

How many people with open criminal cases are re-arrested?

June 2021

DRAFT

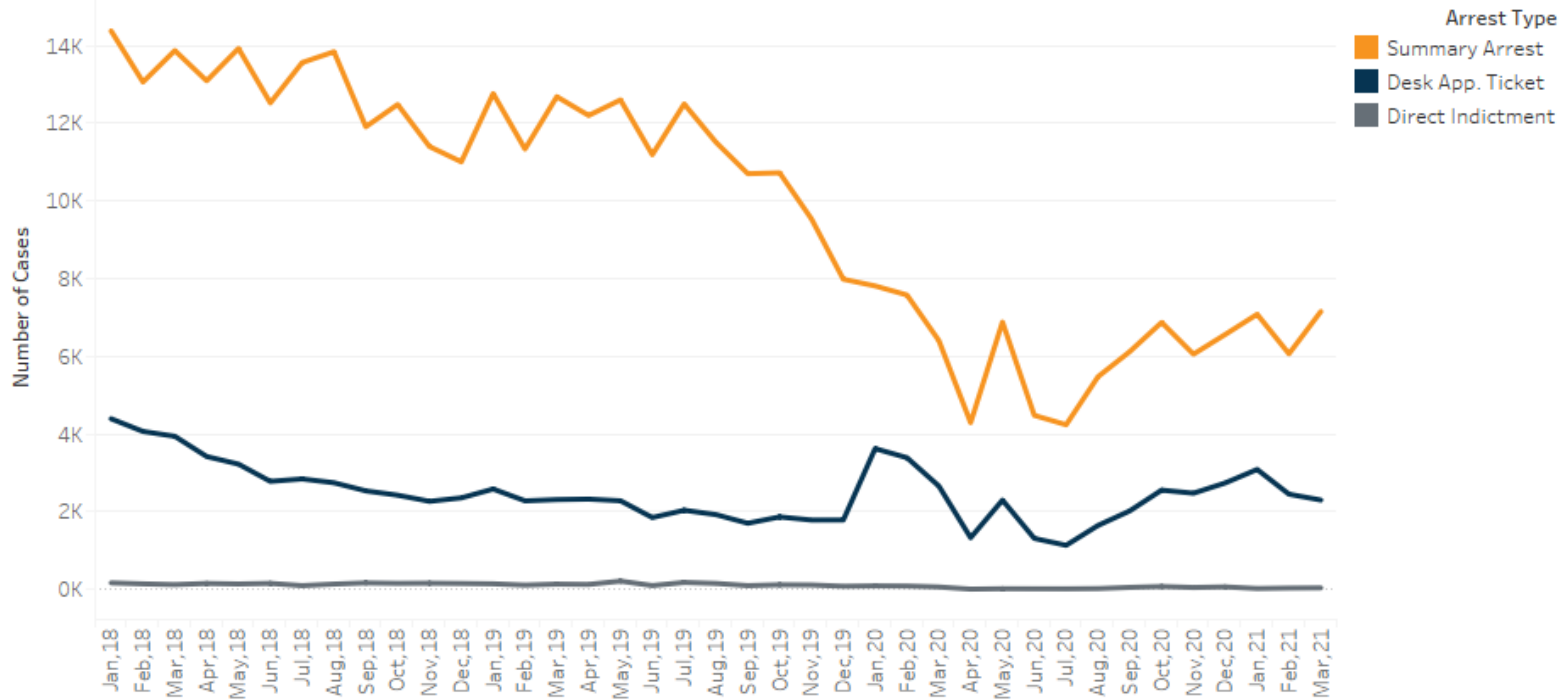
Pretrial Rearrest:
Contextual Overview, March 2021

Created on: 6/21/2021

Background: Overall citywide docketed arrests

Docketed arrests (arrests with charges filed with the court) are down citywide.

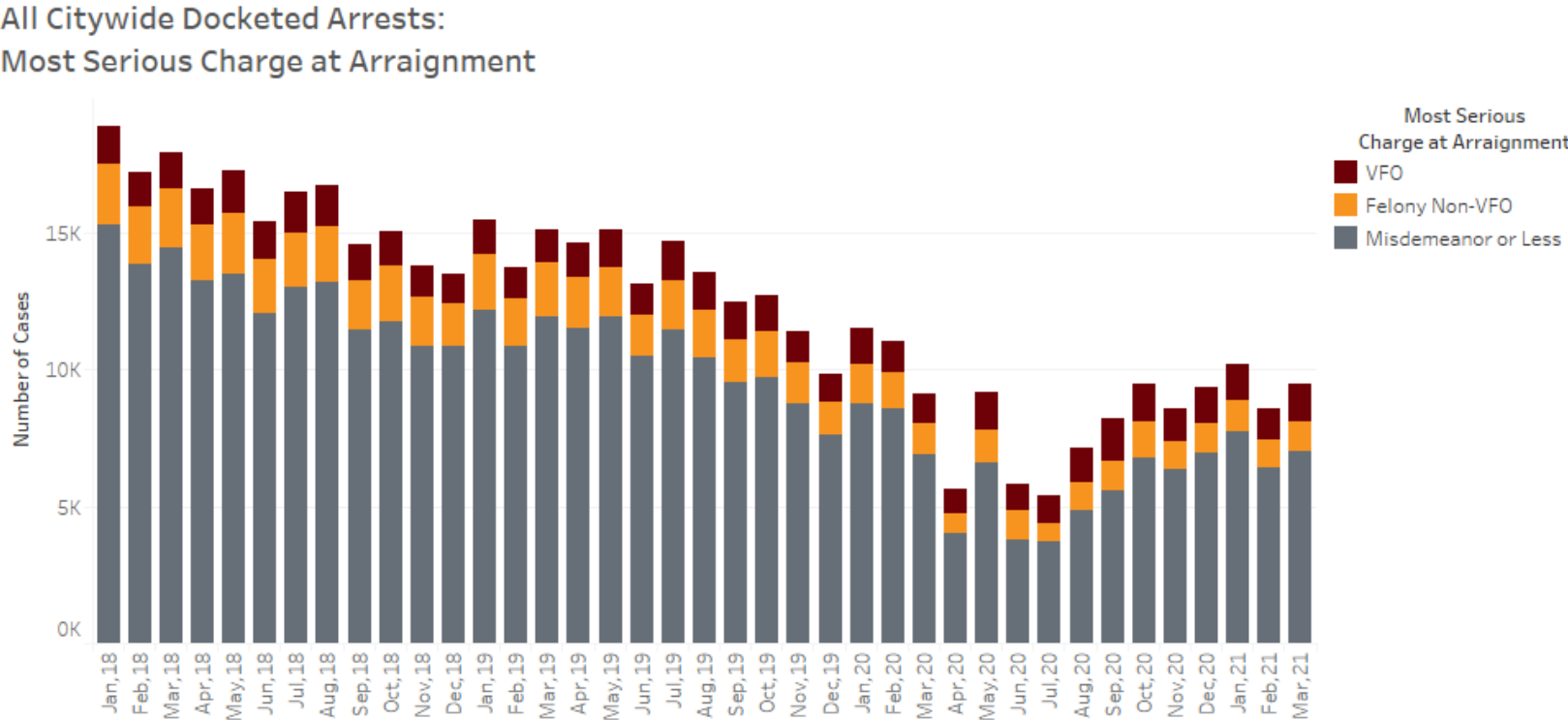
All Citywide Docketed Arrests Each Month



		Arrest Date											
		January	February	March	April	May	June	July	August	September	October	November	December
2018	Summary A..	14,381	13,065	13,877	13,097	13,930	12,528	13,566	13,845	11,913	12,487	11,404	11,010
	Desk App. T..	4,393	4,067	3,942	3,421	3,225	2,781	2,844	2,745	2,536	2,425	2,267	2,356
	Direct Indic..	167	142	122	152	139	154	96	136	166	155	159	152
2019	Summary A..	12,768	11,341	12,689	12,204	12,605	11,195	12,500	11,514	10,705	10,727	9,540	7,987
	Desk App. T..	2,584	2,280	2,311	2,323	2,282	1,849	2,037	1,925	1,702	1,866	1,785	1,786
	Direct Indic..	143	110	135	127	212	98	178	153	96	118	113	80
2020	Summary A..	7,814	7,580	6,410	4,293	6,884	4,481	4,239	5,475	6,124	6,875	6,056	6,565
	Desk App. T..	3,625	3,390	2,662	1,330	2,298	1,312	1,134	1,645	2,021	2,556	2,476	2,741
	Direct Indic..	90	86	61	6	16	15	14	20	51	73	48	63
2021	Summary A..	7,084	6,067	7,155									
	Desk App. T..	3,088	2,451	2,300									
	Direct Indic..	22	33	38									

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

The decrease in docketed arrests is primarily among misdemeanors and non-violent felonies.

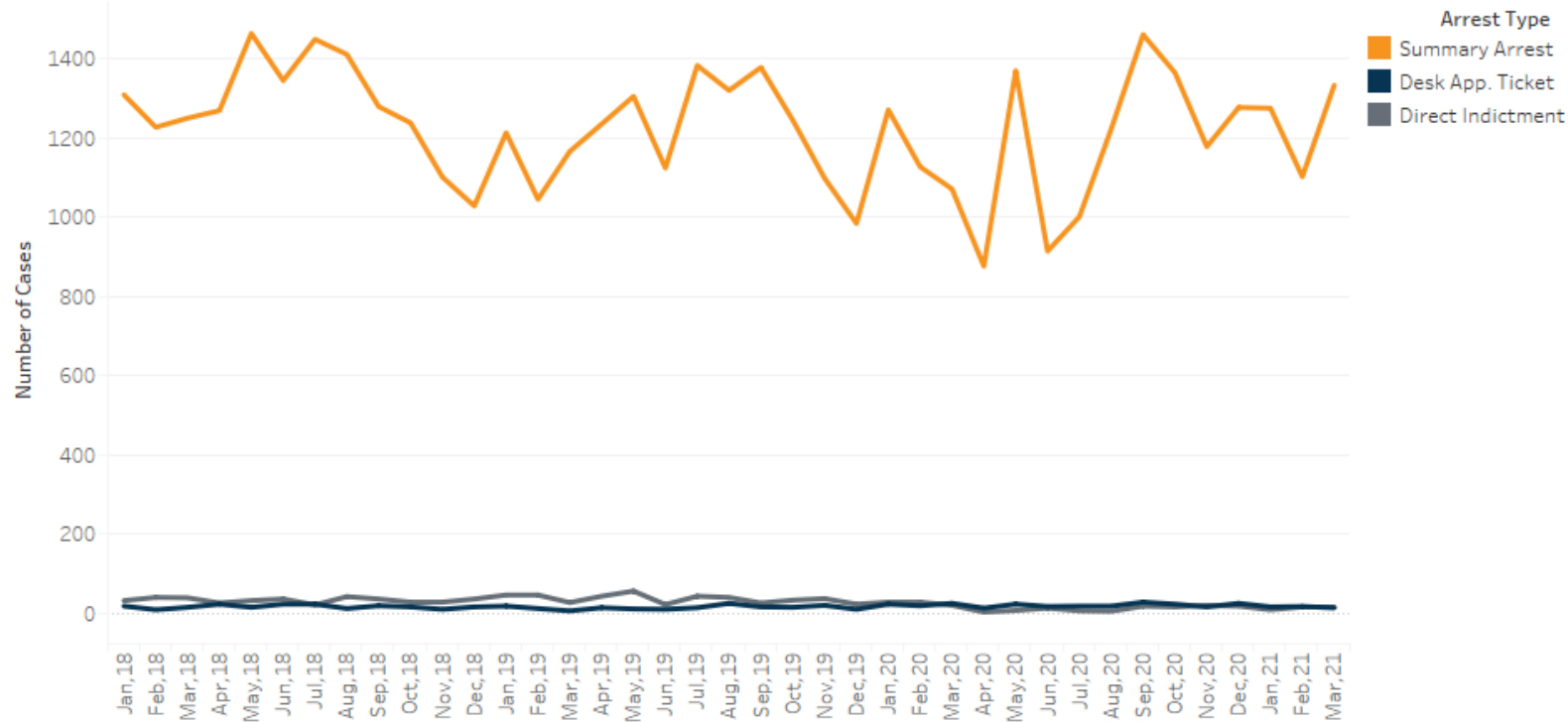


		Arrest Date											
		January	February	March	April	May	June	July	August	Septemb..	October	Novemb..	December
2018	VFO	1,360	1,277	1,305	1,319	1,512	1,405	1,494	1,466	1,335	1,283	1,140	1,081
	Felony Non-VFO	2,209	2,062	2,134	2,070	2,238	1,951	1,973	2,040	1,802	1,982	1,819	1,570
	Misdemeanor or Less	15,295	13,856	14,441	13,221	13,474	12,061	13,010	13,185	11,445	11,765	10,844	10,839
2019	VFO	1,278	1,104	1,200	1,293	1,373	1,157	1,441	1,386	1,421	1,294	1,156	1,018
	Felony Non-VFO	2,016	1,741	1,955	1,802	1,799	1,483	1,813	1,774	1,545	1,711	1,488	1,225
	Misdemeanor or Less	12,164	10,857	11,937	11,528	11,897	10,473	11,422	10,404	9,513	9,685	8,751	7,584
2020	VFO	1,323	1,175	1,117	893	1,401	945	1,026	1,247	1,508	1,405	1,215	1,321
	Felony Non-VFO	1,440	1,306	1,101	690	1,198	1,059	648	1,007	1,110	1,314	1,015	1,105
	Misdemeanor or Less	8,729	8,548	6,901	4,039	6,590	3,796	3,701	4,879	5,566	6,764	6,333	6,929
2021	VFO	1,301	1,136	1,363									
	Felony Non-VFO	1,159	967	1,083									
	Misdemeanor or Less	7,724	6,437	7,032									

Source: MOCJ/ Luminosity
analysis of data from the
Office of Court Administration

Docketed arrests for violent felony offenses (VFOs) have remained relatively stable over time.

All Citywide Docketed VFO Arrests Each Month



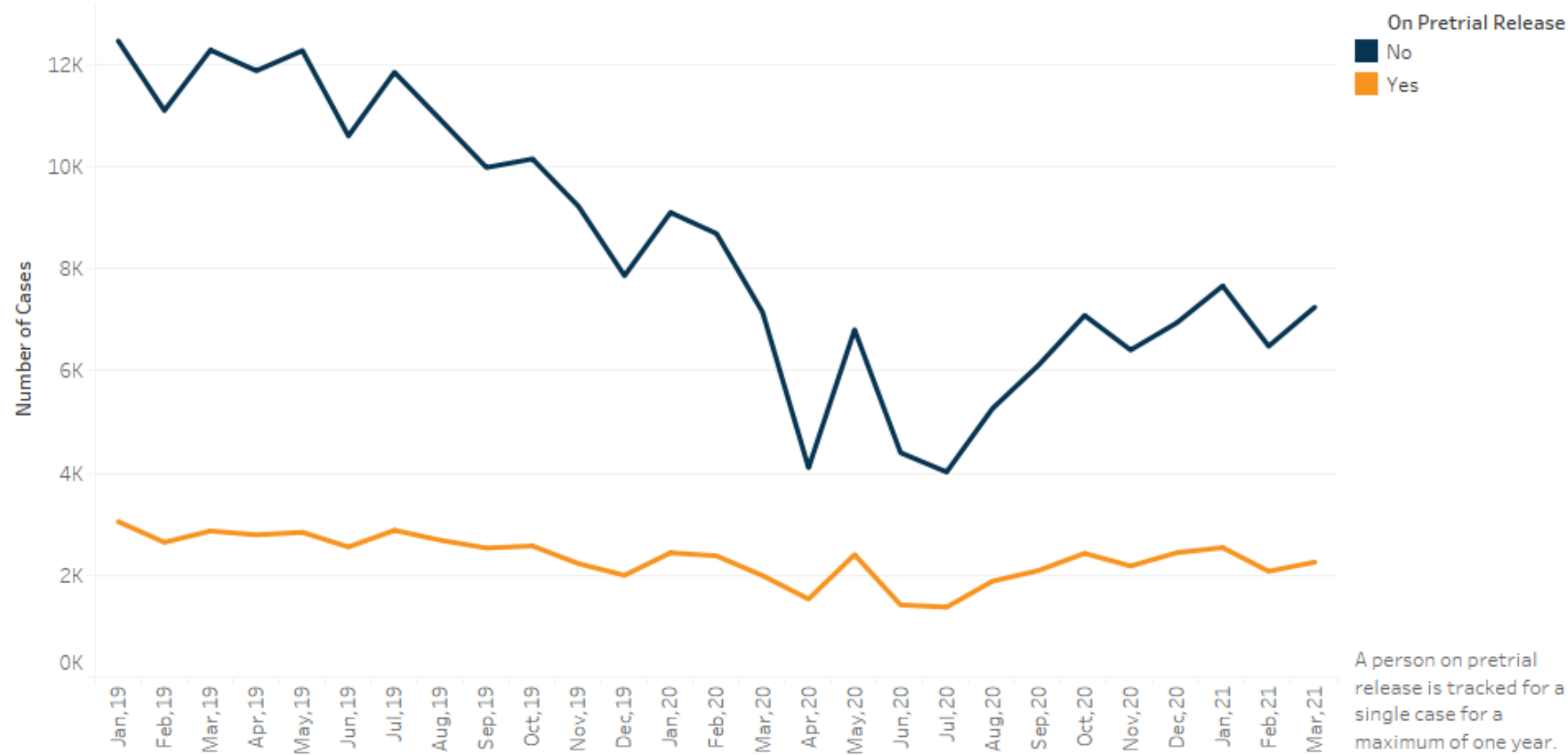
		Arrest Date											
		January	February	March	April	May	June	July	August	Septemb..	October	November	December
2018	Summary Arrest	1,310	1,228	1,251	1,270	1,465	1,346	1,450	1,412	1,280	1,239	1,102	1,029
	Desk App. Ticket	18	9	15	23	15	23	23	12	19	16	10	16
	Direct Indictment	32	40	39	26	32	36	21	42	36	28	28	36
2019	Summary Arrest	1,214	1,046	1,167	1,236	1,306	1,125	1,384	1,321	1,379	1,246	1,099	985
	Desk App. Ticket	18	12	6	14	11	10	14	25	16	15	20	10
	Direct Indictment	46	46	27	43	56	22	43	40	26	33	37	23
2020	Summary Arrest	1,272	1,128	1,072	877	1,371	915	1,002	1,224	1,462	1,366	1,179	1,278
	Desk App. Ticket	23	19	25	13	23	17	18	18	28	23	16	25
	Direct Indictment	28	28	20	3	7	13	6	5	18	16	20	18
2021	Summary Arrest	1,276	1,103	1,334									
	Desk App. Ticket	16	17	14									
	Direct Indictment	9	16	15									

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

How much does the pretrial population contribute to overall citywide docketed arrests?

Most docketed arrests citywide are of people who do NOT already have another pending case (76% in March 2021, down from 81% in 2019 as arrests among the non-pretrial population plummeted in 2020). Pretrial rearrests make up a smaller proportion of total docketed arrests.

All Citywide Docketed Arrests Each Month:
On Pretrial Release for Pending Case

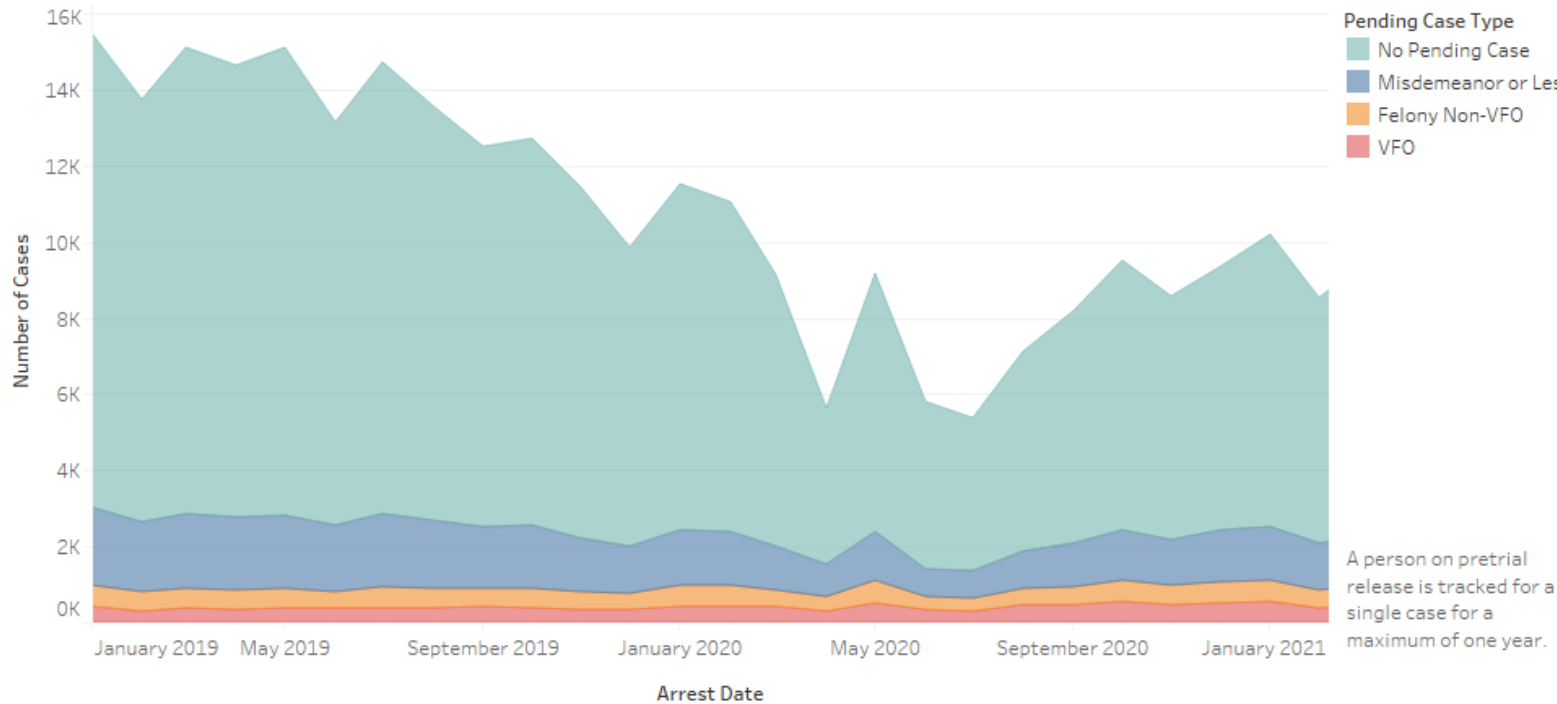


		Arrest Date											
		January	February	March	April	May	June	July	August	Septemb..	October	November	December
2019	No	12,452	11,091	12,274	11,868	12,263	10,593	11,840	10,911	9,975	10,143	9,215	7,859
	Yes	3,043	2,640	2,861	2,786	2,836	2,549	2,875	2,681	2,528	2,568	2,223	1,994
2020	No	9,094	8,682	7,144	4,100	6,800	4,393	4,016	5,261	6,108	7,080	6,404	6,933
	Yes	2,435	2,374	1,989	1,529	2,398	1,415	1,371	1,879	2,088	2,424	2,176	2,436
2021	No	7,658	6,478	7,241									
	Yes	2,536	2,073	2,252									

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

Of all docketed arrests in March 2021, only about 5% already had a pending VFO case at the time of their new arrest. Another 5% had a pending NVF, and 13% had a pending misdemeanor (because there were more than 30,000 people in the community pretrial on a misdemeanor in March, though less than 4% of those were rearrested that month).

All Citywide Docketed Arrests Each Month:
Type of Pending Case

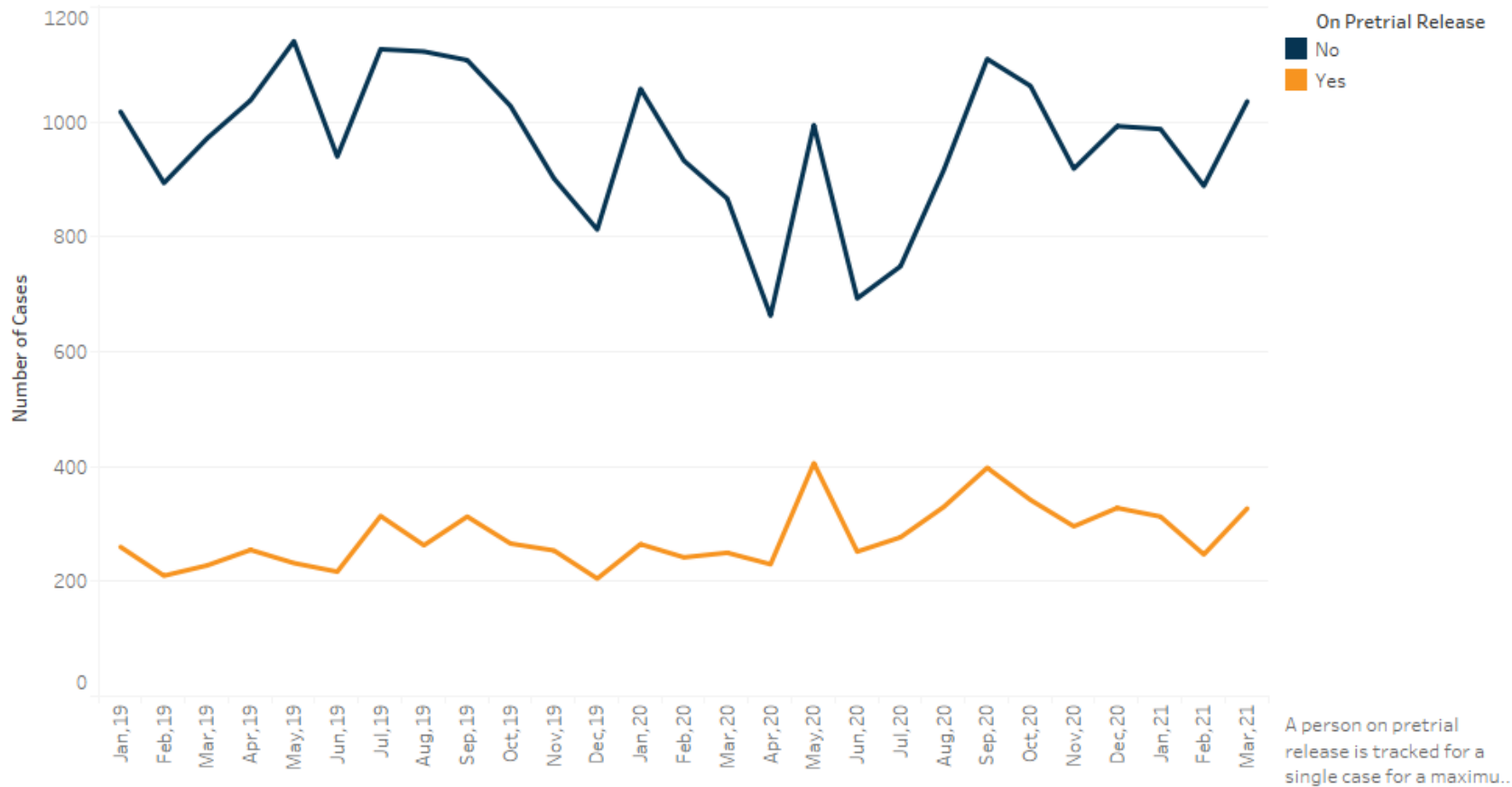


		January	February	March	April	May	June	July	August	Septemb..	October	Novemb..	December
2019	No Pending Case	12,452	11,091	12,274	11,868	12,263	10,593	11,840	10,911	9,975	10,143	9,215	7,859
	Misdemeanor or Less	2,059	1,810	1,952	1,944	1,921	1,723	1,940	1,775	1,615	1,683	1,398	1,223
	Felony Non-VFO	571	509	513	493	545	461	540	519	496	505	474	432
	VFO	411	319	396	347	366	364	394	383	417	380	350	336
2020	No Pending Case	9,094	8,682	7,144	4,100	6,800	4,393	4,016	5,261	6,108	7,080	6,404	6,933
	Misdemeanor or Less	1,462	1,399	1,141	839	1,281	735	711	997	1,142	1,315	1,181	1,352
	Felony Non-VFO	554	528	434	374	617	317	347	428	470	535	523	570
	VFO	418	446	414	311	500	362	312	451	475	574	472	508
2021	No Pending Case	7,658	6,478	7,241									
	Misdemeanor or Less	1,413	1,218	1,269									
	Felony Non-VFO	562	449	517									
	VFO	561	405	465									

Source: MOCJ/ Luminosity
analysis of data from the
Office of Court Administration

Most docketed VFO arrests citywide are also of people who do NOT have a pending case (76% in March 2021). Any bumps in docketed VFO arrests among the pretrial population tend to coincide with larger bumps in docketed VFO arrests among the non-pretrial population.

All Citywide Docketed VFO Arrests Each Month:
On Pretrial Release for Pending Case

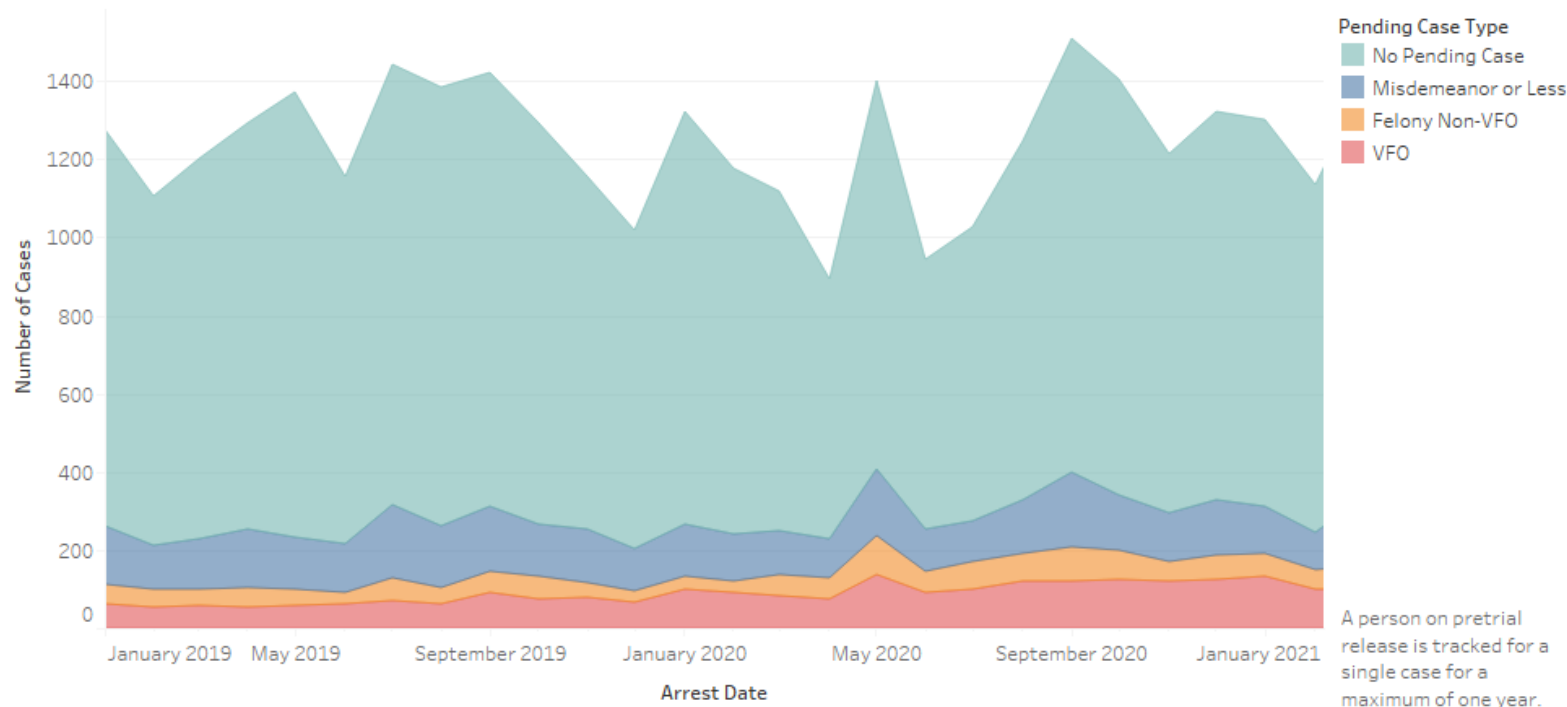


		Arrest Date											
		January	February	March	April	May	June	July	August	September	October	November	December
2019	No	1,018	894	972	1,038	1,141	940	1,127	1,123	1,108	1,028	902	813
	Yes	260	210	228	255	232	217	314	263	313	266	254	205
2020	No	1,058	933	867	663	995	693	749	917	1,110	1,063	919	993
	Yes	265	242	250	230	406	252	277	330	398	342	296	328
2021	No	988	889	1,036									
	Yes	313	247	327									

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

Of all docketed VFO arrests citywide in March 2021, only about 7% had a pending VFO case. Another 4% had a pending NVF, and 13% had a pending misdemeanor. (Pandemic court delays have caused an increase in the number of people in the community on pretrial release for a VFO—but of the almost 10,000 people in March with a pending VFO, only 1% were rearrested for a new VFO that month.)

All Citywide Docketed VFO Arrests Each Month:
Type of Pending Case

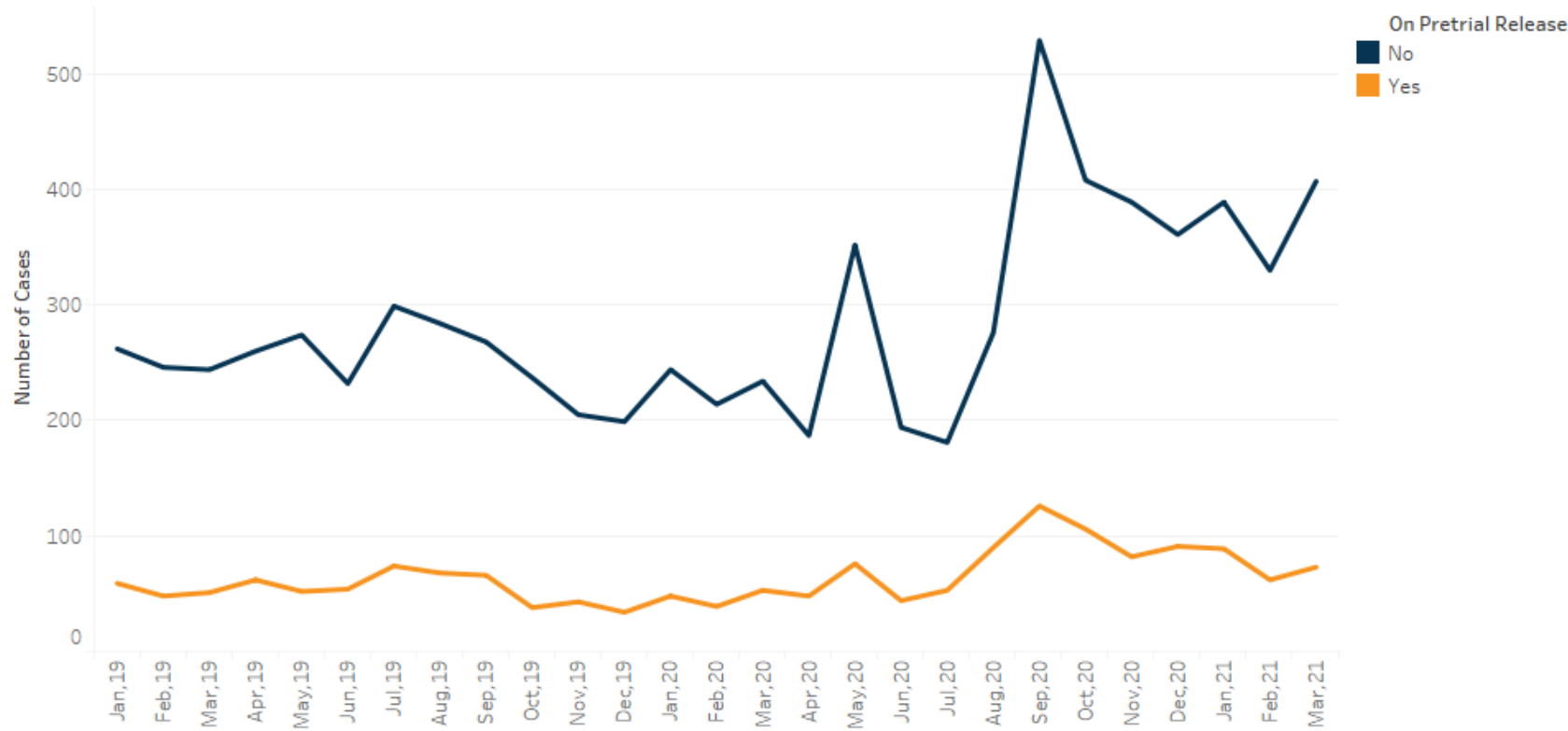


		January	February	March	April	May	June	July	August	Septemb..	October	November	December
2019	No Pending Case	1,018	894	972	1,038	1,141	940	1,127	1,123	1,108	1,028	902	813
	Misdemeanor or Less	146	110	128	151	134	126	186	158	166	133	137	111
	Felony Non-VFO	52	48	43	48	41	30	56	41	54	58	37	29
	VFO	62	52	57	56	57	61	72	64	93	75	80	65
2020	No Pending Case	1,058	933	867	663	995	693	749	917	1,110	1,063	919	993
	Misdemeanor or Less	130	121	113	102	171	108	105	139	191	143	126	141
	Felony Non-VFO	35	29	54	52	99	54	71	70	88	76	49	63
	VFO	100	92	83	76	136	90	100	121	119	123	121	124
2021	No Pending Case	988	889	1,036									
	Misdemeanor or Less	123	96	171									
	Felony Non-VFO	58	50	56									
	VFO	132	101	100									

Source: MOCJ/ Luminosity
analysis of data from the
Office of Court Administration

Most docketed 265.02/265.03 gun arrests citywide are also of people who do NOT have a pending case (85% in March 2021). Any bumps in docketed gun arrests among the pretrial population tend to coincide with larger bumps in docketed gun arrests among the non-pretrial population.

All Citywide Docketed 265.02, 265.03 Gun Arrests Each Month:
On Pretrial Release for Pending Case

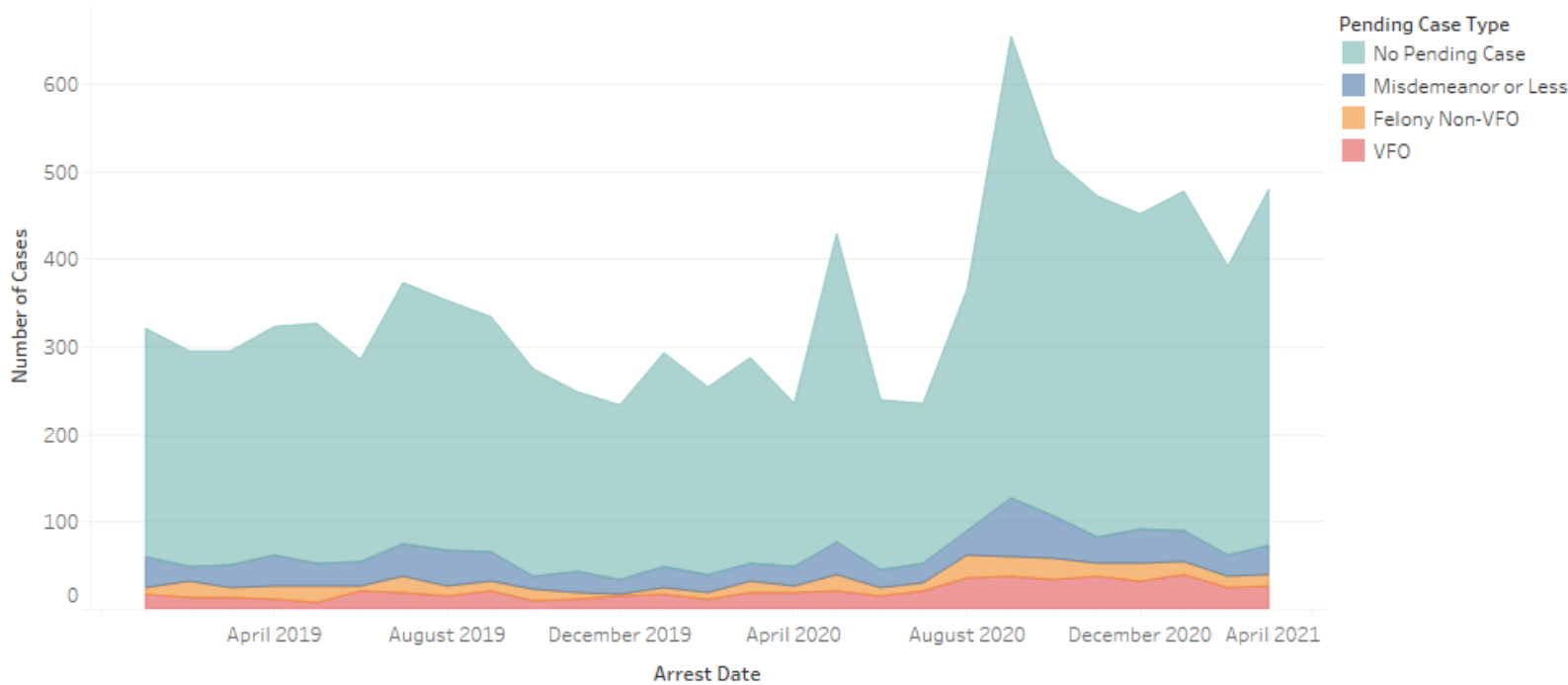


		Arrest Date											
		January	February	March	April	May	June	July	August	Septemb..	October	November	December
2019	No	262	246	244	260	274	232	299	284	268	237	205	199
	Yes	59	48	51	62	52	54	74	68	66	38	43	34
2020	No	244	214	234	187	352	194	181	276	529	408	389	361
	Yes	48	39	53	48	76	44	53	90	126	106	82	91
2021	No	389	330	407									
	Yes	89	62	73									

Source: MOCJ/ Luminosity
analysis of data from the
Office of Court Administration

Of all docketed 265.02/265.03 gun arrests citywide in March 2021, only 6% had a pending VFO case. Another 3% had a pending NVF, and 7% had a pending misdemeanor. (Of the almost 10,000 people in March with a pending VFO, fewer than .3% were arrested for a gun charge that month.)

All Citywide Docketed 265.02, 265.03 Gun Arrests Each Month:
Pending Case Type

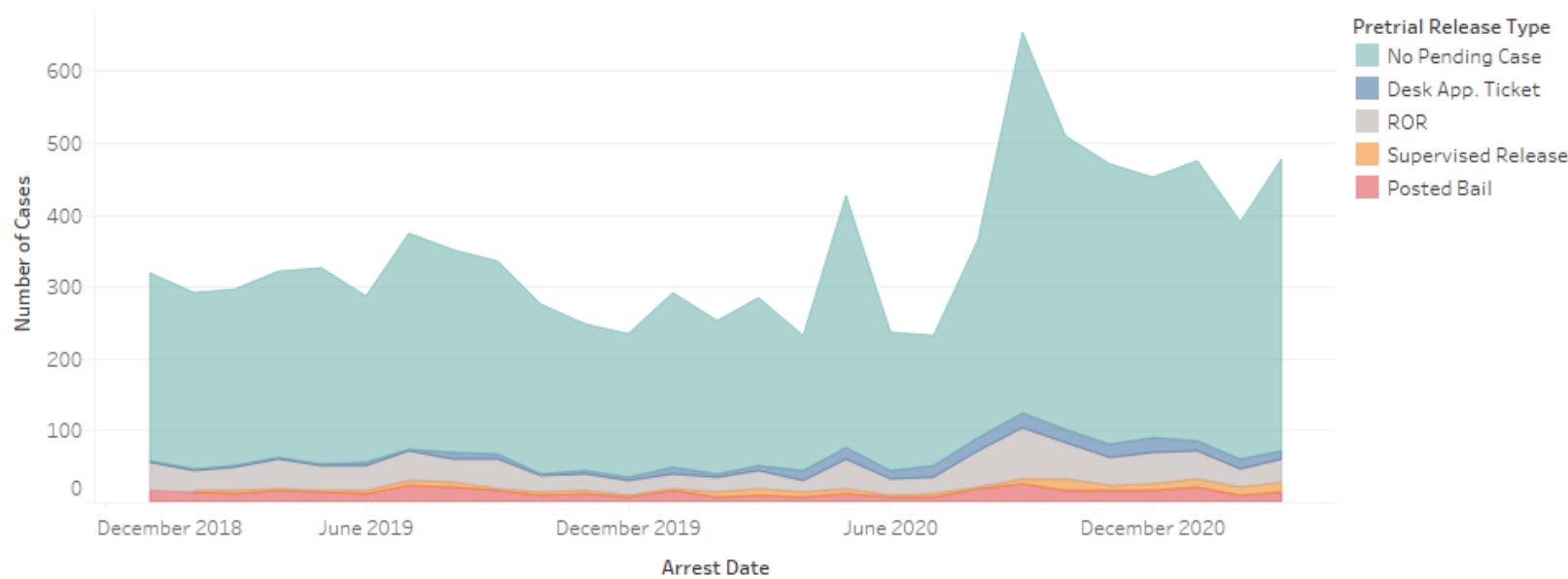


		January	February	March	April	May	June	July	August	Septemb..	October	November	December
2019	No Pending Case	262	246	244	260	274	232	299	284	268	237	205	199
	Misdemeanor or Less	35	17	27	35	25	27	36	41	35	16	24	17
	Felony Non-VFO	8	18	11	16	19	7	20	12	10	12	7	3
	VFO	16	13	13	11	8	20	18	15	21	10	12	14
2020	No Pending Case	244	214	234	187	352	194	181	276	529	408	389	361
	Misdemeanor or Less	24	21	21	21	36	19	23	28	66	48	30	38
	Felony Non-VFO	7	6	13	9	20	10	9	26	23	24	14	22
	VFO	17	12	19	18	20	15	21	36	37	34	38	31
2021	No Pending Case	389	330	407									
	Misdemeanor or Less	35	25	33									
	Felony Non-VFO	14	12	13									
	VFO	40	25	27									

Source: MOCJ/ Luminosity
analysis of data from the
Office of Court Administration

Of all docketed 265.02/265.03 gun arrests citywide in March 2021 with a pending case, 14 people were on Supervised Release at the time of the new arrest and the highest concentration (33) were ROR'd (out of more than 30,000 people who were in the community with an ROR that month, or less than .1% of ROR'd cases).

All Citywide Docketed 265.02, 265.03 Gun Arrests Each Month:
Pretrial Release Type

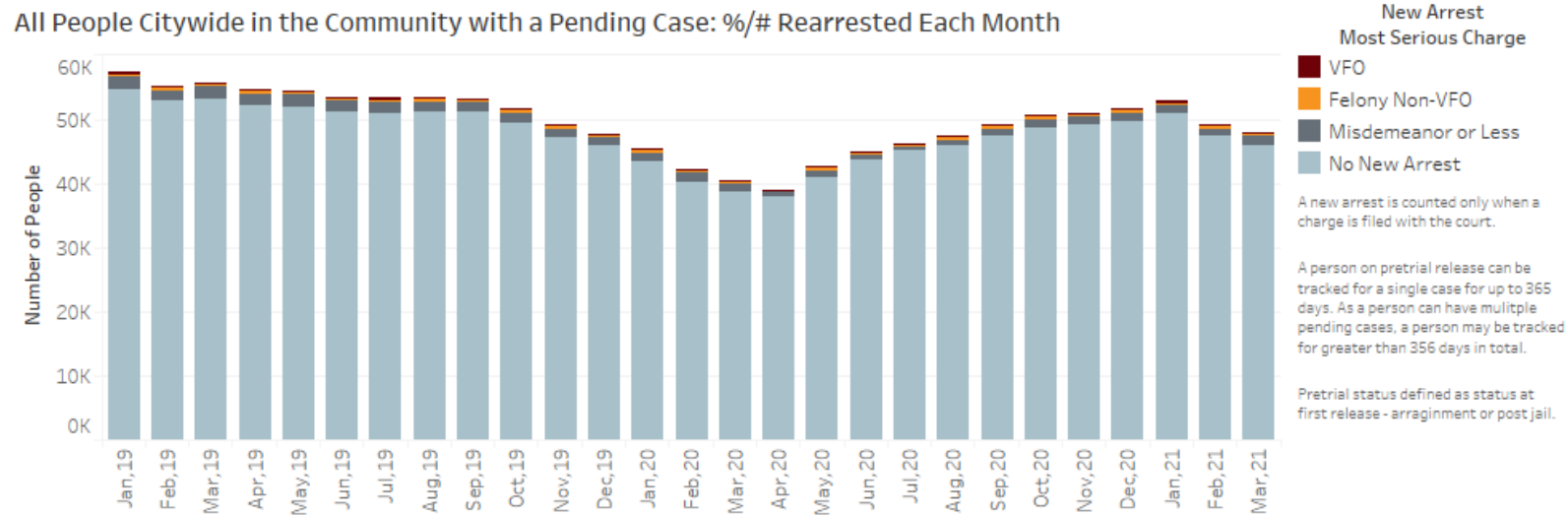


		January	February	March	April	May	June	July	August	Septem..	October	Novem..	Decemb..
2019	No Pending Case	262	246	244	260	274	232	299	284	268	237	205	199
	Desk App. Ticket	4	2	2	3	2	4	4	8	7	1	5	4
	ROR	39	27	33	41	33	34	41	32	41	24	22	21
	Supervised Relea..		3	4	2	3	4	6	8	2	4	5	1
	Posted Bail	15	14	12	16	14	12	23	20	16	9	11	8
2020	No Pending Case	244	214	234	187	352	194	181	276	529	408	389	361
	Desk App. Ticket	8	4	7	15	15	11	17	18	21	20	19	21
	ROR	22	21	26	15	41	23	23	50	70	50	39	43
	Supervised Relea..	3	7	9	8	7	3	5	2	7	16	6	10
	Posted Bail	15	7	9	6	12	6	6	19	26	16	17	16
2021	No Pending Case	389	330	407									
	Desk App. Ticket	16	12	11									
	ROR	39	26	33									
	Supervised Relea..	11	11	14									
	Posted Bail	20	10	13									

Source: MOCJ/ Luminosity
analysis of data from the
Office of Court Administration

How does the pretrial population fare each month, in terms of rearrest?

Of the almost 48,000 people who were awaiting resolution of their case in the community in March 2021, 96% were not rearrested at all during the month, and over 99% were not rearrested on a VFO.



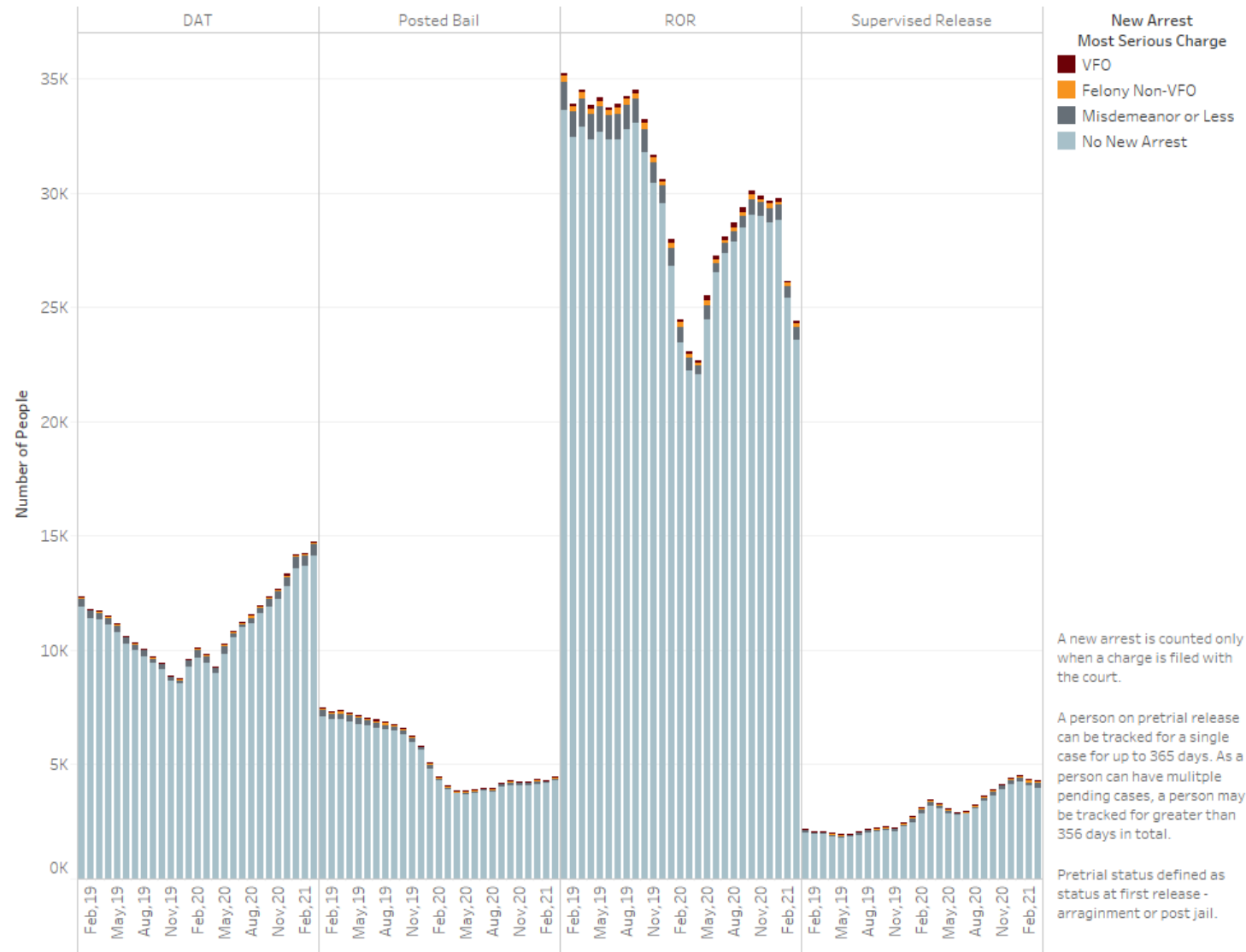
		January	February	March	April	May	June	July	August	Septemb..	October	November	December
2019	No New Arrest	95.43% 54,637	95.86% 52,771	95.52% 53,165	95.60% 52,153	95.46% 51,926	95.87% 51,171	95.37% 50,801	95.65% 51,030	95.90% 51,027	95.68% 49,320	96.06% 47,132	96.47% 45,947
	Misdemeanor or Less	3.37% 1,932	3.10% 1,704	3.35% 1,864	3.27% 1,782	3.42% 1,858	3.01% 1,607	3.30% 1,756	3.11% 1,659	2.87% 1,528	3.03% 1,560	2.73% 1,341	2.49% 1,186
	Felony Non-VFO	0.72% 415	0.64% 355	0.74% 413	0.65% 354	0.67% 363	0.68% 361	0.73% 388	0.73% 390	0.64% 342	0.75% 389	0.66% 325	0.59% 283
	VFO	0.45% 260	0.39% 215	0.38% 213	0.47% 256	0.44% 242	0.42% 224	0.59% 313	0.49% 263	0.58% 306	0.52% 269	0.52% 254	0.43% 204
2020	No New Arrest	95.56% 43,356	95.33% 40,212	95.91% 38,729	96.97% 37,843	95.63% 40,816	97.39% 43,684	97.58% 45,070	96.87% 45,897	96.62% 47,491	96.17% 48,692	96.63% 49,248	96.22% 49,694
	Misdemeanor or Less	3.02% 1,371	3.26% 1,373	2.81% 1,133	1.85% 723	2.65% 1,130	1.40% 629	1.42% 656	1.77% 840	1.91% 941	2.37% 1,198	2.19% 1,118	2.51% 1,298
	Felony Non-VFO	0.80% 362	0.83% 350	0.67% 272	0.63% 246	0.84% 360	0.66% 298	0.45% 206	0.69% 328	0.68% 336	0.78% 394	0.62% 316	0.65% 338
	VFO	0.60% 273	0.56% 235	0.60% 243	0.54% 211	0.87% 370	0.54% 242	0.56% 257	0.66% 313	0.78% 382	0.68% 346	0.56% 283	0.60% 308
2021	No New Arrest	96.14% 50,765	96.44% 47,292	95.79% 45,909									
	Misdemeanor or Less	2.68% 1,416	2.44% 1,196	2.92% 1,401									
	Felony Non-VFO	0.60% 316	0.61% 300	0.63% 302									
	VFO	0.57% 300	0.50% 244	0.64% 308									

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

Most people awaiting their case resolution in the community each month are not rearrested regardless of the pretrial conditions under which they are waiting. In March:

- The vast majority of people in all pretrial release categories were not rearrested at all
- 99% of people in all pretrial release categories were not rearrested for a VFO

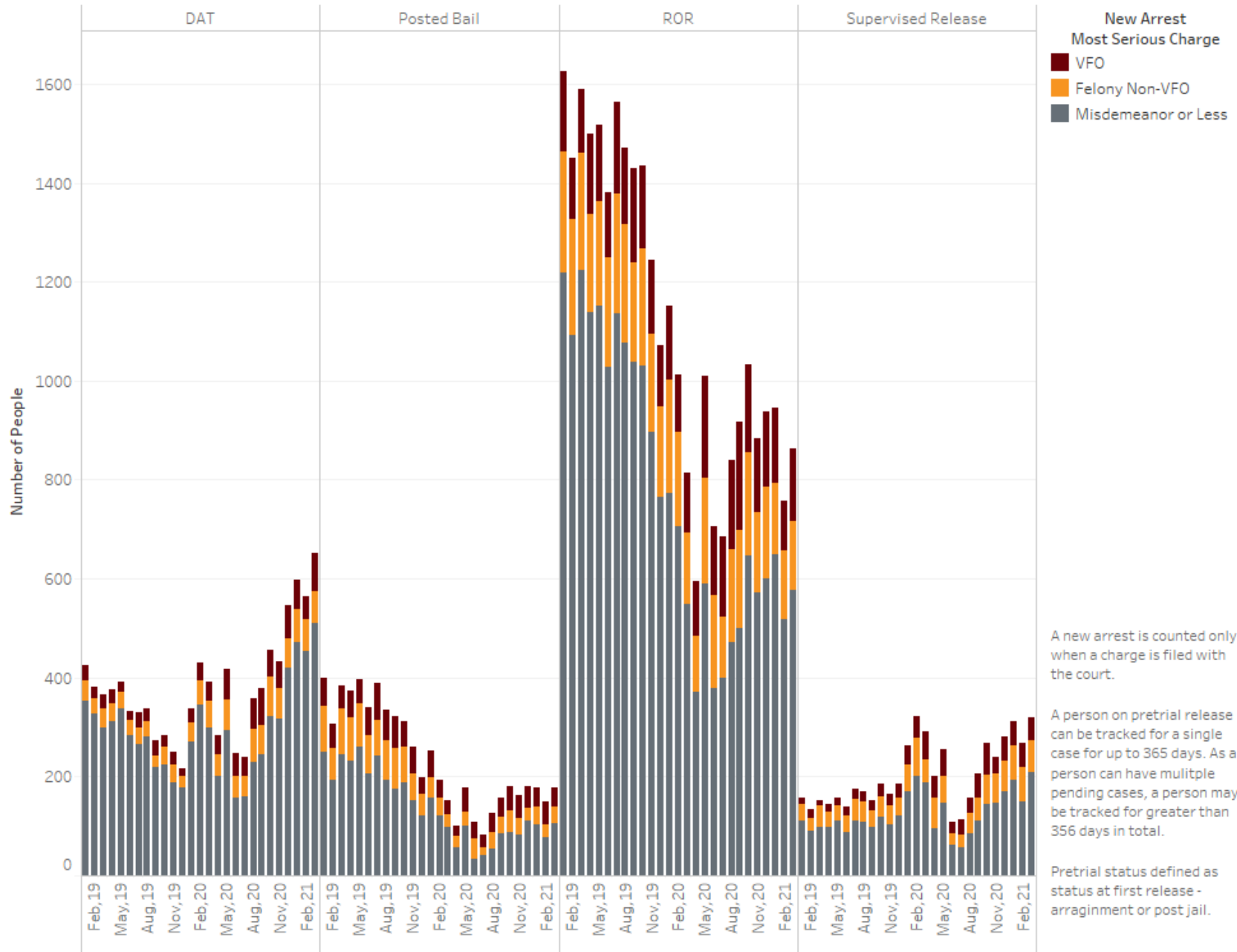
Rearrests of People in the Community Each Month, by Pretrial Status



Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

Of the ~3-5% who are rearrested each month, most new arrests are for misdemeanors or non-violent felonies.

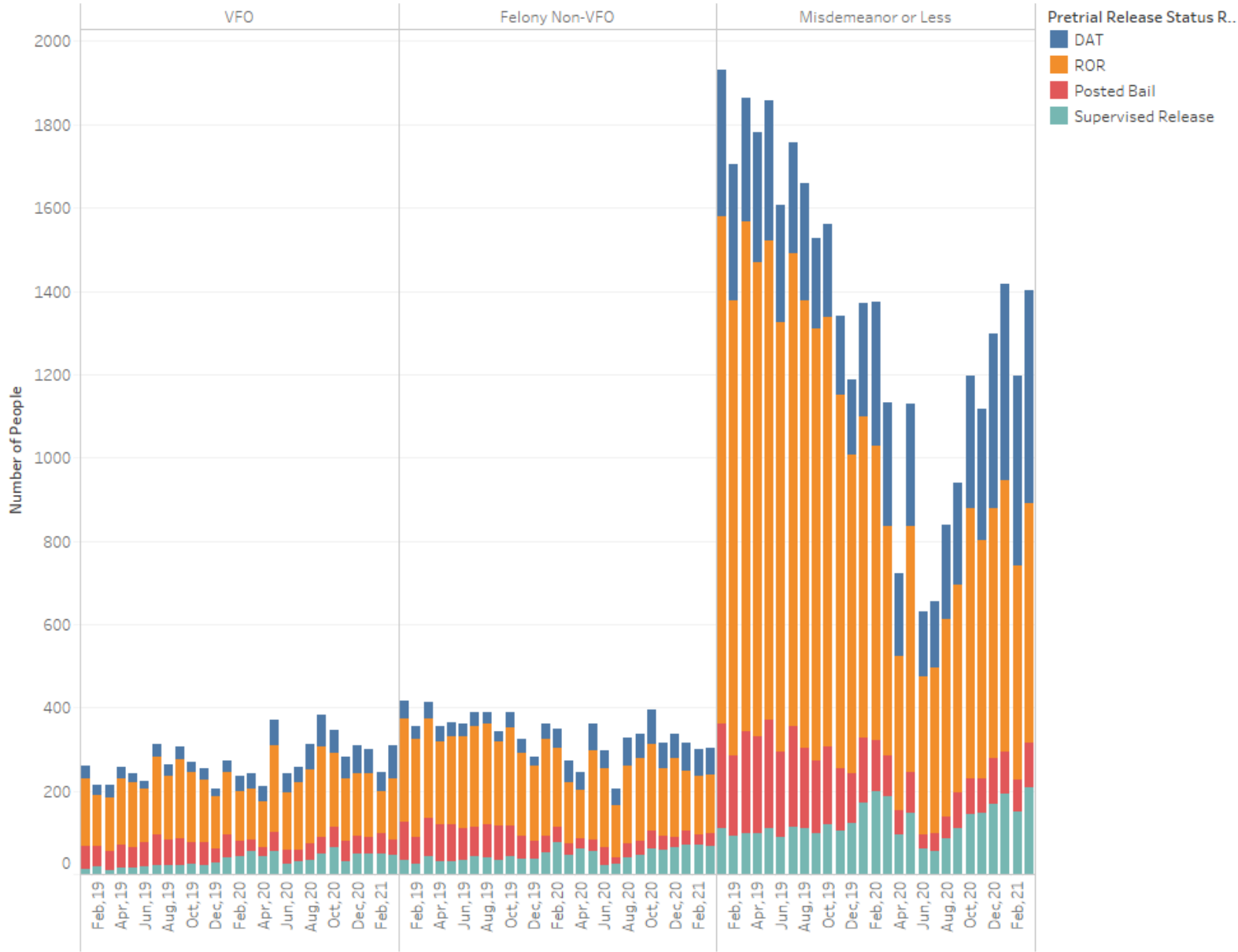
Rearrests of People in the Community Each Month, by Pretrial Status



Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

Most pretrial rearrests happen among the ROR'd population, including VFO rearrests, because even though the rearrest rate for ROR'd people is very low, there is a large number of people (~25,000 in March) who are awaiting case resolution on an ROR.

Rearrests of People in the Community Each Month, by Rearrest Charge Type



Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

All People Citywide in the Community with a Pending Case: % Rearrested Each Month by Pretrial Status

			January	February	March	April	May	June	July	August	Septem..	October	Novem..	Decemb..
DAT	2019	No New Arrest	96.54%	96.75%	96.87%	96.73%	96.49%	96.87%	96.78%	96.63%	97.15%	96.98%	97.17%	97.51%
		Misdemeanor or Less	2.86%	2.77%	2.54%	2.73%	3.03%	2.66%	2.57%	2.79%	2.25%	2.37%	2.13%	2.03%
		Felony Non-VFO	0.34%	0.26%	0.34%	0.31%	0.29%	0.29%	0.32%	0.30%	0.25%	0.38%	0.39%	0.25%
		VFO	0.24%	0.20%	0.25%	0.23%	0.19%	0.17%	0.31%	0.26%	0.33%	0.25%	0.30%	0.19%
	2020	No New Arrest	96.48%	95.68%	96.00%	96.94%	95.92%	97.72%	97.87%	96.88%	96.83%	96.31%	96.59%	95.89%
		Misdemeanor or Less	2.82%	3.41%	3.04%	2.17%	2.85%	1.44%	1.42%	1.98%	2.05%	2.60%	2.49%	3.15%
		Felony Non-VFO	0.41%	0.47%	0.54%	0.48%	0.61%	0.42%	0.37%	0.59%	0.49%	0.66%	0.50%	0.45%
		VFO	0.29%	0.37%	0.40%	0.40%	0.59%	0.42%	0.34%	0.53%	0.63%	0.44%	0.42%	0.50%
	2021	No New Arrest	95.78%	96.02%	95.57%									
		Misdemeanor or Less	3.32%	3.19%	3.46%									
		Felony Non-VFO	0.48%	0.44%	0.43%									
		VFO	0.42%	0.32%	0.52%									
Posted Bail	2019	No New Arrest	94.64%	95.78%	94.75%	94.83%	94.43%	95.12%	94.40%	95.09%	95.25%	95.26%	95.80%	96.58%
		Misdemeanor or Less	3.35%	2.66%	3.32%	3.19%	3.62%	2.93%	3.49%	2.82%	2.58%	2.83%	2.41%	2.08%
		Felony Non-VFO	1.23%	0.88%	1.26%	1.21%	1.25%	1.08%	1.03%	1.15%	1.21%	1.12%	0.88%	0.74%
		VFO	0.76%	0.67%	0.63%	0.74%	0.70%	0.82%	1.05%	0.91%	0.96%	0.77%	0.86%	0.60%
	2020	No New Arrest	95.01%	95.66%	96.26%	97.36%	95.40%	97.20%	97.93%	96.81%	96.24%	95.79%	96.20%	95.76%
		Misdemeanor or Less	3.09%	2.71%	2.41%	1.46%	2.60%	0.85%	1.03%	1.34%	2.00%	2.06%	1.92%	2.58%
		Felony Non-VFO	0.81%	0.81%	0.64%	0.63%	0.75%	1.08%	0.38%	0.86%	0.81%	1.01%	0.77%	0.63%
		VFO	1.08%	0.83%	0.69%	0.55%	1.25%	0.87%	0.66%	0.99%	0.95%	1.15%	1.10%	1.01%
	2021	No New Arrest	95.89%	96.51%	96.04%									
		Misdemeanor or Less	2.36%	1.76%	2.37%									
		Felony Non-VFO	0.83%	0.60%	0.72%									
		VFO	0.90%	1.11%	0.87%									
ROR	2019	No New Arrest	95.38%	95.71%	95.39%	95.55%	95.55%	95.89%	95.37%	95.70%	95.85%	95.66%	96.05%	96.47%
		Misdemeanor or Less	3.46%	3.22%	3.55%	3.37%	3.37%	3.05%	3.35%	3.14%	3.01%	3.10%	2.83%	2.50%
		Felony Non-VFO	0.70%	0.69%	0.69%	0.59%	0.62%	0.65%	0.71%	0.70%	0.59%	0.71%	0.62%	0.59%
		VFO	0.46%	0.37%	0.37%	0.48%	0.46%	0.39%	0.55%	0.45%	0.55%	0.51%	0.48%	0.41%
	2020	No New Arrest	95.85%	95.84%	96.46%	97.38%	96.02%	97.40%	97.56%	97.07%	96.87%	96.56%	97.03%	96.82%
		Misdemeanor or Less	2.76%	2.89%	2.38%	1.63%	2.32%	1.39%	1.43%	1.65%	1.71%	2.15%	1.91%	2.02%
		Felony Non-VFO	0.82%	0.77%	0.63%	0.51%	0.84%	0.69%	0.44%	0.65%	0.67%	0.69%	0.54%	0.63%
		VFO	0.53%	0.48%	0.52%	0.48%	0.81%	0.51%	0.57%	0.63%	0.74%	0.59%	0.51%	0.51%
	2021	No New Arrest	96.81%	97.09%	96.45%									
		Misdemeanor or Less	2.18%	1.98%	2.36%									
		Felony Non-VFO	0.48%	0.54%	0.57%									
		VFO	0.51%	0.38%	0.60%									
Supervised Release	2019	No New Arrest	92.84%	93.55%	92.74%	92.77%	91.91%	92.88%	91.55%	92.22%	93.17%	91.82%	92.69%	92.44%
		Misdemeanor or Less	5.05%	4.38%	4.71%	4.92%	5.71%	4.48%	5.38%	4.96%	4.41%	5.21%	4.64%	4.95%
		Felony Non-VFO	1.61%	1.25%	2.07%	1.56%	1.61%	1.73%	2.02%	1.82%	1.48%	1.84%	1.69%	1.51%
		VFO	0.50%	0.82%	0.48%	0.75%	0.78%	0.86%	1.06%	1.00%	0.90%	1.09%	0.98%	1.10%
	2020	No New Arrest	90.25%	89.78%	91.58%	93.82%	91.72%	96.30%	96.12%	95.09%	94.29%	93.14%	94.23%	93.63%
		Misdemeanor or Less	6.31%	6.35%	5.46%	2.94%	4.74%	2.13%	1.91%	2.67%	3.08%	3.64%	3.57%	3.84%
		Felony Non-VFO	1.92%	2.44%	1.36%	1.90%	1.79%	0.75%	0.89%	1.21%	1.25%	1.55%	1.42%	1.43%
		VFO	1.51%	1.40%	1.60%	1.35%	1.75%	0.82%	1.09%	1.03%	1.39%	1.66%	0.77%	1.09%
	2021	No New Arrest	93.13%	93.79%	92.51%									
		Misdemeanor or Less	4.26%	3.44%	4.85%									
		Felony Non-VFO	1.52%	1.62%	1.54%									
		VFO	1.08%	1.16%	1.05%									

NOTE: Rates cannot be compared between different pretrial statuses, as these analyses do not control for baseline differences in types of cases and different journeys through the pretrial period—e.g. people on SR are more likely to be younger, have another pending case at the outset, and have substantially longer pretrial periods than other pretrial statuses. Different percentages of each group are also incarcerated at times during their pretrial period (and thus not in the community), as pretrial status is defined as status at first release on the case. A new arrested is counted only when a charge is filed with the court.

A person on pretrial release can be tracked for a single case for up to 365 days. As a person can have multiple pending cases, a person may be tracked for greater than 356 days in total.

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

All People Citywide in the Community with a Pending Case: # Rearrested Each Month by Pretrial Status

			January	February	March	April	May	June	July	August	Septem..	October	Novem..	Decemb..
DAT	2019	No New Arrest	11,898	11,405	11,354	11,104	10,761	10,290	9,986	9,716	9,429	9,173	8,625	8,534
		Misdemeanor or Less	353	327	298	313	338	283	265	281	218	224	189	178
		Felony Non-VFO	42	31	40	36	32	31	33	30	24	36	35	22
		VFO	30	24	29	26	21	18	32	26	32	24	27	17
	2020	No New Arrest	9,286	9,680	9,429	8,998	9,848	10,577	10,986	11,184	11,587	11,896	12,249	12,771
		Misdemeanor or Less	271	345	299	201	293	156	159	229	245	321	316	420
		Felony Non-VFO	39	48	53	45	63	45	42	68	59	81	63	60
		VFO	28	37	39	37	61	46	38	61	75	54	53	66
	2021	No New Arrest	13,589	13,666	14,102									
		Misdemeanor or Less	471	454	511									
		Felony Non-VFO	68	63	64									
		VFO	59	46	77									
Posted Bail	2019	No New Arrest	7,092	6,986	6,973	6,891	6,750	6,712	6,578	6,512	6,457	6,284	5,994	5,626
		Misdemeanor or Less	251	194	244	232	259	207	243	193	175	187	151	121
		Felony Non-VFO	92	64	93	88	89	76	72	79	82	74	55	43
		VFO	57	49	46	54	50	58	73	62	65	51	54	35
	2020	No New Arrest	4,820	4,273	3,911	3,730	3,667	3,777	3,884	3,826	4,046	4,095	4,102	4,084
		Misdemeanor or Less	157	121	98	56	100	33	41	53	84	88	82	110
		Felony Non-VFO	41	36	26	24	29	42	15	34	34	43	33	27
		VFO	55	37	28	21	48	34	26	39	40	49	47	43
	2021	No New Arrest	4,150	4,171	4,297									
		Misdemeanor or Less	102	76	106									
		Felony Non-VFO	36	26	32									
		VFO	39	48	39									
ROR	2019	No New Arrest	33,623	32,435	32,908	32,311	32,643	32,343	32,330	32,776	33,069	31,765	30,434	29,526
		Misdemeanor or Less	1,218	1,092	1,224	1,139	1,151	1,029	1,136	1,076	1,037	1,030	897	766
		Felony Non-VFO	246	234	237	199	211	220	241	241	203	237	197	181
		VFO	162	125	128	161	156	131	186	153	189	169	151	125
	2020	No New Arrest	26,806	23,429	22,234	22,048	24,475	26,521	27,379	27,829	28,458	29,046	28,993	28,721
		Misdemeanor or Less	772	707	548	370	591	378	400	472	501	646	572	599
		Felony Non-VFO	230	189	146	115	213	189	123	187	198	209	161	188
		VFO	149	117	121	109	207	138	161	180	217	178	151	151
	2021	No New Arrest	28,807	25,395	23,545									
		Misdemeanor or Less	650	517	576									
		Felony Non-VFO	143	141	140									
		VFO	153	100	147									
Supervised Release	2019	No New Arrest	2,024	1,945	1,930	1,847	1,772	1,826	1,907	2,026	2,072	2,098	2,079	2,261
		Misdemeanor or Less	110	91	98	98	110	88	112	109	98	119	104	121
		Felony Non-VFO	35	26	43	31	31	34	42	40	33	42	38	37
		VFO	11	17	10	15	15	17	22	22	20	25	22	27
	2020	No New Arrest	2,444	2,830	3,155	3,067	2,826	2,809	2,821	3,058	3,400	3,655	3,904	4,118
		Misdemeanor or Less	171	200	188	96	146	62	56	86	111	143	148	169
		Felony Non-VFO	52	77	47	62	55	22	26	39	45	61	59	63
		VFO	41	44	55	44	54	24	32	33	50	65	32	48
	2021	No New Arrest	4,219	4,060	3,965									
		Misdemeanor or Less	193	149	208									
		Felony Non-VFO	69	70	66									
		VFO	49	50	45									

NOTE: Rates cannot be compared between different pretrial statuses, as these analyses do not control for baseline differences in types of cases and different journeys through the pretrial period—e.g. people on SR are more likely to be younger, have another pending case at the outset, and have substantially longer pretrial periods than other pretrial statuses. Different percentages of each group are also incarcerated at times during their pretrial period (and thus not in the community), as pretrial status is defined as status at first release on the case. A new arrested is counted only when a charge is filed with the court.

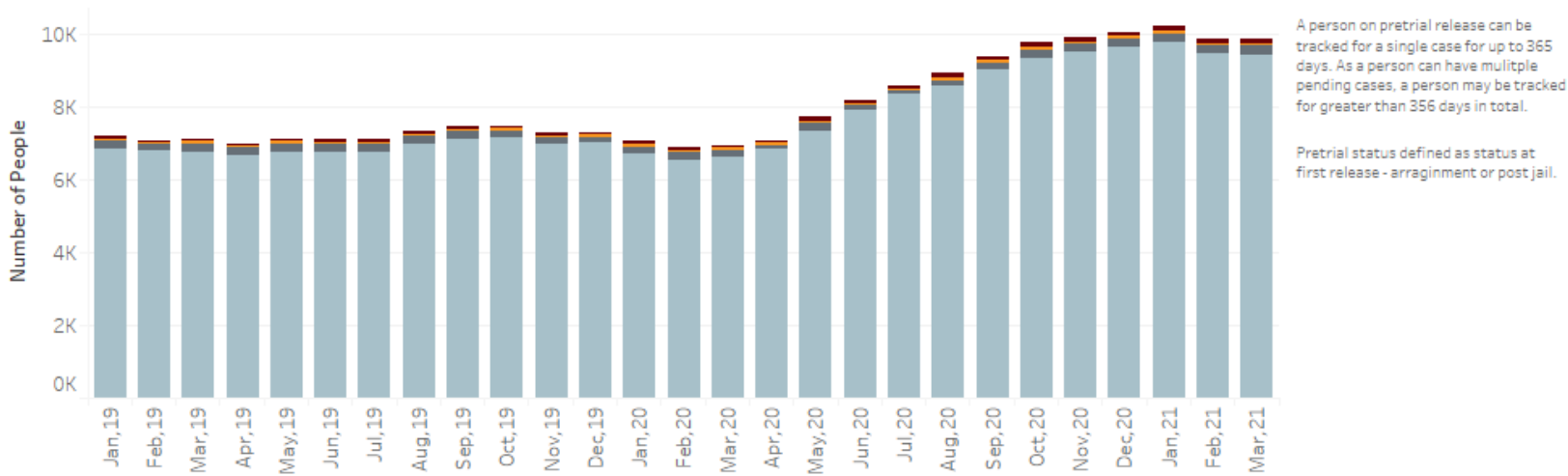
A person on pretrial release can be tracked for a single case for up to 365 days. As a person can have multiple pending cases, a person may be tracked for greater than 356 days in total.

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

How does the pretrial population awaiting resolution of a VFO charge fare each month, in terms of rearrest?

Of the ~10,000 people who were awaiting resolution of their VFO case in the community in March, 96% were not rearrested at all that month, and 99% were not rearrested on a new VFO. This has remained relatively stable over time.

All People Citywide in the Community with a Pending VFO Case: %/# Rearrested Each Month



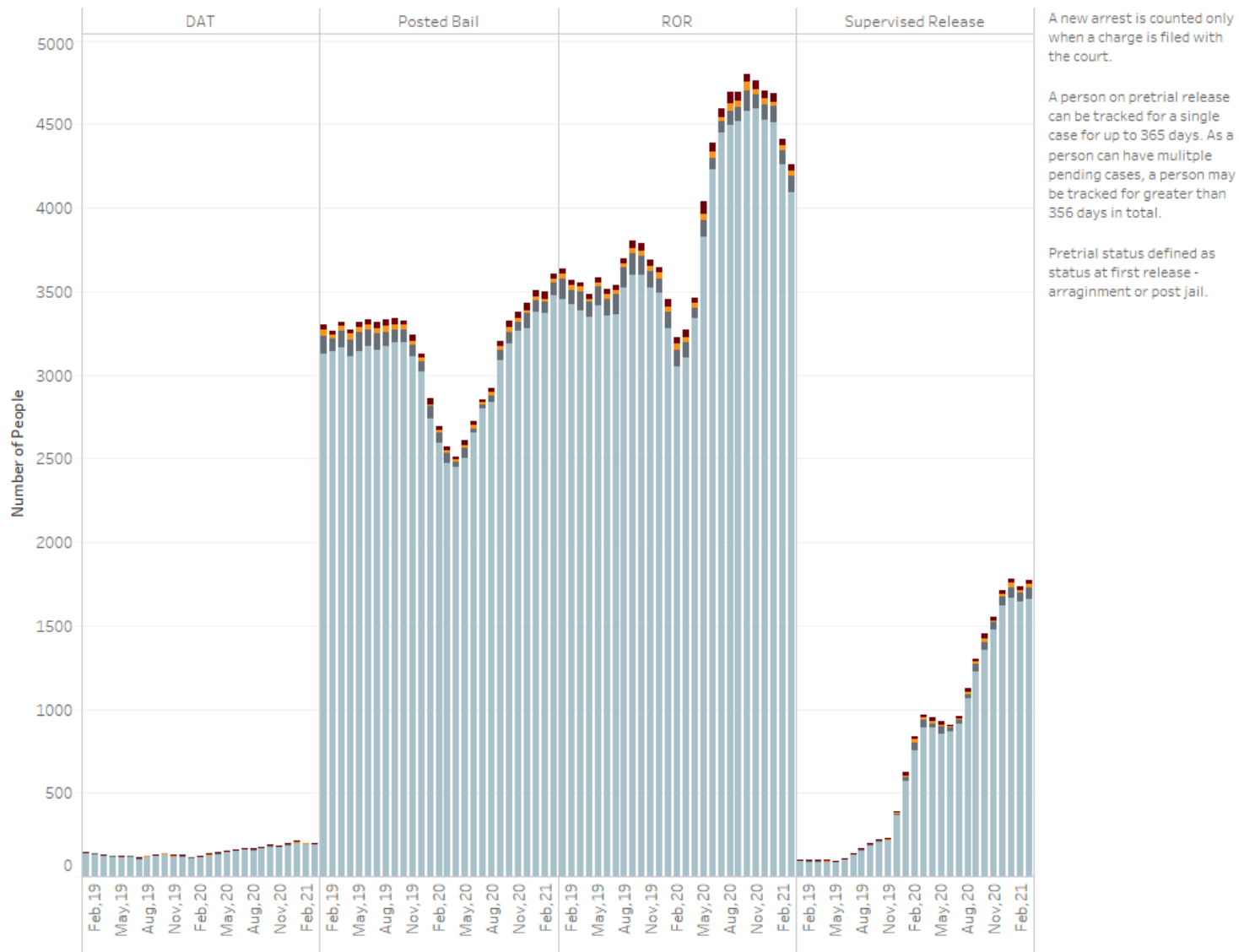
Note that unlike the pretrial NVF and misd populations, the pretrial VFO population is increasing over last year as cases linger and are not resolved

		January	February	March	April	May	June	July	August	Septemb..	October	November	December
2019	No New Arrest	94.84%	96.09%	95.21%	95.67%	95.02%	95.24%	94.95%	95.20%	95.11%	95.50%	95.55%	96.05%
		6,812	6,786	6,760	6,670	6,760	6,742	6,743	6,960	7,097	7,129	6,963	6,999
	Misdemeanor or Less	3.38%	2.41%	3.14%	2.77%	3.20%	2.92%	3.18%	2.94%	2.96%	2.67%	2.48%	2.21%
		243	170	223	193	228	207	226	215	221	199	181	161
	Felony Non-VFO	0.85%	0.74%	0.94%	0.82%	0.84%	0.82%	0.86%	0.89%	0.71%	0.80%	0.82%	0.74%
		61	52	67	57	60	58	61	65	53	60	60	54
	VFO	0.90%	0.75%	0.68%	0.73%	0.93%	1.00%	1.00%	0.97%	1.22%	1.02%	1.11%	0.99%
		65	53	48	51	66	71	71	71	91	76	81	72
2020	No New Arrest	94.92%	94.59%	95.04%	96.61%	94.85%	96.62%	96.99%	96.15%	95.95%	95.18%	96.30%	95.72%
		6,695	6,509	6,596	6,820	7,329	7,907	8,321	8,562	8,993	9,303	9,509	9,606
	Misdemeanor or Less	2.82%	3.18%	2.91%	1.66%	2.58%	1.33%	1.46%	1.56%	2.07%	2.48%	1.89%	2.37%
		199	219	202	117	199	109	125	139	194	242	187	238
	Felony Non-VFO	0.78%	0.93%	0.89%	0.79%	0.91%	0.92%	0.47%	1.01%	0.81%	1.04%	0.70%	0.74%
		55	64	62	56	70	75	40	90	76	102	69	74
	VFO	1.46%	1.29%	1.15%	0.93%	1.66%	1.14%	1.08%	1.28%	1.16%	1.30%	1.10%	1.15%
		103	89	80	66	128	93	93	114	109	127	109	115
2021	No New Arrest	95.71%	96.20%	95.69%									
		9,748	9,467	9,413									
	Misdemeanor or Less	2.33%	2.04%	2.56%									
		237	201	252									
	Felony Non-VFO	0.74%	0.65%	0.70%									
		75	64	69									
	VFO	1.21%	1.10%	1.02%									
		123	108	100									

Most people awaiting their case resolution for their VFO case in the community each month are not rearrested that month regardless of the pretrial conditions under which they are waiting. In March, of the VFO pretrial population in the community:

- The vast majority of people in all pretrial release categories were not rearrested at all
- 99% of people in all pretrial release categories were not rearrested for a new VFO

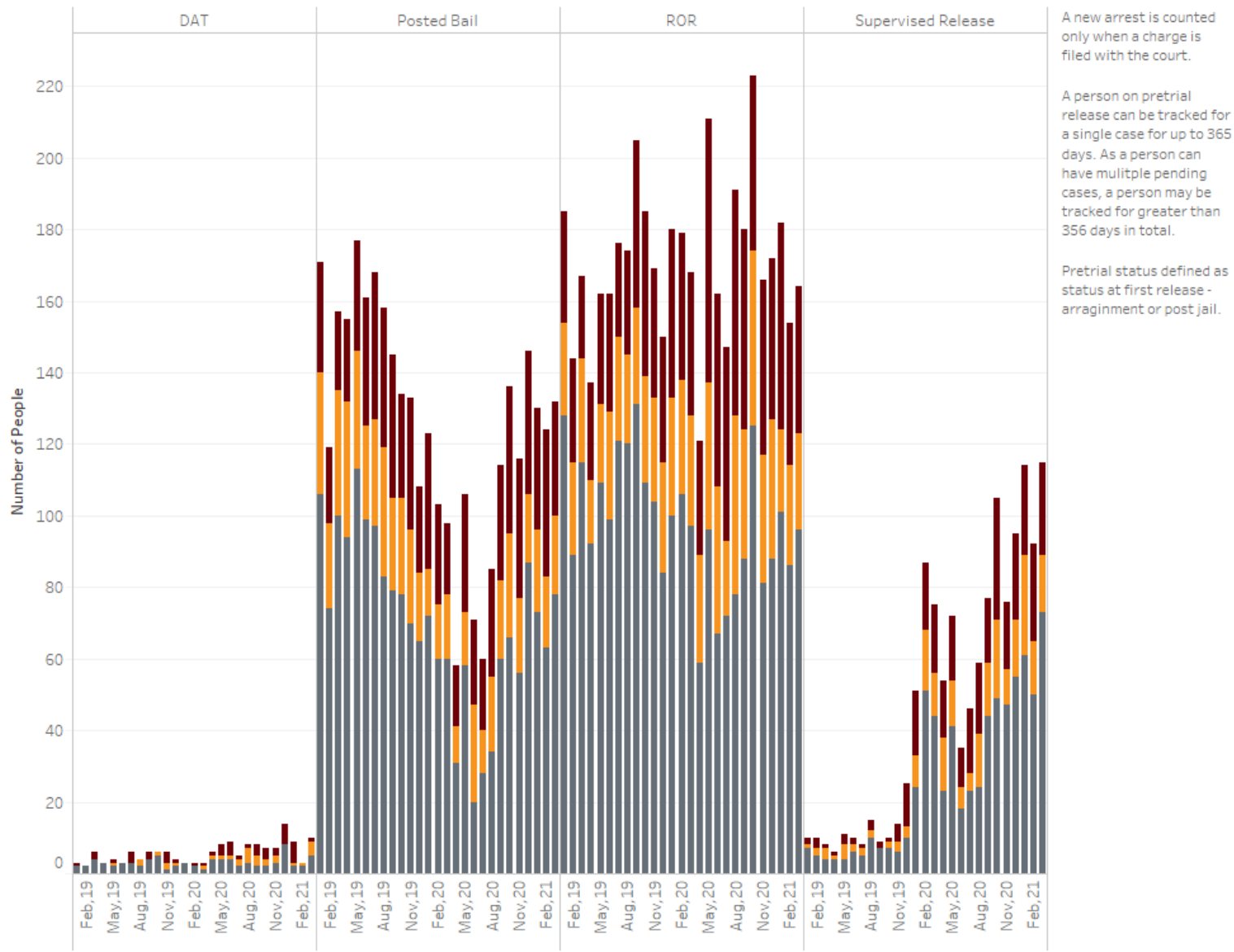
Rearrests of People in the Community Each Month with a Pending VFO, by Pretrial Status



Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

Of the ~5-7% of the VFO pretrial population in the community who are rearrested each month, rearrests are distributed across crime types. Rearrests most often occur among those who are ROR'd (though the rate of VFO rearrest among this population is very low as the vast majority of ROR'd people awaiting their VFO case in the community each month are not rearrested).

Rearrests of People in the Community Each Month with a Pending VFO, by Pretrial Status



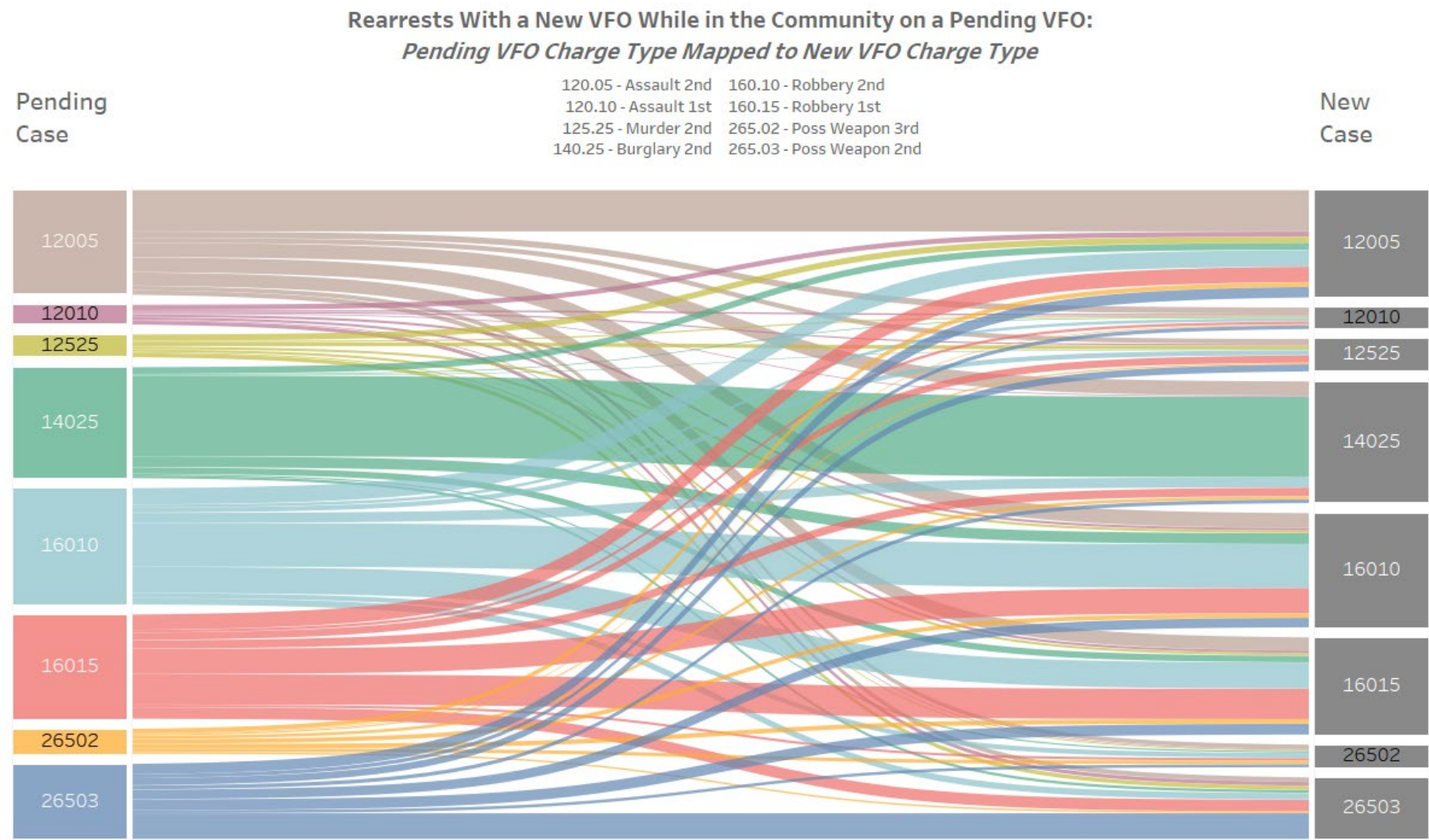
A new arrest is counted only when a charge is filed with the court.

A person on pretrial release can be tracked for a single case for up to 365 days. As a person can have multiple pending cases, a person may be tracked for greater than 356 days in total.

Pretrial status defined as status at first release - arraignment or post jail.

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

The most common VFO rearrest pattern among people in the community with a pending VFO is repeat burglary. For the most part, people in other VFO categories are not docketed for repeat behavior rearrests at high rates.



Credits
• Original Sankey - **Jeffrey Shaffer** (<https://www.dataplusscience.com/RedesignEnergyBill.html>) and other related posts)
• Polygon Sankey - **Olivier Catherin** (<https://www.dataplusscience.com/SankeyPolygon.html>)

Data includes all cases with docketed rearrests on a new VFO in June 2020 with a previously pending VFO

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

All People Citywide in the Community with a Pending VFO Case: % Rearrested Each Month by Pretrial Status

			January	February	March	April	May	June	July	August	Septem..	October	Novem..	Decemb..
DAT	2019	No New Arrest	97.96%	98.55%	95.49%	97.60%	96.67%	97.50%	94.59%	96.72%	95.35%	95.56%	95.31%	96.85%
		Misdemeanor or Less	1.36%	1.45%	3.01%	2.40%	1.67%	2.50%	2.70%	1.64%	3.10%	3.70%	0.78%	1.57%
		Felony Non-VFO					0.83%			1.64%		0.74%	1.56%	0.79%
	2020	VFO	0.68%		1.50%		0.83%		2.70%		1.55%		2.34%	0.79%
		No New Arrest	97.41%	97.56%	97.76%	95.77%	94.77%	94.48%	97.06%	95.24%	95.51%	96.34%	96.20%	92.86%
		Misdemeanor or Less	2.59%	1.63%	0.75%	2.82%	2.61%	2.45%	1.18%	1.79%	1.12%	1.05%	1.63%	4.08%
	2021	Felony Non-VFO			0.75%	0.70%	0.65%	0.61%	1.18%	2.38%	1.69%	1.05%	1.09%	
		VFO		0.81%	0.75%	0.70%	1.96%	2.45%	0.59%	0.60%	1.69%	1.57%	1.09%	3.06%
		No New Arrest	95.71%	98.49%	94.97%									
		Misdemeanor or Less	0.95%	1.01%	2.51%									
		Felony Non-VFO	0.48%	0.50%	2.01%									
		VFO	2.86%		0.50%									
Posted Bail	2019	No New Arrest	94.76%	96.32%	95.21%	95.23%	94.67%	95.14%	94.91%	95.25%	95.66%	95.94%	95.87%	96.54%
		Misdemeanor or Less	3.21%	2.27%	3.01%	2.87%	3.40%	2.97%	2.92%	2.49%	2.37%	2.34%	2.16%	2.08%
		Felony Non-VFO	1.03%	0.74%	1.05%	1.16%	0.99%	0.78%	0.90%	1.08%	0.78%	0.81%	0.80%	0.61%
	2020	VFO	0.94%	0.64%	0.66%	0.70%	0.93%	1.08%	1.24%	1.17%	1.20%	0.87%	1.14%	0.77%
		No New Arrest	95.70%	96.18%	96.19%	97.69%	95.94%	97.39%	97.90%	97.09%	96.44%	95.91%	96.57%	95.71%
		Misdemeanor or Less	2.52%	2.23%	2.33%	1.24%	2.22%	0.73%	0.98%	1.16%	1.88%	1.98%	1.66%	2.54%
	2021	Felony Non-VFO	0.45%	0.56%	0.70%	0.40%	0.57%	0.99%	0.42%	0.72%	0.69%	0.87%	0.62%	0.55%
		VFO	1.33%	1.04%	0.78%	0.68%	1.26%	0.88%	0.70%	1.03%	1.00%	1.23%	1.15%	1.17%
		No New Arrest	96.26%	96.42%	96.34%									
		Misdemeanor or Less	2.08%	1.80%	2.16%									
		Felony Non-VFO	0.66%	0.57%	0.61%									
		VFO	0.97%	1.17%	0.89%									
ROR	2019	No New Arrest	94.91%	95.96%	95.30%	96.06%	95.47%	95.39%	95.02%	95.29%	94.61%	95.11%	95.39%	95.86%
		Misdemeanor or Less	3.52%	2.50%	3.24%	2.64%	3.04%	2.82%	3.42%	3.25%	3.45%	2.88%	2.82%	2.30%
		Felony Non-VFO	0.72%	0.73%	0.82%	0.52%	0.61%	0.85%	0.82%	0.68%	0.71%	0.79%	0.79%	0.85%
	2020	VFO	0.85%	0.81%	0.65%	0.78%	0.87%	0.94%	0.74%	0.79%	1.24%	1.22%	0.98%	0.96%
		No New Arrest	94.76%	94.45%	94.86%	96.50%	94.75%	96.31%	96.80%	95.93%	96.14%	95.36%	96.51%	96.32%
		Misdemeanor or Less	2.89%	3.29%	2.97%	1.70%	2.38%	1.53%	1.57%	1.66%	1.87%	2.60%	1.70%	1.87%
	2021	Felony Non-VFO	0.96%	0.99%	0.95%	0.87%	1.02%	0.93%	0.46%	1.07%	0.77%	1.02%	0.76%	0.83%
		VFO	1.36%	1.27%	1.22%	0.92%	1.83%	1.23%	1.18%	1.34%	1.19%	1.02%	1.03%	0.96%
		No New Arrest	96.10%	96.51%	96.13%									
		Misdemeanor or Less	2.15%	1.95%	2.25%									
		Felony Non-VFO	0.49%	0.64%	0.63%									
		VFO	1.24%	0.91%	0.96%									
Supervised Release	2019	No New Arrest	90.10%	90.00%	91.84%	93.75%	88.42%	90.91%	94.20%	91.02%	95.36%	95.43%	93.86%	93.61%
		Misdemeanor or Less	6.93%	5.00%	4.08%	4.17%	4.21%	5.45%	3.62%	5.99%	3.61%	3.20%	2.63%	2.56%
		Felony Non-VFO	0.99%	2.00%	3.06%	1.04%	4.21%	1.82%	1.45%	1.20%		0.91%	1.32%	0.77%
	2020	VFO	1.98%	3.00%	1.02%	1.04%	3.16%	1.82%	0.72%	1.80%	1.03%	0.46%	2.19%	3.07%
		No New Arrest	91.79%	89.62%	92.25%	94.30%	92.22%	96.13%	95.21%	94.75%	94.08%	92.79%	95.10%	94.45%
		Misdemeanor or Less	3.86%	6.09%	4.55%	2.43%	4.43%	1.99%	2.39%	2.14%	3.38%	3.37%	3.03%	3.21%
	2021	Felony Non-VFO	1.45%	2.03%	1.24%	1.58%	1.41%	0.66%	0.52%	1.33%	1.15%	1.51%	0.64%	0.93%
		VFO	2.90%	2.27%	1.96%	1.69%	1.95%	1.22%	1.87%	1.78%	1.38%	2.34%	1.23%	1.40%
		No New Arrest	93.60%	94.70%	93.40%									
		Misdemeanor or Less	3.43%	2.88%	4.11%									
		Felony Non-VFO	1.57%	0.86%	0.90%									
		VFO	1.40%	1.55%	1.47%									

NOTE: Rates cannot be compared between different pretrial statuses, as these analyses do not control for baseline differences in types of cases and different journeys through the pretrial period—e.g. people on SR are more likely to be younger, have another pending case at the outset, and have substantially longer pretrial periods than other pretrial statuses. Different percentages of each group are also incarcerated at times during their pretrial period (and thus not in the community), as pretrial status is defined as status at first release on the case. A new arrested is counted only when a charge is filed with the court.

A person on pretrial release can be tracked for a single case for up to 365 days. As a person can have multiple pending cases, a person may be tracked for greater than 356 days in total.

Source: MOCJ/ Luminosity analysis of data from the Office of Court Administration

All People Citywide in the Community with a Pending VFO Case: # Rearrested Each Month by Pretrial Status

			January	February	March	April	May	June	July	August	Septem..	October	Novem..	Decemb..
DAT	2019	No New Arrest	144	136	127	122	116	117	105	118	123	129	122	123
		Misdemeanor or Less	2	2	4	3	2	3	3	2	4	5	1	2
		Felony Non-VFO					1			2		1	2	1
		VFO	1		2		1		3		2		3	1
	2020	No New Arrest	113	120	131	136	145	154	165	160	170	184	177	182
		Misdemeanor or Less	3	2	1	4	4	4	2	3	2	2	3	8
		Felony Non-VFO			1	1	1	1	2	4	3	2	2	
		VFO		1	1	1	3	4	1	1	3	3	2	6
	2021	No New Arrest	201	196	189									
		Misdemeanor or Less	2	2	5									
		Felony Non-VFO	1	1	4									
		VFO	6		1									
Posted Bail	2019	No New Arrest	3,128	3,140	3,160	3,114	3,142	3,173	3,149	3,171	3,194	3,192	3,108	3,016
		Misdemeanor or Less	106	74	100	94	113	99	97	83	79	78	70	65
		Felony Non-VFO	34	24	35	38	33	26	30	36	26	27	26	19
		VFO	31	21	22	23	31	36	41	39	40	29	37	24
	2020	No New Arrest	2,738	2,592	2,472	2,451	2,505	2,654	2,795	2,839	3,086	3,190	3,263	3,281
		Misdemeanor or Less	72	60	60	31	58	20	28	34	60	66	56	87
		Felony Non-VFO	13	15	18	10	15	27	12	21	22	29	21	19
		VFO	38	28	20	17	33	24	20	30	32	41	39	40
	2021	No New Arrest	3,375	3,371	3,472									
		Misdemeanor or Less	73	63	78									
		Felony Non-VFO	23	20	22									
		VFO	34	41	32									
ROR	2019	No New Arrest	3,449	3,420	3,383	3,344	3,418	3,352	3,359	3,519	3,595	3,599	3,519	3,494
		Misdemeanor or Less	128	89	115	92	109	99	121	120	131	109	104	84
		Felony Non-VFO	26	26	29	18	22	30	29	25	27	30	29	31
		VFO	31	29	23	27	31	33	26	29	47	46	36	35
	2020	No New Arrest	3,274	3,046	3,100	3,340	3,826	4,229	4,446	4,498	4,514	4,578	4,594	4,525
		Misdemeanor or Less	100	106	97	59	96	67	72	78	88	125	81	88
		Felony Non-VFO	33	32	31	30	41	41	21	50	36	49	36	39
		VFO	47	41	40	32	74	54	54	63	56	49	49	45
	2021	No New Arrest	4,506	4,255	4,095									
		Misdemeanor or Less	101	86	96									
		Felony Non-VFO	23	28	27									
		VFO	58	40	41									
Supervised Release	2019	No New Arrest	91	90	90	90	84	100	130	152	185	209	214	366
		Misdemeanor or Less	7	5	4	4	4	6	5	10	7	7	6	10
		Felony Non-VFO	1	2	3	1	4	2	2	2		2	3	3
		VFO	2	3	1	1	3	2	1	3	2	1	5	12
	2020	No New Arrest	570	751	893	893	853	870	915	1,065	1,223	1,351	1,475	1,618
		Misdemeanor or Less	24	51	44	23	41	18	23	24	44	49	47	55
		Felony Non-VFO	9	17	12	15	13	6	5	15	15	22	10	16
		VFO	18	19	19	16	18	11	18	20	18	34	19	24
	2021	No New Arrest	1,666	1,645	1,657									
		Misdemeanor or Less	61	50	73									
		Felony Non-VFO	28	15	16									
		VFO	25	27	26									

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