Appendix 3

United States Supreme Court Judicial Data Base Codes Used by Spaeth (Spaeth 1997, 1998)

Code	Title
1	Criminal Procedure
010	Involuntary Confession
013	Habeas Corpus
014	Plea Bargaining
015	Retroactivity
016	Search and Seizure
017	Search and Seizure, Vehicles
018	Search and Seizure, Crime Control Act
020	Contempt of Court
021	Self-Incrimination
022	Miranda Warnings
023	Self-incrimination, Immunity from Prosecution
030	Right to Counsel
040	Cruel and Unusual Punishment, Death Penalty
041	Cruel and Unusual Punishment, Non-death Penalty
050	Line-up
060	Discovery and Inspection
070	Double Jeopardy
100	Extra-legal Jury Influences, Miscellaneous
101	Prejudicial Statements or Evidence
102	Contact with Jurors Outside Courtroom
103	Jury Instructions
104	Voir Dire
105	Prison Garb or Appearance
106	Jurors and Death Penalty
107	Pretrial Publicity
110	Confrontation
111	Confession of Error
112	Conspiracy
113	Entrapment
114	Exhaustion of Remedies
115	Fugitive from Justice
116	Presentation or Admissibility of Evidence
117	Stay of Execution
118	Timeliness, Including Statutes of Limitation
119	Miscellaneous
120	Federal Rules of Criminal Procedure
161	Assault
162	Bank Robbery

163 Conspiracy
164 Escape from Custody
165 False Statements
166 Financial
167 Firearms
168 Fraud
169 Gambling
171 Hobbs Act
172 Immigration
173 Internal Revenue
174 Mann Act
175 Narcotics
176 Obstruction of Justice
177 Perjury
178 Travel Act
179 War Crimes
181 Miscellaneous
190 Jury Trial
191 Speedy Trial
199 Miscellaneous Criminal Procedure

2 Civil Rights

210 Voting
211 Voting Rights Act of 1965, Plus Amendments
212 Ballot Access
220 Desegregation
221 Desegregation, Schools
222 Employment Discrimination
223 Affirmative Action
230 Sit-in Demonstrations, Involving Racial Discrimination
250 Reapportionment
271 Deportation
272 Employability of Aliens
283 Sex Discrimination
284 Sex Discrimination in Employment
293 Indians
294 Indians, State Jurisdiction over
301 Juveniles
311 Poverty Law, Constitutional
312 Poverty Law, Statutory
321 Illegitimates, Rights of
331 Handicapped, Rights of
341 Residency Requirements
361 Draftee, or Person Subject to Induction
362 Active Duty
363 Veteran

371 Permanent Residence
372 Citizenship
373 Loss of Citizenship, Denaturalization
374 Access to Public Education
375 Welfare Benefits
376 Miscellaneous
381 Appointment of Counsel
382 Inadequate Representation by Counsel
383 Payment of Fine
384 Costs or Filing Fees
385 U.S. Supreme Court Docketing Fee
386 Transcript
387 Assistance of Psychiatrist
388 Miscellaneous
391 Liability, Civil Rights Act
399 Miscellaneous Civil Rights

3 First Amendment

401 First Amendment, Miscellaneous
411 Commercial Speech, Excluding Attorneys
415 Libel, Defamation: Defamation of Public Officials and Public and Private Persons
416 Libel, Privacy: True and False Light Invasions of Privacy
421 Legislative Investigations
422 Federal Internal Security Legislation
430 Loyalty Oath or Non-Communist Affidavit
431 Loyalty Oath, Bar Applicants
432 Loyalty Oath, Government Employees
433 Loyalty Oath, Political Party
434 Loyalty Oath, Teachers
435 Security Risks
441 Conscientious Objectors
444 Campaign Spending
451 Protest Demonstrations
455 Free Exercise of Religion
461 Establishment of Religion
462 Parochiaid: Government Aid to Religious Schools, or Religious Requirements in Public Schools
471 Obscenity, State
472 Obscenity, Federal

4 Due Process

501 Due Process, Miscellaneous
502 Due Process, Hearing or Notice
503 Due Process, Hearing, Government Employees
504 Due Process, Prisoners' Rights

505 Due Process, Impartial Decision Maker
506 Due Process, Jurisdiction
507 Due Process, Takings Clause, or Other Non-constitutional Governmental Taking of Property

5 Privacy

531 Privacy
533 Abortion: Including Contraceptives
537 Freedom of Information Act and Related Federal Statutes or Regulations

6 Attorneys

542 Attorneys' Fees
544 Commercial Speech, Attorneys
546 Admission to a State or Federal Bar, Disbarment, and Attorney Discipline
548 Admission to, or Disbarment from, Bar of the U.S. Supreme Court

7 Unions

553 Arbitration
555 Union Antitrust: Legality of Anticompetitive Union Activity
557 Union or Closed Shop: Includes Agency Shop Litigation
559 Fair Labor Standards Act
561 Occupational Safety and Health Act
563 Union-Union Member Dispute
575 Bargaining
576 Employee Discharge
577 Distribution of Union of Literature
578 Representative Election
579 Antistrike Injunction
581 Jurisdictional Dispute
582 Right to Organize
583 Picketing
584 Secondary Activity
585 No-strike Clause
586 Union Representatives
587 Union Trust Funds
588 Working Conditions
589 Miscellaneous Dispute
599 Miscellaneous Union

8 Economic Activity

601 Antitrust
605 Mergers
611 Bankruptcy
614 Sufficiency of Evidence: Typically in the Context of a Jury's Determination of

Compensation for Injury or Death
615 Election of Remedies: Legal Remedies Available to Injured Persons or Things
616 Liability, Governmental: Tort Actions Against Government or Governmental Officials Other than Actions Brought Under a Civil Rights Action
617 Liability, Nongovernmental: Other than as in 614 and 615
621 Employee Retirement Income Security Act
626 State Tax
631 State Regulation of Business
636 Securities, Federal Regulation of 638 Natural Resources-Environmental Protection
650 Corruption, Governmental or Governmental Regulation of Other than as in 444
652 Zoning: Constitutionality of Such Ordinances
653 Arbitration
656 Federal Consumer Protection: Typically Under the Truth in Lending; Food, Drug and Cosmetic; and Consumer Protection Credit Acts
661 Patent
662 Copyright
663 Trademark
664 Patentability of Computer Processes
671 Railroad
672 Boat
673 Truck, or Motor Carrier
674 Pipeline
675 Airline
681 Electric Power
682 Nuclear Power
683 Oil Producer
684 Gas Producer
685 Gas Pipeline
686 Radio and Television
687 Cable Television
688 Telephone Company
699 Miscellaneous Economic Regulation

9 Judicial Power

701 Civil Rights
702 Criminal Procedure
703 First Amendment
704 Habeas Corpus
705 Military
706 Obscenity
707 Privacy
708 Miscellaneous
712 Comity, Civil Procedure: Propriety of Federal Court Deference to Ongoing State Judicial or State or Federal Quasi-judicial Proceedings, the Abstention Doctrine, Exhaustion of State Provided Remedies

715 Assessment of Costs or Damages: As Part of a Court Order
717 Federal Rules of Civil Procedure, Including Application of the Federal Rules of Evidence and the Federal Rules of Appellate Procedure in Civil Litigation
721 Judicial Review of Administrative Agency's or Administrative Official's Actions and Procedures
731 Mootness
741 Venue
751 Writ Improvidently Granted: Either in so Many Words, or with an Indication that the Reason for Originally Granting the Write was Mistakenly Believed to be Present
752 Dismissed for Want of a Substantial or Properly Presented Federal Question
753 Dismissed for Want of Jurisdiction
754 Adequate Non-federal Grounds for Decision
755 Remand to Determine Basis of State Court Decision
759 Miscellaneous
801 Adversary Parties
802 Direct Injury
803 Legal Injury
804 Personal Injury
805 Justiciable Question
806 Live Dispute
807 Parens Patriae Standing
808 Statutory Standing
809 Private or Implied Cause of Action
810 Taxpayer's Suit
811 Miscellaneous
851 Jurisdiction or Authority of Federal District Courts
852 Jurisdiction or Authority of Federal Courts of Appeals
853 Supreme Court Jurisdiction or Authority on Appeal from Federal District Courts or Courts of Appeals
854 Supreme Court Jurisdiction or Authority on Appeal from Highest State Court
855 Jurisdiction or Authority of the Court of Claims
856 Supreme Court's Original Jurisdiction
857 Review of Non-final Order; i.e., allegation that the decision below is not a final judgment or decree, or that it is an Interlocutory Judgment
858 Change in State Law
859 Federal Question
860 Ancillary or Pendent Jurisdiction
861 Extraordinary Relief
862 Certification
863 Resolution of Circuit Conflict, or Conflict Between or Among Other Courts
864 Objection to Reason for Denial of Certiorari
865 Collateral Estoppel or Res Judicata
866 Interpleader
867 Untimely Filing

868 Act of State Doctrine
869 Miscellaneous
870 Supreme Court's Certiorari Jurisdiction
899 Miscellaneous Judicial Power

10 Federalism

900 Federal-State Ownership Dispute
910 Federal Pre-emption of State Court Jurisdiction: Almost Always Found in the Context of Labor Union Activity. Does Not Involve Constitutional Interpretation.
911 Federal Pre-emption of State Regulation: Rarely Involves Union Activity. Does not Involve Constitutional Interpretation.
920 Submerged Lands Act
930 Commodities
931 Intergovernmental Tax Immunity
932 Marital Property, Including Obligation of Child Support
933 Natural Resources
934 Pollution, Air or Water
935 Public Utilities
936 State Tax
939 Miscellaneous
949 Miscellaneous Federalism

11 Interstate Relations

950 Boundary Dispute Between States
951 Non-real Property Dispute Between States
959 Miscellaneous Interstate Relations Conflict

12 Federal Taxation

960 Federal Taxation (except as pertains to 970 and 975): Typically under Provisions of the Internal Revenue Code
970 Federal Taxation of Gifts, Personal, and Professional Expenses
975 Priority of Federal Fiscal Claims: Over Those of the States or Private Entities
979 Miscellaneous Federal Taxation

13 Miscellaneous

980 Legislative Veto
989 Miscellaneous