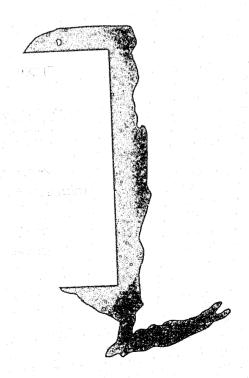
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NEW YORK STATE DIVISION of CRIMINAL JUSTICE SERVICES



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NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES Richard J. Condon Commissioner

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NEW YORK STATE CRIMINAL JUSTICE PROCESSING 1981

Felony Offenders Disposed in 1981 September 1, 1984

Bureau of Criminal Justice Statistical Services Richard A. Rosen Chief

Prepared By:

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ACKNOWLEDGEMENT

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OVERVIEW OF FELONY ARREST PROCESSING

Section 1 of this volume presents highlights of the processing of New York State felony arrests. Data on both the outcomes of cases and their elapsed time for processing through the criminal justice system are presented in the form of "tree" diagrams. These displays are based on felony arrests disposed in 1981 and successively reflect processing information for "all felony cases" statewide, and for those in New York City, metropolitan areas, and non-metropolitan areas. Additional displays show the statewide processing of cases involving various 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 are 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 1981 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

¹In the study cohort of 113,600 arrest events, there were a total of 94,678 individual offenders. Of those offenders, 80,515 were counted in the cohort only once and 14,163 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 1981. These arrests occurred between 1972-1981 with 94.6% occurring during 1980-1981. These data are especially useful in identifying patterns in the criminal justice system's response to felony arrests. The summary diagrams are intended to illustrate the distribution of outcomes resulting from felony arrests rather than the temporal flow of defendants through the criminal justice system.

Arrests

- * Of the 113,600 felony arrest events in the study cohort, 83,867 (73.8%) were from New York City, 17,410 (15.3%) were from Other Metropolitan Areas, and 12,323 (10.8%) were from Non-Metropolitan Areas.
- * Arrest events involving males (90.1%) were much more prevalent than those involving females $(9.9\%).^2$
- * Arrest events involving black offenders accounted for 47.2% of all felonies disposed in 1981; those involving whites accounted for 31.3% and those involving Hispanics³ for 21.1% of the total⁴.
- * The majority of arrest events involved relatively young adults. Fifty-seven percent (57%) of the events in the study population involved offenders under 25 years of age.
- * Overall 52,547 (46.3%) of the felony arrest events in the study cohort were for property crimes, 38,498 (33.9%) were for personal crimes, and 12,526 (11.0%) were for drug crimes.
- * Those arrest events involving a class A felony arrest charge accounted for 2.6% of all cases disposed in 1981; those involving a class B felony arrest charge accounted for 15.0%, class C for 15.2%, class D for 44.4%, and class E charges for 22.7% of all cases disposed.

⁴See Note 2 above.

²As noted in Volume I, the arrest event unit of count does not accurately represent the distribution of personal characteristics of individual offenders.

³As noted in Volume I, Hispanic offenders were coded in the "white" category prior to mid-1978 and, therefore, may be undercounted relative to their actual numbers.

Prosecution

- * The overwhelming majority (96.9%) of felony arrests in the cohort were prosecuted and disposed as a result of court action.
- * Of the 3,541 cases in the cohort that were not prosecuted, the majority (2,711 or 76.5% 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 830 "no true bill" actions statewide, New York City accounted for 52.2% (433), Other Metropolitan Planning Areas for 42.2% (350), and Non-Metropolitan Areas for 5.7% (47) of these cases.

Lower Versus Upper Court Processing

- * Nearly three-quarters (71.0%) 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 (73.7%) of felony arrest cases through the lower courts compared to the Other Metropolitan (63.4%) and Non-Metropolitan (63.6%) areas.
- * Arrest events involving males were less likely than those involving females to be processed in the lower courts (70.1% vs. 79.5%).⁵
- * Felony arrest events involving Hispanics were the most likely race/ethnic group to be processed in the lower courts (74.8%). Arrests involving white offenders were slightly less likely to be disposed in lower courts than those involving black offenders (68.2% vs. 71.1%). There were no substantial differences in the ratio of upper/lower court prosecution among age groups.⁵
- * Arrests events involving property offenses were more likely to be processed in the lower courts (78.1%) than those involving either personal (63.6%) or drug (72.4%) offenses.
- * Over two-thirds (69.3%) of arrest events involving class A felony offenses and almost half (48.1%) of those involving a class B felony were processed in the upper courts, however, the majority of events involving class C felony (63.5%), D felony (75.4%), and E felony (87.9%) offenses were processed in the lower courts.

⁵See Note 2 above.

Conviction

- * Overall 62.5% of felony arrests in the cohort ultimately resulted in conviction.
- * Among cases disposed in upper courts, a higher proportion were convicted (83.5%) and a lower proportion dismissed (11.0%) than among cases disposed in the lower courts. In the lower courts only 57.6% of cases were convicted and 41.8% 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, 56.7% of New York City versus 66.1% of Non-metropolitan cases were convicted; in the upper courts, 82.0% versus 86.9% 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 (42.4%) or the Non-metropolitan areas (33.3%).
- * 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 88.3% of property arrests and 81.0% of personal arrests. In the lower courts, 65.4% of property arrests and 43.8% 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, 85.1% of white and 82.0% of black offenders were convicted, compared to 60.1% of white and 56.2% of black offenders convicted in the lower courts.6
- * 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, 85.6% were convicted, compared with 80.4% of offenders who were 25 and older. There was less 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, 83.5% of the males and 82.6% of the females were convicted, compared with 57.9% of the males and 55.5% of the females in lower courts.

⁶See Note 2 above.

- * The vast majority (84.4%) of convictions following felony arrest events were obtained through guilty pleas rather than by trials. Guilty pleas were more prevalent among lower court convictions (88.5%) than upper court convictions (76.6%).
- * Youthful Offender (YO) findings were more common following conviction in upper courts than they were following conviction in lower courts (14.9% versus 11.3% 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, 46.7% 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 (47.8%) resulted in an incarcerative sentence, than among cases in Other Metropolitan (45.0%) or Non-Metropolitan (43.4%) areas.
- * Of all felony <u>arrests</u> in the cohort, 29.2% received a sentence involving some form of incarceration. Slightly more arrests from Non-Metropolitan areas (31.8%) than from New York City (28.8%) or Other Metropolitan areas (29.5%) resulted in a sentence to incarceration.

For convictions in the upper courts:

- * Overall, 41.1% resulted in sentences to state prison. An additional 19.8% were sentenced to local jail. A further 6.5% 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 (58.3% of convictions) than when drug (37.6%) or property (29.1%) arrests were involved.
- * In upper courts, "straight" jail sentences (i.e., excluding "split" sentences) were somewhat more common for convictions following property arrests (24.1%) than for personal (14.7%) or drug arrests (17.8%).

- * Upper court convictions involving white offenders were substantially less likely to result in a state prison sentence (30.6% of convictions) than those for blacks (47.6%) or Hispanics (47.2%). Blacks were slightly more likely to receive jail sentences (20.6%) than whites (19.6%) or Hispanics (18.1%).
- * Males were far more likely to receive prison sentences in the upper courts than females (42.5% of convictions vs. 21.6%); they were slightly more likely than females to be sentenced to jail from upper courts (20.0% of convictions vs. 17.2%).
- * 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 27.8% of convictions. Over one-third (33.6%) of the upper court convictions of property crime arrests received probation as compared to 29.3% for drug and 19.8% for 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, 25.6% resulted in a sentence to a local jail. In addition, 2.3% received a split sentence to jail and probation, and 7.5% were sentenced to time already served.
- * Jail sentences were more likely to result from convictions of property arrests (30.1%) than from convictions of drug (20.6%) or personal arrests (22.4%).
- * Arrests involving whites were less likely to result in (straight) jail sentences (16.3% of convictions) than was the case for blacks (31.7%) or Hispanics (26.4%). Females were less likely than males to receive jail sentences (17.2% of convictions vs. 26.6%), and the younger age group (16-19 year olds) was less likely to receive jail sentences than the older (25-older) group (23.4% of convictions vs. 28.4%).
- * Conditional discharges were imposed in 26.3% of all lower court convictions, followed by probation (18.4%) and fine (15.1%).

⁷These 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 Note 2 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 in recording dates for "prosecution declined" dispositions was also noted. 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. (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 1981 was 93 days. Cases dismissed by grand jury action ("no true bill") took an average of 84 days to dispose. Arrests culminating in conviction generally took less time (93 days) to process than those disposed as dismissals (98 days) or acquittals (261 days).
- * Cases from New York City generally took less time to dispose (84 days) than cases from the Other Metropolitan (118 days) or Non-Metropolitan areas (96 days).
- * From arrest, personal offenses took slightly longer to dispose (108 days) than property (86 days) or drug (75 days) offenses. Overall, class A felony arrest offenses took longer to dispose (271 days) than class B (124 days), C (97 days), D (90 days), or E (65 days) felony arrest offenses.
- * Cases processed in the upper courts took considerably longer to dispose (207 days) than cases processed in the lower courts (61 days). This was uniformly true for all offense types and acrost all offender subgroups.

⁸The 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 148 days in the lower courts and 293 days in upper courts, while convictions by trial took 179 days in the lower courts and 335 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 (41 days and 198 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 88 days, but was 223 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 101 days, whereas those 25 years and older were processed in an average of 80 days.
- * Hispanics and blacks were processed more quickly than whites. Overall processing times were 116 days for whites, 86 days for blacks, and 74 days for Hispanics. A similar pattern of processing times generally holds for both lower and upper court dispositions.

⁹Among 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.

NEW YORK STATE

ALL FELONY OFFENSES

FELONY ARR	IATE ESTS DISPOSED IN	1981							ALL	FELONY OFF	FN2F2
					RRESTED 00 100.	0%					
	PRO SE	****** * CUTION DECLI 2711 * 2.4%		**************************************	******* ** 0 SE CUTED 59 96.	9%		**** TRUE BILL 830 0.7%			
	LOWER COURT 80705 71.0	******	***	*****	***	****	црре 29354	R COURT 25.8%			
****** DISMISSED * 33697 41.8%	*	######################################	R (A)			AAAAAA DISMISSED 3215 11.0%	ACQUITTED 1041 3-5%	CONVICTED 24501 83.5%	OTHER (B) 597 2.0%		
		* *-TRIAL ****-PLEA * *-YO	109 41152 5235	0.2% (C) 88.5% 11.3%		• • • • • • • • • • • • • • • • • • • •		* == T **** = P * * = Y	LEA 18767	8-5% (C 76-6% 14-9%	
	X OF CONVICTED	*****						*******	X OF CONVICTED		10-
	0.0% 25.6%	0 11899		********	PRISON Jail	******		10070 4852	41.1X 19.8X		
	7.5% 2.3%	3505 1090	••••	,	E SERVED ND PROBA			202 1602	0.8% 6.5%		
	18.4% 15.1% 2.3%	8572 7038 1058	••••	• • • • • •	OBATION FINE	******		6823 149	27.8X 0.6X		
	26.3% 1.6%	12251 763	*****	FINE AND CON CONDITI . UNCONDIT	ONAL DIS	CHARGE .	•••••	116 515 63	0.5% 2.1% 0.3%		
	0.7%	320		OTH	ER/UNKNO	un		109.	0.4%		

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

FIGURE 1-8

MEDIAN DAYS BETWEEN ARREST AND FINAL DISPOSITION

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981

ALL FELONY OFFENSES

DAYS DAYS DAYS -111-

ARRESTED

093 DAYS

ARRESTED

093 DAYS

PROSECUTION DECLINED

**

PROSECUTED

084 DAYS

097 DAYS

UPPER COURT LOWER COURT O61 DAYS DISMISSED 088 DAYS DISHISSED ACQUITTED CONVICTED
223 DAYS 293 DAYS 202 DAYS OTHER ACQUITTED CONVICTED OTHER 189 DAYS 090 DAYS 148 DAYS 048 DAYS * *-TRIAL ***-PLEA * *-YO * *-TRIAL ***-PLEA * *-YO DAYS DAYS DAYS 335 198 162

	*	UMMAR	Υ
	* LOWER * QUARTILE	MEDIAN	UPPER *
ALL DISPOSITIONS	026	093	210 *
NO TRUE BILL	* 040	084	127
PROSECUTED UPPER COURT LOWER COURT	029 123 015		214 * 334 * 177 *
DISMISSAL UPPER COURT LOWER COURT	. 919	098 223 088	211 ± 381 ± 202 ±
ACQUITTED UPPER COURT LOWER COURT	168 214 086	261 293 148	394 # 424 # 255 #
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	026 123 123 123 120 106 106 101 103 103	162	210 * 323 * 461 * 315 * 4 315 * 4 117 * 316 * 4 1172 * 4
OTHER UPPER COURT LOWER COURT	089 * 108 * 042	165 189 090	300 * 309 * 219 *

CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK CITY FELONY ARRESTS DISPOSED IN 1981

ALL FELONY OFFENSES

-12-

FELONY ARRES	IS DISPOSED	IN 1981				RESTED 57 100.0%			*		
	PRO	SECUTION 2711	DECLINE 3.2%	****** ED	PR0 8072	**************************************	***		**** TRUE BILL 433 0.5%		
	LOWER COU 61832 73		******	*****	***	***	********	uppe 18891	# # COURT 22.5%		
DISMISSED A 26408 42.7%	*	NVICTED 35045 56.7%	0THER 92 0.1%	(A)			**************************************	ACQUITTED 808 4.3%	CONVICTED 15439 82.0%	***** OTHER (B) ** 362 1.94	
		* *-TF ***-PL * *-YC	EA	31793 · 3187	0.2% (C) 90.7% 9.1%				* *-T * *-P * *-Y		9.8% (C) 78.8% 11.3%
	******** % OF CONVICTED	* \$ \$ \$ \$ \$ \$ \$ \$ \$	*						*	X OF CONVICTED	
	0.0%		0		P	RISON .			7548	48.7%	
	27.0X	944	6		******	JAIL		• • • • • •	2638	17.0X	
	8.9%	311	8		TIME	SERVED .			134	0.9%	
	1.5X	51	2		JAIL AN	ID PROBATIO	N	• • • • • •	764	4.9%	
	15.3%	536	5		PRO	BATION			3976	25.7%	
	15.2%	534	3		******	FINE	•••••		90	0.6%	
	1.1%	- 37	9	•••••	FINE AND COND	ITIONAL DI	SCHARGE		57	0.4%	
	28.9%	1014	1		CONDITIO	NAL DISCHA	RGE .		232	1.5%	
	1.8%	64	0		UNCONDITI	ONAL DISCH	ARGE		38	0.2%	
	0.3%	1.0	1. ,		OTHE	R/UNKNOWN			12	0.1%	

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

DISPOSITION

NEW YORK CITY FELONY ARRESTS DISPOSED IN 1981

ARRESTED 084 DAYS

PROSECUTION DECLINED

NO TRUE BILL 056 DAYS

PROSECUTED 091 DAYS

LOWER COURT

057 DAYS

UPPER COURT

OTHER DISMISSED 090 DAYS ACQUITTED CONVICTED 090 DAYS 147 DAYS 038 DAYS

> * *-TRIAL ****-PLEA * *-YO 204 DAYS 03G DAYS 100 DAYS

ACQUITTED CONVICTED OTHER 236 DAYS 311 DAYS 200 DAYS 229 DAYS

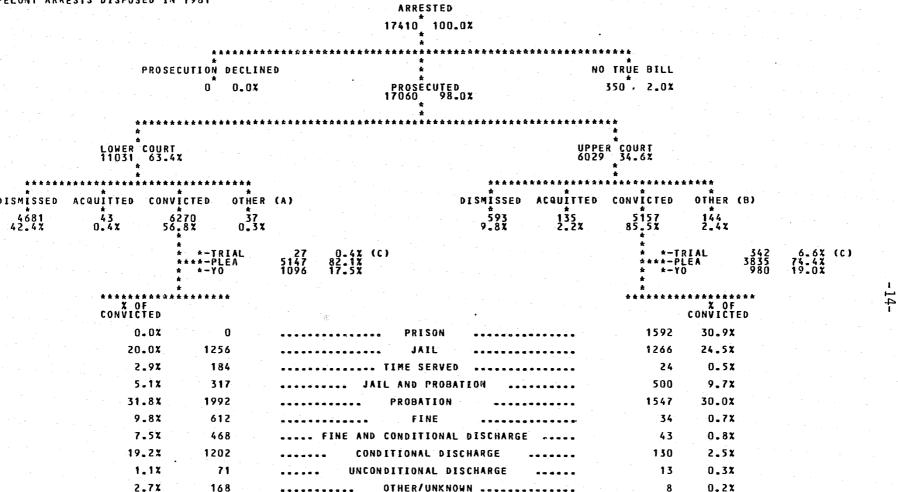
ALL FELONY OFFENSES

13-

" · · · · · · · · · · · · · · · · · · ·	* * * * * * * * * * * * * * * * * * *	SUMMAR	Υ	
		MEDIAN	UPPER #	
ALL DISPOSITIONS	019	084	210 *	
NO TRUE BILL	019	056	105	
PROSECUTED Upper court Lower court	* 022 * 136 * 008	091 233 057	216 * 379 * 180 *	
DISMISSAL Upper court Lower court	* 032 * 108 * 030	. 979	206 * 411 * 199 *	
ACQUITTED UPPER COURT LOWER COURT	* 169 * 227 * 088	× 311 4	411 * 448 * 246 *	
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 013 * 135 * 129 * 120 * 001 * 001 * 000	082 229 354 354 195 4 204 030 4 030	218 # 370 # 487 # 557 # 307 # 112 # 335 # 101 # 239 #	
OTHER UPPER COURT LOWER COURT	091 117 039	191 200 090		

RIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

OTHER METROPOLITAN AREAS FELONY ARRESTS DISPOSED IN 1981 ALL FELONY OFFENSES



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

FIGURE 3-B

ARREST

OTHER METROPOLITAN AREAS FELONY ARRESTS DISPOSED IN 1981

ALL FELONY OFFENSES

ARRESTED 118 DAYS

PROSECUTION DECLINED

NO TRUE BILL

PROSECUTED

118 DAYS

LOWER COURT D83 DAYS

UPPER COURT 185 DAYS

DISMISSED 071 DAYS ACQUITTED CONVICTED OTHER 091 DAYS 155 DAYS 087 DAYS

CONVICTED OTHER DISMISSED ACQUITTED 169 DAYS 272 DAYS 184 DAYS

*-TRIAL ****-PLEA

126 DAYS 084 DAYS 097 DAYS

* *-TRIAL ***-PLEA * *-YO DAYS DAYS DAYS -15-

	*	SUMMAR	Y	
	* LOWER * QUARTILE	MEDIAN	UPPER *	
ALL DISPOSITIONS	* 055	118	225 *	
NO TRUE BILL	* 074	112	139	
PROSECUTED UPPER COURT LOWER COURT	* 055 * 114 * 035	118 185 083	228 * 285 * 180 *	:
DISMISSAL Upper Court Lower Court	* 019 * 001 * 019	081 169 071	228 * 318 * 216 ±	
ACQUITTED UPPER COURT LOWER COURT	* 185 * 201 * 069	257 272 155	229	
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA	# 070 # 1177 # 2564 # 109 # 0482 # 044	127 184 183 183 183 183 197 198 198 198 198 198 198 198 198 198 198	431 * 274 * 218 *	
YO OTHER Upper court Lower court	* 063 * 097 * 108 * 054 * * * * * * * * * * * * * * * * * * *	159 169 169 169	267	

CRIMINAL JUSTICE, SYSTEM PROCESSING SUMMARY

NON-METROPOLITAN AREAS FELONY ARRESTS DISPOSED IN 1981 ALL FELONY OFFENSES

FELONY ARRES	TS DISPOSED I	N 1981	4.0.0			~~~	FELONT OFFENSES
				ESTED * 100.0% *			
	PROSI	ECUTION DECLINE		######################################	TRUE BILL		
	**************************************	**************************************	***********	**************************************	R COURT		
####### DISMISSED A 2608 33.3%	*	victed other 5181 42 5181 0.5%	(A)	######################################	CONVICTED 3855 86.9%	0THER (B)	
		* *-TRIAL ***-PLEA * *-YO	17 0.3% (C) 4212 81.3% 952 18.4%		* *-T; ***-Pi * *-Y(.EA 2721	5.6% (C) 70.6% 23.8%
	**************************************	*********			* ********	X OF CONVICTED	-16-
	0.0x		PR	ISON	930	24.1%	
	23.1%	11.97		AIL	948	24.6X	
e e	3.9%	203 261		SERVED	44	1.1%	
	5.0% 23.5%	1215		PROBATION	338	8.8%	
	20.9X	1083		ATION	1300 25	33.7X	
	4.1X	211		TIONAL DISCHARGE	16	0.6%	
	17.5X	908		AL DISCHARGE	153	0.4% 4.0%	
	1.0X	52		NAL DISCHARGE	12	0.3X	
	1.0%	51		/UNKNOWN	89	2.3%	
		* *	sesses VIIICN		37	L + J *	

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

NON-METROPOLITAN AREAS FELONY ARRESTS DISPOSED IN 1981

ALL FELONY OFFENSES

ARRESTED
096 DAYS NO TRUE BILL 058 DAYS PROSECUTION DECLINED PROSECUTED 096 DAYS

UPPER COURT LOWER COURT DISMISSED 098 DAYS ACQUITTED CONVICTED DIS OTHER 084 DAYS 2(N/A DAYS DS2 DAYS * *-TRIAL ****-PLEA * *-YO DAYS DAYS DAYS

SM	SSED	ACQUETTED	CONV	CTED	отн	R	
209	DAYS	229 DAYS	152	DAYS	150	DAYS	
			. 1	* * *-T ****-P * *-Y	RIAL LEA O	229 156 125	DAYS DAYS DAYS

	****	****	****
	*	SUMMAR	Y
	* LOWER * QUARTILE	MEDIAN	UPPER *
ALL DISPOSITIONS	* 041	096	190 *
NO TRUE BILL	040	058	134 #
PROSECUTED Upper Court Lower Court	* 041 * 101 * 023	096 155 060	190 * 234 * 139 *
DISMISSAL Upper Court Lower Court	± 029 ± 101 ± 025		241 ± 332 ± 229 ±
ACQUITTED UPPER COURT LOWER COURT	4 159 s	229 N/A	287 * 290 * N/A *
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 042 * 101 * 175 * 085 * 085 * 018 * 018	091 1529 1256 125 052 N/A	167 * 167 * 2230 * 1788 * 1788 * 1788 * 1789
OTHER Upper court Lower court	* 070 * 077 * 025	123 150 084	202 *

FIGURE 5-A

CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981	ARRESTED			SEX OF	FELONY OFFENSES OFFENDER: MALE
	102398 100	1.0%			
PRUSECUTION DECLE	★	D	***** ********************************		
LOWER COURT 71794 70.1x		UPPE 27409	R COURT 26.8X		
DISMISSED ACQUITTED CONVICTED OTE 29790 296 41553 15 41.5% 0.4% 57.9% 0.	ER (A)	DISMISSED ACQUITTED 2966 987 10.8% 3.6%	CONVICTED OTHE 22895 561 83.5% 2.0	ER (8)	
* *-TRIAL ****-PLEA * *-YO	90 0.2% (C) 36595 88.1% 4868 11.7%		* *-TRIAL ****-PLEA * *-YO	2003 17460 3432	8.7% (C) 76.3% 15.0%
************			*********** X CONVI	CTED	-18-
0.0% 0 26.6% 11050	PRISON JAIL	••••••	9723 42. 4576 20.		
7.5% 3106 2.4% 1003	JAIL AND PROB	ATION	1476 6.	.8X .4X	
18.2% 7578 15.2% 6304 2.2% 919	PROBATION			.6X	
25.6% 10642 1.6% 668	FINE AND CONDITIONAL DI	SCHARGE	447 2.	5% 0% 2%	
0-7% 283	OTHER/IINKN			42	

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

MEDIAN DAYS BETHEEN ARREST AND FINAL DISPOSITION

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ALL FELONY OFFENSES SEX OF OFFENDER: MALE

ARRESTED 094 DAYS

PROSECUTION DECLINED

* NO TRUE BILL

* O85 DAYS
PROSECUTED.

098 DAYS

LOWER COURT

061 DAYS

UPPER COURT
207 DAYS

*
*
*
*

DISMISSED ACQUITTED CONVICTED OTHER
085 DAYS 148 DAYS 048 DAYS 090 DAYS

* *

DISMISSED ACQUITTED CONVICTED OTHER
227 DAYS 291 DAYS 202 DAYS 191 DAYS

* *-TRIAL 175 DAYS
***-PLEA 041 DAYS
* *-Y0 091 DAYS

* *-TRIAL ****-PLEA * *-YO 334 DAYS 198 DAYS 161 DAYS -19-

	***	SUMMAR	Y	:
	* LOWER * QUARTILE	MEDIAN	UPPER *	;
ALL DISPOSITIONS	* 027	094	211 *	:
NO TRUE BILL	* 040	085	127	
PROSECUTED UPPER COURT LOWER COURT	* 029 * 123 * 015	098 207 061		
DISMISSAL Upper court Lower court	* 029 * 097 * 028	095 227 085	210 ± 382 ± 201 ±	
ACQUITTED UPPER COURT LOWER COURT	170 212 084	262 291 148	397 ± 422 ± 255 ±	r
CONVICTED UPPER COURT TRIAL PLEA YO LOMER COURT TRIAL PLEA YO	* 120 * 105 * 006	096 202 334 198 4 198 4 191 4 048 6 041 6 091	214	
OTHER UPPER COURT LOWER COURT	* 090	167 191 290	303 315 219	: :

RIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ALL FELONY OFFENSES SEX OF OFFENDER: FEMALE ARRESTED 11202 100.0% NO TRUE BILL PROSECUTION DECLINED -2.5% PROSECUTED 10856 96.9% 0.6% LOVER COURT 8911 79.5% UPPER COURT 1945 17.4% DISMISSED ACQUITTED CONVICTED OTHER (A) DISMISSED ACQUITTED CONVICTED OTHER (B) 4943 55.5% 3907 43.8% 0-5% 16 0.2% 249 12.8% 2.8x 1606 36 1.9% 79 1307 220 4.9% (C) 81.4% 13.7% *-TRIAL *-TRIAL ****-PLEA ***-PLEA -20-% OF CONVICTED CONVICTED 0.0% 0 347 21.6% PRISON 17.2% 849 JAIL 276 17.2% 8.1% 0.9% 399 14 TIME SERVED 1.8% 87 AND PROBATION 126 7.8% 45.7X 20.1% 994 PROBATION 734 14.8% 7.34 13 0.8% FINE 2.8% 7 139 FINE AND CONDITIONAL DISCHARGE 0.4% 32.6% 1609 CONDITIONAL DISCHARGE 4.2% 68 1.9% 95 10 0.6% UNCONDITIONAL DISCHARGE 0.7% 37 OTHER/UNKNOWN 11 0.7%

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

ARREST DISPOSITION MEDIAN

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981

SEX OF OFFENDER: FEMALE

ARRESTED

085 DAYS

PROSECUTION DECLINED

NO TRUE BILL GRY DAYS

UPPER COURT

203 DAYS

*-YO

PROSECUTED 089 DAYS

*

LOWER COURT 065 DAYS ACQUITTED. CONVICTED OTHER DISMISSED 124 DAYS 144 DAYS 045 DAYS N/A DAYS N/A 040 090 *-TRIAL DAYS DAYS DAYS

****-PLEA

* *-YO

DISMISSED ACQUITTED CONVICTED OTHER 340 DAYS 152 DAYS 356 DAYS 201 DAYS 172 DAYS *-TRIAL ****-PLEA

SUMMARY LOWER *
QUARTILE * UPPER *
QUARTILE * MEDIAN 085 ALL DISPOSITIONS 021 201 081 NO TRUE BILL 045 117 PROSECUTED
UPPER COURT
LOWER COURT 023 122 014 089 203 065 204 322 184 DISMISSAL UPPER COURT LOWER COURT 035 089 034 219 363 214 132 204 124 ACQUITTED UPPER COURT LOWER COURT 387 466 241 144 255 110 182 315 315 315 231 110 115 115 CONVICTED UPPER COURT TRIAL PLEA 015 1243 1223 1123 N/A2 0055 LOWER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO 083 112 N/A 204 204 N/A 128 152 N/A OTHER UPPER COURT LOWER COURT

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

.21-

RIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

ALL FELONY OFFENSES RACE OF OFFENDER: WHITE NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ARRESTED 35274 100.0% PROSECUTION DECLINED NO TRUE BILL 356 PROSECUTED 34665 98.3% UPPER COURT 10613 30.1% LOWER COURT 24052 68.2% CONVICTED DISMISSED ACQUITTED CONVICTED OTHER (A) ACQUITTED OTHER (B) 294 2.8% 249 2.3x 9426 39.2% 103 0.4% 14445 78 0.3% 9036 85.1% 12166 2239 577 6771 1688 *-TRIAL *-TRIAL **-PLEA ****-PLEA 22-******* **** X OF CONVICTED Z OF CONVICTED 0.0% 0 2767 30.6% PRISON 16.3% 2349 JAIL 1771 19.6% 4.4% 642 TIME SERVED 54 0.6% 3.5% 504 IL AND PROBATION 765 8.5% 24.2% 3489 PROBATION 3085 34.1% 19.1% 2756 FINE 86 1.0%

FINE AND CONDITIONAL DISCHARGE

CONDITIONAL DISCHARGE

UNCONDITIONAL DISCHARGE

OTHER/UNKNOWN

76

25

95

0.8%

3.5%

0.3%

1.1%

683

3573

269

180

4.7%

24.7%

1.9%

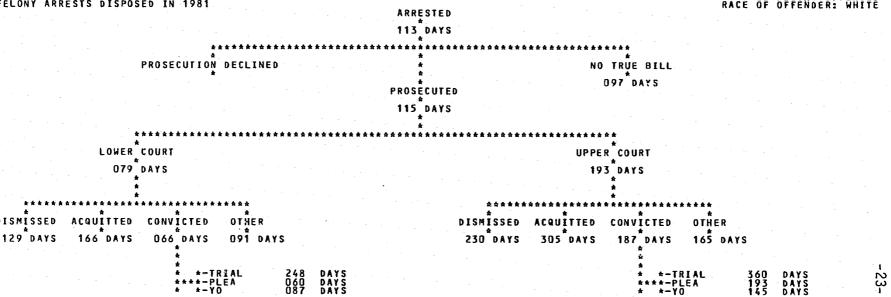
1.2%

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

FIGURE 7-B

ARREST

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981



	****	***	*******
	*		. Y
	* LOWER * QUARTILE	MEDIAN	UPPER *
ALL DISPOSITIONS	* 044	113	228 *
NO TRUE BILL	051	097	139 🗼
PROSECUTED UPPER COURT LOWER COURT	# 045 # 118 # 028	115 193 079	230 ± 320 = 190 ±
DISMISSAL Upper court Lower court	* 039 * 100 * 036	146 230 129	248 # 402 # 236 #
ACQUITTED UPPER COURT LOWER COURT	# 172 # 208 # 096	268 305 166	420 ± 463 ± 293 ±
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 046 * 1188 * 2450 * 1099 * 1020 * 0199 * 055	108 187 369 195 066 248 0687	214 * 307 * 307 * 310 *
OTHER Upper court Lower court	* 079 * 090 * 058 *****	147 165 091	267 * 283 * 201 *

CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ALL FELONY OFFENSES RACE OF OFFENDER: BLACK ARRESTED 53200 100.0% PROSECUTION DECLINED NO TRUE BILL PROSECUTED 51203 96.2% 2.9% 455 0.9% 1542 LOWER COURT 71.1% UPPER COURT 13366 25.1% DISMISSED ACQUITTED CONVICTED OTHER (A) DISMISSED ACQUITTED CONVICTED OTHER (B) 187 0.5% 21252 0.2% 1581 561 4.2% 10964 82.0% 260 1.9% *-TRIAL ***-PLEA *-YO 19069 2129 * *-TRIAL ****-PLEA *-Y0 .24-Z OF CONVICTED X OF CONVICTED 0.0% 0 PRISON 5217 47.6% 31.7% 6731 2256 20.6% JAIL 9.15 1934 1.0x TIME SERVED 108 2.0% 434 5.5% AND PROBATION 16.6% 3526 PROBATION 2543 23.2% 11.2% 2378 0.3% FINE 34 1.3% 267 25 0.2% FINE AND CONDITIONAL DISCHARGE 26.2% 5573 CONDITIONAL DISCHARGE 139 1.3% 1.5% 316 UNCONDITIONAL DISCHARGE 25 0.2%

OTHER/UNKNOWN

11

0.1%

93

0.4%

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

FIGURE 8-B

MEDIAN DAYS BETHEEN ARREST AND FINAL DISPOSITION

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 RACE OF OFFENDER: BLACK

ARRESTED
086 DAYS

UGO **************

PROSECUTION DECLINED

NO TRUE BILL

085 DAYS
PROSECUTED

091 DAYS

LOWER COURT

O56 DAYS

DISMISSED ACQUITTED CONVICTED OTHER
075 DAYS 130 DAYS 043 DAYS 087 DAYS

* *-TRIAL 138 DAYS
***-PLEA 035 DAYS
* *-Y0 097 DAYS

UPPER COURT

221 DAYS

DISMISSED ACQUITTED CONVICTED OTHER
236 DAYS 292 DAYS 215 DAYS 208 DAYS

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

328 DAYS 206 DAYS 183 DAYS -25-

	**********************	U M M A R	****************	
	* LOWER *	MEDIAN	UPPER *	; r
ALL DISPOSITIONS	* 021	086	209	,
NO TRUE BILL	041	085	126	: : •
PROSECUTED UPPER COURT LOWER COURT	* 024 * 130 * 009	091 221 056	215 354 165	
UPPER COURT LOWER COURT	026 ± 101 ± 025	085 236 075	201 4 391 4 190 4	
ACQUITTED UPPER COURT	* 160 * 217 * 078	260 292 130	387 422 239	:
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	021 130 130 1246 123 115 107 107 107 107 107 107 107 107	090 2158 3286 183 0438 0357	221 ** 3422 ** 4544 ** 4527 ** 2788 ** 1150 ** 1200 **	
OTHER Upper court Lower court	* 098 * 117 * 031	190 208 087	341 a 374 a 241 a	

CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK STATE FELONY ARRESTS DISF	POSED IN 1981		ARRESTED				RACE OF OFF	FELONY OFFENS ENDER: HISPAN	ES IC
	÷		23758 100	_ 0X					
	· · · · · · · · · · · · · · · · · · ·	******	***	*****	*****	***			
	PROSECUTION DE	ECLINED	k k		NO	TRUE BILL			
	773	3.3X	PROSECUTE 22872 96	.3 X		13 0.5%			
			*						
				яких яння жин		* *			
LOWE 1776	ER COURT 58 74.8%				UPPER 5104	COURT 21.5%			
	*		- • • • • • • • • •			*			
DISMISSED ACQUITTE	ED CONVICTED (THER (A)		DISMISSED	ACQUITTED	CONVICTED	**** OTHER (B)		
7446 46	10251	25 0.1%		551 10.8%	171 3.4x	4299	83		
41.9% 0.3%	57 ₁₁ 7%	0.1%		10.8X	3.4%	84.2%	1.6%		
	* * *-TRI! ****-PLE!	AL 13 0. A 9411 91.	1% (C)			* *-TR * *-PL	IAL 328 EA 3524	7.6% (C)	
	* *-YO	827 8.	12			* *-YO	3324	82.0% 10.4%	
***						*	***		-20
CON	(OF VICTED						Z OF CONVICTED		ရ
· · · · · · · · · · · · · · · · · · ·	0.0x 0		PRISON			2030	47.2%		
	26.4% 2707		JAIL			780	18.1%		
	8.7% 893	*****	TIME SERVE	D		38	0.9%		
	1.4% 141	******	JAIL AND PROB	ATION		223	5.2X		
	14-4X 1480		PROBATION			1113	25.9X		
	17.6% 1808		FINE			· 29.	0.7%		
	1.0% 98	FINE	AND CONDITIONA	L DISCHARGE		12	0.3%		
	28.5% 2919	*****	CONDITIONAL DI	SCHARGE .		59	1.4%		
	1.6% 163	******	UNCONDITIONAL D	ISCHARGE	9 4 4 4 5 6	12	0.3%		

0.1%

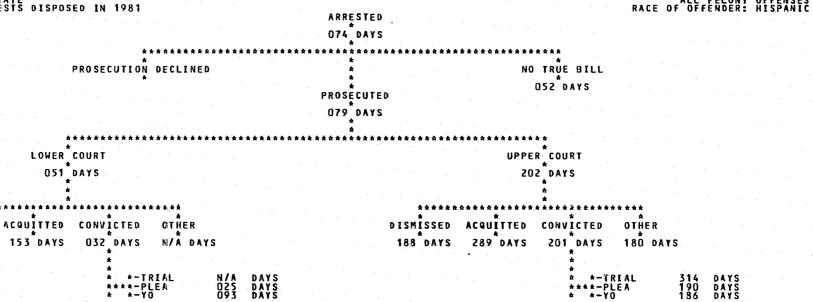
0.4%

⁽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 1981

083 DAYS

RACE OF OFFENDER: HISPANIC



	***	*****	*****
	*	SUMMAR	γ
ALL DISPOSITIONS .	* LOWER * QUARTILE *********	* MEDIAN :	UPPER CARTILE STATES 187
NO TRUE BILL	* 016	* 052	103
PROSECUTED UPPER COURT LOWER COURT	* 017 * 118 * 006		192 320 149
DISMISSAL UPPER COURT LOWER COURT	* 029 * 082 * 028		194 338 187
ACQUITTED UPPER COURT LOWER COURT	* 182 * 211 * 106	* 289 i	362 388 254
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 007 * 119 * 242 * 115 * 109 * 001 * N/A * 005	201 314 190 186 032 N/A	185 316 432 432 284
OTHER UPPER COURT LOWER COURT	* 088	# 157 # 180 # N/A	272 4 283 4 N/A

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

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FIGURE 10-A

CRIMINAL JUSTICE SYSTEM PROCESSING SUMMARY

NEW YORK ST FELONY ARRE	ATE STS DISPOS	ED IN 1	981				4	STED	12					RAC	ALL E OF	FELONY OFF OFFENDER:	ENSES OTHER
:							1)									
		PROSECU	**** TION DEC 20 3.		 * * * * * * 1	* * * * * * * *	PROSE 560	2	******	***	**** NO	*	BILL 0.5%				
	LOWER 442	COURT 75_8%	******	*****	*****	****	**********	* * * * * * *	: A A A A A A A A	****	UPPER 118	* * cou 20.	RT 2X				
###### DISMISSED # 202 45.7%	ACQUITTED	CONVIC 23 54.1		# HER ((A) ·			t	**** DISMISSED 25 21.2%	ACQUIT			****** ******* ******** ***********	**** OTHER (* 2 1.7%	(8)		
	U•2*	* *	*-TRIAL **-PLEA *-YO		223 16	93.3X 6.7X	(c)		£106A				* * * *-TR * * *-TR * * *-Y0	I A L.	8 68 13	9.0% (0 76.4% 14.6%	•
	***** % 0 CONVIC	******* F TED	****									A de	* *******	******* Z OF CONVICTE			
		0.0%	0 56					SON .					33 20	37.1% 22.5%			
		.1%	17.				. TIME'S						1	1.1X 1.1X			
	13	.8%	33	-	•••••		AIL AND PROBA	TION	***	••••••			- 31	34.8%			
		.9% .5%	38 6		•••••	FINE AN		TIONAL	DISCHARG	E			0 1	0.0%			
		.6%	7 8 6				NOITION Noitidno						2	2.2% 0.0%			
	0	-44	1				OTHER	UNKNOS	N				0	0.0%			

-28-

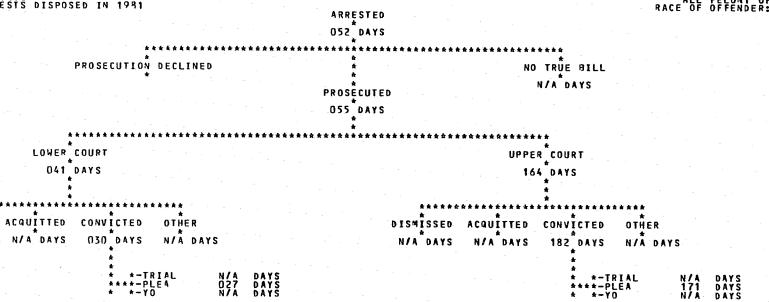
⁽A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(B) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

MEDIA	NDAYS	BETWEEN	ARREST AN	ID FINAL D	ISPOSITION

NEW YORK STATE FELONY ARPESTS DISPOSED IN 1981

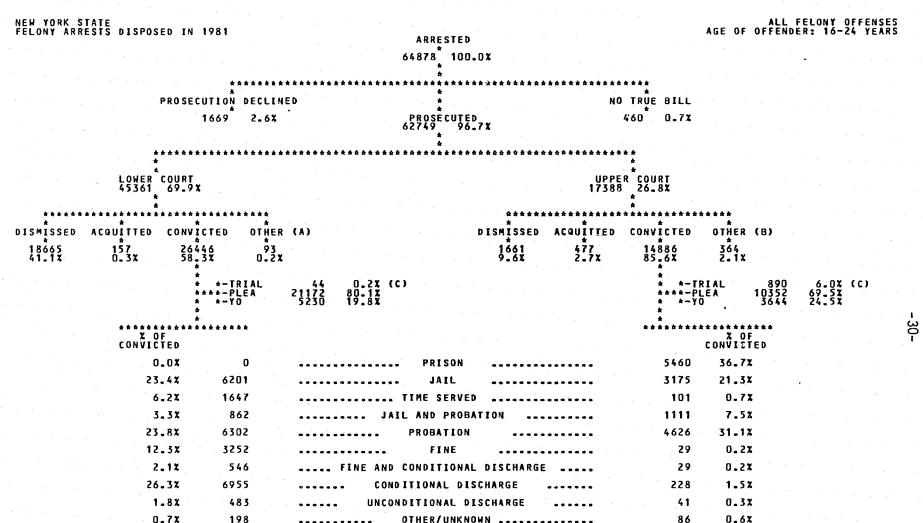
D49 DAYS

RACE OF OFFENDER: OTHER

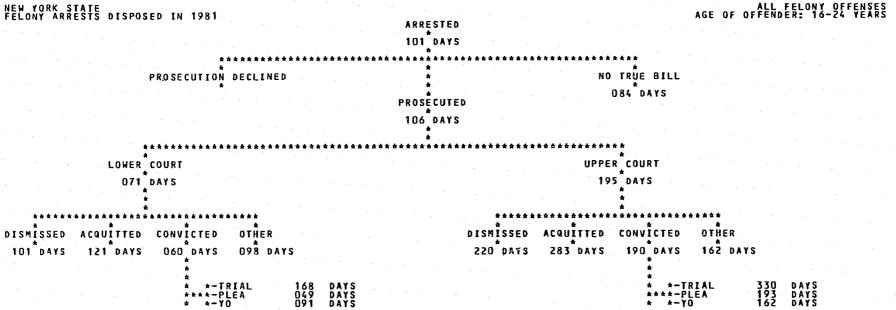


	*******	********	*****
	- ********		****
	* LOWER	t (UPPER *
	* QUARTILE	MEDIAN :	GUARTILE *
ALL DISPOSITIONS	* 012	052	133 *
NO TRUE BILL	# N / A = 1	N/A	N/A ±
DDACCEUTED	* 044	k 1	*
PROSECUTED Upper court	* 014 * 093	055	137 ± 306 ±
LOVER COURT	800	041	096 *
DISMISSAL	* 022	054	164 *
UPPER COURT	* N/A :	N/A	
LOWER COURT	* 022	049	174 *
ACRUITTED	* N/A	N/A	
UPPER COURT	ŧ N/A ±	E N/A A	N/A *
LOWER COURT	N/A"	N/A A	N/A *
CONVICTED	007	057	130 *
UPPER COURT	• 095 <i>i</i>	t 182 a	: 321 +
TRIAL PLEA	N/A 1	N/A 4	
YÖ	N/A	N/A	J ()
LOWER COURT	* 003 i	• 030 ∗	
TRIAL	N/A 4	: N/A *	: N/A ★
PLEA YO	* 002 4	027	078 *
	- 17/M	- 77.H *	· 14/14 - *
OTHER	N/A	N/A .	N/A *
UPPER COURT	N/A	N/A *	
LOWER COURT	N/A A	. N/A *	N/A *

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES) -29-



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



	*****	*****	*****
	*	SUMMAR	Y
	* LOWER * QUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	* 034	101	214
NO TRUE BILL		Ŋ84	127
PROSECUTED UPPER COURT LOWER COURT	* 038 * 118 * 022	195	218 316 184
DISMISSAL UPPER COURT LOWER COURT	* 033 * 090 * 032	112 220 101	218 375 210
ACQUITTED Upper court Lower court	* 162 * 216 * 061	· 283 /	369 394 230
CONVICTED UPPER COURT TRIAL PLEA YOR LOWER COURT TRIAL PLEA YO	* 040 * 118 * 239 * 118 * 106 * 015 * 007 * 056	330 3 193 4 162 4 060 4 168	214 307 446 309 243 132 270 172
OTHER UPPER COURT LOWER COURT	# 084 # 097 # 043	151 162 098	266 271 208

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

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NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ALL FELONY OFFENSES AGE OF OFFENDER: 25 AND OLDER ARRESTED 48722 100.0% PROSECUTION DECLINED NO TRUE BILL PROSECUTED 97.1X 1042 2.1% 370 0.8% UPPER COURT LOWER COURT 35344 72.5% 11966 CONVICTED DISMISSED ACQUITTED OTHER (A) ACQUITTED CONVICTED OTHER (B) 78 0.2% 20050 233 1.9% 184 0.5% 9615 80.4% 12.4% (C) 87.5% 0.1% 19980 * *-TRIAL ****-PLEA * *-YO X OF CONVICTED CONVICTED 0.0% 0 4610 PRISON 47.9X 28.4% 5698 JAIL 1677 17.4% 9.3% 1858 TIME SERVED 101 1.1% 228 491 1.1% IL AND PROBATION 5.1% 11.3% 2270 PROBATION 2197 22.8% 18.9% 3786 FINE 120 1.2X

INE AND CONDITIONAL DISCHARGE

CONDITIONAL DISCHARGE

UNCONDITIONAL DISCHARGE

OTHER/UNKNOWN

32-

87

287

22

23

0.9%

3.0%

0.2%

0.2%

512

5296

280

122

2.6%

26.4%

1.4%

0.6%

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

ARREST FINAL

AGE OF OFFENDER: 25 AND OLDER NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ARRESTED 080 DAYS NO TRUE BILL 084 DAYS PROSECUTION DECLINED PROSECUTED 083 DAYS LOWER COURT UPPER COURT 226 DAYS 049 DAYS DISMISSED 226 DAYS OTHER ACQUITTED CONVICTED ACQUITTED CONVICTED OTHER D88 DAYS 225 DAYS 076 DAYS 1.66 DAYS 032 DAYS 309 DAYS 221 DAYS 200 DAYS 032 DAYS N/A DAYS * *-TRIAL ***-PLEA * *-YO

•	*	**************************************	*********
ALL DISPOSITIONS	######################################	MEDIAN 080	######################################
NG TRUE BILL	* 035	084	125
PROSECUTED UPPER COURT LOWER COURT	* 019 * 133 * 006	083 226 049	209 363 144
DISMISSAL UPPER COURT LOWER COURT	* 027 * 103 * 025	085 226 076	203 * 387 * 192 *
ACQUITTED UPPER COURT LOWER COURT		269 309 156	4 412 ± 445 ± 262 ±
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 010 * 132 * 249 * 124 * 001 * 112 * 001	221 339 203 N/A 032	
OTHER UPPER COURT LOWER COURT	* 093 * 124 * 035	197 225 088	341 ± 390 ± 228 ±

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

-33-

ALL PERSONAL OFFENSES

-34-

FELONY ARRESTS DISPO	SED IN 1981	•	RESTED * 100-0% *		
	PROSECUTION DECLI		* Secuted	TRUE BILL 448 1.2%	
LOWER 24471	************** * * COURT 1 63.6%	******	UPPE 12413	** * * COURT 32.2%	
DISMISSED ACQUITTED 13500 202 55.2% 0.8%	0 CONVICTED OTHE 10719 50 43.8% 0.2		DISMISSED ACQUITTED 1446 702 11.6% 5.7%	. * :	ER (B) 16 7%
	* *-TRIAL ****-PLEA * *-YO	9379 87.5X 1295 12.1X		* *-TRIAL ****-PLEA * *-YO	1289 12.8% (C) 7441 74.0% 1329 13.2%
CONVI	**************************************		RISON	5869 58	****** OF ICTED 3.3%
	7.3% 783 2.8% 300 20.0% 2144	JAIL AND	SERVED	76 0 482 4	-8x -8x
	11.0% 1177 2.1% 227 31.7% 3403	FINE AND CONDI	TINE ITIONAL DISCHARGE	12 0 103 1	1_1x 1_1x _0x
	2.1% 224 0.5% 57		NAL DISCHARGE).2X).1X

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

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981		ALL PERSONAL OFFENSES
LEFONI WUNESIS ATSLASEN TH 1501	ARRESTED	
	108 DAYS	
****	**************************************	
PROSECUTION DECLINED	* * NO TRUE BILL	
*	the state of the s	
	* O79 DAYS PROSECUTED	
	114 DAYS	
**********	*****	
LOWER [*] COURT	UPPER COURT	
D66 DAYS	238 DAYS	
•	*	
***********************	* * * * * *	## _#
DISMISSED ACQUITTED CONVICTED OTHER	DISMISSED ACQUITTED CONVICTED O	THER
071 DAYS 150 DAYS 059 DAYS 074 DAYS	241 DAYS 300 DAYS 233 DAYS 2	12 DAYS
* *-TRIAL 200 DAYS	* *-TRIA	L 335 DAYS ယ 218 DAYS ပုံ
****-PLEA 052 DAYS * *-Y0 102 DAYS	****PLEA * *-YO	218 DAYS OT 204 DAYS

	****	*****	*****
	A	SUMMAR	*
	LOWER OF SUARTILE	MEDIAN	UPPER *
ALL DISPOSITIONS	**	108	* 238 - * * *******
NO TRUE BILL	043	079	124
PROSECUTED UPPER COURT LOWER COURT	040 140 021	114 238 066	245 * 374 · 4
DISMISSAL UPPER COURT LOWER COURT	028 101 026	078 241 071	201, # 413 # 187 #
ACQUITTED UPPER COURT LOWER COURT	181 218 093	267 300 150	403 ± 427 ± 259 ±
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	053 139 247 129 129 129 129 120 107 100	133 2335 335 204 2050 2050 102	275 * 363 * 4542 * 3523 * 4542 * 3523 * 4542
OTHER UPPER COURT LOWER COURT	088 113 026	187 212 074	341 398 208 *

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

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981	ARRESTED		ALL PROPERTY OFFENSES
	52547 100.0x		
******	* * *********	***	
PROSECUTION DECLINED	* NO	TRUE BILL	
1149 2.2%	PROSECUTED	224 0.4%	
	51174 97.4%		
*************	**********	* 4	
LOWER COURT 47046 78.1%	UPPE	 R COURT	
41046 78.1%	10128	19.3%	
*******	****	*	
DISMISSED ACQUITTED CONVICTED OTHER (A)	DISMISSED ACQUITTED	CONVICTED OTHER	(B)
13979 118 26858 91 34.1% 0.3% 65.4% 0.2%	777 150 7.7% 1.5%	8947 254 88.3% 2.5%	
		* * .	
* *-TRIAL 51 0.2% (****-PLEA 23191 86.3% * *-Y0 3616 13.5%		# #-TRIAL ###-PLEA	444 5.0% (C) 6511 72.8% 1992 22.3%
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		* *-YO	· · · · · · · · · · · · · · · · · · ·
***************************************		***********	#### On F
CONVICTED		CONSIÇ	TED
0.0x '0	PRISON	2607 29.1	X
30.1% 8076	JAIL	2159 24.1	
7.0% 1882	TIME SERVED	84 0.9	
	L AND PROBATION	675 7.5	
19.9% 5335	PROBATION	3009 33.6	
10.1% 2721	FINE	30 0.3	
	CONDITIONAL DISCHARGE	24 0.3	x
	OTTIONAL DISCHARGE	254 2.8	
	IDITIONAL DISCHARGE	27 0.3	x
0.8% 206	OTHER/UNKNOWN	78 0.9	x

⁽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 1931

****-PLEA

163 DAYS

ALL PROPERTY OFFENSES

ARRESTED D86 DAYS PROSECUTION DECLINED NO TRUE BILL 109 DAYS PROSECUTED 089 DAYS UPPER COURT LOWER COURT 067 DAYS 168 DAYS DISMISSED ACQUITTED OTHER OTHER CONVICTED CONVICTED 109 DAYS 049 DAYS 179 DAYS 290 DAYS 167 DAYS 165 DAYS 139 DAYS DAYS DAYS DAYS DAYS DAYS DAYS *-TRIAL *-TRIAL

	****	******************	Y ********
	* LOWER * GUARTILE	MEDIAN	UPPER QUARTILE
ALL DISPOSITIONS	* 023	* 086	195
NO TRUE BILL	* 066	109	131
PROSECUTED UPPER COURT LOWER COURT	* 025 * 104 * 015	089 168 067	198 273 183
DISMISSAL Upper court Lower court	* 041 * 048 * 041	164 179 163	226 355 223
ACQUITTED UPPER COURT LOWER COURT	126 200 072	k ŽŽÓ 4	345 395 240
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 019 * 105 * 230 * 105 * 096 * 006 * 003 * 054	* 167 * 300 * 170 * 162 * 049	170 2677 2474 2700 1118 278
OTHER Upper court Lojer court	* 078 * 100 * 048	150 165 109	251 255 230

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

****PLEA

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NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ALL DRUG OFFENSES

FELONY ARRES	STS DISPOSED I	N 1981		*	STED 100.0%					
	PROS	****** * SECUTION DECLI 179 1.4%		********* * * PROSE 12315	**************************************	**************************************	TRUE BILL 32 0.3%			
	4 * * * * * * * * * * * * * * * * * * *	************* 4X	*****	**********	*****	**************************************	* * * * * * * * * * * * * * * * * * *			
DISMISSED 4 3391 42.9%	*	VICTED OTHE 5156 20 6.8% 0.2	R (A)		#### DISMISSED 394 12.27	ACQUITTED 54 1.7%	**************************************	***** OTHER (B) 78 2.4%		
		* *-TRIAL ***-PLEA * *-YO	4924 95 228 4	.1% (C) .5% .4%			* *-T! ***-P! * *-Y!	.EA 2359	7_0% (c) 86_9% 6_2%	i ယ်
	******** X OF CONVICTED	******					******	X OF CONVICTED		38-
	0.0%	. 0		PRI	SON	•••••	1022	37.6X	•	
	20.6%	1061		JA	IL	~~~~	483	17.8x		
	12.6%	650	*****	TIME S	ERVED	7 * * * * * * *	- 21	0.8X		
	0.9%	47	*******	. JAIL AND	PROBATION		283	10.4%		
	14.0%	723		PROBA	TION		796	29.3%		
	25.1%	1295		FI	NE			1.1%		
	2.0%	1.0,4	FIN	E AND CONDIT	IONAL DISCHARG	E	13	0.5x		
	22.8%	1178		CONDITIONA	L DISCHARGE		60	2.2%		
	1.5%	79		UNCONDITION	AL DISCHARGE	•••••	3	0.1%		
	0.4%	·· 19,		OTHER/	UNKNOWN	••••••• .	6	0.2%		

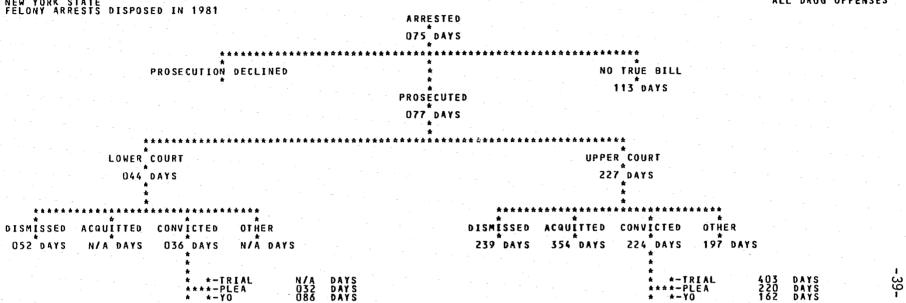
⁽A) PERCENTAGES OF CASES PROCESSED BY THE LOWER COURT.
(3) PERCENTAGES OF CASES PROCESSED BY THE UPPER COURT.
(C) PERCENTAGES OF CASES CONVICTED.

FIGURE 15-B

ARREST

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981

ALL DRUG OFFENSES



	*****		********
	*	SUMMAR	Υ
	* LOWER * QUARTILE	MEDIAN	UPPER &
ALL DISPOSITIONS	* 016	************ * 075	. 199 . . 199 .
NO TRUE BILL	* 056	113	165
PROSECUTED Upper court Lower court	# 016 # 140 # 005	077 227 044	202 380 121
DISMISSAL Upper Court Lower Court	* 015 * 111 * 012	062 239 052	185 403 171
ACQUITTED UPPER COURT LOWER COURT	* 177 * 197 * N/A	312 354 N/A	487 4 561 4 N/A
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 016 * 143 * 280 * 140 * 110 * 001 * 001 * 056	0.34	** 210 *** ** 373 *** ** 5356 *** ** 3223 *** ** 099 *** ** 099 ***
OTHER UPPER COURT LOWER COURT	* 091 * 112 * N/A	181 197 N/A	304 ± 339 ± N/A

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

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ALL "OTHER" OFFENSES

-40-

FELONI ARX	F217 DISLOZED IM	1981		ARRESTED 10029 100	and the second second				
				*					•
	PROSE	UTION DECLINE	ED	PROSECUTE 9686 96	D .6%		TRUE BILL 26 1.3%		
	LOWER COURT 6115 61.03	*****	* * * * * * * * * * * * * * * * * *	*****	*****	UPPER 3571	* COURT 35.6%		
****** DISMISSED 2327 38.1%	ACQUITTED CONVI	63 10	(A)		DISMISSED A 598 16.7%	CQUITTED	CONVICTED 2779 77.8%	**** OTHER (B) *59 1.7%	
		*-TRIAL ***-PLEA *-YO	3658 97.2% (96 2.6%	c)			* *-TR ****-PL * *-YO	EA 2456	5.8% (C) 88.6% 5.9%
	**************************************	****					******	******** % OF CONVICTED	
	0.0x	0		PRISON			572	20.6%	
	9.5%	358		. JAIL			728	26.2%	
	5.0%	190		TIME SERVE	D		21	0.3%	
	1.4X	51	JA	IL AND PROB	ATEON		162	5.8%	
	9.8%	370		PROBATION		••••	1023	36.8%	
	49.0%	1845		FINE	•••••		77	2.8%	,
	3.8%	144	FINE AND	CONDITIONA	L DISCHARGE		67	2.4%	
	19.6%	739	CON	DITIONAL DI	SCHARGE		98	3.5X	
	0.7X	2.8	UNCO	NDITIONAL D	ISCHARGE .		14	0.5%	
	1.0x	38		OTHER/UNKN	OHN		. 17	0.6%	

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

MEDIAN DAYS BETWEEN ARREST AND FINAL DISPOSITION

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981

ALL "OTHER" OFFENSES

DAYS DAYS DAYS

LOWER COURT UPPER COURT 213 DAYS 041 DAYS DISMISSED ACQUITTED CONVICTED OTHER ACQUITTED CONVICTED OTHER 064 DAYS 225 DAYS 030 DAYS N/A DAYS 227 DAYS N/A DAYS 280 DAYS 206 DAYS * *-TRIAL ****-PLEA * *-YO N/A DAYS 028 DAYS 127 DAYS * *-TRIAL ****-PLEA * *-YO 328 199 209

	*	SUMMAR	Υ
	A LOWER :	MEDIAN	UPPER A
ALL DISPOSITIONS	*********** * 022 :	*********** * 096	216
NO TRUE BILL		038	101
PROSECUTED UPPER COURT LOWER COURT	* 023 * 133 * 004	101 213 041	222 326 120
DISMISSAL UPPER COURT LOWER COURT	* 024 * 125 * 017	090 227 064	212 332 183
ACQUITTED UPPER COURT LOWER COURT	* 191 * 197 * N/A	267 280 N/A	389 4 398 4 N/A
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 022 * 134 * 226 * 132 * 125 * 001 * N/A * 063	101 206 328 199 4 030 4 030 4 028	N/A #
OTHER UPPER COURT LOWER COURT	* 102 * 107 * N/A	196 225 N/A	345 * 345 * N/A *

(N/A = NOT APPROPRIATE, LESS THAN 25 CASES) -41-

NEW YORK STATE
FELONY ARRESTS DISPOSED IN 1981

CLASS A ARREST OFFENSES

FELONY ARRI	ESTS DISPOS	ED IN 19	81			ARRE	STED								
				g e			100.0	•							
			**************************************	******* ED	****	PROSE 2907	ECUTED 96.3%	***	*****	NO TRUE 27	81LL 0.9%				
	LOWER 814	COURT 27.0%	***	****	***************************************	* * * * * * *	*****	*******	u + + + + + + + + + + + + + + + + + + +	PPER COU 193 69.	RT 3%				
DISMISSED 603 74-1%	ACQUITTED 2 0.2%	CONVICTO 206 25.3%	#		* · · · · · · · · · · · · · · · · · · ·			****** SMISSED 275 13.1%	ACQUITTE 137 6-5x		******* ICTED * 644 .5%	0THER 37 1.8%	(B)		
		***	A-TRIAL A-PLEA A-YO	194 11	94.2X 5.3X	:)					* *-TA ****-PL * *-YC	EA .	410 1194 40	24.9% (C) 72.6% 2.4%	1
	***** % O CONVIC	**************************************	****				ā			**	12 A A A A A A A	****** % OF CONVICT	*** ED		42-
		-0x	0 38				SON		******		1298 88	79.0% 5.4%			
	. 0	.8X	12 1		JA	TIME S	ERVED PROBATI	ON	•••••		13 40	0.8x 2.4x			
	14	-3%	50 30		****** ******		NE		•••••		178	10.9x 0.5x			
	28	. 4%	5 58 11			ANOITIC	L DISCH IAL DISC	IARGE			1 14 3	0.1% 0.9% 0.2%			
		.5x	1				UNKNOWN		*****		.1	0.1%			

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

FIGURE 17-8

MEDIAN DAYS BETWEEN ARREST AND FINAL DISPOSITION

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981

CLASS A ARREST OFFENSES

-43-

ARRESTED

271 DAYS

PROSECUTION DECLINED

*

D98 DAYS

PROSECUTED

280 DAYS

LOWER COURT 052 DAYS UPPER COURT 350 DAYS ACQUITTED CONVICTED DISMISSED OTHER DISMISSED ACQUITTED CONVICTED OTHER N/A DAYS 411 DAYS 349 DAYS N/A DAYS 121 DAYS 351 DAYS * *-TRIAL ****-PLEA * *-YO N/A DAYS 116 DAYS N/A DAYS * *-TRIAL ****-PLEA * *-YO

	*	SUMMAR	Y
	* LOWER * QUARTILE	MEDIAN.	UPPER *
ALL DISPOSITIONS	103	271	453 *
NO TRUE BILL	021	098	177
PROSECUTED UPPER COURT LOWER COURT	120 234 007	280 350 052	464 ± 523 ± 140 ±
DISMISSAL UPPER COURT LOWER COURT	007 146 002	068 297 040	475 *
ACQUITTED UPPER COURT LOVER COURT	296 298 N/A	411 N/A	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO YO	214 239 300 221 221 211 2053 4 053 4 052 4 074	339 351 390 338	520 ± 522 ± 517 ± 526 ± 394 ±
OTHER Upper court Lower court	115 163 N/A	234 349 N/A	

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

390 338 307 DAYS DAYS DAYS NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 CLASS B ARREST OFFENSES

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FELONY ARRES	IS DIS¥OS	ED IN 1981					STED 100.0%				
	- -	PROSECUTION 410	DECLINE Z.4%	D	*****	PROSE 16398	CUTED 96.3X		TRUE BILL 218 1.3%		
	LOWER 8210	COURT 48.2%	****	*****	***	****	*****	UPPE 8188	* * * * COURT * 1%		
DISMISSED A(5064 61.7%	31 0.4%	CONVICTED 3103 37.8%	0THER 12 0.1%	(A)			DISMISSED 954 11.7%	ACQUITTED 392 4-87	CONVICTED 6692 81.7%	0THER (B) 150 1.8%	
		* *-TF ****-Pi * *-Y(EA	2838 262	0.1X 91.5X 8.4X	(c)			* *-T ***-P * *-Y	EA 5271	11.0% (C) 73.8% 10.2%
	CONVIC	********** F :TED	r *						*****	Z OF CONVICTED	
			0	••••	*****		SON		4082	61.0%	
		91.5% 91		••••		_	IL	•••••	833	12.4%	
		3.3% 25		*****	*******	. TIME S			46	0.7%	
			3		1/		PROBATION		331	4.9%	
		.7% 67		*****	*****	PROBA			1318	19.7%	
		1.3X 33			*********		NE #====	• • • • • • • • • • • • • • • • • • •	10	0.1%	
			34	••••			IONAL DISCHARGE	E	6	0.1%	
		78	. 8 	••••			L DISCHARGE		52 7	0.8% 0.1%	
			5		. UNC		IAL DISCHARGE Unknown		. 7	0.1%	

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

ARREST

CLASS B ARREST OFFENSES NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ARRESTED 124 DAYS PROSECUTION DECLINED NO TRUE BILL 071 DAYS PROSECUTED 129 DAYS UPPER COURT LOWER COURT 233 DAYS 052 DAYS ACQUITTED CONVICTED ACQUITTED CONVICTED OTHER OTHER DISMISSED 057 DAYS 286 DÁYS 235 DAYS 197 DAYS 049 DAYS 229 DAYS 177 DAYS N/A DAYS # #-TRIAL ###-PLEA # #-YO DAYS DAYS DAYS * *-TRIAL ****-PLEA * *-YO N/A DAYS 051 DAYS 112 DAYS 336 216 205

•	****	*****	***
		SUMMAR	Y
	LOWER QUARTILE	MEDIAN	UPPER A
ALL DISPOSITIONS	043	124	258
NO TRUE BILL	035	071	123
PROSECUTED	047	129	264
UPPER COURT	140		363
LOWER COURT	012		116
DISMISSAL		- 060	161
Upper court		235	400
Lower court		049	109
ACQUITTED	206	273	408
UPPER COURT	216	286	412
LOWER COURT	112	177	255
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	081	173	303
	140	229	352
	250	336	466
	4 132	216	3333
	4 133	205	123
	6 008	057	123
	8 006	N/A	113
	6 063	051	113
OTHER	093	189	312
UPPER COURT	101	197	318
LOWER COURT	N/A	N/A	N/A

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

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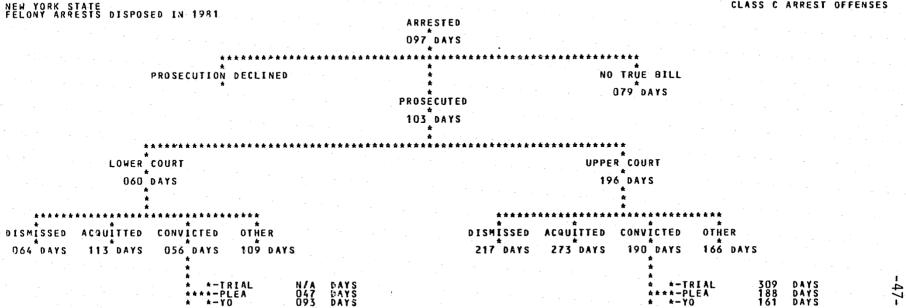
NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 CLASS C ARREST OFFENSES

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PECONT ARRE	313 01360360 1	14 1 4 0 I		* 100.0%				
	PROS	SECUTION DECLIN	PROS	* * * * * * * * * * * * * * * * * * *		TRUE BILL 92 1.1%		
	LOWER COUR 10945 63.	RT .5%	*****	*****	UPPER 5570	* * * * * * * 32.3%		
###### DISMISSED 5633 51.5%	35	vvicted other 5244 28 47.92 0.32		###### DISMISSED 603 10.8%	********** ACQUITTED ** 196 3.5%	**************************************	**** OTHER (B) \$1 1.6%	
		* *-TRIAL ****-PLEA * *-YO	11 0.2% (c) 4357 83.1% 876 16.7%			# #-TF ####-PI # #-Y(.EA 3410	7.0% (C) 72.9% 20.1%
	******** X OF CONVICTED	******				****	******** % OF CONVICTED	
	0.0% 25.5%	0 1337		ISON	• • • • •	1808 977	38.6% 20.9%	
* -	7.8X	407		SERVED		33	0.7%	
	3.4% 22.8%	177 1198		PROBATION	•••••	341 1375	7.3x 29.4x	
	9.2%	481		INE	• • • • • • • •	26	0.6%	
	1.7% 27.4%	90 1439		TIONAL DISCHARGE	••••	11	0.2X 1.9X	
	1.6%	86		NAL DISCHARGE		. 11	0.2%	
	0.6%	29	OTHER	/UNKNOWN		10	0.2X	-

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

CLASS C ARREST OFFENSES



	****	************	******
	AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	RARRARARARI R MEDIAN :	****
ALL DISPOSITIONS	* 033 f	* 097	215 *
NO TRUE BILL	* 046	079	128
PROSECUTED UPPER COURT LOWER COURT	* 037 * 114 * 020	103 196 060	220 320 157
DISMISSAL UPPER COURT LOWER COURT	* 027 * 094 * 025	070 217 064	194 # 394 # 183 #
ACQUITTED UPPER COURT LOWER COURT	* 173 * 207 * 070	249 273 113	389 # 409 # 164 #
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	048 * 114 * 220 * 105 * 105 * 004 * 006 * 007	117 190 190 180 181 161 161 4 056 4 N/A	239 ** 308 ** 422 ** 305 ** 1333 ** 121 **
OTHER UPPER COURT LOWER COURT	* 085 * 097 * 043 *****	161 166 109	275 * 275 * 275 * 241 *

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

CLASS D ARREST OFFENSES NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981 ARRESTED 50464 100.0% NO TRUE BILL PROSECUTION DECLINED 1099 PROSECUTED 49045 97.2% 320 0.6% 2.2% UPPER COURT 11011 21.8% LOWER COURT 75.4% DISMISSED CONVICTED OTHER (A) DISMISSED ACQUITTED CONVICTED OTHER (B) ACQUITTED 95 0.2% 194 0.5% 22368 58.8% 9356 85.0% 257 2.3% 1131 267 2.4x * *-TRIAL ****-PLEA 480 7128 1748 *-TRIAL **-PLEA *-Y0 -48-% OF CONVICTED CONVICTED 0.0% 0 2535 27.1% PRISON JAIL 24.6X 5499 2357 25.2% 7.2% 87 0.9% 1613 TIME SERVED 735 7.9% 2.6% 571 AND PROBATION 19.8% 4428 PROBATION 3178 34.0% 13.5% 3021 FINE 56 0.6% 2.3% 516 INE AND CONDITIONAL DISCHA 65 0.7% 27.6% 6184 245 2.6% CONDITIONAL DISCHARGE

UNCONDITIONAL DISCHARGE

OTHER/UNKNOWN

31

67

0.3%

0.7%

377

159

1.7%

0.7%

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

FIGURE 20-8

BETWEEN ARREST DISPOSITION

NEW YORK STATE	CED TH 4004				CLASS D	ARREST O	FFENSES
FELONY ARRESTS DISPO	SED IN 1901		ESTED				
			DAYS				
	******	*********	************************	****			
	PROSECUTION DECLINED			NO TRUE BILL			
		PROS	ECUTED	083 DAYS			
			DAYS				
			k				
	******************	******	******	*****			
LOWER	COURT		-	UPPER COURT			
067	DAYS			182 DAYS			
	 ★ The state of the st			*			
******	****		**************************************	**********			
DISMISSED ACQUITTED	A A		DISMISSED ACQUIT	* *			
106 DAYS 155 DAYS	053 DAYS 096 DAYS		209 DAYS 283 D	AYS 178 DAYS 185	DAYS		
				#1 #			
	* *-TRIAL 17 ****-PLEA 04	4 DAYS		* *-TRIAL ***-PLEA	317 180	DAYS	-49
	* *- 40 09	1 DAYS		* *-Y0	150	DAYS	1

	*****	**************************************	**********
	***********	AARAKKAKAK K MEDIAN	UPPER *
ALL DISPOSITIONS	********* * 027 *******	**************************************	********** 201 *
NO TRUE BILL	* 037	083	125
PROSECUTED UPPER COURT LOWER COURT	* 029 * 111 * 018	094 182 067	204 ± 292 ± 183 ±
DISMISSAL Upper Court Lower Court	* 033 * 090 * 032	209 1	217 * 343 * 211 *
ACQUITTED Upper court Lower court	* 141 * 198 * 096	243 283 155	358 * 387 * 274 *
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 026 * 111 * 230 * 111 * 099 * 007 * 087 * 005 * 056	085 178 180 150 150 172 172 174 175 177 177 177 187 177 177 177 177	187 ** 182 ** 282 ** 234 ** 2123 ** 1238 ** 173 **
OTHER Upper court Louer court	* 086 * 114 * 052	157 185 096	271 ± 283 ± 208 ±

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

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981

CLASS E ARREST OFFENSES

FELONY ARRES	TS DISPOSED	IN 1981		ARI	RESTED					
				25833	3 [*] 100.0%		•			
	PR	OSECUTION 593		PRO 2516	************** * * SECUTED 7 97.4%	NO	TRUE BILL 73 -0.3%			
	LOWER CO 22700 8	********* URT 7.9%	* * * * * * * * * * *	****	*****	UPPEF 2467	* * COURT 9-5%			
DISMISSED A 7013 30-9%	CQUITTED C	********* ONVICTED 15575 68.6%	**** OTHER (A) 		DISMISSED 246 10.0%	ACQUITTED 48 1.9%	CONVICTED 2111 85.6%	**** OTHER (B) *62 2.5%		
		* *-TR ***-PL * *-YO	EA 1420	9 0.3% (C) 6 91.2% 8.5%			* *TR ****-PL * *YO	EA 17	24 5 51 82 36 11	0.9% (C) 2.9% 1.2%
	****** % OF CONVICTE	* ********* D	•				*****	********* Z OF CONVICTED		
	0.0	x	0	PI	RISON		332	15.7X		
	26-4				IAIL		595	28.2%		
	7.8				SERVED		23	1.1%		
	1.8				PROBATION		155	7.3X		
	14.3				BATION		773	36.6%		
	20.5				FINE	-	49	2.3%		
	2.7				ITIONAL DISCHARGE		33	1.6%		
	24.3	•			NAL DISCHARGE Onal Discharge	******	116 11	5.5%		
	1.5° 0.7	•			S\NNKNOMN Bung dizenakge		24	0.5% 1.1%		

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

MEDIAN DAYS BETWEEN ARREST AND FINAL DISPOSITION

NEW YORK STATE FELONY ARRESTS DISPOSED IN 1981

CLASS E ARREST OFFENSES

ARRESTED

U00

PROSECUTION DECLINED

NO TRUE BILL

PROSECUTED 069 DAYS

LOWER COURT

UPPER COURT

DISMISSED ACQUITTED CONVICTED OTHER

181 DAYS 132 DAYS 036 DAYS 079 DAYS

DISMISSED ACQUITTED CONVICTED OTHER
189 DAYS 226 DAYS 174 DAYS 180 DAYS

* *-TRIAL 179 DAYS
***-PLEA 030 DAYS
* *-Y0 088 DAYS

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

278 DAYS 173 DAYS 140 DAYS -51-

	*****	*********** S U M M A R	**********************
ALL DISPOSITIONS	********** * LOWER * QUARTILE ********	MEDIAN - 066	********** * UPPER * * QUARTILE *
NO TRUE BILL	* 083		127
PROSECUTED UPPER COURT LOWER COURT	* 012 * 111 * 007	069	184 * 274 * 181 *
DISMISSAL Upper Court Lower Court	* 047 * 056 * 046	181 189 181	228 ± 336 ± 226 ±
ACQUITTED UPPER COURT LOWER COURT	* 097 * 163 * 070	166 226 132	278 362 239
CONVICTED UPPER COURT TRIAL PLEA YO LOWER COURT TRIAL PLEA YO	* 004 * 113 * 194 * 101 * 001 * 001 * 005		# 131 # 268 # 266 # 203 # 102 # 306 # 157 # 157
OTHER UPPER COURT LOWER COURT	* 073 * 117 * 005	144 180 1079	271

(N/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 1981, the years of arrest for these cases span a ten year period, from 1972 through 1981. 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.

 $^{^{10}}$ 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 1981 had been arrested in that same year, and that only 5.4 percent of the cases resulted from arrests occurring prior to 1980 (i.e., 1979 or earlier). Other MPAs showed a lower proportion of 1981 arrests than did the other two regions, but a higher proportion of 1980 arrests. Among arrests occurring prior to 1980 but not disposed until 1981, New York City and the Other MPAs showed a higher percentage (6.2% and 3.8% respectively) than did Non-Metropolitan Areas (2.3%).

Type of Offense

Figure 22 shows that among the felony arrest events disposed in 1981, property offenses were the most numerous, accounting for approximately 46 percent of the total. Property offenses comprised about 41 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 (37.6%) than was the case in the Other MPAs (25.0%) or in the Non-Metropolitan Areas (21.4%).

Drug offenses accounted for 11 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

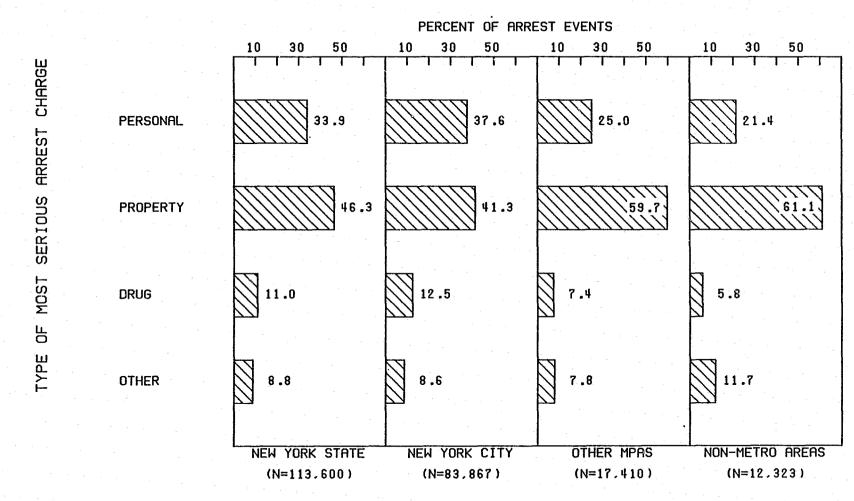
The vast majority of the arrests in the study cohort were for the least serious (i.e., class D and E) felony classes. Statewide, almost one-half were for class D offenses and nearly an additional quarter were for class E offenses. Class D offenses comprised more than half of the arrests in the Non-Metropolitan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

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 15 percent of the statewide arrests. The distribution of the class of arrest offenses by region is displayed in Figure 23.

Table 1 Arrest Events Disposed in 1981 by Year of Arrest and Region Number, Percent, and Cumulative Percent

							R	eg i o	1	-					
Year of	New	York St		-		York Ci			Ot	her MP/			etro Ar	eas	
Arrest	N	%	cum %		N	%	cum %		N	%	cum %	N	%	cum %	
1981	72,655	64.0	64.0		54,563	65.1	65.1		10,140	58.2	58.2	7,952	64.5	64.5	
1980	34,827	30.7	94.6		24,130	28.8	93.8		6,608	38.0	96.2	4,089	33.2	97.7	
1979	3,927	3.5	98.1		3,197	3.8	97.6		509	2.9	99.1	221	1.8	99.5	
1978	1,029	0.9	99.0		875	1.0	98.7		112	0.6	99.8	42	0.3	99.8	
1977	530	0.5	99.4		493	0.6	99.3		26	0.1	99.9	. 11	0.1	99.9	
1976	263	0.2	99.7		251	0.3	99.6		9	0.1	100.0	3	<0.1	100.0	
1975	161	0.1	99.8		155	.0.2	99.8		3	<0.1	100.0	· · · 3	<0.1	100.0	•
1974	113	0.1	99.9		111	0.1	99.9		2	<0.1	100.0	0	0.0	100.0	
1973	59	0.1	100.0		57	0.1	100.0		1	<0.1	100.0	1.	<0.1	100.0	
1972	36	<0.1	100.0		35	<0.1	100.0		0	0.0	100.0	1	<0.1	100.0	
TOTAL	113,600	100.0	100.0		83,867	100.0	100,0		17,410	100.0	100.0	12,323	100.0	100.0	

FIGURE 22
TYPE OF MOST SERIOUS ARREST CHARGE
BY REGION



56

REGION

SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLE A-5, VOLUME I.

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

0.1		Type of Offense					
Class of Arrest Offense	Total	Personal ^a	Property	Drug	Other		
A	100.0% (3,020)	52.0% (1,571)	1.0% (31)	46.9% (1,415)	0.1% ^b (3)		
В	100.0%	65.8%	6.1%	26.0%	2.0%		
	(17,026)	(11,205)	(1,041)	(4,434)	(346)		
C	100.0%	52.7%	28.5%	11.7%	7.1%		
	(17,229)	(9,083)	(4,905)	(2,024)	(1,217)		
D	100.0%	30.7%	53.3%	7.0%	9.0%		
	(50,464)	(15,496)	(26,887)	(3,515)	(4,566)		
E	100.0%	4.3%	76.2%	4.4%	15.1%		
	(25,833)	(1,115)	(19,683)	(1,138)	(3,897)		

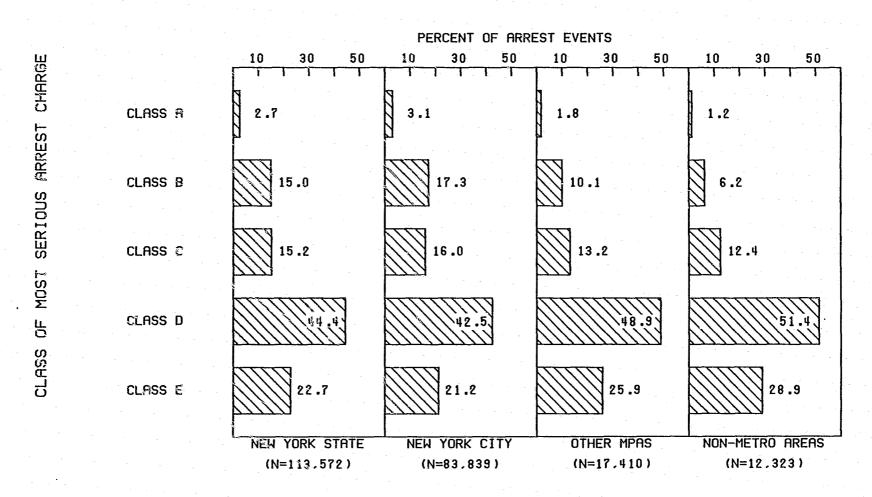
^aExcludes 28 PL125 cases for which class was not known.

bThree (3) class A cases were missing data on offense type.

 $^{^{11}}$ 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.

¹²Three 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

EXCLUDES 28 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 almost 66 percent of the class B and almost 53 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 more than three-fourths of all class E arrests.

Attempts

Only 7.3 percent of the arrest offenses in the study cohort were attempts governed under Penal Law Article 110. The vast majority of these (over 88%) 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). 13 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

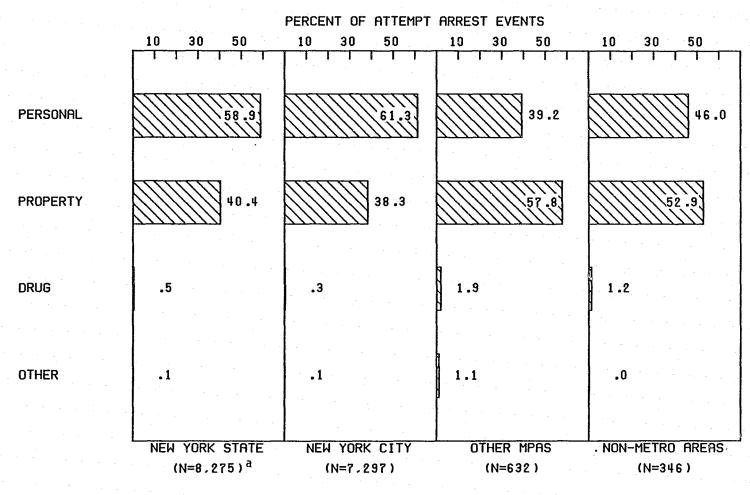
As noted earlier, where an arrest event included more than one charge, only the most serious felony charge was considered in selecting cases for this study. Some arrest events in the study cohort contain accompanying misdemeanor and felony charges while others do not. In this section, arrest events are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

 $^{^{13}\}mathrm{Note}$ that attempts at class E felonies are misdemeanors and are not included in the OBTS data.

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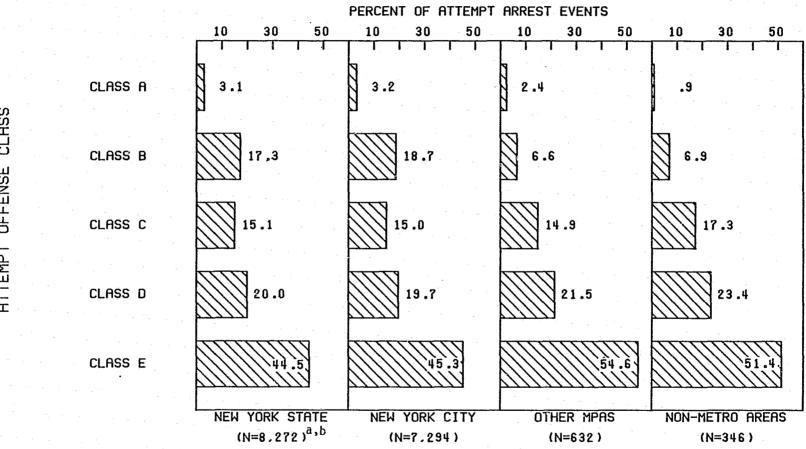
FIGURE 24 ATTEMPT OFFENSES: MOST SERIOUS CHARGE AT ARREST ATTEMPT OFFENSE TYPE BY REGION



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 $_{\rm b}^{\rm a}$ NUMBER OF ATTEMPT OFFENSES (MOST SERIOUS CHARGE WAS AN ATTEMPT). EXCLUDES 3 PL125 CASES FOR WHICH CLASS WAS UNKNOWN. SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLE III-3. VOLUME III.

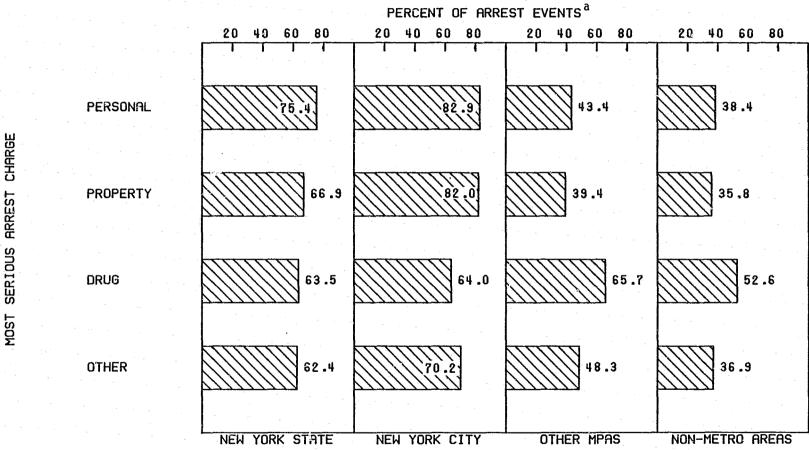
Table 3
Single and Multiple Charge
Arrest Events by Region

		Type of Arrest Event				
Region	Total	Single Charge Events	Multiple Charge Events			
New York City	100.0%	- 20.9%	79.1%			
	(83,867)	(17,562)	(66,305)			
Other MPSs	100.0%	57.0%	43.0%			
	(17,410)	(9,922)	(7,488)			
Non-Metro Areas	100.0%	62.5%	37.5%			
	(12,323)	(7,707)	(4,616)			
New York State	100.0%	31.0%	69.0%			
Total	(113,600)	(35,191)	(78,409)			

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, while the proportion of multiple charge events was uniformly higher in New York City across all offense types, 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, class B arrests were most likely to be accompanied by other charges; in the two Non-New York City regions 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

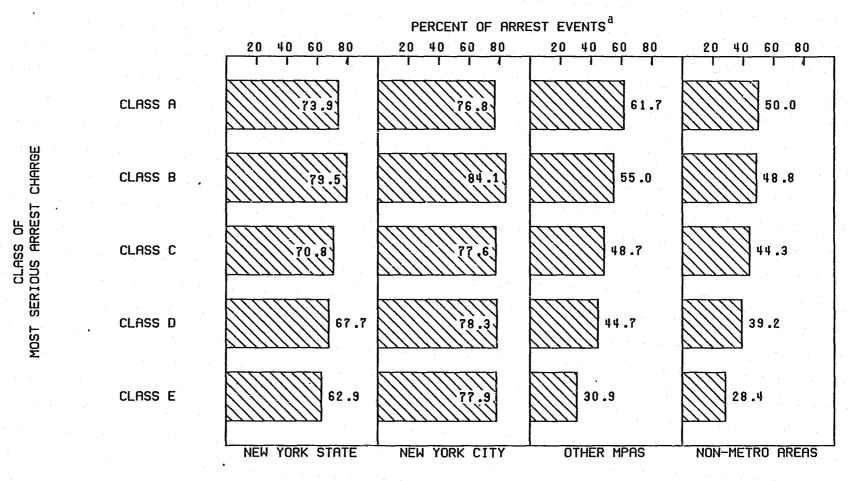


REGION

TYPE OF MOST SERIOUS ARREST CHARGE

^aPERCENT 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



REGION

^aPERCENT 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).

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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. 14 (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.

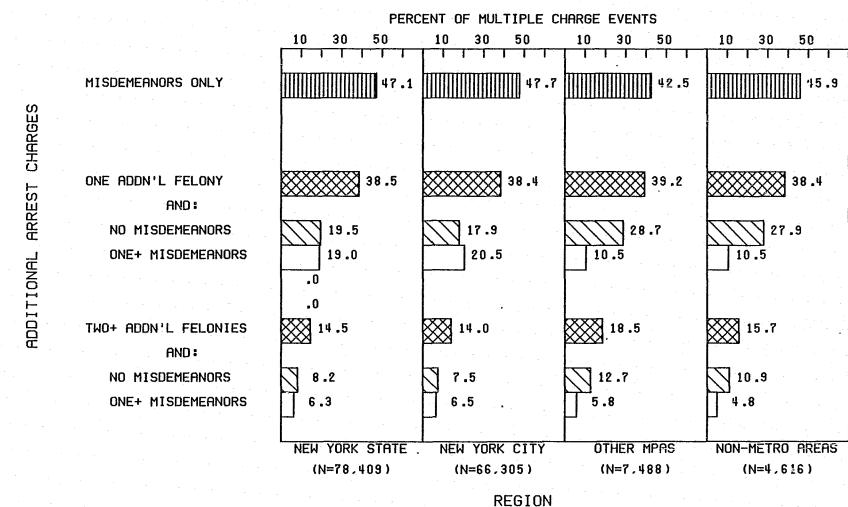
Summary

Statewide 46 percent of the felony arrests in the analysis were for property crimes and an additional 34 percent were for crimes against persons. Only 11 percent were for drug crimes. Arrests for the more serious felony offense classes (i.e., A and B) were relatively uncommon, accounting for about 18 percent of all arrests. Class D arrests were most common (44% of all arrests) and class D and E arrests combined accounted for over 67 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.)

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

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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 1981. 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.

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 113,600 felony arrest events in the study cohort involved only 94,678 different offenders. Of these offenders, 80,515 or 85.0 percent, were disposed on only one felony arrest in 1981. The remaining 14,163 offenders (15.0%) were disposed multiple times in 1981. This subgroup of "multiple disposition offenders" 16 accounted for 33,085 arrest events, or approximately 2.3 arrests per offender (i.e., 33,085 arrests \div 14,163 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

 $^{^{15}\}mbox{The term}$ "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.

 $^{^{16}}$ 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.

 $^{^{17}}$ Among the 14,163 offenders appearing <u>more than once</u> in the cohort, the number of appearances ranged from 2 to 10. The modal number of multiple appearances was 2 (10,707 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.

¹⁸An 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.

 $^{^{19}}$ Among offenders appearing more than once in the cohort, only the arrest event leading to the most serious 1981 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	Sex of Offender	
Region	Total	Male	Female	
New York City	100.0%	89.8%	10.2%	
	(67,650)	(60,727)	(6,923)	
Other MPAs	100.0%	87.7%	12.3%	
	(15,562)	(13,649)	(1,913)	
Non-Metro Areas	100.0%	89.8%	10.2%	
	(11,466)	(10,294)	(1,172)	
New York State Total	100.0%	89.4%	10.6%	
	(94,678)	(84,670)	(10,008)	

 $^{20 \, \}text{For example}$ the 1981 New York State Uniform Crime Reports show the following distributions:

all adult Part I arrests: males = 83.3%; females = 16.7%; n = 181,767 all adult arrests: males = 85.4%; females = 14.6%; n = 883,164

UCR data for previous years are generally similar. See: NYS Division of Criminal Justice Services, Crime and Justice, Annual Report 1981 (pp. 126-128). 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 1981 felony arrests. See Table 2, Volume I.

Age at Arrest. ²¹ 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 New York City distribution was bimodal with about 29 percent of offenders falling into the 16 to 19 group and about 30 percent in the 25 to 34 age group.²²

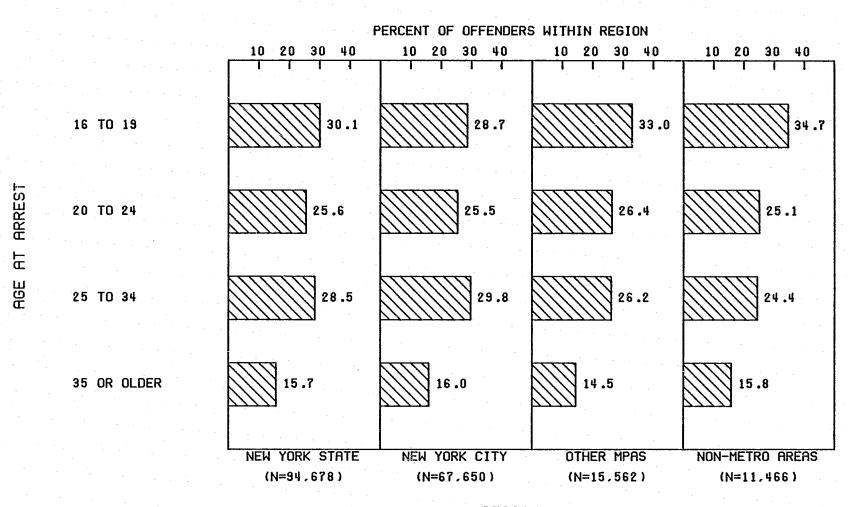
Race of offender. The race distributions (Figure 30) show sharp differences between regions. Minorities, and particularly blacks, tended to be represented among offenders in proportion to the degree of urbanization of the region. In the primarily rural Non-Metropolitan Areas, nonwhites comprised only 19.1 percent of the offender population. In the Other MPAs, the proportion of nonwhite offenders was 41 percent, while in New York City nonwhites comprised two-thirds 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.

²²The continuous age distributions are characterized as follows:

	New York State	New York City	Other MPAs	Non-Metro Areas
mean	25.8	26.0	25.3	25.5
median	23.2	23.5	22.4	22.2
mode	16.0	16.0	17.0	17.0

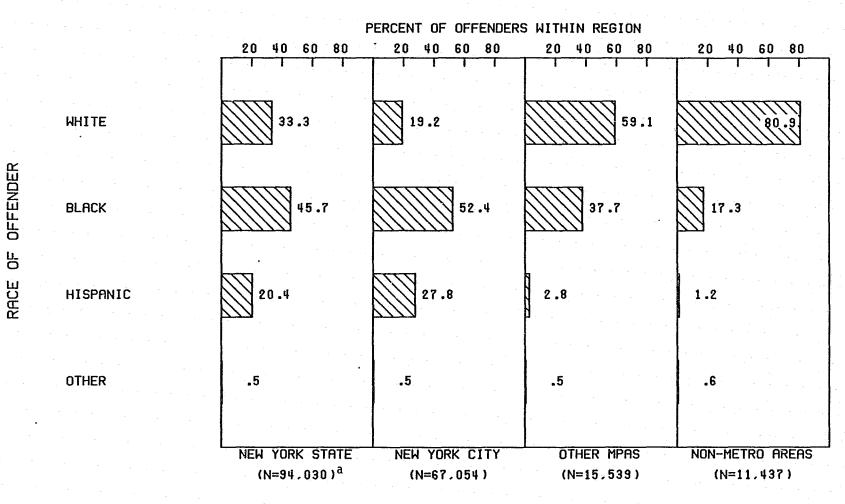
 $^{^{21}}$ For offenders appearing in the cohort multiple times, age at arrest is based on the arrest event leading to the most serious 1981 cohort disposition.

FIGURE 29 OFFENDER AGE AT ARREST BY REGION



REGION

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



REGION

^aEXCLUDES 648 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.²³

<u>Prior Arrest Record.</u> Prior arrests are defined as those arrests occurring before the date of the 1981 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> 1981 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 the areas outside of New York City than it was in New York City.

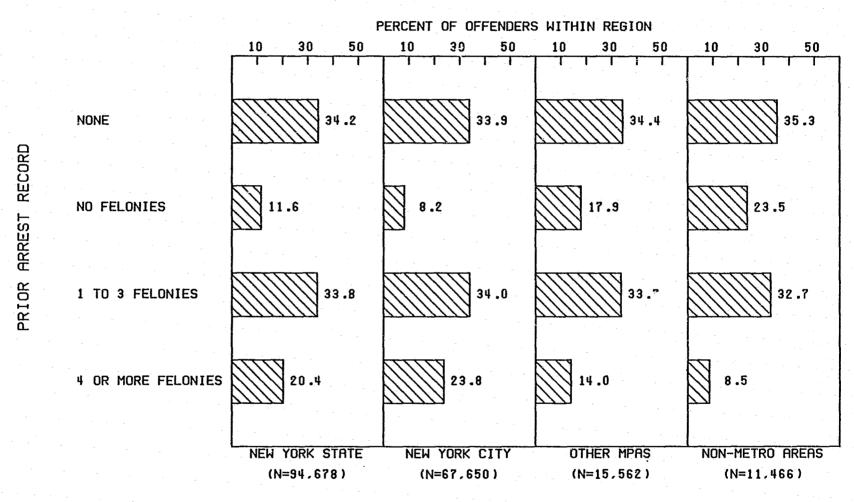
Among offenders who did have prior arrests, the seriousness of the record appears to be directly associated with the level of urbanization of the region. For example, New York City had the highest percentage of offenders with multiple felony arrests; Non-Metropolitan Areas had the lowest percentage. 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: most 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.²⁴ Among offenders having prior convictions, those convictions were generally for misdemeanors or lesser crimes; prior convictions for felonies were relatively rare.

²³ 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.

 $^{^{24}}$ Prior convictions are convictions occurring before the date of the 1981 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> 1981 cohort disposition.

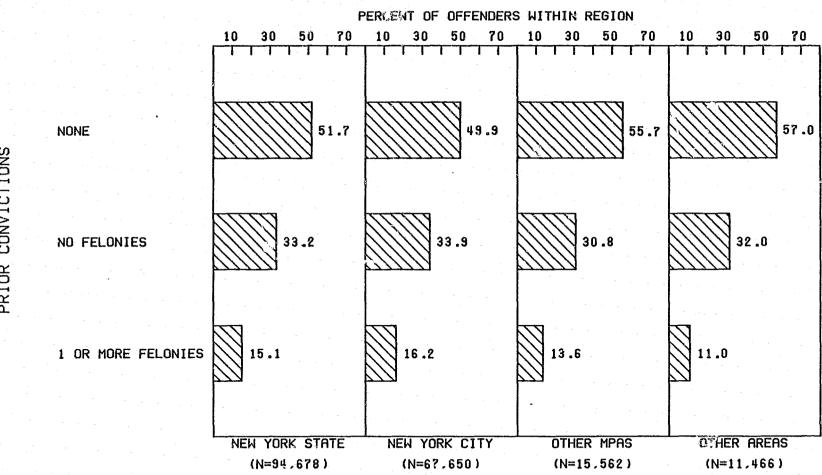
FIGURE 31 OFFENDER PRIOR ARREST RECORD BY REGION



REGION

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

FIGURE 32 OFFENDER PRIOR CONVICTION RECORD BY REGION



REGION

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.²⁷ The graphs are arranged to show relationships between these

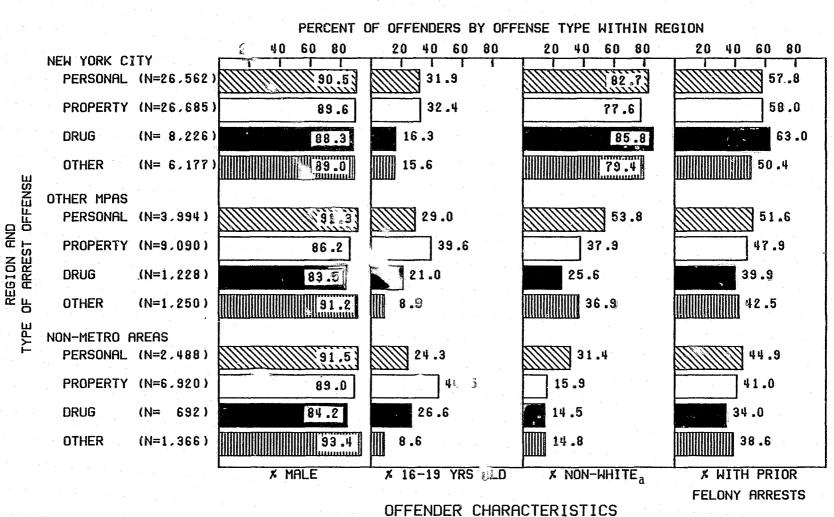
 $^{25 \, \}text{Note}$ that only adult offending is considered in calculating the indicators of prior record.

²⁶Note 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.

 $^{^{\}rm 27}\text{Percentages}$ are based on the total for each offense type within region. This total is shown in the graphs.

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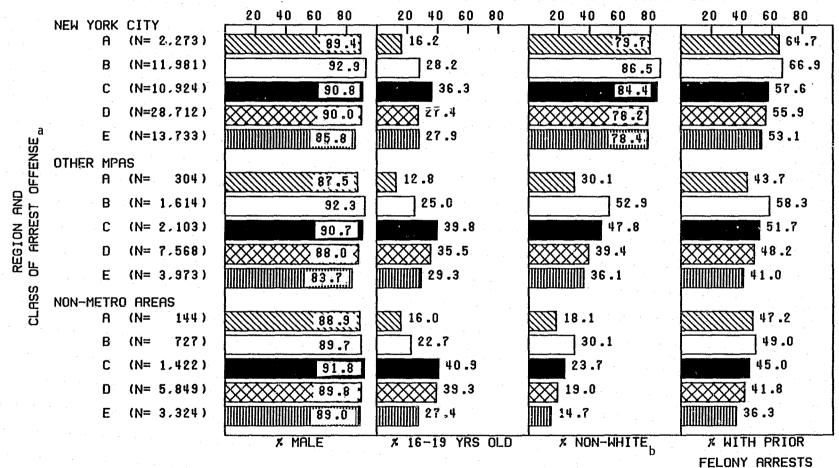
FIGURE 33 PATTERNS OF OFFENDING: SELECTED OFFENDER CHARACTERISTICS BY TYPE OF ARREST OFFENSE WITHIN REGION



a648 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

27 PL125 CASES MISSING CLASS DATA.

b648 CASES MISSING RACE DATA.

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

80

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 all regions 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. Over 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 somewhat 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. Offenders arrested for class E felonies 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 80,515 offenders disposed only once in 1981 with the remaining 14,163 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 1981 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 1981
Disposition With Offender Having Multiple 1981
Dispositions by Region

Region	Total	Single Disposition Offenders	Multiple Disposition Offenders
New York City	100.0%	82.5%	17.5%
	(67,650)	(55,828)	(11,822)
Other MPAs	100.0%	90.0%	10.0%
	(15,562)	(14,005)	(1,557)
Non-Metro Areas	100.0%	93.2%	6.8%
	(11,466)	(10,682)	(784)
New York State	100.0%	85.0%	15.0%
Total	(94,678)	(80,515)	(14,163)

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 1981 Dispositions by Region

			Arrest Events				
Region	Total	Committed by Single Disposition Offenders	Committed by Multiple Disposition Offenders	Average Number per Multiple Disposition Offenders			
New York City	100.0% (83,867)	66.6% (55,828)	33.4% (28,039)	2.4			
Other MPAs	100.0% (17,410)	80.4% (14,005)	19.6% (3,405)	2.2			
Non-Metro Areas	100.0% (12,323)	86.7% (10,682)	13.3% (1,641)	2.1			
New York State Total	100.0% (113,600)	70.9% (80,515)	29.1% (33,085)	2.3			

<u>Sex of Offenders</u>. 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

 $\frac{(55,828}{(67,650} \times 88.8\%) + \frac{(11,822}{(67,650} \times 94.3\%) = 89.8\%$

²⁸In 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 1981 Disposition With Offenders Having Multiple 1981 Dispositions

By Sex Within Region

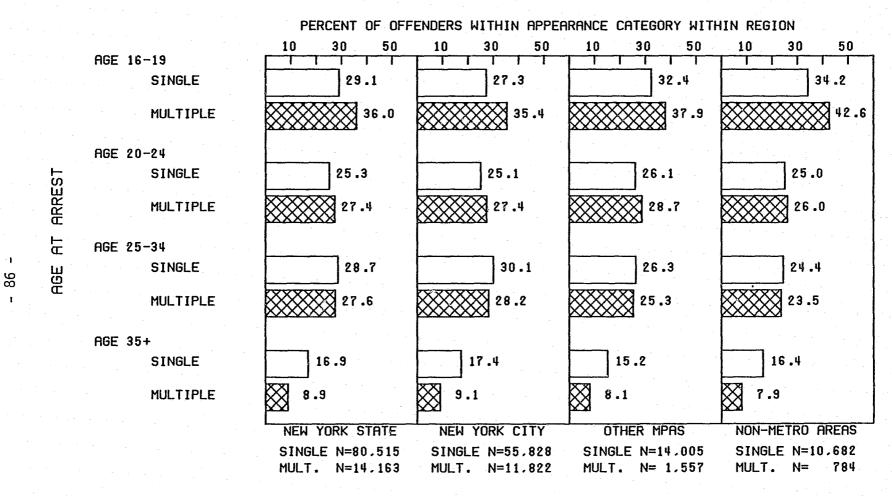
	Dispositions in 1981					
		Single			Multiple	
Region	N	% Male	% Female	N	% Male	% Female
New York City	55,828	88.8%	11.2%	11,822	94.3%	5.7%
Other MPA	14,005	87.3%	12.7%	1,557	91.1%	8.9%
Non-Metro Areas	10,682	89.6%	10.4%	784	92.5%	7.5%
New York State Total	80,515	88.7%	11.3%	14,163	93.8%	6.2%

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, the New York City distributions are bimodal while those of the Non-New York City regions are clustered in the 16-19 category. In all regions, and particularly in the least urban Non-Metropolitan Areas, multiple disposition offenders were younger than single offenders.²⁹

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.

²⁹For multiple disposition offenders, age is the age of the offender at the arrest leading to the most serious 1981 cohort disposition.

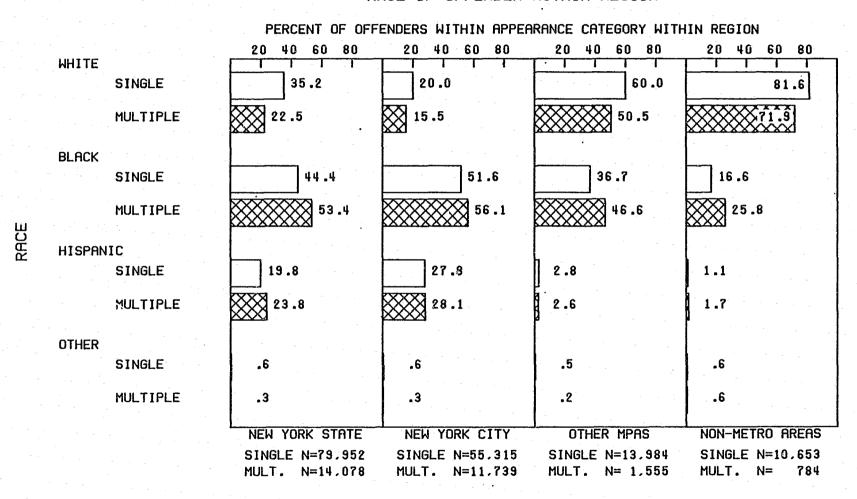
FIGURE 35
COMPARISON OF OFFENDERS HAVING A SINGLE 1981 DISPOSITION
WITH OFFENDERS HAVING MULTIPLE 1981 DISPOSITIONS:
AGE AT ARREST WITHIN REGION



REGION

SOURCE DATA FOR THIS GRAPH ARE FOUND IN TABLES III-23A AND III-23B. VOL.III.

FIGURE 36
COMPARISON OF OFFENDERS HAVING A SINGLE 1981 DISPOSITION
WITH OFFENDERS HAVING MULTIPLE 1981 DISPOSITIONS:
RACE OF OFFENDER WITHIN REGION



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).

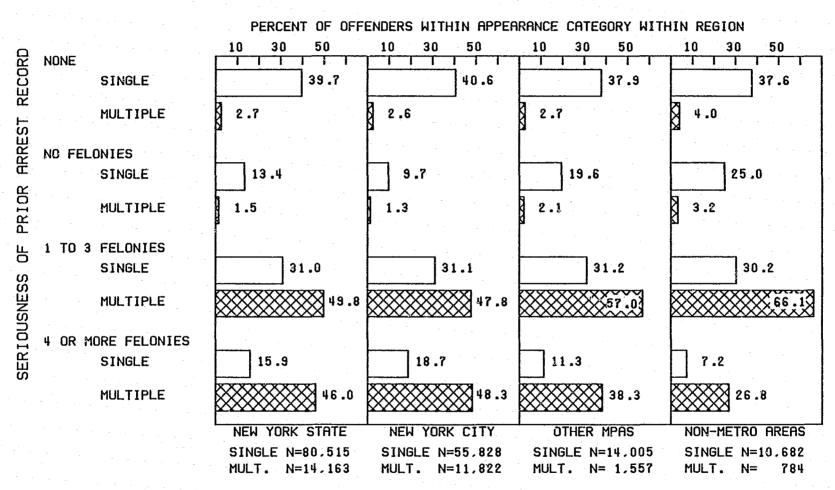
Summary

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 were uniformly younger than offenders arrested for other crime types, and offenders arrested for "other" and drug crimes tended to be older; personal offenders were more likely to be nonwhite than offenders arrested

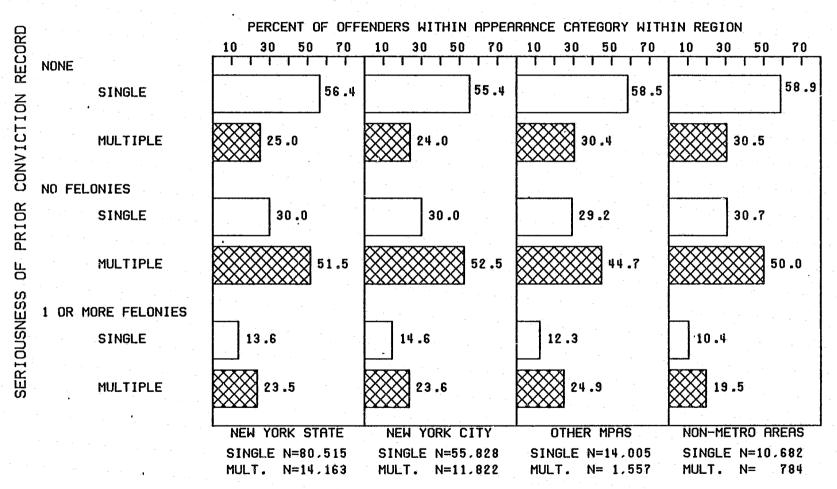
FIGURE 37
COMPARISON OF OFFENDERS HAVING A SINGLE 1981 DISPOSITION
WITH OFFENDERS HAVING MULTIPLE 1981 DISPOSITIONS:
SERIOUSNESS OF PRIOR ARREST RECORD WITHIN REGION



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 1981 DISPOSITION
WITH OFFENDERS HAVING MULTIPLE 1981 DISPOSITIONS:
SERIOUSNESS OF PRIOR CONVICTION RECORD WITHIN REGION



REGION

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 tha offenders disposed only once in 1981. 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 1981 cohort disposition.

From data presented earlier in the report (Table 1) it is known that almost 95 percent of arrest events disposed in 1981 occurred in 1980 or 1981. 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

³⁰While 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 prior felony <u>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.

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

³²See, for example, L. Paul Sutton, <u>Variations in Federal Criminal Sentences</u>, <u>Utilization of Criminal Justice Statistics</u>, <u>Analytic Report 17 (Washington, D.C.: U.S. Department of Justice, LEAA, 1978)</u>, 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).