UNITED STATES SENTENCING COMMISSION

VARIABLE CODEBOOK FOR FEDERAL ARMED CAREER CRIMINALS: PREVALENCE, PATTERNS, AND PATHWAYS DATAFILE



INTRODUCTION

This codebook is for the U.S. Sentencing Commission's analysis datafiles used for the report *Federal Armed Career Criminals: Prevalence, Patterns, and Pathways.* The report included analyses of offenders sentenced as armed career criminals between fiscal years 2010 and 2019. The report also included analyses of the recidivism of armed career criminals released into the community between 2009 and 2011.

Two analysis datafiles were used for the report: 1) a fiscal year 2019 datafile (USSC_ACCAFY19_Public) and 2) a fiscal year 2010-2019 datafile (USSC_ACCA10yr_Public). Each datafile includes the variables used for the report. The datafiles include variables from the Commission's fiscal year 2010-2019 individual offender datafiles. Variables from the individual offender datafiles are identified as "USSCFY Datafiles" in the ORIGIN column in the codebook. Additional information for these variables can be found in: *Variable Codebook for Individual Offenders: Standardized Research Data Documentation for Fiscal Years 1999-2021* at www.ussc.gov/research/datafiles/commission-

<u>datafiles#individual</u>. The analysis datafiles also include recodes of variables from the Commission's individual offender and criminal history datafiles. These variables are identified as "ACCA" in the ORIGIN column in the codebook. Additional information for variables from the criminal history datafile can be found in: *Variable Codebook for Criminal History Datafile* at ussc.gov.

The DATAFILE column in the codebook indicates the variables contained in each datafile: "ACCA FY19" indicates variables in the fiscal year 2019 datafile and "ACCA 10YR" indicates variables in the fiscal year 2010-2019 datafile. Each datafile was restricted to cases for which complete sentencing documentation was received by the Commission.

The recidivism analysis in the report included information obtained pursuant to an interagency agreement with the Federal Bureau of Investigation. That agreement prohibits the Commission from releasing the data.

Name	Origin	Datafile	Codes	Description
ACCA	ACCA	ACCA 10YR ACCA FY19	0 = ACCAP and GUNMIN2 not Applied 1 = ACCAP and GUNMIN2 Applied	Indicator of whether 1) Armed Career Criminal status was applied under USSG §4B1.4 at the time of original sentencing and 2) a mandatory minimum under 18 U.S.C. §§ 924(e) or 922(g) was applied. This variable identifies armed career criminals for the report analyses.
ACCAP	USSCFY Datafiles	ACCA 10YR ACCA FY19	0 = Not Applied 1 = Applied . = Missing, Indeterminable, or Inapplicable	Indicator of whether Armed Career Criminal status was applied under USSG §4B1.4 at original sentencing.
AGE	USSCFY Datafiles	ACCA 10YR ACCA FY19	Range: 16 thru 93 . = Missing, Indeterminable, or Inapplicable	Identifies the age of the offender at the time of original sentencing. Generated based on the date of birth provided either in the PSR or at case submission to USSC, and the sentencing date from the J&C.
CAROFFAP	USSCFY Datafiles	ACCA 10YR ACCA FY19	0 = Not Applied 1 = Applied . = Missing, Indeterminable, or Inapplicable	Indicates whether Career Offender status was applied under USSG §4B1.1 at the time of original sentencing.
СНС	ACCA	ACCA 10YR ACCA FY19	1 = Calculated CHC I 2 = Calculated CHC II 3 = Calculated CHC III 4 = Calculated CHC IV 5 = Calculated CHC V 6 = Calculated CHC VI	Criminal history category as determined by criminal history points in Chapter 4 of the <i>Guidelines' Manual</i> . Recode of TOTCHPTS.
CIRCDIST	USSCFY Datafiles	ACCA 10YR ACCA FY19	Range: 1 thru 94 (See Attachment A)	Districts in the order in which they appear in the Commissions Sourcebook of Federal Sentencing Statistics

Name	Origin	Datafile	Codes	Description
CO924TAB	USSCFY Datafiles	ACCA FY19	0 = Not Applied 1 = Applied (prior to FY2012); Applied with no acceptance points and untrumped GL range of 360 – life (After FY2011) 2 = Applied with -2 acceptance points and untrumped range of 292-365 3 = Applied with -3 acceptance points and untrumped range of 262-337 . = Missing, Indeterminable, or Inapplicable	Identifies whether the Career Offender Table for 18 U.S.C. § 924(c) or § 929(a) table in USSG §4B1.1(c)(3) was applied. This table provides for enhanced ranges for career offenders with at least one count of conviction of 18 U.S.C. § 924(c). The table changes the offender's guideline ranges but not their final offense level.
COMBDRG2	USSCFY Datafiles	ACCA 10YR ACCA FY19	1 = Cocaine 2 = Crack 3 = Heroin 4 = Marijuana 6 = Methamphetamine 77 = Other . = Missing, Indeterminable, or Inapplicable	Drug type involved for the instant offense at the time of original sentencing. "Methamphetamine" includes Methamphetamine Mix, Methamphetamine Actual, Ice, and Methamphetamine pre-cursors. "Marijuana" includes Hashish and Marijuana Plants.
EQGLMIN	ACCA	ACCA 10YR	0 = Sentence not equal to guideline minimum 1 = Sentence equal to guideline minimum	Indicator of whether the sentence imposed equaled the guideline minimum.
FELON	ACCA	ACCA 10YR	0 = Statute is not 18 U.S.C. § 922(g) 1 = Statute is 18 U.S.C. § 922(g)	Indicates the presence of at least one conviction under 18 U.S.C. § 922(g).

Name	Origin	Datafile	Codes	Description
FLAG_ASSAULT_R	ACCA	ACCA FY19	0 = No Prior Conviction for Assault 1 = Prior Conviction for Assault	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_BURGLARY_R	ACCA	ACCA FY19	0 = No Prior Conviction for Burglary 1 = Prior Conviction for Burglary	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_DRUG_OTHER_ R	ACCA	ACCA FY19	0 = No Prior Conviction for Drug, Other 1 = Prior Conviction for Drug, Other	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_DRUG_POSSESS _R	ACCA	ACCA FY19	0 = No Prior Conviction for Drug Possession 1 = Prior Conviction for Drug Possession	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.

Name	Origin	Datafile	Codes	Description
FLAG_DRUG_TRAFFIC _R	ACCA	ACCA FY19	0 = No Prior Conviction for Drug Trafficking 1 = Prior Conviction for Drug Trafficking	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_DRUG_VIOL_R	ACCA	ACCA FY19	 1 = Drug Trafficking Prior Only 2 = Violent Prior Only 3 = Mix of Drug Trafficking and Violent Priors . = Missing, Indeterminable, or Inapplicable 	Indicator of at least one prior conviction for drug trafficking, violent offense, or both, based on the offense type FLAG variable recodes.
FLAG_DUI_R	ACCA	ACCA FY19	0 = No Prior Conviction for DUI 1 = Prior Conviction for DUI	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_FRAUD_R	ACCA	ACCA FY19	0 = No Prior Conviction for Fraud 1 = Prior Conviction for Fraud	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.

Name	Origin	Datafile	Codes	Description
FLAG_HOMICIDE_R	ACCA	ACCA FY19	0 = No Prior Conviction for Homicide 1 = Prior Conviction for Homicide	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_IMMIGRATION_ R	ACCA	ACCA FY19	0 = No Prior Conviction for Immigration 1 = Prior Conviction for Immigration	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_LARCENY_R	ACCA	ACCA FY19	0 = No Prior Conviction for Larceny 1 = Prior Conviction for Larceny	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_ OTHER_PROPERTY_R	ACCA	ACCA FY19	0 = No Prior Conviction for Other Property 1 = Prior Conviction for Other Property	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.

Name	Origin	Datafile	Codes	Description
FLAG_ OTHER_PUBLIC_ORD ER_R	ACCA	ACCA FY19	0 = No Prior Conviction for Other Public Order 1 = Prior Conviction for Other Public Order	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_ OTHER_UNSPECIFIED _R	ACCA	ACCA FY19	0 = No Prior Conviction for Other Unspecified 1 = Prior Conviction for Other Unspecified	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_OTHER_VIOLE NT_R	ACCA	ACCA FY19	0 = No Prior Conviction for Other Violent 1 = Prior Conviction for Other Violent	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_RAPE_R	ACCA	ACCA FY19	0 = No Prior Conviction for Sexual Abuse 1 = Prior Conviction for Sexual Abuse	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.

Name	Origin	Datafile	Codes	Description
FLAG_ROBBERY_R	ACCA	ACCA FY19	0 = No Prior Conviction for Robbery 1 = Prior Conviction for Robbery	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_VIOLENT_R	ACCA	ACCA FY19	0 = No Prior Conviction for Violent Offense 1 = Prior Conviction for Violent Offense	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FLAG_WEAPON_R	ACCA	ACCA FY19	0 = No Prior Conviction for Weapon Offense 1 = Prior Conviction for Weapon Offense	Indicator of at least one prior conviction for offense type. Recode of offense type variables CHOFF1_1-CHOFF1_X through CHOFF8_1- CHOFF8_X from FY2019 criminal history file. Values only available for offenders in that datafile.
FOL_CHECK	ACCA	ACCA FY19	1 = Final offense level review	Indicator for offenders sentenced as career offender (CAROFFAP) or armed career criminal (ACCA), not missing guideline, and without CO924TAB applied.
FY	ACCA	ACCA 10YR	Range: 2010 – 2019	Fiscal year of sentencing.
GDLINEHI	USSCFY Datafiles	ACCA 10YR ACCA FY19	2_#.# = Chapter 2 Guideline Applied · = Missing, Indeterminable, or Inapplicable	The Chapter Two Guideline applied in a case (primary sentencing guideline). All guideline variables available FY2012-present. When more than one sentencing guideline is applied in a case, the primary guideline is the guideline that has the highest adjusted offense level.

Name	Origin	Datafile	Codes	Description
GDSTATHI	USSCFY Datafiles	ACCA FY19	2_#.# = Chapter 2 Guideline Applied · = Missing, Indeterminable, or Inapplicable	The statutory guideline referenced from Appendix A of the <i>Guidelines Manual</i> associated with the primary sentencing guideline for the case.
GLOVERSTAT	ACCA	ACCA 10YR	0 = Guideline minimum not greater than the statutory minimum 1 = Guideline minimum greater than the statutory minimum \cdot = Missing, Indeterminable, or Inapplicable	Indicator of whether the guideline minimum was greater than the statutory minimum. Zero values include guideline values equal to and less than the statutory minimum.
GUNMIN1	USSCFY Datafiles	ACCA 10YR ACCA FY19	Range: 0 thru 9996 9996 =Life Imprisonment (formerly code 996) · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum consecutive sentence (in months) associated with all 18 U.S.C. § 924(c) counts associated with the case. See STATMIN for overall statutory mandatory minimum associated with the case.
IMPACTACCA	ACCA	ACCA FY19	 1 = Both FOL and CHC changed 2 = Only FOL changed 3 = Only CHC changed 4 = There was no change • = Missing, Indeterminable, or Inapplicable 	Indicator of the impact that ACCA had on offender's Final Offense Level (FOL) and Criminal History Category (CHC).
IS924C	USSCFY Datafiles	ACCA 10YR ACCA FY19	0 = No 18 U.S.C. § 924(c) Charges (Includes Missing) 1 = At Least One 18 U.S.C. § 924(c) Charge Present	Indicates if there is an 18 U.S.C. § 924(c) charge present.

Name	Origin	Datafile	Codes	Description
MITROLHI	USSCFY Datafiles	ACCA 10YR	0 = No Adjustment -1 = Adjustment (Not in USSG Manual) -2 = Minor Participation -3 = Between Minor and Minimal Participation -4 = Minimal Participation -6 = Adjustment (Not in USSG Manual) · = Missing, Indeterminable, or Inapplicable	Mitigating Role Adjustment (USSG §3B1.2) for the highest guideline. This field is the number of levels subtracted due to the offender's mitigating role in the offense.
MONRACE	USSCFY Datafiles	ACCA 10YR ACCA FY19	 1 = White/Caucasian 2 = Black/African American 3 = American Indian/ Alaskan Native 4 = Asian or Pacific Islander 5 = Multi-racial 7 = Other 8 = Info on race not available 9 = Non-US American Indian 10 = American Indian, Citizenship Unknown ~ = Missing, Indeterminable, or Inapplicable 	Race of offender (self-reported to the probation officer).
MONSEX	USSCFY Datafiles	ACCA 10YR ACCA FY19	0 = Male 1 = Female . = Missing, Indeterminable, or Inapplicable	Indicates the offender's gender.

Name	Origin	Datafile	Codes	Description
NEW_GLMIN	ACCA	ACCA 10YR ACCA FY19	Range: 0 thru 470 (Capped at 470 months)	Recode of GLMIN. Trumped guideline minimum. Caps guideline minimum values of 470 months and greater at 470 months. This field takes STATMAX and STATMIN trumps into account. See XMINSOR for the untrumped guideline minimum.
NEW_XMINSOR	ACCA	ACCA 10YR	Range: 0 thru 470 (Capped at 470 months) . = Missing, Indeterminable, or Inapplicable	Recode of XMINSOR. Guideline minimum for imprisonment, as determined by the court. Caps guideline minimum values of 470 and greater at 470 months; including life. This variable does not take STATMAX and STATMIN trumps into account. If info is missing from the SOR, then PSR values are used.
NEWCIT	USSCFY Datafiles	ACCA 10YR ACCA FY19	0 = U.S. Citizen 1 = Non-U.S. Citizen (Includes Legal and Illegal Aliens) . = Missing, Indeterminable, or Inapplicable	Citizenship of offender.
NEWRACE	USSCFY Datafiles	ACCA 10YR ACCA FY19	1 = White 2 = Black 3 = Hispanic 6 = Other . = Missing, Indeterminable, or Inapplicable	Race of offender.
OFFGUIDE	USSCFY Datafiles	ACCA FY19	Range: 1 thru 30 (See Attachment B)	Primary type of crime for the case generated mainly from the primary guideline and then the count of conviction with the highest statutory maximum. <i>This field</i> <i>available FY2014-present</i> . <i>Commission publications use</i> <i>OFFGUIDE starting in FY2018</i> .

Name	Origin	Datafile	Codes	Description
RELIEF	ACCA	ACCA 10YR ACCA FY19	0 = No Relief Given 1 = 5K1.1 Only 2 = Safety Valve Only 3 = Both 5K1.1 and Safety Valve	Indicator of what type of relief was given from the statutory minimum.
RELIEFDUM	ACCA	ACCA 10YR ACCA FY19	0 = No Relief Given 1 = 5K1.1 or Safety Valve Relief	Indicator of whether relief was given from the statutory minimum.
SENSPCAP	USSCFY Datafiles	ACCA FY19	Range: 0 thru 469.99 470 = Life . = Missing, Indeterminable, or Inapplicable	The total prison sentence imposed at the time of original sentencing, in months, plus alternatives, with zeros (probation) and sentences greater than 470 are capped at 469.99. This field includes sentences of time imposed, time served, and USSG §5G1.3 credit. Alternatives include home detention, community confinement, and intermittent confinement.
SENSPCAP2	ACCA	ACCA 10YR	Range: 0 thru 469.99 470 = Life . = Missing, Indeterminable, or Inapplicable	The total prison sentence imposed at the time of original sentencing, in months, plus alternatives, with zeros (probation) and sentences greater than 470 are capped at 469.99. Missing terms are set to " ·". This field includes sentences of time imposed, time served, and USSG §5G1.3 credit. Alternatives include home detention, community confinement, and intermittent confinement. Recreation of SENSPCAP for offenders sentenced in years prior to the availability of the variable.

Name	Origin	Datafile	Codes	Description
SENTRNGE	USSCFY Datafiles	ACCA FY19	0 = Within Range 1 = Upward Departure 2 = 5K1.1/Substantial Assistance 3 = Early Disposition/5K3.1 4 = Government Sponsored Departure 5 = Downward Departure 6 = Above Range Variance 7 = Government Sponsored Variance 8 = Below Range Variance · = Missing, Indeterminable, or Inapplicable	Assigns cases to one of the eight post- <i>Booker</i> reporting categories based on relationship between the sentence and guideline range and the reason(s) given for being outside of the range. For more detailed information on the new post- <i>Booker</i> reporting categories, please see Appendix A of the Commission's most recent <i>Sourcebook of Federal Sentencing</i> <i>Statistics</i> .
SENTRNGE2	ACCA	ACCA 10YR	0 = Within Range 1 = Upward Departure 2 = 5K1.1/Substantial Assistance 3 = Early Disposition/5K3.1 4 = Government Sponsored Departure 5 = Downward Departure 6 = Above Range Variance 7 = Government Sponsored Variance 8 = Below Range Variance . = Missing, Indeterminable, or Inapplicable	Assigns cases to one of the 8 post- Booker reporting categories based on relationship between the sentence and guideline range and the reason(s) given for being outside of the range. For more detailed information on the new post-Booker reporting categories, please see Appendix A of the Commission's most recent Sourcebook of Federal Sentencing Statistics. Recreation of SENTRNGE for offenders sentenced in years prior to the availability of the variable.
SENTSTAT	ACCA	ACCA 10YR	0 = Sentence is not equal to statutory minimum 1 = Sentence is equal to statutory minimum	Indicator of whether the given sentence equaled the statutory minimum.

Name	Origin	Datafile	Codes	Description
STATMIN	USSCFY Datafiles	ACCA 10YR ACCA FY19	Range: 0 thru 3084 9996 = Life . = Missing, Indeterminable, or Inapplicable	Total statutory minimum prison term, in months, for all counts of conviction at original sentencing. In multiple count cases, minimum penalties are not necessarily additive.
TOTCHPTS	USSCFY Datafiles	ACCA 10YR ACCA FY19	Range: 0 thru 84 0 = None · = Missing, Indeterminable, or Inapplicable	The total number of criminal history points applied. This variable includes one-point offenses (POINT1), two-point offenses (POINT2), three-point offenses (POINT3), points for being sentenced under the criminal justice system (SENTPTS), and otherwise uncounted violence points (VIOL1PTS). For cases with Guidelines Manuals earlier than 2010 it also included recency points (REL2PTS).
USSCIDN	USSCFY Datafiles	ACCA 10YR ACCA FY19	Range: 6 Numbers	Unique sequential identification number given to cases upon receipt at USSC.
XCRHISSR	USSCFY Datafiles	ACCA 10YR ACCA FY19	Range: 1 thru 6 . = Missing, Indeterminable, or Inapplicable	Offender's final criminal history category as determined by the court at the time of original sentencing.

Attachment A

CIRCDIST

01 = District of Columbia02 = Maine03 = Massachusetts04 =New Hampshire 05 = Puerto Rico 06 =Rhode Island 07 = Connecticut08 = New York East 09 =New York North 10 =New York South 11 = New York West 12 = Vermont13 = Delaware14 =New Jersey 15 = Penn. East16 = Penn. Mid17 = Penn. West18 = Virgin Islands 19 = Maryland20 = N Carolina East 21 = N Carolina Mid 22 = N Carolina West 23 = South Carolina 24 = Virginia East

25 = Virginia West 26 = W Virginia North 27 = W Virginia South 28 = Louisiana East 29 = Louisiana Middle 30 = Louisiana West 31 = Miss. North32 = Miss. South 33 = Texas East34 = Texas North35 = Texas South36 = Texas West37 = Kentucky East 38 = Kentucky West 39 = Michigan East 40 = Michigan West 41 = Ohio North42 = Ohio South43 = Tennessee East 44 =Tennessee Mid 45 =Tennessee West 46 = Illinois Cent 47 = Illinois North 48 = Illinois South

49 = Indiana North 50 = Indiana South 51 = Wisconsin East 52 =Wisconsin West 53 = Arkansas East 54 = Arkansas West 55 = Iowa North56 = Iowa South 57 = Minnesota58 = Missouri East 59 = Missouri West 60 = Nebraska 61 = North Dakota 62 =South Dakota 63 = Alaska64 = Arizona65 = California Cent 66 = California East 67 = California North 68 = California South 69 = Guam70 = Hawaii 71 = Idaho

72 = Montana

- 73 = Nevada74 = N Mariana Island 75 = Oregon76 = Washington East 77 = Washington West 78 = Colorado79 = Kansas80 = New Mexico81 = Oklahoma East82 = Oklahoma North83 = Oklahoma West 84 = Utah85 = Wyoming86 = Alabama Mid 87 = Alabama North 88 = Alabama South 89 = Florida Mid 90 = Florida North 91 = Florida South 92 = Georgia Mid 93 = Georgia North
- 94 = Georgia South

Attachment B

OFFGUIDE

- 1 = Administration of Justice
- 2 = Antitrust
- 3 = Arson
- 4 = Assault
- 5 = Bribery/ Corruption
- 6 = Burglary/ Trespass
- 7 = Child Pornography
- 8 = Commercialized Vice
- 9 = Drug Possession
- 10 = Drug Trafficking
- 11 = Environmental
- 12 = Extortion/ Racketeering
- 13 = Firearms
- 14 = Food and Drug
- 15 = Forgery/ Counter/Copyright
- 16 = Fraud/ Theft/ Embezzlement

- 17 = Immigration
- 18 = Individual Rights
- 19 = Kidnapping
- 20 = Manslaughter
- 21 = Money Launder
- 22 = Murder
- 23 = National Defense
- 24 = Obscenity/ Other Sex Offenses
- 25 = Prison Offenses
- 26 = Robbery
- 27 = Sex Abuse
- 28 = Stalking/ Harassing
- 29 = Tax
- 30 = Other
- . = Missing