121 2.2% 71 1.8% CONDITIONAL DISCHARGE 27.4% 1538 0.2% UNCONDITIONAL DISCHARGE 1.8% 99 0.3% 11 0.2% 10 OTHER/UNKNOWN ....

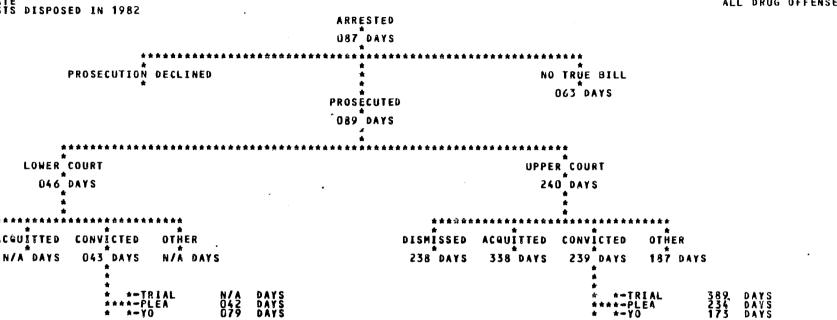
<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

DISMISSED

050 DAYS

ALL DRUG OFFENSES



	*****	******	********
	*	SUMMAR	Υ
	LOWER QUARTILE	MEDIAN	UPPER *
ALL DISPOSITIONS	* 024	087	224 *
NO TRUE BILL	038	063	121
PROSECUTED UPPER COURT LOWER COURT	024 145. 006	ž ŽŽÓ	225 377 115
DISMISSAL Upper court Lower court	* 017 * 104 * 015		184 406 140
ACQUITTED Upper coukt Lower court	222 224 N/A	331 338 N/A	549 575 N/A
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT	* 029 1 * 029 1 * 147 1 * 285 1 * 147 1 * 003 1	106 239 389 234 173	244 ± 370 ± 516 ± 361 ± 267 ± 105
TRÍAL PLEA YO	* N/A * 003 * 047	N/A 042 079	N/A 103 124
OTHER Upper court Lower court	* 081 * 106 * N/A	185 187 N/A	331 ± 331 ± N/A ±

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

#### CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

ALL "OTHER" OFFENSES

FELONY ARPESTS DISPOSED I	¥ 1982	*	STED 100.0%			
PROS	ECUTION DECLIN 287 2.3%	ED PROSE	CUTED 96-4%	NO TRUE B		
#### LOWER COUR 7166 58.	*********** T 5X	<b>亲亲亲亲我 在 在 表 条 条 条 条 条 条 条 条 </b> 条 条 条 条 条 条 条 条 条 条	***************************************	UPPER COURT 4623 37.8%		·
	victed other 4696 12 5.5% 0.2%		DISMISSED ACC 709 15.3%	AUÎTTED CONVÎC 117 374 2.5% 81.0	<b>A</b>	
**************************************	* *-TRIAL ****-PLEA * *-YO *	15 0.3% (C) 4609 98-1% 72 1.5%	ę	# # # # # #	***TRIAL 24 ***PLEA 323 ***YO 21 ************************************	9 87.3%
CONVICTED	_					
0.0%	0		SON		695 18.6X	
8.3%	392 170		IL		797 21.3% 18 0.5%	•
3.6X 1.4X	64	********* TIME S	PROBATION		325 8.7%	
9.0%	423	PROBA	•		563 41.7%	
55.9%	2625		NE		105 2.8%	
6.5X	307	FINE AND CONDIT			39 2.4%	
13.0X	610		L DISCHARGE		115 3.1X	
1.1%	54		IAL DISCHARGE		15 0.4%	
1.12	51		UNKNOWN		23 0,6%	

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

ALL "OTHER" OFFENSES

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

ARRESTED 086 DAYS

LOWER COURT

032 DAYS

ATTENDATED CONVICTED OTHER

049 DAYS N/A DAYS 024 DAYS N/A DAYS

ATTENDATED CONVICTED OTHER

049 DAYS N/A DAYS 024 DAYS N/A DAYS

ATTENDATED CONVICTED OTHER

049 DAYS N/A DAYS

ATTENDATED CONVICTED OTHER

049 DAYS N/A DAYS

ATTENDATED CONVICTED OTHER

049 DAYS 024 DAYS 026 DAYS

DISMISSED ACQUITTED CONVICTED OTHER
233 DAYS 265 DAYS 198 DAYS 238 DAYS

UPPER COURT

206 DAYS

# #-TRIAL 362 DAYS ####-PLEA 191 DAYS # #-YO 188 DAYS

	*	UMMAR	Y
•	* LOWER * QUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	* 017	086	205
NO TRUE BILL	022	047	078
PROSECUTED UPPER COURT LOWER COURT	* 018 * 127 * 002	* ŽÓĠ 4	210 339 098
DISMISSAL Upper court Lower court	* 015 * 133 * 007		203 397 151
ACQUITTED UPPER COURT LOWER COURT	198 198 N/A		442 442 N/A
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT	* 018 * 125 * 266 * 121 * 108 * 001	* 198 * 362 * 191 * 188	208 325 519 309 277
TRIAL PLEA	* N/A * 001 * 031	* N/A :	N/A 079 131
OTHER Upper court Lower court	* 099 * 119 * N/A	220 238 N/A	348 370 N/A

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

FIGURE 17-A

#### SYSTEM PROCESSING SUMMARY JUSTICE

CLASS A ARREST OFFENSES NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 ARRESTED 3220 100.0% NO TRUE BILL PROSECUTION DECLINED 37 1.1% PROSECUTED 3150 97.8x 1.0x LOWER COURT 860 26.7% OTHER (B) CONVICTED ACQUETTED CONVICTED OTHER (A) ACQUITTED DISMISSED 36 1.6% 78.4X 0.2% \* \*-TRIAL \*\*\*-PLEA \* \*-YO CONVICTED CONVICTED 1409 78.6% 0.0% 0 PRESON 4 4 6 % JAKL 21.2% 38 0.6% 7.3% 13 TIME SERVED 3.1% 56 1.1% 2 AIL AND PROBATION 217 12.1% 22 PROBATION 12.3% 0.2% 19.0% FINE 34 0.1% FINE AND CONDITIONAL DISCHARG 1.7% 0.64 33.5% 60 CONDITIONAL DISCHARGE 0.1% 3.91 UNCONDITIONAL DISCHARGE

OTHER/UNKNOWN

0.1%

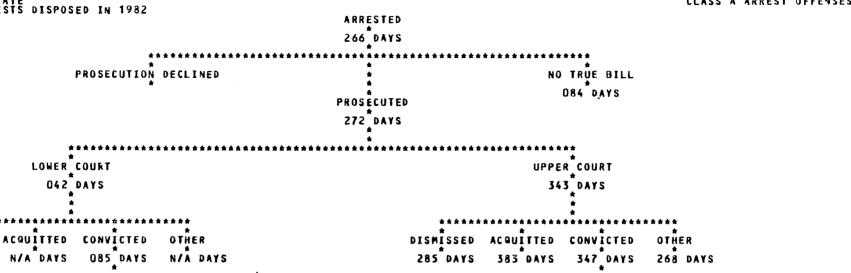
0.0%

PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT. PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT. PERCENTAGES OF CASES CONVICTED.

\* \*-TRIAL \*\*\*-PLEA \* \*-YO

N/A DAYS 083 DAYS N/A DAYS

032 DAYS



	*****	*********** S U M M A R	******
	***********************		UPPER
	· QUARTILE	MEDIAN	QUARTILE
ALL DISPOSITIONS	* 093	266	450
NO TRUE BILL	± 038	084	225
PROSECUTED UPPER COURT	* 101 * 222	272 343	454 503 107
LOWER COURT		042	107
DISMISSAL Upper court	* 001 * 121	052 285 032	223 474
LOWER COURT		C32	081
ACQUITTED UPPER COURT	* 278 * 278	* 383 * 383	527 527
LOWER COURT		4 N/A :	ŇŽÁ
CONVICTED Upper Court		=	500 512
TRIAL PLEA	* 308 * 202	<b>*</b> 426 :	559
YÖ LOWER COURT	* 195 * 030		559 487 529 173
TRIAL PLEA	* N/A * 029	+ N/A :	161
YÖÜ	i N/A		NŽĀ
OTHER Upper court	* 045 * 081	237 268	377 377
LOWER COURT	* N/A	N/A	N/A

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

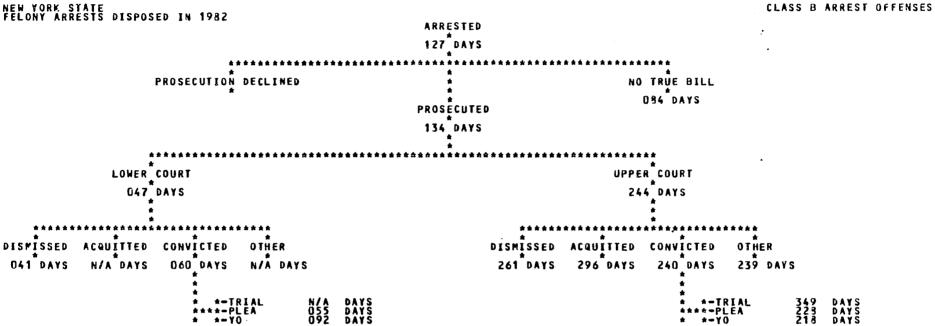
\* \*-TRIAL \*\*\*-PLEA \* \*-YO

#### CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 CLASS B ARREST OFFENSES

FELONY ARRESTS DISPOSED IN 198	2	ARRESTE 19623 10		***	: <b>* * *</b>		
	M DECLINED  * 2.3%	PROSÉCUT 18890 9	[ED   6.3%		TRUE BILL 282 1.4%		
******** LOWER COURT 9239 47.1%	*************	() () () () () () () () () () () () () (	*******	UPPER 9651	COURT 49.2%		
DISMISSED ACQUITTED CONVICTE 5602 20 3600 60.6% 0.2% 39.0%	0 OTHER (A) 17 0.2x		DISMISSED 1143 11-8%	ACQUITTED 340 3.5%	CONVICTED 8076 83.7X	OTHER (B) 92 1.0%	
# * # # # # #	-TRIAL 11 -PLEA 3339 -YO 250	0.3x (C) 92.8x 6.9x			* *-IR ****-PL * *-YO	EA 6363 784	11.5% (C) 78-8% 9.7%
*********** % OF CONVICTED	***					X OF CONVICTED	
0_0%	0	PRISON			4705	58.3%	
26.5%	953	JAIL	****		1034	12.8%	
10.3%	369	TIME SERV	/ED		49	0.6%	
1.6%	58	JAIL AND PRO	DBATION		534	6.6%	
18.2%	656	PROBATIO	ON		1675	20.7%	
10.0%	361	FINE			9	0.1%	
0.9%	32	FINE AND CONDITION	NAL DISCHARGE		4	0.0%	
30.9%	1111	. CONDITIONAL	DISCHARGE -	3000400	49	0.6%	
1.4%	52	UNCONDITIONAL	DISCHARGE	00000	7	0.1%	
0.2%	8	OTHER/UN	KNOWN	222446	10	0.1%	

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.



	*******	******	********
	•	SUMMAR	Υ
	LOWER QUARTILE	MEDIAN	UPPER +
ALL DISPOSITIONS	- 041	127	269
NO TRUE BILL	042	084	131
PROSECUTED UPPER COURT LOWER COURT	* 044 * 148 * 008	134 244 047	275 * 364 * 108 *
DISMISSAL Upper court Lower court	009 114 - 006	051 261 041	150 392 092
ACQUITTED UPPER COURT LOWER COURT	* 201 * 207 * N/A	· 296 4	392 ± 397 ± N/A ±
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA	086 ± 149 ± 253 ± 142 ± 131 ± 016 ± N/A	184 249 349 2218 060 N/5	516 + 360 + 4588 + 3455 + 3331 + 126 + N/A
YO . Other	* 060 * * 075	092	147 #
UPPER COURT LOWER COURT	* 107 :	217 239 N/A	323 ± 325 ± N/A ±

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES)

#### CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK STATE FELOWY ARRESTS DISPOSED IN 1982 CLASS C ARREST OFFENSES ARRESTED 19758 100.0X PROSECUTION DECLINED NO TRUE BILL 1.3% 605 3.1% PROSECUTED 18901 UPPER COURT 7276 36.8% LOWER COURT 11625 58.8% ACQUITTED DISMISSED ACQUITTED CONVICTED OTHER (A) DISMISSED CONVICTED OTHER (B) 39 8.3% 71 1.0% \*-TRIAL \*-TRIAL \*\*\*\*-PLEA \*\*\*\*-PLEA \*-Y0 \*\*\*\* \*\*\*\* Z OF CONVICTED CONVICTED 0 0.0% PRISON 2244 36=1% 1492 26.3% 1210 19.5% JAIL 7.1% 403 57 0.9% TIME SERVED 3.1% 177 JAIL AND PROBATION 655 10.5% 20.6% 1167 PROBATION 1897 30.5% 9.5% 538 0.4% FINE 1.8% 100 0.3% FINE AND CONDITIONAL DISCHARGE 16 29.2% 1651 1.2% CONDITIONAL DISCHARGE 2.0% 0.34 113 UNCONDETIONAL DISCHARGE

OTHER/UNKNOWN ...

16

0.3%

22

0.4%

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

ARRESTED

PROSECUTION DECLINED

\*\*

PROSECUTION DECLINED

\*\*

PROSECUTED

\*\*

PROSECUTED

\*\*

PROSECUTED

QO4 DAYS

> \* \*-TRIAL \*\*\*-PLEA \* \*-YO

N/A DAYS 052 DAYS 090 DAYS

\* \*-TRIAL 337 DAYS
\*\*\*-PLEA 190 DAYS
\* \*-YO 160 DAYS

	*	UMMAR	Y
	* LOWER * QUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	* 035	099	208
NO TRUE BILL	* 044	076	120
PROSECUTED UPPER COURT LOWER COURT	• 039 • 114 • 019	104 193 058	213 306 135
DISMISSAL UPPER COURT LOWER COURT	* 021 * 055 * 020	062 191 056	185 347 172
ACQUITTED Upper court Lower court	* 185 * 198 * 092		383 404 237
CONVICTED  UPPER COURT  TRIAL  PLEA  YO  LOWER COURT  TRIAL	* 055 * 115 * 242 * 114 * 107 * N/A	* 059	230 299 451 293 239
PLEA YO	* 011 * 054 * .	• 050 •	113
OTHER Upper court Lower court	9 072 4 103 4 013	* 154 * 172 * 035	* 255 * 332 * 193 ***

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES) -47

FIGURE 20-A

#### CHIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

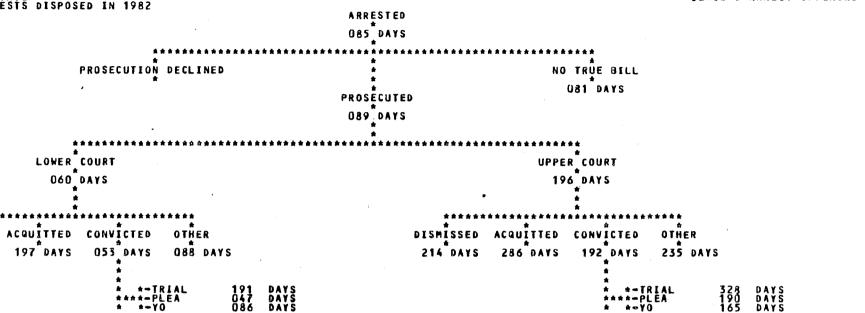
CLASS D ARREST OFFENSES NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 ARRESTED 47759 100.0% NO TRUE BILL PROSECUTION DECLINED 0.7% 1336 PROSECUTED 96.5% 2.8% UPPER COURT 10989 23.0X LOWER COURT 35108 73.5% OTHER (B) ACQUITTED OTHER (A) DISMISSED ACQUITTED CONVICTED 223 2.0x 9338 85.0% 160 1.5% 0.2x 166 0.5x 5.8% (C) 80.0% 14.2% \* \*-TRIAL \*\*\*\*-PLEA \* \*-YO 18760 1933 #####PLEA \*\*\* CONVICTED CONVICTED 26.5% 2474 0.0% 0 PRISON 2189 23.4% 25.3X 5257 0.9% 7.0% 1445 TIME SERVED 844 9.0% 2.3% 477 JAIL AND PROBATION 3245 34.8% 17.2% 3573 PROBATION 0.9% 82 13.9% 2892 FINE 0.9% 37 3.1% 646 FINE AND CONDITIONAL DISCHARG 262 2.8% 5936 CONDITIONAL DISCHARGE 28.6% 0.3% 30 2.1% 433 UNCONDITIONAL DISCHARGE 37 0.4% 0.5% 102 OTHER/UNKNOWN .....

<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT. (B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT. (C) PERCENTAGES OF CASES CONVICTED.

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982

077 DAYS

CLASS D ARREST OFFENSES

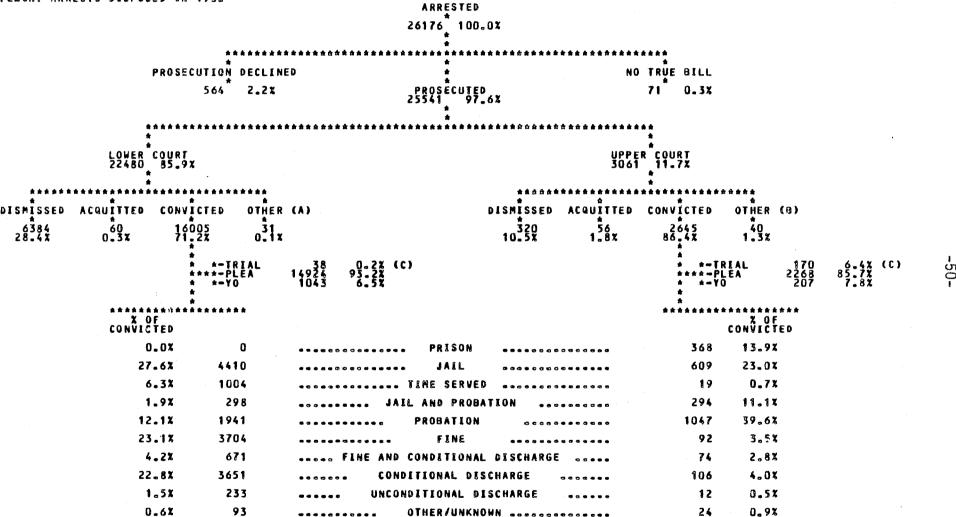


	* LOWER * QUARTILE	**************************************	Y A
ALL DISPOSITIONS	* 025	- 7651AN - 644444444444444444444444444444444444	GUARTILE *
NO TRUE BILL	* 042	081	118
PROSECUTED UPPER COURT LOWER COURT	027	089	204
	117	196	321
	017	060	167
DISMISSAL	* 025	087	210
Upper Court	* 088	214	412
Lower Court	* 025	677	203
ACQUITTED	161	260	391
Upper Court		286	452
Lower Court		197	305
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA PLEA YO	* 028 * 117 * 230 * 115 * 104 * 010 * 140 * 056	190 165 053	193 * 193 *
OTHER	* 089	195	356
UPPER COURT	* 127	235	389
LOWER COURT	* 033	088	204

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES) -49

#### CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1982 CLASS E ARREST OFFENSES



<sup>(</sup>A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

138 DAYS

CLASS E ARREST OFFENSES ARRESTED 064 DAYS NO TRUE BILL 103 DAYS PROSECUTION DECLINED PROSECUTED 067 DAYS LOWER COURT UPPER COURT 053 DAYS 183 DAYS DISHISSED 203 DAYS ACQUITTED CONVICTED OTHER CONVICTED OTHER 039 DAYS 079 DAYS 120 DAYS 314 DAYS 179 DAYS 186 DAYS \* \*-TRIAL \*\*\*\*-PLEA \* \*-YO 167 DAYS 034 DAYS 084 DAYS DAYS DAYS DAYS

	******	*****	******
	*******	SUMMAR	
	* LOWER * QUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	* 012	064	180
NO TRUE BILL	065	103	141
PROSECUTED UPPER COURT LOWER COURT	* 013 * 114 * 007	067 183 053	182 306 154
DISMISSAL Upper Court Lower Court	* 035 * 028 * 035	144 203 138	226 378 220
ACQUITTED Upper court Lower court	* 091 * 178 * 051		369 442 217
CONVICTED UPPER COURT TRIAL PLEA	# 007 # 116 # 245 # 115	179 324 175	137 293 482 285 212
TO LOWER COURT TRIAL PLEA YO	* 093 * 003 * 075 * 002 * 051	148 039 167	212 104 266 099
OTHER Upper court	* 078 * 118	141 186 079	237 299
LOWER COURT	6 021	. 0/9	166

(M/A = NOT APPROPRIATE, LESS THAN 25 CASES)

#### CHARACTERISTICS OF ARRESTS

From a systems analytic perspective, arrests and offenders may be considered the "raw materials" which the criminal justice system processes; they are the inputs to which the system responds. Regional differences in processing, some of which were noted in the preceding section, may be a function of different inputs to the system.

As part of the examination of processing differences, this section focuses on the characteristics of the arrest event inputs. Several parameters are examined: the year the arrest took place, the type and seriousness of the most serious charge, 10 the total number of crimes charged in the arrest event, and whether the most serious arrest charge was for an attempted or a completed crime. Section 3, following, will continue the investigation of differential processing by analyzing characteristics of offenders across the three regions of the State.

As was the case for the processing overview in Section 1, this analysis utilizes the arrest event as the unit of count.

# Year of Arrest

Although all the cases in the study were disposed in 1982, the years of arrest. for these cases span a ten year period, from 1973 through 1982. Delays between arrest and disposition appearing in the data may be the result of: (1) offenders who escaped from custody before their cases reached final disposition, (2) cases whose final disposition was deferred as a result of an appeal or, (3) problems in reporting data to the CCH/OBTS:

 $<sup>^{10}</sup>$ Where an offender is charged with several offenses in the same arrest event, only the characteristics of the most serious offense charged are considered in analyses of the type and seriousness of the arrest. See Volume I.

Table 1 shows that almost two-thirds of all cases disposed in 1982 had been arrested in that same year, and that only 5.4 percent of the cases resulted from arrests occurring prior to 1981 (i.e., 1980 or earlier). Other MPAs showed a lower proportion of 1982 arrests than did the other two regions, but a higher proportion of 1981 arrests. Among arrests occurring prior to 1981 but not disposed until 1982, New York City and the Other MPAs showed a higher percentage (5.8% and 5.6% respectively) than did Non-Metropolitan Areas (2.3%).

### Type of Offense

Figure 22 shows that among the felony arrest events disposed in 1982, property offenses were the most numerous, accounting for approximately 44 percent of the total. Property offenses comprised about 39 percent of the New York City arrests and over one-half of the arrests in each of the non-New York City regions. Offenses against persons were the second most common offense type in each of the regions. A substantially higher proportion of New York City arrests were for personal offenses (36.7%) than was the case in the Other MPAs (25.5%) or in the Non-Metropolitan Areas (21.0%).

Drug offenses accounted for 12.4 percent of all arrests, statewide. Again, New York City showed a larger proportion of these offenses among its arrests than did the other two regions.

# Class of Offense

The vast majority of the arrests in the study cohort were for the least serious (i.e., class D and E) felony classes. Statewide, almost one-half were for class D offenses and nearly an additional quarter were for class E offenses.

Class A offenses (the most serious offense class) constituted less than three percent (3%) of all arrests statewide; classes B and C each accounted for about 17 percent of the statewide arrests. The distribution of the class of arrest offenses by region is displayed in Figure 23.

Arrest Events Disposed in 1982 by Year of Arrest and Region Number, Percent, and Cumulative Percent

Region												
Year of	New	New	New York City			Other MPAs		Non-M	Non-Metro Areas			
Arrest	N	%	cum %	N	%	cum %	N	%	cum %	N	%	cum %
1982	74,005	63.5	63.5	53,905	64.7	64.7	11,224	57.6	57.6	8,876	64.7	64.7
1981	36,242	31.1	94.6	24,594	29.5	94.2	7,187	36.9	94.4	4,461	32.5	97.3
1980	3,982	3.4	98.0	2,894	3.5	97.7	796	4.1	98.5	292	2.1	99.4
1979	1,011	0.9	98.9	823	1.0	98.7	146	0.7	99.3	42	0.3	99.7
1978	535	0.5	99.3	423	0.5	99.2	87	0.4	99.7	25	0.2	99.9
1977	350	0.3	99.6	321	0.4	99.5	16	0.1	99.8	13	0.1	100.0
1976	190	0.2	99.8	168	0.2	99.7	. 20	0.1	99.9	2	<0.1	100.0
1975	107	0.1	99.9	96	0.1	99.9	10	0.1	99.9	1	<0.1	100.0
1974	80	0.1	100.0	73	0.1	99.9	6	<0.1	100.0	1	<0.1	100.0
1973	50	<0.1	100.0	44	<0.1	100.0	6	<0.1	100.0	0	0.0	100.0
TOTAL	116,552	100.0	100.0	83,341	100.0	100.0	19,498	100.0	100.0	13,713	100.0	100.0

Table 1

55

SERIOUS ARREST CHARGE

MOST

R

TYPE

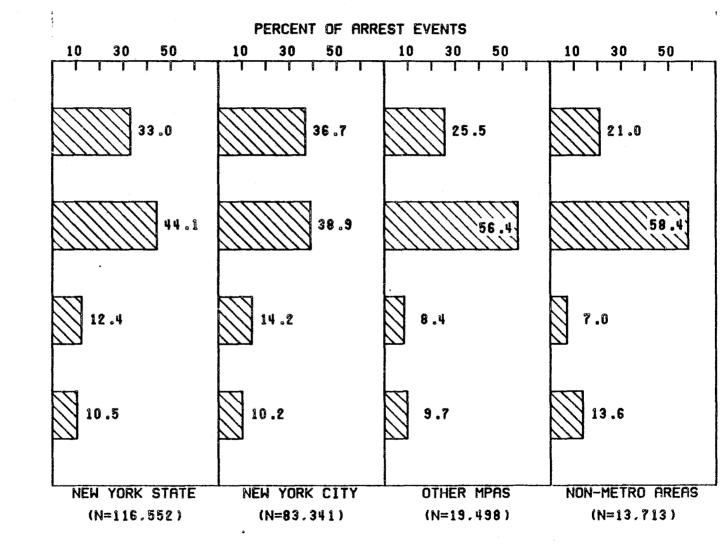
**PERSONAL** 

**PROPERTY** 

DRUG

OTHER

# FIGURE 22 TYPE OF MOST SERIOUS ARREST CHARGE BY REGION



REGION

Table 2 presents the breakdown of offense types within classes for New York State.  $^{11}$  Class A offenses were predominately drug or personal crimes (homicide or kidnapping), with personal offenses the more prevalent in this class. Very few class A arrests were for property crimes (arson).  $^{12}$ 

Table 2

Type of Offense by Class of Offense:
Most Serious Charge in Arrest Event
New York State

Class of Arrest Offense		Type of Offense				
	Total <sup>a</sup>	Personal <sup>a</sup>	Property,	Drug	Other	
А	100.0%	53.2%	1.3%	45.4%	0.2% <sub>b</sub>	
	(3,220)	(1,712)	(42)	(1,461)	(5)	
В	100.0%	58.3%	6.4%	33.2%	2.1%	
	(19,623)	(11,449)	(1,248)	(6,518)	(408)	
С	100.0%	45.0%	38.6%	9.7%	6.7%	
	(19,758)	(8,88 <b>6</b> )	(7,620)	(1,922)	(1,330)	
D	100.0%	32.0%	49.9%	7.0%	11.2%	
	(47,759)	(15,263)	(23,831)	(3,321)	(5,344)	
E	100.0%	4.3%	71.4%	4.6%	19.6%	
	(26,176)	(1,120)	(18,702)	(1,217)	(5,137)	

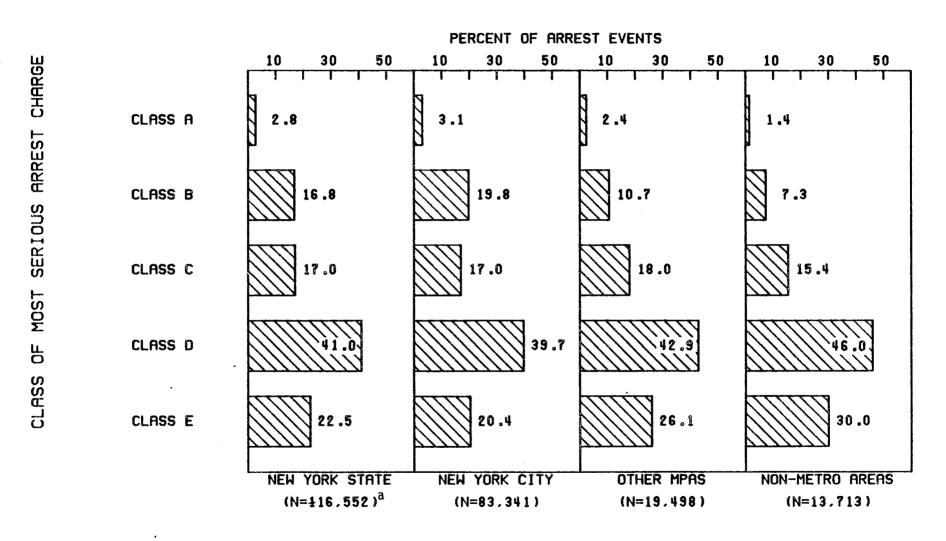
a Excludes 16 PL125 cases for which class was not known.

bFive (5) class A cases were missing data on offense type.

 $<sup>^{11}</sup>$ Similar presentations for each of the regions are in Volume III, tables III- 1a,-1b, and -1c. The regional distributions are generally similar to those for the State as a whole.

 $<sup>^{12}</sup>$ Five class A cases lacked data on the specific offense type and were coded in the "other" category.

### FIGURE 23 CLASS OF MOST SERIOUS ARREST CHARGE BY REGION



#### REGION

<sup>&</sup>lt;sup>a</sup>EXCLUDES 16 PL125 CASES FOR WHICH CLASS WAS UNKNOWN. SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLE A-6. VOLUME I.

Personal offenses predominated among class B and C arrests, accounting for 58.3 percent of the class B and 45 percent of the class C arrests. In addition, almost one-third of class D arrests were for personal crimes. Property crimes were most prevalent among the lower (D and E) offense classes, comprising almost three-fourths of all class E arrests.

### <u>Attempts</u>

Only 6.6 percent of the arrest offenses in the study cohort were attempts governed under Penal Law Article 110. The vast majority of these (over 86%) were cases from New York City. In all regions, the largest group of these offenses in the study cohort were attempts at class D felonies (i.e., resulting in a class E attempt offense). <sup>13</sup> In New York City most of the attempts were attempts at personal crimes; in the other two regions most were attempts at property crimes.

Figures 24 and 25 show the regional distributions of attempts by type and class of the offense.

# Number of Charges at Arrest

As noted earlier, where an arrest event included more than one charge, only the most serious felony charge was considered in selecting cases for this study. Some arrest events in the study cohort contain accompanying misdemeanor and felony charges while others do not. In this section, arrest events are characterized on the basis of whether such additional charges are present or not.

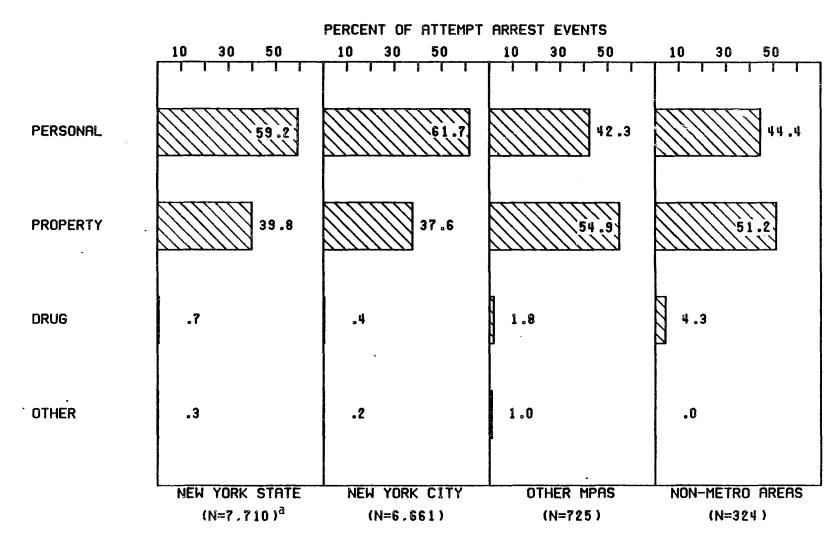
Table 3 shows the regional distributions of arrest events containing only a single charge and those containing at least one other offense.

 $<sup>^{13}\</sup>mathrm{Note}$  that attempts at class E felonies are misdemeanors and are not included in the OBTS felony disposition report.

TYPE

ATTEMPT OFFENSE

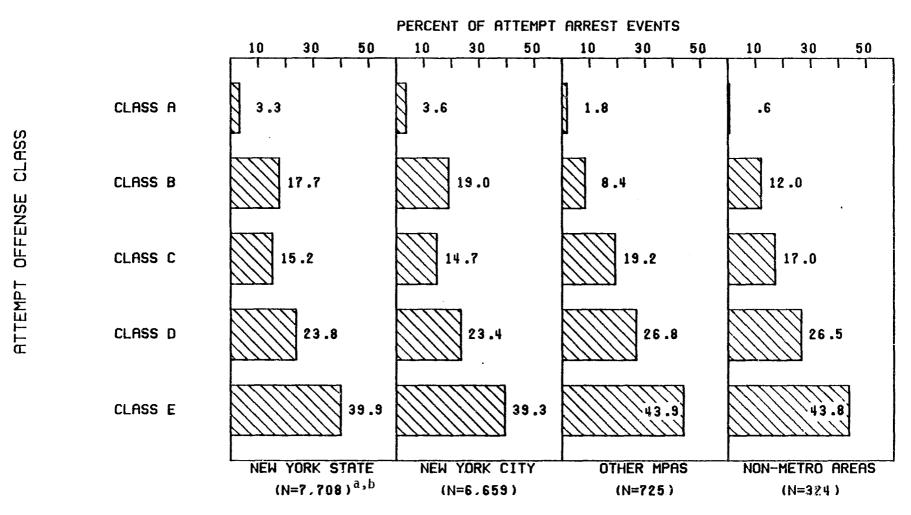
# FIGURE 24 ATTEMPT OFFENSES: MOST SERIOUS CHARGE AT ARREST ATTEMPT OFFENSE TYPE BY REGION



REGION

anumber of attempt offenses (most serious charge was an attempt). Source data for this graph are found in table III-2. Volume III.

# FIGURE 25 ATTEMPT OFFENSES: MOST SERIOUS CHARGE AT ARREST ATTEMPT OFFENSE CLASS BY REGION



REGION

anumber of attempt offenses (most serious charge was an attempt).

because 2 PL125 Cases for which class was unknown.

source data for this graph are found in table III-3. Volume III.

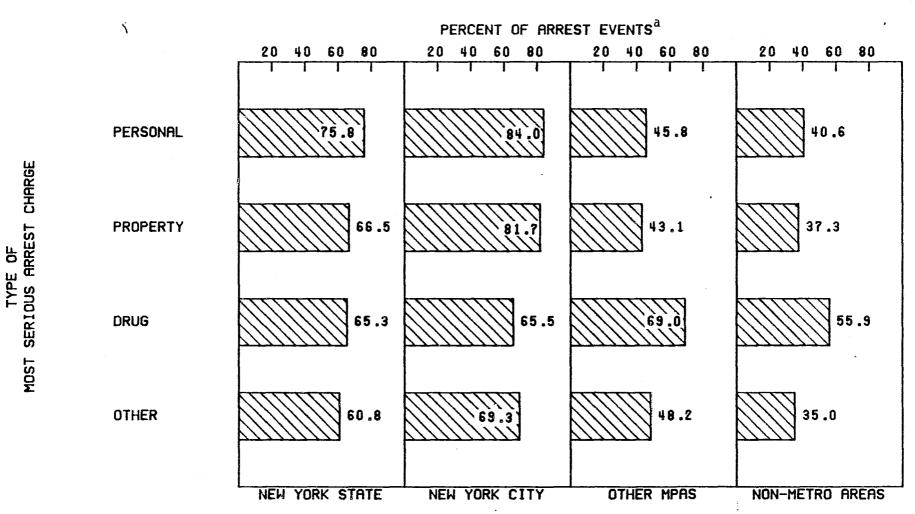
Table 3
Single and Multiple Charge
Arrest Events by Region

		Arrest Event		
Region	Total	Single Charge Events	Multiple Charge Events	
New York City	100.0%	21.0%	79.0%	
	(83,341)	(17,520)	(65,821)	
Other MPAs	100.0%	53.5%	46.5%	
	(19,498)	(10,435)	(9,063)	
Non-Metro Areas	100.0%	61.0%	39.0%	
	(13,713)	(8,363)	(5,350)	
New York State	100.0%	31.2%	68.8%	
Total	(116,552)	(36,318)	(80,234)	

These data clearly show that New York City felony arrests were far more likely to consist of multiple charges than were arrests in either of the other two regions of the State.

Figure 26 shows that the proportion of multiple charge events was generally higher in New York City across offense types (excepting drug offenses), while the magnitude of the inter-region difference was lower for drug offenses than for the remaining types. Arrests for personal crimes were most likely to have accompanying charges in New York City. In the other two regions, drug arrest events were most likely to have multiple charges. With regard to class (Figure 27), New York City showed the highest percentages of multiple charge arrests for all classes. In New York City and the Other Metropolitan areas, class B arrests were most likely to be accompanied by other charges; in the Non-Metropolitan areas, class A arrests were most likely to be multiple charge events.

# FIGURE 26 PERCENT OF ARREST EVENTS CONTAINING MULTIPLE CHARGES: TYPE OF MOST SERIOUS CHARGE BY REGION

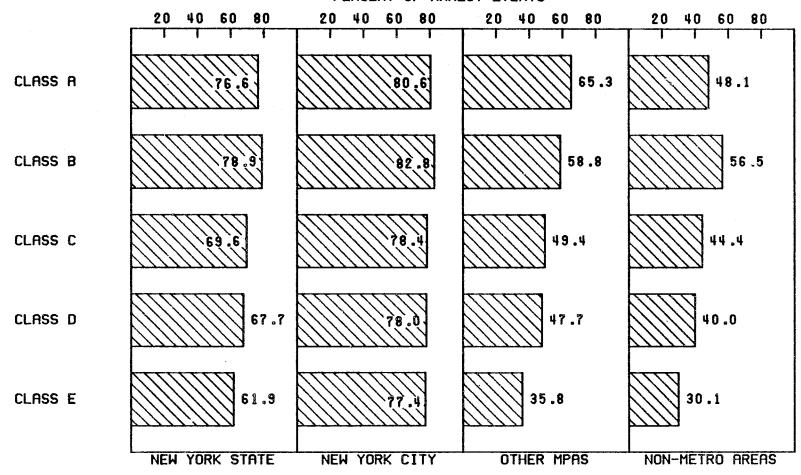


### REGION

<sup>a</sup>PERCENT OF MULTIPLE CHARGE ARREST EVENTS WITHIN SPECIFIED TYPE AND REGION. SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLE III-4. VOLUME III.

# FIGURE 27 PERCENT OF ARREST EVENTS CONTAINING MULTIPLE CHARGES: CLASS OF MOST SERIOUS CHARGE BY REGION

### PERCENT OF ARREST EVENTSa



## REGION

<sup>a</sup>PERCENT OF MULTIPLE CHARGE ARREST EVENTS WITHIN SPECIFIED CLASS AND REGION. SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLES A-6 (V.I) AND III-5 (V.III).

Within the subgroup of arrests consisting <u>only</u> of multiple charges, regional differences can also be noted. Figure 28 displays the composition of multiple charge events by region. Multiple charge events were divided into the following categories: those where the accompanying charges were only misdemeanors, those with one additional felony, and those with two or more additional felonies. <sup>14</sup> (The latter two groups are further subdivided into cases with no misdemeanors and with one or more misdemeanors.)

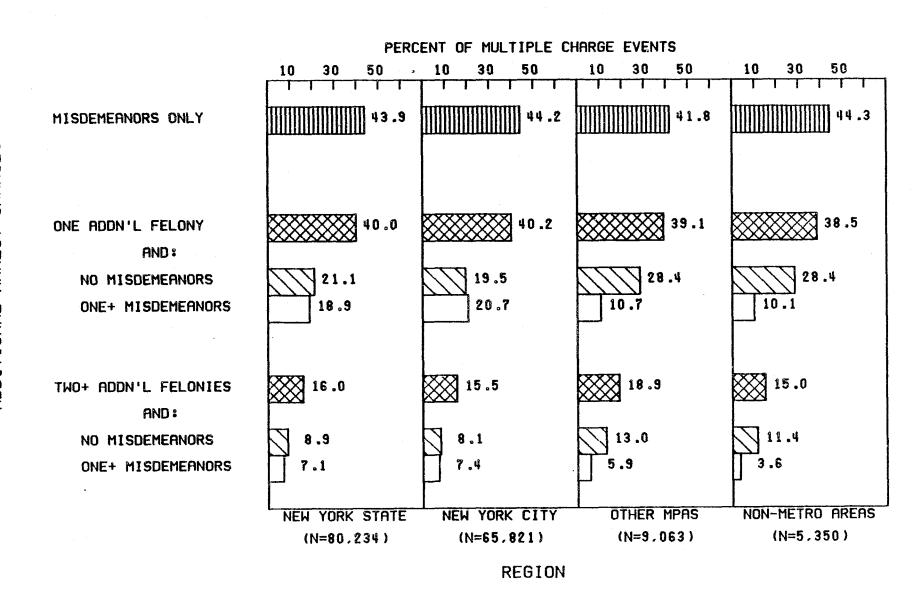
In all regions, where arrest events involved multiple charges, the other charges were likely to be misdemeanors. The proportions of arrest events containing one additional felony or two or more additional felonies were generally similar across regions. However, in New York City a single additional felony was more likely to be accompanied by additional misdemeanors than elsewhere in the State. Regional differences in the overall pattern of multiple charging were primarily due to the prevalence in New York City of added misdemeanor charges in cases where there is at least one additional felony.

## Summary

Statewide 44 percent of the felony arrests in the analysis were for property crimes and an additional 33 percent were for crimes against persons. Only 12 percent were for drug crimes. Arrests for the more serious felony offense classes (i.e., A and B) were relatively uncommon, accounting for about 20 percent of all arrests. Class D arrests were most common (41% of all arrests) and class D and E arrests combined accounted for over 63 percent of the felony arrests in the study cohort. (These class D and E arrests were most often for property crimes while the A and B arrests were generally for drug and personal crimes.)

 $<sup>^{14}</sup>$ To these, of course, should be added the single (most serious) arrest charge which was the basis for selection of the case into the cohort.

# FIGURE 28 MULTIPLE CHARGE ARREST EVENTS: ADDITIONAL ARREST CHARGES BY REGION



SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLE III-6. VOLUME III.

Consistent with the Processing Summary in Section 1, these data on arrests indicate clear differences between New York City and the remainder of the State in 1982. The New York City criminal justice system responded not only to a substantially larger number of cases than in the other regions, but also to qualitatively different kinds of cases. New York City cases were more serious and contained more individual charges than non-New York City cases and were more likely to have involved personal and drug offenses. Arrests for attempted offenses were substantially more common in New York City as well.

To the extent that arrests reflect the overall nature of offenses being committed, these data support the notion that serious crime is a phenomenon acutely affecting urban areas, and New York City in particular.

In some respects, these data may reflect differences in police resources or practices rather than differences in the nature of the offenses themselves. For example, increased investigative resources may result in the detection of additional offenses with the result that arrest events would be more likely to contain multiple charges. Additional research is necessary to more fully examine these issues.

3

#### CHARACTERISTICS OF OFFENDERS

As noted in the Introduction (Volume I) this analysis of offender  $^{15}$  characteristics differs from other analyses in this report in that it is based on the individual offender rather than the arrest event.

The data show that the 116,552 felony arrest events in the study cohort involved only 97,777 different offenders. Of these offenders, 83,384 or 85.3 percent, were disposed on only one felony arrest in 1982. The remaining 14,393 offenders (14.7%) were disposed multiple times in 1982. This subgroup of "multiple disposition offenders" 16 accounted for 33,168 arrest events, or approximately 2.3 arrests per offender (i.e., 33,168 arrests ± 14,393 offenders = 2.3). In the various arrest-based analyses, the characteristics of these offenders were counted once for each appearance in the cohort. 17 This is fully appropriate in analyzing issues of system processing and describing offense-related characteristics since each arrest may be considered a unique input to which the system must respond. However, in examining offender-related characteristics (e.g., sex, race, age), using the arrest event as the unit of count would result in overrepresenting these characteristics for those persons appearing more than once

 $<sup>^{15}</sup>$ The term "offender" is used here to refer to all persons arrested, in contrast to designating only those formally labelled as offenders by the fact of conviction.

 $<sup>^{16}</sup>$ The terms "single-" or "multiple disposition offenders" will be used to designate the groups of offenders appearing in the cohort once and more than once.

 $<sup>^{17}</sup>$ Among the 14,393 offenders appearing <u>more than once</u> in the cohort, the number of appearances ranged from 2 to 9. The modal number of multiple appearances was 2 (11,082 offenders).

in the cohort. To avoid such overrepresentation in this analysis of offenders, each offender was counted only once.  $^{18}$ 

This section begins with an analysis of the sex, age, race and prior criminal histories of offenders and how they differ by region. This is followed by a brief examination of selected offender characteristics by the type and class of the arrest offense. The goal of this examination is to review what the OBTS data reveal about patterns of offending among different offender subgroups. 19 The section concludes with an analysis of differences between those offenders appearing in the cohort only once and those appearing multiple times.

# All Offenders Appearing in the Cohort

# Offender Attributes

Sex of Offender. Table 4 displays the distribution of offender sex by region. In all regions, males outnumbered females by a ratio of about 9 to 1.

<sup>&</sup>lt;sup>18</sup>An example may serve to clarify this issue. If there were 11 offenders in a hypothetical study cohort, 10 males and one female, the ratio of male to female offenders would be 10:1. This statement is based upon an offender unit of count, since each offender was counted only once. However, if each male offender was arrested only once, but the single female offender was arrested 10 times, there would be a total of 20 arrests (10 involving males and 10 involving females). Using an arrest unit of count the ratio of male to female arrests would be 1:1.

 $<sup>^{19}</sup>$ Among offenders appearing more than once in the cohort, only the arrest event leading to the most serious 1982 cohort disposition is considered in this analysis. Thus, although both offender and offense characteristics are being compared, the offender unit of count is maintained. (See Volume I for selection criteria).

This is slightly higher than the ratio observed in other data on New York State arrests. 20 The distribution of offender sex was similar across regions.

Table 4
Sex of Offenders by Region

		Sex of Offender		
Region	Total	Male	Female	
New York City	100.0% (67,632)	89.7% (60,641)	10.3% (6,991)	
Other MPAs	100.0%	86.7%	13.3%	
	(17,446)	(15,131)	(2,315)	
Non-Metro Areas	100.0%	89.1%	10.9%	
	(12,699)	(11,318)	(1,381)	
New York State Total	100.0%	89.1%	10.9%	
	(97,777)	(87,090)	(10,687)	

 $<sup>^{20}\</sup>mbox{For example}$  the 1982 New York State Uniform Crime Reports show the following distributions:

all adult Part I arrests: males = 82.8%; females = 17.2%; n = 178,900 all adult arrests: males = 86.0%; females = 14.0%; n = 1,097,845

UCR data for previous years are generally similar. See: NYS Division of Criminal Justice Services, Crime and Justice, Annual Report 1982 (pp. 124-126). The fact that the Uniform Crime Reports and the OBTS system define offenses differently and use different reporting mechanisms may explain this difference.

Note that the sex distribution for <u>arrest events</u> in the cohort (which is quite similar to the distribution for offenders) compares very closely with the distribution of all 1982 felony arrests. See Table 2, Volume I.

Age at Arrest. <sup>21</sup> Figure 29 shows that the age distributions for the two Non-New York City regions were very similar, and that these, in turn, differed markedly from the New York City distribution. New York City offenders were older than offenders from the other two regions. They were more likely to appear in the over 25 age categories relative to offenders from the Non-New York City regions and less likely to appear in the 16 to 19 category.

In all regions, a majority of offenders were under age 25. The modal age group in the areas outside New York City was the youngest (16-19); the modal group in New York City was the 25-34 year old group.<sup>22</sup>

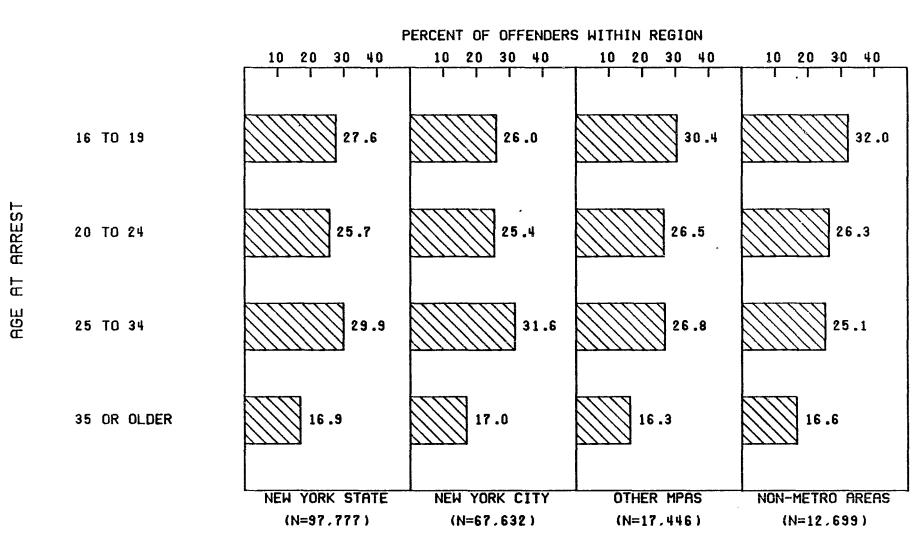
Race of offender. The race distributions (Figure 30) show sharp differences between regions. Minorities, and particularly blacks, tended to be represented among offenders in proportion to the degree of urbanization of the region. In the primarily rural Non-Metropolitan Areas, nonwhites comprised only 19.2 percent of the offender population. In the Other MPAs, the proportion of nonwhite offenders was 41.9 percent, while in New York City nonwhites comprised nearly three-fourths (71.5%) of all offenders. New York City was the only region with a substantial representation of Hispanic offenders; Hispanics accounted for less than three percent of offenders in the areas outside of New York City.

<sup>22</sup>The continuous age distributions are characterized as follows:

	New York State	New York City	Other MPAs	Non-Metro Areas
mean	26.3	26.5	25.9	25.8
median	23.7	24.1	22.9	22.6
mode	17.0	16.0	17.0	17.0

 $<sup>^{21}</sup>$ For offenders appearing in the cohort multiple times, age at arrest is based on the arrest event leading to the most serious 1982 cohort disposition.

## FIGURE 29 OFFENDER AGE AT ARREST BY REGION



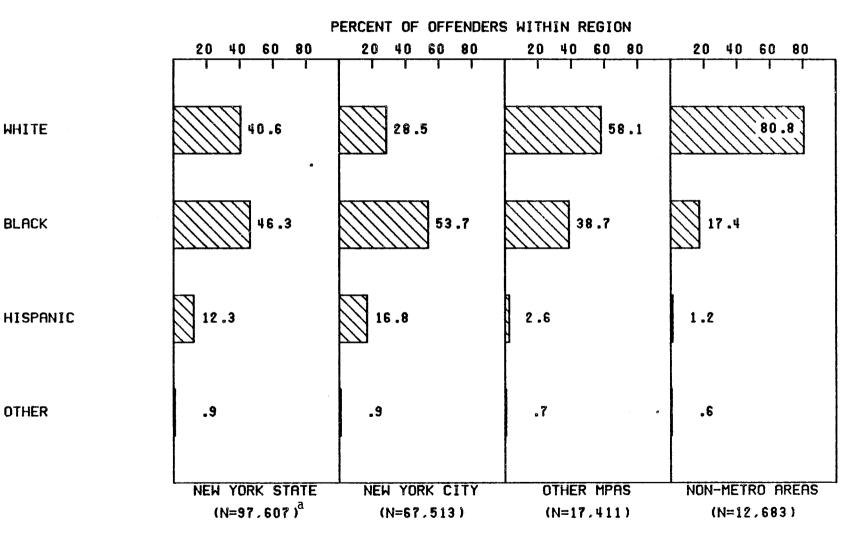
REGION

SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLE III-7, VOLUME III.

OFFENDER

RACE

# FIGURE 30 OFFENDER RACE BY REGION



REGION

<sup>&</sup>lt;sup>a</sup>EXCLUDES 170 OFFENDERS WITH RACE MISSING. SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLE III-8, VOLUME III.

An examination of offender age by race (Table III-9, Volume III) shows white offenders to be older than black and Hispanic offenders in New York City, but younger than all other race groups in the areas outside New York City. <sup>23</sup>

<u>Prior Arrest Record.</u> Prior arrests are defined as those arrests occurrin before the date of the 1982 cohort disposition. For offenders appearing multiple times in the cohort, priors are defined as those arrests occurring before the date of the <u>most serious</u> 1982 cohort disposition. The regional distribution shown in Figure 31 reveals that about one-third of offenders had no record of prior offending. This percentage was slightly higher in Non-Metropolitan areas than in New York City or the Other Metropolitan areas.

Among offenders who did have prior arrests, the seriousness of the record appears to be directly associated with the level of urbanization of the region. For example, New York City had the highest percentage of offenders with multiple felony arrests; Non-Metropolitan Areas had the lowest percentage. New York City had the lowest percentage of offenders with non-felony (i.e., misdemeanor or lesser) arrests, and Non-Metropolitan Areas had the highest.

<u>Prior Conviction Record</u>. The pattern of prior convictions shown in Figure 32 is similar to that for prior arrests: almost half (49.8%) of offenders had no record of prior convictions. New York City offenders tended to have the most serious conviction histories while offenders from Non-Metropolitan Areas had the least serious.<sup>24</sup> Among offenders having prior convictions, those convictions were generally for misdemeanors or lesser crimes; prior convictions for felonies were relatively uncommon.

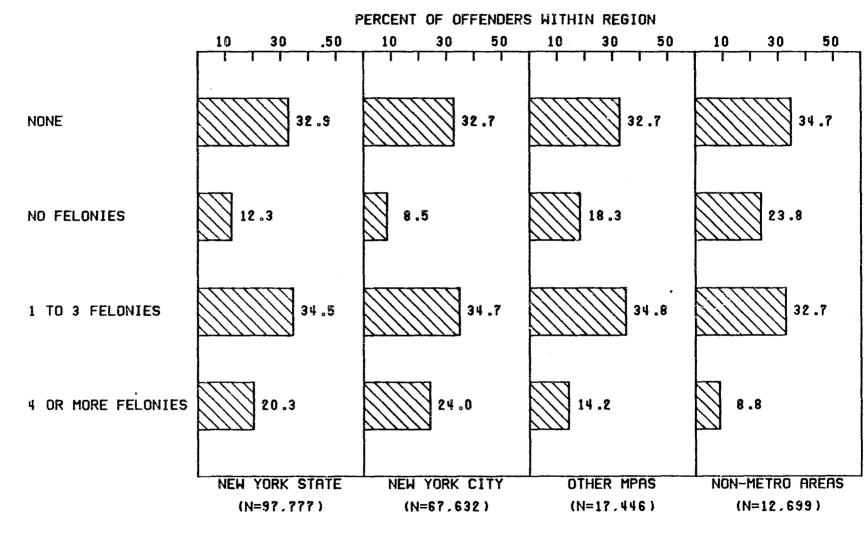
<sup>&</sup>lt;sup>23</sup>Table III-9 (Volume III) presents median ages of the various race categories within each region. The median is a summary measure of a distribution defined as the value below which (and above which) half of the cases in the distribution fall. The median is used in preference to the mean in this table (and Tables III-12 and III-13) because the median is less sensitive to extreme values in the distribution.

 $<sup>^{24}</sup>$ Prior convictions are convictions occurring before the date of the 1982 cohort disposition; for offenders appearing multiple times in the cohort priors are defined as those convictions occurring before the date of the <u>most serious</u> 1982 cohort disposition.

ARREST RECORD

PRIOR

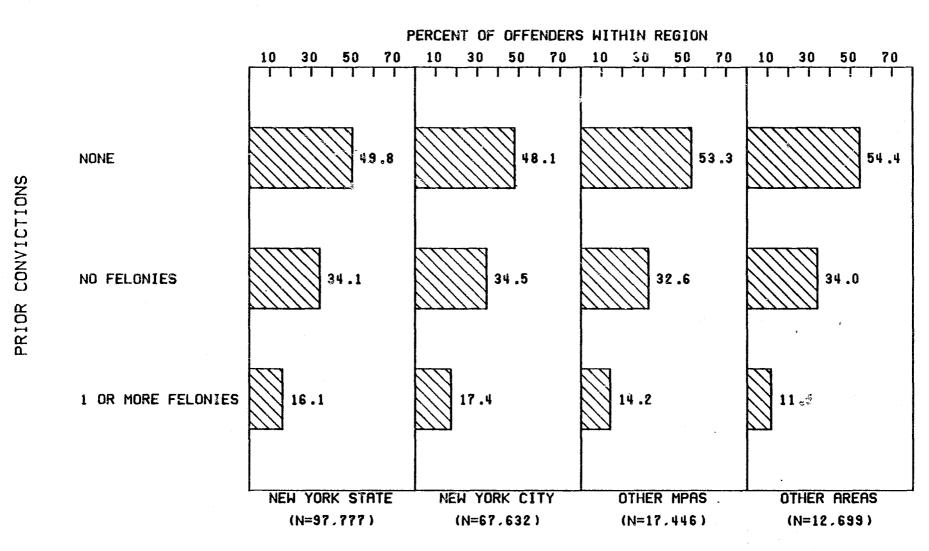
## FIGURE 31 OFFENDER PRIOR ARREST RECORD BY REGION



REGION

SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLE III-10. VOLUME III.

# FIGURE 32 OFFENDER PRIOR CONVICTION RECORD BY REGION



REGION

SOURCE DRIB FOR THIS GRAPH ARE FOUND IN TABLE III-11. VOLUME III.

As would be expected, age was positively associated in all regions with the severity of prior record, for arrests and (particularly) for convictions. This correlation arises because younger offenders have not been at risk long enough to accrue lengthy offending histories. Tables III-12 and III-13 (Volume III) show the median ages of offenders for each category of the prior record indicators. 26

Among racial/ethnic groups in the areas outside of New York City, black offenders generally had more severe arrest and conviction histories than whites. In New York City, among offenders with prior histories, a similar though less pronounced pattern existed. In all areas, white offenders were the least likely to have prior offending histories. Table III-14a through III-14c display the prior arrest record for each race category in the three regions.

# Offending Patterns

Figure 33 displays selected offender characteristics for each type of arrest offense within the three regions. Figure 34 displays the same offender characteristics by the class of the arrest offense within each region.

The offender characteristics shown in these graphs are the percent of male offenders, the percent of offenders in the 16 to 19 age group, the percent of offenders who are nonwhite, and the percent of offenders with at least one prior felony arrest.<sup>27</sup> The graphs are arranged to show relationships between these

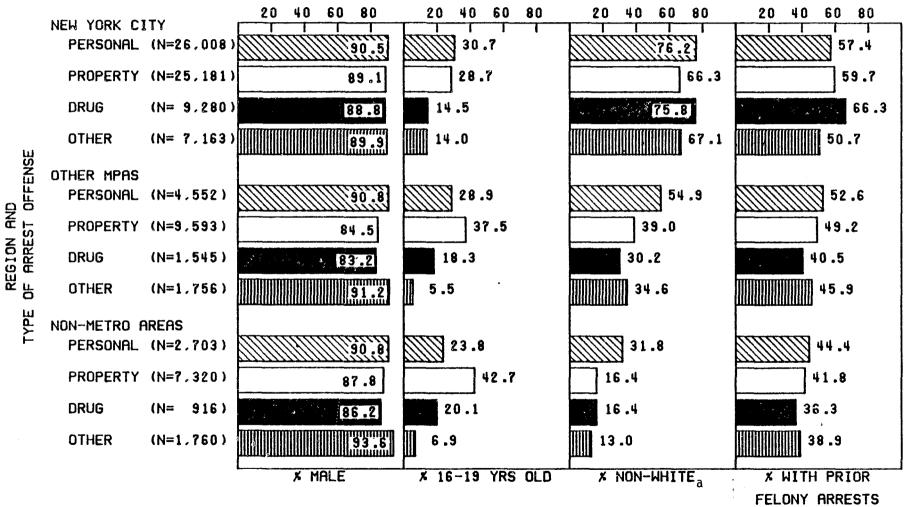
 $<sup>^{25}\</sup>mbox{Note}$  that only adult offending is considered in calculating the indicators of prior record.

<sup>&</sup>lt;sup>26</sup>Note that in Table III-12, the median ages for the "No Felony" category of prior arrests is slightly higher than for the "1-3 Felony" category. Both categories can include offenders who had <u>any number</u> of prior misdemeanor arrests, the only difference being that offenders in the "No Felony" group had never been arrested for a felony. It is probable, then, that some "No Felony" offenders actually had longer records of misdemeanor arrests than offenders in the "1-3 Felony" group and that this accounts for the observed difference in the median ages.

<sup>27</sup>Percentages are based on the total for each offense type within region. This total is shown in the graphs.

# FIGURE 33 PATTERNS OF OFFENDING: SELECTED OFFENDER CHARACTERISTICS BY TYPE OF ARREST OFFENSE WITHIN REGION

#### PERCENT OF OFFENDERS BY OFFENSE TYPE WITHIN REGION

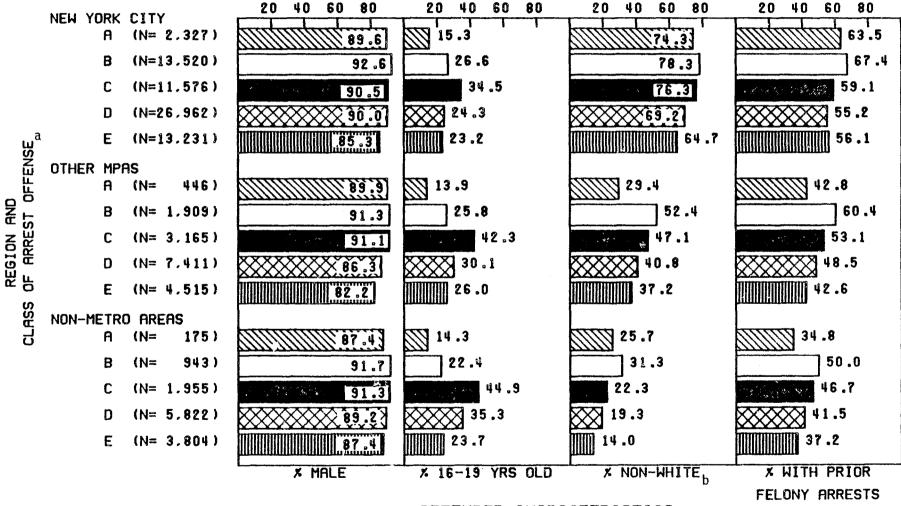


OFFENDER CHARACTERISTICS

alto cases missing race data. Source data for this graph are found in tables III-15 through III-18.V.III.

# FIGURE 34 PATTERNS OF OFFENDING: SELECTED OFFENDER CHARACTERISTICS BY CLASS OF ARREST OFFENSE WITHIN REGION

### PERCENT OF OFFENDERS WITHIN OFFENSE CLASS WITHIN REGION



# OFFENDER CHARACTERISTICS

ale PL125 CASES MISSING CLASS DATA.

b170 CASES MISSING RACE DATA.

SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLES III-19 THROUGH III-22 (V.III).

characteristics and the type or class of offense as well as the region, and are intended to provide a general profile of the offenders arrested for committing the indicated type or class of offense with regard to sex, age, race, and prior record.

Type of Offense. As previously shown (Table 4), males outnumbered females in the study population by approximately a 9:1 ratio. Figure 33 shows this to be generally true for all offense types regardless of region. Drug offenders were slightly more likely to be female than were offenders arrested for personal or property crimes.

Age, as measured by the proportion of offenders in the 16-19 age group, appears to be strongly associated with the type of offense. Property offenders in areas outside New York City tended to be younger than offenders arrested for other types of crime; drug, and to an even greater degree, "other" offenders tended to be older.

Race is associated both with the type of offense and with region. The largest proportion of minority offenders in the State was from New York City (see Figure 30). Because of this, in New York City, each offense type showed a substantially higher proportion of nonwhite offenders than was the case in the other two regions. Almost three-fourths of New York City offenders were minorities, regardless of offense type. Differences that do exist among offense types in New York City showed personal and drug offenders to have been slightly more likely to be nonwhite than other types. In the Non-New York City regions where the overall proportion of minorities was lower, the association with offense type is clearer. In these regions personal offenders tended to be nonwhite while drug offenders were likely to be white.

A similar pattern can be seen for offenders having at least one prior felony arrest. In general, the proportion of offenders with such records is higher in New York City than in the other regions. In New York City, offenders arrested for drug crimes were more likely than other offenders to have had prior felony arrest histories. Outside of New York City, personal offenders were most likely, and drug offenders least likely to have had prior felony arrest records.

<u>Class of Arrest</u>. Figure 34 shows the selected offender characteristics displayed by the statutory class of the most serious arrest charge for each region.

Despite the overwhelming preponderance of males in the study cohort there appears to be a slight association between sex and class of offense. In New York City and the Other MPA's, offenders arrested for class B offenses were the most likely to be male, followed closely by those arrested for class C offenses. Offenders arrested for class E felonies were least likely to be male in each of the regions.

Offenders arrested for the more serious offenses (i.e., classes A and B) tended to be older than offenders arrested for C, D and E offenses. This was generally the case in all regions and was particularly evident for class A arrestees. In all areas, class C arrestees had the largest proportion in the 16-19 age group.

As noted earlier, the proportion of nonwhites was uniformly higher among New York City offenders than among offenders from the other two regions. This was true regardless of class. In all areas, those arrested for class B and C offenses were generally more likely to be nonwhite than other offenders.

In all areas, offenders arrested for class B offenses were the most likely to have had a record of prior felony arrests. In New York City, offenders arrested for class D felonies were least likely to have had prior arrests for felonies. Outside of New York City, offenders arrested for class E felonies in Other Metropolitan areas, and class A felonies in Non-Metropolitan areas were least likely to have had prior arrests for felonies.

# Single vs. Multiple Appearances in the Cohort

This section continues the examination of offenders in the study cohort by comparing the characteristics of the 83,384 offenders disposed only once in 1982 with the remaining 14,393 disposed more than once. Differences between the offender and arrest event counts are a function of the characteristics and frequency of appearance of the multiply disposed offenders. Consequently, the nature and extent of such differences have implications for the arrest based processing analyses appearing elsewhere in this report.

### Offender Attributes

Table 5 displays the proportion of offenders within each region that were disposed on a felony only once in 1982 and those disposed more than once. The proportion of offenders appearing in the cohort multiple times was highest for New York City and lowest for the Non-Metropolitan Areas. This follows the previously identified pattern for prior offending in which the seriousness of the prior record was directly associated with the degree of urbanization of the region.

Table 5

Comparison of Offenders Having a Single 1982
Disposition With Offender Having Multiple 1982
Dispositions by Region

Region	Total	Single Disposition Offenders	Multiple Disposition Offenders
New York City	100.0%	82.7%	17.3%
	(67,632)	(55,951)	(11,681)
Other MPAs	100.0%	89.6%	10.4%
	(17,446)	(15,639)	(1,807)
Non-Metro Areas	100.0%	92.9%	7.1%
	(12,699)	(11,794)	(905)
New York State	100.0%	85.3%	14.7%
Total	(97,777)	(83,384)	(14,393)

Table 6 refines this comparison by showing the proportion of <u>arrest events</u> accounted for by single and multiple offenders. A far larger proportion (and number) of arrest events were committed by multiple offenders in New York City than in either of the other regions.

Table 6

Comparison of Arrest Events Committed by Offenders Having Single and Multiple 1982 Dispositions by Region

			Arrest Even			
Region	Total	Committed by Single Disposition Offenders	Committed by Multiple Disposition Offenders	Average Number per Multiple Disposition Offenders		
New York City	100.0% (83,341)	67.1% (55,951)	32.9% (27,390) ·	2.3		
Other MPAs	100.0% (19,498)	80.2% (15,639)	19.8% (3,859)	2.1		
Non-Metro Areas	100.0% (13,713)	86.0% (11,794)	14.0% (1,919)	2.1		
New York State Total	100.0% (116,552)	71.5% (83,384)	28.5% (33,168)	2.3		

 $\underline{\text{Sex of Offenders}}$ . In all regions, males were more heavily represented among multiple offenders than among single offenders. The proportion of males among multiple offenders was similar for all regions. 28

 $\frac{(55,951)}{(67,632)} \times 88.8\% + \frac{(11,681)}{(67,632)} \times 93.8\% = 89.7\%$ 

<sup>&</sup>lt;sup>28</sup>In this and the data presentations which follow, the percentages shown are weighted subsets of the percentages for the entire offender group shown in the previous section. For example, the overall proportion of male offenders shown in Table 4 may be obtained by reweighting the percentages for the single and multiple groups (the weights are the proportion of all offenders in the single and multiple groups), i.e., for New York City:

Table 7

Comparison of Offenders Having a Single 1982 Disposition
With Offenders Having Multiple 1982 Dispositions
By Sex Within Region

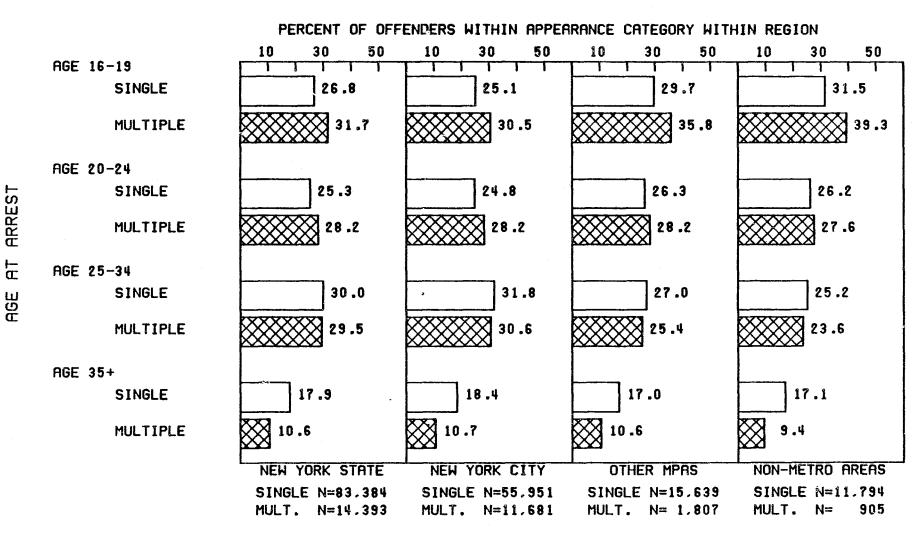
	Dispositions in 1982					
	Single		Multiple			
Region	N	% Male	% Female	N	% Male	% Female
New York City	55,951	88.8%	11.2%	11,681	93.8%	6.2%
Other MPA	15,639	86.3%	13.7%	1,807	90.6%	9.4%
Non-Metro Areas	11,794	88.9%	11.1%	905	91.5%	8 <b>.</b> 5%
New York State Total	83,384	88.3%	11.7%	14,393	93.3%	6.7%

Age at Arrest. Both the single and the multiple offender age distributions shown in Figure 35 are similar to the distributions for all offenders (see Figure 29). Again, differences between New York City and the other two regions are evident: in general, both single and multiple disposition offenders in New York City tended to be older than those in the Non-New York City regions. In all regions, and particularly in the least urban Non-Metropolitan Areas, multiple disposition offenders were younger than single offenders.<sup>29</sup>

Race of Offender. Race distributions displayed in Figure 36 show that offenders appearing in the cohort multiple times were more likely to be nonwhite than offenders appearing only once. Differences between the single and multiple offender groups were most pronounced in the two Non-New York City regions.

 $<sup>^{29}</sup>$ For multiple disposition offenders, age is the age of the offender at the arrest leading to the most serious 1982 cohort disposition.

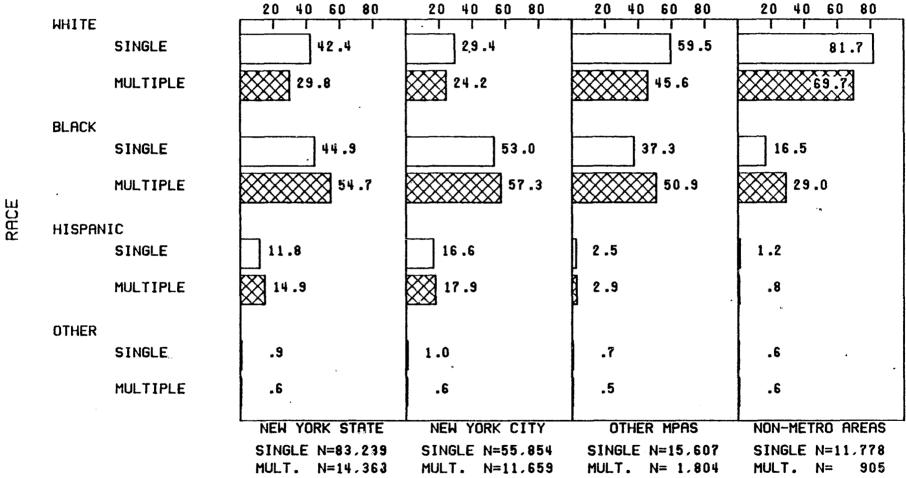
FIGURE 35
COMPARISON OF OFFENDERS HAVING A SINGLE 1982 DISPOSITION
WITH OFFENDERS HAVING MULTIPLE 1982 DISPOSITIONS:
AGE AT ARREST WITHIN REGION



REGION

FIGURE 36
COMPARISON OF OFFENDERS HAVING A SINGLE 1982 DISPOSITION
WITH OFFENDERS HAVING MULTIPLE 1982 DISPOSITIONS:
RACE OF OFFENDER WITHIN REGION

# PERCENT OF OFFENDERS WITHIN APPEARANCE CATEGORY WITHIN REGION 20 40 60 80 20 40 60 80 20 40



REGION

<u>Prior Record.</u> The single/multiple offender distributions for prior arrests are displayed in Figure 37 and the distributions for prior convictions in Figure 38. Both show that, in general, multiple offenders tended to have more serious offending histories than single offenders. (Among offenders with prior records, only the "no prior felony arrests" category in Figure 37 shows a higher proportion of single than multiple offenders).

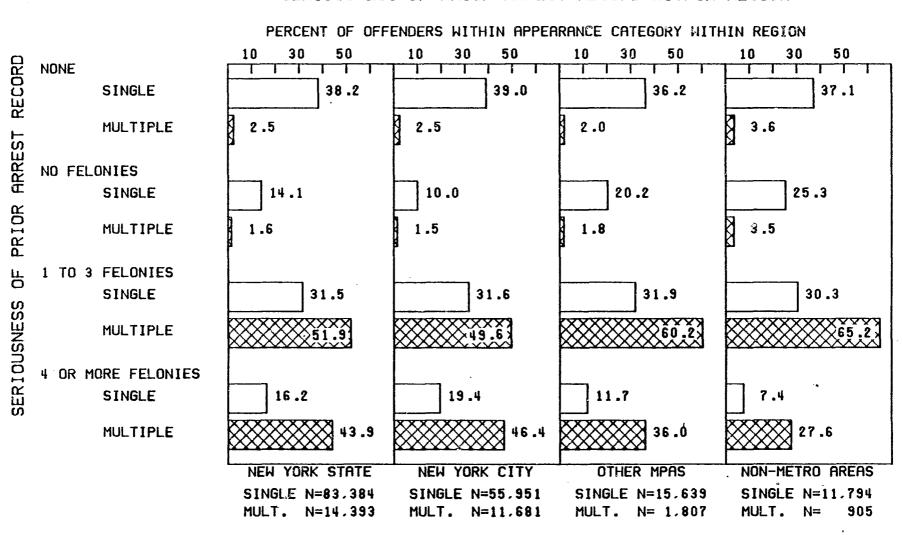
## Summary

This analysis of offender characteristics is consistent with the analyses presented earlier in this report. There were differences among offenders along the urban/rural continuum, in general, and sharp differences between New York City and the rest of the State. New York City offenders were older, more likely to be black or Hispanic and more likely to have had a prior record of offending than were offenders from the other two regions of the State. Only with regard to the sex of the offender was there similarity among the regions.

As would be expected, older offenders tended to have more serious prior records than younger offenders. Black offenders were likely to be younger than whites in New York City, but older than whites in the areas outside of New York City. Among those with prior records, black offenders had more serious records than whites. In both non-New York City regions, blacks were more likely than whites to have had records and those records were likely to have been more serious. In all areas, white offenders were the group least likely to have had a history of prior offending.

The examination of offending patterns illustrates the sharp regional differences already noted, particularly with regard to race, prior record and age. Despite this, however, some patterns emerged that were consistent across all regions: property offenders outside of New York City were uniformly younger than offenders arrested for other crime types, and offenders statewide arrested for "other" and drug crimes tended to be older; personal offenders were more likely to

FIGURE 37
COMPARISON OF OFFENDERS HAVING A SINGLE 1982 DISPOSITION
WITH OFFENDERS HAVING MULTIPLE 1982 DISPOSITIONS:
SERIOUSNESS OF PRIOR ARREST RECORD WITHIN REGION



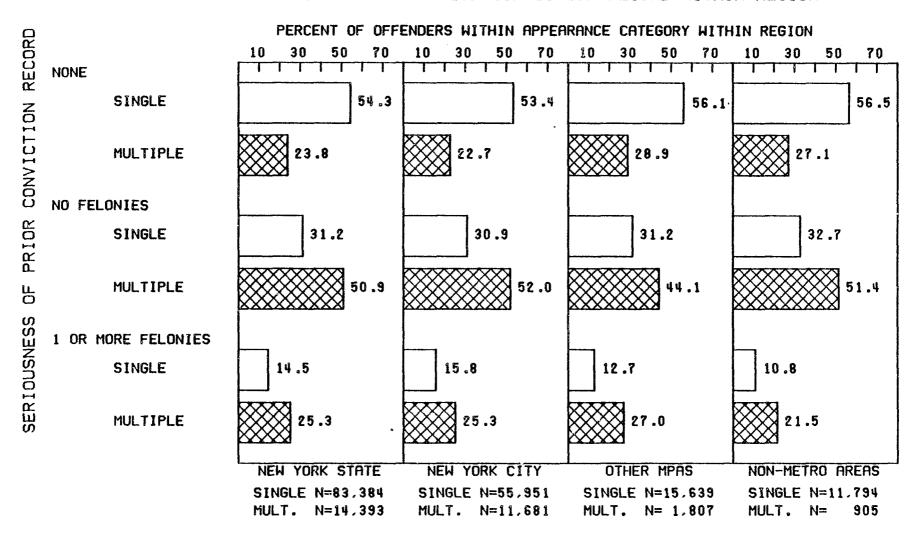
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REGION

SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLES III-25A AND III-25B, VOL.III.

FIGURE 38

COMPARISON OF OFFENDERS HAVING A SINGLE 1982 DISPOSITION WITH OFFENDERS HAVING MULTIPLE 1982 DISPOSITIONS: SERIOUSNESS OF PRIOR CONVICTION RECORD WITHIN REGION



REGION

SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLES III-26A AND III-26B. VOL.III.

be nonwhite than offenders arrested for other crimes; and drug offenders were slightly more likely to be female than personal or property offenders. Offenders arrested for the more serious felony offenses were generally older and more likely to have had prior records than those arrested for lesser felonies, regardless of region. Minorities were most heavily represented among those arrested for B and C felonies. Class E offenders were slightly less likely to be male than class B, C, or D offenders.

The group of offenders who appeared more than once in the study cohort were different in several respects from those who appeared only once. New York City had a considerably higher proportion of such multiple disposition offenders than did the other two regions, with the Non-Metropolitan Areas having the lowest. In all regions, multiple disposition offenders were more likely to be male, to be younger, and to be members of a racial minority than offenders disposed only once in 1982. They were also more likely than single disposition offenders to have had histories of prior felony arrests and to have been convicted of a crime before their most serious 1982 cohort disposition.

From data presented earlier in the report (Table 1) it is known that almost 95 percent of arrest events disposed in 1982 occurred in 1981 or 1982. This suggests that offenders appearing in the cohort multiple times are likely to have been arrested for their offenses within that two-year span. There is thus a high likelihood that multiple disposition offenders represent a particularly persistent or arrest prone group among the overall population of offenders.

The fact that such "persistent" offenders were more prevalent in New York City and that New York City offenders had more serious prior criminal histories, suggests a major qualitative difference among the regions of the State. New York City offenders have accumulated more extensive criminal records and, by extrapolation, they may be presumed to be more persistent offenders than offenders from other regions. Certainly their careers were more serious (in terms of prior

arrests for felonies and convictions for all crimes) and more intensive (in terms of the proportion of multiple disposition offenders) than Non-New York City offenders.  $^{30}$ 

These data reinforce findings presented earlier in the report: not only did the arrest events in New York City involve a greater number and more serious offenses than in the other regions, it is also true that New York City offenders (in terms of their criminal careers) were more "serious" as well. These factors help to explain the fact, noted in Section 1, that New York City courts make heavier use of incarcerative penalties for convicted offenders than did the courts elsewhere in the State. Prior offending is a factor which, in some cases, mandates an incarcerative sanction  $^{31}$  and has been empirically shown to influence the decision to incarcerate even when not legally mandated.  $^{32}$ 

<sup>&</sup>lt;sup>30</sup>While better disposition reporting from New York City may account for the higher proportion of their offenders with prior <u>convictions</u>, differential reporting would not account for the higher proportion with <u>prior felony arrests</u>. The association between age and prior record and the fact that New York City offenders are older than offenders from other regions also supports the fact that their offenders have more extensive criminal histories.

<sup>31</sup> See, for example, the sentencing enhancement provisions contained in the New York State Penal Law, Sections 70.04, 70.06, and 70.10.

<sup>32</sup>See, for example, L. Paul Sutton, <u>Variations in Federal Criminal Sentences</u>, <u>Utilization of Criminal Justice Statistics</u>, Analytic Report 17 (Washington, D.C.: U.S. Department of Justice, <u>LEAA</u>, 1978), and Vera Institute of Justice, <u>Felony Arrests</u>: Their Prosecution and Disposition in New York City's Courts, (New York City: Vera Institute of Justice, 1977).