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A RAND NOTE

Criminal Justice Policies and Outcomes Database
User's Manual

Allan F. Abrahamse, Patricia A. Ebener,
Stephen P. Klein

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**Supported by the
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U.S. Department of Justice**

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PREFACE

The Criminal Justice Policies and Outcomes (CJPO) file describes the adjudication of over 2000 criminal cases filed in 14 large jurisdictions in the United States.

This Guide is intended for analysts and especially programmers. It is limited to technical information that should enable a programmer to write computer programs or use statistical packages that access the CJPO file. The data were collected by The RAND Corporation in 1986 through 1988 by staff members of RAND's Criminal Justice Policies and Outcomes Project funded by the Bureau of Justice Statistics.

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I. OVERVIEW

PURPOSE

The Criminal Justice Policies and Outcomes (CJPO) file contains data describing the adjudication of over 2000 criminal cases filed in 14 large jurisdictions in the United States. The data were collected by The RAND Corporation from 1986 through 1988 under a grant from the Bureau of Justice Statistics. A companion report describes sample selection procedures and the results of some analysis of some of the data.¹

This Guide is intended for analysts and programmers considering or planning to use the CJPO file. It contains technical information enabling a programmer to write computer programs that access the file and perform various statistical procedures. To the extent practicable, we have followed the standards prescribed in Richard Roistacher et al., *A Style Manual for Machine Readable Data Files and Their Documentation*, U.S. Department of Justice, Bureau of Justice Statistics, Washington, D.C., 1980.

A full data dictionary describing the record layout of the file will be found in App. A. For the most part, the file stands in a one-to-one relationship with the instrument used to collect data in the field. A copy of this instrument will be found in App. B. Both analysts and programmers will find it essential for understanding what the file contains and how it can be used.

CAUTIONARY NOTE

The 14 sites do *not* constitute a probability sample from some larger frame but were more or less hand picked to meet certain criteria. Within each site, cases were sampled randomly within defined strata, but the difficulty of obtaining a classical "sampling frame" makes some kinds of extrapolation to a larger population problematic. We believe the data are very good for the exploration and description of *relationships* among the various elements of the adjudication process (offense and offender characteristics and decisions made by the various actors in the prosecution and sentencing of the offenders). The data are not so good for estimating population parameters such as counts (e.g., how many armed robbers get prison sentences). Information is available to attempt such estimates, but they should be made with great care. A full discussion of the site selection and case sampling is given in Klein et al., forthcoming.

¹S. A. Klein, Allan Abrahamse, and Patricia Ebener, *Predicting Criminal Justice Outcomes: What Matters?* The RAND Corporation, R-3972-BJS, forthcoming.

THE UNIT OF ANALYSIS

The CJPO file is *offender*, not *offense*, based. The unit of analysis can be described as

Unit of analysis = an offender, prosecuted for a crime.

The unit of analysis requires three elements: an offender, one or more criminal incidents, and any resulting adjudication processes. Although every such unit involves exactly one offender (although he may have had accomplices), a single unit may involve more than one incident and more than one adjudication. For example, there may be:

1. *Multiple incidents*: More than one incident can be adjudicated at the same time. For example, two different robberies constitute two different criminal incidents, but if they occurred on the same day and were performed by the same person, that person may be convicted for both in a single trial and given a single sentence. CJPO attempts to collect data on such multiple incidents.
2. *Related adjudications*: Different adjudications of the same offender for different incidents may nonetheless be related. For example, an ongoing adjudication may cause a prosecutor to think differently about a new case at the screening decision. CJPO attempts to collect data on such related adjudications.
3. *Both multiple incidents and related adjudications*.

The adjudication of a felony arrest differs in its details from one jurisdiction to the next, but the following general outline applies almost anywhere. When an arrest is made, police may release the arrestee and take no further action. Otherwise, the case must be referred to the prosecutor, who decides whether to accept the case for prosecution. The prosecutor's decision will be based on the presence of all the legal elements necessary for a case, as well as considerations about the current caseload, the seriousness of the crime, and the difficulty of winning a conviction given the strength of evidence, availability of evidence, the offender's record, and perhaps sometimes facts known to the prosecutor about other cases proceeding against the accused. The decision made at that point, to reject the case or to proceed with prosecution and, if so, what charge to make, is called the *prosecutorial screening decision*. With it, the adjudication process for an arrest formally begins (and for rejected cases, it also ends). For accepted cases, the prosecutor files

charges, and the defendant is given a chance to plea. If he pleads guilty, he is sentenced; if he doesn't, a trial is held to determine his guilt. If he is convicted he is then sentenced.

Cases in the CJPO database were initially selected from (sometimes partial) lists of cases presented to the prosecutor for screening. The incident the prosecutor heard about for each such case is called the *sampled incident*.

An offender may commit several offenses and be the subject of several prosecutions during his lifetime. Different offenses may result in different prosecutions, or the offenses can be combined and prosecuted simultaneously. Different prosecutions can proceed independently but be "related": An offender could be arrested for an incident that occurred while he was awaiting trial for another offense, and that fact could influence the prosecutor's screening decision as well as other decisions in the course of the prosecution. The database described here attempts to capture *all* the activities proceeding against each offender. Since the different proceedings may affect one another (e.g., different proceedings give the prosecutor additional "chips" for striking plea bargains), the data can be used to draw a more complete picture of the adjudication process than would be allowed by other Bureau of Justice Statistics studies (e.g., Barbara Boland et al., *The Prosecution of Felony Arrests, 1986*, Bureau of Justice Statistics, NCJ-113248, June 1989).

Because collecting information on multiple prosecutions for a single offender is a new activity, we use a term, the *clutch*, to describe the study's unit of analysis. A *clutch* is defined as a group of incidents involving a particular offender whose adjudication process overlaps in time that of the sampled incident. Clutch incidents may be related in at least two ways:

1. Two different offenses can be adjudicated together.
2. Two different adjudications can overlap.

By definition, an *adjudication window* for a particular incident begins (opens) on the day of a screening decision (intake date) for a case and ends (closes) on the day the case is first disposed. (A rejected case begins and ends on the same day and thus has a one-day-long window.) Two windows *overlap* if they have at least one day in common.

With respect to a sampled incident, a *clutch case* is either (1) a criminal incident different from the sampled incident but adjudicated together with the sampled incident, or (2) a criminal incident *and* resulting adjudication whose window overlapped the sampled incident's window.

DATA COLLECTED

For each sampled incident, we collected information in the following five general sections:

- A. *Related Incidents*: Information allowing us to identify all other incidents whose processing overlapped that of the sampled incident.
- B. *Incident Description*: Information about the criminal incident itself, such as date of incident and date of arrest, time, location, information about victims, weapons, accomplices, witnesses, evidence.
- C. *Adjudication Process*: Information that traced the processing history of the case from the screening decision through to disposition.
- D. *Defendant*: Information about the defendant himself.
- E. *Prior record*: Information about the defendant's record.

In every jurisdiction, we found cases whose adjudication was separate from that of the sampled incident. We called these *clutch cases*, and we collected criminal incident information (section B) and adjudication information (section C) about them.

In some jurisdictions, we found cases in which the adjudication of another criminal incident was combined with that of the sampled case. We called these *extra cases* and collected additional incident description information describing the incident.

Finally, we sometimes found *extra incidents* for clutch cases—that is, other criminal incidents whose adjudication was combined with a clutch case. We collected criminal incident information (section B) about these cases, calling them *extra clutch cases*.

The four types of cases just described are illustrated in Fig. 1.

Sampling Cases Within Sites

At each site, we attempted to draw a sample of cases stratified by offense type (residential burglary or armed robbery) and by the prosecutor's initial screening decision (reject, file in lower court, or file in upper court): six strata altogether. We established a

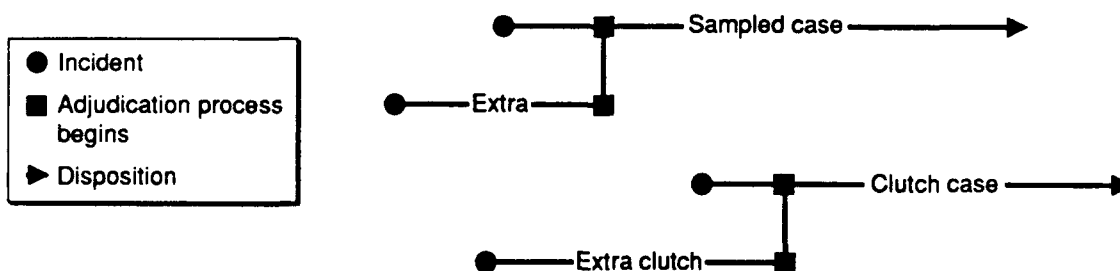


Fig. 1—Illustration of relationships among sampled case, extra sampled case, clutch case, and extra clutch case

fixed target sample size for each stratum, summarized in Table 1. Every case had to involve an adult male offender, and each case had to have been initially presented to the prosecutor during a particular calendar year (which differed from site to site, as the data gathering effort spanned several years).

In some sites it proved impractical (or impossible) to sample any rejected cases, usually because rejections were not recorded in any systematic fashion. Similarly, in some sites we decided not to sample any lower court cases, usually because data concerning such cases were not recorded in the same places as the upper court cases, and it would have been too expensive to collect it. When we were unable to draw a rejection sample or a lower court sample (sometimes we could do neither), we increased the upper court sample size so the total number of cases would be around 100 for each offense class.

The sites from which data were collected, and the final number of cases from each stratum, are given in Table 2.

Table 1
SAMPLING STRATA AND TARGET SAMPLE SIZES

Offense Brought by Police	Reject	Prosecutor's Initial Decision		Total
		File in Lower Court	File in Upper Court	
Residential burglary	15	25	60	100
Armed robbery	15	25	60	100
Total	30	50	120	200

Table 2
SAMPLE SIZES, BY SITE AND STRATUM

Jurisdiction	Burglary			Robbery		
	Reject	Lower	Upper	Reject	Lower	Upper
01 Montgomery	9	23	67	10	10	66
02 Baltimore City	13	19	56	14	15	59
03 San Diego	16	0	127	14	0	120
04 Sacramento	17	0	71	20	0	83
05 Los Angeles	16	0	90	17	0	89
06 Tarrant (Ft. Worth)	16	0	83	21	0	83
07 Dallas	15	0	85	15	0	85
08 Manhattan	1	35	70	9	31	66
09 Queens	0	31	72	0	30	71
10 Wayne (Detroit)	0	0	101	0	0	109
11 Cook (Chicago)	0	0	104	0	0	102
12 Jackson (Kansas City)	0	0	105	0	0	105
13 St. Louis	0	26	77	0	9	94
14 Fulton (Atlanta)	15	0	83	15	0	90

A complete discussion of the site selection, and case selection within sites, is given in Klein et al., forthcoming.

II. INFORMATION FOR PROGRAMMERS

GENERAL FILE ORGANIZATION

The CJPO file is organized first into "cases". For the purposes of this document they can be regarded as groups of records sharing a common identifier, designated the RANDID. Each case contains all the information we collected about an individual, hereafter called an *offender*, whose criminal records met the qualifications described in Sec. I. Data for each case occupy several logical records within the file, but because of the possibility of confusing the term "record" with the term "case" or with the "records" we searched in various jurisdictions, we will use the word "card". As it happens, our cards are 80 characters long, not because these data were ever committed to punched cards, but because we used personal computers with 80-character wide screens for most of the data processing.

The organization of the file closely follows the organization of the main survey instrument used to collect the data during the field study. An copy of this instrument, App. B, is an important element of this Guide and should be used as the primary source of information about the file. The form was filled out for every offender in the sample. Each of the five sections was used for the sampled incident.

<u>SECTION</u>	<u>DESCRIPTION</u>
A	Identification of related incidents.
B	Criminal incident description.
C	Adjudication process.
D	Defendant's personal background.
E	Criminal history record.

CJPO also collects information about "clutch" cases, and each clutch case involves related adjudications and/or multiple incidents. When related adjudications were found, supplementary copies of sections B and C were filled out. When multiple incidents were discovered, supplementary copies of section B were filled out.

For each case, cards are grouped according to the section of the instrument from which the data are derived, as follows:

Every case has one sampled incident, and the following sections are *always* present:

Section A	15 cards
Section B	3 cards
Section C	9 cards
Section D	1 card
Section E	2 cards

If the sampled case has additional incidents, the following additional sections are present:

Section B, second incident	3 cards
Section B, third incident	3 cards

and so on.

If a clutch case was found, the following additional sections are present:

First clutch case	
Section B	3 cards
Section C	9 cards

If the clutch case had additional incidents, the following additional sections are present:

Section B, second incident	3 cards
Section B, third incident	3 cards

and so on.

For additional clutch cases, the above groups are repeated.

Every case has at least the 30 cards belonging to the main survey instrument. Some cases have three more cards for each additional criminal incident adjudicated along with the sampled incident. Some other cases have a single clutch case with 12 more cards describing that incident and its adjudication, and perhaps three more cards for each

additional criminal incident adjudicated at the same time. Other cases have two clutch cases, etc.

Thus, the file has a "vertical" structure that can be stratified on at least four levels. At the top level, the file is organized into cases—the offenders about whom data are collected. At the next level, each case always contains information corresponding to different incidents: the sampled incident and possible different clutch incidents. For each, the file is organized into the sections corresponding to appropriate sections of the field instrument. At the lowest level, the sections are divided into cards, which are purely data-processing entities that become important only at the point where the user begins to write code to extract data from the file.

All that the user needs to know about the first three levels can be obtained from the survey instrument (App. B), which describes all the fields and their values. Information about the file at the card level is provided in the Data Dictionary, App. A, which lists all the variables in the file, gives a brief description, and then describes exactly where in which columns of which card that item is encoded in the file. A simple scheme, described in the introduction to App. A, cross-references the two documents.

RECORD LAYOUT

The file is composed of logical records, 80 characters long. Every character is alphanumeric, either a digit (0 through 9), a capital letter (A through Z), or a space. (When supplied on an MS-DOS floppy diskette, a two character line feed/carriage return is appended to each record.)

The first 12 characters of each record constitute a "stub" identifying that record within the file. The stub allows the user to sort and subset the file in various ways without using any facilities other than a sort program and a file-copying utility. Table 3 describes the layout of the stub. The remaining 68 columns contain data, the layout of which can be identified by the SECTION and CARD fields within the stub, using the data dictionary.

The first seven characters of the stub constitute the RAND identifier (RANDID) for the case; RANDID uniquely identifies the case throughout the entire file. The number of records per case depends on the number of supplementary cases coded. Every case has the 30 records taken from the sampled incident.

Table 3
LAYOUT OF THE RECORD STUB

Field	Position	Width	Description and Codes
RANDID	1	7	RAND-assigned case identifier.
SITE	1	2	Site identifier: 01 Montgomery 02 Baltimore City 03 San Diego 04 Sacramento 05 Los Angeles 06 Tarrant 07 Dallas 08 Manhattan 09 Queens 10 Wayne 11 Cook 12 Jackson 13 St. Louis 14 Fulton
STRATUM	3	1	Sample offense/disposition stratum 1 Burglary reject 2 Burglary lower court 3 Burglary upper court 4 Robbery reject 5 Robbery lower court 6 Robbery upper court
CASEID	4	4	Unique case identifier within site/stratum.
INCIDENT	8	2	Incident code Always "11" for sections A, D, and E. The first digit is always "1" for section B and C when the record describes the sampled incident, and takes values "2", "3", ... for successive "clutch" cases. The second digit is always "1" for section C, and takes values "1", "2", ... for successive criminal incidents that were treated as a single charge (and thus adjudicated together).
SECTION	10	1	Survey instrument letter A Identification of related incidents B Criminal incident description C Adjudication process D Defendant's personal background E Criminal history record
CARD	11	2	Unique card number within section/incident. Value ranges depend on the section: A 01 - 15 B 01 - 03 C 01 - 09 D 01 E 01 - 02

VARIABLE NAMING CONVENTIONS

Variables are named in such a way that they can be quickly found in the survey instrument. Each data element is given a variable name in one of the following forms:

S = ###, S####, S###N, S###R or S###NR

where:

S = Section letter (A, B, C, D or E) in which the data element belongs

= Primary field identifier, in the form 001, 002, . . . identifying the primary field in the corresponding section. These fields are denoted in the survey instrument by symbols 001/, 002/, etc.

= Four digit identifier like those above.

N = sub-field identifier (only for some items). Used when several related fields are given a single primary field number. For example, when up to four offense charges are coded for a particular item, the group is given a single primary field identifier (e.g. ### = 001), and each charge is numbered, N=1, 2, 3, or 4.

R = Recode identifier (only for some items). A letter (e.g., R, D, M) identifying a recode of a corresponding primary (and sub-) field. The different recode types are described below.

RESERVED CODES

Categorical coded variables occupying 1, 2, or 3 columns assume the following reserved codes consistently throughout the entire file:

7, 97, 997 Legitimate skip. Item not filled in because blank was legitimate response, or because it was skipped because of another response.

- 8, 98, 998 Invalid response. An invalid code found on
survey instrument.
- 9, 99, 999 Data not reported. Item was field coded
as not available, missing, or inapplicable.

RECODES

Several classes of variables have been recoded, either to make subsequent analysis easier or to make information consistent across sites. In no case have field-coded data been eliminated from the file; instead a recoded field has been added to the file and indicated in the data dictionary.

Variables taken directly from agency records (e.g., case numbers, offense charges, dates) are never recoded, zero filled, assigned reserved codes, or changed in any way, because any such recoding *might* create a code having a valid but different meaning in the agency records.

Length of Time Recodes

In several of places, lengths of time (typically sentence lengths) are given in terms of days, weeks, months, or years, depending on the manner in which these data were recorded in the documents searched in the field. In each such case, we have computed a "D-recode" giving the length of time in days and an "M-recode" giving the length of time in months. These recoded variables are flagged by appending the suffix "D" or "M" at the end of the variable name. The codes are as follows:

CODE	DESCRIPTION
000	None (length of time = zero)
001	Time not zero, but 1 unit (day or month, depending on the recode type) or less
002-989	Actual number
990	990 units or more
998	Missing
999	Not reported

Age Recodes

In several places, ages (e.g., age of first arrest) are recorded either as an actual age or the year in which the corresponding event is recorded. In such cases, we have com-

puted an age recode giving the age in years, using whichever data element was recorded and the date of birth of the offender if that was available and needed. These recoded variables are flagged by appending the suffix "A" at the end of the variable name. Each recode takes two columns, and the codes are as follows:

01-89	Age in years
90	90 years or more
97	Legitimate skip
98	Information needed to calculate not available
99	Coded "not reported" in field

FIPS Date Recodes

Technical standards (Richard Roistacher et al., *A Style Manual for Machine-Readable Data Files and Their Documentation*, Bureau of Justice Statistics, June 1980) require dates to be recorded in the Federal Information Processing Standard (FIPS)—that is, as six characters, YYMMDD, where YY is the last two digits of the year, MM is the ordinal month of the year, and DD is the day of the month. We have calculated such a date for every date in the survey.

In addition, in those cases where the year was known but the month or day was unknown, we have placed an imputed value in the recode. When the month was unknown, we imputed the month 06, and when the day was unknown we imputed the day 15. Whether our recode is imputed or not can be determined by comparing the relevant fields with the field coded data from which the date was derived. These recoded variables are flagged by appending the suffix "F" the end of the variable name.

In all cases where the source date was missing, invalid, or skipped over, the FIPS date recode is 991506 (corresponding to June 15, 1999). Thus, the FIPS date recode is *always* a syntactically valid date. Since June 15, 1999 was *never* a valid date, it can always be interpreted as a missing value for FIPS coded dates.

Charge Recodes

Penal codes taken directly from the materials found in the field were entered on the coding forms during primary data collection and are retained in the analytic file. But since penal codes differ from state to state, they can be used only with some difficulty.

The file layout provides space for a four-digit recoding of these penal codes into a system that would be consistent across all sites.

THE PHYSICAL FILE

The CJPO file is contained in a compressed, self-extracting data file called CJPO.EXE placed on a single MS-DOS 5.25" high-density diskette. This file occupies 931,449 bytes. When expanded, the entire database requires about eight megabytes; so before expanding, CJPO.EXE should be copied to a directory of a hard-disk containing at least nine megabytes of free space. To extract the data, just enter the DOS command CJPO, just as though CJPO were an executable program (as, indeed, it is).

CJPO will extract 14 data files, one for each of the 14 sites. Table 4 lists these files. They can be concatenated into larger files corresponding to larger pieces of geography: for example, to create a file of data from sites in California called CJPOCAL.DAT, use the DOS command:

COPY CJPO03.DAT + CJPO04.DAT + CJPO05.DAT CJPOCAL.DAT

CJPO.EXE was created using ZIP2EXE from the PKZUP/PKUNZIP file compression utilities. Owners of this software can extract individual files from CJPO.EXE by treating it as an ordinary "ZIP" file.

Table 4
DIRECTORY OF FILES ON CJPO.EXE

File name	Site	Size
CJPO01.DAT	Montgomery	509119
CJPO02.DAT	Baltimore	519505
CJPO03.DAT	San Diego	661573
CJPO04.DAT	Sacramento	491719
CJPO05.DAT	Los Angeles	512494
CJPO06.DAT	Ft Worth	614674
CJPO07.DAT	Dallas	529108
CJPO08.DAT	Manhattan	557740
CJPO09.DAT	Queens	513511
CJPO10.DAT	Detroit	568216
CJPO11.DAT	Chicago	574837
CJPO12.DAT	St Louis	552736
CJPO13.DAT	Kansas City	541738
CJPO14.DAT	Atlanta	498577

Appendix A

DATA DICTIONARY

This appendix contains a data dictionary for the file. Appendix B contains an annotated version of the primary survey instrument used to collect the data. The two documents are fully cross-referenced. Each variable name encodes its section and item number and can thus be easily found in the survey instrument. As an additional aid, the data dictionary contains the field instrument page number (in the column headed "PAGE") upon which the variable is located. Going in the other direction is also easy: Each variable name is easily constructed from the section letter and information printed in the field instrument, as described above, and so can be quickly found in the dictionary.

Except for the reserved codes described above, the field instrument describes the values and value labels for all categorical variables.

Recoded variables recoded have been marked with an asterisk in the field instrument (e.g., 006/*). Since there are only four kinds of recodes, and each has been given a distinct flag, the name of the corresponding recoded variable can be easily guessed. For example, since field 033/ in section C represents a date, the *FIPS* recode of that date will be named C033F. To help distinguish recodes from primary variables, recodes are marked with an asterisk in the data dictionary.

The data dictionary lists the name of each variable (except those in the stub), a variable label of 40 characters or less, and presents the information necessary to locate that variable in the data file. The locator information is:

DATA DICTIONARY

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	SITE	SITE IDENTIFIER		1	1	2	
STUB	RANDID	RAND IDENTIFIER		1	1	7	
	STRATUM	SAMPLE STRATUM		1	3	1	
	INCIDENT	INCIDENT CODE		1	8	2	
A	A001	SAMPLED INCIDENT NUMBER	A01	1	13	10	1
	A0021	SAMPLED INCIDENT INTAKE CHARGE #1	A01	1	23	7	
	A0022	SAMPLED INCIDENT INTAKE CHARGE #2	A01	1	34	7	
	A0023	SAMPLED INCIDENT INTAKE CHARGE #3	A01	1	45	7	
	A0024	SAMPLED INCIDENT INTAKE CHARGE #4	A01	1	56	7	
	A0031	SAMPLED INCIDENT COUNTS #1	A01	1	67	1	
	A0032	SAMPLED INCIDENT COUNTS #2	A01	1	68	1	
	A0033	SAMPLED INCIDENT COUNTS #3	A01	1	69	1	
	A0034	SAMPLED INCIDENT COUNTS #4	A01	1	70	1	
	A004	SAMPLED INCIDENT CODED?	A01	1	71	1	
	A005	SAMPLED INCIDENT DECISION	A01	1	72	1	
	A006	SAMPLED INCIDENT INTAKE DATE	A01	1	73	6	
*	A006F	SAMPLED INCIDENT INTAKE FIPS DATE	A02	2	13	6	
	A007	SAMPLED INCIDENT DISPOSITION DATE	A02	2	19	6	
*	A007F	SAMPLED INCIDENT DISPOSITION FIPS DATE	A02	2	25	6	
	A008	CASES REJECTED	A02	2	31	2	
	A009	NONRELATED LOWER COURT CASES	A02	2	33	2	
	A010	UPPER COURT & RELATED LOWER COURT CASES	A02	2	35	2	
	A011	INCIDENT #2 CASE NUMBER	A02	2	37	10	
	A012	INCIDENT #2 INTAKE DATE	A02	2	47	6	
*	A012F	INCIDENT #2 INTAKE FIPS DATE	A02	2	53	6	
	A013	INCIDENT #2 FILING LOCATION	A02	2	59	1	
	A0141	INCIDENT #2 INTAKE CHARGE #1	A02	2	60	7	
	A0142	INCIDENT #2 INTAKE CHARGE #2	A02	2	71	7	
	A0143	INCIDENT #2 INTAKE CHARGE #3	A03	3	17	7	
	A0144	INCIDENT #2 INTAKE CHARGE #4	A03	3	28	7	
	A0151	INCIDENT #2 COUNT #1	A03	3	39	1	
	A0152	INCIDENT #2 COUNT #2	A03	3	40	1	
	A0153	INCIDENT #2 COUNT #3	A03	3	41	1	
	A0154	INCIDENT #2 COUNT #4	A03	3	42	1	
	A016	INCIDENT #2 CODED WITH SAMPLED INCIDENT	A03	3	43	1	
	A017	INCIDENT #3 CASE NUMBER	A03	3	44	10	2
	A018	INCIDENT #3 INTAKE DATE	A03	3	54	6	
*	A018F	INCIDENT #3 INTAKE FIPS DATE	A03	3	60	6	
	A019	INCIDENT #3 FILING LOCATION	A03	3	66	1	
	A0201	INCIDENT #3 INTAKE CHARGE #1	A03	3	67	7	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	A0202	INCIDENT #3 INTAKE CHARGE #2	A04	4	13	7	
	A0203	INCIDENT #3 INTAKE CHARGE #3	A04	4	24	7	
	A0204	INCIDENT #3 INTAKE CHARGE #4	A04	4	35	7	
	A0211	INCIDENT #3 COUNT #1	A04	4	46	1	
	A0212	INCIDENT #3 COUNT #2	A04	4	47	1	
	A0213	INCIDENT #3 COUNT #3	A04	4	48	1	
	A0214	INCIDENT #3 COUNT #4	A04	4	49	1	
	A022	INCIDENT #3 CODED WITH SAMPLED INCIDENT	A04	4	50	1	
	A023	INCIDENT #4 CASE NUMBER	A04	4	51	10	
	A024	INCIDENT #4 INTAKE DATE	A04	4	61	6	
*	A024F	INCIDENT #4 INTAKE FIPS DATE	A04	4	67	6	
	A025	INCIDENT #4 FILING LOCATION	A04	4	73	1	
	A0261	INCIDENT #4 INTAKE CHARGE #1	A04	4	74	7	
	A0262	INCIDENT #4 INTAKE CHARGE #2	A05	5	17	7	
	A0263	INCIDENT #4 INTAKE CHARGE #3	A05	5	28	7	
	A0264	INCIDENT #4 INTAKE CHARGE #4	A05	5	39	7	
	A0271	INCIDENT #4 COUNT #1	A05	5	50	1	
	A0272	INCIDENT #4 COUNT #2	A05	5	51	1	
	A0273	INCIDENT #4 COUNT #3	A05	5	52	1	
	A0274	INCIDENT #4 COUNT #4	A05	5	53	1	
	A028	INCIDENT #4 CODED WITH SAMPLED INCIDENT	A05	5	54	1	
	A029	INCIDENT #5 CASE NUMBER	A05	5	55	10	
	A030	INCIDENT #5 INTAKE DATE	A05	5	65	6	
*	A030F	INCIDENT #5 INTAKE FIPS DATE	A05	5	71	6	
	A031	INCIDENT #5 FILING LOCATION	A05	5	77	1	
	A0321	INCIDENT #5 INTAKE CHARGE #1	A06	6	13	7	
	A0322	INCIDENT #5 INTAKE CHARGE #2	A06	6	24	7	
	A0323	INCIDENT #5 INTAKE CHARGE #3	A06	6	35	7	
	A0324	INCIDENT #5 INTAKE CHARGE #4	A06	6	46	7	
	A0331	INCIDENT #5 COUNT #1	A06	6	57	1	
	A0332	INCIDENT #5 COUNT #2	A06	6	58	1	
	A0333	INCIDENT #5 COUNT #3	A06	6	59	1	
	A0334	INCIDENT #5 COUNT #4	A06	6	60	1	
	A034	INCIDENT #5 CODED WITH SAMPLED INCIDENT	A06	6	61	1	
	A035	INCIDENT #6 CASE NUMBER	A06	6	62	10	
	A036	INCIDENT #6 INTAKE DATE	A06	6	72	6	3
*	A036F	INCIDENT #6 INTAKE FIPS DATE	A07	7	13	6	
	A037	INCIDENT #6 FILING LOCATION	A07	7	19	1	
	A0381	INCIDENT #6 INTAKE CHARGE #1	A07	7	20	7	
	A0382	INCIDENT #6 INTAKE CHARGE #2	A07	7	31	7	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	A0383	INCIDENT #6 INTAKE CHARGE #3	A07	7	42	7	
	A0384	INCIDENT #6 INTAKE CHARGE #4	A07	7	53	7	
	A0391	INCIDENT #6 COUNT #1	A07	7	64	1	
	A0392	INCIDENT #6 COUNT #2	A07	7	65	1	
	A0393	INCIDENT #6 COUNT #3	A07	7	66	1	
	A0394	INCIDENT #6 COUNT #4	A07	7	67	1	
	A040	INCIDENT #6 CODED WITH SAMPLED INCIDENT	A07	7	68	1	
	A041	INCIDENT #7 CASE NUMBER	A07	7	69	10	
	A042	INCIDENT #7 INTAKE DATE	A08	8	13	6	
*	A042F	INCIDENT #7 INTAKE FIPS DATE	A08	8	19	6	
	A043	INCIDENT #7 FILING LOCATION	A08	8	25	1	
	A0441	INCIDENT #7 INTAKE CHARGE #1	A08	8	26	7	
	A0442	INCIDENT #7 INTAKE CHARGE #2	A08	8	37	7	
	A0443	INCIDENT #7 INTAKE CHARGE #3	A08	8	48	7	
	A0444	INCIDENT #7 INTAKE CHARGE #4	A08	8	59	7	
	A0451	INCIDENT #7 COUNT #1	A08	8	70	1	
	A0452	INCIDENT #7 COUNT #2	A08	8	71	1	
	A0453	INCIDENT #7 COUNT #3	A08	8	72	1	
	A0454	INCIDENT #7 COUNT #4	A08	8	73	1	
	A046	INCIDENT #7 CODED WITH SAMPLED INCIDENT	A08	8	74	1	
	A047	INCIDENT #8 CASE NUMBER	A09	9	13	10	
	A048	INCIDENT #8 INTAKE DATE	A09	9	23	6	
*	A048F	INCIDENT #8 INTAKE FIPS DATE	A09	9	29	6	
	A049	INCIDENT #8 FILING LOCATION	A09	9	35	1	
	A0501	INCIDENT #8 INTAKE CHARGE #1	A09	9	36	7	
	A0502	INCIDENT #8 INTAKE CHARGE #2	A09	9	47	7	
	A0503	INCIDENT #8 INTAKE CHARGE #3	A09	9	58	7	
	A0504	INCIDENT #8 INTAKE CHARGE #4	A09	9	69	7	
	A0511	INCIDENT #8 COUNT #1	A09	9	80	1	
	A0512	INCIDENT #8 COUNT #2	A10	10	13	1	
	A0513	INCIDENT #8 COUNT #3	A10	10	14	1	
	A0514	INCIDENT #8 COUNT #4	A10	10	15	1	
	A052	INCIDENT #8 CODED WITH SAMPLED INCIDENT	A10	10	16	1	
	A053	NUMBER SUPPLEMENTAL CODED CASES	A10	10	17	2	4
	A054	NUMBER DROPPED LOWER COURT CASES	A10	10	19	2	
	A055	DROPPED #1 INCIDENT NUMBER	A10	10	21	1	
	A056	DROPPED #1 DISPOSITION DATE	A10	10	22	6	
*	A056F	DROPPED #1 DISPOSITION FIPS DATE	A10	10	28	6	
	A057	DROPPED #1 PENDING?	A10	10	34	1	
	A058	DROPPED #1 OUTCOME	A10	10	35	3	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	A0591	DROPPED #1 DISPOSITION #1 OUTCOME	A10	10	38	3	
	A0592	DROPPED #1 DISPOSITION #2 OUTCOME	A10	10	41	3	
	A0593	DROPPED #1 DISPOSITION #3 OUTCOME	A10	10	44	3	
	A0594	DROPPED #1 DISPOSITION #4 OUTCOME	A10	10	47	3	
	A060	DROPPED #1 DISPOSITION CHARGE AGREES?	A10	10	50	1	
	A0611	DROPPED #1 DISPOSITION CHARGE #1	A10	10	51	7	
	A0612	DROPPED #1 DISPOSITION CHARGE #2	A10	10	62	7	
	A0613	DROPPED #1 DISPOSITION CHARGE #3	A10	10	73	7	
	A0614	DROPPED #1 DISPOSITION CHARGE #4	A11	11	17	7	
	A0621	DROPPED #1 DISPOSITION COUNTS #1	A11	11	28	1	
	A0622	DROPPED #1 DISPOSITION COUNTS #2	A11	11	29	1	
	A0623	DROPPED #1 DISPOSITION COUNTS #3	A11	11	30	1	
	A0624	DROPPED #1 DISPOSITION COUNTS #4	A11	11	31	1	
	A063	DROPPED #1 SENTENCE STATUS	A11	11	32	1	
	A064	DROPPED #1 SENTENCE TYPE	A11	11	33	1	
	A065	DROPPED #1 SENTENCE LENGTH	A11	11	34	3	
*	A065D	DROPPED #1 SENTENCE LENGTH DAYS	A11	11	37	3	
*	A065M	DROPPED #1 SENTENCE LENGTH MONTHS	A11	11	40	3	
	A066	DROPPED #1 SENTENCE PERIOD	A11	11	43	1	
	A067	DROPPED #2 INCIDENT NUMBER	A11	11	44	1	5
	A068	DROPPED #2 DISPOSITION DATE	A11	11	45	6	
*	A068F	DROPPED #2 DISPOSITION FIPS DATE	A11	11	51	6	
	A069	DROPPED #2 PENDING?	A11	11	57	1	
	A070	DROPPED #2 OUTCOME	A11	11	58	3	
	A0711	DROPPED #2 DISPOSITION #1 OUTCOME	A11	11	61	3	
	A0712	DROPPED #2 DISPOSITION #2 OUTCOME	A11	11	64	3	
	A0713	DROPPED #2 DISPOSITION #3 OUTCOME	A11	11	67	3	
	A0714	DROPPED #2 DISPOSITION #4 OUTCOME	A11	11	70	3	
	A072	DROPPED #2 DISPOSITION CHARGE AGREES?	A11	11	73	1	
	A0731	DROPPED #2 DISPOSITION CHARGE #1	A11	11	74	7	
	A0732	DROPPED #2 DISPOSITION CHARGE #2	A12	12	17	7	
	A0733	DROPPED #2 DISPOSITION CHARGE #3	A12	12	28	7	
	A0734	DROPPED #2 DISPOSITION CHARGE #4	A12	12	39	7	
	A0741	DROPPED #2 DISPOSITION COUNTS #1	A12	12	50	1	
	A0742	DROPPED #2 DISPOSITION COUNTS #2	A12	12	51	1	
	A0743	DROPPED #2 DISPOSITION COUNTS #3	A12	12	52	1	
	A0744	DROPPED #2 DISPOSITION COUNTS #4	A12	12	53	1	
	A075	DROPPED #2 SENTENCE STATUS	A12	12	54	1	
	A076	DROPPED #2 SENTENCE TYPE	A12	12	55	1	
	A077	DROPPED #2 SENTENCE LENGTH	A12	12	56	3	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
*	A077D	DROPPED #2 SENTENCE LENGTH DAYS	A12	12	59	3	
*	A077M	DROPPED #2 SENTENCE LENGTH MONTHS	A12	12	62	3	
	A078	DROPPED #2 SENTENCE PERIOD	A12	12	65	1	
	A079	DROPPED #3 INCIDENT NUMBER	A12	12	66	1	
	A080	DROPPED #3 DISPOSITION DATE	A12	12	67	6	
*	A080F	DROPPED #3 DISPOSITION FIPS DATE	A12	12	73	6	
	A081	DROPPED #3 PENDING?	A12	12	79	1	
	A082	DROPPED #3 OUTCOME	A13	13	13	3	
	A0831	DROPPED #3 DISPOSITION #1 OUTCOME	A13	13	16	3	
	A0832	DROPPED #3 DISPOSITION #2 OUTCOME	A13	13	19	3	
	A0833	DROPPED #3 DISPOSITION #3 OUTCOME	A13	13	22	3	
	A0834	DROPPED #3 DISPOSITION #4 OUTCOME	A13	13	25	3	
	A084	DROPPED #3 DISPOSITION CHARGE AGREES?	A13	13	28	1	
	A0851	DROPPED #3 DISPOSITION CHARGE #1	A13	13	29	7	
	A0852	DROPPED #3 DISPOSITION CHARGE #2	A13	13	40	7	
	A0853	DROPPED #3 DISPOSITION CHARGE #3	A13	13	51	7	
	A0854	DROPPED #3 DISPOSITION CHARGE #4	A13	13	62	7	
	A0861	DROPPED #3 DISPOSITION COUNTS #1	A13	13	73	1	
	A0862	DROPPED #3 DISPOSITION COUNTS #2	A13	13	74	1	
	A0863	DROPPED #3 DISPOSITION COUNTS #3	A13	13	75	1	
	A0864	DROPPED #3 DISPOSITION COUNTS #4	A13	13	76	1	
	A087	DROPPED #3 SENTENCE STATUS	A13	13	77	1	
	A088	DROPPED #3 SENTENCE TYPE	A13	13	78	1	
	A089	DROPPED #3 SENTENCE LENGTH	A14	14	13	3	
*	A089D	DROPPED #3 SENTENCE LENGTH DAYS	A14	14	16	3	
*	A089M	DROPPED #3 SENTENCE LENGTH MONTHS	A14	14	19	3	
	A090	DROPPED #3 SENTENCE PERIOD	A14	14	22	1	
	A091	DROPPED #4 INCIDENT NUMBER	A14	14	23	1	
	A092	DROPPED #4 DISPOSITION DATE	A14	14	24	6	
*	A092F	DROPPED #4 DISPOSITION FIPS DATE	A14	14	30	6	
	A093	DROPPED #4 PENDING?	A14	14	36	1	
	A094	DROPPED #4 OUTCOME	A14	14	37	3	
	A0951	DROPPED #4 DISPOSITION #1 OUTCOME	A14	14	40	3	
	A0952	DROPPED #4 DISPOSITION #2 OUTCOME	A14	14	43	3	
	A0953	DROPPED #4 DISPOSITION #3 OUTCOME	A14	14	46	3	
	A0954	DROPPED #4 DISPOSITION #4 OUTCOME	A14	14	49	3	
	A096	DROPPED #4 DISPOSITION CHARGE AGREES?	A14	14	52	1	
	A0971	DROPPED #4 DISPOSITION CHARGE #1	A14	14	53	7	
	A0972	DROPPED #4 DISPOSITION CHARGE #2	A14	14	64	7	
	A0973	DROPPED #4 DISPOSITION CHARGE #3	A15	15	13	7	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	A0974	DROPPED #4 DISPOSITION CHARGE #4	A15	15	24	7	
	A0981	DROPPED #4 DISPOSITION COUNTS #1	A15	15	35	1	
	A0982	DROPPED #4 DISPOSITION COUNTS #2	A15	15	36	1	
	A0983	DROPPED #4 DISPOSITION COUNTS #3	A15	15	37	1	
	A0984	DROPPED #4 DISPOSITION COUNTS #4	A15	15	38	1	
	A099	DROPPED #4 SENTENCE STATUS	A15	15	39	1	
	A100	DROPPED #4 SENTENCE TYPE	A15	15	40	1	
	A101	DROPPED #4 SENTENCE LENGTH	A15	15	41	3	
	* A101D	DROPPED #4 SENTENCE LENGTH DAYS	A15	15	44	3	
	* A101M	DROPPED #4 SENTENCE LENGTH MONTHS	A15	15	47	3	
	A102	DROPPED #4 SENTENCE PERIOD	A15	15	50	1	
B	B001	SAMPLED INCIDENT NUMBER	B01	16	13	10	6
	B002	POLICE ARREST CHARGES SAME?	B01	16	23	1	
	B0031	POLICE ARREST CHARGE #1	B01	16	24	7	
	B0032	POLICE ARREST CHARGE #2	B01	16	35	7	
	B0033	POLICE ARREST CHARGE #3	B01	16	46	7	
	B0034	POLICE ARREST CHARGE #4	B01	16	57	7	
	B0041	POLICE ARREST COUNTS #1	B01	16	68	1	
	B0042	POLICE ARREST COUNTS #2	B01	16	69	1	
	B0043	POLICE ARREST COUNTS #3	B01	16	70	1	
	B0044	POLICE ARREST COUNTS #4	B01	16	71	1	
	B005	POLICE ARREST CHARGES COUNT	B01	16	72	2	
	B006	ARREST DATE	B01	16	74	6	
	* B006F	ARREST FIPS DATE	B02	17	13	6	
	B007	ARREST DATE NOT REPORTED?	B02	17	19	1	
	B008	SAMPLED INCIDENT DATE	B02	17	20	6	
	* B008F	SAMPLED INCIDENT FIPS DATE	B02	17	26	6	
	B009	SAMPLED INCIDENT DATE SAME AS ARREST?	B02	17	32	1	
	B010	TIME BETWEEN ARREST & INCIDENT	B02	17	33	1	7
	B011	TIME OF DAY INCIDENT OCCURRED	B02	17	34	1	
	B012	LOCATION OF INCIDENT	B02	17	35	2	
	B013	NUMBER OF INDIVIDUAL VICTIMS	B02	17	37	2	8
	B014	VICTIM #1 OFFENDER RELATIONSHIP	B02	17	39	2	
	B015	VICTIM #1 RACE/DESCENT	B02	17	41	1	
	B016	VICTIM #1 SEX	B02	17	42	1	
	B017	VICTIM #1 VULNERABILITY NOT REPORTED	B02	17	43	1	
	B018	VICTIM #1 HANDICAPPED	B02	17	44	1	
	B019	VICTIM #1 ELDERLY	B02	17	45	1	
	B020	VICTIM #1 JUVENILE	B02	17	46	1	
	B021	VICTIM #1 OTHER VULNERABILITY	B02	17	47	1	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
B022	VICTIM #1 INJURY		B02	17	48	1	
B023	VICTIM #2 OFFENDER RELATIONSHIP		B02	17	49	2	9
B024	VICTIM #2 RACE/DESCENT		B02	17	51	1	
B025	VICTIM #2 SEX		B02	17	52	1	
B026	VICTIM #2 VULNERABILITY NOT REPORTED		B02	17	53	1	
B027	VICTIM #2 HANDICAPPED		B02	17	54	1	
B028	VICTIM #2 ELDERLY		B02	17	55	1	
B029	VICTIM #2 JUVENILE		B02	17	56	1	
B030	VICTIM #2 OTHER VULNERABILITY		B02	17	57	1	
B031	VICTIM #2 INJURY		B02	17	58	1	
B032	VICTIM #3 OFFENDER RELATIONSHIP		B02	17	59	2	
B033	VICTIM #3 RACE/DESCENT		B02	17	61	1	
B034	VICTIM #3 SEX		B02	17	62	1	
B035	VICTIM #3 VULNERABILITY NOT REPORTED		B02	17	63	1	
B036	VICTIM #3 HANDICAPPED		B02	17	64	1	
B037	VICTIM #3 ELDERLY		B02	17	65	1	
B038	VICTIM #3 JUVENILE		B02	17	66	1	
B039	VICTIM #3 OTHER VULNERABILITY		B02	17	67	1	
B040	VICTIM #3 INJURY		B02	17	68	1	
B041	WEAPON PRESENT		B02	17	69	1	10
B042	HANDGUN PRESENT		B02	17	70	1	
B043	NONHAND GUN PRESENT		B02	17	71	1	
B044	KNIFE PRESENT		B02	17	72	1	
B045	BLUNT OBJECT PRESENT		B02	17	73	1	
B046	OTHER WEAPON PRESENT		B02	17	74	1	
B047	HANDGUN USED		B02	17	75	1	
B048	NONHAND GUN USED		B02	17	76	1	
B049	KNIFE USED		B02	17	77	1	
B050	BLUNT OBJECT USED		B02	17	78	1	
B051	OTHER WEAPON USED		B02	17	79	1	
B052	ACCOMPLICES		B02	17	80	1	
B053	EYEWITNESSES		B03	18	13	1	
B054	PHYSICAL EVIDENCE NOT REPORTED		B03	18	14	1	11
B055	EVIDENCE: VICTIM PROPERTY		B03	18	15	1	
B056	EVIDENCE: WEAPON		B03	18	16	1	
B057	EVIDENCE: FINGERPRINTS		B03	18	17	1	
B0571	DEFENDANT CONFESSION		B03	18	18	1	
B058	EVIDENCE: OTHER		B03	18	19	1	
B059	DRUGS OR ALCOHOL		B03	18	20	1	
B060	NO CRIMINAL RECORDS		B03	18	21	1	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	B061	RECORDS: PSI/PROBATION	B03	18	22	1	
	B062	RECORDS: LOCAL RAP	B03	18	23	1	
	B063	RECORDS: STATE RAP	B03	18	24	1	
	B064	RECORDS: FEDERAL	B03	18	25	1	
	B065	RECORDS: NON-SITE LOCAL RAP	B03	18	26	1	
	B066	RECORDS: NON-SITE STATE RAP	B03	18	27	1	
C	C001	RELEASE STATUS BEFORE SENTENCE	C01	19	13	1	12
	C002	BOND RELEASED	C01	19	14	6	
	C003	BOND NOT REPORTED	C01	19	20	1	
	C004	CASE REJECTED	C01	19	21	1	
	C005	DATE CASE REJECTED	C01	19	22	6	
	* C005F	FIPS DATE CASE REJECTED	C01	19	28	6	
	C006	REJECTION DATE NOT REPORTED	C01	19	34	1	
	C007	REJECTION REASON NOT REPORTED	C01	19	35	2	13
	C008	REJECTION REASON: OTHER CASE	C01	19	37	2	
	C009	REJECTION REASON: LACK OF CORPUS	C01	19	39	2	
	C010	REJECTION REASON: VICTIM UNWILLING	C01	19	41	2	
	C011	REJECTION REASON: VICTIM UNAVAILABLE	C01	19	43	2	
	C012	REJECTION REASON: WITNESS UNWILLING	C01	19	45	2	
	C013	REJECTION REASON: WITNESS UNAVAILABLE	C01	19	47	2	
	C014	REJECTION REASON: INADMISSIBLE	C01	19	49	2	
	C015	REJECTION REASON: PRETRIAL DIVERSION	C01	19	51	2	
	C016	REJECTION REASON: INADMISSIBLE	C01	19	53	2	
	C017	REJECTION REASON: PRETRIAL DIVERSION	C01	19	55	2	
	C018	REJECTION REASON: INADMISSIBLE	C01	19	57	2	
	C019	REJECTION REASON: PRETRIAL DIVERSION	C01	19	59	2	
	C020	REJECTION REASON: INADMISSIBLE	C01	19	61	2	
	C021	NOT REPRESENTED	C01	19	63	1	14
	C022	ATTORNEY AT ARRAIGNMENT	C01	19	64	1	
	C023	ATTORNEY AT PRELIMINARY HEARING	C01	19	65	1	
	C024	ATTORNEY AT PLEA	C01	19	66	1	
	C025	ATTORNEY AT TRIAL	C01	19	67	1	
	C026	ATTORNEY AT SENTENCING	C01	19	68	1	
	C027	ATTORNEY OTHER/DONT KNOW	C01	19	69	1	
	C0271	CHARGES FILED BY PROSECUTOR	C01	19	70	1	
	C02721	FILED CHARGE #1	C01	19	71	7	
	C02721C	FILED CHARGE #1 RECODE	C02	20	13	4	
	C02722	FILED CHARGE #2	C02	20	17	7	
	C02722C	FILED CHARGE #2 RECODE	C02	20	24	4	
	C02723	FILED CHARGE #3	C02	20	28	7	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	C02723C	FILED CHARGE #3 RECODE	C02	20	35	4	
	C02724	FILED CHARGE #4	C02	20	39	7	
	C02724C	FILED CHARGE #4 RECODE	C02	20	46	4	
	C02731	FILED CHARGE #1 COUNT	C02	20	50	1	
	C02732	FILED CHARGE #2 COUNT	C02	20	51	1	
	C02733	FILED CHARGE #3 COUNT	C02	20	52	1	
	C02734	FILED CHARGE #4 COUNT	C02	20	53	1	
	C0274	NUMBER FILED CHARGES COUNT	C02	20	54	2	
	C028	PROSECUTOR CHARGES SAME AS INTAKE	C02	20	56	1	
	C0291	PROSECUTOR CHARGE #1	C02	20	57	7	
	C0292	PROSECUTOR CHARGE #2	C02	20	68	7	
	C0293	PROSECUTOR CHARGE #3	C03	21	13	7	
	C0294	PROSECUTOR CHARGE #4	C03	21	24	7	
	C0301	PROSECUTOR COUNT #1	C03	21	35	1	
	C0302	PROSECUTOR COUNT #2	C03	21	36	1	
	C0303	PROSECUTOR COUNT #3	C03	21	37	1	
	C0304	PROSECUTOR COUNT #4	C03	21	38	1	
	C031	NUMBER PROSECUTOR CHARGES	C03	21	39	2	
	C032	ADJUDICATION EVENT 1	C03	21	41	2	
	C033	ADJUDICATION DATE 1	C03	21	43	6	15
*	C033F	ADJUDICATION FIPS DATE 1	C03	21	49	6	
	C034	ADJUDICATION OUTCOME 1	C03	21	55	3	
	C035	ADJUDICATION EVENT 2	C03	21	58	2	
	C036	ADJUDICATION DATE 2	C03	21	60	6	
*	C036F	ADJUDICATION FIPS DATE 2	C03	21	66	6	
	C037	ADJUDICATION OUTCOME 2	C03	21	72	3	
	C038	ADJUDICATION EVENT 3	C03	21	75	2	
	C039	ADJUDICATION DATE 3	C04	22	13	6	
*	C039F	ADJUDICATION FIPS DATE 3	C04	22	19	6	
	C040	ADJUDICATION OUTCOME 3	C04	22	25	3	
	C041	ADJUDICATION EVENT 4	C04	22	28	2	
	C042	ADJUDICATION DATE 4	C04	22	30	6	
*	C042F	ADJUDICATION FIPS DATE 4	C04	22	36	6	
	C043	ADJUDICATION OUTCOME 4	C04	22	42	3	
	C044	ADJUDICATION EVENT 5	C04	22	45	2	
	C045	ADJUDICATION DATE 5	C04	22	47	6	
*	C045F	ADJUDICATION FIPS DATE 5	C04	22	53	6	
	C046	ADJUDICATION OUTCOME 5	C04	22	59	3	
	C047	ADJUDICATION EVENT 6	C04	22	62	2	
	C048	ADJUDICATION DATE 6	C04	22	64	6	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
*	C048F	ADJUDICATION FIPS DATE 6	C04	22	70	6	
	C049	ADJUDICATION OUTCOME 6	C04	22	76	3	
	C050	ADJUDICATION EVENT 7	C04	22	79	2	
	C051	ADJUDICATION DATE 7	C05	23	13	6	
*	C051F	ADJUDICATION FIPS DATE 7	C05	23	19	6	
	C052	ADJUDICATION OUTCOME 7	C05	23	25	3	
	C053	ADJUDICATION EVENT 8	C05	23	28	2	
	C054	ADJUDICATION DATE 8	C05	23	30	6	
*	C054F	ADJUDICATION FIPS DATE 8	C05	23	36	6	
	C055	ADJUDICATION OUTCOME 8	C05	23	42	3	
	C056	ADJUDICATION EVENT 9	C05	23	45	2	
	C057	ADJUDICATION DATE 9	C05	23	47	6	
*	C057F	ADJUDICATION FIPS DATE 9	C05	23	53	6	
	C058	ADJUDICATION OUTCOME 9	C05	23	59	3	
	C059	ADJUDICATION EVENT 10	C05	23	62	2	
	C060	ADJUDICATION DATE 10	C05	23	64	6	
*	C060F	ADJUDICATION FIPS DATE 10	C05	23	70	6	
	C061	ADJUDICATION OUTCOME 10	C05	23	76	3	
	C062	DISPOSITION SAME AS PROSECUTOR	C05	23	79	1	16
	C0631	OUTCOME CODE #1	C06	24	13	3	
	C0632	OUTCOME CODE #2	C06	24	16	3	
	C0633	OUTCOME CODE #3	C06	24	19	3	
	C0634	OUTCOME CODE #4	C06	24	22	3	
	C0635	OUTCOME CODE #5	C06	24	25	3	
	C0636	OUTCOME CODE #6	C06	24	28	3	
	C0637	OUTCOME CODE #7	C06	24	31	3	
	C0638	OUTCOME CODE #8	C06	24	34	3	
	C0641	OUTCOME CHARGE #1	C06	24	37	7	
	C0642	OUTCOME CHARGE #2	C06	24	48	7	
	C0643	OUTCOME CHARGE #3	C06	24	59	7	
	C0644	OUTCOME CHARGE #4	C06	24	70	7	
	C0645	OUTCOME CHARGE #5	C07	25	13	7	
	C0646	OUTCOME CHARGE #6	C07	25	24	7	
	C0647	OUTCOME CHARGE #7	C07	25	35	7	
	C0648	OUTCOME CHARGE #8	C07	25	46	7	
	C0651	OUTCOME COUNTS #1	C07	25	57	1	
	C0652	OUTCOME COUNTS #2	C07	25	58	1	
	C0653	OUTCOME COUNTS #3	C07	25	59	1	
	C0654	OUTCOME COUNTS #4	C07	25	60	1	
	C0655	OUTCOME COUNTS #5	C07	25	61	1	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	C0656	OUTCOME COUNTS #6	C07	25	62	1	
	C0657	OUTCOME COUNTS #7	C07	25	63	1	
	C0658	OUTCOME COUNTS #8	C07	25	64	1	
	C066	DEFENDANT SENTENCED	C07	25	65	1	
	C067	SENTENCE DATE	C07	25	66	6	
*	C067F	SENTENCE FIPS DATE	C07	25	72	6	
	C068	SENTENCE DATE NOT REPORTED	C07	25	78	1	
	C0681	CONCURRENT SENTENCE	C07	25	79	1	
	C069	INCARCERATION TYPE	C07	25	80	1	17
	C070	SENTENCE LENGTH TYPE	C08	26	13	1	
	C071	SENTENCE MINIMUM YEARS	C08	26	14	2	
	C072	SENTENCE MINIMUM MONTHS	C08	26	16	2	
*	C072M	SENTENCE MINIMUM MONTHS RECODE	C08	26	18	3	
	C073	SENTENCE MINIMUM WEEKS	C08	26	21	2	
	C074	SENTENCE MINIMUM DAYS	C08	26	23	3	
*	C074D	SENTENCE MINIMUM DAYS RECODE	C08	26	26	3	
	C075	SENTENCE MAXIMUM YEARS	C08	26	29	2	
	C076	SENTENCE MAXIMUM MONTHS	C08	26	31	2	
*	C076D	SENTENCE MAXIMUM DAYS RECODE	C08	26	33	3	
*	C076M	SENTENCE MAXIMUM MONTHS RECODE	C08	26	36	3	
	C077	INCARCERATION NOT SUSPENDED	C08	26	39	1	
	C078	SENTENCE SUSPENDED YEARS	C08	26	40	2	
	C079	SENTENCE SUSPENDED MONTHS	C08	26	42	2	
*	C079M	SENTENCE SUSPENDED MONTHS RECODE	C08	26	44	3	
	C080	SENTENCE SUSPENDED WEEKS	C08	26	47	2	
	C081	SENTENCE SUSPENDED DAYS	C08	26	49	3	
	C081D	SENTENCE SUSPENDED DAYS RECODE	C08	26	52	3	
	C082	NOTHING IMPOSED AFTER REDUCTION	C08	26	55	1	
	C083	MINIMUM AFTER REDUCTION YEARS	C08	26	56	2	
	C084	MINIMUM AFTER REDUCTION MONTHS	C08	26	58	2	
*	C084M	MINIMUM AFTER REDUCTION MONTHS RECODE	C08	26	60	3	
	C085	MINIMUM AFTER REDUCTION WEEKS	C08	26	63	2	
	C086	MINIMUM AFTER REDUCTION DAYS	C08	26	65	3	
*	C086D	MINIMUM AFTER REDUCTION DAYS RECODE	C08	26	68	3	
	C087	MAXIMUM AFTER REDUCTION YEARS	C08	26	71	2	
	C088	MAXIMUM AFTER REDUCTION MONTHS	C08	26	73	2	
*	C088D	MAXIMUM AFTER REDUCTION DAYS RECODE	C08	26	75	3	
*	C088M	MAXIMUM AFTER REDUCTION MONTHS RECODE	C08	26	78	3	
	C089	NO CREDIT FOR TIME SERVED	C09	27	13	1	18
	C090	CREDIT FOR TIME SERVED YEARS	C09	27	14	2	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	C091	CREDIT FOR TIME SERVED MONTHS	C09	27	16	2	
	* C091M	CREDIT FOR TIME SERVED MONTHS RECODE	C09	27	18	3	
	C092	CREDIT FOR TIME SERVED WEEKS	C09	27	21	2	
	C093	CREDIT FOR TIME SERVED DAYS	C09	27	23	3	
	C093D	CREDIT FOR TIME SERVED DAYS RECODE	C09	27	26	3	
	C094	NET INCARCERATION NOT REPORTED	C09	27	29	1	
	C095	NET INCARCERATION YEARS	C09	27	30	2	
	C096	NET INCARCERATION MONTHS	C09	27	32	2	
	* C096M	NET INCARCERATION MONTHS RECODE	C09	27	34	3	
	C097	NET INCARCERATION WEEKS	C09	27	37	2	
	C098	NET INCARCERATION DAYS	C09	27	39	3	
	* C098D	NET INCARCERATION DAYS RECODE	C09	27	42	3	
	C099	NO PROBATION TERM	C09	27	45	1	
	C100	PROBATION YEARS	C09	27	46	2	
	C101	PROBATION MONTHS	C09	27	48	2	
	* C101M	PROBATION MONTHS RECODE	C09	27	50	3	
	C102	PROBATION WEEKS	C09	27	53	2	
	C103	PROBATION DAYS	C09	27	55	3	
	* C103D	PROBATION DAYS RECODE	C09	27	58	3	
	C104	ADDITIONAL: RESTITUTION	C09	27	61	1	
	C105	ADDITIONAL: FINE	C09	27	62	1	
	C106	ADDITIONAL: DRUG/ALCOHOL TREATMENT	C09	27	63	1	
	C107	ADDITIONAL: COMMUNITY SERVICE	C09	27	64	1	
	C108	CONCURRENT SENTENCES	C09	27	65	1	19
	C109	CONCURRENT INCIDENT #1	C09	27	66	1	
	C110	CONCURRENT INCIDENT #2	C09	27	67	1	
	C111	CONCURRENT INCIDENT #3	C09	27	68	1	
	C112	CONCURRENT INCIDENT #4	C09	27	69	1	
D	D001	DEFENDANT BIRTH DATE	D01	28	13	6	20
	* D001F	DEFENDANT FIPS BIRTH DATE	D01	28	19	6	
	D002	NON STATE ADDRESS	D01	28	25	2	
	D003	ADDRESS	D01	28	27	1	
	D004	ILLEGAL ALIEN	D01	28	28	1	
	D005	RACE	D01	28	29	1	
	D006	EMPLOYMENT STATUS	D01	28	30	1	
E	E001	JUVENILE CRIMINAL ARREST	E01	29	13	1	21
	E002	AGE OF FIRST ARREST	E01	29	14	2	
	* E002A	AGE OF FIRST ARREST RECODE	E01	29	16	2	
	E003	YEAR OF FIRST ARREST	E01	29	18	2	
	E004	AGE/YEAR OF FIRST ARREST NOT REPORTED	E01	29	20	1	

* = recoded variable

DATA DICTIONARY (CONTINUED)

SECT	VARIABLE	VARIABLE LABEL	CRD	#	@	L	PGE
	E005	AGE FIRST JUVENILE ARREST	E01	29	21	2	
*	E005A	AGE FIRST JUVENILE ARREST RECODE	E01	29	23	2	
	E006	YEAR OF FIRST JUVENILE ARREST	E01	29	25	2	
	E007	AGE FIRST JUVENILE ARREST NOT REPORTED	E01	29	27	2	
	E008	JUVENILE CONVICTION	E01	29	29	1	
	E009	TIME SERVED AS JUVENILE	E01	29	30	1	22
	E010	NUMBER LOCAL COMMITMENTS	E01	29	31	1	
	E011	NUMBER STATE COMMITMENTS	E01	29	32	1	
	E012	AGE FIRST INCARCERATION	E01	29	33	2	
*	E012A	AGE FIRST INCARCERATION RECODE	E01	29	35	2	
	E013	YEAR FIRST INCARCERATION	E01	29	37	2	
	E014	AGE FIRST INCARCERATION NOT REPORTED	E01	29	39	1	
	E015	PRIOR ADULT CRIMINAL ARREST	E01	29	40	1	
	E016	AGE FIRST ADULT CRIMINAL ARREST	E01	29	41	2	
*	E016A	AGE FIRST ADULT CRIMINAL ARREST RECODE	E01	29	43	2	
	E017	YEAR FIRST ADULT CRIMINAL ARREST	E01	29	45	2	
	E018	AGE FIRST CRIMINAL ARREST NOT REPORTED	E01	29	47	1	
	E019	PRIOR ADULT CONVICTION	E01	29	48	1	
	E020	TIME SERVED AS ADULT	E01	29	49	1	23
	E021	NUMBER LOCAL ADULT COMMITMENTS	E01	29	50	1	
	E022	NUMBER STATE ADULT COMMITMENTS	E01	29	51	1	
	E023	AGE FIRST ADULT INCARCERATION	E01	29	52	2	
*	E023A	AGE FIRST ADULT INCARCERATION RECODE	E01	29	54	2	
	E024	YEAR FIRST ADULT INCARCERATION	E01	29	56	2	
	E025	AGE FIRST INCARCERATION NOT REPORTED	E01	29	58	1	
	E026	DATE LAST RELEASE	E01	29	59	6	
*	E026F	FIPS DATE LAST RELEASE	E01	29	65	6	
	E027	DATE LAST RELEASE NOT REPORTED	E01	29	71	1	
	E028	RELEASE STATUS	E01	29	72	1	24
	E029	DRUG HISTORY NOT REPORTED	E01	29	73	1	
	E030	IN DRUG TREATMENT PROGRAM	E01	29	74	1	
	E031	PRIOR COMMITMENT TO DRUG TREATMENT	E01	29	75	1	
	E032	PRIOR ARREST FOR DRUG POSSESSION	E01	29	76	1	
	E0321	SELF REPORT DRUG HISTORY	E01	29	77	1	
	E033	OTHER DRUG HISTORY	E01	29	78	1	
	E034	ALCOHOL ABUSE NOT REPORTED	E01	29	79	1	
	E035	IN ALCOHOL TREATMENT PROGRAM	E01	29	80	1	
	E036	PRIOR ALCOHOL TREATMENT PROGRAM	E02	30	13	1	
	E0361	SELF REPORT ALCOHOL HISTORY	E02	30	14	1	
	E037	OTHER ALCOHOL ABUSE	E02	30	15	1	

* = recoded variable

Appendix B

SURVEY INSTRUMENT

At each field site we used at least two, and sometimes three, survey instruments:

1. The *Main form* was filled out for *every* sampled case.
2. A *Supplemental case form* was filled out for every clutch case that involved an adjudication different from that of the sampled case.
3. A *Supplemental incident form* was filled out for every additional incident associated with either a sampled case ("extra sampled incident") or a clutch case ("extra clutch incident"). However, with minor exceptions, the two supplemental instruments were identical to sections of the main form. Thus, a copy of the main form is sufficient for describing all three.

At the pilot sites 01, 02, and 03 we used a completely different instrument. Afterward, these data were recoded to make them as consistent as we could with those of the later sites and were placed in the final analysis file *as though* they were derived from the survey instruments used in the main data collection. In the process, some information collected at these sites was lost, but since similar information was not collected at all at the subsequent sites, the information was not regarded as particularly useful anyway (one of the reasons we stopped collecting it in the first place), and in any event cross-site comparisons could not be made with it. Also, some data were collected during the main data collection effort that were not collected at the first three sites. Such data are simply coded as "missing" in the analysis file.

The main form consists of five lettered sections. Within each section each item is marked with a unique numeric identifier of the form 001/, 002/, etc. that is used to create a variable name by placing the section letter in front of it (A001, A002, etc.). These names appear in the data dictionary in App. A and provide an easy way to refer between the instrument and the analysis file.

The variable codes that appear in the attached copy of the field instrument (e.g. the "1" in "Arrest at the scene ... 1"), are used in the analysis file too. In a few cases, these codes may differ from what was originally used in particular sites, but we have recoded everything so that the codes are consistent across all sites. In many cases, variables may

take on additional "reserved codes" that are *not* displayed in the field instrument to denote such things as skip patterns and invalid data (see Sec II).

DMF
Form 3.1

CRIMINAL JUSTICE POLICIES AND OUTCOMES

Defendant Main Form
February 1988

BATCH/D.E. #:		001/
---------------	--	------

RAND I.D. #:		002/
--------------	--	------

INCIDENT #:	11	0021/
-------------	---------------------------------	-------

SITE	5	003
------	--------------------------------	-----

ABTRACTOR I.D.:		004
-----------------	---	-----

DATE FORM COMPLETED:	8 8	005
	MO DAY YR	

THE **RAND**
CORPORATION

1700 Main Street, P.O. Box 2108
Santa Monica, CA 90406-0108

Attn: Nora Fitzgerald

A1. SAMPLED INCIDENT (Incident #1):

[illegible]

a. Intake charges:

	001/	002/
Counts		
Code		
1.		
2.		
3.		
4.		

OR

Already coded..... 1 0001

b. Field-coded intake decision:

Reject.....	1
Lower count.....	2
Upper count.....	3

c. Window period:

1) Intake date:

 MO DAY YR

 006/

2) Final disposition date:

 MO DAY YR

 007/

WINDOW PERIOD CASES

A2 CASES REJECTED BY THE PROSECUTOR:

of none.....00

A3 NON-RELATED LOWER COURT CASES:

#	or none.....	00	500

AA4 ALL UPPER COURT CASES AND RELATED LOWER COURT CASES:

--	--

 or none... (Go to Section B)... 00 010'

[illegible]

b. Intake date:

MO DAY YR

c. Filed in: **013/**
Lower court.... 2
Upper court.... 3

d. Intake charges:

	014/	015/
1.		
2.		
3.		
4.		

Code

Counts

OR

Coded with sampled incident 1 m

A4 (continued):

Incident# **#3**

a. Case Number 017/

--	--	--	--	--	--	--	--	--	--

b. Intake date: 018/

--	--	--	--

 MO

--	--	--	--

 DAY

--	--	--	--

 YR

c. Filed in: 019/ Lower court..... 2 Upper court..... 3

d. Intake charges: 020/

 Code 021/

 Counts 1. 2. 3. 4. - - - -

OR

Coded with sampled incident... 1 022/

Incident# **#4**

a. Case Number 023/

--	--	--	--	--	--	--	--	--	--

b. Intake date: 024/

--	--	--	--

 MO

--	--	--	--

 DAY

--	--	--	--

 YR

c. Filed in: 025/ Lower court..... 2 Upper court..... 3

d. Intake charges: 026/

 Code 027/

 Counts 1. 2. 3. 4. - - - -

OR

Coded with sampled incident... 1 028/

Incident# **#5**

a. Case Number 029/

--	--	--	--	--	--	--	--	--	--

b. Intake date: 030/

--	--	--	--

 MO

--	--	--	--

 DAY

--	--	--	--

 YR

c. Filed in: 031/ Lower court..... 2 Upper court..... 3

d. Intake charges: 032/

 Code 033/

 Counts 1. 2. 3. 4. - - - -

OR

Coded with sampled incident 1 034/

Incident

a. Case Number

[illegible]

b. Intake date:

036

		YR
		DAY
		MO

c. Filed in:

Lower court.... 2

Upper court.... 3

d. Intake charges:

039/

Counts

038/

Code

1.

2.

3.

4.

OR

Coded with sampled incident... 1 040/

2#

[illegible]

MO DAY YR

Lower count.... 2
Upper count.... 3

Code

1.

2.

3.

4.

OR

Coded with sampled incident... 1 046/

88#

[illegible]

MO DAY YR

Lower count.... 2
Upper count.... 3

Code

Two bar graphs are shown. The top graph has a vertical axis labeled 'Counts' and a horizontal axis with labels 1, 2, 3, 4. The bars have heights of approximately 10, 20, 30, and 40. The bottom graph has a vertical axis labeled 'Counts' and a horizontal axis with labels 1, 2, 3, 4. The bars have heights of approximately 10, 20, 30, and 40.

OR

Coded with sampled incident... 1 052

A5. SELECTION DECISION:

Sampled incident was...

- 1) Rejected for prosecution, select all upper court cases listed in A4. If no upper court cases listed, select all lower court cases in A4.
- 2) Filed in the lower court, select all upper court cases listed in A4. If no upper court cases listed, select all lower court cases in A4.
- 3) Filed in the upper court, select all upper court cases listed in A4.

NUMBER OF CASES SELECTED FOR SUPPLEMENTAL CODING:

or none..... 00 053/

or none... (Go to Section B).... 00 054/

A6. NON-SELECTED LOWER COURT CASES:

a. Incident #: 055/

c. Outcome: 058/

d. Disposition charges: 060/

e. Sentencing:

b. Date of final disposition: 056/
Mo Day Yr 057/
OR
Pending...(go to next incident or Section B)... 1

Same as Intake.... 1		061/		062/	
Code		Clt.			
1.					
2.					
3.					
4.					

Status 063/
Type 064/
Length 065/
Period 066/

Status:

Not sentenced/pending..... 1
To be served/paid..... 2
Entire sentence suspended... 3
Not reported..... 9

Type (of most severe):

Prison..... 1
Jail..... 2
Sentence suspended, probation..... 3
Probation..... 4
Fine..... 5
Restitution..... 6
Community service..... 7
Other..... 8

Period:

Days..... 1
Months..... 2
Years..... 3
Weekends..... 4

A6. (continued):

a. Incident #: 067/	b. Date of final disposition: 068/ Mo Day Yr OR Pending...(go to next Incident or Section B)... 1	c. Outcome: 070/ 071/ <table border="1" style="width: 100%; text-align: center;"> <tr><td>1.</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>2.</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>3.</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>4.</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	1.						2.						3.						4.						d. Disposition charges: 072/ 073/ 074/ Same as intake 1 <table border="1" style="width: 100%; text-align: center;"> <tr><td>Code</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>1.</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>2.</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>3.</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>4.</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	Code						1.						2.						3.						4.						e. Sentencing: 075/ 076/ 077/ 078/ <table border="1" style="width: 100%; text-align: center;"> <tr><td>Status</td><td></td><td></td><td></td><td></td></tr> <tr><td>Type</td><td></td><td></td><td></td><td></td></tr> <tr><td>Length</td><td></td><td></td><td></td><td></td></tr> <tr><td>Period</td><td></td><td></td><td></td><td></td></tr> </table>	Status					Type					Length					Period				
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B. Criminal Incident Description
(for sampled incident)

B1. Case number:

--	--	--	--	--	--	--	--	--	--

001/

B2. Police arrest charges:

(Circle One)

Same as intake charges 1

002/

Not reported 9

OR

003/

Code

Cts

004/

1.

										-	
										-	
										-	
										-	

2.

3.

4.

If more than four charges, total #

--	--

005

B3. Date of arrest:

MO	

DAY	

YR	

006

Not reported 9

007

B4. Date of sampled incident:

MO	

DAY	

YR	

008

OR

Same as date of arrest 1

009

No specific incident date...
(Go to B20) 2

Not reported 9

B5. Time between incident and arrest:

(Circle One)

Arrest at the scene	1	010/
Within 24 hours	2	
More than 24 hours	3	
Not reported	9	

B6. Time of day incident occurred:

(Circle One)

Day...(6:00 am - 5:59 pm)	1	011/
Night...(6:00 pm - 5:59 am)	2	
Not reported	9	

B7. Location of incident:

(Circle One)

Bar, restaurant, night club	01	012/
Bank	02	
Gas station/convenience store	03	
Other commercial	06	
Street/Out of doors	07	
Residence/dwelling	08	
Miscellaneous	09	
Not reported	99	

B8. Number of individual victims:

Number of victims:

--	--

 013/
None...(Go to B16)..... 00

Code up to 3 victims in this incident, starting with the most seriously injured.

Victim #1

B9. Victim's relationship to defendant: (Circle One)

014/

Neighbor/co-worker/acquaintance 04
Stranger 05
Peace officer 06
Not reported 07

B10. Race/descent of victim: (Circle One)

015/

White 1
Black 2
Hispanic 3
Asian 4
Other 5
Not reported 9

B11. Victim's sex: (Circle One)

016/

Female 1
Male 2
Not reported 9

B12. Report of special victim
vulnerability:

Not reported 9 017

OR

(Circle All That Apply)

Handicapped 1 018/
Elderly...(over 65) 2 019/
Juvenile...(under 16) 3 020/
Other 4 021
(Specify) _____

B13. Report of victim injury: (Circle One)

022/

Yes, major 1
Yes, minor 2
Not reported 9

Victim #2

Victim #3

(Circle One)

(Circle One)

023/

032/

Neighbor/co-worker/acquaintance 04
Stranger 05
Peace officer 06
Not reported 07

Neighbor/co-worker/acquaintance 04
Stranger 05
Peace officer 06
Not reported 07

(Circle One)

(Circle One)

White 1 024/
Black 2
Hispanic 3
Asian 4
Other 5
Not reported 9

White 1 033/
Black 2
Hispanic 3
Asian 4
Other 5
Not reported 9

(Circle One)

(Circle One)

Female 1 025/
Male 2
Not reported 9

Female 1 034/
Male 2
Not reported 9

Not reported 9 026/

Not reported 9 035/

OR

OR

(Circle All That Apply)

(Circle All That Apply)

Handicapped 1 027/
Elderly...(over 65) 2 028/
Juvenile...(under 16) 3 029/
Other 4 030/
(Specify) _____

Handicapped 1 036/
Elderly...(over 65) 2 037/
Juvenile...(under 16) 3 038/
Other 4 039/
(Specify) _____

(Circle One)

(Circle One)

Yes, major 1 031/
Yes, minor 2
Not reported 9

Yes, major 1 040/
Yes, minor 2
Not reported 9

B14. Weapon present at the incident:

None...(Go to B16) 0 041/
 Not reported 9

OR

(Circle All That Apply)

a. Handgun (pistol, revolver, etc.) 1 042/
 b. Other gun (rifle, shotgun, etc.) 2 043/
 c. Knife, pointed object 3 044/
 d. Blunt object 4 045/
 e. Other - (specify)_____ 5 046/

B15. Sampled defendant used, threatened to use, or possessed a weapon:

(Circle One on Each Line)

	Used	Threatened	Possessed	Not Reported	
a. Handgun (pistol, revolver, etc.)	1	2	3	9	047/
b. Other gun (rifle, shotgun, etc.)	1	2	3	9	048/
c. Knife, pointed object	1	2	3	9	049/
d. Blunt object	1	2	3	9	050/
e. Other	1	2	3	9	051/
(specify)_____					

B16. Accomplices:

(Circle One)

None 0 052/
 One 1
 Two or more 2
 Not reported 9

B17. Police obtained eyewitness account from someone other than the police or victim:

(Circle One)

No 0 053/
 Yes 1
 Not reported 9

B18. Police obtained physical evidence:

Not reported 9 054/

☒ OR

(Circle All That Apply)

- a. Victim property 1 055/
- b. Weapon 2 056/
- c. Fingerprints 3 057/
- d. Defendant confession 5 0571/
- e. Other tangible evidence 6 058/

B19. Defendant under the influence of drugs or alcohol at time of incident:

(Circle One)

- Drugs/narcotics 1 059/
- Alcohol 2
- Both drugs and alcohol 3
- Not reported 9

B20. Defendant's criminal history records contained in this file:

None 0 060/

☒ OR

(Circle All That Apply)

- a. PSI/Probation report 1 061/
- b. Local rap sheet 2 062/
- c. State rap sheet 3 063/
- d. Federal rap sheet 4 064/
- e. Non-site local rap sheet 5 065/
- f. Non-site state rap sheet 6 066/

**C. Adjudication Process
(for sampled incident)**

C1. Release status before sentencing:

(Circle One)

Not released...(Go to C3)		0	001/
Released on bond		1	
Released without bond...(Go to C3)		2	
Released, bond status not reported...(Go to C3)		3	
Not reported...(Go to C3)		9	

C2. Amount of bond released on in this case:

\$

--	--	--

 ,

--	--	--

 002/

(OR)

Not reported 9 003/

C3. Case rejected by the prosecutor:

(Circle One)

No...(Go to C6)		0	004/
Yes		1	

C4. Date case was rejected:

--	--

 MO

--	--

 DAY

--	--

 YR 005/

Not reported 9 006/

C5. Reason case was rejected:

Not reported 99 007/

OR

(Circle All That Apply)

- a. In favor of another case/charge 01 008/
- b. Insufficient evidence/lack of corpus 02 009/
- c. Victim unwilling to prosecute 03 010/
- d. Victim unavailable 04 011/
- e. Witness unwilling to testify 05 012/
- f. Witness unavailable 06 013/
- g. Inadmissible search and seizure 07 014/
- h. Defendant placed in pretrial
diversion program 08 015/
- i. Further investigation 09 016/
- j. Extradited/declined in favor of
another jurisdiction 10 017/
- k. Transferred to juvenile court 11 018/
- l. Other 12 019/
(specify) _____
- m. Other 13 020/
(specify) _____

Go To Section D

C6. Legal representation:

Not reported 9
 Not represented 0 021/

(OR)

(Code All That Apply)

Attorney Type Codes	
Public defender.....	= 1
Private counsel.....	= 2
Court appointed private attorney.....	= 3
Type unknown.....	= 4

Event	Attorney Type Code	
a. at arraignment.....	☐	022/
b. at preliminary hearing.....	☐	023/
c. at entry of plea.....	☐	024/
d. at trial.....	☐	025/
e. at sentencing.....	☐	026/
f. other/don't know.....	☐	027/

C7a. Charges filed by the prosecutor:

Same as intake charges 0 }
 Not reported 9 } Go to C7b 0271/

(OR)

	Code	Cts
0272/ 1.		
2.		
3.		
4.		

If more than four charges, total # 0274/

C7b. Charges filed in the upper court:

Same as charges filed by the prosecutor 0 }
 Charges not filed in the upper court 1 } Go to C8 028/
 Not reported 9 }

(OR)

	Code	Cts
029/ 1.		
2.		
3.		
4.		

If more than four charges, total # 031/

C8. Adjudication Events and Outcomes:

A. Event		B. Date			C. Outcome Code	
1.	032/	 Mo	 Day	 Yr	033/	034/
2.	035/	 Mo	 Day	 Yr	036/	037/
3.	038/	 Mo	 Day	 Yr	039/	040/
4.	041/	 Mo	 Day	 Yr	042/	043/
5.	044/	 Mo	 Day	 Yr	045/	046/
6.	047/	 Mo	 Day	 Yr	048/	049/
7.	050/	 Mo	 Day	 Yr	051/	052/
8.	053/	 Mo	 Day	 Yr	054/	055/
9.	056/	 Mo	 Day	 Yr	057/	058/
10.	059/	 Mo	 Day	 Yr	060/	061/

C9. Disposition charges and outcomes:

A. Same as charges filed in the highest court, and
same outcome for all charges..... 1

062/

OR

Outcome not the same for all charges:

B. Outcome Code

063/

1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			

C. Charge Code

064/

D. Counts

065/

-	
-	
-	
-	
-	
-	
-	
-	

C10. Defendant sentenced for this incident:

No, acquitted/dismissed/dropped...
(Go To Section D) 0 066/
Yes 1
Disposition or sentencing pending...
(Go to Section D) 2
Not reported...(Go to Section D) 9

C11. Date of sentencing:

MO	DAY	YR
----	-----	----

067/

Not reported 9 068/

C12. Type of incarceration imposed (before reductions):

(Circle One)

None...(Go to C18) 0 069/
 Prison 1
 Jail 2
 Prison suspended/jail imposed 3
 Young adult authority 4
 Juvenile authority 5

C13. Length of incarceration imposed (before reductions):

(Circle One)

A. Type: Life/life plus 1 070/
 Death 2
 Not reported 9

(OR)

B. Minimum:

C. Maximum:

YEARS		MONTHS		WEEKS		DAYS	

071/
 072/
 073/
 074/
 075/
 076/

C14. Length of incarceration term suspended:

None...(Go to C16) 0 077/
 All 1

(OR)

YEARS		MONTHS		WEEKS		DAYS	

078/
 079/
 080/
 081

C15. Net imposed after reduction for full or partial suspension:

A. None 0 082/

(OR)

B. Minimum:

C. Maximum:

YEARS		MONTHS		WEEKS		DAYS	

083/
 084/
 085/
 086/
 087/
 088/

C16. Credit for time served/unsentenced time:

None...(Go to C18) 0 089/
 Not reported...(Go to C18) 9

OR

YEARS		MONTHS		WEEKS		DAYS	

090/
 091/
 092/
 093/

C17. Net length of incarceration to be served:

None 0
 Not reported 9 094/

OR

YEARS		MONTHS		WEEKS		DAYS	

095/
 096/
 097/
 098/

C18. Probation term:

None 0 099/
 Not reported 9

OR

YEARS		MONTHS		WEEKS		DAYS	

100/
 101/
 102/
 103/

C19. Additional sentence ordered:

(Circle One On Each Line)

	No	Yes	NR	
a. Restitution.....	0	1	9	104
b. Fine.....	0	1	9	105
c. Drug/alcohol treatment.....	0	1	9	106
d. Community service.....	0	1	9	107

C20. This sentence concurrent with sentences arising from other incidents?

(Circle One)

- a. No/no other incidents 0 108/
Yes, concurrent with all other incidents 1
Not reported 9

(OR)

- b. Sentence concurrent with incident #: ☐ 109/
c. Sentence concurrent with incident #: ☐ 110/
d. Sentence concurrent with incident #: ☐ 111/
e. Sentence concurrent with incident #: ☐ 112/

D. Defendant's Personal Background

D1. Date of birth:

Mo		Day		Yr	

001/

D2. Address at time of arrest:

Non-site state _____

--	--

002/

OR

(Circle One)

Site state	1	003/
Foreign country	2	
Transient	3	
Not reported	9	

D3. Illegal alien:

(Circle One)

Yes	1	004/
Not reported	9	

D4. Race/Descent:

(Circle One)

White	1	005/
Black	2	
Hispanic	3	
Asian	4	
Other	5	
Not reported	9	

D5. Employment status at time of arrest:

(Circle One)

Employed	1	006/
Unemployed	2	
Other	3	
Not reported	9	

E. Criminal History Record

E1. Juvenile criminal (non-traffic) arrest:

(Circle One)
No...(Go to E8) 0 001/
Yes 1
Not reported...(Go to E8) 9

E2. Age or year of first arrest on criminal (non-traffic) charge:

Age 002/
(OR)
Year 19 003/
Not reported 9 004/

E3. Age or year of first juvenile arrest for an index crime:

Age 005/
(OR)
Year 19 006/
None 00 007/
Not reported 99

INDEX CRIMES

Murder/non-negligent manslaughter
Forcible rape
Robbery
Aggravated assault

Burglary
Larceny-theft
Motor-vehicle theft
Arson

E4. Defendant convicted as a juvenile:

(Circle One)
No...(Go to E8) 0 008/
Yes 1
Not reported...(Go to E8) 9

E5. Defendant served time while a juvenile:

(Circle One)

No... (Go to E8) 0 009/

Yes 1

Not reported... (Go to E8) 9

E6. Number of commitments:

(Circle One On Each Line)

	None	One	Two	Three or More	At Least One, DK If More	Not Reported	
a. Local facility.....	0	1	2	3	4	9	010/
b. State facility.....	0	1	2	3	4	9	011/

E7. Age or year of first incarceration:

Age 012/

(OR)

Year 19 013/

Not reported 9 014/

E8. Prior adult criminal arrest:

(Circle One)

No..... (Go to E15) 0 015

Yes 1

Not reported... (Go to E15) 9

E9. Age or year of first adult arrest on a criminal (non-traffic) charge:

Age 016

(OR)

Year 19 017

Not reported 9 018

E10. Prior adult conviction:

(Circle One)

No.....(Go to E15) 0 019/
 Yes 1
 Not reported...(Go to E15) 9

E11. Defendant served time as an adult:

(Circle One)

No..(Go to E15) 0 020/
 Yes 1
 Not reported (Go to E15) 9

E12. Number of incarcerations:

(Circle One On Each Line)

	None	One	Two	Three or More	At Least One, DK If More	Not Reported	
a. Local facility.....	0	1	2	3	4	9	021/
b. State facility.....	0	1	2	3	4	9	022/

E13. Age or year of first adult incarceration:

Age

--	--

023/

OR

Year

19

--	--

024/

Not reported 9 025/

E14. Date of release from last incarceration:

MO	

DAY	

YR	

026/

Not reported 9 027/

E15. Release status at time of arrest for sampled incident:

(Circle One)

None	0	028/
Probation	1	
Parole	2	
Furlough/Work release	3	
Escape from jail or prison	4	
Not reported	9	

E16. History of drug abuse:

Not reported 9 029/

OR

(Circle All That Apply)

In drug treatment or diversion program at time of arrest	1	030/
Prior commitment to drug treatment or diversion program	2	031/
Prior arrest for possession of drugs	3	032/
Defendant's self-report of history of drug abuse ...	5	0321/
Other	4	033/
(specify) _____		

E17. History of alcohol abuse:

Not reported 9 034

OR

(Circle All That Apply)

In alcohol treatment program at time of arrest	1	035
Prior commitment to alcohol treatment program ..	2	036
Defendant's self-report of history of alcohol abuse	4	0361
Other	3	037
(specify) _____		