

ICPSR 33622

**Federal Court Cases: Integrated  
Data Base, 2011**

*Federal Judicial Center*

Codebook for Appellate Terminations Data,  
2011

Inter-university Consortium for  
Political and Social Research  
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# Study Description

## Citation

### Title Statement

*Title:* Federal Court Cases: Integrated Data Base, 2011

*Identification No.:* 33622

### Responsibility Statement

*Authoring Entity:* Federal Judicial Center

### Production Statement

*Producer:* Inter-university Consortium for Political and Social Research (ICPSR), *Institute for Social Research, University of Michigan*

*Place of Production:* Ann Arbor, MI

### Distribution Statement

*Distributor:* Inter-university Consortium for Political and Social Research (ICPSR), *Institute for Social Research, University of Michigan*

### Version Statement

*Version Responsibility:* Inter-university Consortium for Political and Social Research

## Study Scope

### Abstract

The purpose of this data collection is to provide an official public record of the business of the federal courts. The data originate from district and appellate court offices throughout the United States. Information was obtained at two points in the life of appellate and civil cases: filing and termination. The termination data (archived in this data collection) contain information on both filing and terminations, while the pending data (archived as a separate data collection) contain only filing information on the most recent pending cases. The unit of analysis for the appellate and civil terminations data is the case. This collection also contains data on criminal cases in federal courts. However, the unit of analysis for the criminal data is the defendant, and a defendant can be included in several cases.

### Summary Data Description

*Time Period:* 2011

*Date(s) of Collection:* 2011

*Country:* United States

*Geographic Coverage:* United States

*Unit of Analysis:* District and appellate court offices

*Universe:* Federal court cases active in 2011

*Kind of Data:* Event/transaction data and administrative records data

## Methodology and Processing

### Data Collection Methodology

*Time Method:* Cross-section

*Data Collector:* Federal Judicial Center

*Mode of Data Collection:* Computerized court records

#### **Data Access**

#### **Dataset Availability**

*Location:* Inter-university Consortium for Political and Social Research

#### **Data Use Statement:**

*Citation Requirement:* Publications based on ICPSR data collections should acknowledge those sources by means of bibliographic citations. To ensure that such source attributions are captured for social science bibliographic utilities, citations must appear in footnotes or in the reference section of publications.

*Deposit Requirement:* To provide funding agencies with essential information about use of archival resources and to facilitate the exchange of information about ICPSR participants' research activities, users of ICPSR data are requested to send to ICPSR bibliographic citations for each completed manuscript or thesis abstract. Visit the ICPSR Web site for more information on submitting citations.

*Disclaimer:* The original collector of the data, ICPSR, and the relevant funding agency bear no responsibility for uses of this collection or for interpretations or inferences based upon such uses.

## Data Files Description

### File-by-File Description

*File Name:* Appellate Terminations Data

*Contents of Files:* The Appellate Terminations Data file contains one record for every appellate case terminated in the Federal Court System in 2011.

### File Structure (rectangular)

*File Dimensions:*

- No. of Cases: 85655
- No. of Variables: 54
- Record Length: 228
- Records per Case: 1
- Overall No. of Records: 85655

*Type of File:* ASCII

*Missing Data:* Missing data codes are not active.

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## **Federal Court Cases: Integrated Data Base, 2011**

### **Appellate Terminations Data**

## **Variable Description**

**Summary statistics (minimum, maximum, mean, median, and standard deviation) may not be available for every variable in the codebook. Conversely, a listing of frequencies in table format may not be present for every variable in the codebook either. However, all variables in the dataset are present and display sufficient information about each variable. These decisions are made intentionally and are at the discretion of the archive producing this codebook.**

## Federal Court Cases: Integrated Data Base, 2011

### Appellate Terminations Data

#### Variable Groups

#### Variable Groups Containing Variables

<i>Variable Group Name</i>	<i>Variable Group Label</i>	<i>Page</i>
<a href="#">Appellate_Terminations</a>	APPELLATE VARIABLES	8

#### Appellate\_Terminations - APPELLATE VARIABLES

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<a href="#">REOPEN</a>	DENOTES REOPENED/REMANDED APPEALS	10
<a href="#">DKTDATE</a>	DATE THE CASE WAS DOCKETED IN THE COURT OF APPEALS (YYYYMMDD)	10
<a href="#">USAPT</a>	INDICATES WHETHER THE UNITED STATES INITIATED THE APPEAL	11
<a href="#">APPELLAN</a>	NAME OF THE PARTY INITIATING THE APPEAL	11
<a href="#">USAPE</a>	INDICATES WHETHER THE APPEAL WAS FILED AGAINST THE UNITED STATES	11
<a href="#">APPELLEE</a>	NAME OF THE PARTY AGAINST WHOM THE APPEAL IS TAKEN	11
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<a href="#">DCIRC</a>	CIRCUIT OF THE DISTRICT/BANKRUPTCY COURT IN WHICH THE CASE WAS ORIGINALLY FILED	24
<a href="#">DDIST</a>	DISTRICT/BANKRUPTCY COURT IN WHICH THE CASE WAS ORIGINALLY FILED	25
<a href="#">DOFFICE</a>	OFFICE OF THE DISTRICT/BANKRUPTCY COURT IN WHICH THE CASE WAS ORIGINALLY FILED	25
<a href="#">DDOCKET</a>	DOCKET NUMBER ASSIGNED TO THE CASE IN THE DISTRICT/BANKRUPTCY COURT	25
<a href="#">DDEFNUM</a>	FOR CRIMINAL CASES, THE DEFENDANT NUMBER ASSIGNED IN THE DISTRICT COURT	25
<a href="#">FEDCAP</a>	FEDERAL CAPITAL CASE	25
<a href="#">DDKDATE</a>	DATE THE CASE WAS DOCKETED IN THE DISTRICT/BANKRUPTCY COURT	26
<a href="#">APPDATE</a>	DATE NOTICE OF APPEAL WAS FILED (YYYYMMDD)	26
<a href="#">TRANSDATE</a>	DATE OF LAST ACTION TAKEN (YYYYMMDD)	26



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<a href="#">TRANSCODE</a>	TYPE OF TRANSACTION	26
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<a href="#">METHOD</a>	METHOD	28
<a href="#">PUBSTAT</a>	OPINION OR ORDER PREPARED BY THE COURT TO DISPOSE OF THE APPEAL	29
<a href="#">OPDISP</a>	DETERMINATION OF ORIGINAL PROCEEDING (APPTYPE = 6)	29
<a href="#">JOINAPP</a>	TYPE OF JOINED APPEAL	29
<a href="#">CONSDKT</a>	DOCKET NUMBER OF CONSOLIDATED APPEAL	29
<a href="#">CRECDATE</a>	DATE COMPLETE RECORD WAS FILED IN COURT OF APPEALS (YYYYMMDD)	30
<a href="#">BRFILED</a>	DATE OF LAST BRIEF FILING (YYYYMMDD)	30
<a href="#">SUBDATE</a>	DATE APPEAL WAS SUBMITTED ON MERITS TO FIRST JUDGE (YYYYMMDD)	30
<a href="#">HEARDATE</a>	DATE APPEAL WAS ORALLY ARGUED ON MERITS BEFORE PANEL (YYYYMMDD)	30
<a href="#">JUDGDATE</a>	DATE FINAL JUDGMENT, DECREE, OR ORDER WAS ENTERED (YYYYMMDD)	31
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<a href="#">JDGCODE1</a>	FIRST JUDGE	31
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<a href="#">TRMTYPE</a>	TYPE OF APPEAL AS REPORTED AT TERMINATION	34
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**CIRCUIT - CIRCUIT COURT IN WHICH THE APPEAL WAS FILED**

*Location:* 1-2 (width: 2; decimal: 0) (Appellate Terminations Data)

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Variable Type: numeric

Value	Label
-8	Missing
0	District of Columbia
1	First Circuit
2	Second Circuit
3	Third Circuit
4	Fourth Circuit
5	Fifth Circuit
6	Sixth Circuit
7	Seventh Circuit
8	Eighth Circuit
9	Ninth Circuit
10	Tenth Circuit
11	Eleventh Circuit

**DOCKET - DOCKET NUMBER OF APPEAL**

Location: 3-9 (width: 7; decimal: 0) (Appellate Terminations Data)

Variable Type: character

Text: The docket numbers were recoded to 9-fill to protect the confidentiality of individuals involved in the case.

Value	Label
-8	Missing

**REOPEN - DENOTES REOPENED/REMANDED APPEALS**

Location: 10-11 (width: 2; decimal: 0) (Appellate Terminations Data)

Variable Type: character

Value	Label
-8	Missing (includes initial case openings)
1	Reopened for any reason
2	Remanded to the court of appeals
3	Reopened or remanded a 2nd time
4	Reinstated after previously being reported as dismissed due to procedural default
5	Reopened or remanded a 3rd time
6	Reopened a 4th time
7	Reopened a 5th time
M	Remand from Supreme Court
S	Second remand from Supreme Court

**DKTDATE - DATE THE CASE WAS DOCKETED IN THE COURT OF APPEALS (YYYYMMDD)**

Location: 12-19 (width: 8; decimal: 0) (Appellate Terminations Data)

Variable Type: numeric

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<i>Value</i>	<i>Label</i>
19000101	Missing

**USAPT - INDICATES WHETHER THE UNITED STATES INITIATED THE APPEAL**

*Location:* 20-20 (width: 1; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
0	Non-US Appellant
1	US was the Appellant

**APPELLAN - NAME OF THE PARTY INITIATING THE APPEAL**

*Location:* 21-40 (width: 20; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

**USAPE - INDICATES WHETHER THE APPEAL WAS FILED AGAINST THE UNITED STATES**

*Location:* 41-41 (width: 1; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
0	Non-US Appellee
1	US was the Appellee

**APPELLEE - NAME OF THE PARTY AGAINST WHOM THE APPEAL IS TAKEN**

*Location:* 42-61 (width: 20; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

**APPTYPE - TYPE OF APPEAL AT TIME OF FILING**

*Location:* 62-63 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
-8	Missing
1	Administrative Review
2	Administrative Enforcement
3	Civil, U.S.
4	Civil, Private
5	No longer in use
6	Original Proceeding
7	No longer in use
8	No longer in use
9	No longer in use

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<i>Value</i>	<i>Label</i>
10	Bankruptcy Appeal, Direct from Bankruptcy court, effective 10/17/2005, pursuant to 28 U.S.C. Section 158(b), revised under the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005. These direct appeals bypass intermediate appellate review by district courts of bankruptcy appellate panels (new value 2008)
11	Bankruptcy Appeal from a Bankruptcy Appellate Panel (BAP)-pursuant to Title 28 USC Section 158(b). Valid in circuits 01, 06, 08, 09, and 10 (since SY81)
12	Bankruptcy Appeal From District Court - An appeal from the decision of a district court judge who has exercised intermediate appellate jurisdiction over a bankruptcy appeal. (since SY81)
	Codes were added that identify criminal appeals related to guideline sentencing (starts January 1, 1988).
13	Guideline case - general
14	Pre-guideline case or other
15	Guideline case - sentence only
16	Guideline case - conviction only
17	Guideline case - sentence and conviction
18	Criminal case other than 14,15,16 and 17 above (new value 2008)

**ORGPCOD - NATURE OF THE ORIGINAL PROCEEDING. (ONLY CODED FOR APPTYPE = 6)**

*Location:* 64-65 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
-8	Missing (not an original proceeding)
1	Writ of Prohibition
2	Writ of Mandamus, fee paid in full at time of filing
3	Writ of Mandamus, fee not paid in full at time of filing (Prior to SY81 this code was Habeas Corpus)
4	No longer in use
5	Other Extraordinary Writ
6	2nd or successive filing of habeas corpus

**AGENCY - US AGENCY INVOLVED**

*Location:* 66-69 (width: 4; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* The U.S. Government agency/organization involved in administrative agency appeals. (Only coded if APPTYPE = 1 or 2.)

<i>Value</i>	<i>Label</i>
-9	Non-Agency Appeals
-8	Missing
AGRI	Department of Agriculture
ARMY	ARMY
BCA	Board of Contract Appeals
BOP	Bureau of Prisons
BPA	Bonneville Power Administration
BRB	Benefits Review Board
CAB	Civil Aeronautics Board

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<i>Value</i>	<i>Label</i>
CFTR	Commodity Future Trading Commission
COAL	COAL
COMM	Department of Commerce
CPSC	Consumer Products Safety Commission
CRT	Copyright Royalty Tribunal
CSC	Civil Service Commission
DEA	Drug Enforcement Agency
DNFS	DNFS
DOD	Department of Defense
DOE	Department of Energy
DOI	Department of the Interior
DOJ	Department of Justice
DOST	DOST
DVA	Dept. of Veterans Affairs
EDUC	Department of Education
EEOC	Equal Employment Opportunity Commis
ERA	Economic Regulatory Administration
FAA	Federal Aviation Administration
FCC	Federal Communication Commission
FCMS	Federal Coal Mine Safety Board
FDA	Food and Drug Administration
FDIC	Federal Deposit Insurance Corp.
FEA	Federal Energy Agency
FEC	Federal Election Commission
FHLB	Federal Home Loan Bank Board
FLRA	Federal Labor Relations Authority
FLRB	Federal Labor Relations Authority
FMBD	Federal Maritime Board
FMC	Federal Maritime Commission
FRA	FRA
FRS	Federal Reserve System
GAO	Government Accounting Office
GSA	General Services Administration
HCFA	Health Care Financing Administratio
HEW	Dept. of Health, Education, and Welfare
HHS	Dept. of Health and Human Services
HUD	Dept. of Housing and Urban Development
IBLM	IBLM
ITC	International Trade Commission
LABR	Department of Labor (Except OSHA)
MARA	MARA

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<i>Value</i>	<i>Label</i>
MSHA	Federal Mine Safety and Health Admin
MSHR	Federal Mine Safety and Health Review
MSPB	Merit Systems Protection Board
NASA	National Aeronautics and Space Administration
NAVY	NAVY
NCUA	National Credit Union Association
NRC	Nuclear Regulatory Commission
OCBD	Office of Compliance/Board of Directors
OFI	Office of the Federal Inspector
OMB	Office of Management and Budget
OPM	Office of Personnel Management
OSFE	Office of Senate Fair Employment Practices
OSHA	Occupational Safety and Health Administration
OSHC	Occupational Safety and Health Review Commission
OTS	OTS
OWCP	Office of Workers Compensation Programs
PATO	Patent Office
PRC	Postal Rate Commission
RRAB	Railroad Adjustment Board
RRRB	Railroad Retirement Board
RTCO	RTCO
SBA	Small Business Administration
SEC	Securities and Exchange Commission
SSA	Social Security Administration
STAT	STAT
STB	Surface Transportation Board
TRAN	Dept. of Transportaion - National Transportation Safety Board
TREA	Dept. of the Treasury (Except IRS)
USPS	U.S. Postal Service
VET	Veterans Administration
WMAT	WMAT
0	Interstate Commerce Commission
1	National Labor Relations Board
3	Tax Court/Internal Revenue Service
4	Federal Trade Commission
6	Immigration and Naturalization Service
7	Environmental Protection Agency
8	Federal Energy Regulatory Commission

**JURIS - JURISDICTION**

*Location:* 70-71 (width: 2; decimal: 0) (Appellate Terminations Data)

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*Variable Type:* numeric

*Text:* The basis of jurisdiction for filing the case in federal court. (Only coded for civil causes of action; APPEAL\_TYPE = 3, 4, 7.)

*Notes:* This distinction has been in effect at least since the early 1980's.

<i>Value</i>	<i>Label</i>
-9	For non-civil appeals
-8	Missing
1	U.S. Plaintiff
2	U.S. Defendant
3	Federal Question
4	Diversity of Citizenship
5	Local Question (territorial districts only)
	For Prisoner Petitions only (NOS=510, 530, 535, 540, 550) the values in the Jurisdiction field have slightly different interpretations (see JS34 form):
2	Federal
3	State
5	Local

**NOS - NATURE OF ACTION**

*Location:* 72-75 (width: 4; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* The nature of the action filed. (Only coded for civil causes of action: APPTYPE = 3, 4, 7)

<i>Value</i>	<i>Label</i>
-9	For Non-Civil Appeals
-8	Missing
110	Insurance
120	Marine Contract Actions
130	Miller Act
140	Negotiable Instruments
150	Overpayments and Enforcement of Judgments
151	Overpayments Under the Medicare Act
152	Recovery of Defaulted Student Loans
153	Recovery of Overpayments of Vet Benefits
160	Stockholder's Suits
190	Other Contract Actions
195	Contract Product Liability
210	Land Condemnation
220	Foreclosure
230	Rent, Lease, Ejectment
240	Torts to Land
245	Tort Product Liability
290	Other Real Property Actions

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<i>Value</i>	<i>Label</i>
310	Airplane Personal Injury
315	Airplane Product Liability
320	Assault, Libel, and Slander
330	Federal Employers' Liability
340	Marine Personal Injury
345	Marine - Product Liability
350	Motor Vehicle Personal Injury
355	Motor Vehicle Product Liability
360	Other Personal Injury
362	Medical Malpractice
365	Personal Injury - Product Liability
368	Asbestos Personal Injury - Prod.Liab.
370	Other Fraud
371	Truth In Lending
380	Other Personal Property Damage
385	Property Damage - Product Liability
400	State Re-apportionment
410	Antitrust
422	Bankruptcy Appeals Rule 28 USC 158
423	Bankruptcy Withdrawal 28 USC 157
430	Banks and Banking
440	Other Civil Rights
441	Civil Rights Voting
442	Civil Rights Jobs
443	Civil Rights Accommodations
444	Civil Rights Welfare
450	Interstate Commerce
460	Deportation
470	Civil (RICO)
510	Prisoner Petitions - Vacate Sentence
530	Prisoner Petitions - Habeas Corpus
535	Habeas Corpus: Death Penalty
540	Prisoner Petitions - Mandamus and Other
550	Prisoner - Civil Rights
555	Prisoner - Prison Condition
610	Agricultural Acts
620	Food and Drug Acts
625	Drug Related Seizure of Property
630	Liquor Laws
640	Railroad and Trucks
650	Airline Regulations



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<i>Value</i>	<i>Label</i>
660	Occupational Safety/Health
690	Other Forfeiture and Penalty Suits
710	Fair Labor Standards Act
720	Labor/Management Relations Act
730	Labor/Management Report and Disclosure
740	Railway Labor Act
790	Other Labor Litigation
791	Employee Retirement Income Security Act
810	Selective Service
820	Copyright
830	Patent
840	Trademark
850	Securities, Commodities, Exchange
860	Social Security
861	Medicare
862	Black Lung
863	D.I.W.C./D.I.W.W.
864	S.S.I.D.
865	R.S.I.
870	Tax Suits
871	IRS 3rd Party Suits 26 USC 7609
875	Customer Challenge 12 USC 3410
890	Other Statutory Actions
891	Agricultural Acts
892	Economic Stabilization Act
893	Environmental Matters
894	Energy Allocation Act
895	Freedom of Information Act of 1974
900	Appeal of Fee - Equal Access to Justice
910	Domestic Relations
920	Insanity
930	Probate
940	Substitute Trustee
950	Constitutionality of State Statutes
990	Other
992	Local Jurisdictional Appeal
999	Miscellaneous

**OFFENSE - OFFENSE**

*Location:* 76-80 (width: 5; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

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*Text:* The statutory offense charged against a defendant in criminal appeals. (Only coded for APPTYPE = 5, 8)

<i>Value</i>	<i>Label</i>
-9	Non-Criminal Appeals
-8	Missing or Out-Of-Range
0100	Murder, First Degree
0101	Murder, Government Officials
0200	Murder, Second Degree
0201	Murder, 2nd Degree, Government Official
0300	Manslaughter
0301	Manslaughter
0310	Negligent
0311	Negligent
0320	Larceny and Theft, Postal
0710	Bribery
0997	Maritime and Shipping Laws
0998	Postal, Other
1100	Robbery, Bank
1200	Robbery, Postal
1400	Robbery, Other
1500	Aggravated or Felonious
1501	Felony, on Government Official
1560	Fair Housing Law
1600	Assault, Other
1601	Misdemeanor, on Government Official
1602	Obstruction of Justice-Interference
2100	Burglary, Bank
2200	Burglary, Postal
2300	Interstate Commerce
2400	Burglary, Other
3100	Larceny and Theft, Bank
3200	Larceny and Theft, Postal
3300	Interstate Commerce
3400	Theft of U. S. Property
3600	Transportation Stolen Property
3700	Larceny and Theft, Felony Other
3800	Larceny and Theft, Misdemeanor Other
4100	Bank Embezzlement
4200	Postal Embezzlement
4310	Embezzles Public Moneys or Property
4320	Lending, Credit, Insurance Institute
4330	By Officers of a Carrier
4340	World War Veterans Relief

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<i>Value</i>	<i>Label</i>
4350	Embz: Officer or Employee of U. S.
4390	Embezzlement, Other
4510	Income Tax, Evade or Defeat
4520	Income Tax, Other Felony
4530	Income Tax, Failure to File
4540	Income Tax, Other Misdemeanor
4600	Lending, Credit Institutions
4601	Bank Fraud
4700	Postal, Interstate Wire, Radio, Etc
4800	Veterans and Allotments
4900	Bankruptcy
4910	Marketing Agreements and Commodity Cr
4920	Securities and Exchange
4931	Fraud, Excise Tax, Other
4932	Fraud, Wagering Tax, Other
4933	Fraud, Other Tax
4940	Railroad Retirement and Unemployment
4941	Fraud Food Stamp Program
4950	Social Security
4960	False Personation
4970	Nationality Laws
4980	Passport Fraud
4991	False Claims and Statements
4992	Fraud, Conspiracy to Defraud, Other
4993	Fraud, Conspiracy (General), Other
4994	Fraud, False Entries, Other
4995	Credit Card Fraud
4996	Computer Fraud
4997	Telemarketing Fraud
4998	Health Care Fraud
4999	Fraud, Other
5100	Transport Etc. Stolen Vehicles, Air
5200	Auto Theft, Other
5500	Transport, Forged Securities
5600	Forgery, Postal
5710	Forgery, Other U. S.
5720	Forgery, Other
5800	Counterfeiting
6100	Sexual Abuse of Adult
6110	Sexual Abuse of Children
6120	Interstate Domestic Violence

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<i>Value</i>	<i>Label</i>
6200	White Slave and Importing Aliens
6300	Sex Offenses, Other
6500	Narc. Marihuana Tax Act (Terms/Reop
6501	Marihuana-Sell, Distribute, or Disp
6502	Marihuana-Importation/Exportation
6503	Marihuana-Manufacture
6504	Marihuana-Possession
6505	Marihuana-Records, RX's, Fraudulent
6600	Narc. Border Registration(Terms/Reo
6700	Narcotics, Other (Terms/Reopens)
6701	Narcotics-Sell, Distribute, or Disp
6702	Narcotics-Importation/Exportation
6703	Narcotics-Manufacture
6704	Narcotics-Possession
6705	Narcotics-Records, RX's, Fraudulent
6706	Narcotics, Other (Terms/Reopens)
6707	Narcotics, Other (Terms/Reopens)
6800	Continuing Criminal Enterprise
6801	Controlled Sub-Sell,Distribute, or D
6802	Controlled Sub-Importation/Exportat
6803	Controlled Substance-Manufacture
6804	Controlled Substance-Possession
6805	Control Sub-Records, RX's, Fraudulent
6806	Drug Cultivation
6807	Illicit Drug Profits
6808	Controlled Substances Aboard Aircra
6809	Mail Order Drug Parapher
6810	Under Influence Alcohol/Drugs
6900	Polluting Fed Lands-Control Substan
6905	Other Drug Offenses
6907	Illicit Drug Profits
6909	Mail Order Drug Paraphernalia
6911	Other Dapca Offenses
7100	Bribery
7130	Conflict of Interest-Mining
7131	Conflict of Interest-Health/Welfare
7210	Traffic Offenses, Drunken Driving
7220	Traffic Offenses, Other
7310	Escape
7311	Escape, Jumping Bail
7312	Escape, Bail Reform Act of 1966

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<i>Value</i>	<i>Label</i>
7313	Escape From Custody
7314	Criminal Default
7320	Escape, Aiding or Harboring
7330	Prison Contraband
7331	Fraud, Other
7400	Extortion, Racketeering, and Threats
7401	Threats Against the President
7410	Racketeering, Arson
7420	Racketeering, Bribery
7430	Racketeering, Extortion
7440	Racketeering, Gambling
7450	Racketeering, Liquor
7460	Racketeering, Narcotics
7470	Racketeering, Prostitution
7471	Racketeering, Murder
7472	Racketeering, Kidnap
7473	Racketeering, Maim
7474	Conspiracy, Murder, Kidnap
7475	Attempt, Conspire/Maim, Assault
7477	Monetary Laundering
7478	Murder, First Degree
7480	Racketeering
7481	Racketeering, Robbery
7482	Racketeering, Threats
7490	Racketeering, Extortion Credit Tran
7500	Gambling and Lottery
7520	Gambling and Lottery, Travel/Racketee
7530	Gambling and Lottery, Transmit Wager
7600	Kidnapping (18:1201,1202)
7601	Kidnapping, Govt Officials
7610	Kidnapping (18:13)
7611	Kidnap, Hostage
7700	Perjury
7800	Firearms and Weapons
7820	Firearms, Unlawful Possession
7830	Firearms
7910	Arson
7920	Abortion
7930	Bigamy
7940	Malicious Destruction of Property
7950	Disorderly Conduct

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<i>Value</i>	<i>Label</i>
7961	Travel to Incite to Riot
7962	Civil Disorder
7990	Misc. General Offenses, Other
7991	Juvenile Delinquency
8710	Immigration Laws, Illegal Entry
8720	Immigration Laws, Illegal Re-Entry
8730	Immigration Laws, Other
8740	Immigration Laws, Illegal Entry
8750	Immigration Laws, Fraudulent Citize
8900	Liquor, Internal Revenue
8901	Fraud, Other Tax
9001	Hazardous Waste-Treatment/Disposal/
9110	Agriculture Acts
9115	Agriculture Acts
9120	Agriculture, Federal Seed Act
9130	Game Conservation Acts
9140	Agriculture, Insecticide Act
9150	National Park/Recreation Violations
9160	Agriculture, Packers and Stockyard Ac
9170	Agriculture, Plant Quarantine
9180	Agriculture, Handling Animals, Rese
9200	Antitrust Violations
9300	Fair Labor Standards Act
9400	Food and Drug Act
9500	Migratory Bird Laws
9600	Motor Carrier Act
9710	National Defense, Selective Service
9720	National Defense, Illegal Use of Un
9730	National Defense, Defense Productio
9731	Economic Stabilization Act of 1970-
9732	Economic Stabilization Act of 1970-
9733	Economic Stabilization Act of 1970-
9740	Alien Registration
9741	Energy Facility
9751	Treason
9752	Espionage
9753	Sabotage
9754	Sedition
9755	Smith Act
9760	Curfew, Restricted Areas
9770	Exportation of War Materials

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<i>Value</i>	<i>Label</i>
9771	Anti-Apartheid Program
9780	Trading With the Enemy Act
9790	National Defense, Other
9791	Subversive Activities Control Act
9792	Defense Contractors
9793	Armed Forces
9810	Obscene Mail
9820	Obscene Matter in Interstate Commer
9901	Civil Rights
9902	Election Law Violators
9903	Federal Statues-Public Officer/Empl
9904	Fed'I Statute-Us Emblems/Insignas
9905	Federal Statutes-Foreign Relations
9906	Federal Statutes-Bank and Banking
9907	Federal Statutes-Money and Finance
9908	Federal Statutes-Public Health and We
9909	Federal Statute-Census
9910	Communication Acts (Incl Wire Tappi
9911	Wire Interception
9912	Federal Statute-Copyright Laws
9914	Federal Statutes-Coast Guard
9915	Federal Statutes-Commerce and Trade
9916	Federal Statute-Consumer Credit Pro
9917	Federal Statute-Consumer Product Sa
9918	Federal Statue-Toxic Substance Cont
9919	Federal Statute-Title 5
9920	Federal Statute-Conservation Acts
9921	Contempt
9922	Contempt, Congressional
9923	Forfeiture - Criminal or Drug Relat
9926	Federal Statute-Extort/Oppress Unde
9928	Federal Statute-Removal From State
9929	Federal Statute-Labor Laws
9930	Federal Statute-Minerals and Land Min
9931	Customs Laws (Except Narcotics and Li
9932	Customs Laws - Import Injurious Ani
9935	Patents and Trade Marks
9936	Patriotic Societies and Observances
9938	Veterans Benefits
9940	Social Security
9941	Conally Act/Hot Oil Act

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<i>Value</i>	<i>Label</i>
9942	Transport Convict-Made Goods Inters
9943	Railroad and Transportation Acts
9944	Destruction/Property, Interstate Com
9947	Telephones Telegraphs and Radios
9949	Federal Statute-Transportation
9950	War and National Defense, Other
9951	Transportation of Strikebreakers
9952	Taft Hartley Act
9953	Eight Hour Day on Public Works
9954	Peonage
9956	Federal Statute, Phw
9957	Terrorist Activity
9960	Liquor (Except Internal Revenue)
9971	Maritime and Shipping Laws
9972	Stowaways
9973	Federal Boat Safety Act of 1971
9974	Federal Water Pollution Control Act
9981	Postal, Non Mailable Material
9982	Postal, Injury to Property
9983	Postal, Obstructing the Mail
9984	Postal, Violations By Postal Employ
9989	Postal, Other
9990	National Park/Recreation Violations
9991	Destroying Federal Property
9992	Intimidation of Witnesses, Jurors,
9993	Aircraft Regulations
9994	Explosives (Except on Vessels)
9995	Gold Acts
9996	Train Wrecking
9999	Federal Statutes, Other

**DCIRC - CIRCUIT OF THE DISTRICT/BANKRUPTCY COURT IN WHICH THE CASE WAS ORIGINALLY FILED**

*Location:* 81-83 (width: 3; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
-8	Missing
0	District of Columbia
1	First Circuit
2	Second Circuit
3	Third Circuit
4	Fourth Circuit



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<i>Value</i>	<i>Label</i>
5	Fifth Circuit
6	Sixth Circuit
7	Seventh Circuit
8	Eighth Circuit
9	Ninth Circuit
10	Tenth Circuit
11	Eleventh Circuit

**DDIST - DISTRICT/BANKRUPTCY COURT IN WHICH THE CASE WAS ORIGINALLY FILED**

*Location:* 84-85 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* See Appendix - District Codes

<i>Value</i>	<i>Label</i>
-8	Missing

**DOFFICE - OFFICE OF THE DISTRICT/BANKRUPTCY COURT IN WHICH THE CASE WAS ORIGINALLY FILED**

*Location:* 86-87 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* See Appendix - Office Codes

<i>Value</i>	<i>Label</i>
-8	Missing

**DDOCKET - DOCKET NUMBER ASSIGNED TO THE CASE IN THE DISTRICT/ BANKRUPTCY COURT**

*Location:* 88-94 (width: 7; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* The docket numbers were recoded to 9-fill to protect the confidentiality of individuals involved in the case.

<i>Value</i>	<i>Label</i>
-8	Missing

**DDFNUM - FOR CRIMINAL CASES, THE DEFENDANT NUMBER ASSIGNED IN THE DISTRICT COURT**

*Location:* 95-98 (width: 4; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
-8	Missing

**FEDCAP - FEDERAL CAPITAL CASE**

*Location:* 99-100 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

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*Text:* Identifies a federal capital case. For example, an appeal of a criminal case in which at least one of the defendants received the death penalty.

<i>Value</i>	<i>Label</i>
-8	Not a capital case
Y	A capital case

**DDKTDATE - DATE THE CASE WAS DOCKETED IN THE DISTRICT/BANKRUPTCY COURT**

*Location:* 101-108 (width: 8; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
19000101	Missing

**APPDATE - DATE NOTICE OF APPEAL WAS FILED (YYYYMMDD)**

*Location:* 109-116 (width: 8; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* Date the notice of appeal was filed in the lower court. For interlocutory appeals filed pursuant to Title 28 U.S.C. Section 1292(b), the item represents the date the application was granted.

<i>Value</i>	<i>Label</i>
19000101	Missing

**TRANSDATE - DATE OF LAST ACTION TAKEN (YYYYMMDD)**

*Location:* 117-124 (width: 8; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* The date (timestamp) of the last action taken on a record. (system generated)

<i>Value</i>	<i>Label</i>
19000101	Missing

**TRANSCODE - TYPE OF TRANSACTION**

*Location:* 125-125 (width: 1; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* A one-character code (system generated) that indicates the type of transaction that was submitted by the court.

<i>Value</i>	<i>Label</i>
E	New filing
J	Modification to an existing record (including termination of that record)

**DJUDGE - DISTRICT COURT JUDGE IDENTIFIER**

*Location:* 126-129 (width: 4; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:*  
A four-character code that identifies the district court judge, magistrate judge or, bankruptcy judge whose decision is being appealed.

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Blank on public use files

<i>Value</i>	<i>Label</i>
-8	Missing

**FILEFEE - PARTY TO APPEAL GRANTED PERMISSION TO PROCEED IN FORMA PAUPERIS AT FILING**

*Location:* 130-131 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* A two-character code indicating that a party to the appeal has been granted permission to proceed in forma pauperis.

<i>Value</i>	<i>Label</i>
-8	Permission has not been granted
FP	In forma pauperis status has been granted

**DISP - TYPE OF DISPOSITION ACTION TAKEN BY THE COURT TO TERMINATE THE APPEAL**

*Location:* 132-133 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
	Termination on the Merits
1	After Oral Hearing
2	After Submission without Hearing (Argument Waived)
3	No longer in use (Discontinued after submission without hearing/court rule)
	Procedural Termination
4	After Other Judicial Action
5	Without Judicial Action
-8	Missing

**OUTCOME - OUTCOME**

*Location:* 134-135 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* Type of disposition when the decision is based on the merits of the case and the appeal is not an original proceeding. (Valid only for cases with DISP = 1, 2, or 3.)

<i>Value</i>	<i>Label</i>
-8	Missing
1	Affirmed - Enforced (Approval of an entire judgment, decree or order issued by the original court or administrative agency, declaring that the decision is valid and must stand as rendered below and be complied with. Includes appeals that are affirmed and remanded.)
2	Reversed, Vacated (Overturning a judgment of a lower court or agency in whole and annulling, setting aside, canceling or rescinding the entire judgment. Includes appeals that are also reversed and remanded.)
3	Affirmed in part and reversed/vacated in part (Approval of part of the judgment of the lower court or agency and overturning the remainder of the judgment. Includes appeals that are affirmed in part, reversed in part, and remanded.)
5	Dismissed (Any disposition action where the court dismisses the appeal on the grounds that no genuine issue exists. Included in this category all appeals dismissed as 'moot', dismissed for lack of merit, or designated as frivolous.)

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<i>Value</i>	<i>Label</i>
6	Remanded (Referral of an entire case to the court or administrative agency of origin for purposes of further action; this disposition is chosen only when the sole action was to send the entire case back to the lower court. Appeals remanded in part or for limited purposes without resolution of the lower court's or agency's judgment are not reported as terminated)
7	Other (Any disposition action on a case terminated after judicial action which does not meet the criteria in any of the other categories for this field, as long as that action was based on the merits of the appeal.)

**PROCTERM - TERMINATED PROCEEDING**

*Location:* 136-137 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* Type of disposition when the decision is not based on the merits of the case and the appeal is not an original proceeding. (Valid only for cases with DISP = 4.)

<i>Value</i>	<i>Label</i>
-8	Missing
1	Jurisdictional Defects (Any disposition based on lack of jurisdiction by the court e.g., Title 28, USC Sections 1291 and 1292.)
2	F.R.A.P. 42 (Any disposition based on voluntary dismissal or the granting of appellant's motion to dismiss as specified in Rule 42(b), FRAP. Included in this category are all dispositions affected under the provisions of a formal settlement program i.e., CAMP, dismissals based on an informal settlement, or on stipulation of the parties.)
3	No longer in use
4	No longer in use
5	Default (Any disposition resulting from failure of the appellant to prosecute the case on appeal, comply with Federal or local rules, or abide by a court order.)
6	CPC Denial (Any disposition based on denial by a circuit judge of issuance of a certificate of probable cause as specified in Rule 22(b), FRAP.)
7	Transferred (Removal of a case from the jurisdiction of one court of appeals to another.)
8	Dismissed/Other (Any procedural disposition involving judicial activity, which does not meet the criteria in any other category in this item.)
9	Certificate of appealability (Disposition based on denial by a circuit judge of issuance of a certificate of appealability as specified in Fed. R.APP.P 2(b).)

**METHOD - METHOD**

*Location:* 138-139 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* Type of disposition that is not based on the merits of the case and the appeal is not an original proceeding. Indicates the type of action taken by the office of the clerk (no judicial involvement). (Valid only for cases with DISP = 5.)

<i>Value</i>	<i>Label</i>
-8	Missing
1	F.R.A.P. 42 (Disposition based on voluntary dismissal as defined in Rule 42(b), FRAP, where a judge does not take or direct the final termination action. Included are all disposition affected under the provisions of a formal settlement program, dismissals based on an informal settlement, or on stipulation of the parties.)
2	No longer in use
3	Default (Disposition resulting from failure of the appellant to prosecute the case on appeal, comply with Federal or local rules, or abide by a court order, where a judge does not take or direct the final termination action.)

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<i>Value</i>	<i>Label</i>
4	Other (Disposition resulting from failure of the appellant to prosecute the case on appeal, comply with Federal or local rules, or abide by a court order, where a judge does not take or direct the final termination action.)

**PUBSTAT - OPINION OR ORDER PREPARED BY THE COURT TO DISPOSE OF THE APPEAL**

*Location:* 140-141 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
-8	Missing
1	Unpublished, Oral
2	Published, Written, Signed
3	Unpublished, Written, Signed
4	Published, Written, Unsigned Reasoned
5	Unpublished, Written, Unsigned Reasoned
6	Published, Written, Unsigned without Comment
7	Unpublished, Written, Unsigned without Comment

**OPDISP - DETERMINATION OF ORIGINAL PROCEEDING (APPTYPE = 6)**

*Location:* 142-143 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
-8	Missing
1	Granted
2	Denied
3	Dismissed, Other

**JOINAPP - TYPE OF JOINED APPEAL**

*Location:* 144-145 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

<i>Value</i>	<i>Label</i>
-8	Missing (this value is also recorded for all single appeals)
1	Cross Appeal (An additional appeal in the same case from the same judgment or order, filed by a party on the opposite side of the party filing the initial appeal. Cross-petitions for review or cross-applications for enforcement are reported as cross appeals.)
2	Consolidated Appeal (An appeal or administrative agency proceeding joined with another appeal or administrative agency proceeding for the purpose of filing a consolidated brief by the appellant(s)/petitioner(s), that is not the lead case and which has also been joined for the purpose of oral argument (or submission on briefs) and opinion. The appellants/petitions appeals must be joined for all three: briefing, argument/submission, and opinion.)
3	Lead Case (Applies only to consolidated appeals (Initiated 7/80). The single case of a group of appeals or administrative agency proceedings joined for the purpose of filing a consolidated brief by the appellant(s)/petitioner(s), oral argument (or submission on briefs), and opinion, which is designated by the clerk as the lead case for the group.)

**CONSDKT - DOCKET NUMBER OF CONSOLIDATED APPEAL**

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*Location:* 146-152 (width: 7; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* The docket numbers were recoded to 9-fill to protect the confidentiality of individuals involved in the case.

*Text:* Appellate docket number of the initial case of a cross appeal or the lead case of a group of consolidated appeals (JOINAPP = 1 or 2)

*Notes:* The standard format used by the U.S. courts of appeals is YNNNNN, a six-digit number with a two-digit year and a four digit serially assigned number beginning with 1001 and extending to 9999. Starting in SY87, this number has been converted to a 7 character format by inserting a 0 between the year and sequence number portions (that is, YNNNNN becomes YY0NNNN). Prior to SY87, the 6-character value was left justified in the 7 character field (that is, "YNNNNN "). Since the DOCKET\_NUMBER is carried in the format YY0NNNN, it is impossible to do a direct match between this field and DOCKET\_NUMBER for data prior to SY87.

<i>Value</i>	<i>Label</i>
-8	Missing

**CRECDATE - DATE COMPLETE RECORD WAS FILED IN COURT OF APPEALS (YYYYMMDD)**

*Location:* 153-160 (width: 8; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* The date the original briefing notice or schedule is issued by the court of appeals. The date applies only to appeals terminated on the merits with Rule 28, FRAP briefs (effective 7/85)

<i>Value</i>	<i>Label</i>
19000101	Missing

**BRFILED - DATE OF LAST BRIEF FILING (YYYYMMDD)**

*Location:* 161-168 (width: 8; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* Date the last formal written presentation of the case is received in the court of appeals prior to oral hearing or submission. Since SY85, this formal written presentation includes briefs filed pursuant to Rule 28, F.R.A.P. or other briefs or memoranda which expound on the legal and factual elements of the case.

<i>Value</i>	<i>Label</i>
19000101	Missing

**SUBDATE - DATE APPEAL WAS SUBMITTED ON MERITS TO FIRST JUDGE (YYYYMMDD)**

*Location:* 169-176 (width: 8; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* For appeals terminated on the merits without a hearing, the date the appeal was submitted on its merits to the first judge on the panel.

<i>Value</i>	<i>Label</i>
19000101	Missing

**HEARDATE - DATE APPEAL WAS ORALLY ARGUED ON MERITS BEFORE PANEL (YYYYMMDD)**

*Location:* 177-184 (width: 8; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

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*Text:* Date the appeal was orally argued on its merits before a panel of the court.

<i>Value</i>	<i>Label</i>
19000101	Missing

**JUDGDATE - DATE FINAL JUDGMENT, DECREE, OR ORDER WAS ENTERED (YYYYMMDD)**

*Location:* 185-192 (width: 8; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* Date the final judgment/decree/order to an appeal was entered to announce the decision of the court.

<i>Value</i>	<i>Label</i>
19000101	Missing

**OPINION - OPINION**

*Location:* 193-194 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* Type of concurring or dissenting opinion prepared by the panel deciding the appeal.

<i>Value</i>	<i>Label</i>
-8	Missing
6	Dissenting opinion with no concurring opinion (panel and En Banc)
7	Concurring opinion with no dissenting opinion (panel and En Banc)
8	Both concurring and dissenting opinions and the case was not heard En Banc
9	Both concurring and dissenting opinions and the case was heard En Banc

**JDGCODE1 - FIRST JUDGE**

*Location:* 195-198 (width: 4; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:*  
Statistical judge code for the first judge who participated on the panel terminating the appeal. If the OPINION code is 6, JDGCODE1 represents the judge who wrote a dissenting opinion, or a separate opinion dissenting in part. If the OPINION code is 8, JDGCODE1 represents the judge who wrote the dissenting opinion and JDGCODE2 represents the judge who wrote a dissenting opinion.

Set to missing on public use files.

<i>Value</i>	<i>Label</i>
-8	Missing

**JDG1INV - INVOLVEMENT OF FIRST JUDGE**

*Location:* 199-200 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* A 1-character code which represents the judge's involvement on the panel, whether the judge authored an opinion, wrote a separate concurring or dissenting opinion, or participated as a panel member.

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<i>Value</i>	<i>Label</i>
-8	Not a three-judge panel
A	Authored the majority opinion
B	Co-Authoring and Concurring - co-authored the majority opinion and wrote a separate concurring opinion
C	Co-authoring and dissenting - co-authored the majority opinion and wrote a separate dissenting opinion
D	Co-Authoring, Concurring and Dissenting - co-authored the majority opinion and wrote a separate concurring/dissenting opinion
E	Concurring - did not author the majority pinion and wrote a separate concurring opinion
F	Dissenting - did not author the majority opinion and wrote a separate dissenting opinion
G	Concurring and dissenting - did not author the majority opinion and wrote a separate concurring/dissenting opinion
H	Co-authoring - co-authored majority opinion
P	Panel Participant - Judge 1 did not author the majority opinion or write any separate opinion.

**JDGCODE2 - SECOND JUDGE**

*Location:* 201-204 (width: 4; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* Statistical judge code on the second judge participating on the panel or terminating the appeal. If the concurring/ dissenting code is 7, JDGCODE2 represents the judge who wrote a concurring opinion. There was no dissenting opinion. En Banc if the appeal was heard or submitted, the En Banc code 0000 is shown in the JDGCODE2 field; the judge writing the majority opinion is JDGCODE3, and JDGCODE1 is BLANK.

*Notes:* Normally all judge codes are blank on the public use files. However, starting in SY88, the en banc code (0000) which is written in the JDGCODE2 field, is not blanked out allowing en banc cases to be identified.

<i>Value</i>	<i>Label</i>
-8	Missing

**JDG2INV - INVOLVEMENT OF SECOND JUDGE**

*Location:* 205-206 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* A 1-character code which represents the judge's involvement on the panel, whether the judge authored an opinion, wrote a separate concurring or dissenting opinion, or participated as a panel member.

<i>Value</i>	<i>Label</i>
-8	Not a three-judge panel
A	Authored the majority opinion
B	Co-Authoring and Concurring - co-authored the majority opinion and wrote a separate concurring opinion
C	Co-authoring and dissenting - co-authored the majority opinion and wrote a separate dissenting opinion
D	Co-Authoring, Concurring and Dissenting - co-authored the majority opinion and wrote a separate concurring/dissenting opinion
E	Concurring - did not author the majority pinion and wrote a separate concurring opinion
F	Dissenting - did not author the majority opinion and wrote a separate dissenting opinion
G	Concurring and dissenting - did not author the majority opinion and wrote a separate concurring/dissenting opinion
H	Co-authoring - co-authored majority opinion
P	Panel Participant - Judge 1 did not author the majority opinion or write any separate opinion.



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**JDGCODE3 - THIRD JUDGE**

Location: 207-210 (width: 4; decimal: 0) (Appellate Terminations Data)

Variable Type: character

Text: Statistical judge code of the third judge who participated on the panel terminating the appeal. The judge in this field wrote the majority opinion.

Notes: Set to missing on public use files.

Value	Label
-8	Missing

**JDG3INV - INVOLVEMENT OF THIRD JUDGE**

Location: 211-212 (width: 2; decimal: 0) (Appellate Terminations Data)

Variable Type: character

Text: A 1-character code which represents the judge's involvement on the panel, whether the judge authored an opinion, wrote a separate concurring or dissenting opinion, or participated as a panel member.

Value	Label
-8	Not a three-judge panel
A	Authored the majority opinion
B	Co-Authoring and Concurring - co-authored the majority opinion and wrote a separate concurring opinion
C	Co-authoring and dissenting - co-authored the majority opinion and wrote a separate dissenting opinion
D	Co-Authoring, Concurring and Dissenting - co-authored the majority opinion and wrote a separate concurring/dissenting opinion
E	Concurring - did not author the majority opinion and wrote a separate concurring opinion
F	Dissenting - did not author the majority opinion and wrote a separate dissenting opinion
G	Concurring and dissenting - did not author the majority opinion and wrote a separate concurring/dissenting opinion
H	Co-authoring - co-authored majority opinion
P	Panel Participant - Judge 1 did not author the majority opinion or write any separate opinion.

**TAPEYEAR - LABEL YEAR**

Location: 213-216 (width: 4; decimal: 0) (Appellate Terminations Data)

Variable Type: numeric

Text: Statistical year label on data files obtained from the Administrative Office of the United States Courts. 2099 on pending case records.

**PROSEFLE - PRO SE PARTIES FILED**

Location: 217-218 (width: 2; decimal: 0) (Appellate Terminations Data)

Variable Type: character

Text: Identifies pro se parties at time of filing. Started collecting complete data with August 1991 filings.

Value	Label
-8	Missing
0	Neither party is pro se
1	Appellant is pro se

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<i>Value</i>	<i>Label</i>
2	Appellee is pro se
3	Both parties are pro se

**PROSETRM - PRO SE PARTIES TERMINATED**

*Location:* 219-220 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* Identifies pro se parties at termination. Started collecting complete data with August 1991 filings.

<i>Value</i>	<i>Label</i>
-8	Missing
0	Neither party is pro se
1	Appellant is pro se
2	Appellee is pro se
3	Both parties are pro se

**STATUSCD - STATUS CODE TO IDENTIFY THE TYPE OF RECORD**

*Location:* 221-221 (width: 1; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

<i>Value</i>	<i>Label</i>
S	Pending record
L	Terminated record

**ENBANC - APPEAL HEARD EN BANC**

*Location:* 222-222 (width: 1; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* A one-character code which indicates whether the appeal was heard en banc (by full court), not a 3-judge panel.

<i>Value</i>	<i>Label</i>
Blank	Appeal was not heard en banc
Y	Appeal was heard en banc

**TRMTYPE - TYPE OF APPEAL AS REPORTED AT TERMINATION**

*Location:* 223-224 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* Type of appeal as reported by the clerk of court at time of termination.

<i>Value</i>	<i>Label</i>
	Codes were added that identify criminal appeals related to guideline sentencing (starts January 1, 1988).
13	Guideline case - general
14	Pre-guideline case or other
15	Guideline case - sentence only

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<i>Value</i>	<i>Label</i>
16	Guideline case - conviction only
17	Guideline case - sentence and conviction
18	Criminal case other than 14,15,16 and 17 above (new value 2008)
1	Administrative Review
2	Administrative Enforcement
3	Civil, U.S.
4	Civil, Private
5	No longer in use
6	Original Proceeding
7	No longer in use
8	No longer in use
9	No longer in use
10	Bankruptcy Appeal, Direct from Bankruptcy court, effective 10/17/2005, pursuant to 28 U.S.C. Section 158(b), revised under the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005. These direct appeals bypass intermediate appellate review by district courts of bankruptcy appellate panels (new value 2008)
11	Bankruptcy Appeal from a Bankruptcy Appellate Panel (BAP)-pursuant to Title 28 USC Section 158(b). Valid in circuits 01, 06, 08, 09, and 10 (since SY81)
12	Bankruptcy Appeal From District Court - An appeal from the decision of a district court judge who has exercised intermediate appellate jurisdiction over a bankruptcy appeal. (since SY81)
-8	Missing

**TORPROCSUB - NATURE OF ACTION AT TERMINATION**

*Location:* 225-226 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* numeric

*Text:* A one-character code reported at termination which identifies the nature of the action being brought before the court, which did not arise from a proceeding in a lower court or administrative agency. A code reported in this field at the time of termination may differ from the code reported at the time of filing. For example, the appellant/petitioner may pay the filing in full, after originally asking to pay in installments.

<i>Value</i>	<i>Label</i>
-8	Missing
1	Writ of prohibition
2	Writ of mandamus (fee paid in full at time of filing)
3	Writ of mandamus (fee NOT paid in full at time of filing)
5	Other extraordinary writ
6	Second or successive habeas corpus

**TRMFEE - PARTY TO APPEAL GRANTED PERMISSION TO PROCEED IN FORMA PAUPERIS AT TERMINATION**

*Location:* 227-228 (width: 2; decimal: 0) (Appellate Terminations Data)

*Variable Type:* character

*Text:* A two-character code indicating that a party to the appeal has been granted permission to proceed in forma pauperis.

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<i>Value</i>	<i>Label</i>
-8	Permission has not been granted
FP	In forma pauperis status has been granted

## Other Study-Related Materials

### DISTRICT CODES

Text:

CODE	ACR	DIST NAME
---0	DCAP	DC CIRCUIT
---1	1ST	FIRST CIRCUIT
---2	2ND	SECOND CIRCUIT
---3	3RD	THIRD CIRCUIT
---4	4TH	FOURTH CIRCUIT
---5	5TH	FIFTH CIRCUIT
---6	6TH	SIXTH CIRCUIT
---7	7TH	SEVENTH CIRCUIT
---8	8TH	EIGHTH CIRCUIT
---9	9TH	NINTH CIRCUIT
--10	10TH	TENTH CIRCUIT
--11	11TH	ELEVENTH CIRCUIT
--12	CIT	INTERNATIONAL TRADE
--13	FED	FEDERAL CIRCUIT
--14	COC	COURT OF CLAIMS
--15	CVA	VETERANS APPEALS
0090	DC	DISTRICT OF COLUMBIA
0100	ME	MAINE
0101	MA	MASSACHUSETTS
0102	NH	NEW HAMPSHIRE
0103	RI	RHODE ISLAND
0104	PR	PUERTO RICO
0205	CT	CONNECTICUT
0206	NY,N	NEW YORK NORTHERN
0207	NY,E	NEW YORK EASTERN
0208	NY,S	NEW YORK SOUTHERN
0209	NY,W	NEW YORK WESTERN
0210	VT	VERMONT
0311	DE	DELAWARE
0312	NJ	NEW JERSEY
0313	PA,E	PENNSYLVANIA EASTERN
0314	PA,M	PENNSYLVANIA MIDDLE
0315	PA,W	PENNSYLVANIA WESTERN
0391	VI	VIRGIN ISLANDS
0416	MD	MARYLAND
0417	NC,E	NO. CAROLINA EASTERN
0418	NC,M	NO. CAROLINA MIDDLE
0419	NC,W	NO. CAROLINA WESTERN
0420	SC	SOUTH CAROLINA
0422	VA,E	VIRGINIA EASTERN
0423	VA,W	VIRGINIA WESTERN
0424	WV,N	W. VIRGINIA NORTHERN
0425	WV,S	W. VIRGINIA SOUTHERN
053L	LA,E	LOUISIANA EASTERN
053N	LA,M	LOUISIANA MIDDLE
0536	LA,W	LOUISIANA WESTERN
0537	MS,N	MISSISSIPPI NORTHERN

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0538	MS,S	MISSISSIPPI SOUTHERN
0539	TX,N	TEXAS NORTHERN
0540	TX,E	TEXAS EASTERN
0541	TX,S	TEXAS SOUTHERN
0542	TX,W	TEXAS WESTERN
0643	KY,E	KENTUCKY EASTERN
0644	KY,W	KENTUCKY WESTERN
0645	MI,E	MICHIGAN EASTERN
0646	MI,W	MICHIGAN WESTERN
0647	OH,N	OHIO NORTHERN
0648	OH,S	OHIO SOUTHERN
0649	TN,E	TENNESSEE EASTERN
0650	TN,M	TENNESSEE MIDDLE
0651	TN,W	TENNESSEE WESTERN
0752	IL,N	ILLINOIS NORTHERN
0753	IL,C	ILLINOIS CENTRAL
0754	IL,S	ILLINOIS SOUTHERN
0755	IN,N	INDIANA NORTHERN
0756	IN,S	INDIANA SOUTHERN
0757	WI,E	WISCONSIN EASTERN
0758	WI,W	WISCONSIN WESTERN
0860	AR,E	ARKANSAS EASTERN
0861	AR,W	ARKANSAS WESTERN
0862	IA,N	IOWA NORTHERN
0863	IA,S	IOWA SOUTHERN
0864	MN	MINNESOTA
0865	MO,E	MISSOURI EASTERN
0866	MO,W	MISSOURI WESTERN
0867	NE	NEBRASKA
0868	ND	NORTH DAKOTA
0869	SD	SOUTH DAKOTA
097-	AK	ALASKA
0970	AZ	ARIZONA
0971	CA,N	CALIFORNIA NORTHERN
0972	CA,E	CALIFORNIA EASTERN
0973	CA,C	CALIFORNIA CENTRAL
0974	CA,S	CALIFORNIA SOUTHERN
0975	HI	HAWAII
0976	ID	IDAHO
0977	MT	MONTANA
0978	NV	NEVADA
0979	OR	OREGON
0980	WA,E	WASHINGTON EASTERN
0981	WA,W	WASHINGTON WESTERN
0993	GUAM	GUAM
0994	NMI	NORTHERN MARIANAS
1082	CO	COLORADO
1083	KS	KANSAS
1084	NM	NEW MEXICO
1085	OK,N	OKLAHOMA NORTHERN
1086	OK,E	OKLAHOMA EASTERN
1087	OK,W	OKLAHOMA WESTERN
1088	UT	UTAH
1089	WY	WYOMING
1111	TEST	TEST DISTRICT
1126	AL,N	ALABAMA NORTHERN
1127	AL,M	ALABAMA MIDDLE

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1128	AL,S	ALABAMA SOUTHERN
1129	FL,N	FLORIDA NORTHERN
113A	FL,M	FLORIDA MIDDLE
113C	FL,S	FLORIDA SOUTHERN
113E	GA,N	GEORGIA NORTHERN
113G	GA,M	GEORGIA MIDDLE
113J	GA,S	GEORGIA SOUTHERN

**OFFICE CODES**

Text :

DIST	OFFICE	OFFICE NAME
0090	1	U.S. DISTRICT COURT (GENERAL)
0090	2	DC SUPERIOR COURT
0100	1	BANGOR
0100	2	PORTLAND
0100	3	CARIBOU
0100	4	AUGUSTA
0100	5	WATERVILLE
0101	A	PEMBROKE
0101	0	BOURNE
0101	1	BOSTON
0101	2	NEW BEDFORD
0101	3	SPRINGFIELD
0101	4	WORCESTER
0101	5	LAWRENCE
0101	6	PITTSFIELD
0101	7	AYER
0101	8	HYANNIS
0101	9	CAMBRIDGE
0102	1	CONCORD
0102	2	LITTLETON
0102	3	MANCHESTER
0102	4	LANCASTER
0103	1	PROVIDENCE
0103	2	WARWICK
0103	3	NEWPORT
0104	1	MAYAGUEZ
0104	2	PONCE
0104	3	SAN JUAN
0104	4	AGUADILLA
0104	5	SANTURCE
0205	0	WEST HARTFORD
0205	1	NORWALK
0205	2	HARTFORD
0205	3	NEW HAVEN
0205	4	NORWICH
0205	5	BRIDGEPORT
0205	6	WATERBURY
0205	7	NEW LONDON
0205	8	EAST HARTFORD
0205	9	MANCHESTER
0206	A	ONEONTA
0206	B	TROY
0206	C	OXFORD
0206	D	ROME
0206	0	CANTON
0206	1	ALBANY
0206	2	AUBURN
0206	3	BINGHAMTON
0206	4	MALONE



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0206	5	SYRACUSE
0206	6	UTICA
0206	7	WATERTOWN
0206	8	SCHENECTADY
0206	9	PLATTSBURGH
0207	0	HAUPPAUGE
0207	1	BROOKLYN
0207	2	MINEOLA
0207	3	JAMAICA
0207	4	BAY SIDE
0207	5	JACKSON HEIGHTS
0207	6	LONG ISLAND CITY
0207	7	PATCHOQUE
0207	8	WESTBURY
0207	9	HEMPSTEAD
0208	1	NEW YORK CITY
0208	2	WARWICK
0208	3	KINGSTON
0208	4	POUGHKEEPSIE
0208	5	YONKERS
0208	6	MAMARONECK
0208	7	WHITE PLAINS
0208	8	MIDDLETOWN-WALLKILL
0208	9	NEW BERG
0209	A	DUNKIRK
0209	B	WATKINS GLEN
0209	C	BATAVIA
0209	D	MAYVILLE
0209	0	NIAGARA FALLS
0209	1	BUFFALO
0209	2	CANANDAIGUA
0209	3	ELMIRA
0209	4	JAMESTOWN
0209	5	LOCKPORT
0209	6	ROCHESTER
0209	7	WILLIAMSVILLE
0209	8	SENECA FALLS
0209	9	OLEAN
0210	1	BRATTLEBORO
0210	2	BURLINGTON
0210	3	MONTPELIER
0210	4	NEWPORT
0210	5	RUTLAND
0210	6	WINDSOR
0210	7	SAINT JOHNSBURY
0210	8	SAINT ALBANS
0210	9	BENNINGTON
0311	1	WILMINGTON
0311	2	DOVER
0312	A	NEWTON
0312	B	HACKENSACK
0312	C	MARLTON
0312	D	PATERSON
0312	E	BROWN MILLS
0312	0	ASBURY PARK
0312	1	CAMDEN
0312	2	NEWARK

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0312	3	TRENTON
0312	4	RUTHERFORD
0312	5	JERSEY CITY
0312	6	NEW BRUNSWICK
0312	7	WOODBURY
0312	8	MORRISTOWN
0312	9	ATLANTIC CITY
0313	1	EASTON
0313	2	PHILADELPHIA
0313	3	MEDIA
0313	4	READING
0313	5	ALLENTOWN
0313	6	POTTSVILLE
0313	7	LANCASTER
0314	A	HAZELTON
0314	B	GETTYSBURG
0314	C	SAYRE
0314	D	BELLEFONTE
0314	E	LEMOYNE
0314	F	YORK
0314	G	HUNTINGTON
0314	0	MECHANICSBURG
0314	1	HARRISBURG
0314	2	LEWISBURG
0314	3	SCRANTON
0314	4	WILLIAMSPORT
0314	5	WILKES-BARRE
0314	6	STROUDSBURG
0314	7	CHAMBERSBURG
0314	8	PITTSTON
0314	9	HAWLEY
0315	A	GREENSBURG
0315	B	MEADVILLE
0315	C	MERCER
0315	D	CLARION
0315	E	FRANKLIN
0315	F	WARREN
0315	G	SMETHPORT
0315	H	RIDGWAY
0315	0	ST. MARYS
0315	1	ERIE
0315	2	PITTSBURGH
0315	3	CLEARFIELD
0315	4	GROVE CITY
0315	5	BRADFORD
0315	6	ALTOONA
0315	7	JOHNSTOWN
0315	8	SOMERSET
0315	9	UNIONTOWN
0391	1	CHRISTIANSTED
0391	2	FREDERIKSTED
0391	3	CHARLOTTE AMALIE
0391	4	ST. CROIX
0391	5	ST. THOMAS
0416	A	KENSINGTON
0416	B	ROCKVILLE
0416	C	SILVER SPRING

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0416	0	HYATTSVILLE
0416	1	BALTIMORE
0416	2	CUMBERLAND
0416	3	DENTON
0416	4	SALISBURY
0416	5	HAGERSTOWN
0416	6	BETHESDA
0416	7	UPPER MARLBORO
0416	8	GREENBELT
0416	9	DISTRICT HEIGHTS
0417	A	DUNN
0417	B	GOLDSBORO
0417	C	JACKSONVILLE
0417	E	TRENTON
0417	F	WILLIAMSTON
0417	0	ROCKY MOUNT
0417	1	CLINTON
0417	2	ELIZABETH CITY
0417	3	FAYETTEVILLE
0417	4	NEW BERN
0417	5	RALEIGH
0417	6	WASHINGTON
0417	7	WILMINGTON
0417	8	WILSON
0417	9	GREENVILLE
0418	A	ALBEMARLE
0418	B	BISCOE
0418	C	BURLINGTON
0418	D	YADKINVILLE
0418	E	WELCOME
0418	F	MAYODAN
0418	G	LAURINBURG
0418	0	CONCORD
0418	1	DURHAM
0418	2	GREENSBORO
0418	3	ROCKINGHAM
0418	4	SALISBURY
0418	5	WILKESBORO
0418	6	WINSTON-SALEM
0418	7	RAEFORD
0418	8	ASHEBORO
0418	9	SANFORD
0419	A	LENOIR
0419	B	LINCOLNTON
0419	C	MORGANTON
0419	D	MARION
0419	E	GREAT SMOKY NT PARK
0419	F	WADESBORO
0419	G	WILKESBORO
0419	H	NORTH WILKESBORO
0419	0	HENDERSONVILLE
0419	1	ASHEVILLE
0419	2	BRYSON CITY
0419	3	CHARLOTTE
0419	4	SHELBY
0419	5	STATESVILLE
0419	6	RUTHERFORDTON

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0419	7	NEWTON
0419	8	GASTONIA
0419	9	BREVARD
0420	A	DARLINGTON
0420	B	SUMTER
0420	C	BENNETTSVILLE
0420	D	BEAUFORT
0420	E	WALHALLA
0420	F	ABBEVILLE
0420	G	EASLEY
0420	H	CONWAY
0420	0	ROCK HILL
0420	1	AIKEN
0420	2	CHARLESTON
0420	3	COLUMBIA
0420	4	FLORENCE
0420	5	ORANGEBURG
0420	6	GREENVILLE
0420	7	SPARTANBURG
0420	8	ANDERSON
0420	9	GREENWOOD
0422	A	ARLINGTON
0422	B	FAIRFAX
0422	C	MECHANICSVILLE
0422	D	FALLS CHURCH
0422	0	FREDERICKSBURG
0422	1	ALEXANDRIA
0422	2	NORFOLK
0422	3	RICHMOND
0422	4	NEWPORT NEWS
0422	5	SOUTH HILL
0422	6	PETERSBURG
0422	7	EXMORE
0422	8	HAMPTON
0422	9	WILLIAMSBURG
0423	A	MARTINSVILLE
0423	B	WISE
0423	C	TAZEWELL
0423	D	CHRISTIANSBURG
0423	E	GALAX
0423	F	WINCHESTER
0423	G	BRISTOL
0423	H	SHENANDOAH
0423	I	CUMBERLAND
0423	J	BIG ISLAND
0423	K	CHESTER
0423	L	LEXINGTON
0423	M	WOODSTOCK
0423	0	STAUNTON
0423	1	ABINGDON
0423	2	BIG STONE GAP
0423	3	CHARLOTTESVILLE
0423	4	DANVILLE
0423	5	HARRISONBURG
0423	6	LYNCHBURG
0423	7	ROANOKE
0423	8	WYTHEVILLE

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0423	9	ROCKY MOUNT
0424	0	MORGANTOWN
0424	1	CLARKSBURG
0424	2	ELKINS
0424	3	MARTINSBURG
0424	4	PARKERSBURG
0424	5	WHEELING
0424	6	FAIRMONT
0424	7	CHARLESTOWN
0424	8	WALTON
0424	9	KEYSER
0425	1	BLUEFIELD
0425	2	CHARLESTON
0425	3	HUNTINGTON
0425	4	LEWISBURG
0425	5	BECKLEY
0425	6	PARKERSBURG
0425	7	WELCH
0425	8	LOGAN
0425	9	FAYETTEVILLE
053L	1	MILITARY COURT
053L	2	NEW ORLEANS
053L	3	HOUMA
053N	1	MILITARY COURT
053N	3	BATON ROUGE
0536	1	ALEXANDRIA
0536	2	LAKE CHARLES
0536	3	MONROE
0536	4	OPELOUSAS
0536	5	SHREVEPORT
0536	6	LAFAYETTE
0536	7	LEESVILLE
0536	8	ABBEVILLE
0537	1	ABERDEEN
0537	2	CLARKSDALE
0537	3	OXFORD
0537	4	GREENVILLE
0537	5	ACKERMAN
0537	6	KOSCIUSKO
0537	7	HOUSTON
0537	8	TUPELO
0537	9	CORINTH
0538	1	BILOXI
0538	2	HATTIESBURG
0538	3	JACKSON
0538	4	MERIDIAN
0538	5	VICKSBURG
0538	6	GULFPORT
0538	7	NATCHEZ
0539	A	SOUTH FORT WORTH
0539	0	GARLAND
0539	1	ABILENE
0539	2	AMARILLO
0539	3	DALLAS
0539	4	FORT WORTH
0539	5	LUBBOCK
0539	6	SAN ANGELO

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0539	7	WICHITA FALLS
0539	8	ARLINGTON
0539	9	MINERAL WELLS
0540	0	PLANO
0540	1	BEAUMONT
0540	2	MARSHALL
0540	3	PARIS
0540	4	SHERMAN
0540	5	TEXARKANA
0540	6	TYLER
0540	7	JEFFERSON
0540	8	DENISON
0540	9	LUFKIN
0541	1	BROWNSVILLE
0541	2	CORPUS CHRISTI
0541	3	GALVESTON
0541	4	HOUSTON
0541	5	LAREDO
0541	6	VICTORIA
0541	7	EDINBURG
0541	8	MCALLEN
0541	9	RIO GRANDE CITY
0542	A	KERRVILLE
0542	B	EAGLE PASS
0542	0	BIG BEND NATL PARK
0542	1	AUSTIN
0542	2	DEL RIO
0542	3	EL PASO
0542	4	PECOS
0542	5	SAN ANTONIO
0542	6	WACO
0542	7	MIDLAND-ODESSA
0542	8	MARFA
0542	9	KILLEEN
0643	A	PINEVILLE
0643	B	WINCHESTER
0643	C	DANVILLE
0643	0	ASHLAND
0643	1	CATLETTSBURG
0643	2	COVINGTON
0643	3	FRANKFORT
0643	4	JACKSON
0643	5	LEXINGTON
0643	6	LONDON
0643	7	PIKEVILLE
0643	8	RICHMOND
0643	9	HARLAN
0644	A	NORTONVILLE
0644	0	HOPKINSVILLE
0644	1	BOWLING GREEN
0644	2	CYNTHIANA
0644	3	LOUISVILLE
0644	4	OWENSBORO
0644	5	PADUCAH
0644	6	GREENSBURG
0644	7	LEBANON
0644	8	MAMMOTH CAVE

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0644	9	GLASGOW
0645	1	BAY CITY
0645	2	DETROIT
0645	3	PORT HURON
0645	4	FLINT
0645	5	ANN ARBOR
0645	6	SAGINAW
0646	A	BENTON HARBOR
0646	B	ESCANABA
0646	C	IRONWOOD
0646	D	MASON
0646	E	ONTONAGON
0646	F	VICKSBURG
0646	G	LELAND
0646	H	CHARLEVOIX
0646	0	TRAVERSE CITY
0646	1	GRAND RAPIDS
0646	2	MARQUETTE
0646	3	SAULT ST MARIE
0646	4	KALAMAZOO
0646	5	LANSING
0646	6	MUSKEGON
0646	7	HART
0646	8	WHITEHALL
0646	9	MONTAQUE
0647	1	CLEVELAND
0647	2	LIMA
0647	3	TOLEDO
0647	4	YOUNGSTOWN
0647	5	AKRON
0647	6	CANTON
0647	7	DELPHOS
0647	8	MANSFIELD
0648	1	CINCINNATI
0648	2	COLUMBUS
0648	3	DAYTON
0648	4	STEUBENVILLE
0648	5	SPRINGFIELD
0648	6	ZANESVILLE
0648	7	PORTSMOUTH
0648	8	CHILLICOTHE
0649	1	CHATTANOOGA
0649	2	GREENVILLE
0649	3	KNOXVILLE
0649	4	WINCHESTER
0649	5	JOHNSON CITY
0649	6	NEWPORT
0649	7	SHELBYVILLE
0649	8	SWEETWATER
0649	9	SEVIERVILLE
0650	1	COLUMBIA
0650	2	COOKEVILLE
0650	3	NASHVILLE
0650	4	CLARKSVILLE
0650	5	MC EWEN
0650	6	LAWRENCEBURG
0651	1	JACKSON

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0651	2	MEMPHIS
0651	3	DYERSBURG
0651	4	SELMER
0651	5	SAVANNAH
0752	A	WHEATON
0752	B	GENEVA
0752	1	CHICAGO
0752	2	FREEPORT
0752	3	ROCKFORD
0752	4	ROCHELLE
0752	5	OTTAWA
0752	6	DIXON
0752	7	JOLIET
0752	8	GLEN ELLYN
0752	9	WAUKEGAN
0753	C	CHAMPAIGN/URBANA
0753	0	KANKAKEE
0753	1	PEORIA
0753	2	DANVILLE
0753	3	SPRINGFIELD
0753	4	ROCK ISLAND
0753	5	QUINCY
0753	6	GALESBURG
0753	7	BLOOMINGTON
0753	8	DECATUR
0753	9	PARIS
0754	A	EFFINGHAM
0754	B	BELLEVILLE
0754	C	MARION
0754	0	CHESTER
0754	1	CAIRO
0754	3	EAST ST LOUIS
0754	4	BENTON
0754	5	ALTON
0754	6	CARBONDALE
0754	7	HARRISBURG
0754	8	MT CARMEL
0754	9	LAWRENCEVILLE
0755	1	FORT WAYNE
0755	2	HAMMOND
0755	3	SOUTH BEND
0755	4	LAFAYETTE
0755	5	PERU
0755	6	GARY
0756	1	INDIANAPOLIS
0756	2	TERRE HAUTE
0756	3	EVANSVILLE
0756	4	NEW ALBANY
0756	5	RICHMOND
0756	6	LINTON
0756	7	MUNCIE
0757	0	FOND DU LAC
0757	1	GREEN BAY
0757	2	MILWAUKEE
0757	3	OSHKOSH
0757	4	ELKHORN
0757	5	APPLETON



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0757	6	RACINE
0757	7	ANTIGO
0757	8	KENOSHA
0757	9	SHEBOYGAN
0758	1	EAU CLAIRE
0758	2	LA CROSSE
0758	3	MADISON
0758	4	SUPERIOR
0758	5	WAUSAU
0758	6	ASHLAND
0758	7	SPARTA
0758	8	MOSINEE
0758	9	TOMAH
0860	1	BATESVILLE
0860	2	HELENA
0860	3	JONESBORO
0860	4	LITTLE ROCK
0860	5	PINE BLUFF
0860	6	FORREST CITY
0860	7	WEST MEMPHIS
0861	1	EL DORADO
0861	2	FORT SMITH
0861	3	HARRISON
0861	4	TEXARKANA
0861	5	FAYETTEVILLE
0861	6	HOT SPRINGS
0861	7	CAMDEN
0862	1	CEDAR RAPIDS
0862	2	DUBUQUE
0862	3	FORT DODGE
0862	4	MASON CITY
0862	5	SIOUX CITY
0862	6	WATERLOO
0863	1	COUNCIL BLUFFS
0863	2	CRESTON
0863	3	DAVENPORT
0863	4	DES MOINES
0863	5	KEOKUK
0863	6	OTTUMWA
0863	7	BURLINGTON
0863	8	IOWA CITY
0864	A	CROOKSTON
0864	B	MARSHALL
0864	C	BEMIDJI
0864	D	MOORHEAD
0864	0	HUMBOLDT
0864	1	WINONA
0864	2	MANKATO
0864	3	ST PAUL
0864	4	MINNEAPOLIS
0864	5	DULUTH
0864	6	FERGUS FALLS
0864	7	ROCHESTER
0864	8	ST CLOUD
0864	9	INTERNATIONAL FALLS
0865	1	CAPE GIRARDEAU
0865	2	HANNIBAL

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0865	3	ROLLA
0865	4	ST LOUIS
0865	5	MEXICO
0865	6	JACKSON
0865	7	MOBERLY
0865	8	VAN BUREN
0866	1	CHILLICOTHE
0866	2	JEFFERSON CITY
0866	3	JOPLIN
0866	4	KANSAS CITY
0866	5	ST JOSEPH
0866	6	SPRINGFIELD
0866	7	LEBANON
0866	8	OZARK
0867	A	FALLS CITY
0867	B	O'NEILL
0867	C	PENDER
0867	D	COZAD
0867	E	GERING
0867	0	SIDNEY
0867	1	CHADRON
0867	2	GRAND ISLAND
0867	3	HASTINGS
0867	4	LINCOLN
0867	5	MC COOK
0867	6	NORFOLK
0867	7	NORTH PLATTE
0867	8	OMAHA
0867	9	VALENTINE
0868	A	BELCOURT
0868	B	BOTTINEAU
0868	C	RUGBY
0868	D	MINNEWAUKAN
0868	0	WILLISTON
0868	1	BISMARCK
0868	2	GRAND FORKS
0868	3	FARGO
0868	4	MINOT
0868	5	JAMESTOWN
0868	6	DEVILS LAKE
0868	7	DICKINSON
0868	8	PEMBINA
0868	9	FORT YATES
0869	1	ABERDEEN
0869	2	DEADWOOD
0869	3	PIERRE
0869	4	SIOUX FALLS
0869	5	RAPID CITY
0869	6	MOBRIDGE
0869	7	WINNER
0869	8	CHAMBERLAIN
097-	1	JUNEAU
097-	2	NOME
097-	3	ANCHORAGE
097-	4	FAIRBANKS
097-	5	KETCHIKAN
097-	6	KODIAK

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0970	A	GRAND CANYON
0970	B	DOUGLAS
0970	C	TUBA CITY
0970	D	SAFFORD
0970	E	PINETOP
0970	F	SIERRA-VISTA
0970	G	MESA
0970	H	NORTHSIDE
0970	I	GLENDALE
0970	J	SOUTHSIDE
0970	0	YUMA
0970	1	GLOBE
0970	2	PHOENIX
0970	3	PRESCOTT
0970	4	TUCSON
0970	5	FLORENCE
0970	6	FLAGSTAFF
0970	7	HOLBROOK
0970	8	KINGMAN
0970	9	NOGALES
0971	A	SANTA CRUZ
0971	B	CAPITOLA
0971	0	SAN MATEO
0971	1	EUREKA
0971	2	FREMONT
0971	3	SAN FRANCISCO
0971	4	OAKLAND
0971	5	SAN JOSE
0971	6	WALNUT CREEK
0971	7	MONTEREY
0971	8	SALINAS
0971	9	SANTA ROSA
0972	A	STOCKTON
0972	B	SUSANVILLE
0972	C	YOSEMITE NATL PARK
0972	D	YREKA
0972	E	BISHOP
0972	F	CERES
0972	G	SOUTH LAKE TAHOE
0972	H	THREE RIVERS
0972	J	VISALIA
0972	K	AUBURN
0972	0	SEQUOIA NATL PARK
0972	1	FRESNO
0972	2	SACRAMENTO
0972	3	REDDING
0972	4	ALTURAS
0972	5	BAKERSFIELD
0972	6	LASSEN NATL PARK
0972	7	LONE PINE
0972	8	MERCED
0972	9	MODESTO
0973	A	LONG BEACH
0973	B	SANTA FE SPRINGS
0973	C	VENTURA
0973	D	PANORAMA CITY
0973	E	WEST COVINA

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0973	F	SOUTH BAY
0973	G	LAGUNA
0973	H	PASADENA
0973	0	TWENTY NINE PALMS
0973	1	BARSTOW
0973	2	LOS ANGELES
0973	3	LANCASTER
0973	4	OXNARD
0973	5	RIVERSIDE
0973	6	SAN BERNARDINO
0973	7	SAN LUIS OBISPO
0973	8	SANTA ANA
0973	9	SANTA BARBARA
0974	1	MINERAL
0974	2	EL CENTGO
0974	3	SAN DIEGO
0975	1	HONOLULU
0975	4	HILO
0975	6	WAILUKU
0975	7	ELEELE
0975	8	LIHUE
0975	9	JOHNSTON ISLAND
0976	1	BOISE
0976	2	COEUR D ALENE
0976	3	MOSCOW
0976	4	POCATELLO
0976	5	IDAHO FALLS
0976	6	MOUNTAIN HOME
0976	7	LEWISTON
0976	8	TWIN FALLS
0976	9	CALDWELL
0977	A	MILES CITY
0977	B	BROWNING
0977	C	WOLF POINT
0977	D	LIBBY
0977	E	HARDIN
0977	F	HAMILTON
0977	G	CUT BANK
0977	H	POLSON
0977	J	AUGUSTA
0977	K	BOZEMAN
0977	L	GLACIER NATL PARK
0977	0	LEWISTOWN
0977	1	BILLINGS
0977	2	BUTTE
0977	3	GLASGOW
0977	4	GREAT FALLS
0977	5	HAVRE
0977	6	HELENA
0977	7	KALISPELL
0977	8	LIVINGSTON
0977	9	MISSOULA
0978	1	CARSON CITY
0978	2	LAS VEGAS
0978	3	RENO
0978	4	ELKO
0978	5	FALLON

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0978	6	BOULDER CITY
0978	7	ELY
0978	8	LOVELOCK
0979	A	ASTORIA
0979	B	HOOD RIVER
0979	C	COQUILLE
0979	D	NORTH BEND
0979	E	BEND
0979	F	BAKER
0979	G	GRANTS PASS
0979	H	ROSEBURG
0979	J	THE DALLES
0979	K	LA GRANDE
0979	L	LINCOLN CITY
0979	M	SEASIDE
0979	N	TILLAMOOK
0979	P	ALBANY
0979	R	GOLD BEACH
0979	0	SALEM
0979	1	MEDFORD
0979	2	PENDLETON
0979	3	PORTLAND
0979	4	BURNS
0979	5	KLAMATH FALLS
0979	6	EUGENE
0979	7	CORVALLIS
0979	8	CRATER LAKE
0979	9	VALE
0980	A	MOSES LAKE
0980	0	EPHRATA
0980	1	YAKIMA
0980	2	SPOKANE
0980	3	WALLA WALLA
0980	4	RICHLAND
0980	5	KENNEWICK
0980	6	SOAP LAKE
0980	7	COLVILLE
0980	8	WENATCHEE
0980	9	PASCO
0981	A	BREMERTON
0981	0	MT RAINIER NATL PARK
0981	1	BELLINGHAM
0981	2	SEATTLE
0981	3	TACOMA
0981	4	PORT TOWNSEND
0981	5	VANCOUVER
0981	6	ABERDEEN
0981	7	PORT ANGELES
0981	8	EVERETT
0981	9	OLYMPIC NATL PARK
0993	1	AGANA
0994	1	SAIPAN
1082	A	ESTES PARK
1082	B	MONTE VISTA
1082	C	CORTEZ
1082	D	BOULDER
1082	E	FORT COLLINS

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1082	F	STEAMBOAT SPRINGS
1082	H	LAKEWOOD
1082	0	MESA VERDE NATL PARK
1082	1	DENVER
1082	2	DURANGO
1082	3	GRAND JUNCTION
1082	4	MONTROSE
1082	5	PUEBLO
1082	6	STERLING
1082	7	LAMAR
1082	8	COLORADO SPRINGS
1082	9	ROCKY MT NATL PARK
1083	A	HAYS
1083	B	JUNCTION CITY
1083	C	COLBY
1083	D	PARSONS
1083	E	CHANUTE
1083	F	MANHATTAN
1083	0	GARDEN CITY
1083	1	FORT SCOTT
1083	2	KANSAS CITY
1083	3	LEAVENWORTH
1083	4	SALINA
1083	5	TOPEKA
1083	6	WICHITA
1083	7	HUTCHINSON
1083	8	DODGE CITY
1083	9	LAWRENCE
1084	A	CLOVIS
1084	B	DEMING
1084	C	CARLSBAD
1084	D	TUCUMCARI
1084	E	CLAYTON
1084	F	FARMINGTON
1084	0	ALAMOGORDO
1084	1	ALBUQUERQUE
1084	2	LAS CRUCES
1084	3	LAS VEGAS
1084	4	RATON
1084	5	ROSWELL
1084	6	SANTA FE
1084	7	SILVER CITY
1084	8	GALLUP
1084	9	HOBBS
1085	1	BARTLESVILLE
1085	2	MIAMI
1085	3	PAWHUSKA
1085	4	TULSA
1085	5	VINITA
1086	A	SULPHUR
1086	0	SOUTH MCALESTER
1086	1	ADA
1086	2	ARDMORE
1086	4	DURANT
1086	5	HUGO
1086	6	MUSKOGEE
1086	7	OKMULGEE

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1086	9	POTEAU
1087	A	CLINTON
1087	B	ALTUS
1087	0	CHICKASHA
1087	1	ENID
1087	2	GUTHRIE
1087	3	LAWTON
1087	4	MANGUM
1087	5	OKLAHOMA CITY
1087	6	PONCA CITY
1087	7	WOODWARD
1087	8	SHAWNEE
1087	9	PAULS VALLEY
1088	1	OGDEN
1088	2	SALT LAKE CITY
1088	3	PROVO
1088	4	ST. GEORGE
1088	5	VERNAL
1089	A	BUFFALO
1089	B	WHEATLAND
1089	C	WORLAND
1089	D	TORRINGTON
1089	E	GREEN RIVER
1089	F	LARAMIE
1089	G	GILLETTE
1089	H	SUNDANCE
1089	I	CODY
1089	J	LUSK
1089	K	THERMOPOLIS
1089	L	YELLOWSTONE NATL PK
1089	M	BASIN
1089	N	KEMMERER
1089	P	NEW CASTLE
1089	0	JACKSON
1089	1	CASPER
1089	2	CHEYENNE
1089	3	EVANSTON
1089	4	LANDER
1089	5	SHERIDAN
1089	6	RAWLINS
1089	7	PINEDALE
1089	8	GREYBULL
1089	9	DOUGLAS
1111	A	TEST OFFICE
1111	B	TEST OFFICE
1111	0	TEST OFFICE
1111	1	TEST OFFICE
1111	2	TEST OFFICE
1111	3	TEST OFFICE
1111	5	TEST OFFICE
1111	8	TEST OFFICE
1126	A	TALLEDEGA
1126	0	DORA
1126	1	ANNISTON
1126	2	BIRMINGHAM
1126	3	FLORENCE
1126	4	GADSEN

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1126	5	HUNTSVILLE
1126	6	JASPER
1126	7	TUSCALOOSA
1126	8	DECATUR
1126	9	HALEYVILLE
1127	1	DOTHAN
1127	2	MONTGOMERY
1127	3	OPELIKA
1127	4	PRATTVILLE
1128	1	MOBILE
1128	2	SELMA
1128	3	GROVE HILL
1129	1	GAINESVILLE
1129	2	MARIANNA
1129	3	PENSACOLA
1129	4	TALLAHASSEE
1129	5	PANAMA CITY
1129	6	FORT WALTON BEACH
113A	A	TITUSVILLE
113A	B	COCOA
113A	D	LAKELAND
113A	F	NAPLES
113A	0	DAYTONA BEACH
113A	1	FERNANDINA
113A	2	FORT MYERS
113A	3	JACKSONVILLE
113A	4	LIVE OAK
113A	5	OCALA
113A	6	ORLANDO
113A	7	ST PETERSBURG
113A	8	TAMPA
113A	9	SARASOTA
113C	A	NAPLES
113C	0	FORT LAUDERDALE
113C	1	MIAMI
113C	2	FORT PIERCE
113C	3	CORAL CABLES
113C	4	KEY WEST
113C	5	NORTH MIAMI BEACH
113C	6	HOMESTEAD
113C	9	WEST PALM BEACH
113E	1	ATLANTA
113E	2	GAINESVILLE
113E	3	NEWNAN
113E	4	ROME
113E	5	CLARKESVILLE
113E	6	JASPER
113G	1	ALBANY
113G	2	AMERICUS
113G	3	ATHENS
113G	4	COLUMBUS
113G	5	MACON
113G	6	THOMASVILLE
113G	7	VALDOSTA
113G	8	VIENNA
113J	1	AUGUSTA
113J	2	BRUNSWICK



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113J	3	DUBLIN
113J	4	SAVANNAH
113J	5	WAYCROSS
113J	6	STATESBORO