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CALIFORNIA CRIMINAL JUSTICE COST STUDY:

- (1) A Description of the Combined Arrest and Court Disposition Report prepared by the Department of Justice, Bureau of Criminal Statistics; and
- (2) An analysis of data gathered in San Diego County utilizing the Report prepared by Roger McKee, Special Consultant to the Assembly.

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CALIFORNIA CRIMINAL JUSTICE COST STUDY:

- (1) A Description of the Combined Arrest and Court Disposition Report prepared by the Department of Justice, Bureau of Criminal Statistics

CHAPTER I

THE NEED FOR BETTER CRIMINAL JUSTICE DATA

Any attempt to cost processes and activities occurring in the California Criminal Justice System requires both a clear understanding of what is occurring and the time required to complete the activity.

While criminal justice process data -- arrests, pleadings, trials and dispositions -- is collected by the California Bureau of Criminal Statistics, it is not refined or inclusive enough to meet the need of tracking individual offenders through the system. Nor is time in process available under existing procedures.\*

The California Assembly contracted with the California Department of Justice to develop a new reporting system. The "Combined Arrest and Court Disposition Report" (revised Form CII-15S) was designed and used in San Diego County between January 1 and June 30, 1971.

The information available on the misdemeanor system is limited and, in general, failed to fully describe any of the separate levels of criminal justice. The superior court disposition information was fairly complete but even this data was segmented and failed to routinely show types of actions taken

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\*For a complete list of all processes, see Appendix A in Volume I.

against defendants before reaching the point of a superior court filing. A review was made of disposition information entering criminal files from 13 selected counties, 12 of which comprised the counties in Project Search\* and San Diego County, which was used for the purpose of introducing the new reporting system.

Disposition information from the 12 selected counties required a variety of source documents to develop the desired level of disposition data. Also, the police documents, frequently reported the actions of the courts, prevented the fixing of responsibility for complete and accurate reporting on any single agency. In general, reporting in the sample counties was found not to be controlled and only limited descriptive facts on the processes brought to bear against defendants could be found in existing disposition documents. None of the data, felony or misdemeanor, yielded the desired time intervals to determine in sufficient detail how rapidly different parts of the system were responding to offenders.

Three basic source documents used for building existing criminal history files (rap sheets) were tested: fingerprint cards, additional arrest report slips and arrest disposition reports (CII-15). None met Cost Study needs.

The objective of BCS's efforts in the Cost Study of the California Criminal Justice System became the design of a reporting format to:

- . Reduce duplication in reporting dispositions to BCS, CII and FBI

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\*A 50 state (and 3 territory) project funded by the Law Enforcement Assistance Administration to develop and test prototype systems which have multi-state utility for the application of advanced technology to the administration of criminal justice.

- . Limit reporting responsibility
  - . Police report only police dispositions
  - . Courts report only court dispositions
- . Use a single form to trace each individual arrested and fingerprinted whose prints are sent to CII
- . Provide a form easily completed by local agencies to serve as source documents for developing data needed by local and state planners
- . Improve accuracy and completeness of disposition reporting

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The data collected by BCS during the first six months of 1971 was analyzed by Roger L. McKee, a special consultant under contract to the Assembly. See Part II of this report.

CHAPTER II

REPORTING DEFICIENCIES OF THE PRESENT SYSTEM

Disposition Reporting - Present System

As a general statement it may be said that none of the existing disposition reporting documents used for criminal history information -- fingerprint cards, additional arrest report slips and court disposition documents -- had sufficient detail to meet the needs of the study. The Arrest Disposition Report (CII-15) came closest but it showed only the final court of disposition. For example, it would show only the final superior court outcome and would ignore any lower court actions in sustained felony prosecutions. Also, this form lacked detail required for describing court processes needed to help assess costs. This document and the procedures used in processing information for CII was designed to show initial arrests and final dispositions (which was its intended purpose) rather than the intermediate steps desired by the Cost Study.

The additional arrest report slip was designed to relieve the endless file searching and fingerprint classifying by CII personnel. This abbreviated reporting slip permits local agencies who have re-arrested individuals, previously identified by CII, to submit subsequent arrest disposition data without rolling and submitting a full set of fingerprints. The personal characteristics of the offenders are not usually shown on this format, nor are any of the intermediate court data entered on the form.

Fingerprint cards similarly showed only the most basic disposition information and few of the details needed for the Cost Study.

Several major problems arose in using these disposition documents. One was the tendency of local agencies to batch and mail information to CII as infrequently as once or twice a month. As a result, many dispositions of arrests arrived before the fingerprint card, the official record of arrest. This created a problem in trying to link a disposition with an arrest that had never officially been received in Justice files.

Almost 3,000 various documents (excluding the new form CII-15S) coming from 12 counties (excluding San Diego County) were analyzed in the first two months of the study. The data for the counties all had detail lacking in some areas. The data have been combined in Table I simply to show the extent of missing data elements.

Of the 2,937 documents coded: arrest disposition reports (CII-15) accounted for 1,325, or 45 percent of the dispositions; additional arrest report slips 1,145, or 39 percent; and fingerprint cards 467, or 16 percent.

This variety of disposition forms resulted in uncontrolled and incomplete data for the purposes of the Cost Study. The data below illustrates deficiencies in the use of existing documents for easily ascertaining administrative detail:

TABLE I

Total dispositions	2,937	Percent incomplete
Race not stated	2,390	81
Sex	148	5
Age	1,252	42
Disposition	1,272	43
Time intervals	319	11

It must be emphasized that these documents when related to other documents flowing into CII, can and do provide more complete information than the figures above indicate. The existing rap sheet, for example, is a data source for age and race that might be absent on the arrest disposition report (CII-15) which does not request race information. Also, the present system of disposition data gathering which helps make up a criminal history was not originally intended for answering questions on costs, the effectiveness of agencies, the development of management information and similar items not earlier desired by administrators.

## CHAPTER III

### PROPOSED SYSTEM

#### Disposition Reporting - Proposed System

The biggest problem in using the present system was the lack of controls over the information gathered. It was not possible to determine who had entered the system and who was still in it. Only those leaving were traditionally counted. This has been a long standing problem in trying to control arrest information.

The chief objective on the Bureau's part of the Cost Study, therefore, became the design and introduction of a reporting scheme in a test county that would meet the information needs described earlier. (See Chart I.) A county rather than a city or region was selected since this unit of government lends itself most to accountability in criminal justice administration. Except for city police, the county generally dominates the justice scene and administers the function of prosecution, courts, corrections and the sheriff's office.

Because of a demonstrated history of innovativeness and cooperation, San Diego County was selected as the experimental jurisdiction. Staff from the Bureaus of Criminal Identification and Investigation and Criminal Statistics (CII-BCS Special Study Group) met with personnel from almost all criminal justice agencies in San Diego County. Representatives included those from the office of the county administrator, County Clerk, the sheriff's

offices, police departments throughout the county, the marshal, the district attorney, the city attorney, municipal and justice court personnel, county data processing staff, representatives from various state agencies concerned with disposition reporting and other persons and agencies active in administering criminal justice in San Diego County. The managerial needs of these and state agencies were reviewed and the desired data elements were outlined. An approximate reporting format was agreed to. The first report form and procedures were designed and CII and BCS personnel, using information in the files of the lower court, superior court, district attorney, city attorney and other agencies, completed a test set of data to discover reporting problems.

After this initial trial period, the form was further revised to alleviate minor reporting problems and to accommodate the local files and personnel who would complete the forms and a procedure manual was developed. Following another test period the report was officially introduced for police and court reporting in San Diego County on January 1, 1971. Field staff were assigned to San Diego County to monitor the reporting system. Experience with the reporting system led to further refinements in the format and data elements.

In specifying the official record sources (as defined in a Procedural Manual for completing the new form) the Special Study Group agreed that the agency taking an action against a defendant was to be responsible for submitting a report on what had been done. This limited the practice of police reporting court actions, a procedure which often leads to inaccuracies and incomplete reporting.

Although the city and county prosecutors are strong central figures in almost all criminal actions, there has never been an accounting made of the prosecutor's actions and how he performs his duties in California. His decision clearly influences the outcome of prosecutions and the preceding costs. The reporting format, therefore, required the county prosecutor as well as the city prosecutor in the City of San Diego to report complaint information.

CII

CHART I  
COMBINED ARREST AND COURT DISPOSITION REPORT

BCS

F/P TO CII  YES  NO

CII # \_\_\_\_\_  
FBI # \_\_\_\_\_  
LOCAL # \_\_\_\_\_  
SS # \_\_\_\_\_  
(As submitted on FP cards)

NAME (As submitted on FP cards) LAST FIRST MIDDLE DOB mo day yr  
RACE  WHITE  MEX.-AMER.  NEGRO  OTHER (specify) \_\_\_\_\_  
 MALE  FEMALE

ARREST INFORMATION		ARRESTING AGENCY	REPORTED BY (INITIAL)	RELEASED		
ARREST DATE	SECTION AND CODE	CHARGE OFFENSE DESCRIPTION	849b		*	
			1	2		
1.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

B COMPLAINT INFORMATION		
DATE	ISSUED	REASON DENIED
	MISD. FEL.	CA/DA only
1.	<input type="checkbox"/>	<input type="checkbox"/>
2.	<input type="checkbox"/>	<input type="checkbox"/>
3.	<input type="checkbox"/>	<input type="checkbox"/>
4.	<input type="checkbox"/>	<input type="checkbox"/>

\*REMARKS

REMARKS

LOWER COURT INFORMATION		JUDICIAL DIST.	COUNTY OF		CT FILE #									
DISPOSITION DATE	CHARGE SECTION AND CODE	DISPOSITION				DISPOSED OF BY				SECTION AND CODE AT FINAL DISPO	SENTENCE			
		ACQ	DISM. note in SECE	* HTA CERT TO S.C.	CERT TO JUV COURT	GUILTY MISD.	FEL 17 PC	GUILTY PLEA	NOL. CONT.		JURY COURT	JAIL	FINE	PROB
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								

\*REMARKS

DEFENSE COUNSEL: (at final dispo) 1  PUBLIC DEFENDER 2  COURT APPOINTED 3  PRIVATE 4  PRO. PER O  NONE

SUPERIOR COURT INFORMATION		COUNTY OF			
SC #	FILING CHARGE(S)	CONSOLIDATED #	DEFENDANT #	LEAVE BLANK	
				33	34
				44	45
				48	49
				51	52
				54	55
				57	58
				60	61
				63	64
				67	68
				71	72
				75	76
				79	80
AMENDMENTS	DATE PROCEEDING TYPE				
	DETAILS (Give degree where applicable)				
	<input type="checkbox"/> INFO <input type="checkbox"/> CERT <input type="checkbox"/> IND. REOPEN: <input type="checkbox"/> CRC <input type="checkbox"/> APPEAL <input type="checkbox"/> MDSO <input type="checkbox"/> PROB. <input type="checkbox"/> OTHER				
	GUILTY AS CHARGED GUILTY OF NOT GUILTY NOL. CONT. NG-INSANE OTHER				
	FIRST PLEA FINAL PLEA				
	VERDICT OR FINDING TYPE OF TRIAL				
	INSANITY DISPO. SPECIAL STUDY				
	DISMISSED NOTE IN SECE				
	OTHER DISPOSITION				
	SENTENCE				
	PROBATION INFORMATION				
	PROB. RECOMM. 0 <input type="checkbox"/> NOT STATED 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO 3 <input type="checkbox"/> NO RECOMM. 4 <input type="checkbox"/> NOT REFER. 5 <input type="checkbox"/> OTHER				
	PROBATION VIOLATED OR REVOKED				

\*REMARKS

REASON FOR DISMISSAL PER SUBSECTION 11116 PC	LOWER COURT CT. 1	CT. 2	CT. 3	CT. 4	SUPERIOR COURT CT. 1	CT. 2	CT. 3	CT. 4
--	-------------------	-------	-------	-------	----------------------	-------	-------	-------

F SUBSEQUENT ACTION - Judgment or order supplemental to any disposition information previously reported.  
DISMISSED  1203.4 PC  1203.4a PC  1772 W & IC  OTHER \_\_\_\_\_ DATE \_\_\_\_\_  
RECORD SEALED  851.7 PC  1203.45 PC  781 W & IC  OTHER \_\_\_\_\_ DATE \_\_\_\_\_

## New Reporting Procedures

The reporting procedure adopted called for the new Combined Arrest and Court Disposition Report (CII-15S) to be started by the arresting agency that posts such personal information about defendants such as name, age, race, sex, along with identifying numbers and detailed any release information initiated by the police.\*

If the defendant was not released, the form accompanied any requests for prosecution, crime reports and other paperwork normally forwarded to the district attorney and city attorney. The prosecutors record that they issued either a misdemeanor or felony complaint, and if they rejected a request for a complaint, indicated their reasons for doing so. When the defendant, along with the paperwork on him, went into the lower court and was given a disposition or was thrust into the superior court system, an accounting for this lower court action was maintained on the form by the court clerks. The county clerk likewise recorded any superior court information required on the form.

At any point in the arrest-prosecution process where a defendant was finally released, dismissed, acquitted or convicted and sentenced, the agency responsible for officially recording the final action submitted the disposition sheet to BCS where the desired data were extracted and the form forwarded to CII for entry into the criminal history files (rap sheets) kept on each

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\*Appendix A is the Procedural Manual developed by the Bureau of Criminal Statistics.

person arrested whose fingerprints have been sent earlier to CII. This reporting scheme required that the police post to the form whether or not they had fingerprinted an individual. If not, the data were gathered for statistical purposes only and the form was not used for criminal history files. The reason for this is that only a fingerprint (by CII policy) can be considered positive identification of an arrest.

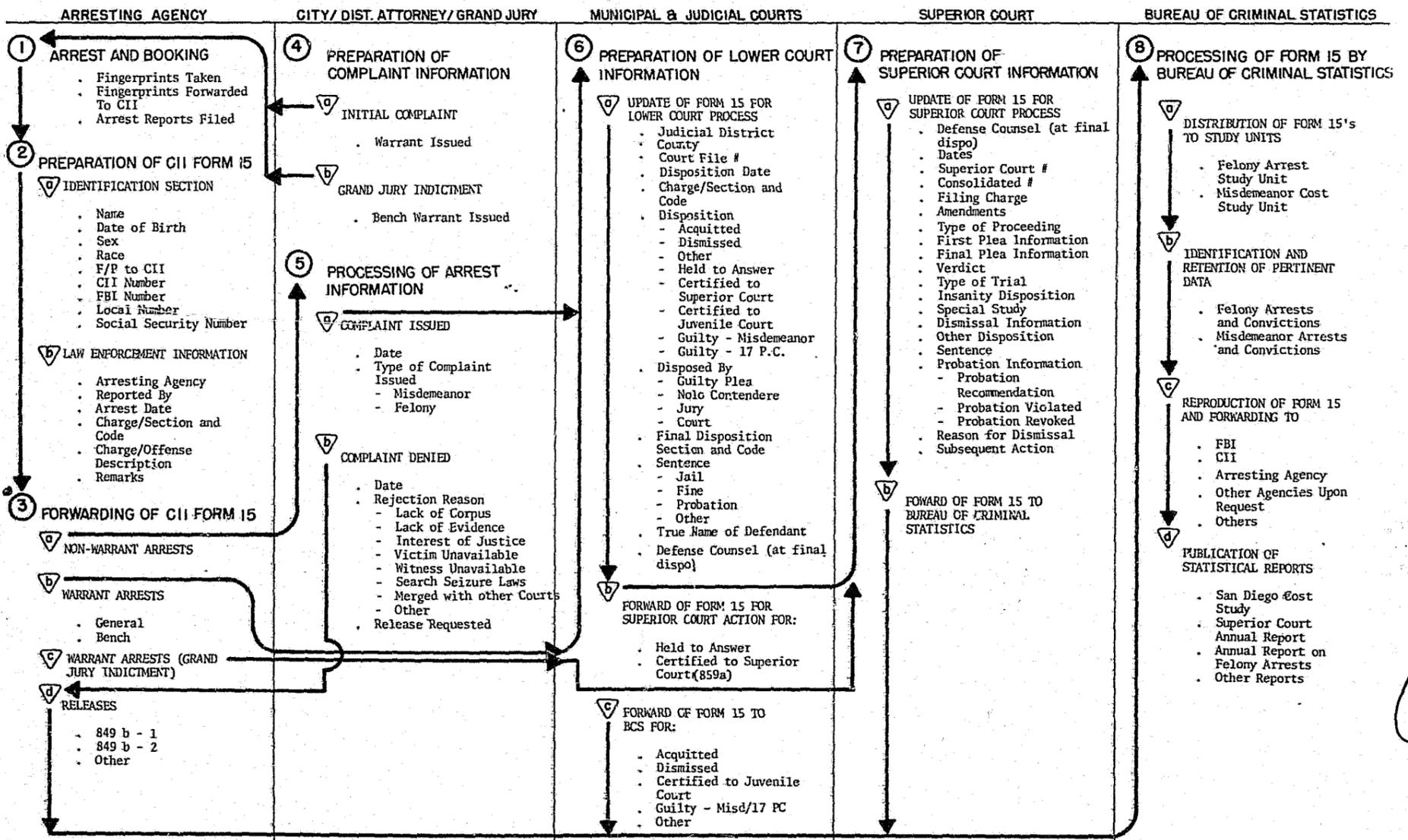
#### Information Flow

The variety of agencies involved in handling defendants and the different types of record systems, prevented the introduction of any single document flow procedure in all agencies throughout San Diego County. Each agency has separate problems and each tries to organize their files to suit their own needs. A variety of systems were involved. A chart of the preparation and flow of the disposition information in a large agency in San Diego is shown on Chart II.

SAN DIEGO, CALIFORNIA

FLOW DIAGRAM  
COMBINED ARREST AND COURT DISPOSITION REPORT

FEBRUARY, 1971



#### Missing Jail Data

A serious shortcoming in this aspect of the Cost Study was the inability to record on the Combined Arrest and Court Disposition Report an individual's custody status prior to a court disposition. In other words, whether a defendant was in jail or on release under own recognizance or bail prior to his court appearance could not be determined. This difficulty resulted primarily from the fact that the courts frequently change offender status from confinement to O.R. or bail and no person or agency is responsible for recording such changes.

#### Conclusion

Any serious criminal justice planning effort must be based on adequate information about what is occurring with the system. This combined arrest greatly improves the basic workload and offender flow information. It should be instituted on a statewide basis. There would be no local cost and only a modest \$100,000 cost on the state level.

DEFINITIONS

- BCS - Bureau of Criminal Statistics
- CII - Criminal Identification and Investigation (Due to recent reorganization within the Department of Justice, CII is now referred to as Bureau of Information (BI)).
- CII NUMBER - State identifying number of an arrestee
- CII-15 The present Arrest Disposition Report form
- REVISED FORM  
CII-15S - The proposed Arrest Disposition Report form
- CII-BCS SPECIAL  
STUDY GROUP - Members from the Bureaus of Criminal Identification and Investigation and Criminal Statistics whose purpose was to analyze the problems, needs and procedures in designing an arrest disposition reporting system in San Diego County.
- COST STUDY - Refers to the Cost Study for the California Criminal Justice System conducted by the California Assembly.

CALIFORNIA CRIMINAL JUSTICE COST STUDY:

- (2) An Analysis of the Combined Arrest and  
Court Disposition Report -- San Diego  
County

INTRODUCTION

In its effort to develop a model cost accounting system for criminal justice agency activities, the California Assembly needed to know how long it took agencies to process offenders and what types of processes and activities were being applied to these offenders.

Under a contract with the Bureau of Criminal Statistics, a new data collection system was constructed and applied in San Diego County for a six-month period beginning in January of 1971.

Between December 1971 and March 1972, a study was undertaken to analyze this arrest and disposition data. This data had been collected using the modified CII form 15, Combined Arrest and Disposition Form. The data collected included approximately 18,000 Lower Court Dispositions and approximately 1,000 Superior Court Dispositions.

These arrest and disposition data were prepared by Mr. Ron Stroup of the California State Bureau of Criminal Statistics and were analyzed using the capabilities of Tymshare, Inc. The data bases that were created consisted of two classifications:

- . Lower Court - those arrests that were either police release, District Attorney Complaint Denial, or Lower Court Disposition. This included both felony and misdemeanor data.
- . Superior Court - those arrests that were closed out in Superior Court. This included those felony arrests that had not been closed out in Lower Court.

The analysis undertaken consisted of the following tasks:

- . The identification of specific decision points which are present in the criminal justice system and an analysis of data pertinent to each, with particular emphasis upon the time intervals between decision points.
- . The development of a dispositional tree indicating how defendants are exiting the criminal justice system. This analysis covered all arrests and specific offense groups.
- . The detailed analysis of the Superior Court proceedings based upon offense groups.
- . The analysis of reasons given for dismissal of complaints by the district attorney.

#### DATA BASE STRUCTURE

The two data bases that were created were designed to provide the maximum data available from the source document to support the required analysis. Because of this, certain data, even though available, was not included in the data bases. However, cross-references were maintained so that the data elements could be analyzed if necessary. Typical of the elements that were not included were the name, CII number and social security number. The specific data elements that were used in the analysis are included in Appendix II.

#### IDENTIFICATION OF DECISION POINTS

An analysis of the criminal justice system in San Diego County revealed the following decision points at which a defendant could exit from the system after being arrested:

- . Police Release - there were eight major categories listed by the police as reasons for releasing arrestees prior to requesting a complaint from the District or City Attorney. These included:
  - 849b-1. Released from custody after determining there was no grounds for requesting a complaint. Not considered an arrest, but "detention only."
  - 849b-2. Arrested for intoxications only. No need for prosecution.
  - lack of evidence.
  - arrestee exonerated.

- victim refuses to sign complaint.
- incident requires further investigation.
- arrestee released to other agency (typically the Navy or Marine Corps).
- other.

. City Attorney/District Attorney Complaint Denial -

If, after receiving a request for the issuance of a complaint from the police, the CA/DA determines that the generation of a complaint is not warranted, he will deny the complaint request and instruct the police department to release the arrestee. Reasons given by the CA/DA for denial of a complaint include:

- Lack of Corpus (proof a crime was committed).
- Lack of Probable Cause (grounds for presuming guilt in arrestee).
- Interest of Justice:
- Victim declines or is unavailable for prosecution.
- Witness lacking or unavailable.
- Illegal Search and Seizure.
- Combined with other courts.
- Other.

. Lower Court Disposition - Once a complaint is issued, whether a misdemeanor or felony complaint, the arrestee will be processed by the Lower or Municipal Court. As a result of the Lower Court processing, the defendant will be assigned into one of the following five classifications:

- Convicted
- Dismissed
- Not guilty
- Certified to Juvenile Court
- Bail Forfeit
- Held to answer in Superior Court for a felony offense.

All processing of defendants ceases, as far as the criminal justice system is concerned, for all categories except "Certified to Juvenile Court" and "Held to answer."

Superior Court Disposition - All of the felony complaints that are forwarded via a "Held to answer" disposition in Lower Court are processed to completion in the Superior Court. As a result of the Superior Court processing, a defendant will be assigned to one of the following four classifications:

- Convicted
- Dismissed
- Not guilty
- Other Dispositions

DEVELOPMENT OF DECISION TREE

As a result of the analysis of the decision points in the criminal justice system, a Decision Tree was developed. The Decision Tree is shown in Figure 1.

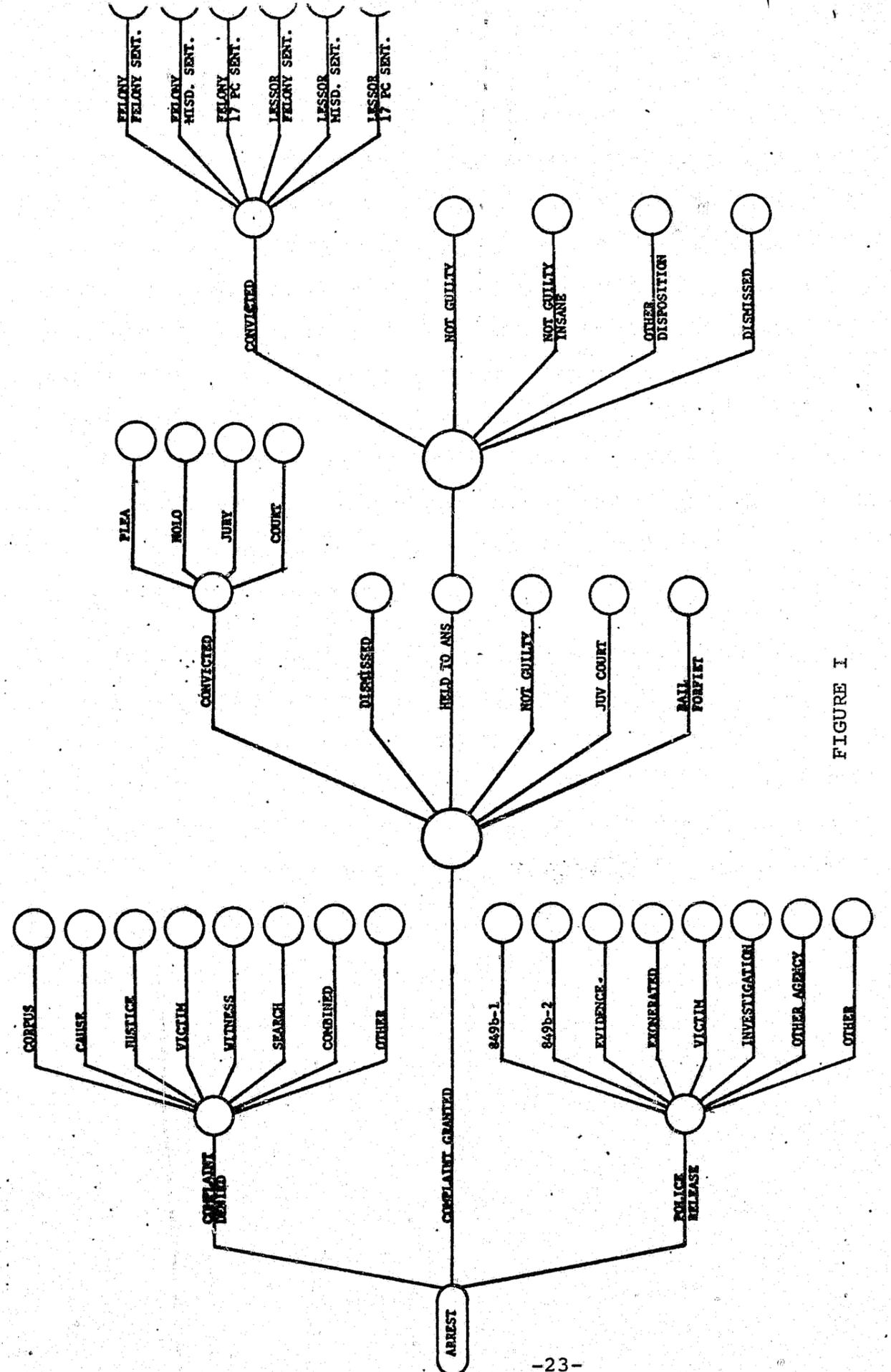


FIGURE I

#### FURTHER ANALYSIS OF DATA

The analysis of the arrests and dispositions that have been described in this report reflect only the top of an iceberg of information about the San Diego Criminal Justice System. This study concentrated on the "what" rather than the "why" or "who." For example, most of the tables indicate what the decision points are in the criminal justice process and the average elapsed days to reach them. It does not analyze why there is a difference in elapsed days within or between offense groups. Nor does it cover the characteristics of defendant relative to age, race and sex to determine if this has any significance on the process.

It was found in the analysis of all misdemeanor offense dispositions that there was a spread of from 1 day to 200 days in the elapsed time from arrest to disposition. Over 600 defendants had final dispositions within 1 day of arrest and yet the average number of elapsed days was 79.2 days. An analysis should be undertaken to determine what factors appear to cause this discrepancy in elapsed time.

Several elements in the data base can be analyzed that will identify the factors affecting elapsed days. For example, what effect does the arresting agency or the processing court have, and what effect do defendant characteristics have on elapsed days?

Do "dismissals" take more time for certain offense classifications?

- . What effect does sentence have on elapsed days?
- . What differences can be attributed to those dispositions that were completed before 79.2 days versus those completed after 79.2 days?
- . Over 25% of the misdemeanor dispositions take place within 30 days of arrest. What differentiates this 25% from the rest of the dispositions, especially the 25% that take greater than 100 days?

In addition to the above, the data base has been designed to provide specific information on each disposition. This provides the capability to analyze any one data element against any other element or set of elements. For example:

- . Offenses can be compared to:
  - arresting agency
  - conviction
  - jail sentence
  - fine
  - probation
  - court
  - age, race, sex
- . Arrest charges can be compared to convicted offense. This would be a more detailed analysis of the information provided in Table 4 on page 29.

. Offense classifications can be further analyzed relative to sub-classifications (note: see Table 5, page 30).

. Dispositions can be compared to:

- arresting agency
- conviction
- jail sentence
- probation
- court
- age, race, sex

This flexible design of the data base allows for the utilization of sophisticated data retrieval tools to extract meaningful information on the Criminal Justice System in San Diego County in 1971.

ANALYSIS OF LOWER COURT DATA BASE

As was mentioned previously, the Lower Court data base contained police releases, city attorney/district attorney complaint denials and Lower Court Dispositions.

The initial analysis covered the police release of arrestees. Of the 18,534 arrest records processed, 2,597 or 14.1%, were released by the police, 544 or 2.9%, were complaint denials by the City Attorney or District Attorney, and 1,756 or 9.5%, had an unknown disposition after arrest.

TABLE 1

POLICE RELEASE ANALYSIS		
	TOTAL	PERCENT
TOTAL RELEASED	2,597	100
849b-1 (Detention) . . . . .	427	16.4
849b-2 (Intoxication) . . . . .	471	18.1
Lack of Evidence . . . . .	926	35.7
Exonerated . . . . .	3	0.1
Victim Refuses . . . . .	125	4.8
Further Investigation . . . . .	21	0.8
Other Agency . . . . .	620	23.9
Other . . . . .	4	0.2

TABLE 2

COMPLAINT DENIAL ANALYSIS		
	TOTAL	PERCENT
TOTAL COMPLAINTS DENIED . . . . .	544	100
Corpus . . . . .	94	17.3
Cause . . . . .	263	48.3
Justice . . . . .	7	1.3
Victim . . . . .	76	13.9
Witness . . . . .	0	0
Search . . . . .	65	11.9
Combined . . . . .	9	1.7
Other . . . . .	30	5.6

TABLE 3

ARREST ANALYSIS		
	TOTAL	PERCENT
TOTAL ARRESTED. . . . .	19,381	100
Police Release . . . . .	2,597	13.4
CA/DA Complaint Denial . .	544	2.8
Misd. Complaints filed . .	12,298	63.5
Felony Complaints filed. .	2,407	12.4
Unknown Disposition . . .	1,535	7.9
Certified to Superior Ct..	847	4.4

**75.9** PERCENT OF ARRESTS RESULT IN LOWER COURT PROCESSING.

**4.4** PERCENT OF ARRESTS RESULT IN SUPERIOR COURT PROCESSING.

An analysis of the 19,381 arrest records was undertaken to ascertain the proportion of offenses for both arrest and conviction. No distinction was made between misdemeanor and felony charges.

TABLE 4

ARREST AND CONVICTION ANALYSIS				
	TOTAL ARRESTED	PERCENT ARRESTED	TOTAL CONVICTED	PERCENT CONVICTED
TOTAL	19,381	100	12,831	100
Homicide	23	.1.1	10	.07
Robbery	327	1.7	35	.3
Assault	943	4.9	322	2.5
Burglary	789	4.1	122	1.0
Theft	1,520	7.8	876	6.8
Rape	55	.3	8	.06
Sex Crimes	327	1.7	60	.5
Drugs	3,359	17.3	1,306	10.2
Weapons	248	1.3	161	1.3
Driving	6,529	33.7	3,697	28.8
Miscellaneous Felonies	123	.6	230	1.8
Miscellaneous Misd.	3,403	17.5	6,004	46.8

The area experiencing the most change is in the miscellaneous misdemeanors where 17.5% were arrested and 46.8% were convicted. Included in this offense category are such charges as Disturbing the Peace, mischief, possession of liquor, and attempting to commit a crime. This appears to be caused by the arrest charge being reduced to a lesser charge. Defendants are being arrested in specific crimes such as theft and convicted of a lesser and more general misdemeanor offense.

ANALYSIS OF THEFT AND DRUG ARRESTS

An itemized analysis of the Theft and Drug arrest charges was conducted to determine the breakdown within those major offenses.

TABLE 5

THEFT AND DRUG ARREST BREAKDOWN		
	NUMBER	PERCENT
THEFT TOTAL . . . . .	1,520	100
Petty theft . . . . .	754	49.6
Receiving Property . . .	114	7.5
Fraud . . . . .	38	2.5
Auto theft . . . . .	292	19.2
Forgery . . . . .	207	13.6
Other . . . . .	115	7.6
DRUGS . . . . .	3,359	100
Heroin . . . . .	257	7.7
Marijuana . . . . .	1,704	50.7
Dangerous Drugs . . . . .	1,256	37.4
Other . . . . .	142	4.2

ANALYSIS OF DRUNK DRIVING ARREST

Based on the findings in analyzing the arrests resulting in Lower Court processing, excluding those that were "held to answer" in Superior Court, the next analysis was to be of the large number of Drunk Driving arrests. Drunk Driving arrests were accounting for one-third of all the arrests in San Diego County. A two-fold analysis was undertaken to determine what was happening to the defendant and how long it took to process him through the criminal justice system based on the outcome of the process. The average days are indicative of how long it takes to process a defendant depending on the outcome of the trial.

TABLE 6

DRUNK DRIVING ANALYSIS		
	NUMBER	AVERAGE DAYS
DRUNK DRIVING ARRESTS . . . . .	6,529	95.2
Dismissed . . . . .	298	152.9
Not guilty . . . . .	30	185.9
Convicted . . . . .	6,108	93.1
Disposition unknown . . . . .	203	-

TABLE 7

DRUNK DRIVING CONVICTION ANALYSIS		
	NUMBER	PERCENT
DRUNK DRIVING CONVICTIONS . .	6,108	100
Guilty Plea . . . . .	5,913	96.8
Nolo Contendre . . . . .	121	2.0
Jury Trial . . . . .	53	0.9
Court Trial . . . . .	21	0.3

Based on the figures presented, several conclusions can be made about drunk driving arrests and dispositions:

- . 94.4% of those arrested for drunk driving will be convicted of some offense.
- . Of those arrested, 59.2% will be found guilty of Drunk Driving.
- . The remainder (35.2%) will be convicted of a lesser offense such as reckless driving, possession of open containers, drinking in vehicles, etc.
- . The majority of those convicted (96.8%) will plead guilty.

In analyzing the sentences of those arrested for Drunk Driving that were convicted, the following were determined:

- . Average jail - 2.1 days
- . Average probation - 21.2 months
- . Average fine - \$148.00

LOWER COURT PROCESSING

The detailed analysis of the processing of defendants in the Lower Court was divided into two categories -- misdemeanor arrests and felony arrests. Misdemeanor arrests are classified as those offenses for which the defendant can be sentenced to jail. Felony arrests are classified as those offenses that carry a prison sentence. In the case of Burglary, which is normally a felony offense, classification was made as a misdemeanor for such offenses as possession of burglary tools, trespassing, entering a dwelling unlawfully, etc. All others were considered to be undetermined and were not used in the analysis.

TABLE 8

LOWER COURT CHARGE CLASSIFICATIONS		
	NUMBER	PERCENT
TOTAL ARRESTS . . . . .	19,381	100
Misdemeanors . . . . .	12,856	66.3
Felonies . . . . .	5,027	25.9
Undetermined . . . . .	1,498	7.8

LOWER COURT PROCESSING - MISDEMEANOR ARRESTS

The processing of misdemeanor arrests in the Lower Court is shown in the decision tree diagram on page 36, Figure II. The decision tree covers all misdemeanor arrests processed. A detailed analysis of four specific offense groups was undertaken and the results are shown in the following tables.

TABLE 9

LOWER COURT - MISDEMEANOR ARREST					
SENTENCE ANALYSIS					
	ALL MISD.	BURG.	THEFT	DRUGS	ASSAULT
Total Complaints. . . .	11,940	26	811	639	610
Total Convicted . . . .	9,636	14	606	326	378
Age (years) . . . . .	32.1	27.9	27.5	21.1	26.1
Jail (days) . . . . .	6.2	2.1	11.3	9.0	9.6
Probation (months) . . .	19.3	27.0	20.1	19.1	18.8
Fine (dollars) . . . . .	107.50	23.21	31.85	21.17	41.36
Arrest-Disp. (days) . .	79.2	28.8	77.2	57.7	91.9

TABLE 10

LOWER COURT - MISDEMEANOR ARRESTS										
DISPOSITIONS										
	MISD.		BURG.		THEFT		DRUGS		ASSAULT	
	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS
COMPLAINTS FILED...	11,940	-	26	-	811	-	639	-	610	-
Dismissed.....	1,642	120.2	7	67.5	130	139.4	273	92.0	191	131.2
Not guilty.....	169	133.4	3	208.3	15	125.2	20	111.6	31	156.6
Bail Forfeit.....	218	37.5	0	-	12	82.3	4	106.7	1	77.0
Juvenile Court...	24	65.1	0	-	8	36.8	6	64.2	1	20.0
Convicted.....	9,636	79.2	14	28.8	606	77.2	326	57.7	378	91.1
Unknown.....	151	-	2	-	40	-	10	-	8	-

TABLE 11

## LOWER COURT - MISDEMEANOR ARRESTS

## CONVICTION ANALYSIS

	ALL MISD.		BURGLARY		THEFT		DRUGS		ASSAULT	
	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS
CONVICTED	9,636	79.2	14	28.8	606	77.2	326	57.7	378	91.1
Guilty Plea	9,184	73.2	14	28.8	553	71.3	303	54.0	339	86.8
Guilty Plea-17PC	24	-	0	-	2	22.5	2	114	2	24.5
Nolo Contendre	157	172.4	0	-	11	162.8	5	180.4	7	198.7
Nolo Cont.-17PC	2	-	0	-	0	-	0	-	0	-
Jury	99	168.1	0	-	13	118.1	1	138	11	119.4
Jury-17PC	0	-	0	-	0	-	0	-	0	-
Court	170	104.8	0	-	27	146.4	15	77.8	19	117.8
Court-17PC	0	-	0	-	0	-	0	-	0	-

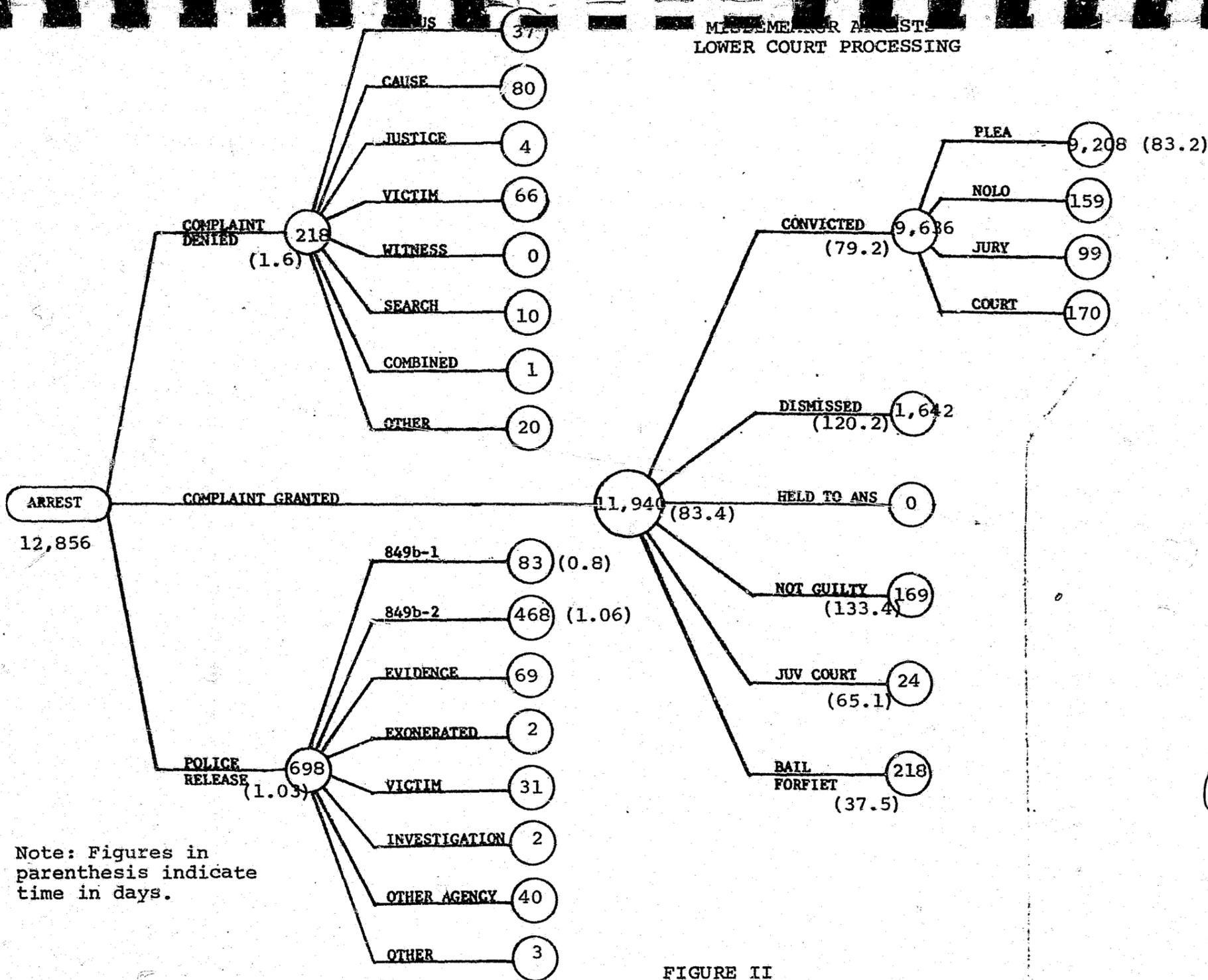


FIGURE II

LOWER COURT PROCESSING - FELONY ARRESTS

The processing of Felony arrests in the Lower Court is shown in the decision tree diagram on page 24. The decision tree and the analysis that follows covers those felony arrests that were closed out without being processed in Superior Court. The 847 felony arrests that were "Held-to-answer" and were subsequently processed in Superior Court are analyzed in the next section.

A detailed analysis of four specific offense groups was undertaken and the results are shown in the following tables.

TABLE 12

LOWER COURT - FELONY ARREST SENTENCE ANALYSIS					
	ALL FEL.	BURG.	THEFT	DRUGS	ASSAULT
Total Complaints	1984	226	190	1282	91
Total Convicted	1178	137	127	728	66
Age (years)	22.7	22.8	24.2	21.3	26.7
Jail (days)	16.6	29.1	31.0	12.7	8.5
Probation (months)	23.8	20.7	22.4	25.3	18.5
Fine (dollars)	57.33	45.03	64.81	57.29	66.53
Arrest - Disp. (days)	39.1	37.5	53.5	34.0	59.42

TABLE 13

LOWER COURT - FELONY ARRESTS DISPOSITIONS										
	FELONIES		BURGLARY		THEFT		DRUGS		ASSAULT	
	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS
COMPLAINTS FILED. . .	1,984	-	226	-	190	-	1,282	-	91	-
Dismissed . . . . .	656	35.8	61	33.2	51	41.4	456	34.3	21	48.2
Not guilty. . . . .	15	44.7	6	49.7	2	32.0	6	46.6	0	0
Bail Forfeit. . . . .	8	71.3	4	124.7	0	0	2	29.5	1	4.0
Juvenile Court. . .	107	36.9	15	41.6	0	0	80	37.0	2	50.0
Convicted . . . . .	1,178	39.1	137	37.5	127	53.5	728	34.0	66	59.4
Unknown . . . . .	20	-	-	-	-	-	-	-	-	-

TABLE 14

LOWER COURT - FELONY ARREST CONVICTION ANALYSIS										
	ALL FELONIES		BURGLARY		THEFT		DRUGS		ASSAULT	
	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS	NO.	AVG. DAYS
CONVICTED . . . . .	1,178	39.1	137	37.5	127	53.5	728	34.0	66	59.4
Guilty Plea . . . . .	444	43.5	78	32.4	56	62.6	189	34.2	45	64.3
Guilty Plea-17PC. .	707	60.4	56	44.7	69	46.9	528	33.1	17	33.4
Nolo Contendre. . .	6	57.2	1	34.0	1	30.0	2	72.5	0	0
Nolo Cont.-17PC . .	10	92.6	0	0	0	0	6	99.0	1	160
Jury. . . . .	1	15.0	0	0	0	0	0	0	0	0
Jury-17PC . . . . .	0	0	0	0	0	0	0	0	0	0
Court . . . . .	8	60.4	1	35.0	0	0	3	34.3	3	100
Court-17PC. . . . .	2	34.5	0	0	1	32.0	0	0	0	0

TABLE 15

LOWER COURT - FELONY ARREST DEFENDANT ANALYSIS							
OFFENSE	RACE	AVG. AGE (Year)	JAIL (Day)	PROB. (Mos.)	FINE (\$)	ALCD* (Days)	TOTAL
Assault	White	28.9	15.2	20.6	65.53	33.7	28
	MexAm	26.4	1.1	15.7	95.76	37.5	13
	Black	22.7	0	15.0	79.37	33.0	8
Drugs	White	21.3	9.1	25.9	63.25	27.8	517
	MexAm	21.5	10.9	26.9	54.43	23.8	62
	Black	21.8	30.3	20.3	36.02	30.4	68
Burglary	White	22.9	20.1	22.6	35.85	30.6	84
	MexAm	23.4	5.5	21.2	86.39	45.2	18
	Black	23.2	54.4	14.5	19.73	43.0	19
Theft	White	23.6	25.4	25.8	59.78	34.6	70
	MexAm	23.4	49.8	21.0	61.43	33.1	16
	Black	26.1	53.3	12.4	76.33	26.9	15

\*Arrest to Lower Court Disposition

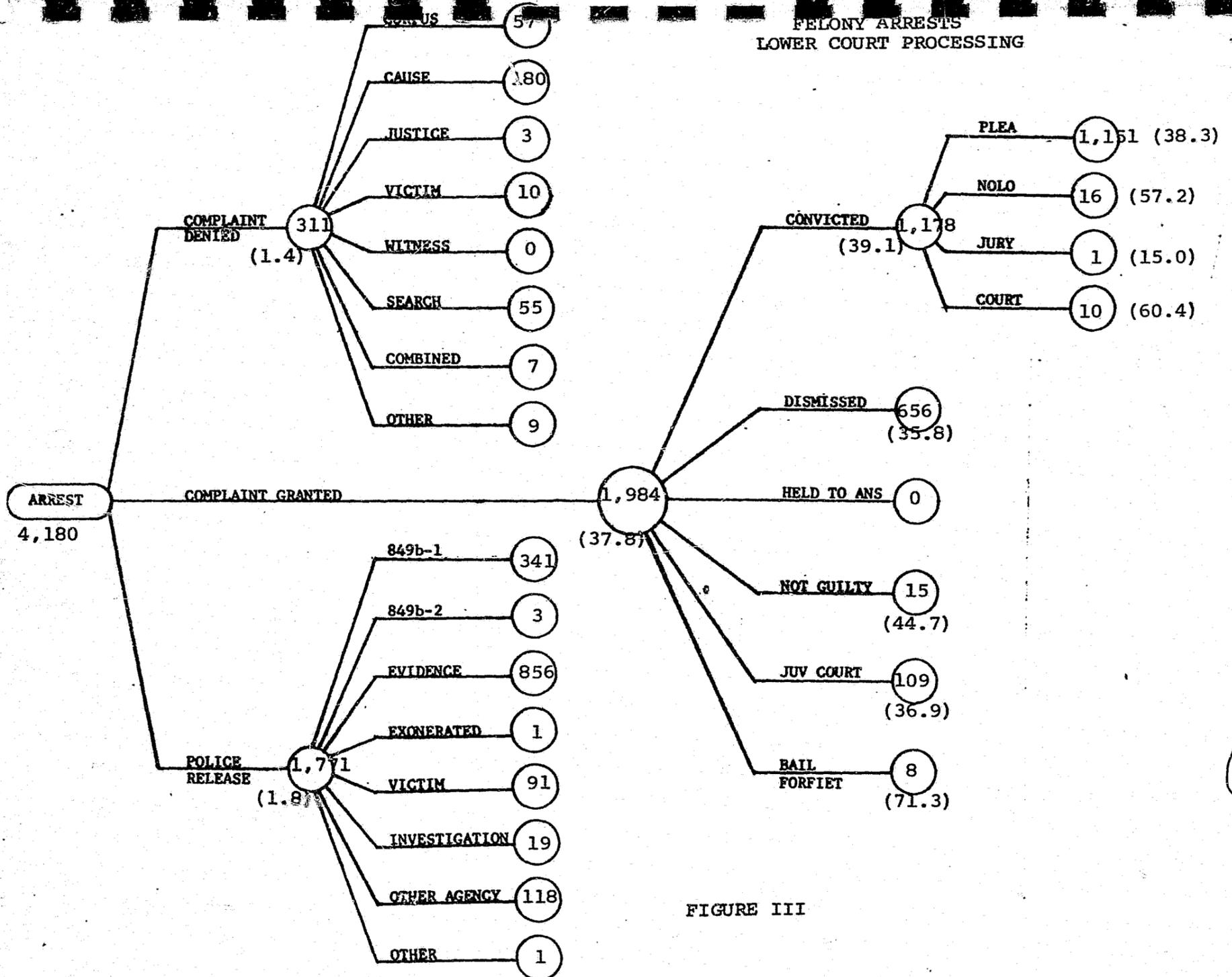


FIGURE III

ANALYSIS OF SUPERIOR COURT DATA BASE

The Superior Court Data Base consisted of only those felony arrests that were not disposed of at a lower level (police, city attorney/district attorney, or Lower Court). Of the 2,407 felony complaints filed in Lower Court, 847 or 35.2% were processed in Superior Court.

TABLE 16

FELONY ARREST ANALYSIS		
	NUMBER	PERCENT
TOTAL FELONY ARRESTS . . . .	5,027	100
Police Release . . . . .	1,771	35.2
Complaint Denied . . . . .	311	6.2
Lower Court Dispositions .	1,984	39.5
Superior Court Filings . .	847	16.8
Undetermined Disposition .	114	2.3

**CONTINUED**

**1 OF 3**

THE EFFECT OF PLEA CHANGES

One of the important items of analysis in the Superior Court process is the effect of plea changes. Data was collected for the first plea and final plea for each defendant. Analysis revealed that 826 records contained a first plea. Of those, 528 or 64.0% were "not guilty" pleas.

TABLE 17

FIRST PLEA ANALYSIS		
	NUMBER	PERCENT
TOTAL FIRST PLEAS . . . . .	826	100
Guilty as charged . . . . .	282	34.0
Guilty of Lesser Offense. . . . .	8	1.0
Not Guilty. . . . .	528	64.0
Nolo contendere. . . . .	4	0.5
Not guilty - insane . . . . .	4	0.5

The 528 "not guilty" pleas were then analyzed to determine the amount of plea changing that was taking place. Of the 528 "not guilty" pleas, 333 or 63.1% were changed to a "guilty" plea.

TABLE 18

PLEA CHANGE ANALYSIS		
	NUMBER	PERCENT
FIRST PLEA - NOT GUILTY . . .	528	100
Guilty. . . . .	144	27.3
Guilty of Lesser. . . . .	189	35.8
Nolo Contendre. . . . .	7	1.3
Not guilty - insane . . . .	0	0
Not guilty. . . . .	188	35.6

With the plea changes included, the analysis of final pleas indicated that of the 826 pleas analyzed, 623 or 75.4% were "guilty" pleas.

TABLE 19

FINAL PLEA ANALYSIS		
	NUMBER	PERCENT
TOTAL FINAL PLEAS . . . . .	826	100
Guilty as charged . . . . .	426	51.6
Guilty of Lesser. . . . .	197	23.8
Nolo Contendre. . . . .	11	1.3
Not guilty - insane . . . .	4	0.5
Not guilty. . . . .	188	22.8

An analysis was undertaken to determine the effect on elapsed time experienced through plea changes. A plea of "not guilty" which was subsequently changed to "guilty" was found to increase the Superior Court processing time by approximately 40 days.

TABLE 20

ELAPSED TIME - PLEA ANALYSIS					
	TOTAL	TIME TO COMPLT.	TIME TO LOW.CT.	TIME TO SUP.CT.	TIME TO FINAL DISP.
ALL FELONIES	847	2.1	18.8	28.7	77.9
Guilty/guilty lesser	290	2.1	23.4	30.6	56.2
Nolo contendere	11	2.0	43.2	49.2	80.7
Not guilty - insane	4	1.7	25.5	31.2	116.7
Not guilty	188	2.3	17.3	29.6	87.0
NG to guilty	333	1.8	13.6	23.9	96.6
Plea unknown	21	-	-	-	-

ELAPSED TIME BY MAJOR OFFENSE CLASSES

An analysis of the elapsed days for specific offense classification was undertaken to determine if there were any relationship between the offense and the amount of time taken to process it through the criminal justice system.

An item analysis was undertaken giving the breakdown of the number of cases that were closed out in the number of days specified. This matrix of elapsed days was generated for the following milestones:

- . Elapsed days from arrest to Lower Court filing.
- . Elapsed days from arrest to Superior Court filing.
- . Elapsed days from arrest to Final Disposition.

An additional analysis was undertaken to isolate elapsed days

based on the charges filed on the defendant when he arrived at the Superior Court level. The elapsed time milestones that were selected consisted of:

- . The average number of days from the arrest date to the issuance of a complaint.
- . The average number of days from the arrest date to disposition in Lower Court.
- . The average number of days from the arrest date to the filing in Superior Court.
- . The average number of days from the arrest date to the date of final Superior Court disposition.

TABLE 21

ELAPSED TIME BY OFFENSE GROUPS					
	NUMBER	COMPLT.	LOWER COURT DISP.	SUP. COURT FILING	SUP. COURT DISP.
TOTAL PROCESSED. . . . .	847	2.1	18.8	28.7	77.9
Homicide . . . . .	10	1.7	18.0	20.3	95.1
Robbery. . . . .	45	2.9	16.5	25.7	79.2
Assault. . . . .	17	2.0	18.8	28.2	76.5
Burglary . . . . .	120	2.1	17.6	27.5	78.7
Theft. . . . .	177	1.9	20.6	29.1	67.0
Rape . . . . .	12	1.6	13.6	29.0	83.3
Other sex. . . . .	12	1.9	22.4	24.3	90.0
Drugs. . . . .	421	2.3	18.5	29.4	81.4
Weapons. . . . .	7	1.9	34.0	41.9	87.6
Driving. . . . .	8	2.0	25.0	33.3	74.4
Miscellaneous. . . . .	18	0.6	15.7	24.3	74.7

CONVICTION ANALYSIS

Of the 847 felonies processed in Superior Court, 659 or 77.8% were convicted. With 623 "guilty" pleas being entered, only 36 or 15.1%, of the defendants pleaded not guilty, nolo contendere or with unknown pleas were convicted. The remainder were dismissed, found not guilty or assigned to "other disposition." Of those convicted, 326 or 49.3% were convicted of the felony as charged and received felony sentences.

TABLE 22

SUPERIOR COURT CONVICTION ANALYSIS		
	NUMBER	PERCENT
TOTAL CONVICTION . . . . .	659	100
Felony as charged-felony sent.	326	49.5
Felony as charged-Misd. sent.	38	5.8
Felony as charged-17PC	73	11.1
Lesser Felony-felony sent.	141	21.4
Lessor Felony-Misd. sent.	55	8.3
Lesser Felony-17PC	20	3.0

SUPERIOR COURT DISPOSITION

The 826 defendants records which contained a final plea were accounted for in the analysis of the Superior Court dispositions. As was mentioned in the previous analysis, there was a definite link between the final plea and the disposition. However, there were two significant differences in the figures. The 4 "not guilty-insane" pleas did not end up in that category. There were no "not guilty-insane" dispositions. The 188 "not guilty" pleas resulted in only

22 "not guilty" findings with the remainder being disposed of through the "dismissed" (145 defendants) and "convicted" categories.

TABLE 23

DISPOSITION ANALYSIS		
	NUMBER	PERCENT
TOTAL PROCESSED . . . . .	847	100
Convicted . . . . .	659	77.8
Not guilty . . . . .	22	2.6
Not guilty-Insane . . . . .	0	0
Other Disposition . . . . .	0	0
Dismissed . . . . .	145	17.1
Undetermined . . . . .	21	2.5

TABLE 24

SUPERIOR COURT - COUNSEL ANALYSIS					
	AVG. DAYS				
	TOTAL	TIME TO COMPLT.	TIME TO LOW.CT.	TIME TO SUP.CT.	TIME TO FINAL
Public Defender	13	2.3	13.8	37.8	79.0
Court Appointed	570	2.1	16.7	25.6	74.7
Private	240	2.4	24.7	35.7	86.6

TABLE 25

DRUGS ONLY ANALYSIS OF CONVICTIONS BY TYPE OF CONVICTION STATUS					
TYPE	AGE	JAIL	PROB.	AVG. DAYS	TOTAL
Guilty Plea	21.3	12.0	23.5	45.2	1145
Nolo Cont.	20.2	0.3	33.4	137	14
Jury	20.0	0	12.0	138	1
Court	18.8	5.2	20.7	70.6	18

ALL ARRESTS AND DISPOSITIONS - SAN DIEGO COUNTY - FIRST HALF 1971

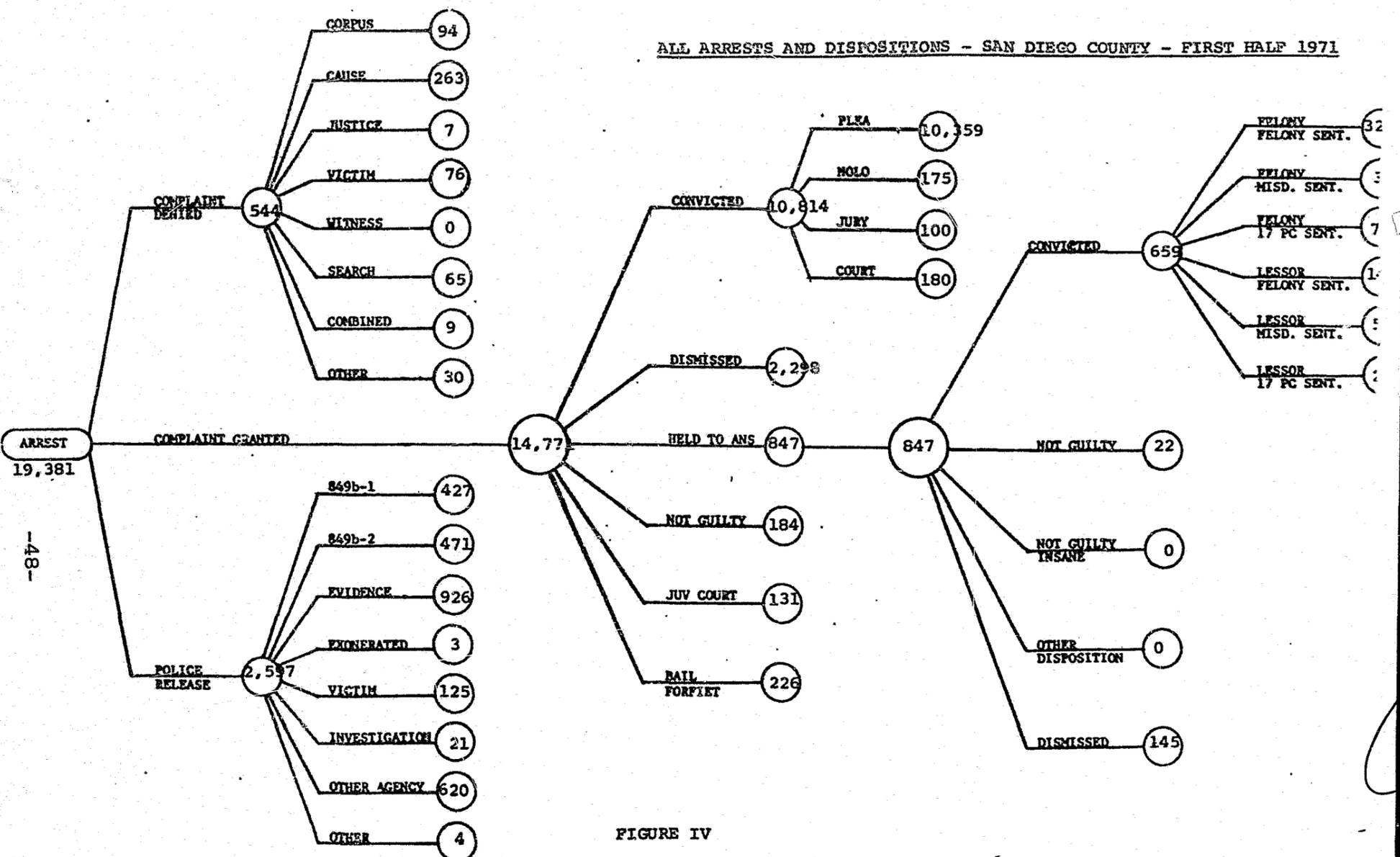


FIGURE IV

## PROCEDURAL MANUAL

## COMBINED ARREST AND COURT DISPOSITION REPORT

## Introduction

The purpose of this report is to combine arrest and court disposition information now requested by the State onto one concise form. The form has been designed to follow a defendant through the criminal justice system from point of arrest to final disposition.

It was prepared to allow hand-written completion. It is, however, important to stress that any hand-written document must be neatly prepared in block letters. If an error is made in preparation and cannot be easily rectified, it is required that a new report be originated, beginning at the point of error and attach it to the original controlling report. If the defendant is arrested for more than four charges, utilize an additional Form CII 15, identify subject's name, and alter the numbers under arrest date to correspond. If an additional form is used, number the controlling form, e.g. 1 of 2. With one exception, noted in the instructions in Section B, the agency controlling the report at time of final disposition shall submit the form to the Bureau of Criminal Statistics. BCS will then distribute the form to the Bureau of Criminal Identification and Investigation and FBI (complying with State law) after extracting the required statistical data.

The dispositional report should be initiated only when  
the defendant is fingerprinted and such fingerprints are submitted  
to CII.

Identification Section  
(Applies to all agencies)

The agency originating the report shall be responsible for obtaining and reporting the following information:

- I. NAME - (as submitted on the fingerprint card). Alias or nicknames are not necessary.
- II. DOB (Date of birth) - Month, day, year..
- III. MALE/FEMALE - signify by checking appropriate box.
- IV. RACE - Indicate by marking corresponding box; if OTHER, specify.
- V. F/P TO CII - check the box to serve as a reminder that prints have to be submitted to identify with the form.
- VI. CII NUMBER - That number assigned to the defendant by CII (if known).
- VII. FBI NUMBER - Identifying number assigned to subject by FBI (if known .
- VIII. LOCAL NUMBER - That permanent identifying number by which outside allied agencies may obtain information regarding the particular defendant in question. The local number must correspond with the local number as submitted on the fingerprint card.
- IX. SOCIAL SECURITY NUMBER - If available, indicate defendant's social security card number.

SECTION A - LAW ENFORCEMENT INFORMATION

- I. ARRESTING AGENCY - Indicate the name of the agency (without abbreviation). SO and PD are acceptable abbreviations for type of agency.
- II. REPORTED BY - The person completing the form should initial or provide other information so that he/she can be contacted if necessary.
- III. ARREST DATE - The date the defendant was arrested (report by numerical symbols, e.g., 10-21-71).
- IV. CHARGE/SECTION AND CODE - Specify numerical and abbreviations for the code, e.g., 415 PC, 10851 VC.
- V. CHARGE/OFFENSE DESCRIPTION - Indicate concise word description of the offense. If the defendant is arrested on more than one count of the same section, signify by number of counts in the offense description, e.g. 470 PC (2). Abbreviations of offenses are acceptable, however, they should comply with FBI uniform abbreviations.
- VI. RELEASED (849b) - If the defendant is released due to a lack of evidence for obtaining a criminal complaint and/or is a "detention only" arrest, check box "1" on the corresponding line with the offense. If the defendant is arrested for "intoxication only" and no further action is desired, mark box number "2".

VII. RELEASED (OTHER) - If the arrestee is released, other than specified under 849b, check this box and comment briefly under remarks as to disposition; e.g., released to San Diego PD. If the subject is arrested for and released to another law enforcement agency for securing prosecution or further investigation, the form shall be forwarded to BCS by the original arresting agency noting such release. The agency who receives the defendant and seeks prosecution shall originate a new Form CII 15. The receiving agency shall specify under remarks, subject was originally arrested by another agency and indicate such agency. If fingerprints are submitted to CII/FBI on a juvenile arrest (below 18 years of age) and such incident is to be disposed by the police, check the box marked "other" and note under remarks; e.g., released to parents: informal probation to PD: etc. If juvenile proceedings are contemplated, check the same box and note under remarks; e.g. "Application for petition filed."

#### SECTION B - COMPLAINT INFORMATION

If the police/sheriff's department prepare the complaint and file it in lower court without having to process it through the City Attorney or District Attorney's offices, the agency should check the ARREST AGENCY BOX, note the date of complaint and signify type of complaint filed. If an arrest was based

upon a warrant, indictment, or the complaint was obtained prior to the arrest, law enforcement agencies shall bypass Section B (complaint information) and submit this form directly to the lower court.

If the defendant is arrested prior to the issuance of a complaint, the report shall be submitted to the City Attorney/District Attorney. Upon the decision of the CA/DA to issue a complaint, the prosecutor's office shall identify his agency, note the date and type of complaint. The information shall remain on the same line and correspond with the arrest item number as in Section A. If the complaint is denied, the prosecutor shall signify by code number in appropriate column as to reason for denial. The codes for rejections are as follows:

- (1) Lack of corpus,
- (2) Lack of probable cause (includes lack of evidence)
- (3) Interest of justice,
- (4) Victim unavailable/declines to prosecute,
- (5) Witness(s) unavailable,
- (6) Illegal search and seizure,
- (7) Combined with other counts,
- (8) Other.

If the latter code is designated, specify in Section B under remarks as to reason denied. If a citizen complainant initiates and signs the complaint, as in a citizen's arrest, the agency preparing such document shall signify by checking the appropriate box(s) as described above and shall note "citizen's complaint" or "citizen's arrest" under remarks. If no complaint is issued, the CA/DA shall return Form CII 15 to the agency which requested the complaint who shall, in turn, forward the report to BCS. If a complaint is issued for other than one of the arresting charges, the court will note such change in Section C and it will not be the responsibility of the CA/DA to indicate the new charge(s).

#### SECTION C - LOWER COURT INFORMATION

- I. JUDICIAL DISTRICT - Indicate the judicial district by name. Abbreviations are acceptable as long as initials alone are not used. The name of the county shall be inserted in the following space provided.
- II. DISPOSITION DATE - Shall reflect the date the subject was sentenced, acquitted, dismissed, held to answer, certified to juvenile court or other.
- III. ACQ - (Acquitted) Utilize if a verdict of "Not Guilty" is rendered by court or jury.
- IV. DISM - (Dismissal) If the charges against subject are dismissed, check "DISM" box and specify in Section E, the subsection, as per 11116 PC, describing the reason for dismissal.

V. OTHER - This box serves if the defendant was certified to superior court for purposes of observation for possible: mentally disordered sex offender(s); suspicion of being a narcotic addict; or certified for insanity hearing as per 1368 PC. Charges which fall under auspices of 654 PC would also be noted in this section. Any other means of disposing of a case, which does not correspond with the other categories, shall be specified in "OTHER," and such reasons shall be noted under remarks. If a person is certified to superior court for purposes of medical observation, the disposition report shall be retained at the lower court. If the defendant is adjudged a narcotic addict, MDSO or insane, the lower court shall, at that time, submit the disposition report indicating commitment. If the defendant does not fall into any of the above categories and is returned to lower court, the form shall proceed in its normal flow up to the point of disposition.

VI. HTA/CERT TO S.C. - HTA (held to answer) refers to a bind-over to superior court, usually in connection with completion of a preliminary hearing or the waiver of such hearing. If the defendant is disposed of in lower court due to HTA, check this box and forward same to superior court with the original complaint. CERT TO SUPERIOR COURT - (Same column) refers to a defendant who enters a plea of guilty and is certified to superior court for sentencing.

- VII. CERT TO JUVENILE COURT - If the court determines the defendant should be processed as a juvenile, the form shall be retained by the lower court until notification that the juvenile court will accept the defendant. Upon such notification, the lower court shall check this box and submit it to BCS.
- VIII. GUILTY (misdemeanor/felony 17 PC)- Under the heading "misdemeanor," if the defendant enters a plea of guilty or is found guilty by trial of a misdemeanor offense, check this box. Felony 17 PC, - if prior to the preliminary, the prosecutor and defendant consent to provisions within Section 17(b) (5) PC and the defendant is later found or pleads guilty to offense(s) charged, the felony 17 PC box shall be marked.
- IX. GUILTY PLEA - If the defendant pleads guilty to a charge, mark this box.
- X. NOLO CONT - Check if the prosecutor and the defendant concur that a defendant may enter a plea of nolo contendere.
- XI. JURY - If the defendant is tried by jury and a verdict is rendered, signify by checking this box.
- XII. SECTION AND CODE AT FINAL DISPOSITION - Indicate the section and code, defendant is charged with at time of final disposition. In many instances, the section and code at the time of final disposition will remain the same as the original charge(s). If the complaint is amended to a related offense, after being filed with the court, the charge

at time of final disposition shall remain on the same line as the original charge. If an additional complaint is filed, which is not a related offense and an additional arrest is not made, write in the new charge(s) under "Charge/Section and Code."

XIII. COURT FILE NUMBER - This number shall serve as an identifier by which an outside allied agency may refer to, in order to obtain the history of the court proceeding.

XIV. SENTENCE -

- A. JAIL - Indicate the number of days sentenced.
- B. FINE - Note the exact fine excluding penalty assessment.
- C. PROBATION - Note the number of months (if in days, indicated in remarks) for both formal and summary probation.
- D. OTHER - If any additional punitive measures are rendered in sentencing, check this box and note the additional information under "remarks." If this sentence is suspended for any portion thereof, note such under remarks.

TRUE NAME

To be completed by lower court/superior court - If the defendant at time of arraignment states his true name as being other than that noted in the upper identification section, write the true name in this section.

DEFENSE COUNSEL

To be completed by lower court or superior court, depending upon the court which renders final disposition. Signify by checking the appropriate box as to the type of defense counsel at time of final disposition.

- A. PUBLIC DEFENDER - an elected or appointed permanent official(s) who serves in title as Public Defender.
- B. COURT APPOINTED COUNSEL - attorneys which are selected by the court to defend the accused, other than a public defender.
- C. PRIVATE - the defendant secured an attorney by other means than described above.
- D. PROPRIA PERSONA - if the defendant requests and is permitted to defend himself.
- E. NONE - the court proceedings are disposed of without the defendant being represented by counsel and does not defend himself by propria persona.

SUPERIOR COURT INFORMATION

I. Superior Court Number

Enter the superior court number as assigned by the county clerk.

II. Consolidated Number

Enter superior court number of case that is consolidated with case number indicated above (if applicable).

III. Filing Charge(s)

List all charges filed against the defendant in superior court. Indicate specific code sections, subsections and descriptions. For example:

Manslaughter - When the offense charged is vehicle manslaughter, specify 192.3a P.C. or 192.3b P.C.

Rape - Specify whether 261(1) P.C., 261(2) P.C., 261(3) P.C., 261(4) P.C., 261(5) P.C., unlawful sexual intercourse (formerly statutory rape), 261.5 P.C.

Assault - Specify if assault to rob, to rape, etc.

Attempt - Specify if attempted robbery, burglary, etc.

Conspiracy - Specify the exact crime the defendant conspired to commit.

Kidnapping - Specify type of kidnapping, i.e., Section 207 P. C. or 209 P.C.

Theft - Specify as to grand theft, grand theft auto, or petty theft with a prior.

Priors - Show priors in the charge only when the priors determine whether a charge is a felony or a misdemeanor, i.e., annoying child or loitering w/prior, indecent exposure w/prior, carrying concealed weapon w/prior, petty theft w/prior, etc.

Amendments

If an information is amended, list additional charges.

IV. Date

All dates in this column should be those of record with the court clerk. For certification, use the date of the first appearance in the superior court.

V. Type of Proceeding

- A. Information - Check if an information was filed.
- B. Indictment - Check if the defendant was indicted by the grand jury.
- C. Appearance on Certification - Check if the defendant appears for arraignment in the superior court after being certified from the lower court on a guilty plea (see Section 859a P.C.). Do not include certifications on civil actions such as present sanity, sexual psychopathy, etc.

D. Reopen:

1. CRC - Check if defendant returns from California Rehabilitation Center following treatment as a narcotic addict under Section 6451 P.C.
2. Appeal - Check if case is an appeal of a previous sentence.
3. MDSO - Check if defendant returns to court for final disposition following an indeterminate commitment as a mentally disordered sex offender.
4. Probation - check if defendant is returning to court on a probation violation or revocation.
5. Other - Check and indicate by writing in the following codes if defendant is:
  - B/W - returning to court on a bench warrant pickup.
  - SH - returning to court from a State Hospital commitment.
  - H - granted new trial after previous trial and conviction.
  - K - retried following declaration of a mistrial.
  - R - returning from 90 day Department of Corrections special study period (1203.03 P.C.).
  - S - returning from Juvenile Court for prosecution as an adult following a previous Juvenile Court referral.
  - T - returning to court for any other reason.

VI. First Plea

- A. Guilty as Charged - Check only if the defendant pleads guilty as charged to all charges. Show the degree if applicable.
- B. Guilty of --- Check if the defendant pleads guilty to a lesser included offense or to only a part of the original charges. Specify the exact charge to which the defendant pleads by giving the section and code and the degree if applicable. If the defendant pleads guilty to a misdemeanor offense, specify that the offense is a misdemeanor.
- C. Not Guilty - Check if the defendant pleads not guilty to all charges.
- D. Nolo Cont - Check if plea of nolo contendere is entered.
- E. NG - Insane - Check if the defendant enters a plea of not guilty by reason of insanity. If, in addition, the defendant pleads guilty or not guilty to the charge, also check the box labeled "Not Guilty" or "Guilty as Charged" respectively.
- F. 1368 - Check if defendant committed to State Hospital under Section 1368 P.C.

VII. Final Plea

Use this line only when there has been a first plea of not guilty and/or not guilty by reason of insanity plea which is being followed by a second or final plea of guilty.

- A. Guilty as Charged - Check if the defendant pleads guilty as charged to all charges after having first entered a plea of not guilty and/or not guilty by reason of insanity. Show the degree if applicable. If the defendant withdraws his insanity plea, check the proper box in the section for insanity disposition.
- B. Guilty of --- Check if the defendant pleads guilty to a lesser included offense, or to only a part of the original charges after having first entered a plea of not guilty and/or not guilty by reason of insanity. Specify the exact charge to which the defendant pleads by giving the section and code and the degree if applicable.
- C. Not Guilty - Use this category in the rare instance when a defendant changes his guilty plea to not guilty.
- D. Nolo Cont - Check if plea of nolo contendere is entered.
- E. NG - Insane - Use this category when the defendant adds a plea of not guilty by reason of insanity.
- F. 17 P.C. - Check if court declares offense a misdemeanor per 17 P.C.

VIII. Verdict or Finding

- A. Guilty as Charged - Check if the defendant is found guilty as charged. Show the degree if applicable.
- B. Guilty of --- - Check if the defendant is found guilty of a lesser included offense or of any part of the original charges. Specify the exact charge of which the defendant is found guilty by giving the section and code and the degree if applicable. Specify if the convicted offense is a misdemeanor.
- C. Not Guilty - Check if the defendant is found not guilty of all charges.
- D. NG - Insane - Check if defendant is found not guilty by reason of insanity.
- E. 1118 P.C. - Check if defendant is acquitted by court per 1118 P.C.

IX. Type of Trial

Use this line only when there has been a not guilty and/or not guilty by reason of insanity plea and the issue of guilt, innocence or insanity is to be determined by a jury, by the court, or by the court on transcript.

- A. Jury - Check only if jury trial is held to completion.
- B. Court - Check only if court trial is held to completion. Check final plea category if the defendant changes his plea to guilty prior to the verdict. If an issue of not guilty by reason of insanity is to be determined on the basis of doctor's testimony, check box indicating court trial.

C. Court - Submitted on Transcript - Check if the case is submitted to the court for trial on the basis of the testimony contained in the transcript of the preliminary hearing.

D. Transcript plus Testimony - Check if case is submitted to the court for trial on the basis of testimony contained in the transcript of the preliminary hearing, plus testimony not previously entered.

X. Insanity Disposition

Whenever a plea of not guilty by reason of insanity is entered, there must be a disposition of this plea.

A. Sane at Commission - Check if the defendant pleads to or is found guilty of a criminal charge and is then tried on a plea of not guilty by reason of insanity and is found sane at commission.

B. Insane at Commission - Check if the defendant pleads to or is found guilty of the criminal charge and is then tried on a plea of not guilty by reason of insanity and is found insane at commission. If defendant is found to be insane at commission, no further entries are necessary below this line.

C. Insanity Plea Withdrawn - Check if the defendant withdraws a previously entered not guilty by reason of insanity plea during the prosecution period.

XI. Dismissed

Make an entry in this section only when all charges are dismissed. If the defendant is guilty of some counts and not guilty of others, show the charges of which he is guilty in the appropriate sections above. Indicate the reason for dismissal on charges that are dismissed in Section E per Penal Code Section 11116.

When the defendant is dismissed for any reason other than one for which an appropriate box is available, check the "Other" box and indicate the reason in "Remarks" below.

XII. Other Dispositions - Make an entry in the appropriate box when a defendant:

- A. Is committed to the California Rehabilitation Center (CRC) as a narcotic addict under Section 6451 P.C.
- B. Is committed to Atascadero for an indeterminate period as a sexual psychopath.
- C. Is certified to and accepted by Juvenile Court.
- D. Absconds before disposition of the case and a bench warrant (BW) is issued. Submit an additional form when the defendant is apprehended and sentenced or otherwise disposed of.
- E. Is found to be presently insane, committed to a state hospital. Submit an additional card when the defendant regains his sanity, criminal proceedings are then resumed, and there is a final disposition of the case.

- F. Is remanded to lower court for trial or misdemeanor charges.
- G. Case is consolidated with another superior court case.
- H. Other - Use for any type of off calendar disposition  
that has not been mentioned above.

XIII. Sentence

Check appropriate box. Indicate jail sentence in days and amount of fine to the nearest \$5 when appropriate.

XIV. Probation Information

- A. Check prison suspended if a prison sentence is imposed and suspended.
- B. Check proceedings suspended if the court grants probation without imposing a sentence.
- C. Check jail suspended if a jail sentence is imposed and suspended. Indicate in days the term of jail that is suspended.
- D. Check 17 P.C. if court declares offense to be a misdemeanor.

Probation Supervision

- A. Check formal supervision when probation is granted after the defendant has been referred to the probation department for investigation and the defendant is placed under control of the probation department for active supervision.
- B. Check summary with supervision when probation is granted without a probation department investigation referral and

the defendant is directed to report to the probation department for active supervision.

- C. Check summary without supervision when probation is granted without a probation department investigation referral and the defendant is not directed to report to the probation department for supervision.
- D. After "term" indicate the length of probation in months and the length of jail term in days (if jail is imposed as a condition of probation). The amount of fine should not include penalty assessment. Restitution to the county should include only the amount to be reimbursed to the county, not to a victim.

XV. Probation Recommendation

Check the appropriate box indicating recommendation made on the Probation Department report to the court.

XVI. Probation Violated, Revoked, Terminated

Check the appropriate box if defendant appeared in court on a probation violation or revocation.

Indicate whether or not a sentence was imposed or conditions of probation were changed. Show any changes in sentence after checking "yes" box.

Indicate an early termination of probation by writing in 1203.3 P.C. Indicate a change in plea following termination of probation by writing in 1203.4 P.C.

SECTION F - SUBSEQUENT ACTION

XVII. • Subsequent Action by Courts

To comply with the requirements of Penal Code Section 11116, report in Section F any subsequent action taken by the Court after an initial disposition has already been reported.

These will include sealings and dismissals under Sections 851.7, 1203.45, 1203.4 and 1203.4a of the Penal Code and Sections 781 and 1772 of the Welfare and Institutions Code. Also, include any other modifications of a previously imposed sentence including probation.

In these instances, Form CII-15 should be originated by the Court Clerk with the appropriate identifying number supplied by the local agencies.

A certified copy of the court order must be attached to the Form CII-15 if the subsequent action reported is a sealing of a record under Penal Code Sections 851.7, 1203.45 or 781 Welfare and Institution Code.

Law Enforcement Agencies

San Diego Sheriff's Office  
(various substations)

Highway Patrol  
Oceanside, San Diego

Police Departments

Carlsbad  
Chula Vista  
Coronado  
El Cajon  
Escondido  
Imperial Beach  
La Mesa  
National City  
Oceanside  
San Diego  
University of California -  
San Diego

Municipal Courts

San Diego  
El Cajon  
Oceanside  
Escondido

Justice Courts

Ramona  
Jacumba  
National City  
Coronado  
Fallbrook

Superior Courts  
(various)

308. —

PROPOSED ALTERNATIVE CODES  
San Diego Study

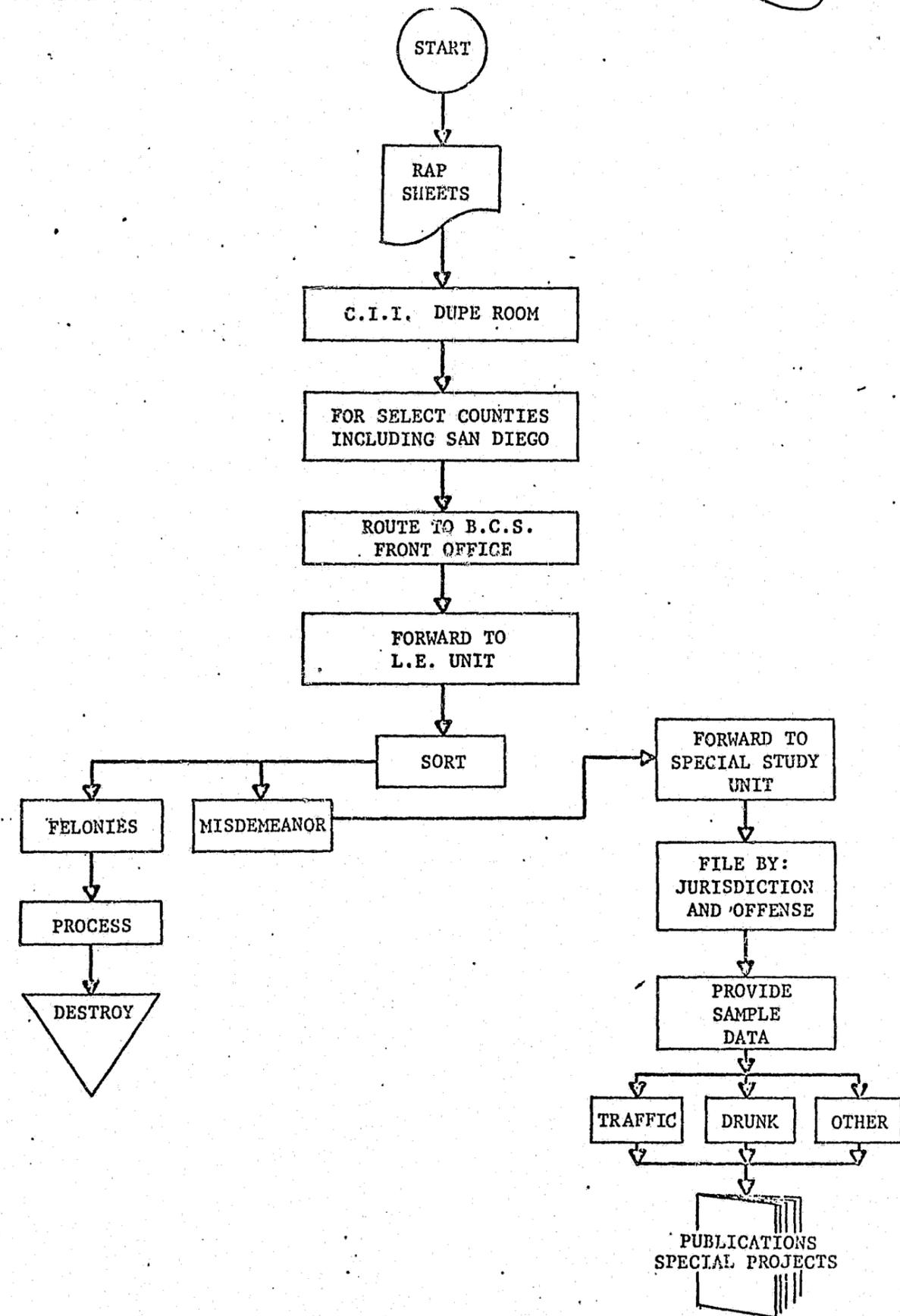
Draft

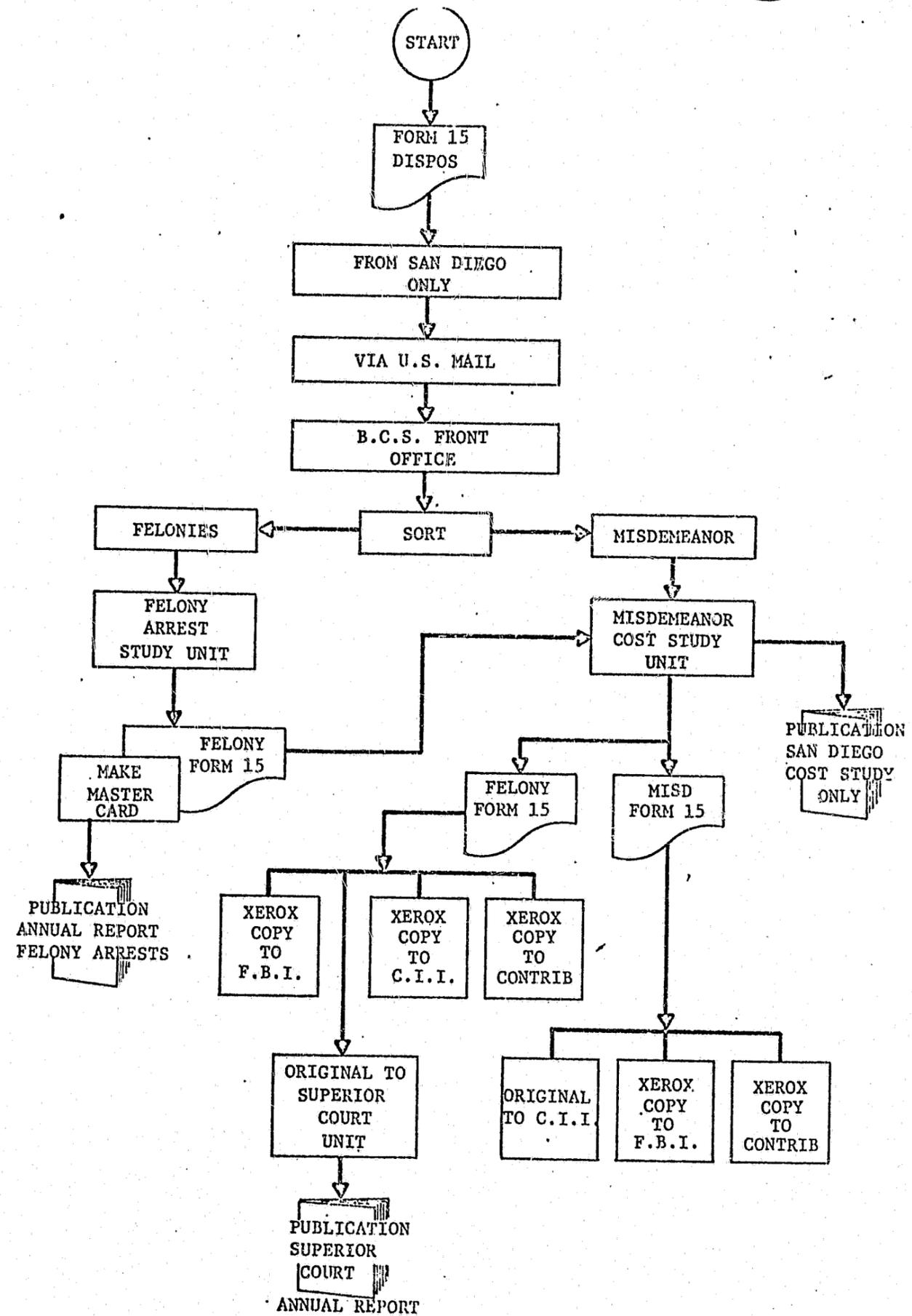
Card Colum	Description
1-7	CII #
8-9	Age
10	Race <ol style="list-style-type: none"><li>1. White</li><li>2. Mexican-American</li><li>3. Negro</li><li>4. Indian</li><li>5. Filipino</li><li>6. Chinese</li><li>7. Japanese</li><li>8. All other</li></ol>
11	Month of final disposition <ol style="list-style-type: none"><li>1. January</li><li>2. February</li><li>3. March</li><li>4. April</li><li>5. May</li><li>6. June</li><li>7. July</li><li>8. August</li><li>9. September</li><li>0. October</li><li>X. November</li><li>Y. December</li></ol>
12	Year of final disposition (Use final digit in year, i.e., 1971 = 1)
13-15	Charged offense (Use BCS code)
16	Police/Prosecutor disposition <ol style="list-style-type: none"><li>1. 849b1</li><li>2. 849b2</li><li>3. Released to other agency</li><li>4. Misdemeanor complaint filed</li><li>5. Felony complaint filed</li><li>6. Lack of corpus</li><li>7. Lack of probable cause</li><li>8. Interest of justice</li><li>9. Victim declines/unavailable for prosecution</li><li>0. Illegal search and seizure</li><li>X. Combined with other courts</li><li>Y. Other</li></ol>

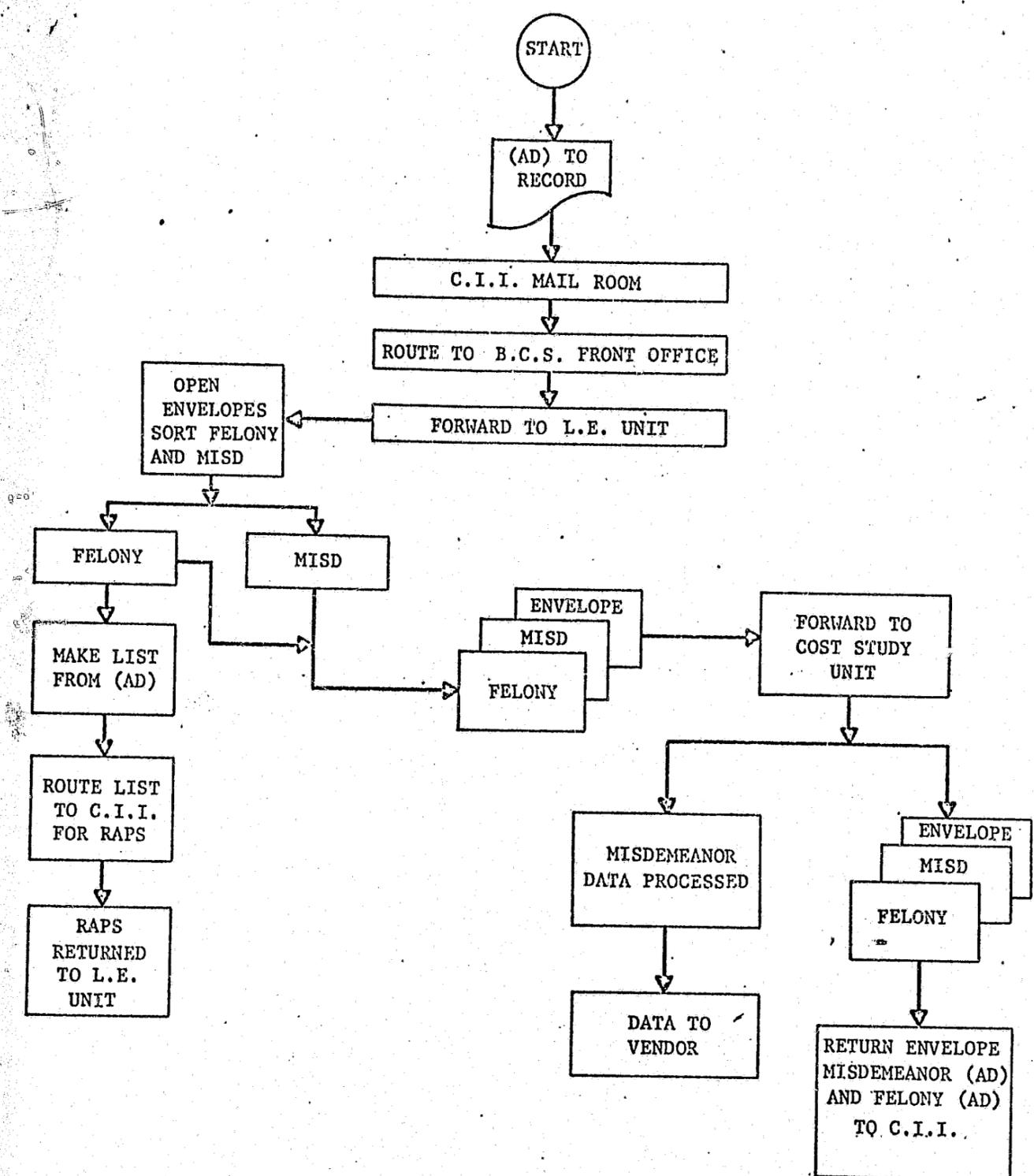
Card Column	Description
17	Plea - lower court 1. Guilty plea 2. Guilty plea - 17 PC 3. Nolo contende 4. Nolo contende - 17 PC 5. Not guilty - Jury 6. Not guilty - Court
18	Lower court disposition 1. Dismissed 2. Acquitted 3. Certified to juvenile court 4. HTA/certified 5. Guilty
19	Superior court filing 1. Information 2. Indictment 3. Appearance on certification
20	Plea - superior court 1. Guilty 2. Nolo contende 3. Not guilty - jury 4. Not guilty - court 5. Not guilty - transcript
21	Superior court disposition 1. Dismissed 2. Acquitted 3. Certified to juvenile court 4. Remand to lower court 5. Guilty
22	Sentence 1. Jail 2. Jail/probation 3. Jail/probation/fine 4. Probation 5. Probation/fine 6. Fine 7. Prison 8. CYA 9. MDSO 0. CRC X. 1368 Sanity Y. All other

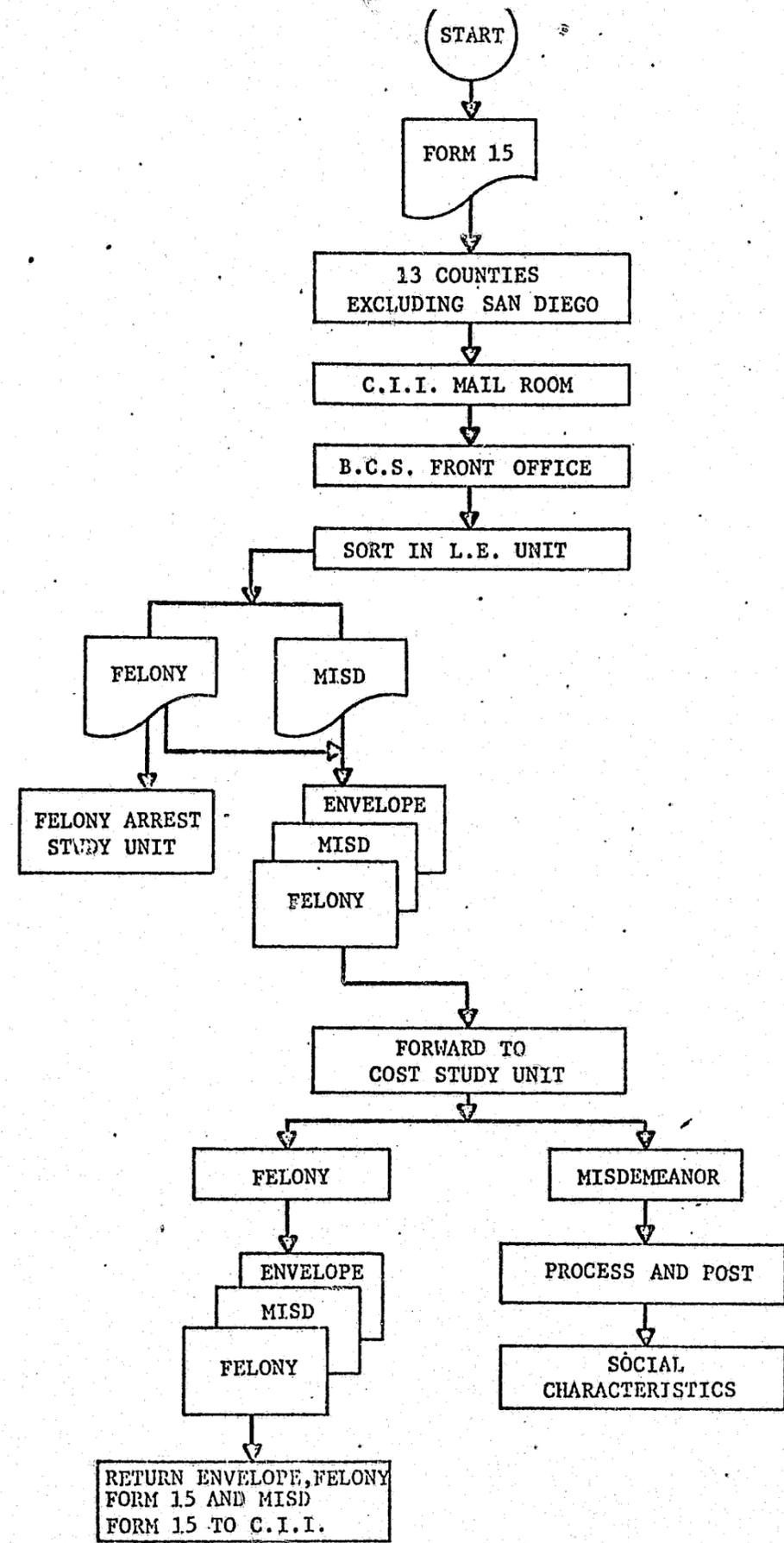
Card Column	Description
23-25	Convicted offense (Use BCS code)
26	Time interval - arrest to police release (Code in days - 1-9)
27-29	Time interval - arrest to lower court disposition (Code in days - 001-999)
30-32	Time interval - arrest to superior court filing (Code in days - 001-999)
33-35	Time interval - arrest to superior court disposition (Code in days - 001-999)
36	Level of conviction <ul style="list-style-type: none"> <li>1. Felony as charged - felony sentence</li> <li>2. Felony as charged - misdemeanor sentence</li> <li>3. Felony as charged - 17 PC</li> <li>4. Lesser felony - felony sentence</li> <li>5. Lesser felony - misdemeanor sentence</li> <li>6. Lesser felony - 17 PC</li> <li>7. Lesser misdemeanor</li> <li>8. Misdemeanor as charged</li> </ul>
37	Defense counsel <ul style="list-style-type: none"> <li>1. Public defender</li> <li>2. Court appointed counsel</li> <li>3. Private</li> <li>4. Propria persona</li> <li>5. None</li> </ul>
38-40	Control

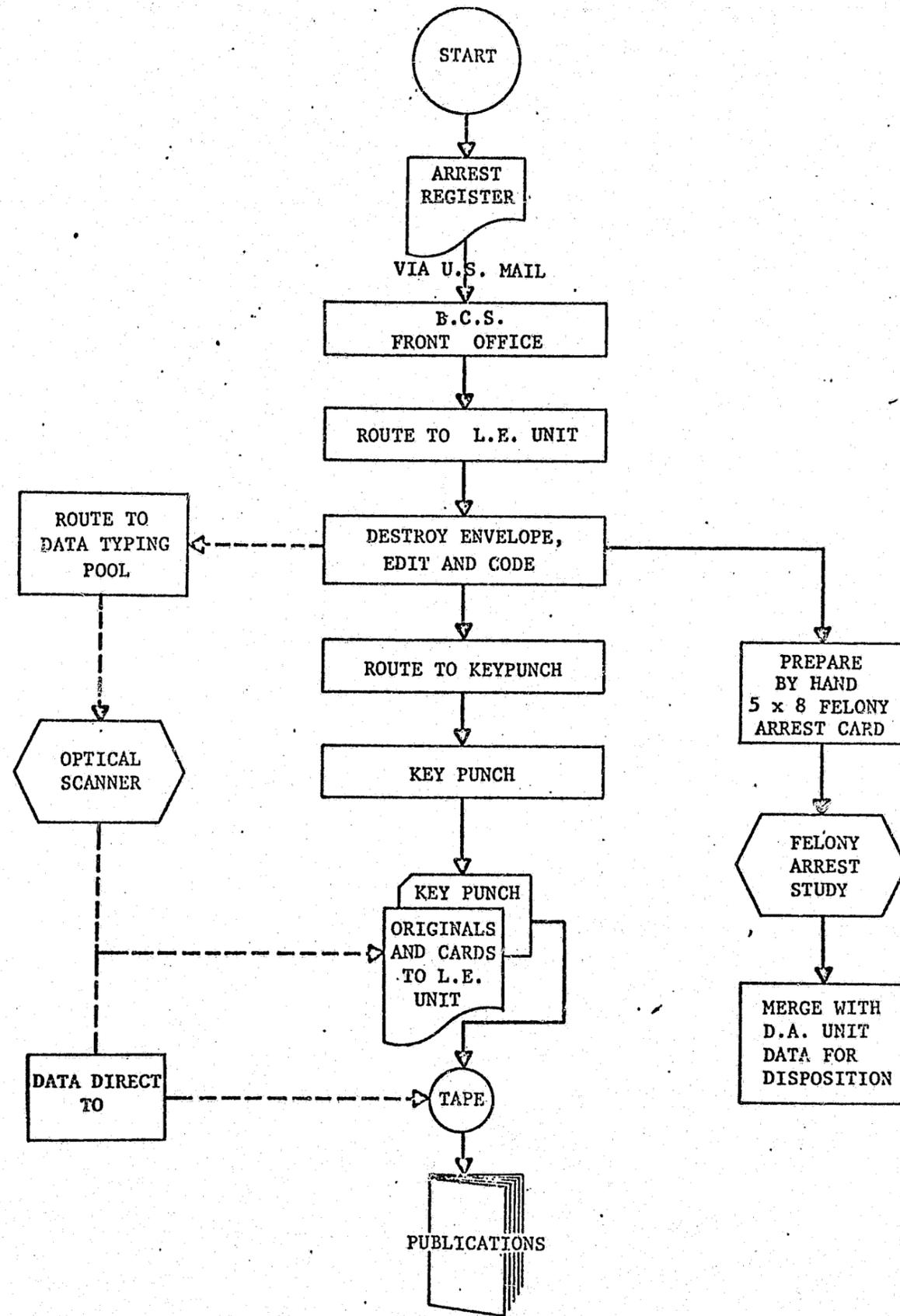
BCS  
1-29-70











BUREAU OF CRIMINAL STATISTICS

COST STUDY CODES AND PROCEDURES

ARREST AND DISPOSITION - 13 SELECTED COUNTIES

Cols. 1-5 Arresting Agency  
Use BCS code.  
Example: Rocklin P.D. - Code 53628.

Cols. 6-13 Arrestee's Last Name

Cols. 14-18 Date of Arrest  
Use day, month and one digit for the year.  
Example: May 6, 1971 - Code 05061.

Cols. 19-21 Arrest Charge  
Use BCS code. If there is more than one offense,  
code the offense that carries the most severe  
penalty. If the penalty is the same for both,  
use BCS Hierarchy in notes.  
Example: Charges 148 Penal Code, 273a(2) Penal Code,  
code 346 (BCS Code)

Cols. 22-28 CII Number

Cols. 29-34 Local Number  
If a local number is unavailable, use the arrest or booking  
number in that order. These numbers are known as the  
contributor's number on the fingerprint card.

Cols. 35-36 Age

Col. 37 Race  
1. White  
2. Mexican-American  
3. Negro  
4. Indian  
5. Filipino  
6. Chinese  
7. Japanese  
8. All other

Col. 38

Sex

- 1. Male
- 2. Female
- 3. Not stated

Col. 39

Police Disposition

- 1. 849 b(1) P.C.
- 2. 849 b(2) P.C.
- 3. Ascertainable evidence insufficient.  
Admissible evidence insufficient
- 4. Arrestee exonerated
- 5. Complainant refuses prosecution
- 6. Further investigation
- 7. Other (specify)
- 8. Released to other agency (enroute)
- 9. Misdemeanor complaint
- 0. Other

Cols. 40-42

Convicted Offense

Use BCS code. If there is more than one convicted offense, code the offense that carries the most severe penalty. If the penalty is the same for both, use BCS Hierarchy in notes.

Example: Charges 647f and 23102a - code 856 (BCS Code)

Cols. 43-44

Court Action

Dismissed

- |    |         |    |                        |
|----|---------|----|------------------------|
| 10 | 11115 a | 23 | 11116 l                |
| 11 | 11115 b | 24 | 11116 m                |
| 12 | 11116 a | 25 | 11116 n                |
| 13 | 11116 b | 26 | 11116 o                |
| 14 | 11116 c | 27 | 11116 p                |
| 15 | 11116 d | 28 | 11116 q                |
| 16 | 11116 e | 29 | 11116 r                |
| 17 | 11116 f | 30 | 11116 s                |
| 18 | 11116 g | 31 | 11116.5                |
| 19 | 11116 h | 32 | 11116.6                |
| 20 | 11116 i | 33 | 11117                  |
| 21 | 11116 j | 34 | dismissed - not stated |
| 22 | 11116 k |    |                        |

Cols. 43-44 Court Action - Continued

Discharged

40 Not guilty  
41 Bail forfeit  
42 Certified to juvenile court

Convicted Status

50 Guilty plea	54 Jury trial
51 Guilty plea-17 P.C.	55 Jury trial-17 P.C.
52 Nolo cont.	56 Court trial
53 Nolo cont.-17 P.C.	57 Court trial-17 P.C.

Other

60 Held-to-answer (San Diego County only)  
00 Unknown

Cols. 45-56 Sentence

Cols. 45-47 Jail

Code in days.  
Subtract suspended sentence from original sentence.  
Example: 360 days jail, 160 suspended. Code 200.

Col. 48 Jail suspended

If part or all jail is suspended, code "1".

Cols. 49-50 Probation

Code in months.  
Example: Two years probation - code 24.  
NOTE: CWGB refers to probation

Cols. 51-53 Fine

Code in dollars.  
Example: Fine \$55. Code - 055.

Col. 54 Fine suspended  
If part or all fine is suspended, code "1".

Cols. 55-56 Other  
01 Suspended license  
02 Pay child support  
03 Continue groups meetings (AA)  
04  
05  
06

Cols. 57-62 Time interval

Cols. 57-59 A-R  
Compute number of days between arrest and police release.  
A-SCD (San Diego County only)  
Compute number of days between arrest and superior court disposition.

Cols. 60-62 A-LCD  
Compute number of days between arrest and lower court disposition.

Cols. 63-64 Reporting Court  
This is the court of final disposition. Use BCS code.

Col. 65 Source  
1. Form 15  
2. Fingerprint card  
3. Add record fingerprint card  
4. Combined Arrest and Court Disposition Report

Col. 66

Complaint Information (San Diego County Only)

Denied

1. Lack of corpus
2. Lack of probable cause
3. Interest of justice
4. Victim unavailable/declines to prosecute
5. Witness(s) unavailable
6. Illegal search and seizure
7. Combined with other courts
8. Other

Granted

9. Misdemeanor complaint
0. Felony complaint

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
Making false stmt or name	20 VC	096	Jail	M 17
Accessory	32	900	0-5 or jail	14
Bribery giving	67	940	1-14	10
Bribery receiving	68	940	1-14	10
Resisting exec officer	69	345	0-5 or jail	14
Fraud or false claim	72	550	0-5 or jail	14
Bribery legislature	86	940	1-14	10
Bribery court official	92	941	1-10	12
Bribery court receiv	93	941	1-10	12
Attempt to influence jury	95	943	0-5	14
Escape from detention	107	873	0-10	12
Escape from state hospital	109	873	0-10	12
False or forged instrument	115	550	0-5	14
Perjury	118	980	1-14	10
Perjury	126	980	1-14	10
Subornation of perjury	127	980	1-14	10
False statmnt under oath	129	980	1-14	10
Offer false evidence	132	981	0-5	14
Deceive witness	133	986	Jail	M 17
Prepare false evidence	134	550	0-5	14
Evid destruction illegal	135	096	Jail	M 17
Prevent juror from attending	136	096	0-6 mth jail	M 17
Prevent witness	136a	986	Jail	M 17
Prevent witness force	136b	981	1-5	14
Bribery witness	136.5	943	0-5	14
Bribery testimony	137	943	0-5	14
Bribery wit accepting	138	943	0-5	14
Impersonating an officer	146a	096	1 yr jail	M 17
Resist police officer	148	346	0-1 yr jail	M 17
False report of bomb	148.1	360	0-3 or jail	15
Tamper w/fire alarm	148.4(1)	399	0-1 mth J	M 17
Tamper w/fire alarm-injury	148.4(2)	360	1-5 or J	14
False report of crime	148.5	096	Jail	M 17
Impersonation serve term	148.7	096	Jail	M 17
Assault by officer	149	343	0-5 or jail	14
Refuse aid to officer	150	096	Fine	M 17
Compounding crimes	153.1	995	0-5 or jail	14
Compounding crimes	153.2	995	0-3 or jail	15
Compounding crimes	153.3	096	Jail	M 17
Bribery local official	165	940	1-14	10
Contempt of court	166	079	Jail	M 17
Bring contraband into reformatory	171a	994	0-5	14
Loaded weapon legislature	171(c).1	844	0-5 or jail	14
Loaded weapon school	171(c).2	844	0-5 or jail	14
Conspiracy to commit misd	182	950	0-3 or jail	15
Conspiracy to commit fraud	182.4	552	0-3 or jail	15
Murder - not specified	187	100		2 or 4
Murder 1st	189	110	Death or L	2

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
Murder 2nd	189	120	5-life	4
Manslaughter	192	150		
Manslaughter voluntary	192.1	150	0-15	9
Manslaughter involuntary	192.2	150	0-15	9
Vehicle mansl with neg	192.3a	160	1-5 or jail	14
Vehicle mansl w/o neg	192.3b	166	0-1 yr jail	M 17
Mayhem	203	330	0-14	10
Kidnapping	207	881	1-25	6
Kidnapping for ransom	209	880	Death or L	2
Posing as kidnapper	210	883	5-life	4
Robbery - not specified	211	200		4 or 5
Robbery 1st	211a	210	5-life	4
Robbery 2nd	211a	220	1-life	5
Administering poison	216	381	10-life	3
Assault with intent to murder	217	310	1-14	10
Train wrecking	218	391	Life	2
Throw at vehicle or boats	219.2	383	0-3 or jail	15
Throw obj from toll bridge	219.3	016	Jail	M 17
Assault w intent to rob	220/211	240	1-20	8
Assault to rape	220/261	620	1-20	8
Asslt commit sex - no rape	220/286	791	1-20	8
Asslt to commit felony	221	384	0-15 or jail	9
Administering drugs	222	380	0-5	14
Dueling death	226	995	1-7	13
Dueling without death	227	995	0-1 or jail	16
False imprisonment	236	992	1-10 or jail	12
False imprisonment - misd	236	096	0-1 jail	M 17
Simple assault	240	396	0-6 mths J	M 17
Assault on peace officer	241 (240)	344	0-2	15
Battery	242	397	0-6 mths J	M 17
Battery on peace officer	243 (242)	342	1-10	12
Assault w/caustic chem	244	384	1-14	10
Assault with deadly weapon	245a	320	0-10 or jail	12
ADW on peace officer w prior	245b	340	5-life	4
ADW on peace officer	245b	341	0-15	9
Shooting at dwelling	246	382	1-5 or jail	14
Shoot at aircraft	247	382	0-5	14
Shoot at aircraft flying	247	382	0-5	14
Rape - not specified	261	600		4 or 5
Rape violent	261(1)(2)			
	(3)(4)(5)	610	3-life	4
Unlawful sexual intercourse	261.5	640	0-50 or jail	5

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
Abduction for defilement	265	794	2-14	7
Seduction for prostitution	266	790	0-5 or jail	14
Sell female immoral purp	266f	790	0-5	14
Placing wife in brothel	266g	793	3-10	11
Pimping	266h	750	1-10	12
Pandering	266i	751	1-10	12
Abduction for prostitution	267	790	0-5	14
Adultery	269a	096	0-1 yr jail	M 17
Nonsupport	270	970	1-5	14
Nonsupport - misd	270a	976	0-1 yr jail	M 17
Abandonment	271	971	0-5 or jail	14
Contrib delinquency of minor	272	726	0-1 yr jail	M 17
Payment for adoption	273(a)	977	Jail	M 17
Accepting payment for adoption	273(b)	977	Jail	M 17
Child beating	273a	370	1-10 or jail	12
Child beating	273a(2)	376	Jail	M 17
Wife or child beating	273d	371	1-10 or jail	12
Child neglect - misd	273e	977	Jail	M 17
Child neglect - misd	273f	977	Jail	M 17
Child neglect - misd	273g	977	Jail	M 17
Abortion administering	274	910	2-5	11
Abortion submit to oper	275	910	1-5	11
Abortion solicit women	276	911	0-5 or jail	14
Child stealing	278	882	0-20	8
Child stealing - misd	279(a)	096	Jail	M 17
Bigamy	281	930	0-10 or jail	12
Bigamy	284	930	0-10 or jail	12
Incest	285	740	1-50	5
Crime against nature	286	730	1-life	5
L & L acts on child	288	700	1-life	5
Sex perversion	288a	710	1-15 or jail	9
Failure to register	290	027	0-6 mth jail	M 17
Disturb religion	302	006	Jail	M 17
Obscene matter with prior	311	780	0-5 or jail	14
Obscene matter	311	786	0-1 yr jail	M 17
Indecent exposure with prior	314	760	1-life	5
Indecent exposure	314	766	0-6 mth jail	M 17
Keep/reside house of ill repute	315	028	Jail	M 17
Keeping disorderly house	316	028	Jail	M 17
Visit pl for gamb or prst	318	076	6 mth jail F	M 17
Gambling	330	076	0-6 mth jail	M 17
Bookmaking	337a	890	0-1 or jail	16
Poisoning food or water	347	380	1-10	12
Misuse brand name	351a	558	1-3 mth jail	M 17
Drunk driving	367d	856	Jail	M 17
Drunk driving with injury	367e	850	0-5 or jail	14
Drive under inf narcotic	367e	851	0-5	14
Unauth. entry R/R property	369i	068	Jail	M 17
Public nuisance	370	058	0-6 mth jail	M 17
Use of danger substance	375.4	380	1-5	14

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
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Pimping	266h	750	1-10	12
Pandering	266i	751	1-10	12
Abduction for prostitution	267	790	0-5	14
Adultery	269a	096	0-1 yr jail	M 17
Nonsupport	270	970	1-5	14
Nonsupport - misd	270a	976	0-1 yr jail	M 17
Abandonment	271	971	0-5 or jail	14
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Child beating	273a	370	1-10 or jail	12
Child beating	273a(2)	376	Jail	M 17
Wife or child beating	273d	371	1-10 or jail	12
Child neglect - misd	273e	977	Jail	M 17
Child neglect - misd	273f	977	Jail	M 17
Child neglect - misd	273g	977	Jail	M 17
Abortion administering	274	910	2-5	11
Abortion submit to oper	275	910	1-5	11
Abortion solicit women	276	911	0-5 or jail	14
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Failure to register	290	027	0-6 mth jail	M 17
Disturb religion	302	006	Jail	M 17
Obscene matter with prior	311	780	0-5 or jail	14
Obscene matter	311	786	0-1 yr jail	M 17
Indecent exposure with prior	314	760	1-life	5
Indecent exposure	314	766	0-6 mth jail	M 17
Keep/reside house of ill repute	315	028	Jail	M 17
Keeping disorderly house	316	028	Jail	M 17
Visit pl for gamb or prst	318	076	6 mth jail F	M 17
Gambling	330	076	0-6 mth jail	M 17
Bookmaking	337a	890	0-1 or jail	16
Poisoning food or water	347	380	1-10	12
Misuse brand name	351a	558	1-3 mth jail	M 17
Drunk driving	367d	856	Jail	M 17
Drunk driving with injury	367c	850	0-5 or jail	14
Drive under inf narcotic	367e	851	0-5	14
Unauth. entry R/R property	369i	068	Jail	M 17
Public nuisance	370	058	0-6 mth jail	M 17
Use of danger substance	375.4	380	1-5	14

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
Fume inhalation	381	059	Jail	M 17
Fraud pract affect price	395	558	Jail	M 17
Aid abet suicide	401	390	0-5	14
Disturbing assembly	403	006	Jail	M 17
Riot	404	006	0-1 yr jail	M 17
Urging to riot	404.6	006	Jail	M 17
Lynching	405a	385	0-20	8
Rout	406	006	Jail	M 17
Unlawful assembly	407	006	Jail	M 17
Remaining at riot scene	409	006	Jail	M 17
Disturbing the peace	415	056	0-90 da jail	M 17
Refusing to disperse	416	006	Jail	M 17
Display deadly weapon asslt	417	398	0-6 mth jail	M 17
Forcible entry & detainer	418	096	Jail	M 17
Embezzle by public officer	424	503	1-10	12
Fail pay over pub monies	425	995	0-5	14
Arson	447a	920	2-20	7
Burning of building	448a	921	1-10	12
Burning personal property	449a	924	1-3	15
Burn bridge or structure	499b	921	1-10	12
False info obt aid perj	449.4 WI	980	1-14	10
Burn standing grain	449c	921	1-10	12
Attmpt arson pers prop	450a	922	1-5	14
Att arson bldg or prop	451a	923	1-2	15
Poss of inflam matter	452a,b	922	0-5 or jail	14
Burglary - not specified	459	400		4 or 9
Burglary 1st	459	410	5-life	4
Burglary 2nd	459	420	1-15 or jail	9
Burglary 1st assault	461.1	411	5-life	4
Burglary 2nd assault	461.1	421	5-life	4
Burg with explosives	464	450	10-40	3
Poss burglary tools	466	476	Jail	M 17
Poss weapon to com assault	467	846	Jail	M 17
Forgery	470	580	1-14 or jail	10
False stmnt to claim homeown excm	471 R & T	558	0-6 mth J	M 17
Poss counterfeit seal	472	580	1-14 or J	10
Forge teleg to fraud	474	550	0-5 or jail	14
Pass forged notes	475	580	1-14 or jail	10
Poss fraud checks, etc.	475a	580	1-14 or jail	10
Fictitious checks	476	581	0-14 or jail	10
NSF checks	476a(a)	582	0-14 or jail	10
NSF checks - misdemeanor	476a(b)	587	0-1 yr jail	M 17
NSF under 100 with prior	476a(b)	582	0-14 or jail	10
Counterfeiting coin	477	580	1-14	10
Poss counterfeit plates	480	580	1-14	10

**CONTINUED**

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OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
Forged railroad ticket	481	550	0-5 or jail	14
Restore canceled RR ticket	482	558	Jail	M 17
Fraud obt money other	484.1	501	0-10 or jail	12
Fail retn lease rent prop	484.2	501	0-10 or jail	12
Div of money over 10000	484b	501	0-10 or jail	12
Div of money less 10000	484b	517	0-6 mth jail	M 17
Theft credit card	484e 1	586	0-1 yr jail	M 17
Theft credit card	484e 2	586	0-1 yr jail	M 17
Theft credit card	484e 3	586	0-1 yr jail	M 17
Theft credit card	484e 4	584	1-10	12
Forg credit card self	484 F1	585	1-14 or jail	10
Forg credit card other	484 F2	585	1-14 or jail	10
Use of others credit card	484g	584	1-10	12
Frnsh goods counterfeit card	484h,1	585	1-14 or jail	10
Appropriation lost property	485	504	1-10 or jail	12
Grand theft - unspecified	487	500		12
Grand theft	487.1	501	1-10 or jail	12
Grand theft person	487.2	502	1-10 or jail	12
Grand theft auto	487.3	560	1-10 or jail	12
Grand theft animal, firearm	487.3	500	1-10 or jail	12
Petty theft	488	516	0-6 mth jail	M 17
Removing any part realty	495	504	1-10 or jail	12
Rec stolen property	496	530	0-10 or jail	12
RSP less than 200	496	536	0-1 yr jail	M 17
Junk dlr improp rec prop	496a	531	0-5 or jail	14
Steal water	499	558	Jail	M 17
Making/using electricity	499a	558	Jail	M 17
Temporarily taking auto	499b	576	0-3 mth jail	M 17
Misuse trade secrets	499c	558	Jail	M 17
Bribery trade secrets	499c(c)	942	0-10 or jail	12
Theft of aircraft	499d	571	1-5 or jail	14
Purch or rec jnk from minor	501	558	Jail	M 17
Illegal use tel tel	502.7	558	Jail	M 17
False tel tel serv	502.7e	550	0-5 or jail	14
Embezzlement	503	503		12
Misappro prop misd	504	518	Jail	M 17
Misappropriation of prop	504a	504	0-10 or jail	12
Misappropriation of prop	506	504	0-10 or jail	12
Self appropriate	508	504	1-10	12
Extortion	518	960	1-10	12
Obt signature by threat	522	960	1-10	12
Threatening letters	523	960	1-10	12
Attempt extortion	524	961	0-5 or jail	14
Rec money false character	530	504	0-10 or jail	12
False pretenses	532	504	0-10 or jail	12
Other misdemeanor fraud	532a,b	556	0-6 mth jail	M 17
Defrauding hotel keeper	537	558	Jail	M 17
Sell articles w/ser. # rem.	537e	558	Jail	M 17

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
Removal mortgaged prop	538	504	0-10 or jail	12
Impersonating peace officer	538d	096	Jail	M 17
Impersonating fireman	538e	096	Jail	M 17
Burning prop insur fraud	548	921	1-10	12
Fraudulent insurance claim	556 IC	552	0-3	15
Injury to railroads	587	991	0-5 or jail	14
Tamper w RR equipment	587a	066	0-6 mth jail	M 17
Fail pay RR fare	587c	558	0-6 mth jail	M 17
Injuring public highway	588	016	0-6 mth jail	M 17
Injuring public highway	588a	016	0-6 mth jail	M 17
Thro mat hwy injur people	588a	383	0-5	14
Damaging telegraph lines	591	991	0-5 or jail	14
Damag gas main or appurt	593c	991	0-5 or jail	14
Malicious mischief	594	066	0-6 mth jail	M 17
Poison animals	596	096	Jail	M 17
Cruelty to animals	597	096	0-6 mth jail	M 17
Trespass burg - sup ct	602	466	0-6 mth jail	M 17
Trespassing	602	068	0-6 mth jail	M 17
Enter dwelling unlawfully	602.5	477	Jail	M 17
Interfer w/school activities	602.9	068	0-6 mth J	M 17
Destruction to property	603	066	Jail	M 17
Injury to standing crops	604	066	Jail	M 17
Dest inj to jail	606	991	1-5	14
Injure jail und 200 - misd	606	066	Jail	M 17
False fire alarm injury	625a	991	1-5 or jail	14
Interference with fire alarm	625a(1)	066	0-1 yr jail	M 17
Tampering with aircraft	625b	067	Jail	M 17
Tresp on sch prop in disrup. mann.	626.8	056	0-6 mth J	M 17
Wire tap	631a	991	0-3 or jail	14
Tel & tel message, wilful disclos	637	991	0-5 or jail	14
Bribery for loan	639	944	0-5	14
Tapping telephone line	640	991	0-5 or jail	14
Misuse vending slot mach	640a	096	Jail	M 17
Unauth use coin box phone	640b	096	Jail	M 17
Removal artcls dead body - felony	642	992	0-10 or jail	12
Steal from dead	642	096	0-6 mth jail	M 17
Inst prcdng suit outside state	646a	096	1-6 mth jail	M 17
Annoy molest child with prior	647a	770	1-life	5
Annoy molest child	647a	776	0-6 mth jail	M 17
Loit & molest a/schl where adults	647b	057	0-6 mth jail	M 17
Lewd conduct solicit	647(a)	026	0-6 mth jail	M 17
Prostitution	647(b)	028	Jail	M 17
Disorderly, begging	647(c)	057	0-6 mth jail	M 17
Lewd vagrancy toilet	647(d)	026	0-6 mth jail	M 17
Disorderly, loiter upon street	647(e)	057	0-6 mth jail	M 17
Under inf dangerous drugs	647(f)	827	Jail	M 17
Drunk	647(f)	046	Jail	M 17

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
Glue sniffing	647(f)	059	Jail	M 17
Disorderly, lodge in bldg	647(g)	057	0-6 mth jail	M 17
Lewd vagrancy - peep, prowl	647(h)	026	0-6 mth jail	M 17
Lodg/in pub. or priv bldg w/o perm	647(i)	057	0-6 mth jail	M 17
Act against pub decency	650.5	058	0-6 mth jail	M 17
Solicit to comm crimes	653f.	995	0-5 or jail	14
Loiter near children	653g	026	0-6 mth jail	M 17
Device for eavesdrop elec	653J	096	1 yr jail	M 17
Poss switch blade knife	653k	847	Jail	M 17
Annoying telephone calls	653m	056	0-6 mth jail	M 17
Attempt to commit crime	664.2	096	Jail	M 17
Attempt to commit crime	664.3	096	Jail	M 17
Attempt to commit crime	664.4	096	Jail	M 17
Attempted murder	664/187	300	0-20	8
Attempted robbery	664/211	230	0-20	8
Att burg - not specified	664/459	425		
Attempted burglary 1st	664/459	430	0-20	8
Attempted burglary 2nd	664/459	440	0-7 or jail	13
Attmpt commt sex - no rape	664/286	792	1-20	8
Attempt to rape	664/261	630	0-25 or jail	6
Attempted forgery	664/470	583	1-7 or jail	13
Attempted grand theft	664/487	505	0-5 or jail	14
Attmpt grand theft auto, etc.	664/487.3	561	0-2 or jail	15
Petty theft with prior	666	510	0-5 or jail	14
Petty theft with prior	667	510	0-5 or jail	14
Wilful viol of written prom to app	853.7	036	Jail	M 17
Failure to appear	1319.4	993	0-5	14
Failure to appear	1319.6	036	Jail	M 17
False info obt aid perj	1550 WI	980	1-14	10
False stmt in obt aid	1577 WI	558	Jail	M 17
Fraud device cancer	1714 HS	096	Jail	M 17
Misd. of fund by agent/broker	1733 IC	504	0-5	14
Misd escape institution	1768.7 WI	876	Jail	M 17
Bail licenses punishment	1814 IC	995	0-5	14
Obtaining aid illegally	2007 WI	558	Jail	M 17
Escape Deuel Voc Institution	2041	872	0-5 or jail	14
Escape Deuel Voc Institution	2042	872	0-5 or jail	14
Unemployment Insurance	2101 UI	557	0-6 mth jail	M 17
Unemployment Insurance	2107 UI	557	0-6 mth jail	M 17
Prac medicine w/o license	2141 BP	096	Jail	M 17
Unlaw pract w/o cert	2141.5 BP	995	1-10 or jail	12
Profesnal prac viol w prior	2795 BP	995	1-3 or jail	15
Profesnal pract viol msd	2796 BP	096	0-1 yr jail	M 17
Escape from lawful custody	3002 WI	873	0-7	13
Taking funds	3020 AIC	504	0-10 or jail	12
Accuse in write miscond	3060 GC	995	0-5 or jail	14
Poss cont need or syringe	4143 BP	837	0-1 yr jail	M 17
Furnish dang drug w/o pres	4227 BP	837	Jail	M 17

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

Offense	Penal Code	BCS Code	Punishment	Sup. Ct. Hierarchy
Poss dangerous drug	4230 BP	826	Jail	M 17
Use of minor as agent	4234 BP	834	0-5	14
Forging prescription w/prior	4237 BP	834	0-6 or jail	13
Other forged prescription	4237 BP	839	0-6 mth jail	M 17
Forg prescription by phone	4390 BP	834	1-14	10
Forg prescription by phone	4390.5 BP	839	0-6 mth jail	M 17
Selling without license	4392 BP	839	Jail	M 17
Forge auto registration	4463 VC	551	0-14 or jail	10
Assault by life convict	4500	352	Death	1
Assault by convict	4501	351	3-life	4
Battery by prisoner	4501.5	350	1-3	15
Poss weapon by convict	4502	840	3-life	4
Holding hostage	4503	884	5-life	4
Escape prison	4530	870	1-life	5
Escape prison w frce & viol	4530a	870	1-life	5
Esc prison w/o frce & viol	4530b	871	6 mth-5	14
Esc jl misd w frce & viol	4532a	873	0-10 or jail	12
Esc jl misd w/o frce & viol	4532a	873	0-1 or jail	16
Esc jl fel w frce & viol	4532b	873	0-10 or jail	12
Esc jl fel w/o frce & viol	4532b	873	6 mth-5 or J	14
Aid esc prison by guards	4533	873	0-10	12
Aid abetting escape	4534	873	0-10	12
Send in escape equipment	4535	875	1-life	5
Rescu prsne w death sent	4550.1	874	1-14	10
Rescuing prisoner	4550.2	872	0-5 or jail	14
Cummunicat w st prisoner	4570	096	0-6 mth jail	M 17
Adm to J w/false I.D.	4570.5	096	0-6 mth jail	M 17
Fln on grnds jl rd cp pr	4571	994	0-5 or jail	14
Bring contraband into jail	4573	994	0-5 or jail	14
Bring guns into prison	4574	994	1-5	14
Injury to jail	4600	994	0-5 or jail	14
Injury to jail - misd	4600	096	Jail	M 17
Escape of sex psychopath	5522 WI	872	0-5 or jail	14
Issuing unauthorized loan	5605 FC	995	0-5	14
Issuing unauthorized loan	5606 FC	995	0-5	14
Prac law w/o license	6125 BP	096	1-6 mth jail	M 17
Alter records by officer	6200 GC	995	1-14	10
Alter records by citizen	6201 GC	995	0-5 or jail	14
False certif or writing	6203 GC	096	Jail	M 17
Esc Calif Rehab Center	6401	872	0-7	13
Engag in business w/o license	7028 BP	096	Jail	M 17
Mutilate remains gve	7052 HS	992	0-5	14
Max amount of single loan	7172 FC	995	0-5	14
Prac cosmetology w/o license	7325 BP	096	Jail	M 17
Prac pest control w/o license	8550 BP	096	Jail	M 17
CME against legislature	9051 GC	056	Jail	M 17
False report of theft	10501 VC	096	Jail	M 17
Oper veh w/o owner consent	10851 VC	570	1-5 or jail	14
Tampering with auto	10852 VC	067	0-6 mth jail	M 17

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
Malicious mischief to veh	10853 VC	067	Jail	M 17
Use or tamper by bailee	10854 VC	067	0-1 yr jail	M 17
Embzl leased auto	10855 VC	504	0-10 or jail	12
Misleading advertising	11022 BP	550	0-5	14
False affirm re elig perj	11054 WI	980	1-14	10
Write non conform prescp	11162 HS	834	0-6 or jail	14
Unauth prescription narc	11163.5 HS	834	0-5	14
Forging prescription	11170 HS	834	2-6 or jail	11
Forging prescription	11170.5 HS	834	2-6 or jail	11
Maintain unlic club room	11200	078	Jail	M 17
False stmt as misd	11265 WI	096	Jail	M 17
Criminal syndicalism	11401	995	0-5 or jail	14
Welfare fraud	11482 WI	558	Jail	M 17
Poss narcotics	11500 HS	801	2-10	11
Poss narcotic for sale	11500.5 HS	803	5-15	4
Selling narcotics	11501 HS	802	5-life	4
Furnishing narc to minor	11502 HS	804	10-life	3
Furn narc to minor by minor	11502.1 HS	805	5-life	4
Sale in lieu marijuana	11503 HS	833	0-10	12
Sale in lieu narcotic	11503 HS	833	1-10 or jail	12
Poss marijuana	11530 HS	810	1-10 or jail	12
Poss marijuana w/prior	11530 HS	815	5-life	7 or 4
Prod cult marij	11530.1 HS	810	1-10 or jail	12
Cult marij w/prior	11530.1 HS	815	5-life	7 or 4
Prod poss marij w/prior	11530.1 HS	815	5-life	7 or 4
Poss marijuana for sale	11530.5 HS	812	2-10	11
Sell marijuana transport	11531 HS	811	5-life	4
Furnish marij to minor	11532 HS	813	10-life	3
Furn marij mincr to minor	11532.1 HS	814	5-life	4
Plant cult peyote w/prior	11540 HS	830	2-20	7
Plant cult process peyote	11540 HS	831	2-10	11
Poss drug paraph	11555 HS	837	0-1 yr jail	M 17
Visiting narcotics	11556 HS	808	Jail	M 17
Visiting marijuana	11556 HS	818	Jail	M 17
Visiting dangerous drug	11556 HS	828	Jail	M 17
Open or maint place	11557 HS	835	0-10	12
Forging prescription	11715 HS	834	0-6 or jail	13
Addict	11721 HS	806	0-1 yr jail	M 17
Failure to register	11850 HS	839	Jail	M 17
Poss dangerous drug w/prior	11910 HS	823	2-20	7
Poss dangerous drug	11910 HS	825	1-10 or J	12
Poss danger drug for sale	11911 HS	822	2-10	11
Poss d drug for sale w/pr	11911 HS	824	5-15	4
Sale dangerous drug	11912 HS	821	5-life	4
Sale dang drug w/prior	11912 HS	824	5-life	4

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

Offense	Penal Code	BCS Code	Punishment	Sup. Ct. Hierarchy
Sale danger drug to minor	11913 HS	820	10-life	3
Sale d drug to minor w/prior	11913 HS	824	10-life	3
Poss needle	11915 HS	837	0-1 yr jail	M 17
Sale in licu d drugs :	11917 HS	833	1-5 or J	14
Prohibited weapons	12020	844	1-5 or jail	14
Ex con or alien with weapon	12021	841	0-15 or jail	9
Sell at false weight	12023 BP	558	Jail	M 17
Fraudulent pkgng & sale	12024 BP	558	Jail	M 17
Carry concealed weapon w/prior	12025	843	1-5 or jail	14
Carry concealed weapon - misd	12025	846	0-6 mth jail	M 17
Poss loaded weapon	12031	847	Jail	M 17
Altering marks on gun	12090	842	1-5	14
Plac no or mark on gun	12093	848	Jail	M 17
Poss sale machine gun	12220	844	1-5	14
Obtain benefts unlaw	12250 WI	558	Jail	N 17
False mk explosive	12303 HS	364	0-2	15
Transp explo vio ord	12304 HS	364	0-2	15
Poss of an explosive	12352 HS	361	0-5	14
Unlawful use of explosive	12354 HS	363	1-life	5
Poss sale tear gas	12420	845	0-2 or jail	15
Fail send child to school	12454 EC	977	Jail	M 17
Poss silencer	12520	845	1-3	15
Poss fire arms by felon	12560	841	0-15 or jail	9
Possession of fireworks	12752 HS	096	0-6.mth jail	M 17
Lights fire w/o precaution	13001 HS	096	Jail	M 17
Throw burning mat from veh	13002 HS	016	Jail	M 17
Illegally obtaining aid	13800 WI	558	Jail	M 17
Req bond for bid or contr	14367 HS	096	Jail	M 17
Unfair trade pract	17044 BP	558	0-6 or jail	M 17
False advertising	17500 BP	558	Jail	M 17
Fail to file State inc tax	19406 RT	995	0-5 or jail	14
Hit and run with injury	20001 VC	860	1-5 or jail	14
Hit and run - misd	20002 VC	867	0-6 mth jail	M 17
Striking unattended veh	20007 VC	868	0-6 mth jail	M 17
Drunk driving with injury	23101 VC	850	1-5 or jail	14
Drive under inf alc d d w inj	23101 VC	852	1-5	14
Drunk driving - misd	23102a VC	856	1-6 mth jail	M 17
Reckless driving	23103 VI	089	Jail	M 17
Reckless driving with injury	23104 VC	869	1-6 mth jail	M 17
Drive under infl narc	23105 VC	851	1-5	14
Driving non narcotic drug	23106 VC	857	0-1 yr jail	M 17
Driving und inf d d w inj	23108 VC	852	1-5 or jail	14

OFFENSE CODES - BY CALIFORNIA PENAL CODE SECTIONS

<u>Offense</u>	<u>Penal Code</u>	<u>BCS Code</u>	<u>Punishment</u>	<u>Sup. Ct. Hierarchy</u>
Throwing at vehicles	23110a VC	066	Jail	M 17
Throwing at vehicles	23110b VC	383	1-5	14
Throw litter on highway	23111 VC	016	Jail	M 17
Dumping on highway	23112 VC	016	Jail	M 17
Drinking in vehicle	23121 VC	078	Jail	M 17
Poss of opened container	23122 VC	078	Jail	M 17
Storage of open container	23123 VC	078	Jail	M 17
Selling without license	23300 BP	078	Jail	M 17
Poss still w/o license	23301 BP	078	Jail	M 17
Device to scheme or defraud	25541 CC	550	0-10	12
Maintain unlic club room	25604 BP	078	Jail	M 17
Sales during closing hours	25631 BP	078	Jail	M 17
Consume during closing hours	25632 BP	078	Jail	M 17
Liquor viol sale to minor	25658 BP	077	Jail	M 17
False evidence of age	25661 BP	077	Jail	M 17
Poss alcohol by minor	25662 BP	077	Jail	M 17
Minor on premises	25665 BP	077	Jail	M 17
Corporate Securities Act	26104 CC	995	0-5 or jail	14
Unclean establishment	28282 HS	096	Jail	M 17
Conflict interest officer	36525 GC	096	Misd	M 17
Agricultural marketing	AC	099	Jail	M 17
City or county ordinance	CO	097	Jail	M 17
Election code	ED	099	Jail	M 17
Education code, misdemeanor	EC	099	Jail	M 17
Fish and Game violations	FG	098	Jail	M 17
Labor Code	LC	099	Jail	M 17
Traffic non-moving (lower ct.)	VC	086	Jail	M 17
Traffic moving (lower ct.)	VC	087	Jail	M 17
Parking	VC	088	Jail	M 17
All other traffic and Superior court traffic	VC	089	Jail	M 17

MISCELLANEOUS CODES

Miscellaneous assault, felony	390	14
Miscellaneous assault, misdemeanor	399	M 17
Theft conversion (Juvenile Probation)	588	
Drug - not specified	800	
Miscellaneous felony, narcotics, marij, drugs	832	14
Misc. misdemeanor, narcotics, marij, drugs	839	M 17
Miscellaneous felony	990	14
Miscellaneous misdemeanor	096	M 17

**END**