

Criminal Court of the City of New York

Annual Report 2015

Hon. Melissa C. Jackson
Administrative Judge

Justin A. Barry
Chief Clerk



CRIMINAL COURT OF THE CITY OF NEW YORK

2015 ANNUAL REPORT

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Editor

Justin Barry, Esq.

Writer

Lisa Lindsay, Esq.

Contributors

Tara Begley

Darren Edwards

Carolyn Cardoret

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This report discusses online arrest/Desk Appearance Ticket (DAT) and summons arraignments and filings. Online arrest/DAT refers to those cases that are filed with the court subsequent to an arrest by a law enforcement officer and the filing of a formal complaint. With online arrest/DAT cases, the defendant is typically detained either at a local police precinct or central booking while fingerprints are taken and a criminal history report returned. Online arrest defendants are held until seen by a judge. DAT defendants are released after printing, at the discretion

of law enforcement, and given a notice to appear in court on a future date. Unless indicated, this report groups these two types of cases together into one category.

Summons cases are started when a law enforcement officer issues an appearance ticket to a defendant with instructions to report to court on a certain date. Typically, the defendant is not detained prior to release and no fingerprints are taken. A complaint is then filed with the Criminal Court to commence the case.



Welcome – Administrative Judge Melissa C. Jackson

Since 2004, this Annual Report has given a needed overview of the work of New York City Criminal Court. It is critically important in a busy Court such as ours to review and analyze our case processing. All of the numbers presented in these pages for the year are similar to ones that we pore over every week to determine whether our resources are allocated appropriately; whether adjustments need to be made in the way that we adjudicate cases; and whether we are meeting our obligations to fairly and efficiently provide justice to the residents of this City.

The statistics and analysis provided in these pages are also cited by a wide variety of governmental, academic and media entities as part of their studies or reports on criminal justice trends and legislation. While certainly not fodder for the NY Times bestseller list, based on the many requests that we get at the beginning of each year, this report is certainly well-circulated and well-read in certain quarters and it has proven its worth over and over again.

What I think sometimes gets lost in our discussion of these statistics and trends are the people behind all the numbers. Behind every one of the 610,087 arraignments listed in this report is a court clerk that docketed the case and created the calendar; a court officer that provided security and called the case into the record; a court reporter that recorded the proceeding; a court interpreter that translated the appearance for a non-English-speaking defendant; a data recording assistant who entered the appearance in our database; a technician that installed and fixed the computers that our arraignment staff relies on; and, relying on the support of all of this staff, a judge who adjudicated the case.

To be able to efficiently and fairly handle well over a million calendar appearances each year requires an extraordinary amount of diligence and professionalism from all of our judges and staff, some of whom, like our court attorneys, clerks office staff, problem-solving court clinical staff, secretaries and central services staff work behind



Hon. Melissa C. Jackson
Administrative Judge
New York City Criminal Court

the scenes.

It is not just the ability to “handle” a million cases that is so impressive, though. It is the way that our judges and staff provide each case the individual attention and expertise necessary to provide Justice—Justice to the defendant, the prosecution and, most importantly, the people of this great City.

- Melissa C. Jackson



Introduction – Chief Clerk Justin Barry

This past year and 2016 mark a significant milestone for case processing in New York City Criminal Court. At the risk of delving too far into the technical and case processing weeds, it is big news that Criminal Court has started the transition to a new case processing system—Universal Case Management System or UCMS.

Over the last forty years little has changed in the way that our staff records, communicates and takes action on Court directives. The judge takes action in the courtroom, that action is written down by clerks with paper and pencil, orders are filled in by hand and distributed in hard copy, and the clerks' notes are entered into a old style database by staff in a back office. Some information is transmitted electronically but some still gets sent by courier or mail and it can take a week or two for the information to get to the agency that needs to act on it ... that is if the agency can read the handwritten copy they received.

With UCMS, set to roll out first in Queens, the Court will enter the judge's orders and directives in the courtroom—in "real time;" create orders that can be printed, emailed or transmitted electronically; and move data quickly to the agencies that need the information.

Keep in mind that judges' orders have to be communicated to a wide variety of agencies to be implemented and enforced. To name just a few, orders of protection need to go to the police; suspensions and revocations of licenses need to go to the Department of Motor Vehicles; jail sentences need to go to Department of Correction; and convictions need to go to Division of Criminal Justice Services.

This new system and, just importantly, our new process for entering the information in the courtroom holds the promise of faster and more accurate communication with all these agencies. In the not too distant future, an order of protection executed by a Criminal Court judge will be communicated electronically to a cop on the street within a manner of minutes rather than weeks.



Justin Barry
Chief Clerk VII
New York City Criminal Court

This system is already in use in many counties upstate. To roll out UCMS in New York City, though, will take countless hours of planning, near constant modifications to the system by our technology department and seemingly endless training sessions for our staff.

The end result will be worth the effort, however, enabling the Court to quickly and efficiently communicate with our criminal justice partners.

- Justin Barry



Calendar Year 2015 - Executive Summary

This report profiles the work and accomplishments of the Criminal Court of the City of New York in 2015. The report is divided into two sections; the first part is an introduction and summary of the organizational structure of the Court and the second part describes court operations - a summary of the Court's work, arraignments, all-purpose parts, trial parts, community courts and other specialized courtrooms, along with a description of the Court's back office. This report explains how each court operation functions and then provides a quantitative analysis of the work in an effort to give the reader a snapshot of the volume and outcomes.

From November 2004 through October 2012, the Bronx Criminal Division had administrative responsibility over many aspects of misdemeanor case processing in the Bronx. For the most part this report does not address statistical information relating to Bronx misdemeanor operations during this period, since most non-arraignment Criminal Court functions were handled in the Bronx Supreme Court Criminal Division until October 2012. There are exceptions, however. We do report on summons, arraignment statistics and revenue numbers in the Bronx during that period as part of the en-

tire Criminal Court picture. Because All-Purpose and Trial Part case processing returned to Criminal Court in the Bronx toward the end of 2012, many of the Bronx statistics will seem incomplete, e.g. number of calendared cases or number of trials. In many instances these 2012 numbers are incomplete because they will be attributed statistically to the Bronx Criminal Division until October 8, 2012 and the Criminal Court for the rest of the year.

Here are some 2015 Criminal Court milestones :

- 19.68 hours average arrest-to-arraignment time;
- 314,815 online arrest/DAT arraignments;
- 327,306 summons filings;
- 315,760 online arrest/DAT dispositions;
- 1,040,446 cases calendared;
- 655,332 cases calendared in all purpose parts;
- 20,649 total dispositions in Criminal Court felony waiver parts;
- 915 pre-trial hearings commenced;
- 1,143 trials commenced (combined arrest/DAT and summons);
- \$29,669,444 in revenue; and
- \$138,241,441 operating budget.

NYC Criminal Court 2015 By the Numbers

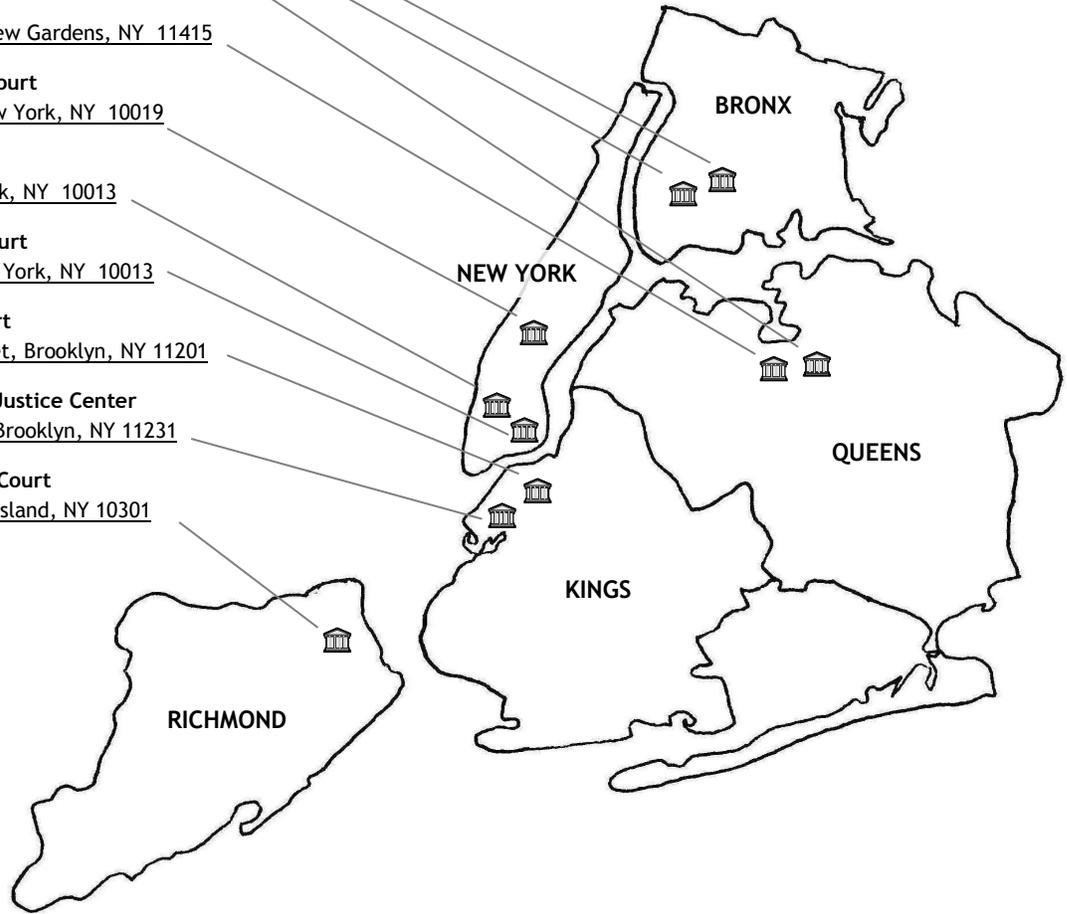
| | | | |
|------------------------------------|----------------------|--|------------|
| Budget: | \$138,241,441 | Hearings commenced: | 915 |
| Total revenue: | \$29,669,444 | Trials (summons cases): | 652 |
| Fine revenue: | \$15,154,429 | Court officers: | 597 |
| Bail revenue: | \$7,073,206 | Trials verdicts (arrest cases): | 476 |
| Summons revenue: | \$9,593,263 | Clerks: | 236 |
| Summons filings: | 327,306 | Judges authorized by statute: | 107 |
| Arraignments (Online/DATs): | 314,815 | Judges actually sitting: | 72 |
| Misdemeanor filings: | 263,562 | Court Reporters: | 94 |
| Felony filings: | 47,524 | Court Interpreters: | 58 |
| Jurors serving: | 3,900 | Court Attorneys: | 66 |
| Non-judicial personnel: | 1,340 | Courthouses: | 10 |



Courthouse Locations

- **Bronx Criminal Court**
215 E. 161st Street, Bronx, NY 10451
265 E. 161st Street, Bronx, NY 10451
- **Queens Criminal Court**
125-01 Queens Blvd., Kew Gardens, NY 11415
- **Queens Summons**
120-55 Queens Blvd., Kew Gardens, NY 11415
- **Midtown Community Court**
314 W. 54th Street, New York, NY 10019
- **Citywide Summons**
346 Broadway, New York, NY 10013
- **Manhattan Criminal Court**
100 Centre Street, New York, NY 10013
- **Brooklyn Criminal Court**
120 Schermerhorn Street, Brooklyn, NY 11201
- **Red Hook Community Justice Center**
88-94 Visitation Place, Brooklyn, NY 11231
- **Staten Island Criminal Court**
26 Central Ave, Staten Island, NY 10301

NEW YORK CITY





NYC Criminal Court Jurisdiction

New York City Criminal Court is a court of citywide jurisdiction. As of December 31, 2015, Criminal Court administration assigned seventy-two judges to preside over cases in six main courthouses, two community courthouses, a citywide summons operation in Manhattan, and a summons operation in the Queens Borough Hall.

Criminal Court has preliminary jurisdiction over all arrests processed in the five counties of New York City by state and local law enforcement agencies. Criminal Court arraigns the vast majority of felony, misdemeanor and petty offenses cases in the city.

Misdemeanors

Criminal Court has trial jurisdiction over all misdemeanor cases not prosecuted by indictment and adjudicates these cases from the initial court appearance until final disposition. Criminal Court handles all aspects of the hundreds of thousands of misdemeanor cases filed each year including arraignment, trial readiness, motion practice, pre-trial hearings and trial. The vast majority of misdemeanor cases are disposed by guilty plea, other disposition or dismissal but the Court presides over four to six hundred trials each year.

Summonses

Cases initiated by a summons make up a very large portion of the cases heard in Criminal Court. Summonses are typically issued by police officers for minor Penal Law violations or by peace officers/enforcement agents (and, again, police officers) whose duties mandate enforcement of the local laws (e.g., the NYC Administrative Code). Criminal Court has trial jurisdiction over summons matters, hearing these cases from arraignment to trial or final disposition.

Felonies

Criminal Court has preliminary jurisdiction over felony cases. Felonies are typically arraigned in Criminal Court. Cases are usually adjourned to a Felony Waiver Part to await the decision of the Grand Jury on whether the defendant should stand trial on the felony charges. Felony cases are transferred to Supreme Court after a grand jury votes an indictment.

While Criminal Court does not have jurisdiction to hear trials on felony matters, a very large number of final dispositions on felonies are adjudicated by Criminal Court judges sitting in Felony Waiver

Parts. (These judges are designated by administrative orders to sit as Acting Justices of the Supreme Court). These parts act as both Criminal Court and Supreme Court Parts, allowing prosecutor and defense counsel to agree in certain cases to waive presentation to the Grand Jury and instead prosecute the case with a Superior Court Information (SCI).

| Criminal Court Jurisdiction | | |
|--|--|--|
| Types of Matters Heard in New York City Criminal Court | | |
| Arraignment | <p>Misdemeanor and Petty Offenses</p> <p>NYC Criminal Court has Trial Jurisdiction over misdemeanor and petty offenses (those where the defendant faces no more than one year in jail upon conviction after trial).</p> <p>Trial jurisdiction means that once the defendant has been accused of the offense, the Court has the authority to accept a plea of guilty, conduct a trial, or otherwise dispose of the charges.</p> | <p>Felony Offenses</p> <p>NYC Criminal Court has Preliminary Jurisdiction over felony offenses (those where the defendant faces more than one year in jail upon conviction after trial).</p> <p>Preliminary Jurisdiction means that a criminal action is started in the Court and the Court may conduct proceedings which will lead to the prosecution and final disposition in another court that has trial jurisdiction.</p> |
| | All Purpose Part | <p>Criminal Court handles all aspects of these cases from arraignment to trial readiness to final disposition. Criminal Court never loses jurisdiction over these cases as it might with a case over which it has Preliminary Jurisdiction. The one exception is when the district attorney files notice that they intend to present the case to a grand jury and seek indictment. If the district attorney obtains an indictment the case is then transferred to Supreme Court. If no indictment follows, Criminal Court retains Trial Jurisdiction.</p> <p>Felonies are arraigned in Criminal Court and typically sent to the Felony Waiver Part to await grand jury action. Dispositions are taken in the Felony Waiver Part. If a Grand Jury indicts, the case is transferred to Supreme Court.</p> |
| Trial | | |



CRIMINAL COURT CITY OF NEW YORK MANAGEMENT ORGANIZATION



ADMINISTRATIVE JUDGE
HON. MELISSA C. JACKSON



DEPUTY ADMINISTRATIVE JUDGE
HON. ALEXANDER JEONG



CHIEF CLERK
JUSTIN BARRY



FIRST DEPUTY CHIEF CLERK
JOSEPH VITOLO

BRONX COUNTY



HON. WILLIAM MCGUIRE

KINGS COUNTY



HON. MICHAEL YAVINSKY

NEW YORK COUNTY



HON. TAMIKO AMAKER

QUEENS COUNTY



HON. DEBORAH MODICA

RICHMOND COUNTY



HON. ALAN MEYER

CITYWIDE ARRANGEMENTS



HON. GEORGE GRASSO

LAW DEPARTMENT



JEFFREY GERSHUNY

SUPERVISING JUDGES



BILL KALISH



ANTONIO DIAZ



ERIC BLACK



CAREY WONE



ADA MOUNA



ROBERT CASSIDY



LISA LINDSAY



ANDREW HASSELL

PROBLEM-SOLVING COURTS COORD.

SUMMONS

INTERPRETERS

COURT REPORTERS

RED HOOK CIC

COMMUNITY COURTS

COURT OFFICERS



CHIEF MICHAEL MAGLIANO



MELISSA DOUGLAS



ALICE HEGARTY



PATRICK IANNOTTO



DAVON CULLY



GARY PATELLA



RENE MEDINA



MARILYN MELENDEZ



JAMES SMOOT

CITYWIDE SUPERVISORS

2015



Organizational Structure of NYC Criminal Court

By statute, Criminal Court has 107 authorized judgeships. Each Criminal Court judge must be a resident of New York City. The judges are appointed for terms of ten years by the Mayor of the City of New York. Any vacancies which occur prior to the expiration of a term also are filled through appointment by the Mayor.

Many of the 107 judges appointed to the Criminal Court have been assigned to the Criminal Term of the Supreme Court in order to handle felony cases. To assist in processing Criminal Court cases, court administrators have assigned to the Criminal Court, New York City Civil Court Judges and, on occasion, a Judge of the New York City Family Court. All judges presiding over a Criminal Court Part on December 31, 2015 are listed on page six.

The Court is headed by a citywide Administrative Judge, Hon. Melissa C. Jackson, who is responsible for the overall operation of the Court. Judge Jackson was assisted in this task by the Deputy Administrative Judge Alexander Jeong and by six supervising judges: one for the Bronx – Hon. William McGuire; one for Kings – Hon. Michael Yavinsky; one for New York County – Hon. Tamiko Amaker; one for Queens—Hon. Deborah Stevens Modica; one for Richmond— Hon. Alan Meyer; and one for arraignments—Hon. George A. Grasso.

Under the direction of the Administrative Judge, the Chief Clerk oversees the Court's staff of non-

judicial personnel. Chief Clerk Justin Barry is assisted in this task by the First Deputy Chief Clerk for citywide operations, Joseph Vitolo. In addition, the Chief Clerk is supported by five Borough Chief Clerks who, along with the supervising judges, oversee the day-to-day operations in each county—William Kalish (Bronx), Antonio Diaz (Kings), Eric Black (New York), Carey Wone (Queens) and Ada Molina (Richmond). The citywide summons operation is supervised by Robert Cassidy and Andrew Hassell and James Smoot oversee operations at Midtown Community Court and Red Hook Criminal Justice Center, respectively. In addition Mr. Hassell supervises Community Court operations in Red Hook and Midtown as Citywide Community Court Coordinator.

Central Administration staff also included Assistant Chief Michael Magliano (court officers), who is also responsible for coordinating security services citywide; Lisa Lindsay (problem solving courts); Davon Culley (personnel), who oversees the Criminal Court Human Resources Department; Alice Hegarty (technology); Patrick Iannotto (supply and records), who oversees a combined Civil and Criminal Court Central Services Department; Melissa Douglas (data entry); Renee Medina (interpreters); Gary Patella (cashiering); and Marilyn Vializ (court reporters).

Criminal Court Caseload – A 10 Year Overview

The total number of online arrest/DAT arraignments decreased by 10.4% from 2014 to 2015, 15.1% lower than those seen in 2010 and over 0.8% less than 2005. DAT arraignments citywide have increased over 3.9% from 2010.

Although New York City law enforcement continues its focus on “quality of life” crimes, summons filings decreased by 16.3% from 2014 to 2015.

Petty offenses, which include misdemeanors, violations, infractions and other low level online arrest/DAT arraignments, decreased with numbers 11.9% lower than 2014, 16.0% lower than those seen in

2010, and 2.9% higher than those seen in 2005. Felony arraignments decreased less significantly—1.4% lower than the previous year and 9.6% lower than 2010.

Criminal Court calendared 1,040,446 online/DAT cases in 2015, less than the 1,108,211 calendared in 2014. The Court saw a 0.3% increase in pending online/DAT caseloads.

In 2015, the Court brought 315,760 cases to final disposition, a number 12.2% lower than the previous year.



New York City Criminal Court Supervising Judges



Honorable William McGuire
Bronx County



Honorable Michael Yavinsky
Kings County



Honorable Tamiko Amaker
New York County



Honorable Deborah Stevens Modica
Queens County



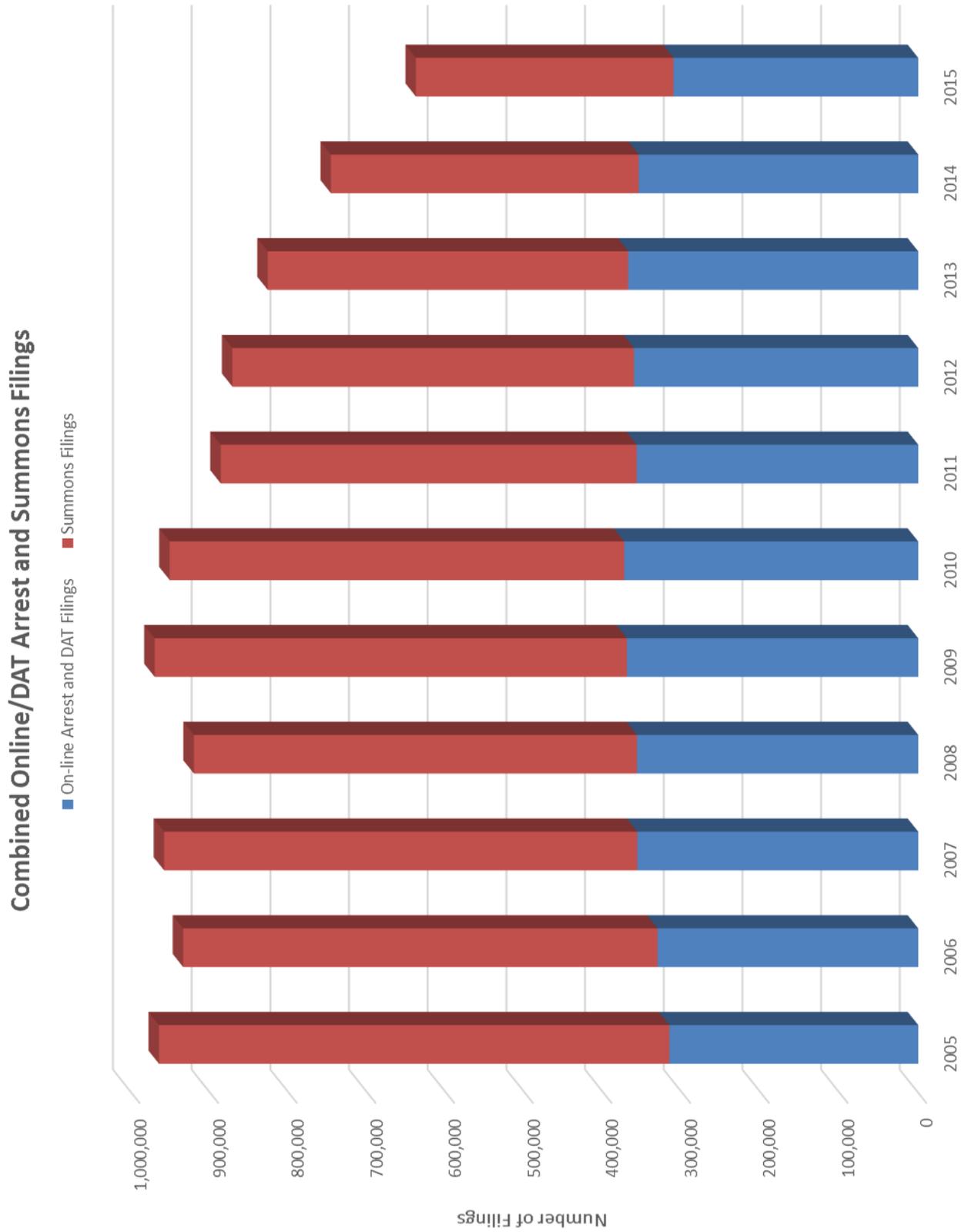
Honorable Alan Meyer
Richmond County



Honorable George A. Grasso
Citywide Arraignments



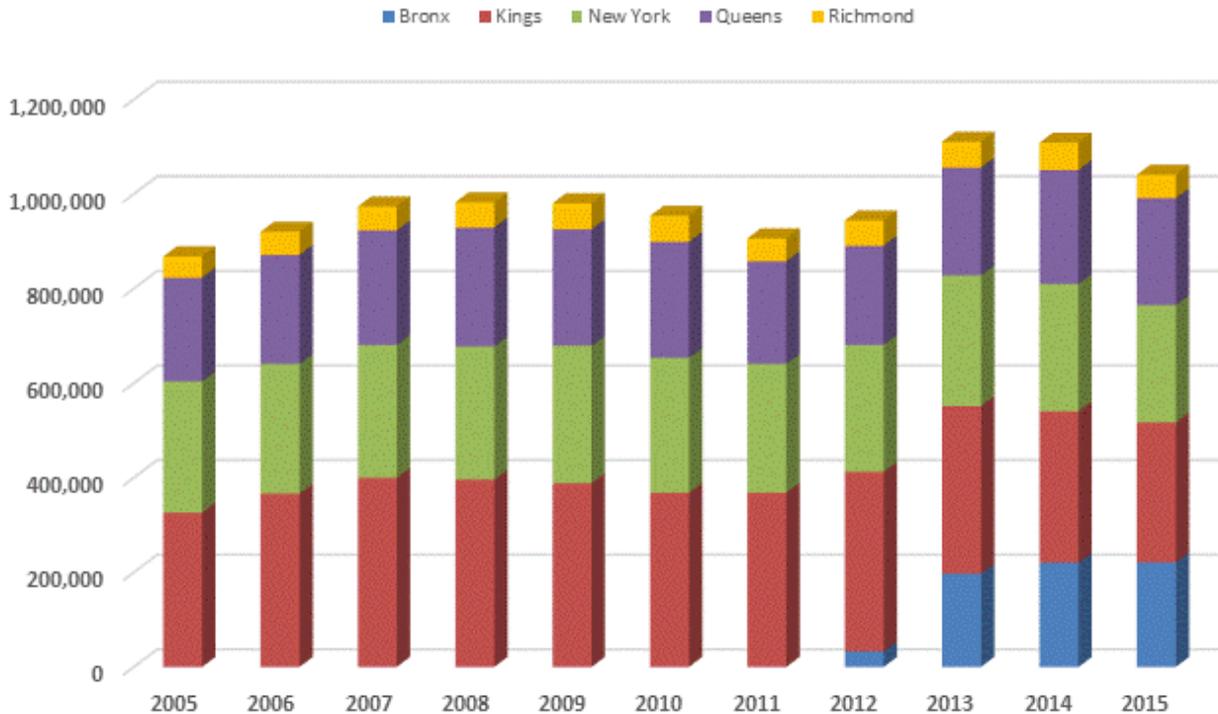
Court Operations – Summary Information





COURT OPERATIONS – SUMMARY INFORMATION

Total Number of Calendared Cases



Number of Calendared Cases

| | Citywide | Bronx** | Kings | New York | Queens | Richmond |
|------|-----------|---------|---------|----------|---------|----------|
| 2015 | 1,040,446 | 220,714 | 295,673 | 248,927 | 225,859 | 49,273 |
| 2014 | 1,108,211 | 220,096 | 319,993 | 269,701 | 240,650 | 57,771 |
| 2013 | 1,110,341 | 196,758 | 354,655 | 276,761 | 227,705 | 54,462 |
| 2012 | 943,933 | 32,483 | 379,625 | 268,902 | 209,595 | 53,328 |
| 2011 | 906,243 | | 367,718 | 273,088 | 216,702 | 48,735 |
| 2010 | 953,671 | | 367,764 | 285,833 | 245,255 | 54,819 |
| 2009 | 980,554 | | 388,157 | 291,113 | 246,065 | 55,219 |
| 2008 | 982,510 | | 395,929 | 281,891 | 251,205 | 53,485 |
| 2007 | 973,765 | | 399,345 | 281,697 | 242,091 | 50,632 |
| 2006 | 920,043 | | 366,072 | 274,794 | 230,191 | 48,986 |
| 2005 | 867,854 | | 325,857 | 278,246 | 218,928 | 44,823 |

**Year 2012 includes Bronx County data for October 2012 to December 2012.



COURT OPERATIONS – SUMMARY INFORMATION

Dockets Pending on December 31 (Snapshot of Pending Cases)

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|--|---------------|---------------|---------------|---------------|---------------|--------------|
| Total | 59,391 | 15,162 | 14,767 | 14,695 | 12,289 | 2,478 |
| 2 0 <i>Total Pending Disposition</i> | 55,261 | 14,933 | 13,174 | 13,687 | 11,288 | 2,179 |
| 1 5 <i>Felony</i> | 12,123 | 2,406 | 3,244 | 2,802 | 3,207 | 464 |
| <i>Misd/Inf/Viol/Oth</i> | 43,138 | 12,527 | 9,930 | 10,885 | 8,081 | 1,715 |
| <i>Total Pending Sentence</i> | 4,130 | 229 | 1,593 | 1,008 | 1,001 | 299 |
| Total | 59,366 | 14,422 | 15,158 | 14,019 | 11,821 | 3,946 |
| 2 0 <i>Total Pending Disposition</i> | 55,094 | 14,196 | 13,350 | 12,978 | 11,105 | 3,465 |
| 1 4 <i>Felony</i> | 11,699 | 2,673 | 2,754 | 2,594 | 3,062 | 616 |
| <i>Misd/Inf/Viol/Oth</i> | 43,395 | 11,523 | 10,596 | 10,384 | 8,043 | 2,849 |
| <i>Total Pending Sentence</i> | 4,272 | 226 | 1,808 | 1,041 | 716 | 481 |
| Total | 65,238 | 17,374 | 16,654 | 15,907 | 11,936 | 3,367 |
| 2 0 <i>Total Pending Disposition</i> | 61,341 | 17,127 | 15,155 | 14,938 | 11,162 | 2,959 |
| 1 3 <i>Felony</i> | 11,738 | 2,553 | 2,678 | 2,901 | 3,004 | 602 |
| <i>Misd/Inf/Viol/Oth</i> | 49,603 | 14,574 | 12,477 | 12,037 | 8,158 | 2,357 |
| <i>Total Pending Sentence</i> | 3,897 | 247 | 1,499 | 969 | 774 | 408 |
| Total | 62,060 | 16,232 | 17,617 | 15,107 | 9,523 | 3,581 |
| 2 0 <i>Total Pending Disposition</i> | 58,288 | 16,117 | 16,153 | 14,066 | 8,686 | 3,266 |
| 1 2 <i>Felony</i> | 12,094 | 3,725 | 2,791 | 2,410 | 2,647 | 521 |
| <i>Misd/Inf/Viol/Oth</i> | 46,194 | 12,392 | 13,362 | 11,656 | 6,039 | 2,745 |
| <i>Total Pending Sentence</i> | 3,772 | 115 | 1,464 | 1,041 | 837 | 315 |
| Total | 45,404 | | 17,140 | 15,277 | 9,664 | 3,323 |
| 2 0 <i>Total Pending Disposition</i> | 42,279 | | 16,089 | 14,356 | 8,829 | 3,005 |
| 1 1 <i>Felony</i> | 8,515 | | 2,641 | 2,732 | 2,651 | 491 |
| <i>Misd/Inf/Viol/Oth</i> | 33,764 | | 13,448 | 11,624 | 6,178 | 2,514 |
| <i>Total Pending Sentence</i> | 3,125 | | 1,051 | 921 | 835 | 318 |
| Total | 46,304 | | 16,177 | 16,663 | 10,774 | 2,690 |
| 2 0 <i>Total Pending Disposition</i> | 43,414 | | 15,243 | 15,985 | 9,875 | 2,311 |
| 1 0 <i>Felony</i> | 8,736 | | 2,511 | 3,167 | 2,644 | 414 |
| <i>Misd/Inf/Viol/Oth</i> | 34,678 | | 12,732 | 12,818 | 7,231 | 1,897 |
| <i>Total Pending Sentence</i> | 2,890 | | 934 | 678 | 899 | 379 |
| Total | 46,735 | | 16,699 | 16,967 | 9,859 | 3,210 |
| 2 0 0 <i>Total Pending Disposition</i> | 43,773 | | 15,621 | 16,432 | 8,891 | 2,829 |
| <i>Felony</i> | 8,510 | | 2,486 | 3,141 | 2,385 | 498 |
| 9 <i>Misd/Inf/Viol/Oth</i> | 35,263 | | 13,135 | 13,291 | 6,506 | 2,331 |
| <i>Total Pending Sentence</i> | 2,962 | | 1,078 | 535 | 968 | 381 |
| Total | 51,725 | | 19,676 | 17,667 | 11,300 | 3,082 |
| 2 0 0 <i>Total Pending Disposition</i> | 48,771 | | 18,570 | 17,196 | 10,243 | 2,762 |
| <i>Felony</i> | 10,522 | | 2,907 | 3,955 | 3,068 | 592 |
| 8 <i>Misd/Inf/Viol/Oth</i> | 38,249 | | 15,663 | 13,241 | 7,175 | 2,170 |
| <i>Total Pending Sentence</i> | 2,954 | | 1,106 | 471 | 1,057 | 320 |



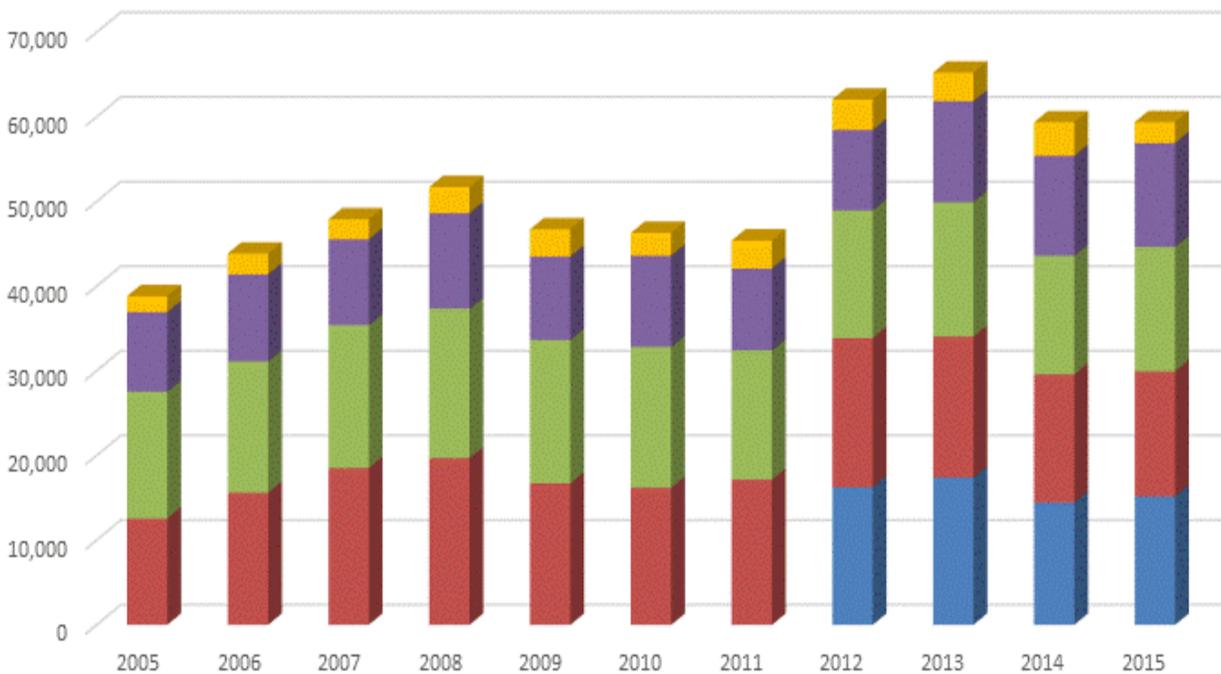
COURT OPERATIONS – SUMMARY INFORMATION

Dockets Pending on December 31 (Snapshot of Pending Cases)

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|---------------------------------------|---------------|-------|---------------|---------------|---------------|--------------|
| Total | 47,885 | | 18,503 | 16,899 | 10,141 | 2,342 |
| 2000 <i>Total Pending Disposition</i> | 45,151 | | 17,506 | 16,491 | 9,091 | 2,063 |
| 00 <i>Felony</i> | 10,435 | | 2,973 | 3,999 | 3,036 | 427 |
| 7 <i>Misd/Inf/Viol/Oth</i> | 34,716 | | 14,533 | 12,492 | 6,055 | 1,636 |
| <i>Total Pending Sentence</i> | 2,734 | | 997 | 408 | 1,050 | 279 |
| Total | 43,858 | | 15,594 | 15,538 | 10,271 | 2,455 |
| 2006 <i>Total Pending Disposition</i> | 41,360 | | 14,684 | 15,133 | 9,338 | 2,205 |
| 06 <i>Felony</i> | 9,865 | | 2,639 | 3,602 | 3,192 | 432 |
| 6 <i>Misd/Inf/Viol/Oth</i> | 31,495 | | 12,045 | 11,531 | 6,146 | 1,773 |
| <i>Total Pending Sentence</i> | 2,498 | | 910 | 405 | 933 | 250 |
| Total | 38,830 | | 12,530 | 15,020 | 9,397 | 1,883 |
| 2005 <i>Total Pending Disposition</i> | 36,071 | | 11,475 | 14,534 | 8,407 | 1,655 |
| 05 <i>Felony</i> | 8,913 | | 1,856 | 3,808 | 2,905 | 344 |
| 5 <i>Misd/Inf/Viol/Oth</i> | 27,158 | | 9,619 | 10,726 | 5,502 | 1,311 |
| <i>Total Pending Sentence</i> | 2,759 | | 1,055 | 486 | 990 | 228 |

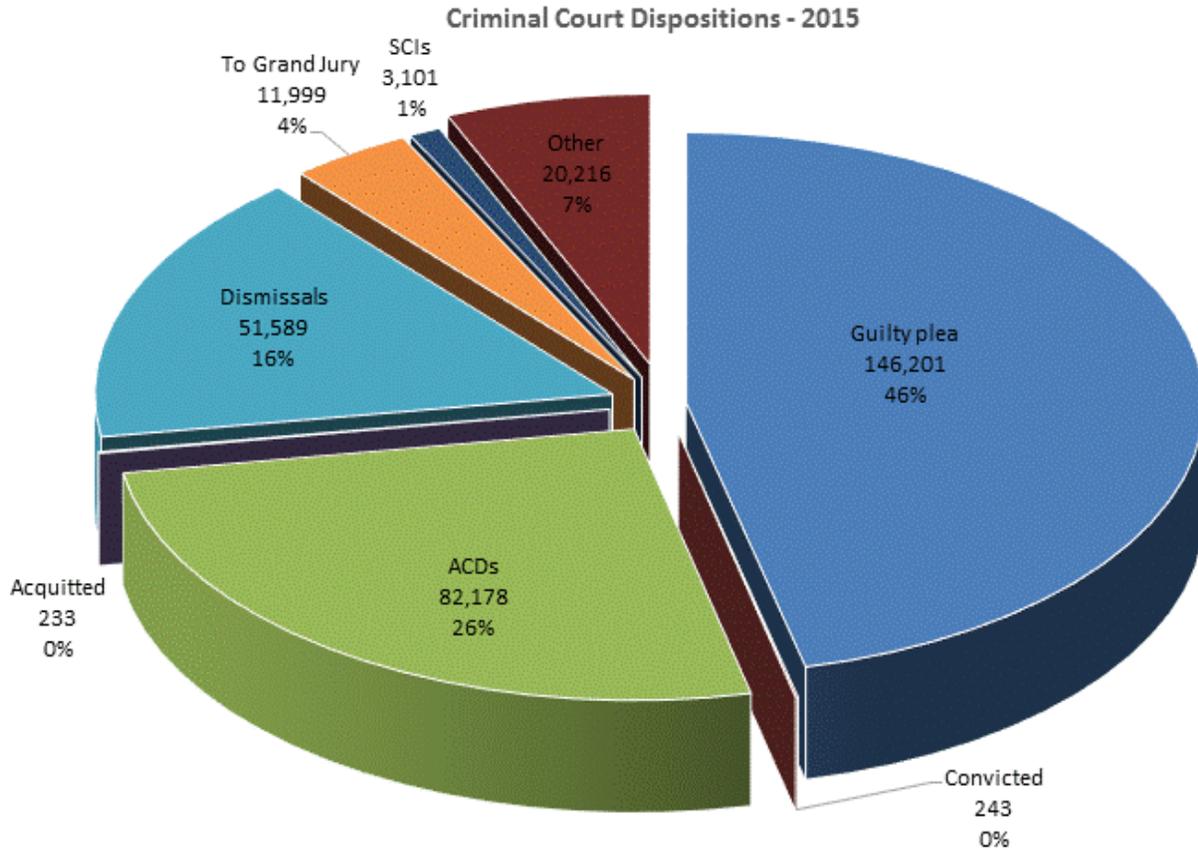
Pending Cases

■ Bronx ■ Kings ■ New York ■ Queens ■ Richmond





COURT OPERATIONS – SUMMARY INFORMATION



Citywide Dispositions

| | Total | Guilty Plea | Convicted | Acquitted | ACD | Dismissal | To Grand Jury | SCI | Other* |
|------|---------|-------------|-----------|-----------|--------|-----------|---------------|-------|--------|
| 2015 | 315,760 | 146,201 | 243 | 233 | 82,178 | 51,589 | 11,999 | 3,101 | 20,216 |
| 2014 | 359,475 | 172,490 | 314 | 266 | 94,823 | 55,126 | 12,563 | 3,123 | 20,770 |
| 2013 | 364,583 | 178,647 | 378 | 313 | 93,972 | 52,738 | 13,707 | 2,948 | 21,880 |
| 2012 | 313,791 | 149,311 | 334 | 194 | 87,934 | 43,559 | 11,495 | 2,750 | 18,214 |
| 2011 | 286,286 | 135,474 | 291 | 216 | 84,504 | 38,229 | 10,347 | 2,804 | 14,421 |
| 2010 | 293,637 | 142,520 | 271 | 228 | 80,760 | 41,725 | 10,820 | 3,184 | 14,129 |
| 2009 | 300,318 | 151,094 | 258 | 167 | 75,530 | 44,988 | 11,821 | 3,384 | 13,076 |
| 2008 | 282,788 | 142,359 | 220 | 171 | 66,065 | 45,525 | 13,512 | 3,473 | 11,463 |
| 2007 | 282,684 | 144,187 | 217 | 190 | 65,675 | 43,733 | 13,265 | 4,161 | 11,256 |
| 2006 | 264,295 | 133,981 | 283 | 216 | 58,650 | 43,244 | 12,819 | 4,698 | 10,404 |
| 2005 | 251,684 | 125,139 | 330 | 252 | 59,161 | 41,130 | 12,296 | 4,457 | 8,919 |

* Dispositions in the "Other" category include resolutions of Criminal Court warrants outstanding in another county; resolutions of Family Court warrants and Orders of Protection outstanding; removals to Family Court; extradition matters; and transfers to another court.



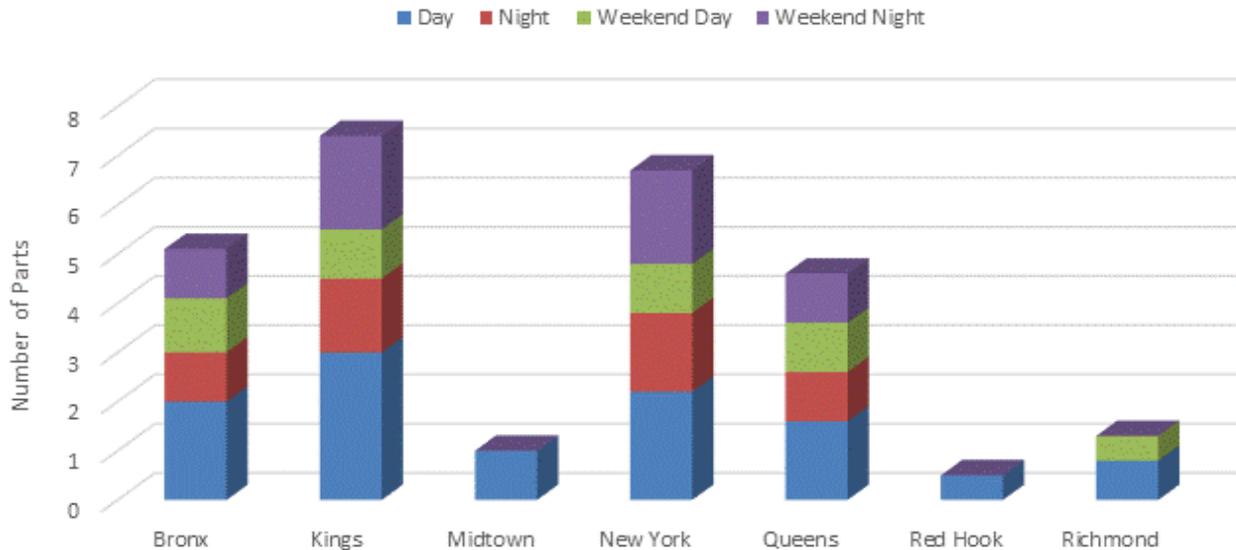
COURT OPERATIONS – ARRAIGNMENTS

The arraignment marks the first time that a criminal defendant appears in court. Criminal Court operates arraignment parts day and night, every day of the year in all five counties of the city. In 2015, 314,815 cases were arraigned citywide on On-Line arrest or Desk Appearance Ticket (DAT) cases.

Arraignments are actually the final stage of the arrest process in New York City. Before the defendant appears before the Judge, a complicated series of steps must occur, all typically within a twenty-four hour period. The flowchart on page 27 shows all of the necessary steps that must occur between a defendant's arrest and the time that he or she first appears in court. The defendant must be brought to Central Booking where his or her arrest photo and fingerprints are taken. The fingerprints are electronically sent to the Division of Criminal

Justice Services (DCJS) where a criminal history or rap sheet is produced and returned to the police in Central Booking. Meanwhile the Criminal Justice Agency (CJA) interviews each defendant for the purpose of making a bail recommendation and the arresting officer meets with an Assistant District Attorney in order to draft the complaint that will start the criminal prosecution. All of these items - complaint, rap sheet and CJA report - must be compiled before the court may arraign the defendant. Once the necessary paperwork are completed, it is delivered to court arraignment clerks who prepare a final file for the court and attorneys, assign a docket number to the case and initialize the case in the court's computer system. Defense counsel - either assigned or private - is then given an opportunity to interview the defendant before he or she sees the judge.

Number of Weekly Arraignment Parts - 2015



Number of Weekly Arraignment Parts - 2015

| | Citywide* | Bronx | Kings | Midtown | New York | Queens | Red Hook | Richmond |
|-------------------|-----------|-------|-------|---------|----------|--------|----------|----------|
| Arraignment Parts | 26.6* | 5.1 | 7.4 | 1.0 | 6.7 | 4.6 | .5* | 1.3* |
| Day | 11.1 | 2.0 | 3.0 | 1.0 | 2.2 | 1.6 | 0.5* | 0.8* |
| Night | 5.1 | 1.0 | 1.5 | 0.0 | 1.6 | 1.0 | 0.0 | 0.0 |
| Weekend Day | 4.6* | 1.1 | 1.0 | 0.0 | 1.0 | 1.0 | 0.0 | 0.5* |
| Weekend Night | 5.8 | 1.0 | 1.9 | 0.0 | 1.9 | 1.0 | 0.0 | 0.0 |

* Some arraignment parts are listed as a fraction. In Queens, the arraignment part that is only opened one day/week is listed as 0.1. In Red Hook and Richmond the parts listed operate half of the time as an arraignment part and the other half as either an all-purpose part or a trial part. Summons courtrooms are not included in this list.



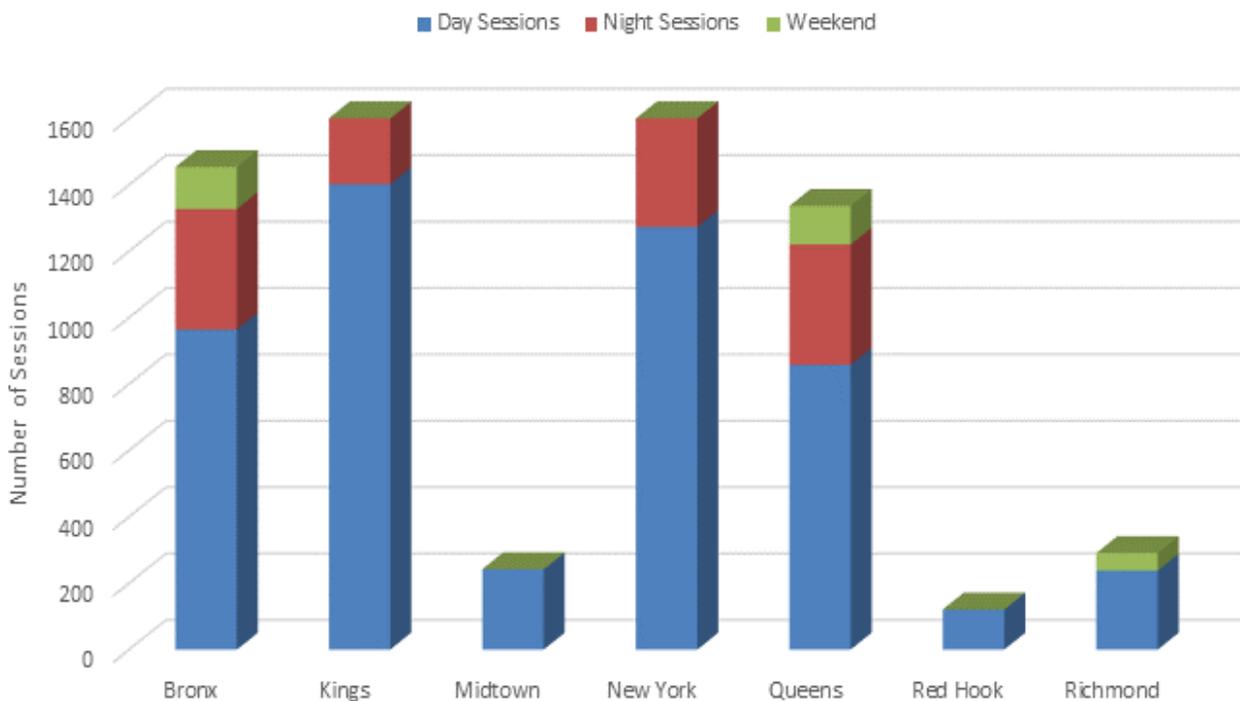
COURT OPERATIONS – ARRAIGNMENTS

In the Arraignment Part, defendants are notified of the charges that have been filed against them and their rights. The judge will also hear arguments from the assistant district attorney and defense counsel concerning bail - whether it is appropriate and, if so, what form the bail should take and how much.

cases disposed of at arraignment throughout all of Criminal Court’s five county arraignment parts, about 48% of all arrest cases arraigned.

Arraignment is also the first opportunity to dispose of misdemeanor cases. In 2015 there were 149,765

Number of Arraignment Sessions - 2015



Arraignment Sessions* - 2015

| | Citywide | Bronx | Kings** | Midtown | New York | Queens | Red Hook | Richmond*** |
|----------------------|----------|-------|---------|---------|----------|--------|----------|-------------|
| Total Sessions | 5,097.8 | 964 | 1,402 | 242 | 1,273 | 858 | 120.5 | 238.3 |
| Day Sessions | 2,633.8 | 475 | 683 | 242 | 547 | 380 | 120.5 | 186.3 |
| Night Sessions | 1,937 | 363 | 603 | 0 | 609 | 362 | 0 | 0 |
| Weekend Day Sessions | 527 | 126 | 116 | 0 | 117 | 116 | 0 | 52 |

* Arraignment sessions are the number of parts opened for the year devoted to arraignments. ** Kings County APAR6 opened for 1/2 day. The total sessions for this part is the adjusted days times 1/2. *** Richmond County sessions were computed as follows: APAR1 # of days times 1/2, APAR2 # of days times 1/4, APAR4 # of days times 1/2. Richmond DAT is not credited with a part day since it is only opened 1/2 hour per day. **** Counties did not enter data for the Hospital ARR Part, except for NY County.

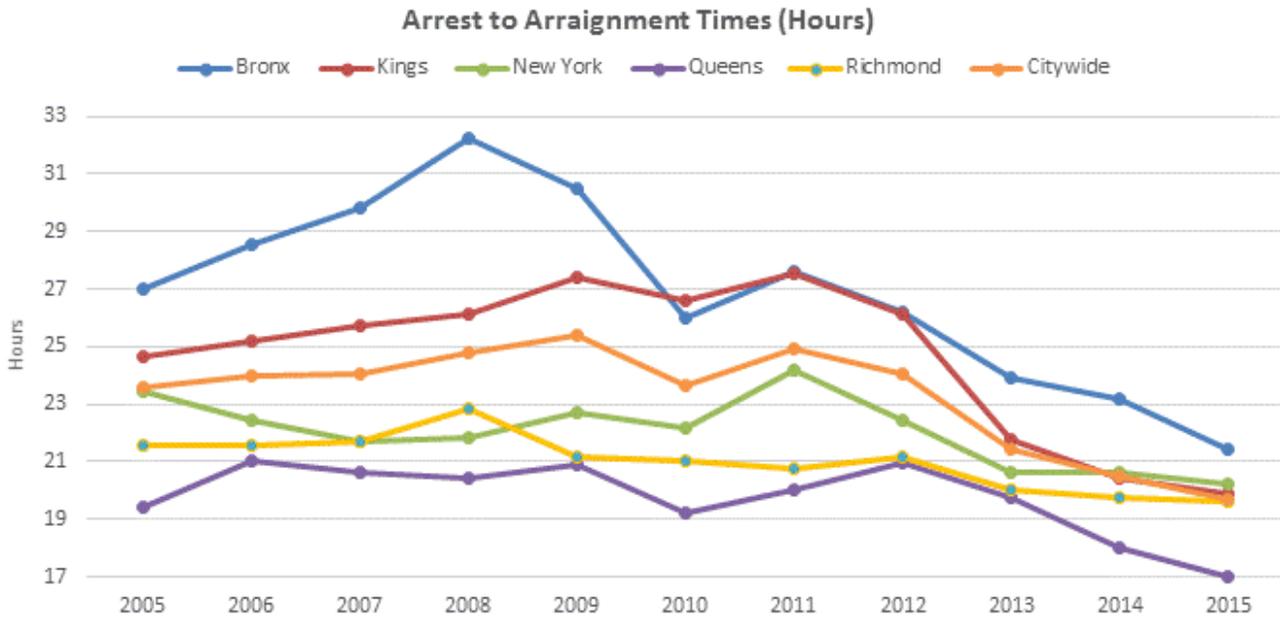


Arrest to Arraignment – The Process

There is a tremendous amount of work that must be done after the police arrest a defendant and before the defendant is ready to appear in front of a judge at arraignment. The police must meet with the District Attorney’s Office, which will in turn draft a complaint. The police must also send the defendant’s fingerprints to Division of Criminal Justice Services (DCJS) in Albany and await the return of a criminal history. The arraignment court clerks must create a court file, docket number and enter the information into the Court’s database. Meanwhile, the Criminal Justice Agency must in-

terview the defendant and make a bail recommendation.

Only after all of this takes place, does a defense attorney speak to the defendant and file notice that the defendant is ready to be arraigned by the Court. This page highlights the average time between arrest and arraignment for 2015 and how that compares with the previous ten years. This time period is made all the more important by a mandate from the Court of Appeals to complete this process within twenty-four hours.

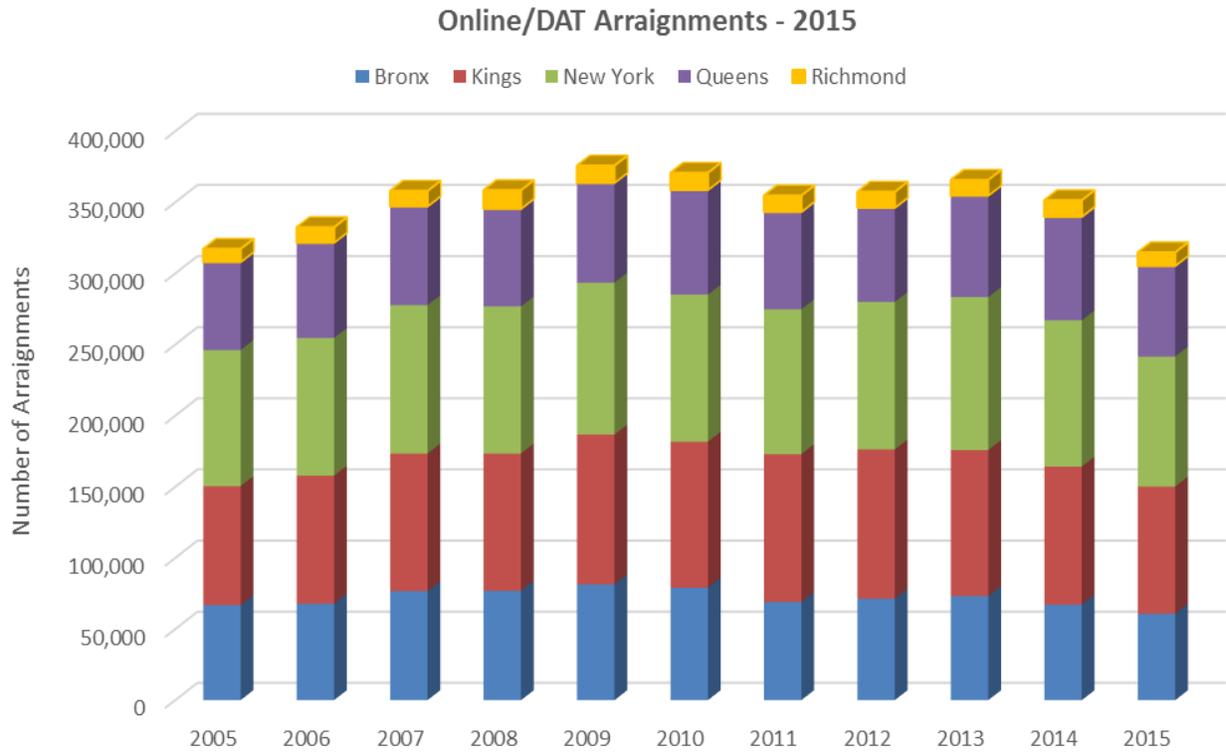


Average Arrest to Arraignment Times (Hours)

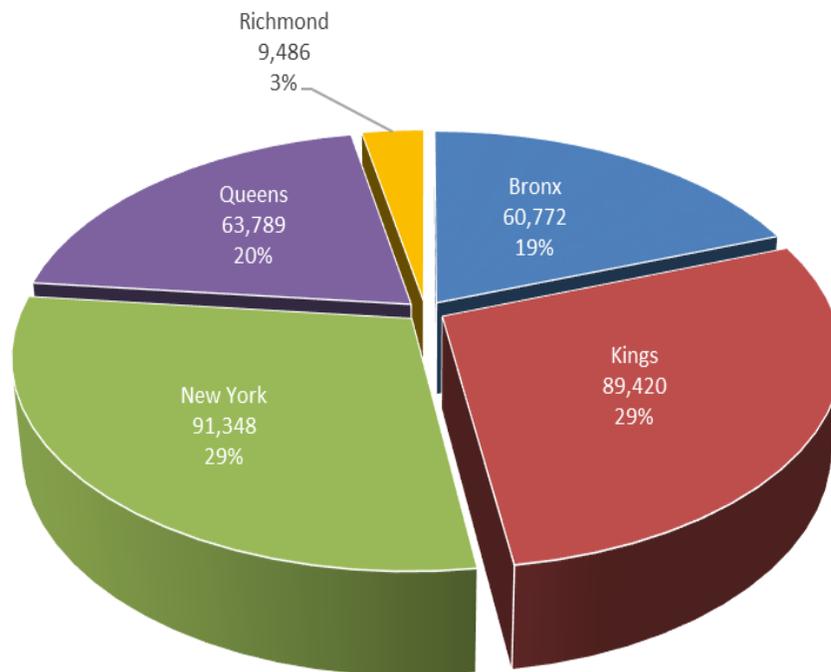
| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|------|----------|-------|-------|----------|--------|----------|
| 2015 | 19.68 | 21.42 | 19.87 | 20.23 | 17.00 | 19.60 |
| 2014 | 20.50 | 23.16 | 20.43 | 20.62 | 18.03 | 19.78 |
| 2013 | 21.44 | 23.92 | 21.78 | 20.66 | 19.74 | 20.01 |
| 2012 | 24.02 | 26.18 | 26.13 | 22.46 | 20.99 | 21.18 |
| 2011 | 24.94 | 27.62 | 27.57 | 24.21 | 20.00 | 20.73 |
| 2010 | 23.64 | 25.99 | 26.58 | 22.20 | 19.22 | 21.02 |
| 2009 | 25.39 | 30.47 | 27.43 | 22.70 | 20.87 | 21.16 |
| 2008 | 24.80 | 32.22 | 26.11 | 21.84 | 20.41 | 22.83 |
| 2007 | 24.07 | 29.80 | 25.75 | 21.71 | 20.60 | 21.68 |
| 2006 | 23.99 | 28.52 | 25.19 | 22.44 | 21.06 | 21.58 |
| 2005 | 23.58 | 27.02 | 24.67 | 19.42 | 21.56 | 23.58 |



COURT OPERATIONS – ARRAIGNMENTS



Criminal Court Arraignments - 2015

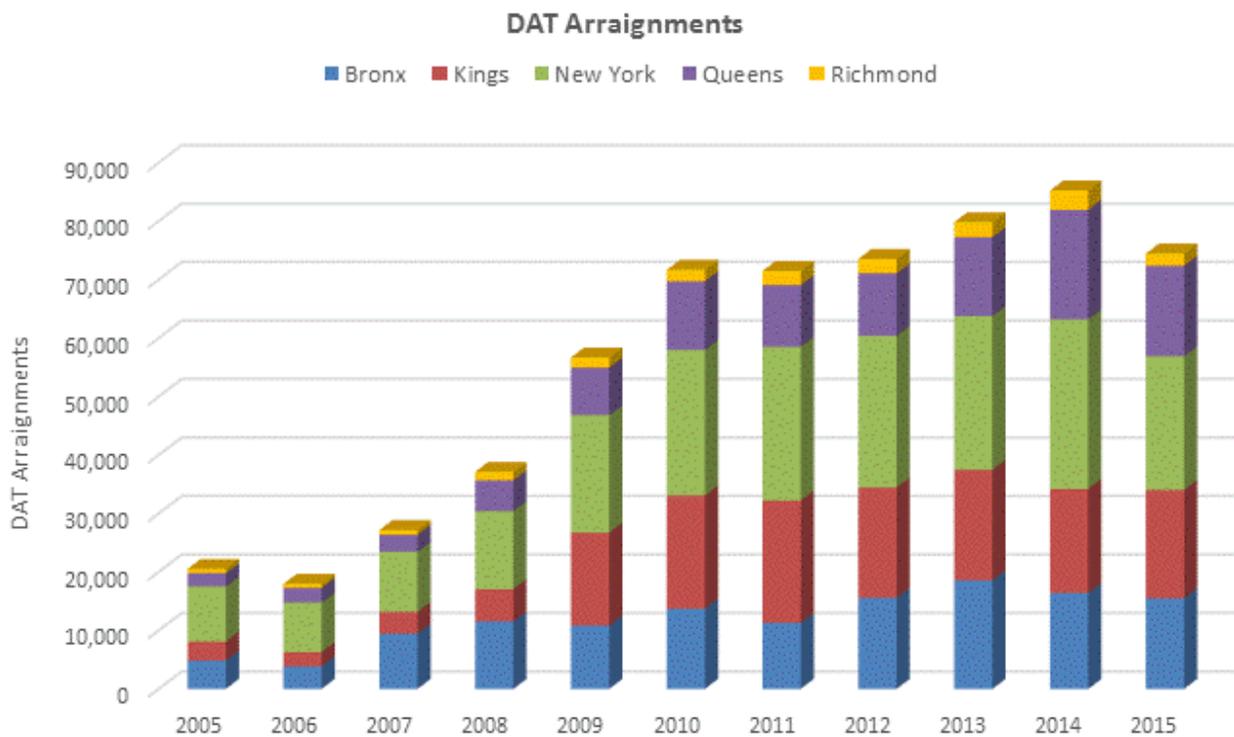
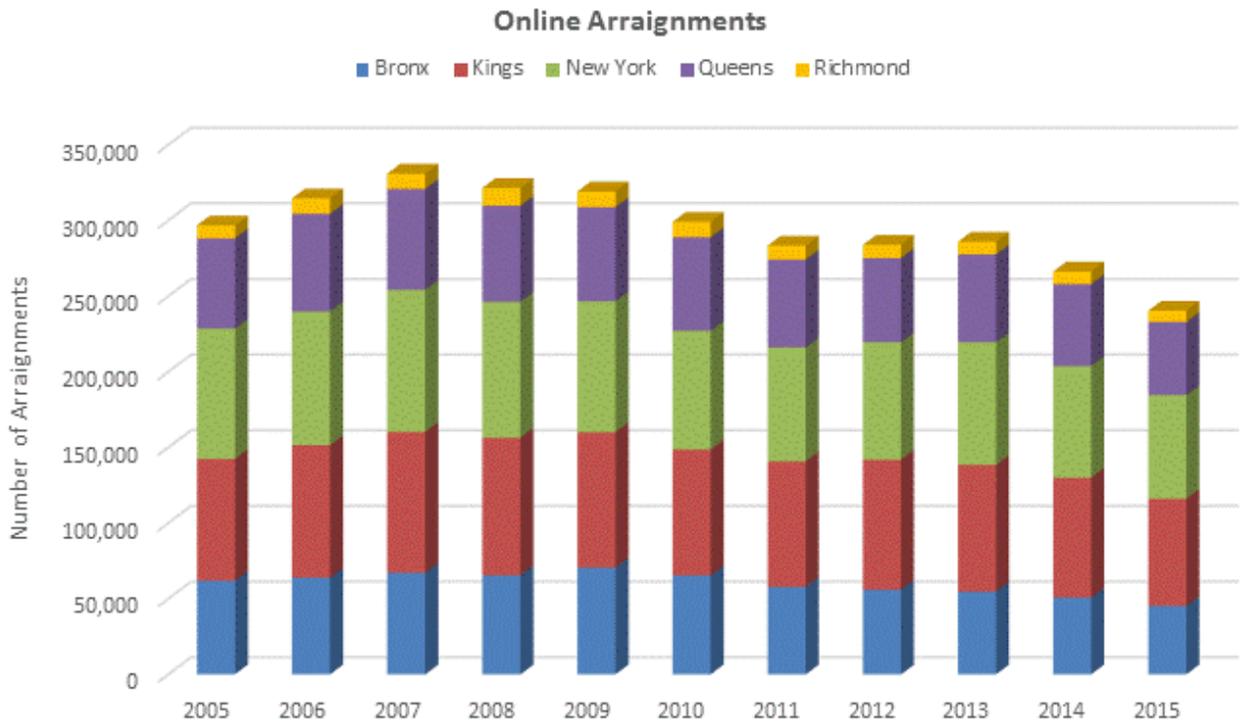




| | | DAT/On-Line Arraignments | | | | | |
|------|---------------------------|--------------------------|---------------|----------------|----------------|---------------|---------------|
| | | Citywide | Bronx | Kings | New York | Queens | Richmond |
| 2015 | Total Arraignments | 314,815 | 60,772 | 89,420 | 91,348 | 63,789 | 9,486 |
| | <i>DAT</i> | 74,457 | 15,470 | 18,548 | 22,899 | 15,459 | 2,081 |
| | <i>On-Line Arrests</i> | 240,358 | 45,302 | 70,872 | 68,449 | 48,330 | 7,405 |
| 2014 | Total Arraignments | 351,511 | 67,121 | 97,041 | 102,876 | 72,825 | 11,648 |
| | <i>DAT</i> | 85,236 | 16,389 | 17,793 | 29,002 | 18,749 | 3,303 |
| | <i>On-Line Arrests</i> | 266,275 | 50,732 | 79,248 | 73,874 | 54,076 | 8,345 |
| 2013 | Total Arraignments | 365,752 | 73,227 | 102,627 | 107,553 | 71,391 | 10,954 |
| | <i>DAT</i> | 79,807 | 18,554 | 18,878 | 26,323 | 13,519 | 2,533 |
| | <i>On-Line Arrests</i> | 285,945 | 54,673 | 83,749 | 81,230 | 57,872 | 8,421 |
| 2012 | Total Arraignments | 357,422 | 71,379 | 104,946 | 103,700 | 66,173 | 11,224 |
| | <i>DAT</i> | 73,522 | 15,535 | 18,900 | 25,979 | 10,650 | 2,458 |
| | <i>On-Line Arrests</i> | 283,900 | 55,844 | 86,046 | 77,721 | 55,523 | 8,766 |
| 2011 | Total Arraignments | 354,797 | 69,091 | 103,884 | 101,805 | 68,535 | 11,482 |
| | <i>DAT</i> | 71,476 | 11,280 | 20,903 | 26,333 | 10,555 | 2,405 |
| | <i>On-Line Arrests</i> | 283,321 | 57,811 | 82,981 | 75,472 | 57,980 | 9,077 |
| 2010 | Total Arraignments | 370,769 | 79,021 | 102,676 | 103,428 | 73,589 | 12,055 |
| | <i>DAT</i> | 71,677 | 13,700 | 19,340 | 24,932 | 11,735 | 1,970 |
| | <i>On-Line Arrests</i> | 299,092 | 65,321 | 83,336 | 78,496 | 61,854 | 10,085 |
| 2009 | Total Arraignments | 375,837 | 81,413 | 105,289 | 106,796 | 70,218 | 12,121 |
| | <i>DAT</i> | 56,671 | 10,813 | 15,869 | 20,123 | 8,144 | 1,722 |
| | <i>On-Line Arrests</i> | 319,166 | 70,600 | 89,420 | 86,673 | 62,074 | 10,399 |
| 2008 | Total Arraignments | 358,559 | 76,923 | 96,498 | 103,398 | 68,669 | 13,071 |
| | <i>DAT</i> | 37,094 | 11,508 | 5,524 | 13,369 | 5,278 | 1,415 |
| | <i>On-Line Arrests</i> | 321,465 | 65,415 | 90,974 | 90,029 | 63,391 | 11,656 |
| 2007 | Total Arraignments | 358,079 | 76,631 | 96,760 | 104,333 | 69,500 | 10,855 |
| | <i>DAT</i> | 27,146 | 9,423 | 3,742 | 10,275 | 2,931 | 775 |
| | <i>On-Line Arrests</i> | 330,933 | 67,208 | 93,018 | 94,058 | 66,569 | 10,080 |
| 2006 | Total Arraignments | 332,496 | 67,839 | 89,975 | 96,876 | 67,003 | 10,803 |
| | <i>DAT</i> | 17,950 | 3,840 | 2,427 | 8,496 | 2,510 | 677 |
| | <i>On-Line Arrests</i> | 314,546 | 63,999 | 87,548 | 88,380 | 64,493 | 10,126 |
| 2005 | Total Arraignments | 317,286 | 66,764 | 83,692 | 95,661 | 61,926 | 9,243 |
| | <i>DAT</i> | 20,515 | 4,842 | 3,245 | 9,450 | 2,262 | 716 |
| | <i>On-Line Arrests</i> | 296,771 | 61,922 | 80,447 | 86,211 | 59,664 | 8,527 |

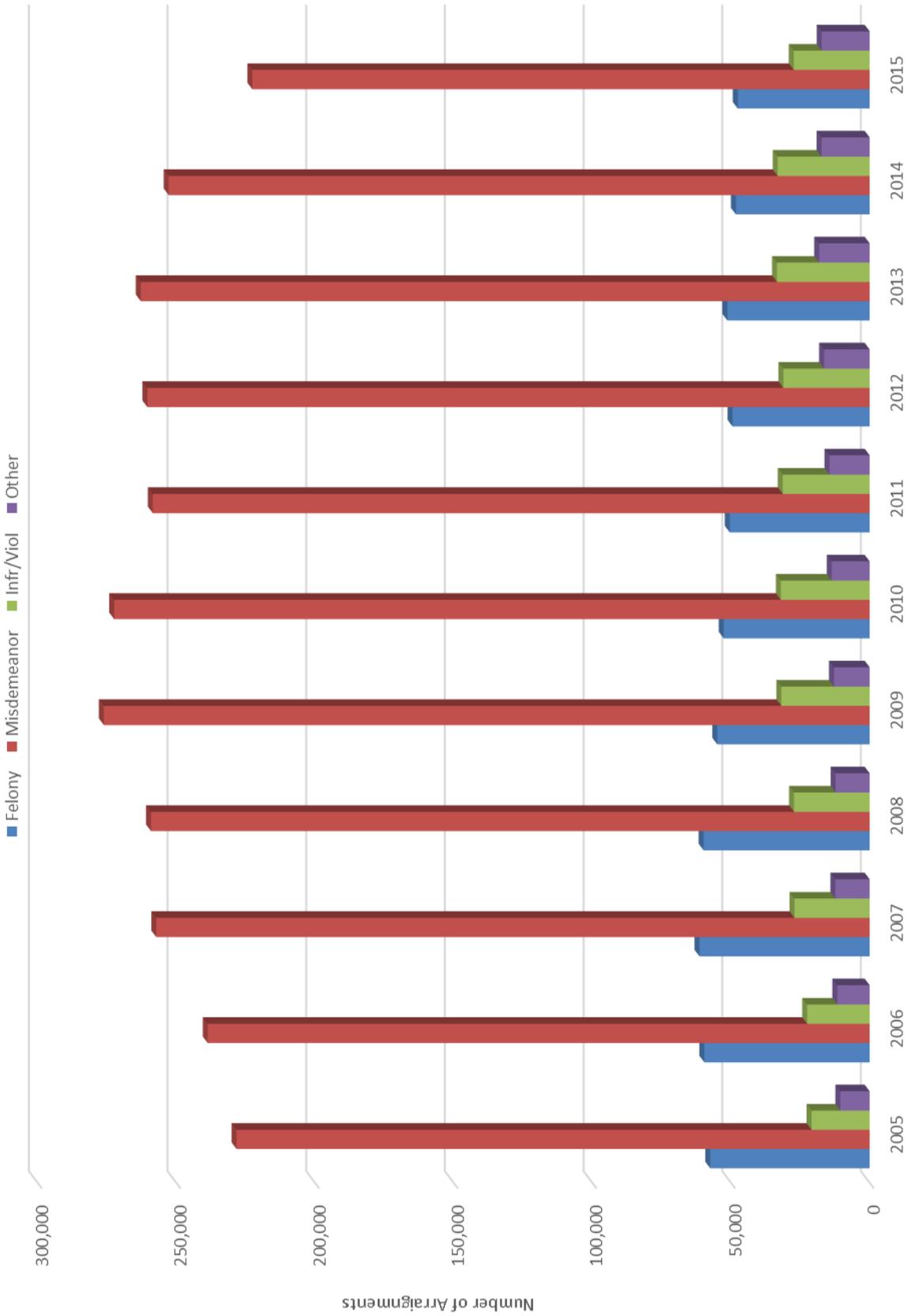


COURT OPERATIONS – ARRAIGNMENTS





Types of Arraignment Charges - Citywide





Arraignments – Types of Charges

| | | Types of Online/DAT Arraignments† | | | | | |
|------|----------------------|-----------------------------------|---------------|----------------|----------------|---------------|---------------|
| | | Citywide | Bronx | Kings | New York | Queens | Richmond |
| 2015 | Total | 314,815 | 60,772 | 89,420 | 91,348 | 63,789 | 9,486 |
| | Felony | 47,573 | 10,623 | 13,984 | 12,498 | 8,876 | 1,592 |
| | Misdemeanor | 222,579 | 45,928 | 60,511 | 62,350 | 46,360 | 7,430 |
| | Infraction/Violation | 27,357 | 786 | 10,457 | 10,638 | 5,388 | 88 |
| | Other | 17,306 | 3,435 | 4,468 | 5,862 | 3,165 | 376 |
| 2014 | Total | 351,511 | 67,121 | 97,041 | 102,876 | 72,825 | 11,648 |
| | Felony | 48,227 | 11,834 | 12,909 | 12,756 | 8,873 | 1,855 |
| | Misdemeanor | 252,741 | 50,703 | 67,343 | 72,069 | 53,508 | 9,118 |
| | Infraction/Violation | 33,172 | 1,176 | 12,254 | 12,536 | 6,976 | 230 |
| | Other | 17,371 | 3,408 | 4,535 | 5,515 | 3,468 | 445 |
| 2013 | Total | 365,752 | 73,227 | 102,627 | 107,553 | 71,391 | 10,954 |
| | Felony | 51,328 | 11,978 | 14,084 | 13,694 | 9,597 | 1,975 |
| | Misdemeanor | 262,813 | 56,428 | 71,171 | 75,648 | 51,224 | 8,342 |
| | Infraction/Violation | 33,419 | 1,232 | 12,200 | 12,531 | 7,217 | 239 |
| | Other | 18,192 | 3,589 | 5,172 | 5,680 | 3,353 | 398 |
| 2012 | Total | 357,422 | 71,379 | 104,946 | 103,700 | 66,173 | 11,224 |
| | Felony | 49,443 | 12,009 | 14,067 | 12,703 | 8,944 | 1,720 |
| | Misdemeanor | 260,433 | 54,668 | 74,772 | 74,713 | 47,486 | 8,794 |
| | Infraction/Violation | 31,116 | 1,414 | 11,206 | 11,379 | 6,812 | 305 |
| | Other | 16,430 | 3,288 | 4,901 | 4,905 | 2,931 | 405 |
| 2011 | Total | 354,797 | 69,091 | 103,884 | 101,805 | 68,535 | 11,482 |
| | Felony | 50,458 | 13,040 | 13,872 | 12,803 | 8,953 | 1,790 |
| | Misdemeanor | 258,466 | 51,703 | 74,955 | 72,932 | 50,008 | 8,868 |
| | Infraction/Violation | 31,350 | 1,280 | 11,021 | 11,762 | 6,824 | 463 |
| | Other | 14,523 | 3,068 | 4,036 | 4,308 | 2,750 | 361 |
| 2010 | Total | 370,769 | 79,021 | 102,676 | 103,428 | 73,589 | 12,055 |
| | Felony | 52,639 | 13,919 | 14,132 | 13,900 | 8,934 | 1,754 |
| | Misdemeanor | 272,400 | 60,599 | 74,802 | 74,175 | 53,512 | 9,312 |
| | Infraction/Violation | 32,033 | 1,404 | 10,127 | 11,485 | 8,424 | 593 |
| | Other | 13,697 | 3,099 | 3,615 | 3,868 | 2,719 | 396 |
| 2009 | Total | 375,837 | 81,413 | 105,289 | 106,796 | 70,218 | 12,121 |
| | Felony | 54,970 | 14,873 | 14,954 | 14,618 | 8,510 | 2,015 |
| | Misdemeanor | 276,112 | 62,429 | 77,224 | 76,693 | 50,548 | 9,218 |
| | Infraction/Violation | 31,853 | 1,266 | 9,672 | 11,845 | 8,596 | 474 |
| | Other | 12,902 | 2,845 | 3,439 | 3,640 | 2,564 | 414 |

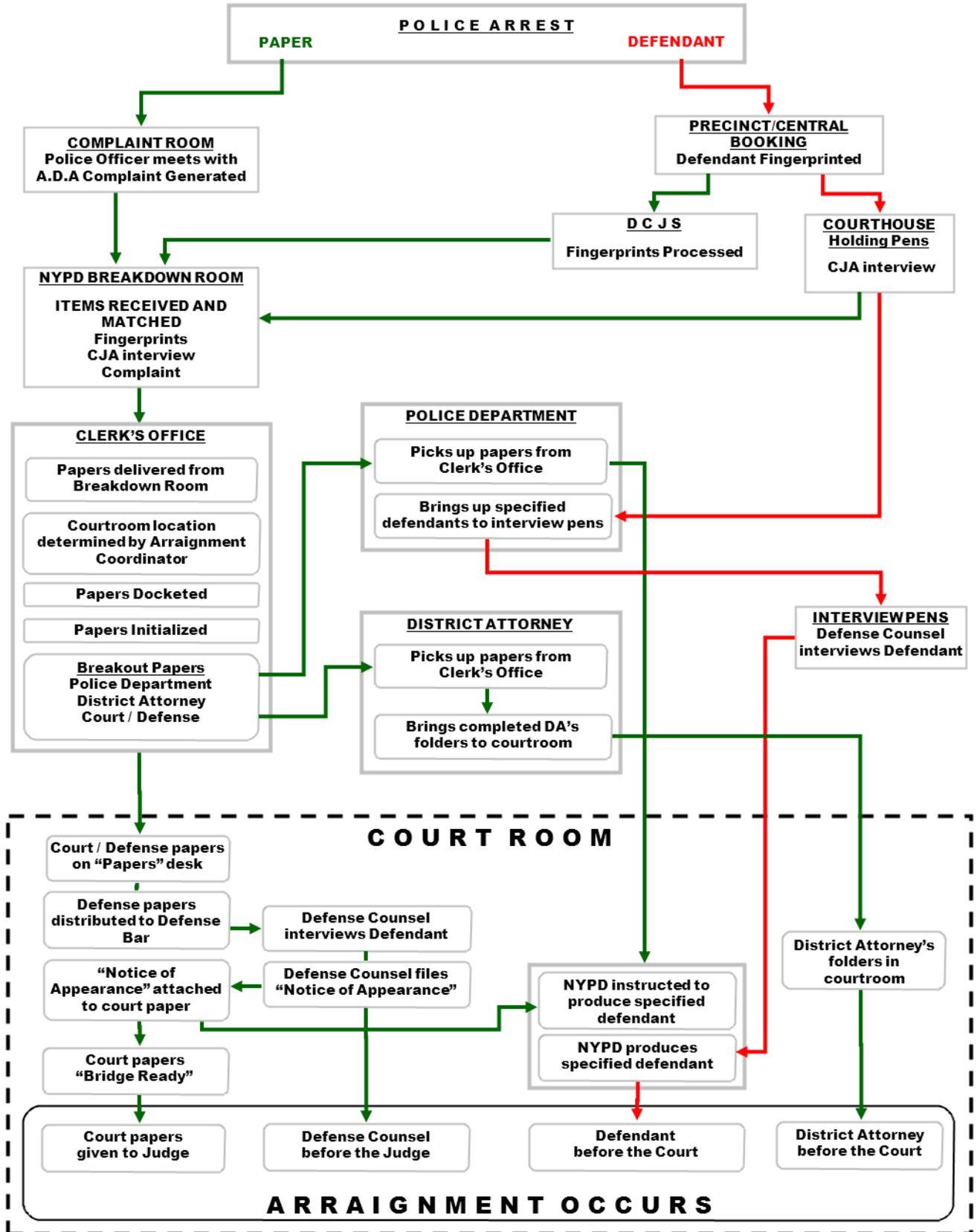
† Excludes arraignments on summonses. For discussion of summons matters, see page 33.



| | | Citywide | Bronx | Kings | New York | Queens | Richmond |
|-------------|----------------------|----------------|---------------|---------------|----------------|---------------|---------------|
| 2008 | Total | 358,559 | 76,923 | 96,498 | 103,398 | 68,669 | 13,071 |
| | Felony | 59,886 | 15,543 | 16,543 | 15,732 | 9,685 | 2,383 |
| | Misdemeanor | 259,119 | 57,588 | 68,335 | 74,542 | 48,809 | 9,845 |
| | Infraction/Violation | 27,267 | 1,173 | 8,479 | 9,486 | 7,716 | 413 |
| | Other | 12,287 | 2,619 | 3,141 | 3,638 | 2,459 | 430 |
| 2007 | Total | 358,079 | 76,631 | 96,760 | 104,333 | 69,500 | 10,855 |
| | Felony | 61,396 | 16,042 | 16,497 | 16,215 | 10,602 | 2,040 |
| | Misdemeanor | 257,202 | 56,439 | 68,776 | 75,882 | 47,973 | 8,132 |
| | Infraction/Violation | 27,090 | 1,319 | 8,288 | 8,640 | 8,502 | 341 |
| | Other | 12,391 | 2,831 | 3,199 | 3,596 | 2,423 | 342 |
| 2006 | Total | 332,496 | 67,839 | 89,975 | 96,876 | 67,003 | 10,803 |
| | Felony | 59,637 | 14,120 | 16,377 | 16,344 | 10,735 | 2,061 |
| | Misdemeanor | 238,665 | 49,053 | 63,860 | 70,216 | 47,443 | 8,093 |
| | Infraction/Violation | 22,527 | 2,022 | 6,448 | 7,067 | 6,670 | 320 |
| | Other | 11,667 | 2,644 | 3,290 | 3,249 | 2,155 | 329 |
| 2005 | Total | 317,286 | 66,764 | 83,692 | 95,661 | 61,926 | 9,243 |
| | Felony | 57,475 | 14,003 | 14,314 | 16,846 | 10,465 | 1,847 |
| | Misdemeanor | 228,285 | 47,782 | 60,506 | 69,396 | 43,803 | 6,798 |
| | Infraction/Violation | 20,946 | 2,498 | 5,765 | 6,432 | 5,912 | 339 |
| | Other | 10,580 | 2,481 | 3,107 | 2,987 | 1,746 | 259 |



Arrest to Arraignment Flowchart





Arraignment Dispositions

While only the first court appearance, more cases are disposed of in arraignment than at any other stage in the life of a Criminal Court filing. Citywide, approximately half of all case filings were disposed of at their initial court appearance.

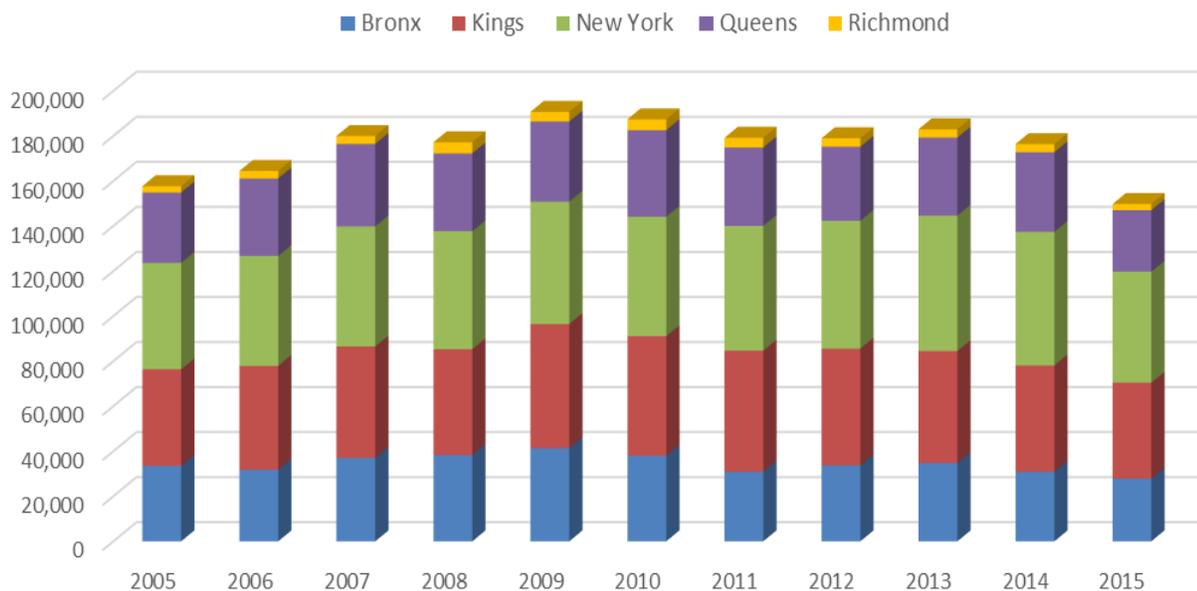
Almost all of these dispositions involved misdemeanor or other petty offenses. Disposition rates in the five counties are fairly consistent except for Staten Island where about 25% of all cases are disposed of in arraignments.

Dispositions at Arraignment†

| | Citywide | | Bronx | | Kings | | New York | | Queens | | Richmond | |
|------|----------|---------|--------|---------|--------|---------|----------|---------|--------|---------|----------|---------|
| | Number | Percent | Number | Percent | Number | Percent | Number | Percent | Number | Percent | Number | Percent |
| 2015 | 149,765 | 47.4 | 27,827 | 46.6 | 42,634 | 47.2 | 49,281 | 54.1 | 27,266 | 42.7 | 2,757 | 25.4 |
| 2014 | 176,417 | 49.1 | 30,903 | 44.2 | 47,183 | 47.2 | 59,346 | 56.3 | 35,341 | 48.4 | 3,644 | 32.7 |
| 2013 | 182,988 | 50.2 | 34,790 | 47.7 | 49,684 | 47.8 | 60,186 | 56.1 | 34,630 | 50.0 | 3,698 | 32.7 |
| 2012 | 179,007 | 51.0 | 33,714 | 51.8 | 51,855 | 49.6 | 56,830 | 54.6 | 32,849 | 49.5 | 3,759 | 34.3 |
| 2011 | 179,221 | 50.4 | 30,946 | 44.6 | 53,727 | 52.5 | 55,370 | 53.5 | 34,849 | 50.1 | 4,329 | 39.9 |
| 2010 | 187,414 | 50.3 | 38,039 | 48.1 | 53,054 | 51.2 | 53,054 | 50.8 | 38,474 | 52.8 | 4,793 | 38.0 |
| 2009 | 190,718 | 49.9 | 41,391 | 50.6 | 55,107 | 51.0 | 54,330 | 50.0 | 35,589 | 49.7 | 4,301 | 35.6 |
| 2008 | 177,209 | 49.1 | 38,323 | 48.9 | 46,978 | 47.6 | 52,397 | 50.6 | 34,586 | 50.7 | 4,925 | 39.5 |
| 2007 | 179,973 | 49.9 | 37,026 | 48.3 | 49,504 | 50.5 | 53,335 | 51.5 | 36,611 | 52.2 | 3,497 | 31.8 |
| 2006 | 164,491 | 49.3 | 31,793 | 46.9 | 46,127 | 50.7 | 48,831 | 50.4 | 34,427 | 52.0 | 3,313 | 32.3 |
| 2005 | 157,728 | 49.4 | 33,524 | 50.2 | 42,885 | 50.3 | 47,233 | 49.1 | 31,249 | 51.2 | 2,837 | 31.3 |

† Figures listed are the percentage of all of that year's dispositions

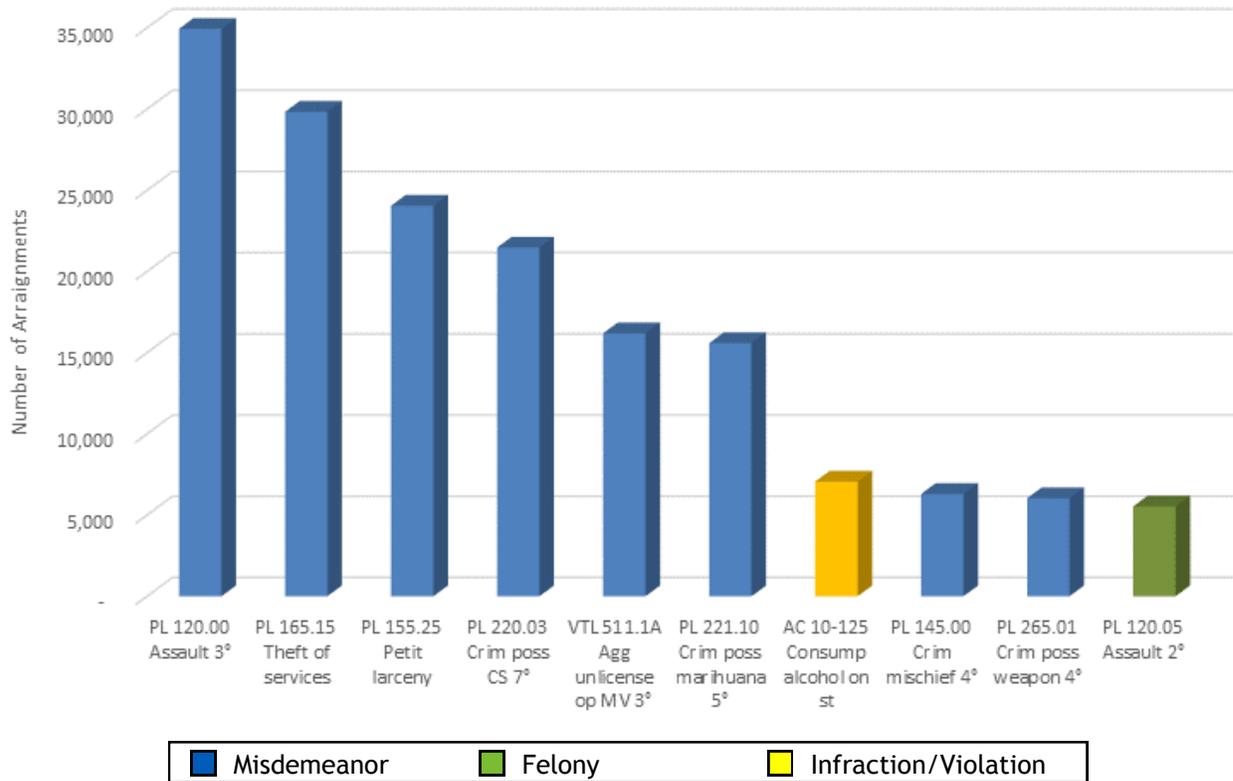
Dispositions at Arraignment



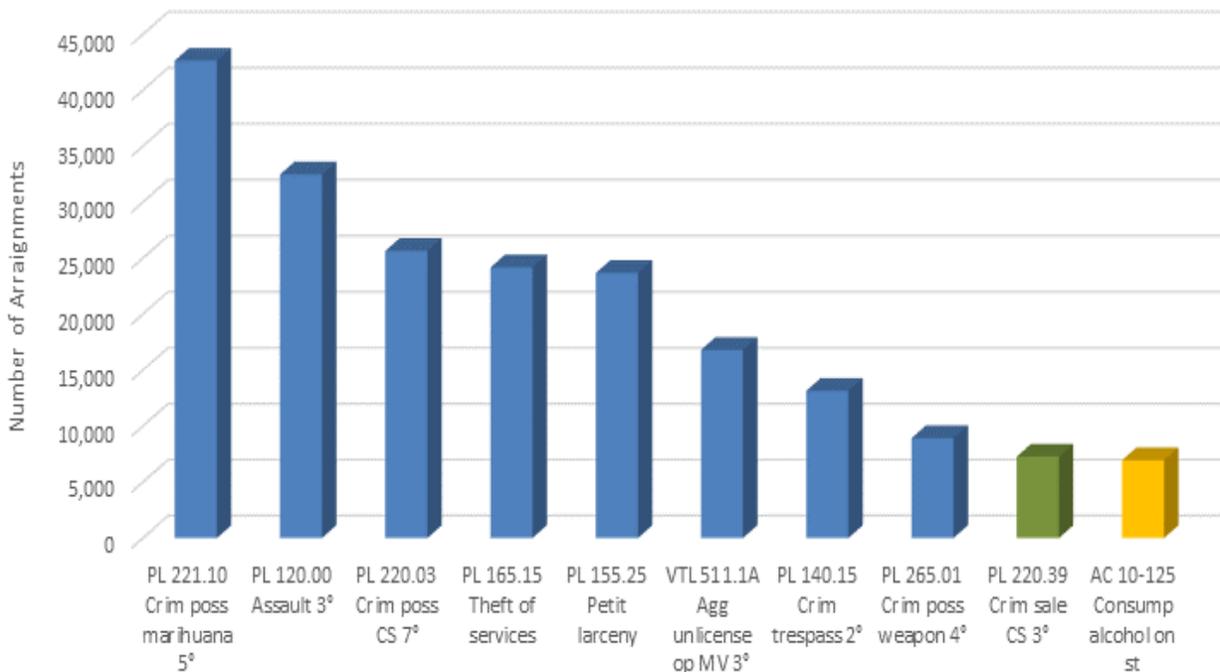


Most Frequently Charged Offenses At Arraignment

Top Ten Arraignment Charges - 2015



Top Ten Arraignment Charges - 2010





Top 10 Arraignment Charges Citywide

| Comparison by most frequently arraigned | | 2015 | 2010 | 2005 | 2000 |
|---|--------------------------------|------|------|------|------|
| PL | 120.00 Assault 3° | 1 | 2 | 3 | 3 |
| PL | 165.15 Theft of Services | 2 | 4 | 5 | 4 |
| PL | 155.25 Petit larceny | 3 | 5 | 4 | 7 |
| PL | 220.03 Crim poss CS 7° | 4 | 3 | 1 | 2 |
| VTL | 511.1A Agg unlicensed op MV 3° | 5 | 6 | 6 | — |
| PL | 221.10 Crim poss marihuana 5° | 6 | 1 | 2 | 1 |
| AC | 10-125 Consump alcohol on st | 7 | 10 | 10 | — |
| PL | 145.00 Criminal mischief 4° | 8 | — | — | — |
| PL | 265.01 Crim poss weapon 4° | 9 | 8 | — | — |
| PL | 120.05 Assault 2° | 10 | — | — | — |
| PL | 220.39 Crim sale CS 3° | — | 9 | 7 | 6 |
| PL | 140.15 Criminal trespass 2° | — | 7 | 8 | 8 |
| VTL | 511.1 Agg unlicensed op MV 3° | — | — | 9 | 5 |
| PL | 221.40 Crim sale marihuana 4° | — | — | — | 9 |
| PL | 140.10 Crim trespass 3° | — | — | — | 10 |

Top 10 Misdemeanor Arraignment Charges Citywide

| Comparison by most frequently arraigned | | 2015 | 2010 | 2005 | 2000 |
|---|--------------------------------|------|------|------|------|
| PL | 120.00 Assault 3° | 1 | 2 | 3 | 3 |
| PL | 165.15 Theft of services | 2 | 4 | 5 | 4 |
| PL | 155.25 Petit larceny | 3 | 5 | 4 | 6 |
| PL | 220.03 Crim poss CS 7° | 4 | 3 | 1 | 2 |
| VTL | 511.1A Agg unlicensed op MV 3° | 5 | 6 | 6 | — |
| PL | 221.10 Crim poss marihuana 5° | 6 | 1 | 2 | 1 |
| PL | 145.00 Crim mischief 4° | 7 | — | — | — |
| PL | 265.01 Crim poss weapon 4° | 8 | 8 | 9 | — |
| PL | 140.15 Criminal trespass 2° | 9 | 7 | 7 | 7 |
| PL | 215.50 Crim contempt 2° | 10 | — | — | — |
| PL | 140.10 Criminal trespass 3° | — | 10 | — | 9 |
| PL | 205.30 Resisting arrest | — | 9 | 10 | — |
| VTL | 511.1 Agg unlic op MV 3° | — | — | 8 | 5 |
| PL | 120.14 Menacing 2° | — | — | — | 10 |
| PL | 221.40 Crim sale marihuana 4° | — | — | — | 8 |

Top 10 DAT Arraignment Charges Citywide

| Comparison by most frequently arraigned | | 2015 | 2010 | 2005 | 2000 |
|---|--------------------------------|------|------|------|------|
| PL | 221.10 Crim poss marihuana 5° | 1 | 1 | 1 | 3 |
| PL | 155.25 Petit larceny | 2 | 2 | 2 | 5 |
| VTL | 511.1A Agg unlicensed op MV 3° | 3 | 4 | 5 | — |
| PL | 220.03 Crim poss CS 7° | 4 | 5 | 7 | 6 |
| PL | 165.15 Theft of services | 5 | 3 | 6 | 2 |
| PL | 120.00 Assault 3° | 6 | 6 | 4 | 1 |
| PL | 265.01 Crim poss weapon 4° | 7 | 8 | — | — |
| VTL | 511.1 Agg unlicensed op MV 3° | 8 | — | 9 | 4 |
| PL | 140.15 Criminal trespass 2° | 9 | 7 | 10 | 8 |
| PL | 140.10 Criminal trespass 3° | 10 | — | — | 10 |
| AC | 20-453 Unlicensed gen vendor | — | 9 | 3 | — |
| PL | 240.30 Agg harassment 2° | — | — | 8 | 7 |
| PL | 145.00 Criminal mischief 4° | — | — | — | 9 |
| VTL | 511 Agg unlicensed op MV 3° | — | 10 | — | — |

Top 10 Felony Arraignment Charges Citywide

| Comparison by most frequently arraigned | | 2015 | 2010 | 2005 | 2000 |
|---|-------------------------------|------|------|------|------|
| PL | 120.05 Assault 2° | 1 | 2 | 3 | 2 |
| PL | 220.39 Crim sale CS 3° | 2 | 1 | 1 | 1 |
| PL | 220.16 Crim poss CS 3° | 3 | 3 | 2 | 3 |
| PL | 160.10 Robbery 2° | 4 | 4 | 4 | 5 |
| PL | 155.30 Grand larceny 4° | 5 | 6 | 6 | 8 |
| PL | 170.25 Crim poss forged ln 2° | 6 | 8 | 8 | — |
| PL | 160.15 Robbery 1° | 7 | 5 | 5 | 4 |
| PL | 265.03 Crim poss weapon 2° | 8 | 7 | — | — |
| PL | 140.25 Burglary 2° | 9 | 9 | 10 | 10 |
| PL | 215.51 Criminal Contempt 1° | 10 | — | — | 9 |
| PL | 155.35 Grand larceny 3° | — | 10 | 9 | 6 |
| PL | 265.02 Crim poss weapon 3° | — | — | 7 | 7 |



Citywide Summons Operation

In the past year, the personnel supporting the Citywide Summons Operation processed over 330,000 summons filings.

The clerks, data entry and office assistants who comprise the Citywide Summons Operation are responsible for scanning, initializing and docketing every summons case filed with Criminal Court.

Summonses come from over forty certified agencies including the New York City Police Department, Metropolitan Transportation Authority, the New York City Fire Department, the American Society for the Prevention of Cruelty to Animals, Taxi and Limousine Commission, Off Track Betting Corporation, Tax Enforcement, Roosevelt Island Authority and the Unified Court System.

Authorized agencies deliver summonses to the Court's Central Receiving Unit. The Central Receiving Unit separates these summonses by county and appearance date and then looks for serious defects which would prohibit the summons from being docketed, such as a missing signature or narrative, or improper return date. The summonses are then copied into the Court's computer system using high speed scanners which recognize each ticket's bar coded summons number and converts bar code and data into a digital image.

Once the summonses are scanned into the Summons Automated Management System (SAMS), data

entry personnel enter all the pertinent information into the SAMS database and assign each summons a docket number.

After data entry staff log the information and assign a docket number, the summonses are then forwarded to the appropriate county's summons office where the Associate Court Clerk in charge coordinates with the Supervising Judge's office to ensure that a timely review for legal sufficiency takes place prior to the scheduled arraignment date. Summonses that survive judicial review are then calendared for arraignment.

While individual counties still hear and, if necessary, try the individual summons cases, the Citywide Summons Operation's responsibilities do not end when the cases are sent to the individual counties. (Brooklyn and Manhattan cases are heard at 346 Broadway). The Summons team also sends out notices to defendants for cases rejected because of defect or dismissed after judicial review. The Citywide Summons Operation is also the central repository for all summons records. Certificates of disposition are given after a review of the SAMS system for cases adjudicated after 1999. For older cases, books and computer printouts are used by the Summons clerical staff to locate and verify summons dispositions going back to 1970.

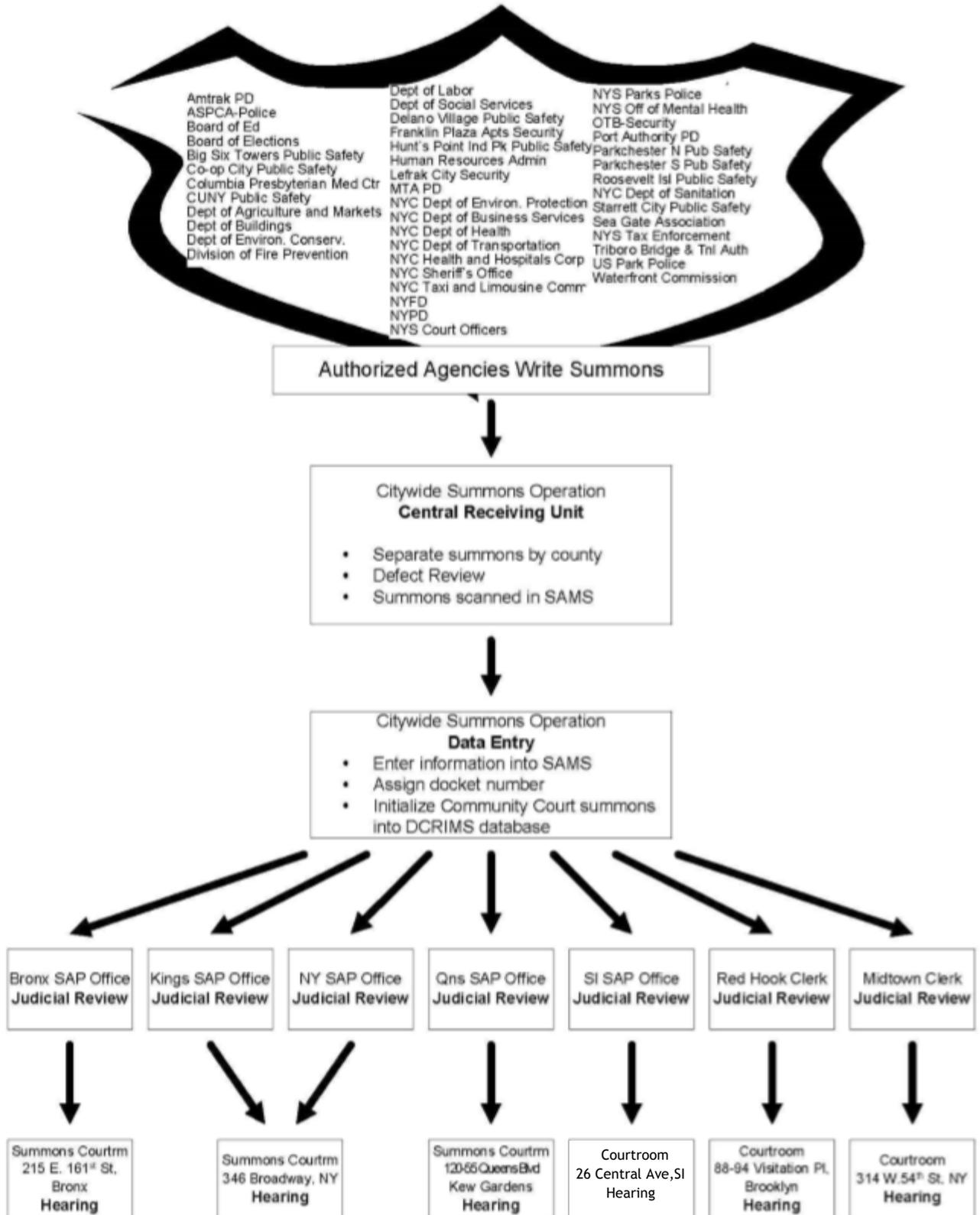
Summonses – Revenue

| | Summons Revenue - 2015 | | | | | |
|---------------------|------------------------|------------------|-----------------|--------------------|------------------|------------------|
| | Citywide | Bronx | Kings** | New York** | Queens | Richmond |
| Fine City | \$7,408,610 | \$251,712 | \$23,070 | \$6,691,433 | \$333,065 | \$109,330 |
| Fine State | \$2,086,278 | \$400,738 | \$2,975 | \$1,123,295 | \$511,425 | \$47,845 |
| Surcharge CVAF | \$10,370 | \$2,320 | \$1,205 | \$1,880 | \$3,220 | \$1,745 |
| Surcharge Misd | \$2,670 | \$170 | \$0 | \$2,180 | \$175 | \$145 |
| Surcharge Violation | \$78,827 | \$18,974 | \$4,440 | \$21,575 | \$25,248 | \$8,590 |
| Surcharge VTL | \$6,508 | \$408 | \$420 | \$2,635 | \$1,221 | \$1,824 |
| Total | \$9,593,263 | \$674,322 | \$32,110 | \$7,842,998 | \$874,354 | \$169,479 |

* **Monies received from summonses issued in Brooklyn that are disposed and paid at 346 Broadway are included in the New York county figures.



Summonses – From Ticket to Hearing

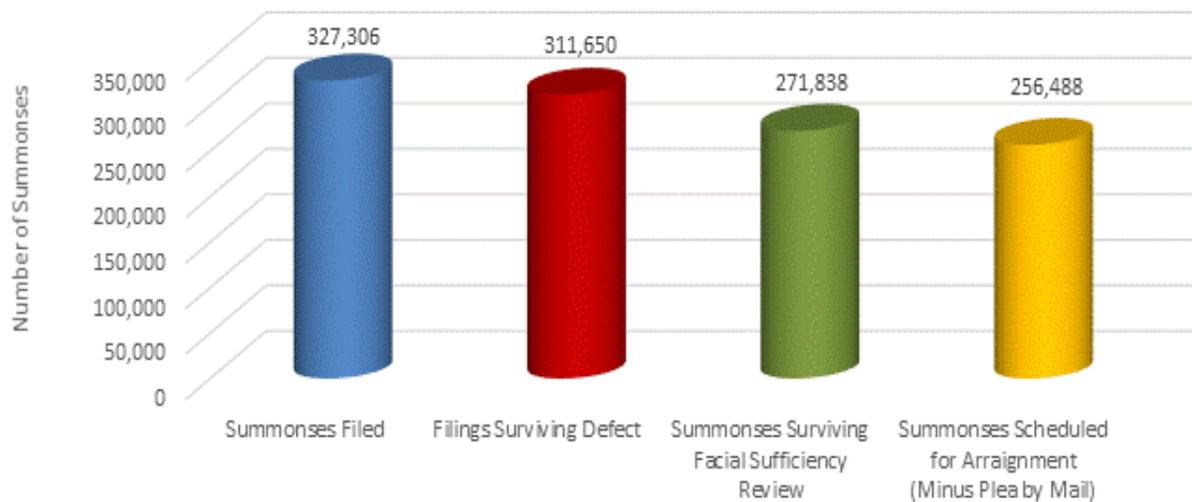




Summonses – Filings, Docketing and Arraignments

| Summary of Summons Filings - 2015 | | | | | | | | |
|-----------------------------------|----------|----------|---------|---------|----------|---------|----------|----------|
| | Citywide | Bronx | Kings | Midtown | New York | Queens | Red Hook | Richmond |
| Filings | 327,306 | 72,761 | 87,980 | 16,907 | 63,162 | 65,251 | 8,798 | 12,447 |
| Defects (-) | (15,656) | (4,151) | (3,856) | NA | (3,591) | (3,359) | NA | (699) |
| Docketed Filings | 311,650 | 68,610 | 84,124 | 16,907 | 59,571 | 61,892 | 8,798 | 11,748 |
| Dism Insuff (-) | (39,812) | (12,468) | (9,394) | NA | (11,565) | (6,385) | NA | NA |
| Surviving Reviews | 271,838 | 56,142 | 74,730 | 16,907 | 48,006 | 55,507 | 8,798 | 11,748 |
| Plea By Mail (-) | (15,350) | (2,059) | (5,858) | NA | (3,715) | (3,603) | NA | (115) |
| Scheduled Arraignments | 256,488 | 54,083 | 68,872 | 16,907 | 44,291 | 51,904 | 8,798 | 11,633 |

Summonses Surviving Defect and Facial Sufficiency Review - Citywide

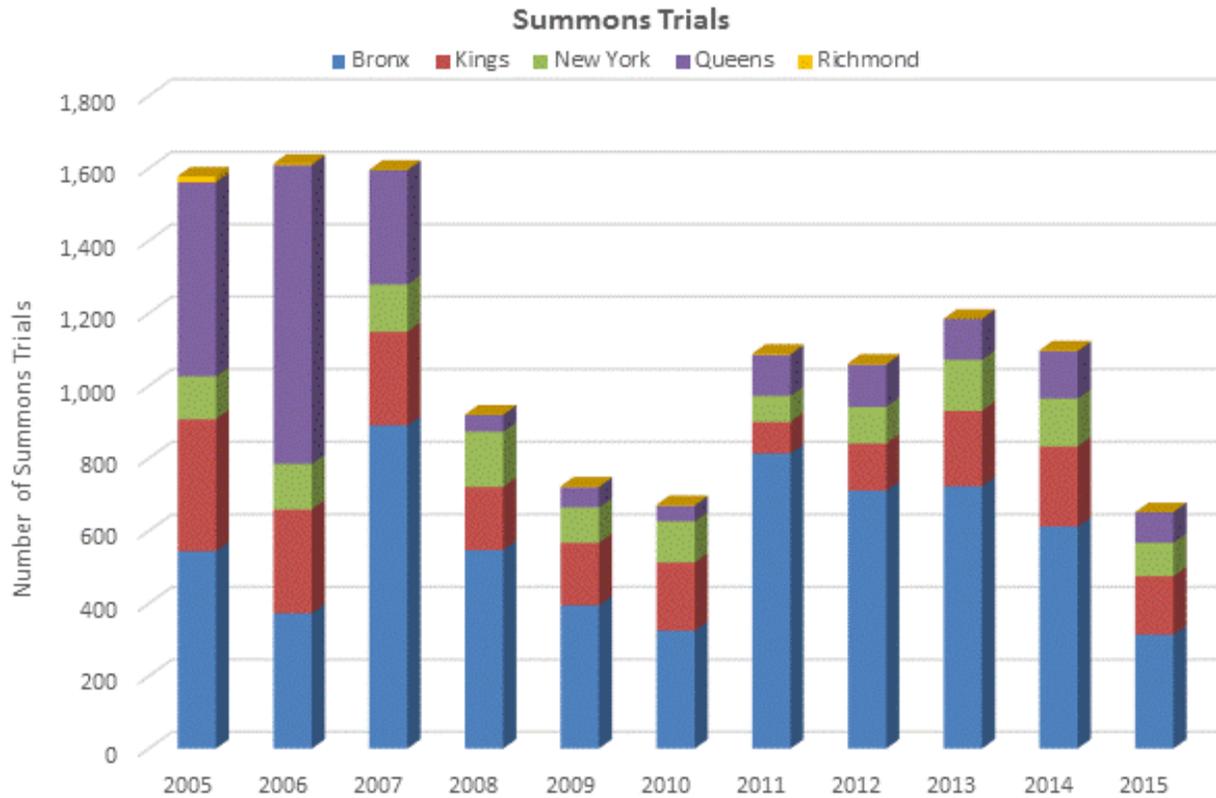


| Summons Filings | | | | | | | | |
|-----------------|----------|---------|---------|---------|----------|---------|----------|----------|
| | Citywide | Bronx | Kings | Midtown | New York | Queens | Red Hook | Richmond |
| 2015 | 327,306 | 72,761 | 87,980 | 16,907 | 63,162 | 65,251 | 8,798 | 12,447 |
| 2014 | 391,171 | 82,554 | 99,879 | 23,329 | 79,977 | 81,053 | 9,588 | 14,791 |
| 2013 | 458,095 | 95,250 | 115,580 | 28,938 | 101,492 | 89,404 | 12,379 | 15,052 |
| 2012 | 510,370 | 115,647 | 124,649 | 27,038 | 117,178 | 96,276 | 13,383 | 16,199 |
| 2011 | 528,618 | 110,020 | 130,095 | 26,730 | 131,755 | 99,784 | 12,747 | 17,487 |
| 2010 | 577,664 | 125,945 | 156,417 | 22,585 | 138,832 | 104,385 | 12,575 | 16,925 |
| 2009 | 600,034 | 131,267 | 174,642 | 12,451 | 146,119 | 110,426 | 8,308 | 16,821 |
| 2008 | 563,157 | 120,331 | 161,271 | 20,131 | 133,409 | 101,266 | 10,830 | 15,919 |
| 2007 | 601,457 | 123,034 | 165,339 | 18,734 | 156,882 | 112,163 | 10,057 | 15,248 |
| 2006 | 602,944 | 128,551 | 158,444 | 15,884 | 157,356 | 113,018 | 11,924 | 17,767 |
| 2005 | 648,638 | 150,326 | 170,926 | 13,170 | 168,446 | 114,250 | 13,467 | 18,053 |

Note: Defective Summonses for Midtown and Red Hook are included in the New York and Brooklyn defects. Dism Insuff represents the number of summonses dismissed as part of the pre-arraignment review (SAP-D calendar). Midtown, Red Hook and Richmond review summonses for legal sufficiency at the scheduled arraignment session.



Summonses – Trials



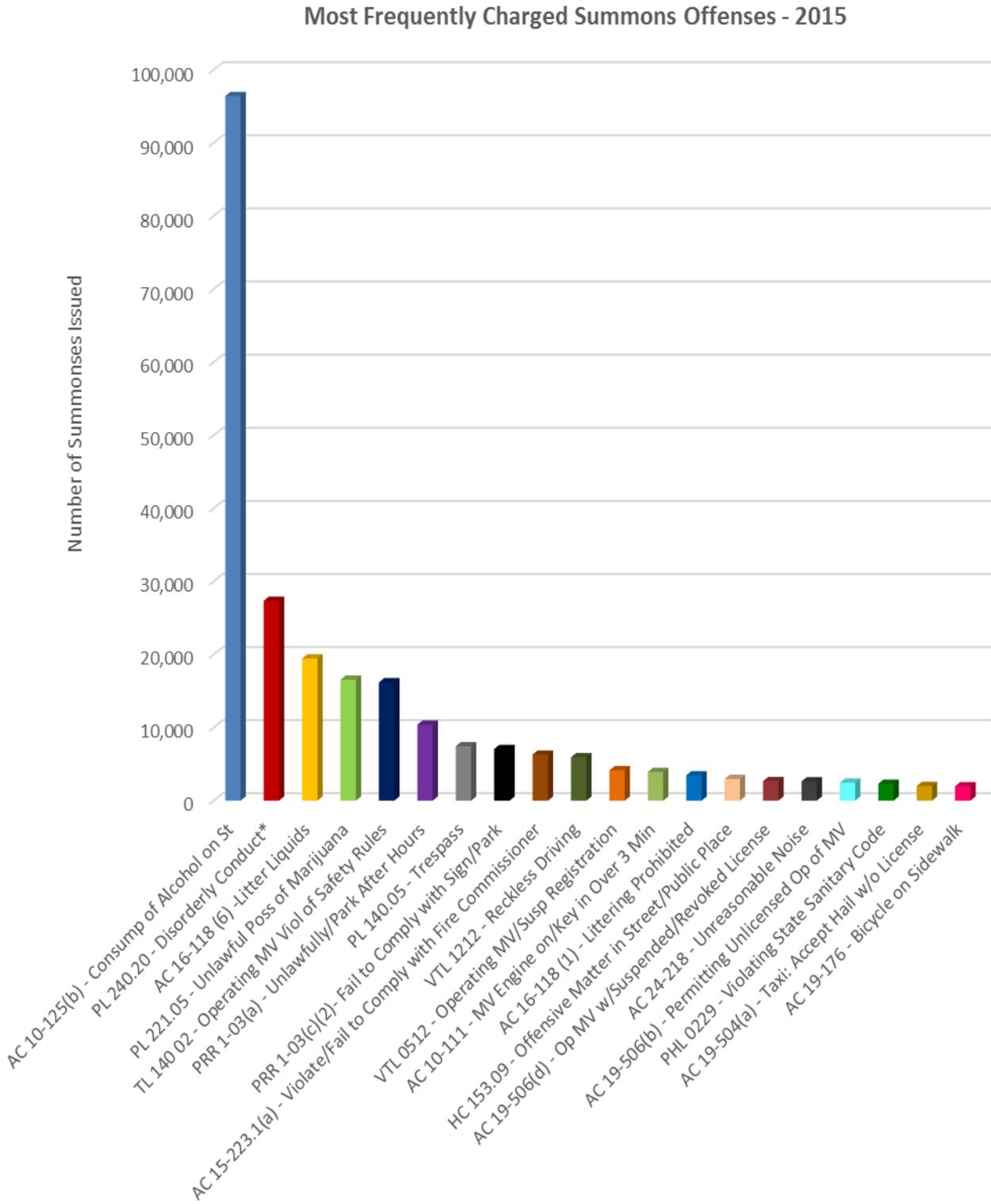
Summons Trials

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|------|----------|-------|-------|----------|--------|----------|
| 2015 | 652 | 314 | 161 | 93 | 84 | 0 |
| 2014 | 1,098 | 612 | 221 | 132 | 131 | 2 |
| 2013 | 1,185 | 723 | 208 | 141 | 113 | 0 |
| 2012 | 1,062 | 711 | 130 | 101 | 117 | 3 |
| 2011 | 1,089 | 814 | 86 | 73 | 113 | 3 |
| 2010 | 672 | 325 | 188 | 114 | 43 | 2 |
| 2009 | 723 | 395 | 172 | 98 | 56 | 2 |
| 2008 | 921 | 547 | 174 | 153 | 46 | 1 |
| 2007 | 1,596 | 891 | 258 | 131 | 315 | 1 |
| 2006 | 1,613 | 373 | 286 | 126 | 824 | 4 |
| 2005 | 1,578 | 544 | 364 | 118 | 535 | 17 |

** Years 2005 to 2006 do not include Community Court data.



Most Frequently Charged Summons Offenses 2015



* DISORDERLY CONDUCT INCLUDES THE FOLLOWING CHARGES: PL 240.20 (0) (1,802); PL 240.20 (1) (6,654); PL 240.20(2)(2,506); PL 240.20(3)(610); PL 240.20(4)(84); PL 240.20(5)(10,574); PL 240.20(6)(2,572); PL 240.20(7)(2,538)



Pleas By Mail

2005 was the first full calendar year that individuals receiving a Criminal Court summons citing a violation of Section 10-125 (2)(b) of the N.Y.C. Administrative Code-“Consumption of Alcohol on Streets Prohibited” (also known as “Consumption of Alcohol in Public”) were eligible to plead guilty and pay a \$25 fine by mail. 2005 also marked the first year that this program, originally piloted in Queens County, expanded to the entire city.

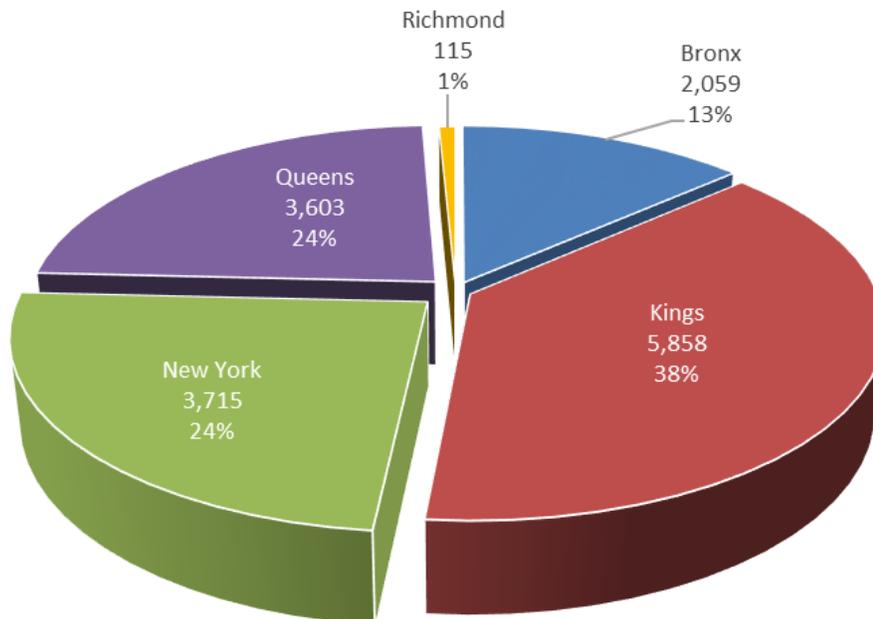
The summons form added the additional charge NYC Admin Code 16-118(6) - “Noxious Fluids in a Roadway” (also known as “Public Urination”) was piloted in Queens beginning the Fall of 2009 and expanded citywide in the summer of 2010.

In 2015, 15,530 people chose to plead guilty by mail and sent a check or money order to the court. These individuals did not appear in court.

Pleas By Mail

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|------|----------|-------|-------|----------|--------|----------|
| 2015 | 15,350 | 2,059 | 5,858 | 3,715 | 3,603 | 115 |
| 2014 | 18,807 | 2,201 | 5,593 | 4,935 | 5,832 | 246 |
| 2013 | 20,691 | 3,091 | 6,016 | 5,596 | 5,755 | 233 |
| 2012 | 15,074 | 2,022 | 5,014 | 3,834 | 4,156 | 48 |
| 2011 | 10,780 | 1,167 | 3,626 | 4,237 | 1,722 | 28 |
| 2010 | 13,686 | 1,148 | 3,954 | 4,054 | 4,511 | 19 |
| 2009 | 14,554 | 897 | 3,268 | 4,108 | 6,277 | 4 |
| 2008 | 13,501 | 920 | 3,409 | 4,745 | 4,416 | 11 |
| 2007 | 11,221 | 887 | 2,272 | 3,306 | 4,743 | 13 |
| 2006 | 8,554 | 659 | 1,803 | 2,497 | 3,575 | 20 |
| 2005 | 9,724 | 895 | 1,840 | 3,055 | 3,907 | 27 |

Pleas by Mail - 2015





COURT OPERATIONS — PRE-TRIAL ALL-PURPOSE PARTS

The All-Purpose or "AP" Parts are the motion parts of the Criminal Court. Extensive plea negotiations take place in these courtrooms prior to the case being in a trial-ready posture. In addition, depending upon caseloads, the judges in the AP Parts may conduct pre-trial hearings, felony hearings and bench trials.

Misdemeanors are typically sent to the AP Parts from arraignments so that cases may be made ready for trial. If, at arraignment, the defendant is arraigned on a misdemeanor complaint and the case is not converted to an information, the AP Part prosecutor files the necessary affidavits and depositions to make the allegations non-hearsay.

AP Parts throughout the city dispose of tens of thousands of cases each year as a result of negotiations between defense counsels and prosecutors. In the five counties, there were 160,105 cases disposed of in AP Parts, accounting for 51% of all dispositions throughout the year.

AP Parts decide most of the motions submitted on misdemeanor cases. The majority of motions to dismiss for such grounds as facial insufficiency, denial of speedy trial rights, in the furtherance of justice or any other jurisdictional or legal impediment are typically raised in the AP Part. Omnibus motions, which include discovery requests, bills of

particulars, motions to suppress evidence and requests for pre-trial hearings are usually filed and decided in the AP Part. Increasingly, district attorneys' offices are agreeing to open file discovery in the AP Part, which involves the prosecutor turning over to defense counsel most of the police reports and information in the district attorney's files without the defense attorneys filing omnibus motions, speeding the way to real trial readiness.

However, the AP Part truly lives up to its name. These parts also hear bail applications; act as the return parts for defendants brought back on bench warrants; hear violation of probation matters; and, to a limited degree, conduct pre-trial hearings and bench trials. Over the years, some of the AP Parts have become specialized. Included in this section are problem-solving courts designed to focus on various societal problems, including Domestic Violence Courts and Drug Courts.

Note: While these specialized parts are AP Parts, for the purposes of this report they are reported separately. Statistics on AP Parts include only "non-specialized courtrooms." Information on the "specialized" courtrooms appears in separate sections.

| 2015 | Citywide | Bronx | Kings | New York | Queens | Richmond |
|-------------------------------|----------|-------|-------|----------|--------|----------|
| Number of AP Parts | 35.8 | 8.8 | 11.0 | 7.7 | 7.3 | 1.0 |
| Average # AP Parts Open Daily | 29.4 | 6.7 | 8.6 | 7.3 | 6.4 | 0.8 |

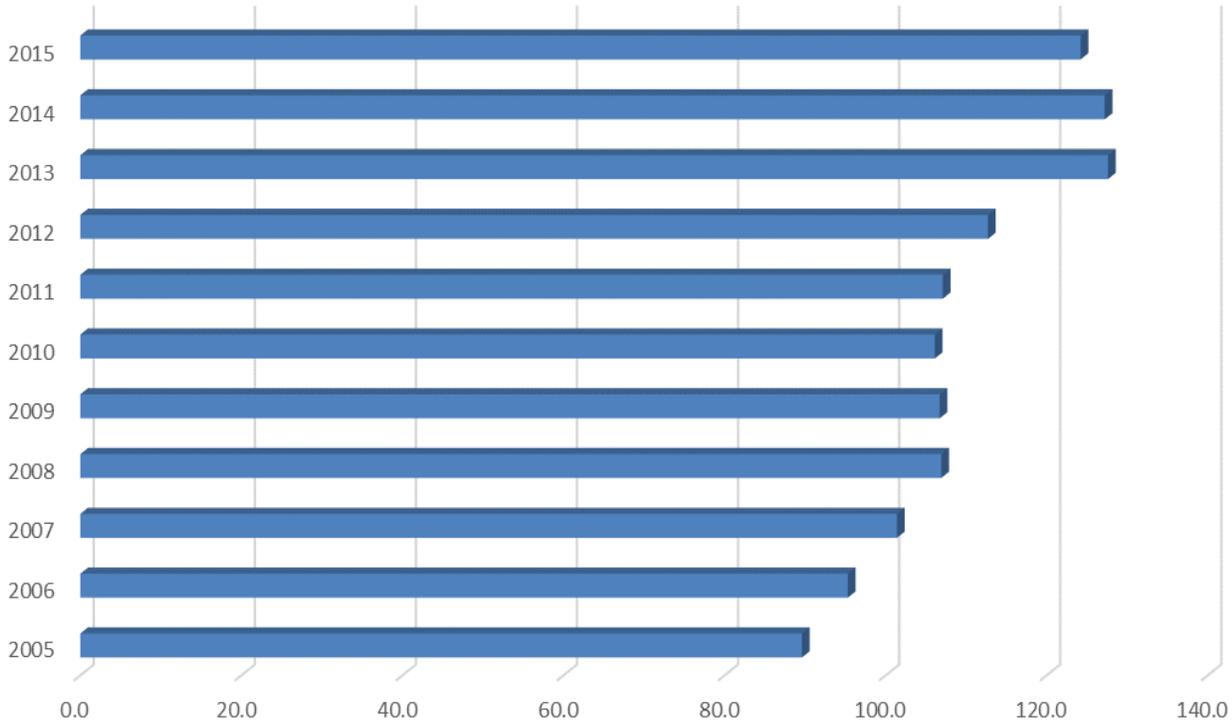
Mean Number of Appearances of Dockets Surviving Arraignments and Disposed in AP Parts Citywide

| | | | | | | |
|------|-----|-----|-----|-----|-----|-----|
| 2015 | 4.3 | 5.2 | 4.0 | 4.0 | 4.2 | 4.5 |
|------|-----|-----|-----|-----|-----|-----|



COURT OPERATIONS – PRE-TRIAL ALL-PURPOSE PARTS

Mean Disposition Age of Docket Surviving Arraignments and Disposed in AP Parts



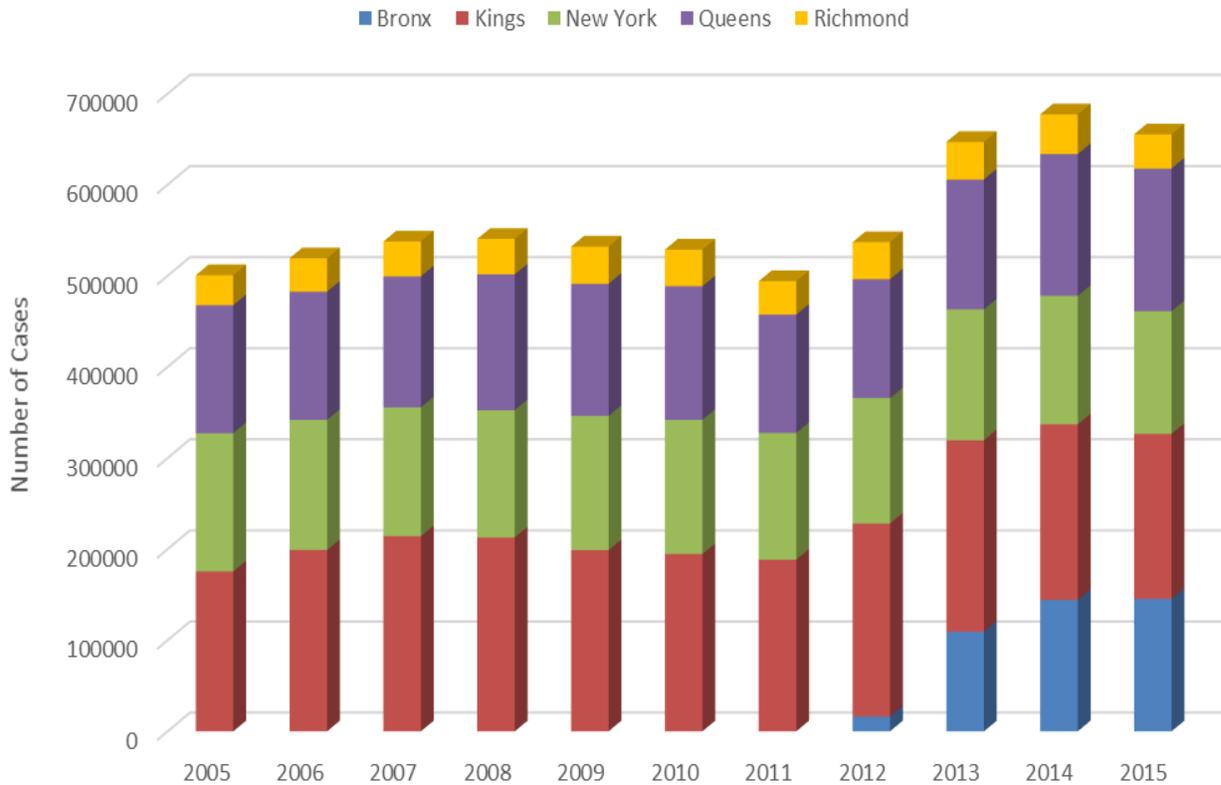
Mean Disposition Age of Dockets Surviving Arraignment and Disposed in AP Parts (Days)

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|-------|----------|-------|-------|----------|--------|----------|
| 2015 | 124.2 | 161.5 | 106.0 | 120.8 | 118.3 | 149.2 |
| 2014 | 127.2 | 179.5 | 107.2 | 126.6 | 109.6 | 132.4 |
| 2013 | 127.6 | 186.9 | 107.0 | 125.2 | 106.2 | 143.4 |
| 2012 | 112.7 | 167.3 | 102.0 | 110.9 | 101.5 | 144.0 |
| 2011 | 107.1 | | 101.4 | 114.8 | 100.0 | 125.7 |
| 2010 | 106.1 | | 100.8 | 116.1 | 94.7 | 122.9 |
| 2009* | 106.7 | | 103.1 | 114.2 | 98.3 | 114.8 |
| 2008* | 106.9 | | 100.7 | 118.1 | 99.2 | 103.7 |
| 2007* | 101.4 | | 94.0 | 109.7 | 98.2 | 103.6 |
| 2006 | 95.3 | | 82.3 | 108.7 | 93.1 | 88.3 |
| 2005 | 89.6 | | 73.5 | 104.0 | 86.5 | 88.0 |

*Revised data for year 2009 annual report includes Kings FD part data for years 2006 to 2009, Richmond AP3 data when staffed by a Judge and revised 2008 data all counties.



Number of Calendared Cases in AP Parts



Number of Calendared Cases in AP Parts

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|--------|----------|---------|---------|----------|---------|----------|
| 2015 | 655,332 | 145,477 | 181,025 | 134,733 | 156,575 | 37,522 |
| 2014 | 677,213 | 144,249 | 192,748 | 141,067 | 155,631 | 43,518 |
| 2013 | 646,949 | 109,337 | 210,213 | 143,660 | 142,530 | 41,209 |
| 2012** | 536,973 | 16,190 | 211,867 | 137,638 | 130,570 | 40,708 |
| 2011 | 494,118 | | 188,376 | 139,100 | 129,853 | 36,789 |
| 2010 | 528,712 | | 194,655 | 147,293 | 146,663 | 40,101 |
| 2009* | 532,101 | | 198,865 | 147,388 | 145,110 | 40,738 |
| 2008* | 540,509 | | 212,784 | 139,673 | 149,126 | 38,926 |
| 2007* | 537,729 | | 214,200 | 141,377 | 143,828 | 38,324 |
| 2006* | 519,262 | | 199,017 | 142,900 | 140,704 | 36,641 |
| 2005 | 500,705 | | 175,467 | 151,792 | 140,548 | 32,898 |

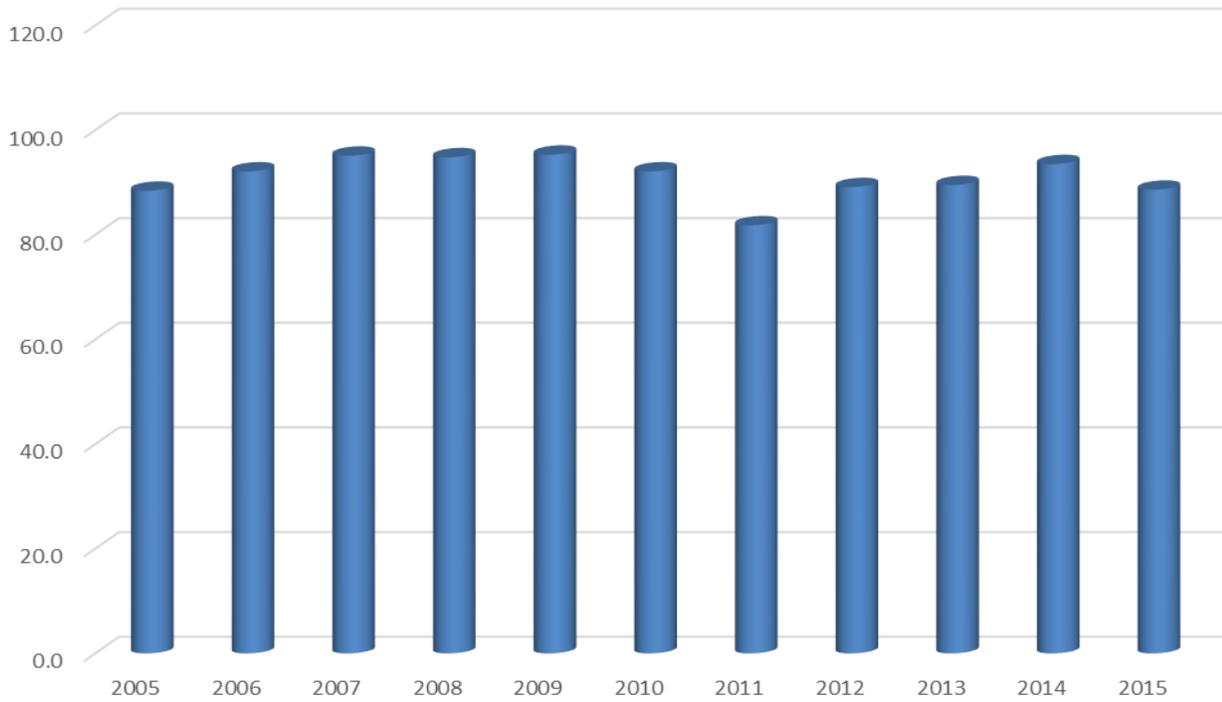
*Revised data for year 2009 annual report includes Kings FD part data for years 2006 to 2009, Richmond AP3 data when staffed by a Judge and revised 2008 data all counties.

**Year 2012 includes Bronx County data for October 2012 to December 2012.



COURT OPERATIONS – PRE-TRIAL ALL PURPOSE PARTS

Mean Number of Cases Calendared Per Day in AP Parts - Citywide



Mean Number of Cases Calendared Per Day in AP Parts

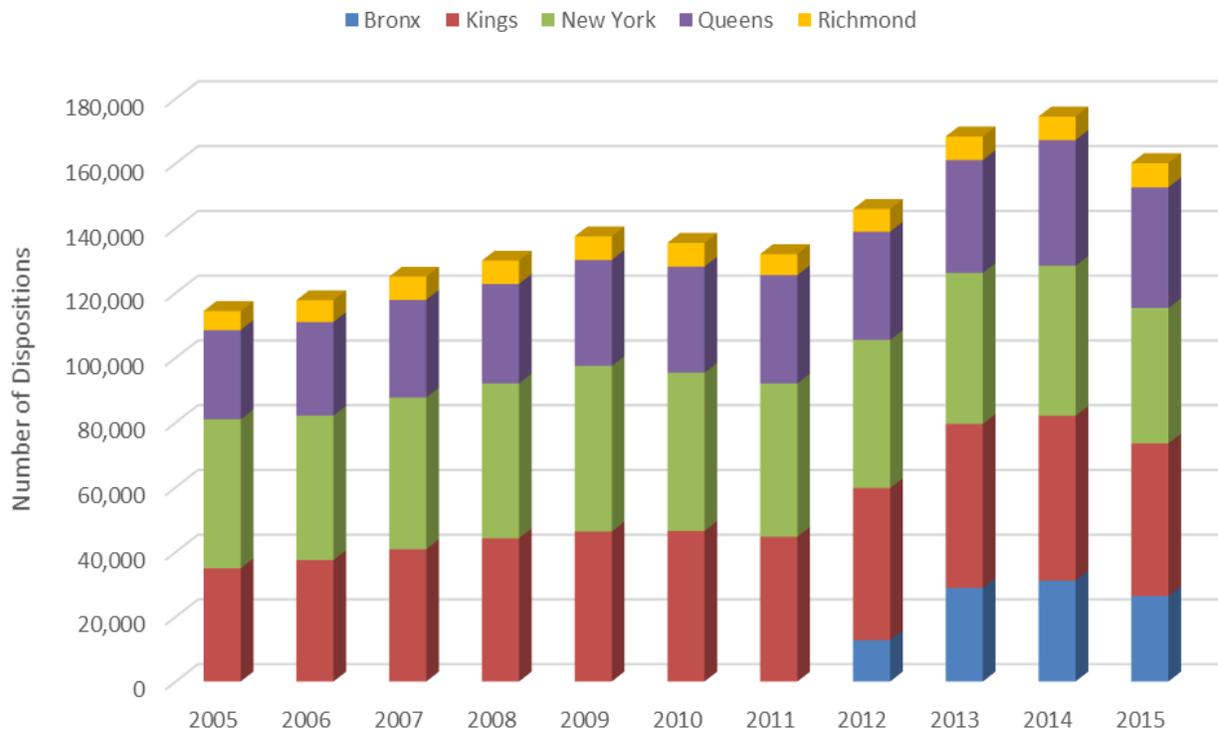
| | Citywide | Bronx** | Kings | New York | Queens | Richmond |
|--------|----------|---------|-------|----------|--------|----------|
| 2015 | 88.6 | 88.1 | 84.1 | 74.2 | 99.3 | 182.6 |
| 2014 | 93.5 | 88.4 | 95.4 | 81.2 | 96.4 | 180.3 |
| 2013 | 89.5 | 80.6 | 93.9 | 81.3 | 87.6 | 169.8 |
| 2012** | 89.1 | 53.6 | 94.4 | 81.7 | 84.5 | 161.0 |
| 2011 | 81.8 | | 83.5 | 77.9 | 74.8 | 141.4 |
| 2010 | 92.1 | | 85.1 | 92.2 | 91.8 | 155.7 |
| 2009 | 95.3 | | 95.0 | 89.2 | 95.2 | 130.4 |
| 2008* | 94.8 | | 98.1 | 83.2 | 96.8 | 123.5 |
| 2007* | 95.1 | | 99.2 | 86.9 | 93.7 | 114.5 |
| 2006* | 92.1 | | 93.3 | 87.2 | 91.5 | 112.0 |
| 2005 | 88.4 | | 82.7 | 90.1 | 91.4 | 103.5 |

*Revised data for year 2009 annual report includes Kings FD part data for years 2006 to 2009, Richmond AP3 data when staffed by a Judge; and) revised 2008 data all counties.

**Year 2012 includes Bronx County data for October 2012 to December 2012.



Dispositions in AP Parts



Total Dispositions in AP Parts

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|------|----------|--------|--------|----------|--------|----------|
| 2015 | 160,105 | 26,391 | 47,131 | 41,854 | 37,254 | 7,475 |
| 2014 | 174,500 | 31,153 | 50,903 | 46,367 | 38,819 | 7,258 |
| 2013 | 168,348 | 28,931 | 50,618 | 46,644 | 34,870 | 7,285 |
| 2012 | 145,948 | 12,738 | 47,012 | 45,728 | 33,431 | 7,039 |
| 2011 | 132,009 | | 44,689 | 47,390 | 33,442 | 6,488 |
| 2010 | 135,474 | | 46,501 | 48,886 | 32,779 | 7,308 |
| 2009 | 137,481 | | 46,317 | 51,161 | 32,725 | 7,278 |
| 2008 | 130,000 | | 44,247 | 47,824 | 30,713 | 7,216 |
| 2007 | 125,061 | | 40,846 | 46,881 | 30,139 | 7,195 |
| 2006 | 117,751 | | 37,538 | 44,583 | 28,912 | 6,718 |
| 2005 | 114,436 | | 34,955 | 46,017 | 27,570 | 5,894 |



Felony Waiver Parts

Criminal Court has preliminary jurisdiction over felony cases filed in New York City. Criminal Court retains jurisdiction of the felony cases until a grand jury hears the case and indicts the defendant. Defendants charged with felonies are arraigned in the Criminal Court Arraignment Parts and cases are then usually sent to a Felony Waiver Part to await grand jury action. Once the prosecutor notifies the court that indictment has been voted, the case is transferred to Supreme Court.

Felony Waiver Parts are staffed by Criminal Court judges designated as Acting Supreme Court Justices. District Attorneys' Offices will often negotiate plea bargains in these parts by offering the defendant the opportunity to plead guilty to a reduced charge or receive a reduced sentence. Defendants agreeing to plead guilty to a felony in these parts must waive their right to be prosecuted by indictment and agree to prosecution by a Superior Court Information or "SCI," an accusation drafted by the district attorney rather than the

grand jury. Over 20,000 dispositions were taken in felony waiver parts in the five counties in 2015.

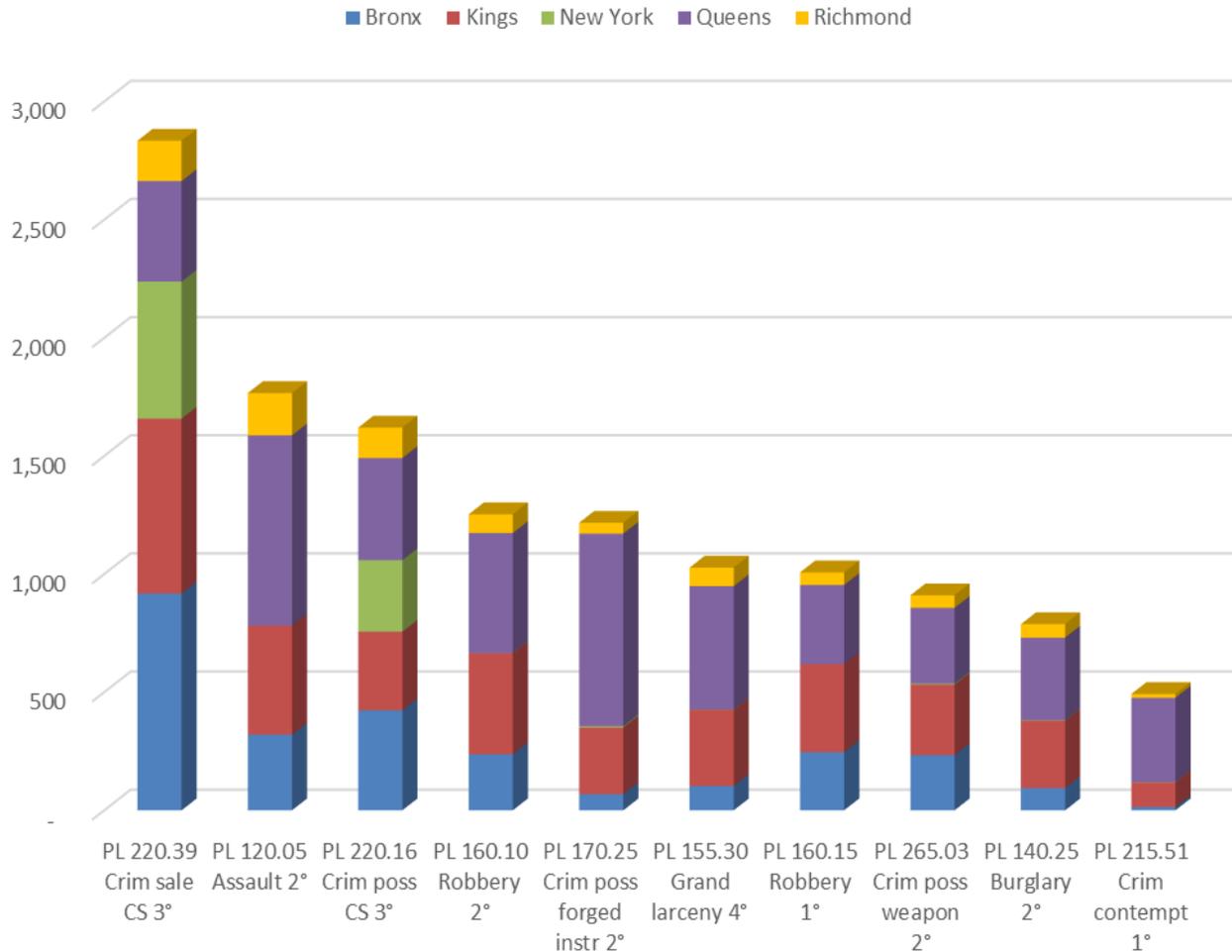
Felony Waiver Parts also hear motions, bail applications and extradition matters among other things. They are among some of the most productive courtrooms in the city. Close to 123,000 appearances on cases were calendared in Criminal Court's Felony Waiver Parts throughout the city of which over 20,000 were disposed. These felony dispositions assisted the five corresponding Supreme Courts allowing them to handle a reduced post-indictment caseload.

While every county disposes of a large amount of drug cases in their Felony Waiver Parts, the practice differs with other cases.

| | Number of Felony Waiver Parts | | | | | |
|------|-------------------------------|-------|-------|----------|--------|----------|
| | Citywide | Bronx | Kings | New York | Queens | Richmond |
| 2015 | 8.5 | 2.0 | 2.0 | 1.1 | 3.0 | .4 |



Top 10 Arraignment Charges of Dockets Disposed in Felony Waiver Parts



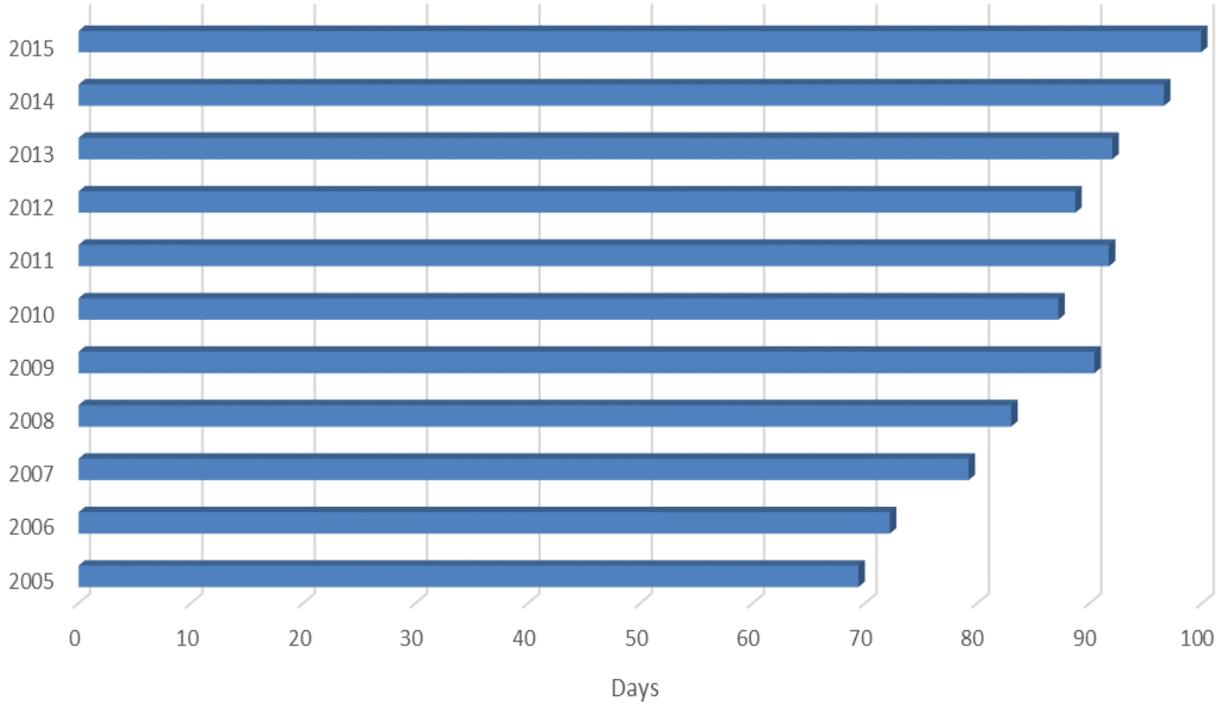
Top Ten Arraignment Charges of Dockets Disposed in Felony Waiver Parts 2015

| Number of dispositions for each charge | Citywide | Bronx | Kings | New York | Queens | Richmond |
|--|----------|-------|-------|----------|--------|----------|
| 1 PL 220.39 Crim sale CS 3° | 2,834 | 917 | 741 | 580 | 425 | 171 |
| 2 PL 120.05 Assault 2° | 1,766 | 320 | 462 | 0 | 805 | 179 |
| 3 PL 220.16 Crim poss CS 3° | 1,620 | 423 | 333 | 303 | 432 | 129 |
| 4 PL 160.10 Robbery 2° | 1,253 | 237 | 428 | 1 | 508 | 79 |
| 5 PL 170.25 Crim poss forged instr 2° | 1,217 | 68 | 282 | 6 | 815 | 46 |
| 6 PL 155.30 Grand larceny 4° | 1,027 | 102 | 323 | 1 | 523 | 78 |
| 7 PL 160.15 Robbery 1° | 1,007 | 246 | 373 | 0 | 335 | 53 |
| 8 PL 265.03 Crim poss weapon 2° | 910 | 233 | 299 | 4 | 321 | 53 |
| 9 PL 140.25 Burglary 2° | 788 | 94 | 285 | 2 | 350 | 57 |
| 10 PL 215.51 Crim Contempt 1° | 492 | 14 | 104 | 1 | 357 | 16 |



Felony Waiver Parts

Mean Age of Dockets Surviving Arraignment and Disposed in Felony Waiver Parts

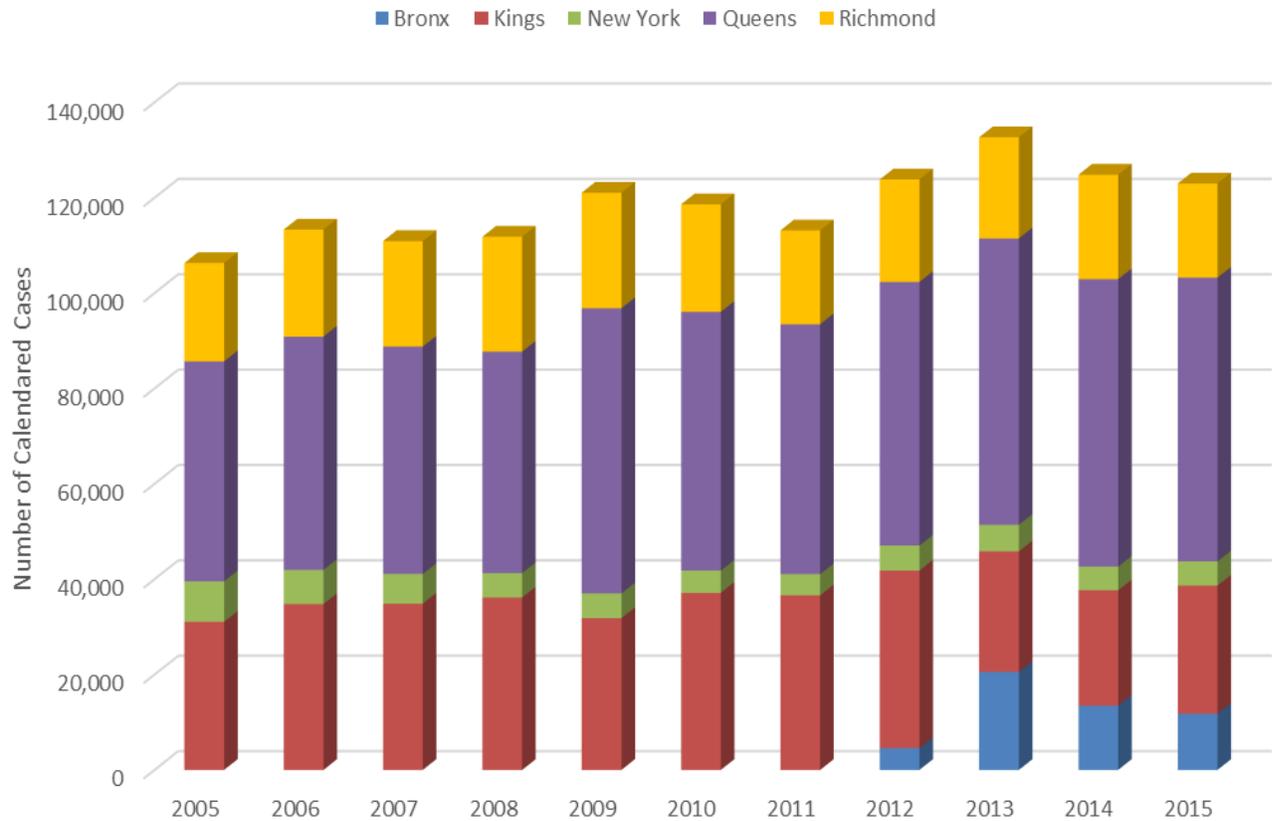


Mean Disposition Age of Dockets Surviving Arraignments and Disposed in Felony Waiver Parts (in days)

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|------|----------|-------|-------|----------|--------|----------|
| 2015 | 99.9 | 86.0 | 58.6 | 60.3 | 142.1 | 127.6 |
| 2014 | 96.6 | 91.8 | 52.8 | 59.7 | 138.3 | 122.4 |
| 2013 | 92.0 | 97.0 | 54.9 | 60.0 | 123.5 | 107.5 |
| 2012 | 88.7 | 89.5 | 56.0 | 54.8 | 118.8 | 116.2 |
| 2011 | 91.7 | | 72.0 | 56.0 | 119.2 | 87.9 |
| 2010 | 87.2 | | 61.9 | 57.3 | 117.5 | 87.1 |
| 2009 | 90.4 | | 56.1 | 53.5 | 127.4 | 95.8 |
| 2008 | 83.0 | | 48.0 | 50.7 | 126.8 | 83.5 |
| 2007 | 79.2 | | 45.2 | 51.3 | 115.1 | 78.6 |
| 2006 | 72.2 | | 42.1 | 53.4 | 110.9 | 71.0 |
| 2005 | 69.4 | | 43.2 | 49.4 | 103.0 | 72.1 |



Number of Calendared Cases Heard in Felony Waiver Parts



Number of Calendared Cases Heard in Felony Waiver Parts

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|------|----------|--------|--------|----------|--------|----------|
| 2015 | 122,986 | 11,772 | 26,892 | 5,086 | 59,488 | 19,748 |
| 2014 | 124,827 | 13,460 | 24,210 | 4,949 | 60,295 | 21,913 |
| 2013 | 132,661 | 20,537 | 25,280 | 5,577 | 60,057 | 21,210 |
| 2012 | 123,833 | 4,571 | 37,249 | 5,234 | 55,274 | 21,505 |
| 2011 | 113,140 | | 36,599 | 4,470 | 52,405 | 19,666 |
| 2010 | 118,603 | | 37,118 | 4,679 | 54,258 | 22,548 |
| 2009 | 121,041 | | 31,817 | 5,203 | 59,794 | 24,227 |
| 2008 | 111,818 | | 36,141 | 5,151 | 46,403 | 24,123 |
| 2007 | 110,901 | | 34,852 | 6,255 | 47,663 | 22,131 |
| 2006 | 113,317 | | 34,778 | 7,176 | 48,914 | 22,449 |
| 2005 | 106,306 | | 31,058 | 8,501 | 46,118 | 20,629 |



Felony Waiver Parts

Total Dispositions in Felony Waiver Parts

| | | Citywide | Bronx | Kings | New York | Queens | Richmond |
|------|--|----------|-------|-------|----------|--------|----------|
| 2015 | Total Dispositons | 20,649 | 3,990 | 6,067 | 1,497 | 7,692 | 1,403 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 43.4 | | | | | |
| 2014 | Total Dispositons | 21,583 | 3,490 | 6,783 | 1,692 | 8,059 | 1,559 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 44.8 | | | | | |
| 2013 | Total Dispositons | 25,185 | 6,577 | 6,853 | 1,973 | 8,188 | 1,594 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 49.1 | | | | | |
| 2012 | Total Dispositons | 21,530 | 3,693 | 6,713 | 1,810 | 7,944 | 1,370 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 54.0 | | | | | |
| 2011 | Total Dispositons | 19,054 | | 6,981 | 1,740 | 7,612 | 2,721 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 50.9 | | | | | |
| 2010 | Total Dispositions | 18,622 | | 6,389 | 1,939 | 7,259 | 3,035 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 48.1 | | | | | |
| 2009 | Total Dispositions | 20,767 | | 6,982 | 2,253 | 8,189 | 3,343 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 51.8 | | | | | |
| 2008 | Total Dispositions | 22,739 | | 8,478 | 2,375 | 8,482 | 3,404 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 51.3 | | | | | |
| 2007 | Total Dispositions | 22,772 | | 7,423 | 2,792 | 9,260 | 3,297 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 50.2 | | | | | |
| 2006 | Total Dispositions | 25,613 | | 9,748 | 3,207 | 9,239 | 3,419 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 56.3 | | | | | |
| 2005 | Total Dispositions | 26,195 | | 9,524 | 3,939 | 9,500 | 3,232 |
| | % of Arraigned Felony Cases Disposed of in Felony Waiver Pts | 60.3 | | | | | |



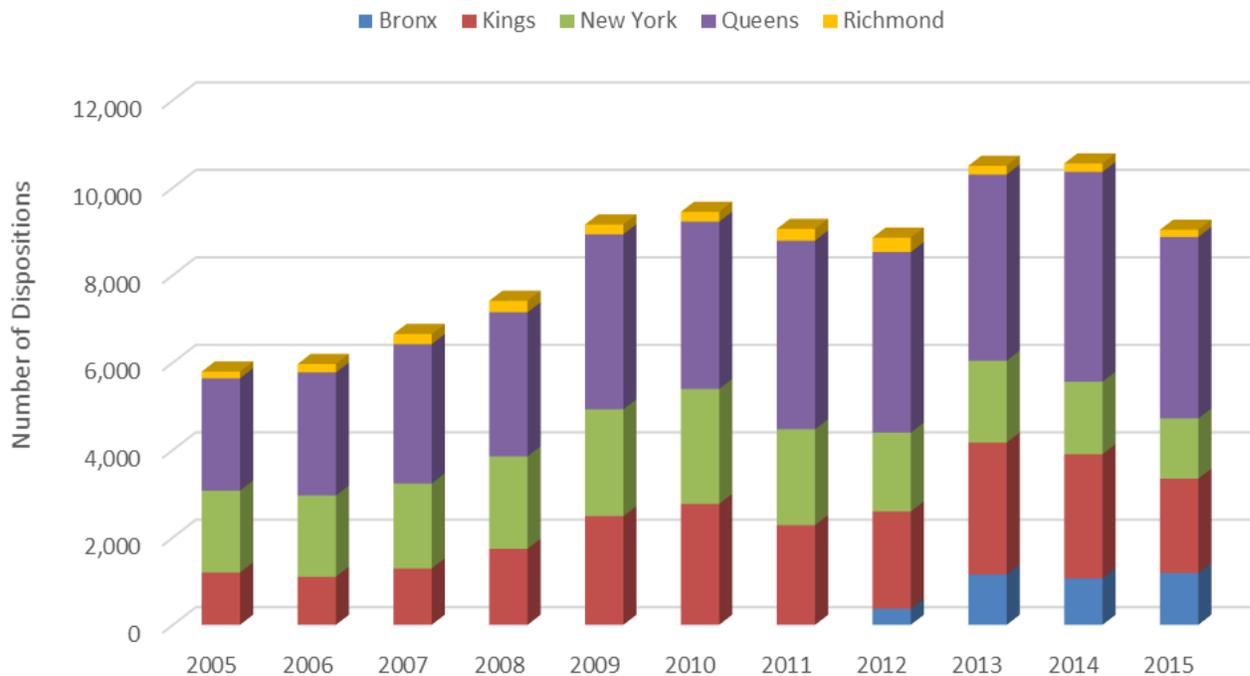
Domestic Violence Courts

Criminal Court operates Domestic Violence or DV courts within every county. The Bronx, Brooklyn, Manhattan and Queens operate DV Complexes, which include an All-Purpose Part and Trial Parts dedicated to adjudicating these types of crimes. In Richmond all DV cases are heard in the regular AP Part. Because of the budgetary constraints, the

Compliance parts were closed.

Domestic Violence courts are forums that focus on crimes related to domestic violence and abuse and improving the administration of justice surrounding these types of crimes.

DV Part Dispositions



Number of Domestic Violence Court Parts in Criminal Court *

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|------|----------|-------|-------|----------|--------|----------|
| 2015 | 5.7 | 1.0 | 2.0 | 1.0 | 1.5 | .2 |

Total Number of Plea Dispositions in DV Parts

| | | | | | | |
|------|--------|-------|-------|-------|-------|-----|
| 2015 | 9,035 | 1,184 | 2,159 | 1,377 | 4,151 | 164 |
| 2014 | 10,554 | 1,062 | 2,841 | 1,660 | 4,798 | 193 |
| 2013 | 10,500 | 1,155 | 3,016 | 1,870 | 4,258 | 201 |
| 2012 | 8,856 | 370 | 2,222 | 1,805 | 4,129 | 330 |
| 2011 | 9,055 | | 2,281 | 2,194 | 4,313 | 267 |
| 2010 | 9,446 | | 2,767 | 2,629 | 3,825 | 225 |
| 2009 | 9,158 | | 2,486 | 2,442 | 4,006 | 224 |
| 2008 | 7,411 | | 1,741 | 2,111 | 3,297 | 262 |
| 2007 | 6,654 | | 1,290 | 1,942 | 3,186 | 236 |
| 2006 | 5,965 | | 1,100 | 1,857 | 2,815 | 193 |
| 2005 | 5,793 | | 1,197 | 1,874 | 2,568 | 154 |



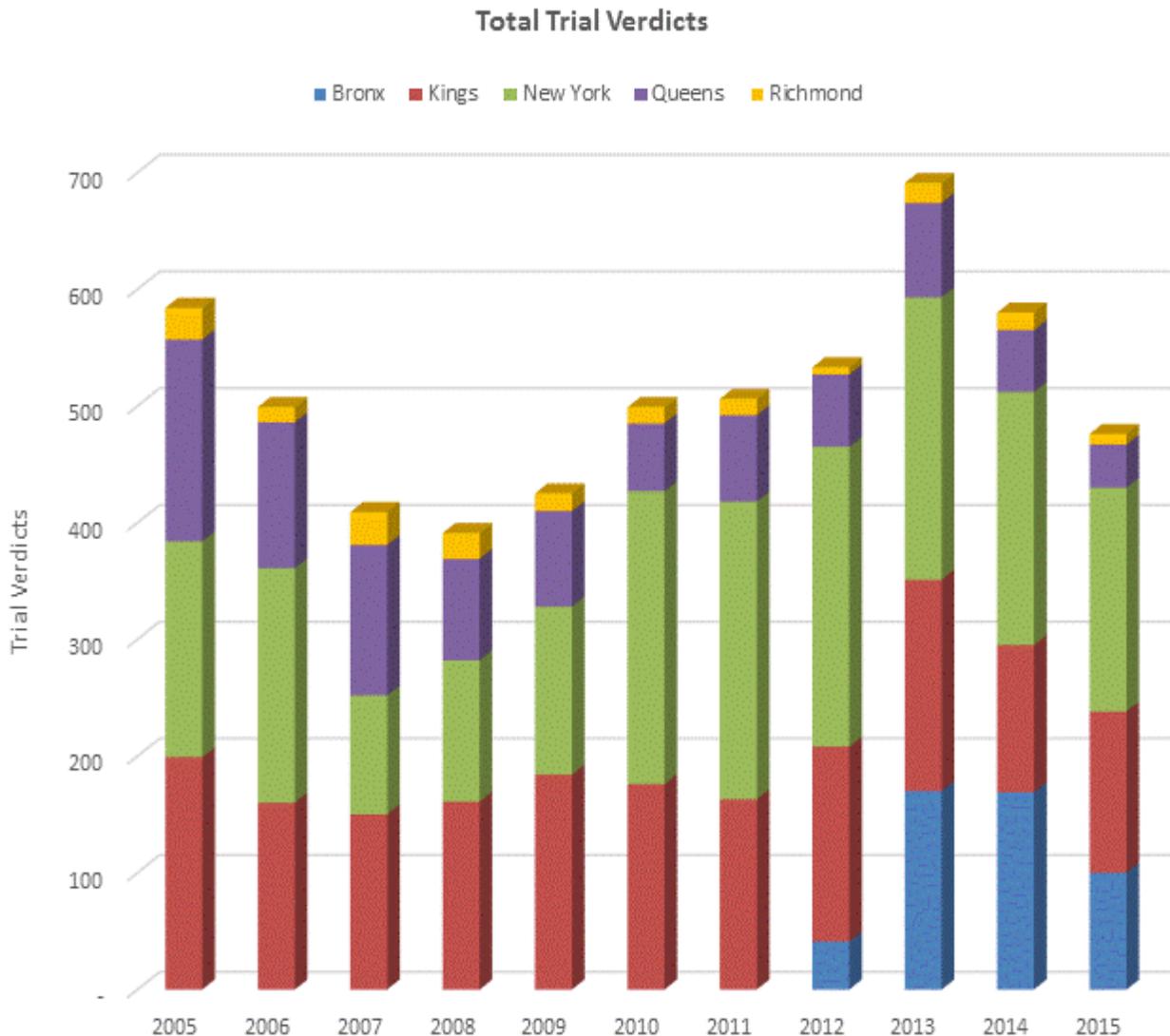
COURT OPERATIONS – TRIAL PARTS

Trial Parts in the Criminal Court handle most of the trials – both bench and jury. (Some trials are conducted in the Court’s AP Parts). In New York State only those individuals charged with a serious crime, defined as one where the defendant faces more than six (6) months in jail, are entitled to a jury trial. Those defendants facing six (6) months incarceration or less are entitled to a bench trial before a judge.

Trial Parts also handle many of the pre-trial hearings that must be conducted before the trial begins. These include suppression, *Sandoval*,

Molineux and other evidentiary hearings. Data on the number of trials that go to verdict are presented below and on the facing page. Although the data are not presented here, a significant number of non-trial dispositions (e.g., guilty pleas, ACDs and dismissals) take place in Trial Parts, when the parties are compelled to make a final evaluation of the strength and weaknesses of their case.

Criminal Court also conducts a limited amount of hearings upon felony complaints.



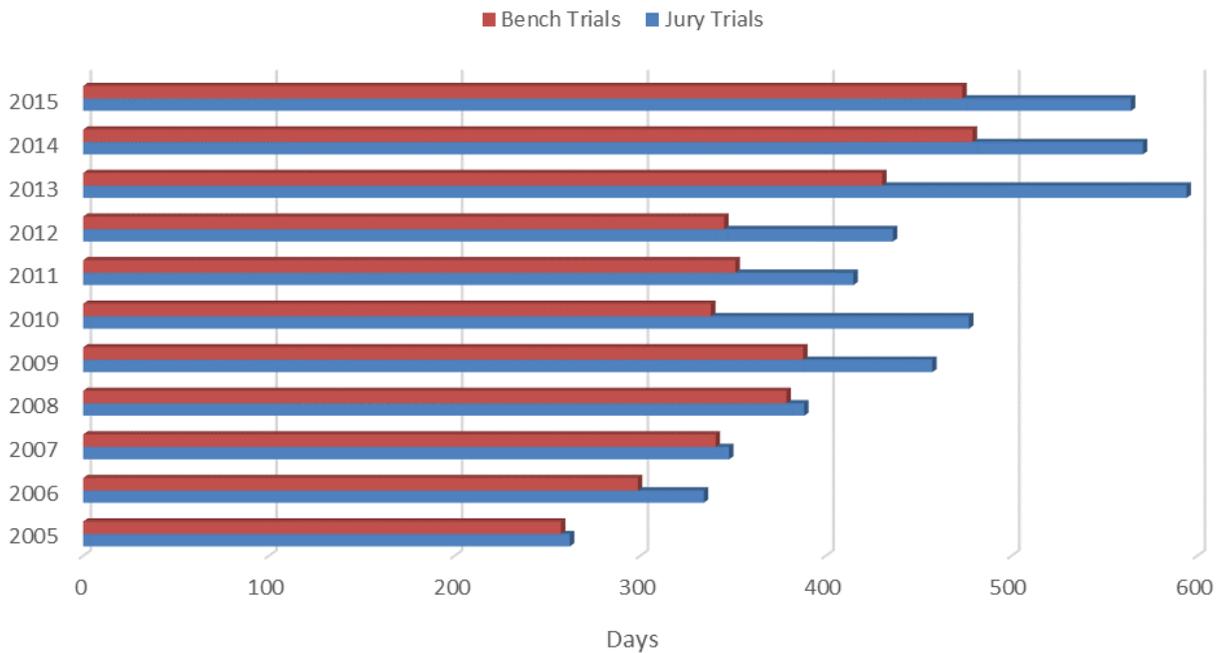


COURT OPERATIONS – TRIAL PARTS

| | | Trial Verdicts | | | | | | | | | | | | | | | | | |
|------|--------------|----------------|------------|------------|-----------|-----------|------------|------------|-----------|------------|------------|------------|------------|-----------|-----------|------------|-----------|-----------|-----------|
| | | Citywide | | | Bronx | | | Kings | | | New York | | | Queens | | | Richmond | | |
| | | Conv | Acq | Tot | Conv | Acq | Tot | Conv | Acq | Tot | Conv | Acq | Tot | Conv | Acq | Tot | Conv | Acq | Tot |
| 2015 | Jury | 85 | 76 | 161 | 9 | 15 | 24 | 28 | 26 | 54 | 44 | 28 | 72 | 3 | 7 | 10 | 1 | 0 | 1 |
| | Bench | 158 | 157 | 315 | 25 | 51 | 76 | 51 | 33 | 84 | 65 | 55 | 120 | 10 | 17 | 27 | 7 | 1 | 8 |
| | Total | 243 | 233 | 476 | 34 | 66 | 100 | 79 | 59 | 138 | 109 | 83 | 192 | 13 | 24 | 37 | 8 | 1 | 9 |
| 2014 | Jury | 90 | 85 | 175 | 22 | 25 | 47 | 13 | 20 | 33 | 38 | 29 | 67 | 13 | 7 | 20 | 4 | 4 | 8 |
| | Bench | 224 | 181 | 405 | 63 | 59 | 122 | 42 | 51 | 93 | 93 | 57 | 150 | 21 | 12 | 33 | 5 | 2 | 7 |
| | Total | 314 | 266 | 580 | 85 | 84 | 169 | 55 | 71 | 126 | 131 | 86 | 217 | 34 | 19 | 53 | 9 | 6 | 15 |
| 2013 | Jury | 115 | 94 | 209 | 18 | 22 | 40 | 31 | 26 | 57 | 41 | 31 | 72 | 22 | 14 | 36 | 3 | 1 | 4 |
| | Bench | 263 | 219 | 482 | 54 | 76 | 130 | 53 | 71 | 124 | 127 | 43 | 170 | 19 | 26 | 45 | 10 | 3 | 13 |
| | Total | 378 | 313 | 691 | 72 | 98 | 170 | 84 | 97 | 181 | 168 | 74 | 242 | 41 | 40 | 81 | 13 | 4 | 17 |
| 2012 | Jury | 98 | 47 | 145 | 8 | 0 | 8 | 26 | 16 | 42 | 46 | 21 | 67 | 17 | 10 | 27 | 1 | 0 | 1 |
| | Bench | 238 | 150 | 388 | 22 | 11 | 33 | 74 | 51 | 125 | 126 | 64 | 190 | 13 | 22 | 35 | 3 | 2 | 5 |
| | Total | 336 | 197 | 533 | 30 | 11 | 41 | 100 | 67 | 167 | 172 | 85 | 257 | 30 | 32 | 62 | 4 | 2 | 6 |
| 2011 | Jury | 91 | 69 | 160 | | | | 28 | 18 | 46 | 51 | 37 | 88 | 9 | 12 | 21 | 3 | 2 | 5 |
| | Bench | 199 | 147 | 346 | | | | 70 | 47 | 117 | 97 | 70 | 167 | 24 | 29 | 53 | 8 | 1 | 9 |
| | Total | 290 | 216 | 506 | | | | 98 | 65 | 163 | 148 | 107 | 255 | 33 | 41 | 74 | 11 | 3 | 14 |
| 2010 | Jury | 78 | 62 | 140 | | | | 21 | 31 | 52 | 43 | 22 | 65 | 9 | 7 | 16 | 5 | 2 | 7 |
| | Bench | 193 | 166 | 359 | | | | 67 | 57 | 124 | 103 | 83 | 186 | 19 | 23 | 42 | 4 | 3 | 7 |
| | Total | 271 | 228 | 499 | | | | 88 | 88 | 176 | 146 | 105 | 251 | 28 | 30 | 58 | 9 | 5 | 14 |
| 2009 | Jury | 102 | 67 | 169 | | | | 28 | 21 | 49 | 48 | 29 | 77 | 24 | 14 | 38 | 2 | 3 | 5 |
| | Bench | 156 | 100 | 256 | | | | 81 | 54 | 135 | 42 | 25 | 67 | 25 | 19 | 44 | 8 | 2 | 10 |
| | Total | 258 | 167 | 425 | | | | 109 | 75 | 184 | 90 | 54 | 144 | 49 | 33 | 82 | 10 | 5 | 15 |
| 2008 | Jury | 71 | 56 | 127 | | | | 22 | 21 | 43 | 32 | 22 | 54 | 16 | 13 | 29 | 1 | 0 | 1 |
| | Bench | 149 | 115 | 264 | | | | 61 | 57 | 118 | 48 | 19 | 67 | 26 | 32 | 58 | 14 | 7 | 21 |
| | Total | 220 | 171 | 391 | | | | 83 | 78 | 161 | 80 | 41 | 121 | 42 | 45 | 87 | 15 | 7 | 22 |
| 2007 | Jury | 89 | 91 | 180 | | | | 22 | 33 | 55 | 39 | 30 | 69 | 25 | 24 | 49 | 3 | 4 | 7 |
| | Bench | 130 | 99 | 229 | | | | 53 | 42 | 95 | 21 | 12 | 33 | 39 | 41 | 80 | 17 | 4 | 21 |
| | Total | 219 | 190 | 409 | | | | 75 | 75 | 150 | 60 | 42 | 102 | 64 | 65 | 129 | 20 | 8 | 28 |
| 2006 | Jury | 124 | 80 | 204 | | | | 25 | 21 | 46 | 74 | 28 | 102 | 22 | 27 | 49 | 3 | 4 | 7 |
| | Bench | 159 | 136 | 295 | | | | 63 | 51 | 114 | 52 | 47 | 99 | 39 | 37 | 76 | 5 | 1 | 6 |
| | Total | 283 | 216 | 499 | | | | 88 | 72 | 160 | 126 | 75 | 201 | 61 | 64 | 125 | 8 | 5 | 13 |
| 2005 | Jury | 127 | 101 | 228 | | | | 33 | 32 | 65 | 57 | 30 | 87 | 27 | 31 | 58 | 10 | 8 | 18 |
| | Bench | 205 | 151 | 356 | | | | 87 | 47 | 134 | 59 | 39 | 98 | 55 | 60 | 115 | 4 | 5 | 9 |
| | Total | 332 | 252 | 584 | | | | 120 | 79 | 199 | 116 | 69 | 185 | 82 | 91 | 173 | 14 | 13 | 27 |



Trial Verdicts Mean Age at Disposition



Bench Trial Verdicts Mean Age at Disposition (days)

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|------|----------|-------|-------|----------|--------|----------|
| 2015 | 473.5 | 688.1 | 380.9 | 399.7 | 379.4 | 848.5 |
| 2014 | 479.1 | 641.6 | 464.5 | 333.9 | 507.0 | 802.3 |
| 2013 | 430.3 | 512.3 | 532.1 | 290.4 | 435.4 | 485.2 |
| 2012 | 345.2 | 481.2 | 440.8 | 239.3 | 431.0 | 597.6 |
| 2011 | 351.3 | | 461.2 | 243.5 | 449.9 | 318.3 |
| 2010 | 338.1 | | 464.4 | 251.3 | 355.5 | 261.5 |
| 2009 | 387.8 | | 488.7 | 252.4 | 324.9 | 163.1 |
| 2008 | 378.8 | | 445.6 | 229.9 | 449.0 | 257.5 |
| 2007 | 340.6 | | 370.8 | 222.8 | 348.4 | 335.2 |
| 2006 | 298.7 | | 314.8 | 251.2 | 337.2 | 240.5 |
| 2005 | 257.3 | | 265.3 | 218.0 | 274.6 | 337.1 |

Jury Trial Verdicts Mean Age at Disposition (days)

| | | | | | | |
|------|-------|-------|-------|-------|-------|--------|
| 2015 | 564.3 | 896.7 | 407.4 | 567.7 | 604.7 | 255.0 |
| 2014 | 570.7 | 826.8 | 495.9 | 413.5 | 557.6 | 723.8 |
| 2013 | 594.3 | 732.9 | 622.3 | 491.3 | 601.5 | 598.0 |
| 2012 | 436.1 | 327.5 | 480.3 | 343.5 | 624.7 | 606.0 |
| 2011 | 414.8 | | 598.7 | 320.2 | 444.0 | 248.0 |
| 2010 | 477.1 | | 603.9 | 339.4 | 503.3 | 758.9 |
| 2009 | 457.3 | | 491.0 | 374.1 | 600.4 | 333.8 |
| 2008 | 388.3 | | 419.1 | 336.9 | 414.8 | 1111.0 |
| 2007 | 347.8 | | 322.7 | 328.7 | 381.9 | 488.3 |
| 2006 | 334.2 | | 356.2 | 308.9 | 364.8 | 351.3 |
| 2005 | 262.1 | | 242.7 | 287.5 | 259.7 | 221.0 |



Pre-Trial Hearings

Trial Parts conduct the majority of the pre-trial hearings done in the Criminal Court. The statistics below, divided into felony and other hearings, show the number of pretrial hearings. Felony hearings upon a felony complaint, determining whether a defendant should be held in custody while awaiting action by a grand jury, are typically done in a

felony waiver part - although they may take place in any court part.

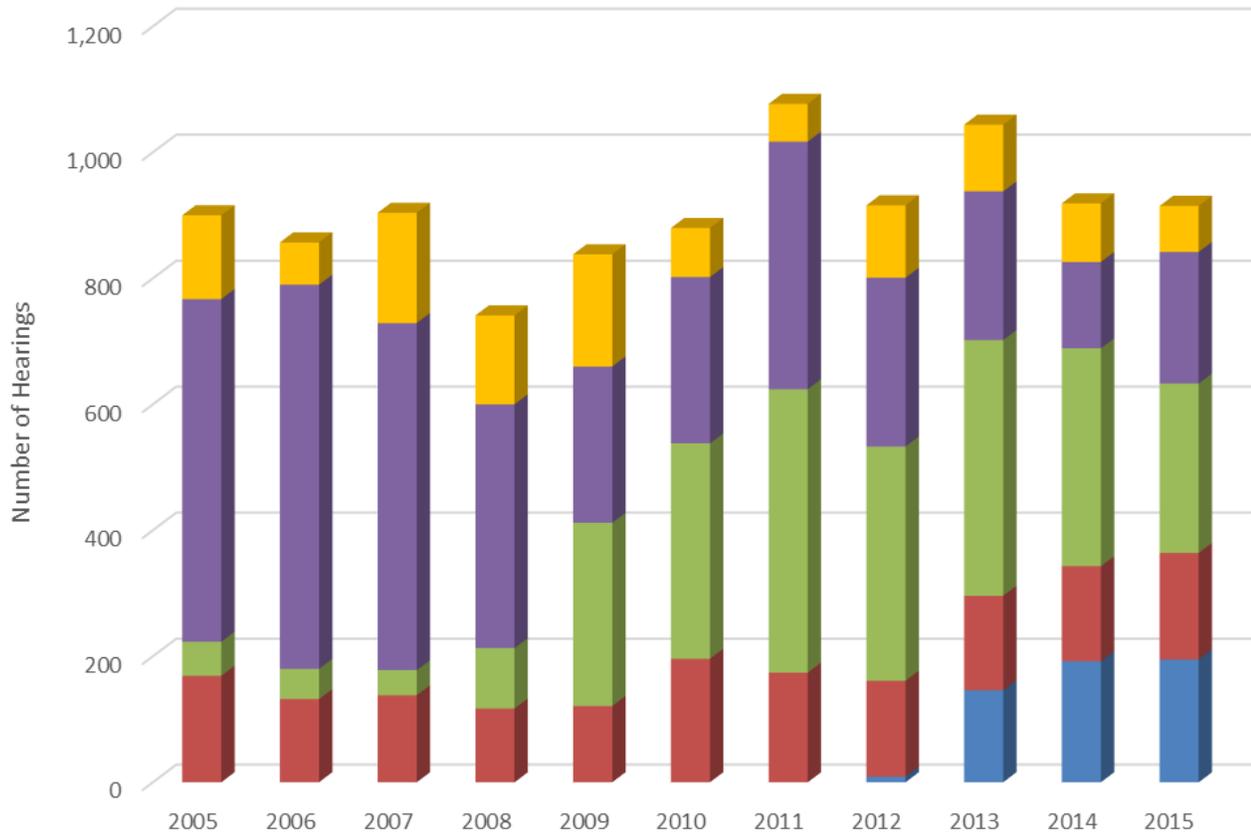
The “other hearing” category is comprised of pre-trial suppression hearings, *Sandoval*, *Molineux* and other evidentiary hearings.

| | | Pre Trial Hearings Commenced | | | | | |
|------|-----------------------|------------------------------|------------|------------|------------|------------|------------|
| | | Citywide | Bronx | Kings | New York | Queens | Richmond |
| 2015 | Total Hearings | 915 | 195 | 169 | 269 | 209 | 73 |
| | Felony Hearings | 14 | 3 | 0 | 11 | 0 | 0 |
| | Other Hearings | 901 | 192 | 169 | 258 | 209 | 73 |
| 2014 | Total Hearings | 919 | 192 | 151 | 346 | 137 | 93 |
| | Felony Hearings | 14 | 3 | 0 | 11 | 0 | 0 |
| | Other Hearings | 905 | 189 | 151 | 335 | 137 | 93 |
| 2013 | Total Hearings | 1,044 | 146 | 150 | 406 | 236 | 106 |
| | Felony Hearings | 38 | 9 | 0 | 25 | 2 | 2 |
| | Other Hearings | 1,006 | 137 | 150 | 381 | 234 | 104 |
| 2012 | Total Hearings | 916 | 9 | 152 | 372 | 268 | 115 |
| | Felony Hearings | 16 | 0 | 0 | 13 | 0 | 3 |
| | Other Hearings | 900 | 9 | 152 | 359 | 268 | 112 |
| 2011 | Total Hearings | 1,077 | | 174 | 450 | 393 | 60 |
| | Felony Hearings | 18 | | 1 | 7 | 4 | 6 |
| | Other Hearings | 1,059 | | 173 | 443 | 389 | 54 |
| 2010 | Total Hearings | 880 | | 196 | 342 | 264 | 78 |
| | Felony Hearings | 14 | | 0 | 7 | 5 | 2 |
| | Other Hearings | 866 | | 196 | 335 | 259 | 76 |
| 2009 | Total Hearings | 838 | | 121 | 291 | 248 | 178 |
| | Felony Hearings | 25 | | 4 | 14 | 6 | 1 |
| | Other Hearings | 813 | | 117 | 277 | 242 | 177 |
| 2008 | Total Hearings | 741 | | 117 | 96 | 387 | 141 |
| | Felony Hearings | 30 | | 12 | 15 | 1 | 2 |
| | Other Hearings | 711 | | 105 | 81 | 386 | 139 |
| 2007 | Total Hearings | 904 | | 138 | 40 | 551 | 175 |
| | Felony Hearings | 17 | | 0 | 10 | 3 | 4 |
| | Other Hearings | 887 | | 138 | 30 | 548 | 171 |
| 2006 | Total Hearings | 857 | | 132 | 48 | 610 | 67 |
| | Felony Hearings | 16 | | 2 | 6 | 0 | 8 |
| | Other Hearings | 841 | | 130 | 42 | 610 | 59 |
| 2005 | Total Hearings | 900 | | 169 | 54 | 544 | 133 |
| | Felony Hearings | 28 | | 1 | 18 | 0 | 9 |
| | Other Hearings | 872 | | 168 | 36 | 544 | 124 |



Pre-Trial Hearings Commenced

■ Bronx ■ Kings ■ New York ■ Queens ■ Richmond





COURT OPERATIONS – COMMUNITY COURTS

Red Hook Community Justice Center

Red Hook Community Justice Center (RHCJC) integrates the functions of a court with the types of treatment and preventive services typically found in a community center. Staff working for the Center for Court Innovation have offices at the Red Hook site and provide seamless services to the Court and the public.

RHCJC seeks to address the needs of the community as a whole, and is structured to address them by incorporating a multi-jurisdictional court and housing programs to improve the quality of life for the Red Hook community. The Justice Center provides on-site social services addressing drug abuse, poverty, family violence, unemployment and education. It also houses community mediation and job training programs. All of these services are available to defendants and victims as well as to members of the Red Hook community.

RHCJC also offers innovative programs designed to address the needs of a particularly vulnerable population, young adults. The Youth Court tries to mediate problems between kids before they flare into something that must involve the criminal justice system.

RHCJC incorporates state-of-the-art technology making information readily available to judges and court personnel. This access enables informed decisions to be made more expeditiously and provides the court with the ability to track sentences and compliance with program mandates.

Midtown Community Court

Launched in 1993, the Midtown Community Court targets quality-of-life offenses, such as prostitution, illegal vending, graffiti, shoplifting, farebeating and vandalism. Typically in these cases, judges are often forced to choose between a few days of jail time and nothing at all - sentences that fail to impress on either the victim, the community or defendants that these quality of life offenses are to be taken seriously. In contrast, the Midtown Community Court sentences low-level offenders to pay back the neighborhood through community service while at the same time offering them help

with problems that often underlie criminal behavior. Residents, businesses and social service agencies collaborate with the Court by supervising community service projects and by providing on-site social services, including drug treatment, health care and job training.



Red Hook Community Justice Center*

| | 2015 | 2014 | 2013 | 2012 | 2011 | 2010 | 2009 | 2008 | 2007 | 2006 | 2005 |
|-----------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Arraignments | 3,483 | 3,632 | 4,045 | 3,676 | 3,245 | 3,556 | 3,264 | 3,222 | 3,833 | 4,072 | 3,670 |
| Dispositions at Arraign't | 1,786 | 1,746 | 1,813 | 1,845 | 1,602 | 1,941 | 1,809 | 1,526 | 1,956 | 2,253 | 2,048 |
| Dkts Surviving Arraign't | 1,697 | 1,886 | 2,232 | 1,831 | 1,643 | 1,615 | 1,455 | 1,696 | 1,877 | 1,819 | 1,622 |
| % Surviving Arraignment | 48.7 | 51.9 | 55.2 | 49.8 | 50.6 | 45.4 | 44.6 | 52.6 | 49.0 | 44.7 | 44.2 |
| Mean Age at Dispo (days)* | 107.6 | 112.4 | 107.6 | 89.2 | 95.6 | 86.3 | 108.1 | 111.5 | 95.6 | 88.0 | 90.1 |
| Summons Trials Commenced | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 4 | NA | NA |
| Online/DAT Trials Commenced | 2 | 5 | 2 | 7 | 15 | 13 | 6 | 32 | 39 | 11 | 0 |

Midtown

| | 2015 | 2014 | 2013 | 2012 | 2011 | 2010 | 2009 | 2008 | 2007 | 2006 | 2005 |
|-----------------------------|-------|---------|-------|-------|-------|--------|-------|-------|-------|-------|-------|
| Arraignments | 8,633 | 10,503 | 9,876 | 8,925 | 9,591 | 10,512 | 9,711 | 8,455 | 8,621 | 8,884 | 9,067 |
| Dispositions at Arraign't | 7,027 | 8,607 | 7,890 | 7,090 | 7,373 | 7,578 | 7,014 | 6,084 | 6,360 | 6,771 | 6,243 |
| Dkts Surviving Arraign't | 1,606 | 1,896 | 1,986 | 1,835 | 2,218 | 2,934 | 2,697 | 2,371 | 2,261 | 2,113 | 2,824 |
| % Surviving Arraignment | 18.6 | 18.1 | 20.1 | 20.6 | 23.1 | 27.9 | 27.8 | 28.0 | 26.2 | 23.8 | 31.1 |
| Mean Age at Dispo (days) | 106.0 | 1,078.4 | 336.8 | 166.9 | 101.4 | 101.6 | 119.4 | 111.8 | 133.8 | 101.5 | 75.5 |
| Summons Trials Commenced | 7 | 7 | 34 | 31 | 2 | 4 | 0 | 16 | 20 | 0 | 0 |
| Online/DAT Trials Commenced | 3 | 4 | 1 | 3 | 11 | 4 | 1 | 9 | 1 | 5 | 1 |

* Dockets surviving arraignment

Top 10 Arraignment Charges - Red Hook

| Comparison by most frequently arraigned | 2015 | 2010 | 2005 |
|---|------|------|------|
| PL 165.15 Theft of services | 1 | 7 | 5 |
| PL 155.25 Petit larceny | 2 | 5 | 7 |
| PL 220.03 Crim poss CS 7° | 3 | 3 | 1 |
| PL 120.00 Assault 3° | 4 | 2 | 2 |
| VTL 511.1A Agg unlicensed op MV 3° | 5 | 4 | — |
| PL 221.10 Crim poss marihuana 5° | 6 | 1 | 3 |
| AC 10-125 Pub. consumption alcohol | 7 | 6 | 6 |
| RR 1050 Misuse of transit system | 8 | — | — |
| VTL 511.1 Agg unlicensed op MV 3° | 9 | 9 | 4 |
| PL 140.10 Criminal trespass 3° | 10 | — | 8 |
| PL 265.01 Crim poss weapon 4° | — | 10 | — |
| PL 140.15 Criminal tampering 2° | — | 8 | — |
| PL 230.03 Patron prostitute 4° | — | — | 10 |
| PL 120.14 Menacing 2° | — | — | — |
| PL 230.00 Prostitution | — | — | 9 |

Top 10 Arraignment Charges - Midtown

| Comparison by most frequently arraigned | 2015 | 2010 | 2005 |
|---|------|------|------|
| PL 155.25 Petit larceny | 1 | 1 | 1 |
| PL 165.15 Theft of services | 2 | 2 | 3 |
| RR 1050.6 Misuse of transit facility | 3 | 6 | — |
| RR 1050.7 Disorderly conduct | 4 | 5 | — |
| PL 220.03 Crim poss CS 7° | 5 | 10 | — |
| AC 10-125 Pub. consumption alcohol | 6 | 7 | 8 |
| AC 20-453 Unlicensed vendor | 7 | 3 | 2 |
| PL 221.10 Crim poss marihuana 5° | 8 | 4 | 5 |
| PL 230.00 Prostitution | 9 | — | 4 |
| PL 140.10 Criminal trespass 3° | 10 | 9 | — |
| VTL 511.1A Agg unlicensed op MV 3° | — | — | 6 |
| PL 240.37 Loitering/prostitution | — | — | 7 |
| PL 240.20 Disorderly conduct | — | 8 | 10 |
| PL 165.71 Trademark counterfeit 1° | — | — | 9 |

* This data only reflects Criminal Court matters adjudicated in RHCJC and does not reflect the Family Court and Housing Court matters heard in this Court.



COURT OPERATIONS - CENTRAL ADMINISTRATION

Central Administration at 100 Centre Street in Manhattan coordinated and oversaw the operation of Criminal Court throughout the city. Central Administration was divided into three main offices - the Administrator, Chief Clerk and Law Department.

Office of the Administrative Judge

In 2015, Administrative Judge Melissa Jackson acted as the chief judicial officer of the Court and assumed responsibility for the overall direction and policies of the Court. Judge Jackson was also responsible for judicial assignments and met with the Supervising Judges on a regular basis to map out new programs and initiatives to ensure that the Court ran properly.

Office of the Chief Clerk

Chief Clerk Justin Barry supervises all non-judicial staff throughout the court. Assisted by First Deputy Chief Clerk Joseph Vitolo, the Office of the Chief

Clerk's responsibilities included:

- Liaison to the Administrative Judge, Supervising Judges and Borough Chief Clerks;
- Liaison to the Office of Court Administration;
- Budget preparation and control;
- Personnel assignments;
- Operational directives;
- Citywide Facilities Management;

- Coordination of training;
- Citywide Summons oversight; and
- Grievance oversight.

The Chief Clerk's Office also included other citywide supervisors who advised and coordinated assignments for their respective staff throughout the city. These supervisors included those for court reporters, court interpreters, technology, compliance, summons, data entry, problem-solving courts and records and supply.

Law Department

As Counsel to the Administrative Judge, Jeffrey Gershuny, working with Sheridan Jack-Browne, oversaw the Court's Law Department. The office was responsible for advising the Administrative Judge and Chief Clerk on assignment and supervision of court attorneys working for the Criminal Court citywide. The office also kept judicial and non-judicial staff abreast of new developments and changes in the criminal law. The Law Department also coordinated training initiatives for both judges and non-judicial employees, including judicial orientation for new judges. Lastly, this office was the primary liaison to the Office of Court Administration Counsel's Office in monitoring any lawsuits involving Criminal Court



COURT OPERATIONS - CENTRAL ADMINISTRATION

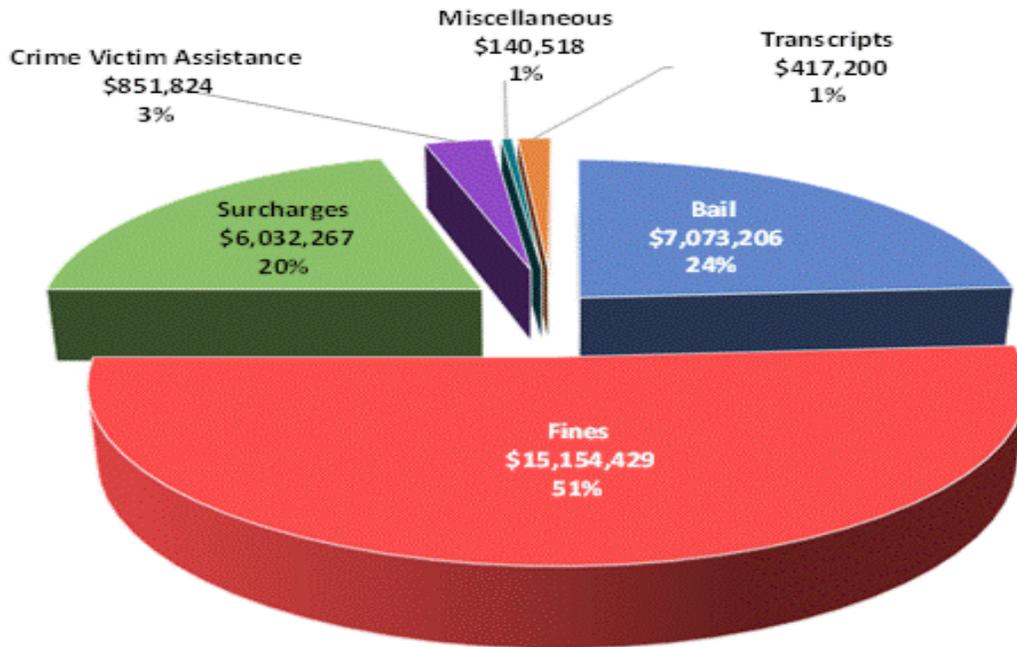
Criminal Court Revenue

| | Citywide | Bronx | Kings | New York | Queens | Richmond |
|-------------------------------|---------------------|--------------------|--------------------|---------------------|--------------------|--------------------|
| Bail | \$7,073,206 | \$1,507,548 | \$2,284,357 | \$1,321,212 | \$1,332,167 | \$627,922 |
| DNA Fee | \$119,554 | \$10,300 | \$14,950 | \$42,494 | \$37,750 | \$14,060 |
| DWI SUPP Surcharge | \$359,223 | \$1,978 | \$41,725 | \$35,965 | \$266,075 | \$13,480 |
| DWI Surcharge | \$755,248 | \$154,506 | \$272,000 | \$238,561 | \$390 | \$89,791 |
| Fine City Arrest | \$1,172,900 | \$132,970 | \$78,509 | \$238,969 | \$615,427 | \$107,025 |
| Fine City Summons | \$7,408,610 | \$251,712 | \$23,070 | \$6,691,433 | \$333,065 | \$109,330 |
| Fine DWI | \$2,390,373 | \$439,207 | \$559,405 | \$595,132 | \$526,357 | \$270,272 |
| Fine State Arrest | \$2,096,268 | \$403,666 | \$537,592 | \$509,907 | \$504,346 | \$140,757 |
| Fine State Summons | \$2,086,278 | \$400,738 | \$2,975 | \$1,123,295 | \$511,425 | \$47,845 |
| Misc Court Costs | \$50 | \$0 | \$0 | \$50 | \$0 | \$0 |
| Misc Other | \$885 | \$0 | \$0 | \$0 | \$885 | \$0 |
| Misc Overage | \$1,335 | \$218 | \$179 | \$0 | \$938 | \$0 |
| Misc Returned Check | \$420 | \$0 | \$0 | \$280 | \$140 | \$0 |
| Misc Shortage | (\$1,480) | (\$200) | (\$40) | (\$440) | (\$800) | \$0 |
| SORA | \$1,050 | \$0 | \$200 | \$700 | \$100 | \$50 |
| SUPP SORA | \$18,140 | \$0 | \$6,000 | \$10,040 | \$1,100 | \$1,000 |
| Subpoena Fees | \$260 | \$30 | \$135 | \$15 | \$80 | \$0 |
| Summons CVAF | \$10,370 | \$2,320 | \$1,205 | \$1,880 | \$3,220 | \$1,745 |
| Arrest CVAF | \$841,454 | \$148,435 | \$159,912 | \$197,242 | \$283,790 | \$52,075 |
| Misdemeanor Surcharge Summons | \$2,670 | \$170 | \$0 | \$2,180 | \$175 | \$145 |
| Misdemeanor Surcharge Arrest | \$448,901 | \$57,445 | \$60,720 | \$139,385 | \$140,096 | \$51,255 |
| Violation Surcharge Summons | \$78,827 | \$18,974 | \$4,440 | \$21,575 | \$25,248 | \$8,590 |
| Violation Surcharge Arrest | \$2,345,645 | \$417,156 | \$381,509 | \$542,327 | \$879,853 | \$124,800 |
| VTL Surcharge | \$415,033 | \$102,945 | \$182,101 | \$107,129 | \$168 | \$22,690 |
| VTL Surcharge Summons | \$6,508 | \$408 | \$420 | \$2,635 | \$1,221 | \$1,824 |
| VTL Surcharge Arrest | \$1,619,212 | \$291,285 | \$489,369 | \$333,825 | \$401,905 | \$102,828 |
| Transcript | \$417,200 | \$115,000 | \$31,370 | \$112,730 | \$115,270 | \$42,830 |
| Certified Copy | \$248 | \$248 | \$0 | \$0 | \$0 | \$0 |
| Parking Surcharge | \$1,000 | \$0 | \$1,000 | \$0 | \$0 | \$0 |
| Attorney Sanction | \$56 | \$56 | \$0 | \$0 | \$0 | \$0 |
| Total | \$29,669,444 | \$4,457,115 | \$5,133,103 | \$12,268,521 | \$5,980,391 | \$1,830,314 |

** See note on bottom of page 31 concerning allocation of Kings and Manhattan summons fines and surcharges.



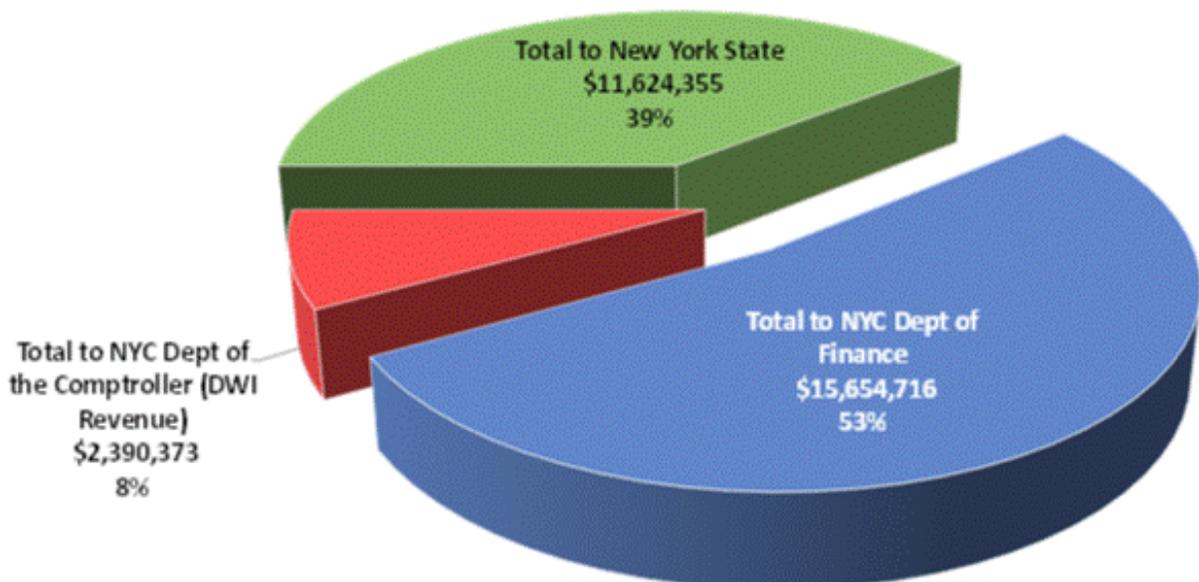
Criminal Court Revenue - 2015



Criminal Court Disbursements 2015*

| | |
|--|---------------------|
| Disbursement to NYC Department of Finance | \$15,654,716 |
| Disbursement to NYC Department of the Comptroller (DWI revenue disbursed to Comptroller) | \$2,390,373 |
| Total disbursements to city (subtotal) | \$18,045,089 |
| Total disbursement to state | <u>\$11,624,355</u> |
| Total disbursements | \$29,669,444 |

Criminal Court Disbursement - 2015





NYCOURTS.GOV NEW YORK STATE UNIFIED COURT SYSTEM

New York City Criminal Court



- Home
- General Information/Locations
- Drug Treatment Courts
- Forms
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- Other Courts
- Reports & Statistics ▾
- Special Projects

Overview

Administration

NYC Criminal Court Information Line
 (646) 386-4500
 - addresses, telephone numbers, directions, hours of operation.

Chief Clerk
 Justin Barry

First Deputy Chief Clerk
 Joseph Vitolo

Jurisdiction

The NYC Criminal Court handles misdemeanors (crimes punishable by fine or imprisonment of up to one year) and lesser offenses. The Court also conducts arraignments and preliminary hearings for felonies (crimes punishable by imprisonment of more than one year).

The Criminal Courts of the City of New York are located in all five boroughs.

Court Information by County

Addresses, telephone numbers, directions, & hours of operation.

For more information, call the NYC Criminal Court Information Line at (646) 386-4500

- [Bronx County](#)
- [Kings County \(Brooklyn\)](#)
- [Midtown Community Court](#)
- [New York County \(Manhattan\)](#)
- [Queens County](#)
- [Red Hook Community Justice Center](#)
- [Richmond County \(Staten Island\)](#)



You may access this report and other useful information at nycourts.gov or on Criminal Court's intranet site <http://crimweb>

Criminal Court of the City of New York

Lisa Lindsay
 100 Centre St.
 New York, NY 10013

Phone: 646-386-4600
 Fax: 646-386-4395
 E-mail: llindsay@nycourts.gov