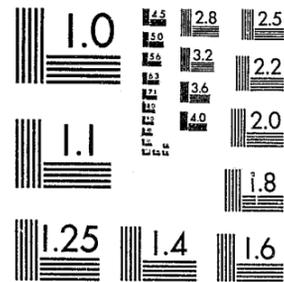


National Criminal Justice Reference Service



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

1/8/86

**ICPSR**

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

**Pretrial Release Practices  
in the United States,  
1976-1978**

**Part 1 Retrospective Cities**

**Part 2 Experimental Cities**

**Mary A. Toborg**

96073

ICPSR 7972

96673

U.S. Department of Justice  
National Institute of Justice

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

Principal Investigator

Mary A. Toborg

Second ICPSR Edition  
Spring, 1984

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

ACKNOWLEDGEMENT OF ASSISTANCE

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

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

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

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## INTRODUCTION

## DATA COLLECTION DESCRIPTION

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

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

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

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

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

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

Decisions regarding the scope of the study included:

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

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

## FILE STRUCTURE

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

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

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

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

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

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

#### DATA COLLECTION PROCEDURES AND SAMPLING INFORMATION

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

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

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

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

#### FILE STRUCTURE

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

#### ICPSR PROCESSING INFORMATION

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

#### VARIABLE DESCRIPTION LIST

##### ICPSR PROCESSING VARIABLES

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

##### IDENTIFIERS

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

##### DEFENDANT DEMOGRAPHIC INFORMATION

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

##### BACKGROUND INFORMATION

###### --Family Information--

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

###### --Residency--

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

###### --Income/Employment--

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

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

--Education--

29 Defendant's educational achievement to date

CRIMINAL HISTORY

30 Defendant has a juvenile arrest record

--Adult Arrests and Convictions--

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

--Failure to Appear--

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

PRESENT ARREST AND RELEASE FOR PREVIOUS CHARGE

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

--Pretrial Release--

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

CHARGE UNDER STUDY  
 -----

PRETRIAL RELEASE INFORMATION

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

--Original Release Conditions--

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

--New Release Conditions--

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

PRETRIAL RELEASE (PTR) PROGRAM INVOLVEMENT

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

--PTR Program Recommendations--

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

--Defendant's Employment During PTR Period--

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

PTR PROGRAM INTERVENTION<sup>x</sup>

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

WEIGHT OF EVIDENCE

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

COURT APPEARANCES

--First Most Serious Charge--

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

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

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

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

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

--Second Most Serious Charge--

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

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

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

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

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

--Third Most Serious Charge--

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

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

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

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

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

## DISPOSITION OF CHARGES(S)

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

## --Serious Charge(s) at Arrest--

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

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

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

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

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

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

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

## --Total for All Charges--

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

## PRETRIAL CRIMINALITY (EXCLUDING FTA)

## --First Rearrest--

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

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

## --Second Rearrest--

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

## --Third Rearrest--

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

## --Fourth Rearrest--

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

VERIFIED POINTS AWARDED TO/DEDUCTED FROM DEFENDANT

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

MISCELLANEOUS

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

DECK IDENTIFICATION NUMBER IS '01'

DK 1 COL 1- 2

VAR 0001 ICPSR NUMBER - 7972  
 REF 0001 LOC 1 WIDTH 4

NO MISSING DATA CODES  
DK 1 COL 3- 6

ICPSR Study Number - 7972

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

VAR 0002 ICPSR EDITION - 2  
 REF 0002 LOC 5 WIDTH 1

NO MISSING DATA CODES  
DK 1 COL 7

ICPSR Edition Number - 2

The number identifying the release edition of the data collection.

2. Fall, 1983 release

VAR 0003 ICPSR PART - 1  
 REF 0003 LOC 6 WIDTH 1

NO MISSING DATA CODES  
DK 1 COL 8

ICPSR Part Number - 1

The number identifying this part of the data collection.

1. Part 1 data

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

Q.A(2) SITE: Site identification number  
 -----

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

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

Q.A(3) DEFEND: Defendant identification number  
 -----

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

Q.A(4) STUTYP: Study type  
 -----

- 1. Retrospective

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

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

- 01. January

(CONTINUED)

- 12. December
- 00. Missing data

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

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

- 04. 1904
- .
- 78. 1978
- 00. Missing data

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

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

- Actual number is coded.
- 00. Missing data

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

Q.B(3) ETHNIC: Ethnicity  
 -----

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







(CONTINUED)

Actual number is coded.

000. Inap., defendant was employed; missing data

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

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

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

0. Missing data

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

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

- 1. Yes
- 2. No

0. Missing data

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

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

(CONTINUED)

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

0. Missing data

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

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

- 1. Yes
- 2. No

0. Missing data

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

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

Actual number is coded.

00. Missing data

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

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

(CONTINUED)

Actual number is coded.

00. Missing data

.....

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

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

-----

Actual number is coded.

00. Missing data

.....

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

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

-----

Actual number is coded.

000. Missing data

.....

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

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

-----

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

(CONTINUED)

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

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

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

[See REF 35 for complete list of codes]

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

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

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

[See REF 35 for complete list of codes]

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

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

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

- 01. January
- 12. December
- 00. Missing data

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

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

- 06. 1906
- 78. 1978
- 00. Missing data

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

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

SEE NOTE(S) 1

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

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

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

SEE NOTE(S) 1

- 001. January 1



(CONTINUED)

- 1. Yes
- 2. No
- 0. Missing data

.....

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

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

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

-----

Actual number is coded.

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

.....

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

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

-----

SEE NOTE(S) 1

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

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

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

-----

SEE NOTE(S) 1

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

.....

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

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

-----

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

.....

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

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

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

-----

(CONTINUED)

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

(CONTINUED)

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

.....

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

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

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

[See REF 48 for complete list of codes]

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

.....

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

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

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

[See REF 48 for complete list of codes]

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

.....

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

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

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

- 1. Bail bond



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

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

SEE NOTE(S) 1

001. January 1

366. December 31

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

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

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

01. 1 A.M.

24. 12 A.M. (Midnight)

00. Missing data

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

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

(CONTINUED)

Actual number is coded.

00. Missing data

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

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

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

0. Missing data

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

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

Q.F(5) ORGDOL: Specify the amount

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

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

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

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

Q.F(6) ORRPTG: Specify the percentage

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

0. Inap., no percentage involved; missing data

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

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

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

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

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

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

(CONTINUED)

conditions: year

SEE NOTE(S) 1

1. 1971

8. 1978

0. Missing data

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

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

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

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

--IF NEW AMOUNT WAS INVOLVED AFTER RECONSIDERATIONS--

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

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



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

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

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

- 1. Immediately after arrest
- 2. After first bail hearing
- 3. At time of subsequent arrest
- 4. At time of previous arrest
  
- 0. Inap., Q.F(14) coded other than 1; missing data

.....

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

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

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

Actual number is coded.

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

.....

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

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

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

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

(CONTINUED)

- 7. Telephoned references, visited references, and checked files
- 8. Did not verify anything
  
- 0. Inap., Q.F(14) coded other than 1; missing data

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

--IF REFERENCES WERE CHECKED--

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

Actual number is coded.

- 9. 9 or more
  
- 0. Inap., references were not checked; missing data

.....

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

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

- 1. Yes
- 2. No
  
- 0. Missing data

.....

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

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

(CONTINUED)

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

0. Missing data

.....

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

--IF MONEY WAS INVOLVED IN RELEASE RECOMMENDATION--

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

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

0. Inap., no money involved; missing data

.....

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

--IF PERCENTAGE WAS INVOLVED IN RELEASE RECOMMENDATION--

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

- 1. 5%
- 2. 10%

(CONTINUED)

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

0. Inap., no percentage involved; missing data

.....

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

--IF CONDITIONS OR SUPERVISION WERE RECOMMENDED--

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

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

.....

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

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

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

(CONTINUED)

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

.....

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

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

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

-----

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

.....

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

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

(CONTINUED)

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

-----

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

.....

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

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

-----

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

.....

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

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

-----

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

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

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

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

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

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

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

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

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

(CONTINUED)

- 1. Yes
- 2. No
- 0. Inap., no program intervention; missing data

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

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

Q.G(6) PRTACT: Action program took  
-----

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

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

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

Actual number is coded.

- 00. Missing data

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

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

Actual number is coded.

- 00. Missing data

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

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

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

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

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

ICPSR Study Number - 7972

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

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

ICPSR Edition Number - 2

The number identifying the release edition of the data collection.

- 2. Fall, 1983 release

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

ICPSR Part Number - 1

The number identifying this part of the data collection.

- 1. Part 1 data

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

Q.A(2) SITE: Site identification number

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

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

Q.A(3) DEFEND: Defendant identification number

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

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

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

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

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

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

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

ICPSR Study Number - 7972

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

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

ICPSR Edition Number - 2

The number identifying the release edition of the data collection.

- 2. Fall, 1983 release

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

ICPSR Part Number - 1

The number identifying this part of the data collection.

- 1. Part 1 data

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

Q.A(2) SITE: Site identification number

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

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

Q.A(3) DEFEND: Defendant identification number

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

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





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

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

Actual number is coded.

00. Missing data

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

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

Actual number is coded.

00. Missing data

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

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

SEE NOTE(S) 1,2

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

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

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

SEE NOTE(S) 1,2

001. January 1

366. December 31

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

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

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

SEE NOTE(S) 1

5. 1975

8. 1978

0. Missing data

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

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

SEE NOTE(S) 1







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

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

SEE NOTE(S) 1,2

2. 1972

8. 1978

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

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

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

SEE NOTE(S) 1,2

001. January 1

366. December 31

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

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

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

(CONTINUED)

SEE NOTE(S) 1

1. 1971

8. 1978

0. Missing data

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

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

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

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

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

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

0. Inap., defendant appeared for scheduled appearance;

(CONTINUED)

missing data

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

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

SEE NOTE(S) 2

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

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

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

SEE NOTE(S) 2

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

(CONTINUED)

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

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

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

SEE NOTE(S) 2

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

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

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

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

Actual number is coded.

00. Missing data

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

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

-----  
 SEE NOTE(S) 2

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

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

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

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

(CONTINUED)

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

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

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

-----  
 SEE NOTE(S) 1

(CONTINUED)

2. 1972  
 .  
 9. 1979  
 0. Missing data

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

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

SEE NOTE(S) 1

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

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

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

Actual number is coded.

00. Missing data

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

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

Actual number is coded.

00. Missing data

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

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

SEE NOTE(S) 1,2

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

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

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

ICPSR Study Number - 7972

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

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

ICPSR Edition Number - 2

The number identifying the release edition of the data collection.

- 2. Fall, 1983 release

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

ICPSR Part Number - 1

The number identifying this part of the data collection.

- 1. Part 1 data

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

Q.A(2) SITE: Site identification number

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

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

Q.A(3) DEFEND: Defendant identification number

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

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

SEE NOTE(S) 1,2

001. January 1

366. December 31

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

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

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

SEE NOTE(S) 1

6. 1976

8. 1978

0. Missing data

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

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

SEE NOTE(S) 1

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

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

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

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

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

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

(CONTINUED)

SEE NOTE(S) 2

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

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

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

SEE NOTE(S) 2

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

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

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





(CONTINUED)

serious  
-----

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

00. Missing data  
.....

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

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

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

00. Missing data  
.....

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

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

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

00. Missing data  
.....

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

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

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

(CONTINUED)

00. Missing data  
.....

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

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

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

00. Missing data  
.....

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

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

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

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

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

(CONTINUED)

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

Examples:

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

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

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

(CONTINUED)

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

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

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

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

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

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

-----  
 SEE NOTE(S) 1

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

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

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

-----  
 SEE NOTE(S) 1

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

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

Q.J(6a) SENTE1: Type of sentence for first most serious charge  
 [For all sentences that include both incarceration and probation, the length of probation is coded under "length of sentence" (REF 155, 161, 167) and the length of incarceration is coded under REF 169. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

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

**CONTINUED**

**1 OF 4**

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

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

Actual number is coded.

000. Missing data

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

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

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

00. Missing data

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

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

(CONTINUED)

diversion treatment program, charges are not prosecuted.]

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

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

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

SEE NOTE(S) 1

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

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

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



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

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

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

00. Missing data

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

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

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

0. Missing data

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

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

(CONTINUED)

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

SEE NOTE(S) 1

1. 1971

9. 1979

0. Missing data

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

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

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

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

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



(CONTINUED)

2. Fall, 1983 release

.....

VAR 0003 ICPSR PART - 1 NO MISSING DATA CODES MD=0  
 REF 0003 LOC 6 WIDTH 1 DK 5 COL 8

ICPSR Part Number - 1  
 -----

The number identifying this part of the data  
 collection.

1. Part 1 data

.....

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

Q.A(2) SITE: Site identification number  
 -----

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

.....

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

Q.A(3) DEFEND: Defendant identification number  
 -----

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

Q.J(8) TOTFIN: Total fines levied  
 -----

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

0. Missing data

.....

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

Q.J(9) TOTINC: Total incarceration  
 -----

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

0. Missing data

.....

PRETRIAL CRIMINALITY (REF 170 - 213)

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

(CONTINUED)

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

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

For further information on pretrial arrest sources SEE NOTE 3.

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

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

SEE NOTE(S) 1

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

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

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

SEE NOTE(S) 1

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

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

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

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





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

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

SEE NOTE(S) 1

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

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

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

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

(CONTINUED)

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

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

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

Actual number is coded.

- 9. 9 or more
- 0. Missing data

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

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

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

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

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

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

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

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

SEE NOTE(S) 1

- 1. 1971

(CONTINUED)

9. 1979

0. Missing data

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

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

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

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

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

[See REF 183 for complete list of codes]

41. Convicted

00. Missing data

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

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



(CONTINUED)

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

(CONTINUED)

00. Missing data

.....

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

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

Actual number is coded.

9. 9 or more

0. Missing data

.....

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

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

1. Release judge

2. Nearby judge

3. Distant judge

0. Missing data

.....

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

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

1. Detained

2. Bond forfeited

3. Conditions added

4. Supervision increased







(CONTINUED)

8. 1978

0. Missing data

DECK IDENTIFICATION NUMBER IS '06'

DK 6 COL 1- 2

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

ICPSR Study Number - 7972

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

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

ICPSR Edition Number - 2

The number identifying the release edition of the data collection.

2. Fall, 1983 release

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

ICPSR Part Number - 1

The number identifying this part of the data collection.

1. Part 1 data

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

Q.A(2) SITE: Site identification number

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

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

Q.A(3) DEFEND: Defendant identification number

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

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

SEE NOTE(S) 1

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

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

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

[See REF 205 for complete list of codes]

- 41. Convicted
- 00. Missing data

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

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

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

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

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

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

(CONTINUED)

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

- 00. Missing data

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

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

Actual number is coded.

- 0. Missing data

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

Q.L(1.2) POINT2: Time in area

(CONTINUED)

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

Actual number is coded.

0. Missing data

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

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

Actual number is coded.

0. Missing data

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

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

Actual number is coded.

0. Missing data

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

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

(CONTINUED)

Actual number is coded.

0. Missing data

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

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

Actual number is coded.

0. Missing data

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

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

Actual number is coded.

0. Missing data

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

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



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

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

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

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

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

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

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

\*\*\* NOTE 3 \*\*\*  
SOURCE INFORMATION  
-----

SOURCES FOR FINDING PRETRIAL ARRESTS

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

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

1. Washington, D.C.

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

2. Tucson, San Jose

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

LOCATIONS OF ARREST INFORMATION

Baltimore City: court index, program

Santa Cruz: court index, program, State rap sheet

Louisville: court index, program, State rap sheet

Miami: court index, FBI rap sheet

Baltimore County: court index, State rap sheet

Tucson: court index, program, State rap sheet

San Jose: program, FBI rap sheet

Washington, D.C.: court index, program

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

#### BIOGRAPHICAL INFORMATION

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

##### 1. Miami

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

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

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

##### 3. Santa Cruz

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

##### 4. Tucson

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

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

##### 5. Baltimore County

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

#### ARREST AND COURT INFORMATION

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

##### 1. Tucson

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

##### 2. Baltimore City

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

##### 3. Santa Cruz, Louisville, Miami

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

##### 4. Washington, D.C.

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

#### REFILING OF CHARGES

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

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

This situation did not arise in the other sites.

#### \*\*\* NOTE 4 \*\*\* SAMPLE POPULATIONS

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

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

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

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

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

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

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

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

PART 2  
Experimental Cities

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

## DATA COLLECTION DESCRIPTION

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

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

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

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

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

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

Decisions regarding the scope of the study included:

-to limit the analysis to adults and not to consider the special problems posed by the release of juveniles;

-to focus the evaluation on defendants processed through State and local, rather than Federal, courts;

service to defendants. Although each of the experiments involved the expansion of program activities, the nature of that expansion differed. In Beauont-Port Arthur the program expanded its staff to increase its interviewing capability. In Tucson, prior to the experiment the program had attempted to process ALL felony defendants but had been unable to provide full services to persons brought to court late. This "late arrests" group was used for the felony experimental analysis. A new program was established at the misdemeanor level to implement the experiment. In Baltimore, where the pretrial release program interviewed virtually all defendants soon after arrest, there was no "overflow" group of defendants not interviewed. Here, the group having point scores too low to qualify for an own recognizance (O.R.) release was chosen.

## FILE STRUCTURE

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

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

Site Number		Number of Cases
9	Lincoln, Nebraska	130
10	Baltimore City, Maryland	555
11	Beaumont-Port Arthur, Texas	193
12	Tucson (Pima County) - Felony	295
13	Tucson (Pima County) - Misdemeanor	425

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

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

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

#### DATA COLLECTION PROCEDURES AND SAMPLING INFORMATION

Four jurisdictions were selected for detailed analysis of the impact of pretrial release programs on release, court appearance and pretrial arrest outcomes. These sites were Baltimore City, Maryland; Jefferson County (Beaumont-Port Arthur), Texas; Lincoln, Nebraska; and Pima County (Tucson) Arizona. The Baltimore City and Beaumont-Port Arthur experiments covered both felony and misdemeanor charges; Lincoln was limited to defendants charged with misdemeanors. In Tucson, separate experiments were implemented at the felony and misdemeanor levels. (See also notes 3 in the Appendix for information on data sources.)

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

The impact of pretrial release programs on release, court appearance, and pretrial arrest outcomes was studied in each of the four jurisdictions. An experimental design was chosen as the most appropriate way of studying this topic. An experimental group of defendants processed by a program was compared with a control group of defendants NOT processed by the program. The two groups were selected concurrently, using a random assignment procedures that provided individual defendants with an equal probability of selection into either group. Program expansion, funded by the National Institute of Justice, enabled selection of a control group of defendants without denying

service to defendants. Although each of the experiments involved the expansion of program activities, the nature of that expansion differed. In Beaumont-Port Arthur the program expanded its staff to increase its interviewing capability. In Tucson, prior to the experiment the program had attempted to process ALL felony defendants but had been unable to provide full services to persons brought to court late. This "late arrests" group was used for the felony experimental analysis. A new program was established at the misdemeanor level to implement the experiment. In Baltimore, where the pretrial release program interviewed virtually all defendants soon after arrest, there was no "overflow" group of defendants not interviewed. Here, the group having point scores too low to qualify for an own recognizance (O.R.) release was chosen.

#### FILE STRUCTURE

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

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

Site Number		Number of Cases
9	Lincoln, Nebraska	130
10	Baltimore City, Maryland	555
11	Beaumont-Port Arthur, Texas	193
12	Tucson (Pima County) - Felony	295
13	Tucson (Pima County) - Misdemeanor	425

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



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

#### ICPSR PROCESSING INFORMATION

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

#### GLOSSARY OF CERTAIN TERMS USED IN THIS SURVEY

NOTE: for definitions of common criminal justice system terms not listed below see SEARCH Group, Incorporated, DICTIONARY OF CRIMINAL JUSTICE DATA TERMINOLOGY, (Washington, D.C.: U.S. Department of Justice, Law Enforcement Assistance Administration, 1976).

APPEARANCE-- See "Court Appearance."

ARRAIGNMENT-- The court appearance in which a defendant is informed of the charges which have been brought.

ARREST-- Taking a person into custody by authority of law, for the purpose of charging the individual with a criminal offense.

BAIL COMMISSIONER--A magistrate authorized to make release decisions. Bail commissioners exist only in certain jurisdictions.

BENCH WARRANT-- A document issued by a judicial officer directing that a person who has failed to obey an order or notice to appear be brought before the court.

BOND FORFEITURE--The loss of a bond posted to guarantee a defendant's appearance for required court proceedings. Such forfeiture may be ordered by the court.

BOND SCHEDULE--A list showing bond amounts for specified offenses. A defendant charged with one of these offenses can secure release by posting the amount indicated (either personally or through a third party, such as a bonding agent).

BONDING AGENT--A person or company which posts the bond required for a defendant to secure release. A COMMERCIAL bonding agent receives a fee from the defendant for this service; the fee is usually about 10% of the face value of the bond. See also "Release on Bond."

BONDSMAN--See "Bonding Agent"

BOOKING--An administrative action, by law enforcement officials, which records an arrest and identifies the person, place, time, arresting authority and reason for the arrest.

CASE DISPOSITION--The final judicial decision which terminates a criminal proceeding by a judgment of conviction or acquittal, or dismissal of the case.

CASH BOND--See "Release on Bond."

CHARGE--A formal allegation that a specific person has committed a specific offense.

CITATION RELEASE --Either field release or stationhouse release.

COMMUNITY TIES--Links with the local jurisdiction, as shown by length of residence in the area, the number of relatives in the area, extent of family support, nature of employment and similar factors.

CONDITIONAL RELEASE--Release of an accused person, who has been taken into custody, upon a promise by the accused to abide by certain rules and to appear in court as required for criminal proceedings. Common conditions of release are to stay away from complaining witnesses, to reside in a certain area and to refrain from unlawful behavior.

CONVICTION--A judgment of a court that the defendant is guilty of the offense charged.

COURT APPEARANCE--The act of coming into a court and submitting to the authority of that court. As used in this study, a "real" scheduled court appearance is one in which (1) the DEFENDANT had to appear (i.e., not just the attorney); (2) the defendant DID appear; and (3) court proceedings other than simply a postponement occurred.

CRIMES AGAINST PERSONS--As used in this study, crimes against persons consist of murder, non-negligent manslaughter, forcible rape, robbery, aggravated assault, other assaults and arson. [See Uniform Crime Reporting Part I Offenses for description of these crimes.]

CRIMES AGAINST PUBLIC MORALITY--As used in this study, crimes against public morality consist of prostitution, sex offenses, other than forcible rape or prostitution, gambling, liquor law violations and drunkenness. [See Uniform Crime Reporting Part II Offenses for descriptions of these crimes.]

DEPOSIT BOND--See "Release on Bond."

DETENTION--Incarceration of an accused person before trial.

DISPOSITION--See "Case Disposition"

DRUG CRIMES--As used in this study, drug crimes consist of distribution or possession of narcotics or marijuana.

ECONOMIC CRIMES--As used in this study, economic crimes consist of burglary, larceny, theft, forgery, fraud,

embezzlement, and stolen property.

FAILURE-TO-APPEAR (FTA)--The act of not showing up for a required court proceeding. Measures of failure-to-appear are usually either DEFENDANT-BASED (e.g., the number of defendants who miss a court appearance) or APPEARANCE-BASED (e.g., the number of court appearances which are missed). Sometimes estimates of "WILLFUL" FTA are also derived; such estimates exclude failures to appear which occur because of forgetfulness, sickness or similar reasons.

FIELD RELEASE--Release of an accused person by a law enforcement officer at the time of arrest, without taking the accused into custody, upon a promise to appear in court as required for criminal proceedings. Also called "summons" release.

FINANCIAL RELEASE--The release of an accused person, when the release is conditioned in some way upon the posting of money or the promise to pay a certain sum if required court appearances are not made. Includes release on bond, unsecured bond and deposit bond.

FORFEITURE--See "Bond Forfeiture."

FUGITIVE--A person who failed to appear for required court proceedings and was not subsequently returned to court (either voluntarily or involuntarily).

INDEX CRIMES--See "UCR Offense Classifications."

INITIAL APPEARANCE--The first appearance of a defendant in the court which has jurisdiction over the case. Sometimes called a preliminary hearing.

NON-FINANCIAL RELEASE--The release of an accused person, when the release is in no way conditioned upon the posting or promise of money. Includes release on own recognizance, release to third party, conditional release, supervised release, citation release and stationhouse release, as long as these types of release are not coupled with the posting or promise of money.

OFFENSE--An act committed in violation of a law forbidding it.

OWN RECOGNIZANCE (OR)--See "Release on Own Recognizance."

PAROLE--The status of an offender conditionally released from prison prior to the expiration of the person's sentence and planned under the supervision of a parole agency.

PART I CRIMES--See "UCR Offense Classifications."

PART II CRIMES--See "UCR Offense Classifications."

PERSONAL RECOGNIZANCE--See "Release on Own Recognizance."

PLEA BARGAINING--The exchange of prosecutorial or judicial concessions, commonly a lesser charge, the dismissal of other pending charges, or a recommendation by the prosecutor for a reduced sentence, in return for a plea of guilty.

POINT SYSTEM--A rating scheme in which points are assigned for various factors (e.g., residence, employment, prior record). A defendant must receive a certain minimum score to be eligible for an own recognizance release recommendation from a pre-trial release program.

POSTPONEMENT--The deferring of court proceedings until a later date.

PRELIMINARY HEARING--See "Initial Appearance."

PRE-TRIAL CRIMINALITY--An unlawful act committed while awaiting trial for another alleged offense. In this study pre-trial criminality is measured by (1) ARRESTS for new offenses allegedly committed during the pre-trial period and (2) CONVICTIONS for these arrests. The term "pre-trial criminal" is used only for defendants who were convicted as a result of a pre-trial arrest.

PRE-TRIAL RELEASE PROGRAM--An organization which facilitates decisions about the release of defendants during the time between arrest and disposition of the case. Usually, such programs interview defendants about their community ties, verify the information provided, and present this information to a judicial officer who makes the release decision. Programs may also notify release defendants of coming court appearances and offer other follow-up services during the release period.

PREVENTIVE DETENTION--Incarceration of an accused person before trial in order to avert crimes which the person is considered likely to commit if released.

PROBABLE CAUSE--A set of facts and circumstances which would induce a reasonably intelligent and prudent individual to believe that an accused person had committed a specific crime.

PROBATION--The conditional freedom granted by a judicial officer to a convicted offender, as long as the person meets certain conditions of behavior.

RELEASE ON BAIL--See "Release on Bond."

RELEASE ON BOND--The release of an accused person who has been taken into custody, upon a promise to pay a certain sum of money or property if the person fails to appear in court as required.

If no money or property is required to be deposited in advance, this is an "unsecured bond" or "unsecured appearance bond."

If money or property is required to be deposited in advance, and is deposited by a third party (such as a bonding agent) rather than by the defendant, this is a "surety bond." A commercial bonding agent charges a fee (usually around 10% of the face value of the bond) for serving as a surety; this fee is not refunded if the accused person appears in court as required. Bonding agents also often require collateral for all or part of the remaining bond amount.

If only a percentage of the bond amount must be deposited in advance, with most of that deposit returned if the accused person appears in court as required, this is a "deposit bond" or "percentage bond" (sometimes called a "cash bond").

RELEASE ON OWN RECOGNIZANCE (ROR or OR)-- Release of an accused person who has been taken into custody, upon a promise to appear in court as required for criminal proceedings. This study distinguishes between "Program OR," in which the release was recommended by the program, and "Judges' OR," in which the person was released against or in the absence of a program recommendation.

RELEASE TO THIRD PARTY--Release of an accused person who has been taken into custody to third party who promises to return the accused to court for criminal proceedings.

SENTENCE--The penalty imposed by a court upon a convicted person, or the court decision to suspend imposition or execution of the penalty.

SHERIFF'S OR--See "Stationhouse Release."

STATIONHOUSE RELEASE--Release of an accused person by a law enforcement officer after the booking process has been completed, upon a promise to appear in court as required for criminal proceedings. Sometimes called a "Sheriff's OR."

SUPERVISED RELEASE-- Release of an accused person, who has been taken into custody, upon a promise by the accused to report periodically to pre-trial release program staff, court officials or staff of another organization. The extent of supervision varies widely; "little" supervision is much like conditional release (where a condition is periodic reporting, e.g., through a weekly telephone call) and "extensive" supervision is similar to third party custody.

SURETY BOND--See "Release on Bond"

SUSPENDED SENTENCE--The court decision postponing the execution of a sentence that has been pronounced by the court. When the court suspends a sentence, it retains jurisdiction over the person and may later execute the sentence.

THIRD PARTY CUSTODY--See "Release to Third Party"

TRIAL--The examination of issues of fact and law in a case, beginning when the jury has been selected in a jury trial, or when the first witness is sworn, or the first evidence introduced in a court trial, and concluding when a verdict is reached or the case is dismissed.

UCR OFFENSE CLASSIFICATIONS-- Offenses in Uniform Crime Reporting are divided into two groupings designated as Part I and Part II offenses. Listings of both the Part 1 and Part 2 offenses follow.

UNSECURED APPEARANCE BOND-- See "Release on Bond."

#### UNIFORM CRIME REPORTING PART I OFFENSES:

AGGRAVATED ASSAULT-- Assault with intent to kill or for the purpose of inflicting severe bodily injury by shooting, cutting, stabbing, maiming, poisoning, scalding, or by the use acids, explosives, or other means. Excludes simple assaults.

AUTO THEFT--Unlawful taking or stealing or attempted theft of a motor vehicle. A motor vehicle is a self-propelled vehicle that travels on the surface but not on rails. Specifically excluded from this category are motor boats, construction equipment, airplanes, and farming equipment.

BURGLARY-BREAKING OR ENTERING-- Burglary, housebreaking, safecracking, or any breaking or unlawful entry of a structure with the intent to commit a felony or a theft. Includes attempted forcible entry.

CRIMINAL HOMICIDE-- (a) Murder and non-negligent manslaughter: All willful felonious homicides are distinguished from deaths caused by negligence. Excludes attempts to kill, assaults to kill, suicides, accidental deaths or justifiable homicides. Justifiable homicides are limited to: (1) the killing of a person by a law enforcement officer in line of duty; and (2) The killing of a person in the act of committing a felony of a private citizen.

CRIMIAL HOMICIDE-- (b) Manslaughter by negligence: Any death which the police investigation established was

primarily attributable to gross negligence of some individual other than the victim.

FORCIBLE RAPE-- The carnal knowledge of a female, forcibly and against her will in the categories of rape by force, assault to rape and attempted rape. Excludes statutory offenses (no force used-victim under age of consent).

LARCENY-THEFT (except auto theft)-- The unlawful taking, carrying, leading, or riding away of property from the possession or constructive possession of another. Thefts of bicycles, automobile accessories, shoplifting, pocket-picking, or any stealing of property or article which is not taken by force and violence or by fraud. Excludes embezzlement, "con" games, forgery, worthless checks, etc.

ROBBERY-- Stealing or taking anything of value from the care, custody, or control of a person by force or violence or by putting in fear, such as strong-arm robbery, stickups, armed robbery, assaults to rob, and attempts to rob.

#### UNIFORM CRIME REPORTING PART II OFFENSES:

ALL OTHER OFFENSES-- All violations of State or local laws, except [for the following] classes: arson, disorderly conduct, driving under the influence, drunkenness, embezzlement, forgery and counterfeiting, fraud, gambling, liquor laws, narcotic drug laws, offenses against the family, "other" assaults, prostitution and commercialized vice, sex offenses, stolen property, vagrancy, vandalism, weapons, and traffic offenses.

ARSON-- Willful or malicious burning with or without intent to defraud. Includes attempts.

CURFEW AND LOITERING LAWS (JUVENILES)-- Offenses relating to violation of local curfew or loitering ordinances where such laws exist.

DISORDERLY CONDUCT-- Breach of the peace.

DRIVING UNDER THE INFLUENCE-- Driving or operating any motor vehicle or common carrier while drunk or under the influence of liquor or narcotics.

DRUNKENNESS-- Drunkenness or intoxication.

EMBEZZLEMENT-- Misappropriation or misapplication of money or property entrusted to one's care, custody, or control.

FORGERY AND COUNTERFEITING-- Making, altering, uttering or possessing with intent to defraud anything false

which is made to appear true. Includes attempts.

FRAUD-- Fraudulent conversion and obtaining money or property by false pretenses. Includes bad checks except forgeries and counterfeiting. Also includes larceny by bailee.

GAMBLING-- Promoting, permitting, or engaging in gambling.

LIQUOR LAWS-- State or local liquor law violations, except "drunkenness" [See definition of drunkenness above]. Excludes Federal violations.

NARCOTIC DRUG LAWS-- Offenses relating to narcotic drugs, such as unlawful possession, sale, use, growing, manufacturing, and making of narcotic drugs.

OFFENSES AGAINST THE FAMILY AND CHILDREN-- Nonsupport, neglect, desertion, or abuse of family and children.

OTHER ASSAULTS (SIMPLE)-- Assaults which are not of an aggravated nature.

PROSTITUTION AND COMMERCIALIZED VICE-- Sex offenses of a commercialized nature and attempts, such as prostitution, keeping a bawdy house, procuring or transporting women for immoral purposes.

RUNAWAY (JUVENILES)-- Limited to juveniles taken into protective custody under provision of local statutes as runaways.

SEX OFFENSES (EXCEPT FORCIBLE RAPE, PROSTITUTION, AND COMMERCIALIZED VICE)-- Statutory rape, offenses against chastity, common decency, morals, and the like. Includes attempts.

STOLEN PROPERTY; BUYING, RECEIVING, POSSESSING-- Buying, receiving, and possessing stolen property and attempts.

SUSPICION-- Arrests for no specific offense and released without formal charges being placed.

VAGRANCY-- Vagabondage, begging, loitering, etc.

VANDALISM-- Willful or malicious destruction, injury, disfigurement, or defacement of property without consent of the owner or person having custody or control.

WEAPONS: CARRYING, POSSESSING, ETC.-- All violations of regulations or statutes controlling the carrying, using, possessing, furnishing, and manufacturing of deadly weapons or silencers. Includes attempts.

## VARIABLE DESCRIPTION LIST

## ICPSR PROCESSING VARIABLES

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

## STUDY IDENTIFICATION VARIABLES

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

## DEFENDANT DEMOGRAPHIC INFORMATION

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

## BACKGROUND INFORMATION

## --Family Information--

- 12 Marital status
- 13 Defendant supports family
- 14 Person with whom defendant lives

## --Residency--

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

## --Income/Employment--

- 19 Defendant was employed at time of arrest
- 20 Occupation at time of arrest
- 21 Last occupation
- 22 Months at current job
- 23 Weekly earnings in dollars
- 24 Months unemployed
- 25 Public assistance received

## --Education--

26 Education to date

## --Juvenile Record--

27 Juvenile record

## --Military Service Record--

28 Veteran

## PRIOR CRIMINAL HISTORY

## --Adult Arrests and Convictions--

29 Age at first adult arrest  
 30 Number of prior adult arrests  
 31 Number of prior adult convictions  
 32 First most frequent charge  
 33 Second most frequent charge  
 34 Third most frequent charge  
 35 Date of most recent previous arrest: month  
 36 Date of most recent previous arrest: year  
 37 Time of arrest: hour  
 38 Time of arrest: minute

## --Failure to Appear--

39 Defendant has failed to appear  
 40 Number of previous failures to appear

## PRESENT ARREST AND RELEASE FOR PREVIOUS CHARGE

41 Date: year  
 42 Date: month and day  
 43 Defendant's status at time of arrest  
 44 First most serious charge  
 45 Second most serious charge  
 46 Third most serious charge

## --Pretrial Release--

47 Type of prior pretrial release  
 48 Date: year  
 49 Date: month and day

CHARGE UNDER STUDY  
-----

## PRETRIAL RELEASE INFORMATION

50 Source of pretrial release  
 51 Date: year  
 52 Date: month and day  
 53 Time: hour  
 54 Time: minutes

## --Original Release conditions--

55 Original type of release  
 56 Amount of money involved  
 57 Percentage involved

## --New Release Conditions--

58 Type of release by officials after all  
 reconsiderations  
 59 Date of reconsideration: year  
 60 Date of reconsideration: month/day  
 61 New amount of money involved  
 62 New percentage  
 63 Conditions of supervision

## PRETRIAL RELEASE (PTR) PROGRAM INVOLVEMENT

64 Program responsibility for defendant's appearance  
 65 How defendant raised funds  
 66 Defendant was interviewed by PTR program  
 67 First time program interviewed defendant  
 68 Number of hours after arrest defendant was  
 interviewed  
 69 Way information was verified  
 70 Number of references checked  
 71 Information that was gathered was made available  
 to the court

## --PTR Program Recommendations--

72 Release recommendations  
 73 Amount of money recommended  
 74 Percentage recommended  
 75 Conditions or supervision recommended

## --Defendant's Employment During PTR Period--

76 Defendant was employed  
 77 Occupation  
 78 Defendant held same job prior to arrest

## PTR PROGRAM INTERVENTION

- 79 Frequency of program contact with defendant
- 80 Average length of contact
- 81 Primary mode of contact
- 82 Type of services provided to defendant by program
- 83 Defendant complied with release conditions
- 84 Action program took
- 85 Days detention for non-compliance

## WEIGHT OF EVIDENCE

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

## COURT APPEARANCES

## --First Most Serious Charge--

- 94 Charge
- 95 Date of first scheduled appearance: year
- 96 Date of first scheduled appearance: month and day
- 97 Number of real scheduled appearances
- 98 Number of postponements
- 99 Court in which defendant was tried
- 100 Date of disposition: year
- 101 Date of disposition: month and day
- 102 First most serious charge for which tried
- 103 Outcome of trial
- 104 Type of sentence
- 105 Length of unsuspended incarceration
- 106 Length of unsuspended probation

## --Second Most Serious Charge--

- 107 Charge
- 108 Date of first scheduled appearance: year
- 109 Date of first scheduled appearance: month and day
- 110 Number of real scheduled appearances
- 111 Number of postponements
- 112 Court in which defendant was tried
- 113 Date of disposition: year
- 114 Date of disposition: month and day
- 115 First most serious charge for which tried
- 116 Outcome of trial
- 117 Type of sentence

- 118 Length of unsuspended incarceration
- 119 Length of unsuspended probation

## --Third Most Serious Charge--

- 120 Charge
- 121 Date of first scheduled appearance: year
- 122 Date of first scheduled appearance: month and day
- 123 Number of real scheduled appearances
- 124 Number of postponements
- 125 Court in which defendant was tried
- 126 Date of disposition: year
- 127 Date of disposition: month and day
- 128 First most serious charge for which tried
- 129 Outcome of trial
- 130 Type of sentence
- 131 Length of unsuspended incarceration
- 132 Length of unsuspended probation

- 133 Total amount of unsuspended fines for all charges

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

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

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

- 139 First action taken by court
- 140 Second action taken by court
- 141 Third action taken by court
- 142 Number of days detention added
- 143 Bond forfeiture was executed
- 144 Amount of bond forfeited
- 145 Bench warrant was served
- 146 PTR program involvement in added conditions
- 147 Defendant was reinterviewed by program
- 148 Reason for FTA

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

- 149 Date of failure to appear: year
- 150 Date of failure to appear: month and day
- 151 Date of next actual court appearance: year
- 152 Date of next actual court appearance: month and day
- 153 Way defendant got to court after FTA

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

- 154 First action taken by court
- 155 Second action taken by court

156 Third action taken by court  
 157 Number of days detention added  
 158 Bond forfeiture was executed  
 159 Amount of bond forfeited  
 160 Bench warrant was served  
 161 Defendant was reinterviewed by program  
 162 PTR program involvement in added conditions  
 163 Reason for FTA

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

164 Date of failure to appear: year  
 165 Date of failure to appear: month and day  
 166 Date of next actual court appearance: year  
 167 Date of next actual court appearance: month  
 and day  
 168 Way defendant got to court after FTA

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

169 First action taken by court  
 170 Second action taken by court  
 171 Third action taken by court  
 172 Number of days detention added  
 173 Bond forfeiture was executed  
 174 Amount of bond forfeited  
 175 Bench warrant was served  
 176 Defendant was reinterviewed by program  
 177 PTR program involvement in added conditions  
 178 Reason for FTA

PRETRIAL CRIMINALITY (EXCLUDING FTA)

--First Rearrest--

179 Date: year  
 180 Date: month and day  
 181 Major charge  
 182 Total number of charges  
 183 Court in which defendant was tried  
 184 Way release conditions changed  
 185 Number of days detention added  
 186 Bond forfeiture executed  
 187 Amount of bond forfeited  
 188 PTR program reinterviewed defendant after rearrest  
 189 PTR program involvement in added conditions  
 190 Date of disposition: year  
 191 Date of disposition: month and day  
 192 Outcome of trial  
 193 Number of trial days for judge or jury trial  
 194 Major charge for which convicted  
 195 Type of sentence  
 196 Total length of unsuspended incarceration in days  
 197 Total length of unsuspended probation in months  
 198 Total amount of unsuspended fines for all charges

199 Total amount of fines paid

--Second Rearrest--

200 Date: year  
 201 Date: month and day  
 202 Major charge  
 203 Total number of charges  
 204 Court in which defendant was tried  
 205 Way release conditions changed  
 206 Number of days detention added  
 207 Bond forfeiture executed  
 208 Amount of bond forfeited  
 209 PTR program reinterviewed defendant after rearrest  
 210 PTR program involvement in added conditions  
 211 Date of disposition: year  
 212 Date of disposition: month and day  
 213 Outcome of trial  
 214 Number of trial days for judge or jury trial  
 215 Major charge for which convicted  
 216 Type of sentence  
 217 Total length of unsuspended incarceration in days  
 218 Total length of unsuspended probation in months  
 219 Total amount of unsuspended fines for all charges  
 220 Total amount of fines paid

--Third Rearrest--

221 Date: year  
 222 Date: month and day  
 223 Major charge  
 224 Total number of charges  
 225 Court in which defendant was tried  
 226 Way release conditions changed  
 227 Number of days detention added  
 228 Bond forfeiture executed  
 229 Amount of bond forfeited  
 230 PTR program reinterviewed defendant after rearrest  
 231 PTR program involvement in added conditions  
 232 Date of disposition: year  
 233 Date of disposition: month and day  
 234 Outcome of trial  
 235 Number of trial days for judge or jury trial  
 236 Major charge for which convicted  
 237 Type of sentence  
 238 Total length of unsuspended incarceration in days  
 239 Total length of unsuspended probation in months  
 240 Total amount of unsuspended fines for all charges  
 241 Total amount of fines paid

--Fourth Rearrest--

242 Date: year  
 243 Date: month and day  
 244 Major charge  
 245 Total number of charges

- 246 Court in which defendant was tried
- 247 Way release conditions changed
- 248 Number of days detention added
- 249 Bond forfeiture executed
- 250 Amount of bond forfeited
- 251 PTR program reinterviewed defendant after rearrest
- 252 PTR program involvement in added conditions
- 253 Date of disposition: year
- 254 Date of disposition: month and day
- 255 Outcome of trial
- 256 Number of trial days for judge or jury trial
- 257 Major charge for which convicted
- 258 Type of sentence
- 259 Total length of unsuspended incarceration in days
- 260 Total length of unsuspended probation in months
- 261 Total amount of unsuspended fines for all charges
- 262 Total amount of fines paid

VERIFIED POINTS AWARDED TO/DEDUCTED FROM DEFENDANT

- 263 Point 1: awarded for residence
- 264 Point 2: awarded for time in area
- 265 Point 3: awarded for family ties in area
- 266 Point 4: awarded for employment or substitutes
- 267 Point 5: awarded for "other factors" (health, etc.)
- 268 Point 6: deducted for drug or alcohol problem
- 269 Point 7: deducted for FTA, escape, etc.
- 270 Point 8: deducted for prior record
- 271 Point 9: awarded for prior record

DECK IDENTIFICATION NUMBER IS '01'

DK 1 COL 1- 2

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

ICPSR Study Number

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

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

ICPSR Edition Number

The number identifying the release edition of the data collection.

2. Spring, 1984 release

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

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

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

Q.A(2) SITE: Site identification number  
 -----

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona  
 --Felony
- 13. Tucson (Pima County), Arizona  
 --Misdemeanor

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

Q.A(3) DEFEND: Defendant identification number  
 -----

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

Q.A(4) STUTYP: Study type  
 -----

- 1. Undocumented code
- 2. Experimental group
- 3. Control group
- 4. Experimental group (Tucson felony study)
- 5. Control group (Tucson felony study)
- 8. Undocumented code
- 0. Missing data

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

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

- 01. January
- .
- 12. December
- 00. Missing data

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

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

- 01. 1901
- .
- 60. 1960
- 00. Missing data

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

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

Actual number is coded.

- 00. Missing data

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

Q.B(3) ETHNIC: Ethnicity

- 1. Black
- 2. Hispanic Surname
- 3. White
- 4. Oriental
- 5. Other
- 6. American Indian
- 0. Missing data

VAR 0011 SEX MD=0  
REF 0011 LOC 21 WIDTH 1 DK 1 COL 23

Q.B(4) SEX

- 1. Male
- 2. Female
- 0. Missing data

VAR 0012 MARITAL STATUS MD=0  
REF 0012 LOC 22 WIDTH 1 DK 1 COL 24

Q.C(1) MARITA: Marital status

- 1. Married: living with spouse
- 2. Married: not living with spouse
- 3. Divorced
- 4. Widowed
- 5. Never married
- 0. Missing data

VAR 0013 DEFENDANT SUPPORT FAMILY MD=0  
REF 0013 LOC 23 WIDTH 1 DK 1 COL 25

Q.C(2) SUPFAM: Defendant supports family

- 1. Yes: alimony
- 2. Yes: supports child
- 3. Yes: alimony AND child support
- 4. Yes: other type of family support
- 5. No
- 0. Missing data

VAR 0014 PEOPLE DEF LIVE WITH MD=0  
REF 0014 LOC 24 WIDTH 1 DK 1 COL 26

Q.C(3) LIVESW: [Person] with whom defendant lives

- 1. Parent
- 3. Spouse
- 3. Guardian
- 4. Other relative
- 5. Non-family person
- 6. Alone
- 0. Missing data

VAR 0015 DEFENDANT LOC RESIDENT MD=0  
REF 0015 LOC 25 WIDTH 1 DK 1 COL 27

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

- 1. Yes
- 2. No
- 0. Missing data

VAR 0016 # YEARS LOC RESIDENCE MD=0  
REF 0016 LOC 26 WIDTH 2 DK 1 COL 28-29

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

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

Actual number is coded.

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

VAR 0017 # OF MONS AT PRES ADDR MD=0  
REF 0017 LOC 28 WIDTH 3 DK 1 COL 30-32

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

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

Actual number is coded.

001. One month or less

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

VAR 0018 CITIZEN OR ALIEN MD=0  
REF 0018 LOC 31 WIDTH 1 DK 1 COL 33

Q.C(9) ALIEN: Alien or citizen

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

VAR 0019 DEF EMPLOYED AT ARREST MD=0  
REF 0019 LOC 32 WIDTH 1 DK 1 COL 34

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

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

0. Missing data

VAR 0020 OCCUPATION AT ARREST MD=0  
REF 0020 LOC 33 WIDTH 2 DK 1 COL 35-36

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

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

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

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

VAR 0021 LAST OCCUPATION OF DEF MD=0  
REF 0021 LOC 35 WIDTH 2 DK 1 COL 37-38

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

Q.C(12) LASOCC: Last occupation

- 01. Professional/technical - occupations where advanced school or training is necessary, e.g., lawyer, doctor, engineer, etc.
- 02. Managers/administrators
- 03. Sales/retail
- 04. Clerical
- 05. Craftsmen - development of specific skills, e.g., electrician, painter, etc. / foremen
- 06. Operatives (except transportation) - various machinists, crane operator, etc.
- 07. Transportation equipment operatives - bus driver, chauffeur, taxi driver, etc.
- 08. Laborers (except farm) - construction, assembly-line workers, etc.
- 09. Farm workers
- 10. Service workers - Skilled and unskilled public-oriented service, e.g., nurses aide, waitress, janitor, parking lot attendant, security guard, etc.
- 11. Private household workers
- 12. Armed forces
- 00. Inap., Q.C(10) coded other than 2; missing data

VAR 0022 # OF MONS AT JOB MD=0  
REF 0022 LOC 37 WIDTH 3 DK 1 COL 39-41

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

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

Actual number is coded.

- 001. 1 month or less
- 000. Inap., Q.C(10) coded other than 1; missing data

VAR 0023 WKLY EARN FROM JOB MD=0 OR GE 999  
REF 0023 LOC 40 WIDTH 3 DK 1 COL 42-44

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

Q.C(14) WKEARN: Estimated WEEKLY earnings from job

Actual number is coded.

- 000. Inap., Q.C(10) coded other than 1
- 999. Missing data

VAR 0024 # OF MONS UNEMP MD=0  
REF 0024 LOC 43 WIDTH 3 DK 1 COL 45-47

--IF DEFENDANT WAS UNEMPLOYED--

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

Actual number is coded.

- 000. Inap., defendant was employed; missing data

VAR 0025 DEF/FAM REC PUB ASSIST MD=0  
REF 0025 LOC 46 WIDTH 1 DK 1 COL 48

Q.C(17) PUBASS: Is defendant or family receiving any form of public assistance (excluding unemployment compensation)?

- 1. Yes
- 2. No
- 0. Missing data

VAR 0026 EDUCATION TO DATE MD=0  
REF 0026 LOC 47 WIDTH 1 DK 1 COL 49

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

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

VAR 0027 DEF HAS JUV ARREST REC MD=0  
REF 0027 LOC 48 WIDTH 1 DK 1 COL 50

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

- 1. Yes
- 2. No
- 0. Missing data

VAR 0028 DEFENDANT IS A VETERAN MD=0  
REF 0028 LOC 49 WIDTH 1 DK 1 COL 51

VETERN: Is defendant a veteran  
-----

- 1. Yes
- 0. No; Missing data

VAR 0029 AGE 1ST ADULT ARREST MD=0  
REF 0029 LOC 50 WIDTH 2 DK 1 COL 52-53

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

Actual number is coded.

00. Inap., defendant has no previous criminal record

VAR 0030 # PRIOR ADULT ARRESTS MD=0 OR GE 99  
REF 0030 LOC 52 WIDTH 2 DK 1 COL 54-55

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

Actual number is coded.

00. Inap., defendant has no previous criminal record  
99. Missing data

VAR 0031 # PRIOR ADULT CONVIC MD=0 OR GE 99  
REF 0031 LOC 54 WIDTH 2 DK 1 COL 56-57

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

Actual number is coded.

00. Inap., defendant has no previous criminal record  
99. Missing data

VAR 0032 FREQUENT CHARGE:1ST MD=0  
REF 0032 LOC 56 WIDTH 2 DK 1 COL 58-59

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

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

(CONTINUED)

- region]
- 33. Violation of probation or parole
- 34. Conspiracy
- 35. Possession of criminal apparatus [Excludes drugs; includes possession of burglary tools]
- 40. Other offenses [All other offenses not provided for in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
- 00. Defendant has no previous criminal record; defendant has less than 3 prior arrests; defendant has not been arested at least twice for at least one particular charge; missing data

.....  
VAR 0033 FREQUENT CHARGE:2ND MD=0  
REF 0033 LOC 58 WIDTH 2 DK 1 COL 60-61

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

[See REF 32 for complete list of codes]

- 00. Defendant has no previous criminal record; defendant has less than 3 prior arrests; defendant has not been arested at least twice for at least one particular charge; missing data

.....  
VAR 0034 FREQUENT CHARGE:3RD MD=0  
REF 0034 LOC 60 WIDTH 2 DK 1 COL 62-63

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

[See REF 32 for complete list of codes]

- 00. Defendant has no previous criminal record; defendant has less than 3 prior arrests; defendant has not been arested at least twice for at least one particular charge; missing data

VAR 0035 DATE PREVIOUS ARRST:MO MD=0  
REF 0035 LOC 62 WIDTH 2 DK 1 COL 64-65

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

- 01. January
- .
- 12. December
- 00. Defendant has no previous criminal record; missing data

VAR 0036 DATE PREVIOUS ARRST:YR MD=0  
REF 0036 LOC 64 WIDTH 2 DK 1 COL 66-67

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

- 01. 1901
- .
- 80. 1980
- 00. Defendant has no previous criminal record; missing data

VAR 0037 TIME OF ARREST:HOURL MD=0  
REF 0037 LOC 66 WIDTH 2 DK 1 COL 68-69

TIMARR: Time of arrest for CURRENT arrest (charge under study) (in hours)

[Continuous 24 hour time (e.g., 14= 2 PM)]

(CONTINUED)

- 01. 1 A.M.
- .
- 24. 12 A.M. (Midnight)
- 00. Defendant has no previous criminal record; missing data

VAR 0038 TIME OF ARREST:MINUTES MD=0  
REF 0038 LOC 68 WIDTH 2 DK 1 COL 70-71

TIMARR: Time of arrest for CURRENT arrest (charge under study) (in minutes)

Actual number is coded.

- 00. Defendant has no previous criminal record; missing data

VAR 0039 PREVIOUS FAILURE TO APPR MD=0  
REF 0039 LOC 70 WIDTH 1 DK 1 COL 72

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

- 1. Yes
- 2. No
- 0. Defendant has no previous criminal record; missing data

VAR 0040 # TMS DEF FAIL TO APPR MD=0  
REF 0040 LOC 71 WIDTH 1 DK 1 COL 73

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

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

Actual number is coded.

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

VAR 0041 PRESENT ARREST DATE:YR MD=0  
REF 0041 LOC 72 WIDTH 1 DK 1 COL 74

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

SEE NOTE(S) 1

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

VAR 0042 PRESENT ARREST DATE:M/D MD=0  
REF 0042 LOC 73 WIDTH 3 DK 1 COL 75-77

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

SEE NOTE(S) 1

- 001. January 1
- .

(CONTINUED)

366. December 31

000. Missing data

VAR 0043 STATUS AT TM OF ARREST MD=0  
REF 0043 LOC 76 WIDTH 1 DK 1 COL 78

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

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

VAR 0044 1ST SER CHG PREV RELEASE MD=0  
REF 0044 LOC 77 WIDTH 2 DK 1 COL 79-80

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

Q.E(4) RELCG1: First most serious charge prior to arrest under study

If Q.E(2) ARRSTA [Status at time of arrest] involves two statuses, e.g., code 5 = code 2 + code 3, and the charge for each status is known, code the charges for the numbers they represent from lowest to highest, i.e., [REF 44 = crime code for status code 2 and REF 45 = crime code for status code 3].

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)

(CONTINUED)

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

(CONTINUED)

- 42. Reduced charge
- 00. Inap., Q.E(2) coded 1; missing data

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

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

ICPSR Study Number

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

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

ICPSR Edition Number

The number identifying the release edition of the data collection.

2. Spring, 1984 release

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

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

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

Q.A(2) SITE: Site identification number

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona  
--Felony
- 13. Tucson (Pima County), Arizona  
--Misdemeanor

.....  
VAR 0045 2ND SER CHG PREV RELEASE MD=0  
REF 0045 LOC 79 WIDTH 2 DK 2 COL 11-12

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

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

If Q.E(2) ARRSTA [Status at time of arrest] involves two statuses, e.g., code 5 = code 2 + code 3, and the charge for each status is known, code the charges for the numbers they represent from lowest to highest, i.e., [REF 44 = crime code for status code 2 and REF 45 = crime code for status code 3].

-----  
[See REF 44 for complete list of codes]

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

.....  
VAR 0046 3RD SER CHG PREV RELEASE MD=0  
REF 0046 LOC 81 WIDTH 2 DK 2 COL 13-14

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

(CONTINUED)

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

If Q.E(2) ARRSTA [Status at time of arrest] involves two statuses, e.g., code 5 = code 2 + code 3, and the charge for each status is known, code the charges for the numbers they represent from lowest to highest, i.e., [REF 44 = crime code for status code 2 and REF 45 = crime code for status code 3].

-----  
[See REF 44 for complete list of codes]

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

.....  
VAR 0047 TYPE PRIOR PRETRIAL REL MD=0  
REF 0047 LOC 83 WIDTH 1 DK 2 COL 15

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

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

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

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

.....  
VAR 0048 PRIOR PTR DATE: YR MD=0  
REF 0048 LOC 84 WIDTH 1 DK 2 COL 16

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





**CONTINUED**

**2 OF 4**





VAR 0067 TIME PTR INTERVIEW MD=0  
REF 0067 LOC 111 WIDTH 1 DK 2 COL 43

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

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

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

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

VAR 0068 PTR INTER: HRS AFT ARRS MD=0  
REF 0068 LOC 112 WIDTH 2 DK 2 COL 44-45

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

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

Actual number is coded.

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

VAR 0069 PTR INTER:INFO VERIFIED MD=0  
REF 0069 LOC 114 WIDTH 1 DK 2 COL 46

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

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

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

(CONTINUED)

- 6. Visited references and checked files
- 7. Telephoned references, visited references, and checked files
- 8. Did not verify anything
- 0. Inap., Q.F(4) coded other than 1; missing data

VAR 0070 PTR INTER: # REF CHECKED MD=0  
REF 0070 LOC 115 WIDTH 1 DK 2 COL 47

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

Actual number is coded.

9. 9 or more

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

VAR 0071 PTR INTER: COURT REPORT MD=0  
REF 0071 LOC 116 WIDTH 1 DK 2 COL 48

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

- 1. Yes
- 2. No

0. Missing data

VAR 0072 PTR INTER:PRGM RECMNDTN MD=0  
REF 0072 LOC 117 WIDTH 1 DK 2 COL 49

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

- 1. Bail bond

(CONTINUED)

- 2. Release on own recognizance
- 3. Deposit bond
- 4. Unsecured bond
- 5. Conditional release
- 6. Supervised release
- 7. Citation release
- 8. Do not release
- 9. Do not recommend
- 0. Missing data

.....

VAR 0073 PTR INTER:AMT \$ RECMD MD=0  
 REF 0073 LOC 118 WIDTH 1 DK 2 COL 50

--IF MONEY WAS INVOLVED IN RELEASE RECOMMENDATION--

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

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,001 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,999
- 9. \$10,000 or more
- 0. Inap., no money involved; missing data

.....

VAR 0074 PTR INTER:% RECMD MD=0  
 REF 0074 LOC 119 WIDTH 1 DK 2 COL 51

--IF PERCENTAGE WAS INVOLVED IN RELEASE RECOMMENDATION--

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

- 1. 5%
- 2. 10%
- 3. 15%

(CONTINUED)

- 4. 20%
- 5. 25%
- 6. 20% - 50%
- 7. Over 50%
- 0. Inap., no percentage involved; missing data

.....

VAR 0075 PTR INTER:REL COND RECMD MD=0  
 REF 0075 LOC 120 WIDTH 1 DK 2 COL 52

--IF CONDITIONS OR SUPERVISION WERE RECOMMENDED--

Q.F(23) RECCON: Indicate the kind of conditions or supervision [For Baltimore, this refers to final supervision conditions.]

- 1. Report to drug treatment program during pretrial period
- 2. Alcohol program
- 3. Report to manpower / job program [diversion]
- 4. Supervisory custody
- 5. Report to Pretrial Release Program
- 6. Report to Pretrial Release Program and report to drug treatment program during pretrial period; alcohol program; or report to manpower / job program [diversion]
- 7. Supervisory custody and report to the Pretrial Release Program
- 8. Counselling / mental health
- 9. Surveillance
- 0. Inap., conditions or supervision were no recommended; missing data

.....

VAR 0076 PTR INTER: EMPLOYMENT MD=0  
 REF 0076 LOC 121 WIDTH 1 DK 2 COL 53

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

(CONTINUED)

- 1. Yes
  - 2. No
  - 3. Housewife
  - 4. Full-time student
  - 5. Employed and student
  - 6. Defendant believed he could get job back
  - 7. Defendant believed he will lose job
0. Not released; missing data

.....  
 VAR 0077 PTR INTER: OCCUPATION MD=0  
 REF 0077 LOC 122 WIDTH 2 DK 2 COL 54-55

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

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

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

VAR 0078 PTR INTER: SAME JOB BEFOR MD=0  
 REF 0078 LOC 124 WIDTH 1 DK 2 COL 56

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

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

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

.....  
 VAR 0079 PGM INT: FREQ MEET DEF MD=0  
 REF 0079 LOC 125 WIDTH 1 DK 2 COL 57

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

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

.....  
 VAR 0080 PGM INT: AVG LENGTH MEET MD=0  
 REF 0080 LOC 126 WIDTH 1 DK 2 COL 58

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

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

VAR 0081 PGM INT:MODE OF MEET MD=0  
REF 0081 LOC 127 WIDTH 1 DK 2 COL 59

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

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

VAR 0082 PGM INT:TYPE SERV GIVEN MD=0  
REF 0082 LOC 128 WIDTH 1 DK 2 COL 60

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

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

VAR 0083 PGM INT:DEF COMPLY COND MD=0  
REF 0083 LOC 129 WIDTH 1 DK 2 COL 61

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

(CONTINUED)

- 1. Yes
- 2. Pretrial charge (PTC)
- 3. Failure to appear (FTA)
- 4. Non-report
- 5. Failure to retain attorney

0. Inap., no program intervention; missing data

VAR 0084 PGM INT:ACTION TAKEN MD=0  
REF 0084 LOC 130 WIDTH 1 DK 2 COL 62

--IF Q.G(5) IS CODED OTHER THAN 1--

Q.G(6) PTRACT: Action program took

- 1. Tried to locate defendant by phone
- 2. Tried to locate defendant by mail
- 3. Tried to locate defendant by personal visit
- 4. Issured petition for release revocation / affidavit for release of surety (AFRS)
- 5. Issued petition for bench warrant
- 6. Notified police of fugitive status
- 7. Lectured defendant / reviewed circumstances
- 8. Tried to locate defendant by phone, mail or personal visit, and issued petition for release revocation / affidavit for release of surety (AFRS)
- 9. Tried to locate defendant by phone, mail or personal visit, and lectured defendant / reviewed circumstances

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

VAR 0085 DAYS OF DET FOR NON-COMP MD=0  
REF 0085 LOC 131 WIDTH 3 DK 2 COL 63-65

VIODET: If action [taken by program for non-compliance] resulted in detention, what was the length of detention (in days)?

(CONTINUED)

Actual number is coded.

000. Inap., no detention; missing data

.....

VAR 0086	# WITNS AGAINST DEFEND		MD=0
REF 0086	LOC 134 WIDTH 2	DK 2 COL 66-67	

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

[Includes only witnesses where there is evidence that they testified or where there is an indication of intention to testify, such as a summons or supoena.]

-----

Actual number is coded.

00. Missing data

.....

VAR 0087	# WITNS FOR DEFENDANT		MD=0
REF 0087	LOC 136 WIDTH 2	DK 2 COL 68-69	

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

[Includes only witnesses where there is evidence that they testified or where there is an indication of intention to testify, such as a summons or supoena.]

-----

Actual number is coded.

00. Missing data

.....

VAR 0088	POLICE A WITNESS		MD=0
REF 0088	LOC 138 WIDTH 1	DK 2 COL 70	

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

(CONTINUED)

[Includes only witnesses where there is evidence that they testified or where there is an indication of intention to testify, such as a summons or supoena.]

-----

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

.....

VAR 0089	WEAPNS OR APPARTUS USED		MD=0
REF 0089	LOC 139 WIDTH 1	DK 2 COL 71	

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

- 
- 1. Yes: weapons involved, found in possession
  - 2. Yes: weapons involved, not found in possession (includes involved, unknown if found in possession)
  - 3. Yes, apparatus involved, not found in possession
  - 4. Yes: apparatus involved, not found in possession
  - 5. Yes: both involved and found in possession
  - 6. Yes: both involved, not found in possession
  - 7. No

0. Missing data

.....

VAR 0090	DEF CONFESS TO CRIME		MD=0
REF 0090	LOC 140 WIDTH 1	DK 2 COL 72	

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

- 
- 1. Yes
  - 2. No
  
  - 0. Missing data

VAR 0091 DEF CAUGHT IN ACT/AT SC MD=0  
 REF 0091 LOC 141 WIDTH 1 DK 2 COL 73

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

- 1. Yes
- 2. No
- 0. Missing data

VAR 0092 TYPE OF REPRESENTATION MD=0  
 REF 0092 LOC 142 WIDTH 1 DK 2 COL 74

Q.H(7) TYPLAW: Type of representation

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

VAR 0093 REL OF VICTIM TO DEF MD=0  
 REF 0093 LOC 143 WIDTH 1 DK 2 COL 75

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

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

(CONTINUED)

0. Missing data

VAR 0094 1ST SER ORG CHG AT ARRST MD=0  
 REF 0094 LOC 144 WIDTH 2 DK 2 COL 76-77

Q.I(1) ORGCG1: Original charge 1 [First most serious charge at arrest] [Refers to charges, as stated at arrest, which were processed.]

[Charges at arrest [REF 94, 107, 120] will not necessarily be the same as the charges for which the defendant was tried [REF 102, 115, 128]. Often concurrent cases are merged and/or charges are dropped, added or changed. If space isn't available, a single count for a given charge may represent several counts of the same charge. "Charges for which tried" [REF 102, 115, 128] reflect a combination of the most serious charges of the case, the range of charges or the charges for which the defendant was ultimately convicted and sentenced.

Plea bargaining is the most frequent method of disposing of a case. Several possible ways to infer that the case was plea bargained are: (1) the defendant pleads guilty (or no contest) to a lesser charge or code 42, or if there were pretrial cases and the remaining charges are dismissed. The disposition date may often be the same for all cases.

When charges were changed from arrest to disposition, and there were codes for these new charges, then the codes were used. If the charge remained the same but was reduced from a felony to a misdemeanor or in degree, then 42 was used for "charge for which tried" [REF 102, 115, 128].

Examples:

REF 94	coded 4 (Robbery)	REF 102	coded 7 (Theft)
REF 94	coded 7 (Grand Theft)	REF 102	coded 42 (Petty theft)

In the case of DWI (Driving While Intoxicated), the defendant often pleads guilty to a lesser traffic charge, such as reckless driving. This would be coded as 22 for the original charge [REF 94, 107, 120] and 42 for the charge for which tried [REF 102, 115, 128].

(CONTINUED)

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

(CONTINUED)

in previous codes including felonies and misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]

00. Missing data

.....

VAR 0095	1ST MST CHG:YR SCH APR1	MD=0
REF 0095	LOC 146 WIDTH 1	DK 2 COL 78

Q.I(2a) DATCG1: Date of first scheduled appearance on first most serious charge: year

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

SEE NOTE(S) 1

1. 1971

.

9. 1979

0. Missing data

DECK IDENTIFICATION NUMBER IS '03'

DK 3 COL 1- 2

.....

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

ICPSR Study Number

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

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

ICPSR Edition Number  
 -----

The number identifying the release edition of the data collection.

- 2. Spring, 1984 release

.....  
 VAR 0003 ICPSR PART NUMBER-2 NO MISSING DATA CODES  
 REF 0003 LOC 6 WIDTH 1 DK 3 COL 8

ICPSR Part Number  
 -----

The number identifying this part of the data collection

- 2. Part 2 Data

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

Q.A(2) SITE: Site identification number  
 -----

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona  
 --Felony
- 13. Tucson (Pima County), Arizona  
 --Misdemeanor

VAR 0096 1ST MST CHG:M/D SCH APR1 MD=0  
 REF 0096 LOC 147 WIDTH 3 DK 3 COL 11-13

Q.I(2b) DATCG1: Date of first scheduled appearance on first most serious charge: month and day

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

SEE NOTE(S) 1

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

.....  
 VAR 0097 1ST MST CHG:# REAL APPR MD=0  
 REF 0097 LOC 150 WIDTH 1 DK 3 COL 14

Q.I(3) APPCG1: Number of real scheduled appearances for first most serious charge

["Real appearance" refers to one where: (1) the defendant was required to appear, (2) the defendant did appear, and (3) substantial proceedings took place (no postponements)]

Actual number is coded.

- 9. 9 or more
- 0. Missing data

VAR 0098 1ST MST CHG:# ALL PSTPMT MD=0  
 REF 0098 LOC 151 WIDTH 1 DK 3 COL 15

POSCG1: Number of postponements for charge 1

[Includes pre-appearance and at-appearance postponements.  
 at-appearance postponement is one where no substantial  
 proceedings took place aside from rescheduling.]

- 9. 9 or more
- 0. Missing data

VAR 0099 1ST MST CHG: TRIAL COURT MD=0  
 REF 0099 LOC 152 WIDTH 1 DK 3 COL 16

CTTRD: In which court was the defendant tried [for charge  
 1]. NOTE: If more than one court, record the court in which  
 disposition occurred. The sites relevant to each code are  
 listed in brackets.

- 1. Municipal court [Lincoln]
- 2. County court [Lincoln, Beaumont]
- 3. District court [Lincoln, Beaumont, Baltimore]
- 4. J.P. court [Tucson, Beaumont]
- 5. City court [Tucson]
- 6. Superior court [Tucson]
- 7. Supreme bench [Baltimore]
- 0. Missing data

VAR 0100 1ST MST SER CHG:YR DISP MD=0  
 REF 0100 LOC 153 WIDTH 1 DK 3 COL 17

DISDT1: Date of disposition on charge 1 - year

["Date of disposition" refers to the date of outcome [of the  
 trial] and not the date of sentencing, which may occur some  
 time thereafter. The pretrial period ends on this date.

(CONTINUED)

Consequently, arrests and failures to appear occurring in  
 the period of post-disposition and pre-sentence are not  
 included.]

SEE NOTE(S) 1

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

VAR 0101 1ST MST SER CHG:M/D DISP MD=0  
 REF 0101 LOC 154 WIDTH 3 DK 3 COL 18-20

DISDT1: Date of disposition on charge 1 - month and day

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

SEE NOTE(S) 1

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

VAR 0102 1ST MST SER CHG:TRD FOR MD=0  
 REF 0102 LOC 157 WIDTH 2 DK 3 COL 21-22

TRIED1: First most serious charge tried

[Charges at arrest [REF 94, 107, 120] will not necessarily

(CONTINUED)

be the same as the charges for which the defendant was tried [REF 102, 115, 128]. Often concurrent cases are merged and/or charges are dropped, added or changed. If space isn't available, a single count for a given charge may represent several counts of the same charge. "Charges for which tried" [REF 102, 115, 128] reflect a combination of the most serious charges of the case, the range of charges or the charges for which the defendant was ultimately convicted and sentenced.

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In the case of DWI (Driving While Intoxicated), the defendant often pleads guilty to a lesser traffic charge, such as reckless driving. This would be coded as 22 for the original charge [REF 94, 107, 120] and 42 for the charge for which tried [REF 102, 115, 128].

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

(CONTINUED)

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

VAR 0103 1ST MST SER CHG:OUTCM MD=0  
REF 0103 LOC 159 WIDTH 1 DK 3 COL 23

OUTCM1: Outcome of trial for charge 1

[In some sites code 8 (not convicted) refers to STET (dismissal subject to reopening), or probation before verdict or jury (PBV, PBJ). In other sites, code 8 refers to DIVERSION, where upon completion of or promise to attend diversion treatment program, charges are not prosecuted.]

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

.....  
VAR 0104 1ST MST SER CHG:SENTNC MD=0  
REF 0104 LOC 160 WIDTH 2 DK 3 COL 24-25

SENTE1: Type of sentence: charge 1

[For all sentences that include both incarceration and probation, the length of probation is coded under [REF 106, 119, 132] and the length of incarceration is coded under [REF 105, 118, 131]. For cases with convictions of several charges for which concurrent sentences were given, the total length of the sentences was divided among all the charges. When incarceration is coded for minor charges, and when the defendant was not released during the pretrial period this usually refers to "credit for time served," and not additional incarceration.]

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

(CONTINUED)

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

.....  
VAR 0105 1ST MST SER CHG:DAYS INC MD=0 OR GE 999  
REF 0105 LOC 162 WIDTH 3 DK 3 COL 26-28

INLTH1: Length of unsuspended incarceration (in days) for first most serious charge

[For cases with convictions of several charges for which concurrent sentences are given, the total length of sentence is divided among the charges.]

-----  
Actual number is coded.

000. Inap., no incarceration
999. Missing data

VAR 0106 1ST MST SER CHG:MOS PROB MD=0  
REF 0106 LOC 165 WIDTH 3 DK 3 COL 29-31

PROLG1: Length of unsuspended probation (in months) for first most serious charge

-----  
Actual number is coded.

000. Inap., no probation; missing data

.....  
VAR 0107 2ND SER ORG CHG AT ARRST MD=0  
REF 0107 LOC 168 WIDTH 2 DK 3 COL 32-33

Q.I(1) ORGCG2: Original charge 2 [Second most serious charge at arrest] [Refers to charges, as stated at arrest, which were processed.]

-----  
[See REF 94 for complete question text.]

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

(CONTINUED)

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

.....  
VAR 0108 2ND MST CHG:YR SCH APR1 MD=0  
REF 0108 LOC 170 WIDTH 1 DK 3 COL 34

Q.I(2a) DATCG2: Date of first scheduled appearance on second most serious charge: year

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

(CONTINUED)

SEE NOTE(S) 1

1. 1971

9. 1979

0. Missing data

.....

VAR 0109	2ND MST CHG:M/D SCH APR1	MD=0
REF 0109	LOC 171 WIDTH 3	DK 3 COL 35-37

Q.I(2b) DATCG2: Date of first scheduled appearance on second most serious charge: month and day

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

-----

SEE NOTE(S) 1

001. January 1

366. December 31

000. Missing data

.....

VAR 0110	2ND MST CHG:# REAL APPR	MD=0
REF 0110	LOC 174 WIDTH 1	DK 3 COL 38

Q.I(3) APPCG2: Number of real scheduled appearances for second most serious charge

Actual number is coded.

(CONTINUED)

0. Missing data

.....

VAR 0111	2ND MST CHG:# ALL PSTPMT	MD=0
REF 0111	LOC 175 WIDTH 1	DK 3 COL 39

POSCG2: Number of postponments for charge 2

[Includes pre-appearance and at-appearance postponements. at-appearance postponement is one where no substantial proceedings took place aside from rescheduling.]

-----

Actual number is coded.

0. Missing data

.....

VAR 0112	2ND MST CHG: TRIAL COURT	MD=0
REF 0112	LOC 176 WIDTH 1	DK 3 COL 40

CTTRD: In which court was the defendant tried [for charge 2]. NOTE: If more than one court, record the court in which disposition occurred. The sites relevant to each code are listed in

-----

1. Municipal court [Lincoln]
2. County court [Lincoln, Beaumont]
3. District court [Lincoln, Beaumont, Baltimore]
4. J.P. court [Tucson, Beaumont]
5. City court [Tucson]
6. Superior court [Tucson]
7. Supreme bench [Baltimore]

0. Missing data

VAR 0113 2ND MST SER CHG:YR DISP MD=0  
 REF 0113 LOC 177 WIDTH 1 DK 3 COL 41

DISDT2: Date of disposition on charge 2 - year

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

-----  
 SEE NOTE(S) 1

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

.....  
 VAR 0114 2ND MST SER CHG:M/D DISP MD=0  
 REF 0114 LOC 178 WIDTH 3 DK 3 COL 42-44

DISDT2: Date of disposition on charge 2 - month and day

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

-----  
 SEE NOTE(S) 1

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

VAR 0115 2ND MST SER CHG:TRD FOR MD=0  
 REF 0115 LOC 181 WIDTH 2 DK 3 COL 45-46

TRIED2: Second most serious charge tried

-----  
 [See REF 104 for complete question text.]

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



VAR 0118 2ND MST SER CHG: DAYS INC MD=0 OR GE 999  
REF 0118 LOC 186 WIDTH 3 DK 3 COL 50-52

INLTH2: Length of unsuspended incarceration (in days) for second most serious charge

[For cases with convictions of several charges for which concurrent sentences are given, the total length of sentence is divided among the charges.]

Actual number is coded.

- 000. Inap., no incarceration
- 999. Missing data

VAR 0119 2ND MST SER CHG: MOS PROB MD=0  
REF 0119 LOC 189 WIDTH 3 DK 3 COL 53-55

PROLG2: Length of unsuspended probation (in months) for second most serious charge

Actual number is coded.

- 000. Inap., no probation; missing data

VAR 0120 3RD SER ORG CHG AT ARRST MD=0  
REF 0120 LOC 192 WIDTH 2 DK 3 COL 56-57

Q.I(1) ORGCG3: Original charge 3 [Third most serious charge at arrest] [Refers to charges, as stated at arrest, which were processed.]

[See REF 94 for complete question text.]

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)

(CONTINUED)

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

(CONTINUED)

00. Missing data

.....  
 VAR 0121 3RD MST CHG:YR SCH APR1 MD=0  
 REF 0121 LOC 194 WIDTH 1 DK 3 COL 58

Q.I(2a) DATCG3: Date of first scheduled appearance on first  
 most serious charge: year

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

SEE NOTE(S) 1

1. 1971

9. 1979

0. Missing data

.....  
 VAR 0122 3RD MST CHG:M/D SCH APR1 MD=0  
 REF 0122 LOC 195 WIDTH 3 DK 3 COL 59-61

Q.I(2b) DATCG3: Date of first scheduled appearance on first  
 most serious charge: month and day

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

SEE NOTE(S) 1

(CONTINUED)

001. January 1

366. December 31

000. Missing data

.....  
 VAR 0123 3RD MST CHG:# REAL APPR MD=0  
 REF 0123 LOC 198 WIDTH 1 DK 3 COL 62

Q.I(3) APPCG3: Number of real scheduled appearances for  
 first most serious charge

Actual number is coded.

0. Missing data

.....  
 VAR 0124 3RD MST CHG:# ALL PSTPMT MD=0  
 REF 0124 LOC 199 WIDTH 1 DK 3 COL 63

POSCG3: Number of postponements for charge 3

[Includes pre-appearance and at-appearance postponements.  
 at-appearance postponement is one where no substantial  
 proceedings took place aside from rescheduling.]

0. Missing data

.....  
 VAR 0125 3RD MST CHG: TRIAL COURT MD=0  
 REF 0125 LOC 200 WIDTH 1 DK 3 COL 64

CTTRD: In which court was the defendant tried [for charge  
 3]. NOTE: If more than one court, record the court in which  
 disposition occurred. The sites relevant to each code are







(CONTINUED)

2. Spring, 1984 release

```

.....
VAR 0003      ICPSR PART NUMBER-2      NO MISSING DATA CODES
REF 0003      LOC      6 WIDTH  1      DK      4 COL  8

```

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

```

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

```

Q.A(2) SITE: Site identification number

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona  
--Felony
- 13. Tucson (Pima County), Arizona  
--Misdemeanor

```

.....
VAR 0134      1ST MST CHG:YR FTA      MD=0
REF 0134      LOC      217 WIDTH  1      DK      4 COL  11

```

FTACG1: Date of failure to appear [for the first most serious charge]: year

SEE NOTE(S) 1,2

- 1. 1971

(CONTINUED)

9. 1979

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

```

.....
VAR 0135      1ST MST CHG:MO/DY FTA      MD=0
REF 0135      LOC      218 WIDTH  3      DK      4 COL  12-14

```

FTACG1: Date of failure to appear [for the first most serious charge]: month and day

SEE NOTE(S) 1,2

001. January 1

366. December 31

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

```

.....
VAR 0136      1ST MST CHG: YR NXT APPR      MD=0
REF 0136      LOC      221 WIDTH  1      DK      4 COL  15

```

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

SEE NOTE(S) 1

1. 1971

9. 1979

0. Missing data

VAR 0137 1ST MST CHG:M/D NXT APPR MD=0  
REF 0137 LOC 222 WIDTH 3 DK 4 COL 16-18

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

SEE NOTE(S) 1

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

VAR 0138 1ST MST CHG:HOW DEF APPR MD=0  
REF 0138 LOC 225 WIDTH 1 DK 4 COL 19

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

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

VAR 0139 1ST MST CHG: CTS 1ST ACT MD=0  
REF 0139 LOC 226 WIDTH 1 DK 4 COL 20

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

(CONTINUED)

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

VAR 0140 1ST MST CHG: CTS 2ND ACT MD=0  
REF 0140 LOC 227 WIDTH 1 DK 4 COL 21

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

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

VAR 0141 1ST MST CHG: CTS 3RD ACT MD=0  
REF 0141 LOC 228 WIDTH 1 DK 4 COL 22

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

- 1. None

(CONTINUED)

- 2. Release revoked
- 3. Bench warrant
- 4. Bond forfeited
- 5. Failure to appear prosecuted
- 6. Mailed warning
- 7. Conditions added
- 8. Set bail
- 9. Bench warrant subsequently recalled

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

.....

VAR 0142 1ST FTA: DAYS DETENTION MD=0  
 REF 0142 LOC 229 WIDTH 3 DK 4 COL 23-25

FTADT1: If any of the actions [taken by the court in response to the the failure to appear] resulted in further detention, what was the length of detention (in days)?

-----

Actual number is coded.

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

.....

VAR 0143 1ST FTA: BOND FORFEITURE MD=0  
 REF 0143 LOC 232 WIDTH 1 DK 4 COL 26

FORFT1: If bond forfeiture was ordered, was it actually executed [for the failure to appear [for the first most serious charge]

-----

- 1. Yes
- 2. No
- 3. Don't know

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

VAR 0144 1ST FTA: AMNT FORFEITED MD=0  
 REF 0144 LOC 233 WIDTH 1 DK 4 COL 27

--IF BOND FORFEITURE EXECUTED FOR FAILURE TO APPEAR--

AMTFR1: Amount of bond forfeited [for the failure to appear for the first most serious charge]

-----

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

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

.....

VAR 0145 1ST FTA: BNCH WRRNT SRVD MD=0  
 REF 0145 LOC 234 WIDTH 1 DK 4 COL 28

BWSRV1: If a bench warrant was issued [for the first most serious charge], was it actually served?

-----

- 1. Yes
- 2. No
- 3. No, but service attempted
- 4. Don't know

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

.....

VAR 0146 1ST FTA: DEF INTERVIEWED MD=0  
 REF 0146 LOC 235 WIDTH 1 DK 4 COL 29

FTAIN1: If defendant was rearrested [for the failure to





VAR 0156 2ND MST CHG: CTS 3RD ACT MD=0  
REF 0156 LOC 249 WIDTH 1 DK 4 COL 43

Q.I(10) ACT3C2: Third action taken by court in response to the failure to appear [for the second most serious charge]

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

VAR 0157 2ND FTA: DAYS DETENTION MD=0  
REF 0157 LOC 250 WIDTH 3 DK 4 COL 44-46

FTADT2: If any of the actions [taken by the court in response to the the failure to appear] resulted in further detention, what was the length of detention (in days)?

Actual number is coded.

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

VAR 0158 2ND FTA: BOND FORFEITURE MD=0  
REF 0158 LOC 253 WIDTH 1 DK 4 COL 47

FORFT2: If bond forfeiture was ordered, was it actually executed [for the failure to appear [for the first most serious charge]

(CONTINUED)

- 1. Yes
- 2. No
- 3. Don't know
- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0159 2ND FTA: AMNT FORFEITED MD=0  
REF 0159 LOC 254 WIDTH 1 DK 4 COL 48

--IF BOND FORFEITURE EXECUTED FOR FAILURE TO APPEAR--

AMTFR2: Amount of bond forfeited [for the failure to appear [for the second most serious charge]

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000
- 4. \$1,001 - \$1,500
- 5. \$1,501 - \$2,000
- 6. \$2,001 - \$2,999
- 7. \$3,000 - \$4,999
- 8. \$5,000 - \$9,999
- 9. \$10,000 or more
- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0160 2ND FTA: BNCH WRRNT SRVD MD=0  
REF 0160 LOC 255 WIDTH 1 DK 4 COL 49

BWSRV2: If a bench warrant was issued [for the second most serious charge], was it actually served?

- 1. Yes
- 2. No
- 3. No, but service attempted
- 4. Don't know

(CONTINUED)

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

VAR 0161 2ND FTA: DEF INTERVIEWED MD=0  
REF 0161 LOC 256 WIDTH 1 DK 4 COL 50

FTAIN2: If defendant was rearrested [for the failure to appear [for the second most serious charge] was she/he interviewed again by the pretrial release program?

- 1. Yes
2. No
3. Don't know

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

VAR 0162 2ND FTA: CONDITIONS ADDED MD=0  
REF 0162 LOC 257 WIDTH 1 DK 4 COL 51

FTACN2: If "conditions added" [after the failure to appear for the second most serious charge] involved the pretrial release program, what were they?

- 1. Required to report more often to the program
2. Required to report in person to the program
3. Placed on program's supervised release [Tucson]

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

VAR 0163 2ND MST CHG: RSN FTA MD=0  
REF 0163 LOC 258 WIDTH 1 DK 4 COL 52

Q.I(12) RSNCG2: Reason for failure to appear for second most serious charge

(CONTINUED)

- 1. Scheduled for conflicting appearance
2. In jail
3. Ill
4. Unknown
5. Court error

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

VAR 0164 3RD MST CHG:YR FTA MD=0  
REF 0164 LOC 259 WIDTH 1 DK 4 COL 53

FTACG3: Date of failure to appear [for the third most serious charge]: year

SEE NOTE(S) 1,2

- 1. 1971
9. 1979

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

VAR 0165 3RD MST CHG:MO/DY FTA MD=0  
REF 0165 LOC 260 WIDTH 3 DK 4 COL 54-56

FTACG3: Date of failure to appear [for the third most serious charge]: month and day

SEE NOTE(S) 1,2

- 001. January 1
366. December 31
000. Inap., defendant appeared for scheduled

(CONTINUED)

appearance; missing data

VAR 0166 3RD MST CHG:YR NXT APPR MD=0  
REF 0166 LOC 263 WIDTH 1 DK 4 COL 57

Q.I(6a) NXTCG3: Date of next actual court appearance on  
third most serious charge: year

SEE NOTE(S) 1

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

VAR 0167 3RD MST CHG:M/D NXT APPR MD=0  
REF 0167 LOC 264 WIDTH 3 DK 4 COL 58-60

Q.I(6b) NXTCG3: Date of next actual court appearance on  
third most serious charge: month and day

SEE NOTE(S) 1

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

VAR 0168 3RD MST CHG:HOW DEF APPR MD=0  
REF 0168 LOC 267 WIDTH 1 DK 4 COL 61

Q.I(7) HOWCG3: Way defendant got to court after failure to

(CONTINUED)

appear [for the third most serious charge]

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

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

VAR 0169 3RD MST CHG: CTS 1ST ACT MD=0  
REF 0169 LOC 268 WIDTH 1 DK 4 COL 62

Q.I(8) ACT1C3: First action taken by court in response to  
the failure to appear [for the third most serious charge]

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

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

VAR 0170 3RD MST CHG: CTS 2ND ACT MD=0  
REF 0170 LOC 269 WIDTH 1 DK 4 COL 63

Q.I(9) ACT2C3: Second action taken by court in response to  
the failure to appear [for the third most serious charge]



VAR 0175 3RD FTA: BNCH WRRNT SRVD MD=0  
REF 0175 LOC 276 WIDTH 1 DK 4 COL 70

BWSRV3: If a bench warrant was issued [[for the third most serious charge], was it actually served?  
-----

- 1. Yes
- 2. No
- 3. No, but service attempted
- 4. Don't know
- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0176 3RD FTA: DEF INTERVIEWED MD=0  
REF 0176 LOC 277 WIDTH 1 DK 4 COL 71

FTAIN3: If defendant was rearrested [for the failure to appear [for the third most serious charge] was she/he interviewed again by the pretrial release program?  
-----

- 1. Yes
- 2. No
- 3. Don't know
- 0. Inap., defendant appeared for scheduled appearance; missing data

VAR 0177 3RD FTA: CONDITIONS ADDED MD=0  
REF 0177 LOC 278 WIDTH 1 DK 4 COL 72

FTACN3: If "conditions added" [after the failure to appear for the third most serious charge] involved the pretrial release program, what were they?  
-----

- 1. Required to report more often to the program
- 2. Required to report in person to the program
- 3. Placed on program's supervised release [Tucson]

(CONTINUED)

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

VAR 0178 3RD MST CHG: RSN FTA MD=0  
REF 0178 LOC 279 WIDTH 1 DK 4 COL 73

Q.I(12) RSNCG3: Reason for failure to appear for the third most serious charge  
-----

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

PRETRIAL CRIMINALITY (REF 179 - 250)

Pretrial criminality refers to rearrests for new offenses when the offense occurred after release for the study charge and prior to its disposition. Occasionally there would be arrest dates which fell within this period, but it was unknown if the offense actually took place at this time. These were not coded as pretrial crimes.

FTA's (failures to appear) are not considered pretrial crimes. If an FTA was prosecuted this was noted as code 5 under "actions taken by the court" (REF 139-141, 154-156, 169-171).

For further information on pretrial arrest sources SEE NOTE 3.

VAR 0179 1ST REARRST:YR NW CHG MD=0  
 REF 0179 LOC 280 WIDTH 1 DK 4 COL 74

Q.K(1a.1) READT1: Date of first new (pretrial) arrest:  
 year

(Rearrests are all arrests other than and subsequent to the first arrest of the defendant occurring within the study period.)

SEE NOTE(S) 1,3

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

VAR 0180 1ST REARRST:M/D NW CHG MD=0  
 REF 0180 LOC 281 WIDTH 3 DK 4 COL 75-77

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

(Rearrests are all arrests other than and subsequent to the first arrest of the defendant occurring within the study period.)

SEE NOTE(S) 1

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

VAR 0181 1ST REARRST: MJR CHG MD=0  
 REF 0181 LOC 284 WIDTH 2 DK 4 COL 78-79

Q.K(2a) REACG1: Most serious charge for which arrested on first pretrial arrest

[Charges at arrest [REF 181, 202, 223] will not necessarily be the same as the charges for which the defendant was tried [REF 194, 215, 236]. Often concurrent cases are merged and/or charges are dropped, added or changed. If space isn't available, a single count for a given charge may represent several counts of the same charge. "Charges for which tried" [REF 194, 215, 236] reflect a combination of the most serious charges of the case, the range of charges or the charges for which the defendant was ultimately convicted and sentenced.

Plea bargaining is the most frequent method of disposing of a case. Several possible ways to infer that the case was plea bargained are: (1) the defendant pleads guilty (or no contest) to a lesser charge or code 42, or if there were pretrial cases and the remaining charges are dismissed. The disposition date may often be the same for all cases.

When charges were changed from arrest to disposition, and there were codes for these new charges, then the codes were used. If the charge remained the same but was reduced from a felony to a misdemeanor or in degree, then 42 was used for "charge for which tried" [REF 194, 215, 236].

Examples:

REF 181	coded 4 (Robbery)	REF 194	coded 7 (Theft)
REF 181	coded 7 (Grand Theft)	REF 194	coded 42 (Petty theft)

In the case of DWI (Driving While Intoxicated), the defendant often pleads guilty to a lesser traffic charge, such as reckless driving. This would be coded as 22 for the original charge [REF 181, 202, 223] and 42 for the charge for which tried [REF 194, 215, 236].

- 01. Murder and non-negligent (voluntary) manslaughter
- 02. Manslaughter by negligence (involuntary)
- 03. Forcible rape
- 04. Robbery

(CONTINUED)

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

VAR 0182 1ST REARRST: TTL CHGS MD=0  
 REF 0182 LOC 286 WIDTH 1 DK 4 COL 80

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

-----  
 Actual number is coded.

- 9. 9 or more
- 0. Missing data

DECK IDENTIFICATION NUMBER IS '05' DK 5 COL 1- 2

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

ICPSR Study Number

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

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

ICPSR Edition Number

-----  
 The number identifying the release edition of the data collection.

- 2. Spring, 1984 release

VAR 0003 ICPSR PART NUMBER-2 NO MISSING DATA CODES  
 REF 0003 LOC 6 WIDTH 1 DK 5 COL 8

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

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

Q.A(2) SITE: Site identification number

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona  
 --Felony
- 13. Tucson (Pima County), Arizona  
 --Misdemeanor

VAR 0183 1ST PTC: TRIAL COURT MD=0  
 REF 0183 LOC 287 WIDTH 1 DK 5 COL 11

PTCCT1: In which court was defendant tried for first pretrial charge? (If more than one court, record court in which disposition occurred) The sites relevant to each code are listed in brackets.

- 1. Municipal court [Lincoln]
- 2. County court [Lincoln, Beaumont]
- 3. District court [Lincoln, Beaumont, Baltimore]
- 4. J. P. court [Tucson, Beaumont]
- 5. City court [Tucson]
- 6. Superior court [Tucson]

(CONTINUED)

7. Supreme bench [Baltimore]

0. Missing data

VAR 0184 1ST REARRST:CHG REL COND MD=0  
 REF 0184 LOC 288 WIDTH 1 DK 5 COL 12

Q.K(5a) REACD1: Way release conditions changed after first rearrest

[For defendants with more than one rearrest, this refers to changes from the last known arrest and not necessarily from the arrest under study.]

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

0. Missing data

VAR 0185 1ST PTC: DAYS DETENTION MD=0  
 REF 0185 LOC 289 WIDTH 3 DK 5 COL 13-15

PTCDT1: If any of the actions taken [for the first pretrial charge] resulted in further detention of the defendant, what was the length of detention (in days)?

[If the defendant was not re-released, this detention represents the time between the new detention and the disposition of the charge.]

Actual number is coded.

(CONTINUED)

000. Inap., no further detention; missing data

VAR 0186 1ST PTC: BOND FORFEITURE MD=0  
REF 0186 LOC 292 WIDTH 1 DK 5 COL 16

FORPT1: If bond forfeiture was ordered [for first pretrial charge] was it actually executed?

- 1. Yes
- 2. No
- 3. Don't know
- 0. Missing data

VAR 0187 1ST PTC: AMNT FORFEITED MD=0  
REF 0187 LOC 293 WIDTH 1 DK 5 COL 17

--IF BOND FORFEITURE EXECUTED FOR PRETRIAL CHARGE--

AMTPT1: Amount forfeited after first pretrial charge

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

VAR 0188 1ST PTC: DEF REINTVIEWED MD=0  
REF 0188 LOC 294 WIDTH 1 DK 5 COL 18

PTCIN1: Was defendant reinterviewed by the program as a result of the first pretrial arrest (charge)?

- 1. Yes
- 2. No
- 0. Missing data

VAR 0189 1ST PTC: CONDITIONS ADDED MD=0  
REF 0189 LOC 295 WIDTH 1 DK 5 COL 19

PTCCN1: If "conditions added" or "supervision increased" [for the first pretrial arrest (charge)] involved the pretrial release program, what did it include?

- 1. Required defendant to report more often to the program
- 2. Required defendant to report in person to the program
- 3. Placed defendant on program's supervised release [Tucson]
- 0. Missing data

VAR 0190 1ST REARRST: YR DISP MD=0  
REF 0190 LOC 296 WIDTH 1 DK 5 COL 20

Q.K(6a.1) READS1: Date of disposition of first new (pretrial) arrest: year

SEE NOTE(S) 1

- 1. 1971





(CONTINUED)

- 20. Fine and treatment
- 21. Incarceration and treatment
- 22. Incarceration, probation, suspended sentence, and fine
- 23. Probation, suspended sentence, fine, and treatment
- 24. Incarceration, probation, and suspended sentence
- 25. Incarceration, probation, suspended sentence, and treatment
- 26. Time served
- 27. Choice of fine or equivalent incarceration
- 28. Fine and Time served
- 29. Probation, fine, and time served
- 30. Incarceration, probation, fine, and time served
- 31. Incarceration, probation, and time served
- 00. Missing data

.....

VAR 0196            1ST PTC: TTL DAYS INCAR                    MD=0 OR GE 999  
 REF 0196            LOC 307 WIDTH 3                                    DK 5 COL 31-33

REASL1: Total length of unsuspended incarceration (in days)  
 for ALL charges stemming from [the first pretrial arrest.]

-----

Actual number is coded.

- 000. Inap., no incarceration
- 999. Missing data

.....

VAR 0197            1ST PTC: TTL MOS PROB                                    MD=0  
 REF 0197            LOC 310 WIDTH 3                                    DK 5 COL 34-36

REAPR1: Total length of unsuspended probation (in months)  
 for ALL charges stemming from [the first pretrial arrest.]

-----

Actual number is coded.

- 000. Inap., no probation; missing data

VAR 0198            1ST PTC: TTL FINES/SENT                                    MD=0  
 REF 0198            LOC 313 WIDTH 1                                    DK 5 COL 37

REAFN1: Total amount of unsuspended fines for ALL charges  
 stemming from [the first pretrial arrest.]

-----

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

- 0. Missing data

.....

VAR 0199            1ST PTC: AMT FINES PAID                                    MD=0  
 REF 0199            LOC 314 WIDTH 1                                    DK 5 COL 38

REAPD1: If there is an indication that the defendant paid  
 the fine for the first pretrial arrest, what was the exact  
 amount of fine(s) paid?

-----

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

- 0. Missing data

VAR 0200 2ND REARRST: YR NW CHG MD=0  
 REF 0200 LOC 315 WIDTH 1 DK 5 COL 39

Q.K(1a.1) READT2: Date of second new (pretrial) arrest:  
 year

(Rearrests are all arrests other than and subsequent to the  
 second arrest of the defendant occurring within the study  
 period.)

SEE NOTE(S) 1

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

VAR 0201 2ND REARRST: M/D NW CHG MD=0  
 REF 0201 LOC 316 WIDTH 3 DK 5 COL 40-42

Q.K(1a.2) READT2: Date of second new (pretrial) arrest:  
 month and day

(Rearrests are all arrests other than and subsequent  
 to the second arrest of the defendant occurring within  
 the study period.)

SEE NOTE(S) 1

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

VAR 0202 2ND REARRST: MJR CHG MD=0  
 REF 0202 LOC 319 WIDTH 2 DK 5 COL 43-44

Q.K(2a) REACG2: Most serious charge for which arrested on  
 second pretrial arrest

[See REF 181 for complete question text.]

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



(CONTINUED)

000. Inap., no further detention; missing data

VAR 0207 2ND PTC: BOND FORFEITURE MD=0  
REF 0207 LOC 327 WIDTH 1 DK 5 COL 51

FORPT2: If bond forfeiture was ordered [for second pretrial charge] was it actually executed?

- 1. Yes
- 2. No
- 3. Don't know
- 0. Missing data

VAR 0208 2ND PTC: AMNT FORFEITED MD=0  
REF 0208 LOC 328 WIDTH 1 DK 5 COL 52

--IF BOND FORFEITURE EXECUTED FOR PRETRIAL CHARGE--

AMTPT2: Amount forfeited after second pretrial charge

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

VAR 0209 2ND PTC: DEF REINTVIEWED MD=0  
REF 0209 LOC 329 WIDTH 1 DK 5 COL 53

PTCIN2: Was defendant reinterviewed by the program as a result of the second pretrial arrest (charge)?

- 1. Yes
- 2. No
- 0. Missing data

VAR 0210 2ND PTC: CONDITIONS ADDED MD=0  
REF 0210 LOC 330 WIDTH 1 DK 5 COL 54

PTCCN2: If "conditions added" or "supervision increased" [for the second pretrial arrest (charge)] involved the pretrial release program, what did it include?

- 1. Required defendant to report more often to the program
- 2. Required defendant to report in person to the program
- 3. Placed defendant on program's supervised release [Tucson]
- 0. Missing data

VAR 0211 2ND REARRST: YR DISP MD=0  
REF 0211 LOC 331 WIDTH 1 DK 5 COL 55

Q.K(6a.1) READS2: Date of disposition of second new (pretrial) arrest: year

- 1. 1971
- .
- 9. 1979





VAR 0218 2ND PTC: TTL MOS PROB MD=0  
REF 0218 LOC 345 WIDTH 3 DK 5 COL 69-71

REAPR2: Total length of unsuspended probation (in months)  
for ALL charges stemming from [the second pretrial arrest.]

-----  
Actual number is coded.

000. Inap., no probation; missing data

.....  
VAR 0219 2ND PTC: TTL FINES/SENT MD=0  
REF 0219 LOC 348 WIDTH 1 DK 5 COL 72

REAFN2: Total amount of unsuspended fines for ALL charges  
stemming from [the second pretrial arrest.]

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

0. Missing data

.....  
VAR 0220 2ND PTC: AMT FINES PAID MD=0  
REF 0220 LOC 349 WIDTH 1 DK 5 COL 73

REAPD2: If there is an indication that the defendant paid  
the fine for the first pretrial arrest, what was the exact  
amount of fine(s) paid?

- 1. Below \$250  
2. \$251 - \$500

(CONTINUED)

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

0. Missing data

.....  
VAR 0221 3RD REARRST: YR NW CHG MD=0  
REF 0221 LOC 350 WIDTH 1 DK 5 COL 74

Q.K(1a.1) READT3: Date of third new (pretrial) arrest:  
year

(Rearrests are all arrests other than and subsequent to the  
third arrest of the defendant occurring within the study  
period.)

-----  
SEE NOTE(S) 1

1. 1971  
.  
9. 1979  
0. Missing data

.....  
VAR 0222 3RD REARRST: M/D NW CHG MD=0  
REF 0222 LOC 351 WIDTH 3 DK 5 COL 75-77

Q.K(1a.2) READT3: Date of third new (pretrial) arrest:  
month and day

(Rearrests are all arrests other than and subsequent  
to the third arrest of the defendant occurring within  
the study period.)



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

ICPSR Study Number

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

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

ICPSR Edition Number

The number identifying the release edition of the data collection.

2. Spring, 1984 release

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

ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

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

Q.A(2) SITE: Site identification number

(CONTINUED)

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County), Texas
- 12. Tucson (Pima County), Arizona  
--Felony
- 13. Tucson (Pima County), Arizona  
--Misdemeanor

VAR 0225 3RD PTC: TRIAL COURT MD=0  
REF 0225 LOC 357 WIDTH 1 DK 6 COL 11

PTCCT3: In which court was defendant tried for third pretrial charge? (If more than one court, record court in which disposition occurred) The sites relevant to each code are listed in brackets.

- 1. Municipal court [Lincoln]
- 2. County court [Lincoln, Beaumont]
- 3. District court [Lincoln, Beaumont, Baltimore]
- 4. J. P. court [Tucson, Beaumont]
- 5. City court [Tucson]
- 6. Superior court [Tucson]
- 7. Supreme bench [Baltimore]
- 0. Missing data

VAR 0226 3RD REARRST:CHG REL COND MD=0  
REF 0226 LOC 358 WIDTH 1 DK 6 COL 12

Q.K(5a) REACD3: Way release conditions changed after third rearrest

[For defendants with more than one rearrest, this refers to changes from the last known arrest and not necessarily from the arrest under study.]

- 1. Detained
- 2. Bond forfeited
- 3. Conditions added



**CONTINUED**

**3 OF 4**



(CONTINUED)

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

(CONTINUED)

- misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
41. Convicted
  42. Reduced charge
  00. Missing data

.....

VAR 0237	3RD REARRST: SENTNC	MD=0
REF 0237	LOC 375 WIDTH 2	DK 6 COL 29-30

Q.K(9a) REAST3: Type of sentence for third pretrial arrest

-----

01. Incarceration
02. Probation
03. Suspended sentence
04. Fine
05. Treatment
06. Probation and suspended sentence
07. Probation, suspended sentence, and fine
08. Incarceration and fine
09. Probation, suspended sentence, and treatment
10. Probation and fine
11. Suspended sentence and fine
12. Treatment, probation, suspended sentence, and fine
13. Probation and treatment
14. Probation, fine, and treatment
15. Incarceration, probation, fine and treatment
16. Incarceration, probation, and fine
17. "Volunteer" services
18. Incarceration, probation, and treatment
19. Incarceration and probation
20. Fine and treatment
21. Incarceration and treatment
22. Incarceration, probation, suspended sentence, and fine
23. Probation, suspended sentence, fine, and treatment
24. Incarceration, probation, and suspended sentence
25. Incarceration, probation, suspended sentence, and treatment
26. Time served
27. Choice of fine or equivalent incarceration
28. Fine and Time served
29. Probation, fine, and time served
30. Incarceration, probation, fine, and time served
31. Incarceration, probation, and time served

(CONTINUED)

00. Missing data

.....

VAR 0238	3RD PTC: TTL DAYS INCAR	MD=0 OR GE 999
REF 0238	LOC 377 WIDTH 3	DK 6 COL 31-33

REASL3: Total length of unsuspended incarceration (in days)  
for ALL charges stemming from [the third pretrial arrest.]

-----

Actual number is coded.

000. Inap., no incarceration; missing data charges  
999. Missing data

.....

VAR 0239	3RD PTC: TTL MOS PROB	MD=0
REF 0239	LOC 380 WIDTH 3	DK 6 COL 34-36

REAPR3: Total length of unsuspended probation (in months)  
for ALL

-----

Actual number is coded.

000. Inap., no probation; missing data

.....

VAR 0240	3RD PTC: TTL FINES/SENT	MD=0
REF 0240	LOC 383 WIDTH 1	DK 6 COL 37

REAFN3: Total amount of unsuspended fines for ALL charges  
stemming from [the third pretrial arrest.]

-----

1. Below \$250
2. \$251 - \$500
3. \$501 - \$1,000

(CONTINUED)

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

0. Missing data

.....

VAR 0241	3RD PTC: AMT FINES PAID	MD=0
REF 0241	LOC 384 WIDTH 1	DK 6 COL 38

REAPD3: If there is an indication that the defendant paid  
the fine for the first pretrial arrest, what was the exact  
amount of fine(s) paid?

-----

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

0. Missing data

.....

VAR 0242	4TH REARRST: YR NW CHG	MD=0
REF 0242	LOC 385 WIDTH 1	DK 6 COL 39

Q.K(1a.1) READT4: Date of fourth new (pretrial) arrest:  
year

(Rearrests are all arrests other than and subsequent to the  
fourth arrest of the defendant occurring within the study  
period.)

-----

SEE NOTE(S) 1



VAR 0245 4TH REARRST:TTL CHGS MD=0  
REF 0245 LOC 391 WIDTH 1 DK 6 COL 45

Q.K(3a) REANM4: Total number of charges for fourth pretrial arrest

-----  
Actual number is coded.

- 9. 9 or more
- 0. Missing data

.....  
VAR 0246 4TH PTC: TRIAL COURT MD=0  
REF 0246 LOC 392 WIDTH 1 DK 6 COL 46

PTCCT4: In which court was defendant tried for fourth pretrial charge? (If more than one court, record court in which disposition occurred) Sites relevant to each code are listed in brackets.

- 
- 1. Municipal court [Lincoln]
  - 2. County court [Lincoln, Beaumont]
  - 3. District court [Lincoln, Beaumont, Baltimore]
  - 4. J. P. court [Tucson, Beaumont]
  - 5. City court [Tucson]
  - 6. Superior court [Tucson]
  - 7. Supreme bench [Baltimore]
  - 0. Missing data

.....  
VAR 0247 4TH REARRST:CHG REL COND MD=0  
REF 0247 LOC 393 WIDTH 1 DK 6 COL 47

Q.K(5a) REACD4: Way release conditions changed after fourth rearrest

[For defendants with more than one rearrest, this refers to changes from the last known arrest and not necessarily from the arrest under study.]

(CONTINUED)

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

.....  
VAR 0248 4TH PTC: DAYS DETENTION MD=0  
REF 0248 LOC 394 WIDTH 3 DK 6 COL 48-50

PTCDT4: If any of the actions taken [for the fourth pretrial charge] resulted in further detention of the defendant, what was the length of detention (in days)?

[If the defendant was not re-released, this detention represents the time between the new detention and the disposition of the charge.]

-----  
Actual number is coded.

- 000. Inap., no further detention; missing data

.....  
VAR 0249 4TH PTC: BOND FORFEITURE MD=0  
REF 0249 LOC 397 WIDTH 1 DK 6 COL 51

FORPT4: If bond forfeiture was ordered [for fourth pretrial charge] was it actually executed?

- 
- 1. Yes
  - 2. No
  - 3. Don't know
  - 0. Missing data

VAR 0250 4TH PTC: AMNT FORFEITED MD=0  
REF 0250 LOC 398 WIDTH 1 DK 6 COL 52

--IF BOND FORFEITURE EXECUTED FOR PRETRIAL CHARGE--

AMTPT4: Amount forfeited after fourth pretrial charge  
-----

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

0. Missing data

.....  
VAR 0251 4TH PTC: DEF REINTVIEWED MD=0  
REF 0251 LOC 399 WIDTH 1 DK 6 COL 53

PTCIN4: Was defendant reinterviewed by the program as a  
result of the fourth pretrial arrest (charge)?  
-----

- 1. Yes
- 2. No

0. Missing data

.....  
VAR 0252 4TH PTC: CONDITIONS ADDED MD=0  
REF 0252 LOC 400 WIDTH 1 DK 6 COL 54

PTCCN4: If "conditions added" or "supervision increased"  
[for the fourth pretrial arrest (charge)] involved the  
pretrial release program, what did it include?  
-----

- 1. Required defendant to report more often to the

(CONTINUED)

- program
- 2. Required defendant to report in person to the  
program
- 3. Placed defendant on program's supervised release  
[Tucson]
- 0. Missing data

.....  
VAR 0253 4TH REARRST:YR DISP MD=0  
REF 0253 LOC 401 WIDTH 1 DK 6 COL 55

Q.K(6a.1) READS4: Date of disposition of fourth new  
(pretrial) arrest: year  
-----

- 1. 1971
- .
- 9. 1979

0. Missing data

.....  
VAR 0254 4TH REARRST:M/D DISP MD=0  
REF 0254 LOC 402 WIDTH 3 DK 6 COL 56-58

Q.K(6a.2) READS4: Date of disposition of fourth new  
(pretrial) arrest: month and day  
-----

SEE NOTE(S) 1

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

VAR 0255 4TH REARRST:OUTCM TRL MD=0  
REF 0255 LOC 405 WIDTH 1 DK 6 COL 59

Q.K(8a) REAOT4: Outcome of trial for fourth pretrial arrest

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

VAR 0256 4TH PTC: # TRIAL DAYS MD=0  
REF 0256 LOC 406 WIDTH 2 DK 6 COL 60-61

PTCTR4: If judge or jury trial [for the fourth pretrial charge], what was the number of trial days (including jury examination days.) Record number of trial days even if that trial subsequently ended in dismissal or plea.

Actual number is coded.

- 00. Inap., not a judge or jury trial; missing data

VAR 0257 4TH REARRST:MJR CHG CNV MD=0  
REF 0257 LOC 408 WIDTH 2 DK 6 COL 62-63

Q.K(7a) REACV4: Major charge for which convicted for fourth rearrest

[See REF 194 for complete question text.]

(CONTINUED)

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

(CONTINUED)

- misdemeanors, e.g., obstructing justice, resisting arrest, kidnapping, and trespassing]
- 41. Convicted
  - 42. Reduced charge
  - 00. Missing data

.....

VAR 0258	4TH REARRST: SENTNC	MD=0
REF 0258	LOC 410 WIDTH 2	DK 6 COL 64-65

Q.K(9a) REAST4: Type of sentence for fourth pretrial arrest

-----

- 01. Incarceration
- 02. Probation
- 03. Suspended sentence
- 04. Fine
- 05. Treatment
- 06. Probation and suspended sentence
- 07. Probation, suspended sentence, and fine
- 08. Incarceration and fine
- 09. Probation, suspended sentence, and treatment
- 10. Probation and fine
- 11. Suspended sentence and fine
- 12. Treatment, probation, suspended sentence, and fine
- 13. Probation and treatment
- 14. Probation, fine, and treatment
- 15. Incarceration, probation, fine and treatment
- 16. Incarceration, probation, and fine
- 17. "Volunteer" services
- 18. Incarceration, probation, and treatment
- 19. Incarceration and probation
- 20. Fine and treatment
- 21. Incarceration and treatment
- 22. Incarceration, probation, suspended sentence, and fine
- 23. Probation, suspended sentence, fine, and treatment
- 24. Incarceration, probation, and suspended sentence
- 25. Incarceration, probation, suspended sentence, and treatment
- 26. Time served
- 27. Choice of fine or equivalent incarceration
- 28. Fine and Time served
- 29. Probation, fine, and time served
- 30. Incarceration, probation, fine, and time served
- 31. Incarceration, probation, and time served

(CONTINUED)

00. Missing data

.....

VAR 0259	4TH PTC: TTL DAYS INCAR	MD=0 OR GE 999
REF 0259	LOC 412 WIDTH 3	DK 6 COL 66-68

REASL4: Total length of unsuspended incarceration (in days) for ALL charges stemming from [the fourth pretrial arrest.]

-----

Actual number is coded.

000. Inap., no incarceration  
999. Missing data

.....

VAR 0260	4TH PTC: TTL MOS PROB	MD=0
REF 0260	LOC 415 WIDTH 3	DK 6 COL 69-71

REAPR4: Total length of unsuspended probation (in months) for ALL charges stemming from [the fourth pretrial arrest.]

-----

Actual number is coded.

000. Inap., no probation; missing data

.....

VAR 0261	4TH PTC: TTL FINES/SENT	MD=0
REF 0261	LOC 418 WIDTH 1	DK 6 COL 72

REAFN4: Total amount of unsuspended fines for ALL charges stemming from [the fourth pretrial arrest.]

-----

- 1. Below \$250
- 2. \$251 - \$500
- 3. \$501 - \$1,000



VAR 0267 PTS 5:AWARD/OTHER FACTRS MD=0  
REF 0267 LOC 424 WIDTH 1 DK 6 COL 78

Q.L(1.5) POINT5: Miscellaneous [Baltimore]  
Discretionary [positive points-Lincoln]

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

-----  
Actual number is coded.

0. Point data not available for site; missing data

.....  
VAR 0268 PTS 6:DEDUCT/MISCELLANY MD=0  
REF 0268 LOC 425 WIDTH 1 DK 6 COL 79

Q.L(1.6) POINT6: Drug or alcohol [Baltimore]  
Discretionary [positive points-Lincoln]

(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S  
SCORE FOR THIS CRITERION)

-----  
Actual number is coded.

0. Point data not available for site; missing data

.....  
VAR 0269 PTS 7:DEDUCT/FTA ESCAPE MD=0  
REF 0269 LOC 426 WIDTH 1 DK 6 COL 80

Q.L(1.7) POINT7: Failure to appear, escape, or  
parole/probation conviction [Baltimore only]

(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S  
SCORE FOR THIS CRITERION)

-----  
Actual number is coded.

(CONTINUED)

0. Point data not available for site; missing data

DECK IDENTIFICATION NUMBER IS '07' DK 7 COL 1- 2

.....  
VAR 0001 ICPSR STUDY NUMBER-7972 NO MISSING DATA CODES  
REF 0001 LOC 1 WIDTH 4 DK 7 COL 3- 6

-----  
ICPSR Study Number

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

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

-----  
ICPSR Edition Number

The number identifying the release edition of the data  
collection.

2. Spring, 1984 release

.....  
VAR 0003 ICPSR PART NUMBER-2 NO MISSING DATA CODES  
REF 0003 LOC 6 WIDTH 1 DK 7 COL 8

-----  
ICPSR Part Number

The number identifying this part of the data collection

2. Part 2 Data

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

Q.A(2) SITE: Site identification number  
-----

- 09. Lincoln, Nebraska
- 10. Baltimore, Maryland
- 11. Beaumont-Port Arthur (Jefferson County),  
Texas
- 12. Tucson (Pima County), Arizona  
--Felony
- 13. Tucson (Pima County), Arizona  
--Misdemeanor

.....  
VAR 0270 PTS 8:DEDUCT/PRIOR RECRD MD=0  
REF 0270 LOC 427 WIDTH 1 DK 7 COL 11

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

Actual number is coded.

0. Point data not available for site; missing data

.....  
VAR 0271 PTS 9:AWARD/PRIOR RECORD MD=0  
REF 0271 LOC 428 WIDTH 1 DK 7 COL 12

Q.L(1.8) POINT8: Prior record - Positive points [Lincoln  
Only]  
(RECORD NUMBER OF VERIFIED POINTS DEDUCTED FROM DEFENDANT'S  
SCORE FOR THIS CRITERION)  
-----

Actual number is coded.

(CONTINUED)

0. Point data not available for site; missing data

APPENDIX

\*\*\* NOTE 1 \*\*\*  
DATE CODES SHEET

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

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

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

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

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

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

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

2. If defendant contacted the court on the same day that the FTA occurred and a bench warrant was issued but then quashed, this was coded as an FTA and the court's response to the FTA (REF 139-141, 154-156, 169-171) was coded 1 (None).

3. If defendant failed to appear and was required to appear and did not contact the court, it was coded as an FTA and the court's response (REF 139-141, 154-156, 169-171), which was noted on the court jacket, varied in each case (most often codes 2, 3, 8).

It was often difficult to ascertain what was an FTA unless the court specified a non-appearance as an FTA and responded by issuing a bench warrant. The reason for the FTA (REF 148, 163, 178) was rarely stated.

\*\*\* NOTE 3 \*\*\*  
 SOURCE INFORMATION  
 -----

SOURCES FOR FINDING PRETRIAL ARRESTS

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

Rap sheets usually have the least amount of information--just date of arrest and charges. Date of offense, disposition and sentence are often not included. The most reliable method was examining local court indices and program records, depending on how extensive program tracking methods were. If a rearrest was found within the same jurisdiction as the study arrest, all the necessary information was available in most cases.

2. Tucson

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

BIOGRAPHICAL INFORMATION

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

2. Baltimore City

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

4. Tucson

Approximately one-third of the defendants were arrested for felonies; most of these were interviewed by the Correctional Volunteer Center (CVC), and the information was verified. Another third were arrested on misdemeanors handled by city court in the first half of the year and were interviewed by CVC, but the information was not verified. For the rest of the defendants, very little information was obtained, the only sources being police records and the city court computer.

ARREST AND COURT INFORMATION

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

1. Tucson

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

2. Baltimore City

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

REFILING OF CHARGES

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

disposition.

This situation did not arise in the other sites.

**END**