UNITED STATES SENTENCING COMMISSION

VARIABLE CODEBOOK FOR
INDIVIDUAL OFFENDERS

STANDARDIZED RESEARCH
DATA DOCUMENTATION FOR
FISCAL YEARS 1999 - 2020

INTRODUCTION

The United States Sentencing Commission is an independent agency in the judicial branch of government. Its principal purposes are: (1) to establish sentencing policies and practices for the federal courts, including guidelines to be consulted regarding the appropriate form and severity of punishment for offenders convicted of federal crimes; (2) to advise and assist Congress and the executive branch in the development of effective and efficient crime policy; and (3) to collect, analyze, research, and distribute a broad array of information on federal crime and sentencing issues, serving as an information resource for Congress, the executive branch, the courts, criminal justice practitioners, the academic community, and the public.

The Commission collects several datafiles on a yearly basis. This codebook discusses the data available in the Commission's individual offender datafile. The individual offender datafile consists of original sentences for offenders who have been convicted and sentenced under the guidelines in the federal court system. It does not include information about defendants who were found not guilty of all charges (or who had all charges dropped), corporate offenders, or any appeals or re-sentence information.

Understanding the federal sentencing guidelines is crucial to properly using the Commission's data. To learn more about the Commission and the federal sentencing guidelines, please visit the Commission's website, https://www.ussc.gov/. The Commission's website makes available ALL the guideline manuals (both current and past) at https://www.ussc.gov/guidelines/archive. ***Using multiple years of Guidelines Manuals is necessary for most guideline analysis due to yearly amendments in the guidelines. In a single fiscal year of data, offenders are sentenced under different amendment years of Guidelines Manuals.***

In addition, the Commission's website has publications which discuss various topics available at: https://www.ussc.gov/research/topical-index-publications. In addition, guideline training primers are available at: https://www.ussc.gov/guidelines/primers. Additional education and training about the federal sentencing guidelines is available at: https://www.ussc.gov/education.

The United States Sentencing Commission collects demographic, sentencing, and guideline application information on cases which are sentenced under the guidelines in the federal court system. The Commission has many data publications available such as:

1) The *Annual Report* and *Sourcebook of Federal Sentencing Statistics*
   https://www.ussc.gov/research/sourcebook/archive
2) District or circuit-based analysis as compared with national statistics
   https://www.ussc.gov/research/data-reports/geography
3) Frequencies about guideline application information
   https://www.ussc.gov/research/data-reports/guideline
4) Commission reports which were sent to Congress
   https://www.ussc.gov/research/reports-congress

This codebook contains information on variables which come directly from the individual offender's database created in the Office of Research and Data (ORD). The Commission switched data entry systems from FoxPro to Oracle in fiscal year 1999, and several significant variable and coding changes were instituted. Therefore, this codebook covers only the fiscal years since the 1999 datafile. The

Commission has an older standardized research codebook for fiscal years 1991 – 1998 which is available upon request. Datasets created prior to 1991 did not contain many important guideline application variables, therefore, these datasets are not covered by either the old or the new standardized codebooks.

The Commission's datafiles are available for download back to FY2002 in either SPSS or SAS formats at https://www.ussc.gov/research/datafiles/commission-datafiles.

How to Use the USSC Codebook

The first column in the codebook, NAME, lists the name of each variable in alphabetical order. Under the variable names, the corresponding research variable name (if one exists) will be listed as: R=Research variable name. The research variables are generally those used in the Commission's publications such as the *Sourcebook of Federal Sentencing Statistics*.

The second column, ORIGIN, lists the source of the variable. Variables are either taken from a specific document submitted by the courts, or produced by ORD based on data collected from the source documents. This column also includes information on the source document of the raw data. The following list defines the codes for variable origins.

- JC means the information for the variable is obtained solely from the Judgment and Conviction Order.

- PSR states the information for this variable comes only from the Pre-sentencing Report generated by the probation officer.

- JC/PSR indicates the information may be found either on the Judgment and Conviction Order or in the Presentencing Report, with the Judgment and Conviction Order given preference if the information conflicts.

- SOR indicates that the information for the variable is taken only from the Statement of Reasons.

- PSR/SOR means the information for this variable comes from the PSR, but the SOR information is used if it is present and/or conflicts with the PSR.

- PLEA indicates the information comes primarily from the plea agreement.

- IND indicates the information is taken mainly from the indictment/information.

- R indicates the information is generated from other variables. These are referred to as the "research variables".

The third column, FORM, describes whether the variable is coded as numeric (NUM), character (CHAR), or date (DATE). This column also lists the length of each variable.

The fourth column, CODES, lists all the values for each variable and describes what those values mean. Some of the variables have a large number of values, so these values are listed in Attachment A at the end of the codebook.

The final column, DESCRIPTION, describes the uses and creation of each variable. This column also contains notes which caution users about variables which have changed definitions from previous years, or not contained on all years of the data sets. Format statements are also included in bold at the end of each description. These formats will allow users to access the format statements. Since SAS format statements cannot end in a number, all variables which end in a number "1" will have format statements that end with an "O". Variables which end with a "2" will have format statements ending in "T."

Attachments have been included at the back of the codebook to elaborate on variable information. A code attachment which provides values of lengthy variables follows the codebook. ***An index is also included to assist in finding variable names by subject.***

NEW VARIABLES TO THE 2020 VERSION OF THE INDIVIDUAL OFFENDER CODEBOOK:

No New Variables Added in FY 2020

EXPLANATION OF THE CURRENT GUIDELINE CODING SYSTEM

So that the Commission could have access to more guideline cross reference information, the types and quantity of guideline-related data changed in FY2004. From FY2004 through FY2011, Commission staff record guideline application information about four types of guidelines: Statutory, Reference, 2nd Cross-Reference, and Sentencing. In FY2012, a third Cross-Reference Guideline was added. Please See Chapter One in the USSG Manual (https://www.ussc.gov/guidelines/2018-guidelines-manual) for more information about the federal guideline system, determining the appropriate guideline, and guideline application order.

The first guideline coded is known as the statutory guideline (GDSTAT1-GDSTATX, GDSTATHI). This guideline is based on the statute(s) of conviction. GDSTAT is the first guideline checked for applicability by the probation officer from the statutory reference list in the back of the ***USSG Manual***. All aspects of the statutory guideline are coded (i.e. base offense level and adjustments).

The next guideline is the 1st reference guideline (GDREF1-GDREFX, GDREFHI), coded when applicable. This guideline is only used when the statutory guideline (GDSTAT) refers the probation officer to another guideline (ex. If the statute of conviction is 21:843(b), then the probation officer would go in the USSG Manual to 2D1.6 (the GDSTAT1 guideline). This guideline then refers the probation officer to 2D1.1 (the GDREF1 guideline) in order to find the correct base offense level. All aspects of the reference guideline are captured (i.e. base offense level, specific offense characteristics, and chapter three adjustments).

There is also an option to code a 2nd reference guideline (GDCROS1-GDCROSX, GDCROSHI). A second cross reference occurs when the probation officer (PO) starts out at one guideline and gets cross-referenced to another guideline which then cross-references to a third guideline. All aspects of the cross reference guideline are coded (i.e. base offense level, specific offense characteristics, and chapter three adjustments).

The fourth guideline captured is the 3rd reference guideline (GDUNDR1-GDUNDRX, GDUNDRHI). A second cross reference occurs when the probation officer (PO) starts out at one guideline and gets cross-referenced to a 2nd guideline which then cross-references to a 3rd guideline, and then a 4th guideline. All aspects of the 3rd cross reference guideline are coded (i.e. base offense level, specific offense characteristics, and chapter three adjustments).

The guideline which best explains the sentence (*i.e.*, the last guideline which increases or decreases the offense level) is known as the sentencing guideline (GDLINE1-GDLINEX, GDLINEHI). The GDLINE will always be the same as one of the other three guidelines (GDSTAT, GDREF, or GDCROS). The GDLINE will be the same as the GDSTAT if no reference guideline (GDREF) is used. All aspects of the sentencing guideline are coded (i.e. base offense level, specific offense characteristics, and chapter three adjustments). Most cases do not contain any cross-references so the GDSTATHI and the GDLINEHI will be the same and the GDREFHI and the GDCROSHI will both be blank.

Note that cases can have multiple guideline computations (these will not necessarily match up with the number of counts of conviction - see USSG Manual for grouping rules). The first computation is denoted with a "1" at the end of the guideline fields (i.e. GDSTAT1, GDREF1, GDCROS1, GDUNDR1, and GDLINE1). The case on the fiscal year datafile with the largest number of guideline computations

determines the "top" number for the cases in that year (e.g. If in FY2004 there was a case with 27 computations then all cases on the datafile would have GDSTAT1-GDSTAT27, GDREF1-GDREF27, GDCROS1-GDCROS27, and GDLINE1-GDLINE27). **Since the "top" or highest number of computations changes every year, the guideline variable names end in "X". Users can view the variable NOCOMP (number of computations) to determine how many computations occurred in each case as well as the "top" number for a given year.**

The "high" or primary sentencing guideline is determined by the computation with the highest adjusted offense level for the sentencing guideline (ADJOFL1-X) and is called GDLINEHI. GDLINEHI is often used as a selection criteria in the Commission's data and research publications.

In addition, the Commission has been collecting information about the base offense level line numbers and the labels for base offense levels (BOLs) and specific offense characteristics (SOCs) since FY2012. The base offense level line number (see the description of BASLNHI) is useful for guidelines that have more than one option for a base offense level such as §2D1.1 (Drug Trafficking). In the 2018 Guidelines Manual, there are five options (or line numbers) under subsection "a", Base Offense Level (see https://www.ussc.gov/guidelines/2018-guidelines-manual/2018-chapter-2-d#NaN). Line numbers one through four apply specific BOLs based on offense conduct and statutory convictions regarding death or serious bodily injury. Line number five includes all offenders whose BOL is determined via the drug trafficking quantity table. As an example, if a researcher was interested in isolating the BOL 38 cases in line number 2 as opposed to offenders who received a BOL 38 based on the drug quantity table, then the selection criteria would be to limit the analysis to drug trafficking as the primary sentencing guideline applied (GDLINEHI='2D1.1') and offenders receiving a base offense level of 38 (BASEHI=38) and line number 2 (BASLNHI=2). However, a researcher wanted to isolate cases in which both the drug quantity table and the mitigating role cap was applied and the offender received a capped BOL of 34, then the selection criteria would need to include the BOL label (see BASELHI). For this scenario, the researcher would select drug trafficking as the primary sentencing guideline applied (GDLINEHI='2D1.1') and offenders receiving a capped base offense level of 34 (BASEHI=34) and mitigating role cap base offense label (BASLNHI='B3'). Note that the BOL and SOC labels generally mimic the subsection logic from the BOL or SOC of interest. In the above example, the BOL label in the Guidelines Manual is option (B)(iii) and the label on the datafile is B3. Researchers will need to review all the applicable Guidelines Manuals for cases selected in an analysis (even a single year of data will likely contain cases that have applied more than one amendment year (AMENDYR)) to determine the appropriate label values to select. Note that the label value of "A" is the default value (instead of missing), so researchers will need to select on both a value and a label to isolate only the desired cases. For example, a frequency of the label (ADJL_DHI) associated with the third SOC under §2D1.1 (ADJ_DHI) results in cases having the value of "A", regardless of whether the SOC was applied (and thus the offender received an increase) or the SOC was not applied (and the SOC value was "0" for not applied). For an accurate account of how many offenders received an increase for using an airplane to import or export drugs, a researcher would need to select drug trafficking as the primary sentencing guideline applied (GDLINEHI='2D1.1') and offenders receiving an increase under the third SOC (ADJ_DHI>0) and limit the SOC label to "A" (ADJL_DHI='A').

EXAMPLES OF THE GUIDELINE CODING SYSTEM:

1. If the defendant was convicted of one count of selling drugs near a school, then the GDSTAT1 would be §2D1.2, the GDREF1 would be §2D1.1, and the GDLINE1 would be §2D1.2. The GDCROS1 and GDUNDR1 guidelines would be blank since there was not another cross-reference. The GDLINEHI would be §2D1.2 since this guideline adds levels to the underlying offense levels from §2D1.1, so §2D1.2 is the primary sentencing guideline.

2. If a defendant was convicted of one count of selling drugs near a protected location while on supervised release, then the PO starts at §2J1.7 (Commission of an offense while on release) which says to go to the underlying offense. §2J1.7 is the GDSTATHI. The underlying offense (GDREFHI) is §2D1.2 (Drug Offenses near a protected location) which cross-references (GDCROSHI) the PO to §2D1.1 (Drug Trafficking) to get the offense level based on the drug quantity table. The GDUNDRHI variable will be blank since there is not another cross-reference guideline. Since the PO must go back to §2J1.7 to add the 3 points from this guideline after applying both §2D1.1 and §2D1.2, then the final sentencing guideline (GDLINEHI) is §2J1.7.

COLOR CODING CONVENTIONS FOR GUIDELINE COMPUTATION VARIABLES:

The variable name column in the codebook uses the following color convention for variables associated with the guideline application: black text for the sentencing variables, red text for the statutory variables, blue text for the reference variables, green text for the cross-reference variables, and purple text for the 3rd reference variables. Here is an example for the variable Abuse of Position:

ABUS1-ABUSX,
ABUSHI
ABUSS1-ABUSSX,
ABUSSHI
ABUSR1-ABUSRX,
ABUSRHI
ABUSC1-ABUSCX,
ABUSCHI
ABUSU1-ABUSUX,
ABUSUHI

 When doing a guideline analysis, choose variables that correspond to one another. For example, if the analysis is using the primary sentencing guideline (GDLINEHI), then choose the corresponding base offense level variable for the primary sentencing guideline (BASEHI). ***Pairing non-corresponding variables (ex. Primary sentencing guideline (GDLINEHI) with the primary reference base offense level (BASERHI)), will result in incorrect analyses.***

NAME	ORIGIN	FORM	CODES	DESCRIPTION
ABUS1-ABUSX, ABUSHI **ABUSS1-ABUSSX, ABUSSHI** **ABUSR1-ABUSRX, ABUSRHI** **ABUSC1-ABUSCX, ABUSCHI** **ABUSU1-ABUSUX, ABUSUHI**	PSR/SOR	NUM 3	0 = Adjustment Not Applied 1 = Increase (Not in USSG Manual) 2 = Abuse Applied 3 = Increase (Not in USSG Manual) · = Missing, Indeterminable, or Inapplicable	This field indicates the number of levels added due to the defendant's abuse of a position of trust or use of a special skill under the Abuse of Trust Chapter Three Adjustment (§3B1.3). *Use variable NOCOMP to determine how many guideline computations are present in each case. All guideline variables available FY2012-present.* **FORMAT: ABUSE.**
ACCAP	R	NUM 3	0 = Not Applied 1 = Applied · = Missing, Indeterminable, or Inapplicable	Indicator of whether Armed Career Criminal status was applied under §4B1.4. This variable is 1 when ACCOFFLV>0. *This variable applies only to cases whose AMENDYR is 1990-present.* **FORMAT: ACCAP.**
ACCCAT	PSR/SOR	NUM 3	1-3 = Category I-III (Only Valid with SEXOFFNB) 4 = Category IV 5 = Category V 6 = Category VI · = Missing, Indeterminable, or Inapplicable	Adjusted criminal history category (CHC) in the event that any of the following were applied: §4B1.4, Armed Career Criminal, §4B1.1, Career Offender, §3A1.4 International Terrorism, or §4B1.5 Repeat and Dangerous Sex Offender (Part A). See ACCOFFLV, CAROFFLV, TERORHI, SEXOFFNA, and SEXOFFNB to see which of these adjustments accounts for the adjusted criminal history category. If this value is higher than the CHC determined by the Chapter 4 points, then this value will be carried into the final CHC (XCRHISSR). *This variable applies only to cases whose AMENDYR is 1990-present.* **FORMAT: ACCCAT.**
ACCGDLN	SOR	NUM 3	0 = Court DOES NOT Accept 1 = Court DOES Accept 2 = Accepts with Changes 8 = No PSR Ordered/Missing · = Missing, or Indeterminable	Explicit statement by the Court on the Statement of Reasons (SOR) regarding acceptance of the guideline factors applied in the PSR. **FORMAT: ACCGDLN.**
ACCOFFLV	PSR/SOR	NUM 3	4 thru 90 = Adjusted offense level · = Missing, Indeterminable, or Inapplicable	Offense level <u>due to the application of Armed Career Criminal status under §4B1.4.</u> *Does not incorporate any adjustment applied for Acceptance of Responsibility (ARMCRIM). This variable applies only to cases whose AMENDYR is 1990 through present.* **NO FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
ACCTRESP	PSR/SOR	NUM 3	-4 = Applied (Not in USSG Manual) -3 = Adjustment Applied -2 = Adjustment Applied -1 = Applied (Not in USSG Manual) 0 = Adjustment Not Applied · = Missing, Indeterminable, or Inapplicable	The number of levels to be subtracted from combined adjusted offense level due to defendant's Acceptance of Responsibility under §3E1.1. Note that this variable reflects the highest Acceptance of Responsibility if different values were applied under the Chapter 2/3 computation vs the application of Chapter 4 enhancements such as Career Offender. ***The value of (-3) for this variable only applies if AMENDYR is 1992-present.*** **FORMAT: ACCTRESP.**
ACPTCOMM	SOR	NUM 3	1 = Does Not Accept With Comments 2 = Accepts With Comments · = Missing, Indeterminable, or Inapplicable	Checkbox Indicator of Whether Court Accepts PSR With Comments taken from the SOR AO245B Form. A***vailable FY2007- FY2011.*** **FORMAT: ACPTCOMM.**

ADJL_B1-ADJL_BX **thru** **ADJL_U1-ADJL_UX** **and** **ADJL_BHI-ADJL_UHI** **ADSL_B1-ADSL_BX** **thru** **ADSL_U1-ADSL_UX** **and** **ADSL_BHI-ADSL_UHI** **ADRL_B1-ADRL_BX** **thru** **ADRL_U1-ADRL_UX** **and** **ADRL_BHI-ADRL_UHI** **ADCL_B1-ADCL_BX** **thru** **ADCL_U1-ADCL_UX** **and** **ADCL_BHI-ADCL_UHI** **ADUL_B1-ADUL_BX** **thru** **ADUL_U1-ADUL_UX** **and** **ADUL_BHI-ADUL_UHI**	PSR	CHAR 3	Range: A-F, A1-F7, A1A-F7F · = Missing, Indeterminable, or Inapplicable	This field identifies which subsection or label was applied within the corresponding Specific Offense Characteristic (SOC). See ADJ_B1-ADJ_BX etc for more information about SOCs. There are up to eighteen SOC's (B thru S) applied under each Chapter Two guideline. The letter B represents the 1st SOC under the guideline, the letter C represents the second SOC, etc. Note that this variable is not applicable for all SOCs (some SOCs do not contain any subsections). Note that the default label is "A", so if the SOC value is 0 (not applied), then label will be "A". For this reason, in an analysis, include only offenders who received the SOC (*i.e* , got the +2/+3, etc.) in order to see the breakdown of the labels for offenders who received the adjustment. **If the SOC does not contain any subsection, then ALL of the cases will have the value "A".** *The values of variables change from year to year as well as the location of the SOC (i.e. it may be the 2nd SOC in 2005 and the 3rd SOC in 2006), so AMENDYR should be referenced for all data runs using guideline computation variables. Use the variable NOCOMP to determine how many guideline computations are present in each case.* <u>SOC information is not useful unless used in conjunction with the specific corresponding guideline. For example, select cases where the GDLINEHI is 2D1.1 and the amendyr is 2010 and the SOC is ADJ_DHI to see cases where the object of the offense was the distribution of a controlled substance in a prison, correctional facility, or a detention facility.</u> *All guideline variables available FY2012-present.* **NO FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
ADJ_B1-ADJ_BX thru ADJ_U1-ADJ_UX and ADJ_BHI thru ADJ_UHI **ADJS_B1-ADJS_BX thru ADJS_U1-ADJS_UX and ADJS_BHI thru ADJS_UHI** **ADJR_B1-ADJR_BX thru ADJR_U1-ADJR_UX and ADJR_BHI thru ADJR_UHI** **ADJC_B1-ADJC_BX thru ADJC_U1-ADJC_UX and ADJC_BHI thru ADJC_UHI** **ADJU_B1-ADJU_BX thru ADJU_U1-ADJU_UX and ADJU_BHI thru ADJU_UHI**	PSR	NUM 3	Range: -20 thru 90 0 = No Adjustment Applied · = Missing, Indeterminable, or Inapplicable	These variables are the Specific Offense Characteristics (SOCs). These SOCs will add or subtract levels from the corresponding base offense level (BOL). SOCs are unique to each guideline. There are up to eighteen SOC's (B thru S) applied under each Chapter Two guideline. The letter B represents the 1st SOC under the guideline, the letter C represents the second SOC, etc. ***The values of variables change from year to year as well as the location of the SOC (i.e. it may be the 2nd SOC in 2005 and the 3rd SOC in 2006), so AMENDYR should be referenced for all data runs using these variables. Use the variable NOCOMP to determine how many guideline computations are present in each case.*** <u>**SOC information is not useful unless used in conjunction with the specific corresponding guideline. For example, select cases where the GDLINEHI is 2D1.1 and the amendyr is 2010 and the SOC is ADJ_DHI to see cases where the object of the offense was the distribution of a controlled substance in a prison, correctional facility, or a detention facility.**</u> *All guideline variables available FY2012-present.* **NO FORMAT.**
ADJOFL1-ADJOFLX and ADJOFLHI **ADJOFS1-ADJOFSX and ADJOFSHI** **ADJOFR1-ADJOFRX and ADJOFRHI** **ADJOFC1-ADJOFCX and ADJOFCHI** **ADJOFU1-ADJOFUX and ADJOFUHI**	R	NUM 3	Range: 0 thru 90 · = Missing, Indeterminable, or Inapplicable	This field is the adjusted offense level. This subtotal is derived after the base offense level, all relevant SOCs and chapter three adjustments (except multiple count units and acceptance of responsibility) have been applied. This variable is used to determine the "highest" or primary guideline computation. ***Use the variable NOCOMP to determine how many guideline computations are present in each case. All guideline variables available FY2012-present.*** **NO FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
AGE **R=YEARS** **R=AGECAT**	R	NUM 3	Range: 15 thru 105 · = Missing/Indeterminable	Identifies the age of the defendant at the time of sentencing. It is 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. **NO FORMAT.**
AGECAT	R	NUM 3	1 = < 20 2 = 21 thru 25 3 = 26 thru 30 4 = 31 thru 35 5 = 36 thru 40 6 = 41 thru 50 7 = 51 thru 60 8 = > 61 · = Missing	Categories of age ranges (Recode of AGE for USSC *Sourcebook Fiscal Year 2018 on*). See YEARS for categories used in Sourcebook prior to Fiscal Year 2018. ***Field available FY2019-present.*** **FORMAT: AGECAT.**
AGGROL1-AGGROLX **and** **AGGROLHI** **AGGRLS1-AGGRLSX** **and** **AGGRLSHI** **AGGRLR1-AGGRLRX** **and** **AGGRLRHI** **AGGRLC1-AGGRLCX** **and** **AGGRLCHI** **AGGRLU1-AGGRLUX** **and** **AGGRLUHI**	PSR/SOR	NUM 3	0 = No Adjustment Applied 1 = Applied (Not In Guidelines) 2 = Adjustment Applied (mgr, organizer, supervisor, leader) 3 = Adjustment Applied (mgr or supervisor of 5+ participants) 4 = Adjustment Applied (leader or organizer of 5+ participants) · = Missing, Indeterminable, or Inapplicable	This field contains the number of levels added due to the defendant's aggravating role in the offense pursuant to Aggravated Role Adjustment (§3B1.1). ***Use the variable NOCOMP to determine how many guideline computations are present in each case. All guideline variables available FY2012-present.*** **FORMAT: AGGROLE.**
ALTDUM	R	NUM 3	0 = No 1 = Yes · = Missing	Dummy indicator of alternative sentence (home detention, community confinement, or intermittent confinement), as defined in §5C1.1. This variable is "yes" when any of the alternative fields is coded as "97" to indicate that the alternative was specified, but the exact number of months is unknown. ***See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: ALTDUM.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
ALTMO	R	NUM 3	Range: 0 thru 96 97 = Exact Amount Not Specified, but alternatives indicated · = Missing, Indeterminable, or Inapplicable	Total months of alternative incarceration (includes home detention, community confinement, and intermittent confinement). ***See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: ALTMO.**
AMENDYR	PSR	NUM 3	Range: 1987 thru Current · = Missing, Indeterminable, or Inapplicable	The guideline manual used to calculate the guideline calculations. ***Use of AMENDYR is <u>critical</u> whenever analysis is performed on guidelines. Base offense levels, SOCs, etc. change from year to year.*** ***NOTE: Starting in FY2015, cases coded as 1994 mean 1989-1994.*** **NO FORMAT.**
AMTFINEC	R	NUM 6	Range: 0 thru $999,999,996 0 = No Fine/Cost of Supervision Ordered · = Missing	The total dollar amount of both fine (FINE) and cost of supervision (COSTSUP) imposed. **FORMAT: AMTFINEC.**
AMTREST	R	NUM 6	Range: 0 thru $9,999,999,996 0 = No Restitution Ordered · = Missing	Dollar amount of restitution. Similar to the variable TOTREST. **FORMAT: AMTREST.**
AMTTOTAL	R	NUM 6	Range: 0 thru $9,999,999,996 0 = No Fine/Cost of Supervision or Restitution Ordered · = Missing	Sum of the imposed dollar amounts of fine (FINE), cost of supervision (COSTSUP), and restitution (TOTREST). **FORMAT: AMTTOTAL.**
ARMCRIM	PSR	NUM 3	-3 = Adjustment Applied -2 = Adjustment Applied -1 = Applied (Not in USSG Manual) 0 = Adjustment Not Applied · = Missing, Indeterminable, or Inapplicable	The number of levels to be subtracted due to defendant's Acceptance of Responsibility, (§3E1.1) <u>for offenders who receive the Armed Career Criminal Adjustment (§4B1.4)</u>. This field is collected separately from the overall acceptance of responsibility field (ACCTRESP). ***Note that the offender may be eligible to receive a different number of points for this field vs the Chapter 2 and 3 computation since being an armed career criminal can change an offender's offense level.*** **FORMAT: ARMCRIM.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
BASADJ1-BASADJX **and** **BASADJHI** **BASADS1-BASADSX** **and** **BASADSHI** **BASADR1-BASADRX** **and** **BASADRHI** **BASADC1-BASADCX** **and** **BASADCHI** **BASADU1-BASADUX** **and** **BASADUHI**	PSR	NUM 3	Range: -25 thru 90 · = Missing, Indeterminable, or Inapplicable	Base Offense Level (BOL) Adjustment for those Chapter 2 guidelines that require an increase or decrease in levels to the BOL. One example of a guideline using an adjustment to the BOL is §2D1.2. *The values of this variable may change from year to year, so AMENDYR should be referenced for all data runs using guideline computation variables. Use the variable NOCOMP to determine how many guideline computations are present in each case.* <u>BOL information is not useful unless used in conjunction with the specific corresponding guideline. For example, select cases where the GDLINEHI is §2D1.2 and the amendyr is 2010 to see the adjustments for BASADJHI.</u> *All guideline variables available FY2012-present.* **NO FORMAT.**
BASE1-BASEX **and** **BASEHI** **BASES1-BASESX** **and** **BASESHI** **BASER1-BASERX** **and** **BASERHI** **BASEC1-BASECX** **and** **BASECHI** **BASEU1-BASEUX** **and** **BASEUHI**	PSR/SOR	NUM 3	Range: 0 thru 90 · = Missing, Indeterminable, or Inapplicable	Base Offense Level (BOL) is the starting point for computing a guideline computation. Note that this field <u>includes</u> any values recorded in the corresponding base adjust fields (see BASADJ1-BASADJX, etc.). *The values of this variable may change from year to year, so AMENDYR should be referenced for all data runs using guideline computation variables. Use the variable NOCOMP to determine how many guideline computations are present in each case.* <u>BOL information is not useful unless used in conjunction with the specific corresponding guideline.</u> *All guideline variables available FY2012-present.* **NO FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
BASEL1-BASELX **and** **BASELHI** **BASESL1-BASESLX** **and** **BASESLHI** **BASERL1-BASERLX** **and** **BASERLHI** **BASECL1-BASECLX** **and** **BASECLHI** **BASEUL1-BASEULX** **and** **BASEULHI**	PSR	CHAR 3	Range: A-C · = Missing, Indeterminable, or Inapplicable	This field identifies which subsection or label of the BOL was applied if applicable (some BOLs do not contain any subsections). *The values of this variable may change from year to year, so AMENDYR should be referenced for all data runs using guideline computation variables. Use the variable NOCOMP to determine how many guideline computations are present in each case.* <u>BOL information is not useful unless used in conjunction with the specific corresponding guideline.</u> *All guideline variables available FY2012-present.* **NO FORMAT.**
BASLN1-BASLNX **and** **BASLNHI** **BASLNS1-BASLNSX** **and** **BASLNSHI** **BASLNR1-BASLNRX** **and** **BASLNRHI** **BASLNC1-BASLNCX** **and** **BASLNCHI** **BASLNU1-BASLNUX** **and** **BASLNUHI**	PSR	NUM 3	Range: 1 – 8 · = Missing, Indeterminable, or Inapplicable	This field identifies which base offense level line number was applied if applicable (some BOLs do not contain any line numbers). *The values of this variable may change from year to year, so AMENDYR should be referenced for all data runs using guideline computation variables. Use the variable NOCOMP to determine how many guideline computations are present in each case.* <u>BOL information is not useful unless used in conjunction with the specific corresponding guideline.</u> *All guideline variables available FY2012-present.* **NO FORMAT.**
BLAKPOST	R	NUM 3	0 = Pre-Blakely Time Period (Oct.1, 2003 thru June 24, 2004) 1 = Post-Blakely Time Period (June 25, 2004 thru Sept. 30, 2004)	This field indicates which time period a case falls within in the FY2004 datafile. *This field can be used to separate cases for pre and post-Blakely analyses and only exists on the FY2004 datafile.* **FORMAT: BLAKPOST.**
BODINJ	R	NUM 3	0 = No (Includes Missing) 1 = Yes	Indicator of whether the offense includes an SOC enhancement for any type of bodily injury. *This variable is available FY1999-FY2001.* **NO FORMAT.**

NAME	ORIGIN	FORM	CODES		DESCRIPTION
BOOKER2	R	NUM 3	0 = 1 = 2 = 3 = · =	Within Range Above Departure Government Sponsored Below Range Missing, Indeterminable, or Inapplicable	This variable is a collapsed version of BOOKERCD: BOOKERCD values of 0 get collapsed into BOOKER2=0; BOOKERCD values of 1,2,3, or 4 get collapsed into BOOKER2=1; BOOKERCD values of 5, 6, or 7 get collapsed into BOOKER2=2; BOOKERCD values of 8, 9, 10, or 11 get collapsed into BOOKER2=3. ***This field is only available FY2005 (post Booker Supreme Court Decision)-FY2017. See SENTRNGE from FY2018-present.*** **FORMAT: BOOKTWO.**
BOOKER3	R	NUM 3	0 = 1 = 2 = 3 = 4 = 5 = · =	Within Range Upward Departure Above Range Government Sponsored Downward Departure Below Range Missing, Indeterminable, or Inapplicable	This variable is a collapsed version of BOOKERCD: BOOKERCD values of 0 get collapsed into BOOKER3=0; BOOKERCD values of 1 or 2 get collapsed into BOOKER3=1; BOOKECD values of 3 or 4 get collapsed into BOOKER3=2. BOOKERCD values of 5, 6, or 7 get collapsed into BOOKER3=3; BOOKERCD values of 8 or 9 get collapsed into BOOKER3=4; BOOKERCD values of 10 or 11 get collapsed into BOOKER3=5. ***This field is only available FY2005 (post Booker Supreme Court Decision)-FY2017. See SENTRNGE from FY2018-present.*** **FORMAT: BOOKTHRE.**
BOOKER4	R	NUM 3	0 = 1 = 2 = 3 = 4 = 5 = · =	Within Range Above Range 5K1.1/Substantial Assistance Early Disposition/5K3.1 Other Government Sponsored Below Range Missing, Indeterminable, or Inapplicable	This variable is a collapsed version of BOOKERCD: BOOKERCD values of 0 get collapsed into BOOKER4=0; BOOKERCD values of 1, 2, 3 or 4 get collapsed into BOOKER4=1; BOOKECD values of 5 get collapsed into BOOKER4=2. BOOKERCD values of 6 get collapsed into BOOKER4=3; BOOKERCD values of 7 get collapsed into BOOKER4=4; BOOKERCD values of 8, 9, 10 or 11 get collapsed into BOOKER4=5. ***This field is only available FY2016-FY2017. See SENTRNGE from FY2018-present.*** **FORMAT: BOOKFOUR.**

NAME	ORIGIN	FORM	CODES		DESCRIPTION

BOOKERCD	R	NUM 3	0 =
			 1 =
			 2 =
			 3 =
			 4 =
			 5 =
			 6 =
			 7 =
			
			 8 =
			 9 =
			
			 10 =
			 11 =
			 · =
				Within Range
				 Upward Departure
				 Upward Departure w/Booker
				 Above Range w/Booker
				 Remaining Above Range
				 5K1.1/Substantial Assistance
				 Early Disposition/5K3.1
				 Government Sponsored -
				  Below Range
				 Downward Departure
				 Downward Departure
				  w/Booker
				 Below Range w/Booker
				 Remaining Below Range
				 Missing, Indeterminable, or
				  Inapplicable
					Assigns cases to one of the 12 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 *Booker* reporting categories, please see Appendix A of the Commission's most recent *Sourcebook of Federal Sentencing Statistics*. ***This field is only available FY2005 (post Booker Supreme Court Decision)-FY2017. See SENTRNGE from FY2018-present.***
					
					 FORMAT: BOOKERCD.

BOOKPOST	R	NUM 3	0 = Pre-Booker Time Period (Oct.1, 2004 thru January 11, 2005) 1 = Post-Booker Time Period (January 12, 2005 thru Sept. 30, 2005)		This field indicates which time period a case falls within in the FY2005 datafile. ***This field can be used to separate cases for pre and post-Booker analyses and only exists on the FY2005 datafile.*** **FORMAT: BOOKPOST.**
CAFROM1-CAFROMX	PSR/SOR	NUM 8 (12.4)	Range: 0.01 to 9999996.9999 · =	Missing, Indeterminable, or Inapplicable	The low end of the range of chemical weight for first through nth chemical types (CHEMTYP1-CHEMTYPX) when a range instead of an exact amount was specified. ***Use this field with CATO1-CATOX which is the upper end of the weight ranges. The weights are reported in different units of measure (CUNIT1-CUNITX) which need to be accounted for. See CHMAM1-CHMAMX for cases with exact weights.*** **NO FORMAT.**
CAROFFAP	R	NUM 3	0 = 1 = · =	Not Applied Applied Missing or Indeterminable	Indicator to whether Career Offender status was applied under §4B1.1. This field is "1" when CAROFFLV>0. **FORMAT: CAROFFAP.**

CAROFFEN	PSR/SOR	NUM 3	-3 =
			 -2 =
			 -1 =
			
			 0 =
			 · =
				Adjustment Applied
				 Adjustment Applied
				 Applied (Not in USSG
				  Manual)
				 Adjustment Not Applied
				 Missing, Indeterminable, or
				  Inapplicable
					The number of levels to be subtracted from the Career Offender Offense Level (CAROFFLV) due to defendant's Acceptance of Responsibility, (§3E1.1) <u>for offenders who receive the Career Offender Adjustment (§4B1.1)</u>. This field is collected separately from the overall acceptance of responsibility field (ACCTRESP). ***Note that the offender may be eligible to receive a different number of points for this field vs the Chapter 2 and 3 computation since being an armed career criminal can change an offender's offense level.*** **FORMAT: CAROFFEN.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
CAROFFLV	PSR/SOR	NUM 3	Range: 0 thru 90 · = Missing or Indeterminable	Offense Level due to the application of career offender status under §4B1.1. *Does not include any adjustments applied through Acceptance of Responsibility (CAROFFEN).* **NO FORMAT.**
CASETYPE	R	NUM 3	1 = Felony 2 = Misdemeanor A 3 = Misdemeanor B/C (Should not exist) · = Missing or Indeterminable	Identifies the type of case. *This field is available FY2018-present.* **FORMAT: CASETYPE.**
CATO1-CATOX	PSR/SOR	NUM 8 (12.4)	Range: 0.01 to 9999996.9999 · = Missing, Indeterminable, or Inapplicable	The high end of the range of chemical weight for first through nth chemical types (CHEMTYP1-CHEMTYPX) when a range instead of an exact amount was specified. *Use this field with CAFROM1-CAFROMX which is the lower end of the weight ranges. The weights are reported in different units of measure (CUNIT1-CUNITX) which need to be accounted for. See CHMAM1-CHMAMX for cases with exact weights.* **NO FORMAT.**
CDESCRIP1-CDESCRIP5	PSR	CHAR 50	Text Field	Text description of chemical involved for cases coded as "Other" in CHEMTYP1-CHEMTYPX. *Note that this was renamed in FY2003 to CHEMDES1-CHEMDESX.* **NO FORMAT.**
CH5G13ST	J&C	NUM	Range: 1 thru 990 997 = Time Granted, But No Term Specified · = Missing, Indeterminable, or Inapplicable	Specifies any time (in months) granted under §5G1.3 (This guideline directs judges to give credit for state sentences the defendant is generally currently serving for offense conduct which overlaps with the conduct in the instant federal offense). See also CH5G13YN prior to FY2011. When time granted under §5G1.3 is added to the time imposed this will often account for the full minimum time to be sentenced within the guideline range. **This field DOES NOT include sentences of time imposed in days or months or time served amounts**. See also TOTDAYS, SENTTOT, SENTTCAP, SENSPCAP, SENSPLT0. *See Appendix B in this codebook for more information about USSC sentencing variables. This field is available FY2003-present*. **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
CH5G13YN	J&C	NUM 3	0 = No 1 = Yes · = Missing, Indeterminable, or Inapplicable	Dummy variable to indicate whether any credit under §5G1.3 was applied to the sentence (This guideline directs judges to give credit for state sentences the defendant is generally currently serving for offense conduct which overlaps with the conduct in the instant federal offense). Note that many J&Cs do not specify how much time is specifically granted, but if the amount is available it is entered into field CH5G13ST. ***This field is available FY2003-FY2011.*** **FORMAT: CH5G13YN.**
CHAP2	R	NUM 3	Range: 3 thru 90 · = Missing, Indeterminable, or Inapplicable	Base Offense Level plus Chapter Two SOCs (Proxy for offense seriousness). This variable does not include Chapter Three Adjustments and uses the primary sentencing guideline variables (ex. BASEHI). **NO FORMAT.**
CHEMDES1-CHEMDESX	PSR	CHAR 50	Text Field	Text description of chemical involved for cases coded as "Other" in CHEMTYP1-CHEMTYPX. ***Note that this field was renamed in FY03 from CDESCRIP1-CDESCRIP5.*** **NO FORMAT.**
CHEMTYP1-CHEMTYPX	JC/PSR	NUM 3	Range: 1 thru 77 (See Code Attachment)	For cases involving chemicals, this variable is an indicator of the first thru nth types of chemicals. *Multiple chemicals are not necessarily ordered by which will incur the highest penalty (base offense level), but, rather, simply in the order in which they are reported in the PSR or J&C.* **FORMAT: CHEMTYP.**
CHMAM1-CHMAMX	PSR/SOR	NUM 8 (12.4)	Range: 0.01 thru 9999999.9997 7777777.7777 = Used when an ambiguous amount is given (e.g., More than 1 KG) 9999999.9997 = Used when the chemical amount is specified in a range (e.g., between 6 and 8 G) · = Missing, Indeterminable, or Inapplicable	Amount of the first through nth chemical types (CHEMTYP1-CHEMTYPX) for which the defendant was held responsible. ***The weights are reported in several units of measure (CUNIT1-CUNITX). For Range amounts, see CAFROM1-CAFROMX and CATO1-CATOX.*** **NO FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
CHP2CHG1-CHP2CHGX	SOR	NUM 3	1= Safety Valve 2= Drug Amount 3= BOL 4= Loss Amount 5= Weapon 6= Amendment Year 7 = CH2 change box marked on SOR but details not provided 777-779 = Other · = Missing, Indeterminable, or Inapplicable	Identifies changes, if any, made by the court to findings of fact, as listed in the Ch.2 changes to PSR section of the SOR. ***Field available FY2006-present. Codes 7, 778, and 779 were added during FY2007.*** **FORMAT: CHP2CHG.**
CHP2TXT1-CHP2TXTX	SOR	CHAR 250	Text Field	Text field description of "other" changes made by the court to findings of fact, as listed in the Ch. 2 Section of the SOR (See code 777 in CHP2CHG1-CHP2CHGX). ***Field available FY2006-present.*** **NO FORMAT.**
CHP3CHG1-CHP3CHGX	SOR	NUM 3	1= Position of Trust 2= Vulnerable Victim 3= Official Victim 4= Restraint of Victim 5= Mitigating Role 6= Aggravating Role 7= Obstruction 8= Reckless Endangerment 9= Acceptance 10= Use of Minor 11= Grouping of Counts 12 = CH3 change box marked on SOR but details not provided 777-779 = Other · = Missing, Indeterminable, or Inapplicable	Identifies changes, if any, made by the court to findings of fact, as listed in the Ch.3 changes to PSR section of the SOR. ***Field available FY2006-present. Codes 12, 778, and 779 were added during FY2007.*** **FORMAT: CHP3CHG.**
CHP3TXT1-CHP3TXTX	SOR	CHAR 250	Text Field	Text description of "other" changes made by the court to findings of fact, as listed in the Ch. 3 Section of the SOR (See code 777 in CHP3CHG1-CHP3CHGX). ***Field available FY2006-present.*** **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
CHP4CHG1-CHP4CHGX	SOR	NUM 3	1= Removing CH Events 2= Removing CJ Points 3= Removing Recency Points 4= Armed Career Criminal 5= Career Offender 6= Career Sex Offender 7= Changing Points Assigned to Events 8 = Add CH Event 9 = Add Under CJ points [§4A1.1(d)] 10 = Add recency points [§4A1.1(e)] 11 = CH3 change box marked on SOR but details not provided 777-779 = Other · = Missing, Indeterminable, or Inapplicable	Identifies changes, if any, made by the court to findings of fact, as listed in the Ch.4 section of the SOR. *Field available FY2006-present. Codes 7-11, 778, and 779 were added during FY2007.* **FORMAT: CHP4CHG.**
CHP4TXT1-CHP4TXTX	SOR	CHAR 250	Text Field	Text description of "other" changes made by the court to findings of fact, as listed in the Ch. 4 Section of the SOR (See code 777 in CHP4CHG1-CHP4CHGX). *Field available FY2006-present.* **NO SAS FORMAT.**
CIRCDIST	R	NUM 3	Range: 1 thru 94 (See Code Attachment)	Districts in the order in which they appear in the Commission's *Sourcebook of Federal Sentencing Statistics*. Generated from DISTRICT and MONCIRC. **FORMAT: CIRCDIST.**
CITIZEN **R=NEWCIT**	PSR	NUM 3	1 = U.S. Citizen 2 = Resident/Legal Alien 3 = Illegal Alien 4 = Not a U.S. Citizen/Alien Status Unknown 5 = Extradited Alien · = Missing or Indeterminable	Identifies the nature of defendant's citizenship with respect to the United States. *Value 5 (Extradited Alien) added in September of 2007.* **FORMAT: CITIZEN.**
CITWHERE	PSR	NUM 3	Range: 20 thru 216 (See Code Attachment)	Identifies the defendant's country of citizenship. **FORMAT: CITWHERE.**
CO924TAB	PSR/SOR	NUM 3	0 = Not Applied 1 = Applied (prior to FY2012); Applied with no acceptance points and untrumped GL range of 360 – life (Available after FY2011) 2 = Applied with -2 acceptance points and untrumped range of 292-365 (Available after FY2011) 3 = Applied with -3 acceptance points and untrumped range of 262-337 (Available after FY2011) · = Missing or Indeterminable	Identifies if the 18 USC §924c table was used in §4B1.1(c)(3). This table provides for enhanced ranges for career offenders with at least one count of conviction of 18 USC §924c. The table changes the offender's guideline ranges but not their final offense level. *Field not available prior to FY2004. Note that in FY2012 The value of "1" changed meaning and values "2" and "3" were added.* **FORMAT: CO924TAB.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
COADJLEV	PSR/SOR	NUM 3	Range: 0 thru 90 · = Missing, Indeterminable, or Inapplicable	This field is the combined adjusted offense level subtotal. It includes all Chapter 2 and 3 guideline calculations for cases in which multiple counts have been applied except acceptance of responsibility (*i.e.,* ADJOFLHI plus the multiple count levels associated with TOTUNIT). This field is essentially the final offense level minus acceptance of responsibility unless Chapter Four enhancements apply. **NO FORMAT.**
COMBDRG2	R	NUM 3	1 = Cocaine 2 = Crack 3 = Heroin 4 = Marijuana 6 = Methamphetamine 77 = Other · = Missing, Indeterminable, or Inapplicable	Aggregation of DRUGTYP1 for USSC *Sourcebook* tables. ***The code for Methamphetamine includes Meth Mix, Meth Actual, Ice, and Meth pre-cursors. Marijuana includes Hashish and Marijuana Plant codes.*** **FORMAT: COMBDRGT.**
COMDUM	R	NUM 3	0 = No 1 = Yes (incl. MOCOMCON = 97) · = Missing	Indicator as to whether the defendant received community confinement. ***See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: COMDUM.**
COSTSDUM	R	NUM 3	0 = No Amount Given for Cost of Supervision 1 = Amount Given for Cost of Supervision · = Missing	Indicator of whether the cost of supervision is given (YES/NO variable). For amount of cost of supervision, see COSTSUP. ***See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: COSTSDUM.**
COSTSUP **R=COSTSDUM**	SOR	NUM 6	Range: 0 thru 9,999,999,997 0 = No Cost Specified 9,999,999,997= Total Cost of Supervision Ordered But Amount Not Specified · = Missing or Indeterminable	Dollar amount of cost of supervision, only if ordered separately from fine. ***See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: COSTSUP.**
CRIMHIST	PSR/SOR	NUM 3	0 = No Criminal History 1 = Yes, There is Criminal History · = Missing, Indeterminable, or Inapplicable	Indication as to whether the defendant has **any** criminal history or law enforcement contacts, ***including behavior that is not eligible for the application of criminal history points (e.g. arrests).*** See CRPTS for indicator of whether the offender had any criminal history points applied. **FORMAT: CRIMHIST.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION

CRIMLIV	PSR/SOR	NUM 3	Range: 1 thru 90
			  0 = Defendant Does Not Earn a Living From the Offense(s)
			  · = Missing, Indeterminable, or Inapplicable
				Enhanced offense level based on Criminal Livelihood under §4B1.3. ***Note: This is rarely applied.***
				
				FORMAT: CRIMLIV.

CRIMPTS	R	NUM 3	Range: 0 thru 125
			  0 = No History Points Applied
			  · = Missing, Indeterminable, or Inapplicable
				Subtotal of criminal history points applied, based on the contributions of one, two, and three-point offenses (*i.e.,* POINT1+POINT2+POINT3).
				FORMAT: CRIMPTS.

CRMLIVAP	PSR/SOR	NUM 3	Range: 0 thru -3
			  0 = No Acceptance Points
			 -2 = Acceptance
			 -3 = Acceptance
			  · = Missing, Indeterminable, or Inapplicable
				Acceptance of Responsibility associated with Criminal Livelihood (earning a living by illegal means) under §4B1.3. ***Note: This is rarely applied.***
				FORMAT: CRMLIVAP.

CRPTS	R	NUM 3	0 = No Criminal History Points 1 = Yes, Criminal History Points · = Missing, Indeterminable, or Inapplicable	Dummy variable that indicates whether any criminal history points were ***applied***. See CRIMHIST for indicator of whether the offender had any criminal history, regardless of whether points were applied. **FORMAT: CRPTS.**
CUNIT1-CUNITX	PSR/SOR	NUM 3	1 = Gram 2 = Kilogram 3 = Pound 4 = Ounce 5 = Plant 6 = Dose 7 = Gallon 8 = Quart 9 = Liter 10 = Milligram 11 = Grain 12 = Milliliter 77 = Other 97 = Unit Range (*e.g.* 500G - 2 KG) · = Missing, Indeterminable, or Inapplicable	The unit of measure for the first through nth chemical types (CHEMTYP1-CHEMTYPX) and amount (CHMAM1-CHMAMX) for which the defendant was held responsible. **FORMAT: UNIT.**
DAFROM1-DAFROMX	PSR/SOR	NUM 8 (12.4)	Range: 0.01 to 9999996.9999 · = Missing, Indeterminable, or Inapplicable	The low end of the range of drug weight for first through nth drug types (DRUGTYP1-DRUGTYPX). This field is used when an exact amount was not specified in DRGAM1-DRGAMX but a range was provided. ***The weights are reported in several units of measure (UNIT1-UNITX).*** **NO FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
DATO1-DATOX	PSR/SOR	NUM 8 (12.4)	Range: 0.01 to 9999996.9999 · = Missing, Indeterminable, or Inapplicable	The high end of the range of drug weight for first through nth drug types (DRUGTYP1-DRUGTYPX) when an exact amount was not specified in DRGAM1-DRGAMX. ***The weights are reported in several units of measure (UNIT1-UNITX).*** **NO FORMAT.**
DAYSDUM	R	NUM 3	0 = No Prison Beyond That Specified in TOTPRISN 1 = Yes, Days Added · = Missing or Indeterminable	Indicator variable for whether the offender received a sentence of any days imposed in prison. Generated from TOTDAYS. ***See Appendix B for more detail about USSC sentencing variables.*** **FORMAT: DAYSDUM.**
DEFCONSL	PSR	NUM 3	1 = Privately Retained Counsel 2 = Court Appointed Counsel 3 = Federal Public Defender 4 = Defendant Represented Self 5 = Waived Rights to Counsel 77 = Other Arrangements for Counsel · = Missing, Indeterminable, or Inapplicable	Indicates the type of defense counsel used in the instant offense. ***Note that this information is often not delineated in the PSR, so it is missing in a significant portion of the cases. See DEFCONTX for text associated with "other" value. Field available FY1999-FY2003.*** **FORMAT: DEFCONSL.**
DEFCONTX	PSR	CHAR	Text Field	Text field describing the type of defense counsel when the field DEFCONSL is coded as "Other" (Code 77). ***Field available FY1999-FY2003.***
DEPART	SOR	NUM 3	0 = No Departure 1 = Upward Departure 2 = Other Downward Departure 3 = Substantial Assistance/§5K1.1 Only 4 = Early Disposition Program (EDP)/§5K3.1 Only 5 = Substantial Assistance/§5K1.1 AND Other Downward Departure 6 = EDP/§5K3.1 AND Other Downward Departure 7 = EDP/§5K3.1 AND Substantial Assistance/§5K1.1 8 = Not Applicable 9 = EDP/§5K3.1 AND Substantial Assistance/§5K1.1 AND Other Downward Departure · = Missing, or Indeterminable	Indicates defendant's departure status. ***This variable is coded based on the SOR documentation, and does not verify whether the sentence is within the guideline range (for non-departure cases), or out of the guideline range (for departure cases).*** After the U.S. v Booker decision, USSC also started coding information on sentences outside the guideline system. **<u>BOOKERCD is generally the variable used for outside the range analysis post-*Booker*.</u>** ***Note that prior to April 2003 the Congressionally approved EDP Program did not exist. Therefore, codes 4, 5, 6, 7, and 9 were not used. Field available FY1999-FY2003. From FY2004-FY2017 (see DEPART_A or BOOKERCD). From FY2018-present see SENTRNGE.*** **FORMAT: DEPART.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
DEPART_A	R	NUM 3	0 = Sentenced Within Range/No Departure 1 = Upward Departure 2 = Substantial Assistance/§5K1.1 3 = §5K3.1/EDP 4 = Government Sponsored (Excludes §5K1.1) 5 = Other Downward Departures 8 = N/A · = Missing, or Indeterminable	This variable combines DEPART_S and DEPART_D into one variable. **<u>BOOKERCD is generally the variable used for outside the range analysis post-_Booker_.</u> _This field is only available FY2003-FY2006. From FY2004-FY2017 (see DEPART_A or BOOKERCD). From FY2018-present see SENTRNGE._** **FORMAT: DEPARTA.**
DEPART_D	R	NUM 3	0 = Substantial Assistance/§5K1.1 1 = Government Sponsored (Excludes §5K1.1 but includes §5K3.1) 2 = Other Downward Departures · = Missing, or Indeterminable	This variable is used for departure reporting purposes in the Commission's annual _Sourcebook_. It combines departure status (DEPART) and reason for departure (REASON1-REASONX) for departure attribution purposes. Commission legal staff reviewed all departure cases/reasons in order to create this variable. _**This field is only available in FY2003. From FY2004-FY2017 (see DEPART_A or BOOKERCD). From FY2018-present see SENTRNGE.**_ **FORMAT: DEPARTD.**
DEPART_S	R	NUM 3	0 = Sentenced Within Range/No Departure 1 = Upward Departure 2 = Downward Departure · = Missing, or Indeterminable	This variable is used for departure reporting purposes in the Commission's annual _Sourcebook_. It collapses departure status (DEPART). _**This field is only available in FY2003. From FY2004-FY2017 (see DEPART_A or BOOKERCD). From FY2018-present see SENTRNGE.**_ **FORMAT: DEPARTS.**
DESCRIP1-DESCRIPX	PSR	CHAR 50	Text Field	Text description of drug involved for cases coded as "Other" in DRUGTYP1-DRUGTYPX. **NO FORMAT.**
DISPOSIT **R=NEWCNVTN**	JC/PSR	NUM 3	0 = No Imprisonment 1 = Guilty Plea 2 = Nolo Contendere 3 = Jury Trial 4 = Trial by Judge or Bench Trial 5 = Guilty Plea and Trial (>1 Count) · = Missing or Indeterminable	Disposition of the defendant's case. _Note that if there is information that the case went to trial but it does not specify whether the trial was a jury trial or a bench trial, then USSC assumes jury trial since these are more common._ **FORMAT: DISPOSIT.**
DISTRICT **R=CIRCDIST**	JC/PSR	NUM 3	Range: 00 thru 96 (See Code Attachment)	The district in which the defendant was sentenced. Use CIRCDIST for the districts in the same order in which they appear in the _Sourcebook_. **FORMAT: DISTRICT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
DOB	PSR	DATE 8	FORMAT: MMDDYY8. ##/##/## = Defendant's Date of Birth 01/01/01 = Missing	The defendant's date of birth. ***Not available FY2006-present, use DOBMON and DOBYR.*** **NO FORMAT.**
DOBMON	PSR	NUM 8	Range: 1-12	The defendant's month of birth. ***Field available FY2004-present.*** **NO FORMAT.**
DOBYR	PSR	NUM 8	Range: Valid years since 1920	The defendant's year of birth. ***Field available FY2004-present.*** **NO SAS FORMAT.**
DRGAM1-DRGAMX **R = WGT1-WGTX**	PSR/SOR	NUM 8 (12.4)	· = Missing, Indeterminable, or Inapplicable	Drug amount of the first through nth drug types (DRUGTYP1-DRUGTYPX) for which the defendant was held responsible. Often when weights are missing it is because both parties agreed to a Base Offense Level and the documents do not specify a corresponding drug amount. ***The weights are reported in several units of measure (UNIT1-UNITX), see WGT1-WGTX for the gram weight equivalency. For drug range amounts, see DAFROM1-DAFROMX and DATO1-DATOX.*** **NO SAS FORMAT.**
DRUGMIN	R	NUM 3	Range: 0 thru 9990 9996 = Life · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with drug statutes. *See STATMIN for the overall statutory mandatory minimum associated with the case.* **FORMAT: DRUGMIN.**
DRUGPROB	R	NUM 3	0 = No Problem/Not Applicable 1 = Problem Exists · = Missing, Indeterminable, or Inapplicable	Indicates when an unresolved problem between the drug type, drug held accountable amount, and base offense level occurs. Note that normally all mitigating role cap cases (see MITCAP) would be "1" because the drug type/weight/BOL triangulation would not work so they are specifically re-coded to zero. ***Analyses involving drug weight and base offense level may be advised to use this field to remove problematic cases.*** **FORMAT: DRUGPROB.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
DRUGTYP1-DRUGTYPX	JC/PSR	NUM 3	Range: 1 thru 161 (See Code Attachment)	Drug types involved in a case. Multiple drugs are ordered by which has the highest marijuana equivalency since this will incur the highest penalty (base offense level). DRUGTYP1 is the primary drug type in a case. ***See COMBDRG2 for the collapsed version of DRUGTYP1 reported in the Sourcebook. See also DESCRIP1-X fields for "other" drug type text.*** **FORMAT: DRUGTYP.**
DSIND		NUM 3	0 = Not Received 1 = Received Complete 3 = Received Partial or Alternate Doc 8 = Will Never Receive (Not used after FY2004) · = Missing or Indeterminable	Document status indicator for Indictment or Information. ***Code 8 was dropped in FY2005.*** **FORMAT: DSIND.**
DSJANDC	JC	NUM 3	0 = Not Received 1 = Received Complete J&C 2 = Received Partial/Alternate Doc 8 = Order Will Never Be Available (Not used after FY2004) · = Missing or Indeterminable	Document status indicator for Judgment and Conviction Order. ***Code 8 was dropped in FY2005.*** **FORMAT: DSJANDC.**
DSPLEA	PLEA	NUM 3	0 = Not Received 1 = Received 2 = Received Alternate Document 3 = Oral Plea Agreement 5 = Straight up Plea, No Agreement 8 = Trial 9 = Guilty Plea, Type Indeterminable · = Missing or Indeterminable	Document status indicator for Plea Agreement. ***Code 9 was added in FY2004 and the description of Code 5 was changed from "Written, will never be received" in FY2004 for better clarity.*** **FORMAT: DSPLEA.**
DSPSR	PSR	NUM 3	0 = Not Received 1 = Received Complete 2 = Received Partial/Alternate Doc 8 = Waived · = Missing or Indeterminable	Document status indicator for Pre-sentence Report. ***Note that Code 8 was added in FY2004.*** **FORMAT: DSPSR.**
DSSOR	SOR	NUM 3	0 = Not Received 1 = Received Complete 2 = Received Partial/Alternate Doc 3 = Received Blank 8 = Will Never Be Received · = Missing or Indeterminable	Document status indicator for the Statement of Reasons. ***Note that Code "3" is new in FY2006. Code 8 was added in FY2004.*** **FORMAT: DSSOR.**
DTGDL	R	NUM 3	0 = Not One of the Drug Guidelines 1 = One of the Main Drug Guidelines · = Missing, Indeterminable, or Inapplicable	Identifies cases with one of the "Big 7" drug guidelines as the primary guideline high. Guidelines include: 2D1.1, 2D1.2, 2D1.5, 2D1.6, 2D1.8, 2D1.10, 2D1.14. ***This field is available FY2018-present.*** **FORMAT: DTGDL.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
DUFROM1-DUFROMX	PSR/SOR	NUM 3	1 = Gram 2 = Kilogram 3 = Pound 4 = Ounce 5 = Plant 6 = Dose 7 = Gallon 8 = Quart 9 = Liter 10 = Milligram 11 = Grain 12 = Milliliter 13 = Marijuana Cigarette 77 = Other · = Missing, Indeterminable, or Inapplicable	The unit of measure for the low end of the range of drug weight for first through nth drug types (DRUGTYP1-DRUGTYPX) when an exact amount was not specified in DRGAM1-DRGAMX. ***The weights are reported in DAFROM1- DAFROMX.*** **FORMAT: UNIT.**
DUTO1-DUTOX	PSR/SOR	NUM 3	1 = Gram 2 = Kilogram 3 = Pound 4 = Ounce 5 = Plant 6 = Dose 7 = Gallon 8 = Quart 9 = Liter 10 = Milligram 11 = Grain 12 = Milliliter 13 = Marijuana Cigarette 77 = Other · = Missing, Indeterminable, or Inapplicable	The unit of measure for the high end of the range of drug weight for first through nth drug types (DRUGTYP1-DRUGTYPX) when an exact amount was not specified in DRGAM1-DRGAMX. ***The weights are reported in DATO1-DATOX.*** **FORMAT: UNIT.**
ECONDUM	R	NUM 3	0 = Neither Fine/Cost of Supervision or Restitution 1 = Fine/Cost of Supervision, Restitution, or Any Combination · = Missing	Indicator of whether a fine/cost of supervision or restitution amount was given (Compare to COSTSDUM, FINECDUM, TYPEMONY, and RESTDUM). **FORMAT: ECONDUM.**
EDUCATN **R=NEWEDUC**	PSR	NUM 3	(See Code Attachment)	Indicates the highest level of education completed by the defendant. **FORMAT: EDUCATN.**
ENCRYPT1	PSR	NUM 3	0 = No 1 = Yes · = Missing, Indeterminable, or Inapplicable	Indicates if case contained any occurrences of use of encryption or scrambling technology to obstruct justice (defendant did not have to receive points for §3C1.1- Obstruction of Justice). **FORMAT: ENCRYPT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
ENCRYPT2	R	NUM 3	0 = No 1 = Yes · = Missing, Indeterminable, or Inapplicable	For cases which involved encryption (ENCRYPT1=1), indicates if any points were assessed under §3C1.1-Obstruction of Justice. **FORMAT: ENCRYPT.**
FAILMIN	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with convictions under 18§3146 (Penalty for Failure to Appear). *Penalty can be anything from 0-120 months and is consecutive to any other count. See STATMIN for the overall statutory mandatory minimum amount for the case. Field available FY2009-present.* **NO FORMAT.**
FALDM1-FALDMX and FALDMHI **FALDMS1-FALDMSX and FALDMSHI** **FALDMR1-FALDMRX and FALDMRHI** **FALDMC1-FALDMCX and FALDMCHI** **FALDMU1-FALDMUX and FALDMUHI**	PSR/SOR	NUM 3	Valid Values: 0 or 2 0 = No Adjustment Applied 2 = Offense Involved Statutory Sentencing Enhancement under 18 U.S.C. §3559(f)(1) · = Missing, Indeterminable, or Inapplicable	This field indicates the number of levels added for the False Registration of Domain Name (§3C1.4). *The values of this variable may change from year to year, so AMENDYR should be referenced for all data runs using guideline computation variables. Use the variable NOCOMP to determine how many guideline computations are present in each case. All guideline variables available FY2012-present.* **FORMAT: FALDM.**
FINE **R=AMTFINEC**	JC	NUM 8	Range: 1 thru 9,999,999,997 0 = No Fine 9,999,999,997 = Fine Ordered, Amount Not Specified · = Missing or Indeterminable	The dollar amount of fine ordered (including cost of supervision when fine and cost of supervision are not reported separately). *See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: FINE.**
FINECDUM	R JC	NUM 3	0 = No Fine or Cost of Supervision Amount Specified 1 = Fine/Cost of Supervision Amount Specified (either one or both) · = Missing	Indicates whether the fine/cost of supervision amount was given (YES/NO variable). Compare to AMTFINEC and COSTSDUM. *See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: FINECDUM.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
FINEDUM	R JC	NUM 3	0 = No Fine Specified 1 = Fine Specified · = Missing	Indicates whether the fine amount was given (YES/NO variable). Compare to FINECDUM and FINE. *See Appendix B in this codebook for more information about USSC sentencing variables.* FORMAT: FINECDUM.
FINEMAX	SOR	NUM 8	Range: 1 thru 9,999,999,999 0 = No Fine · = Missing or Indeterminable	Court determined fine range maximum. **NO FORMAT**.
FINEMIN	SOR	NUM 8	Range: 1 thru 9,999,999,999 0 = No Fine · = Missing or Indeterminable	Court determined fine range minimum. **NO FORMAT**.
FINEWAIV	JC	NUM 3	0 = No Waiver Stated 1 = Waiver Specifically Stated · = Missing, Indeterminable, or Inapplicable	Indicates if the fine (or portion of the fine) was waived because of the defendant's inability to pay or the burden of the fine would have been on the defendant's dependents. *Field not available after FY2018.* FORMAT: FINEWAIV.
FIREMIN1	R	NUM 4	Range: 0 thru 9990 9996 = Life · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum <u>consecutive</u> sentence (in months) associated with 18§844(h). *See STATMIN for overall statutory mandatory minimum associated with the case. Field available FY2006-present.* NO FORMAT.
FIREMIN2	R	NUM 4	Range: 0 thru 9990 9996 = Life · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with any 18:844 statutes. *Note that this field excludes 18 U.S.C. §844(h) cases - see FIREMIN1 for these cases. See STATMIN for overall statutory mandatory minimum associated with the case. Field available FY2006-present.* NO FORMAT.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
FLIGHT1-FLIGHTX and **FLIGHTHI** **FLGHTS1-FLGHTSX** and **FLGHTSHI** **FLGHTR1-FLGHTRX** and **FLGHTRHI** **FLGHTC1-FLGHTCX** and **FLGHTCHI** **FLGHTU1-FLGHTUX** and **FLGHTUHI**	PSR/SOR	NUM 3	0 =　No Adjustment 2 =　Adjustment Applied · =　Missing, Indeterminable, or　Inapplicable	This field is the number of levels added because defendant recklessly endangered another person during flight from law enforcement (§3C1.2). ***The values of this variable may change from year to year, so AMENDYR should be referenced for all data runs using guideline computation variables. Use the variable NOCOMP to determine how many guideline computations are present in each case. All guideline variables available FY2012-present.*** **FORMAT: FLIGHT.**
FSASV	R	NUM 3	0 =　No First Step Act Safety　Valve indicated 1 =　First Step Act Safety Valve　indicated · =　Missing, Indeterminable, or Inapplicable	Indicates whether the court granted a variance based on the expanded safety valve eligibility under the First Step Act. These offenders were not eligible to receive the guideline safety valve reduction (2 level reduction under 2D1.1 or 2D1.11). These offenders may have received statutory safety valve relief (see the variables SAFETY or SAFE for more information). ***Field available FY2019-present.*** **FORMAT: FSASV.**
GDLINE1-GDLINEX, GDLINEHI **GDSTAT1-GDSTATX, GDSTATHI** **GDREF1-GDREFX, GDREFHI** **GDCROS1-GDCROSX, GDCROSHI** **GDUNDR1-GDUNDRX, GDUNDRHI**	PSR	CHAR 8	2_#.# =　Chapter 2 Guideline　Applied · = Missing, Indeterminable, or　Inapplicable	The Chapter Two Guideline applied in a case. ***Use the variable NOCOMP to determine how many guideline computations are present in each case. For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.*** **NO FORMAT.**
GLMAX	R	NUM 3	Range: 6 thru 9996 9996 =Life Imprisonment (this used to be code 996) · =Missing, Indeterminable, or　Inapplicable	Trumped Guideline Maximum. This field takes STATMAX and STATMIN trumps into account. ***See XMAXSOR for the untrumped guideline maximum.*** **FORMAT: GLMAX.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
GLMIN	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · =Missing, Indeterminable, or Inapplicable	Trumped Guideline Minimum. This field takes STATMAX and STATMIN trumps into account. *See XMINSOR for the untrumped guideline minimum.* **FORMAT: GLMIN.**
GUNMIN1	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · =Missing, Indeterminable, or Inapplicable	Represents mandatory minimum <u>consecutive</u> sentence (in months) associated with all 18§924(c) counts associated with the case. *See STATMIN for overall statutory mandatory minimum associated with the case.* **NO FORMAT.**
GUNMIN2	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · =Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with 18§924(e) or 18:922(g). *Prior to FY2007 this field only captured mandatory minimum sentence (in months) associated with 18§924(e). See STATMIN for overall statutory mandatory minimum associated with the case.* **NO FORMAT.**
GUNMIN3	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · =Missing, Indeterminable, or Inapplicable	Represents mandatory minimum <u>consecutive</u> sentence (in months) associated with 18§929. *See STATMIN for overall statutory mandatory minimum associated with the case. Field available FY2006-present.* **NO FORMAT.**
HISPORIG **R=NEWRACE**	PSR	NUM 3	0 = Information on Hispanic Origin Not Available 1 = Non-Hispanic 2 = Hispanic · =Missing, Indeterminable, or Inapplicable	Offender's ethnic origin. See MONRACE for race of the offender. *Code 0 available FY2004-present. This value is used to affirmatively state that the information in not available in the PSR.* **FORMAT: HISPORIG.**
HOMDUM	R	NUM 3	0 = No 1 = Yes · =Missing, Indeterminable, or Inapplicable	Indicates whether the defendant received home detention. *See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: HOMDUM.**
HRCOMSRV	JC	NUM 3	Range: 0 thru 9996 9996 = Life 9997 = Community Service Ordered, but Term Not Specified · =Missing, Indeterminable, or Inapplicable	Total number of community service hours ordered. *See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: HRCOMSRV.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
HUMAN1-HUMANX and **HUMANHI** **HUMANS1-HUMANSX** and **HUMANSHI** **HUMANR1-HUMANRX** and **HUMANRHI** **HUMANC1-HUMANCX** and **HUMANCHI** **HUMANU1-HUMANUX** and **HUMANUHI**	PSR/SOR	NUM 3	Range: 0 thru 43 0 =　No Adjustment 1 – 43 = Adjustment Applied · =Missing, Indeterminable, or Inapplicable	This field is the number of levels added because defendant was convicted of a serious human rights offense (§3A1.5). *The values of this variable may change from year to year, so AMENDYR should be referenced for all data runs using guideline computation variables. Use the variable NOCOMP to determine how many guideline computations are present in each case. Field available FY2013-present.* **FORMAT: HUMAN.**
HUMLB1-HUMLBX and **HUMLBHI** **HUMLBS1-HUMLBSX** and **HUMLBSHI** **HUMLBR1-HUMLBRX** and **HUMLBRHI** **HUMLBC1-HUMLBCX** and **HUMLBCHI** **HUMLBU1-HUMLBUX** and **HUMLBUHI**	PSR/SOR	CHAR 3	Range: A-B2 · =　Missing, Indeterminable, or Inapplicable	This field identifies which subsection or label of the serious human rights offense adjustment (§3A1.5) was applied if applicable (most Chapter Three Adjustments do not contain any subsections or labels). *The values of this variable may change from year to year, so AMENDYR should be referenced for all data runs using guideline computation variables. Use the variable NOCOMP to determine how many guideline computations are present in each case. Field available FY2013-present.* **NO SAS FORMAT.**
IDMIN	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · =Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with 18§1028A (Aggravated Identity Theft). *This statute is consecutive to other statutes but may be sentenced concurrently with other ID Theft counts. Field available FY2006-present.* **NO SAS FORMAT.**
IMMIMIN	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · =Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with 8§1324 (Immigration). *Field available FY2006-present.* **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
INNOPL1-INNOPLX	SOR	NUM 3	1 = Based on gov 5K1.1 motion 2 = Based on govt motion for a departure 3 = Pursuant to a defense motion to which govt has NOT objected 4 = Pursuant to a defense motion to which the govt HAS objected 5 = Other than a plea agreement or a motion by the parties 6 = §5K3.1 Early Disposition Program	Indicates (from the new SOR form AO245B Rev 12/3 or later) the origin of the outside the range sentences <u>not</u> generated in Plea Agreements. The end points for this variable are denoted with X because the total number varies from case to case and year to year. ***This field available FY2005-present. See BOOKERCD and REAS1-REASX for more information on outside of the range sentences.*** **FORMAT: INNOPL.**
INOUT	R JC	NUM 3	0 = Received Prison Sentence 1 = Received Non-Prison Sentence · =Missing (Includes Cases Not Eligible for Non-Prison Sentences)	Indicates whether a defendant received a prison sentence (for defendants who were eligible for non-prison sentences). This variable is similar to PRISDUM but considers who is eligible for non-prison sentences. ***See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: INOUT.**
INPLEA1-INPLEAX	SOR	NUM 3	1 = Based on govt 5K1.1 motion 2 = Based on govt motion of 5K3.1 EDP/Fast Track program 3 = Based on BINDING Plea Agreement which court has accepted 4 = Based on Plea Agreement which cites reason for departure which court finds to be justified 5 = Based on Plea Agreement which states govt will NOT oppose defense motion for departure	Indicates (checkboxes available on the newer SOR forms AO245B Rev 12/3 or later) the origin of the outside the range sentences generated in Plea Agreements. ***Field available FY2005-present. See BOOKERCD for outside the range status and REAS1-REASX for further information on the reasons.*** **FORMAT: INPLEA.**
INRANGE	R	NUM 3	0 = Sentence Out of Range 1 = GLMIN<= SENSPLT0<= GLMAX 2 = GLMIN<=SENSPLT0 <=GLMAX and GLMIN <= TOTPRISN <= GLMAX · = Missing, Indeterminable, or Inapplicable	Indicates whether a case was sentenced within the guideline range regardless of its departure status (DEPART). ***This variable was used mainly for editing purposes and is available FY1999-FY2002.*** **NO SAS FORMAT.**
INTDUM	R	NUM 3	0 = No 1 = Yes · =Missing, Indeterminable, or Inapplicable	Indicates whether a defendant received intermittent confinement. ***This variable is also coded "Yes" when MOINTCON is 97. See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: INTDUM.**
IS1028A	R	NUM 3	0 = No 18§1028A Charges (Includes Missing) 1 = At Least One 18 § 1028A Charge Present	Indicates if there is an 18§1028A charge present (YES/NO variable). ***Field available FY2005-present.*** **FORMAT: IS1028A.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
IS924C	R	NUM 3	0 = No 18§924(c) Charges (Includes Missing) 1 = At Least One 18 § 924(c) Charge Present	Indicates if there is an 18§924(c) charge present (YES/NO variable). *For similar information, see WEAPON and WEAPSOC.* **FORMAT: IS924C.**
ISMETHMIN	R	NUM 3	0 = No 21§860A or 21§865 Charges (Includes Missing) 1 = At Least One 21§860A or 21§865 Charge Present	Indicates if there is a 21§860A or 21§865 charge present (YES/NO variable). *Field available FY2010-present.* **NO SAS FORMAT.**
KIMBPOST	R	NUM 3	0 = Pre-Kimbrough Time Period (Oct.1, 2007 thru December 9, 2007) 1 = Post-Kimbrough Time Period (December 10, 2007 thru Sept. 30, 2008)	This field indicates which time period a case falls within in the FY2008 datafile. *This field can be used to separate cases for pre and post-Kimbrough (Supreme Court case) analyses and only exists on the FY2008 datafile.* **FORMAT: BOOKPOST.**
LOSS1-LOSSX and LOSSHI **LOSSS1-LOSSSX and LOSSSHI** **LOSSR1-LOSSRX and LOSSRHI** **LOSSC1-LOSSCX and LOSSCHI** **LOSSU1-LOSSUX and LOSSUHI**	PSR	NUM 8	Range: 0-9,999,999,997 0 = No loss 9,999,999,997 =Some Loss, Amount Not Specified/Range of Amounts · =Missing, Indeterminable, or Inapplicable	The dollar amount of loss for which the offender is held responsible. Amounts are rounded off to the nearest whole dollar. Loss is often used in various economic crime guidelines to determine either the base offense level or levels of an SOC. Cases not involving dollar loss (ex. Drug cases) are coded as zero for the amount. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. *Use variable NOCOMP to determine how many guideline computations are present in each case. All guideline variables available FY2012-present.* **NO SAS FORMAT.**
LOSSPROB	R	NUM 8	0 = No Problem/Not Applicable 1 = Problem Exists	Indicates when an unresolved problem between the loss held accountable amount and SOC range occurs. *Analyses using loss may be advised to screen on this variable to remove problem cases.* **FORMAT: LOSSPROB.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
MAND1-MANDX	SOR	NUM 3	1 = Findings of Fact in this case 2 = Substantial Assistance 3 = Statutory Safety Valve 4 = No Count of Conviction Carries a Mandatory Sentence 5 = Mandatory Minimum Sentence Imposed 6 = One or More Counts of Conviction Carry Mandatory But the Court Determined It Does Not Apply · =Missing, Indeterminable, or Inapplicable	Indicates the status of any mandatory minimums at sentencing. These codes mimic the codes available as check-boxes on the AO245B (06/05) SOR form. ***This field is available FY2005-present.*** **FORMAT: MAND.**
MANDTXT1-MANDTXTX	SOR	CHAR 100	Text Field	Text fields which correspond to the mandatory minimum status fields MAND1-MANDX. These fields are filled in if the SOR provides additional text to go along with the mandatory minimum status description. ***This field is available FY2005- FY2011.***
MARRIED	PSR	NUM 3	1 = Single 2 = Married 3 = Co-habitating (not legally married) 4 = Divorced 5 = Widowed 6 = Separated · =Missing, Indeterminable, or Inapplicable	Marital status of offender. ***This field is available FY1999-FY2003.*** **FORMAT: MARRIED.**
METHMIN	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · =Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with 21§860A (Manufacturing Methamphetamine) or 21§865 (Smuggling Methamphetamine). ***The minimums included in METHMIN are also included in DRUGMIN. Field available FY2011-present.*** **NO SAS FORMAT.**
MITCAP	R	NUM 8	0 = Case Does Not Apply Mitigating Rolecap 1 = Case Applied Mitigating Role Cap	This field is a dummy indicator as to whether the Mitigating Role Cap provision under §2D1.1 was applied (see USSC *Guidelines Manual* for more information). Note that generally all mitigating role cap cases are designated "1" for DRUGPROB because the drug type/weight/BOL triangulation does not work. ***Field available FY2006-present.*** **FORMAT: MITCAP.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
MITROL1-MITROLX and **MITROLHI** **MITRLS1-MITRLSX** and **MITRLSHI** **MITRLR1-MITRLRX** and **MITRLRHI** **MITRLC1-MITRLCX** and **MITRLCHI** **MITRLU1-MITRLUX** and **MITRLUHI**	PSR/SOR	NUM 3	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 (§3B1.2). This field is the number of levels subtracted due to the defendant's mitigating role in the offense. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. *Use variable NOCOMP to determine how many guideline computations are present in each case. For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.* **FORMAT: MITROLE.**
MNTHDEPT	R	NUM 4	Range: 0.01 thru 9997 · = Missing , Indeterminable, Inapplicable, or Probation	The difference in months between the guideline minimum (GLMIN) and the sentence length, including alternatives and probation as 0 months or incarceration (SENSPCAP). Only present for above and below range cases where the GLMIN is greater than 0 and less than life and the sentence is not life. Large values of GLMIN/MAX above sentencing table excluded from calcs. *Field available FY2018-present.*
MOCOMCON **R=COMDUM**	JC	NUM 3	Range: 0 thru 97 0 = No Community Confinement Ordered 97 = Community Confinement Ordered, but No Term Specified · =Missing, Indeterminable, or Inapplicable	Total term of community confinement ordered, in months (excluding special requests to BOP). *Terms expressed in days have been rounded up to the nearest number of months (ex. 45 days is coded as 2 months). See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: MOCOMCON.**
MOHOMDET **R=HOMDUM**	JC	NUM 3	Range: 0 thru 97 0 = No Home Detention Ordered 97 = Home Detention Ordered, but No Term Specified · =Missing, Indeterminable, or Inapplicable	Total term of home detention ordered, in months (excluding special requests to BOP). *Terms expressed in days have been rounded up to the nearest number of months (ex. 45 days is coded as 2 months). See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: MOHOMDET.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION

MOINTCON
 	
R=INTDUM
	JC	NUM 3	Range: 0 thru 97
			  0 = No Intermittent Confinement
			       Ordered
			97 = Intermittent Confinement
			       Ordered, but No Term Specified
			· =Missing, Indeterminable, or
			     Inapplicable
				Total term of intermittent confinement ordered, in months (excluding special requests to BOP). ***Terms expressed in days have been rounded up to the nearest number of months (ex. 45 days is coded as 2 months). See Appendix B in this codebook for more information about USSC sentencing variables.***
				FORMAT: MOINTCON.

MONACCEP	PSR/SOR	NUM 3	-4 = Applied (Not in USSG Manual)
			-3 = Adjustment Applied
			-2 = Adjustment Applied
			-1 = Applied (Not in USSG Manual)
			  0 = Adjustment Not Applied
			  · = Missing, Indeterminable, or
			      Inapplicable
				Acceptance of Responsibility value (***does NOT takes higher values from Career Offender, etc. calcs into account***), §3E1.1: The number of levels to be subtracted from combined adjusted offense level due to defendant's acceptance of responsibility. ***The value of (-3) for this variable only applies if AMENDYR is 1992-present.***
				FORMAT: ACCTRESP.

MONCIRC **R=CIRCDIST**	JC/PSR	NUM 3	Range: 0 thru 11 · =Missing, Indeterminable, or Inapplicable	Indicates the judicial circuit in which the defendant was sentenced. ***This variable is generated from the entry for judicial district.*** **FORMAT: MONCIRC.**

MONRACE
 	
R=NEWRACE
	PSR	NUM 3	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 in
			     Docs (This code only available
			     in FY07 and on)
			9 = Non-US American Indians
			10 = American Indians Citizenship
			  Unknown
			· = Missing, Indeterminable, or
			     Inapplicable
				Offender's race (self-reported to the probation officer). <u>Code 8 is not available prior to FY2007. Code 9 is not available prior to FY2009.</u> ***NOTE: Hispanic ethnicity is coded in the variable HISPORIG. Race and ethnicity are combined in NEWRACE.***
				
				FORMAT: MONRACE.

MONSEX	PSR	NUM 3	0 = Male 1 = Female · = Missing, Indeterminable, or Inapplicable	Indicates the offender's gender. **FORMAT: MONSEX.**
MONSXOFB	PSR/SOR	NUM 3	Range: 0-99. 0 = N/A · = Missing, Indeterminable (PSR Not Received)	Indicates the offense level (prior to acceptance of responsibility) the offender received from the Chapter Two and Three Enhanced offense level for Repeat and Dangerous Sex Offender Against Minors (Prong B under §4B1.5: Pattern of Activity) <u>prior to adding in the +5 levels.</u> *Use with SEXADJB.* ***This field available FY2012-present.*** **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
MWEIGHT	R	NUM 8	Range: 0.01 thru 99,999,999,990 · = Missing, Indeterminable, or Inapplicable	The marijuana weight equivalency, <u>in grams</u>, of all the drug types coded. ***This variable is not missing if ANY of the individual marijuana equivalency weights are available (i.e., if the case involves two drugs and one type has weight available and one type does not have the weight available, then MWEIGHT will not be missing).*** **NO SAS FORMAT.**
MWGT1-MWGTX	R	NUM 8	Range: 0.01 thru 99,999,999,990 · = Missing, Indeterminable, or Inapplicable	The marijuana weight equivalency, <u>in grams</u>, of the first through nth drug types (DRUGTYP1-DRUGTYPX) **NO SAS FORMAT.**
NEWCIT	R	NUM 3	0 = U.S. 1 = Non-U.S. (Includes Legal and Illegal Aliens) · = Missing, Indeterminable, or Inapplicable	Citizenship of the defendant (Recode of CITIZEN for the *Sourcebook of Federal Sentencing Statistics* publication). **FORMAT: NEWCIT.**
NEWCNVTN	R	NUM 3	0 = Plea 1 = Trial · =Missing, Indeterminable, or Inapplicable	Indicates whether the case was settled by plea agreement or trial. **FORMAT: NEWCNVTN.**
NEWEDUC	R	NUM 3	1 = Less Than H.S. Graduate 3 = H.S. Graduate 5 = Some College 6 = College Graduate · = Missing, Indeterminable, or Inapplicable	Highest level of education for offender (Recode of EDUCATN for the *Sourcebook of Federal Sentencing Statistics* publication). **FORMAT: NEWEDUC.**
NEWRACE	R PSR	NUM 3	1 = White 2 = Black 3 = Hispanic 6 = Other · =Missing, Indeterminable, or Inapplicable	Race of defendant (Recode of MONRACE and HISPORIG for the *Sourcebook of Federal Sentencing Statistics* publication). **FORMAT: NEWRACE.**
NOCHEM	R	NUM 3	Rage: 1 thru 99 · =Missing, Indeterminable, or Inapplicable	The number of chemicals involved in a case. ***Field available FY2012-present.*** **NO SAS FORMAT.**
NOCOMP	R	NUM 3	Rage: 1 thru 99 · =Missing, Indeterminable, or Inapplicable	The number of guideline computations. **NO SAS FORMAT.**
NOCOUNTS	JC/PSR	NUM 3	Range: 1 thru 999 · = Missing, Indeterminable, or Inapplicable	The number of counts of conviction. **NO SAS FORMAT.**
NODRUG	R	NUM 3	Rage: 1 thru 99 · =Missing, Indeterminable, or Inapplicable	The number of drugs involved in a case. ***Field available FY2012-present.*** **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
NOREAVAR	R	NUM 3	Rage: 1 thru 99 · =Missing, Indeterminable, or Inapplicable	The number of reasons given for why the sentence imposed was outside of the range involved in a case. Use with REAS1-REASX. *Field available FY2014-present.* **NO SAS FORMAT.**
NOUSTAT	R	NUM 3	Range: 1 thru 99 · = Missing, Indeterminable, or Inapplicable	The number of unique statutes in a case. Use with NWSTAT1-NWSTATX to determine the highest number of unique statutes in a given fiscal year. **NO SAS FORMAT.**
NUMDEPEN	PSR	NUM 3	Range: 1 thru 96 0 = No Dependents 97 = Some Dependents, Exact Number Unknown · = Missing, Indeterminable, or Inapplicable	Number of dependents whom the offender supports (excluding self). **FORMAT: NUMDEPEN.**
NWSTAT1-NWSTATX	R	CHAR 10	· = Missing, Indeterminable, or Inapplicable	Title, Section, and Subsection number of the **UNIQUE** statutes for each case generated from <u>all</u> of the statute fields (STAT1_1 thru STAT3_XX). Ex. If a case has a total of 5 counts involving 4 counts of 21:841 and one count of 18:924C then NWSTAT1 will be 21:841, NWSTAT2 will be 18:924C and NWSTAT3-X will be missing/inapplicable. <u>These statute fields are not ordered; therefore, the first statute is not necessarily the most serious count.</u> *Use with NOUSTAT.* **NO SAS FORMAT.**
OBSTRC1-OBSTRCX and OBSTRCHI **OBSTRS1-OBSTRSX and OBSTRSHI** **OBSTRR1-OBSTRRX and OBSTRRHI** **OBSTCC1-OBSTCCX and OBSTCCHI** **OBSTCU1-OBSTCUX and OBSTCUHI**	PSR/SOR	NUM 3	0 = No Adjustment 1 = Adjustment (Not in Guidelines) 2 = Adjustment Applied · = Missing, Indeterminable, or Inapplicable	Obstruction of Justice Adjustment (§3C1.1). This field is the number of levels added because defendant willfully obstructed or impeded justice. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. *Use variable NOCOMP to determine how many guideline computations are present in each case. For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.* **FORMAT: OBSTRCT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
OFBEG1-OFBEGXX	JC/PSR	DATE 8	Format: MMDDYY8.	The date the offense began for each count of conviction (use with STA1_1-STA3_XXX). ***This field available FY1999-FY2005.*** **NO SAS FORMAT.**
OFEND1-OFENDXX	JC/PSR	DATE 8	Format: MMDDYY8.	The date the offense ended for each count of conviction (use with STA1_1-STA3_XXX). ***This field available FY1999-FY2005.*** **NO SAS FORMAT.**
OFFGUIDE	R	NUM 3	(See Code Attachment)	Primary type of crime for the case generated mainly from the primary guideline and then the count of conviction with the highest statutory maximum. ***See OFFTYPE2 for offense types used in USSC Sourcebook FY1999-FY2009 and OFFTYPSB for offense types used in USSC Sourcebook FY2010-FY2017. This field available FY2018-present.*** <u>***Commission publications use OFFGUIDE starting in FY2018.***</u> **FORMAT: OFFGUIDE.**
OFFTYPE2	R	NUM 3	(See Code Attachment)	Primary offense type variable used in the FY1999 through FY2009 *Sourcebook* tables (**this field is replaced by OFFTYPSB in FY2010**). Primary offense type for the case generated from the count of conviction with the highest statutory maximum (in case of a tie, the count with the highest statutory minimum is used). ***Note that since the primary offense type is derived from statutes of conviction it may not match up logically with the primary guideline (or any of the guidelines applied). See OFFTYPSB for offense types used in USSC Sourcebook FY2010-FY2017. See OFFGUIDE for offense types used in USSC Sourcebook FY2018-present. Field available FY1999-FY2017.*** **FORMAT: OFFTYPET.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
OFFTYPSB	R	NUM 3	(See Code Attachment)	Primary offense type variable used in the FY2010 through FY2017 *Sourcebook* tables (**this field replaces OFFTYPE2 although OFFTYPE2 is still available on the datafile through FY2017**). This variable is based on the count of conviction with the highest statutory maximum (in case of a tie, the count with the highest statutory minimum is used). *Note that since the primary offense type is derived from statutes of conviction it may not match up logically with the primary guideline (or any of the guidelines applied). See OFFTYPE2 for offense types used in USSC Sourcebook FY1999-FY2009. See OFFGUIDE for offense types used in USSC Sourcebook FY2018-present. Field available FY2010-FY2017.* **FORMAT: OFFTYPSB.**
OFFVCT1-OFFVCTX **and** **OFFVCTHI** **OFFVCS1-OFFVCSX** **and** **OFFVCSHI** **OFFVCR1-OFFVCRX** **and** **OFFVCRHI** **OFFVCC1-OFFVCCX** **and** **OFFVCCHI** **OFFVCU1-OFFVCUX** **and** **OFFVCUHI**	PSR/SOR	NUM 3	0 = No Adjustment 2 = Adjustment Applied (Not in Guidelines) 3 = Adjustment Applied (See GL Manual for specifics) 6 = Adjustment Applied (See GL Manual for specifics) · = Missing, Indeterminable, or Inapplicable	The Official Victim Adjustment (§3A1.2). This field is the number of levels added due to involvement of a victim who is a law enforcement or corrections official. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. *Use variable NOCOMP to determine how many guideline computations are present in each case. For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.* **FORMAT: OFFVICT.**
ONLY924C	R	NUM 3	0 = No 18§924(c) Charges (Includes Missing) 1 = Only Charges of 18 § 924(c) Present	Indicates if a charge of 18§924(c) is the only significant charge in a case (YES/NO variable). Cases with a code of "1" may include non-substantive charges such as conspiracy charges in addition to the 18 § 924(c). **FORMAT: ONLY924C.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
ONLY1028A	R	NUM 3	0 = No 18§1028A Charges (Includes Missing) 1 = Only Charges of 18 § 1028A Present	Indicates if a charge of 18§1028A is the only significant charge in a case (YES/NO variable). Cases with a designation of "1" may include non-substantive charges such as conspiracy charges. *Field available FY2005-present.* **FORMAT: ONLY1028.**
OTHRMIN	R	NUM 4	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with any mandatory minimum <u>not covered</u> in DRUGMIN, FAILMIN, FIREMIN1-FIREMIN2, IDMIN, IMMIMIN, GUNMIN1-GUNMIN3, PORNMIN, REPSXMIN, RELMIN, or SEXMIN. *Field available FY2006-present.* **NO SAS FORMAT.**
PCNTDEPT	R	NUM 4	Range: 0.0 thru 100.0 · = Missing , Indeterminable, Inapplicable, or Probation	The percent difference between the guideline minimum (GLMIN) and the sentence length, including alternatives and probation as 0 months or incarceration (SENSPCAP). Only present for above and below range cases where the GLMIN is greater than 0 and less than life and the sentence is not life. Large values of GLMIN/MAX above sentencing table excluded from calcs. *Field available FY2018-present.*
POINT1	PSR	NUM 3	Range: 1 thru 90 0 = None · = Missing, Indeterminable, or Inapplicable	Number of one-point incidents (sentences < 60 days) included in the criminal history section of the PSR. **NOTE: This variable is not yet trumped by the legal limitations.** **NO SAS FORMAT.**
POINT2	PSR	NUM 3	Range: 1 thru 90 0 = None · = Missing, Indeterminable, or Inapplicable	Number of two-point incidents ($\geq$ 60 days and $\leq$ 13 months) included in the criminal history section of the PSR. **NOTE: This variable is not yet trumped by the legal limitations.** **NO SAS FORMAT.**
POINT3	PSR	NUM 3	Range: 1 thru 90 0 = None · = Missing, Indeterminable, or Inapplicable	Number of three-point incidents (> 13 months) included in the criminal history section of the PSR. **NOTE: This variable is not yet trumped by the legal limitations.** **NO SAS FORMAT.**
POOFFICE	PSR	CHAR 1	Range: 0 thru 9/A - J BLANK = Missing (See Code Attachment)	Indicates the code for the probation office where the PSR was prepared. *This variable must be used in conjunction with DISTRICT.* **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
PORNMIN	R	NUM 4	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with convictions under 18§1466A, 18§2251, 18§2251A, 18§2252 or 18§2252A. ***Field available FY2006-present.*** **NO SAS FORMAT.**
PRESENT	PSR	NUM 3	1 = In Custody 2 = Out on Bail/Bond 3 = Released on Own Recognizance 4 = Other · = Missing, Indeterminable, or Inapplicable	Offender's pre-sentence detention status. **FORMAT: PRESENT.**
PRISDUM	R	NUM 3	0 = No 1 = Yes (includes TOTPRISN= 9992 thru 9997) · = Missing, Indeterminable, or Inapplicable	Indicates if the defendant received a prison sentence (YES/NO variable). ***Does not include alternatives. See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: PRISDUM.**
PROBATN **R=PROBDUM**	JC	NUM 3	Range: 0 thru 997 0 = No Probation Ordered 997 = Probation Ordered, But No Term Specified · = Missing, Indeterminable, or Inapplicable	Total probation ordered, in months. ***See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: PROBATN.**
PROBDUM	R JC	NUM 3	0 = No 1 = Yes (includes PROBATN = 97) · = Missing, Indeterminable, or Inapplicable	Indicates whether the defendant received probation (YES/NO variable). ***See Appendix B in this codebook for more information about USSC sentencing variables.*** **FORMAT: PROBDUM.**
QUARTER	R	NUM 8	Range: 1-4 1 = Oct 1 thru Dec 31 2 = Jan 1 thru March 31 3 = April 1 thru June 30 4 = July 1 thru Sept 30	The quarter of the fiscal year in which the case was sentenced. This field is generated based on the sentencing date for use in USSC's quarterly data reports. ***Field available FY2006-present.*** **FORMAT: QUARTER.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
RANGEPT	R	NUM 3	1 = Guideline Minimum 2 = Lower Half of Range 3 = Midpoint of Range 4 = Upper Half of Range 5 = Guideline Maximum 6 = Guideline Min/Max Are Equal · = Missing/Sentenced Outside the Guideline Range/Logical Calculation Issues	This variable denotes where within the range a case was sentenced. This variable only applies to cases that are sentenced within the guideline range. NOTE: Cases with no range (e.g. complete mandatory minimum trump of the guideline range) are placed in Category 6. Cases where the guideline range is LIFE to LIFE and the sentence was LIFE are placed into value "6". Otherwise, sentences of "LIFE" or cases where the maximum guideline range is "LIFE" are excluded from the calculation. Cases that are missing sentencing or guideline range information are excluded from calculation. **FORMAT: RANGEPT.**
REAS1-REASX	SOR	NUM 3	(See Codebook Attachment - same as Reason1-ReasonX)	The first, second, etc. reasons given by the court for why the sentence imposed was outside of the range. 'Other' values are further described in text fields RETEXT1-RETEXTX. <u>Use this field in conjunction with BOOKERCD to select outside the range reasons for a particular subset.</u> *This field available FY2004-present. See REASON1-REASONX and REASTXT1-REASTXTX for information in earlier years.* **FORMAT: REASON.**
REASON1-REASONX	SOR	NUM 3	(See Codebook Attachment)	The first, second, etc. reasons given by the court for the departure sentence imposed (when applicable). Other values not listed are described in text fields REASTXT1-REASTXTX. *This field available FY1999-FY2003. See REAS1-REASX in FY2004-present.* **FORMAT: REASON.**
REASTXT1-REASTXTX	SOR	CHAR 250	Text Field	Text description when reasons given by the court for departure is not included in REASON1-REASONX (REASON = 777). *This field available FY1999-FY2003. See RETEXT1-RETEXTX.*
REGSXMIN	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with convictions under 18§2250(c), prior to FY2017, and under 18§2250(d), on or after FY2017, (Failure to register as a Sex Offender). *Field available FY2012-present.* **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
REL2PTS	PSR/SOR	NUM 3	0 = None 1 = Adjustment For Commission of Offense < 2 Years After Release (If Adjustment for Commission of Offense While Under Justice System Has Been Applied) 2 = Adjustment For Commission of Offense < 2 Years After Release · = Missing, Indeterminable, or Inapplicable	Number of criminal history points applied for the commission of the instant offense less than two years after release from imprisonment, under §4A1.1(e). *Note that this CH 4 adjustment is no longer applicable in Guideline Manuals after 2009.* **FORMAT: REL2PTS.**
RELMIN	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with convictions under 18§3147 (Penalty for Offense Committed While on Release). *Penalty can be anything from 0-120 months and is consecutive to any other count. Field available FY2008-present.* **NO SAS FORMAT.**
REPSXMIN	R	NUM 3	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with convictions under 18§2260A (Repeat Sex Offender). *Field available FY2007-present.* **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
RESTDET1-RESTDETX	SOR	NUM 3	0 = Not Applicable 1 = Not ordered because the number of identifiable victims is so large as to make restitution impracticable under 18 USC § 3663A(c)(3)(A) 2 = Not ordered because of complex issues of fact and relating them to the cause would complicate or lengthen sentencing process unduly. 3 = Not ordered because the complication and prolongation of sentencing process from fashioning order outweighs the need to provide restitution to victims. 4 = Not ordered for other reasons (Enter Text) 5 = Partial Restitution is ordered under 18 USC § 3663(c) for these reasons (Enter Text) 6 = Not ordered because the victim(s) losses were not ascertainable (18 USC § 3664(d)(5)) 7 = Not ordered because the victim(s) elected to not participate in any phase of determining the restitution order (18 USC § 3664(g)(1)) · = Missing, Indeterminable, or Inapplicable	Court's determination of restitution (i.e. if defendant is/is not ordered to pay restitution). This information is generally taken from the 4-page SOR (AO245B 06/05) but may also be taken from the J&C. ***Note that more than one checkbox may have been marked on the SOR so USSC codes all checked boxes for each case. Note that code 6 and 7 only exists on SOR form revision 11/15 starting in FY16.*** **FORMAT: RESTDET.**
RESTDUM	R	NUM 3	0 = No 1 = Yes · = Missing, Indeterminable, or Inapplicable	Indicates whether a restitution amount was given (YES/NO variable). **FORMAT: RESTDUM.**
RETEXT1-RETEXTX	SOR	CHAR 250	Text Field	Text description when reasons given by the court for sentence outside the range is not included in REAS1-REASX (i.e. REASX = 777). Use this field in conjunction with BOOKERCD to select outside the range reasons for a particular subset. *This field available FY2005-present. See REASON1-REASON12 and REASTXT1-REASTXTX for information in earlier years.*

NAME	ORIGIN	FORM	CODES	DESCRIPTION
RLEAS1-RLEASX **and** **RLEASHI** **RLEASS1-RLEASSX** **and** **RLEASSHI** **RLEASR1-RLEASRX** **and** **RLEASRHI** **RLEASC1-RLEASCX** **and** **RLEASCHI** **RLEASU1-RLEASUX** **and** **RLEASUHI**	PSR/SOR	NUM 3	Valid Values: 0 or 3 0 = No Adjustment Applied 3 = Offense Involved Statutory Sentencing Enhancement under 18 U.S.C. §3147 · = Missing, Indeterminable, or Inapplicable	Commission of Offense While on Release (§3C1.3). This field indicates the number of levels added for the Commission of Offense While on Release (§3C1.3). The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. *Use variable NOCOMP to determine how many guideline computations are present in each case. Not available prior to 2008. For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.* **FORMAT: RLEAS.**
ROLADJ1-ROLADJX **and** **ROLADJHI** **RLADJS1-RLADJSX** **and** **RLADJSHI** **RLADJR1-RLADJRX** **and** **RLADJRHI** **RLADJC1-RLADJCX** **and** **RLADJCHI**	R	NUM 3	0 = No Role Adjustment(s) Given 1 = Role Adjustment(s) Given · = Missing, Indeterminable, or Inapplicable	Dummy Indicator of whether any Chapter 3 Role Adjustment was applied. This field is "yes" if aggravating role (AGGROL1-AGGROLX), mitigating role (MITROL1-MITROLX), abuse of position (ABUS1-ABUSX), or use of a minor (USKID1-USKIDX) is applied. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. *Use variable NOCOMP to determine how many guideline computations are present in each case. This series of variables was removed from the all data sets in FY2012 once it was discovered that there was an error in the creation code since 1999.* **FORMAT: ROLEADJ.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
RSTRVC1-RSTRVCX and **RSTRVCHI** **RSTRVS1-RSTRVSX** and **RSTRVSHI** **RSTRVR1-RSTRVRX** and **RSTRVRHI** **RSTRCC1-RSTRCCX** and **RSTRCCHI** **RSTRVU1-RSTRVUX** and **RSTRVUHI**	PSR/SOR	NUM 3	0 = No Adjustment 2 = Adjustment Applied · = Missing, Indeterminable, or Inapplicable	Restraint of Victim Adjustment (§3A1.3). This field is the number of levels added because victim was physically restrained during the offense. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. ***Use variable NOCOMP to determine how many guideline computations are present in each case.*** ***For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.*** **FORMAT: RSTRVCT.**
SAFE	R	NUM 3	0 = Not Applied 1 = Received -2 levels for SV SOC in §2D1.1/§2D1.11 (Guideline Safety Valve) 2 = Received statutory safety valve per 18 U.S.C. §3553(f) but did not receive SV SOC Reduction in §2D1.1/§2D1.11 . = Inapplicable because not a drug case	Indicator of Safety Valve application under both §2D1.1 and §5C1.2. Originally the safety valve was conceived by Congress to give low level, first time offenders relief from being sentenced to drug mandatory minimums. Later the Commission expanded this idea and in addition to being sentenced below the mandatory minimum, offenders were given an additional 2 level decrease. See the *USSC Guideline Manuals* for further information of amendment changes. ***Applies only to cases involving drug trafficking. Note that this variable no longer screens on the variable SOURCES. Note that this variable does not reflect cases receiving variances based on the expanded safety valve eligibility under the First Step Act. See FSASV for these cases starting in FY2019.*** **FORMAT: SAFE.**
SAFETY	PSR/SOR	NUM 3	0 = Safety Valve Not Applied 1 = Safety Valve Applied . = Missing/Inapplicable	Indicator of whether or not the "Safety Valve" provision (§5C1.2 or 2D1.1) was applied. ***Note that this provision is only applicable to drug cases. See also SAFE. See also FSASV for application of variances based on the expanded safety valve eligibility under the First Step Act.*** **FORMAT: SAFE.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
SENSPCAP	R	NUM 8.2	Range: 0 thru 469.99 0 = Probation 470 = Life · = Missing, Indeterminable, or Inapplicable	The total prison sentence, 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 §5G1.3 credit. *Alternatives include home detention, community confinement, and intermittent confinement. This variable does not take ZONE into account. See Appendix B in this codebook for more information about USSC sentencing variables. This field is available FY2018-present.* **NO SAS FORMAT.**
SENSPLT	R	NUM 8.2	Range: 0.01 thru 9997 470 = Life (*Note that in earlier data years, the Commission's data collapsed all values GE 470 to 470. Use TOTPRISN to find "LIFE" cases only over time*) · = Missing, Indeterminable, Inapplicable or Probation	The total prison sentence, in months, plus alternatives, **without zeros (probation)**. Probation and missing terms are set to " ·". This field includes sentences of time imposed, time served, and §5G1.3 credit. *Alternatives include home detention, community confinement, and intermittent confinement. This variable does not take ZONE into account. See Appendix B in this codebook for more information about USSC sentencing variables. Field available FY1999-FY2017.* **NO SAS FORMAT.**
SENSPLT0	R	NUM 8.2	Range: 0 thru 9997 0 = Probation 470 = Life (*Note that in earlier data years, the Commission's data collapsed all values GE 470 to 470. Use TOTPRISN to find "LIFE" cases only over time*) · = Missing, Indeterminable, or Inapplicable	The total prison sentence, in months, plus alternatives, **with zeros (probation)**. Missing terms are set to "·" . This field includes sentences of time imposed, time served, and §5G1.3 credit. *Alternatives include home detention, community confinement, and intermittent confinement. This variable does not take ZONE into account. See Appendix B in this codebook for more information about USSC sentencing variables. See also SENSPCAP.* **NO SAS FORMAT.**
SENTDATE	JC/PSR	DATE 8	FORMAT: MMDDYY8.	The date on which the defendant was sentenced. *Field available FY1999-FY2004. See SENTMON and SENTYR in FY2005-present.* **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
SENTIMP	R	NUM 3	0 = No Prison/Probation (Fine Only) 1 = Prison Only (No Alternatives) 2 = Prison + Confinement Conditions (Alternatives, Including Zone C Split Sentences) 3 = Probation + Confinement Conditions (Alternatives) 4 = Probation Only · = Missing, Indeterminable, or Inapplicable	Indicates what type of sentence was given (prison, probation, probation plus alternatives, or prison/split sentence). *Alternatives with values of 97 are included in categories with alternatives.* **FORMAT: SENTIMP.**
SENTMON	R	NUM 8	Range: 1-12 1 = 'January' 2 = 'February' Etc.	Sentencing month. Generated from SENTDATE. *Field available FY2005-present.* **NO SAS FORMAT.**
SENTPTS	PSR/SOR	NUM 3	0 = None 1 = Adjustment Applied (Not in Guidelines) 2 = Adjustment Applied · = Missing, Indeterminable, or Inapplicable	Number of criminal history points applied from the commission of the instant offense while under the criminal justice system under §4A1.1(d). **FORMAT: SENTPTS.**
SENTRNGE	R	NUM 3	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*. **Note: This field replaced BOOKERCD in Commission publications starting in FY2018.** *Field available FY2018-present.* **FORMAT: SENTRNGE.**
SENTTCAP	R	NUM 8.2	Range: 0.01 thru 469.99 470 = Life · = Missing , Indeterminable, Inapplicable, or Probation	The total prison sentence (excluding months of alternative confinement), in months, **without zeros (probation) and sentences greater than 470 are capped at 469.99**. Zero terms and missing cases are set to "·". This field includes sentences of time imposed, time served, and §5G1.3 credit. *See Appendix B in this codebook for more information about USSC sentencing variables. This field is available FY2018-present.* **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
SENTTOT	R	NUM 8.2	Range: 0.01 thru 9997 470 = Life (*Note that in earlier data years, the Commission's data collapsed all values GE 470 to 470. Use TOTPRISN to find "LIFE" cases only over time*) · = Missing , Indeterminable, Inapplicable, or Probation	The total prison sentence (excluding months of alternative confinement), in months, **without** zeros (probation). Zero terms and missing cases are set to "·". This field includes sentences of time imposed, time served, and §5G1.3 credit. *See Appendix B in this codebook for more information about USSC sentencing variables. See also SENTTCAP.* **NO SAS FORMAT.**
SENTTOT0	R	NUM 8.2	Range: 0 thru 9997 0 = Probation 470 = Life (*Note that in earlier data years, the Commission's data collapsed all values GE 470 to 470. Use TOTPRISN to find "LIFE" cases only over time*) · = Missing, Indeterminable, or Inapplicable	The total prison sentence (excluding months of alternative confinement), in months, **with zeros (probation)**. Missing cases are set to "·". This field includes sentences of time imposed, time served, and §5G1.3 credit. *See Appendix B in this codebook for more information about USSC sentencing variables. Field available FY1999-FY2017. See also SENTTCAP.* **NO SAS FORMAT.**
SENTYR	R	NUM 8	Range: Applicable Fiscal Year	Sentencing year. Generated from SENTDATE. *Field available FY2005-present.* **NO SAS FORMAT.**
SEXACCA		NUM 3	-3 = Adjustment Applied -2 = Adjustment Applied -1 = Applied (Not in USSG Manual) 0 = Adjustment Not Applied · = Missing, Indeterminable, or Inapplicable	The number of levels to be subtracted for Acceptance of Responsibility, (§3E1.1) for cases which have also received the Repeat and Dangerous Sex Offender (Part A) adjustment (§4B1.5(a)). *This field available FY2004-present.* **FORMAT: ACCEPT.**
SEXACCB		NUM 3	-3 = Adjustment Applied -2 = Adjustment Applied -1 = Applied (Not in USSG Manual) 0 = Adjustment Not Applied · = Missing, Indeterminable, or Inapplicable	The number of levels to be subtracted for Acceptance of Responsibility, (§3E1.1) for cases which have also received the Repeat and Dangerous Sex Offender (Part B) adjustment (§4B1.5(b)). *This field available FY2004-present.* **FORMAT: ACCEPT.**
SEXADJB		NUM 3	0 = Not Applied 4 = Applied (Not in USSG Manual) 5 = Applied as per USSG Manual · = Missing, Indeterminable, or Inapplicable (PSR Not Received)	This field represents the number of levels applied under Part B of the Repeat and Dangerous Sex Offender adjustment (§4B1.5). *Use with MONSEXB. This field available FY2012-present.* **FORMAT: SEXCAP.**
SEXCAP		NUM 3	0 = Not Applied 1 = Applied · = Missing, Indeterminable, or Inapplicable (PSR Not Received)	Dummy indicator of whether either Part A or B of the Repeat and Dangerous Sex Offender adjustment (§4B1.5) was applied. *This field available FY2004-present.* **FORMAT: SEXCAP.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
SEXMIN	R	NUM 4	Range: 0 thru 9996 9996 =Life Imprisonment (this used to be code 996) · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum sentence (in months) associated with convictions under 18§2422, 18§2423, 18§1591, or 18§2241(c). ***Field available FY2006-present.*** **NO SAS FORMAT.**
SEXOFFNA	PSR/SOR	NUM 3	Range: 0-99. 0 = N/A · = Missing, Indeterminable (PSR Not Received)	Indicates the offense level (prior to acceptance of responsibility) the offender received from the Chapter Four Enhanced offense level for Repeat and Dangerous Sex Offender Against Minors (Prong A under §4B1.5: At least 1 prior sex offense conviction). ***This field available FY2002-present.*** **NO SAS FORMAT.**
SEXOFFNB	R	NUM 3	Range: 0-99. 0 = N/A · = Missing, Indeterminable (PSR Not Received)	Indicates the offense level (prior to acceptance of responsibility) the offender received from the Chapter Four Enhanced offense level for Repeat and Dangerous Sex Offender Against Minors (Prong B under §4B1.5: Pattern of Activity). ***This field available FY2002-present. Starting in FY2012 this variable was changed to a research variable which is the sum of MONSXOFB and SEXADJB. However, it should be consistent with the variable from previous years.*** **NO SAS FORMAT.**
SMAX1-SMAXX	JC/PSR	NUM 3	Range: 0 thru 9996 9996 = Life · = Missing, Indeterminable, or Inapplicable	Statutory maximum for each individual count of conviction. **Use with variable NOCOUNT. See also STATMAX for overall statutory maximum for case.** **NO SAS FORMAT.**
SMIN1-SMINX	JC/PSR	NUM 3	Range: 0 thru 9996 9996 = Life · = Missing, Indeterminable, or Inapplicable	Statutory minimum for each individual count of conviction. **Use with variable NOCOUNT. See also STATMIN for overall statutory minimum for case.** **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
SORFORM	SOR	NUM 3	**Original values (Pre-FY2008):** 1 = Other Form Type (*AO245B (Revised 12/03) (AKA the 3-page)*) 2 = Current Form Type (*AO245B (Revised 06/05) (AKA the 4-page)*) 3 = *AO245B (Pre- 12/03) (AKA the 1-page)* 4 = *District Created Form (varies from district to district on what type of information is provided)* 5 = No SOR Received · = Missing, Indeterminable **Current values (FY2008-present):** 1 = Other Form Type 2 = Previous SOR Form (FY05-FY15) 5 = No SOR Received 6 = Current SOR Form (FY16+) · = Missing, Indeterminable	Indicates the type/version of AO SOR form received. Newer SORs are longer in length and have checkboxes provided for more detailed information regarding sentencing determination which is not provided on older-style SORs. *Note that USSC requires all pages/no changes on forms to be categorized as that specific form.* **This field available FY2005-present. Note that from FY2008 forward, these values have been collapsed.** *If using files prior to FY2008 use:* **FORMAT: OTHFORM.** *If using files on or after FY2008 use:* **FORMAT: SORFORM.**
SORGDL	SOR	NUM 3	2_#.# = Chapter 2 Guideline Applied · = Missing, Indeterminable, or Inapplicable	Chapter Two guideline listed on the SOR as having been applied in cases where the PSR was waived. ***This field available FY2017-present.*** **NO SAS FORMAT.**

SOURCES	SOR	NUM 3	1 = Information Represents Known Court Findings:
			   (a) SOR Accepts PSR
			   (b) SOR Differs From PSR, SOR is Coded
			   (c) Court's Factual Findings Unknown, SOR Criminal History Category and Offense Level Match PSR or SOR Guideline Range Matches PSR Guideline Range
			2 = Alternate Docs/Some Info May be Missing from SOR
			3 = PSR is Coded (Insufficient Information in SOR)
			5 = PSR is Coded (No SOR Present)
			6 = 18§924(c) only
			7 = 18§1028A only
			8 = No Analogous guidelines (Class A misdemeanor or state assimilated offense with no analogous guidelines)
			9 = PSR Waived, Missing, or Multiple Offense Levels
				Indicates the extent to which information coded in detailed guideline application is based upon known court findings. This also acts as a "SKIP" field, so if certain codes are chosen then certain screens like guideline application and criminal history are never accessed. *Note that Code 2 was discontinued in FY2008.*
				
				FORMAT: SOURCES.

SPECASSM	PSR	NUM 8	Range: 0 - 99,000 0 = No Special Assessment Ordered · = Missing, Indeterminable, or Inapplicable	The dollar value of the special assessment fee assigned by the court. **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
STA1_1-STA1_XXX **R=NWSTAT1-NWSTATX**	JC	CHAR 15	· = Missing, Indeterminable, or Inapplicable	Title, Section, and Subsection number, respectively of the first statutes for each count of conviction. *For example, STA1_123 is the 1ˢᵗ statute for the 123ʳᵈ count of conviction.* USSC records up to 3 statutes for each count. These statute fields are not ordered; therefore, the first statute is not necessarily the most serious count. *Use with the variable NOCOUNT. See NWSTAT1-NWSTATX to find UNIQUE statutes from all fields.* **NO SAS FORMAT.**
STA2_1-STA2_XXX **R=NWSTAT1-NWSTATX**	JC	CHAR 15	· = Missing, Indeterminable, or Inapplicable	Title, Section, and Subsection number, respectively of the second statutes for each count of conviction. *For example, STA2_123 is the 2ⁿᵈ statute for the 123ʳᵈ count of conviction.* USSC records up to 3 statutes for each count. These statute fields are not ordered; therefore, the first statute is not necessarily the most serious count. *Use with the variable NOCOUNT. See NWSTAT1-NWSTATX to find UNIQUE statutes from all fields.* **NO SAS FORMAT.**
STA3_1-STA3_XXX **R=NWSTAT1-NWSTATX**	JC	CHAR 15	· = Missing, Indeterminable, or Inapplicable	Title, Section, and Subsection number, respectively of the third statutes for each count of conviction. *For example, STA3_123 is the 3ʳᵈ statute for the 123ʳᵈ count of conviction.* USSC records up to 3 statutes for each count. These statute fields are not ordered; therefore, the first statute is not necessarily the most serious count. *Use with the variable NOCOUNT. See NWSTAT1-NWSTATX to find UNIQUE statutes from all fields.* **NO SAS FORMAT.**
STATMAX	PSR/SOR	NUM 3	Range: 1 thru 9997 9996 =Life 9997 =Death · = Missing, Indeterminable, or Inapplicable	Total statutory maximum prison term, in months, for all counts. *In cases with multiple counts of conviction, the maximum penalties are cumulative.* **FORMAT: STATMAX.**
STATMIN	PSR/SOR	NUM 3	Range: 0 thru 9997 9996 =Life 9997 =Death · = Missing, Indeterminable, or Inapplicable	Total statutory minimum prison term, in months, for all counts of conviction. *In multiple count cases, minimum penalties are not necessarily cumulative.* **FORMAT: STATMIN.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
SUPERMAX	R	NUM 4	Range: 0 thru 9996 9996 = Life · = Missing, Indeterminable, or Inapplicable	Maximum guideline range **(in months)** for supervised release, as determined by the court. *If info is missing from the SOR, then PSR values are used – use SOURCES to choose only SOR values. Field available FY2016-present.* **NO SAS FORMAT.**
SUPERMIN	R	NUM 4	Range: 0 thru 9996 9996 = Life · = Missing, Indeterminable, or Inapplicable	Minimum guideline range **(in months)** for supervised release, as determined by the court. *If info is missing from the SOR, then PSR values are used – use SOURCES to choose only SOR values. Field available FY2016-present.* **NO SAS FORMAT.**
SUPRDUM	R	NUM 3	0 = No 1 = Yes (includes SUPREL = 97) · = Missing, Indeterminable, or Inapplicable	Indicates whether the defendant received supervised release. *See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: SUPRDUM.**
SUPREL **R=SUPRDUM**	SOR	NUM 3	Range: 0 thru 997 0 = No Supervised Release Ordered 996 = Life Term Ordered 997 = Supervised Release Ordered, But No Term Specified · = Missing, Indeterminable, or Inapplicable	Number of months of supervised release ordered. *See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: SUPREL.**
TEROR1-TERORX **and** **TERORHI** **TERORS1-TERORSX** **and** **TERORSHI** **TERORR1-TERORRX** **and** **TERORRHI** **TERORC1-TERORCX** **and** **TERORCHI** **TERORU1-TERORUX** **and** **TERORUHI**	PSR/SOR	NUM 3	Range: 0-32 0 = No Adjustment Applied · = Missing, Indeterminable, or Inapplicable	The Chapter Three Adjustment, International Terrorism (§3A1.4). Number of levels added due to international terrorism involvement in the offense. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. *Use variable NOCOMP to determine how many guideline computations are present in each case. For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.* **FORMAT: TEROR.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
TIMESERV	R	NUM 3	Range: 0.00 thru 1,500 Months 0.00 = No Months/Less Than 1 Month 470 = Life Sentence · = Missing, Indeterminable, or Inapplicable	USSC <u>estimated</u> prison time the defendant will serve based on a mathematical formula. This formula assumes the offender will receive the maximum good time reduction in an offender's sentence with 54 days per year credited (reference 18 U.S.C. §3624(b)). ***<u>Note that this is only an estimate, not an actual value of time served. This estimate assumes that offenders start serving the sentence on the day of sentencing. Reductions in sentences due to re-sentencings, BOP programs, etc. are NOT included in this estimate.</u>*** *Field available FY1999-FY2017.* **FORMAT: TIMESERV.**
TIMSERVC	J&C	NUM 3	Range: 0 thru 990 Months 997 = Time Served, Amount Unknown · = Missing, Indeterminable, or Inapplicable	This is the total amount of time (in months) credited to the offender by the judge at the time of sentencing. It is attributed because the offender either remained in custody between arrest and sentencing or because the offender is serving time in state prison on a related charge. This includes time collected in both the TIMSERVM and TIMSERVD fields. **This field DOES NOT include sentences of time imposed in days or months or §5G1.3 credit**. ***See Appendix B in this codebook for more information about USSC sentencing variables.*** See also TOTDAYS, SENTTOT, SENTTCAP, SENSPCAP, SENSPLT0. ***If the J&C does not specify the exact amount of time served credited, then the coder uses the amount of time the offender was incarcerated between arrest and sentencing if this information is in the PSR.*** *Field available FY2011-present.* **NO SAS FORMAT.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
TIMSERVD	J&C	NUM 3	Range: 0 thru 990 Days 997 = Time Served, Amount Unknown · = Missing, Indeterminable, or Inapplicable	This is the amount of time already served (in days) and credited to the offender by the judge at the time of sentencing. Please see TIMSERVM for any time served expressed in months. **This field DOES NOT include sentences of time imposed in days or months or §5G1.3 credit.** See also TOTDAYS, SENTTOT, SENTTCAP, SENSPCAP, SENSPLT0. *Note that if the J&C does not specify the exact amount of time served credited, then the coder uses the amount of time the offender was incarcerated between arrest and sentencing if this information is in the PSR.* **NO SAS FORMAT.**
TIMSERVM	J&C	NUM 3	Range: 0 thru 990 Months 997 = Time Served, Amount Unknown · = Missing, Indeterminable, or Inapplicable	This is the amount of time already served (in months) and credited to the offender by the judge at the time of sentencing. Please see TIMSERVD for any days of time served credit. **This field DOES NOT include sentences of time imposed in days or months or §5G1.3 credit.** *See Appendix B in this codebook for more information about USSC sentencing variables.* See also TOTDAYS, SENTTOT, SENTTCAP, SENSPCAP, SENSPLT0. *Note that if the J&C does not specify the exact amount of time served credited, then the coder uses the amount of time the offender was incarcerated between arrest and sentencing if this information is in the PSR.* **NO SAS FORMAT.**
TOTCHPTS	PSR/SOR	NUM 3	Range: 0 thru 99 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). **FORMAT: TOTCHPTS.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
TOTDAYS **R=DAYSDUM**	PSR/SOR	NUM 3	Range: 0 thru 990 0 = None · = Missing, Indeterminable, or Inapplicable	The number of days of imprisonment ordered. **This field DOES NOT include sentences of time imposed in months, time served, or §5G1.3 credit.** *See Appendix B in this codebook for more information about USSC sentencing variables.* See also CH5G13ST, TOTDAYS, SENTTOT, SENTTCAP, SENSPCAP, SENSPLT0. **NO SAS FORMAT.**
TOTPRISN **R=PRISDUM**	PSR/SOR	NUM 3	Range: 0 thru 9998 0 = No Prison/<1 Month Ordered 9992 = <1 Day of Prison (# hrs) 9996 = Life Imprisonment 9997 = Prison Ordered, But No Term Specified 9998 = Death Penalty (These cases are screened out of datafile after FY06) · = Missing, Indeterminable, or Inapplicable	The number of months of imprisonment ordered. **This field DOES NOT include sentences of time imposed in days, time served, or §5G1.3 credit.** *See Appendix B in this codebook for more information about USSC sentencing variables.* See also CH5G13ST, TOTDAYS, SENTTOT, SENTTCAP, SENSPCAP, SENSPLT0. **FORMAT: TOTPRISN.**
TOTREST **R=AMTREST**	JC	NUM 8	Range: 0 thru 9,999,999,997 0 = None 9,999,999,997 = Restitution Ordered, Amount Not Specified · = Missing, Indeterminable, or Inapplicable	The dollar amount of restitution ordered. *See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: TOTREST.**
TOTUNIT	PSR/SOR	NUM 3	Range: 0 thru 99 0 = No MC Units · = Missing, Indeterminable, or Inapplicable	The total number of units used to calculate offense level adjustment to be applied as a multiple count or grouping adjustment. **NO SAS FORMAT.**
TYPEMONY	R	NUM 3	1 = No Fine/Cost of Supervision, Nor Restitution Ordered 2 = Restitution Ordered, No Fine/Cost of Supervision 3 = Fine/Cost of Supervision Ordered, No restitution 4 = Both Fine/Cost of Supervision and Restitution Ordered · = Missing	Indicates whether a fine/cost of supervision or restitution was ordered. Compare to RESTDUM, ECONDUM, and FINECDUM. *See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: TYPEMONY.**
TYPEOTHS	JC	NUM 3	0 = No Other Type 1 = Suspended Prison Term 2 = Pay Cost of Prosecution 3 = Denial of Federal Benefits 77 = Other Unique Sentence · = Missing, Indeterminable, or Inapplicable	Other types of sentences ordered. *See Appendix B in this codebook for more information about USSC sentencing variables.* **FORMAT: TYPEOTHS.**
TYPEOTTX	JC	CHAR 100	Text Field	Text field that accompanies codes of "Other" under the TYPEOTHS field.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
UNIT1-UNITX	PSR/SOR	NUM 3	1 = Gram 2 = Kilogram 3 = Pound 4 = Ounce 5 = Plant 6 = Dose 7 = Gallon 8 = Quart 9 = Liter 10 = Milligram 11 = Grain 12 = Milliliter 13 = Marijuana Cigarette 77 = Other · = Missing, Indeterminable, or Inapplicable	The unit of measure for the first through nth drug types (DRUGTYP1-DRUGTYPX) and amount (DRGAM1-DRGAMX) for which the defendant was held responsible. ***This variable and DRGAM1-DRGAMX are used to create WGT1-WGTX.*** **FORMAT: UNIT.**
USARM1-USARMX and USARMHI **USARMS1-USARMSX and USARMSHI** **USARMR1-USARMRX and USARMRHI** **USARMC1-USARMCX and USARMCHI** **USARMU1-USARMUX and USARMUHI**	PSR/SOR	NUM 3	Valid Values: 0, 2, or 4 0 = No Adjustment Applied 2 = Offense Involved Use of Body Armor 4 = Offender Used Body Armor During the Commission of the Offense, in Preparation for Offense, or in an Attempt to Avoid Apprehension for Offense · = Missing, Indeterminable, or Inapplicable	Use of Body Armor During Drug Trafficking Crimes and Crimes of Violence Adjustment (§3B1.5) which corresponds to GDLINE1-GDLINEX. This field indicates the number of levels added for the Use of Body Armor During Drug Trafficking Crimes and Crimes of Violence (§3B1.5). USARMHI is generated from the highest sentencing guideline computation and corresponds with GDLINEHI. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. ***Use variable NOCOMP to determine how many guideline computations are present in each case. For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.*** **FORMAT: USARM.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
USKID1-USKIDX and **USKIDHI** **USKIDS1-USKIDSX** and **USKIDSHI** **USKIDR1-USKIDRX** and **USKIDRHI** **USKIDC1-USKIDCX** and **USKIDCHI** **USKIDU1-USKIDUX** and **USKIDUHI**	PSR/SOR	NUM 3	0 = No Adjustment Applied 2 = Adjustment Applied · = Missing, Indeterminable, or Inapplicable	Use of Minor in Commission of a Crime (§3B1.4) which corresponds to GDLINE1-GDLINEX. This field indicates the number of levels added for the use of a minor. USKIDHI is generated from the highest sentencing guideline computation and corresponds with GDLINEHI. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. ***Use variable NOCOMP to determine how many guideline computations are present in each case. For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.*** **FORMAT: USKID.**
USSCIDN	PSR/JC	NUM 6	Range: 6 Numbers	Unique sequential identification number given to cases upon receipt at USSC. **NO SAS FORMAT.**
VCTADJ1-VCTADJX and **VCTADJHI** **VCADJS1-VCADJSX** and **VCADJSHI** **VCADJR1-VCADJRX** and **VCADJRHI** **VCADJC1-VCADJCX** and **VCADJCHI** **VCADJU1-VCADJUX** and **VCADJUHI**	R	NUM 3	0 = No Adjustment Applied 1 = Adjustment Applied · = Missing, Indeterminable, or Inapplicable	Adjustments §3A1.1-§3A1.3 which correspond to GDLINE1-GDLINEX. Indicates whether any victim related adjustments were applied (vulnerable victim, official victim, or restraint of victim). VCTADJHI is generated from the highest sentencing guideline computation and corresponds with GDLINEHI. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. ***Use variable NOCOMP to determine how many guideline computations are present in each case. This series of variables was removed from the all data sets in FY2012-present once it was discovered that there was an error in the creation code since 1999.*** **FORMAT: VICTADJ.**
VIOL1PTS	PSR/SOR	NUM 3	Range: 0 thru 3 0 = No Points Applied 4 = 4 Points Added (Not in Manuals) 5 = 5 Points Added (Not in Manuals) · = Missing, Indeterminable, or Inapplicable	Number of criminal history points applied for each prior sentence resulting from a conviction of a crime of violence that did not already receive points under §§4A1.1(a), 4A1.1(b), or 4A1.1(c). **FORMAT: VIOL1PTS.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
VULVCT1-VULVCTX **and** **VULVCTHI** **VULVCS1-VULVCSX** **and** **VULVCSHI** **VULVCR1-VULVCRX** **and** **VULVCRHI** **VULVCC1-VULVCCX** **and** **VULVCCHI** **VULVCU1-VULVCUX** **and** **VULVCUHI**	PSR/SOR	NUM 3	0 = No Adjustment 2 = Adjustment for Vulnerable Victim 3 = Adjustment for Hate Crime 4 = Adjustment for Multiple Vulnerable Victims 5 = Adjustment for Both Hate Crime and Vulnerable Victim 7 = Adjustment for Hate Crime, Vulnerable Victim, AND Large# of Victims · = Missing, Indeterminable, or Inapplicable	Hate Crime/Vulnerable Victim Adjustment (§3A1.1). Indicates levels added for hate crime/vulnerable victim. The end points for this variable are denoted with X because the total number of guideline computations recorded varies from case to case and year to year. ***Use variable NOCOMP to determine how many guideline computations are present in each case.*** ***For further information on USSC guideline coding system, see Introduction. All guideline variables available FY2012-present.*** **FORMAT: VULVICT.**
WEAPON	R	NUM 3	0 = No SOC Weapon Enhancement Nor 18§924(c) Charge Present 1 = SOC Weapon Enhancement or 18§924(c) Charge Present · = Missing, Indeterminable, or Inapplicable	Indicates if there is an SOC weapon enhancement <u>or</u> an 18§924(c) conviction. ***For more information, see WEAPSOC and IS924C.*** **FORMAT: WEAPON.**
WEAPSCHI	R	NUM 3	0 = No SOC Weapon Enhancement Present 1 = SOC Weapon Enhancement Present · = Missing, Indeterminable, or Inapplicable	Indicates if there is an SOC enhancement for a weapon present. This is a version of WEAPSOC that only uses the "HI" variables. ***For more information, see WEAPON, WEAPSOC, and IS924C. This field available FY2018-present.*** **FORMAT: WEAPSOC.**
WEAPSOC	R	NUM 3	0 = No SOC Weapon Enhancement Present 1 = SOC Weapon Enhancement Present · = Missing, Indeterminable, or Inapplicable	Indicates if there is an SOC enhancement for a weapon present. ***For more information, see WEAPON and IS924C.*** **FORMAT: WEAPSOC.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
WGT1-WGTX	R	NUM 8	Range: .00001 - 9,999,999,990 · = Missing, Indeterminable, or Inapplicable	The <u>gram</u> amount of the first through nth drug types (DRUGTYP1-DRUGTYPX) for which the defendant was held responsible. This field converts whatever the weight (DRGAM1-DRGAMX) and unit (UNIT1-UNITX) recorded into the gram weight equivalent. Note that if the drug weight was coded in the range amount fields (See DAFROM1-DAFROMX and DATO1-DATOX) or the weight or unit was missing then this field is missing. **NO SAS FORMAT.**
XCRHISSR	PSR/SOR	NUM 3	Range: 1 thru 6 · = Missing, Indeterminable, or Inapplicable	Defendant's final criminal history category (I-VI), as determined by the court. ***If info is missing from the SOR, then PSR values are used - use SOURCES to choose only SOR values.*** **FORMAT: XCRHISSR.**
XFOLSOR	PSR/SOR	NUM 3	Range: 1 thru 99 · = Missing, Indeterminable, or Inapplicable	The final offense level, as determined by the court. ***If info is missing from the SOR, then PSR values are used - use SOURCES to choose only SOR values.*** **NO SAS FORMAT.**
XMAXSOR **R=GLMAX**	PSR/SOR	NUM 3	Range: 6 thru 9996 9996 = Life · = Missing, Indeterminable, or Inapplicable	Maximum guideline sentencing range, as determined by the court. ***This variable DOES NOT take STATMAX and STATMIN trumps into account. If info is missing from the SOR, then PSR values are used - use SOURCES to choose only SOR values.*** **NO SAS FORMAT.**
XMINSOR **R=GLMIN**	PSR/SOR	NUM 3	Range: 0 thru 9996 9996 = Life · = Missing, Indeterminable, or Inapplicable	Minimum guideline sentencing range, as determined by the court. ***This variable DOES NOT take STATMAX and STATMIN trumps into account. If info is missing from the SOR, then PSR values are used - use SOURCES to choose only SOR values.*** **NO SAS FORMAT.**
YEARS	R PSR	NUM 3	1 = < 21 2 = 21 thru 25 3 = 26 thru 30 4 = 31 thru 35 5 = 36 thru 40 6 = 41 thru 50 7 = > 50 · = Missing	Categories of age ranges (Recode of AGE for USSC *Sourcebook prior to Fiscal Year 2018*). **See AGECAT for new category variable used starting in 2018.** **FORMAT: YEARS.**

NAME	ORIGIN	FORM	CODES	DESCRIPTION
ZONE	R PSR/SOR	CHAR 1	A = Zone A B = Zone B C = Zone C D = Zone D " " = Missing	Sentence table group which determines eligibility for probation and alternative prison sentences (See §5B1.1 and §5C1.1). **FORMAT: $ZONE.**

Appendix A: Table of Contents

CHEMTYP1-CHEMTYPX

1 = 3,4 Methylenedioxyphenyl-2-propanone
2 = Acetic Anhydride
3 = Acetone
4 = Anthranilic Acid
5 = Benzaldehyde
6 = Benzyl Chloride
7 = Benzyl Cyanide
8 = Ephedrine
9 = Ergonovine
10 = Ergotamine
11 = Ethyl Ether
12 = Ethylamine
13 = Gamma-butyrolactone
14 = Hydriodic Acid
15 = Iodine
16 = Isosafrole
17 = Methyl Ethyl Ketone
18 = Methylamine

19 = N-Acetylanthranilic Acid
20 = Nitroethane
21 = N-Methylephedrine
22 = N-Methylpseudoephedrine
23 = Norpseudoephedrine
24 = Phenylacetic Acid
25 = Phenylpropanolamine
26 = Piperidine
27 = Piperonal
28 = Potassium Permanganate
29 = Propionic Anhydride
30 = Pseudoephedrine
31 = Safrole
32 = Toluene
33 = Red Phosphorus, White Phosphorus, or Hypophosphorus Acid
34 = 1,4-Butanediol
77 = Other

CIRCDIST

01 = Dist of Columbia	25 = Virginia West	49 = Indiana North	73 = Nevada
02 = Maine	26 = W Virginia North	50 = Indiana South	74 = N Mariana Island
03 = Massachusetts	27 = W Virginia South	51 = Wisconsin East	75 = Oregon
04 = New Hampshire	28 = Louisiana East	52 = Wisconsin West	76 = Washington East
05 = Puerto Rico	29 = Louisiana Middle	53 = Arkansas East	77 = Washington West
06 = Rhode Island	30 = Louisiana West	54 = Arkansas West	78 = Colorado
07 = Connecticut	31 = Miss. North	55 = Iowa North	79 = Kansas
08 = New York East	32 = Miss. South	56 = Iowa South	80 = New Mexico
09 = New York North	33 = Texas East	57 = Minnesota	81 = Oklahoma East
10 = New York South	34 = Texas North	58 = Missouri East	82 = Oklahoma North
11 = New York West	35 = Texas South	59 = Missouri West	83 = Oklahoma West
12 = Vermont	36 = Texas West	60 = Nebraska	84 = Utah
13 = Delaware	37 = Kentucky East	61 = North Dakota	85 = Wyoming
14 = New Jersey	38 = Kentucky West	62 = South Dakota	86 = Alabama Mid
15 = Penn. East	39 = Michigan East	63 = Alaska	87 = Alabama North
16 = Penn. Mid	40 = Michigan West	64 = Arizona	88 = Alabama South
17 = Penn. West	41 = Ohio North	65 = California Cent	89 = Florida Mid
18 = Virgin Islands	42 = Ohio South	66 = California East	90 = Florida North
19 = Maryland	43 = Tennessee East	67 = California North	91 = Florida South
20 = N Carolina East	44 = Tennessee Mid	68 = California South	92 = Georgia Mid
21 = N Carolina Mid	45 = Tennessee West	69 = Guam	93 = Georgia North
22 = N Carolina West	46 = Illinois Cent	70 = Hawaii	94 = Georgia South
23 = South Carolina	47 = Illinois North	71 = Idaho	
24 = Virginia East	48 = Illinois South	72 = Montana	

CITWHERE

20 = Cuba	70 = Greece	127 = Denmark	177 = Saint Lucia
21 = Argentina	71 = Guinea	128 = Djibouti	178 = Saint Vincent and the
22 = Bahamas	72 = Hong Kong	129 = Dominica	Grenadines
23 = Belize	73 = Indonesia	130 = Egypt	179 = Samoa
24 = Bolivia	74 = Iraq	131 = Eritrea	180 = San Marino
25 = Canada	75 = Ireland	132 = Estonia	181 = Sao Tome and Principe
26 = Chile	76 = Kuwait	133 = Ethiopia	182 = Saudi Arabia
27 = China	77 = Other	134 = Fiji	183 = Senegal
28 = Colombia	78 = Laos	135 = Finland	184 = Seychelles
29 = *REMOVED*	79 = Liberia	136 = Gabon	185 = Sierra Leone
30 = Dominican Republic	80 = Malaysia	137 = Gambia	186 = Singapore
31 = Ecuador	81 = Netherlands	138 = Georgia	187 = Slovakia
32 = El Salvador	82 = Poland	139 = Grenada	188 = Slovenia
33 = France	83 = Romania	140 = Hungary	189 = Solomon Islands
34 = Germany	84 = Portugal	141 = Iceland	190 = Somalia
35 = Ghana	85 = Spain	142 = Japan	191 = South Africa
36 = Great Britain	87 = Syria	143 = Kazakhstan	192 = Sri Lanka
37 = Guatemala	88 = Taiwan	144 = Kenya	193 = Sudan
38 = Guyana	89 = Togo	145 = Kyrgyzstan	194 = Suriname
39 = Haiti	90 = Yemen	146 = Latvia	195 = Swaziland
40 = Honduras	91 = Yugoslavia	147 = Lesotho	196 = Sweden
41 = India	98 = *REMOVED*	148 = Libyan Arab Jamahiriya	197 = Switzerland
42 = Iran	99 = *REMOVED*	149 = Liechtenstein	198 = Tajikistan
43 = Israel	100 = Algeria	150 = Lithuania	199 = Tanzania
44 = Italy	101 = Andorra	151 = Luxembourg	200 = Tunisia
45 = Jamaica	102 = Angola	152 = Madagascar	201 = Turkey
46 = Jordan	103 = Armenia	153 = Malawi	202 = Turkmenistan
47 = Korea	104 = Austria	154 = Maldives	203 = Uganda
48 = Lebanon	105 = Azerbaijan	155 = Mali	204 = Ukraine
49 = Mexico	106 = Bahrain	156 = Malta	205 = United Arab Emirates
50 = Nicaragua	107 = Belarus	157 = Marshall Islands	206 = Uruguay
51 = Nigeria	108 = Belgium	158 = Mauritania	207 = Uzbekistan
52 = Pakistan	109 = Bhutan	159 = Mauritius	208 = Vanuatu
53 = Panama	110 = Bosnia and Herzegovina	160 = Micronesia	209 = Zambia
54 = Peru	111 = Botswana	161 = Moldova	210 = Zimbabwe
55 = Philippines	112 = Brunei Darussalam	162 = Monaco	211 = United States (N/A)
56 = Russia	113 = Bulgaria	163 = Mongolia	212 = Bermuda
57 = Thailand	114 = Burkina Faso	164 = Morocco	213 = Montserrat
58 = Trinidad and Tobago	115 = Burundi	165 = Mozambique	214 = Macedonia
59 = Venezuela	116 = Cambodia	166 = Myanmar	215 = St Kitts - Nevis
60 = Vietnam	117 = Cameroon	167 = Namibia	216 = Tonga
61 = Afghanistan	118 = Cape Verde	168 = Nepal	217 = Niger
62 = Albania	119 = Central African Repub.	169 = New Zealand	218 = Gilbert Island
63 = Antigua and Barbuda	120 = Chad	170 = Norway	219 = Montenegro
64 = Australia	121 = Comoros	171 = Oman	220 = Serbia
65 = Bangladesh	122 = Congo	172 = Palau	221 = Kosovo
66 = Barbados	123 = Cote d'Ivoire	173 = Papua New Guinea	222 = Palestine
67 = Benin	124 = Croatia	174 = Paraguay	· = Missing
68 = Brazil	125 = Cyprus	175 = Qatar	
69 = Costa Rica	126 = Czech Republic	176 = Rwanda	

DISTRICT

00 = 'Maine'	25 = 'W Virginia South'	49 = 'Tennessee East'	73 = 'California Central'
01 = 'Massachusetts'	26 = 'Alabama North'	50 = 'Tennessee Mid'	74 = 'California South'
02 = 'New Hampshire'	27 = 'Alabama Mid'	51 = 'Tennessee West'	75 = 'Hawaii'
03 = 'Rhode Island'	28 = 'Alabama South'	52 = 'Illinois North'	76 = 'Idaho'
04 = 'Puerto Rico'	29 = 'Florida North'	53 = 'Illinois Cent'	77 = 'Montana'
05 = 'Connecticut'	30 = 'Florida Mid'	54 = 'Illinois South'	78 = 'Nevada'
06 = 'New York North'	31 = 'Florida South'	55 = 'Indiana North'	79 = 'Oregon'
07 = 'New York East'	32 = 'Georgia North'	56 = 'Indiana South'	80 = 'Washington East'
08 = 'New York South'	33 = 'Georgia Mid'	57 = 'Wisconsin East'	81 = 'Washington West'
09 = 'New York West'	34 = 'Georgia South';	58 = 'Wisconsin West'	82 = 'Colorado'
10 = 'Vermont'	35 = 'Louisiana East'	60 = 'Arkansas East'	83 = 'Kansas'
11 = 'Delaware'	36 = 'Louisiana West'	61 = 'Arkansas West'	84 = 'New Mexico'
12 = 'New Jersey'	37 = 'Mississippi North'	62 = 'Iowa North'	85 = 'Oklahoma North'
13 = 'Penn. East'	38 = 'Mississippi South'	63 = 'Iowa South'	86 = 'Oklahoma East'
14 = 'Penn. Mid'	39 = 'Texas North'	64 = 'Minnesota'	87 = 'Oklahoma West'
15 = 'Penn. West'	40 = 'Texas East'	65 = 'Missouri East'	88 = 'Utah'
16 = 'Maryland'	41 = 'Texas South'	66 = 'Missouri West'	89 = 'Wyoming'
17 = 'N Carolina East'	42 = 'Texas West'	67 = 'Nebraska'	90 = 'Dist of Columbia'
18 = 'N Carolina Mid'	43 = 'Kentucky East'	68 = 'North Dakota'	91 = 'Virgin Islands'
19 = 'N Carolina West'	44 = 'Kentucky West'	69 = 'South Dakota'	93 = 'Guam'
20 = 'South Carolina'	45 = 'Michigan East'	70 = 'Arizona'	94 = 'N Mariana Islands'
22 = 'Virginia East'	46 = 'Michigan West'	71 = 'California North'	95 = 'Alaska'
23 = 'Virginia West'	47 = 'Ohio North'	72 = 'California East'	96 = 'Louisiana Middle'
24 = 'W Virginia North'	48 = 'Ohio South'		

DRUGTYP1-DRUGTYPX

1 = Cocaine
2 = Crack/CokeBase
3 = Heroin
4 = Marijuana
5 = Hashish
6 = Methamphetamine
7 = Methamphetamine Pre-cursor (2D1.11 cases)
8 = LSD
9 = PCP
10 = ICE
11 = MDMA/Ecstasy
12 = Steroids
13 = Amphetamine
14 = Dilaudid
15 = Opium
16 =Schedule I/II Depressants (Other nonspecified prescription drugs)
17 = Drug Paraphernalia
18 = Methcathinone*
19 = Methamphetamine Actual
20 = PCP Actual
21 = Hashish Oil
22 = Flunitrazepam (Ruffies)
23 = Gamma-hydroxybutyric acid
77 = Other
100 = Alpha-Methylfentanyl*
101 = Dextromoramide
102 = Dipipanone
103 = 3-Methylfentanyl*
104 = 1-Methyl-4-Phenyl-4-propionoxypiperidine/MPPP
105 = 1-(2-Phenylethyl)-4-phenyl-4-acetyloxypiperidine/PEPAP
106 = Alphaprodine
107 = Fentanyl n-phenyl
108 = Levorphanol
109 = Meperidine/Pethidine
110 = Methadone
111 = Monoacetylmorphine
112 = Morphine
113 = Oxycodone (Actual)
114 = Oxymorphone **(SEE ALSO OXYCONTIN)**
115 = Racemorphan
116 = Codeine
117 = Dextropropoxyphene/Propoxyphene-Bulk
118 = Ethylmorphine
119 = Hydrocodone **(SEE ALSO CODE 180)**
120 = Mixed Alkaloids-Opium/Papveretum
121 = N-Ethylamphetamine
122 = Fenethyline
123 = Dextroamphetamine
124 = Khat
125 = Methylaminorex
126 = Ritalin
127 = Phenmetrazine
128 = Phenylacetone-P2P (for meth mfg.)
129 = Phenylacetone-P2P (other)
130 = Aminorex
131 = N-N-Dimethylamphetamine
132 = Bufotenine

133 = Diethyltryptamine/DET
134 = Dimethyltryptamine/DMT
135 = Mescaline
136 = Dry Psilcybin (mushrooms)
137 = Wet Psilcybin (mushrooms)
138 = Dry Peyote
139 = Wet Peyote
140 = Psilocin
141 = Psilocybin
142 = Pyrroldine Analog of Phencyclidine/PHP
143 = Thiophene Analog of Phencyclidine/TCP
144 = 4-Bromo-2,5-Dimethoxyamphetamine/DOB
145 = 2.5-Dimethoxy-4-methylamphetamine/DOM
146 = 3,4-Methylenedioxyamphetamine/MDA
147 = 3,4-Methylenedioxy-Nethylamphetamine/MDEA
148 = 1-Piperidinocyclohexanecarbonitrile/PCC
149 = N-ethyl-phenylcyclohexylamine/PCE
150 = Tetrahydrocannabinol (Organic)
151 = Tetrahydrocannabinol (Synth)
152 = Schedule III Subst.
153 = Schedule IV Subst.
154 = Schedule V Subst.
155 = Levo-alpha-methadol/LAAM
156 = Amphetamine Actual
157 = Ephedrine
158 = Phenylpropanolamine
159 = Pseudoephedrine
160 = Oxycontin **(SEE ALSO OXYCODONE)**
161 = Marijuana Plant
162 = Ketamine
163 = 1,4-Butanediol
164 = Gamma Butyroleactone
165 = N-Benzylpiperazine
167 = Synthetic Marijuana*
168 = Bath Salt*
169 = A-PVP/Flakka/Alpha-PVP/alpha-dpyrrolidinovalerophenone*
170 = Alprazolam/Xanax
171 = Clonazepam/Klonopin
172 = Diazepam/Valium/Diastat
173 = Lorazepam/Ativan
174 = Ethylone/3,4-methylenedioxy-N-ethylcathinone*
175 = Methylone/MDMC/bk-MDMA/3,4-methylenedioxy-N-methylcathinone*
176 = AM-2201*
177 = UR-144*
178 = XLR-11*
179 = JWH-018*
180 = Hydrocodone Schedule III (SEE ALSO CODE 119)
181 = MDPV/Methylenedioxypyrovalerone*
182 = Mephedrone*
183 = Fentanyl Analogue
184 = Synthetic Cathinone
185 = Synthetic Cannabinoid
186 = Tramadol/Ultram
187 = Buprenorphine/Suboxone
· = Missing

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* Drug type removed from file in Fiscal Year 2018

EDUCATN

0 = No schooling
1-11 = Actual years of elementary or high school completed
12 = High school graduate
13 = One year of college/freshman
14 = Two years of college/sophomore
15 = Three years of college/junior
16 = College graduate
21 = G.E.D. (General Education Diploma)
22 = Trade or vocational degree
23 = Associates Degree (A.A.)
24 = Graduate Degree (Masters, J.D., M.D., Ph.D., etc.)
31 = Some elementary school
32 = Some high school
33 = Some trade or vocational school
34 = Some college
35 = Some graduate school
36 = Military training
37 = Middle school/Junior high
· = Missing

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

OFFTYPE2

1 =	Murder
2 =	Manslaughter
3 =	Kidnapping/Hostage Taking
4 =	Sexual Abuse
5 =	Assault
6 =	Robbery
9 =	Arson
10 =	Drugs - Trafficking, Manufacturing, and Importing
11 =	Drugs - Communication Facilities
12 =	Drugs: - Simple Possession
13 =	Firearms (Includes Firearms Use, Possession, and Trafficking)
15 =	Burglary/Breaking and Entering
16 =	Auto Theft
17 =	Larceny
18 =	Fraud
19 =	Embezzlement
20 =	Forgery/Counterfeiting
21 =	Bribery
22 =	Tax Offenses
23 =	Money Laundering
24 =	Racketeering /Extortion
25 =	Gambling/Lottery
26 =	Civil Rights Offenses
27 =	Immigration
28 =	Pornography/Prostitution (**Value not available after FY2009**)
29 =	Prison Offenses
30 =	Administration of Justice (Includes accessory after the fact, misprision of felony, and witness tampering)
31 =	Environmental, Game, Fish, and Wildlife Offenses
32 =	National Defense Offenses
33 =	Antitrust Violations
34 =	Food and Drug Offenses
35 =	Traffic Violations and Other Offenses (Includes Other Drug, Environmental, Firearms, Miscellaneous Property Crimes, Violent, and Traffic offenses)
42 =	Child Pornography (**Value not available prior FY2010**)
43 =	Obscenity (**Value not available prior FY2010**)
44 =	Prostitution (**Value not available prior FY2010**)
. =	Missing

OFFTYPSB

 1 =   Murder
 2 =   Manslaughter
 3 =   Kidnapping/Hostage Taking
 4 =   Sexual Abuse
 5 =   Assault
 6 =   Robbery *(includes MONOFFTP= 7, other Robbery)*
 9 =   Arson
10 =   Drugs - Trafficking, Manufacturing, and Importing
11 =   Drugs - Communication Facilities
12 =   Drugs: - Simple Possession
13 =   Firearms (Includes Firearms Use, Possession, and Trafficking) *(includes MONOFFTP= 14, Firearms possession and Trafficking)*
15 =   Burglary/Breaking and Entering
16 =   Auto Theft
17 =   Larceny
18 =   Fraud
19 =   Embezzlement
20 =   Forgery/Counterfeiting
21 =   Bribery
22 =   Tax Offenses
23 =   Money Laundering
24 =   Racketeering /Extortion *(includes MONOFFTP= 8, Extortion)*
25 =   Gambling/Lottery
26 =   Civil Rights Offenses
27 =   Immigration
28 =   Child Pornography (includes OFFTYPE2=42, Child Pornography)
29 =   Prison Offenses
30 =   Administration of Justice (Includes accessory after the fact, misprision of felony, and witness tampering)
31 =   Environmental, Game, Fish, and Wildlife Offenses
32 =   National Defense Offenses
33 =   Antitrust Violations
34 =   Food and Drug Offenses
35 =   Traffic Violations and Other Offenses (Includes Other Drug, Environmental, Firearms, Miscellaneous Property Crimes, Violent, Traffic offenses, Obscenity, and Prostitution) (Includes OFFTYPE2= 43,44) *(includes MONOFFTP= 35, 36, 37, 38, 39, 40, 41)*
 . =   Missing

POOFFICE

Alabama, Middle (27)
1   Dothan
2   Montgomery

Alabama, Northern (26)
1   Anniston
2   Birmingham
3   Florence
4   Gadsden
5   Huntsville
7   Tuscaloosa

Alabama, Southern (28)
1   Mobile
2   Selma

Alaska (95)
3   Anchorage
4   Fairbanks

Arizona (70)
0   Yuma
2   Phoenix
4   Tucson
6   Flagstaff
9   Chinle
C   Tuba City
G   Sierra Vista

Arkansas, Eastern (60)
3   Jonesboro
4   Little Rock
5   Pine Bluff

Arkansas, Western (61)
1   El Dorado/Texarkana
2   Fort Smith
5   Fayetteville
6   Hot Springs

California, Central (73)
0   Woodland Hills
2   Los Angeles
3   Lancaster
5   Riverside
6   San Bernardino
8   Santa Ana
9   Santa Barbara
A   Long Beach
B   Santa Fe Springs
C   Ventura
D   Studio City
E   West Covina
F   Inglewood
G   Laguna Hills

California, Eastern (72)
0   Elk Grove
1   Fresno
2   Sacramento
3   Redding
5   Bakersfield
6   Roseville
9   Modesto
J   Visalia

California, Northern (71)
0   San Mateo
2   San Rafael
3   San Francisco
4   Oakland
5   San Jose
7   Monterey
9   Santa Rosa

California, Southern (74)
1   Chula Vista
2   El Centro
3   San Diego

Colorado (82)
1   Denver
2   Durango
3   Grand Junction
8   Colorado Springs

Connecticut (05)
2   Hartford
3   New Haven
5   Bridgeport

Delaware (11)
1   Wilmington
2   Dover

District of Columbia (90)
1   Washington, D.C.

Florida, Middle (30)
2   Fort Myers
3   Jacksonville
5   Ocala
6   Orlando
8   Tampa
9   Sarasota
B   Cocoa
C   Lakeland
F   Naples

Florida, Northern (29)
1   Gainesville
3   Pensacola
4   Tallahassee
5   Panama City

Florida, Southern (31)
0   Fort Lauderdale
1   Miami
2   Fort Pierce
3   Hollywood
4   Key West
5   Boca Raton
9   West Palm Beach

Georgia, Middle (33)
1   Albany
3   Athens
4   Columbus
5   Macon
7   Valdosta

Georgia, Northern (32)
1   Atlanta
2   Gainesville
3   Newnan
4   Rome
5   Marietta
6   Tucker

Georgia, Southern (34)
1   Augusta
2   Brunswick
4   Savannah
8   Statesboro

Guam (93)
1   Hagatna

Hawaii (75)
1   Honolulu

Idaho (76)
1   Boise
2   Coeur d'Alene
3   Moscow
4   Pocatello

Illinois, Central (53)
1   Peoria
3   Springfield
4   Rock Island
C   Champaign/Urbana

Illinois, Northern (52)
1   Chicago
3   Rockford
8   Lisle

Illinois, Southern (54)
3   East St. Louis
4   Benton

Indiana, Northern (55)
1   Fort Wayne
2   Hammond
3   South Bend
4   Lafayette

Indiana, Southern (56)
1   Indianapolis
2   Terre Haute
3   Evansville
4   New Albany
5   Bloomington
7   Muncie

Iowa, Northern (62)
1   Cedar Rapids
5   Sioux City

Iowa, Southern (63)
3   Davenport
4   Des Moines
5   Rock Island

Kansas (83)
2   Kansas City
5   Topeka
6   Wichita

Kentucky, Eastern (43)
0   Ashland
2   Covington
3   Frankfort
5   Lexington
6   London
7   Pikeville

Kentucky, Western (44)
1   Bowling Green
3   Louisville
4   Owensboro
5   Paducah
B   Hopkinsville

Louisiana, Eastern (35)
1   Hammond
2   New Orleans
3   Houma

Louisiana, Middle (96)
3   Baton Rouge

Louisiana, Western (36)
1   Alexandria
2   Lake Charles
3   Monroe
5   Shreveport
6   Lafayette

Maine (00)
1   Bangor
2   Portland

Maryland (16)
1   Baltimore
8   Greenbelt

Massachusetts (01)
0   Plymouth
1   Boston
3   Springfield
4   Worcester
5   Lawrence

Michigan, Eastern (45)
1   Bay City
2   Detroit
4   Flint
5   Ann Arbor
6   Southfield

Michigan, Western (46)
1   Grand Rapids
2   Marquette
4   Kalamazoo
5   Lansing

Minnesota (64)
3   St. Paul
4   Minneapolis
5   Duluth
6   Fergus Falls

Mississippi, Northern (37)
1   Aberdeen
3   Oxford
4   Greenville
8   Tupelo

Mississippi, Southern (38)
1   Biloxi
2   Hattiesburg
3   Jackson
6   Gulfport

Missouri, Eastern (65)
1   Cape Girardeau
4   St. Louis

Missouri, Western (66)
2   Jefferson City
4   Kansas City
6   Springfield

Montana (77)
1   Billings
3   Glasgow
4   Great Falls
6   Helena
9   Missoula
B   Browning
E   Hardin

Nebraska (67)
4   Lincoln
7   North Platte
8   Omaha

Nevada (78)
2   Las Vegas
3   Reno

New Hampshire (02)
1   Concord

New Jersey (12)
0   Northfield
1   Camden
2   Newark
3   Trenton
6   Tinton Fields
D   Paterson

New Mexico (84)
1   Albuquerque
2   Las Cruces
5   Roswell
6   Santa Fe
8   Gallup
F   Farmington

New York, Eastern (07)
1   Brooklyn
6   Central Islip

New York, Northern (06)
1   Albany
3   Binghamton
5   Syracuse

New York, Southern (08)
1   New York City
7   White Plains
8   Middletown
9   Newburgh

New York, Western (09)
1   Buffalo
6   Rochester

North Carolina, Eastern (17)
3   Fayetteville
4   New Bern
5   Raleigh
7   Wilmington
8   Wilson
C   Jacksonville
G   Greenville

North Carolina, Middle (18)
1   Durham
2   Greensboro
3   Rockingham
4   Salisbury
6   Winston Salem

North Carolina, Western(19)
1   Asheville
2   Bryson City
3   Charlotte
5   Statesville
H   Hickory

North Dakota (68)
0   New Town
1   Bismarck
2   Grand Forks
3   Fargo
4   Minot
6   Devils Lake
A   Belcourt

North Mariana Islands (94)
1   Saipan

Ohio, Northern (47)
1   Cleveland
3   Toledo
4   Youngstown
5   Akron

Ohio, Southern (48)
1   Cincinnati
2   Columbus
3   Dayton

Oklahoma, Eastern (86)
4   Durant
6   Muskogee

Oklahoma, Northern (85)
4   Tulsa

Oklahoma, Western (87)
3   Lawton
5   Oklahoma City

Oregon (79)
0   Salem
1   Medford
3   Portland
6   Eugene
E   Bend

Pennsylvania, Eastern (13)
2   Philadelphia
4   Reading
5   Allentown

Pennsylvania, Middle (14)
1   Harrisburg
3   Scranton
4   Williamsport
5   Wilkes Barre

Pennsylvania, Western (15)
1   Erie
2   Pittsburgh
7   Johnston

Puerto Rico (04)
3   San Juan
6   Ponce

Rhode Island (03)
1   Providence

South Carolina (20)
2   Charleston
3   Columbia
4   Florence
6   Greenville
7   Spartanburg
D   Beaufort

South Dakota (69)
1   Aberdeen
2   Mission
3   Pierre
4   Sioux Falls
5   Rapid City
6   Pine Ridge
7   Timber Lake

Tennessee, Eastern (49)
1   Chattanooga
2   Greeneville
3   Knoxville

Tennessee, Middle (50)
1   Columbia
2   Cookeville
3   Nashville
4   Clarksville

Tennessee, Western (51)
1   Jackson
2   Memphis

Texas, Eastern (40)
0   Plano
1   Beaumont
4   Sherman
5   Texarkana
6   Tyler
9   Lufkin

Texas, Northern (39)
0   Garland
1   Abilene
2   Amarillo
3   Dallas
4   Fort Worth
5   Lubbock
6   San Angelo
7   Wichita Falls
8   Arlington
9   Benbrook

Texas, Southern (41)
1   Brownsville
2   Corpus Christi
3   Galveston
4   Houston
5   Laredo
6   Victoria
8   McAllen
9   Rio Grande City

Texas, Western (42)
0   Alpine
1   Austin
2   Del Rio
3   El Paso
4   Pecos
5   San Antonio
6   Waco
7   Midland Odessa
B   Temple

Utah (88)
1   Ogden
2   Salt Lake City
3   St. George
4   Vernal
5   West Valley City
6   Murray

Vermont (10)
1   Brattleboro
2   Burlington

Virgin Islands (91)
4   St. Croix
5   St. Thomas

Virginia, Eastern (22)
0   Fredericksburg
1   Alexandria
2   Norfolk
3   Richmond
4   Newport News
6   Colonial Heights
9   Williamsburg
E   Manassas

Virginia, Western (23)
1   Abingdon
2   Big Stone Gap
3   Charlottesville
4   Danville
5   Harrisonburg
6   Lynchburg
7   Roanoke

Washington, Eastern (80)
1   Yakima
2   Spokane
4   Richland

Washington, Western (81)
0   Tukwila
1   Everett
2   Seattle
3   Tacoma
5   Vancouver

West Virginia, Northern (24)
1   Clarksburg
2   Elkins
3   Martinsburg
5   Wheeling

West Virginia, Southern (25)
1   Bluefield
2   Charleston
3   Huntington
5   Beckley

Wisconsin, Eastern (57)
1   Green Bay
2   Milwaukee

Wisconsin, Western (58)
1   Eau Claire
3   Madison

Wyoming (89)
1   Casper
2   Cheyenne
3   Jackson
4   Lander

REASON1-REASONX

CODE	DESCRIPTION	DIRECTION*
0	No reason given	B
1	Nature and circs of offense and history and char. of def (18 3553(a)(1))	B
2	Reflect seriousness of offense, promote respect for law, provide just punishment for the offense (18 3553(a)(2)(A))	B
3	Afford adequate deterrence to criminal conduct (18 3553(a)(2)(B))	B
4	Protect the public from further crimes of the defendant (18 3553(a)(2)(C))	B
5	Provide the def with needed educational or vocational training, medical care or other correctional treatment in most effective manner (18 3553(a)(2)(D))	B
6	Avoid unwarranted sentencing disparities among defendants	B
7	Provide Restitution to any victims of the offense	B
10	(5G1.3) Convictions on related counts	B
11	(5H1.1) Age (Defendant's youth or old age)	D
12	(5H1.2) Educational and vocational skills	D
13	(5H1.3) Mental and emotional conditions	D
14	(5H1.4) Physical condition	D
15	(5H1.4) Drug dependence and alcohol abuse	D
16	(5H1.5) Previous employment record	D
17	(5H1.6) Family ties and responsibilities	D
18	(5H1.6) Community ties	D
19	(5K1.1) Substantial assistance WITH govt. motion	D
20	(not 5K1.1) Cooperation without motion	D
21	Cooperation (motion unknown)	D
22	Several persons injured	U
23	(5K2.1) Death	U
24	(5K2.2) Physical injury	U
25	(5K2.3) Extreme psychological injury	U
26	(5K2.4) Abduction or unlawful restraint	U
27	(5K2.5) Property damage or loss	U
28	(5K2.6) Weapons and dangerous instrumentalities	B
29	(5K2.7) Disruption of governmental function	U
30	(5K2.8) Extreme conduct	U
31	(5K2.9) Criminal purpose	U
32	(5K2.10) Victim's conduct	B
33	(5K2.11) Lesser harm	D
34	(5K2.12) Coercion and duress	D
35	(5K2.13) Diminished capacity	D
36	(5K2.14) Public welfare	U
37	Fast Track	D
38	Totality of Circumstances/Combination of Factors (Cook/Koon)	D
39	Circumstances not Considered by the Guidelines	B
40	EDP Disparity	D
41	(4A1.3) Criminal History Adequacy Explain	B
42	(5K2.17) High-Capacity Semiautomatic Firearm	U
43	(5K2.18) Violent Street Gang	U
44	(5K2.20) Aberrant Behavior	B
45	(5K2.21) Dismissed and Uncharged Conduct	U
46	(5K2.22) Age or Health of Sex Offenders	D
47	(5K2.23) Discharge Terms of Imprisonment	D

CODE	DESCRIPTION	DIRECTION*
48	(5K3.1) Early Disposition. Fast Track program	D
49	(5K2.24) Commit offense while wearing/displaying unauth/counterfeit uniform	U
51	Charge Bargaining	D
52	Unspecified government motion (Not 5K1.1 or 5K3.1)	B
53	Defendant Unaware of Type/Quantity/Purity of Drugs	D
54	Mitigating Factors Regarding Illegal Entry	D
55	Victim of Abuse (Not Childhood Abuse)	D
56	(2D2.1) Application note 1 (Intended Consumption by Person Other than def)	U
57	No Benefit of Incarceration to Def	D
58	Charitable Service/Good Works	D
59	Mens Rea	D
60	The nature and circumstance of the offense pursuant to 18 U.S.C. 3553(a)(1)	B
61	The history and characteristics of the defendant pursuant to 18 U.S.C. 3553(a)(1)	B
62	To provide the defendant with needed educational or vocational training (18 U.S.C. 3553(a)(2)(D))	D
63	To provide the defendant with medical care (18 U.S.C. 3553(a)(2)(D))	D
64	To provide the defendant with other correctional treatment in the most effective manner (18 U.S.C. 3553(a)(2)(D))	D
65	Policy Disagreement with the Guidelines (Kimbrough v. U.S. 552 U.S. 85 (2007)	D
66	Victim Impact	B
67	Pre-Sentence Rehabilitation	B
100	(2A1.1) Death not caused intentionally	B
101	(2A2.1, 2A2.2) Degree of injury falls between two categories	B
103	(2A3.2) Criminal sexual act for commercial purpose	U
105	(2A6.1) Factors not incorporated in guideline	B
106	(2B1.3) Monetary value does not reflect extent of harm	B
108	(2B3.1) Intended to murder the victim	U
110	(2C1.1) Systematic or pervasive corruption of governmental function	U
111	(2D1.1) Drug Purity/Potency	B
112	(2D1.1) Unusually high drug amount	U
113	Drug Quantity	B
114	(2D1.5) Sanctioned use of violence in enterprise	U
115	Crack/Powder Disparity	D
118	(2F1.1) Loss substantially exceeds maximum from loss table	U
119	(2F1.1) Dollar loss overstates seriousness of offense	D
120	(2F1.1) Fraudulent statements could be covered by more specific statute	B
121	(2G1.1) Offense did not involve profit nor physical force or coercion	D
124	2H2.1 Corrupting a public official /bodily injury /property damage	U
125	(2L1.1) Large number of aliens	U
126	(2L1.1) Dangerous or inhumane treatment	U
127	(2L2.2, 2L2.4) Deported on one or more prior occasions	U
128	(2M3.1, 2M3.7, 2M3.9) Revelation causes little or no harm	B
131	(2M5.1, 2M5.2) Extreme threat to national security	U
132	(2M5.1, 2M5.2) Extreme volume of commerce involved	U
134	(2M5.1, 2M5.2) Extreme number of multiple occurrences	U
137	(2N2.1,2Q1.2) Negligence involved	D
139	(2Q1.2, 2Q1.3) Harm resulting from emission, release or discharge	B
140	(2Q1.2, 2Q1.3) Harm resulting from quantity & nature of substance or pollutant	B
141	(2Q1.2, 2Q1.3) Harm resulting from duration of offense	B

CODE	DESCRIPTION	DIRECTION*
142	(2Q1.2, 2Q1.3) Harm resulting from risk	B
143	(2Q1.2, 2Q1.3) Nature of risk	B
144	(2Q1.2, 2Q1.3) Number of people at risk	B
145	(2Q1.2, 2Q1.3) Nature of contamination	B
146	(2Q1.2, 2Q1.3) Similar conduct by civil adjudication	B
147	(2Q1.2, 2Q1.3) Failure to comply with administrative order	B
148	(2T1.6) Tax evasion and embezzlement	B
151	(2T3.1,2) Import. of drugs, obscene matter, firearms, pelts of endangered species	B
152	(2T3.1) Duties may not adequately reflect harm	B
200	(3A1.2) Exceptionally high level victim	B
201	(3C1.1) Further obstruction of justice	B
202	5C1.2 (Safety Valve)	D
250	(3D1.4) Offenses significantly more than 5 units	B
203	Obstruction without 3C1.1	U
204	Unsophisticated Nature of Offense	D
205	Defendant's Support Network (unspecified)	D
206	Def will serve additional time on a revocation/state conviction	D
207	Defendant was assaulted in custody	D
208	Defendant has made/prepared for a new life in another country	D
209	Motive for Instant Offense (Not 2L1.2 Offenses)	B
210	Conduct in Court	B
211	Defendant's Maturity/Immaturity	B
212	Instant offense unlike other offenses of the same type	B
213	Defendant absconded/evaded/fled arrest	U
214	False Statements to LEO/PO/etc.	U
215	Reckless Behavior	U
216	High Likelihood of Recidivism/Defendant IS a threat to the public	U
217	Potential for future rehabilitation	D
300	(4A1.3) Pattern of conduct	B
301	(4A1.3) Pending cases	B
302	(4A1.3) Related cases	B
304	Gen. adequacy of crim. history; does not reflect seriousness of crim. hist	B
305	(4A1.3) Outside applicable time period, but similar misconduct	B
306	(4A1.3) Outside applicable time period, but substantial portion of income	B
307	(4A1.3) Significance or similarity of past conduct	B
308	Other adequacy of criminal history	B
309	Criminal history category over-represents the defendant's involvement	D
310	Prior criminal record; risk of future criminal conduct	U
311	Age of Priors	D
312	First Federal Conviction	D
313	Little/No Incarceration for Priors	D
314	Age when prior was committed	D
315	Criminal History (largely) due to drug addiction	B
400	Unconvicted behavior added under relevant conduct	D
401	(4B1.3) Criminal livelihood	U
402	(4B1.1) Career offender	U
500	Pursuant to a NONbinding (or unknown type) plea agreement	B
501	Due to stipulations	B
502	Other plea agreement reasons	B

CODE	DESCRIPTION	DIRECTION*
503	Pursuant to a binding plea agree 11(c)(1)(C)	B
504	Statmin/Max	B
648	Alien Status	B
649	Cultural Assimilation	D
650	Mule/Role in the offense	B
651	Interpolation	B
652	Deportation	B
653	Local conditions	D
654	Adequate punishment to meet the purposes of sentencing	B
655	Deterrence	B
656	Prey to other inmates / Susceptibility to abuse in prison	D
657	Reduce disparity	B
658	Charge/Plea does not reflect the seriousness of the offense	B
659	Guidelines do not reflect the seriousness of the offense	B
660	Justifiable Reasons	B
661	No prior record/first offender	D
662	Put sentence in line with codefendant's. (i.e. Reduce disparity among codefendants)	D
663	High speed chase	U
664	Lack of culpability/accountability of defendant	D
665	Lost job/punishment enough	D
666	Lack of available facilities/overcrowding	D
667	Non-Guideline Sentence	D
668	Nonviolent Offense/Offender	D
669	Indigent background	B
670	Impact on Employment of Self/Others	D
671	Time or cost involved in the investigation	B
672	Defendant's propensity for violence	U
673	Acceptance of responsibility	D
674	Limited/Minor prior record	D
675	Training /Treatment Opportunities	B
676	Rehabilitation	D
677	Restitution	D
678	Incapacitation	B
679	Sufficient punishment	B
680	Nature/Seriousness of the offense	B
681	First felony conviction	D
683	On-going nature of activity	U
684	Terminated Offense Prior to Arrest/Discovery	B
685	Low Likelihood of Recidivism	D
686	Conduct on Release/Bond/Supervision	B
687	Limited/No Loss or Monetary Benefit	D
688	Dollar amount involved in crime (general)	B
689	Minors involved	U
690	Untruthful testimony	U
691	Terrifying the victim	U
692	Influenced/Used by Others	D
693	Cost of Incarceration	D
695	Currently receiving punishment under state or federal jurisdiction	D
696	Mitigating Factors regarding Firearms	D

CODE	DESCRIPTION	DIRECTION*
697	Defendant's positive background/good character	D
698	Defendant's negative background/bad character	U
700	Not representative of the 'heartland'	B
701	Guidelines too high/offense level over-represented	D
702	Guidelines too low/offense level under-represented	U
703	(5K2.0) General aggravating or mitigating circumstance	B
704	(4A1.3) Seriousness of criminal history substantially underrepresented by CHC	U
705	(4A1.3) Likelihood of recidivism underrepresented by Crim Hist Cat	U
706	(2C1.1) Payment not reflect seriousness of offense	U
707	(2L1.1) Knowingly smuggled alien who intended to engage in serious crim. activity	U
708	(2B1.1) Offense level understate offense seriousness	U
709	(2B1.1) Offense Level overstates offense seriousness	D
710	(2B1.1) Offense level disrupts critical infrastructure	U
711	(5G1.3)	D
712	Advisory nature of guidelines	B
713	Judge specifies presence of variance / deviation	B
719	Cooperation/Attempted Cooperation (not 5K, not with prosecution, per se)	D
720	5K1.1 Subst. Assist. WITHOUT govt. motion	B
721	5H1.11 Military Record/Charitable Service/Good Works	B
722	Charitable Service/Good Works	B
730	Early Plea	B
731	Global Plea	B
732	Expeditious Resolution	D
733	Waiver of collateral attacks	D
734	Waiver of Motions	D
740	Savings to government	B
741	Waiver of appeal	D
742	Waiver of indictment	D
743	Global disposition	B
744	As stated on record	B
745	SOR references an exhibit (eg., "See Exhibit C")	B
746	See Transcript/Rider/PSR	B
747	Party Motion /Agreement /Consent (Reason Unspecified)	B
750	Reasonableness	B
751	Interest of Justice	B
760	US v Booker / US v Fanfan	B
761	18 USC 3553(a)	B
762	Language from 18 USC 3553(a) statute text	B
763	2007 New Crack Table Amendment	D
777-799	Other (SPECIFY)	B
801	8C4.2, risk of death or bodily injury	U
822	Defendant is a law enforcement officer or ex-law enforcement officer	B
823	Offense behavior was an isolated incident	D
824	A lower sent. gives defend. a chance to become a productive member of society	D
825	(5K2.16) Voluntary Disclosure	D
826	Lack of Youthful Guidance	D
827	Delay in prosecution; evidentiary concerns	B
828	Time Served	B
830	Child abuse/ childhood abuse/ battered child syndrome	B

CODE	DESCRIPTION	DIRECTION*
831	Remorse	D
832	Abuse of trust/skill/position	U
833	2L1.2 - Criminal History Issues	B
834	Limited Duration of Involvement	D
835	Conditions of Confinement	D
836	Kimbrough/Gall Supreme Court Decision	D
837	Good Time	D
838	Number of Images	B
839	No Inappropriate Conduct with Children/Not a Pedophile	D
840	Defendant did not Distribute Child Pornography	D
841	Rule 35b	D
842	Due to Spears Supreme Court Decision	D
843	Has had inappropriate contact with or exploited minors	U
844	Age of Victim (Only Porn or Sex Offenses)	B
845	Def participated in psychosexual assessment	D
846	No/Minor/Limited History of Drug/Alcohol Abuse/Defendant is not an Addict	D
847	Crime motivated by financial distress	D
848	Victim request/letter from victim to judge/PO	B
849	Age of Instant Offense	D
850	First immigration offense	D
851	Number of documents	B
853	No History of Mental Health Issues	B
854	Lack of Family Support	B
855	Forfeiture	D
856	No victims/no harm	D
857	Letters of support - unspecified from whom	D
858	Proposed changes to the 2D1.1 drug quantity table	D
859	Loss of Border Crossing Card/Privilege or LPR Status	D
860	Increase Over Similar Prior's Sentence	B
861	Collateral Consequences of Offense	D
862	Conduct in jail/prison/custody	B
863	No Deportation/Immigration History	D
864	Limited Deportation/Immigration History	D
865	Non-Crack Drug Table Disparity	D
866	Gambling Addiction	B
867	Traumatic/Recent Loss of Family Members	D
868	Applied proposed guideline amendment	B
869	No Criminal Conduct (while in the US) other than Illegal Entry	D
870	Length of Time Since Last Deportation/Removal	B
871	No Firearm/Weapons Involved in the Offense	D
872	Lack of Treatment in Prior Sentences/Prior to Instant Offense	D
873	Issue with Child Porn Use of a Computer SOC	D
874	Tribal Court Convictions	B
875	First Step Act Safety Valve	D
876	COVID-19/pandemic	B
1200	Criminal History Issues (aggregated reason)	B
1201	Unusually High Drug Amount/Purity (aggregated reason)	U
1202	General Guideline Adequacy Issues (aggregated reason)	B
1203	Loss Issues (aggregated reason)	B

CODE	DESCRIPTION	DIRECTION*
1205	Insufficient Documentation Provided on SOR to Determine Reason (aggregated reason)	B
1206	Reduce Disparity (aggregated reason)	D
1207	§5H1.11 - Military Record/Charitable Works/Good Deeds (aggregated reason)	D
1208	§5G1.3 (aggregated reason)	D
1209	Cooperation without motion (not §5K1.1) (aggregated reason)	D
1210	(§4A1.1e) Recency Amendment (aggregated reason)	D
1211	Mental and Emotional Conditions (aggregated reason)	D
1212	First immigration offense (aggregated reason)	D
1213	Charitable Service/Good Works (aggregated reason)	D

*Direction refers to whether the reason is used as a reason in both above range and below range cases (B), only in above range/upwards (U) cases, or only below range/downwards (D) cases.

Appendix B: Explanation of USSC Sentencing Variables

The Commission collects sentence information for each individual offender. The first type of sentence information collected is imprisonment time imposed. Time "imposed" is a sentence that the offender has yet to serve. It is collected as the total months (TOTPRISN) and the total number of imposed days (TOTDAYS). Courts can also impose a sentence of time that has already been served (generally while awaiting sentencing – ex. Offender is held in jail without bond until sentencing). Time served is collected as the amount of time served months (TIMSERVM) and the amount of time served in days (TIMSERVD). The court may also grant credit for time served on a related state sentence under provision §5G1.3 of USSG. The §5G1.3 credit is collected as the total number of months (CH5G13ST).

The Commission also records the months imposed for alternative confinement such as home detention (MOHOMDET), intermittent confinement (MOINTCON), and community confinement (MOCOMCON). The months of probation is recorded in a separate field (PROBATN). For more information about types of confinement and sentencing zones, please see Chapter Five of the *USSG Manual*.

The Commission also creates composite sentencing variables that combine the information from all the sentencing fields. These combination sentencing variables are used in the Commissions publications such as the *Sourcebook of Federal Sentencing Statistics*. All the combination sentencing variables add together all the prison time imposed, time served and §5G1.3 months, but only some include alternative confinement and sentences of probation, so the denominator of cases will change depending on which combination sentencing variable is used.

The first of these created combination sentence variables captures information on the length of imprisonment, but it excludes all months of alternative confinement as well as sentences of probation (SENTTOT). Any months of alternative confinement or probation are **not** added into SENTTOT. If an offender had a sentence of four months of prison and six months of home detention, then SENTTOT would have a value of four (the alternative months are not added in to the total). A sentence of two years of probation would have a value of missing or "." for SENTTOT (*i.e.,* Sentences of probation only are not included at all in sentence length averages using SENTTOT). Some J&Cs report the sentence only as "Time Served", but do not specify an exact amount and the documents do not provide enough information for USSC staff to determine the amount of time served. Even if an offender is only arrested and then released, that minimal time would be counted as one day of time served. In previous data years, these cases were reported as missing for the variable SENTTOT and as zero months for the variable SENSPLT0. Reporting these cases as having at least one day or prison was decided to be more accurate than zero months and allowed them to remain in length of imprisonment analyses as well by changing the value from missing. **Starting in FY2018, all cases where the sentence is "time served" only is reported as one day or 0.03 months for SENTTOT.**

Sentences longer than 470 months are capped at 469.99 months and sentences of life are given the value of 470 months for the combined sentencing variable SENTTCAP. This sentencing field is used in most analyses performed by the Commission when the analyses refers to "length of imprisonment" starting with FY2018 data. This field is new to the FY2018 datafile, but researchers can easily re-create this from the uncapped [SENTTOT] version of the variable which is available on older datafiles.

The third sentencing research field [SENSPLT0] adds together the imprisonment days and months, including the time already served amounts, the §5G1.3 concurrent state sentence months, any months of alternative confinement, and includes probation only sentences as zero months. This field includes all parts of an offender's sentence, not just the length of imprisonment. For example, if an offender received four months of home detention and four months of imprisonment, then the value for this field [SENSPLT0] is reported as eight months, but if an offender received twenty-four months of probation, then this field is reported as zero months, because there was no prison and no months of alternative confinement imposed. This field [SENSPLT0] should be used when a researcher wants to include all types of sentences (prison, alternative sentences, and sentences of probation). In addition to adding together all the individual sentence length variables, both "life" and time served, amount unknown values are transformed in the same way that they are in the length of imprisonment fields [SENTTOT and SENTTCAP].

The fourth sentencing research field [SENSPCAP] is simply a capped version of the length of sentence field [SENSPLT0]. All sentence values are capped at 470 months to reduce the effect that outlier sentences will have on average lengths of imprisonment. Sentences longer than 470 months are capped at 469.99 months and sentences of life are given the value of 470 months. This sentencing field is used in most analyses performed by the Commission when the analyses refers to "sentence length". This field is new to the FY2018 datafile, but researchers can easily re-create this from the uncapped [SENSPLT0] version of the variable which is available on older datafiles.

The Commission uses specific terminology in its tables, charts, and reports to refer to sentence types. When Commission publications refer to "average sentence," usually both alternative months of confinement as well as sentences of probation are included (*i.e.,* [SENSPCAP or SENSPLT0] is used). However, when Commission documents refer to "average length of imprisonment," usually only prison sentences are included [SENTTCAP or SENTTOT]. Commission documents generally describe in the footnotes which types of sentences are included in the tables, clearly delineating whether alternative sentences or probation sentences are included or excluded. If most of the cases of interest involve prison only sentences (*e.g.,* in FY2018 92.6% of drug trafficking cases were sentenced to imprisonment only), then using a prison only sentencing variable [SENTTCAP or SENTTOT] is a good analysis choice. If the focus of the research is on offenders who are generally in sentencing zones that make them eligible for alternative sentences or sentences of probation (*e.g.,* white collar offenders), then variables including that portion of the sentence in their calculation [SENSPCAP or SENSPLT0] may be a better analysis choice. Using the more inclusive sentencing variables [SENSPCAP or SENSPLT0] allows the researcher to include all the offenders in the analysis vs dropping offenders out of the analysis if none of the sentence involves imprisonment. Additionally, because the Commission releases all the individual sentence-related fields, a researcher could create a customized "total sentence" variable if the researcher wanted to have different values counted (*ex.*, make "life" values be something other than 470 months).

Appendix C: Index to Codebook

Chapter 3 Adjustment Variables

Chapter 4 Criminal History Variables

Guideline Variables

Human Rights Variables

Loss Variables

Mandatory Minimum

Sentence and Range Determination Variables

Sentence Variables