Proposed Route

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1 Proposed Paper Route

This document is meant to show what I think is the most convincing evidence I have based on all the crazy graphs/models/tests I have estimated since this project began.

To begin, the strong and robust evidence comes from two outcomes: drug offenses and alcohol offenses. While alcohol offenses are a more mechanical feature, I still believe that the fact that alcohol offenses reduce so drastically campus-wide is a pretty significant result. Each of these offenses is robust across many specifications of fixed effects (although drug offenses aren't significant once I put on univeresity-by-semester-number fixed effects - sign remains the same though), and to different estimators (poisson/ols). If I use a TWFE model, with time fixed effects being day-by-month-by-year and group fixed effects being university, then I have absolutely 0 negative weights and sign reversal is impossible. Given that I have an unbalanced panel and a non-staggered adoption, none of the new estimators are fit to work with my model. DeChaismartin's estimator *could* work, but it requires tweaking outside of the package and recommended I contact the package creator to figure out how I could estimate the model (which I did, but I don't think it's worthwhile considering I will not get sign reversal).

I believe sexual assault is still worth touching upon, but I need to make it clear that there is only suggestive evidence (e.g. negative sign on the weekends across all models), but this

evidence isn't necessarily robust to all the checks that need to be done. In particular, sexual assault is not robust across all the time fixed effects (and significant results only show with a particular model) and the effects disappear (although sign remains the same) when using poisson estimation rather than OLS.

Furthermore, I think that the Campus Safety and Security data is interesting (residence halls vs. campus etc.), but I am unsure whether or not to include it since it's aggregated to the yearly level. Unfortunately, my quest for daily-level data is looking much more grim after a few weeks of responses - most schools forward me to their Daily Crime Logs, or cite FERPA saying I cannot have the information. Therefore, the yearly level data might be my best shot although there are certainly a lot of problems when considering using it. I'd leave final judgment to the committee to weigh in on its appeal.

Finally, I plan to showcase only the main results of the paper in this document to see if they look convincing when looked at in isolation. Note that these tables are not presented in the form I want, but they contain essentially all of the information I want to show.

1.1 The New Model

After much feedback, a large concern was that the previous model was assuming no long-term effects of fraternity moratoriums. I believe that this assumption is reasonable, as fraternities (anecdotally) begin their business-as-normal immediately following a moratorium. The best solution I could think of to address this plausibly false assumption was to put a week lead and a week lag in the model. Hence, the model is as such:

$$Y_{u,t} = \beta_b WeekBefore_{u,t} + \beta_m Moratorium_{u,t} + \beta_a WeekAfter_{u,t} + \gamma_u + \alpha_t + \epsilon_{u,t} \qquad (1)$$

$WeekBefore_{u,t}$ and $WeekAfter_{u,t}$ are indicators equal to 1 if the university u at time t is 7 or fewer days away from a fraternity moratorium. I use a TWFE model where γ_u are

Table 1: DeChaismartin decomposition of TWFE with primary models.

Model	Sum of Positive Weights	Sum of Negative Weights	Number of Negative ATT	Number of Positive ATT
University and Day-by-Month-by-Year	1	0	0	2843
University and Semester-Number	1.0934	-0.0934	27	37
University-by-Semester Number and Day-of-Week	Cannot be computed.	Cannot be computed.	Cannot be computed.	Cannot be computed.

university fixed effects and α_t are day-by-month-by-year fixed effects. The intuitive comparison here is a moratorium day at a university compared across non-moratorium days at other universities while controlling for differences between the university's police department's reporting differences and systematic changes between a particular calendar date. As shown in Table 1, the TWFE model contains no negative weights and is therefore consistent with a treatment effect that has the same sign.

To allow more flexibility, I tweak the model's time fixed effects. In particular, I use the following combinations of fixed effects:

- university, semester-number, and day-of-week - similar to above, just allowing for more variation as day-by-month-by-year is extremely data intensive. Note that this specification had negative weights, although there not many.
- university-by-semester-number and day-of-week - this allows for systematic changes within a university-semester, and thus gives a more "before-after within a university" interpretation while accounting to the level changes in offenses on particular days of the week. Note that any new estimator or decomposition cannot be done with this specification. Unsure whether the weights will be negative here, but most of the results remain consistent.

Note: One of the challenges of this model is that is does not fit into the TWFE literature exactly. For instance, the new estimators by Callaway and Santanna/Sun and Abram all assume a staggered adoption where once treated, you are treated forever after. Moreover, Goodman-Bacon's bacondecomposition only works for staggered adoptions.

2 Results

2.1 Alcohol Offenses

Table 2 shows the results of the models estimated. The results are extremely robust across all models, with effects being highest on the weekends, and disappearing during the weekdays. While not showing here, the results are identical (and more significant) when using poisson regression. Moreover, the results are not driven by one particular university as leave-one-out regressions show the same results. The poisson and leave-one-out tables can be found in the previous iteration of the paper.

Table 2: Effect of Moratoriums on Alcohol Offenses.

	Full Sample			Weekends (Fri-Sat)			Weekdays (Mon-Thurs)		
	(1)	(2)	(3)	(1)	(2)	(3)	(1)	(2)	(3)
Week Before	0.106	0.058	0.081	0.095	0.027	0.099	0.112	0.082	0.069
	(0.089)	(0.100)	(0.104)	(0.188)	(0.199)	(0.203)	(0.101)	(0.102)	(0.103)
Moratorium	−0.104*	−0.141**	−0.136*	−0.258*	−0.325**	−0.269*	0.010	−0.003	−0.037
	(0.046)	(0.051)	(0.052)	(0.100)	(0.109)	(0.111)	(0.027)	(0.026)	(0.032)
Week After	−0.036	−0.021	−0.034	−0.019	0.002	0.010	−0.052	−0.041	−0.068
	(0.086)	(0.077)	(0.071)	(0.177)	(0.164)	(0.159)	(0.051)	(0.048)	(0.049)
Num.Obs	56 514	56 514	56 514	24 244	24 244	24 244	32 270	32 270	32 270
Mean of Dependent Variable	0.498	0.498	0.498	0.886	0.886	0.886	0.206	0.206	0.206
FE: Day-of-Week		X	X		X	X		X	X
FE: Semester-Number		X			X			X	
FE: University	X	X		X	X		X	X	
FE: Year	X								X
FE: University-by-Semester-Number			X			X			X
FE: Day-by-Month-by-Year	X			X			X		

Full Sample includes only academic calendar days (plus 1 extra week on each end).

Coefficient estimates shown are for Moratorium.

Outcome of interest is alcohol offenses per 25 thousand enrolled students.

Standard errors are clustered by university.

The sample includes 38 universities. Some universities go in and out of moratoriums multiple times.

+ $p < 0.1$, * $p < 0.05$, ** $p < 0.01$, *** $p < 0.001$

2.1.1 Common Trends

I estimate several event study regressions shown in 1. Note that I use two different methods for the event studies: aggregating to the weekly level and binning 7 day periods. When I aggregate to the weekly level, the most micro form of the data is at the week level. When I do not aggregate and bin 7 day periods, the data is still at the daily level, and hence, I can still use the day-by-month-by-year fixed effects. I am not confident which of these is the most preferred, but I assume people would want to see the trends for the preferred model. As of this point, I am still unsure which model is the most preferred (do I follow the results or do I follow intuition?).

The results from these events studies are mostly good. While panel (a) appears to have 1 minor blip 4 weeks before the moratorium, I ran an F-test and found no joint significance across the pre-period. The other event studies look more convincing from just a visual perspective, and I don't see any reason why someone would think common trends does not hold here. I looked into the Jonathan Roth paper on common trends, and if necessary, I believe I can do his new method - but I haven't seen this done in any published work yet.
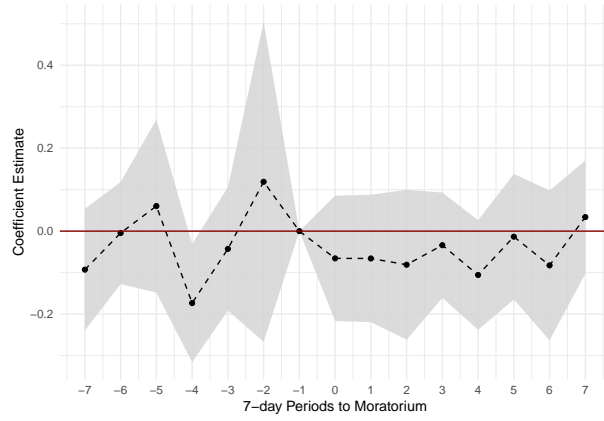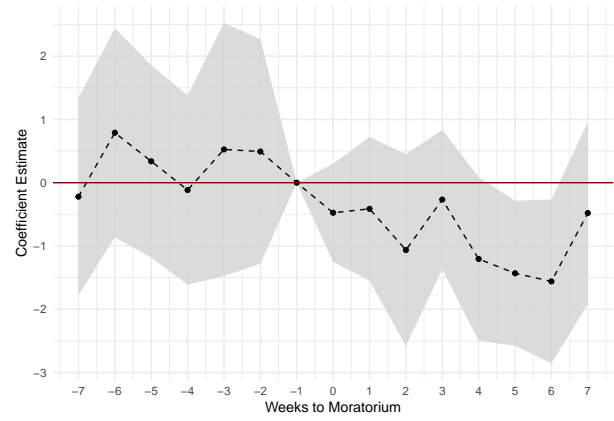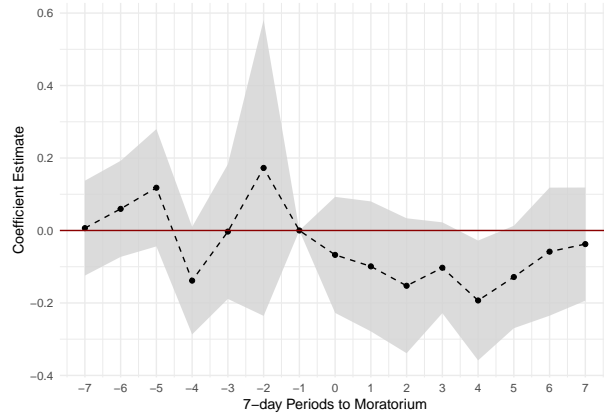
(a) Not Aggregated. TWFE.
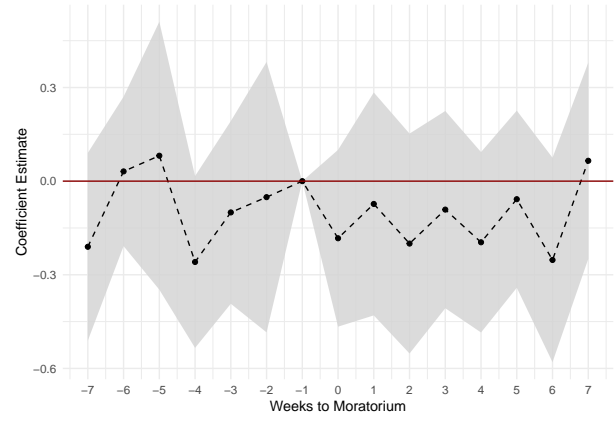
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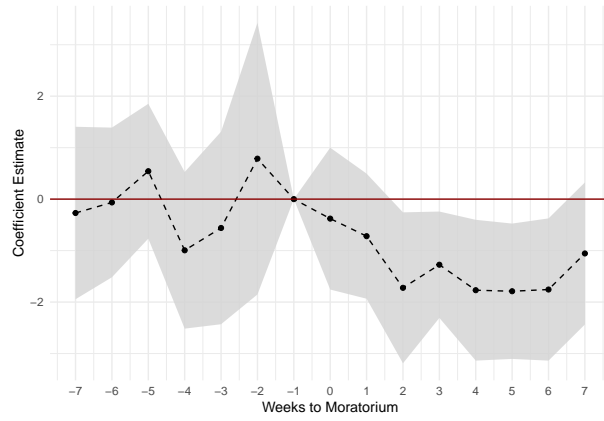
(c) Aggregated. University-by-Semester FE

(d) Aggregated. University-by-Semester. Weekends.

(e) Not Aggregated. university-by-semester fe

Figure 1: Event studies for alcohol offenses. Event studies can either be aggregated to the weekly level, or binned into 7-day periods. Standard errors clustered at the university level.

2.2 Drug Offenses

Table 3 shows the results of the models estimated, but for drug offenses. The results are strong across nearly all specifications except for when using a university-by-semester fixed effect. However, the results are robust across poisson. This leaves me with the question of which model should be the preferred specification - I am torn between model (1) and model (3) university-by-semester-number. I would prefer not to use model (2) simply because there are negative weights which could lead a referee to poo poo the results.

Table 3: Effect of Moratoriums on Drug Offenses

	Full Sample			Weekends (Fri-Sat)			Weekdays (Mon-Thurs)		
	(1)	(2)	(3)	(1)	(2)	(3)	(1)	(2)	(3)
Week Before	0.010	0.021	0.102+	0.000	−0.005	0.102	0.018	0.041	0.102
	(0.067)	(0.076)	(0.059)	(0.085)	(0.094)	(0.080)	(0.078)	(0.081)	(0.065)
Moratorium	−0.067+	−0.073*	−0.036	−0.091*	−0.103**	−0.052	−0.048	−0.049	−0.023
	(0.033)	(0.035)	(0.032)	(0.038)	(0.038)	(0.035)	(0.035)	(0.038)	(0.042)
Week After	−0.010	0.009	0.082	0.050	0.069	0.160+	−0.057	−0.038	0.023
	(0.075)	(0.069)	(0.061)	(0.100)	(0.091)	(0.093)	(0.081)	(0.074)	(0.063)
Num.Obs	56 514	56 514	56 514	24 244	24 244	24 244	32 270	32 270	32 270
Mean of Dependent Variable	0.432	0.432	0.432	0.496	0.496	0.496	0.385	0.385	0.385
FE: Day-of-Week		X	X		X	X		X	X
FE: Semester-Number		X			X			X	
FE: University	X	X		X	X		X	X	
FE: University-by-Semester-Number			X			X			X
FE: Day-by-Month-by-Year	X			X			X		

Full Sample includes only academic calendar days (plus 1 extra week on each end).

Coefficient estimates shown are for Moratorium.

Outcome of interest is drug offenses per 25 thousand enrolled students.

Standard errors are clustered by university.

The sample includes 38 universities. Some universities go in and out of moratoriums multiple times.

+ p < 0.1, * p < 0.05, ** p < 0.01, *** p < 0.001

2.2.1 Common Trends

Similar to alcohol offenses, I do many different combinations of event studies as shown in Figure 3. As before, I switch between aggregating to the weekly level and remaining at the daily level to keep the day-by-month-by-year fixed effects. Panel (a) and panel (b) look to be the most concerning to me, but the confidence intervals are so large here that I don't expect any pretrends - plus, an F-test rejected any pre-trends. Panel (d) looks great to me, but it's not using the method in which I can check for negative weights. Note that panel (d) also looked great for alcohol offenses too which is why I gravitate towards the university-by-semester-number model.
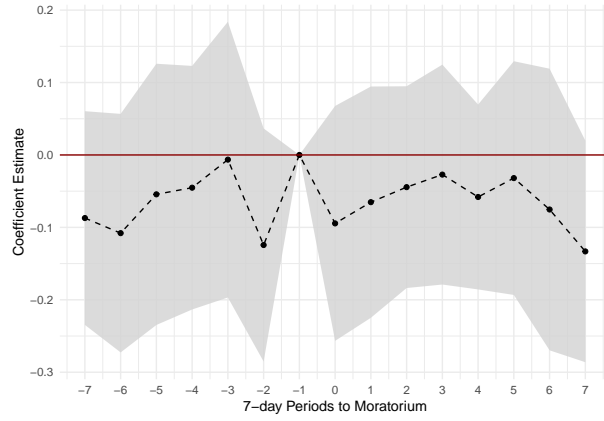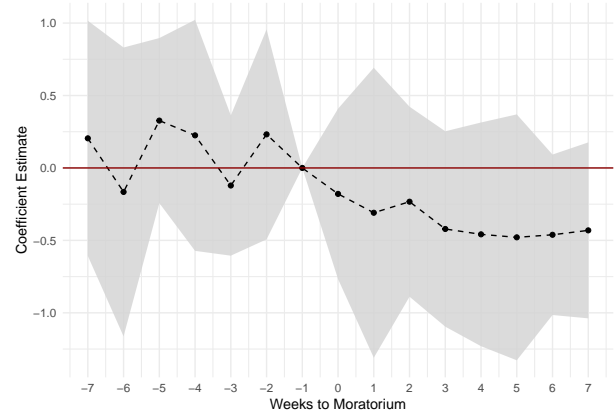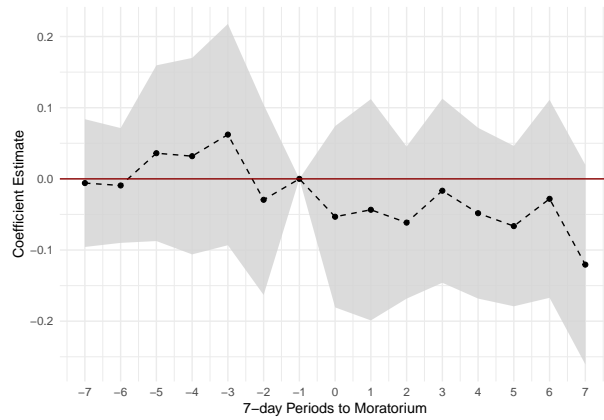
(a) No Aggregated. TWFE.
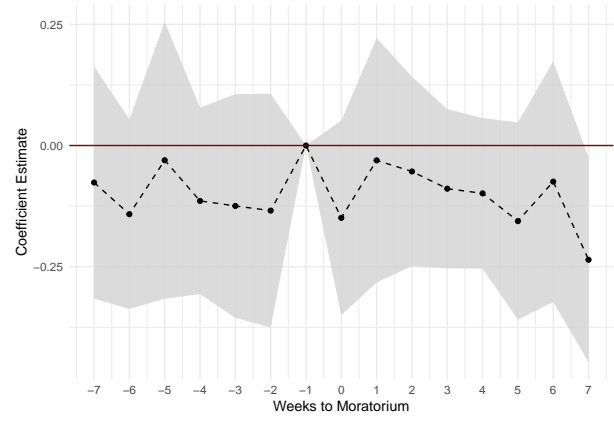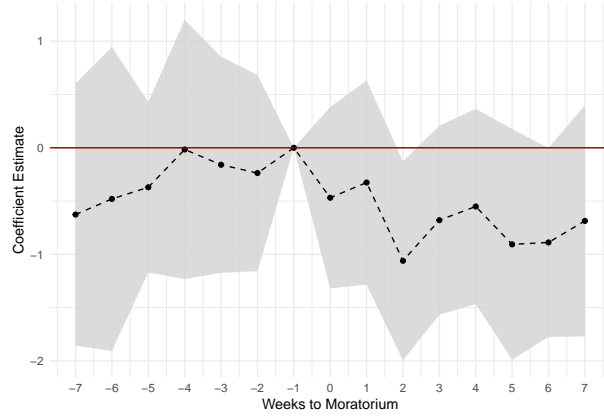
(b) No Aggregate.TWFE. Weekends only.

(c) Aggregated. university-by-semester fe

(d) Aggregated. university-by-semester. Weekends.

(e) Not Aggregated. university-by-semester fe

Figure 2: Event studies for drug offenses. Event studies can either be aggregated to the weekly level, or binned into 7-day periods. Standard errors clustered at the university level.

2.3   Sexual Assaults

Table 4 shows the results for sexual assault. Once I included the lead and lag weeks in the model, the effects for sexual assaults disappeared. These effects are robust across poisson estimation as well. Interestingly, poisson estimation shows significance in the week before moratorium for nearly all the models - just as you suspected. To combat this, I also estimated the same models but with omitting the week before moratorium which are shown in Table 5.

Table 4: Effect of Moratoriums on Sexual Assaults

	Full Sample			Weekends (Fri-Sat)			Weekdays (Mon-Thurs)		
	(1)	(2)	(3)	(1)	(2)	(3)	(1)	(2)	(3)
Week Before	0.055	0.051	0.060+	0.068	0.065	0.069	0.046	0.040	0.053+
	(0.033)	(0.033)	(0.035)	(0.046)	(0.048)	(0.051)	(0.028)	(0.027)	(0.027)
Moratorium	−0.006	−0.008	0.002	−0.008	−0.010+	−0.009	−0.004	−0.005	0.010
	(0.006)	(0.005)	(0.008)	(0.006)	(0.006)	(0.010)	(0.009)	(0.008)	(0.010)
Week After	−0.013	−0.013	−0.007	−0.007	−0.009	−0.005	−0.017	−0.016	−0.009
	(0.014)	(0.012)	(0.014)	(0.020)	(0.019)	(0.019)	(0.019)	(0.016)	(0.019)
Num.Obs	56 514	56 514	56 514	24 244	24 244	24 244	32 270	32 270	32 270
Mean of Dependent Variable	0.054	0.054	0.054	0.049	0.049	0.049	0.059	0.059	0.059
FE: Day-of-Week		X	X		X	X		X	X
FE: Semester-Number		X			X			X	
FE: University	X	X		X	X		X	X	
FE: Year							X		
FE: University-by-Semester-Number			X			X			X
FE: Day-by-Month-by-Year	X			X			X		

Full Sample includes only academic calendar days (plus 1 extra week on each end).

Coefficient estimates shown are for Moratorium.

Outcome of interest is sexua assaults per 25 thousand enrolled students.

Standard errors are clustered by university.

The sample includes 38 universities. Some universities go in and out of moratoriums multiple times.

+ $p < 0.1$, * $p < 0.05$, ** $p < 0.01$, *** $p < 0.001$

Table 5: Effect of Moratoriums on Sexual Assaults (Omitting week before)

	Full Sample			Weekends (Fri-Sat)			Weekdays (Mon-Thurs)		
	(1)	(2)	(3)	(1)	(2)	(3)	(1)	(2)	(3)
2 Weeks Before	−0.013	−0.013	−0.004	−0.002	−0.001	0.008	−0.021	−0.022	−0.012
	(0.014)	(0.012)	(0.013)	(0.021)	(0.019)	(0.020)	(0.019)	(0.016)	(0.016)
Moratorium	−0.006	−0.008	0.000	−0.009	−0.010+	−0.009	−0.005	−0.006	0.008
	(0.006)	(0.005)	(0.008)	(0.006)	(0.006)	(0.010)	(0.009)	(0.008)	(0.011)
Week After	−0.011	−0.011	−0.006	−0.006	−0.006	−0.002	−0.016	−0.015	−0.009
	(0.014)	(0.013)	(0.015)	(0.020)	(0.020)	(0.022)	(0.019)	(0.016)	(0.020)
Num.Obs	56 208	56 208	56 208	24 112	24 112	24 112	32 096	32 096	32 096
FE: Day-of-Week		X	X		X	X		X	X
FE: Semester-Number		X			X			X	
FE: University	X	X		X	X		X	X	
FE: University-by-Semester-Number			X			X			X
FE: Day-by-Month-by-Year	X			X			X		

Full Sample includes only academic calendar days (plus 1 extra week on each end).

Coefficient estimates shown are for Moratorium.

Outcome of interest is sexua assaults per 25 thousand enrolled students.

Week before is not 2 weeks before to reflect the dropped week before

Standard errors are clustered by university.

The sample includes 38 universities. Some universities go in and out of moratoriums multiple times.

+ $p < 0.1$, * $p < 0.05$, ** $p < 0.01$, *** $p < 0.001$

2.3.1 Trends

Figure 3 shows the event studies for sexual assault. The only difference between these and the previous event studies is that I included one extra specification where I omit the week before in panel (f). I think it is reasonable to assume in many of these specifications that I don't have parallel trends, but the results I have for sexual assault in the main tables aren't very spectacular after the model tweaks.
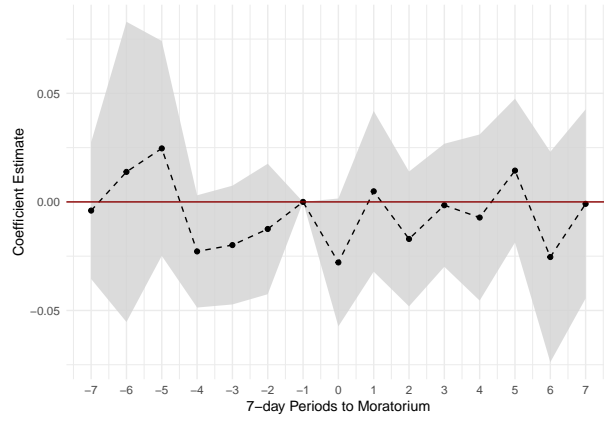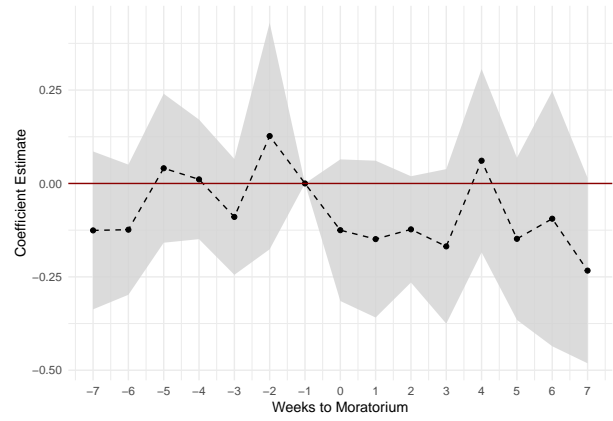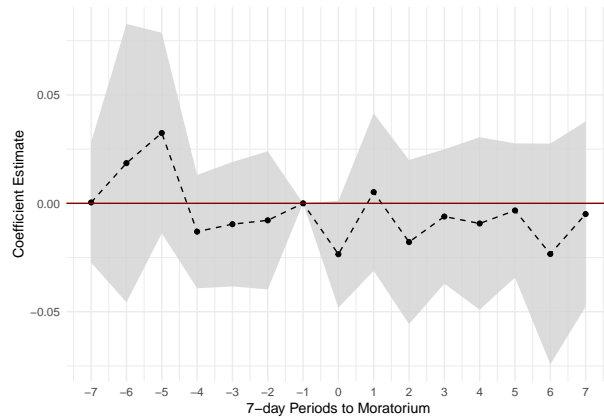
(a) No Aggregated. TWFE.
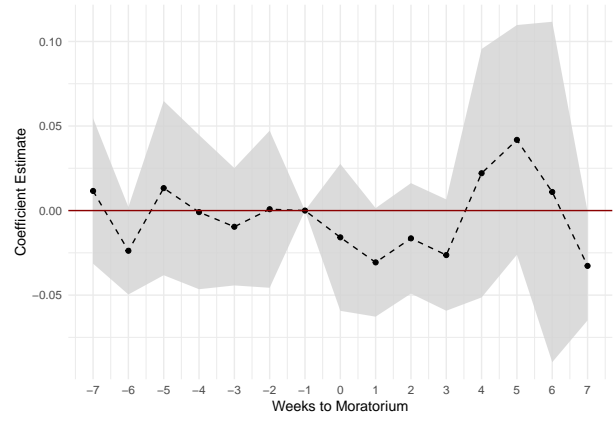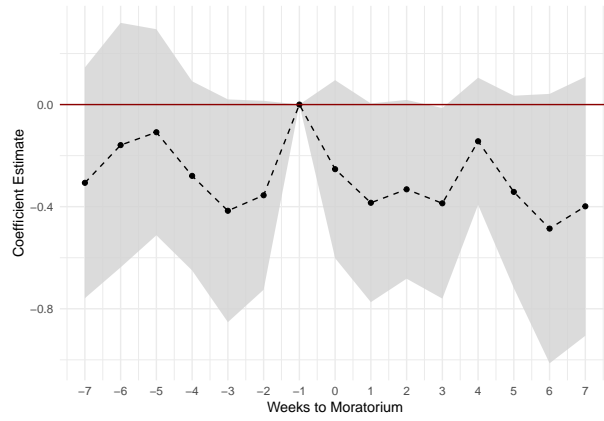
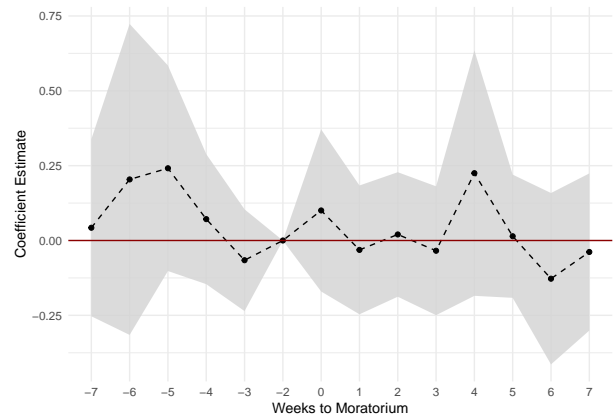(b) No Aggregate.TWFE. Weekends only.

(c) Aggregated. university-by-semester fe

(d) Aggregated. university-by-semester. Weekends.

(e) Not Aggregated. university-by-semester fe

(f) Aggregated. omit week before.

Figure 3: Event studies for drug offenses. Event studies can either be aggregated to the weekly level, or binned into 7-day periods. Standard errors clustered at the university level.

3   Campus Safety and Security Data

Unfortunately, this data is only at the yearly level. I cannot estimate an event study using this data since it would be too messy - some schools may be treated in fractions of many years, and there wouldn't be much of a pre-period here. However, I still estimate some regressions to see if I can get at any of the mechanisms. The figures here are pretty similar to last time, I just added in drug offenses as well. I am still waiting to hear back on all of my FOIA requests, and as of now, I'm not getting the documents I was hoping to receive. In particular, one school forwarded me to their Daily Crime Logs, which actually does have address information (as do some of my other crime logs), but I think this would entail me geocoding the addresses and matching them within school boundary lines (similar to the water project). However, this might not be too hard if it's just for one school - I can wait and see what the others say.

Results for using this data when compared to the Daily Crime Logs are shown in Figures 6 and 7. Note that "oncampus" is inclusive of residence halls.

Table 6: Effect of Moratoriums on Alcohol Offenses and Sexual Assaults in Two Separate Data Sets.

	Campus Safety and Security						Daily Crime Logs	
	Alcohol Offenses			Sexual Assault			Alcohol Offenses	Sexual Assault
	Full Sample	Residence Hall	On campus	Full Sample	Residence Hall	On campus	Full Sample	Full Sample
Moatorium	150.911*	137.765*	144.470*	−19.528	−13.317*	−27.216+	−52.436+	−4.892
	(61.842)	(63.552)	(60.875)	(15.644)	(4.936)	(15.373)	(29.892)	(4.090)
Num.Obs.	228	228	228	228	228	228	226	226
Mean of Dependent Variable	380.435	357.498	2.510	29.463	14.920	3.611	142.533	16.567
Std.Errors	by: university	by: university	by: university	by: university	by: university	by: university	by: university	by: university
FE: university	X	X	X	X	X	X	X	X
FE: year	X	X	X	X	X	X	X	X

Daily Crime Log data represents full calendar year- not only academic calendar days.

On campus crimes are all on-campus including residence hall crimes.

All data is aggregated at the calendar-year level.

Standard errors clustered by university.

Daily Crime Logs represent the novel data I constructed.

Clery Act Data represents Campus Safety Report Official Statistics.

+ $p < 0.1$, * $p < 0.05$, ** $p < 0.01$, *** $p < 0.001$

Table 7: Effect of Moratoriums on Alcohol Offenses and Drug Offenses in Two Separate Data Sets.

	Campus Safety and Security						Daily Crime Logs	
	Alcohol Offenses			Drug Offenses			Alcohol Offenses	Drug Offenses
	Full Sample	Residence Hall	On campus	Full Sample	Residence Hall	On campus	Full Sample	Full Sample
Moatorium	150.911*	137.765*	144.470*	−18.807	−23.320	−16.808	−52.436+	−52.431*
	(61.842)	(63.552)	(60.875)	(42.920)	(41.059)	(41.820)	(29.892)	(20.225)
Num.Obs.	228	228	228	228	228	228	226	226
Mean of Dependent Variable	380.435	357.498	374.566	99.321	83.097	96.891	142.533	121.800
Std.Errors	by: university	by: university	by: university	by: university	by: university	by: university	by: university	by: university
FE: university	X	X	X	X	X	X	X	X
FE: year	X	X	X	X	X	X	X	X

Daily Crime Log data represents full calendar year- not only academic calendar days.

On campus crimes are all on-campus including residence hall crimes.

All data is aggregated at the calendar-year level.

Standard errors clustered by university.

Daily Crime Logs represent the novel data I constructed.

Clery Act Data represents Campus Safety Report Official Statistics.

+ p < 0.1, * p < 0.05, ** p < 0.01, *** p < 0.001