# UNITED STATES SENTENCING COMMISSION

# VARIABLE CODEBOOK FOR INDIVIDUAL OFFENDERS



STANDARDIZED RESEARCH DATA DOCUMENTATION FOR FISCAL YEARS 1999 - 2012

#### 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.

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, <a href="http://www.ussc.gov/index.cfm">http://www.ussc.gov/index.cfm</a>. The Commission's website makes available ALL of the prior guideline manuals (<a href="http://www.ussc.gov/Guidelines/archives.cfm">http://www.ussc.gov/Guidelines/archives.cfm</a>). Using multiple years of guideline manuals is necessary for most guideline analysis due to yearly amendments in the guidelines.

In addition the Commission's website has publications which discuss:

1) the Commission's data and data collection

(http://www.ussc.gov/Research/Research\_Projects/Miscellaneous/200905\_Research\_Notes.pdf)

2) data analysis issues

(http://www.ussc.gov/Research/Research\_Publications/2010/20100825\_Federal\_Sentencing\_Data\_Analysis.pdf).

3) Guideline training materials

http://www.ussc.gov/Education\_and\_Training/Guidelines\_Educational\_Materials/index.cfm.

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* (http://www.ussc.gov/Data\_and\_Statistics/Annual\_Reports\_and\_Sourcebooks/index.cfm).
- 2) district or circuit based analysis as compared with national statistics <a href="http://www.ussc.gov/Data">http://www.ussc.gov/Data</a> and Statistics/Federal Sentencing Statistics/State District\_Circuit/index.cfm.
- 3) Frequencies about guideline application information

http://www.ussc.gov/Data and Statistics/Federal Sentencing Statistics/Guideline Application Frequencies/index.cfm.

4) Additional research publications

http://www.ussc.gov/Research/Research\_Publications/publications.cfm.

5) Commission reports which were sent to Congress

http://www.ussc.gov/Publications/Reports to Congress/index.cfm.

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 most current ten years of datafiles are available for download in either SPSS or SAS formats at <a href="http://www.ussc.gov/Research\_and\_Statistics/Datafiles/index.cfm">http://www.ussc.gov/Research\_and\_Statistics/Datafiles/index.cfm</a>.

#### **How to Use the USSC Codebook**

The first column in the codebook, NAME, lists the name of the 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 documents 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 are 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 TO THE 2012 CODEBOOK:**

Note that in the middle of the FY2012 data collection process, the Commission upgraded the existing Oracle database, at which point a small number of variables were added, dropped, or changed.

- GDUNDR1-GDUNDRX and GDUNDRHI are the 3<sup>rd</sup> cross-reference guidelines that are now captured. All corresponding chapter two and three guideline variables for this guideline were also added
- More than 5 drug types (DRUGTYP1-DRUGTYPX) and chemical types (CHEMTYP1-CHEMTYPX) are now collected along with the associated weight and unit variables as well
- The Repeat and Dangerous Sex Offender Part B provision (§4B1.5) is now recorded as the offense level (MONSXOFB) plus the (usually 5 level) adjustment (SEXADJB) to get SEXOFFNB
- We have "counter variables" which let you know how many of something was involved in a case: the number of drugs (NODRUGS) and the number of chemicals (NOCHEM)
- The mandatory minimum associated with 18 USC §2250(c) Failure to Register as a Sex Offender (REGSXMIN)
- Base Offense Level line numbers (BASLN1-BASLNX)
- Acceptance of Responsibility for Criminal Livelihood cases (CRMLIVAP)
- New value for SOURCES value for 18 USC §1028A only cases

#### EXPLANATION OF THE CURRENT GUIDELINE CODING SYSTEM

In order to 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, 2<sup>nd</sup> Cross-Reference, and Sentencing. In FY2012, a third Cross-Reference Guideline was added. Please See Chapter One in the USSG Manual (<a href="http://www.ussc.gov/Guidelines/2012\_Guidelines/Manual\_PDF/Chapter\_1.pdf">http://www.ussc.gov/Guidelines/2012\_Guidelines/Manual\_PDF/Chapter\_1.pdf</a>) 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 1<sup>st</sup> 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 2<sup>nd</sup> 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 3<sup>rd</sup> 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 2<sup>nd</sup> guideline which then cross-references to a 3<sup>rd</sup> guideline, and then a 4<sup>th</sup> guideline. All aspects of the 3<sup>rd</sup> 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 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 selection criteria in the Commission's data and research publications.

### **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 3<sup>rd</sup> 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)	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. Not all guideline variables available prior to FY2012.  FORMAT: ABUSE.
ACCAP	R	NUM 3	<ul> <li>0 = Not Applied</li> <li>1 = Applied</li> <li> = Missing, Indeterminable, or Inapplicable</li> </ul>	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 after 1989.  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). <i>This variable applies only to cases whose AMENDYR is after 1989</i> .  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 due to the application of Armed Career Criminal status under §4B1.4. Does not incorporate any adjustment applied for Acceptance of Responsibility (ARMCRIM).  NO FORMAT.

ACCTRESP  PSR/SOR  ACCTRESP  PSR/SOR  ACCTRESP  PSR/SOR  ACCTRESP  PSR/SOR  ACCTRESP  PSR/SOR  ACCTRESP  PSR/SOR  ACCTRESP  AC	NA T	OPICY	EOP: 1	COPTS	Revised: April 29, 2013
ACPTCOMM  SOR  NUM  1 = Does Not Accept With Comments - Inapplicable  ADJL_B1-ADJL_BX thru  ADJL_S1-ADJL_SX thru  ADBL_S1-ADJL_SX th	NAME	ORIGIN	FORM	CODES	DESCRIPTION
ADJL_BI-ADJL_BX thru ADJL_BH-ADJL_SX and ADSL_BH-ADRL_SX thru ADRL_BH-ADRL_SX thru ADRL_BH-ADRL_SX and ADRL_BH-ADRL_SX thru ADRL_BH-ADR	ACCTRESP	PSR/SOR		-3 = Adjustment Applied -2 = Adjustment Applied -1 = Applied (Not in USSG Manual) 0 = Adjustment Not Applied · = Missing, Indeterminable, or	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 or later.
thru ADJL_SI-ADJL_SX and ADJL_BHI-ADJL_SHI  ADSL_BI-ADSL_BX thru ADSL_BI-ADSL_SX and ADSL_BH-ADSL_SX and ADSL_BH-ADSL_SX and ADSL_BH-ADSL_SX and ADSL_BH-ADSL_SX and ADSL_BH-ADSL_SX and ADSL_BH-ADSL_SX and ADRL_BI-ADRL_SX thru ADRL_SI-ADRL_SX and ADRL_BI-ADRL_SX and ADRL_SI-ADRL_SX and ADRL_SI-SI ADRL_SI ADRL_SI-SI ADRL_SI-SI ADRL_SI-SI ADRL_SI-SI ADRL_SI-SI ADRL_SI-	ACPTCOMM	SOR		2 = Accepts With Comments · = Missing, Indeterminable, or	Accepts PSR With Comments taken from the SOR AO245B Form. Available FY2007- FY2011.
randotes aramatic prior to 1 12012.	thru ADJL_S1-ADJL_SX and ADJL_BHI-ADJL_SHI  ADSL_B1-ADSL_BX thru ADSL_S1-ADSL_SX and ADSL_BHI-ADSL_SHI  ADRL_B1-ADRL_BX thru ADRL_S1-ADRL_SX and ADRL_BHI-ADRL_SX and ADRL_BHI-ADRL_SHI  ADCL_B1-ADCL_BX thru ADCL_S1-ADCL_SX and ADCL_BHI-ADCL_SXI and ADCL_B1-ADCL_SXI and ADCL_B1-ADUL_SX and ADUL_B1-ADUL_BX thru ADUL_S1-ADUL_SX and	PSR		· = Missing, Indeterminable, or	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). If the SOC does not contain any subsections 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. 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. Not all guideline
NO FORMAT.					detention facility. Not all guideline variables available prior to FY2012.

NAME	ODICIN	FODM	CODES	DESCRIPTION
NAME  ADJ_B1-ADJ_BX thru ADJ_S1-ADJ_SX and ADJ_BHI thru ADJ_SHI  ADJS_B1-ADJS_BX thru ADJS_S1-ADJS_SX and	ORIGIN PSR	FORM NUM 3	Range: -20 thru 90 0 = No Adjustment Applied • = Missing, Indeterminable, or Inapplicable	DESCRIPTION  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 1 <sup>st</sup> SOC under the guideline, the letter C represents the
ADJS_BHI thru ADJS_SHI  ADJR_B1-ADJR_BX thru ADJR_S1-ADJR_SX and ADJR_BHI thru ADJR_SHI  ADJC_B1-ADJC_BX thru ADJC_S1-ADJC_SX				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 2 <sup>nd</sup> SOC in 2005 and the 3 <sup>rd</sup> 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. SOC information is not useful unless used in conjunction with the specific corresponding guideline. For
and ADJC_BHI thru ADJC_SHI  ADJU_B1-ADJU_BX thru ADJU_S1-ADJU_SX and ADJU_BHI thru ADJU_SHI				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. Not all guideline variables available prior to FY2012. NO FORMAT.
ADJOFL1-ADJOFLX and ADJOFS1-ADJOFSX and ADJOFSHI  ADJOFR1-ADJOFRX and ADJOFRHI  ADJOFC1-ADJOFCX and ADJOFCHI  ADJOFCHI	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. Not all guideline variables available prior to FY2012.
and ADJOFUHI				NO FORMAT.

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NAME	ORIGIN	FORM	CODES	DESCRIPTION
AGE R=YEARS	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.
AGGROL1-AGGROLX and AGGROLHI  AGGRLS1-AGGRLSX and AGGRLSHI  AGGRLR1-AGGRLRX and AGGRLRHI  AGGRLC1-AGGRLCX and AGGRLCHI  AGGRLCHI	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. Not all guideline variables available prior to FY2012.
AGGRLUHI				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.  FORMAT: ALTDUM.
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).  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 critical whenever analysis is performed on guidelines. Base offense levels, SOCs, etc. change from year to year.  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.

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NAME	ORIGIN	FORM	CODES	DESCRIPTION
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) for offenders who receive the Armed Career Criminal Adjustment (§4B1.4). 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.
BASADJI-BASADJX and BASADJHI  BASADSI-BASADSX and BASADSHI  BASADRI-BASADRX and BASADRHI  BASADCI-BASADCX and BASADCHI  BASADUI-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. 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. Not all guideline variables available prior to FY2012.

BASELI-BASEX and BASESII  BASESI-BASEX and BASESII  BASESI-BASEX and BASESIII  BASERI-BASEX and BASESIII  BASECI-BASEX and BASECIII  BASECIII  BASELI-BASEUX and BASELIII  BASELI-BASEUX and BASELIII  BASELI-BASEUX and BASELIII  BASELI-BASEX BASELIII  BASINIII  BANIIII  BANIIIII					Revised: April 29, 2015
BASELIBASEIX and BASESII  BASESI-BASEX and BASESIII  BASELI-BASEX and BASELIB BASELIBASEX and BASELIBASEX BASELIBASEX AND BASE	NAME	ORIGIN	FORM	CODES	DESCRIPTION
and BASELHI  BASESL1-BASESLX and BASESLHI  BASERL1-BASERLX and BASERLHI  BASERL1-BASERLX and BASECLHI  BASECL1-BASECLX and BASECLHI  BASEUL1-BASEULX and BASECLHI  BASEUL1-BASEULX and BASECLHI  BASEUL1-BASEULX and BASECLHI  BASEULI-BASEULX and BASENI-BASELX and BASENI-BASELX and BASENI-BASELX and BASENI-BASELX and BASENI-BASELX and BASENI-BASELX and BASENI-BASENX and BASENI-BASENX and BASENI-BASENX and BASENI-BASENX and BASENSHI  BASENI-BASENX and BASENCHI  BASENCHI  BASENI-BASENX and BASENCHI	and BASEHI  BASES1-BASESX and BASESHI  BASER1-BASERX and BASERHI  BASEC1-BASECX and BASECHI  BASECHI  BASEU1-BASEUX and	PSR/SOR		· = Missing, Indeterminable, or	starting point for computing a guideline computation. Note that this field includes 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. BOL information is not useful unless used in conjunction with the specific corresponding guideline. Not all guideline variables available prior to FY2012.
BASLN1-BASLNX and BASLNS1-BASLNSX and BASLNS1-BASLNSX and BASLNSHI  BASLNS1-BASLNSX and BASLNRHI  BASLNRHI  BASLNRHI  BASLNC1-BASLNCX and BASLNC1-BASLNCX and BASLNCHI  BASLNC1-BASLNCX BOL  Information is not useful unless used in conjunction with the specific corresponding guideline. Not all guideline variables available prior to FY2012.	and BASELHI  BASESL1-BASESLX and BASESLHI  BASERL1-BASERLX and BASERLHI  BASECL1-BASECLX and BASECLHI  BASECLHI	PSR		· = Missing, Indeterminable, or	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. BOL information is not useful unless used in conjunction with the specific corresponding guideline.  Not all guideline variables available
and BASLNUHI NO FORMAT.	BASLN1-BASLNX and BASLNHI  BASLNS1-BASLNSX and BASLNSHI  BASLNR1-BASLNRX and BASLNRHI  BASLNC1-BASLNCX and BASLNCHI  BASLNCHI	PSR		· = Missing, Indeterminable, or	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. BOL information is not useful unless used in conjunction with the specific corresponding guideline.  Not all guideline variables available prior to FY2012.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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. <i>This variable is not available after FY2001</i> .  NO FORMAT.
BOOKER2	R	NUM 3	0 = Within Range 1 = Above Departure 2 = Government Sponsored 3 = 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 on or after the Booker Supreme Court Decision in Fiscal Year 2005. FORMAT: BOOKTWO.
BOOKER3	R	NUM 3	0 = Within Range 1 = Upward Departure 2 = Above Range 3 = Government Sponsored 4 = Downward Departure 5 = 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 on or after the Booker Supreme Court Decision in Fiscal Year 2005.

33.35	OPICTI	ECT:	gappa	Revised: April 29, 2013
NAME	ORIGIN	FORM	CODES	DESCRIPTION
BOOKERCD	R	NUM 3	0 = Within Range 1 = Upward Departure 2 = Upward Departure w/Booker 3 = Above Range w/Booker 4 = Remaining Above Range 5 = 5K1.1/Substantial Assistance 6 = Early Disposition/5K3.1 7 = Government Sponsored - Below Range 8 = Downward Departure 9 = Downward Departure w/Booker 10 = Below Range w/Booker 11 = 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 for cases sentenced since the U.S. v Booker Supreme Court decision (1/12/05) in FY2005.  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 = Not Applied 1 = 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 = Adjustment Applied -2 = Adjustment Applied -1 = Applied (Not in USSG Manual)  0 = Adjustment Not Applied \( \cdot = \text{Missing, Indeterminable, or Inapplicable} \)	The number of levels to be subtracted from the Career Offender Offense Level (CAROFFLV) due to defendant's Acceptance of Responsibility, (§3E1.1) for offenders who receive the Career Offender Adjustment (§4B1.1). 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.
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 9  · = 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. Please refer to <a href="http://www.ussc.gov/Research/Research_Publications/2010/20100825_Federal_Sentencing_Data_Analysis.pdf">http://www.ussc.gov/Research/Research_Publications/2010/20100825_Federal_Sentencing_Data_Analysis.pdf</a> for a complete explanation of the Commission's sentencing variables. See also TOTDAYS, SENTTOT, SENTTOTO, SENSPLT, SENSPLTO. This field is not available prior to FY2003. 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. <i>This field is available FY2003-FY2011</i> . FORMAT: CH5G13YN.
СНАР2	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.
СНЕМТУР1-СНЕМТУРХ	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. <i>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&amp;C.</i> FORMAT: CHEMTYP.
CHMAM1-CHMAMX	PSR/SOR	NUM 8 (12.4)	Range: 0.01 thru 9999999.9997 77777777777777777777777777	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.
R = WGT1-WGT5			· = Missing, Indeterminable, or Inapplicable	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 not available prior to FY2006. 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 not available prior to FY2006.  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. This field is only available for cases on or after FY2006. Codes 12, 778, and 779 were added during FY2007.
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). This field is only available for cases on or after FY2006. 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. This field is only available for cases on or after FY2006. Codes 7-11, 778, and 779 were added during FY2007.
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). This field is only available for cases on or after FY2006. 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 <i>Sourcebook of Federal Sentencing Statistics</i> . 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.
СО924ТАВ	PSR/SOR	NUM 3	0 = Not Applied 1 = Applied ⋅ = 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. FORMAT: CO924TAB.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
COADJLEV	PSR/SOR			
COADJLEV	PSR/SUR	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>i.e.</i> , 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 precursors. 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.  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. 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 Indotorminable	Dollar amount of cost of supervision, only if ordered separately from fine.  FORMAT: COSTSUP.
	Dan acon	NII IN A	· = Missing or Indeterminable	
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 <u>any</u> criminal history or law enforcement contacts, <i>including behavior that is not eligible for the application of criminal history points</i> ( <i>ex. arrests</i> ). See CRPTS for indicator of whether the offender had any criminal history points applied.  FORMAT: CRIMHIST.
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. <i>Note: This is rarely applied.</i> 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>i.e.</i> , POINT1+POINT2+POINT3). <b>FORMAT: CRIMPTS.</b>

				Revised. April 29, 2013
NAME	ORIGIN	FORM	CODES	DESCRIPTION
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. <i>Note: This is rarely applied.</i> 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 <i>applied</i> . 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.
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.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
DEFCONSL	PSR	NUM 3	<ul> <li>1 = Privately Retained Counsel</li> <li>2 = Court Appointed Counsel</li> <li>3 = Federal Public Defender</li> <li>4 = Defendant Represented Self</li> <li>5 = Waived Rights to Counsel</li> <li>77 = Other Arrangements for Counsel</li> <li>• = Missing, Indeterminable, or Inapplicable</li> </ul>	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. USSC stopped collecting this variable after 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). <i>This field is not available after FY2003</i> .
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. BOOKERCD is generally the variable used for outside the range analysis post-Booker. 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. Not available after FY2003 (see DEPART_A or BOOKERCD).
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.  BOOKERCD is generally the variable used for outside the range analysis post-Booker. This field is only available FY2003-FY2006.  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 <i>Sourcebook</i> . 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. <i>This field is only available in FY2003</i> . <b>FORMAT: DEPARTD.</b>

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NAME	ORIGIN	FORM	CODES	DESCRIPTION
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 <i>Sourcebook</i> . It collapses departure status (DEPART). <i>This field is only available in FY2003</i> . 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 <i>Sourcebook</i> . <b>FORMAT: DISTRICT.</b>
DOB	PSR	DATE 8	FORMAT: MMDDYY8. ##/##/## = Defendant's Date of Birth 01/01/01 = Missing	The defendant's date of birth. <i>Not</i> available after FY005, use DOBMON and DOBYR. NO FORMAT.
DOBMON	PSR	NUM 8	Range: 1-12	The defendant's month of birth. <i>Field not on datafiles prior to FY2005</i> . NO FORMAT.
DOBYR	PSR	NUM 8	Range: Valid years since 1920	The defendant's year of birth. <i>Field not on datafiles prior to FY2005</i> . 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.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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 recoded to zero. Analyses involving drug weight and base offense level may be advised to use this field to remove problematic cases.  FORMAT: DRUGPROB.
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 considered to be the primary drug type in a case. See COMBDRG2 for the collapsed version of DRUGTYP1 reported in the Sourcebook. 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. <i>Code 8 was dropped in FY2005</i> .  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. <i>Code 8 was dropped in FY2005</i> .  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 Presentence Report. <i>Note that Code 8 was added in FY2004.</i> 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.

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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	PSR	NUM 3	(See Code Attachment)	Indicates the highest level of education completed by the defendant.
R=NEWEDUC				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.
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.

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NAME	ORIGIN	FORM	CODES	DESCRIPTION
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 not available prior to FY2009.  NO FORMAT.
FALDM1-FALDMX and FALDMHI  FALDMS1-FALDMSX and FALDMSHI  FALDMR1-FALDMRX and FALDMRHI  FALDMC1-FALDMCX and FALDMCHI  FALDMU1-FALDMUX and	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.  Not all guideline variables available prior to FY2012.
FALDMUHI				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).  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. FORMAT: FINECDUM.
FINEDUM	R	NUM	0 = No Fine Specified	Indicates whether the fine amount was
IIIIIIII	JC	3	1 = Fine Specified  · = Missing	given (YES/NO variable). Compare to FINECDUM and FINE. FORMAT: FINECDUM.
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.  FORMAT: FINEWAIV.

				Revised: April 29, 2013
NAME	ORIGIN	FORM	CODES	DESCRIPTION
FIREMIN1	R	NUM 4	Range: 0 thru 9990 9996 = Life  - Missing, Indeterminable, or Inapplicable	Represents mandatory minimum consecutive sentence (in months) associated with 18§844(h). See STATMIN for overall statutory mandatory minimum associated with the case. Field not available prior to FY2006.  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 not available prior to FY2006.  NO FORMAT.
FLIGHT1-FLIGHTX and FLIGHTHI  FLGHTS1-FLGHTSX and FLGHTSHI  FLGHTR1-FLGHTRX and FLGHTRHI  FLGHTC1-FLGHTCX and FLGHTCHI  FLGHTCHI	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. Not all guideline variables available prior to FY2012.
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. Not all guideline variables available prior to FY2012.

NAME	ODICIN	EODM	CODES	DESCRIPTION
NAME	ORIGIN	FORM		
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.
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 consecutive 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 consecutive sentence (in months) associated with 18§929. See STATMIN for overall statutory mandatory minimum associated with the case. Field not available prior to FY2006.  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 not available prior to FY2004 - this 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.  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.  FORMAT: HRCOMSRV.

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NAME	ORIGIN	FORM	CODES	DESCRIPTION
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 not available prior to FY2006.  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). <i>Field not available prior to FY2006</i> .  NO SAS FORMAT.
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 not available until FY2005. 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.  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. Not available until FY2005. 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 or not a case was sentenced within the guideline range regardless of its departure status (DEPART). This variable was used mainly for editing purposes and is not available after FY2003.  NO SAS FORMAT.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
INTDUM	R	NUM 3	0 = No 1 = Yes · =Missing, Indeterminable, or Inapplicable	Indicates whether a defendant received intermittent confinement. <i>This variable is also coded "Yes" when MOINTCON is 97.</i> 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). <i>Field not available prior to FY2005</i> . <b>FORMAT: IS924C.</b>
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). <i>Field only available since FY2010</i> .  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.
LOSSI-LOSSX and LOSSHI  LOSSSI-LOSSSX and LOSSSHI  LOSSRI-LOSSRX and LOSSRHI  LOSSCI-LOSSCX and LOSSCHI  LOSSUI-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. Not all guideline variables available prior to FY2012.
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 checkboxes on the AO245B (06/05) SOR form. This field is not available prior to FY2005.
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. <i>This field is available FY2005- FY2011</i> .
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 not available after 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 not available prior to FY2011.  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 <i>Guidelines Manual</i> 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. <i>Field not available prior to FY2006</i> . FORMAT: MITCAP.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
MITROL1-MITROLX and MITROLHI  MITRLS1-MITRLSX and MITRLSHI  MITRLR1-MITRLRX and MITRLRHI  MITRLC1-MITRLCX and MITRLCHI  MITRLCHI  MITRLU1-MITRLUX and	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. Not all guideline variables available prior to FY2012.
MITRLUHI				FORMAT: MITROLE.
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).  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).  FORMAT: MOHOMDET.
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).  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 \( \cdot = \text{Missing, Indeterminable, or Inapplicable} \)	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 or later. FORMAT: ACCTRESP.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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 9 = Non-US American Indians • Missing, Indeterminable, or Inapplicable	Offender's race (self-reported to the probation officer). Code 8 is not available prior to FY2007. Code 9 is not available prior to FY2009. NOTE: Hispanic ethnicity is coded in the variable HISPORIG. Race and ethnicity are combined in NEWRACE.
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 Four Enhanced offense level for Repeat and Dangerous Sex Offender Against Minors (Prong B under §4B1.5: Pattern of Activity) prior to adding in the +5 levels. Use with SEXADJB. This field does not exist prior to FY2012. NO SAS FORMAT.
MWEIGHT	R	NUM 8	Range: 0.01 thru 99,999,999,990  - Missing, Indeterminable, or Inapplicable	The marijuana weight equivalency, in grams, of all the drug types coded. This variable does not include the weight from any subsequent drugs not coded (if there are more than 5 drug types). NO SAS FORMAT.
MWGT1-MWGTX	R	NUM 8	Range: 0.01 thru 99,999,999,990  - Missing, Indeterminable, or Inapplicable	The marijuana weight equivalency, in grams, 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 annual report).  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.

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NAME	ORIGIN	FORM	CODES	DESCRIPTION
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 annual report).  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 annual report).  FORMAT: NEWRACE.
NOCHEM	R	NUM 3	Rage: 1 thru 99  · =Missing, Indeterminable, or Inapplicable	The number of chemicals involved in a case. <i>Not available until FY2012 and later</i> . 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.  Not available until FY2012 and later.  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 all 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. Use with NOUSTAT.  NO SAS FORMAT.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
OBSTRC1-OBSTRCX and OBSTRCHI OBSTRS1-OBSTRSX	PSR/SOR	NUM 3	0 = No Adjustment 1 = Adjustment (Not in Guidelines) 2 = Adjustment Applied	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
and OBSTRSHI  OBSTRR1-OBSTRRX and OBSTRRHI				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
OBSTCC1-OBSTCCX and OBSTCCHI				guideline coding system, see Introduction. Not all guideline variables available prior to FY2012.
OBSTCU1-OBSTCUX and OBSTCUHI				FORMAT: OBSTRCT.
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 is not available after 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 is not available after FY2005.  NO SAS FORMAT.
OFFTYPE2	R	NUM 3	(See Code Attachment)	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 after FY2005. FORMAT: OFFTYPET.

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NAME	ORIGIN	FORM	CODES	DESCRIPTION
OFFTYPSB	R	NUM 3	(See Code Attachment)	Primary offense type variable used in the FY2010 and later Sourcebook tables (this field replaces OFFTYPE2 although OFFTYPE2 is still available on the datafile). 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). Field not available prior to FY2010. FORMAT: OFFTYPSB.
OFFVCT1-OFFVCTX and 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. Not all guideline variables available prior to FY2012.
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.
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 nonsubstantive charges such as conspiracy charges. <i>Field not available prior to FY2005</i> .  FORMAT: ONLY1028.

				Reviseu: April 29, 2013
NAME	ORIGIN	FORM	CODES	DESCRIPTION
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 not covered in DRUGMIN, FIREMIN1-FIREMIN2, IDMIN, IMMIMIN, GUNMIN1-GUNMIN3, PORNMIN, or SEXMIN. Field not available prior to FY2006. NO SAS FORMAT.
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 (≥ 60 days and ≤ 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.
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§2251 or 18§2252. <i>Field not available prior to FY2006</i> . 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= 991 thru 997) · = Missing, Indeterminable, or Inapplicable	Indicates if the defendant received a prison sentence (YES/NO variable).  Does not include alternatives.  FORMAT: PRISDUM.
PROBATN	JC	NUM 3	Range: 0 thru 997  0 = No Probation Ordered  997 = Probation Ordered, But No Term  Specified  • = Missing, Indeterminable, or	Total probation ordered, in months.
R=PROBDUM			Inapplicable	FORMAT: PROBATN.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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). 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. <i>Field not available prior to FY2006</i> .  FORMAT: QUARTER.
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/Departure/Logic Problems	This variable denotes where within the range a case was sentenced. This variable only applies to cases that are not departures from the guidelines (See DEPART). NOTE: Life sentences were coded as 470, so their sentencing range became 360 - 470. Cases with no range (e.g. mandatory minimum trump or LIFE:LIFE range) are placed Category 6. 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. Use this field in conjunction with BOOKERCD to select outside the range reasons for a particular subset. This field does not exists prior to FY2004. 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. <i>This field does not exist after FY2003. See REAS1-REASX.</i> 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 does not exist after 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) (Failure to register as a Sex Offender). <i>Field not available prior to FY2012</i> . NO SAS FORMAT.

	oprass	E051-	905-79	Revised: April 29, 2013
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).  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 not available prior to FY2008.  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). <i>Field not available prior to FY2007</i> .  NO SAS FORMAT.
RESTDET1-RESTDETX	SOR	NUM 3	<ul> <li>0 = Not Applicable</li> <li>1 = Not ordered because the number of identifiable victims is so large as to make restitution impracticable under 18 USC § 3663A(c)(3)(A)</li> <li>2 = Not ordered because of complex issues of fact and relating them to the cause would complicate or lengthen sentencing process unduly.</li> <li>3 = Not ordered because the complication and prolongation of sentencing process from fashioning order outweighs the need to provide restitution to victims.</li> <li>4 = Not ordered for other reasons (Enter Text)</li> <li>5 = Partial Restitution is ordered under 18 USC § 3663(c) for these reasons (Enter Text)</li> <li>Missing, Indeterminable, or Inapplicable</li> </ul>	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.  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.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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 does not exists prior to FY2005. See REASON1-REASON12 and REASTXT1-REASTXTX for information in earlier years.
RLEAS1-RLEASX and RLEASHI  RLEASS1-RLEASSX and RLEASSHI  RLEASR1-RLEASRX and RLEASRHI  RLEASC1-RLEASCX and RLEASCHI  RLEASCHI  RLEASU1-RLEASUX and	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. Not all guideline variables available prior to FY2012.
RLEASUHI  ROLADJ1-ROLADJX and ROLADJHI  RLADJS1-RLADJSX and RLADJSHI  RLADJR1-RLADJRX and RLADJRHI  RLADJC1-RLADJCX and RLADJC1-RLADJCX	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 2012 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 RSTRVU1-RSTRVUX	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. Not all guideline variables available prior to FY2012.
SAFE	R	NUM 3	0 = Not Applied 1 = Received -2 levels for SV SOC in	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. 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. FORMAT: SAFE.

27.1.7.	ODY CT	F077-	90779	Revised: April 29, 2013
NAME	ORIGIN	FORM	CODES	DESCRIPTION
SENSPLT	R	NUM 8.2	Range: 0.01 thru 9997 470 = Life • = 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. Please refer to http://www.ussc.gov/Research/Research Publications/2010/20100825 Federal Sentencing Data Analysis.pdf for a complete explanation of the Commission's sentencing variables. Alternatives include home detention, community confinement, and intermittent confinement. SENSPLT is missing if any one of monitoring's alternative variables is coded 97. This variable does not take ZONE into account. NO SAS FORMAT.
SENSPLTO	R	NUM 8.2	Range: 0 thru 9997 0 = Probation 470 = Life = 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. Please refer to http://www.ussc.gov/Research/Research_Publications/2010/20100825 Federal_Sentencing_Data_Analysis.pdf for a complete explanation of the Commission's sentencing variables. Alternatives include home detention, community confinement, and intermittent confinement. SENSPLT is missing if any of monitoring's alternative variables is coded 97. This variable does not take ZONE into account.  NO SAS FORMAT.
SENTDATE	JC/PSR	DATE 8	FORMAT: MMDDYY8.	The date on which the defendant was sentenced. Field not on datafiles after FY2004. See SENTMON and SENTYR from FY2005 forward. NO SAS FORMAT.
SENTIMP	R	NUM 3	0 = No Prison/Probation (Fine Only) 1 = Prison Only (No Alternatives) 2 = Prison + Confinement Conditions	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.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
SENTMON	R	NUM 8	Range: 1-12	Sentencing month. Generated from SENTDATE. <i>Field not on datafiles prior to FY2005</i> . NO SAS FORMAT.
SENTPTS	PSR/SOR	NUM 3	0 = None 1 = Adjustment Applied (Not in Guidelines) 2 = Adjustment Applied · = Missing, Indeterminable, or Inapplicable	§4A1.1(d) Number of criminal history points applied from the commission of the instant offense while under the criminal justice system.  FORMAT: SENTPTS.
SENTTOT	R	NUM 8.2	Range: 0.01 thru 9997 470 = Life - = 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. Please refer to <a href="http://www.ussc.gov/Research/Research_Publications/2010/20100825_Federal_Sentencing_Data_Analysis.pdf">http://www.ussc.gov/Research/Research_Publications/2010/20100825_Federal_Sentencing_Data_Analysis.pdf</a> for a complete explanation of the Commission's sentencing variables.  NO SAS FORMAT.
SENTTOT0	R	NUM 8.2	Range: 0 thru 9997 0 = Probation 470 = Life • = 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. Please refer to http://www.ussc.gov/Research/Research_Publications/2010/20100825_Federal_Sentencing_Data_Analysis.pdf for a complete explanation of the Commission's sentencing variables.  NO SAS FORMAT.
SENTYR	R	NUM 8	Range: Applicable Fiscal Year	Sentencing year. Generated from SENTDATE. <i>Field not on datafiles prior to FY2005</i> . 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 does not exist prior to FY2004. FORMAT: ACCEPT.

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NAME	ORIGIN	FORM	CODES	DESCRIPTION
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 does not exist prior to FY2004.  FORMAT: ACCEPT.
SEXADJB		NUM 3	0 = Not Applied 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 does not exist prior to FY2012. 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. <i>This field does not exist prior to FY2004</i> . <b>FORMAT: SEXCAP.</b>
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 or 18§2423. <i>Field not available prior to FY2006</i> . 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). <i>This field does not exist prior to FY2002</i> . NO SAS FORMAT.
SEXOFFNB	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 B under §4B1.5: Pattern of Activity). Includes the +5 levels. This field does not exist prior to FY2002.  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.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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.
SORFORM	SOR	NUM 3	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	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 only available after FY2004. Note that from FY2008 forward, these values have been collapsed and analysts now only have the following choices available: "Current Form" (Code 2), "Not Current Form" (Code 1), and "No SOR Received", (Code 5). FORMAT: SORFORM.  If using files prior to FY2008 use: FORMAT: OTHFORM.
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 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.
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.

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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 <u>first</u> statutes for each count of conviction. For example STA1_123 is the 1 <sup>st</sup> statute for the 123 <sup>rd</sup> count of conviction. USSC records up to 3 statutes for each count. Use with the variable NOCOUNT. See NWSTATI-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 <u>second</u> statutes for each count of conviction. For example STA2_123 is the 2 <sup>nd</sup> statute for the 123 <sup>rd</sup> count of conviction. USSC records up to 3 statutes for each 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 3 <sup>rd</sup> statute for the 123 <sup>rd</sup> count of conviction. USSC records up to 3 statutes for each 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.
SUPRDUM	R	NUM 3	0 = No 1 = Yes (includes SUPREL = 97) · = Missing, Indeterminable, or Inapplicable	Indicates whether the defendant received supervised release.  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.  FORMAT: SUPREL.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
TEROR1-TERORX and TERORHI  TERORS1-TERORSX and TERORSHI  TERORR1-TERORRX and TERORRHI  TERORC1-TERORCX and TERORCHI  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. Not all guideline variables available prior to FY2012.
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 estimated 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)). 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. FORMAT: TIMESERV.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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. Please refer to <a href="http://www.ussc.gov/Research/Research-Publications/2010/20100825">http://www.ussc.gov/Research/Research-Publications/2010/20100825</a> Federal Sentencing Data Analysis.pdf for a complete explanation of the Commission's sentencing variables. See also TOTDAYS, SENTTOT, SENTTOTO, SENSPLT, SENSPLTO. 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. Not available prior to FY2011. NO SAS FORMAT.
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. Please refer to http://www.ussc.gov/Research/Research_Publications/2010/20100825 Federal_Sentencing_Data_Analysis.pdf for a complete explanation of the Commission's sentencing variables. See also TOTDAYS, SENTTOT, SENTTOTO, SENSPLT, SENSPLTO. 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.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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. Please refer to http://www.ussc.gov/Research/Research Publications/2010/20100825 Federal Sentencing Data Analysis.pdf for a complete explanation of the Commission's sentencing variables. See also TOTDAYS, SENTTOT, SENTTOTO, SENSPLT, SENSPLTO. 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.
тотснртѕ	PSR/SOR	NUM 3	Range: 0 thru 99 0 = None · = Missing, Indeterminable, or Inapplicable	The total number of criminal history points applied.  FORMAT: TOTCHPTS.
TOTDAYS  R=DAYSDUM	PSR/SOR	NUM 3	Range: 0 thru 31 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. Please refer to http://www.ussc.gov/Research/Research_Publications/2010/20100825_Federal_Sentencing_Data_Analysis.pdf for a complete explanation of the Commission's sentencing variables. See also CH5G13ST, TOTDAYS, SENTTOT, SENTTOTO, SENSPLT, SENSPLTO. 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  • = 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. Please refer to <a href="http://www.ussc.gov/Research/Research-Publications/2010/20100825">http://www.ussc.gov/Research/Research-Publications/2010/20100825</a> Federal Sentencing Data Analysis.pdf for a complete explanation of the Commission's sentencing variables. See also CH5G13ST, TOTDAYS, SENTTOT, SENTTOTO, SENSPLT, SENSPLTO. FORMAT: TOTPRISN.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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.  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 result of 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.  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.  FORMAT: TYPEOTHS.
ТҮРЕОТТХ	JC	CHAR 100	Text Field	Text field that accompanies codes of "Other" under the TYPEOTHS field.
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.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
USARM1-USARMX and USARMHI  USARMS1-USARMSX and USARMSHI  USARMR1-USARMRX and USARMRHI  USARMC1-USARMCX and USARMCHI  USARMU1-USARMUX and USARMU1-USARMUX	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. Not all guideline variables available prior to FY2012. FORMAT: USARM.
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. Not all guideline variables available prior to FY2012. FORMAT: USKID.
USSCIDN	PSR/JC	NUM 6	Range: 6 Numbers	Unique sequential identification number given to cases upon receipt at USSC. NO SAS FORMAT.

3713.57	Revised. April 29, 2015					
NAME	ORIGIN	FORM	CODES	DESCRIPTION		
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 2012 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). <b>FORMAT: VIOL1PTS.</b>		
VULVCT1-VULVCTX and VULVCS1-VULVCSX and VULVCSHI  VULVCR1-VULVCRX and VULVCRHI  VULVCC1-VULVCCX and VULVCCHI  VULVCU1-VULVCUX and VULVCU1-VULVCUX	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. Not all guideline variables available prior to FY2012.		
VULVCUHI				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 or an 18§924(c) conviction. For more information, see WEAPSOC and IS924C.  FORMAT: WEAPON.		

NAME	ORIGIN	FORM	CODES	DESCRIPTION
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.
WGT1-WGTX	R	NUM 8	Range: .00001 - 9,999,999,990 · = Missing, Indeterminable, or Inapplicable	The gram 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 range for imprisonment, 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 range for imprisonment, 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.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
YEARS	R		1 = < 21 2 = 21 thru 25 3 = 26 thru 30 4 = 31 thru 35 5 = 36 thru 40 6 = 41 thru 50 7 = > 50	Categories of age ranges (Recode of AGE for USSC Sourcebook).
	PSR		· = Missing	FORMAT: YEARS.
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**

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73 = Nevada

#### **CHEMTYP1-CHEMTYPX**

1 = 3,4 Methylenedioxyphenyl-2-propanone 19 = N-Acetylanthranilic Acid

20 = Nitroethane2 = Acetic Anhydride

3 = Acetone

21 = N-Methylephedrine 22 = N-Methylpseudoephedrine 4 = Anthranilic Acid 5 = Benzaldehyde23 = Norpseudoephedrine 24 = Phenylacetic Acid 6 = Benzyl Chloride 7 = Benzyl Cyanide 25 = Phenylpropanolamine

8 = Ephedrine26 = Piperidine9 = Ergonovine27 = Piperonal

10 = Ergotamine28 = Potassium Permanganate 11 = Ethyl Ether29 = Propionic Anhydride 12 = Ethylamine30 = Pseudoephedrine

13 = Gamma-butyrolactone 31 = Safrole14 = Hydriodic Acid 32 = Toluene

15 = Iodine33 = Red Phosphorus, White Phosphorus, or Hypophosphorus 16 = Isosafrole

34 = 1,4-Butanediol 17 = Methyl Ethyl Ketone

18 = Methylamine77 = Other

#### CIRCDIST 01 = Dist of Columbia 49 = Indiana North 25 = Virginia West

02 = Maine26 = W Virginia North 50 = Indiana South 74 = N Mariana Island 03 = Massachusetts27 = W Virginia South 51 = Wisconsin East 75 = Oregon04 = New Hampshire28 = Louisiana East 52 = Wisconsin West 76 = Washington East 29 = Louisiana Middle 77 = Washington West 05 = Puerto Rico 53 = Arkansas East 06 = Rhode Island30 = Louisiana West 54 = Arkansas West 78 = Colorado07 = Connecticut31 = Miss. North 55 = Iowa North79 = Kansas

08 = New York East 32 = Miss. South 56 = Iowa South80 = New Mexico09 = New York North 33 = Texas East57 = Minnesota81 = Oklahoma East 34 = Texas North58 = Missouri East 82 = Oklahoma North 10 = New York South 83 = Oklahoma West 11 = New York West 35 = Texas South59 = Missouri West 12 = Vermont36 = Texas West60 = Nebraska 84 = Utah

13 = Delaware37 = Kentucky East 61 = North Dakota 85 = Wyoming86 = Alabama Mid 14 = New Jersev38 = Kentucky West 62 = South Dakota15 = Penn. East39 = Michigan East 63 = Alaska87 = Alabama North 16 = Penn. Mid40 = Michigan West 64 = Arizona 88 = Alabama South 17 = Penn. West 41 = Ohio North65 = California Cent 89 = Florida Mid 18 = Virgin Islands 42 = Ohio South66 = California East 90 = Florida North

19 = Maryland 43 = Tennessee East 91 = Florida South 67 = California North 20 = N Carolina East 44 = Tennessee Mid 68 = California South 92 = Georgia Mid 21 = N Carolina Mid 45 = Tennessee West 69 = Guam93 = Georgia North

22 = N Carolina West 46 = Illinois Cent 70 = Hawaii94 = Georgia South 23 = South Carolina 47 = Illinois North 71 = Idaho

72 = Montana24 = Virginia East 48 = Illinois South

#### **CITWHERE**

70 = Greece127 = Denmark177 = Saint Lucia 20 = Cuba178 = Saint Vincent and the 21 = Argentina71 = Guinea 128 = Diibouti22 = Bahamas72 = Hong Kong129 = Dominica Grenadines 23 = Belize73 = Indonesia179 = Samoa130 = Egypt24 = Bolivia74 = Iraq131 = Eritrea180 = San Marino 25 = Canada75 = Ireland181 = Sao Tome and Principe 132 = Estonia26 = Chile76 = Kuwait133 = Ethiopia182 = Saudi Arabia 77 = Other27 = China183 = Senegal134 = Fiji28 = Colombia78 = Laos135 = Finland184 = Sevchelles29 = \*REMOVED\*79 = Liberia 136 = Gabon185 = Sierra Leone 30 = Dominican Republic 80 = Malaysia137 = Gambia186 = Singapore31 = Ecuador81 = Netherlands138 = Georgia 187 = Slovakia 32 = El Salvador82 = Poland139 = Grenada 188 = Slovenia 33 = France83 = Romania140 = Hungary189 = Solomon Islands 34 = Germany84 = Portugal141 = Iceland190 = Somalia35 = Ghana85 = Spain191 = South Africa 142 = Japan87 = Syria36 = Great Britain 143 = Kazakhstan192 = Sri Lanka 37 = Guatemala88 = Taiwan144 = Kenya193 = Sudan89 = Togo145 = Kyrgyzstan 38 = Guyana194 = Suriname90 = Yemen39 = Haiti146 = Latvia195 = Swaziland91 = Yugoslavia 40 = Honduras147 = Lesotho196 = Sweden41 = India98 = \*REMOVED\*148 = Libyan Arab Jamahiriya 197 = Switzerland 42 = Iran99 = \*REMOVED\*149 = Liechtenstein 198 = Tajikistan 199 = Tanzania 43 = Israel100 = Algeria150 = Lithuania 101 = Andorra200 = Tunisia 44 = Italy151 = Luxembourg45 = Jamaica102 = Angola152 = Madagascar 201 = Turkev46 = Jordan103 = Armenia153 = Malawi202 = Turkmenistan203 = Uganda47 = Korea104 = Austria154 = Maldives48 = Lebanon105 = Azerbaijan155 = Mali204 = Ukraine49 = Mexico106 = Bahrain156 = Malta205 = United Arab Emirates 50 = Nicaragua 107 = Belarus157 = Marshall Islands 206 = Uruguay51 = Nigeria 108 = Belgium207 = Uzbekistan158 = Mauritania 52 = Pakistan159 = Mauritius 208 = Vanuatu109 = Bhutan53 = Panama160 = Micronesia 209 = Zambia110 = Bosnia and Herzegovina 54 = Peru111 = Botswana 161 = Moldova 210 = Zimbabwe55 = Philippines 112 = Brunei Darussalam 162 = Monaco211 = United States (N/A)56 = Russia113 = Bulgaria163 = Mongolia 212 = Bermuda57 = Thailand114 = Burkina Faso 164 = Morocco213 = Montserrat58 = Trinidad and Tobago 115 = Burundi 165 = Mozambique 214 = Macedonia 59 = Venezuela116 = Cambodia 166 = Myanmar215 = St Kitts - Nevis 60 = Vietnam117 = Cameroon167 = Namibia216 = Tonga61 = Afghanistan118 = Cape Verde 168 = Nepal217 = Niger62 = Albania119 = Central African Repub. 169 = New Zealand 218 = Gilbert Island 63 = Antigua and Barbuda 120 = Chad170 = Norway219 = Montenegro121 = Comoros64 = Australia 171 = Oman220 = Serbia65 = Bangladesh122 = Congo172 = Palau221 = Kosovo173 = Papua New Guinea 66 = Barbados123 = Cote d'Ivoire  $\cdot = Missing$ 67 = Benin124 = Croatia174 = Paraguay68 = Brazil125 = Cyprus175 = Qatar176 = Rwanda69 = Costa Rica 126 = Czech Republic

# **DISTRICT**

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 121 = N-Ethylamphetamine 2 = Crack/CokeBase 122 = Fenethyline

2 = Crack/CokeBase 122 = Fenethyline 3 = Heroin 123 = Dextroamphetamine

3 = Heroin 123 = Dextroamphetamir 4 = Marijuana 124 = Khat

5 = Hashish 125 = Methylaminorex 6 = Methamphetamine 126 = Ritalin

7 = Methamphetamine Pre-cursor (2D1.11 cases) 127 = Phenmetrazine

8 = LSD 9 = PCP 128 = Phenylacetone-P2P (for meth mfg.) 129 = Phenylacetone-P2P (other)

10 = ICE 130 = Aminorex

11 = MDMA/Ecstacy131 = N-N-Dimethylamphetamine12 = Steroids132 = Bufotenine

13 = Amphetamine133 = Diethyltryptamine/DET14 = Dilaudid134 = Dimethyltryptamine/DMT15 = Opium135 = Mescaline

16 = Schedule I/II Depressants (Other nonspecified prescription large) 136 = Dry Psilcybin (mushrooms) 137 = Wet Psilcybin (mushrooms)

17 = Drug Paraphernalia 138 = Dry Peyote 139 = Wet Peyote 139 = Wet Peyote

19 = Methamphetamine Actual 19 = PCP Actual 140 = Psilocin 141 = Psilocybin

21 = Hashish Oil 22 = Flunitrazepam (Ruffies) 142 = Pyrroldine Analog of Phencyclidine/PHP 143 = Thiophene Analog of Phencyclidine/TCP

23 = Gamma-hydroxybutyric acid 144 = 4-Bromo-2,5-Dimethoxyamphetamine/DOB 77 = Other 145 = 2.5-Dimethoxy-4-methylamphetamine/DOM 100 = Alpha-Methylfentanyl 146 = 3,4-Methylenedioxyamphetamine/MDA

101 = Dextromoramide 147 = 3,4-Methylenedioxy-Nethylamphetamine/MDEA 102 = Dipipanone 148 = 1-Piperidinocyclohexanecarbonitrile/PCC

103 = 3-Methylfentanyl 149 = N-ethyl-phenylcyclohexylamine/PCE 104 = 1-Methyl-4-Phenyl-4-propionoxypiperidine/MPPP 150 = Tetrahydrocannabinol (Organic) 105 = 1-(2-Phenylethyl)-4-phenyl-4-acetyloxypiperidine/PEPAP 151 = Tetrahydrocannabinol (Synth)

106 = Alphaprodine 152 = Schedule III Subst. 107 = Fentanyl n-phenyl 153 = Schedule IV Subst.

108 = Levorphanol 154 = Schedule V Subst. 109 = Meperidine/Pethidine 155 = Levo-alpha-methadol/LAAM

110 = Methadone 156 = Amphetamine Actual 111 = Monoacetylmorphine 157 = Ephedrine

112 = Morphine 158 = Phenylpropanolamine

113 = Oxycodone (Actual) 159 = Pseudoephedrine

114 = Oxymorphone (SEE ALSO OXYCONTIN) 160 = Oxycontin (SEE ALSO OXYCODONE)

115 = Racemorphan161 = Marijuana Plant116 = Codeine162 = Ketamine117 = Dextropropoxyphene/Propoxyphene-Bulk163 = 1,4-Butanediol

118 = Ethylmorphine 164 = Gamma Butyroleactone

119 = Hydrocodone (SEE ALSO CODE 180) 180 = Hydrocodone Schedule III (SEE ALSO CODE 119)

120 = Mixed Alkaloids-Opium/Papveretum = Missing

### **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 = Four 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
- $\cdot = Missing$

#### **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**

Dolham   O   Elk Grove   1   Gainesville   1   Chicago	<ul> <li>Mo</li> <li>Alabama, N</li> <li>Ann</li> <li>Birn</li> </ul>	Northern (26) niston mingham rence dsden ntsville	1 2 3 5 6 9	Fresno Sacramento Redding Bakersfield Roseville	3 4 5	Pensacola Tallahassee	3 8	Rockford Lisle
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Huntsville   Tuscaloosa   California , Northern (71)   3   Hollywood   1   Fort Wayne   1   Fort Wayne   2   Hammond   3   South Bend   3   San Francisco   9   West Path Beach   4   Lafayette   1   Lafa	3 Flo	ntsville	J		0	Fort Lauderdale	4	Benton
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Malska   95   7   Montery   1   Albany   1   Indiana, Nouthern (56)			3	San Francisco	9	West Palm Beach	4	Lafayette
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			F	Naples				
					C	Cnampaign/Urbana		
G Laguna Hills	G Lag	guna Hills						

							Kevised. April 29, 201
	isiana, Eastern (35)	Miss	issippi, Southern (38)		York, Eastern (07)	Ohio	, Northern (47)
1	Hammond	1	Biloxi	1	Brooklyn	1	Cleveland
2	New Orleans	2	Hattiesburg	6	Central Islip	3	Toledo
3	Houma	3	Jackson			4	Youngstown
		6	Gulfport	New	York, Northern (06)	5	Akron
Loui	isiana, Middle (96)			1	Albany		
3	Baton Rouge	Miss	ouri, Eastern (65)	3	Binghamton	Ohio	, Southern (48)
		1	Cape Girardeau	5	Syracuse	1	Cincinnati
Loui	isiana, Western (36)	4	St. Louis			2	Columbus
1	Alexandria			New	York, Southern (08)	3	Dayton
2	Lake Charles	Miss	ouri, Western (66)	1	New York City		
3	Monroe	2	Jefferson City	7	White Plains	Okla	homa, Eastern (86)
5	Shreveport	4	Kansas City	8	Middletown	4	Durant
6	Lafayette	6	Springfield	9	Newburgh	6	Muskogee
Maiı	ne (00)	Mon	tana (77)	New	York, Western (09)	Okla	homa, Northern (85)
1	Bangor	1	Billings	1	Buffalo	4	Tulsa
2	Portland	3	Glasgow	6	Rochester	7	Tuisa
2	Fortialid	4	Great Falls	U	Rochester	Oklo	homa, Western (87)
Mon	wland (16)		Helena	Nont	h Carolina, Eastern (17)	3	Lawton
	yland (16) Baltimore	6	Missoula			5	
1		9 D		3	Fayetteville New Bern	3	Oklahoma City
8	Greenbelt	В	Browning	4		0	(70)
3.6	1 44 (01)	E	Hardin	5	Raleigh	-	gon (79)
	sachusetts (01)	<b>NT 1</b>	1 ((=)	7	Wilmington	0	Salem
0	Plymouth		raska (67)	8	Wilson	1	Medford
1	Boston	4	Lincoln	C	Jacksonville	3	Portland
3	Springfield	7	North Platte	G	Greenville	6	Eugene
4	Worcester	8	Omaha			E	Bend
5	Lawrence			Nort	h Carolina, Middle (18)		
			nda (78)	1	Durham		sylvania, Eastern (13)
Micl	nigan, Eastern (45)	2	Las Vegas	2	Greensboro	2	Philadelphia
1	Bay City	3	Reno	3	Rockingham	4	Reading
2	Detroit			4	Salisbury	5	Allentown
4	Flint	New	Hampshire (02)	6	Winston Salem		
5	Ann Arbor	1	Concord			Penn	sylvania, Middle (14)
6	Southfield			Nort	h Carolina, Western(19)	1	Harrisburg
		New	Jersey (12)	1	Asheville	3	Scranton
Micl	nigan, Western (46)	0	Northfield	2	Bryson City	4	Williamsport
1	Grand Rapids	1	Camden	3	Charlotte	5	Wilkes Barre
2	Marquette	2	Newark	5	Statesville		
4	Kalamazoo	3	Trenton	Н	Hickory	Penn	nsylvania, Western (15)
5	Lansing	6	Tinton Fields		,	1	Erie
Ü		Ď	Paterson	Nort	h Dakota (68)	2	Pittsburgh
Min	nesota (64)	_	1 4001 5011	0	New Town	7	Johnston
3	St. Paul	New	Mexico (84)	1	Bismarck	•	0 0111131011
4	Minneapolis	1	Albuquerque	2	Grand Forks	Puer	to Rico (04)
5	Duluth	2	Las Cruces	3	Fargo	3	San Juan
6	Fergus Falls	5	Roswell	4	Minot	6	Ponce
U	reigus ralis	6	Santa Fe	6	Devils Lake	U	1 Office
<b>1</b> /1:~~	viccinni Nonthown (27)		Gallup				
IVIISS	sissippi, Northern (37)	8	±	A	Belcourt		
1	Aberdeen	F	Farmington	TAT €	L. M		
3	Oxford				h Mariana Islands (94)		
4	Greenville			1	Saipan		

8

Tupelo

Rhode Island (03)		Texa	s, Northern (39)	Vern	nont (10)	West Virginia, Northern (24)		
1	Providence	0	Garland	1	Brattleboro	1	Clarksburg	
		1	Abilene	2	Burlington	2	Elkins	
Soutl	h Carolina (20)	2	Amarillo			3	Martinsburg	
2	Charleston	3	Dallas	Virg	in Islands (91)	5	Wheeling	
3	Columbia	4	Fort Worth	4	St. Croix		-	
4	Florence	5	Lubbock	5	St. Thomas	West	t Virginia, Southern (25)	
6	Greenville	6	San Angelo			1	Bluefield	
7	Spartanburg	7	Wichita Falls	Virg	inia, Eastern (22)	2	Charleston	
D	Beaufort	8	Arlington	0	Fredericksburg	3	Huntington	
		9	Benbrook	1	Alexandria	5	Beckley	
Soutl	n Dakota (69)			2	Norfolk		·	
1	Aberdeen	Texa	s, Southern (41)	3	Richmond	Wisc	consin, Eastern (57)	
2	Mission	1	Brownsville	4	Newport News	1	Green Bay	
3	Pierre	2	Corpus Christi	6	Colonial Heights	2	Milwaukee	
4	Sioux Falls	3	Galveston	9	Williamsburg			
5	Rapid City	4	Houston	Е	Manassas	Wisc	consin, Western (58)	
6	Pine Ridge	5	Laredo			1	Eau Claire	
7	Timber Lake	6	Victoria	Virg	inia, Western (23)	3	Madison	
		8	McAllen	1	Abingdon			
Tenn	essee, Eastern (49)	9	Rio Grande City	2	Big Stone Gap	Wyo	ming (89)	
1	Chattanooga		•	3	Charlottesville	1	Casper	
2	Greeneville	Texa	s, Western (42)	4	Danville	2	Cheyenne	
3	Knoxville	0	Alpine	5	Harrisonburg	4	Lander	
		1	Austin	6	Lynchburg			
Tenn	essee, Middle (50)	2	Del Rio	7	Roanoke			
1	Columbia	3	El Paso					
2	Cookeville	4	Pecos	Was	hington, Eastern (80)			
3	Nashville	5	San Antonio	1	Yakima			
4	Clarksville	6	Waco	2	Spokane			
		7	Midland Odessa	4	Richland			
Tenn	essee, Western (51)	В	Temple					
1	Jackson		1	Was	hington, Western (81)			
2	Memphis	Utah	(88)	0	Tukwila			
	1	1	Ogden	1	Everett			
Texa	s, Eastern (40)	2	Salt Lake City	2	Seattle			
0	Plano	3	St. George	3	Tacoma			
1	Beaumont	4	Vernal	5	Vancouver			
4	Sherman	5	West Valley City					
5	Texarkana	6	Murray					
6	T1		•					

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Tyler Lufkin

## REASON1-REASONX

CODE	<u>DESCRIPTION</u>	DIRECTION*
0	No reason given	В
1	Nature and circs of offense and history and char. of def (18 3553(a)(1))	В
2	Reflect seriousness of offense, promote respect for law, provide just punishment for the offense (18 3553(a)(2)(A))	В
3	Afford adequate deterrence to criminal conduct (18 3553(a)(2)(B))	В
4	Protect the public from further crimes of the defendant (18 3553(a)(2)(C))	В
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))	В
6	Avoid unwarranted sentencing disparities among defendants	В
7	Provide Restitution to any victims of the offense	В
10	(5G1.3) Convictions on related counts	В
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	В
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	В
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	D
39	Circumstances not Considered by the Guidelines	В
40	EDP Disparity	D
41	(4A1.3) Criminal History Adequacy Explain	В
42	(5K2.17) High-Capacity Semiautomatic Firearm	U
43	(5K2.18) Violent Street Gang	U
44	(5K2.20) Aberrant Behavior	В
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

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<u>CODE</u>	<u>DESCRIPTION</u>	<u>DIRECTION*</u>
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)	В
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
100	(2A1.1) Death not caused intentionally	В
101	(2A2.1, 2A2.2) Degree of injury falls between two categories	В
103	(2A3.2) Criminal sexual act for commercial purpose	U
105	(2A6.1) Factors not incorporated in guideline	В
106	(2B1.3) Monetary value does not reflect extent of harm	В
108	(2B3.1) Intended to murder the victim	U
110	(2C1.1) Systematic or pervasive corruption of governmental function	U
111	(2D1.1) Unusually high drug purity	U
112	(2D1.1) Unusually high drug amount	U
113	Drug Quantity	В
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	В
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	В
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	В
140	(2Q1.2, 2Q1.3) Harm resulting from quantity & nature of substance or pollutant	В
141	(2Q1.2, 2Q1.3) Harm resulting from duration of offense	В
142	(2Q1.2, 2Q1.3) Harm resulting from risk	В
143	(2Q1.2, 2Q1.3) Nature of risk	В
144	(2Q1.2, 2Q1.3) Number of people at risk	В
145	(2Q1.2, 2Q1.3) Nature of contamination	В
146	(2Q1.2, 2Q1.3) Similar conduct by civil adjudication	В
147	(2Q1.2, 2Q1.3) Failure to comply with administrative order	В
148	(2T1.6) Tax evasion and embezzlement	В
151	(2T3.1,2) Import. of drugs, obscene matter, firearms, pelts of endangered species	В
152	(2T3.1) Duties may not adequately reflect harm	В
200	(3A1.2) Exceptionally high level victim	В
201	(3C1.1) Further obstruction of justice	В
202	5C1.2 (Safety Valve)	D
	. 10	

		Revised: April 29, 2
CODE	DESCRIPTION	DIRECTION*
250	(3D1.4) Offenses significantly more than 5 units	В
300	(4A1.3) Pattern of conduct	В
301	(4A1.3) Pending cases	В
302	(4A1.3) Related cases	В
304	Gen. adequacy of crim. history; does not reflect seriousness of crim. hist	В
305	(4A1.3) Outside applicable time period, but similar misconduct	В
306	(4A1.3) Outside applicable time period, but substantial portion of income	В
307	(4A1.3) Significance or similarity of past conduct	В
308	Other adequacy of criminal history	В
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
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	В
501	Due to stipulations B 502 Other plea agreement reason	В
503	Pursuant to a binding plea agree 11(c)(1)(C)	В
504	Statmin/Max	В
648	Alien Status	В
649	Cultural Assimilation	D
650	Mule/Role in the offense	В
651	Interpolation	В
652	Deportation	В
653	Local conditions	D
654	Adequate punishment to meet the purposes of sentencing	В
655	Deterrence	В
656	Prey to other inmates / Susceptibility to abuse in prison	D
657	Reduce disparity	В
658	Charge/Plea does not reflect the seriousness of the offense	В
659	Guidelines do not reflect the seriousness of the offense	В
660	Justifiable Reasons	В
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
668	Nonviolent Offense/Offender	D
669	Indigent background	В
670	Impact on Employment of Self/Others	D
671	Time or cost involved in the investigation	В
672	Defendant's propensity for violence	U
673	Acceptance of responsibility	D
674	Limited/Minor prior record	D
675	Training /Treatment Opportunities	В

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<u>CODE</u>	<u>DESCRIPTION</u>	<b>DIRECTION*</b>
676	Rehabilitation	D
677	Restitution	D
678	Incapacitation	В
679	Sufficient punishment	В
680	Nature/Seriousness of the offense	В
681	First felony conviction	D
683	On-going nature of activity	U
684	Terminated Offense Prior to Arrest/Discovery	В
685	Low Likelihood of Recidivism	D
686	Conduct on Release/Bond/Supervision	В
687	No Loss/Monetary Benefit	D
688	Dollar amount involved in crime (general)	В
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
697	Defendant's positive background/good character	D
698	Defendant's negative background/bad character	U
699	Military record	В
700	Not representative of the 'heartland'	В
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	В
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	В
713	Judge specifies presence of variance / deviation	В
719	Cooperation/Attempted Cooperation (not 5K, not with prosecution, per se)	D
720	5K1.1 Subst. Assist. WITHOUT govt. motion	В
721	5H1.11 Military Record/Charitable Service/Good Works	В
730	Early Plea	В
731	Global Plea	В
740	Savings to government	В
741	Waiver of appeal	D
742	Waiver of indictment	D
743	Global disposition	В
744	As stated on record	В
745	SOR references an exhibit (eg., "See Exhibit C")	В
746	See Transcript/Rider/PSR	В
747	Party Motion /Agreement /Consent (Reason Unspecified)	В
	<del>-</del> · · · · ·	

		Revised. April 27, 2
CODE	<u>DESCRIPTION</u>	<b>DIRECTION*</b>
750	Reasonableness	В
751	Interest of Justice	В
760	US v Booker / US v Fanfan	В
761	18 USC 3553(a)	В
762	Language from 18 USC 3553(a) statute text	В
763	2007 New Crack Table Amendment	D
777-799	Other (SPECIFY)	В
801	8C4.2, risk of death or bodily injury	U
822	Defendant is a law enforcement officer or ex-law enforcement officer	В
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	В
828	Time Served	В
830	Child abuse/ childhood abuse/ battered child syndrome	В
831	Remorse	D
832	Abuse of trust/skill/position	U
833	2L1.2 - Criminal History Issues	D
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	В
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)	В
845	Def participated in psychosexual assessment	D
846	No history of drug abuse	D
847	Crime motivated by financial distress	D
848	Victim request/letter from victim to judge/PO	В
849	Age of Instant Offense	D
850	First immigration offense	D
851	Number of documents	В
853	No History of Mental Health Issues	В
854	Lack of Family Support	В
855	Forfeiture	D
856	No victims/no harm	D
857	Letters of support - unspecified from whom	D
1200	Criminal History Issues (aggregated reason)	В
1201	Unusually High Drug Amount/Purity (aggregated reason)	U
1202	General Guideline Adequacy Issues (aggregated reason)	В
1203	Loss Issues (aggregated reason)	В
1205	Insufficient Documentation Provided on SOR to Determine Reason (aggregated reason)	В
1206	Reduce Disparity (aggregated reason)	D

<u>CODE</u>	DESCRIPTION	<b>DIRECTION*</b>
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

<sup>\*</sup>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**

USSC collects sentence information for each individual offender. The first type of sentence information collected is time imposed. Time imposed is a sentence that the offender has yet to serve. It is collected as the total number of imposed 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). Time served is collected as the total number of time served months (TIMSERVM) and the total number of time served 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). USSC also records the number of months imposed for alternative confinement such as home detention (MOHOMDET), intermittent confinement (MOINTCON), and community confinement (MOCOMCON). The number of 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*.

USSC also creates four sentencing variables that combine the information from all of the above fields. These four combination sentencing variables are used in the Commission's publications such as the Sourcebook of Federal Sentencing Statistics. All four of the combination sentencing variables add together all of the prison time imposed, time served and §5G1.3 months.

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 four 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).

The second variable captures information on the length of imprisonment as well as sentences of probation, but it excludes all months of alternative confinement (SENTTOT0). Any months of alternative confinement or probation are reported in SENTTOT0 as zero months. If an offender had four months of prison and four months of home detention, then SENTTOT0 would have a value of four (the alternative months are not added in to the total). A sentence of two years of probation only would have a value of zero for SENTTOT0 (*i.e.*, Sentences of probation only are included as zero months when doing a sentence average using SENTTOT0).

The third variable captures information on the length of imprisonment and alternative confinement, but it excludes sentences of probation (SENSPLT). If an offender had four months of prison and four months of home detention, then SENTSPLT would have a value of eight (the alternative months are added in to the total). A sentence of two years of probation only would have a value of missing or "." for SENSPLT (*i.e.*, Sentences of probation only are not included at all in sentence length averages using SENSPLT).

The last of the four created sentence variables captures information on the length of imprisonment, the months of alternative confinement, and sentences of probation (SENSPLT0). Any months of alternative confinement are reported in SENSPLT0. If an offender had a sentence of four months of prison and four months of home detention, then SENSPLT0 would have a value of eight (the alternative months are added in to the total). A sentence of two years of probation only would have a value of zero for SENSPLT0 (*i.e.*, Sentences of probation only are included as zero months when doing a sentence average using SENSPLT0).

In general it is up to the user to choose which of the four combination sentencing variables is best for a specific analysis. Performing a frequency of the variable SENTIMP will allow users to determine the percentage of cases which have alternative sentences or probation sentences. Knowing that information should better inform users about which sentencing variable to use.

See also <a href="http://www.ussc.gov/Research/Research-Publications/2010/20100825">http://www.ussc.gov/Research/Research-Publications/2010/20100825</a> Federal Sentencing Data Analysis.pdf for a more complete explanation of the Commission's sentencing variables.

	No Probation	Probation
No Alternatives	SENTTOT	SENTTOT0
Alternatives	SENSPLT	SENSPLT0

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