## SEM Preliminary

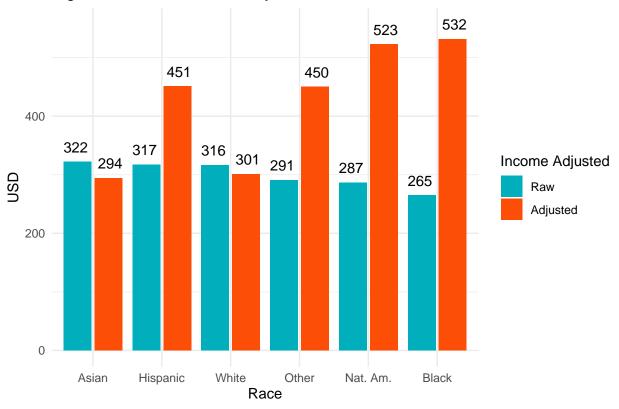
Ryan Larson - UMN

06/03/2020

```
#bar graph - median household income comes from ACS 2017 5-year estimates
adj <- data.frame(Race = c("Asian", "Black", "Hispanic", "Nat. Am.", "Other", "White"),
                 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")),
         select(-adjusted) %>%
ggplot()+
  geom bar(aes(x=Race, y=USD, fill=`Income Adjusted`),
          stat="identity",
```

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

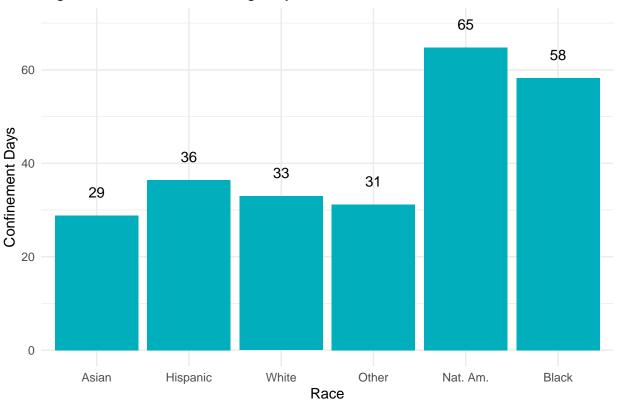
Figure 1: Fine/Fee Orders by Race



```
#confinement bar graph
monsanc.short %>%
select(race_impute, conf_minus_stayed) %>%
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_minus_stayed, 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_minus_stayed_log)~black+hispanic+asian+nativeam+other.rac</pre>
           male+log(age)+priors+perc_credit+trial_flag+felony+gross.mis+
             drug+alcohol.dui+hunt.fish+other.offense+
           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 + perc_credit + 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
## -6.483 -0.351 0.249 0.795 90.527
##
## Coefficients:
##
                                                     Estimate Std. Error t value
## (Intercept)
                                                    5.527e+00 2.807e-02 196.922
## black
                                                   -2.246e-01 3.624e-03 -61.976
## hispanic
                                                    6.722e-02 5.019e-03 13.394
## asian
                                                    4.250e-02 7.603e-03
                                                                          5.589
## nativeam
                                                   -3.206e-01 6.612e-03 -48.491
                                                   -6.021e-02 9.814e-03 -6.135
## other.race
## male
                                                    4.278e-02 2.973e-03 14.391
## log(age)
                                                   -4.206e-02 4.043e-03 -10.404
## priors
                                                   -1.423e-02 1.579e-04 -90.095
## perc_credit
                                                   -2.449e-03 3.149e-05 -77.759
## trial_flagTRUE
                                                   -5.915e-01 1.376e-01 -4.298
## felony
                                                   -5.248e-01 5.898e-03 -88.971
## gross.mis
                                                    5.626e-02 4.757e-03 11.828
## drug
                                                    3.215e-01 8.814e-03 36.478
## alcohol.dui
                                                    5.657e-01 6.732e-03 84.034
## hunt.fish
                                                   -5.353e-02 1.482e-02 -3.612
## other.offense
                                                    3.238e-01 6.022e-03 53.779
## as.factor(filed_county)Anoka County
                                                   -7.434e-01 2.408e-02 -30.876
## as.factor(filed_county)Becker County
                                                    2.328e-01 2.821e-02 8.252
## as.factor(filed_county)Beltrami County
                                                   -1.273e-01 2.614e-02 -4.872
## as.factor(filed_county)Benton County
                                                   -2.885e-01 3.113e-02 -9.266
## as.factor(filed_county)Big Stone County
                                                   -1.552e-01 5.979e-02 -2.596
## as.factor(filed_county)Blue Earth County
                                                   -1.960e-01 2.571e-02 -7.624
```

```
## as.factor(filed_county)Brown County
                                                   -1.151e-01
                                                                3.244e-02
                                                                           -3.547
## as.factor(filed_county)Carlton County
                                                   -1.075e-01
                                                                2.814e-02
                                                                           -3.821
## as.factor(filed_county)Carver County
                                                   -7.573e-02
                                                                2.668e-02
                                                                           -2.838
## as.factor(filed_county)Cass County
                                                    -4.207e-01
                                                                2.940e-02 -14.309
## as.factor(filed county)Chippewa County
                                                   -7.418e-02
                                                                3.868e-02
                                                                           -1.918
## as.factor(filed_county)Chisago County
                                                    -5.197e-01
                                                                2.803e-02 -18.539
## as.factor(filed_county)Clay County
                                                   -5.875e-02
                                                                2.602e-02
                                                                           -2.258
## as.factor(filed_county)Clearwater County
                                                    -1.748e-01
                                                                4.566e-02
                                                                           -3.828
## as.factor(filed_county)Cook County
                                                    -4.266e-01
                                                                          -7.992
                                                                5.337e-02
## as.factor(filed_county)Cottonwood County
                                                   -1.596e-01
                                                                4.149e-02
                                                                           -3.845
## as.factor(filed_county)Crow Wing County
                                                    -2.295e-01
                                                                2.616e-02
                                                                           -8.772
## as.factor(filed_county)Dakota County
                                                   -2.305e-01
                                                                2.385e-02
                                                                           -9.663
## as.factor(filed_county)Dodge County
                                                    -6.815e-01
                                                                3.671e-02 -18.568
## as.factor(filed_county)Douglas County
                                                    -4.038e-03
                                                                2.978e-02
                                                                           -0.136
## as.factor(filed_county)Faribault County
                                                    -3.519e-02
                                                                3.803e-02
                                                                           -0.925
## as.factor(filed_county)Fillmore County
                                                    -2.317e-01
                                                               3.652e-02
                                                                          -6.344
## as.factor(filed_county)Freeborn County
                                                   -3.549e-01
                                                                2.982e-02 -11.904
## as.factor(filed_county)Goodhue County
                                                    -4.993e-01
                                                                2.620e-02 -19.059
## as.factor(filed_county)Grant County
                                                   -2.004e-01
                                                                5.695e-02 -3.519
## as.factor(filed county)Hennepin County
                                                   -8.388e-01
                                                                2.352e-02 -35.659
## as.factor(filed_county)Houston County
                                                   -4.531e-01
                                                                3.459e-02 -13.099
## as.factor(filed_county)Hubbard County
                                                    -2.787e-01
                                                                3.261e-02
                                                                          -8.548
## as.factor(filed_county)Isanti County
                                                    -4.030e-01
                                                                3.039e-02 -13.261
## as.factor(filed_county)Itasca County
                                                   -1.100e-01
                                                                2.730e-02
                                                                           -4.028
## as.factor(filed_county) Jackson County
                                                    -1.352e-01 4.362e-02
                                                                           -3.098
## as.factor(filed_county)Kanabec County
                                                                           -9.044
                                                    -3.109e-01
                                                                3.437e-02
## as.factor(filed_county)Kandiyohi County
                                                    -1.817e-01
                                                                           -6.525
                                                                2.784e-02
## as.factor(filed_county)Kittson County
                                                    -5.976e-02
                                                               7.729e-02
                                                                          -0.773
## as.factor(filed_county)Koochiching County
                                                    -7.569e-01
                                                                3.861e-02 -19.602
## as.factor(filed_county)Lac qui Parle County
                                                    -1.990e-01
                                                                5.683e-02
                                                                           -3.503
## as.factor(filed_county)Lake County
                                                    -3.334e-01
                                                               4.279e-02
                                                                           -7.792
## as.factor(filed_county)Lake of the Woods County -4.094e-01
                                                                4.931e-02
                                                                           -8.303
## as.factor(filed_county)LeSueur County
                                                    -2.659e-01
                                                                3.254e-02
                                                                           -8.173
## as.factor(filed_county)Lincoln County
                                                    -3.354e-02
                                                                           -0.511
                                                                6.565e-02
## as.factor(filed county)Lyon County
                                                                           -2.990
                                                   -9.159e-02
                                                                3.063e-02
## as.factor(filed_county)Mahnomen County
                                                    -2.151e-01
                                                                3.645e-02
                                                                           -5.900
## as.factor(filed_county)Marshall County
                                                    -1.669e-01
                                                                4.859e-02
                                                                           -3.435
## as.factor(filed_county)Martin County
                                                    -3.773e-01
                                                                3.263e-02 -11.562
## as.factor(filed_county)McLeod County
                                                    -4.836e-01
                                                                2.920e-02 -16.563
## as.factor(filed_county)Meeker County
                                                   -2.568e-02
                                                                3.736e-02
                                                                           -0.687
## as.factor(filed_county)Mille Lacs County
                                                                            3.528
                                                    1.026e-01
                                                                2.909e-02
## as.factor(filed_county)Morrison County
                                                                           -4.458
                                                   -1.368e-01
                                                                3.069e-02
## as.factor(filed_county)Mower County
                                                    -2.690e-01
                                                                           -9.504
                                                                2.831e-02
## as.factor(filed_county)Murray County
                                                    1.051e-02
                                                                5.485e-02
                                                                            0.192
## as.factor(filed_county)Nicollet County
                                                   -1.775e-01
                                                                3.008e-02
                                                                           -5.902
## as.factor(filed_county)Nobles County
                                                   -1.278e-01
                                                                3.254e-02
                                                                           -3.927
## as.factor(filed_county)Norman County
                                                   -1.776e-01
                                                                5.203e-02
                                                                           -3.414
## as.factor(filed_county)Olmsted County
                                                   -5.445e-01
                                                               2.482e-02 -21.941
```

```
## as.factor(filed_county)Otter Tail County
                                                    4.918e-02 2.783e-02
                                                                            1.767
## as.factor(filed_county)Pennington County
                                                   -4.271e-01 3.581e-02 -11.928
## as.factor(filed_county)Pine County
                                                   -4.560e-01
                                                               3.005e-02 -15.174
## as.factor(filed_county)Pipestone County
                                                   -6.466e-02 4.923e-02
                                                                          -1.314
## as.factor(filed county)Polk County
                                                   -1.508e-01
                                                               2.895e-02
                                                                          -5.208
## as.factor(filed_county)Pope County
                                                   -2.173e-01
                                                               4.239e-02
                                                                          -5.126
## as.factor(filed county)Ramsey County
                                                   -9.714e-03
                                                               2.370e-02
                                                                          -0.410
## as.factor(filed_county)Red Lake County
                                                   -6.585e-01
                                                               5.420e-02 -12.150
## as.factor(filed_county)Redwood County
                                                    1.569e-02 3.290e-02
                                                                           0.477
## as.factor(filed_county)Renville County
                                                   -7.770e-01
                                                               3.402e-02 -22.843
## as.factor(filed_county)Rice County
                                                   -2.212e-02
                                                               2.736e-02
                                                                          -0.809
## as.factor(filed_county)Rock County
                                                   -1.058e-01
                                                               5.295e-02
                                                                          -1.998
## as.factor(filed_county)Roseau County
                                                   -1.235e-01
                                                                          -3.722
                                                               3.317e-02
## as.factor(filed_county)Scott County
                                                   -1.299e-01
                                                               2.454e-02
                                                                          -5.291
## as.factor(filed_county)Sherburne County
                                                   -3.380e-01
                                                               2.640e-02 -12.804
## as.factor(filed_county)Sibley County
                                                   -5.327e-01 3.701e-02 -14.395
## as.factor(filed_county)St. Louis County
                                                   -2.477e-01
                                                               2.425e-02 -10.216
## as.factor(filed_county)Stearns County
                                                   -7.322e-02
                                                               2.447e-02 -2.992
## as.factor(filed_county)Steele County
                                                   -8.944e-02
                                                               2.858e-02
                                                                          -3.130
## as.factor(filed county)Stevens County
                                                   -3.512e-01 4.998e-02
                                                                          -7.026
## as.factor(filed_county)Swift County
                                                   -1.573e-01
                                                               4.207e-02
                                                                          -3.740
## as.factor(filed county)Todd County
                                                    3.122e-02
                                                               3.457e-02
                                                                           0.903
## as.factor(filed_county)Traverse County
                                                   -6.652e-01 7.229e-02
                                                                          -9.203
## as.factor(filed_county)Wabasha County
                                                   -5.048e-01
                                                               3.218e-02 -15.688
## as.factor(filed_county)Wadena County
                                                   -6.256e-02 3.518e-02 -1.778
## as.factor(filed_county)Waseca County
                                                   -4.415e-01
                                                               3.607e-02 -12.238
## as.factor(filed_county)Washington County
                                                   -2.408e-01
                                                               2.439e-02
                                                                          -9.876
## as.factor(filed_county)Watonwan County
                                                   -7.252e-02
                                                               3.872e-02
                                                                          -1.873
## as.factor(filed_county)Wilkin County
                                                   -2.382e-01
                                                               4.323e-02
                                                                          -5.510
## as.factor(filed_county)Winona County
                                                   -3.767e-01
                                                               2.773e-02 -13.582
## as.factor(filed_county)Wright County
                                                   -6.224e-01
                                                               2.582e-02 -24.104
## as.factor(filed_county)Yellow Medicine County
                                                   -2.948e-02
                                                               3.908e-02
                                                                         -0.754
                                                    4.261e-02
## as.factor(sentence_year)2011
                                                               4.601e-03
                                                                            9.261
## as.factor(sentence_year)2012
                                                    2.581e-02 4.555e-03
                                                                            5.667
## as.factor(sentence year)2013
                                                    9.627e-02 4.856e-03
                                                                           19.826
## as.factor(sentence_year)2014
                                                    1.224e-01
                                                               4.660e-03
                                                                           26.260
## as.factor(sentence year)2015
                                                    1.656e-01
                                                               4.754e-03
                                                                           34.821
## as.factor(sentence_year)2016
                                                    2.376e-01
                                                               6.414e-03
                                                                           37.052
## as.factor(sentence_year)2017
                                                    4.707e-01 1.139e-02
                                                                          41.322
## as.factor(sentence_year)2018
                                                    5.778e-01 1.768e-02
                                                                          32.674
##
                                                   Pr(>|t|)
## (Intercept)
                                                    < 2e-16 ***
## black
                                                    < 2e-16 ***
## hispanic
                                                    < 2e-16 ***
## asian
                                                   2.28e-08 ***
## nativeam
                                                    < 2e-16 ***
## other.race
                                                   8.50e-10 ***
## male
                                                    < 2e-16 ***
```

```
## log(age)
                                                     < 2e-16 ***
## priors
                                                     < 2e-16 ***
                                                     < 2e-16 ***
## perc_credit
## trial_flagTRUE
                                                    1.73e-05 ***
## felony
                                                     < 2e-16 ***
                                                     < 2e-16 ***
## gross.mis
## drug
                                                     < 2e-16 ***
## alcohol.dui
                                                     < 2e-16 ***
                                                    0.000304 ***
## hunt.fish
## 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
                                                    1.10e-06 ***
## as.factor(filed_county)Benton County
                                                     < 2e-16 ***
## as.factor(filed_county)Big Stone County
                                                    0.009423 **
## as.factor(filed_county)Blue Earth County
                                                    2.46e-14 ***
## as.factor(filed_county)Brown County
                                                    0.000389 ***
## as.factor(filed_county)Carlton County
                                                    0.000133 ***
## as.factor(filed_county)Carver County
                                                    0.004538 **
## as.factor(filed_county)Cass County
                                                     < 2e-16 ***
## as.factor(filed_county)Chippewa County
                                                    0.055101 .
## as.factor(filed_county)Chisago County
                                                     < 2e-16 ***
## as.factor(filed_county)Clay County
                                                    0.023946 *
## as.factor(filed_county)Clearwater County
                                                    0.000129 ***
## as.factor(filed_county)Cook County
                                                    1.33e-15 ***
## as.factor(filed_county)Cottonwood County
                                                    0.000120 ***
## 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
                                                    0.892145
## as.factor(filed_county)Faribault County
                                                    0.354765
## as.factor(filed_county)Fillmore County
                                                    2.24e-10 ***
## as.factor(filed_county)Freeborn County
                                                     < 2e-16 ***
## as.factor(filed_county)Goodhue County
                                                     < 2e-16 ***
## as.factor(filed_county)Grant County
                                                    0.000434 ***
## 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
                                                    5.62e-05 ***
## as.factor(filed_county) Jackson County
                                                    0.001945 **
## as.factor(filed_county)Kanabec County
                                                     < 2e-16 ***
## as.factor(filed_county)Kandiyohi County
                                                    6.79e-11 ***
## as.factor(filed_county)Kittson County
                                                    0.439399
## as.factor(filed_county)Koochiching County
                                                     < 2e-16 ***
## as.factor(filed_county)Lac qui Parle County
                                                    0.000461 ***
## as.factor(filed_county)Lake County
                                                    6.61e-15 ***
## as.factor(filed_county)Lake of the Woods County < 2e-16 ***
```

```
## as.factor(filed_county)LeSueur County
                                                    3.01e-16 ***
## as.factor(filed_county)Lincoln County
                                                    0.609422
## as.factor(filed_county)Lyon County
                                                    0.002785 **
## as.factor(filed_county)Mahnomen County
                                                    3.63e-09 ***
## as.factor(filed_county)Marshall County
                                                    0.000593 ***
## as.factor(filed_county)Martin County
                                                     < 2e-16 ***
## as.factor(filed_county)McLeod County
                                                     < 2e-16 ***
## as.factor(filed_county)Meeker County
                                                    0.491932
## as.factor(filed_county)Mille Lacs County
                                                    0.000419 ***
## as.factor(filed_county)Morrison County
                                                    8.28e-06 ***
## as.factor(filed_county)Mower County
                                                     < 2e-16 ***
## as.factor(filed_county)Murray County
                                                    0.848105
## as.factor(filed_county)Nicollet County
                                                    3.58e-09 ***
## as.factor(filed_county)Nobles County
                                                    8.60e-05 ***
## as.factor(filed_county)Norman County
                                                    0.000640 ***
## as.factor(filed_county)Olmsted County
                                                     < 2e-16 ***
## as.factor(filed_county)Otter Tail County
                                                    0.077251 .
## as.factor(filed_county)Pennington County
                                                     < 2e-16 ***
## as.factor(filed_county)Pine County
                                                     < 2e-16 ***
## as.factor(filed_county)Pipestone County
                                                    0.188997
## as.factor(filed_county)Polk County
                                                    1.91e-07 ***
## as.factor(filed_county)Pope County
                                                    2.96e-07 ***
## as.factor(filed_county)Ramsey County
                                                    0.681889
## as.factor(filed_county)Red Lake County
                                                     < 2e-16 ***
## as.factor(filed_county)Redwood County
                                                    0.633340
## as.factor(filed_county)Renville County
                                                     < 2e-16 ***
## as.factor(filed_county)Rice County
                                                    0.418670
## as.factor(filed_county)Rock County
                                                    0.045703 *
## as.factor(filed_county)Roseau County
                                                    0.000198 ***
## as.factor(filed_county)Scott County
                                                    1.22e-07 ***
## 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
                                                    0.002769 **
## as.factor(filed_county)Steele County
                                                    0.001749 **
## as.factor(filed_county)Stevens County
                                                    2.13e-12 ***
## as.factor(filed_county)Swift County
                                                    0.000184 ***
## as.factor(filed_county)Todd County
                                                    0.366597
## as.factor(filed_county)Traverse County
                                                     < 2e-16 ***
## as.factor(filed_county)Wabasha County
                                                     < 2e-16 ***
## as.factor(filed_county)Wadena County
                                                    0.075399 .
## as.factor(filed_county)Waseca County
                                                     < 2e-16 ***
## as.factor(filed_county)Washington County
                                                     < 2e-16 ***
## as.factor(filed_county)Watonwan County
                                                    0.061061 .
## as.factor(filed_county)Wilkin County
                                                    3.58e-08 ***
## as.factor(filed_county)Winona County
                                                     < 2e-16 ***
## as.factor(filed_county)Wright County
                                                     < 2e-16 ***
## as.factor(filed_county)Yellow Medicine County
                                                    0.450619
```

```
## as.factor(sentence_year)2011
                                                    < 2e-16 ***
## as.factor(sentence_year)2012
                                                   1.45e-08 ***
## 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 '** 0.01 '* 0.05 '.' 0.1 ' ' 1
##
## Residual standard error: 1.416 on 1146059 degrees of freedom
     (447941 observations deleted due to missingness)
## Multiple R-squared: 0.1033, Adjusted R-squared: 0.1032
## F-statistic: 1200 on 110 and 1146059 DF, p-value: < 2.2e-16
##
##
## Response conf_minus_stayed_log :
##
## Call:
## lm(formula = conf_minus_stayed_log ~ black + hispanic + asian +
       nativeam + other.race + male + log(age) + priors + perc credit +
##
##
       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
                       -0.170
## -193.433
              -0.429
                                 0.126
                                          9.219
##
## Coefficients:
##
                                                     Estimate Std. Error t value
## (Intercept)
                                                    6.788e-01 2.282e-02
                                                                           29.745
                                                    1.224e-01 2.947e-03
## black
                                                                           41.545
## hispanic
                                                    5.953e-02 4.081e-03
                                                                           14.587
## asian
                                                    1.304e-02 6.183e-03
                                                                            2.110
## nativeam
                                                    3.725e-01 5.376e-03
                                                                           69.281
## other.race
                                                    4.764e-02 7.981e-03
                                                                            5.969
## male
                                                    1.556e-01 2.417e-03
                                                                           64.359
## log(age)
                                                    6.313e-02 3.287e-03
                                                                           19.205
## priors
                                                    2.717e-02 1.284e-04 211.595
## perc_credit
                                                    5.316e-03 2.561e-05 207.597
## trial_flagTRUE
                                                    1.769e+00 1.119e-01
                                                                           15.803
## felony
                                                    3.099e+00 4.796e-03 646.238
## gross.mis
                                                    1.691e+00 3.868e-03 437.054
## drug
                                                   -9.524e-01 7.167e-03 -132.896
## alcohol.dui
                                                   -5.198e-01 5.474e-03 -94.961
## hunt.fish
                                                   -1.099e+00 1.205e-02 -91.216
```

```
## other.offense
                                                    -8.988e-01
                                                                4.897e-03 -183.563
## as.factor(filed_county) Anoka County
                                                    -1.211e-01
                                                                1.958e-02
                                                                             -6.187
## as.factor(filed_county)Becker County
                                                                 2.294e-02
                                                                              9.437
                                                     2.165e-01
## as.factor(filed_county)Beltrami County
                                                                              7.778
                                                     1.653e-01
                                                                 2.125e-02
## as.factor(filed county)Benton County
                                                                 2.532e-02
                                                     1.292e-01
                                                                              5.102
## as.factor(filed_county)Big Stone County
                                                    -6.910e-02
                                                                 4.862e-02
                                                                             -1.421
## as.factor(filed_county)Blue Earth County
                                                    -3.221e-01
                                                                 2.091e-02
                                                                            -15.407
## as.factor(filed_county)Brown County
                                                                 2.638e-02
                                                    -9.374e-02
                                                                             -3.553
## as.factor(filed_county)Carlton County
                                                    -5.780e-02
                                                                 2.288e-02
                                                                             -2.526
## as.factor(filed_county)Carver County
                                                    -2.937e-01
                                                                 2.170e-02
                                                                            -13.534
## as.factor(filed_county)Cass County
                                                                 2.391e-02
                                                                            -13.201
                                                    -3.156e-01
## as.factor(filed_county)Chippewa County
                                                    -8.668e-02
                                                                 3.145e-02
                                                                             -2.756
## as.factor(filed_county)Chisago County
                                                                            -10.170
                                                    -2.318e-01
                                                                 2.279e-02
## as.factor(filed_county)Clay County
                                                    -4.885e-03
                                                                 2.116e-02
                                                                             -0.231
## as.factor(filed_county)Clearwater County
                                                     6.941e-02
                                                                 3.713e-02
                                                                              1.869
## as.factor(filed_county)Cook County
                                                    -3.501e-01
                                                                4.340e-02
                                                                             -8.068
## as.factor(filed_county)Cottonwood County
                                                    -1.937e-01
                                                                3.374e-02
                                                                             -5.741
## as.factor(filed_county)Crow Wing County
                                                                 2.127e-02
                                                                            -14.386
                                                    -3.061e-01
## as.factor(filed_county)Dakota County
                                                    -1.809e-01
                                                                 1.940e-02
                                                                             -9.325
## as.factor(filed_county)Dodge County
                                                    -4.280e-01
                                                                 2.985e-02
                                                                            -14.338
## as.factor(filed_county)Douglas County
                                                     2.077e-01
                                                                 2.422e-02
                                                                              8.575
## as.factor(filed_county)Faribault County
                                                    -9.575e-02
                                                                 3.092e-02
                                                                             -3.096
## as.factor(filed_county)Fillmore County
                                                    -7.943e-02
                                                                 2.969e-02
                                                                             -2.675
## as.factor(filed_county)Freeborn County
                                                    -1.662e-01
                                                                 2.425e-02
                                                                             -6.855
## as.factor(filed_county)Goodhue County
                                                    -2.814e-01
                                                                 2.130e-02
                                                                            -13.209
## as.factor(filed_county)Grant County
                                                    -1.140e-01
                                                                 4.631e-02
                                                                             -2.463
## as.factor(filed_county)Hennepin County
                                                    -1.034e-01
                                                                 1.913e-02
                                                                             -5.405
## as.factor(filed_county)Houston County
                                                    -1.926e-01
                                                                 2.813e-02
                                                                             -6.849
## as.factor(filed_county)Hubbard County
                                                     1.107e-01
                                                                 2.651e-02
                                                                              4.177
## as.factor(filed_county)Isanti County
                                                     5.871e-02
                                                                 2.471e-02
                                                                              2.376
## as.factor(filed_county)Itasca County
                                                    -1.002e-01
                                                                 2.220e-02
                                                                             -4.512
## as.factor(filed_county) Jackson County
                                                    -2.290e-01
                                                                 3.547e-02
                                                                             -6.456
## as.factor(filed_county)Kanabec County
                                                     3.387e-02
                                                                 2.795e-02
                                                                              1.212
## as.factor(filed_county)Kandiyohi County
                                                     1.485e-01
                                                                 2.264e-02
                                                                              6.560
## as.factor(filed_county)Kittson County
                                                    -3.176e-01
                                                                 6.285e-02
                                                                             -5.053
## as.factor(filed_county)Koochiching County
                                                    -3.352e-01
                                                                 3.140e-02
                                                                            -10.677
## as.factor(filed_county)Lac qui Parle County
                                                    -7.010e-02
                                                                 4.621e-02
                                                                             -1.517
## as.factor(filed_county)Lake County
                                                    -8.540e-02
                                                                 3.480e-02
                                                                             -2.454
## as.factor(filed_county)Lake of the Woods County -2.556e-01
                                                                 4.009e-02
                                                                             -6.375
## as.factor(filed_county)LeSueur County
                                                    -3.473e-01
                                                                 2.646e-02
                                                                            -13.128
## as.factor(filed_county)Lincoln County
                                                    -1.700e-01
                                                                5.338e-02
                                                                             -3.184
## as.factor(filed_county)Lyon County
                                                    -3.938e-02
                                                                 2.490e-02
                                                                             -1.581
## as.factor(filed_county)Mahnomen County
                                                    -9.177e-02
                                                                             -3.096
                                                                 2.964e-02
## as.factor(filed_county)Marshall County
                                                    -8.901e-02
                                                                 3.951e-02
                                                                             -2.253
## as.factor(filed_county)Martin County
                                                     4.814e-02
                                                                 2.654e-02
                                                                              1.814
## as.factor(filed_county)McLeod County
                                                    -8.542e-03
                                                                 2.374e-02
                                                                             -0.360
## as.factor(filed_county)Meeker County
                                                     7.279e-02
                                                                 3.038e-02
                                                                              2.396
## as.factor(filed_county)Mille Lacs County
                                                     1.329e-01
                                                                 2.366e-02
                                                                              5.617
```

```
## as.factor(filed_county)Morrison County
                                                     1.639e-01
                                                                2.495e-02
                                                                              6.568
## as.factor(filed_county)Mower County
                                                    -4.747e-01
                                                                2.302e-02
                                                                            -20.622
## as.factor(filed_county)Murray County
                                                    -2.734e-01
                                                                4.460e-02
                                                                             -6.130
## as.factor(filed_county)Nicollet County
                                                                            -11.849
                                                    -2.898e-01
                                                                2.446e-02
## as.factor(filed county) Nobles County
                                                    -1.780e-01
                                                                2.646e-02
                                                                             -6.726
## as.factor(filed county)Norman County
                                                    -4.240e-02
                                                                             -1.002
                                                                4.231e-02
## as.factor(filed county)Olmsted County
                                                    -2.602e-01
                                                                2.018e-02
                                                                            -12.894
## as.factor(filed_county)Otter Tail County
                                                    -7.688e-03
                                                                2.263e-02
                                                                             -0.340
## as.factor(filed_county)Pennington County
                                                                             -0.918
                                                    -2.674e-02
                                                                2.912e-02
## as.factor(filed_county)Pine County
                                                     7.321e-02
                                                                2.443e-02
                                                                              2.996
## as.factor(filed_county)Pipestone County
                                                    -3.590e-01
                                                                4.003e-02
                                                                             -8.969
## as.factor(filed_county)Polk County
                                                                2.354e-02
                                                     4.508e-01
                                                                             19.151
## as.factor(filed_county)Pope County
                                                    -1.183e-01
                                                                3.447e-02
                                                                             -3.432
## as.factor(filed_county)Ramsey County
                                                     2.381e-02
                                                                1.927e-02
                                                                              1.236
## as.factor(filed_county)Red Lake County
                                                    -3.536e-01
                                                                4.407e-02
                                                                             -8.023
## as.factor(filed_county)Redwood County
                                                                2.675e-02
                                                                              5.029
                                                     1.345e-01
## as.factor(filed_county)Renville County
                                                    -6.810e-02
                                                                2.766e-02
                                                                             -2.462
## as.factor(filed_county)Rice County
                                                    -2.198e-01
                                                                2.225e-02
                                                                             -9.880
## as.factor(filed_county)Rock County
                                                    -2.421e-01
                                                                4.305e-02
                                                                             -5.623
## as.factor(filed county)Roseau County
                                                    -3.004e-01
                                                                2.698e-02
                                                                            -11.136
## as.factor(filed_county)Scott County
                                                                1.996e-02
                                                                            -17.820
                                                    -3.556e-01
## as.factor(filed county)Sherburne County
                                                     1.499e-04
                                                                2.147e-02
                                                                              0.007
## as.factor(filed_county)Sibley County
                                                    -2.894e-01
                                                                3.009e-02
                                                                             -9.615
## as.factor(filed_county)St. Louis County
                                                    -1.736e-01
                                                                1.972e-02
                                                                             -8.805
## as.factor(filed_county)Stearns County
                                                     7.914e-02 1.990e-02
                                                                              3.977
## as.factor(filed_county)Steele County
                                                    -9.578e-02
                                                                2.324e-02
                                                                             -4.122
## as.factor(filed_county)Stevens County
                                                    -7.388e-03
                                                                             -0.182
                                                                4.065e-02
## as.factor(filed_county)Swift County
                                                     9.969e-02
                                                                3.421e-02
                                                                              2.914
## as.factor(filed_county)Todd County
                                                    -5.449e-04
                                                                2.811e-02
                                                                             -0.019
## as.factor(filed_county)Traverse County
                                                     1.021e-01
                                                                5.878e-02
                                                                              1.737
## as.factor(filed_county)Wabasha County
                                                    -4.108e-01
                                                                2.617e-02
                                                                            -15.701
## as.factor(filed_county)Wadena County
                                                     3.457e-02
                                                                2.861e-02
                                                                              1.208
## as.factor(filed_county)Waseca County
                                                    -3.532e-01
                                                                2.933e-02
                                                                            -12.041
## as.factor(filed_county)Washington County
                                                                1.983e-02
                                                                              2.751
                                                     5.455e-02
## as.factor(filed county) Watonwan County
                                                    -2.476e-01
                                                                3.148e-02
                                                                             -7.865
## as.factor(filed_county)Wilkin County
                                                    -7.808e-02
                                                                3.516e-02
                                                                             -2.221
## as.factor(filed county)Winona County
                                                    -3.151e-01
                                                                2.255e-02
                                                                            -13.975
## as.factor(filed_county)Wright County
                                                     6.668e-02
                                                                2.100e-02
                                                                              3.176
## as.factor(filed_county)Yellow Medicine County
                                                    -1.607e-02
                                                                3.178e-02
                                                                             -0.506
## as.factor(sentence_year)2011
                                                    -1.235e-02
                                                                3.742e-03
                                                                             -3.301
## as.factor(sentence_year)2012
                                                    -1.274e-02
                                                                3.704e-03
                                                                             -3.439
## as.factor(sentence_year)2013
                                                    -2.039e-02
                                                                3.948e-03
                                                                             -5.165
## as.factor(sentence_year)2014
                                                    -1.500e-02
                                                                3.790e-03
                                                                             -3.957
## as.factor(sentence_year)2015
                                                                             -7.085
                                                    -2.739e-02
                                                                3.866e-03
## as.factor(sentence_year)2016
                                                     4.753e-02
                                                                5.215e-03
                                                                              9.113
## as.factor(sentence_year)2017
                                                     3.229e-02
                                                                9.263e-03
                                                                              3.486
                                                                1.438e-02
## as.factor(sentence_year)2018
                                                    -1.721e-01
                                                                            -11.967
##
                                                    Pr(>|t|)
```

```
< 2e-16 ***
## (Intercept)
## black
                                                     < 2e-16 ***
                                                     < 2e-16 ***
## hispanic
                                                    0.034897 *
## asian
## nativeam
                                                     < 2e-16 ***
## other.race
                                                    2.39e-09 ***
## male
                                                     < 2e-16 ***
## log(age)
                                                     < 2e-16 ***
                                                     < 2e-16 ***
## priors
                                                     < 2e-16 ***
## perc_credit
                                                     < 2e-16 ***
## trial_flagTRUE
                                                     < 2e-16 ***
## felony
                                                     < 2e-16 ***
## gross.mis
## drug
                                                     < 2e-16 ***
## alcohol.dui
                                                     < 2e-16 ***
## hunt.fish
                                                     < 2e-16 ***
## other.offense
                                                     < 2e-16 ***
## as.factor(filed_county) Anoka County
                                                    6.13e-10 ***
## as.factor(filed_county)Becker County
                                                     < 2e-16 ***
## as.factor(filed_county)Beltrami County
                                                    7.37e-15 ***
## as.factor(filed_county)Benton County
                                                    3.36e-07 ***
## as.factor(filed_county)Big Stone County
                                                    0.155217
## as.factor(filed_county)Blue Earth County
                                                     < 2e-16 ***
## as.factor(filed_county)Brown County
                                                    0.000381 ***
## as.factor(filed_county)Carlton County
                                                    0.011543 *
## as.factor(filed_county)Carver County
                                                     < 2e-16 ***
## as.factor(filed_county)Cass County
                                                     < 2e-16 ***
## as.factor(filed_county)Chippewa County
                                                    0.005849 **
## as.factor(filed_county)Chisago County
                                                     < 2e-16 ***
## as.factor(filed_county)Clay County
                                                    0.817392
## as.factor(filed_county)Clearwater County
                                                    0.061592 .
## as.factor(filed_county)Cook County
                                                    7.16e-16 ***
## as.factor(filed_county)Cottonwood County
                                                    9.40e-09 ***
## 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
                                                     < 2e-16 ***
## as.factor(filed_county)Faribault County
                                                    0.001959 **
## as.factor(filed_county)Fillmore County
                                                    0.007471 **
## as.factor(filed_county)Freeborn County
                                                    7.15e-12 ***
## as.factor(filed_county)Goodhue County
                                                     < 2e-16 ***
## as.factor(filed_county)Grant County
                                                    0.013795 *
## as.factor(filed_county)Hennepin County
                                                    6.47e-08 ***
## as.factor(filed_county)Houston County
                                                    7.46e-12 ***
## as.factor(filed_county)Hubbard County
                                                    2.96e-05 ***
## as.factor(filed_county)Isanti County
                                                    0.017497 *
## as.factor(filed_county)Itasca County
                                                    6.41e-06 ***
## as.factor(filed_county) Jackson County
                                                    1.08e-10 ***
```

```
## as.factor(filed_county)Kanabec County
                                                    0.225651
## as.factor(filed_county)Kandiyohi County
                                                    5.38e-11 ***
## as.factor(filed_county)Kittson County
                                                    4.35e-07 ***
## as.factor(filed_county)Koochiching County
                                                     < 2e-16 ***
## as.factor(filed county)Lac qui Parle County
                                                    0.129292
## as.factor(filed_county)Lake County
                                                    0.014127 *
## as.factor(filed_county)Lake of the Woods County 1.83e-10 ***
## as.factor(filed_county)LeSueur County
                                                     < 2e-16 ***
## as.factor(filed_county)Lincoln County
                                                    0.001454 **
## as.factor(filed_county)Lyon County
                                                    0.113788
## as.factor(filed_county)Mahnomen County
                                                    0.001960 **
## as.factor(filed_county)Marshall County
                                                    0.024266 *
## as.factor(filed_county)Martin County
                                                    0.069650
## as.factor(filed_county)McLeod County
                                                    0.718999
## as.factor(filed_county)Meeker County
                                                    0.016590 *
## as.factor(filed_county)Mille Lacs County
                                                    1.94e-08 ***
## as.factor(filed_county)Morrison County
                                                    5.10e-11 ***
## as.factor(filed_county)Mower County
                                                     < 2e-16 ***
## as.factor(filed_county)Murray County
                                                    8.77e-10 ***
## as.factor(filed_county)Nicollet County
                                                     < 2e-16 ***
## as.factor(filed_county)Nobles County
                                                    1.75e-11 ***
## as.factor(filed_county)Norman County
                                                    0.316276
## as.factor(filed_county)Olmsted County
                                                     < 2e-16 ***
## as.factor(filed_county)Otter Tail County
                                                    0.734103
## as.factor(filed_county)Pennington County
                                                    0.358531
## as.factor(filed_county)Pine County
                                                    0.002735 **
## as.factor(filed_county)Pipestone County
                                                     < 2e-16 ***
## as.factor(filed_county)Polk County
                                                     < 2e-16 ***
## as.factor(filed_county)Pope County
                                                    0.000599 ***
## as.factor(filed_county)Ramsey County
                                                    0.216579
## as.factor(filed_county)Red Lake County
                                                    1.04e-15 ***
## as.factor(filed_county)Redwood County
                                                    4.94e-07 ***
## as.factor(filed_county)Renville County
                                                    0.013815 *
                                                     < 2e-16 ***
## as.factor(filed_county)Rice County
## as.factor(filed_county)Rock County
                                                    1.88e-08 ***
## as.factor(filed_county)Roseau County
                                                     < 2e-16 ***
## as.factor(filed_county)Scott County
                                                     < 2e-16 ***
## as.factor(filed_county)Sherburne County
                                                    0.994428
## as.factor(filed_county)Sibley County
                                                     < 2e-16 ***
## as.factor(filed_county)St. Louis County
                                                     < 2e-16 ***
## as.factor(filed_county)Stearns County
                                                    6.97e-05 ***
## as.factor(filed_county)Steele County
                                                    3.76e-05 ***
## as.factor(filed_county)Stevens County
                                                    0.855761
## as.factor(filed_county)Swift County
                                                    0.003568 **
## as.factor(filed_county)Todd County
                                                    0.984536
## as.factor(filed_county)Traverse County
                                                    0.082389 .
## as.factor(filed_county)Wabasha County
                                                     < 2e-16 ***
## as.factor(filed_county)Wadena County
                                                    0.226931
```

```
## as.factor(filed_county)Waseca County
                                                    < 2e-16 ***
## as.factor(filed_county)Washington County
                                                   0.005942 **
## as.factor(filed_county)Watonwan County
                                                   3.69e-15 ***
## as.factor(filed_county)Wilkin County
                                                   0.026351 *
## as.factor(filed county)Winona County
                                                    < 2e-16 ***
## as.factor(filed_county)Wright County
                                                   0.001494 **
## as.factor(filed county)Yellow Medicine County
                                                   0.613114
## as.factor(sentence_year)2011
                                                   0.000964 ***
## as.factor(sentence year)2012
                                                   0.000584 ***
## as.factor(sentence_year)2013
                                                   2.40e-07 ***
## as.factor(sentence_year)2014
                                                   7.58e-05 ***
## as.factor(sentence_year)2015
                                                   1.39e-12 ***
                                                    < 2e-16 ***
## as.factor(sentence_year)2016
## as.factor(sentence_year)2017
                                                   0.000490 ***
## as.factor(sentence_year)2018
                                                    < 2e-16 ***
## ---
## Signif. codes: 0 '***' 0.001 '**' 0.05 '.' 0.1 ' ' 1
##
## Residual standard error: 1.151 on 1146059 degrees of freedom
     (447941 observations deleted due to missingness)
## Multiple R-squared: 0.5026, Adjusted R-squared: 0.5026
## F-statistic: 1.053e+04 on 110 and 1146059 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_minus_stayed,
         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
```

min

max

sd

mean

##

key

```
##
   1 age
                          32.0
                                  11.5
                                         15
                                                 115
##
   2 alcohol.dui
                           0.16
                                   0.36
                                          0
                                                   1
## 3 asian
                           0.03
                                   0.18
                                          0
                                                   1
                                   0.42
## 4 black
                           0.23
                                          0
                                                   1
  5 cap ratio
                           0.75
                                   0.15
                                                   1.15
##
                                          0.2
## 6 conf minus stayed
                         40.4
                                 357.
                                          0
                                              44087
## 7 drug
                           0.04
                                   0.19
                                          0
                                                   1
## 8 felony
                           0.08
                                   0.26
                                          0
                                                   1
                                   0.31
## 9 gross.mis
                           0.11
                                          0
                                                   1
                           0.08
                                   0.28
## 10 hispanic
                                          0
                                                   1
## 11 hunt.fish
                           0.01
                                   0.1
                                          0
                                                   1
## 12 male
                           0.71
                                   0.45
                                          0
                                                   1
                           0.82
                                   0.39
## 13 mis
                                                   1
## 14 nativeam
                           0.05
                                   0.22
                                                   1
## 15 other.offense
                           0.74
                                   0.44
                                          0
                                                   1
## 16 other.race
                           0.02
                                   0.14
                                          0
                                                   1
## 17 petty.mis
                           0
                                   0
                                          0
                                                   0
## 18 priors
                           7.52
                                   8.88
                                          0
                                                 168
## 19 total ff
                         303.
                                 222.
                                          0
                                                1000
## 20 trial flag
                           0
                                   0.01
                                          0
                                                   1
## 21 violent
                           0.06
                                   0.24
                                          0
                                                   1
## 22 white
                           0.580
                                   0.49
                                                   1
#FE instrumental Variables Regression
iv.fe <- ivreg(total ff log~conf minus stayed log+</pre>
                 black+hispanic+asian+nativeam+other.race+male+log(age)+
                  priors+perc credit+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+perc_credit+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_minus_stayed_log + black +
       hispanic + asian + nativeam + other.race + male + log(age) +
##
##
       priors + perc_credit + 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 +
       perc_credit + trial_flag + felony + gross.mis + drug + alcohol.dui +
##
##
       hunt.fish + other.offense + as.factor(filed_county) + as.factor(sentence_year),
```

##

<chr>

<dbl>

<dbl> <dbl>

<dbl>

```
##
       data = monsanc.short)
##
## Residuals:
##
         Min
                     1Q
                           Median
                                         3Q
                                                   Max
  -818.7058
               -2.0084
                          -0.5714
                                     0.8760
                                               39.3036
##
## Coefficients:
##
                                                     Estimate Std. Error t value
## (Intercept)
                                                      8.76310
                                                                  1.66780
                                                                            5.254
## conf_minus_stayed_log
                                                     -4.75831
                                                                  2.45083
                                                                           -1.942
## black
                                                      0.35712
                                                                  0.30082
                                                                            1.187
## hispanic
                                                      0.34784
                                                                  0.14568
                                                                            2.388
## asian
                                                      0.10247
                                                                  0.04248
                                                                            2.412
## nativeam
                                                      1.45378
                                                                  0.91581
                                                                            1.587
## other.race
                                                      0.15751
                                                                  0.11832
                                                                            1.331
## male
                                                      0.78183
                                                                  0.38090
                                                                            2.053
## log(age)
                                                      0.25747
                                                                  0.15550
                                                                            1.656
                                                                  0.06726
## priors
                                                      0.11612
                                                                            1.726
## perc_credit
                                                      0.02254
                                                                  0.01286
                                                                            1.753
## trial flagTRUE
                                                      7.69182
                                                                  4.30302
                                                                            1.788
## felony
                                                     14.23626
                                                                 7.60583
                                                                            1.872
## gross.mis
                                                      8.09973
                                                                  4.14386
                                                                            1.955
## drug
                                                     -4.23296
                                                                  2.34714
                                                                          -1.803
## alcohol.dui
                                                     -1.90942
                                                                  1.27568
                                                                           -1.497
## hunt.fish
                                                     -5.30181
                                                                  2.70438
                                                                          -1.960
## other.offense
                                                                  2.20695
                                                                          -1.793
                                                     -3.95811
## as.factor(filed_county) Anoka County
                                                     -1.31570
                                                                  0.30872
                                                                          -4.262
## as.factor(filed_county)Becker County
                                                      1.26945
                                                                  0.54440
                                                                            2.332
## as.factor(filed_county)Beltrami County
                                                      0.66449
                                                                  0.41982
                                                                            1.583
## as.factor(filed_county)Benton County
                                                                  0.33927
                                                                            0.965
                                                      0.32752
## as.factor(filed_county)Big Stone County
                                                     -0.49757
                                                                  0.28915
                                                                           -1.721
## as.factor(filed_county)Blue Earth County
                                                     -1.72461
                                                                  0.79315
                                                                           -2.174
                                                     -0.55672
## as.factor(filed_county)Brown County
                                                                  0.25879
                                                                          -2.151
## as.factor(filed_county)Carlton County
                                                     -0.37883
                                                                  0.17718 - 2.138
## as.factor(filed county)Carver County
                                                                  0.72464
                                                     -1.47029
                                                                          -2.029
## as.factor(filed_county)Cass County
                                                     -1.93138
                                                                  0.78887
                                                                           -2.448
## as.factor(filed_county)Chippewa County
                                                     -0.48187
                                                                  0.25708
                                                                           -1.874
## as.factor(filed_county)Chisago County
                                                                  0.57974
                                                     -1.62590
                                                                           -2.805
## as.factor(filed_county)Clay County
                                                     -0.07851
                                                                  0.10028
                                                                          -0.783
## as.factor(filed_county)Clearwater County
                                                                  0.23810
                                                                            0.602
                                                      0.14343
## as.factor(filed_county)Cook County
                                                     -1.65930
                                                                  0.70973
                                                                          -2.338
## as.factor(filed_county)Cottonwood County
                                                                  0.49875
                                                                          -2.155
                                                     -1.07505
## as.factor(filed_county)Crow Wing County
                                                     -1.68575
                                                                  0.75663
                                                                           -2.228
## as.factor(filed_county)Dakota County
                                                     -1.08848
                                                                  0.45114
                                                                           -2.413
## as.factor(filed_county)Dodge County
                                                     -2.70936
                                                                  1.05301
                                                                          -2.573
## as.factor(filed_county)Douglas County
                                                      0.99950
                                                                  0.52955
                                                                            1.887
## as.factor(filed_county)Faribault County
                                                     -0.48457
                                                                  0.27334
                                                                           -1.773
## as.factor(filed_county)Fillmore County
                                                     -0.60552
                                                                  0.23738 - 2.551
```

```
-2.708
## as.factor(filed_county)Freeborn County
                                                                 0.42525
                                                    -1.15143
## as.factor(filed_county)Goodhue County
                                                    -1.83276
                                                                 0.69352
                                                                          -2.643
## as.factor(filed_county)Hennepin County
                                                    -1.33085
                                                                 0.26701
                                                                          -4.984
## as.factor(filed_county)Houston County
                                                    -1.38045
                                                                 0.49621
                                                                          -2.782
## as.factor(filed county) Hubbard County
                                                     0.26001
                                                                 0.30294
                                                                           0.858
## as.factor(filed_county)Isanti County
                                                    -0.11793
                                                                 0.18806
                                                                          -0.627
## as.factor(filed_county)Itasca County
                                                    -0.58356
                                                                 0.26563
                                                                          -2.197
## as.factor(filed_county) Jackson County
                                                    -1.21509
                                                                 0.58215
                                                                          -2.087
## as.factor(filed_county)Kanabec County
                                                    -0.14253
                                                                          -0.908
                                                                 0.15691
## as.factor(filed_county)Kandiyohi County
                                                     0.52420
                                                                 0.37869
                                                                           1.384
## as.factor(filed_county)Kittson County
                                                    -1.56325
                                                                 0.82819
                                                                          -1.888
## as.factor(filed_county)Koochiching County
                                                    -2.35711
                                                                 0.83710
                                                                          -2.816
## as.factor(filed_county)Lac qui Parle County
                                                    -0.51586
                                                                 0.27640
                                                                          -1.866
## as.factor(filed_county)Lake County
                                                    -0.73472
                                                                 0.26320
                                                                          -2.791
## as.factor(filed_county)Lake of the Woods County -1.62464
                                                                 0.65331
                                                                          -2.487
## as.factor(filed_county)Lincoln County
                                                    -0.83744
                                                                 0.48370
                                                                          -1.731
## as.factor(filed_county)Lyon County
                                                    -0.27702
                                                                 0.15121
                                                                          -1.832
## as.factor(filed_county)Marshall County
                                                    -0.58534
                                                                 0.28419
                                                                          -2.060
## as.factor(filed_county)Martin County
                                                                 0.17193
                                                                          -0.871
                                                    -0.14972
## as.factor(filed_county)McLeod County
                                                    -0.52428
                                                                 0.11383
                                                                          -4.606
## as.factor(filed_county)Meeker County
                                                     0.32147
                                                                 0.22861
                                                                           1.406
## as.factor(filed_county)Mille Lacs County
                                                     0.73511
                                                                 0.34416
                                                                           2.136
## as.factor(filed_county)Morrison County
                                                     0.64724
                                                                 0.42117
                                                                           1.537
## as.factor(filed_county)Mower County
                                                    -2.52621
                                                                 1.16689
                                                                          -2.165
## as.factor(filed_county)Murray County
                                                    -1.28612
                                                                 0.70054
                                                                          -1.836
## as.factor(filed_county)Nicollet County
                                                    -1.55450
                                                                 0.71820
                                                                          -2.164
## as.factor(filed_county)Nobles County
                                                    -0.98133
                                                                 0.45678
                                                                          -2.148
## as.factor(filed_county)Norman County
                                                    -0.36875
                                                                 0.22264
                                                                          -1.656
## as.factor(filed_county)Olmsted County
                                                    -1.77641
                                                                          -2.771
                                                                 0.64110
## as.factor(filed_county)Otter Tail County
                                                     0.01793
                                                                 0.10793
                                                                           0.166
## as.factor(filed_county)Pennington County
                                                    -0.55748
                                                                 0.15266
                                                                          -3.652
## as.factor(filed_county)Pine County
                                                    -0.10626
                                                                 0.21393
                                                                          -0.497
## as.factor(filed_county)Pipestone County
                                                    -1.77316
                                                                 0.90033
                                                                          -1.969
## as.factor(filed_county)Polk County
                                                                           1.797
                                                     1.99680
                                                                 1.11137
## as.factor(filed county)Pope County
                                                    -0.77697
                                                                 0.33028
                                                                          -2.352
## as.factor(filed_county)Ramsey County
                                                                 0.11275
                                                     0.12044
                                                                           1.068
## as.factor(filed_county)Red Lake County
                                                    -2.32714
                                                                 0.88395
                                                                          -2.633
## as.factor(filed_county)Redwood County
                                                     0.66526
                                                                 0.35671
                                                                           1.865
## as.factor(filed_county)Renville County
                                                    -1.10558
                                                                 0.21447
                                                                          -5.155
## as.factor(filed_county)Rice County
                                                    -1.06391
                                                                 0.54671
                                                                          -1.946
## as.factor(filed_county)Rock County
                                                    -1.24525
                                                                 0.62525
                                                                          -1.992
## as.factor(filed_county)Roseau County
                                                                          -2.080
                                                    -1.54912
                                                                 0.74461
## as.factor(filed_county)Scott County
                                                    -1.81853
                                                                 0.87445
                                                                          -2.080
## as.factor(filed_county)Sherburne County
                                                    -0.32750
                                                                 0.10141
                                                                          -3.229
## as.factor(filed_county)Sibley County
                                                    -1.90114
                                                                 0.71922
                                                                          -2.643
                                                    -1.06947
## as.factor(filed_county)St. Louis County
                                                                 0.43411
                                                                          -2.464
## as.factor(filed_county)Stearns County
                                                     0.30697
                                                                 0.21743
                                                                           1.412
## as.factor(filed_county)Steele County
                                                    -0.54153
                                                                 0.25678 -2.109
```

```
## as.factor(filed_county)Stevens County
                                                    -0.38044
                                                                 0.19207 - 1.981
## as.factor(filed_county)Swift County
                                                     0.32641
                                                                 0.29674
                                                                           1.100
## as.factor(filed_county)Todd County
                                                     0.03364
                                                                 0.13250
                                                                           0.254
## as.factor(filed_county)Traverse County
                                                    -0.18590
                                                                 0.36827
                                                                         -0.505
## as.factor(filed county)Wabasha County
                                                    -2.45243
                                                                 1.01000 - 2.428
## as.factor(filed_county)Wadena County
                                                     0.10981
                                                                 0.16188
                                                                           0.678
## as.factor(filed_county)Waseca County
                                                    -2.11963
                                                                 0.87475
                                                                         -2.423
## as.factor(filed_county)Washington County
                                                     0.01913
                                                                 0.16293
                                                                           0.117
## as.factor(filed_county)Watonwan County
                                                    -1.25005
                                                                 0.62315 -2.006
## as.factor(filed_county)Wilkin County
                                                    -0.60589
                                                                 0.25098 - 2.414
## as.factor(filed_county)Winona County
                                                    -1.88432
                                                                 0.78426 - 2.403
## as.factor(filed_county)Wright County
                                                    -0.29867
                                                                 0.19366 - 1.542
## as.factor(filed_county)Yellow Medicine County
                                                                          -0.595
                                                    -0.09137
                                                                 0.15363
## as.factor(sentence_year)2011
                                                    -0.02021
                                                                 0.03636
                                                                          -0.556
## as.factor(sentence_year)2012
                                                    -0.04208
                                                                 0.03865
                                                                          -1.089
                                                    -0.01407
## as.factor(sentence_year)2013
                                                                 0.05949
                                                                          -0.236
## as.factor(sentence_year)2014
                                                     0.04105
                                                                 0.04545
                                                                           0.903
## as.factor(sentence_year)2015
                                                     0.02546
                                                                 0.07428
                                                                           0.343
## as.factor(sentence_year)2016
                                                                 0.11390
                                                     0.45387
                                                                           3.985
## as.factor(sentence_year)2017
                                                     0.60242
                                                                 0.08002
                                                                           7.528
##
                                                    Pr(>|t|)
## (Intercept)
                                                    1.49e-07 ***
## conf_minus_stayed_log
                                                     0.05220 .
## black
                                                     0.23517
## hispanic
                                                     0.01695 *
## asian
                                                     0.01585 *
## nativeam
                                                     0.11242
## other.race
                                                     0.18311
## male
                                                     0.04011 *
## log(age)
                                                     0.09777 .
## priors
                                                     0.08428 .
## perc_credit
                                                     0.07960 .
## trial_flagTRUE
                                                     0.07385 .
## felony
                                                     0.06124 .
## gross.mis
                                                     0.05063 .
## drug
                                                     0.07132 .
## alcohol.dui
                                                     0.13445
## hunt.fish
                                                     0.04994 *
## other.offense
                                                     0.07290 .
## as.factor(filed_county)Anoka County
                                                    2.03e-05 ***
## as.factor(filed_county)Becker County
                                                     0.01971 *
## as.factor(filed_county)Beltrami County
                                                     0.11347
## as.factor(filed_county)Benton County
                                                     0.33437
## as.factor(filed_county)Big Stone County
                                                     0.08529
## as.factor(filed_county)Blue Earth County
                                                     0.02968 *
## as.factor(filed_county)Brown County
                                                     0.03145 *
## as.factor(filed_county)Carlton County
                                                     0.03251 *
## as.factor(filed_county)Carver County
                                                     0.04246 *
```

```
## as.factor(filed_county)Cass County
                                                     0.01435 *
## as.factor(filed_county)Chippewa County
                                                     0.06087 .
## as.factor(filed_county)Chisago County
                                                     0.00504 **
## as.factor(filed_county)Clay County
                                                     0.43369
## as.factor(filed county)Clearwater County
                                                     0.54692
## as.factor(filed_county)Cook County
                                                     0.01939 *
## as.factor(filed_county)Cottonwood County
                                                     0.03112 *
## as.factor(filed_county)Crow Wing County
                                                     0.02588 *
## as.factor(filed_county)Dakota County
                                                     0.01583 *
## as.factor(filed_county)Dodge County
                                                     0.01008 *
## as.factor(filed_county)Douglas County
                                                     0.05910 .
## as.factor(filed_county)Faribault County
                                                     0.07626 .
## as.factor(filed_county)Fillmore County
                                                     0.01074 *
## as.factor(filed_county)Freeborn County
                                                     0.00678 **
## as.factor(filed_county)Goodhue County
                                                     0.00823 **
## as.factor(filed_county)Hennepin County
                                                    6.22e-07 ***
## as.factor(filed_county)Houston County
                                                     0.00540 **
## as.factor(filed_county)Hubbard County
                                                     0.39073
## as.factor(filed_county)Isanti County
                                                     0.53059
## as.factor(filed_county)Itasca County
                                                     0.02803 *
## as.factor(filed_county) Jackson County
                                                     0.03687 *
## as.factor(filed_county)Kanabec County
                                                     0.36369
## as.factor(filed_county)Kandiyohi County
                                                     0.16628
## as.factor(filed_county)Kittson County
                                                     0.05909
## as.factor(filed_county)Koochiching County
                                                     0.00487 **
## as.factor(filed_county)Lac qui Parle County
                                                     0.06199 .
## as.factor(filed_county)Lake County
                                                     0.00525 **
## as.factor(filed_county)Lake of the Woods County
                                                     0.01289 *
## as.factor(filed_county)Lincoln County
                                                     0.08339 .
## as.factor(filed_county)Lyon County
                                                     0.06694
## as.factor(filed_county)Marshall County
                                                     0.03943 *
## as.factor(filed_county)Martin County
                                                     0.38385
## as.factor(filed_county)McLeod County
                                                    4.11e-06 ***
## as.factor(filed_county)Meeker County
                                                     0.15967
## as.factor(filed_county)Mille Lacs County
                                                     0.03268 *
## as.factor(filed_county)Morrison County
                                                     0.12436
## as.factor(filed_county)Mower County
                                                     0.03039 *
## as.factor(filed_county)Murray County
                                                     0.06637
## as.factor(filed_county)Nicollet County
                                                     0.03043 *
## as.factor(filed_county)Nobles County
                                                     0.03169 *
                                                     0.09766 .
## as.factor(filed_county)Norman County
## as.factor(filed_county)Olmsted County
                                                     0.00559 **
## as.factor(filed_county)Otter Tail County
                                                     0.86806
## as.factor(filed_county)Pennington County
                                                     0.00026 ***
## as.factor(filed_county)Pine County
                                                     0.61940
## as.factor(filed_county)Pipestone County
                                                     0.04890 *
## as.factor(filed_county)Polk County
                                                     0.07238 .
## as.factor(filed_county)Pope County
                                                     0.01865 *
```

```
## as.factor(filed_county)Ramsey County
                                                     0.28544
## as.factor(filed_county)Red Lake County
                                                     0.00847 **
## as.factor(filed_county)Redwood County
                                                     0.06218 .
## as.factor(filed_county)Renville County
                                                    2.54e-07 ***
## as.factor(filed county)Rice County
                                                     0.05165 .
## as.factor(filed_county)Rock County
                                                     0.04641 *
## as.factor(filed_county)Roseau County
                                                     0.03749 *
## as.factor(filed_county)Scott County
                                                     0.03756 *
## as.factor(filed_county)Sherburne County
                                                     0.00124 **
## as.factor(filed_county)Sibley County
                                                     0.00821 **
## as.factor(filed_county)St. Louis County
                                                     0.01375 *
## as.factor(filed_county)Stearns County
                                                     0.15801
## as.factor(filed_county)Steele County
                                                     0.03495 *
## as.factor(filed_county)Stevens County
                                                     0.04762 *
## as.factor(filed_county)Swift County
                                                     0.27133
## as.factor(filed_county)Todd County
                                                     0.79959
## as.factor(filed_county)Traverse County
                                                     0.61371
## as.factor(filed_county)Wabasha County
                                                     0.01518 *
## as.factor(filed_county)Wadena County
                                                     0.49756
## as.factor(filed county)Waseca County
                                                     0.01539 *
## as.factor(filed_county)Washington County
                                                     0.90652
## as.factor(filed county)Watonwan County
                                                     0.04485 *
## as.factor(filed_county)Wilkin County
                                                     0.01577 *
## as.factor(filed_county)Winona County
                                                     0.01628 *
## as.factor(filed_county)Wright County
                                                     0.12301
## as.factor(filed_county)Yellow Medicine County
                                                     0.55203
## as.factor(sentence_year)2011
                                                     0.57823
## as.factor(sentence_year)2012
                                                     0.27633
## as.factor(sentence_year)2013
                                                     0.81307
## as.factor(sentence_year)2014
                                                     0.36639
## as.factor(sentence_year)2015
                                                     0.73182
## as.factor(sentence_year)2016
                                                    6.75e-05 ***
## as.factor(sentence_year)2017
                                                    5.14e-14 ***
##
## Diagnostic tests:
##
                        df1
                                df2 statistic p-value
## Weak instruments
                          1 1131759
                                        3.696
                                                0.0545 .
## Wu-Hausman
                          1 1131758
                                        51.860 5.96e-13 ***
## Sargan
                                 NA
                                           NA
                                                    NA
## Signif. codes: 0 '***' 0.001 '**' 0.05 '.' 0.1 ' ' 1
##
## Residual standard error: 5.421 on 1131759 degrees of freedom
## Multiple R-Squared: -12.09, Adjusted R-squared: -12.09
## Wald test: 84.08 on 107 and 1131759 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_minus_stayed_log+
                 black+hispanic+asian+nativeam+other.race+male+log(age)+
                 priors+perc_credit+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$missiv==F,])
summary(fe.ols)
##
## Call:
## lm(formula = total_ff_log ~ conf_minus_stayed_log + black + hispanic +
       asian + nativeam + other.race + male + log(age) + priors +
##
       perc_credit + trial_flag + felony + gross.mis + drug + alcohol.dui +
##
##
       hunt.fish + other.offense + as.factor(filed_county) + as.factor(sentence_year),
##
       data = monsanc.short[monsanc.short$missiv == F, ])
##
## Residuals:
##
      Min
              1Q Median
                            3Q
                                  Max
## -6.516 -0.346 0.245 0.790 50.244
##
## Coefficients:
##
                                                    Estimate Std. Error t value
## (Intercept)
                                                   5.672e+00 2.781e-02 203.953
## conf_minus_stayed_log
                                                  -2.060e-01 1.142e-03 -180.329
## black
                                                   -2.010e-01 3.600e-03 -55.851
## hispanic
                                                   7.964e-02 4.986e-03
                                                                         15.971
## asian
                                                   4.520e-02 7.536e-03
                                                                           5.997
                                                  -2.466e-01 6.613e-03 -37.298
## nativeam
## other.race
                                                  -5.074e-02 9.751e-03 -5.204
## male
                                                   7.465e-02 2.961e-03
                                                                          25.213
## log(age)
                                                  -2.991e-02 4.016e-03 -7.449
## priors
                                                  -8.809e-03 1.604e-04 -54.929
## perc_credit
                                                  -1.342e-03 3.173e-05 -42.281
## trial_flagTRUE
                                                  -2.395e-01 1.373e-01
                                                                          -1.745
## felony
                                                   1.089e-01 6.854e-03
                                                                          15.885
## gross.mis
                                                   4.028e-01 5.103e-03
                                                                          78.931
## drug
                                                   1.263e-01 8.824e-03
                                                                          14.312
## alcohol.dui
                                                   4.596e-01 6.715e-03 68.439
## hunt.fish
                                                  -2.797e-01 1.483e-02 -18.856
## other.offense
                                                   1.410e-01 6.071e-03
                                                                          23.218
## as.factor(filed_county)Anoka County
                                                  -7.685e-01 2.382e-02 -32.265
## as.factor(filed_county)Becker County
                                                   2.784e-01 2.790e-02
                                                                           9.980
## as.factor(filed_county)Beltrami County
                                                  -9.276e-02 2.585e-02
                                                                          -3.588
## as.factor(filed_county)Benton County
                                                  -2.624e-01 3.078e-02
                                                                          -8.526
## as.factor(filed_county)Big Stone County
                                                  -1.708e-01 5.918e-02
                                                                          -2.885
```

```
## as.factor(filed_county)Blue Earth County
                                                    -2.628e-01
                                                                2.543e-02
                                                                            -10.334
## as.factor(filed_county)Brown County
                                                    -1.352e-01
                                                                3.207e-02
                                                                             -4.214
## as.factor(filed_county)Carlton County
                                                                2.785e-02
                                                                             -4.233
                                                    -1.179e-01
## as.factor(filed_county)Carver County
                                                                             -5.221
                                                    -1.378e-01
                                                                2.639e-02
## as.factor(filed county)Cass County
                                                    -4.812e-01
                                                                2.912e-02
                                                                            -16.525
## as.factor(filed_county)Chippewa County
                                                    -9.203e-02
                                                                3.829e-02
                                                                             -2.403
## as.factor(filed_county)Chisago County
                                                    -5.677e-01
                                                                2.774e-02
                                                                            -20.465
## as.factor(filed_county)Clay County
                                                    -5.969e-02
                                                                2.573e-02
                                                                             -2.320
## as.factor(filed_county)Clearwater County
                                                    -1.559e-01
                                                                4.521e-02
                                                                             -3.447
## as.factor(filed_county)Cook County
                                                    -4.466e-01
                                                                7.180e-02
                                                                             -6.221
## as.factor(filed_county)Cottonwood County
                                                    -1.970e-01
                                                                4.104e-02
                                                                             -4.801
## as.factor(filed_county)Crow Wing County
                                                    -2.928e-01
                                                                2.588e-02
                                                                            -11.311
## as.factor(filed_county)Dakota County
                                                                            -11.354
                                                    -2.679e-01
                                                                2.360e-02
## as.factor(filed_county)Dodge County
                                                    -7.710e-01
                                                                3.631e-02
                                                                            -21.233
## as.factor(filed_county)Douglas County
                                                     3.904e-02
                                                                2.947e-02
                                                                              1.325
## as.factor(filed_county)Faribault County
                                                    -5.510e-02
                                                                3.760e-02
                                                                             -1.465
## as.factor(filed_county)Fillmore County
                                                    -2.494e-01
                                                                3.609e-02
                                                                             -6.909
## as.factor(filed_county)Freeborn County
                                                                            -13.249
                                                    -3.906e-01
                                                                2.948e-02
## as.factor(filed_county)Goodhue County
                                                    -5.582e-01
                                                                2.592e-02
                                                                            -21.535
## as.factor(filed_county)Hennepin County
                                                    -8.641e-01
                                                                2.327e-02
                                                                            -37.133
## as.factor(filed_county)Houston County
                                                    -4.923e-01
                                                                3.421e-02
                                                                            -14.391
## as.factor(filed_county)Hubbard County
                                                    -2.524e-01
                                                                3.229e-02
                                                                             -7.815
## as.factor(filed_county)Isanti County
                                                    -3.920e-01
                                                                3.007e-02
                                                                            -13.038
## as.factor(filed_county)Itasca County
                                                    -1.301e-01
                                                                2.701e-02
                                                                             -4.818
## as.factor(filed_county) Jackson County
                                                    -1.793e-01
                                                                4.313e-02
                                                                             -4.158
## as.factor(filed_county)Kanabec County
                                                    -3.009e-01
                                                                3.398e-02
                                                                             -8.854
## as.factor(filed_county)Kandiyohi County
                                                    -1.506e-01
                                                                2.756e-02
                                                                             -5.466
## as.factor(filed_county)Kittson County
                                                    -1.266e-01
                                                                7.636e-02
                                                                             -1.657
## as.factor(filed_county)Koochiching County
                                                    -8.268e-01
                                                                3.821e-02
                                                                            -21.639
## as.factor(filed_county)Lac qui Parle County
                                                    -2.006e-01
                                                                5.627e-02
                                                                             -3.566
## as.factor(filed_county)Lake County
                                                    -3.523e-01
                                                                4.229e-02
                                                                             -8.330
## as.factor(filed_county)Lake of the Woods County -4.631e-01
                                                                4.876e-02
                                                                             -9.496
## as.factor(filed_county)Lincoln County
                                                    -6.994e-02
                                                                6.486e-02
                                                                             -1.078
## as.factor(filed_county)Lyon County
                                                                             -3.306
                                                    -1.002e-01
                                                                3.030e-02
## as.factor(filed_county)Marshall County
                                                    -1.865e-01
                                                                4.801e-02
                                                                             -3.884
## as.factor(filed_county)Martin County
                                                    -3.688e-01
                                                                3.227e-02
                                                                            -11.428
## as.factor(filed_county)McLeod County
                                                    -4.860e-01
                                                                2.888e-02
                                                                            -16.831
## as.factor(filed_county)Meeker County
                                                    -9.308e-03
                                                                3.698e-02
                                                                             -0.252
## as.factor(filed_county)Mille Lacs County
                                                     1.304e-01
                                                                2.877e-02
                                                                              4.531
## as.factor(filed_county)Morrison County
                                                    -1.039e-01
                                                                3.034e-02
                                                                             -3.426
## as.factor(filed_county)Mower County
                                                    -3.682e-01
                                                                2.799e-02
                                                                            -13.151
## as.factor(filed_county)Murray County
                                                    -4.504e-02
                                                                5.430e-02
                                                                             -0.829
## as.factor(filed_county)Nicollet County
                                                                             -7.994
                                                    -2.378e-01
                                                                2.974e-02
## as.factor(filed_county)Nobles County
                                                    -1.651e-01
                                                                3.219e-02
                                                                             -5.131
## as.factor(filed_county)Norman County
                                                    -1.878e-01
                                                                5.163e-02
                                                                             -3.637
## as.factor(filed_county)Olmsted County
                                                    -5.988e-01
                                                                2.455e-02
                                                                            -24.394
## as.factor(filed_county)Otter Tail County
                                                     4.759e-02
                                                                2.753e-02
                                                                              1.729
## as.factor(filed_county)Pennington County
                                                    -4.342e-01
                                                                3.546e-02
                                                                            -12.245
```

```
## as.factor(filed_county)Pine County
                                                   -4.410e-01 2.973e-02
                                                                           -14.835
## as.factor(filed_county)Pipestone County
                                                   -1.381e-01 4.877e-02
                                                                            -2.832
## as.factor(filed_county)Polk County
                                                   -5.718e-02 2.865e-02
                                                                            -1.996
## as.factor(filed_county)Pope County
                                                   -2.431e-01
                                                               4.197e-02
                                                                            -5.793
## as.factor(filed county)Ramsey County
                                                   -3.474e-03
                                                               2.345e-02
                                                                            -0.148
## as.factor(filed_county)Red Lake County
                                                   -7.315e-01
                                                               5.371e-02
                                                                           -13.618
## as.factor(filed_county)Redwood County
                                                    4.559e-02
                                                               3.257e-02
                                                                             1.400
## as.factor(filed_county)Renville County
                                                   -7.895e-01
                                                               3.367e-02
                                                                           -23.448
## as.factor(filed_county)Rice County
                                                   -6.731e-02 2.707e-02
                                                                            -2.487
## as.factor(filed_county)Rock County
                                                   -1.470e-01
                                                               5.243e-02
                                                                            -2.803
## as.factor(filed_county)Roseau County
                                                   -1.864e-01
                                                               3.281e-02
                                                                            -5.680
## as.factor(filed_county)Scott County
                                                               2.428e-02
                                                                            -8.390
                                                   -2.037e-01
## as.factor(filed_county)Sherburne County
                                                   -3.371e-01
                                                                2.612e-02
                                                                           -12.905
## as.factor(filed_county)Sibley County
                                                   -5.915e-01
                                                               3.659e-02
                                                                           -16.166
## as.factor(filed_county)St. Louis County
                                                   -2.819e-01
                                                                2.399e-02
                                                                           -11.749
## as.factor(filed_county)Stearns County
                                                   -5.735e-02 2.420e-02
                                                                            -2.370
## as.factor(filed_county)Steele County
                                                   -1.102e-01
                                                               2.825e-02
                                                                            -3.899
## as.factor(filed_county)Stevens County
                                                   -3.544e-01
                                                               4.941e-02
                                                                            -7.172
## as.factor(filed_county)Swift County
                                                   -1.361e-01
                                                               4.164e-02
                                                                            -3.268
## as.factor(filed county)Todd County
                                                    3.001e-02 3.417e-02
                                                                             0.878
## as.factor(filed_county)Traverse County
                                                   -6.351e-01
                                                               7.164e-02
                                                                            -8.865
## as.factor(filed county)Wabasha County
                                                   -5.904e-01
                                                                3.181e-02
                                                                           -18.559
## as.factor(filed_county)Wadena County
                                                   -5.647e-02 3.479e-02
                                                                            -1.623
## as.factor(filed_county)Waseca County
                                                                           -14.451
                                                   -5.152e-01
                                                               3.565e-02
## as.factor(filed_county)Washington County
                                                   -2.287e-01 2.413e-02
                                                                            -9.478
## as.factor(filed_county)Watonwan County
                                                   -1.259e-01
                                                               3.827e-02
                                                                            -3.289
## as.factor(filed_county)Wilkin County
                                                   -2.560e-01 4.277e-02
                                                                            -5.984
## as.factor(filed_county)Winona County
                                                   -4.411e-01 2.744e-02
                                                                           -16.074
## as.factor(filed_county)Wright County
                                                                           -23.790
                                                   -6.078e-01
                                                                2.555e-02
## as.factor(filed_county)Yellow Medicine County
                                                   -2.972e-02 3.869e-02
                                                                            -0.768
## as.factor(sentence_year)2011
                                                    3.879e-02 4.563e-03
                                                                             8.501
## as.factor(sentence_year)2012
                                                    2.193e-02 4.516e-03
                                                                             4.857
## as.factor(sentence_year)2013
                                                    9.087e-02 4.812e-03
                                                                            18.883
## as.factor(sentence_year)2014
                                                    1.186e-01 4.620e-03
                                                                            25.679
## as.factor(sentence year)2015
                                                    1.592e-01
                                                               4.715e-03
                                                                            33.765
## as.factor(sentence_year)2016
                                                    2.473e-01
                                                                6.358e-03
                                                                            38.899
## as.factor(sentence_year)2017
                                                    4.779e-01
                                                               1.128e-02
                                                                            42.385
                                                   Pr(>|t|)
## (Intercept)
                                                    < 2e-16 ***
## conf_minus_stayed_log
                                                    < 2e-16 ***
## black
                                                    < 2e-16 ***
                                                     < 2e-16 ***
## hispanic
## asian
                                                   2.01e-09 ***
## nativeam
                                                    < 2e-16 ***
## other.race
                                                   1.95e-07 ***
## male
                                                     < 2e-16 ***
## log(age)
                                                   9.42e-14 ***
## priors
                                                    < 2e-16 ***
```

```
< 2e-16 ***
## perc_credit
## trial_flagTRUE
                                                    0.081041 .
                                                     < 2e-16 ***
## felony
## gross.mis
                                                     < 2e-16 ***
## drug
                                                     < 2e-16 ***
                                                     < 2e-16 ***
## alcohol.dui
## 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
                                                    0.000333 ***
## as.factor(filed_county)Benton County
                                                     < 2e-16 ***
## as.factor(filed_county)Big Stone County
                                                    0.003912 **
## as.factor(filed_county)Blue Earth County
                                                     < 2e-16 ***
## as.factor(filed_county)Brown County
                                                    2.51e-05 ***
## as.factor(filed_county)Carlton County
                                                    2.30e-05 ***
## as.factor(filed_county)Carver County
                                                    1.78e-07 ***
## as.factor(filed_county)Cass County
                                                     < 2e-16 ***
## as.factor(filed_county)Chippewa County
                                                    0.016244 *
## as.factor(filed_county)Chisago County
                                                     < 2e-16 ***
## as.factor(filed_county)Clay County
                                                    0.020362 *
## as.factor(filed_county)Clearwater County
                                                    0.000566 ***
## as.factor(filed_county)Cook County
                                                    4.95e-10 ***
## as.factor(filed_county)Cottonwood County
                                                    1.58e-06 ***
## 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
                                                    0.185194
## as.factor(filed_county)Faribault County
                                                    0.142811
## as.factor(filed_county)Fillmore County
                                                    4.88e-12 ***
## 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
                                                    5.49e-15 ***
## as.factor(filed_county)Isanti County
                                                     < 2e-16 ***
## as.factor(filed_county)Itasca County
                                                    1.45e-06 ***
## as.factor(filed_county)Jackson County
                                                    3.21e-05 ***
## as.factor(filed_county)Kanabec County
                                                     < 2e-16 ***
## as.factor(filed_county)Kandiyohi County
                                                    4.60e-08 ***
## as.factor(filed_county)Kittson County
                                                    0.097433 .
## as.factor(filed_county)Koochiching County
                                                     < 2e-16 ***
## as.factor(filed_county)Lac qui Parle County
                                                    0.000363 ***
## 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
                                                    0.280902
## as.factor(filed_county)Lyon County
                                                    0.000947 ***
## as.factor(filed_county)Marshall County
                                                    0.000103 ***
```

```
## as.factor(filed_county)Martin County
                                                     < 2e-16 ***
## as.factor(filed_county)McLeod County
                                                     < 2e-16 ***
## as.factor(filed_county)Meeker County
                                                    0.801250
## as.factor(filed_county)Mille Lacs County
                                                    5.87e-06 ***
## as.factor(filed_county)Morrison County
                                                    0.000613 ***
## as.factor(filed_county)Mower County
                                                     < 2e-16 ***
## as.factor(filed_county)Murray County
                                                    0.406865
## as.factor(filed_county)Nicollet County
                                                    1.30e-15 ***
## as.factor(filed_county)Nobles County
                                                    2.88e-07 ***
## as.factor(filed_county)Norman County
                                                    0.000276 ***
## as.factor(filed_county)Olmsted County
                                                     < 2e-16 ***
## as.factor(filed_county)Otter Tail County
                                                    0.083878 .
## as.factor(filed_county)Pennington County
                                                     < 2e-16 ***
## as.factor(filed_county)Pine County
                                                     < 2e-16 ***
## as.factor(filed_county)Pipestone County
                                                    0.004622 **
## as.factor(filed_county)Polk County
                                                    0.045961 *
## as.factor(filed_county)Pope County
                                                    6.93e-09 ***
## as.factor(filed_county)Ramsey County
                                                    0.882218
## as.factor(filed_county)Red Lake County
                                                     < 2e-16 ***
## as.factor(filed_county)Redwood County
                                                    0.161563
## as.factor(filed_county)Renville County
                                                     < 2e-16 ***
## as.factor(filed_county)Rice County
                                                    0.012898 *
## as.factor(filed_county)Rock County
                                                    0.005061 **
## as.factor(filed_county)Roseau County
                                                    1.35e-08 ***
## 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
                                                    0.017801 *
## as.factor(filed_county)Steele County
                                                    9.67e-05 ***
## as.factor(filed_county)Stevens County
                                                    7.39e-13 ***
## as.factor(filed_county)Swift County
                                                    0.001082 **
## as.factor(filed_county)Todd County
                                                    0.379883
## as.factor(filed_county)Traverse County
                                                     < 2e-16 ***
## as.factor(filed_county)Wabasha County
                                                     < 2e-16 ***
## as.factor(filed_county)Wadena County
                                                    0.104530
## as.factor(filed_county)Waseca County
                                                     < 2e-16 ***
## as.factor(filed_county)Washington County
                                                     < 2e-16 ***
## as.factor(filed_county)Watonwan County
                                                    0.001006 **
## as.factor(filed_county)Wilkin County
                                                    2.17e-09 ***
## as.factor(filed_county)Winona County
                                                     < 2e-16 ***
## as.factor(filed_county)Wright County
                                                     < 2e-16 ***
## as.factor(filed_county)Yellow Medicine County
                                                    0.442349
## as.factor(sentence_year)2011
                                                     < 2e-16 ***
## as.factor(sentence_year)2012
                                                    1.19e-06 ***
## 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 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
##
## Residual standard error: 1.398 on 1131759 degrees of freedom
## Multiple R-squared: 0.129, Adjusted R-squared: 0.129
## F-statistic: 1567 on 107 and 1131759 DF, p-value: < 2.2e-16
#IV F test
# First Stage
first_stage <- lm(conf_minus_stayed_log~cap_ratio+</pre>
                  black+hispanic+asian+nativeam+other.race+male+log(age)+
                  priors+perc_credit+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_minus_stayed_log ~ cap_ratio + black + hispanic + asian +
       nativeam + other.race + male + log(age) + priors + perc_credit +
##
       trial_flag + felony + gross.mis + drug + alcohol.dui + hunt.fish +
##
       other.offense + as.factor(filed_county) + as.factor(sentence_year)
## Model 2: conf_minus_stayed_log ~ black + hispanic + asian + nativeam +
       other.race + male + log(age) + priors + perc_credit + trial_flag +
##
       felony + gross.mis + drug + alcohol.dui + hunt.fish + other.offense +
##
##
       as.factor(filed_county) + as.factor(sentence_year)
                    F Pr(>F)
      Res.Df Df
##
## 1 1131759
## 2 1131760 -1 3.696 0.05454 .
## Signif. codes: 0 '***' 0.001 '**' 0.05 '.' 0.1 ' ' 1
```