CODEBOOK FOR INDIVIDUAL-LEVEL DATASET ON CHARGES OF MALFEASANCE, PREFERENCE VOTES, GOVERNMENT PORTFOLIOS, AND MEMBERS OF THE CHAMBER OF DEPUTIES, REPUBLIC OF ITALY, LEGISLATURES I-XI

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This dataset combines four component datasets: (1) one that contains information on all requests transmitted by the Ministry of Justice to the Chamber of Deputies during the first eleven postwar legislatures (1948-1994) to remove parliamentary immunity from deputies (*richieste di autorizzazione a procedere*, abbreviated in Italian as RAP); (2) one that contains information on the number of preference votes received by all candidates standing for election to the First through the Eleventh Legislatures in the Republic of Italy on the lists of the Christian Democratic (DC) and Italian Socialist Party (PSI); (3) one listing all government ministers and undersecretaries, as well as the chamber from which they were drawn, for all governments seated during the First through the Eleventh Legislatures; and (4) a database originally assembled by Luca Verzichelli and Maurizio Cotta containing information on all members of the Chamber of Deputies who served in the Constituent Assembly or in the First through the Eleventh Legislatures. Where the source of a specific variable is not indicated, information is drawn from Verzichelli-Cotta.

Variables

```
-------------------------------------------------------------------------------
-------------------------------------------------
       log:  c:\mg\corruption\individual_dataset\website\codebook-comb.log
  log type:  text
 opened on:  13 Mar 2007, 08:43:44

. codebook, notes header

               Dataset:  individual_final.dta
            Last saved:   2 Mar 2007 12:35
                       DATA HAVE CHANGED SINCE LAST SAVED

                 Label:  [none]
   Number of variables:  43
Number of observations:  20,296
                  Size:  11,183,096 bytes ignoring labels, etc.

-------------------------------------------------------------------------------
-------------------------------------------------
surname
l_name
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  string (str39), but longest is str35

         unique values:  7768                     missing "":  0/20296

              examples:  "CARLONI ANDREUCCI"
                         "FIORENTINI PALUMBI"
                         "MASERA"
                         "ROBERTI"

               warning:  variable has embedded blanks

surname:
  1.  Source: Chamber of Deputies and La Navicella.

-------------------------------------------------------------------------------
-------------------------------------------------
name
f_name
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  string (str39), but longest is str36

         unique values:  2051                     missing "":  0/20296

              examples:  "CARMINE"
                         "GENNARO"
                         "LAURA"
                         "PIERINO"

               warning:  variable has embedded blanks
```

name:
  1. Source: Chamber of Deputies and La Navicella.

---
leg12
reelected from XI to XII leg

---

                  type: numeric (float)
                 label: leg12

                 range: [-99,1]   units: 1
         unique values: 3   missing .: 0/20296

            tabulation: Freq.   Numeric Label
                         18274   -99 not seated in Leg XI
                          1798   0 not reelected
                           224   1 reelected

leg12:
  1. Deputies not serving in Legislature XI are coded -99, since are not
available to be reelected in Legislature XII.

---
leg
legislature number

---

                  type: numeric (float)

                 range: [1,11]   units: 1
         unique values: 11   missing .: 0/20296

                  mean: 6.25818
             std. dev: 3.09679

           percentiles: 10%   25%   50%   75%   90%
                                 2   4   6   9   11

leg:
  1. Source: Chamber of Deputies and La Navicella.
  2. Explanation: Legislature number in which deputy or government minister
served or for which candidate ran.

---
tid
unique id

---

                  type: numeric (float)

```
                range:  [1,70082]                   units:  1
        unique values:  10505                    missing .:  0/20296

                 mean:    6641.6
            std. dev:   7784.93

          percentiles:        10%       25%       50%       75%       90%
                             1127      2761      5472      8157     10181
```

tid:
  1. Explanation: Unique ID assigned manually to each individual in the dataset.
  2. Source: Coded by P.I.
  3. Note: Multiple records for a single tid may appear, since an individual may be named in multiple RAP, even in a single
      legislative session.

---

gotseat
seat in current legislature or unplaced candidate

```
                 type:  numeric (float)
                label:  gotseat

                range:  [-99,1]                     units:  1
        unique values:  3                        missing .:  0/20296

           tabulation:  Freq.   Numeric  Label
                          963       -99  did not run
                         9260         0  lost election
                        10073         1  won seat
```

gotseat:
  1. Source: La Navicella.
  2. Explanation: Whether candidate won the seat (1) or not (0).
  3. Members of government not seated in or standing for Chamber are coded -99.

---

charges
nature of charges lodged (text)

```
                 type:  string (str80)

        unique values:  1914                     missing "":  16790/20296

             examples:  ""
                        ""
                        ""
                        ""
```

```
               warning:  variable has embedded blanks

charges:
  1.  Source: Chamber of Deputies.
  2.  Format: In Italian.
  3.  Explanation: Nature of the judicial charges, with reference to the penal
code.

-------------------------------------------------------------------------------
--------------------------------------------------
request
nature of request from judiciary (text)
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  string (str80)

         unique values:  89                       missing "":  16783/20296

              examples:  ""
                         ""
                         ""
                         ""

               warning:  variable has embedded blanks

request:
  1.  Source: Chamber of Deputies.
  2.  Format: In Italian.
  3.  Explanation: Nature of the request made by the judiciary to the Chamber
for removal of immunity.

-------------------------------------------------------------------------------
--------------------------------------------------
committee
outcome of vote by committee
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  string (str80)

         unique values:  168                      missing "":  18207/20296

              examples:  ""
                         ""
                         ""
                         ""

               warning:  variable has embedded blanks

committee:
  1.  Source: Chamber of Deputies.
  2.  In Italian.
  3.  Explanation: Outcome of the vote by the Committee on request to remove
immunity (Giunta per le autorizzazione a procedere).
      Where request was not considered, outcome is missing.
```

```
-------------------------------------------------------------------------------
-------------------------------------------------
d_com
date of vote by committee
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  string (str10)

         unique values:  449                      missing "":  18811/20296

              examples:  ""
                         ""
                         ""
                         ""

               warning:  variable has embedded blanks

d_com:
  1.  Source: Chamber of Deputies.
  2.  In Italian format yyyy.mm.dd.

-------------------------------------------------------------------------------
-------------------------------------------------
floor
outcome of vote by floor
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  string (str80)

         unique values:  184                      missing "":  18006/20296

              examples:  ""
                         ""
                         ""
                         ""

               warning:  variable has embedded blanks

floor:
  1.  Source: Chamber of Deputies.
  2.  Explanation: Outcome of the vote by the floor of request to remove
immunity. Where request was not considered, outcome is
      missing.

-------------------------------------------------------------------------------
-------------------------------------------------
d_fl
date of vote by floor
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  string (str10)

         unique values:  182                      missing "":  18061/20296
```

```
              examples:  ""
                         ""
                         ""
                         ""

d_fl:
  1.  Source: Chamber of Deputies.
  2.  In Italian format yyyy.mm.dd.

-------------------------------------------------------------------------------
-------------------------------------------------
doc                                                                 document
number transmitted to parliament with judicial charges
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (float)

                 range:  [1,622]                      units:  .1
          unique values:  635                    missing .:  16783/20296

                  mean:   173.555
             std. dev:   133.764

            percentiles:        10%       25%       50%       75%       90%
                                 29        72       144       241       350

doc:
  1.  Source: Chamber of Deputies.
  2.  Explanation: ID number assigned to each RAP by the Chamber. Each
legislative period starts at 1. Numbers assigned in order of
      requests transmitted to the Chamber by the judiciary within each
legislative period.

-------------------------------------------------------------------------------
-------------------------------------------------
mal
charged with malfeasance or not 0/1
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (byte)
                 label:  mal

                 range:  [0,1]                        units:  1
          unique values:  2                      missing .:  0/20296

              tabulation:  Freq.   Numeric  Label
                           16783         0  not charged
                            3513         1  charged

mal:
  1.  Source: Coded by P.I.
  2.  Explanation: Whether a deputy was charged with malfeasance (1) or not
(0).
  3.  Note: Number of deputies charged is not identical to the number of RAP
transmitted in a single legislature, since RAP may
```

name multiple deputies.

---
district
electoral district number
---

type:	numeric (byte)		
range:	[1,32]	units:	1
unique values:	32	missing .:	1009/20296
mean:	15.6744		
std. dev:	9.10819		

percentiles:	10%	25%	50%	75%	90%
	3	7	17	23	28

district:
1. Source: Coded by P.I from La Navicella.

---
pvotes
number of preference votes received
---

type:	numeric (long)		
range:	[4,367235]	units:	1
unique values:	12366	missing .:	1019/20296
mean:	23316.7		
std. dev:	29937.5		

percentiles:	10%	25%	50%	75%	90%
	1011	3271	13759	32191	57099

pvotes:
1. Source: La Navicella.
2. Explanation: Number of individual preference votes received by candidate or deputy.
3. Note: TID 708 and TID 5506 in leg 8, collegio 13 are listed in La Navicella under both PSI and DC (that is, these candidates are listed as standing on two party lists simultaneously). We cannot resolve this discrepancy.

---
pid
party id

```
                  type:  numeric (float)
                 label:  partyname

                 range:  [1,12]                       units:  1
         unique values:  12                       missing .:  8/20296

              examples:  2     PSI
                         2     PSI
                         5     DC
                         5     DC
```

pid:
1. Source: Chamber of Deputies and La Navicella.
2. Format: Acronym, in Italian.
3. Explanation: Deputy's party id.

---

caseid
id from Verzichelli-Cotta

```
                  type:  numeric (float)

                 range:  [1,3277]                     units:  1
         unique values:  2845                     missing .:  9548/20296

                  mean:   1536.11
             std. dev:   904.793

           percentiles:        10%       25%       50%       75%       90%
                               298       780    1515.5      2309      2813
```

---

mpcategory
deputy or substitute

```
                  type:  numeric (float)
                 label:  MPCAT

                 range:  [1,2]                        units:  1
         unique values:  2                        missing .:  9548/20296

            tabulation:  Freq.   Numeric  Label
                         10732         1  mp
                            16         2  only substitute
                          9548         .
```

---

firstelect
first election year

```
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (float)
                 label:  FIRSTEL

                 range:  [1,12]                       units:  1
         unique values:  12                       missing .:  9580/20296

              examples:  4     elected 1958
                         8     elected 1976
                         .
                         .

-------------------------------------------------------------------------------
-------------------------------------------------
tenure
tenure in postwar legislature
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (float)
                 label:  TENURE

                 range:  [1,11]                       units:  1
         unique values:  11                       missing .:  9555/20296

              examples:  3     three legislatures
                         5     five legislatures
                         .
                         .

-------------------------------------------------------------------------------
-------------------------------------------------
age
year of birth
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (float)
                 label:  AGE, but 91 nonmissing values are not labeled

                 range:  [874,966]                    units:  1
         unique values:  91                       missing .:  9567/20296

              examples:  920
                         934
                         .
                         .

age:
  1.  Codes year of birth, with first digit missing. (First digit is 1.)

-------------------------------------------------------------------------------
-------------------------------------------------
regionbirth
Mp region of birth
```

```
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (float)
                 label:  REGIONOR

                 range:  [0,42]                       units:  1
         unique values:  20                       missing .:  9563/20296

              examples:  18    Emilia Romagna
                         33    Puglie
                         .
                         .

-------------------------------------------------------------------------------
-------------------------------------------------
partyoff
party central committes membership
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (float)
                 label:  PARTYOFF

                 range:  [1,9]                        units:  1
         unique values:  9                        missing .:  12107/20296

            tabulation:  Freq.   Numeric  Label
                          4195         1  never
                           797         2  1-2 times
                           927         3  3-4 times
                           783         4  5-6 times
                           465         5  7-8 times
                           417         6  9-10 times
                           340         7  11-12 times
                           162         8  13-14 times
                           103         9  15 times or more
                         12107         .

-------------------------------------------------------------------------------
-------------------------------------------------
partyexec
party executive membership
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (float)
                 label:  PARTEXEC

                 range:  [1,9]                        units:  1
         unique values:  8                        missing .:  12102/20296

            tabulation:  Freq.   Numeric  Label
                          6169         1  never
                           522         2  1-2 times
                           496         3  3-4 times
                           376         4  5-6 times
```

```
                            273          5  7-8 times
                            264          6  9-10 times
                             81          7  11-12 times
                             13          9  15 times or more
                          12102          .

-------------------------------------------------------------------------------
--------------------------------------------------
parextim
period party officie membership
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  numeric (float)
                 label:  PAREXTIM

                 range:  [1,7]                        units:  1
          unique values:  6                      missing .:  12095/20296

             tabulation:  Freq.   Numeric  Label
                           6164         1  never
                            463         2  before, during mandate
                             49         3  before mandate
                           1472         4  during mandate
                             21         5  before, during, after
                             32         7  other cases
                          12095         .

-------------------------------------------------------------------------------
--------------------------------------------------
sex
(unlabeled)
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  numeric (float)
                 label:  SEX

                 range:  [1,2]                        units:  1
          unique values:  2                      missing .:  9548/20296

             tabulation:  Freq.   Numeric  Label
                          10180         1  man
                            568         2  woman
                           9548         .

-------------------------------------------------------------------------------
--------------------------------------------------
educ
education level
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  numeric (float)
                 label:  EDUCTN

                 range:  [0,8]                        units:  1
```

```
         unique values:  9                        missing .:  10147/20296

            tabulation:  Freq.   Numeric  Label
                            58         0  none
                           328         1  primary
                           432         2  secondary
                           917         3  technical Institute
                           213         4  teacher Institute
                           586         5  high school
                          6966         6  university degree
                            28         7  other degree
                           621         8  doctorate
                         10147         .

-------------------------------------------------------------------------------
--------------------------------------------------
university
university degree
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  numeric (float)
                 label:  UNIVERST

                 range:  [1,99]                       units:  1
         unique values:  13                       missing .:  12163/20296

              examples:  3     literat-philosop
                         99    unknown
                         .
                         .

-------------------------------------------------------------------------------
--------------------------------------------------
partyexp
preelection party officies
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  numeric (float)
                 label:  PARTYEXP

                 range:  [0,8]                        units:  1
         unique values:  9                        missing .:  10292/20296

            tabulation:  Freq.   Numeric  Label
                          1493         0  none
                           163         1  unspec. minor office
                           275         2  minor office
                          1638         3  city level
                          1985         4  province level
                           379         5  region level
                           279         6  other nation
                          2236         7  central committee
                          1556         8  national executive
                         10292         .
```

```
-------------------------------------------------------------------------------
--------------------------------------------------
laborexp
labour unions officies
-------------------------------------------------------------------------------
--------------------------------------------------

                 type:  numeric (float)
                label:  LABOREXP

                range:  [0,88]                       units:  1
        unique values:  22                       missing .:  12406/20296

             examples:  0     none
                        .
                        .
                        .

-------------------------------------------------------------------------------
--------------------------------------------------
laborlev
union officies leve
-------------------------------------------------------------------------------
--------------------------------------------------

                 type:  numeric (float)
                label:  LABORLEV

                range:  [0,9]                        units:  1
        unique values:  4                        missing .:  11627/20296

           tabulation:  Freq.   Numeric  Label
                         4680         0  none
                         1258         1  local
                         1616         2  national
                         1115         9  unknown
                        11627         .

-------------------------------------------------------------------------------
--------------------------------------------------
initialoff
first party office level
-------------------------------------------------------------------------------
--------------------------------------------------

                 type:  numeric (float)
                label:  INITIOFF

                range:  [0,3]                        units:  1
        unique values:  4                        missing .:  11831/20296

           tabulation:  Freq.   Numeric  Label
                          891         0  none
                         4471         1  low level
                         1670         2  middle level
                         1433         3  high level
                        11831         .
```

```
-------------------------------------------------------------------------------
-------------------------------------------------
profession
Primary occupation of MP
-------------------------------------------------------------------------------
-------------------------------------------------

                 type:  numeric (float)
                label:  MPPROF

                range:  [0,92]                       units:  1
         unique values:  34                       missing .:  9704/20296

              examples:  31    lawyer
                         72    army officer
                         .
                         .

-------------------------------------------------------------------------------
-------------------------------------------------
localexp
MP local government experience
-------------------------------------------------------------------------------
-------------------------------------------------

                 type:  numeric (float)
                label:  LOCALEXP

                range:  [0,6]                        units:  1
         unique values:  7                        missing .:  10300/20296

            tabulation:  Freq.   Numeric  Label
                          3853         0  none
                          3001         1  councillor (municipal or
                                          provincial)
                          1187         2  local executive
                          1220         3  mayor (or head of province)
                           418         4  regional MP
                           142         5  regional parl.pres., VP
                           175         6  region executive
                         10300         .

-------------------------------------------------------------------------------
-------------------------------------------------
dispose
deputy disposition as of end of leg
-------------------------------------------------------------------------------
-------------------------------------------------

                 type:  numeric (float)
                label:  NINELEG

                range:  [1,9]                        units:  1
         unique values:  7                        missing .:  10629/20296

            tabulation:  Freq.   Numeric  Label
```

```
                        3098          1  new elected
                         168          2  former substitute
                        6050          3  directly reelected
                         182          4  interval reelected
                         147          5  from Senate
                           3          7  resigned
                          19          9  substitute reelected
                       10629          .

-------------------------------------------------------------------------------
-------------------------------------------------
reelect
reelection status
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (float)
                 label:  reelect

                 range:  [0,9]                        units:  1
          unique values:  10                       missing .:  10629/20296

               examples:  1     reelected
                          2     unreelected candidate
                          .
                          .

-------------------------------------------------------------------------------
-------------------------------------------------
gov
government id for ministers and undersecretaries
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  string (str11)

          unique values:  47                       missing "":  16774/20296

               examples:  ""
                          ""
                          ""
                          ""

                warning:  variable has embedded blanks

-------------------------------------------------------------------------------
-------------------------------------------------
pidgov
pid according to government vol
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (byte)

                 range:  [1,9]                        units:  1
          unique values:  7                        missing .:  16806/20296
```

```
            tabulation:  Freq.  Value
                             5  1
                           468  2
                           225  3
                           125  4
                          2498  5
                           114  6
                            55  9
                         16806  .

-------------------------------------------------------------------------------
--------------------------------------------------
minpost
ministerial post
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  numeric (byte)
                 label:  ministries

                 range:  [0,26]                       units:  1
          unique values:  27                     missing .:  16774/20296

               examples:  .
                          .
                          .
                          .

-------------------------------------------------------------------------------
--------------------------------------------------
underpost
undersecretarial post
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  numeric (byte)
                 label:  undersecs

                 range:  [0,26]                       units:  1
          unique values:  26                     missing .:  16774/20296

               examples:  .
                          .
                          .
                          .

-------------------------------------------------------------------------------
--------------------------------------------------
sentech                                                                 in
government from Senate or external technocrat, not deputy
-------------------------------------------------------------------------------
--------------------------------------------------

                  type:  numeric (byte)
                 label:  sentech

                 range:  [0,3]                        units:  1
```

```
         unique values:  4                        missing .:  0/20296

            tabulation:  Freq.   Numeric  Label
                        16774         0  not govt official
                          922         1  govt official, from Senate
                           50         2  govt official, technocrat
                         2550         3  govt official, from Chamber

-------------------------------------------------------------------------------
-------------------------------------------------
opinion
opinion or other charges 0/1
-------------------------------------------------------------------------------
-------------------------------------------------

                  type:  numeric (float)
                 label:  opinion

                 range:  [0,1]                        units:  1
         unique values:  2                        missing .:  16788/20296

            tabulation:  Freq.   Numeric  Label
                         2282         0  non-opinion charge
                         1226         1  opinion charge
                        16788         .

opinion:
  1.  Source: Coded by P.I. based on Codice Penale.
  2.  Explanation: Codes criminal charges into opinion (1) or non-opinion (0)
charges, based on information contained in variable
      charges . The following articles from the penal code are coded as opinion
charges: 269, 272, 278, 286, 290, 303, 385, 340,
      341, 342, 403, 405, 595, 596; also, anything relating to fascist
activities. Coding based on information provided by Davide
      Petrini, University of Turin. Those not charged coded missing .
  3.  Notes: Criminal charges listed as vedi allegato ( See attached ) are
coded as non-opinion, on the argument that where charges
      were too numerous to list, they were likely to be serious. Charges
involving multiple statues are coded as non-opinion
      charges if any single statute contained a non-opinion crime.

. log close
       log:  c:\mg\corruption\individual_dataset\website\codebook-comb.log
  log type:  text
 closed on:  13 Mar 2007, 08:43:52
-------------------------------------------------------------------------------
-------------------------------------------------
```