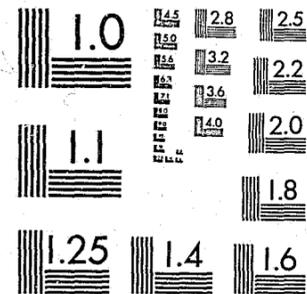


National Criminal Justice Reference Service

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National Institute of Justice
United States Department of Justice
Washington, D. C. 20531

4/3/85

INTER-UNIVERSITY CONSORTIUM FOR
POLITICAL AND SOCIAL RESEARCH

FEDERAL COURT CASES:
1962-1963,
1963-1964

(ICPSR 7245)

96122

I
C
P
S
R

Principal Investigator: Stuart S. Nagel

ICPSR Edition

96122

FEDERAL COURT CASES: 1962-1963, 1963-1964
FEDERAL CRIMINAL CODE
FEDERAL CIVIL CASES

(ICPSR 7245)

PRINCIPAL INVESTIGATOR

Stuart S. Nagel

U.S. Department of Justice
National Institute of Justice

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Ann Arbor, Michigan 48106

ICPSR Edition

ACKNOWLEDGMENT OF ASSISTANCE

All manuscripts utilizing data made available through the Consortium should acknowledge that fact as well as identify the original collector of the data. The ICPSR council urges all users of ICPSR data facilities to follow some adaptation of this statement with the parentheses indicating items to be filled in appropriately or deleted by the individual user.

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In order to provide funding agencies with essential information about the use of archival resources, and to facilitate the exchange of information about ICPSR participants' research activities, each user of the ICPSR data facilities is expected to send two copies of each completed manuscript or thesis abstract to the Consortium. Please indicate in the cover letter which data were used.

INTRODUCTION

The "Federal Court Cases" study has two datafiles for 1962-1963 and two datafiles for 1963-1964. Each datafile has one card of data for each case. The N for the 1962-1963 criminal cases is 36,260. The N for the 1962-1963 civil cases is 59,960. The N for the 1963-1964 criminal cases is 35,080. The N for the 1963-1964 civil cases is 61,670. The same codebook is used for 1962-1963 and 1963-1964. The codebook has two sections, each section representing one card of data for 1962-1963 and one card of data for 1963-1964. The first section is the "Federal Criminal Code;" the second is the "Federal Civil Cases."

Related publications by the principal investigator are:

Nagel, Stuart S., "Disparities in Criminal Procedure," 14 U.C.L.A. Law Review 1272, (1967).

Nagel, Stuart S., "The Tipped Scales of American Justice," 3 Transaction: Social Science and Modern Society, 3 (1966).

Nagel, Stuart S., and Lenore Weitzman, "Women as Litigants," 23 Hastings Law Journal, 171 (1971).

Nagel, Stuart S., and Lenore Weitzman, "Double Sex Standard of American Justice," 9 Society, 18 (March, 1972).

Nagel, Stuart S., and Lenore Weitzman, "Sex and the Unbiased Jury," 56 Judicature, 108 (1972).

Nagel, Stuart S., "Judicial Prediction and Analysis from Empirical Probability Tables," 41 Indiana Law Journal, 403 (1966).

PROCESSING INFORMATION

Originally, more than one code value was punched in some of the columns: When these studies were taped by the Survey Research Archive, there was no program available to handle the multiple punches. If the punch was not valid on the IBM 360 system, it was converted to a blank. This is unfortunate because blanks were also used throughout these two files to represent missing data.

There are no present plans to recover the lost multiple punches. The user should be aware that a blank in a particular column could reflect a missing data code; or it could reflect substantive data that was lost during the taping process.

FEDERAL CRIMINAL CODE 1962 - 1963 1963 - 1964

Column Number

1

Circuit

0. 10th
1. 1st
2. 2nd
3. 3rd
4. 4th
5. 5th
6. 6th
7. 7th
8. 8th
9. 9th

-. D.C.

2-3

District

(Note: See Columns 2-3 of the Federal Civil Cases codebook for documentation.)

4

Office

5-10

Docket Number

11-12

Defendant Number

13-14

Month Filed

01. January
02. February
03. March
04. April
05. May
06. June
07. July
08. August
09. September
10. October
11. November
12. December

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

15-16 Year Filed

- 40. 1940
- 41. 1941
- 42. 1942
- 43. 1943
- 44. 1944
- 45. 1945
- 46. 1946
- 47. 1947
- 48. 1948
- 49. 1949
- 50. 1950
- 51. 1951
- 52. 1952
- 53. 1953
- 54. 1954
- 55. 1955
- 56. 1956
- 57. 1957
- 58. 1958
- 59. 1959
- 60. 1960
- 61. 1961
- 62. 1962
- 63. 1963

17

Proceeding Commenced by:

- 1. Indictment
- 2. Information
- 3. Waiver of indictment (information)
- 4. Remanded from appellate court
- 5. Removed from state court
- 6. Reinstated after reopened
- 7. Appeal from commissioner
- 8. Other (specify)
- 9. FJDA

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

18-21 Offense charged

CRIMINAL OFFENSE CODE

Administrative Office of the United States Courts

Effective Fiscal Year 1961

The detailed offense list which will be shown in the tables published by the Administrative Office is controlled by the first two columns of the offense code.

<u>Code</u>	<u>Offense</u>	<u>U.S. Code Title and Section</u>
<u>General offenses</u>		
<u>1. Homicide</u>		
0100	A. Murder, first degree	18:1111(a), 1153, 2113(e)
0200	B. Murder, second degree	18:1111(a), 1153
0300	C. Manslaughter	18:1112(a), 1115, 1153
0210	D. Murder, second degree (abortion)	
<u>2. Robbery</u>		
1100	A. Bank	18:2113(a) (d) (e)
1200	B. Postal	18:2114
1400	C. Other	18:113(b), 2111, 12
1410	Assault to rob	
<u>3. Assault</u>		
1500	A. Aggravated or felonious	18:111, 113(a)(b)(c), 1153;
1510	Assault to kill	26:7212
1520	Assault with dangerous weapon	
1540	Mayhem	
1550	Assault on police	
1600	B. Other	18:113(d) (e)
<u>4. Burglary - breaking & entering</u>		
2100	A. Bank	18:2113(a)
2200	B. Postal	18:2115, 16
2300	C. Interstate commerce	18:2117
2400	C. Other	18:1153, 2111

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

18-21
(CONT.)

<u>Code</u>	<u>CRIMINAL OFFENSE CODE</u> <u>Offense</u>	<u>U.S. Code</u> <u>Title and Section</u>
	<u>General offenses</u>	
	<u>5. Larceny & Theft</u>	
3100	A. Bank	18:2113(b)
3200	B. Postal	18:1702, 4, 7, 8
3300	C. Interstate commerce	18:659
3400	D. U.S. property	18:641
3500	E. Receiving stolen property (\$100 or more)	18:641, 62, 2113(c)
3510	Receiving stolen property (\$100 or less)	
3600	F. Transportation, etc. of stolen property	18:2314 - 17
3700	G. Other - felony	18:661, 1153
3710	Stealing property of D.C.	
3800	H. Other - misdemeanor	18:661, 1153
	<u>6. Embezzlement & fraud</u>	
	<u>Embezzlement</u>	
4100	A. Bank	18:656, 1005
4200	B. Postal	18:1709-11, 21, 27
	C. Other	
4310	1. Public moneys or property	18:641-43, 47-50, 52, 53
4320	2. Lending, credit & insurance institutions	18:657
4330	3. By officers of a carrier	18:660
4340	4. World War Veterans' Relief	38:3501
4350	5. By officer or employee of U.S.	18:153, 646, 54
4390	6. Other	18:1025
4392	Embezzlement by agent, etc. (\$100 or more)	
4394	Larceny after trust (\$100 or more)	
4396	Other embezzlement	
	<u>Fraud</u>	
	D. Income tax	
4510	1. Evade or defeat	26:7201, 2 (formerly 145(b))
4520	2. Other felony	18:287; 26:7206(1)(2)(5)
4530	3. Failure to file	26:7203 (formerly 145(a))
4540	4. Other misdemeanor	26:3401-4, 6647, 7404, 5, 7

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

18-21
(CONT.)

<u>Code</u>	<u>CRIMINAL OFFENSE CODE</u> <u>Offense</u>	<u>U.S. Code</u> <u>Title and Section</u>
	<u>General offenses</u>	
4600	E. Lending & credit institutions	18:658, 1006, 8-14, 1907, 9
4700	F. Postal & Interstate wire, radio, etc.	18:1341-43, 1719, 20, 25
4800	G. Veterans & allotments	18:289; 37:251-54; 38:3502,5; 50 App:1008,2213a
	H. Other fraud	
4900	1. Bankruptcy	18:152
4910	2. Marketing agreements & Commodity Credit	15:713, 14m(a)-(d)
4920	3. Securities & Exchange Commission	15:77a-bbbb, 78a-jj, 79-79z, 80 a-b
4931	4. Other tax	
4932	a. Excise	26:4234, 4461, 62, 4901, 5762 5821 (7201-3 penalties)
	b. Wagering	26:4401 (a)(b)(c), 11-13, 21 (1)(2), (7201-3, 62 penalties)
	c. Other	26:7201-3, 7
4933	5. Railroad retirement & unemployment	45:228 a-y, 351-67, (228 m, 359(a) penalties)
4940	6. Social security	42:301-1370 (408, 1307, 1368 (a) penalties)
4950	7. False personation	18:499, 706, 912-7, 1730
4960	8. Nationality laws (fraud citizenship)	18:911, 1015
4970	9. Passport fraud	18:1542-44
4980	10. Other	
4991*	a. False claims & statements	18:287, 1001
4992*	b. Conspiracy to defraud	18:286
4993*	c. Conspiracy (general)	18:371
4994	d. False entries	18:2073
4999	e. Other	See card index file for U.S. titles and sections

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

18-21
(CONT.)

Code	CRIMINAL OFFENSE CODE Offense General offenses	U.S. Code Title and Section
	<u>7.</u> Auto theft	
5100	A. Transportation etc, of stolen motor vehicles or aircraft	18:2312-13
5200	B. Other auto theft	18:13
5500	Transportation or transaction in forged securities, credit cards, etc.	18:2314
	<u>8.</u> Forgery & counterfeiting	
5600	A. Postal forgery	18:500
5710	B. Other forgery	
5720	1. Other U.S. forgery	18:471, 72, 78, 94, 95, 97, 98
5800	2. Other	18:1025
	C. Counterfeiting	18:471-74, 481, 485-87 500-3, (except forgery)
	<u>9.</u> Sex offenses	
6100	A. Rape	18:113(a), 1153, 3031, 32
6110	Assault to rape	
6200	B. White slave traffic & importing aliens	18:1328, 2421-24
6300	C. Other sex offenses	18:1153
6392	Sexual psychopathic act	
* 4991, 2, 3 - Code specific offense if possible		
	<u>10.</u> Narcotics	
6500	A. Marihuana Tax Act	21:176(a); 26:4741-62, 7237 penalty
6600	B. Narcotics - border registration	18:1407
6700	C. Narcotics - other	18:494, 1403, 6; 21:171-200, except 176(a); 26:4701-36, 7237 penalty; 42:261
6710	Uniform Narcotic Drug Act	

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

18-21
(CONT.)

Code	CRIMINAL OFFENSE CODE Offense General offenses	U.S. Code Title and Section
	<u>11.</u> Miscellaneous general offenses	
7100	A. Bribery	18:201-15
7110	Bribery - obstructing justice	
	B. Traffic offenses	
7210	1. Drunken driving	18:13
7220	2. Traffic offenses	18:13
	C. Escape	
7310	1. Escape	18:751, 1073, 1791, 92, 3146
7311	Jumping bail	
7320	2. Aiding or harboring	18:752, 55, 1071, 72
7400	D. Extortion, racketeering & threats	18:871-77, 1951
7500	E. Gambling, lottery	15:1171-77; 18:13, 1301-3
7520	Travel in aid of racketeering	
7530	Transmit wagering information	
7600	F. Kidnapping	18:1201
7700	G. Perjury	18:1621, 22
7800	H. Firearms & weapons	15:901-9, 1242, 43; 26:5814, 41, 51, 61
7810	Weapons - C.C.W., etc.	
	I. Other miscellaneous general offenses	
7910	1. Arson	18:13, 1153
7920	2. Abortion	18:13
7930	3. Bigamy	18:13
7940	4. Malicious destruction of property	18:13, 1363
7950	5. Disorderly conduct	18:13
7990	6. Other	18:13
	<u>Special offenses</u>	
	<u>12.</u> Immigration laws	
871-	1. Illegal entry	8:1325
872-	2. Illegal re-entry	8:1326
873-	3. Other immigration	8:1252, 82, 1324; 18:1546
874-	4. Illegal entry (subsequent)	8:1325
875- *	5. Fraud citizenship & immigration laws	18:911 alone or combined with above Title 8

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

18-21
(CONT.)

Code	CRIMINAL OFFENSE CODE Offense	U.S. Code Title and Section
	<u>Special offense</u>	
8900	<u>13.</u> Liquor, Internal Revenue	26:5001-5693, (5601-8, 7273(a), 7206(4) penalties)
	<u>14.</u> Federal statutes	
	A. Agriculture & conservation	
9110	1. Agricultural Acts	7:1-17, 511, 601-59, 1281-1407
9120	2. Federal Seed Act	7:1551-1610
9130	3. Game Conservation Acts	16:256b, 661-68d, 671-94b, 852, 981-91; 18:41, 43, 44; 25:216
9140	4. Insecticide Act	7:135-135k
9150	5. Trespass on timber & government lands	16:551; 18:1851-56
9160	6. Packers & Stockyards Act	7:181-231
9170	7. Plant quarantine	7:151-67
	* 875- : Applies to 5 districts (Texas Southern and Western, Arizona, California Southern and New Mexico)	
9200	B. Antitrust violations	15:1-3, 13a., 20, 24
9300	C. Fair Labor Standards Act	29:201-19
9400	D. Food & Drug Act	21:(except 90, 171-200, 234)
9500	E. Migratory bird laws	16:701-18i
9600	F. Motor Carrier Act	49:301-27 (Ch. 8, Part III)
	G. National defense laws	
9710	1. Selective Service Acts	50 App:301-18, 451-70
9720	2. Illegal use of uniform	18:701-6,11
9730	3. Defense Production Act 1950	50 App: 2061-2166
9740	4. Alien registration	8:1301-6
	5. Treason, etc.	
9751	a. Treason	18:2381
9752	b. Espionage	18:793, 94; 50 App: 618
9753	c. Sabotage	18:2151-56
9754	d. Sedition	18:953, 2384, 2387-90
9755	e. Smith Act	18:2385
9760	6. Curfew-restricted areas	18:1382, 83, 2152
9770	7. Exportation of war materials	22:455, 1934; 50 App: 2021-32

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

18-21
(CONT.)

Code	CRIMINAL OFFENSE CODE Offense	U.S. Code Title and Section
	<u>Special offense</u>	
9780	8. Trading with Enemy Act (Foreign funds control, etc.)	50 App: 1-31
9790	9. Other National defense	See card index file for U.S. titles and sections
9791	Cases under the Subversive Activities Control Act	
	H. Mail, transport obscene material	
9810	1. Obscene Mail	18:1461, 63, 1718
9820	2. Obscene matter in interstate commerce	18:1462, 65
	I. Other federal statutes	
	1. Civil rights	
9901	a. Civil rights	18:241-44
9902	b. Election law violations	18:592-612
	2. Communication Acts, (incl. wire tapping)	47:220(e), 301, 18, 501, 2, 605
	3. Contempt	
9921	a. Contempt	18:401, 2
9922	b. Contempt - Congressional	2:192
	4. Customs laws	
9931	a. Customs laws (except narcotics & liquor)	18:541-52
9932	b. Importing injurious animals & birds	18:42
	5. Interstate commerce	
9941	a. Connally Act - Hot Oil Act	15:715 - 15K
9942	b. Transport convict-made goods in interstate com.	18:1761
9943	c. Railroad & transportation acts	49:2, 3, 41 (except Part II); 45:152, 181, 2
9944	Destruction of property, interstate commerce	
	6. Labor	
9951	a. Transportation of strikebreakers	18:1231
9952	b. Taft Hartley Act (Labor Management Relations)	29:141-97

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

18-21
(CONT.)

Code

CRIMINAL OFFENSE CODE

Offense

U.S. Code
Title and Section

Special offense

9953	c. Eight-hour day on public works	40:321, 22
9954	d. Peonage	18:1581 - 88
9960	7. Liquor (excl. Internal Revenue)	18:545, 1154-56, 1262-65; 27:203, 7
	8. Marine	
9971	a. Maritime & shipping laws	14:83-85; 18:2196, 97, 2271-79; 33:407-11, 433, 34, 441; 46:151-63, 526m 801-42
9972	b. Stowaways	18:2199
	9. Postal laws	
9981	a. Non-mailable material (firearms, poison, etc.)	18:1715-16
9982	b. Injury to property	18:1705, 6
9983	c. Obstructing the mail	18:1701
9984	d. Violations by postal employees	18:1703, 12, 13, 20, 26
9989	e. Other postal laws	See card index file for U.S. titles and sections
	10. All other federal statutes	
9991	a. Destroying federal property	18:1361, 2071(a)(b)
9992	b. Intimidation of witnesses, jurors, etc.	18:1503-5
9993	c. Aircraft regulations	18:32, 35; 49:1301-1542 (except 1472(b))
9994	d. Explosives (except on vessels)	18:832-35; 50:121-44
9995	e. Gold Acts	12:95a, 248n; 31:773a-d, 821, 2a
9996	f. Train wrecking	18:1992
9999	g. Other	See card index file for U.S. titles and sections

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

18-21
(CONT.)

Code

CRIMINAL OFFENSE CODE

Offense

U.S. Code
Title and Section

Special offense

	<u>15.</u> Juvenile delinquency	18:5031-37
-100	A. Robbery	
-200	B. Burglary	
-300	C. Theft (incl. embezzlement & fraud)	
-400	D. Auto Theft	
-500	E. Narcotics	
-600	F. Liquor, Internal Revenue	
-900	G. All other or unknown	

22 Duplicate Defendant

(Note: A dash code means that there were two defendants. All remaining cases contain a blank in this column.)

23 Sex

(Note: Males were originally coded with a "1" or with a "1-3" multiple punch. The latter code was recoded to a blank in the tape copying process described in the introduction.)

- O. Male
- 8. Corporation
- K. Female
- . Female

24 Race

(Note: Interracial respondents were multiply-punched in the original data. A respondent who was white and Indian would have gotten a 1-5 punch. For this reason, some of the substantive interracial data was recoded to blanks. Blanks in this column are also used for missing data.)

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

24
(CONT.)

Race

- 1. White
- 2. White (Mexican descent)
- 3. White (Puerto Rican descent)
- 4. Negro
- 5. Indian (American)
- 6. Chinese
- 7. Japanese
- 8. Other
- 9. Unknown
- /. Interracial, white and Mexican descent
- . Interracial, white and another race
- Blank. Unknown or not reported

25-26

Year of birth, as reported

(Note: Last two digits of year of birth are coded.)

- . Corporation
- Blank. Unknown or not reported

28

Prior record

- 0. No known prior conviction
- 1. Prior conviction resulting in probation only, or a suspended sentence without probation
- 2. Prior conviction resulting in sentence of one year or less; fine only
- 3. Commitment under juvenile procedure
- 4. Prior conviction resulting in confinement of more than one year
- 9. Unknown or not reported

29

Presentence report

- 1. Complete
- 2. Partial
- 3. None
- 9. Not reported

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

30

Probation officer recommendation

- 1. For probation
- 2. Against probation
- 3. None
- 9. Unavailable or not reported

31

(Note: Col. 31 was originally a variable on presentence report. The legal codes were "0", "1", "2", and "-". However, this information has also been coded in Col. 29 with different codes. See Col. 29.)

32-34

DATE TERMINATED

(Note: This variable refers to the date the case was reported terminated. For a breakdown of the information coded, see the next three variables.)

32-33

Month

- 01. January
- 02. February
- 03. March
- 04. April
- 05. May
- 06. June
- 07. July
- 08. August
- 09. September
- 10. October
- 11. November
- 12. December

34

Calendar year terminated

- 2. 1962
- 3. 1963

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

35-37 Time interval (months)

(Note: This variable records the time interval in months from filing to disposition. "000" was coded if the interval was 15 days or less.)

000. 15 days or less

.

030. 30 months

.

110. 110 months

38 Counsel appointed.

- 1. Yes
- 2. No
- 3. Voluntary defender

0. Not reported; Consolidated Rule 20, duplicate defendants found at termination

39 Disposition

- 1. Nolled, dismissed, other
- 2. Acquitted by court after trial
- 3. Acquitted by jury verdict
- 4. Convicted on plea of guilty
- 5. Convicted on plea of nolo contendere
- 6. Convicted on plea of guilty, initial plea not guilty
- 7. Convicted on plea of nolo, initial plea not guilty
- 8. Convicted by court after trial
- 9. Convicted by jury verdict

0. Duplicate defendants found at termination, Rule 20 dups.

-. Terminated by Rule 20 transfer

40-43 Judge

(Note: When disposition was coded "2" - "9," the four-digit judge code was coded here.)

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

44-47 Offense at termination

(Note: When disposition was coded "4" - "9," the offense for which the defendant was convicted was coded. See Cols. 18-21 for code values.)

48 Statutory indication

- 1. Regular
- 2. Regular to follow another sentence
- 3. Split sentence, T.18:3651
- 4. Mixed sentence, 2 or more counts
- 5. T.18:4208 (a)(1)
- 6. T.18:4208 (a)(2)
- 7. T.18:5010 (b) Y.C.A.
- 8. T.18:5010 (c) Y.C.A.
- 9. F.J.D. Act (in combination with any above)

49 Type of sentence

- 0. Deported, suspended, 5 days or less, time served
- 1. Imprisonment less than 6 months (5 days to 5 months)
- 2. Imprisonment 6 to 12 months
- 3. Imprisonment 1 year 1 day to 3 years (1 year 1 day to 35 months)
- 4. Imprisonment 3 to 5 years (36 to 59 months): T.18:5010(b) and minority - 48 months.
- 5. Imprisonment 5 years and over (60 months and over)
- 6. Probation
- 7. Probation, unsupervised
- 8. Probation to follow another sentence already in effect (including release from military service)
- 9. Fine only (do not code remitted or suspended fine)

Blank. No sentence or N.A.

50-52 Term of imprisonment (in months)

(Note: When type of sentence was coded "1" - "5," term of imprisonment was entered in months. Otherwise, "----" was coded in Cols. 50-52.)

T.18:5010 (b) or Minority

(Note: Either "048" was coded for these cases or the actual time, as listed below.)

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

50-52
(CONT.)

Term of imprisonment (in months)

T.18:5010 (b) or Minority

- 000. 10 days
- 012. 1 year (12 months)
- 018. 1 1/2 years
- 024. 2 years
- 036. 3 years
- 048. 4 years
- 060. 5 years
- 072. 6 years
- 084. 7 years
- 096. 8 years
- 108. 9 years
- 120. 10 years
- 132. 11 years
- 144. 12 years
- 156. 13 years
- 168. 14 years
- 180. 15 years
- 192. 16 years
- 204. 17 years
- 216. 18 years
- 228. 19 years
- 240. 20 years
- 252. 21 years
- 264. 22 years
- 276. 23 years
- 288. 24 years
- 300. 25 years (300 months)

Life

540. Life

99 Years

999. 99 years

Death

-00. Death

Blank. No imprisonment or N.A.

Federal Criminal Code
1962 - 1963
1963 - 1964

Column
Number

53

Term of probation

- 0. Less than 6 months
- 1. 6 months, less than 11 months
- 2. 12 months, less than 17 months
- 3. 18 months, less than 23 months
- 4. 24 months, less than 29 months
- 5. 30 months, less than 35 months
- 6. 36 months, less than 47 months
- 7. 48 months, less than 59 months
- 8. 60 months
- 9. Over 60 months

Blank. No probation or N.A.

54

Amount of fine

- 1. \$1-\$99
- 2. \$100-249
- 3. \$350-499
- 4. \$500-999
- 5. \$1000-2499
- 6. \$2500-4999
- 7. \$5000-9999
- 8. \$10,000-49,999
- 9. \$50,000 and over

Blank. No fine or N.A.

55

Age of convicted defendant

- 1. Day procedure - 22 or older
- 2. Day procedure - under 22
- 3. Juvenile [Violations] Act - 17 years
- 4. Juvenile [Violations] Act - 16 or under
- 5. Youth Corrections Act - 17
- 6. Youth Corrections Act - 18-21 years
- 7. Young Adult Offender - 22-25 years
- 8. Firms
- 9. Unknown
- 0. Not reported

56-80

Blank Columns

FINAL CIVIL DOCKET REPORT

DISTRICT OFFICE DOCKET DOCKET NUMBER DATE TERMINATED		DISTRICT OFFICE DOCKET NO. DATE TERM.	
PLAINTIFF		DISP. NAT. OF JUDGE JUDGE REF. 5. J. PT.	
DEFENDANT		DISP. NAT. OF JUDGE JUDGE REF. 5. J. PT.	
I TYPE OF DISPOSITION: 0 DISMISSED-WANT OF PROSECUTION <input type="checkbox"/> 1 DEFAULT JUDGMENT <input type="checkbox"/> 2 CONSENT JUDGMENT <input type="checkbox"/> 3 DISMISSED-DISCONTINUED WITHDRAWN SETTLED ETC. <input type="checkbox"/> 4 REMANDED TO STATE COURT <input type="checkbox"/> 5 JUDGMENT BY COURT BEFORE TRIAL ON MOTION <input type="checkbox"/> 6 JUDGMENT GRANTED AFTER COURT TRIAL <input type="checkbox"/> 7 JUDGMENT ON JURY VERDICT <input type="checkbox"/> 8 OTHER (SPECIFY) <input type="checkbox"/>		II PROCEDURAL PROGRESS: 1 IF CASE TERMINATED BEFORE ISSUE JOINED, CHECK HERE <input type="checkbox"/> 2 DATE ISSUE JOINED _____ 3-4 IF ANY MOTION WAS DECIDED AFTER ORAL HEARING OR SUBMISSION ON VERGES, CHECK HERE <input type="checkbox"/> 5 DATE PRE-TRIAL CONFERENCE _____ 6 TRIAL ON MERITS: COURT TRIAL <input type="checkbox"/> JURY TRIAL <input type="checkbox"/> 7 COMMENCED _____ 8 _____ 9 COMPLETED _____ 10 _____ NUMBER DAYS OF TRIAL _____ INITIALS OF JUDGE DISPOSING OF CASE _____ WRITTEN OPINION <input type="checkbox"/>	
III CASE REFERRED: ON REPORT FILED _____ IV MOTION FOR SUMMARY JUDGMENT: BY PLTF. <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED <input type="checkbox"/> BY DEFT. <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED <input type="checkbox"/> V NATURE AND AMOUNT OF JUDGMENT: WHEN FOR TO BE PAID BY: COSTS ONLY. PLAINTIFF <input type="checkbox"/> DEFENDANT <input type="checkbox"/> JUDGMENT OTHER THAN FOR COSTS: FOR PLAINTIFF <input type="checkbox"/> FOR DEFENDANT <input type="checkbox"/> FOR OTHERS (SPECIFY) _____ MONEY AWARDED \$ _____ OTHER RELIEF GRANTED (SPECIFY) _____		1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 DIST. DOCKET NO. DATE TERM. DISP. NAT. OF JUDGE JUDGE REF. 5. J. PT. IM435396 DIS. NAT. OF JUDGE JUDGE REF. 5. J. PT. 71 72 73 F.Y. MO.	

INITIAL CIVIL DOCKET REPORT

DISTRICT OFFICE DOCKET DOCKET NUMBER DATE FILED		DISTRICT OFFICE DOCKET NO. DATE FILED	
PLAINTIFF		DISP. NAT. OF JUDGE JUDGE REF. 5. J. PT.	
DEFENDANT		DISP. NAT. OF JUDGE JUDGE REF. 5. J. PT.	
I ORIGIN: 1X FEDERAL 2 STATE 3 FEDERAL BOARD ORIGINAL COPY OR COPY II BASIS OF JURISDICTION: 1 U.S. PTF. 2 U.S. DEFT. 3 FED. QUESTION (SPECIFY) _____ 4 OTHER (SPECIFY) _____ III RESIDENCE OF PRINCIPAL PARTIES AS FOLLOWS: RESIDENT OF YOUR STATE PTF. DEFT. <input type="checkbox"/> <input type="checkbox"/> NON-RESIDENT CORPORATION DOING BUSINESS IN STATE <input type="checkbox"/> <input type="checkbox"/> NON-RESIDENT CORPORATION NOT DOING BUSINESS IN STATE <input type="checkbox"/> <input type="checkbox"/> OTHER NON-RESIDENT OF YOUR STATE <input type="checkbox"/> <input type="checkbox"/> NATURE OF SUIT OR. RLS. _____		IV AMOUNT DEMANDED \$ _____ V NATURE OF SUIT OR ACTION: 1 FOOD AND DRUG CONDEMNATION <input type="checkbox"/> 2 LIQUOR-INTERNAL REVENUE FORECLOSURE <input type="checkbox"/> 3 NEGOTIABLE INSTRUMENT (BANK CHECKS) <input type="checkbox"/> 4 FEDERAL EMPLOYER'S LIABILITY ACT <input type="checkbox"/> 5 PERSONAL INJURY-MOTOR VEHICLE <input type="checkbox"/> 6 PERSONAL INJURY-OTHER EXPLAN <input type="checkbox"/> 7 OTHER EXPLAN _____	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 DIST. DOCKET NO. DATE FILED NAT. OF SUIT OR.		ADMINISTRATIVE OFFICE, U. S. COURTS, WASHINGTON 25, D. C. DO NOT WRITE IN THIS SPACE	

CIVIL CASES

CIVIL CASES

FEDERAL CIVIL CASES

Column
Number

1962 - 1963
1963 - 1964

(N.B.: Blanks, zeroes, dashes (or minuses), and X's are used throughout to represent missing data.)

1

Circuit

- 1. 1st
- 2. 2nd
- 3. 3rd
- 4. 4th
- 5. 5th
- 6. 6th
- 7. 7th
- 8. 8th
- 9. 9th
- 0. 10th
- . D.C.

2-3

District

1st Circuit

- 00. Maine
- 01. Massachusetts
- 02. New Hampshire
- 03. Rhode Island
- 04. Puerto Rico

2nd Circuit

- 05. Connecticut
- 06. New York, N.
- 07. New York, E.
- 08. New York, S.
- 09. New York, W.
- 10. Vermont

3rd Circuit

- 11. Delaware
- 12. New Jersey
- 13. Pennsylvania, E.
- 14. Pennsylvania, M.
- 15. Pennsylvania, W.
- 91. Virgin Islands

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

2-3
(CONT.)

4th Circuit

- 16. Maryland
- 17. N.C., E.
- 18. N.C., M.
- 19. N.C., W.
- 20. S.C., E.
- 21. S.C., W.
- 22. Virginia, E.
- 23. Virginia, W.
- 24. West Va., N.
- 25. West Va., S.

5th Circuit

- 26. Alabama, N.
- 27. Alabama, M.
- 28. Alabama, S.
- 29. Florida, N.
- 30. Florida, M.
- 31. Florida, S.
- 32. Georgia, N.
- 33. Georgia, M.
- 34. Georgia, S.
- 35. Louisiana, E.
- 36. Louisiana, W.
- 37. Miss., N.
- 38. Miss., S.
- 39. Texas, N.
- 40. Texas, E.
- 41. Texas, S.
- 42. Texas, W.
- 92. Canal Zone

6th Circuit

- 43. Kentucky, E.
- 44. Kentucky, W.
- 45. Michigan, E.
- 46. Michigan, W.
- 47. Ohio, N.
- 48. Ohio, S.
- 49. Tennessee, E.
- 50. Tennessee, M.
- 51. Tennessee, W.

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

2-3
(CONT.)

7th Circuit

- 52. Illinois, N.
- 53. Illinois, E.
- 54. Illinois, S.
- 55. Indiana, N.
- 56. Indiana, S.
- 57. Wisconsin, E.
- 58. Wisconsin, W.

8th Circuit

- 60. Arkansas, E.
- 61. Arkansas, W.
- 62. Iowa, N.
- 63. Iowa, S.
- 64. Minnesota
- 65. Missouri, E.
- 66. Missouri, W.
- 67. Nebraska
- 68. North Dakota
- 69. South Dakota

9th Circuit

- 70. Alaska
- 71. Arizona
- 72. California, N.
- 74. California, S.
- 75. Hawaii
- 76. Idaho
- 77. Montana
- 78. Nevada
- 79. Oregon
- 80. Washington, E.
- 81. Washington, W.
- 93. Guam

10th Circuit

- 82. Colorado
- 83. Kansas
- 84. New Mexico
- 85. Oklahoma, N.
- 86. Oklahoma, E.
- 87. Oklahoma, W.
- 88. Utah
- 89. Wyoming
- 90. District of Columbia

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

4 Office

5 Where Docketed

- 1. Civil docket
- 2. Admiralty
- 3. [Miscellaneous]
- 4. Other
- 5. Other
- 6. Other
- 7. Other
- 8. Other

6-11 Docket Number

12-13 Month Filed

- 01. January
- .
- .
- 12. December

14-15 Day Filed

- 01. First day of the month
- .
- .
- 31. 31st day of the month

16-17 Year Filed

- 40. 1940
- .
- .
- 63. 1963

18-48 Name of Case

(Note: The name of the case is written in alphabetic characters in these columns.)

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

49 Basis of Jurisdiction

- 1. U.S. Plaintiff
- 2. U.S. Defendant
- 3. Federal Question
- 4. Diversity of Citizenship
- 5. Local

50 Nature of Suit (Major categories)

- 1. Contract Actions
- 2. Real Property Actions
- 3. Tort Actions
- 4. Miscellaneous Statute
- 5. Detention of Prisoners
- 6. Forfeiture and Penalty Suits
- 7. Labor Laws
- 8. Protected Property Rights
- 9. Other

50-52 Nature of Suit (Sub-categories)

(Note: A blank space in the code represents a blank in the data. Col. 50 is documented twice: once as a variable by itself on page 23 and once as part of this variable. The user can then distinguish the major categories from the sub-categories.)

1- . CONTRACT ACTIONS

- 131. Capehart Act (7-1-62)
- 132. Capehart & Miller Act (7-1-62)
- 11 . Insurance
- 12 . Marine
- 13 . Miller Act
- 14 . Negotiable instruments
- 15 . Recovery of overpayments and enforcement of judgments
- 16 . Stockholder's suits
- 19 . Other contract actions
- 191. Employee relations
- 192. State Fair Trade Act suits

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

50-52
(CONT.)

2- . REAL PROPERTY ACTIONS

- 21-. Condemnation of land
- 22 . Foreclosure
- 23 . Rent, lease and ejectment
- 24 . Torts to land
- 29 . Other real property actions

3- . TORT ACTIONS

Personal Injury:

- 31 . Airplane
- 32 . Assault, libel and slander
- 33 . Employer's Liability Act
- 34 . Marine
- 35 . Motor vehicle
- 36 . Other personal injury
- 361. Miscellaneous personal injury

Personal Property Damage:

- 37 . Fraud
- 38 . Other personal property damage

4- . ACTIONS UNDER STATUTES

- 40 . State reapportionment suits
- 41 . Antitrust laws
- 42 . Bankruptcy trustee suits
- 43 . Banks and banking
- 44 . Civil rights
- 441. Voting rights
- 45 . Commerce, Interstate
- 46 . Deportation - habeas corpus
- 461. Reviews
- 47 . Antitrust - Electrical Equip.

Detention - Prisoners:

- 51 . Motions to vacate sentence
- 52 . Parole Board - review
- 53 . Prison Officials - habeas corpus
- 531. Mandamus, etc.

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

50-52
(CONT.)

Forfeiture and Penalty Suits:

- 61 . Agricultural Acts
- 62 . Food and Drug Act
- 63 . Liquor laws
- 64 . Railroad regulations
- 65 . Airline regulations
- 69 . Other forfeiture & penalty suits

Labor Laws:

- 71 . Fair Labor Standards Act
- 72 . Labor Management Relations Act
- 73 . Labor Management Reporting and Disclosure Act
- 74 . Railway Labor Act
- 75 . Welfare Pension Plan Disclosure Act
- 79 . Other Labor Litigation

Protected Property Rights:

- 82 . Copyright
- 83 . Patent
- 84 . Trademark
- 85 . Securities, commodities and exchanges
- 86 . Social security laws
- 87 . Tax suits
- 89 . Other statutory actions
- 891. Agriculture

9- . OTHER ACTIONS

- 91 . Domestic relations
- 92 . Insanity
- 93 . Probate
- 94 . Substitute trustee
- 95 . Suits involving local officials
- 99 . Other

(N.B.: A "361" coded in Cols. 50-52 indicates a miscellaneous personal injury case other than those coded "36 " in Cols. 50-52.)

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

53-54 Civil Weights for Nature of Suit Adopted 7/1/62

(Note: The weight in the right column is coded, but without the decimal.)

<u>United States Cases (1 or 2)</u>	<u>Nature of Suit</u>	<u>Weight</u>
Negotiable Instruments and Recovery	14-15	0.1
Other contract	All other 1's	0.3
Condemnation	21X	2.0
Foreclosure and lease	22 & 23	0.1
Other real property	24 & 29	1.5
Personal Injury:		
Marine	34	1.0
Motor vehicle	35	1.2
Other	31-32-33-36	1.8
Other tort	37 & 38	0.6
Antitrust	41 & 47	9.9
Civil rights	44	3.0
Habeas corpus - Prisoner detention	46-51-52-53	0.2
Liquor forfeiture	63	0.6
Other penalties and forfeitures	All other 6's	0.2
Fair Labor Standards Act	71	0.4
Other labor	All other 7's	0.6
Tax suit	87	1.2
All other U.S. Cases		0.6
<u>Federal Question (3)</u>		
Marine contract	12	0.4
Miller Act	13	1.0
Other contract	All other 1's	1.0
Real property	All 2's	1.0
Employers' Liability	33	2.5
Marine personal injury	34	0.7
Other tort	All other 3's	1.2
Antitrust:		
Electric	47	1.0
Other	41	6.0
Civil rights	44	1.5
Habeas corpus - prisoner detention	53	0.2
Fair Labor Standards Act	71	0.7
Other labor	All other 7's	1.0
Copyright	82	0.5
Patent	83	3.0
Trademark	84	1.5
All other Federal Question cases		1.0

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

53-54
(CONT.) Civil Weights for Nature of Suit Adopted 7/1/62

<u>Diversity (4)</u>	<u>Nature of Suit</u>	<u>Weight</u>
Insurance	11	1.5
Negotiable instruments	14	1.0
Other contract	All other 1's	1.8
Foreclosure and lease	22 & 23	0.5
Other real property	All other 2's	2.0
Personal injury:		
Marine	34	1.0
Motor vehicle	35	1.2
Other	31-32-36	1.8
Other tort	37 & 38	1.8
All other Diversity Cases		1.0

55 Origin

1. Original Proceeding
2. Removed from State Court
3. Remanded from appellate court
4. Reinstated or reopened
5. Transferred

56-57 Residence

(Note: A one-digit residence variable was coded for both plaintiff and defendant. The one-digit response was then combined to create the two-digit response coded in Cols. 56-57. The one-digit code was as follows:

1. Resident in your state
2. Non-resident corporation doing business in state
3. Non-resident corporation not doing business in state
4. Other non-resident of your state
0. { A zero, blank, or dash coded in Col. 56 or
Blank. { Col. 57 indicates that the residence of the
 plaintiff, the defendant, or both, is unknown.

The following chart lists the possible combination of code values for plaintiff and defendant.)

	<u>Plaintiff coded:</u>	<u>Defendant coded:</u>
11.	1	1
22.	2	2
33.	3	3

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

56-57
(CONT.)

Residence

Plaintiff coded:

Defendant coded:

44.	4	4
1.	1	2
2.	1	3
3.	1	4
4.	2	1
5.	3	1
6.	4	1
9.	2	2
71.	2	3
72.	2	4
83.	3	2
05.	3	3
06.	3	4
84.	4	2
07.	4	3
08.	4	4
09.	1	1

58 Fiscal Decade Filed

- 4. 1940's
- 5. 1950's
- 6. 1960's

59 Year in Fiscal Decade Filed

60 Fiscal Quarter Filed

- 1. 1
- 2. 2
- 3. 3
- 4. 4

61 Fiscal Decade Terminated

- 6. 1960's

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

62

Year in Fiscal Decade Terminated

- 3. 1963
- L. This code probably means that the case is expected to be terminated in the 1960's, but exact Fiscal year has not yet been determined. The termination data coded in Cols. 67-68 is expected to be more accurate than the data in Cols. 61-62.

63-64

Month Terminated

- 01. January
- .
- 12. December

65-66

Day terminated

(Note: For the 31st of the month, "30" was always coded.)

67-68

Year Terminated

- 50. 1950
- .
- .
- 69. 1969

69-72

Judge

73

Disposition - Procedural Progress

- 1. No issue - no action
- 2. No issue - action
- 3. Issue, no pretrial - no action
- 4. Issue, no pretrial - action
- 5. Pretrial but no trial
- 6. Terminated during court trial
- 7. Terminated during jury trial
- 8. Judgment after court trial
- 9. Judgement after jury trial
- 0. Land condemnation cases

Federal Civil Cases
1962 - 1963
1963 - 1964

Column
Number

74

Type of Disposition

0. Land condemnation cases
1. Default judgment
2. Consent judgment
3. Dismissed - want of prosecution
4. Dismissed - action of parties
5. Remanded to state court

Contested judgement:

6. Judgment for plaintiff
7. Judgment for defendant
8. Judgment for both or other party
9. Outcome unknown

75

Summary Judgement

0. No entry
1. Summary judgment granted - plaintiff
2. Summary judgment granted - defendant
3. Summary judgment denied - plaintiff
4. Summary judgment denied - defendant
5. Both made motion - plaintiff granted
6. Both made motion - defendant granted
7. Both made motion - both denied
8. Both made motion - both granted

76

Pretrial

0. No
1. Yes

77-78

Time Interval (Years)

01. One year
99. Ninety-nine years

79-80

Time Interval (Months)

(This variable records the time interval in months from filing to disposition.)

000. 15 days or less
001. 1 month

110. 110 months

END