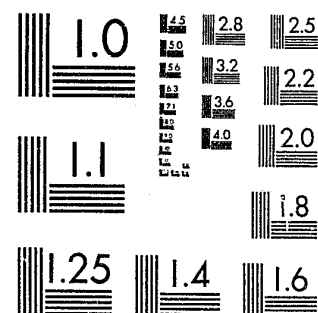


National Criminal Justice Reference Service

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National Institute of Justice
United States Department of Justice
Washington, D. C. 20531

1/8/86

ICPSR

**Inter-university Consortium for
Political and Social Research**

Pretrial Release Practices in the United States, 1976-1978

Part 1 Retrospective Cities

Part 2 Experimental Cities

Mary A. Toborg

96073

ICPSR 7972

96673

U.S. Department of Justice
National Institute of Justice

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PRETRIAL RELEASE PRACTICES IN THE UNITED STATES, 1976-1978
(ICPSR 7972)

Principal Investigator

Mary A. Toborg

Second ICPSR Edition
Spring, 1984

Inter-university Consortium for
Political and Social Research
P.O. Box 1248
Ann Arbor, Michigan 48106

ACKNOWLEDGEMENT OF ASSISTANCE

All manuscripts utilizing data made available through the Consortium should acknowledge that fact as well as identify the original collector of the data. The ICPSR Council urges all users of the ICPSR data facilities to follow some adaptation of this statement with the parentheses indicating items to be filled in appropriately or deleted by the individual user.

The data (and tabulations) utilized in this (publication) were made available (in part) by the Inter-university Consortium for Political and Social Research. The data for PRETRIAL RELEASE PRACTICES IN THE UNITED STATES, 1976-1978 were originally collected by Mary A. Toborg with funding from the National Institute of Justice. Neither the collector of the original data nor the Consortium bear any responsibility for the analyses or interpretations presented here.

In order to provide funding agencies with essential information about the use of archival resources and to facilitate the exchange of information about ICPSR participants' research activities, each user of the ICPSR data facilities is expected to send two copies of each completed manuscript or thesis abstract to the Consortium. Please indicate in the cover letter which data were used.

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INTRODUCTION

DATA COLLECTION DESCRIPTION

Pretrial Release Practices in the United States, 1976-1978 is an outgrowth of the widespread interest in pretrial release practices during the 1960's and 1970's. The results and a fuller description of the study history may be found under Toborg, Mary A., PRETRIAL RELEASE: A NATIONAL EVALUATION OF PRACTICES AND OUTCOMES, (Washington, D.C.: U.S. Department of Justice, National Institute of Justice, 1981, Grant Number 79-NI-AX-0038.)

Funded by the National Institute of Justice, this study focuses primarily on four broad topics:

RELEASE--What percentage of defendants are released pending trial? What are the most common types of release? Which defendant or case characteristics have the greatest impact on the release decision?

COURT APPEARANCE--To what extent do released defendants appear for court? How well can failure to appear be predicted?

PRETRIAL CRIMINALITY--During the pretrial period, how many defendants are rearrested; and of those, how many are convicted? What are the charges? How well can pretrial rearrest be predicted?

IMPACT OF PRETRIAL RELEASE PROGRAMS-- To what extent do pretrial release programs affect release decisions? How do the programs affect defendant behavior during the release period; for example, does notification of court dates increase appearance rates, or does supervision reduce pretrial criminality?

Decisions regarding the scope of the study included:

- to limit the analysis to adults and not to consider the special problems posed by the release of juveniles;
- to focus the evaluation on defendants processed through State and local, rather than Federal, courts;

In addition to the delivery system analysis of each site, a sample of defendants was studied from point of arrest to final case disposition and sentencing. Existing records were used to collect extensive data on the backgrounds of defendants, release decisions, program involvement, case outcomes, court appearances and pretrial arrests. (See notes 3 and 4) These data were used to analyze the release process as well as the court appearance and pretrial criminality outcomes of defendants released through different mechanisms, such as own recognizance or money bail.

FILE STRUCTURE

Pretrial Release Practices in the United States, 1976-1978 is available from the ICPSR in two formats: a card-image file and an OSIRIS dataset. The card-image file contains several decks per case with a format based on 80 column punched cards. The data are sorted by case with all decks for a case together in ascending order.

The OSIRIS dictionary gives the format and other information for each variable in the OSIRIS data file. The dictionary or dictionary-codebook file is used in conjunction with the OSIRIS software package. The OSIRIS data file is constructed with a single logical record for each case. One file contains data for all the eight retrospective cities studied.

Site Number		Number of Cases
1	Baltimore City	556
2	Santa Cruz County	430
3	Louisville (Jefferson County)	435
4	Miami (Dade County)	427
5	Baltimore County	419
6	Tucson (Pima County)	409
7	San Jose (Santa Clara County)	370
8	Washington, D.C.	442

The OSIRIS data file can be accessed directly through software packages or programs which do not use the OSIRIS dictionary by specifying the tape locations of the desired variables. These tape locations are given in the OSIRIS dictionary-codebook.

- to analyze trial courts only and exclude release mechanisms associated with appeals of verdicts; and
- to study only PRETRIAL RELEASE programs, rather than to include related programs providing pretrial intervention or diversion.

[Traffic charges (other than Driving While Intoxicated (DWI) and Manslaughter by Auto) are excluded from consideration as study charges and from consideration as (1) pretrial crimes and (2) adult criminal history.]

DATA COLLECTION PROCEDURES AND SAMPLING INFORMATION

Eight jurisdictions were selected for detailed analysis of release practices and outcomes (e.g., rates of release, court appearance and pretrial criminality). These sites were Baltimore City, Maryland; Baltimore County, Maryland; Washington, D.C.; Dade County (Miami), Florida; Jefferson County (Louisville), Kentucky; Pima County (Tucson), Arizona; Santa Cruz County, California; and Santa Clara County (San Jose), California. (See also notes 3 and 4 in the Appendix for information on data sources.)

Sites were chosen to reflect geographic dispersion, a wide range of release types and broad eligibility for program participation (especially in terms of criminal charges). Additionally, jurisdictions were required to have enough program clients and other releasees to warrant analysis, and records had to be reasonably complete and accurate. Another key site selection criterion was the willingness of local criminal justice officials to cooperate with the study, both by making records available to the research team and by making themselves accessible for interviews.

The "delivery system" for pretrial release decisions was studied in each of the eight jurisdictions. This analysis identified the major steps in the pretrial release process and the most important organizations and individuals involved in that process. The role and specific procedures of the pretrial release program received particular attention during this part of the study, which required extensive on-site collection of information. Interviews were conducted with program staff, judges, prosecuting and defense attorneys, law enforcement officers, bondsmen, and other persons involved with pretrial release matters. Additionally, various publications dealing with release practices in each jurisdiction were reviewed.

In addition to the delivery system analysis of each site, a sample of defendants was studied from point of arrest to final case disposition and sentencing. Existing records were used to collect extensive data on the backgrounds of defendants, release decisions, program involvement, case outcomes, court appearances and pretrial arrests. (See notes 3 and 4) These data were used to analyze the release process as well as the court appearance and pretrial criminality outcomes of defendants released through different mechanisms, such as own recognizance or money bail.

FILE STRUCTURE

Pretrial Release Practices in the United States, 1976-1978 is available from the ICPSR in two formats: a card-image file and an OSIRIS dataset. The card-image file contains several decks per case with a format based on 80 column punched cards. The data are sorted by case with all decks for a case together in ascending order.

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The OSIRIS data file can be accessed directly through software packages or programs which do not use the OSIRIS dictionary by specifying the tape locations of the desired variables. These tape locations are given in the OSIRIS dictionary-codebook.

CODEBOOK INFORMATION

The example below is a reproduction of information appearing in the machine-readable codebook for a typical variable. The numbers in brackets do not appear but are references to the descriptions which follow this example.

.....

```
[1] VAR 0021      [2] DEF EMPLOYED AT ARREST  [3] MD=0
    REF 0021      [4] LOC 35    WIDTH 1  [5] DK 1    COL 37
                  [6] IMP DEC = d
```

[7] Q.C(10) EMPLOY: Defendant was employed at time of arrest

[8]

[9] SEE NOTE(S) X

[10] Actual number is coded.

[11] [12]

1. Yes
2. No
3. Housewife
4. Full-time student
5. Employed and student

0. Missing Data

.....

- [1] Indicates the variable and reference numbers. A variable number and a reference number are assigned to each variable in the data collection. In the present codebook which documents the archived data collection these numbers are identical. Should the data be subsetted or rearranged by an OSIRIS program (e.g., MMP to intersperse data from another source, or TCOT to produce an analysis deck), the variable numbers would change to reflect the order of the new data collection, while the reference number would remain unchanged to reflect the variable number in the codebook describing the archived data collection.

- [2] Indicates the abbreviated (24 character maximum) variable label used within OSIRIS to identify each variable. An expanded version can be found in the Variable Description List.
- [3] Indicates the designation of missing data. In this example, code values equal to 0 are missing data (MD=0). Alternative statements for other variables are "MD=0 or GE 9" (missing data equal to 0 or greater than or equal to 9), or "NO MISSING DATA CODES". Some analysis software packages (including the ICPSR-supported package) require that certain types of data which the user desires to be excluded from analysis be designated as "missing data" e.g., inappropriate unascertained, unascertainable, or ambiguous data categories. Although this value is defined as within the missing data category, this does not mean that users should not or cannot use this code value in a substantive role if they so desire.
- [4] Indicates the sequential location and width of this variable within the record when the data are stored on magnetic tape. In this example the variable named "DEF EMPLOYED AT ARREST" is 1 column wide and is located in the 35th column within the record.
- [5] Indicates the location by deck and column(s) of this variable when the data are stored on cards or in card-image format.
- [6] A variable containing data with implied decimals is denoted by the message "IMP DEC= d," where d is the number of decimal places implied in the variable.
- [7] This is the full text (question) supplied by the investigator to describe the variable. The question text and the numbers and letters that may appear at the beginning reflect the original wording of the questionnaire item.
- [8] Indicates an additional comment or explanation appended to the variable description.
- [9] A variable which has a footnote associated with it is denoted by the message, "SEE NOTE(S) X" where X is the number of the footnote referenced.
- [10] "Actual number is coded" appears in the codebook to indicate that the variable has been declared continuous.

- [11] Indicates the code values occurring in the data for this variable.
- [12] Indicates the textual definitions of the codes. Abbreviations commonly used in the code definitions are "DK" (Do Not Know), "NA" (Not Ascertained), and "INAP" (Inappropriate).

ICPSR PROCESSING INFORMATION

The data collection was processed according to the standard ICPSR processing procedures. The data were checked for illegal or inconsistent code values which, when found, were recoded to OSIRIS missing data values. No consistency checks were performed. Statements bracketed in "[" and "]" signs in the body of the codebook were added by the processors for explanatory purposes.

VARIABLE DESCRIPTION LIST

ICPSR PROCESSING VARIABLES

- 1 ICPSR study number-7972
- 2 ICPSR edition number-2
- 3 ICPSR part number-1

IDENTIFIERS

- 4 Site I.D. Number
- 5 Defendant I.D. Number
- 6 Study type

DEFENDANT DEMOGRAPHIC INFORMATION

- 7 Month of birth
- 8 Year of birth
- 9 Age at time of arrest
- 10 Ethnicity
- 11 Sex

BACKGROUND INFORMATION

--Family Information--

- 12 Marital status
- 13 Defendant supports family
- 14 Person with whom defendant lives
- 15 Total number of relatives in area
- 16 Total number of dependents in area

--Residency--

- 17 Defendant is a local resident
- 18 Number of years defendant has been a local resident
- 19 Number of months defendant has lived at present address
- 20 Defendant's citizenship

--Income/Employment--

- 21 Defendant was employed at time of arrest
- 22 Defendant's occupation at time of arrest
- 23 Defendant's previous occupation
- 24 Number of months at present occupation
- 25 Estimated weekly earnings
- 26 Number of months unemployed

- 27 Income for year prior to arrest
28 Defendant or family is receiving some public support

--Education--

- 29 Defendant's educational achievement to date

CRIMINAL HISTORY

- 30 Defendant has a juvenile arrest record

--Adult Arrests and Convictions--

- 31 Age at first adult arrest
32 Number of prior adult arrests
33 Number of prior adult convictions
34 Total number of months incarcerated
35 First most frequent charge
36 Second most frequent charge
37 Third most frequent charge
38 Date of most recent previous arrest: month
39 Date of most recent previous arrest: year
40 Date of release from most recent incarceration: year
41 Date of release from most recent incarceration: month
and day
42 Number of months of last incarceration

--Failure to Appear--

- 43 Defendant has failed to appear in the past
44 Number of times defendant has failed to appear

PRESENT ARREST AND RELEASE FOR PREVIOUS CHARGE

- 45 Date: year
46 Date: month and day
47 Defendant's status at time of arrest
48 First most serious charge
49 Second most serious charge
50 Third most serious charge

--Pretrial Release--

- 51 Type of pretrial release
52 Date: year
53 Date: month and day

CHARGE UNDER STUDY

PRETRIAL RELEASE INFORMATION

- 54 Source of pretrial release
55 Date: year
56 Date: month and day
57 Time: hour
58 Time: minutes

--Original Release Conditions--

- 59 Original type of release
60 Amount of money involved
61 Percentage involved

--New Release Conditions--

- 62 Type of release by officials after all
reconsiderations
63 Date of last reconsideration: year
64 Date of last reconsideration: month and day
65 New amount of money involved
66 New percentage
67 Conditions or supervision
68 Responsibility of PTR program for Defendant
69 Funding for release

PRETRIAL RELEASE (PTR) PROGRAM INVOLVEMENT

- 70 Defendant was interviewed by PTR program
71 First time program interviewed defendant
72 Number of hours after arrest defendant was
interviewed
73 Way information was verified
74 Number of references checked
75 Information that was gathered was made available to
court

--PTR Program Recommendations--

- 76 Release recommendations
77 Amount of money recommended
78 Percentage recommended
79 Conditions or supervision recommended

--Defendant's Employment During PTR Period--

- 80 Defendant was employed
81 Occupation
82 Defendant held same job prior to arrest

PTR PROGRAM INTERVENTION^x

- 83 Frequency of program contact with defendant
- 84 Average length of contact
- 85 Primary mode of contact
- 86 Types of service provided to defendant by program
- 87 Defendant complied with release conditions
- 88 Action program took

WEIGHT OF EVIDENCE

- 89 Number of witnesses against defendant
- 90 Number of witnesses for defendant
- 91 Police officer was a witness
- 92 Weapons or apparatus were used
- 93 Defendant has confessed to the crime charged
- 94 Defendant was caught in the act or at the scene of the crime charged
- 95 Type of representation
- 96 Relation of victim to defendant

COURT APPEARANCES

--First Most Serious Charge--

- 97 Charge
- 98 Date of first scheduled appearance: year
- 99 Date of first scheduled appearance: month and day
- 100 Number of real scheduled appearances
- 101 Number of ways defendant was told of scheduled appearances

--Failure to Appear (FTA): 1st Charge--

- 102 Date of failure to appear: year
- 103 Date of failure to appear: month and day
- 104 Date of next actual court appearance: year
- 105 Date of next actual court appearance: month and day
- 106 Way defendant got to court after FTA

--Court Response to FTA: 1st Charge--

- 107 First action taken by court
- 108 Second action taken by court
- 109 Third action taken by court
- 110 Number of all postponements
- 111 Reason for FTA

--Second Most Serious Charge--

- 112 Charge
- 113 Date of first scheduled appearance: year
- 114 Date of first scheduled appearance: month and day
- 115 Number of real scheduled appearances
- 116 Number of ways defendant was told of appearances

-- Failure to Appear (FTA): 2nd Charge--

- 117 Date of failure to appear: year
- 118 Date of failure to appear: month and day
- 119 Date of next actual court appearance: year
- 120 Date of next actual court appearance: month and day
- 121 Way defendant got to court after FTA

--Court Response to FTA: 2nd Charge--

- 122 First action taken by court
- 123 Second action taken by court
- 124 Third action taken by court
- 125 Number of all postponements
- 126 Reason for FTA

--Third Most Serious Charge--

- 127 Charge
- 128 Date of first scheduled appearance: year
- 129 Date of first scheduled appearance: month and day
- 130 Number of real scheduled appearances
- 131 Number of ways defendant was told of appearances

--Failure to Appear (FTA): 3rd Charge--

- 132 Date of failure to appear: year
- 133 Date of failure to appear: month and day
- 134 Date of next actual court appearance: year
- 135 Date of next actual court appearance: month and day
- 136 Way defendant got to court after FTA

--Court Response to FTA: 3rd Charge--

- 137 First action taken by court
- 138 Second action taken by court
- 139 Third action taken by court
- 140 Number of all postponements
- 141 Reason for FTA

DISPOSITION OF CHARGES(S)

142 Time of arrest: hour
143 Time of arrest: minutes

--Serious Charge(s) at Arrest--

144 First most serious
145 Second most serious
146 Third most serious
147 Fourth most serious
148 Fifth most serious
149 Sixth most serious

--Charge(s) for Which Tried: First Most Serious--

150 Charge
151 Outcome of trial
152 Date of disposition: year
153 Date of disposition: month and day
154 Type of sentence
155 Length of sentence (months)

--Charge(s) for Which Tried: Second Most Serious--

156 Charge
157 Outcome of trial
158 Date of disposition: year
159 Date of disposition: month and day
160 Type of sentence
161 Length of sentence (months)

--Charge(s) for Which Tried: Third Most Serious--

162 Charge
163 Outcome of trial
164 Date of disposition: year
165 Date of disposition: month and day
166 Type of sentence
167 Length of sentence (months)

--Total for All Charges--

168 Total amount of fines excluding court costs
169 Total length of incarceration for all charges

PRETRIAL CRIMINALITY (EXCLUDING FTA)

--First Rearrest--

170 Date: year
171 Date: month and day
172 Major charge
173 Total number of charges

174 Location
175 Change in release conditions
176 Date of disposition: year
177 Date of disposition: month and day
178 Major charge for which convicted
179 Outcome of trial
180 Type of sentence

--Second Rearrest--

181 Date: year
182 Date: month and day
183 Major charge
184 Total number of charges
185 Location
186 Change in release conditions
187 Date of disposition: year
188 Date of disposition: month and day
189 Major charge for which convicted
190 Outcome of trial
191 Type of sentence

--Third Rearrest--

192 Date: year
193 Date: month and day
194 Major charge
195 Total number of charges
196 Location
197 Change in release conditions
198 Date of disposition: year
199 Date of disposition: month and day
200 Major charge for which convicted
201 Outcome of trial
202 Type of sentence

--Fourth Rearrest--

203 Date: year
204 Date: month and day
205 Major charge
206 Total number of charges
207 Location
208 Change in release conditions
209 Date of disposition: year
210 Date of disposition: month and day
211 Major charge for which convicted
212 Outcome of trial
213 Type of sentence

VERIFIED POINTS AWARDED TO/DEDUCTED FROM DEFENDANT

214 Point 1: awarded for residence
215 Point 2: awarded for time in area
216 Point 3: awarded for family ties in area
217 Point 4: awarded for employment or substitutes
218 Point 5: awarded for "other factors" (health, etc.)
219 Point 6: deducted for drug or alcohol problem
220 Point 7: deducted for FTA, escape, etc.
221 Point 8: deducted for prior record

MISCELLANEOUS

222 Location in Santa Cruz County SORP/ORP in Santa Clara County
223 Multiple FTA on same charge

• DECK IDENTIFICATION NUMBER IS '01'

DK 1 COL 1- 2

VAR 0001 ICPSR NUMBER - 7972 NO MISSING DATA CODES
REF 0001 LOC 1 WIDTH 4 DK 1 COL 3- 6

ICPSR Study Number - 7972

7972. The ICPSR has attached this number as a unique
data collection identification number.

.....
VAR 0002 ICPSR EDITION - 2 NO MISSING DATA CODES
REF 0002 LOC 5 WIDTH 1 DK 1 COL 7

ICPSR Edition Number - 2

The number identifying the release edition of the data
collection.

2. Fall, 1983 release

.....
VAR 0003 ICPSR PART - 1 NO MISSING DATA CODES
REF 0003 LOC 6 WIDTH 1 DK 1 COL 8

ICPSR Part Number - 1

The number identifying this part of the data
collection.

1. Part 1 data

VAR 0004 SITE I.D. NUMBER MD=0
REF 0004 LOC 7 WIDTH 2 DK 1 COL 9-10

Q.A(2) SITE: Site identification number

- 01. Baltimore City
- 02. Santa Cruz
- 03. Louisville
- 04. Miami
- 05. Baltimore County
- 06. Tucson
- 07. San Jose
- 08. Washington, D.C.

.....
VAR 0005 DEFENDANT I.D. NUMBER MD=0
REF 0005 LOC 9 WIDTH 4 DK 1 COL 11-14

Q.A(3) DEFEND: Defendant identification number

.....
VAR 0006 STUDY TYPE MD=0
REF 0006 LOC 13 WIDTH 1 DK 1 COL 15

Q.A(4) STUTYP: Study type

- 1. Retrospective

.....
VAR 0007 DATE OF BIRTH: MONTH MD=0
REF 0007 LOC 14 WIDTH 2 DK 1 COL 16-17

Q.B(1a) BIRTHD: Date of birth: month

- 01. January
- .
- .

(CONTINUED)

12. December

00. Missing data

.....
VAR 0008 DATE OF BIRTH: YEAR MD=0
REF 0008 LOC 16 WIDTH 2 DK 1 COL 18-19

Q.B(1b) BIRTHD: Date of birth: year

04. 1904

78. 1978

00. Missing data

.....
VAR 0009 AGE AT THIS ARREST MD=0
REF 0009 LOC 18 WIDTH 2 DK 1 COL 20-21

Q.B(2) AGEARR: Age at time of arrest for this offense

Actual number is coded.

00. Missing data

.....
VAR 0010 ETHNICITY MD=0
REF 0010 LOC 20 WIDTH 1 DK 1 COL 22

Q.B(3) ETHNIC: Ethnicity

- 1. Black
- 2. Hispanic Surname
- 3. White
- 4. Oriental
- 5. Other

(CONTINUED)

Actual number is coded.

00. Missing data

.....

VAR 0017	DEFENDANT LOC RESIDENT	MD=0
REF 0017	LOC 28 WIDTH 1	DK 1 COL 30

Q.C(6) LOCRES: Defendant is a local resident

-
1. Yes
 2. No

0. Missing data

.....

VAR 0018	# YEARS LOC RESIDENCE	MD=0
REF 0018	LOC 29 WIDTH 2	DK 1 COL 31-32

--IF Q.C(6) IS CODED 1--

Q.C(7) LOCYRS: Number of years of local residence

Actual number is coded.

00. Inap., Q.C(6) coded other than 1; missing data

.....

VAR 0019	# OF MONS AT PRES ADDR	MD=0
REF 0019	LOC 31 WIDTH 3	DK 1 COL 33-35

Q.C(8) LOCMOS: Number of months at present address

Actual number is coded.

001. 1 month or less

000. Missing data

VAR 0020	CITIZENSHIP	MD=0
REF 0020	LOC 34 WIDTH 1	DK 1 COL 36

Q.C(9) CITIZE: Person is an alien

-
1. Yes: legal
 2. Yes: illegal
 3. No
 4. Foreign-born, status unknown
 0. Missing data
-

VAR 0021	DEF EMPLOYED AT ARREST	MD=0
REF 0021	LOC 35 WIDTH 1	DK 1 COL 37

Q.C(10) EMPLOY: Defendant was employed at time of arrest

-
1. Yes
 2. No
 3. Housewife
 4. Full-time student
 5. Employed and student
 0. Missing data
-

VAR 0022	OCCUPATION AT ARREST	MD=0
REF 0022	LOC 36 WIDTH 2	DK 1 COL 38-39

--IF Q.C(10) IS CODED 1--

Q.C(11) OCCUPA: Occupation [at time of arrest]

-
01. Professional/technical - occupations where advanced school or training is necessary, e.g., lawyer, doctor, engineer, etc.
 02. Managers/administrators
 03. Sales/retail
 04. Clerical

(CONTINUED)

05. Craftsmen - development of specific skills, e.g., electrician, painter, etc. / foreman
06. Operatives (except transportation) - various machinists, crane operator, etc.
07. Transportation equipment operatives - bus driver, chauffeur, taxi driver, etc.
08. Laborers (except farm) - construction, assembly-line workers, etc.
09. Farm workers
10. Service workers - Skilled and unskilled public-oriented service, e.g., nurses aide, waitress, janitor, parking lot attendant, security guard, etc.
11. Private household workers
12. Armed forces

00. Inap., Q.C(10) coded other than 1; missing data

.....

VAR 0023	LAST OCCUPATION OF DEF	MD=0
REF 0023	LOC 38 WIDTH 2	DK 1 COL 40-41

--IF Q.C(10) IS CODED 2--

Q.C(12) LASOCC: Last occupation

01. Professional/technical - occupations where advanced school or training is necessary, e.g., lawyer, doctor, engineer, etc.
02. Managers/administrators
03. Sales/retail
04. Clerical
05. Craftsmen - development of specific skills, e.g., electrician, painter, etc. / foreman
06. Operatives (except transportation) - various machinists, crane operator, etc.
07. Transportation equipment operatives - bus driver, chauffeur, taxi driver, etc.
08. Laborers (except farm) - construction, assembly-line workers, etc.
09. Farm workers
10. Service workers - Skilled and unskilled public-oriented service, e.g., nurses aide, waitress, janitor, parking lot attendant, security guard, etc.
11. Private household workers

(CONTINUED)

12. Armed forces

00. Inap., Q.C(10) coded other than 2; missing data

.....

VAR 0024	# OF MONS AT JOB	MD=0
REF 0024	LOC 40 WIDTH 3	DK 1 COL 42-44

--IF Q.C(10) IS CODED 1--

Q.C(13) JOBMOS: Number of months at job

Actual number is coded.

001. 1 month or less

000. Inap., Q.C(10) coded other than 1; missing data

.....

VAR 0025	WKLY EARN FROM JOB	MD=0
REF 0025	LOC 43 WIDTH 3	DK 1 COL 45-47

--IF Q.C(10) IS CODED 1--

Q.C(14) WKEARN: Estimated WEEKLY earnings

Actual number is coded.

000. Inap., Q.C(10) coded other than 1; missing data

.....

VAR 0026	# OF MONS UNEMP	MD=0
REF 0026	LOC 46 WIDTH 3	DK 1 COL 48-50

--IF DEFENDANT WAS UNEMPLOYED--

Q.C(15) UNEMOS: Number of months unemployed

(CONTINUED)

Actual number is coded.

000. Inap., defendant was employed; missing data

.....
VAR 0027 INC YR PRIOR TO ARREST MD=0
REF 0027 LOC 49 WIDTH 1 DK 1 COL 51

Q.C(16) ANNINC: Income for year prior to arrest

- 1. Over \$24,000
2. \$23,999 - \$21,000
3. \$20,999 - \$18,000
4. \$17,999 - \$15,000
5. \$14,999 - \$12,000
6. \$11,999 - \$9,000
7. \$8,999 - \$6,000
8. \$5,999 - \$3,000
9. Under \$3,000

0. Missing data

.....
VAR 0028 DEF/FAM REC PUB ASSIST MD=0
REF 0028 LOC 50 WIDTH 1 DK 1 COL 52

Q.C(17) PUBASS: Defendant or family is receiving any form of public assistance

- 1. Yes
2. No

0. Missing data

.....
VAR 0029 EDUCATION TO DATE MD=0
REF 0029 LOC 51 WIDTH 1 DK 1 COL 53

Q.C(18) EDUCAT: Educational achievement to date

(CONTINUED)

1. Graduate school or professional school
2. College graduate
3. Some college
4. Technical/vocational school in addition high school
5. High school graduate
6. Technical/vocational without high school graduation
7. Some high school
8. Less than high school

0. Missing data

.....
VAR 0030 DEF HAS JUV ARREST REC MD=0
REF 0030 LOC 52 WIDTH 1 DK 1 COL 54

Q.D(1) JUVREC: Defendant has a juvenile arrest record

- 1. Yes
2. No

0. Missing data

.....
VAR 0031 AGE 1ST ADULT ARREST MD=0
REF 0031 LOC 53 WIDTH 2 DK 1 COL 55-56

Q.D(3) AGEAR1: Age at first ADULT arrest

Actual number is coded.

00. Missing data

.....
VAR 0032 # PRIOR ADULT ARRESTS MD=0
REF 0032 LOC 55 WIDTH 2 DK 1 COL 57-58

Q.D(4) NUMARR: Number of prior ADULT arrests

(CONTINUED)

Actual number is coded.

00. Missing data

.....

VAR 0033	# PRIOR ADULT CONVIC	MD=0
REF 0033	LOC 57 WIDTH 2	DK 1 COL 59-60

Q.D(5) NUMCON: Number of prior ADULT convictions

Actual number is coded.

00. Missing data

.....

VAR 0034	TOT # MONS ADULT INCAR	MD=0
REF 0034	LOC 59 WIDTH 3	DK 1 COL 61-63

Q.D(6) INCMOS: Total number of MONTHS incarcerated as part of sentences served for ADULT conviction

Actual number is coded.

000. Missing data

.....

VAR 0035	FREQUENT CHARGE:1ST	MD=0
REF 0035	LOC 62 WIDTH 2	DK 1 COL 64-65

Q.D(7) OLDCG1: Most frequent charge in total record

-
- 01. Murder and non-negligent (voluntary) manslaughter
 - 02. Manslaughter by negligence (involuntary)
 - 03. Forcible rape
 - 04. Robbery
 - 05. Aggravated assault [Includes assault with a deadly weapon]

(CONTINUED)

- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
- 08. Automobile theft
- 09. Simple assault [Includes endangerment, harassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless check]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes malicious destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana]
- 20. Gambling
- 21. Other offenses against family and children [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, obstructing justice, resisting arrest, kidnapping and trespassing]
- 42. Reduced charge
- 00. Defendant has less than 3 prior arrests; defendant has not been arrested at least twice for at least one particular charge; missing data

VAR 0036 FREQUENT CHARGE: 2ND MD=0
REF 0036 LOC 64 WIDTH 2 DK 1 COL 66-67

Q.D(8) OLDCG2: Second most frequent charge

[See REF 35 for complete list of codes]

00. Defendant has less than 3 prior arrests; defendant
has not been arrested at least twice for at least
one particular charge; missing data

.....
VAR 0037 FREQUENT CHARGE: 3RD MD=0
REF 0037 LOC 66 WIDTH 2 DK 1 COL 68-69

Q.D(9) OLDCG3: Third most frequent charge

[See REF 35 for complete list of codes]

00. Defendant has less than 3 prior arrests; defendant
has not been arrested at least twice for at least
one particular charge; missing data

.....
VAR 0038 DATE PREVIOUS ARRST: MO MD=0
REF 0038 LOC 68 WIDTH 2 DK 1 COL 70-71

Q.D(10a) PREARR: Date of most recent previous arrest:
month

01. January
.
12. December
00. Missing data

VAR 0039 DATE PREVIOUS ARRST: YR MD=0
REF 0039 LOC 70 WIDTH 2 DK 1 COL 72-73

Q.D(10b) PREARR: Date of most recent previous arrest: year

06. 1906
.
78. 1978
00. Missing data

.....
VAR 0040 DT REL MST REC INCR:YR MD=0
REF 0040 LOC 72 WIDTH 1 DK 1 COL 74

Q.D(11a) PREREL: Date of release from most recent
incarceration: year

SEE NOTE(S) 1

1. 1971
.
9. 1979
0. Missing data

.....
VAR 0041 DT REL MST REC INCR:M/D MD=0
REF 0041 LOC 73 WIDTH 3 DK 1 COL 75-77

Q.D(11b) PREREL: Date of release from most recent
incarceration: month and day

SEE NOTE(S) 1

001. January 1
.
.

(CONTINUED)

366. December 31

000. Missing data

.....
VAR 0042 # MONS OF LAST INCAR MD=0
REF 0042 LOC 76 WIDTH 3 DK 1 COL 78-80

Q.D(12) PREMOS: Number of MONTHS of last incarceration

Actual number is coded.

000. Missing data

DECK IDENTIFICATION NUMBER IS '02' DK 2 COL 1- 2

.....
VAR 0001 ICPSR NUMBER - 7972 NO MISSING DATA CODES
REF 0001 LOC 1 WIDTH 4 DK 2 COL 3- 6

ICPSR Study Number - 7972

7972. The ICPSR has attached this number as a unique
data collection identification number.

.....
VAR 0002 ICPSR EDITION - 2 NO MISSING DATA CODES
REF 0002 LOC 5 WIDTH 1 DK 2 COL 7

ICPSR Edition Number - 2

The number identifying the release edition of the data
collection.

2. Fall, 1983 release

VAR 0003 ICPSR PART - 1 NO MISSING DATA CODES
REF 0003 LOC 6 WIDTH 1 DK 2 COL 8

ICPSR Part Number - 1

The number identifying this part of the data
collection.

1. Part 1 data

.....
VAR 0004 SITE I.D. NUMBER MD=0
REF 0004 LOC 7 WIDTH 2 DK 2 COL 9-10

Q.A(2) SITE: Site identification number

01. Baltimore City
02. Santa Cruz
03. Louisville
04. Miami
05. Baltimore County
06. Tucson
07. San Jose
08. Washington, D.C.

.....
VAR 0005 DEFENDANT I.D. NUMBER MD=0
REF 0005 LOC 9 WIDTH 4 DK 2 COL 11-14

Q.A(3) DEFEND: Defendant identification number

.....
VAR 0043 PREVIOUS FAILURE TO APPR MD=0
REF 0043 LOC 79 WIDTH 1 DK 2 COL 15

Q.D(13) PREFTA: Defendant has failed to appear in the past
[This information was usually obtained from program records
or from rap sheets.]

(CONTINUED)

1. Yes
2. No
0. Missing data

.....
VAR 0044 # TMS DEF FAIL TO APPR MD=0
REF 0044 LOC 80 WIDTH 1 DK 2 COL 16

--IF Q.D(13) IS CODED 1--

Q.D(14) NUMFTA: Number of times defendant has failed to
appear [This information was usually obtained from program
records or from rap sheets.]

Actual number is coded.

0. Inap., Q.D(13) coded other than 1; missing data

.....
VAR 0045 PRESENT ARREST DATE:YR MD=0
REF 0045 LOC 81 WIDTH 1 DK 2 COL 17

Q.E(1a) ARRDAT: Date of arrest: year

SEE NOTE(S) 1

6. 1976
- .
8. 1978
0. Missing data

VAR 0046 PRESENT ARREST DATE:M/D MD=0
REF 0046 LOC 82 WIDTH 3 DK 2 COL 18-20

Q.E(1b) ARRDAT: Date of arrest: month and day

SEE NOTE(S) 1

001. January 1
- .
366. December 31
000. Missing data

.....
VAR 0047 STATUS AT TM OF ARREST MD=0
REF 0047 LOC 85 WIDTH 1 DK 2 COL 21

Q.E(2) ARRSTA: Status at time of arrest

1. No other criminal justice system involvement
2. On pretrial release for another charge
3. On probation
4. On parole
5. On pretrial release and on probation
6. Outstanding warrant
7. On pretrial release and outstanding warrant
8. Outstanding warrant and on probation
9. On parole and on pretrial release
0. Missing data

.....
VAR 0048 1ST SER CHG PREV RELEASE MD=0
REF 0048 LOC 86 WIDTH 2 DK 2 COL 22-23

--IF Q.E(2) IS CODED OTHER THAN 1--

Q.E(3) RELCG1: First most serious charge prior to arrest
under study

(CONTINUED)

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft
09. Simple assault [Includes endangerment, harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless check]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes malicious destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, obstructing justice, resisting arrest, kidnapping and trespassing]
42. Reduced charge

(CONTINUED)

00. Inap., Q.E(2) coded 1; missing data

.....

VAR 0049	2ND SER CHG PREV RELEASE	MD=0
REF 0049	LOC 88 WIDTH 2	DK 2 COL 24-25

--IF Q.E(2) IS CODED OTHER THAN 1--

Q.E(4) RELCG2: Second most serious charge prior to arrest under study

[See REF 48 for complete list of codes]

00. Inap., Q.E(2) coded 1; missing data

.....

VAR 0050	3RD SER CHG PREV RELEASE	MD=0
REF 0050	LOC 90 WIDTH 2	DK 2 COL 26-27

--IF Q.E(2) IS OTHER CODED THAN 1--

Q.E(5) RELCG3: Third most serious charge prior to arrest under study

[See REF 48 for complete list of codes]

00. Inap., Q.E(2) coded 1; missing data

.....

VAR 0051	TYPE PRIOR PRETRIAL REL	MD=0
REF 0051	LOC 92 WIDTH 1	DK 2 COL 28

--IF Q.E(2) IS CODED 2--

Q.E(6) PTRTYP: Type of pretrial release

1. Bail bond

(CONTINUED)

2. Release on own recognizance
3. Deposit bond
4. Unsecured bond
5. Conditional release
6. Supervised release
7. Citation release
8. Do not release
9. Summons warrant

0. Inap., Q.E(2) coded other than 2; missing data

.....
VAR 0052 PRIOR PTR DATE:YR MD=0
REF 0052 LOC 93 WIDTH 1 DK 2 COL 29

Q.E(7a) PTRDAT: Date of release for previous charge: year

SEE NOTE(S) 1

2. 1972

.

8. 1978

0. Missing data

.....
VAR 0053 PRIOR PTR DATE:MO/DY MD=0
REF 0053 LOC 94 WIDTH 3 DK 2 COL 30-32

Q.E(7b) PTRDAT: Date of release for previous charge: month
and day

SEE NOTE(S) 1

001. January 1

.

366. December 31

000. Missing data

VAR 0054 SOURCE OF PRETRIAL REL MD=0
REF 0054 LOC 97 WIDTH 1 DK 2 COL 33

Q.F(1) PTRSRC: Defendant was given release option pending
trial. [This variable refers to the source of pretrial
release, i.e., the person/office that made the last pretrial
release decision for initial release from custody]

1. By judge
2. Pretrial release program acting on its own
3. By bail commissioner
4. By magistrate other than judge
5. Do not know by whom
6. Not released
7. By arresting officer
8. Pre-set bail
9. By sheriff's department

0. Missing data

.....
VAR 0055 DATE PRETRIAL REL:YR MD=0
REF 0055 LOC 98 WIDTH 1 DK 2 COL 34

Q.F(2a) DATPTR: Date of release for charge under study:
year

SEE NOTE(S) 1

1. 1971

.

9. 1979

0. Defendant was not given release option; case
disposed of at initial appearance prior to bail
hearing when preset bail was the only option and the
defendant did not post [bail] prior to appearance;
missing data

VAR 0056 DATE PRETRIAL REL:MO/DY MD=0
REF 0056 LOC 99 WIDTH 3 DK 2 COL 35-37

Q.F(2b) DATPTR: Date of release for charge under study:
month and day

SEE NOTE(S) 1

001. January 1

366. December 31

000. Defendant was not given release option; case
disposed of at initial appearance prior to bail
hearing when preset bail was the only option and
the defendant did not post [bail] prior to
appearance; missing data

VAR 0057 TIME PRETRIAL REL: HR MD=0
REF 0057 LOC 102 WIDTH 2 DK 2 COL 38-39

Q.F(3a) TIMPTR: Time of release for charge under study:
hour [Continuous 24 hour time (e.g., 14 = 2 PM)]

01. 1 A.M.

24. 12 A.M. (Midnight)

00. Missing data

VAR 0058 TIME PRETRIAL REL: MIN MD=0
REF 0058 LOC 104 WIDTH 2 DK 2 COL 40-41

Q.F(3b) TIMPTR: Time of release for charge under study:
minutes

(CONTINUED)

Actual number is coded.

00. Missing data

VAR 0059 ORIG TYPE OF RELEASE MD=0
REF 0059 LOC 106 WIDTH 1 DK 2 COL 42

Q.F(4) ORGREL: Original type of release by officials

- 1. Bail
- 2. Release on own recognizance
- 3. Deposit bail
- 4. Unsecured Bond
- 5. Conditional Release
- 6. Supervised release
- 7. Citation release
- 8. Release denied

0. Missing data

VAR 0060 CURR CHG:ORIG AMT MONEY MD=0
REF 0060 LOC 107 WIDTH 1 DK 2 COL 43

--IF MONEY WAS INVOLVED IN TYPE OF RELEASE--

Q.F(5) ORGDOL: Specify the amount

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,001 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,999
- 9. \$10,000 or more

0. Inap., Q.F(4) coded other than 1, 3, 4 or 6; missing
data

VAR 0061 CURR CHG:ORIG PERCENTAGE MD=0
REF 0061 LOC 108 WIDTH 1 DK 2 COL 44

--IF PERCENTAGE WAS INVOLVED IN TYPE OF RELEASE--

Q.F(6) ORRPTG: Specify the percentage

- 1. 5%
- 2. 10%
- 3. 15%
- 4. 20%
- 5. 25%
- 6. 29 - 50%
- 7. Over 50%

0. Inap., no percentage involved; missing data

VAR 0062 CURR CHG:FINAL TYPE REL MD=0
REF 0062 LOC 109 WIDTH 1 DK 2 COL 45

Q.F(7) FINREL: Type of release by officials after all
reconsiderations, if different

- 1. Bail
- 2. Release on own recognizance
- 3. Deposit bail
- 4. Unsecured Bond
- 5. Detention Hearing
- 6. Supervised release
- 7. Citation release
- 8. Release denied

0. Inap., type of release remained the same; missing
data

VAR 0063 CURR CHG:YR FIN RECON MD=0
REF 0063 LOC 110 WIDTH 1 DK 2 COL 46

Q.F(8a) FINDAT: Date of last reconsideration of release

(CONTINUED)

conditions: year

SEE NOTE(S) 1

1. 1971

8. 1978

0. Missing data

VAR 0064 CURR CHG:MO/DY FIN RECON MD=0
REF 0064 LOC 111 WIDTH 3 DK 2 COL 47-49

Q.F(8b) FINDAT: Date of last reconsideration of release
conditions: month and day

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

VAR 0065 CURR CHG:FINAL AMT MONEY MD=0
REF 0065 LOC 114 WIDTH 1 DK 2 COL 50

--IF NEW AMOUNT WAS INVOLVED AFTER RECONSIDERATIONS--

Q.F(9) FINDOL: Specify the new amount

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,001 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999

(CONTINUED)

- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,999
- 9. \$10,000 or more

0. Inap., no new amount; missing data

.....

VAR 0066 CURR CHG:FINAL PERCENTGE MD=0
REF 0066 LOC 115 WIDTH 1 DK 2 COL 51

--IF NEW PERCENTAGE WAS INVOLVED AFTER RECONSIDERATIONS--

Q.F(10) FINPCT: Specify the new percentage

- 1. 5%
- 2. 10%
- 3. 15%
- 4. 20%
- 5. 25%
- 6. 29 - 50%
- 7. Over 50%

0. Inap., no new percentage; missing data

.....

VAR 0067 CURR CHG:FINAL CONDITION MD=0
REF 0067 LOC 116 WIDTH 1 DK 2 COL 52

--IF THERE WERE CONDITIONS OR SUPERVISION REQUIRED IN
TYPE OF RELEASE--

Q.F(11) FINCON: Indicate the kind

- 1. Report to drug treatment program during pretrial period
 - 2. Alcohol program
 - 3. Report to manpower/job program
 - 4. Supervisory custody
0. Inap., no conditions or supervision required; missing data

VAR 0068 CURR CHG:PTR PRGM RESPON MD=0
REF 0068 LOC 117 WIDTH 1 DK 2 COL 53

Q.F(12) APPRES: Was someone in pretrial release program
charged with the responsibility of seeing to it that the
defendant got to court at the proper time?

- 1. Yes: personally responsible
- 2. Yes: general program responsibility
- 3. No

0. Missing data

.....

VAR 0069 CURR CHG:DEF FUNDING MD=0
REF 0069 LOC 118 WIDTH 1 DK 2 COL 54

--IF RAISING OF RESOURCES WAS NECESSARY FOR RELEASE--

Q.F(13) FUNDING: Way defendant raised resources

- 1. Other than bondsman
- 2. Bondsman

0. Inap., raising of resources was not necessary;
missing data

.....

VAR 0070 PTR PROG INTERVIEWED DEF MD=0
REF 0070 LOC 119 WIDTH 1 DK 2 COL 55

Q.F(14) PTRINT: Defendant was interviewed by PTR program

- 1. Yes
- 2. No

0. Missing data

VAR 0071 TIME PTR INTERVIEW MD=0
REF 0071 LOC 120 WIDTH 1 DK 2 COL 56

--IF Q.F(14) IS CODED 1--

Q.F(15) TIMINT: First time interview was done

1. Immediately after arrest
2. After first bail hearing
3. At time of subsequent arrest
4. At time of previous arrest

0. Inap., Q.F(14) coded other than 1; missing data

.....
VAR 0072 PTR INTER: HRS AFT ARRS MD=0
REF 0072 LOC 121 WIDTH 2 DK 2 COL 57-58

--IF Q.F(14) IS CODED 1--

Q.F(16) HRSINT: Number of hours after arrest

Actual number is coded.

00. Inap., Q.F(14) coded other than 1; missing data

.....
VAR 0073 PTR INTER: INFO VERIFIED MD=0
REF 0073 LOC 123 WIDTH 1 DK 2 COL 59

--IF Q.F(14) IS CODED 1--

Q.F(17) VERINF: Way information was verified

1. Telephoned references
2. Visited references
3. Checked files
4. Telephoned references and visited references
5. Telephoned references and checked files
6. Visited references and checked files

(CONTINUED)

7. Telephoned references, visited references, and checked files
8. Did not verify anything

0. Inap., Q.F(14) coded other than 1; missing data

.....
VAR 0074 PTR INTER:# REF CHECKED MD=0
REF 0074 LOC 124 WIDTH 1 DK 2 COL 60

--IF REFERENCES WERE CHECKED--

Q.F(18) REFCHK: Number of references checked

Actual number is coded.

9. 9 or more

0. Inap., references were not checked; missing data

.....
VAR 0075 PTR INTER: COURT REPORT MD=0
REF 0075 LOC 125 WIDTH 1 DK 2 COL 61

Q.F(19) REPORT: Was information gathered on the defendant available and presented to release source?

1. Yes
2. No

0. Missing data

.....
VAR 0076 PTR INTER: PRGM RECMNDTN MD=0
REF 0076 LOC 126 WIDTH 1 DK 2 COL 62

Q.F(20) PTRREC: Release recommendation made by program

(CONTINUED)

1. Bail bond
2. Release on own recognizance
3. Deposit bond
4. Unsecured bond
5. Conditional release
6. Supervised release
7. Citation release
8. Do not release
9. Do not recommend

0. Missing data

.....

VAR 0077 PTR INTER: AMT \$ RECMD MD=0
REF 0077 LOC 127 WIDTH 1 DK 2 COL 63

--IF MONEY WAS INVOLVED IN RELEASE RECOMMENDATION--

Q.F(21) RECDOL: Specify the amount recommended

-
1. Below \$250
 2. \$251 - \$500
 3. \$501 - \$1,000
 4. \$1,001 - \$1,500
 5. \$1,501 - \$2,000
 6. \$2,001 - \$2,999
 7. \$3,000 - \$4,999
 8. \$5,000 - \$9,999
 9. \$10,000 or more

0. Inap., no money involved; missing data

.....

VAR 0078 PTR INTER: % RECMD MD=0
REF 0078 LOC 128 WIDTH 1 DK 2 COL 64

--IF PERCENTAGE WAS INVOLVED IN RELEASE RECOMMENDATION--

Q.F(22) RECPCT: Specify the percentage recommended

-
1. 5%
 2. 10%

(CONTINUED)

3. 15%
4. 20%
5. 25%
6. 29 - 50%
7. Over 50%

0. Inap., no percentage involved; missing data

.....

VAR 0079 PTR INTER:REL COND RECMD MD=0
REF 0079 LOC 129 WIDTH 1 DK 2 COL 65

--IF CONDITIONS OR SUPERVISION WERE RECOMMENDED--

Q.F(23) RECCON: Specify the conditions or supervision

-
1. Report to drug treatment program during pretrial period
 2. Alcohol program
 3. Report to manpower /job program
 4. Supervisory custody
 5. Report to pretrial release
 6. Report to pretrial release and drug treatment/alcohol program; report to manpower/job program
 7. Supervisory custody and report to pretrial release
 0. Inap., conditions or supervision were not recommended; missing data

.....

VAR 0080 PTR INTER: EMPLOYMENT MD=0
REF 0080 LOC 130 WIDTH 1 DK 2 COL 66

Q.F(24) PTREMP: Defendant has been employed during the pretrial period

-
1. Yes
 2. No
 3. Housewife
 4. Full-time student
 5. Employed and student

(CONTINUED)

- 6. Defendant believed he could get job back
- 7. Defendant believed he will lose job
- 0. Not released; missing data

.....
VAR 0081 PTR INTER: OCCUPATION MD=0
REF 0081 LOC 131 WIDTH 2 DK 2 COL 67-68

--IF Q.F(24) IS CODED 1, 5, OR 6--

Q.F(25) PTROCC: List occupation during that time

- 01. Professional/technical - occupations where advanced school or training is necessary, e.g., lawyer, doctor, engineer, etc.
- 02. Managers/administrators
- 03. Sales/retail
- 04. Clerical
- 05. Craftsmen - development of specific skills, e.g., electrician, painter, etc. / foreman
- 06. Operatives (except transportation) - various machinists, crane operator, etc.
- 07. Transportation equipment operatives - bus driver, chauffeur, taxi driver, etc.
- 08. Laborers (except farm) - construction, assembly-line workers, etc.
- 09. Farm workers
- 10. Service workers - Skilled and unskilled public-oriented service, e.g., nurses aide, waitress, janitor, parking lot attendant, security guard, etc.
- 11. Private household workers
- 12. Armed forces
- 00. Inap., Q.F(24) coded other than 1, 5 or 6; missing data

.....
VAR 0082 PTR INTER:SAME JOB BEFOR MD=0
REF 0082 LOC 133 WIDTH 1 DK 2 COL 69

--IF Q.F(24) IS CODED 1, 5 OR 6--

(CONTINUED)

Q.F(26) PTRJSA: This is same job defendant held prior to arrest

- 1. Yes
- 2. No
- 0. Inap. Q.F(24) coded other than 1, 5 or 6; missing data

.....
VAR 0083 PGM INT: FREQ MEET DEF MD=0
REF 0083 LOC 134 WIDTH 1 DK 2 COL 70

Q.G(1) PTRFRE: Frequency of program contact with defendant

- 1. Once a week or more
- 2. Less than 1, but at least once a month
- 3. Less than once a month
- 0. Inap., no program intervention; missing data

.....
VAR 0084 PGM INT: AVG LENGTH MEET MD=0
REF 0084 LOC 135 WIDTH 1 DK 2 COL 71

Q.G(2) PTRLEN: Average length of contact

- 1. Less than 15 minutes
- 2. 16 - 30 minutes
- 3. 31 - 60 minutes
- 4. More than one hour
- 0. Inap., no program intervention; missing data

VAR 0085 PGM INT: MODE OF MEET MD=0
REF 0085 LOC 136 WIDTH 1 DK 2 COL 72

Q.G(3) PTRMOD: Primary mode of contact

1. Telephone
2. In person at program offices
3. In person, elsewhere
4. Mail
5. Telephone and in person at program offices
0. Inap., no program intervention; missing data

.....
VAR 0086 PGM INT: TYPE SERV GIVEN MD=0
REF 0086 LOC 137 WIDTH 1 DK 2 COL 73

Q.G(4) PTRSRV: Types of service provided to defendant by
program

1. Reminded defendant of court dates
2. Counseled defendant
3. Referred defendant to services
4. Monitored defendant compliance with condition or release
5. Reminded defendant of court dates; monitored defendant's compliance with condition of release
6. Reminded defendant of court dates; referred defendant to services; monitored defendant's compliance with condition of release
7. Reminded defendant of court dates; counseled defendant; referred defendant to services; monitored defendant's compliance with condition of release
0. Inap., no program intervention; missing data

.....
VAR 0087 PGM INT: DEF COMPLY COND MD=0
REF 0087 LOC 138 WIDTH 1 DK 2 COL 74

Q.G(5) DEFCOM: Defendant complied with release conditions

(CONTINUED)

1. Yes
2. No

0. Inap., no program intervention; missing data
.....

VAR 0088 PGM INT: ACTION TAKEN MD=0
REF 0088 LOC 139 WIDTH 1 DK 2 COL 75

--IF Q.G(5) IS CODED 2--

Q.G(6) PRTACT: Action program took

2. Undocumented code
0. Inap., Q.G(5) coded other than 2; missing data

.....
VAR 0089 # WITNS AGAINST DEFEND MD=0
REF 0089 LOC 140 WIDTH 2 DK 2 COL 76-77

Q.H(1) NUMWTA: Number of witnesses against defendant

Actual number is coded.

00. Missing data
.....

VAR 0090 # WITNS FOR DEFENDANT MD=0
REF 0090 LOC 142 WIDTH 2 DK 2 COL 78-79

Q.H(2) NUMWTF: Number of witnesses for defendant

Actual number is coded.

00. Missing data

VAR 0091 POLICE A WITNESS MD=0
REF 0091 LOC 144 WIDTH 1 DK 2 COL 80

Q.H(3) POLWIT: Police officer was a witness

1. Yes, but not only witness
2. Yes, only witness
3. No
0. Missing data

DECK IDENTIFICATION NUMBER IS '03'

DK 3 COL 1- 2

VAR 0001 ICPSR NUMBER - 7972 NO MISSING DATA CODES
REF 0001 LOC 1 WIDTH 4 DK 3 COL 3- 6

ICPSR Study Number - 7972

7972. The ICPSR has attached this number as a unique
data collection identification number.

VAR 0002 ICPSR EDITION - 2 NO MISSING DATA CODES
REF 0002 LOC 5 WIDTH 1 DK 3 COL 7

ICPSR Edition Number - 2

The number identifying the release edition of the data
collection.

2. Fall, 1983 release

VAR 0003 ICPSR PART - 1 NO MISSING DATA CODES
REF 0003 LOC 6 WIDTH 1 DK 3 COL 8

ICPSR Part Number - 1

The number identifying this part of the data
collection.

1. Part 1 data

VAR 0004 SITE I.D. NUMBER MD=0
REF 0004 LOC 7 WIDTH 2 DK 3 COL 9-10

Q.A(2) SITE: Site identification number

01. Baltimore City
02. Santa Cruz
03. Louisville
04. Miami
05. Baltimore County
06. Tucson
07. San Jose
08. Washington, D.C.

VAR 0005 DEFENDANT I.D. NUMBER MD=0
REF 0005 LOC 9 WIDTH 4 DK 3 COL 11-14

Q.A(3) DEFEND: Defendant identification number

VAR 0092 WEAPNS OR APPARTUS USED MD=0
REF 0092 LOC 145 WIDTH 1 DK 3 COL 15

Q.H(4) WEAPON: Weapons or apparatus used

VAR 0091 POLICE A WITNESS MD=0
REF 0091 LOC 144 WIDTH 1 DK 2 COL 80

Q.H(3) POLWIT: Police officer was a witness

- 1. Yes, but not only witness
- 2. Yes, only witness
- 3. No
- 0. Missing data

DECK IDENTIFICATION NUMBER IS '03' DK 3 COL 1- 2

VAR 0001 ICPSR NUMBER - 7972 NO MISSING DATA CODES
REF 0001 LOC 1 WIDTH 4 DK 3 COL 3- 6

ICPSR Study Number - 7972

7972. The ICPSR has attached this number as a unique data collection identification number.

VAR 0002 ICPSR EDITION - 2 NO MISSING DATA CODES
REF 0002 LOC 5 WIDTH 1 DK 3 COL 7

ICPSR Edition Number - 2

The number identifying the release edition of the data collection.

- 2. Fall, 1983 release

VAR 0003 ICPSR PART - 1 NO MISSING DATA CODES
REF 0003 LOC 6 WIDTH 1 DK 3 COL 8

ICPSR Part Number - 1

The number identifying this part of the data collection.

- 1. Part 1 data

VAR 0004 SITE I.D. NUMBER MD=0
REF 0004 LOC 7 WIDTH 2 DK 3 COL 9-10

Q.A(2) SITE: Site identification number

- 01. Baltimore City
- 02. Santa Cruz
- 03. Louisville
- 04. Miami
- 05. Baltimore County
- 06. Tucson
- 07. San Jose
- 08. Washington, D.C.

VAR 0005 DEFENDANT I.D. NUMBER MD=0
REF 0005 LOC 9 WIDTH 4 DK 3 COL 11-14

Q.A(3) DEFEND: Defendant identification number

VAR 0092 WEAPNS OR APPARTUS USED MD=0
REF 0092 LOC 145 WIDTH 1 DK 3 COL 15

Q.H(4) WEAPON: Weapons or apparatus used

(CONTINUED)

1. Yes: weapons involved found in possession
2. Yes: weapons involved, not found in possession
3. Yes: apparatus involved, found in possession
4. Yes: apparatus involved not found in possession
5. Yes: both involved and found in possession
6. Yes: both involved, not found in possession
7. No

0. Missing data

.....
VAR 0093 DEF CONFESS TO CRIME MD=0
REF 0093 LOC 146 WIDTH 1 DK 3 COL 16

Q.H(5) CONFES: Defendant has confessed to crime charged

1. Yes
2. No

0. Missing data

.....
VAR 0094 DEF CAUGHT IN ACT/AT SC MD=0
REF 0094 LOC 147 WIDTH 1 DK 3 COL 17

Q.H(6) CAUGHT: Defendant was caught in the act or at the
scene of crime charged

1. Yes
2. No

0. Missing data

.....
VAR 0095 TYPE OF REPRESENTATION MD=0
REF 0095 LOC 148 WIDTH 1 DK 3 COL 18

Q.H(7) TYPLAW: Type of representation

(CONTINUED)

1. Private attorney
2. Public defender
3. Court appointed private attorney
4. Self-representation ("pro se")
5. Attorney, status unknown

0. Missing data

.....
VAR 0096 REL OF VICTIM TO DEF MD=0
REF 0096 LOC 149 WIDTH 1 DK 3 COL 19

Q.H(8) RELVCT: Relation of victim to defendant

1. Immediate family
2. Prior acquaintance
3. No prior acquaintance
4. Commercial
5. Non-commercial
6. Police officer
7. No victim
8. Multiple victims

0. Missing data

.....
VAR 0097 1ST MST CHG:CHARGE MD=0
REF 0097 LOC 150 WIDTH 2 DK 3 COL 20-21

Q.I(1) SERCG1: First most serious charge

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly
weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes
shoplifting]
08. Automobile theft

(CONTINUED)

- 09. Simple assault [Includes endangerment, harrassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless check]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes malicious destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana]
- 20. Gambling
- 21. Other offenses against family and children [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, obstructing justice, resisting arrest, kidnapping and trespassing]
- 42. Reduced charge
- 00. Missing data

.....
VAR 0098 1ST MST CHG: YR SCH APR1 MD=0
REF 0098 LOC 152 WIDTH 1 DK 3 COL 22

Q.I(2a) DATCG1: Date of first scheduled appearance on first

(CONTINUED)

most serious charge: year
["First scheduled appearance" refers to the first appearance where something occurred other than pretrial release proceedings which were usually held automatically, soon after arrest. This is usually not the initial appearance unless the case was dismissed, bound over to another court or there was an immediate plea.]

SEE NOTE(S) 1

- 1. 1971
- .
- 9. 1979
- 0. Missing data

.....
VAR 0099 1ST MST CHG:M/D SCH APR1 MD=0
REF 0099 LOC 153 WIDTH 3 DK 3 COL 23-25

Q.I(2b) DATCG1: Date of first scheduled appearance on first most serious charge: month and day
["First scheduled appearance" refers to the first appearance where something occurred other than pretrial release proceedings which were usually held automatically, soon after arrest. This is usually not the initial appearance unless the case was dismissed, bound over to another court or there was an immediate plea.]

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0100 1ST MST CHG:# REAL APPR MD=0
REF 0100 LOC 156 WIDTH 2 DK 3 COL 26-27

Q.I(3) APPCG1: Number of real scheduled appearances for
first most serious charge
["Real appearance" refers to one where: (1) the defendant
was required to appear, (2) the defendant did appear, and
(3) substantial proceedings took place (no postponements)]

Actual number is coded.

00. Missing data
.....

VAR 0101 1ST MST CHG:#WAY DEF TLD MD=0
REF 0101 LOC 158 WIDTH 2 DK 3 COL 28-29

Q.I(4) NOTCG1: Number of ways defendant was notified of
scheduled appearances for first most serious charge

Actual number is coded.

00. Missing data
.....

VAR 0102 1ST MST CHG:YR FTA MD=0
REF 0102 LOC 160 WIDTH 1 DK 3 COL 30

Q.I(5a) FTACG1: Date of failure to appear to first most
serious charge: year

SEE NOTE(S) 1,2

- 1. 1971
- .
- 8. 1978
- 0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0103 1ST MST CHG:MO/DY FTA MD=0
REF 0103 LOC 161 WIDTH 3 DK 3 COL 31-33

Q.I(5b) FTACG1: Date of failure to appear to first most
serious charge: month and day

SEE NOTE(S) 1,2

001. January 1

366. December 31

000. Inap., defendant appeared for scheduled
appearance; missing data
.....

VAR 0104 1ST MST CHG:YR NEXT APPR MD=0
REF 0104 LOC 164 WIDTH 1 DK 3 COL 34

Q.I(6a) NXTCG1: Date of next actual court appearance to
first most serious charge: year

SEE NOTE(S) 1

5. 1975

8. 1978

0. Missing data
.....

VAR 0105 1ST MST CHG:M/D NEXT APR MD=0
REF 0105 LOC 165 WIDTH 3 DK 3 COL 35-37

Q.I(6b) NXTCG1: Date of next actual court appearance to
first most serious charge: month and day

SEE NOTE(S) 1

(CONTINUED)

001. January 1

366. December 31

000. Missing data

.....

VAR 0106 1ST MST CHG:HOW DEF APPR MD=0
 REF 0106 LOC 168 WIDTH 1 DK 3 COL 38

Q.I(7) HOWCG1: Way defendant got to court after failure to
 appear for the first most serious charge

1. Own volition, contacted court within 30 days
2. Own volition, other
3. Arrested and in jail
4. Located by program
5. Located by bondsman
6. Defendant still at large
7. Defendant forfeited bail in lieu of appearance
8. Tried in absence
0. Inap., defendant appeared for scheduled appearance;
 missing data

.....

VAR 0107 1ST MST CHG: CTS 1ST ACT MD=0
 REF 0107 LOC 169 WIDTH 1 DK 3 COL 39

Q.I(8) ACT1C1: First action taken by court in response to
 the failure to appear to the first most serious charge

SEE NOTE(S) 2

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning

(CONTINUED)

7. Conditions added
8. Set bail
9. Convicted of failure to appear
0. Inap., defendant appeared for scheduled appearance;
 missing data

.....

VAR 0108 1ST MST CHG: CTS 2ND ACT MD=0
 REF 0108 LOC 170 WIDTH 1 DK 3 COL 40

Q.I(9) ACT2C1: Second action taken by court in response to
 the failure to appear to the first most serious charge

SEE NOTE(S) 2

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Convicted of failure to appear
0. Inap., defendant appeared for scheduled appearance;
 missing data

.....

VAR 0109 1ST MST CHG: CTS 3RD ACT MD=0
 REF 0109 LOC 171 WIDTH 1 DK 3 COL 41

Q.I(10) ACT3C1: Third action taken by court in response to
 the failure to appear to the first most serious charge

SEE NOTE(S) 2

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited

(CONTINUED)

5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Convicted of failure to appear
0. Inap., defendant appeared for scheduled appearance;
missing data

```
VAR 0110      1ST MST CHG:# ALL PSTPMT                      MD=0
REF 0110      LOC 172 WIDTH 2                                DK 3 COL 42-43
```

Q.I(11) POSCG1: Number of all postponements by court for first most serious charge
[Includes pre-appearance and at-appearance postponements. An at-appearance postponement is one where no substantial proceedings took place aside from rescheduling.]

Actual number is coded.

00. Missing data

```
VAR 0111      1ST MST CHG: RSN FTA      MD=0 OR GE 4
REF 0111      LOC 174 WIDTH 1          DK 3 COL 44
```

Q.I(12) RSNCG1: Reason for failure to appear for first most serious charge

SEE NOTE(S) 2

1. Scheduled for conflicting appearance
 2. In jail
 3. Ill
 4. Unknown
 5. Court error
-
0. Inap., defendant appeared for scheduled appearance;
missing data

```
VAR 0112      2ND MST CHG:CHARGE                                MD=0
REF 0112      LOC 175 WIDTH 2                                DK 3 COL 45-46
```

Q.I (13) SERCG2: Second most serious charge

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft
09. Simple assault [Includes endangerment, harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless check]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes malicious destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [excludes drugs;

(CONTINUED)

- includes possession of burglary tools
40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, obstructing justice, resisting arrest, kidnapping and trespassing]
42. Reduced charge
00. Missing data

.....

VAR 0113 2ND MST CHG: YR SCH APR1 MD=0
REF 0113 LOC 177 WIDTH 1 DK 3 COL 47

Q.I(14a) DATCG2: Date of first scheduled appearance on second most serious charge: year
["First scheduled appearance" refers to the first appearance where something occurred other than pretrial release proceedings which were usually held automatically, soon after arrest. This is usually not the initial appearance unless the case was dismissed, bound over to another court or there was an immediate plea.]

SEE NOTE(S) 1

1. 1971
- .
9. 1979
0. Missing data

.....

VAR 0114 2ND MST CHG:M/D SCH APR1 MD=0
REF 0114 LOC 178 WIDTH 3 DK 3 COL 48-50

Q.I(14b) DATCG2: Date of first scheduled appearance on second most serious charge: month and day
["First scheduled appearance" refers to the first appearance where something occurred other than pretrial release proceedings which were usually held automatically, soon after arrest. This is usually not the initial appearance unless the case was dismissed, bound over to another court or there was an immediate plea.]

(CONTINUED)

SEE NOTE(S) 1

001. January 1
- .
366. December 31
000. Missing data

.....

VAR 0115 1ST MST CHG:# REAL APPR MD=0
REF 0115 LOC 181 WIDTH 2 DK 3 COL 51-52

Q.I(15) APPCG2: Number of real scheduled appearances for second most serious charge
["Real appearance" refers to one where: (1) the defendant was required to appear, (2) the defendant did appear, and (3) substantial proceedings took place (no postponements)]

Actual number is coded.

00. Missing data

.....

VAR 0116 2ND MST CHG:#WAY DEF TLD MD=0
REF 0116 LOC 183 WIDTH 2 DK 3 COL 53-54

Q.I(16) NOTCG2: Number of ways defendant was notified of appearances for second most serious charge

Actual number is coded.

00. Missing data

VAR 0117 2ND MST CHG: YR FTA MD=0
REF 0117 LOC 185 WIDTH 1 DK 3 COL 55

Q.I(17a) FTACG2: Date of failure to appear to second most
serious charge: year

SEE NOTE(S) 1,2

2. 1972

8. 1978

0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0118 2ND MST CHG: MO/DY FTA MD=0
REF 0118 LOC 186 WIDTH 3 DK 3 COL 56-58

Q.I(17b) FTACG2: Date of failure to appear to second most
serious charge: month and day

SEE NOTE(S) 1,2

001. January 1

366. December 31

000. Inap., defendant appeared for scheduled
appearance; missing data

VAR 0119 2ND MST CHG: YR NXT APPR MD=0
REF 0119 LOC 189 WIDTH 1 DK 3 COL 59

Q.I(18a) NXTCG2: Date of next actual court appearance for
second most serious charge: year

(CONTINUED)

SEE NOTE(S) 1

1. 1971

8. 1978

0. Missing data

VAR 0120 2ND MST CHG:M/D NXT APPR MD=0
REF 0120 LOC 190 WIDTH 3 DK 3 COL 60-62

Q.I(18b) NXTCG2: Date of next actual court appearance for
second most serious charge: month and day

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

VAR 0121 2ND MST CHG:HOW DEF APPR MD=0
REF 0121 LOC 193 WIDTH 1 DK 3 COL 63

Q.I(19) HOWCG2: Way defendant got to court after failure to
appear for second most serious charge

1. Own volition, contacted court within 30 days
2. Own volition, other
3. Arrested and in jail
4. Located by program
5. Located by bondsman
6. Defendant still at large
7. Defendant forfeited bail in lieu of appearance
8. Tried in absence

0. Inap., defendant appeared for scheduled appearance;

(CONTINUED)

missing data

VAR 0122 2ND MST CHG: CTS 1ST ACT MD=0
REF 0122 LOC 194 WIDTH 1 DK 3 COL 64

Q.I(20) ACT1C2: First action taken by court in response to the failure to appear to the second most serious charge

SEE NOTE(S) 2

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Convicted of failure to appear

0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0123 2ND MST CHG: CTS 2ND ACT MD=0
REF 0123 LOC 195 WIDTH 1 DK 3 COL 65

Q.I(21) ACT2C2: Second action taken by court in response to the failure to appear to the second most serious charge

SEE NOTE(S) 2

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Convicted of failure to appear

(CONTINUED)

0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0124 2ND MST CHG: CTS 3RD ACT MD=0
REF 0124 LOC 196 WIDTH 1 DK 3 COL 66

Q.I(22) ACT3C2: Third action taken by court in response to the failure to appear to the second most serious charge

SEE NOTE(S) 2

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Convicted of failure to appear

0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0125 2ND MST CHG:# ALL PSTPMT MD=0
REF 0125 LOC 197 WIDTH 2 DK 3 COL 67-68

Q.I(23) POSCG2: Number of all postponements by court for second serious charge
[Includes pre-appearance and at-appearance postponements. An at-appearance postponement is one where no substantial proceedings took place aside from rescheduling.]

Actual number is coded.

00. Missing data

VAR 0126 2ND MST CHG: RSN FTA MD=0 OR GE 4
REF 0126 LOC 199 WIDTH 1 DK 3 COL 69

Q.I(24) RSNCG2: Reason for failure to appear for first serious charge

SEE NOTE(S) 2

- 1. Scheduled for conflicting appearance
- 2. In jail
- 3. Ill
- 4. Unknown
- 5. Court error
- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0127 3RD MST CHG:CHARGE MD=0
REF 0127 LOC 200 WIDTH 2 DK 3 COL 70-71

Q.I(25) SERCG3: Third most serious charge

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)
- 03. Forcible rape
- 04. Robbery
- 05. Aggravated assault [Includes assault with a deadly weapon]
- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
- 08. Automobile theft
- 09. Simple assault [Includes endangerment, harrassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless check]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes malicious destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes indecent exposure,

(CONTINUED)

- peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana]
- 20. Gambling
- 21. Other offenses against family and children [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, obstructing justice, resisting arrest, kidnapping and trespassing]
- 42. Reduced charge
- 00. Missing data

VAR 0128 3RD MST CHG: YR SCH APR1 MD=0
REF 0128 LOC 202 WIDTH 1 DK 3 COL 72

Q.I(26a) DATCG3: Date of first scheduled appearance on third most serious charge: year
["First scheduled appearance" refers to the first appearance where something occurred other than pretrial release proceedings which were usually held automatically, soon after arrest. This is usually not the initial appearance unless the case was dismissed, bound over to another court or there was an immediate plea.]

SEE NOTE(S) 1

(CONTINUED)

- 2. 1972
- .
- 9. 1979
- 0. Missing data

VAR 0129 3RD MST CHG:M/D SCH APR1 MD=0
REF 0129 LOC 203 WIDTH 3 DK 3 COL 73-75

Q.I(26b) DATCG3: Date of first scheduled appearance on third most serious charge: month and day
["First scheduled appearance" refers to the first appearance where something occurred other than pretrial release proceedings which were usually held automatically, soon after arrest. This is usually not the initial appearance unless the case was dismissed, bound over to another court or there was an immediate plea.]

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0130 3RD MST CHG:# REAL APPR MD=0
REF 0130 LOC 206 WIDTH 2 DK 3 COL 76-77

Q.I(27) APPCG3: Number of real scheduled appearances for third most serious charge
["Real appearance" refers to one where: (1) the defendant was required to appear, (2) the defendant did appear, and (3) substantial proceedings took place (no postponements)]

Actual number is coded.
00. Missing data

VAR 0131 3RD MST CHG:#WAY DEF TLD MD=0
REF 0131 LOC 208 WIDTH 2 DK 3 COL 78-79

Q.I(28) NOTCG3: Number of ways defendant was notified of appearances for third most serious charge

Actual number is coded.
00. Missing data

VAR 0132 3RD MST CHG: YR FTA MD=0
REF 0132 LOC 210 WIDTH 1 DK 3 COL 80

Q.I(29a) FTACG3: Date of failure to appear to third most serious charge: year

SEE NOTE(S) 1,2

- 1. 1971
- .
- 8. 1978
- 0. Inap., defendant appeared for scheduled appearance; missing data

DECK IDENTIFICATION NUMBER IS '04' DK 4 COL 1- 2

VAR 0001 ICPSR NUMBER - 7972 NO MISSING DATA CODES
REF 0001 LOC 1 WIDTH 4 DK 4 COL 3- 6

ICPSR Study Number - 7972

7972. The ICPSR has attached this number as a unique data collection identification number.

VAR 0002 ICPSR EDITION - 2 NO MISSING DATA CODES
REF 0002 LOC 5 WIDTH 1 DK 4 COL 7

ICPSR Edition Number - 2

The number identifying the release edition of the data collection.

2. Fall, 1983 release

.....
VAR 0003 ICPSR PART - 1 NO MISSING DATA CODES
REF 0003 LOC 6 WIDTH 1 DK 4 COL 8

ICPSR Part Number - 1

The number identifying this part of the data collection.

1. Part 1 data

.....
VAR 0004 SITE I.D. NUMBER MD=0
REF 0004 LOC 7 WIDTH 2 DK 4 COL 9-10

Q.A(2) SITE: Site identification number

01. Baltimore City
02. Santa Cruz
03. Louisville
04. Miami
05. Baltimore County
06. Tucson
07. San Jose
08. Washington, D.C.

VAR 0005 DEFENDANT I.D. NUMBER MD=0
REF 0005 LOC 9 WIDTH 4 DK 4 COL 11-14

Q.A(3) DEFEND: Defendant identification number

.....
VAR 0133 3RD MST CHG: MO/DY FTA MD=0
REF 0133 LOC 211 WIDTH 3 DK 4 COL 15-17

Q.I(29b) FTACG3: Date of failure to appear to third most serious charge: month and day

SEE NOTE(S) 1,2

001. January 1

366. December 31

000. Inap., defendant appeared for scheduled appearance; missing data

.....
VAR 0134 3RD MST CHG: YR NXT APR MD=0
REF 0134 LOC 214 WIDTH 1 DK 4 COL 18

Q.I(30a) NXTCG3: Date of next actual court appearance for third most serious charge: year

SEE NOTE(S) 1

6. 1976

8. 1978

0. Missing data

VAR 0135 3RD MST CHG:M/D NXT APR MD=0
REF 0135 LOC 215 WIDTH 3 DK 4 COL 19-21

Q.I(30b) NXTCG3: Date of next actual court appearance for
third most serious charge: month and day

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0136 3RD MST CHG:HOW DEF APPR MD=0
REF 0136 LOC 218 WIDTH 1 DK 4 COL 22

Q.I(31) HOWCG3: Way defendant got to court after failure to
appear for third most serious charge

- 1. Own volition, contacted court within 30 days
- 2. Own volition, other
- 3. Arrested and in jail
- 4. Located by program
- 5. Located by bondsman
- 6. Defendant still at large
- 7. Defendant forfeited bail in lieu of appearance
- 8. Tried in absence
- 0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0137 3RD MST CHG: CTS 1ST ACT MD=0
REF 0137 LOC 219 WIDTH 1 DK 4 COL 23

Q.I(32) ACT1C3: First action taken by court in response to
the failure to appear to the third most serious charge

(CONTINUED)

SEE NOTE(S) 2

- 1. None
- 2. Release revoked
- 3. Bench warrant
- 4. Bond forfeited
- 5. Failure to appear prosecuted
- 6. Mailed warning
- 7. Conditions added
- 8. Set bail
- 9. Convicted of failure to appear
- 0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0138 3RD MST CHG: CTS 2ND ACT MD=0
REF 0138 LOC 220 WIDTH 1 DK 4 COL 24

Q.I(33) ACT2C3: Second action taken by court in response to
the failure to appear to the third most serious charge

SEE NOTE(S) 2

- 1. None
- 2. Release revoked
- 3. Bench warrant
- 4. Bond forfeited
- 5. Failure to appear prosecuted
- 6. Mailed warning
- 7. Conditions added
- 8. Set bail
- 9. Convicted of failure to appear
- 0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0139 3RD MST CHG: CTS 3RD ACT MD=0
REF 0139 LOC 221 WIDTH 1 DK 4 COL 25

Q.I(34) ACT3C3: Third action taken by court in response to

(CONTINUED)

the failure to appear to the third most serious charge

SEE NOTE(S) 2

- 1. None
- 2. Release revoked
- 3. Bench warrant
- 4. Bond forfeited
- 5. Failure to appear prosecuted
- 6. Mailed warning
- 7. Conditions added
- 8. Set bail
- 9. Convicted of failure to appear
- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0140 3RD MST CHG:# ALL PSTPMT MD=0
REF 0140 LOC 222 WIDTH 2 DK 4 COL 26-27

Q.I(35) POSCG3: Number of all postponements by court for third most serious charge
[Includes pre-appearance and at-appearance postponements. An at-appearance postponement is one where no substantial proceedings took place aside from rescheduling.]

Actual number is coded.

- 00. Missing data

VAR 0141 3RD MST CHG: RSN FTA MD=0 OR GE 4
REF 0141 LOC 224 WIDTH 1 DK 4 COL 28

Q.I(36) RSNCG3: Reason for failure to appear for third serious charge

SEE NOTE(S) 2

- 1. Scheduled for conflicting appearance

(CONTINUED)

- 2. In jail
- 3. Ill
- 4. Unknown
- 5. Court error
- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0142 TIME OF ARREST: HOUR MD=0
REF 0142 LOC 225 WIDTH 2 DK 4 COL 29-30

Q.J(1a) TIMARR: Time of arrest: hours [Continuous 24 hour time (e.g., 14 = 2PM)]

- 01. 1 A.M.
- 24. 12 A.M. (Midnight)
- 00. Missing data

VAR 0143 TIME OF ARREST: MINUTES MD=0
REF 0143 LOC 227 WIDTH 2 DK 4 COL 31-32

Q.J(1b) TIMARR: Time of arrest: minutes

Actual number is coded.

- 00. Missing data

VAR 0144 1ST SER ORG CHG AT ARRST MD=0
REF 0144 LOC 229 WIDTH 2 DK 4 COL 33-34

Q.J(2a) ORCG1: Original charges at arrest: first most serious

(CONTINUED)

[Charges at arrest (REF 144-149) will not necessarily be the same as the charges for which a defendant was tried (REF 150, 156, 162). Often concurrent cases are merged and/or charges are dropped, added or changed. If space isn't available, a single count for a given charge may represent several counts of the same charge. "Charges for which tried" (REF 150, 156, 162) reflect a combination of the most serious charges of the case, the range of charges or the charges for which the defendant was ultimately convicted and sentenced.

Plea bargaining is the most frequent method of disposing of a case. Several possible ways to infer that the case was plea bargained are: (1) the defendant pleads guilty (or no contest) to one charge and the rest are dismissed or not prosecuted, (2) the defendant pleads guilty (or no contest) to a lesser charge or code 42, or if there were pretrial crimes (3) the defendant pleads to a charge in one of the cases and the remaining charges are dismissed. The disposition date may often be the same for all cases.

When charges were changed from arrest to disposition, and there were codes for these new charges, then the codes were used. If the charge remained the same but was reduced from a felony to a misdemeanor or in degree then 42 was used for "charge for which tried" (REF 150, 156, 162).

Examples:

REF 144	coded 4	REF 150	coded 7
	(Robbery)		(Theft)
REF 144	coded 7	REF 150	coded 42
	(Grand theft)		(Petty theft)

In the case of DWI, defendant often pleads guilty to a lesser traffic charge, such as reckless driving. This would be coded as 22 (REF 144), 42 (REF 150).]

-
01. Murder and non-negligent (voluntary) manslaughter
 02. Manslaughter by negligence (involuntary)
 03. Forcible rape
 04. Robbery
 05. Aggravated assault [Includes assault with a deadly weapon]
 06. Burglary [Includes breaking and entering]
 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
 08. Automobile theft

(CONTINUED)

09. Simple assault [Includes endangerment, harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless check]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes malicious destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, obstructing justice, resisting arrest, kidnapping and trespassing]
42. Reduced charge
00. Missing data

.....

VAR 0145	2ND SER ORG CHG AT ARRST	MD=0
REF 0145	LOC 231 WIDTH 2	DK 4 COL 35-36

Q.J(2b) ORGCG2: Original charges at arrest: second most

(CONTINUED)

serious

[See REF 144 for complete question text and list of codes]

00. Missing data

VAR 0146 3RD SER ORG CHG AT ARRST MD=0
REF 0146 LOC 233 WIDTH 2 DK 4 COL 37-38

Q.J(2c) ORGCG3: Original charges at arrest: third most serious

[See REF 144 for complete question text and list of codes]

00. Missing data

VAR 0147 4TH SER ORG CHG AT ARRST MD=0
REF 0147 LOC 235 WIDTH 2 DK 4 COL 39-40

Q.J(2d) ORGCG4: Original charges at arrest: fourth most serious

[See REF 144 for complete question text and list of codes]

00. Missing data

VAR 0148 5TH SER ORG CHG AT ARRST MD=0
REF 0148 LOC 237 WIDTH 2 DK 4 COL 41-42

Q.J(2e) ORGCG5: Original charges at arrest: fifth most serious

[See REF 144 for complete question text and list of codes]

(CONTINUED)

00. Missing data

VAR 0149 6TH SER ORG CHG AT ARRST MD=0
REF 0149 LOC 239 WIDTH 2 DK 4 COL 43-44

Q.J(2f) ORGCG6: Original charges at arrest: sixth most serious

[See REF 144 for complete question text and list of codes]

00. Missing data

VAR 0150 1ST MST SER CHG:TRD FOR MD=0
REF 0150 LOC 241 WIDTH 2 DK 4 COL 45-46

Q.J(3a) TRIED1: First most serious charge for which [Defendant was tried]

[Charges at arrest (REF 144-149) will not necessarily be the same as the charges for which a defendant was tried (REF 150, 156, 162). Often concurrent cases are merged and/or charges are dropped, added or changed. If space isn't available, a single count for a given charge may represent several counts of the same charge. "Charges for which tried" (REF 150, 156, 162) reflect a combination of the most serious charges of the case, the range of charges or the charges for which the defendant was ultimately convicted and sentenced.

Plea bargaining is the most frequent method of disposing of a case. Several possible ways to infer that the case was plea bargained are: (1) the defendant pleads guilty (or no contest) to one charge and the rest are dismissed or not prosecuted, (2) the defendant pleads guilty (or no contest) to a lesser charge or code 42, or if there were pretrial crimes (3) the defendant pleads to a charge in one of the cases and the remaining charges are dismissed. The disposition date may often be the same for all cases.

When charges were changed from arrest to disposition, and there were codes for these new charges, then the codes were

(CONTINUED)

used. If the charge remained the same but was reduced from a felony to a misdemeanor or in degree then 42 was used for "charge for which tried" (REF 150, 156, 162).

Examples:

REF 144 coded 4 REF 150 coded 7
 (Robbery) (Theft)

REF 144 coded 7 REF 150 coded 42
 (Grand theft) (Petty theft)

In the case of DWI, defendant often pleads guilty to a lesser traffic charge, such as reckless driving. This would be coded as 22 (REF 144), 42 (REF 150).]

-
- 01. Murder and non-negligent (voluntary) manslaughter
 - 02. Manslaughter by negligence (involuntary)
 - 03. Forcible rape
 - 04. Robbery
 - 05. Aggravated assault [Includes assault with a deadly weapon]
 - 06. Burglary [Includes breaking and entering]
 - 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
 - 08. Automobile theft
 - 09. Simple assault [Includes endangerment, harrassment]
 - 10. Arson
 - 11. Forgery/counterfeiting
 - 12. Fraud [Includes bad/worthless check]
 - 13. Embezzlement
 - 14. Stolen property
 - 15. Vandalism [Includes malicious destruction of property]
 - 16. Weapons
 - 17. Prostitution and community vice
 - 18. Other sex offenses [Includes indecent exposure, peeping Tom]
 - 19. Narcotic drug distribution [Excludes marijuana]
 - 20. Gambling
 - 21. Other offenses against family and children [Includes desertion, non-payment of support]
 - 22. Driving under the influence of liquor or narcotics
 - 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
 - 24. Drunkenness
 - 25. Disorderly conduct [Includes disturbing the peace]
 - 26. Vagrancy [Includes loitering]
 - 27. Suspicion

(CONTINUED)

- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, obstructing justice, resisting arrest, kidnapping and trespassing]
- 42. Reduced charge
- 00. Missing data

VAR 0151 1ST MST SER CHG:OUTCM MD=0
REF 0151 LOC 243 WIDTH 1 DK 4 COL 47

Q.J(4a) OUTCM1: Outcome of trial for first most serious charge
[In some sites code 8 (not convicted) refers to STET (dismissal subject to reopening), or probation before verdict or jury (PBV, PBJ). In other sites, code 8 refers to DIVERSION, where upon completion of or promise to attend diversion treatment program, charges are not prosecuted.]

-
- 1. Pled no contest
 - 2. Pled guilty
 - 3. Dismissed or not prosecuted
 - 4. Acquitted by judge
 - 5. Acquitted by jury
 - 6. Found guilty by judge
 - 7. Found guilty by jury
 - 8. Not convicted (other than 3, 4, or 5)
 - 9. Bail forfeited in lieu of appearance
 - 0. Missing data

VAR 0152 1ST MST SER CHG: YR DISP MD=0
REF 0152 LOC 244 WIDTH 1 DK 4 COL 48

Q.J(5a.1) DISDT1: Date of disposition for first most serious charge: year
["Date of disposition" refers to the date of outcome [of the trial] and not the date of sentencing, which may occur some time after. The pretrial period ends on this date. Consequently, arrests and failures to appear occurring in the period of post-disposition and pre-sentence are not included.]

SEE NOTE(S) 1

1. 1971
- .
9. 1979
0. Missing data

.....
VAR 0153 1ST MST SER CHG:M/D DISP MD=0
REF 0153 LOC 245 WIDTH 3 DK 4 COL 49-51

Q.J(5a.2) DISDT1: Date of disposition for first most serious charge: month and day
["Date of disposition" refers to the date of outcome [of the trial] and not the date of sentencing, which may occur some time after. The pretrial period ends on this date. Consequently, arrests and failures to appear occurring in the period of post-disposition and pre-sentence are not included.]

SEE NOTE(S) 1

001. January 1
- .
366. December 31
000. Missing data

VAR 0154 1ST MST SER CHG: SENTNC MD=0
REF 0154 LOC 248 WIDTH 2 DK 4 COL 52-53

Q.J(6a) SENT1: Type of sentence for first most serious charge
[For all sentences that include both incarceration and probation, the length of probation is coded under "length of sentence" (REF 155, 161, 167) and the length of incarceration is coded under REF 169. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

01. Incarceration
02. Probation
03. Suspended sentence
04. Fine
05. Treatment
06. Probation and suspended sentence
07. Probation, suspended sentence and fine
08. Incarceration and fine
09. Probation, suspended sentence, and treatment
10. Probation and fine
11. Suspended sentence and fine
12. Treatment, probation, suspended sentence, and fine
13. Probation and treatment
14. Probation, fine and treatment
15. Incarceration, probation, fine and treatment
16. Incarceration, probation, and fine
17. "Volunteer" services
18. Incarceration, probation, and treatment
19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine and treatment
24. Incarceration, probation and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment
00. Missing data

CONTINUED

1 OF 4

VAR 0155 1ST MST SER CHG: MO SENT MD=0
REF 0155 LOC 250 WIDTH 3 DK 4 COL 54-56

Q.J(7a) SENLN1: Length of sentence for first most serious charge (months)
[For all sentences that include both incarceration and probation, the length of probation is coded under "length of sentence" (REF 155, 161, 167) and the length of incarceration is coded under REF 169. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

Actual number is coded.

000. Missing data

VAR 0156 2ND MST SER CHG:TRD FOR MD=0
REF 0156 LOC 253 WIDTH 2 DK 4 COL 57-58

Q.J(3b) TRIED2: Second most serious charge for which [Defendant was tried]

[See REF 150 for complete question text and list of codes]

00. Missing data

VAR 0157 2ND MST SER CHG:OUTCM MD=0
REF 0157 LOC 255 WIDTH 1 DK 4 COL 59

Q.J(4b) OUTCM2: Outcome of trial for second most serious charge
[In some sites code 8 (not convicted) refers to STET (dismissal subject to reopening), or probation before verdict or jury (PBV, PBJ). In other sites, code 8 refers to DIVERSION, where upon completion of or promise to attend

(CONTINUED)

diversion treatment program, charges are not prosecuted.]

- 1. Pled no contest
- 2. Pled guilty
- 3. Dismissed or not prosecuted
- 4. Acquitted by judge
- 5. Acquitted by jury
- 6. Found guilty by judge
- 7. Found guilty by jury
- 8. Not convicted (other than 3, 4, or 5)
- 9. Bail forfeited in lieu of appearance

0. Missing data

VAR 0158 2ND MST SER CHG: YR DISP MD=0
REF 0158 LOC 256 WIDTH 1 DK 4 COL 60

Q.J(5b.1) DISDT2: Date of disposition for second most serious charge: year
["Date of disposition" refers to the date of outcome [of the trial] and not the date of sentencing, which may occur some time after. The pretrial period ends on this date. Consequently, arrests and failures to appear occurring in the period of post-disposition and pre-sentence are not included.]

SEE NOTE(S) 1

- 1. 1971
- 9. 1979
- 0. Missing data

VAR 0159 2ND MST SER CHG:M/D DISP MD=0
REF 0159 LOC 257 WIDTH 3 DK 4 COL 61-63

Q.J(5b.2) DISDT2: Date of disposition for second most serious charge: month and day

(CONTINUED)

["Date of disposition" refers to the date of outcome [of the trial] and not the date of sentencing, which may occur some time after. The pretrial period ends on this date. Consequently, arrests and failures to appear occurring in the period of post-disposition and pre-sentence are not included.]

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0160 2ND MST SER CHG: SENTNC MD=0
 REF 0160 LOC 260 WIDTH 2 DK 4 COL 64-65

Q.J(6b) SENT2: Type of sentence for second most serious charge
 [For all sentences that include both incarceration and probation; the length of probation is coded under "length of sentence" (REF 155, 161, 167) and the length of incarceration is coded under REF 169. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

- 01. Incarceration
- 02. Probation
- 03. Suspended sentence
- 04. Fine
- 05. Treatment
- 06. Probation and suspended sentence
- 07. Probation, suspended sentence and fine
- 08. Incarceration and fine
- 09. Probation, suspended sentence, and treatment
- 10. Probation and fine
- 11. Suspended sentence and fine
- 12. Treatment, probation, suspended sentence, and fine

(CONTINUED)

- 13. Probation and treatment
- 14. Probation, fine, and treatment
- 15. Incarceration, probation, fine, and treatment
- 16. Incarceration, probation, and fine
- 17. "Volunteer" services
- 18. Incarceration, probation, and treatment
- 19. Incarceration and probation
- 20. Fine and treatment
- 21. Incarceration and treatment
- 22. Incarceration, probation, suspended sentence, and fine
- 23. Probation, suspended sentence, fine and treatment
- 24. Incarceration, probation, and suspended sentence
- 25. Incarceration, probation, suspended sentence, and treatment

00. Missing data

VAR 0161 2ND MST SER CHG: MO SENT MD=0
 REF 0161 LOC 262 WIDTH 3 DK 4 COL 66-68

Q.J(7b) SENLN2: Length of sentence for second most serious charge (months)
 [For all sentences that include both incarceration and probation, the length of probation is coded under "length of sentence" (REF 155, 161, 167) and the length of incarceration is coded under REF 169. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

Actual number is coded.

000. Missing data

VAR 0162 3RD MST SER CHG: TRD FOR MD=0
REF 0162 LOC 265 WIDTH 2 DK 4 COL 69-70

Q.J(3c) TRIED3: Third most serious charge for which
[Defendant was tried]

[See REF 150 for complete question text and list of codes]

00. Missing data

VAR 0163 3RD MST SER CHG: OUTCM MD=0
REF 0163 LOC 267 WIDTH 1 DK 4 COL 71

Q.J(4c) OUTCM3: Outcome of trial for third most serious
charge
[In some sites code 8 (not convicted) refers to STET
(dismissal subject to reopening), or probation before
verdict or jury (PBV, PBJ). In other sites, code 8 refers
to DIVERSION, where upon completion of or promise to attend
diversion treatment program, charges are not prosecuted.]

1. Pled no contest
2. Pled guilty
3. Dismissed or not prosecuted
4. Acquitted by judge
5. Acquitted by jury
6. Found guilty by judge
7. Found guilty by jury
8. Not convicted (other than 3, 4, or 5)
9. Bail forfeited in lieu of appearance

0. Missing data

VAR 0164 3RD MST SER CHG: YR DISP MD=0
REF 0164 LOC 268 WIDTH 1 DK 4 COL 72

Q.J(5c.1) DISDT3: Date of disposition for third most
serious charge: year
["Date of disposition" refers to the date of outcome [of the

(CONTINUED)

trial] and not the date of sentencing, which may occur some
time after. The pretrial period ends on this date.
Consequently, arrests and failures to appear occurring in
the period of post-disposition and pre-sentence are not
included.]

SEE NOTE(S) 1

1. 1971

9. 1979

0. Missing data

VAR 0165 3RD MST SER CHG:M/D DISP MD=0
REF 0165 LOC 269 WIDTH 3 DK 4 COL 73-75

Q.J(5c.2) DISDT3: Date of disposition for third most
serious charge: month and day
["Date of disposition" refers to the date of outcome [of the
trial] and not the date of sentencing, which may occur some
time after. The pretrial period ends on this date.
Consequently, arrests and failures to appear occurring in
the period of post-disposition and pre-sentence are not
included.]

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

VAR 0166 3RD MST SER CHG: SENTNC MD=0
REF 0166 LOC 272 WIDTH 2 DK 4 COL 76-77

Q.J(6c) SENTE: Type of sentence for third most serious

(CONTINUED)

charge

[For all sentences that include both incarceration and probation, the length of probation is coded under "length of sentence" (REF 155, 161, 167) and the length of incarceration is coded under REF 169. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

- 01. Incarceration
- 02. Probation
- 03. Suspended sentence
- 04. Fine
- 05. Treatment
- 06. Probation and suspended sentence
- 07. Probation, suspended sentence and fine
- 08. Incarceration and fine
- 09. Probation, suspended sentence, and treatment
- 10. Probation and fine
- 11. Suspended sentence and fine
- 12. Treatment, probation, suspended sentence, and fine
- 13. Probation and treatment
- 14. Probation, fine and treatment
- 15. Incarceration, probation, fine, and treatment
- 16. Incarceration, probation, and fine
- 17. "Volunteer" services
- 18. Incarceration, probation, and treatment
- 19. Incarceration and probation
- 20. Fine and treatment
- 21. Incarceration and treatment
- 22. Incarceration, probation, suspended sentence, and fine
- 23. Probation, suspended sentence, fine, and treatment
- 24. Incarceration, probation, and suspended sentence
- 25. Incarceration, probation, suspended sentence, and treatment
- 00. Missing data

VAR 0167
REF 0167

3RD MST SER CHG: MO SENT
LOC 274 WIDTH 3

MD=0
DK 4 COL 78-80

Q.J(7c) SENLN3: Length of sentence for third most serious charge (months)
[For all sentences that include both incarceration and probation, the length of probation is coded under "length of sentence" (REF 155, 161, 167) and the length of incarceration is coded under REF 169. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

Actual number is coded.

000. Missing data

DECK IDENTIFICATION NUMBER IS '05'

DK 5 COL 1- 2

VAR 0001 ICPSR NUMBER - 7972 NO MISSING DATA CODES
REF 0001 LOC 1 WIDTH 4 DK 5 COL 3- 6

ICPSR Study Number - 7972

7972. The ICPSR has attached this number as a unique data collection identification number.

VAR 0002 ICPSR EDITION - 2 NO MISSING DATA CODES
REF 0002 LOC 5 WIDTH 1 DK 5 COL 7

ICPSR Edition Number - 2

The number identifying the release edition of the data collection.

(CONTINUED)

2. Fall, 1983 release

.....

VAR 0003	ICPSR PART - 1	NO MISSING DATA CODES
REF 0003	LOC 6 WIDTH 1	DK 5 COL 8

ICPSR Part Number - 1

The number identifying this part of the data collection.

1. Part 1 data

.....

VAR 0004	SITE I.D. NUMBER	MD=0
REF 0004	LOC 7 WIDTH 2	DK 5 COL 9-10

Q.A(2) SITE: Site identification number

- 01. Baltimore City
- 02. Santa Cruz
- 03. Louisville
- 04. Miami
- 05. Baltimore County
- 06. Tucson
- 07. San Jose
- 08. Washington, D.C.

.....

VAR 0005	DEFENDANT I.D. NUMBER	MD=0
REF 0005	LOC 9 WIDTH 4	DK 5 COL 11-14

Q.A(3) DEFEND: Defendant identification number

VAR 0168	TTL AMNT OF FINES	MD=0
REF 0168	LOC 277 WIDTH 1	DK 5 COL 15

Q.J(8) TOTFIN: Total fines levied

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,001 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,999
- 9. \$10,000 or more

0. Missing data

.....

VAR 0169	TTL LENGTH OF INCARCER	MD=0
REF 0169	LOC 278 WIDTH 1	DK 5 COL 16

Q.J(9) TOTINC: Total incarceration

- 1. 30 days or less
- 2. 1 - 3 months
- 3. 4 - 6 months
- 4. 7 months to 1 year
- 5. 1 - 3 years
- 6. 4 - 5 years
- 7. 6 - 10 years
- 8. 11 - 20 years
- 9. Over 20 years

0. Missing data

.....

PRETRIAL CRIMINALITY (REF 170 - 213)

Pretrial criminality refers to rearrests for new offenses when the offense occurred after release for the study charge

(CONTINUED)

and prior to its disposition. Occasionally there would be arrest dates which fell within this period, but it was unknown if the offense actually took place at this time. These were not coded as pretrial crimes.

FTA's (failure to appear) are not considered pretrial crimes. If an FTA was prosecuted this was noted as code 5 under "actions taken by court" (REF 107-109, 122-124, 137-139).

For further information on pretrial arrest sources SEE NOTE 3.

VAR 0170 1ST REARRST: YR NW CHG MD=0
REF 0170 LOC 279 WIDTH 1 DK 5 COL 17

Q.K(1a.1) READT1: Date of first rearrest: year

SEE NOTE(S) 1

- 6. 1976
- .
- 8. 1978
- 0. Missing data

VAR 0171 1ST REARRST:MO/DY NW CHG MD=0
REF 0171 LOC 280 WIDTH 3 DK 5 COL 18-20

Q.K(1a.2) READT1: Date of first rearrest: month and day

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0172 1ST REARRST: MJR CHG MD=0
REF 0172 LOC 283 WIDTH 2 DK 5 COL 21-22

Q.K(2a) REACG1: Major charge of first rearrest

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)
- 03. Forcible rape
- 04. Robbery
- 05. Aggravated assault [Includes assault with a deadly weapon]
- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
- 08. Automobile theft
- 09. Simple assault [Includes endangerment, harrassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless check]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes malicious destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana]
- 20. Gambling
- 21. Other offenses against family and children [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [excludes drugs;

(CONTINUED)

- ```

 includes possession of burglary tools
40. Other offenses [All other offenses not provided for
 in previous codes including felonies and
 misdemeanors, obstructing justice, resisting
 arrest, kidnapping and trespassing]
42. Reduced charge
00. Missing data

```

```
VAR 0173 1ST REARRST: TTL CHGS MD=0
REF 0173 LOC 285 WIDTH 1 DK 5 COL 23
```

Q.K(3a) REANM1: Total number of charges for first rearrest

Actual number is coded.

9. 9 or more  
0. Missing data

```
VAR 0174 1ST REARRST: LOCATION MD=0
REF 0174 LOC 286 WIDTH 1 DK - 5 COL 24
```

Q.K(4a) REALC1: Location of first rearrest

- ```
1. Release judge
2. Nearby judge
3. Distant judge
0. Missing data
```

```
VAR 0175      1ST REARRST:CHG REL COND      MD=0
REF 0175      LOC 287 WIDTH 1              DK 5 COL 25
```

Q.K(5a) REACD1: Way release conditions changed for first rearrest (LIST MOST SERIOUS CHARGE)

(CONTINUED)

1. Detained
2. Bond forfeited
3. Conditions added
4. Supervision increased
5. Bond increased
6. Release on own recognizance rescinded and bail set
7. Treatment ordered
8. No change
0. Missing data

```
VAR 0176      1ST REARRST: YR DISP      MD=0
REF 0176      LOC 288 WIDTH 1          DK 5 COL 26
```

Q.K(6a.1) READS1: Date of disposition of first rearrest:
year

SEE NOTE(S) 1

- ```

6. 1976
 .
9. 1979
0. Missing data

```

```
VAR 0177 1ST REARRST: MO/DY DISP MD=0
REF 0177 LOC 289 WIDTH 3 DK 5 COL 27-29
```

Q.K(6a.2) READS1: Date of disposition of first rearrest:  
month and day

SEE NOTE(S) 1

001. January 1  
.  
.  
366. December 31



(CONTINUED)

000. Missing data

```
VAR 0178 1ST REARRST: MJR CHG CNV MD=0
REF 0178 LOC 292 WIDTH 2 DK 5 COL 30-31
```

Q.K(7a) REACV1: Major charge for which convicted for first rearrest

[See REF 172 for complete list of codes]

41. Convicted

00. Missing data

```
VAR 0179 1ST REARRST: OUTCM TRL MD=0
REF 0179 LOC 294 WIDTH 1 DK 5 COL 32
```

Q.K(8a) REAOT1: Outcome of trial for first rearrest

1. Pled no contest
2. Pled guilty
3. Dismissed or not prosecuted
4. Acquitted by judge
5. Acquitted by jury
6. Found guilty by judge
7. Found guilty by jury
8. Not convicted (other than 3, 4, or 5)
9. Bail forfeited in lieu of appearance

## 0. Missing data

```
VAR 0180 1ST REARRST: SENTNC MD=0
REF 0180 LOC 295 WIDTH 2 DK 5 COL 33-34
```

Q.K(9a) REAST1: Type of sentence for first rearrest

(CONTINUED)

01. Incarceration
02. Probation
03. Suspended sentence
04. Fine
05. Treatment
06. Probation and suspended sentence
07. Probation, suspended sentence, and fine
08. Incarceration and fine
09. Probation, suspended sentence, and treatment
10. Probation and fine
11. Suspended sentence and fine
12. Treatment, probation, suspended sentence, and fine
13. Probation and treatment
14. Probation, fine, and treatment
15. Incarceration, probation, fine and treatment
16. Incarceration, probation, and fine
17. "Volunteer" services
18. Incarceration, probation, and treatment
19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine, and treatment
24. Incarceration, probation, and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment

00. Missing data

```
VAR 0181 2ND REARRST: YR NW CHG MD=0
REF 0181 LOC 297 WIDTH 1 DK 5 COL 35
```

Q.K(1b,1) READT2: Date of second rearrest: year

SEE NOTE(S) 1

- ```

6. 1976
   .
8. 1978
0. Missing data

```

VAR 0182 2ND REARRST:MO/DY NW CHG MD=0
REF 0182 LOC 298 WIDTH 3 DK 5 COL 36-38

Q.K(1b.2) READT2: Date of second rearrest: month and day

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0183 2ND REARRST: MJR CHG MD=0
REF 0183 LOC 301 WIDTH 2 DK 5 COL 39-40

Q.K(2b) REACG2: Major charge of second rearrest

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)
- 03. Forcible rape
- 04. Robbery
- 05. Aggravated assault [Includes assault with a deadly weapon]
- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
- 08. Automobile theft
- 09. Simple assault [Includes endangerment, harrassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless check]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes malicious destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana]
- 20. Gambling

(CONTINUED)

- 21. Other offenses against family and children [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, obstructing justice, resisting arrest, kidnapping and trespassing]
- 42. Reduced charge
- 00. Missing data

VAR 0184 2ND REARRST: TTL CHGS MD=0
REF 0184 LOC 303 WIDTH 1 DK 5 COL 41

Q.K(3b) REANM2: Total number of charges for second rearrest

Actual number is coded.

- 9. 9 or more
- 0. Missing data

VAR 0185 2ND REARRST: LOCATION
REF 0185 LOC 304 WIDTH 1 MD=0
DK 5 COL 42

Q.K(4b) REALC2: Location of second rearrest

1. Release by judge
2. Nearby judge
3. Distant judge

0. Missing data

VAR 0186 2ND REARRST:CHG REL COND
REF 0186 LOC 305 WIDTH 1 MD=0
DK 5 COL 43

Q.K(5b) REACD2: Way release conditions changed for second rearrest

1. Detained
2. Bond forfeited
3. Conditions added
4. Supervision increased
5. Bond increased
6. Release on own recognizance rescinded and bail set
7. Treatment ordered
8. No change

0. Missing data

VAR 0187 2ND REARRST: YR DISP
REF 0187 LOC 306 WIDTH 1 MD=0
DK 5 COL 44

Q.K(6b.1) READS2: Date of disposition of second rearrest:
year

SEE NOTE(S) 1

1. 1971

(CONTINUED)

9. 1979

0. Missing data

VAR 0188 2ND REARRST: MO/DY DISP
REF 0188 LOC 307 WIDTH 3 MD=0
DK 5 COL 45-47

Q.K(6b.2) READS2: Date of disposition of second rearrest:
month and day

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

VAR 0189 2ND REARRST: MJR CHG CNV
REF 0189 LOC 310 WIDTH 2 MD=0
DK 5 COL 48-49

Q.K(7b) REACV2: Major charge for which convicted for second rearrest

[See REF 183 for complete list of codes]

41. Convicted

00. Missing data

VAR 0190 2ND REARRST: OUTCM TRL
REF 0190 LOC 312 WIDTH 1 MD=0
DK 5 COL 50

Q.K(8b) REAOT2: Outcome of trial of second rearrest

(CONTINUED)

1. Pled no contest
2. Pled guilty
3. Dismissed or not prosecuted
4. Acquitted by judge
5. Acquitted by jury
6. Found guilty by judge
7. Found guilty by jury
8. Not convicted (other than 3, 4, or 5)
9. Bail forfeited in lieu of appearance

0. Missing data

.....

VAR 0191	2ND REARRST: SENTNC	MD=0
REF 0191	LOC 313 WIDTH 2	DK 5 COL 51-52

Q.K(9b) REAST2: Type of sentence for second rearrest

01. Incarceration
02. Probation
03. Suspended sentence
04. Fine
05. Treatment
06. Probation and suspended sentence
07. Probation, suspended sentence, and fine
08. Incarceration and fine
09. Probation, suspended sentence and treatment
10. Probation and fine
11. Suspended sentence and fine
12. Treatment, probation, suspended sentence, and fine
13. Probation and treatment
14. Probation, fine and treatment
15. Incarceration, probation, fine, and treatment
16. Incarceration, probation, and fine
17. "Volunteer" services
18. Incarceration, probation, and treatment
19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine, and treatment
24. Incarceration, probation, and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment

(CONTINUED)

00. Missing data

.....

VAR 0192	3RD REARRST: YR NW CHG	MD=0
REF 0192	LOC 315 WIDTH 1	DK 5 COL 53

Q.K(1c.1) READT3: Date of third rearrest: year

SEE NOTE(S) 1

7. 1977

8. 1978

0. Missing data

.....

VAR 0193	3RD REARRST:MO/DY NW CHG	MD=0
REF 0193	LOC 316 WIDTH 3	DK 5 COL 54-56

Q.K(1c.2) READT3: Date of third rearrest: month and day

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

.....

VAR 0194	3RD REARRST: MJR CHG	MD=0
REF 0194	LOC 319 WIDTH 2	DK 5 COL 57-58

Q.K(2c) REACG3: Major charge of third rearrest

(CONTINUED)

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft
09. Simple assault [Includes endangerment, harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless check]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes malicious destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, obstructing justice, resisting arrest, kidnapping and trespassing]
42. Reduced charge

(CONTINUED)

00. Missing data

```

VAR 0195      3RD REARRST: TTL CHGS      MD=0
REF 0195      LOC 321 WIDTH 1            DK 5 COL 59

```

QK(3c) REANM3: Total number of charges for third rearrest

Actual number is coded.

9. 9 or more

0. Missing data

VAR 0196 3RD REARRST: LOCATION MD=0
REF 0196 LOC 322 WIDTH 1 DK 5 COL 60

Q.K(4c) REALC3: Location of third rearrest

1. Release judge
2. Nearby judge
3. Distant judge

0. Missing data

VAR 0197 3RD REARRST:CHG REL COND MD=0
REF 0197 LOC 323 WIDTH 1 DK 5 COL 61

Q.K(5c) REACD3: Way release conditions changed in third rearrest

1. Detained
2. Bond forfeited
3. Conditions added
4. Supervision increased

(CONTINUED)

5. Bond increased
6. Release on own recognizance rescinded and bail set
7. Treatment ordered
8. No change

0. Missing data

.....

VAR 0198	3RD REARRST: YR DISP	MD=0
REF 0198	LOC 324 WIDTH 1	DK 5 COL 62

Q.K(6c.1) READS3: Date of disposition of third rearrest:
year

SEE NOTE(S) 1

1. 1971
- .
8. 1978
0. Missing data

.....

VAR 0199	3RD REARRST: MO/DY DISP	MD=0
REF 0199	LOC 325 WIDTH 3	DK 5 COL 63-65

Q.K(6c.2) READS3: Date of disposition of third rearrest:
month and day

SEE NOTE(S) 1

001. January 1
- .
366. December 31
000. Missing data

VAR 0200	3RD REARRST: MJR CHG CNV	MD=0
REF 0200	LOC 328 WIDTH 2	DK 5 COL 66-67

Q.K(7c) REACV3: Major charge for which convicted for third
rearrest

[See REF 194 for complete list of codes]

41. Convicted
00. Missing data

.....

VAR 0201	3RD REARRST: OUTCM TRL	MD=0
REF 0201	LOC 330 WIDTH 1	DK 5 COL 68

Q.K(8c) REAOT3: Outcome of trial for third rearrest

1. Pled no contest
2. Pled guilty
3. Dismissed or not prosecuted
4. Acquitted by judge
5. Acquitted by jury
6. Found guilty by judge
7. Found guilty by jury
8. Not convicted (other than 3, 4, or 5)
9. Bail forfeited in lieu of appearance

0. Missing data

.....

VAR 0202	3RD REARRST: SENTNC	MD=0
REF 0202	LOC 331 WIDTH 2	DK 5 COL 69-70

Q.K(9c) REAST3: Type of sentence

01. Incarceration
02. Probation
03. Suspended sentence
04. Fine

(CONTINUED)

05. Treatment
06. Probation and suspended sentence
07. Probation, suspended sentence, and fine
08. Incarceration and fine
09. Probation, suspended sentence, and treatment
10. Probation and fine
11. Suspended sentence and fine
12. Treatment, probation, suspended sentence, and fine
13. Probation and treatment
14. Probation, fine, and treatment
15. Incarceration, probation, fine and treatment
16. Incarceration, probation, and fine
17. "Volunteer" services
18. Incarceration, probation, and treatment
19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine, and treatment
24. Incarceration, probation and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment
00. Missing data

VAR 0203 4TH REARRST: YR NW CHG MD=0
REF 0203 LOC 333 WIDTH 1 DK 5 COL 71

Q.K(1d.1) READT4: Date of fourth rearrest: year

SEE NOTE(S) 1

7. 1977
- .
8. 1978
0. Missing data

VAR 0204 4TH REARRST:MO/DY NW CHG MD=0
REF 0204 LOC 334 WIDTH 3 DK 5 COL 72-74

Q.K(1d.2) READT4: Date of fourth rearrest: month and day

SEE NOTE(S) 1

001. January 1
- .
366. December 31
000. Missing data

VAR 0205 4TH REARRST: MJR CHG MD=0
REF 0205 LOC 337 WIDTH 2 DK 5 COL 75-76

Q.K(2d) REACG4: Major charge for fourth rearrest

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft
09. Simple assault [Includes endangerment, harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless check]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes malicious destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana]
20. Gambling

(CONTINUED)

21. Other offenses against family and children
[Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in
public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes
marijuana]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a
region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [excludes drugs;
includes possession of burglary tools]
40. Other offenses [All other offenses not provided for
in previous codes including felonies and
misdemeanors, obstructing justice, resisting
arrest, kidnapping and trespassing]
42. Reduced charge
00. Missing data

```
VAR 0206      4TH REARRST: TTL CHGS      MD=0
REF 0206      LOC 339 WIDTH 1            DK 5 COL 77
```

Q.K(3d) REANM4: Total number of charges for fourth rearrest

Actual number is coded.

9. 9 or more
0. Missing data

```
VAR 0207      4TH REARRST: LOCATION                                MD=0
REF 0207      LOC 340 WIDTH 1                                     DK 5 COL 78
```

Q.K(4d) REALC4: Location of fourth rearrest

1. Release by judge
2. Nearby judge
3. Distant judge
0. Missing data

VAR 0208	4TH REARRST:CHG REL COND	MD=0
REF 0208	LOC 341 WIDTH 1	DK 5 COL 79

Q.K(5d) REACD4: Way release conditions of fourth rearrest changed

1. Detained
2. Bond forfeited
3. Conditions added
4. Supervision increased
5. Bond increased
6. Release on own recognizance rescinded and bail set
7. Treatment ordered
8. No change
0. Missing data

```
VAR 0209      4TH REARRST: YR DISP      MD=0
REF 0209      LOC 342 WIDTH 1          DK 5 COL 80
```

Q.K(6d.1) READS4: Date of disposition of fourth rearrest:
year

SEE NOTE(S) 1

2. 1972

(CONTINUED)

8. 1978

0. Missing data

DECK IDENTIFICATION NUMBER IS '06'

DK 6 COL 1- 2

VAR 0001 ICPSR NUMBER - 7972 NO MISSING DATA CODES
 REF 0001 LOC 1 WIDTH 4 DK 6 COL 3- 6

ICPSR Study Number - 7972

7972. The ICPSR has attached this number as a unique
 data collection identification number.

VAR 0002 ICPSR EDITION - 2 NO MISSING DATA CODES
 REF 0002 LOC 5 WIDTH 1 DK 6 COL 7

ICPSR Edition Number - 2

The number identifying the release edition of the data
 collection.

2. Fall, 1983 release

VAR 0003 ICPSR PART - 1 NO MISSING DATA CODES
 REF 0003 LOC 6 WIDTH 1 DK 6 COL 8

ICPSR Part Number - 1

The number identifying this part of the data
 collection.

1. Part 1 data

VAR 0004 SITE I.D. NUMBER MD=0
 REF 0004 LOC 7 WIDTH 2 DK 6 COL 9-10

Q.A(2) SITE: Site identification number

01. Baltimore City
 02. Santa Cruz
 03. Louisville
 04. Miami
 05. Baltimore County
 06. Tucson
 07. San Jose
 08. Washington, D.C.

VAR 0005 DEFENDANT I.D. NUMBER MD=0
 REF 0005 LOC 9 WIDTH 4 DK 6 COL 11-14

Q.A(3) DEFEND: Defendant identification number

VAR 0210 4TH REARRST: MO/DY DISP MD=0
 REF 0210 LOC 343 WIDTH 3 DK 6 COL 15-17

Q.K(6d.2) READS4: Date of disposition of fourth rearrest:
 month and day

SEE NOTE(S) 1

001. January 1
 .
 366. December 31
 000. Missing data

VAR 0211 4TH REARRST: MJR CHG CNV MD=0
REF 0211 LOC 346 WIDTH 2 DK 6 COL 18-19

Q.K(7d) REACV4: Major charges of fourth rearrest for which convicted

[See REF 205 for complete list of codes]

- 41. Convicted
- 00. Missing data

VAR 0212 4TH REARRST: OUTCM TRL MD=0
REF 0212 LOC 348 WIDTH 1 DK 6 COL 20

Q.K(8d) REAOT4: Outcome of trial of fourth rearrest

- 1. Pled no contest
- 2. Pled guilty
- 3. Dismissed or not prosecuted
- 4. Acquitted by judge
- 5. Acquitted by jury
- 6. Found guilty by judge
- 7. Found guilty by jury
- 8. Not convicted (other than 3, 4, or 5)
- 9. Bail forfeited in lieu of appearance

0. Missing data

VAR 0213 4TH REARRST: SENTNC MD=0
REF 0213 LOC 349 WIDTH 2 DK 6 COL 21-22

Q.K(9d) REAST4: Type of sentence for fourth rearrest

- 01. Incarceration
- 02. Probation
- 03. Suspended sentence
- 04. Fine

(CONTINUED)

- 05. Treatment
- 06. Probation and suspended sentence
- 07. Probation, suspended sentence, and fine
- 08. Incarceration and fine
- 09. Probation suspended sentence, and treatment
- 10. Probation and fine
- 11. Suspended sentence and fine
- 12. Treatment, probation, suspended sentence, and fine
- 13. Probation and treatment
- 14. Probation, fine, and treatment
- 15. Incarceration, probation, fine, and treatment
- 16. Incarceration, probation, and fine
- 17. "Volunteers" services
- 18. Incarceration, probation and treatment
- 19. Incarceration and probation
- 20. Fine and treatment
- 21. Incarceration and treatment
- 22. Incarceration, probation, suspended sentence, and fine
- 23. Probation, suspended sentence, fine, and treatment
- 24. Incarceration, probation, and suspended sentence
- 25. Incarceration, probation, suspended sentence, and treatment

00. Missing data

VAR 0214 PTS 1:AWARD/RESIDENCE MD=0
REF 0214 LOC 351 WIDTH 1 DK 6 COL 23

Q.L(1.1) POINT1: Residence
(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS CRITERION)

Actual number is coded.

0. Missing data

VAR 0215 PTS 2:AWARD/TIME IN AREA MD=0
REF 0215 LOC 352 WIDTH 1 DK 6 COL 24

Q.L(1.2) POINT2: Time in area

(CONTINUED)

(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS CRITERION)

Actual number is coded.

0. Missing data

.....

VAR 0216	PTS 3:AWARD/FAMILY TIES	MD=0
REF 0216	LOC 353 WIDTH 1	DK 6 COL 25

Q.L(1.3) POINT3: Family ties in area
(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS CRITERION)

Actual number is coded.

0. Missing data

.....

VAR 0217	PTS 4:AWARD EMPLOYMENT	MD=0
REF 0217	LOC 354 WIDTH 1	DK 6 COL 26

Q.L(1.4) POINT4: Employment or substitutes
(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS CRITERION)

Actual number is coded.

0. Missing data

.....

VAR 0218	PTS 5:AWARD/OTHR FACTRS	MD=0
REF 0218	LOC 355 WIDTH 1	DK 6 COL 27

Q.L(1.5) POINT5: "Other factors" (health and extenuating)
(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS CRITERION)

(CONTINUED)

Actual number is coded.

0. Missing data

.....

VAR 0219	PTS 6:DEDUCT/DRUG ALCHOL	MD=0
REF 0219	LOC 356 WIDTH 1	DK 6 COL 28

Q.L(1.6) POINT6: Drug or alcohol problem
(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S SCORE FOR THIS CRITERION)

Actual number is coded.

0. Missing data

.....

VAR 0220	PTS 7:DEDUCT/FTA ESCAPE	MD=0
REF 0220	LOC 357 WIDTH 1	DK 6 COL 29

Q.L(1.7) POINT7: Failure to appear, escape, or
parole/probation violation
(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S SCORE FOR THIS CRITERION)

Actual number is coded.

0. Missing data

.....

VAR 0221	PTS 8:DEDUCT/PRIOR REC	MD=0
REF 0221	LOC 358 WIDTH 2	DK 6 COL 30-31

Q.L(1.8) POINT8: Prior record
(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S SCORE FOR THIS CRITERION)

(CONTINUED)

Actual number is coded.

0. Missing data

```
VAR 0222      GEOGRAPHIC LOCATION      MD=0
REF 0222      LOC 360 WIDTH 1          DK 6 COL 32
```

Q.M(1) GEOLOC: Location in Santa Cruz County SORP/ORP in Santa Clara County

1. Santa Cruz
2. Watsonville
3. SORP
4. ORP

0. Missing data

```
VAR 0223      MULTIPLE FTA ON SM CHG      MD=0
REF 0223      LOC 361 WIDTH 2              DK 6 COL 33-34
```

Q.M(2) MULFTA: Multiple failure to appear on same charge
(RECORD NUMBER SUBTRACTING ONE)

Actual number is coded.

0. Missing data

APPENDIX

*** NOTE 1 ***
DATE CODES SHEET

Instructions: Four digits will be used to code dates. The first digit will refer to the calendar year (e.g., 1977=7, 1976=6, etc.). The last three digits will show the month and day, as coded from the following table (e.g., March 14 = 074, November 1 = 306). Examples of date codes are:

March 14, 1977	7074
June 10, 1974	4162
November 1, 1976	6306
January 3, 1977	7003

Mo/Day	Code	Mo/Day	Code	Mo/Day	Code
-----	-----	-----	-----	-----	-----
Jan. 1	001	May 1	122	Sep. 1	245
Jan. 2	002	May 2	123	Sep. 2	246
Jan. 3	003	May 3	124	Sep. 3	247
Jan. 4	004	May 4	125	Sep. 4	248
Jan. 5	005	May 5	126	Sep. 5	249
Jan. 6	006	May 6	127	Sep. 6	250
Jan. 7	007	May 7	128	Sep. 7	251
Jan. 8	008	May 8	129	Sep. 8	252
Jan. 9	009	May 9	130	Sep. 9	253
Jan. 10	010	May 10	131	Sep. 10	254
Jan. 11	011	May 11	132	Sep. 11	255
Jan. 12	012	May 12	133	Sep. 12	256
Jan. 13	013	May 13	134	Sep. 13	257
Jan. 14	014	May 14	135	Sep. 14	258
Jan. 15	015	May 15	136	Sep. 15	259
Jan. 16	016	May 16	137	Sep. 16	260
Jan. 17	017	May 17	138	Sep. 17	261
Jan. 18	018	May 18	139	Sep. 18	262
Jan. 19	019	May 19	140	Sep. 19	263
Jan. 20	020	May 20	141	Sep. 20	264
Jan. 21	021	May 21	142	Sep. 21	265
Jan. 22	022	May 22	143	Sep. 22	266
Jan. 23	023	May 23	144	Sep. 23	267
Jan. 24	024	May 24	145	Sep. 24	268
Jan. 25	025	May 25	146	Sep. 25	269
Jan. 26	026	May 26	147	Sep. 26	270
Jan. 27	027	May 27	148	Sep. 27	271
Jan. 28	028	May 28	149	Sep. 28	272
Jan. 29	029	May 29	150	Sep. 29	273

Mo/Day	Code	Mo/Day	Code	Mo/Day	Code
Jan.30	030	May 30	151	Sep.30	274
Jan.31	031	May 31	152		
Feb. 1	032	Jun. 1	153	Oct. 1	275
Feb. 2	033	Jun. 2	154	Oct. 2	276
Feb. 3	034	Jun. 3	155	Oct. 3	277
Feb. 4	035	Jun. 4	156	Oct. 4	278
Feb. 5	036	Jun. 5	157	Oct. 5	279
Feb. 6	037	Jun. 6	158	Oct. 6	280
Feb. 7	038	Jun. 7	159	Oct. 7	281
Feb. 8	039	Jun. 8	160	Oct. 8	282
Feb. 9	040	Jun. 9	161	Oct. 9	283
Feb.10	041	Jun.10	162	Oct.10	284
Feb.11	042	Jun.11	163	Oct.11	285
Feb.12	043	Jun.12	164	Oct.12	286
Feb.13	044	Jun.13	165	Oct.13	287
Feb.14	045	Jun.14	166	Oct.14	288
Feb.15	046	Jun.15	167	Oct.15	289
Feb.16	047	Jun.16	168	Oct.16	290
Feb.17	048	Jun.17	169	Oct.17	291
Feb.18	049	Jun.18	170	Oct.18	292
Feb.19	050	Jun.19	171	Oct.19	293
Feb.20	051	Jun.20	172	Oct.20	294
Feb.21	052	Jun.21	173	Oct.21	295
Feb.22	053	Jun.22	174	Oct.22	296
Feb.23	054	Jun.23	175	Oct.23	297
Feb.24	055	Jun.24	176	Oct.24	298
Feb.25	056	Jun.25	177	Oct.25	299
Feb.26	057	Jun.26	178	Oct.26	300
Feb.27	058	Jun.27	179	Oct.27	301
Feb.28	059	Jun.28	180	Oct.28	302
Feb.29	060	Jun.29	181	Oct.29	303
		Jun.30	182	Oct.30	304
				Oct.31	305
Mar. 1	061	Jul. 1	183	Nov. 1	306
Mar. 2	062	Jul. 2	184	Nov. 2	307
Mar. 3	063	Jul. 3	185	Nov. 3	308
Mar. 4	064	Jul. 4	186	Nov. 4	309
Mar. 5	065	Jul. 5	187	Nov. 5	310
Mar. 6	066	Jul. 6	188	Nov. 6	311
Mar. 7	067	Jul. 7	189	Nov. 7	312
Mar. 8	068	Jul. 8	190	Nov. 8	313
Mar. 9	069	Jul. 9	191	Nov. 9	314
Mar.10	070	Jul.10	192	Nov.10	315
Mar.11	071	Jul.11	193	Nov.11	316
Mar.12	072	Jul.12	194	Nov.12	317
Mar.13	073	Jul.13	195	Nov.13	318
Mar.14	074	Jul.14	196	Nov.14	319
Mar.15	075	Jul.15	197	Nov.15	320
Mar.16	076	Jul.16	198	Nov.16	321

Mar.17	077	Jul.17	199	Nov.17	322
Mar.18	078	Jul.18	200	Nov.18	323
Mar.19	079	Jul.19	201	Nov.19	324
Mo/Day	Code	Mo/Day	Code	Mo/Day	Code
Mar.20	080	Jul.20	202	Nov.20	325
Mar.21	081	Jul.21	203	Nov.21	326
Mar.22	082	Jul.22	204	Nov.22	327
Mar.23	083	Jul.23	205	Nov.23	328
Mar.24	084	Jul.24	206	Nov.24	329
Mar.25	085	Jul.25	207	Nov.25	330
Mar.26	086	Jul.26	208	Nov.26	331
Mar.27	087	Jul.27	209	Nov.27	332
Mar.28	088	Jul.28	210	Nov.28	333
Mar.29	089	Jul.29	211	Nov.29	334
Mar.30	090	Jul.30	212	Nov.30	335
Mar.31	091	Jul.31	213		
Apr. 1	092	Aug. 1	214	Dec. 1	336
Apr. 2	093	Aug. 2	215	Dec. 2	337
Apr. 3	094	Aug. 3	216	Dec. 3	338
Apr. 4	095	Aug. 4	217	Dec. 4	339
Apr. 5	096	Aug. 5	218	Dec. 5	340
Apr. 6	097	Aug. 6	219	Dec. 6	341
Apr. 7	098	Aug. 7	220	Dec. 7	342
Apr. 8	099	Aug. 8	221	Dec. 8	343
Apr. 9	100	Aug. 9	222	Dec. 9	344
Apr.10	101	Aug.10	223	Dec.10	345
Apr.11	102	Aug.11	224	Dec.11	346
Apr.12	103	Aug.12	225	Dec.12	347
Apr.13	104	Aug.13	226	Dec.13	348
Apr.14	105	Aug.14	227	Dec.14	349
Apr.15	106	Aug.15	228	Dec.15	350
Apr.16	107	Aug.16	229	Dec.16	351
Apr.17	108	Aug.17	230	Dec.17	352
Apr.18	109	Aug.18	231	Dec.18	353
Apr.19	110	Aug.19	232	Dec.19	354
Apr.20	111	Aug.20	233	Dec.20	355
Apr.21	112	Aug.21	234	Dec.21	356
Apr.22	113	Aug.22	235	Dec.22	357
Apr.23	114	Aug.23	236	Dec.23	358
Apr.24	115	Aug.24	237	Dec.24	359
Apr.25	116	Aug.25	238	Dec.25	360
Apr.26	117	Aug.26	239	Dec.26	361
Apr.27	118	Aug.27	240	Dec.27	362
Apr.28	119	Aug.28	241	Dec.28	363
Apr.29	120	Aug.29	242	Dec.29	364
Apr.30	121	Aug.30	243	Dec.30	365
		Aug.31	244	Dec.31	366

*** NOTE 2 ***
FAILURE TO APPEAR (FTA)

1. If defendant notified the court prior to scheduled appearance that he or she would be absent, but the judge was not notified and issued a bench warrant, this was not counted as an FTA.

2. If defendant contacted the court on the same day that the FTA occurred and a bench warrant was issued but then quashed, this was coded as an FTA and the court's response to the FTA (REF 107-109, 122-124, 137-139) was coded 1 (None).

3. If defendant failed to appear and was required to appear and did not contact the court, it was coded as an FTA and the court's response (REF 107-109, 122-124, 137-139), which was noted on the court jacket, varied in each case (most often codes 2, 3, 8).

It was often difficult to ascertain what was an FTA unless the court specified a non-appearance as an FTA and responded by issuing a bench warrant. The reason for the FTA (REF 111, 126, 141) was rarely stated.

*** NOTE 3 ***
SOURCE INFORMATION

SOURCES FOR FINDING PRETRIAL ARRESTS

1. Defendant court indices for local jurisdictions
2. Program tracking records
3. FBI and State rap sheets
4. Miscellaneous documents in court or program folders which indicate a rearrest

Rap sheets usually have the least amount of information--just date of arrest and charges. Date of offense, disposition and sentence are often not included. The most reliable method was examining local court indices and program records, depending on how extensive program tracking methods were. If a rearrest was found within the same jurisdiction as the study arrest, all the necessary information was available in most cases. Arrests in other jurisdictions are differentiated by codes under Location (REF 174, 185, 196, 207).

1. Washington, D.C.

This was the only site that "no papered" cases as a means of early dismissal. This was done by the prosecuting attorney within hours after the arrest. These cases were not considered for study or for pretrial criminality. No other site discharged cases so shortly after arrest.

2. Tucson, San Jose

All rearrests qualifying as pretrial crimes were considered, even those cases which were dismissed prior to the preliminary hearing (this applies to all sites, but was particularly prevalent in these two sites.)

LOCATIONS OF ARREST INFORMATION

Baltimore City: court index, program

Santa Cruz: court index, program, State rap sheet

Louisville: court index, program, State rap sheet

Miami: court index, FBI rap sheet

Baltimore County: court index, State rap sheet

Tucson: court index, program, State rap sheet

San Jose: program, FBI rap sheet

Washington, D.C.: court index, program

Information on criminal history and current involvement was also obtained from these sources.

BIOGRAPHICAL INFORMATION

The most complete source of information was the program interview. If there was no interview, other possible sources of information were the citation, the police report, the booking report and the probation or presentence report. The program interview was the only verified source of information.

1. Miami

Only verified the information of those few defendants who were released through the program. Used unverified program interviews and police reports.

2. Baltimore City, Louisville, Washington, D.C., San Jose

Biographical information on most defendants was obtained from the verified program interview.

3. Santa Cruz

Relied mostly on arrest and booking reports. Program interviewed very few defendants and verified the data.

4. Tucson

Approximately one-third of the defendants were arrested for felonies; most of these were interviewed by the Correctional Volunteer Center (CVC), and the information was

verified. Another third were arrested on misdemeanors handled by city court in the first half of the year and were interviewed by CVC, but the information was not verified. For the rest of the defendants, very little information was obtained, the only sources being police records and the city court computer.

5. Baltimore County

Twenty to thirty percent of the defendants were interviewed by the program and the information was verified. Most defendants filled out a questionnaire when they appeared before a bail commissioner and this information was not verified. Some information was obtained from the arrest reports.

ARREST AND COURT INFORMATION

All sites had defendant indices. These were used to locate defendant files. The defendant's first arrest in the study period was used as the study arrest unless the information was unobtainable.

1. Tucson

Reliable information on date and time of arrest, date, time, and type of release were obtained from police jail computer printouts. All indicated felonies had court jackets and papers. County misdemeanors had all necessary court documents as well. For city court misdemeanors, papers were generated only for cases that were not disposed of at initial appearance, which was the minority of cases. What little information was available for these cases was taken from jail and police computer printouts, arraignment dockets and the city court computer.

2. Baltimore City

District court case jackets and the superior court computer had fairly complete and reliable data. The program interview was a secondary source of reliable data.

3. Santa Cruz, Louisville, Miami

Court records and police reports were the primary source for this data.

4. Washington, D.C.

Accurate dates of arrest and release were often unobtainable. There were no arrest reports in the program or court folders. When the exact date of arrest was not specified, the date of interview, which should fall within 24 hours, was used. If a defendant was not released on recognizance or bail at the initial appearance, the date of release was unspecified. Any related papers were used in an attempt to ascertain reasonable release dates.

REFILING OF CHARGES

Miami--If a case was discharged in Magistrate Court and then later direct-filed within 7 days, the case was tracked from initial arrest to disposition as all other cases, and the discharge was ignored.

Tucson--If a case was discharged in county court and then later refiled as a direct indictment in Superior Court and there was an indication of the State's intention to refile shortly, the County Court dismissal was ignored and the case was tracked from initial arrest to final disposition.

This situation did not arise in the other sites.

*** NOTE 4 *** SAMPLE POPULATIONS

Baltimore City--sampled program files for period 7/1/76 - 6/30/77

Santa Cruz--sampled criminal records in clerk's office for both Santa Cruz and Watsonville. Period: 7/1/76 - 6/30/77

Louisville--sampled criminal records in clerk's office for year 1977

Miami--sampled criminal records in circuit court for felonies only. Period: first half of year 1978. In addition there was a supplemental sample of Own Recognizance (OR) defendants supervised by program and unsupervised (coded 4 on REF 6).

Baltimore County--two sample groups. Approximately 300 defendants sampled from district court records and approximately 100 defendants sampled from supervised program cases. The program group consisted of defendants who were interviewed by the program for their first arrest in the study period.

Tucson--sampled Pima County Sheriff's booking computer printout for year 1977. In addition there was a supplemental sample of defendants released and supervised by the Correctional Volunteer Center (CVC) (coded 4 on REF 6).

San Jose--sampled booking log for period 12/1/77 - 5/30/78. In all sites defendants charged with Federal offenses and traffic offenses other than DWI and manslaughter by auto were excluded.

Washington, D.C.--sampled lower court docket listings for period 1/1/77 - 12/31/77.

PART 2
Experimental Cities

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CODEBOOK	1
SITE 9: Lincoln, Nebraska	
SITE 10: Baltimore City, Maryland	
SITE 11: Jefferson County (Beaumont- Port Arthur), Texas	
SITE 12: Pima County (Tucson), Arizona [Felony]	
SITE 13: Pima County (Tucson), Arizona [Misdemeanor]	
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INTRODUCTION

DATA COLLECTION DESCRIPTION

Pretrial Release Practices in the United States, 1976-1978 is an outgrowth of the widespread interest in pretrial release practices during the 1960's and 1970's. The results and a fuller description of the study history may be found under Toborg, Mary A., PRETRIAL RELEASE: A NATIONAL EVALUATION OF PRACTICES AND OUTCOMES, (Washington, D.C.: U.S. Department of Justice, National Institute of Justice, 1981, Grant Number 79-NI-AX-0038.)

Funded by the National Institute of Justice, this study focuses primarily on four broad topics:

RELEASE--What percentage of defendants are released pending trial? What are the most common types of release? Which defendant or case characteristics have the greatest impact on the release decision?

COURT APPEARANCE--To what extent do released defendants appear for court? How well can failure to appear be predicted?

PRETRIAL CRIMINALITY--During the pretrial period, how many defendants are rearrested; and of those, how many are convicted? What are the charges? How well can pretrial rearrest be predicted?

IMPACT OF PRETRIAL RELEASE PROGRAMS-- To what extent do pretrial release programs affect release decisions? How do the programs affect defendant behavior during the release period; for example, does notification of court dates increase appearance rates, or does supervision reduce pretrial criminality?

Decisions regarding the scope of the study included:

-to limit the analysis to adults and not to consider the special problems posed by the release of juveniles;

-to focus the evaluation on defendants processed through State and local, rather than Federal, courts;

service to defendants. Although each of the experiments involved the expansion of program activities, the nature of that expansion differed. In Beauont-Port Arthur the program expanded its staff to increase its interviewing capability. In Tucson, prior to the experiment the program had attempted to process ALL felony defendants but had been unable to provide full services to persons brought to court late. This "late arrests" group was used for the felony experimental analysis. A new program was established at the misdemeanor level to implement the experiment. In Baltimore, where the pretrial release program interviewed virtually all defendants soon after arrest, there was no "overflow" group of defendants not interviewed. Here, the group having point scores too low to qualify for an own recognizance (O.R.) release was chosen.

FILE STRUCTURE

Pretrial Release Practices in the United States, 1976-1978 is available from the ICPSR in two formats: a card-image file and an OSIRIS dataset. The card-image file contains several decks per case with a format based on 80 column punched cards. The data are sorted by case with all decks for a case together in ascending order.

The OSIRIS dictionary gives the format and other information for each variable in the OSIRIS data file. The dictionary or dictionary-codebook file is used in conjunction with the OSIRIS software package. The OSIRIS data file is constructed with a single logical record for each case. One file contains data for all the four experimental cities studied.

Site Number		Number of Cases
9	Lincoln, Nebraska	130
10	Baltimore City, Maryland	555
11	Beaumont-Port Arthur, Texas	193
12	Tucson (Pima County) - Felony	295
13	Tucson (Pima County) - Misdemeanor	425

The OSIRIS data file can be accessed directly through software packages or programs which do not use the OSIRIS dictionary by specifying the tape locations of the desired variables. These tape locations are given in the OSIRIS dictionary-codebook.

- to analyze trial courts only and exclude release mechanisms associated with appeals of verdicts; and
- to study only PRETRIAL RELEASE programs, rather than to include related programs providing pretrial intervention or diversion.

[Traffic charges (other than Driving While Intoxicated (DWI) and Manslaughter by Auto) are excluded from consideration as study charges and from consideration as (1) pretrial crimes and (2) adult criminal history.]

DATA COLLECTION PROCEDURES AND SAMPLING INFORMATION

Four jurisdictions were selected for detailed analysis of the impact of pretrial release programs on release, court appearance and pretrial arrest outcomes. These sites were Baltimore City, Maryland; Jefferson County (Beaumont-Port Arthur), Texas; Lincoln, Nebraska; and Pima County (Tucson) Arizona. The Baltimore City and Beaumont-Port Arthur experiments covered both felony and misdemeanor charges; Lincoln was limited to defendants charged with misdemeanors. In Tucson, separate experiments were implemented at the felony and misdemeanor levels. (See also notes 3 in the Appendix for information on data sources.)

Sites were chosen to reflect geographic dispersion, a wide range of release types and broad eligibility for program participation (especially in terms of criminal charges). Additionally, jurisdictions were required to have enough program clients and other releasees to warrant analysis, and records had to be reasonably complete and accurate. Another key site selection criterion was the willingness of local criminal justice officials to cooperate with the study, both by making records available to the research team and by making themselves accessible for interviews.

The impact of pretrial release programs on release, court appearance, and pretrial arrest outcomes was studied in each of the four jurisdictions. An experimental design was chosen as the most appropriate way of studying this topic. An experimental group of defendants processed by a program was compared with a control group of defendants NOT processed by the program. The two groups were selected concurrently, using a random assignment procedures that provided individual defendants with an equal probability of selection into either group. Program expansion, funded by the National Institute of Justice, enabled selection of a control group of defendants without denying

service to defendants. Although each of the experiments involved the expansion of program activities, the nature of that expansion differed. In Beaumont-Port Arthur the program expanded its staff to increase its interviewing capability. In Tucson, prior to the experiment the program had attempted to process ALL felony defendants but had been unable to provide full services to persons brought to court late. This "late arrests" group was used for the felony experimental analysis. A new program was established at the misdemeanor level to implement the experiment. In Baltimore, where the pretrial release program interviewed virtually all defendants soon after arrest, there was no "overflow" group of defendants not interviewed. Here, the group having point scores too low to qualify for an own recognizance (O.R.) release was chosen.

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.....

[7] Q.C(10) EMPLOY: Defendant was employed at time of arrest

[10] Actual number is coded.

0. Missing Data

.....

[1] Indicates the variable and reference numbers. A variable number and a reference number are assigned to each variable in the data collection. In the present codebook which documents the archived data collection these numbers are identical. Should the data be subsetted or rearranged by an OSIRIS program (e.g., MMP to intersperse data from another source, or TCOT to produce an analysis deck), the variable numbers would change to reflect the order of the new data collection, while the reference number would remain unchanged to reflect the variable number in the codebook describing the archived data collection.

- [2] Indicates the abbreviated (24 character maximum) variable label used within OSIRIS to identify each variable. An expanded version can be found in the Variable Description List.
- [3] Indicates the designation of missing data. In this example, code values equal to 0 are missing data (MD=0). Alternative statements for other variables are "MD=0 or GE 9" (missing data equal to 0 or greater than or equal to 9), or "NO MISSING DATA CODES". Some analysis software packages (including the ICPSR-supported package) require that certain types of data which the user desires to be excluded from analysis be designated as "missing data" e.g., inappropriate unascertained, unascertainable, or ambiguous data categories. Although this value is defined as within the missing data category, this does not mean that users should not or cannot use this code value in a substantive role if they so desire.
- [4] Indicates the sequential location and width of this variable within the record when the data are stored on magnetic tape. In this example the variable named "DEF EMPLOYED AT ARREST" is 1 column wide and is located in the 32th column within the record.
- [5] Indicates the location by deck and column(s) of this variable when the data are stored on cards or in card-image format.
- [6] A variable containing data with implied decimals is denoted by the message "IMP DEC= d," where d is the number of decimal places implied in the variable.
- [7] This is the full text (question) supplied by the investigator to describe the variable. The question text and the numbers and letters that may appear at the beginning reflect the original wording of the questionnaire item.
- [8] Indicates an additional comment or explanation appended to the variable description.
- [9] A variable which has a footnote associated with it is denoted by the message, "SEE NOTE(S) X" where X is the number of the footnote referenced.
- [10] "Actual number is coded" appears in the codebook to indicate that the variable has been declared continuous.

- [11] Indicates the code values occurring in the data for this variable.
- [12] Indicates the textual definitions of the codes. Abbreviations commonly used in the code definitions are "DK" (Do Not Know), "NA" (Not Ascertained), and "INAP" (Inappropriate).

ICPSR PROCESSING INFORMATION

The data collection was processed according to the standard ICPSR processing procedures. The data were checked for illegal or inconsistent code values which, when found, were recoded to OSIRIS missing data values. No consistency checks were performed. Statements bracketed in "[" and "]" signs in the body of the codebook were added by the processors for explanatory purposes.

GLOSSARY OF CERTAIN TERMS USED IN THIS SURVEY

NOTE: for definitions of common criminal justice system terms not listed below see SEARCH Group, Incorporated, DICTIONARY OF CRIMINAL JUSTICE DATA TERMINOLOGY, (Washington, D.C.: U.S. Department of Justice, Law Enforcement Assistance Administration, 1976).

APPEARANCE-- See "Court Appearance."

ARRAIGNMENT-- The court appearance in which a defendant is informed of the charges which have been brought.

ARREST-- Taking a person into custody by authority of law, for the purpose of charging the individual with a criminal offense.

BAIL COMMISSIONER--A magistrate authorized to make release decisions. Bail commissioners exist only in certain jurisdictions.

BENCH WARRANT-- A document issued by a judicial officer directing that a person who has failed to obey an order or notice to appear be brought before the court.

BOND FORFEITURE--The loss of a bond posted to guarantee a defendant's appearance for required court proceedings. Such forfeiture may be ordered by the court.

BOND SCHEDULE--A list showing bond amounts for specified offenses. A defendant charged with one of these offenses can secure release by posting the amount indicated (either personally or through a third party, such as a bonding agent).

BONDING AGENT--A person or company which posts the bond required for a defendant to secure release. A COMMERCIAL bonding agent receives a fee from the defendant for this service; the fee is usually about 10% of the face value of the bond. See also "Release on Bond."

BONDSMAN--See "Bonding Agent"

BOOKING--An administrative action, by law enforcement officials, which records an arrest and identifies the person, place, time, arresting authority and reason for the arrest.

CASE DISPOSITION--The final judicial decision which terminates a criminal proceeding by a judgment of conviction or acquittal, or dismissal of the case.

CASH BOND--See "Release on Bond."

CHARGE--A formal allegation that a specific person has committed a specific offense.

CITATION RELEASE --Either field release or stationhouse release.

COMMUNITY TIES--Links with the local jurisdiction, as shown by length of residence in the area, the number of relatives in the area, extent of family support, nature of employment and similar factors.

CONDITIONAL RELEASE--Release of an accused person, who has been taken into custody, upon a promise by the accused to abide by certain rules and to appear in court as required for criminal proceedings. Common conditions of release are to stay away from complaining witnesses, to reside in a certain area and to refrain from unlawful behavior.

CONVICTION--A judgment of a court that the defendant is guilty of the offense charged.

COURT APPEARANCE--The act of coming into a court and submitting to the authority of that court. As used in this study, a "real" scheduled court appearance is one in which (1) the DEFENDANT had to appear (i.e., not just the attorney); (2) the defendant DID appear; and (3) court proceedings other than simply a postponement occurred.

CRIMES AGAINST PERSONS--As used in this study, crimes against persons consist of murder, non-negligent manslaughter, forcible rape, robbery, aggravated assault, other assaults and arson. [See Uniform Crime Reporting Part I Offenses for description of these crimes.]

CRIMES AGAINST PUBLIC MORALITY--As used in this study, crimes against public morality consist of prostitution, sex offenses, other than forcible rape or prostitution, gambling, liquor law violations and drunkenness. [See Uniform Crime Reporting Part II Offenses for descriptions of these crimes.]

DEPOSIT BOND--See "Release on Bond."

DETENTION--Incarceration of an accused person before trial.

DISPOSITION--See "Case Disposition"

DRUG CRIMES--As used in this study, drug crimes consist of distribution or possession of narcotics or marijuana.

ECONOMIC CRIMES--As used in this study, economic crimes consist of burglary, larceny, theft, forgery, fraud,

embezzlement, and stolen property.

FAILURE-TO-APPEAR (FTA)--The act of not showing up for a required court proceeding. Measures of failure-to-appear are usually either DEFENDANT-BASED (e.g., the number of defendants who miss a court appearance) or APPEARANCE-BASED (e.g., the number of court appearances which are missed). Sometimes estimates of "WILLFUL" FTA are also derived; such estimates exclude failures to appear which occur because of forgetfulness, sickness or similar reasons.

FIELD RELEASE--Release of an accused person by a law enforcement officer at the time of arrest, without taking the accused into custody, upon a promise to appear in court as required for criminal proceedings. Also called "summons" release.

FINANCIAL RELEASE--The release of an accused person, when the release is conditioned in some way upon the posting of money or the promise to pay a certain sum if required court appearances are not made. Includes release on bond, unsecured bond and deposit bond.

FORFEITURE--See "Bond Forfeiture."

FUGITIVE--A person who failed to appear for required court proceedings and was not subsequently returned to court (either voluntarily or involuntarily).

INDEX CRIMES--See "UCR Offense Classifications."

INITIAL APPEARANCE--The first appearance of a defendant in the court which has jurisdiction over the case. Sometimes called a preliminary hearing.

NON-FINANCIAL RELEASE--The release of an accused person, when the release is in no way conditioned upon the posting or promise of money. Includes release on own recognizance, release to third party, conditional release, supervised release, citation release and stationhouse release, as long as these types of release are not coupled with the posting or promise of money.

OFFENSE--An act committed in violation of a law forbidding it.

OWN RECOGNIZANCE (OR)--See "Release on Own Recognizance."

PAROLE--The status of an offender conditionally released from prison prior to the expiration of the person's sentence and planned under the supervision of a parole agency.

PART I CRIMES--See "UCR Offense Classifications."

PART II CRIMES--See "UCR Offense Classifications."

PERSONAL RECOGNIZANCE--See "Release on Own Recognizance."

PLEA BARGAINING--The exchange of prosecutorial or judicial concessions, commonly a lesser charge, the dismissal of other pending charges, or a recommendation by the prosecutor for a reduced sentence, in return for a plea of guilty.

POINT SYSTEM--A rating scheme in which points are assigned for various factors (e.g., residence, employment, prior record). A defendant must receive a certain minimum score to be eligible for an own recognizance release recommendation from a pre-trial release program.

POSTPONEMENT--The deferring of court proceedings until a later date.

PRELIMINARY HEARING--See "Initial Appearance."

PRE-TRIAL CRIMINALITY--An unlawful act committed while awaiting trial for another alleged offense. In this study pre-trial criminality is measured by (1) ARRESTS for new offenses allegedly committed during the pre-trial period and (2) CONVICTIONS for these arrests. The term "pre-trial criminal" is used only for defendants who were convicted as a result of a pre-trial arrest.

PRE-TRIAL RELEASE PROGRAM--An organization which facilitates decisions about the release of defendants during the time between arrest and disposition of the case. Usually, such programs interview defendants about their community ties, verify the information provided, and present this information to a judicial officer who makes the release decision. Programs may also notify release defendants of coming court appearances and offer other follow-up services during the release period.

PREVENTIVE DETENTION--Incarceration of an accused person before trial in order to avert crimes which the person is considered likely to commit if released.

PROBABLE CAUSE--A set of facts and circumstances which would induce a reasonably intelligent and prudent individual to believe that an accused person had committed a specific crime.

PROBATION--The conditional freedom granted by a judicial officer to a convicted offender, as long as the person meets certain conditions of behavior.

RELEASE ON BAIL--See "Release on Bond."

RELEASE ON BOND--The release of an accused person who has been taken into custody, upon a promise to pay a certain sum of money or property if the person fails to appear in court as required.

If no money or property is required to be deposited in advance, this is an "unsecured bond" or "unsecured appearance bond."

If money or property is required to be deposited in advance, and is deposited by a third party (such as a bonding agent) rather than by the defendant, this is a "surety bond." A commercial bonding agent charges a fee (usually around 10% of the face value of the bond) for serving as a surety; this fee is not refunded if the accused person appears in court as required. Bonding agents also often require collateral for all or part of the remaining bond amount.

If only a percentage of the bond amount must be deposited in advance, with most of that deposit returned if the accused person appears in court as required, this is a "deposit bond" or "percentage bond" (sometimes called a "cash bond").

RELEASE ON OWN RECOGNIZANCE (ROR or OR)--Release of an accused person who has been taken into custody, upon a promise to appear in court as required for criminal proceedings. This study distinguishes between "Program OR," in which the release was recommended by the program, and "Judges' OR," in which the person was released against or in the absence of a program recommendation.

RELEASE TO THIRD PARTY--Release of an accused person who has been taken into custody to third party who promises to return the accused to court for criminal proceedings.

SENTENCE--The penalty imposed by a court upon a convicted person, or the court decision to suspend imposition or execution of the penalty.

SHERIFF'S OR--See "Stationhouse Release."

STATIONHOUSE RELEASE--Release of an accused person by a law enforcement officer after the booking process has been completed, upon a promise to appear in court as required for criminal proceedings. Sometimes called a "Sheriff's OR."

SUPERVISED RELEASE--Release of an accused person, who has been taken into custody, upon a promise by the accused to report periodically to pre-trial release program staff, court officials or staff of another organization. The extent of supervision varies widely; "little" supervision is much like conditional release (where a condition is periodic reporting, e.g., through a weekly telephone call) and "extensive" supervision is similar to third party custody.

SURETY BOND--See "Release on Bond"

SUSPENDED SENTENCE--The court decision postponing the execution of a sentence that has been pronounced by the court. When the court suspends a sentence, it retains jurisdiction over the person and may later execute the sentence.

THIRD PARTY CUSTODY--See "Release to Third Party"

TRIAL--The examination of issues of fact and law in a case, beginning when the jury has been selected in a jury trial, or when the first witness is sworn, or the first evidence introduced in a court trial, and concluding when a verdict is reached or the case is dismissed.

UCR OFFENSE CLASSIFICATIONS-- Offenses in Uniform Crime Reporting are divided into two groupings designated as Part I and Part II offenses. Listings of both the Part I and Part 2 offenses follow.

UNSECURED APPEARANCE BOND-- See "Release on Bond."

UNIFORM CRIME REPORTING PART I OFFENSES:

AGGRAVATED ASSAULT-- Assault with intent to kill or for the purpose of inflicting severe bodily injury by shooting, cutting, stabbing, maiming, poisoning, scalding, or by the use acids, explosives, or other means. Excludes simple assaults.

AUTO THEFT--Unlawful taking or stealing or attempted theft of a motor vehicle. A motor vehicle is a self-propelled vehicle that travels on the surface but not on rails. Specifically excluded from this category are motor boats, construction equipment, airplanes, and farming equipment.

BURGLARY-BREAKING OR ENTERING-- Burglary, housebreaking, safecracking, or any breaking or unlawful entry of a structure with the intent to commit a felony or a theft. Includes attempted forcible entry.

CRIMINAL HOMICIDE-- (a) Murder and non-negligent manslaughter: All willful felonious homicides are distinguished from deaths caused by negligence. Excludes attempts to kill, assaults to kill, suicides, accidental deaths or justifiable homicides. Justifiable homicides are limited to: (1) the killing of a person by a law enforcement officer in line of duty; and (2) The killing of a person in the act of committing a felony of a private citizen.

CRIMIAL HOMICIDE-- (b) Manslaughter by negligence: Any death which the police investigation established was

primarily attributable to gross negligence of some individual other than the victim.

FORCIBLE RAPE-- The carnal knowledge of a female, forcibly and against her will in the categories of rape by force, assault to rape and attempted rape. Excludes statutory offenses (no force used-victim under age of consent).

LARCENY-THEFT (except auto theft)-- The unlawful taking, carrying, leading, or riding away of property from the possession or constructive possession of another. Thefts of bicycles, automobile accessories, shoplifting, pocket-picking, or any stealing of property or article which is not taken by force and violence or by fraud. Excludes embezzlement, "con" games, forgery, worthless checks, etc.

ROBBERY-- Stealing or taking anything of value from the care, custody, or control of a person by force or violence or by putting in fear, such as strong-arm robbery, stickups, armed robbery, assaults to rob, and attempts to rob.

UNIFORM CRIME REPORTING PART II OFFENSES:

ALL OTHER OFFENSES-- All violations of State or local laws, except [for the following] classes: arson, disorderly conduct, driving under the influence, drunkenness, embezzlement, forgery and counterfeiting, fraud, gambling, liquor laws, narcotic drug laws, offenses against the family, "other" assaults, prostitution and commercialized vice, sex offenses, stolen property, vagrancy, vandalism, weapons, and traffic offenses.

ARSON-- Willful or malicious burning with or without intent to defraud. Includes attempts.

CURFEW AND LOITERING LAWS (JUVENILES)-- Offenses relating to violation of local curfew or loitering ordinances where such laws exist.

DISORDERLY CONDUCT-- Breach of the peace.

DRIVING UNDER THE INFLUENCE-- Driving or operating any motor vehicle or common carrier while drunk or under the influence of liquor or narcotics.

DRUNKENNESS-- Drunkenness or intoxication.

EMBEZZLEMENT-- Misappropriation or misapplication of money or property entrusted to one's care, custody, or control.

FORGERY AND COUNTERFEITING-- Making, altering, uttering or possessing with intent to defraud anything false

which is made to appear true. Includes attempts.

FRAUD-- Fraudulent conversion and obtaining money or property by false pretenses. Includes bad checks except forgeries and counterfeiting. Also includes larceny by bailee.

GAMBLING-- Promoting, permitting, or engaging in gambling.

LIQUOR LAWS-- State or local liquor law violations, except "drunkenness" [See definition of drunkenness above]. Excludes Federal violations.

NARCOTIC DRUG LAWS-- Offenses relating to narcotic drugs, such as unlawful possession, sale, use, growing, manufacturing, and making of narcotic drugs.

OFFENSES AGAINST THE FAMILY AND CHILDREN-- Nonsupport, neglect, desertion, or abuse of family and children.

OTHER ASSAULTS (SIMPLE)-- Assaults which are not of an aggravated nature.

PROSTITUTION AND COMMERCIALIZED VICE-- Sex offenses of a commercialized nature and attempts, such as prostitution, keeping a bawdy house, procuring or transporting women for immoral purposes.

RUNAWAY (JUVENILES)-- Limited to juveniles taken into protective custody under provision of local statutes as runaways.

SEX OFFENSES (EXCEPT FORCIBLE RAPE, PROSTITUTION, AND COMMERCIALIZED VICE)-- Statutory rape, offenses against chastity, common decency, morals, and the like. Includes attempts.

STOLEN PROPERTY; BUYING, RECEIVING, POSSESSING-- Buying, receiving, and possessing stolen property and attempts.

SUSPICION-- Arrests for no specific offense and released without formal charges being placed.

VAGRANCY-- Vagabondage, begging, loitering, etc.

VANDALISM-- Willful or malicious destruction, injury, disfigurement, or defacement of property without consent of the owner or person having custody or control.

WEAPONS: CARRYING, POSSESSING, ETC.-- All violations of regulations or statutes controlling the carrying, using, possessing, furnishing, and manufacturing of deadly weapons or silencers. Includes attempts.

VARIABLE DESCRIPTION LIST

ICPSR PROCESSING VARIABLES

- 1 ICPSR study number-7972
- 2 ICPSR edition number-2
- 3 ICPSR part number-2

STUDY IDENTIFICATION VARIABLES

- 4 Site I.D. Number
- 5 Defendant I.D. Number
- 6 Study type

DEFENDANT DEMOGRAPHIC INFORMATION

- 7 Month of birth
- 8 Year of birth
- 9 Age at time of arrest
- 10 Ethnicity
- 11 Sex

BACKGROUND INFORMATION

--Family Information--

- 12 Marital status
- 13 Defendant supports family
- 14 Person with whom defendant lives

--Residency--

- 15 Defendant is a local resident
- 16 Number of years defendant has been a local resident
- 17 Number of months defendant has lived at present address
- 18 Defendant's citizenship

--Income/Employment--

- 19 Defendant was employed at time of arrest
- 20 Occupation at time of arrest
- 21 Last occupation
- 22 Months at current job
- 23 Weekly earnings in dollars
- 24 Months unemployed
- 25 Public assistance received

--Education--

26 Education to date

--Juvenile Record--

27 Juvenile record

--Military Service Record--

28 Veteran

PRIOR CRIMINAL HISTORY

--Adult Arrests and Convictions--

29 Age at first adult arrest
30 Number of prior adult arrests
31 Number of prior adult convictions
32 First most frequent charge
33 Second most frequent charge
34 Third most frequent charge
35 Date of most recent previous arrest: month
36 Date of most recent previous arrest: year
37 Time of arrest: hour
38 Time of arrest: minute

--Failure to Appear--

39 Defendant has failed to appear
40 Number of previous failures to appear

PRESENT ARREST AND RELEASE FOR PREVIOUS CHARGE

41 Date: year
42 Date: month and day
43 Defendant's status at time of arrest
44 First most serious charge
45 Second most serious charge
46 Third most serious charge

--Pretrial Release--

47 Type of prior pretrial release
48 Date: year
49 Date: month and day

CHARGE UNDER STUDY

PRETRIAL RELEASE INFORMATION

50 Source of pretrial release
51 Date: year
52 Date: month and day
53 Time: hour
54 Time: minutes

--Original Release conditions--

55 Original type of release
56 Amount of money involved
57 Percentage involved

--New Release Conditions--

58 Type of release by officials after all
reconsiderations
59 Date of reconsideration: year
60 Date of reconsideration: month/day
61 New amount of money involved
62 New percentage
63 Conditions of supervision

PRETRIAL RELEASE (PTR) PROGRAM INVOLVEMENT

64 Program responsibility for defendant's appearance
65 How defendant raised funds
66 Defendant was interviewed by PTR program
67 First time program interviewed defendant
68 Number of hours after arrest defendant was
interviewed
69 Way information was verified
70 Number of references checked
71 Information that was gathered was made available
to the court

--PTR Program Recommendations--

72 Release recommendations
73 Amount of money recommended
74 Percentage recommended
75 Conditions or supervision recommended

--Defendant's Employment During PTR Period--

76 Defendant was employed
77 Occupation
78 Defendant held same job prior to arrest

PTR PROGRAM INTERVENTION

- 79 Frequency of program contact with defendant
- 80 Average length of contact
- 81 Primary mode of contact
- 82 Type of services provided to defendant by program
- 83 Defendant complied with release conditions
- 84 Action program took
- 85 Days detention for non-compliance

WEIGHT OF EVIDENCE

- 86 Number of witnesses against defendant
- 87 Number of witnesses for defendant
- 88 Police officer was a witness
- 89 Weapons or apparatus were used
- 90 Defendant has confessed to the crime charged
- 91 Defendant was caught in act or at the scene of the crime charged
- 92 Type of representation
- 93 Relation of victim to defendant

COURT APPEARANCES

--First Most Serious Charge--

- 94 Charge
- 95 Date of first scheduled appearance: year
- 96 Date of first scheduled appearance: month and day
- 97 Number of real scheduled appearances
- 98 Number of postponements
- 99 Court in which defendant was tried
- 100 Date of disposition: year
- 101 Date of disposition: month and day
- 102 First most serious charge for which tried
- 103 Outcome of trial
- 104 Type of sentence
- 105 Length of unsuspended incarceration
- 106 Length of unsuspended probation

--Second Most Serious Charge--

- 107 Charge
- 108 Date of first scheduled appearance: year
- 109 Date of first scheduled appearance: month and day
- 110 Number of real scheduled appearances
- 111 Number of postponements
- 112 Court in which defendant was tried
- 113 Date of disposition: year
- 114 Date of disposition: month and day
- 115 First most serious charge for which tried
- 116 Outcome of trial
- 117 Type of sentence

- 118 Length of unsuspended incarceration
- 119 Length of unsuspended probation

--Third Most Serious Charge--

- 120 Charge
- 121 Date of first scheduled appearance: year
- 122 Date of first scheduled appearance: month and day
- 123 Number of real scheduled appearances
- 124 Number of postponements
- 125 Court in which defendant was tried
- 126 Date of disposition: year
- 127 Date of disposition: month and day
- 128 First most serious charge for which tried
- 129 Outcome of trial
- 130 Type of sentence
- 131 Length of unsuspended incarceration
- 132 Length of unsuspended probation

- 133 Total amount of unsuspended fines for all charges

--Failure to Appear (FTA): 1st Charge--

- 134 Date of failure to appear: year
- 135 Date of failure to appear: month and day
- 136 Date of next actual court appearance: year
- 137 Date of next actual court appearance: month and day
- 138 Way defendant got to court after FTA

--Court Response to FTA: 1st Charge--

- 139 First action taken by court
- 140 Second action taken by court
- 141 Third action taken by court
- 142 Number of days detention added
- 143 Bond forfeiture was executed
- 144 Amount of bond forfeited
- 145 Bench warrant was served
- 146 PTR program involvement in added conditions
- 147 Defendant was reinterviewed by program
- 148 Reason for FTA

--Failure to Appear (FTA): 2nd Charge--

- 149 Date of failure to appear: year
- 150 Date of failure to appear: month and day
- 151 Date of next actual court appearance: year
- 152 Date of next actual court appearance: month and day
- 153 Way defendant got to court after FTA

--Court Response to FTA: 2nd Charge--

- 154 First action taken by court
- 155 Second action taken by court

156 Third action taken by court
 157 Number of days detention added
 158 Bond forfeiture was executed
 159 Amount of bond forfeited
 160 Bench warrant was served
 161 Defendant was reinterviewed by program
 162 PTR program involvement in added conditions
 163 Reason for FTA

--Failure to Appear (FTA): 3rd Charge--

164 Date of failure to appear: year
 165 Date of failure to appear: month and day
 166 Date of next actual court appearance: year
 167 Date of next actual court appearance: month
 and day
 168 Way defendant got to court after FTA

--Court Response to FTA: 3rd Charge--

169 First action taken by court
 170 Second action taken by court
 171 Third action taken by court
 172 Number of days detention added
 173 Bond forfeiture was executed
 174 Amount of bond forfeited
 175 Bench warrant was served
 176 Defendant was reinterviewed by program
 177 PTR program involvement in added conditions
 178 Reason for FTA

PRETRIAL CRIMINALITY (EXCLUDING FTA)

--First Rearrest--

179 Date: year
 180 Date: month and day
 181 Major charge
 182 Total number of charges
 183 Court in which defendant was tried
 184 Way release conditions changed
 185 Number of days detention added
 186 Bond forfeiture executed
 187 Amount of bond forfeited
 188 PTR program reinterviewed defendant after rearrest
 189 PTR program involvement in added conditions
 190 Date of disposition: year
 191 Date of disposition: month and day
 192 Outcome of trial
 193 Number of trial days for judge or jury trial
 194 Major charge for which convicted
 195 Type of sentence
 196 Total length of unsuspended incarceration in days
 197 Total length of unsuspended probation in months
 198 Total amount of unsuspended fines for all charges

199 Total amount of fines paid

--Second Rearrest--

200 Date: year
 201 Date: month and day
 202 Major charge
 203 Total number of charges
 204 Court in which defendant was tried
 205 Way release conditions changed
 206 Number of days detention added
 207 Bond forfeiture executed
 208 Amount of bond forfeited
 209 PTR program reinterviewed defendant after rearrest
 210 PTR program involvement in added conditions
 211 Date of disposition: year
 212 Date of disposition: month and day
 213 Outcome of trial
 214 Number of trial days for judge or jury trial
 215 Major charge for which convicted
 216 Type of sentence
 217 Total length of unsuspended incarceration in days
 218 Total length of unsuspended probation in months
 219 Total amount of unsuspended fines for all charges
 220 Total amount of fines paid

--Third Rearrest--

221 Date: year
 222 Date: month and day
 223 Major charge
 224 Total number of charges
 225 Court in which defendant was tried
 226 Way release conditions changed
 227 Number of days detention added
 228 Bond forfeiture executed
 229 Amount of bond forfeited
 230 PTR program reinterviewed defendant after rearrest
 231 PTR program involvement in added conditions
 232 Date of disposition: year
 233 Date of disposition: month and day
 234 Outcome of trial
 235 Number of trial days for judge or jury trial
 236 Major charge for which convicted
 237 Type of sentence
 238 Total length of unsuspended incarceration in days
 239 Total length of unsuspended probation in months
 240 Total amount of unsuspended fines for all charges
 241 Total amount of fines paid

--Fourth Rearrest--

242 Date: year
 243 Date: month and day
 244 Major charge
 245 Total number of charges

246 Court in which defendant was tried
247 Way release conditions changed
248 Number of days detention added
249 Bond forfeiture executed
250 Amount of bond forfeited
251 PTR program reinterviewed defendant after rearrest
252 PTR program involvement in added conditions
253 Date of disposition: year
254 Date of disposition: month and day
255 Outcome of trial
256 Number of trial days for judge or jury trial
257 Major charge for which convicted
258 Type of sentence
259 Total length of unsuspended incarceration in days
260 Total length of unsuspended probation in months
261 Total amount of unsuspended fines for all charges
262 Total amount of fines paid

VERIFIED POINTS AWARDED TO/DEDUCTED FROM DEFENDANT

263 Point 1: awarded for residence
264 Point 2: awarded for time in area
265 Point 3: awarded for family ties in area
266 Point 4: awarded for employment or substitutes
267 Point 5: awarded for "other factors" (health, etc.)
268 Point 6: deducted for drug or alcohol problem
269 Point 7: deducted for FTA, escape, etc.
270 Point 8: deducted for prior record
271 Point 9: awarded for prior record

DECK IDENTIFICATION NUMBER IS '01'

DK 1 COL 1- 2

VAR 0001 ICPSR STUDY NUMBER-7972 NO MISSING DATA CODES
REF 0001 LOC 1 WIDTH 4 DK 1 COL 3- 6

ICPSR Study Number

7972. The ICPSR has attached this number a unique data
collection identification number.

VAR 0002 ICPSR EDITION NUMBER-2 NO MISSING DATA CODES
REF 0002 LOC 5 WIDTH 1 DK 1 COL 7

ICPSR Edition Number

The number identifying the release edition of the data
collection.

2. Spring, 1984 release

VAR 0003 ICPSR PART NUMBER-2 NO MISSING DATA CODES
REF 0003 LOC 6 WIDTH 1 DK 1 COL 8

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

VAR 0004 SITE I.D. NUMBER MD=0
REF 0004 LOC 7 WIDTH 2 DK 1 COL 9-10

Q.A(2) SITE: Site identification number

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona
- Felony
- 13. Tucson (Pima County), Arizona
- Misdemeanor

.....
VAR 0005 DEFENDANT I.D. NUMBER MD=0
REF 0005 LOC 9 WIDTH 4 DK 1 COL 11-14

Q.A(3) DEFEND: Defendant identification number

.....
VAR 0006 STUDY TYPE MD=0
REF 0006 LOC 13 WIDTH 1 DK 1 COL 15

Q.A(4) STUTYP: Study type

- 1. Undocumented code
- 2. Experimental group
- 3. Control group
- 4. Experimental group (Tucson felony study)
- 5. Control group (Tucson felony study)
- 8. Undocumented code
- 0. Missing data

VAR 0007 DATE OF BIRTH: MONTH MD=0
REF 0007 LOC 14 WIDTH 2 DK 1 COL 16-17

Q.B(1a) BIRTHD: Date of birth: month

01. January

12. December

00. Missing data

.....
VAR 0008 DATE OF BIRTH: YEAR MD=0
REF 0008 LOC 16 WIDTH 2 DK 1 COL 18-19

Q.B(1b) BIRTHD: Date of birth: year

01. 1901

60. 1960

00. Missing data

.....
VAR 0009 AGE AT THIS ARREST MD=0
REF 0009 LOC 18 WIDTH 2 DK 1 COL 20-21

Q.B(2) AGEARR: Age at time of arrest for this offense.

Actual number is coded.

00. Missing data

VAR 0010 ETHNICITY
REF 0010 LOC 20 WIDTH 1 DK 1 COL 22 MD=0

Q.B(3) ETHNIC: Ethnicity

1. Black
2. Hispanic Surname
3. White
4. Oriental
5. Other
6. American Indian
0. Missing data

.....
VAR 0011 SEX
REF 0011 LOC 21 WIDTH 1 DK 1 COL 23 MD=0

Q.B(4) SEX

1. Male
2. Female
0. Missing data

.....
VAR 0012 MARITAL STATUS
REF 0012 LOC 22 WIDTH 1 DK 1 COL 24 MD=0

Q.C(1) MARITA: Marital status

1. Married: living with spouse
2. Married: not living with spouse
3. Divorced
4. Widowed
5. Never married
0. Missing data

VAR 0013 DEFENDANT SUPPORT FAMILY
REF 0013 LOC 23 WIDTH 1 DK 1 COL 25 MD=0

Q.C(2) SUPFAM: Defendant supports family

1. Yes: alimony
2. Yes: supports child
3. Yes: alimony AND child support
4. Yes: other type of family support
5. No
0. Missing data

.....
VAR 0014 PEOPLE DEF LIVE WITH
REF 0014 LOC 24 WIDTH 1 DK 1 COL 26 MD=0

Q.C(3) LIVESW: [Person] with whom defendant lives

1. Parent
3. Spouse
3. Guardian
4. Other relative
5. Non-family person
6. Alone
0. Missing data

.....
VAR 0015 DEFENDANT LOC RESIDENT
REF 0015 LOC 25 WIDTH 1 DK 1 COL 27 MD=0

Q.C(6) LOCRES: Defendant is a local resident

1. Yes
2. No
0. Missing data

VAR 0016 # YEARS LOC RESIDENCE
REF 0016 LOC 26 WIDTH 2 MD=0
DK 1 COL 28-29

--IF Q.C(6) IS CODED 1 --

Q.C(7) LOCYRS: Number of years of local residency

Actual number is coded.

00. Inap., Q.C(6) coded other than 1; missing data
.....

VAR 0017 # OF MONS AT PRES ADDR
REF 0017 LOC 28 WIDTH 3 MD=0
DK 1 COL 30-32

--IF Q.C(6) IS CODED 1 --

Q.C(8) LOCMOS: Number of months at present address

Actual number is coded.

001. One month or less

000. Inap., Q.C(6) coded other than 1; missing data
.....

VAR 0018 CITIZEN OR ALIEN
REF 0018 LOC 31 WIDTH 1 MD=0
DK 1 COL 33

Q.C(9) ALIEN: Alien or citizen

1. Yes: legal
2. Yes: illegal
3. No
4. Foreign-born, status unknown
0. Missing data

VAR 0019 DEF EMPLOYED AT ARREST
REF 0019 LOC 32 WIDTH 1 MD=0
DK 1 COL 34

Q.C(10) EMPLOY: Defendant was employed at time of arrest

1. Yes
2. No
3. Housewife
4. Full-time student
5. Employed and student

0. Missing data
.....

VAR 0020 OCCUPATION AT ARREST
REF 0020 LOC 33 WIDTH 2 MD=0
DK 1 COL 35-36

--IF Q.C(10) IS CODED 1 --

Q.C(11) OCCUPA: Occupation [at time of arrest]

01. Professional/technical - occupations where advanced school or training is necessary, e.g., lawyer, doctor, engineer, etc.
02. Managers/administrators
03. Sales/retail
04. Clerical
05. Craftsmen - development of specific skills, e.g., electrician, painter, etc. / foremen
06. Operatives (except transportation) - various machinists, crane operator, etc.
07. Transportation equipment operatives - bus driver, chauffeur, taxi driver, etc.
08. Laborers (except farm) - construction, assembly-line workers, etc.
09. Farm workers
10. Service workers - Skilled and unskilled public-oriented service, e.g., nurses aide, waitress, janitor, parking lot attendant, security guard, etc.
11. Private household workers
12. Armed forces

00. Inap., Q.C(10) coded other than 1; missing data

VAR 0021 LAST OCCUPATION OF DEF MD=0
REF 0021 LOC 35 WIDTH 2 DK 1 COL 37-38

--IF Q.C(10) IS CODED 2 --

Q.C(12) LASOCC: Last occupation

01. Professional/technical - occupations where advanced school or training is necessary, e.g., lawyer, doctor, engineer, etc.
02. Managers/administrators
03. Sales/retail
04. Clerical
05. Craftsmen - development of specific skills, e.g., electrician, painter, etc. / foremen
06. Operatives (except transportation) - various machinists, crane operator, etc.
07. Transportation equipment operatives - bus driver, chauffeur, taxi driver, etc.
08. Laborers (except farm) - construction, assembly-line workers, etc.
09. Farm workers
10. Service workers - Skilled and unskilled public-oriented service, e.g., nurses aide, waitress, janitor, parking lot attendant, security guard, etc.
11. Private household workers
12. Armed forces

00. Inap., Q.C(10) coded other than 2; missing data

.....
VAR 0022 # OF MONS AT JOB MD=0
REF 0022 LOC 37 WIDTH 3 DK 1 COL 39-41

-- IF Q.C(10) IS CODED 1--

Q.C(13) JOBMOS: Number of months at job

Actual number is coded.

001. 1 month or less

000. Inap., Q.C(10) coded other than 1; missing data

VAR 0023 WKLY EARN FROM JOB MD=0 OR GE 999
REF 0023 LOC 40 WIDTH 3 DK 1 COL 42-44

-- IF Q.C(10) IS CODED 1--

Q.C(14) WKEARN: Estimated WEEKLY earnings from job

Actual number is coded.

000. Inap., Q.C(10) coded other than 1
999. Missing data

.....
VAR 0024 # OF MONS UNEMP MD=0
REF 0024 LOC 43 WIDTH 3 DK 1 COL 45-47

--IF DEFENDANT WAS UNEMPLOYED--

Q.C(15) UNEMOS: Number of months unemployed

Actual number is coded.

000. Inap., defendant was employed; missing data

.....
VAR 0025 DEF/FAM REC PUB ASSIST MD=0
REF 0025 LOC 46 WIDTH 1 DK 1 COL 48

Q.C(17) PUBASS: Is defendant or family receiving any form of public assistance (excluding unemployment compensation)?

1. Yes
2. No

0. Missing data

VAR 0026 EDUCATION TO DATE MD=0
REF 0026 LOC 47 WIDTH 1 DK 1 COL 49

Q.C(18) EDUCAT: Educational achievement to date

- 1. Graduate school or professional school
- 2. College graduate
- 3. Some college
- 4. Technical/vocational school in addition to high school
- 5. High school graduate
- 6. Technical/vocational training without high school graduation
- 7. Some high school
- 8. Less than high school
- 0. Missing data

VAR 0027 DEF HAS JUV ARREST REC MD=0
REF 0027 LOC 48 WIDTH 1 DK 1 COL 50

Q.D(1) JUVREC: Defendant has a juvenile arrest record

- 1. Yes
- 2. No
- 0. Missing data

VAR 0028 DEFENDANT IS A VETERAN MD=0
REF 0028 LOC 49 WIDTH 1 DK 1 COL 51

VETERN: Is defendant a veteran

- 1. Yes
- 0. No; Missing data

VAR 0029 AGE 1ST ADULT ARREST MD=0
REF 0029 LOC 50 WIDTH 2 DK 1 COL 52-53

Q.D(3) AGEAR1: Age at first ADULT arrest

Actual number is coded.

00. Inap., defendant has no previous criminal record

VAR 0030 # PRIOR ADULT ARRESTS MD=0 OR GE 99
REF 0030 LOC 52 WIDTH 2 DK 1 COL 54-55

Q.D(4) NUMARR: Number of prior ADULT arrests

Actual number is coded.

00. Inap., defendant has no previous criminal record
99. Missing data

VAR 0031 # PRIOR ADULT CONVIC MD=0 OR GE 99
REF 0031 LOC 54 WIDTH 2 DK 1 COL 56-57

Q.D(5) NUMCON: Number of prior ADULT convictions

Actual number is coded.

00. Inap., defendant has no previous criminal record
99. Missing data

VAR 0032 FREQUENT CHARGE:1ST MD=0
REF 0032 LOC 56 WIDTH 2 DK 1 COL 58-59

Q.D(7) OLDCG1: Most frequent charge in total record

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft [Includes unauthorized use, tampering]
09. Simple assaults [Includes endangerment, harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief, destruction of property]
16. Weapons
17. Prostitution and community vice[Excludes marijuana or hashish]
18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
19. Narcotic drug distribution
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes public nuisance, disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a

(CONTINUED)

- region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
00. Defendant has no previous criminal record; defendant has less than 3 prior arrests; defendant has not been arested at least twice for at least one particular charge; missing data

.....
VAR 0033 FREQUENT CHARGE:2ND MD=0
REF 0033 LOC 58 WIDTH 2 DK 1 COL 60-61

Q.D(8) OLDCG2: Second most frequent charge

[See REF 32 for complete list of codes]

00. Defendant has no previous criminal record; defendant has less than 3 prior arrests; defendant has not been arested at least twice for at least one particular charge; missing data

.....
VAR 0034 FREQUENT CHARGE:3RD MD=0
REF 0034 LOC 60 WIDTH 2 DK 1 COL 62-63

Q.D(9) OLDCG3: Third most frequent charge

[See REF 32 for complete list of codes]

00. Defendant has no previous criminal record; defendant has less than 3 prior arrests; defendant has not been arested at least twice for at least one particular charge; missing data

VAR 0035 DATE PREVIOUS ARREST:MO
REF 0035 LOC 62 WIDTH 2 MD=0
DK 1 COL 64-65

Q.D(10a) PREARR: Date of most recent previous arrest:
month

01. January

12. December

00. Defendant has no previous criminal record; missing
data

VAR 0036 DATE PREVIOUS ARREST:YR
REF 0036 LOC 64 WIDTH 2 MD=0
DK 1 COL 66-67

Q.D(10b) PREARR: Date of most recent previous arrest: year

01. 1901

80. 1980

00. Defendant has no previous criminal record; missing
data

VAR 0037 TIME OF ARREST:HOURL
REF 0037 LOC 66 WIDTH 2 MD=0
DK 1 COL 68-69

TIMARR: Time of arrest for CURRENT arrest (charge under
study) (in hours)

[Continuous 24 hour time (e.g., 14= 2 PM)]

(CONTINUED)

01. 1 A.M.

24. 12 A.M. (Midnight)

00. Defendant has no previous criminal record; missing
data

VAR 0038 TIME OF ARREST:MINUTES
REF 0038 LOC 68 WIDTH 2 MD=0
DK 1 COL 70-71

TIMARR: Time of arrest for CURRENT arrest (charge under
study) (in minutes)

Actual number is coded.

00. Defendant has no previous criminal record; missing
data

VAR 0039 PREVIOUS FAILURE TO APPR
REF 0039 LOC 70 WIDTH 1 MD=0
DK 1 COL 72

Q.D(13) PREFTA: Defendant has failed to appear in the past
[This information was usually obtained from program records
or from rap sheets.]

1. Yes
2. No

0. Defendant has no previous criminal record; missing
data

VAR 0040 # TMS DEF FAIL TO APPR MD=0
REF 0040 LOC 71 WIDTH 1 DK 1 COL 73

--IF Q.D(13) IS CODED 1 --

Q.D(14) NUMFTA: Number of times defendant has failed to appear [This information was usually obtained from program records or from rap sheets.]

Actual number is coded.

0. Inap., Q.D(13) coded other than 1; missing data

.....
VAR 0041 PRESENT ARREST DATE:YR MD=0
REF 0041 LOC 72 WIDTH 1 DK 1 COL 74

Q.E(1a) ARRDAT: Date of arrest: year

SEE NOTE(S) 1

1. 1971

9. 1979

0. Missing data

.....
VAR 0042 PRESENT ARREST DATE:M/D MD=0
REF 0042 LOC 73 WIDTH 3 DK 1 COL 75-77

Q.E(1b) ARRDAT: Date of arrest: month and day

SEE NOTE(S) 1

001. January 1

(CONTINUED)

366. December 31

000. Missing data

.....
VAR 0043 STATUS AT TM OF ARREST MD=0
REF 0043 LOC 76 WIDTH 1 DK 1 COL 78

Q.E(2) ARRSTA: Status at time of arrest

-
1. No other criminal justice system involvement
 2. On pretrial release for another charge
 3. On probation
 4. On parole
 5. On pretrial release for another charge and on probation
 6. Outstanding warrant
 7. Outstanding warrant and on pretrial release for another charge
 8. Outstanding warrant and on probation
 9. On parole and on pretrial release for another charge

0. Missing data

.....
VAR 0044 1ST SER CHG PREV RELEASE MD=0
REF 0044 LOC 77 WIDTH 2 DK 1 COL 79-80

--IF Q.E(2) IS CODED OTHER THAN 1--

Q.E(4) RELCG1: First most serious charge prior to arrest under study

If Q.E(2) ARRSTA [Status at time of arrest] involves two statuses, e.g., code 5 = code 2 + code 3, and the charge for each status is known, code the charges for the numbers they represent from lowest to highest, i.e., [REF 44 = crime code for status code 2 and REF 45 = crime code for status code 3].

-
01. Murder and non-negligent (voluntary) manslaughter
 02. Manslaughter by negligence (involuntary)

(CONTINUED)

- 03. Forcible rape
- 04. Robbery
- 05. Aggravated assault [Includes assault with a deadly weapon]
- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
- 08. Automobile theft [Includes unauthorized use, tampering]
- 09. Simple assaults [Includes endangerment, harrassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless checks]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes criminal or malicious mischief, destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana or hashish]
- 20. Gambling
- 21. Other offenses against family and children [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes public nuisance, disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]

(CONTINUED)

42. Reduced charge

00. Inap., Q.E(2) coded 1; missing data

DECK IDENTIFICATION NUMBER IS '02'

DK 2 COL 1- 2

VAR 0001 ICPSR STUDY NUMBER-7972 NO MISSING DATA CODES
 REF 0001 LOC 1 WIDTH 4 DK 2 COL 3- 6

ICPSR Study Number

7972. The ICPSR has attached this number a unique data collection identification number.

VAR 0002 ICPSR EDITION NUMBER-2 NO MISSING DATA CODES
 REF 0002 LOC 5 WIDTH 1 DK 2 COL 7

ICPSR Edition Number

The number identifying the release edition of the data collection.

2. Spring, 1984 release

VAR 0003 ICPSR PART NUMBER-2 NO MISSING DATA CODES
 REF 0003 LOC 6 WIDTH 1 DK 2 COL 8

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

VAR 0004 SITE I.D. NUMBER MD=0
REF 0004 LOC 7 WIDTH 2 DK 2 COL 9-10

Q.A(2) SITE: Site identification number

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County),
Texas
- 12. Tucson (Pima County), Arizona
--Felony
- 13. Tucson (Pima County), Arizona
--Misdemeanor

.....
VAR 0045 2ND SER CHG PREV RELEASE MD=0
REF 0045 LOC 79 WIDTH 2 DK 2 COL 11-12

--IF Q.E(2) IS CODED OTHER THAN 1--

Q.E(4) RELCG2: Second most serious charge prior to arrest
under study

If Q.E(2) ARRSTA [Status at time of arrest] involves two
statuses, e.g., code 5 = code 2 + code 3, and the charge for
each status is known, code the charges for the numbers they
represent from lowest to highest, i.e., [REF 44 = crime code
for status code 2 and REF 45 = crime code for status code
3].

[See REF 44 for complete list of codes]

00. Inap., Q.E(2) coded 1; missing data
.....

VAR 0046 3RD SER CHG PREV RELEASE MD=0
REF 0046 LOC 81 WIDTH 2 DK 2 COL 13-14

--IF Q.E(2) IS OTHER CODED THAN 1--

(CONTINUED)

Q.E(5) RELCG3: Third most serious charge prior to arrest
under study

If Q.E(2) ARRSTA [Status at time of arrest] involves two
statuses, e.g., code 5 = code 2 + code 3, and the charge for
each status is known, code the charges for the numbers they
represent from lowest to highest, i.e., [REF 44 = crime code
for status code 2 and REF 45 = crime code for status code
3].

[See REF 44 for complete list of codes]

00. Inap., Q.E(2) coded 1; missing data
.....

VAR 0047 TYPE PRIOR PRETRIAL REL MD=0
REF 0047 LOC 83 WIDTH 1 DK 2 COL 15

--IF Q.E(2) IS CODED 2--

Q.E(6) PTRTYP: Type of pretrial release

- 1. Bail bond
- 2. Release on own recognizance
- 3. Deposit bond
- 4. Unsecured bond
- 5. Conditional release
- 6. Supervised release
- 7. Citation release
- 8. Do not release
- 9. Summons warrant

0. Inap., Q.E(2) coded other than 2; missing data
.....

VAR 0048 PRIOR PTR DATE: YR MD=0
REF 0048 LOC 84 WIDTH 1 DK 2 COL 16

Q.E(7a) PTRDAT: Date of release for previous charge: year

(CONTINUED)

SEE NOTE(S) 1

- 1. 1971
- .
- 9. 1979
- 0. Missing data

VAR 0049 PRIOR PTR DATE: MO/DY MD=0
REF 0049 LOC 85 WIDTH 3 DK 2 COL 17-19

Q.E(7b) PTRDAT: Date of release for previous charge: month
and day

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0050 SOURCE OF PRETRIAL REL MD=0
REF 0050 LOC 88 WIDTH 1 DK 2 COL 20

Q.F(1) PTRSRC: Defendant was given release option pending
trial. [This variable refers to the source of pretrial
release, i.e., the person/office that made the last pretrial
release decision for initial release from custody.]

- 1. By judge
- 2. Pretrial release program acting on its own
- 3. By bail commissioner
- 4. By magistrate other than judge
- 5. Do not know by whom
- 6. Not released
- 7. By arresting officer
- 8. Pre-set bail

(CONTINUED)

- 9. By sheriff's department
- 0. Missing data

VAR 0051 DATE PRETRIAL REL:YR MD=0
REF 0051 LOC 89 WIDTH 1 DK 2 COL 21

Q.F(2a) DATPTR: Date of release for charge under study:
year

SEE NOTE(S) 1

- 1. 1971
- .
- 9. 1979
- 0. Defendant was not given release option; case
disposed of at initial appearance prior to bail
hearing when preset bail was the only option and the
defendant did not post [bail] prior to appearance;
missing data

VAR 0052 DATE PRETRIAL REL:MO/DY MD=0
REF 0052 LOC 90 WIDTH 3 DK 2 COL 22-24

Q.F(2b) DATPTR: Date of release for charge under study:
month and day

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Defendant was not given release option; case
disposed of at initial appearance prior to bail
hearing when preset bail was the only option and
the defendant did not post [bail] prior to

(CONTINUED)

appearance; missing data

```
VAR 0053      TIME PRETRIAL REL: HR      MD=0
REF 0053      LOC   93 WIDTH  2          DK   2 COL 25-26
```

Q.F(3a) TIMPTR: Time of release for charge under study:
hour

[Continuous 24 hour times (e.g., 14 = 2 PM)]

01. 1 A.M.

24. 12 A.M. (Midnight)

00. Missing data

```
VAR 0054      TIME PRETRIAL REL: MIN      MD=0
REF 0054      LOC 95 WIDTH 2              DK 2 COL 27-28
```

Q.F(3b) TIMPTR: Time of release for charge under study:
minutes

Actual number is coded.

00. Missing data

VAR 0055	ORIG TYPE OF RELEASE			MD=0
REF 0055	LOC 97 WIDTH 1	DK	2 COL 29	

Q.F(4) ORGREL: Original type of release by officials

1. Bail
2. Release on own recognizance

(CONTINUED)

3. Deposit bail
4. Unsecured bond
5. Conditional release
6. Supervised release
7. Citation release
8. Release denied

0. Missing data

```

VAR 0056          CURR CHG:ORIG AMT MONEY
REF 0056          LOC 98 WIDTH 1
                                     MD=0
                                     DK 2 COL 30

```

--IF Q.F(4) CODED 1, 3, 4, OR 6--

Q.F(5) ORGDOL: Specify the amount of money involved in the
type of release

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,001 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,999
9. \$10,000 or more

0. Inap., Q.F(4) coded other than 1, 3, 4, or 6;
missing data

VAR 0057 CURR CHG:ORIG PERCENTAGE MD=0
REF 0057 LOC 99 WIDTH 1 DK 2 COL 31

--IF PERCENTAGE WAS INVOLVED IN TYPE OF RELEASE--

Q.F(6) ORGPCT: Specify the percentage

1.	5%
2.	10%
3.	15%

CONTINUED

2 OF 4

(CONTINUED)

4. 20%
5. 25%
6. 20% - 50%
7. Over 50%

0. Inap., no percentage involved; missing data

.....
VAR 0058 CURR CHG:FINAL TYPE REL MD=0
REF 0058 LOC 100 WIDTH 1 DK 2 COL 32

Q.F(7) FINREL: Type of release by officials after all
reconsiderations, if different

1. Bail
2. Release on own recognizance
3. Deposit bail
4. Unsecured bond
5. Detention hearing
6. Supervised release
7. Citation release
8. Release denied

0. Inap., type of release remained the same; missing
data

.....
VAR 0059 CURR CHG:YR FIN RECON MD=0
REF 0059 LOC 101 WIDTH 1 DK 2 COL 33

Q.F(8a) FINDAT: Date of last reconsideration of release
conditions: year

SEE NOTE(S) 1

1. 1971
- .
9. 1979
0. Missing data

VAR 0060 CURR CHG:M/D FIN RECON MD=0
REF 0060 LOC 102 WIDTH 3 DK 2 COL 34-36

Q.F(8b) FINDAT: Date of last reconsideration of release
conditions: month and day

SEE NOTE(S) 1

001. January 1
- .
366. December 31
000. Missing data

.....
VAR 0061 CURR CHG:FINAL AMT MONEY MD=0
REF 0061 LOC 105 WIDTH 1 DK 2 COL 37

--IF NEW AMOUNT WAS INVOLVED AFTER RECONSIDERATIONS--

Q.F(9) FINDOL: Specify the new amount

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,001 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,999
9. \$10,000 or more

0. Inap., no new amount; missing data

.....
VAR 0062 CURR CHG:FINAL PERCENTGE MD=0
REF 0062 LOC 106 WIDTH 1 DK 2 COL 38

--IF NEW PERCENTAGE WAS INVOLVED AFTER RECONSIDERATIONS--

(CONTINUED)

Q.F(10) FINPCT: Specify the new percentage

- 1. 5%
- 2. 10%
- 3. 15%
- 4. 20%
- 5. 25%
- 6. 20% - 50%
- 7. Over 50%

0. Inap., no new percentage; missing data

.....

VAR 0063	CURR CHG:FINAL CONDITION	MD=0
REF 0063	LOC 107 WIDTH 1	DK 2 COL 39

--IF THERE WERE CONDITIONS OR SUPERVISION REQUIRED IN TYPE OF RELEASE--

Q.F(11) FINCON: Indicate the kind

[For Baltimore, this refers to the final supervision conditions.]

- 1. Report to drug treatment program during pretrial period
- 2. Alcohol program
- 3. Report to manpower / job program [diversion]
- 4. Supervisory custody
- 5. Surveillance
- 6. Mental health
- 7. Minimum call-ins
- 8. Normal call-ins

0. Inap., no conditions or supervision required; missing data

.....

VAR 0064	CURR CHG:PTR PRGM RESPON	MD=0
REF 0064	LOC 108 WIDTH 1	DK 2 COL 40

Q.F(12) APPRES: Was someone in pretrial release program

(CONTINUED)

charged with the responsibility of seeing to it that the defendant got to court at the proper time?

[NOTE: Information in brackets indicates codes relevant to the Baltimore study.]

- 1. Yes: personally responsible [Supervision group]
- 2. Yes: general program responsibility [Normal call-ins, errors under study procedure]
- 3. No [Minimum call-ins]
- 4. No [Excluded from supervision study]

0. Missing data

.....

VAR 0065	CURR CHG:DEF FUNDING	MD=0
REF 0065	LOC 109 WIDTH 1	DK 2 COL 41

--IF RAISING OF RESOURCES WAS NECESSARY FOR RELEASE--

Q.F(13) FUNDING: How did defendant raised resources

- 1. Other than bondsman
- 2. Bondsman

0. Missing data

.....

VAR 0066	PTR PROG INTERVIEWED DEF	MD=0
REF 0066	LOC 110 WIDTH 1	DK 2 COL 42

Q.F(14) PTRINT: Defendant was interviewed by PTR program

- 1. Yes
- 2. No

0. Inap., raising of resources was not necessary; missing data

```
VAR 0067      TIME PTR INTERVIEW      MD=0
REF 0067      LOC 111 WIDTH 1          DK 2 COL 43
```

--IF Q.F(14) IS CODED 1--

Q.F(15) TIMINT: First time interview was done

1. Immediately after arrest
2. After first bail hearing
3. At time of subsequent arrest
4. At time of previous arrest

0. Inap., Q.F(14) coded other than 1; missing data

VAR 0068 PTR INTER: HRS AFT ARRS MD=0
REF 0068 LOC 112 WIDTH 2 DK 2 COL 44-45

--IF Q.F(14) IS CODED 1--

Q.F(16) HRSINT: Number of hours after arrest

Actual number is coded.

00. Inap., Q.F(14) coded other than 1; missing data

VAR 0069 PTR INTER:INFO VERIFIED MD=0
REF 0069 LOC 114 WIDTH 1 DK 2 COL 46

--IF Q.F(14) IS CODED 1--

Q.F(17) VERINF: Way information was verified

1. Telephoned references
2. Visited references
3. Checked files
4. Telephoned references and visited references
5. Telephoned references and checked files

(CONTINUED)

6. Visited references and checked files
7. Telephoned references, visited references, and checked files
8. Did not verify anything
0. Inap., Q.F(4) coded other than 1; missing data

VAR 0070 PTR INTER: # REF CHECKED MD=0
REF 0070 LOC 115 WIDTH 1 DK 2 COL 47

Q.F(18) REFCHK: Number of references checked

Actual number is coded.

9. 9 or more

0. Inap., references were not checked; missing data

VAR 0071 PTR INTER: COURT REPORT MD=0
REF 0071 LOC 116 WIDTH 1 DK 2 COL 48

Q.F(19) REPORT: Was information gathered on the defendant available and presented to release source?

1. Yes
2. No

0. Missing data

VAR 0072 PTR INTER:PRGM RECMNDTN MD=0
REF 0072 LOC 117 WIDTH 1 DK 2 COL 49

Q.F(20) PTRREC: Release recommendation made by program

1. Bail bond

(CONTINUED)

2. Release on own recognizance
3. Deposit bond
4. Unsecured bond
5. Conditional release
6. Supervised release
7. Citation release
8. Do not release
9. Do not recommend

0. Missing data

.....

VAR 0073 PTR INTER:AMT \$ RECMD MD=0
REF 0073 LOC 118 WIDTH 1 DK 2 COL 50

--IF MONEY WAS INVOLVED IN RELEASE RECOMMENDATION--

Q.F(21) RECDOL: Specify the amount recommended

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,001 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,999
9. \$10,000 or more

0. Inap., no money involved; missing data

.....

VAR 0074 PTR INTER:% RECMD MD=0
REF 0074 LOC 119 WIDTH 1 DK 2 COL 51

--IF PERCENTAGE WAS INVOLVED IN RELEASE RECOMMENDATION--

Q.F(22) RECPCT: Specify the percentage recommended

1. 5%
2. 10%
3. 15%

(CONTINUED)

4. 20%
5. 25%
6. 20% - 50%
7. Over 50%

0. Inap., no percentage involved; missing data

.....

VAR 0075 PTR INTER:REL COND RECMD MD=0
REF 0075 LOC 120 WIDTH 1 DK 2 COL 52

--IF CONDITIONS OR SUPERVISION WERE RECOMMENDED--

Q.F(23) RECCON: Indicate the kind of conditions or supervision [For Baltimore, this refers to final supervision conditions.]

1. Report to drug treatment program during pretrial period
2. Alcohol program
3. Report to manpower / job program [diversion]
4. Supervisory custody
5. Report to Pretrial Release Program
6. Report to Pretrial Release Program and report to drug treatment program during pretrial period; alcohol program; or report to manpower / job program [diversion]
7. Supervisory custody and report to the Pretrial Release Program
8. Counselling / mental health
9. Surveillance

0. Inap., conditions or supervision were no recommended; missing data

.....

VAR 0076 PTR INTER: EMPLOYMENT MD=0
REF 0076 LOC 121 WIDTH 1 DK 2 COL 53

Q.F(24) PTREMP: Defendant has been employed during the pretrial period

(CONTINUED)

1. Yes
2. No
3. Housewife
4. Full-time student
5. Employed and student
6. Defendant believed he could get job back
7. Defendant believed he will lose job

0. Not released; missing data

.....

VAR 0077 PTR INTER: OCCUPATION MD=0
 REF 0077 LOC 122 WIDTH 2 DK 2 COL 54-55

--IF Q.F(24) IS CODED 1, 5, OR 6 --

Q.F(25) PTROCC: List occupation during that time

01. Professional/technical - occupations where advanced school or training is necessary, e.g., lawyer, doctor, engineer, etc.
 02. Managers/administrators
 03. Sales/retail
 04. Clerical
 05. Craftsmen - development of specific skills, e.g., electrician, painter, etc. / foremen
 06. Operatives (except transportation) - various machinists, crane operator, etc.
 07. Transportation equipment operatives - bus driver, chauffeur, taxi driver, etc.
 08. Laborers (except farm) - construction, assembly-line workers, etc.
 09. Farm workers
 10. Service workers - Skilled and unskilled public-oriented service, e.g., nurses aide, waitress, janitor, parking lot attendant, security guard, etc.
 11. Private household workers
 12. Armed forces
00. Missing data

VAR 0078 PTR INTER: SAME JOB BEFOR MD=0
 REF 0078 LOC 124 WIDTH 1 DK 2 COL 56

--IF Q.F(24) IS CODED 1, 5, OR 6 --

Q.F(26) PTRSJA: This is same job defendant held prior to arrest

1. Yes
 2. No
0. Inap., Q.F(24) coded other than 1, 5, or 6 [unemployed]; missing data
-

VAR 0079 PGM INT: FREQ MEET DEF MD=0
 REF 0079 LOC 125 WIDTH 1 DK 2 COL 57

Q.G(1) PTRFRE: Frequency of program contact with defendant

1. Once a week or more
 2. Less than once a week, but at least once a month
 3. Less than once a month
0. Inap., no program intervention; missing data
-

VAR 0080 PGM INT: AVG LENGTH MEET MD=0
 REF 0080 LOC 126 WIDTH 1 DK 2 COL 58

Q.G(2) PTRLEN: Average length of contact

1. Less than 15 minutes
 2. 16 - 30 minutes
 3. 31 - 60 minutes
 4. More than one hour
0. Inap., no program intervention; missing data

VAR 0081 PGM INT:MODE OF MEET MD=0
REF 0081 LOC 127 WIDTH 1 DK 2 COL 59

Q.G(3) PTRMOD: Primary mode of contact

- 1. Telephone
- 2. In person at program offices
- 3. In person, elsewhere
- 4. Mail
- 5. Telephone and in person at program offices
- 0. Inap., no program intervention; missing data

VAR 0082 PGM INT:TYPE SERV GIVEN MD=0
REF 0082 LOC 128 WIDTH 1 DK 2 COL 60

Q.G(4) PTRSRV: Types of service provided to defendant by program

- 1. Reminded defendant of court dates
- 2. Counseled defendant
- 3. Referred defendant to services
- 4. Monitored defendant compliance with conditions of release
- 5. Reminded defendant of court dates; monitored defendant's compliance with conditions of release
- 6. Reminded defendant of court dates; referred defendant to services; monitored defendant's compliance with conditions of release
- 7. Reminded defendant of court dates; counseled defendant; referred defendant to services; monitored defendant's compliance with conditions of release
- 0. Inap., no program intervention; missing data

VAR 0083 PGM INT:DEF COMPLY COND MD=0
REF 0083 LOC 129 WIDTH 1 DK 2 COL 61

Q.G(5) DEFCOM: Defendant complied with release conditions

(CONTINUED)

- 1. Yes
- 2. Pretrial charge (PTC)
- 3. Failure to appear (FTA)
- 4. Non-report
- 5. Failure to retain attorney

0. Inap., no program intervention; missing data

VAR 0084 PGM INT:ACTION TAKEN MD=0
REF 0084 LOC 130 WIDTH 1 DK 2 COL 62

--IF Q.G(5) IS CODED OTHER THAN 1--

Q.G(6) PTRACT: Action program took

- 1. Tried to locate defendant by phone
- 2. Tried to locate defendant by mail
- 3. Tried to locate defendant by personal visit
- 4. Issured petition for release revocation / affidavit for release of surety (AFRS)
- 5. Issued petition for bench warrant
- 6. Notified police of fugitive status
- 7. Lectured defendant / reviewed circumstances
- 8. Tried to locate defendant by phone, mail or personal visit, and issued petition for release revocation / affidavit for release of surety (AFRS)
- 9. Tried to locate defendant by phone, mail or personal visit, and lectured defendant / reviewed circumstances

0. Inap., Q.G(5) coded other than 2; missing data

VAR 0085 DAYS OF DET FOR NON-COMP MD=0
REF 0085 LOC 131 WIDTH 3 DK 2 COL 63-65

VIODET: If action [taken by program for non-compliance] resulted in detention, what was the length of detention (in days)?

(CONTINUED)

Actual number is coded.

000. Inap., no detention; missing data

.....

VAR 0086	# WITNS AGAINST DEFEND		MD=0
REF 0086	LOC 134 WIDTH 2	DK 2 COL 66-67	

Q.H(1) NUMWTA: Number of witnesses against defendant

[Includes only witnesses where there is evidence that they testified or where there is an indication of intention to testify, such as a summons or supoena.]

Actual number is coded.

00. Missing data

.....

VAR 0087	# WITNS FOR DEFENDANT		MD=0
REF 0087	LOC 136 WIDTH 2	DK 2 COL 68-69	

Q.H(2) NUMWTF: Number of witnesses for defendant

[Includes only witnesses where there is evidence that they testified or where there is an indication of intention to testify, such as a summons or supoena.]

Actual number is coded.

00. Missing data

.....

VAR 0088	POLICE A WITNESS		MD=0
REF 0088	LOC 138 WIDTH 1	DK 2 COL 70	

Q.H(3) POLWIT: Police officer was a witness

(CONTINUED)

[Includes only witnesses where there is evidence that they testified or where there is an indication of intention to testify, such as a summons or supoena.]

1. Yes, but not only witness
2. Yes, only witness
3. No

0. Missing data

.....

VAR 0089	WEAPNS OR APPARTUS USED		MD=0
REF 0089	LOC 139 WIDTH 1	DK 2 COL 71	

Q.H(4) WEAPON: Weapons or apparatus used

1. Yes: weapons involved, found in possession
2. Yes: weapons involved, not found in possession
(includes involved, unknown if found in possession)
3. Yes, apparatus involved, not found in possession
4. Yes: apparatus involved, not found in possession
5. Yes: both involved and found in possession
6. Yes: both involved, not found in possession
7. No

0. Missing data

.....

VAR 0090	DEF CONFESS TO CRIME		MD=0
REF 0090	LOC 140 WIDTH 1	DK 2 COL 72	

Q.H(5) CONFES: Defendant has confessed to crime charged

1. Yes
2. No

0. Missing data

VAR 0091 DEF CAUGHT IN ACT/AT SC MD=0
REF 0091 LOC 141 WIDTH 1 DK 2 COL 73

Q.H(6) CAUGHT: Defendant was caught in the act or at the scene of crime charged

- 1. Yes
- 2. No
- 0. Missing data

VAR 0092 TYPE OF REPRESENTATION MD=0
REF 0092 LOC 142 WIDTH 1 DK 2 COL 74

Q.H(7) TYPLAW: Type of representation

- 1. Private attorney
- 2. Public defender
- 3. Court appointed private attorney
- 4. Self-representation ("pro se")
- 5. Attorney, status unknown
- 0. Missing data

VAR 0093 REL OF VICTIM TO DEF MD=0
REF 0093 LOC 143 WIDTH 1 DK 2 COL 75

Q.H(8) RELVCT: Relation of victim to defendant

- 1. Immediate family
- 2. Prior acquaintance
- 3. No prior acquaintance
- 4. Commercial
- 5. Non-commercial
- 6. Police officer
- 7. No victim
- 8. Multiple victims

(CONTINUED)

0. Missing data

VAR 0094 1ST SER ORG CHG AT ARRST MD=0
REF 0094 LOC 144 WIDTH 2 DK 2 COL 76-77

Q.I(1) ORGCG1: Original charge 1 [First most serious charge at arrest] [Refers to charges, as stated at arrest, which were processed.]

[Charges at arrest [REF 94, 107, 120] will not necessarily be the same as the charges for which the defendant was tried [REF 102, 115, 128]. Often concurrent cases are merged and/or charges are dropped, added or changed. If space isn't available, a single count for a given charge may represent several counts of the same charge. "Charges for which tried" [REF 102, 115, 128] reflect a combination of the most serious charges of the case, the range of charges or the charges for which the defendant was ultimately convicted and sentenced.

Plea bargaining is the most frequent method of disposing of a case. Several possible ways to infer that the case was plea bargained are: (1) the defendant pleads guilty (or no contest) to a lesser charge or code 42, or if there were pretrial cases and the remaining charges are dismissed. The disposition date may often be the same for all cases.

When charges were changed from arrest to disposition, and there were codes for theses new charges, then the codes were used. If the charge remained the same but was reduced from a felony to a misdemeanor or in degree, then 42 was used for "charge for which tried" [REF 102, 115, 128].

Examples:

REF 94	coded 4 (Robbery)	REF 102	coded 7 (Theft)
REF 94	coded 7 (Grand Theft)	REF 102	coded 42 (Petty theft)

In the case of DWI (Driving While Intoxicated), the defendant often pleads guilty to a lesser traffic charge, such as reckless driving. This would be coded as 22 for the original charge [REF 94, 107, 120] and 42 for the charge for which tried [REF 102, 115, 128].

(CONTINUED)

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft [Includes unauthorized use, tampering]
09. Simple assaults [Includes endangerment, harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief, destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana or hashish]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, lcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes public nuisance, disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for

(CONTINUED)

in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]

00. Missing data

.....

VAR 0095	1ST MST CHG:YR SCH APR1	MD=0
REF 0095	LOC 146 WIDTH 1	DK 2 COL 78

Q.I(2a) DATCG1: Date of first scheduled appearance on first most serious charge: year

["First scheduled appearance" refers to the first appearance where something occurred other than pretrial release proceedings which were usually held automatically, soon after arrest. This is usually not the initial appearance unless the case was dismissed, bound over to another court or there was an immediate plea.]

SEE NOTE(S) 1

1. 1971

9. 1979

0. Missing data

DECK IDENTIFICATION NUMBER IS '03'

DK 3 COL 1- 2

.....

VAR 0001	ICPSR STUDY NUMBER-7972	NO MISSING DATA CODES
REF 0001	LOC 1 WIDTH 4	DK 3 COL 3- 6

ICPSR Study Number

7972. The ICPSR has attached this number a unique data collection identification number.

VAR 0002 ICPSR EDITION NUMBER-2 NO MISSING DATA CODES
 REF 0002 LOC 5 WIDTH 1 DK 3 COL 7

ICPSR Edition Number

The number identifying the release edition of the data collection.

2. Spring, 1984 release

.....
 VAR 0003 ICPSR PART NUMBER-2 NO MISSING DATA CODES
 REF 0003 LOC 6 WIDTH 1 DK 3 COL 8

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

.....
 VAR 0004 SITE I.D. NUMBER MD=0
 REF 0004 LOC 7 WIDTH 2 DK 3 COL 9-10

Q.A(2) SITE: Site identification number

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona
 --Felony
- 13. Tucson (Pima County), Arizona
 --Misdemeanor

VAR 0096 1ST MST CHG:M/D SCH APR1 MD=0
 REF 0096 LOC 147 WIDTH 3 DK 3 COL 11-13

Q.I(2b) DATCG1: Date of first scheduled appearance on first most serious charge: month and day

["First scheduled appearance" refers to the first appearance where something occurred other than pretrial release proceedings which were usually held automatically, soon after arrest. This is usually not the initial appearance unless the case was dismissed, bound over to another court or there was an immediate plea.]

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

.....
 VAR 0097 1ST MST CHG:# REAL APPR MD=0
 REF 0097 LOC 150 WIDTH 1 DK 3 COL 14

Q.I(3) APPCG1: Number of real scheduled appearances for first most serious charge

["Real appearance" refers to one where: (1) the defendant was required to appear, (2) the defendant did appear, and (3) substantial proceedings took place (no postponements)]

Actual number is coded.

9. 9 or more

0. Missing data

VAR 0098 1ST MST CHG:# ALL PSTPMT MD=0
REF 0098 LOC 151 WIDTH 1 DK 3 COL 15

POSCG1: Number of postponments for charge 1

[Includes pre-appearance and at-appearance postponements.
at-appearance postponement is one where no substantial
proceedings took place aside from rescheduling.]

- 9. 9 or more
- 0. Missing data

VAR 0099 1ST MST CHG: TRIAL COURT MD=0
REF 0099 LOC 152 WIDTH 1 DK 3 COL 16

CTTRD: In which court was the defendant tried [for charge
1]. NOTE: If more than one court, record the court in which
disposition occurred. The sites relevant to each code are
listed in brackets.

- 1. Municipal court [Lincoln]
- 2. County court [Lincoln, Beaumont]
- 3. District court [Lincoln, Beaumont, Baltimore]
- 4. J.P. court [Tucson, Beaumont]
- 5. City court [Tucson]
- 6. Superior court [Tucson]
- 7. Supreme bench [Baltimore]
- 0. Missing data

VAR 0100 1ST MST SER CHG:YR DISP MD=0
REF 0100 LOC 153 WIDTH 1 DK 3 COL 17

DISDT1: Date of disposition on charge 1 - year

["Date of disposition" refers to the date of outcome [of the
trial] and not the date of sentencing, which may occur some
time thereafter. The pretrial period ends on this date.

(CONTINUED)

Consequently, arrests and failures to appear occurring in
the period of post-disposition and pre-sentence are not
included.]

SEE NOTE(S) 1

- 1. 1971
- 9. 1979
- 0. Missing data

VAR 0101 1ST MST SER CHG:M/D DISP MD=0
REF 0101 LOC 154 WIDTH 3 DK 3 COL 18-20

DISDT1: Date of disposition on charge 1 - month and day

["Date of disposition" refers to the date of outcome [of the
trial] and not the date of sentencing, which may occur some
time thereafter. The pretrial period ends on this date.
Consequently, arrests and failures to appear occurring in
the period of post-disposition and pre-sentence are not
included.]

SEE NOTE(S) 1

- 001. January 1
- 366. December 31
- 000. Missing data

VAR 0102 1ST MST SER CHG:TRD FOR MD=0
REF 0102 LOC 157 WIDTH 2 DK 3 COL 21-22

TRIED1: First most serious charge tried

[Charges at arrest [REF 94, 107, 120] will not necessarily

(CONTINUED)

be the same as the charges for which the defendant was tried [REF 102, 115, 128]. Often concurrent cases are merged and/or charges are dropped, added or changed. If space isn't available, a single count for a given charge may represent several counts of the same charge. "Charges for which tried" [REF 102, 115, 128] reflect a combination of the most serious charges of the case, the range of charges or the charges for which the defendant was ultimately convicted and sentenced.

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In the case of DWI (Driving While Intoxicated), the defendant often pleads guilty to a lesser traffic charge, such as reckless driving. This would be coded as 22 for the original charge [REF 94, 107, 120] and 42 for the charge for which tried [REF 102, 115, 128].

-
01. Murder and non-negligent (voluntary) manslaughter
 02. Manslaughter by negligence (involuntary)
 03. Forcible rape
 04. Robbery
 05. Aggravated assault [Includes assault with a deadly weapon]
 06. Burglary [Includes breaking and entering]
 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
 08. Automobile theft [Includes unauthorized use, tampering]
 09. Simple assaults [Includes endangerment,

(CONTINUED)

- harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief, destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana or hashish]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, lcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes public nuisance, disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
42. Reduced charge
00. Missing data

VAR 0103 1ST MST SER CHG:OUTCM MD=0
REF 0103 LOC 159 WIDTH 1 DK 3 COL 23

OUTCM1: Outcome of trial for charge 1

[In some sites code 8 (not convicted) refers to STET (dismissal subject to reopening), or probation before verdict or jury (PBV, PBJ). In other sites, code 8 refers to DIVERSION, where upon completion of or promise to attend diversion treatment program, charges are not prosecuted.]

1. Pled no contest
2. Pled guilty
3. Dismissed or not prosecuted
4. Acquitted by judge
5. Acquitted by jury
6. Found guilty by judge
7. Found guilty by jury
8. Not convicted (other than 3, 4, or 5)
9. Bail forfeited in lieu of appearance

0. Missing data

VAR 0104 1ST MST SER CHG:SENTNC MD=0
REF 0104 LOC 160 WIDTH 2 DK 3 COL 24-25

SENTE1: Type of sentence: charge 1

[For all sentences that include both incarceration and probation, the length of probation is coded under [REF 106, 119, 132] and the length of incarceration is coded under [REF 105, 118, 131]. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

01. Incarceration
02. Probation
03. Suspended sentence
04. Fine

(CONTINUED)

05. Treatment
06. Probation and suspended sentence
07. Probation, suspended sentence and fine
08. Incarceration and fine
09. Probation, suspended sentence, and treatment
10. Probation and fine
11. Suspended sentence and fine
12. Treatment, probation, suspended sentence, and fine
13. Probation and treatment
14. Probation, fine and treatment
15. Incarceration, probation, fine and treatment
16. Incarceration, probation, and fine
17. "Volunteer" services
18. Incarceration, probation, and treatment
19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine and treatment
24. Incarceration, probation and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment
26. Time served
00. Missing data

VAR 0105 1ST MST SER CHG:DAYS INC MD=0 OR GE 999
REF 0105 LOC 162 WIDTH 3 DK 3 COL 26-28

INLTH1: Length of unsuspended incarceration (in days) for first most serious charge

[For cases with convictions of several charges for which concurrent sentences are given, the total length of sentence is divided among the charges.]

Actual number is coded.

000. Inap., no incarceration
999. Missing data

VAR 0106 1ST MST SER CHG:MOS PROB MD=0
 REF 0106 LOC 165 WIDTH 3 DK 3 COL 29-31

PROLG1: Length of unsuspended probation (in months) for
 first most serious charge

 Actual number is coded.

000. Inap., no probation; missing data

VAR 0107 2ND SER ORG CHG AT ARREST MD=0
 REF 0107 LOC 168 WIDTH 2 DK 3 COL 32-33

Q.I(1) ORGCG2: Original charge 2 [Second most serious
 charge at arrest] [Refers to charges, as stated at arrest,
 which were processed.]

 [See REF 94 for complete question text.]

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly
 weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes
 shoplifting]
08. Automobile theft [Includes unauthorized use,
 tampering]
09. Simple assaults [Includes endangerment,
 harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief,
 destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes sodomy, child

(CONTINUED)

19. molestation, indecent exposure, peeping Tom]
20. Narcotic drug distribution [Excludes marijuana or
 hashish]
21. Gambling
22. Other offenses against family and children
 [Includes desertion, non-payment of support]
23. Driving under the influence of liquor or narcotics
24. Liquor laws [Includes open container, drinking in
 public, lcohol sales violations]
25. Drunkenness
26. Disorderly conduct [Includes public nuisance,
 disturbing the peace]
27. Vagrancy [Includes loitering]
28. Suspicion
29. Failure to appear
30. Narcotics or paraphernalia possession [Excludes
 marijuana or hashish]
31. Marijuana distribution
32. Marijuana possession
33. Minor local offenses [Offenses particular to a
 region]
34. Violation of probation or parole
35. Conspiracy
40. Possession of criminal apparatus [Excludes drugs;
 includes possession of burglary tools]
- Other offenses [All other offenses not provided for
 in previous codes including felonies and
 misdemeanors, e.g., obstructing justice, resisting
 arrest, kidnapping, and trespassing]

00. Missing data

VAR 0108 2ND MST CHG:YR SCH APR1 MD=0
 REF 0108 LOC 170 WIDTH 1 DK 3 COL 34

Q.I(2a) DATCG2: Date of first scheduled appearance on
 second most serious charge: year

 ["First scheduled appearance" refers to the first appearance
 where something occurred other than pretrial release
 proceedings which were usually held automatically, soon
 after arrest. This is usually not the initial appearance
 unless the case was dismissed, bound over to another court
 or there was an immediate plea.]

(CONTINUED)

SEE NOTE(S) 1

1. 1971

9. 1979

0. Missing data

.....
VAR 0109 2ND MST CHG:M/D SCH APR1 MD=0
REF 0109 LOC 171 WIDTH 3 DK 3 COL 35-37

Q.I(2b) DATCG2: Date of first scheduled appearance on
second most serious charge: month and day

["First scheduled appearance" refers to the first appearance
where something occurred other than pretrial release
proceedings which were usually held automatically, soon
after arrest. This is usually not the initial appearance
unless the case was dismissed, bound over to another court
or there was an immediate plea.]

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

.....
VAR 0110 2ND MST CHG:# REAL APPR MD=0
REF 0110 LOC 174 WIDTH 1 DK 3 COL 38

Q.I(3) APPCG2: Number of real scheduled appearances for
second most serious charge

Actual number is coded.

(CONTINUED)

0. Missing data

.....
VAR 0111 2ND MST CHG:# ALL PSTPMT MD=0
REF 0111 LOC 175 WIDTH 1 DK 3 COL 39

POSCG2: Number of postponments for charge 2

[Includes pre-appearance and at-appearance postponements.
at-appearance postponement is one where no substantial
proceedings took place aside from rescheduling.]

Actual number is coded.

0. Missing data

.....
VAR 0112 2ND MST CHG: TRIAL COURT MD=0
REF 0112 LOC 176 WIDTH 1 DK 3 COL 40

CTTRD: In which court was the defendant tried [for charge
2]. NOTE: If more than one court, record the court in which
disposition occurred. The sites relevant to each code are
listed in

- 1. Municipal court [Lincoln]
- 2. County court [Lincoln, Beaumont]
- 3. District court [Lincoln, Beaumont, Baltimore]
- 4. J.P. court [Tucson, Beaumont]
- 5. City court [Tucson]
- 6. Superior court [Tucson]
- 7. Supreme bench [Baltimore]

0. Missing data

VAR 0113 2ND MST SER CHG:YR DISP MD=0
REF 0113 LOC 177 WIDTH 1 DK 3 COL 41

DISDT2: Date of disposition on charge 2 - year

["Date of disposition" refers to the date of outcome [of the trial] and not the date of sentencing, which may occur some time thereafter. The pretrial period ends on this date. Consequently, arrests and failures to appear occurring in the period of post-disposition and pre-sentence are not included.]

SEE NOTE(S) 1

- 1. 1971
- .
- 9. 1979
- 0. Missing data

VAR 0114 2ND MST SER CHG:M/D DISP MD=0
REF 0114 LOC 178 WIDTH 3 DK 3 COL 42-44

DISDT2: Date of disposition on charge 2 - month and day

["Date of disposition" refers to the date of outcome [of the trial] and not the date of sentencing, which may occur some time thereafter. The pretrial period ends on this date. Consequently, arrests and failures to appear occurring in the period of post-disposition and pre-sentence are not included.]

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0115 2ND MST SER CHG:TRD FOR MD=0
REF 0115 LOC 181 WIDTH 2 DK 3 COL 45-46

TRIED2: Second most serious charge tried

[See REF 104 for complete question text.]

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)
- 03. Forcible rape
- 04. Robbery
- 05. Aggravated assault [Includes assault with a deadly weapon]
- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
- 08. Automobile theft [Includes unauthorized use, tampering]
- 09. Simple assaults [Includes endangerment, harassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless checks]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes criminal or malicious mischief, destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana or hashish]
- 20. Gambling
- 21. Other offenses against family and children [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes public nuisance, disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
- 31. Marijuana possession

(CONTINUED)

- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
- 42. Reduced charge
- 00. Missing data

.....

VAR 0116 2ND MST SER CHG: OUTCM MD=0
 REF 0116 LOC 183 WIDTH 1 DK 3 COL 47

OUTCM2: Outcome of trial for charge 2

[In some sites code 8 (not convicted) refers to STET (dismissal subject to reopening), or probation before verdict or jury (PBV, PBJ). In other sites, code 8 refers to DIVERSION, where upon completion of or promise to attend diversion treatment program, charges are not prosecuted.]

- 1. Pled no contest
- 2. Pled guilty
- 3. Dismissed or not prosecuted
- 4. Acquitted by judge
- 5. Acquitted by jury
- 6. Found guilty by judge
- 7. Found guilty by jury
- 8. Not convicted (other than 3, 4, or 5)
- 9. Bail forfeited in lieu of appearance
- 0. Missing data

.....

VAR 0117 2ND MST SER CHG: SENTNC MD=0
 REF 0117 LOC 184 WIDTH 2 DK 3 COL 48-49

SENTE2: Type of sentence: charge 2

(CONTINUED)

Actual number is coded.

[For all sentences that include both incarceration and probation, the length of probation is coded under [REF 106, 119, 132] and the length of incarceration is coded under [REF 105, 118, 131]. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

- 01. Incarceration
- 02. Probation
- 03. Suspended sentence
- 04. Fine
- 05. Treatment
- 06. Probation and suspended sentence
- 07. Probation, suspended sentence and fine
- 08. Incarceration and fine
- 09. Probation, suspended sentence, and treatment
- 10. Probation and fine
- 11. Suspended sentence and fine
- 12. Treatment, probation, suspended sentence, and fine
- 13. Probation and treatment
- 14. Probation, fine and treatment
- 15. Incarceration, probation, fine and treatment
- 16. Incarceration, probation, and fine
- 17. "Volunteer" services
- 18. Incarceration, probation, and treatment
- 19. Incarceration and probation
- 20. Fine and treatment
- 21. Incarceration and treatment
- 22. Incarceration, probation, suspended sentence, and fine
- 23. Probation, suspended sentence, fine and treatment
- 24. Incarceration, probation and suspended sentence
- 25. Incarceration, probation, suspended sentence, and treatment
- 26. Time served
- 00. Missing data

VAR 0118 2ND MST SER CHG:DAYS INC MD=0 OR GE 999
 REF 0118 LOC 186 WIDTH 3 DK 3 COL 50-52

INLTH2: Length of unsuspended incarceration (in days) for
 second most serious charge

[For cases with convictions of several charges for which
 concurrent sentences are given, the total length of sentence
 is divided among the charges.]

Actual number is coded.

000. Inap., no incarceration
 999. Missing data

VAR 0119 2ND MST SER CHG:MOS PROB MD=0
 REF 0119 LOC 189 WIDTH 3 DK 3 COL 53-55

PROLG2: Length of unsuspended probation (in months) for
 second most serious charge

Actual number is coded.

000. Inap., no probation; missing data

VAR 0120 3RD SER ORG CHG AT ARREST MD=0
 REF 0120 LOC 192 WIDTH 2 DK 3 COL 56-57

Q.I(1) ORGCG3: Original charge 3 [Third most serious charge
 at arrest] [Refers to charges, as stated at arrest, which
 were processed.]

[See REF 94 for complete question text.]

01. Murder and non-negligent (voluntary) manslaughter
 02. Manslaughter by negligence (involuntary)

(CONTINUED)

03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly
 weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes
 shoplifting]
08. Automobile theft [Includes unauthorized use,
 tampering]
09. Simple assaults [Includes endangerment,
 harassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief,
 destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes sodomy, child
 molestation, indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana or
 hashish]
20. Gambling
21. Other offenses against family and children
 [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in
 public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes public nuisance,
 disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes
 marijuana or hashish]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a
 region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [Excludes drugs;
 includes possession]
40. Other offenses [All other offenses not provided for
 in previous codes including felonies and
 misdemeanors, e.g., obstructing justice, resisting
 arrest, kidnapping, and trespassing]

(CONTINUED)

00. Missing data

.....
VAR 0121 3RD MST CHG:YR SCH APR1 MD=0
REF 0121 LOC 194 WIDTH 1 DK 3 COL 58

Q.I(2a) DATCG3: Date of first scheduled appearance on first
most serious charge: year

["First scheduled appearance" refers to the first appearance
where something occurred other than pretrial release
proceedings which were usually held automatically, soon
after arrest. This is usually not the initial appearance
unless the case was dismissed, bound over to another court
or there was an immediate plea.]

SEE NOTE(S) 1

1. 1971

9. 1979

0. Missing data

.....
VAR 0122 3RD MST CHG:M/D SCH APR1 MD=0
REF 0122 LOC 195 WIDTH 3 DK 3 COL 59-61

Q.I(2b) DATCG3: Date of first scheduled appearance on first
most serious charge: month and day

["First scheduled appearance" refers to the first appearance
where something occurred other than pretrial release
proceedings which were usually held automatically, soon
after arrest. This is usually not the initial appearance
unless the case was dismissed, bound over to another court
or there was an immediate plea.]

SEE NOTE(S) 1

(CONTINUED)

001. January 1

366. December 31

000. Missing data

.....
VAR 0123 3RD MST CHG:# REAL APPR MD=0
REF 0123 LOC 198 WIDTH 1 DK 3 COL 62

Q.I(3) APPCG3: Number of real scheduled appearances for
first most serious charge

Actual number is coded.

0. Missing data

.....
VAR 0124 3RD MST CHG:# ALL PSTPMT MD=0
REF 0124 LOC 199 WIDTH 1 DK 3 COL 63

POSCG3: Number of postponments for charge 3

[Includes pre-appearance and at-appearance postponements.
at-appearance postponement is one where no substantial
proceedings took place aside from rescheduling.]

0. Missing data

.....
VAR 0125 3RD MST CHG: TRIAL COURT MD=0
REF 0125 LOC 200 WIDTH 1 DK 3 COL 64

CTTRD: In which court was the defendant tried [for charge
3]. NOTE: If more than one court, record the court in which
disposition occurred. The sites relevant to each code are

(CONTINUED)

listed in brackets.

- 1. Municipal court [Lincoln]
- 2. County court [Lincoln, Beaumont]
- 3. District court [Lincoln, Beaumont, Baltimore]
- 4. J.P. court [Tucson, Beaumont]
- 5. City court [Tucson]
- 6. Superior court [Tucson]
- 7. Supreme bench [Baltimore]

0. Missing data

VAR 0126 3RD MST SER CHG:YR DISP MD=0
REF 0126 LOC 201 WIDTH 1 DK 3 COL 65

DISDT3: Date of disposition on charge 3 - year

["Date of disposition" refers to the date of outcome [of the trial] and not the date of sentencing, which may occur some time thereafter. The pretrial period ends on this date. Consequently, arrests and failures to appear occurring in the period of post-disposition and pre-sentence are not included.]

SEE NOTE(S) 1

- 1. 1971
- 9. 1979
- 0. Missing data

VAR 0127 3RD MST SER CHG:M/D DISP MD=0
REF 0127 LOC 202 WIDTH 3 DK 3 COL 66-68

DISDT3: Date of disposition on charge 3 - month and day

["Date of disposition" refers to the date of outcome [of the trial] and not the date of sentencing, which may occur some

(CONTINUED)

time thereafter. The pretrial period ends on this date. Consequently, arrests and failures to appear occurring in the period of post-disposition and pre-sentence are not included.]

SEE NOTE(S) 1

- 001. January 1
- 366. December 31
- 000. Missing data

VAR 0128 3RD MST SER CHG: TRD FOR MD=0
REF 0128 LOC 205 WIDTH 2 DK 3 COL 69-70

TRIED3: Third most serious charge tried

[See REF 104 for complete question text.]

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)
- 03. Forcible rape
- 04. Robbery
- 05. Aggravated assault [Includes assault with a deadly weapon]
- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
- 08. Automobile theft [Includes unauthorized use, tampering]
- 09. Simple assaults [Includes endangerment, harassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless checks]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes criminal or malicious mischief, destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes sodomy, child

(CONTINUED)

- 19. molestation, indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana or hashish]
- 20. Gambling
- 21. Other offenses against family and children [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, lcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes public nuisance, disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
- 42. Reduced charge
- 00. Missing data

.....
VAR 0129 3RD MST SER CHG: OUTCM MD=0
REF 0129 LOC 207 WIDTH 1 DK 3 COL 71

OUTCM3: Outcome of trial for charge 3

[In some sites code 8 (not convicted) refers to STET (dismissal subject to reopening), or probation before verdict or jury (PBV, PBJ). In other sites, code 8 refers to DIVERSION, where upon completion of or promise to attend diversion treatment program, charges are not prosecuted.]

- 1. Pled no contest

(CONTINUED)

- 2. Pled guilty
- 3. Dismissed or not prosecuted
- 4. Acquitted by judge
- 5. Acquitted by jury
- 6. Found guilty by judge
- 7. Found guilty by jury
- 8. Not convicted (other than 3, 4, or 5)
- 9. Bail forfeited in lieu of appearance
- 0. Missing data

.....
VAR 0130 3RD MST SER CHG: SENTNC MD=0
REF 0130 LOC 208 WIDTH 2 DK 3 COL 72-73

SENTE3: Type of sentence: charge 3

[For all sentences that include both incarceration and probation, the length of probation is coded under [REF 106, 119, 132] and the length of incarceration is coded under [REF 105, 118, 131]. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

- 01. Incarceration
- 02. Probation
- 03. Suspended sentence
- 04. Fine
- 05. Treatment
- 06. Probation and suspended sentence
- 07. Probation, suspended sentence and fine
- 08. Incarceration and fine
- 09. Probation, suspended sentence, and treatment
- 10. Probation and fine
- 11. Suspended sentence and fine
- 12. Treatment, probation, suspended sentence, and fine
- 13. Probation and treatment
- 14. Probation, fine and treatment
- 15. Incarceration, probation, fine and treatment
- 16. Incarceration, probation, and fine
- 17. "Volunteer" services
- 18. Incarceration, probation, and treatment

(CONTINUED)

19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine and treatment
24. Incarceration, probation and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment
26. Time served
00. Missing data

.....
VAR 0131 3RD MST SER CHG: DAYS INC MD=0 OR GE 999
REF 0131 LOC 210 WIDTH 3 DK 3 COL 74-76

INLTH3: Length of unsuspended incarceration (in days) for third most serious charge

[For cases with convictions of several charges for which concurrent sentences are given, the total length of sentence is divided among the charges.]

Actual number is coded.

000. Inap., no incarceration
999. Missing data

.....
VAR 0132 3RD MST SER CHG: MOS PROB MD=0
REF 0132 LOC 213 WIDTH 3 DK 3 COL 77-79

PROLG3: Length of unsuspended probation (in months) for third most serious charge

Actual number is coded.

000. Inap., no probation; missing data

VAR 0133 TTL AMNT OF FINES MD=0
REF 0133 LOC 216 WIDTH 1 DK 3 COL 80

TOTFIN: What was the total amount of unsuspended fines (excluding court costs) levied for ALL charges, i.e., First, Second AND Third most serious charges.

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,001 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,999
9. \$10,000 or more

0. Missing data

DECK IDENTIFICATION NUMBER IS '04'

DK 4 COL 1- 2

.....
VAR 0001 ICPSR STUDY NUMBER-7972 NO MISSING DATA CODES
REF 0001 LOC 1 WIDTH 4 DK 4 COL 3- 6

ICPSR Study Number

7972. The ICPSR has attached this number a unique data collection identification number.

.....
VAR 0002 ICPSR EDITION NUMBER-2 NO MISSING DATA CODES
REF 0002 LOC 5 WIDTH 1 DK 4 COL 7

ICPSR Edition Number

The number identifying the release edition of the data collection.

(CONTINUED)

2. Spring, 1984 release

.....
VAR 0003 ICPSR PART NUMBER-2 NO MISSING DATA CODES
REF 0003 LOC 6 WIDTH 1 DK 4 COL 8

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

.....
VAR 0004 SITE I.D. NUMBER MD=0
REF 0004 LOC 7 WIDTH 2 DK 4 COL 9-10

Q.A(2) SITE: Site identification number

-
- 09. Lincoln, Nebraska
 - 10. Baltimore, Maryland
 - 11. Beaumont-Port Arthur (Jefferson County), Texas
 - 12. Tucson (Pima County), Arizona
--Felony
 - 13. Tucson (Pima County), Arizona
--Misdemeanor
-

VAR 0134 1ST MST CHG:YR FTA MD=0
REF 0134 LOC 217 WIDTH 1 DK 4 COL 11

FTACG1: Date of failure to appear [for the first most serious charge]: year

SEE NOTE(S) 1,2

- 1. 1971

(CONTINUED)

-
9. 1979

0. Inap., defendant appeared for scheduled appearance; missing data

.....
VAR 0135 1ST MST CHG:MO/DY FTA MD=0
REF 0135 LOC 218 WIDTH 3 DK 4 COL 12-14

FTACG1: Date of failure to appear [for the first most serious charge]: month and day

SEE NOTE(S) 1,2

- 001. January 1

-
366. December 31

000. Inap., defendant appeared for scheduled appearance; missing data

.....
VAR 0136 1ST MST CHG: YR NXT APPR MD=0
REF 0136 LOC 221 WIDTH 1 DK 4 COL 15

Q.I(6a) NXTCG1: Date of next actual court appearance on first most serious charge: year

SEE NOTE(S) 1

- 1. 1971

-
9. 1979

0. Missing data

VAR 0137 1ST MST CHG:M/D NXT APPR MD=0
REF 0137 LOC 222 WIDTH 3 DK 4 COL 16-18

Q.I(6b) NXTCG1: Date of next actual court appearance on
first most serious charge: month and day

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

VAR 0138 1ST MST CHG:HOW DEF APPR MD=0
REF 0138 LOC 225 WIDTH 1 DK 4 COL 19

Q.I(7) HOWCG1: Way defendant got to court after failure to
appear [for the first most serious charge]

1. Own volition, contacted court within 30 days
2. Own volition, other
3. Arrested and in jail
4. Located by program
5. Located by bondsman
6. Defendant still at large
7. Defendant forfeited bail in lieu of appearance
8. Tried in absence
9. Located by attorney

0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0139 1ST MST CHG: CTS 1ST ACT MD=0
REF 0139 LOC 226 WIDTH 1 DK 4 COL 20

Q.I(8) ACT1C1: First action taken by court in response to
the failure to appear [for the first most serious charge]

(CONTINUED)

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Bench warrant subsequently recalled

0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0140 1ST MST CHG: CTS 2ND ACT MD=0
REF 0140 LOC 227 WIDTH 1 DK 4 COL 21

Q.I(9) ACT2C1: Second action taken by court in response to
the failure to appear [for the first most serious charge]

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Bench warrant subsequently recalled

0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0141 1ST MST CHG: CTS 3RD ACT MD=0
REF 0141 LOC 228 WIDTH 1 DK 4 COL 22

Q.I(10) ACT3C1: Third action taken by court in response to
the failure to appear [for the first most serious charge]

1. None

(CONTINUED)

2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Bench warrant subsequently recalled

0. Inap., defendant appeared for scheduled appearance; missing data

.....

VAR 0142 1ST FTA: DAYS DETENTION MD=0
 REF 0142 LOC 229 WIDTH 3 DK 4 COL 23-25

FTADT1: If any of the actions [taken by the court in response to the the failure to appear] resulted in further detention, what was the length of detention (in days)?

Actual number is coded.

000. Inap., defendant appeared for scheduled appearance; missing data

.....

VAR 0143 1ST FTA: BOND FORFEITURE MD=0
 REF 0143 LOC 232 WIDTH 1 DK 4 COL 26

FORFT1: If bond forfeiture was ordered, was it actually executed [for the failure to appear [for the first most serious charge]

1. Yes
2. No
3. Don't know

0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0144 1ST FTA: AMNT FORFEITED MD=0
 REF 0144 LOC 233 WIDTH 1 DK 4 COL 27

--IF BOND FORFEITURE EXECUTED FOR FAILURE TO APPEAR--

AMTFR1: Amount of bond forfeited [for the failure to appear for the first most serious charge]

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,001 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,999
9. \$10,000 or more

0. Inap., defendant appeared for scheduled appearance; missing data

.....

VAR 0145 1ST FTA: BNCH WRRNT SRVD MD=0
 REF 0145 LOC 234 WIDTH 1 DK 4 COL 28

BWSRV1: If a bench warrant was issued [for the first most serious charge], was it actually served?

1. Yes
2. No
3. No, but service attempted
4. Don't know

0. Inap., defendant appeared for scheduled appearance; missing data

.....

VAR 0146 1ST FTA: DEF INTERVIEWED MD=0
 REF 0146 LOC 235 WIDTH 1 DK 4 COL 29

FTAIN1: If defendant was rearrested [for the failure to

(CONTINUED)

appear for the first most serious charge] was she/he
interviewed again by the pretrial release program?

1. Yes
2. No
3. Don't know
0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0147 1ST FTA: CONDTIONS ADDED MD=0
REF 0147 LOC 236 WIDTH 1 DK 4 COL 30

FTACN1: If "conditions added" [after the failure to appear
for the first most serious charge] involved the pretrial
release program, what were they?

1. Required to report more often to the program
2. Required to report in person to the program
3. Placed on program's supervised release [Tucson]
0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0148 1ST MST CHG: RSN FTA MD=0
REF 0148 LOC 237 WIDTH 1 DK 4 COL 31

Q.I(12) RSNCG1: Reason for failure to appear for first most
serious charge

1. Scheduled for conflicting appearance
2. In jail
3. Ill
4. Unknown
5. Court error
0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0149 2ND MST CHG:YR FTA MD=0
REF 0149 LOC 238 WIDTH 1 DK 4 COL 32

FTACG2: Date of failure to appear [for the second most
serious charge]: year

SEE NOTE(S) 1,2

1. 1971

9. 1979

0. Inap., defendant appeared for scheduled appearance;
missing data

VAR 0150 2ND MST CHG:MO/DY FTA MD=0
REF 0150 LOC 239 WIDTH 3 DK 4 COL 33-35

FTACG2: Date of failure to appear [for the second most
serious charge]: month and day

SEE NOTE(S) 1,2

001. January 1

366. December 31

000. Inap., defendant appeared for scheduled
appearance; missing data

VAR 0151 2ND MST CHG:YR NXT APPR MD=0
REF 0151 LOC 242 WIDTH 1 DK 4 COL 36

Q.I(6a) NXTCG2: Date of next actual court appearance on
second most serious charge: year

VAR 0156 2ND MST CHG: CTS 3RD ACT MD=0
REF 0156 LOC 249 WIDTH 1 DK 4 COL 43

Q.I(10) ACT3C2: Third action taken by court in response to
the failure to appear [for the second most serious charge]

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Bench warrant subsequently recalled
0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0157 2ND FTA: DAYS DETENTION MD=0
REF 0157 LOC 250 WIDTH 3 DK 4 COL 44-46

FTADT2: If any of the actions [taken by the court in
response to the failure to appear] resulted in further
detention, what was the length of detention (in days)?

Actual number is coded.

000. Inap., defendant appeared for scheduled
appearance; missing data

.....
VAR 0158 2ND FTA: BOND FORFEITURE MD=0
REF 0158 LOC 253 WIDTH 1 DK 4 COL 47

FORFT2: If bond forfeiture was ordered, was it actually
executed [for the failure to appear [for the first most
serious charge]

(CONTINUED)

1. Yes
2. No
3. Don't know
0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0159 2ND FTA: AMNT FORFEITED MD=0
REF 0159 LOC 254 WIDTH 1 DK 4 COL 48

--IF BOND FORFEITURE EXECUTED FOR FAILURE TO APPEAR--

AMTFR2: Amount of bond forfeited [for the failure to appear
[for the second most serious charge]

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,001 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,999
9. \$10,000 or more

0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0160 2ND FTA: BNCH WRRNT SRVD MD=0
REF 0160 LOC 255 WIDTH 1 DK 4 COL 49

BWSRV2: If a bench warrant was issued [for the second most
serious charge], was it actually served?

1. Yes
2. No
3. No, but service attempted
4. Don't know

(CONTINUED)

0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0161 2ND FTA: DEF INTERVIEWED MD=0
REF 0161 LOC 256 WIDTH 1 DK 4 COL 50

FTAIN2: If defendant was rearrested [for the failure to
appear [for the second most serious charge] was she/he
interviewed again by the pretrial release program?

1. Yes
2. No
3. Don't know

0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0162 2ND FTA: CONDITIONS ADDED MD=0
REF 0162 LOC 257 WIDTH 1 DK 4 COL 51

FTACN2: If "conditions added" [after the failure to appear
for the second most serious charge] involved the pretrial
release program, what were they?

1. Required to report more often to the program
2. Required to report in person to the program
3. Placed on program's supervised release [Tucson]

0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0163 2ND MST CHG: RSN FTA MD=0
REF 0163 LOC 258 WIDTH 1 DK 4 COL 52

Q.I(12) RSNCG2: Reason for failure to appear for second
most serious charge

(CONTINUED)

1. Scheduled for conflicting appearance
2. In jail
3. Ill
4. Unknown
5. Court error

0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0164 3RD MST CHG:YR FTA MD=0
REF 0164 LOC 259 WIDTH 1 DK 4 COL 53

FTACG3: Date of failure to appear [for the third most
serious charge]: year

SEE NOTE(S) 1,2

1. 1971
.
9. 1979

0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0165 3RD MST CHG:MO/DY FTA MD=0
REF 0165 LOC 260 WIDTH 3 DK 4 COL 54-56

FTACG3: Date of failure to appear [for the third most
serious charge]: month and day

SEE NOTE(S) 1,2

001. January 1
.

366. December 31

000. Inap., defendant appeared for scheduled

(CONTINUED)

appearance; missing data

.....
VAR 0166 3RD MST CHG:YR NXT APPR MD=0
REF 0166 LOC 263 WIDTH 1 DK 4 COL 57

Q.I(6a) NXTCG3: Date of next actual court appearance on
third most serious charge: year

SEE NOTE(S) 1

- 1. 1971
- .
- 9. 1979
- 0. Missing data

.....
VAR 0167 3RD MST CHG:M/D NXT APPR MD=0
REF 0167 LOC 264 WIDTH 3 DK 4 COL 58-60

Q.I(6b) NXTCG3: Date of next actual court appearance on
third most serious charge: month and day

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

.....
VAR 0168 3RD MST CHG:HOW DEF APPR MD=0
REF 0168 LOC 267 WIDTH 1 DK 4 COL 61

Q.I(7) HOWCG3: Way defendant got to court after failure to

(CONTINUED)

appear [for the third most serious charge]

-
- 1. Own volition, contacted court within 30 days
 - 2. Own volition, other
 - 3. Arrested and in jail
 - 4. Located by program
 - 5. Located by bondsman
 - 6. Defendant still at large
 - 7. Defendant forfeited bail in lieu of appearance
 - 8. Tried in absence
 - 9. Located by attorney

- 0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0169 3RD MST CHG: CTS 1ST ACT MD=0
REF 0169 LOC 268 WIDTH 1 DK 4 COL 62

Q.I(8) ACT1C3: First action taken by court in response to
the failure to appear [for the third most serious charge]

- 1. None
- 2. Release revoked
- 3. Bench warrant
- 4. Bond forfeited
- 5. Failure to appear prosecuted
- 6. Mailed warning
- 7. Conditions added
- 8. Set bail
- 9. Bench warrant subsequently recalled

- 0. Inap., defendant appeared for scheduled appearance;
missing data

.....
VAR 0170 3RD MST CHG: CTS 2ND ACT MD=0
REF 0170 LOC 269 WIDTH 1 DK 4 COL 63

Q.I(9) ACT2C3: Second action taken by court in response to
the failure to appear [for the third most serious charge]

(CONTINUED)

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Bench warrant subsequently recalled

0. Inap., defendant appeared for scheduled appearance; missing data

.....

VAR 0171 3RD MST CHG: CTS 3RD ACT MD=0
 REF 0171 LOC 270 WIDTH 1 DK 4 COL 64

Q.I(10) ACT3C3: Third action taken by court in response to the failure to appear [for the third most serious charge]

1. None
2. Release revoked
3. Bench warrant
4. Bond forfeited
5. Failure to appear prosecuted
6. Mailed warning
7. Conditions added
8. Set bail
9. Bench warrant subsequently recalled

0. Inap., defendant appeared for scheduled appearance; missing data

.....

VAR 0172 3RD FTA: DAYS DETENTION MD=0
 REF 0172 LOC 271 WIDTH 3 DK 4 COL 65-67

FTADT3: If any of the actions [taken by the court in response to the the failure to appear] resulted in further detention, what was the length of detention (in days)?

(CONTINUED)

Actual number is coded.

000. Inap., defendant appeared for scheduled appearance; missing data

.....

VAR 0173 3RD FTA: BOND FORFEITURE MD=0
 REF 0173 LOC 274 WIDTH 1 DK 4 COL 68

FORFT3: If bond forfeiture was ordered, was it actually executed [for the failure to appear [for the first most serious charge]

1. Yes
2. No
3. Don't know

0. Inap., defendant appeared for scheduled appearance; missing data

.....

VAR 0174 3RD FTA: AMNT FORFEITED MD=0
 REF 0174 LOC 275 WIDTH 1 DK 4 COL 69

--IF BOND FORFEITURE EXECUTED FOR FAILURE TO APPEAR--

AMTFR3: Amount of bond forfeited [for failure to appear [for the third most serious charge]

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,001 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,999
9. \$10,000 or more

0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0175 3RD FTA: BNCH WRRNT SRVD MD=0
REF 0175 LOC 276 WIDTH 1 DK 4 COL 70

BWSRV3: If a bench warrant was issued [[for the third most serious charge], was it actually served?

- 1. Yes
- 2. No
- 3. No, but service attempted
- 4. Don't know
- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0176 3RD FTA: DEF INTERVIEWED MD=0
REF 0176 LOC 277 WIDTH 1 DK 4 COL 71

FTAIN3: If defendant was rearrested [for the failure to appear [for the third most serious charge] was she/he interviewed again by the pretrial release program?

- 1. Yes
- 2. No
- 3. Don't know
- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0177 3RD FTA: CONDITIONS ADDED MD=0
REF 0177 LOC 278 WIDTH 1 DK 4 COL 72

FTACN3: If "conditions added" [after the failure to appear for the third most serious charge] involved the pretrial release program, what were they?

- 1. Required to report more often to the program
- 2. Required to report in person to the program
- 3. Placed on program's supervised release [Tucson]

(CONTINUED)

- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0178 3RD MST CHG: RSN FTA MD=0
REF 0178 LOC 279 WIDTH 1 DK 4 COL 73

Q.I(12) RSNCG3: Reason for failure to appear for the third most serious charge

- 1. Scheduled for conflicting appearance
- 2. In jail
- 3. Ill
- 4. Unknown
- 5. Court error
- 0. Inap., defendant appeared for scheduled appearance; missing data

PRETRIAL CRIMINALITY (REF 179 - 250)

Pretrial criminality refers to rearrests for new offenses when the offense occurred after release for the study charge and prior to its disposition. Occasionally there would be arrest dates which fell within this period, but it was unknown if the offense actually took place at this time. These were not coded as pretrial crimes.

FTA's (failures to appear) are not considered pretrial crimes. If an FTA was prosecuted this was noted as code 5 under "actions taken by the court" (REF 139-141, 154-156, 169-171).

For further information on pretrial arrest sources SEE NOTE 3.

VAR 0179 1ST REARRST:YR NW CHG MD=0
REF 0179 LOC 280 WIDTH 1 DK 4 COL 74

Q.K(1a.1) READT1: Date of first new (pretrial) arrest:
year

(Rearrests are all arrests other than and subsequent to the first arrest of the defendant occurring within the study period.)

SEE NOTE(S) 1,3

1. 1971
9. 1979
0. Missing data

VAR 0180 1ST REARRST:M/D NW CHG MD=0
REF 0180 LOC 281 WIDTH 3 DK 4 COL 75-77

Q.K(1a.2) READT1: Date of first new (pretrial) arrest:
month and day

(Rearrests are all arrests other than and subsequent to the first arrest of the defendant occurring within the study period.)

SEE NOTE(S) 1

001. January 1
366. December 31
000. Missing data

VAR 0181 1ST REARRST: MJR CHG MD=0
REF 0181 LOC 284 WIDTH 2 DK 4 COL 78-79

Q.K(2a) REACG1: Most serious charge for which arrested on first pretrial arrest

[Charges at arrest [REF 181, 202, 223] will not necessarily be the same as the charges for which the defendant was tried [REF 194, 215, 236]. Often concurrent cases are merged and/or charges are dropped, added or changed. If space isn't available, a single count for a given charge may represent several counts of the same charge. "Charges for which tried" [REF 194, 215, 236] reflect a combination of the most serious charges of the case, the range of charges or the charges for which the defendant was ultimately convicted and sentenced.

Plea bargaining is the most frequent method of disposing of a case. Several possible ways to infer that the case was plea bargained are: (1) the defendant pleads guilty (or no contest) to a lesser charge or code 42, or if there were pretrial cases and the remaining charges are dismissed. The disposition date may often be the same for all cases.

When charges were changed from arrest to disposition, and there were codes for theses new charges, then the codes were used. If the charge remained the same but was reduced from a felony to a misdemeanor or in degree, then 42 was used for "charge for which tried" [REF 194, 215, 236].

Examples:

REF 181	coded 4 (Robbery)	REF 194	coded 7 (Theft)
REF 181	coded 7 (Grand Theft)	REF 194	coded 42 (Petty theft)

In the case of DWI (Driving While Intoxicated), the defendant often pleads guilty to a lesser traffic charge, such as reckless driving. This would be coded as 22 for the original charge [REF 181, 202, 223] and 42 for the charge for which tried [REF 194, 215, 236].

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery

(CONTINUED)

05. Aggravated assault [Includes assault with a deadly weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft [Includes unauthorized use, tampering]
09. Simple assaults [Includes endangerment, harassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief, destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana or hashish]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes public nuisance, disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
00. Missing data

```
VAR 0182      1ST REARRST: TTL CHGS      MD=0
REF 0182      LOC 286 WIDTH 1            DK 4 COL 80
```

Q.K(3a) REANM1: Total number of charges for first pretrial arrest

Actual number is coded.

9. 9 or more

0. Missing data

DECK IDENTIFICATION NUMBER IS '05' DK 5 COL 1- 2

VAR 0001	ICPSR STUDY NUMBER-7972	NO MISSING DATA CODES
REF 0001	LOC 1 WIDTH 4	DK 5 COL 3- 6

ICPSR Study Number

7972. The ICPSR has attached this number a unique data collection identification number.

VAR 0002	ICPSR EDITION NUMBER-2	NO MISSING DATA	CODES
REF 0002	LOC 5 WIDTH 1	DK 5 COL	7

ICPSR Edition Number

The number identifying the release edition of the data collection.

2. Spring, 1984 release

VAR 0003 ICPSR PART NUMBER-2 NO MISSING DATA CODES
REF 0003 LOC 6 WIDTH 1 DK 5 COL 8

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data
.....

VAR 0004 SITE I.D. NUMBER MD=0
REF 0004 LOC 7 WIDTH 2 DK 5 COL 9-10

Q.A(2) SITE: Site identification number

09. Lincoln, Nebraska
10. Baltimore, Maryland
11. Beaumont-Port Arthur (Jefferson County),
Texas
12. Tucson (Pima County), Arizona.
--Felony
13. Tucson (Pima County), Arizona
--Misdemeanor

VAR 0183 1ST PTC: TRIAL COURT MD=0
REF 0183 LOC 287 WIDTH 1 DK 5 COL 11

PTCCT1: In which court was defendant tried for first
pretrial charge? (If more than one court, record court in
which disposition occurred) The sites relevant to each code
are listed in brackets.

1. Municipal court [Lincoln]
2. County court [Lincoln, Beaumont]
3. District court [Lincoln, Beaumont, Baltimore]
4. J. P. court [Tucson, Beaumont]
5. City court [Tucson]
6. Superior court [Tucson]

(CONTINUED)

7. Supreme bench [Baltimore]

0. Missing data
.....

VAR 0184 1ST REARRST:CHG REL COND MD=0
REF 0184 LOC 288 WIDTH 1 DK 5 COL 12

Q.K(5a) REACD1: Way release conditions changed after first
rearrest

[For defendants with more than one rearrest, this refers to
changes from the last known arrest and not necessarily from
the arrest under study.]

1. Detained
2. Bond forfeited
3. Conditions added
4. Supervision increased
5. Bond increased
6. Release on own recognizance rescinded and bail set
7. Treatment ordered
8. No change
9. Unsecured bond status rescinded and bail set

0. Missing data
.....

VAR 0185 1ST PTC: DAYS DETENTION MD=0
REF 0185 LOC 289 WIDTH 3 DK 5 COL 13-15

PTCDT1: If any of the actions taken [for the first pretrial
charge] resulted in further detention of the defendant, what
was the length of detention (in days)?

[If the defendant was not re-released, this detention
represents the time between the new detention and the
disposition of the charge.]

Actual number is coded.

(CONTINUED)

000. Inap., no further detention; missing data

.....

VAR 0186 1ST PTC: BOND FORFEITURE MD=0
REF 0186 LOC 292 WIDTH 1 DK 5 COL 16

FORPT1: If bond forfeiture was ordered [for first pretrial
charge] was it actually executed?

1. Yes
2. No
3. Don't know
0. Missing data

.....

VAR 0187 1ST PTC: AMNT FORFEITED MD=0
REF 0187 LOC 293 WIDTH 1 DK 5 COL 17

--IF BOND FORFEITURE EXECUTED FOR PRETRIAL CHARGE--

AMTPT1: Amount forfeited after first pretrial charge

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,000 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,000
9. \$10,000 or more

0. Missing data

VAR 0188 1ST PTC: DEF REINTVIEWED MD=0
REF 0188 LOC 294 WIDTH 1 DK 5 COL 18

PTCIN1: Was defendant reinterviewed by the program as a
result of the first pretrial arrest (charge)?

1. Yes
2. No
0. Missing data

.....

VAR 0189 1ST PTC: CONDITIONS ADDED MD=0
REF 0189 LOC 295 WIDTH 1 DK 5 COL 19

PTCCN1: If "conditions added" or "supervision increased"
[for the first pretrial arrest (charge)] involved the
pretrial release program, what did it include?

1. Required defendant to report more often to the
program
2. Required defendant to report in person to the
program
3. Placed defendant on program's supervised release
[Tucson]
0. Missing data

.....

VAR 0190 1ST REARRST: YR DISP MD=0
REF 0190 LOC 296 WIDTH 1 DK 5 COL 20

Q.K(6a.1) READS1: Date of disposition of first new
(pretrial) arrest: year

SEE NOTE(S) 1

1. 1971

(CONTINUED)

9. 1979

0. Missing data

.....

VAR 0191	1ST REARRST: MO/DY DISP	MD=0
REF 0191	LOC 297 WIDTH 3	DK 5 COL 21-23

Q.K(6a.2) READS1: Date of disposition of first new
(pretrial) arrest: month and day

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

.....

VAR 0192	1ST REARRST: OUTCM TRL	MD=0
REF 0192	LOC 300 WIDTH 1	DK 5 COL 24

Q.K(8a) REAOT1: Outcome of trial for first pretrial arrest

1. Pled no contest
2. Pled guilty
3. Dismissed or not prosecuted
4. Acquitted by judge
5. Acquitted by jury
6. Found guilty by judge
7. Found guilty by jury
8. Not convicted (other than 3, 4, or 5)
9. Bail forfeited in lieu of appearance

0. Missing data

VAR 0193	1ST PTC: # TRIAL DAYS	MD=0
REF 0193	LOC 301 WIDTH 2	DK 5 COL 25-26

PTCTR1: If judge or jury trial [for the first pretrial charge], what was the number of trial days (including jury examination days.) Record number of trial days even if that trial subsequently ended in dismissal or plea.

Actual number is coded.

00. Inap., not a judge or jury trial; missing data

.....

VAR 0194	1ST REARRST: MJR CHG CNV	MD=0
REF 0194	LOC 303 WIDTH 2	DK 5 COL 27-28

Q.K(7a) REACV1: Major charge for which convicted for first rearrest

[Charges at arrest [REF 181, 202, 223] will not necessarily be the same as the charges for which the defendant was tried [REF 194, 215, 236]. Often concurrent cases are merged and/or charges are dropped, added or changed. If space isn't available, a single count for a given charge may represent several counts of the same charge. "Charges for which tried" [REF 194, 215, 236] reflect a combination of the most serious charges of the case, the range of charges or the charges for which the defendant was ultimately convicted and sentenced.

Plea bargaining is the most frequent method of disposing of a case. Several possible ways to infer that the case was plea bargained are: (1) the defendant pleads guilty (or no contest) to a lesser charge or code 42, or if there were pretrial cases and the remaining charges are dismissed. The disposition date may often be the same for all cases.

When charges were changed from arrest to disposition, and there were codes for these new charges, then the codes were used. If the charge remained the same but was reduced from a felony to a misdemeanor or in degree, then 42 was used for "charge for which tried" [REF 194, 215, 236].

Examples:

(CONTINUED)

REF 181 coded 4 REF 194 coded 7
 (Robbery) (Theft)

REF 181 coded 7 REF 194 coded 42
 (Grand Theft) (Petty theft)

In the case of DWI (Driving While Intoxicated), the defendant often pleads guilty to a lesser traffic charge, such as reckless driving. This would be coded as 22 for the original charge [REF 181, 202, 223] and 42 for the charge for which tried [REF 194, 215, 236].

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)
- 03. Forcible rape
- 04. Robbery
- 05. Aggravated assault [Includes assault with a deadly weapon]
- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
- 08. Automobile theft [Includes unauthorized use, tampering]
- 09. Simple assaults [Includes endangerment, harrassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless checks]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes criminal or malicious mischief, destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana or hashish]
- 20. Gambling
- 21. Other offenses against family and children [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes public nuisance, disturbing the peace]
- 26. Vagrancy [Includes loitering]

(CONTINUED)

- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
- 41. Convicted
- 42. Reduced charge

- 00. Missing data

.....

VAR 0195 1ST REARRST: SENTNC MD=0
REF 0195 LOC 305 WIDTH 2 DK 5 COL 29-30

Q.K(9a) REAST1: Type of sentence for first pretrial arrest

- 01. Incarceration
- 02. Probation
- 03. Suspended sentence
- 04. Fine
- 05. Treatment
- 06. Probation and suspended sentence
- 07. Probation, suspended sentence, and fine
- 08. Incarceration and fine
- 09. Probation, suspended sentence, and treatment
- 10. Probation and fine
- 11. Suspended sentence and fine
- 12. Treatment, probation, suspended sentence, and fine
- 13. Probation and treatment
- 14. Probation, fine, and treatment
- 15. Incarceration, probation, fine and treatment
- 16. Incarceration, probation, and fine
- 17. "Volunteer" services
- 18. Incarceration, probation, and treatment
- 19. Incarceration and probation

(CONTINUED)

- 20. Fine and treatment
- 21. Incarceration and treatment
- 22. Incarceration, probation, suspended sentence, and fine
- 23. Probation, suspended sentence, fine, and treatment
- 24. Incarceration, probation, and suspended sentence
- 25. Incarceration, probation, suspended sentence, and treatment
- 26. Time served
- 27. Choice of fine or equivalent incarceration
- 28. Fine and Time served
- 29. Probation, fine, and time served
- 30. Incarceration, probation, fine, and time served
- 31. Incarceration, probation, and time served

00. Missing data

.....

VAR 0196 1ST PTC: TTL DAYS INCAR MD=0 OR GE 999
REF 0196 LOC 307 WIDTH 3 DK 5 COL 31-33

REASL1: Total length of unsuspended incarceration (in days)
for ALL charges stemming from [the first pretrial arrest.]

Actual number is coded.

- 000. Inap., no incarceration
 - 999. Missing data
-

VAR 0197 1ST PTC: TTL MOS PROB MD=0
REF 0197 LOC 310 WIDTH 3 DK 5 COL 34-36

REAPR1: Total length of unsuspended probation (in months)
for ALL charges stemming from [the first pretrial arrest.]

Actual number is coded.

- 000. Inap., no probation; missing data

VAR 0198 1ST PTC: TTL FINES/SENT MD=0
REF 0198 LOC 313 WIDTH 1 DK 5 COL 37

REAFN1: Total amount of unsuspended fines for ALL charges
stemming from [the first pretrial arrest.]

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,000 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,000
- 9. \$10,000 or more

0. Missing data

.....

VAR 0199 1ST PTC: AMT FINES PAID MD=0
REF 0199 LOC 314 WIDTH 1 DK 5 COL 38

REAPD1: If there is an indication that the defendant paid
the fine for the first pretrial arrest, what was the exact
amount of fine(s) paid?

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,000 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,000
- 9. \$10,000 or more

0. Missing data

VAR 0200 2ND REARRST: YR NW CHG MD=0
REF 0200 LOC 315 WIDTH 1 DK 5 COL 39

Q.K(1a.1) READT2: Date of second new (pretrial) arrest:
year

(Rearrests are all arrests other than and subsequent to the
second arrest of the defendant occurring within the study
period.)

SEE NOTE(S) 1

- 1. 1971
- .
- 9. 1979
- 0. Missing data

VAR 0201 2ND REARRST: M/D NW CHG MD=0
REF 0201 LOC 316 WIDTH 3 DK 5 COL 40-42

Q.K(1a.2) READT2: Date of second new (pretrial) arrest:
month and day

(Rearrests are all arrests other than and subsequent
to the second arrest of the defendant occurring within
the study period.)

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0202 2ND REARRST: MJR CHG MD=0
REF 0202 LOC 319 WIDTH 2 DK 5 COL 43-44

Q.K(2a) REACG2: Most serious charge for which arrested on
second pretrial arrest

[See REF 181 for complete question text.]

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)
- 03. Forcible rape
- 04. Robbery
- 05. Aggravated assault [Includes assault with a deadly
weapon]
- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes
shoplifting]
- 08. Automobile theft [Includes unauthorized use,
tampering]
- 09. Simple assaults [Includes endangerment,
harrassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless checks]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes criminal or malicious mischief,
destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes sodomy, child
molestation, indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana or
hashish]
- 20. Gambling
- 21. Other offenses against family and children
[Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in
public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes public nuisance,
disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes
marijuana or hashish]

(CONTINUED)

- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]

00. Missing data

VAR 0203 2ND REARRST: TTL CHGS MD=0
REF 0203 LOC 321 WIDTH 1 DK 5 COL 45

Q.K(3a) REANM2: Total number of charges for second pretrial arrest

Actual number is coded.

9. 9 or more
0. Missing data

VAR 0204 2ND PTC: TRIAL COURT MD=0
REF 0204 LOC 322 WIDTH 1 DK 5 COL 46

PTCCT2: In which court was defendant tried for second pretrial charge? (If more than one court, record court in which disposition occurred) The sites relevant to each code are listed in brackets.

1. Municipal court [Lincoln]
2. County court [Lincoln, Beaumont]
3. District court [Lincoln, Beaumont, Baltimore]
4. J. P. court [Tucson, Beaumont]
5. City court [Tucson]

(CONTINUED)

- ```
6. Superior court [Tucson]
7. Supreme bench [Baltimore]
0. Missing data
```

```
VAR 0205 2ND REARRST:CHG REL COND MD=0
REF 0205 LOC 323 WIDTH 1 DK 5 COL 47
```

Q.K(5a) REACD2: Way release conditions changed after second rearrest

[For defendants with more than one rearrest, this refers to changes from the last known arrest and not necessarily from the arrest under study.]

1. Detained
2. Bond forfeited
3. Conditions added
4. Supervision increased
5. Bond increased
6. Release on own recognizance rescinded and bail set
7. Treatment ordered
8. No change
9. Unsecured bond status rescinded and bail set

## 0. Missing data

VAR 0206 2ND PTC: DAYS DETENTION MD=0  
REF 0206 LOC 324 WIDTH 3 DK 5 COL 48-50

PTCDT2: If any of the actions taken [for the second pretrial charge] resulted in further detention of the defendant, what was the length of detention (in days)?

[If the defendant was not re-released, this detention represents the time between the new detention and the disposition of the charge.]

Actual number is coded.

(CONTINUED)

000. Inap., no further detention; missing data

```
VAR 0207 2ND PTC: BOND FORFEITURE MD=0
REF 0207 LOC 327 WIDTH 1 DK 5 COL 51
```

FORPT2: If bond forfeiture was ordered [for second pretrial charge] was it actually executed?

1. Yes  
2. No  
3. Don't know  
0. Missing data

VAR 0208 2ND PTC: AMNT FORFEITED MD=C  
REF 0208 LOC 328 WIDTH 1 DK 5 COL 52

--IF BOND FORFEITURE EXECUTED FOR PRETRIAL CHARGE--

AMTPT2: Amount forfeited after second pretrial charge

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,000 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,000
9. \$10,000 or more
0. Missing data

```
VAR 0209 2ND PTC: DEF REINTVIEWED MD=0
REF 0209 LOC 329 WIDTH 1 DK 5 COL 53
```

PTCIN2: Was defendant reinterviewed by the program as a result of the second pretrial arrest (charge)?

1. Yes  
2. No  
0. Missing data

```

VAR 0210 2ND PTC: CONDTIONS ADDED MD=0
REF 0210 LOC 330 WIDTH 1 DK 5 COL 54

```

PTCCN2: If "conditions added" or "supervision increased"  
[for the second pretrial arrest (charge)] involved the  
pretrial release program, what did it include?

1. Required defendant to report more often to the program
2. Required defendant to report in person to the program
3. Placed defendant on program's supervised release [Tucson]
0. Missing data

```
VAR 0211 2ND REARRST: YR DISP MD=0
REF 0211 LOC 331 WIDTH 1 DK 5 COL 55
```

Q.K(6a.1) READS2: Date of disposition of second new  
(pretrial) arrest: year

1. 1971  
.  
.  
9. 1979

(CONTINUED)

0. Missing data

.....

VAR 0212 2ND REARRST: MO/DY DISP MD=0  
 REF 0212 LOC 332 WIDTH 3 DK 5 COL 56-58

Q.K(6a.2) READS2: Date of disposition of second new  
 (pretrial) arrest: month and day

-----

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

.....

VAR 0213 2ND REARRST: OUTCM TRL MD=0  
 REF 0213 LOC 335 WIDTH 1 DK 5 COL 59

Q.K(8a) REAOT2: Outcome of trial for second pretrial arrest

-----

1. Pled no contest
2. Pled guilty
3. Dismissed or not prosecuted
4. Acquitted by judge
5. Acquitted by jury
6. Found guilty by judge
7. Found guilty by jury
8. Not convicted (other than 3, 4, or 5)
9. Bail forfeited in lieu of appearance

0. Missing data

VAR 0214 2ND PTC: # TRIAL DAYS MD=0  
 REF 0214 LOC 336 WIDTH 2 DK 5 COL 60-61

PTCTR2: If judge or jury trial [for the second pretrial  
 charge], what was the number of trial days (including jury  
 examination days.) Record number of trial days even if that  
 trial subsequently ended in dismissal or plea.

-----

Actual number is coded.

00. Inap., not a judge or jury trial; missing data

.....

VAR 0215 2ND REARRST: MJR CHG CNV MD=0  
 REF 0215 LOC 338 WIDTH 2 DK 5 COL 62-63

Q.K(7a) REACV2: Major charge for which convicted for second  
 rearrest

-----

[See REF 194 for complete question text.]

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly  
 weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes  
 shoplifting]
08. Automobile theft [Includes unauthorized use,  
 tampering]
09. Simple assaults [Includes endangerment,  
 harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief,  
 destruction of property]
16. Weapons
17. Prostitution and community vice

(CONTINUED)

18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana or hashish]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes public nuisance, disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
41. Convicted
42. Reduced charge

00. Missing data

.....

|          |                     |                |
|----------|---------------------|----------------|
| VAR 0216 | 2ND REARRST: SENTNC | MD=0           |
| REF 0216 | LOC 340 WIDTH 2     | DK 5 COL 64-65 |

Q.K(9a) REAST2: Type of sentence for second pretrial arrest

-----

01. Incarceration
02. Probation
03. Suspended sentence
04. Fine
05. Treatment

(CONTINUED)

06. Probation and suspended sentence
07. Probation, suspended sentence, and fine
08. Incarceration and fine
09. Probation, suspended sentence, and treatment
10. Probation and fine
11. Suspended sentence and fine
12. Treatment, probation, suspended sentence, and fine
13. Probation and treatment
14. Probation, fine, and treatment
15. Incarceration, probation, fine and treatment
16. Incarceration, probation, and fine
17. "Volunteer" services
18. Incarceration, probation, and treatment
19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine, and treatment
24. Incarceration, probation, and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment
26. Time served
27. Choice of fine or equivalent incarceration
28. Fine and Time served
29. Probation, fine, and time served
30. Incarceration, probation, fine, and time served
31. Incarceration, probation, and time served
00. Missing data

.....

|          |                         |                |
|----------|-------------------------|----------------|
| VAR 0217 | 2ND PTC: TTL DAYS INCAR | MD=0 OR GE 999 |
| REF 0217 | LOC 342 WIDTH 3         | DK 5 COL 66-68 |

REASL2: Total length of unsuspended incarceration (in days)  
for ALL charges stemming from [the second pretrial arrest.]

-----

Actual number is coded.

000. Inap., no incarceration
999. Missing data

VAR 0218 2ND PTC: TTL MOS PROB MD=0  
REF 0218 LOC 345 WIDTH 3 DK 5 COL 69-71

REAPR2: Total length of unsuspended probation (in months)  
for ALL charges stemming from [the second pretrial arrest.]

Actual number is coded.

000. Inap., no probation; missing data

VAR 0219 2ND PTC: TTL FINES/SENT MD=0  
REF 0219 LOC 348 WIDTH 1 DK 5 COL 72

REAFN2: Total amount of unsuspended fines for ALL charges  
stemming from [the second pretrial arrest.]

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,000 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,000
- 9. \$10,000 or more

0. Missing data

VAR 0220 2ND PTC: AMT FINES PAID MD=0  
REF 0220 LOC 349 WIDTH 1 DK 5 COL 73

REAPD2: If there is an indication that the defendant paid  
the fine for the first pretrial arrest, what was the exact  
amount of fine(s) paid?

- 1. Below \$250
- 2. \$251 - \$500

(CONTINUED)

- 3. \$501 - \$1,000
- 4. \$1,000 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,000
- 9. \$10,000 or more

0. Missing data

VAR 0221 3RD REARRST: YR NW CHG MD=0  
REF 0221 LOC 350 WIDTH 1 DK 5 COL 74

Q.K(1a.1) READT3: Date of third new (pretrial) arrest:  
year

(Rearrests are all arrests other than and subsequent to the  
third arrest of the defendant occurring within the study  
period.)

SEE NOTE(S) 1

- 1. 1971
- 9. 1979
- 0. Missing data

VAR 0222 3RD REARRST: M/D NW CHG MD=0  
REF 0222 LOC 351 WIDTH 3 DK 5 COL 75-77

Q.K(1a.2) READT3: Date of third new (pretrial) arrest:  
month and day

(Rearrests are all arrests other than and subsequent  
to the third arrest of the defendant occurring within  
the study period.)

(CONTINUED)

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

.....

|          |                      |                |
|----------|----------------------|----------------|
| VAR 0223 | 3RD REARRST: MJR CHG | MD=0           |
| REF 0223 | LOC 354 WIDTH 2      | DK 5 COL 78-79 |

Q.K(2a) REACG3: Most serious charge for which arrested on  
third pretrial arrest

-----

[See REF 181 for complete question text.]

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)
- 03. Forcible rape
- 04. Robbery
- 05. Aggravated assault [Includes assault with a deadly weapon]
- 06. Burglary [Includes breaking and entering]
- 07. Larceny/theft [Excludes automobile theft; includes shoplifting]
- 08. Automobile theft [Includes unauthorized use, tampering]
- 09. Simple assaults [Includes endangerment, harrassment]
- 10. Arson
- 11. Forgery/counterfeiting
- 12. Fraud [Includes bad/worthless checks]
- 13. Embezzlement
- 14. Stolen property
- 15. Vandalism [Includes criminal or malicious mischief, destruction of property]
- 16. Weapons
- 17. Prostitution and community vice
- 18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
- 19. Narcotic drug distribution [Excludes marijuana or hashish]
- 20. Gambling
- 21. Other offenses against family and children

(CONTINUED)

- [Includes desertion, non-payment of support]
- 22. Driving under the influence of liquor or narcotics
- 23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
- 24. Drunkenness
- 25. Disorderly conduct [Includes public nuisance, disturbing the peace]
- 26. Vagrancy [Includes loitering]
- 27. Suspicion
- 28. Failure to appear
- 29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
- 30. Marijuana distribution
- 31. Marijuana possession
- 32. Minor local offenses [Offenses particular to a region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]

00. Missing data

.....

|          |                       |             |
|----------|-----------------------|-------------|
| VAR 0224 | 3RD REARRST: TTL CHGS | MD=0        |
| REF 0224 | LOC 356 WIDTH 1       | DK 5 COL 80 |

Q.K(3a) REANM3: Total number of charges for third pretrial  
arrest

-----

Actual number is coded.

- 9. 9 or more
- 0. Missing data

DECK IDENTIFICATION NUMBER IS '06'

-----

DK 6 COL 1- 2



VAR 0001 ICPSR STUDY NUMBER-7972 NO MISSING DATA CODES  
REF 0001 LOC 1 WIDTH 4 DK 6 COL 3- 6

ICPSR Study Number

7972. The ICPSR has attached this number a unique data collection identification number.

VAR 0002 ICPSR EDITION NUMBER-2 NO MISSING DATA CODES  
REF 0002 LOC 5 WIDTH 1 DK 6 COL 7

ICPSR Edition Number

The number identifying the release edition of the data collection.

2. Spring, 1984 release

VAR 0003 ICPSR PART NUMBER-2 NO MISSING DATA CODES  
REF 0003 LOC 6 WIDTH 1 DK 6 COL 8

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

VAR 0004 SITE I.D. NUMBER MD=0  
REF 0004 LOC 7 WIDTH 2 DK 6 COL 9-10

Q.A(2) SITE: Site identification number

(CONTINUED)

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona --Felony
- 13. Tucson (Pima County), Arizona --Misdemeanor

VAR 0225 3RD PTC: TRIAL COURT MD=0  
REF 0225 LOC 357 WIDTH 1 DK 6 COL 11

PTCCT3: In which court was defendant tried for third pretrial charge? (If more than one court, record court in which disposition occurred) The sites relevant to each code are listed in brackets.

- 1. Municipal court [Lincoln]
- 2. County court [Lincoln, Beaumont]
- 3. District court [Lincoln, Beaumont, Baltimore]
- 4. J. P. court [Tucson, Beaumont]
- 5. City court [Tucson]
- 6. Superior court [Tucson]
- 7. Supreme bench [Baltimore]
- 0. Missing data

VAR 0226 3RD REARRST:CHG REL COND MD=0  
REF 0226 LOC 358 WIDTH 1 DK 6 COL 12

Q.K(5a) REACD3: Way release conditions changed after third rearrest

[For defendants with more than one rearrest, this refers to changes from the last known arrest and not necessarily from the arrest under study.]

- 1. Detained
- 2. Bond forfeited
- 3. Conditions added

(CONTINUED)

4. Supervision increased
5. Bond increased
6. Release on own recognizance rescinded and bail set
7. Treatment ordered
8. No change
9. Unsecured bond status rescinded and bail set

0. Missing data

.....  
VAR 0227            3RD PTC: DAYS DETENTION            MD=0  
REF 0227            LOC 359 WIDTH 3            DK 6 COL 13-15

PTCDT3: If any of the actions taken [for the third pretrial charge] resulted in further detention of the defendant, what was the length of detention (in days)?

[If the defendant was not re-released, this detention represents the time between the new detention and the disposition of the charge.]

-----  
Actual number is coded.

000. Inap., no further detention; missing data

.....  
VAR 0228            3RD PTC: BOND FORFEITURE            MD=0  
REF 0228            LOC 362 WIDTH 1            DK 6 COL 16

FORPT3: If bond forfeiture was ordered [for third pretrial charge] was it actually executed?

- 1. Yes
  2. No
  3. Don't know

0. Missing data

VAR 0229            3RD PTC: AMNT FORFEITED            MD=0  
REF 0229            LOC 363 WIDTH 1            DK 6 COL 17

--IF BOND FORFEITURE EXECUTED FOR PRETRIAL CHARGE--

AMTPT3: Amount forfeited after third pretrial charge

- 1. Below \$250
  2. \$251 - \$500
  3. \$501 - \$1,000
  4. \$1,000 - \$1,500
  5. \$1,501 - \$2,000
  6. \$2,001 - \$2,999
  7. \$3,000 - \$4,999
  8. \$5,000 - \$9,000
  9. \$10,000 or more

0. Missing data

.....  
VAR 0230            3RD PTC: DEF REINTVIEWED            MD=0  
REF 0230            LOC 364 WIDTH 1            DK 6 COL 18

PTCIN3: Was defendant reinterviewed by the program as a result of the third pretrial arrest (charge)?

- 1. Yes
  2. No

0. Missing data

.....  
VAR 0231            3RD PTC: CONDITONS ADDED            MD=0  
REF 0231            LOC 365 WIDTH 1            DK 6 COL 19

PTCCN3: If "conditions added" or "supervision increased" [for the third pretrial arrest (charge)] involved the pretrial release program, what did it include?

- 1. Required defendant to report more often to the

**CONTINUED**

**3 OF 4**

(CONTINUED)

- program
- 2. Required defendant to report in person to the program
- 3. Placed defendant on program's supervised release [Tucson]
- 0. Missing data

.....  
VAR 0232 3RD REARRST:YR DISP MD=0  
REF 0232 LOC 366 WIDTH 1 DK 6 COL 20

Q.K(6a.1) READS3: Date of disposition of third new  
(pretrial) arrest: year

SEE NOTE(S) 1

- 1. 1971
- .
- 9. 1979
- 0. Missing data

.....  
VAR 0233 3RD REARRST:MO/DY DISP MD=0  
REF 0233 LOC 367 WIDTH 3 DK 6 COL 21-23

Q.K(6a.2) READS3: Date of disposition of third new  
(pretrial) arrest: month and day

SEE NOTE(S) 1

- 001. January 1
- .
- 366. December 31
- 000. Missing data

VAR 0234 3RD REARRST:OUTCM TRL MD=0  
REF 0234 LOC 370 WIDTH 1 DK 6 COL 24

Q.K(8a) REAOT3: Outcome of trial for third pretrial arrest

- 1. Pled no contest
- 2. Pled guilty
- 3. Dismissed or not prosecuted
- 4. Acquitted by judge
- 5. Acquitted by jury
- 6. Found guilty by judge
- 7. Found guilty by jury
- 8. Not convicted (other than 3, 4, or 5)
- 9. Bail forfeited in lieu of appearance
- 0. Missing data

.....  
VAR 0235 3RD PTC: # TRIAL DAYS MD=0  
REF 0235 LOC 371 WIDTH 2 DK 6 COL 25-26

PTCTR3: If judge or jury trial [for the third pretrial  
charge], what was the number of trial days (including jury  
examination days.) Record number of trial days even if that  
trial subsequently ended in dismissal or plea.

Actual number is coded.

00. Inap., not a judge or jury trial; missing data

.....  
VAR 0236 3RD REARRST:MJR CHG CNV MD=0  
REF 0236 LOC 373 WIDTH 2 DK 6 COL 27-28

Q.K(7a) REACV3: Major charge for which convicted for third  
rearrest

[See REF 194 for complete question text.]

(CONTINUED)

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft [Includes unauthorized use, tampering]
09. Simple assaults [Includes endangerment, harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief, destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana or hashish]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes public nuisance, disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and

(CONTINUED)

- misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
41. Convicted
  42. Reduced charge
  00. Missing data

.....

|          |                     |                |
|----------|---------------------|----------------|
| VAR 0237 | 3RD REARRST: SENTNC | MD=0           |
| REF 0237 | LOC 375 WIDTH 2     | DK 6 COL 29-30 |

Q.K(9a) REAST3: Type of sentence for third pretrial arrest

-----

01. Incarceration
02. Probation
03. Suspended sentence
04. Fine
05. Treatment
06. Probation and suspended sentence
07. Probation, suspended sentence, and fine
08. Incarceration and fine
09. Probation, suspended sentence, and treatment
10. Probation and fine
11. Suspended sentence and fine
12. Treatment, probation, suspended sentence, and fine
13. Probation and treatment
14. Probation, fine, and treatment
15. Incarceration, probation, fine and treatment
16. Incarceration, probation, and fine
17. "Volunteer" services
18. Incarceration, probation, and treatment
19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine, and treatment
24. Incarceration, probation, and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment
26. Time served
27. Choice of fine or equivalent incarceration
28. Fine and Time served
29. Probation, fine, and time served
30. Incarceration, probation, fine, and time served
31. Incarceration, probation, and time served

(CONTINUED)

00. Missing data

.....  
VAR 0238        3RD PTC: TTL DAYS INCAR        MD=0 OR GE 999  
REF 0238        LOC 377 WIDTH 3        DK 6 COL 31-33

REASL3: Total length of unsuspended incarceration (in days)  
for ALL charges stemming from [the third pretrial arrest.]  
-----

Actual number is coded.

000. Inap., no incarceration; missing data charges  
999. Missing data

.....  
VAR 0239        3RD PTC: TTL MOS PROB        MD=0  
REF 0239        LOC 380 WIDTH 3        DK 6 COL 34-36

REAPR3: Total length of unsuspended probation (in months)  
for ALL  
-----

Actual number is coded.

000. Inap., no probation; missing data

.....  
VAR 0240        3RD PTC: TTL FINES/SENT        MD=0  
REF 0240        LOC 383 WIDTH 1        DK 6 COL 37

REAFN3: Total amount of unsuspended fines for ALL charges  
stemming from [the third pretrial arrest.]  
-----

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000

(CONTINUED)

- 4. \$1,000 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,000
- 9. \$10,000 or more

0. Missing data

.....  
VAR 0241        3RD PTC: AMT FINES PAID        MD=0  
REF 0241        LOC 384 WIDTH 1        DK 6 COL 38

REAPD3: If there is an indication that the defendant paid  
the fine for the first pretrial arrest, what was the exact  
amount of fine(s) paid?  
-----

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,000 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,000
- 9. \$10,000 or more

0. Missing data

.....  
VAR 0242        4TH REARRST: YR NW CHG        MD=0  
REF 0242        LOC 385 WIDTH 1        DK 6 COL 39

Q.K(1a.1) READT4: Date of fourth new (pretrial) arrest:  
year

(Rearrests are all arrests other than and subsequent to the  
fourth arrest of the defendant occurring within the study  
period.)  
-----

SEE NOTE(S) 1

(CONTINUED)

1. 1971
- .
9. 1979
0. Missing data

.....

VAR 0243      4TH REARRST: M/D NW CHG      MD=0  
 REF 0243      LOC 386 WIDTH 3      DK 6 COL 40-42

Q.K(1a.2) READT4: Date of fourth new (pretrial) arrest:  
 month and day

(Rearrests are all arrests other than and subsequent  
 to the fourth arrest of the defendant occurring within  
 the study period.)

-----

SEE NOTE(S) 1

001. January 1
- .
366. December 31
000. Missing data

.....

VAR 0244      4TH REARRST:MJR CHG      MD=0  
 REF 0244      LOC 389 WIDTH 2      DK 6 COL 43-44

Q.K(2a) REACG4: Most serious charge for which arrested on  
 fourth pretrial arrest

-----

[See REF 181 for complete question text.]

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly

(CONTINUED)

- weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft [Includes unauthorized use, tampering]
09. Simple assaults [Includes endangerment, harassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief, destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana or hashish]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes public nuisance, disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
00. Missing data

VAR 0245 4TH REARRST:TTL CHGS MD=0  
REF 0245 LOC 391 WIDTH 1 DK 6 COL 45

Q.K(3a) REANM4: Total number of charges for fourth pretrial arrest

-----  
Actual number is coded.

9. 9 or more

0. Missing data

.....  
VAR 0246 4TH PTC: TRIAL COURT MD=0  
REF 0246 LOC 392 WIDTH 1 DK 6 COL 46

PTCCT4: In which court was defendant tried for fourth pretrial charge? (If more than one court, record court in which disposition occurred) Sites relevant to each code are listed in brackets.

- 
1. Municipal court [Lincoln]
  2. County court [Lincoln, Beaumont]
  3. District court [Lincoln, Beaumont, Baltimore]
  4. J. P. court [Tucson, Beaumont]
  5. City court [Tucson]
  6. Superior court [Tucson]
  7. Supreme bench [Baltimore]

0. Missing data

.....  
VAR 0247 4TH REARRST:CHG REL COND MD=0  
REF 0247 LOC 393 WIDTH 1 DK 6 COL 47

Q.K(5a) REACD4: Way release conditions changed after fourth rearrest

[For defendants with more than one rearrest, this refers to changes from the last known arrest and not necessarily from the arrest under study.]

(CONTINUED)

1. Detained
  2. Bond forfeited
  3. Conditions added
  4. Supervision increased
  5. Bond increased
  6. Release on own recognizance rescinded and bail set
  7. Treatment ordered
  8. No change
  9. Unsecured bond status rescinded and bail set
0. Missing data

.....  
VAR 0248 4TH PTC: DAYS DETENTION MD=0  
REF 0248 LOC 394 WIDTH 3 DK 6 COL 48-50

PTCDT4: If any of the actions taken [for the fourth pretrial charge] resulted in further detention of the defendant, what was the length of detention (in days)?

[If the defendant was not re-released, this detention represents the time between the new detention and the disposition of the charge.]

-----  
Actual number is coded.

000. Inap., no further detention; missing data

.....  
VAR 0249 4TH PTC: BOND FORFEITURE MD=0  
REF 0249 LOC 397 WIDTH 1 DK 6 COL 51

FORPT4: If bond forfeiture was ordered [for fourth pretrial charge] was it actually executed?

- 
1. Yes
  2. No
  3. Don't know
0. Missing data



VAR 0250 4TH PTC: AMNT FORFEITED MD=0  
REF 0250 LOC 398 WIDTH 1 DK 6 COL 52

--IF BOND FORFEITURE EXECUTED FOR PRETRIAL CHARGE--

AMTPT4: Amount forfeited after fourth pretrial charge

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,000 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,000
- 9. \$10,000 or more

0. Missing data

VAR 0251 4TH PTC: DEF REINTVIEWED MD=0  
REF 0251 LOC 399 WIDTH 1 DK 6 COL 53

PTCIN4: Was defendant reinterviewed by the program as a result of the fourth pretrial arrest (charge)?

- 1. Yes
- 2. No

0. Missing data

VAR 0252 4TH PTC: CONDTIONS ADDED MD=0  
REF 0252 LOC 400 WIDTH 1 DK 6 COL 54

PTCCN4: If "conditions added" or "supervision increased" [for the fourth pretrial arrest (charge)] involved the pretrial release program, what did it include?

- 1. Required defendant to report more often to the

(CONTINUED)

- program
- 2. Required defendant to report in person to the program
- 3. Placed defendant on program's supervised release [Tucson]

0. Missing data

VAR 0253 4TH REARRST:YR DISP MD=0  
REF 0253 LOC 401 WIDTH 1 DK 6 COL 55

Q.K(6a.1) READS4: Date of disposition of fourth new (pretrial) arrest: year

- 1. 1971

- 9. 1979

0. Missing data

VAR 0254 4TH REARRST:M/D DISP MD=0  
REF 0254 LOC 402 WIDTH 3 DK 6 COL 56-58

Q.K(6a.2) READS4: Date of disposition of fourth new (pretrial) arrest: month and day

SEE NOTE(S) 1

- 001. January 1
- 366. December 31
- 000. Missing data

VAR 0255 4TH REARRST:OUTCM TRL MD=0  
REF 0255 LOC 405 WIDTH 1 DK 6 COL 59

Q.K(8a) REAOT4: Outcome of trial for fourth pretrial arrest  
-----

1. Pled no contest
2. Pled guilty
3. Dismissed or not prosecuted
4. Acquitted by judge
5. Acquitted by jury
6. Found guilty by judge
7. Found guilty by jury
8. Not convicted (other than 3, 4, or 5)
9. Bail forfeited in lieu of appearance

0. Missing data

.....  
VAR 0256 4TH PTC: # TRIAL DAYS MD=0  
REF 0256 LOC 406 WIDTH 2 DK 6 COL 60-61

PTCTR4: If judge or jury trial [for the fourth pretrial charge], what was the number of trial days (including jury examination days.) Record number of trial days even if that trial subsequently ended in dismissal or plea.  
-----

Actual number is coded.

00. Inap., not a judge or jury trial; missing data

.....  
VAR 0257 4TH REARRST:MJR CHG CNV MD=0  
REF 0257 LOC 408 WIDTH 2 DK 6 COL 62-63

Q.K(7a) REACV4: Major charge for which convicted for fourth rearrest  
-----

[See REF 194 for complete question text.]

(CONTINUED)

01. Murder and non-negligent (voluntary) manslaughter
02. Manslaughter by negligence (involuntary)
03. Forcible rape
04. Robbery
05. Aggravated assault [Includes assault with a deadly weapon]
06. Burglary [Includes breaking and entering]
07. Larceny/theft [Excludes automobile theft; includes shoplifting]
08. Automobile theft [Includes unauthorized use, tampering]
09. Simple assaults [Includes endangerment, harrassment]
10. Arson
11. Forgery/counterfeiting
12. Fraud [Includes bad/worthless checks]
13. Embezzlement
14. Stolen property
15. Vandalism [Includes criminal or malicious mischief, destruction of property]
16. Weapons
17. Prostitution and community vice
18. Other sex offenses [Includes sodomy, child molestation, indecent exposure, peeping Tom]
19. Narcotic drug distribution [Excludes marijuana or hashish]
20. Gambling
21. Other offenses against family and children [Includes desertion, non-payment of support]
22. Driving under the influence of liquor or narcotics
23. Liquor laws [Includes open container, drinking in public, alcohol sales violations]
24. Drunkenness
25. Disorderly conduct [Includes public nuisance, disturbing the peace]
26. Vagrancy [Includes loitering]
27. Suspicion
28. Failure to appear
29. Narcotics or paraphernalia possession [Excludes marijuana or hashish]
30. Marijuana distribution
31. Marijuana possession
32. Minor local offenses [Offenses particular to a region]
33. Violation of probation or parole
34. Conspiracy
35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
40. Other offenses [All other offenses not provided for in previous codes including felonies and

(CONTINUED)

41. Convicted misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]

42. Reduced charge

00. Missing data

VAR 0258 4TH REARRST: SENTNC MD=0  
REF 0258 LOC 410 WIDTH 2 DK 6 COL 64-65

Q.K(9a) REAST4: Type of sentence for fourth pretrial arrest

01. Incarceration
02. Probation
03. Suspended sentence
04. Fine
05. Treatment
06. Probation and suspended sentence
07. Probation, suspended sentence, and fine
08. Incarceration and fine
09. Probation, suspended sentence, and treatment
10. Probation and fine
11. Suspended sentence and fine
12. Treatment, probation, suspended sentence, and fine
13. Probation and treatment
14. Probation, fine, and treatment
15. Incarceration, probation, fine and treatment
16. Incarceration, probation, and fine
17. "Volunteer" services
18. Incarceration, probation, and treatment
19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine, and treatment
24. Incarceration, probation, and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment
26. Time served
27. Choice of fine or equivalent incarceration
28. Fine and Time served
29. Probation, fine, and time served
30. Incarceration, probation, fine, and time served
31. Incarceration, probation, and time served

(CONTINUED)

00. Missing data

```
VAR 0259 4TH PTC: TTL DAYS INCAR MD=0 OR GE 999
REF 0259 LOC 412 WIDTH 3 DK 6 COL 66-68
```

REASL4: Total length of unsuspended incarceration (in days)  
for ALL charges stemming from [the fourth pretrial arrest.]

Actual number is coded.

000. Inap., no incarceration  
999. Missing data

```
VAR 0260 4TH PTC: TTL MOS PROB MD=0
REF 0260 LOC 415 WIDTH 3 DK 6 COL 69-71
```

REAPR4: Total length of unsuspended probation (in months)  
for ALL charges stemming from [the fourth pretrial arrest.]

Actual number is coded.

000. Inap., no probation; missing data

```
VAR 0261 4TH PTC: TTL FINES/SENT MD=0
REF 0261 LOC 418 WIDTH 1 DK 6 COL 72
```

REAFN4: Total amount of unsuspended fines for ALL charges stemming from [the fourth pretrial arrest.]

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000

(CONTINUED)

4. \$1,000 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,000
9. \$10,000 or more

0. Missing data

.....  
VAR 0262 4TH PTC: AMT FINES PAID MD=0  
REF 0262 LOC 419 WIDTH 1 DK 6 COL 73

REAPD4: If there is an indication that the defendant paid  
the fine for the fourth pretrial arrest, what was the exact  
amount of fine(s) paid?  
-----

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000
4. \$1,000 - \$1,500
5. \$1,501 - \$2,000
6. \$2,001 - \$2,999
7. \$3,000 - \$4,999
8. \$5,000 - \$9,000
9. \$10,000 or more

0. Missing data

.....  
VAR 0263 PTS 1:AWARD/RESIDENCE MD=0  
REF 0263 LOC 420 WIDTH 1 DK 6 COL 74

Q.L(1.1) POINT1: Residence

(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS  
CRITERION)  
-----

Actual number is coded.

0. Point data not available for site; missing data

VAR 0264 PTS 2:AWARD/TIME IN AREA MD=0  
REF 0264 LOC 421 WIDTH 1 DK 6 COL 75

Q.L(1.2) POINT2: Time in area

(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS  
CRITERION)  
-----

Actual number is coded.

0. Point data not available for site; missing data

.....  
VAR 0265 PTS 3:AWARD/FAMILY TIES MD=0  
REF 0265 LOC 422 WIDTH 1 DK 6 COL 76

Q.L(1.3) POINT3: Family ties in area

(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS  
CRITERION)  
-----

Actual number is coded.

0. Point data not available for site; missing data

.....  
VAR 0266 PTS 4:AWARD/EMPLOYMENT MD=0  
REF 0266 LOC 423 WIDTH 1 DK 6 COL 77

Q.L(1.4) POINT4: Employment or substitutes

(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS  
CRITERION)  
-----

Actual number is coded.

0. Point data not available for site; missing data

VAR 0267            PTS 5:AWARD/OTHER FACTRS            MD=0  
REF 0267            LOC 424 WIDTH 1            DK 6 COL 78

Q.L(1.5) POINT5: Miscellaneous [Baltimore]  
Discretionary [positive points-Lincoln]

(RECORD NUMBER OF VERIFIED POINTS AWARDED DEFENDANT FOR THIS CRITERION)

Actual number is coded.

0. Point data not available for site; missing data

VAR 0268            PTS 6:DEDUCT/MISCELLANY            MD=0  
REF 0268            LOC 425 WIDTH 1            DK 6 COL 79

Q.L(1.6) POINT6: Drug or alcohol [Baltimore]  
Discretionary [positive points-Lincoln]

(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S  
SCORE FOR THIS CRITERION)

Actual number is coded.

0. Point data not available for site; missing data

```
VAR 0269 PTS 7:DEDUCT/FTA ESCAPE MD=0
REF 0269 LOC 426 WIDTH 1 DK 6 COL 80
```

Q.L(1.7) POINT7: Failure to appear, escape, or  
parole/probation conviction [Baltimore only]

(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S  
SCORE FOR THIS CRITERION)

Actual number is coded.

(CONTINUED)

0. Point data not available for site; missing data

DECK IDENTIFICATION NUMBER IS '07' DK 7 COL 1- 2

|          |                         |                       |
|----------|-------------------------|-----------------------|
| VAR 0001 | ICPSR STUDY NUMBER-7972 | NO MISSING DATA CODES |
| REF 0001 | LOC 1 WIDTH 4           | DK 7 COL 3- 6         |

ICPSR Study Number

7972. The ICPSR has attached this number a unique data collection identification number.

|          |                        |                       |
|----------|------------------------|-----------------------|
| VAR 0002 | ICPSR EDITION NUMBER-2 | NO MISSING DATA CODES |
| REF 0002 | LOC 5 WIDTH 1          | DK 7 COL 7            |

ICPSR Edition Number

The number identifying the release edition of the data collection.

2. Spring, 1984 release

|          |                     |                       |
|----------|---------------------|-----------------------|
| VAR 0003 | ICPSR PART NUMBER-2 | NO MISSING DATA CODES |
| REF 0003 | LOC 6 WIDTH 1       | DK 7 COL 8            |

ICPSR Part Number

The number identifying this part of the data collection

## 2. Part 2 Data

VAR 0004 SITE I.D. NUMBER MD=0  
REF 0004 LOC 7 WIDTH 2 DK 7 COL 9-10

Q.A(2) SITE: Site identification number

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona --Felony
- 13. Tucson (Pima County), Arizona --Misdemeanor

.....  
VAR 0270 PTS 8:DEDUCT/PRIOR RECRD MD=0  
REF 0270 LOC 427 WIDTH 1 DK 7 COL 11

Q.L(1.8) POINT8: Prior record - Negative points  
(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S SCORE FOR THIS CRITERION)

Actual number is coded.

0. Point data not available for site; missing data

.....  
VAR 0271 PTS 9:AWARD/PRIOR RECORD MD=0  
REF 0271 LOC 428 WIDTH 1 DK 7 COL 12

Q.L(1.8) POINT8: Prior record - Positive points [Lincoln Only]  
(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S SCORE FOR THIS CRITERION)

Actual number is coded.

(CONTINUED)

0. Point data not available for site; missing data

## APPENDIX

\*\*\* NOTE 1 \*\*\*  
DATE CODES SHEET

Instructions: Four digits will be used to code dates. The first digit will refer to the calendar year (e.g., 1977=7, 1976=6, etc.). The last three digits will show the month and day, as coded from the following table (e.g., March 14 = 074, November 1 = 306). Examples of date codes are:

|                  |      |
|------------------|------|
| March 14, 1977   | 7074 |
| June 10, 1974    | 4162 |
| November 1, 1976 | 6306 |
| January 3, 1977  | 7003 |

| Mo/Day  | Code | Mo/Day | Code | Mo/Day  | Code |
|---------|------|--------|------|---------|------|
| -----   | ---- | -----  | ---- | -----   | ---- |
| Jan. 1  | 001  | May 1  | 122  | Sep. 1  | 245  |
| Jan. 2  | 002  | May 2  | 123  | Sep. 2  | 246  |
| Jan. 3  | 003  | May 3  | 124  | Sep. 3  | 247  |
| Jan. 4  | 004  | May 4  | 125  | Sep. 4  | 248  |
| Jan. 5  | 005  | May 5  | 126  | Sep. 5  | 249  |
| Jan. 6  | 006  | May 6  | 127  | Sep. 6  | 250  |
| Jan. 7  | 007  | May 7  | 128  | Sep. 7  | 251  |
| Jan. 8  | 008  | May 8  | 129  | Sep. 8  | 252  |
| Jan. 9  | 009  | May 9  | 130  | Sep. 9  | 253  |
| Jan. 10 | 010  | May 10 | 131  | Sep. 10 | 254  |
| Jan. 11 | 011  | May 11 | 132  | Sep. 11 | 255  |
| Jan. 12 | 012  | May 12 | 133  | Sep. 12 | 256  |
| Jan. 13 | 013  | May 13 | 134  | Sep. 13 | 257  |
| Jan. 14 | 014  | May 14 | 135  | Sep. 14 | 258  |
| Jan. 15 | 015  | May 15 | 136  | Sep. 15 | 259  |
| Jan. 16 | 016  | May 16 | 137  | Sep. 16 | 260  |
| Jan. 17 | 017  | May 17 | 138  | Sep. 17 | 261  |
| Jan. 18 | 018  | May 18 | 139  | Sep. 18 | 262  |
| Jan. 19 | 019  | May 19 | 140  | Sep. 19 | 263  |
| Jan. 20 | 020  | May 20 | 141  | Sep. 20 | 264  |
| Jan. 21 | 021  | May 21 | 142  | Sep. 21 | 265  |
| Jan. 22 | 022  | May 22 | 143  | Sep. 22 | 266  |
| Jan. 23 | 023  | May 23 | 144  | Sep. 23 | 267  |
| Jan. 24 | 024  | May 24 | 145  | Sep. 24 | 268  |
| Jan. 25 | 025  | May 25 | 146  | Sep. 25 | 269  |
| Jan. 26 | 026  | May 26 | 147  | Sep. 26 | 270  |
| Jan. 27 | 027  | May 27 | 148  | Sep. 27 | 271  |
| Jan. 28 | 028  | May 28 | 149  | Sep. 28 | 272  |
| Jan. 29 | 029  | May 29 | 150  | Sep. 29 | 273  |

| Mo/Day  | Code | Mo/Day  | Code | Mo/Day  | Code |
|---------|------|---------|------|---------|------|
| -----   | ---- | -----   | ---- | -----   | ---- |
| Jan. 30 | 030  | May 30  | 151  | Sep. 30 | 274  |
| Jan. 31 | 031  | May 31  | 152  |         |      |
| Feb. 1  | 032  | Jun. 1  | 153  | Oct. 1  | 275  |
| Feb. 2  | 033  | Jun. 2  | 154  | Oct. 2  | 276  |
| Feb. 3  | 034  | Jun. 3  | 155  | Oct. 3  | 277  |
| Feb. 4  | 035  | Jun. 4  | 156  | Oct. 4  | 278  |
| Feb. 5  | 036  | Jun. 5  | 157  | Oct. 5  | 279  |
| Feb. 6  | 037  | Jun. 6  | 158  | Oct. 6  | 280  |
| Feb. 7  | 038  | Jun. 7  | 159  | Oct. 7  | 281  |
| Feb. 8  | 039  | Jun. 8  | 160  | Oct. 8  | 282  |
| Feb. 9  | 040  | Jun. 9  | 161  | Oct. 9  | 283  |
| Feb. 10 | 041  | Jun. 10 | 162  | Oct. 10 | 284  |
| Feb. 11 | 042  | Jun. 11 | 163  | Oct. 11 | 285  |
| Feb. 12 | 043  | Jun. 12 | 164  | Oct. 12 | 286  |
| Feb. 13 | 044  | Jun. 13 | 165  | Oct. 13 | 287  |
| Feb. 14 | 045  | Jun. 14 | 166  | Oct. 14 | 288  |
| Feb. 15 | 046  | Jun. 15 | 167  | Oct. 15 | 289  |
| Feb. 16 | 047  | Jun. 16 | 168  | Oct. 16 | 290  |
| Feb. 17 | 048  | Jun. 17 | 169  | Oct. 17 | 291  |
| Feb. 18 | 049  | Jun. 18 | 170  | Oct. 18 | 292  |
| Feb. 19 | 050  | Jun. 19 | 171  | Oct. 19 | 293  |
| Feb. 20 | 051  | Jun. 20 | 172  | Oct. 20 | 294  |
| Feb. 21 | 052  | Jun. 21 | 173  | Oct. 21 | 295  |
| Feb. 22 | 053  | Jun. 22 | 174  | Oct. 22 | 296  |
| Feb. 23 | 054  | Jun. 23 | 175  | Oct. 23 | 297  |
| Feb. 24 | 055  | Jun. 24 | 176  | Oct. 24 | 298  |
| Feb. 25 | 056  | Jun. 25 | 177  | Oct. 25 | 299  |
| Feb. 26 | 057  | Jun. 26 | 178  | Oct. 26 | 300  |
| Feb. 27 | 058  | Jun. 27 | 179  | Oct. 27 | 301  |
| Feb. 28 | 059  | Jun. 28 | 180  | Oct. 28 | 302  |
| Feb. 29 | 060  | Jun. 29 | 181  | Oct. 29 | 303  |
|         |      | Jun. 30 | 182  | Oct. 30 | 304  |
|         |      |         |      | Oct. 31 | 305  |
| Mar. 1  | 061  | Jul. 1  | 183  | Nov. 1  | 306  |
| Mar. 2  | 062  | Jul. 2  | 184  | Nov. 2  | 307  |
| Mar. 3  | 063  | Jul. 3  | 185  | Nov. 3  | 308  |
| Mar. 4  | 064  | Jul. 4  | 186  | Nov. 4  | 309  |
| Mar. 5  | 065  | Jul. 5  | 187  | Nov. 5  | 310  |
| Mar. 6  | 066  | Jul. 6  | 188  | Nov. 6  | 311  |
| Mar. 7  | 067  | Jul. 7  | 189  | Nov. 7  | 312  |
| Mar. 8  | 068  | Jul. 8  | 190  | Nov. 8  | 313  |
| Mar. 9  | 069  | Jul. 9  | 191  | Nov. 9  | 314  |
| Mar. 10 | 070  | Jul. 10 | 192  | Nov. 10 | 315  |
| Mar. 11 | 071  | Jul. 11 | 193  | Nov. 11 | 316  |
| Mar. 12 | 072  | Jul. 12 | 194  | Nov. 12 | 317  |
| Mar. 13 | 073  | Jul. 13 | 195  | Nov. 13 | 318  |
| Mar. 14 | 074  | Jul. 14 | 196  | Nov. 14 | 319  |
| Mar. 15 | 075  | Jul. 15 | 197  | Nov. 15 | 320  |
| Mar. 16 | 076  | Jul. 16 | 198  | Nov. 16 | 321  |

|        |      |        |      |        |      |
|--------|------|--------|------|--------|------|
| Mar.17 | 077  | Jul.17 | 199  | Nov.17 | 322  |
| Mar.18 | 078  | Jul.18 | 200  | Nov.18 | 323  |
| Mar.19 | 079  | Jul.19 | 201  | Nov.19 | 324  |
| Mo/Day | Code | Mo/Day | Code | Mo/Day | Code |
| Mar.20 | 080  | Jul.20 | 202  | Nov.20 | 325  |
| Mar.21 | 081  | Jul.21 | 203  | Nov.21 | 326  |
| Mar.22 | 082  | Jul.22 | 204  | Nov.22 | 327  |
| Mar.23 | 083  | Jul.23 | 205  | Nov.23 | 328  |
| Mar.24 | 084  | Jul.24 | 206  | Nov.24 | 329  |
| Mar.25 | 085  | Jul.25 | 207  | Nov.25 | 330  |
| Mar.26 | 086  | Jul.26 | 208  | Nov.26 | 331  |
| Mar.27 | 087  | Jul.27 | 209  | Nov.27 | 332  |
| Mar.28 | 088  | Jul.28 | 210  | Nov.28 | 333  |
| Mar.29 | 089  | Jul.29 | 211  | Nov.29 | 334  |
| Mar.30 | 090  | Jul.30 | 212  | Nov.30 | 335  |
| Mar.31 | 091  | Jul.31 | 213  |        |      |
| Apr. 1 | 092  | Aug. 1 | 214  | Dec. 1 | 336  |
| Apr. 2 | 093  | Aug. 2 | 215  | Dec. 2 | 337  |
| Apr. 3 | 094  | Aug. 3 | 216  | Dec. 3 | 338  |
| Apr. 4 | 095  | Aug. 4 | 217  | Dec. 4 | 339  |
| Apr. 5 | 096  | Aug. 5 | 218  | Dec. 5 | 340  |
| Apr. 6 | 097  | Aug. 6 | 219  | Dec. 6 | 341  |
| Apr. 7 | 098  | Aug. 7 | 220  | Dec. 7 | 342  |
| Apr. 8 | 099  | Aug. 8 | 221  | Dec. 8 | 343  |
| Apr. 9 | 100  | Aug. 9 | 222  | Dec. 9 | 344  |
| Apr.10 | 101  | Aug.10 | 223  | Dec.10 | 345  |
| Apr.11 | 102  | Aug.11 | 224  | Dec.11 | 346  |
| Apr.12 | 103  | Aug.12 | 225  | Dec.12 | 347  |
| Apr.13 | 104  | Aug.13 | 226  | Dec.13 | 348  |
| Apr.14 | 105  | Aug.14 | 227  | Dec.14 | 349  |
| Apr.15 | 106  | Aug.15 | 228  | Dec.15 | 350  |
| Apr.16 | 107  | Aug.16 | 229  | Dec.16 | 351  |
| Apr.17 | 108  | Aug.17 | 230  | Dec.17 | 352  |
| Apr.18 | 109  | Aug.18 | 231  | Dec.18 | 353  |
| Apr.19 | 110  | Aug.19 | 232  | Dec.19 | 354  |
| Apr.20 | 111  | Aug.20 | 233  | Dec.20 | 355  |
| Apr.21 | 112  | Aug.21 | 234  | Dec.21 | 356  |
| Apr.22 | 113  | Aug.22 | 235  | Dec.22 | 357  |
| Apr.23 | 114  | Aug.23 | 236  | Dec.23 | 358  |
| Apr.24 | 115  | Aug.24 | 237  | Dec.24 | 359  |
| Apr.25 | 116  | Aug.25 | 238  | Dec.25 | 360  |
| Apr.26 | 117  | Aug.26 | 239  | Dec.26 | 361  |
| Apr.27 | 118  | Aug.27 | 240  | Dec.27 | 362  |
| Apr.28 | 119  | Aug.28 | 241  | Dec.28 | 363  |
| Apr.29 | 120  | Aug.29 | 242  | Dec.29 | 364  |
| Apr.30 | 121  | Aug.30 | 243  | Dec.30 | 365  |
|        |      | Aug.31 | 244  | Dec.31 | 366  |

\*\*\* NOTE 2 \*\*\*  
FAILURE TO APPEAR (FTA)

1. If defendant notified the court prior to scheduled appearance that he or she would be absent, but the judge was not notified and issued a bench warrant, this was not counted as an FTA.

2. If defendant contacted the court on the same day that the FTA occurred and a bench warrant was issued but then quashed, this was coded as an FTA and the court's response to the FTA (REF 139-141, 154-156, 169-171) was coded 1 (None).

3. If defendant failed to appear and was required to appear and did not contact the court, it was coded as an FTA and the court's response (REF 139-141, 154-156, 169-171), which was noted on the court jacket, varied in each case (most often codes 2, 3, 8).

It was often difficult to ascertain what was an FTA unless the court specified a non-appearance as an FTA and responded by issuing a bench warrant. The reason for the FTA (REF 148, 163, 178) was rarely stated.



\*\*\* NOTE 3 \*\*\*  
 SOURCE INFORMATION  
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SOURCES FOR FINDING PRETRIAL ARRESTS

1. Defendant court indices for local jurisdictions
2. Program tracking records
3. FBI and State rap sheets
4. Miscellaneous documents in court or program folders which indicate a rearrest

Rap sheets usually have the least amount of information--just date of arrest and charges. Date of offense, disposition and sentence are often not included. The most reliable method was examining local court indices and program records, depending on how extensive program tracking methods were. If a rearrest was found within the same jurisdiction as the study arrest, all the necessary information was available in most cases.

2. Tucson

All rearrests qualifying as pretrial crimes were considered, even those cases which were dismissed prior to the preliminary hearing (this applies to all sites, but was particularly prevalent in this site.)

BIOGRAPHICAL INFORMATION

The most complete source of information was the program interview. If there was no interview, other possible sources of information were the citation, the police report, the booking report and the probation or presentence report. The program interview was the only verified source of information.

2. Baltimore City

Biographical information on most defendants was obtained from the verified program interview.

4. Tucson

Approximately one-third of the defendants were arrested for felonies; most of these were interviewed by the Correctional Volunteer Center (CVC), and the information was verified. Another third were arrested on misdemeanors handled by city court in the first half of the year and were interviewed by CVC, but the information was not verified. For the rest of the defendants, very little information was obtained, the only sources being police records and the city court computer.

ARREST AND COURT INFORMATION

All sites had defendant indices. These were used to locate defendant files. The defendant's first arrest in the study period was used as the study arrest unless the information was unobtainable.

1. Tucson

Reliable information on date and time of arrest, date, time, and type of release were obtained from police jail computer printouts. All indicated felonies had court jackets and papers. County misdemeanors had all necessary court documents as well. For city court misdemeanors, papers were generated only for cases that were not disposed of at initial appearance, which was the minority of cases. What little information was available for these cases was taken from jail and police computer printouts, arraignment dockets and the city court computer.

2. Baltimore City

District court case jackets and the superior court computer had fairly complete and reliable data. The program interview was a secondary source of reliable data.

REFILING OF CHARGES

Tucson--If a case was discharged in county court and then later refiled as a direct indictment in Superior Court and there was an indication of the State's intention to refile shortly, the County Court dismissal was ignored and the case was tracked from initial arrest to final

disposition.

This situation did not arise in the other sites.

**END**