# Bail Analysis

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This analysis provides statistics on violent arrests since 2018, and statistics of those violent arrests made by persons who were at liberty following criminal court arraignment on a DANY case.

#### Violent Arrests

Below charts show numbers of arrests on office violent or violent felony offenses (VFOs) city wide vs. in Manhattan. Following fields are included:

- VFOs by Persons at Liberty: Number of VFOs committed by persons who were at liberty at the time of the offense.
- % VFOs by Persons at Liberty: Percentage of VFOs committed by persons who were at liberty at the time of the offense.
- Persons Arrested on VFOs: Number of persons who were arrested on VFOs.
- Persons at Liberty Arrested on VFOs: Number of persons who were arrested on VFOs while they were at liberty.
- % Persons at Liberty Arrested on VFOs: Percentage of persons who were arrested on VFOs while they were at liberty.
- DANY Cases Associated with Persons at Liberty: Number of DANY cases associated with persons who were arrested on VFOs while they were at liberty.

#### City wide

Year	VFOs	VFOs by Persons at Liberty	% VFOs by Person at Liberty	Persons Arrested on VFOs	Persons at Liberty Arrested on VFOs	% Persons At Liberty of Persons Arrested on VFOs	DANY Cases Associated with Persons at Liberty
2018	41,635	996	2.39%	33,662	792	2.35%	983
2019	41,955	1,586	3.78%	33,140	1,198	3.61%	1,536
2020	37,644	2,021	5.37%	29,096	1,317	4.53%	2,044
2021 to date	32,163	1,703	5.29%	25,774	1,164	4.52%	1,880
Total	153,397	6,306	4.11%	121,672	4,471	3.67%	6,443

# Manhattan

Year	VFOs	VFOs by Persons at Liberty	% VFOs by Person at Liberty	Persons Arrested on VFOs	Persons at Liberty Arrested on VFOs	% Persons At Liberty of Persons Arrested on VFOs	DANY Cases Associated with Persons at Liberty
2018	7,323	651	8.89%	6,290	531	8.44%	687
2019	7,570	1,030	13.61%	6,219	786	12.64%	1,064
2020	6,837	1,328	19.42%	5,411	896	16.56%	1,524
2021 to date	6,355	1,160	18.25%	$5,\!274$	809	15.34%	1,413
Total	28,085	4,169	14.84%	23,194	3,022	13.03%	4,688

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## **Top Charge Category**

Below table shows the top charge category the alleged person was out on and the number of violent offenses committed by these persons. (If the person had multiple pending DANY cases while at liberty, they will be only counted once based on the most serious charge category across all cases the person had pending at the time of the offense.)

Year	Category	Number of Violent Arrests	Percentage of Violent Arrests
	Violent Felony	70	7.03%
2018	Non-Violent Felony	146	14.66%
	Misdemeanor	778	78.11%
	Violation/Infraction	2	0.20%
	Violent Felony	139	8.76%
2019	Non-Violent Felony	225	14.19%
	Misdemeanor	1,218	76.80%
	Violation/Infraction	4	0.25%
	Violent Felony	338	16.72%
2020	Non-Violent Felony	423	20.93%
	Misdemeanor	1,248	61.75%
	Violation/Infraction	12	0.59%
	Violent Felony	214	12.57%
2021 to date	Non-Violent Felony	335	19.67%
	Misdemeanor	1,149	67.47%
	Violation/Infraction	5	0.29%
Total		6,306	-

#### Top Charge

Below table shows the top 5 charges the alleged person was out on and the number of violent offenses committed by these persons. please note that it only counts the top charge of the case. (If the person had multiple pending DANY cases while at liberty, they will be only counted once based on the most serious charge category across all cases the person had pending at the time of the offense.)

Year	Rank	Top Charge	Number of Violent Arrests	Percentage of Violent Arrests
	1	PL 120.00(1) - Assault in the Third Degree (Misdemeanor)	200	20.08%
	2	PL 215.50(3) - Criminal Contempt in the Second Degree (Misdemeanor)	63	6.33%
2018	3	PL 145.00(1) - Criminal Mischief in the Fourth Degree (Misdemeanor)	51	5.12%
	4	PL 120.14(1) - Menacing in the Second Degree (Misdemeanor)	32	3.21%
	5	PL 220.03 - Criminal Possession of a Controlled Substance in the Seventh Degree (Misdemeanor)	29	2.91%
	5	PL 240.30(1)(a) - Aggravated Harassment in the Second Degree (Misdemeanor)	29	2.91%
	1	PL 120.00(1) - Assault in the Third Degree (Misdemeanor)	340	21.44%
2019	2	PL 220.03 - Criminal Possession of a Controlled Substance in the Seventh Degree (Misdemeanor)	89	5.61%
2013	3	PL 215.50(3) - Criminal Contempt in the Second Degree (Misdemeanor)	77	4.85%
	4	$\operatorname{PL}\ 145.00(1)$ - Criminal Mischief in the Fourth Degree (Misdemeanor)	69	4.35%
	5	PL 120.14(1) - Menacing in the Second Degree (Misdemeanor)	63	3.97%
1	1	PL 140.20 - Burglary in the Third Degree (Non-Violent Felony)	110	5.44%
2020	2	PL 140.25(2) - Burglary in the Second Degree (Violent Felony)	109	5.39%
2020	3	PL 215.50(3) - Criminal Contempt in the Second Degree (Misdemeanor)	80	3.96%
	4	PL 145.00(1) - Criminal Mischief in the Fourth Degree (Misdemeanor)	79	3.91%
	5	PL 120.14(1) - Menacing in the Second Degree (Misdemeanor)	71	3.51%
	1	PL 155.25 - Petit Larceny (Misdemeanor)	129	7.57%
2021 to date	2	PL 140.20 - Burglary in the Third Degree (Non-Violent Felony)	112	6.58%
2021 to date	3	PL 120.14(1) - Menacing in the Second Degree (Misdemeanor)	97	5.70%
	4	PL 215.50(3) - Criminal Contempt in the Second Degree (Misdemeanor)	82	4.82%
	5	PL 145.00(1) - Criminal Mischief in the Fourth Degree (Misdemeanor)	74	4.35%

## Release Status at Arraignment

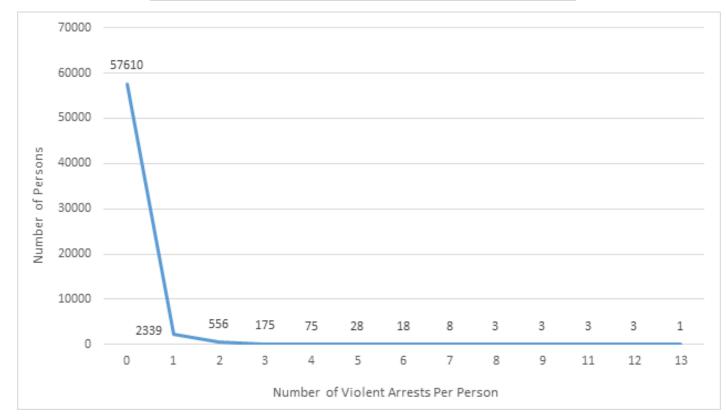
Of those persons who committed violent offenses while at liberty, below chart provides the number and percentage of the release status that they were out on following arraignment.

Year	Release Status	Cases Arraigned	Percentage of Cases Arraigned
	Bail	1,111	4.34%
2018	ROR	23,375	91.40%
2016	ROR With Curfew	40	0.16%
	Supervised Release	1,039	4.06%
	Intensive Community Monitoring	10	0.04%
	Bail	564	2.38%
2019	ROR	21,305	89.78%
2019	ROR With Curfew	25	0.11%
	Supervised Release	1,803	7.60%
	Intensive Community Monitoring	33	0.14%
	Bail	142	1.05%
	Bail With Curfew	1	0.01%
2020	ROR	10,745	79.21%
	ROR With Curfew	20	0.15%
	Supervised Release	2,615	19.28%
	Intensive Community Monitoring	42	0.31%
	Bail	147	0.95%
2021 to date	ROR	11,498	74.69%
2021 to date	ROR With Curfew	6	0.04%
	Supervised Release	3,716	24.14%
	Intensive Community Monitoring	27	0.18%

#### Persons with Multiple Arrests While at Liberty on a DANY Case

Of those who were at liberty on a DANY cases, below chart and grash provide distribution of number of violent arrests in Manhattan per person.

Number of Violent Arrests Per Person	Number of Persons	Percent
0	57,611	94.72%
1	2,339	3.85%
2	556	0.91%
3	175	0.29%
4	75	0.12%
5	28	0.05%
6	18	0.03%
7	8	0.01%
8	3	0.00%
9	3	0.00%
11	3	0.00%
12	3	0.00%
13	1	0.00%



# Top Arrest Charge

Below table shows the top 5 arrest charges of persons with more than 4 violent arrests in Manhattan while at liberty on a DANY case. Please note that it only counts the top charge of the arrest.

Year	Rank	Top Arrest Charge	Number of Violent Arrests	Percentage of Violent Arrests
	1	PL 1202500 - Reckless Endangerment in the First Degree (Felony)	5	8.77%
2018	1	PL 1402502 - Burglary in the Second Degree (Felony)	5	8.77%
2010	4	PL 1200501 - Assault in the Second Degree (Felony)	4	7.02%
	4	PL 1200700 - Gang Assault in the First Degree (Felony)	4	7.02%
	4	PL 2155100 - Criminal Contempt in the First Degree (Felony)	4	7.02%
	1	PL 215510B - Criminal Contempt in the First Degree (Felony)	42	34.71%
2019	2	$\operatorname{PL}$ 1601001 - Robbery in the Second Degree (Felony)	11	9.09%
2010	3	$\rm PL~1402502$ - Burglary in the Second Degree (Felony)	8	6.61%
	4	PL 1402501 - Burglary in the Second Degree (Felony)	7	5.79%
	5	PL 2650201 - Criminal Possession of a Weapon in the Third Degree - based on committing 265.01(2) and a prior conviction (Felony)	5	4.13%
	1	PL 215510B - Criminal Contempt in the First Degree (Felony)	68	27.09%
	2	PL 1600500 - Robbery in the Third Degree (Violation/Infraction)	18	7.17%
2020	2	PL 1601001 - Robbery in the Second Degree (Felony)	18	7.17%
	4	PL 1601502 - Attempted Robbery in the First Degree (Felony)	8	3.19%
	5	PL 160102A - Robbery in the Second Degree (Felony)	6	2.39%
	5	PL 215510D - Criminal Contempt in the First Degree (Felony)	6	2.39%
	1	PL 215510B - Criminal Contempt in the First Degree (Felony)	58	27.75%
2021 to date	2	PL 1402501 - Burglary in the Second Degree (Felony)	45	21.53%
2021 to date	3	PL 1402502 - Burglary in the Second Degree (Felony)	20	9.57%
	4	PL 1200501 - Assault in the Second Degree (Felony)	6	2.87%
	4	PL 2650201 - Criminal Possession of a Weapon in the Third Degree - based on committing 265.01(2) and a prior conviction (Felony)	6	2.87%

# Arrest Alert

Below table shows the arrest alerts of persons with more than 4 violent arrests in Manhattan while at liberty on a DANY case.

Arrest Alert	Number of Persons
Grand Larcenies	14
Judicial Diversion	12
ATI Program - Previously Screened	8
Gangs - Manhattan	6
Precincts - Manhattan	6
ATI Program - Pre Plea (Pending)	5
2020-2021 Gun Violence Strategic Partnership - Priority Persons	4
CSU Info	4
Curfews and Conditions	4
Fentanyl	3
High Impact Youth Robbery Defendants	3
Project Reset	3
Trinitarios	3
ATI Program - Post-Plea (Current) This defendant is engaged in an ATI mandate and an arrest is a vio	2
NYCHA Developments and Other Locations	2
Recidivist Misdemeanant	2
Riker's Conditions Releases	2
TB50 Post Conviction Tracking	2
*Ahn, Helen	1
*Ching, Emily	1
*Leddy, Nicholas	1
*Legg, Amanda	1
*Lessner, Jodi	1
*Mulloney-Radke, Karl	1
*Nasar, David	1
*Naun, Caitlin	1
*O'Donnell, Kaitlin	1
*Rinaldi, Thomas	1
, , , , , , , , , , , , , , , , , , ,	1
*Serebrenik, Diana	
*Strickland, Amber	1
*Warshawer, Andrew	_
730 Release from Hospitals	1
APY	1
CRTF	1
DANY Investigations	1
DV TOP Recidivists	1
Fugitives	1
FUGITIVES	1
Larceny	1
Marlon Guzman	1
McDonald/Upson	1
My NYSID Alerts	1
Neveaha Thomas	1
PBMS High Impact Youth Offenders	1
People v. Jamel McCray	1

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## **Conviction History**

Of those persons who had more than 4 violent arrests in Manhattan while at liberty on a DANY case, below chart provides the average number of their convictions.

Average Conviction	Average Felony Conviction	Average Misdemeanor Conviction	Average Violation Conviction
13	1	8	3

#### Gun Cases

Of those persons who had more than 4 violent arrests in Manhattan while at liberty on a DANY case, below chart provides distribution of number of gun cases since 2018.

Number of Gun Cases Since 2018	Number of Persons
0	47
1	9
2	2
4	1