

C&D

Crime & Delinquency
in California, 1996

APPENDIX



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DATA CHARACTERISTICS AND KNOWN LIMITATIONS

CRIMES

Uniform Crime Reporting Program (UCR)

- The number of reported murder, forcible rape, and aggravated assault crimes represents known victims, while for robbery, burglary, larceny-theft, motor vehicle theft, and arson, the number represents known incidents.
- The following agencies did not report complete data for 1996: Colfax, Dorris, San Mateo, Selma, and Trinidad police departments.
- Estimated data were provided by Oakland Police Department for 1995. Dollar values and most supplementary variables were not provided.

ARRESTS

Monthly Arrest and Citation Register (MACR)

- If a person is arrested for multiple offenses, MACR selects only the most serious offense, based on the severity of possible punishment.
- Felony arrest counts may include some misdemeanor warrants for felony offenses.
- The subjectivity of the classification and labeling process must be considered in the analysis of race/ethnic group data.
- The following agencies did not report complete data for 1996: Colfax, Dorris, San Mateo, Selma, and Trinidad police departments.
- In order to display meaningful trend information, 1995 data presented on pages 30 through 63 include estimated data for the Bakersfield Police Department and the Oakland Police Department. When combined, arrest data for these two agencies comprise a significant percentage of statewide data.

The Bakersfield Police Department was unable to provide arrest data for February through December 1995. The 1995 estimates for this agency were calculated by averaging the number of arrests reported for 1992, 1993, and 1994. The result was added to the original 1995 statewide MACR master file count (after the January 1995 data reported by the agency were extracted). The Oakland Police Department was unable to provide any arrest data for 1995. This department requested that the

number of arrests reported by their agency for 1994 be reduced by 5 percent to create 1995 estimates. The result was added to the original 1995 statewide MACR master file count.

ADULT FELONY ARREST DISPOSITIONS

Offender-Based Transaction Statistics (OBTS)

- Adult Felony Arrest Disposition data normally represent final dispositions on approximately 60 percent of the total adult felony arrests made during a calendar year. In the aggregate, the data generally describe state dispositional patterns.

Fingerprint and disposition processing priorities instituted by the Department of Justice because of budget constraints have had an impact on the 1993, 1994 and 1995 OBTS files. The 1993 file represents final dispositions on approximately 55 percent of the total adult felony arrests, the 1994 file approximately 58 percent, the 1995 file approximately 56 percent and the 1996 file approximately 64 percent. In addition, the 1993 file has fewer law enforcement releases and complaints denied dispositions than normal because of the processing priorities.

- County- and agency-level data will not be available until the 1993, 1994, 1995, and 1996 files are more representative.
- Data selected for the 1991 and 1992 OBTS report files include dispositions given in the calendar year and processed by the DOJ through August of the following year. The preliminary 1993, 1994, 1995, and 1996 OBTS report files were accessed in May 1997.
- OBTS data are grouped by the year of disposition regardless of the year in which the arrest occurred.
- In order for a disposition to be entered into the state's Automated Criminal History System (ACHS) and made available for statistical purposes, an arrest event fingerprint card **MUST** be received. A disposition which cannot be linked to a fingerprint card will not appear on the OBTS file.
- Only the final disposition of an arrest event is selected for statistical purposes. Intermediate dispositions (diversion programs, suspended proceedings, reopenings, retrials, or subsequent actions) are not included in OBTS data.

- If a person is arrested for multiple offenses, OBTS selects only the most serious offense, based on the severity of possible punishment. If there are multiple court dispositions, OBTS selects the most serious court disposition and the associated offense.
- OBTS data on state institutional commitments may vary from information compiled and reported by other state agencies because of differences in the data collection systems and criteria.
- The OBTS file includes some persons whose age at arrest was under 18. These minors received a final disposition in adult court under provisions of the Welfare and Institutions Code sections 602, 707(a), 707(b), 707(c), and 707.1(a).

ADULT CORRECTIONS

- Probation data include adults placed on supervised probation only. Court probation, diversion, and summary probation are not included.
- Persons are counted once for each jurisdiction. Thus, data include original grants of probation and do not include subsequent grants of probation to persons already under probation supervision ordered by the same level court in the same county. Also, probationers under jurisdiction of both superior and lower courts and any who are under the jurisdiction of more than one county are counted more than one time in statewide totals.

CRIMINAL JUSTICE EXPENDITURES AND PERSONNEL

- The UCR definition specifies that agencies should only report custodial personnel paid by funds designated for law enforcement. In 1988, sheriffs' departments' custodial personnel were excluded from the law enforcement personnel survey regardless of the funding source.
- Expenditure data for 1995/96 were not available from the Office of the State Controller in time for inclusion in this publication.
- The 1996 data collection survey forms were revised in an attempt to collect counts on the number of criminal justice personnel employed by prosecutors, public defenders and probation departments,

regardless of the funding source. Prior to 1996, counts excluded state- and federally-funded positions.

CITIZENS' COMPLAINTS AGAINST PEACE OFFICERS

- Because of the nature of the requirements of Penal Code section 832.5, reporting definitions and procedures may vary among individual reporting agencies.

DOMESTIC VIOLENCE

- The definition of "domestic violence" is subject to varying interpretations by law enforcement agencies. As a result, different types of domestic relationships are included in the data base.
- Penal Code section 13730 does not *require* that a type of weapon be specified. Most, but not all, agencies report the breakdown of weapon types.
- Included in the data are any cases which resulted in a report being written by the responding law enforcement agencies. Data, therefore, include both cases where an arrest was made and those where circumstances did not warrant an arrest.

CRIMINAL JUSTICE GLOSSARY

ACQUITTAL: a judgment of a court, based either on the verdict of a jury or a judicial officer, that the defendant is not guilty of the offense(s) for which he/she was tried.

ADJUDICATION: the formal hearing and settling of a case by judicial procedure.

ADULT: a person 18 years of age or older.

AGGRAVATED ASSAULT: an unlawful attack or attempted attack by one person upon another for the purpose of inflicting severe or aggravated bodily injury. This type of assault usually is accompanied by the use of a weapon or by means likely to produce death or great bodily harm (UCR definition).

APPEAL: a petition initiated by a defendant for a rehearing in an appellate court regarding a previous sentence or motion.

ARREST: ". . . taking a person into custody, in a case and in the manner authorized by law. An arrest may be made by a peace officer or by a private person." (834 PC)

ARREST RATE: the number of arrests per 100,000 population. See computational formulas page for further explanation.

ARSON: any willful or malicious burning or attempt to burn, with or without intent to defraud, a dwelling house, public building, motor vehicle or aircraft, personal property of another, etc. (UCR definition).

AUTOMATED CRIMINAL HISTORY SYSTEM (ACHS): a centralized, automated system containing criminal history summary information on persons arrested and fingerprinted in California.

BURGLARY: the unlawful entry of a structure to commit a felony or a theft. Attempted burglary is included (UCR definition).

CALIFORNIA CRIME INDEX (CCI): a group of offenses chosen to serve as an index for gauging fluctuations in the overall volume and rate of crime. These offenses, chosen because of their seriousness and likelihood of being reported to the police by the public, are willful homicide, forcible rape, robbery, aggravated assault, burglary, and motor vehicle theft. These offenses are reported according to definitions taken from the FBI's *Uniform Crime Reporting Handbook*.

CALIFORNIA DEPARTMENT OF CORRECTIONS (CDC): the state agency that has jurisdiction over the California Rehabilitation Center and the California prison system.

CALIFORNIA REHABILITATION CENTER (CRC): an institution operated by the California Department of Corrections, which is designated for the treatment of persons addicted to narcotics or in imminent danger of addiction. Commitment to the facility is by civil procedure only.

CALIFORNIA DEPARTMENT OF THE YOUTH AUTHORITY (CYA): the state agency which has jurisdiction over and maintains institutions as correctional schools for the reception of wards of the juvenile court and other persons committed from justice, municipal, and superior courts.

CAMPS: see Minimum.

CASELOAD: the total number of clients or cases on probation or under supervision with a given agency.

CHARGE: a formal allegation that a specific person has committed a specific offense.

CITATION: a written order, issued by the police for a violation, to appear before a magistrate or probation officer at a later date.

CIVIL COMMITMENT: a type of commitment in which criminal proceedings are suspended while a defendant undergoes treatment at the California Rehabilitation Center (CRC) as a narcotic addict.

CLEARANCE: an offense is cleared or "solved" for crime reporting purposes when at least one person is arrested, charged with the commission of the offense, and turned over to the court for prosecution or cited to juvenile authorities. In certain situations a clearance may be counted by "exceptional means" when the police definitely know the identity of the offender, have enough information to support an arrest, and know the location of the offender but for some reason cannot take the offender into custody.

CLEARANCE RATE: method used to determine the percentage of crimes cleared. The rate is based on the number of crimes reported.

COMBINED CASES: cases declined by the prosecutor in favor of other counts/cases.

COMMITMENT: a warrant, order, or process by which the court directs a judicial officer to take a person to a correctional facility.

COMPLAINT: a verified written accusation, filed by a prosecuting attorney with a local criminal court, which charges one or more persons with the commission of one or more offenses.

CONTROLLED SUBSTANCE: a drug, substance, or immediate precursor which is included in Schedules I through V inclusive, as set forth in Health and Safety Code Sections 11054 through 11058. These would include heroin, marijuana, amphetamines, barbiturates, and psychedelics.

CONVICTION: a judgment, based either on the verdict of a jury or a judicial officer or on the guilty plea of the defendant, that the defendant is guilty.

CORRECTIONS: those agencies or facilities concerned with the custody, confinement, supervision, or treatment of alleged or adjudicated offenders.

COURT: an agency of the judicial branch of government, authorized or established by statute or constitution, having one or more judicial officers on its staff. A court has the authority to decide upon controversies in law and disputed matters of fact brought before it.

CRC: see California Rehabilitation Center.

CRIME: ". . . an act committed or omitted in violation of a law forbidding or commanding it. . ." (15 PC).

CRIME INDEX: crimes chosen to serve as an index for gauging fluctuations in the overall volume and rate of crime. See California Crime Index and FBI Crime Index.

CRIME RATE: the number of reported crimes per 100,000 general population. See computational formulas page for further explanation.

CRIMINAL COMMITMENT: a type of commitment which results when a defendant is sentenced to prison or the California Department of the Youth Authority.

CYA: see California Department of the Youth Authority.

DEFENDANT: a person against whom a criminal proceeding is pending.

DEFERRED PAROLE REVOCATION: action taken by a prosecutor to revoke the parole status of an offender to return the subject to state prison in lieu of filing new charges.

DELINQUENT ACTS: those acts described under Welfare and Institutions Code section 602 which involve violations by a juvenile of any law or ordinance defining crime, or the violation of a court order of the juvenile court.

DETERMINATE SENTENCING: sentencing which, by law, requires imposition of a prescribed term of imprisonment.

DISMISSAL: a decision by a judicial officer to terminate a case without a determination of guilt or innocence.

DISPOSITION - COURT: an action taken as the result of an appearance in court by a defendant. Examples are:

adults - dismissed, acquitted, or convicted and sentenced; juveniles - dismissed, transferred, remanded to adult court, placed on probation, or sentenced to the California Department of the Youth Authority.

DISPOSITION - LAW ENFORCEMENT: an action taken as the result of an arrest. Examples of police dispositions are: adults - released by law enforcement, referred to another jurisdiction, or a misdemeanor or felony complaint sought; juveniles - handled within the department, referred to another agency, or referred to the probation department or juvenile court.

DISPOSITION - PROSECUTOR: an action taken as the result of complaints which were requested by the arresting agency. Dispositions include granting a misdemeanor or a felony complaint, or denying a complaint for such reasons as lack of corpus, lack of sufficient evidence, interest of justice, complainant refuses to testify, witness unavailable, inadmissible search, deferred parole revocation, pre-filing deferral and other.

DIVERSION: a disposition of a criminal defendant either before adjudication or following adjudication but prior to sentencing, in which the court directs the defendant to participate in a work, educational, or rehabilitation program.

DIVERSION DISMISSED: the successful completion of a diversion program.

DRUGS: see Controlled Substance.

FBI CRIME INDEX: the FBI chose seven crimes to serve as an index for gauging fluctuations in the overall volume and rate of crime. These offenses include homicide, forcible rape, robbery, aggravated assault, burglary, larceny-theft, and motor vehicle theft. By congressional mandate, arson was added as the eighth index offense in 1979.

FELONY: a crime which is punishable with death or by imprisonment in the state prison (17 & 18 PC).

FILING: a document filed with the municipal court clerk or county clerk by a prosecuting attorney alleging that a person committed or attempted to commit a crime.

FINE: the penalty imposed upon a convicted person by a court requiring the payment of a specified sum of money.

FORCIBLE RAPE: the carnal knowledge of a female forcibly and against her will. Assaults or attempts to commit rape by force or threat of force are included (UCR definition).

GRANT: the act of placing an adult on probation.

GUILTY PLEA: a defendant's formal answer in open court to charge(s) in a complaint, indictment, or information

stating that the charge(s) is true and that he/she has committed the offense(s) as charged.

HOMICIDE: the willful (nonnegligent) killing of one human being by another. Murder and nonnegligent manslaughter are included (UCR definition).

INCIDENT-BASED DATA SYSTEM: a data collection method which provides unique data for each recorded event (e.g., Monthly Arrest and Citation Register data base).

INFRACTION: an offense punishable by fine or other penalty, but not by incarceration.

JAIL: a county or city facility for incarceration of sentenced and unsentenced persons. See Medium-Maximum and Minimum.

JURISDICTION: the territory, subject matter, or person over which lawful authority may be exercised.

JUSTICE COURT: see Lower Court.

JUVENILE: a person under the age of 18.

LARCENY-THEFT: the unlawful taking, carrying, leading, or riding away of property from the possession of another (except embezzlement, fraud, forgery, and worthless checks) (UCR definition).

LOCAL SUPERVISION: local correctional agencies provide confinement, rehabilitation, and probation services for those sentenced to their care and also house persons awaiting trial or sentencing.

LOWER COURT: the court of original or trial jurisdiction for the prosecution of persons accused of misdemeanor or certain felony offenses. Also, lower courts may sentence certain felony offenders as well as conduct preliminary hearings to determine probable cause in cases where felony offenders are subject to jurisdiction of superior courts.

MANDATORY SENTENCING: sentencing mandated by law which limits judicial discretion for specific offenses and/or convicted offenders.

MEDIUM-MAXIMUM: a county or city facility for incarceration of sentenced and unsentenced persons. Also known as jail or type I or II facility (section 1006, California Code of Regulations).

MINIMUM: a county or city facility for the incarceration of sentenced and unsentenced persons. Also known as type III or IV facility (section 1006, California Code of Regulations).

MISDEMEANOR: a crime punishable by imprisonment in a county jail for up to one year.

MONTHLY ARREST AND CITATION REGISTER

(MACR): a reporting system used to collect information on adult and juvenile arrests and citations by police and sheriffs' departments. This register contains data on arrest offenses, arrestee characteristics (age, gender, and race/ethnic group), and law enforcement dispositions.

MOTOR VEHICLE THEFT: the theft or attempted theft of a motor vehicle (UCR definition).

MUNICIPAL COURT: see Lower Court.

NOT AGGRAVATED (SIMPLE) ASSAULT: assaults and attempted assaults where no weapon is used and which do not result in serious or aggravated injury to the victim (UCR definition).

OFFENDER-BASED TRANSACTION STATISTICS

(OBTS): a system designed to collect statistical information on the various processes within the criminal justice system that occur between the point of the felony arrest of an adult and the point of final disposition.

OFFENSE: the charged offense is the crime for which the defendant was arrested or filed on by the district attorney. The convicted offense is the offense the defendant was convicted of or pled guilty to in court. The sustained offense is the offense for which the juvenile court sustains a petition.

OUTPATIENT: a period of supervision following release from the California Rehabilitation Center (CRC).

PAROLE: an added period of control following release from prison (3000(a) PC).

PAROLE VIOLATION: violation of one or more of the conditions of parole or an illegal act for which parole is revoked rather than proceeding with criminal prosecution. See Deferred Parole Revocation.

PC (PENAL CODE): the California Penal Code contains statutes that define criminal offenses and specify corresponding punishments along with criminal justice system mandates and procedures.

PETITION TO REVOKE PROBATION: action taken by a prosecutor to revoke the probation status of an offender to return the subject to county jail or state prison.

POPULATION AT RISK: that portion of the total population, who because of like characteristics to the specific study group, are considered "at risk." For example, if one were studying juvenile arrestees, all persons between 10 and 17 years of age would constitute the at-risk population.

PRE-FILING DEFERRAL: action taken by a prosecutor to defer the filing of felony charges against a first-time offender who committed a less serious felony. A case is

filed but there is no further disposition until the subject completes a diversionary program (e.g., support group, rehabilitation program).

PRISON: a state correctional facility where persons are confined following conviction for a felony offense.

PROBATION: a judicial requirement that a person fulfill certain conditions of behavior in lieu of a sentence to confinement. See Straight Probation.

PROBATION WITH JAIL: a type of disposition given upon conviction which imposes a jail term as a condition of probation.

PROBATION REVOCATION: see Petition to Revoke Probation.

PROPERTY CRIMES: crimes against property. This category includes burglary and motor vehicle theft.

PROPERTY OFFENSES: arrest offenses for crimes against property. This category includes burglary; motor vehicle theft; forgery, check, and access card offenses; and arson.

PROSECUTOR: an attorney employed by a governmental agency whose official duty is to initiate and maintain criminal proceedings on behalf of the government against persons accused of committing criminal offenses.

PUNISHMENT: varies by type of crime committed. See Felony, Misdemeanor, and Infraction.

RATE: a comparison of a number of events to a population.

REMOVAL: a case removed from an active caseload and no longer under the supervision of the probation department or a case not removed but escalated to a more advanced level of supervision.

REVOCATION: cancellation or suspension of parole or probation.

REVOKE: to withdraw, repeal, or cancel probation or parole for an adult.

ROBBERY: the taking or attempting to take anything of value from the care, custody, or control of a person or persons by force or threat of force or violence and/or by creating fear in the victim (UCR definition).

SECONDARY GRANT: a subsequent grant of probation in the same court for an adult still on probation for the initial grant.

SENTENCE: the penalty imposed by a court upon a convicted person.

STATE INSTITUTION: a facility for housing defendants who are under the jurisdiction of state correctional or treatment programs.

STATE SUPERVISION: the state correctional system provides confinement, rehabilitation, and parole services. The principal provider of these services for adults is the California Department of Corrections (CDC), which includes the California Rehabilitation Center (CRC). Based on special circumstances, some adult offenders are placed in the California Youth Authority (CYA) and California Department of Mental Health (CDMH).

STATUS OFFENDER: a juvenile who has been adjudicated by a judicial officer of a juvenile court as having committed a status offense.

STATUS OFFENSE: an act or conduct, described by Welfare and Institutions Code section 601, which is declared by statute to be an offense but only when committed or engaged in by a juvenile and which can be adjudicated only in juvenile court.

STRAIGHT PROBATION: probation granted to adults without condition or stipulation that the defendant serve time in jail as a condition of probation.

SUBSEQUENT DISPOSITION: a judicial decision or sentence given at the time of a court return.

SUBSEQUENT GRANT: see Secondary Grant.

SUMMARY DATA SYSTEM: a data collection method based on the sum of the number of events/counts which occur in a specified period of time (e.g., Uniform Crime Reporting data base).

SUPERIOR COURT: the court of original or trial jurisdiction for felony cases and all juvenile hearings. Also, the first court of appeal for municipal or justice court cases.

SUSTAINED: to affirm or approve as when an appellate court sustains the decision of a lower court.

SWORN PERSONNEL: a full-time employee of a law enforcement agency who has sworn to carry out law enforcement duties and has full arrest powers.

TERMINATED: satisfactorily completed specified term of probation.

UNIFORM CRIME REPORTING (UCR): a federal reporting system which provides data on crime based on police statistics submitted by law enforcement agencies throughout the nation. DOJ administers and forwards the data for California to the federal program.

VIOLATION: breach or infringement of the terms or conditions of probation.

VIOLENT CRIMES: crimes against persons. This category includes homicide, forcible rape, robbery, and aggravated assault.

VIOLENT OFFENSES: arrest offenses for crimes against people. This category includes homicide, forcible rape, robbery, aggravated assault, and kidnapping.

YOUTH AUTHORITY: see California Department of the Youth Authority.

ARREST OFFENSE CODES

The following statutes and their offense groupings were valid at the time of the closeout of the 1996 arrest offense code file. All statutory codes listed are for Penal Code sections unless indicated as follows:

BP - Business and Professions Code
CC - Corporations Code
EC - Education Code
EL - Elections Code
FA - Food and Agriculture Code
FC - Financial Code
GC - Government Code
HN - Harbors and Navigation Code

HS - Health and Safety Code
IC - Insurance Code
MV - Military and Veterans Code
PR - Public Resources Code
RT - Revenue and Taxation Code
SH - Streets and Highways Code
UI - Unemployment Insurance Code
VC - Vehicle Code
WI - Welfare and Institutions Code

FELONY-LEVEL ARREST OFFENSES

Homicide - 128, 187(a), 189, 192(a), 192(b), 193(a), 193(b), 273ab, 399, 12310(a)

Forcible Rape - 220, 220/261, 220/264.1, 261, 261(a)(1), 261(a)(2), 261(a)(3), 261(a)(4), 261(a)(5), 261(a)(6), 261(a)(7), 262(a)(1), 262(a)(2), 262(a)(3), 262(a)(4), 262(a)(5), 264.1, 266c, 269(a)(1), 664/261

Robbery - 211, 212.5(a), 212.5(b), 212.5(c), 213(b), 214, 215(A), 664/211, 664/212.5(a), 664/212.5(b)

Assault - 69, 71, 76(a), 95.1, 139(a), 140, 146e(b), 148(b), 148(c), 148(d), 148(d)(1), 148.1(a), 148.1(b), 148.1(c), 148.1(d), 148.3(b), 148.4(b)(1), 148.4(b)(2), 148.10(a), 149, 151(a)(2), 186.26(a), 203, 205, 206, 217.1(a), 217.1(b), 218, 219, 219.1, 219.2, 220/203, 222, 241.1, 241.4, 241.7, 242*, 242/243*, 243(c), 243(d), 243.1, 243.3*, 243.6*, 243.7, 244, 244.5(b), 244.5(c), 245(a)(1), 245(a)(2), 245(a)(3), 245(b), 245(c), 245(d)(1), 245(d)(2), 245(d)(3), 245.2, 245.3, 245.5(a), 245.5(b), 245.5(c), 246, 246.3, 247(a), 247(b), 247.5*, 273a(a), 273d(a), 273.5(a), 347(a), 347(b), 368(a), 375(a)*, 375(d), 401, 405a, 405b, 417(b), 417(c), 417.1, 417.3, 417.6(a), 417.8, 422, 422.7(a), 588a*, 601(a)(1), 601(a)(2), 625c, 664/187(a), 664/189, 1768.8(b), 1808.4(d), 4131.5, 4500, 4501, 4501.5, 11412, 11413(a), 12303, 12303.1(a), 12303.1(b), 12303.1(c), 12303.2, 12303.3, 12303.6, 12304*, 12305 HS, 12308, 12309, 12310(b), 12312, 12355(a), 12355(b), 15656(a), 21464(c) VC, 23110(b) VC, 38318(b) VC, 38318.5(b) VC

Kidnapping - 157, 207(a), 207(b), 207(c), 207(d), 208(b), 208(d), 209(a), 209(b), 209.5(a), 210, 277, 278, 278.5, 280(b), 4503

Burglary - 459, 460, 460(a), 460(b), 461, 461.1, 461.2, 463(a), 464, 664/459, 664/460, 664/460(a), 664/460(b)

Theft - 72, 115(a), 115.5(b), 116, 117, 134, 154(b), 155(b), 156, 182(a)(4), 304 HN, 305 HN, 332(a)*, 334(a)*, 337.7, 350(a)*, 350(b), 368(c)*, 424.1, 424.2, 424.3, 424.4, 424.5, 424.6, 424.7, 463(b), 474, 481, 481.1(a), 483.5(a), 484(a)*, 484(b)*, 484b*, 484c, 484.1(a)*, 485*, 487, 487(a), 487a(a), 487a(b), 487b, 487(b)(1)(a), 487(b)(3), 487(c), 487(d), 487d, 487e, 487g, 489, 495, 496(a), 496a(a), 496(b), 496(c), 496c*, 496(e), 497, 498(d), 499c(b)(1), 499c(b)(2), 499c(b)(3), 499c(b)(4), 499d, 502(c)(1)(a), 502(c)(1)(b), 502(c)(2), 502(c)(4), 502(c)(5), 502(c)(6)*, 502(c)(7)*, 502.5*, 502.7(a)(1)*, 502.7(a)(3)*, 502.7(a)(4)*, 502.7(a)(5)*, 502.7(b)(1)*, 502.7(b)(2), 502.7(c)*, 502.7(d)*, 502.8(a)*, 502.8(c), 502.8(d), 502.8(e), 503*, 504*, 504a*, 504b*, 505*, 506*, 506b, 507*, 508*, 514*, 528, 529, 529a*, 529.1, 529.2, 529.3, 530*, 532(a)*, 532a(1)*, 532a(2)*, 532a(3)*, 532a(4)*, 533, 534, 535, 537(a)(2), 537(c)(2)*, 537e(a)(3), 538*, 538.5, 540, 541, 542, 543, 548(a), 549, 550(a)(1), 550(a)(2), 550(a)(3), 550(a)(4), 550(a)(5), 550(a)(6), 550(a)(7), 550(a)(8), 550(b)(1), 550(b)(2), 550(b)(3), 560, 560.4, 566, 571(B), 577, 578, 580, 581, 620, 648*, 650 BP, 664/487, 666, 1733 IC, 1778 LC, 1871.4(a)(1) IC, 1871.4(a)(2) IC, 1871.4(a)(3) IC, 2101(a)(1) UI, 2102(a) UI, 2107 UI, 2108 UI, 2110 UI, 2110.5 UI, 2114 UI, 2116(a) UI, 2121 UI, 2255(b) CC, 3215 LC, 3352 FC, 3361 FC, 3531 FC, 4463(a)(1) VC, 4463(a)(2) VC, 7027.3 BP, 10238.3 BP, 10238.6 BP, 10238.6(c) BP, 10752(a) VC, 10752(b) VC, 10801 VC, 10802 VC, 10803(a) VC, 10803(b) VC, 10855 VC*, 10980(b) WI, 10980(c)(2) WI, 10980(d) WI, 10980(g)(2) WI, 11010(a) BP, 11019(a) BP, 11022(a) BP, 11482.5 WI, 11483 WI*, 11483.5 WI, 11760(a) IC, 11880(a) IC, 14014 WI*, 14025(a) WI, 14107 WI, 17410 WI, 17511.12(a) BP, 17551(a) FA, 17551(b) FA, 18848 FA*, 22753(a) BP*, 25110 CC, 25401 CC, 25541

CC, 27443(a) GC, 27443(b) GC, 30475(b) RT, 30480 RT, 31110 CC, 31201 CC, 31410 CC, 31411 CC, 44209 HS, 94319.14(b) EC, 94320(f) EC, 94320(g) EC

Motor Vehicle Theft - 487h(a), 664/487h(a), 10851(a) VC, 10851(b)(1) VC, 10851(c) VC

Forgery, Checks, Access Cards - 113, 114, 470(a), 470a, 470b, 471, 472, 473, 475, 475a, 476, 476a(a), 476a(b)*, 477, 478, 479, 480, 484e(c), 484e(d), 484e(e), 484f(a), 484f(b), 484f(c), 484g(a)*, 484g(b)*, 484h(a)*, 484i(b), 617, 664/470(a), 10980(e) WI

Arson - 451(a), 451(b), 451(c), 451(d), 451.5(a)(1), 452(a), 452(b), 452(c), 453(a), 453(b), 454(a)(1), 454(a)(2), 455

Drug Offenses

Narcotics - 11350(a) HS, 11350(b) HS, 11351 HS, 11351.5 HS, 11352(a) HS, 11352(b) HS, 11353(a) HS, 11353(b) HS, 11353(c) HS, 11354(a) HS

Marijuana - 11357(a) HS, 11358 HS, 11359 HS, 11360(a) HS, 11361(a) HS, 11361(b) HS

Dangerous Drugs - 11353.5 HS, 11353.7 HS, 11370.1(a) HS, 11375(b) HS, 11377(a) HS, 11378 HS, 11378.5 HS, 11379(a) HS, 11379(b) HS, 11379.5(a) HS, 11379.5(b) HS, 11380(a) HS, 11550(e) HS

All Other - 4234 BP, 4390(a) BP, 4390(b) BP, 11104(a) HS, 11106(j) HS*, 11152 HS, 11153(a)(1) HS, 11154(a) HS, 11154(b) HS, 11155 HS, 11156 HS, 11162.5(a) HS, 11173(a) HS, 11173(b) HS, 11173(c) HS, 11173(d) HS, 11174 HS, 11355 HS, 11363 HS, 11364.7(b) HS, 11366 HS, 11366.5(a) HS, 11366.5(b) HS, 11366.6 HS, 11366.7(b) HS, 11366.8(a) HS, 11366.8(b) HS, 11368 HS, 11370.6(a) HS, 11370.9(a) HS, 11370.9(b) HS, 11370.9(c) HS, 11371 HS, 11371.1 HS, 11379.6(a) HS, 11379.6(b) HS, 11382 HS, 11383(a) HS, 11383(b) HS, 11383(c)(1) HS, 11383(c)(2) HS, 11383(f) HS, 11390 HS, 11391 HS

Sex Offenses

Lewd or Lascivious - 220/288, 266j, 288(a), 288(b)(1), 288(b)(2), 288(c)(1), 288(c)(2), 288.5(a)

All Other - 220/286, 220/289, 243.4(a), 243.4(b), 243.4(c), 261.5(a), 261.5(c), 261.5(d), 265, 266, 266a, 266b, 266d, 266e, 266f, 266g, 266h, 266i, 267, 269(a)(5), 285, 286(a), 286(b)(1), 286(b)(2), 286(c), 286(d), 286(e), 286(f), 286(g), 286(h), 286(i), 286(k), 288a(a), 288a(b)(1), 288a(b)(2), 288a(c), 288a(d)(1), 288a(d)(2), 288a(e), 288a(f), 288a(g), 288a(h), 288a(i), 288a(j), 288a(k), 288.2(a), 289(a), 289(b), 289(c), 289(d), 289(e), 289(f), 289(g), 289(h), 289(i), 289(j), 289.6(a)*, 290(g)(2), 290(g)(3), 311.1(a), 311.10(a), 311.11(b), 311.2(a)*, 311.2(b), 311.2(c)*, 311.2(d), 311.3(a)*, 311.4(a)*, 311.4(b), 311.4(c), 311.5*, 311.7*, 313.1(a)*, 313.1(b)*, 313.1(c)(1)*, 314.1*, 647f, 647.6(b), 647.6(c)(1), 647.6(c)(2), 664/286(b)(1), 664/286(b)(2), 664/286(c), 664/286(d), 664/286(e), 729(a)*

Driving Under the Influence - 655(f) HN, 23153(a) VC, 23153(b) VC, 23153(d) VC, 23175(a) VC

Hit-and-Run - 20001(a) VC, 20001(b)(1) VC, 20001(b)(2) VC

Weapons - 171b(a)(1), 171b(a)(2), 171b(a)(3), 171c, 171d.1, 171d.2, 626.9(b), 626.9(d), 626.9(h), 626.9(i), 626.10(a), 626.10(b)*, 4502(a), 8101(a) WI, 8101(b) WI, 8103 WI, 8103(f)(1)(c) WI, 12001.5, 12020(a), 12020(c)(7), 12020(c)(11), 12021(a)(1), 12021(b), 12021(c)(1), 12021(d), 12021(e), 12021(g), 12021.1(a), 12023(a), 12025(a)(1)*, 12025(a)(2)*, 12031.5(a), 12034(b), 12034(c), 12034(d), 12035(b)(1), 12040(a), 12072(a)(1), 12072(a)(2), 12072(a)(3)(a), 12090, 12091,

12101(a)(1)*, 12101(b)(1)*, 12220(a), 12220(b), 12280(a)(1), 12280(b), 12316(b)(1), 12320, 12321, 12403.7(a)(7), 12422, 12520

Escape - 107, 109, 110, 836.6(a)*, 836.6(b)*, 871(b) WI, 1026.4(a), 1152(b) WI, 1370.5(a), 1768.7(a) WI, 1768.7(b) WI, 2042, 3002 WI, 4011.7*, 4530(a), 4530(b), 4530(c), 4532(a)(1), 4532(a)(2), 4532(b)(1), 4532(b)(2), 4533, 4534, 4535, 4536(a), 4550.1, 4550.2, 7326 WI

Bookmaking - 337a.1, 337a.2, 337a.3, 337a.4, 337a.5, 337a.6, 337i

All Other Felony Offenses

MISDEMEANOR-LEVEL ARREST OFFENSES

Assault and Battery - 147, 148(a), 148.2.1, 148.2.2, 148.2.3, 148.2.4, 148.3(a), 148.4(a)(1), 148.4(a)(2), 151(a)(1), 240, 240/241, 240/242, 241(a), 241(b), 241.2(a), 241.3, 241.6, 241/243, 242*, 242/243*, 243(a), 243(b), 243(e)(1), 243.2(a), 243.3*, 243.4(d)(1), 243.5(a)(1), 243.5(a)(2), 243.6*, 243.8, 243.8(a), 247.5*, 248, 273a(b), 368(b), 374c, 375(a)*, 375(b), 375(c), 383, 402a, 417(a)(1), 417(a)(2), 417.4, 417.25(a), 422.6(a), 2652, 11414(a), 12304*, 12680 HS

Petty Theft - 368(c)*, 463(c), 484(a)*, 484(b)*, 484b*, 484.1(a)*, 485*, 487c, 487f, 488, 490, 490.1(a), 490.5(a), 496c*, 502.5*, 530*, 532(a)*, 538*, 565, 22435.2(a) BP, 22435.2(b), 22435.2(e), 22435.2(f) BP, 22435.11(a) BP, 22435.12 BP, 22753(a) BP*, 41950(a) PR

Checks and Access Cards - 476a(b)*, 484e(a), 484e(b), 484g(a)*, 484g(b)*, 484h(a)*, 484i(a), 484j

Drug Offenses

Marijuana - 11357(b) HS, 11357(c) HS, 11357(d) HS, 11357(e) HS, 11360(b) HS, 23222(b) VC

Other Drugs - 377, 647(f), 2241 BP, 2762(e) BP, 2878.5(a) BP, 4050 BP, 4143 BP, 4149 BP, 4150 BP, 4151 BP, 4211 BP, 4227(a) BP, 4230 BP, 4232 BP, 4390.1 BP, 4390.5 BP, 11100(g)(1) HS, 11100(g)(2) HS, 11100.1(a) HS, 11104.5 HS, 11106(j) HS*, 11150 HS, 11157 HS, 11159 HS, 11161(a) HS, 11162 HS, 11162.5(b) HS, 11166 HS, 11170 HS, 11171 HS, 11172 HS, 11175 HS, 11180 HS, 11190 HS, 11207 HS, 11217 HS, 11364 HS, 11364.7(a) HS, 11364.7(c) HS, 11365(a) HS, 11377(b) HS, 11532(a) HS, 11550(a) HS, 11594 HS

Indecent Exposure - 314.1*, 314.2

Annoying Children - 261.5(b), 647.6(a)

Obscene Matter - 311(a), 311.11(a), 311.2(a)*, 311.2(c)*, 311.3(a)*, 311.4(a)*, 311.5*, 311.6, 311.7*, 313.1(a)*, 313.1(b)*, 313.1(c)(1)*, 313.1(c)(2)

Lewd Conduct - 647(a), 647(d), 647(i), 647(j), 647(k), 653g

Prostitution - 315, 316, 647(b), 653.22(a), 25601 BP

Drunk - 647(f)

Liquor Laws - 172a, 172b.1, 172d.1, 172g.1, 172l, 303, 303a, 307, 347b, 397, 11200, 23220 VC, 23222(a) VC, 23300 BP, 23301 BP, 25351 BP, 25602(a) BP, 25604 BP, 25606 BP, 25607(a) BP, 25608 BP, 25609 BP, 25617 BP, 25620 BP, 25631 BP, 25632 BP, 25657(a) BP, 25657(b) BP, 25658(a) BP, 25658(b) BP, 25658(c) BP, 25660.5 BP, 25661 BP, 25662(a) BP, 25663(a) BP, 25664 BP, 25665 BP

Disorderly Conduct - 647, 647(c), 647(e), 647(h), 647(j), 647b

Disturbing the Peace - 171f.2, 302(a), 403, 404(a), 404(b), 404.6(a), 405, 406, 407, 408, 409, 415(1), 415(2), 415(3), 415.5(a)(1), 415.5(a)(2), 415.5(a)(3), 416(a), 602.10, 626.2, 626.4(d), 626.6(a), 626.7(a), 626.8(a)(1), 626.8(a)(2), 626.8(a)(3), 626.85(a)(1), 653L(a), 653m(a), 653m(b), 653m(c)(2), 653x(a), 727, 9051 GC, 11460(a)

Malicious Mischief - 422.6(b), 555.1, 587a, 587.1(a), 588b, 590, 592(a), 594(a)*, 594(a)(1), 594(b)(3), 594(b)(4), 603, 604, 605.1, 605.2, 605.3, 607, 615, 616, 618, 622, 622 1/2, 623(a)(1), 623(a)(2), 623(a)(3), 623(a)(4), 623(a)(5), 623(a)(6), 625b(a), 10750(a) VC, 10851.5 VC, 10852 VC, 10853 VC, 10854 VC, 11411(a), 23110(a) VC, 38318(a) VC, 38319 VC

Trespassing - 171f.1, 369g(a), 369i(a), 369i(b), 398 MV, 409.5(c), 554(a), 554(b), 554(c), 554(d), 554(e), 554(f), 554(g), 554(h), 554(i), 555, 558, 587b, 593b, 602, 602(a), 602(b), 602(c), 602(d), 602(e), 602(f), 602(g), 602(h), 602(i), 602(j), 602(k)(1), 602(k)(2), 602(k)(3), 602(k)(4), 602(l), 602(m), 602(n)(1), 602(n)(2), 602(o), 602(p), 602(q), 602(r), 602(s), 602(t)(1), 602.1(a), 602.1(b), 602.4, 602.5, 602.6, 602.8(a), 627.2, 627.7(a)(1), 627.8, 1583 FG, 27174.2 SH, 32210 EC

Weapons - 468, 626.10(b)*, 653k, 12020.5, 12024, 12025(a)(1)*, 12025(a)(2)*, 12031(a)(1), 12031.5(b), 12034(a), 12035(b)(2), 12070(a), 12076(a), 12082, 12094, 12101(a)(1)*, 12101(b)(1)*, 12316(a), 12316(b)(1), 12316(c), 12403.7(a), 12403.7(a)(4), 12420, 12551, 12552(a), 12582, 12590(a)(1), 12590(a)(2), 12651(a), 12651(b), 12651(c), 12651(d), 12652

Driving Under the Influence - 655(b) HN, 655(e) HN, 23152(a) VC, 23152(b) VC, 23152(c) VC, 23152(d) VC, 23247(a) VC, 23247(b) VC, 23247(c) VC, 23247(d) VC

Glue Sniffing - 380(a), 381(a), 381(b), 381b, 647(f)

Hit-and-Run - 20002(a) VC, 20002(a)(1) VC, 20002(a)(2) VC, 20002(b) VC

Selected Traffic Violations - 23103(a) VC, 23103(b) VC, 23104(a) VC, 23109(a) VC, 23109(b) VC, 23109(c) VC, 38316 VC, 38317 VC, 40508(a) VC, 40508(b) VC, 40519 VC, 42005(e) VC

Gambling - 318, 319, 320, 321, 322, 323, 324, 326, 326.5(b), 326.5(n), 330, 330a, 330b(1), 330c, 330.1, 330.4, 331, 335, 336, 337s(b), 337.1, 337.2, 337.5, 11300

Nonsupport - 270*, 270a, 270c, 270.5(a)

All Other Misdemeanor Offenses

Notes: These codes are valid for 1996 data and may not be applicable for prior years.

All Other Felony Offenses also includes sections in the Fish and Game Code, and the Revenue and Taxation Code.

All Other Misdemeanor Offenses also includes sections in the California Code of Regulations, City or County Ordinances, Civil Procedure Code, Fish and Game Code, Labor Code, Parks and Recreation Code, Public Utilities Code, and Revenue and Taxation Code.

*These code sections can be either a felony or a misdemeanor.

COMPUTATIONAL FORMULAS

CRIMES

Crime rate - A crime rate describes the number of crimes reported to law enforcement agencies per 100,000 total population. A crime rate is calculated by dividing the number of reported crimes by the total population. The result is multiplied by 100,000. For example, in 1996 there were 94,137 robberies in California and the population was 32,383,000. This equals a robbery crime rate of 290.7 per 100,000 general population.

$$\frac{94,137}{32,383,000} = .002907 \times 100,000 = 290.7$$

Clearance rate - A clearance rate describes the percentage of clearances reported to the number of crimes reported. A clearance rate is calculated by dividing the number of clearances by the number of crimes reported. The result is multiplied by 100. For example, in 1996 there were 1,743 clearances for homicide crimes and 2,910 homicides reported. This equals a homicide clearance rate of 59.9 percent.

$$\frac{1,743}{2,910} = .598969 \times 100 = 59.9 \text{ percent}$$

ARRESTS

Arrest rate - An arrest rate describes the number of arrests made by law enforcement agencies per 100,000 total population or per 100,000 population considered to be at risk for arrest. Regardless of the population used, both rates are calculated in the same manner. An arrest rate is calculated by dividing the number of reported arrests by the desired population. The result is multiplied by 100,000. For example, in 1996 there were 533,989 total felony arrests. The total population was 32,383,000 and the population at risk (10-69) was 25,554,242.

$$\frac{533,989}{32,383,000} = .016490 \times 100,000 = 1,649.0 \text{ per } 100,000 \text{ population}$$

$$\frac{533,989}{25,554,242} = .020896 \times 100,000 = 2,089.6 \text{ per } 100,000 \text{ population at risk}$$

ADULT FELONY ARREST DISPOSITIONS

Conviction rate - A conviction rate describes the proportion of defendants convicted within a given population. Conviction rates are computed using two different bases: total dispositions and total complaints filed. Both are calculated in the same manner. The total number of convictions is divided by the desired population and multiplied by 100. For example, 197,309 adult felony arrests resulted in a conviction in 1996. There were 285,038 total felony arrest dispositions and 237,029 total complaints filed. The conviction rate for total felony arrest dispositions was 69.2 percent and for total complaints filed was 83.2 percent.

$$\frac{197,309}{285,038} = .692219 \times 100 = 69.2 \text{ percent of total felony arrest dispositions}$$

$$\frac{197,309}{237,029} = .832426 \times 100 = 83.2 \text{ percent of total complaints filed}$$

ADULT CORRECTIONS

Adult correction rate - An adult correction rate describes the number of adults under supervision per 100,000 adult at-risk population. An adult correction rate is calculated by dividing the number of adults under supervision by the adult population at risk (18-69). The result is multiplied by 100,000. For example, in 1996 there were 613,407 adults under state and local supervision and the adult population at risk was 21,825,735. This equals an adult correction rate of 2,810.5 per 100,000 population at risk.

$$\frac{613,407}{21,825,735} = .028105 \times 100,000 = 2,810.5$$

ADDITIONAL INFORMATION

Percent change - A percent change describes the change in number or rate from one year to another. A percent change is calculated by subtracting the base year data from the current year data. The result is divided by the base year data and multiplied by 100. For example, in 1996 the robbery crime rate was 290.7. In 1991 the robbery crime rate was 408.2. The percent change in rate from 1991 to 1996 is a 28.8 percent decrease.

$$\frac{290.7 - 408.2}{408.2} = -.287849 \times 100 = -28.8 \text{ percent}$$

Populations at risk - The Arrest section of this report includes three comparison populations: total (10-69 years of age), adult (18-69 years of age), and juvenile (10-17 years of age).

When a series of rates are calculated using different populations, the rate calculated for the total will not be equal to the sum of the rates for the parts. For example, the arrest rate calculated using the total at-risk population will not equal the juvenile arrest rate (based on the juvenile at-risk population) plus the adult arrest rate (based on the adult at-risk population).

Also, the percent changes calculated for these at-risk rates can not be added. This is because the percent change in the total arrest rate is the result of independent changes in both the number of arrests and the at-risk populations of adults and juveniles.