Monroe County And Monroe County Bar Association Assigned Counsel Program

2017Annual Report

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Introduction

The Monroe County Assigned Counsel Program marked its twenty-sixth year of operation in all courts within Monroe County. It was also the fifteenth year of operation for the Conflict Defender Office.

The attorneys of the Monroe County Conflict Defender Office represent indigent clients in Family Court, Rochester City Court and appeals where there is a conflict of interest preventing the individual from being represented by the Monroe County Public Defender Office. The Conflict Defender Office, when fully staffed, is made up of nineteen staff members. The Office's thirteen attorneys include the Conflict Defender, seven Family Court attorneys, three attorneys handling misdemeanor cases in Rochester City Court and two appellate attorneys. The Office, when fully staffed, also has five full-time support staff and one part-time position. Three support staff positions and three Family Court attorney positions continue to be filled pursuant to grants from the Office of Indigent Legal Services of New York State (OILS). Outside support services such as investigators and process servers continue to be done on a contract basis.

In 2017, the Conflict Defender Office experienced some staff turn-over, but by the end of the year the Office had a full-compliment of attorneys. A vacant Family Court attorney position was filled in February. An appellate attorney retired mid-year and was replaced with a transfer from the Family Court section. This created a vacancy in the Family Court section which was filled in November. There were no staff changes in the Conflict Defender Office City Court section. In April, our support staff had two vacancies. By June, one position had been filled. In December, the process had begun to fill our last open support staff position, but the position was still vacant at the end of the year. The Conflict Defender Office staff provided quality representation in 861 criminal cases, 1,999 Family Court cases, 36 new appellate cases, and processed approximately 5,450 assignments in 2017.

Under the joint Monroe County/Monroe County Bar Association Plan for Conflict Assignments, assigned counsel panel attorneys, attorneys in private practice willing to represent indigent clients, accepted assignments in all town and village courts, all felony cases, Family Court cases, all statutorily assigned cases in Superior Court as well as all cases where the Conflict Defender Office has a conflict of interest. As of the end of the year, there were **171** private attorneys who accepted assignments, and they handled approximately **5,450** assignments in 2017.

This report outlines, with statistical information, the Program's success in meeting the goals of the Plan which are articulated here:

"The objectives of this conflict assignments plan are to provide quality representation to eligible indigent defendants or other litigants in those cases where the Public Defender has a conflict of interest; to provide a coordinated and centralized assignment system for conflict cases arising in the courts specified in Article IV herein; to provide a more equitable distribution of conflict assignments among lawyers; to attract more lawyers willing to handle conflict assignments; to maintain uniform and proper billing practices; to ensure cost accountability of services, and to provide increased efficiency for the courts by making qualified attorneys more readily available to handle conflict cases." *Monroe County Bar Association Sponsored Plan for Conflict Assignments*, ARTICLE II. <u>Plan Objectives</u>

"To Provide Quality Representation"

In 2017, the total number of case referrals (see page 8) showed a significant jump from the previous two years. In 2015 and 2016, the total number of cases was steady at approximately 7,200, while in 2017 that number increased to over 8,100. The largest increases were in misdemeanors (an approximate 500 case increase) and Family Court cases (approximately a 400 case increase). In fact, 2017 marked the first time that the number of Family Court cases topped 4,000. There was also a sharp increase in felony numbers, with an increase of approximately 200 cases over last year. On the other hand, there was a sharp decline in probation and parole violations, and cases designated as "other", such as representation of witnesses. This "other" category was back to the same level as 2015, after a large spike up to 142 assignments in 2016.

With respect to appellate cases, there was an increase in the number of cases from 85 in 2016 to 102 in 2017, a significant increase. The number of appeals rose this year, and it is expected that the number of appeals will rise substantially over the next few years due to the increased number of trials that occurred in 2016 as a result of the Chief Judge's "excellence initiative." A number of the appeals initially assigned to the Conflict Defender Office needed to be re-assigned to ACP attorneys due to concerns regarding potential habeas corpus relief. This was done on a small scale in 2015 and

2016, and continued and expanded in 2017. These assignments were primarily paid for by an OILS grant.

All Assigned Counsel panel attorneys have qualified for their respective panels under the enhanced requirements for panel membership that were implemented in 2014 by then-Conflict Defender Charles Noce, Esq. These panel requirements remain in effect in an ongoing effort to continue to maintain and enhance the quality of representation that indigent clients in Monroe County receive.

With respect to the Conflict Defender Office, the attorneys handling appeals and misdemeanor cases in Rochester City Court were able to maintain a high level of representation for their clients, as did the staff attorneys assigned to Monroe County Family Court (including the three OILS grant funded positions).

As the Continuing Legal Education (CLE) requirements of all staff attorneys of the Conflict Defender Office and panel attorneys for the Assigned Counsel Program overlap with the Mandatory Continuing Legal Education requirements of the State of New York, compliance is 100%.

However, it is a goal of the Conflict Defender Office, in conjunction with the appropriate committees of the Monroe County Bar Association, to create more opportunities for training of attorneys. This is of a particularly necessity in Family Court.

"To Provide a Coordinated and Centralized Assignment System for Conflict Cases"

The Assigned Counsel Program is fully computerized, and has been through a number of electronic transformations. The initial computer program (2003-2010) entered all cases reported in it to a centralized database that tracked the representation from assignment through payment of the voucher for all cases; both Assigned Counsel and Conflict Defender cases. At the end of calendar year 2011, a new database was purchased for use by the office, and the underlying support system needed for the use of the prior ACP Database was discontinued. This system was in operation from approximately 2011-until August 2016. In August 2016, a new electronic voucher system and overall conflict case assignment database became operational. This current integrated system has resulted in a savings on time and effort, as well as an improvement on efficiency.

Assignments referred by the courts continue to be assigned from a rotating list of qualified attorneys who meet the requirements to be on the varying panels. The program, when used by the Courts, is very successful in ensuring continuity of counsel where a client is re-arrested on new charges, even when the arrests span differing jurisdictions. Additionally, the program continues to track conflict of interest information so that panel attorneys are not unnecessarily assigned when the Conflict Defender Office could ethically continue.

"To Provide a More Equitable Distribution of Conflict Assignments Among Lawyers"

The Assigned Counsel Program continually strives to improve its system of assignment of conflict cases. The Program constantly attempts to implement new and better systems to distribute assignments more equitably among the participating attorneys. In criminal cases, the current system is highly effective when fully utilized by the Courts of Monroe County. There are, however, still several local criminal courts that do not utilize, or only partially utilize, the services of the program in the assignment of counsel. This sometimes leads to a client having multiple attorneys for different pending charges, which can result in uncoordinated representation, as well as increased and unnecessary costs to the taxpayer.

As Courts often need attorneys very quickly, those available when called get a disproportionate number of assignments. Thus, the assignment distribution can be skewed toward those attorneys who were most available for assignments. It should be noted that attorneys may notify the Conflict Office of their availability on certain dates and at certain times (particularly around holidays and long weekends) so we may contact them when an assignment opportunity occurs on that date and time. Notice can be emailed, telephoned or faxed to our office.

In Family Court, the equitable distribution of cases remains an issue in cases not represented by the Conflict Defender staff. The majority of assignments to panel attorneys in Family Court are still made directly from the bench. It remains a goal of the Conflict Defender Office to address the inequities in Family Court assignments. The fact that a few attorneys receive the bulk of the assignments places an undue burden on those attorneys and can impact directly on the quality of representation.

"To Attract More Lawyers Willing to Handle Conflict Assignments"

Included in this report (see page 7) is a list of new panel members added during the 2017 calendar year.

These attorneys were added to the panels under the requirements for panel membership that were implemented in 2014 by then-Conflict Defender Charles Noce, Esq. These panel requirements were created and remain in effect in an ongoing effort to continue to enhance the quality of representation that indigent clients in Monroe County receive.

Generally, plenty of qualified assigned counsel attorneys remain on all panels and are available to meet requests for assignment of counsel by the courts.

The Conflict Defender has taken steps to recruit qualified attorneys to the assigned counsel panels. With the assistance of the Monroe County Bar Association, the Conflict Defender has made presentations to, among other groups, the Solo/Small Firm Committee, Senior Committee, and the large-firm managing partners seeking attorneys to join the panels.

"To Maintain Uniform and Proper Billing Practices and to Ensure Cost Accountability of Services"

As was the case in previous years, the Conflict Defender reviews each voucher to ensure compliance with the voucher regulations and notifies each attorney of any noncompliance to educate the attorney on proper procedures. The review and notification help maintain proper and uniform billing practices among the participating attorneys.

Having received a Grant from the New York State Office of Indigent Legal Services to fund the purchase of an electronic vouchering system, the system became operational in August 2016. The use of the electronic voucher system has significantly increased the efficiency and accuracy of reviewing vouchers.

"To Provide Increased Efficiency for the Courts"

The Courts that fully utilize the services of the Assigned Counsel Program report a positive impact on the efficiency in obtaining assigned counsel in conflict cases. These Courts report a significant decrease in the burden on the court staff in finding attorneys willing to accept assignments and a prompt response from the Assigned Counsel Program in obtaining assigned counsel.

The electronic voucher system has increased the efficiency in voucher processing. Panel attorneys can access the system from any computer with a login username and password. This system requires timely filing of vouchers by assigned counsel. The system allows for ease of review by the Conflict Defender. Furthermore, as the vouchers can be transmitted between the Conflict Defender Office and the Courts electronically instead of through the mail, it cuts down on total processing time. Additionally, the system allows for County payment with minimal paperwork.

The efficiency of the Courts has clearly been facilitated by the dedicated attorneys serving on the assigned counsel panels, and the staff attorneys in the Office of the Conflict Defender, while ensuring high quality representation in Family Court, all of the criminal and appellate courts in 2017.

New Attorneys in 2017¹

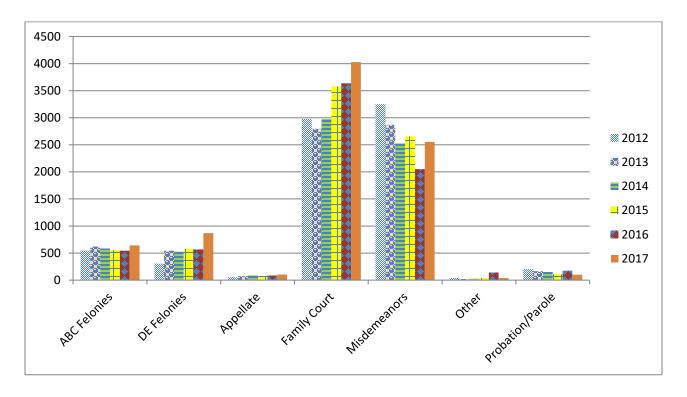
			Panel				
Attorney	ABC Felony	DE Felony	Misdemeanor	Family Court	Appellate	Homicide	Grand Total
Anderson, Marty		Х	Х				2
Bell, James				Х			1
Carrigg, Caitlin C.				Х			1
Czapranski, Kimberly					Х		1
Gunther, Neil		Х	Х				2
Hummel, Chad M.			Х	Х	Х		3
Lembke, Matthew					Х	Х	2
Miraglia, Nicholas			Х				1
Muldoon, Gary		Х			Х		2
Oathout, Bryan	Х					Х	2
Pieper, Lindsey		Х					1
Redfield, Christine				Х			1
Ruetz, Zachary			Х		Х		2
Salmon, Gregory			Х	Х			2
Siragusa, Lisa				Х			1
Wells-Spicer, Melissa		Х					1
Whiteside, Mary					Х		1
Wisner, Todd		Х	Х				2
Zimberlin, John			Х	Х			2
Grand Total							30

¹ Panel for which the attorney was approved in 2017. Attorney may have been approved in a previous year for a different panel or panels

Total Cases Referred by Panel 2012-2017²

Panel	2012	2013	2014	2015	2016	2017
ABC Felony	546	619	582	571	543	642
DE Felony	304	544	527	574	567	679
Appellate	54	72	87	77	85	102
Family Court	2980	2796	2978	3579	3,634	4029
Misdemeanor	3251	2869	2527	2259	2,051	2,554
Other	40	21	25	40	142	39
Probation/Parole	204	165	151	109	173	99
Grand Total	7379	7086	6879	7209	7195	8144

2. Does not represent number of assignments made, only initial cases referred for assignment.



2017 Assignments

The following charts show the assignments each attorney received in 2017. The number of assignments is higher than the number of cases referred because in some cases more than one attorney receives an assignment for a case. Also, an attorney might be assigned in 2017 to a case originally referred in a previous year. This occurs most often after a court relieves one attorney and either the court or the Assigned Counsel Program assigns a new attorney.

Several factors should be considered in looking at these tables. First, approved panel members receive more assignments than non-approved panel members do. Some of the attorneys with a low number of assignments are non-approved panel members. Most often, such an attorney is court assigned. Secondly, those attorneys gaining membership on a panel for the first time during 2017 will have fewer assignments in that panel because they were not on the panel for an entire year. Thirdly, a number of attorneys decline a significant number of assignments, requested removal from the Program for periods of time or resigned from the Program during 2017. While the report includes non-approved attorneys, new panel members, attorneys declining appointments, and attorneys temporarily removed from panels at their own request, concentrating on those members who participated for the full year as approved members of a particular panel gives a truer picture of the equitable distribution of assignments.

Of particular significance in this report is the fact that in the criminal courts, where the Assigned Counsel Program assigns a large percentage of cases, there is a more even distribution of assignments. This is attributable to the fact that, by comparison, Family Court has a much lower percentage of cases assigned by the Assigned Counsel Program: most assignments are directed by the court. Attaining more equitable distribution of cases is difficult, if not impossible. The Administrator and Advisory Committee must work diligently to provide a workable solution to the inequities of the Family Court assignments. Looking at the last column of the tables, it takes significantly fewer attorneys for the Family Court assignments to reach a high percentage than it does for the criminal court assignments. This is less of a concern since the Conflict Defender Office represents the bulk of the conflict cases in Family Court. Nonetheless, it is an issue that should be addressed for those cases where the Conflict Defender Office cannot represent the client in Family Court.

2017Homicide Assignments

	2017 Homicide	Refe		
Agency	Attorney	ACP	Court	Grand Total
ACP	Abbatoy, Jr. David M.	1	0	1
	Ajaka, Maroun	0	1	1
	Damelio, Joseph	1	4	5
	Easton, William	1	1	2
	Field, Bridget L.	1	1	2
	Foti, Mark	0	1	1
	Ganguly, Avik K.	0	1	1
	Guerrieri, Paul	0	1	1
	Hinman, James S.	1	0	1
	Housel, Jason	1	1	2
	Jones, Rhian Dudson	1	1	2
	Josh, Catherine H.	1	0	1
	Kasparek, Lawrence L.	0	1	1
	Lembke, Matthew R.	0	1	1
	Monaghan, Lori Robb	2	0	2
	Morabito, David R.	1	0	1
	Murante, David A.	1	0	1
	Pullano, Peter J.	1	2	3
	Rich, Matthew	0	2	2
	Russell, Dianne C.	1	0	1
	Siguenza, Teodoro X.	0	1	1
	Thompson, Donald M.	0	1	1
	Vacca, Jr. Paul J	2	0	2
	Wesley, Sarah	1	0	1

Young, D. Scott	3	0	3
Young, Mark A	1	0	1
Zimmermann, Clark J	2	2	4
ACP Total	23	22	45
	Grand Total		45

2017 ABC Felony Assignments

		Refe	erral	
Agency	Attorney	ACP	Court	Grand Total
	Abbatoy Jr. David M	0	1	2
	Ajaka, Maroun	13	5	18
	Aramini, Mary E.	5	0	5
	Bitetti, Gary	11	3	14
	Brown, James E.	4	4	8
	Christie, F. James	10	7	17
	Ciardi, Francis M.	15	5	20
	Clark, Kevin	6	5	11
	Damelio, Joseph S.	1	4	5
	DeJohn, Timothy W.	2	1	3
	DiSalvo, Thomas J.	8	1	9
	Easton, William T.	6	1	7
	Farrell-Gallagher, Barbara E.	9	2	11
	Field, Bridget L.	8	1	9
	Foti, Mark	5	6	11
	Fusco, Emily	5	0	5
	Ganguly, Avik K.	10	4	14

		Referral		
Agency	Attorney	ACP	Court	Grand Total
	Garretson, Scott A.	4	2	6
	Gross, Richard R.	12	4	16
	Guerrieri, Paul	15	6	21
	Hinman, James S.	3	1	4
	Housel, Jason M.	4	0	4
	Hyland, Kenneth	0	1	1
	Ingersoll, Timothy	1	0	1
	Johnson, Christopher G.	1	0	1
	Jones, Rhian	7	2	9
	Josh, Catherine	1	0	1
	Kasperek, Lawrence L.	9	1	10
	Kennedy, Christian J.	12	9	21
	Khuns, Kevin	9	2	11
	Krane, Joel N.	10	2	12
	Lembke, Matthew	4	1	5
	Lopez, Silvia	2	6	8
	McKain, Kevin	9	1	10
	Merante, Vincent E.	1	2	3
	Mix, Matthew J.	6	0	6
	Monaghan, Lori Robb	11	1	12
	Morabito, David	8	1	9
	Morabito, Kevin	1	0	1
	Murante, David A.	6	2	8
	Nafus, Matthew	10	2	12

		Refe	erral	
Agency	Attorney	ACP	Court	Grand Total
	Napier, James A.	7	2	9
	Napier, Robert A.	9	0	9
	Napolitano, Lorenzo	5	8	13
	Oathout, Bryan	3	0	3
	Owens, David L.	13	0	13
	Perez, Gilbert R.	7	0	7
	Pilato, David C.	0	3	3
	Pullano, Peter J.	2	1	3
	Rich, Matthew	4	3	7
	Riotto, II, James L.	3	2	5
	Rodeman, Christopher K.	10	2	12
	Roxin, Richard	4	0	4
	Rumi, Fares A.	8	1	9
	Russell, Dianne C.	0	1	1
	Schiano, Christopher	1	0	1
	Schiano, Michael P.	5	8	13
	Scibetta, Michael P.	9	3	12
	Shulman, Brian J.	11	0	11
	Siguenza, Teodoro	15	10	25
	Sperano, Aaron J.	10	1	11
	Thompson, Donald M.	1	0	1
	Vacca, James P.	13	4	17
	Vacca, Jr., Paul J.	7	0	7
	Wesley, Sarah	9	1	10

		Refe		
Agency	Attorney	ACP	Court	Grand Total
	Witmer, Michael	8	1	9
	Wood, Robert W.	7	0	7
	Young, D. Scott	8	11	19
	Young, Mark A.	7	5	12
	Zimmermann, Jr., Clark J.	10	3	13
ACP Total		459	166	625
Grand Total				625

2017 DE Felony Assignments

		Refe	erral	
Agency	Attorney	ACP	Court	Grand Total
	Abbott, Jason	14	0	14
	Ajaka, Maroun	7	2	9
	Anderson, Marty	13	1	14
	Annechino, John A.	1	0	1
	Ansaldi, Michael	0	1	1
	Aramini, Mary E.	2	1	3
	Barr, Culver K	1	0	1
	Bitetti, Gary	12	3	15
	Bourtis, Eftihia	2	0	2
	Brown, James E.	3	3	6
	Buettner, Brian	12	3	15
	Christie, F. James	18	9	27
	Ciardi, Francis M.	14	4	18

		Referral		
Agency	Attorney	ACP	Court	Grand Total
	Clark, Kevin	2	7	9
	Cole, James	15	18	33
	Damelio, Joseph S.	4	2	6
	Dedes, William C.	1	2	3
	DeJohn, Timothy W.	3	0	3
	DiSalvo, Thomas J.	9	1	10
	Easton, William T.	1	2	3
	Farrell-Gallagher, Barbara E.	14	3	17
	Field, Bridget L.	5	1	6
	Foti, Mark	3	1	4
	Fusco, Emily	3	0	3
	Ganguly, Avik K.	5	4	9
	Garretson, Scott A.	4	0	4
	Geraci, Michael	1	1	2
	Gross, Richard R.	12	5	17
	Guarino, Michael	7	1	8
	Guerrieri, Paul	13	6	19
	Gunther, Neil W.	14	9	23
	Hinman, James S.	2	2	4
	Holliday, Billie D.	6	1	7
	Housel, Jason M.	4	0	4
	Hyland, Kenneth	11	1	12
	Ingersoll, Timothy E.	0	1	1
	Johnson, Christopher G.	9	2	11

		Referral		
Agency	Attorney	ACP	Court	Grand Total
	Jones, Rhian	1	1	2
	Kasperek, Lawrence L.	3	1	4
	Kennedy, Christian J.	4	2	6
	Khuns, Kevin	15	4	19
	King, Jr. William H.	0	2	2
	Krane, Joel N.	13	0	13
	Kristal, Peter L.	9	3	12
	Leichtner, Edward J.	3	0	3
	Lester, Frederick	0	1	1
	Lopez, Silvia M	0	4	4
	Masny, Daniel	20	0	20
	Mastrella, Daniel J.	0	1	1
	Mazzarella, Julie Marie	3	3	6
	McClenathan, Edward W.	0	1	1
	McKain, Kevin	9	0	9
	Merante, Vincent E.	16	20	36
	Mix, Matthew J.	4	0	4
	Monaghan, Lori Robb	6	0	6
	Morabito, David R.	5	1	6
	Morabito, Kevin A.	1	0	1
	Muldoon, Gary	5	0	5
	Murante, David A.	2	3	5
	Murante, Kathleen	16	9	25
	Nafus, Matthew D.	3	3	6

		Refe		
Agency	Attorney	ACP	Court	Grand Total
	Napier, James A.	2	3	5
	Napier, Robert A.	7	0	7
	Napolitano, Lorenzo	9	5	14
	Noce, Charles T.	6	0	6
	Oathout, Bryan	5	3	8
	Owens, David L.	11	1	12
	Pattison, Michael	14	5	19
	Perez, Gilbert R.	9	3	12
	Peshkin, Amber	3	1	4
	Pieper, Lindsey	3	1	4
	Pilato, David C.	7	8	15
	Pullano, Peter J.	1	0	1
	Rich, Matthew	3	5	8
	Riotto, II, James L.	7	2	9
	Rodeman, Christopher K.	10	3	13
	Rose, Angelo A.	0	1	1
	Roxin, Richard C.	5	0	5
	Ruby, William S.	6	1	7
	Rumi, Fares A.	13	0	13
	Russell, Dianne C	1	0	1
	Schiano, Christopher	2	1	3
	Schiano, Michael P.	5	3	8
	Scibetta, Michael P.	7	1	8
	Sercu, Stephen	3	1	4

		Refe	erral	
Agency	Attorney	ACP	Court	Grand Total
	Serles, Alex	1	2	3
	Shulman, Brian J.	3	1	4
	Siguenza, Teodoro	14	9	23
	Sperano, Aaron J.	2	0	2
	Stowe, Eric W.	1	1	2
	Sullivan, Joe	0	5	5
	Thomas-Diaz, Kathleen	8	2	10
	Vacca, James P.	8	4	12
	Vacca, Jr., Paul J.	3	3	6
	Wade, David	10	0	10
	Wells-Spicer, Melissa	14	5	19
	Wesley, Sarah	2	4	6
	Wisner, Todd	1	0	1
	Witmer, Michael J.	5	1	6
	Wood, Robert W.	2	0	2
	Young, D. Scott	4	2	6
	Young, Mark A.	7	6	13
	Zimmermann, Jr., Clark J.	6	0	6
ACP Total		616	251	867

2017Misdemeanor Assignments

	Referral				
Agency	Attorney	ACP	Court	Grand Total	
	Abbott, Jason	15	3	18	
	Ajaka, Maroun	7	1	8	
	Anderson, Marty	17	7	24	
	Annechino, John A.	6	2	8	
	Ansaldi, Michael	30	5	35	
	Aramini, Mary E.	4	1	5	
	Bitetti, Gary	12	5	17	
	Bourtis, Eftihia	10	2	12	
	Brown, James E.	3	0	3	
	Buettner, Brian C.	15	1	6	
	Chait, Mitchell A.	16	1	17	
	Christie, James F	31	11	42	
	Ciardi, Francis M.	28	4	32	
	Clark, Kevin	4	7	11	
	Cole, James	19	27	46	
	Damelio, Joseph	1	6	7	
	Dedes, William	9	0	9	
	DeJohn, Timothy W.	8	1	9	
	Demo-Vazquez, Kristine M.	6	2	8	
	DiSalvo, Thomas J.	8	3	11	
	Duclos, Marc	11	3	14	
	Farrell-Gallagher, Barbara E.	14	4	18	
	Field, Bridget	2	0	2	
	Foti, Mark	11	5	16	

		Referral		
Agency	Attorney	ACP	Court	Grand Total
	Fusco, Emily	13	1	14
	Ganguly, Avik K.	5	0	5
	Garretson, Scott A.	3	1	4
	Geraci, Michael	3	1	4
	Gross, Richard	28	7	35
	Guarino, Michael	22	7	29
	Guerrieri, Paul	10	1	11
	Gunther, Neil W.	25	18	43
	Hilderbrandt, Randall	4	0	4
	Hinman, James S.	4	3	7
	Holliday, Billie D.	4	3	7
	Housel, Jason M.	6	0	6
	Hummel, Chad	7	0	7
	Hyland, Kenneth	12	2	14
	Jain, Rekha	16	2	18
	Johnson, Christopher G.	14	0	14
	Jones, Rhian Dudson	4	2	6
	Karatas, Nigos	14	2	16
	Kasperek, Lawrence	0	2	2
	Kennedy, Christian J.	8	5	13
	Khuns, Kevin M.	16	8	24
	Krane, Joel N.	14	2	16
	Kristal, Peter L.	15	0	15
	Leichtner, Edward	12	3	15
	Lester, Frederick Jr.	0	1	1

		Referral		
Agency	Attorney	ACP	Court	Grand Total
	Lester, Frederick	9	0	9
	Lopez, Silvia	4	5	9
	Maggio, Frank G.	5	0	5
	Masny, Daniel	25	0	25
	Mazzarella, Julie	13	20	33
	McClenathan, Edward W.	7	6	13
	McKain, Kevin	6	2	8
	Menard, John	0	2	2
	Merante, Vincent E.	29	79	108
	Mix, Matthew J.	15	1	16
	Monaghan, Lori Robb	8	3	11
	Morabito, Andrew	14	4	18
	Morabito, David	5	1	6
	Morabito, Kevin	4	1	5
	Murante, David A.	1	1	2
	Murante, Kathleen	33	12	45
	Nafus, Matthew	4	4	8
	Napier, James	7	2	9
	Napier, Robert	5	0	5
	Napolitano, Lorenzo	19	5	24
	Noce, Charles T	5	1	6
	O'Toole, Keith	13	0	13
	Oathout, Bryan	2	5	7
	Owens, David L.	11	2	13
	Pattison, Michael	27	8	35

		Referral		
Agency	Attorney	ACP	Court	Grand Total
	Perez, Gilbert	12	5	17
	Peshkin, Amber	5	2	7
	Phengsiaroun, Alexander	7	0	7
	Pieper, Lindsey	31	7	38
	Pilato, David C.	7	6	13
	Ratchford, Beth A.	1	2	3
	Redmond, Gregg H.	22	2	24
	Rich, Matthew	0	9	9
	Riotto, II, James L.	7	0	7
	Rodeman, Christopher K.	11	0	11
	Roxin, Richard	2	0	2
	Ruby, William S.	12	1	13
	Ruetz, Zachary T.	9	0	9
	Rumi, Fares A.	4	2	6
	Russi, Patrick K.	3	4	7
	Schiano, Christopher	6	14	20
	Schiano, Michael P.	6	1	7
	Scibetta, Michael P.	15	8	23
	Sercu, Stephen	23	3	26
	Serles, Alexander	22	4	26
	Shulman, Brian J.	10	1	11
	Siguenza, Teodoro	30	5	35
	Siragusa, Lisa Serio	0	4	4
	Sperano, Aaron J.	6	1	7
	Stowe, Eric W.	9	1	10

		Referral		
Agency	Attorney	ACP	Court	Grand Total
	Sullivan, Joe	26	5	31
	Thomas-Diaz, Kathleen	15	6	21
	Thompson, Donald	0	1	1
	Vacca, James P.	8	7	15
	Vacca, Jr., Paul J.	16	2	18
	Wade, David	16	9	25
	Wells-Spicer, Melissa	18	7	25
	Wesley, Sarah	4	1	5
	Wild, Danielle	10	2	12
	Witmer, Michael	1	0	1
	Wood, Robert W.	2	1	3
	Young, D. Scott	8	4	12
	Young, Mark A.	4	0	4
	Zimberlin, John F.	5	0	5
	Zimmerman, Clark J.	2	1	3
ACP Total		1,223	464	1,687
CDO				
	Crimi, Joseph P.	297	0	297
	Ryan, Scott	276	3	279
	Solomon, R Adrian	282	3	285
CDO Total		855	6	861
Grand Total				2548

2017 Family Court Assignments

		Refe	erral	
Agency	Attorney	ACP	Court	Grand Total
	Adams, Jennifer	9	10	19
	Affronti, Francis C.	0	1	1
	Affronti, Lorna R.	4	38	42
	Ajaka, Maroun	13	100	113
	Annechino, John A.	7	1	8
	Aramini, Mary E.	3	15	18
	Baker, Lawrence	15	5	20
	Barnes, Stefanie	0	2	2
	Bates, Alison	6	21	27
	Bell, James	0	2	2
	Bourne, Leah K.	12	52	64
	Bourtis, Efthia	10	37	47
	Brown, James E.	4	1	5
	Buettner, Brian C.	16	3	19
	Carrigg, Caitlin	3	8	11
	Carson, Craig	7	1	8
	Chait, Mitchell A.	19	10	29
	Chase, Carolyn L.	7	42	49
	Clarke, Elizabeth	0	2	2
	DeJohn, Timothy W.	5	3	8
	Demo-Vazques, Kristine M.	6	3	9
	Disalvo, Thomas J.	0	6	6
	Duclos, Marc	9	15	24
	Farr, William H.	7	5	12

		Refe	erral	
Agency	Attorney	ACP	Court	Grand Total
	Farrell-Gallagher, Barbara E.	13	4	17
	Fifield, Sarah	13	29	42
	Foti, Mark	0	3	3
	Fuller, Paul D.	1	2	3
	Guarino, Michael	11	124	135
	Guerrieri, Paul	0	1	0
	Handelman, Eric D.	1	22	23
	Hartzell, Jr., Thomas C.	1	22	23
	Hartzell, Melinda	2	1	3
	Hinman, James S.	0	17	17
	Hummel, Chad M.	8	0	8
	Indivino, Deborah A.	12	1	13
	Insalaco, Amanda	0	6	6
	Jain, Rekha	8	0	8
	Jones, Rhian Dudson	3	11	14
	Karatas, Nigos	6	6	12
	Khuns, Kevin M.	19	6	25
	Kristal, Peter L.	7	6	13
	Lagoe, Victoria	6	8	14
	Laragy, Susan	1	13	14
	Leavy, Anthony	7	56	63
	Leichtner, Edward J.	11	4	15
	Lester, Frederick	0	3	3
	Levitsky, Steven, Brian	1	34	35
	Maslow, Lisa J.	6	93	98

		Refe	erral	
Agency	Attorney	ACP	Court	Grand Total
	Mazzarella, Julie	9	27	36
	McClenathan, Edward	7	84	91
	McKain, Kevin	0	1	1
	McMullen, Margaret	4	8	12
	Menard, John	12	52	64
	Merante, RoseMaria	5	75	80
	Merante, Vincent E.	0	1	1
	Mix, Matthew	0	3	3
	Monaghan, Lori	0	3	3
	Morabito, Andrew	0	2	2
	Morabito, David	3	0	3
	Morabito, Kevin	5	0	5
	Muldoon, Gary	2	3	5
	Napolitano, Lorenzo	0	8	8
	Narang, Charu	4	0	4
	Nevarez, Juan A.	13	3	16
	Nobile, Michelle R.	0	2	2
	Oathout, Bryan	5	66	71
	Pappalardo, Fauna	0	6	6
	Perez, Gilbert R.	9	86	95
	Peshkin, Amber	2	2	4
	Pilaroscia, Marla J.	9	7	16
	Ratchford, Beth A.	1	74	75
	Redfield, Christine F.	6	7	13
	Reed, Maria	8	30	38

		Refe	erral	
Agency	Attorney	ACP	Court	Grand Total
	Rich, Matthew	1	42	43
	Rosner, Leonard A	0	1	1
	Ruby, William S.	10	1	11
	Sedor, William	0	1	1
	Siragusa, Lisa Serio	1	21	22
	Sperano, Aaron J.	10	0	10
	Steinman, Charles	0	1	1
	Tasikas, Elena	1	2	3
	Thomas-Diaz, Kathleen	6	0	6
	Turner, Jeffrey L.	0	1	1
	Vacca, James P.	0	8	8
	Vacca, Paul B.	0	3	3
	Van Loon, Nathan Allen	11	28	39
	Van Loon, Sarah Ellen	4	43	47
	Watkins, Paul	4	0	4
	Weisbeck, Kimberly W.	1	1	2
	Williams, Sandra Marie	4	3	7
	Witmer, Michael	1	0	1
ACP Total		460	1,566	2,026
CDO				
	Bierley, Sarah	249	1	250
	Burke, Helen-Kaye	95	1	95
	Callanan, Karen Smith	275	3	279
	Czajkowski, Mark	279	1	280

		Referral		
Agency	Attorney	ACP	Court	Grand Total
	Ferretti, Diana	280	2	282
	Holt, Sarah	109	1	110
	Kovalski, Shaina	472	0	472
	Palmisano, Chelsea	230	1	231
CDO Total		1,989	10	1,999
	Grand Total			4,025

2017 Appellate Assignments

		Refe	rrol	
		Kele	IIai	
Agency	Attorney	ACP	Court	Grand Total
	Abbatoy, David	1	2	3
	Bourtis, Efthia	0	3	3
	Czapranski, Kimberly	7	0	7
	Davison, Mark	2	0	2
	Field, Bridget	5	2	7
	Josh, Catherine H.	2	3	5
	Muldoon, Gary	1	0	1
	Napolitano, Lorenzo	2	0	2
	Pixley, William	6	1	7
	Ratchford, Beth	0	2	2

	Ruetz, Zachary	0	2	2
	Russell, Dianne C.	0	1	1
	Shiffrin, Brian	0	1	1
	Waldman, Cara A.	1	2	3
	Watkins, Paul B.	1	2	3
	Whiteside, Mary M.	0	2	2
	Wicks, Jeffery	3	2	5
	Zimberlin, John F.	0	1	1
ACP TOTAL				57
CDO	Funk, Mark D.	4	0	4
	Palmisano, Chelsea	2	1	3
	Reardon, Kathy	26	3	29
CDO TOTAL		32	4	36
	Grand Total			93

Note: In 2017 a number of cases were assigned to ACP attorneys due to a conflict of interest
with The Conflict Defender Office, as well as due to the fact that many cases were so old even at
the time of initial assignment that they needed to be assigned out pursuant to an OILS grant to
handle the backlog of appeals.

2017 Costs by Attorney

Attorney Full Name	Cost
Abbatoy, David	\$22,951.93
Abbott, Jason	\$19,279
Adams, Jennifer	\$6,840.00
Affronti, Lorna	\$1050.00
Abbatoy, Jr. David M.	\$3,3016.31
Abbott, Jason E.	\$19,621.36

Attorney Full Name	Cost
Adams, Jennifer	\$8,462.25
Affronti, Lorna	\$1,737.50
Ajaka, Maroun	\$59,328.00
Anderson, Marty	\$3,153.00
Annechino, John A.	\$2,801.25
Ansaldi, Michael	\$5,449.26
Aramini, Mary E.	\$5,492.26
Baker, Lawrence	\$1,290.00
Barnes, Stefanie	\$3,675.44
Barr, Culver K.	\$5,085.00
Bates, Allison	Wesley Clark & Bates
Bell, James D.	\$787.50
Bitetti, Gary	\$27,606.00
Bourne, Leah K.	\$46,810.31
Bourtis, Efthia	\$19,895.67
Brown, James E.	\$31,854.99
Buettner, Brian C.	\$20,229.53
Byrnes, James M.	\$10,719.50
Carrigg, Caitlin	\$9,910.00
Catalano, Christian	\$23,340.00
Cerulli Massare & Lembke	\$10,132.50
Chase, Carolyn L.	\$21,720.00
Christie, F. James	\$33,966.00
Ciardi, Francis M.	\$76,857.00
Cirando, DJ & AJ	\$3,161.00
Clark, Kevin,	Wesley Clark & Bates

Attorney Full Name	Cost
Clarke, Elizabeth	\$300.00
Cole, James	\$29,128.97
Czapranski, Kimberly J	\$8,556.67
Damelio, Joseph S.	\$54,537.00
Davison Law Office	\$24,803.64
Davison, Mark C.	Davison Law Office
Davison, Mary P.	Davison Law Office
DeCarolis, Brian	\$3,277.50
Dedes, William C.	\$4,694.00
DeJohn, Timothy W.	\$15,510.00
Demo-Vazquez, Kristine M.	\$3,462.00
DiPrima, Michael	\$8,370.00
DiSalvo, Thomas J.	\$17,320.00
Easton Thompson Kasperek Shifrin	\$211,902.80
Easton, William T.	Easton Thompson Kasperek Shifrin
Farr, William H.	\$4,950.00
Farrell-Gallagher, Barbara E.	\$46,677.81
Fero, Matthew John	\$1,957.50
Field, Bridget	\$34,804.97
Fifield, Sarah	\$25,938.75
Foti Law	\$22,567.50
Fuller, Paul	\$3,840.00
Funk, Mark	\$36,891.00
Fusco, Emily	Trevett Cristo Salzer & Andolina
Ganguly, Anjan K.	Ganguly Brothers
Ganguly, Avik K.	Ganguly Brothers

Attorney Full Name	Cost
Ganguly Brothers	\$70,404.56
Garretson, Scott A.	\$13,558.50
Geraci, Michael	Trevett Cristo Salzer & Andolina
Gorman, Shirley	\$13,176.36
Gross, Richard R.	\$67,900.50
Guarino, Michael	\$108,867.00
Guerrieri, Paul	\$34,789.50
Gunther, Neil	Foti Law Firm
Handelman, Eric D.	\$4,897.50
Harris Chesworth O'Brien	\$3,999.00
Hartzell, Melinda	\$720.00
Hartzell, Thomas	\$15,415.11
Holliday, Billie D.	\$3,085.50
Housel, Jason M.	Sperano & Housel, Attorneys at Law
Hummel, Chad M.	\$810.00
Hyland, Kenneth	\$19,636.09
Indivino, Deborah A.	\$4,066.50
Insalaco, Amanda	Harris Chesworth O'Brien
Jain, Rekha	\$7,635.46
Johnson, Christopher G.	\$1,950.00
Jones, Rhian Dudson	\$62,159.00
Josh, Catherine	\$5,006.50
Karatas, Nigos	\$9,044.41
Kasperek, Lawrence L.	Easton Thompson Kasperek Shiffrin, LLP
Kennedy, Christian J.	\$115,930.50
Khuns, Kevin M.	\$66,492.50

Attorney Full Name	Cost
Kovalsky, Shaina	\$6,315.43
Krane, Joel	\$32,734.50
Kristal, Peter L.	\$10,335.50
LaBue, Eugene P.	\$5,580.00
Laduca Law Firm, LLP	\$59,268.58
Lagoe, Victoria M.	\$4,057.00
Laragy, Susan	\$12,551.26
Law Offices of Stephen Leonardo	\$6,211.50
Leavy, Anthony	\$42,353.00
Lembke, Matthew R.	Cerulli Massare & Lembke
Lester, Frederick	\$576.00
Lester, Frederick Jr.	\$2,449.50
Levitsky, Steven Brian	\$17,218.16
Lopez, Sylvia	\$23,431.78
MacAulay, Paul D.	\$2,6241.00
Maggio, Frank G.	\$2,784.00
Maslow, Lisa J.	\$29,456.61
Masny, Daniel	\$16,615.50
Mazzarella, Julie	\$24,256.50
McClenathan, Edward W.	\$51,153.69
McDonald, Ryan	Osborn Reed & Burke
McKain, Kevin	\$25,741.50
McMullen, Margaret	Muldoon, Getz & Reston
Menard, John	\$25,123.50
Merante, RoseMaria	\$61,717.50
Merante, Vincent E.	\$52,135.50

Attorney Full Name	Cost
Mix, Matthew J.	\$16,023.00
Monaghan, Lori Robb	\$54,668.74
Morabito, Andrew	\$9,123.25
Morabito, David R.	\$22,469.43
Morabito, Kevin A.	\$307.00
Moyer Russi	\$3,565.50
Muldoon, Gary	Muldoon, Getz & Reston
Muldoon, Getz & Reston	\$18,046.64
Murante, David A.	\$80,498.28
Murante, Kate	\$36,933.36
Nafus, Matthew D.	\$51,754.98
Napier, James A.	\$9,199.11
Napier, Robert A.	\$12,538.86
Napolitano, Lorenzo	\$53,547.21
Noce, Charles.	\$7,108.50
O'Toole, Keith	\$11,832.00
Oathout, Bryan	\$41,475.00
Owens, David L.	\$24,323.90
Pattison, Michael T.	\$13,980.00
Perez, Gilbert R.	\$49,,863.00
Peshkin, Amber	Wesley Clark & Bates, LLP
Pieper, Lindsey	\$804.00
Pilato, David C.	Laduca Law Firm, LLP
Pilaroscia, Marla	\$19,443.46
Pixley, William G.	\$24,171.00
Pullano, Peter J.	Tully Rinckey

Attorney Full Name	Cost
Ratchford, Beth A.	\$44,673.00
Redfield, Christine	Tully Rinckey
Redmond, Gregg H.	\$11,046.00
Reed, Maria J.	\$5,263.85
Rich, Matthew	\$39,497.87
Riotto, II, James L.	\$10,401.58
Rodeman, Christopher K.	\$16,542.00
Roxin, Richard C.	\$5,180.10
Ruby, William S.	\$12,044.75
Ruetz, Zachart T.	Tully Rinckey
Rumi, Fares A.	\$26,406.00
Russell, Dianne C.	\$68,319.48
Russi, Patrick K.	\$3,,565.50
Schiano Law Office, PC	\$80,383.57
Schiano, Christopher	Schiano Law Office, PC
Schiano, Michael P.	Schiano Law Office, PC
Schiano, Sr., Charles A.	Schiano Law Office, PC
Shiffrin, Brian	Easton Thompson Kasperek Shiffrin, LLP
Scibetta, Michael P.	\$27,280.01
Sercu, Stephen	\$8,219.84
Serles, Alexander	Wesley Clark & Bates, LLP
Serles, Alexander	\$924.00
Shulman, Brian J.	\$27,875.40
Siguenza, Teodoro	\$113,959.25
Siragusa, Lisa Serio	\$5,617.50
Sperano, Aaron J.	Sperano & Housel, Attorneys at Law

Attorney Full Name	Cost
Sperano & Housel, Attorneys at	
Law	\$75,394.50
Sprancmanis, Arnis	\$1,980.00
Steinman, Charles	\$1,087.50
Stowe, Eric W.	\$4,535.59
Sullivan, Joe	Law Office Of Stephen Leonardo
Tasikas, Elena A.	\$7,158.50
Thomas-Diaz, Kathleen	\$12,268.50
Thompson, Donald M.	Easton Thompson Kasperek Shiffrin, LLP
Trevett Cristo Salzer & Andolina	\$134,586.74
Tully Rinckey PLLC	\$59,268.58
Turner, Robert P.	\$6,682.50
Vacca, James P.	\$89,199.00
Vacca, Jr., Paul J.	\$107,685.83
Van Loon, Nathan Allen	\$31,005.10
Van Loon, Sarah Ellen	\$4,402.50
Wade, David	\$31,032.45
Waldman, Cara A.	\$2,479.20
Watkins, Paul B.	\$18,268.64
Weisbeck, Kimberly W.	\$8752.50
Wells-Spicer, Melissa	\$11,412.00
Wesley Clark & Bates, LLP	\$107,609.86
Wesley, Sarah,	Wesley Clark & Bates, LLP
Wild, Danielle	\$4,576.50
Williams, Sandra Marie	\$11,189.40
Wisner, Todd	\$3,363.49

Attorney Full Name	Cost
Witmer, Michael J.	\$17,394.00
Wood, Robert W.	\$27,612.12
Young, D. Scott	\$89,120.64
Young, Mark A.	\$33,141.00
Zimmermann, Jr., Clark J.	Trevett Cristo Salzer & Andolina
Grand Total	\$4,104,843.92

2017 Table of Program Use by Judiciary³

The table below shows the number of assignments for each Judge making at least one assignment during 2017. The statistics, between this chart and the attorney assignments, clearly show that Rochester City Court, which assigns the greatest number of cases in the County, is very high in percentage of cases assigned through the Assigned Counsel Program. These facts directly correlate to the fact that the distribution of cases among the attorneys is greatest for criminal cases. Conversely, the statistics show that Family Court has a much lower percentage of cases assigned through the Assigned Counsel Program when removing those cases assigned to the Conflict Defender Office. There has been some progress in Family Court toward the increased use of the Assigned Counsel Program.

Judge	ACP	Court	Total
Affronti, Francis A.	11	9	20
Alexander, Richard, E.	11	0	11
Andrews Jr., William	22	3	25
Appellate Division,	65	30	95
Arcarese, Vincent	1	0	1
Argento, Victoria M.	21	27	48
Ark, John J.	0	1	1
Arnold, Michael	1	2	3

³ The assignment numbers are higher here because unlike reporting of attorney assignments where only new assignments are reported, all assignments made by the Judges are counted here. These numbers include those cases handled by the Office of the Conflict Defender.

Judge	ACP	Court	Total
Barone, Vincent	8	0	8
Barry, David	80	15	95
Beikirch, James F.	0	62	62
Bayly-Henshaw, Nicole	0	1	1
Bellini, Elma A.	0	1	1
Bernacki, John E.	9	1	10
Blair, Kent R.	2	0	2
Boldt , Margaret M.	20	0	20
Bonacchi, David P.	11	13	24
Bradstreet, Peter C.	0	1	1
Brown-Steiner, Terrence	27	13	40
Campbell, Vincent	60	17	77
Cassara, Frank	75	19	94
Castro, Melchor E.	10	5	15
Ciaccio, Arnold F.	4	1	5
Ciaccio, Christopher	21	12	33
Connors, Robert P.	28	2	30
Corretore, David	23	7	30
Crimi, Jr., Charles F.	209	23	232
DeMarco, John L.	43	28	71
Dinolfo, Vincent M.	18	13	31
DiSalvo, Thomas J.	14	3	17
Dixon, Maija C.	237	23	260
Donofrio, Gail	0	3	3
Donsky, Steven M.	0	61	61
Doupe, Thomas S.	1	0	1

	ACP	Court	T. (.)
Judge Elliott, John E.	ACP 9	Court 6	Total 15
Evangelista, Ronald	21	1	22
Falk, John A.	22	5	27
Farber, Sidney T.	14	1	15
Fisher, Kenneth	0	1	1
Gallagher, John	43	337	380
Gallaher, Patricia E.	0	8	8
Genier, Joseph T.	17	28	45
Gordon, Julie Anne	495	48	543
Hallock, Timothy	1	0	1
Hammel, Allyn	6	4	10
Irizarry, Diana M.	31	1	32
Johnson, Teresa D.	292	18	310
Klonick, Thomas	4	1	5
Kohout, Joan S.	277	250	527
Kraus, Kenneth	15	4	19
Litteer, Jr., Harold H.	2	0	2
Lomenzo, Jr., John P.	24	3	27
Miller, Michael J.	1	0	1
Miller, Stephen T.	759	72	831
Moffett, Richard W.	1	0	1
Moran, Thomas E.	8	31	39
Morris, Karen	29	1	30
Morrison, Caroline	165	28	193
Morse, Thomas Rainbow	298	25	323
Mulley, James	27	2	29

Judge	ACP	Court	Total
Murante, David A.	1	14	15
Nesser, Joseph G.	206	146	352
Nitti, Gino M.	55	15	70
Odorisi, J. Scott	3	1	4
O'Keefe, Shannon	62	22	84
Okolowicz, Scott K.	3	0	3
Owlett, Deborah	18	0	18
Parenti, Carmen R.	1	0	1
Pericak, John G.	7	91	98
Pfeiffer, Ann E.	16	0	16
Piampiano, James J.	0	1	1
Pilato, Linda Lohner	25	1	26
Polito, Thomas W.	338	5	343
Pupatelli, Peter P.	61	9	70
Randall, Doug A.	33	19	52
Rath, Paul	7	2	9
Renzi, Alexander	1	22	23
Riordan, Paul M.	168	6	174
Rivoli, John J.	10	0	10
Romeo, Stacey	151	301	452
Ruhlmann, Dandrea L.	123	188	311
Russi, Patrick	28	7	35
Schiano, Jr., Charles A.	3	28	31
Schiano, Michael Patrick	0	4	4
Sciortino, Michael A.	11	1	12
Shaddock, Robert	11	7	18

Judge	ACP	Court	Total
Sinclair, Judith	1	45	46
Splain, Kristin	225	8	233
Stowe, Richard E.	2	0	2
Townsend, Maryanne	5	0	5
Valencia, Sara	26	3	29
Valentino, Joseph J.	56	4	60
Valleriani, Samuel L.	39	35	74
Vazzana, James	128	128	256
Walsh, James	129	176	305
Wilcox, Christopher T.	3	0	3
Winslow, Joanne M.	2	14	16
Yacknin, Ellen M.	263	14	277
Grand Total	5808	2560	8368

2017 Case Dispositions⁴

Disposition	Total	
ACD	375	
Abated by Death	3	
Absconded	1	
ACD Restored	4	
ACD W/Conditions	108	
Acquittal, Including TC	6	

⁴ Includes all cases closed and paid in 2017 even if assigned in prior year.

Admit Petition	19
Affirmed Respondent's Appeal	1
Appeal Discontinued	9
Appeal Dismissed	7
Appeal Judgment-Affirmed	5
Appeal Judgment – Modified	2
Appeal Judgment-Reversed	4
Bench Trial- Acquittal	5
Bench Trial - Guilty Lesser	2
Bench Trial - Guilty Original	13
Bench Warrant	73
Cat 1: Assess	1
Cat 2: Willard	4
Cat 3: TS + 6M	1
Client Retained Own Counsel	9
Closed Administratively	7
Conflict of Interest	1
Consolidated - Other Charges	11
Court Action- Discontinued	1
Court Action-Won	3
Covered by Plea - Other Charge	94
Default Finding	1
Default Judgment	1
Defendant Released	4
Denied	11
Dismissal On Motion	54
Dismissal On Stipulation	19

Dismissal	210
Dismissed - CPL 30.30	242
Dismissed - Felony Complaint	8
Dismissed - Indictment	4
Dismissed - Information	14
Dismissed – Plea in Satisfaction	107
Dismissed After Hearing	2
Dismissed After Trial	12
Dismissed W/Out Prejudice	7
Dismissed With Prejudice	18
Drug CT	5
Duplicate File	1
Extradition Granted	3
Failure To Prosecute	2
Felony TC, Plea To Lesser A	22
Felony TC, Conv TC At Trial	2
Felony TC, Guilty Plea To TC	11
Held For GJ	6
In Furtherance Of Justice	7
Incompetent to Stand Trial	1
Jury Trial-Acquittal	10
Jury Trial-Guilty Lesser	2
Jury Trial-Guilty Original	24
Leave Denied	4
Misdemeanor TC, Guilty Plea To TC	14
Misdemeanor TC, Plea To Lesser	17
No Bill – Grand Jury	55

No Court Action- Settled	4
Order of Protection	6
Order Terminated	1
Other	100
Other Dismissal	4
Parole Pled Guilty	21
Petition Dismissed	2
Petition Established	4
Plea to Reduced Charge	775
Plea to Top Charge	447
Post Conviction- Granted	1
Probation	22
Relieved by Court	40
Remanded For Resentence	1
Resentenced	15
Returned	2
Revoke & Restore	4
Revoke & Restore Other	1
Sole Cust/Client Trial	2
Speedy Trial	4
Term Parental Rights	1
Transfer to Drug Ct	5
Transfer to Family Court	1
Transfer to IDV	2
Trial Order of Dismissal	1
Vacate Order	1
Viol TC Guilty Plea To TC	2

Viol TC, Plea To Lesser	9
VOP Dismissed	1
VOP Guilty Plea	36
VOP Restored	4
VOP Sustained After Hearing	3
Waived	6
Withdrawn	7
YO Adjudication	33
Grand Total	3,237

Types of Cases Referred in 2017

Crime	Total
440 Motion –Sentencing	2
722-C Order	1
Act Manor Injur Child < 17	23
Adoption	5
Agg.DWI	1
Agg. DWI .18 of 1% or more	1
Agg DWI with Child 1st	6
Agg. Family Offense	8
Agg Family Offense – Prior	1
Agg. Harassment 2	44
Agg. Unlicensed Operation 1 (10 prior) Susp.	28
Agg. Unlicensed Operation 2 (3 prior) Susp.	8
Agg. Unlicensed Operation 2 Mand Susp.	9
Agg. Unlicensed Operation 2 Previous Conv.	2

Crime	Total
Agg. Unlicensed Operation 2 Prior Mand Susp.	1
Agg. Unlicensed Operation 2 Prior Ref	2
Agg. Unlicensed Operation MV	3
Agg. Unlicensed Operation MV 3	91
Agg. Unlicensed Operation MV 2nd	59
Agg. Unlicensed Operation 1	30
Aggressive Panhandling	1
Appeal-Criminal Court (Fel.)	84
Appeal-Criminal Court (Misd.)	3
Appeal-Family Court	13
Appeal-Parole Violation	1
Arson 1	1
Arson 2	4
Arson 2 Att.	1
Arson 3	3
Arson 5	4
Assault 1	17
Assault 1 Att.	1
Assault 2	89
Assault 2 Inj. to Officer	1
Assault 2 inj. w/w\Weapon	1
Assault 2 Att	3
Assault 3	158
Auto Strip 3	1
Bail Jumping 1	2
Bail Jumping 3	1

Crime	Total
Bribing a Witness	1
Burglary 1	27
Burglary 1: Display Loaded Firearm	4
Burglary 1: Illegal Entry Dwelling-C	1
Burglary 2	48
Burglary 2, Att.	2
Burglary 2: Illegal Entry	1
Burglary 3	45
Burglary 3, Att.	2
Child Protective Proceeding: CO	403
Child Protective Proceedings	206
Circumvent Interlock System	3
Coercion 1	2
Conspiracy 2	16
Conspiracy 6	1
Course Sex Conduct Child 1	3
CPFI	6
CPFI 2	4
Crim. Obstruc Breath or Blood	55
Crim. Poss. Controlled Substance 1	6
Crim. Poss. Controlled Substance 2	3
Crim. Poss. Controlled Substance 3	145
Crim. Poss. Controlled Substance 4	3
Crim. Poss. Controlled Substance 5	9
Crim. Poss. Controlled Substance 7	126
Criminal Poss. Firearm	6

Crime	Total
Criminal Poss. Firearm 2	4
Criminal Poss. Forged Instrument 1st	4
Criminal Poss. Forged Instrument 2nd	8
Criminal Poss. Hypodermic Instrument	2
Crim. Poss. Narco Drug Inst	8
Crim. Poss. Marihuana	3
Crim. Poss. Marihuana 2	17
Crim. Poss. Marihuana 3	11
Crim. Poss. Marihuana 4	24
Crim. Poss. Marihuana 5	23
Crim. Poss. Stolen Property 3	11
Crim. Poss. Stolen Property 4	51
Crim. Poss. Stolen Property 5	22
Crim. Poss. Weapon 1	1
Crim. Poss. Weapon 2	99
Crim. Poss. Weapon 2, Att	1
Crim. Poss. Weapon 2: Loaded Firearm	33
Crim. Poss.Weapon : 2 Loaded F/Arm School Grounds	9
Crim. Poss. Weapon 3	10
Crim. Poss. Weapon 3, Att	1
Crim. Poss. Weapon 4	16
Crim. Sale Marihuana 2	1
Crim. Sale Marihuana 3	1
Crim. Sale Marihuana 4	6
Crim. Sale Marihuana 5	1
Crim. Sale of Controlled Substance 3	21

Crime	Total
Criminal Tampering 2	1
Crim.Trespass 1	1
Crim Trespass 2	13
Crim. Trespass 3	18
Crim. Use Drug Paraphernalia 2	2
Criminal Contempt 1	97
Criminal Contempt 1, Aggravated	4
Criminal Contempt 1, Att	2
Criminal Contempt 2	183
Criminal Contempt 2-Unfavor Behav in Ct, Att	2
Criminal Impersonation 2	10
Criminal Injection With Narcoti Drug	1
Criminal Mischief 2	17
Criminal Mischief 3	35
Criminal Mischief 4	231
Criminal Mischief 4, Att.	1
Criminal Sexual Act 1	5
Criminal Use Benefit Card 2	1
Custodial Interference 1	1
Custodial Interference 2	1
Custody of Mentally ill	2
Custody/Visitation	2488
Disorderly Conduct	60
Driving While Intoxicated	29
Driving While Intoxicated (Fel.)	7
DWAI Alcohol-CMV-2 Prior Conv	1

Crime	Total
DWAI Comb Drugs/Alcohol	3
DWAI Comb Drugs/Alcohol 1 Prior	1
DWAI Drugs (DC)	2
DWI .08 of 1% or More Alco-Opper 2 Prior	14
DWI CMV .08 of 1% or More 2 Priors	2
DWI Oper Spec Veh w/.08 of 1% Alc-1st offense	3
End. Welfare Child	25
Entcmnt 2 nd < 16	1
Escape 2	1
Escape 3	1
Facil Aggr Unlic Oper Veh 1st	1
Facil Aggr Unlic Oper Veh 2nd	1
Fail Exercise Control of	1
Fail to Report Change Sex Off	1
False Personation	19
Falsely Reporting Incident 2	2
Falsely Reporting Incident 3	10
Falsifying Business Records 1	2
Falsifying Business Records 2	1
Family Offense Court Places R	676
Filing False Instrument 1st	7
Forcible Touching	3
Forgery 2	11
Foster Care	8
Fugitive from Justice (F)	5
Fugitive from Justice from Out of State	1

Crime	Total
Gang Assault 1	1
Gang Assault 2	7
Grand Larceny 1	2
Grand Larceny 3	15
Grand Larceny 4	94
Grand Larceny Att.	1
Guardianship	32
Harassment 1	1
Harassment 2	314
Hazing 1	2
Hindering Prosecution 2	1
Hindering Prosecution 3	1
Identity Theft 1	2
Identity Theft 2	3
Imit Con Sub Manufact/Sell 1st Viol	2
Imit Control Subs (M)	1
Inciting to Riot	1
Intimidating Victim /Witness 3	4
Investigation (Felony)	9
Investigation (Misd)	1
Issuing False Vehicle Inspection Certificate	1
Kidnapping 2	2
Leaving Scene Incident-PI	2
Loitering	2
Loitering 1	12
Making Graffiti	1

Crime	Total
Menacing 2	88
Menacing 3	3
Mental Health Retention	1
Murder 1	8
Murder 1, Att.	1
Murder 2	38
Murder 2, Att.	6
No Interlocking System	1
Obstructing Govt'l Administration 1	3
Obstructing Govt'l Administration 2	41
Offering False Instrument for Filing 1	1
OP MV> 08 of 1%	1
Oper MV Impaired by Alcohol	1
Oper MV INFL ALC or Drugs-1 (M)	1
Oper MV-Registration Suspended	4
Order to Show Cause	3
Other (Incl in Fractions)	2
Parole Violation	97
Parole/Prob off Execute Bench	1
Paternity	124
Patronizing a Prostitute 3	2
Pedestrian Fail Yield-Other than Xwalk	1
Petit Larceny	418
Pins-Intervenor/FC	2
Possess child sexual performance	2
Possess Forged Inst 1, Att	7

Crime	Total
Possess Forged Inst 2, Att	3
Poss. Burglar's Tools	2
Possession Dangerous Contraband in Prison	5
Possession Dangerous Drug 1	1
Possession of Alcohol in Public	2
Possession of Controlled Substance in Parks	3
Predatory Sex Assault Against Child	2
Prohibited Use of Weapon	4
Promoting Gambling 2	1
Promoting Prison Contraband 1	1
Promoting Prison Contraband 2	11
Promoting Prison Contraband 2, Att.	2
Promoting Prostitution 4	3
Prostitution	17
Public Lewdness	2
Rape 1	3
Rape 1, Att.	3
Rape 2	2
Rape 3	2
Reckless Driving	2
Reckless Endangerment 1	11
Reckless Endangerment 2	17
Resentence (M)	1
Resisting Arrest	44
Robbery 1	81
Robbery 1, Att.	10

Crime	Total
Robbery 1: Deadly Weapon	2
Robbery 1: Display Firearm	4
Robbery 2	62
Robbery 2, Att.	8
Robbery 3	35
Robbery 3, Att.	1
Sealed Charges	2
Sentence Violation (M)	1
Sex Trafficking Force Person	1
Sexual Abuse 1	6
Sexual Abuse 2	1
Sexual Misconduct	1
Solicitation without permit	2
SORA Resentencing	1
Stalking 4	1
Strangulation 2 nd	3
Support	91
Suspended Registration	4
Tampering Physical Evidence	3
Theft of Services	3
Torturing & Injuring Animals	1
Trespass	44
Unauthorized Use Motor Vehicle 2	2
Unauthorized Use Motor Vehicle 3	55
Unlaw Cannabis	5
Unlawful Imprisonment 2	1

Crime	Total
Unlawful Poss. Marihuana	47
Unlawful Sale of Noxious Mat	1
Unlawfully Dealing With Child	1
Unlicensed Operator	9
Vehicular Assault 1	1
Victim in Criminal Case	2
Violate Condition of Sentence	1
Violation Conditional Discharge	1
Violation (Unknown)	2
Violation Probation (F)	65
Violation Probation (M)	87
Violation Veh Traffic Law Viol	2
Witness	28
Witness Not Testify/Coroner	2
Z-Miscellaneous Family Court	1
Grand Total	7195