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Offender Based Transaction Statistics (OBTS), 1981: California, Ohio, Pennsylvania, Utah

U.S. Dept. of Justice

Bureau of Justice Statistics

OFFENDER BASED TRANSACTION STATISTICS (OBTS), 1981:
CALIFORNIA, OHIO, PENNSYLVANIA, AND UTAH

(ICPSR 8277)

Principal Investigator
Bureau of Justice Statistics

Second ICPSR Edition
Spring 1985

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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 the OFFENDER BASED TRANSACTION STATISTICS (OBTS), 1981: CALIFORNIA, OHIO, PENNSYLVANIA, AND UTAH were originally collected by the Bureau of Justice Statistics. Neither the collector of the original data nor the Consortium bear any responsibility for the analyses nor 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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NCJRS

APR 29 1985

ACQUISITIONS

INTRODUCTION

HISTORICAL DEVELOPMENT

In 1973, the National Criminal Justice Information and Statistics Services (the predecessor of BJS) established the Comprehensive Data Systems (CDS) program. The primary goal of this program was to assist states in developing operational statistical information systems in an effort to improve the criminal justice process. A component of the CDS program was the Computerized Criminal Histories/Offender Based Transaction Statistics (CCH/OBTS). It centered on arrested alleged offenders, and was designed to supply information regarding the individual's prior criminal activities as well as the formal criminal justice system response. In addition, OBTS provided information on the criminal justice process and the time necessary to complete various stages within the process.

DATA COLLECTION DESCRIPTION

The Offender Based Transaction Statistics consist of data which allow examination of offender characteristics and patterns of court action and case disposition. Collected by individual states from existing data, the dataset includes all cases which reached disposition during the calendar year 1981. This means that regardless of the date which an individual offender entered the criminal justice system, if he/she was given final disposition of their case during 1981, they are included in this dataset. In essence, this dataset provides a description of the administration of adult criminal justice in terms of the flow of offenders through the system and the time intervals between various events. There are selected facts about arrested offenders, and the actions taken by police, prosecutors, and courts.

Using the individual adult offender as the unit of analysis, selected information is provided about the offender and his or her arrest, prosecution, and court disposition. Examples of variables included are: arrest and level of arrest charge, date of arrest, charge filed by the prosecution, prosecutor or grand jury disposition,

type of counsel, type of trial, court disposition, sentence type, and minimum and maximum sentence length. Dates of disposition of each stage of the process allow for tracking of time spent at each stage. In cases where the offender is charged with multiple offenses, the most serious charge and most serious outcome at each stage of the process (from the offender's point of view) are provided.

The Bureau of Justice Statistics (BJS) compiles and disseminates statistical information concerning the operation of the criminal justice system at the Federal, state, and local levels. The OBTS dataset is one such collection of information. The data are in one file which has 50 variables for 298,847 cases.

METHODOLOGY

The data for OBTS was collected on a state-by-state basis. Individual states conducted their own data compilation from existing data. Data tapes were then transported to the Regional Justice Information Service (REGIS) for condensing and editing. As stated above, the unit of analysis is the individual offender. For this study an offender is defined as any person who is processed by the police, prosecutor, or courts regardless of whether or not there is a final determination of guilt. Adult status is specified by individual state laws. Any juvenile processed as an adult is considered an adult. The data was checked for errors first by the individual states. Then after the data was sent to REGIS, a second check was made. Specific data elements were validated individuals or as a component of conditional checks. Validation checks insure that each data element is in the proper format and range, while conditional checks are for correctness of relationships between data elements.

Definitions used in this study are taken from the Dictionary of Criminal Justice Data Terminology (Second edition, 1981), published by BJS. These definitions appear in the glossary. Due to differences among state statutes regarding criminal offense codes, the National Crime Information Center (NCIC) codes are used here. The codes appear in Appendix A. Also, arresting agency codes referred to in ICPSR variable 13 can be obtained from the Federal Bureau of Investigation in Washington, D.C.

FILE STRUCTURE

The Offender Based Transaction Statistics (OBTS), 1981: California, Pennsylvania, Ohio, and Utah is available from the ICPSR in two formats: card image and OSIRIS. The card image file contains two decks per case in 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. As mentioned in the Data Collection Description, there are 50 variables on 298,847 cases.

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

CODEBOOK INFORMATION

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

.....
 [1] VAR 0048 [2] SENTENCE MINIMUM [3] MD=99999999
 REF 0048 [4] LOC 118 WIDTH 8 [5] DK 2 COL 54-61
 [6] IMP DEC=d

[7] Sentence Minimum

[8] SEE NOTE(S) X

[9] YYYY/MM/DDD

[10] Actual number is coded.

[11]	[12]
66666666.	Life
77777777.	Indeterminate
88888888.	Not sentenced to incarceration
99999999.	Missing or unknown data

.....

- [1] Indicates the variable and reference numbers. A variable number and a reference number are assigned to each variable in the data collection. In the present codebook which documents the archived data collection, these numbers are identical. Should the data be subsetted or rearranged by an OSIRIS program (e.g., MMP to intersperse data from another source, or TCOT to produce an analysis deck), the variable numbers would change to reflect the order of the new data collection, while the reference number would remain unchanged to reflect the variable number in the codebook describing the archived data collection.
- [2] Indicates the abbreviated variable name (maximum of 24 characters) used in the OSIRIS system to identify the variable for the user. An expanded version of the variable name can be found in the variable description list.
- [3] Indicates the code values of missing data. In this example, code values equal to 99999999 are missing data. Alternative statements for other variables are "MD=0," "MD=8 GE 9," or "NO MISSING DATA CODES." Some analysis software packages (including the OSIRIS software package) require that certain types of data which the user desires to be excluded from analysis be designated as "MISSING DATA," e.g., inappropriate unascertained, unascertainable, or ambiguous data categories. Although these codes are defined as missing data categories, this does not mean that the user should not or cannot use them in a substantive role if so desired.
- [4] Indicates the starting location and width of this variable when the data are stored on a magnetic tape in the OSIRIS format. If the variable is of a multiple-response type, the width referenced is that of a single response. In this example the variable named "SENTENCE MINIMUM" is 8 columns wide and is located in the 118th column within the record.
- [5] Indicates the location by deck and column(s) of this variable when the data are stored on cards or in card-image format (80-column format)

- [6] A variable containing data with implied decimals is denoted by the message "IMP DEC=d," where d is the number of decimal places implied in the variable.
- [7] This is the full text (question,) supplied by the investigator to describe the variable. The question text and the numbers and letters that may appear at the beginning reflect the original wording of the questionnaire item.
- [8] A variable which has a footnote associated with it is denoted by the message, "SEE NOTES(S) X" where "X" is the number of the footnote referenced.
- [9] Indicates an additional comment or explanation appended to the variable description.
- [10] "Actual number is coded" would appear in the codebook to indicate that the variable has been declared continuous.
- [11] Indicates the code values occurring in the data for this variable.
- [12] Indicates the textual definitions of the codes. Abbreviations commonly used in the code definitions "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-8277
- 2 ICPSR edition number-2
- 3 ICPSR part number-1
- 4 ICPSR sequential case identification number

OFFENDER CHARACTERISTICS

- 5 Date of Birth: Year
- 6 Date of Birth: Month
- 7 Date of Birth: Day
- 8 Sex
- 9 Race
- 10 Ethnic Origin
- 11 Incident Number
- 12 Encrypted Identification Number

ENTRY INTO CRIMINAL JUSTICE SYSTEM

- 13 Arresting Agency (NCIC Code)
- 14 Date of Arrest or other Entry: Year
- 15 Date of Arrest or other Entry: Month
- 16 Date of Arrest or other Entry: Day
- 17 Number of Arrest Charges
- 18 Sequence Number of this Charge
- 19 Arrest Charge Offense Code
- 20 Level of Arrest Charge
- 21 Police Disposition
- 22 Date of Police Disposition: Year
- 23 Date of Police Disposition: Month
- 24 Date of Police Disposition: Day

PROSECUTOR OR GRAND JURY

- 25 Charged/Filed Offense Code
- 26 Level of Charged/Filed Offense
- 27 Number of Charged/Filed Offenses
- 28 Prosecutor/Grand Jury Disposition
- 29 Date of Prosecutor/Grand Jury Disposition: Year
- 30 Date of Prosecutor/Grand Jury Disposition: Month
- 31 Date of Prosecutor/Grand Jury Disposition: Day

COURT DISPOSITION

- 32 Court Disposed Offense Code
- 33 Level of Court Disposed Offense
- 34 Number of Court Disposed Offenses
- 35 Court Disposition
- 36 Number of Convicted Offenses
- 37 Date of Final Court Disposition: Year
- 38 Date of Final Court Disposition: Month
- 39 Date of Final Court Disposition: Day
- 40 Type of Court (Final Disposition)
- 41 Type of Trial
- 42 Type of Counsel (at disposition)
- 43 Final Pleading

SENTENCING

- 44 Sentencing Date: Year
- 45 Sentencing Date: Month
- 46 Sentencing Date: Day
- 47 Sentence
- 48 Sentence Minimum: Years, Months, and Days
- 49 Sentence Maximum: Years, Months, and Days
- 50 Multiple Incarceration

DECK IDENTIFICATION NUMBER IS '01'

DK 1 COL 1- 2

VAR 0001
REF 0001

ICPSR STUDY NUMBER-8277
LOC 1 WIDTH 4

NO MISSING DATA CODES
DK 1 COL 3- 6

ICPSR Study number

8277. The ICPSR has attached this number as a study identification number.

VAR 0002
REF 0002

ICPSR VERSION NUMBER-2
LOC 5 WIDTH 1

NO MISSING DATA CODES
DK 1 COL 7

ICPSR Edition number

2. This is the second edition of the study.

VAR 0003
REF 0003

ICPSR PART NUMBER
LOC 6 WIDTH 1

NO MISSING DATA CODES
DK 1 COL 8

ICPSR Part number

1. The entire study is contained in one file

VAR 0004
REF 0004

ICPSR SEQ NUMBER
LOC 7 WIDTH 6

NO MISSING DATA CODES
DK 1 COL 9-14

ICPSR Sequential identification number

The ICPSR has attached a sequential identification number to every case. This number uniquely identifies each case in this study.

(CONTINUED)

.....
OFFENDER CHARACTERISTICS
.....

VAR 0005 DATE OF BIRTH: YEAR MD=99
REF 0005 LOC 13 WIDTH 2 DK 1 COL 15-16

Date of Birth: Year

Actual number is coded.

99. Out of universe

.....
VAR 0006 DATE OF BIRTH: MONTH MD=99
REF 0006 LOC 15 WIDTH 2 DK 1 COL 17-18

Date of Birth: Month

01. January

12. December

99. Out of universe

.....
VAR 0007 DATE OF BIRTH: DAY MD=99
REF 0007 LOC 17 WIDTH 2 DK 1 COL 19-20

Date of Birth: Day

99. Blanked for confidentiality reasons

VAR 0008 SEX MD=9
REF 0008 LOC 19 WIDTH 1 DK 1 COL 21

Sex

- 1. Male
- 2. Female

- 9. Unknown

.....
VAR 0009 RACE MD=5
REF 0009 LOC 20 WIDTH 1 DK 1 COL 22

Race

- 1. White
- 2. Black
- 3. American Indian or Alaskan Native
- 4. Asian or Pacific Islander

- 5. Not known

.....
VAR 0010 ETHNIC ORIGIN MD=3
REF 0010 LOC 21 WIDTH 1 DK 1 COL 23

Ethnic Origin

- 1. Hispanic
- 2. Non-Hispanic

- 3. Not known

VAR 0011 INCIDENT NUMBER NO MISSING DATA CODES
 REF 0011 LOC 22 WIDTH 10 DK 1 COL 24-33

Incident Number

The incident number is an alphanumeric variable.

If records are not condensed and there are multiple charges resulting from the same criminal incident, there will be a separate record for each charge, but each record will use the SAME Incident Number.

VAR 0012 ENCRYPTED ID NUMBER NO MISSING DATA CODES
 REF 0012 LOC 32 WIDTH 12 DK 1 COL 34-45

Encrypted ID Number

The encrypted ID is an alphanumeric variable.

This number will be the same for all records that pertain to the same offender, whenever he is processed by the criminal justice system, provided that he has been positively identified.

Code 9's if there is not positive identification.

ARREST (OR OTHER ENTRY INTO CRIMINAL JUSTICE SYSTEM)

VAR 0013 ARRESTING AGENCY (NCIC) NO MISSING DATA CODES
 REF 0013 LOC 44 WIDTH 9 DK 1 COL 46-54

Arresting Agency (NCIC Code)

The arresting agency code is an alphanumeric variable.

(CONTINUED)

888888888. Entry other than arrest.
 999999999. Out of universe.

VAR 0014 DATE OF ARREST: YEAR MD=99
 REF 0014 LOC 53 WIDTH 2 DK 1 COL 55-56

Date of Arrest or Other Entry: Year

Actual number is coded.

99. Out of universe

VAR 0015 DATE OF ARREST: MONTH MD=99
 REF 0015 LOC 55 WIDTH 2 DK 1 COL 57-58

Date of Arrest or Other Entry: Month

01. January

12. December

99. Out of universe

VAR 0016 DATE OF ARREST: DAY MD=99
 REF 0016 LOC 57 WIDTH 2 DK 1 COL 59-60

Date of Arrest or Other Entry: Day

99. Blanked for confidentiality reasons

VAR 0017 NUMBER OF ARREST CHARGES MD=9
 REF 0017 LOC 59 WIDTH 2 DK 1 COL 61-62

Number of Arrest Charges

Actual number is coded

99. Out of universe.

VAR 0018 SEQUENCE NUMBER OF CHG NO MISSING DATA CODES
 REF 0018 LOC 61 WIDTH 2 DK 1 COL 63-64

Sequence Number of This Charge

- 01. Only one arrest charge.
- 88. Not disposed of by police
- 99. Condensed record for multiple charges.

VAR 0019 ARREST CHG OFFENSE CODE MD=9
 REF 0019 LOC 63 WIDTH 4 DK 1 COL 65-68

Arrest Charge Offense Code

See Appendix A for offense codes.

9999. Out of universe.

VAR 0020 LEVEL OF ARREST CHARGE NO MISSING DATA CODES
 REF 0020 LOC 67 WIDTH 1 DK 1 COL 69

Level of Arrest Charge

- 1. Felony level

(CONTINUED)

- 2. Misdemeanor level
- 3. Other level
- 4. Level not specified

VAR 0021 POLICE DISPOSITION MD=9
 REF 0021 LOC 68 WIDTH 1 DK 1 COL 70

Police Disposition

- 1. Transfer to other law enforcement agency
- 2. Transfer to other agency
- 3. Released
- 4. Other final disposition
- 8. Not disposed of by police.
- 9. Out of universe.

VAR 0022 DATE OF DISPOSITION: YR MD=99
 REF 0022 LOC 69 WIDTH 2 DK 1 COL 71-72

Date of Police Disposition: Year

Actual number is coded.

88. Not disposed of by police.

99. Out of universe.

VAR 0023 DATE OF DISPOSITION: MON MD=99
 REF 0023 LOC 71 WIDTH 2 DK 1 COL 73-74

Date of Police Disposition: Month

- 01. January

(CONTINUED)

OFFENDER CHARACTERISTICS

VAR 0026 LEVEL OF CHARGED OFFENSE NO MISSING DATA CODES
 REF 0026 LOC 79 WIDTH 1 DK 2 COL 15

Level of Charged/Filed Offense

- 1. Felony Level
- 2. Misdemeanor Level
- 3. Other Level
- 4. Level not specified
- 8. Inapplicable, not charged.
- 9. Out of universe

VAR 0027 NUMBER OF CHARGED OFFENS MD=99
 REF 0027 LOC 80 WIDTH 2 DK 2 COL 16-17

Number of Charged/Filed Offenses

Actual number is coded.

- 99. Out of universe

VAR 0028 PROSEC/GRND JURY DISPOST MD=9
 REF 0028 LOC 82 WIDTH 1 DK 2 COL 18

Prosecutor/Grand Jury Disposition

- 1. Prosecution felony charge
- 2. Prosecution misdemeanor charge
- 3. Prosecution other charge
- 4. Prosecution declined (nolle pros.)
- 5. No true bill
- 8. Not disposed of by prosecutor or grand jury.

(CONTINUED)

9. Out of universe

VAR 0029 PROSECUTOR DISPOS DT: YR MD=99
 REF 0029 LOC 83 WIDTH 2 DK 2 COL 19-20

Date of Prosecutor/Grand Jury Disposition: Year

Actual number is coded.

- 88. Not disposed of by prosecutor/grand jury.
- 99. Out of universe

VAR 0030 PROSECUTOR DISPOS DT: MO MD=99
 REF 0030 LOC 85 WIDTH 2 DK 2 COL 21-22

Date of Prosecutor/Grand Jury Disposition: Month

- 01. January
- .
- .
- 12. December
- 88. Not disposed of by prosecutor/grand jury.
- 99. Out of universe

VAR 0031 PROSECUTOR DISPOS DT:DAY MD=99
 REF 0031 LOC 87 WIDTH 2 DK 2 COL 23-24

Date of Prosecutor/Grand Jury Disposition: Day

Actual number is coded.

- 88. Not disposed of by prosecutor/grand jury.

(CONTINUED)

99. Out of universe

.....

COURT DISPOSITION

.....

VAR 0032 COURT DISPOSED OFFS CODE MD=9999
 REF 0032 LOC 89 WIDTH 4 DK 2 COL 25-28

Court Disposed Offense Code

See Appendix A for offense codes.

8888. Not a court disposition

9999. Out of universe

.....

VAR 0033 LEVEL COURT DISPOS OFFEN NO MISSING DATA CODES
 REF 0033 LOC 93 WIDTH 1 DK 2 COL 29

Level of Court Disposed Offense

1. Felony
 2. Misdemeanor
 3. Other
 4. Level not specified
 8. Not a court disposition
-

VAR 0034 NUMBER OF COURTDIS OFFEN MD=99
 REF 0034 LOC 94 WIDTH 2 DK 2 COL 30-31

Number of Court Disposed Offenses

(CONTINUED)

Include felonies and lessor offenses.

Actual number is coded.

- 98. Not reported
 - 99. Out of universe
-

VAR 0035 COURT DISPOSITION MD=99
 REF 0035 LOC 96 WIDTH 2 DK 2 COL 32-33

Court Disposition

- 01. Convicted
- 02. Probation without verdict
- 03. Not guilty by reason of insanity
- 04. Acquitted
- 05. dismissed
- 06. Civil procedure
- 07. Off calendar
- 11. Nolle prosequi
- 12. Other
- 88. Not disposed of by court.

99. Out of universe

.....

VAR 0036 NUM OF CONVICTED OFFEN MD=99
 REF 0036 LOC 98 WIDTH 2 DK 2 COL 34-35

Number of Convicted Offenses

Include felonies and lessor offenses.

Actual number is coded.

- 98. Not reported
- 99. Out of universe.

VAR 0037 FINAL COURT DISPOS DT:YR MD=99
REF 0037 LOC 100 WIDTH 2 DK 2 COL 36-37

Date of Final Court Disposition: Year

Actual number is coded.

88. Not disposed of by court.

99. Out of universe.

VAR 0038 FINAL COURT DISPOS DT:MO MD=99
REF 0038 LOC 102 WIDTH 2 DK 2 COL 38-39

Date of Final Court Disposition: Month

01. January

12. December

88. Not disposed of by court.

99. Out of universe

VAR 0039 FINAL COURT DISPOS DT:DA MD=99
REF 0039 LOC 104 WIDTH 2 DK 2 COL 40-41

Date of Final Court Disposition: Day

99. Blanked for confidentiality reasons

VAR 0040 TYPE OF COURT MD=9
REF 0040 LOC 106 WIDTH 1 DK 2 COL 42

Type of Court (Final Disposition)

1. Lower
2. Upper
3. Other Court
8. Not a court disposition
9. Out of universe

VAR 0041 TYPE OF TRIAL MD=9
REF 0041 LOC 107 WIDTH 1 DK 2 COL 43

Type of Trial

1. Non-jury
2. Jury
3. Transcript
4. Other
8. Not a court disposition
9. Out of universe

VAR 0042 TYPE OF COUNSEL MD=9
REF 0042 LOC 108 WIDTH 1 DK 2 COL 44

Type of Counsel (at disposition)

1. Private
2. Assigned counsel
3. Self
4. Public Defender
5. Other
8. Not a court disposition
9. Out of universe

VAR 0043 FINAL PLEADING MD=9
REF 0043 LOC 109 WIDTH 1 DK 2 COL 45

Final Pleading

- 1. Not guilty
- 2. Not guilty by reason of insanity
- 3. Guilty
- 4. Nolo contendere
- 5. Other
- 8. Not a court disposition
- 9. Out of universe

SENTENCING

VAR 0044 SENTENCING DATE DT:YR MD=99
REF 0044 LOC 110 WIDTH 2 DK .2 COL 46-47

Sentencing Date: Year

Actual number is coded.

- 88. Not convicted.
- 99. Out of universe

NOTE: Either the final disposition date or sentencing date must be provided.

VAR 0045 SENTENCING DATE DT:MO MD=99
REF 0045 LOC 112 WIDTH 2 DK 2 COL 48-49

Sentencing Date: Month

(CONTINUED)

- 01. January
- .
- 12. December
- 88. Not convicted
- 99. Out of universe

NOTE: Either the final disposition date or sentencing date must be provided.

VAR 0046 SENTENCING DATE DT:DAY MD=99
REF 0046 LOC 114 WIDTH 2 DK 2 COL 50-51

Sentencing Date: Day

99 Blanked for confidentiality reasons

NOTE: Either the final disposition date or sentencing date must be provided.

VAR 0047 SENTENCE MD=99
REF 0047 LOC 116 WIDTH 2 DK 2 COL 52-53

Sentence

- 01. Death
- 02. Prison (with or without fine)
- 03. Prison and restitution (with or without fine)
- 04. Jail (with or without fine or probation)
- 05. Jail and restitution (with or without fine or probation)
- 06. Probation with prison or jail sentence suspended (with or without fine)
- 07. Probation (with or without fine)
- 08. Probation and restitution (with or without fine)
- 09. Fine with prison or jail sentence suspended
- 10. Fine

(CONTINUED)

- 11. Fine and restitution
- 12. Restitution only
- 13. Other
- 14. Sentencing deferred
- 15. Entire sentence suspended
- 77. Not convicted, no sentence
- 88. Not disposed of by court.

99. Out of universe

.....

VAR 0048 SENTENCE MINIMUM MD=9999999
 REF 0048 LOC 118 WIDTH 8 DK 2 COL 54-61

Sentence Minimum

YYY/MM/DDD

Actual dates are coded.

- 66666666. Life Sentence
- 77777777. Indeterminate
- 88888888. Not sentenced to incarceration
- 99999999. Out of universe

.....

VAR 0049 SENTENCE MAXIMUM MD=9999999
 REF 0049 LOC 126 WIDTH 8 DK 2 COL 62-69

Sentence Maximum

YYY/MM/DDD

Actual dates are coded.

- 66666666. Life Sentence
- 77777777. Undeterminate
- 88888888. Not sentenced to incarceration
- 99999999. Out of universe

(CONTINUED)

NOTE: If sentence is for a fixed term, enter as both minimum and maximum. minimum and maximum.

.....

VAR 0050 MULT INCARCERATION SENT MD=9
 REF 0050 LOC 134 WIDTH 1 DK 2 COL 70

Multiple Incarceration Sentence

-
- 1. One prison or jail sentence
 - 2. Two or more concurrent sentences
 - 3. Two or more consecutive sentences
 - 8. No prison or jail sentence.
 - 9. Out of universe

(CONTINUED)

Appendix A

NCIC UNIFORM OFFENSE CLASSIFICATIONS

Uniform Offense Classifications
Offenses of General Applicability

The following offenses of general applicability are to be integrated into the related substantive literal and numerical uniform offense classification by adding the general offense alpha abbreviation, below, or more nearly complete word(s) when space allows, to the substantive literal uniform offense classification when translated and printed. The appropriate alpha General Offense Character (GOC), below, will be used to supplement the substantive numerical uniform offense classification.

General Offense	General Offense Character (GOC)	General offense alpha abbreviation
Accessory after the fact	Z	ACAF
Accessory before the fact	Y	ACBF
Aid/abet	X	ABET
Assault to commit	B	ASLT
Attempt to commit	A	ATPT
Conspiracy to commit	C	CNSP
Facilitation of	F	FACL
Solicitation to commit	S	SOLC
Threat to commit	T	THRT

The offense definitions provided within your jurisdiction will apply for these terms. However, in no case will these terms stand alone as an offense (e.g conspiracy or solicitation will not stand alone), but will in all instances be used with the substantive offense involved.

For example, literal offenses (as indicated at the left below) would be printed by translating the data included in the General Offense Character (GOC) and numeric offense codes (AON or CON) (as indicated at the right below).

(CONTINUED)

Literal offense (as translated and printed)	General Offense Character (GOC)	Numeric offense code (AON or CON)
---	--	---

*ATPT Robbery--business--gun--....	*A	1201
*CNSP Heroin--smuggling--.....	*C	3511
*ASLT Rape--stgarm--.....	*B	1103

(Words and characters preceded by an asterisk indicate use of above general offenses.)

UNIFORM OFFENSE CLASSIFICATION
SUBSTANTIVE OFFENSES AND NUMERICAL CODES

Stated charge not clear--.....0001
Arrest data not received--.....0002

Sovereignty

Treason--.....0101
Treason misprision--.....0102
Espionage--.....0103
Sabotage--.....0104
Sedition--.....0105
Selective Service--.....0106
(free text).....0199

Military

Desertion--.....0201
(free text).....0299

(CONTINUED)

Immigration

Illegal entry--.....0301
 False citizenship--.....0302
 Smuggling aliens--.....0303
 (free text)--.....0399

Homicide

Homicide--(free text).....0900
 Homicide--wilful kill--family--gun--.....0901
 Homicide--wilful kill--family--
 (identify weapon).....0902
 Homicide--wilful kill--
 nonfamily--gun--.....0903
 Homicide--wilful kill--nonfamily--
 (identify weapon).....0904
 Homicide--wilful kill--pub off--gun--.....0905
 Homicide--wilful kill--pub off--
 (identify weapon).....0906
 Homicide--wilful kill--pol off--gun--.....0907
 Homicide--wilful kill--pol off--
 (identify weapon).....0908
 Homicide--neglig mansl--veh--.....0909
 Homicide--neglig mansl--(identify weapon).....0910
 Homicide--wilful kill--gun--.....0911
 Homicide--wilful kill--(identify weapon).....0912
 Homicide--(free text).....0999

Kidnapping

Kidnap--(free text).....1000
 Kidnap minor for ransom--.....1001
 Kidnap adult for ransom--.....1002
 Kidnap minor to sexually asslt--.....1003
 Kidnap adult to sexually asslt--.....1004
 Kidnap minor--.....1005
 Kidnap adult--.....1006
 Kidnap hostage for escape--.....1007
 Abduct--no ransom or asslt--.....1008
 Kidnap--hijack aircraft--.....1009
 Kidnap--(free text).....1010

(CONTINUED)

Sexual Assault

Sex asslt--(free text).....1100
 Rape--gun--.....1101
 Rape with--(identify weapon).....1102
 Rape--strongarm--.....1103
 Sex asslt--sodomy--boy--gun--.....1104
 Sex asslt--sodomy--man--gun--.....1105
 Sex asslt--sodomy--girl--gun--.....1106
 Sex asslt--sodomy--woman--gun--.....1107
 Sex asslt--sodomy--boy--(identify weapon).....1108
 Sex asslt--sodomy man--(identify weapon).....1109
 Sex asslt--sodomy girl--(identify weapon).....1110
 Sex asslt--sodomy woman--(identify weapon).....1111
 Sex asslt--sodomy--boy--stgarm--.....1112
 Sex asslt--sodomy--man--stgarm--.....1113
 Sex asslt--sodomy--girl--stgarm--.....1114
 Sex asslt--sodomy--woman--stgarm--.....1115
 Stat rape--no force.....1116
 Sex asslt--carnal abuse--.....1117
 Sex asslt--(free text).....1199

Robbery

Robbery--(free text).....1200
 Robbery--business--gun--.....1201
 Robbery--business--(identify weapon).....1202
 Robbery--business--stgarm.....1203
 Robbery--street--gun--.....1204
 Robbery--street--(identify weapon).....1205
 Robbery--street--stgarm--.....1206
 Robbery--resid--gun--.....1207
 Robbery--resid--(identify weapon).....1208
 Robbery--stgarm--.....1209
 Forcible purse snatching.....1210
 Robbery--banking-type ints--.....1211
 Robbery--(free text).....1299

(CONTINUED)

Assault

Asslt--(free text).....1300
 Aggrav asslt--family--gun--.....1301
 Aggrav asslt--family--(identify weapon).....1302
 Aggrav asslt--family--stgarm--.....1303
 Aggrav asslt--nonfamily--gun--.....1304
 Aggrav asslt--nonfamily--(identify weapon).....1305
 Aggrav asslt--nonfamily--stgarm--.....1306
 Aggrav asslt--pub off--gun--.....1307
 Aggrav asslt--pub off--(identify weapon).....1308
 Aggrav asslt--pub off--stgarm--.....1309
 Aggrav asslt--pol off--gun--.....1310
 Aggrav asslt--pol off--(identify weapon).....1311
 Aggrav asslt--pol off--stgarm--.....1312
 Simple asslt--.....1313
 Aggrav asslt--gun--.....1314
 Aggrav asslt--(identify weapon).....1315
 Intimidation--.....1316
 Asslt--(free text).....1399

Abortion

Abortion--(free text).....1400
 Abortional act on other--.....1401
 Abortional act on self--.....1402
 Submission to abortional act--.....1403
 Abortifacient--
 (selling, mfg., delivering, etc.).....1404
 Abortion--(free text).....1499

Arson

Arson--(free text).....2000
 Arson--business--endangered life--.....2001
 Arson--resid--endangered life--.....2002
 Arson--business--defraud insurer--.....2003
 Arson--resid--defraud insurer--.....2004
 Arson--business--.....2005
 Arson--resid--.....2006
 Burning of--.....2007
 Arson--pub bldg--endangered life--.....2008
 Arson--pub bldg--.....2009
 Arson--(free text).....2099

(CONTINUED)

Extortion

Extort--(free text).....2100
 Extort--threat injure person--.....2101
 Extort--threat damage prop--.....2102
 Extort--threat injure reputation--.....2103
 Extort--threat accuse person of crime.....2104
 Extort--threat of informing of vio--.....2105
 Extort--(free text).....2199

Burglary

Burgl--(free text).....2200
 Burgl--safe--vault--.....2201
 Burgl--forced entry--resid--.....2202
 Burgl--forced burgl--forced entry--nonresid...2203
 Burgl--no forced entry--resid--.....2204
 Burgl--no forced entry--nonresid--.....2205
 Burgl tools--possess--.....2206
 Burgl--banking-type inst--.....2207
 Burgl--(free text).....2299

Larceny

Larc--(free text).....2300
 Pocketpicking--.....2301
 Purse snatching--no force--.....2302
 Shoplifting--.....2303
 Larc--parts from veh--.....2304
 Larc--from auto--.....2305
 Larc--from shipment--.....2306
 Larc--from coin machine--.....2307
 Larc--from bldg.....2308
 Larc--from yards--.....2309
 Larc--from mails--.....2310
 Larc--from banking-type inst--.....2311
 Larc--from interstate shipment--.....2312
 Obstruct correspondence (postal violation)....2313
 Theft of US Govt prop--.....2314
 Larc on US Govt reserv--.....2315
 Larc--postal--.....2316
 Larc--(free text).....2399

(CONTINUED)

Stolen vehicle (theft, sale, receipt, etc.)

Stolen vehicle--(free text).....	2400
Theft and sale veh--.....	2401
Theft and strip veh--.....	2402
Theft and use veh other crime--.....	2403
Veh theft--.....	2404
Theft veh by bailee--.....	2405
Receiv stolen veh--.....	2406
Strip stolen veh--.....	2407
Possess stolen veh--.....	2408
Interstate transp stolen veh--.....	2409
Aircraft theft--.....	2410
Unauth use of veh--(includes joy riding).....	2411
Stolen vehicle--(free text).....	2499

Forgery (counterfeiting)

Forgery (free text).....	2500
Forgery of checks--.....	2501
Forgery of--(identify checks).....	2502
Counterfeiting of--(identify object).....	2503
Pass forged--(use "pass" for "utter" and/or "distribute") (identify object).....	2504
Possess forged--(identify object).....	2506
Possess counterfeited--(identify object).....	2507
Possess tools for-- ("forgery" or "counterfeiting").....	2508
Transport forged--(identify object).....	2509
Transport counterfeited--(identify object).....	2510
Transport tools for-- ("forgery" or "counterfeiting").....	2511
Forgery--(free text).....	2589
Counterfeiting--(free text).....	2599

(CONTINUED)

Fraudulent activities

Fraud--(free text).....	2600
Fraud--confidence game--.....	2601
Fraud--swindle--.....	2602
Mail fraud--.....	2603
Fraud--imperson--.....	2604
Fraud--illeg use credit cards--.....	2605
Fraud--insuff funds check--.....	2606
Fraud--false statement--.....	2607
Fraud by wire--.....	2608
Fraud--(free text).....	2699

Embezzlement

Embezzle--(free text).....	2700
Embezzle--business prop--.....	2701
Embezzle--interstate shipment--.....	2702
Embezzle--banking-type inst.....	2703
Embezzle--public prop-- (U.S., state, city prop.).....	2704
Embezzle--postal--.....	2705
Embezzle--(free text).....	2706

Stolen property

Stolen property--(free text).....	2800
Sale of stolen prop--.....	2801
Transport interstate stolen prop--.....	2802
Receiv stolen prop--.....	2803
Possess stolen prop--.....	2804
Conceal stolen prop--.....	2805
Stolen prop--(free text).....	2806

Damage property

Damage prop--(free text).....	2900
Damage prop--business--.....	2901
Damage prop--private--.....	2902
Damage prop--public--.....	2903
Damage prop--business--with explosive--.....	2904
Damage prop--private--with explosive--.....	2905
Damage prop--public--with explosive--.....	2906
Damage prop--(free text).....	2999

(CONTINUED)

Dangerous drugs

Dangerous drugs--(free text).....	3500
**Hallucinogen--mfr--.....	3501
**Hallucinogen--distrb--.....	3502
**Hallucinogen--sell--.....	3503
**Hallucinogen--possess--.....	3504
**Hallucinogen--(free text).....	3505
Heroin--sell--.....	3510
Heroin--smuggl--.....	3511
Heroin--possess--.....	3512
Heroin--(free text).....	3513
Opium or deriv--sell--.....	3520
Opium or deriv--smuggl.....	3521
Opium or deriv--possess--.....	3522
Opium or deriv--(free text).....	3523
Cocaine--sell--.....	3530
Cocaine--smuggl--.....	3531
Cocaine--possess--.....	3532
Cocaine--(free text).....	3533
Synth narcotic--sell--.....	3540
Synth narcotic--smuggl--.....	3541
Synth narcotic--possess--.....	3542
Synth narcotic--(free text).....	3543
Narcotic equip--possess.....	3550
Marijuana--sell--.....	3560
Marijuana--smuggl--.....	3561
Marijuana--possess--.....	3562
Marijuana--producing--.....	3563
Marijuana--(free text).....	3564
Amphetamine--mfr--.....	3570
Amphetamine--sell--.....	3571
Amphetamine--possess--.....	3572
Amphetamine--(free text).....	3573
Barbituate--mfr--.....	3580
Barbituate--sell--.....	3581
Barbituate--possess--.....	3582
Barbituate--(free text).....	3583
Dangerous drugs--(free text).....	3599

**Offense not to be entered in National Index

(CONTINUED)

Sex offenses (not involving sexual assault or commercialized sex)	
Sex offense--(free text).....	3600
Sex offense--against child--fondling.....	3601
Homosexual act with girl--.....	3602
Homosexual act with boy--.....	3603
Incest with minor.....	3604
Indecent exposure--.....	3605
Bestiality--.....	3606
Incest with adult--.....	3607
Seduction of adult--.....	3608
Homosexual act with woman--.....	3609
Homosexual act with man--.....	3610
Peeping tom.....	3611
Sex offense--(free text).....	3699

Obscenity

Obscene material--(free text).....	3700
Obscene material--mfr--.....	3701
Obscene material--sell--.....	3702
Obscene material--mailing--.....	3703
Obscene material--possess--.....	3704
Obscene material--distrib--.....	3705
Obscene material--transport--.....	3706
Obscene communication--.....	3707
Obscenity--(free text).....	3799

Family offenses	
Family offense--(free text)--.....	3800
Neglect family--.....	3801
Cruelty toward child--.....	3802
Cruelty toward wife--.....	3803
Bigamy--.....	3804
Contrib delinq minor--.....	3805
Neglect child--.....	3806
Nonpayment of alimony--.....	3807
Non support of parent--.....	3808
Family offense--(free text).....	3899

(CONTINUED)

Gambling

Gambling--(free text).....3900
 Bookmaking--.....3901
 Card game--operating--.....3902
 **Card game--playing--.....3903
 Card game--.....3904
 Dice game--operating--.....3905
 **Dice game--playing--.....3906
 Dice game--.....3907
 Gambling device--possess--.....3908
 Gambling device--transport--.....3909
 Gambling device--not registered.....3910
 Gambling device--.....3911
 Gambling goods--possess--.....3912
 Gambling goods--transport--.....3913
 Gambling goods--.....3914
 Lottery--operating--.....3915
 Lottery--runner--.....3916
 **Lottery--playing--.....3917
 Lottery--.....3918
 Sports tampering--.....3919
 Transmit wager information--.....3920
 Establish gambling place--.....3921
 Gambling--(free text).....3999

 Commercialized sexual offenses.....4000

 Commercial sex--(free text).....4001
 Keeping house ill fame--.....4002
 Procure for prostitute--(pimping)--.....4003
 Commercial sex--homosexual prostitution.....4004
 Prostitution--.....4005
 Frequent house ill fame--.....4006
 Transp female interstate for immoral purp--...4007
 Commercial sex (free text).....4008

**Offense not to be entered in National Index

(CONTINUED)

Liquor (not to include tax and revenue
or driving under the influence of liquor)

Liquor--(free text).....4100
 Liquor--mfr--.....4101
 Liquor--sell--.....4102
 Liquor--transport--.....4103
 Liquor--possess--.....4104
 **Misrepresenting age--minor--.....4105
 Liquor--(free text).....4199

Drunkenness

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

Obstructing the police

Obstruct police--(free text).....4800
 Resisting officer--.....4801
 Obstruct criminal invest--.....4802
 Making false report--.....4803
 Evidence--destroying--.....4804
 Witness--dissuading--.....4805
 Witness--deceiving--.....4806
 Refusing to aid officer--.....4807
 Compounding crime--.....4808
 Unauth communication with prisoner--.....4809
 Illegal arrest--.....4810
 Crossing police lines--.....4811
 Failure report crime--.....4812
 Failing to move on--.....4813
 Obstruct police--(free text).....4814

Flight--escape

Escape--(identify institution).....4901
 Flight to avoid--
 (prosecution, confinement, etc.).....4902
 Aiding prisoner escape--
 (identify type institution).....4903
 Harboring--(escapee or fugitive).....4904
 Flight--escape--(free text).....4999

**Offense not to be entered in National Index

(CONTINUED)

Obstructing judiciary, Congress,
legislature, or a commission

Obstruct--(specify judic, Congr,
legis, commsn)--(free text).....5000
Bail--secured bond--.....5001
Bail--personal recog--.....5002
Perjury.....5003
Perjury--subordination of--.....5004
Contempt of court--.....5005
Obstructing justice--.....5006
Obstructing court order--.....5007
Misconduct--judic officer--.....5008
Contempt of Congress--.....5009
Contempt of legislature--.....5010
Parole violation--.....5011
Prob violation--.....5012
Condit release violation--.....5013
Mandatory release violation--.....5014
Failure to appear--.....5015
Obstruct--(specify judic, Congr, legis,
commsn,)--(free text).....5099

Bribery

Bribery--(free text).....5100
Bribe--giving--.....5101
Bribe--offering--.....5102
Bribe--receiving--.....5103
Bribe--(free text).....5104
Conflict of interest--.....5105
Gratuity--giving--.....5106
Gratuity--offering--.....5107
Gratuity--receiving--.....5108
Gratuity--(free text).....5109
Kickback--giving--.....5110
Kickback--offering--.....5111
Kickback--receiving--.....5112
Kickback--(free text).....5113
Bribery--(free text).....5199

(CONTINUED)

Weapon offenses

Weapon offense--(free text).....5200
Altering identification on--
(specify weapon).....5201
Carrying concealed--(specify weapon).....5202
Carrying prohibited--(specify weapon).....5203
Explosives--teaching use--(specify).....5204
Explosives--transporting--(specify).....5205
Explosives--using--(specify).....5206
Incendiary device--possess--(specify).....5207
Incendiary device--using--(specify).....5208
Incendiary device--teaching use--(specify)....5209
(Do not use if ARSON)
Licensing--registration--(specify weapon).....5210
Explosives--possessing--(specify).....5211
Possession of--(specify).....5212
Firing--(specify weapon).....5213
Selling--(specify weapon).....5214
Threat to bomb--(specify).....5215
Threat to burn--(specify).....5216
Weapon offense--(free text).....5217

Public peace

Public peace--(free text).....5300
Anarchism--.....5301
Riot--inciting--.....5302
Riot--engaging in--.....5303
Riot--interfere fireman--.....5304
Riot--(free text).....5306
Assembly--unlawful--.....5307
**False fire alarm--.....5308
Harassing communication--.....5309
Desecrating flag--.....5310
Disord conduct--(specify conduct).....5311
**Disturb peace--(specify conduct).....5312
**Curfew--.....5313
**Loitering--.....5314
Public peace--(free text).....5399

**Offense not to be entered in National Index

(CONTINUED)

Traffic offense

Traffic offense--(free text).....5400
 Hit and Run--.....5401
 Transp dangerous material.....5402
 Driving under influence drugs--.....5403
 Driving under influence liquor--.....5404
 **Moving traffic viol--.....5405
 **Nonmoving traffic viol.....5406
 Traffic offense--(free text).....5407

Health-safety

Health--safety--(free text).....5500
 Drugs--adulterated--.....5501
 Drugs--misbranded--.....5502
 Drugs--(free text).....5503
 Food--adulterated--.....5504
 Food--misbranded--.....5511
 Food--(free text).....5512
 Cosmetics--adulterated--.....5520
 Cosmetics--misbranded--.....5521
 Cosmetics--(free text).....5522
 Health--safety--(free text).....5599

Civil rights

Civil rights--(free text).....5600
 Civil rights--(free text).....5699

Invasion of privacy

Invade privacy--(free text).....5700
 Divulge eavesdrop info--.....5701
 Divulge eavesdrop order--.....5702
 Divulge message contents--.....5703
 Eavesdropping--(free text).....5704
 Eavesdrop equip--(free text).....5705
 Opening sealed communication--.....5706
 Trespassing--(free text).....5707

**Offense not to be entered in National Index

(CONTINUED)

Wiretap--failure to report--.....5708
 Invade privacy--(free text).....5799

Smuggling

Smuggling--(free text).....5800
 Smuggle contraband--(specify type).....5801
 Smuggle contraband into prison--
 (specify type).....5802
 Smuggle to avoid paying duty--(specify type)..5803
 Smuggling--(free text to further describe)....5804

Election laws

Election laws--(free text).....5900
 Election laws--(free text).....5900
 Election laws--
 (free text to further describe).....5999

Antitrust

Antitrust--(free text).....6000
 Antitrust--(free text to further describe)....6099

Tax revenue

Tax revenue--(free text).....6100
 Income tax--(further describe).....6101
 Sales tax--(further describe).....6102
 Liquor tax--(further describe).....6103
 Tax revenue--(free text to further describe)..6199

Conservation

Conservation--(free text).....6200
 Conservation--animals--
 (describe offense further).....6201
 Conservation--fish--
 (describe offense further).....6202
 Conservation--birds--
 (describe offense further).....6203
 Conservation--license--stamp--
 (describe offense).....6204
 Conservation--environment--
 (describe offense).....6205
 Conservation--(free text).....6299

(CONTINUED)

Vagrancy

**Vagrancy--(free text).....6300

**Vagrancy--(free text to describe further)...6399

Crimes against person

(free text).....7099

Property crimes

(free text).....7199

Morals-decency crimes

(free text).....7299

Public order crimes

(free text).....7399

 **Offense not to be entered in National Index

(CONTINUED)

Glossary

Acquitted - the judgement of a court, based on the verdict of a jury or a judicial officer, that the defendant is not guilty of the offense for which he or she has been tried.

Arrest - taking an adult or juvenile in physical custody by authority of law, for the purpose of charging the person with a criminal offense or a delinquent act or status offense, terminating with the recording of a specific offense.

Assigned Counsel - a defense attorney assigned by the court on a case by case basis to represent in court indigent defendants and offenders, sometimes compensated from public funds but sometimes not compensated at all.

Conviction - the judgement of a court, based on the verdict of a jury or judicial officer, or on the guilty plea or nolo contendere plea of the defendant, that the defendant is guilty of the offense with which he or she has been charged.

Death sentence - a sentence to the custody of a prison facility system while awaiting execution.

Dismissal - the disposal of an action, suit, motion or the like without trial of the issues; the termination of the adjudication of a case before the case reaches judgement.

Felony - an offense that is punishable by imprisonment for more than one year (or by death), regardless of the classification used in the state's statutes. A felony is more serious than a non-felony.

Final plea - the last plea to a given charge entered in court record by and for the defendant.

(CONTINUED)

Grand jury - a body of persons who have been selected according to law and sworn to hear evidence against accused persons and determine whether there is sufficient evidence to bring those persons to trial; to investigate criminal activity generally, and to investigate the conduct of public agencies and officials

Guilty plea - a defendant's formal answer in court to the charge(s) contained in a complaint, information, or indictment, stating that he or she did in fact commit the offense(s) listed.

Indeterminate sentence - a type of sentence to imprisonment where the commitment, instead of being for a specified single time quantity, such as three years, is for a range of time, such as two to five years, or five years maximum and zero minimum.

Jury trial - in criminal proceedings, a trial in which a jury is empaneled to determine the issues of fact in a case and to render a verdict of guilty or not guilty.

Life term - a sentence to imprisonment for life specified by the court at the time of sentencing.

Lower courts - court of limited jurisdiction - a trial court having original jurisdiction over only that subject matter specifically assigned to it by law.

Misdemeanor - a misdemeanor is less serious than a felony, but more serious than any other category of offense. A misdemeanor is defined by state law, provided that it does not meet the OBTS definition of a felony.

Nolle prosequi - a formal entry upon the record of the court, indicating that the prosecutor declares that he or she will proceed no further in the action.

Non-jury trial - in criminal proceedings, a trial in which there is no jury, and in which a judicial officer determines all issues of fact and law in a case.

(CONTINUED)

Not guilty by reason of insanity - verdict is not based on what the defendant is believed to have done, but rather on the evidence as to whether he or she possessed the mental capacity to be responsible for the criminal act.

Not guilty plea - a defendant's formal answer in court to the charge(s) contained in a complaint, information, or indictment, claiming that he or she did not commit the offense(s) listed.

No true bill - the decision by a grand jury that it will not return an indictment against the person(s) accused of a crime based on the allegations and evidence presented by the prosecutor.

Plea - in criminal proceedings, a defendant's formal answer in court to the charge contained in a complaint, that he or she is guilty or not guilty of the offense charged, or does not contest the charge.

Private or retained counsel - a defense attorney selected and compensated by the defendant or offender, or by other private person(s).

Probation - the conditional freedom granted by a judicial officer to an adjudged adult or juvenile offender, as long as the person meets certain conditions of behavior.

Prosecutor - an attorney who is the elected or appointed chief of a prosecution agency, and whose official duty is to conduct criminal proceedings on behalf of the people against persons accused of committing criminal offenses.

Public defender - a defense attorney who is regularly employed and compensated from public funds to represent in court indigent defendants or offenders.

Restitution - a court requirement that an alleged convicted offender pay money or provide services to the victim of

(CONTINUED)

a crime or provide services to the community.

Sentence - the penalty imposed by a court upon a person convicted of a crime.

Trial or transcript - a non-jury trial in which the judicial officer makes a decision on the basis of the record of pretrial proceedings in a lower court.

Upper court - court of general jurisdiction - a trial court having original jurisdiction over all subject matter not specifically assigned to a court of limited jurisdiction. Courts of general trial jurisdiction frequently also are given jurisdiction over certain kind of appeal matters.

*** TABLES -- CROSSTAB AND RANK ORDER STATISTICS ***

TABLES 1

ILLEGAL CHARACTERS IN THE DATA WILL
BE TREATED AS MISSING DATA 1

THE DATA ARE NOT WEIGHTED

298,847 CASES PASSED FILTER

ANALYSIS 1

VARIABLE	V5	DATE OF BIRTH: YEAR												
Code		0	1	2	3	4	5	6	7	8	9	10	11	
Frequency		43	33	16	27	20	32	44	51	62	71	92	92	
Code		12	13	14	15	16	17	18	19	20	21	22	23	
Frequency		119	140	161	179	220	218	278	335	410	425	475	548	
Code		24	25	26	27	28	29	30	31	32	33	34	35	
Frequency		595	669	711	788	883	942	1,090	1,057	1,252	1,240	1,417	1,560	
Code		36	37	38	39	40	41	42	43	44	45	46	47	
Frequency		1,619	1,746	2,075	2,306	2,635	2,762	3,273	3,672	3,817	4,343	4,907	6,102	
Code		48	49	50	51	52	53	54	55	56	57	58	59	
Frequency		6,781	7,448	8,548	9,000	10,181	11,121	12,695	13,948	15,404	16,856	18,427	19,871	
Code		60	61	62	63	64	65	66	67	68	69	97	98	
Frequency		22,312	23,407	23,824	8,712	236	67	21	4	7	22	1	1	
							Code	99	TOTAL					
							Frequency	14,401	298,847					

ANALYSIS 2

VARIABLE	V6	DATE OF BIRTH: MONTH											
Code		1	2	3	4	5	6	7	8	9	10	11	12
Frequency		7,150	6,562	7,064	6,500	7,052	6,932	7,353	7,361	7,221	6,956	6,646	7,085

MAR 9, 1985 FREQUENCIES

TABLES 3

ANALYSIS 7

VARIABLE	V14	DATE OF ARREST: YEAR											
Code		4	67	68	69	70	71	72	73	74	75	76	77
Frequency	25	1	1	4	3	7	25	33	62	106	229	447	
			Code										
			Frequency	78	79	80	81	99	TOTAL				
				980	3,880	61,859	222,834	8,351	298,847				

ANALYSIS 8

VARIABLE	V15	DATE OF ARREST: MONTH											
Code		1	2	3	4	5	6	7	8	9	10	11	12
Frequency	24,451	23,142	25,076	23,688	24,200	22,969	24,465	24,909	24,417	25,433	23,545	24,201	
			Code										
			Frequency	99	TOTAL								
				8,351	298,847								

ANALYSIS 9

VARIABLE	V16	DATE OF ARREST: DAY	
Code		99	TOTAL
Frequency		298,847	298,847

ANALYSIS 10

VARIABLE	V17	NUMBER OF ARREST CHARGES											
Code		0	1	2	3	4	5	6	7	8	9	10	11
Frequency	1	38,610	19,842	14,330	9,738	5,525	3,677	1,611	1,243	831	567	356	
Code		12	13	14	15	16	17	18	19	20	21	22	23
Frequency	396	180	143	121	105	73	76	30	58	37	28	26	

MAR 9, 1985 FREQUENCIES

TABLES 5

Code Frequency	2,202 116	2,203 157	2,204 8	2,205 8	2,206 409	2,299 47,699	2,300 1,892	2,301 2	2,302 4	2,303 3,624	2,304 16	2,305 46
Code Frequency	2,306 1	2,307 3	2,308 67	2,309 26	2,310 3	2,311 4	2,399 32,874	2,400 2	2,403 1	2,404 11,275	2,406 10	2,407 2
Code Frequency	2,408 81	2,410 2	2,411 2,201	2,499 153	2,500 902	2,501 44	2,502 81	2,503 4	2,504 78	2,506 7	2,507 1	2,509 2
Code Frequency	2,589 8,191	2,599 9	2,600 219	2,602 232	2,603 3	2,604 108	2,605 343	2,606 1,518	2,607 5	2,699 1,728	2,700 1	2,701 3
Code Frequency	2,703 1	2,704 430	2,705 1	2,799 405	2,800 4	2,801 2	2,802 1	2,803 5,500	2,804 124	2,805 1	2,899 6,405	2,900 30
Code Frequency	2,901 4	2,902 13	2,903 5	2,999 127	3,500 459	3,502 1	3,503 2	3,504 9	3,512 4	3,513 4	3,530 9	3,532 36
Code Frequency	3,533 26	3,540 1	3,542 13	3,543 4	3,550 38	3,560 2,452	3,562 7,645	3,563 35	3,564 280	3,571 2	3,572 20	3,573 5
Code Frequency	3,581 3	3,582 12	3,583 1	3,599 31,409	3,600 7	3,601 1,301	3,602 1	3,604 6	3,605 703	3,611 3	3,699 1,109	3,700 11
Code Frequency	3,702 15	3,705 12	3,799 4	3,800 128	3,801 137	3,802 1,101	3,803 810	3,804 10	3,805 68	3,806 105	3,899 63	3,900 6
Code Frequency	3,901 820	3,906 1	3,908 1	3,911 299	3,915 1,111	3,999 181	4,001 4	4,002 280	4,004 179	4,006 1	4,099 28	4,101 1
Code Frequency	4,102 9	4,104 7	4,199 8	4,801 1,378	4,802 1	4,803 427	4,804 1	4,808 2	4,810 2	4,899 348	4,900 1	4,901 1,096
Code Frequency	4,902 212	4,903 58	4,904 123	4,999 360	5,003 1,205	5,005 39	5,006 237	5,007 1	5,011 2	5,012 6	5,015 213	5,099 255
Code Frequency	5,101 23	5,104 105	5,200 20	5,201 247	5,202 2,135	5,203 63	5,205 31	5,206 114	5,207 1	5,208 13	5,210 1	5,211 1
Code Frequency	5,212 1,076	5,213 583	5,214 8	5,215 1	5,299 8,235	5,300 1	5,303 13	5,305 73	5,308 118	5,309 20	5,311 339	5,399 157

Code Frequency 88 99 TOTAL
 245,491 31,037 298,847

ANALYSIS 17

VARIABLE V24 DATE OF DISPOSITION: DAY

Code	1	2	3	4	5	6	7	8	9	10	11	12
Frequency	586	790	693	685	703	830	676	726	800	780	698	701
Code	13	14	15	16	17	18	19	20	21	22	23	24
Frequency	784	806	721	815	821	759	650	776	717	694	877	717
Code	25	26	27	28	29	30	31	88	99	TOTAL		
Frequency	608	642	716	704	652	791	401	245,491	31,037	298,847		

ANALYSIS 18

VARIABLE V25 CHARGED OFFENSE CODE

Code	299	399	909	999	1,008	1,099	1,103	1,112	1,116	1,117	1,199	1,211
Frequency	1	1	158	567	298	112	378	1	35	1	284	5
Code	1,299	1,303	1,304	1,305	1,306	1,308	1,310	1,311	1,312	1,313	1,315	1,316
Frequency	3,349	2	3	3	1	2	1	226	18	7,295	156	119
Code	1,399	2,008	2,099	2,101	2,199	2,202	2,203	2,204	2,206	2,299	2,302	2,303
Frequency	3,155	183	50	1	14	2	7	1	245	7,369	1	2,039
Code	2,304	2,305	2,308	2,309	2,399	2,401	2,402	2,404	2,408	2,411	2,499	2,500
Frequency	3	7	6	11	4,052	3	2	96	9	1,424	109	713
Code	2,501	2,502	2,504	2,505	2,506	2,589	2,599	2,602	2,603	2,604	2,605	2,606
Frequency	91	45	9	3	3	168	7	70	2	85	261	772
Code	2,607	2,699	2,701	2,703	2,704	2,799	2,803	2,804	2,899	2,902	2,903	2,999
Frequency	19	217	1	2	1	4	3,695	65	6,112	6	22	81

ANALYSIS 20

VARIABLE V27 NUMBER OF CHARGED OFFENS

Code	0	1	2	3	4	5	6	7	8	9	10	11
Frequency	64,819	31,227	13,283	9,232	6,062	3,095	2,021	872	670	434	297	185
Code	12	13	14	15	16	17	18	19	20	21	22	23
Frequency	212	74	64	60	52	38	38	17	26	13	11	9
Code	24	25	26	27	28	29	30	31	32	33	34	35
Frequency	21	11	6	7	2	4	3	2	2	7	3	1
Code	36	37	38	39	40	42	44	47	52	53	54	56
Frequency	8	2	2	1	4	4	1	1	1	1	2	1
Code	60	63	64	66	75	76	80	98	99	TOTAL		
Frequency	1	1	1	3	1	3	1	6	165,922	298,847		

ANALYSIS 21

VARIABLE V28 PROSEC/GRND JURY DISPOST

Code	1	2	3	4	8	9	TOTAL
Frequency	126,953	696	3,363	44,270	22,072	101,493	298,847

ANALYSIS 22

VARIABLE V29 PROSECUTOR DISPOS DT: YR

Code	71	78	79	80	81	82	83	88	89	99	TOTAL
Frequency	6	4	6	32	54,348	403	7	21,931	2	222,108	298,847

MAR 9, 1985 FREQUENCIES

TABLES 11

Code Frequency	2,269 187	2,299 21,652	2,300 2,037	2,301 1	2,303 2,458	2,304 7	2,305 16	2,308 20	2,309 12	2,310 2	2,311 1	2,399 26,325
Code Frequency	2,400 1	2,401 4	2,404 3,974	2,406 14	2,408 17	2,410 2	2,411 1,950	2,499 103	2,500 943	2,501 155	2,502 44	2,503 1
Code Frequency	2,504 38	2,505 13	2,506 4	2,509 1	2,589 5,482	2,599 6	2,600 290	2,602 84	2,603 4	2,604 65	2,605 254	2,606 811
Code Frequency	2,607 20	2,699 1,869	2,701 1	2,703 2	2,704 506	2,799 127	2,800 4	2,801 1	2,802 1	2,803 3,946	2,804 58	2,805 2
Code Frequency	2,899 6,376	2,900 46	2,902 6	2,903 26	2,999 90	3,500 519	3,503 1	3,504 1	3,513 2	3,530 9	3,532 14	3,533 16
Code Frequency	3,542 4	3,550 23	3,560 750	3,562 2,080	3,563 18	3,564 103	3,572 6	3,573 5	3,581 2	3,582 3	3,583 1	3,599 10,656
Code Frequency	3,600 12	3,601 641	3,604 12	3,605 547	3,699 866	3,700 9	3,702 12	3,705 3	3,799 3	3,800 107	3,801 27	3,802 463
Code Frequency	3,803 265	3,804 6	3,805 159	3,806 100	3,808 2	3,899 39	3,900 5	3,901 677	3,911 137	3,915 319	3,999 123	4,001 4
Code Frequency	4,002 56	4,004 244	4,006 1	4,099 23	4,100 2	4,101 2	4,102 26	4,103 2	4,104 2	4,105 1	4,199 442	4,200 1
Code Frequency	4,299 237	4,800 10	4,801 2,662	4,803 181	4,805 11	4,808 2	4,810 1	4,813 3	4,899 456	4,901 825	4,902 186	4,903 36
Code Frequency	4,904 82	4,999 227	5,000 1	5,003 89	5,005 55	5,006 100	5,007 1	5,011 1	5,012 3	5,015 148	5,099 137	5,101 23
Code Frequency	5,104 18	5,199 6	5,200 46	5,201 21	5,202 2,464	5,203 29	5,205 6	5,206 17	5,207 3	5,208 8	5,212 1,603	5,213 309
Code Frequency	5,214 6	5,299 4,605	5,303 15	5,306 15	5,308 90	5,309 50	5,311 4,785	5,312 1	5,314 31	5,399 3,889	5,400 1	5,401 702
Code Frequency	5,403 500	5,404 7,544	5,405 1,039	5,406 52	5,499 4,336	5,521 123	5,599 18	5,699 13	5,700 1	5,704 1	5,707 1,397	5,799 8

ANALYSIS 28

VARIABLE	V35	COURT DISPOSITION									TOTAL
Code		1	2	3	4	5	7	12	88	99	
Frequency		161,749	6,598	93	3,992	49,514	2	362	66,791	9,746	298,847

ANALYSIS 29

VARIABLE	V36	NUM OF CONVICTED OFFEN												
Code		0	1	2	3	4	5	6	7	8	9	10	11	
Frequency		128,285	30,811	8,721	3,387	1,818	751	521	203	194	118	82	41	
Code		12	13	14	15	16	17	18	19	20	21	22	23	
Frequency		68	24	14	16	12	10	14	6	11	3	2	2	
Code		24	26	28	30	33	34	36	37	38	42	52	54	
Frequency		14	2	1	2	2	3	2	2	2	1	1	2	
Code		60	63	75	98	99	TOTAL							
Frequency		1	1	1	2	123,694	298,847							

ANALYSIS 30

VARIABLE	V37	FINAL COURT DISPOS DT:YR							TOTAL
Code		80	81	82	83	88	99		
Frequency		251	218,828	1,982	80	66,791	10,915	298,847	

ANALYSIS 31

VARIABLE	V38	FINAL COURT DISPOS DT:MO											
Code		1	2	3	4	5	6	7	8	9	10	11	12
Frequency		18,684	16,767	20,314	19,146	18,286	19,220	18,258	17,213	18,788	19,321	17,187	17,957

MAR 9, 1985 FREQUENCIES

ANALYSIS 36

VARIABLE	V43	FINAL PLEADING					TOTAL
Code Frequency		1	3	4	8	9	298,847
		29,097	24,986	368	66,791	177,605	

ANALYSIS 37

VARIABLE	V44	SENTENCING DATE DT:YR					TOTAL
Code Frequency		81	82	83	88	99	298,847
		29,200	1,699	59	95,949	171,940	

ANALYSIS 38

VARIABLE	V45	SENTENCING DATE DT:MO												TOTAL
Code Frequency		1	2	3	4	5	6	7	8	9	10	11	12	95,949
		1,783	1,909	2,464	2,575	2,711	3,027	2,839	2,521	2,964	3,101	2,609	2,455	171,940
														298,847

ANALYSIS 39

VARIABLE	V46	SENTENCING DATE DT:DAY		TOTAL
Code Frequency		99	298,847	298,847

MAR 9, 1985 FREQUENCIES

Code Frequency	1,006 4	1,009 2	1,014 1	1,015 20	1,017 1	1,020 2	1,021 2	1,022 1	1,023 1
Code Frequency	1,025 1	1,030 1	2,000 346	2,015 17	2,024 1	2,026 1	2,027 3	2,028 1	3,000 588
Code Frequency	3,008 1	3,009 1	3,010 4	3,011 1	3,013 3	3,014 1	3,015 14	3,017 1	3,019 1
Code Frequency	3,020 3	3,021 5	3,022 1	3,023 1	3,024 3	3,027 3	3,029 1	4,000 324	4,001 2
Code Frequency	4,003 1	4,004 3	4,007 1	4,009 2	4,013 1	4,014 1	4,015 20	4,018 2	4,019 2
Code Frequency	4,020 1	4,021 2	4,022 1	4,023 2	4,024 3	4,026 3	4,027 2	5,000 141	5,002 1
Code Frequency	5,004 2	5,005 2	5,007 2	5,009 1	5,011 1	5,012 1	5,013 1	5,015 9	5,016 1
Code Frequency	5,017 1	5,018 1	5,019 1	5,020 1	5,021 2	5,023 1	5,024 1	5,025 1	5,027 1
Code Frequency	5,028 1	6,000 1,564	6,001 4	6,005 1	6,008 1	6,010 1	6,015 2	6,016 1	6,019 1
Code Frequency	6,030 1	6,050 1	7,000 57	7,004 1	7,008 1	7,015 9	8,000 111	8,004 1	8,015 7
Code Frequency	9,000 225	9,013 1	9,015 5	9,028 2	10,000 71	10,010 1	10,042 1	11,000 277	11,006 5
Code Frequency	11,007 1	11,010 1	11,013 1	11,015 656	11,023 1	11,028 1	11,029 3	11,030 6	12,000 38
Code Frequency	13,000 1	14,000 3	14,015 1	14,030 1	15,000 33	16,000 6	16,030 1	18,000 54	18,015 1
Code Frequency	18,026 2	19,000 2	19,012 1	19,081 1	20,000 19	21,000 5	22,000 3	22,030 2	23,000 6

MAR 9, 1985 FREQUENCIES

Code	64	68	80	85	86	87	88	90	95
Frequency	2	1	1	1	1	1	1	83	1
Code	1,000	1,001	1,003	1,004	1,006	1,010	2,000	2,007	2,015
Frequency	51	1	1	2	1	1	49	1	1
Code	3,000	3,014	3,015	3,020	3,021	3,026	4,000	4,014	4,015
Frequency	66	1	1	2	3	1	37	1	1
Code	4,019	4,021	4,026	5,000	5,003	5,007	5,009	5,012	5,016
Frequency	1	1	3	8	1	1	4	1	1
Code	5,025	6,000	6,015	6,016	7,000	7,004	7,013	7,014	8,000
Frequency	1	190	1	1	6	1	1	4	32
Code	9,000	9,013	10,000	10,008	11,000	11,010	11,015	11,029	11,030
Frequency	22	1	25	1	41	1	7	1	1
Code	12,000	12,001	12,004	12,015	12,090	14,000	14,040	15,000	16,000
Frequency	810	2	1	2	1	6	1	15	15
Code	16,004	17,000	18,000	18,026	19,000	20,000	21,000	22,000	22,042
Frequency	1	1	158	2	2	22	1	8	1
Code	23,000	23,008	23,015	23,020	23,021	23,026	23,028	23,029	23,030
Frequency	2,373	2	130	15	1	2	1	8	3
Code	24,000	24,009	25,000	27,000	28,000	29,000	30,000	31,000	34,000
Frequency	123	1	2	2	2	2	22	1	1
Code	36,000	40,000	43,000	44,000	45,000	46,000	46,030	46,058	47,000
Frequency	96	3	1	1	1	12	1	1	1
Code	47,015	48,000	50,000	54,000	58,000	59,000	59,015	60,000	69,000
Frequency	1	59	1	1	3	58	2	2	1
Code	69,045	82,000	90,000	96,000	98,000	100,000	103,000	104,000	106,000
Frequency	1	1	1	1	4	662	1	1	1
Code	107,029	108,000	109,000	111,000	111,010	111,015	111,029	111,030	112,000
Frequency	2	3	3	51	1	10	6	16	1

UNIVARIATE STATISTICS FOR N VARIABLES

USTATS

N= 298847						
VAR NO	NAME	N	MEAN	STANDARD DEVIATION	MIN	RANGE MAX
V5	DATE OF BIRTH: YEAR	284446	53.27319	9.11102	0	98
V6	DATE OF BIRTH: MONTH	83882	6.52526	3.43810	1	12
V7	DATE OF BIRTH: DAY	0	0.00000	0.00000	0	0
V8	SEX	298119	1.13205	0.33855	1	2
V9	RACE	283291	1.32597	0.49690	1	4
V10	ETHNIC ORIGIN	0	0.00000	0.00000	0	0
V14	DATE OF ARREST: YEAR	290496	80.72752	0.90653	4	81
V15	DATE OF ARREST: MONTH	290496	6.51832	3.45058	1	12
V16	DATE OF ARREST: DAY	0	0.00000	0.00000	0	0
V17	NUMBER OF ARREST CHARGES	298016	67.67292	45.12428	0	99
V18	SEQUENCE NUMBER OF CHG	298847	84.65867	23.61166	1	99
V19	ARREST CHG OFFENSE CODE	298847	2807.94234	1468.52698	201	9999
V20	LEVEL OF ARREST CHARGE	298847	1.33619	0.93346	1	4
V21	POLICE DISPOSITION	268749	7.56926	1.41221	1	8
V22	DATE OF DISPOSITION: YR	267810	87.41605	1.93684	77	88
V23	DATE OF DISPOSITION: MON	267810	81.20966	22.54270	1	88
V24	DATE OF DISPOSITION: DAY	267810	81.97919	20.12529	1	88
V25	CHARGED OFFENSE CODE	133573	6037.93812	3094.61025	299	8888
V26	LEVEL OF CHARGED OFFENSE	298847	6.95314	3.03698	1	9
V27	NUMBER OF CHARGED OFFENS	132925	1.28752	2.32488	0	98
V28	PROSEC/GRND JURY DISPOST	197354	2.49344	2.31092	1	8
V29	PROSECUTOR DISPOS DT: YR	76739	83.00464	3.16250	71	89
V30	PROSECUTOR DISPOS DT: MO	76739	29.80094	36.92912	1	88
V31	PROSECUTOR DISPOS DT:DAY	76739	36.31680	33.52375	1	88
V32	COURT DISPOSED OFFS CODE	253962	4790.96199	2871.33766	1	8888
V33	LEVEL COURT DISPOS OFFEN	298847	3.34396	2.73781	1	8
V34	NUMBER OF COURTDIS OFFEN	141911	1.29839	2.26164	0	98
V35	COURT DISPOSITION	289101	21.86339	36.28264	1	88
V36	NUM OF CONVICTED OFFEN	175153	0.46816	1.26133	0	98
V37	FINAL COURT DISPOS DT:YR	287932	82.63034	2.95251	80	88
V38	FINAL COURT DISPOS DT:MO	287932	25.37563	34.54795	1	88
V39	FINAL COURT DISPOS DT:DA	0	0.00000	0.00000	0	0
V40	TYPE OF COURT	268534	3.08301	2.86191	1	8
V41	TYPE OF TRIAL	120608	5.61308	2.83424	1	8
V42	TYPE OF COUNSEL	125968	5.72818	2.63811	1	8
V43	FINAL PLEADING	121242	5.27750	3.09003	1	8
V44	SENTENCING DATE DT:YR	126907	86.30672	2.98343	81	88
V45	SENTENCING DATE DT:MO	126907	68.19488	34.90444	1	88
V46	SENTENCING DATE DT:DAY	0	0.00000	0.00000	0	0
V47	SENTENCE	289716	40.59633	38.63829	1	88
V48	SENTENCE MINIMUM	298847	89249639.43249	18629880.59063	0	99999984
V49	SENTENCE MAXIMUM	298847	89260396.41267	18586632.80986	1	99999984
V50	MULT INCARCERATION SENT	196954	7.59443	1.59340	1	8

END