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Police Force Size and Civilian Race

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ABSTRACT

We report the first empirical estimate of the race-specific effects of larger police forces in the United States. Each additional police officer abates approximately 0.1 homicides. In per capita terms, effects are twice as large for Black versus white victims. At the same time, larger police forces make more arrests for low-level “quality-of-life” offenses, with effects that imply a disproportionate burden for Black Americans. Notably, cities with large Black populations do not share equally in the benefits of investments in police manpower. Our results provide novel empirical support for the popular narrative that Black communities are simultaneously over and under-policed.

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1 Introduction

Following increased public attention on police shootings and the growth of social movements like *Black Lives Matter*, American support for law enforcement is currently at its lowest point in nearly thirty years despite the dramatic decline in crime since the 1990s.¹ The large drop in overall support for law enforcement is compounded by a widening race gap in support for police, with 19% of Black Americans expressing confidence in police relative to 56% of white Americans. This seminal and wide-ranging problem is strikingly described by [Bratton and Anderson \(2018\)](#) as the “great divide in American policing.”²

For decades, activists, policymakers, and social scientists have debated the role of police presence, particularly in lower income neighborhoods where crime tends to be most prevalent. Given the overrepresentation of Black Americans among both homicide victims and civilians shot by the police, race remains a central fixture of public discourse on policing reform — in particular, reforms that are intended to decrease the exposure of low income minority communities to the collateral costs of policing. Proposed reforms emerging from recent public discourse include widespread calls for reductions in municipal funding for police departments. While there is now a strong consensus in the academic literature that the number of police officers ([McCrary, 2002](#); [Evans and Owens, 2007](#); [Chalfin and McCrary, 2018](#); [Mello, 2019](#); [Weisburst, 2019b](#)) combined with their presence and visibility ([Sherman and Weisburd, 1995](#); [Di Tella and Schargrodsky, 2004](#); [Klick and Tabarrok, 2005](#); [Braga et al., 2014](#); [MacDonald et al., 2016](#); [Weisburd, 2016](#)) reduces crime, the extent to which the benefits of additional law enforcement accrue equally to Black and white Americans remains a surprisingly open question.

An extensive literature offers several possible explanations as to why homicide reductions that

¹<https://news.gallup.com/poll/317135/amid-pandemic-confidence-key-institutions-surges.aspx>

²<https://news.gallup.com/poll/317114/black-white-adults-confidence-diverges-police.aspx>

are attributable to the expansion of law enforcement could differ across racial groups. First, the intense spatial concentration of street vice and homicide in Black neighborhoods provides more opportunities to address victimization through expanded policing efforts (Sampson et al., 1995; Cook et al., 2007; O’Flaherty and Sethi, 2010b). To the extent that an expansion of law enforcement successfully reduces the influence of illicit markets or dedicates additional resources to increasing the opportunity costs of offending, these interventions could lead to disproportionate decreases in Black homicide victimization (O’Flaherty and Sethi, 2010a; Williams Jr, 2020). Second, an increase in police manpower permits the deployment of additional resources to communities with higher homicide rates. If homicide serves as a particularly salient signal of criminal behavior, racial disparities in homicide rates could shape the allocation of policing resources. Finally, potential deterrence effects of more police may differ across Black and white neighborhoods if differences also exist in social norms or community perceptions of law enforcement legitimacy (Tyler, 2003; Gau and Brunson, 2010; Lovett and Xue, 2018).

Expanded law enforcement presence also raises concerns that policing strategies involving the use of directed patrol may create collateral costs and disproportionate burdens for disadvantaged communities (Weitzer et al., 2008; Bandes et al., 2019). Research finds that while concentrating police at crime hot spots improves public safety, such a strategy has not been effective in making community members feel safer or in improving perceptions of police legitimacy (Ratcliffe et al., 2015; Kochel and Weisburd, 2017). There is likewise evidence that mass enforcement policies have served to widen the net of the criminal justice system (Hagan and Dinovitzer, 1999; Kohler-Hausmann, 2018), leading to an increase in discriminatory practices which have had disproportionate impacts on minority communities (Gelman et al., 2007; Goel et al., 2016; Goncalves and Mello, 2020), including the use of violence in interactions with Black suspects (Fryer Jr, 2019). Indeed, over the life course, about 1 in every 1,000 Black men can expect to be shot by police (Edwards et al., 2019).

To what extent do police create racially disparate costs as well as benefits? Using national data on police employment for a sample of 242 large U.S. cities over a 38-year period, this research provides novel evidence on the racial differences in public safety returns to law enforcement expansion in the United States. We focus on two primary outcomes: homicide victimization and enforcement activity as proxied by various types of arrests.³ By focusing on the size of a city’s police force, we provide historical evidence on a critical policy estimand that is implicated by the “Defund” movement and which, for many years, has been the primary means by which municipal policymakers have invested in public safety. In focusing on police manpower and in keeping with the related literature, we note that we are implicitly holding fixed many additional sources of variation in police effectiveness — including police management styles and training (Mummolo, 2018; Owens et al., 2018; Ba and Rivera, 2019; Nagin and Telep, 2020; Wood et al., 2020) and the composition and quality of the police force (Donohue III and Levitt, 2001; McCrary, 2007; Miller and Segal, 2019; Harvey and Mattia, 2019) — each of which is worthy of independent study.

Given the potential endogeneity of police force size, we use two different instrumental variable strategies commonly employed in the policing literature. First, we predict police force size using variation in the timing of federal block grants provided by the U.S. Department of Justice’s Community Oriented Policing Services (COPS) office (Evans and Owens, 2007; Mello, 2019; Weisburst, 2019b). Second, recognizing that cities operate under numerous constraints that make it difficult to get out ahead of crime waves, we follow an approach utilized in Chalfin and McCrary (2018) which argues that a primary driver of endogeneity bias in regressions of crime on police manpower is measurement error in police employment data. Using two distinct measures of police force size from different data sources, we derive estimates of the effect of police manpower on homicide victimization that are robust to measurement error.

³We consider fatal encounters between civilians and police officers in an auxiliary analysis.

We find that each additional police officer hired abates between 0.06 and 0.1 homicides with estimates that are strikingly similar across the two estimation strategies. The estimates suggest that investments in police manpower can save a life at a cost of between \$1.3 million and \$2.2 million while it is common for estimates of the value of a statistical life to exceed \$7 million (Viscusi and Aldy, 2003; Chalfin and McCrary, 2018). Although the total reduction in homicide is roughly equal across Black and white victims, the decline in homicide is twice as large for Black victims in per capita terms. Next, we consider the extent to which investments in police manpower expand civilian interactions with the criminal justice system, or create “net widening” effects, focusing on differences by race in the burdens and benefits of enforcement activity. Here, we find that investments in police manpower lead to larger numbers of low-level “quality of life” arrests, with effects that imply a disproportionate burden for Black civilians who are arrested. At the same time, we find that arrests for the most serious offenses *fall* with investments police manpower. On a per capita basis, the decline in index crime arrests that we observe is between 4-6 times *greater* for arrests involving Black suspects. This finding is consistent with the idea that police hiring has the potential to create a “double dividend” (Bratton, 2011; Cook and Ludwig, 2011; Durlauf and Nagin, 2011) for both Black and white Americans by generating reductions in both crime and incarceration for serious offenses.

Critically though, the average effects described above mask important variation in the quality of policing across cities. In cities with relatively large Black populations, the returns to investments in police manpower are smaller and perhaps non-existent for Black civilians. Likewise, larger police forces lead to a greater number of arrests for “quality of life” offenses—in particular for Black civilians—without the reduction index crime arrests that we observe elsewhere. As such, the prospect for investments in police manpower to lead to a socially beneficial “double dividend” are far less compelling in these cities. The pattern of findings provides empirical support for two important

propositions. First, given that we observe the largest increases in low-level “quality of life” arrests in the subset of cities that experience the smallest benefits of increases in police manpower, this research suggests that it is the presence of police officers rather than the number of arrests that they make which drives the public safety returns to investments in law enforcement. Second, by documenting that the cities with the largest Black population shares do not share equally in the benefits of policing while disproportionately sustaining the greatest burdens, we provide novel empirical support for the popular narrative that Black communities are simultaneously over- and under-policed (Leovy, 2015).

2 Data

Our analysis focuses on 242 large U.S. cities over the 1981-2018 period. The sample is restricted to cities which have populations greater than 50,000 in 1980 and regularly report data to the U.S. Census’ Annual Survey of Government (ASG). We focus on municipal police departments serving these cities and on full-time sworn police employment. A detailed explanation of data sources and cleaning can be found in Appendix A3.

Our principal treatment variable is a measure of annual police employment collected as part of the Federal Bureau of Investigation’s (FBI) Law Enforcement Officers Killed and Assaulted (LEOKA) series. Our first instrumental variables strategy uses a secondary measure of police employment collected independently by the ASG. A second instrumental variables strategy leverages federal grants for hiring police officers administered by the DOJ COPS office. Given that these grants began in 1994 as part of the Violent Crime Control Act, our analysis using COPS grants covers the period of 1990-2018.

Data on homicides come from the FBI’s Supplementary Homicide Reports (SHR) dataset which assembles records of homicides reported from each police agency in the U.S. For each city-year, we aggregate homicides separately by race, focusing on homicides with either a non-Hispanic Black or

a non-Hispanic white victim.⁴ We exclude homicides committed in prisons or jails as well as felons killed in the commission of a crime as these are likely to fall under the legal definition of justifiable homicide. We also use the SHR data to calculate a homicide clearance rate—the proportion of homicides in which a suspect or perpetrator is identified.⁵

To assess the extent to which a larger police force widens the net of the criminal justice system, we use data on arrests collected by the FBI’s Uniform Crime Reports (UCR). For much of the analysis, we group arrests into the FBI’s definition of seven major “index crimes” (murder, rape, robbery, aggravated assault, burglary, grand larceny and motor vehicle theft), lower-level “quality of life” offenses (including disorderly conduct, liquor violations, loitering, loitering, and drug possession), and arrests for any other type of offense (see Appendix Table A10 and Appendix Table A11 for a full list of the components of these groups).⁶ For each category, we track total arrests as well as race-specific arrests.⁷

We supplement our analysis with additional data on city demographics and budgets from the U.S. Census to construct control variables. Demographic data for each analysis include population, resident race, gender, age shares, educational attainment, marital status, and income. Our budget data includes city expenditures, revenue, and tax receipts.

3 Econometric Methods

Our empirical strategy is motivated by the following least squares regression:

$$Y_{it}^j = \theta S_{it-1} + \gamma' X_{it} + \rho_i + \psi_{st} + \varepsilon_{it} \quad (1)$$

⁴We consider Hispanic victims in an auxiliary analysis.

⁵This measure focuses on preliminary reports and will differ from clearance rates reported directly by police departments which include cases cleared in subsequent years.

⁶Notably included are “uncategorized” arrests. This means our estimates account for any potential improvements in reporting that could shift arrests recorded without a category into another of the arrest categories.

⁷As Hispanic/Latinx victims do not have their own category in the FBI’s arrest data, these victims are classified either as white, Black, Asian or other. The “ β /Pop.” benchmarks we include for the arrest outcomes adjust white estimates for the combined Non-Hispanic white and Hispanic population in the U.S. Census to account for this uncoded category.

In (1), Y_{it}^j is a given outcome of interest measured in city i for individuals of race j in year t . Given our central research question regarding the public safety returns to an increase in police manpower, we specify each of our models in levels with θ reflecting the marginal returns to employment of an additional officer within the policing production function.⁸ S_{it-1} is the number of sworn police officers measured in the previous year, a convention that is used in order to minimize endogeneity bias (Levitt, 1996, 2002; Chalfin and McCrary, 2018).⁹

The model conditions on city (ρ_i) and interacted state-by-year (ψ_{st}) fixed effects. The latter term accounts for annual variation in state-level policies including changes in incarceration levels and sentencing practices, as well as aggregate changes in policing technology. State-by-year fixed effects also account for changes in crime and arrest recording practices which could influence counts in the SHR and UCR data we use, to the extent that these change in states over time. We control for a vector of time-varying covariates, X_{it} , which includes a quadratic function of population and detailed demographic data including a city’s racial composition, gender composition, age demographics, income, poverty, and the unemployment rate. Our models also account for each city’s tax receipts, revenue and expenditures in order to directly study the effects of law enforcement expansion *holding municipal spending constant*. Accordingly θ represents the effect of hiring one additional police officer relative to the historical opportunity cost of using the funds for an alternative purpose. Our baseline specification weights the data by according to a city’s 1980 population. Standard errors are clustered at the city-level.

There are primary two challenges to identifying a causal estimate of θ , the impact of police employment. First, as shown by Chalfin and McCrary (2018), police employment is measured with

⁸Focusing on levels models presents several advantages. First, per capita models and other functional form assumptions do not directly address our main research question concerning the marginal public safety returns associated with hiring an additional officer. Second, the levels model permits greater flexibility in controlling for the relationship between population and homicide or other key outcomes. Lastly, per capita models at the city-level are not easily translated to race-specific outcomes as covariates like city budget expenditures do not make sense when scaled by race-specific population.

⁹Estimates are extremely similar when a contemporaneous measure is used.

error. If measurement errors are classical, equation (1) will yield an estimate of θ that is attenuated towards zero—a problem that is likely made worse by the inclusion of covariates and fixed effects.¹⁰ A second concern is that θ may be biased due to the omission of covariates or simultaneity bias between police hiring and crime (Levitt, 1996; Evans and Owens, 2007).

In order to obtain consistent estimates of θ , we use two different instrumental variables strategies each of which has been employed in the prior literature. First, following Chalfin and McCrary (2018), we explicitly correct for measurement error bias in police force size using a second potentially independent measure of police manpower from the U.S. Census Annual Survey of Governments (ASG IV) as an instrument for the FBI measure of police manpower. As we show in Appendix A1, switching the role that each police measure plays in the IV framework leads to statistically identical estimates, consistent with the proposition that measurement errors are classical. Second, following Evans and Owens (2007), Mello (2019) and Weisburst (2019b), we instrument for police manpower with variation in federal “COPS” grants that were awarded to cities to facilitate police hiring. Previous work demonstrates that the likelihood of an agency receiving a grant in a given year remains plausibly exogenous conditional on covariates and fixed effects. Similar to Evans and Owens (2007), our specification uses the number of police officers eligible for hiring under an awarded grant as the instrumental variable. The model includes additional controls for the size of grant awards for non-hiring purposes and indicators for police department decisions to apply for grants over time (Weisburst, 2019b). Critically, controls for non-hiring grant awards and applications proxy for police department interest in and funding for other types of investments in police operations, including technology improvements.

In addition to estimating different local average treatment effects, each IV strategy has costs and benefits which can be characterized as a trade off between bias and variance. While models

¹⁰Conditioning on fixed effects removes some of the true signal in S_{it} with the remaining variation left to include a larger share of error.

using COPS grants as an instrument credibly addresses both sources of inconsistency in OLS estimates (i.e., endogeneity *and* measurement error), these models retain only a small amount of the variation in police hiring and are less precisely estimated. Moreover, the commencement of the COPS program in 1994 restricts the study period for these analyses to the 1990-2018 period. On the other hand, while our measurement error instrument generates an extremely strong first stage and uses the full sample of data, the cost is that these models do not leverage a natural experiment to address endogeneity concerns. With respect to the latter point, we note that while concerns about simultaneity bias dominate the literature, similar to a famous result—that measurement error bias may be more important than ability bias in estimating a Mincer equation ([Ashenfelter and Krueger, 1994](#))—simultaneity bias concerns may be less important than measurement error bias in our context. As discussed in Appendix A1, the political science and public administration literatures have detailed a variety of constraints faced by municipal leaders that make strategic police hiring difficult, at least over a one-year time period ([Lewis, 1994](#); [Joyce and Mullins, 1991](#); [Poterba and Rueben, 1995](#); [Shadbegian, 1998](#); [Shavell, 1991](#); [Koper, 2004](#); [Rubin, 2016](#)).

In practice, both the measurement error IV model and the COPS IV model lead to substantively similar outcomes which both narrows the scope for simultaneity bias to be a first-order problem and strengthens our confidence in the resulting estimates. Given the support for both identification strategies in the previous literature, we omit further discussion from the main body of the paper and refer readers to Appendix A1 where we provide additional details and evidence of the robustness of these strategies.

4 Results

4.1 Descriptive Statistics

Table 1 reports summary statistics for each of our key outcomes and control variables, weighted by 1980 population. On average, individuals living in the cities in our sample are 24% non-Hispanic Black, 19% Hispanic and 50% non-Hispanic white. The average city in our sample employs between 363 and 424 police officers per 100,000 residents depending upon the police measure used. This is higher than the national average, approximately 250 per 100,000 residents, but unsurprising given that our sample includes the largest cities in the U.S.

In an average city-year in our data, there are 242 homicide victims, of which 137 (57%) are non-Hispanic Black and 63 (26%) are non-Hispanic white. In per capita terms, Black residents are approximately 3 times as likely to be the victim of a homicide compared to white residents. Black Americans are also disproportionately arrested for both serious index crimes and low-level “quality of life” offenses. Black civilians make up over half of each of these types of arrests, and in per capita terms are arrested at 3 to 4 times the rate of their white counterparts.

4.2 Main Estimates

Our primary results are presented in Table 2. For the measurement error model, the F -statistic on the excluded instrument is over 500 indicating a very strong first stage relationship between the measures. For the COPS IV, the F -statistic on the excluded instrument is 16 which, while smaller, exceeds the critical value for maximal 10% bias as computed by [Stock et al. \(2002\)](#).

Next, we turn to our principal findings. For each outcome, we estimate the effect of a change in police force size separately for Black and white civilians. For each outcome variable, we present two useful benchmarks. First, in order to understand the proportional relationship between each

outcome and police force size, we transform each coefficient into an elasticity. Second, because Black civilians make up a comparatively small share (24%) of the population in our sample, we present the estimate as a change per 100,000 residents of a given race. This allows us to comment more directly on the differential benefits and burdens of policing which accrue to Black versus white civilians.

Our first result is that an increase in police manpower reduces homicide victimization, in total and for each racial group. The marginal police officer abates between 0.06 and 0.1 homicides indicating that, on average, there is one life saved per 10-17 police officers hired.¹¹ In elasticity terms, these estimates imply that a 1% increase in police manpower leads to a 1.1 – 2.5% decrease in Black homicide victimization and a 1.4 – 4.4% decrease in white homicide victimization. On a per capita basis, police force expansion has a larger effect on homicide victimization for Black civilians (0.006 – 0.012 homicides per 100,000 population) than for whites (0.003 – 0.007 homicides per 100,000 population).¹²

Next, recognizing that police officers typically have broad discretion over whether or not to make arrests (Goldstein, 1963; Linn, 2009; Weisburst, 2017) and their level of proactivity in searching for and identifying criminal activity (Wu and Lum, 2017), we consider different types of arrests as markers of police activity. Using the ASG IV (COPS IV), we estimate that the marginal police officer makes approximately 7.3 (22) arrests for “quality of life” offenses. While approximately 60% of the marginal arrests accrue to white civilians, on a per capita basis, the burden of the additional low-level arrests falls upon Black civilians compared to white civilians. Using the COPS IV, this contrast is particularly apparent as point estimates imply that the burden of low-level arrests is

¹¹As we note in Appendix Table A4, the fact that the COPS IV estimates are approximately twice as large as those obtained using the ASG IV model is largely an artifact of the restricted sample period for the COPS estimation strategy. Estimating the ASG model using the 1990-2018 period yields a point estimate for homicide (–0.09) that is very close to the estimate using the COPS instrument.

¹²The racial disparity in homicide rates, in per capita terms, is significant at conventional levels for both IV estimators ($p < 0.001$); In Appendix Table A7 and Appendix Table A8 we compute estimates which include more granular race and ethnicity categories where available. In Appendix Figure A5 we consider more granular demographic age-race-gender subgroups; the analysis shows police are considerably more effective at abating male homicides than female homicides.

70% greater among Black civilians than white civilians.¹³

We also consider the effects of police manpower on enforcement for more serious crimes. First, we examine whether a larger police force is able to clear more homicides—a critical metric of police productivity. Neither IV strategy produces any meaningful evidence on homicide clearance rates for victims of either race. Next, we consider the effects of police manpower on index crime arrests. Consistent with recent findings (Owens, 2013), we do not observe an increase in index crime arrests as a function of police manpower. Indeed the evidence suggests that index crime arrests *fall* (by between -0.97 and -1.56) with each additional police officer employed. Given that reductions in arrests are a function of both police behavior *and* offender behavior, we estimate the effect of police force size on index crimes for reference. Since larger police forces lead to reductions in index crimes, the decline in index crime *arrests* that we observe suggests that larger police forces reduce serious crime primarily through deterrence rather than by arresting and incapacitating additional offenders.

With respect to the racial incidence of index crime arrests, we observe that, relative to population, a larger police force leads to a reduction in index crime arrests that is between 4 and 6 times larger for Black suspects than for white suspects, a difference which is significant at conventional levels ($p < 0.001$). This result suggests that the deterrence value of police might be especially large for this sub-population and that investments in police employment potentially has the attractive quality of reducing both homicide victimization as well as imprisonment rates for this group. As such, despite elevated contact between police and Black civilians, police hiring does not automatically widen the net of the criminal justice system for Black Americans.

In Online Appendix A2, we subject each of the results reported in our main tables to greater scrutiny. We re-estimate the models without population weights, we condition on a number of more

¹³Using the COPS model, in per capita terms, this difference is significant at $\alpha = 0.1$. While the difference is not significant at conventional levels, we note that this test is conservative since, due to arrest data limitations, Hispanic arrestees are classed as white. As research indicates important Hispanic-white disparities with respect to policing outcomes (Sanga, 2009), the white which includes Hispanic arrestees estimate is likely to be larger than the non-Hispanic white estimate.

granular fixed effects and employ a variety of different functional forms. We also consider concerns regarding the reporting of crimes and arrests to the FBI. We re-estimate our models focusing on total arrests to account for the possibility that reductions in low-level arrests could be an artifact of the FBI’s “hierarchy rule.” In addition, we consider reporting along the extensive margin by considering sub-categories of arrests with zero reported arrests. In all cases, results are substantively similar to our preferred specification and do not suggest that reporting artifacts are a first order problem. Finally, we provide a host of supplemental results including an enhanced discussion of treatment effect heterogeneity with a focus on the the role of age and gender and an auxiliary analysis in which we study the effect of police force size on fatal encounters between police officers and civilians of different races.

4.3 Treatment Effect Heterogeneity

Racial differences in perceptions of law enforcement are an enduring feature of policing in the United States (Tuch and Weitzer, 1997). While survey data suggests that Black and white Americans do not differ markedly in their support for particular policing styles, there is large and longstanding gap in trust that civilians of different races have for law enforcement.¹⁴ Racial differences in trust accord with a large body of research which finds that Black and white suspects are, on average, treated differently by individual police officers (Goncalves and Mello, 2020; Fryer Jr, 2019). One of the most salient drivers of the race gap in police behavior is geography, as different styles of policing tend to be applied in communities with different demographic compositions (Goel et al., 2016).

In Table 3 and Table 4, we allow the effect of police manpower to vary according to a city’s 1980 Black population share. The sizable homicide reductions—and reductions in index crimes more generally—that are generated by a larger police force do not accrue to the same degree in cities with

¹⁴See: <https://poll.qu.edu/new-york-city/release-detail?ReleaseID=2267>.

more concentrated Black populations. We also observe that, in both absolute and per capita terms, the burdens of “quality of life” arrests resulting from police force expansions are especially large for Black civilians in these cities. Critically, the benefits of a reduction in index crime arrests do not accrue to Black civilians in these cities, in contrast with the average effects we observe across the pooled sample. These results indicate that the prospect for police hiring to create a “double dividend”—reducing both crime and serious arrests—does not reflect the reality experienced by Black Americans living in cities with relatively large Black populations.

5 Conclusion

This study reports the first estimates of the race-specific impacts of a larger police force. We find that larger police forces disproportionately abate homicides with Black victims. With respect to the prospect for police hiring to widen the net of the criminal justice system by subjecting larger numbers of people to human capital disruptions (Leslie and Pope, 2017; Dobbie et al., 2018) and adverse labor market outcomes (Pager, 2003; Agan and Starr, 2018; Doleac and Hansen, 2020), we report mixed conclusions. On the one hand, we find that larger police forces lead to more low-level “quality of life” arrests, in particular for Black civilians and especially for Blacks civilians who live in cities with a large Black population. On the other hand, our finding that index crime arrests fall with police manpower, and disproportionately fall for Black civilians, is consistent with the idea that police hiring has the potential to create a “double dividend” for society (Bratton, 2011; Cook and Ludwig, 2011; Durlauf and Nagin, 2011) by generating reductions in both crime and incarceration for serious offenses. While arrests for “quality of life” offenses have the potential to accumulate, and may have criminogenic effects either through jail sentences (Gupta et al., 2016; Leslie and Pope, 2017) or peer effects (Stevenson, 2017), the results imply that larger police forces are unlikely to be an important driver of lengthy prison sentences or mass incarceration, for both Black and white

civilians.

Our research also shows that the marginal effects of police employment differ substantially across cities with different racial compositions. In cities with relatively large Black populations, the returns to police manpower in reducing homicides and index crime arrests are smaller or non-existent for Black civilians, while Black civilians experience especially large increases in low-level or “quality of life” arrests. These results show that the prospective benefits of larger police forces that we observe, on average, are not universal. These findings are notably inconsistent with at least some components of the theory of “broken windows” policing ([Kelling et al., 1982](#)), or the notion that aggressive policing of low-level offenses will either deter or incapacitate more serious crime — a finding which has also been called into question in research on order maintenance policing strategies by [Harcourt and Ludwig \(2006\)](#) and [MacDonald et al. \(2016\)](#). However, the findings are consistent with the idea Black communities are both simultaneously over- and under-policed, a theory that has received a great deal of attention in the public discourse ([Leovy, 2015](#)) but which has, to date, received little systematic inquiry in the scholarly literature. The absence of significant public safety returns to labor in cities with larger shares of Black residents, coupled with no evidence of changes in index arrests and clearance rates, suggests that improvements in policing productivity remain possible through technologies known to reduce homicide victimization.

Critically, our findings also highlight important channels that contribute to the “great divide” in policing in America that has been characterized as as the defining generational challenge for contemporary law enforcement [Bratton and Anderson \(2018\)](#). While we find that investments in law enforcement save Black lives, the number of averted homicides (1 per 10-17 officers hired) is modest and might even be zero in cities with large Black populations. Moreover, when they do accrue, abated homicides are also difficult, if not impossible, for the public to observe. In contrast, “quality of life arrests” and their antecedents, street and traffic stops, are considerably more common

and are therefore likely to be far more salient for Black Americans, especially those living in cities with large Black populations. As shown by [Weisburst \(2019a\)](#) and [Fryer Jr \(2019\)](#), racial differences in the number of “quality of life” arrests may also be the most important driver of differences in the use of force by police against Black versus white civilians. While information on the use of force by police officers is not collected nationally, if we use the estimate in [Weisburst \(2019a\)](#)—that 2.7 percent of arrests lead to an incident in which force was used by a police officer—then hiring one additional police officer would yield between 3 and 6 use of force incidents per life saved through homicide abatement. The relative magnitudes of the effect of police force size on homicides and arrests likely translate to a difference in salience; individuals are more likely to observe arrest increases that result from police expansion than homicide increases that might result from police contraction.

Our estimates capture the historical opportunity cost of policing, by including controls that hold municipal spending fixed. In this vein, our results suggest that “de-funding” the police could result in more homicides, especially among Black victims. Of course, reducing funding for police could allow increased funding for other alternatives. Indeed an array of high-quality research suggests that crime can, in certain contexts, be reduced through methods other than policing or its by-product, incarceration. Among the many alternatives to police for which there is promising evidence are place-based crime control strategies such as increasing the availability of trees and green space ([Branas et al., 2011](#)), restoring vacant lots ([Branas et al., 2016, 2018](#); [Moyer et al., 2019](#)), public-private partnerships ([Cook and MacDonald, 2011](#)), street lighting ([Doleac and Sanders, 2015](#); [Chalfin et al., 2019](#)), and reducing physical disorder ([Sampson and Raudenbush, 2001](#); [Keizer et al., 2008](#)). There is also evidence that social service-based strategies such as summer jobs for disadvantaged youth ([Heller, 2014](#); [Gelber et al., 2016](#); [Davis and Heller, 2017](#)), cognitive behavioral therapy ([Blattman et al., 2017](#); [Heller et al., 2017](#)), mental health treatment ([Deza et al., 2020](#)) and local non-profits more generally ([Sharkey et al., 2017](#)) can have important crime-reducing effects. While social service

interventions are often difficult to scale (Moffitt, 2006; Ludwig et al., 2011), the increasing number of studies which show that there are ways to reduce crime outside the deterrence channels of the traditional model of Becker (1968) is encouraging.

At the same time, our findings on low-level arrests highlight the potential benefits of changing the priorities of law enforcement. This could occur through changes in policy like the decriminalization of drug possession or via efforts to recruit a larger number of Black or female police officers (Donohue III and Levitt, 2001; McCrary, 2007; West, 2018; Miller and Segal, 2019; Harvey and Mattia, 2019; Ba and Rivera, 2020; Linos and Riesch, 2020). Moreover, there is growing evidence to support the efficacy of de-escalation training (Engel et al., 2020) and procedural justice training (Owens et al., 2018; Nagin and Telep, 2020; Wood et al., 2020), federal oversight of police agencies (Powell et al., 2017; Goh, 2020), and the use of and training in non-lethal weapons (MacDonald et al., 2009; Sousa et al., 2010). There is likewise support for the idea that reforms to police unions may be effective (Dharmapala et al., 2019) especially if unions can be incentivized to “self-regulate,” which could take the form of transferring the burden of liability insurance from municipalities to unions (Ramirez et al., 2018; Ba and Rivera, 2019). Finally, police officers tend to be highly responsive to managerial directives (Mummolo, 2018), which suggests that procedural reforms could meaningfully alter officer behavior even holding police force size fixed.

Whether communities should invest less in law enforcement and more in alternative strategies to maintain public safety continues to remain an open question, as such a material change in our society’s approach to public safety has yet to be implemented at scale. Our research focuses on one crucial aspect of this current policy debate—the effect of reducing police employment—an outcome which would likely result if proposals to reduce funding for municipal police departments are adopted in the future. This study provides an estimate of the historical trade-offs of investments in law enforcement and, critically, the resulting implications for communities of color.

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Table 1: Summary Statistics

	Mean	S.D.		Mean	S.D.
Outcomes			Covariates		
Homicide Victims	242.51	(397.50)	Population	1593676	(2402359)
Black	137.35	(214.74)	Total Government Expenditure	12781422	(29128508)
White	63.38	(143.28)	Total Government Revenue	12775643	(28812641)
Homicide Clearance Rate	66.12	(22.52)	Total Taxes	5011031	(12037901)
Black	63.51	(24.93)	% Black	24.23	(18.23)
White	70.24	(23.59)	% White	48.57	(19.75)
Index Crime Arrests	16419	(26176)	% Hispanic	18.98	(16.99)
Black	9100	(15555)	% Male	48.26	(1.29)
White	7058	(11114)	% Age <14	20.37	(2.90)
Quality of Life Arrests	58393	(132575)	% Age 15-24	16.00	(2.76)
Black	29960	(71569)	% Age 25-44	31.20	(3.15)
White	27752	(61415)	% Age >45	32.43	(4.30)
Index Crimes	93928	(145967)	% Female Head of Household	16.34	(4.58)
			% Never Married	36.96	(7.09)
			% Education < High School	24.46	(8.94)
			Unemployment Rate	8.68	(3.08)
			Poverty Rate	34.23	(21.95)
			Median Household Income	36315	(7750)
	Mean	S.D.			N
Policing			Sample Counts		
UCR Employment	5831	(10288)	Number of Cities		242
ASG Employment	6647	(12447)	N: ASG Models		9438
<i>COPS Grants (Per Grant)</i>			N: COPS Models		7018
Eligible Hires	143.05	(346.68)	Number of Hiring Grants		1125
Hiring Grant Award	21035428	(49469310)	Number of Non-Hiring Grants		1460
Non-Hiring Grant Award	6622148	(26744427)			

Note: Summary statistics are weighted by population of each city in 1980. Civilians Shot by Police are available for 2010-2018. COPS IV Models cover the period 1990-2018, ASG IV models cover the period of 1981-2018.

Table 2: Marginal Impact of Police Employment

	A. ASG IV				B. COPS IV							
	Coeff.	S.E.	Elasticity	β /Pop.	Mean	N	Coeff.	S.E.	Elasticity	β /Pop.	Mean	N
First Stage												
Police Employment	0.961*** (<i>F-Test</i> = 559.17)	(0.041)	-	-	6047.0	8645	3.200*** (<i>F-Test</i> = 16.13)	(0.797)	-	-	6390.7	6623
Homicides												
Victims	-0.058***	(0.004)	-1.42	-0.003	249.0	8554	-0.102***	(0.010)	-2.95	-0.006	223.3	6531
Black	-0.026***	(0.003)	-1.13	-0.006	140.3	8524	-0.050***	(0.004)	-2.48	-0.012	130.0	6503
White	-0.016***	(0.002)	-1.39	-0.003	65.5	8503	-0.044***	(0.001)	-4.43	-0.008	59.2	6490
Clearance Rate	0.001	(0.001)	0.06	-	65.2	7676	0.001	(0.001)	0.15	-	60.4	5767
Black	0.001	(0.001)	0.08	-	62.6	6067	0.001	(0.001)	0.18	-	56.8	4600
White	-0.001	(0.001)	-0.06	-	69.5	7046	0.000	(0.002)	0.03	-	66.4	5224
Arrests												
Quality of Life	7.32***	(0.88)	0.55	0.54	60244	7804	21.88***	(5.00)	1.92	1.73	49908	5839
Black	2.28***	(0.53)	0.34	0.70	30896	7768	8.10***	(1.60)	1.43	2.77	24807	5831
White	5.10***	(0.48)	0.81	0.56	28827	7779	13.95***	(3.42)	2.48	1.65	24674	5818
Index	-0.97***	(0.28)	-0.27	-0.07	16349	7797	-1.56***	(0.32)	-0.51	-0.12	13364	5834
Black	-0.69***	(0.20)	-0.35	-0.21	8928	7755	-1.11***	(0.19)	-0.70	-0.38	7006	5810
White	-0.45***	(0.09)	-0.28	-0.05	7212	7772	-0.53***	(0.16)	-0.38	-0.06	6135	5813
Index Crimes	-17.97***	(1.43)	-1.12	-1.08	96892	8645	-23.35***	(1.82)	-1.79	-1.38	83209	6623

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Models are weighted by population of each city in 1980. Panel A covers 1981-2018 and Panel B covers 1990-2018. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. In Panel A, the instrument is police employment from the U.S. Census. In Panel B the instrument is the number of eligible hires awarded through a COPS Hiring grant. Models include covariates in Table 1; Panel B also controls for non-hiring grant award size and whether a city applied for a hiring or non-hiring grant (lagged). " β /Pop." divides the coefficient by population (units of 100,000 residents). F.B.I. UCR data on arrests does not include sub-categories for Hispanic residents; as a result, white population share includes Hispanic residents for these outcomes in calculating the " β /Pop." measure. All estimates pass a Bonferroni multiple hypothesis correction of 20.

Table 3: Results by City Racial Composition, ASG IV

ASG Employment IV	Coeff.	S.E.	Elasticity	$\beta/\text{Pop.}$	Mean	N
(1) % Black Residents - Bottom Quartile						
<i>(25th Percentile= 3.05%, First Stage F-Test = 34.27)</i>						
Homicide Victims	0.001	(0.017)	0.04	0.001	5.0	1834
Black	0.018**	(0.009)	6.57	0.501	0.6	1830
White	-0.005	(0.007)	-0.42	-0.007	2.6	1821
Quality of Life Arrests	2.90	(7.76)	0.21	2.36	2856	1707
Black	-0.37	(1.61)	-0.21	-10.10	359	1676
White	4.08	(6.25)	0.35	3.85	2363	1705
Index Arrests	4.54	(2.88)	0.67	3.68	1383	1690
Black	1.08	(0.97)	0.99	29.38	225	1664
White	3.38	(2.43)	0.63	3.19	1104	1688
Index Crimes	-14.24	(12.74)	-0.47	-11.51	6360	1850
(2) % Black Residents - Interquartile Range						
<i>(50th Percentile= 11.96%, First Stage F-Test = 4407.95)</i>						
Homicide Victims	-0.066***	(0.003)	-1.83	-0.003	298.2	4204
Black	-0.030***	(0.001)	-1.67	-0.006	147.4	4184
White	-0.019***	(0.002)	-1.64	-0.002	88.9	4180
Quality of Life Arrests	6.00***	(0.88)	0.41	0.33	89220	3806
Black	1.25**	(0.56)	0.17	0.35	44223	3794
White	4.88***	(0.43)	0.67	0.38	44058	3799
Index Arrests	-1.59***	(0.12)	-0.45	-0.09	21583	3790
Black	-1.10***	(0.07)	-0.63	-0.31	10675	3783
White	-0.67***	(0.06)	-0.38	-0.05	10577	3784
Index Crimes	-19.79***	(0.70)	-1.33	-0.87	122698	4267
(3) % Black Residents - Top Quartile						
<i>(75th Percentile= 27.26%, First Stage F-Test = 462.50)</i>						
Homicide Victims	0.012	(0.029)	0.13	0.002	154.8	1898
Black	0.021	(0.023)	0.35	0.009	106.8	1894
White	-0.002	(0.005)	-0.17	-0.001	25.4	1884
Quality of Life Arrests	9.51***	(3.07)	0.81	1.45	21405	1674
Black	6.76***	(1.80)	0.99	2.59	12399	1674
White	2.95**	(1.23)	0.59	0.81	8985	1654
Index Arrests	0.75	(1.23)	0.20	0.12	7011	1689
Black	0.90	(0.94)	0.34	0.34	4769	1677
White	-0.09	(0.31)	-0.08	-0.03	2196	1674
Index Crimes	-1.88	(5.27)	-0.06	-0.30	52186	1921

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Models are weighted by population of each city in 1980. Quartiles of cities by racial composition are created using Black population share in 1980. The sample covers 1981-2018. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files; the instrument is police employment from the U.S. Census. Models include covariates in Table 1. " $\beta/\text{Pop.}$ " divides the coefficient by population (units of 100,000 residents). F.B.I. UCR data on arrests does not include sub-categories for Hispanic residents; as a result, white population share includes Hispanic residents for these outcomes in calculating the " $\beta/\text{Pop.}$ " measure. All estimates pass a Bonferroni multiple hypothesis correction of 20, except for "Black Homicide Victims" (Specification 1), "Black Quality of Life Arrests" (Specification 2), and "White Quality of Life Arrests" (Specification 3).

Table 4: Results by City Racial Composition, COPS IV

COPS Eligible Hires IV	Coeff.	S.E.	Elasticity	β /Pop.	Mean	N
(1) % Black Residents - Bottom Quartile						
<i>(25th Percentile= 3.05%, First Stage F-Test = 1.78)</i>						
Homicide Victims	-0.414*	(0.243)	-19.01	-0.324	4.7	1398
Black	-0.044	(0.056)	-15.01	-1.061	0.6	1394
White	-0.127	(0.142)	-11.79	-0.172	2.3	1390
Quality of Life Arrests	66.87	(53.69)	4.51	52.60	3120	1283
Black	8.07	(8.42)	4.01	190.91	424	1280
White	62.20	(46.68)	5.17	58.25	2530	1281
Index Arrests	18.91	(18.50)	2.94	14.81	1357	1270
Black	0.62	(3.10)	0.55	14.40	238	1261
White	19.28	(16.44)	3.85	18.01	1057	1268
Index Crimes	-91.77	(79.56)	-3.29	-71.87	6015	1414
(2) % Black Residents - Interquartile Range						
<i>(50th Percentile= 11.96%, First Stage F-Test = 22.33)</i>						
Homicide Victims	-0.102***	(0.010)	-3.57	-0.004	253.6	3205
Black	-0.049***	(0.004)	-3.45	-0.010	127.5	3188
White	-0.044***	(0.001)	-4.52	-0.005	79.2	3186
Quality of Life Arrests	19.39***	(5.50)	1.53	1.15	73583	2859
Black	7.06***	(1.78)	1.17	2.24	35056	2854
White	12.52***	(3.71)	1.93	1.06	37772	2854
Index Arrests	-2.04***	(0.28)	-0.67	-0.12	17667	2843
Black	-1.35***	(0.13)	-0.95	-0.43	8297	2839
White	-0.77***	(0.16)	-0.49	-0.07	9012	2839
Index Crimes	-23.48***	(1.89)	-2.04	-1.01	101305	3269
(3) % Black Residents - Top Quartile						
<i>(75th Percentile= 27.26%, First Stage F-Test = 18.26)</i>						
Homicide Victims	-0.098***	(0.036)	-1.21	-0.016	145.6	1453
Black	-0.024	(0.024)	-0.43	-0.010	101.8	1449
White	-0.043***	(0.007)	-3.77	-0.022	20.4	1439
Quality of Life Arrests	32.99**	(14.59)	2.86	4.93	22018	1245
Black	19.23*	(10.93)	2.80	7.29	13079	1245
White	15.31***	(4.27)	3.24	4.16	8937	1228
Index Arrests	7.99***	(1.71)	2.37	1.20	6395	1260
Black	5.34***	(1.42)	2.36	2.03	4304	1250
White	2.52***	(0.37)	2.35	0.68	2040	1248
Index Crimes	13.79	(9.44)	0.51	2.21	48483	1476

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Models are weighted by population of each city in 1980. Quartiles of cities by racial composition are created using Black population share in 1980. The sample covers 1990-2018. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. The instrument is the number of eligible hires awarded through a COPS Hiring grant. Models include covariates in Table 1; and also controls for non-hiring grant award size and whether a city applied for a hiring or non-hiring grant (lagged). " β /Pop." divides the coefficient by population (units of 100,000 residents). F.B.I. UCR data on arrests does not include sub-categories for Hispanic residents; as a result, white population share includes Hispanic residents for these outcomes in calculating the " β /Pop." measure. All estimates pass a Bonferroni multiple hypothesis correction of 20, except for "Homicide Victims" (Specifications 1 and 3), "Quality of Life Arrests" (Specification 3), and "Black Quality of Life Arrests" (Specification 3).

ONLINE APPENDIX

A1 Identification Strategy

Our empirical strategy is motivated by the following least squares regression:

$$Y_{it} = \theta S_{it-1} + \gamma' X_{it} + \rho_i + \psi_{st} + \varepsilon_{it}$$

In this regression, Y_{it} is a given outcome of interest measured in city i in year t . In keeping with the extant literature, S_{it-1} is the number of sworn police officers measured in the previous year (Levitt, 1996, 2002; Chalfin and McCrary, 2018). Recognizing that this regression may be compromised by either endogeneity or measurement errors in the right-hand side variable, we pursue two different instrumental variables strategies in order to obtain a plausibly consistent estimate of θ . We describe each of the two strategies in this appendix.

A1.1 Measurement Error Models

As Chalfin and McCrary (2018) show and as has been suggested indirectly by King et al. (2011), police force size in U.S. cities is measured with error in the available administrative data. We demonstrate this empirically using two measures of police manpower which are both available annually in a large number of U.S. cities. The first measure, which can be found in the Law Enforcement Officers Killed or Assaulted (LEOKA) data collected by the Federal Bureau of Investigation’s Uniform Crime Reporting program is the mainstay of the empirical literature that studies police manpower or uses police manpower as a control variable. These data contain a point-in-time measure of the number of sworn police employees in each year, as of October 31st. A second measure of police manpower is available in the U.S. Census Annual Survey of Government Employment (ASG) which collects data on municipal employees. As with the UCR system, the ASG reports a point-in-time measure of police, reporting the number of sworn officers employed as of March 31st of a given year (for 1997-2018 the reference date is June 30th).

Following the approach of Chalfin and McCrary (2018), we begin by demonstrating that while the two available measures of police—one from the FBI’s Uniform Crime Reports and the other from the U.S. Census’ Annual Survey of Government Employment—align well when plotting the raw data, there are important differences between the two measures once city and state-by-year fixed effects and covariates are netted out. We present this analysis in Appendix Figure A1.

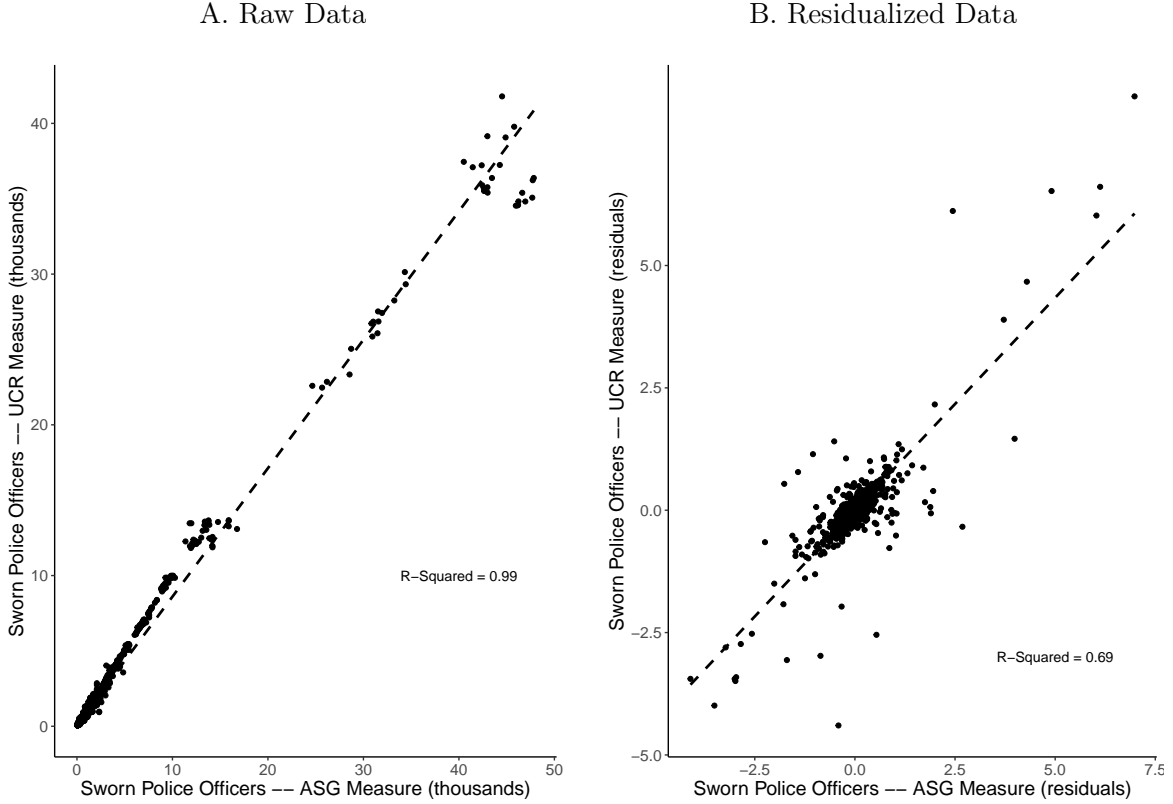
In the figure, Panel A presents a scatterplot of the raw measures; Panel B presents a scatterplot of the two measures, residualized using the covariates and fixed effects described in (1). The fact that the two measures are no longer as well aligned conditional on covariates provides evidence that there may be important errors in the official FBI UCR measure of police. It likewise implies that θ , estimated using equation (1), may be biased as a result of measurement error.

In the presence of two potentially independent measures of the same quantity, the standard solution to the measurement error problem is to instrument one measure with the other, retaining variation that is common to both measures. As is shown by Fuller (1987), such an IV framework allows for a consistent estimate of the parameter of interest subject to the assumption that the measures are independent. To motivate this property of the classical measurement error model, suppose that the two observed series on police force size (S_{it} and Z_{it}) are related to the true measure as:

$$S_{it} = S_{it}^* + u_{it} \tag{2}$$

$$Z_{it} = S_{it}^* + v_{it} \tag{3}$$

Figure A1: Two Measures of Police Force Size



Note: Panel A plots the UCR measure of police force size (y -axis) against the U.S. Census measure of police force size (x -axis). In Panel B, both measures are residualized to account for city and state-by-year fixed effects and covariates.

Further suppose that the outcome of interest, Y_{it} , is related to police force size as:

$$Y_{it} = \theta S_{it}^* + \gamma' X_{it} + \varepsilon_{it} \quad (4)$$

Here, S_{it} is the UCR measure of police in a given city and year, Z_{it} is the ASG measure of police, S_{it}^* is the “true” number of sworn police officers or the “signal” and X_{it} are other covariates measured without error. For notational simplicity, we are omitting the fixed effects terms. The error terms, u_{it} and v_{it} , are mean zero measurement errors that are mutually uncorrelated and are likewise uncorrelated with ε_{it} , S_{it}^* and X_{it} and ε_{it} .

A famous result from the econometric literature on measurement errors (see, for example, [Wooldridge \(2002\)](#), Section 4.4.2) relates the probability limit of the least squares regression estimate of θ , under the assumptions of the classical measurement error model:

$$plim_{n \rightarrow \infty} \hat{\theta}_{OLS} = \theta \times \frac{\sigma_*^2(1 - R^2)}{\sigma_*^2(1 - R^2) + \sigma_u^2} \quad (5)$$

In (5), σ_u^2 is the variance of the error term in (2), and R^2 is the population R -squared from a

regression of the signal, S_{it}^* , on X_{it} . This formula includes two important ideas. First, since $\sigma_u^2 > 0$, a least squares estimate of θ will be too small in magnitude. Second, while it is a staple of empirical work to confirm that a regression estimate is robust to the inclusion of various control variables, equation (5) indicates that the cure of additional covariates may be worse than the disease of omitted variables bias. Adding more controls increases the R^2 , exacerbating any attenuation bias.

Next, assume that X_{it} is measured without error and that S_{it} and Z_{it} are residualized to remove shared variation with X_{it} . In that case, under the classical measurement error model, the probability limit on the coefficient on Z_{it} in a regression of S_{it} on Z_{it} and X_{it} is given by:

$$\frac{\text{cov}(\tilde{S}, \tilde{Z})}{\text{var}(\tilde{Z})} = \frac{\text{cov}(\tilde{S}^* + \tilde{u}, \tilde{S}^* + \tilde{v})}{\text{var}(\tilde{Z})} = \frac{\text{var}(\tilde{S}^*)}{\text{var}(\tilde{Z})} \equiv \pi \quad (6)$$

This implies that the ratio of the least squares estimate of the police elasticity of crime, relative to the estimate of π , is consistent for θ , suggesting a role for an instrument.

Table A1: Test of the Equality of Forward and Reflected IV Estimates

	(1)	(2)	(3)
	Forward	Reflected	<i>p</i> -value
Homicide victims	-0.0583	-0.0642	0.35
Black	-0.0261	-0.0274	0.74
White	-0.0159	-0.0107	0.02
Low-Level Arrests	6.9197	6.1052	0.48
Black	2.0466	0.9354	0.15
White	4.9489	5.4349	0.35
Index Crime Arrests	-0.9722	-0.8804	0.81
Black	-0.6881	-0.6470	0.88
White	-0.4466	-0.4028	0.73
Intermediate Arrests	3.8724	3.9789	0.84
Black	1.8733	1.9808	0.69
White	1.7096	1.7007	0.98
Clearance Rate	0.0006	0.0000	0.56
Black	0.0008	0.0004	0.72
White	-0.0007	-0.0013	0.63
Index crimes	-17.9668	-20.6628	0.15

Note: Table reports coefficients from the “forward” and “reflected” IV regressions in which a given measure of police force size is instrumented using an alternative measure of police force size. In the forward specification, the UCR measure of police is the endogenous regressor and the U.S. Census measure of police is the instrument. The roles are reversed in the reflected specification. In the third column, we report the *p*-value on a test of the equality of the forward and reflected coefficients.

Finally, we need to consider the extent to which the assumptions of the classical measurement error model hold in practice. As noted by [Chalfin and McCrary \(2018\)](#), the classical measurement error assumes that S and Z are independent and mean zero but does not prescribe a precise role for S and Z in the instrumental variables setup. That is, under the classical measurement error model, it is *a priori* unclear which measure should play the role of the instrumental variable and which measure

should play the role of the endogenous covariate in the IV setup. More formally, $\frac{cov(Z,Y)}{cov(Z,S)}$ will, in expectation, equal $\frac{cov(S,Y)}{cov(S,Z)}$. This insight suggests that an omnibus test of the classical measurement error model is available by empirically testing the equality of θ from an IV regression in which S is instrumented using Z and θ from an IV regression in which Z is instrumented using S . To the extent that these estimates are significantly different from one another, at least one of the assumptions of the classical measurement error must fail to hold—see [Chalfin and McCrary \(2018\)](#) for a detailed motivation of this feature of the classical measurement error model. We can test this proposition formally by stacking the IV orthogonality conditions for the “forward” and “reflected” IV models in a broader set of moments:

$$g_i(\beta) = \begin{pmatrix} Z_{it}(Y_{it} - \theta_1 S_{it} - \gamma_1^* X_{it}) \\ X_{it}(Y_{it} - \theta_1 S_{it} - \gamma_1^* X_{it}) \\ S_{it}(Y_{it} - \theta_2 Z_{it} - \gamma_2^* X_{it}) \\ X_{it}(Y_{it} - \theta_2 Z_{it} - \gamma_2^* X_{it}) \end{pmatrix} \quad (7)$$

We then test the pooling restriction that $\theta_1 = \theta_2$. The results of this exercise are available in Appendix Table A1 which, for each of our primary outcomes, reports the forward and reflected IV estimates as well as the p -value on the equality between the coefficients.¹⁵

With respect to our most central outcome — homicide victimization by race — there is little evidence against the classical measurement error model as the forward and reflected IV estimates are extraordinarily similar. With only a single exception among 16 tests, we fail to reject the null hypothesis that $\theta_1 = \theta_2$. As such, the IV estimates presented in Table 2 in which we instrument for the UCR measure of police manpower using the U.S. Census measure are expected to be consistent subject to selection assumptions.

¹⁵This test is available as Hansen’s J -test of overidentifying restrictions. In practice, this test is also available by stacking the equations and estimating the interaction term between the instrument and the sample.

A1.2 COPS Eligible Hires Instrument

A1.2.1 Background on COPS Grants

The Community Oriented Policing Services (COPS) office of the Department of Justice was established under the Violent Crime Control Act of 1994 with the goal of distributing funding for local police departments to improve operations and increase police hiring. Approximately half of COPS funding has been distributed through hiring grants, which have retained the same basic features over time. These three year grants require that police departments not use this funding to supplant funds for existing officers and that departments match a portion of the funds distributed.¹⁶ Non-hiring grants have supported investments police technology, targeted crime initiatives, and community policing programs.

Appendix Figure A2.A displays the number of hiring and non-hiring grants distributed in each year within our sample of large police departments in the U.S. Hiring grants have not been evenly distributed over time; funding declined in the early 2000s amid concerns that the funds were being used to supplant police department budgets for existing hires. However, following the financial crisis in 2008, funding for this program was increased as a way of providing stimulus funds to local governments and to avoid large cuts to police forces. Appendix Figure A2.B shows that funding for hiring grant programs has exceeded funding for non-hiring grants in each year, with a large \$600 million spike in 2009.

Each hiring grant designates a number of “eligible hires.” Appendix Figure A2.C shows the total eligible hires granted in each year within our sample of large cities. These grants are capable of providing meaningful shocks to the size of police departments, as the average department in our sample has 740 officers (5830 officers when weighted by population) and the average hiring grant awards 23.5 officers (143 when weighted by population).

Law enforcement agencies apply for grants by submitting short narrative applications that outline plans for using funds. Applications are then reviewed by the COPS office and awarded according to fiscal need, application narrative and other office funding constraints. In later years of the grant program, COPS scored applications and weighted scores based on fiscal need (30-75%), local crime conditions (20-35%), and community policing objectives (15-50%). The COPS office faces the additional allocation constraint that at least 0.5% of funds must go to each state and 50% of funding must go to departments serving cities with fewer than 150,000 residents during each grant cycle. While local crime conditions are a small factor in the allocation process, prior work has shown that conditional on fixed effects and city-level covariates, grant awards do not appear to be endogenous to changes in crime rates (Evans and Owens, 2007; Weisburst, 2019b).

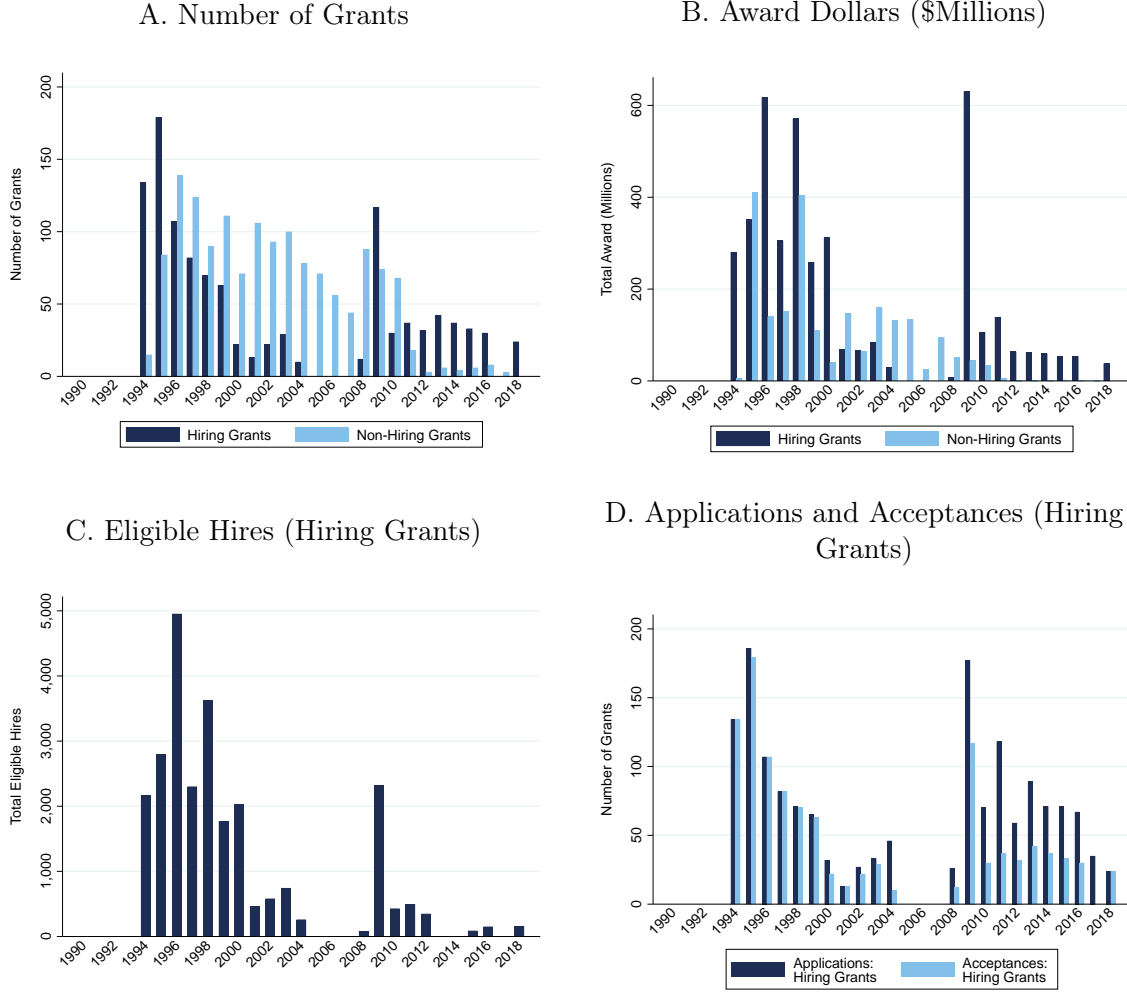
This paper is also able to exploit variation in grant applications that are rejected in the estimation model. Appendix Figure A2.D shows the number of grant applications and acceptances in each year of the COPS program within our sample. Prior to 2000, nearly all applications for hiring grants were awarded. However, after 2000, these grants became more competitive and demand for hiring grants exceeded the number of grants awarded.

A1.2.2 Discussion of Model

The main features of the model are provided in Section 1; this section provides additional detail on the model specification and robustness. The general model used in this paper is:

¹⁶Prior to 2009, hiring grants provided up to 75% funding per officer or a max of \$75,000 per officer over 3 years. In 2009, funding rules were changed to provide up to 100% funding per officer or a max of \$125,000 per officer over 3 years.

Figure A2: COPS Grants Over Time



Note: The figures above summarize the DOJ COPS grant variation between 1990-2018 for this sample of cities. Panel A plots the number of hiring grants and other non-hiring COPS grants distributed in each year. Panel B plots the award dollars distributed each year under these two types of grants. Panel C plots the number of eligible hires designated by hiring grants in each year. Panel D plots the number of grant applications and acceptances in each year of the sample.

$$Y_{it} = \theta S_{it-1} + \gamma' X_{it} + \rho_i + \psi_{st} + \varepsilon_{it}$$

$$S_{it-1} = \pi Z_{it-1} + \phi' X_{it} + \rho_i + \psi_{st} + \mu_{it}$$

where Y_{it} is the outcome of interest, S_{it-1} is the UCR measure of police employment, and Z_{it-1} is the COPS instrument. This model includes U.S. Census covariates in X_{it} (included in Table 1), police department fixed effects ρ_i , and state by year fixed effects ψ_{st} . More specifically, the COPS Eligible Hires IV specification is as follows:

$$\begin{aligned}
Y_{it} &= \theta Police_{it-1} + \gamma_1 AwardNonHiring_{it-1} \\
&\quad + \gamma_2 ApplyHiring_{it-1} + \gamma_3 ApplyNonHiring_{it-1} \\
&\quad + \gamma' X_{it} + \rho_i + \psi_{st} + \varepsilon_{it} \\
Police_{it-1} &= \pi COPSEligible_{it-1} + \phi_1 AwardNonHiring_{it-1} \\
&\quad + \phi_2 ApplyHiring_{it-1} + \phi_3 ApplyNonHiring_{it-1} \\
&\quad + \phi'_x X_{it} + \rho_i + \psi_{st} + \mu_{it}
\end{aligned}$$

There are three additional grant controls in these models. First, the model controls for the size of any non-hiring grant awards, which may fund technology improvements or targeted crime initiatives.¹⁷ Second, the model includes indicators for whether an agency applied for hiring or non-hiring grants in a particular year. This variable captures changes in police employment and crime outcomes associated with grant applications, rather than awards, and controls for the possible outcome that departments increase (or decrease) hiring when they are interested in obtaining COPS grant funds but these funds are not awarded. The resulting model has the identification assumption that conditional on the decision to apply for a hiring grant, the number of officers designated by an awarded COPS hiring grant does not depend on changes in crime within a city. These application controls increase precision, though as discussed below, the models are robust to excluding them.

The model draws heavily on the existing literature on the COPS program. The models used in [Evans and Owens \(2007\)](#); [Owens \(2013\)](#) are identical to the model above, when the application controls are not included. [Weisburst \(2019b\)](#) explicitly controls for grant applications and uses an excluded instrument of indicators for grant awards, where both application and award variables are defined over a grant award period rather than in the first year the grant was distributed (lagged), as in the above model.

We include several variants of this model as robustness checks in Appendix Table A2. In specification (2), we assign grant eligible hires, awards, and applications according to the full time period of a grant from the first year of the award to the year when the funding ends, a feature of the design in [Weisburst \(2019b\)](#). The estimates using this approach are larger in magnitude but qualitatively consistent with the preferred estimates. In specifications (3)-(5), we consider different sub-groups of the sample defined by police department participation in the COPS grant programs. The results are robust to restricting to cities that applied for a hiring grant (3), received a hiring grant (4), or cities that both had grant applications that were accepted and rejected (5) at different points in the study sample period. Lastly, in specification (6), the results are robust to excluding controls for time-varying grant applications.

¹⁷The dollar value of hiring grants is excluded as this quantity is nearly perfectly collinear with the number of officers eligible for hiring for a grant, or *COPSEligible*.

Table A2: Additional Robustness Specifications, COPS IV

	(1)	(2)	(3)	(4)	(5)	(6)
B. COPS Eligible Hires IV	Homicide Victims	Black Homicide Victims	White Homicide Victims	Quality of Life Arrests	Black Quality of Life Arrests	White Quality of Life Arrests
(1) Baseline Model (<i>First Stage F-Test = 16.13</i>)	-0.1023*** (0.0098)	-0.0500*** (0.0044)	-0.0441*** (0.0009)	21.879*** (5.000)	8.099*** (1.604)	13.948*** (3.424)
Y-Mean	223.31	129.98	59.16	49908.0	24807.0	24674.4
N	6531	6503	6490	5839	5831	5818
(2) Grants Split Across Grant Years (<i>First Stage F-Test = 64.07</i>)	-0.1909*** (0.0189)	-0.0855*** (0.0102)	-0.0737*** (0.0109)	46.107*** (5.104)	16.803*** (1.479)	29.290*** (4.840)
Y-Mean	223.31	129.98	59.16	49908.0	24807.0	24674.4
N	6531	6503	6490	5839	5831	5818
(3) Cities that Applied for Grants (<i>First Stage F-Test = 16.13</i>)	-0.1023*** (0.0098)	-0.0500*** (0.0044)	-0.0441*** (0.0009)	21.880*** (4.999)	8.100*** (1.604)	13.949*** (3.423)
Y-Mean	223.62	130.16	59.24	50006.3	24856.8	24722.5
N	6503	6475	6462	5805	5797	5784
(4) Cities with Accepted Grant (<i>First Stage F-Test = 16.73</i>)	-0.1021*** (0.0093)	-0.0499*** (0.0042)	-0.0441*** (0.0009)	21.777*** (4.928)	8.069*** (1.589)	13.876*** (3.370)
Y-Mean	225.77	131.41	59.81	50571.1	25142.8	24998.4
N	6331	6304	6293	5636	5628	5615
(5) Cities with Accepted & Rejected Grants (<i>First Stage F-Test = 4.99</i>)	-0.1202*** (0.0249)	-0.0589*** (0.0115)	-0.0457*** (0.0016)	27.642*** (7.155)	9.751*** (1.918)	18.032*** (5.280)
Y-Mean	237.47	130.43	65.77	60307.1	29672.2	30154.9
N	4712	4690	4685	4269	4263	4253
(6) Drop Application Controls (<i>First Stage F-Test = 14.92</i>)	-0.1032*** (0.0097)	-0.0504*** (0.0045)	-0.0451*** (0.0011)	21.642*** (4.889)	7.946*** (1.556)	13.837*** (3.362)
Y-Mean	223.31	129.98	59.16	49908.0	24807.0	24674.4
N	6531	6503	6490	5839	5831	5818

*p<0.1, **p<0.05, ***p<0.01.

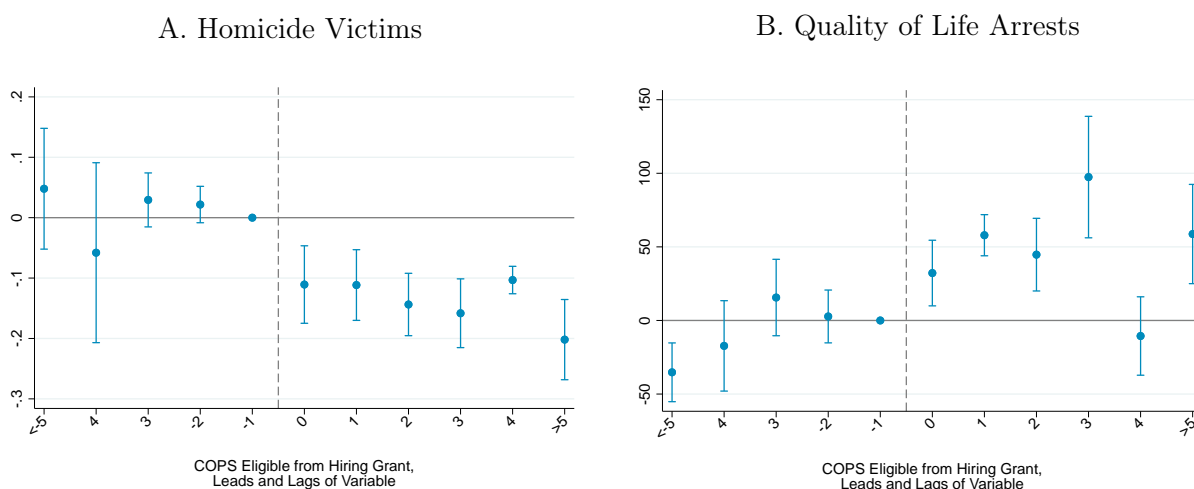
Note: Standard errors are clustered at the city-level. Baseline specifications correspond to models in Table 2 and Table 2.

A1.2.3 Reduced Form Results Over Time

As an additional check of the COPS instrument, we present the reduced form results of the model over time. This exercise directly relates the number of COPS eligible hires to our primary outcomes in the years preceding a grant award. To do this, we construct lead variables of the Cops Eligible Hires IV for the four preceding periods ($t=-4\dots-2$, -1 omitted) and lag variables of the IV ($t=0\dots4$) as well as bookend variables that sum the leads and lags for periods -5 and before and $+5$ and later. Note that this framework uses the IV of Eligible Hires which is not an indicator for a grant but the number of officers designated by a grant. This structure flexibly permits multiple treatments over time, as a department that has two grant awards separated by a period of years may have positive values for both leads and lags in the same observation that reflect these multiple treatments.

Appendix Figure A3.A and A3.B shows these result for homicides and quality of life arrests. Prior to a COPS hiring grant, there is no trend in homicides, suggesting that the distribution of grants is exogenous to these outcomes. Coinciding with the grant awards there is a negative shift in the number of homicide victims that is persistent over time. Similarly, these outcomes do not show a pre-trend and show a consistent increase in this arrest category after the grant receipt.

Figure A3: Reduced Form Estimates Over Time, COPS Eligible Hires



Note: Standard errors are clustered at the city-level. The sample covers treatment variation from 1990-2018. Each graph plots the reduced form relationship between the number of eligible hires designated by COPS hiring grants and an outcome over time (IV). The graphs plot lags and leads of the IV, where the -5 and $+5$ categories are summed values of remaining periods, and the first lead ($t=-1$) is omitted. Controls include corresponding lags and leads of other grant variables: whether a city applied for a hiring or non-hiring grant, and the award size of non-hiring grant awards.

A2 Supplementary Results

In this appendix we present a series of supplementary results which compliment the analyses presented in the main body of the paper.

A2.1 Ordinary Least Squares Estimates

We begin by presenting least squares estimates of the effect of police manpower on each of our main outcomes estimated using equation (1). The results are presented in Table A3. In keeping with prior literature which studies police manpower, least squares estimates are negative but are smaller in magnitude than IV estimates using the COPS hiring instrument. With respect to the measurement error models, given the that the first stage coefficient is not far from 1, the OLS estimates are fairly similar in magnitude, but remain smaller in magnitude. We note that as our models are estimated in levels, the strength of the first stage coefficient is closer to 1 than in [Chalfin and McCrary \(2018\)](#) which estimates models using growth rates.

A2.2 Robustness

Our estimates indicate that each police officer hired saves between 0.06 and 0.1 lives, depending upon the approach to identification. Approximately half of those saved are Black victims and between 25-50% are white though, in per capita terms, the effects are approximately twice as large for Black than for white civilians. In this appendix, we subject these results to greater scrutiny by re-estimating the models conditioning on a number of more granular fixed effects as well as using several different functional forms. These estimates are presented in Tables A4 and A5 which tests the robustness of the measurement error-corrected models as well as the models which use the COPS instrument.

In each table, we begin by presenting estimates from our baseline model referenced in Table 2. Next, we re-estimate our models without using population weights. These estimates conform closely with the baseline estimates that are weighted by each city’s 1980 population. Next, we present “reflected” estimates in which we switch the role of the UCR and the U.S. Census measures of police manpower or, in the case of the COPS instrument, substitute the U.S. Census ASG measure of police for the UCR measure. These coefficients provide an alternative estimate of the effect of police manpower given that the role of each variable is ambiguous under the assumptions of the classical measurement error model. In the case of the COPS instrument, the estimates also provide some assurance that the estimates reported in the main body of the paper are not the result of specification searching. In all cases, the estimates are extremely similar.

In keeping with much of the literature, in our baseline model, we estimate the effect of police manpower on race-specific homicide victimization using the first lag of the police variable. In model (4), we re-specify the model using a contemporaneous measure of police manpower. Once again, estimates are very similar. In models (5) and (6), instead of conditioning on interacted state-by-year fixed effects we condition instead on either on population group-by-year fixed effects, dividing our cities into the following population groups 50-100k, 100-200k, >250k residents in 1980 (5) or homicide group-by-year fixed effects which use quartiles of the homicide rate in 1980 (6). In each case, estimates are nearly identical to those reported in Table 2. In model (7), we estimate the model with additional controls for municipal education spending to adjust for spending allocation decisions in cities; the results show that the returns to police manpower are similar when holding total municipal spending and education spending fixed.

In model (8) we present estimates in which we do not condition on covariates. For the measurement error models, these estimates are larger in magnitude which is consistent with the idea that the

inclusion of covariates helps to capture time-varying omitted factors which are correlated with police hiring and outcomes. For the models which use the COPS instrument, the homicide estimates are smaller, though the sign of the estimates is consistent with that in our baseline models.

Next, we consider a log-log specification which yields a direct estimate of the elasticity of each outcome with respect to police force size, where outcomes are defined as $\log(y+1)$ to account for zeros (9). Because there are sometimes zero homicides in a given year for a given subgroup of victims, we utilize the inverse hyperbolic sine transformation (Ramirez et al., 1994) in (10). For the measurement error corrected models, we see that the elasticity of overall homicides with respect to police manpower is approximately -0.5 , which is smaller than the elasticity calculated from our levels models of -1.4 - 3 . It is worth mentioning that our levels models yield incredibly similar estimates for population weighted and unweighted models implying that the number of lives saved is a constant function of the change in police employment in a city. Because these constant changes in homicide occur relative to very different base rates of homicide (and police employment), we do not expect a percentage change in police employment to produce a uniform percentage decrease in homicide in our sample. It is therefore unsurprising that the elasticities from the log-log models differ from the elasticities that are implied by our baseline models. At the same time, using the ASG instrument, we note that our log-log models show estimates are substantively similar to those reported in most of the prior literature including Evans and Owens (2007) and Chalfin and McCrary (2018). Using the COPS instrument, there is no first stage when the model is specified in log-log form in this set of cities; as such the estimates cannot be interpreted. This lack of a first stage is likely due to the small set of cities in this sample, as we are restricted to using large cities to merge to Census police employment and expenditure data which defines our baseline set of covariates. This sample differs from prior work on COPS that typically uses a larger set of cities with a lower population threshold (Evans and Owens, 2007; Mello, 2019; Weisburst, 2019b).

We investigate the potential role of reporting. There are generally four reasons reported arrests could increase.

1. There is an increase in criminality.
2. There is an increase officer behavior
3. The hierarchical structure of the UCR.
4. There is a change in police reporting.

The first point is not consistent with the large decreases in homicides we observe. The second is leading primary hypothesis. The third is unlikely because the increases in low level (and other non-index arrests) dwarf the magnitude of the decreases in index arrests and homicides. We provide more evidence against the fourth in Table A6.

While our primary estimates provide robust evidence *reported* arrests for low level crimes increase, these are based on police reports. Thus a natural questions is whether police reporting change. First it is worth noting in all models we control for state by year FE, so any policy which varies within state across years (but is shared with departments) are accounted for with that control. We focus on large departments which generally have most consistent reporting regimes. Moreover, we include uncategorized arrests in our definition of low level arrests, so our approach accounts for any discretionary behavior that could be picked up there.

However, it could still be that as resources become more plentiful, departments record better records. To address this, in Table A6, we reestimate the main models for low level arrests. In panel 1 we provide our main estimates for comparison. In the next panel, we present estimates for the same models, expect now dropping all observations in which there were zero observations in a crime. Essentially the results are unchanged. In the final two panels we explore whether the extensive margin crime reporting changes for departments for arrests subgroups. We find generally the estimated relationships are small, suggestive there are not large increases in reporting due to increases in police reporting.

Next, we present estimates in which we do not remove outliers (11) and in which we use a

balanced panel retaining only panels with complete data (12); estimates are not sensitive to either of these choices. Also, for the ASG models, we present estimates for the 1990-2018 sample period which corresponds with the sample period in the COPS models (13). Estimates for homicides are very similar between the two IV strategies when the models are executed using the same data. For “quality of life” arrests, the estimates are considerably larger in the COPS models indicating either that there is some remaining simultaneity bias in the measurement error corrected models or that the instruments identify different local average treatment effects.

Finally, we consider the sensitivity of our estimates to highly leveraged cities. Given that estimates are similar with and without the use of population weights, highly leveraged cities are unlikely. We confirm this empirically in Appendix Figure A4 which re-estimates our primary outcomes removing one city at a time and plots the distribution of estimated treatment effects for homicide (Panels A and B) and “quality of life” arrests (Panels C and D).

A2.3 Treatment Effect Heterogeneity

In this section, we explore several different dimensions of treatment effect heterogeneity. We begin by the sensitivity of our estimates to the inclusion of individuals of Hispanic ethnicity in our Black and white homicide counts. Next, we consider the heterogeneous effects of police force size on homicides and various types of arrests by age and gender as well as by race.

A2.3.1 Disaggregated Race Categories

Our main analyses consider the impact of police force size on homicides with non-Hispanic white and non-Hispanic Black victims. In this section, we consider an alternative conceptualization in which individuals of Hispanic ethnicity are folded into the Black and white categories. We also separately estimate the effect of police force size on homicides with Hispanic victims. Estimates are presented in Appendix Table A7 and Appendix Table A8. There is not a large difference between estimates for non-Hispanic Black victims and overall Black victims since there are relatively few Black victims of Hispanic origin in the data. With respect to Hispanic victims, each police officer abates between 0.006 and 0.015 homicides with Hispanic victims depending on which IV estimate is used.

A2.3.2 Homicide Victimization by Race, Sex and Age

Next, we consider the effect of police on homicides focusing on more granular demographic subgroups, segmenting the population into sixteen age-race-gender bins. We present this analysis in Appendix Figure A5. In the figure, we present estimates separately by race for eight different gender-age groups defined by the intersection of four age groups (< 14 , 15-24, 25-44 and > 45) and male and female gender. The analysis shows that public investments in police manpower are considerably more effective at abating male homicides than female homicides. While roughly 80% of the homicides in our data have a male victim, the homicide reductions arising from a larger police force are even more concentrated among men than the raw data suggest. Effects are large in magnitude and statistically significant for both Black and white males between the ages of 15-44.

A2.3.3 Arrest Outcomes by Offense Type

We present several supplementary results for our analysis of arrests. For each aggregate category (index crimes, “quality of life” crimes and other crimes), we provide estimates of the effect of police manpower on arrests of each type. For index crimes, we also provide estimates of the effect of police manpower on crimes known to law enforcement. In each table, we present the coefficient from a

regression of the number of arrests of each crime type in city i in year t on police force size, net of fixed effects and covariates. We also transform the coefficient into an elasticity and a per capita estimate and report the average number of arrests in order to provide a sense for the density of each arrest type in the data.

Index Arrests We provide additional detail on the effect of police manpower on index crimes known to law enforcement and index crime arrests in Table A9. The most common index crimes are theft and burglary. Overall, violent crimes (homicide, rape, robbery and aggravated assault) constitute just over 20 percent of index crimes. Index crime arrests follow a similar pattern.

Consistent with the extant literature, for both of our identification strategies, there is strong evidence that a larger police force leads to a reduction in index crimes. On an annual basis, each police officer hired is estimated to abate between approximately 0.07-0.1 homicides, 3-4 robberies, 4-5 burglaries, 5-7 thefts and 4-6 motor vehicle thefts. In elasticity terms, estimates are largest for murder, robbery, burglary, and motor vehicle theft, a finding that is consistent with the majority of prior literature (Chalfin and McCrary, 2017). With respect to arrests, larger police forces lead to significantly *fewer* arrests for robbery and motor vehicle theft, two common street crimes. In the COPS model, there is also evidence that large police forces make fewer arrests for homicide and burglary. Since a larger police force leads to reductions in both crime and arrests, this suggests that the primary driver of manpower-led crime reductions is deterrence rather than incapacitation (Owens, 2013), a finding which narrows the scope for police hiring to contribute to mass incarceration.

Appendix Figure A6 explores heterogeneity in the arrest estimates by race. The figures show that the level changes in low-level arrests are, for the most part, evenly split across Black and white civilians though there is evidence that robbery arrests decline with police force size to a greater degree for Black versus white civilians. As in the aggregate results, similar level effects for Black and white civilians imply disproportionately large decreases in index crime arrests for Black civilians.

“Quality of Life” Arrests We provide additional detail on the effect of police manpower on “quality of life” arrests focusing on specific arrest types in Appendix Table A10. Leaving aside uncategorized arrests, the most common quality of life arrests are drug possession, disorderly conduct and liquor law violations. Using both of our identification strategies, we see that the marginal “quality of life” arrests that are made when a city expands the size of its police force are predominantly for liquor law violations and drug possession and, to a lesser extent, disorderly conduct. The coefficients on liquor violations imply that such arrests are incredibly sensitive to police force size with elasticities of 8-14 depending upon the model.

Appendix Figure A7 explores heterogeneity in the arrest estimates by age and race. Effects are similar in magnitude for Black and white civilians. As Black civilians constitute just under one quarter of our sample, this implies that they disproportionately bear the burden of such arrests.

Other Arrests We also present results for other arrests which are classified as neither index nor “quality of life” crimes. Such crimes include simple assaults, the sale of illegal drugs, driving under the influence (DUI), fraud and weapons charges among other offense types. Here we report evidence that larger police forces make more arrests for simple assault, fraud, forgery and sex offenses (other than rape) and fewer arrests for weapons possession and stolen property. Appendix Figure A8 explore heterogeneity in the arrest estimates by age and race.

A2.4 Fatal Encounters Between Police Officers and Suspects

The current emphasis of public discourse on racial differences in the use of lethal force by law enforcement, particularly as it pertains to Black men (Knox et al., 2020; Knox and Mummolo, 2020), raises a natural question regarding the extent to which the protective effects of an expanded police force might be “outweighed” by the number of lives taken by the police. In this section, we estimate the effect of police force size on fatal encounters between police officers and civilians of different races and motivate a simple bounding exercise that is intended to shed further light on the degree to which the taking of lives by police might erode their protective effects.

We begin by estimating the effect of police force size on fatal encounters with police in Table A12. By necessity, we study a shorter time period (2010-2018) given the absence of reliable national data on fatal police shootings in earlier years. This restricted sample creates important challenges to our COPS identification strategy due to an insufficiently powered first stage, and as a result, we instead focus on the measurement error correction models. Overall, the results are similar for gunshot deaths and all causes of death, though the gunshot death category is likely more precisely estimated than other causes of death in the data.

Next, while scholars have noted a number of serious limitations with respect to documentation of police killings in the Supplementary Homicide Reports (Barber et al., 2016), we nevertheless report estimates using these data for the sake of completeness. We begin by assessing the extent to which the Fatal Encounters data and the SHR data move together during the 2010-2018 period for which we have reliable Fatal Encounters data. To do so we regress the Fatal Encounters measure of police killings on police killings in the SHR net of covariates and fixed effects. Despite evidence that police killings are under-counted in the SHR, these results indicate a close correspondence between the two measures. Indeed, for overall police killings as well as police killings of Black and white suspects, t -ratios on the SHR measure are between 6 and 10. Given the positive and significant correlation between the two measures during the 2010-2018 period, we use the SHR data to estimate the effect of police manpower on police killings for both the 2010-2018 period and the full 1980-2018 sample period. For the 2010-2018 period, estimates using the SHR data are quantitatively and qualitatively similar to those estimated using the Fatal Encounters data. For the 1980-2018 sample period, estimates are statistically significant and *negative*, though these estimates are more likely to be compromised by data quality issues in this longer sample period.

The point estimate on fatal shootings suggests that each police officer hired leads to an increase of 0.0005 in the number of civilians shot by police, though this estimate is not statistically significant. Turning to our race-specific results, the point estimate for white civilians is negative (-0.006) but is likewise not significant at conventional levels. For Black civilians, the estimate (0.0019) is positive and statistically significant ($p < 0.05$), though the significance of the result is sensitive to the time window employed in the analysis (Figure A9). This result is echoed in the analysis using the SHR measure of police killings over the same period. Further, the p -value on a test of equality for the Black and white coefficients in our preferred specification is < 0.01 and remains significant when alternative time windows or measures of fatalities are used. Collectively, the analysis suggests that police hiring has different implications for fatal encounters between police and Black versus white suspects.

Though diminished precision in our analysis of police shootings means that we are unable to make strong claims about the precise relationship between police manpower and fatal encounters, we can perform a simple but potentially informative bounding exercise using the 95% confidence interval around our estimates of the effects of police manpower on homicides and police shootings. This exercise is necessarily speculative and we note that police force size is only one of many elements that may contribute to a department’s use of deadly force. Moreover, the analysis is based on the

normative assumption that the life of a homicide victim and the life of an individual shot by a police officer receives the same social weight; we recognize that this social weighting assumption is restrictive as it could certainly be the case that lives taken by actors of the state could be more costly than homicides perpetrated by civilians.

The upper bounds of the 95% confidence intervals of our estimates imply that an additional officer hired results in 0.05 fewer homicides and 0.0019 additional civilians fatally shot by police. These conservative bounds imply that for every life the marginal police officer takes in a fatal encounter, he/she abates at least 17.2 homicides. For white civilians, the upper boundaries of the confidence intervals indicates that there is, at most, one additional fatal shooting of a white civilian for every 129 police officers hired. For black civilians, the estimate is 6.3, indicating that perhaps as many as 16% of abated homicides are outweighed by fatal shootings (Appendix Table A13).

Two lessons are apparent from this exercise. First, it is unlikely that expanding the number of police has resulted in a net increase in the number of lives lost for either Black or white civilians. It is critical to note though that this is an extraordinarily low accountability standard for the police. Second, while the addition of police manpower disproportionately saves Black lives, larger police forces may, in fact, generate more fatal shootings of Black civilians. As a result, a meaningful share of Black lives saved by police may be outweighed by lives taken by police, a proposition which is especially likely to hold for cities with large Black populations.

A2.5 Deaths and Injuries of Police Officers

In addition to estimating the effect of police force size on police shootings, we also estimate the effect of police force size on violence *against* police officers. These results are presented in Appendix Table A14. We observe that each officer hired leads to between 0.14 and 0.23 *fewer* officer injuries. This result is counter-intuitive in the sense that, other things equal, the risk of adverse events rises with the size of a city's police force. Instead, the evidence suggests that this mechanical "exposure" effect is dominated by the protective effect of greater manpower and may increase the share of officers who patrol in teams or the speed which officers are able to assist a fellow officer in distress. We do not find any robust effects of law enforcement on officer deaths but these are difficult to study given that they are rare events.

Table A3: OLS Model Results

OLS Model	Coeff.	S.E.	Elasticity	β /Pop.	Mean	N
Homicides						
Victims	-0.051***	(0.004)	-1.25	-0.00	249.0	8582
Black	-0.022***	(0.002)	-0.95	-0.01	140.4	8552
White	-0.009***	(0.001)	-0.75	-0.00	65.5	8531
Clearance Rate	0.000	(0.001)	0.00	-	65.2	7699
Black	0.000	(0.001)	0.03	-	62.5	6089
White	-0.001	(0.001)	-0.10	-	69.4	7070
Arrests						
Quality of Life	5.96***	(0.72)	0.45	0.44	60121	7824
Black	1.04*	(0.53)	0.15	0.32	30843	7788
White	5.16***	(0.24)	0.82	0.56	28758	7799
Index	-0.81***	(0.24)	-0.23	-0.06	16340	7817
Black	-0.60***	(0.18)	-0.31	-0.18	8931	7775
White	-0.37***	(0.08)	-0.24	-0.04	7200	7792
Index Crimes	-16.50***	(0.86)	-1.03	-0.99	96791	8675

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. All models are weighted by population of each city in 1980 and cover the period 1981-2018. Models have differing numbers of observations due to data availability and the outlier cleaning procedure for outcomes described in Appendix A3. OLS models directly relate UCR police employment to outcomes. All models include covariates in Table 1. " β /Pop." divides the coefficient by population (units of 100,000 residents). F.B.I. UCR data on arrests does not include sub-categories for Hispanic residents; as a result, white population share includes Hispanic residents for these outcomes in calculating the " β /Pop." measure. All estimates pass a Bonferroni multiple hypothesis correction of 20, except for the coefficient on "Quality of Life Arrests, Black."

Table A4: Robustness Specifications, ASG Employment IV

	(1)	(2)	(3)	(4)	(5)	(6)
A. ASG Employment IV	Homicide Victims	Black Homicide Victims	White Homicide Victims	Quality of Life Arrests	Black Quality of Life Arrests	White Quality of Life Arrests
(1) Baseline Model (<i>First Stage F-Test = 559.17</i>)	-0.0583*** (0.0043)	-0.0261*** (0.0026)	-0.0159*** (0.0018)	7.317*** (0.882)	2.278*** (0.529)	5.101*** (0.477)
Y-Mean	249.01	140.32	65.54	60243.6	30896.3	28827.3
N	8554	8524	8503	7804	7768	7779
(2) Not Weighted by Population (<i>First Stage F-Test = 45.32</i>)	-0.0506*** (0.0118)	-0.0229*** (0.0069)	-0.0111*** (0.0041)	8.757*** (1.754)	3.157** (1.418)	5.684*** (0.524)
Y-Mean	39.20	22.91	9.94	8483.8	3796.1	4565.0
N	8554	8524	8503	7804	7768	7779
(3) ASG as Endogenous X, UCR as IV (<i>First Stage F-Test = 5016.29</i>)	-0.0642*** (0.0045)	-0.0274*** (0.0028)	-0.0107*** (0.0014)	6.413*** (0.763)	1.111* (0.570)	5.558*** (0.254)
Y-Mean	249.01	140.32	65.54	60243.6	30896.3	28827.3
N	8554	8524	8503	7804	7768	7779
(4) Police Employment not Lagged (<i>First Stage F-Test = 550.33</i>)	-0.0635*** (0.0048)	-0.0303*** (0.0029)	-0.0209*** (0.0035)	10.726*** (0.858)	3.976*** (0.617)	6.877*** (0.317)
Y-Mean	255.93	143.51	67.94	61510.7	31364.9	29596.9
N	8568	8532	8522	7831	7789	7809
(5) Population Group by Year FE (<i>First Stage F-Test = 524.25</i>)	-0.0563*** (0.0043)	-0.0248*** (0.0027)	-0.0157*** (0.0018)	6.850*** (0.920)	2.077*** (0.531)	4.851*** (0.533)
Y-Mean	249.01	140.32	65.54	60243.6	30896.3	28827.3
N	8554	8524	8503	7804	7768	7779
(6) Homicide Group by Year FE (<i>First Stage F-Test = 621.39</i>)	-0.0541*** (0.0045)	-0.0235*** (0.0028)	-0.0157*** (0.0021)	6.892*** (0.948)	2.159*** (0.508)	4.793*** (0.576)
Y-Mean	249.01	140.32	65.54	60243.6	30896.3	28827.3
N	8554	8524	8503	7804	7768	7779
(7) Control for Education Spending (<i>First Stage F-Test = 550.96</i>)	-0.0556*** (0.0045)	-0.0256*** (0.0028)	-0.0168*** (0.0021)	6.875*** (0.964)	2.151*** (0.511)	4.785*** (0.587)
Y-Mean	249.87	140.80	65.76	60472.4	31016.4	28935.2
N	8448	8419	8397	7704	7668	7679

Table A4: Robustness Specifications, ASG Employment IV (Continued)

		(1)	(2)	(3)	(4)	(5)	(6)
A. ASG Employment IV		Homicide Victims	Black Homicide Victims	White Homicide Victims	Quality of Life Arrests	Black Quality of Life Arrests	White Quality of Life Arrests
(8)	Excluding Covariates (<i>First Stage F-Test = 4258.64</i>)	-0.1084*** (0.0039)	-0.0492*** (0.0019)	-0.0317*** (0.0006)	0.638** (0.253)	-0.534** (0.267)	1.213*** (0.116)
	Y-Mean	248.45	140.01	65.38	60099.8	30823.4	28758.3
	N	8603	8573	8552	7848	7812	7822
(9)	Log Model (Variable+1) (<i>First Stage F-Test = 177.23</i>)	-0.5359** (0.2530)	-0.7677*** (0.2920)	-0.3841 (0.2374)	0.3993* (0.2077)	0.5049** (0.2303)	0.3826* (0.2226)
	Y-Mean	4.14	3.45	2.87	9.51	8.46	8.81
	N	8552	8522	8501	7802	7766	7777
(10)	Inverse Hyperbolic Sine (<i>First Stage F-Test = 176.98</i>)	-0.5224* (0.2731)	-0.7643** (0.3275)	-0.3367 (0.2483)	0.3875* (0.2062)	0.4666** (0.2324)	0.3753* (0.2217)
	Y-Mean	4.75	4.00	3.41	10.20	9.14	9.50
	N	8554	8524	8503	7804	7768	7779
(11)	Raw Data (<i>First Stage F-Test = 65.94</i>)	-0.0594*** (0.0041)	-0.0268*** (0.0026)	-0.0162*** (0.0018)	7.017*** (0.848)	2.084*** (0.494)	5.000*** (0.478)
	Y-Mean	247.77	139.74	64.88	60079.1	30821.9	28739.9
	N	8591	8561	8540	7834	7798	7808
(12)	Balanced Panel (<i>First Stage F-Test = 1907.06</i>)	-0.0599*** (0.0040)	-0.0268*** (0.0025)	-0.0192*** (0.0059)	8.335* (4.878)	4.398* (2.562)	-0.334 (1.767)
	Y-Mean	257.33	142.45	26.18	21708.0	9051.5	11912.2
	N	6951	6386	6157	4687	4345	4536
(13)	COPS Timeframe, 1990-2018 (<i>First Stage F-Test = 806.26</i>)	-0.0894*** (0.0045)	-0.0453*** (0.0023)	-0.0409*** (0.0016)	5.343*** (1.424)	0.899 (0.762)	4.670*** (0.620)
	Y-Mean	223.25	129.78	59.17	50034.1	24854.8	24751.9
	N	6504	6476	6463	5819	5811	5798

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Baseline specifications correspond to models in Table 2. Model (2) removes population weights, (3) replaces the endogenous X as the U.S. Census police employment record, (4) estimates the model using a police employment measure (and IV) that are not lagged, (5) includes Population Bin (50K-100K, 100K-250K, >250K in 1980) by Year by Month Fixed Effects, (6) includes City Homicide Quartile (1980) by Year by Month Fixed Effects, (7) controls for Education Spending at the city-year level, (8) removes covariates in Table 1 from the model, (9) transforms the model to a log-log specifications where variables are transformed as $y' = \log(y + 1)$, (10) uses an inverse hyperbolic sine transformation $y = \log(y + \sqrt{y^2 + 1})$, (11) does not remove outlier observations identified in data cleaning, (12) restricts the sample to the balanced panel, and (13) restricts to the sample period of the COPS IV specification, 1990-2018.

Table A5: Robustness Specifications, COPS Eligible Hires IV

	(1)	(2)	(3)	(4)	(5)	(6)
B. COPS Eligible Hires IV	Homicide Victims	Black Homicide Victims	White Homicide Victims	Quality of Life Arrests	Black Quality of Life Arrests	White Quality of Life Arrests
(1) Baseline Model (<i>First Stage F-Test = 16.13</i>)	-0.1023*** (0.0098)	-0.0500*** (0.0044)	-0.0441*** (0.0009)	21.879*** (5.000)	8.099*** (1.604)	13.948*** (3.424)
Y-Mean	223.31	129.98	59.16	49908.0	24807.0	24674.4
N	6531	6503	6490	5839	5831	5818
(2) Not Weighted by Population (<i>First Stage F-Test = 10.12</i>)	-0.0939*** (0.0057)	-0.0461*** (0.0030)	-0.0424*** (0.0024)	21.179*** (5.529)	8.379*** (2.060)	12.927*** (3.509)
Y-Mean	37.48	22.55	8.87	8119.6	3644.0	4337.2
N	6531	6503	6490	5839	5831	5818
(3) ASG as Endogenous X, UCR as IV (<i>First Stage F-Test = 17.04</i>)	-0.1090*** (0.0098)	-0.0533*** (0.0043)	-0.0456*** (0.0008)	20.465*** (5.037)	7.581*** (1.632)	13.041*** (3.433)
Y-Mean	223.18	129.74	59.15	50017.6	24846.4	24745.9
N	6510	6482	6469	5824	5816	5802
(4) Police Employment not Lagged (<i>First Stage F-Test = 17.29</i>)	-0.1039*** (0.0039)	-0.0569*** (0.0037)	-0.0516*** (0.0016)	11.650** (4.627)	3.932* (2.311)	7.451*** (2.302)
Y-Mean	226.35	131.40	60.72	51136.5	25433.3	25235.6
N	6318	6292	6282	5662	5657	5644
(5) Population Group by Year FE (<i>First Stage F-Test = 16.10</i>)	-0.0965*** (0.0075)	-0.0465*** (0.0034)	-0.0442*** (0.0010)	21.885*** (5.455)	8.027*** (1.812)	14.031*** (3.669)
Y-Mean	223.31	129.98	59.16	49908.0	24807.0	24674.4
N	6531	6503	6490	5839	5831	5818
(6) Homicide Group by Year FE (<i>First Stage F-Test = 17.48</i>)	-0.0911*** (0.0054)	-0.0435*** (0.0026)	-0.0444*** (0.0013)	24.258*** (5.761)	9.280*** (2.009)	15.144*** (3.774)
Y-Mean	223.31	129.98	59.16	49908.0	24807.0	24674.4
N	6531	6503	6490	5839	5831	5818
(7) Control for Education Spending (<i>First Stage F-Test = 17.56</i>)	-0.0924*** (0.0053)	-0.0438*** (0.0026)	-0.0452*** (0.0015)	24.242*** (5.812)	9.267*** (2.033)	15.141*** (3.802)
Y-Mean	224.31	130.56	59.42	50157.7	24934.7	24795.7
N	6425	6398	6384	5740	5732	5719

Table A5: Robustness Specifications, COPS Eligible Hires IV (Continued)

	(1)	(2)	(3)	(4)	(5)	(6)
B. COPS Eligible Hires IV	Homicide Victims	Black Homicide Victims	White Homicide Victims	Quality of Life Arrests	Black Quality of Life Arrests	White Quality of Life Arrests
(8) Excluding Covariates (<i>First Stage F-Test = 10.27</i>)	-0.0174*** (0.0066)	-0.0124*** (0.0014)	-0.0088*** (0.0011)	24.687*** (6.636)	9.912*** (2.185)	14.829*** (4.428)
Y-Mean	222.78	129.68	59.01	49779.7	24744.6	24610.5
N	6571	6543	6530	5875	5867	5853
(9) Log Model (Variable+1) (<i>First Stage F-Test = 3.82</i>)	3.2687 (2.2771)	1.8721 (2.0776)	5.0370 (3.0909)	7.3753 (5.2097)	7.3990 (5.1982)	8.7346 (5.9580)
Y-Mean	4.09	3.44	2.75	9.41	8.40	8.69
N	6529	6501	6488	5837	5829	5816
(10) Inverse Hyperbolic Sine (<i>First Stage F-Test = 4.45</i>)	3.8236 (2.5043)	2.1946 (2.3211)	5.0905 (3.1539)	6.8524 (4.5679)	6.9950 (4.6455)	8.1472 (5.2531)
Y-Mean	4.70	3.99	3.29	10.11	9.09	9.38
N	6531	6503	6490	5839	5831	5818
(11) Raw Data (<i>First Stage F-Test = 16.03</i>)	-0.1023*** (0.0097)	-0.0500*** (0.0044)	-0.0441*** (0.0009)	21.887*** (5.008)	8.103*** (1.608)	13.951*** (3.428)
Y-Mean	223.24	129.94	59.14	49891.6	24798.6	24668.4
N	6537	6509	6496	5844	5836	5822
(12) Balanced Panel (<i>First Stage F-Test = 15.18</i>)	-0.1041*** (0.0103)	-0.0506*** (0.0045)	-0.0306*** (0.0059)	48.697*** (3.528)	9.569*** (1.210)	39.080*** (2.584)
Y-Mean	224.69	127.22	21.36	20994.3	8693.0	11261.9
N	5321	4918	4887	3755	3726	3583

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Baseline specifications correspond to models in Table 2. Model (2) removes population weights, (3) replaces the endogenous X as the U.S. Census police employment record, (4) estimates the model using a police employment measure (and IV) that are not lagged, (5) includes Population Bin (50K-100K, 100K-250K, >250K in 1980) by Year by Month Fixed Effects, (6) includes City Homicide Quartile (1980) by Year by Month Fixed Effects, (7) controls for Education Spending at the city-year level, (8) removes covariates in Table 1 from the model, (9) transforms the model to a log-log specifications where variables are transformed as $y' = \log(y + 1)$, (10) uses an inverse hyperbolic sine transformation $y = \log(y + \sqrt{y^2 + 1})$, (11) does not remove outlier observations identified in data cleaning, and (12) restricts the sample to the balanced panel.

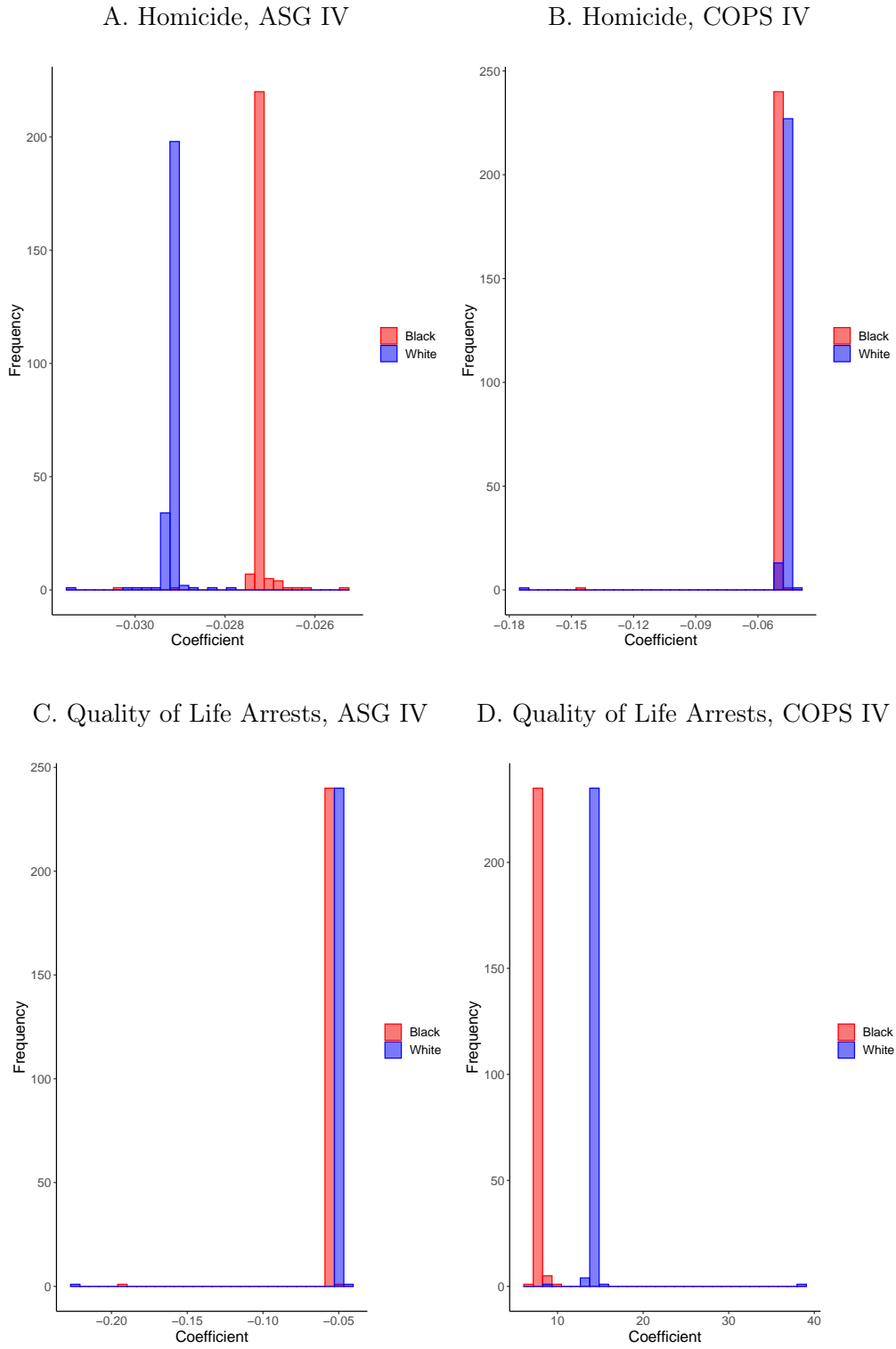
Table A6: Reporting of Quality of Life Arrests

	A. ASG IV		B. COPS IV			
	(1)	(2)	(3)	(4)	(5)	(6)
	Quality of Life Arrests	Black Arrests	White Arrests	Quality of Life Arrests	Black Arrests	White Arrests
(1) Baseline Model	7.317*** (0.882)	2.278*** (0.529)	5.101*** (0.477)	21.879*** (5.000)	8.099*** (1.604)	13.948*** (3.424)
Y-Mean	60243.6	30896.3	28827.3	49908.0	24807.0	24674.4
N	7804	7768	7779	5839	5831	5818
(2) Drop Zero Values	7.312*** (0.881)	2.273*** (0.527)	5.099*** (0.477)	21.875*** (5.003)	8.096*** (1.607)	13.944*** (3.422)
Y-Mean	60315.9	30996.6	28871.8	49989.7	24885.0	24721.5
N	7793	7715	7765	5828	5797	5805
(3) Any Reporting (Total)	-0.000000 (0.000000)	0.000000 (0.000001)	-0.000000 (0.000000)	-0.000000 (0.000000)	-0.000000 (0.000001)	-0.000001 (0.000001)
Y-Mean	0.999	0.997	0.999	0.998	0.997	0.998
N	7804	7768	7779	5839	5831	5818
(4) Report Arrests in All Sub-Categories	-0.000044*** (0.000014)	-0.000051*** (0.000013)	-0.000042*** (0.000012)	-0.000031 (0.000020)	-0.000011 (0.000020)	-0.000016 (0.000022)
Y-Mean	0.284	0.226	0.238	0.276	0.219	0.223
N	7804	7768	7779	5839	5831	5818

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Baseline specifications correspond to models in Table 2. Model (2) replaces all zero values for aggregated Quality of Life arrests as missing. Model (3) test the binary outcome of reporting any positive value for aggregated Quality of Life arrests. Model (4) tests the binary outcome of whether all sub-categories of Quality of Life arrests have positive (non-zero) values, excluding "Uncategorized Arrests," which may serve as a residual category, and "Suspicious Person Arrests" which has zero values for a majority of city-years in the data.

Figure A4: Distribution of Estimates Excluding One City at a Time



Note: Standard errors are clustered at the city-level. Figures present histograms of the primary specifications (with identical controls and sample periods) where each estimate drops a different single city from the sample. All models are weighted by population.

Table A7: Results Dis-aggregated by Race Subgroups, ASG Employment IV

A. ASG Employment IV		(1)	(2)	(3)	(4)	(5)	(6)
		Black	Non-Hispanic Black	White	Non-Hispanic White	Hispanic	Other Race
(1) Homicide Victims		-0.0272*** (0.0027)	-0.0261*** (0.0026)	-0.0292*** (0.0018)	-0.0159*** (0.0018)	-0.0149*** (0.0009)	-0.0015*** (0.0001)
Y-Mean		142.19	140.32	100.71	65.54	37.57	6.09
N		8521	8524	8513	8503	8470	8475
(2) Clearance Rates		0.0007 (0.0007)	0.0008 (0.0007)	-0.0004 (0.0009)	-0.0007 (0.0008)	0.0012 (0.0024)	-0.0007 (0.0013)
Y-Mean		62.60	62.56	67.73	69.46	65.73	60.12
N		6072	6067	7315	7046	2393	2370
(3) Index Arrests		-0.688*** (0.202)		-0.447*** (0.091)			0.161*** (0.017)
Y-Mean		8927.8		7212.2			244.7
N		7755		7772			7723
(4) Quality of Life Arrests		2.278*** (0.529)		5.101*** (0.477)			-0.198*** (0.036)
Y-Mean		30896.3		28827.3			709.9
N		7768		7779			7729

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Results show outcomes by race group, using the most granular categories available for each outcome data source. FBI UCR arrest records do not include information on Hispanic ethnicity and the Fatal Encounters data includes Hispanic as a distinct race rather than ethnicity group. Baseline specifications correspond to models in Table 2.

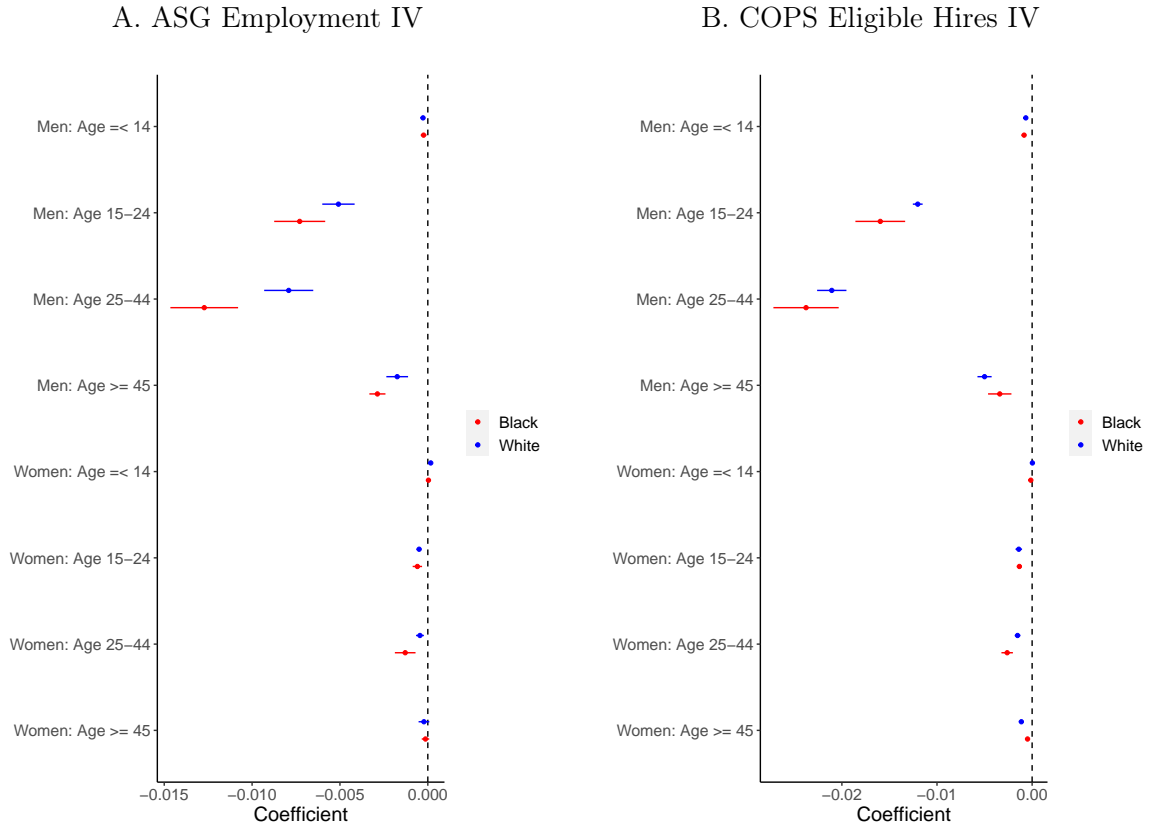
Table A8: Results Dis-aggregated by Race Subgroups, COPS Employment IV

B. COPS Eligible Hires IV	(1)	(2)	(3)	(4)	(5)	(6)
	Black	Non-Hispanic Black	White	Non-Hispanic White	Hispanic	Other Race
(1) Homicide Victims	-0.0504*** (0.0044)	-0.0500*** (0.0044)	-0.0476*** (0.0051)	-0.0441*** (0.0009)	-0.0055 (0.0043)	-0.0039*** (0.0005)
Y-Mean	131.69	129.98	85.67	59.16	28.71	5.76
N	6501	6503	6495	6490	6476	6467
(2) Clearance Rates	0.0014 (0.0012)	0.0014 (0.0012)	0.0007 (0.0017)	0.0003 (0.0019)	0.0210** (0.0084)	-0.0023 (0.0041)
Y-Mean	56.81	56.76	64.05	66.41	60.02	57.80
N	4602	4600	5456	5224	1734	1945
(3) Index Arrests	-1.109*** (0.185)		-0.535*** (0.155)			0.081*** (0.007)
Y-Mean	7005.5		6135.1			250.9
N	5810		5813			5795
(4) Quality of Life Arrests	8.099*** (1.604)		13.948*** (3.424)			-0.177*** (0.039)
Y-Mean	24807.0		24674.4			565.9
N	5831		5818			5804

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Results show outcomes by race group, using the most granular categories available for each outcome data source. FBI UCR arrest records do not include information on Hispanic ethnicity and the Fatal Encounters data includes Hispanic as a distinct race rather than ethnicity group. Baseline specifications correspond to models in Table 2.

Figure A5: Effects of Police Force Size on Homicide: Age, Sex, and Race



Note: Standard errors are clustered at the city-level. Models are weighted by population of each city in 1980. Figure A covers 1981-2018 ; Figure B covers 1990-2018. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. In Figure A, the instrument is police employment from the U.S. Census; in Figure B the instrument is the number of eligible hires awarded through a COPS Hiring grant. Models include covariates in Table 1; Figure B also controls for non-hiring grant award size and whether a city applied for a hiring or non-hiring grant (lagged).

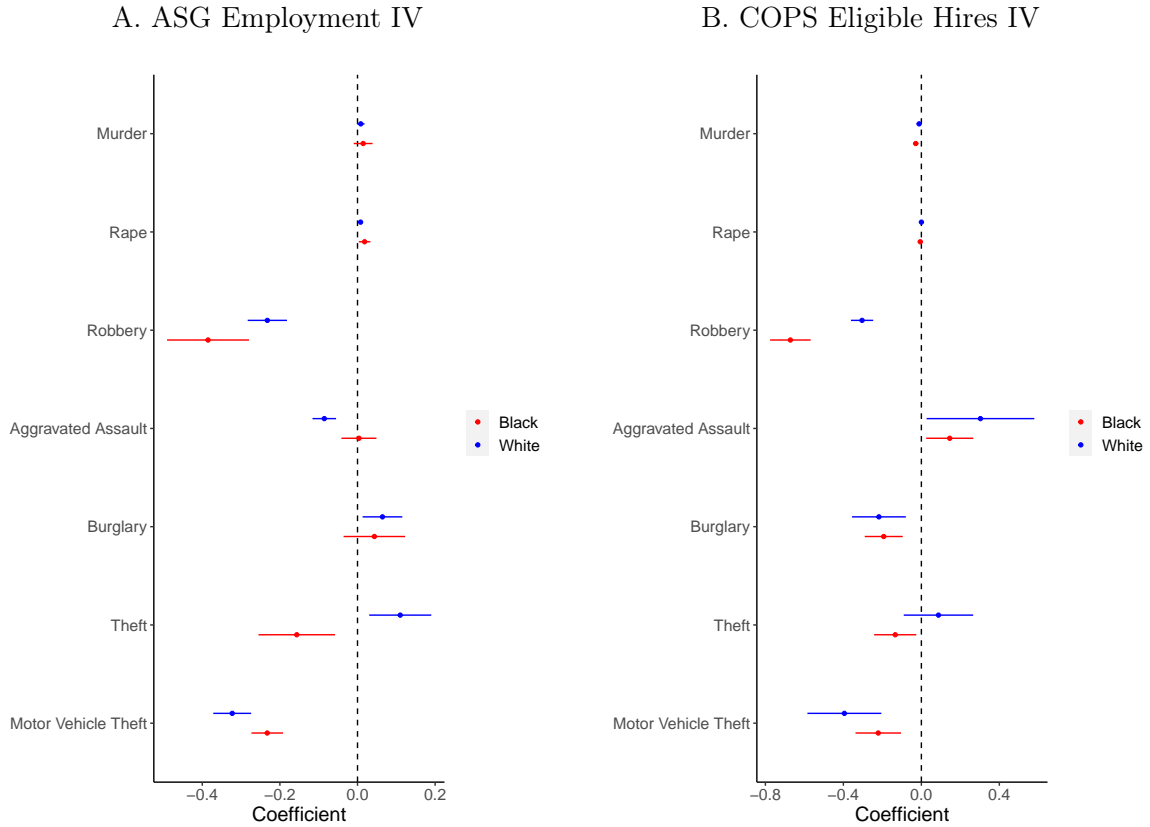
Table A9: Results for Index Crimes and Arrests by Sub-Type

A. ASG Employment IV	Coeff.	S.E.	Elasticity	β /Population	Mean	N
Index Crimes						
Murder/Manslaughter	-0.069***	(0.004)	-1.59	-0.004	254.1	8559
Rape	-0.054***	(0.015)	-0.50	-0.003	633.8	8561
Robbery	-3.150***	(0.157)	-1.91	-0.189	10018.6	8565
Aggravated Assault	-0.554***	(0.098)	-0.34	-0.033	9997.1	8595
Burglary	-4.599***	(0.457)	-1.61	-0.275	17299.9	8560
Theft	-5.504***	(0.588)	-0.74	-0.330	45487.9	8552
Motor Vehicle Theft	-4.004***	(0.371)	-1.56	-0.261	14138.6	8592
Index Crime Arrests						
Murder/Manslaughter	0.025	(0.018)	0.56	0.002	205.3	7797
Rape	0.028***	(0.009)	0.56	0.002	232.3	7803
Robbery	-0.607***	(0.086)	-1.05	-0.045	2638.4	7798
Aggravated Assault	-0.029	(0.034)	-0.04	-0.002	3527.2	7828
Burglary	0.125*	(0.072)	0.29	0.009	1967.2	7794
Theft	0.023	(0.082)	0.02	0.002	6293.0	7794
Motor Vehicle Theft	-0.550***	(0.037)	-1.70	-0.041	1478.8	7807
B. COPS Eligible Hires IV						
Index Crimes						
Murder/Manslaughter	-0.106***	(0.009)	-2.96	-0.006	221.2	6546
Rape	-0.093***	(0.023)	-1.04	-0.006	559.9	6554
Robbery	-4.138***	(0.309)	-3.20	-0.243	8305.6	6560
Aggravated Assault	-0.851***	(0.267)	-0.57	-0.050	9627.5	6585
Burglary	-4.884***	(0.476)	-2.44	-0.286	12899.2	6553
Theft	-7.170***	(0.645)	-1.14	-0.420	40592.1	6541
Motor Vehicle Theft	-6.443***	(0.575)	-3.10	-0.421	11801.9	6577
Index Crime Arrests						
Murder/Manslaughter	-0.041***	(0.009)	-1.14	-0.003	158.1	5840
Rape	-0.005	(0.007)	-0.12	-0.000	177.2	5842
Robbery	-0.985***	(0.054)	-2.02	-0.078	2139.6	5838
Aggravated Assault	0.487**	(0.222)	0.64	0.039	3307.4	5880
Burglary	-0.405***	(0.131)	-1.28	-0.032	1393.2	5828
Theft	0.003	(0.150)	0.00	0.000	5023.4	5826
Motor Vehicle Theft	-0.613***	(0.167)	-2.34	-0.049	1146.3	5848

* $p < 0.1$, ** $p < 0.05$, *** $p < 0.01$.

Note: Standard errors are clustered at the city-level. Models correspond to primary specifications for both strategies and are weighted by population of each city in 1980. Panel A covers 1981-2018; Panel B covers 1990-2018. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. The instrument is police employment recorded in the U.S. Census. Models include covariates in Table 1. " β /Pop." divides the coefficient by population (units of 100,000 residents). All estimates pass a Bonferroni multiple hypothesis correction of 20, except for the coefficients on "Arrest: Burglary" in Panel A, and "Arrest: Aggravated Assault" in Panel B.

Figure A6: Effects of Police Force Size on Index Arrests by Race



Note: Standard errors are clustered at the city-level. Models are weighted by population of each city in 1980. Figure A covers 1981-2018; Figure B covers 1990-2018. Arrest categories correspond to Appendix Table A9. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. In Figure A, the instrument is police employment from the U.S. Census; in Figure B the instrument is the number of eligible hires awarded through a COPS Hiring grant. Models include covariates in Table 1; Figure B also controls for non-hiring grant award size and whether a city applied for a hiring or non-hiring grant (lagged).

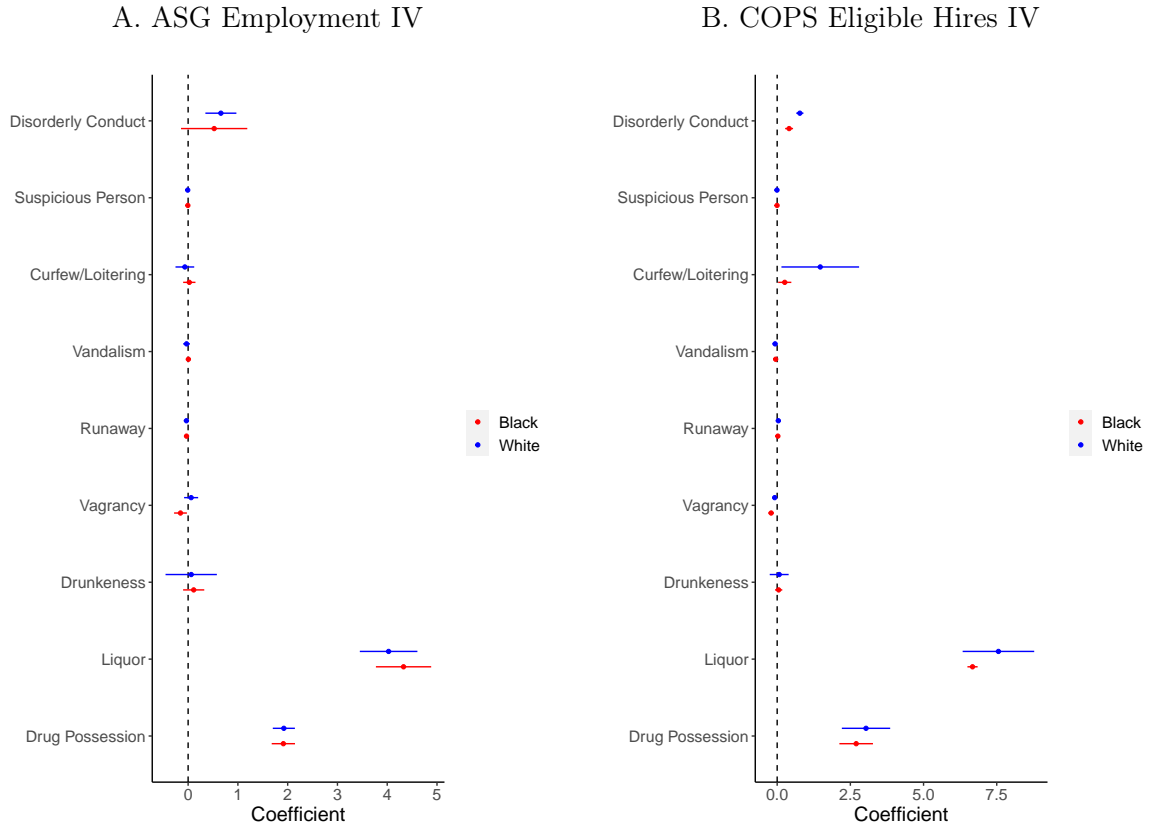
Table A10: Results by Quality of Life Arrest Sub-Type

A. ASG Employment IV	Coeff.	S.E.	Elasticity	β /Population	Mean	N
Quality of Life Arrests						
Disorderly Conduct	1.199***	(0.351)	0.83	0.089	6588.9	7788
Suspicious Person	-0.011	(0.015)	-1.86	-0.001	28.3	7800
Curfew/Loitering	-0.036	(0.111)	-0.16	-0.003	1052.2	7791
Vandalism	-0.011	(0.030)	-0.04	-0.001	1452.9	7801
Vagrancy	-0.085	(0.096)	-0.63	-0.006	615.7	7799
Gambling	0.332***	(0.028)	2.40	0.025	630.9	7791
Drunkenness	0.178	(0.252)	0.43	0.013	1869.1	7794
Liquor	8.354***	(0.436)	7.87	0.620	4822.1	7791
Drug Possession	3.860***	(0.153)	2.41	0.286	7294.4	7811
Uncategorized Arrests	-6.532***	(0.767)	-0.83	-0.484	35887.3	7818
B. COPS Eligible Hires IV						
Quality of Life Arrests						
Disorderly Conduct	1.196***	(0.141)	1.20	0.095	4390.6	5831
Suspicious Person	-0.015	(0.023)	-2.80	-0.001	23.8	5838
Curfew/Loitering	1.726**	(0.853)	6.79	0.136	1115.5	5844
Vandalism	-0.109*	(0.063)	-0.38	-0.009	1260.9	5840
Vagrancy	-0.290***	(0.081)	-2.83	-0.023	448.4	5844
Gambling	0.280***	(0.018)	2.71	0.022	455.1	5825
Drunkenness	0.139	(0.244)	0.41	0.011	1479.8	5831
Liquor	14.216***	(0.765)	11.79	1.132	5230.4	5834
Drug Possession	5.893***	(0.815)	3.55	0.467	7259.1	5880
Uncategorized Arrests	-1.075	(2.772)	-0.17	-0.085	28131.5	5872

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Models correspond to primary specifications for both strategies and are weighted by population of each city in 1980. Panel A covers 1981-2018; Panel B covers 1990-2018. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. The instrument is police employment recorded in the U.S. Census. Models include covariates in Table 1. " β /Pop." divides the coefficient by population (units of 100,000 residents). All estimates pass a Bonferroni multiple hypothesis correction of 20, except for the coefficients on "Quality of Life: Curfew/Loitering" and "Quality of Life: Vandalism" in Panel B.

Figure A7: Effects of Police Force Size on Quality of Life Arrests by Race



Note: Standard errors are clustered at the city-level. Models are weighted by population of each city in 1980. Figure A covers 1981-2018; Figure B covers 1990-2018. Arrest categories correspond to Appendix Table A10. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. In Figure A, the instrument is police employment from the U.S. Census; in Figure B the instrument is the number of eligible hires awarded through a COPS Hiring grant. Models include covariates in Table 1; Figure B also controls for non-hiring grant award size and whether a city applied for a hiring or non-hiring grant (lagged).

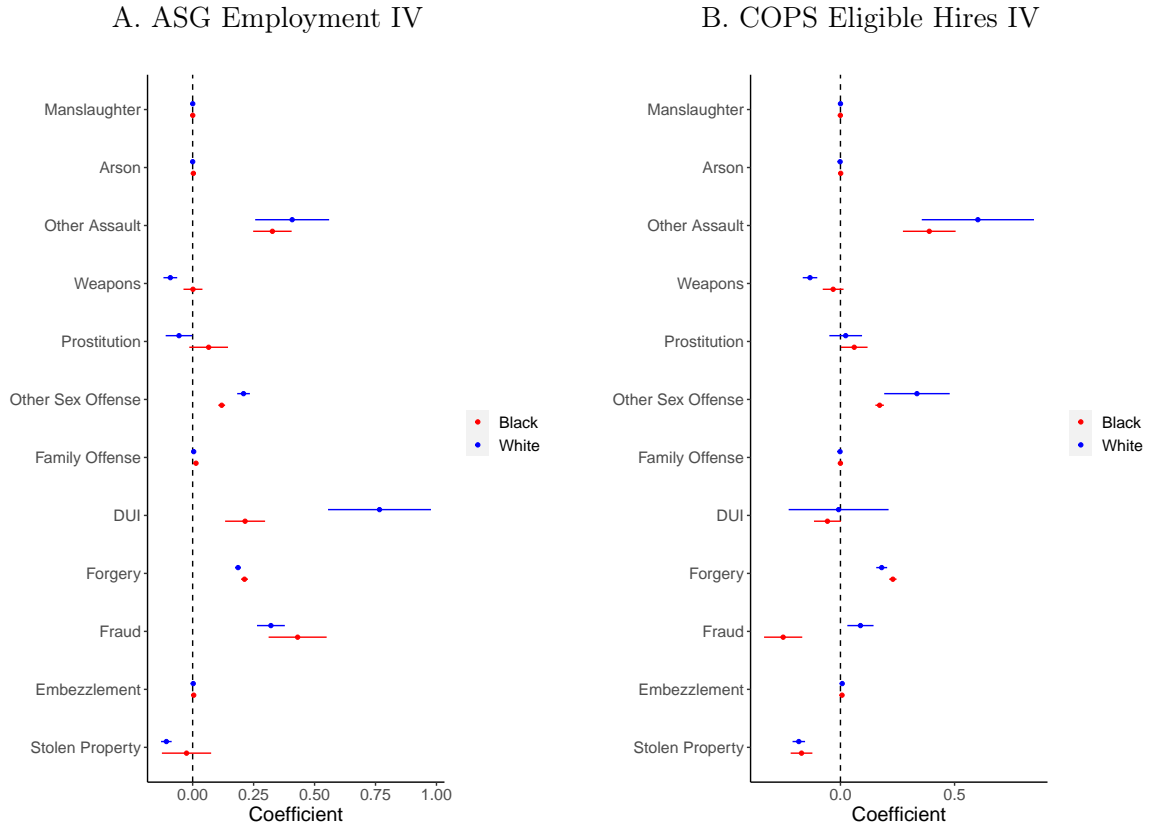
Table A11: Results by Non-Index Arrest Sub-Type

A. ASG Employment IV	Coeff.	S.E.	Elasticity	β /Population	Mean	N
Non-Index Arrests						
Negligent Manslaughter	0.001*	(0.001)	0.62	0.000	7.3	7794
Arson	0.004	(0.003)	0.25	0.000	66.7	7795
Other Assault	0.806***	(0.115)	0.73	0.060	4997.6	7826
Family Offense	0.018***	(0.005)	0.81	0.001	102.7	7792
Weapons	-0.085***	(0.032)	-0.24	-0.006	1631.7	7805
Prostitution	0.045	(0.071)	0.11	0.003	1889.3	7792
Other Sex Offense	0.342***	(0.015)	2.57	0.025	608.9	7795
Runaway	-0.066***	(0.025)	-0.93	-0.005	323.7	7799
DUI	1.038***	(0.157)	1.54	0.077	3091.1	7794
Drug Sale	0.276*	(0.149)	0.30	0.021	4186.5	7810
Forgery	0.432***	(0.013)	3.93	0.032	501.7	7795
Fraud	0.800***	(0.099)	1.49	0.059	2447.0	7806
Embezzlement	0.007***	(0.003)	0.77	0.001	44.2	7790
Stolen Property	-0.124*	(0.065)	-0.68	-0.009	833.1	7801
B. COPS Eligible Hires IV						
	Coeff.	S.E.	Elasticity	β /Population	Mean	N
Non-Index Arrests						
Negligent Manslaughter	0.000	(0.000)	0.02	0.000	6.0	5838
Arson	0.001	(0.002)	0.08	0.000	49.2	5834
Other Assault	1.063***	(0.179)	0.95	0.084	4902.3	5887
Family Offense	-0.003	(0.008)	-0.11	-0.000	99.5	5855
Weapons	-0.168***	(0.034)	-0.52	-0.013	1410.2	5845
Prostitution	0.099**	(0.049)	0.33	0.008	1318.8	5842
Other Sex Offense	0.519***	(0.090)	4.09	0.041	558.7	5825
Runaway	0.063	(0.040)	1.21	0.005	227.9	5837
DUI	-0.064	(0.145)	-0.11	-0.005	2509.4	5827
Drug Sale	0.184	(0.141)	0.20	0.015	3986.9	5869
Forgery	0.437***	(0.016)	3.75	0.035	511.4	5832
Fraud	-0.113	(0.070)	-0.21	-0.009	2298.9	5852
Embezzlement	0.015***	(0.003)	1.57	0.001	40.7	5854
Stolen Property	-0.350***	(0.038)	-2.49	-0.028	615.0	5838

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Models correspond to primary specifications for both strategies and are weighted by population of each city in 1980. Panel A covers 1981-2018; Panel B covers 1990-2018. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. The instrument is police employment recorded in the U.S. Census. Models include covariates in Table 1. " β /Pop." divides the coefficient by population (units of 100,000 residents). All estimates pass a Bonferroni multiple hypothesis correction of 20, except for the coefficients on "Non-Index Arrest: Negligent Manslaughter," "Non-Index Arrest: Weapons," "Non-Index Arrest: Runaway," "Non-Index Arrest: Drug Sale," "Non-Index Arrest: Stolen Property" in Panel A and "Non-Index Arrest: Prostitution" in Panel B.

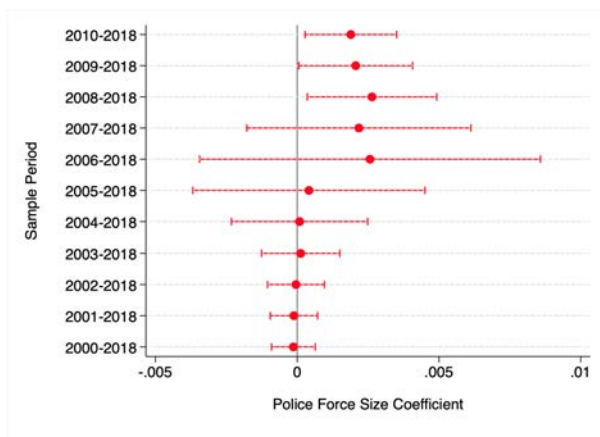
Figure A8: Effects of Police Force Size on Non-Index Arrests by Race



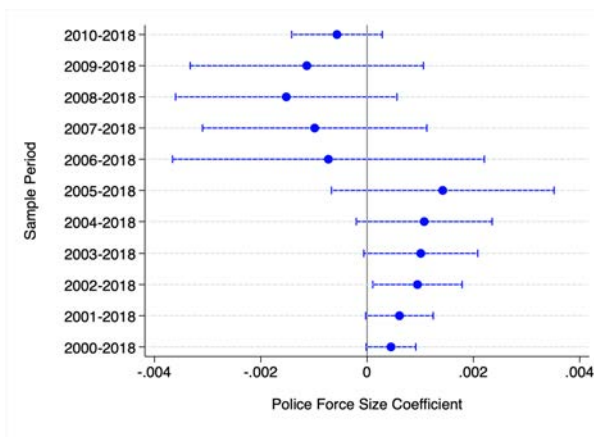
Note: Standard errors are clustered at the city-level. Models are weighted by population of each city in 1980. Figure A covers 1981-2018; Figure B covers 1990-2018. Arrest categories correspond to Appendix Table A11. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. In Figure A, the instrument is police employment from the U.S. Census; in Figure B the instrument is the number of eligible hires awarded through a COPS Hiring grant. Models include covariates in Table 1; Figure B also controls for non-hiring grant award size and whether a city applied for a hiring or non-hiring grant (lagged).

Figure A9: Varying Sample Window of Fatal Encounters Data: Civilians Shot by Police, ASG IV

A. Black Civilians



B. White Civilians



Note: Standard errors are clustered at the city-level. Each row presents the estimates adding an additional year of Fatal Encounters data. Our preferred estimates are 2010-2018, as years prior to 2013 were compiled retrospectively and are less likely to be comprehensive and precise. Models correspond to those in Table 2. Significance of estimates do not pass a Bonferroni multiple hypothesis correction of 20.

Table A12: Civilians Killed by Police, ASG IV

A. ASG Employment IV	Coeff.	S.E.	Elasticity	β /Population	Mean	N
Fatal Encounters (2010-2018)						
<i>(F-test= 19.55)</i>						
Cause of Death: Gunshot	0.0005	(0.0012)	0.77	0.00003	3.920	2015
Black	0.0019**	(0.0008)	7.06	0.00047	1.749	2002
White	-0.0006	(0.0004)	-4.34	-0.00009	0.853	1999
Cause of Death: Vehicle	-0.0008*	(0.0004)	-5.12	-0.00005	1.047	2016
Black	-0.0005	(0.0004)	-6.19	-0.00012	0.519	2005
White	0.0001	(0.0001)	2.30	0.00001	0.183	2005
Cause of Death: Other	0.0000	(0.0004)	0.29	0.00000	0.556	2022
Black	0.0001	(0.0003)	2.40	0.00002	0.247	2009
White	0.0003	(0.0002)	17.63	0.00004	0.099	2004
Total Civilians Killed	-0.0001	(0.0013)	-0.12	-0.00001	5.549	2016
Black	0.0014*	(0.0008)	3.59	0.00035	2.547	2003
White	-0.0003	(0.0005)	-1.44	-0.00004	1.183	1999
SHR Records (2010-2018)						
<i>(F-test= 19.55)</i>						
Total Civilians Killed	0.0015	(0.0013)	3.08	0.00008	3.474	1736
Black	0.0026**	(0.0010)	11.63	0.00060	1.546	1720
White	-0.0007	(0.0006)	-2.70	-0.00010	1.708	1720
SHR Records (1980-2018)						
<i>(F-test=559.16)</i>						
Total Civilians Killed	-0.0006***	(0.0001)	-0.72	-0.00003	5.045	7673
Black	-0.0002*	(0.0001)	-0.48	-0.00005	2.467	7619
White	-0.0004***	(0.0001)	-1.00	-0.00006	2.429	7620
Adjusted Correlation						
Y=Fatal, X=SHR (2010-2018)						
Total Civilians Killed, <i>(F-test=152.28)</i>	0.817***	(0.066)	-	-	7059.0	1727
Black, <i>(F-test= 88.26)</i>	0.768***	(0.082)	-	-	7084.4	1703
White, <i>(F-test= 21.78)</i>	0.282***	(0.060)	-	-	7085.1	1702

Note: * $p < 0.1$, ** $p < 0.05$, *** $p < 0.01$.

Standard errors are clustered at the city-level. Models are weighted by population of each city in 1980. Models correspond to primary specification Table 2.A. The “Cause of Death: Gunshot” estimates from the Fatal Encounters series correspond to our preferred estimates of civilians killed by police, as these models are most likely to be accurately reported. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. Supplementary Homicide Report (SHR) Records of civilians killed by police are coded using the cause of death variable in the F.B.I. SHR data series. The first stage panel at the bottom of the table regresses the Fatal Encounters measure of total civilian deaths on the SHR measure during the same time period (2010-2018), conditional on demographic covariates, state by year fixed effects, and agency fixed effects. F-tests in parentheses refer to the first stage F-test associated with a regression. The outcome estimates presented do not pass a Bonferroni multiple hypothesis adjustment of 20, except for the coefficient in “Total Civilians Killed” and “Total Civilians Killed, White” in the SHR Records (1980-2018) series.

Table A13: Police Force Size and Net Mortality

	Homicides		Civilians Shot by Police		Lives Saved Per Life Taken (Upper Bound of 95% CI)	Share of Abated Homicides Offset by Police Shootings		
	β	Upper Limit $se(\beta)$	β	Upper Limit $se(\beta)$				
Overall	-0.0583	0.0043	-0.0499	0.0005	0.0012	0.0029	17.2	5.8%
Black	-0.0272	0.0027	-0.0219	0.0019	0.0008	0.0035	6.3	15.9%
White	-0.0292	0.0018	-0.0257	-0.0006	0.0004	0.0002	128.5	0.8%

Note: Table presents estimated coefficients and standard errors for homicides and civilians shot by the police from our main regressions, using the ASG instrument, which are reported in Table 2A. We also report the upper boundary of the 95% confidence intervals for each estimate. We obtain a conservative estimate of the number of lives saved by police for each life taken in a fatal encounter by dividing the upper limit of the confidence interval for homicides by the upper limit of the confidence interval for fatal encounters. Estimates are presented separately by civilian race.

Table A14: Police Force Size and Officer Deaths and Injuries

A. ASG IV	Coeff.	S.E.	Elasticity	Mean	N
Officer Felonious Deaths	0.0000	(0.0000)	0.42	0.224	8554
Officers Assault Injuries	-0.1358***	(0.0108)	-2.83	291.4	8563
B. COPS IV	Coeff.	S.E.	Elasticity	Mean	N
Officer Felonious Deaths	-0.0001***	(0.0001)	-4.92	0.158	6566
Officers Assault Injuries	-0.2259***	(0.0061)	-7.14	203.6	6555

*p<0.1, **p<0.05, ***p<0.01.

Note: Standard errors are clustered at the city-level. Models correspond to primary specifications for both strategies and are weighted by population of each city in 1980. Panel A covers 1981-2018; Panel B covers 1990-2018. Officer deaths includes only felonious deaths of officers; and officer injuries include injuries caused by assaults on the job. Models have differing observations due to data availability and the outlier cleaning procedure described in Appendix A3. The endogenous measure of police employment is recorded in the UCR LEOKA files. All estimates pass a Bonferroni multiple hypothesis correction.

A3 Data Appendix

A3.1 Data and Procedures

This project compiles data from a number of different public data sources. Below is a description of each data set and the procedures used to clean the data.

FBI Uniform Crime Report, Law Enforcement Officers Killed or Assaulted (UCR LEOKA) The principal measure of police manpower used in this paper comes from the FBI's Law Enforcement Officers Killed or Assaulted (LEOKA) series, which has been collected annually since 1960. This data set compiles information on officers that are killed or assaulted in the field as well as total officer employment each year. We access the LEOKA data using Jacob Kaplan's concatenated LEOKA data available from ICPSR ([Kaplan, 2019b](#)). These data are used to create the primary police employment measure that is the main focus of the analysis. We define police employment as full time sworn officer employment. We measure officer deaths as deaths that occur as a result of a civilian felony. We measure officer assaults as assaults by civilians that resulted in officer injuries. This dataset covers the period between 1981-2018.

Annual Survey of Governments, Public Employment and Payroll (ASG Census) This U.S. Census survey collects data on employment in local governments and is the source of data for the measurement error instrument, or Annual Survey of Governments (ASG) IV. The ASG is an annual survey of municipal employment and payrolls that has been administered by the Bureau of Labor Statistics and reported to the U.S. Census annually since 1952. The ASG data provide annual payroll data for a large number of municipal functions including elementary and secondary education, judicial functions, public health and hospitals, streets and highways, sewerage and police and fire protection, among others.¹⁸ The survey generally provides information on the number of full-time, part-time and full-time equivalent sworn and civilian employees for each function and for each municipal government.

The instrument is a measure of full time sworn police officer employment from this survey. As with the UCR system, the ASG reports a point-in-time measure of police, reporting the number of sworn officers employed as of March 31st of a given year (for 1997-2010 the reference date is June 30th). We linearly interpolate values for years when this data is missing in particular years, including 1996 and 2003, when no survey was collected for any city. This dataset covers the period 1981-2018.

Department of Justice, Community Oriented Policing Services (COPS) Grants Data on grants administered by the Department of Justice COPS office was obtained through a Freedom of Information Act (FOIA) request. These grants were established in 1994 through the Violent Crime Control Act (VCCA). Given the coverage period of the grants, the analysis using COPS grants spans the period of 1990-2018. The COPS data includes records of all grants awarded by the office as well records of all applications that were rejected by the office. Grants are divided into grants whose primary purpose is hiring police officers versus grants for other law enforcement needs (non-hiring grants), including investments in technology and targeted crime control. The dollar size

¹⁸This data surveys all local governments every 5 years and a sub sample of local governments including large cities (covering our sample of cities) every year.

of a grant is available for grants that were awarded and the number of eligible hires designated by a hiring grant is available for hiring grants that were awarded. This data is collapsed to contain records of new hiring and non-hiring grant applications and awards for each city-year in the data. Data covering award amounts are converted into 2018 constant dollars using the consumer price index as an inflator.

FBI Uniform Crime Report, Supplementary Homicide Report (UCR SHR) These data include records of homicides as reported to the FBI by police departments. The SHR has been available since 1976 and is the most comprehensive national source of information on the victims and, when available, the perpetrators of homicide (Loftin et al., 2015). We access the SHR data using Jacob Kaplan’s concatenated Supplementary Homicide Reports files available from ICPSR (Kaplan, 2019a). We use these data to construct our primary outcomes of total number of homicides each year, as well as homicides by race, gender and age group. Unlike with the UCR Arrest data (below), the category of Hispanic or Latino is available in this dataset. These outcomes are replaced as zeros when missing (but are subject to the outlier cleaning described below). We exclude homicides where the civilian was killed by a police officer, as well as homicides where the person killed was engaging in a felony and killed by a private civilian and homicides that occur in institutional settings such as prisons. These data are also used to construct our measure of homicide clearance rates. We code a homicide as being “cleared” if demographic information for the suspect of the homicide is available in the SHR, which permits the construction of clearance rates separately by victim race. This data covers the period 1981-2018.

FBI Uniform Crime Report, Arrest Data (UCR Arrest) This data set includes records of arrests for different types of offenses as submitted by city agencies. We access these data using Jacob Kaplan’s concatenated offenses known and clearances by arrest files available from ICPSR (Kaplan, 2019c). These data have been collected annually at the agency-level since 1974. The data includes records of total arrests, and arrests by the race of the civilian (e.g. Black or white), where the category of Hispanic or Latino is not available. We extract records of individual crime category arrests, total and by race, as well as construct larger group categories of arrests by type (see Appendix Tables A9, A10, and A11 for groupings). Before constructing these sums, we replace any negative arrest values as missing. In several cases, an individual crime category may be missing for a particular year or city, when this happens we treat this value as a zero in the sum. Our procedure that identifies outliers (see below) helps identify cases when this approach might create large fluctuations in the data over time. This data set covers the period 1981-2018.

Fatal Encounters Data (Civilians Shot by Police) We utilize the Fatal Encounters data to measure civilians shot by police, a data set that is collected and maintained by journalist D. Brian Burghart (Edwards et al., 2018; Goh, 2020). The Fatal Encounters data are collected via three methods: 1) public records requests made by journalists to law enforcement agencies, 2) directed internet searches by volunteers and paid researchers and 3) cross-referencing data with similar enterprises launched in recent years by *The Guardian* and *The Washington Post*. As noted by Goh (2020), the Fatal Encounters data carries two key advantages over other crowd-sourced data sets. First, the number of years for which information is available is greater than that of other well-known crowd-sourced data sets, given that many online data sets track police killings from only 2014 or later. Second, there is a rigorous process to validate the data (Finch et al., 2019). In research by Ozkan et al. (2018), a comparison of records of fatal officer-involved shootings from the Dallas Police Department with crowd-sourced data sets, the Fatal Encounters data mostly closely tracked

the official records. The site was established in 2013 and tracks data going back to 2000. We focus on the 2010-2018 period as early data have been found to be less reliable (Goh, 2020).

City-level outcomes are replaced as zeros when missing (but are subject to the outlier cleaning described below). We exclude events where the cause of death was suicide or the location was missing, and utilize the imputed race variable to determine race subgroups in this data. Fatal encounters includes Hispanic or Latino as a race option, unlike the UCR data sources, and this is coded as a category separate from white and Black in our analysis.

Annual Survey of Governments, Local Government Finances (Census) This U.S. Census survey collects data on local government finances, tax collection, and spending. With a few exceptions, the Census Bureau has conducted an Annual Survey of Government Finances in every year since 1902. Like the Annual Survey of Public Employment and Payroll, this survey covers all local governments every 5 years and a sub-sample of local governments (including large cities) every year (covering our sample). Like the data on employees and payroll, data on government expenditures are reported separately for a large number of municipal functions, including elementary and secondary education, judicial functions, public health and hospitals, streets and highways, sewerage, police and fire protection among others. For each function, expenditures are divided among three categories of spending: (1) current operations, (2) capital expenditures and (3) expenditures on construction. The data are reported annually in dollars and, as such, we convert all dollar figures into 2018 constant dollars using the consumer price index as an inflator.

We use this resource to gather data on total government expenditures, taxes, and revenue, which we include as controls in our preferred specifications. This data covers the period of 1981-2018. Similar to the Census covariates and employment variables, we linearly interpolate the expenditure variables when missing.

U.S. Census and American Community Survey (Census) We collect information from the U.S. Census on a vector of time-varying covariates upon which to condition in all subsequent models. The data we collect includes each city's population, the resident share in each age group (<14, 15-24, 25-44, >45), share male, share Black, white and Hispanic, the share of residents never married, the share of female headed households, the poverty rate, median household income, and the unemployment rate. Since 2000, we can obtain annual measures for each of these variables from the American Communities Survey; prior to 2000 we use the decennial Census and, following Levitt (1996) and Chalfin and McCrary (2018) among others, linearly interpolate between Census years.

A3.2 Identifying Outliers

UCR crime data sets are voluntarily reported by police departments and are known for having issues with reporting and measurement. Further, mass homicide events, while rare, can create large volatile swings in homicide outcomes. We follow prior papers using UCR data that clean these outcomes for outliers (Evans and Owens, 2007; Mello, 2019; Weisburst, 2019b). Specifically, we separately regress the set of outcomes on a polynomial cubic time trend for each city and calculate the percent deviation of the actual value from the values predicted by this regression (the outcomes used for this exercise are the raw values plus one, given the large number of zeros in homicide data). The Civilians Shot by Police uses a polynomial squared time trend instead given its shorter panel. We then summarize the absolute value of these percent deviations within city population groups (of 50k-100k, 100k-250k and >250k residents in 1980) and replace the value as missing if it is greater than the 99th percentile of this distribution or 50%, whichever is larger. This procedure is used for all outcomes as well as the UCR measure of police employment, the Census expenditure variables and

the Census ASG police employment instrument. We clean sub-groups of outcomes, such as arrest sub-types or race sub-groups using this procedure as a first step, but also replace these sub-groups as missing if the total associated with a sub-group is identified as an outlier.

In addition to using this general algorithm correction, we pay particular attention to correcting outliers in our largest city, New York. We manually impute the UCR police employment measure for 2003, which represents over 2,000 reduction in sworn police officers in New York in that year, that is recovered the following year (identified in [Chalfin and McCrary \(2018\)](#)).

A3.3 Other Cleaning and Sample Restrictions

We merge our data sets together using the UCR police department identifier and the crosswalk to census identifiers. Our data set includes only the 242 large cities that regularly report to the Census Annual Survey of Local Government Finances and Annual Survey of Public Employment and Payroll. These cities all have populations that exceed 50,000 in 1980.

The final panel is not balanced. This can occur because of outliers that are replaced as missing (see above), or impartial panels in the source data sets. We use the imbalanced panel to capture as much information as possible in the estimation and to increase power.