

UNITED STATES SENTENCING COMMISSION

VARIABLE CODEBOOK FOR FEDERAL ROBBERY: PREVALENCE, TRENDS, AND FACTORS IN SENTENCING



INTRODUCTION

This codebook is for the U.S. Sentencing Commission’s analysis datafiles used for the report *Federal Robbery: Prevalence, Trends, and Factors in Sentencing*. The report included analyses of robbery offenders sentenced from fiscal years 2012 to 2021. Robbery offenders were defined as offenders with §2B3.1 (Robbery) as the primary sentencing guideline. Non-robbery offenders were classified as other violent or non-violent.

The report analysis used three datafiles: 1) the main analysis datafile, 2) the robbery event datafile, and 3) the carjacking datafile. Each datafile includes the variables used for the report. This document includes a separate variable codebook for each analysis datafile.

Main Analysis Datafile

The main analysis datafile is a subset of both the Commission’s fiscal year 2012 – 2021 individual offender datafiles and the fiscal year 2021 Criminal History of Federal Offenders datafile. Analysis variables from the Commission’s individual offender datafiles are identified as “USSCFY Datafiles” in the ORIGIN column in the codebook. Analysis variables from the Commission’s criminal history datafile are identified as “USSC CH datafile” in the ORIGIN column of the codebook. Additional information for variables from these datafiles can be found in their respective codebooks: *Variable Codebook for Individual Offenders: Standardized Research Data Documentation for Fiscal Years 1999-2021* and *Variable Codebook for Criminal History Datafile* at ussc.gov. Some of the analysis variables are recodes of variables from these two datafiles. The source of these variables is identified as “Robbery Datafile” in the ORIGIN column in the codebook.

Robbery Event Datafile

The robbery event datafile is from a special data collection project of robbery offenders sentenced in fiscal year 2021. This project involved the extraction of information from case documents that is not typically collected by the Commission for its individual offender datafile. This data collection project included a review of case documents for the 1,289 offenders sentenced under the robbery guideline in fiscal year 2021.¹ The Commission collected information for all robbery counts of conviction (*i.e.*, robbery *events*) for each offender. Robbery events include convictions under substantive robbery statutes (*e.g.*, 18 U.S.C. § 1951) as well as robbery events underlying other counts of conviction, such as conspiracy (*e.g.*, 18 U.S.C. § 371). The Commission collected information for all robbery events under the umbrella of a single conspiracy conviction, robbery events that comprised underlying offenses for Racketeer Influenced and Corrupt Organizations (RICO) convicted under 18 U.S.C. § 1962

¹ One offender sentenced under §2B3.1 was excluded because the sole offense of conviction was a violation of 18 U.S.C. § 924(c) and the guideline sentence for such offenders is the minimum term of imprisonment required by statute. See USSG §2K2.4(b).

and Violent Crimes in Aid of Racketeering activity (VICAR) convicted under 18 U.S.C. § 1959, and robbery events in connection with convictions under section 922(g).² The datafile consists of information for 2,380 robbery events.

Carjacking Datafile

The carjacking datafile is from a special data collection project of carjacking offenders sentenced in fiscal year 2021. This project involved the extraction of information from case documents that is not typically collected by the Commission for its individual offender datafile. This data collection project included a review of case documents for the 151 robbery offenders convicted of carjacking who were sentenced in fiscal year 2021. The Commission collected information for the 203 separate carjacking offenses committed by these 151 offenders.

² Stipulated and pseudo robbery counts that did not result in a conviction were excluded.

Main Analysis Datafile			
Name	Origin	Codes	Description
ACCAP	USSCFY Datafiles	0 = Not Applied 1 = Applied . = Missing, Indeterminable, or Inapplicable	Indicates if Armed Career Criminal status was applied under §4B1.4. This variable is 1 when ACCOFFLV>0.
ADJ_BHI – ADJ_UHI	USSCFY Datafiles	Range 0 = No Adjustment Applied . = Missing, Indeterminable, or Inapplicable	These variables are the Specific Offense Characteristics (SOCs) for the primary sentencing guideline. These SOCs will add or subtract levels from the corresponding base offense level (BOL). SOCs are unique to each guideline. There are up to 20 SOCs (B thru U) applied under each Chapter Two guideline. The letter B represents the 1st SOC under the guideline, the letter C represents the second SOC, <i>etc.</i>
AGE	USSCFY Datafiles	Range: 15 thru 88 . = 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.
AMENDYR	USSCFY Datafiles	Range: 1987 thru Current . = Missing, Indeterminable, or Inapplicable	The guideline manual used for the guideline calculations.
CAROFFAP	USSCFY Datafiles	0 = Not Applied 1 = Applied . = Missing or Indeterminable	Indicates if Career Offender status was applied under §4B1.1. This field is “1” when CAROFFLV>0.
CIRCDIST	USSCFY Datafiles	Range: 1 thru 94 (See Attachment A)	Districts in the order in which they appear in the Commission’s <i>Sourcebook of Federal Sentencing Statistics</i> .
EVENTNUM	USSC CH Datafile	Range: 0 -99 . = No information on prior convictions or not in FY21 datafile	Values only exist for offenders sentenced in fiscal year 2021 (<i>see</i> FY). Number of prior convictions for offenders in FY21 Criminal History datafile. Values set to missing for offenders with values of FY 2012 through 2020.

Main Analysis Datafile			
Name	Origin	Codes	Description
FLAG_assault FLAG_burglary FLAG_drug_Possess FLAG_drug_Traffic FLAG_dui FLAG_fraud FLAG_homicide FLAG_immigration FLAG_larceny FLAG_other_drug FLAG_other_Property FLAG_other_Violent FLAG_publicorder FLAG_rape FLAG_robbery FLAG_unspecified FLAG_violent FLAG_weapon	Robbery Datafile	0 = No prior conviction 1 = At least one prior conviction . = No information on prior convictions or not in FY21 datafile	Values only exist for offenders sentenced in fiscal year 2021 (<i>see</i> FY). Indicator of at least one prior conviction for each type of offense. Values set to missing for offenders with values of FY 2012 through 2020.
FY	Robbery Datafile	Range: 2012 thru 2021	Four-digit year indicating the fiscal year datafile (sentencing year) for the case.
GDLNEHI	USSCFY Datafiles	2_#.# = Chapter 2 Guideline Applied . = Missing, Indeterminable, or Inapplicable	The Chapter Two sentencing guideline (“primary guideline”) applied in a case.
GDSTATHI	USSCFY Datafiles	2_#.# = Chapter 2 Guideline Applied . = Missing, Indeterminable, or Inapplicable	The Chapter Two guideline referenced from Appendix A of the <i>Guidelines Manual</i> associated with the primary sentencing guideline for the case.
GLMIN	Robbery Datafile	Range: 0 thru 470 (Capped at 470 months)	Trumped guideline minimum. This field takes STATMAX and STATMIN trumps into account. Recode of GLMIN from USSCFY Datafile. Caps guideline minimums greater than 470 months (including life) at 470 months. See XMINSOR for the untrumped guideline minimum.

Main Analysis Datafile			
Name	Origin	Codes	Description
GUNMIN1	USSCFY Datafiles	Range: 0 thru 9996 9996 =Life Imprisonment (formerly code 996) · = Missing, Indeterminable, or Inapplicable	Represents mandatory minimum consecutive sentence (in months) associated with all 18 U.S.C. § 924(c) counts associated with the case. See STATMIN for overall statutory mandatory minimum associated with the case.
IS924C	USSCFY Datafiles	0 = No 18§924(c) Charges (Includes Missing) 1 = At Least One 18 § 924(c) Charge Present	Indicates presence of 18 U.S.C. § 924(c) charge.
LENGTH	Robbery Datafile	0=Other (including stacked penalties) 1 = 5 Years 2 = 7 Years 3 = 10 Years 4 = 30 Years	Recode of GUNMIN1. Total length of mandatory minimum penalties connected to 18 U.S.C. § 924(c) conviction(s). Values only exist for offenders sentenced in fiscal year 2021 (<i>see</i> FY) with at least one conviction under 18 U.S.C. § 924(c).
MNTHDEPT	USSCFY Datafiles	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 zero 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. <i>Available FY2018-present.</i>
MONRACE	USSCFY Datafiles	1 = White/Caucasian 2 = Black/African American 3 = American Indian/Alaskan Native 4 = Asian or Pacific Islander 5 = Multi-racial 7 = Other 8 = No Race Info Available 9 = Non-US American Indian 10 = American Indians Citizenship Unknown · = Missing, Indeterminable, or Inapplicable	Offender's race (self-reported to the probation officer).

Main Analysis Datafile			
Name	Origin	Codes	Description
MONSEX	USSCFY Datafiles	0 =Male 1 =Female . =Missing, Indeterminable, or Inapplicable	Gender of offender.
NEWCIT	USSCFY Datafiles	0 = U.S. 1 = Non-U.S. (Includes Legal and Illegal Aliens) . = Missing, Indeterminable, or Inapplicable	Citizenship of offender (Recode of CITIZEN for the <i>Sourcebook of Federal Sentencing Statistics</i> publication).
NEWEDUC	USSCFY Datafiles	1 = Less Than H.S. Graduate 3 = H.S. Graduate 5 = Some College 6 = College Graduate . = Missing, Indeterminable, or Inapplicable	Highest level of education attained by offender. (Recode of EDUCATN for the <i>Sourcebook of Federal Sentencing Statistics</i> publication).
NEWRACE	USSCFY Datafiles	1 = White 2 = Black 3 = Hispanic 6 = Other . = Missing, Indeterminable, or Inapplicable	Race of offender (Recode of MONRACE and HISPORIG for the <i>Sourcebook of Federal Sentencing Statistics</i> publication).
OFFGUIDE	USSCFY Datafiles	Range: 1 thru 30 (See Attachment A)	Primary type of crime for the case generated mainly from the primary guideline and then the count of conviction with the highest statutory maximum.
PCNTDEPT	USSCFY Datafiles	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. <i>Available FY2018-present.</i>
ROB_CAT	Robbery Datafile	1 = "Robbery (§2B3.1)" 2 = "Other Violent" 3 = "Non-Violent"	Categorization of offenders for report analysis. Robbery offenders with §2B3.1 selected based on primary sentencing guideline (not screened on SOURCES), non-§2B3.1 offenders categorized based on VIOLENT.

Main Analysis Datafile			
Name	Origin	Codes	Description
SENSPCAP	USSCFY Datafiles	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.
SENTIMP	USSCFY Datafiles	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	Type of sentence imposed.
SENTRNGE	USSCFY Datafiles	0 = Within Range 1 = Upward Departure 2 = 5K1.1/Substantial Assistance 3 = Early Disposition/5K3.1 4 = Government Sponsored Departure 5 = Downward Departure 6 = Above Range Variance 7 = Government Sponsored Variance 8 = Below Range Variance . = Missing, Indeterminable, or Inapplicable	Assigns cases to one of the eight post- <i>Booker</i> reporting categories based on relationship between the sentence and guideline range and the reason(s) given for being outside of the range. For more detailed information on the new post- <i>Booker</i> reporting categories, please see Appendix A of the Commission's most recent Sourcebook of Federal Sentencing Statistics.
SENTTCAP	USSCFY Datafiles	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 missing. This field includes sentences of time imposed, time served, and §5G1.3 credit.

Main Analysis Datafile			
Name	Origin	Codes	Description
SOURCES	USSCFY Datafiles	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.
STAT_18371 STAT_18922 STAT_181951 STAT_181959 STAT_181962 STAT_182111 STAT_182112 STAT_182113 STAT_182114 STAT_182116 STAT_182118 STAT_182119 STAT_182114A STAT_18922G	Robbery Datafile	0 = No conviction 1 = Conviction	Dummy variables identify presence of at least one conviction under the indicated statute in a case. Naming convention refers to the 2-digit title and section of the statute. For example, STAT_18371 indicates the presence of at least one conviction under 18 U.S.C. § 371 in a case. Does not limit statutes to subsections.
STAT_182113_ROB	Robbery Datafile	0 = No conviction 1 = Conviction	Indicates a conviction under 18 U.S.C. § 2113 subsection (a), (d), or (e).
STAT_182118_ROB	Robbery Datafile	0 = No conviction 1 = Conviction	Indicates a conviction under 18 U.S.C. § 2118 subsection (a), (c), or (d).

Main Analysis Datafile			
Name	Origin	Codes	Description
TOTALOTHER	Robbery Datafile	0 = Hobbs Act, Bank Robbery, or Carjacking Conviction 1 = Any other robbery or robbery-related conviction	Values only exist for offenders sentenced under §2B3.1. Dummy indicator of conviction under robbery or robbery-related statute other than Hobbs Act, Bank Robbery, or Carjacking.
TOTCHPTS	USSCFY Datafiles	Range . = Missing, Indeterminable, or Inapplicable	The total number of criminal history points applied. This variable includes one-point offenses (POINT1), two-point offenses (POINT2), three-point offenses (POINT3), points for being sentenced under the criminal justice system (SENTPTS), and otherwise uncounted violence points (VIOL1PTS). For cases with Guidelines Manuals earlier than 2010 it also included recency points (REL2PTS).
USSCIDN	USSCFY Datafiles	Range	Unique sequential identification number given to cases upon receipt at USSC.

Main Analysis Datafile

Name	Origin	Codes	Description
VIOLENT	USSCFY Datafiles	0 = Not a violent offense 1 = Violent offense	Indicates whether the instant offense of conviction is a violent offense. Offenders were classified as violent if any of the following guidelines were applied at sentencing: §§2A1.1, 2A1.2, 2A1.3, 2A1.5, 2A2.1, 2A2.2, 2A2.3, 2A2.4, 2A3.1, 2A3.2, 2A3.3, 2A3.4, 2A4.1, 2A5.1, 2A5.2, 2A5.3, 2A6.1, 2A6.2, 2B3.2, 2D1.9, 2E1.1, 2E1.2, 2E1.3, 2E1.4, 2G1.2, 2G1.3, 2G2.1, 2G2.3, 2G2.6, 2H4.1, 2K1.3, 2K1.4, 2M5.3, 2M6.1, or 2X6.1. Offenders also were classified as violent if sentenced under certain provisions in §2K2.1 or convicted of 18 U.S.C. § 924(c). In cases where multiple Chapter Two guidelines applied because the offender had multiple counts of conviction for different offenses, an offender was classified as violent if any of the guidelines applied were for a violent offense, regardless of whether that guideline ultimately produced the highest offense level (<i>i.e.</i> , the primary sentencing guideline (represented by GDLNEHI
XCRHISSR	USSCFY Datafiles	Range: 1 thru 6 . = Missing, Indeterminable, or Inapplicable	Defendant's final criminal history category (I-VI), as determined by the court.

ROBBERY EVENT DATAFILE			
Name	Origin	Codes	Description
ALL_OTHER_TAKEN	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether other items were taken in the robbery event. Includes non-cash monetary instruments, mail, or government property.
CASH_TAKEN	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether cash was taken in the robbery event.
DEATH_YES	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether any victim was killed during the robbery event.
DRUGS_TAKEN	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether drugs were taken in the robbery event.
EVENT_ID	Robbery Event Datafile	Range: 27 to 2453	Unique sequential identifier for each robbery event. Events 1-26 were used in beta testing and subsequently deleted from the analysis datafile.
FIREARMS_TAKEN	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether firearms were taken in the robbery event.
FORCE_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator in the robbery event used force.
FORCE_HOW_CONTACT_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator in the robbery event used physical contact as a means of force.
FORCE_HOW_DISCHARGE_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator in the robbery event discharged a firearm as a means of force.
FORCE_HOW_OTHER_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator in the robbery event used some other type of force.
INJURY_YES	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether any victim was injured during the robbery event.
INJURYNUM	Robbery Event Datafile	Range: 1 to 4 99 = Unknown number of victims . = No victims were injured	Indicates the number of victims injured during the robbery event.
MERCH_TAKEN	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether merchandise was taken during the robbery event.

ROBBERY EVENT DATAFILE			
Name	Origin	Codes	Description
NOPROP_TAKEN	Robbery Event Datafile	0 = No 1 = Yes	Identifies a robbery event where nothing was ultimately taken.
NUMCONSP	Robbery Event Datafile	Range: 1 to 8 99 = Unknown number of co-conspirators . = No co-conspirators	Indicates the number of co-conspirators in robbery events involving more than one offender (OFFALONE = 0).
OFFALONE	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender acted alone in the robbery event.
PERSPROP_TAKEN	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether personal property was taken during the robbery event.
ROBWHERE	Robbery Event Datafile	. = Missing 1 = Financial institution 2 = Post office 3 = Other federal land/gov't property 4 = Tribal land 5 = Retail business 6 = Commercial building 7 = Vehicle 8 = Residence 9 = Other	Indicates the location of the robbery event. All carjacking events are coded "vehicle" for this variable. Tribal land was coded to the exclusion of other locations. For example, retail businesses on tribal land are included in this category. Examples of "other" locations include armored truck or postal vehicle, parking lot, <i>etc.</i>
THREAT_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator threatened a victim in the robbery event.
THREAT_HOW_BODYLANG_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator used body language as a means of threatening a victim during the robbery event.
THREAT_HOW_DISCHARGE_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator discharged a firearm as a means of threatening a victim during the robbery event.
THREAT_HOW_OTHER_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator used some other means of threatening a victim during the robbery event.

ROBBERY EVENT DATAFILE			
Name	Origin	Codes	Description
THREAT_HOW_VERBAL_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator used verbal communication as a means of threatening a victim during the robbery event.
THREAT_HOW_WEAP_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator used a weapon as a means of threatening a victim during the robbery event.
THREAT_HOW_WRITE_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator used a written note as a means of threatening a victim during the robbery event.
USSCIDN	USSC FY Datafiles	Range	Unique sequential identification number given to cases upon receipt at USSC.
VEHICLE_TAKEN	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether a vehicle was taken during the robbery event.
WEAP_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator possessed a weapon during the robbery event.
WEAP_TYPE_FIREARM_EITHER	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator possessed a firearm during the robbery event.
WEAP_TYPE_FAKEGUN_EITHER	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator possessed a fake gun during the robbery event.
WEAP_TYPE_KNIFE_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator possessed a knife during the robbery event.
WEAP_TYPE_ALL_OTHER_ANY	Robbery Event Datafile	0 = No 1 = Yes	Indicates whether the offender or any co-conspirator used some other type of weapon during the instant offense.
WEAP_WHO	Robbery Event Datafile	0 = Neither 1 = Offender 2 = Co-Conspirator 3 = Both 99 = Weapon possessed, can't tell who	Indicates which of the conspirators possessed a weapon during the robbery event.

CARJACKING DATAFILE			
Name	Origin	Codes	Description
CHASE_DUMMY	Carjacking Datafile	0 = No 1 = Yes	Indicates whether the offender led the police on a high-speed chase during or immediately following the carjacking.
CARJACK_ID	Carjacking Datafile	Range: 1 to 211	Unique sequential identification number for each carjacking event.
CARJACK_PURPOSE	Carjacking Datafile	1 = In connection w/ another crime/Getaway 2 = Joyride/No purpose/Opportunity/Car was the objective 3 = Profit/Parts harvesting/Chop shop	Indicates the intent of the carjacking.
MINOR_DUMMY	Carjacking Datafile	0 = No 1 = Yes	Indicates whether there was a minor in the vehicle during the carjacking.
PASSENGER_DUMMY	Carjacking Datafile	0 = No 1 = Yes	Indicates whether there was any passenger in the vehicle during the carjacking.
REMAIN_DUMMY	Carjacking Datafile	0 = No 1 = Yes	Indicates whether any passenger remained in the vehicle after the carjacking.
USSCIDN	USSC FY Datafiles	Range	Unique sequential identification number given to cases upon receipt at USSC.

ATTACHMENT A

CIRCDIST

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

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