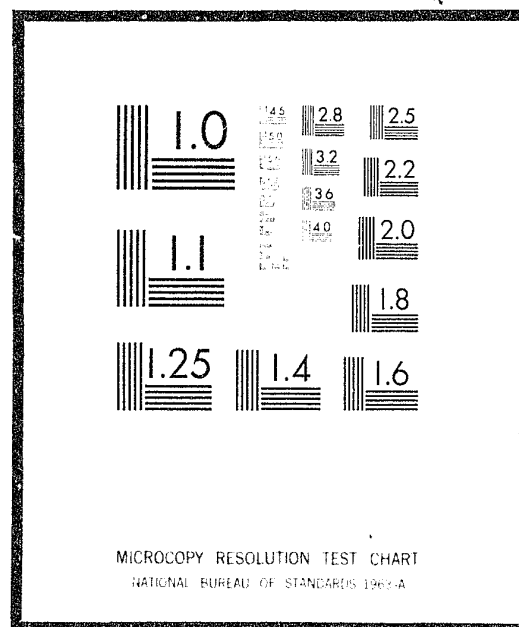


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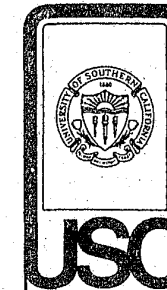


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THE DETERRENT EFFECTS OF CASE DISPOSITION
DECISIONS ON SPECIFIC FELONY CRIMES

Final Report

August 1976

by

Solomon Kobrin
Neil Bergman

Social Science Research Institute
University of Southern California

This study was funded by a grant (#75-N1-99-0038) from the National Institute of Law Enforcement and Criminal Justice, of the Law Enforcement Assistance Administration.

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INTRODUCTION

This is an extension of an earlier NILECH sponsored study that examined the deterrent effectiveness of the sanction resources employed by California criminal justice agencies in their efforts to control felony crimes (Kobrin et al, 1972). The prior study treated the seven Part I Uniform Crime Report felony offenses as a single offense pool. Utilizing the same analytic methods, procedures, and data base, the present study estimated measures of relationships between criminal justice sanction and crime rates separately for each of eight serious felony crimes, as defined in California's criminal code. The crime report and agency transaction data were drawn from the three-year period, 1969-1971.


The measurement of the deterrent effectiveness of justice agency operations presents problems of extraordinary complexity. The concept of deterrence virtually defies operational specification. In a recent treatment of the problem, Gibbs (1975) has concluded that deterrence represents not a theory, open to the verification procedures of scientific method, but a doctrine. He has argued that the concept of deterrence as usually stated is vaguely defined and poorly specified operationally, and that until and unless deterrence can be stated as a testable theory there is little prospect of useful research on the topic.

The idea of deterrence refers to two processes whose relationship to one another is highly problematic. The first reference is to the omission of an act in violation of law; the second to the assumption or supposition that the omission is a response to the perceived threat posed by the criminal justice system. Each of these processes considered separately is itself complex, and the complexity is compounded in their interaction.

A brief review of the issues that confront research on deterrence must begin with the fact that the omission of an act in violation of the law is

inherently unobservable. As such, it remains a matter of inference from the analysis of observable acts in motivational and situational contexts in which it is highly probable that opportunities for law violating acts have been foregone as a conscious act of choice. However, the chain of inferences that must be made to assess the crime control effect of deterrence does not stop there. In its commonly accepted definition the deterrence concept includes the proviso that the omission of the law violating act is a direct response to the threat of sanction posed by the agencies of criminal justice. Spontaneous conformity to law as a product of socialization must somehow be distinguished from conformity induced by external threat. It is only to the latter that deterrence refers. To complicate matters further, it may be argued that even spontaneous conformity may rest on the existence of a body of coercive criminal justice sanctions, so that the distinction usually made between specific and general deterrence remain essentially ambiguous (Gibbs, 1975: Chap. 2; Kobrin and Lubeck, 1975: 222-223).

Current knowledge of the deterrent effect of sanction is based on two types of research. In the first type motivational (reward and punishment) and situational (opportunity) factors are varied and controlled in laboratory experiments or indirectly in survey studies. This type of research generally has provided supportive evidence for the deterrent effect of sanction. Briefly summarized, such studies have found that sanction threats as well as appeals to conscience reduce cheating in reporting income for tax purposes (Schwartz and Orleans, 1967); that sanction threats have higher deterrent value for potential offenders than for non-offenders (Sinha, 1967); that opportunities to observe the imposition of punishment on offenders reinforces compliance in others (Bandura, 1969);



that sanction is an effective deterrent principally when the normative climate is supportive of compliance (Salem and Bowers, 1979); that the deterrent effect of sanction is in large part a function of the perceived risk of apprehension and punishment (Jensen, 1969); that perceived certainty of sanction is more effective as a deterrent with respect to offenses unsupported by moral norms than with respect to those that enjoy such support (Waldo and Chiricos, 1972); that sanction has relatively greater effectiveness not only with respect to unsupported moral norms, but also when the behavior is instrumental, i.e., directed to obtaining a desired reward and when there is no strong personal commitment to the particular form of deviance involved (Tittle and Rowe, 1973a); that as among the factors of severity of punishment, the probability of apprehension, the intent of the act, the utility of the act, and the type of victim, severity of punishment is the principal source of variation in the frequency of unethical acts (Rettig and Rawson, 1963); that those with a predisposition to cheat were less responsive to the deterrent effect of punishment than were those not so disposed (Rettig and Pasamanick, 1964); that while delinquents and nondelinquents have similar perceptions of the objective probability of apprehension and punishment, delinquents regard their personal risk of arrest and conviction as lower than do nondelinquents (Claster, 1967); and that the credibility of a threatened sanction as well as its severity were both inversely related to a rule compliance (Horai and Tedeschi, 1969).

As Tittle and Logan (1973:383) point out, these studies are generally suggestive of the deterrent effect of sanction. However, they remain inconclusive on a number of grounds. First, the findings with respect to the important matter of the role of moral support for rules are contradictory, viz., the Salem and Bowers (1970) and the Tittle and Rowe (1973) studies, Second, the

data in several of the studies are based on subjects' opinions respecting their perceptions of how "people in general" may be expected to behave in hypothetical situations, not how the subjects themselves would expect to behave. Third, and most important, such studies fail to reproduce the most crucial element of the situation they attempt to simulate: the existence of a realistic threat of punishment for infraction.

On the other hand, two conclusions seem reasonably well supported. Those predisposed to violate rules are relatively less deterred by sanction, and perceived certainty and severity of punishment are inversely related to the likelihood of infraction. However, when applied to the real life context of actual persons confronting the realistic threat of criminal sanction these conclusions beg the question. The predisposition to violate rules is not an identifiably fixed attribute of persons, but varies in response to personal, situational, and social contingencies. Similarly, the perception of the certainty and severity of punishment remains an empirical question: all but the penalties for capital crimes is known only imprecisely by large proportions of any population. In brief, the insight into the deterrence process that may be gained from these studies is only marginally useful in understanding its dynamics in the real world of crime and punishment.

The arena of actual crime control action forms the focus of the second type of research. Data on crime rates and on justice agency sanction imposition are examined to answer a simply put question: does an increase in the certainty and severity of punishment result in a reduction of crime? Because of enormous deficiencies in the scope, continuity, and reliability of data on justice agency action the question in its researchable form becomes: what is the magnitude and direction of the association between crime rates and

the certainty and severity of punishment? In its changed form the question essentially sacrifices the causality issue. For the most part, cross-sectional rather than trend data are used because of the dubious uniformity of justice agency data through time and because it is difficult to control for shifts in legal definitions of crimes and in public sentiment, legislation, and crime control policy respecting conceptions of appropriate responses to law violation. The use of single time samples necessarily leaves unanswered the causal question whether crime rates are responsive to change in sanction levels or sanction levels respond to changes in crime rates.

Here, again, a brief summary of findings from selected studies in this research tradition will indicate its contribution to knowledge of the deterrence process. Increased certainty and severity of penalties were associated with a reduction in parking violations, but only for persistent offenders (Chambliss, 1966); a substantiated negative association was found between homicide rates and length of imprisonment, based on data from States of the U.S. (Gibbs, 1968); with the exception of homicide, certainty rather than severity of punishment, i.e., imprisonment, showed significant inverse associations with UCR felony crimes, based on data from States of the U.S. (Tittle, 1969); an inverse relationship was found between the likelihood of arrest for all crimes except homicide and the rates for these crimes, based on arrest data provided by the FBI (Logan, 1971); arrest clearance rates and crime rates were inversely associated, based on data from Florida counties and cities (Tittle and Rowe, 1973b); and sanction levels (a compound measure of both certainty and severity) were consistently negatively associated with crime rates for the State of California and for groups of counties of differing population size (Kobrin et al, 1972).

Two studies that questioned the validity of such consistent findings of negative association between crime rates and sanction level include Schuessler (1952), who took into account the probability of the imposition of the death penalty for homicide. He found that the negative association was both reduced in magnitude and statistically non-significant. A second study by Chiricos and Waldo (1970) examined trends in the association between crime rates and the severity and certainty of imprisonment. They found the negative association between sanction and crime rates to be inconsistent and unstable over time, and concluded that the evidence failed to support the deterrence hypothesis. However, this conclusion was subsequently subjected to extensive critical review (Logan, 1971; Bailey, Gray, and Martin, 1971) and found to be unwarranted.

What may be said of the main body of evidence from this series of studies is that they quite consistently fail to disconfirm the deterrence hypothesis. But because of two shortcomings intrinsic to them their findings offer less conclusive support for it. First, the index of punishment certainty is restricted to the arrest rate and the index of severity to length of imprisonment. Both are inadequate in failing to include data of the proportion of arrests that result in convictions for use in the certainty index (information that is usually unavailable), and in failing to include data on sentence level for use in the severity index (also usually unavailable). As to the certainty measure, a very high proportion of felony arrests results in dismissals and charge reductions; as to the severity measure, a substantial proportion of those convicted on police initiated felony charges are placed on probation, fined, or are committed to local jails for limited terms of incarceration.

Second, criminal justice action is only one of many types of factors that can affect the crime rate. Factors extraneous to criminal justice sanction whose variation may be reflected in the incidence and prevalence of criminal activity include, among others, knowledge of the law and the sanctions for its violation, perceptions of the risk of actual sanction imposition, general attributions of legitimacy to particular legal prohibitions, and fear of the consequences of incurring social stigma. To assess the specific contribution of criminal justice operations to crime control, i.e., their deterrent effect, it is necessary to segregate for separate measurement the effects on crime rates of such social and psychological factors. Research to date has not accomplished this task, although a number of preliminary and crude efforts have been made (Sellin, 1967; Tittle, 1969; Kobrin et al, 1972). The need to address this task is pressing. Required is a theoretical model from which the relevant variables are identified and operationally specified, and an appropriate set of social and criminal justice data from which hypothesized relations respecting deterrent effects may be tested.

The study reported here is subject to many of the limitations summarized above. Its findings at best can only be suggestive of possible areas of fruitful further inquiry. It was undertaken, however, in order to exploit an unusually comprehensive body of criminal justice transaction data. These data permitted examination of crime rates for a set of specific felony offenses in relation to agency response at each major stage of the justice process. The unique feature of the data holdings of the California Bureau of Criminal Statistics is that they permit measurement of the certainty of sanction factor at a much more differentiated level than has been possible in past research of this type. Certainty of sanction has commonly been measured only through the

use of arrest data. Except for those available in California, there have been no systematic and reasonably reliable data on rates of post-arrest release by police, on rates of arraignment and indictment based on police charges, and on rates of charge reduction at both the pre-trial and trial stages. Use of the data in California made possible both a more comprehensive and a more differentiated measure of certainty. Similarly, the severity measure has commonly been based solely on length of imprisonment. Again, except for those available in California, there have been no systematic data on the distribution across the range of sentencing options.

The first section of this report describes the data of the study. This is followed in the second section by a presentation of measurement methods and their rationale, together with problems of data analysis and their resolution. The findings of the study are presented in the third section. These include index values for the measurement of the sanction in relation to each of eight felony crimes at the arrest, pre-trial, conviction, and sentencing stages for each of four population size groups of counties; and measures of association between crime specific rates and sanction levels. The final section assesses the implications of the findings and suggests directions of further research.

I

The Data

The data of the study were abstracted from summary tables of crime reports, arrests, arrest dispositions, superior court case dispositions, convictions, and level of sentence for each of the following felony offenses:

Homicide

Manslaughter (Non-vehicular)

Robbery

Assault

Burglary

Grand Theft

Auto Theft

Rape

(See Appendix I for definitions of offenses)

These data are reported to the California Bureau of Criminal Statistics by the 58 counties of the State on a monthly basis and summarized in unpublished annual basic data tables by county. Special arrangements were made to obtain copies of these basic data tables for the three years, 1969, 1970, and 1971.

Specific items abstracted from the data tables for use in the analytic design included the following enumerations:

- (1) Crimes reported in each of the eight felony crime categories
- (2) Arrests in each offense category
- (3) Arrestees released without filing of charge
- (4) Misdemeanor charges filed
- (5) Felony charges filed

- (6) Felony charges disposed of in superior (criminal) court
- (7) Released and acquitted
- (8) Convicted on a misdemeanor charge
- (9) Convicted of a lesser felony
- (10) Convicted of original felony charge of those convicted, the number receiving
- (11) A fine only
- (12) Probation only
- (13) Jail and probation
- (14) A prison sentence
- (15) The death penalty

Data for the estimation of annual crime specific rates were based on the number of felony offenses in each of the eight categories as reported to BCS by all police agencies in each county jurisdiction.

Quality of the Data

Crime data are chronically encumbered with problems of validity, reliability, and comprehensiveness. Crime reports as initially recorded at the police level are often inaccurate and inconsistent, police tend to overcharge in the expectation of charge reduction at the prosecution stage, and the final disposition of cases is frequently untraceable through the complexities of arraignment and trial procedures. In the current, primitive state of statistical record keeping with respect to crime and criminal justice, it is possible only to assess the relative adequacy of any given data set. The California data are probably more comprehensive, reliable, and valid than most for a number of reasons.

Legislation enacted in 1955 mandated the reporting to a central agency, the Bureau of Criminal Statistics, of uniform criminal justice statistics by all police agencies of the State and by all county court jurisdictions. The process of establishing uniform definitions of offenses and complete and accurate reporting of agency transactions had, by 1970, some 15 years of development. During this period the BCS, by a combination of persuasion, instruction, and legal pressure, has succeeded in creating a remarkably high, if not perfect, level of uniformity and comprehensiveness in its body of criminal justice data. Residual inadequacies persist, and probably always will, in view of the autonomy of local justice agencies. However, given the uniquely detailed information on case transactions that BCS data provide, and their uniformity over the multiple jurisdictions of the State, their use in research is altogether warranted.

II

Measurement Methods and Data Analysis

The deterrent effect of criminal justice sanction was here measured by estimating the magnitude and direction of the relationship between the level of sanction exercised at each of four stages of the justice process and the crime rate for each of eight serious felony crimes during the single 1969-1971 time period.

Sanction Measurement

Following the classical criminological precepts of Beccaria (1767) and Bentham (1823), the traditional approach to the measurement of the justice system's response to crime has been to distinguish its three major components: certainty, severity, and celerity (Sutherland and Cressey, 1974:321). Leaving aside the last, the distinction between certainty and severity seems readily defined conceptually, e.g., the difference between the probability of apprehension by the police and the severity of the punishment suffered. However, the certainty and severity of punishment are difficult to segregate when viewed in their character as experience undergone. It is, after all, the action of the law as experienced that may be supposed to have the most direct consequences for deterrence. Those for whom there exists "probable cause" to suspect as guilty of an offense are arrested, charged, held or freed on money bail pending trial, and subjected to the jeopardy of conviction - all these prior to the possible formal imposition of punishment. The presumptive innocence of the suspect prior to conviction notwithstanding, it is plain that the very procedures required to establish the legal status of suspects represent a series

of intrinsically punitive sanctions. This is true regardless of the acknowledged importance of maintaining the strictest distinction in the law between pre-conviction innocence and post-conviction guilt. Arrest, arraignment, and trial do more than place the suspect in jeopardy of conviction. They simultaneously impose a sacrifice of time, money, and freedom of action, and the stigma, often severe, of coming under the suspicion of powerful authorities. It can hardly be held that such experiences are not inherently punitive, or that they may readily be distinguished from the final formal punishment imposed. Indeed, a monetary fine as a sentence for some suspects may well weigh less in a scale of punitive sanction than all that has been undergone to that point.

It is for these reasons that the certainty-severity distinction has here been replaced by a direct measure of the sanction level attained at the arrest, pre-trial, conviction, and sentencing stages of the criminal justice process. Obviously, it was feasible to do this only because the California data made it possible. Prior deterrence research has typically been confined to only two measures: the ratio of arrests to crime reports, and the average length of prison sentence served for given offenses. The first appears to be a reasonable operationalization of certainty (with no measure of other "certainties" before sentence), the second of severity (with no measure of severity other than length of imprisonment). In a word, neglect of the certainty-severity distinction and its substitution by the full range of sanction action available to the criminal justice system appears to be warranted.

The measurement of sanction level at each stage of criminal justice requires some way of anchoring the estimate to its maximum possibility. This was here done by defining maximum sanction possibility as consisting conceptually

of complete "success" in implementing agency goals at each stage, with attainment below that goal measureable as a ratio ranging 0 to 1.0. Thus, at the arrest stage maximum possible police sanction would be represented by a felony arrest for each reported felony crime; at the pre-trial stage arraignment on a felony charge for each felony charge brought by the police and prosecution agencies; and at the conviction stage a finding of guilty for a felony offense on each felony charge tried. The maximum level of sentence sanction would be represented by a prison sentence on each conviction for a felony offense.

Estimation of Sanction Levels

The level of sanction exercised at each stage is represented by the extent to which the sanction available was in fact imposed. At the police stage this was measured by an index number calculated as the ratio of those arrested for each of the eight felony offenses to the total number of felony crimes reported in each category. Options available to the police in disposing of cases of arrest include release at the station level, reduction of the charge to a misdemeanor, and the filing of a felony charge. Each option in this series was defined as representing an increase in the level of police sanction and was accordingly weighted in the following computation formula:

$$\begin{array}{l} \text{POLICE} \\ \text{SANCTION} = \frac{(1 \times \# \text{ Released}) + (2 \times \# \text{ Misdemeanors Filed}) + (3 \times \# \text{ Felony Charges Filed})}{\text{LEVEL} \quad \quad \quad 3 \times \# \text{ Total Felonies Reported}} \end{array}$$

Sanction level at the pre-trial stage was estimated with the use of a simplified formula that reflected the net outcome of a complex process. Whether charges placed by police against a suspect are accepted as a basis for arraignment by a lower court or by the prosecutor for movement to trial often depends not merely on the adequacy of the evidence. Involved as well may be the prevailing degree

of cooperation between police and prosecutors and between enforcement and judicial agencies, the fluctuating size of the court calendar, the state of public outrage or anxiety respecting particular types of offenses, and the like. The net outcome of the pre-trial process, reflecting all of these variables, is represented by the ratio of the number of defendants appearing before the Superior Court to the number of individuals against whom the police have placed felony charges. Hence, the formula for computing the level of pre-trial sanction was:

$$\text{PRE-TRIAL SANCTION LEVEL} = \frac{\# \text{ of Felony Defendants in Superior Court}}{\# \text{ of Felony Complaints Filed by Police}}$$

Measurement of sanction at the trial stage was based on the relative weights of the possible outcomes as a ratio to the total number of those eligible for conviction on charges that brought them before the criminal courts. These outcomes included acquittal and release, conviction on reduced charges, i.e., misdemeanor or lesser felony, and conviction on the original felony charge, each appropriately weighted. Case dispositions were assigned increasing weights at unit step intervals, since there is no known empirical basis for determining interval magnitudes for the several dispositions. For example, the research has not yet been conducted to ascertain whether for those undergoing trial for a felony offense conviction on an original felony charge has in fact twice the sanction weight as conviction on a reduced misdemeanor charge. The formula for computing this measure was:

$$\text{CONVICTION LEVEL} = \frac{(1 \times \# \text{ Acquitted and Released}) + (2 \times \# \text{ Convicted of Misdemeanor}) + (3 \times \# \text{ Convicted of Lesser Felony}) + (4 \times \# \text{ Convicted of Original Felony})}{4 \times \text{Total Felony Suspects Disposed of in Superior Court}}$$

Measurement of sanction level at the sentencing stage required a judgment of an admittedly commonsense kind respecting the severity of the sentencing alternatives available to the court. Sentences on conviction range from a fine through probation, jail (if charge has been reduced to a misdemeanor), some combination of probation and jail, fine, prison, and in infrequent cases, the death penalty. In calculating this index it was necessary to subtract out of the total eligible for conviction those who were dealt with as juveniles, with commitment to the Youth Authority; as mentally ill, with commitment to the Department of Mental Hygiene; and those charged with felonious drug law offense and committed to the State's addict rehabilitation center. The remaining sentencing alternatives were weighted in a gradient from a fine (1), probation (2), jail plus probation (3), jail only (4), prison (5), and death penalty (6). While there was access to some data on length of prison sentence, these were not used in estimating sentence sanction level because they were available only for the metropolitan counties. Sentence sanction level was measured by the following formula:

$$\text{SENTENCE SANCTION LEVEL} = \frac{(1 \times \# \text{ Fine Only}) + (2 \times \# \text{ Probation Only}) + (3 \times \# \text{ Jail and Probation}) + (4 \times \# \text{ Jail Only}) + (5 \times \# \text{ State Prison}) + (6 \times \# \text{ Death Penalty})}{6 \times \text{Total Superior Court Convictions}}$$

Again, it should be noted that sanction at each stage was represented by an index number normalized to an identical scale ranging from 0.0 to 1.0, permitting direct comparisons of the level of sanction among the stages of the justice process, the county jurisdictions of the State, and in response to the several specific felony offenses.

The crime rate for each felony offense was calculated as the ratio of crimes in each category reported to the police, averaged for the three-year period, 1969-1971, to the 1970 population of each county jurisdiction. Rates were computed by the formula:

$$\text{CRIME RATE} = \frac{\text{\# of Crimes Reported per Category}}{\text{1970 Census Population}} \times 100,000$$

Objectives of Data Analysis

The content and scope of the data permit an assessment of the variation in the California justice system's sanction response to felony offenses. The specific variations of interest include differences in sanction level associated with each type of felony offense at each of the four stages of the criminal justice process, and among counties of varied population size. Tabulations of sanction level measures thus provide a "topography" of justice agency response to felony crime, identifying those locations in the justice process at which its punitive impact may be most evident.

The relevance of such information for the deterrence issue is that it has the potential for discriminating those features of the criminal justice process that have a direct crime control function from those directed to other legal and social values. Much of the activity of the institution of criminal justice is concerned with procedural safeguards designed to assure fairness, impartiality, "due process" - in a word, justice. Indeed, a not uncommon complaint in some quarters is that the pursuit of such aims has the effect of reducing the deterrent impact of criminal justice. Legal scholars view the two aims of the system, deterrence and justice, as intrinsically opposed, and as requiring skill in the functionaries of the system continuously to seek an optimal balance (Packer, 1968). It is consequently to be expected that judicial proceedings, as they are

not designed primarily for punitive effect, will exhibit lower sanction levels. However, it is of some interest to discover whether this is uniformly true of the action of the judiciary, in particular in those phases of its operations concerned with the conviction and sentencing of offenders.

The second and possibly more crucial question that may be assessed through the analysis of these data is whether and to what degree given sanction levels at various stages of the justice process may have a differential deterrent effect on various types of felony offenses. But in dealing with this issue it should be said at the outset that because of data limitations the analysis can do no more than identify differential deterrent effects at some unknown level of probability. There are two reasons for this. First, as a cross-sectional study, the crime rate and sanction level data were available for the single time period, 1969-1971, (all measures averaged for the three years to obtain statistical stability), with no possibility of ascertaining the direction of causality as between sanction and crime rates. Second, the large number of demographic, economic, and sociological variables extraneous to criminal justice sanction that may simultaneously affect the crime rate were not controlled. Hence, use was made of only simple zero order correlations between sanction level and crime rate. At the same time, however, this information will be available in more detail than has heretofore been possible, specifically for each of eight types of felony offenses, four stages of the criminal justice process, and four types of communities defined by population size.

III Study Findings

Findings of the study are organized in a series of tables presenting the sanction scores and their relationships to the rates of specific felony offenses. In addition to exhibiting Statewide scores and rates, the tables are designed for comparative examination among county groups of varying population size and with reference to the four stages of the criminal justice process - those of arrest, pre-trial, conviction, and sentence. So far as the data permit, inferences of limited scope are drawn regarding the relationship of sanction certainty (the probabilities of arrest, arraignment, and conviction) to crime specific rates, as well as the relationship of severity (sentence sanction scores) to these rates. Appended, finally, are the raw sanction scores by justice stage and type of offense for the counties constituting each population size class of counties, definitions of the offenses, and crime rates and sanction scores rank ordered for all counties of the State.

Statewide Measures

Statewide, average sanction scores differ substantially among the eight felony offenses (Table 1). They range from a high of 0.67 for homicide to a low of 0.40 for auto theft. The widest range among offenses occurs at the police stage with a high of 0.69 for homicide and a low of 0.10 for burglary. Of specific interest is the fact that the range of variation narrows steadily with progression from the arrest to sentence stage, suggesting, not surprisingly, that sanction level differences for felony crimes diminish with the movement of suspects through the system. This is most strikingly shown for burglary, whose low police sanction score escalates sharply as suspects are moved through the pre-trial stage to conviction. This is not true, however, for the offenses

of assault and rape, suggesting for the first that a high proportion of arrested suspects encounter reduced sanction during later stages, and the second that the judicial process exerts little more sanction weight than enforcement. The reader is reminded that these data are based on averages for the entire State, and therefore reflect only general trends.

The relationship of stage specific sanction scores to crime specific rates, both Statewide averages, reveals a striking difference between the police stage and the remaining three (Table 2). Zero order correlations between police sanction and the rates of virtually all offenses are inverse and, with the exception of homicide and burglary, substantial. All but that for homicide are, however, statistically significant. On the other hand, six of the eight offense rates are inversely correlated with pre-trial sanction score, with only three substantial in magnitude, while two are positively related. Conviction and sentence sanction scores are on the whole also positively associated with sanction scores at these stages.

Thus, the major trend disclosed by Statewide average measures of sanction and crime rates is the consistency with which sanction at the police stage is suggestive of deterrent effect, and the dubious impact of sanction beyond this point. But it should be kept in mind that average measures conceal important distinctions. It remains to be seen whether the relationships that hold on the average for the State are true for jurisdictions of different population size and demographic character.

When sanction levels across all felony offenses are viewed comparatively for jurisdictions of different population size (Table 3), it is notable that police sanction is highest in counties of 25,000 - 99,999 population, and lowest for the largest metropolitan counties. On the other hand, sanction

levels for all of the subsequent stages tend to be highest in the metropolitan counties. It is also of interest that sanction levels for the pre-trial, conviction, and sentencing stages are lowest in the jurisdictions most remote from the metropolitan counties, those with populations below 25,000. Further, the greatest disparities in sanction level over all offenses occur at the conviction and sentencing stage, with the greatest contrast between the rural and the metropolitan counties. Overall, it appears that average sanction levels are highest in the counties of largest population size, lowest in those with small populations. In other words, average sanction level and population size would appear to be positively related. The question of interest is whether this relationship is uniformly true for all felony offenses.

Comparative Sanction Measures - Population Size and Felony Offenses

Counties have been grouped into four classes of population size, each roughly defining a specific level of urbanization and industrialization: the clearest cases are represented by the metropolitan counties with 1970 populations above 500,000, and the rural counties with 1970 populations below 25,000. The place on an urban-rural continuum of the remaining two classes is ambiguous. Those with populations between 100,000 and 500,000 include some large cities as well as (in California) farming areas of the agribusiness variety. This is in part true also of counties with populations between 25,000 and 100,000. For purposes of the present analysis, admittedly requiring substantial refinement, the classification of counties represents a first approximation to those control variables extraneous to the action of criminal justice agencies relevant to the deterrence issue.

When mean sanction scores for the group of felony offenses are compared by justice stage across classes of counties, there appears to be remarkable

uniformity across all justice stages (Table 3). However, classes of counties exhibit a declining gradient of disparity in sanction levels with decreasing population size. Highest disparities are found in counties above 100,000 population, least in the counties of smaller populations. This suggests the possibility that agencies in smaller communities may be more effectively integrated in their crime control efforts than are the urban counties.

Turning to specific felony offenses, sanction levels for homicide (Table 4) are markedly higher in populous counties. This is most notable at the police and pre-trial stages. Smaller communities appear to be less severe in the use of sanction for homicide cases at each of the four stages of the justice process. To be noted also is the fact that the widest disparities in sanction occur at the police stage, ranging from a high of 0.84 to 0.46.

The same appears to be true for the offense of manslaughter (Table 5). Here, again, counties with populations above 500,000 exhibit the highest (mean sanction scores for this offense (0.54). Mean sanction scores decline in a steep gradient to a low of 0.32 in counties with the smallest populations. As to justice stage, it is at the point of conviction that differences are greatest, with a score of 0.87 in the metropolitan counties and 0.41 in the small counties. The same is true to a lesser extent at the pre-trial stage (0.72 versus 0.42).

Justice sanction respecting the offense of robbery is with the single exception of conviction both low and uniform (Table 6). Interestingly, police sanction scores are lower in metropolitan than in rural counties, although this is reversed at the conviction stage. Here, the largest counties show a sanction score of 0.77 and 0.74, with a score of 0.29 for the rural counties.

For the offense of assault the severest sanction is levied in the smaller counties, and this notably at the police and pre-trial stages (Table 7).

Sanction scores in response to burglary are striking in a number of ways (Table 8). First, not surprisingly, they are lowest among all felony offenses at the police stage. Second, there is remarkable uniformity across every type of county in the level of sanction imposed at all subsequent justice stages. Third, sanction scores at the conviction stage are very high in every class of counties. In fact, the average sanction score at the conviction stage (0.79) exceeds by a considerable margin that for assault (0.59), robbery (0.60), manslaughter (0.64), homicide (0.64), grand theft (0.67), auto theft (0.67), and rape (0.44). In contrast, average sentence severity across counties is no greater for burglary than for any of the other felony offenses, with the exception of homicide.

With respect to the offense of grand theft much the same is true, with the exception that here pre-trial sanction levels are also relatively high (Table 9). Also, as in the case of burglary, police sanction scores are very low generally, although exhibiting a slightly rising gradient in the smaller population counties.

Somewhat greater differences in sanction levels for auto theft are apparent across classes of counties (Table 10). At the police and pre-trial stages there occurs a reversal of the sanction scores at the conviction and sentencing stages. Both police and pre-trial sanction scores are much higher in the counties of smaller than of larger population, with conviction and sentence sanction lower in the latter than in the former. Overall, average sanction levels are nevertheless higher in the larger population counties. But again,

as was seen to be true for several other felony offenses, the principal point at which sanction for auto theft is severe is the stage of conviction.

The offense of rape appears to incur the highest sanction levels in the metropolitan counties (Table 11). The counties of smaller population offer, in fact, a striking contrast in their generally much lower sanction scores for rape, with the single exception of the police sanction level. The major points of sanction in the largest population counties are at the pre-trial and conviction stages. For counties above 500,000 population these are 0.58 and 0.61 respectively. In counties below 25,000 population these sanction scores are 0.25 and 0.25. A similar contrast exists as well for sentence severity - 0.55 versus 0.41.

Average sanction levels embracing all four justice stages and all eight felony offenses in relation to classes of county population size are presented in Table 12. Again it is to be noted that they describe a declining gradient from the metropolitan to the rural counties. Stated otherwise, the criminal justice response would appear to be more severe and certain in the large urban centers of the State than in the rural hinterland. In fact, the difference in average sanction level lies specifically between the rural counties with a total average sanction score of 0.41, and the remaining three classes with populations above 25,000. Their total average sanction scores are 0.49, 0.51, and 0.51 respectively.

There are, however, interesting distinctions among these county classes respecting relative sanction scores for the set of felony offenses. Leaving aside sanction for homicide, highest in all classes, the most severe response in the counties with over 500,000 population was directed to manslaughter, robbery, and rape (0.54, 0.52, and 0.49 respectively), followed by assault

(0.46), burglary (0.45), and grand theft (0.46), with the least severe sanction reserved for auto theft (0.42). Counties with populations from 25,000 to 99,999 show a thoroughly mixed picture in their sanction distribution pattern, although showing higher sanction levels for robbery and assault. The rural counties exhibit a stark contrast to those that are more urbanized in that their sanction levels for manslaughter, robbery, auto theft, and rape are substantially lower, and that for assault substantially higher. The meaning of these contrasts is difficult to interpret in the absence of far more detailed information about differences in the policies and practices of justice agencies in the several types of jurisdictions than is available in the data set under analysis.

Measures of Association Between Sanction and Crime Rates

Following an examination of the distribution of sanction levels among classes of counties, justice stages, and the set of serious felony crimes, attention was turned to the question of deterrent effect. Given the cross-sectional character of the available data, this question could be raised only in its most elementary form: what was the magnitude and direction of the association between sanction level and crime specific rates? Since sanction measures were available by justice stage and for county classes of population size, there existed an opportunity as well to assess these associations in some detail.

In the metropolitan counties negative associations were found between all but one of the eight felony offenses and police sanction scores (Table 13). The number of such negative associations was reduced for the pre-trial (4), the conviction (5), and the sentence (5) stages. Curiously, the single statistically significant negative correlation was a substantial -0.71 between

sentence sanction score and auto theft. These findings suggest, although they hardly demonstrate, that for this group of counties the major source of deterrent effect is to be found in police sanction. Among offenses exhibiting inverse associations with police sanction, it may be noted that it is lowest with respect to homicide (-0.12) and highest for assault (-0.62).

The question of the statistical significance of these negative associations deserves comment. It is true that no claim is here made respecting the chance limits within which these associations occur, except that they exceed the 0.05 level. However, the almost uniformly negative direction of the association between police sanction and crime specific rates provide evidence of a trend that cannot be ignored. Moreover, as will be seen, the same trend is apparent in much of the data that follows.

For the next class of counties (100,000 - 499,999), again, there is a predominance of inverse associations between police sanction scores and crime specific rates (Table 14). Six of the eight correlation measures are inverse, with three statistically significant (assault, burglary, and grand theft). The remaining three justice stage sanction scores exhibit principally positive associations with crime specific rates. An exception is the high and statistically significant inverse association between the conviction sanction score and the assault rate.

The next tier of counties (25,000 - 99,999) similarly provide evidence of the deterrent effect of police sanction, with the rates of seven of the eight felony offenses inversely related to police sanction scores (Table 15). Again, the number of such negative associations is reduced in the subsequent justice stages, sharply for the conviction sanction score.

For counties with population below 25,000 the curious situation arises in which virtually all the inverse associations between sanction and crime specific rates are found at the police and pre-trial stages (Table 16). As a tentative interpretation, it may be suggested that the character of social control in rural communities leaves to its criminal justice system only the most marginal function with respect to deterrence.

A more general view of the associations between justice stage sanction scores and crime rates for classes of counties is afforded in Tables 17-24. With reference to justice stage it is here again evident that police sanction exhibits most consistently inverse associations with the rates of felony offenses. If the 32 measures of association between police sanction scores and the rates of eight felony crimes in four classes of counties, 22, or 69 percent, are inverse. These associations are sharply reduced only for the offenses of homicide and rape, where they tend to be positive. For subsequent justice stages the proportion of negative associations between sanction scores and crime specific rates is sharply reduced. For the pre-trial stage 63 percent are inverse, and for the conviction and sentence stages 41 and 44 percent respectively.

A similar declining gradient is apparent among classes of counties in the proportion of negative associations between sanction scores for all four justice stages and the eight crime specific rates. For the metropolitan counties 66 percent of these associations are negative; 59 percent in the 100,000 - 499,999 group; 53 percent in the 25,000 - 99,999 group; and 44 percent in the group under 25,000 population.

The Measure of Deterrent Effect on Specific Offenses

The question of net deterrent effect of sanction on crime specific rates was assessed by estimating the proportion of variation in rates explained by the total sanction weight of the four justice stages (Table 25). The method of multiple correlation was used, with the multiple R^2 as the measure of explained variation.

The use of county population size as the sole classifying variable for the units of analysis admittedly confounds and obscures a large number of important policy, organizational, demographic, and social variables, for which data were not available in this study. Nevertheless, the magnitudes displayed in Table 25 suggest enormous differences in the crime control effect sanction across counties of different size and among specific felony offenses. For the metropolitan counties the proportion of explained variation ranges from 0.17 for rape to 0.73 for auto theft. For the next less populous group of counties the range is from 0.11 for homicide to 0.54 for burglary. Counties in the 25,000 - 99,999 group have highs and lows of 0.74 for assault and 0.08 for manslaughter. The rural counties, finally, show a high of 0.62 for assault and a low of 0.17 for robbery and burglary respectively.

Statewide, the proportions of explained variation are substantially lower for most felony offenses than in groups of counties, a reflection of the fact that in the latter a single control variable has been introduced. In any event, the data provide some evidence that in various types of jurisdictions and for various types of felony offenses the proportion of variation in crime rate explained by criminal justice sanction ranges from a low of 0.08 for manslaughter in counties with populations between 25,000 and 100,000 to a high of 0.74 for assault in the same group of counties.

IV
Discussion

Findings of the study provide evidence at a moderate level of conclusiveness that criminal justice sanction exerts a deterrent effect on serious felony crimes. For the State as a whole the deterrent effect is most apparent for the offenses of assault, auto theft, and grand theft, and weakest for those of homicide, manslaughter, and burglary. Further, the deterrent effect of the justice system is most in evidence at the phase of the enforcement process represented by police sanction. Deterrent effect is substantially reduced in the judicial stages.

The question may be raised in relation to the latter finding whether the judicial process is designed to accomplish a deterrent purpose, a notion that has won substantial current acceptance (Wilson, 1975). Judicial agencies have been designed rather to provide procedural and substantive fairness in the processing of criminal suspects, however onerous for them this experience may be. Even with respect to the function of sentencing, with its explicit purpose of imposing sanction, it is likely that retribution rather than deterrence remains on the whole its principal motive.

However this may be, the deterrent effect of justice sanction was found to be greater in the metropolitan than in the rural counties. Despite the substantially higher crime rates in the larger cities, this finding suggests that urban high crime rates persist in the face of the reasonably efficient crime control efforts of their criminal justice systems. Obversely, the lowered deterrent effect of rural justice systems on their much lower crime rates suggests the prominence there of effective alternative means of crime control.

Deterrent effects in relation to each of the felony crimes were found to vary widely by type of jurisdiction. Because the sole index of type of jurisdiction was population size of county, it has remained impossible on the basis of the data of the present study to account for these variations. Further research is needed to throw light on this phenomenon, utilizing a set of theoretically derived control variables of greater discriminating power. It may well be, for example, that greater homogeneity in the units of analysis can be achieved by combining county jurisdictions quite dissimilar in population size but similar in social, political, and economic composition and in the organizational patterns and policies of their criminal justice agencies. A study of this scope would, however, be a high cost undertaking.

A number of general observations on deterrence research are warranted. A focus on specific deterrence as a principal means of crime control may be misleading. Although it still remains to be conclusively determined, the crime control effect of specific deterrence was found in an earlier California study (Kobrin et al, 1972) to account for approximately one-third of the variation in Part I felony crimes treated as a single offense pool. Suggestive evidence was then found indicating that a substantial 50 percent of the variation might well be accounted for by sociodemographic variables.

The focus on specific deterrence as a major means of crime control derives ultimately from theories of human behavior based on utilitarian assumptions regarding the rationality of man. These assumptions are questionable, not because man is not rational in his behavior in some of his activities, but because, in addition, large areas of behavior are also subject to control by nonrational forces. On these grounds the focus of investigations useful for the planning of crime control policy should not be confined solely to specific

deterrence, but expanded to a concern with the more inclusive problem of social control. Such an approach would make it possible to take into account the more general and basic issues of socialization as these are affected by processes in various areas of human experience. These include primary group experience and those stemming from the ideological and value premises of ethnic, religious, social class, and occupational communities as these are differentially affected by more general political and economic forces. Studies of this type may discover how these complexes of factors interact with the rational capacities of human beings to determine in turn the character of the crime control problem.

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TABLE 1
CRIME SPECIFIC SANCTION SCORES BY JUSTICE STAGE,
CALIFORNIA, 1969-71

OFFENSE	POLICE	PRE-TRIAL	CONVICTION	SENTENCE	\bar{X}	OFFENSE RATE
Homicide	.69	.74	.63	.61	.67	6.89
Manslaughter	.25	.55	.64	.39	.46	2.29
Robbery	.32	.49	.60	.45	.47	82.02
Assault	.55	.42	.59	.48	.51	124.52
Burglary	.10	.49	.79	.47	.46	1,470.08
Grand Theft	.11	.60	.67	.46	.46	328.93
Auto Theft	.13	.32	.67	.46	.40	351.91
Rape	.36	.48	.44	.41	.42	21.42
\bar{X}	.31	.51	.63	.47	.48	298.51
S.D.	.20	.12	.09	.08	.08	

TABLE 2
CORRELATION OF SANCTION SCORES WITH CRIME RATES BY
OFFENSE AND JUSTICE STAGE,
CALIFORNIA, 1969-71

OFFENSE	POLICE	PRE-TRIAL	CONVICTION	SENTENCE
Homicide	-.19	-.08	.09	.01
Manslaughter	-.31**	.12	.05	-.07
Robbery	-.31**	.16	.36	.25
Assault	-.56**	-.31**	.15	-.20
Burglary	-.23	-.28*	-.03	-.08
Grand Theft	-.28*	-.08	.37	.40
Auto Theft	-.40**	-.17	.32	.28
Rape	-.38**	-.40**	.15	.44

* Significant at the .05 level

** Significant at the .01 level

TABLE 3
MEAN SANCTION SCORES BY JUSTICE STAGE
AND COUNTY POPULATION
CALIFORNIA, 1969-71

COUNTY POPULATION	POLICE	PRE-TRIAL	CONVICTION	SENTENCE	\bar{X}	S.D.
Over 500,000	.26	.54	.73	.51	.51	.17
100,000 - 499,999	.31	.51	.69	.53	.51	.13
25,000 - 99,999	.37	.51	.60	.46	.49	.08
Under 25,000	.30	.49	.49	.37	.41	.08
\bar{X}	.31	.51	.63	.47	.48	.11
S.D.	.04	.02	.09	.06	.04	

TABLE 4
HOMICIDE SANCTION SCORES BY
JUSTICE STAGE AND COUNTY POPULATION
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION				\bar{X}	S.D.
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000		
Police	.77	.84	.68	.46	.69	.14
Pre-Trial	.84	.75	.66	.71	.74	.07
Conviction	.66	.67	.64	.57	.64	.04
Sentence	.63	.67	.57	.55	.61	.04
\bar{X}	.73	.73	.64	.57	.67	.03
S.D.	.08	.07	.04	.09	.05	

TABLE 5
MANSLAUGHTER SANCTION SCORES BY
JUSTICE STAGE AND COUNTY POPULATION,
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION				\bar{X}	S.D.
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000		
Police	.13	.28	.38	.20	.25	.09
Pre-Trial	.72	.54	.51	.42	.55	.11
Conviction	.87	.71	.56	.41	.64	.17
Sentence	.45	.44	.41	.26	.39	.08
\bar{X}	.54	.49	.47	.32	.46	.08
S.D.	.28	.16	.07	.09	.15	

TABLE 6
ROBBERY SANCTION SCORES BY
JUSTICE STAGE AND COUNTY POPULATION,
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION				\bar{X}	S.D.
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000		
Police	.25	.33	.36	.34	.32	.04
Pre-Trial	.53	.55	.53	.37	.50	.07
Conviction	.77	.74	.60	.29	.60	.19
Sentence	.52	.57	.45	.25	.45	.12
\bar{X}	.52	.55	.49	.31	.47	.10
S.D.	.18	.15	.09	.05	.10	

TABLE 7
ASSAULT SANCTION SCORES BY
JUSTICE STAGE AND COUNTY POPULATION,
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION				\bar{X}	S.D.
	OVER 500,000	100,000- 499,999	25,000 99,999	UNDER 25,000		
Police	.45	.48	.63	.62	.55	.08
Pre-Trial	.32	.34	.43	.58	.42	.10
Conviction	.61	.59	.56	.59	.59	.02
Sentence	.47	.49	.48	.48	.48	.00
\bar{X}	.46	.48	.53	.57	.51	.05
S.D.	.10	.09	.08	.05	.06	

TABLE 8
BURGLARY SANCTION SCORES BY
JUSTICE STAGE AND COUNTY POPULATION
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION				\bar{X}	S.D.
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000		
Police	.07	.07	.14	.10	.10	.03
Pre-Trial	.47	.47	.47	.53	.49	.03
Conviction	.80	.79	.80	.75	.79	.02
Sentence	.45	.49	.50	.43	.47	.03
\bar{X}	.45	.46	.48	.45	.46	.02
S.D.	.26	.25	.23	.29	.24	

TABLE 9
GRAND THEFT SANCTION SCORES BY
JUSTICE STAGE AND COUNTY POPULATION
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION				\bar{X}	S.D.
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000		
Police	.09	.08	.12	.13	.11	.02
Pre-Trial	.57	.64	.60	.58	.60	.03
Conviction	.74	.73	.67	.53	.67	.08
Sentence	.45	.47	.44	.46	.46	.02
\bar{X}	.46	.48	.46	.43	.46	.02
S.D.	.24	.16	.26	.18	.21	

TABLE 10
AUTO THEFT SANCTION SCORES BY
JUSTICE STAGE AND COUNTY POPULATION
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION				\bar{X}	S.D.
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000		
Police	.07	.09	.16	.20	.13	.05
Pre-Trial	.28	.28	.40	.31	.32	.05
Conviction	.78	.76	.63	.51	.67	.12
Sentence	.55	.55	.42	.32	.46	.10
\bar{X}	.42	.42	.40	.34	.40	.03
S.D.	.27	.26	.17	.11	.20	

TABLE 11
RAPE SANCTION SCORES BY
JUSTICE STAGE AND COUNTY POPULATION
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION				\bar{X}	S.D.
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000		
Police	.23	.32	.54	.34	.36	.11
Pre-Trial	.58	.49	.47	.39	.48	.07
Conviction	.61	.54	.35	.25	.44	.14
Sentence	.55	.50	.37	.22	.41	.13
\bar{X}	.49	.46	.43	.30	.42	.08
S.D.	.15	.08	.08	.07	.04	

TABLE 12
MEAN SANCTION SCORES
FELONY OFFENSES BY SIZE OF COUNTY POPULATION
CALIFORNIA, 1969-71

OFFENSES	COUNTY POPULATION				\bar{X}	S.D.
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000		
Homicide	.73	.73	.64	.57	.67	.07
Manslaughter	.54	.45	.47	.32	.45	.08
Robbery	.52	.55	.49	.31	.47	.09
Assault	.46	.48	.53	.57	.44	.04
Burglary	.45	.46	.48	.45	.46	.02
Grand Theft	.46	.48	.46	.43	.46	.04
Auto Theft	.42	.42	.40	.34	.40	.03
Rape	.49	.46	.43	.30	.42	.07
\bar{X}	.51	.50	.49	.41	.48	.04
S.D.	.09	.09	.07	.10	.08	

TABLE 13
SIMPLE CORRELATIONS, SANCTION SCORES AND FELONY OFFENSES BY
JUSTICE PROCESS STAGE, COUNTIES OVER 500,000 POPULATION
CALIFORNIA, 1969-71

<u>OFFENSES</u>	<u>POLICE</u>	<u>PRE-TRIAL</u>	<u>CONVICTION</u>	<u>SENTENCE</u>
Homicide	-.12	-.20	-.32	.25
Manslaughter	-.39	-.17	-.27	-.57
Robbery	-.56	.40	-.20	-.31
Assault	-.62	.52	.32	-.53
Burglary	-.46	.10	.43	-.31
Grand Theft	.44	-.36	.43	.18
Auto Theft	-.37	.30	-.54	-.71*
Rape	-.31	-.02	-.02	.20

*Significant at the .05 level

TABLE 14
SIMPLE CORRELATIONS, SANCTION SCORES AND FELONY OFFENSES BY
JUSTICE PROCESS STAGE, COUNTIES BETWEEN 100,000 and 499,999 POPULATION
CALIFORNIA, 1969-71

<u>OFFENSES</u>	<u>POLICE</u>	<u>PRE-TRIAL</u>	<u>CONVICTION</u>	<u>SENTENCE</u>
Homicide	.27	.07	-.18	-.16
Manslaughter	-.46	.39	-.18	-.36
Robbery	-.47	.15	-.22	.14
Assault	-.58*	.04	-.48*	.09
Burglary	-.71*	-.13	.15	.14
Grand Theft	-.57*	-.03	.10	-.29
Auto Theft	-.30	-.17	-.12	-.32
Rape	.45	-.34	.25	.15

*Significant at the .05 level

TABLE 15
SIMPLE CORRELATIONS, SANCTION SCORES AND FELONY OFFENSES BY
JUSTICE PROCESS STAGE, COUNTIES BETWEEN 25,000 and 99,999 POPULATION
CALIFORNIA, 1969-71

<u>OFFENSES</u>	<u>POLICE</u>	<u>PRE-TRIAL</u>	<u>CONVICTION</u>	<u>SENTENCE</u>
Homicide	-.51*	-.12	.17	-.24
Manslaughter	-.13	.20	.13	.13
Robbery	-.53*	-.01	.74	.24
Assault	-.66*	-.59*	.28	.09
Burglary	-.07	-.43	-.18	-.01
Grand Theft	-.44	.12	.24	.38
Auto Theft	-.23	-.28	.00	-.02
Rape	.23	-.53*	.09	.50

Significant at the .05 level

TABLE 16
SIMPLE CORRELATIONS, SANCTION SCORES AND FELONY OFFENSES BY
JUSTICE PROCESS STAGE AND COUNTIES UNDER 25,000 POPULATION
CALIFORNIA, 1969-71

<u>OFFENSES</u>	<u>POLICE</u>	<u>PRE-TRIAL</u>	<u>CONVICTION</u>	<u>SENTENCE</u>
Homicide	.10	.20	.13	.54
Manslaughter	.26	-.21	.06	.37
Robbery	.19	.13	.37	.32
Assault	-.46	-.54*	.27	-.45
Burglary	-.31	-.32	-.10	-.39
Grand Theft	-.29	-.20	.59	.57
Auto Theft	-.58*	-.52*	-.01	.10
Rape	.07	-.29	-.18	-.18

Significant at the .05 level

TABLE 17
SIMPLE CORRELATIONS, SANCTION SCORES AND HOMICIDE BY
JUSTICE PROCESS STAGE AND COUNTY POPULATION SIZE
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION			
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000
Police	-.12	.27	.51	.10
Pre-Trial	-.20	.07	-.12	.20
Conviction	-.32	-.18	.17	.13
Sentence	.25	-.16	-.24	.54

TABLE 18
SIMPLE CORRELATIONS, SANCTION SCORES AND MANSLAUGHTER BY
JUSTICE PROCESS STAGE AND COUNTY POPULATION SIZE
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION			
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000
Police	-.39	-.46	-.13	.26
Pre-Trial	-.17	.39	.20	-.21
Conviction	-.27	-.18	.13	.06
Sentence	-.57	-.36	.13	.37

TABLE 19
SIMPLE CORRELATIONS, SANCTION SCORES AND ROBBERY BY
JUSTICE PROCESS STAGE AND COUNTY POPULATION SIZE
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION			
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000
Police	-.56	-.47	-.53*	.19
Pre-Trial	.40	.15	-.01	.13
Conviction	-.20	-.22	.74	.37
Sentence	-.31	.14	.24	.32

*Significant at the .05 level

TABLE 20
SIMPLE CORRELATIONS, SANCTION SCORES AND ASSAULT BY
JUSTICE PROCESS STAGE AND COUNTY POPULATION SIZE
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION			
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000
Police	-.62	-.58*	-.66*	-.46
Pre-Trial	.52	.04	-.59*	-.54*
Conviction	.32	-.48*	.28	.27
Sentence	-.53	.09	.09	-.45

*Significant at the .05 level

TABLE 21
SIMPLE CORRELATIONS, SANCTION SCORES AND BURGLARY BY
JUSTICE PROCESS STAGE AND COUNTY POPULATION
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION			
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000
Police	-.46	-.71*	-.07	-.31
Pre-Trial	.10	-.13	-.43	-.32
Conviction	.43	.15	-.18	-.10
Sentence	-.31	.14	-.01	-.39

*Significant at the .05 level

TABLE 22
SIMPLE CORRELATIONS, SANCTION SCORES AND GRAND THEFT BY
JUSTICE PROCESS STAGE AND COUNTY POPULATION
CALIFORNIA 1969-71

JUSTICE STAGE	COUNTY POPULATION			
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000
Police	.44	-.57*	-.44	-.29
Pre-Trial	-.36	-.03	.12	-.20
Conviction	.43	.10	.24	.59
Sentence	.18	-.29	.38	.57

*Significant at the .05 level

TABLE 23
SIMPLE CORRELATIONS, SANCTION SCORES AND AUTO THEFT BY
JUSTICE PROCESS STAGE AND COUNTY POPULATION SIZE
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION			
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000
Police	-.37	-.30	-.23	-.58*
Pre-Trial	.30	-.17	-.28	-.52*
Conviction	-.54	-.12	.00	-.01
Sentence	-.71*	-.32	-.02	.10

*Significant at the .05 level

TABLE 24
SIMPLE CORRELATIONS, SANCTION SCORES AND RAPE BY
JUSTICE PROCESS STATE AND COUNTY POPULATION SIZE
CALIFORNIA, 1969-71

JUSTICE STAGE	COUNTY POPULATION			
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000
Police	-.31	.45	.23	.07
Pre-Trial	-.02	-.34	-.53*	-.29
Conviction	-.02	.25	.09	-.18
Sentence	.20	.15	.50	-.18

*Significant at the .05 level

CONTINUED

1 OF 2

TABLE 25
 PROPORTION OF VARIATION EXPLAINED BY SANCTION SCORES AT
 ALL JUSTICE STAGES, BY SPECIFIC FELONY OFFENSES AND CLASSES OF COUNTY POPULATION SIZE
 CALIFORNIA, 1969-71 (Multiple R²)

OFFENSES	COUNTY POPULATION SIZE				
	OVER 500,000	100,000- 499,999	25,000- 99,999	UNDER 25,000	STATEWIDE
Homicide	.18	.11	.39	.52	.05
Manslaughter	.48	.40	.08	.45	.10
Robbery	.33	.37	.71	.17	.21
Assault	.63	.50	.74	.62	.37
Burglary	.53	.54	.22	.17	.11
Grand Theft	.51	.44	.42	.50	.27
Auto Theft	.73	.47	.09	.53	.23
Rape	<u>.17</u>	<u>.35</u>	<u>.50</u>	<u>.14</u>	<u>.31</u>
N	10	16	15	17	58

TABLE 26
AVERAGE SANCTION SCORES BY FELONY OFFENSES
COUNTIES WITH OVER 500,000 POPULATION
CALIFORNIA, 1969-71

COUNTY	OFFENSE								\bar{X}
	MURDER	MANSLAUGHTER	ROBBERY	ASSAULT	BURGLARY	GRAND THEFT	AUTO THEFT	RAPE	
Los Angeles	.74	.48	.51	.48	.49	.47	.40	.53	.51
Orange	.71	.54	.51	.44	.42	.46	.46	.53	.51
San Diego	.55	.49	.57	.50	.43	.48	.45	.51	.50
Alameda	.72	.49	.49	.46	.43	.48	.40	.44	.49
Santa Clara	.83	.54	.55	.47	.46	.43	.41	.51	.53
San Francisco	.70	.52	.49	.47	.46	.47	.39	.47	.50
San Bernardino	.77	.51	.51	.46	.44	.51	.46	.51	.52
Sacramento	.74	.58	.53	.49	.43	.46	.39	.45	.51
Contra Costa	.74	.62	.49	.41	.45	.47	.44	.51	.52
San Mateo	.83	.64	.52	.46	.46	.42	.40	.46	.52
\bar{X}	.73	.54	.52	.46	.45	.47	.42	.49	

TABLE 27
AVERAGE SANCTION SCORES BY FELONY OFFENSES
COUNTIES WITH 100,000 to 499,999 POPULATION
CALIFORNIA, 1969-71

COUNTY	OFFENSE								<u>X</u>
	MURDER	MANSLAUGHTER	ROBBERY	ASSAULT	BURGLARY	GRAND THEFT	AUTO THEFT	RAPE	
Riverside	.69	.53	.50	.42	.40	.44	.40	.57	.49
Fresno	.76	.51	.53	.42	.47	.45	.41	.40	.49
Ventura	.72	.64	.49	.47	.41	.39	.42	.47	.50
Kern	.79	.77	.56	.50	.53	.56	.43	.54	.59
San Joaquin	.74	.39	.51	.47	.45	.57	.34	.43	.39
Santa Barbara	.81	.48	.59	.48	.46	.50	.48	.53	.54
Monterey	.55	.49	.51	.49	.47	.38	.41	.52	.48
Marin	.69	.58	.50	.53	.47	.49	.42	.34	.50
Sonoma	.78	.48	.49	.40	.43	.55	.40	.38	.49
Stanislaus	.79	.46	.59	.49	.47	.34	.43	.47	.51
Tulare	.72	.47	.58	.48	.45	.50	.41	.56	.52
Solano	.83	.34	.49	.46	.45	.47	.42	.51	.50
Santa Cruz	.75	.48	.66	.47	.50	.57	.44	.51	.55
San Luis Obispo	.66	.54	.62	.50	.42	.46	.44	.49	.52
Merced	.67	.36	.60	.60	.50	.53	.43	.41	.51
Butte	.81	.47	.52	.43	.46	.51	.43	.30	.49
<u>X</u>	.74	.45	.55	.48	.46	.48	.42	.46	

TABLE 28
AVERAGE SANCTION SCORES BY FELONY OFFENSES
COUNTIES WITH 25,000 to 99,999 POPULATION
CALIFORNIA, 1969-71

COUNTY	OFFENSE								\bar{X}
	MURDER	MANSLAUGHTER	ROBBERY	ASSAULT	BURGLARY	GRAND THEFT	AUTO THEFT	RAPE	
Humboldt	.73	.33	.58	.55	.46	.56	.40	.55	.52
Yolo	.69	.81	.49	.53	.46	.50	.46	.57	.56
Napa	.61	.39	.47	.44	.42	.39	.45	.16	.42
Shasta	.39	.51	.60	.68	.62	.45	.50	.45	.53
Placer	.78	.46	.57	.59	.48	.49	.48	.45	.54
Imperial	.72	.67	.48	.46	.45	.54	.39	.50	.53
Kings	.75	.70	.55	.48	.44	.38	.46	.40	.52
Mendocino	.74	.46	.67	.57	.53	.54	.46	.56	.57
Yuba	.56	.40	.58	.53	.49	.54	.16	.44	.46
El Dorado	.77	.37	.52	.46	.40	.53	.25	.48	.47
Sutter	.43	.56	.37	.48	.49	.57	.33	.47	.46
Madera	.74	.28	.61	.47	.49	.26	.32	.39	.45
Siskiyou	.53	.29	.17	.60	.51	.49	.57	.47	.45
Tehama	.50	.46	.27	.56	.63	.41	.65	.31	.47
Nevada	.66	.28	.31	.53	.31	.23	.15	.25	.34
\bar{X}	.64	.46	.48	.53	.48	.46	.40	.43	

TABLE 29
AVERAGE SANCTION SCORES BY FELONY OFFENSES
COUNTIES WITH UNDER 25,000 POPULATION
CALIFORNIA, 1969-71

COUNTY	OFFENSE								\bar{X}
	MURDER	MANSLAUGHTER	ROBBERY	ASSAULT	BURGLARY	GRAND THEFT	AUTO THEFT	RAPE	
Tuolumne	.42	.30	.50	.71	.49	.39	.42	.28	.44
Lake	.77	.29	.19	.41	.40	.53	.33	.21	.39
San Benito	.44	.32	.66	.56	.52	.24	.14	.37	.41
Glenn	.41	.46	.36	.62	.57	.60	.37	.24	.45
Inyo	.63	.32	.15	.69	.49	.34	.28	.43	.42
Lassen	.66	.28	.31	.53	.31	.23	.15	.25	.34
Del Norte	.54	.28	.23	.42	.50	.47	.45	.18	.38
Calaveras	.40	.23	.20	.49	.54	.53	.45	.46	.41
Colusa	.48	.22	.30	.63	.47	.44	.36	.11	.38
Amador	.77	.29	.19	.41	.40	.53	.33	.21	.39
Plumas	.54	.28	.23	.42	.50	.47	.45	.18	.38
Trinity	.66	.45	.25	.72	.25	.43	.21	.40	.42
Modoc	.57	.31	.31	.59	.56	.23	.23	.48	.41
Mariposa	.66	.45	.25	.72	.25	.43	.21	.40	.42
Mono	.74	.46	.67	.57	.53	.54	.46	.56	.57
Sierra	.56	.31	.24	.48	.48	.44	.49	.22	.40
Alpine	.48	.22	.30	.63	.47	.44	.36	.11	.38
\bar{X}	.57	.32	.31	.56	.45	.43	.33	.30	

TABLE 30
AVERAGE SANCTION SCORES BY JUSTICE STAGE
COUNTIES WITH OVER 500,000 POPULATION
CALIFORNIA, 1969-71

COUNTY	JUSTICE STAGE				\bar{X}
	POLICE	PRETRIAL	CONVICTION	SENTENCE	
00 Los Angeles	.23	.72	.64	.47	.52
11 Orange	.28	.43	.76	.57	.51
14 San Diego	.19	.56	.71	.52	.50
20 Alameda	.25	.45	.76	.50	.49
22 Santa Clara	.29	.59	.69	.52	.52
21 San Francisco	.22	.52	.76	.48	.44
13 San Bernardino	.30	.49	.80	.50	.52
54 Sacramento	.33	.46	.70	.54	.51
30 Contra Costa	.20	.56	.78	.52	.52
33 San Mateo	.28	.60	.71	.51	.53
\bar{X}	.26	.54	.73	.51	

TABLE 31
AVERAGE SANCTION SCORES BY JUSTICE STAGE
COUNTIES WITH POPULATION 100,000 TO 500,000
CALIFORNIA, 1969-71

COUNTY	JUSTICE STAGE				X
	POLICE	PRETRIAL	CONVICTION	SENTENCE	
12 Riverside	.29	.48	.65	.56	.50
40 Fresno	.29	.47	.73	.49	.50
16 Ventura	.34	.34	.77	.55	.50
41 Kern	.33	.63	.74	.65	.59
45 San Joaquin	.29	.53	.65	.46	.48
15 Santa Barbara	.35	.52	.73	.56	.54
60 Monterey	.31	.56	.65	.40	.48
31 Marin	.25	.50	.80	.46	.50
35 Sonoma	.33	.41	.68	.53	.49
46 Stanislaus	.31	.62	.54	.56	.51
47 Tulare	.31	.59	.66	.52	.52
34 Solano	.30	.50	.69	.50	.50
63 Santa Cruz	.33	.48	.75	.64	.55
62 San Luis Obispo	.32	.48	.78	.49	.52
44 Merced	.36	.52	.66	.50	.51
50 Butte	.31	.51	.60	.55	.49
\bar{X}	.31	.51	.69	.53	

TABLE 32
AVERAGE SANCTION SCORES BY JUSTICE STAGE
COUNTIES WITH POPULATION 25,000 TO 100,000
CALIFORNIA, 1969-71

COUNTY	JUSTICE STAGE				\bar{X}
	POLICE	PRETRIAL	CONVICTION	SENTENCE	
75 Humboldt	.44	.59	.59	.47	.52
58 Yolo	.33	.56	.82	.55	.57
32 Napa	.24	.37	.65	.41	.42
55 Shasta	.35	.48	.74	.52	.52
53 Placer	.46	.54	.64	.51	.54
10 Imperial	.46	.50	.68	.46	.53
42 Kings	.44	.57	.58	.48	.52
80 Mendocino	.44	.75	.58	.50	.57
59 Yuba	.31	.55	.57	.42	.46
74 El Dorado	.38	.39	.67	.44	.47
56 Sutter	.30	.55	.59	.41	.46
43 Madera	.35	.46	.49	.48	.45
86 Siskiyou	.34	.54	.50	.44	.46
57 Tehama	.52	.46	.52	.40	.48
83 Nevada	.31	.32	.39	.35	.34
\bar{X}	.38	.51	.60	.46	

TABLE 33
AVERAGE SANCTION SCORES BY JUSTICE STAGE
COUNTIES WITH UNDER 25,000 POPULATION
CALIFORNIA, 1969-71

COUNTY	JUSTICE STAGE				\bar{X}
	POLICE	PRETRIAL	CONVICTION	SENTENCE	
88 Tuolumne	.36	.51	.51	.38	.44
77 Lake	.27	.40	.53	.37	.39
61 San Benito	.22	.52	.53	.35	.41
52 Glenn	.29	.59	.59	.34	.45
76 Inyo	.35	.48	.48	.34	.41
78 Lassen	.31	.32	.39	.35	.34
73 Del Norte	.23	.49	.42	.39	.38
72 Calaveras	.31	.49	.51	.34	.41
51 Colusa	.27	.39	.48	.36	.38
71 Amador	.27	.40	.53	.37	.39
84 Plumas	.23	.49	.42	.39	.38
87 Trinity	.30	.49	.52	.38	.42
81 Modoc	.37	.55	.36	.35	.41
79 Mariposa	.30	.49	.52	.38	.42
82 Mono	.44	.75	.58	.50	.57
85 Sierra	.30	.49	.42	.39	.40
70 Alpine	.27	.39	.48	.36	.38
\bar{X}	.30	.48	.49	.37	

APPENDIX I

The classification of offenses used generally in this report is based on the "Standard Offense Classification for Criminal Statistics" as adopted by the judicial section of the American Bar Association and the National Conference of Judicial Councils. The modifications of the standards classification which are employed by the Bureau of Criminal Statistics of the State Department of Justice are due to California's assignment of some offenses to statutory categories which vary from those to be found in the laws of many other states.

General Classification

1. Murder - Includes all degrees of murder.
2. Manslaughter - Including vehicular and non-negligent.
3. Robbery - Includes all offenses in which property is taken from the person or immediate presence of another through means of force or violence or by putting in fear.
4. Assault - Includes assaults and attempted assaults which might result in severe bodily injuries to the victim. Includes attempted

murder and all assaults and attempted assaults with the exception of assault to commit robbery or rape.

5. Burglary - Includes all offenses in which any building or structure is broken into or entered with the intention of committing a felony or any theft therein at any time, either day or night. Includes attempt to commit burglary. Includes theft from locked vehicle and shoplifting. It should be noted that these offenses are often looked upon as petty theft by law enforcement agencies and therefore are not always reported to the state bureau as felonious acts.
6. Grand Theft - Includes all felonious offenses of stealing which are committed under circumstances not amounting to robbery or burglary and attempts to commit such thefts. Any theft involving a value of over \$200 is felonious, as is the theft of certain specified fruits and nuts having a value of over \$50. In addition, the theft of any horses, cattle, swine, sheep, or goats is felonious regardless of value. Includes all offenses of fraudulent conversion, embezzlement, and obtaining money

or property by false pretenses. Check frauds are not included in this class. Includes buying and receiving or possession of stolen property.

7. Auto Theft - Includes all offenses in which a motor vehicle is stolen or driven away and abandoned by someone not having lawful access thereto. Includes attempt to commit auto theft.
8. Rape - Includes forcible rape, statutory rape, and assault with intent to rape.

APPENDIX II

These codes are used in Appendices III to XII.

Bureau of Criminal Statistics County Codes

<u>County</u>	<u>County Code</u>
Los Angeles	00
San Francisco	21
Alameda	20
Imperial	10
Kern	41
Orange	11
Riverside	12
San Bernardino	13
San Diego	14
San Luis Obispo	62
Santa Barbara	15
Ventura	16
Contra Costa	30
Marin	31
San Mateo	33
Santa Clara	22
Solano	34
Napa	32
Sonoma	35
Butte	50
Colusa	51
Glenn	52
Placer	53
Sacramento	54
Shasta	55
Sutter	56
Tehama	57
Yolo	58
Yuba	59

<u>County</u>	<u>County Code</u>
Fresno	40
Kings	42
Madera	43
Merced	44
San Joaquin	45
Stanislaus	46
Tulare	47
Del Norte	73
Humboldt	75
Lake	77
Mendocino	80
Trinity	87
Alpine	70
Amador	71
Calaveras	72
El Dorado	74
Lassen	78
Modoc	81
Nevada	83
Plumas	84
Sierra	85
Siskiyou	86
Inyo	76
Mariposa	79
Mono	82
Monterey	60
San Benito	61
Santa Cruz	63
Tuolumne	88

APPENDICES III - XII

*All two-digit columns represent Bureau of Criminal
Statistics codes identifying counties (see Appendix II).

APPENDIX III

WARRIOR		MANEUVER		C-107 DATA		ASSAULT		RANK
50	15.9100	20	3.9500	31	322.7600	21	272.7700	1
23	15.9100	21	3.9500	20	359.7700	10	371.8200	2
21	15.9100	79	3.9500	7	321.4500	12	225.6500	3
85	15.9100	30	4.3000	45	213.4100	33	217.9500	4
74	15.9100	85	4.3000	54	145.1200	71	214.6600	5
29	15.9100	79	4.1000	20	155.1600	77	211.2600	6
49	15.9100	21	4.1100	34	127.2500	20	193.6100	7
71	15.9100	14	4.0500	60	124.6400	32	194.2900	8
77	15.9100	12	3.9200	40	121.1700	63	179.1500	9
0	15.9100	0	3.7000	12	117.8500	74	173.9600	10
79	15.9100	73	3.4300	41	113.1700	46	167.7300	11
41	15.9100	89	3.7400	13	112.2000	42	166.3600	12
42	15.9100	81	3.7500	37	109.6200	84	161.4300	13
40	7.7500	13	3.2500	53	108.5800	45	153.8100	14
47	7.7500	76	3.2100	74	107.2500	13	149.1900	15
76	7.7500	54	3.1300	14	102.1600	41	147.5700	16
34	7.7500	80	3.1000	46	95.7400	54	142.2400	17
61	6.8600	82	3.1300	11	91.6500	50	139.0900	18
62	6.8600	22	3.0300	59	91.6500	10	139.0500	19
12	6.8600	45	2.8300	22	81.9200	40	139.4500	20
57	6.8600	11	2.6500	44	65.4700	47	135.6000	21
87	6.8600	26	2.9500	16	62.8300	15	123.9100	22
44	6.8600	60	2.4000	31	61.1500	62	124.0800	23
84	6.8600	40	2.5600	10	61.1600	34	124.4500	24
10	6.8600	50	2.2800	32	57.8100	60	124.7600	25
60	6.8600	33	2.1600	47	55.4200	22	120.3600	26
43	6.8600	54	2.1400	30	56.1400	35	115.3100	27
51	6.8600	87	1.7500	37	51.4000	43	111.8200	28
70	6.8600	30	1.7000	15	48.0500	11	104.9500	29
54	6.8600	10	1.6300	53	43.0100	61	105.6900	30
32	6.8600	51	1.5000	41	41.1500	73	105.3100	31
88	6.8600	70	1.5000	43	40.2400	19	103.4100	32
13	6.8600	45	1.4600	35	37.2700	55	102.5600	33
75	6.8600	32	1.2500	57	35.7200	29	95.3500	34
63	6.8600	67	1.2500	70	33.7200	62	95.3500	35
30	6.8600	86	1.2500	58	33.1200	14	95.2000	36
73	6.8600	44	1.1900	56	32.1900	83	95.3500	37
59	6.8600	83	0.9500	51	32.1800	76	91.5200	38
15	6.8600	16	0.8600	70	32.1800	33	90.4300	39
50	6.8600	71	0.8500	42	29.0200	57	83.8500	40
59	6.8600	77	0.8500	75	28.5400	72	82.8100	41
14	6.8600	42	0.7700	73	20.5900	51	82.4600	42
53	6.8600	43	0.7700	78	18.3400	70	82.4600	43
86	6.8600	41	0.7600	84	17.0800	75	81.0000	44
55	6.8600	55	0.7500	90	17.0300	44	80.2900	45
79	6.8600	53	0.7500	82	17.0300	58	79.5300	46
46	6.8600	72	0.7500	83	16.1200	70	71.6500	47
33	6.8600	75	0.7500	85	15.7900	55	64.0100	48
35	6.8600	53	0.7200	57	13.5500	53	64.2700	49
72	6.8600	31	0.6100	70	12.4700	86	63.2100	50
16	6.8600	35	0.6100	81	10.0400	79	60.1600	51
81	6.8600	15	0.5700	87	9.8500	31	57.0300	52
80	6.8600	74	0.4500	71	8.9500	87	55.8100	53
82	6.8600	47	0.4000	77	8.9500	53	49.4800	54
22	6.8600	63	0.4000	72	7.3600	43	45.5500	55
11	6.8600	58	0.3700	86	6.7700	81	36.8200	56
31	6.8600	50	0.2500	55	4.2700	52	34.3400	57
52	6.8600	67	0.2400	52	2.8500	63	21.3600	58
MEANS		6.875	2.276	82.022	124.518			

APPENDIX IV

SURVEILANCE		CRUISE DATES		RANGE		RANK
DATE	TIME	DATE	TIME	DATE	TIME	
74	27740.7500	21	2771.7500	21	1011.1400	1
21	2534.2000	74	633.0000	21	053.0000	2
20	2533.0000	51	625.5000	20	671.0000	3
63	2223.0000	70	625.5000	40	715.0701	4
45	2145.0000	72	456.3000	54	671.7000	5
12	2140.0100	84	450.5501	45	605.6201	6
0	2006.0000	54	443.8701	33	548.5501	7
30	2012.7000	58	440.4100	22	552.1001	8
40	1872.4200	50	422.7200	20	502.2000	9
72	1840.7000	31	348.3501	13	450.4600	10
32	1817.0000	71	397.7400	12	425.0701	11
13	1772.3000	77	397.7400	34	425.7400	12
71	1766.1000	60	394.4000	14	418.2000	13
77	1756.1000	0	394.3201	63	407.7500	14
54	1758.7000	76	393.7601	46	394.9700	15
87	1746.5000	30	386.2000	41	358.5601	16
82	1721.1000	45	378.6001	31	358.3000	17
79	1645.5500	93	375.7700	74	362.7400	18
11	1639.1000	34	364.5601	35	359.3501	19
35	1612.0000	40	354.2500	11	359.9200	20
41	1605.8200	63	354.4200	00	345.5000	21
46	1504.5100	46	354.3501	55	342.6300	22
34	1500.0000	33	346.1500	50	316.7000	23
33	1504.0000	12	344.9200	16	302.9000	24
50	1400.0000	87	341.6000	47	283.2000	25
47	1400.0000	41	338.5100	56	277.8101	26
15	1403.0000	20	337.7600	10	273.8501	27
53	1409.3700	79	329.3501	61	268.6501	28
22	1415.0000	25	318.2300	59	268.2400	29
60	1412.0000	10	312.6500	15	255.5501	30
51	1300.0000	56	303.2100	53	250.6500	31
70	1345.0000	11	307.1800	71	244.2700	32
53	1290.0000	53	302.6600	77	244.2700	33
59	1247.0000	13	300.1400	44	238.5900	34
15	1204.0000	57	298.1200	50	232.4500	35
31	1253.7500	16	292.1400	73	229.7700	36
83	1249.7500	73	279.4900	32	220.5000	37
57	1236.2700	61	264.7300	62	207.4300	38
61	1234.5000	15	264.5400	75	201.6200	39
59	1192.0000	59	260.4100	86	200.7300	40
56	1121.0000	62	255.7000	51	197.2500	41
62	1103.0000	75	238.4600	70	167.0500	42
14	1050.5500	80	237.9700	78	183.8200	43
88	1034.1000	82	237.9700	42	150.3100	44
44	1033.4000	22	234.4500	76	179.8200	45
75	1033.4100	47	230.8500	79	170.4100	46
10	1010.1700	44	229.6200	80	162.9200	47
42	987.7501	14	228.0500	82	162.9000	48
90	941.4100	88	225.5400	43	158.2600	49
82	941.4100	32	209.1200	57	153.3000	50
43	914.3201	52	201.1900	84	135.9100	51
73	890.7500	55	196.1000	86	134.6900	52
76	785.1101	76	190.5100	72	104.9000	53
86	680.3100	86	164.7900	52	98.4500	54
78	690.1600	43	163.6700	83	95.4800	55
52	667.7700	81	160.6600	87	86.6400	56
81	656.7400	42	150.5200	81	75.9800	57
85	237.1000	55	93.3000	85	14.9500	58

MEANS 1431.079 326.116 321.099 20.113

APPENDIX V

POLICE SANCTION RATES									
MURDER	CANSLAUGHTER	ROBBERY	ASSAULT	SAV					
22	0.5371	0.7451	0.5421	53	0.5375	1			
33	0.5848	0.6867	0.5821	89	0.5848	2			
60	0.5044	0.6867	0.6250	79	0.5710	3			
54	0.5590	0.6867	0.5500	87	0.5710	4			
34	0.5971	0.5833	0.5005	86	0.5641	5			
57	0.5550	0.5000	0.5000	76	0.5560	6			
10	0.5514	0.5000	0.5000	52	0.5548	7			
35	0.5500	0.5000	0.5000	60	0.5297	8			
40	0.5432	0.5000	0.4836	82	0.5297	9			
53	0.5075	0.4305	0.4722	59	0.5297	10			
42	0.5055	0.3750	0.4722	44	0.5297	11			
11	0.5061	0.3750	0.4614	78	0.5297	12			
15	0.5058	0.3333	0.4458	83	0.5297	13			
16	0.5055	0.3211	0.4219	56	0.5297	14			
13	0.4930	0.2550	0.4129	85	0.5297	15			
46	0.4762	0.2550	0.3569	55	0.5297	16			
75	0.4750	0.2500	0.3980	56	0.5297	17			
41	0.4651	0.2500	0.3980	43	0.5297	18			
12	0.4514	0.2500	0.3916	46	0.5297	19			
47	0.4417	0.2500	0.3746	33	0.5297	20			
50	0.4135	0.2500	0.3712	74	0.5297	21			
45	0.3894	0.2500	0.3534	51	0.5297	22			
0	0.3800	0.2500	0.3367	70	0.5297	23			
58	0.3800	0.2500	0.3308	10	0.5297	24			
20	0.3704	0.2500	0.3248	16	0.5297	25			
71	0.3617	0.2458	0.3183	34	0.5297	26			
77	0.3517	0.2389	0.3152	15	0.5297	27			
43	0.3412	0.2345	0.3096	31	0.5297	28			
62	0.3331	0.2255	0.2980	42	0.5297	29			
44	0.3256	0.2150	0.2963	75	0.5297	30			
32	0.3176	0.2167	0.2963	14	0.5297	31			
63	0.3124	0.2125	0.2890	61	0.5297	32			
74	0.3108	0.2033	0.2833	35	0.5297	33			
30	0.3012	0.2000	0.2800	60	0.5297	34			
21	0.2980	0.2000	0.2755	22	0.5297	35			
59	0.2900	0.2000	0.2751	58	0.5297	36			
76	0.2850	0.2000	0.2708	11	0.5297	37			
80	0.2800	0.2000	0.2694	62	0.5297	38			
82	0.2784	0.1943	0.2694	13	0.5297	39			
31	0.2750	0.1723	0.2672	47	0.5297	40			
88	0.2633	0.1515	0.2500	20	0.5297	41			
81	0.2555	0.1515	0.2346	40	0.5297	42			
51	0.2500	0.1254	0.2300	73	0.5297	43			
70	0.2500	0.1250	0.2250	84	0.5297	44			
72	0.2500	0.1250	0.2172	63	0.5297	45			
79	0.2500	0.1250	0.2083	21	0.5297	46			
87	0.2450	0.1250	0.2083	72	0.5297	47			
86	0.2375	0.1250	0.2093	57	0.5297	48			
78	0.2333	0.1250	0.1979	45	0.5297	49			
83	0.2333	0.1244	0.1923	50	0.5297	50			
55	0.2220	0.1185	0.1750	12	0.5297	51			
56	0.2205	0.0913	0.1667	41	0.5297	52			
52	0.2200	0.0714	0.1667	71	0.5297	53			
61	0.2200	0.0625	0.1558	77	0.5297	54			
85	0.2222	0.0525	0.1283	0	0.5297	55			
73	0.1667	0.0427	0.1204	81	0.5297	56			
84	0.1667	0.0391	0.0981	30	0.5297	57			
14	0.0128	0.0128	0.0667	32	0.5297	58			
MEANS	.676	.256	.326	.555					

APPENDIX VI

POLICE SANCTION RATES

BURGLARY	GRAND THEFT	AUTO THEFT	RAPE	BANK
55	52	57	53	1
57	57	85	72	2
81	79	81	57	3
72	87	52	75	4
73	42	72	17	5
84	80	84	80	6
76	82	80	82	7
80	72	82	81	8
82	55	10	43	9
86	43	74	86	10
52	81	88	42	11
14	21	75	50	12
85	73	51	56	13
10	84	70	55	14
56	76	53	74	15
44	12	71	35	16
43	75	77	47	17
85	44	76	79	18
42	13	62	83	19
75	78	44	54	20
16	83	35	76	21
60	15	12	58	22
47	20	63	45	23
46	85	40	79	24
0	14	72	87	25
31	56	86	85	26
59	59	13	62	27
34	10	11	44	28
74	88	58	34	29
35	0	14	46	30
61	60	34	71	31
62	45	20	77	32
13	16	42	41	33
11	63	79	16	34
15	46	87	60	35
58	54	32	20	36
22	22	41	12	37
21	47	40	13	38
71	11	42	61	39
77	41	31	11	40
45	60	0	63	41
54	71	15	15	42
20	77	46	59	43
12	53	78	21	44
50	59	83	40	45
41	61	50	31	46
40	54	33	89	47
51	74	47	0	48
70	33	45	14	49
32	35	59	22	50
76	50	54	32	51
83	32	22	30	52
79	40	55	51	53
87	30	30	72	54
53	31	21	73	55
33	51	61	84	56
63	70	16	33	57
39	85	55	82	58

MEANS .098 .110 .138 .366

APPENDIX VII

OFFICIAL SANCTION RATES					
UNITED STATES	UNITED STATES	UNITED STATES	UNITED STATES	UNITED STATES	
33	0.0117	34	0.0117	35	0.0117
36	0.0117	37	0.0117	38	0.0117
39	0.0117	40	0.0117	41	0.0117
42	0.0117	43	0.0117	44	0.0117
45	0.0117	46	0.0117	47	0.0117
48	0.0117	49	0.0117	50	0.0117
51	0.0117	52	0.0117	53	0.0117
54	0.0117	55	0.0117	56	0.0117
57	0.0117	58	0.0117	59	0.0117
60	0.0117	61	0.0117	62	0.0117
63	0.0117	64	0.0117	65	0.0117
66	0.0117	67	0.0117	68	0.0117
69	0.0117	70	0.0117	71	0.0117
72	0.0117	73	0.0117	74	0.0117
75	0.0117	76	0.0117	77	0.0117
78	0.0117	79	0.0117	80	0.0117
81	0.0117	82	0.0117	83	0.0117
84	0.0117	85	0.0117	86	0.0117
87	0.0117	88	0.0117	89	0.0117
90	0.0117	91	0.0117	92	0.0117
93	0.0117	94	0.0117	95	0.0117
96	0.0117	97	0.0117	98	0.0117
99	0.0117	100	0.0117		
MEANS	.731	.529	.486	.429	

APPENDIX VIII

POSTAL SANCTION RATES				RATE			
DATE	TO	FROM	TO	DATE	TO	FROM	TO
50	0.317	47	0.317	57	0.317	44	0.317
44	0.317	47	0.317	47	0.317	44	0.317
41	0.317	47	0.317	44	0.317	41	0.317
40	0.317	47	0.317	41	0.317	40	0.317
39	0.317	47	0.317	39	0.317	36	0.317
38	0.317	47	0.317	38	0.317	35	0.317
37	0.317	47	0.317	37	0.317	34	0.317
36	0.317	47	0.317	36	0.317	33	0.317
35	0.317	47	0.317	35	0.317	32	0.317
34	0.317	47	0.317	34	0.317	31	0.317
33	0.317	47	0.317	33	0.317	30	0.317
32	0.317	47	0.317	32	0.317	29	0.317
31	0.317	47	0.317	31	0.317	28	0.317
30	0.317	47	0.317	30	0.317	27	0.317
29	0.317	47	0.317	29	0.317	26	0.317
28	0.317	47	0.317	28	0.317	25	0.317
27	0.317	47	0.317	27	0.317	24	0.317
26	0.317	47	0.317	26	0.317	23	0.317
25	0.317	47	0.317	25	0.317	22	0.317
24	0.317	47	0.317	24	0.317	21	0.317
23	0.317	47	0.317	23	0.317	20	0.317
22	0.317	47	0.317	22	0.317	19	0.317
21	0.317	47	0.317	21	0.317	18	0.317
20	0.317	47	0.317	20	0.317	17	0.317
19	0.317	47	0.317	19	0.317	16	0.317
18	0.317	47	0.317	18	0.317	15	0.317
17	0.317	47	0.317	17	0.317	14	0.317
16	0.317	47	0.317	16	0.317	13	0.317
15	0.317	47	0.317	15	0.317	12	0.317
14	0.317	47	0.317	14	0.317	11	0.317
13	0.317	47	0.317	13	0.317	10	0.317
12	0.317	47	0.317	12	0.317	9	0.317
11	0.317	47	0.317	11	0.317	8	0.317
10	0.317	47	0.317	10	0.317	7	0.317
9	0.317	47	0.317	9	0.317	6	0.317
8	0.317	47	0.317	8	0.317	5	0.317
7	0.317	47	0.317	7	0.317	4	0.317
6	0.317	47	0.317	6	0.317	3	0.317
5	0.317	47	0.317	5	0.317	2	0.317
4	0.317	47	0.317	4	0.317	1	0.317
3	0.317	47	0.317	3	0.317	0	0.317
2	0.317	47	0.317	2	0.317	0	0.317
1	0.317	47	0.317	1	0.317	0	0.317

MLANS .490 .601 .317 .471

APPENDIX IX

		LEVEL OF CONVICTION RATE			
		MANSLEIGHTS	ROBBERY	ASSAULT	RAVE
74	0.6767	41	0.3433	83	0.3519
63	0.9062	16	0.9344	55	0.8340
58	0.5792	59	0.9346	32	0.7674
31	0.4752	30	0.9333	62	0.7521
70	0.4500	35	0.9653	59	0.7259
87	0.3500	13	0.9500	11	0.7255
86	0.3134	20	0.9333	53	0.7222
53	0.7017	10	0.9167	31	0.7222
15	0.7500	32	0.9167	50	0.7119
56	0.7500	62	0.8750	62	0.7017
34	0.7441	54	0.8713	32	0.7005
10	0.7421	21	0.8452	41	0.7005
22	0.7362	11	0.8362	16	0.7005
61	0.7351	22	0.8214	14	0.7005
14	0.7343	47	0.8125	32	0.7005
13	0.7140	41	0.8056	20	0.7005
62	0.6905	60	0.8048	21	0.7005
33	0.6855	14	0.7775	13	0.7005
16	0.6667	0	0.7725	40	0.7005
80	0.6667	15	0.7708	47	0.7005
82	0.6667	12	0.7500	30	0.7005
12	0.6660	42	0.7500	43	0.7005
45	0.6574	52	0.7500	54	0.7005
30	0.6565	55	0.7500	34	0.7005
81	0.6537	79	0.7500	58	0.7005
20	0.6473	87	0.7500	15	0.7005
21	0.6392	40	0.6944	44	0.7005
40	0.6353	44	0.6824	32	0.7005
42	0.6333	56	0.6667	12	0.7005
46	0.6378	57	0.6667	42	0.7005
73	0.6250	53	0.6250	45	0.7005
84	0.6250	45	0.6119	0	0.7005
85	0.6250	32	0.6111	35	0.7005
75	0.6111	80	0.6042	46	0.7005
0	0.6030	82	0.6142	75	0.7005
54	0.5935	46	0.5475	10	0.7005
76	0.5972	50	0.5000	60	0.7005
78	0.5985	59	0.5000	52	0.7005
83	0.5945	61	0.5000	80	0.7005
11	0.5321	73	0.5000	82	0.7005
35	0.5766	84	0.5000	96	0.7005
47	0.5697	85	0.5000	56	0.7005
50	0.5556	74	0.4167	79	0.7005
71	0.5556	34	0.3333	87	0.7005
77	0.5556	78	0.3333	51	0.7005
61	0.5552	83	0.3333	57	0.7005
60	0.5323	76	0.2867	70	0.7005
51	0.5000	51	0.2500	72	0.7005
70	0.5000	70	0.3500	81	0.7005
44	0.4875	72	0.2500	71	0.7005
43	0.4722	86	0.2500	76	0.7005
32	0.4583	71	0.2221	77	0.7005
55	0.4583	77	0.2221	78	0.7005
52	0.4167	63	0.2000	83	0.7005
57	0.4167	75	0.1667	86	0.7005
59	0.3942	81	0.1250	73	0.7005
72	0.3500	94	0.1250	84	0.7005
84	0.3063	43	0.2333	85	0.7005
MEANS	.629		.609	.574	.587

LEVEL OF CONVICTION RATE

14

APPENDIX XI

LEVEL OF SENTENCE RATES				ASSAULT		RANK
VIOLATE	MANSLAUGHTER	SLAUGHTER	SLAUGHTER	ASSAULT	ASSAULT	RANK
50	0.8107	41	0.7233	51	0.7222	1
71	0.8780	42	0.7217	52	0.7222	2
77	0.8780	47	0.6125	53	0.5827	3
53	0.8511	56	0.6250	54	0.5823	4
43	0.8333	10	0.6343	55	0.5677	5
78	0.8533	55	0.5700	56	0.5417	6
79	0.8333	56	0.5625	57	0.5417	7
83	0.8333	57	0.5417	58	0.5307	8
67	0.8333	33	0.4387	59	0.5340	9
10	0.7600	11	0.4131	60	0.5333	10
46	0.7600	12	0.4047	61	0.5271	11
44	0.7300	22	0.4078	62	0.5246	12
58	0.7200	63	0.4043	63	0.5203	13
53	0.7000	13	0.4079	64	0.5200	14
33	0.6900	40	0.4044	65	0.5187	15
47	0.6900	62	0.4037	66	0.5169	16
21	0.6900	54	0.4036	67	0.5159	17
54	0.6916	0	0.4033	68	0.5139	18
80	0.6875	20	0.4032	69	0.5120	19
40	0.6875	18	0.4022	70	0.5083	20
14	0.6750	15	0.4017	71	0.5083	21
10	0.6750	33	0.4017	72	0.5051	22
15	0.6700	30	0.4009	73	0.5044	23
34	0.6699	21	0.3780	74	0.5001	24
41	0.6672	16	0.3750	75	0.4972	25
35	0.6500	45	0.3601	76	0.4963	26
11	0.6474	50	0.3622	77	0.4945	27
30	0.6421	81	0.3533	78	0.4911	28
30	0.6300	82	0.3472	79	0.4893	29
20	0.6300	59	0.3333	80	0.4880	30
75	0.6250	31	0.3125	81	0.4851	31
85	0.6250	74	0.3155	82	0.4821	32
45	0.6235	44	0.3125	83	0.4804	33
40	0.6171	52	0.3017	84	0.4750	34
20	0.6000	60	0.3017	85	0.4735	35
12	0.6000	61	0.3017	86	0.4725	36
52	0.5500	73	0.2417	87	0.4706	37
31	0.5417	83	0.2017	88	0.4692	38
74	0.5417	76	0.2535	89	0.4671	39
42	0.5104	71	0.2500	90	0.4671	40
75	0.4861	73	0.2500	91	0.4650	41
32	0.4523	77	0.2500	92	0.4644	42
60	0.4340	84	0.2500	93	0.4644	43
51	0.4167	85	0.2500	94	0.4644	44
59	0.4167	45	0.2476	95	0.4644	45
70	0.4167	79	0.2033	96	0.4644	46
55	0.3750	87	0.2033	97	0.4644	47
81	0.3570	34	0.1771	98	0.4644	48
57	0.3333	43	0.1667	99	0.4644	49
61	0.3270	51	0.1667	100	0.4644	50
56	0.3200	70	0.1667			
52	0.2000	86	0.1667			
53	0.1667	72	0.1250			
72	0.0833	75	0.1125			

MEANS .609 .381 .439 .483

APPENDIX XII

SUPPLEMENTARY		GRAND TOTAL		LEVEL OF SENTENCE RATES		PAGE		RANK	
41	0.7377	72	0.5753	17	0.7171	41	0.7177	1	
43	0.7377	62	0.5753	30	0.7322	12	0.7340	2	
53	0.6114	51	0.5654	11	0.7180	11	0.7532	3	
73	0.6016	70	0.5494	47	0.6670	58	0.7232	4	
84	0.6016	74	0.5522	15	0.6579	14	0.7125	5	
85	0.6016	59	0.5456	13	0.6498	15	0.6851	6	
62	0.5413	56	0.5737	12	0.6810	34	0.6742	7	
35	0.5731	54	0.5418	26	0.6360	37	0.6023	8	
55	0.5233	79	0.5417	46	0.6154	16	0.6737	9	
50	0.5233	87	0.5417	34	0.6047	75	0.5535	10	
80	0.5154	50	0.5327	31	0.5704	44	0.5486	11	
82	0.5154	57	0.5303	50	0.5694	22	0.5233	12	
54	0.5149	55	0.5235	82	0.5594	55	0.5233	13	
57	0.5092	88	0.5231	22	0.5542	21	0.5194	14	
45	0.5094	35	0.5114	22	0.5573	54	0.5036	15	
74	0.5073	44	0.5030	32	0.5382	46	0.5035	16	
46	0.5073	63	0.4977	40	0.5286	74	0.5000	17	
75	0.5053	80	0.4982	35	0.5267	40	0.4935	18	
72	0.5034	82	0.4942	50	0.5258	20	0.4772	19	
57	0.5012	34	0.4920	55	0.5222	33	0.4687	20	
74	0.4947	40	0.4731	20	0.5163	13	0.4603	21	
86	0.4943	11	0.4776	33	0.5163	45	0.4533	22	
32	0.4943	22	0.4761	75	0.5156	0	0.4533	23	
91	0.4842	12	0.4757	43	0.5093	52	0.4533	24	
76	0.4740	75	0.4731	41	0.5064	83	0.4326	25	
11	0.4712	15	0.4706	51	0.5000	42	0.4167	26	
14	0.4710	71	0.4657	70	0.5000	50	0.4167	27	
51	0.4710	77	0.4657	72	0.5000	85	0.4167	28	
70	0.4706	47	0.4680	84	0.5000	72	0.4000	29	
63	0.4690	41	0.4606	85	0.5000	43	0.3750	30	
12	0.4686	31	0.4595	14	0.4853	62	0.3700	31	
60	0.4682	73	0.4583	54	0.4808	73	0.3690	32	
22	0.4672	84	0.4535	47	0.4750	47	0.3676	33	
40	0.4667	85	0.4533	60	0.4704	52	0.3676	34	
16	0.4665	20	0.4556	58	0.4667	31	0.3672	35	
31	0.4657	46	0.4558	44	0.4549	80	0.3417	36	
15	0.4646	45	0.4535	10	0.4520	82	0.3417	37	
52	0.4571	58	0.4525	21	0.4387	62	0.2834	38	
50	0.4540	52	0.4534	42	0.4375	55	0.2778	39	
20	0.4533	21	0.4491	7	0.4189	51	0.2708	40	
33	0.4528	10	0.4468	88	0.3750	57	0.2500	41	
47	0.4524	0	0.4406	71	0.3542	71	0.2500	42	
21	0.4421	33	0.4386	77	0.3542	77	0.2500	43	
0	0.4395	16	0.4375	57	0.3333	81	0.2500	44	
58	0.4301	32	0.4333	74	0.3264	10	0.2292	45	
10	0.4174	76	0.4305	45	0.3255	53	0.2292	46	
30	0.4164	50	0.4152	43	0.2917	73	0.2083	47	
13	0.4067	14	0.4143	76	0.2500	84	0.2083	48	
88	0.3820	12	0.3954	56	0.2188	85	0.2083	49	
42	0.3609	86	0.3750	52	0.2083	79	0.2000	50	
44	0.3305	53	0.3636	72	0.1875	87	0.2000	51	
61	0.3247	42	0.3571	59	0.1667	76	0.1667	52	
71	0.2853	60	0.3494	78	0.1667	88	0.1667	53	
77	0.2853	78	0.3104	53	0.1667	75	0.1500	54	
79	0.2708	85	0.3104	70	0.1500	87	0.1500	55	
87	0.2708	41	0.3056	87	0.1500	32	0.1250	56	
78	0.2500	43	0.1933	61	0.1250	51	0.1075	57	
83	0.2500	81	0.1567	81	0.0933	72	0.0875	58	
MEANS	.467		.458		.449		.393		

APPENDIX XIII

MEASURES OF ASSOCIATION--SANCTION LEVELS AND MURDER California 1969-1971

	<u>Multiple R</u>	<u>Multiple R²</u>	<u>R² Change</u>	<u>Simple r</u>	<u>r²</u>	<u>Beta</u>
Police	.1948	.04	.04	-.19	.04	-.1920
Pre-Trial	.1991	.04	.00	-.08	.00	-.0373
Conviction	.2221	.05	.00	.09	.00	.0895
Sentence	.2226	.05	.00	.00	.00	.0184

N=58

APPENDIX XIV

MEASURES OF ASSOCIATION--SANCTION LEVELS AND MANSLAUGHTER

California 1969-1971

	<u>Multiple R</u>	<u>Multiple R²</u>	<u>R² Change</u>	<u>Simple r</u>	<u>r²</u>	<u>Beta</u>
Police	.3103	.09	.09	-.31	.09	-.3175
Pre-Trial	.3173	.10	.00	.12	.02	.0588
Conviction	.3176	.10	.00	.04	.01	-.0074
Sentence	.3194	.10	.00	-.06	.00	.0444

N=58

APPENDIX XV

MEASURES OF ASSOCIATION--SANCTION LEVELS AND ROBBERY

California 1969-1971

	<u>Multiple R</u>	<u>Multiple R²</u>	<u>R² Change</u>	<u>Simple r</u>	<u>r²</u>	<u>Beta</u>
Police	.3377	.09	.09	-.31	.09	-.2896
Pre-Trial	.3874	.15	.06	.16	.03	.0818
Conviction	.4565	.20	.06	.36	.12	.3161
Sentence	.4568	.21	.00	.25	.06	.0324

N=58

APPENDIX XVI

MEASURES OF ASSOCIATION--SANCTION LEVELS AND ASSAULT

California 1969-1971

	<u>Multiple R</u>	<u>Multiple R²</u>	<u>R² Change</u>	<u>Simple r</u>	<u>r²</u>	<u>Beta</u>
Police	.5574	.30	.31	-.56	.31	-.5114
Pre-Trial	.5768	.33	.02	-.31	.09	-.1327
Conviction	.5797	.33	.00	.15	.02	.0477
Sentence	.6087	.37	.03	-.20	.04	-.1866

N=58

APPENDIX XVII

MEASURES OF ASSOCIATION--SANCTION LEVELS AND BURGLARY

California 1969-1971

	<u>Multiple R</u>	<u>Multiple R²</u>	<u>R² Change</u>	<u>Simple r</u>	<u>r²</u>	<u>Beta</u>
Police	.2284	.05	.05	-.23	.05	-.1784
Pre-Trial	.3245	.11	.05	-.28	.08	-.2349
Conviction	.3270	.11	.00	.03	.00	.0457
Sentence	.3270	.11	.00	-.08	.00	-.0092

N=58

APPENDIX XVIII

MEASURES OF ASSOCIATION--SANCTION LEVELS AND GRAND THEFT California 1969-1971

	<u>Multiple R</u>	<u>Multiple R²</u>	<u>R² Change</u>	<u>Simple r</u>	<u>r²</u>	<u>Beta</u>
Police	.2790	.07	.07	-.30	.09	-.2443
Pre-Trial	.2923	.08	.00	-.08	.00	-.1477
Conviction	.4296	.18	.09	.37	.14	.1348
Sentence	.5161	.27	.08	.39	.15	.3448

N=58

APPENDIX XIX

MEASURES OF ASSOCIATION--SANCTION LEVELS AND AUTO THEFT

California 1969-1971

	<u>Multiple R</u>	<u>Multiple R²</u>	<u>R² Change</u>	<u>Simple r</u>	<u>r²</u>	<u>Beta</u>
Police	.3987	.15	.15	-.40	.16	-.3263
Pre-Trial	.3997	.15	.00	-.16	.03	-.0526
Conviction	.4709	.22	.06	.32	.10	.1784
Sentence	.4775	.22	.00	.28	.07	.1101

N=58

APPENDIX XX

MEASURES OF ASSOCIATION--SANCTION LEVELS AND RAPE

California 1969-1971

	<u>Multiple</u> <u>R</u>	<u>Multiple</u> <u>R²</u>	<u>R²</u> <u>Change</u>	<u>Simple</u> <u>r</u>	<u>r²</u>	<u>Beta</u>
Police	.3967	.16	.16	-.40	.16	-.3391
Pre-Trial	.5177	.27	.11	.15	.02	.0866
Conviction	.5352	.29	.02	.44	.19	.2026
Sentence	.5524	.30	.01	.37	.14	.1849

N=58

END

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