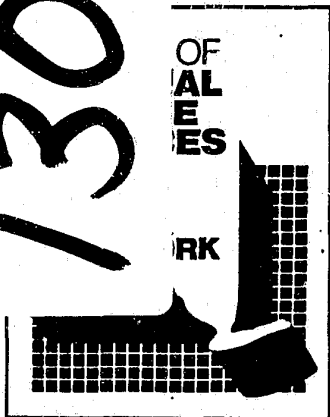




**RESTITUTION IN NEW YORK STATE:
An Analysis of Orders and Collections
May 1991**

130729



**OFFICE OF JUSTICE SYSTEMS ANALYSIS
BUREAU OF STATISTICAL SERVICES**

NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES
John J. Poklemba
Director of Criminal Justice
and
Commissioner

OFFICE OF JUSTICE SYSTEMS ANALYSIS
Barry C. Sample
Executive Deputy Commissioner

RESTITUTION IN NEW YORK STATE

May 1991

Bureau of Criminal Justice Statistical Services
Richard A. Rosen
Chief

130729

U.S. Department of Justice
National Institute of Justice

This document has been reproduced exactly as received from the person or organization originating it. Points of view or opinions stated in this document are those of the authors and do not necessarily represent the official position or policies of the National Institute of Justice.

Permission to reproduce this copyrighted material in microfiche only has been granted by

New York State Division of
Criminal Justice Services

to the National Criminal Justice Reference Service (NCJRS).

Further reproduction outside of the NCJRS system requires permission of the copyright owner.

Prepared by:

Pamela Y. Swanigan

Copyright © May 1991 by the New York State Division of Criminal Justice Services. All rights reserved worldwide. This publication may be reproduced without the express written permission of the New York State Division of Criminal Justice Services provided that this copyright notice appears on all copies or segments of the publication.

ACKNOWLEDGEMENTS

Special thanks are extended to Ronald Runk for his editorial review, and Patricia Gillett for her technical support. I would also like to express my appreciation to Lynne Ferluge for her data entry support and to Carol King for her assistance in preparing this document for publication.

TABLE OF CONTENTS

Tables.....	i
Appendices.....	iii
Introduction.....	1
Highlights.....	2
Restitution Data.....	3
Limitations of Reported Data.....	3
Data Categories.....	5
Definition of Terms.....	6
Analysis.....	7
Restitution Orders Issued.....	7
Restitution Orders Satisfied.....	10
Pending Restitution Activity.....	13
Restitution Amounts Ordered.....	14
Restitution Amounts Collected.....	16
Disparity of Satisfaction and Collection Rates.....	19
Restitution Offenses.....	22

TABLES

Page Number

Table 1	Restitution Orders Issued and Satisfied by Urbanization Index, 1986-1989.....	09
Table 2	Restitution Orders Issued, Satisfied and Unsatisfied, 1989.....	11
Table 3	Pending Restitution Activity: 1989.....	13
Table 4	Restitution Amounts Ordered and Collected by Urbanization Index, 1986-1989.....	15
Table 5	Restitution Amounts Ordered, Collected and Uncollected by Urbanization Index, 1989.....	18
Table 6	Satisfaction and Collection Rates by Urbanization Index, 1989.....	19
Table 7	Top Restitution Offenses: 1989.....	22
Table 8	Major Offense/Status Category for Restitution Cases Issued by Urbanization Index, 1989.....	24
Figure 1	Restitution Orders Issued.....	07
Figure 2	Restitution Orders Satisfied.....	12
Figure 3	Satisfaction vs. Collection Rates: 1989.....	21

APPENDICES

Page Number

Appendix A:	DPCA-30A Form.....	27
Appendix B:	Chapter 965 of the Laws of 1984.....	31
Appendix C:	Comprehensive Data Table by Urbanization Index, 1985-1989.....	37
Appendix D:	Restitution Summary by County and Urbanization Index, 1989.....	38
Appendix E:	Restitution Summary by County and Urbanization Index, 1988.....	40
Appendix F:	Restitution Summary by County and Urbanization Index, 1987.....	42
Appendix G:	Restitution Summary by County and Urbanization Index, 1986.....	44
Appendix H:	Restitution Summary by County and Urbanization Index, 1985.....	46
Appendix I:	Major Offense/Status Category for Restitution Cases <u>Issued</u> , by County and Urbanization Index, 1989.....	48
Appendix J:	Major Offense/Status Category for Restitution Cases <u>Satisfied</u> , by County and Urbanization Index, 1989.....	50
Appendix K:	Major Offense/Status Category for Restitution Cases <u>Issued</u> , by County and Urbanization Index, 1988.....	52
Appendix L:	Major Offense/Status Category for Restitution Cases <u>Satisfied</u> , by County and Urbanization Index, 1988.....	54
Appendix M:	Major Offense/Status Category for Restitution Cases <u>Issued</u> , by County and Urbanization Index, 1987.....	56
Appendix N:	Major Offense/Status Category for Restitution Cases <u>Satisfied</u> , by County and Urbanization Index, 1987.....	58
Appendix O:	1989 Offense/Status Restitution Ranking.....	60

INTRODUCTION

Chapter 965 of the Laws of 1984 amended Section 420.10 of the Criminal Procedure Law to require the New York State Division of Criminal Justice Services (DCJS) to compile and review information on the number of restitution orders issued in New York State, the number satisfied, and the types of crimes for which restitution was ordered. A restitution order is a court order requiring a criminal defendant to pay monetary restitution to victims.

Prior to 1984, centralized records were kept only for those restitution collections processed by local probation departments. Record keeping was inconsistent and lacked uniformity. Chapter 965 amended Section 420.10 of the Criminal Procedure Law in order to standardize the reporting of restitution data. This law was enacted to encourage payment of restitution by financially able and to provide for a centralized data collection and reporting system. The law also provides that, in cases where restitution has been ordered, offenders must pay a five percent surcharge to designated agencies to cover the costs of administering restitution.

The 1984 statute authorized local officials to designate an agency other than the district attorney to collect and disburse restitution payments. Local governments throughout the State with the exception of the City of New York, designated local probation departments to administer their restitution program. In New York City, the Deputy Mayor for Public Safety is the designated reporting agency.

Each designated agency collects monthly data regarding the number of restitution orders issued and satisfied and amounts collected for each crime category. Outside of New York City, data collected by local probation departments are forwarded to the Division of Probation and Correctional Alternatives (DPCA) which is responsible for reviewing the data for accuracy. This data is transmitted to DCJS. In New York City, the Office of the Deputy Mayor transmits the information to DCJS.

The focus of this report is on restitution data reported to the Division of Criminal Justice Services for the years 1985 through 1989. Data are presented regarding the number of restitution orders issued, satisfied (restitution paid in full) and active for this period, as well as amounts ordered and collected. The major offenses and violations for which restitution was ordered are also noted. The Appendices contain detailed data tables for each county and for New York City.

Highlights

- Criminal courts issued 16,673 restitution orders in 1989, a 4 percent increase from the previous year.
- The Urban-Upstate region experienced the largest growth (20 percent) in the number of orders issued during 1989.
- 9,526 restitution orders were satisfied in 1989, an increase of 9 percent over 1988.
- 32,363 cases remained unsatisfied as of December 31, 1989 and were carried over into 1990.
- The amount of restitution ordered has increased from \$15,748,345 in 1986 to \$22,310,111 in 1989.
- Slightly less than 27 percent of the \$92,321,377 ordered in restitution payments since 1985, had been collected by the end of 1989.

RESTITUTION DATA

Data for this analysis were obtained from the Computerized Restitution System (CRS) maintained by the Division of Criminal Justice Services (DCJS). CRS uses data from the DP-30A forms (see Appendix A) which are transmitted monthly to DCJS from the Division of Probation and Correctional Alternatives (DPCA) and the City of New York Office of the Deputy Mayor for Public Safety.

An earlier reporting form (DP-30R) was designed and implemented in 1984 by the then Division of Probation for use by the designated collection agencies in New York State to report restitution data during 1985 and 1986. In January, 1987, this form was integrated into the DPCA Monthly Report of the Criminal Workload in Probation Departments (DP-30A form). The New York City Victim Services Agency (VSA) also utilizes the DP-30A forms which are provided to them by DPCA. Local probation departments report data to DPCA on the DP-30A each month covering the aggregate number of orders issued and satisfied by offense type and on the amounts of restitution collected. DPCA reviews and checks these data and forwards them to DCJS. In New York City the Office of the Deputy Mayor receives the completed forms from the Probation Department and VSA and submits them directly to DCJS.

Limitations of Reported Data

Data Systems Issues. The aggregate reporting system created by DPCA pursuant to Chapter 965 of the Laws of 1984 meets minimum mandated statutory requirements. The reporting system however limits the ability of analysts to make meaningful recommendations regarding the use and enforcement of restitution.

A non-transactional restitution data collection system severely limits the capacity to thoroughly analyze the effects of restitution. Among the limitations of this aggregate data system are:

- *The data collection form does not link the amount of restitution ordered or collected to the offense classifications for which restitutions have been issued or to the courts issuing these orders;*
- *The very broad classification of offenses by Penal Law Article precludes analysis by the seriousness of the offense (i.e., it is not possible to distinguish between felonies and misdemeanors within the same Article);*
- *Offender characteristics such as age, sex, race, financial status and employment are not available making it impossible to examine the offenders for whom restitution orders are imposed;*
- *The system does not capture data on delinquent, resentenced, or interstate transfer restitution orders;*
- *It is not possible to link the arrest charge, conviction charge or dollar amounts within a given case;*
- *Sentence types cannot be associated with restitution orders, and;*
- *Orders satisfied cannot be linked back to orders issued, creating a situation in which it is impossible to determine if the orders satisfied in 1989 relate to orders issued in that year or a previous year.*

Data Categories

For this analysis, restitution data were categorized into New York City and Non-New York City groupings. These are classifications were further subdivided as follows: New York City which includes New York City Probation and New York City VSA; Non-New York City which is comprised of Urban-Downstate, Urban-Upstate, Urban-Rural, and Rural. These groupings are based upon the "Urbanization Index" developed by the Division of Probation and Correctional Alternatives.

The Urbanization Index is an indicator of the degree to which counties can be defined based upon population, population density and contiguous metropolitan areas. Counties were organized into the groupings listed below:

Urban-Downstate

Nassau

Suffolk

Westchester

Urban-Upstate

Erie

Monroe

Onondaga

Rural

All other counties

Urban-Rural

Albany

Orange

Rockland

Oneida

Dutchess

Niagara

Broome

Ulster

Saratoga

Rensselaer

Schenectady

Chautauqua

St. Lawrence

Oswego

Steuben

Chemung

Definition of Terms

Orders Issued - The number of restitution orders received from the criminal court by a designated collection agency.

Orders Satisfied - The number of restitution orders for which payment was completed.

Pending Orders - Pending orders are cases issued during the current year or prior years but remain unsatisfied by the end of the current year.

Average Amount Ordered - Amount ordered divided by orders issued. For example, in 1988, \$22,941,976 was ordered and 15,762 orders were issued to derive an average amount ordered of \$1,456.

Restitution Ordered - The amount of restitution to be paid by offenders to victims as specified by the criminal court(s) in the restitution orders issued.

Restitution Collected - The amount of partial or complete restitution payments collected by the designated collection agencies.

Amount Uncollected - Total amount of restitution available to collect but uncollected by the end of the calendar year.

Restitution Canceled/Reduced - The amount of restitution canceled or reduced by the criminal courts.

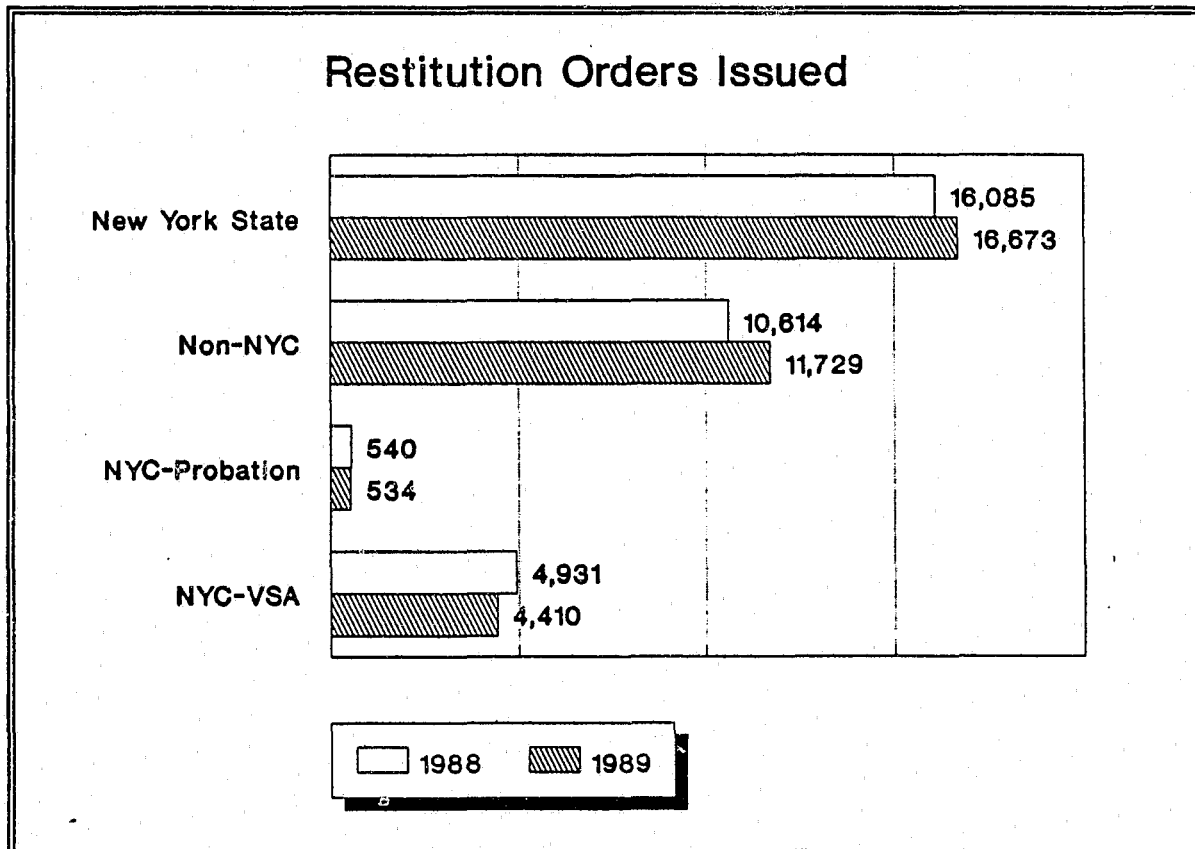
Analysis

Restitution Orders Issued

Criminal courts issued 16,673 restitution orders in 1989, almost 4% more than the previous year.

The designated collection agencies reported that 16,673 restitution orders were issued during 1989 by the criminal courts in New York State, an increase of 3.7 percent from the 16,085 orders reported issued in 1988 (Table 1). The New York City Victim Services Agency (VSA) reported 4,410 restitution orders issued in 1989, a decline of -10.6 percent from 1988. The number of New York City Probation Department orders fell -1.1 percent to 534 orders in 1989. The non-New York City region, where the majority of orders were reported, experienced an increase of 10.5 percent in the number of restitution orders issued from 1988 (10,614) to 1989 (11,729).

Figure 1



Among all regions, the Urban-Upstate region experienced the largest growth (20%) in the number of orders issued from 1988 to 1989.

When the number of restitution orders issued was examined across the urbanization index for the non-New York City region, the largest increases occurred in the Urban-Upstate (20.1%) and Rural (16.3%) counties. Increases were less in the Urban-Downstate (0.5%) counties and Urban-Rural counties (8.0%).

Monroe County showed the largest percentage increase (41.4%) in the number of restitution orders issued between 1988 and 1989 within the Urban-Upstate region, followed by Erie County with a 17.7 percent increase. Onondaga County showed a -6.2 percent decrease between 1988 and 1989.

TABLE 1
RESTITUTION ORDERS ISSUED AND SATISFIED
BY URBANIZATION INDEX, 1986-1989

Probation Department Urbanization Index	Orders Issued	Percent Change	Orders Satisfied	Percent Change
New York State Total				
1989	16,673	3.7%	9,526	8.4%
1988	16,085	12.1%	8,790	8.4%
1987	14,349	8.8%	8,107	15.8%
1986	13,190	--	6,999	--
NYC-Probation				
1989	534	-1.1%	188	-6.0%
1988	540	-19.4%	200	-13.4%
1987	670	-17.6%	231	-18.7%
1986	813	--	284	--
NYC-VSA				
1989	4,410	-10.6%	2,444	-1.0%
1988	4,931	18.0%	2,468	-3.4%
1987	4,181	7.9%	2,554	5.5%
1986	3,876	--	2,420	--
Non-NYC				
1989	11,729	10.5%	6,894	12.6%
1988	10,614	12.0%	6,122	15.3%
1987	9,481	11.5%	5,311	23.7%
1986	8,501	--	4,295	--
Urban-Downstate				
1989	3,055	0.5%	1,666	-3.2%
1988	3,039	17.7%	1,721	23.5%
1987	2,582	24.3%	1,393	76.3%
1986	2,078	--	790	--
Urban-Upstate				
1989	1,910	20.1%	831	8.5%
1988	1,590	15.7%	766	14.3%
1987	1,374	7.9%	670	29.3%
1986	1,273	--	518	--
Urban-Rural				
1989	2,567	8.0%	1,710	29.4%
1988	2,376	-1.4%	1,322	4.2%
1987	2,409	9.0%	1,269	5.7%
1986	2,211	--	1,201	--
Rural				
1989	4,197	16.3%	2,687	16.2%
1988	3,609	15.2%	2,313	16.2%
1987	3,133	6.6%	1,990	11.4%
1986	2,939	--	1,786	--

Source: DP-30A form

Restitution Orders Satisfied

9,526 restitution orders were satisfied in 1989, an increase of over 8 percent from the previous year.

Statewide in 1989, designated restitution collection agencies reported an increase of 8.4 percent in the number of orders satisfied, from 8,790 in 1988 to 9,526 in 1989 (Table 1). In New York City, VSA reported a -1.0 percent decrease, from 2,468 in 1988 to 2,444 orders satisfied in 1989. The New York City Probation Department reported a -6.0 percent decrease in the number of restitution orders satisfied in 1988, from 200 in 1988 to 188 in 1989.

When examined on a cumulative basis, of the 70,106 orders issued statewide since January 1, 1985, 53.8 percent had been satisfied by December 31, 1989; 8,790 in 1988 and 9,526 in 1989 (Table 2). In New York City, VSA reported a higher percentage of orders satisfied than the Probation Department. Since 1985, 58.1 percent of the 20,899 orders reported by VSA had been satisfied by the close of 1989. Comparatively, the New York City Probation Department reported that only slightly more than one-third (36.1%) of the 3,342 orders issued and assigned to it since 1985 were satisfied by the end of 1989.

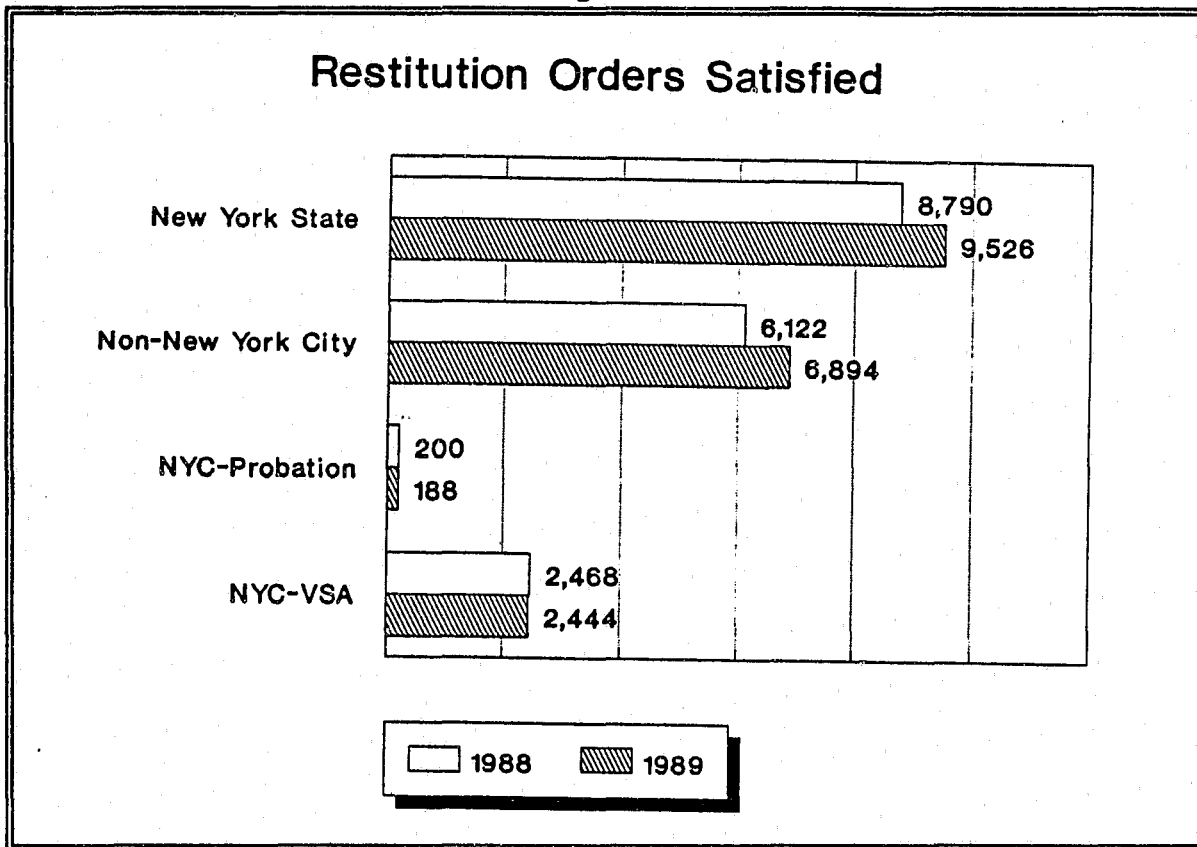
TABLE 2

**RESTITUTION ORDERS ISSUED, SATISFIED AND UNSATISFIED
1989**

Probation Department Urbanization Index	Orders Issued			Orders Satisfied			Total Orders Unsatisfied as of 12/31/89
	Total	1/1/89- 12/31/89	1/1/85- 12/31/88	Total	1/1/89- 12/31/89	1/1/85- 12/31/88	
NYS Total	70,106 100%	16,673	53,433	37,743 53.8%	9,526	28,217	32,363 46.2%
NYC	24,241 100%	4,944	19,297	13,337 55.0%	2,632	10,705	10,904 45.0%
Probation	3,342 100%	534	2,808	1,205 36.1%	188	1,017	2,137 63.9%
VSA	20,899 100%	4,410	16,489	12,132 58.1%	2,444	9,688	8,767 41.9%
Non-NYC	45,865 100%	11,729	34,136	24,406 53.2%	6,894	17,512	21,459 46.8%
Urban- Downstate	11,369 100%	3,055	8,314	5,632 49.5%	1,666	3,966	5,737 50.5%
Urban- Upstate	6,911 100%	1,910	5,001	3,021 43.7%	831	2,190	3,890 56.3%
Urban-Rural	11,382 100%	2,567	8,815	5,988 52.6%	1,710	4,278	5,394 47.4%
Rural	16,203 100%	4,197	12,006	9,765 60.3%	2,687	7,078	6,438 39.7%

Source: DP-30A form

Figure 2



VSA's restitution caseload involved less serious offenses and most probably smaller restitution amounts than that of the New York City Probation Department (see Appendix H through M). Approximately three-quarters of VSA's cases involved either ACDs or disorderly conduct charges. Given the short dispositional periods of these two charges, six months and one year respectively, it is likely that shorter payment schedules contributed to VSA's higher satisfaction rate.

Of the 45,865 orders issued in the non-New York City region since 1985, 53.2 percent had been satisfied by the close of 1989. Urban-Downstate agencies reported 49.5 percent satisfied, Urban-Upstate 43.7 percent, Urban-Rural 52.6 percent and Rural 60.3 percent.

Pending Restitution Activity

32,363 orders remained unsatisfied as of December 31, 1989 and were carried over into 1990.

In New York State, 25,216 orders were carried into 1989. These orders had been issued during the period between January 1, 1985 through December 31, 1988 (Table 3). There were 16,673 cases issued during 1989. More than 57 percent or 9,526 of these were also satisfied in 1989 leaving a balance of 32,363 pending cases to be carried over to 1990. Orders issued each year, for all regions, continue to grow faster than the number of orders satisfied resulting in a continuing accumulation of unsatisfied orders. In addition to the obvious impact on crime victims, this trend results in lower cumulative satisfaction and collection rates.

TABLE 3

PENDING RESTITUTION ACTIVITY: 1989

Urbanization Index	Orders Pending 12/31/88	Orders Issued in 1989	Orders Satisfied in 1989	Orders Pending 12/31/89
NYS Total	25,216	16,673	9,526	32,363
New York City	8,592	4,944	2,632	10,904
Probation	1,791	534	188	2,137
VSA	6,801	4,410	2,444	8,767
Non-New York City	16,624	11,729	6,894	21,459
Urban-Downstate	4,348	3,055	1,666	5,737
Urban-Upstate	2,811	1,910	831	3,890
Urban-Rural	4,537	2,567	1,710	5,394
Rural	4,928	4,197	2,687	6,438

Restitution Amounts Ordered

The amount of restitution ordered has increased from \$15,748,345 in 1986 to \$22,310,111 in 1989.

Statewide, \$22,310,111 in restitution was reported ordered by the criminal courts during 1989. This represents a decrease of -7.7 percent from the \$24,175,430 ordered in 1988 (Table 4). The Victim Services Agency reported \$3,038,945 in restitution orders in 1989, an increase of 14.3 percent from the previous year. Since 1987, the amounts of restitution orders assigned to the New York City Probation Department has continued to decline from \$5,744,256 in 1987 to \$5,060,093 in 1988 (-11.9%) and in 1989 by -8.4 percent to \$4,633,659. The amounts of restitution reported ordered outside of New York City declined by -11.1 percent to \$14,637,507 in 1989. When the amounts of restitution reported ordered were examined across the urbanization index for the non-New York City region, the Urban-Rural agencies reported the largest decrease, -42.8 percent. This reduction resulted primarily from a single \$3 million restitution order in 1988 reported by Albany County. (No payments were made in the case due to the death of the probationer in 1989). The Urban-Downstate region reported a -6.5 percent decrease in amounts ordered from \$4,451,378 in 1988 to 4,161,762 in 1989. However, there were increases reported by Urban-Upstate (26.6%), and Rural (20.6%) regions.

Statewide, the average amount ordered per case fell by -10.9 percent from \$1,503 in 1988 to \$1,338 per order in 1989 (Table 4). The average amount ordered for cases administered through the New York City Probation Department was \$8,678 in 1989, an amount significantly higher than for VSA or the non-New York City jurisdictions, \$690 and \$1,248, respectively. In the non-New York City region, both Urban-Upstate and Urban-Downstate agencies reported the largest average amounts ordered, \$1,594 and \$1,465, respectively. Urban-Rural agencies reported an average amount ordered of \$1,457 per case and Rural agencies reported \$880 per case.

TABLE 4
RESTITUTION AMOUNTS ORDERED AND COLLECTED
BY URBANIZATION INDEX
1986 - 1989

Probation Department Urbanization Index	Amount Ordered	Average Amount Ordered	Amount Collected
New York State			
1989	\$22,310,111	\$1,338	\$6,973,827
1988	24,175,430	1,503	6,248,377
1987	18,641,938	1,299	4,920,641
1986	15,748,345	1,194	4,212,617
NYC-Probation			
1989	4,633,659	8,678	302,672
1988	5,060,093	9,371	299,833
1987	5,744,256	8,574	214,007
1986	4,548,447	5,595	221,205
NYC-VSA			
1989	3,038,945	690	1,337,909
1988	2,659,867	540	1,127,473
1987	2,097,577	502	1,075,740
1986	2,030,369	524	939,338
Non-NYC			
1989	14,637,507	1,248	5,333,246
1988	16,455,470	1,551	4,821,071
1987	10,800,105	1,139	3,630,894
1986	9,169,529	1,079	3,052,074
Urban-Downstate			
1989	4,161,762	1,363	1,228,867
1988	4,451,378	1,465	1,437,743
1987	3,479,989	1,348	763,237
1986	3,213,515	1,546	645,823
Urban-Upstate			
1989	3,044,425	1,594	928,076
1988	2,403,949	1,512	910,647
1987	1,586,013	1,154	805,610
1986	1,043,575	820	579,956
Urban-Rural			
1989	3,740,049	1,457	1,542,701
1988	6,538,583 ^a	2,752	1,300,384
1987	3,212,729	1,334	1,049,390
1986	2,365,173	1,070	795,367
Rural			
1989	3,691,271	880	1,633,602
1988	3,061,560	848	1,172,297
1987	2,521,374	805	1,012,657
1986	2,547,266	867	1,030,928

^aIn 1988, the Albany County Probation Department reported a \$3 million restitution order for a single drug related case. This account was closed without a payment in 1989 due to the death of the probationer.

Restitution Amounts Collected

Slightly less than 27 percent of the \$92,321,377 ordered in restitution payments since 1985, was collected by the end of 1989.

Restitution amounts collected include payments that fully satisfy restitution orders as well as partial payments. The data do not permit analysis based on whether an order was fully or partially satisfied.

Caution must be exercised when analyzing the amount collected by Nassau County. Data obtained from their monthly reporting forms for 1985 through 1989 revealed that relatively low restitution amounts had been collected. According to Nassau County, their forms only reported amounts collected for orders issued during the same month. Thus, the overall collections from this county were substantially under reported affecting totals for the Urban-Downstate region. It also specifically affects Tables 4, 5, and 6, Figure 3 and Appendices C through H where dollars collected are listed. Nassau County's reporting deficiency has been rectified so that future data will reflect actual collections.

In 1989, \$6,973,827 in restitution was collected by designated agencies in New York State, an increase of 11.6 percent from the \$6,248,377 collected in 1988 (Table 4). The Victim Services Agency reported that it collected \$1,337,909 in 1989, an increase of 18.7 percent from 1988. The New York City Probation Department, however, experienced a small increase, 1.0 percent, in the amounts of restitution it collected from \$299,833 in 1988 to nearly \$302,672 in 1989. A total of \$5,333,246 in restitution was collected by non-New York City agencies in 1989, an increase of 10.6 percent from the \$4,821,071 reported in 1988. When the amount of restitution collected was examined across the urbanization index for the non-New York City region, it appears that Rural counties experienced the largest increase, 39.4 percent, in the amount collected. Urban-Rural agencies reported an 18.6 percent increase, and Urban-Upstate agencies reported a 2.0 percent increase. Urban-Downstate agencies reported a -14.5 percent decrease, from \$1,437,743 in 1988 to \$1,228,867 in 1989.

Of the \$92,321,377 in restitution ordered by criminal courts since 1985, \$24,442,132 has been collected, leaving 73.5 percent or \$67,879,245 remaining uncollected as of December 31, 1989 (Table 4 and 5).

The Victim Services Agency collected more payments, proportionately, than all other designated collections agencies combined. Of the \$11,331,164 ordered since 1985, VSA had collected 46.6 percent by the end of 1989: \$1,127,473 in 1988 and \$1,337,909 in 1989 (Table 4 and 5). Comparatively, the New York City Probation Department reported that the courts had ordered \$24,615,859 in restitution payments since 1985, of which 5.1 percent had been collected as of December 31, 1989: \$299,833 in 1988 and \$302,672 in 1989 (Table 4). A total of \$56,374,354 had been ordered in the non-New York City region since 1985, of which 31.7 percent or \$17,896,520 was collected by the end of 1989 (Table 5).

TABLE 5
RESTITUTION AMOUNTS ORDERED, COLLECTED AND UNCOLLECTED
BY URBANIZATION INDEX
1989

(Thousands of Dollars)

Probation Department Urbanization Index	Amount Ordered			Amount Collected			
	Total	1/1/89 - 12/31/89	1/1/85 - 12/31/88	Total	1/1/89 - 12/31/89	1/1/85 - 12/31/88	Total Amount Uncollected
NYS	\$92,320 100%	\$22,310	\$70,010	\$24,442 26.5%	\$6,974	\$17,468	\$67,878 73.5%
NYC	35,946 100%	7,673	27,743	6,545 18.2%	1,641	4,904	29,401 81.8%
Probation	24,616 100%	4,634	19,982	1,266 5.1%	303	963	23,350 94.9%
VSA	11,331 100%	3,039	8,292	5,279 46.6%	1,338	3,941	6,051 53.4%
Non-NYC	56,374 100%	14,637	41,737	17,897 31.7%	5,333	12,564	38,477 68.3%
Urban- Downstate	16,411 100%	4,162	12,749	4,257 ^a 25.9%	1,229	3,028	12,154 74.1%
Urban- Upstate	8,788 100%	3,044	5,744	3,311 37.8%	928	2,383	5,477 62.3%
Urban-Rural	17,603 100%	3,740	13,863	5,059 28.7%	1,542	3,517	12,544 71.3%
Rural	13,572 100%	3,691	9,881	5,270 38.8%	1,634	3,636	8,302 61.2%

^aReflects incomplete reporting from Nassau County. See page 16.

Disparity of Satisfaction and Collection Rates

By 1989, over one-half of the 60,297 orders issued since 1985 were satisfied, but only 27 percent of the total amount ordered was collected.

Comparison of the percent of restitution orders satisfied to the percent of restitution amounts collected consistently revealed that proportionately more cases were satisfied than amounts collected. In New York State, 53.8 percent (Table 7) of the 1989 orders issued cumulatively were satisfied, while only 26.5 percent of the total amount ordered was collected (Table 7). For VSA, the satisfaction rate was 58.1 percent and the collection rate was 46.6 percent. In the non-New York City region, the satisfaction rate was 53.2 percent and the collection rate was 31.7 percent. These differences exist despite the fact that partial payments on orders not yet satisfied should have mitigated against such differences. The large number of orders involving smaller amounts for VSA may explain the disproportionate number of the satisfactions when compared to New York City Probation.

Urbanization Index	Rates	
	Satisfaction	Collection
NYS	53.8	26.5
NYC	55.0	18.2
Probation	36.1	5.1
VSA	58.1	46.6
Non-NYC	53.2	31.7
Urban-Downstate ^a	49.5	25.9 ^a
Urban-Upstate	43.7	37.8
Urban-Rural	52.6	28.7
Rural	60.3	38.8

^aReflects incomplete reporting from Nassau County.

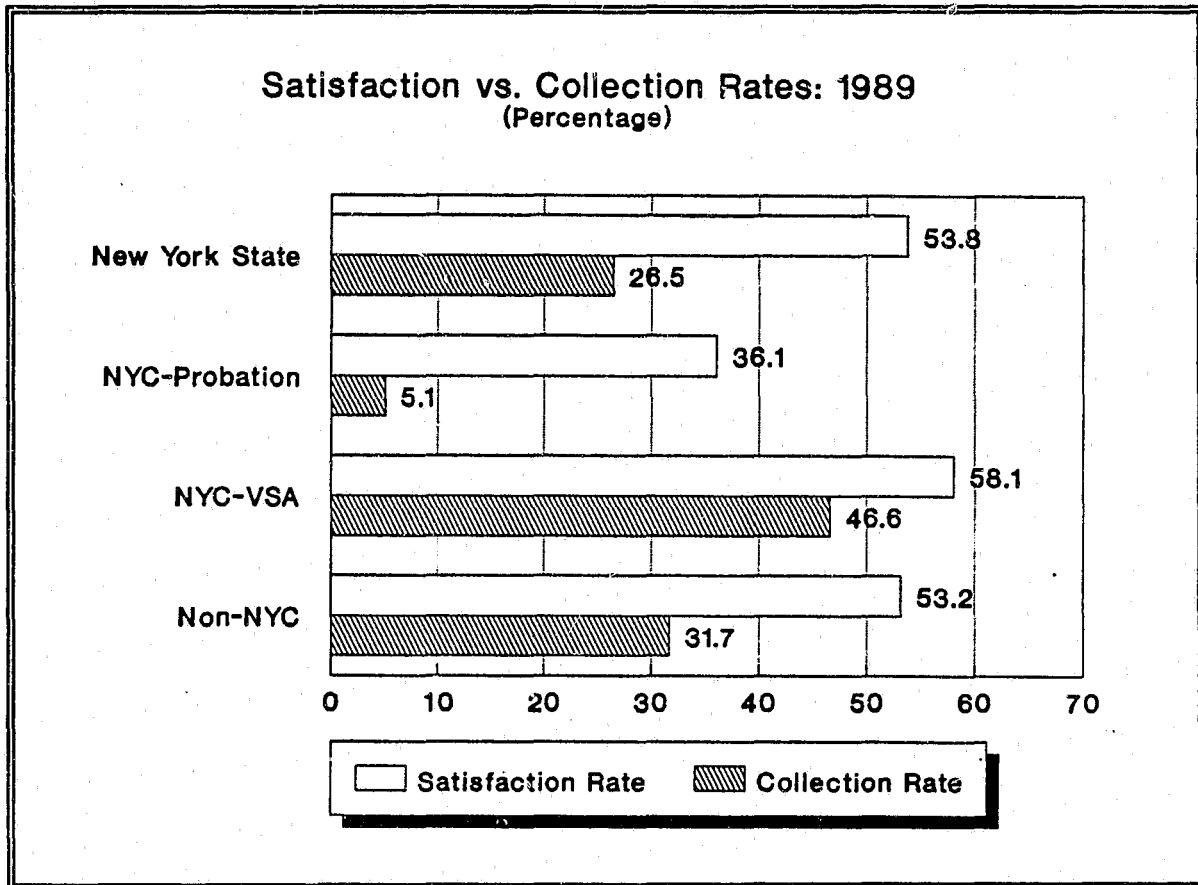
Among the Non-New York City regions the satisfaction rates, ranged from 43.7 to 60 percent. The lowest satisfaction rate reported was by the Urban-Upstate region at 43.7 percent (Table 6). However, they also reported the second highest collection rate (37.8%) outside the New York City region. The Rural region reported the highest satisfaction rate of 60.3 percent and also the highest collection rate of 38.8 percent. Both the Urban-Rural and the Urban-Downstate region reported relatively high satisfaction rates (52.6 and 49.5 percent respectively). However, their collection rates were much lower. Urban-Rural reported 28.7 percent while the Urban-Downstate reported 25.9 percent.

It is difficult to surmise why the satisfaction and collection rates vary so dramatically within regions or within counties. Courts in different counties may be employing very different thresholds in determining ability to pay or may differ with regard to their flexibility in altering restitution obligations where offenders experience a significant change in their financial status. Additionally, the dollar amounts of felony orders may be larger in some counties than others or the flexibility of payment plans may differ. Also, the satisfaction and collection rate disparities could be a result of data reporting problems.

Within the New York City region, the largest difference between the satisfaction and collection rates was reported by the New York City Probation Department. In 1989, that agency had a satisfaction rate of 36.1 percent (Figure 3) and a collection rate of only 5.1 percent (Figure 3). This extreme disproportion also existed in 1988. While the New York City Probation Department apparently received a higher proportion of orders for more serious offenses than other agencies, the composition of its caseload would have had to be very extreme to account for such a difference in its satisfaction and collection rates, i.e., very few cases with very large restitution amounts combined with a sufficient number of less serious cases with considerably smaller restitution amounts. Additionally, substantial modification and resentencing activity such as violations of probation could have affected

these rates. A potentially stronger explanation for these differences is that there may have been some difficulty in accurately reporting the appropriate data. Unfortunately, the aggregate nature of the restitution data collection system did not assist in answering these questions.

Figure 3



Restitution Offenses

The offenses for which restitution was ordered ranged from felony offenses to minor violations. There were also instances in which the status of the offense could not be determined as in the case of ACD's and Youthful Offenders.

TABLE 7
TOP RESTITUTION OFFENSES
1989

Offense^a	Orders Issued	% of Total	Orders Satisfied	% of Total
Disorderly Conduct	3,120	18.7	1,914	20.1
Larceny	2,444	14.7	1,304	13.7
Burglary/Trespass	1,272	7.6	692	7.3
Criminal Mischief	1,177	6.2	612	6.4
Bad Checks/etc.	1,033	7.1	734	7.7
Theft/CPSP	873	5.2	408	4.3
Assault	847	5.1	450	4.7
DWI/DUI	771	4.6	468	4.9
Other Offenses^b	2,184	13.1	1,081	11.4
Offense/Status Unknown				
ACD	1,845	11.1	1,167	12.3
Youthful Offender	1,107	6.6	696	7.3
Totals	16,673	100.0	9,526	100.0

^aOffense categories reflect those on the DP-30A form. With the exception of ACD cases, these represent conviction categories for which restitution has been ordered or satisfied.

^b The most common offense within this group was forgery, followed by controlled substances, fraud and robbery. For a more detailed listing of other offense/status categories see Appendix O.

Disorderly conduct, a penal law violation, was the most frequently cited order in 1989. There were 3,120 restitution orders issued relating to disorderly conduct charges (Table 7), 60 percent (1,859) of which were reported by VSA (Appendix I). Since the data do not present evidence to determine why restitution is being used for an offense which, on its face does not involve property loss (See PL 240.20) it is possible that the disorderly conduct orders may be the result of plea bargaining from criminal mischief (See PL 145) or other property offenses. Outside of New York City, 1,260 disorderly conduct orders were issued, of which nearly one-third were reported by Suffolk County (409) (Appendix I). Disorderly conduct charges represented 41.1 percent of all orders issued within Suffolk County (Appendix I). The New York City Probation Department reported that only one disorderly conduct case had been assigned to it by the court (Appendix I).

Designated agencies reported that 2,444 orders (Table 7) had been issued in 1989 for the offense of larceny, making it the second most prevalent offense for which restitution was ordered (14.7 percent of all offenses). In 1988, larceny also ranked second in frequency behind disorderly conduct. Larceny cases represented 42.1 percent of all orders assigned to the New York City Probation Department in 1989, but only 3.3 percent of all orders assigned to VSA during the same year (Table 8).

In the Urban-Downstate region, 14.8 percent of orders were for disorderly conduct and 16.3 percent for larceny convictions (Table 8). The Urban-Upstate region reported 13.8 percent for disorderly conduct and 20.7 percent for larceny. The Urban-Rural region's largest reporting category was for larceny at 19.2 percent, bad checks followed at 16.4%, with burglary/trespass ranking third at 12.1%. The Rural region reported that both larceny and bad checks restitution orders (16.4% of their cases) were imposed most frequently by criminal courts. Burglary/Trespass was next at 11.6 percent or 297 cases (Table 8).

TABLE 8

**MAJOR OFFENSE/STATUS CATEGORY FOR RESTITUTION CASES ISSUED
BY URBANIZATION INDEX
Percent of Orders Issued
1989**

	Disorderly Conduct	Larceny	Criminal Mischief	Burglary/ Trespass	DWI/DUI	Theft	Assault	Bad Checks	Other Offenders*	ACD	Youthful Offenders	Total
NYS	18.7	14.7	6.2	7.6	4.6	5.2	5.1	7.1	13.1	11.1	6.6	100.0
NYC	37.6	7.5	3.1	2.0	4.1	3.4	2.7	0.0	3.7	35.6	0.3	100.0
Probation	.2	42.1	4.5	3.8	1.7	10.3	13.3	0.0	21.7	0	2.4	100.0
VSA	42.2	3.3	3.0	1.7	4.4	2.5	1.4	0.1	1.5	40.0	0.0	100.0
Non-NYC	10.7	17.7	7.5	10.0	4.9	6.0	6.1	10.0	17.1	.7	9.3	100.0
Urban- Downstate	14.8	16.3	6.7	5.0	7.6	7.8	9.4	0.9	16.8	0	14.7	100.0
Urban- Upstate	13.8	20.7	5.2	12.1	2.3	7.2	5.9	5.7	24.2	0	2.9	100.0
Urban- Rural	8.9	19.2	9.7	12.1	1.8	5.0	4.9	13.7	15.1	1.3	8.3	100.0
Rural	7.5	16.4	7.8	11.6	5.9	4.8	4.5	16.4	15.2	1.2	8.9	100.0

*For a detailed listing of other offense/status categories see Appendix O.

APPENDICES

APPENDIX A
DPCA - 30A FORM

**RESTITUTION
FOR CASES SENTENCED ON OR AFTER 11/1/84**

24.

PROBATION DEPARTMENT Lewis County		REPORTING MONTH		YEAR
DISPOSITION OFFENSE		NUMBER OF ORDERS		
ARTICLE	TITLE	NUMBER ISSUED	NUMBER SATISFIED	COMMENTS
PL120	Assault			
PL140	Burg./Tress.			
PL155	Larceny			
PL160	Robbery			
PL165	Theft/CPSP			
PL170	Forgery			
PL185	Fraud			
PL190	Bad chk/Advert/ Impersonation/ Usury			
PL220	Drug			
PL240	Disorderly cond.			
VTL1192	DWI/DUI			
	ACOD			
	Y. O.			
	Other*			
	Other			
	Other			
	Other			
	Other			
	Other			
	Other			
	Other			
	*** TOTAL ***			
MONTHLY TOTAL DOLLAR AMOUNTS		RESTITUTION ORDERED		RESTITUTION COLLECTED
RESTITUTION CANCELLED/REDUCED			SURCHARGE COLLECTED	

*PLEASE SPECIFY THE LAW CODE FOR "Other" RESTITUTION ORDERS

APPENDIX B

CHAPTER 965 OF THE LAWS OF 1984

RESTITUTION TO VICTIMS OF CRIME

CHAPTER 965

Approved Aug. 6, 1984, effective as provided in section 5

AN ACT to amend the criminal procedure law and the penal law, in relation to providing restitution to victims of crime

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Legislative findings. The legislature hereby finds and declares that it is the policy of this state to encourage restitution by a person convicted of a criminal offense to the victims of his or her criminal activities in appropriate cases and to the extent that the defendant is reasonably able to do so. This act shall be interpreted and administered to effectuate this policy.

§ 2. Subdivision one of section 420.10 of the criminal procedure law, as amended by chapter two hundred ninety of the laws of nineteen hundred eighty, paragraph (e) as amended and paragraph (f) as added by chapter five hundred fifteen of the laws of nineteen hundred eighty-three, is amended to read as follows:

1. Alternative methods of payment. When the court imposes a fine[, restitution or reparation] upon an individual, it shall designate the official other than the district attorney to whom payment is to be remitted [and]. When the court imposes restitution or reparation and requires that the defendant pay a designated surcharge thereon pursuant to the provisions of subdivision seven of section 60.27 of the penal law, it shall designate the official or organization other than the district attorney, selected pursuant to subdivision seven of this section, to whom payment is to be remitted. The court may direct:

(a) That the defendant pay the entire amount at the time sentence is pronounced; or

(b) That the defendant pay the entire amount at some later date; or

(c) That the defendant pay a specified portion at designated periodic intervals; or

(d) Where the defendant is sentenced to a period of probation as well as a fine, restitution or reparation and such designated surcharge, that payment of the fine, restitution or reparation and such designated surcharge be a condition of the sentence; or

(e) When a court requires that restitution or reparation and such designated surcharge be made it must direct that notice be given to a person or persons to whom it is to be paid of the conditions under which it is to be remitted; the name and address of the public official or organization, to whom it is to be remitted for payment and the amount thereof; and the availability of civil proceedings for collection under subdivision five of this section. An official or organization designated to receive payment under this subdivision must report to the court any failure to comply with the order and shall cooperate with the district attorney pursuant to his responsibilities under subdivision five of this section; or

deletions by [brackets]

2693

(f) Where cash bail has been posted by the defendant as the principal and is not forfeited or assigned, the court at its discretion may order that bail to be applied toward payment of the fine, restitution or reparation.

§ 3. Section 420.10 of such law is amended by adding two new subdivisions six and seven to read as follows:

6. Undisbursed restitution payments. Where a court requires that restitution or reparation be made by a defendant, the official or organization to whom payments are to be remitted pursuant to subdivision one of this section may place such payments in an interest-bearing account. The interest accrued and any undisbursed payments shall be designated for the payment of restitution orders that have remained unsatisfied for the longest period of time. For the purposes of this subdivision, the term "undisbursed restitution payments" shall mean those payments which have been remitted by a defendant but not disbursed to the intended beneficiary and such payment has gone unclaimed for a period of one year and the location of the intended beneficiary cannot be ascertained by such official or organization after using reasonable efforts.

7. Designation of restitution agency. (a) The chief elected official in each county, and in the city of New York the mayor, shall designate an official or organization other than the district attorney to be responsible for the collection and administration of restitution and reparation payments under provisions of the penal law and this chapter; provided, however, that where the state division of probation provides for and delivers probation services pursuant to the provisions of section two hundred forty of the executive law the state division of probation shall have the first option of designating such agency as the restitution agency for such county. This official or organization shall be eligible for the designated surcharge provided for by subdivision seven of section 60.27 of the penal law.

(b) The restitution agency, as designated by paragraph (a) of this subdivision, shall be responsible for the collection of data on a monthly basis regarding the numbers of restitution and reparation orders issued, the numbers of satisfied restitution and reparation orders and information concerning the types of crimes for which such orders were required. A probation department designated as the restitution agency shall then forward such information to the director of the state division of probation within the first ten days following the end of each month who shall transmit such information to the division of criminal justice services. In all other cases the restitution agency shall report to the division of criminal justice services directly. The division of criminal justice services shall compile and review all such information and make recommendations to promote the use of restitution and encourage its enforcement.

§ 4. Section 60.27 of the penal law is amended by adding a new subdivision seven to read as follows:

7. The court shall in all cases where restitution or reparation is imposed direct as part of the sentence imposed upon a person convicted of an offense that the defendant pay a designated surcharge of five percent of the entire amount of a restitution or reparation payment to the official or organization designated pursuant to subdivision seven of section 420.10 of the criminal procedure law. The designated surcharge shall not exceed five percent of the amount actually collected.

§ 5. This act shall take effect on the first day of November next succeeding the date on which it shall have become a law except the designation of officials or organizations under section three of this act shall be made before such effective date.

APPENDIX C
Comprehensive Data Table by Urbanization Index, 1985-1989

PROBATION DEPARTMENT URBANIZATION INDEX	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED
1985 New York State	9,809	4,321	5,488	1,167	11,445,553	2,086,670	9,358,883
New York City	4,286	2,548	1,738	1,432	6,133,810	1,027,435	5,106,375
Probation	785	302	483	5,898	4,629,404	228,202	4,401,202
VSA	3,501	2,246	1,255	430	1,504,406	799,233	705,173
Non-NYC	5,523	1,773	3,750	962	5,311,743	1,059,235	4,252,508
Urban-Downstate	615	62	553	1,796	1,104,083	181,655	922,428
Urban-Upstate	764	236	528	929	709,639	86,280	623,359
Urban-Rural	1,819	486	1,333	960	1,745,772	373,195	1,372,577
Rural	2,325	989	1,336	754	1,752,249	418,105	1,334,144
1986 New York State	13,190	6,999	11,679	1,194	15,748,345	4,212,617	20,894,611
New York City	4,689	2,704	3,723	1,404	6,578,816	1,160,543	10,524,648
Probation	813	284	1,012	5,595	4,548,447	221,205	8,728,444
VSA	3,876	2,420	2,711	524	2,030,369	939,338	1,796,204
Non-NYC	8,501	4,295	7,956	1,079	9,169,529	3,052,074	10,369,963
Urban-Downstate	2,078	790	1,841	1,547	3,213,515	645,823	3,490,120
Urban-Upstate	1,273	518	1,283	820	1,043,575	579,956	1,086,978
Urban-Rural	2,211	1,201	2,343	1,070	2,365,173	795,367	2,942,383
Rural	2,939	1,786	2,489	867	2,547,266	1,030,928	2,850,482
1987 New York State	14,349	8,107	17,921	1,300	18,641,938	4,920,641	34,615,908
New York City	4,851	2,785	5,789	1,617	7,841,833	1,289,747	17,076,734
Probation	670	231	1,451	8,574	5,744,256	214,007	14,258,693
VSA	4,181	2,554	4,338	502	2,097,577	1,075,740	2,818,041
Non-NYC	9,498	5,322	12,132	1,138	10,800,105	3,630,894	17,539,174
Urban-Downstate	2,582	1,393	3,030	1,348	3,479,989	763,237	6,206,872
Urban-Upstate	1,374	670	1,987	1,155	1,586,013	805,610	1,867,381
Urban-Rural	2,409	1,269	3,483	1,334	3,212,729	1,049,390	5,105,722
Rural	3,133	1,990	3,632	805	2,521,374	1,012,657	4,359,199
1988 New York State	16,085	8,790	25,216	1,503	24,175,430	6,248,377	52,542,961
New York City	5,471	2,668	8,592	1,412	7,719,960	1,427,306	23,369,388
Probation	540	200	1,791	9,371	5,060,093	299,833	19,018,953
VSA	4,931	2,468	6,801	540	2,659,867	1,127,473	4,350,435
Non-NYC	10,614	6,122	16,624	1,551	16,455,470	4,821,071	29,173,573
Urban-Downstate	3,039	1,721	4,348	1,465	4,451,378	1,437,743	9,220,507
Urban-Upstate	1,590	766	2,811	1,512	2,403,949	910,647	3,360,683
Urban-Rural	2,376	1,322	4,537	2,752	6,538,583	1,300,384	10,343,921
Rural	3,609	2,313	4,928	849	3,061,560	1,172,297	6,248,462
1989 New York State	16,673	9,526	32,363	1,339	22,310,111	6,973,827	67,879,245 ^a
New York City	4,944	2,632	10,904	1,552	7,672,604	1,640,581	29,401,411
Probation	534	188	2,137	8,678	4,633,659	302,672	23,349,940
VSA	4,410	2,444	8,767	690	3,038,945	1,337,909	6,051,471
Non-NYC	11,729	6,894	21,459	1,248	14,637,507	5,333,246	38,477,834
Urban-Downstate	3,055	1,666	5,737	1,363	4,161,762	1,228,867	12,153,402
Urban-Upstate	1,910	831	3,890	1,594	3,044,425	928,076	5,477,032
Urban-Rural	2,567	1,710	5,394	1,457	3,740,049	1,542,701	12,541,269 ^b
Rural	4,197	2,687	6,438	880	3,691,271	1,633,602	8,306,131

^aOver \$1.4 million dollars was reported as canceled or reduced restitution. Since it is impossible to distinguish between canceled and reduced amounts, this total is included in the restitution amount uncollected.

^bIncludes a \$3 million order that was canceled on 6/30/89 due to the death of the probationer. This amount will be deducted from the uncollected amount in 1990.

APPENDIX D
Restitution Summary by County and Urbanization Index, 1989

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS ^a	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED ^a
Albany	336	341	554	1,883	632,475	203,762	4,366,758 ^b
Allegany	94	88	110	802	75,374	50,230	357,571
Broome	284	149	691	1,198	340,141	132,358	1,239,994
Cattaraugus	81	69	190	1,438	116,427	47,107	279,515
Cayuga	38	24	101	2,837	107,794	35,263	157,541
Chautauqua	214	149	390	983	210,322	70,840	672,275
Chemung	358	202	593	1,644	588,464	156,265	856,817
Chenango	162	107	172	432	69,952	42,560	160,165
Clinton	100	57	214	1,069	106,820	46,990	398,209
Columbia	83	44	151	871	72,256	50,100	103,535
Cortland	82	74	79	948	77,656	38,016	112,563
Delaware	33	31	40	295	9,704	19,743	4,435
Dutchess	174	204	415	1,619	281,657	105,273	1,076,135
Erie	571	504	731	1,746	996,897	208,000	2,056,661
Essex	57	47	91	910	51,854	27,964	214,097
Franklin	79	63	107	850	67,098	37,913	195,844
Fulton	199	71	269	592	117,653	53,186	166,903
Genesee	177	124	225	599	105,850	22,678	236,722
Greene	36	6	69	2,292	82,511	30,831	126,309
Hamilton	0	0	6	0	0	0	102,792
Herkimer	40	22	102	931	37,211	21,867	131,396
Jefferson	187	163	287	1,461	273,030	89,576	503,613
Lewis	27	26	43	967	26,082	19,179	83,476
Livingston	117	75	168	963	112,614	28,286	279,829
Madison	285	195	295	464	132,206	94,824	198,631
Monroe	898	79	2,052	1,617	1,451,357	404,453	1,915,138
Montgomery	79	22	103	1,499	118,362	28,462	125,693
Nassau	1,716	220	4,953	1,224	2,100,367	161,331	7,367,916
Niagara	84	90	187	2,145	180,155	88,960	544,236
Oneida	492	245	646	697	342,488	204,661	694,678
Onondaga	441	248	1,107	1,352	596,171	315,623	1,505,233
Ontario	337	183	391	535	179,960	90,808	315,757
Orange	208	133	384	1,897	394,502	144,558	788,629

APPENDIX D
Restitution Summary by County and Urbanization Index, 1989

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS ^a	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED ^a
Orleans	75	55	81	907	68,005	48,722	95,857
Oswego	251	178	287	750	188,120	108,585	428,985
Otsego	112	78	227	1,080	120,887	84,796	104,343
Putnam	2	0	47	1,673	3,345	760	20,687
Rensselaer	199	191	247	539	107,114	82,662	159,214
Rockland	140	23	593	3,070	429,683	129,911	1,151,931
St. Lawrence	258	160	378	665	171,331	66,508	275,661
Saratoga	114	0	554	1,841	209,797	123,437	361,205
Schenectady	105	75	279	920	96,549	70,291	868,468
Schoharie	44	19	86	3,285	144,539	23,862	207,102
Schuyler	42	16	78	434	18,194	11,708	56,667
Seneca	120	89	158	335	40,179	18,255	159,822
Steuben	84	70	159	678	56,877	38,837	203,666
Suffolk	996	1,411	-291	1,260	1,254,879	708,216	3,068,031
Sullivan	79	4	352	1,959	154,690	46,924	401,731
Tioga	87	38	168	1,052	91,462	20,967	162,042
Tompkins	73	37	223	1,170	85,404	38,481	216,610
Ulster	73	57	251	1,878	137,024	100,563	433,204
Warren	156	94	168	1,006	156,816	61,893	227,577
Washington	115	98	93	362	41,598	33,560	57,516
Wayne	132	78	221	1,110	146,473	55,427	626,940
Westchester	343	35	1,075	2,352	806,516	359,320	1,717,455
Wyoming	29	22	34	923	26,739	17,819	28,333
Yates	31	11	75	835	25,876	10,075	105,721
NYC Probation	534	188	2,137	8,678	4,633,659	302,672	23,349,940
NYC V.S.A.	4,410	2,444	8,767	690	3,038,945	1,337,909	6,051,471
New York City	4,944	2,632	10,904	1,552	7,672,604	1,640,581	29,401,411
Rural	4,197	2,687	6,438	880	3,691,271	1,633,602	8,306,131
Urban-Rural	2,567	1,710	5,394	1,457	3,740,049	1,542,701	12,541,269
Urban-Upstate	1,910	831	3,890	1,594	3,044,425	928,076	5,477,032
Urban-Downstate	3,055	1,666	5,737	1,363	4,161,762	1,228,867	12,153,402
Non-NYC	11,729	6,894	21,459	1,248	14,637,507	5,333,246	38,477,834
New York State	16,673	9,526	32,363	1,339	22,310,111	6,973,827	67,879,245

^aThe numbers are cumulative from 1985.

^bIncludes a \$3 million order that was canceled on 6/30/89 due to the death of the probationer. This amount will be deducted from the uncollected amount in 1990.

APPENDIX E
 Restitution Summary by County and Urbanization Index, 1988

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS ^a	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED ^a
Albany	404	272	559	8,787	3,549,870 ^b	198,287	3,938,045 ^b
Allegany	123	96	104	1,776	218,403	43,050	332,427
Broome	258	138	556	2,876	741,760	134,865	1,032,211
Cattaraugus	112	43	178	1,416	158,556	24,104	210,195
Cayuga	51	24	87	1,192	60,786	22,045	85,010
Chautauqua	190	136	325	1,277	242,483	45,072	532,793
Chemung	309	199	437	860	265,510	108,154	424,618
Chenango	101	88	117	390	39,299	38,371	132,773
Clinton	53	30	171	1,567	83,029	35,584	338,379
Columbia	67	41	112	688	46,052	25,162	81,379
Cortland	84	77	71	740	62,118	26,311	72,923
Delaware	53	55	38	815	43,181	31,724	14,474
Dutchess	204	161	445	1,410	287,502	91,948	899,751
Erie	485	419	664	1,114	540,280	149,733	1,267,764
Essex	51	44	81	578	29,444	26,178	190,207
Franklin	112	64	91	1,000	111,923	32,593	166,659
Fulton	118	62	141	537	63,348	46,746	102,436
Genesee	145	91	172	621	89,905	23,992	153,550
Greene	27	16	39	1,802	48,645	11,698	74,629
Hamilton	0	0	6	0	0	0	102,792
Herkimer	45	26	84	890	40,024	21,469	116,052
Jefferson	227	158	263	769	174,365	89,964	320,159
Lewis	36	22	42	1,688	60,761	22,166	76,573
Livingston	92	60	126	816	75,058	24,092	195,501
Madison	270	204	205	493	132,942	59,335	161,249
Monroe	635	88	1,233	1,845	1,171,015	488,750	868,234
Montgomery	20	17	46	704	14,062	12,681	35,793
Nassau	1,499	183	3,457	1,356	2,031,535	249,517	5,428,880
Niagara	79	60	193	2,556	201,857	64,088	453,041
Oneida	325	166	399	796	258,431	132,151	556,851
Onondaga	470	259	914	1,474	692,654	272,164	1,224,685
Ontario	218	72	237	839	182,840	43,509	226,605
Orange	167	93	309	1,263	210,764	154,678	538,685

APPENDIX E
Restitution Summary by County and Urbanization Index, 1988

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS ^a	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED ^a
Orleans	37	47	61	454	16,765	19,819	76,574
Oswego	228	178	214	1,031	235,023	75,455	349,450
Otsego	113	64	193	386	43,513	35,753	68,252
Putnam	3	0	45	1,544	4,631	1,808	18,102
Rensselaer	144	100	239	660	95,010	63,174	134,762
Rockland	117	14	476	2,854	333,888	100,046	852,159
St. Lawrence	209	127	280	474	98,879	56,386	170,838
Saratoga	130	0	440	1,201	156,017	60,932	274,845
Schenectady	115	64	249	1,423	163,641	67,177	842,210
Schoharie	45	28	61	1,449	65,183	23,747	86,425
Schuyler	36	11	52	986	35,488	6,955	50,181
Seneca	77	40	127	801	61,609	22,833	137,898
Steuben	85	52	145	745	63,272	24,507	185,626
Suffolk	1,217	1,520	124	1,412	1,718,287	742,822	2,521,368
Sullivan	83	2	277	1,207	100,104	9,281	293,965
Tioga	53	33	119	552	31,970	17,837	91,547
Tompkins	80	44	187	488	39,006	29,720	169,687
Ulster	124	55	235	2,213	274,333	124,884	396,743
Warren	93	56	106	602	55,950	35,438	132,654
Washington	73	58	76	183	13,344	20,056	49,478
Wayne	129	96	167	1,217	156,974	49,441	535,894
Westchester	323	18	767	2,173	701,556	445,404	1,270,259
Wyoming	38	29	27	758	28,801	30,708	19,413
Yates	27	22	55	1,253	33,824	6,707	89,920
NYC Probation	540	200	1,791	9,371	5,060,093	299,833	19,018,953
NYC V.S.A.	4,931	2,468	6,801	540	2,659,867	1,127,473	4,350,435
New York City	5,471	2,668	8,592	1,412	7,719,960	1,427,306	23,369,388
Rural	3,609	2,313	4,928	849	3,061,560	1,172,297	6,248,462
Urban-Rural	2,376	1,322	4,537	2,752	6,538,583	1,300,384	10,343,921
Urban-Upstate	1,590	766	2,811	1,512	2,403,949	910,647	3,360,683
Urban-Downstate	3,039	1,721	4,348	1,465	4,451,378	1,437,743	9,220,507
Non-NYC	10,614	6,122	16,624	1,551	16,455,470	4,821,071	29,173,573
New York State	16,085	8,790	25,216	1,503	24,175,430	6,248,377	52,542,961

^aThe numbers are cumulative from 1985.

^bIncludes a \$3 million restitution order that was canceled on 6/30/89 due to the death of the probationer. This amount will be deducted from the uncollected amount in 1990.

APPENDIX F
Restitution Summary by County and Urbanization Index, 1987

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS ^a	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED ^a
Albany	370	256	427	1,037	383,547	172,290	586,462
Allegany	100	88	77	695	69,473	29,256	157,074
Broome	242	124	436	1,026	248,319	99,187	425,316
Cattaraugus	72	44	109	726	52,298	48,929	75,743
Cayuga	36	11	60	975	35,096	14,175	46,269
Chautauqua	224	134	271	818	183,260	46,812	335,382
Chemung	268	151	327	706	189,294	104,968	267,262
Chenango	101	78	104	593	59,904	29,464	131,845
Clinton	86	36	148	621	53,390	24,236	290,934
Columbia	77	53	86	699	53,798	23,531	60,489
Cortland	81	49	64	417	33,768	14,359	37,116
Delaware	42	37	40	454	19,077	16,507	3,017
Dutchess	235	113	402	1,812	425,915	90,262	704,197
Erie	539	363	598	911	490,876	128,412	877,217
Essex	65	38	74	2,376	154,426	30,405	186,941
Franklin	61	49	43	485	29,590	17,769	87,329
Fulton	104	70	85	388	40,352	32,660	85,834
Genesee	187	138	118	409	76,501	33,207	87,637
Greene	23	13	28	512	11,766	11,276	37,682
Hamilton	9	4	6	11,542	103,874	1,082	102,792
Herkimer	39	19	65	729	28,434	12,050	97,497
Jefferson	180	123	194	920	165,589	69,674	235,758
Lewis	21	21	28	1,379	28,960	10,157	37,978
Livingston	69	24	94	1,229	84,806	11,931	144,535
Madison	193	146	139	403	77,708	52,378	87,642
Monroe	440	125	686	1,624	714,391	480,185	185,969
Montgomery	33	15	43	822	27,119	10,732	34,412
Nassau	1,162	94	2,141	1,647	1,913,698	98,482	3,646,862
Niagara	91	51	174	1,319	120,065	35,135	315,272
Oneida	361	241	240	697	251,469	131,547	430,571
Onondaga	395	182	703	964	380,746	197,013	804,195
Ontario	65	37	91	960	62,409	21,946	87,274
Orange	225	113	235	1,962	441,458	110,078	482,599

APPENDIX F
Restitution Summary by County and Urbanization Index, 1987

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS ^a	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED ^a
Orleans	55	29	71	1,126	61,929	21,197	79,628
Oswego	173	116	164	668	115,600	53,916	189,882
Otsego	71	32	144	898	63,761	47,026	60,492
Putnam	12	3	42	805	9,655	3,053	15,279
Rensselaer	158	79	195	603	95,326	48,544	102,926
Rockland	153	19	373	2,979	455,792	101,729	618,317
St. Lawrence	163	118	198	545	88,856	52,651	128,345
Saratoga	117	0	310	907	106,164	43,592	179,760
Schenectady	119	65	198	3,476	413,624	53,457	745,746
Schoharie	34	24	44	864	29,373	19,261	44,989
Schuyler	17	15	27	401	6,810	5,693	21,648
Seneca	60	34	90	1,625	97,500	8,808	99,122
Steuben	91	64	112	515	46,866	20,064	146,861
Suffolk	1,283	1,252	427	987	1,265,773	513,336	1,545,903
Sullivan	77	0	196	1,605	123,608	31,496	203,142
Tioga	63	32	94	772	48,627	16,431	77,414
Tompkins	115	72	151	684	78,690	31,153	160,401
Ulster	70	57	166	1,168	81,756	58,601	247,294
Warren	72	49	69	1,155	83,188	24,535	112,142
Washington	79	60	61	462	36,537	56,358	56,190
Wayne	136	69	134	1,048	142,541	28,391	428,361
Westchester	137	47	462	2,194	300,518	151,419	1,014,107
Wyoming	29	30	18	994	28,815	23,016	21,320
Yates	18	11	50	412	7,420	7,072	62,803
NYC Probation	670	231	1,451	8,574	5,744,256	214,007	14,258,693
NYC V.S.A.	4,181	2,554	4,338	502	2,097,577	1,075,740	2,818,041
New York City	4,851	2,785	5,789	1,617	7,841,833	1,289,747	17,076,734
Rural	3,133	1,990	3,632	805	2,521,374	1,012,657	4,359,199
Urban-Rural	2,409	1,269	3,483	1,334	3,212,729	1,049,390	5,105,722
Urban-Upstate	1,374	670	1,987	1,154	1,586,013	805,610	1,867,381
Urban-Downstate	2,582	1,393	3,030	1,348	3,479,989	763,237	6,206,872
Non-NYC	9,498	5,322	12,132	1,137	10,800,105	3,630,894	17,539,174
New York State	14,349	8,107	17,921	1,299	18,641,938	4,920,641	34,615,908

^aThe numbers are cumulative from 1985.

APPENDIX G
Restitution Summary by County and Urbanization Index, 1986

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS ^a	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED ^b
Albany	306	243	313	917	280,671	138,520	375,205
Allegany	98	67	65	573	56,117	22,749	116,857
Broome	230	53	318	919	211,295	53,012	276,184
Cattaraugus	89	35	81	893	79,484	26,223	72,374
Cayuga	25	15	35	874	21,849	11,504	25,348
Chautauqua	204	93	181	718	146,571	24,179	198,934
Chemung	285	210	210	692	197,237	114,599	182,936
Chenango	108	94	81	620	66,990	35,553	101,405
Clinton	76	16	98	953	72,460	28,091	261,780
Columbia	94	72	62	435	40,864	21,255	30,222
Cortland	53	43	32	447	23,703	13,161	17,707
Delaware	39	52	35	314	12,255	20,606	447
Dutchess	215	114	280	1,066	229,207	73,541	368,544
Erie	429	239	422	690	296,058	81,108	514,753
Essex	58	33	47	1,018	59,051	12,634	62,920
Franklin	51	31	31	576	29,362	13,550	75,508
Fulton	82	70	51	716	58,720	26,443	78,142
Genesee	116	66	69	417	48,411	17,781	44,343
Greene	29	19	18	1,482	42,978	9,390	37,192
Hamilton	1	0	1	0	0	0	0
Herkimer	28	16	45	11,184	313,150	265,443	81,113
Jefferson	174	117	142	636	110,636	59,109	139,843
Lewis	34	14	28	776	26,383	7,934	19,175
Livingston	74	39	49	1,089	80,587	13,960	71,660
Madison	209	156	92	345	72,079	41,930	62,312
Monroe	411	99	371	612	251,689	373,227	-48,237
Montgomery	18	6	25	776	13,962	4,966	18,025
Nassau	845	141	1,073	1,812	1,530,785	156,651	1,831,646
Niagara	126	55	134	1,355	170,741	39,610	230,342
Oneida	233	257	120	1,002	233,581	113,545	310,649
Onondaga	433	180	490	1,145	495,828	125,621	620,462
Ontario	51	31	63	859	43,832	15,651	46,811
Orange	138	49	123	1,007	138,907	57,837	151,219

APPENDIX G
Restitution Summary by County and Urbanization Index, 1986

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS ^a	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED ^a
Orleans	28	18	45	934	26,143	11,614	38,896
Oswego	143	72	107	972	139,030	27,775	128,198
Otsego	85	30	105	751	63,798	47,991	43,757
Putnam	12	6	33	832	9,988	6,390	8,677
Rensselaer	129	89	116	296	38,245	35,331	56,144
Rockland	144	22	239	1,412	203,265	53,697	264,254
St. Lawrence	195	112	153	461	89,813	37,914	92,140
Saratoga	125	0	193	896	112,010	18,398	117,188
Schenectady	131	45	144	2,784	364,681	34,802	385,579
Schoharie	31	15	34	1,236	38,311	9,018	34,877
Schuyler	24	17	25	917	22,016	7,254	20,531
Seneca	45	41	64	331	14,881	7,999	10,430
Steuben	140	96	85	715	100,041	20,249	120,059
Suffolk	926	591	396	1,142	1,057,555	382,580	793,466
Sullivan	69	5	119	977	67,382	17,785	111,030
Tioga	62	22	63	563	34,923	15,561	45,218
Tompkins	90	64	108	862	77,536	26,604	112,864
Ulster	149	64	153	1,244	185,333	62,475	224,139
Warren	85	60	46	739	62,794	32,797	53,489
Washington	87	63	42	620	53,905	21,824	76,011
Wayne	58	31	67	4,918	285,253	18,085	314,211
Westchester	307	58	372	2,036	625,175	106,592	865,008
Wyoming	30	24	19	727	21,804	19,150	15,521
Yates	44	25	43	459	20,204	10,806	62,455
NYC Probation	813	284	1,012	5,595	4,548,447	221,205	8,728,444
NYC V.S.A.	3,876	2,420	2,711	524	2,030,369	939,338	1,796,204
New York City	4,689	2,704	3,723	1,403	6,578,816	1,160,543	10,524,648
Rural	2,939	1,786	2,489	867	2,547,266	1,030,928	2,850,482
Urban-Rural	2,211	1,201	2,343	1,070	2,365,173	795,367	2,942,383
Urban-Upstate	1,273	518	1,283	820	1,043,575	579,956	1,086,978
Urban-Downstate	2,078	790	1,841	1,546	3,213,515	645,823	3,490,120
Non-NYC	8,501	4,295	7,956	1,079	9,169,529	3,052,074	10,369,963
New York State	13,190	6,999	11,679	1,194	15,748,345	4,212,617	20,894,611

^aThe numbers are cumulative from 1985.

APPENDIX H
Restitution Summary by County and Urbanization Index, 1985

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED
Albany	332	82	250	938	311,387	78,333	233,054
Allegany	59	25	34	1,559	92,007	8,518	83,489
Broome	156	15	141	951	148,402	30,501	117,901
Cattaraugus	37	10	27	693	25,631	6,518	19,113
Cayuga	35	10	25	616	21,574	6,571	15,003
Chautauqua	96	26	70	888	85,250	8,708	76,542
Chemung	253	118	135	599	151,609	51,311	100,298
Chenango	126	59	67	676	85,174	15,206	69,968
Clinton	59	21	38	3,819	225,335	7,924	217,411
Columbia	95	55	40	277	26,287	15,674	10,613
Cortland	53	31	22	337	17,838	10,673	7,165
Delaware	74	26	48	331	24,528	15,730	8,798
Dutchess	202	23	179	1,183	239,028	26,150	212,878
Erie	326	94	232	1,017	331,436	31,633	299,803
Essex	35	13	22	1,013	35,443	18,940	16,503
Franklin	38	27	11	1,774	67,416	7,720	59,696
Fulton	76	37	39	750	56,965	11,100	45,865
Genesee	34	15	19	693	23,573	9,860	13,713
Greene	18	10	8	809	14,557	10,953	3,604
Hamilton	1	1	0	85	85	85	0
Herkimer	46	13	33	852	39,184	5,778	33,406
Jefferson	161	76	85	721	116,147	27,831	88,316
Lewis	25	17	8	188	4,702	3,976	726
Livingston	30	16	14	559	16,766	11,733	5,033
Madison	143	104	39	365	52,156	19,993	32,163
Monroe	128	69	59	614	78,630	5,329	73,301
Montgomery	31	18	13	378	11,729	2,700	9,029
Nassau	397	28	369	1,203	477,585	20,073	457,512
Niagara	82	19	63	1,416	116,133	16,922	99,211
Oneida	253	109	144	888	224,789	34,176	190,613
Onondaga	310	73	237	966	299,573	49,318	250,255
Ontario	55	12	43	454	24,948	6,318	18,630
Orange	48	14	34	1,894	90,935	20,786	70,149

APPENDIX H
Restitution Summary by County and Urbanization Index, 1985

COUNTY	ORDERS ISSUED	ORDERS SATISFIED	PENDING ORDERS	AVERAGE AMOUNT ORDERED	RESTITUTION ORDERED	RESTITUTION COLLECTED	RESTITUTION AMOUNT UNCOLLECTED
Orleans	48	13	35	634	30,420	6,053	24,367
Oswego	57	21	36	407	23,174	6,231	16,943
Otsego	68	18	50	450	30,568	2,618	27,950
Putnam	30	3	27	357	10,709	5,630	5,079
Rensselaer	109	33	76	660	71,957	18,727	53,230
Rockland	146	29	117	1,011	147,582	32,896	114,686
St. Lawrence	124	54	70	499	61,896	21,655	40,241
Saratoga	73	5	68	563	41,101	17,525	23,576
Schenectady	79	21	58	881	69,604	13,904	55,700
Schoharie	25	7	18	377	9,417	3,833	5,584
Schuyler	32	14	18	284	9,103	3,334	5,769
Seneca	72	12	60	149	10,701	7,153	3,548
Steuben	128	87	41	397	50,833	10,566	40,267
Suffolk	61	0	61	2,318	141,368	22,877	118,491
Sullivan	56	1	55	1,246	69,768	8,335	61,433
Tioga	26	3	23	1,261	32,787	6,931	25,856
Tompkins	124	42	82	656	81,300	19,368	61,932
Ulster	86	18	68	1,549	133,245	31,964	101,281
Warren	54	33	21	725	39,159	15,667	23,492
Washington	44	26	18	2,165	95,278	51,348	43,930
Wayne	58	18	40	950	55,119	8,076	47,043
Westchester	157	34	123	3,090	485,130	138,705	346,425
Wyoming	18	5	13	1,074	19,325	6,458	12,867
Yates	34	10	24	1,629	55,397	2,340	53,057
NYC Probation	785	302	483	5,897	4,629,404	228,202	4,401,202
NYC V.S.A.	3,501	2,246	1,255	430	1,504,406	799,233	705,173
New York City	4,286	2,548	1,738	1,431	6,133,810	1,027,435	5,106,375
Rural	2,325	989	1,336	754	1,752,249	418,105	1,334,144
Urban/Rural	1,819	486	1,333	960	1,745,772	373,195	1,372,577
Urban-Upstate	764	236	528	929	709,639	86,280	623,359
Urban-Downstate	615	62	553	1,795	1,104,083	181,655	922,428
Non-NYC	5,523	1,773	3,750	962	5,311,743	1,059,235	4,252,508
New York State	9,809	4,321	5,488	1,167	11,445,553	2,086,670	9,358,883

APPENDIX I
Major Offense/Status Category for Restitution Cases Issued, by County and Urbanization Index, 1989

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	
Albany	72	21.43	84	25.00	10	2.98	23	6.85	11	3.27	3	.89	133	39.58	336
Allegany	6	6.38	18	19.15	0	.00	15	15.96	12	12.77	2	2.13	41	43.62	94
Broome	7	2.46	48	16.90	1	.35	52	18.31	27	9.51	2	.70	147	51.76	284
Cattaraugus	1	1.23	22	27.16	0	.00	6	7.41	18	22.22	2	2.47	32	39.51	81
Cayuga	0	.00	12	31.58	0	.00	1	2.63	2	5.26	0	.00	23	60.53	38
Chautauqua	12	5.61	27	12.62	0	.00	25	11.68	21	9.81	2	.93	127	59.35	214
Chemung	9	2.51	53	14.80	22	6.15	33	9.22	22	6.15	7	1.96	212	59.22	358
Chenango	21	12.96	31	19.14	1	.62	9	5.56	5	3.09	0	.00	95	58.64	162
Clinton	4	4.00	14	14.00	0	.00	9	9.00	29	29.00	4	4.00	40	40.00	100
Columbia	7	8.43	9	10.84	0	.00	10	12.05	7	8.43	15	18.07	35	42.17	83
Cortland	2	2.44	15	18.29	0	.00	6	7.32	5	6.10	1	1.22	53	64.63	82
Delaware	0	.00	5	15.15	0	.00	3	9.09	3	9.09	0	.00	22	66.67	33
Dutchess	0	.00	41	23.56	0	.00	8	4.60	10	5.75	7	4.02	108	62.07	174
Erie	21	3.68	99	17.34	0	.00	41	7.18	98	17.16	27	4.73	285	49.91	571
Essex	2	3.51	10	17.54	0	.00	12	21.05	2	3.51	2	3.51	29	50.88	57
Franklin	2	2.53	8	10.13	4	5.06	5	6.33	8	10.13	1	1.27	51	64.56	79
Fulton	18	9.05	38	19.10	0	.00	7	3.52	4	2.01	1	.50	131	65.83	199
Genesee	32	18.08	13	7.34	9	5.08	10	5.65	14	7.91	2	1.13	97	54.80	177
Greene	1	2.78	8	22.22	0	.00	3	8.33	2	5.56	0	.00	22	61.11	36
Hamilton	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Herkimer	2	5.00	7	17.50	1	2.50	4	10.00	3	7.50	2	5.00	21	52.50	40
Jefferson	24	12.83	30	16.04	0	.00	0	.00	46	24.60	2	1.07	85	45.45	187
Lewis	4	14.81	0	.00	0	.00	0	.00	3	11.11	1	3.70	19	70.37	27
Livingston	1	.85	22	18.80	0	.00	18	15.38	19	16.24	7	5.98	50	42.74	117
Madison	36	12.63	38	13.33	0	.00	25	8.77	11	3.86	4	1.40	171	60.00	285
Monroe	242	26.95	223	24.83	0	.00	59	6.57	60	6.68	0	.00	314	34.97	898
Montgomery	0	.00	12	15.19	0	.00	3	3.80	15	18.99	2	2.53	47	59.49	79
Nassau	41	2.39	312	18.18	0	.00	117	6.82	76	4.43	150	8.74	1,020	59.44	1,716
Niagara	0	.00	33	39.29	0	.00	9	10.71	8	9.52	0	.00	34	40.48	84
Oneida	45	9.15	51	10.37	0	.00	36	7.32	162	32.93	3	.61	195	39.63	492
Onondaga	1	.23	73	16.55	0	.00	0	.00	73	16.55	17	3.85	277	62.81	441

APPENDIX I
Major Offense/Status Category for Restitution Cases Issued, by County and Urbanization Index, 1989

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	
Ontario	2	.59	32	9.50	0	.00	13	3.86	26	7.72	147	43.62	117	34.72	337
Orange	3	1.44	54	25.96	0	.00	28	13.46	25	12.02	6	2.88	92	44.23	208
Orleans	2	2.67	25	33.33	0	.00	0	.00	20	26.67	4	5.33	24	32.00	75
Oswego	27	10.76	43	17.13	16	6.37	11	4.38	32	12.75	17	6.77	105	41.83	251
Otsego	32	28.57	19	16.96	0	.00	0	.00	17	15.18	4	3.57	40	35.71	112
Putnam	0	.00	2	100.00	0	.00	0	.00	0	.00	0	.00	0	.00	2
Rensselaer	39	19.60	45	22.61	0	.00	18	9.05	17	8.54	8	4.02	72	36.18	199
Rockland	20	14.29	24	17.14	0	.00	23	16.43	6	4.29	7	5.00	60	42.86	140
St. Lawrence	38	14.73	31	12.02	7	2.71	34	13.18	32	12.40	1	.39	115	44.57	258
Saratoga	33	28.95	17	14.91	0	.00	2	1.75	11	9.65	0	.00	51	44.74	114
Schenectady	1	.95	28	26.67	0	.00	8	7.62	8	7.62	2	1.90	58	55.24	105
Schoharie	0	.00	6	13.64	0	.00	2	4.55	2	4.55	1	2.27	33	75.00	44
Schuyler	1	2.38	8	19.05	0	.00	1	2.38	1	2.38	0	.00	31	73.81	42
Seneca	0	.00	22	18.33	0	.00	6	5.00	11	9.17	0	.00	81	67.50	120
Steuben	0	.00	20	23.81	0	.00	9	10.71	16	19.05	5	5.95	34	40.48	84
Suffolk	409	41.06	117	11.75	0	.00	54	5.42	39	3.92	73	7.33	304	30.52	996
Sullivan	0	.00	29	36.71	0	.00	7	8.86	13	16.46	4	5.06	26	32.91	79
Tioga	0	.00	21	24.14	0	.00	20	22.99	20	22.99	4	4.60	22	25.29	87
Tompkins	1	1.37	19	26.05	2	2.74	5	6.85	14	19.18	0	.00	32	43.84	73
Ulster	0	.00	16	21.92	0	.00	8	10.96	3	4.11	1	1.37	45	61.64	73
Warren	22	14.10	24	15.38	10	6.41	19	12.18	13	8.33	3	1.92	65	41.67	156
Washington	15	13.04	13	11.30	0	.00	14	12.17	9	7.83	1	.87	63	54.78	115
Wayne	0	.00	27	20.45	0	.00	10	7.58	21	15.91	3	2.27	71	53.79	132
Westchester	2	.58	70	20.41	0	.00	33	9.62	37	10.79	10	2.92	191	55.69	343
Wyoming	0	.00	2	6.90	0	.00	4	13.79	5	17.24	2	6.90	16	55.17	29
Yates	0	.00	4	12.90	0	.00	0	.00	4	12.90	0	.00	23	74.19	31
NYC Probation	1	.19	225	42.13	0	.00	24	4.49	20	3.75	9	1.69	255	47.75	534
NYC V.S.A.	1,859	42.15	145	3.29	1,762	39.95	131	2.97	74	1.68	193	4.38	246	5.58	4,410
New York City	1,860	37.62	370	7.48	1,762	35.64	155	3.14	94	1.90	202	4.09	501	10.13	4,944
Rural	315	7.51	686	16.35	50	1.19	326	7.77	485	11.56	246	5.86	2,089	49.77	4,197
Urban-Rural	229	8.92	494	19.24	33	1.29	248	9.66	310	12.08	46	1.79	1,207	47.02	2,567
Urban-Upstate	264	13.82	395	20.68	0	.00	100	5.24	231	12.09	44	2.30	876	45.86	1,910
Urban-Downstate	452	14.80	499	16.33	0	.00	204	6.68	152	4.98	233	7.63	1,515	49.59	3,055
Non-NYC	1,260	10.74	2,074	17.68	83	.71	878	7.49	1,178	10.04	569	4.85	5,687	48.49	11,729
New York State	3,120	18.71	2,444	14.66	1,845	11.07	1,033	6.20	1,272	7.63	771	4.62	6,188	37.11	16,673

APPENDIX J
Major Offense/Status Category for Restitution Cases Satisfied, by County and Urbanization Index, 1989

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	
Albany	63	18.48	72	21.11	5	1.47	32	9.38	14	4.11	1	.29	154	45.16	341
Allegany	8	9.09	13	14.77	0	.00	13	14.77	10	11.36	4	4.55	40	45.45	88
Broome	1	.67	24	16.11	0	.00	25	16.78	13	8.72	1	.67	85	57.05	149
Cattaraugus	0	.00	17	24.64	0	.00	9	13.04	16	23.19	1	1.45	26	37.68	69
Cayuga	0	.00	2	8.33	0	.00	0	.00	4	16.67	1	4.17	17	70.83	24
Chautauqua	4	2.68	18	12.08	0	.00	26	17.45	20	13.42	1	.67	80	53.69	149
Chemung	6	2.97	31	15.35	22	10.89	15	7.43	15	7.43	4	1.98	109	53.96	202
Chenango	19	17.76	26	24.30	0	.00	3	2.80	5	4.67	0	.00	54	50.47	107
Clinton	2	3.51	24	42.11	0	.00	5	8.77	4	7.02	1	1.75	21	36.84	57
Columbia	3	6.82	8	18.18	0	.00	4	9.09	2	4.55	7	15.91	20	45.45	44
Cortland	2	2.70	10	13.51	0	.00	3	4.05	4	5.41	1	1.35	54	72.97	74
Delaware	0	.00	8	25.81	0	.00	2	6.45	2	6.45	0	.00	19	61.29	31
Dutchess	1	.49	60	29.41	0	.00	13	6.37	22	10.78	8	3.92	100	49.02	204
Erie	14	2.78	108	21.43	0	.00	37	7.34	55	10.91	23	4.56	267	52.98	504
Essex	2	4.26	13	27.66	0	.00	7	14.89	7	14.89	1	2.13	17	36.17	47
Franklin	1	1.59	4	6.35	1	1.59	11	17.46	5	7.94	0	.00	41	65.08	63
Fulton	11	15.49	7	9.86	0	.00	8	11.27	2	2.82	0	.00	43	60.56	71
Genesee	33	26.61	6	4.84	8	6.45	6	4.84	9	7.26	1	.81	61	49.19	124
Greene	0	.00	0	.00	0	.00	1	16.67	0	.00	0	.00	5	83.33	6
Hamilton	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Herkimer	2	9.09	2	9.09	0	.00	2	9.09	0	.00	1	4.55	15	68.18	22
Jefferson	25	15.34	22	13.50	0	.00	0	.00	37	22.70	2	1.23	77	47.24	163
Lewis	2	7.69	2	7.69	0	.00	1	3.85	5	19.23	0	.00	16	61.54	26
Livingston	0	.00	14	18.67	0	.00	12	16.00	14	18.67	0	.00	35	46.67	75
Madison	22	11.28	23	11.79	0	.00	17	8.72	9	4.62	6	3.08	118	60.51	195
Monroe	22	27.85	22	27.85	1	1.27	13	16.46	4	5.06	0	.00	17	21.52	79
Montgomery	0	.00	3	13.64	0	.00	1	4.55	5	22.73	0	.00	13	59.09	22
Nassau	6	2.73	35	15.91	0	.00	19	8.64	5	2.27	17	7.73	138	62.73	220
Niagara	2	2.22	20	22.22	0	.00	11	12.22	18	20.00	1	1.11	38	42.22	90
Oneida	21	8.57	17	6.94	0	.00	9	3.67	82	33.47	0	.00	116	47.35	245
Onondaga	1	.40	33	13.31	1	.40	0	.00	34	13.71	8	3.23	171	68.95	248
Ontario	0	.00	26	14.21	3	1.64	8	4.37	11	6.01	96	52.46	39	21.31	183

APPENDIX J
Major Offense/Status Category for Restitution Cases Satisfied, by County and Urbanization Index, 1989

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS	% OF	ORDERS	% OF	ORDERS	% OF	ORDERS	% OF	ORDERS	% OF	ORDERS	% OF	ORDERS	% OF	
	SATIS- FIED	ORDERS	SATIS- FIED	ORDERS	SATIS- FIED	ORDERS	SATIS- FIED	ORDERS	SATIS- FIED	ORDERS	SATIS- FIED	ORDERS	SATIS- FIED	ORDERS	
Orange	3	2.26	30	22.56	0	.00	19	14.29	15	11.28	4	3.01	62	46.62	133
Orleans	0	.00	18	32.73	0	.00	0	.00	15	27.27	2	3.64	20	36.36	55
Oswego	25	14.05	25	14.05	13	7.30	11	6.18	21	11.80	11	6.18	72	40.45	178
Otsego	25	32.05	10	12.82	0	.00	0	.00	12	15.38	1	1.28	30	38.46	78
Putnam	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Rensselaer	39	20.42	33	17.28	0	.00	33	17.28	18	9.42	11	5.76	57	29.84	191
Rockland	10	43.48	1	4.35	0	.00	1	4.35	1	4.35	1	4.35	9	39.13	23
St. Lawrence	33	20.63	22	13.75	5	3.13	20	12.50	14	8.75	1	.63	65	40.63	160
Saratoga	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Schenectady	0	.00	12	16.00	0	.00	7	9.33	4	5.33	3	4.00	49	65.33	75
Schoharie	0	.00	4	21.05	0	.00	1	5.26	0	.00	0	.00	14	73.68	19
Schuyler	0	.00	5	31.25	0	.00	0	.00	2	12.50	0	.00	9	56.25	16
Seneca	0	.00	14	15.73	0	.00	2	2.25	3	3.37	0	.00	70	78.65	89
Steuben	1	1.43	23	32.86	0	.00	10	14.29	16	22.86	0	.00	20	28.57	70
Suffolk	538	38.13	202	14.32	0	.00	73	5.17	59	4.18	113	8.01	426	30.19	1,411
Sullivan	0	.00	2	50.00	0	.00	0	.00	1	25.00	0	.00	1	25.00	4
Tioga	0	.00	6	15.79	0	.00	7	18.42	5	13.16	3	7.89	17	44.74	32
Tompkins	1	2.70	11	29.73	0	.00	2	5.41	8	21.62	0	.00	15	40.54	37
Ulster	0	.00	10	17.54	1	1.75	11	19.30	8	14.04	3	5.26	24	42.11	57
Warren	16	17.02	14	14.89	5	5.32	13	13.83	9	9.57	3	3.19	34	36.17	94
Washington	9	9.18	19	19.39	0	.00	13	13.27	9	9.18	1	1.02	47	47.96	98
Wayne	2	2.56	11	14.10	0	.00	8	10.26	10	12.82	1	1.28	46	58.97	78
Westchester	0	.00	7	20.00	0	.00	4	11.43	1	2.86	0	.00	23	65.71	35
Wyoming	0	.00	3	13.64	1	4.55	2	9.09	0	.00	0	.00	16	72.73	22
Yates	0	.00	1	9.09	0	.00	0	.00	1	9.09	0	.00	9	81.82	11
NYC Probation	0	.00	75	39.89	0	.00	6	3.19	6	3.19	3	1.60	98	52.13	188
NYC V.S.A.	939	38.42	76	3.11	1,101	45.05	56	2.29	21	.86	121	4.95	130	5.32	2,444
New York City	939	35.68	151	5.74	1,101	41.83	62	2.36	27	1.03	124	4.71	228	8.66	2,632
Rural	248	9.23	436	16.23	36	1.34	228	8.49	297	11.05	146	5.43	1,296	48.23	2,687
Urban-Rural	146	8.54	310	18.13	28	1.64	176	10.29	210	12.28	37	2.16	803	46.96	1,710
Urban-Upstate	37	4.45	163	19.62	2	.24	50	6.02	93	11.19	31	3.73	455	54.75	831
Urban-Downstate	544	32.65	244	14.65	0	.00	96	5.76	65	3.90	130	7.80	587	35.23	1,666
Non-NYC	975	14.14	1,153	16.72	66	.96	550	7.98	665	9.65	344	4.99	3,141	45.56	6,894
New York State	1,914	20.09	1,304	13.69	1,167	12.25	612	6.42	692	7.26	468	4.91	3,369	35.37	9,526

APPENDIX K
Major Offense/Status Category for Restitution Cases Issued, by County and Urbanization Index, 1988

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	
Albany	82	20.30	86	21.29	1	.25	27	6.68	21	5.20	2	.50	185	45.79	404
Allegany	8	6.50	22	17.89	0	.00	25	20.33	8	6.50	4	3.25	56	45.53	123
Broome	2	.78	42	16.28	0	.00	32	12.40	16	6.20	1	.39	165	63.95	258
Cattaraugus	0	.00	28	25.00	0	.00	8	7.14	33	29.46	3	2.68	40	35.71	112
Cayuga	0	.00	4	7.84	0	.00	4	7.84	8	15.69	1	1.96	34	66.67	51
Chautauqua	3	1.58	19	10.00	0	.00	24	12.63	18	9.47	3	1.58	123	64.74	190
Chemung	13	4.21	46	14.89	24	7.77	23	7.44	20	6.47	7	2.27	176	56.96	309
Chenango	10	9.90	22	21.78	0	.00	10	9.90	8	7.92	1	.99	50	49.51	101
Clinton	0	.00	13	24.53	0	.00	8	15.09	9	16.98	2	3.77	21	39.62	53
Columbia	4	5.97	12	17.91	0	.00	8	11.94	8	11.94	10	14.93	25	37.31	67
Cortland	2	2.38	11	13.10	0	.00	2	2.38	9	10.71	1	1.19	59	70.24	84
Delaware	9	16.98	4	7.55	0	.00	3	5.66	4	7.55	2	3.77	31	58.49	53
Dutchess	0	.00	42	20.59	1	.49	10	4.90	26	12.75	10	4.90	115	56.37	204
Erie	15	3.09	104	21.44	1	.21	44	9.07	45	9.28	22	4.54	254	52.37	485
Essex	3	5.88	9	17.65	0	.00	6	11.76	6	11.76	0	.00	27	52.94	51
Franklin	2	1.79	6	5.36	2	1.79	15	13.39	11	9.82	0	.00	76	67.86	112
Fulton	12	10.17	51	43.22	0	.00	11	9.32	5	4.24	1	.85	38	32.20	118
Genesee	23	15.86	18	12.41	6	4.14	7	4.83	18	12.41	6	4.14	67	46.21	145
Greene	0	.00	8	29.63	0	.00	5	18.52	4	14.81	1	3.70	9	33.33	27
Hamilton	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Herkimer	1	2.22	5	11.11	0	.00	3	6.67	3	6.67	1	2.22	32	71.11	45
Jefferson	31	13.66	21	9.25	0	.00	0	.00	68	29.96	1	.44	106	46.70	227
Lewis	5	13.89	5	13.89	0	.00	4	11.11	6	16.67	0	.00	16	44.44	36
Livingston	1	1.09	15	16.30	0	.00	7	7.61	15	16.30	5	5.43	49	53.26	92
Madison	30	11.11	32	11.85	0	.00	28	10.37	5	1.85	2	.74	173	64.07	270
Monroe	90	14.17	187	29.45	0	.00	41	6.46	65	10.24	2	.32	250	39.37	635
Montgomery	0	.00	3	15.00	0	.00	1	5.00	3	15.00	2	10.00	11	55.00	20
Nassau	10	.67	284	18.95	0	.00	101	6.74	72	4.80	154	10.27	878	58.57	1,499
Niagara	2	2.53	39	49.37	0	.00	5	6.33	10	12.66	0	.00	23	29.11	79
Oneida	33	10.15	38	11.69	0	.00	34	10.46	66	20.31	1	.31	153	47.08	325
Onondaga	1	.21	71	15.11	1	.21	1	.21	80	17.02	15	3.19	301	64.04	470

APPENDIX K
Major Offense/Status Category for Restitution Cases Issued, by County and Urbanization Index, 1988

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	
Ontario	1	.46	45	20.64	0	.00	6	2.75	21	9.63	52	23.85	93	42.66	218
Orange	5	2.99	49	29.34	0	.00	22	13.17	27	16.17	6	3.59	58	34.73	167
Orleans	0	.00	12	32.43	0	.00	0	.00	12	32.43	0	.00	13	35.14	37
Oswego	19	8.33	42	18.42	11	4.82	19	8.33	27	11.84	11	4.82	99	43.42	228
Otsego	30	26.55	22	19.47	0	.00	7	6.19	19	16.81	0	.00	35	30.97	113
Putnam	0	.00	1	33.33	0	.00	0	.00	0	.00	0	.00	2	66.67	3
Rensselaer	19	13.19	27	18.75	0	.00	20	13.89	10	6.94	12	8.33	56	38.89	144
Rockland	10	8.55	24	20.51	0	.00	10	8.55	11	9.40	8	6.84	54	46.15	117
St. Lawrence	22	10.53	25	11.96	2	.96	29	13.88	16	7.66	0	.00	115	55.02	209
Saratoga	49	37.69	23	17.69	0	.00	2	1.54	20	15.38	1	.77	35	26.92	130
Schenectady	1	.87	29	25.22	0	.00	10	8.70	15	13.04	5	4.35	55	47.83	115
Schoharie	1	2.22	1	2.22	0	.00	7	15.56	12	26.67	1	2.22	23	51.11	45
Schuyler	7	19.44	16	44.44	0	.00	2	5.56	9	25.00	1	2.78	1	2.78	36
Seneca	0	.00	9	11.69	0	.00	2	2.60	6	7.79	0	.00	60	77.92	77
Steuben	1	1.18	22	25.88	0	.00	13	15.29	20	23.53	1	1.18	28	32.94	85
Suffolk	458	37.63	198	16.27	0	.00	77	6.33	67	5.51	74	6.08	343	28.18	1,217
Sullivan	0	.00	21	25.30	0	.00	18	21.69	12	14.46	1	1.20	31	37.35	83
Tioga	1	1.72	16	27.59	0	.00	2	3.45	12	20.69	1	1.72	26	44.83	58
Tompkins	5	6.25	17	21.25	0	.00	7	8.75	13	16.25	0	.00	38	47.50	80
Ulster	1	.81	23	18.55	0	.00	15	12.10	11	8.87	3	2.42	71	57.26	124
Warren	4	4.30	13	13.98	1	1.08	7	7.53	12	12.90	1	1.08	55	59.14	93
Washington	5	6.85	6	8.22	0	.00	13	17.81	2	2.74	0	.00	47	64.38	73
Wayne	3	2.33	12	9.30	0	.00	12	9.30	14	10.85	1	.78	87	67.44	129
Westchester	4	1.24	81	25.08	0	.00	23	7.12	30	9.29	3	.93	182	56.35	323
Wyoming	0	.00	2	5.26	0	.00	3	7.89	9	23.68	2	5.26	22	57.89	38
Yates	0	.00	3	11.11	0	.00	0	.00	4	14.81	0	.00	20	74.07	27
NYC Probation	0	.00	223	41.30	0	.00	21	3.89	30	5.56	4	.74	262	48.52	540
NYC V.S.A.	1,965	39.85	215	4.36	1,538	31.19	165	3.35	86	1.74	245	4.97	717	14.54	4,931
New York City	1,965	35.92	438	8.01	1,538	28.11	186	3.40	116	2.12	249	4.55	979	17.89	5,471
Rural	243	6.73	593	16.43	22	.61	326	9.03	469	13.00	118	3.27	1,838	50.93	3,609
Urban-Rural	217	9.13	468	19.70	26	1.09	210	8.84	253	10.65	56	2.36	1,146	48.23	2,376
Urban-Upstate	106	6.67	362	22.77	2	.13	86	5.41	190	11.95	39	2.45	805	50.63	1,590
Urban-Downstate	472	15.53	563	18.53	0	.00	201	6.61	169	5.56	231	7.60	1,403	46.17	3,039
Non-NYC	1,038	9.78	1,986	18.71	50	.47	823	7.75	1,081	10.18	444	4.18	5,192	48.92	10,614
New York State	3,003	18.67	2,424	15.07	1,588	9.87	1,009	6.27	1,197	7.44	693	4.31	6,171	38.37	16,085

APPENDIX L
Major Offense/Status Category for Restitution Cases Satisfied, by County and Urbanization Index, 1988

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	
Albany	30	11.03	49	18.01	4	1.47	19	6.99	22	8.09	6	2.21	142	52.21	272
Allegany	10	10.42	14	14.58	0	.00	18	18.75	9	9.38	1	1.04	44	45.83	96
Broome	7	5.07	21	15.22	1	.72	17	12.32	11	7.97	2	1.45	79	57.25	138
Cattaraugus	0	.00	9	20.93	0	.00	6	13.95	8	18.60	2	4.65	18	41.86	43
Cayuga	0	.00	2	8.33	0	.00	5	20.83	3	12.50	0	.00	14	58.33	24
Chautauqua	3	2.21	13	9.56	0	.00	17	12.50	12	8.82	3	2.21	88	64.71	136
Chemung	7	3.52	27	13.57	19	9.55	17	8.54	10	5.03	4	2.01	115	57.79	199
Chenango	7	7.95	15	17.05	0	.00	13	14.77	5	5.68	0	.00	48	54.55	88
Clinton	0	.00	6	20.00	0	.00	10	33.33	3	10.00	1	3.33	10	33.33	30
Columbia	1	2.44	9	21.95	0	.00	9	21.95	8	19.51	2	4.88	12	29.27	41
Cortland	2	2.60	14	18.18	0	.00	2	2.60	7	9.09	1	1.30	51	66.23	77
Delaware	10	18.18	4	7.27	0	.00	3	5.45	3	5.45	1	1.82	34	61.82	55
Dutchess	0	.00	48	29.81	0	.00	10	6.21	22	13.66	8	4.97	73	45.34	161
Erie	15	3.58	70	16.71	1	.24	40	9.55	47	11.22	19	4.53	227	54.18	419
Essex	1	2.27	10	22.73	0	.00	4	9.09	6	13.64	0	.00	23	52.27	44
Franklin	0	.00	8	12.50	0	.00	11	17.19	7	10.94	1	1.56	37	57.81	64
Fulton	4	6.45	12	19.35	0	.00	6	9.68	9	14.52	2	3.23	29	46.77	62
Genesee	13	14.29	11	12.09	6	6.59	3	3.30	6	6.59	4	4.40	48	52.75	91
Greene	0	.00	7	43.75	0	.00	3	18.75	2	12.50	0	.00	4	25.00	16
Hamilton	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Herkimer	1	3.85	2	7.69	0	.00	1	3.85	4	15.38	0	.00	18	69.23	26
Jefferson	19	12.03	20	12.66	0	.00	0	.00	50	31.65	1	.63	68	43.04	158
Lewis	6	27.27	3	13.64	0	.00	4	18.18	2	9.09	0	.00	7	31.82	22
Livingston	1	1.67	11	18.33	0	.00	9	15.00	7	11.67	7	11.67	25	41.67	60
Madison	19	9.31	25	12.26	0	.00	16	7.84	5	2.45	1	.49	138	67.65	204
Monroe	17	19.32	33	37.50	0	.00	3	3.41	10	11.36	0	.00	25	28.41	88
Montgomery	0	.00	4	23.53	0	.00	1	5.88	2	11.76	4	23.53	6	35.29	17
Nassau	3	1.64	41	22.40	0	.00	18	9.84	17	9.29	13	7.10	91	49.73	183
Niagara	1	1.67	18	30.00	0	.00	3	5.00	7	11.67	0	.00	31	51.67	60
Oneida	19	11.45	15	9.04	0	.00	11	6.63	64	38.55	0	.00	57	34.34	166
Onondaga	1	.39	23	8.88	0	.00	0	.00	39	15.06	15	5.79	181	69.88	259

APPENDIX L
Major Offense/Status Category for Restitution Cases Satisfied, by County and Urbanization Index, 1988

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	
Ontario	0	.00	22	30.56	0	.00	1	1.39	4	5.56	21	29.17	24	33.33	72
Orange	0	.00	17	18.28	0	.00	16	17.20	16	17.20	4	4.30	40	43.01	93
Orleans	0	.00	10	21.28	0	.00	0	.00	13	27.66	0	.00	24	51.06	47
Oswego	15	8.43	33	18.54	4	2.25	18	10.11	27	15.17	8	4.49	73	41.01	178
Otsego	19	29.69	10	15.63	0	.00	1	1.56	6	9.38	1	1.56	27	42.19	64
Putnam	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Rensselaer	20	20.00	17	17.00	0	.00	18	18.00	5	5.00	3	3.00	37	37.00	100
Rockland	4	28.57	1	7.14	0	.00	0	.00	2	14.29	2	14.29	5	35.71	14
St. Lawrence	13	10.24	18	14.17	3	2.36	22	17.32	10	7.87	0	.00	61	48.03	127
Saratoga	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Schenectady	2	3.13	11	17.19	0	.00	0	.00	10	15.63	2	3.13	39	60.94	64
Schoharie	3	10.71	6	21.43	0	.00	1	3.57	8	28.57	1	3.57	9	32.14	28
Schuyler	5	45.45	1	9.09	0	.00	1	9.09	2	18.18	0	.00	2	18.18	11
Seneca	0	.00	2	5.00	0	.00	2	5.00	1	2.50	0	.00	35	87.50	40
Steuben	1	1.92	16	30.77	0	.00	5	9.62	16	30.77	0	.00	14	26.92	52
Suffolk	649	42.70	180	11.84	0	.00	121	7.96	87	5.72	96	6.32	387	25.46	1,520
Sullivan	0	.00	0	.00	0	.00	1	50.00	0	.00	0	.00	1	50.00	2
Tioga	0	.00	4	12.12	0	.00	3	9.09	4	12.12	3	9.09	19	57.58	33
Tompkins	1	2.27	9	20.45	0	.00	8	18.18	8	18.18	0	.00	18	40.91	44
Ulster	0	.00	9	16.36	0	.00	5	9.09	6	10.91	2	3.64	33	60.00	55
Warren	4	7.14	9	16.07	1	1.79	5	8.93	7	12.50	2	3.57	28	50.00	56
Washington	4	6.90	7	12.07	0	.00	11	18.97	2	3.45	0	.00	34	58.62	58
Wayne	1	1.04	10	10.42	0	.00	5	5.21	18	18.75	0	.00	62	64.58	96
Westchester	0	.00	9	50.00	0	.00	1	5.56	2	11.11	0	.00	6	33.33	18
Wyoming	0	.00	6	20.69	0	.00	3	10.34	3	10.34	0	.00	17	58.62	29
Yates	0	.00	3	13.64	0	.00	0	.00	3	13.64	0	.00	16	72.73	22
NYC Probation	0	.00	75	37.50	0	.00	9	4.50	15	7.50	1	.50	100	50.00	200
NYC V.S.A.	892	36.14	84	3.40	963	39.02	79	3.20	33	1.34	100	4.05	317	12.84	2,468
New York City	892	33.43	159	5.96	963	36.09	88	3.30	40	1.80	101	3.79	417	15.63	2,668
Rural	163	7.05	365	15.78	14	.61	228	9.86	290	12.54	67	2.90	1,186	51.28	2,313
Urban-Rural	90	6.81	233	17.62	24	1.82	116	8.77	175	13.24	33	2.50	651	49.24	1,322
Urban-Upstate	33	4.31	126	16.45	1	.13	43	5.61	96	12.53	34	4.44	433	56.53	766
Urban-Downstate	652	37.89	230	13.36	0	.00	140	8.13	106	6.16	109	6.33	484	28.12	1,721
Non-NYC	938	15.32	954	15.58	39	.64	527	8.61	667	10.90	243	3.97	2,754	44.99	6,122
New York State	1,830	20.82	1,113	12.66	1,002	11.40	615	7.00	715	8.13	344	3.91	3,171	36.08	8,790

APPENDIX M
Major Offense/Status Category for Restitution Cases Issued, by County and Urbanization Index, 1987

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	
Albany	48	12.97	68	18.38	0	.00	25	6.76	19	5.14	3	.81	207	55.95	370
Allegany	4	4.00	22	22.00	0	.00	18	18.00	15	15.00	1	1.00	40	40.00	100
Broome	1	.41	30	12.40	0	.00	16	6.61	13	5.37	3	1.24	179	73.97	242
Cattaraugus	0	.00	14	19.44	0	.00	10	13.89	18	25.00	2	2.78	28	38.89	72
Cayuga	0	.00	5	13.89	0	.00	4	11.11	4	11.11	0	.00	23	63.89	36
Chautauqua	7	3.13	22	9.82	0	.00	22	9.82	24	10.71	0	.00	149	66.52	224
Chemung	3	1.12	31	11.57	16	5.97	24	8.96	25	9.33	9	3.36	160	59.70	268
Chenango	12	11.88	22	21.78	0	.00	11	10.89	0	.00	2	1.98	54	53.47	101
Clinton	1	1.16	44	51.16	0	.00	16	18.60	4	4.65	1	1.16	20	23.26	86
Columbia	2	2.60	25	32.47	0	.00	13	16.88	9	11.69	3	3.90	25	32.47	77
Cortland	1	1.23	14	17.28	0	.00	5	6.17	7	8.64	1	1.23	53	65.43	81
Delaware	4	9.52	6	14.29	0	.00	3	7.14	3	7.14	1	2.38	25	59.52	42
Dutchess	1	.43	64	27.23	5	2.13	12	5.11	34	14.47	9	3.83	110	46.81	235
Erie	14	2.60	120	22.26	0	.00	44	8.13	56	10.39	29	5.38	276	51.21	539
Essex	5	7.69	12	18.46	0	.00	5	7.69	9	13.85	2	3.08	32	49.23	65
Franklin	0	.00	11	18.03	0	.00	7	11.48	10	16.39	1	1.64	32	52.46	61
Fulton	16	15.38	14	13.46	0	.00	5	4.81	10	9.62	3	2.88	56	53.85	104
Genesee	28	14.97	16	8.56	15	8.02	5	2.67	22	11.76	4	2.14	97	51.87	187
Greene	0	.00	8	34.78	0	.00	3	13.04	3	13.04	0	.00	9	39.13	23
Hamilton	0	.00	0	.00	0	.00	0	.00	9	100.00	0	.00	0	.00	9
Herkimer	1	2.56	7	17.95	0	.00	2	5.13	2	5.13	0	.00	27	69.23	39
Jefferson	23	12.78	24	13.33	0	.00	3	1.67	38	21.11	1	.56	91	50.56	180
Lewis	5	23.81	4	19.05	0	.00	2	9.52	3	14.29	0	.00	7	33.33	21
Livingston	0	.00	15	21.74	0	.00	3	4.35	18	26.09	5	7.25	28	40.58	69
Madison	24	12.44	36	18.65	0	.00	13	6.74	7	3.63	2	1.04	111	57.51	193
Monroe	2	.45	149	33.86	0	.00	35	7.95	42	9.55	20	4.55	192	43.64	440
Montgomery	1	3.03	8	24.24	0	.00	0	.00	2	6.06	4	12.12	18	54.55	33
Nassau	9	.77	232	19.97	1	.09	59	5.08	64	5.51	142	12.22	655	56.37	1,162
Niagara	4	4.40	15	16.48	0	.00	12	13.19	10	10.99	2	2.20	48	52.75	91

APPENDIX M
Major Offense/Status Category for Restitution Cases Issued, by County and Urbanization Index, 1987

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	ORDERS ISSUED	% OF ORDERS	
Oneida	32	8.86	48	13.30	0	.00	36	9.97	75	20.78	6	1.66	164	45.43	361
Onondaga	3	.76	64	16.20	2	.51	2	.51	42	10.63	18	4.56	264	66.84	395
Ontario	1	1.54	20	30.77	0	.00	0	.00	6	9.23	0	.00	38	58.46	65
Orange	2	.89	47	20.89	0	.00	32	14.22	47	20.89	7	3.11	90	40.00	225
Orleans	0	.00	13	23.64	0	.00	1	1.82	12	21.82	2	3.64	27	49.09	55
Oswego	14	8.09	38	21.97	0	.00	12	6.94	24	13.87	7	4.05	78	45.09	173
Otsego	9	12.68	14	19.72	0	.00	4	5.63	8	11.27	1	1.41	35	49.30	71
Putnam	1	8.33	2	16.67	0	.00	5	41.67	0	.00	0	.00	4	33.33	12
Rensselaer	36	22.78	34	21.52	0	.00	36	22.78	14	8.86	2	1.27	36	22.78	158
Rockland	10	6.54	35	22.88	0	.00	26	16.99	19	12.42	10	6.54	53	34.64	153
St. Lawrence	15	9.20	36	22.09	2	1.23	17	10.43	21	12.88	0	.00	72	44.17	163
Saratoga	30	25.64	24	20.51	1	.85	2	1.71	21	17.95	2	1.71	37	31.62	117
Schenectady	4	3.36	22	18.49	0	.00	5	4.20	16	13.45	2	1.68	70	58.82	119
Schoharie	1	2.94	7	20.59	0	.00	5	14.71	2	5.88	0	.00	19	55.88	34
Schuyler	0	.00	1	5.88	0	.00	1	5.88	4	23.53	3	17.65	8	47.06	17
Seneca	0	.00	12	20.00	0	.00	5	8.33	9	15.00	1	1.67	33	55.00	60
Steuben	2	2.20	21	23.08	0	.00	11	12.09	26	28.57	1	1.10	30	32.97	91
Suffolk	334	26.03	248	19.33	0	.00	84	6.55	140	10.91	83	6.47	394	30.71	1,283
Sullivan	0	.00	23	29.87	0	.00	9	11.69	10	12.99	2	2.60	33	42.86	77
Tioga	0	.00	10	15.87	2	3.17	4	6.35	8	12.70	1	1.59	38	60.32	63
Tompkins	5	4.35	21	18.26	29	25.22	5	4.35	18	15.65	1	.87	36	31.30	115
Ulster	0	.00	14	20.00	0	.00	2	2.86	4	5.71	2	2.86	48	68.57	70
Warren	2	2.78	16	22.22	5	6.94	7	9.72	5	6.94	1	1.39	36	50.00	72
Washington	3	3.80	21	26.58	0	.00	7	8.86	7	8.86	0	.00	41	51.90	79
Wayne	1	.74	14	10.29	0	.00	6	4.41	16	11.76	3	2.21	96	70.59	136
Westchester	1	.73	45	32.85	0	.00	10	7.30	10	7.30	1	.73	70	51.09	137
Wyoming	0	.00	3	10.34	0	.00	3	10.34	6	20.69	0	.00	17	58.62	29
Yates	0	.00	4	22.22	0	.00	0	.00	2	11.11	0	.00	12	66.67	18
NYC Probation	1	.15	275	41.04	0	.00	34	5.07	41	6.12	7	1.04	312	46.57	670
NYC V.S.A.	1,697	40.59	221	5.29	1,195	28.58	173	4.14	70	1.67	194	4.64	631	15.09	4,181
New York City	1,698	35.00	496	10.22	1,195	24.63	207	4.27	111	2.29	201	4.14	943	19.44	4,851
Rural	188	6.00	605	19.31	53	1.69	252	8.04	401	12.80	56	1.79	1,578	50.37	3,133
Urban-Rural	171	7.10	432	17.93	22	.91	228	9.46	297	12.33	57	2.37	1,202	49.90	2,409
Urban-Upstate	19	1.38	333	24.24	2	.15	81	5.90	140	10.19	67	4.88	732	53.28	1,374
Urban-Downstate	344	13.32	525	20.33	1	.04	153	5.93	214	8.29	226	8.75	1,119	43.34	2,582
Non-NYC	722	7.60	1,895	19.95	78	.82	714	7.52	1,052	11.08	406	4.27	4,631	48.76	9,498
New York State	2,420	16.87	2,391	16.66	1,273	8.87	921	6.42	1,163	8.11	607	4.23	5,574	38.85	14,349

APPENDIX N
Major Offense/Status Category for Restitution Cases Satisfied, by County and Urbanization Index, 1987

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	
Albany	43	16.80	41	16.02	2	.78	16	6.25	14	5.47	1	.39	139	54.30	256
Allegany	5	5.68	20	22.73	0	.00	13	14.77	14	15.91	0	.00	36	40.91	88
Broome	2	1.61	17	13.71	0	.00	9	7.26	12	9.68	2	1.61	82	66.13	124
Cattaraugus	0	.00	17	38.64	0	.00	9	20.45	5	11.36	1	2.27	12	27.27	44
Cayuga	0	.00	3	27.27	0	.00	0	.00	0	.00	0	.00	8	72.73	11
Chautauqua	8	5.97	13	9.70	0	.00	10	7.46	10	7.46	0	.00	93	69.40	134
Chemung	4	2.65	26	17.22	7	4.64	20	13.25	19	12.58	3	1.99	72	47.68	151
Chenango	10	12.82	23	29.49	0	.00	4	5.13	1	1.28	0	.00	40	51.28	78
Clinton	1	2.78	17	47.22	0	.00	7	19.44	2	5.56	1	2.78	8	22.22	36
Columbia	6	11.32	12	22.64	0	.00	6	11.32	3	5.66	1	1.89	25	47.17	53
Cortland	5	10.20	7	14.29	0	.00	9	18.37	3	6.12	0	.00	25	51.02	49
Delaware	7	18.92	6	16.22	0	.00	2	5.41	7	18.92	2	5.41	13	35.14	37
Dutchess	1	.89	23	20.35	3	2.65	2	1.77	17	15.04	4	3.54	63	55.75	113
Erie	22	6.06	85	23.42	0	.00	34	9.37	41	11.29	13	3.58	168	46.28	363
Essex	5	13.16	14	36.84	0	.00	6	15.79	2	5.26	0	.00	11	28.95	38
Franklin	0	.00	9	18.37	0	.00	5	10.20	6	12.24	3	6.12	26	53.06	49
Fulton	14	20.00	7	10.00	0	.00	9	12.86	7	10.00	1	1.43	32	45.71	70
Genesee	16	11.59	11	7.97	15	10.87	6	4.35	12	8.70	1	.72	77	55.80	138
Greene	0	.00	7	53.85	0	.00	2	15.38	2	15.38	0	.00	2	15.38	13
Hamilton	0	.00	0	.00	0	.00	0	.00	4	100.00	0	.00	0	.00	4
Herkimer	0	.00	4	21.05	0	.00	2	10.53	2	10.53	0	.00	11	57.89	19
Jefferson	20	15.63	9	7.03	0	.00	0	.00	46	35.94	0	.00	53	41.41	128
Lewis	4	19.05	2	9.52	0	.00	1	4.76	3	14.29	0	.00	11	52.38	21
Livingston	0	.00	6	25.00	0	.00	2	8.33	7	29.17	1	4.17	8	33.33	24
Madison	12	8.22	14	9.59	0	.00	15	10.27	9	6.16	2	1.37	94	64.38	146
Monroe	0	.00	27	21.60	0	.00	2	1.60	17	13.60	0	.00	79	63.20	125
Montgomery	0	.00	5	33.33	0	.00	0	.00	0	.00	1	6.67	9	60.00	15
Nassau	0	.00	28	29.79	0	.00	2	2.13	3	3.19	13	13.83	48	51.06	94
Niagara	2	3.92	5	9.80	0	.00	7	13.73	3	5.88	0	.00	34	66.67	51

APPENDIX N
Major Offense/Status Category for Restitution Cases Satisfied, by County and Urbanization Index, 1987

COUNTY	DISORDERLY CONDUCT		LARCENY		ACD		CRIMINAL MISCHIEF		BURGLARY/TRESPASSING		DWI/DUI		OTHER		TOTAL
	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	ORDERS SATISFIED	% OF ORDERS	
Oneida	23	9.54	24	9.96	0	.00	22	9.13	86	35.68	0	.00	86	35.68	241
Onondaga	2	1.10	20	10.99	4	2.20	2	1.10	23	12.64	7	3.85	124	68.13	182
Ontario	0	.00	10	27.03	0	.00	1	2.70	2	5.41	0	.00	24	64.86	37
Orange	1	.89	19	16.81	0	.00	22	19.47	25	22.12	9	7.96	37	32.74	113
Orleans	0	.00	7	24.14	0	.00	0	.00	8	27.59	2	6.90	12	41.38	29
Oswego	11	9.48	20	17.24	0	.00	11	9.48	15	12.93	4	3.45	55	47.41	116
Otsego	4	12.50	5	15.63	0	.00	3	9.38	4	12.50	0	.00	16	50.00	32
Putnam	0	.00	0	.00	0	.00	0	.00	3	100.00	0	.00	0	.00	3
Rensselaer	23	29.11	11	13.92	0	.00	14	17.72	9	11.39	0	.00	22	27.85	79
Rockland	2	10.53	4	21.05	0	.00	5	26.32	2	10.53	0	.00	6	31.58	19
St. Lawrence	10	8.47	25	21.19	1	.85	12	10.17	16	13.56	0	.00	54	45.76	118
Saratoga	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Schenectady	4	6.15	13	20.00	0	.00	5	7.69	6	9.23	2	3.08	35	53.85	65
Schoharie	1	4.17	1	4.17	0	.00	5	20.83	4	16.67	0	.00	13	54.17	24
Schuyler	0	.00	2	13.33	0	.00	0	.00	3	20.00	2	13.33	8	53.33	15
Seneca	2	5.88	4	11.76	0	.00	0	.00	3	8.82	1	2.94	24	70.59	34
Steuben	1	1.56	10	15.63	0	.00	11	17.19	7	10.94	2	3.13	33	51.56	64
Suffolk	496	39.62	128	10.22	0	.00	94	7.51	132	10.54	97	7.75	305	24.36	1,252
Sullivan	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0	.00	0
Tioga	0	.00	3	9.38	1	3.13	2	6.25	5	15.63	0	.00	21	65.63	32
Tompkins	2	2.78	6	8.33	25	34.72	6	8.33	7	9.72	1	1.39	25	34.72	72
Ulster	0	.00	6	10.53	0	.00	4	7.02	6	10.53	0	.00	41	71.93	57
Warren	3	6.12	9	18.37	3	6.12	6	12.24	7	14.29	1	2.04	20	40.82	49
Washington	4	6.67	16	26.67	0	.00	7	11.67	7	11.67	0	.00	26	43.33	60
Wayne	1	1.45	6	8.70	0	.00	3	4.35	12	17.39	0	.00	47	68.12	69
Westchester	0	.00	13	27.66	0	.00	4	8.51	1	2.13	1	2.13	28	59.57	47
Wyoming	0	.00	10	33.33	0	.00	2	6.67	3	10.00	0	.00	15	50.00	30
Yates	0	.00	1	9.09	0	.00	0	.00	2	18.18	0	.00	8	72.73	11
NYC Probation	0	.00	91	39.39	1	.43	8	3.46	16	6.93	2	.87	113	48.92	231
NYC V.S.A.	994	38.92	141	5.52	832	32.58	113	4.42	37	1.45	98	3.84	339	13.27	2,554
New York City	994	35.69	232	8.33	833	29.91	121	4.34	53	1.90	100	3.59	452	16.23	2,785
Rural	152	7.64	341	17.14	45	2.26	177	8.89	253	12.71	27	1.36	995	50.00	1,990
Urban-Rural	105	8.27	189	14.89	12	.95	126	9.93	199	15.68	21	1.65	617	48.62	1,269
Urban-Upstate	24	3.58	132	19.70	4	.60	38	5.67	81	12.09	20	2.99	371	55.37	670
Urban-Downstate	496	35.61	169	12.13	0	.00	100	7.18	136	9.76	111	7.97	381	27.35	1,393
Non-NYC	777	14.60	831	15.61	61	1.15	441	8.29	669	12.57	179	3.36	2,364	44.42	5,322
New York State	1,771	21.85	1,063	13.11	894	11.03	562	6.93	722	8.91	279	3.44	2,816	34.74	8,107

APPENDIX O
1989 Offense/Status Ranking Restitution

OFFENSE/STATUS DESCRIPTION	ORDERS ISSUED	PERCENT OF ISSUED RANKING	PERCENT OF ISSUED	ORDERS SATISFIED	PERCENT OF SATISFIED RANKING	PERCENT OF SATISFIED
Adjournment in Contemplation of Dismissal	1,845	3	11.07	1,167	3	12.25
Agriculture and Markets	7	36	.04	4	37	.04
Arson	46	23	.28	25	20	.26
Assault	847	9	5.08	450	9	4.72
Bad Checks / Etc.	1,177	5	7.06	734	4	7.71
Burglary / Trespassing	1,272	4	7.63	692	6	7.26
Conditional Discharge	54	18	.32	32	19	.34
Conspiracy	11	31	.07	6	32	.06
Controlled Substance	364	12	2.18	145	12	1.52
Court Ordered	1	46	.01			
Criminal Contempt	11	31	.07	6	32	.06
Criminal Facilitation	10	33	.06	8	28	.08
Criminal Mischief	1,033	7	6.20	612	7	6.42
DWI / DUI	771	10	4.62	468	8	4.91
Dismissed	8	35	.05	7	29	.07
Disorderly Conduct	3,120	1	18.71	1,914	1	20.09
Dog Laws	7	36	.04	5	34	.05
Endangering the Welfare of a Child	17	27	.10	11	25	.12
Escape (Contraband)	50	21	.30	20	22	.21
Failure to Keep Right	2	44	.01	1	43	.01
False Statement	10	33	.06	5	34	.05
Forgery	603	11	3.62	322	11	3.38
Fraud	170	14	1.02	76	14	.80
Gambling	4	40	.02			
Insurance Fraud	16	29	.10	12	24	.13
Juvenile Delinquent	17	27	.10	11	25	.12
Kidnapping / Coercion	6	39	.04	7	29	.07
Labor Law	18	26	.11	7	29	.07
Larceny	2,444	2	14.66	1,303	2	13.69
Leaving the Scene of an Accident	68	17	.41	38	18	.40
Marijuana	4	40	.02	5	34	.05
Missing Information (VSA)	0	0	0	1	43	.01
Murder / Manslaughter	3	43	.02	1	43	.01
Offering False Instruments	53	19	.32	21	21	.22
Official Misconduct	7	36	.04	3	38	.03
Operating a Vehicle without Insurance	4	40	.02	2	41	.02
Operating a Vehicle without a License	48	22	.29	11	25	.12
Other Offense	190	13	1.14	70	16	.73
Pre-plea	19	25	.11	3	38	.03
Prostitution	1	46	.01			
Reckless Driving	12	30	.07	3	38	.03
Robbery	141	15	.85	71	15	.75
Sex Related	52	20	.31	45	17	.47
Social Services Law	124	16	.74	81	13	.85
Speeding	1	46	.01			
Theft / Criminal Possession of Stolen Property	873	8	5.24	408	10	4.28
Time Served	1	46	.01	1	43	.01
Unsafe Backing	2	44	.01	2	41	.02
Weapons	22	24	.13	13	23	.14
Youthful Offender	1,107	6	6.64	696	5	7.31
	16,673			9,526		