SEM Preliminary

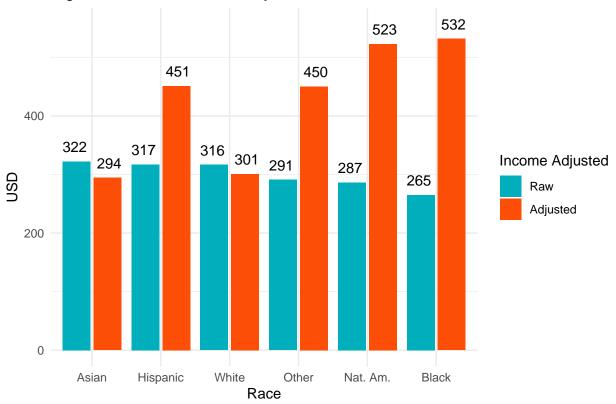
Ryan Larson - UMN 01/28/2020

```
#bar graph - median household income comes from ACS 2017 5-year estimates
adj <- data.frame(Race = c("Asian", "Black", "Hispanic", "Nat. Am.", "Other", "White"),</pre>
                  race_med_inc = c(71865, 32743, 46232, 36017, 42476, 69069),
                  ovr med inc = rep(65699, 6))
monsanc.short %>%
  select(race_impute, total_ff) %>%
  filter(!is.na(race_impute)) %>%
  mutate(Race = case_when(
    race_impute=="asian"~"Asian",
    race_impute=="black"~"Black",
    race_impute=="hispanic"~"Hispanic",
    race_impute=="nat. am."~"Nat. Am.",
    race_impute=="other"~"Other",
    race_impute=="white"~"White"
  )) %>%
  select(-race impute) %>%
  left_join(adj, by = "Race")%>%
  mutate(race_adj = (ovr_med_inc/race_med_inc)) %>%
  group_by(Race) %>%
  summarize(
    `Raw_USD` = mean(total_ff, na.rm = T),
    `Adjusted_USD` = mean(total_ff*race_adj, na.rm = T),
    `Raw_sd` = sd(total_ff, na.rm = T),
    `Adjusted_sd` = sd(total_ff*race_adj, na.rm=T)
  ) %>%
  gather(key = "variable", value= "value", -Race) %>%
  separate(variable, into = c("adjusted", "stat"), sep = "_") %>%
  spread(key = "stat", value = "value") %>%
  mutate(Race = factor(Race, levels =
                         c("Asian", "Hispanic", "White",
                           "Other", "Nat. Am.", "Black")),
         `Income Adjusted` = factor(adjusted, levels = c("Raw", "Adjusted"))) %>%
  select(-adjusted) %>%
ggplot()+
  geom_bar(aes(x=Race, y=USD, fill=`Income Adjusted`),
           stat="identity",
           position = position_dodge2())+
  geom_text(aes(x=Race, y=USD+25, group=`Income Adjusted`,
                label = round(USD,0)),
            position = position_dodge2(width = 1))+
```

```
labs(title = "Figure 1: Fine/Fee Orders by Race")+
scale_fill_manual(values = c("#00AFBB", "#FC4E07"))+
theme_minimal()
```

Warning: Column `Race` joining character vector and factor, coercing into
character vector

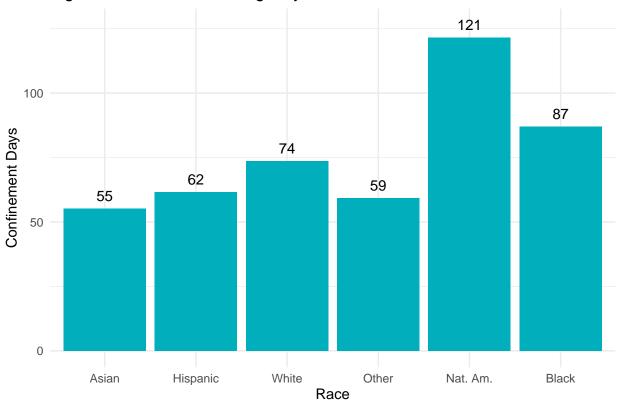
Figure 1: Fine/Fee Orders by Race



```
#confinement bar graph
monsanc.short %>%
  select(race_impute, conf_days) %>%
 filter(!is.na(race_impute)) %>%
 mutate(Race = case_when(
    race_impute=="asian"~"Asian",
   race_impute=="black"~"Black",
    race_impute=="hispanic"~"Hispanic",
   race_impute=="nat. am."~"Nat. Am.",
   race_impute=="other"~"Other",
    race_impute=="white"~"White"
  )) %>%
  select(-race_impute) %>%
  group_by(Race) %>%
  summarize(
    `Confinement Days`= mean(conf_days, na.rm = T),
 ) %>%
```

```
gather(key = "variable", value= "value", -Race) %>%
  separate(variable, into = "stat", sep = "_") %>%
  spread(key = "stat", value = "value") %>%
 mutate(Race = factor(Race, levels =
                         c("Asian", "Hispanic", "White",
                           "Other", "Nat. Am.", "Black"))
  ) %>%
ggplot()+
  geom_bar(aes(x=Race, y=`Confinement Days`),
           fill = "#00AFBB",
           stat="identity",
           position = position_dodge2())+
  geom_text(aes(x=Race, y=`Confinement Days`+5,
              label = round(`Confinement Days`,0)),
          position = position_dodge2(width = 1))+
  labs(title = "Figure 2: Confinement Length by Race")+
  theme minimal()+
  theme(legend.position = "none")
```

Figure 2: Confinement Length by Race



#Multivariate Regression - when all predictors are identical across models
 #equivalent to separate OLS, but more efficient and takes into account error covariance

#multivariate fixed effects regression
mv.fe <- lm(cbind(total_ff_log, conf_days_log)~black+hispanic+asian+nativeam+other.race+</pre>

```
male+log(age)+priors+trial_flag+felony+gross.mis+drug+alcohol.dui+hunt.fish+other.og
           as.factor(filed_county)+as.factor(sentence_year), data = monsanc.short)
summary(mv.fe)
## Response total_ff_log :
##
## Call:
  lm(formula = total_ff_log ~ black + hispanic + asian + nativeam +
##
       other.race + male + log(age) + priors + trial_flag + felony +
       gross.mis + drug + alcohol.dui + hunt.fish + other.offense +
##
       as.factor(filed_county) + as.factor(sentence_year), data = monsanc.short)
##
##
## Residuals:
       Min
                1Q
                    Median
                                3Q
                                       Max
##
## -6.4918 -0.3597
                   0.2527 0.8113 4.0050
## Coefficients:
##
                                                     Estimate Std. Error t value
## (Intercept)
                                                                         198.285
                                                    5.5522726 0.0280015
## black
                                                   -0.2331832 0.0036265
                                                                          -64.300
## hispanic
                                                    0.0686770 0.0050480
                                                                            13.605
## asian
                                                    0.0422147 0.0076353
                                                                            5.529
## nativeam
                                                   -0.3241791 0.0065702
                                                                         -49.341
## other.race
                                                   -0.0576104 0.0098561
                                                                            -5.845
## male
                                                    0.0402246 0.0029900
                                                                            13.453
## log(age)
                                                   -0.0370783 0.0040535
                                                                            -9.147
## priors
                                                   -0.0147102 0.0001568
                                                                           -93.820
## trial_flagTRUE
                                                   -0.5733726 0.1276128
                                                                            -4.493
## felony
                                                   -0.5734504 0.0053324 -107.542
## gross.mis
                                                    0.0317508 0.0048129
                                                                             6.597
## drug
                                                    0.2881355 0.0082553
                                                                            34.903
## alcohol.dui
                                                    0.5594800 0.0065581
                                                                            85.311
## hunt.fish
                                                                            -4.913
                                                   -0.0733299 0.0149257
## other.offense
                                                    0.3100623 0.0058254
                                                                            53.226
## as.factor(filed_county)Anoka County
                                                   -0.7960665 0.0240408
                                                                          -33.113
## as.factor(filed_county)Becker County
                                                    0.2486650 0.0280916
                                                                             8.852
## as.factor(filed_county)Beltrami County
                                                   -0.1305011 0.0260968
                                                                            -5.001
## as.factor(filed_county)Benton County
                                                   -0.3377242 0.0309323
                                                                           -10.918
## as.factor(filed_county)Big Stone County
                                                   -0.1663641 0.0598385
                                                                            -2.780
## as.factor(filed_county)Blue Earth County
                                                   -0.2209814 0.0256745
                                                                            -8.607
## as.factor(filed_county)Brown County
                                                   -0.1143477
                                                               0.0324694
                                                                           -3.522
## as.factor(filed_county)Carlton County
                                                   -0.1083222 0.0280511
                                                                            -3.862
## as.factor(filed_county)Carver County
                                                   -0.0894771 0.0266935
                                                                            -3.352
## as.factor(filed_county)Cass County
                                                   -0.4478152 0.0292924
                                                                          -15.288
## as.factor(filed_county)Chippewa County
                                                   -0.0872577
                                                               0.0387501
                                                                           -2.252
## as.factor(filed_county)Chisago County
                                                   -0.5269652
                                                               0.0279709
                                                                          -18.840
## as.factor(filed_county)Clay County
                                                                           -2.042
                                                   -0.0530315 0.0259658
```

```
## as.factor(filed_county)Clearwater County
                                                     -0.1976388
                                                                 0.0454444
                                                                             -4.349
## as.factor(filed_county)Cook County
                                                     -0.4345341
                                                                 0.0535245
                                                                             -8.118
## as.factor(filed_county)Cottonwood County
                                                    -0.1666987
                                                                 0.0414069
                                                                             -4.026
## as.factor(filed_county)Crow Wing County
                                                     -0.2182920
                                                                 0.0261218
                                                                             -8.357
## as.factor(filed county)Dakota County
                                                                            -10.925
                                                    -0.2602279
                                                                 0.0238191
  as.factor(filed_county)Dodge County
                                                     -0.7365958
                                                                 0.0368125
                                                                            -20.009
  as.factor(filed_county)Douglas County
                                                    -0.0102371
                                                                 0.0297208
                                                                             -0.344
  as.factor(filed_county)Faribault County
                                                     -0.0428740
                                                                 0.0379819
                                                                             -1.129
## as.factor(filed_county)Fillmore County
                                                     -0.2337141
                                                                             -6.394
                                                                 0.0365493
## as.factor(filed_county)Freeborn County
                                                    -0.3790434
                                                                 0.0297691
                                                                            -12.733
## as.factor(filed_county)Goodhue County
                                                                            -20.827
                                                     -0.5458986
                                                                 0.0262106
## as.factor(filed_county)Grant County
                                                                             -3.679
                                                     -0.2093602
                                                                 0.0569097
## as.factor(filed_county)Hennepin County
                                                     -0.8969213
                                                                 0.0234860
                                                                            -38.190
## as.factor(filed_county)Houston County
                                                                            -13.956
                                                    -0.4813848
                                                                 0.0344929
## as.factor(filed_county)Hubbard County
                                                     -0.2765464
                                                                 0.0323811
                                                                             -8.540
## as.factor(filed_county)Isanti County
                                                     -0.4239494
                                                                 0.0303079
                                                                            -13.988
  as.factor(filed_county)Itasca County
                                                     -0.1117201
                                                                 0.0272618
                                                                             -4.098
## as.factor(filed_county) Jackson County
                                                     -0.1324449
                                                                 0.0437334
                                                                             -3.028
## as.factor(filed_county)Kanabec County
                                                    -0.3187094
                                                                 0.0342385
                                                                             -9.309
## as.factor(filed_county)Kandiyohi County
                                                     -0.1921893
                                                                 0.0277924
                                                                             -6.915
## as.factor(filed_county)Kittson County
                                                     -0.0696199
                                                                 0.0771880
                                                                             -0.902
## as.factor(filed_county)Koochiching County
                                                     -0.7618849
                                                                 0.0387337
                                                                            -19.670
## as.factor(filed_county)Lac qui Parle County
                                                     -0.2059447
                                                                 0.0570699
                                                                             -3.609
## as.factor(filed_county)Lake County
                                                                             -7.625
                                                     -0.3250324
                                                                 0.0426284
## as.factor(filed_county)Lake of the Woods County -0.4447039
                                                                 0.0495520
                                                                             -8.974
## as.factor(filed_county)LeSueur County
                                                                             -9.081
                                                     -0.2963140
                                                                 0.0326293
## as.factor(filed_county)Lincoln County
                                                     -0.0375020
                                                                              -0.570
                                                                 0.0658395
## as.factor(filed_county)Lyon County
                                                    -0.0817199
                                                                 0.0305917
                                                                             -2.671
## as.factor(filed_county)Mahnomen County
                                                                              -4.502
                                                     -0.1613203
                                                                 0.0358313
## as.factor(filed_county)Marshall County
                                                     -0.1543103
                                                                 0.0485696
                                                                             -3.177
  as.factor(filed_county)Martin County
                                                     -0.3868864
                                                                 0.0325588
                                                                            -11.883
## as.factor(filed_county)McLeod County
                                                     -0.5366192
                                                                 0.0292800
                                                                            -18.327
## as.factor(filed_county)Meeker County
                                                     -0.0371669
                                                                 0.0373835
                                                                             -0.994
## as.factor(filed_county)Mille Lacs County
                                                     0.1090388
                                                                 0.0289650
                                                                              3.765
## as.factor(filed county)Morrison County
                                                                             -4.917
                                                     -0.1506703
                                                                 0.0306403
## as.factor(filed_county) Mower County
                                                     -0.3113376
                                                                 0.0282315
                                                                            -11.028
## as.factor(filed_county)Murray County
                                                                              0.432
                                                     0.0237472
                                                                 0.0549203
  as.factor(filed_county)Nicollet County
                                                    -0.1868843
                                                                 0.0301315
                                                                             -6.202
## as.factor(filed_county)Nobles County
                                                                 0.0324621
                                                                             -4.312
                                                    -0.1399807
## as.factor(filed_county)Norman County
                                                     -0.1311630
                                                                 0.0511215
                                                                             -2.566
## as.factor(filed_county)Olmsted County
                                                     -0.6049011
                                                                 0.0247967
                                                                            -24.394
## as.factor(filed_county)Otter Tail County
                                                                              2.172
                                                     0.0603070
                                                                 0.0277617
## as.factor(filed_county)Pennington County
                                                     -0.4101449
                                                                 0.0357236
                                                                            -11.481
## as.factor(filed_county)Pine County
                                                                            -15.232
                                                     -0.4555523
                                                                 0.0299075
## as.factor(filed_county)Pipestone County
                                                     -0.0724239
                                                                 0.0491050
                                                                             -1.475
## as.factor(filed_county)Polk County
                                                     -0.1336793
                                                                 0.0287266
                                                                             -4.653
## as.factor(filed_county)Pope County
                                                    -0.2225148
                                                                 0.0423910
                                                                              -5.249
## as.factor(filed_county)Ramsey County
                                                    -0.0450036
                                                                 0.0236585
                                                                             -1.902
```

```
## as.factor(filed_county)Red Lake County
                                                     -0.6514731
                                                                 0.0542371
                                                                             -12.012
## as.factor(filed_county)Redwood County
                                                      0.0225470
                                                                 0.0328042
                                                                               0.687
## as.factor(filed_county)Renville County
                                                     -0.8018423
                                                                             -23.506
                                                                 0.0341126
## as.factor(filed_county)Rice County
                                                     -0.0179930
                                                                 0.0273357
                                                                              -0.658
## as.factor(filed county)Rock County
                                                     -0.1328223
                                                                 0.0534179
                                                                              -2.486
## as.factor(filed_county)Roseau County
                                                     -0.1366782
                                                                 0.0332617
                                                                              -4.109
## as.factor(filed_county)Scott County
                                                     -0.1586984
                                                                 0.0245237
                                                                              -6.471
## as.factor(filed_county)Sherburne County
                                                     -0.3551422
                                                                 0.0263580
                                                                             -13.474
## as.factor(filed_county)Sibley County
                                                     -0.5756912
                                                                 0.0371121
                                                                             -15.512
## as.factor(filed_county)St. Louis County
                                                     -0.2566774
                                                                 0.0241950
                                                                             -10.609
## as.factor(filed_county)Stearns County
                                                     -0.0948650
                                                                 0.0244407
                                                                              -3.881
## as.factor(filed_county)Steele County
                                                     -0.0962732
                                                                 0.0285500
                                                                              -3.372
## as.factor(filed_county)Stevens County
                                                                              -7.127
                                                     -0.3564820
                                                                 0.0500162
## as.factor(filed_county)Swift County
                                                     -0.1647553
                                                                 0.0421515
                                                                              -3.909
## as.factor(filed_county)Todd County
                                                      0.0314306
                                                                 0.0345151
                                                                               0.911
## as.factor(filed_county)Traverse County
                                                     -0.6923948
                                                                 0.0717512
                                                                              -9.650
## as.factor(filed_county)Wabasha County
                                                     -0.5466112
                                                                 0.0322416
                                                                             -16.954
## as.factor(filed_county)Wadena County
                                                     -0.0528958
                                                                 0.0350934
                                                                              -1.507
## as.factor(filed_county)Waseca County
                                                     -0.4823020
                                                                 0.0360826
                                                                             -13.367
## as.factor(filed county)Washington County
                                                     -0.2645267
                                                                             -10.862
                                                                 0.0243533
## as.factor(filed_county)Watonwan County
                                                     -0.0796635
                                                                 0.0386478
                                                                              -2.061
## as.factor(filed county)Wilkin County
                                                     -0.2509724
                                                                 0.0433836
                                                                              -5.785
## as.factor(filed_county)Winona County
                                                     -0.4017271
                                                                 0.0276688
                                                                             -14.519
## as.factor(filed_county)Wright County
                                                     -0.6512796
                                                                 0.0257817
                                                                             -25.261
## as.factor(filed_county)Yellow Medicine County
                                                     -0.0329757
                                                                 0.0391007
                                                                              -0.843
## as.factor(sentence_year)2011
                                                      0.0403965
                                                                 0.0046172
                                                                               8.749
## as.factor(sentence_year)2012
                                                      0.0241468
                                                                 0.0045706
                                                                               5.283
## as.factor(sentence_year)2013
                                                      0.0962124
                                                                 0.0048704
                                                                              19.755
## as.factor(sentence_year)2014
                                                      0.1236732
                                                                 0.0046715
                                                                              26.474
## as.factor(sentence_year)2015
                                                      0.1691010
                                                                 0.0047630
                                                                              35.503
## as.factor(sentence_year)2016
                                                                              37.524
                                                      0.2396817
                                                                 0.0063875
## as.factor(sentence_year)2017
                                                      0.4656282
                                                                 0.0114060
                                                                              40.823
                                                      0.5818077
## as.factor(sentence_year)2018
                                                                 0.0178544
                                                                              32.586
##
                                                     Pr(>|t|)
## (Intercept)
                                                      < 2e-16 ***
## black
                                                      < 2e-16 ***
## hispanic
                                                      < 2e-16 ***
## asian
                                                     3.22e-08 ***
## nativeam
                                                      < 2e-16 ***
## other.race
                                                     5.06e-09 ***
## male
                                                      < 2e-16 ***
## log(age)
                                                      < 2e-16 ***
                                                      < 2e-16 ***
## priors
## trial_flagTRUE
                                                     7.02e-06 ***
## felony
                                                      < 2e-16 ***
## gross.mis
                                                     4.20e-11 ***
## drug
                                                      < 2e-16 ***
## alcohol.dui
                                                      < 2e-16 ***
```

```
## hunt.fish
                                                    8.97e-07 ***
## other.offense
                                                     < 2e-16 ***
## as.factor(filed_county)Anoka County
                                                     < 2e-16 ***
## as.factor(filed_county)Becker County
                                                     < 2e-16 ***
## as.factor(filed_county)Beltrami County
                                                    5.71e-07 ***
## as.factor(filed_county)Benton County
                                                     < 2e-16 ***
## as.factor(filed_county)Big Stone County
                                                    0.005432 **
## as.factor(filed_county)Blue Earth County
                                                     < 2e-16 ***
## as.factor(filed_county)Brown County
                                                    0.000429 ***
## as.factor(filed_county)Carlton County
                                                    0.000113 ***
## as.factor(filed_county)Carver County
                                                    0.000802 ***
## as.factor(filed_county)Cass County
                                                     < 2e-16 ***
## as.factor(filed_county)Chippewa County
                                                    0.024335 *
## as.factor(filed_county)Chisago County
                                                     < 2e-16 ***
## as.factor(filed_county)Clay County
                                                    0.041116 *
## as.factor(filed_county)Clearwater County
                                                    1.37e-05 ***
## as.factor(filed_county)Cook County
                                                    4.73e-16 ***
## as.factor(filed_county)Cottonwood County
                                                    5.68e-05 ***
## as.factor(filed_county)Crow Wing County
                                                     < 2e-16 ***
## as.factor(filed_county)Dakota County
                                                     < 2e-16 ***
## as.factor(filed_county)Dodge County
                                                     < 2e-16 ***
## as.factor(filed_county)Douglas County
                                                    0.730514
## as.factor(filed_county)Faribault County
                                                    0.258982
## as.factor(filed_county)Fillmore County
                                                    1.61e-10 ***
## as.factor(filed_county)Freeborn County
                                                     < 2e-16 ***
## as.factor(filed_county)Goodhue County
                                                     < 2e-16 ***
## as.factor(filed_county)Grant County
                                                    0.000234 ***
## as.factor(filed_county)Hennepin County
                                                     < 2e-16 ***
## as.factor(filed_county)Houston County
                                                     < 2e-16 ***
## as.factor(filed_county)Hubbard County
                                                     < 2e-16 ***
## as.factor(filed_county)Isanti County
                                                     < 2e-16 ***
## as.factor(filed_county)Itasca County
                                                    4.17e-05 ***
## as.factor(filed_county) Jackson County
                                                    0.002458 **
## as.factor(filed_county)Kanabec County
                                                     < 2e-16 ***
## as.factor(filed_county)Kandiyohi County
                                                    4.68e-12 ***
## as.factor(filed_county)Kittson County
                                                    0.367083
## as.factor(filed_county)Koochiching County
                                                     < 2e-16 ***
## as.factor(filed_county)Lac qui Parle County
                                                    0.000308 ***
## as.factor(filed_county)Lake County
                                                    2.45e-14 ***
## as.factor(filed_county)Lake of the Woods County < 2e-16 ***
## as.factor(filed_county)LeSueur County
                                                     < 2e-16 ***
## as.factor(filed_county)Lincoln County
                                                    0.568951
## as.factor(filed_county)Lyon County
                                                    0.007556 **
## as.factor(filed_county)Mahnomen County
                                                    6.73e-06 ***
## as.factor(filed_county)Marshall County
                                                    0.001488 **
## as.factor(filed_county)Martin County
                                                     < 2e-16 ***
## as.factor(filed_county)McLeod County
                                                     < 2e-16 ***
## as.factor(filed_county)Meeker County
                                                    0.320122
```

```
## as.factor(filed_county)Mille Lacs County
                                                    0.000167 ***
## as.factor(filed_county)Morrison County
                                                    8.77e-07 ***
## as.factor(filed_county)Mower County
                                                     < 2e-16 ***
## as.factor(filed_county)Murray County
                                                    0.665456
## as.factor(filed county) Nicollet County
                                                    5.57e-10 ***
## as.factor(filed_county)Nobles County
                                                    1.62e-05 ***
## as.factor(filed_county)Norman County
                                                    0.010297 *
## as.factor(filed_county)Olmsted County
                                                     < 2e-16 ***
## as.factor(filed_county)Otter Tail County
                                                    0.029833 *
## as.factor(filed_county)Pennington County
                                                     < 2e-16 ***
## as.factor(filed_county)Pine County
                                                     < 2e-16 ***
## as.factor(filed_county)Pipestone County
                                                    0.140245
## as.factor(filed_county)Polk County
                                                    3.26e-06 ***
## as.factor(filed_county)Pope County
                                                    1.53e-07 ***
## as.factor(filed_county)Ramsey County
                                                    0.057142 .
## as.factor(filed_county)Red Lake County
                                                     < 2e-16 ***
## as.factor(filed_county)Redwood County
                                                    0.491882
## as.factor(filed_county)Renville County
                                                     < 2e-16 ***
## as.factor(filed_county)Rice County
                                                    0.510395
## as.factor(filed_county)Rock County
                                                    0.012902 *
## as.factor(filed_county)Roseau County
                                                    3.97e-05 ***
## as.factor(filed_county)Scott County
                                                    9.72e-11 ***
## as.factor(filed_county)Sherburne County
                                                     < 2e-16 ***
## as.factor(filed_county)Sibley County
                                                     < 2e-16 ***
## as.factor(filed_county)St. Louis County
                                                     < 2e-16 ***
## as.factor(filed_county)Stearns County
                                                    0.000104 ***
## as.factor(filed_county)Steele County
                                                    0.000746 ***
## as.factor(filed_county)Stevens County
                                                    1.02e-12 ***
## as.factor(filed_county)Swift County
                                                    9.28e-05 ***
## as.factor(filed_county)Todd County
                                                    0.362488
## as.factor(filed_county)Traverse County
                                                     < 2e-16 ***
## as.factor(filed_county)Wabasha County
                                                     < 2e-16 ***
## as.factor(filed_county)Wadena County
                                                    0.131738
## as.factor(filed_county)Waseca County
                                                     < 2e-16 ***
## as.factor(filed_county)Washington County
                                                     < 2e-16 ***
## as.factor(filed_county)Watonwan County
                                                    0.039277 *
## as.factor(filed_county)Wilkin County
                                                    7.25e-09 ***
## as.factor(filed_county)Winona County
                                                     < 2e-16 ***
## as.factor(filed_county)Wright County
                                                     < 2e-16 ***
## as.factor(filed_county)Yellow Medicine County
                                                    0.399030
                                                     < 2e-16 ***
## as.factor(sentence_year)2011
## as.factor(sentence_year)2012
                                                    1.27e-07 ***
## as.factor(sentence_year)2013
                                                     < 2e-16 ***
## as.factor(sentence_year)2014
                                                     < 2e-16 ***
## as.factor(sentence_year)2015
                                                     < 2e-16 ***
## as.factor(sentence_year)2016
                                                     < 2e-16 ***
## as.factor(sentence_year)2017
                                                     < 2e-16 ***
## as.factor(sentence_year)2018
                                                     < 2e-16 ***
```

```
## ---
## Signif. codes: 0 '***' 0.001 '**' 0.05 '.' 0.1 ' ' 1
## Residual standard error: 1.437 on 1176337 degrees of freedom
     (417664 observations deleted due to missingness)
## Multiple R-squared: 0.1055, Adjusted R-squared: 0.1054
## F-statistic: 1273 on 109 and 1176337 DF, p-value: < 2.2e-16
##
## Response conf_days_log :
##
## Call:
## lm(formula = conf_days_log ~ black + hispanic + asian + nativeam +
       other.race + male + log(age) + priors + trial_flag + felony +
##
##
       gross.mis + drug + alcohol.dui + hunt.fish + other.offense +
       as.factor(filed_county) + as.factor(sentence_year), data = monsanc.short)
##
##
## Residuals:
##
      Min
               1Q Median
                                3Q
                                      Max
## -6.8370 -1.0269 -0.5434 1.0899 8.6987
##
## Coefficients:
##
                                                    Estimate Std. Error t value
## (Intercept)
                                                                          50.300
                                                    1.6257982 0.0323219
## black
                                                    0.1638590 0.0041860
                                                                          39.144
## hispanic
                                                  -0.0218853 0.0058268
                                                                          -3.756
                                                   -0.0416176 0.0088134
                                                                          -4.722
## asian
## nativeam
                                                    0.5653311 0.0075839
                                                                          74.544
## other.race
                                                    0.0620629 0.0113768
                                                                           5.455
## male
                                                    0.1110123 0.0034513
                                                                           32.166
## log(age)
                                                    0.2609909 0.0046789
                                                                          55.780
## priors
                                                    0.0276099 0.0001810
                                                                        152.555
## trial_flagTRUE
                                                    1.4103038 0.1473023
                                                                            9.574
                                                                        494.367
## felony
                                                    3.0428714 0.0061551
## gross.mis
                                                                        490.884
                                                    2.7271055 0.0055555
## drug
                                                   -1.4504143 0.0095290 -152.210
## alcohol.dui
                                                   -0.0630136 0.0075699
                                                                          -8.324
## hunt.fish
                                                  -2.1140942 0.0172286 -122.709
## other.offense
                                                  -1.3220390 0.0067242 -196.610
## as.factor(filed_county)Anoka County
                                                  -0.5209688 0.0277501
                                                                        -18.774
## as.factor(filed_county)Becker County
                                                   0.2576506 0.0324259
                                                                           7.946
## as.factor(filed_county)Beltrami County
                                                  -0.0453973 0.0301233
                                                                          -1.507
## as.factor(filed_county)Benton County
                                                   0.0158022 0.0357049
                                                                           0.443
## as.factor(filed_county)Big Stone County
                                                  -0.6586148 0.0690711
                                                                          -9.535
## as.factor(filed_county)Blue Earth County
                                                  -0.9956482 0.0296358 -33.596
## as.factor(filed_county)Brown County
                                                  -0.6640086 0.0374791 -17.717
## as.factor(filed_county)Carlton County
                                                  -0.4243000 0.0323791
                                                                         -13.104
## as.factor(filed_county)Carver County
                                                  -1.6056979 0.0308120 -52.113
```

```
## as.factor(filed_county)Cass County
                                                     -0.1935666
                                                                 0.0338120
                                                                             -5.725
## as.factor(filed_county)Chippewa County
                                                     -0.5329177
                                                                 0.0447289
                                                                            -11.914
## as.factor(filed_county)Chisago County
                                                     -0.6143414
                                                                 0.0322866
                                                                             -19.028
## as.factor(filed_county)Clay County
                                                                             -12.254
                                                     -0.3672835
                                                                 0.0299721
  as.factor(filed county)Clearwater County
                                                                             -0.759
                                                     -0.0398219
                                                                 0.0524561
  as.factor(filed_county)Cook County
                                                                             -12.056
                                                     -0.7448623
                                                                 0.0617828
  as.factor(filed_county)Cottonwood County
                                                    -0.5719074
                                                                 0.0477956
                                                                             -11.966
  as.factor(filed_county)Crow Wing County
                                                     -0.0287875
                                                                 0.0301522
                                                                             -0.955
## as.factor(filed_county)Dakota County
                                                                             -49.763
                                                     -1.3681990
                                                                 0.0274942
  as.factor(filed_county)Dodge County
                                                     -1.6734157
                                                                 0.0424923
                                                                             -39.382
## as.factor(filed_county)Douglas County
                                                                             -4.779
                                                     -0.1639453
                                                                 0.0343065
## as.factor(filed_county)Faribault County
                                                                             -12.198
                                                     -0.5347968
                                                                 0.0438421
## as.factor(filed_county)Fillmore County
                                                     -0.3384585
                                                                 0.0421885
                                                                             -8.023
## as.factor(filed_county)Freeborn County
                                                                             -10.840
                                                     -0.3724847
                                                                 0.0343622
## as.factor(filed_county)Goodhue County
                                                     -1.6121207
                                                                 0.0302547
                                                                             -53.285
## as.factor(filed_county)Grant County
                                                     -0.6996444
                                                                 0.0656903
                                                                             -10.651
  as.factor(filed_county)Hennepin County
                                                     -0.7705051
                                                                 0.0271097
                                                                             -28.422
## as.factor(filed_county)Houston County
                                                     -0.0898479
                                                                 0.0398149
                                                                             -2.257
## as.factor(filed_county)Hubbard County
                                                     -0.0476701
                                                                 0.0373772
                                                                             -1.275
  as.factor(filed county) Isanti County
                                                     -0.4041189
                                                                 0.0349841
                                                                             -11.551
## as.factor(filed_county)Itasca County
                                                    -0.2712645
                                                                 0.0314680
                                                                             -8.620
## as.factor(filed county) Jackson County
                                                                             -17.015
                                                     -0.8589574
                                                                 0.0504811
## as.factor(filed_county)Kanabec County
                                                     -0.3629856
                                                                 0.0395212
                                                                             -9.185
  as.factor(filed_county)Kandiyohi County
                                                                             -12.685
                                                     -0.4069315
                                                                 0.0320805
## as.factor(filed_county)Kittson County
                                                     -0.6295938
                                                                 0.0890975
                                                                             -7.066
## as.factor(filed_county)Koochiching County
                                                                             -8.187
                                                     -0.3660259
                                                                 0.0447100
## as.factor(filed_county)Lac qui Parle County
                                                                             -10.022
                                                     -0.6602173
                                                                 0.0658753
## as.factor(filed_county)Lake County
                                                     -0.5390656
                                                                 0.0492056
                                                                             -10.955
## as.factor(filed_county)Lake of the Woods County -0.6674512
                                                                 0.0571974
                                                                             -11.669
## as.factor(filed_county)LeSueur County
                                                     -1.6859822
                                                                 0.0376637
                                                                             -44.764
  as.factor(filed_county)Lincoln County
                                                     -0.3873637
                                                                 0.0759979
                                                                             -5.097
## as.factor(filed_county)Lyon County
                                                     -0.1255273
                                                                 0.0353117
                                                                             -3.555
## as.factor(filed_county)Mahnomen County
                                                     -0.1970042
                                                                 0.0413598
                                                                              -4.763
## as.factor(filed_county)Marshall County
                                                     -0.2941915
                                                                             -5.247
                                                                 0.0560635
## as.factor(filed county)Martin County
                                                    -0.1359372
                                                                 0.0375823
                                                                             -3.617
## as.factor(filed_county)McLeod County
                                                     -1.2486169
                                                                 0.0337977
                                                                             -36.944
## as.factor(filed county)Meeker County
                                                     -0.5888333
                                                                 0.0431514
                                                                             -13.646
  as.factor(filed_county)Mille Lacs County
                                                    -0.2185050
                                                                 0.0334340
                                                                             -6.535
## as.factor(filed_county)Morrison County
                                                     -0.2119162
                                                                 0.0353679
                                                                             -5.992
## as.factor(filed_county)Mower County
                                                     -0.3111607
                                                                 0.0325873
                                                                             -9.549
## as.factor(filed_county)Murray County
                                                     -1.1013718
                                                                 0.0633940
                                                                             -17.373
## as.factor(filed_county)Nicollet County
                                                    -0.9813228
                                                                             -28.215
                                                                 0.0347806
## as.factor(filed_county)Nobles County
                                                     -0.1835807
                                                                 0.0374708
                                                                             -4.899
## as.factor(filed_county)Norman County
                                                                             -6.688
                                                     -0.3946316
                                                                 0.0590091
## as.factor(filed_county)Olmsted County
                                                     -1.4855196
                                                                 0.0286226
                                                                             -51.900
                                                     -0.3384969
## as.factor(filed_county)Otter Tail County
                                                                 0.0320451
                                                                             -10.563
## as.factor(filed_county)Pennington County
                                                     -0.2603544
                                                                 0.0412354
                                                                             -6.314
## as.factor(filed_county)Pine County
                                                    -0.4539958
                                                                 0.0345219
                                                                             -13.151
```

```
## as.factor(filed_county)Pipestone County
                                                                 0.0566814
                                                                             -27.696
                                                     -1.5698309
## as.factor(filed_county)Polk County
                                                      0.0904686
                                                                 0.0331589
                                                                               2.728
## as.factor(filed_county)Pope County
                                                     -0.7256073
                                                                 0.0489315
                                                                            -14.829
## as.factor(filed_county)Ramsey County
                                                     -0.6128230
                                                                             -22.441
                                                                 0.0273087
## as.factor(filed county)Red Lake County
                                                    -0.5930413
                                                                 0.0626054
                                                                              -9.473
## as.factor(filed county)Redwood County
                                                     -0.3001675
                                                                 0.0378656
                                                                              -7.927
## as.factor(filed county)Renville County
                                                    -0.5424482
                                                                 0.0393758
                                                                             -13.776
## as.factor(filed_county)Rice County
                                                     -0.5006964
                                                                 0.0315533
                                                                             -15.868
## as.factor(filed_county)Rock County
                                                     -1.1856217
                                                                 0.0616598
                                                                            -19.228
## as.factor(filed_county)Roseau County
                                                     -0.5373008
                                                                 0.0383937
                                                                             -13.994
## as.factor(filed_county)Scott County
                                                     -1.6488187
                                                                 0.0283074
                                                                             -58.247
## as.factor(filed_county)Sherburne County
                                                                              -5.830
                                                     -0.1773811
                                                                 0.0304248
## as.factor(filed_county)Sibley County
                                                                 0.0428382
                                                                             -36.687
                                                     -1.5715865
## as.factor(filed_county)St. Louis County
                                                     -0.5155622
                                                                 0.0279281
                                                                             -18.460
## as.factor(filed_county)Stearns County
                                                     -0.1682554
                                                                 0.0282117
                                                                              -5.964
## as.factor(filed_county)Steele County
                                                     -0.4233987
                                                                             -12.848
                                                                 0.0329550
## as.factor(filed_county)Stevens County
                                                     -0.7440037
                                                                 0.0577333
                                                                            -12.887
## as.factor(filed_county)Swift County
                                                     -0.2888517
                                                                 0.0486551
                                                                              -5.937
## as.factor(filed_county)Todd County
                                                    -0.3815651
                                                                 0.0398405
                                                                              -9.577
## as.factor(filed county)Traverse County
                                                     -0.5074517
                                                                 0.0828217
                                                                              -6.127
## as.factor(filed_county)Wabasha County
                                                    -1.7022222
                                                                 0.0372162
                                                                             -45.739
## as.factor(filed county)Wadena County
                                                     -0.3383443
                                                                 0.0405080
                                                                              -8.353
## as.factor(filed_county)Waseca County
                                                     -0.4915697
                                                                 0.0416498
                                                                             -11.802
## as.factor(filed_county)Washington County
                                                     -0.2184428
                                                                 0.0281108
                                                                              -7.771
## as.factor(filed_county)Watonwan County
                                                     -0.3923723
                                                                 0.0446108
                                                                              -8.795
                                                                             -14.489
## as.factor(filed_county)Wilkin County
                                                     -0.7255920
                                                                 0.0500773
## as.factor(filed_county)Winona County
                                                                             -33.348
                                                     -1.0650711
                                                                 0.0319378
## as.factor(filed_county)Wright County
                                                     -0.0991583
                                                                 0.0297596
                                                                              -3.332
## as.factor(filed_county)Yellow Medicine County
                                                     -0.5676584
                                                                 0.0451335
                                                                             -12.577
## as.factor(sentence_year)2011
                                                     -0.0277903
                                                                 0.0053296
                                                                              -5.214
## as.factor(sentence_year)2012
                                                     -0.0038796
                                                                              -0.735
                                                                 0.0052758
## as.factor(sentence_year)2013
                                                     -0.0358731
                                                                 0.0056218
                                                                              -6.381
## as.factor(sentence_year)2014
                                                      0.0145147
                                                                 0.0053923
                                                                               2.692
## as.factor(sentence_year)2015
                                                      0.0002286
                                                                 0.0054979
                                                                               0.042
## as.factor(sentence year)2016
                                                      0.0756112
                                                                 0.0073730
                                                                              10.255
## as.factor(sentence_year)2017
                                                    -0.2261182
                                                                 0.0131659
                                                                             -17.175
## as.factor(sentence year)2018
                                                                             -27.633
                                                    -0.5694852
                                                                 0.0206091
                                                    Pr(>|t|)
## (Intercept)
                                                      < 2e-16 ***
## black
                                                      < 2e-16 ***
## hispanic
                                                     0.000173 ***
                                                    2.33e-06 ***
## asian
## nativeam
                                                      < 2e-16 ***
## other.race
                                                     4.89e-08 ***
## male
                                                      < 2e-16 ***
## log(age)
                                                      < 2e-16 ***
## priors
                                                      < 2e-16 ***
## trial_flagTRUE
                                                      < 2e-16 ***
```

```
< 2e-16 ***
## felony
## gross.mis
                                                     < 2e-16 ***
                                                     < 2e-16 ***
## drug
                                                     < 2e-16 ***
## alcohol.dui
## hunt.fish
                                                     < 2e-16 ***
                                                     < 2e-16 ***
## other.offense
## as.factor(filed_county)Anoka County
                                                     < 2e-16 ***
## as.factor(filed_county)Becker County
                                                    1.93e-15 ***
## as.factor(filed_county)Beltrami County
                                                    0.131798
## as.factor(filed_county)Benton County
                                                    0.658071
## as.factor(filed_county)Big Stone County
                                                     < 2e-16 ***
## as.factor(filed_county)Blue Earth County
                                                     < 2e-16 ***
## as.factor(filed_county)Brown County
                                                     < 2e-16 ***
## as.factor(filed_county)Carlton County
                                                     < 2e-16 ***
## as.factor(filed_county)Carver County
                                                     < 2e-16 ***
## as.factor(filed_county)Cass County
                                                    1.04e-08 ***
## as.factor(filed_county)Chippewa County
                                                     < 2e-16 ***
## as.factor(filed_county)Chisago County
                                                     < 2e-16 ***
## as.factor(filed_county)Clay County
                                                     < 2e-16 ***
## as.factor(filed_county)Clearwater County
                                                    0.447765
## as.factor(filed_county)Cook County
                                                     < 2e-16 ***
## as.factor(filed_county)Cottonwood County
                                                     < 2e-16 ***
## as.factor(filed_county)Crow Wing County
                                                    0.339709
## as.factor(filed_county)Dakota County
                                                     < 2e-16 ***
## as.factor(filed_county)Dodge County
                                                     < 2e-16 ***
## as.factor(filed_county)Douglas County
                                                    1.76e-06 ***
## as.factor(filed_county)Faribault County
                                                     < 2e-16 ***
## as.factor(filed_county)Fillmore County
                                                    1.04e-15 ***
## as.factor(filed_county)Freeborn County
                                                     < 2e-16 ***
## as.factor(filed_county)Goodhue County
                                                     < 2e-16 ***
## as.factor(filed_county)Grant County
                                                     < 2e-16 ***
## as.factor(filed_county)Hennepin County
                                                     < 2e-16 ***
## as.factor(filed_county)Houston County
                                                    0.024031 *
## as.factor(filed_county)Hubbard County
                                                    0.202175
## as.factor(filed_county)Isanti County
                                                     < 2e-16 ***
## as.factor(filed_county)Itasca County
                                                     < 2e-16 ***
## as.factor(filed_county) Jackson County
                                                     < 2e-16 ***
## as.factor(filed_county)Kanabec County
                                                     < 2e-16 ***
## as.factor(filed_county)Kandiyohi County
                                                     < 2e-16 ***
## as.factor(filed_county)Kittson County
                                                    1.59e-12 ***
## as.factor(filed_county)Koochiching County
                                                    2.69e-16 ***
## as.factor(filed_county)Lac qui Parle County
                                                     < 2e-16 ***
## as.factor(filed_county)Lake County
                                                     < 2e-16 ***
## as.factor(filed_county)Lake of the Woods County < 2e-16 ***
## as.factor(filed_county)LeSueur County
                                                     < 2e-16 ***
## as.factor(filed_county)Lincoln County
                                                    3.45e-07 ***
## as.factor(filed_county)Lyon County
                                                    0.000378 ***
## as.factor(filed_county)Mahnomen County
                                                    1.91e-06 ***
```

```
1.54e-07 ***
## as.factor(filed_county)Marshall County
## as.factor(filed_county)Martin County
                                                    0.000298 ***
## as.factor(filed_county)McLeod County
                                                     < 2e-16 ***
## as.factor(filed_county)Meeker County
                                                     < 2e-16 ***
## as.factor(filed_county)Mille Lacs County
                                                    6.35e-11 ***
## as.factor(filed_county)Morrison County
                                                    2.08e-09 ***
## as.factor(filed_county)Mower County
                                                     < 2e-16 ***
## as.factor(filed_county)Murray County
                                                     < 2e-16 ***
## as.factor(filed_county)Nicollet County
                                                     < 2e-16 ***
## as.factor(filed_county)Nobles County
                                                    9.62e-07 ***
## as.factor(filed_county)Norman County
                                                    2.27e-11 ***
## as.factor(filed_county)Olmsted County
                                                     < 2e-16 ***
## as.factor(filed_county)Otter Tail County
                                                     < 2e-16 ***
## as.factor(filed_county)Pennington County
                                                    2.72e-10 ***
## as.factor(filed_county)Pine County
                                                     < 2e-16 ***
## as.factor(filed_county)Pipestone County
                                                     < 2e-16 ***
## as.factor(filed_county)Polk County
                                                    0.006366 **
## as.factor(filed_county)Pope County
                                                     < 2e-16 ***
## as.factor(filed_county)Ramsey County
                                                     < 2e-16 ***
## as.factor(filed_county)Red Lake County
                                                     < 2e-16 ***
## as.factor(filed_county)Redwood County
                                                    2.24e-15 ***
## as.factor(filed_county)Renville County
                                                     < 2e-16 ***
## as.factor(filed_county)Rice County
                                                     < 2e-16 ***
## as.factor(filed_county)Rock County
                                                     < 2e-16 ***
## as.factor(filed_county)Roseau County
                                                     < 2e-16 ***
## as.factor(filed_county)Scott County
                                                     < 2e-16 ***
## as.factor(filed_county)Sherburne County
                                                    5.54e-09 ***
## as.factor(filed_county)Sibley County
                                                     < 2e-16 ***
## as.factor(filed_county)St. Louis County
                                                     < 2e-16 ***
## as.factor(filed_county)Stearns County
                                                    2.46e-09 ***
## as.factor(filed_county)Steele County
                                                     < 2e-16 ***
## as.factor(filed_county)Stevens County
                                                     < 2e-16 ***
## as.factor(filed_county)Swift County
                                                    2.91e-09 ***
## as.factor(filed_county)Todd County
                                                     < 2e-16 ***
## as.factor(filed_county)Traverse County
                                                    8.96e-10 ***
## as.factor(filed_county)Wabasha County
                                                     < 2e-16 ***
## as.factor(filed_county)Wadena County
                                                     < 2e-16 ***
## as.factor(filed_county)Waseca County
                                                     < 2e-16 ***
## as.factor(filed_county)Washington County
                                                    7.81e-15 ***
## as.factor(filed_county)Watonwan County
                                                     < 2e-16 ***
## as.factor(filed_county)Wilkin County
                                                     < 2e-16 ***
## as.factor(filed_county)Winona County
                                                     < 2e-16 ***
## as.factor(filed_county)Wright County
                                                    0.000862 ***
## as.factor(filed_county)Yellow Medicine County
                                                     < 2e-16 ***
## as.factor(sentence_year)2011
                                                    1.85e-07 ***
## as.factor(sentence_year)2012
                                                    0.462124
## as.factor(sentence_year)2013
                                                    1.76e-10 ***
## as.factor(sentence_year)2014
                                                    0.007108 **
```

```
## as.factor(sentence_year)2015
                                                    0.966835
## as.factor(sentence_year)2016
                                                     < 2e-16 ***
## as.factor(sentence_year)2017
                                                     < 2e-16 ***
                                                     < 2e-16 ***
## as.factor(sentence_year)2018
## ---
## Signif. codes: 0 '***' 0.001 '**' 0.05 '.' 0.1 ' ' 1
##
## Residual standard error: 1.658 on 1176337 degrees of freedom
     (417664 observations deleted due to missingness)
## Multiple R-squared: 0.4756, Adjusted R-squared: 0.4756
## F-statistic: 9789 on 109 and 1176337 DF, p-value: < 2.2e-16
#descriptive stats for mv.fe model
monsanc.short$miss <- seq_len(nrow(monsanc.short)) %in% na.action(mv.fe)
#descriptive statistics for variables in analysis
ds <- monsanc.short %>%
 filter(miss==FALSE) %>%
  select(total_ff, conf_days,
         white, black, hispanic, asian, nativeam, other.race,
         male,age,priors,trial_flag,
         felony, gross.mis, mis, petty.mis,
         violent,drug,alcohol.dui,hunt.fish,other.offense,
         cap ratio) %>%
  gather() %>%
  group by (key) %>%
  summarize(
   mean = round(mean(value, na.rm=T),2),
    sd = round(sd(value, na.rm=T),2),
   min = min(value, na.rm=T),
    max = max(value, na.rm=T)
  )
print(ds, n = Inf)
## # A tibble: 22 x 5
##
      key
                                sd
                                     min
                       mean
                                              max
##
      <chr>>
                      <dbl> <dbl> <dbl>
                                             <dbl>
## 1 age
                     32
                             11.5
                                    15
                                            115
## 2 alcohol.dui
                      0.15
                              0.36
                                     0
                                              1
## 3 asian
                      0.03
                              0.18
                                     0
                                             1
## 4 black
                              0.42
                      0.23
                                     0
                                             1
## 5 cap_ratio
                      0.75
                              0.15
                                     0.2
                                             1.15
## 6 conf_days
                     77.1
                            369.
                                         44087
                                     0
## 7 drug
                      0.04
                              0.2
                                             1
                                     0
## 8 felony
                      0.1
                              0.3
                                     0
                                             1
## 9 gross.mis
                      0.1
                              0.3
                                     0
                                             1
## 10 hispanic
                      0.08
                              0.28
                                     0
```

```
0.72
## 12 male
                              0.45
                                      0
                                              1
## 13 mis
                      0.8
                              0.4
                                      0
                                              1
## 14 nativeam
                      0.05
                              0.22
                                      0
                                              1
## 15 other.offense
                      0.72
                              0.45
                                      0
                                              1
## 16 other.race
                              0.14
                      0.02
                                      0
                                              1
## 17 petty.mis
                      0
                              0
                                      0
                                              0
## 18 priors
                      7.61
                              8.95
                                      0
                                            168
## 19 total_ff
                                      0
                                           1000
                    303.
                            225.
## 20 trial_flag
                      0
                              0.01
                                      0
                                              1
## 21 violent
                              0.26
                      0.07
                                      0
                                              1
## 22 white
                      0.580
                              0.49
                                              1
#FE instrumental Variables Regression
iv.fe <- ivreg(total_ff_log~conf_days_log+black+hispanic+asian+nativeam+other.race+male+log(ag
                  priors+trial_flag+felony+gross.mis+
                  drug+alcohol.dui+hunt.fish+other.offense+
                  as.factor(filed_county)+as.factor(sentence_year)
                 cap_ratio+black+hispanic+asian+nativeam+other.race+male+log(age)+
                  priors+trial_flag+felony+gross.mis+
                  drug+alcohol.dui+hunt.fish+other.offense+
                  as.factor(filed_county)+as.factor(sentence_year),
           data = monsanc.short)
summary(iv.fe, diagnostics=T)
##
## Call:
## ivreg(formula = total_ff_log ~ conf_days_log + black + hispanic +
##
       asian + nativeam + other.race + male + log(age) + priors +
       trial_flag + felony + gross.mis + drug + alcohol.dui + hunt.fish +
##
##
       other.offense + as.factor(filed_county) + as.factor(sentence_year) |
##
       cap_ratio + black + hispanic + asian + nativeam + other.race +
##
           male + log(age) + priors + trial_flag + felony + gross.mis +
##
           drug + alcohol.dui + hunt.fish + other.offense + as.factor(filed_county) +
           as.factor(sentence_year), data = monsanc.short)
##
##
## Residuals:
##
        Min
                  1Q
                       Median
                                     3Q
                                             Max
## -16.9035 -1.7640
                       0.7884
                                1.9854
                                        12.0053
## Coefficients:
##
                                                     Estimate Std. Error t value
## (Intercept)
                                                     3.242080 0.554888
                                                                            5.843
## conf_days_log
                                                     1.425482
                                                                0.339582
                                                                            4.198
## black
                                                    -0.468773 0.056206 -8.340
## hispanic
                                                     0.102997
                                                                0.013180
                                                                            7.815
## asian
                                                     0.103570
                                                                0.021432
                                                                            4.832
```

11 hunt.fish

0.01

0.1

0

1

```
-5.891
## nativeam
                                                     -1.131570
                                                                 0.192097
## other.race
                                                     -0.141084
                                                                 0.028419
                                                                            -4.964
                                                                            -3.089
## male
                                                     -0.117672
                                                                 0.038098
## log(age)
                                                                            -4.607
                                                     -0.410339
                                                                 0.089074
## priors
                                                     -0.054647
                                                                 0.009467
                                                                            -5.772
## trial_flagTRUE
                                                     -2.546628
                                                                 0.538153
                                                                            -4.732
## felony
                                                     -4.918142
                                                                 1.033675
                                                                            -4.758
## gross.mis
                                                     -3.858495
                                                                 0.926432
                                                                            -4.165
## drug
                                                      2.362282
                                                                 0.494248
                                                                             4.780
## alcohol.dui
                                                      0.643025
                                                                 0.024047
                                                                            26.740
## hunt.fish
                                                                 0.722257
                                                                             4.092
                                                      2.955535
## other.offense
                                                      2.199355
                                                                 0.449890
                                                                             4.889
## as.factor(filed_county) Anoka County
                                                     -0.058847
                                                                 0.182483
                                                                            -0.322
## as.factor(filed_county)Becker County
                                                     -0.121441
                                                                 0.105537
                                                                            -1.151
## as.factor(filed_county)Beltrami County
                                                     -0.067560
                                                                 0.055547
                                                                            -1.216
## as.factor(filed_county)Benton County
                                                     -0.360985
                                                                 0.063647
                                                                            -5.672
## as.factor(filed_county)Big Stone County
                                                      0.773029
                                                                 0.255351
                                                                             3.027
## as.factor(filed_county)Blue Earth County
                                                      1.197945
                                                                 0.342218
                                                                             3.501
## as.factor(filed_county)Brown County
                                                                             3.535
                                                      0.830513
                                                                 0.234923
## as.factor(filed county)Carlton County
                                                                             3.206
                                                      0.494923
                                                                 0.154370
## as.factor(filed_county)Carver County
                                                      2.196318
                                                                 0.547690
                                                                             4.010
## as.factor(filed county)Cass County
                                                     -0.171532
                                                                 0.088193
                                                                            -1.945
## as.factor(filed_county)Chippewa County
                                                      0.668340
                                                                 0.196799
                                                                             3.396
## as.factor(filed_county)Chisago County
                                                      0.348223
                                                                 0.216211
                                                                             1.611
## as.factor(filed_county)Clay County
                                                      0.473468
                                                                 0.136240
                                                                             3.475
## as.factor(filed_county)Clearwater County
                                                     -0.136739
                                                                            -1.451
                                                                 0.094213
## as.factor(filed_county)Cook County
                                                      0.409160
                                                                 0.246417
                                                                             1.660
## as.factor(filed_county)Cottonwood County
                                                      0.647526
                                                                 0.211244
                                                                             3.065
## as.factor(filed_county)Crow Wing County
                                                     -0.179913
                                                                 0.054354
                                                                            -3.310
## as.factor(filed_county)Dakota County
                                                      1.692716
                                                                 0.467771
                                                                             3.619
## as.factor(filed_county)Dodge County
                                                      1.645630
                                                                 0.572907
                                                                             2.872
## as.factor(filed_county)Douglas County
                                                      0.217447
                                                                 0.081640
                                                                             2.663
## as.factor(filed_county)Faribault County
                                                      0.716358
                                                                 0.196967
                                                                             3.637
## as.factor(filed_county)Fillmore County
                                                      0.245753
                                                                 0.136935
                                                                             1.795
## as.factor(filed county)Freeborn County
                                                                             1.079
                                                      0.151745
                                                                 0.140594
## as.factor(filed_county)Goodhue County
                                                      1.753145
                                                                 0.550538
                                                                             3.184
## as.factor(filed county)Hennepin County
                                                      0.195847
                                                                 0.265723
                                                                             0.737
## as.factor(filed_county)Houston County
                                                     -0.349820
                                                                 0.077229
                                                                            -4.530
## as.factor(filed_county)Hubbard County
                                                     -0.212761
                                                                 0.068014
                                                                            -3.128
## as.factor(filed_county)Isanti County
                                                      0.147290
                                                                 0.149955
                                                                             0.982
## as.factor(filed_county)Itasca County
                                                      0.271340
                                                                 0.106903
                                                                             2.538
## as.factor(filed_county) Jackson County
                                                      1.091800
                                                                 0.304496
                                                                             3.586
## as.factor(filed_county)Kanabec County
                                                      0.199526
                                                                 0.141424
                                                                             1.411
## as.factor(filed_county)Kandiyohi County
                                                      0.386279
                                                                 0.149057
                                                                             2.591
## as.factor(filed_county)Kittson County
                                                      0.823809
                                                                 0.265420
                                                                             3.104
## as.factor(filed_county)Koochiching County
                                                     -0.241488
                                                                 0.147379
                                                                            -1.639
## as.factor(filed_county)Lac qui Parle County
                                                      0.744145
                                                                 0.252195
                                                                             2.951
## as.factor(filed_county)Lake County
                                                      0.439906
                                                                 0.202369
                                                                             2.174
```

```
## as.factor(filed_county)Lake of the Woods County
                                                                 0.247619
                                                                             2.028
                                                      0.502164
## as.factor(filed_county)Lincoln County
                                                      0.510644
                                                                 0.187989
                                                                             2.716
## as.factor(filed_county)Lyon County
                                                      0.092642
                                                                             1.230
                                                                 0.075301
## as.factor(filed_county)Marshall County
                                                      0.260920
                                                                 0.140553
                                                                             1.856
## as.factor(filed county)Martin County
                                                     -0.194157
                                                                 0.081144
                                                                            -2.393
## as.factor(filed_county)McLeod County
                                                      1.244716
                                                                 0.428653
                                                                             2.904
## as.factor(filed_county)Meeker County
                                                      0.803364
                                                                 0.214110
                                                                             3.752
## as.factor(filed_county)Mille Lacs County
                                                      0.421248
                                                                 0.095003
                                                                             4.434
## as.factor(filed_county)Morrison County
                                                      0.148456
                                                                 0.095159
                                                                             1.560
## as.factor(filed_county)Mower County
                                                      0.129791
                                                                 0.120262
                                                                             1.079
## as.factor(filed_county)Murray County
                                                      1.592185
                                                                 0.390093
                                                                             4.082
## as.factor(filed_county)Nicollet County
                                                      1.210546
                                                                 0.338787
                                                                             3.573
## as.factor(filed_county)Nobles County
                                                      0.122408
                                                                 0.091415
                                                                             1.339
## as.factor(filed_county)Norman County
                                                      0.421446
                                                                 0.168664
                                                                             2.499
## as.factor(filed_county)Olmsted County
                                                      1.510132
                                                                 0.506590
                                                                             2.981
## as.factor(filed_county)Otter Tail County
                                                      0.539733
                                                                 0.127625
                                                                             4.229
## as.factor(filed_county)Pennington County
                                                     -0.044990
                                                                 0.113987
                                                                            -0.395
## as.factor(filed_county)Pine County
                                                      0.189920
                                                                 0.165563
                                                                             1.147
## as.factor(filed_county)Pipestone County
                                                                 0.543483
                                                                             3.993
                                                      2.170108
## as.factor(filed_county)Polk County
                                                     -0.264025
                                                                 0.066734
                                                                            -3.956
## as.factor(filed_county)Pope County
                                                      0.806946
                                                                 0.260527
                                                                             3.097
## as.factor(filed_county)Ramsey County
                                                      0.823699
                                                                 0.212362
                                                                             3.879
## as.factor(filed_county)Red Lake County
                                                      0.182916
                                                                 0.227980
                                                                             0.802
## as.factor(filed_county)Redwood County
                                                      0.446790
                                                                 0.121023
                                                                             3.692
## as.factor(filed_county)Renville County
                                                     -0.026450
                                                                 0.197081
                                                                            -0.134
## as.factor(filed_county)Rice County
                                                      0.692353
                                                                 0.178247
                                                                             3.884
## as.factor(filed_county)Rock County
                                                      1.565031
                                                                 0.417126
                                                                             3.752
## as.factor(filed_county)Roseau County
                                                      0.624574
                                                                 0.194008
                                                                             3.219
## as.factor(filed_county)Scott County
                                                      2.190365
                                                                 0.561997
                                                                             3.897
## as.factor(filed_county)Sherburne County
                                                     -0.107902
                                                                 0.079839
                                                                            -1.351
  as.factor(filed_county)Sibley County
                                                      1.665564
                                                                 0.539083
                                                                             3.090
## as.factor(filed_county)St. Louis County
                                                      0.476176
                                                                 0.181053
                                                                             2.630
## as.factor(filed_county)Stearns County
                                                      0.143856
                                                                 0.075891
                                                                             1.896
## as.factor(filed_county)Steele County
                                                                             3.258
                                                      0.504820
                                                                 0.154960
## as.factor(filed county)Stevens County
                                                      0.700328
                                                                 0.272219
                                                                             2.573
## as.factor(filed_county)Swift County
                                                      0.242667
                                                                 0.129908
                                                                             1.868
## as.factor(filed_county)Todd County
                                                      0.571455
                                                                 0.147065
                                                                             3.886
## as.factor(filed_county)Traverse County
                                                      0.048239
                                                                 0.228043
                                                                             0.212
## as.factor(filed_county)Wabasha County
                                                      1.876896
                                                                 0.581332
                                                                             3.229
## as.factor(filed_county)Wadena County
                                                      0.424568
                                                                 0.134825
                                                                             3.149
## as.factor(filed_county)Waseca County
                                                      0.215903
                                                                 0.182262
                                                                             1.185
## as.factor(filed_county)Washington County
                                                      0.048616
                                                                 0.089554
                                                                             0.543
## as.factor(filed_county)Watonwan County
                                                      0.474640
                                                                 0.154448
                                                                             3.073
## as.factor(filed_county)Wilkin County
                                                      0.783397
                                                                 0.262375
                                                                             2.986
## as.factor(filed_county)Winona County
                                                      1.124239
                                                                 0.367606
                                                                             3.058
## as.factor(filed_county)Wright County
                                                     -0.514363
                                                                 0.062026
                                                                            -8.293
## as.factor(filed_county)Yellow Medicine County
                                                      0.773292
                                                                 0.207563
                                                                             3.726
## as.factor(sentence_year)2011
                                                      0.080870
                                                                 0.013699
                                                                             5.903
```

```
## as.factor(sentence_year)2012
                                                     0.031344
                                                                 0.009584
                                                                            3.270
## as.factor(sentence_year)2013
                                                     0.150059
                                                                 0.016385
                                                                            9.158
                                                                           10.160
## as.factor(sentence_year)2014
                                                     0.106224
                                                                 0.010455
## as.factor(sentence_year)2015
                                                                           17.512
                                                     0.171860
                                                                 0.009814
## as.factor(sentence year)2016
                                                     0.135304
                                                                 0.028197
                                                                            4.798
## as.factor(sentence_year)2017
                                                     0.795445
                                                                 0.081589
                                                                            9.749
##
                                                    Pr(>|t|)
## (Intercept)
                                                    5.14e-09 ***
## conf_days_log
                                                    2.70e-05 ***
## black
                                                     < 2e-16 ***
                                                    5.51e-15 ***
## hispanic
                                                    1.35e-06 ***
## asian
## nativeam
                                                    3.85e-09 ***
## other.race
                                                    6.89e-07 ***
## male
                                                    0.002011 **
## log(age)
                                                    4.09e-06 ***
## priors
                                                    7.82e-09 ***
## trial_flagTRUE
                                                    2.22e-06 ***
## felony
                                                    1.96e-06 ***
## gross.mis
                                                    3.12e-05 ***
                                                    1.76e-06 ***
## drug
## alcohol.dui
                                                     < 2e-16 ***
## hunt.fish
                                                    4.28e-05 ***
## other.offense
                                                    1.02e-06 ***
## as.factor(filed_county) Anoka County
                                                    0.747088
## as.factor(filed_county)Becker County
                                                    0.249857
## as.factor(filed_county)Beltrami County
                                                    0.223886
## as.factor(filed_county)Benton County
                                                    1.41e-08 ***
## as.factor(filed_county)Big Stone County
                                                    0.002467 **
## as.factor(filed_county)Blue Earth County
                                                    0.000464 ***
## as.factor(filed_county)Brown County
                                                    0.000407 ***
## as.factor(filed_county)Carlton County
                                                    0.001346 **
## as.factor(filed_county)Carver County
                                                    6.07e-05 ***
## as.factor(filed_county)Cass County
                                                    0.051781 .
## as.factor(filed county)Chippewa County
                                                    0.000684 ***
## as.factor(filed_county)Chisago County
                                                    0.107273
## as.factor(filed county)Clay County
                                                    0.000510 ***
## as.factor(filed_county)Clearwater County
                                                    0.146675
## as.factor(filed_county)Cook County
                                                    0.096826 .
## as.factor(filed_county)Cottonwood County
                                                    0.002175 **
## as.factor(filed_county)Crow Wing County
                                                    0.000933 ***
## as.factor(filed_county)Dakota County
                                                    0.000296 ***
## as.factor(filed_county)Dodge County
                                                    0.004073 **
## as.factor(filed_county)Douglas County
                                                    0.007733 **
## as.factor(filed_county)Faribault County
                                                    0.000276 ***
## as.factor(filed_county)Fillmore County
                                                    0.072706 .
## as.factor(filed_county)Freeborn County
                                                    0.280449
## as.factor(filed_county)Goodhue County
                                                    0.001450 **
```

```
## as.factor(filed_county)Hennepin County
                                                    0.461101
## as.factor(filed_county)Houston County
                                                    5.91e-06 ***
## as.factor(filed_county)Hubbard County
                                                    0.001759 **
## as.factor(filed_county)Isanti County
                                                    0.325989
## as.factor(filed county)Itasca County
                                                    0.011143 *
## as.factor(filed_county) Jackson County
                                                    0.000336 ***
## as.factor(filed county)Kanabec County
                                                    0.158294
## as.factor(filed_county)Kandiyohi County
                                                    0.009556 **
## as.factor(filed_county)Kittson County
                                                    0.001911 **
## as.factor(filed_county)Koochiching County
                                                    0.101307
## as.factor(filed_county)Lac qui Parle County
                                                    0.003171 **
## as.factor(filed_county)Lake County
                                                    0.029721 *
## as.factor(filed_county)Lake of the Woods County 0.042563 *
## as.factor(filed_county)Lincoln County
                                                    0.006601 **
## as.factor(filed_county)Lyon County
                                                    0.218589
## as.factor(filed_county)Marshall County
                                                    0.063399
## as.factor(filed_county)Martin County
                                                    0.016723 *
## as.factor(filed_county)McLeod County
                                                    0.003687 **
## as.factor(filed_county)Meeker County
                                                    0.000175 ***
## as.factor(filed county)Mille Lacs County
                                                    9.25e-06 ***
## as.factor(filed_county)Morrison County
                                                    0.118740
## as.factor(filed county) Mower County
                                                    0.280482
## as.factor(filed_county)Murray County
                                                    4.47e-05 ***
## as.factor(filed county) Nicollet County
                                                    0.000353 ***
## as.factor(filed_county)Nobles County
                                                    0.180557
## as.factor(filed_county)Norman County
                                                    0.012464 *
## as.factor(filed_county)Olmsted County
                                                    0.002873 **
## as.factor(filed_county)Otter Tail County
                                                    2.35e-05 ***
## as.factor(filed_county)Pennington County
                                                    0.693068
## as.factor(filed_county)Pine County
                                                    0.251333
## as.factor(filed_county)Pipestone County
                                                    6.53e-05 ***
## as.factor(filed_county)Polk County
                                                    7.61e-05 ***
## as.factor(filed_county)Pope County
                                                    0.001953 **
## as.factor(filed_county)Ramsey County
                                                    0.000105 ***
## as.factor(filed county)Red Lake County
                                                    0.422361
## as.factor(filed_county)Redwood County
                                                    0.000223 ***
## as.factor(filed county)Renville County
                                                    0.893237
## as.factor(filed_county)Rice County
                                                    0.000103 ***
## as.factor(filed_county)Rock County
                                                    0.000175 ***
## as.factor(filed_county)Roseau County
                                                    0.001285 **
## as.factor(filed_county)Scott County
                                                    9.72e-05 ***
## as.factor(filed_county)Sherburne County
                                                    0.176539
## as.factor(filed_county)Sibley County
                                                    0.002004 **
## as.factor(filed_county)St. Louis County
                                                    0.008538 **
## as.factor(filed_county)Stearns County
                                                    0.058017 .
## as.factor(filed_county)Steele County
                                                    0.001123 **
## as.factor(filed_county)Stevens County
                                                    0.010092 *
## as.factor(filed_county)Swift County
                                                    0.061764 .
```

```
## as.factor(filed_county)Todd County
                                                   0.000102 ***
## as.factor(filed_county)Traverse County
                                                   0.832472
## as.factor(filed_county)Wabasha County
                                                   0.001244 **
## as.factor(filed_county)Wadena County
                                                   0.001638 **
## as.factor(filed county)Waseca County
                                                   0.236185
## as.factor(filed_county)Washington County
                                                   0.587221
## as.factor(filed county)Watonwan County
                                                   0.002118 **
## as.factor(filed_county)Wilkin County
                                                   0.002829 **
## as.factor(filed_county)Winona County
                                                   0.002226 **
## as.factor(filed_county)Wright County
                                                    < 2e-16 ***
## as.factor(filed_county)Yellow Medicine County
                                                   0.000195 ***
## as.factor(sentence_year)2011
                                                   3.56e-09 ***
## as.factor(sentence_year)2012
                                                   0.001074 **
## as.factor(sentence_year)2013
                                                    < 2e-16 ***
## as.factor(sentence_year)2014
                                                    < 2e-16 ***
## as.factor(sentence_year)2015
                                                    < 2e-16 ***
## as.factor(sentence_year)2016
                                                   1.60e-06 ***
## as.factor(sentence_year)2017
                                                    < 2e-16 ***
##
## Diagnostic tests:
##
                        df1
                                df2 statistic p-value
## Weak instruments
                          1 1161650
                                        27.22 1.81e-07 ***
## Wu-Hausman
                          1 1161649
                                        88.94 < 2e-16 ***
## Sargan
                                 NA
                                           NA
                                                    NA
## ---
## Signif. codes: 0 '***' 0.001 '**' 0.05 '.' 0.1 ' ' 1
## Residual standard error: 2.942 on 1161650 degrees of freedom
## Multiple R-Squared: -2.734, Adjusted R-squared: -2.734
## Wald test: 312.5 on 106 and 1161650 DF, p-value: < 2.2e-16
monsanc.short$missiv <- seq_len(nrow(monsanc.short)) %in% na.action(iv.fe)
#FE OLS
fe.ols <- lm(total_ff_log~conf_days_log+
                  black+hispanic+asian+nativeam+other.race+male+log(age)+
                  priors+trial_flag+felony+gross.mis+
                  drug+alcohol.dui+hunt.fish+other.offense+
               as.factor(filed_county)+as.factor(sentence_year),
             data = monsanc.short[monsanc.short$missiv==F,])
summary(fe.ols)
##
## Call:
## lm(formula = total_ff_log ~ conf_days_log + black + hispanic +
##
       asian + nativeam + other.race + male + log(age) + priors +
       trial_flag + felony + gross.mis + drug + alcohol.dui + hunt.fish +
##
```

```
other.offense + as.factor(filed_county) + as.factor(sentence_year),
##
       data = monsanc.short[monsanc.short$missiv == F, ])
##
##
## Residuals:
##
       Min
                10
                    Median
                                 30
                                        Max
  -6.6616 -0.3476
                    0.2425
                            0.8288
                                    4.1441
## Coefficients:
                                                      Estimate Std. Error t value
##
## (Intercept)
                                                     5.7616491 0.0278698
                                                                            206.735
## conf_days_log
                                                    -0.1247993 0.0007958 -156.818
## black
                                                    -0.2144492 0.0036150
                                                                           -59.321
## hispanic
                                                     0.0660173
                                                                0.0050334
                                                                             13.116
## asian
                                                     0.0369134
                                                                0.0075956
                                                                              4.860
## nativeam
                                                    -0.2567965
                                                                 0.0065972
                                                                            -38.925
## other.race
                                                    -0.0502884
                                                                0.0098280
                                                                             -5.117
## male
                                                     0.0539656
                                                                0.0029849
                                                                             18.079
## log(age)
                                                    -0.0054805
                                                                 0.0040461
                                                                             -1.355
## priors
                                                    -0.0114530
                                                                 0.0001583
                                                                            -72.356
## trial flagTRUE
                                                    -0.4042633
                                                                             -3.170
                                                                 0.1275305
## felony
                                                    -0.1994112
                                                                 0.0058476
                                                                            -34.101
## gross.mis
                                                     0.3706680
                                                                0.0052649
                                                                             70.403
## drug
                                                     0.1072461 0.0083129
                                                                             12.901
## alcohol.dui
                                                     0.5522091 0.0065408
                                                                             84.425
## hunt.fish
                                                    -0.3387464
                                                                0.0150356
                                                                            -22.530
## other.offense
                                                                0.0059048
                                                                             24.763
                                                     0.1462203
## as.factor(filed_county) Anoka County
                                                    -0.8609282
                                                                 0.0238791
                                                                            -36.054
## as.factor(filed_county)Becker County
                                                     0.2822522
                                                                 0.0278899
                                                                             10.120
## as.factor(filed_county)Beltrami County
                                                    -0.1354596
                                                                 0.0259095
                                                                             -5.228
## as.factor(filed_county)Benton County
                                                    -0.3358171
                                                                 0.0306971
                                                                            -10.940
## as.factor(filed_county)Big Stone County
                                                    -0.2490614
                                                                 0.0594527
                                                                             -4.189
## as.factor(filed_county)Blue Earth County
                                                    -0.3457660
                                                                 0.0255032
                                                                            -13.558
## as.factor(filed_county)Brown County
                                                    -0.1980312
                                                                 0.0322253
                                                                             -6.145
## as.factor(filed_county)Carlton County
                                                    -0.1589966
                                                                 0.0278672
                                                                             -5.706
## as.factor(filed county)Carver County
                                                    -0.2915133
                                                                            -10.988
                                                                 0.0265299
## as.factor(filed_county)Cass County
                                                    -0.4660209
                                                                 0.0291159
                                                                            -16.006
## as.factor(filed_county)Chippewa County
                                                    -0.1534431
                                                                 0.0385106
                                                                             -3.984
## as.factor(filed_county)Chisago County
                                                                            -21.714
                                                    -0.6034228
                                                                 0.0277901
## as.factor(filed_county)Clay County
                                                    -0.0990147
                                                                 0.0257837
                                                                             -3.840
## as.factor(filed_county)Clearwater County
                                                    -0.1970712
                                                                 0.0451593
                                                                             -4.364
## as.factor(filed_county)Cook County
                                                    -0.4865666
                                                                 0.0721738
                                                                             -6.742
## as.factor(filed_county)Cottonwood County
                                                    -0.2355325
                                                                 0.0411065
                                                                             -5.730
## as.factor(filed_county)Crow Wing County
                                                    -0.2216637
                                                                 0.0259388
                                                                             -8.546
## as.factor(filed_county)Dakota County
                                                    -0.4310998
                                                                 0.0236783
                                                                            -18.207
## as.factor(filed_county)Dodge County
                                                    -0.9470314
                                                                 0.0365744
                                                                            -25.893
## as.factor(filed_county)Douglas County
                                                    -0.0304198
                                                                 0.0295164
                                                                             -1.031
## as.factor(filed_county)Faribault County
                                                    -0.1096124
                                                                 0.0376961
                                                                             -2.908
## as.factor(filed_county)Fillmore County
                                                    -0.2775685
                                                                 0.0362639
                                                                             -7.654
```

```
## as.factor(filed_county)Freeborn County
                                                     -0.4264765
                                                                 0.0295478
                                                                             -14.433
## as.factor(filed_county)Goodhue County
                                                     -0.7481899
                                                                 0.0260618
                                                                             -28.708
## as.factor(filed_county)Hennepin County
                                                    -0.9971450
                                                                 0.0233305
                                                                             -42.740
## as.factor(filed_county)Houston County
                                                                            -14.356
                                                     -0.4914996
                                                                 0.0342363
  as.factor(filed county) Hubbard County
                                                    -0.2781436
                                                                 0.0321888
                                                                             -8.641
  as.factor(filed_county)Isanti County
                                                     -0.4756653
                                                                 0.0301047
                                                                             -15.800
  as.factor(filed_county)Itasca County
                                                     -0.1445951
                                                                 0.0270748
                                                                             -5.341
  as.factor(filed_county) Jackson County
                                                    -0.2366963
                                                                 0.0434035
                                                                             -5.453
## as.factor(filed_county)Kanabec County
                                                     -0.3610117
                                                                 0.0339762
                                                                             -10.625
  as.factor(filed_county)Kandiyohi County
                                                     -0.2424261
                                                                 0.0276115
                                                                             -8.780
## as.factor(filed_county)Kittson County
                                                     -0.1495014
                                                                 0.0765378
                                                                             -1.953
## as.factor(filed_county)Koochiching County
                                                                             -21.007
                                                     -0.8081407
                                                                 0.0384698
## as.factor(filed_county)Lac qui Parle County
                                                                             -4.855
                                                     -0.2754092
                                                                 0.0567218
## as.factor(filed_county)Lake County
                                                     -0.3934892
                                                                 0.0422844
                                                                             -9.306
## as.factor(filed_county)Lake of the Woods County -0.5287550
                                                                 0.0491862
                                                                             -10.750
## as.factor(filed_county)Lincoln County
                                                     -0.0872699
                                                                 0.0652877
                                                                             -1.337
  as.factor(filed_county)Lyon County
                                                     -0.0974141
                                                                 0.0303769
                                                                             -3.207
## as.factor(filed_county)Marshall County
                                                     -0.1922795
                                                                 0.0481705
                                                                             -3.992
## as.factor(filed_county)Martin County
                                                     -0.4047827
                                                                 0.0323157
                                                                             -12.526
  as.factor(filed county)McLeod County
                                                     -0.6929038
                                                                 0.0290857
                                                                             -23.823
## as.factor(filed_county)Meeker County
                                                     -0.1092153
                                                                 0.0371402
                                                                             -2.941
## as.factor(filed_county)Mille Lacs County
                                                      0.0827467
                                                                 0.0287549
                                                                               2.878
## as.factor(filed_county)Morrison County
                                                     -0.1778919
                                                                 0.0304080
                                                                             -5.850
## as.factor(filed_county) Mower County
                                                     -0.3514641
                                                                             -12.542
                                                                 0.0280225
## as.factor(filed_county)Murray County
                                                     -0.1127167
                                                                 0.0545788
                                                                             -2.065
## as.factor(filed_county)Nicollet County
                                                                             -10.366
                                                     -0.3101682
                                                                 0.0299213
## as.factor(filed_county)Nobles County
                                                                             -5.075
                                                     -0.1635677
                                                                 0.0322321
## as.factor(filed_county)Norman County
                                                     -0.1806187
                                                                 0.0509034
                                                                             -3.548
## as.factor(filed_county)Olmsted County
                                                                             -32.089
                                                     -0.7909020
                                                                 0.0246475
## as.factor(filed_county)Otter Tail County
                                                      0.0182858
                                                                 0.0275658
                                                                               0.663
  as.factor(filed_county)Pennington County
                                                                 0.0355033
                                                     -0.4433768
                                                                             -12.488
## as.factor(filed_county)Pine County
                                                     -0.5121073
                                                                 0.0297034
                                                                             -17.241
## as.factor(filed_county)Pipestone County
                                                                 0.0488369
                                                     -0.2679500
                                                                             -5.487
## as.factor(filed_county)Polk County
                                                     -0.1211215
                                                                 0.0285327
                                                                             -4.245
## as.factor(filed county)Pope County
                                                    -0.3141200
                                                                 0.0421316
                                                                             -7.456
## as.factor(filed_county)Ramsey County
                                                     -0.1201320
                                                                 0.0234999
                                                                             -5.112
## as.factor(filed_county)Red Lake County
                                                    -0.7251048
                                                                 0.0539429
                                                                             -13.442
  as.factor(filed_county)Redwood County
                                                    -0.0123347
                                                                 0.0325937
                                                                             -0.378
## as.factor(filed_county)Renville County
                                                     -0.8674994
                                                                 0.0338939
                                                                             -25.595
## as.factor(filed_county)Rice County
                                                     -0.0800708
                                                                 0.0271509
                                                                             -2.949
## as.factor(filed_county)Rock County
                                                     -0.2722541
                                                                 0.0531042
                                                                             -5.127
## as.factor(filed_county)Roseau County
                                                                             -6.195
                                                    -0.2045811
                                                                 0.0330229
## as.factor(filed_county)Scott County
                                                     -0.3650047
                                                                 0.0243854
                                                                             -14.968
## as.factor(filed_county)Sherburne County
                                                                             -14.364
                                                     -0.3760487
                                                                 0.0261802
## as.factor(filed_county)Sibley County
                                                     -0.7708698
                                                                 0.0368470
                                                                             -20.921
                                                     -0.3187129
## as.factor(filed_county)St. Louis County
                                                                 0.0240329
                                                                             -13.262
                                                                             -4.791
## as.factor(filed_county)Stearns County
                                                    -0.1162752
                                                                 0.0242674
## as.factor(filed_county)Steele County
                                                    -0.1502082
                                                                 0.0283384
                                                                             -5.301
```

```
## as.factor(filed_county)Stevens County
                                                    -0.4509576
                                                                0.0496258
                                                                             -9.087
## as.factor(filed_county)Swift County
                                                    -0.1998544
                                                                0.0418714
                                                                             -4.773
## as.factor(filed_county)Todd County
                                                    -0.0171784
                                                                0.0342446
                                                                             -0.502
## as.factor(filed_county)Traverse County
                                                                            -10.455
                                                    -0.7461149
                                                                0.0713619
## as.factor(filed county)Wabasha County
                                                    -0.7598313
                                                                0.0320234
                                                                            -23.727
## as.factor(filed_county)Wadena County
                                                    -0.0959887
                                                                 0.0348305
                                                                             -2.756
## as.factor(filed_county)Waseca County
                                                    -0.5446209
                                                                 0.0357987
                                                                            -15.213
## as.factor(filed_county)Washington County
                                                    -0.2906868
                                                                0.0241871
                                                                            -12.018
## as.factor(filed_county)Watonwan County
                                                    -0.1306793
                                                                0.0383454
                                                                             -3.408
## as.factor(filed_county)Wilkin County
                                                    -0.3434184
                                                                0.0430845
                                                                             -7.971
## as.factor(filed_county)Winona County
                                                    -0.5338566
                                                                0.0274915
                                                                            -19.419
## as.factor(filed_county)Wright County
                                                    -0.6622637
                                                                 0.0256065
                                                                            -25.863
## as.factor(filed_county)Yellow Medicine County
                                                                             -2.589
                                                    -0.1005913
                                                                0.0388554
## as.factor(sentence_year)2011
                                                     0.0357735
                                                                0.0045951
                                                                              7.785
## as.factor(sentence_year)2012
                                                     0.0226554
                                                                0.0045475
                                                                              4.982
## as.factor(sentence_year)2013
                                                     0.0908256
                                                                0.0048445
                                                                             18.748
## as.factor(sentence_year)2014
                                                     0.1251020
                                                                0.0046485
                                                                             26.912
## as.factor(sentence_year)2015
                                                     0.1689004
                                                                0.0047406
                                                                             35.628
## as.factor(sentence_year)2016
                                                                 0.0063563
                                                                             39.209
                                                     0.2492265
## as.factor(sentence_year)2017
                                                     0.4386338 0.0113352
                                                                             38.697
##
                                                    Pr(>|t|)
## (Intercept)
                                                     < 2e-16 ***
## conf_days_log
                                                     < 2e-16 ***
## black
                                                     < 2e-16 ***
## hispanic
                                                     < 2e-16 ***
                                                    1.18e-06 ***
## asian
## nativeam
                                                     < 2e-16 ***
## other.race
                                                    3.11e-07 ***
                                                     < 2e-16 ***
## male
## log(age)
                                                    0.175574
                                                     < 2e-16 ***
## priors
## trial_flagTRUE
                                                    0.001525 **
## felony
                                                     < 2e-16 ***
## gross.mis
                                                     < 2e-16 ***
## drug
                                                     < 2e-16 ***
## alcohol.dui
                                                     < 2e-16 ***
## hunt.fish
                                                     < 2e-16 ***
## other.offense
                                                     < 2e-16 ***
## as.factor(filed_county) Anoka County
                                                     < 2e-16 ***
## as.factor(filed_county)Becker County
                                                     < 2e-16 ***
## as.factor(filed_county)Beltrami County
                                                    1.71e-07 ***
## as.factor(filed_county)Benton County
                                                     < 2e-16 ***
## as.factor(filed_county)Big Stone County
                                                    2.80e-05 ***
## as.factor(filed_county)Blue Earth County
                                                     < 2e-16 ***
## as.factor(filed_county)Brown County
                                                    7.99e-10 ***
## as.factor(filed_county)Carlton County
                                                    1.16e-08 ***
## as.factor(filed_county)Carver County
                                                     < 2e-16 ***
## as.factor(filed_county)Cass County
                                                     < 2e-16 ***
```

```
## as.factor(filed_county)Chippewa County
                                                    6.76e-05 ***
## as.factor(filed_county)Chisago County
                                                     < 2e-16 ***
## as.factor(filed_county)Clay County
                                                    0.000123 ***
## as.factor(filed_county)Clearwater County
                                                    1.28e-05 ***
## as.factor(filed_county)Cook County
                                                    1.57e-11 ***
## as.factor(filed_county)Cottonwood County
                                                    1.01e-08 ***
## as.factor(filed_county)Crow Wing County
                                                     < 2e-16 ***
## as.factor(filed_county)Dakota County
                                                     < 2e-16 ***
## as.factor(filed_county)Dodge County
                                                     < 2e-16 ***
## as.factor(filed_county)Douglas County
                                                    0.302726
## as.factor(filed_county)Faribault County
                                                    0.003640 **
## as.factor(filed_county)Fillmore County
                                                    1.95e-14 ***
## as.factor(filed_county)Freeborn County
                                                     < 2e-16 ***
## as.factor(filed_county)Goodhue County
                                                     < 2e-16 ***
## as.factor(filed_county)Hennepin County
                                                     < 2e-16 ***
## as.factor(filed_county)Houston County
                                                     < 2e-16 ***
## as.factor(filed_county)Hubbard County
                                                     < 2e-16 ***
## as.factor(filed_county)Isanti County
                                                     < 2e-16 ***
## as.factor(filed_county)Itasca County
                                                    9.27e-08 ***
## as.factor(filed_county) Jackson County
                                                    4.94e-08 ***
## as.factor(filed_county)Kanabec County
                                                     < 2e-16 ***
## as.factor(filed_county)Kandiyohi County
                                                     < 2e-16 ***
## as.factor(filed_county)Kittson County
                                                    0.050784 .
## as.factor(filed_county)Koochiching County
                                                     < 2e-16 ***
## as.factor(filed_county)Lac qui Parle County
                                                    1.20e-06 ***
## as.factor(filed_county)Lake County
                                                     < 2e-16 ***
## as.factor(filed_county)Lake of the Woods County
                                                     < 2e-16 ***
## as.factor(filed_county)Lincoln County
                                                    0.181322
## as.factor(filed_county)Lyon County
                                                    0.001342 **
## as.factor(filed_county)Marshall County
                                                    6.56e-05 ***
## as.factor(filed_county)Martin County
                                                     < 2e-16 ***
## as.factor(filed_county)McLeod County
                                                     < 2e-16 ***
## as.factor(filed_county)Meeker County
                                                    0.003276 **
## as.factor(filed_county)Mille Lacs County
                                                    0.004006 **
## as.factor(filed_county)Morrison County
                                                    4.91e-09 ***
## as.factor(filed_county)Mower County
                                                     < 2e-16 ***
## as.factor(filed_county)Murray County
                                                    0.038903 *
## as.factor(filed_county)Nicollet County
                                                     < 2e-16 ***
## as.factor(filed_county)Nobles County
                                                    3.88e-07 ***
## as.factor(filed_county)Norman County
                                                    0.000388 ***
## as.factor(filed_county)Olmsted County
                                                     < 2e-16 ***
## as.factor(filed_county)Otter Tail County
                                                    0.507105
## as.factor(filed_county)Pennington County
                                                     < 2e-16 ***
## as.factor(filed_county)Pine County
                                                     < 2e-16 ***
## as.factor(filed_county)Pipestone County
                                                    4.10e-08 ***
## as.factor(filed_county)Polk County
                                                    2.19e-05 ***
## as.factor(filed_county)Pope County
                                                    8.95e-14 ***
## as.factor(filed_county)Ramsey County
                                                    3.19e-07 ***
```

```
## as.factor(filed_county)Red Lake County
                                                   < 2e-16 ***
## as.factor(filed_county)Redwood County
                                                   0.705106
## as.factor(filed_county)Renville County
                                                    < 2e-16 ***
## as.factor(filed_county)Rice County
                                                   0.003187 **
## as.factor(filed_county)Rock County
                                                   2.95e-07 ***
## as.factor(filed_county)Roseau County
                                                  5.83e-10 ***
## as.factor(filed_county)Scott County
                                                    < 2e-16 ***
## as.factor(filed_county)Sherburne County
                                                    < 2e-16 ***
## as.factor(filed_county)Sibley County
                                                    < 2e-16 ***
## as.factor(filed_county)St. Louis County
                                                    < 2e-16 ***
## as.factor(filed_county)Stearns County
                                                   1.66e-06 ***
## as.factor(filed_county)Steele County
                                                   1.16e-07 ***
## as.factor(filed_county)Stevens County
                                                    < 2e-16 ***
## as.factor(filed_county)Swift County
                                                   1.81e-06 ***
## as.factor(filed_county)Todd County
                                                   0.615921
## as.factor(filed_county)Traverse County
                                                   < 2e-16 ***
## as.factor(filed_county)Wabasha County
                                                    < 2e-16 ***
## as.factor(filed_county)Wadena County
                                                   0.005854 **
## as.factor(filed_county)Waseca County
                                                   < 2e-16 ***
## as.factor(filed_county)Washington County
                                                    < 2e-16 ***
## as.factor(filed_county)Watonwan County
                                                   0.000655 ***
## as.factor(filed_county)Wilkin County
                                                   1.58e-15 ***
## as.factor(filed_county)Winona County
                                                   < 2e-16 ***
## as.factor(filed_county)Wright County
                                                    < 2e-16 ***
## as.factor(filed_county)Yellow Medicine County
                                                   0.009629 **
## as.factor(sentence_year)2011
                                                   6.97e-15 ***
## as.factor(sentence_year)2012
                                                   6.30e-07 ***
## as.factor(sentence_year)2013
                                                    < 2e-16 ***
## as.factor(sentence_year)2014
                                                    < 2e-16 ***
## as.factor(sentence_year)2015
                                                    < 2e-16 ***
## as.factor(sentence_year)2016
                                                    < 2e-16 ***
## as.factor(sentence_year)2017
                                                    < 2e-16 ***
## Signif. codes: 0 '***' 0.001 '**' 0.05 '.' 0.1 ' ' 1
## Residual standard error: 1.424 on 1161650 degrees of freedom
## Multiple R-squared: 0.1249, Adjusted R-squared: 0.1249
## F-statistic: 1565 on 106 and 1161650 DF, p-value: < 2.2e-16
#IV F test
# First Stage
first_stage <- lm(conf_days_log~cap_ratio+black+hispanic+asian+nativeam+other.race+male+log(ag
                  priors+trial_flag+felony+gross.mis+
                  drug+alcohol.dui+hunt.fish+other.offense+
                  as.factor(filed_county)+as.factor(sentence_year),
                  data=monsanc.short[monsanc.short$missiv==F,])
waldtest(first_stage, .~.-cap_ratio)
```

```
## Wald test
##
## Model 1: conf_days_log ~ cap_ratio + black + hispanic + asian + nativeam +
       other.race + male + log(age) + priors + trial_flag + felony +
       gross.mis + drug + alcohol.dui + hunt.fish + other.offense +
##
##
       as.factor(filed_county) + as.factor(sentence_year)
## Model 2: conf_days_log ~ black + hispanic + asian + nativeam + other.race +
      male + log(age) + priors + trial_flag + felony + gross.mis +
       drug + alcohol.dui + hunt.fish + other.offense + as.factor(filed_county) +
##
       as.factor(sentence_year)
##
      Res.Df Df
                    F
                         Pr(>F)
## 1 1161650
## 2 1161651 -1 27.222 1.814e-07 ***
## ---
## Signif. codes: 0 '***' 0.001 '**' 0.05 '.' 0.1 ' ' 1
```