Local Law 86: Quarterly and Semi-Annual Reporting of Individuals in DOC Custody

Second Quarter, 2017

Numbers are generated by the Department of Correction and New York Police Department and are reported to, and compiled by, the Mayor's Office of Criminal Justice. Charts 1, 3, 14, and 15 are reported on a quarterly basis, and charts 2, 4-13, and 16 are reported semi-annually.

DOC population data is reported in two different formats:

<u>Snapshot</u>: the population of individuals in DOC custody on a given day <u>Admissions</u>: a cumulative measure of individuals admitted to DOC custody over time

The 16 charts included in this report adhere to the following format:

Table Number: Title

"Language from Local Law 86 Requesting This Information" [Chart with any needed notes of clarification]

Changes from Previous Reporting Cycles

Changes Starting in Q1 2017:

Pretrial detainees with open parole violations were previously treated as pretrial detainees due to data availability. However, per statute requirements beginning with this report, all individuals with open cases and a parole warrant are now counted as parole violators.

The category amount pending was added to paragraph 13 for individuals who have had bail posted but are awaiting surety review to determine if the source of the funds is legitimate.

Table 1: Average Daily Population of Individuals in DOC Custody for Q2 2017

"The average daily population of inmates in the custody of the department of corrections."

Average Daily Population (4/1/17 - 6/30/17)	9233
Population by case borough*	
Bronx	1790
Brooklyn	3232
Manhattan	3232
Queens	1728
Staten Island	336
No court**	193

* "Case borough" refers to the borough of the current case or, if there is no current case, the original arraignment borough.

** "No court" refers to individuals in DOC custody without a pending or sentenced case in NYC, including but not limited to technical parole violators, New York state inmates testifying at NYC trials.

Table 2: Number of Individuals Admitted to DOC Custody By Status for Q1 & Q2 2017

"The number of inmates admitted to the custody of the Department of Correction during the reporting period who had been sentenced to a definite sentence, the number held on pending criminal charges, and the number in any other category."

Status	Number of Individuals Admitted 1/1/2017 through 6/30/2017
City sentenced	3519
Pre-trial detainee	21648
Other*	4329
Total	29559

* Other category includes but is not limited to state-sentenced population awaiting transfer, technical parole violators, court ordered, state inmates testifying at NYC trials, etc.

Table 3: Status of Individuals in DOC Custody from Three Daily Snapshots

"Of the number of inmates in the custody of the department of corrections on the last Friday* of each calendar month of the reporting period, the percentage who had been sentenced to a definite sentence, the percentage held on pending criminal charges, and the percentage in any other category."

Status	04/27/17	05/29/17	06/29/17
City Sentenced	1111	1107	1115
Pre-Trial Detainee	5987	6156	6047
Parole Violator	1434	1421	1379
Other	733	598	671
Total	9265	9282	9212

* Due to DOC data structure, data is from the last Thursday of each calendar month in the reporting period, not the last Friday.

** Other category includes but is not limited to state-sentenced population awaiting transfer, court ordered, state inmates testifying at NYC trials, etc.

Table 4: Percentage of Individuals in DOC Custody Remanded without Bail from Six Daily Snapshots

"Of the number of inmates in the custody of the department of correction on the last Friday* of each calendar month of the reporting period held on pending criminal charges, the percentage who were remanded without bail."

Status	01/26/17	02/23/17	03/30/17	04/27/17	05/25/17	06/29/17
Remanded without bail	39%	39%	41%	42%	41%	41%

* Due to DOC data structure, data is from the last Thursday of each calendar month in the reporting period, not the last Friday.

Table 5: Number of City-Sentenced Individuals Admitted to DOC Custody, By Length of Sentence, for Q1 & Q2 2017

"The number of inmates in the custody of the department of correction who were sentenced to a definite sentence during the reporting period of the following length: (a) 1-15 days; (b) 16-30 days; (c) 31-90 days; (d) 91-180 days; or (e) more than 180 days."

	Number of Individuals Admitted 1/1/2017 through 6/31/2017					
Length of City Sentence (days)	Bronx	Brooklyn	Manhattan	Queens	Staten Island	Total
1-15	223	316	733	289	116	1677
16-30	88	121	210	94	47	560
31-90	111	139	280	118	44	692
91-180	98	95	211	107	39	550
181 - 365	83	119	122	43	25	392
Total	603	790	1556	651	271	3871

Table 6: Percentage Breakdown of Individuals in DOC Custody, By City Sentence Length, from Six Daily Snapshots

"Of the number inmates in the custody of the department of correction on the last Friday* of each calendar month of the reporting period who were sentenced to a definite sentence, the percentage of inmates whose sentences were of the following lengths: (a) 1-15 days; (b) 16-30 days; (c) 31-90 days; (d) 91-180 days; or (e) more than 180 days."

Length of City Sentence (days)**	01/26/17	02/23/17	03/30/17	04/27/17	05/25/17	06/29/17
1-15	6%	4%	5%	5%	5%	5%
16-30	5%	5%	6%	5%	6%	5%
31-90	18%	17%	19%	20%	19%	18%
91-180	34%	34%	33%	33%	33%	35%
181 - 365	38%	39%	37%	37%	38%	37%
Total	100%	100%	100%	100%	100%	100%

* Due to DOC data structure, data is from the last Thursday of each calendar month in the reporting period, not the last Friday.

Table 7: Number of Individuals, Admitted to DOC Custody, By Charge Severity for Q1 & Q2 2017

"The number of inmates admitted to the custody of the department of correction during the reporting period on pending criminal charges who were charged with offenses of the following severity: (a) class A felonies; (b) class B or C felonies; (c) class D or E felonies; (d) misdemeanors; or (e) non-criminal charges."

	Number of Individuals Admitted 1/1/2017 through 6/30/2017					
Charge Severity*	Bronx	Brooklyn	Manhattan	Queens	Staten Island	Total
Class A Felonies	145	63	249	83	1	541
Class B or C Felonies	1489	1671	1909	1093	273	6435
Class D or E Felonies	733	1529	1981	1296	351	5890
Misdemeanors	1314	1822	2450	1660	439	7685
Other Offenses**	92	92	107	125	6	422
Converted Warrants†	106	124	247	182	16	675
Total	3879	5301	6943	4439	1086	21648

* Charge severity represents top charge at admission.

** Other offenses include non-criminal charges and other assorted offenses such as violations, VTL violations, civil offenses, and recently created offenses not yet categorized in DOC's database.

† Converted warrants category includes fugitives from other jurisdictions, bench warrants, miscellaneous court orders for detention

Table 8: Percentage Breakdown of Individuals in DOC Custody, By Charge Severity, from Six Daily Snapshots

"Of the number of inmates in the custody of the department of correction on the last Friday* of each calendar month of the reporting period held on pending criminal charges, the percentage charged with offenses of the following severity: (a) class A felonies; (b) class B or C felonies; (c) class D or E felonies; (d) misdemeanors; or (e) non-criminal charges."

Charge severity**	01/26/17	02/23/17	03/30/17	04/27/17	05/25/17	06/29/17
Class A Felonies	16%	16%	16%	16%	16%	16%
Class B or C Felonies	53%	52%	52%	52%	51%	52%
Class D or E Felonies	22%	23%	23%	24%	24%	23%
Misdemeanors	6%	7%	6%	6%	6%	6%
Other Offenses†	0.3%	0.3%	0.1%	0.2%	0.2%	0.2%
Converted Warrants ⁺⁺	3%	2%	3%	3%	3%	3%
Total	100%	100%	100%	100%	100%	100%

* Due to DOC data structure, data is from the last Thursday of each calendar month in the reporting period, not the last Friday.

** Charge severity represents top charge at admission.

† Other offenses include non-criminal charges and other assorted offenses such as violations, VTL violations, civil offenses, and recently created offenses not yet categorized in DOC's database.

†† Converted warrants category includes fugitives from other jurisdictions, bench warrants, miscellaneous court orders for detention

Table 9: Number of Individuals Admitted to DOC Custody, By Charge Type, for Q3 & Q4 2016

"The number of inmates admitted to the custody of the department of correction during the reporting period on pending criminal charges who were charged with offenses of the following severity: (a) class A felonies disaggregated by offense; (b) violent felonies as defined in section 70.02 of the penal law; (c) non-violent felonies as defined in section 70.02 of the penal law; (d) misdemeanors; or (e) non-criminal charges."

		Number of Indivi	duals Admitted 1/:	1/2017 through	6/30/2017	
Charge Type	Bronx	Brooklyn	Manhattan	Queens	Staten Island	Total
Total Class A Felonies	145	63	249	83	1	541
105.17	2	2	10	0	0	14
110-125.26	0	0	0	0	0	0
110-125.27	0	0	0	1	0	1
125.25	50	33	24	23	1	131
125.26	0	0	0	0	0	0
125.27	3	0	0	0	0	3
130.95	0	0	2	3	0	5
130.96	1	1	4	0	0	6
135.25	2	3	0	3	0	8
150.2	0	0	0	0	0	0
220.18	22	7	22	32	0	83
220.21	28	7	132	9	0	176
110-220.21	0	0	7	0	0	7
220.41	5	3	21	12	0	41
220.43	7	3	25	0	0	35
220.77	25	4	2	0	0	31
Violent Felonies Per PL 70.02	1225	1708	1361	1142	258	5694
Non-Violent Felonies Per PL 70.02	1142	1555	2778	1330	367	7172
Misdemeanors	1314	1822	2450	1660	439	7685
Other offenses*	92	92	107	125	6	422
Converted Warrants**	106	124	247	182	16	675
Total	3879	5301	6943	4439	1086	21648

* Other offenses include non-criminal charges and other assorted offenses such as violations, VTL violations, civil offenses, and recently created offenses not yet categorized in DOC's database.

** Converted warrants category includes fugitives from other jurisdictions, bench warrants, miscellaneous court orders for detention

Table 10: Percentage Breakdown of Individuals in DOC Custody, By Charge Type, from Six Daily Snapshots

"Of the number of inmates in the custody of the department of correction on the last Friday* of each calendar month of the reporting period held on pending criminal charges, the percentage charged with offenses of the following severity: (a) class A felonies disaggregated by offense; (b) violent felonies as defined in section 70.02 of the penal law; (c) non-violent felonies as defined in section 70.02 of the penal law; (d) misdemeanors; or (e) non-criminal charges."

Charge severity	01/26/17	02/23/17	03/30/17	04/27/17	05/25/17	06/29/17
Total Class A Felonies	16%	16%	16%	16%	16%	16%
105.17	0.7%	0.6%	0.5%	0.5%	0.5%	0.5%
110-125.26	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
110-125.27	0.3%	0.3%	0.2%	0.2%	0.2%	0.1%
110-220.21	0.2%	0.2%	0.2%	0.2%	0.2%	0.1%
110-220.43	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
125.25	8.0%	8.0%	8.1%	8.2%	8.0%	8.0%
125.26	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
125.27	0.4%	0.4%	0.4%	0.4%	0.4%	0.4%
130.95	0.2%	0.3%	0.3%	0.3%	0.3%	0.3%
130.96	0.4%	0.3%	0.4%	0.4%	0.4%	0.4%
135.25	0.4%	0.3%	0.4%	0.4%	0.3%	0.3%
150.2	0.0%	0.0%	0.0%	0.1%	0.1%	0.0%
220.18	0.7%	0.6%	0.6%	0.5%	0.7%	0.6%
220.21	2.5%	2.2%	2.2%	2.3%	2.4%	2.6%
220.41	0.5%	0.4%	0.5%	0.5%	0.6%	0.5%
220.43	0.8%	0.7%	0.7%	0.7%	0.7%	0.8%
220.77	1.0%	1.3%	1.2%	1.1%	1.2%	1.1%
Violent Felonies Per PL 70.02	45%	46%	45%	46%	45%	44%
Non-Violent Felonies Per PL 70.02	46%	45%	45%	46%	46%	46%
Misdemeanors	6%	7%	6%	6%	6%	6%
Other Offenses**	0.3%	0.3%	0.1%	0.2%	0.2%	0.2%
Converted Warrants†	3%	2%	3%	3%	3%	3%
Total	100%	100%	100%	100%	100%	100%

* Due to DOC data structure, data is from the last Thursday of each calendar month in the reporting period, not the last Friday.

** Other offenses include non-criminal charges and other assorted offenses such as violations, VTL violations, civil offenses, and recently created offenses not yet categorized in DOC's database.

† Converted warrants category includes fugitives from other jurisdictions, bench warrants, miscellaneous court orders for detention

Table 11: Percentage Breakdown of Individuals in DOC Custody, By Charge Admitted, for Six Daily Snapshots

"Of the number of inmates in the custody of the department of correction on the last Friday* of each calendar month of the reporting period held on pending criminal charges, the percentage charged with offenses of the following type, including the attempt to commit any of such offense as defined in section 110 of the penal law:

(a) The following crimes as defined in the New York state penal law: (i) misdemeanor larceny as defined in sections 155.25, 140.35, and 165.40, (ii) misdemeanor drug possession as defined in section 220.03, (iii) misdemeanor assult as defined in sections 120.00, 120.14, 120.15, 121.11, and 265.01, (iv) misdemeanor harassment or violation of a court order as defined in sections 215.50 and 240.30, (v) misdemeanor theft of services as defined in sections 165.15, (vi) misdemeanor trespass as defined in sections 140.10 and 140.15, (vii) misdemeanor criminal mischief or graffiti as defined in sections 145.00 and 145.60, (viii) misdemeanor marijuana possession as defined in sections 205.30 and 195.05, (x) misdemeanor marijuana possession as defined in sections 120.03, 120.04, 120.04, 120.04, 120.024, 120.25, 125.12, 125.13, and 125.14, (xii) felony assult as defined in sections 120.05, 120.06, 120.07, 120.08, 120.09, 120.10, 120.11, 120.12, and 120.13, (xiii) homicide offenses as defined in sections 125.10, 125.11, 125.15, 125.20, 125.21, 125.22, 125.25, 125.26, and 125.27, (xiv) felony sexual assault as defined in sections 130.25, 130.30, 130.35, 130.40, 130.45, 130.50, 130.53, 130.65, 130.66, 130.67, 130.70, 130.75, 130.80, 130.90, 130.91, 130.95, and 130.96, (xv) kidnapping as defined in sections 135.10, 135.20, and 135.25, (xvi) burglary as defined in sections 140.00, (xviii) arson as defined in sections 155.30, 155.30, 155.40, 155.42, 160.05, 160.10, 160.15, 165.45, 165.50, 165.52, and 165.54, (xix) felony violation of a court order as defined in sections 215.51 and 125.51, weight of a sections 220.04, 220.14, 220.31, 220.34, 220.39, 220.41, 220.43, and 220.44, (xiii) firearm or weapons possession as defined in sections 265.01-R, 265.01-R, 265.03, 265.04, 265.09, 265.11, 265.12, 265.13, 265.14, 265.16, and 265.19. (b) The following crimes as defined in the New York state vehicle and traffic law: (i) driving under the influence of alcohol as defined in section 1192, (ii) driving with a suspended license as defined

Charge	01/26/17	02/23/17	03/30/17	04/27/17	05/25/17	06/29/17
Misdemeanor larceny	0.9%	0.8%	0.8%	0.8%	0.6%	0.7%
Misdemeanor drug possession	0.5%	0.4%	0.5%	0.5%	0.5%	0.5%
Misdemeanor assault	0.5%	0.7%	0.8%	0.6%	0.5%	0.5%
Misdemeanor harassment or violation of a court order	0.9%	0.9%	1.0%	0.9%	1.1%	0.9%
Misdemeanor theft of services	0.1%	0.1%	0.1%	0.1%	0.1%	0.1%
Misdemeanor trespass	0.2%	0.3%	0.3%	0.2%	0.3%	0.1%
Misdemeanor criminal mischief and graffiti	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Misdemeanor sexual crimes	0.2%	0.3%	0.3%	0.5%	0.5%	0.5%
Misdemeanor resisting arrest or obstructing gov't admin	0.2%	0.2%	0.2%	0.2%	0.2%	0.2%
Misdemeanor marijuana possession	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Felony vehicular assault or manslaughter	0.3%	0.2%	0.2%	0.2%	0.2%	0.1%
Felony assault	5.1%	5.6%	5.8%	5.8%	6.1%	6.3%
Homicide offenses	15.4%	15.3%	15.3%	15.4%	15.1%	14.8%
Felony sexual assault	4.4%	4.2%	4.3%	4.2%	4.1%	4.1%
Kidnapping	0.7%	0.7%	0.7%	0.7%	0.7%	0.6%
Burglary	8.4%	8.4%	8.3%	8.6%	8.7%	9.3%
Arson	0.7%	0.7%	0.8%	0.8%	0.8%	0.6%
Robbery, grand larceny and stolen property offenses	19.3%	18.9%	18.4%	19.2%	19.0%	18.9%
Felony violation of a court order	2.0%	2.1%	1.9%	2.1%	2.1%	2.2%
Felony drug possession or sale	16.7%	16.8%	16.0%	15.4%	15.6%	15.1%
Firearm or weapons possession	6.3%	6.1%	6.4%	6.1%	6.1%	6.1%
Driving under the influence of alcohol	0.1%	0.1%	0.0%	0.0%	0.1%	0.0%
Driving with suspended license	0.1%	0.0%	0.1%	0.1%	0.0%	0.0%
Any misdemeanor not enumerated above	2.4%	2.7%	2.3%	2.3%	2.6%	2.8%
Any felony not enumerated above	11.6%	11.8%	12.8%	13.0%	12.5%	12.4%
Other Offenses**	0.1%	0.1%	0.0%	0.1%	0.1%	0.1%
Converted warrants†	2.8%	2.3%	2.7%	2.5%	2.5%	2.8%
Total	100%	100%	100%	100%	100%	100%

* Due to DOC data structure, data is from the last Thursday of each calendar month in the reporting period, not the last Friday.

** Other offenses include non-criminal charges and other assorted offenses such as violations, VTL violations, civil offenses, and recently created offenses not yet categorized in DOC's database.

† Converted warrants category includes fugitives from other jurisdictions, miscellaneous court orders for detention

Table 12: Number of Individuals Admitted to DOC Custody, By Charge, for Q1 & Q2 2017

"The number of inmates admitted to the custody of the department of correction during the reporting period on pending criminal charges who were charged with offenses in the categories defined in subparagraphs a, b, and c of paragraph 11 of this subdivision."

	Inmates Admitted 1/1/2017
Status	through 6/30/2017
Misdemeanor larceny	1155
Misdemeanor drug possession	679
Misdemeanor assault	2674
Misdemeanor harassment or violation of a court order	920
Misdemeanor theft of services	228
Misdemeanor trespass	246
Misdemeanor criminal mischief and graffiti	330
Misdemeanor sexual crimes	151
Misdemeanor resisting arrest or obstructing gov't admin	192
Misdemeanor marijuana possession	89
Felony vehicular assault or manslaughter	52
Felony assault	1292
Homicide offenses	370
Felony sexual assault	333
Kidnapping	36
Burglary	1017
Arson	44
Robbery, grand larceny and stolen property offenses	2950
Felony violation of a court order	703
Felony drug possession or sale	2833
Firearm or weapons possession	1177
Driving under the influence of alcohol	51
Driving with suspended license	136
Any misdemeanor not enumerated above	834
Any felony not enumerated above	2059
Other Offenses*	422
Converted warrants**	675
Total	21648

* Other offenses include non-criminal charges and other assorted offenses such as violations, VTL violations, civil offenses, and recently created offenses not yet categorized in DOC's database.

** Converted warrants category includes fugitives from other jurisdictions, miscellaneous court orders for detention

Table 13: Number of Individuals Admitted to DOC Custody, By Bail Amount, for Q1 & Q2 2017

"The number of inmates admitted to the custody of the department of correction during the reporting period on pending criminal charges who had bail fixed in the following amounts: (a) 1; (b) 2-500; (c) 501-51000; (d) 1001-52500; (e) 2501-55000; (f) 5001-510,000; (g) 10,001-525,000; (h) 25,001-550,000; (i) 50,001-5100,000; or (j) more than 100,000."

	Number of Individuals Admitted 1/1/2017 through 6/30/2017					
Bail Amount*	Bronx	Brooklyn	Manhattan	Queens	Staten Island	Total
\$1**	136	92	187	126	7	548
\$2-500	145	346	388	168	79	1126
\$501-1000	374	643	772	567	203	2559
\$1001-\$2500	601	804	843	662	191	3101
\$2501-\$5000	850	1050	1102	735	157	3894
\$5001-\$10000	481	736	908	444	114	2683
\$10001-\$25000	344	445	707	391	70	1957
\$25001-\$50000	168	212	414	304	47	1145
\$50001-\$100000	102	114	197	172	39	624
over \$100000	83	112	178	118	37	528
Amount Pending***	2	23	12	2	9	48
No bail*	593	724	1235	750	133	3435
Total	3879	5301	6943	4439	1086	21648

* Defendants with no bail set are those with remands in all of their cases. Bail figures indicate any individual admitted with bail set on a case; bail may not be the sole reason for the detention.

** \$1 bail is used to account for time spent in jail by a defendant who is already in jail for another case or hold.

***Individuals with amount pending have had bail posted but are awaiting surety review to determine if the source of the funds is legitimate.

Table 14: Percentage Breakdown of Bail Amounts Set for Pretrial Defendants in DOC Custody on Three Daily Snapshots

"Of the number of inmates in the custody of the department of correction on the final Friday* of each calendar month of the reporting period who were held on pending criminal charges, the percentage who had bail fixed in the following amounts: (a) \$1; (b) \$2-\$500; (c) \$501-\$1000; (d) \$1001-\$2500; (e) \$2501-\$5000; (f) \$5001-\$10,000; (g) \$10,001-\$25,000; (h) \$25,001-\$50,000; (i) \$50,001-\$100,000; or (j) more than \$100,000."

Bail Amount**	04/27/17	05/29/17	06/29/17
\$1†	0%	0%	0%
\$2-500	1%	1%	1%
\$501-1000	2%	2%	2%
\$1001-\$2500	3%	4%	4%
\$2501-\$5000	6%	6%	6%
\$5001-\$10000	7%	8%	7%
\$10001-\$25000	10%	11%	10%
\$25001-\$50000	9%	9%	9%
\$50001-\$100000	8%	8%	9%
over \$100000	12%	12%	12%
No bail††	42%	40%	41%
Total	100%	100%	100%

* Due to DOC data structure, data is from the last Thursday of each calendar month in the reporting period, not last Friday.

** Due to DOC data structure, bail amount is the cumulative amount of bail in all the defendant's cases.

† \$1 bail is used to account for time spent in jail by a defendant who is already in jail for another case or hold.

†† Defendants with no bail set are those with remands in all of their cases.

Table 15: Percentage Breakdown of Time in Custody for Pretrial Defendants in DOC Custody, Snapshot on the Final Day of Q1

"Of the number of inmates in the custody of the department of correction on the final day of the reporting period who were held on pending criminal charges, the percentage who had been incarcerated for the following lengths of time: (a) 1-2 days; (b) 3-5 days; (c) 6-15 days; (d) 16-30 days; (e) 31-90 days; (f) 91-180 days; (g) 180 - 365 days; or (h) more than 365 days."

Time in Custody (days)	06/29/17
0*	0.1%
1-2	4%
3-5	3%
6-15	9%
16-30	9%
31-90	22%
91-180	18%
181-365	19%
Over 365	17%
Total	100%

* Due to DOC data structure, individuals admitted to DOC custody between midnight and 5AM on the day of the snapshot are counted as having zero days in DOC custody.

Table 16: Reported Crimes and Arrests Per Capita By Borough for Q1 & Q2 2017

"(a) The number of crimes reported per capita; (b) The number of Class A felonies and violent felonies as defined by section 70.02 of the penal law reported per capita; (c) The number of arrests per capita for criminal offenses; and (d) The number of arrests for class A felonies

Reported Crimes and Arrests per 100,000 people*	Crimes reported per 100,000 people**	reported per 100,000	offenses per 100,000	Arrests for Class A felonies and 70.02 VFO per 100,000
Bronx	2964	429	2205	278
Brooklyn	2159	315	1491	187
Manhattan	2968	297	2311	174
Queens	1613	223	1196	142
Staten Island	1689	165	1224	118
Citywide	2277	297	1675	184

* Borough population taken from June 2016 estimate from U.S. Census Bureau's 2010 Census ** Crimes reported per capita include misdemeanor and felony reported not complaints for violations and infractions

† Data on reported Class A felonies not available; data is provided only for reports of 70.02 violent felonies