

Index

ACCOUNTING PROVISIONS

- Commerce and Trade
- Foreign corrupt Practices Act (FCPA), § 8:4

AIDING AND ABETTING

- General Provisions, § 11:1

ALIBI

- Common Defense, § 4:1

ALIENS AND NATIONALITY

- Generally, § 7:1 to 7:26

- Alien smuggling

 - generally, § 7:3 to 7:11

 - Transporting illegal aliens, § 7:5
 - alien unlawfully, commit a felony, § 7:8

 - Bringing aliens to the United States, designated port of entry, § 7:4

 - commercial advantage or private financial gain, § 7:9

 - Encouraging illegal entry, § 7:7

 - Harboring illegal aliens, § 7:6

 - immediate presentation at a designated port of entry, § 7:10

 - Introductory note, § 7:3

 - Sentencing alien smuggling cases, § 7:11

- Illegal entry

 - generally, § 7:17 to 7:21

 - Eluding examination or inspection, § 7:19

 - false or misleading representation, § 7:20

 - Sentencing violations, § 7:21

- Illegal reentry

 - Collateral attacks on the removal order, § 7:25

 - Reentry of removed aliens, § 7:24

 - Sentencing violations, § 7:26

ALIENS AND NATIONALITY

—Cont'd

- Immigration crimes

 - Introductory note, § 7:1

 - official restraint doctrine, § 7:2

- Marriage fraud, § 7:22

 - Sentencing marriage fraud, § 7:23

- Unlawful employment

 - generally, § 7:12 to 7:16

 - Introductory note

 - generally, § 7:12 to 7:15

 - Sentencing unlawful employment crimes, § 7:16

ANTI-BRIBERY

- Commerce and Trade

 - Foreign corrupt Practices Act (FCPA)

 - generally, § 8:5 to 8:9

ANTI KICKBACK STATUTE (AKS)

- See index heading PUBLIC HEALTH AND WELFARE

ARCHAEOLOGICAL RESOURCES PROTECTION ACT (ARPA)

- See index heading CONSERVATION

ARSON

- Explosive Materials

 - property used in interstate commerce or

 - activity affecting interstate commerce, § 24:14

ASSAULT

- Generally, § 13:1 to 13:12

 - Assault with intent to commit murder or other felony, § 13:5

 - Introductory note, § 13:1

 - Persons engaged in peaceful assembly

 - Federally protected activities, § 17:10

ASSAULT—Cont'd

- Resulting in serious bodily injury,
§ 13:9
- Sentencing violations, § 13:12
- Sentencing violations of, § 13:3
 - Assaulting a federal officer, § 13:2
- Simple, § 13:8
- Special Maritime and Territorial
Jurisdiction of the United
States(SMTJ), § 13:4
- Strangulation or suffocation, § 13:11
- Striking, or wounding, beating,
§ 13:7
- Substantial bodily injury to person
under 16, spouse, dating, or
intimate partner, § 13:10
- With dangerous weapon, § 13:6

ASSIMILATIVE CRIMES ACT

- General Provisions, § 11:9

BAIL REFORM ACT

- Generally, § 59:1 to 59:5
- Failure to appear, § 59:2
- Failure to surrender, § 59:3
- Penalty for an offense committed
while on release, § 59:5
- Sentencing violations, § 59:4

**BANK ROBBERY AND BANK
THEFT**

- See index heading ROBBERY AND BUR-
GLARY

BANKRUPTCY

- Generally, § 14:1 to 14:11
- Bribery, § 14:5
- Concealment, § 14:2
- Concealment or transfer of assets in
contemplation, § 14:6
- Destruction of records; false entries,
§ 14:7
- Embezzlement of estate, § 14:9
- False statement, § 14:3
- Introductory note, § 14:1
- Presenting or using a false claim,
§ 14:4
- Scheme to commit bankruptcy fraud,
§ 14:10

BANKRUPTCY—Cont'd

- Sentencing bankruptcy crimes,
§ 14:11

BEATING

- Assault
striking, or wounding, § 13:7

BRIBERY

- See index heading ILLEGAL GRATUITY
- Generally, § 15:1 to 15:17
- Bankruptcy, § 14:5
- Financial crime kingpin
 - Continuing financial crimes
enterprise (CFCE), § 15:16
 - Sentencing, § 15:17
- Financial institution
 - generally, § 15:13 to 15:15
- Bribery or reward, bank officer,
§ 15:13
- Bribery or reward, bank officer,
receipt, § 15:14
- Sentencing violations, § 15:15
- Illegal gratuities, § 15:1
 - generally, § 15:7 to 15:12
- Public official, § 15:2
- Receiving a bribe by a public official,
§ 15:3
- Sentencing violations, § 15:6
- Soliciting a bribe by a witness, § 15:5
- Witness, § 15:4

BULK CASH SMUGGLING

- Records and Reports, § 64:6

CARJACKING

- Robbery and Burglary, § 49:14
- Sentencing violations, § 49:15

CERTIFICATION

- Claims and Services
 - Presenting false declaration, § 18:3

CHILD EXPLOITATION

ENTERPRISE

- Sexual exploitation and abuse of chil-
dren
 - Certain activities
 - Material constituting the sexual
exploitation of minors,
§ 52:28

INDEX

CHILD PORNOGRAPHY

See index heading **SEXUAL EXPLOITATION AND ABUSE OF CHILDREN**

CHILD SUPPORT

Generally, § 16:1 et seq
Failure to pay, obligation, § 16:1
Sentencing violations, § 16:2

CITIZENSHIP

False personation
Misrepresentation, § 27:1

CIVIL RIGHTS

Generally, § 17:1 to 17:26
Church Arson Prevention Act
generally, § 17:12 to 17:16
Damage to religious property,
§ 17:13
Damage to religious property
because of race, § 17:15
Interference with free exercise of
religious belief, § 17:14
Sentencing violations, § 17:16
Conspiracy, § 17:2
Deprivation of civil rights, § 17:4
Federally protected activities
generally, § 17:6 to 17:11
Assaults on persons engaged in
peaceful assembly, § 17:10
Assisting or affording others
opportunities, § 17:9
Prohibiting persons from
participating without
discrimination in protected
activities, § 17:8
Sentencing violations, § 17:11
Freedom of access to reproductive
health services(FACE)
(damage to a facility), § 17:19
generally, § 17:17 to 17:20
intimidation or injury of a person,
§ 17:18
Sentencing violations, § 17:20
Hate crimes prevention Act(HCPA)
generally, § 17:21 to 17:26
Conspiracy to violate, § 17:25
Non-racial hate crimes, § 17:23
Racial hate crimes, § 17:22

CIVIL RIGHTS—Cont'd

Hate crimes prevention Act(HCPA)
—Cont'd
Racial or non-racial hate crimes
committed, special maritime
or territorial jurisdiction,
§ 17:24
Sentencing violations, § 17:26
Introductory note, § 17:1
Sentencing violations, § 17:3, 17:5

CIVIL RIGHTS RESTORATION

Gun Control Act(GCA)
Expungement, § 28:4

CLAIMS AND SERVICES

Generally, § 18:1 to 18:4
Conspiracy to defraud the govern-
ment, § 18:1
False claims against the government,
§ 18:2
Presenting false declaration or certifi-
cation, § 18:3
Sentencing, § 18:4

CLEAN WATER ACT(CWA)

Knowing discharge of a pollutant in
violation, § 65:1
Sentencing CWA crimes, § 65:2

CO CONSPIRATORS

Forfeiture
Conspiracy, § 3:8

COERCION

Common Defense
Duress, necessity, and justification,
§ 4:2

COERCION AND ENTICEMENT

See index heading **TRANSPORTATION FOR
ILLEGAL SEXUAL ACTIVITY**

COMMERCE AND TRADE

Generally, § 8:1 to 8:11
Foreign corrupt Practices Act (FCPA)
generally, § 8:3 to 8:11
FCPA accounting provisions, § 8:4
FCPA anti-bribery
generally, § 8:5 to 8:9
FCPA defenses, § 8:10

COMMERCE AND TRADE

—Cont'd

Foreign corrupt Practices Act (FCPA)

—Cont'd

Introductory note, § 8:3

Sentencing FCPA crimes, § 8:11

Securities fraud, § 8:1

Sentencing securities frauds, § 8:2

COMMON DEFENSE

Generally, § 4:1 to 4:12

Advice of counsel, § 4:3

Alibi, § 4:1

Diminished capacity, § 4:11

Duress, coercion, necessity, and justification, § 4:2

Entrapment, § 4:6

Insanity, § 4:10

Outrageous government conduct, § 4:7

Public authority and entrapment by estoppel, § 4:9

Self defense, § 4:5

Sentencing entrapment and sentencing factor manipulation, § 4:8

Voluntary intoxication, § 4:12

Withdrawal from a conspiracy, § 4:4

COMMON FEDERAL ISSUES

Generally, § 1:1 to 1:10

Actual, constructive, and joint possession, § 1:9

Bodily or personal injury, § 1:5

Crime of violence or violent felony, § 1:7

Extraterritorial jurisdiction, § 1:2

Federal crimes of terrorism, § 1:8

Federal criminal jurisdiction, § 1:1

Materiality, § 1:10

Using a dangerous or deadly weapon, § 1:6

Venue, § 1:4

COMMUNICATION

Extortion and threats

Interstate transmission of an extortionate, § 25:7

COMPUTER CRIMES

See index heading FRAUD AND FALSE STATEMENTS

COMPUTER FRAUD AND ABUSE ACT(CFAA)

See index heading FRAUD AND FALSE STATEMENTS

CONCEALMENT

Bankruptcy, § 14:2

Bankruptcy, Concealment or transfer of assets in contemplation, § 14:6

CONSERVATION

Archaeological resources Protection Act(ARPA)

Sentencing ARPA crimes, § 9:5

Trafficking in archaeological resources, excavation or removal, sale purchase, exchange transportation or receipt

interstate or foreign commerce wrongful under Federal law, § 9:4

Lacey Act

generally, § 9:6 to 9:11

Commercial activity in illegally taken fish, wildlife, or plants, § 9:8

False labeling of fish, wildlife, or plants, § 9:10

illegally taken fish, wildlife, or plants, Defendant, § 9:9

Import or export of illegally taken fish, wildlife, or plants, § 9:7 sentencing, § 9:11

CONSERVATION TITLE

Generally, § 9:1 to 9:11

Archaeological resources Protection Act(ARPA)

generally, § 9:1 to 9:5

Introductory note, § 9:1

Unauthorized excavation, removal,damage, alteration, § 9:2

defacement of archaeological resources, § 9:2

INDEX

CONSPIRACY

- Generally, § 3:1 to 3:9
- Attempt, § 3:1
- Civil Rights, § 17:2
- Co conspirator statements, § 3:9
- Defraud the government
 - Claims and services, § 18:1
- Forfeiture and co conspirators, § 3:8
- In general, § 3:2
- Multiple, § 3:4
- Overt act conspiracies, § 3:3
- Pinkerton doctrine, § 3:7
- Statute of limitations, § 3:5
- To violate
 - Hate crimes prevention Act(HCPA), § 17:25
- Withdrawal, § 3:6

CONSPIRACY AND SOLICITATION

- Generally, § 19:1 to 19:5
- Commit an offense against the United States, Conspiracy, § 19:1
- Defraud the United States, Conspiracy, § 19:2
- Sentencing violations, § 19:3, 19:5
- Solicitation to commit a crime of violence, § 19:4

CONTINUING CRIMINAL ENTERPRISE (CCE)

- Drug Abuse
 - Controlled Substances Act(CSA), § 60:18

CONTINUING FINANCIAL CRIMES ENTERPRISE (CFCE)

- Bribery
 - Financial crimes kingpin, § 15:16

CONTRABAND

- Prisons
 - Providing contraband to a federal prisoner, § 44:2

CONTROLLED SUBSTANCES ACT (CSA)

- See index heading DRUG ABUSE

CONTROLLED SUBSTANCES IMPORT AND EXPORT ACT(CSIEA)

- See index heading DRUG ABUSE

CONTROLLED SUBSTANCES OFFENSES

- See index heading DRUG ABUSE

CONTROLLED SUBSTANCES PROSECUTIONS

- See index heading DRUG ABUSE

COPYRIGHT INFRINGEMENT

- See index heading COPYRIGHTS

COPYRIGHTS

- Generally, § 10:1 to 10:10
- Copyright infringement
 - generally, § 10:1 to 10:5
 - by reproduction or distribution, § 10:3
- Distribution of a work, commercial distribution
 - available on a public computer network, § 10:4
- purposes of commercial advantage or private financial gain, § 10:2
- Sentencing violations, § 10:5
- Digital Millennium copyright Act (DMCA)
 - generally, § 10:6 to 10:10
- Introductory note, § 10:6
- Sentencing DMCA crimes, § 10:10
- Trafficking in access control circumvention tools and services, § 10:8, 10:9
- Unauthorized circumvention of access controls, § 10:7

COUNSEL

- Common Defense
 - Advice, § 4:3

COUNTERFEIT AND FORGERY

- Generally, § 20:1 to 20:33
- Counterfeit
 - generally, § 20:2 to 20:11
- Connecting parts of genuine instruments, § 20:10

COUNTERFEIT AND FORGERY

—Cont'd

Counterfeit—Cont'd

Dealing in counterfeit obligations or securities, § 20:6

Importation, possession, or concealment of counterfeit obligations or securities, § 20:5

obligations or securities of the United States, § 20:3

Passing counterfeit obligations or securities, § 20:4

Possession of counterfeit notes with intent to sell or use them, § 20:8

Sentencing violations, § 20:7, 20:9, 20:11

Forgery

generally, § 20:12 to 20:33

against the United States, § 20:12

Counterfeit or forged securities of a state or private entity, § 20:31

Falsely altering a money order or postal note, § 20:20

Falsely making, forging, counterfeiting, engraving, or printing a money order, § 20:16

False presentment of a money order or postal note, § 20:25

Forging endorsement on a Treasury check, bond, or security of the United States, § 20:28

Forging or counterfeiting a signature on a receipt or certificate of identification, § 20:19

Forging or counterfeiting a signature or endorsement on a money order, postal note, or blank, § 20:18

Forging or counterfeiting a signature or initials of any person authorized to issue a money order, postal note, or blank, § 20:17

Fraudulently issuing a money order or postal note, § 20:22

COUNTERFEIT AND FORGERY

—Cont'd

Forgery—Cont'd

Making or transferring implements for making counterfeit or forged securities, § 20:32

Passing, uttering, or publishing forged or altered money orders or postal notes, § 20:21

Receipt or possession of a stolen money order, § 20:24

Sentencing violations, § 20:15, 20:27, 20:30, 20:33

Theft of a money order, § 20:23

Theft or receipt of a money order machine or instrument, § 20:26

Transmitting or presenting a false writing to defraud the United States, § 20:14

Uttering a forged treasury check, bond, or security of the United States, § 20:29

Uttering or publishing a false document against the United States, § 20:13

Introductory note, § 20:1

COUNTERFEITING

Passport and Visas

Counterfeiting immigration documents, § 39:9

CRIMINAL INTENT

Generally, § 2:1 to 2:5

First Amendment and scienter issues in threat cases, § 2:5

Intent to defraud, § 2:4

Required mental states, § 2:1

Types of criminal intent, § 2:2

Willfulness, § 2:3

CRIMINAL LAW ISSUES

See index heading COMMON FEDERAL ISSUES

CUSTOMS

Generally, § 21:1 to 21:10

Entry of goods by means of false statements, § 21:2

INDEX

CUSTOMS—Cont'd

- Illegal importation of merchandise,
§ 21:6
- Passing or attempting to pass false
papers through customhouse,
§ 21:5
- Receiving, concealing, buying, or
selling smuggled
merchandise, § 21:7
- Sentencing violations, § 21:3, 21:8,
21:10
- Smuggling, § 21:4
- Smuggling, Introductory, § 21:1
- Smuggling or attempting to smuggle
goods from the United States,
§ 21:9

CYBERSTALKING

- See index heading DOMESTIC VIOLENCE
AND STALKING

DAMAGE

- Conservation
Archaeological resources Protec-
tion Act(ARPA), § 9:2

DAMAGES

- Conservation
Archaeological resources Protec-
tion Act(ARPA), § 9:2

DANGEROUS WEAPON

- Assault, § 13:6

DEADLY WEAPON

- Common federal issues, § 1:6

DECLARATION

- Claims and Services
Presenting false certification,
§ 18:3

DEFACEMENT

- Conservation
Archaeological resources Protec-
tion Act(ARPA), § 9:2

DEFENSES

- Commerce and Trade
Foreign corrupt Practices Act
(FCPA), § 8:10

DESTRUCTIVE DEVICE,

- Gun Control Act(GCA)
- Crimes Described
Unlawful transportation of
machinegun, short-barreled
shotgun, or short-barreled
rifle, § 28:8

DIGITAL MILLENNIUM COPYRIGHT ACT (DMCA)

- See index heading COPYRIGHTS

DISCRIMINATION

- Civil Rights
Federally protected activities
Prohibiting persons from
participating without
discrimination in protected
activities, § 17:8

DISTILLED SPIRITS

- Possession or transfer of non-tax-paid
distilled spirits, § 61:1
- Sentencing violations, § 61:2

DOMESTIC VIOLENCE AND STALKING

- Generally, § 53:1 to 53:15
- Interstate domestic violence
generally, § 53:2 to 53:5
- Sentencing violations, § 53:5
- travel of victim, § 53:4
- travel or conduct of offender,
§ 53:3
- Interstate stalking and cyberstalking
generally, § 53:6 to 53:11
- cyberstalking
emotional distress, § 53:8
- place in fear, § 53:9
- substantial emotional distress,
§ 53:10
- fear of death or serious physical
injury, § 53:7
- Sentencing violations, § 53:11
- Interstate Violation of protection
generally, § 53:12 to 53:15
- protection order
causing travel of victim, § 53:14
- Sentencing violations, § 53:15

**DOMESTIC VIOLENCE AND
STALKING—Cont'd**

Interstate Violation of protection
—Cont'd
protection order—Cont'd
travel or conduct of the offender,
§ 53:13
Protective orders, § 53:12

DRUG ABUSE

Generally, § 60:1 to 60:26
Common issues in controlled
substance prosecution
generally, § 60:1 to 60:3
Attempts and conspiracies to com-
mit a controlled substance
crime, § 60:3
Controlled substance prosecutions,
§ 60:1
Mens rea, § 60:2
Controlled substance offenses,
sentence
generally, § 60:23 to 60:26
Forfeiture, § 60:26
Sentencing Guidelines, § 60:24
Statutory maximum and mandatory
minimum sentences, § 60:23
Substantial assistance and the
safety valve, § 60:25
Controlled Substances Act(CSA)
generally, § 60:4 to 60:20
Acquiring or obtaining a controlled
substance by misrepresenta-
tion, fraud, forgery, deception,
or subterfuge, § 60:14
Continuing criminal enterprise,
§ 60:17
Continuing Criminal Enterprise
(CCE), § 60:18
Controlled substances
unlawful distribution by
pharmacist, § 60:7
Distribution of
controlled substance to a person
under 21 years, § 60:9
Distribution or manufacture of a
controlled substance, § 60:5
Employment of a minor to violate
drug laws, § 60:11

DRUG ABUSE—Cont'd

Controlled Substances Act(CSA)
—Cont'd
Maintaining drug house, § 60:19
Manage or control drug house,
§ 60:20
near school, controlled substance
in or, § 60:10
Possession of a controlled
substance, § 60:16
Possession of controlled sub-
stances with intent to distrib-
ute, § 60:4
Possession of listed chemical with
intent to manufacture, § 60:12
Possession or distribution of listed
chemical, § 60:13
Possession with intent to distribute
an analogue controlled
substance, § 60:8
Prescription drug diversion, § 60:6
Unlawful use of a communications
facility, § 60:15
Controlled Substances import and
Export Act(CSIEA)
Manufacture for purpose of
importation, § 60:22
Unlawful importation of a con-
trolled substance, § 60:21

DRUG HOUSE

Drug Abuse
Controlled Substances Act(CSA)
drug house, § 60:19

DRUG TRAFFICKING

Gun Control Act(GCA)
Crimes Described
Using or carrying a firearm,
crime of violence or crime,
§ 28:27

DURESS

Common Defense
coercion, necessity, and justifica-
tion, § 4:2

ELECTRONIC EAVESDROPPING

Wiretap Act
Illegal wiretapping, § 58:2

INDEX

EMBEZZLEMENT AND THEFT

- Generally, § 22:1 to 22:23
- Employee Benefits plan, § 22:13
 - Sentencing violations, § 22:14
- Federal program fraud and Bribery generally, § 22:15 to 22:19
 - Bribery concerning a program receiving federal funds, § 22:17
 - Paying a bribe, § 22:18
 - Sentencing violations, § 22:19
- Theft concerning programs receiving federal funds, § 22:16
- Financial institutions
 - generally, § 22:5 to 22:8
 - bank officer or employee, § 22:6
 - lending, credit, and insurance institutions, § 22:7
 - Sentencing violations, § 22:8
- Health care benefit Programs, § 22:20
 - generally, § 22:20 to 22:23
 - Sentencing violations, § 22:21, 22:23
- Theft of medical products, § 22:22
- Interstate shipments
 - generally, § 22:9 to 22:12
 - Buying or receiving goods stolen, § 22:11
 - Sentencing violations, § 22:12
 - theft, § 22:10
- Theft of Government Property
 - generally, § 22:1 to 22:4
 - money, § 22:2
 - Receiving stolen government money or property, § 22:3
 - Sentencing violations, § 22:4

ENTRAPMENT

- Common Defense, § 4:6

ESCAPE

- Generally, § 23:1 to 23:6
- High speed flight from immigration checkpoint, § 23:5
- Instigating or assisting an escape, § 23:3

ESCAPE—Cont'd

- Sentencing violations, § 23:2, 23:4, 23:6

ESTOPPEL

- Common Defense
 - Public authority and entrapment, § 4:9

EXPLOSIVE MATERIALS

- Generally, § 24:1 to 24:15
- Arson of property used in interstate commerce or activity affecting interstate commerce, § 24:14
- Dealing in explosive materials without a license, § 24:2
- Destruction of government property by fire or explosion, § 24:12
- False statements in connection with explosive materials, § 24:3
- Making threats by mail or telephone, § 24:10
- Possession of explosives by a prohibited person, § 24:5
- Sentencing violations, § 24:7, 24:9, 24:11, 24:13, 24:15
- Transportation of an explosive or attempted transportation of an explosive, § 24:8
- Unlawful distribution of explosive materials, § 24:4

EXPUNGEMENT

- Gun Control Act(GCA)
 - civil rights restoration, § 28:4

EXTORTION AND THREATS

- Generally, § 25:1 to 25:15
- Interstate transmission of a demand for ransom
 - return of a kidnapped person, § 25:4
- Interstate transmission of an extortionate communication, § 25:7
- Interstate transmission of an extortionate threat to kidnap or injure, § 25:5

EXTORTION AND THREATS

—Cont'd

Interstate transmission of a threat to
kidnap or injure, § 25:6

Mailing

demand for ransom or reward,
§ 25:9

extortionate threat to reputation,
§ 25:12

threatening communications,
§ 25:10

threat to kidnap or injure, § 25:11

Receiving proceeds of extortion,
§ 25:14

Sentencing violations, § 25:3, 25:8,
25:13, 25:15

Threats against the President, § 25:2

**EXTORTIONATE CREDIT
TRANSACTIONS**

Generally, § 26:1 to 26:5

Collection of debt, § 26:4

Financing extortionate extensions,
§ 26:3

Loansharking, § 26:2

Sentencing violations, § 26:5

FAIR HOUSING

See index heading PUBLIC HEALTH AND
WELFARE

FALSE PERSONATION

Generally, § 27:1 to 27:4

False impersonation of an officer of
the United States, § 27:3

Misrepresentation of citizenship,
§ 27:1

Sentencing, 911 crimes, § 27:2

Sentencing, 912 crimes, § 27:4

FALSE STATEMENTS

Explosive Materials
connection with explosive materi-
als, § 24:3

**FALSE STATEMENTS INSURING
ENTITIES**

See index heading FRAUD AND FALSE
STATEMENTS

FEDERAL COURT PROCEEDINGS

See index heading OBSTRUCTION OF
JUSTICE

FEDERAL WORKERS

Public officers and employees

False statement, compensation
benefits, § 46:1

FELONY

Aliens and Nationality

Alien smuggling
alien unlawfully, § 7:8

Assault

Assault with intent to commit mur-
der, § 13:5

Misprision

General Provisions, § 11:5

FIRE

Explosive Materials

Destruction of government prop-
erty by explosion, § 24:12

FIREARM

See index heading GUN CONTROL
ACT(GCA)

FIRST AMENDMENT

Criminal Intent

scienter issues in threat cases,
§ 2:5

FIRST-DEGREE MURDER

Homicide, § 32:2

FLIGHT CREW

Special aircraft Jurisdiction

Assaulting or intimidating a flight
crew of an aircraft in the
United States, § 68:3

**FOREIGN CORRUPT PRACTICES
ACT(FCPA)**

See index heading COMMERCE AND
TRADE

FORFEITURE

Conspiracy

co conspirators, § 3:8

INDEX

FORFEITURE—Cont'd

- Drug Abuse
 - Controlled substance offenses,
sentence, § 60:26
- Sentencing, § 5:5

FRAUD

- Generally, § 35:1 to 35:13
- Bank fraud
 - generally, § 35:6 to 35:9
 - scheme to defraud bank, § 35:7
 - scheme to obtain bank property
by means of false or fraud-
ulent representations,
§ 35:8
 - Sentencing violations, § 35:9
- Health care Fraud
 - generally, § 35:10 to 35:13
 - defrauding a health care benefit
program, § 35:11
 - obtaining money or property,
§ 35:12
 - Sentencing violations, § 35:13
- Mail fraud and wire fraud, § 35:1 to
35:5
 - Elements common to mail and
wire fraud, § 35:4
 - Jurisdictional element, mail fraud,
§ 35:2
 - Jurisdictional element, wire fraud,
§ 35:3
 - Sentencing mail and wire fraud
crimes, § 35:5

FRAUD AND FALSE STATEMENT

- Computer Crimes
 - generally, § 29:41 to 29:72
- Access device crimes, § 29:41
- Computer fraud and Abuse
 - Act(CFAA)
 - generally, § 29:53 to 29:72
 - Protected computers, § 29:54
 - Accessing a nonpublic computer
used by government,
§ 29:58
 - Computer espionage, § 29:56
 - Damage to a protected computer
causing loss, § 29:62

FRAUD AND FALSE STATEMENT —Cont'd

- Computer Crimes—Cont'd
- Computer fraud and Abuse
 - Act(CFAA)—Cont'd
 - demanding money in relation to
protected computer,
§ 29:66
 - Extortion
 - threatening to damage a
protected computer,
§ 29:64
 - False statements relating to
health care matters, § 29:70
 - Fraudulent use of a protected
computer, § 29:59
 - health care matters, False state-
ments, § 29:71
 - Intentional damage to a
protected computer,
§ 29:60
 - Major fraud against the United
States, § 29:68
 - obtain information from
protected computer,
§ 29:65
 - Obtaining information from a
financial institution or
government computer,
§ 29:57
 - Reckless damage to a protected
computer, § 29:61
 - Sentencing violations, § 29:67,
29:69, 29:72
 - Trafficking in passwords,
§ 29:63
 - Without authorization and
exceeding authorized
access, § 29:55
- Fraudulent presentation of evi-
dence of payment by access
device, § 29:51
- Fraudulent transactions with anoth-
ers access device, § 29:46
- hardware or software configured to
obtain telecommunication
services, § 29:50
- Possession of multiple unautho-
rized or counterfeit access

**FRAUD AND FALSE STATEMENT
—Cont'd**

- Computer Crimes—Cont'd
 - devices, § 29:44
 - Production, trafficking, and possession of device-making equipment, § 29:45
 - Production, use, or trafficking in counterfeit access devices, § 29:42
 - Sentencing violations, § 29:52
 - Solicitation to sell access device or information regarding an access device, § 29:47
 - Trafficking or use of unauthorized access devices, § 29:43
 - Use, production, trafficking, or possession
 - scanning receiver, § 29:49
 - Use, production, trafficking, or possession of modified telecommunication instrument, § 29:48
- Federal crimes
 - False statements to insuring entities
 - entries in federal credit institution records, § 29:9
 - federally insured institution, § 29:16
 - Fraudulently benefitting from a loan by a federally insured institution, § 29:8
 - HUD transactions, § 29:14
 - influence the FDIC, § 29:2
 - Insider fraud on a federally insured financial institution, § 29:10
 - Participation in federal credit institution transactions, § 29:11
 - Sentencing violations, § 29:13, 29:15, 29:17
 - Immigration False Statements
 - generally, § 29:18 to 29:25
 - document, § 29:19
 - false certificate of appearance, § 29:22

**FRAUD AND FALSE STATEMENT
—Cont'd**

- Federal crimes—Cont'd
 - Immigration False Statements
 - Cont'd
 - False claim of citizenship, § 29:23
 - False claim of citizenship in order to vote, § 29:24
 - False denial of naturalization or citizenship, § 29:20
 - Sentencing violations, § 29:25
 - Use of fraudulent immigration document, § 29:21
 - Identity theft
 - generally, § 29:26 to 29:36
 - Aggravated
 - generally, § 29:37 to 29:40
 - Sentencing violations, § 29:40
 - terrorism, § 29:39
 - Fraudulent possession of five or more identification documents, authentication features, or false identification documents, § 29:30
 - Fraudulent transfer of an identification document, authentication feature, or false identification document, § 29:29
 - Introductory note, § 29:26
 - Jurisdictional elements, § 29:27
 - Possession of an identification document, authentication feature, or false identification document with intent to defraud the United States, § 29:31
 - Possession of a stolen identification document or authentication feature, § 29:33
 - Production, transfer, or possession of a document-making implement or authentication feature with intent that it be used in the production of a false identification document or another implement or feature, § 29:32

INDEX

FRAUD AND FALSE STATEMENT —Cont'd

- Identity theft—Cont'd
 - Production of false document,
§ 29:28
 - Sentencing violations, § 29:36
 - Trafficking in false or actual
authentication features,
§ 29:35
 - Unlawful transfer, possession, or
use of a means of identifica-
tion, § 29:34

FRAUD AND FALSE STATEMENTS

- Generally, § 29:1 to 29:72
- Federal False statement crimes
generally, § 29:1 to 29:25
- Concealing a material fact, § 29:2
- False statements to insuring enti-
ties
 - False entry in bank records,
§ 29:7
- Making a false statement or repre-
sentation, § 29:3
- Making or using a false writing or
document, § 29:4
- Sentencing violations, § 29:5

FRAUDULENT IMMIGRATION DOCUMENTS

- Passport and Visas
 - Use or possession, § 39:10

FUGITIVE FROM JUSTICE

- Generally, § 30:1 to 30:3
- Concealing a person from arrest,
§ 30:1
- Harboring or concealing escaped
prisoner, § 30:2
- Sentencing violations, § 30:3

GAMBLING

- Sentencing violations, § 31:2
- Transmission of wagering informa-
tion, § 31:1

GAMBLING BUSINESSES

- See index heading RACKETEERING

GENERAL PROVISIONS

- Generally, § 11:1 to 11:11

GENERAL PROVISIONS—Cont'd

- Accessory after the fact, § 11:3
- Aiding and abetting
(accomplice liability), § 11:1
- Assimilative Crimes Act, § 11:9
- Causing the criminal acts of another,
§ 11:2
- Crime of violence defined, § 11:10
- Insanity defense, § 11:11
- Interstate and foreign commerce,
§ 11:8
- Misprision of a felony, § 11:5
- Sentencing accessories after the fact,
§ 11:4
- Sentencing misprision of a felony,
§ 11:6
- Special Maritime and Territorial
Jurisdiction of the United
States(SMTJ), § 11:7

GOOD FAITH

- Tax crimes
 - defense in tax prosecutions, § 63:3

GOVERNMENT CONDUCT

- Common Defense
 - Outrageous, § 4:7

GUN CONTROL ACT(GCA)

- Generally, § 28:1 to 28:32
- Crimes Described
 - generally, § 28:5 to 28:31
 - Delivery of firearms to a carrier
without written notice,
§ 28:14
 - False statement in the purchase of
a firearm, § 28:10
 - Importing, manufacturing, or deal-
ing in firearms without a
license, § 28:5
 - Shipment or transportation of
firearms, § 28:6
 - Making a false statement during a
firearm purchase, § 28:24
 - Possessing a firearm in furtherance
of a crime
 - violence or drug trafficking
crime, § 28:28
 - Possession of a machinegun,
§ 28:20

GUN CONTROL ACT(GCA)

—Cont'd

Crimes Described—Cont'd

- Possession or sale of a stolen firearm, § **28:17**
- Sale of a firearm to a prohibited person, § **28:13**
- Sentencing violations, § **28:23, 28:25, 28:29, 28:32**
- Shipment, transportation, or receipt of a firearm by person under indictment for a felony, § **28:19**
- Straw purchasing of firearms, § **28:30**
- Theft of firearm from federal firearms licensee, § **28:22**
- Trafficking in firearms, § **28:31**
- Transportation, shipment, possession, or receipt in commerce of a firearm with a removed or altered serial number, § **28:18**
- Transportation or shipment of a stolen firearm, § **28:16**
- Transporting or receiving firearms in the state of residence, § **28:7**
- Two 924(c) crimes, § **28:26**
- Unlawful disposition of firearms by an unlicensed dealer, § **28:9**
- Unlawful sale or delivery of firearms, § **28:11**
- Unlawful sale or delivery of firearms without specific authority, § **28:12**
- Unlawful shipment, transportation, possession, or receipt of a firearm or ammunition by a prohibited person, § **28:15**
- Unlawful transportation of a destructive device, machinegun, short-barreled shotgun, or short-barreled rifle, § **28:8**
- Using or carrying a firearm, crime of violence or drug trafficking crime, § **28:27**

GUN CONTROL ACT(GCA)

—Cont'd

- Expungement and civil rights restoration, § **28:4**
- Prohibited persons, § **28:3**
- Second Amendment, § **28:2**

HARBORING

- Aliens and Nationality
 - Alien smuggling
 - illegal aliens, § **7:6**

HOBBS ACT

- See index heading RACKETEERING

HOMICIDE

- Generally, § **32:1 to 32:12**
- Attempted murder or manslaughter, § **32:9**
- First-degree murder, felony murder, § **32:3**
- First-degree murder, premeditated, § **32:2**
- Involuntary manslaughter, § **32:7**
- Killing or attempting to kill a federal officer or employee, § **32:11**
- Second-degree murder, § **32:4**
- Sentencing violations, § **32:5, 32:7, 32:10, 32:12**
- Voluntary manslaughter, § **32:6**

HOSTAGE

- Generally, § **34:1 to 34:4**

ILLEGAL ENTRY

- See index heading ALIENS AND NATIONALITY

ILLEGAL GRATUITIES

- Bribery
 - generally, § **15:7 to 15:12**
 - public official, § **15:8**
 - Receiving an illegal gratuity by a public official, § **15:9**
 - Receiving an illegal gratuity by a witness, § **15:11**
 - Sentencing violations, § **15:12**
 - witness, § **15:10**

INDEX

ILLEGAL WIRETAPPING

- Wiretap Act
- electronic eavesdropping, § 58:2

IMMIGRATION CRIMES

- Aliens and Nationality, § 7:1

IMMIGRATION DOCUMENT

- Passport and Visas
- Presentation of false statement, § 39:12

IMMIGRATION FALSE STATEMENTS

- See index heading FRAUD AND FALSE STATEMENTS

IMPORT

- Gun Control Act(GCA)
- Crimes Described
- manufacturing, or dealing in firearms without a license, § 28:5

INDIANS

- Generally, § 33:1 to 33:3
- Embezzlement and theft from an Indian tribal organization, § 33:2
- Indian country jurisdiction, § 33:1
- Sentencing violations, § 33:3

INSANITY

- Common Defense, § 4:10

INTERACTIVE COMPUTER SERVICE

- See index heading TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY

INTERSTATE DOMESTIC VIOLENCE

- See index heading DOMESTIC VIOLENCE AND STALKING

INTERSTATE OR FOREIGN TRANSPORT

- See index heading TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY

INTERSTATE STALKING

- See index heading DOMESTIC VIOLENCE AND STALKING

INTERSTATE VIOLATION OF PROTECTION ORDER

- See index heading DOMESTIC VIOLENCE AND STALKING

INTIMIDATION

- Civil Rights
- Freedom of access to reproductive health services(FACE)
- injury of a person, § 17:18

JURISDICTION

- Common federal issues
- Extraterritorial, § 1:2
- Federal criminal jurisdiction, § 1:1

KIDNAP

- Extortion and threats
- Interstate transmission of a demand, return of a kidnapped person, § 25:4

KIDNAPPING

- Generally, § 34:1 to 34:4

KIDNAPPING AND HOSTAGE

- Generally, § 34:1 to 34:4
- Hostage taking, § 34:3
- Sentencing violations, § 34:4
- Sentencing violations of, § 34:2

LACEY ACT

- See index heading CONSERVATION

LICENSE

- Explosive Materials
- Dealing in explosive materials without, § 24:2

MAIL

- Explosive Materials
- telephone, threats, § 24:10

MAIL FRAUD AND WIRE FRAUD

- See index heading FRAUD

MANIPULATION

- Common Defense
- Sentencing entrapment and sentencing factor, § 4:8

MANN ACT

See index heading TRANSPORTATION FOR
ILLEGAL SEXUAL ACTIVITY

**MARTIME DRUG LAW
ENFORCEMENT
ACT(MDLEA)**

Generally, § 67:1 to 67:4

Possession of a controlled substance
with intent to distribute on a
vessel of the United States

Citizen or Resident Alien, § 67:3
subject to the jurisdiction of the
United States, § 67:2

Sentencing violations, § 67:4

MATERIALITY

Common federal issues, § 1:10

MENS REA

Drug Abuse

Common issues in controlled
substance prosecution, § 60:2

MILITARY AND NAVY

Use of Army, Navy, Marine Corps,
Air Force, and Space Force as
posse comitatus, § 36:1

MINOR

Assault

substantial bodily injury to person
under 16, spouse, dating, or
intimate partner, § 13:10

Obscenity

Children

Transfer of obscene material,
§ 37:13

MONETARY INSTRUMENTS

See index heading RECORDS AND
REPORTS

MONEY LAUNDERING

See index heading RACKETEERING

MONEY ORDER

See index heading COUNTERFEIT AND
FORGERY

MURDER

Assault

Assault with intent to commit
felony, § 13:5

MURDER FOR HIRE AND VCAR

See index heading RACKETEERING

NATIONAL FIREARMS ACT

Generally, § 62:1 to 62:7

Failure to pay tax or register firearm,
§ 62:2

Possession of a firearm without a
serial number, § 62:5

Possession of unregistered firearm,
§ 62:3

Receipt or possession of a firearm
with an obliterated, removed,
changed, or altered serial
number, § 62:4

Sentencing violations, § 62:7

Transporting, delivering, or receiving
an unregistered firearm, § 62:6

**NATIONAL MOTOR VEHICLE
ACT (DYER ACT)**

See index heading STOLEN PROPERTY

**NATIONAL STOLEN PROPERTY
(NSPA ACT)**

See index heading STOLEN PROPERTY

OBSCENITY

Generally, § 37:1 to 37:14

Children

generally, § 37:7 to 37:14

Sexual abuse, visual representa-
tions

Child pornography, § 37:7

obscene visual representations
of sexual abuse of children

Producing, distributing,
receiving, or possessing
with intent to distribute,
§ 37:9

Possession of obscene visual
representations, § 37:10

Sentencing violations,
§ 37:12

sexual abuse of children,
§ 37:11

INDEX

OBSCENITY—Cont'd

Children—Cont'd

Sexual abuse, visual representations—Cont'd

Producing, distributing, receiving, or possessing with intent to distribute obscene visual representations of sexual abuse of children, § 37:8

Transfer of obscene material

Minor, § 37:13

Sentencing violations, § 37:14

Depictions of Adults, § 37:1 to 37:6

Engaging in business of producing or selling obscene matter, § 37:5

Interstate transportation of obscene material, by common carrier, § 37:3

Interstate transportation of obscene material, purpose of sale or distribution, § 37:4

Obscenity, Miller test, § 37:1

Sentencing obscenity crimes involving depictions of adults, § 37:6

OBSTRUCTION OF JUSTICE

Generally, § 38:1 to 38:27

Federal Court Proceedings

generally, § 38:1 to 38:9

Corruptly endeavor to influence a juror or court official, § 38:3

Corruptly obstructing the administration of justice, § 38:7

Injuring court officials or their property, § 38:6

Injuring jurors or their property, § 38:5

Obstructing justice

Intorduction, § 38:2

Obstructing justice by threats or force, § 38:4

Pending proceedings before United States departments or agencies, § 38:8

Sentencing violations, § 38:9

OBSTRUCTION OF JUSTICE

—Cont'd

Statutes, § 38:1

Tampering with evidence

Sentencing violations, § 38:27

Witness tampering and Retaliation generally, § 38:10 to 38:24, 38:13 to 38:20

Obstruction by harassment, § 38:22

Obstruction of criminal investigations by bribery, § 38:11

Retaliating against a witness, § 38:24

Sentencing violations, § 38:12, 38:23, 38:25

PASSPORT AND VISAS

Generally, § 39:1 to 39:13

Counterfeiting immigration documents, § 39:9

False statement in an application for a passport, § 39:2

False statements in connection with immigration documents, § 39:11

False use of a passport, § 39:5

Forgery of a passport, § 39:4

Furnishing a false passport, § 39:8

Misuse of a passport, § 39:6, 39:7

Presentation of false statement on immigration document, § 39:12

Sentencing violations, § 39:13

Use or possession of fraudulent immigration documents, § 39:10

Using or furnishing a passport secured by false statement, § 39:3

PENALTIES

Sexual exploitation and abuse of children

Production of sexually explicit depictions, minor importation into U.S. registered sex offenders, § 52:33

PEONAGE SLAVERY AND TRAFFICKING

Generally, § 40:1 to 40:6

**PEONAGE SLAVERY AND
TRAFFICKING—Cont'd**

- Forced labor, § 40:1
- Sentencing violations, § 40:2
 - children or by force, fraud, or coercion, § 40:4
 - benefitting from participation in venture, § 40:5
- Sentencing violations, § 40:6

PERJURY

- Generally, § 41:1 to 41:5
- False declaration before a court or grand jury, § 41:4
- Sentencing in perjury cases, § 41:5
- Subornation, § 41:3

PERSONAL INJURY

- Common federal issues
- Bodily, § 1:5

PINKERTON DOCTRINE

- Conspiracy, § 3:7

POSTAL NOTE

- See index heading COUNTERFEIT AND FORGERY

POSTAL SERVICE

- Generally, § 42:1 to 42:8
- Embezzlement of mail, § 42:6
- Obstruction of correspondence, § 42:3
- Obstruction of mails, § 42:2
- Possession of stolen mail, § 42:5
- Sentencing postal crimes, § 42:8
- Theft of mail, § 42:4
- Theft of mail by postal service employee, § 42:7

PRESIDENTIAL STAFF

**ASSASSINATION
KIDNAPPING AND ASSAULT**

- Generally, § 43:1 to 43:8
- Presidential assassination, § 43:3
- Presidential or staff assault, § 43:7
- Presidential or Vice Presidential assault, § 43:6
- Presidential or Vice Presidential kidnapping, § 43:4
- Sentencing violations, § 43:8

PRESIDENTIAL STAFF

**ASSASSINATION
KIDNAPPING AND ASSAULT
—Cont'd**

- Staff kidnapping, § 43:5
- Vice Presidential assassination, § 43:2

PRISONS

- Generally, § 44:1 to 44:4
- Possessing contraband in prison, § 44:3
- Providing contraband to a federal prisoner, § 44:2
- Sentencing violations, § 44:4

PROTECTION OF TRADE

- Generally, § 45:1 to 45:4
- Economic espionage, § 45:2
- Economic Espionage Act, § 45:1
- Sentencing violations of the Economic Espionage Act, § 45:4
- Theft of trade secrets, § 45:3

PUBLIC HEALTH AND WELFARE

- Generally, § 66:1 to 66:15
- Anti kickback statute(AKS)
 - generally, § 66:9 to 66:13
 - Paying or offering to pay kickbacks for referrals to federal health care programs, § 66:11
 - Purchase, sale, or distribution of a beneficiary identification number or unique health identifier, § 66:12
 - Sentencing violations, § 66:13
 - Soliciting or receiving kickbacks for referrals to federal health care programs, § 66:10
- Fair housing
 - Forceful intimidation because of race, § 66:14
 - Sentencing violations, § 66:15
- Safe drinking water Act
 - Sentencing violations, § 66:2
- Tampering with public water system, § 66:1

INDEX

PUBLIC HEALTH AND WELFARE —Cont'd

- Social security crimes
 - generally, § 66:3 to 66:8
 - card violations, § 66:7
- Making or causing to be made a false statement or representation of material fact for use in determining a federal benefit, § 66:4
- Sentencing violations, § 66:8
- Use of a falsely obtained social security number, § 66:5
- Use of a false social security number, § 66:6

PUBLIC OFFICERS AND EMPLOYEES

- False statement regarding federal workers compensation benefits, § 46:1
- Sentencing violations, § 46:2

RACE

- Civil Rights
 - Church Arson Prevention Act
 - Damage to religious property, § 17:15
- Racial hate crimes, § 17:22

RACKETEER AND CORRUPT ORGANIZATION

- RICO, § 48:1

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO)

- Generally, § 48:1 to 48:6
- RICO
 - acquiring an interest in enterprise, § 48:3
 - conduct the affairs, § 48:4
 - conspiracy, § 48:5
 - using or investing income from racketeering activity, § 48:2
- Sentencing violations, § 48:6

RACKETEERING

- Generally, § 47:1 to 47:31

RACKETEERING—Cont'd

- Hobbs Act, § 47:1
 - Interference with commerce by extortion, § 47:2
 - color of official right, § 47:3
- Interference with commerce by robbery, § 47:4
- Sentencing violations, § 47:5
- Money laundering
 - generally, § 47:11 to 47:27
- Conspiracy, § 47:25
- crimes, sentencing, § 47:27
- Domestic
 - generally, § 47:12 to 47:16
- International
 - generally, § 47:17 to 47:20
- Murder for hire and vcar
 - generally, § 47:28 to 47:31
 - Sentencing violations, § 47:29, 47:31
- Violent Crime in Aid of Racketeering Enterprise, § 47:30
- Spending, § 47:26
- Stings
 - generally, § 47:21 to 47:24
- Travel Act and gambling businesses
 - Illegal gambling business, § 47:9
- Interstate transportation of wagering paraphernalia, § 47:8
- Interstate travel in aid of racketeering, § 47:6
- Sentencing bookmaking and gambling business crimes, § 47:10
- Sentencing violations, § 47:7

RANSOM

- Extortion and threats
 - Interstate transmission of a demand, return of a kidnapped person, § 25:4

RECORDS

- Bankruptcy
 - Destruction, false entries, § 14:7
 - Withholding, § 14:8

RECORDS AND REPORTS

- Generally, § 64:1 to 64:7
- Bank Secrecy Act, § 64:1
- Bulk cash smuggling, § 64:6
- Exporting and importing monetary instruments, § 64:2
- Sentencing violations, § 64:3, 64:5, 64:7
- Structuring financial transactions, § 64:4

RESTITUTION

- Sentencing, § 5:4

RESTRAINT DOCTRINE

- Aliens and Nationality
- Immigration crimes, § 7:2

ROBBERY AND BURGLARY

- Generally, § 49:1 to 49:15
- Bank robbery and Bank theft
 - generally, § 49:1 to 49:8
 - Armed bank robbery, § 49:6
 - Bank theft, § 49:4
- Entering to commit bank robbery or another felony, § 49:3
- Kidnapping or murder, § 49:7
- Possession of stolen bank money or property, § 49:5
- Sentencing violations, § 49:8
- Unarmed, § 49:2
- Robbery of US mail or property
 - generally, § 49:9 to 49:13
 - Assault with intent to rob mail matter, money, or other property, § 49:10
 - Receipt, possession, concealment, or disposal of stolen mail matter, money, or other property, § 49:12
 - Robbery or attempted robbery of mail matter, money, or other property, § 49:11
 - Sentencing violations, § 49:13

SAFE DRINKING WATER ACT

- See index heading PUBLIC HEALTH AND WELFARE

SAFETY VALVE

- Drug Abuse
- Controlled substance offenses, sentence
- Substantial assistance, § 60:25

SECOND AMENDMENT

- Gun Control Act(GCA, § 28:2

SECURITIES FRAUD

- Commerce and Trade, § 8:1

SELF DEFENSE

- Common Defense, § 4:5

SENTENCING

- Generally, § 5:1 to 5:5
- Apprendi, Alleyne, Southern Union, and Almendarez-Torres, § 5:3
- Forfeiture, § 5:5
- Restitution, § 5:4
- Statutory maximum, minimum, and consecutive sentences, § 5:1
- United States Sentencing Guidelines, § 5:2

SENTENCING GUIDELINES

- Drug Abuse
- Controlled substance offenses, sentence, § 60:24

SENTENCING SECURITIES FRAUDS

- Commerce and Trade, § 8:2

SEX OFFENDER AND CRIMES AGAINST CHILDREN REGISTRY(SORNA)

- Generally, § 51:1 to 51:4
- Failure to register, § 51:2
- International travel reporting violations, § 51:3
- Sentencing violations, § 51:4

SEX OFFENDERS

- Sexual exploitation and abuse of children
- Production of sexually explicit depictions, minor importation into U.S.
- Penalties for registered, § 52:33

INDEX

SEXUAL ABUSE

- Generally, § 50:1 to 50:16
- Aggravated sexual abuse
 - generally, § 50:3 to 50:7
- Sexual abuse, § 50:9
 - Abusive sexual contact, § 50:14
 - Abusive sexual without permission, § 50:15
 - individual in federal custody, § 50:13
 - minor, § 50:11
 - Sentencing, § 50:16
 - ward, § 50:12
- Sexual abuse by threat, § 50:8
- Aggravated sexual abuse by force or threat, § 50:2

SEXUAL EXPLOITATION AND ABUSE OF CHILDREN

- Generally, § 52:1 to 52:33
- Certain activities
 - Material constituting the sexual exploitation of minors
 - generally, § 52:17 to 52:29
 - Child Exploitation Enterprise, § 52:28
 - material that contains child pornography, Receiving or distributing, § 52:20
 - Possession of or access with intent to view child pornography in interstate commerce, § 52:25
 - Possession of or access with intent to view child pornography in U.S. territory, § 52:24
 - Production with intent to distribute and distribution of adapted child pornography, § 52:27
 - Providing child pornography to a minor, § 52:26
 - Receiving or distributing, child pornography, § 52:19
 - Reproduction of child pornography for distribution, § 52:21

SEXUAL EXPLOITATION AND ABUSE OF CHILDREN

—Cont'd

- Certain activities—Cont'd
 - Material constituting the sexual exploitation of minors
 - Cont'd
 - Sale or possession with intent to sell of child pornography in interstate or foreign commerce, § 52:23
 - Sale or possession with intent to sell of child pornography in U.S. territory, § 52:22
 - Sentencing violations, § 52:29
 - Transporting or shipping, child pornography, § 52:18
- Material involving the sexual exploitation of minors
 - generally, § 52:11 to 52:16
 - possession of child pornography, § 52:15
 - Receiving and distributing, § 52:13
 - sale of child pornography, § 52:14
 - Sentencing violations, § 52:16
 - Transporting or shipping, § 52:12
- Children, § 52:2 to 52:7
 - child outside the United States, § 52:5
 - of a child by a parent or guardian, § 52:4
- Sentencing violations, § 52:7
- Sexual exploitation
 - child by a person other than the parent or guardian, § 52:3
- Sexual exploitation of a child, § 52:6
- Production of sexually explicit depictions, minor importation into U.S.
 - generally, § 52:30 to 52:33
- Penalties for registered sex offenders, § 52:33
- Sentencing violations, § 52:32
- use of visual depiction, § 52:31

**SEXUAL EXPLOITATION AND
ABUSE OF CHILDREN**

—Cont'd

- Selling and buying of children
generally, § 52:8 to 52:10
- children buying, § 52:9
- children selling, § 52:8
- Sentencing violations, § 52:10

SHIPPING

- Generally, § 54:1 to 54:4
- Sentencing violations, § 54:4
- Transportation of explosive, biological, chemical, radioactive, or nuclear materials, § 54:2
- Transportation of terrorists, § 54:3

SMUGGLING

- See index heading CUSTOMS

SOCIAL SECURITY CRIMES

- See index heading PUBLIC HEALTH AND WELFARE

**SPECIAL AIRCRAFT
JURISDICTION**

- Generally, § 68:1 to 68:9
- Assaulting or intimidating a flight crew of an aircraft in the United States, § 68:3
- Carrying a concealed weapon on an aircraft, § 68:6
- Interference with security screening personnel, § 68:2
- Placing a loaded firearm on an aircraft, § 68:7
- Placing an explosive or incendiary device on an aircraft, § 68:8
- Sentencing violations, § 68:4, 68:9

**SPECIAL MARITIME AND
TERRITORIAL
JURISDICTION OF THE
UNITED STATES(SMTJ)**

- Generally, § 12:1 et seq
- Arson, § 12:1
- Sentencing violations, § 12:2

STATUTE OF LIMITATIONS

- Common federal issues, § 1:3
- Statute of limitations, § 1:3

STATUTE OF LIMITATIONS

—Cont'd

- Conspiracy, § 3:5

STOLEN PROPERTY

- Generally, § 55:1 to 55:21
- National motor Vehicle theft Act (DYER ACT)
generally, § 55:1 to 55:4
- Interstate transportation of a stolen motor vehicle, § 55:2
- Sale or receipt of a stolen motor vehicle, § 55:3
- Sentencing violations, § 55:4
- National Stolen Property Act(NSPA)
generally, § 55:5 to 55:15
- Interstate
transportation of a travelers check bearing a forged countersignature, § 55:9
- transportation of falsely made, forged, altered, or counterfeited securities or tax stamps, § 55:8
- transportation of stolen property, § 55:6
- transportation of tools used in making, forging, altering, or counterfeiting any security or tax stamps, § 55:10
- transport of veterans memorial objects, § 55:11
- travel to execute or conceal fraud, § 55:7
- Receipt of counterfeit securities or tax stamps, § 55:13
- Receipt of veterans memorial objects, § 55:14
- Sale or receipt of stolen property, § 55:12
- Sentencing violations, § 55:15
- Trafficking in counterfeit goods or services
generally, § 55:16 to 55:21
- bearing a counterfeit mark likely to cause confusion, mistake, or deception, § 55:18
- counterfeit drugs, § 55:20

INDEX

STOLEN PROPERTY—Cont'd

- Trafficking in counterfeit goods or services—Cont'd
 - Counterfeit goods or services, § 55:16
 - military goods or services, § 55:19
 - Sentencing violations, § 55:21

SUPPLEMENTAL NUTRITION

ASSISTANCE PROGRAM(SNAP)

- Generally, § 6:1 to 6:4
- Benefits fraud, § 6:2
- Introductory note, § 6:1
- Presenting benefits for payment or redemption, § 6:3
- Sentencing violations, § 6:4

TAMPERING WITH EVIDENCE

- See index heading OBSTRUCTION OF JUSTICE

TAX CRIMES

- Generally, § 63:1 to 63:15
- Aiding or assisting in the preparation of false documents under internal revenue laws, § 63:9
- Attempts and conspiracies to commit tax crimes, § 63:2
- Compromises and closing agreements, § 63:11
- Failure to collect, account truthfully for, or pay over taxes, § 63:5
- False tax return, list, account, or statement, § 63:12
- Filing a false tax-related document, § 63:4
- Forcible or attempted rescue of seized property, § 63:14
- Fraudulently withholding an exemption certificate or failure to supply information, § 63:7
- Good faith defense in tax prosecutions, § 63:3
- Impeding Internal Revenue Service, § 63:13
- Removal or concealment with intent to defraud, § 63:10
- Sentencing tax crimes, § 63:15
- Tax evasion, § 63:4

TAX EVASION

- Failure to file a tax return, § 63:6
- Tax crimes, § 63:4

TAX PROSECUTIONS

- Tax crimes
 - good faith defense, § 63:3

TELEPHONE

- Explosive Materials
 - mail or threats, § 24:10

TERRORISM

- Generally, § 56:1 to 56:7
- Common federal issues
 - Federal crimes, § 1:8
- Insurrection and seditious conspiracy
 - generally, § 56:7 to 56:9
 - Insurrection, § 56:7
 - Seditious conspiracy, § 56:8
 - Sentencing violations, § 56:9
- Material support
 - generally, § 56:3 to 56:6
 - Providing material support to terrorists, § 56:4
 - resources to designated foreign terrorist organizations, § 56:5
 - Sentencing violations, § 56:6
- Sentencing violations, § 56:2
- Use of weapons of mass destruction against person or property in the United States, § 56:1

THREATS

- Explosive Materials
 - mail or telephone, § 24:10

TRAFFICKING

- Access control circumvention tools and services, § 10:8
- Archaeological resources
 - Conservation
 - Archaeological resources Protection Act(ARPA)
 - excavation or removal
 - wrongful under Federal law, § 9:3
- Archaeological resources, excavation, removal, sale, purchase,

TRAFFICKING—Cont'd

- exchange, transportation or receipt
- Conservation
 - Archaeological resources Protection Act(ARPA)
 - interstate or foreign commerce
 - wrongful under Federal law, § 9:4

TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES

See index heading **STOLEN PROPERTY**

TRANSPORTATION

- Explosive Materials
 - explosive or attempted transportation of an explosive, § 24:8
- Gun Control Act(GCA)
 - Crimes Described
 - Importing, manufacturing, or dealing in firearms without a license
 - Shipment of firearms, § 28:6

TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY

- Generally, § 57:1 to 57:17
- Aggravated use of an interactive computer service to promote or facilitate prostitution, § 57:4
- Coercion and Enticement
 - generally, § 57:6 to 57:8
 - Persuading or coercing
 - minor to engage in sexual activity, § 57:7
 - Persuading or coercing to travel to engage in prostitution, § 57:6
 - Sentencing violations, § 57:8
- Interstate facilities to solicit sexual activity with child under 16
 - Sentencing violations, § 57:17
- transmit information about a minor, § 57:16
- Mann Act, § 57:1
- Minor
 - generally, § 57:9 to 57:15

TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY —Cont'd

- Minor—Cont'd
 - engage in criminal sexual activity, § 57:10
 - Engaging in illicit sexual conduct abroad, § 57:12
 - Facilitating travel of another to engage in illicit sexual conduct, § 57:14
 - Illicit sexual conduct in connection with certain organizations, § 57:13
 - Sentencing violations, § 57:15
 - Traveling with intent to engage in illicit sexual conduct, § 57:11
- Sentencing violations, § 57:5
- Transportation for prostitution, § 57:2
- Transportation of minors, § 57:9
- Using an interactive computer service to promote or facilitate prostitution, § 57:3

TRANSPORTING ILLEGAL ALIENS

- Aliens and Nationality Title
- Alien smuggling, § 7:5

TRAVEL ACT

See index heading **RACKETEERING**

UNAUTHORIZED EXCAVATION

- Conservation
 - Archaeological resources Protection Act(ARPA), § 9:2

UNLAWFUL EMPLOYMENT

See index heading **ALIENS AND NATIONALITY**

UNLAWFUL IMPORTATION

- Drug Abuse
 - Controlled Substances import and Export Act(CSIEA)
 - controlled substance, § 60:21

UNLICENSED DEALER

See index heading **GUN CONTROL ACT(GCA)**

INDEX

VENUE

Common federal issues, § 1:4

VIOLENCE

Conspiracy and Solicitation
Solicitation to commit a crime,
§ 19:4

VIOLENT FELONY

Common federal issues
Crime of violence, § 1:7

VISUAL DEPICTION

Sexual exploitation and abuse of children
Production of sexually explicit depictions, minor importation into U.S.
visual depiction, § 52:31

VOLUNTARY INTOXICATION

Common Defense, § 4:12

VOLUNTARY MANSLAUGHTER

Homicide, § 32:6

VOTING AND ELECTIONS

Generally, § 69:1 to 69:6
Conspiracy to encourage false registration or illegal voting,
§ 69:3
Deprives, defrauds, or attempts to deprive or defraud the residents of a State, § 69:5

VOTING AND ELECTIONS

—Cont'd

False information in registering or voting, § 69:2
Payment or offer to pay for registration to vote or voting, § 69:4
Sentencing voter fraud cases, § 69:6
Voter fraud, § 69:1

WIRETAP ACT

Generally, § 58:1 to 58:7
Illegal disclosure of information obtained by wiretapping or electronic eavesdropping, § 58:4
Illegal wiretapping and electronic eavesdropping, § 58:2, 58:3
Intentional disclosure of the contents of unlawfully obtained information, § 58:6
Intentional use of the contents of unlawfully obtained information, § 58:5
Sentencing violations, § 58:7

WITNESS TAMPERING AND RETALIATION

See index heading OBSTRUCTION OF JUSTICE

WORKERS COMPENSATION BENEFITS

Public officers and employees
False statement regarding federal,
§ 46:1