Data Resources Program of the
National Institute of Justice

Data Set JU.89

TERMINATION OF CRIMINAL CAREERS: MEASUREMENT OF RATES AND THEIR DETERMINANTS

Jacqueline Cohen
Alfred Blumstein

A User's Guide
To the Machine-Readable Files and Documentation

146244

U.S. Department of Justice
National Institute of Justice

July 1991

CONTENTS OF THE DATA SET

Machine-Readable

Hierarchical Data File   (Record Type 1:   21,004   records;   21,004   cases;   7   variables.
Record Type 2: 123,535 records; 123,535 cases, 53 variables.)

Paper

User's Guide to the Machine-Readable Files and Documentation (this document; 16 pages)

Original Codebook (33 pages): Variable names; variable descriptions; value descriptions; byte positions.

Ordering Information

Machine-readable files and paper documentation can be ordered from the Data Resources Program of the National Institute of Justice, Sociometrics Corporation, 170 State Street, Suite 260, Los Altos, California 94022-2812.

Suggested Bibliographic Citation for the Data Set
(All Machine-Readable Files and Paper Documentation)

Cohen, J. & Blumstein, A. (1990). *Termination of Criminal Careers: Measurement of Rates and Their Determinants* (Data Set JU.89, Vivar, C. L., & Peterson, J. L., Archivists) [machine-readable data file and documentation]. Pittsburgh, Pennsylvania: School of Urban and Public Affairs, Carnegie Mellon University, Pittsburgh (Producer). Los Altos, CA: Sociometrics Corporation, Data Resources Program of the National Institute of Justice (Distributor).

Suggested Bibliographic Citation for the User's Guide Alone

Vivar, C. L., & Peterson, J. L. (1991). *Termination of Criminal Careers: Measurement of Rates and Their Determinants: A user's guide to the machine-readable files and documentation* (Data Set JU.89). Los Altos, CA: Sociometrics Corporation, Data Resources Program of the National Institute of Justice.

Data Set JU.89

Termination of Criminal Careers:
Measurement of Rates and Their Determinants

Award No. 86-IJ-CX-0047

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1st ed., 1991

Distributed by

Data Resources Program of the
National Institute of Justice

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ACKNOWLEDGMENTS

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SUMMARY

The main purpose of this study was to examine the length of criminal careers of criminal offenders. Through the use of a maximum-likelihood method, the investigators estimated the average rate at which certain groups of offenders terminate their criminal activities. The study also sought to find out the differences in termination rates across selected offender attributes.

The data analyzed in this study were derived from official Federal Bureau of Investigation (FBI) records of 21,004 offenders who were arrested in the Detroit SMSA during the period 1974 to 1977 for the criterion offenses of murder, rape, robbery, aggravated assault, burglary or auto theft. The criminal history of each offender was constructed from arrest records from age 17 through the end of the study observation period in 1982. The history data includes information on arrest charges, disposition of the arrest, court action and sentences, and custody arrangements.

GENERAL STUDY OVERVIEW

Study Identification

Termination of Criminal Careers: Measurement of Rates and Their Determination

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Award No. 86-IJ-CX-0047

Key Words

Criminal career, murder, rape, robbery, aggravated assault, burglary, auto theft, arrest, arrest rate, termination rate, career length, covariates, maximum-likelihood method.

Purpose of the Study

Information on the length of time that offenders are criminally active and the attributes of these offenders are important for the planning of crime related services, such as the demand for prison space. However, the lengths of criminal careers are particularly difficult to measure since the beginnings and endings of criminal activities are not directly observable. Arrests are usually the only evidence of an active career, and the termination of the career is inferred from a lack of arrests over some period of time. But then, a lack of arrest does not necessarily mean cessation of criminal involvement: there are offenders who are criminally active but who remain free of arrest. Neither does a rearrest completely rule out the possibility of the termination of an offender's criminal career: a group of recidivists may include individuals who have terminated their offending careers soon after the recidivist events. These considerations led the investigators to develop a measure of criminal career termination based on the assumption that the shorter are the observed intervals between arrests, the more likely is a long arrest-free period indicative of termination of an offender's criminal career. Corollary to this, observations of long intervals between arrests increase the likelihood that an offender is still criminally active despite the lack of arrests.

The purpose of the study was to measure the termination rates of the sample offenders and to relate these rates to a variety of attributes such as age, race, frequency of previous arrests, and crime type. The data address the following questions:

1.   Are offenders who previously have been criminally active longer also more likely to sustain future criminal behavior than those with shorter prior careers?

2.   What are the personal attributes of individual offenders who have a more enduring criminal career as differentiated from those who terminate offending quickly?

3.   Does the nature of prior criminal record (e.g., offense type and number) distinguish offenders by their termination rates?

Methods

Study Design

This study made use of available FBI data on the officially recorded offending history (criminal careers) of adult individuals who were arrested in the Detroit SMSA for certain offenses (murder, rape, robbery, aggravated assault, burglary or auto theft) during the period January 1974 to December 1977. The individual's arrest history before and after the target arrest (the offender's first arrest for one of these offenses in the Detroit SMSA during 1974 to 1977) consisted of data on the arrest event, a list of offenses charged at the arrest, the final disposition of the arrest (whether convicted or not), the terms of the corresponding sentence, and custody arrangements, if any. Each offender's history included arrests from the age 17 (the age of adult jurisdiction in Michigan) through the end of the observation period in June 1982.

The data on the criminal histories of the sample of offenders were analyzed to determine the lengths of criminal careers and how they varied across offender attributes. Maximum-likelihood methods were used to estimate career length. The basic data used in the estimation were observations of the intervals between arrests, together with variables measuring race, age, sex, and type of crime charged at each arrest.

Sources of Information

Data were collected from the computerized criminal history file maintained by the Federal Bureau of Investigation. The FBI file is a central, national depository of all arrest records in several states.

Sample

The sample consists of official records of adult individuals, aged 17 years and over, who were arrested at least once for the criterion offense of murder, rape, robbery, aggravated assault, burglary or auto theft during the period January 1, 1974 to December 31, 1977 in the Detroit SMSA. Records from the FBI file pertaining to these individuals' criminal histories (arrest charges, court actions and custody arrangements) were studied from the their first arrests at the age of 17 and all their other subsequent arrests up until the end of the study observation period in June, 1982. The full dataset includes 123,535 arrest records for 21,004 individuals and consists of data on arrests, arrest charges, court action, and custody arrangements. The data file also includes demographic information about the sample: sex, race, place of birth, and date of birth.

Response Rates

A report on the response rates is not applicable since the investigators used secondary sources of data, the computerized criminal history file maintained by the Federal Bureau of Investigation.

Dates of Data Collection

While the sample was defined in terms of arrests from 1974 through 1977, the arrest history data span times as early as 1926 (depending on the arrestee's age) and as late as 1982.

Summary of Contents

Description of Variables

There are two types of records in this hierarchical file. The first and higher level record pertains to the individual and contains seven variables describing the person. The second level record pertains to the arrest and contains 53 variables describing the arrest and subsequent court proceedings.

The first record type includes the following demographic attributes: (1) birth month; (2) birth year; (3) birth place; (4) sex; and (5) race.

The second record type contains variables that describe a complete cycle of events related to an arrest: dates, charges, court actions, sentences, and custody arrangements for every arrest incident for each individual offender. This record is repeated for as many arrest events as are recorded for an offender from age 17 to the year 1982. All individuals in the sample have been arrested at least once. Therefore there is at least one arrest record following each person record.

The arrest segment of the data record includes the following variables: (1) the month of the arrest; (2) the year of the arrest; (3) the county of arrest; (4) the arrest charges (up to three charges per arrest); and (5) the disposition of the arrest (up to three dispositions per arrest).

The variables contained in the court action segment of the record are: (1) the court disposition month; (2) the court disposition year; (3) offense type charged in court; (4) court disposition (e.g., convicted, dismissed, acquitted); (5) minimum suspended sentence; (6) maximum suspended sentence; (7) minimum confinement sentence; (8) maximum confinement sentence; (9) minimum probation sentence; (10) maximum probation sentence; (11) fine; and (12) other court sentences. These variables were repeated twice for two possible court actions. Sentence data are completed only for the applicable sentence types resulting from an arrest; all other sentence types are left blank.

The custody status segment of the record describes the individual's admission to and release from correctional custody associated with the arrest. The variables are: (1) the month custody took place; (2) the year the custody took place; and (3) the supervision status of the subject. These variables were repeated up to five times for five possible custody supervision events for each arrest.

Because not every arrest is followed by a complete cycle of court actions, much of the arrest record may be inapplicable to a specific arrest incident.

In sum, there is a record for each arrest. On each record are data for up to three arrest charges, up to two court actions and up to five custody arrangements.

A complete listing of the variables is shown in Appendix A of this guide.

Presence of Common Scales

None.

Unit of Observation

The data file is organized as a hierarchical file composed of two record types.

The unit of observation for Record Type 1 is the individual offender. The unit of observation for Record Type 2 is the arrest incident.

Geographic Coverage

The collected data pertain to criterion arrests for murder, rape, robbery, aggravated assault, burglary, or auto theft made in the Detroit Standard Metropolitan Statistical Area (SMSA) during the period January 1974 to December 1977 (the first arrest of this type is called the target arrest). Arrest events before and after the target arrest may have occurred anywhere in the United States.

Evaluation

Data Quality

As indicated in the Data Completeness and Consistency Report (pp 11 to 14), checks for internal consistency and out-of-range and missing values suggested that the data are relatively free of detectable coding errors for Record Type 1 of the data file.

For Record Type 2, checks for internal consistency revealed that the data are relatively free of detectable coding errors. Out-of-range values checks showed that there are cases (less than 1%) with out of range values in six out of the total 53 variables. Furthermore, checks of missing values showed that 45 variables had missing values on over 40 percent of the total number of cases. Many of these missing values may actually be data that are not applicable or are not reported in the original data source. It is important to note that an offender may or may not go through the complete judicial system process, and as such, no record of such events will appear in the offender's file. However, codes were not provided in the study that will distinguish between not recorded, not applicable, or missing data. For the purpose of this guide, all of these data types were reported as missing.

Consistency checks could not be done on the data because there are no skip-patterns or logical relations among the variables that permit such checks.

Data Limitations

Since the Detroit SMSA was chosen as the focal point of the study, generalizations of the findings to other areas in the United States may not be warranted.

This study relied exclusively on the data supplied by the FBI criminal history file. Thus, the validity of the criminal career termination rates that were produced using these data rests upon the validity of the FBI criminal history file.

The data file does not contain the estimated career length measures developed by the investigators. Only the raw data on which these estimates were based are included.

Reports and Publications

Barnett, A, Blumstein, A. & Farrington, D. P. (1989). A prospective test of a criminal career model. Criminology, 27: 373-388.

Blumstein, A. & Cohen, J. (1985). Estimating the duration of adult criminal careers. Proceedings of the International Statistical Institute. Amsterdam: Netherlands.

Blumstein, A., Cohen, J. & Golub, A. (1989). The termination rate of adult criminal careers. Working paper, School of Urban and Public Affairs, Carnegie Mellon University. Pittsburgh: Pennsylvania.

Blumstein, A., Cohen, J. & Golub, A. (1989). Estimation of rates of termination of criminal careers. Paper presented at the 1989 annual meeting of American Society of Criminology. Reno: Nevada.

Blumstein, A., Cohen, J. & Hsieh, P. (1982). The duration of adult criminal careers. Final report to the National Institute of Justice. Washington, D.C.

SPECIFICATIONS FOR MACHINE-READABLE FILES

Available Formats

Machine-readable Archive files are available in both mainframe and microcomputer formats. Unless otherwise requested, files formatted for a mainframe computer are provided on a 9-track tape at a density of 6250 bpi, in EBCDIC recording mode with IBM Standard Labels. Files formatted for a microcomputer are provided in ASCII format on low- or high-density, 5¼" or 3½" diskettes, at the user's request.

File Structure

Data Files :	(1) Raw hierarchical data file.	
Unit:	Record Type 1: the individual arrestee.	
	Record Type 2: the arrest.	
Variables:	Record Type 1: 7	
	Record Type 2: 53	
Cases	Record Type 1: 21,004	
	Record Type 2: 123,535	

Mainframe Orders

	Contents	LRECL	BLKSIZE	Feet of tape at 6250 bpi
File 1	Raw data file	204	32,640	416.7

Microcomputer Orders

Low-Density 5¼" Diskettes

	Contents	Diskette	File Name	Bytes
File 1	Data, compressed format	1	JU89L501.EXE	299,030
		2	JU89L502.EXE	305,909
		3	JU89L503.EXE	314,093
		4	JU89L504.EXE	326,839
		5	JU89L505.EXE	332,206
		6	JU89L506.EXE	332,778
		7	JU89L507.EXE	331,832
		8	JU89L508.EXE	326,659

The data file is compressed; when uncompressed the data file requires 29,775,034 bytes of disk space. While the file is compressed, it is too large to fit on a single diskette, and so has been split into eight parts. Before you concatenate parts of the file, you must "explode" them. To explode the partial files, copy the eight data files, *.EXE to a directory specially created on to your hard disk for these data. Then from within the designated data directory,

type the file name of each partial file **without** typing the extension, ".EXE". File JU89L501.EXE explodes to JU89L501.DAT, file JU89L502.EXE explodes to JU89L502.DAT, file JU89L503.EXE explodes to JU89L503.DAT, file JU89L504.EXE explodes to JU89L504.DAT, file JU89L505.EXE explodes to JU89L505.DAT, file JU89L506.EXE explodes to JU89L506.DAT, file JU89L507.EXE explodes to JU89L507.DAT, file JU89L508.EXE explodes to JU89L508.DAT. When the files have been exploded, erase the compressed files by typing:

DEL JU89*.EXE

To concatenate the eight parts of the data file into one file on your hard disk, type:

COPY JU89L501.DAT + JU89L502.DAT + JU89L503.DAT + JU89L504.DAT + JU89L505.DAT + JU89L506.DAT + JU89L507.DAT + JU89L508.DAT JU89W.DAT

When you concatenate the "exploded" files you need twice the disk space because both the concatenated file and its component parts will remain on the hard disk. *You must therefore have 59,550,068 bytes of disk space available for the data file.*

To delete the partial files, type:

DEL JU89L5*.DAT

High-Density 5¼" Diskettes

	Contents	Diskette	File Name	Bytes
File 1	Data, compressed format	1	JU89H501.EXE	1,199,842
		2	JU89H502.EXE	650,877
		3	JU89H503.EXE	644,444

The data file is compressed; when uncompressed the data file requires 29,775,034 bytes of disk space. While the file is compressed, it is too large to fit on a single diskette, and so has been split into three parts. Before you concatenate parts of the file, you must "explode" them. To explode the partial files, copy the three data files, *.EXE, to a directory specially created on your hard disk for these data. Then from within the designated data directory, type the file name of each partial file **without** typing the extension, ".EXE". File JU89H501.EXE explodes to JU89H501.DAT, file JU89H502.EXE explodes to JU89H502.DAT, file JU89H503.EXE explodes to JU89H503.DAT. When the files have been exploded, erase the compressed files by typing:

DEL JU89*.EXE

To concatenate the three parts of the data file into one file on your hard disk, type:

COPY JU89H501.DAT + JU89H502.DAT + JU89H503.DAT JU89W.DAT

When you concatenate the "exploded" files you need twice the disk space because both the concatenated file and its component parts will remain on the hard disk. *You must therefore have 59,550,068 bytes of disk space available for the data file.*

To delete the partial files, type:

DEL JU89H5*.DAT

Low-Density 3½" Diskettes

	Contents	Diskette	File Name	Bytes
File 1	Data, compressed format	1	JU89L301.EXE	587,454
		2	JU89L302.EXE	625,043
		3	JU89L303.EXE	649,085
		4	JU89L304.EXE	642,593

The data file is compressed; when uncompressed the data file require 29,775,034 bytes of disk space. While the file is compressed, it is too large to fit on a single diskette, and so has been split into four parts. Before you concatenate parts of the file, you must "explode" them. To explode the partial files, copy the four data files, *.EXE, to a directory specially created on your hard disk. Then from within the designated data directory, type the file name of each partial file **without** typing the extension, ".EXE". File JU89L301.EXE explodes to JU89L301.DAT, file JU89L302.EXE explodes to JU89L302.DAT, file JU89L303.EXE explodes to JU89L303.DAT, file JU89L304.EXE explodes to JU89L304.DAT. When the files have been exploded, erase the compressed files by typing:

DEL JU89*.EXE

To concatenate the four parts of the data file into one file on your hard disk, type:

COPY JU89L301.DAT + JU89L302.DAT + JU89L303.DAT + JU89304.DAT JU89W.DAT

When you concatenate the "exploded" files you need twice the disk space because both the concatenated file and its component parts will remain on the hard disk. *You must therefore have 59,550,068 bytes of disk space available for the data file.*

To delete the partial files, type:

DEL JU89L3*.DAT

High-Density 3½" Diskettes

	Contents	Diskette	File Name	Bytes
File 1	Data, compressed format	1	JU89H301.EXE	1,199,842
		2	JU89H302.EXE	1,279,416

The data is compressed; when uncompressed the data file requires 29,775,034 bytes of disk space. While the file is compressed, it is too large to fit on a single diskette, and so has been split into two parts. Before you concatenate parts of the file, you must "explode" them. To explode the partial files, copy the two data files, *.EXE, to a directory specially created on your hard disk. Then from within the designated data directory, type the file name of each partial file **without** typing the extension, ".EXE". File JU89H301.EXE explodes to JU89H301.DAT, file JU89H302.EXE explodes to JU89H302.DAT. When the files have been exploded, erase the compressed files by typing:

DEL JU89*.EXE

To concatenate the two parts of the data file into one file on your hard disk, type:

COPY JU89H301.DAT + JU89H302.DAT   JU89W.DAT

When you concatenate the "exploded" files you need twice the disk space because both the concatenated file and its component parts will remain on the hard disk. *You must therefore have 59,550,068 bytes of disk space available for the data file.*

To delete the partial files, type:

DEL JU89H3*.DAT

DATA COMPLETENESS AND CONSISTENCY REPORT

This section presents information regarding the quality of the data in this Data Set. Tables 1 through 4 indicate the extent and location of out-of-range values, and Tables 5 through 8 summarize the incidence of missing data. Tables 9 and 10 provide information regarding the adherence to the skip pattern of the questionnaire and consistency of the data as reflected in the logical relations between particular items. The checks in Tables 9 and 10 are meant to be illustrative, and are not necessarily exhaustive.

Number of Cases, Record Type 1:   21,004
Number of Cases, Record Type 2:   123,535
Number of Variables, Record Type 1:   7
Number of Variables, Record Type 2:   53

Table 1. Distribution of Variables by Percentage of Out-of-Range Values for Record Type 1

		Distribution of Variables By Percent Out-of-Range Values	
Percent of Cases with Out-of-Range Values		Number	Percent
0%	(0 cases)	7	100.0%
> 0% to 100%	(1 to 21,004 cases)	0	0.0%
Total		7	100.0%

Table 2. List of Variables With Out-of-Range Values for Record Type 1

None.

Table 3. Distribution of Variables by Percentage of Out-of-Range Values for Record Type 2

		Distribution of Variables By Percent Out-of-Range Values	
Percent of Cases with Out-of-Range Values		Number	Percent
0%	(0 cases)	47	88.7%
> 0% to 1%	(1 to 1,235 cases)	6	11.3%
> 1% to 100%	(1,236 to 23,535 cases	0	0.0%
Total		53	100.0%

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Table 4. List of Variables With Out-of-Range Values for Record Type 2

Variable Name and Label	Out-of-Range Values	Number of Cases
First Arrest Charge	220	79
Second Arrest Charge	220	26
Third Arrest Charge	220	4
First Court Sentence, Other	372, 399	34
Second Court Sentence, Other	372, 399	21
Fourth Supervision Status	491	1

Table 5. Distribution of Variables by Percentage of Missing Values for Record Type 1

Percent of Cases with Missing Values		Distribution of Variables By Percent Missing Values	
		Number	Percent
0%	(0 cases)	7	100.0%
> 0% to 100%	(1 to 21,004 cases)	0	0.0%
Total		7	100.0%

Table 6. List of Variables With Over 5% Missing Values (1,050 Missing Values or More) for Record Type 1

None.

Table 7. Distribution of Variables by Percentage of Missing Values for Record Type 2

Percent of Cases with Missing Values		Distribution of Variables By Percent Missing Values	
		Number	Percent
0%	(0 cases)	5	9.4%
> 0% to 1%	(1 to 1,235 cases)	0	0.0%
> 1% to 3%	(1,236 to 3,706 cases)	0	0.0%
> 3% to 5%	(3,707 to 6,177 cases)	0	0.0%
> 5% to 10%	(6,178 to 12,353 cases)	1	1.9%
> 10% to 20%	(12,354 to 24,707 cases)	0	0.0%
> 20% to 40%	(24,708 to 49,414 cases)	2	3.8%
> 40% to 100%	(49,415 to 123,535 cases)	45	84.9%
Total		53	100.0%

Table 8. List of Variables With Over 5% Missing Values (6,177 Missing Values or More) for Record Type 2

Variable Label	Number of Cases
First Arrest Disposition	10,222
Second Arrest Charge Offense	109,802
Second Arrest Disposition	120,352
Third Arrest Charge Offense	120,860
Third Arrest Disposition	122,951
First Court Disposition Month	60,399
First Court Disposition Year	60,399
First Court Count Offense	37,746
First Court Count Disposition	37,746
First Court Count Minimum Suspension	121,350
First Court Count Maximum Suspension	123,517
First Court Count Minimum Confinement	77,928
First Court Count Maximum Confinement	98,418
First Court Count Minimum Probation	106,015
First Court Count Maximum Probation	123,534
First Court Count Fine Sentence	102,108
First Court Count Other Court Sentence (1)	99,159
First Court Count Other Court Sentence (2)	120,461
First Court Count Other Court Sentence (3)	123,522
Second Court Disposition Month	19,006
Second Court Disposition Year	19,006
Second Court Count Offense	116,412
Second Court Count Disposition	116,412
Second Court Count Minimum Suspension	123,427
Second Court Count Maximum Suspension	123,534
Second Court Count Minimum Confinement	120,198
Second Court Count Maximum Confinement	121,196
Second Court Count Minimum Probation	122,826
Second Court Count Maximum Probation	123,535
Second Court Count Fine Sentence	122,360
Second Court Count Other Court Sentence (1)	122,025
Second Court Count Other Court Sentence (2)	123,377
Second Court Count Other Court Sentence (3)	123,532
First Status Custody Starting Month	88,373
First Status Custody Starting Year	88,373
First Status Custody Supervision	86,423
Second Custody Starting Month	120,463
Second Custody Starting Year	120,463
Second Custody Supervision	120,356
Third Custody Starting Month	122,728
Third Custody Starting Year	122,728
Third Custody Supervision	122,693
Fourth Custody Starting Month	123,224
Fourth Custody Starting Year	123,224
Fourth Custody Supervision	123,205
Fifth Custody Starting Month	123,397
Fifth Custody Starting Year	123,397
Fifth Custody Supervision	123,387

Note: The cases for the variables listed above were all given the value of zero in the data file. Since there is no way to distinguish whether the zeros that appear in the data file refer to missing, not applicable, or not reported values, they are interpreted and reported here as missing.

Table 9. Report on Consistency Checks for Record Type 1

None.

Table 10. Report on Consistency Checks for Record Type 2

None.

Note: Consistency checks could not be done because there are no skip-patterns or logical relations among the variables that permit such checks.

APPENDIX A .

VARIABLES FOR RECORD TYPE 1

Column Number		Variable Label
1 - 5	1	Unique Identifier
6	2	Sex
7	3	Race
8 - 9	4	Place of Birth
10 - 11	5	Month of Birth
12 - 13	6	Year of Birth
14 - 203		[Blank]
204	7	Person Record Identifier

VARIABLES FOR RECORD TYPE 2

1 - 2	1	Month of Arrest
3 - 4	2	Year of Arrest
5 - 6	3	County of Arrest
7 - 10	4	First Arrest Charge Offense
11 - 13	5	First Arrest Charge Disposition
14 - 17	6	Second Arrest Charge Offense
18 - 20	7	Second Arrest Charge Disposition
21 - 24	8	Third Arrest Charge Offense
25 - 27	9	Third Arrest Charge Disposition
28 - 29	10	First Court Count Month
30 - 31	11	First Court Count Year
32 - 35	12	First Court Count Offense
36 - 38	13	First Court Count Disposition
39 - 42	14	First Court Count Minimum Suspension
43 - 46	15	First Court Count Maximum Suspension
47 - 50	16	First Court Count Minimum Confinement
51 - 54	17	First Court Count Maximum Confinement
55 - 57	18	First Court Count Minimum Probation
58 - 60	19	First Court Count Maximum Probation
61 - 66	20	First Court Count Fine Sentence
67 - 69	21	First Court Count Other Sentence (1)
70 - 72	22	First Court Count Other Sentence (2)
73 - 75	23	First Court Count Other Sentence (3)
76 - 77	24	Second Court Count Month
78 - 79	25	Second Court Count Year
80 - 83	26	Second Court Count Offense
84 - 86	27	Second Court Count Disposition
87 - 90	28	Second Court Count Minimum Suspension
91 - 94	29	Second Court Count Maximum Suspension
95 - 98	30	Second Court Count Minimum Confinement
99 - 102	31	Second Court Count Maximum Confinement
103 - 105	32	Second Court Count Minimum Probation
106 - 108	33	Second Court Count Maximum Probation

109 - 114	34	Second Court Count Fine Sentence
115 - 117	35	Second Court Count Other Sentence (1)
118 - 120	36	Second Court Count Other Sentence (2)
121 -123	37	Second Court Count Other Sentence (3)
133 - 13	38	First Custody Starting Month
135 - 13	39	First Custody Starting Year
137 - 13	40	First Custody Supervision Status
149 - 15	41	Second Custody Starting Month
151 - 15	42	Second Custody Starting Year
153 - 15	43	Second Custody Supervision Status
165 - 16	44	Third Custody Starting Month
167 - 16	45	Third Custody Starting Year
169 - 17	46	Third Custody Supervision Status
181 - 18	47	Fourth Custody Starting Month
183 - 184	48	Fourth Custody Starting Year
185 - 187	49	Fourth Custody Supervision Status
197 - 198	50	Fifth Custody Starting Month
199 - 200	51	Fifth Custody Starting Year
201 - 203	52	Fifth Custody Supervision Status
204	53	Arrest Cycle Record Identifier

146244
Pt.2

TERMINATION OF CRIMINAL CAREERS: MEASUREMENT OF RATES AND THEIR DETERMINANTS

Jacqueline Cohen
Alfred Blumstein

Original Codebook

April 1991

TERMINATION OF CRIMINAL CAREERS: MEASURMENT OF RATES AND THEIR
DETERMINANTS

ORIGINAL CODEBOOK

RECORD TYPES

There are two types of records in this hierarchical file. The first and higher level record pertains to
the individual and contains variables describing the person. The second level record pertains to the
arrest and contains variables describing the arrest and subsequent court proceedings.

Record Type 2 may actually be designated by a 2 or a 3 on the data file. Records 2 and 3 are similar in
content and structure except that Record 3 pertains to an individual's first arrest in the Detroit SMSA
for murder, rape, robbery, aggravated assault, burglary, or auto theft during the period 1974 to 1977:
this arrest was the basis for including the individual in the study data. Record 2 contains data for all
other arrests.

CONTENTS OF ATTACHMENTS

Attachment A: Diagram of the structure of the data file, list of variables and their labels, descriptions,
locations, number of digits, and codes.

Attachment B: Values for Variable 4 of Record Type 1 (Place of Birth).

Attachment C: Values for Variable 2 of Record Type 2 (Place of Arrest)

Attachment D: Values for Variables 4, 6, 8 of Record Type 2 (Disposition for First, Second, and
Third Arrests); Variables 11, 19, 20, 21, 24, 32, 34 of Record Type 2 (Disposition for Different Court
Counts); and Variables 37, 40, 43, 46, 49 of Record Type 2 (Supervision status for first, second, third,
fourth and fifth custodies).

Attachment E: Values for Variables 3, 5, 7 of Record Type 2 (Offense for First, Second, and Third
Arrests) and Variables 10, 23 of Record Type 2 (Offense for First and Second Court Counts).

Attachment F: Collapsed Crime Type Categories.

Note: The codebook does not contain values for Variables 35, 38, 41, 44, 48 of Record Type 2
(Agency for First, Second, Third, Fourth, and Fifth Custodies).

PERSON RECORD #1

	1	2	3	4	5	6	7	8	9	10	11	12	13	14		204
	IDENTIFIER					SEX	RACE	PLACE OF BIRTH		MONTH AND YEAR OF BIRTH						1

ARREST CYCLE SUBRECORD 1

	1	2	3	4	5	6	7	8	9	10		201	202	203	204
	MONTH AND YEAR OF ARREST				COUNTY OF ARREST		FIRST ARREST CHARGE					FIFTH STATUS SSN			2

ARREST CYCLE SUBRECORD 2

			2

ARREST CYCLE SUBRECORD 3

			2

PERSON RECORD #2

		1

ARREST CYCLE SUBRECORD 1

			2

ARREST CYCLE SUBRECORD 2

		2

PERSON RECORD

Characters	Digits	Variable	Code
1 - 5	5	1. Unique Identifier	00001 - 99999

> Assigned No. 1 to 99999 to each person record in sequence written on tape. Confidential listing of these sequence numbers with corresponding FBI identification numbers are filed with the FBI. This provision will allow future research on this sample of offenders but will still protect individual's confidentiality.

Characters	Digits	Variable	Code
6	1	2. Sex	
		Male	1
		Female	2
7	1	3. Race	
		White	1
		Negro	2
		Indian	3
		Chinese	4
		Japanese	5
		All Others	6
		Unknown	7
8 - 9	2	4. Place of Birth	00 - 99

> A two digit numeric code to indicate state of birth or foreign born. As defined in State Codes listing - Attachment B.

Characters	Digits	Variable	Code
10 - 13	4	5. Date of Birth	0000 - 1299

> Four digit code indicating month and year of birth.

Characters	Digits	Variable	Code
14 - 203	190	6. Zeroes	
204	1	7. Person Record Identifier	1

● ARREST CYCLE SUB-RECORD

Characters	Digits	Variable	Code
		Arrest Segment Data	
1 - 4	4	1. Date of Arrest Four digit code indicating month and year.	For example, June 1975 is coded as 0675
5 - 6	2	2. County of Arrest Two character code indicating county in which arrested as defined in County Code Listing - Attachment C.	
7 - 10	4	3. First Arrest Charge - Arrest Offense Numeric (AON) Four digit code describing offenses as defined in UOC definitions - Attachment E.	0001 - 7399
11 - 13	3	4. First Arrest Charge - Arrest Disposition Numeric (ADN) Three digit code describing disposition as defined in Attachment D.	201 - 213
14 - 17	4	5. Second Arrest Charge - AON Same as Variable 3 above.	0001 - 7399
18 - 20	3	6. Second Arrest Charge - ADN Same as Variable 4 above.	201 - 213
21 - 24	4	7. Third Arrest Charge - AON Same as Variable 3 above.	0001 - 7399
25 - 27	3	8. Third Arrest Charge - ADN Same as Variable 4 above.	201 - 213
		Court Segment Data	
28 - 31	4	9. First Court Count - Court Disposition Date (CDD) Four digit code representing month and year.	For example, June 1975 is coded as 0675
32 - 35	4	10. First Court Count - Court Offense Numeric (CON) Four digit UOC code - Attachment E.	0001 - 7399

Characters	Digits	Variable	Code
36 - 38	3	11. First Court Count - Court Disposition Numeric Three digit code as described in Attachment D.	301 - 321
39 - 42	4	12. First Court Count - Sentence Suspended (CSS) Minimum Four digit code indicating months of a definite sentence* or minimum months of an indefinite sentence.** If sentence is greater than 9999 months or life, code as 9999.	0000 - 9999
43 - 46	4	13. First Court Count - Sentence Suspended (CSS) Maximum Four digit code indicating maximum months of an indefinite sentence; if definite sentence, code 0000. If sentence is greater than 9999 months or life, code as 9999.	0000 - 9999
47 - 50	4	14. First Court Count - Confinement (CMT) Minimum Same as Variable 12 above.	0000 - 9999
51 - 54	4	15. First Court Count - Confinement (CMT) Maximum Same as Variable 13 above.	0000 - 9999
55 - 57	3	16. First Court Count - Probation (CPR) Minimum Three digit code indicating months of a definite probation sentence or minimum months of an indefinite probation sentence.	000 - 999
58 - 60	3	17. First Court Count - Probation (CPR) Maximum Three digit code indicating maximum months of an indefinite probation sentence; if definite probation sentence, code 000.	000 - 999

* Definite sentence - exact period of incarceration is specified, i.e., 1 year, 2 years, etc.

** Indefinite sentence - minimum and maximum period of incarceration is specified, i.e., 2-5 years, 5-10 years, etc.

Characters	Digits	Variable	Code
61 - 66	6	18. First Court Count - Fine (CFN) Six digit code indicating dollar amount.	00000 - 99999
67 - 69	3	19. First Court Count - Other Court Sentence Provisions Numeric (CPN) Three digit numeric code as described in Attachment D.	330-336, 338-342, 344-371
70 - 72	3	20. First Court Count - Other Court Provisions Numeric (CPN) Same as Variable 19 above.	
73 - 75	3	21. First Court Count - Other Court Sentence Provisions Numeric (CPN) Same as Variable 19 above.	
76 - 79	4	22. Second Court Count - CDD Same as Variable 9 above (date).	
80 - 83	4	23. Second Court Count - CON Same as Variable 10 above (offense).	
84 - 86	3	24. Second Court Count - CDN Same as Variable 11 above (disposition).	
87 - 90	4	25. Second Court Count - CSS Minimum Same as Variable 12 above.	
91 - 94	4	26. Second Court Count - CSS Maximum Same as Variable 13 above.	
95 - 98	4	27. Second Court Count - CMT Minimum Same as Variable 14 above.	
99 - 102	4	28. Second Court Count - CMT Maximum Same as Variable 15 above.	
103 - 105	3	29. Second Court Count - CPR Minimum Same as Variable 16 above.	

Characters	Digits	Variable	Code
106 - 108	3	30. Second Court Count - CPR Maximum	

Same as Variable 17 above.

109 - 114	6	31. Second Court Count - CFN	

Same as Variable 18 above.

115 - 117	3	32. Second Court Count - CPN	

Same as Variable 19 above.

118 - 120	3	33. Second Court Count - CPN	

Same as Variable 20 above.

121 - 123	3	34. Second Court Count - CPN	

Same as Variable 21 above.

Custody Segment Data

124 - 132	9	35. First Status - Agency Identifier (ORI)	

Nine digit alpha and/or numeric code indicating agency which has or had custody at time of charge.

133 - 136	4	36. First Status - Starting Date (SSD)	

Four digit code indicating month and year, i.e., June 1975 is 0675.

137 - 139	3	37. First Status - Supervision Status Numeric (SSN)	401 - 433

Three digit code as described in Attachment D.

140 - 148	9	38. Second Status - ORI	

Same as Variable 35 above.

149 - 152	4	39. Second Status - SSD	

Same as Variable 36 above.

153 - 155	3	40. Second Status - SSN	

Same as Variable 37 above.

Characters	Digits	Variable	Code
156 - 164	9	41. Third Status - ORI	
		Same as Variable 35 above.	
165 - 168	4	42. Third Status - SSD	
		Same as Variable 36 above.	
169 - 171	3	43. Third Status - SSN	
		Same as Variable 37 above.	
172 - 180	9	44. Fourth Status - ORI	
		Same as Variable 35 above.	
181 - 184	4	45. Fourth Status - SSD	
		Same as Variable 36 above.	
185 - 187	3	46. Fourth Status -SSN	
		Same as Variable 37 above.	
188 - 196	9	47. Fifth Status - ORI	
		Same as Variable 35 above.	
197 - 200	4	48. Fifth Status - SSD	
		Same as Variable 36 above.	
201 - 203	3	49. Fifth Status - SSN	
		Same as Variable 37 above.	
204	1	50. Arrest Cycle Sub-Record Identifier	2

STATE CODES

State	Abbrev.	Code	State	Abbrev.	Code
Alabama	AL	01	Missouri	MO	24
Alaska	AK	50	Montana	MT	25
Arizona	AZ	02	Nebraska	NB	26
Arkansas	AR	03	Nevada	NV	27
California	CA	04	New Hampshire	NH	28
Canal Zone	CZ	52	New Jersey	NJ	29
Colorado	CO	05	New Mexico	NM	30
Connecticut	CT	06	New York	NY	31
Delaware	DE	07	North Carolina	NC	32
District of Columbia	DC	08	North Dakota	ND	33
Florida	FL	09	Ohio	OH	34
Georgia	GA	10	Oklahoma	OK	35
Guam	GM	55	Oregon	OR	36
Hawaii	HI	51	Pennsylvania	PA	37
Idaho	ID	11	Puerto Rico	PR	53
Illinois	IL	12	Rhode Island	RI	38
Indiana	IN	13	South Carolina	SC	39
Iowa	IA	14	South Dakota	SD	40
Kansas	KS	15	Tennessee	TN	41
Kentucky	KY	16	Texas	TX	42
Louisiana	LA	17	Utah	UT	43
Maine	ME	18	Vermont	VT	44
Maryland	MD	19	Virgin Islands	VI	62
Massachusetts	MA	20	Virginia	VA	45
Michigan	MI	21	Washington	WA	46
Minnesota	MN	22	West Virginia	WV	47
Mississippi	MS	23	Wisconsin	WI	48
			Wyoming	WY	49
			Outside U.S.		99

MICHIGAN COUNTIES CODES

County	Code	County	Code
Alcona	01	Lake	43
Alger	02	Lapeer	44
Allegan	03	Leelanau	45
Alpena	04	Lenawee	46
Antrim	05	Livingston	47
Arenac	06	Luce	48
Baraga	07	Mackinac	49
Barry	08	Macomb	50
Bay	09	Manistee	51
Benzie	10	Marquette	52
Berrien	11	Mason	53
Branch	12	Mecosta	54
Calhoun	13	Menominee	55
Cass	14	Midland	56
Charlevoix	15	Missaukee	57
Cheboygan	16	Monroe	58
Chippewa	17	Montcalm	59
Clare	18	Montmorency	60
Clinton	19	Muskegon	61
Crawford	20	Newaygo	62
Delta	21	Oakland	63
Dickinson	22	Oceana	64
Eaton	23	Ogemaw	65
Emmet	24	Ontonagon	66
Genesee	25	Osceola	67
Gladwin	26	Oscoda	68
Gogebic	27	Otsego	69
Grand Traverse	28	Ottawa	70
Gratiot	29	Presque Isle	71
Hillsdale	30	Roscommon	72
Houghton	31	Saginaw	73
Huron	32	St. Clair	74
Ingham	33	St. Joseph	75
Ionia	34	Sanilac	76
Iosco	35	Schoolcraft	77
Iron	36	Shiawassee	78
Isabella	37	Tuscola	79
Jackson	38	Van Buren	80
Kalamazoo	39	Washtenaw	81
Kalkaska	40	Wayne	82
Kent	41	Wexford	83
Keweenaw	42	Federal (w/in MI)	89
		Out-of-State	90
		Unknown	99

ARREST DISPOSITION - NUMERIC (ADN) FIELD CODES

Code	Computer Translation	Definition
201	ADM DISCH	Subject is administratively discharged from military service.
203	DEPORTED	Subject is deported from U.S.
204	VOL DEPORT	Subject is permitted to voluntarily leave the U.S.
205	HELD	Subject remains in custody pending further action because he/she cannot make bail, is held without bail, or is held for another agency.
206	BAIL/ROR	Subject is released from custody after posting bond, posting surety bond, or is released on personal recognizance or own recognizance to appear at a later date for court.
207	NOT PROS*	Subject is arrested and fingerprinted for a specific offense and is subsequently released without prosecution.
208	TOT	The agency effecting the arrest releases the subject to the custody of another agency within the same state. If subject is transferred to another state, use Court Disposition Numeric (CDN) Field code 314.

*Change in wording

Code	Computer Translation	Definition
210	BAIL FORF	Subject has forfeited bail after release.
211	NO BILL	A grand jury returns a no bill finding on an indictment.
212	REFER JUV	Should be used only in family offense-type cases when an adult is referred to juvenile court for litigation. If the subject is treated as a juvenile, the arrest should not be entered in the CCH File.
213	CONSOL	Subject is arrested two or more times within a close period of time and the prosecutor decides to consolidate the charges (perhaps to strengthen the state's case).
214	DIVERSION	A plan which diverts qualified subjects from the criminal justice process prior to trial (generally before indictment) into a structured rehabilitation program. If program participation is successful, charges are dismissed. If unsuccessful, prosecution is initiated.
215	DISPO UNKN	The arresting agency cannot determine the final disposition of the case. Usually applies to historical arrests and may appear on fingerprint cards as "Disposition unavailable per contributor."

Code	Computer Translation	Definition
216	ADULT ARR	Subject, under age when arrested, is tried as an adult.
217	DETRM COMP	Subject is held for tests to determine mental competence prior to trial.
218	REBOOKED	Subject is rebooked on another charge(s).
219	RECEIVED	Subject is received from another agency.

COURT DISPOSITION - NUMER(CDN) FIELD CODES

Code	Computer Translation	Definition
301	ACQUITTED	Self-explanatory.
302	ACQT INSANE	Subject is acquitted by reason of insanity.
303	ACQT MENTAL	Subject is acquitted by reason of mental incompetence.
304	CONTINUED	Case is continued without finding.
305	DISMISSED	Self-explanatory.
306	DISM INSANE	Charge is dismissed due to subject's insanity.
307	DISM MENTAL	Charge is dismissed due to subject's mental incompetence.
308	PEND INSANE	Charge is still pending due to insanity.
309	PEND MENTAL	Further prosecution is pending while the defendant is sent to an institution for study and observation regarding his/her competence to stand trial.
310	CONVICTED	Self-explanatory.
311	CONVICT LESS OFN*	Original charge is reduced, and subject is convicted of a lesser offense.
312	DEFERRED	Subject has been found guilty, but sentencing is deferred to a later date by the judge.

*Change in wording

Code	Computer Translation	Definition
313	DISM CIVIL ACTON*	Criminal court dismisses the charge but leaves the case open for civil litigation.
314	EXTRADITED	One state surrenders to another an individual accused or convicted of an offense outside the state having custody and within the jurisdiction of the other state.
315	PARDONED	Subject is exempted from the punishment previously imposed for a crime he/she has committed.
316	PROB PRE CONVICT*	Subject is given probation by a judge prior to conviction. A modification must be submitted at a later date if the subject meets the requirements of the probation sentence. This code is different from the Arrest Disposition - Numeric (ADN) code 214 in that the action takes place in court.
317	COMMUTED	Subject is given a new sentence or subject's sentence is changed from a more stringent to a less stringent punishment. (To be used in Segment IIIA only). In conjunction with this code, the Custody/Supervision Status - Numeric (SSN) code 424 should be used if the subject is, in fact, released from prison.
318	ADJUD W/HELD*	Disposition is specifically listed by a judge as "adjudication withheld".

*Expanded Translation

Code	Computer Translation	Definition
320	MISTRIAL*	A mistrial is declared when it is determined that the trial of action cannot stand in law due to want of jurisdiction, wrongful drawing of jurors, disregard of other fundamental requisites, or a hung jury.
321	EXEC CLEMCY	An executive clemency exempts an individual from punishment for a crime he/she has committed.
322	INSANE	Subject is found insane.
323	MENT INCOMP	Subject is found mentally incompetent.
324	NO BILL	A grand jury returns a no bill finding on an indictment.
327	RET ESCAPEE	Subject is apprehended after escaping from confinement and returned, with no additional sentence, to the institution from which he/she escaped.
328	RET VIOL RELEASE*	Subject is returned to custody after violating the conditions of a conditional release, e.g., parole, work furlough, mandatory release. Do not use for probation violation because subject can be convicted for same.
329	ADJUD UNKNOWN*	Subject has gone to court, but the outcome is unknown.

*Change in wording

Code	Computer Translation	Definition
390	MULT CHG 1 DISPO	Subject is arrested for multiple offenses but receives one disposition. Each offense should be entered in the Court Segment with the CDN Field code 390. Prior to assignment of this code, a record was entered indicating that the subject was convicted of all charges but the counts to which the disposition applied were unknown.
391	APPEAL DENIED	An attempt is made to have a case reviewed by an appellate court and the court fails to see any benefits or just cause for doing so. (To be used in Segment IIIA only.)
392	DISC COURT ORD	The charges have been discharged per court order on appeal. (To be used in Segment IIIA only.)
393	AFFIRMED	An appeals court declares that a judgment is right and valid and must stand as rendered. (To be used in Segment IIIA only.)
394	REVERSED	An appeals court reverses the judgment of a lower court. (To be used in Segment IIIA only.)
395	REMANDED	A case is sent back to the same court from which it came for further action. (To be used in Segment IIIA only.)

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Code	Computer Translation	Definition
396	REVERSE & REMAND	An appeals court reverses a judgment and sends it back to the court with original jurisdiction for further review. (To be used in Segment IIIA only.)

Code	Computer Translation	Definition
330	BAD CON DIS	Subject is given a bad conduct discharge from military service as part of the sentence.
331	BAIL FORF	Subject was convicted and the sentence is forfeiture of bail. The amount forfeited, if given, should be placed in the Court Provision - Literal (CPL) Field.
332	CONF/FINE	Subject has the choice of confinement or payment of fine.
333	CONF HOSP	Subject is confined in a hospital as part of the sentence.
334	COURT COSTS	The only monetary punishment is court costs. The amount of court costs should be placed in the CPL Field.
335	DEATH SENT	Subject is given the death sentence.
336	DISHON DISC	Subject is given a dishonorable discharge from military service.
338	FINE & COST	The monetary amount to be paid is a combination of fine and court costs and the amount of each is unknown. The amount paid should be placed in the CPL Field.
339	FORF OF PAY	Subject must forfeit part of his military pay.
340	INDETERM	The sentence is of an indeterminate length.

Code	Computer Translation	Definition
341	INDTERM-MAJ	Subject must serve a sentence of indeterminate to majority length.
342	LIFE	Subject is given a life sentence.
344	CHARGE DROP	A sentence is dismissed as a result of charge(s) being dropped.
345	PROBATION*	Subject receives a probation sentence, but the length of probation is unknown. The Court Probation (CPR) Field should be left blank.
346	RESTITUTION	Subject must pay restitution. The amount of the restitution, if given, should appear in the CPL Field.
347	REST & COST	Subject must pay restitution and court costs. The amount to be paid, if given, should appear in the CPL Field.
348	CON DIF CHG	The charge has been dismissed due to a conviction on another charge.
349	PER RES/CST	The charge(s) is dismissed with the payment of restitution and/or costs. The amount of restitution and/or costs, if given, should be placed in the CPL Field.
350	NOLLED	The charge(s) is dismissed as a result of a nolled, nolle prossed, or nolle prosequi motion on the part of the prosecuting attorney.
351	SPLIT SENT	Subject receives a split sentence of confinement to be followed by probation.

*Change in wording

COURT PROVISION - NUMERIC (CPN) FIELD CODES

Code	Computer Translation	Definition
352	SER OTH CHG	Subject is serving time or is confined as a result of a conviction on another charge.
353	BY PROS ATT	Court accepts a motion of the prosecuting attorney.
354	TOT	Court, after completion of action, turns the subject over to another agency.
355	NOLLE W/LV	The charge(s) is dismissed as a result of a nolle prossed with leave decision.
356	NOLO CONTEN	Subject pleads nolo contendere to a charge(s).
357	GUILTY PLEA	Subject pleads guilty.
358	SENT UNKNOW	Subject was convicted, but the sentence is unknown.
359	SENT SUSPND	A sentence is suspended, but the suspended time is unknown. Court Suspended Sentence (CSS) Field should be left blank.
360	MAX OB/STDY	Subject is sentenced to the maximum pending results of an observation and study.
361	PROB DENIED	Court has denied a request for probation.

Codes	Computer Translation	Definition
362	SET ASIDE	The conviction of a subject is set aside.
363	CONCURRENT	The sentence is to run concurrent with another sentence.
364	CONSECUTIVE	A sentence is to be served consecutive to another sentence.
365	CRED W/TIME	Subject is credited with time served, probably while awaiting trial.
366	APPEALED	Subject appeals the sentence received. It should be noted that the Court Bond (CBL) Field should be used only when the subject is released on bond pending the results of the appeal.
367	NIGHTS	Subject must serve a sentence in jail at night only.
368	WKEND CONF	Subject is to serve a sentence on weekends only.
369	PRE DIV CMP	The charge(s) is dismissed as a result of the subject's having satisfactorily completed pretrial diversion.
370	COMB CHARGE	Court applies one sentence to all charges; that is, in a two-count court segment, count one should show the conviction and the sentence received while count two should show a conviction with a CPN of 370.

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Code	Computer Translation	Definition
371	ADD CON SEN	Subject receives an added sentence of confinement for a violation committed while in confinement, such as, possession of narcotics, attempted escape, or escape. Use of this code will preclude creating 0002 arrest cycle.

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CUSTODY/SUPERVISION STATUS - NUMERIC (SSN) FIELD CODES

Code	Computer Translation	Definition
401	ABSCONDED	Subject leaves the jurisdiction of the court to avoid its process, i.e., leaves the jurisdiction of parole or probation.
402	ADMIN DISCHG*	Subject is discharged from incarceration and military service.
403	CERT RELIEF*	"Deliverance from oppression, wrong, or injustice." An appeal brings a reversal in judgment and the prisoner is set free on that basis.
405	COMUT RESCIN*	Commutation of prior sentence is rescinded, and a print is received from an institution indicating that the subject was returned to custody.
406	COND RELEASE*	Subject is conditionally released.
407	COND REL REV*	Subject is returned to a correctional institution because his/her conditional release was revoked.
409	DISCHARGED	Subject is discharged from the criminal justice system.
410	ESCAPED	Subject escaped from a custodial institution.
412	FURLOUGHED	Subject is granted a leave of absence from a correctional institution.

*Expanded translation

Code	Computer Translation	Definition
413	FURL REVOKED*	Subject has been returned to the correctional institution because his/her furlough has been revoked.
414	MAND RELEASE*	Subject receives a mandatory release.
415	MAND REL REV*	Subject has been returned to the correctional institution because his/her mandatory release has been revoked.
416	PARDONED	Subject is pardoned and released from custody.
417	PAROLED	Self-explanatory.
418	PAROLE REVOK*	Subject is returned to a correctional institution because his/her parole has been revoked.
419	PROBATION	Self-explanatory
420	PROB REVOKED*	Subject, who was released on probation, is returned to custody for violating probation.
421	RECEIVED	Subject is received in a correctional institution.
422	REL CRT ORD*	Subject is released from prison by court order.
423	REL APL BOND*	Subject is released from prison on appeal bond.

*Expanded translation

CUSTODY/SUPERVISION STATUS - NUMERIC (SSN) FIELD CODES

Code	Computer Translation	Definition
424	REL DUE COMM*	Subject is released due to commutation of the sentence.
425	WORK FURLO	Subject is permitted to work outside an institution during the day and return to the institution at night.
426	WORK FUR REV**	Subject's work furlough has been revoked and he/she is returned to the institution.
427	TRANSFERD IN**	Subject is transferred into a different correctional institution.
428	REL EXPR MIN**	Subject is released from an institution upon expiration of a minimum time of incarceration.
429	ACC PAR JUR**	Subject is accepted into a parole jurisdiction on transfer from another parole jurisdiction.
430	ACC PROB JUR**	Subject is accepted into a probation jurisdiction on transfer from another probation jurisdiction.
431	REC OB/STUDY	Subject has been received in an institution for observation and study to determine competency, etc.

*Change in wording

**Expanded translation

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Code	Computer Translation	Definition
432	RETURN COURT	Subject has been returned to court for any of a variety of reasons.
433	ESCAPEE RETN	Subject (who escaped confinement) has been returned to custody for the original offense. To be used when the only data available is the changes in custody status, e.g., received, escaped, and escapee returned or when the Court Disposition - Numeric (CDN) Field code 327 is used in Segment III.

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NATIONAL CRIME INFORMATION CENTER
UNIFORM OFFENSE CLASSIFICATIONS

Stated Charge Not Clear - (22) 0001
Arrest Data Not Received - (21) 0002

SOVEREIGNTY

Treason - (38) 0101
Treason Misprision - (27) 0102
Espionage - (36) 0103
Sabotage - (37) 0104
Sedition - (37) 0105
Selective Service - (28) 0106
(free text) (46) 0199

MILITARY

Desertion - (36) 0201
(free text) (46) 0299

IMMIGRATION

Illegal Entry - (32) 0301
False Citizenship - (28) 0302
Smuggling Aliens - (29) 0303
(free text) (46) 0399

HOMICIDE

Homicide - (free text) (37) 0900
Homicide-Wilful Kill-Family-Gun - (14) 0901
Homicide-Wilful Kill-Family - (identify weapon) (18) 0902
Homicide-Wilful Kill-Nonfamily-Gun - (11) 0903
Homicide-Wilful Kill-Nonfamily - (identify weapon) (15) 0904
Homicide-Wilful Kill-Pub Off-Gun - (13) 0905
Homicide-Wilful Kill-Pub Off - (identify weapon) (17) 0906
Homicide-Wilful Kill-Pol Off-Gun - (13) 0907
Homicide-Wilful Kill-Pol Off - (identify weapon) (17) 0908
Homicide-Neglig Mansl-Veh - (20) 0909
Homicide-Neglig Mansl - (identify weapon) (24) 0910
Homicide-Wilful Kill-Gun - (21) 0911
Homicide-Wilful Kill - (identify weapon) (25) 0912
Homicide - (free text) (37) 0999

KIDNAPPING

Kidnap - (free text) (39) 1000
Kidnap Minor For Ransom - (22) 1001
Kidnap Adult For Ransom - (22) 1002
Kidnap Minor To Sexually Asslt - (15) 1003
Kidnap Adult To Sexually Asslt - (15) 1004
Kidnap Minor - (33) 1005
Kidnap Adult - (33) 1006
Kidnap Hostage For Escape - (20) 1007
Abduct-No Ransom Or Asslt - (20) 1008
Kidnap-Hijack Aircraft - (23) 1009
Kidnap - (free text) (39) 1099

SEXUAL ASSAULT

Sex Asslt - (free text) (36) 1100
Rape-Gun - (37) 1101
Rape With - (identify weapon) (36) 1102
Rape-Strongarm - (31) 1103
Sex Asslt-Sodomy-Boy-Gun - (21) 1104
Sex Asslt-Sodomy-Man-Gun - (21) 1105
Sex Asslt-Sodomy-Girl-Gun - (20) 1106
Sex Asslt-Sodomy-Woman-Gun - (19) 1107
Sex Asslt-Sodomy-Boy - (identify weapon) (25) 1108

SEXUAL ASSAULT (continued)

Sex Asslt-Sodomy-Man - (identify weapon) (25) 1109
Sex Asslt-Sodomy-Girl - (identify weapon) (24) 1110
Sex Asslt-Sodomy-Woman - (identify weapon) (23) 1111
Sex Asslt-Sodomy-Boy-Sigarm - (18) 1112
Sex Asslt-Sodomy-Man-Sigarm - (18) 1113
Sex Asslt-Sodomy-Girl-Sigarm - (17) 1114
Sex Asslt-Sodomy-Woman-Sigarm - (16) 1115
Stat Rape-No Force- (27) 1116
Sex Asslt-Carnal Abuse- (23) 1117
Sex Asslt - (free text) (36) 1199

ROBBERY

Robbery - (free text) (38) 1300
Robbery-Business-Gun - (25) 1201
Robbery-Business - (identify weapon) (29) 1202
Robbery-Business-Sigarm - (22) 1203
Robbery-Street-Gun - (27) 1204
Robbery-Street - (identify weapon) (31) 1205
Robbery-Street-Sigarm - (24) 1206
Robbery-Resid-Gun - (28) 1207
Robbery-Resid - (identify weapon) (32) 1208
Robbery-Resid-Sigarm - (25) 1209
Forcible Purse Snatching - (21) 1210
Robbery-Banking-Type Inst - (20) 1211
Robbery - (free text) (38) 1299

ASSAULT

Asslt - (free text) (40) 1300
Aggrav Asslt-Family-Gun - (22) 1301
Aggrav Asslt-Family - (identify weapon) (26) 1302
Aggrav Asslt-Family-Sigarm - (19) 1303
Aggrav Asslt-Nonfamily-Gun - (19) 1304
Aggrav Asslt-Nonfamily - (identify weapon) (23) 1305
Aggrav Asslt-Nonfamily-Sigarm - (16) 1306
Aggrav Asslt-Pub Off-Gun - (21) 1307
Aggrav Asslt-Pub Off - (identify weapon) (25) 1308
Aggrav Asslt-Pub Off-Sigarm - (18) 1309
Aggrav Asslt-Pol Off-Gun - (21) 1310
Aggrav Asslt-Pol Off - (identify weapon) (25) 1311
Aggrav Asslt-Pol Off-Sigarm - (18) 1312
Simple Asslt - (33) 1313
Aggrav Asslt-Gun - (29) 1314
Aggrav Asslt - (identify weapon) (33) 1315
Intimidation - (33) 1316
Asslt - (free text) (40) 1399

ABORTION

Abortion - (free text) (37) 1400
Abortional Act On Other - (22) 1401
Abortional Act On Self - (23) 1402
Submission To Abortional Act - (17) 1403
Abortifacient - (selling, mfg., delivering, etc.) (32) 1404
Abortion - (free text) (37) 1499

ARSON

Arson - (free text) (40) 2000
Arson-Business-Endangered Life - (15) 2001
Arson-Resid-Endangered Life - (18) 2002
Arson-Business-Defraud Insurer - (15) 2003
Arson-Resid-Defraud Insurer - (18) 2004
Arson-Business - (31) 2005
Arson-Resid - (34) 2006
Burning Of - (35) 2007

The words "free text" designate areas where the literal data further describing the crime may be entered. The numbers in parenthesis indicate the number of characters available for that purpose.

The free text areas in which the last two characters of the offense numeric are 99, are those intended for use of police agencies in reporting current crimes. Those ending in 00 are for the conversion of historical data only.

ARSON (continued)

Arson-Pub-Bldg-Endangered Life -	(15)	2008
Arson-Pub Bldg -	(31)	2009
Arson - (free text)	(40)	2099

EXTORTION /5/

Extort - (free text)	(39)	2100
Extort-Threat Injure Person -	(18)	2101
Extort-Threat Damage Prop -	(20)	2102
Extort-Threat Injure Reputation -	(14)	2103
Extort-Threat Accuse Person Of Crime -	(9)	2104
Extort-Threat Of Informing Of Vio -	(12)	2105
Extort - (free text)	(39)	2199

BURGLARY

Burgl - (free text)	(40)	2200
Burgl-Safe-Vault -	(29)	2201
Burgl-Forced Entry-Resid -	(21)	2202
Burgl-Forced Entry-Nonresid -	(18)	2203
Burgl-No Forced Entry-Resid -	(18)	2204
Burgl-No Forced Entry-Nonresid -	(15)	2205
Burgl Tools-Possess -	(26)	2206
Burgl-Banking-Type Inst -	(22)	2207
Burgl - (free text)	(40)	2299

LARCENY

Larc - (free text)	(41)	2300
Pocketpicking -	(32)	2301
Purse Snatching-No Force -	(21)	2302
Shoplifting -	(34)	2303
Larc-Parts From Veh -	(26)	2304
Larc-From Auto -	(31)	2305
Larc-From Shipment -	(27)	2306
Larc-From Coin Machine -	(23)	2307
Larc-From Bldg -	(31)	2308
Larc-From Yards -	(30)	2309
Larc-From Mails -	(30)	2310
Larc-From Banking-Type Inst -	(18)	2311
Larc-From Interstate Shipment -	(16)	2312
Obstruct Correspondence - (postal violation)	(22)	2313
Theft Of US Govt Prop -	(24)	2314
Larc On US Govt Reserv -	(23)	2315
Larc-Postal -	(34)	2316
Larc-(free text)	(41)	2399

STOLEN VEHICLE (theft, sale, receipt, etc.)

Stolen Vehicle - (free text)	(38)	2400
Theft And Sale Veh -	(27)	2401
Theft And Strip Veh -	(26)	2402
Theft And Use Veh Other Crime -	(16)	2403
Veh Theft -	(36)	2404
Theft Veh By Bailee -	(26)	2405
Receiv Stolen Veh -	(28)	2406
Strip Stolen Veh -	(29)	2407
Possess Stolen Veh -	(27)	2408
Interstate Transp Stolen Veh -	(17)	2409
Aircraft Theft -	(31)	2410
Unauth Use Of Veh - (includes joy-riding)	(28)	2411
Stolen Vehicle - (free text)	(31)	2499

FORGERY (COUNTERFEITING) /12/

Forgery - (free text)	(38)	2500
Forgery Of Checks -	(28)	2501
Forgery Of - (identify object)	(35)	2502
Counterfeiting Of - (identify object)	(28)	2503
Pass Forged - (use "pass" for "utter" and/or "distribute") - (identify object)	(34)	2504
Pass Counterfeited -(use "pass" for "utter" and/or "distribute") - (identify object)	(27)	2505
Possess Forged - (identify object)	(31)	2506
Possess Counterfeited - (identify object)	(24)	2507
Possess Tools For - ("forgery" or "counterfeiting")	(28)	2508
Transport Forged - (identify object)	(29)	2509
Transport Counterfeited - (identify object)	(22)	2510
Transport Tools For-("forgery" or "counterfeiting")	(26)	2511
Forgery - (free text)	(38)	2589
Counterfeiting - (free text)	(31)	2599

FRAUDULENT ACTIVITIES /12/

Fraud - (free text)	(40)	2600
Fraud - Confidence Game -	(24)	2601
Fraud - Swindle -	(32)	2602
Mail Fraud -	(35)	2603
Fraud-Imperson -	(31)	2604
Fraud-Illeg Use Credit Cards -	(17)	2605
Fraud-Insuff Funds Check -	(21)	2606
Fraud-False Statement -	(24)	2607
Fraud By Wire -	(32)	2608
Fraud - (free text)	(40)	2699

EMBEZZLEMENT /12/

Embezzle - (free text)	(37)	2700
Embezzle-Business Prop -	(23)	2701
Embezzle-Interstate Shipment -	(17)	2702
Embezzle-Banking-Type Inst -	(19)	2703
Embezzle-Public Prop - (U.S., state, city prop.)	(25)	2704
Embezzle-Postal -	(30)	2705
Embezzle - (free text)	(37)	2799

STOLEN PROPERTY /14/

Stolen Prop - (free text)	(34)	2800
Sale Of Stolen Prop -	(26)	2801
Transport Interstate Stolen Prop -	(13)	2802
Receiv Stolen Prop -	(27)	2803
Possess Stolen Prop -	(26)	2804
Conceal Stolen Prop -	(26)	2805
Stolen Prop - (free text)	(34)	2899

DAMAGE PROPERTY /11/

Damage Prop - (free text)	(34)	2900
Damage Prop-Business -	(25)	2901
Damage Prop-Private -	(26)	2902
Damage Prop-Public -	(27)	2903
Damage Prop-Business-With Explosive -	(10)	2904
Damage Prop-Private With Explosive -	(11)	2905
Damage Prop-Public-With Explosive -	(12)	2906
Damage Prop - (free text)	(34)	2999

DANGEROUS DRUGS /19/

Dangerous Drugs - (free text)	(30)	3500
*Hallucinogen- Mfr -	(29)	3501
*Hallucinogen-Distrib -	(25)	3502
*Hallucinogen-Sell -	(28)	3503
*Hallucinogen-Possess -	(25)	3504
*Hallucinogen - (free text)	(31)	3505

*-Not to include marijuana

DANGEROUS DRUGS (continued)

Heroin-Sell -	(34)	3510
Heroin-Smuggl -	(32)	3511
Heroin-Possess -	(31)	3512
Heroin - (free text)	(30)	3513
Opium Or Deriv-Sell -	(26)	3520
Opium Or Deriv-Smuggl -	(24)	3521
Opium Or Deriv-Possess -	(23)	3522
Opium Or Deriv - (free text)	(31)	3523
Cocaine-Sell -	(33)	3530
Cocaine-Smuggl -	(31)	3531
Cocaine-Possess -	(30)	3532
Cocaine - (free text)	(38)	3533
Synth Narcotic-Sell -	(26)	3540
Synth Narcotic-Smuggl -	(24)	3541
Synth Narcotic-Possess -	(23)	3542
Synth Narcotic - (free text)	(31)	3543
Narcotic Equip-Possess -	(23)	3550
Marijuana-Sell -	(31)	3560
Marijuana-Smuggl -	(29)	35??
Marijuana-Possess -	(28)	3562
Marijuana-Producing -	(26)	3563
Marijuana - (free text)	(36)	3564
Amphetamine-Mfr -	(30)	3570
Amphetamine-Sell -	(29)	3571
Amphetamine-Possess -	(26)	3572
Amphetamine - (free text)	(34)	3573
Barbiturate-Mfr -	(30)	3580
Barbiturate-Sell -	(29)	3581
Barbiturate-Possess -	(26)	3582
Barbiturate - (free text)	(34)	3583
Dangerous Drugs - (free text)	(30)	3599

18 SEX OFFENSES (Not involving sexual assault or commercialized sex)

Sex Offense - (free text)	(34)	3600
Sex Offense-Against Child-Fondling -	(11)	3601
Homosexual Act With Girl -	(21)	3602
Homosexual Act With Boy -	(22)	3603
Incest With Minor -	(26)	3604
Indecent Exposure -	(28)	3605
Bestiality -	(35)	3606
Incest With Adult -	(28)	3607
Seduction Of Adult -	(27)	3608
Homosexual Act With Woman -	(20)	3609
Homosexual Act With Man -	(22)	3610
Peeping Tom -	(34)	3611
Sex Offense - (free text)	(34)	3699

27 OBSCENITY

Obscene Material - (free text)	(29)	3700
Obscene Material- Mfr -	(25)	3701
Obscene Material-Sell -	(24)	3702
Obscene Material-Mailing -	(21)	3703
Obscene Material-Possess -	(21)	3704
Obscene Material-Distrib -	(21)	3705
Obscene Material-Transport -	(19)	3706
Obscene Communication -	(24)	3707
Obscenity - (free text)	(36)	3799

23 FAMILY OFFENSES

Family Offense - (free text)	(31)	3800
Neglect Family -	(31)	3801
Cruelty Toward Child -	(25)	3802
Cruelty Toward Wife -	(26)	3803
Bigamy -	(30)	3804

FAMILY OFFENSES (continued)

Contrib Delinq Minor -	(25)	3805
Neglect Child -	(32)	3806
Nonpayment Of Alimony -	(24)	3807
Nonsupport Of Parent -	(25)	3808
Family Offense - (free text)	(31)	3899

20 GAMBLING

Gambling - (free text)	(17)	3900
Bookmaking -	(35)	3901
Card Game-Operating -	(26)	3902
**Card Game-Playing -	**(28)	3903
Card Game -	(36)	3904
Dice Game-Operating -	(26)	3905
**Dice Game-Playing -	**(28)	3906
Dice Game -	(36)	3907
Gambling Device-Possess-	(22)	3908
Gambling Device-Transport -	(20)	3909
Gambling Device-Not Registered -	(15)	3910
Gambling Device -	(30)	3911
Gambling Goods-Possess-	(23)	3912
Gambling Goods-Transport -	(21)	3913
Gambling Goods -	(31)	3914
Lottery-Operating -	(28)	3915
Lottery-Runner -	(31)	3916
**Lottery-Playing -	(30)	3917
Lottery -	(38)	3918
Sports Tampering -	(29)	3919
Transmit Wager Information -	(19)	3920
Establish Gambling Place -	(21)	3921
Gambling - (free text)	(37)	3999

17 COMMERCIALIZED SEXUAL OFFENSES

Commercial Sex - (free text)	(31)	4000
Keeping House Ill Fame -	(23)	4001
Procure For Prostitute - (pimping)	(23)	4002
Commercial Sex-Homosexual Prostitution -	(7)	4003
Prostitution -	(33)	4004
Frequent House Ill Fame -	(22)	4005
Trnsp Female Interstate For Immoral Purp -	(5)	4006
Commercial Sex - (free text)	(31)	4099

25 LIQUOR (Not to include tax and revenue matters or driving under the influence of liquor)

Liquor - (free text)	(39)	4100
Liquor- Mfr -	(35)	4101
Liquor-Sell -	(34)	4102
Liquor Transport -	(29)	4103
Liquor-Possess -	(31)	4104
**Misrepresenting Age-Minor -	**(20)	4105
Liquor - (free text)	(39)	4199

27 DRUNKENNESS

**Drunkenness - (free text)	**(34)	4200
**Drunkenness - (free text)	**(34)	4299

26 OBSTRUCTING THE POLICE

Obstruct Police - (free text)	(30)	4800
Resisting Officer -	(28)	4801
Obstruct Criminal Invest -	(21)	4802
Making False Report -	(26)	4803
Evidence-Destroying -	(26)	4804
Witness-Dissuading -	(27)	4805

**-Offense not to be entered in National Index.

OBSTRUCTING THE POLICE (continued)

Witness-Deceiving -	(28) 4806
Refusing To Aid Officer -	(22) 4807
Compounding Crime -	(28) 4808
Unauth Communication With Prisoner -	(11) 4809
Illegal Arrest -	(37) 4810
Crossing Police Lines -	(24) 4811
Failure Report Crime -	(25) 4812
Failing To Move On -	(27) 4813
Obstruct Police - (free text)	(30) 4899

FLIGHT-ESCAPE

Escape - (identify type institution)	(39) 4901
Flight To Avoid-(prosecution, confinement, etc.)	(30) 4902
Aiding Prisoner Escape - (identify type institution)	(23) 4903
Harboring - (escapee or fugitive)	(36) 4904
Flight-Escape - (free text)	(32) 4999

OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE, OR A COMMISSION

Obstruct - (specify Judic, Congr, Legis, Commsn) (free text)	(37) 5000
Bail-Secured Bond -	(26) 5001
Bail-Personal Recog -	(20) 5002
Perjury -	(38) 5003
Perjury-Subornation Of -	(23) 5004
...nt Of Court -	(28) 5005
...ting Justice -	(26) 5006
Co...cting Court Order -	(22) 5007
Misconduct-Judic Officer -	(21) 5008
Contempt Of Congress -	(25) 5009
Contempt Of Legislature -	(22) 5010
Parole Violation -	(29) 5011
Prob Violation -	(31) 5012
Condit Release Violation -	(21) 5013
Mandatory Release Violation -	(18) 5014
Failure To Appear -	(28) 5015
Obstruct-(specify Judic, Congr, Legis, Commsn) (free text)	(37) 5099

BRIBERY

Bribery - (free text)	(38) 5100
Bribe-Giving -	(33) 5101
Bribe-Offering -	(31) 5102
Bribe-Receiving -	(30) 5103
Bribe - (free text)	(40) 5104
Conflict Of Interest -	(25) 5105
Gratuity-Giving -	(30) 5106
Gratuity-Offering -	(28) 5107
Gratuity-Receiving -	(27) 5108
Gratuity - (free text)	(37) 5109
Kickback-Giving -	(30) 5110
Kickback-Offering -	(28) 5111
Kickback-Receiving -	(27) 5112
Kickback- (free text)	(37) 5113
Bribery - (free text)	(38) 5199

WEAPON OFFENSES

Weapon Offense - (free text) (specify offense)	(31) 5200
Altering Identification On-(specify wpn)(19) 5201
Carrying Concealed - (specify weapon) (27) 5202
...ying Prohibited-(specify weapon) (26) 5203
...ives-Teaching Use-(specify)	(22) 5204
...ives-Transporting-(specify)	(22) 5205
Explosives-Using-(specify)	(20) 5206
Incendiary Device-Possess-(specify)	(26) 5207
Incendiary Device-Using - (specify)	(...) 5208
Incendiary Device-Teaching Use-(specify)(...) 5209

(Do not use if ARSON)

WEAPON OFFENSES (continued)

Licensing-Registration-(specify wpn)	(23) 5210
Explosives-Possessing-(specify)	(24) 5211
Possession Of-(specify)	(32) 5212
Firing-(specify weapon)	(39) 5213
Selling-(specify weapon)	(38) 5214
Threat To Bomb-(specify)	(31) 5215
Threat To Burn-(specify)	(31) 5216
Weapon Offense-(free text)	(31) 5299

PUBLIC PEACE

Public Peace-(free text)	(33) 5300
Anarchism -	(36) 5301
Riot-Inciting -	(32) 5302
Riot-Engaging In -	(29) 5303
Riot-Interfere Fireman -	(23) 5304
Riot-Interfere Officer -	(23) 5305
Riot - (free text)	(41) 5306
Assembly-Unlawful -	(26) 5307
False Fire Alarm -	(29) 5308
Harassing Communication -	(22) 5309
Desecrating Flag -	(29) 5310
Disord Conduct-(specify conduct)	(31) 5311
Disturb Peace-(specify conduct)	(32) 5312
Curfew -	(39) 5313
Loitering -	(36) 5314
Public Peace - (free text)	(33) 5399

TRAFFIC OFFENSE

Traffic Offense - (free text)	(30) 5400
Hit And Run -	(34) 5401
Transp Dangerous Material -	(20) 5402
Driving Under Influence Drugs -	(16) 5403
Driving Under Influence Liquor -	(15) 5404
Moving Traffic Viol -	(26) 5405
Nonmoving Traffic Viol -	(23) 5406
Traffic Offense - (free text)	(30) 5499

HEALTH-SAFETY

Health-Safety - (free text)	(32) 5500
Drugs-Adulterated -	(28) 5501
Drugs-Misbranded -	(29) 5502
Drugs - (free text)	(40) 5503
Food-Adulterated -	(29) 5504
Food-Misbranded -	(30) 5511
Food-(free text)	(41) 5512
Cosmetics-Adulterated -	(24) 5520
Cosmetics-Misbranded -	(25) 5521
Cosmetics-(free text)	(36) 5522
Health-Safety - (free text)	(32) 5599

CIVIL RIGHTS

Civil Rights - (free text)	(33) 5600
Civil Rights - (free text)	(33) 5699

INVASION OF PRIVACY

Invade Privacy -(free text)	(31) 5700
Divulge Eavesdrop Info -	(23) 5701
Divulge Eavesdrop Order -	(22) 5702
Divulge Message Contents -	(21) 5703
Eavesdropping - (free text)	(32) 5704
Eavesdrop Equip - (free text)	(30) 5705
Opening Sealed Communication -	(17) 5706
Trespassing-(free text)	(34) 5707
Wiretap-Failure To Report -	(20) 5708
Invade Privacy - (free text)	(31) 5799

SMUGGLING

Smuggling - (free text)	(36) 5800
Smuggle Contraband-(specify type)	(27) 5801
Smuggle Contraband Into Prison-(specify type)	(15) 5802

SMUGGLING (continued)

Smuggle To Avoid Paying Duty-(specify type)	(17) 5803
Smuggling-(free text to further describe)	(36) 5899

ELECTION LAWS

Election Laws - (free text)	(32) 5900
Election Laws - (free text to further describe)	(32) 5999

ANTITRUST

Antitrust - (free text)	(30) 6000
Antitrust - (free text to further describe)	(36) 6099

TAX REVENUE

Tax-Revenue - (free text)	(34) 6100
Income Tax-(further describe)(35) 6101
Sales Tax - (further describe)(36) 6102
Liquor Tax - (further describe)	(35) 6103
Tax Revenue - (free text to further describe)	(34) 6199

CONSERVATION

Conservation-(free text)	(33) 6200
Conservation-Animals-(describe offense further) (25) 6201
Conservation-Fish-(describe offense further)	(28) 6202
Conservation-Birds-(describe offense further) (27) 6203
Conservation-License-Stamp-(describe offense)	(19) 6204
Conservation-Environment -(describe offense)	(21) 6205
Conservation - (free text)	(33) 6299

VAGRANCY

Vagrancy— (free text)	(37) 6300
Vagrancy - (free text to describe further)	(37) 6399

CRIMES AGAINST PERSON
(free text) (46) 7099

PROPERTY CRIMES -
(free text) (46) 7199

MORALS-DECENCY CRIMES -
(free text) (46) 7299

PUBLIC ORDER CRIMES
(free text) (46) 7399

**-Offense not to be entered in National Index

COLLAPSED CRIME-TYPE CATEGORIES

*	1	Homicide	15	Burglary Tools
*	2	Rape	16	Weapons
*	3	Robbery	17	Commercial Sex
*	4	Aggravated Assault	18	Sex Offenses
	5	Kidnapping and Extortion	19	Drugs
*	6	Burglary	20	Gambling
	7	Larceny	21	Escape/Flight
*	8	Auto Theft	22	Military
	9	Auto Theft Residual	23	Family Offenses
	10	Simple Assault	24	Traffic
	11	Arson and Damage	25	Liquor
	12	Fraud/Forgery/Embezzlement	26	Public Order
	13	Federal	27	Other (Garbage)
	14	Stolen Property	28	Not Stated

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*Criterion offenses