# OBTS Data Inventory

#### Introduction

#### **OBTS** Main Database

The Offender Based Transaction Statistics (OBTS) database is designed to provide information about trends in how felony arrests are handled in California. OBTS is an extract of California's Automated Criminal History System (ACHS), which is used, among other things, for background checks. The OBTS captures the arrest-cycle for all adult-level felony arrests, beginning with arrest itself and ending with a release, a decline to prosecute, a not guilty verdict, or a guilty verdict and a sentence. OBTS data begin in 1982 and contain 200,000 to 350,000 records per year. Each record includes the arresting officer's jurisdiction, the arrest date and BCS code for offense, the age/birth date of the arrestee, the arrestee's demographics, and, if applicable, charges pressed, charges convicted, and sentence type. The OBTS also contains direct identifiers such as name, CII, and DoB.

#### Background:

- Only 65-75% of felony arrest dispositions are captured annually (HOW MUCH DUE TO YEAR TRUNCATION?)
- The representativeness of OBTS data may vary by county (CONFIRM WITH MARIE OR RANDIE)
- Disposition data come from form link, which is filled out by law enforcement, the district attorney's office, and the courts
- OBTS only captures final dispositions, intermediate dispositions such as diversion programs or retrials are not included [WHAT DEFINES A DISPOSITION AS FINAL?]
- If there are multiple arrest offenses, the one shown is the most serious offense in terms of potential incarceration sentence
- If there are multiple conviction offenses, the one shown is the most serious offense in terms of potential incarceration sentence
- OBTS contains data about juveniles whose final disposition was in the adult criminal justice system

#### **Historical Changes:**

- Beginning in 1998, lower and superior courts could unify their data reporting
- From 1992 through 1997, convictions were prioritized for data entry, non-conviction records may be missing in higher numbers
- [FILE CREATION DATES AFFECTS NUMBER OF RECORDS PER YEAR HOW DOES THIS WORK?]
- Offense data for 2002 may be missing due to data being entered in the wrong field [STILL TRUE?]

#### County-specific issues:

- Alameda: under-reporting of final dispositions from 1998 through 2002
- Contra Costa: Incomplete 2008 data
- Los Angeles: Missing thousands of dispositions from 1998 through 2000
- Sacramento: Incomplete 2008 data
- San Bernardino: Incomplete data from 1999 through 2001
- San Diego: Decrease in dispositions after 2000 may be result of a reporting issue
- San Francisco: Law enforcement makes very few final dispositions, more likely to send to DA; 2004 data may have errors; 2005 and 2010 data are incomplete;
- Santa Barbara: Data for 1993 through 1997 may be unreliable
- Ventura: Incomplete data from 1996 through 2001; incomplete data for 2010

## Sample Rows

id	cii_record_ty	cii_number	pdr_record_id	name	birth_year	
1	OBN	SEALED	unknown	SEALED	1993	
2	automated	SEALED	$\operatorname{current\_offen}$	SEALED	1932	
3	automated	SEALED	$\operatorname{current\_offen}$	SEALED	1933	
4	automated	SEALED	$\operatorname{current\_offen}$	SEALED	1931	
5	automated	SEALED	$current\_offen\dots$	SEALED	1932	
	• • •		• • •	•••	• • •	

## Variable Summary

name	type	value	description	
id	numeric	1-9654994		
cii_record_type factor		automat/hybrid/m		
cii_number character		pii	Criminal Identification and	
			Information number	
pdr_record_id	factor	$\operatorname{current/new\_off}$	Personal Descriptor Record ID	
name	character	pii		
birth_year	integer	1891-1999		
birth_month	integer	1-12		
birth_day	integer	1-31		
gender	factor	female/male/unkno	wn	
race	factor	america/asian_i		
deceased	factor	deceased/decease	whether individual is deceased	
$arrest\_record\_id$	factor	final_c/police/p	last reported step in crim justice	
			process	
arrest_bypass	factor	no_bypa/not_c	or	
$arrest\_converted\_data$	factor	convert/not_cor	aconverted from old format	
arrest_event_year	integer	1929-2015		
arrest_event_month	integer	1-12		
arrest_event_day	integer	1-31		
arresting_agency factor		010000/010001/010	10. arresting or booking agency	
local_file_number character		pii		
arrest_charge_type	factor	felony/misdeme		
$multiple\_arrest\_charges$	factor	1/2/3/4/5/6/7/8/9		
$arrest\_disposition\_year$	integer	1944-2015 date of arresting officer disposit		
$arrest\_disposition\_month$	integer	1-12		
arrest_disposition_day	integer	1-31		
arrest_disposition_type	factor	1/2/3/4/5/6/7/10/	11	
$arrest\_multiple\_dispositions$	factor	0/1/2/3/4		
prior_record_code	factor	$length\/misc\_pr$		
$arrest\_offense$	factor	1004/1005/3005/90	04	
arrest_qualifier	character	$\dots/AQ\dots$		
$arrest\_summary\_code$	factor	1/2/3/4/5/6/7/8/9	/1.BCS summary code for arrest offense	
$arrest\_edit\_error\_code$	character			
$\operatorname{court}\operatorname{\underline{\hspace{1pt}rec}ord}\operatorname{\underline{\hspace{1pt}id}}$	factor	lower_c/superiocourt of final disposition		
court_bypass	factor	correct/no_bypa		
$court\_converted\_data$	factor	1		
$court\_event\_year$	integer	1982-2014	last date of court proceedings	
court_event_month	integer	1-12		
$court\_event\_day$	integer	1-31		
$court\_judicial\_district$	factor	01****/01100J/01120		
court_number character		pii		

name	type	value	description
court_disposition_type	factor	acquited/certifi	outcome of court trial
court_multiple_dispositions	factor	1/2/3/4/5/6/7	/9
court_proceeding_type	factor	certifi/felony	·
sentence_type	factor	1/2/3/4/5/6	
sentence	factor	CRC/CYA/dea	th/fine/
court_charge_type	factor	felony/infract	./moffense level of conviction crime
court_multiple_disposition_chafagesor		1/2/3/4/5/6/7	/8/9
court_disposition_offense	factor	1004/3005/4016	5/8001
court_qualifier	factor	/KA	,
court_summary_code	factor	1/2/3/4/5/6/7	/8/9/1
court_edit_error_code	character	/D /K /F	

#### **Judicial Districts**

Data were pulled from the OBTS manual with the following changes:

• 6 records that did not conform to the practice of County Name - Location were modified by hand:

code	old name	county	location
29660J	Nevada County Court Nevada	Nevada	Nevada
31620J	Placer County Court - Colfax- Alta - Dutch Flat	Placer	Colfax/Alta/Dutch Flat
32630J	Plumas County Court - Almanor - Chester Branch	Plumas	Almanor/Chester
			Branch
34630J	Sacramento Court - Fair Oaks - Folsom	Sacramento	Fair Oaks/Folsom
35640J	San Benito Municip- Hollister	San Benito	Hollister
45633J	Shasta County Court Central Valley	Shasta	Central Valley
55650J	Tuolumne Court _ Fifth (Jamestown)	Tuolumne	Fifth (Jamestown)

- $\bullet\,$  Records for when the word "County" was missing were assumed to be at the county level
- The record with "El Dorada" county was changed to 'El Dorado' county
- The one instance of "Superior" court was changed to a county court

Is "Colfax/Alta/Dutch Flat" correct for Placer, as there is already a "Colfax"?

#### Sample Rows

county_code	agency_code	county	type	agency
01	NA	Alameda	Arrest	No Court Disp
01	100J	Alameda	County	Alameda Count
01	120J	Alameda	County	Hayward
01	410J	Alameda	County	Alameda
01	420J	Alameda	County	Berkeley
				• • •

# Tables

### Main Table Variables

 ${\bf cii\_record\_type}$ 

### Description

[WHAT IS RECORD TYPE?]

### Labels

- $\bullet$  1 automated
- 2- manual
- 3 OBN (no CII record on file)
- 4 Hybrid (began 1993)

### Prompt

[HOW CREATED?]

Name	Freq
automated	8782819
OBN	398939
manual	316923
hybrid	100757
NA	55556

### ${\bf cii\_number}$

### ${\bf Description}$

Statewide unique identification number for an individual.

### ${\bf Prompt}$

Enter the unique state identification number, referred to as the "CII#", assigned to the subject's criminal history record. If no CII number is available or known to the agency, leave the area blank and continue processing the form.

## $\mathbf{pdr}\mathbf{\underline{i}d}$

### ${\bf Description}$

The Personal Descriptor Record ID indicates whether the offender is new to the system [CORRECT?]

### Labels

- 00 new offender (no arrest before 8/23/82)
- 01 current offender (arrested before 8/23/82)
- 02 unknown
- $\bullet~$ 09 delete CII

#### Notes

### DOES THIS DATA GO PAST 1980s?

Name	Freq
new_offender	7238025
current_offender	1701846
unknown	715123

#### name

### ${\bf Description}$

Individual's name.

### Prompt

Enter the complete name of the subject as it was submitted on the arrest fingerprint submission or as indicated on the citation. Aliases, nicknames, or monikers are not required.

## ${\bf birth\_year}$

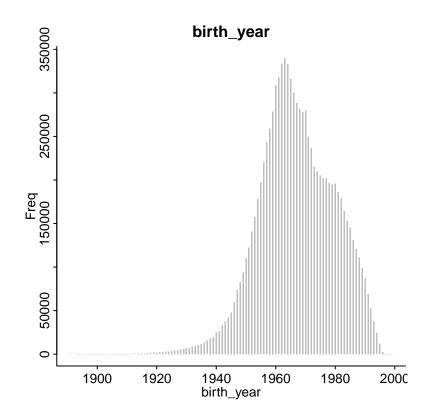
### Description

Individual's birth year.

### Prompt

Enter the month/day/year (MM/DD/YYYY) of the subject's birth.

Name	Value
Min.	1891.000
1st Qu.	1959.000
Median	1966.000
Mean	1967.062
3rd Qu.	1976.000
Max.	1999.000



## $birth\_month$

### Description

Individual's birth month.

### Prompt

Enter the month/day/year (MM/DD/YYYY) of the subject's birth.

Name	Value
Min.	1.000000
1st Qu.	4.000000
Median	7.000000
Mean	6.568342
3rd Qu.	10.000000
Max.	12.000000
NA's	66806.000000



## birth\_day

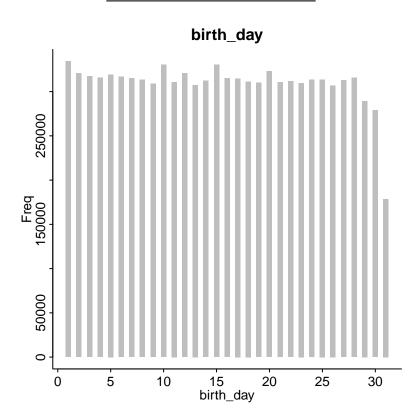
### Description

Individual's birth day.

### Prompt

Enter the month/day/year (MM/DD/YYYY) of the subject's birth.

Name	Value
Min.	1.00000
1st Qu.	8.00000
Median	16.00000
Mean	15.62725
3rd Qu.	23.00000
Max.	31.00000
NA's	67009.00000



### gender

### Description

Individual's sex/gender.

#### Labels

- M = Male
- F = Female
- X = Unknown

### Prompt

Enter the appropriate sex code abbreviation for the subject.

Name	Freq
male	7861805
female	1787784
unknown	5405

#### race

#### Description

Individual's race/ethnicity.

#### Labels

see race\_or\_ethnicity.csv

#### Prompt

Enter the appropriate race code abbreviation for the subject. The criteria for determining race categories are in the TABLES Section.

#### Notes

The codes for Asian/Pacific Islander became more detailed in 1991. San Francisco did not change its reporting practices until 2012, when it adopted the FBI's categories for race: white, black, American Indian, other Asian, and other. Since 2012, San Francisco has not distinguished between non-Hispanic whites and Hispanic whites.

Name	Freq
white	3504045
hispanic	3241557
black	2358065
other	164450
unknown	132547
american_indian	48894
other_asian	48371
filipino	47441
vietnamese	26384
chinese	26169
pacific_islander	19560
laotian	8834
japanese	5617
samoan	5562
asian_indian	5374
korean	5111
cambodian	2890
hawaiian	2789
guamanian	1334

### deceased

### ${\bf Description}$

Whether individual is deceased, alive, or unknown.

#### Labels

- $\bullet$  0 not deceased or no information
- 1 deceased
- 2 deceased (homicide)

Name	Freq
not_deceased_or_no_information	9591048
NA	55556
deceased_homicide	5756
deceased	2634

### ${\tt arrest\_record\_id}$

### Description

where final disposition received or last reported step in criminal justice process.

#### Labels

- 10 court disposition
- 11 prosecutor
- 12 police

Name	Freq
final_court_disposition	7426045
prosecutor	1701337
police	527612

## $arrest\_bypass$

## Description

Internal processing code.

Name	Freq
no_bypass_needed	9618967
received_and_corrected	19947
NA	10975
$not\_corrected$	5105

# $arrest\_converted\_data$

## Description

Internal processing code.

Name	Freq
not_converted	9515110
converted_1	139884

 $arrest\_event\_year$ 

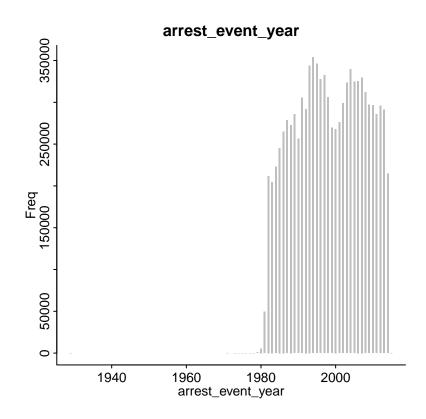
#### Description

Arrest year.

#### Prompt

Enter the month/day/year (MM-DD-YYYY) of: 1) the subject's arrest as it was submitted on the arrest fingerprint submission, 2) the date the complaint was sought or filed, or 3) the date of citation.

Name	Value
Min.	1929.000
1st Qu.	1991.000
Median	1998.000
Mean	1998.368
3rd Qu.	2006.000
Max.	2015.000



### $arrest\_event\_month$

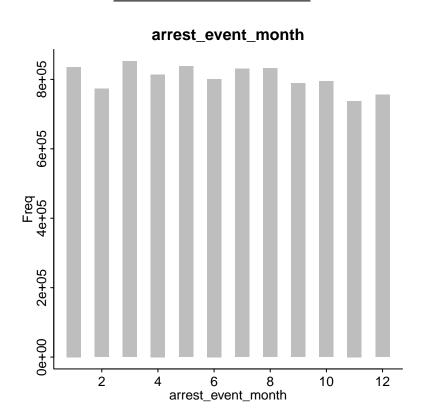
#### Description

Arrest month.

### ${\bf Prompt}$

Enter the month/day/year (MM-DD-YYYY) of: 1) the subject's arrest as it was submitted on the arrest fingerprint submission, 2) the date the complaint was sought or filed, or 3) the date of citation.

Name	Value
Min.	1.000000
1st Qu.	3.000000
Median	6.000000
Mean	6.411147
3rd Qu.	9.000000
Max.	12.000000



 $arrest\_event\_day$ 

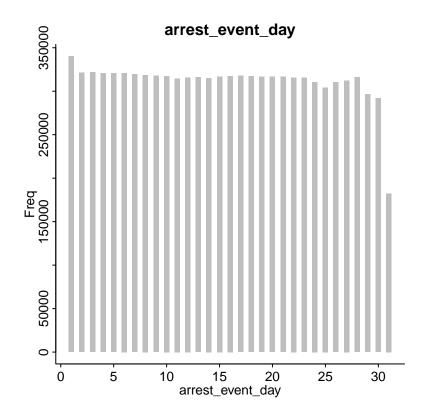
#### Description

Arrest day.

### ${\bf Prompt}$

Enter the month/day/year (MM-DD-YYYY) of: 1) the subject's arrest as it was submitted on the arrest fingerprint submission, 2) the date the complaint was sought or filed, or 3) the date of citation.

Name	Value
Min.	1.0000
1st Qu.	8.0000
Median	16.0000
Mean	15.6296
3rd Qu.	23.0000
Max.	31.0000



#### arresting\_agency

#### Description

Arresting or booking agency.

#### Labels

- PD Police Department
- SO Sheriff's Office (Department)
- CHP California Highway Patrol
- MR Marshal
- INS United States Immigration and Naturalization Service
- FBI Federal Bureau of Investigation
- DA District Attorney
- CA City Attorney
- NTF Narcotic Task Force

#### Prompt

Enter the complete name of the agency that arrested, cited, or requested a complaint be filed against the subject. Abbreviates for Type of Agency are acceptable; however, the county or city name should be spelled out followed by SO, PD, etc.

#### Notes

may actually be booking and not arresting agency

Name	Freq
194200	829442
380100	411893
190000	405271
360000	334991
371100	271722
431300	235863
010900	226795
330000	210015
300000	197450
340000	186042
340400	164186
370000	144609
100500	143750
150000	129940
150200	125882
194100	120693
390500	90896
300100	70622
500200	69642
390000	68235
010000	67389
490001	63597

Name	Freq
100000 301900	58186 58059

 $local\_file\_number$ 

Description

Sealed.

## $arrest\_charge\_type$

### Description

Arrest offense level.

### Labels

- F felony
- $\bullet~$  M misdemeanor
- I infraction
- $\bullet$  X unknown

Name	Freq
felony	9653751
misdemeanor	1243

## $multiple\_arrest\_charges$

### Description

Number of arrest charges.

#### Labels

1-9 where 9 is 9+; prior to 1986 only used: 1 - one offense and 2 - more than one

Name	Freq
1	5711246
2	2269846
3	978276
4	390492
5	146942
6	61679
NA	55556
7	22838
8	10407
9	7712

### $arrest\_disposition\_year$

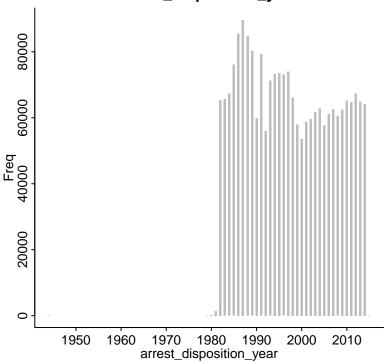
### Description

Date of final disposition decided by arresting officer.

### Summary

Name	Value
Min.	1944.00
1st Qu.	1989.00
Median	1997.00
Mean	1997.35
3rd Qu.	2006.00
Max.	2015.00
NA's	7426566.00

## arrest\_disposition\_year

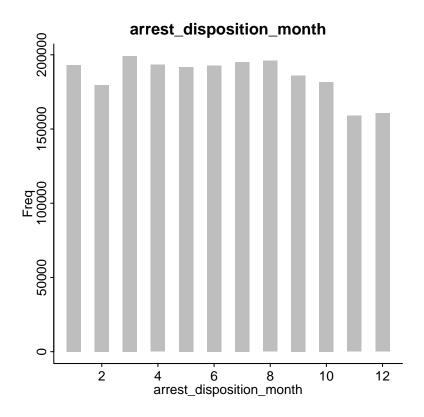


## $arrest\_disposition\_month$

### Description

Date of final disposition decided by arresting officer.

Name	Value
Min.	1.000000e+00
1st Qu.	3.000000e+00
Median	6.000000e+00
Mean	6.345454e + 00
3rd Qu.	9.000000e+00
Max.	1.200000e+01
NA's	7.426566e + 06



### $arrest\_disposition\_day$

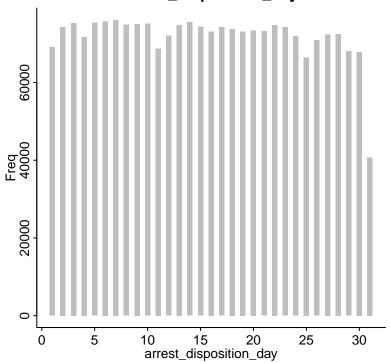
### Description

Date of final disposition decided by arresting officer.

### Summary

Name	Value
Min.	1.000000e+00
1st Qu.	8.000000e+00
Median	1.600000e+01
Mean	1.564913e+01
3rd Qu.	2.300000e+01
Max.	3.100000e+01
NA's	7.426566e + 06

# arrest\_disposition\_day



### ${\bf arrest\_disposition\_type}$

### ${\bf Description}$

Release or decline to prosecute rationale.

#### Labels

see dispositions.csv table

#### Notes

prosecutor rejects is only the final disposition if the Court Record ID is blank

Name	Freq
NA	7426045
da_dec_lack_of_cause	720714
$da\_dec\_other$	429302
lea_rel_other	196243
da_dec_lack_of_corpus	147449
da_dec_interest_of_justice	112572
lea_rel_lack_of_corpus	108734
$da\_dec\_complaintant\_refuses$	100876
lea_rel_inadmissable_search	81336
da_dec_inadmissable_search	54007
lea_rel_further_investigation	52722
da_dec_probation_revoked_1203_2PC	50161
lea_rel_complaintant_refuses	47626
da_dec_prosecution_prefiling_deferred	37673
da_dec_deferred_recovation_of_parole	23611
lea_rel_unspecified	22246
lea_rel_arrestee_exonerated	18701
da_dec_combined_cases	13398
da_dec_witness_unavailable	11578

### $arrest\_multiple\_dispositions$

### ${\bf Description}$

Number of arrest dispositions.

#### Labels

- $\bullet\,$  0 subject did not receive all final dispositions at arrest level
- 1-9 where 9 is 9+;
- pre-1986 coding:  $\hat{1}$  one offense and 2 more than one

Freq
7549331
2016556
55556
32456
1075
20

### ${\bf prior\_record\_code}$

#### Description

Number of prior prison commitments.

#### Labels

- 0 no prior record
- 1 misc prior record
- 7 one prior prison commitment
- $\bullet$  8 two prior prison commitments
- ullet 9 three or more prior prison commitments
- $\bullet\,$  blank pre-1982 means lengthy record

Name	Freq
misc_prior_record	4548209
length_record	2305492
no_prior_record	2087482
one_prior_commitment	425620
two_prior_commitments	164598
$three\_or\_more\_prior\_commitments$	123593

## $arrest\_offense$

## Description

Offense for which individual was arrested.

#### Labels

see cjis\_codeTable.csv

Name	Freq
22004	892330
35172	722847
35152	584825
38028	519683
38025	389090
13094	367757
12004	314317
24054	209856
23097	193583
35186	183162
35127	166715
35138	160973
28025	153981
35188	143985
16001	143112
35154	122654
35254	113757
35137	108170
52096	102668
24053	101858
28012	92609
35215	92047
35276	88215
28011	86967
	• • •

## $arrest\_qualifier$

## Description

Arrest offense qualifier.

#### Labels

see qualifier\_codes.csv

## $arrest\_summary\_code$

### Description

BCS summary code for arrest offense.

#### Labels

see bcs\_offense\_codes\_variables.csv

Name	Freq
6	2000302
12	1328695
14	1176712
8	1136148
9	1084953
10	419789
5	416760
25	408080
19	351713
13	345788
11	277054
20	205080
18	87613
16	81499
4	71178
15	57398
1	54755
7	50104
21	23614
24	21942
17	20654
22	19537
3	7487
23	6798
2	1341

 $arrest\_edit\_error\_code$ 

## Description

Internal processing code.

## ${\bf court\_record\_id}$

### Description

Court of final disposition.

#### Labels

- $\bullet~$  20 - final disposition in superior court
- ullet 21 final disposition in lower court

Name	Freq
superior_court	4808342
lower_court	2965568
NA	1881084

# $court\_bypass$

# Description

Internal processing code.

Name	Freq
no_bypass_needed	9184652
$not\_corrected$	275274
NA	110311
$corrections\_sent$	84757

# ${\bf court\_converted\_data}$

# Description

Internal processing code.

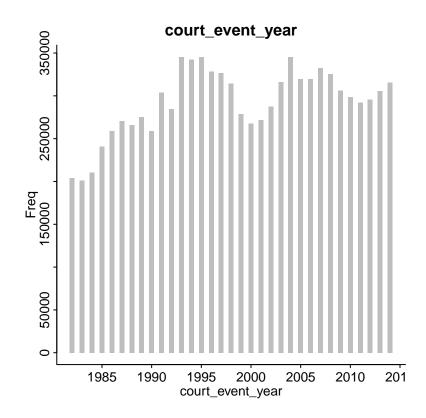
Name	Freq
NA	9599438
1	55556

### court\_event\_year

### Description

Last date of court proceedings.

Name	Value
Min.	1982.000
1st Qu.	1991.000
Median	1999.000
Mean	1998.767
3rd Qu.	2007.000
Max.	2014.000

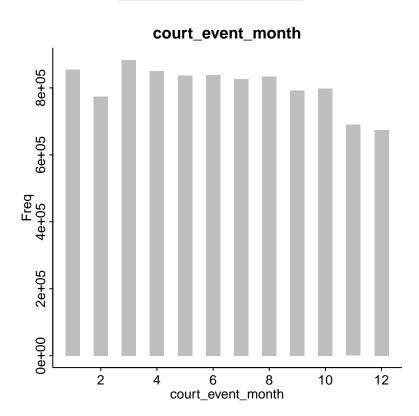


# $court\_event\_month$

### Description

Last date of court proceedings.

Name	Value
Min.	1.00000
1st Qu.	3.00000
Median	6.00000
Mean	6.31144
3rd Qu.	9.00000
Max.	12.00000



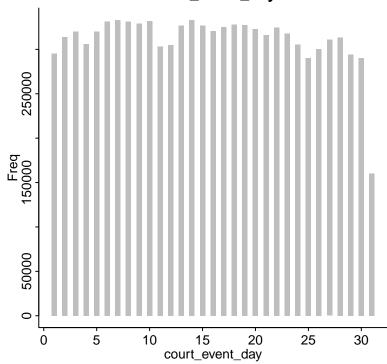
# $court\_event\_day$

# Description

Last date of court proceedings.

Name	Value
Min.	1.00000
1st Qu.	8.00000
Median	16.00000
Mean	15.62613
3rd Qu.	23.00000
Max.	31.00000





# $court\_judicial\_district$

# Description

Court judicial district.

#### Labels

see judicial\_districts.csv

Name	Freq
19****	785494
19100J	304714
19463J	257809
37100J	211884
34470J	207425
43100J	190563
38****	177816
37****	167027
15420J	163929
10440J	150352
34100J	149181
38100J	144353
01100J	141132
01****	133451
43470J	129684
33460J	124430
30100J	119732
39460J	117005
30470J	115486
50100J	113418
30420J	111595
36470J	107659
49460J	101303
01440J	100452
• • •	• • •

# ${\bf court\_number}$

# Description

Sealed.

### ${\bf court\_disposition\_type}$

### ${\bf Description}$

Outcome of court trial.

#### Labels

- 21 convicted
- $\bullet$  22 acquitted
- 23 not guilty, insane
- $\bullet$  24 certified to juvenile court
- $\bullet$  25 defendant deceased
- $\bullet~26$  dismissed
- $\bullet$  27 diversion dismissed (begins 1988)

Name	Freq
convicted	6416370
NA	1881084
dismissed	1172645
diversion_dismissed	155270
acquited	24680
certified_to_juvenile_court	2302
defendant_deceased	1581
not_guilty_insane	1062

### ${\bf court\_multiple\_dispositions}$

### ${\bf Description}$

Number of court dispositions.

#### Labels

Pre 1986:

- 1 one disposition
- $\bullet$  2 more than one

post 1985:

- 1 only one2 8 two to eight
- 9 9+ dispositions

Name	Freq
1	3881016
2	3387667
NA	1921751
3	425894
4	35492
5	2866
6	278
7	29
9	1

# $court\_proceeding\_type$

# Description

Court proceeding type.

Name	Freq
misdemeanor_complaint_filed	2863867
felony_complaint_filed	2801467
NA	1887273
information	1136298
certification	948677
filed_as_infraction	10257
indictment	7155

# $sentence\_type$

# Description

Court sentence type.

Name	Freq
felony_convicted_offense_felony_sentence	3325469
NA	3308608
misdemeanor_convicted_offense	1984192
filing_as_17b4_PC	661199
felony_convicted_offense_misdemeanor_per_17C	253836
felony_convicted_offense_misdemeanor_sentence	89892
$infraction\_convicted\_offense$	31798

#### sentence

#### Description

Court sentence.

#### Labels

- $\bullet$  01 death
- 02 prison
- 03 CYA
- 04 CRC
- 05 MDSO
- $\bullet$  06 probation and jail
- 07 probation
- $\bullet$  08 probation
- 09 fine
- 10 other: sentence suspended; work program; volunteer program; no sentence
- 11 prison term suspended (post 1984)

Name	Freq
probation_and_jail	3889758
NA	3238624
prison	1175414
probation	819844
jail	367954
other	69925
fine	67473
CRC	20534
CYA	3710
death	883
suspended	726
MSDO	149

# ${\bf court\_charge\_type}$

### Description

Offense level of conviction crime.

#### Labels

- F felony
- M misdemeanor
- I infraction
- N place holder codes
- X unknown level of arrest

Name	Freq
felony	5249184
misdemeanor	2233766
NA	1876011
placeholder	285871
infraction	10162

### $court\_multiple\_disposition\_charges$

#### Description

Number of disposition charges.

#### Labels

Pre 1986:

- $\bullet$  1 one offense
- 2 more than one

post 1985:

- 1 only one
- 2 8 two to eight
- 9 9+ offenses

#### Notes

EG: is this always the number of conviction charges, or are there charges associated with non-conviction dispositions? Ask Alyson?

Name	Freq
1	3580934
2	2620343
NA	1921751
3	973389
4	358149
5	123652
6	45780
7	17987
8	7357
9	5652

# ${\bf court\_disposition\_offense}$

# Description

Conviction offense.

### Labels

see cjis\_codeTable.csv

### Notes

EG: todo

Name	Freq
NA	1890900
35172	544530
35152	417506
66085	285592
22004	247954
38028	195049
13094	170191
24054	149101
22022	138002
13045	137124
23097	129421
35138	120468
38064	116455
35353	97894
28025	96752
35154	96101
35127	91976
12004	90088
35186	85894
22021	77740
35212	76463
23132	72771
23099	71337
35276	68789
•••	

# $court\_qualifier$

# Description

Conviction offense qualifiers.

### Labels

see qualifier $\_$ codes.csv

### Notes

EG: todo

Name	Freq		
	9340440		
AB	71533		
KA	38453		
XX	35277		
MJ	30472		
ML	17468		
MC	17293		
ME	13615		
MB	10812		
MD	9223		
MM	9222		
MW	7034		
MK	6437		
NS	6131		
ON	2266		
MLMJ	1888		
MJML	1812		
MT	1766		
XXMC	1453		
MF	1163		
AE	1117		
ABME	997		
MA	936		
MU	887		

# ${\bf court\_summary\_code}$

### Description

Conviction offense summary code.

#### Labels

see bcs\_offense\_codes\_variables.csv

Name	Freq
NA	1890901
12	838025
14	831928
9	783351
6	722912
30	550353
8	541489
60	431875
31	310474
36	291119
25	226112
10	218266
19	207727
13	189618
11	180195
5	177660
51	130717
32	90625
50	89011
20	82303
46	80839
47	65756
34	54448
16	53885
	• • •

# ${\bf court\_edit\_error\_code}$

# Description

Internal processing code.

### **Data Cleaning**

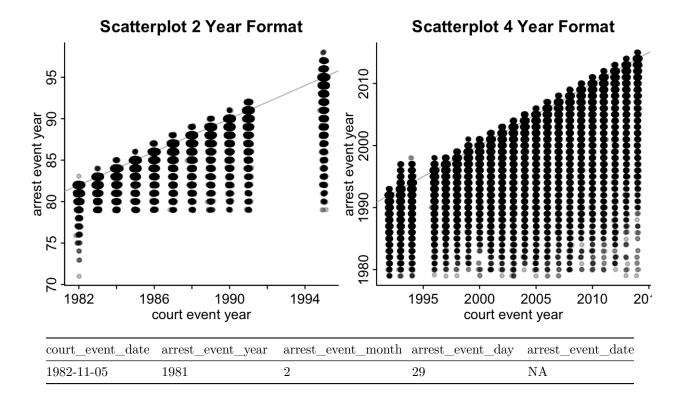
#### Court Event Date

Most of the single-digit births are from prior to 1992, when years were stored as only 2 digits. For reasons unknown, 1995 is also in a 2- digit year format. The court event year match that of the corresponding file, so that they range from 82 to 2014, and the missing digits can be safely added. 4 are unable to be parsed into a correct date:

court_event_year	court_event_month	court_event_day	court_event_date
1982	2	29	NA
1982	2	29	NA
1982	11	31	NA
1982	11	31	NA

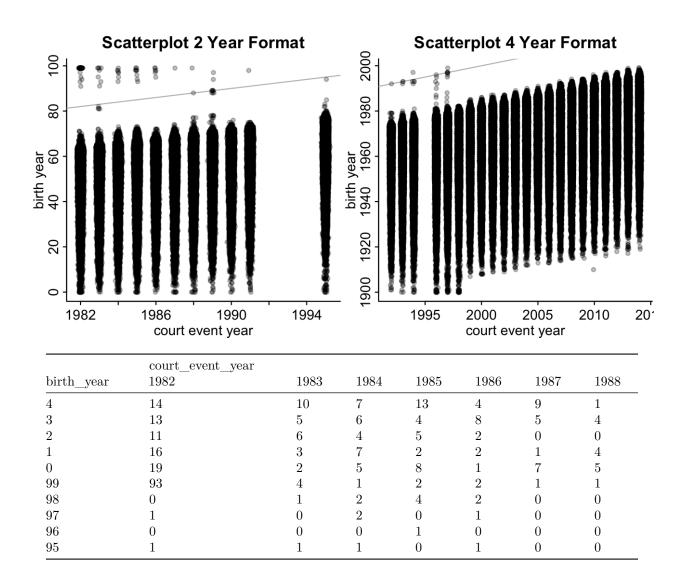
#### Arrest Event Date

Arrest event codings appear to be more inconsistent. For all but 1982, arrest years go back no further than 1979. 1 record lie outside of this range. Nevertheless, it appears as if the two-year coded years can safely be converted to four-year codes. After doing so, 1 record fail to parse.



### Birth Date

The coding for birth years has numerous anomalies. 1982 has an abnormally large number of birth years equal to 99, while other years have clusters at 0.



In addition, there are a number of records where the birth-year is extraordinarily close to the court-event-year, including in the near-future.

birth_year	court_event_year 1983	1988	1989	1992	1993	1994	1995	1996	1997
81	3	0	0	0	0	0	0	0	0
82	1	0	0	0	0	0	0	0	0
88	0	1	3	0	0	0	0	0	0
89	0	0	5	0	0	0	0	0	0
94	0	0	0	0	0	0	1	0	0
1992	0	0	0	1	1	1	0	0	0
1993	0	0	0	0	2	3	0	0	0
1995	0	0	0	0	0	0	0	1	1
1996	0	0	0	0	0	0	0	1	1
1997	0	0	0	0	0	0	0	0	4
1999	0	0	0	0	0	0	0	0	1

To impute the century for the birth-year, we follow the rule:

- 1. If the listed 2-digit birth year is greater than 3 years from the court-event-year minus 1900, then we assume that it is in the 1800s.
- 2. Otherwise, we assume that it is in the 1900s.

This scheme allows the birth years that are close to the court years to persist, as that trend exists in the data sets for 4-digit years. These records bear further investigation as they seem unlikely to be correct.

After making this correction, a number of birth dates still cannot be successfully parsed, largely owing to a number of records that have either the birth month or birth day recorded as 0 (66931 rows). The remaining rows all seem to be coded as 99/99/99 and are in the court year 1982, indicating a particular kind of not-available.

court_event_date	birth_year	birth_month	birth_day
1982-02-24	1899	99	99
1982-01-28	1899	99	99
1982-12-02	1899	99	99
1982-12-02	1899	99	99
• • •			

We can look at the distribution of ages in the data by subtracting the court event date from the birth date.



### Arrest Disposition Date

The disposition dates can all safely be assumed to be in the same century as the court event, as it seems rare that the disposition date happens significantly after. Excluding those that are naturally missing, 2 dates cannot be parsed.

