

DESCRIPTIVE ANALYSES OF DOJ CASES – CODEBOOK

1. Districts

Variable label: District the crime was conducted

Category labels: 1= SD Alabama, 2= Alaska, 3= California, 4= CD California, 5= ED California, 6= SD California, 7= MD California, 8= ND California, 9= Colorado, 10= Connecticut, 11= SD Florida, 12= Idaho, 13= ND Iowa, 14= SD Iowa, 15= Kansas, 16= WD Louisiana, 17= ED Louisiana, 18= Maine, 19= Massachusetts, 20= ED Michigan, 21= Minnesota, 22= SD Mississippi, 23= ED Missouri, 24= Nevada, 25= New Jersey, 26= New Mexico, 27= SD New York, 28= WD New York, 29= ED New York, 30= WD North Carolina, 31= ED North Carolina, 32= SD Ohio, 33= Oregon, 34= ED Pennsylvania, 35= South Carolina, 36= South Dakota, 37= ED Texas, 38= Utah, 39= CD Utah, 40= ED Virginia, 41= SD Virginia, 42= WD Virginia, 43= WD Washington, 44= ED Wisconsin, 45= WD Wisconsin, 46= ND Mariana Islands, 47= Maryland, 48= Montana, 49= Hawaii, 50= ND Florida, 51= Columbia, 52= SD Indiana, 53= MD Pennsylvania, 54= Wyoming, 55= ND Mississippi, 56= WD Michigan, 57= WD Pennsylvania, 58= CD Illinois, 59= Columbia, 60= WD Ohio, 61= ND Georgia, 62= WD Missouri, 63= Montana, 64= SD West Virginia, 65= Wyoming, 66= MD Alabama, 67= Vermont, 68= ND Indiana, 69= Puerto Rico, 70= Arizona, 71= ND New York, 72= Puerto Rico, 73= North Dakota, 74= ED Tennessee, 75= ND Texas, 76= ED Washington, 77= MD Florida, 78= WD Oklahoma, 79= MD Georgia, 80= Nebraska, 81= ND Oklahoma, 82= SD Texas

2. Year

Variable label: The year each crime was conducted

Category labels: 1= 2008, 2= 2009, 3= 2010, 4= 2011, 5= 2012, 6= 2013, 7= 2014, 8= 2015, 9= 2016, 10= 2017

3. Defendant Type

Variable label: Type of defendant

Category labels: 1= Individual, 2= Company, 3= Both

4. Number of individuals

Variable label: Number of Individuals

Category labels: 1= 1, 2= 2, 3= 3, 4= 4 or more

5. Number of counts

Variable label: Number of counts

Category labels: 999= Missing

6. Species category

Variable label: Category of species

Category labels: 1= Mammals, 2= (Migrate) Birds, 3= Reptiles, 4= Fishes, 5= Algae, 6= Mollusks, 7= Crustacea, 8= Plant, 9= Invertebrates, 10= Inanimate object, 11= N/A

Mammals	Rhino, Elephant, Mountain lion, Bobcat, <i>Sciaenops ocellatus</i> , Grus Americana, White-tailed deer, Bottlenose Dolphin, American black bear,
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	Deer, Black Rhino, Asian Elephant, African Elephant, Grey seal, Moose, Oak, Hog, Leopard cat, Louisiana black bear, Orangutan, Primate, Babirusa, Langur, Dugong, Blonde grizzly bear, Goat, Dall sheep, Sperm whale, Steller sea lion, Pacific walrus, African leopard, North Pacific walrus, Key deer
(Migrate) Birds	Red-tailed hawk, Bald eagle, Snow goose, Northern cardinals, Indigo Buntings, Painted Buntings, Laughing gull, Black-crowned night heron, Mallard, Pintail, Wood duck, Hawk, Blue Grosbeak, Yellow-faced Grassquit, Fischer lovebird, Cuban bullfinch, Puerto Rican Spindail, Puerto Rican Bullfinch, Cooper's Hawk, Bobolink, Red-shouldered hawk, Gray Catbird, Summer Tanager, Screech-Owl, Sharp-shinned Hawk, Rose-breasted Grosbeak, White-crowned Sparrow, Clay-colored sparrow, Grasshopper sparrow, Lazuli Bunting, Macaque, Golden eagle, Rough-legged hawk, Dark-morph hawk, Great blue heron, Great horned owl, Snowy owl, Yellow-crowned heron, White ibis, Barn Owl, Silver-eared Mesia Asian songbird, Red-billed Leiothrix Asian songbird, Military macaw hybrid, Scarlet macaw hybrid, Yellow-crowned parrot, Yellow-naped parrot, Helmeted hornbill, Rhino hornbill, Waterfowl, Mourning dove, Ruby-throated hummingbird, Black-chinned hummingbird, Female-plumaged hummingbird, Violet-crowned hummingbird, Dusky hummingbird, Canada geese, Snow geese, Malaysian hornbill, Whooping crane, Turkey vulture
Reptiles	North American box turtles, Alligator snapping turtles, Turtle, Sea Turtle, Corn snake, San Diego Mountain kingsnake, Sierra Mountain kingsnake, Northern pine snake, Eastern kingsnake, California mountain kingsnake, San Bernardino mountain kingsnake, Outer Banks kingsnake, Western diamondback rattlesnake, Black neck garter snake, Ball python, White boa, Eastern box turtle, Northern American wood turtle, African Spurred tortoise, Desert tortoise, Florida box turtle, Three-toed box turtle, Gulf coast box turtle, North America wood turtle, Chinese Hwamei Asian songbird, Ball Mynas Asian songbird, King cobra, Diamondback terrapin, Olive ridley sea turtle, Kemp's ridley sea turtle, Coastal plain milk snake, Blanding's turtle, Eastern tiger salamander, Blue-spotted salamander, California tiger salamander, Black pon spotted turtle, Yellow blotch map turtle, Albino red-earned slider, Loggerhead musk turtle, Blanding's turtle, Kwantung river turtle, Chinese big headed turtle, Black-breasted leaf turtle, South American river turtle, Indian roffed turtle, Yellow-margined Chinese box turtle, Indian star tortoise, Indian Flapshell turtle, Beale's eyed turtle, Four-eyed turtle, Reeve's turtle, Eastern box turtle, Ornate diamondback terrapin,
Fishes	Cynoscion nebulosus, Red snapper, Steelhead Trout, Halibut, Haddock, Yellowtail, Grey sole, American eel, Summer flounder, Black sea bass, Scup, Hake, Bluefish, Fluke, Atlantic Striped Bass, Devils hole pupfish, Asian arowana fish, Totoba macdonaldi, Coho salmon, Atlantic striped bass, Shark, Bonnethead shark,
Algae	Sea urchins,

Mollusks	Clam, Oyster
Crustacea	Lobster, Mexican shrimp, Spiny lobster, Atlantic blue crab,
Plant	Ginseng, Spikenard,
Invertebrates	Marine Invertebrates, Squid, Sea cucumber, Coral
Inanimate object	Rock, Fuel Oil discharge

7. Number of species

Variable label: Number of species involved in the crime

Category labels: 999= Missing

8. Countries involved

Variable label: Countries involved in the crime

Category labels: 1= Australia, 2= Canada, 3= China, 4= Ecuador, 5= Germany, 6= Guyana, 7= Malaysia, 8= Hong Kong, 9= Mexico, 10= the Republic of Mozambique, 11= New Zealand, 12= Peru, 13= Portugal, 14= Russia, 15= South Africa, 16= Taiwan, 17= Thailand, 18= United Kingdom, 19= Venezuela, 20= Vietnam, 21= Ukraine 23= Ecuador, 24= Uganda, 25= The Demographic Republic of the Congo, 26= The Republic of Guinea, 27= The Republic of Kenya, 28= The Republic of Senegal, 29= The United Republic of Tanzania, 30= The Republic of Korea(South Korea), 31= Indonesia, 32= Philippine, 33= Netherlands, 34= Italy, 35= Scotland, 36= N/A

9. Import involvement

Variable label: Whether the contraband imported from other countries

Category labels: 1= Yes, 2= No

10. Weapon involvement

Variable label: Whether weapon use involved while crime was conducted

Category labels: 1=Yes, 2= No

11. Indictments/charges

Variable label: Summary of indictments/charges of each cases

Category labels: 1= Prohibited acts/activities regards regulated species of fish, wildlife, plants, or protected nature, 2= Engaged in business as an importer or exporter of fish, wildlife, or plants, 3= Forfeiture, 4= Specific species (bald & golden eagles, marine mammals, oil or hazardous substance liability, deer/elk/moose, migratory birds), 5= Specific area (national wildlife refuge, Louisiana), 6= Specific method (bait, wire/radio/television), 7= Specific reason (retaliate, tamper), 8= Immediate arrest/without search warrant, 9= Penalties/sanctions (limitation of punishment), 10= Cash smuggling/monetary instruments/tax fraud, 11= False entry

Category labels	Indictments
1	16 U.S.C. § 1436, 16 U.S.C. § 1538, 16 U.S.C. § 1372, 16 U.S.C. § 3372, 18 U.S.C. § 371, 18 U.S. Code § 1623, 18 U.S. Code § 2, 18 U.S. Code § 922, 26 U.S. Code § 5861, 36 C.F.R § 2.1, 36 C.F.R § 2.2, 50 C.F.R § 21.11, 50 C.F.R § 27.31, 50 C.F.R. § 17.11, 50 C.F.R. § 17.21, 50 C.F.R. § 216.17, 7 U.S.C. §136j

2	31 U.S. Code § 5324, 18 U.S. Code § 545, 18 U.S. Code § 554
3	16 U.S.C. § 3374, 16 U.S.C. § 707, 21 U.S. Code § 853, 18 U.S. Code § 981, 18 U.S. Code § 982
4	16 U.S.C. § 668, 16 U.S.C. § 1373, 26 C.F.R § 2.1, 50 C.F.R. § 224.103, 33 U.S. Code § 1321, 9 C.F.R. § 81.3, 16 U.S.C. § 704, 16 U.S.C. § 703, 50 C.F.R § 10.13, 50 C.F.R § 20.72
5	16 U.S.C. § 668dd, 50 C.F.R § 32.3, 50 C.F.R § 32.37
6	50 C.F.R § 20.21, 18 U.S. Code § 1343
7	18 U.S. Code § 1512, 18 U.S. Code § 1513
8	16 U.S.C. § 706
9	16 U.S.C. § 1540, 16 U.S.C. § 1375, 16 U.S.C. § 3373, 18 U.S. Code § 3551, 18 U.S. Code § 513, 18 U.S. Code § 924, 18 U.S. Code § 928, 28 U.S. Code § 2461
10	31 U.S. Code § 5332, 31 U.S. Code § 5316, 31 U.S. Code § 5317, 26 U.S. Code § 7201
11	18 U.S. Code § 1519, 18 U.S. Code § 1001, 18 U.S. Code § 542

12. Number of counts tried

Variable label: Number of counts tried to indict

Category labels:

13. Length of case

Variable label: Length of case until convicted

Category labels: 1= Less than 1 year, 2= 1 year to 2 years, 3= 2 years or more, 999= Missing

14. Assessment

Variable label: Amount of Assessment the offender got convicted

15. Fine

Variable label: Amount of Fine the offender got convicted

Category labels: 0= N/A, -1= Waived

16. Restitution

Variable label: Amount of Restitution the offender got convicted

Category labels: 0= N/A

17. Restitution organization

Variable label: Restitution organization

Category labels: 0= N/A

18. Community service hours

Variable label: Community service hours the offender got convicted

Category labels: 0= N/A

19. Forfeiture

Variable label: Dollar Amount of Forfeiture the offender got convicted

Category labels: 0= N/A

20. Jail/prison

Variable label: Months of Jail/prison the offender got convicted

Category labels: 0= N/A

21. Probation

Variable label: Months of Probation the offender got convicted

Category labels: 0=N/A

22. Supervised release

Variable label: Months of Supervised-release the offender got convicted

Category labels: 0=N/A