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~~U.S. Sentencing Commission~~

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STATUTORY PENALTIES PROJECT

PROJECT DESCRIPTION

The United States Sentencing Commission, an independent agency in the judicial branch composed of seven voting and two non-voting, ex officio members, was established under the Sentencing Reform Act of 1984. The Commission is charged with establishing sentencing policies and practices for the federal criminal justice system that will assure the ends of justice and the purposes of sentencing, as described in Title 18, section 3553, United States Code. One major part of that statutory responsibility involves the drafting of detailed guidelines and policy statements for the federal courts prescribing the appropriate sentences for offenders convicted of federal crimes. The legislation creating the Commission envisioned the implementation of guideline sentencing as an evolutionary process and provided the Commission with the authority and responsibility to monitor application of the guidelines and suggest amendments on a yearly basis.

The Commission is also charged with other important duties, including the task of reviewing penalty provisions of federal criminal statutes. Subsection 994(r) of Title 28 instructs the Sentencing Commission to "recommend to the Congress that it raise or lower the grades, or otherwise modify the maximum penalties, of those offenses for which

such an adjustment appears appropriate." The Senate Committee reporting the legislation containing this provision elaborated:

The Committee believes that the Commission will be in a particularly good position to make such recommendations to the Congress. It will be able to make recommendations based on such considerations as, for example, the fact that, for a particular category of offenses, the Commission never found it advisable to recommend a term of imprisonment even close to the maximum for the grade of offense, suggesting that the offense was overgraded. It might also find for a particular offense that the guidelines could not recommend what the Commission felt was an appropriately high sentence because the offense was graded too low. It might also find at a later date a need for recommending increased fine levels because the fine levels set forth in section 3571 of title 18 had become too low because of inflation, or were too high or too low for particular categories of offenses.

Senate Committee on the Judiciary, Comprehensive Crime Control Act of 1984, Senate Report No. 98-225, 98th Congress, 2nd Session, reprinted in 1984 U.S. Code Cong. & Admin. News 3362.

I. Historical Context of the Statutory Penalties Project

The statutory provision charging the Commission with formulating recommendations on the modification of maximum penalties has its origin in the history of criminal code reform efforts that have been initiated by law reform groups and Congress over the past thirty years. In 1966, Congress created a National Commission on Reform of Federal Criminal Laws,¹ known informally as the "Brown Commission" by virtue of its Chairman, former Governor Edmund G. Brown of California. The legislation establishing the Commission provided a broad mandate:

¹ Pub.L.No. 89-801, 80 Stat. 1516 (1966).

The Commission shall make a full and complete review and study of the statutory and case law of the United States which constitutes the federal system of criminal justice for the purpose of formulating and recommending to the Congress legislation which would improve the federal system of criminal justice. It shall be the further duty of the Commission to make recommendations for revision and recodification of the criminal laws of the United States, including the repeal of unnecessary or undesirable statutes and such changes in the penalty structures as the Commission may feel will better serve the ends of justice.²

The Brown Commission's report was submitted to Congress in January, 1971, and served as the foundation for Senate Bill 1, introduced on January 4, 1973. Successive generations of criminal code reform legislation were thoroughly considered by Congress over the course of the next decade.³ After considering these various attempted revisions of the federal criminal code, Congress opted for a more limited approach in the Comprehensive Crime Control Act of 1984. That legislation incorporated the sentencing provisions of the last criminal code revision effort, including the directive to the Sentencing Commission to review and recommend changes in criminal penalties.⁴ This directive does not ask the Commission to attempt to rewrite criminal legal standards

² The National Commission on Reform of Federal Criminal Laws, Study Draft of a New Federal Criminal Code (Statement of Edmund G. Brown; 1970).

³ S. 1 of the 92nd Congress and S. 1400 in the 93rd Congress were subjected to extensive hearings. The final hearing record consisted of over 8,000 pages of testimony, statements, and exhibits, contained in fourteen volumes. In the 94th Congress, Senate Bill 1 was introduced on January 15, 1975. In the 95th Congress, Senate Bill 1437 was introduced on May 2, 1977. In the 96th Congress, Senate Bill 1722 was introduced on September 7, 1979. Each bill was subject to hearings. These efforts culminated in Senate Bill 1630, the Criminal Code Reform Act of 1981.

⁴ Senate Committee on the Judiciary, Comprehensive Crime Control Act of 1984, Senate Report No. 98-225, 98th Congress, 2nd Session, reprinted in 1984 U.S. Code Cong. & Admin. News 3362.

and statutory language. Rather, it is a limited approach to criminal law improvement that asks the Commission to concentrate on reconciling the maximum penalties provisions in the criminal statutes. These statutory penalties, Congress found, lacked rationality.

Current Federal law contains no general sentencing provision. Instead, current law specifies the maximum term of imprisonment and the maximum fine for each Federal offense in the section that describes the offense. These maximums are usually prescribed with little regard for the relative seriousness of the offense as compared to similar offenses.⁵

In charging the Sentencing Commission with the responsibility of making recommendations to Congress with respect to maximum sentences, Congress has mandated a study that is compatible with the Commission's overall mission of achieving more uniform punishments for similar offense conduct. By examining the criminal law from a maximum punishment or "remedy" perspective, the Commission plans to identify similarities among crimes, to determine the relative severity of differing offenses, to discover inconsistencies and unwarranted disparities in the maximum punishment of similarly situated offenders who commit those offenses, and to determine which particular features of certain crimes lead to distinct amounts of punishment. The forthcoming recommendations of the Commission should assist Congress in a variety of ways and should contribute to the process of developing a more uniform, rational, and usable federal criminal code.

⁵ Id., footnotes omitted. See also Report of the Committee on the Judiciary, accompanying the Criminal Code Reform Act of 1981, S. 1630. S. Rep. No. 97-307, 97th Cong., 1st Sess. (1981) ("In plain terms, the present penalty structure offends the precept of equality before the law.").

II. Project Methodology

The project entails a comprehensive approach to penalty reform. This approach involved identifying, by generic crime group, each criminal activity (such as fraud, robbery, and drug-related offenses) subject to the most federal criminal convictions. Once the top eighteen crime groups were identified, all sections or subsections contained in any Title of the United States Code that prohibit conduct falling within each crime group were identified⁶, extracted⁷, summarized⁸, and charted within the various Statutory Compilations for purposes of analysis and comparison.⁹ The statutes within these crime groups capture approximately 95 percent of all federal criminal prosecutions.

By this method, all statutes that prohibit and punish similar conduct are brought together, yielding exhaustive crime group categories. The Commission believes that this comprehensive approach is necessitated by the state of the federal criminal law, aptly

⁶ The process of identifying all relevant statutory provisions throughout the United States Code involved, at the first stage, a page-by-page review of the various indices, previous compilations, computer searches and other secondary source materials that contained references to specific statutory provisions. The Code itself was examined in detail in the second stage.

⁷ In order to ensure thoroughness, all "extractions" of statutory provisions are based on the substantive content of the statute and not necessarily on the numbering of sections or subsections. Thus, it is often the case that particular subsections appear in various crime groups, depending upon the specific language the subsections contain.

⁸ In order to facilitate analysis and comparison, the project attempts, to the extent possible, to summarize in a few words the essence of each particular statutory prohibition. These summaries, appearing in each Statutory Compilation under "Description of Crime," are not, despite the carefulness undertaken in their creation, intended to be used as substitutes for a careful reading of the statutory language itself.

⁹ This method of identifying the most frequently prosecuted crimes and then identifying all other criminal statutes within their crime group or crime category yielded statutes that together comprise, according to Commission statistics, over ninety-five percent of all federal criminal convictions.

described by Justice Richard H. Poff of the Supreme Court of Virginia, and formerly Vice-Chairman of the Brown Commission:

[W]e have innumerable statutes dealing with such basic offenses as theft and fraud. They are scattered about hither and yon among various titles of the United States Code, and, although they may deal with essentially the same kind of misconduct, it is rare to find two that read alike. This results in conflicting court interpretations as the judiciary grapples with differing statutory formulations of the same underlying offense, and, of course, this makes for uncertainty in the law.¹⁰

By collecting all relevant and related criminal statutes in one document, this "scattering" is overcome and thorough analysis and reconciliation can commence.

III. The Statutory Compilations

The process followed by the Commission in organizing its effort has yielded three Statutory Compilations. Each Compilation contains three columns. The first lists the relevant statutory provision by title and section and by subsection where appropriate or useful. The second column contains the summary description of the particular criminal conduct at issue in the crime group. The third column denotes the maximum statutory term of imprisonment applicable to the section or the subsection.¹¹ This maximum penalty is divided according to factors within the statute that would yield varying applicable maximum penalties, such as the use of a dangerous weapon or a previous conviction.

¹⁰ Reform of the Federal Criminal Laws, Hearings before the Subcommittee on Criminal Law and Procedures of the Senate Committee on the Judiciary, 92d-95th Cong., p. 102 (1971-77).

¹¹ In a separate Compilation to be issued with its Final Report, the Sentencing Commission has assembled all statutory mandatory minimum penalties.

The third column also denotes applicable maximum statutory fines.¹²

The first Statutory Compilation is divided into eighteen crime groups and is organized within each crime group by title and section. Its primary use is as a reference: the user is able to determine within which crime group or crime groups¹³ a particular statutory provision appears. Similarly, the practitioner seeking to determine under what statutes a particular course of criminal conduct is punishable will find all such relevant statutes compiled according to the crime area.

The second Statutory Compilation is likewise divided into eighteen crime groups. Unlike the first Statutory Compilation, the statutes are organized or "ranked" within each crime group according to the pertinent maximum terms of imprisonment in order of severity. The primary use of this Compilation is to assist in the reconciliation of maximum criminal penalties within crime groups.

The third Statutory Compilation is not divided according to crime groups. Rather, it is the entirety of all criminal statutes in the Compilations, organized by maximum statutory penalty. This final Compilation will facilitate inclusive consideration of the penalty structure of the federal criminal laws.

¹² These fines are derived solely from the fines mentioned in the relevant statute, and do not necessarily represent the maximum fine authorized under 18 U.S.C. § 3571.

¹³ Where particular sections or subsections appear in more than one crime group, a cross-reference to the other crime group in which it appears is contained in brackets following the entry for the provision.

IV. The Forthcoming Report of the U.S. Sentencing Commission

As soon as completed, the Commission will release for comment a draft Final Report on Statutory Penalties and subsequently will finalize the report for submission to Congress. It is anticipated that this report will suggest alterations to maximum criminal penalties based upon examination of the entirety of the statutes that are included in the Statutory Compilations.

The examination of the criminal statutes that comprise the Statutory Compilations has entailed not only a careful analysis of statutory elements of the crime, but has been informed by the Commission's empirical data on penalties. Specifically, efforts are ongoing to identify and graph, by statute, the terms of imprisonment given offenders (by mean, mode, median and distribution) both before and after the sentencing guidelines became effective. Research has also been conducted on historical notions of crime severity, contemporary theoretical approaches to sentencing, and opinion surveys. Further, various reform proposals and the laws of several States will be consulted to assist the Commission in formulating its recommendations. Finally, the Commission is drawing upon its experience in developing and monitoring the sentencing guidelines in its examination of statutory penalties.

The project approach envisions that the Commission will first engage in the reconciliation of statutes within crime groups, or congeries of crime groups. Thus, the crime areas of violent crimes (consisting of eight crime groups) will first be examined, followed by crimes of property, fraud and corruption. Crimes involving illegal drugs will be treated separately due to their uniqueness. The Commission expects to examine both

maximum terms of imprisonment and mandatory minimum terms.¹⁴ This latter focus will likely be especially relevant in the area of drug-related crimes, which contains the majority of the code's mandatory minimums. After each crime group is examined, different groups will be compared in order to ensure that the Commission's recommendations on crime severity reflect an overall consistency.

V. Conclusion

The Commission hopes that this initial cataloguing of federal criminal penalties will be a valuable resource to Congress and others. Additionally, the Commission hopes that its forthcoming report will lead to further improvements in the federal criminal justice system.

¹⁴ Although not precisely within the mandate of 28 U.S.C. § 994(r), an examination of mandatory minimum penalties is compatible with the maximum penalty study and within the authority of the Commission under 28 U.S.C. § 995(a)(20).

INTRODUCTION TO STATUTORY COMPILATIONS

This preliminary report contains compilations of all statutes that fall within at least one of the eighteen most frequently prosecuted crime areas.* The statutes are organized in three ways:

- **Statutory Compilation One** organizes the statutes into eighteen generic crime groups. The statutes are listed within each crime group in order of title and section.
- **Statutory Compilation Two** similarly organizes the statutes into eighteen generic crime groups. In this document, the statutes are listed according to the maximum penalty contained in each statute.
- **Statutory Compilation Three** organizes all statutes that fall within one of the most frequently prosecuted crime areas according to the maximum penalty for the crime.**

* This frequency was determined by the proportion of pre-sentence reports received by the Commission between November 1, 1987, and March 31, 1989. To ensure consistency with the sentencing guidelines' organization, larceny, theft and embezzlement have been consolidated for listing purposes.

** Note that certain statutes covering a range of offenses may appear in more than one crime area. Where such statutes arise, the crime groups in which they also appear are cross-referenced in the third column.

CRIME FREQUENCY TABLE

	<u>PERCENTAGE</u> ¹
Drug and Controlled Substance Offenses	47.2%
Larceny, Theft and Embezzlement Offenses	11.8%
Immigration Offenses	9.9%
Offenses Involving Fraud, Deceit or False Statements	6.6%
Weapons and Firearm Offenses	4.7%
Robbery Offenses	4.2%
Offenses Involving Forgery or Counterfeiting	3.5%
Escape Offenses	2.2%
Assault and Battery	1.6%
Offenses Involving Extortion, Racketeering or Threats	1.2%
Gambling and Lottery Offenses5%
Sex and Obscenity Offenses4%
Offenses Involving the Obstruction of the Mails4%
Offenses Involving Burglary, Breaking and Entering, or Trespassing4%
Homicide Offenses3%
Kidnapping Offenses3%
Offenses Involving Bribery and Graft2%
Tax Offenses1%

¹ The percentage figures are based on the total number of pre-sentence reports received by the Commission between November 1, 1987 and March 31, 1989. See United States Sentencing Commission, Annual Report at 22 (1988).

ABBREVIATIONS FOR CROSS REFERENCES

	<u>ABBREVIATION</u>
Drug and Controlled Substance Offenses	drg
Larceny, Theft and Embezzlement Offenses	thf
Immigration Offenses	imm
Offenses Involving Fraud, Deceit or False Statements	frd
Weapons and Firearm Offenses	wpn
Robbery Offenses	rob
Offenses Involving Forgery or Counterfeiting	frg
Escape Offenses	esc
Assault and Battery	bat
Offenses Involving Extortion, Racketeering or Threats	ext
Gambling and Lottery Offenses	gam
Sex and Obscenity Offenses	sex
Offenses Involving the Obstruction of the Mails	mal
Offenses Involving Burglary, Breaking and Entering, or Trespassing	brg
Homicide Offenses	hom
Kidnapping Offenses	kid
Offenses Involving Bribery and Graft	brb
Tax Offenses	tax

INDEX TO STATUTORY COMPILATION ONE

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Immigration Offenses	11
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Weapons and Firearm Offenses	32
Robbery Offenses	35
Offenses Involving Forgery or Counterfeiting	37
Escape Offenses	43
Assault and Battery	45
Offenses Involving Extortion, Racketeering or Threats	48
Gambling and Lottery Offenses	52
Sex and Obscenity Offenses	53
Offenses Involving the Obstruction of the Mails	55
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Homicide Offenses	58
Kidnapping Offenses	63
Offenses Involving Bribery and Graft	65
Tax Offenses	68

DRUGS AND CONTROLLED SUBSTANCES

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §342	Operation of a common carrier under the influence of drugs or alcohol	15 years and/or fine
18 USC §924(c)	Use or carry firearm during a drug or violent felony	5 year mandatory (1st offense) 30 year mandatory (machine gun or silencer) 20 year mandatory (2nd offense) life mandatory (2nd offense, machine gun or silencer)
18 USC §1791	Providing or possessing drugs in prison	20 years and/or fine (LSD, PCP or narcotic) 1 year and/or fine (other drugs)
18 USC §2118(a)	Robbery or burglary of a controlled substance from DEA registrant	20 years and/or \$25,000
18 USC §2118(b)	Entering DEA registrant's property with intent to steal a controlled substance	20 years and/or \$25,000
18 USC §2118(c)(2)	Robbery or burglary of a controlled substance from DEA registrant	life and/or fine (for intentional killing)
19 USC §1497	Failure to declare a controlled substance to customs	1000% fine on value of item(s)
19 USC §1584	Failure to produce a manifest showing proper transport of controlled substance	\$1,000/oz. of heroin, cocaine, morphine \$500/oz. of marijuana, smoking opium \$200/oz. of crude opium
19 USC §1590	Aviation smuggling of controlled substance	20 years and/or \$25,000
21 USC §§331, 333	Introduction into interstate commerce of adulterated, misbranded, counterfeit, or mislabeled drug	1 year and/or \$1,000 3 years and/or \$10,000 (intent to defraud)
21 USC §333(e)	Illegal trafficking in steroids	3 years and/or fine 6 years and/or fine (distr. to <18 yr.old)
21 USC §841(b)(1)(A); 21 USC §960(b)(1)	Manufacture or distribution of more than 1 kilo of heroin; 5 kilos of cocaine, etc.	1st offense: life and/or fine 2nd offense: life and/or fine 2nd offense: life mandatory (serious bodily injury or death results) 3rd offense: life mandatory
21 USC §841(b)(1)(B); 21 USC §960(b)(2)	Manufacture or distribution of more than 100 grams of heroin; 500 grams cocaine, etc.	1st offense: 40 years and/or fine 1st offense: life and/or fine (serious bodily injury or death results) 2nd offense: life and/or fine 2nd offense: life mandatory (serious bodily injury or death results)

21 USC §841(b)(1)(C); 21 USC §960(b)(3)	Manufacture or distribution of less than 100 grams of heroin; 500 grams cocaine, etc.	1st offense: 20 years and/or fine 1st offense: life and/or fine (serious bodily injury or death results) 2nd offense: 30 years and/or fine 2nd offense: life mandatory (serious bodily injury or death results)
21 USC §841(b)(1)(D); 21 USC §960(b)(4)	Manufacture or distribution of more than 50 kilos of marijuana, 10 kilos hashish, 1 kilo hashish oil, etc.	1st offense: 5 years and/or fine 2nd offense: 10 years and/or fine
21 USC §841(b)(2)	Manufacture or distribution of a Schedule IV substance	1st offense: 3 years and/or fine 2nd offense: 6 years and/or fine
21 USC §841(b)(3)	Manufacture or distribution of a Schedule V substance	1st offense: 1 year and/or fine 2nd offense: 2 years and/or fine
21 USC §841(b)(4)	Distribution of small amounts of marijuana without pecuniary gain	(same as §844)
21 USC §841(b)(5)	Cultivating a controlled substance on Federal land	Imprisonment as per §841 and/or fine
21 USC §841(b)(6)	Using poison, chemical or hazardous substance on Federal land in connection with a violation of §841(a)	5 years and/or fine
21 USC §841(d); 21 USC §960(d)	Possession or distribution of a listed chemical to use in the manufacture of a controlled substance; import or export of same	10 years and/or fine
21 USC §841(e)	Booby trap on Federal land where a controlled substance is being manufactured	1st offense: 10 years and/or \$10,000 2nd offense: 20 years and/or \$20,000
21 USC §841(g)(1)	Distribution of listed chemicals in violation of this subchapter	5 years and/or fine
21 USC §841(g)(2)	Possession of listed chemical with knowledge of record keeping violation	1 year and/or fine
21 USC §842	Unlawful distribution or manufacture of controlled substances by registrants	1st offense: 1 year and/or \$25,000 2nd offense: 2 years and/or \$50,000
21 USC §843(a)	Unlawful registration acts; acquiring a controlled substance by fraud; fraudulent record keeping; counterfeit markings; possession or manufacture of chemical flasks, etc., with intent to manufacture	1st offense: 4 years and/or \$30,000 2nd offense: 8 years and/or \$60,000
21 USC §843(b)	Use of a communication facility in connection with a drug felony	1st offense: 4 years and/or \$30,000 2nd offense: 8 years and/or \$60,000
21 USC §844	Simple possession (other than crack)	1st offense: 1 year and/or \$1,000 2nd offense: 2 years and/or \$2,500 3rd offense: 3 years and/or \$5,000
21 USC §844	Simple possession of cocaine base (crack)	1st offense: 20 years and/or fine (5 grams) 2nd offense: 20 years and/or fine (3 grams) 3rd offense: 20 years and/or fine (1 gram)

21 USC §845	Person at least 18 distributing drugs to person under 21	Except as provided in §845a, 1st offense: up to 2 x that authorized by §841(b) 2nd offense: up to 3 x that authorized by §841(b) 3rd offense: governed by §841(b)(1)(A)
21 USC §845a	Violation of §841(a)(1) or §856 by distributing, possessing with intent to distribute, or manufacturing near a school or similar facility	1st offense: up to 2 x that authorized by §841(b) 2nd offense: life (or up to 3 x that authorized by §841(b) for a first offense, whichever is greater) 3rd offense: governed by §841(b)(1)(A)
21 USC §845b	Employing persons under 18 in trafficking (§845b(a)); knowingly distribute to pregnant person (§845b(f))	1st offense: up to 2 x otherwise authorized 2nd offense: up to 3 x otherwise authorized 3rd offense: punished pursuant to §841(b)
21 USC §846	Attempting or conspiring to commit offense in violation of subchapter	(punished the same as the offense which was the object of the attempt or conspiracy)
21 USC §848	Continuing criminal enterprise	life and/or fine death (for intentional killing)
21 USC §854	Investment of illegal drug profits	10 years and/or \$50,000
21 USC §856	Establishment or management of any place used for drug manufacturing operations	20 years and/or \$500,000 (individual)/ \$2,000,000 (not an individual)
21 USC §857	Use of postal service for sale of drug paraphernalia	3 years and/or \$100,000
21 USC §858	Endangering human life while illegally manufacturing a controlled substance	10 years and/or fine
21 USC §952	Importation of a controlled substance	(punished according to §960)
21 USC §953	Export of controlled substance	(punished according to §960)
21 USC §945	Possession of a controlled substance on board a vessel arriving to or departing from the U.S.	(punished according to §960)
21 USC §959	Possession, manufacture or distribution of drugs with knowledge they will be imported to the U.S.	(punished according to §960)
21 USC §961	Improper transshipment of a controlled substance	1 year and/or \$25,000
21 USC §962	Second or subsequent importation offenses	Twice the authorized penalty
21 USC §963	Attempting or conspiring to commit offense in violation of this subchapter	(punished the same as the offense which was the object of the attempt or conspiracy)

42 USC §261(a)	Introducing a controlled substance into a public service hospital	10 years
42 USC §261(b)	Escape by any person from a public service hospital where addicts are treated	5 years
42 USC §261(c)	Aiding and abetting an escape from a public service hospital where addicts are treated	3 years
46 USC §1903	Manufacture, distribution of controlled substance aboard a vessel subject to U.S. jurisdiction	(same as 21 USC §960, 962)
49 USC §1472 App.	Forgery of certificates, false marking of aircraft in connection with transporting drugs	5 years and/or \$25,000

LARCENY, THEFT AND EMBEZZLEMENT

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §13	Theft or embezzlement in connection with commodities or futures trading	5 years and/or fine (over \$100)
7 USC §270	Theft of products from a federally licensed agriculture warehouse	10 years and/or fine
7 USC §2028(d)	Theft or embezzlement from Puerto Rican food stamp program	5 years and/or \$10,000 (over \$200) 1 year and/or \$1,000 (\$200 or less)
12 USC §630	Embezzlement by officers or employees of foreign banks in the U.S.	10 years and/or \$5,000
15 USC §78jii(c)	Theft or embezzlement of Securities Investor Protection Corporation assets	5 years and/or \$50,000
15 USC §80a-36	Theft or embezzlement of assets from a registered investment company	5 years and/or \$10,000
15 USC §645(b)	Embezzlement from the Small Business Administration	5 years and/or \$10,000
15 USC §714m(b)	Embezzlement from Commodity Credit Corp.	5 years and/or \$10,000
15 USC §714m(c)	Theft from Commodity Credit Corp.	5 years and/or \$10,000 (over \$500) 1 year and/or \$1,000 (\$500 or less)
16 USC §831t(a)	Theft or embezzlement from the Tennessee Valley Authority	(punished according to applicable penal laws)
18 USC §153	Embezzlement from debtor's estate by trustee or officer of the court	5 years and/or \$5,000
18 USC §285	Taking or using papers relating to claims for money from U.S.	5 years and/or \$5,000
18 USC 332	Embezzlement of metals from a U.S. mint	10 years and/or \$10,000
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §500	Theft or embezzlement of a blank money order from the postal service	5 years and/or \$5,000
18 USC §511	Altering or removing motor vehicle numbers	5 years and/or \$10,000
18 USC §553(a)(1)	Import/export or attempt of stolen vehicles	5 years and/or \$15,000
18 USC §641	Embezzlement, theft or receipt of public property	10 years and/or \$10,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §642	Theft or embezzlement of tools or materials to be used for counterfeiting purposes	10 years and/or \$5,000
18 USC §643	Embezzlement by officer or employee of U.S.-- failure to render accounts	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)

18 USC §644	Banker receiving unauthorized deposit of public money or misapplying public	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §645	Embezzlement by court officer	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §646	Court officer failing to deposit registry money	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §647	Receiving money belonging in court registry, embezzlement	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §648	Embezzlement by custodians of public money	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §649	Custodian failing to deposit monies of U.S.	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §650	Depositories failing to safeguard deposits, embezzlement	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §651	Disbursing officer falsely certifying full payment	2 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §652	Disbursing officer paying lesser than full amount, but receiving receipt for payment of full amount	2 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §653	Disbursing officer misusing public funds, embezzlement	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §654	Officer or employee of US converting property of another, embezzlement	10 years and/or fine (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §655	Theft by bank examiner	5 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §656	Theft, embezzlement, or misapplication by bank officer or employee	20 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §657	Theft, embezzlement, or misapplication by officer or employee of lending, credit or insurance company	20 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §658	Conversion of property mortgaged or pledged to farm credit agency	5 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §659	Theft or embezzlement from interstate or foreign shipments	10 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §660	Theft or embezzlement by officer or employee of a common carrier	10 years and/or \$5,000
18 USC §661	Theft of personal property--US jurisdiction	5 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §662	Receiving stolen property--US jurisdiction with knowledge	3 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §663	Embezzlement or theft of gift to the U.S.	5 years and/or \$5,000

18 USC §664	Theft or embezzlement from employee benefit or welfare plan	5 years and/or \$10,000
18 USC §665(a)	Theft or embezzlement from employment and training funds under federal act	2 years and/or \$10,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §666(a)	Theft from programs receiving federal funds	10 years and/or fine (over \$5,000)
18 USC §667	Theft of livestock--interstate commerce	5 years and/or \$10,000 (over \$10,000)
18 USC §831	Theft, attempt or conspiracy to take nuclear materials	Life and/or \$250,000 (if death is knowingly caused) 20 years and/or \$250,000 (no death involved)
18 USC §842	Receiving stolen explosives with knowledge	10 years and/or \$10,000
18 USC §§922, 924	Receipt or transportation of stolen firearms or ammunition with knowledge	10 years and/or fine
18 USC §1006	Embezzlement from a federal credit institution by employee	20 years and/or \$10,000
18 USC §1024	Purchase or receipt of military property with knowledge	2 years and/or \$500
18 USC §1153	Theft in Indian territory	subject to same penalty as if committed in U.S.
18 USC §1163	Embezzlement, theft or receipt of stolen property with knowledge from Indian tribal organization	5 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §1506	Theft of court record or process	5 years and/or \$5,000
18 USC §1658	Theft from a distressed vessel	10 years
18 USC §1660	Receiving pirated property with knowledge	10 years
18 USC §1691	Embezzlement from postal savings depository business	(punished according to applicable penal laws)
18 USC §1702	Taking or embezzling U.S. mail from depository or carrier with intent to obstruct or pry into business of another	5 years and/or \$2,000
18 USC §1703	Delay or destruction of mail by Postal employee	5 years and/or \$500
18 USC §1704	Theft or reproduction of post office keys	10 years and/or \$500
18 USC §1707	Theft or embezzlement of property used by Postal Service	3 years and/or \$1,000 (over \$100) 1 year and/or \$500 (\$100 or less)
18 USC §1708	Theft, embezzlement or receipt of stolen mail with knowledge	5 years and/or \$2,000
18 USC §1709	Theft or receipt of stolen mail by officer or employee of Postal Service	5 years and/or \$2,000
18 USC §1710	Theft of newspapers by Postal employee	1 year and/or \$100

18 USC §1711	Misappropriation of postal funds by employee	10 years and/or fine (over \$100)
18 USC §1721	Sale, use or disposal of postage stamps entrusted to a postal employee	1 year and/or \$500 1 year and/or \$1,000
18 USC §1851	Removal of coal reserved to US with wrongful intent	1 year and/or \$1,000
18 USC §1852	Removal or timber on US lands	1 year and/or \$1,000
18 USC §1854	Trees cut or boxed on US land for pitch or turpentine	1 year and/or \$1,000
18 USC §1956	Money laundering	20 years and/or fine
18 USC §1957	Monetary transactions in criminally derived property	10 years and/or fine
18 USC §1962	RICO	20 years and/or fine
18 USC §2071	Concealment or removal of judicial or other public documents	3 years and/or \$2,000
18 USC §2113(b)	Bank larceny	10 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §2113(c)	Receipt of money or property stolen from a bank with knowledge	10 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §2117	Breaking and entering carrier facility with intent to commit larceny	10 years and/or \$5,000
18 USC §2197	Theft of a certificate or document issued to a seaman by the U.S.	5 years and/or \$5,000
18 USC §2312	Transportation of stolen vehicles in interstate with knowledge	5 years and/or \$5,000
18 USC §2313	Sale, possession or receipt of stolen vehicles after traveling interstate with knowledge	5 years and/or \$5,000
18 USC §2314	Transportation of stolen goods, securities or monies with knowledge	10 years and/or \$10,000
18 USC §2315	Sale or receipt of stolen goods, securities or monies with knowledge	10 years and/or \$10,000
18 USC §2316	Transportation of stolen livestock in interstate with knowledge	5 years and/or \$5,000
18 USC §2317	Sale or receipt of stolen livestock in interstate with knowledge	5 years and/or \$5,000
18 USC §2321	Buying motor vehicle part knowing it has obliterated serial number with intent to resell	10 years and/or \$200,000
20 USC §1069d	Theft or embezzlement by officer or employee of federal assistance for higher education funds	2 years and/or \$10,000
20 USC §1097	Theft or embezzlement of federal education funds or assets	5 years and/or \$10,000 (over \$200) 1 year and/or \$1,000 (\$200 or less)

22 USC §4199	Embezzlement by a consular officer	5 years and \$5,000
22 USC §4217	Embezzlement of fees or effects of US citizens by consular officer	5 years and/or \$2,000
25 USC §450d	Theft or embezzlement from Indian grants	2 years and/or \$10,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
29 USC §501(c)	Theft or embezzlement from labor organization by officer or employee	5 years and/or \$100,000
29 USC §502	Failure of officer or employee of a labor organization to get bonded	1 year and/or \$10,000
33 USC §990(a)	Theft or embezzlement from the St. Lawrence Seaway Corporation	(punished according to applicable penal laws)
38 USC §3501	Embezzlement of VA money by a fiduciary	5 years and/or \$2,000
40 USC §883	Theft or embezzlement from the Penn. Ave. Development Corporation	(punished according to applicable penal laws)
42 USC §1760(g)	Theft or embezzlement from a school lunch program	5 years and/or \$10,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
42 USC §1761(o)	Theft, conspiracy, or embezzlement from a summer school lunch program by recipient of funds	5 years and/or \$10,000 (over \$200) 1 year and/or \$1,000 (\$100 or less)
42 USC §1974a	Theft or destruction of federal election records	1 year and/or \$1,000
42 USC §2703	Theft or embezzlement by employee of agency receiving assistance	2 years and/or fine (over \$100) 1 year and/or fine (\$100 or less)
42 USC §3220(b)	Embezzlement or misapplication of Economic development funds by administrator	5 years and/or \$100,000
42 USC §3795	Theft or embezzlement or Bureau of Justice funds	5 years and/or \$10,000
50 USC §210	Embezzlement of public property	3 years and/or \$5,000

IMMIGRATION

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
8 USC §331	Preparing vessel to engage in cooley trade	1 year and \$2,000
8 USC §333	Building vessels for use in cooley trade	1 year and \$2,000
8 USC §338	Transportation of a cooley	1 year and \$2,000
8 USC §339	Contracting to supply cooley labor	1 year and \$500
8 USC §1252(e)	Willful failure to depart U.S. after order, refuses to obtain documents for deportation, takes action to prevent deporting	10 years
8 USC §1252(d)	Failure to comply with restrictions established prior to deportation	1 year and/or \$1,000
8 USC §1253	Refusal to transport a deported alien	\$300 per violation
8 USC §1282	Alien crewman remaining past time of conditional permit	6 months and/or \$500
8 USC §1304	Alien not in possession of registration card	30 days and/or \$100
8 USC §1306(a)	Failure of alien to register	6 months and/or \$1,000
8 USC §1306(b)	Failure to notify of address change	30 days and/or fine
8 USC §1306(c)	Alien uses false statements in registration	6 months and/or \$1,000 [frd]
8 USC §1306(d)	Forging certificate of registration with unlawful intent	5 years [frg]
8 USC §1324(a)(1)	Brings or attempt to bring alien into U.S. transports alien within U.S., encourages alien to enter U.S. with knowledge or reckless disregard that he is alien	5 years and/or fine(per alien)
8 USC §1324(a)(2)	Knowing or with reckless disregard that alien has not been authorized to enter, brings alien to U.S.	1 year and/or fine (1st offense)
8 USC §1324(a)(2)	Harboring an alien with reckless knowledge or reckless disregard of that fact, brings or attempts to bring into U.S. and it is second offense or it is done for financial gain or alien is not immediately presented	5 years and/or fine (2nd offense) (per alien)
8 USC §1325(a)	Entry of alien at undesignated time or place; eludes inspectors or enters by false statements	6 months and/or \$500 (1st offense) 2 years and/or \$1,000 (2nd offense)
8 USC §1325(b)	Marriage fraud for purpose of gaining citizenship or entry	5 years and/or fine
8 USC §1326	Attempt or reentry of deported alien	2 years and/or \$1,000 5 years and/or fine (dep. for felony) 15 years and/or fine (dep. for aggr. felony)

8 USC §1327	Conspiring or aiding and abetting a subversive alien to enter	5 years and/or \$5,000
8 USC §1328	Attempt or importing alien for immoral purposes, prostitution	10 years and/or \$5,000
18 USC §757	Aiding, attempting, conspiring escape of POW or enemy alien, or aids or harbors after escape with knowledge	10 years and/or \$10,000
18 USC §911	False representation as a US citizen	3 years and/or \$1,000
18 USC §1015	Fraud or false statements re naturalization, citizenship or alien registry	5 years and/or \$5,000
18 USC §1028	Fraud in connection with identification documents (birth certificates), or possession of devices to make same	5 years and/or \$25,000
18 USC §1028	Possesses with intent to use 5 or more false identifications	3 years and/or fine
18 USC §1028	Possession of stolen or false identification knowing it stolen or with intent to defraud U.S.	1 year and/or fine
18 USC §1422	Charging fees in naturalization beyond those authorized by law	5 years and/or \$5,000
18 USC §1423	Use of false evidence of citizenship or naturalization	5 years and/or \$5,000
18 USC §1424	Impersonation or use of false documents in naturalization proceeding	5 years and/or \$5,000
18 USC §1425	Attempts or procures evidence of citizenship or naturalization contrary to law	5 years and/or \$5,000
18 USC §1426	Possession, use, manufacture of forged, counterfeit citizenship or naturalization papers, or possession of plates for making same	5 years and/or \$5,000
18 USC §1427	Sale of naturalization or citizenship papers	5 years and/or \$5,000
18 USC §1428	Failure to surrender a canceled naturalization certificate	5 years and/or \$5,000
18 USC §1429	Neglect or refusal to answer subpoena under the Immigration Nationality Act	1 year and/or \$500
18 USC §1541	Issuance of passport without authority	1 year and/or \$500
18 USC §1542	False statement in application for passport or use of passport falsely obtained	5 years and/or \$2,000
18 USC §1543	Forgery or false use of passport	5 years and/or \$2,000
18 USC §1544	Use of another's passport	5 years and/or \$2,000
18 USC §1545	Violation of safe conduct or passport	3 years and/or \$2,000

18 USC §1546(a)	Manufacture, sale, possession, fraudulently made or counterfeit visas or permits, possession of means of making same	5 years and/or fine
18 USC §1546(b)	Use of ID document that is false or was unlawfully issued with knowledge	2 years and/or fine
18 USC §1653	Aliens making war against vessels of U.S. contrary to treaty	life
18 USC §2199	Stowaways on vessels or aircraft subject to US jurisdiction	1 year and/or \$1,000
18 USC §2424	Failure to file statement re female alien working as a prostitute	2 years and/or \$2,000
50 USC §855	Failure of alien spy to register, or makes false statement in registration	5 years and/or \$10,000

FRAUD, DECEIT AND FALSE STATEMENTS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §13(b)	False statements knowingly made through interstate communications involving crop or market information re: commodity exchanges	5 years and/or \$100,000
7 USC §59	Possession of counterfeit cotton inspection forms with intent to defraud	6 months and/or \$1,000
7 USC §87b	False statements, representations, or certificates re: grain inspections--knowing conduct	1 year and/or \$10,000 (1st offense) 5 years and/or \$20,000 (2nd offense)
7 USC §1361	Falsification of pesticide application	1 year and/or \$50,000
7 USC §1361	Disclosure of pesticide formula with intent to defraud	3 years and/or \$10,000
7 USC §270	False or fraudulent receipt or certificate; false representation of license--agriculture warehouses	10 years and/or \$10,000
7 USC §270	Willful use of false sample to deceive--agriculture warehouses	6 months and/or \$50
7 USC §480	Possessing or delivering forged or counterfeit foreign obligations or securities with intent to defraud	1 year and/or \$1,000 18 USC §495 Knowingly uttering a false document with intent to defraud the U.S. 10 years and/or \$1,000
7 USC §491	False report or statement knowingly made regarding condition of produce to shipping organization	1 year and/or \$3,000
7 USC §499n	Uttering false certificate of inspection for perishable commodities for fraudulent purpose	1 year and/or \$500
7 USC §615(b)(3)	Fraudulent use of tax payment warrant for commodity benefits; counterfeit tax payment warrant	5 years and/or \$5,000 [tax]
7 USC §1373	False report or record under Agricultural Adjustment Act	\$500
7 USC §1379i	False wheat marketing certificate used or possessed for fraudulent purposes	10 years and/or \$10,000
7 USC §1445b-5(b)(4)	False marketing certificate for basic commodities	10 years and/or \$10,000
7 USC §1622	False certification or representation re: inspection of agricultural products	1 year and/or \$1,000
7 USC §2024	Knowing use of illegally obtained food stamps	5 years and/or \$10,000 (\$100 or more) 1 year and/or \$100 (less than \$100)
7 USC §2028	Obtaining funds by fraud or false statement from Puerto Rican food stamp program	5 years and/or \$10,000 (over \$200) 1 year and/or \$1,000 (\$200 or less)

8 USC §1160	False or fraudulent statement or document re: alien agriculture workers	5 years and/or fine
8 USC §1185	False statement in application for alien to enter, depart the U.S.	5 years and/or \$5,000
8 USC §1306	False or fraudulent statements in the registration of aliens	6 months and/or \$1,000
8 USC §1306(d)	Forging or counterfeiting alien registration card	5 years and/or \$5,000
8 USC §1325	Entry of alien by false statement, misrepresentation or concealment of facts	6 months and/or \$500 (1st offense) 2 years and/or \$1,000 (2nd offense)
10 USC §7678	Defrauding the U.S. out of property captured as a prize (war)	5 years and/or \$10,000
12 USC §630	False statements or entries made with intent to defraud by officers or employees of foreign banks in the U.S.	10 years and/or \$5,000
12 USC §631	False representation that the U.S. is liable for an obligation of a foreign bank in the U.S.	5 years and/or \$10,000
12 USC §1709-2	Equity skimming from property subject to VA or HUD loan in default	3 years and/or \$5,000
12 USC §1730a(j)(3)	False statements or entries by officer or employee of savings and loan bank	(same as 18 USC §1006)
12 USC §1847(a)	False statements or entries by officer or employee of a bank holding company	(same as 18 USC §1005)
12 USC §2277a-14	False representation that an obligation is insured or guaranteed by the Farm Credit System Insurance Corporation; misuse of the words Farm Credit System Insurance Corporation	1 year and/or \$1,000
12 USC §3619	False statement or misrepresentation re: financial assistance provided by the Solar Energy and Conservation Bank	1 year and/or \$10,000
13 USC §213	False statements or certificates knowingly made by a census worker	5 years and/or \$2,000
14 USC §639	False representation of Coast Guard Endorsement	1 year and/or \$1,000
15 USC §50	False entry or statement in report to the FTC	3 years and/or \$5,000
15 USC §52	Dissemination of false advertisements	6 months and/or \$5,000 (1st offense) 1 year and/or \$10,000 (2nd offense)
15 USC §54	False advertising with intent to defraud	6 months and/or \$5,000 (1st offense) 1 year and/or \$10,000 (2nd offense)
15 USC §68a/68g	Misbranding, deceptive practices re: wool products	1 year and/or \$5,000
15 USC §69a/69i	Misbranding, deceptive practices re: fur products	1 year and/or \$5,000

15 USC §70a/70i	Misbranding, deceptive practices re: textiles	1 year and/or \$5,000
15 USC §78ff	Insider trading, deceptive practices, market manipulation, securities fraud, etc. (ch. 77-78)	10 years and/or \$1,000,000
15 USC §78jjj	Scheme to defraud; fraudulent statements or operations in liquidation proceeding or direct payment procedure (securities)	5 years and/or \$50,000
15 USC §79z-3	False statement or entry knowingly and willfully made re: utility holding company	5 years and/or \$10,000
15 USC §158	False or fraudulent statements knowingly made re: the value of obligations arising from trade with China	10 years and/or \$5,000
15 USC §291/293	Falsely stamping "US assay" on gold or silver	1 year and/or \$5,000
15 USC §298	Falsely stamped gold or silver	3 months and/or \$500
15 USC §645	False statement knowingly and willfully made to the Small Business Association	2 years and/or \$5,000
15 USC §645	Concealment of property with intent to defraud the SBA	5 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
15 USC §645(d)	Misrepresentation of status or concern to obtain an SBA prime contract	10 years and/or \$500,000
15 USC §714m	False statement knowingly and willfully made to the Commodity Credit Corporation	5 years and/or \$10,000
15 USC §1644	Fraudulent use of credit cards over \$1,000 per year or more and related activities (transportation, distribution, concealment)	10 years and/or \$10,000
15 USC §1681q	Willfully and knowingly obtaining information from consumer reporting agency under false pretenses	1 year and/or \$5,000
15 USC §1693n(a)	Willfully and knowingly giving false information re: electronic fund transfer	1 year and/or \$5,000
15 USC §1693n(b)	Fraudulent use of debit instrument in electronic fund transfer of \$1,000 per year or more and related activities	10 years and/or \$10,000
15 USC §1703/1717	Fraudulent practices in interstate land sales	5 years and/or \$10,000
15 USC §1717	False statement or report re: interstate land sales	5 years and/or \$10,000
15 USC §1825	False statement or entry knowingly made in report required by the USDA for the protection of horses	3 years and/or \$5,000
16 USC §831t	False entry or statement made with intent to defraud the TVA; conspiracy to defraud the TVA	5 years and/or fine
17 USC §506	False use or removal of copyright notice with fraudulent intent; false representation in copyright application	\$2,500

18 USC §152	False oaths, claims, statements and certificates knowingly and fraudulently made; knowing and fraudulent concealment of assets--bankruptcy	5 years and/or \$5,000
18 USC §153	Fraudulent appropriation--bankruptcy	5 years and/or \$5,000
18 USC §155	Knowing and fraudulent fee arrangement--bankruptcy	1 year and/or \$5,000
18 USC §285	Unauthorized taking of a document prepared in order to procure payment from U.S.	5 years and/or \$5,000
18 USC §286	Conspiracy to defraud the government with respect to claims	10 years and/or \$10,000
18 USC §287	Knowing false, fictitious or fraudulent claims upon or against agency or department of government	5 years and/or fine
18 USC §288	Knowing false claims for postal losses	1 year and/or \$500 (over \$100) \$500 (\$100 or less)
18 USC §289	False claims for pensions knowingly and willfully made	5 years and/or \$10,000
18 USC §291	Purchase of claims by U.S. court officers and employees at less than full value to pay court fees, witness expenses, etc.	\$1,000
18 USC §292	Receipt of unapproved fees in employment compensation case	1 year and/or \$1,000
18 USC §331	Fraudulent falsification or debasement of coins; fraudulent use of falsified coins	5 years and/or \$2,000
18 USC §335	Knowing circulation of obligations of expired government corporations	5 years and/or \$10,000
18 USC §371	Conspiracy to defraud the United States	5 years and/or \$10,000
18 USC §472	Attempt or uttering forged or counterfeit US obligations or securities, with intent to defraud, possession of same	15 years and/or \$5,000
18 USC §477	Possessing or selling imprints from tools used for obligations or securities with intent to defraud	10 years and/or \$5,000
18 USC §479	Uttering forged or counterfeit foreign obligations or securities with intent to defraud	3 years and/or \$5,000
18 USC §482	Forging or counterfeiting foreign bank notes with intent to defraud	2 years and/or \$2,000
18 USC §483	Uttering counterfeit foreign bank notes with intent to defraud	1 year and/or \$1,000
18 USC §484	Connecting part of different notes with intent to defraud	5 years and/or \$1,000

18 USC §485	Attempt or forging or counterfeiting US or foreign coins or bars with value greater than 5 cents, intent to defraud	15 years and/or \$5,000
18 USC §490	Forgery, counterfeiting, passing or importing of 1 or 5 cent coins with intent to defraud	3 years and/or \$1,000
18 USC §494	Forging or counterfeiting contractors' bonds, bids or public records to defraud US; utters, possesses with intent, presents to US	10 years and/or \$1,000
18 USC §499	Use of military or official passes with intent to defraud	5 years and/or \$2,000
18 USC §501	Use of forged postage stamps to defraud	5 years and/or \$500
18 USC §506	Forging, counterfeiting or possessing with fraudulent intent seal of US agency	5 years and/or \$5,000
18 USC §513	Making, possession, or uttering a forged security with intent to deceive	10 years and/or \$250,000
18 USC §511	Knowingly altering or removing motor vehicle numbers	5 years and/or \$10,000
18 USC §542	Entry of imported goods into commerce by means of false or fraudulent statements	2 years and/or \$5,000
18 USC §545	Passing merchandise or a false document through customs knowingly and willfully and with intent to defraud	5 years and/or \$10,000
18 USC §548	Fraudulent concealment or removal of goods from a bonded warehouse	2 years and/or \$5,000
18 USC §550	Knowing and willful false claim for refund of duties	2 years and/or \$5,000
18 USC §551	Willful concealing or destroying invoices or papers	2 years and/or \$5,000
18 USC §658	Knowingly concealing property mortgaged to farm credit agency with intent to defraud	5 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §659	Obtaining goods in interstate commerce by fraud or deceit	10 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §663	False solicitation of gifts for U.S. government	5 years and/or \$5,000
18 USC §665	Obtaining employment training funds (CETA/JTPA) by fraud	2 years and/or \$10,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §665(b)	Obtaining employment training funds by fraud	1 year and/or \$1,000 (\$100 or less)
18 USC §666	Obtaining by fraud property from programs receiving federal funds	10 years and/or fine
18 USC §703	Wearing a uniform of a foreign state with intent to deceive	6 months and/or \$250
18 USC §706	Fraudulent use of Red Cross symbol	6 months and/or \$500

18 USC §707	Fraudulent use of 4-H Club symbol	6 months and/or \$250
18 USC §709	False advertising or misuse of names to indicate a federal agency	1 year and/or \$1,000
18 USC §712	Misuse of names, words, emblems or insignia to convey a false impression--debt collection; private security/detective services	1 year and/or \$1,000
18 USC §713	Misuse of U.S., Presidential, or V.P. seals to convey a false impression of sponsorship or approval; unauthorized manufacture or sale of such seals	6 months and/or \$250
18 USC §715	Misuse of the Golden Eagle insignia to deceive	6 months and/or \$250
18 USC §831	Obtaining nuclear materials by fraud	20 years and/or \$250,000
18 USC §842	Knowingly using false statement or ID to obtain explosives	10 years and/or \$10,000
18 USC §911	False and willful personation as a US citizen	3 years and/or \$1,000
18 USC §912	False personation as a US officer or employee acting under authority or obtaining thing of value	3 years and/or \$1,000
18 USC §913	False personation of a US officer or employee to make an arrest or search	3 years and/or \$1,000
18 USC §914	False personation as a US creditor	5 years and/or \$5,000
18 USC §915	False personation as a diplomat or officer of a foreign government with intent to defraud	10 years and/or \$5,000
18 USC §916	False personation as 4-H club member or agent with intent to defraud	6 months and/or \$300
18 USC §917	False personation as Red Cross member or agent for purpose of receiving money or material	1 year and/or \$500
18 USC §922,924	Use of false statement or ID to obtain firearms or explosives; false statement in records of licensed death	5 years and/or \$5,000
18 USC §954	False statements willfully and knowingly made to affect disputes between US and foreign governments	10 years and/or \$5,000
18 USC §966	Departure of vessel when false statements are suspected in time of war	10 years and/or \$10,000
18 USC §1001	Knowing false statement of material fact or entry generally before U.S. agency	5 years and/or \$10,000
18 USC §1002	Possession of false papers with intent to defraud the U.S.	5 years and/or \$10,000
18 USC §1003	Knowing and fraudulent demands against the U.S. for debts or obligations	5 years and/or \$10,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §1004	False certification of checks	5 years and/or \$5,000

18 USC §1005	False statement or entry by officer or employee of a Federal Reserve Bank of intent to injure bank; unauthorized issuance	20 years and/or \$5,000
18 USC §1006	False statement or entry by officer or employee of a federal credit institution false entry with intent to defraud or deceive; unauthorized actions	20 years and/or \$10,000
18 USC §1007	False statement in connection with FDIC transactions for purpose of obtaining loan, influencing action	20 years and/or \$5,000
18 USC §1008	Fraud in connection with FSLIC transactions	2 years and/or \$5,000
18 USC §1009	Willfully and knowingly making or circulating a false rumor regarding the financial condition of the FSLIC	1 year and/or \$1,000
18 USC §1010	Fraud in connection with HUD transactions for the purpose of obtaining a loan	2 years and/or \$5,000
18 USC §1011	False statements knowingly made in connection with Federal land bank mortgage transactions	1 year and/or \$5,000
18 USC §1012	False entry or statement, receiving compensation, or failing to disclose interest in HUD transaction --with intent to defraud	1 year and/or \$1,000
18 USC §1013	Fraud in connection with farm loan bonds or credit bank debentures	1 year and/or \$500
18 USC §1014	Fraud in connection with loan and credit applications or crop insurance for farms	20 years and/or \$5,000
18 USC §1015	False statement or fraud relating to naturalization or citizenship statements under oath at proceeding; knowing denial of naturalization to avoid legal duty; use of fraudulently or falsely obtained documentation	5 years and/or \$5,000
18 USC §1016	False acknowledgement of appearance or oath by official	2 years and/or \$2,000
18 USC §1017	Fraudulent or wrongful use of government seals or instruments	5 years and/or \$5,000
18 USC §1018	False certification of document by official--knowing conduct	1 year and/or \$500
18 USC §1019	Knowing false certification by consular officers	3 years and/or \$10,000
18 USC §1020	False statements knowingly made (specific application of §1001)	5 years and/or \$10,000
18 USC §1021	False certification that a conveyance has been recorded knowingly made	5 years and/or \$1,000
18 USC §1022	False certificate for military property made with intent to defraud the U.S.	10 years and/or \$10,000
18 USC §1023	Delivery of military money or property less than that for which certificate was given with intent to	10 years and/or \$10,000

defraud

18 USC §1024	Receiving military property that was stolen or furnished to military personnel	2 years and/or \$500
18 USC §1025	Obtaining property on the high seas by fraud or false pretenses--knowing conduct	5 years and/or \$5,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
18 USC §1026	False statement knowingly made to compromise or change farm indebtedness	1 year and/or \$1,000
18 USC §1027	False statements and concealment of facts in connection with ERISA	5 years and/or \$10,000
18 USC §1028(b)(1)	Fraud in connection with ID documents: birth certificate, driver's license, U.S. ID, transfer or production or more than 5 IDs, knowingly transfers produces or possesses ID making implement with intent to use to make false IDs	
18 USC §1028(b)(2)	Fraud in connection with ID documents: knowing possession with intent to transfer 5 or more documents	3 years and/or \$15,000
18 USC §1028(b)(3)	Fraud in connection with ID documents--knowing conduct	1 year and/or \$5,000
18 USC §1029(c)(1)	Fraud in connection with credit cards: obtaining \$1,000, possession of 15 or more cards--knowing conduct with intent to defraud	10 years and/or fine
18 USC §1029(c)(2)	Fraud in connection with credit cards: production or trafficking, use of car-making equipment--knowing conduct with intent to defraud	15 years and/or fine
18 USC §1029(c)(3)	Fraud in connection with credit cards: second or subsequent offenses--knowing conduct with intent to defraud	20 years and/or fine
18 USC §1030(c)(1)	Fraud in connection with computers: unauthorized access to a computer containing protected information regarding national defense or foreign relations	10 years and/or fine (1st offense) 20 years and/or fine (2nd offense)
18 USC §1030(c)(2)	Fraud in connection with computers: unauthorized access to a computer containing financial information or exclusive government information; knowing and fraudulent trafficking in passwords	1 year and/or fine (1st offense) 10 years and/or fine (2nd offense)
18 USC §1030(c)(3)	Fraud in connection with computers: unauthorized access to a federal interest computer; modifying access to a federal interest computer with intent to defraud and modification furthers the intended fraud and obtains anything of value (unless use of computer was object of fraud and thing of value)	5 years and/or fine (1st offense) 10 years and/or fine (2nd offense)
18 USC §1115	Loss of life through fraud of ship officer	10 years and/or \$10,000

18 USC §1158	False statements for purpose of obtaining use of Indian Arts and Crafts trademark; misuse of such trademark knowing and willfully done	6 months and/or \$500
18 USC §1159	Misrepresentation of products as Indian products --knowing and willful conduct	6 months and/or \$500
18 USC §1341	Use of mail in scheme to defraud	5 years and/or \$1,000 20 years (financial institution affected)
18 USC §1342	Using a fictitious name or address in a mail fraud under §1341	5 years and/or \$1,000
18 USC §1343	Use of wire, radio or television in scheme to defraud	5 years and/or \$1,000 20 years (financial institution affected)
18 USC §1344	Knowing execution of or attempt to execute, scheme to defraud a bank	20 years and/or \$10,000
18 USC §1365	Knowing communication of false information that a consumer product has been tainted	5 years and/or \$25,000
18 USC §1424	Knowing false personation in naturalization proceeding	5 years and/or \$5,000
18 USC §1505	Misrepresentation or falsification of testimony or documents in proceeding before government agency or Congressional committee	5 years and/or \$5,000
18 USC §1542	False statement in application or knowing use of passport obtained by reason of false statement	5 years and/or \$2,000
18 USC §1543	Knowing use of false or forged passport	5 years and/or \$2,000
18 USC §1546(a)	Knowing use of false visas, permits or other documents or visas, permits or other documents obtained through false statements or fraud	5 years and/or fine
18 USC §1546(b)	Knowing use of false document to satisfy Immigration and Nationality Act requirement	2 years and/or fine
18 USC §1621	Perjury in general; willful false statements under oath	5 years and/or \$2,000
18 USC §1622	Subornation of perjury	5 years and/or \$2,000
18 USC §1623	Knowing false declarations under oath of material fact before a grand jury or court	5 years and/or \$10,000
18 USC §1708	Obtaining mail by fraud or deception	5 years and/or \$2,000
18 USC §1712	Falsification of postal returns to increase compensation	2 years and/or \$500
18 USC §1713	Issuance of money order by postal employee without receiving money therefor	\$500

18 USC §1720	Using cancelled stamps for postage	1 year and/or \$500 (defendant other than USPS employee) 3 years and/or \$500 (postal employees)
18 USC §1722	Submission of false evidence to Post Office to secure 2nd class rate	\$500
18 USC §1725	Knowingly and willfully mailing any mailable matter without postage with intent to avoid payment	\$300
18 USC §1726	Fraudulent demands by postmaster for postage above that provided for by law	6 months and/or \$100
18 USC §1728	Fraudulent increase in mail weight to increase compensation to railroad mail carrier	5 years and/or \$20,000
18 USC §1729	Setting up or running a post office without authority	\$500
18 USC §1730	False personation of a postal officer	6 months and/or \$100
18 USC §1731	False identification of vehicle as carrier of "United States	6 months and/or \$500
18 USC §1732	False certificate for approval of bond or sureties by postmaster--knowing conduct	1 year and/or \$5,000
18 USC §1861	Fraud or deceit in connection with sale of U.S. land--willful conduct	1 year and/or \$300
18 USC §1904	Insider trading on information from reconstruction finance company	5 years and/or \$10,000
18 USC §1912	Receiving fees greater than authorized by law for inspection of vessels by U.S. employee engaged in making such inspections	6 months and/or \$500
18 USC §1917	Willfully and corruptly deceiving individual regarding right to civil service examination; false representation regarding mark or grade on examination--by member of the civil service	1 year and/or \$1,000
18 USC §1919	False statement knowingly made to obtain unemployment compensation	1 year and/or \$1,000
18 USC §1920	False statement knowingly made to obtain federal employee's compensation	1 year and/or \$2,000
18 USC §1921	Receiving federal employee's compensation after marriage	1 year and/or \$2,000
18 USC §1922	False report knowingly made or willful failure to make report concerning federal employee compensation by federal employee responsible for making such report	1 year and/or \$500
18 USC §1923	Fraudulent receipt of payments of missing persons	1 year and/or \$2,000
18 USC §1956	Money laundering	20 years and/or fine

18 USC §1957	Engaging in monetary transactions with proceeds from illegal activity--knowing conduct	10 years and/or fine
18 USC §1963	RICO--fraud	20 years and/or fine
18 USC §2073	False entries and reports of monies or securities made with intent to defraud by U.S. employees in course of duties	10 years and/or \$5,000
18 USC §2074	False weather report	3 months and/or \$500
18 USC §2193	Usurping command of a vessel by fraud--mutiny	10 years and/or \$2,000
18 USC §2271	Conspiracy to willfully and corruptly destroy vessels--insurance fraud	10 years and/or \$10,000
18 USC §2272	Willful and corrupt destruction of vessel by owner--insurance fraud	life
18 USC §2274	Destruction or misuse of vessel with intent to defraud the U.S.--willful and knowing conduct	10 years and/or \$10,000
22 USC §2778	False statement or omission of material fact re: arms import or export	10 years and/or \$1,000,000
18 USC §2314	Transportation of goods, wares, merchandise, securities or money with intent to defraud--unlawful or fraudulent intent	10 years and/or \$10,000
18 USC §2315	Sale or receipt of fraudulent tax stamps	10 years and/or \$10,000
18 USC §2342	False statement or record re: cigarette sales	3 years and/or \$5,000
18 USC §2424	Filing false factual statement about alien individual living in a place of prostitution	2 years and/or \$2,000
19 USC §1436	Presentation of false document re: entry of vessel	2 years and/or \$5,000
19 USC §1459	Presentation of false document to customs officer	1 year and/or \$5,000
19 USC §1629	False or fraudulent statement or document knowingly and willfully made to foreign customs official stationed in the U.S.	5 years and/or \$10,000
19 USC §1708	Importing alcohol with intent to defraud revenue laws	2 years and/or \$1,000
19 USC §1919	False statement knowingly made to influence Secretary of Commerce or to obtain money	2 years and/or \$5,000
19 USC §2316	False statement knowingly made to obtain increased payments for workers--relief from injury caused by import competition	1 year and/or \$1,000
19 USC §2349	False statement knowingly made to obtain increased payment for firms--relief from injury caused by import competition	2 years and/or \$5,000

20 USC §1069d	Fraudulently obtaining federal higher education funds by officer, director, etc. of a recipient organization	2 years and/or \$10,000
20 USC §1097(a)	Knowingly and willfully obtaining student assistance funds by fraud or false statement; knowingly and willfully destroying or concealing documents to defraud the U.S.	5 years and/or \$10,000 (over \$200) 1 year and/or \$1,000 (\$200 or less)
20 USC §1097(b)	False statement on student loan application	1 year and/or \$1,000
20 USC §4442	False statement knowingly made to obtain funds from Native Hawaiian Culture and Art Development grant	1 year and/or \$1,000
21 USC §213	Fraudulent representation to defeat pharmacy restrictions in the consular districts of the U.S. in China	2 months and/or \$100
21 USC §§331, 333	False guarantees against misbranding or adulteration for food, drugs, or cosmetics; misbranding	1 year and/or \$1,000 (1st offense) 3 years and/or \$10,000 (2nd offense)
21 USC §372a	False or fraudulent markings on seafood	1 year and/or \$5,000
21 USC §458	False statement in poultry inspection certificate; misbranding	1 year and/or \$1,000
21 USC §461	Violation of poultry inspection rules with intent to defraud	3 years and/or \$10,000
21 USC §611	False statement knowingly made in meat inspection certificate	1 year and/or \$1,000
21 USC §676	Violation of meat inspection rules with intent to defraud	3 years and/or \$10,000
21 USC §843	Use of false or fraudulent records re: drugs	4 years and/or \$30,000 (1st offense) 8 years and/or \$60,000 (2nd offense)
21 USC §1041	Violation of egg products inspection rules with intent to defraud	3 years and/or \$10,000
22 USC §615	Falsification of books and records kept by foreign agents	5 years and/or \$10,000
22 USC §618	False statement or omission of material fact in registration statements by foreign agents	5 years and/or \$10,000
22 USC §1980	False or misleading statement to obtain compensation under protection of fishing vessels provisions	1 years and/or \$25,000
22 USC §2778	False statement re: arms import or export	10 years and/or \$1,000,000
22 USC §4218	False certificate as to ownership of property by consul or vice-consul	3 years and/or \$10,000
22 USC §4221	False or counterfeit seal on depositions and notarial acts taken in overseas embassies	1 year and/or \$3,000

25 USC §450d	Fraudulently obtaining money from Indian grants or contracts by officer, director, etc. of a recipient organization	2 years and/or \$10,000 (over \$100) 1 year and/or \$1,000 (\$100 or less)
26 USC §5601	False or fraudulent liquor application	5 years and/or \$10,000
26 USC §5602	Engaging in the business of distilling with intent to defraud the U.S. of tax	5 years and/or \$10,000
26 USC §5603(a)	Fraudulent non-compliance in connection with records, returns or reports by liquor manufacturer	5 years and/or \$10,000
26 USC §5604	Improper marks, brands or containers for liquor made with intent to defraud	5 years and/or \$10,000
26 USC §5608(a)	Relanding distilled spirits shipped for export to defraud U.S.; aiding or abetting	5 years and/or fine 3 years and/or \$5,000 (aid or abet)
26 USC §5671	Tax evasion on beer; non-compliance with records requirements with intent to defraud	5 years and/or \$5,000 [tax]
26 USC §5751	Purchase or sale of untaxed tobacco products with intent to defraud the U.S.	5 years and/or \$10,000
26 USC §5762	Manufacture, sale of tobacco products, failure to file, failure to pay tax; all with intent to defraud	5 years and/or \$10,000
26 USC §6674	False or fraudulent statements to employees	\$50 (penalty in addition to 26 USC §7204)
26 USC §7201	Tax evasion	5 years and/or \$100,000
26 USC §7204	Fraudulent statement or failure to make statement to employees	1 year and/or \$1,000
26 USC §7205	Fraudulent withholding exemption certificate or failure to supply information	1 year and/or \$1,000
26 USC §7206	Tax fraud and false statements generally	3 years and/or \$100,000
26 USC §7207	Fraudulent tax returns	1 year and/or \$10,000
26 USC §7208	Forgery, counterfeiting, or reuse of tax stamp with intent to defraud	5 years and/or \$10,000
26 USC §7211	False statements to purchasers or lessees relating to tax	1 year and/or \$1,000
26 USC §7214	Fraudulent entries, certificates or returns by IRS employees	5 years and/or \$10,000
26 USC §7232	False statement in application by gasoline producer	5 years and/or \$5,000
26 USC §7240	Speculation by sugar inspector in the sugar market	2 years and/or \$10,000
26 USC §7261	False representation that excise tax is excluded from price or article	\$1,000

26 USC §9012	False statements knowingly and willfully made re: campaign financing (Presidential Election Campaign Fund)	5 years and/or \$10,000
26 USC §9042	False statements knowingly and willfully made re: campaign financing (Presidential Primary Matching Payment Account)	5 years and/or \$10,000
29 USC §439	False statements or entries knowingly made re: labor organization reports	1 year and/or \$10,000
29 USC §461	False statements or entries knowingly made re: labor organization trusteeships	1 year and/or \$10,000
29 USC §666	False statements, records or reports knowingly made re: occupational safety and health requirements	6 months and/or \$10,000
29 USC §1141	Interfering with employee benefit rights by fraud	1 year and/or \$10,000
30 USC §195	Obtaining money or property by false statements under Mineral Lands and Mining provisions	5 years and/or \$500,000
30 USC §820	False statement or report knowingly made under Mine Health and Safety provisions	5 years and/or \$10,000
30 USC §941	False statement knowingly made to obtain Black Lung benefits	1 year and/or \$1,000
30 USC §1232	False statements or certificates knowingly made re: reclamation fees under Surface Mining Control and Reclamation provisions	1 year and/or \$10,000
30 USC §1268	False statements or reports knowingly made re: environmental impacts of surface coal mining	1 year and/or \$10,000
33 USC §931	False statements knowingly and willfully made to obtain benefits (by employee) or reduce benefits (by employer) under the Longshoreman's Compensation Act	5 years and/or \$10,000
33 USC §990	False entry or statement made with intent to defraud St. Lawrence Seaway Development Corporation	5 years and/or \$10,000
33 USC §1319(a)(4)	False statement or report knowingly made re: water pollution prevention and control	2 years and/or \$10,000 (1st offense) 4 years and/or \$20,000 (2nd offense)
38 USC §787(a)	False statements knowingly made re: VA benefits; conspiracy	1 year and/or \$1,000
38 USC §787(b)	False statements under oath (perjury) re: VA benefits	2 years and/or \$5,000
38 USC §3405	Overcharging by attorney, or wrongful withholding in veteran's benefits case	2 years hard labor and/or \$500
38 USC §3502	Fraudulent acceptance of VA benefits	1 year and/or \$2,000

40 USC §883	False entry, report or statement with intent to defraud the Pennsylvania Avenue Development Corporation	5 years and/or \$10,000
42 USC §262	Falsely marking blood	1 year and/or 500
42 USC §290cc-33	False statements knowingly made in connection with furnishing items or services under The National Institute of Drug and Alcohol Abuse	5 years and/or fine
42 USC §300e-17	False statement or misrepresentation willfully and knowingly made re: HMO's	5 years and/or \$25,000
42 USC §300w-8	False statement or misrepresentation willfully and knowingly made re: Preventative Health and Health Services	5 years and/or \$25,000
42 USC §300x-8	False statement or misrepresentation willfully and knowingly made re: Alcohol, Drug Abuse and Mental Health Services grant	5 years and/or \$25,000
42 USC §406	Knowingly and willfully deceiving with intent to defraud a claimant from Old Age, Survivors and Disability Insurance benefits	1 year and/or \$500
42 USC §408	False statements or fraud made to obtain or increase Old Age, Survivors and Disability Insurance benefits	5 years and/or fine
42 USC §707	False statements knowingly and willfully made re: Maternal and Child Health Services grant	5 years and/or \$25,000
42 USC §1307	False representation with intent to defraud under the Social Security provisions	1 year and/or \$1,000
42 USC §1320a-7b	False statement knowingly and willfully made under Medicare or state health care programs	5 years and/or \$25,000 (obtaining health care programs items or services) 1 year and/or \$10,000 (other than with respect to obtaining item or service)
42 USC §1383	False statement made with intent to defraud directed at a beneficiary of Supplemental Security Income	1 year and/or \$500
42 USC §1383a(a)	Fraud or false statements knowingly and willfully made generally under Supplemental Security Income provisions	1 year and/or \$1,000
42 USC §1383a(b)	Fraud or false statements knowingly and willfully made to obtain benefits under the Supplemental Security Income provisions	1 year and/or \$5,000 (1st offense) 5 years and/or \$25,000 (2nd offense)
42 USC §1395nn	False statement knowingly and willfully made re: Health Insurance benefits	1 year and/or \$10,000 (other than with respect to obtaining items or services) 5 years and/or \$25,000 (obtaining items or services) 1 year and/or \$10,000 (all else)

42 USC §1395ss	False statement knowingly and willfully made or fraud re: Medicare supplemental health insurance	5 years and/or \$25,000
42 USC §1396h	False statement or fraud re: Medical Assistance Programs	5 years and/or \$25,000 (obtaining items or services) 1 year and/or \$10,000 (other than with respect to obtaining items or services)
42 USC §1713	Knowing false statement to obtain benefits under War Hazards Compensation provisions; aiding and abetting	1 year and/or \$1,000
42 USC §1714	Claiming or receiving unapproved legal fees for War Hazards Compensation case	1 year and/or \$1,000
42 USC §1760	Obtaining assets by fraud from a school lunch program	5 years and/or \$10,000 (\$100 or more) 1 year and/or \$1,000 (under \$100)
42 USC §1761	False statements knowingly and willfully made or fraud in a summer school lunch program; fraud more than \$200 knowingly and willfully done by officers, partners, etc. of organization receiving benefits; conspiracy	5 years and/or \$10,000 (over \$200) 1 year and/or \$1,000 (\$200 or less)
42 USC §1973i	False statement in voter registration knowingly and willfully made to establish eligibility to vote; conspiracy; knowing and willful false statement made to voting examiner; voting more than once in an election	5 years and/or \$10,000
42 USC §3220	Fraud or false statement under Public Works and Economic Development provisions; fraud by government employee, contractor, etc.	5 years and/or \$10,000
42 USC §3426	Knowing false statement to U.S. Attorney for treatment under Drug Addict Rehabilitation provisions	(same as 18 USC §1001)
42 USC §3611	False entry or statement submitted with intent to deceive in a Fair Housing investigation	1 year and/or \$1,000
42 USC §3795	Obtaining funds from OJP, FJA, NIJ, BJS by fraud programs by fraud	5 years and/or \$10,000
42 USC §3795a	Knowing false statements and entries in application for Law Enforcement Assistance	(same as 18 USC §1001)
42 USC §4912	False statement or report knowingly made under Noise Control provisions	6 months and/or \$10,000
42 USC §5420	Knowing and willful failure of inspector to report Building Code violation	1 year and/or \$1,000
42 USC §6928	False statement or report under Solid Waste Disposal provisions	2 years and/or fine
42 USC §6928(d)(3)	Knowing false statement or report under solid waste disposal provision	4 years and/or fine (2d offense) 2 years and/or fine (1st offense)

42 USC §7413	False statement or report knowingly made under Air Pollution Control provisions	6 months and/or \$10,000
42 USC §9603(b)(3)	Knowing false statement re: release of hazardous substances	3 years and/or fine (1st offense) 5 years and/or fine (2nd offense)
42 USC §9612(b)(1)	Knowing false statement in claim under Comprehensive Environmental Response, Compensation and Liability	3 years and/or fine (1st offense) 5 years and/or fine (2nd offense)
43 USC §1350	False statement or record under provisions of Outer Continental Shelf Lands Act	10 years and/or \$10,000
45 USC §2311	False statement or report knowingly made under Railroad Retirement Act provisions	1 year and/or \$10,000
45 USC §355	Attorney charging or receiving fees in excess of those approved by Railroad Unemployment Insurance Board	1 year or \$10,000
45 USC §359	False statement or report knowingly made under Railroad Unemployment Insurance provision	1 year and/or \$10,000
46 USC §839 App.	False statement knowingly made to obtain approval by the Secretary for shipping transaction	5 years and/or \$5,000
46 USC §1276 App.	False statement knowingly made to obtain shipping mortgage insurance	5 years and/or \$10,000
47 USC §220	False entry willfully made in accounts and records to the FCC re: wire or radio communication	3 years and/or \$5,000 (1 year minimum)
47 USC §509	Deceiving the listening or viewing public by fixing a game or quiz show	1 year and/or \$10,000
49 USC §522	False statement or report to Secretary of Transportation	2 years and/or \$5,000
49 USC §11909	False statement or report knowingly and willfully made to the ICC	2 years and/or \$5,000
49 USC §11917	Knowingly and willfully making a fraudulent weight on a shipment of household goods (weight bumping)	2 years and/or \$10,000
49 USC §121 App.	Using false bills of lading with intent to defraud	5 years and/or \$5,000
49 USC §1472(e) App.	False statement or report to FAA	5 years and/or fine
49 USC §1472(m) App.	Giving false information re: the commission of a felony on an airplane	5 years and/or \$25,000
49 USC §2216 App.	False statements or reports with intent to defraud re: airport and airway improvements	5 years and/or \$10,000
50 USC §210	False statement re: authority to trade with a state in insurrection	3 years and/or \$5,000 (misdemeanor)
50 USC §794/783	Failure to disclose communist party membership to obtain or hold employment in defense facility, labor organization, or U.S. government	5 years and/or \$10,000

50 USC §855	False statement willfully made by an alien required to register as a foreign spy	5 years and/or \$10,000
50 USC §19 App.	False statement in affidavit required to accompany translation of foreign news article during WWI	1 year and/or \$500
50 USC §462 App.	False statement or certificate knowingly made under the Selective Service provisions	5 years and/or \$10,000
50 USC §520 App.	False statement or declaration knowingly made under penalty of perjury in affidavit under Soldiers and Sailor's Civil Relief Act of 1940	1 year and/or \$1,000

WEAPONS AND FIREARMS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §2146	Assaulting a Dept. of Agriculture Official (Animal Rights)	10 years and/or \$10,000 (weapon)
15 USC §1825	Assault on a Dept. of Agriculture Official (Horse Protection)	10 years and/or \$10,000 (weapon)
15 USC §5001	Manufacture or shipment of imitation to toy firearms without approval	(no penalty prescribed)
16 USC §773e	Assault on enforcement official (Northern Pacific Halibut Act)	10 years and/or \$100,000 (weapon, bodily injury, fear)
16 USC §1029	Assault on enforcement official (Northern Pacific Fisheries Act)	10 years and/or \$100,000 (weapon, bodily injury, fear)
16 USC §1857	Assault on enforcement official (Natl Fishery Management Program)	10 years and/or \$100,000 (weapon, bodily injury, fear)
16 USC §3637	Assault on authorized officer (Pacific salmon fishing)	10 years and/or \$100,000 (weapon, bodily injury, fear)
18 USC §111	Assaulting certain federal officers	10 years and/or fine (weapon)
18 USC §112	Assaulting foreign officials or guests	10 years and/or \$10,000 (weapon)
18 USC §115	Assault against family members of certain federal officials	10 years and/or fine (weapon)
18 USC §231	Transporting or teaching the use of firearms to be used in the furtherance of civil disobedience	5 years and/or \$10,000
18 USC §922(a)(1)-(5)	Import, manufacture or transport of weapons or ammunition	5 years and/or \$5,000
18 USC §922(a)(6)	Using false or fictitious statement to obtain firearm or ammunition	5 years and/or \$5,000
18 USC §922(a)(7)-(8)	Import, manufacture, import or sale of armor piercing ammunition	5 years and/or \$5,000
18 USC §922(b)	Sale or delivery of firearms to minors, in violation of state law or sale to non.residents	5 years and/or \$5,000
18 USC §922(d)	Knowing sale of weapon or ammunition sale to felon, fugitive, drug addicts, etc.	10 year and/or fine
18 USC §922(e),(f)	Delivery of firearms or ammunition to a common carrier for unauthorized recipient; transport by common carrier knowing of illegality	5 years and/or \$5,000
18 USC §922(g), (h)	Possession, transport or delivery of firearms or ammunition by a felon, fugitive, drug addict, etc.	10 years and/or fine
18 USC §922(i), (j)	Transport or sale of stolen firearms or ammunition with knowledge	10 years and/or fine

18 USC §922(k)	Transport of weapons with obliterated serial numbers	5 years and/or \$5,000
18 USC §922(m)	False or improperly kept records by license holder	1 year and/or \$1,000
18 USC 922(o)	Possession or transfer of a machine gun	10 years and/or fine
18 USC §924(a)(1)	False statements in records or applications: illegal ammunition importation	5 years and/or \$5,000
18 USC §924(a)(3)	False statement or misrepresentation by dealer, importer or manufacturer	1 year and/or \$1,000
18 USC §924(b)	Transport of firearm with intent to commit a felony or knowledge a felony will be committed	10 years and/or fine
18 USC §924(c)	Use of a firearm during a violent or drug felony	life mandatory enhancement (2nd offense, machine gun or silencer) 30 year mandatory enhancement (1st offense, machine gun or silencer) 20 year mandatory enhancement (2nd offense) 5 years mandatory enhancement (1st offense)
18 USC §929	Use of armor piercing ammunition during a violent or drug felony	5 years mandatory enhancement
18 USC §930(a)	Possession of firearms in federal facilities	1 year and/or fine
18 USC §930(b)	Possession of firearms in federal facilities with intent to commit a crime	5 years and/or fine
18 USC §969	Export of arms or ammunition to a native of the Pacific Islands	3 months and/or \$50
18 USC §1024	Purchase of arms or ammunition previously furnished by US to military personnel or taken from U.S.	2 years and/or \$500
18 USC §1153	Assaults (all crimes) committed by Indian on Indian territory	10 years and/or fine (weapon)
18 USC §1657	Furnishing a pirate with ammunition	3 years and/or \$1,000
18 USC §1715	Mailing a firearm	2 years and/or \$1,000
18 USC §1791	Providing or possession of firearm in prison	10 years
18 USC §1791	Possession of ammunition or weapon other than firearm	5 years
18 USC §2114	Assault with intent to steal mail, money or other U.S. property	25 years (2nd offense, or 1st offense + weapon or bodily injury)
18 USC §2118(c)(1)	Assault with weapon in connection with burglary or robbery of controlled substance from DEA registrant	25 years and/or \$35,000

18 USC §2231	Assault or resistance to service of search warrant or execution of seizure	10 years and/or \$10,000 (weapon)
18 USC §2277	Possession of dangerous weapons aboard vessels	1 year and/or \$1,000
21 USC §461	Assaulting a poultry inspector	10 years and/or \$10,000 (weapon)
21 USC §675	Assaulting a meat inspector	10 years and/or \$10,000 (weapon)
21 USC §1041	Assaulting an egg products inspector	10 years and/or \$10,000 (weapon)
22 USC §2778	Exports of weapons in willful violation of ARms Control and Disarmament Act	10 years and/or \$1,000,000
26 USC §5685(a)	Possession of firearms when violating liquor laws	10 years and/or \$5,000
26 USC §5685(b)	Possession of firearms when violating liquor laws	20 years (machine gun, sawed-off gun)
26 USC §5861, 5871	Dealing in firearms without proper registration or payment of excise taxes	10 years and/or \$10,000
30 USC §1461	Assaulting an authorized officer (Deep Seabed Hard Mineral Resources)	10 years and/or \$100,000 (weapon, bodily injury, fear)
40 USC §1472 App.	Carrying weapons aboard an aircraft	5 years and/or \$25,000 (reckless and disregard human safety)
42 USC §2283	Assaulting nuclear inspector (Atomic Energy)	10 years and/or fine (weapon)
42 USC §9151	Assaulting authorized officer (Ocean Thermal Energy Conversion)	10 years and/or \$100,000 (weapon, bodily injury, fear)
46 USC §3718	Assaulting a shipping inspector	10 years and/or \$100,000 (weapon, bodily injury, fear)
49 USC §1472 App.	Carrying weapons aboard an aircraft	1 year and/or \$1,000

ROBBERY

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §113(b)	Assault with intent to commit robbery within special maritime and territorial jurisdiction of US	10 years and/or \$3,000
18 USC §371	Conspiracy to commit offense against or defraud US	5 years and/or \$10,000
18 USC §373	Solicitation to commit robbery	1/2 of prescribed penalty
18 USC §831(a)(3) & (7)	Robbery or attempted robbery of nuclear materials	life and/or \$250,000 (if death results)
18 USC §831(a)(3) & (7)	Robbery or attempted robbery of nuclear materials	20 years and/or \$250,000
18 USC §831(a)(8)	Conspiracy to rob nuclear materials	20 years and/or \$250,000 (if death results)
18 USC §831(a)(8)	Conspiracy to rob nuclear materials	10 years and/or \$250,000
18 USC §1111(a)	Killing during a robbery	death
18 USC §1153	Robbery in Indian territory	(punished pursuant to Title 18)
18 USC §1651	Piracy under the law of nations	life (mandatory)
18 USC §1652	Piracy by a US citizen	life (mandatory)
18 USC §1653	Piracy by an alien	life (mandatory)
18 USC §1658	Plunder of a distressed vessel within admiralty and maritime jurisdiction of US	10 years and/or \$5,000
18 USC §1659	Attack to plunder a vessel within admiralty and maritime jurisdiction of US	10 years and/or \$5,000
18 USC §1661	Pirate who lands and commits robbery	life (mandatory)
18 USC §1706	Injury to mail bags with intent to rob or steal	3 years and/or \$1,000
18 USC §1951	Interference with commerce by robbery, threats or violence	20 years and/or \$10,000
18 USC §1956	Laundering of robbery proceeds	20 years and/or fine
18 USC §1957	Engaging in monetary transactions with proceeds from a robbery	10 years and/or fine
18 USC §1991	Within territory, district, or place of exclusive US jurisdiction, enters a train with intent to commit a robbery or murder	20 years and/or \$5,000
18 USC §2111	Robbery in US jurisdiction	15 years
18 USC §2112	Robbery of personal property of US	15 years
18 USC §2113(a)	Bank robbery	20 years and/or \$5,000

18 USC §2113(d)	Assault during a bank robbery; armed bank robbery	25 years and/or \$10,000
18 USC §2113(e)	Killing or kidnapping during a bank robbery	death
18 USC §2114	Robbery or assault with intent to rob mail, money or other property of US	25 years (2nd offense or weapon or bodily injury)
18 USC §2114	Robbery or assault with intent to rob mail, money or other property of US	10 years (1st offense)
18 USC §2118	Robberies from DEA registrant involving controlled substances	20 years and/or \$25,000 [drg]
18 USC §2118(c)	Killing during robbery from DEA registrant of controlled substance	life
18 USC §2118(c)(1)	Robberies from DEA registrant involving controlled substances, no death	25 years and/or \$35,000 (assault, weapon)
49 USC §1472	Robbery aboard an aircraft	(same as Title 18)

FORGERY AND COUNTERFEITING

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §59	Possession of counterfeit cotton inspection forms with intent to defraud	6 months and/or \$1,000
7 USC §60	Forging or counterfeiting cotton certificate	6 months and/or \$1,000
7 USC §150gg	Forging or counterfeiting Plant Pest Control document	1 year and/or \$5,000
7 USC §163	Forging or counterfeiting Nursery Stock and Products certificate	1 year and/or \$5,000
7 USC §270	Forging of ag. warehouse license	10 years and/or fine
7 USC §475	Printing US security or obligation for advertisement	\$500
7 USC §499n	Forging or counterfeiting perishable commodities certificate with fraudulent intent	1 year and/or \$500
7 USC §511i	Forgery of tobacco stamp, label, tag, certificate	1 year and/or \$1,000
7 USC §615	Forging or counterfeiting tax payment warrant, stamp or tag for commodity benefits	5 years and/or \$5,000
7 USC §873	Forging or counterfeiting grain standard documents	1 year and/or \$10,000 (1st offense) 5 years and/or \$20,000 (2nd offense)
7 USC §1379i(d)	Forging or counterfeiting wheat products certificate	10 years and/or \$10,000
7 USC §1445b-5	Forging or counterfeiting basic commodities export marketing certificate	10 years and/or \$10,000
7 USC §1622(h)	Forging or counterfeiting of Agriculture Marketing Inspection certificate	1 year and/or \$10,000 (1st offense)
8 USC §1185	Forging or counterfeiting of permit to enter or exit the US	5 years and/or \$5,000
8 USC §1306(d)	Forging or counterfeiting alien registration card	5 years and/or \$5,000
15 USC §1644	Conspiracy or fraudulent use or receipt of forged or counterfeit credit cards	10 years and/or \$10,000
15 USC §1693n(b)	Knowing use of forged or counterfeit debit instrument in electronic fund transfer	10 years and/or \$10,000
16 USC §718(e)	Counterfeiting of migratory bird stamp	6 months and/or \$500
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §471	Forging or counterfeiting US obligations or securities	15 years and/or \$5,000

18 USC §472	Attempt or uttering forged or counterfeit US obligations or securities, with intent to defraud, possession of same	15 years and/or \$5,000
18 USC §473	Buying, selling, receiving forged or counterfeit US obligations or securities	10 years and/or \$5,000
18 USC §474	Possession of plates for counterfeiting US obligations or securities	15 years and/or \$5,000
18 USC §476	Taking tools or impressions of tools used for printing US obligations or securities	10 years and/or \$5,000
18 USC §477	Possessing or selling imprints from tools used for obligations or securities with intent to defraud	10 years and/or \$5,000
18 USC §478	Forgery or counterfeiting foreign obligations or securities, intent to defraud	5 years and/or \$5,000
18 USC §479	Uttering forged or counterfeit foreign obligations or securities with intent to defraud	3 years and/or \$5,000
7 USC §480	Possessing or delivering forged or counterfeit foreign obligations or securities with intent to defraud	1 year and/or \$1,000
18 USC §481	Making, using, importing or possessing plates for counterfeiting foreign obligations or securities	5 years and/or \$5,000
18 USC §482	Forging or counterfeiting foreign bank notes with intent to defraud	2 years and/or \$2,000
18 USC §483	Uttering counterfeit foreign bank notes with intent to defraud	1 year and/or \$1,000
18 USC §484	Connecting part of different notes with intent to defraud	5 years and/or \$1,000
18 USC §485	Attempt or forging or counterfeiting US or foreign coins or bars with value greater than 5 cents, intent to defraud	15 years and/or \$5,000
18 USC §486	Attempt or uttering, making any counterfeit coins--US or foreign	5 years and/or \$3,000
18 USC §487	Making or possessing counterfeit dies for US coins	15 years and/or \$5,000
18 USC §488	Making or possessing counterfeit dies for foreign coins	5 years and/or \$5,000
18 USC §489	Making or possessing likeness of US or foreign coins with intent to use	\$100
18 USC §490	Forgery, counterfeiting, passing or importing of 1 or 5 cent coins with intent to defraud	3 years and/or \$1,000

18 USC §491	Making or passing tokens or paper to be used to obtain things of value from machines or making false food stamps	1 year and/or \$1,000
18 USC §493	Forging or counterfeiting, passing or attempting to pass obligations of lending institutions	5 years and/or \$10,000
18 USC §494	Forging or counterfeiting contractors' bonds, bids or public records to defraud US; utters, possesses with intent, presents to US	10 years and/or \$1,000
18 USC §495	Forging or counterfeiting contracts, deed, or powers of attorney; uttering same, intent to defraud US	10 years and/or \$1,000
18 USC §496	Forging, counterfeiting or using customs documents relating to imports or duties	3 years and/or \$10,000
18 USC §497	Attempt or forging, counterfeiting or possessing letters patent	10 years and/or \$5,000
18 USC §498	Forging, counterfeiting using, or possessing military discharge certificates	1 year and/or \$1,000
18 USC §499	Forging or counterfeiting military or official passes, possesses or uses with intent to defraud	5 years and/or \$2,000
18 USC §500	Forging or counterfeiting money orders with intent to defraud	5 years and/or \$5,000
18 USC §501	Forging, counterfeiting or using US postage stamps, or other mail matter	5 years and/or \$5,000
18 USC §502	Forging, counterfeiting or using foreign stamps	5 years and/or \$500
18 USC §503	Forging, counterfeiting, or possessing postmarking stamps	5 years and/or \$1,000
18 USC §505	Forging, or counterfeiting seals of court or signatures of judges or court officers	5 years and/or \$5,000
18 USC §506	Forging, counterfeiting or possessing with fraudulent intent seal of US agency	5 years and/or \$5,000
18 USC §507	Forging or counterfeiting ship's papers	3 years and/or \$1,000
18 USC §508	Forging counterfeiting, or passing transportation requests of the Government	10 years and/or \$5,000
18 USC §509	Possessing , using, manufacture, import of plates for Government transportation requests	10 years and/or \$5,000
18 USC §510	Forging endorsement on treasury check, bond, or security; uttering document with forged endorsement	10 years and/or \$10,000 1 year and/or \$1,000 (\$500 or less)
18 USC §511	Altering or removing vehicle identification	5 years and/or \$10,000
18 USC §513	Uttering counterfeit state securities	10 years and/or \$250,000

18 USC §545	Attempt or using a forged invoice at customs with intent to defraud	5 years and/or \$10,000
18 USC §642	Possession of tools for counterfeiting	10 years and/or \$5,000
18 USC §1002	Using forged or counterfeit document to obtain money from the US	5 years and/or \$10,000
18 USC §1003	Use of forged or counterfeit instrument to obtain stocks, annuities, dividends, wages, etc. from US with fraudulent intent	5 years and/or \$10,000
18 USC §1003	Use of forged or counterfeit instrument to obtain stocks, annuities, dividends, wages, etc. from US with fraudulent intent	1 year and/or \$1,000 (\$100 or less)
18 USC §1008	Use of forged or counterfeit instrument in connection with FSLIC transaction	2 years and/or \$5,000
18 USC §1010	Use of forged or counterfeit instrument in connection with HUD or FHA transaction	2 years and/or \$5,000
18 USC §1029	Possession of account access device making equipment or counterfeit devices with intent to defraud	15 years and/or fine (1st offense) 20 years and/or fine (2nd offense)
18 USC §1158	Counterfeiting Indian Arts and Crafts Board trademark	6 months and/or \$500
18 USC §1426	Forging counterfeiting, selling, or making naturalization or citizenship papers or paper-making devices	5 years and/or \$5,000
18 USC §1543	Forging, counterfeiting or using passports	5 years and/or \$5,000
18 USC §1546	Forging, counterfeiting, using or making visas or permits or visa-making devices	5 years and/or \$5,000
18 USC §1956	Money laundering or forgery of counterfeiting proceeds	20 years and/or fine
18 USC §1957	Monetary transactions with forgery or counterfeiting proceeds	10 years and/or fine
18 USC §1962	RICO	20 years and/or fine
18 USC §2074	Issuing counterfeit weather reports	90 days and/or \$500
18 USC §2197	Forging or counterfeiting certificate, license or document re: sea vessels or seamen	5 years and/or \$5,000
18 USC §2314	Transportation of forged securities or tax stamps, traveler's checks with forged endorsement, tools for making counterfeit securities or tax stamps	10 years and/or \$10,000
18 USC §2315	Sale or receipt of forged or counterfeit State tax stamps or securities, tools for forging same	10 years and/or \$10,000
18 USC §2318	Trafficking in counterfeit music recordings or film labels	5 years and/or \$250,000

18 USC §2320	Intentional trafficking or attempted in counterfeit goods or services with counterfeit mark	\$250,000 (1st offense) 5 years and/or fine (1st offense) 15 years and/or fine (2nd offense)
19 USC §1436	Intentional presentation of a forged document to a customs officer by vessel master	1 year and/or \$2,000 5 years and/or \$10,000 (if carrying prohibited merchandise)
20 USC §1097	Obtaining student assistance funds by forgery	1 year and/or \$1,000 (\$200 or less) 5 years and/or \$10,000 (over \$200)
21 USC §333	Counterfeit stamps, tags, labels, etc. re: Federal Food, Drug and Cosmetic Act	1 year and/or \$1,000 (1st offense) 3 years and/or \$10,000 (2nd offense)
21 USC §372a	Forging or counterfeiting or mark, stamp, tag, label, etc. re: seafood	1 year and/or fine
21 USC §458	Forgery in connection with poultry inspection	1 year and/or \$1,000 3 years and/or \$10,000 (intent to defraud)
21 USC §611	Forgery in connection with meat inspection	1 year and/or \$1,000
21 USC §843	Acquiring a controlled substance by forgery or fraud	4 years and/or \$30,000 (1st offense) 8 years and/or \$60,000 (2nd offense)
21 USC §1037, 1041	Forging or counterfeiting re: egg products inspection	1 year and/or \$1,000 3 years and/or \$10,000 (intent to defraud)
22 USC §4221	Forging or counterfeiting of seal or signature re: foreign relations documents	1 year and/or \$3,000
26 USC §5601	Engages in business of distillery by use of forged bond for wines and spirits	5 years and/or \$10,000
26 USC §7208(l)	Forging or counterfeiting of stamp, coupon, ticket, book, etc. re Internal Revenue Code or possession of device used to manufacture same	5 years and/or \$10,000
18 USC §292	Counterfeit patent marks	\$500
26 USC §408(g)	Counterfeiting a social security card for the purpose of causing an increase in payment	5 years and/or fine
42 USC §1761(o)	Obtaining school lunch funds by forgery	5 years and/or \$10,000
42 USC §8762	Forgery or counterfeiting in connection with the US Synthetic Fuels Corp.	5 years and/or \$10,000
46 USC §323	Forging or counterfeiting documents re: regulation of vessels	\$500
46 USC §1276	Forging or counterfeiting re: ship mortgage insurance	1 year and/or \$10,000
46 USC §3318	Forging or counterfeiting of mark or stamp re: vessel inspection	5 years and/or \$10,000

49 USC §121 App.	Presenting, forging or counterfeiting a bill of lading	5 years and/or \$5,000
49 USC §1472 App.	Forging or counterfeiting Federal Aviation Act certificate	3 years and/or \$15,000 5 years and/or \$25,000 (if in connection with controlled substances violation) (consecutive sentence)
50 USC §462 App.	Forging or counterfeiting Selective Service papers	5 years and/or \$10,000

ESCAPE

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §371	Conspiracy to commit offense against or defraud U.S.	5 years and/or \$10,000 (object of conspiracy-felony)
18 USC §751(a)	Escape or attempted escape from institution or officer	5 years and/or \$5,000 (felony) 1 year and/or \$1,000 (misdemeanor) 1 year and/or \$1,000 (juvenile)
18 USC §751	Escape or attempted escape from institution or officer	1 year and/or \$1,000 (extradition, immigration violation, misdemeanor or juvenile)
18 USC §752	Instigating or assisting escape	1 year and/or \$1,000 (extradition, immigration violation, misdemeanor or juvenile)
18 USC §752	Instigating or assisting escape	5 years and/or \$5,000 (felony) 1 year and/or \$1,000 (misdemeanor) 1 year and/or \$1,000 (juvenile)
18 USC §753	By force rescue to prevent execution	25 years and/or \$25,000
18 USC §754	By force, rescue or attempt to rescue from marshal body of executed offender	1 year and/or \$100
18 USC §755	Officer permitting escape	2 years and/or \$2,000 (voluntary) 1 year and/or \$500 (negligent)
18 USC §756	Within U.S. jurisdiction aiding escape of legally interned member of armed force of a belligerent nation	1 year and/or \$1,000
18 USC §757	Attempt, conspire, aid and abet escape of POW or enemy alien, or aids or harbors after escape with knowledge	10 years and/or \$10,000
18 USC 1071	Knowingly concealing person from arrest	1 year and/or \$1,000 (non-felony warrant) 5 years and/or \$5,000 (felony warrant)
18 USC §1072	Willfully concealing or harboring escaped Federal prisoner	3 years
18 USC §1073	Flight in interstate or foreign commerce to avoid prosecution or confinement or giving testimony	5 years and/or \$5,000
18 USC §1074	Flight in interstate or foreign commerce to avoid prosecution for damaging or destroying property or giving testimony	5 years and/or \$5,000
18 USC §1111	Killing during escape	death

18 USC §3146(b)(A)(i)	Failure to appear while out on release	10 years and/or fine (death, life, or 15+ year maximum) (consecutive) 5 years and/or fine (5+ year maximum) 2 years and/or fine (other felony)
18 USC §3146(b)(A)(ii)	Failure to appear while out on release	5 years and/or fine (5+ year maximum) (consecutive)
18 USC §3146(b)(A)(iii)	Failure to appear while out on release	2 years and/or fine (other felony) (consecutive)
18 USC §3146(b)(A)(iv)	Failure to appear while out on release	1 year and/or fine (misdemeanor or released to appear as material witness) (consecutive)
18 USC §4082(a)	Escape from treatment center or work furlough	(same as 18 USC §751) 1 year and/or \$1,000 (misdemeanor or juvenile)
28 USC §1826	Escape, or aiding escape of recalcitrant witness	3 years and/or \$10,000
28 USC §2902(e)	Escape from drug treatment program	(same as 18 USC §§751, 752)
42 USC §261(b)	Escape from Public Health Service hospital	5 years
42 USC §261(c)	Aid and abet escape from Public Health Service hospital	3 years
42 USC §3425	Escape from a drug rehabilitation center	(same as 18 USC §§ 751, 752)
50 USC §822	Escape of accused spy during wartime	10 years and/or \$10,000
50 USC §823	Aiding escape of accused spy during wartime	10 years and/or \$10,000

ASSAULT & BATTERY

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §60	Assaulting a cotton inspector	6 months and/or \$1,000
7 USC §473c-1	Assaulting a cotton sampler	1 year and/or \$1,000
7 USC §511i	Assaulting a tobacco inspector	1 year and/or \$1,000
7 USC §2146	Assaulting a Dept. of Agriculture Official (Animal Rights)	3 years and/or \$5,000 10 years and/or \$10,000 (weapon)
15 USC §1825	Assault on a Dept. of Agriculture Official (Horse Protection)	3 years and/or \$5,000 10 years and/or \$10,000 (weapon)
16 USC §773e	Assault on enforcement official (Northern Pacific Halibut Act)	6 months and/or \$50,000 10 years and/or \$100,000 (weapon, bodily injury, fear)
16 USC §1029	Assault on enforcement official (Northern Pacific Fisheries Act)	6 months and/or \$50,000 10 years and/or \$100,000
16 USC §1857	Assault on enforcement official (Natl Fishery Management Program)	6 months and/or \$50,000 10 years and/or \$100,000 (weapon, bodily injury, fear)
16 USC §2435	Assault on authorized officer (Antarctic Marine Convention)	10 years and/or \$50,000
16 USC §3637	Assault on authorized officer (Pacific Salmon Fishing)	(same as 16 USC §1857)
18 USC §32(b)	Act of violence on individual aboard an aircraft registered outside the U.S.	20 years and/or \$100,000
18 USC §111	Assaulting certain federal officers	3 years and/or fine 10 years and/or fine (weapon)
18 USC §112	Assaulting foreign officials or guests	3 years and/or \$5,000 10 years and/or \$10,000 (weapon)
18 USC §113(a)	Assault with intent to commit murder within U.S. maritime and territorial jurisdiction	20 years
18 USC §113(b)	Assault with intent to commit a felony other than murder within U.S. maritime and territorial jurisdiction	10 years and/or \$3,000
18 USC §113(c)	Assault with a dangerous weapon with intent to do bodily harm within U.S. maritime and territorial jurisdiction	5 years and/or \$1,000
18 USC §113(d)	Assault by striking, beating or wounding with U.S. maritime and territorial jurisdiction	6 months and/or \$500
18 USC §113(e)	Simple assault within U.S. maritime and territorial jurisdiction	3 months and/or \$300
18 USC §113(f)	Assault resulting in serious bodily injury within U.S. maritime and territorial jurisdiction	10 years and/or \$10,000

18 USC §114	Maiming within maritime and territorial jurisdiction of the United States	20 years and/or \$25,000
18 USC §115	Assault against family members of certain federal officials	(same as 18 USC §111)
18 USC § 245	Injuring, or intimidating to interfere with protected civil rights	1 year and/or \$1,000 10 years and/or \$10,000 (bodily injury)
18 USC §351(e)	Assault on member of Congress, Cabinet or Supreme Court	1 year and/or \$5,000 10 years and/or \$10,000 (bodily injury)
18 USC §371	Conspiracy to commit offense against or defraud U.S.	5 years and/or \$10,000
18 USC §372	Conspiracy to threaten or injure US officer	6 years and/or \$5,000
18 USC §373	Solicitation to commit a crime of violence	1/2 underlying offense penalty
18 USC §878	Threat to assault foreign officials or official guests	3 years and/or \$5,000
18 USC §1153	Assaults (all crimes) committed by Indian on Indian territory	(same as 18 USC §111)
18 USC §1365(a)	Tampering with consumer products in interstate commerce resulting in serious	20 years and/or \$100,000 (bodily injury) 10 years and/or \$50,000
18 USC §1365(e)	Conspiracy under 1365	10 years and/or \$25,000
18 USC §1501	Assault on a process server	1 year and/or \$300
18 USC §1502	Knowingly resisting or obstructing extradition agent	1 year and/or \$300
18 USC §1655	Assault by seaman on commander to prevent defense of vessel--act of piracy	life
18 USC §1751(e)	Assault on President, V.P, or immediate successor	10 years and/or \$10,000
18 USC §1751(e)	Assault on member of Executive Office of the President or Vice President	1 year and/or \$5,000 10 years and/or \$10,000 (bodily injury)
18 USC §1752(a)(4)	Engaging in physical violence on the grounds of the temporary residence and offices of the President and others	6 months and/or \$500
18 USC §1959	Maiming in connection with racketeering activity	30 years and/or \$30,000
18 USC §1959	Assault with a deadly weapon or resulting in serious bodily injury in connection with racketeering activity	20 years and/or \$20,000
18 USC §1959	Attempting or conspiring to maim or assault with a deadly weapon or assault resulting in serious bodily injury	3 years and/or \$3,000
18 USC §1991	Entering a train to commit unlawful violence	1 year and/or \$1,000

18 USC §2113(d)	Assault during a bank robbery; armed bank robbery	25 years and/or \$10,000
18 USC §2114	Assault with intent to steal mail, money or other U.S. property	10 years (1st offense) 25 years (2nd offense, or 1st offense + weapon or bodily injury)
18 USC §2116	Assault on postal clerk on post office car or steamboat	3 years and/or \$1,000
18 USC §2118(c)(1)	Assault with weapon in connection with burglary or robbery of controlled substance from DEA registrant	25 years and/or \$35,000
18 USC §2231	Assault or resistance to service of search warrant or execution of seizure	3 years and/or \$5,000 10 years and/or \$10,000
18 USC §3056(d)	Obstructing or resisting secret service agent in performance of duties	1 year and/or \$1,000
21 USC §461	Assaulting a poultry inspector	3 years and/or \$5,000 10 years and/or \$10,000 (weapon)
21 USC §675	Assaulting a meat inspector	3 years and/or \$5,000 10 years and/or \$10,000 (weapon)
21 USC §1041	Assaulting an egg products inspector	3 years and/or \$5,000 10 years and/or \$10,000 (weapon)
26 USC §7212	Interfering with IRS agent by force or threat	3 years and/or \$5,000 1 year and/or \$3,000 (threats only)
29 USC §1141	Coercive interference with recipient of Retirement Income Security benefits	1 year and/or \$10,000
30 USC §1461	Assaulting an authorized officer (Deep Seabed Hard Mineral Resources)	6 months and/or \$75,000 10 years and/or \$100,000 (weapon, b.i., fear)
42 USC §2283	Assaulting nuclear inspector (Atomic Energy)	(same as 18 USC §111)
42 USC §3631	Assaults under the Fair Housing Laws	1 year and/or \$1,000 10 years and/or \$10,000 (bodily injury)
42 USC §9151	Assaulting authorized officer (Ocean Thermal Energy Conversion)	6 months and/or fine 10 years and/or \$10,000 (weapon, b.i., fear)
46 USC §701	Seaman assaulting master, mate, pilot engineer or staff officer	2 years
46 USC §3718	Assaulting a shipping inspector	10 years and/or \$100,000 (weapon, b.i., fear)
46 USC §324 App.	Assaulting authorized officer (Regulation of ships in domestic commerce)	\$500
49 USC §1472(j) App.	Assaulting crew members on airplane so as to interfere with performance of duties	20 years and/or \$10,000 life (weapon)

EXTORTION, RACKETEERING AND THREATS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §32(c)	Threat to destroy aircraft with apparent ability	5 years
18 USC 115(b)(2),(3)	Kidnap or murder family member of federal official or federal official	death
18 USC §115(b)(4)	Threat to kill or kidnap federal official's family member	5 years
18 USC §115(b)(4)	Threat to assault federal official or official's family member	3 years
18 USC §245(b)	Threat of force designed to interfere with civil rights	life (death results)
18 USC §245(b)	Threat of force designed to interfere with civil rights	10 years and/or \$10,000 (bodily injury)
18 USC §245(b)	Threat of force designed to interfere with civil rights	1 year and/or \$1,000
18 USC §247	Threat of force designed to interfere with religious rights	1 year
18 USC §371	Conspiracy	5 years
18 USC §665(b)	Improper inducements (threats) to persons to give up money under employment programs	1 year and/or \$1,000
18 USC §831(a)	Threats of force, threats to steal or to injure in order to obtain nuclear materials	life and/or \$250,000 (if death is knowingly or recklessly caused)
18 USC §831(a)	Threats of force, threats to steal or to injure in order to obtain nuclear materials	20 years and/or \$250,000
18 USC §844(e)	Use of mail or telephone to communicate threat to kill or injure by explosives	5 years and/or \$5,000
18 USC §871	Threats to kill, kidnap or injure made against the president or VP	5 years and/or \$5,000
18 USC §872	Extortion by officers or employees of the US	3 years and/or \$5,000 (more than \$100)
18 USC §872	Extortion by officers or employees of the US under color of office	1 year and/or \$500 (\$100 or less)
18 USC §873	Demanding or receiving money in exchange for not reporting violation of law	1 year and/or \$2,000
18 USC §874	Obtaining money from public works employees by force, intimidation or threat	5 years and/or \$5,000
18 USC §875(a)	Use of interstate commerce to transmit ransom demand for release of kidnapped person	20 years and/or \$5,000
18 USC §875(b)	Transmitting threat to kidnap or injure in interstate or foreign commerce with intent to extort	20 years and/or \$5,000

18 USC §875(c)	Use of Interstate commerce to transmit threat to kidnap or injure	5 years and/or \$1,000
18 USC §875(d)	Transmitting threat to injure reputation or property with intent to extort	2 years and/or \$500
18 USC §876	Mailing a ransom demand for release of kidnapped person	20 years and/or \$5,000
18 USC §876	Mailing a threat to kidnap or injure with intent to extort	20 years and/or \$5,000
18 USC §876	Mailing a threat to kidnap or injure	5 years and/or \$1,000
18 USC §876	Mailing a threat in US to property or reputation with intent to extort	2 years and/or \$500
18 USC §877	Mailing a ransom demand from a foreign country for release of kidnapped person	20 years and/or \$5,000
18 USC §877	Mailing a threat to kidnap with intent to extort from a foreign country	20 years and/or \$5,000
18 USC §877	Mailing a threat to kidnap from a foreign country	5 years and/or \$1,000
18 USC §877	Mailing a threat from a foreign country to property or reputation with intent to extort	2 years and/or \$500
18 USC §878(a)	Threat to kill or kidnap a foreign official or guest	5 years and/or \$5,000
18 USC §878(a)	Threat to assault a foreign official or guest	3 years and/or \$5,000
18 USC §878(b)	Making an extortionate demand in connection with threat to, or actual commission of assault, kidnapping or murder of a foreign official or guest	20 years and/or \$20,000
18 USC §879	Threat to kill, kidnap or assault former presidents or other persons entitled to secret service protection	3 years and/or \$1,000
18 USC §892	Making extortionate extensions of credit or conspiring to do so	20 years and/or \$10,000
18 USC §893	Providing financing for the purpose of extortionate extensions of credit	20 years and/or fine
18 USC §894	Collecting credit by extortionate means or conspiring to do so	20 years and/or \$10,000
18 USC §970	Forcible entry or refusal to depart foreign mission or consul with intent to threaten, harass or intimidate	6 months
18 USC §1202	Receipt of ransom money or property	10 years and/or \$10,000
18 USC §1203	Threaten to kill, injure or detain for the purpose of blackmailing a third person or U.S. government	life

18 USC §1231	Transportation of persons employed to disrupt a peaceful strike or exercise of labor rights	2 years and/or \$5,000
18 USC §1365(d)	Threat to tamper with consumer products	5 years and/or \$25,000
18 USC §1503	Threat to juror or officer of the court to impede or influence the administration of justice	5 years and/or \$5,000
18 USC §1505	Threats used to obstruct proceedings before departments, agencies, or committees of US	5 years and/or \$5,000
18 USC §1509	Obstruction of court order by threats	1 year and/or \$1,000
18 USC §1512(b)	Tampering with a victim, witness or informant by threat of force	10 years and/or \$250,000
18 USC §1859	Interruption of survey by force or threat	3 years and/or \$5,000
18 USC §1951	Interference with commerce by threats or violence to persons or property	20 years and/or \$10,000
18 USC §1952	Interstate travel in aid of racketeering	5 years and/or \$5,000
18 USC §1953(a)	Interstate shipment of wagering paraphernalia	5 years and/or \$10,000
18 USC §1954	Offer, acceptance or solicitation to influence operations of any employee benefit plan	3 years and/or fine
18 USC §1955	Conducting, financing, managing illegal gambling business	5 years and/or \$20,000
18 USC §1956	Money laundering	20 years and/or fine
18 USC §1957	Engaging in transactions with property derived from illegal activity	10 years and/or fine
18 USC §1958	Use of interstate commerce in committing murder for hire	life and/or \$50,000 (death results)
18 USC §1958	Use of interstate commerce in committing murder for hire	20 years and/or \$20,000 (personal injury)
18 USC §1958	Use of interstate commerce in committing murder for hire	10 years and/or \$10,000 (otherwise)
18 USC §1959	Threatens to commit or commits violent crime in aid of racketeering activity	life and/or \$50,000 (murder or kidnap)
18 USC §1959	Violent crimes in aid of racketeering activity.	30 years and/or \$30,000 (maiming)
18 USC §1959	Violent crimes in aid of racketeering activity. Assault with dangerous weapon or serious bodily injury results.	20 years and/or \$20,000
18 USC §1959	Violent crimes in aid of racketeering activity	10 years and/or \$10,000 (att. murder)
18 USC §1959	Threatening to commit violent crimes in aid of racketeering activity	5 years and/or \$5,000

18 USC §1959	Attempted maiming or assault in aid of racketeering activity	3 years and/or \$3,000
18 USC §§1962, 1963	RICO	life (racketeering activity carries a life maximum) 20 years and/or fine
18 USC §2113(a)	Bank robbery by extortion	20 years and/or \$5,000
18 USC §2194	Inducing sailors to join by threat	1 year and/or \$1,000
18 USC §2241(a)	Sexual abuse or attempt by threat of death, serious bodily injury or kidnapping	life
18 USC §2242	Attempt or sexual abuse by threatening physical harm or of a person physically or mentally incompetent	20 years and/or fine
18 USC §2244(a)(1)	Aggravated abusive sexual contact by use of force or threats of death, kidnapping or serious bodily injury by rendering unconscious or with minor under age 12	10 years and/or fine
26 USC §7212(a)	Corrupt or forcible interference with administration of IRS laws by threats, intimidation or force	3 years and/or \$5,000
26 USC §7212(a)	Threats of corrupt or forcible interference with administration of IRS laws	1 year and/or \$3,000
42-USC §1973i(b)	Interfering with voting rights by threat	5 years and/or \$5,000

GAMBLING AND LOTTERY

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §2156	Sponsoring, buying, selling, transporting, using mail for animal fighting venture in interstate	1 year and/or \$5,000
12 USC §§25a, 339, 1730c, 1829a	Prohibition of banks or savings and loans from participating in or sponsoring lotteries	(no penalty given)
15 USC §§1172, 1176	Transportation of gambling devices in interstate	2 years and/or \$5,000
15 USC §§1173, 1176	Registration violations-gambling devices, affecting interstate	2 years and/or \$8,000
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §1082	Operation of a gambling ship within U.S. jurisdiction	2 years and/or \$10,000
18 USC §1084	Transportation of wagering information in interstate	2 years and/or \$10,000
18 USC §1301	Importing or transporting lottery tickets interstate	2 years and/or \$1,000
18 USC §1302	Mailing lottery tickets, purchase orders, advertisements or wagering paraphernalia	2 years and/or \$1,000 (1st offense) 5 years (2nd offense)
18 USC §1303	Officer or employee of Postal Service acting as a lottery agent	1 year and/or \$100
18 USC §1304	Broadcasting lottery information by radio or television	1 year and/or \$100
18 USC §1306	Participation by a financial institution in a lottery	1 year and/or \$1,000
18 USC §1511	Conspiring to obstruct state law enforcement with intent to facilitate gambling	5 years and/or \$20,000
18 USC §1952	Interstate travel in aid of gambling (racketeering)	5 years and/or \$10,000
18 USC §1953	Interstate transportation of wagering paraphernalia	5 years and/or \$10,000
18 USC §1955	Owning, managing an illegal gambling business	5 years and/or \$20,000
18 USC §1957	Engaging in monetary transaction with gambling proceeds (over \$10,000)	10 years and/or \$10,000

SEX AND OBSCENITY OFFENSES

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
8 USC §1328	Importation of alien for immoral purposes or prostitution	10 years and/or \$5,000
8 USC §2424	Failure to file factual statement about alien individuals involved in prostitution	2 years and/or \$2,000
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §373	Solicitation to commit a crime of violence	1/2 prescribed penalty (life penalty = 20 years)
18 USC §1111(a)	Rape where death results	death [hom, brg, esc, kid, rob]
18 USC §1461	Mailing obscene matters or devices	5 years (1st offense) 10 years (2nd offense)
18 USC §1462	Bringing obscene matter or devices into the U.S. or carrying interstate	5 years (1st offense) 10 years (2nd offense)
18 USC §1463	Mailing obscenely packaged matters	5 years
18 USC §1464	Uttering obscene or profane language by radio communication	2 years
18 USC §1465	Transporting obscene matter interstate or traveling interstate for the purpose of transporting obscene matter	5 years
18 USC §1466	Receipt or possession with intent to distribute obscene matter shipped interstate by person engaged in such business	5 years
18 USC §1468	Uttering or distributing obscene matter by means of television	2 years
18 USC §1735	Mailing sexually oriented advertisements	10 years and/or \$10,000 (2nd offense)
18 USC §1735	Mailing sexually oriented advertisements	5 years and/or \$5,000 (1st offense)
18 USC §1737	Manufacture and mailing of sexually related mail matter	10 years and/or \$10,000 (2nd offense)
18 USC §1737	Manufacture and mailing of sexually related materials	5 years and/or \$5,000 (1st offense)
18 USC §1956	Money laundering (profits from child exploitation)	20 years and/or fine
18 USC §1962	RICO	20 years and/or fine
18 USC §1967	Engaging in monetary transactions with illegal profits (child exploitation)	10 years and/or fine
18 USC §2241(a),(b)	Attempt or sexual abuse by use of force or threats of death, kidnapping or serious bodily injury, or by rendering unconscious	life and/or fine [ext]

18 USC §2241(c)	Engaging sexual act with child under 12	life
18 USC §2242	Attempt or engaging in sexual act by lesser threats than those of §2241, or of person physically or mentally incompetent	20 years and/or fine [ext]
18 USC §2243(a)	Engaging in sexual act with a minor between 12 and 16 and offender is more than 4 years older	5 years and/or fine
18 USC §2243(b)	Engaging in sexual act or attempting with a ward by custodian	1 year and/or fine
18 USC §2244(a)(1)	Aggravated abusive sexual contact by use of force or threats of death, kidnapping or serious bodily injury, by rendering unconscious or with minor under age 12	10 years and/or fine [ext]
18 USC §2244(a)(2)	Abusive sexual contact or attempt by threat or of physically or mentally incapable person	3 years and/or fine
18 USC §2244(a)(3)	Abusive sexual contact or attempting of a minor between 12 and 16 and offender is more than 4 years older	2 years and/or fine
18 USC §2244(a)(4)	Abusive sexual contact of a ward by custodian	6 months and/or \$5,000
18 USC §2251	Causing a minor to engage in sexual conduct for purpose of producing explicit materials	15 years and/or \$200,000 (2nd offense)
18 USC §2251	Causing minor to engage in sexual conduct for the purpose of producing explicit materials	10 years and/or \$100,000 (1st offense)
18 USC §2251A	Obtaining custody, selling or buying of children for the production of sexually explicit materials with knowledge	life and/or fine
18 USC §2252	Dealing in materials depicting the sexual exploitation of children	15 years and/or \$200,000 (2nd offense)
18 USC §2252	Dealing in materials depicting the sexual exploitation of children	10 years and/or \$100,000 (1st offense)
18 USC §2421	Transportation of individuals for prostitution or sexual activities	5 years and/or fine
18 USC §2422	Coercion or enticement of individuals to travel for prostitution or sexual activities, interstate	5 years and/or fine
18 USC §2423	Transportation of minors for prostitution or illegal sexual activities	10 years and/or fine
49 USC §1472(k)	Commission of sex offense aboard an aircraft	punished pursuant to penalties of Title 18

OBSTRUCTING THE MAIL

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1700	Person in charge of mail willfully quits or deserts the mail before delivery	1 year and/or \$500
18 USC §1701	Knowingly and willfully obstructing or retarding passage of mail	6 months and/or \$100
18 USC §1702	Taking mail from Post Office letter carrier or mail box with design to obstruct the mail or pry into the secrets or business of another	5 years and/or \$2,000
18 USC §1703(a)	Delay, destruct, opening, etc. of mail or newspaper entrusted to them by a postal officer	5 years and/or \$500
18 USC §1703(b)	Delay or destruction of mail or newspapers by postal employee; unauthorized opening or destruction of mail directed to another	1 year and/or \$100
18 USC §1705	Destruction of mail box or receptacle or mail contained therein	3 years and/or \$1,000
18 USC §1706	Injures mail bag or thing used to convey mail, or breaks into same with intent to rob or steal mail	3 years and/or \$1,000
18 USC §1707	Theft or embezzlement of property used by the postal service	3 years and/or \$1,000 (over \$100) 1 year and/or \$500 (\$100 or less)
18 USC §1708	Theft, embezzlement or obtaining by fraud stolen mail or receipt of stolen mail	5 years and/or \$2,000
18 USC §1709	Theft or receipt of stolen mail by officer or employee of Postal Service	5 years and/or \$2,000
18 USC §1710	Theft of newspapers by Postal employee	1 year and/or \$100
18 USC §2114	Assault mail carrier with intent to rob or steal mail or robs mail from carrier	10 years (1st offense) 25 years (2nd offense or 1st offense and person is wounded or weapon is used)
18 USC §2115	Breaking into Post Office with intent to commit larceny or other depredation	5 years and/or \$1,000
18 USC §2116	Breaks into Post Office car or vessel or assaults or interferes with Postal Clerk in discharge of duties in connection with such car or vessel	3 years and/or \$1,000

BURGLARY, BREAKING AND ENTERING, TRESPASSING

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
16 USC §414	Trespassing on park lands for hunting or shooting	30 days and/or \$1,000
18 USC §549	Maliciously entering warehouse or vessel with intent to remove merchandise	2 years and/or \$5,000
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC 970	Forcible entry or refusal to depart foreign mission or consul with intent to threaten, harass or intimidate	6 months
18 USC §1111	Killing during the commission of a burglary	death
18 USC §1153	Burglary in Indian territory	(same as if offense committed in U.S.)
18 USC §1165	Hunting, fishing or trapping on Indian lands	3 months and/or \$200
18 USC §1382	Entering military property	6 months and/or \$500
18 USC §1752	Unlawful entry of a government building, disrupt operations or prevent ingress and egress	6 months and/or \$500
18 USC §1793	Trespass on Bureau of Prisons property	6 months and/or \$500
18 USC §1863	Trespass on National Forest Lands closed to public	6 months and/or \$500
18 USC §1991	Trespass on a train with intent to commit unlawful violence	20 years and/or \$5,000 (murder, robbery) 1 year and/or \$1,000
18 USC §2113(a)	Entering or attempting to enter a bank with intent to commit a felony	20 years and/or \$5,000
18 USC 2113(d)	Assaults or jeopardizes life while entering a bank with intent to commit felony	25 years (dangerous weapon)
18 USC §2115	Breaking and entering into post office with intent to commit larceny	5 years and/or \$1,000
18 USC §2116	Entering a post office car or vessel by violence	3 years and/or \$1,000
18 USC §2117	Breaking and entering into carrier	10 years and/or \$5,000
18 USC §2118	Entering or attempting to enter DEA property with intent to steal a controlled substance value of drugs > \$500 or death or serious bodily injury results or traveling in interstate	20 years and/or \$25,000
18 USC §2152	Trespassing on harbor defenses or fortifications	5 years and/or \$5,000
18 USC §2234	Exceeding authority in executing a search warrant	1 year and/or \$1,000
18 USC §2276	Breaking and entering a vessel with intent to commit felony	5 years and/or \$1,000

26 USC §5682	Breaking locks or entering into place where distilled spirits are kept	3 years and/or \$5,000
42 USC §2278a	Trespass upon installations of the Atomic Energy Commission	\$1,000 (not fenced or enclosed) 1 year and/or \$5,000 (fenced or enclosed)
42 USC §7207b	Trespass on Strategic Petroleum Reserve facility	1 year and/or \$5,000

HOMICIDE

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §2146	Killing a Dept of Agriculture Official on account of official's performance of duties	death (1st degree)
7 USC §2146	Killing a Dept. of Agriculture Official on account of official's performance of duties	life (2nd degree)
7 USC §2146	Manslaughter-- Dept. of Agriculture Official on account of official's performance of duties	10 years (voluntary)
7 USC §2146	Manslaughter--Dept. of Agriculture Official on account of official's performance of duties	3 years and/or \$1,000 (involuntary)
15 USC §1825	Killing a Dept. of Agriculture Official (Horse Protection)	death (1st degree)
15 USC §1825	Killing a Dept. of Agriculture Official (Horse Protection)	life (2nd degree)
15 USC §1825	Manslaughter--Dept. of Agriculture Official (Horse Protection)	10 years (voluntary)
15 USC §1825	Manslaughter--Dept. of Agriculture Official (Horse Protection)	3 years and/or \$1,000 (involuntary)
18 USC §34	Destruction of aircraft or motor vehicle and death results	death
18 USC §113	Assault with intent to commit murder	20 years
18 USC §115(a)	Murder, kidnapping or attempt of federal official's family member	death (1st degree)
18 USC §115(a)	Murder of federal official or official's family member	life (2nd degree)
18 USC §115(b)	Attempt to murder federal official's family member	20 years
18 USC §241	Civil Rights--conspiracy against the rights of others and death results	life
18 USC §242	Civil Rights--deprivation of rights under the color of law and death results	life
18 USC §245(b)	Interference with civil rights and death results	life
18 USC §351(a)	Killing member of Supreme Court, Congress or Cabinet	life (2nd degree)
18 USC §351(a)	Manslaughter--member of Supreme Court Congress or Cabinet	10 years (voluntary)
18 USC §351(a)	Manslaughter--member of Supreme Court, Congress or Cabinet	3 years and/or \$1,000 (involuntary)
18 USC §351(a)	Killing member of Supreme Court, Congress or Cabinet	death (1st degree)

18 USC §351(b)	Kidnapping member of Supreme Court Congress or Cabinet and death results	death
18 USC §351(c)	Attempt to kill a member of Supreme Court, Congress or Cabinet	life
18 USC §351(d)	Conspiracy to kill a member of Supreme Court Congress or Cabinet and death results	death
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §373	Solicitation of murder, if the murder solicited is punishable by life or death	20 years
18 USC §831(a)(1)	Causing death while committing illegal transaction in nuclear materials	life/\$250,000 (knowingly or recklessly)
18 USC §844(d)	Transporting explosives knowing or intending they will be used to kill and death results	death
18 USC §844(f)	Destroying by fire or explosives or attempting to destroy federal property and death results	death
18 USC §844(i)	Destroying by fire or explosives or attempting to destroy property used in interstate by fire or explosives and death results	death
18 USC §1111	Murder with malice aforethought, willful, or during commission of specified felonies	death
18 USC §1112	Manslaughter--unlawful killing without malice upon a sudden quarrel or heat of passion	10 years (voluntary)
18 USC §1112	Manslaughter	3 years and \$1,000 (involuntary)
18 USC §1113	Attempt to commit murder	20 years
18 USC §1113	Attempt to commit manslaughter	3 years and/or fine
18 USC §1114	Killing a specified federal official	death (1st degree)
18 USC §1114	Killing a specified federal official	life (2nd degree)
18 USC §1114	Attempts to kill federal official	20 years
18 USC §1114	Manslaughter of specified federal officials	3 years and/or \$1,000 (involuntary)
18 USC §1115	Misconduct or neglect of ship officers and death results	10 years and/or \$1,000
18 USC §1114	Manslaughter of specified federal officials	10 years (voluntary)
18 USC §1116	Manslaughter of foreign officials or guests	10 years (voluntary)
18 USC §1116	Attempted manslaughter of foreign officials or guests	3 years and/or fine
18 USC §1116	Manslaughter of foreign officials or guests	3 years and/or \$1,000 (involuntary)

18 USC §1116	Murder or manslaughter of foreign officials or guests	life (1st or 2nd degree)
18 USC §1116(a)	Attempt to murder a foreign official or guest	20 years
18 USC §1117	Conspiracy to murder	life
18 USC §1153	Murder or manslaughter on Indian territory	life (2nd degree)
18 USC §1153	Manslaughter on Indian territory	10 years (voluntary)
18 USC §1153	Manslaughter in Indian territory	3 years and/or \$1,000 (involuntary)
18 USC §1153	Murder or manslaughter on Indian territory	death (1st degree)
18 USC §1365(a)	Tampering with consumer products and death results	life (reckless disregard)
18 USC §1512	Killing with intent to obstruct justice	death (1st degree)
18 USC §1512	Killing with intent to obstruct justice	life (2nd degree)
18 USC §1512	Attempts to kill with intent to obstruct justice	20 years
18 USC §1512	Killing with intent to obstruct justice (manslaughter)	3 years and/or \$1,000 (involuntary)
18 USC §1512	Killing with intent to obstruct justice (manslaughter)	10 years (voluntary)
18-USC §1652	Piracy on the high seas and commit murder or robbery	life
18 USC §1716(h)	Mailing explosives or other dangerous articles and death results	death
18 USC §1751(a)	Killing president or presidential staff	death (1st degree)
18 USC §1751(a)	Manslaughter--president or presidential staff	3 years and/or \$1,000 (involuntary)
18 USC §1751(b)	Kidnapping president or presidential staff and death results	death
18 USC §1751(c)	Attempts to kill or kidnap president or staff	life
18 USC §1751(d)	Conspiracy to kill or kidnap president or staff, no death results	life
18 USC §1751(b)	Kidnapping president or staff, no death results	life
18 USC §1751(d)	Conspiracy to kill or kidnap president or staff and death results	death
18 USC §1751(a)	Manslaughter--president or presidential staff	10 years (voluntary)
18 USC §1751(a)	Attempt, killing or kidnapping president or presidential staff	life (2nd degree)
18 USC §1956	Money laundering	20 years and/or fine

18 USC §1958	Interstate travel or use of interstate commerce with intent to commit murder for hire	life/\$50,000
18 USC §1959	Murder in racketeering activity	life/\$50,00
18 USC §1959	Attempt or conspiracy to murder in aid of racketeering	10 years and/or \$10,000
18 USC §1962	RICO	20 years and/or fine
18 USC §1991	Entering train with intent to commit murder or robbery	20 years/\$5,000
18 USC §1992	Willfully, or attempts to wreck a train and death results	death
18 USC §2113(e)	Killing or kidnapping during a bank robbery, fleeing a bank robbery or freeing self from custody	death
18 USC §2118(c)	Robbery/burglary of a controlled substance and death results	life/\$50,000
18 USC §2331(a)	Killing a US citizen abroad	life (murder)
18 USC §2331(a)	Killing a US citizen abroad	10 years (vol. manslaughter)
18 USC §2331(a)	Killing a US citizen abroad	3 years (involuntary manslaughter)
18 USC §2331(b)(1)	Attempt to kill a US citizen abroad	20 years/fine
18 USC §2331(b)(2)	Conspiracy to kill a US citizen abroad	life/fine
21 USC §461(c)	Killing a poultry inspector on account of his official duties	death (1st degree)
21 USC §461(c)	Killing a poultry inspector on account of his official duties	life (2nd degree)
21 USC §461(c)	Manslaughter--poultry inspector on account of his official duties	10 years (voluntary)
21 USC §461(c)	Manslaughter--poultry inspector on account of his official duties	3 years and/or \$1,000 (involuntary)
21 USC §675	Killing a meat inspector in account of his official duties	death (1st degree)
21 USC §675	Killing a meat inspector on account of his official duties	life (2nd degree)
21 USC §675	Manslaughter--meat inspector on account of his official duties	10 years (voluntary)
21 USC §675	Manslaughter--meat inspector on account of his official duties	3 years and/or \$1,000 (involuntary)
21 USC §841, 845	Killing in connection with manufacture or distribution of drugs	life
21 USC §848(a),(b)	Engaging in a continuing criminal enterprise	life

21 USC §848(e)	Killing in furtherance of a continuing criminal enterprise or drug felony	death
21 USC §960	Killing in connection with the import or export of drugs	life
21 USC §1041	Killing an egg products inspector on account of his official duties	death (1st degree)
21 USC §1041	Killing an egg products inspector on account of his official duties	life (2nd degree)
21 USC §1041	Manslaughter--egg products inspector on account of his official duties	10 years (voluntary)
21 USC §1041	Manslaughter--egg products inspector on account of his official duties	3 years and/or \$1,000 (involuntary)
29 USC §666(e)	Willful violation of safety or health code causing death to employee	1 year (2nd offense)
29 USC §666(e)	Willful violation of safety or health code causing death to employee	6 months (1st offense)
42 USC §2000e-13	Killing under Civil rights provisions	life
42 USC §2283(a)	Killing an inspector from Nuclear Regulatory Commission on account of duties	death (1st degree)
42 USC §2283(a)	Killing an inspector from Nuclear Regulatory Commission on account of duties	life (2nd degree)
42 USC §2283(a)	Manslaughter-Nuclear Regulatory Commission inspector on account of duties	10 years (voluntary)
42 USC §2283(a)	Manslaughter--Nuclear Regulatory Commission inspector on account of duties	3 years and/or \$1,000 (involuntary)
49 USC §1472(i)	Air piracy where death results	death

KIDNAPPING

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §112	Imprisoning a foreign official or guest	10 years and/or \$10,000 (use of weapon)
18 USC §112	Imprisoning a foreign official or guest	3 years and/or \$5,000
18 USC §115	Kidnapping family member of federal official or federal official, attempts, threatens to do same	death
18 USC §115	Kidnapping family member of federal official	20 years (attempt)
18 USC §115(b)	Threat to kidnap federal official's family member	5 years
18 USC §351	Kidnapping member of Supreme Court, Cabinet or Congress	death (if death results)
18 USC §351	Attempting or conspiring to kidnap under §351	life
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §373	Solicitation to commit a crime of violence	1/2 prescribed penalty (life penalty = 20 years)
18 USC §871	Mailing threat to kidnap President or VP	5 years and/or \$1,000
18 USC §875(a)	Transmitting a ransom request by interstate commerce or communication facility	20 years and/or \$5,000
18 USC §875(b)	Transmitting a threat to kidnap with intent to extort by interstate commerce or communication facility	20 years and/or \$5,000
18 USC §875(c)	Transmitting a threat to kidnap by interstate commerce or communication facility	5 years and/or \$1,000
18 USC §876	Mailing a ransom request	20 years and/or \$5,000
18 USC §876	Mailing a threat to kidnap with intent to extort	20 years and/or \$5,000
18 USC §876	Mailing a threat to kidnap	5 years and/or \$1,000
18 USC §877	Mailing a ransom request from a foreign country	20 years and/or \$5,000
18 USC §877	Mailing a threat to kidnap with intent to extort from foreign country	20 years and/or \$5,000
18 USC §877	Mailing a threat to kidnap from a foreign country	5 years and/or \$5,000
18 USC §878(a)	Threat to kidnap a foreign official or guest	5 years and/or \$5,000
18 USC §878(b)	Extortionate demand in connection with threat to kidnap a foreign official or guest	20 years and/or \$5,000
18 USC §879	Threat to kidnap former president or other persons protected by the secret service	3 years and/or \$1,000
18 USC §1111	Killing during a kidnapping	death

18 USC §1201(a)	Kidnapping in US jurisdiction or of foreign official or federal official	life
18 USC §1201(c)	Conspiracy to kidnap	life
18 USC §1201(d)	Attempted kidnapping of foreign or federal official	20 years
18 USC §1202	Receiving ransom money, knowing it has to be ransom money	10 years and/or \$10,000
18 USC §1203(a)	Hostage taking in order to compel 3d person or govt. to act	life
18 USC §1583	Kidnapping with intent that person be sold or held as a slave	5 years and/or \$5,000
18 USC §1751(b)	Kidnapping President, VP or member of Presidential staff	life death (if death results)
18 USC §1751(c)	Attempted kidnapping under §1751	life
18 USC §1751(d)	Conspiracy to kidnap under §1751	life
18 USC §1956	Money laundering from kidnapping	20 years and/or fine
18 USC §1957	Monetary transactions with kidnapping proceeds	10 years and/or fine
18 USC §1959	Kidnapping in aid of racketeering activity	life and/or \$50,000 death (if death results)
18 USC §1959(a)(5)	Attempt or conspiring to commit kidnapping in aid of racketeering	10 years and/or \$10,000
18 USC §1962	RICO	20 years and/or fine
18 USC §2113(e)	Hostage taking or killing during a bank robbery	death
18 USC §2241	Threat to kidnap, kill or seriously injure in committing aggravated sexual abuse	life and/or fine

BRIBERY AND GRAFT

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §60	Bribery of a cotton inspector	6 months and/or \$1,000
7 USC §87b	Bribery of a grain inspector	1 year and/or \$10,000 (1st offense) 5 years and/or \$20,000 (2nd offense)
18 USC §152	Giving or receiving a bribe in a bankruptcy case	5 years and/or \$5,000
18 USC §201(b)	Government officer, official, or employee giving or receiving a bribe with intent to influence or induce	15 years and/or fine
18 USC §201(c)	Government officer, official, or employee giving or receiving a bribe because of an official act to be performed or testimony to be given	2 years and/or fine
18 USC §203	Government officer, official or employee giving or receiving compensation to/by members of Congress other than that provided by law	2 years and/or fine
18 USC §204	Congressmen practicing before the Court of Claims or the Court of Appeals for the Federal Circuit	2 years and/or \$10,000
18 USC §205	U.S. officer or employee prosecuting a claim against the Government, or having an interest in such claim	2 years and/or \$10,000
18 USC §207	Disqualification of former officers and officials for 2 years following termination of government service	2 years and/or \$10,000
18 USC §208	Government employees participating in acts which affect their personal financial interest	2 years and/or \$10,000
18 USC §209	Government employee receiving salary from other than the United States	1 year and/or \$5,000
18 USC §210	Offering a bribe to secure an appointed office	1 year and/or \$1,000
18 USC §211	Receiving a bribe to secure an appointed office	1 year and/or \$1,000
18 USC §212	Offering a loan or gratuity to a bank examiner	1 year and/or fine
18 USC §213	Acceptance of loan or gratuity by bank examiner	1 year and/or fine
18 USC §214	Offering a bribe to secure a loan from Federal Reserve Bank	1 year and/or \$5,000
18 USC §215	Giving or receiving commissions or gifts to/by officer of a financial institution for procuring a loan	5 years and/or fine
18 USC §217	Government employee accepting consideration for adjustment of farm indebtedness	1 year and/or \$1,000

18 USC §219	US officials acting as agents for foreign governments or principals	2 years and/or fine
18 USC §224	Bribery in sporting contests with intent to influence the outcome, using interstate or foreign commerce	5 years and/or \$10,000
18 USC §292	Receiving a gratuity in connection with a Federal Employee's Compensation case	1 years and/or \$1,000
18 USC §371	Conspiracy to commit offense against or defraud U.S.	5 years and/or \$10,000
18 USC §597	Giving or receiving money to influence voting	1 year and/or \$1,000
18 USC §602	Government officer or employee soliciting political contributions from other officers or employees of the Government	3 years and/or \$5,000
18 USC §603	Government employee making a political contribution to candidate who has authority over the employee	3 years and/or \$5,000
18 USC §604	Soliciting political contributions from persons on public relief or welfare	1 years and/or \$1,000
18 USC §606	Government officer or employee securing political contributions from other Government officers or employees by intimidation	3 years and/or \$5,000
18 USC §666	Giving or receiving a bribe in connection with programs receiving federal funds	10 years and/or fine
18 USC §874	Kickbacks from public works employees by force, intimidation or threats	5 years and/or \$5,000
18 USC §1510	Obstructing a criminal investigation by bribery	5 years and/or \$5,000
18 USC §1726	Receipt of gratuity by post office employee	6 months and/or \$100
18 USC §1952	Interstate travel or use of facility in aid of racketeering--bribery	5 years and/or \$10,000
18 USC §1954	Offer, acceptance or solicitation to influence operations of an employee benefit plan	3 years and/or fine
18 USC §1956	Money laundering of bribes or gratuities	20 years and/or fine
18 USC §1961-1963	RICO	20 years and/or fine
21 USC §622	Bribery of or gifts to meat inspectors	3 years and/or \$10,000
26 USC §7214	Demand or receipt of money or gift by IRS agent	5 years and/or \$10,000
27 USC §205	Bribery under liquor provisions	\$1,000
29 USC §186	Bribery under labor provisions	1 year and/or \$10,000 (\$1,000 or less)
33 USC §447	Bribery of a navigation inspector	1 year and/or \$500-\$1,000

33 USC §928	Claimant's representative or attorney receiving an unapproved fee or a gratuity for services rendered in a worker's compensation case	1 year and/or \$1,000
41 USC §54	Giving or receiving kickbacks for public contracts	10 years and/or fine
42 USC §1320a-7b	Giving or receiving bribes or kickbacks in relation to Medicare or State Health care	5 years and/or \$25,000
42 USC §1714	Receiving a gratuity for legal services performed under the War Hazards Compensation Act	1 year and/or \$1,000
47 USC §509	Bribing a contestant on a game show	1 year and/or \$10,000
49 USC §11907	Interference with railroad car supply by giving or receiving a bribe	2 years and/or \$1,000

TAX OFFENSES

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §615(b-3)	Fraudulent use of tax payment warrant for commodity benefits, counterfeits tax payment warrant	5 years and/or \$5,000
15 USC §377	Failure to file with state cigarette tax authority	6 months and/or \$1,000
18 USC §541	Entry of falsely classified goods as to weight	2 years and/or \$5,000
18 USC §542	Entry of goods by false statements	2 years and/or \$5,000
18 USC §543	Entry of goods for less than legal duty	2 years and/or \$5,000
18 USC §544	Relanding of goods without payment of duty	2 years and/or \$5,000
18 USC §545	Smuggling goods into the US with intent to defraud US	5 years and/or \$10,000
18 USC §546	Smuggling goods into a foreign country	2 years and/or \$5,000
18 USC §547	Depositing goods on boundaries	2 years and/or \$5,000
18 USC §548	Fraudulently removing or repacking goods in a warehouse	2 years and/or \$5,000
18 USC §549	Breaking customs seals; removing goods	2 years and/or \$5,000
18 USC §550	False claim for refund of duties	2 years and/or \$5,000
18 USC §551	Concealing or destroying papers or invoices	2 years and/or \$5,000
18 USC §496	Forgery or counterfeiting in connection with import duties	3 years and/or \$10,000
18 USC 1915	Compromise of customs duties by an officer	2 years and/or \$5,000
26 USC §5601	Possession of unregistered still, distilling without having applied or fraudulent application, failing to get bonded or fraudulent bond application, distilling in restricted area, unlawful production, etc.	5 years and/or \$10,000
26 USC §5601	Failure to file report by taxpayer dealing with a boycotted country	1 year and/or \$25,000
26 USC §5602	Engaging in business of distilling with intent to defraud US of tax	5 years and/or \$10,000
26 USC §5603(a)	Distilled spirit document manipulation with intent to defraud	5 years and/or fine
26 USC §5603(b)	Improper records returns or reports by distiller, no intent to defraud	1 year and/or \$1,000
26 USC §5604	Improper marks, brands or containers for distilled spirits, with or without intent to defraud US	5 years and/or \$10,000

26 USC §5605	Failure to inform Secretary of disposition of distilling equipment or containers	2 years and/or \$1,000
26 USC §5606	Refilling distilled spirits containers	1 year and/or \$1,000
26 USC §5607	Manufacture use or sale of denatured distilled spirits withdrawn free of tax	5 years and/or \$10,000
26 USC §5608	Relanding distilled spirits shipped for export to defraud US or aiding and abetting fraudulent drawback	3 years and/or \$5,000
26 USC §5608(a)	Fraudulent claim for export drawback of excise taxes	5 years and/or fine (principal)
26 USC §5661	Failure to pay taxes on wine, no intent to defraud	1 year and/or \$1,000 (aid or abet)
26 USC §5661(a)	Failure to pay taxes on wine with intent to defraud	5 years and/or \$5,000 (principal)
26 USC §5662	Alteration of wine labels, or misrepresenting wine's identity	1 year and/or \$1,000
26 USC §5671	Evasion of beer taxes or failure to keep records with intent to defraud US	5 years and/or \$5,000
26 USC §5672	Failure of brewer to keep records or file returns, no intent to defraud US	1 year and/or \$1,000
26 USC §5674	Unlawful production or removal of beer	1 year and/or \$1,000
26 USC §5681	Failure by wholesaler or retailer to post proper signs for the sale of alcohol, false signs and taking spirits from such facility	1 year and/or \$1,000
26 USC §5682	Breaking locks or gaining access to areas where alcohol is kept	3 years and/or \$5,000
26 USC §5683	Transport of liquor under improper brands	1 year and/or \$1,000
26 USC §5684	Additional penalty for failure to pay tax on alcohol	5% of tax due
26 USC §5685(a)	Possession of explosives or firearms when violating liquor laws	10 years and/or \$5,000
26 USC §5685(b)	Possession of explosives or firearms when violating liquor laws (machine gun or sawed-off)	20 years
26 USC §5686	Possession or use of liquor or property to be used in violation of liquor laws	1 year and/or \$5,000
26 USC §5687	Penalty for offenses which have not prescribed a specific penalty	1 year and/or \$1,000
26 USC §5691	Carrying on an alcohol business and willfully fail to pay tax	2 years and/or \$5,000
26 USC §5731	Willful non-payment of occupational taxes by tobacco business	2 years and/or \$5,000

26 USC §5751	Purchase or sale of untaxed tobacco products with intent to defraud the US	5 years and/or \$10,000
26 USC §5762	Manufacture, sale or purchase of tobacco products; failure to file; tax evasion; all with intent to defraud US	5 years and/or \$10,000
26 USC §5871	Violation of any firearms tax law	10 years and/or \$10,000
26 USC §7201	Attempt to evade or defeat any tax under Title 26	5 years and/or fine
26 USC §7202	Willful failure to pay over or collect tax by person required to collect	5 years and/or fine
26 USC §7203	Willful failure to file return, supply information or pay tax imposed on trade or business	5 years and/or fine
26 USC §7203	Willful failure to file return, supply information or pay tax other than trade or business	1 year and/or \$1,000
26 USC §7204	Fraudulent statement or failure to make statement to employees	1 year and/or \$1,000
26 USC §7205	Fraudulent withholding exemption certificate or failure to supply information to employer	1 year and/or \$1,000
26 USC §7206	Fraudulent or false statement on returns, bonds, or conceals taxable property, or aids or abets	3 years and/or fine
26 USC §7207	Fraudulent returns, statements or other documents	1 year and/or fine
26 USC §7208	Forgery, counterfeiting or reuse of tax stamps with intent to defraud	5 years and/or \$10,000
26 USC §7209	Unauthorized use or sale of tax stamps	6 months and/or \$1,000
26 USC §7210	Failure to obey a summons in a tax matter	1 year and/or \$1,000
26 USC §7211	False statement regarding tax imposed in the sale or lease of any article	1 year and/or \$1,000
26 USC §7212(a)	Threats of corrupt or forcible interference with administration of IRS laws	1 year and/or \$3,000
26 USC §7212(a)	Corrupt or forcible interference with administration of IRS laws by threats or intimidation or force	3 years and/or \$5,000
26 USC §7212(b)	Forcible rescue of seized property, or attempt	2 years and/or \$500
26 USC §7213(a)	Unauthorized disclosure of information in returns, or solicitation of information	5 years and/or \$5,000
26 USC §7213(b)	Unauthorized disclosure of operations by manufacturer or producer who reports to the IRS	1 year and/or \$1,000
26 USC §7214	IRS agent maintaining an interest in tobacco or alcohol production	\$5,000 and dismissal

26 USC §7214(a)	Unlawful acts by IRs agents (extortion, fraud, conspiracy, gifts for compromise, failure to perform duties)	5 years and/or \$10,000 and dismissal
26 USC §7215	Failure to pay over or deposit collected taxes	1 year and/or \$5,000
26 USC §7216	Unlawful use of information by tax preparers	1 year and/or \$1,000
26 USC §7231	Failure to obtain licence for collection of foreign items	1 year and/or \$5,000
26 USC §7232	Failure to register by a petroleum producer	5 years and/or \$5,000

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DRUGS AND CONTROLLED SUBSTANCES

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
21 USC §848	Continuing criminal enterprise	death (for intentional killing)
21 USC §848	Continuing criminal enterprise	life and/or fine
18 USC 924(c)	Use or carry firearm during a drug or violent felony	life mandatory (2nd offense, machine gun or silencer)
18 USC §2118(c)(2)	Robbery or burglary of a controlled substance from DEA registrant	life and/or fine (for intentional killing)
21 USC §841(b)(1)(A); 21 USC §960(b)(1)	Manufacture or distribution of more than 1 kilo of heroin; 5 kilos of cocaine, etc.	1st offense: life and/or fine 2nd offense: life and/or fine 2nd offense: life mandatory (serious bodily injury or death results) 3rd offense: life mandatory
21 USC §841(b)(1)(B); 21 USC §960(b)(2)	Manufacture or distribution of more than 100 grams of heroin; 500 grams cocaine, etc.	1st offense: life and/or fine (serious bodily injury or death results) 2nd offense: life and/or fine 2nd offense: life mandatory (serious bodily injury or death results)
21 USC §841(b)(1)(C); 21 USC §960(b)(3)	Manufacture or distribution of less than 100 grams of heroin; 500 grams cocaine, etc.	1st offense: life and/or fine (serious bodily injury or death results) 2nd offense: life mandatory (serious bodily injury or death results)
21 USC §845a	Violation of §841(a)(1) or §856 by distributing, possessing with intent to distribute, or manufacturing near a school or similar facility	2nd offense: life (or up to 3 x that authorized by §841(b) for a first offense, whichever is greater) 3rd offense: governed by §841(b)(1)(A)
21 USC §841(b)(1)(B); 21 USC §960(b)(2)	Manufacture or distribution of more than 100 grams of heroin; 500 grams cocaine, etc.	1st offense: 40 years and/or fine
21 USC §841(b)(1)(C); 21 USC §960(b)(3)	Manufacture or distribution of less than 100 grams of heroin; 500 grams cocaine, etc.	2nd offense: 30 years and/or fine
18 USC §1791	Providing or possessing drugs in prison	20 years and/or fine (LSD, PCP or narcotic)
18 USC §2118(a)	Robbery or burglary of a controlled substance from DEA registrant	20 years and/or \$25,000
18 USC §2118(b)	Entering DEA registrant's property with intent to steal a controlled substance	20 years and/or \$25,000
19 USC §1590	Aviation smuggling of controlled substance	20 years and/or \$25,000
21 USC §841(b)(1)(C); 21 USC §960(b)(3)	Manufacture or distribution of less than 100 grams of heroin; 500 grams cocaine, etc.	1st offense: 20 years and/or fine

21 USC §841(e)	Booby trap on Federal land where a controlled substance is being manufactured	2nd offense: 20 years and/or \$20,000
21 USC §844	Simple possession of cocaine base (crack)	1st offense: 20 years and/or fine (5 grams) 2nd offense: 20 years and/or fine (3 grams) 3rd offense: 20 years and/or fine (1 gram)
21 USC §856	Establishment or management of any place used for drug manufacturing operations	20 years and/or \$500,000 (individual)/ \$2,000,000 (not an individual)
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18 USC §342	Operation of a common carrier under the influence of drugs or alcohol	15 years and/or fine
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21 USC §841(b)(1)(D); 21 USC §960(b)(4)	Manufacture or distribution of more than 50 kilos of marijuana, 10 kilos hashish, 1 kilo hashish oil, etc.	2nd offense: 10 years and/or fine
21 USC §841(d); 21 USC §960(d)	Possession or distribution of a listed chemical to use in the manufacture of a controlled substance; import or export of same	10 years and/or fine
21 USC §841(e)	Booby trap on Federal land where a controlled substance is being manufactured	1st offense: 10 years and/or \$10,000
21 USC §854	Investment of illegal drug profits	10 years and/or \$50,000
21 USC §858	Endangering human life while illegally manufacturing a controlled substance	10 years and/or fine
42 USC §261(a)	Introducing a controlled substance into a public service hospital	10 years
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21 USC §843(a)	Unlawful registration acts; acquiring a controlled substance by fraud; fraudulent record keeping; counterfeit markings; possession or manufacture of chemical flasks, etc., with intent to manufacture	2nd offense: 8 years and/or \$60,000
21 USC §843(b)	Use of a communication facility in connection with a drug felony	2nd offense: 8 years and/or \$60,000
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21 USC §841(b)(2)	Manufacture or distribution of a Schedule IV substance	2nd offense: 6 years and/or fine
21 USC §333(e)	Illegal trafficking in steroids	6 years and/or fine (distr. to <18 yr.old)
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18 USC 924(c)	Use or carry firearm during a drug or violent felony	5 years mandatory (1st offense)
21 USC §841(b)(1)(D); 21 USC §960(b)(4)	Manufacture or distribution of more than 50 kilos of marijuana, 10 kilos hashish, 1 kilo hashish oil, etc.	1st offense: 5 years and/or fine
21 USC §841(b)(6)	Using poison, chemical or hazardous substance on Federal land in connection with a violation of §841(a)	5 years and/or fine
21 USC §841(g)(1)	Distribution of listed chemicals in violation of this subchapter	5 years and/or fine
42 USC §261(b)	Escape by any person from a public service hospital where addicts are treated	5 years
49 USC §1472 App.	Forgery of certificates, false marking of aircraft in connection with transporting drugs	5 years and/or \$25,000
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21 USC §843(a)	Unlawful registration acts; acquiring a controlled substance by fraud; fraudulent record keeping; counterfeit markings; possession or manufacture of chemical flasks, etc., with intent to manufacture	1st offense: 4 years and/or \$30,000
21 USC §843(b)	Use of a communication facility in connection with a drug felony	1st offense: 4 years and/or \$30,000
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21 USC §§331, 333	Introduction into interstate commerce of adulterated, misbranded, counterfeit, or mislabeled drug	3 years and/or \$10,000 (intent to defraud)
21 USC §333(e)	Illegal trafficking in steroids	3 years and/or fine
21 USC §841(b)(2)	Manufacture or distribution of a Schedule IV substance	1st offense: 3 years and/or fine
21 USC §844	Simple possession (other than crack)	3rd offense: 3 years and/or \$5,000
21 USC §857	Use of postal service for sale of drug paraphernalia	3 years and/or \$100,000
42 USC §261(c)	Aiding and abetting an escape from a public service hospital where addicts are treated	3 years
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21 USC §841(b)(3)	Manufacture or distribution of a Schedule V substance	2nd offense: 2 years and/or fine
21 USC §842	Unlawful distribution or manufacture of controlled substances by registrants	2nd offense: 2 years and/or \$50,000
21 USC §844	Simple possession (other than crack)	2nd offense: 2 years and/or \$2,500
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18 USC §1791	Providing or possessing drugs in prison	1 year and/or fine (other drugs)

21 USC §§331, 333	Introduction into interstate commerce of adulterated, misbranded, counterfeit, or mislabeled drug	1 year and/or \$1,000
21 USC §841(b)(3)	Manufacture or distribution of a Schedule V substance	1st offense: 1 year and/or fine
21 USC §841(g)(2)	Possession of listed chemical with knowledge of record keeping violation	1 year and/or fine
21 USC §842	Unlawful distribution or manufacture of controlled substances by registrants	1st offense: 1 year and/or \$25,000
21 USC §844	Simple possession (other than crack)	1st offense: 1 year and/or \$1,000
21 USC §961	Improper transshipment of a controlled substance	1 year and/or \$25,000
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19 USC §1497	Failure to declare a controlled substance to customs	1000% fine on value of item(s)
19 USC §1584	Failure to produce a manifest showing proper transport of controlled substance	\$1,000/oz. of heroin, cocaine, morphine \$500/oz. of marijuana, smoking opium \$200/oz. of crude opium
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21 USC §841(b)(4)	Distribution of small amounts of marijuana without pecuniary gain	(same as §844)
21 USC §841(b)(5)	Cultivating a controlled substance on Federal land	Imprisonment as per §841 and/or fine
21 USC §845	Person at least 18 distributing drugs to person under 21	Except as provided in §845a, 1st offense: up to 2 x that authorized by §841(b) 2nd offense: up to 3 x that authorized by §841(b) 3rd offense: governed by §841(b)(1)(A)
21 USC §845a	Violation of §841(a)(1) or §856 by distributing, possessing with intent to distribute, or manufacturing near a school or similar facility	1st offense: up to 2 x that authorized by §841(b) 3rd offense: governed by §841(b)(1)(A)
21 USC §845b	Employing persons under 18 in trafficking (§845b(a)); knowingly distribute to pregnant person (§845b(f))	1st offense: up to 2 x otherwise authorized 2nd offense: up to 3 x otherwise authorized 3rd offense: punished pursuant to §841(b)
21 USC §846	Attempting or conspiring to commit offense in violation of subchapter	(punished the same as the offense which was the object of the attempt or conspiracy)
21 USC §952	Importation of a controlled substance	(punished according to §960)

21 USC §953	Export of controlled substance	(punished according to §960)
21 USC §945	Possession of a controlled substance on board a vessel arriving to or departing from the U.S.	(punished according to §960)
21 USC §959	Possession, manufacture or distribution of drugs with knowledge they will be imported to the U.S.	(punished according to §960)
21 USC §962	Second or subsequent importation offenses	Twice the authorized penalty
21 USC §963	Attempting or conspiring to commit offense in violation of this subchapter	(punished the same as the offense which was the object of the attempt or conspiracy)
46 USC §1903	Manufacture, distribution of controlled substance aboard a vessel subject to U.S. jurisdiction	(same as 21 USC §960, 962)

LARCENY, THEFT AND EMBEZZLEMENT

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §831	Theft, attempt or conspiracy to take nuclear materials	Life and/or \$250,000 (if death is knowingly caused) [hom, ext]
18 USC §656	Theft, embezzlement, or misapplication by bank officer or employee	20 years and/or \$5,000 (over \$100)
18 USC §657	Theft, embezzlement, or misapplication by officer or employee of lending, credit or insurance company	20 years and/or \$5,000 (over \$100)
18 USC §831	Theft of nuclear materials	20 years and/or \$250,000 (no death involved)
18 USC §1006	Embezzlement from a federal credit institution by employee	20 years and/or \$10,000 [frd]
18 USC §1956	Money laundering	20 years and/or fine
18 USC §1962	RICO	20 years and/or fine
7 USC §270	Theft of products from a federally licensed agriculture warehouse	10 years and/or fine [frg, frd]
12 USC §630	Embezzlement by officers or employees of foreign banks in the U.S.	10 years and/or \$5,000 [frd]
18 USC §332	Embezzlement of metals from a U.S. mint	10 years and/or \$10,000
18 USC §641	Embezzlement, theft or receipt of public property	10 years and/or \$10,000 (over \$100)
18 USC §642	Theft or embezzlement of tools or materials to be used for counterfeiting purposes	10 years and/or \$5,000
18 USC §643	Embezzlement by officer or employee of U.S.-- failure to render accounts	10 years and/or fine (over \$100)
18 USC §644	Banker receiving unauthorized deposit of public money or misapplying public money	10 years and/or fine (over \$100)
18 USC §645	Embezzlement by court officer	10 years and/or fine (over \$100)
18 USC §646	Court officer failing to deposit registry money	10 years and/or fine (over \$100)
18 USC §647	Receiving money belonging in court registry, embezzlement	10 years and/or fine (over \$100)
18 USC §648	Embezzlement by custodians of public money	10 years and/or fine (over \$100)
18 USC §649	Custodian failing to deposit monies of U.S.	10 years and/or fine (over \$100)
18 USC §650	Depositories failing to safeguard deposits, embezzlement	10 years and/or fine (over \$100)

18 USC §653	Disbursing officer misusing public funds, embezzlement	10 years and/or fine (over \$100)
18 USC §654	Officer or employee of US converting property of another, embezzlement	10 years and/or fine (over \$100)
18 USC §659	Theft or embezzlement from interstate or foreign shipments	10 years and/or \$5,000 (over \$100) [frd]
18 USC §660	Theft or embezzlement by officer or employee of a common carrier	10 years and/or \$5,000
18 USC §666(a)	Theft from programs receiving federal funds	10 years and/or fine (over \$5,000) [brb]
18 USC §842	Receiving stolen explosives with knowledge	10 years and/or \$10,000
18 USC §§922, 924	Receipt or transportation of stolen firearms or ammunition with knowledge	10 years and/or fine
18 USC §1660	Receiving pirated property with knowledge	10 years
18 USC §1658	Theft from a distressed vessel	10 years
18 USC §1704	Theft or reproduction of post office keys	10 years and/or \$500 [frd]
18 USC §1711	Misappropriation of postal funds by employee	10 years and/or fine (over \$100)
18 USC §1957	Monetary transactions in criminally derived property	10 years and/or fine
18 USC §2113(b)	Bank larceny	10 years and/or \$5,000 (over \$100)
18 USC §2113(c)	Receipt of money or property stolen from a bank with knowledge	10 years and/or \$5,000 (over \$100)
18 USC §2117	Breaking and entering carrier facility with intent to commit larceny	10 years and/or \$5,000 [brg]
18 USC §2314	Transportation of stolen goods, securities or monies with knowledge	10 years and/or \$10,000 [frd]
18 USC §2315	Sale or receipt of stolen goods, securities or monies with knowledge	10 years and/or \$10,000
18 USC §2321	Buying motor vehicle part knowing it has obliterated serial number with intent to resell	10 years and/or \$200,000

7 USC §13	Theft or embezzlement in connection with commodities or futures trading	5 years and/or fine (over \$100)
7 USC §2028(d)	Theft or embezzlement from Puerto Rican food stamp program	5 years and/or \$10,000 (over \$200) [frd]
15 USC §78jjj(c)	Theft or embezzlement of Securities Investor Protection Corporation assets	5 years and/or \$50,000 [frd]
15 USC §80a-36	Theft or embezzlement of assets from a registered investment company	5 years and/or \$10,000

15 USC §645(b)	Embezzlement from the Small Business Administration	5 years and/or \$10,000 [frd]
15 USC §714m(b)	Embezzlement from Commodity Credit Corp.	5 years and/or \$10,000 [frd]
15 USC §714m(c)	Theft from Commodity Credit Corp.	5 years and/or \$10,000 (over \$500)
18 USC §153	Embezzlement from debtor's estate by trustee or officer of the court	5 years and/or \$5,000
18 USC §285	Taking or using papers relating to claims for money from U.S.	5 years and/or \$5,000
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §500	Theft or embezzlement of a blank money order from the postal service	5 years and/or \$5,000 [frg, frd]
18 USC §511	Altering or removing motor vehicle numbers	5 years and/or \$10,000
18 USC §553(a)(1)	Import/export or attempt of stolen vehicles	5 years and/or \$15,000
18 USC §655	Theft by bank examiner	5 years and/or \$5,000 (over \$100)
18 USC §658	Conversion of property mortgaged or pledged to farm credit agency	5 years and/or \$5,000 (over \$100)
18 USC §661	Theft of personal property--US jurisdiction	5 years and/or \$5,000 (over \$100)
18 USC §663	Embezzlement or theft of gift to the U.S.	5 years and/or \$5,000
18 USC §664	Theft or embezzlement from employee benefit or welfare plan	5 years and/or \$10,000
18 USC §667	Theft of livestock--interstate commerce	5 years and/or \$10,000 (over \$10,000)
18 USC §1163	Embezzlement, theft or receipt of stolen property with knowledge from Indian tribal organization	5 years and/or \$5,000 (over \$100)
18 USC §1506	Theft of court record or process	5 years and/or \$5,000 [frd]
18 USC §1702	Taking or embezzling U.S. mail from depository or carrier with intent to obstruct or pry into business of another	5 years and/or \$2,000 [mal]
18 USC §1703	Delay or destruction of mail by Postal employee	5 years and/or \$500
18 USC §1708	Theft, embezzlement or receipt of stolen mail with knowledge	5 years and/or \$2,000 [frd]
18 USC §1709	Theft or receipt of stolen mail by officer or employee of Postal Service	5 years and/or \$2,000
18 USC §2197	Theft of a certificate or document issued to a seaman by the U.S.	5 years and/or \$5,000 [frd, frg]
18 USC §2312	Transportation of stolen vehicles in interstate with knowledge	5 years and/or \$5,000

18 USC §2313	Sale, possession or receipt of stolen vehicles after traveling interstate with knowledge	5 years and/or \$5,000
18 USC §2316	Transportation of stolen livestock in interstate with knowledge	5 years and/or \$5,000
18 USC §2317	Sale or receipt of stolen livestock in interstate with knowledge	5 years and/or \$5,000
20 USC §1097	Theft or embezzlement of federal education funds or assets	5 years and/or \$10,000 (over \$200) [frd, frg]
22 USC §4199	Embezzlement by a consular officer	5 years and \$5,000
22 USC §4217	Embezzlement of fees or effects of US citizens by consular officer	5 years and/or \$2,000
29 USC §501(c)	Theft or embezzlement from labor organization by officer or employee	5 years and/or \$100,000
38 USC §3501	Embezzlement of VA money by a fiduciary	5 years and/or \$2,000
42 USC §1760(g)	Theft or embezzlement from a school lunch program	5 years and/or \$10,000 (over \$100) [frd]
42 USC §1761(o)	Theft, conspiracy, or embezzlement from a summer school lunch program by recipient of funds	5 years and/or \$10,000 (over \$200) [frd]
42 USC §3220(b)	Embezzlement or misapplication of Economic development funds by administrator	5 years and/or \$100,000 [frd]
42 USC §3795	Theft or embezzlement of Bureau of Justice funds	5 years and/or \$10,000 [frd]

18 USC §662	Receiving stolen property--US jurisdiction with knowledge	3 years and/or \$5,000 (over \$100)
18 USC §1707	Theft or embezzlement of property used by Postal Service	3 years and/or \$1,000 (over \$100)
18 USC §2071	Concealment or removal of judicial or other public documents	3 years and/or \$2,000
50 USC §210	Embezzlement of public property	3 years and/or \$5,000

18 USC §549	Receipt of stolen merchandise from customs	2 years and/or \$5,000 [brg]
18 USC §651	Disbursing officer of U.S. falsely certifying full payment	2 years and/or fine (over \$100)
18 USC §652	Disbursing officer paying lesser than full amount, but receiving receipt for payment of full amount	2 years and/or fine (over \$100)
18 USC §665(a)	Theft or embezzlement from employment and training funds under federal act	2 years and/or \$10,000 (over \$100)

18 USC §1024	Purchase or receipt of military property with knowledge	2 years and/or \$500
20 USC §1069d	Theft or embezzlement by officer or employee of federal assistance for higher education funds	2 years and/or \$10,000 [frd]
25 USC §450d	Theft or embezzlement from Indian grants	2 years and/or \$10,000 (over \$100) [frd]
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7 USC §2028	Theft or embezzlement from Puerto Rican food stamp program	1 year and/or \$1,000 (\$200 or less) [frd]
15 USC §714m(c)	Theft from Commodity Credit Corp.	1 year and/or \$1,000 (\$500 or less)
18 USC §641	Embezzlement, receipt or theft of U.S. property	1 year and/or \$1,000 (\$100 or less)
18 USC §643	Embezzlement by officer or employee of U.S.-- failure to render accounts	1 year and/or \$1,000 (\$100 or less)
18 USC §644	Banker receiving unauthorized deposit of public money or misapplying public money	1 year and/or \$1,000 (\$100 or less)
18 USC §645	Embezzlement by court officer	1 year and/or \$1,000 (\$100 or less)
18 USC §646	Court officer failing to deposit registry money	1 year and/or \$1,000 (\$100 or less)
18 USC §647	Receiving money belonging in court registry, embezzlement	1 year and/or \$1,000 (\$100 or less)
18 USC §648	Embezzlement by custodians of public money	1 year and/or \$1,000 (\$100 or less)
18 USC §649	Custodian failing to deposit monies of U.S.	1 year and/or \$1,000 (\$100 or less)
18 USC §650	Depositories failing to safeguard deposits, embezzlement	1 year and/or \$1,000 (\$100 or less)
18 USC §651	Disbursing officer falsely certifying full payment	1 year and/or \$1,000 (\$100 or less)
18 USC §652	Disbursing officer paying lesser than full amount but obtaining receipt for full amount	1 year and/or \$1,000 (\$100 or less)
18 USC §653	Disbursing officer misusing public funds, embezzlement	1 year and/or \$1,000 (\$100 or less)
18 USC §654	Officer or employee of US converting property of another, embezzlement	1 year and/or \$1,000 (\$100 or less)
18 USC §655	Theft by bank examiner	1 year and/or \$1,000 (\$100 or less)
18 USC §656	Theft, embezzlement, or misapplication by bank officer or employee	1 year and/or \$1,000 (\$100 or less)
18 USC §657	Theft, embezzlement, or misapplication by officer or employee of lending, credit or insurance company	1 year and/or \$1,000 (\$100 or less)
18 USC §658	Conversion of property mortgaged or pledged to farm credit agency	1 year and/or \$1,000 (\$100 or less)

18 USC §659	Theft or embezzlement from interstate or foreign shipments	1 year and/or \$1,000 (\$100 or less) [frd]
18 USC §661	Theft of personal property--US jurisdiction	1 year and/or \$1,000 (\$100 or less)
18 USC §662	Receiving stolen property--US jurisdiction with knowledge	1 year and/or \$1,000 (\$100 or less)
18 USC §665(a)	Theft or embezzlement from employment and training funds under federal act	1 year and/or \$1,000 (\$100 or less)
18 USC §1163	Embezzlement, theft or receipt of stolen property with knowledge from Indian tribal organization	1 year and/or \$1,000 (\$100 or less)
18 USC §1707	Theft of property used by Postal Service	1 year and/or \$500 (\$100 or less)
18 USC §1710	Theft of newspapers by Postal employee	1 year and/or \$100
18 USC §1721	Sale, use or disposal of postage stamps entrusted to a postal employee	1 year and/or \$500 1 year and/or \$1,000
18 USC §1851	Removal of coal reserved to US with wrongful intent	
18 USC §1852	Removal of timber on US lands	1 year and/or \$1,000
18 USC §1854	Trees cut or boxed on US land for pitch or turpentine	1 year and/or \$1,000
18 USC §2113(b)	Bank larceny	1 year and/or \$1,000 (\$100 or less)
18 USC §2113(c)	Receipt of money or property stolen from a bank	1 year and/or \$1,000 (\$100 or less)
20 USC §1097	Theft or embezzlement of federal education funds or assets	1 year and/or \$1,000 (\$200 or less) [frd, frg]
25 USC §450d	Theft or embezzlement from Indian grants	1 year and/or \$1,000 (\$100 or less) [frd]
29 USC §502	Failure of officer or employee of a labor organization to get bonded	1 year and/or \$10,000
42 USC §1760(g)	Theft or embezzlement from a school lunch program	1 year and/or \$1,000 (\$100 or less)
42 USC §1761	Theft or embezzlement from a summer school lunch program by recipient of funds	1 year and/or \$1,000 (\$100 or less)
42 USC §1974a	Theft or destruction of federal election records	1 year and/or \$1,000

16 USC §831t(a)	Theft or embezzlement from the Tennessee Valley Authority	(punished according to applicable penal laws)
18 USC §1153	Theft in Indian territory	subject to same penalty as if committed in U.S.
18 USC §1691	Embezzlement from postal savings depository business	(punished according to applicable penal laws)

33 USC §990(a)

Theft or embezzlement from the St. Lawrence
Seaway Corporation

(punished according to applicable
penal laws) [frd]

40 USC §883

Theft or embezzlement from the Pennsylvania
Avenue Development Corporation

(punished according to applicable
penal laws)

IMMIGRATION

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1653	Aliens making war against vessels of U.S. contrary to treaty	life
8 USC §1326	Reentry of alien deported for an aggravated felony	15 years and/or fine
8 USC §1252(e)	Willful failure to depart U.S. after order, refuses to obtain documents for deportation, takes action to prevent deporting	10 years
8 USC §1328	Attempt, importation of alien for immoral purposes, prostitution	10 years and/or \$5,000
18 USC §757	Aiding, attempting, conspiring escape of POW or enemy alien, or aids or harbors after escape with knowledge	10 years and/or \$10,000 [esc]
8 USC §1306(d)	Forging certificate of registration with unlawful intent	5 years [frg, frd]
8 USC §1324(a)(1)	Brings or attempt to bring alien into U.S. transports alien within U.S., encourages alien to enter U.S. with knowledge or reckless disregard that he is alien	5 years and/or fine (per alien)
8 USC §1324(a)(2)	Harboring an alien with knowledge or reckless disregard of that fact, brings or attempts to bring into U.S. and it is second offense or it is done for financial gain or alien is not immediately presented	5 years and/or fine (2nd offense) (per alien)
8 USC §1325(b)	Marriage fraud for purpose of gaining citizenship or entry	5 years and/or fine
8 USC §1326	Attempt, reentry of alien deported for a felony	5 years and/or fine
8 USC §1327	Conspiring, aiding and abetting a subversive alien to enter	5 years and/or \$5,000
18 USC §1015	Fraud or false statements re naturalization, citizenship or alien registry	5 years and/or \$5,000 [frd]
18 USC §1028	Fraud in connection with identification documents (birth certificates), or possession of devices to make same	5 years and/or \$25,000 [frd]
18 USC §1422	Charging fees in naturalization beyond those authorized by law	5 years and/or \$5,000
18 USC §1423	Use of false evidence of citizenship or naturalization	5 years and/or \$5,000

18 USC §1424	Impersonation or use of false documents in naturalization proceeding	5 years and/or \$5,000
18 USC §1425	Attempts or procures evidence of citizenship or naturalization contrary to law	5 years and/or \$5,000
18 USC §1426	Possession, use, manufacture of forged, counterfeit citizenship or naturalization papers, or possession of plates for making same	5 years and/or \$5,000 [frd]
18 USC §1427	Sale of naturalization or citizenship papers	5 years and/or \$5,000
18 USC §1428	Failure to surrender a canceled naturalization certificate	5 years and/or \$5,000
18 USC §1542	False statement in application for passport or use of passport falsely obtained	5 years and/or \$2,000 [frd]
18 USC §1543	Forgery or false use of passport	5 years and/or \$2,000 [frd, frg]
18 USC §1544	Use of another's passport	5 years and/or \$2,000
18 USC §1546(a)	Manufacture, sale, possession, fraudulently made or counterfeit visas or permits, possession of means of making same	5 years and/or fine [frg, frd]
50 USC §855	Failure of alien spy to register, or makes false statement in registration	5 years and/or \$10,000 [frd]
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18 USC §911	False representation as a US citizen	3 years and/or \$1,000
18 USC §1028	Possesses with intent to use 5 or more false identifications	3 years and/or fine
18 USC §1545	Violation of safe conduct or passport	3 years and/or \$2,000
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8 USC §1325(a)	Alien enters U.S. by false statements, or eludes inspectors or at undesignated time or place	2 years and/or \$1,000 (2nd offense) [frd]
8 USC §1326	Reentry of deported alien other than for a felony	2 years and/or \$1,000
18 USC §1546(b)	Use of ID document that is false or was unlawfully issued with knowledge	2 years and/or fine
18 USC §2424	Failure to file statement re female alien working as a prostitute	2 years and/or \$2,000
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8 USC §331	Preparing vessel to engage in cooley trade	1 year and \$2,000
8 USC §333	Building vessels for use in cooley trade	1 year and \$2,000
8 USC §338	Transportation of a cooley	1 year and \$2,000
8 USC §339	Contracting to supply cooley labor	1 year and \$500

8 USC §1252(d)	Failure to comply with restrictions established prior to deportation	1 year and/or \$1,000
8 USC §1324(a)(2)	Knowing that alien has not been authorized to enter, brings alien to U.S.	1 year and/or fine (1st offense) (per alien)
18 USC §1429	Neglect or refusal to answer subpoena under the Immigration Nationality Act	1 year and/or \$500
18 USC §1028	Possession of stolen or false identification knowing it stolen or with intent to defraud U.S.	1 year and/or fine
18 USC §1541	Issuance of passport without authority	1 year and/or \$500
18 USC §2199	Stowaways on vessels or aircraft subject to US jurisdiction	1 year and/or \$1,000
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8 USC §1282	Alien crewman remaining past time of conditional permit	6 months and/or \$500
8 USC §1306(a)	Failure of alien spy to register	6 months
8 USC §1306(c)	Alien uses false statements in registration	6 months and/or \$1,000 [frd]
8 USC §1325(a)	Entry of alien at undesignated time or place; eludes inspectors or enters by false statements	6 months and/or \$500 (1st offense) [frd]
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8 USC §1304	Alien not in possession of registration card	30 days and/or \$100
8 USC §1306(b)	Failure to notify of address change	30 days and/or fine
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8 USC §1253	Refusal to transport a deported alien	\$300 per violation

FRAUD, DECEIT AND FALSE STATEMENTS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §2272	Willful and corrupt destruction of vessel by owner--insurance fraud	life
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18 USC §831	Obtaining nuclear materials by fraud	20 years and/or \$250,000
18 USC §1005	False statement or entry by officer or employee of a Federal Reserve Bank of intent to injure bank; unauthorized issuance	20 years and/or \$5,000
18 USC §1006	False statement or entry by officer or employee of a federal credit institution false entry with intent to defraud or deceive; unauthorized actions	20 years and/or \$10,000
18 USC §1007	False statement in connection with FDIC transactions for purpose of obtaining loan, influencing action	20 years and/or \$5,000
18 USC §1014	Fraud in connection with loan and credit applications or crop insurance for farms	20 years and/or \$5,000
18 USC §1029(c)(3)	Fraud in connection with credit cards: second or subsequent offenses--knowing conduct with intent to defraud	20 years and/or fine [frg]
18 USC §1030(c)(1)	Fraud in connection with computers: unauthorized access to a computer containing protected information regarding national defense or foreign relations	20 years and/or fine (2nd offense)
18 USC §1341	Use of mail in scheme to defraud	20 years (if financial institution affected)
18 USC §1343	Use of wire, radio or television in scheme to defraud	20 years (if financial institution affected)
18 USC §1344	Knowing execution of or attempt to execute, scheme to defraud a bank	20 years and/or \$10,000
18 USC §1365	Knowing communication of false information that a consumer product has been tainted	20 years and/or \$25,000
18 USC §1956	Money laundering	20 years and/or fine
18 USC §1963	RICO--fraud	20 years and/or fine
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18 USC §472	Attempt or uttering forged or counterfeit US obligations or securities, with intent to defraud, possession of same	15 years and/or \$5,000 [frg]
18 USC §485	Attempt or forging or counterfeiting US or foreign coins or bars with value greater than 5 cents, intent to defraud	15 years and/or \$5,000 [frg]

18 USC §1029(c)(2)	Fraud in connection with credit cards: production or trafficking, use of credit-making equipment--knowing conduct with intent to defraud	15 years and/or fine
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7 USC §270	False or fraudulent receipt or certificate; false representation of license--agriculture warehouses	10 years and/or \$10,000 [frg]
7 USC §1379i	False wheat marketing certificate used or possessed for fraudulent purposes	10 years and/or \$10,000 [frg]
7 USC §1445b-5(b)(4)	False marketing certificate for basic commodities	10 years and/or \$10,000 [frg]
12 USC §630	False statements or entries made with intent to defraud by officers or employees of foreign banks in the U.S.	10 years and/or \$5,000
15 USC §78ff	Insider trading, deceptive practices, market manipulation, securities fraud, etc. (ch. 77-78)	10 years and/or \$1,000,000
15 USC §158	False or fraudulent statements knowingly made re: the value of obligations arising from trade with China	10 years and/or \$5,000
15 USC §645(d)	Misrepresentation of status or concern to obtain an SBA prime contract	10 years and/or \$500,000
15 USC §1644	Fraudulent use of credit cards over \$1,000 per year or more and related activities (transportation, distribution, concealment)	10 years and/or \$10,000 [frg]
15 USC §1693n(b)	Fraudulent use of debit instrument in electronic fund transfer of \$1,000 per year or more and related activities	10 years and/or \$10,000 [frg]
18 USC §286	Conspiracy to defraud the government with respect to claims	10 years and/or \$10,000
18 USC §477	Possessing or selling imprints from tools used for obligations or securities with intent to defraud	10 years and/or \$5,000 [frg]
18 USC §494	Forging or counterfeiting contractors' bonds, bids or public records to defraud US; utters, possesses with intent, presents to US	10 years and/or \$1,000[frg]
18 USC §495	Knowingly uttering a false document with intent to defraud the U.S.	10 years and/or \$1,000
18 USC §513	Making, possession, or uttering a forged security with intent to deceive	10 years and/or \$250,000 [frg]
18 USC §659	Obtaining goods in interstate commerce by fraud or deceit	10 years and/or \$5,000 (over \$100)
18 USC §666	Obtaining by fraud property from programs receiving federal funds	10 years and/or fine
18 USC §842	Knowingly using false statement or ID to obtain explosives	10 years and/or \$10,000

18 USC §915	False personation as a diplomat or officer of a foreign government with intent to defraud	10 years and/or \$5,000
18 USC §954	False statements willfully and knowingly made to affect disputes between US and foreign governments	10 years and/or \$5,000
18 USC §1022	False certificate for military property made with intent to defraud the U.S.	10 years and/or \$10,000
18 USC §1023	Delivery of military money or property less than that for which certificate was given with intent to defraud	10 years and/or \$10,000
18 USC §1029(c)(1)	Fraud in connection with credit cards: obtaining \$1,000, possession of 15 or more cards--knowing conduct with intent to defraud	10 years and/or fine [frg]
18 USC §1030(c)(1)	Fraud in connection with computers: unauthorized access to a computer containing protected information regarding national defense or foreign relations	10 years and/or fine (1st offense)
18 USC §1030(c)(2)	Fraud in connection with computers: unauthorized access to a computer containing financial information or exclusive government information; trafficking in passwords	10 years and/or fine (2nd offense)
18 USC §1030(c)(3)	Fraud in connection with computers: unauthorized access to a federal interest computer; modifying information on a federal interest computer	10 years and/or fine (2nd offense)
18 USC §1115	Loss of life through fraud of ship officer	10 years and/or \$10,000
18 USC §1957	Engaging in monetary transactions with proceeds from illegal activity--knowing conduct	10 years and/or fine
18 USC §2073	False entries and reports of monies or securities made with intent to defraud by U.S. employees in course of duties	10 years and/or \$5,000
18 USC §2193	Usurping command of a vessel by fraud--mutiny	10 years and/or \$2,000
18 USC §2271	Conspiracy to willfully and corruptly destroy vessels--insurance fraud	10 years and/or \$10,000
18 USC §2274	Destruction or misuse of vessel with intent to defraud the U.S.--willful and knowing conduct	10 years and/or \$10,000
18 USC §2314	Transportation of goods, wares, merchandise, securities or money with intent to defraud--unlawful or fraudulent intent	10 years and/or \$10,000
18 USC §2315	Sale or receipt of fraudulent tax stamps	10 years and/or \$10,000
22 USC §2778	False statement or omission of material fact re: arms import or export	10 years and/or \$1,000,000
43 USC §1350	False statement or record under provisions of Outer Continental Shelf Lands Act	10 years and/or \$10,000

21 USC §843	Use of false or fraudulent records re: drugs	8 years and/or \$60,000 (2nd offense) [frg]
7 USC §13(b)	False statements knowingly made through interstate communications involving crop or market information re: commodity exchanges	5 years and/or \$100,000
7 USC §87b	False statements, representations, or certificates re: grain inspections--knowing conduct	5 years and/or \$20,000 (2nd offense)
7 USC §615(b)(3)	Fraudulent use of tax payment warrant for commodity benefits; counterfeit tax payment warrant	5 years and/or \$5,000 [tax, frg]
7 USC §2024	Knowing use of illegally obtained food stamps	5 years and/or \$10,000 (\$100 or more)
7 USC §2028	Obtaining funds by fraud or false statement from Puerto Rican food stamp program	5 years and/or \$10,000 (over \$200)
8 USC §1160	False or fraudulent statement or document re: alien agriculture	5 years and/or fine [imm]
8 USC §1185	False statement in application for alien to enter, depart the U.S.	5 years and/or \$5,000 [imm, frg]
8 USC §1306(d)	Forging or counterfeiting alien registration card	5 years and/or \$5,000 [frg, imm]
10 USC §7678	Defrauding the U.S. out of property captured as a prize (war)	5 years and/or \$10,000
12 USC §631	False representation that the U.S. is liable for an obligation of a foreign bank in the U.S.	5 years and/or \$10,000
12 USC §1730a(j)(3)	False statements or entries by officer or employee of savings and loan bank	5 years and/or \$10,000
12 USC §1847(a)	False statements or entries by officer or employee of a bank holding company	5 years and/or \$5,000
13 USC §213	False statements or certificates knowingly made by a census worker	5 years and/or \$2,000
15 USC §78jjj	Scheme to defraud; fraudulent statements or operations in liquidation proceeding or direct payment procedure (securities)	5 years and/or \$50,000
15 USC §79z-3	False statement or entry knowingly and willfully made re: utility holding company	5 years and/or \$10,000
15 USC §645	Concealment of property with intent to defraud the SBA	5 years and/or \$5,000 (over \$100)
15 USC §714m	False statement knowingly and willfully made to the Commodity Credit Corp.	5 years and/or \$10,000
15 USC §1703/1717	Fraudulent practices in interstate land sales	5 years and/or \$10,000

15 USC §1717	False statement or report re: interstate land sales	5 years and/or \$10,000
16 USC §831t	False entry or statement made with intent to defraud the TVA; conspiracy to defraud the TVA	5 years and/or fine
18 USC §152	False oaths, claims, statements and certificates knowingly and fraudulently made; knowing and fraudulent concealment of assets--bankruptcy	5 years and/or \$5,000
18 USC §153	Fraudulent appropriation--bankruptcy	5 years and/or \$5,000 [thf]
18 USC §285	Unauthorized taking of a document prepared in order to procure payment from US	5 years and/or \$5,000
18 USC §287	Knowing false, fictitious or fraudulent claims upon or against agency or department of government	5 years and/or fine
18 USC §289	False claims for pensions knowingly and willfully made	5 years and/or \$10,000
18 USC §331	Fraudulent falsification or debasement of coins; fraudulent use of falsified coins	5 years and/or \$2,000
18 USC §335	Knowing circulation of obligations of expired government corporations	5 years and/or \$10,000
18 USC §371	Conspiracy to defraud the United States	5 years and/or \$10,000
18 USC §484	Connecting part of different notes with intent to defraud	5 years and/or \$1,000 [frg]
18 USC §499	Use of military or official passes with intent to defraud	5 years and/or \$2,000 [frg]
18 USC §501	Use of forged postage stamps to defraud	5 years and/or \$500 [frg]
18 USC §506	Forging, counterfeiting or possessing with fraudulent intent seal of US agency	5 years and/or \$5,000 [frg]
18 USC §511	Knowingly altering or removing motor vehicle numbers	5 years and/or \$10,000
18 USC §545	Passing merchandise or a false document through customs knowingly and willfully and with intent to defraud	5 years and/or \$10,000 [frg, tax]
18 USC §658	Knowing conversion of property mortgaged to farm credit agency with intent to defraud	5 years and/or \$5,000 (over \$100)
18 USC §663	False solicitation of gifts for U.S. government	5 years and/or \$5,000 [thf]
18 USC §914	False personation as a US creditor	5 years and/or \$5,000
18 USC §922, 924	Use of false statement or ID to obtain firearms explosives; false statement in records of licensed dealer	5 years and/or \$5,000 [wpg]
18 USC §1001	Knowing false statement of material fact or entry generally before U.S. agency	5 years and/or \$10,000

18 USC §1002	Possession of false papers with intent to defraud the U.S.	5 years and/or \$10,000 [frg]
18 USC §1003	Knowing and fraudulent demands against the U.S. for debts or obligations	5 years and/or \$10,000 (over \$100) [frg]
18 USC §1004	False certification of checks	5 years and/or \$5,000
18 USC §1015	False statement or fraud relating to naturalization or citizenship statements under oath at proceeding; knowing denial of naturalization to avoid legal duty; use of fraudulently or falsely obtained documentation	5 years and/or \$5,000 [imm]
18 USC §1017	Fraudulent or wrongful use of government seals or instruments	5 years and/or \$5,000
18 USC §1020	False statements knowingly made (specific application of §1001)	5 years and/or \$10,000
18 USC §1021	False certification that a conveyance has been recorded knowingly made	5 years and/or \$1,000
18 USC §1025	Obtaining property on the high seas by fraud or false pretenses	5 years and/or \$5,000 (over \$100)
18 USC §1027	False statements and concealment of facts in connection with ERISA	5 years and/or \$10,000
18 USC §1028(b)(1)	Fraud in connection with ID documents: birth certificate, driver's license, U.S. ID, transfer or production or more than 5 IDs, knowingly transfers produces or possesses ID making implement with intent to use to make false IDs	5 years and/or \$25,000
18 USC §1030(c)(3)	Fraud in connection with computers: unauthorized access to a federal interest computer; modifying access to a federal interest computer with intent to defraud and modification furthers the intended fraud and obtains anything of value (unless use of computer was object of fraud and thing of value)	5 years and/or fine (1st offense)
18 USC §1341	Use of mail in scheme to defraud	5 years and/or \$1,000
18 USC §1342	Using a fictitious name or address in a mail fraud under §1341	5 years and/or \$1,000
18 USC §1343	Use of wire, radio or television in scheme to defraud	5 years and/or \$1,000
18 USC §1424	Knowing false personation in naturalization proceeding	5 years and/or \$5,000 [imm]
18 USC §1505	Misrepresentation or falsification of testimony or documents in proceeding before government agency or Congressional committee	5 years and/or \$5,000
18 USC §1542	False statement in application or knowing use of passport obtained by reason of false statement	5 years and/or \$2,000 [imm]
18 USC §1543	Knowing use of false or forged passport	5 years and/or \$2,000 [imm, frg]

18 USC §1546(a)	Knowing use of false visas, permits or other documents or visas, permits or other documents obtained through false statements or fraud	5 years and/or fine [imm, frg]
18 USC §1621	Perjury in general; willful false statements under oath	5 years and/or \$2,000
18 USC §1622	Subornation of perjury	5 years and/or \$2,000
18 USC §1623	Knowing false declarations under oath of material fact before a grand jury or court	5 years and/or \$10,000
18 USC §1708	Obtaining mail by fraud or deception	5 years and/or \$2,000
18 USC §1728	Fraudulent increase in mail weight to increase compensation to railroad mail carrier	5 years and/or \$20,000
18 USC §1904	Insider trading on information from reconstruction finance company	5 years and/or \$10,000
19 USC §1629	False or fraudulent statement or document knowingly and willfully made to foreign customs official stationed in the U.S.	5 years and/or \$10,000
20 USC §1097(a)	Knowingly and willfully obtaining student assistance funds by fraud or false statement; knowingly and willfully destroying or concealing documents to defraud the U.S.	5 years and/or \$10,000 (over \$200) [frg]
22 USC §615	Falsification of books and records kept by foreign agents	5 years and/or \$10,000
22 USC §618	False statement or omission of material fact in registration statements by foreign agents	5 years and/or \$10,000
26 USC §5601	False or fraudulent liquor application	5 years and/or \$10,000 [frg, tax]
26 USC §5602	Engaging in the business of distilling with intent to defraud the U.S. of tax	5 years and/or \$10,000 [tax]
26 USC §5603(a)	Fraudulent non-compliance in connection with records, returns or reports by liquor manufacturer	5 years and/or \$10,000 [tax]
26 USC §5604	Improper marks, brands or containers for liquor made with intent to defraud	5 years and/or \$10,000 [tax]
26 USC §5608(a)	Fraudulent claim for drawback of excise tax	5 years and/or fine [tax]
26 USC §5661	Failure to pay tax on wine with intent to defraud	5 years and/or \$5,000 [tax]
26 USC §5671	Tax evasion on beer; non-compliance with records requirements with intent to defraud	5 years and/or \$5,000 [tax]
26 USC §5751	Purchase or sale of untaxed tobacco products with intent to defraud the U.S.	5 years and/or \$10,000 [tax]
26 USC §5762	Manufacture, sale of tobacco products, failure to file, failure to pay tax; all with intent to defraud	5 years and/or \$10,000 [tax]
26 USC §7201	Tax evasion	5 years and/or \$100,000 [tax]

26 USC §7208	Forgery, counterfeiting, or reuse of tax stamp with intent to defraud	5 years and/or \$10,000 [tax, frg]
26 USC §7214	Fraudulent entries, certificates or returns by IRS employees	5 years and/or \$10,000 [tax, brb]
26 USC §7232	Willful false statement in application by gasoline producer	5 years and/or \$5,000 [tax]
26 USC §9012	False statements knowingly and willfully made re: campaign financing (Presidential Election Campaign Fund)	5 years and/or \$10,000
26 USC §9042	False statements knowingly and willfully made re: campaign financing (Presidential Primary Matching Payment Account)	5 years and/or \$10,000
30 USC §195	Obtaining money or property by false statements under Mineral Lands and Mining provisions	5 years and/or \$500,000
30 USC §820	False statement or report knowingly made under Mine Health and Safety provisions	5 years and/or \$10,000
33 USC §931	False statements knowingly and willfully made to obtain benefits (by employee) or reduce benefits (by employer) under the Longshoreman's Compensation Act	5 years and/or \$10,000
33 USC §990	False entry or statement made with intent to defraud St. Lawrence Seaway Development Corporation	5 years and/or \$10,000
40 USC §883	False entry, report or statement with intent to defraud the Pennsylvania Avenue Development Corporation	5 years and/or \$10,000
42 USC §290cc-33	False statements knowingly made in connection with furnishing items or services under The National Institute of Drug and Alcohol Abuse	5 years and/or fine
42 USC §300e-17	False statement or misrepresentation willfully and knowingly made re: HMO's	5 years and/or \$25,000
42 USC §300w-8	False statement or misrepresentation willfully and knowingly made re: Preventative Health and Health Services grant	5 years and/or \$25,000
42 USC §300x-8	False statement or misrepresentation willfully and knowingly made re: Alcohol, Drug Abuse and Mental Health Services grant	5 years and/or \$25,000
42 USC §408	False statements or fraud made to obtain or increase Old Age, Survivors and Disability Insurance benefits	5 years and/or fine
42 USC §707	False statements knowingly and willfully made re: Maternal and Child Health Services grant	5 years and/or \$25,000
42 USC §1320a-7b	False statement knowingly and willfully made or fraud under Medicare or state health care programs	5 years and/or \$25,000 (obtaining items or services)

42 USC §1383a(b)	Fraud or false statements knowingly and willfully made to obtain benefits under the Supplemental Security Income provisions	5 years and/or \$25,000 (2nd offense)
42 USC §1395nn	False statement knowingly and willfully made re: Health Insurance benefits	5 years and/or \$25,000 (obtaining items or services)
42 USC §1395ss	False statement knowingly and willfully made or fraud re: Medicare supplemental health insurance	5 years and/or \$25,000
42 USC §1396h	False statement or fraud re: Medical Assistance Programs	5 years and/or \$25,000 (obtaining items or services)
42 USC §1760	Obtaining assets by fraud from a school lunch program	5 years and/or \$10,000 (\$100 or more)
42 USC §1761	False statements knowingly and willfully made or fraud in a summer school lunch program; fraud more than \$200 knowingly and willfully done by officers, partners, etc. of organization receiving benefits; conspiracy	5 years and/or \$10,000 (over \$200) [frg]
42 USC §1973i	False statement in voter registration knowingly and willfully made to establish eligibility to vote; conspiracy; knowing and willful false statement made to voting examiner; voting more than once in an election	5 years and/or \$10,000
42 USC §3220	Fraud or false statement under Public Works and Economic Development provisions; fraud by government employee, contractor, etc.	5 years and/or \$10,000
42 USC §3426	Knowing false statement to U.S. Attorney for treatment under Drug Addict Rehabilitation provisions	5 years and/or \$10,000
42 USC §3795	Obtaining funds from OJP, FJA, NIJ, BJS by fraud	5 years and/or \$10,000
42 USC §3795a	Knowing false statements and entries in application for Law Enforcement Assistance	5 years and/or \$10,000
42 USC §9603(b)(3)	Knowing false statement re: release of hazardous substances	5 years and/or fine (2nd offense)
42 USC §9612(b)(1)	Knowing false statement in claim under Comprehensive Environmental Response, Compensation and Liability	5 years and/or fine (2nd offense)
46 USC §839 App.	False statement knowingly made to obtain approval by the Secretary for shipping transaction	5 years and/or \$5,000
46 USC §1276 App.	False statement knowingly made to obtain shipping mortgage insurance	5 years and/or \$10,000
49 USC §121 App.	Using false bills of lading with intent to defraud	5 years and/or \$5,000
49 USC §1472(e) App.	False statement or report to FAA	5 years and/or fine
49 USC §1472(m) App.	Giving false information re: the commission of a felony on an airplane	5 years and/or \$25,000

49 USC §2216 App.	False statements or reports with intent to defraud re: airport and airway improvements	5 years and/or \$10,000
50 USC §794/783	Failure to disclose communist party membership to obtain or hold employment in defense facility, labor organization, or U.S. government	5 years and/or \$10,000
50 USC §855	False statement willfully made by an alien required to register as a foreign spy	5 years and/or \$10,000 [imm]
50 USC §462 App.	False statement or certificate knowingly made under the Selective Service provisions	5 years and/or \$10,000
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21 USC §843	Use of false or fraudulent records re: drugs	4 years and/or \$30,000 (1st offense) [frg, drg]
33 USC §1319	False statement or report knowingly made re: water pollution prevention and control	4 years and/or \$20,000 (2nd offense)
42 USC §6928(d)(3)	Knowing false statement or report under solid waste disposal provision	4 years and/or fine (2d offense)
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7 USC §1361	Disclosure of pesticide formula with intent to defraud	3 years and/or \$10,000
12 USC §1709-2	Equity skimming from property subject to VA or HUD loan in default	3 years and/or \$5,000
15 USC §50	False entry or statement in report to the FTC	3 years and/or \$5,000
15 USC §1825	False statement or entry knowingly made in report required by the USDA for the protection of horses	3 years and/or \$5,000
18 USC §479	Uttering forged or counterfeit foreign obligations or securities with intent to defraud	3 years and/or \$5,000 [frg]
18 USC §490	Forgery, counterfeiting, passing or importing of 1 or 5 cent coins with intent to defraud	3 years and/or \$1,000 [frg]
18 USC §911	False and willful personation as a US citizen	3 years and/or \$1,000
18 USC §912	False personation as a US officer or employee acting under authority or obtaining thing of value	3 years and/or \$1,000
18 USC §913	False personation of a US officer or employee to make an arrest or search	3 years and/or \$1,000
18 USC §1019	Knowing false certification by consular officers	3 years and/or \$10,000
18 USC §1028(b)(2)	Fraud in connection with ID documents: knowing possession with intent to transfer 5 or more documents	3 years and/or \$15,000
18 USC §1720	Using cancelled stamps for postage	3 years and/or \$500 (postal employees)

18 USC §2342	False statement or record re: cigarette sales	3 years and/or \$5,000
21 USC §331, 333	False guarantees against misbranding or adulteration for food, drugs, or cosmetics; misbranding	3 years and/or \$10,000 (2nd offense or first offense)
21 USC §458(c)	Forgery in connection with poultry inspection	3 years and/or \$10,000 (intent to defraud) [frg]
21 USC §461	Violation of poultry inspection rules with intent to defraud	3 years and/or \$10,000
21 USC §611	Forgery in connection with meat inspection	3 years and/or \$10,000 (intent to defraud) [frg]
21 USC §676	Violation of meat inspection rules with intent to defraud	3 years and/or \$10,000
21 USC §1041	Violation of egg products inspection rules with intent to defraud	3 years and/or \$10,000 [frg]
22 USC §4218	False certificate as to ownership of property by consul or vice-consul	3 years and/or \$10,000
26 USC §5608(a)	Relanding distilled spirits shipped for export to defraud U.S.; aiding or abetting	3 years and/or \$5,000 (aid or abet) [tax]
26 USC §7206	Tax fraud and false statements generally	3 years and/or \$100,000
42 USC §9603(b)(3)	Knowing false statement re: release of hazardous substances	3 years and/or fine (1st offense)
42 USC §9612(b)(1)	Knowing false statement in claim under Comprehensive Environmental Response, Compensation and Liability	3 years and/or fine (1st offense)
47 USC §220	False entry willfully made in accounts and records to the FCC re: wire or radio communication	3 years and/or \$5,000 (1 year minimum)
50 USC §210	False statement re: authority to trade with a state in insurrection	3 years and/or \$5,000 (misdemeanor)
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8 USC §1325	Entry of alien by false statement, misrepresentation or concealment of facts	2 years and/or \$1,000 (2nd offense)
15 USC §645	False statement knowingly and willfully made to the Small Business Association	2 years and/or \$5,000
18 USC §482	Forging or counterfeiting foreign bank notes with intent to defraud	2 years and/or \$2,000 [frg]
18 USC §542	Entry of imported goods into commerce by means of false or fraudulent statements	2 years and/or \$5,000 [tax]
18 USC §548	Fraudulent concealment or removal of goods from a bonded warehouse	2 years and/or \$5,000 [tax]
18 USC §550	Knowingly and willful false claim for refund of duties	2 years and/or \$5,000 [tax]

18 USC §551	Willful concealing or destroying invoices or papers	2 years and/or \$5,000
18 USC §665	Obtaining employment training funds (CETA/JTPA) by fraud	2 years and/or \$10,000 (over \$100)
18 USC §1008	Fraud in connection with FSLIC transactions	2 years and/or \$5,000 [frg]
18 USC §1010	Fraud in connection with HUD transactions for the purpose of obtaining a loan	2 years and/or \$5,000
18 USC §1016	False acknowledgement of appearance or oath by official	2 years and/or \$2,000
18 USC §1024	Receiving military property that was stolen or furnished to military personnel	2 years and/or \$500
18 USC §1546(b)	Knowing use of false document to satisfy Immigration and Nationality Act requirement	2 years and/or fine
18 USC §1712	Falsification of postal returns to increase compensation	2 years and/or \$500
18 USC §2424	Filing false factual statement about alien individual living in a place of prostitution	2 years and/or \$2,000
19 USC §1436	Presentation of false document re: entry of vessel	2 years and/or \$5,000
19 USC §1708	Importing alcohol with intent to defraud revenue laws	2 years and/or \$1,000
19 USC §1919	False statement knowingly made to influence Secretary of Commerce or to obtain money	2 years and/or \$5,000
19 USC §2349	False statement knowingly made to obtain increased payment for firms--relief from injury caused by import competition	2 years and/or \$5,000
20 USC §1069d	Fraudulently obtaining federal higher education funds by officer, director, etc. of a recipient organization	2 years and/or \$10,000
25 USC §450d	Fraudulently obtaining money from Indian grants or contracts by officer, director, etc. of a recipient organization	2 years and/or \$10,000 (over \$100)
26 USC §7240	Speculation by sugar inspector in the sugar market	2 years and/or \$10,000
33 USC §1319(a)(4)	False statement or report knowingly made re: water pollution prevention and control	2 years and/or \$10,000 (1st offense)
38 USC §787(b)	False statements under oath (perjury) re: VA benefits	2 years and/or \$5,000
38 USC §3405	Overcharging by attorney, or wrongful withholding in veteran's benefits case	2 years hard labor and/or \$500
42 USC §6928(d)(3)	Knowing false statement or report under Solid Waste Disposal provisions	2 years and/or fine (1st offense)

49 USC §11909	False statement or report knowingly and willfully made to the ICC	2 years and/or \$5,000
49 USC §11917	Knowingly and willfully making a fraudulent weight on a shipment of household goods (weight bumping)	2 years and/or \$10,000
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7 USC §87B	False statements, representations, or certificates re: grain inspections--knowing conduct	1 year and/or \$10,000
7 USC §480	Possessing or delivering forged or counterfeit foreign obligations or securities with intent to defraud	1 year and/or \$1,000 [frg]
7 USC §491	False report or statement knowingly made regarding condition of produce to shipping organization	1 year and/or \$3,000
7 USC §499n	Uttering false certificate of inspection for perishable commodities for fraudulent purpose	1 year and/or \$500 [frg]
7 USC §1361	Falsification of pesticide application	1 year and/or \$50,000
7 USC §1622	False certification or representation re: inspection of agricultural products	1 year and/or \$1,000
7 USC §2024	Knowing use of illegally obtained food stamps	1 year and/or \$100 (less than \$100)
7 USC §2028	Obtaining funds by fraud or false statement from Puerto Rican food stamp program	1 year and/or \$1,000 (\$200 or less)
12 USC §2277a-14	False representation that an obligation is insured or guaranteed by the Farm Credit System Insurance Corporation; misuse of the words Farm Credit System Insurance Corporation	1 year and/or \$1,000
12 USC §3619	False statement or misrepresentation re: financial assistance provided by the Solar Energy and Conservation Bank	1 year and/or \$10,000
14 USC §639	False representation of Coast Guard Endorsement	1 year and/or \$1,000
15 USC §52	Dissemination of false advertisements	1 year and/or \$10,000 (2nd offense)
15 USC §54	False advertising with intent to defraud	1 year and/or \$10,000 (2nd offense)
15 USC §68a/68g	Misbranding, deceptive practices re: wool products	1 year and/or \$5,000
15 USC §69a/69i	Misbranding, deceptive practices re: fur products	1 year and/or \$5,000
15 USC §70a/70i	Misbranding, deceptive practices re: textiles	1 year and/or \$5,000
15 USC §291/293	Falsely stamping "U.S. assay" on gold or silver	1 year and/or \$5,000
15 USC §645	Concealment of property with intent to defraud the SBA	1 year and/or \$1,000 (\$100 or less)

15 USC §1681q	Willfully and knowingly obtaining information from consumer reporting agency under false pretenses	1 year and/or \$5,000
15 USC §1693n(a)	Willfully and knowingly giving false information re: electronic fund transfer	1 year and/or \$5,000
18 USC §155	Knowing and fraudulent fee arrangement--bankruptcy	1 year and/or \$5,000
18 USC §288	Knowing false claims for postal losses	1 year and/or \$500 (over \$100)
18 USC §292	Receipt of unapproved fees in employment compensation case	1 year and/or \$1,000
18 USC §483	Uttering counterfeit foreign bank notes with intent to defraud	1 year and/or \$1,000 [frg]
18 USC §658	Knowingly concealing property mortgaged to farm credit agency with intent to defraud	1 year and/or \$1,000 (\$100 or less)
18 USC §659	Obtaining goods in interstate commerce by fraud or deceit	1 year and/or \$1,000 (\$100 or less)
18 USC §665(b)	Obtaining employment training funds by fraud	1 year and/or \$1,000 (\$100 or less)
18 USC §709	False advertising or misuse of names to indicate a federal agency	1 year and/or \$1,000
18 USC §712	Misuse of names, words, emblems or insignia to convey a false impression--debt collection; private security/detective services	1 year and/or \$1,000
18 USC §917	False personation as Red Cross member or agent for purpose of receiving money or material	1 year and/or \$500
18 USC §1003	Knowing and fraudulent demands against the U.S. for debts or obligations	1 year and/or \$1,000 (\$100 or less) [frg]
18 USC §1009	Willfully and knowingly making or circulating a false rumor regarding the financial condition of the FSLIC	1 year and/or \$1,000
18 USC §1011	False statements knowingly made in connection with Federal land bank mortgage transactions	1 year and/or \$5,000
18 USC §1012	False entry or statement, receiving compensation, or failing to disclose interest in HUD transaction--with intent to defraud	1 year and/or \$1,000
18 USC §1013	Fraud in connection with farm loan bonds or credit bank debentures	1 year and/or \$500
18 USC §1018	False certification of document by official--knowing conduct	1 year and/or \$500
18 USC §1025	Obtaining property on the high seas by fraud or false pretenses--knowing conduct	1 year and/or \$1,000 (\$100 or less)
18 USC §1026	False statement knowingly made to compromise or change farm indebtedness	1 year and/or \$1,000

18 USC §1028(b)(3)	Fraud in connection with ID documents--knowing conduct	1 year and/or \$5,000
18 USC §1030(c)(2)	Fraud in connection with computers: unauthorized access to a computer containing information or exclusive government information; knowing and fraudulent trafficking in passwords	1 year and/or fine (1st offense)
18 USC §1720	Using cancelled stamps for postage	1 year and/or \$500 (defendant other than USPS employee)
18 USC §1732	False certificate for approval of bond or sureties by postmaster--knowing conduct	1 year and/or \$5,000
18 USC §1861	Fraud or deceit in connection with sale of U.S. land--willful conduct	1 year and/or \$300
18 USC §1917	Willfully and corruptly deceiving individual regarding right to civil service examination; false representation regarding mark or grade on examination--by member of the civil service	1 year and/or \$1,000
18 USC §1919	False statement knowingly made to obtain unemployment compensation	1 year and/or \$1,000
18 USC §1920	False statement knowingly made to obtain federal employee's compensation	1 year and/or \$2,000
18 USC §1921	Receiving federal employee's compensation after marriage	1 year and/or \$2,000
18 USC §1922	False report knowingly made or willful failure to make report concerning federal employee compensation by federal employee responsible for making such report	1 year and/or \$500
18 USC §1923	Fraudulent receipt of payments of missing persons	1 year and/or \$2,000
19 USC §1436	Presentation of false document re: entry of vessel	1 year and/or \$5,000
19 USC §1459	Presentation of false document to customs officer	1 year and/or \$5,000
19 USC §2316	False statement knowingly made to obtain increased payments for workers--relief from injury caused by import competition	1 year and/or \$1,000
20 USC §1097(a)	Obtaining student assistance funds by fraud or false statement	1 year and/or \$1,000 (\$200 or less)
20 USC §1097(b)	False statement on student loan application	1 year and/or \$1,000
20 USC §4442	False statement knowingly made to obtain funds from Native Hawaiian Culture and Art Development grant	1 year and/or \$1,000
21 USC §331, 333	False guarantees against misbranding or adulteration for food, drugs, or cosmetics; misbranding	1 year and/or \$1,000 (1st offense)
21 USC §372a	False or fraudulent markings on seafood	1 year and/or \$5,000

21 USC §458	False statement in poultry inspection certificate; misbranding	1 year and/or \$1,000
21 USC §611	False statement knowingly made in meat inspection certificate	1 year and/or \$1,000
22 USC §1980	False or misleading statement to obtain compensation under protection of fishing vessels provisions	1 year and/or \$25,000
22 USC §4221	False or counterfeit seal on depositions and notarial acts taken in overseas embassies	1 year and/or \$3,000
25 USC §450d	Fraudulently obtaining money from Indian grants or contracts by officer, director, etc. of recipient organization	1 year and/or \$1,000 (\$100 or less)
26 USC §7204	Fraudulent statement or failure to make statement to employees	1 year and/or \$1,000
26 USC §7205	Fraudulent withholding exemption certificate or failure to supply information	1 year and/or \$1,000 [tax]
26 USC §7207	Fraudulent tax returns	1 year and/or \$10,000 [tax]
26 USC §7211	False statements to purchasers or lessees relating to tax	1 year and/or \$1,000
29 USC §439	False statements or entries knowingly made re: labor organization reports	1 year and/or \$10,000
29 USC §461	False statements or entries knowingly made re: labor organization trusteeships	1 year and/or \$10,000
29 USC §1141	Interfering with employee benefit rights by fraud	1 year and/or \$10,000
30 USC §941	False statement knowingly made to obtain Black Lung benefits	1 year and/or \$1,000
30 USC §1232	False statements or certificates knowingly made re: reclamation fees under Surface Mining Control and Reclamation provisions	1 year and/or \$10,000
30 USC §1268	False statements or reports knowingly made re: environmental impacts of surface coal mining	1 year and/or \$10,000
38 USC §787(a)	False statements knowing made re: VA benefits; conspiracy	1 year and/or \$1,000
38 USC §3502	Fraudulent acceptance of VA benefits	1 year and/or \$2,000
42 USC §262	Falsely marking blood	1 year and/or 500
42 USC §405	Knowingly and willfully deceiving with intent to defraud a claimant from Old Age, Survivors and Disability Insurance benefits	1 year and/or \$500
42 USC §1307	False representation with intent to defraud under the Social Security provisions	1 year and/or \$1,000

42 USC §1320a-7b	False statement knowingly and willfully made under Medicare or state health care programs	1 year and/or \$10,000 (other than with respect to obtaining item or service)
42 USC §1383	False statement made with intent to defraud directed at a beneficiary of Supplemental Security Income	1 year and/or \$500
42 USC §1383a(a)	Fraud or false statements knowingly and willfully made generally under Supplemental Security Income provisions	1 year and/or \$1,000
42 USC §1383a(b)	Fraud or false statements knowingly and willfully made to obtain benefits under the Supplemental Security Income provisions	1 year and/or \$5,000 (1st offense)
42 USC §1395nn	False statement knowingly and willfully made re: Health Insurance	1 year and/or \$10,000 (other than with respect to obtaining items or services)
42 USC §1396h	False statement or fraud re: Medical Assistance Programs	1 year and/or \$10,000 (other than with respect to obtaining items or services)
42 USC §1713	Knowing false statement to obtain benefits under War Hazards Compensation provisions; aiding or abetting	1 year and/or \$1,000
42 USC §1714	Claiming or receiving unapproved legal fees for War Hazards Compensation case	1 year and/or \$1,000
42 USC §1760	Obtaining assets by fraud from a school lunch program	1 year and/or \$1,000 (under \$100)
42 USC §1761	False statements or fraud less than \$200 in a summer school lunch program by officer, etc. of organization receiving benefits	1 year and/or \$1,000
42 USC §3611	False entry or statement submitted with intent to deceive in a Fair Housing investigation	1 year and/or \$1,000
42 USC §5420	Knowing and willful failure of inspector to report Building Code violation	1 year and/or \$1,000
45 USC §2311	False statement or report knowingly made under Railroad Retirement Act provisions	1 year and/or \$10,000
45 USC §355	Attorney charging or receiving fees in excess of those approved by Railroad Unemployment Insurance Board	1 year or \$10,000
45 USC §359	False statement or report knowingly made under Railroad Unemployment Insurance provision	1 year and/or \$10,000
47 USC §509	Deceiving the listening or viewing public by fixing a game or quiz show	1 year and/or \$10,000
50 USC §520 App.	False statement or declaration knowingly made under penalty of perjury in affidavit required under Soldiers and Sailor's Civil Relief Act of 1940	1 year and/or \$1,000

50 USC §19 App.	False statement in affidavit required to accompany translation of foreign news article during WWI	1 year and/or \$500
7 USC §59	Possession of counterfeit cotton inspection forms with intent to defraud	6 months and/or \$1,000 [frg]
7 USC §270	Willful use of false sample to deceive--agriculture warehouses	6 months and/or \$50
8 USC §1306	False or fraudulent statements in the registration of aliens	6 months and/or \$1,000
8 USC §1325	Entry of alien by false statement, misrepresentation or concealment of facts	6 months and/or \$500 (1st offense)
15 USC §52	Dissemination of false advertisements	6 months and/or \$5,000 (1st offense)
15 USC §54	False advertising with intent to defraud	6 months and/or \$5,000 (1st offense)
18 USC §703	Wearing a uniform of a foreign state with intent to deceive	6 months and/or \$250
18 USC §706	Fraudulent use of Red Cross symbol	6 months and/or \$500
18 USC §707	Fraudulent use of 4-H Club symbol	6 months and/or \$250
18 USC §713	Misuse of U.S., Presidential, or V.P. seals to convey a false impression of sponsorship or approval; unauthorized manufacture or sale of such seals	6 months and/or \$250
18 USC §715	Misuse of the Golden Eagle insignia to deceive	6 months and/or \$250
18 USC §916	False personation as 4-H club member or agent with intent to defraud	6 months and/or \$300
18 USC §1158	False statements for purpose of obtaining use of Indian Arts and Crafts trademark; misuse of such trademark knowing and willfully done	6 months and/or \$500
18 USC §1159	Misrepresentation of products as Indian products -- knowing and willful conduct	6 months and/or \$500
18 USC §1726	Fraudulent demands by postmaster for postage above that provided for by law	6 months and/or \$100
18 USC §1730	False personation of a postal officer	6 months and/or \$100
18 USC §1731	False identification of vehicle as carrier of "United States Mail"	6 months and/or \$500
18 USC §1912	Receiving fees greater than authorized by law for inspection of vessels by U.S. employee engaged in making such inspections	6 months and/or \$500

29 USC §666	False statements, records or reports knowingly made re: occupational safety and health requirements	6 months and/or \$10,000
42 USC §4912	False statement or report knowingly made under Noise Control provisions	6 months and/or \$10,000
42 USC §7413	False statement or report knowingly made under Air Pollution Control provisions	6 months and/or \$10,000

15 USC §298	Falsely stamped gold or silver	3 months and/or \$500
18 USC §2074	False weather report	3 months and/or \$500

21 USC §213	Fraudulent representation to defeat pharmacy restrictions in the consular districts of the U.S. in China	2 months and/or \$100
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7 USC §1373	False report or record under Agricultural Adjustment Act	\$500
17 USC §506	False use or removal of copyright notice with fraudulent intent; false representation in copyright application	\$2,500
18 USC §291	Purchase of claims by U.S. court officers and employees at less than full value to pay court fees, witness expenses, etc.	\$1,000
18 USC §1713	Issuance of money order by postal employee without receiving money therefor	\$500
18 USC §1722	Submission of false evidence to Post Office to secure 2nd class rate	\$500
18 USC §1725	Knowingly and willfully mailing any mailable matter without postage with intent to avoid payment	\$300
18 USC §1729	Setting up or running a post office without authority	\$500

WEAPONS AND FIREARMS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §924(c)	Use of a firearm during a violent or drug felony	life mandatory enhancement (2nd offense, machine gun or silencer)
18 USC §924(c)	Use of a firearm during a violent or drug felony	30 year mandatory enhancement (1st offense, machine gun or silencer)
18 USC §2114	Assault with intent to steal mail, money or other U.S. property	25 years (2nd offense, or 1st offense + weapon or bodily injury) [rob, bat]
18 USC §2118(c)(1)	Assault with weapon in connection with burglary or robbery of controlled substance from DEA registrant	25 years and/or \$35,000 [drg, rob, bat]
18 USC §924(c)	Use of a firearm during a violent or drug felony	20 year mandatory enhancement (2nd offense)
26 USC §5685(b)	Possession of firearms when violating liquor laws	20 years (machine gun, sawed-off gun) [tax]
7 USC §2146	Assaulting a Dept. of Agriculture Official (Animal Rights)	10 years and/or \$10,000 (weapon) [bat]
15 USC §1825	Assault on a Dept. of Agriculture Official (Horse Protection)	10 years and/or \$10,000 (weapon) [bat]
16 USC §773e	Assault on enforcement official (Northern Pacific Halibut Act)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
16 USC §1029	Assault on enforcement official (Northern Pacific Fisheries Act)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
16 USC §1857	Assault on enforcement official (Natl Fishery Management Program)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
16 USC §3637	Assault on authorized officer (Pacific salmon fishing)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
18 USC §111	Assaulting certain federal officers	10 years and/or fine (weapon) [bat]
18 USC §112	Assaulting foreign officials or guests	10 years and/or \$10,000 (weapon) [bat]
18 USC §115	Assault against family members of certain federal officials	10 years and/or fine (weapon) [bat]
18 USC §922(d)	Knowing sale of weapon or ammunition sale to felon, fugitive, drug addicts, etc.	10 year and/or fine

18 USC §922(g), (h)	Possession, transport or delivery of firearms or ammunition by a felon, fugitive, drug addict, etc.	10 years and/or fine
18 USC §922(i), (j)	Transport or sale of stolen firearms or ammunition with knowledge that the firearm, etc. was stolen	10 years and/or fine
18 USC 922(o)	Possession or transfer of a machine gun	10 years and/or fine
18 USC §924(b)	Transport of firearm with intent to commit a felony or knowledge a felony will be committed	10 years and/or fine
18 USC §1153	Assaults (all crimes) committed by Indian on Indian territory	10 years and/or fine (weapon) [bat]
18 USC §1791	Providing or possession of firearm in prison	10 years
18 USC §2231	Assault or resistance to service of search warrant or execution of seizure	10 years and/or \$10,000 (weapon) [bat]
22 USC §2778	Exports of weapons in willful violation of ARMs Control and Disarmament Act	10 years and/or \$1,000,000
21 USC §461	Assaulting a poultry inspector	10 years and/or \$10,000 (weapon) [bat]
21 USC §675	Assaulting a meat inspector	10 years and/or \$10,000 (weapon) [bat]
21 USC §1041	Assaulting an egg products inspector	10 years and/or \$10,000 (weapon) [bat]
30 USC §1461	Assaulting an authorized officer (Deep Seabed Hard Mineral Resources)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
42 USC §2283	Assaulting nuclear inspector (Atomic Energy)	10 years and/or fine (weapon) [bat]
26 USC §5685(a)	Possession of firearms when violating liquor laws	10 years and/or \$5,000 [tax]
26 USC §5861, 5871	Dealing in firearms without proper registration or payment of excise taxes	10 years and/or \$10,000 [tax]
42 USC §9151	Assaulting authorized officer (Ocean Thermal Energy Conversion)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
46 USC §3718	Assaulting a shipping inspector	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
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18 USC §231	Transporting or teaching the use of firearms to be used in the furtherance of violent civil disorder	5 years and/or \$10,000
18 USC §922(a)(1)-(5)	Import, manufacture or transport of weapons or ammunition	5 years and/or \$5,000
18 USC §922(a)(6)	Using false or fictitious statement to obtain firearm or ammunition	5 years and/or \$5,000 [frd]
18 USC §922(a)(7)-(8)	Import, manufacture, import or sale of armor piercing ammunition	5 years and/or \$5,000

18 USC §922(b)	Sale or delivery of firearms to minors, in violation of state law or sale to non-residents	5 years and/or \$5,000
18 USC §922(e),(f)	Delivery of firearms or ammunition to a common carrier for unauthorized recipient; transport by common carrier knowing of illegality	5 years and/or \$5,000
18 USC §922(k)	Transport of weapons with obliterated serial numbers	5 years and/or \$5,000
18 USC §924(a)(1)	False statements in records or applications: illegal ammunition importation	5 years and/or \$5,000 [frd]
18 USC §924(c)	Use of a firearm during a violent or drug felony	5 years mandatory enhancement (1st offense)
18 USC §929	Use of armor piercing ammunition during a violent or drug felony	5 years mandatory enhancement
18 USC §930(b)	Possession of firearms in federal facilities with intent to commit a crime	5 years and/or fine
18 USC §1791	Possession of ammunition or weapon other than firearm within a prison	5 years
49 USC §1472(l) App.	Carrying weapons aboard an aircraft	5 years and/or \$25,000 (reckless and disregard human safety)

18 USC §1657	Furnishing a pirate with ammunition	3 years and/or \$1,000
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18 USC §1024	Purchase of arms or ammunition previously furnished by US to military personnel or taken from U.S.	2 years and/or \$500
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18 USC §1715	Mailing a firearm	2 years and/or \$1,000
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18 USC §922(m)	False or improperly kept records by license holder	1 year and/or \$1,000
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18 USC §924(a)(3)	False statement or misrepresentation by dealer, importer or manufacturer	1 year and/or \$1,000
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18 USC §930(a)	Possession of firearms in federal facilities	1 year and/or fine
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18 USC §2277	Possession of dangerous weapons aboard vessels	1 year and/or \$1,000
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49 USC §1472(l) App.	Carrying weapons aboard an aircraft	1 year and/or \$1,000
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18 USC §969	Export of arms, ammunition, liquor or narcotics to a native of the Pacific Islands	3 months and/or \$50
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15 USC §5001

Manufacture or shipment of imitation to toy
firearms without approval

(no penalty prescribed)

ROBBERY

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1111(a)	Killing during a robbery	death [hom, brg, sex, kid, esc]
18 USC §2113(e)	Killing or kidnapping during a bank robbery	death [hom, kid]
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18 USC §831(a)(3) & (7)	Robbery or attempted robbery of nuclear materials	life and/or \$250,000 (if death results)
18 USC §1651	Piracy under the law of nations	life (mandatory)
18 USC §1652	Piracy by a US citizen	life (mandatory) [hom]
18 USC §1653	Piracy by an alien	life (mandatory)
18 USC §1661	Pirate who lands and commits robbery	life (mandatory)
18 USC §2118(c)	Killing during robbery from DEA registrant of controlled substance	life [brg, drg, hom]
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18 USC §2113(d)	Assault during a bank robbery; armed bank robbery	25 years and/or \$10,000 [bat]
18 USC §2114	Robbery or assault with intent to rob mail, money or other property of US; (uses weapon or second offense or bodily injury)	25 years [bat, wpn]
18 USC §2118(c)(1)	Assault during robberies from DEA registrant involving controlled substances, no death; armed robbery	25 years and/or \$35,000 [bat, wpn, drg]
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18 USC §831(a)(3) & (7)	Robbery or attempted robbery of nuclear materials	20 years and/or \$250,000
18 USC §831(a)(8)	Conspiracy to rob nuclear materials	20 years and/or \$250,000 (if death results)
18 USC §1951	Interference with commerce by robbery, threats or violence	20 years and/or \$10,000 [ext]
18 USC §1956	Laundering of robbery proceeds	20 years and/or fine
18 USC §1991	Within territory, district, or place of exclusive US jurisdiction, enters a train with intent to commit a robbery or murder	20 years and/or \$5,000 [hom]
18 USC §2113(a)	Bank robbery	20 years and/or \$5,000 [ext]
18 USC §2118	Robberies from DEA registrant involving controlled substances	20 years and/or \$25,000 [drg]
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18 USC §2111	Robbery in US jurisdiction	15 years

18 USC §2112	Robbery of personal property of US	15 years
18 USC §113(b)	Assault with intent to commit robbery within special maritime and territorial jurisdiction of US	10 years and/or \$3,000 [bat]
18 USC §831(a)(8)	Conspiracy to rob nuclear materials	10 years and/or \$250,000
18 USC §1658	Plunder of a distressed vessel within admiralty and maritime jurisdiction of US	10 years and/or \$5,000
18 USC §1659	Attack to plunder a vessel within admiralty and maritime jurisdiction of US	10 years and/or \$5,000
18 USC §1957	Engaging in monetary transactions with proceeds from a robbery	10 years and/or fine
18 USC §2114	Robbery or assault with intent to rob mail, money or other property of US	10 years (1st offense) [bat]
18 USC §371	Conspiracy to commit offense against or defraud US	5 years and/or \$10,000
18 USC §1706	Injury to mail bags with intent to rob or steal	3 years and/or \$1,000
18 USC §373	Solicitation to commit robbery	1/2 of prescribed penalty
18 USC §1153	Robbery in Indian territory	(punished pursuant to Title 18)
49 USC §1472	Robbery aboard an aircraft	(punished pursuant to Title 18)

FORGERY AND COUNTERFEITING

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1956	Money laundering or forgery of counterfeiting proceeds	20 years and/or fine
18 USC §1962	RICO	20 years and/or fine
18 USC §1029	Possession, use or production of counterfeit access devices with intent to defraud	20 years and/or fine (2nd offense) [frd]
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18 USC §471	Forging or counterfeiting US obligations or securities	15 years and/or \$5,000
18 USC §472	Attempt or uttering forged or counterfeit US obligations or securities, with intent to defraud, possession of same	15 years and/or \$5,000 [frd]
18 USC §474	Possession of plates for counterfeiting US obligations or securities	15 years and/or \$5,000
18 USC §485	Attempt or forging or counterfeiting US or foreign coins or bars with value greater than 5 cents, intent to defraud	15 years and/or \$5,000 [frd]
18 USC §487	Making or possessing counterfeit dies for US coins	15 years and/or \$5,000
18 USC §1029	Possession of account access device making equipment or counterfeit devices with intent to defraud	15 years and/or fine (1st offense)[frd]
18 USC §2320	Attempt or trafficking goods or services with counterfeit mark	15 years and/or fine (2nd offense)
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7 USC §270	Forging of ag. warehouse license	10 years and/or fine [frd, thf]
7 USC §1379i(d)	Forging or counterfeiting wheat products certificate	10 years and/or \$10,000[frd]
7 USC §1445b-5	Forging or counterfeiting basic commodities export marketing certificate	10 years and/or \$10,000 [frd]
15 USC §1644	Conspiracy or fraudulent use or receipt of forged or counterfeit credit cards	10 years and/or \$10,000[frd]
15 USC §1693n(b)	Knowing use of forged or counterfeit debit instrument in electronic fund transfer	10 years and/or \$10,000[frd]
18 USC §473	Buying, selling, receiving forged or counterfeit US obligations or securities	10 years and/or \$5,000
18 USC §476	Taking tools or impressions of tools used for printing US obligations or securities	10 years and/or \$5,000
18 USC §477	Possessing or selling imprints from tools used for obligations or securities with intent to defraud	10 years and/or \$5,000 [frd]

18 USC §494	Forging or counterfeiting contractors' bonds, bids or public records to defraud US; utters, possesses with intent, presents to US	10 years and/or \$1,000[frd]
18 USC §495	Forging or counterfeiting contracts, deed, or powers of attorney; uttering same, intent to defraud US	10 years and/or \$1,000 [frd]
18 USC §497	Attempt or forging, counterfeiting or possessing letters patent	10 years and/or \$5,000
18 USC §508	Forging counterfeiting, or passing transportation requests of the Government	10 years and/or \$5,000
18 USC §509	Possessing , using, manufacture, import of plates for Government transportation requests	10 years and/or \$5,000
18 USC §510	Forging endorsement on treasury check, bond, or security; uttering document with forged endorsement	10 years and/or \$10,000 foreclosure greater than \$500
18 USC §513	Uttering counterfeit state securities	10 years and/or \$250,000
18 USC §642	Possession of tools for counterfeiting	10 years and/or \$5,000
18 USC §1029	Use of counterfeit access device or possession of 15 or more, intent to defraud	10 years and/or fine [frd]
18 USC §1957	Monetary transactions with forgery or counterfeiting proceeds	10 years and/or fine
18 USC §2314	Transportation of forged securities or tax stamps, traveler's checks with forged endorsement, tools for making counterfeit securities or tax stamps	10 years and/or \$10,000
18 USC §2315	Sale or receipt of forged or counterfeit State tax stamps or securities, tools for forging same	10 years and/or \$10,000
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21 USC §843	Acquiring a controlled substance by forgery or fraud	8 years and/or \$60,000 (2nd offense) [frd]
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7 USC §615(b-3)	Forging or counterfeiting tax payment warrant, stamp or tag for commodity benefits	5 years and/or \$5,000 [frd, tax]
7 USC §873	Forging or counterfeiting grain standard documents	5 years and/or \$20,000 (2nd offense)
8 USC §1185	Forging or counterfeiting of permit to enter or exit the US	5 years and/or \$5,000 [frd, imm]
8 USC §1306(d)	Forging or counterfeiting alien registration card	5 years and/or \$5,000 [frd, imm]
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §478	Forgery or counterfeiting foreign obligations or securities, intent to defraud	5 years and/or \$5,000

18 USC §481	Making, using, importing or possessing plates for counterfeiting foreign obligations or securities	5 years and/or \$5,000
18 USC §484	Connecting part of different notes with intent to defraud	5 years and/or \$1,000 [frd]
18 USC §486	Attempt or uttering, making any counterfeit coins--US or foreign	5 years and/or \$3,000
18 USC §488	Making or possessing counterfeit dies for foreign coins	5 years and/or \$5,000
18 USC §493	Forging or counterfeiting, passing or attempting to pass obligations of lending institutions	5 years and/or \$10,000
18 USC §499	Forging or counterfeiting military or official passes, possesses or uses with intent to defraud	5 years and/or \$2,000 [frd]
18 USC §500	Forging or counterfeiting money orders with intent to defraud	5 years and/or \$5,000 [thf]
18 USC §501	Forging, counterfeiting or using US postage stamps, or other mail matter	5 years and/or \$5,000 [frd]
18 USC §502	Forging, counterfeiting or using foreign stamps	5 years and/or \$500
18 USC §503	Forging, counterfeiting, or possessing postmarking stamps	5 years and/or \$1,000
18 USC §505	Forging, or counterfeiting seals of court or signatures of judges or court officers	5 years and/or \$5,000
18 USC §506	Forging, counterfeiting or possessing with fraudulent intent seal of US agency	5 years and/or \$5,000 [frd]
18 USC §511	Altering or removing vehicle identification	5 years and/or \$10,000
18 USC §545	Attempt or using a forged invoice at customs with intent to defraud	5 years and/or \$10,000 [frd]
18 USC §1002	Passing forged or counterfeit document to obtain money from US	5 years and/or \$10,000 (over \$100) [frd]
18 USC §1003	Use of forged or counterfeit instrument to obtain stocks, annuities, dividends, wages, etc. from US with fraudulent intent	5 years and/or \$10,000 [frd]
18 USC §1426	Forging counterfeiting, selling, or making naturalization or citizenship papers or paper-making devices	5 years and/or \$5,000
18 USC §1543	Forging, counterfeiting or using passports	5 years and/or \$5,000 [imm, frd]
18 USC §1546	Forging, counterfeiting, using or making visas or permits or visa-making devices	5 years and/or \$5,000 [imm, frd]
18 USC §2197	Forging or counterfeiting certificate, license or document re: sea vessels or seamen	5 years and/or \$5,000
18 USC §2318	Trafficking in counterfeit music recordings or film labels	5 years and/or \$250,000

18 USC §2320	Intentional trafficking or attempted in counterfeit goods or services with counterfeit mark	5 years and/or fine (1st offense)
19 USC §1436	Intentional presentation of a forged document to a customs officer by vessel master	5 years and/or \$10,000 (if carrying prohibited merchandise)
20 USC §1097	Obtaining student assistance funds by forgery	5 years and/or \$10,000 (over \$200) [frd]
26 USC §5601	Engages in business of distillery by use of forged bond for wines and spirits	5 years and/or \$10,000 [frd, tax]
26 USC §7208(l)	Forging or counterfeiting of stamp, coupon, ticket, book, etc. re Internal Revenue Code or possession of device used to manufacture same, intent to defraud	5 years and/or \$10,000 [frd, tax]
26 USC §408(g)	Counterfeiting a social security card for the purpose of causing an increase in payment	5 years and/or fine
42 USC §1761(o)	Obtaining school lunch funds by forgery	5 years and/or \$10,000 [frd]
42 USC §8762	Forgery or counterfeiting in connection with the US Synthetic Fuels Corp.	5 years and/or \$10,000
46 USC §3318	Forging or counterfeiting of mark or stamp re: vessel inspection	5 years and/or \$10,000
49 USC §121 App.	Presenting, forging or counterfeiting a bill of lading	5 years and/or \$5,000 [frd]
49 USC §1472 App.	Forging or counterfeiting Federal Aviation Act certificate	5 years and/or \$25,000 (if in connection with controlled substances violation) (consecutive sentence) [drg]
50 USC §462 App.	Forging or counterfeiting Selective Service papers	5 years and/or \$10,000 [frd]
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21 USC §843	Acquiring a controlled substance by forgery	4 years and/or \$30,000 (1st offense) [frd]
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18 USC §479	Uttering forged or counterfeit foreign obligations or securities with intent to defraud	3 years and/or \$5,000 [frd]
18 USC §490	Forgery, counterfeiting, passing or importing of 1 or 5 cent coins with intent to defraud	3 years and/or \$1,000 [frd]
18 USC §496	Forging, counterfeiting or using customs documents relating to imports or duties	3 years and/or \$10,000 [tax]
18 USC §507	Forging or counterfeiting ship's papers	3 years and/or \$1,000
21 USC §333	Counterfeit stamps, tags, labels, etc. re: Federal Food, Drug and Cosmetic Act	3 years and/or \$10,000 (2nd offense)
21 USC §458(c)	Forgery in connection with poultry inspection	3 years and/or \$10,000 (intent to defraud) [frd]

21 USC §611	Forgery in connection with meat inspection	3 years and/or \$10,000 (intent to defraud) [frd]
21 USC §1037, 1041	Forging or counterfeiting re: egg products inspection	3 years and/or \$10,000 (intent to defraud) [frd]
49 USC §1472 App.	Forging or counterfeiting Federal Aviation Act certificate	3 years and/or \$15,000

18 USC §482	Forging or counterfeiting foreign bank notes with intent to defraud	2 years and/or \$2,000 [frd]
18 USC §1008	Use of forged or counterfeit instrument in connection with FSLIC transaction	2 years and/or \$5,000 [frd]
18 USC §1010	Use of forged or counterfeit instrument in connection with HUD or FHA transaction	2 years and/or \$5,000

7 USC §150gg	Forging or counterfeiting Plant Pest Control document	1 year and/or \$5,000
7 USC §163	Forging or counterfeiting Nursery Stock and Products certificate	1 year and/or \$5,000
7 USC §480	Possessing or delivering forged or counterfeit foreign obligations or securities with intent to defraud	1 year and/or \$1,000 [frd]
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7 USC §499n	Forging or counterfeiting perishable commodities certificate with fraudulent intent	1 year and/or \$500 [frd]
7 USC §511i	Forgery of tobacco stamp, label, tag, certificate	1 year and/or \$1,000
7 USC §873	Forging or counterfeiting grain standard documents	1 year and/or \$10,000 (1st offense)
7 USC §1622(h)	Forging or counterfeiting of Agriculture Marketing Inspection certificate	1 year and/or \$10,000 (1st offense)
18 USC §483	Uttering counterfeit foreign bank notes with intent to defraud	1 year and/or \$1,000 [frd]
18 USC §491	Making or passing tokens or paper to be used to obtain things of value from machines or making false food stamps	1 year and/or \$1,000
18 USC §498	Forging, counterfeiting using, or possessing military discharge certificates	1 year and/or \$1,000
18 USC §510	Forging endorsement on treasury check, bond or security	1 year and/or \$1,000 (face value \$500 or less)
18 USC §1003	Use of forged or counterfeit instrument to obtain stocks, annuities, dividends, wages, etc. from US with fraudulent intent	1 year and/or \$1,000 (\$100 or less) [frd]
19 USC §1436	Intentional presentation of a forged document to a customs officer	1 year and/or \$2,000

20 USC §1097	Obtaining student assistance funds by forgery	1 year and/or \$1,000 (\$200 or less)
21 USC §333	Counterfeit stamps, tags, labels, etc, re: Federal Food, Drug and Cosmetic Act	1 year and/or \$1,000 (1st offense)
21 USC §372a	Forging or counterfeiting or mark, stamp, tag, label, etc, re: seafood	1 year and/or fine
21 USC §458	Forgery in connection with poultry inspection	1 year and/or \$1,000
21 USC §611	Forgery in connection with meat inspection	1 year and/or \$1,000
21 USC §1037, 1041	Forging or counterfeiting re: egg products inspection	1 year and/or \$1,000
22 USC §4221	Forging or counterfeiting of seal or signature re: foreign relations documents	1 year and/or \$3,000
46 USC §1276	Forging or counterfeiting re: ship mortgage insurance	1 year and/or \$10,000

7 USC §59	Possession of counterfeit cotton inspection forms with intent to defraud	6 months and/or \$1,000 [frd]
7 USC §60	Forging or counterfeiting cotton certificate	6 months and/or \$1,000 [brb]
7 USC §270	Forging or counterfeiting agriculture warehouse license or certificate	6 months and/or \$500
16 USC §718(e)	Counterfeiting of migratory bird stamp	6 months and/or \$500
18 USC §1158	Counterfeiting Indian Arts and Crafts Board trademark	6 months and/or \$500

18 USC §2074	Issuing counterfeit weather reports	90 days and/or \$500
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18 USC §475	Printing US security or obligation for advertisement	\$500
18 USC §489	Making or possessing likeness of US or foreign coins with intent to use	\$100
18 USC §2320	Intentional trafficking in goods with counterfeit mark	\$250,000 (1st offense)
18 USC §292	Counterfeit patent marks	\$500
46 USC §323	Forging or counterfeiting documents re: regulation of vessels	\$500

ESCAPE

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1111	Killing during escape	death [sex, brg, kid, rob, hom]
18 USC §753	By force rescue to prevent execution	25 years and/or \$25,000
18 USC §757	Attempt, conspire, aid and abet escape of POW or enemy alien, or aids or harbors after escape with knowledge	10 years and/or \$10,000
18 USC §3146(b)(A)(i)	Failure to appear while out on release	10 years and/or fine (consecutive) (death, life, or 15+ year maximum)
18 USC §371	Conspiracy to commit offense against or defraud U.S.	5 years and/or \$10,000 (object of conspiracy-felony)
18 USC §751(a)	Escape or attempted escape from institution or officer	5 years and/or \$5,000 (felony)
18 USC §752	Instigating or assisting escape	5 years and/or \$5,000 (felony)
18 USC §1071	Knowingly concealing person from arrest	5 years and/or \$5,000 (felony warrant)
18 USC §1073	Flight in interstate or foreign commerce to avoid prosecution or confinement or giving testimony	5 years and/or \$5,000
18 USC §1074	Flight in interstate or foreign commerce to avoid prosecution for damaging or destroying property or giving testimony	5 years and/or \$5,000
18 USC §3146(b)(A)(ii)	Failure to appear while out on release	5 years and/or fine (5+ year maximum) (consecutive)
18 USC §4082(a)	Escape from treatment center or work furlough	5 years and/or \$5,000 (felony)
28 USC §2902(e)	Escape from drug treatment program	5 years and/or \$5,000 (felony) [drg]
42 USC §261(b)	Escape from Public Health Service hospital	5 years
42 USC §3425	Escape from a drug rehabilitation center	5 years and/or \$5,000 (felony) [drg]
18 USC §1072	Willfully concealing or harboring escaped Federal prisoner	3 years
28 USC §1826	Escape, or aiding escape of recalcitrant witness	3 years and/or \$10,000
42 USC §261(c)	Aid and abet escape from Public Health Service hospital	3 years

18 USC §755	Officer permitting escape	2 years and/or \$2,000 (voluntary)
18 USC §3146(b)(A)(iii)	Failure to appear while out on release	2 years and/or fine (other felony) (consecutive)
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18 USC §751	Escape or attempted escape from institution or officer	1 year and/or \$1,000 (extradition, immigration violation, misdemeanor or juvenile)
18 USC §752	Instigating or assisting escape	1 year and/or \$1,000 (extradition, immigration violation, misdemeanor or juvenile)
18 USC §754	By force, rescue or attempt to rescue from marshal body of executed offender	1 year and/or \$100
18 USC §755	Officer permitting escape	1 year and/or \$500 (negligent)
18 USC §756	Within U.S. jurisdiction aiding escape of legally interned member of armed force of a belligerent nation	1 year and/or \$1,000
18 USC §3146(b)(A)(iv)	Failure to appear while out on release	1 year and/or fine (misdemeanor or released to appear as material witness) (consecutive)
18 USC 1071	Knowingly concealing person from arrest	1 year and/or \$1,000 (non-felony warrant)
18 USC §4082(a)	Escape from treatment center or work furlough	1 year and/or \$1,000 (misdemeanor or juvenile)
28 USC §2902	Escape from drug treatment program	1 year and/or \$1,000 (misdemeanor or juvenile) [drg]
42 USC §3425	Escape from a drug rehabilitation center	1 year and/or \$1,000 (misdemeanor or juvenile) [drg]

ASSAULT & BATTERY

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1655	Assault by seaman on commander to prevent defense of vessel--act of piracy	life
49 USC §1472(j) App.	Assaulting crew members on airplane with a weapon so as to interfere with performance of duties	life
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18 USC §1959	Maiming in connection with racketeering activity	30 years and/or \$30,000 [ext]
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18 USC §2113(d)	Assault during a bank robbery; armed bank robbery	25 years and/or \$10,000 [rob]
18 USC §2114	Assault of mail custodian with intent to steal mail, money or other U.S. property	25 years (2nd offense, or 1st offense + weapon or bodily injury) [wpn, rob]
18 USC §2118(c)(1)	Assault with weapon in connection with burglary or robbery of controlled substance from DEA registrant, or in connection with attempt	25 years and/or \$35,000 [drg, wpn, rob]
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18 USC §32(b)	Act of violence on individual aboard an aircraft registered outside the U.S.	20 years and/or \$100,000
18 USC §113(a)	Assault with intent to commit murder within U.S. maritime and territorial jurisdiction	20 years [hom]
18 USC §114	Maiming within maritime and territorial jurisdiction of the United States	20 years and/or \$25,000
18 USC §1365(a)	Tampering with consumer products in interstate commerce resulting in serious bodily injury	20 years and/or \$100,000
18 USC §1959(a)(3)	Assault with a deadly weapon or resulting in serious bodily injury in connection with racketeering activity	20 years and/or \$20,000 [wpn]
49 USC §1472(j) App.	Assaulting crew members on airplane so as to interfere with performance of duties	20 years and/or \$10,000
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7 USC §2146	Assaulting a Dept. of Agriculture Official (Animal Rights)	10 years and/or \$10,000 (weapon) [wpn]
15 USC §1825	Assault on a Dept. of Agriculture Official (Horse Protection)	10 years and/or \$10,000 (weapon) [wpn]
16 USC §773e	Assault on enforcement official (Northern Pacific Halibut Act)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]
16 USC §1029	Assault on enforcement official (Northern Pacific	10 years and/or \$100,000 (weapon,

	Fisheries Act)	bodily injury, fear) [wpn]
16 USC §1857	Assault on enforcement official (Natl Fishery Management Program)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]
16 USC §2435	Assault on authorized officer (Antarctic Marine Convention)	10 years and/or \$50,000
16 USC §3637	Assault on authorized officer (Pacific salmon fishing)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]
18 USC §111	Assaulting certain federal officers	10 years and/or fine (weapon) [wpn]
18 USC §112	Assaulting foreign officials or guests	10 years and/or \$10,000 (weapon) [wpn]
18 USC §113(b)	Assault with intent to commit a felony other than murder within U.S. maritime and territorial jurisdiction	10 years and/or \$3,000 [rob]
18 USC §113(f)	Assault resulting in serious bodily injury within U.S. maritime and territorial jurisdiction	10 years and/or \$10,000
18 USC §115	Assault against family members of certain federal officials	10 years and/or fine (weapon) [wpn]
18 USC § 245	Injuring, or intimidating to interfere with protected civil rights	10 years and/or \$10,000 (bodily injury)
18 USC §351(e)	Assault on member of Congress, Cabinet or Supreme Court	10 years and/or \$10,000 (bodily injury)
18 USC §1153	Assaults (all crimes) committed by Indian on Indian territory	10 years and/or fine (weapon) [wpn]
18 USC §1365(a)	Tampering with consumer products	10 years and/or \$50,000
18 USC §1365(e)	Conspiracy under 1365	10 years and/or \$25,000
18 USC §1751(e)	Assault on President, V.P, or immediate successor	10 years and/or \$10,000
18 USC §1751(e)	Assault on member of Executive Office of the President or Vice President	10 years and/or \$10,000 (bodily injury)
18 USC §2114	Assault with intent to steal mail, money or other U.S. property	10 years (1st offense) [rob]
18 USC §2231	Assault or resistance to service of search warrant or execution of seizure	10 years and/or \$10,000 (weapon) [wpn]
21 USC §461	Assaulting a poultry inspector	10 years and/or \$10,000 (weapon) [wpn]
21 USC §675	Assaulting a meat inspector	10 years and/or \$10,000 (weapon) [wpn]
21 USC §1041	Assaulting an egg products inspector	10 years and/or \$10,000 (weapon) [wpn]
30 USC §1461	Assaulting an authorized officer (Deep Seabed Hard Mineral Resources)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]

42 USC §2283	Assaulting nuclear inspector (Atomic Energy)	10 years and/or fine (weapon) [wpn]
42 USC §3631	Assaults under the Fair Housing Laws	10 years and/or \$10,000 (bodily injury)
42 USC §9151	Assaulting authorized officer (Ocean Thermal Energy Conversion)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]
46 USC §3718	Assaulting a shipping inspector	10 years and/or \$100,000 (weapon, b.i., fear) [wpn]
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18 USC §372	Conspiracy to threaten or injure US officer	6 years and/or \$5,000
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18 USC §113(c)	Assault with a dangerous weapon with intent to do bodily harm within U.S. maritime and territorial jurisdiction	5 years and/or \$1,000
18 USC §371	Conspiracy to commit offense against or defraud U.S.	5 years and/or \$10,000
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7 USC §2146	Assaulting a Dept. of Agriculture Official (Animal Rights)	3 years and/or \$5,000
15 USC §1825	Assault on a Dept. of Agriculture Official (Horse Protection)	3 years and/or \$5,000
18 USC §111	Assaulting certain federal officers	3 years and/or fine
18 USC §112	Assaulting foreign officials or guests	3 years and/or \$5,000
18 USC §115	Assault against family members of certain federal officials	3 years and/or fine
18 USC §878	Threat to assault foreign officials or official guests	3 years and/or \$5,000
18 USC §1153	Assaults (all crimes) committed by Indian on Indian territory	3 years and/or fine
18 USC §1959(a)(6)	Attempting or conspiring to maim or assault with a deadly weapon or assault result in serious bodily injury	3 years and/or \$3,000
18 USC §2116	Assault on postal clerk on post office car or steamboat	3 years and/or \$1,000
18 USC §2231	Assault or resistance to service of search warrant or execution of seizure	3 years and/or \$5,000
21 USC §461	Assaulting a poultry inspector	3 years and/or \$5,000
21 USC §675	Assaulting a meat inspector	3 years and/or \$5,000
21 USC §1041	Assaulting an egg products inspector	3 years and/or \$5,000

26 USC §7212	Interfering with IRS agent by force or threat	3 years and/or \$5,000
42 USC §2283	Assaulting nuclear inspector (Atomic Energy)	3 years and/or fine
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46 USC §701	Seaman assaulting master, mate, pilot engineer or staff officer	2 years
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7 USC §473c-1	Assaulting a cotton sampler	1 year and/or \$1,000
7 USC §511i	Assaulting a tobacco inspector	1 year and/or \$1,000
18 USC §245	Injuring, or intimidating to interfere with protected civil rights	1 year and/or \$1,000
18 USC §351(e)	Assault on member of Congress, Cabinet or Supreme Court	1 year and/or \$5,000
18 USC §1501	Assault on a process server	1 year and/or \$300
18 USC §1502	Knowingly resisting or obstructing extradition agent	1 year and/or \$300
18 USC §1751(e)	Assault on member of Executive Office of the President or Vice President	1 year and/or \$5,000
18 USC §1991	Entering a train to commit unlawful violence	1 year and/or \$1,000
18 USC §3056(d)	Obstructing or resisting secret service agent in performance of duties	1 year and/or \$1,000
26 USC §7212	Interfering with IRS agent by force or threat	1 year and/or \$3,000 (threats only)
29 USC §1141	Coercive interference with recipient of Retirement Income Security benefits	1 year and/or \$10,000
42 USC §3631	Assaults under the Fair Housing Laws	1 year and/or \$1,000
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7 USC §60	Assaulting a cotton inspector	6 months and/or \$1,000
16 USC §773e	Assault on enforcement official (Northern Pacific Halibut Act)	6 months and/or \$50,000
16 USC §1029	Assault on enforcement official (Northern Pacific Fisheries Act)	6 months and/or \$50,000
16 USC §1857	Assault on enforcement official (Natl Fishery Management Program)	6 months and/or \$50,000
16 USC §3637	Assault on authorized officer (Pacific salmon fishing)	6 months and/or \$50,000
18 USC §1113(d)	Assault by striking, beating or wounding with U.S. maritime and territorial jurisdiction	6 months and/or \$500

18 USC §1752(a)(4)	Engaging in physical violence on the grounds of the temporary residence and offices of the President and others	6 months and/or \$500
30 USC §1461	Assaulting an authorized officer (Deep Seabed Hard Mineral Resources)	6 months and/or \$75,000
42 USC §9151	Assaulting authorized officer (Ocean Thermal Energy Conversion)	6 months and/or fine
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18 USC §113(e)	Simple assault within U.S. maritime and territorial jurisdiction	3 months and/or \$300
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18 USC §373	Solicitation to commit a crime of violence	1/2 underlying offense penalty
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46 USC §324 App.	Assaulting authorized officer (Regulation of ships in domestic commerce)	\$500

EXTORTION, RACKETEERING AND THREATS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §115	Kidnap or murder family member of federal official or federal official	death [kid]
18 USC §245(b)	Threat of force designed to interfere with civil rights and death results	life [hom]
18 USC §831(a)(3) & (8)	Threats involving nuclear materials and death is knowingly or recklessly caused	life and/or \$250,000 [hom]
18 USC §1203	Threaten to kill, injure or continue to hold person for the purpose of blackmailing a 3rd person or U.S. government	life
18 USC §1958	Use of interstate commerce or mails in committing murder for hire and death results	life and/or \$50,000 [hom]
18 USC §1959(a)(1)	Committing murder or kidnapping in aid of racketeering activity	life and/or \$50,000 [kid, hom]
18 USC §1962, 1963	RICO where predicate offense has life maximum	life (racketeering activity)
18 USC §2241(a)	Sexual abuse or attempt by threat of death, serious bodily injury or kidnapping	life [sex, kid]
18 USC §1959(a)(2)	Maiming in aid of racketeering activity	30 years and/or \$30,000 [bat]
18 USC §831(a)	Threats of force, threats to steal or injure to obtain nuclear materials	20 years and/or \$250,000
18 USC §875(a)	Use of interstate commerce to transmit ransom demand for release of kidnapped person	20 years and/or \$5,000 [kid]
18 USC §875(b)	Transmitting threat to kidnap or injure in interstate or foreign commerce with intent to extort	20 years and/or \$5,000 [kid]
18 USC §876	Mailing a ransom demand for release of kidnapped person	20 years and/or \$5,000 [kid]
18 USC §876	Mailing a threat to kidnap or injure with intent to extort	20 years and/or \$5,000 [kid]
18 USC §877	Mailing a ransom demand from a foreign country for release of kidnapped person	20 years and/or \$5,000 [kid]
18 USC §877	Mailing a threat to kidnap with intent to extort from a foreign country	20 years and/or \$5,000 [kid]
18 USC §878(b)	Making an extortionate demand in connection with threat to, or actual commission of assault, kidnapping or murder of a foreign official or guest	20 years and/or \$20,000

18 USC §892	Making extortionate extensions of credit or conspiring to do so	20 years and/or \$10,000
18 USC §893	Providing financing for the purpose of extortionate extensions of credit	20 years and/or fine
18 USC §894	Collecting credit by extortionate means or conspiring to do so	20 years and/or \$10,000
18 USC §1951	Interference with commerce by threats or violence to persons or property by extortion or robbery	20 years and/or \$10,000 [rob]
18 USC §1956	Money laundering intending to promote carrying on of racketeering activity	20 years and/or fine
18 USC §1958	Use of interstate commerce or mails in committing murder for hire and personal injury results	20 years and/or \$20,000 [hom]
18 USC §1959(a)(3)	Assault with dangerous weapon or assault with serious bodily injury resulting in aid of racketeering activity	20 years and/or \$20,000 [bat]
18 USC §1962, 1963	RICO	20 years and/or fine
18 USC §2113(a)	Bank robbery by extortion	20 years and/or \$5,000 [rob]
18 USC §2242	Attempt or sexual abuse by threatening physical harm or of a person physically or mentally incompetent	20 years and/or fine [sex]

18 USC §245(b)	Threat of force designed to interfere with civil rights and bodily injury results	10 years and/or \$10,000
18 USC §1202	Receipt of ransom money or property	10 years and/or \$10,000
18 USC §1512(b)	Tampering with a victim, witness or informant by threat of force	10 years and/or \$250,000
18 USC §1957	Engaging in transactions with property derived from illegal activity	10 years and/or fine
18 USC §1958	Use of interstate commerce or mails in committing murder for hire, no injury or death results	10 years and/or \$10,000 [hom]
18 USC §1959	Attempting or conspiring to commit murder in aid of racketeering activity	10 years and/or \$10,000 [hom]
18 USC §2244(a)(1)	Aggravated abusive sexual contact by use of force or threats of death, kidnapping or serious bodily injury by rendering unconscious or with minor under age 12	10 years and/or fine [sex]

18 USC §32(c)	Threat to destroy aircraft with apparent ability	5 years
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18 USC §115(b)(4)	Threat to kill or kidnap federal official's family member	5 years
18 USC §371	Conspiracy	5 years
18 USC §844(e)	Use of mail or telephone to communicate threat to kill or injure by explosives	5 years and/or \$5,000
18 USC §871	Threats to kill, kidnap or injure against the president, VP	5 years and/or \$5,000
18 USC §874	Obtaining money from public works employees by force, intimidation or threat	5 years and/or \$5,000 [brb]
18 USC §875(c)	Use of Interstate commerce to transmit threat to kidnap or injure	5 years and/or \$1,000
18 USC §876	Mailing a threat to kidnap or injure	5 years and/or \$1,000 [kid]
18 USC §877	Mailing a threat to kidnap from a foreign country	5 years and/or \$1,000 [kid]
18 USC §878(a)	Threat to kill or kidnap a foreign official or guest	5 years and/or \$5,000 [kid]
18 USC §1365(d)	Threat to tamper with consumer products	5 years and/or \$25,000
18 USC §1503	Threat to juror or officer of the court to impede or influence the administration of justice	5 years and/or \$5,000
18 USC §1505	Threats used to obstruct proceedings before departments, agencies, or committees of US	5 years and/or \$5,000
18 USC §1952	Interstate travel in aid of racketeering	5 years and/or \$5,000
18 USC §1953(a)	Interstate shipment of wagering paraphernalia	5 years and/or \$10,000
18 USC §1955	Conducting, financing, managing illegal gambling business	5 years and/or \$20,000
18 USC §1959(a)(4)	Threatening to commit violent crimes in aid of racketeering activity	5 years and/or \$5,000
42 USC §1973i(b)	Interfering with voting rights by threat	5 years and/or \$5,000

18 USC §115(b)(4)	Threat to assault federal official or official's family member	3 years
18 USC §872	Extortion by officers or employees of the US, obtains more than \$100	3 years and/or \$5,000
18 USC §878(a)	Threat to assault a foreign official or guest	3 years and/or \$5,000
18 USC §879	Threat to kill, kidnap or assault former presidents or other persons entitled to secret service protection	3 years and/or \$1,000
18 USC §1859	Interruption of survey by force or threat	3 years and/or \$5,000
18 USC §1954	Offer, acceptance or solicitation to influence operations of any employee benefit plan	3 years and/or fine [brb]

18 USC §1959(a)(6)	Attempting or conspiring to maim or assault in aid of racketeering activity	3 years and/or \$3,000
26 USC §7212(a)	Corrupt or forcible interference with administration of IRS laws by threats, intimidation or force	3 years and/or \$5,000 [tax]
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18 USC §875(d)	Intent to extort by transmitting threat to injure reputation or property	2 years and/or \$500
18 USC §876	Mailing a threat to property or reputation with intent to extort	2 years and/or \$500
18 USC §877	Mailing a threat from a foreign country to property or reputation with intent to extort	2 years and/or \$500
18 USC §1231	Transportation of persons employed to disrupt a peaceful strike or exercise of labor rights by force or threats	2 years and/or \$5,000
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18 USC §245(b)	Threat of force designed to interfere with civil rights	1 year and/or \$1,000
18 USC §247	Threat of force to interfere with religious rights	1 year
18 USC §665(b)	Improper inducements (threats) to persons to give up money under employment programs	1 year and/or \$1,000
18 USC §872	Extortion by officers or employees of the US under color of office, amount obtained is \$100 or less	1 year and/or \$500
18 USC §873	Demanding or receiving money in exchange for not reporting violation of law	1 year and/or \$2,000
18 USC §1509	Obstruction of court order by threats	1 year and/or \$1,000
18 USC §2194	Inducing sailors to join by threat	1 year and/or \$1,000
26 USC §7212(a)	Threats of corrupt or forcible interference with administration of IRS laws	1 year and/or \$3,000 [tax]
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18 USC §970	Forcible entry or refusal to depart foreign mission or consul with intent to threaten, harass or intimidate	6 months [brg]

GAMBLING AND LOTTERY

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1957	Engaging in monetary transaction with gambling proceeds (over \$10,000)	10 years and/or \$10,000
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §1302	Mailing lottery tickets, purchase order or advertisement, or wagering paraphernalia	5 years (2nd offense)
18 USC §1511	Conspiring to obstruct state law enforcement with intent to facilitate gambling	5 years and/or \$20,000
18 USC §1952	Interstate travel in aid of gambling (racketeering)	5 years and/or \$10,000
18 USC §1953	Interstate transportation of wagering paraphernalia	5 years and/or \$10,000
18 USC §1955	Owning, managing an illegal gambling business	5 years and/or \$20,000
15 USC §§1172, 1176	Transportation of gambling devices in interstate	2 years and/or \$5,000
15 USC §§1173, 1176	Registration violations-gambling devices, affecting interstate	2 years and/or \$8,000
18 USC §1082	Operation of a gambling ship within U.S. jurisdiction	2 years and/or \$10,000
18 USC §1084	Transportation of wagering information in interstate	2 years and/or \$10,000
18 USC §1301	Importing or transporting lottery tickets interstate	2 years and/or \$1,000
18 USC §1302	Mailing lottery tickets, purchase orders, advertisements or wagering paraphernalia	2 years and/or \$1,000 (1st offense)
7 USC §2156	Sponsoring, buying, selling, transporting, using mail for animal fighting venture in interstate	1 year and/or \$5,000
18 USC §1303	Officer or employee of Postal Service acting as a lottery agent	1 year and/or \$100
18 USC §1304	Broadcasting lottery information by radio or television	1 year and/or \$100
18 USC §1306	Participation by a financial institution in a lottery	1 year and/or \$1,000
12 USC §§25a, 339, 1730c, 1829a	Prohibition of banks or savings and loans from participating in or sponsoring lotteries	(no penalty given)

SEX AND OBSCENITY OFFENSES

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1111(a)	Rape where death is caused with malice aforethought	death [hom, brg, esc, kid, rob]
18 USC §2241(a)(b)	Attempt or sexual abuse by use of force or threats of death, kidnapping or serious bodily injury, or by rendering unconscious	life and/or fine [ext]
18 USC §2241(c)	Engaging in sexual act with minor under 12	life
18 USC §2251A	Obtaining custody, selling or buying of children for the production of sexually explicit materials with knowledge	life and/or fine
18 USC §1956	Money laundering (profits from child exploitation)	20 years and/or fine
18 USC §1962	RICO	20 years and/or fine
18 USC §2242	Attempt or engaging in sexual act by lesser threats than those of §2241, or of person physically or mentally incompetent	20 years and/or fine [ext]
18 USC §2251	Causing a minor to engage in sexual conduct for purpose of producing explicit materials	15 years and/or \$200,000 (2nd offense)
18 USC §2252	Transporting or shipping materials in interstate depicting minors engaging in sexually explicit conduct or receiving or producing same	15 years and/or \$200,000 (2nd offense)
8 USC §1328	Importation of alien for immoral purposes or prostitution	10 years and/or \$5,000
18 USC §1461	Mailing obscene matters or devices	10 years (2nd offense)
18 USC §1462	Whoever brings into the US or carries interstate any obscene matter or devices	10 years (2nd offense)
18 USC §1735	Mailing sexually oriented advertisements	10 years and/or \$10,000 (2nd offense)
18 USC §1737	Manufacture and mailing of sexually related mail matter	10 years and/or \$10,000 (2nd offense)
18 USC §1967	Engaging in monetary transactions with illegal profits (child exploitation)	10 years and/or fine
18 USC §2244(a)(1)	Aggravated abusive sexual contact by use of force or threats of death, kidnapping or serious bodily injury, by rendering unconscious or with minor under age 12	10 years and/or fine [ext]

18 USC §2251	Causing minor to engage in sexual conduct for the purpose of producing explicit materials	10 years and/or \$100,000 (1st offense)
18 USC §2252	Transporting or shipping materials in interstate depicting minor engaging in sexually explicit conduct or receipt or production of same	10 years and/or \$100,000 (1st offense)
18 USC §2423	Transportation of minors for prostitution or illegal sexual activities	10 years and/or fine
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18 USC §1461	Mailing obscene matters or devices	5 years (1st offense)
18 USC §1462	Whoever brings into the US or carries interstate any obscene matter or devices	5 years (1st offense)
18 USC §1463	Mailing obscenely packaged matters	5 years
18 USC §1465	Transporting obscene matter interstate or traveling interstate for purpose of transporting obscene matter	5 years
18 USC §1466	Receipt or possession with intent to distribute obscene matter shipped interstate by person engaged in such business	5 years
18 USC §1735	Mailing sexually oriented advertisements	5 years and/or \$5,000 (1st offense)
18 USC §1737	Manufacture and mailing of sexually related materials	5 years and/or \$5,000 (1st offense)
18 USC §2243(a)	Engaging in sexual act with a minor between 12 and 16 and offender is more than 4 years older	5 years and/or fine
18 USC §2421	Transportation of individuals for prostitution or sexual activities	5 years and/or fine
18 USC §2422	Coercion or enticement of individuals to travel for prostitution or sexual activities, interstate	5 years and/or fine
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18 USC §2244(a)(2)	Abusive sexual contact or attempt by threat or of physically or mentally incapable person	3 years and/or fine
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8 USC §2424	Failure to file factual statement about alien individuals involved in prostitution	2 years and/or \$2,000
18 USC §1460	Selling or possessing with intent to sell obscene visual depiction of minor engaging in sexually explicit conduct within US jurisdiction or Indian territory	2 years
18 USC §1464	Uttering obscene or profane language by radio communication	2 years
18 USC §1468	Uttering or distributing obscene matter by means of television	2 years

18 USC §2244(a)(3)	Abusive sexual contact or attempting of a minor between 12 and 16 and offender is more than 4 years older	2 years and/or fine
18 USC §2243(b)	Engaging in sexual act or attempting with a ward by custodian	1 year and/or fine
18 USC §2244(a)(4)	Abusive sexual contact of a ward by custodian	6 months and/or \$5,000
49 USC §1472(k)	Commission of sex offense aboard an aircraft	punished pursuant to penalties of Title 18

OBSTRUCTING THE MAIL

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §2114	Assault mail carrier with intent to rob or steal mail or robs mail from carrier	25 years (2nd offense or 1st offense and person is wounded or weapon is used) [rob]
18 USC §2114	Assault mail carrier with intent to rob or steal mail or robs mail from carrier	10 years (1st offense) [rob]
18 USC §1702	Taking mail from Post Office letter carrier or mail box with design to obstruct the mail or pry into the secrets or business of another	5 years and/or \$2,000
18 USC §1703(a)	Delay, destruct, opening, etc. of mail or newspaper entrusted to them by a postal officer	5 years and/or \$500
18 USC §1708	Theft, embezzlement or obtaining by fraud stolen mail or receipt of stolen mail	5 years and/or \$2,000 [thf, frd]
18 USC §1709	Theft or receipt of stolen mail by officer or employee of Postal Service	5 years and/or \$2,000 [thf]
18 USC §2115	Breaking into Post Office with intent to commit larceny or other depredation	5 years and/or \$1,000 [brg]
18 USC §1705	Destruction of mail box or receptacle or mail contained therein	3 years and/or \$1,000
18 USC §1706	Injures mail bag or thing used to convey mail, or breaks into same with intent to rob or steal mail	3 years and/or \$1,000
18 USC §1707	Theft or embezzlement of property used by the postal service	3 years and/or \$1,000 (over \$100) [thf]
18 USC §2116	Breaks into Post Office car or vessel or assaults or interferes with Postal Clerk in discharge of duties in connection with such car or vessel	3 years and/or \$1,000 [rob]
18 USC §1700	Person in charge of mail willfully quits or deserts mail before delivery	1 year and/or \$500
18 USC §1703(b)	Delay or destruction of mail or newspapers by postal employee; unauthorized opening or destruction of mail directed to another	1 year and/or \$100
18 USC §1707	Theft or embezzlement of property used by the postal service	1 year and/or \$500 (\$100 or less) [thf]
18 USC §1710	Theft of newspapers by Postal employee	1 year and/or \$100 [thf]

18 USC §1701

Knowingly and willfully obstructing or retarding
passage of mail

6 months and/or \$100

BURGLARY, BREAKING AND ENTERING, TRESPASSING

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1111	Killing during the commission of a burglary	death [hom, sex, esc, kid, rob]
18 USC §2113(d)	Assaults or jeopardizes life while entering a bank with intent to commit felony	25 years (dangerous weapon) [rob]
18 USC §1991	Trespass on a train with intent to commit murder or robbery	20 years and/or \$5,000
18 USC §2113(a)	Entering or attempting to enter a bank with intent to commit a felony	20 years and/or \$5,000
18 USC §2118(b)	Entering or attempting to enter DEA registrant property with intent to steal a controlled substance where the offender travelled interstate and the value of drugs > \$500 or where death or serious bodily injury results or traveling in interstate	20 years and/or \$25,000 [drg]
18 USC §2117	Breaking and entering into carrier facility with intent to commit larceny	10 years and/or \$5,000
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §2115	Breaking and entering into post office with intent to commit larceny	5 years and/or \$1,000
18 USC §2152	Trespassing on harbor defenses or fortifications	5 years and/or \$5,000
18 USC §2276	Breaking and entering a vessel with intent to commit felony	5 years and/or \$1,000
18 USC §2116	Entering a post office car or vessel by violence	3 years and/or \$1,000 [mal]
26 USC §5682	Breaking locks or entering into place where distilled spirits are kept	3 years and/or \$5,000 [tax]
18 USC §549	Maliciously entering warehouse or vessel with intent to remove merchandise	2 years and/or \$5,000 [thf]

18 USC §2234	Exceeding authority in executing a search warrant	1 year and/or \$1,000
42 USC §2278a	Trespass upon installations of the Atomic Energy Commission	1 year and/or \$5,000 (fenced or enclosed)
18 USC §1991	Trespass on a train with intent to commit unlawful violence	1 year and/or \$1,000
42 USC §7270b	Trespass on Strategic Petroleum Reserve facility	1 year and/or \$5,000
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18 USC §970	Forcible entry or refusal to depart foreign mission or consul with intent to threaten, harass or intimidate	6 months [ext]
18 USC §1382	Entering military property	6 months and/or \$500
18 USC §1752	Unlawful entry of a government building, disrupt operations or prevent ingress and egress	6 months and/or \$500
18 USC §1793	Trespass on Bureau of Prisons property	6 months and/or \$500
18 USC §1863	Trespass on National Forest Lands closed to public	6 months and/or \$500
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18 USC §1165	Hunting, fishing or trapping on Indian lands	3 months and/or \$200
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16 USC §414	Trespassing on park lands for hunting or shooting	30 days and/or \$1,000
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42 USC §2278a	Trespass upon installations of the Atomic Energy Commission	\$1,000 (not fenced or enclosed)
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18 USC §1153	Burglary in Indian territory	(same as if offense committed in U.S.)

HOMICIDE

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
7 USC §2146	Killing a Dept of Agriculture Official on account of official's performance of duties	death (1st degree)
15 USC §1825	Killing a Dept. of Agriculture Official (Horse Protection)	death (1st degree)
18 USC §34	Destruction of aircraft or motor vehicle and death results	death
18 USC §115(a)	Murder, kidnapping or attempt of federal official's family member	death (1st degree)
18 USC §351(a)	Killing member of Supreme Court, Congress or Cabinet	death (1st degree)
18 USC §351(b)	Kidnapping member of Supreme Court Congress or Cabinet and death results	death
18 USC §351(d)	Conspiracy to kill a member of Supreme Court Congress or Cabinet and death results	death
18 USC §844(d)	Transporting explosives knowing or intending they will be used to kill and death results	death
18 USC §844(f)	Destroying by fire or explosives or attempting to destroy federal property and death results	death
18 USC §844(i)	Destroying by fire or explosives or attempting to destroy property used in interstate by fire or explosives and death results	death
18 USC §1111	Murder with malice aforethought, willful, or during commission of specified felonies	death [sex, brg, esc, kid, rob]
18 USC §1716(h)	Mailing explosives or other dangerous articles and death results	death
18 USC §1751(b)	Kidnapping president or presidential staff and death results	death [kid]
18 USC §1751(d)	Conspiracy to kill or kidnap president or staff and death results	death
18 USC §1992	Willfully, or attempts to wreck a train and death results	death
18 USC §1114	Killing a specified federal official	death (1st degree)
18 USC §1153	Murder or manslaughter on Indian territory	death (1st degree)
18 USC §1512	Killing with intent to obstruct justice	death (1st degree)
18 USC §1751(a)	Killing president or presidential staff	death (1st degree)
18 USC §2113(e)	Killing or kidnapping during a bank robbery, fleeing a bank robbery or freeing self from custody	death [rob, kid]

21 USC §461(c)	Killing a poultry inspector on account of his official duties	death (1st degree)
21 USC §675	Killing a meat inspector in account of his official duties	death (1st degree)
21 USC §1041	Killing an egg products inspector on account of his official duties	death (1st degree)
21 USC §848(e)	Killing in furtherance of a continuing criminal enterprise or drug felony	death [drg]
42 USC §2283(a)	Killing an inspector from Nuclear Regulatory Commission on account of duties	death (1st degree)
49 USC §1472(i)	Air piracy where death results	death
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7 USC §2146	Killing a Dept. of Agriculture Official on account of official's performance of duties	life (2nd degree)
15 USC §1825	Killing a Dept. of Agriculture Official (Horse Protection)	life (2nd degree)
18 USC §241	Civil Rights--conspiracy against the rights of others and death results	life
18 USC §242	Civil Rights--deprivation of rights under the color of law and death results	life
18 USC §245(b)	Interference with civil rights and death results	life
18 USC §351(c)	Attempt to kill a member of Supreme Court, Congress or Cabinet	life
18 USC §831(a)(1)	Causing death while committing illegal transaction in nuclear materials	life/\$250,000 (knowingly or recklessly)
18 USC §1117	Conspiracy to murder	life
18 USC §1365(a)	Tampering with consumer products and death results	life (reckless disregard)
18 USC §1652	Piracy on the high seas and commit murder or robbery	life [rob]
18 USC §1751(b)	Kidnapping president or staff, no death results	life
18 USC §1751(c)	Attempts to kill or kidnap president or staff	life
18 USC §1751(d)	Conspiracy to kill or kidnap president or staff, no death results	life
18 USC §1958	Interstate travel or use of interstate commerce with intent to commit murder for hire, death results	life/\$50,000 [ext]
18 USC §1959	Murder or kidnapping in aid of racketeering activity	life/\$50,00 [ext]

18 USC §2118(c)	Robbery/burglary of a controlled substance and death results	life/\$50,000 [drg, brg, rob]
18 USC §2331(a)	Killing a US citizen abroad	life (murder)
18 USC §2331(b)(2)	Conspiracy to kill a US citizen abroad	life/fine
18 USC §115(a)	Murder of federal official or official's family member	life (2nd degree)
18 USC §351(a)	Killing member of Supreme Court, Congress or Cabinet	life (2nd degree)
18 USC §1114	Killing a specified federal official	life (2nd degree)
18 USC §1116	Murder or manslaughter of foreign officials or guests	life (1st or 2nd degree)
18 USC §1153	Murder or manslaughter on Indian territory	life (2nd degree)
18 USC §1512	Killing with intent to obstruct justice	life (2nd degree)
18 USC §1751(a)	Attempt, killing or kidnapping president or presidential staff	life (2nd degree)
21 USC §841, 845	Killing in connection with manufacture or distribution of drugs	life [drg]
21 USC §848(a),(b)	Engaging in a continuing criminal enterprise	life [drg]
21 USC §960	Killing in connection with the import or export of drugs	life [drg]
21 USC §461(c)	Killing a poultry inspector on account of his official duties	life (2nd degree)
21 USC §675	Killing a meat inspector on account of his official duties	life (2nd degree)
21 USC §1041	Killing an egg products inspector on account of his official duties	life (2nd degree)
42 USC §2000e-13	Killing under Civil rights provisions	life
42 USC §2283(a)	Killing an inspector from Nuclear Regulatory Commission on account of duties	life (2nd degree)

18 USC §113	Assault with intent to commit murder	20 years [bat]
18 USC §115(b)	Attempt to murder federal official's family member	20 years
18 USC §373	Solicitation of murder, if the murder solicited is punishable by life or death	20 years
18 USC §1113	Attempt to commit murder	20 years
18 USC §1114	Attempts to kill federal official	20 years

18 USC §1116(a)	Attempt to murder a foreign official or guest	20 years
18 USC §1512	Attempts to kill with intent to obstruct justice	20 years
18 USC §1956	Money laundering	20 years and/or fine
18 USC §1958	Traveling in interstate with intent to commit murder and personal injury results	20 years [ext]
18 USC §1962	RICO	20 years and/or fine
18 USC §1991	Entering train with intent to commit murder or robbery	20 years/\$5,000 [rob]
18 USC §2331(b)(1)	Attempt to kill a US citizen abroad	20 years/fine
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7 USC §2146	Manslaughter--Dept. of Agriculture Official on account of official's performance of duties	10 years (voluntary)
15 USC §1825	Manslaughter--Dept. of Agriculture Official (Horse Protection)	10 years (voluntary)
18 USC §351(a)	Manslaughter--member of Supreme Court Congress or Cabinet	10 years (voluntary)
18 USC §1112	Manslaughter--unlawful killing without malice upon a sudden quarrel or heat of passion	10 years (voluntary)
18 USC §1114	Manslaughter of specified federal officials	10 years (voluntary)
18 USC §1115	Misconduct or neglect of ship officers and death results	10 years and/or \$1,000
18 USC §1116	Manslaughter of foreign officials or guests	10 years (voluntary)
18 USC §1153	Manslaughter on Indian territory	10 years (voluntary)
18 USC §1512	Killing with intent to obstruct justice (manslaughter)	10 years (voluntary)
18 USC §1751(a)	Manslaughter--president or presidential staff	10 years (voluntary)
18 USC §1958	Traveling in interstate with intent to commit murder in aid of racketeering, no injury results	10 years [ext]
18 USC §1959	Attempt or conspiracy to murder in aid of racketeering	10 years and/or \$10,000 [ext]
18 USC §2331(a)	Killing a US citizen abroad	10 years (vol. manslaughter)
21 USC §461(c)	Manslaughter--poultry inspector on account of his official duties	10 years (voluntary)
21 USC §675	Manslaughter--meat inspector on account of his official duties	10 years (voluntary)
21 USC §1041	Manslaughter--egg products inspector on account of his official duties	10 years (voluntary)

42 USC §2283(a)	Manslaughter--Nuclear Regulatory Commission inspector on account of duties	10 years (voluntary)
18 USC §371	Conspiracy	5 years and/or \$10,000
7 USC §2146	Manslaughter--Dept. of Agriculture Official on account of official's performance of duties	3 years and/or \$1,000 (involuntary)
15 USC §1825	Manslaughter--Dept. of Agriculture Official (Horse Protection)	3 years and/or \$1,000 (involuntary)
18 USC §351(a)	Manslaughter--member of Supreme Court, Congress or Cabinet	3 years and/or \$1,000 (involuntary)
18 USC §1112	Manslaughter	3 years and \$1,000 (involuntary)
18 USC §1113	Attempt to commit manslaughter	3 years and/or fine
18 USC §1114	Manslaughter of specified federal officials	3 years and/or \$1,000 (involuntary)
18 USC §1116	Manslaughter of foreign officials or guests	3 years and/or \$1,000 (involuntary)
18 USC §1116	Attempted manslaughter of foreign officials or guests	3 years and/or fine
18 USC §1153	Manslaughter in Indian territory	3 years and/or \$1,000 (involuntary)
18 USC §1512	Killing with intent to obstruct justice (manslaughter)	3 years and/or \$1,000 (involuntary)
18 USC §1751(a)	Manslaughter--president or presidential staff	3 years and/or \$1,000 (involuntary)
18 USC §2331(a)	Killing a US citizen abroad	3 years (invol. manslaughter)
21 USC §461(c)	Manslaughter--poultry inspector on account of his official duties	3 years and/or \$1,000 (involuntary)
21 USC §675	Manslaughter--meat inspector on account of his official duties	3 years and/or \$1,000 (involuntary)
21 USC §1041	Manslaughter--egg products inspector on account of his official duties	3 years and/or \$1,000 (involuntary)
42 USC §2283(a)	Manslaughter--Nuclear Regulatory Commission inspector on account of duties	3 years and/or \$1,000 (involuntary)
29 USC §666(e)	Willful violation of safety or health code causing death to employee	1 year (2nd offense)
29 USC §666(e)	Willful violation of safety or health code causing death to employee	6 months (1st offense)

KIDNAPPING

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §115	Kidnapping family member of federal official or federal official	death [ext]
18 USC §351	Kidnapping member of Supreme Court, Cabinet or Congress	death (if death results) [bat, hom]
18 USC §1111	Killing during a kidnapping	death [hom, sex, brg, esc, rob]
18 USC §1751(b)	Kidnapping President, VP or member of Presidential staff	death (if death results) [hom]
18 USC §1959	Kidnapping in aid of racketeering activity	death (if death results) [hom, ext]
18 USC §2113(e)	Hostage taking or killing during a bank robbery	death [hom, rob]
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18 USC §351	Attempting or conspiring to kidnap under §351	life
18 USC §1201(a)	Kidnapping in US jurisdiction or of foreign official or federal official	life
18 USC §1201(c)	Conspiracy to kidnap	life
18 USC §1203(a)	Hostage taking in order to compel 3d person or govt. to act	life
18 USC §1751(b)	Kidnapping President, VP or member of Presidential staff	life [hom]
18 USC §1751(c)	Attempted kidnapping under §1751	life
18 USC §1751(d)	Conspiracy to kidnap under §1751	life
18 USC §1959	Kidnapping in aid of racketeering activity	life and/or \$50,000 [hom, ext]
18 USC §2241	Threat to kidnap, kill or seriously injure in committing aggravated sexual abuse	life and/or fine [ext, sex]
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18 USC §115	Kidnapping family member of federal official	20 years (attempt)
18 USC §875(a)	Transmitting a ransom request by interstate commerce or communication facility	20 years and/or \$5,000 [ext]
18 USC §875(b)	Transmitting a threat to kidnap with intent to extort by interstate commerce or communication facility	20 years and/or \$5,000 [ext]
18 USC §876	Mailing a ransom request	20 years and/or \$5,000 [ext]
18 USC §876	Mailing a threat to kidnap with intent to extort	20 years and/or \$5,000 [ext]
18 USC §877	Mailing a ransom request from a foreign country	20 years and/or \$5,000 [ext]

18 USC §877	Mailing a threat to kidnap with intent to extort from foreign country	20 years and/or \$5,000 [ext]
18 USC §878(b)	Extortionate demand in connection with threat to kidnap a foreign official or guest	20 years and/or \$5,000 [ext]
18 USC §1201(d)	Attempted kidnapping of foreign or federal official	20 years
18 USC §1956	Money laundering from kidnapping	20 years and/or fine
18 USC §1962	RICO	20 years and/or fine

18 USC §112	Imprisoning a foreign official or guest	10 years and/or \$10,000 (use of weapon) [wpn]
18 USC §1202	Receiving ransom money, knowing it has to be ransom money	10 years and/or \$10,000
18 USC §1957	Monetary transactions with kidnapping proceeds	10 years and/or fine
18 USC §1959(a)(5)	Attempt or conspiring to commit kidnapping in aid of racketeering	10 years and/or \$10,000

18 USC §115(b)	Threat to kidnap federal official's family member	5 years [ext]
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §871	Mailing threat to kidnap President or VP	5 years and/or \$1,000 [ext]
18 USC §875(c)	Transmitting a threat to kidnap by interstate commerce or communication facility	5 years and/or \$1,000 [ext]
18 USC §876	Mailing a threat to kidnap	5 years and/or \$1,000 [ext]
18 USC §877	Mailing a threat to kidnap from a foreign country	5 years and/or \$5,000 [ext]
18 USC §878(a)	Threat to kidnap a foreign official or guest	5 years and/or \$5,000 [ext]
18 USC §1583	Kidnapping with intent that person be sold or held as a slave	5 years and/or \$5,000

18 USC §112	Imprisoning a foreign official or guest	3 years and/or \$5,000
18 USC §879	Threat to kidnap former president or other persons protected by the secret service	3 years and/or \$1,000 [ext]

18 USC §373	Solicitation to commit a crime of violence	1/2 prescribed penalty (life penalty = 20 years)
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BRIBERY AND GRAFT

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
18 USC §1956	Money laundering of bribes or gratuities	20 years and/or fine
18 USC §1961-1963	RICO	20 years and/or fine
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18 USC §201(b)	Government officer, official, or employee giving or receiving a bribe with intent to influence or induce	15 years and/or fine
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18 USC §666	Giving or receiving a bribe in connection with programs receiving federal funds	10 years and/or fine
41 USC §54	Giving or receiving kickbacks for public contracts	10 years and/or fine
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7 USC §87b	Bribery of a grain inspector	5 years and/or \$20,000 (2nd offense)
18 USC §152	Giving or receiving a bribe in a bankruptcy case	5 years and/or \$5,000 [frd]
18 USC §215	Giving or receiving commissions or gifts to/by officer of a financial institution for procuring a loan	5 years and/or fine
18 USC §224	Bribery in sporting contests with intent to influence the outcome, using interstate or foreign commerce	5 years and/or \$10,000
18 USC §371	Conspiracy to commit offense against or defraud U.S.	5 years and/or \$10,000
18 USC §874	Kickbacks from public works employees by force, intimidation or threats	5 years and/or \$5,000 [ext]
18 USC §1510	Obstructing a criminal investigation by bribery	5 years and/or \$5,000
18 USC §1952	Interstate travel or use of facility in aid of racketeering--bribery	5 years and/or \$10,000
26 USC §7214	Demand or receipt of money or gift by IRS agent	5 years and/or \$10,000
29 USC §186	Bribery under labor provisions	5 years and/or \$15,000
42 USC §1320a-7b	Giving or receiving bribes or kickbacks in relation to Medicare or State Health care	5 years and/or \$25,000
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18 USC §602	Government officer or employee soliciting political contributions from other officers or employees of the Government	3 years and/or \$5,000
18 USC §603	Government employee making a political	3 years and/or \$5,000

contribution to candidate who has authority over the employee

18 USC §606	Government officer or employee securing political contributions from other Government officers or employees by intimidation	3 years and/or \$5,000
18 USC §1954	Offer, acceptance or solicitation to influence operations of an employee benefit plan	3 years and/or fine [ext]
21 USC §622	Bribery of or gifts to meat inspectors	3 years and/or \$5,000-\$10,000

18 USC §201(c)	Government officer, official, or employee giving or receiving a bribe because of an official act to be performed or testimony to be given	2 years and/or fine
18 USC §203	Government officer, official, or employee giving or receiving compensation to/by members of Congress other than that provided by law	2 years and/or fine
18 USC §204	Congressmen practicing before the Court of Claims or the Court of Appeals for the Federal Circuit	2 years and/or \$10,000
18 USC §205	U.S. officer or employee prosecuting a claim against the Government, or having an interest in such claim	2 years and/or \$10,000
18 USC §207	Disqualification of former officers and officials for 2 years following termination of government service	2 years and/or \$10,000
18 USC §208	Government employees participating in acts which affect their personal financial interest	2 years and/or \$10,000
18 USC §219	U.S. officials acting as agents for foreign governments or principals	2 years and/or fine
49 USC §11907	Interference with railroad car supply by giving or receiving a bribe	2 years and/or \$1,000

7 USC §87b	Bribery of a grain inspector	1 year and/or \$10,000 (1st offense)
18 USC §209	Government employee receiving salary from other than the United States	1 year and/or \$5,000
18 USC §210	Offering a bribe to secure an appointed office	1 year and/or \$1,000
18 USC §211	Receiving a bribe to secure an appointed office	1 year and/or \$1,000
18 USC §212	Offering a loan or gratuity to a bank examiner	1 year and/or fine
18 USC §213	Acceptance of loan or gratuity by bank examiner	1 year and/or fine
18 USC §214	Offering a bribe to secure a loan from Federal Reserve Bank	1 year and/or \$5,000

18 USC §215	Giving or receiving commissions or gifts to/by officer of a financial institution for procuring a loan	1 year and/or \$1,000 (\$100 or less)
18 USC §217	Government employee accepting consideration for adjustment of farm indebtedness	1 year and/or \$1,000
18 USC §292	Receiving a gratuity in connection with a Federal Employee's Compensation case	1 years and/or \$1,000
18 USC §597	Giving or receiving money to influence voting	1 year and/or \$1,000
18 USC §604	Soliciting political contributions from persons on public relief or welfare	1 years and/or \$1,000
29 USC §186	Bribery under labor provisions	1 year and/or \$10,000 (\$1,000 or less)
33 USC §447	Bribery of a navigation inspector	1 year and/or \$500-\$1,000
33 USC §928	Claimant's representative or attorney receiving an unapproved fee or a gratuity for services rendered in a worker's compensation case	1 year and/or \$1,000
42 USC §1714	Receiving a gratuity for legal services performed under the War Hazards Compensation Act	1 year and/or \$1,000
47 USC §509	Bribing a contestant on a game show	1 year and/or \$10,000
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7 USC §60	Bribery of a cotton inspector	6 months and/or \$1,000
18 USC §1726	Receipt of gratuity by post office employee	6 months and/or \$100
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27 USC §205	Bribery under liquor provisions	\$1,000

TAX OFFENSES

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
26 USC §5685(b)	Possession of explosives or firearms when violating liquor laws (machine gun or sawed-off)	20 years [wpn]
26 USC §5685(a)	Possession of explosives or firearms when violating liquor laws	10 years and/or \$5,000 [wpn]
26 USC §5871	Violation of any firearms tax law	10 years and/or \$10,000 [wpn]
7 USC §615(b-3)	Fraudulent use of tax payment warrant for commodity benefits, counterfeits tax payment warrant	5 years and/or \$5,000 [frd, frg]
18 USC §545	Smuggling goods into the US with intent to defraud US	5 years and/or \$10,000 [frd]
26 USC §5601	Possession of unregistered still, distilling without having applied or fraudulent application, failing to get bonded or fraudulent bond application, distilling in restricted area, unlawful production, etc.	5 years and/or \$10,000 [frd, frg]
26 USC §5602	Engaging in business of distilling with intent to defraud US of tax	5 years and/or \$10,000 [frd]
26 USC §5603(a)	Distilled spirit document manipulation with intent to defraud	5 years and/or fine [frd]
26 USC §5604	Improper marks, brands or containers for distilled spirits, with or without intent to defraud US	5 years and/or \$10,000 [frd]
26 USC §5607	Manufacture use or sale of denatured distilled spirits withdrawn free of tax	5 years and/or \$10,000
26 USC §5608(a)	Fraudulent claim for export drawback of excise taxes	5 years and/or fine (principal) [frd]
26 USC §5661(a)	Failure to pay taxes on wine with intent to defraud	5 years and/or \$5,000 (principal) [frd]
26 USC §5671	Evasion of beer taxes or failure to keep records with intent to defraud US	5 years and/or \$5,000 [frd]
26 USC §5751	Purchase or sale of untaxed tobacco products with intent to defraud the US	5 years and/or \$10,000 [frd]
26 USC §5762	Manufacture, sale or purchase of tobacco products; failure to file; tax evasion; all with intent to defraud US	5 years and/or \$10,000 [frd]
26 USC §7201	Attempt to evade or defeat any tax under Title 26	5 years and/or fine
26 USC §7202	Willful failure to pay over or collect tax by person required to collect	5 years and/or fine

26 USC §7203	Willful failure to file return, supply information or pay tax imposed on trade or business	5 years and/or fine
26 USC §7208	Forgery, counterfeiting or reuse of tax stamps with intent to defraud	5 years and/or \$10,000 [frd, frg]
26 USC §7213(a)	Unauthorized disclosure of information in returns, or solicitation of information	5 years and/or \$5,000
26 USC §7214(a)	Unlawful acts by IRs agents (extortion, fraud, conspiracy, gifts for compromise, failure to perform duties)	5 years and/or \$10,000 and dismissal [ext, frd, brb]
26 USC §7232	Failure to register by a petroleum producer	5 years and/or \$5,000

18 USC §496	Forgery or counterfeiting in connection with import duties	3 years and/or \$10,000 [frg]
26 USC §5608	Relanding distilled spirits shipped for export to defraud US or aiding and abetting fraudulent drawback	3 years and/or \$5,000 [frd]
26 USC §5682	Breaking locks or gaining access to areas where alcohol is kept	3 years and/or \$5,000 [brg]
26 USC §7206	Fraudulent or false statement on returns, bonds, or conceals taxable property, or aids or abets	3 years and/or fine
26 USC §7212(a)	Corrupt or forcible interference with administration of IRS laws by threats or intimidation or force	3 years and/or \$5,000 [ext]

18 USC §541	Entry of falsely classified goods as to weight	2 years and/or \$5,000
18 USC §542	Entry of goods by false statements	2 years and/or \$5,000 [frd]
18 USC §543	Entry of goods for less than legal duty	2 years and/or \$5,000
18 USC §544	Relanding of goods without payment of duty	2 years and/or \$5,000
18 USC §546	Smuggling goods into a foreign country	2 years and/or \$5,000
18 USC §547	Depositing goods on boundaries	2 years and/or \$5,000
18 USC §548	Fraudulently removing or repacking goods in a warehouse	2 years and/or \$5,000 [frd]
18 USC §549	Breaking customs seals; removing goods	2 years and/or \$5,000
18 USC §550	False claim for refund of duties	2 years and/or \$5,000 [frd]
18 USC §551	Concealing or destroying papers or invoices	2 years and/or \$5,000
18 USC 1915	Compromise of customs duties by an officer	2 years and/or \$5,000

26 USC §5605	Failure to inform Secretary of disposition of distilling equipment or containers	2 years and/or \$1,000
26 USC §5691	Carrying on an alcohol business and willfully fail to pay tax	2 years and/or \$5,000
26 USC §5731	Willful non-payment of occupational taxes by tobacco business	2 years and/or \$5,000
26 USC §7212(b)	Forcible rescue of seized property, or attempt	2 years and/or \$500

26 USC §5601	Failure to file report by taxpayer dealing with a boycotted country	1 year and/or \$25,000
26 USC §5603(b)	Improper records returns or reports by distiller, no intent to defraud	1 year and/or \$1,000
26 USC §5606	Refilling distilled spirits containers	1 year and/or \$1,000
26 USC §5661	Failure to pay taxes on wine, no intent to defraud	1 year and/or \$1,000 (aid or abet)
26 USC §5662	Alteration of wine labels, or misrepresenting wine's identity	1 year and/or \$1,000
26 USC §5672	Failure of brewer to keep records or file returns, no intent to defraud US	1 year and/or \$1,000
26 USC §5674	Unlawful production or removal of beer	1 year and/or \$1,000
26 USC §5681	Failure by wholesaler or retailer to post proper signs for the sale of alcohol, false signs and taking spirits from such facility	1 year and/or \$1,000
26 USC §5683	Transport of liquor under improper brands	1 year and/or \$1,000
26 USC §5686	Possession or use of liquor or property to be used in violation of liquor laws	1 year and/or \$5,000
26 USC §5687	Penalty for offenses which have not prescribed a specific penalty	1 year and/or \$1,000
26 USC §7203	Willful failure to file return, supply information or pay tax other than trade or business	1 year and/or \$1,000
26 USC §7204	Fraudulent statement or failure to make statement to employees	1 year and/or \$1,000
26 USC §7205	Fraudulent withholding exemption certificate or failure to supply information to employer	1 year and/or \$1,000 [frd]
26 USC §7207	Fraudulent returns, statements or other documents	1 year and/or fine [frd]
26 USC §7210	Failure to obey a summons in a tax matter	1 year and/or \$1,000
26 USC §7211	False statement regarding tax imposed in the sale or lease of any article	1 year and/or \$1,000 [frd]

26 USC §7212(a)	Threats of corrupt or forcible interference with administration of IRS laws	1 year and/or \$3,000 [ext]
26 USC §7213(b)	Unauthorized disclosure of operations by manufacturer or producer who reports to the IRS	1 year and/or \$1,000
26 USC §7215	Failure to pay over or deposit collected taxes	1 year and/or \$5,000
26 USC §7216	Unlawful use of information by tax preparers	1 year and/or \$1,000
26 USC §7231	Failure to obtain licence for collection of foreign items	1 year and/or \$5,000
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15 USC §377	Failure to file with state cigarette tax authority	6 months and/or \$1,000
26 USC §7209	Unauthorized use or sale of tax stamps	6 months and/or \$1,000
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26 USC §5684	Additional penalty for failure to pay tax on alcohol	5% of tax due
26 USC §7214	IRS agent maintaining an interest in tobacco or alcohol production	\$5,000 and dismissal

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DEATH PENALTIES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §848	Continuing criminal enterprise	death (for intentional killing)
ROBBERY		
18 USC §1111(a)	Killing during a robbery	death [hom, brg, sex, kid, esc]
18 USC §2113(e)	Killing or kidnapping during a bank robbery	death [hom, kid]
ESCAPE		
18 USC §1111	Killing during escape	death [sex, brg, kid, rob, hom]
RACKETEERING, EXTORTION AND THREATS		
18 USC §115	Kidnap or murder family member of federal official or federal official	death [kid]
SEX AND OBSCENITY OFFENSES		
18 USC §1111(a)	Rape where death is caused with malice aforethought	death [hom, brg, esc, kid, rob]
BURGLARY, BREAKING AND ENTERING, AND TRESPASSING		
18 USC §1111	Killing during the commission of a burglary	death [hom, sex, esc, kid, rob]
HOMICIDE		
7 USC §2146	Killing a Dept of Agriculture Official on account of official's performance of duties	death (1st degree)
15 USC §1825	Killing a Dept. of Agriculture Official (Horse Protection)	death (1st degree)
18 USC §34	Destruction of aircraft or motor vehicle and death results	death
18 USC §115(a)	Murder, kidnapping or attempt of federal official's family member	death (1st degree)

18 USC §351(a)	Killing member of Supreme Court, Congress or Cabinet	death (1st degree)
18 USC §351(b)	Kidnapping member of Supreme Court Congress or Cabinet and death results	death
18 USC §351(d)	Conspiracy to kill a member of Supreme Court Congress or Cabinet and death results	death
18 USC §844(d)	Transporting explosives knowing or intending they will be used to kill and death results	death
18 USC §844(f)	Destroying by fire or explosives or attempting to destroy federal property and death results	death
18 USC §844(i)	Destroying by fire or explosives or attempting to destroy property used in interstate by fire or explosives and death results	death
18 USC §1111	Murder with malice aforethought, willful, or during commission of specified felonies	death [sex, brg, esc, kid, rob]
18 USC §1716(h)	Mailing explosives or other dangerous articles and death results	death
18 USC §1751(b)	Kidnapping president or presidential staff and death results	death [kid]
18 USC §1751(d)	Conspiracy to kill or kidnap president or staff and death results	death
18 USC §1992	Willfully, or attempts to wreck a train and death results	death
18 USC §1114	Killing a specified federal official	death (1st degree)
18 USC §1153	Murder or manslaughter on Indian territory	death (1st degree)
18 USC §1512	Killing with intent to obstruct justice	death (1st degree)
18 USC §1751(a)	Killing president or presidential staff	death (1st degree)
18 USC §2113(e)	Killing or kidnapping during a bank robbery, fleeing a bank robbery or freeing self from custody	death [rob, kid]
21 USC §461(c)	Killing a poultry inspector on account of his official duties	death (1st degree)
21 USC §675	Killing a meat inspector in account of his official duties	death (1st degree)
21 USC §1041	Killing an egg products inspector on account of his official duties	death (1st degree)
21 USC §848(e)	Killing in furtherance of a continuing criminal enterprise or drug felony	death [drg]
42 USC §2283(a)	Killing an inspector from Nuclear Regulatory Commission on account of duties	death (1st degree)
49 USC §1472(i)	Air piracy where death results	death

KIDNAPPING

18 USC §115	Kidnapping family member of federal official or federal official	death [ext]
18 USC §351	Kidnapping member of Supreme Court, Cabinet or Congress	death (if death results) [bat, hom]
18 USC §1111	Killing during a kidnapping	death [hom, sex, brg, esc, rob]
18 USC §1751(b)	Kidnapping President, VP or member of Presidential staff	death (if death results) [hom]
18 USC §1959	Kidnapping in aid of racketeering activity	death (if death results) [hom, ext]
18 USC §2113(e)	Hostage taking or killing during a bank robbery	death [hom, rob]

LIFE SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §848	Continuing criminal enterprise	life and/or fine
18 USC 924(c)	Use or carry firearm during a drug or violent felony	life mandatory (2nd offense, machine gun or silencer)
18 USC §2118(c)(2)	Robbery or burglary of a controlled substance from DEA registrant	life and/or fine (for intentional killing)
21 USC §841(b)(1)(A); 21 USC §960(b)(1)	Manufacture or distribution of more than 1 kilo of heroin; 5 kilos of cocaine, etc.	1st offense: life and/or fine 2nd offense: life and/or fine 2nd offense: life mandatory (serious bodily injury or death results) 3rd offense: life mandatory
21 USC §841(b)(1)(B); 21 USC §960(b)(2)	Manufacture or distribution of more than 100 grams of heroin; 500 grams cocaine, etc.	1st offense: life and/or fine (serious bodily injury or death results) 2nd offense: life and/or fine 2nd offense: life mandatory (serious bodily injury or death results)
21 USC §841(b)(1)(C); 21 USC §960(b)(3)	Manufacture or distribution of less than 100 grams of heroin; 500 grams cocaine, etc.	1st offense: life and/or fine (serious bodily injury or death results) 2nd offense: life mandatory (serious bodily injury or death results)
21 USC §845a	Violation of §841(a)(1) or §856 by distributing, possessing with intent to distribute, or manufacturing near a school or similar facility	2nd offense: life (or up to 3 x that authorized by §841(b) for a first offense, whichever is greater) 3rd offense: governed by §841(b)(1)(A)

LARCENY, THEFT AND EMBEZZLEMENT

18 USC §831	Theft, attempt or conspiracy to take nuclear materials	Life and/or \$250,000 (if death is knowingly caused) [hom, ext]
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IMMIGRATION OFFENSES

18 USC §1653	Aliens making war against vessels of U.S. contrary to treaty	life
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FRAUD, DECEIT AND FALSE STATEMENTS

18 USC §2272	Willful and corrupt destruction of vessel by owner--insurance fraud	life
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WEAPONS AND FIREARMS

18 USC §924(c) Use of a firearm during a violent or drug felony life mandatory enhancement (2nd offense, machine gun or silencer)

ROBBERY

18 USC §831(a)(3) & (7) Robbery or attempted robbery of nuclear materials life and/or \$250,000 (if death results)

18 USC §1651 Piracy under the law of nations life (mandatory)

18 USC §1652 Piracy by a US citizen life (mandatory) [hom]

18 USC §1653 Piracy by an alien life (mandatory)

18 USC §1661 Pirate who lands and commits robbery life (mandatory)

18 USC §2118(c) Killing during robbery from DEA registrant of controlled substance life [brg, drg, hom]

ESCAPE

18 USC §753 By force rescue to prevent execution 25 years and/or \$25,000

ASSAULT AND BATTERY

18 USC §1655 Assault by seaman on commander to prevent defense of vessel--act of piracy life

49 USC §1472(j) App. Assaulting crew members on airplane with a weapon so as to interfere with performance of duties life

RACKETEERING, EXTORTION AND THREATS

18 USC §245(b) Threat of force designed to interfere with civil rights and death results life [hom]

18 USC §831(a)(3) & (8) Threats involving nuclear materials and death is knowingly or recklessly caused life and/or \$250,000 [hom]

18 USC §1203 Threaten to kill, injure or continue to hold person for the purpose of blackmailing a 3rd person or U.S. government life

18 USC §1958 Use of interstate commerce or mails in committing murder for hire and death results life and/or \$50,000 [hom]

18 USC §1959(a)(1) Committing murder or kidnapping in aid of racketeering activity life and/or \$50,000 [kid, hom]

18 USC §1962, 1963 RICO where predicate offense has life maximum life (racketeering activity)

18 USC §2241(a)	Sexual abuse or attempt by threat of death, serious bodily injury or kidnapping	life [sex, kid]
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SEX AND OBSCENITY OFFENSES

18 USC §2241(a), (b)	Attempt or sexual abuse by use of force or threats of death, kidnapping or serious bodily injury, or by rendering unconscious	life and/or fine [ext]
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18 USC §2241(c)	Engaging in sexual act with minor under 12	life
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18 USC §2251A	Obtaining custody, selling or buying of children for the production of sexually explicit materials with knowledge	life and/or fine
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HOMICIDE

7 USC §2146	Killing a Dept. of Agriculture Official on account of official's performance of duties	life (2nd degree)
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15 USC §1825	Killing a Dept. of Agriculture Official (Horse Protection)	life (2nd degree)
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18 USC §241	Civil Rights--conspiracy against the rights of others and death results	life
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18 USC §242	Civil Rights--deprivation of rights under the color of law and death results	life
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18 USC §245(b)	Interference with civil rights and death results	life
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18 USC §351(c)	Attempt to kill a member of Supreme Court, Congress or Cabinet	life
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18 USC §831(a)(1)	Causing death while committing illegal transaction in nuclear materials	life/\$250,000 (knowingly or recklessly)
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18 USC §1117	Conspiracy to murder	life
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18 USC §1365(a)	Tampering with consumer products and death results	life (reckless disregard)
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18 USC §1652	Piracy on the high seas and commit murder or robbery	life [rob]
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18 USC §1751(b)	Kidnapping president or staff, no death results	life
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18 USC §1751(c)	Attempts to kill or kidnap president or staff	life
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18 USC §1751(d)	Conspiracy to kill or kidnap president or staff, no death results	life
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18 USC §1958	Interstate travel or use of interstate commerce with intent to commit murder for hire, death results	life/\$50,000 [ext]
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18 USC §1959	Murder or kidnapping in aid of racketeering activity	life/\$50,00 [ext]
18 USC §2118(c)	Robbery/burglary of a controlled substance and death results	life/\$50,000 [drg, brg, rob]
18 USC §2331(a)	Killing a US citizen abroad	life (murder)
18 USC §2331(b)(2)	Conspiracy to kill a US citizen abroad	life/fine
18 USC §115(a)	Murder of federal official or official's family member	life (2nd degree)
18 USC §351(a)	Killing member of Supreme Court, Congress or Cabinet	life (2nd degree)
18 USC §1114	Killing a specified federal official	life (2nd degree)
18 USC §1116	Murder or manslaughter of foreign officials or guests	life (1st or 2nd degree)
18 USC §1153	Murder or manslaughter on Indian territory	life (2nd degree)
18 USC §1512	Killing with intent to obstruct justice	life (2nd degree)
18 USC §1751(a)	Attempt, killing or kidnapping president or presidential staff	life (2nd degree)
21 USC §841, 845	Killing in connection with manufacture or distribution of drugs	life [drg]
21 USC §848(a),(b)	Engaging in a continuing criminal enterprise	life [drg]
21 USC §960	Killing in connection with the import or export of drugs	life [drg]
21 USC §461(c)	Killing a poultry inspector on account of his official duties	life (2nd degree)
21 USC §675	Killing a meat inspector on account of his official duties	life (2nd degree)
21 USC §1041	Killing an egg products inspector on account of his official duties	life (2nd degree)
42 USC §2000e-13	Killing under Civil rights provisions	life
42 USC §2283(a)	Killing an inspector from Nuclear Regulatory Commission on account of duties	life (2nd degree)

KIDNAPPING

18 USC §351	Attempting or conspiring to kidnap under §351	life
18 USC §1201(a)	Kidnapping in US jurisdiction or of foreign official or federal official	life
18 USC §1201(c)	Conspiracy to kidnap	life

18 USC §1203(a)	Hostage taking in order to compel 3d person or govt. to act	life
18 USC §1751(b)	Kidnapping President, VP or member of Presidential staff	life [hom]
18 USC §1751(c)	Attempted kidnapping under §1751	life
18 USC §1751(d)	Conspiracy to kidnap under §1751	life
18 USC §1959	Kidnapping in aid of racketeering activity	life and/or \$50,000 [hom, ext]
18 USC §2241	Threat to kidnap, kill or seriously injure in committing aggravated sexual abuse	life and/or fine [ext, sex]

40 YEAR SENTENCES AMONG CRIME GROUPINGS

CODE SECTION

DESCRIPTION OF CRIME

STATUTORY MAXIMUMS

DRUGS AND CONTROLLED SUBSTANCES

21 USC §841(b)(1)(B);
21 USC §960(b)(2)

Manufacture or distribution of more than 100
grams of heroin; 500 grams cocaine, etc.

1st offense: 40 years and/or fine

30 YEAR SENTENCES AMONG CRIME GROUPS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §841(b)(1)(C); 21 USC §960(b)(3)	Manufacture or distribution of less than 100 grams of heroin; 500 grams cocaine, etc.	2nd offense: 30 years and/or fine
WEAPONS AND FIREARMS		
18 USC §924(c)	Use of a firearm during a violent or drug felony	30 year mandatory enhancement (1st offense, machine gun or silencer)
ASSAULT AND BATTERY		
18 USC §1959(a)(2)	Maiming in connection with racketeering activity	30 years and/or \$30,000 [ext]
RACKETEERING, EXTORTION AND THREATS		
18 USC §1959(a)(2)	Maiming in aid of racketeering activity	30 years and/or \$30,000 [bat]

25 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUM</u>
WEAPONS AND FIREARMS		
18 USC §2114	Assault with intent to steal mail, money or other U.S. property	25 years (2nd offense, or 1st offense + weapon or bodily injury) [rob, bat]
18 USC §2118(c)(1)	Assault with weapon in connection with burglary or robbery of controlled substance from DEA registrant	25 years and/or \$35,000 [drg, rob, bat]
ROBBERY		
18 USC §2113(d)	Assault during a bank robbery; armed bank robbery	25 years and/or \$10,000 [bat]
18 USC §2114	Robbery or assault with intent to rob mail, money or other property of US; (uses weapon or second offense or bodily injury)	25 years [bat, wpn]
18 USC §2118(c)(1)	Assault during robberies from DEA registrant involving controlled substances, no death; armed robbery	25 years and/or \$35,000 [bat, wpn, drg]
ESCAPE		
18 USC §753	By force rescue to prevent execution	25 years and/or \$25,000
ASSAULT & BATTERY		
18 USC §2113(d)	Assault during a bank robbery; armed bank robbery	25 years and/or \$10,000 [rob]
18 USC §2114	Assault of mail custodian with intent to steal mail, money or other U.S. property	25 years (2nd offense, or 1st offense + weapon or bodily injury) [wpn, rob]
18 USC §2118(c)(1)	Assault with weapon in connection with burglary or robbery of controlled substance from DEA registrant, or in connection with attempt	25 years and/or \$35,000 [drg, wpn, rob]
OBSTRUCTING THE MAIL		
18 USC §2114	Assault mail carrier with intent to rob or steal mail or robs mail from carrier	25 years (2nd offense or 1st offense and person is wounded or weapon is used) [rob]
BURGLARY, BREAKING AND ENTERING, TRESPASSING		
18 USC §2113(d)	Assaults or jeopardizes life while entering a bank with intent to commit felony	25 years (dangerous weapon) [rob]

20 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
18 USC §1791	Providing or possessing drugs in prison	20 years and/or fine (LSD, PCP or narcotic)
18 USC §2118(a)	Robbery or burglary of a controlled substance from DEA registrant	20 years and/or \$25,000
18 USC §2118(b)	Entering DEA registrant's property with intent to steal a controlled substance	20 years and/or \$25,000
19 USC §1590	Aviation smuggling of controlled substance	20 years and/or \$25,000
21 USC §841(b)(1)(C); 21 USC §960(b)(3)	Manufacture or distribution of less than 100 grams of heroin; 500 grams cocaine, etc.	1st offense: 20 years and/or fine
21 USC §841(e)	Booby trap on Federal land where a controlled substance is being manufactured	2nd offense: 20 years and/or \$20,000
21 USC §844	Simple possession of cocaine base (crack)	1st offense: 20 years and/or fine (5 grams) 2nd offense: 20 years and/or fine (3 grams) 3rd offense: 20 years and/or fine (1 gram)
21 USC §856	Establishment or management of any place used for drug manufacturing operations	20 years and/or \$500,000 (individual)/ \$2,000,000 (not an individual)

LARCENY, THEFT AND EMBEZZLEMENT		
18 USC §656	Theft, embezzlement, or misapplication by bank officer or employee	20 years and/or \$5,000 (over \$100)
18 USC §657	Theft, embezzlement, or misapplication by officer or employee of lending, credit or insurance company	20 years and/or \$5,000 (over \$100)
18 USC §831	Theft of nuclear materials	20 years and/or \$250,000 (no death involved)
18 USC §1006	Embezzlement from a federal credit institution by employee	20 years and/or \$10,000 [frd]
18 USC §1956	Money laundering	20 years and/or fine
18 USC §1962	RICO	20 years and/or fine

FRAUD, DECEIT AND FALSE STATEMENTS		
18 USC §831	Obtaining nuclear materials by fraud	20 years and/or \$250,000
18 USC §1005	False statement or entry by officer or employee of a Federal Reserve Bank of intent to injure bank; unauthorized issuance	20 years and/or \$5,000

18 USC §1006	False statement or entry by officer or employee of a federal credit institution false entry with intent to defraud or deceive; unauthorized actions	20 years and/or \$10,000
18 USC §1007	False statement in connection with FDIC transactions for purpose of obtaining loan, influencing action	20 years and/or \$5,000
18 USC §1014	Fraud in connection with loan and credit applications or crop insurance for farms	20 years and/or \$5,000
18 USC §1029(c)(3)	Fraud in connection with credit cards: second or subsequent offenses--knowing conduct with intent to defraud	20 years and/or fine [frg]
18 USC §1030(c)(1)	Fraud in connection with computers: unauthorized access to a computer containing protected information regarding national defense or foreign relations	20 years and/or fine (2nd offense)
18 USC §1341	Use of mail in scheme to defraud	20 years (if financial institution affected)
18 USC §1343	Use of wire, radio or television in scheme to defraud	20 years (if financial institution affected)
18 USC §1344	Knowing execution of or attempt to execute, scheme to defraud a bank	20 years and/or \$10,000
18 USC §1365	Knowing communication of false information that a consumer product has been tainted	20 years and/or \$25,000
18 USC §1956	Money laundering	20 years and/or fine
18 USC §1963	RICO--fraud	20 years and/or fine

WEAPONS AND FIREARMS

18 USC §924(c)	Use of a firearm during a violent or drug felony	20 year mandatory enhancement (2nd offense)
26 USC §5685(b)	Possession of firearms when violating liquor laws	20 years (machine gun, sawed-off gun) [tax]

ROBBERY

18 USC §831(a)(3) & (7)	Robbery or attempted robbery of nuclear materials	20 years and/or \$250,000
18 USC §831(a)(8)	Conspiracy to rob nuclear materials	20 years and/or \$250,000 (if death results)
18 USC §1951	Interference with commerce by robbery, threats or violence	20 years and/or \$10,000 [ext]
18 USC §1956	Laundering of robbery proceeds	20 years and/or fine
18 USC §1991	Within territory, district, or place of exclusive US jurisdiction, enters a train with intent to commit a robbery or murder	20 years and/or \$5,000 [hom]

18 USC §2113(a)	Bank robbery	20 years and/or \$5,000 [ext]
18 USC §2118	Robberies from DEA registrant involving controlled substances	20 years and/or \$25,000 [drg]

FORGERY OR COUNTERFEITING

18 USC §1956	Money laundering or forgery of counterfeiting proceeds	20 years and/or fine
18 USC §1962	RICO	20 years and/or fine
18 USC §1029	Possession, use or production of counterfeit access devices with intent to defraud	20 years and/or fine (2nd offense) [frd]

ASSAULT AND BATTERY

18 USC §32(b)	Act of violence on individual aboard an aircraft registered outside the U.S.	20 years and/or \$100,000
18 USC §113(a)	Assault with intent to commit murder within U.S. maritime and territorial jurisdiction	20 years [hom]
18 USC §114	Maiming within maritime and territorial jurisdiction of the United States	20 years and/or \$25,000
18 USC §1365(a)	Tampering with consumer products in interstate commerce resulting in serious bodily injury	20 years and/or \$100,000
18 USC §1959(a)(3)	Assault with a deadly weapon or resulting in serious bodily injury in connection with racketeering activity	20 years and/or \$20,000 [wpm]
49 USC §1472(j) App.	Assaulting crew members on airplane so as to interfere with performance of duties	20 years and/or \$10,000

EXTORTION, RACKETEERING AND THREATS

18 USC §831(a)	Threats of force, threats to steal or injure to obtain nuclear materials	20 years and/or \$250,000
18 USC §875(a)	Use of interstate commerce to transmit ransom demand for release of kidnapped person	20 years and/or \$5,000 [kid]
18 USC §875(b)	Transmitting threat to kidnap or injure in interstate or foreign commerce with intent to extort	20 years and/or \$5,000 [kid]
18 USC §876	Mailing a ransom demand for release of kidnapped person	20 years and/or \$5,000 [kid]
18 USC §876	Mailing a threat to kidnap or injure with intent to extort	20 years and/or \$5,000 [kid]

18 USC §877	Mailing a ransom demand from a foreign country for release of kidnapped person	20 years and/or \$5,000 [kid]
18 USC §877	Mailing a threat to kidnap with intent to extort from a foreign country	20 years and/or \$5,000 [kid]
18 USC §878(b)	Making an extortionate demand in connection with threat to, or actual commission of assault, kidnapping or murder of a foreign official or guest	20 years and/or \$20,000
18 USC §892	Making extortionate extensions of credit or conspiring to do so	20 years and/or \$10,000
18 USC §893	Providing financing for the purpose of extortionate extensions of credit	20 years and/or fine
18 USC §894	Collecting credit by extortionate means or conspiring to do so	20 years and/or \$10,000
18 USC §1951	Interference with commerce by threats or violence to persons or property by extortion or robbery	20 years and/or \$10,000 [rob]
18 USC §1956	Money laundering intending to promote carrying on of racketeering activity	20 years and/or fine
18 USC §1958	Use of interstate commerce or mails in committing murder for hire and personal injury results	20 years and/or \$20,000 [hom]
18 USC §1959(a)(3)	Assault with dangerous weapon or assault with serious bodily injury resulting in aid of racketeering activity	20 years and/or \$20,000 [bat]
18 USC §1962, 1963	RICO	20 years and/or fine
18 USC §2113(a)	Bank robbery by extortion	20 years and/or \$5,000 [rob]
18 USC §2242	Attempt or sexual abuse by threatening physical harm or of a person physically or mentally incompetent	20 years and/or fine [sex]

SEX AND OBSCENITY OFFENSES

18 USC §1956	Money laundering (profits from child exploitation)	20 years and/or fine
18 USC §1962	RICO	20 years and/or fine
18 USC §2242	Attempt or engaging in sexual act by lesser threats than those of §2241, or of person physically or mentally incompetent	20 years and/or fine [ext]

BURGLARY, BREAKING AND ENTERING, TRESPASSING

18 USC §1991	Trespass on a train with intent to commit murder or robbery	20 years and/or \$5,000
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18 USC §2113(a)	Entering or attempting to enter a bank with intent to commit a felony	20 years and/or \$5,000
18 USC §2118(b)	Entering or attempting to enter DEA registrant property with intent to steal a controlled substance where the offender travelled interstate and the value of drugs > \$500 or where death or serious bodily injury results or traveling in interstate	20 years and/or \$25,000 [drg]

HOMICIDE

18 USC §113	Assault with intent to commit murder	20 years [bat]
18 USC §115(b)	Attempt to murder federal official's family member	20 years
18 USC §373	Solicitation of murder, if the murder solicited is punishable by life or death	20 years
18 USC §1113	Attempt to commit murder	20 years
18 USC §1114	Attempts to kill federal official	20 years
18 USC §1116(a)	Attempt to murder a foreign official or guest	20 years
18 USC §1512	Attempts to kill with intent to obstruct justice	20 years
18 USC §1956	Money laundering	20 years and/or fine
18 USC §1958	Traveling in interstate with intent to commit murder and personal injury results	20 years [ext]
18 USC §1962	RICO	20 years and/or fine
18 USC §1991	Entering train with intent to commit murder or robbery	20 years/\$5,000 [rob]
18 USC §2331(b)(1)	Attempt to kill a US citizen abroad	20 years/fine

KIDNAPPING

18 USC §115	Kidnapping family member of federal official	20 years (attempt)
18 USC §875(a)	Transmitting a ransom request by interstate commerce or communication facility	20 years and/or \$5,000 [ext]
18 USC §875(b)	Transmitting a threat to kidnap with intent to extort by interstate commerce or communication facility	20 years and/or \$5,000 [ext]
18 USC §876	Mailing a ransom request	20 years and/or \$5,000 [ext]
18 USC §876	Mailing a threat to kidnap with intent to extort	20 years and/or \$5,000 [ext]
18 USC §877	Mailing a ransom request from a foreign country	20 years and/or \$5,000 [ext]

18 USC §877	Mailing a threat to kidnap with intent to extort from foreign country	20 years and/or \$5,000 [ext]
18 USC §878(b)	Extortionate demand in connection with threat to kidnap a foreign official or guest	20 years and/or \$5,000 [ext]
18 USC §1201(d)	Attempted kidnapping of foreign or federal official	20 years
18 USC §1956	Money laundering from kidnapping	20 years and/or fine
18 USC §1962	RICO	20 years and/or fine

BRIBERY AND GRAFT

18 USC §1956	Money laundering of bribes or gratuities	20 years and/or fine
18 USC §1961-1963	RICO	20 years and/or fine

TAX OFFENSES

26 USC §5685(b)	Possession of explosives or firearms when violating liquor laws (machine gun or sawed-off)	20 years [wpn]
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15 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
18 USC §342	Operation of a common carrier under the influence of drugs or alcohol	15 years and/or fine

IMMIGRATION		
8 USC §1326	Reentry of alien deported for an aggravated felony	15 years and/or fine

FRAUD, DECEIT AND FALSE STATEMENTS		
18 USC §472	Attempt or uttering forged or counterfeit US obligations or securities, with intent to defraud, possession of same	15 years and/or \$5,000 [frg]
18 USC §485	Attempt or forging or counterfeiting US or foreign coins or bars with value greater than 5 cents, intent to defraud	15 years and/or \$5,000 [frg]
18 USC §1029(c)(2)	Fraud in connection with credit cards: production or trafficking, use of credit-making equipment--knowing conduct with intent to defraud	15 years and/or fine

ROBBERY		
18 USC §2111	Robbery in US jurisdiction	15 years [brg]
18 USC §2112	Robbery of personal property of US	15 years [brg]

FORGERY AND COUNTERFEITING		
18 USC §471	Forging or counterfeiting US obligations or securities	15 years and/or \$5,000
18 USC §472	Attempt or uttering forged or counterfeit US obligations or securities, with intent to defraud, possession of same	15 years and/or \$5,000 [frd]
18 USC §474	Possession of plates for counterfeiting US obligations or securities	15 years and/or \$5,000
18 USC §485	Attempt or forging or counterfeiting US or foreign coins or bars with value greater than 5 cents, intent to defraud	15 years and/or \$5,000 [frd]
18 USC §487	Making or possessing counterfeit dies for US coins	15 years and/or \$5,000

18 USC §1029	Possession of account access device making equipment or counterfeit devices with intent to defraud	15 years and/or fine (1st offense)[frd]
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18 USC §2320	Attempt or trafficking goods or services with counterfeit mark	15 years and/or fine (2nd offense)
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SEX AND OBSCENITY OFFENSES

18 USC §2251	Causing a minor to engage in sexual conduct for purpose of producing explicit materials	15 years and/or \$200,000 (2nd offense)
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18 USC §2252	Dealing in materials depicting the sexual exploitation of children	15 years and/or \$200,000 (2nd offense)
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BRIBERY AND GRAFT

18 USC §201(b)	Government officer, official, or employee giving or receiving a bribe with intent to influence or induce	15 years and/or fine
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10 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §841(b)(1)(D); 21 USC §960(b)(4)	Manufacture or distribution of more than 50 kilos of marijuana, 10 kilos hashish, 1 kilo hashish oil, etc.	2nd offense: 10 years and/or fine
21 USC §841(d); 21 USC §960(d)	Possession or distribution of a listed chemical to use in the manufacture of a controlled substance; import or export of same	10 years and/or fine
21 USC §841(e)	Booby trap on Federal land where a controlled substance is being manufactured	1st offense: 10 years and/or \$10,000
21 USC §854	Investment of illegal drug profits	10 years and/or \$50,000
21 USC §858	Endangering human life while illegally manufacturing a controlled substance	10 years and/or fine
42 USC §261(a)	Introducing a controlled substance into a public service hospital	10 years
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LARCENY, THEFT AND EMBEZZLEMENT		
7 USC §270	Theft of products from a federally licensed agriculture warehouse	10 years and/or fine [frg, frd]
12 USC §630	Embezzlement by officers or employees of foreign banks in the U.S.	10 years and/or \$5,000 [frd]
18 USC §332	Embezzlement of metals from a U.S. mint	10 years and/or \$10,000
18 USC §641	Embezzlement, theft or receipt of public property	10 years and/or \$10,000 (over \$100)
18 USC §642	Theft or embezzlement of tools or materials to be used for counterfeiting purposes	10 years and/or \$5,000
18 USC §643	Embezzlement by officer or employee of U.S.-- failure to render accounts	10 years and/or fine (over \$100)
18 USC §644	Banker receiving unauthorized deposit of public money or misapplying public money	10 years and/or fine (over \$100)
18 USC §645	Embezzlement by court officer	10 years and/or fine (over \$100)
18 USC §646	Court officer failing to deposit registry money	10 years and/or fine (over \$100)
18 USC §647	Receiving money belonging in court registry, embezzlement	10 years and/or fine (over \$100)
18 USC §648	Embezzlement by custodians of public money	10 years and/or fine (over \$100)
18 USC §649	Custodian failing to deposit monies of U.S.	10 years and/or fine (over \$100)

18 USC §650	Depositories failing to safeguard deposits, embezzlement	10 years and/or fine (over \$100)
18 USC §653	Disbursing officer misusing public funds, embezzlement	10 years and/or fine (over \$100)
18 USC §654	Officer or employee of US converting property of another, embezzlement	10 years and/or fine (over \$100)
18 USC §659	Theft or embezzlement from interstate or foreign shipments	10 years and/or \$5,000 (over \$100) [frd]
18 USC §660	Theft or embezzlement by officer or employee of a common carrier	10 years and/or \$5,000
18 USC §666(a)	Theft from programs receiving federal funds	10 years and/or fine (over \$5,000) [brb]
18 USC §842	Receiving stolen explosives with knowledge	10 years and/or \$10,000
18 USC §§922, 924	Receipt or transportation of stolen firearms or ammunition with knowledge	10 years and/or fine
18 USC §1660	Receiving pirated property with knowledge	10 years
18 USC §1658	Theft from a distressed vessel	10 years
18 USC §1704	Theft or reproduction of post office keys	10 years and/or \$500 [frd]
18 USC §1711	Misappropriation of postal funds by employee	10 years and/or fine (over \$100)
18 USC §1957	Monetary transactions in criminally derived property	10 years and/or fine
18 USC §2113(b)	Bank larceny	10 years and/or \$5,000 (over \$100)
18 USC §2113(c)	Receipt of money or property stolen from a bank with knowledge	10 years and/or \$5,000 (over \$100)
18 USC §2117	Breaking and entering carrier facility with intent to commit larceny	10 years and/or \$5,000 [brg]
18 USC §2314	Transportation of stolen goods, securities or monies with knowledge	10 years and/or \$10,000 [frd]
18 USC §2315	Sale or receipt of stolen goods, securities or monies with knowledge	10 years and/or \$10,000
18 USC §2321	Buying motor vehicle part knowing it has obliterated serial number with intent to resell	10 years and/or \$200,000

IMMIGRATION

8 USC §1252(e)	Willful failure to depart U.S. after order, refuses to obtain documents for deportation, takes action to prevent deporting	10 years
8 USC §1328	Attempt, importation of alien for immoral purposes, prostitution	10 years and/or \$5,000

18 USC §757 Aiding, attempting, conspiring escape of POW or enemy alien, or aids or harbors after escape with knowledge 10 years and/or \$10,000 [esc]

FRAUD, DECEIT AND FALSE STATEMENTS

7 USC §270 False or fraudulent receipt or certificate; false representation of license--agriculture warehouses 10 years and/or \$10,000 [frg]

7 USC §1379i False wheat marketing certificate used or possessed for fraudulent purposes 10 years and/or \$10,000 [frg]

7 USC §1445b-5(b)(4) False marketing certificate for basic commodities 10 years and/or \$10,000 [frg]

12 USC §630 False statements or entries made with intent to defraud by officers or employees of foreign banks in the U.S. 10 years and/or \$5,000

15 USC §78ff Insider trading, deceptive practices, market manipulation, securities fraud, etc. (ch. 77-78) 10 years and/or \$1,000,000

15 USC §158 False or fraudulent statements knowingly made re: the value of obligations arising from trade with China 10 years and/or \$5,000

15 USC §645(d) Misrepresentation of status or concern to obtain an SBA prime contract 10 years and/or \$500,000

15 USC §1644 Fraudulent use of credit cards over \$1,000 per year or more and related activities (transportation, distribution, concealment) 10 years and/or \$10,000 [frg]

15 USC §1693n(b) Fraudulent use of debit instrument in electronic fund transfer of \$1,000 per year or more and related activities 10 years and/or \$10,000 [frg]

18 USC §286 Conspiracy to defraud the government with respect to claims 10 years and/or \$10,000

18 USC §477 Possessing or selling imprints from tools used for obligations or securities with intent to defraud 10 years and/or \$5,000 [frg]

18 USC §494 Forging or counterfeiting contractors' bonds, bids or public records to defraud US; utters, possesses with intent, presents to US 10 years and/or \$1,000[frg]

18 USC §495 Knowingly uttering a false document with intent to defraud the U.S. 10 years and/or \$1,000

18 USC §513 Making, possession, or uttering a forged security with intent to deceive 10 years and/or \$250,000 [frg]

18 USC §659 Obtaining goods in interstate commerce by fraud or deceit 10 years and/or \$5,000 (over \$100)

18 USC §666 Obtaining by fraud property from programs receiving federal funds 10 years and/or fine

18 USC §842 Knowingly using false statement or ID to obtain explosives 10 years and/or \$10,000

18 USC §915	False personation as a diplomat or officer of a foreign government with intent to defraud	10 years and/or \$5,000
18 USC §954	False statements willfully and knowingly made to affect disputes between US and foreign governments	10 years and/or \$5,000
18 USC §1022	False certificate for military property made with intent to defraud the U.S.	10 years and/or \$10,000
18 USC §1023	Delivery of military money or property less than that for which certificate was given with intent to defraud	10 years and/or \$10,000
18 USC §1029(c)(1)	Fraud in connection with credit cards: obtaining \$1,000, possession of 15 or more cards--knowing conduct with intent to defraud	10 years and/or fine [frg]
18 USC §1030(c)(1)	Fraud in connection with computers: unauthorized access to a computer containing protected information regarding national defense or foreign relations	10 years and/or fine (1st offense)
18 USC §1030(c)(2)	Fraud in connection with computers: unauthorized access to a computer containing financial information or exclusive government information; trafficking in passwords	10 years and/or fine (2nd offense)
18 USC §1030(c)(3)	Fraud in connection with computers: unauthorized access to a federal interest computer; modifying information on a federal interest computer	10 years and/or fine (2nd offense)
18 USC §1115	Loss of life through fraud of ship officer	10 years and/or \$10,000
18 USC §1957	Engaging in monetary transactions with proceeds from illegal activity--knowing conduct	10 years and/or fine
18 USC §2073	False entries and reports of monies or securities made with intent to defraud by U.S. employees in course of duties	10 years and/or \$5,000
18 USC §2193	Usurping command of a vessel by fraud--mutiny	10 years and/or \$2,000
18 USC §2271	Conspiracy to willfully and corruptly destroy vessels--insurance fraud	10 years and/or \$10,000
18 USC §2274	Destruction or misuse of vessel with intent to defraud the U.S.--willful and knowing conduct	10 years and/or \$10,000
18 USC §2314	Transportation of goods, wares, merchandise, securities or money with intent to defraud--unlawful or fraudulent intent	10 years and/or \$10,000
18 USC §2315	Sale or receipt of fraudulent tax stamps	10 years and/or \$10,000
22 USC §2778	False statement or omission of material fact re: arms import or export	10 years and/or \$1,000,000
43 USC §1350	False statement or record under provisions of Outer Continental Shelf Lands Act	10 years and/or \$10,000

WEAPONS AND FIREARMS

7 USC §2146	Assaulting a Dept. of Agriculture Official (Animal Rights)	10 years and/or \$10,000 (weapon) [bat]
15 USC §1825	Assault on a Dept. of Agriculture Official (Horse Protection)	10 years and/or \$10,000 (weapon) [bat]
16 USC §773e	Assault on enforcement official (Northern Pacific Halibut Act)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
16 USC §1029	Assault on enforcement official (Northern Pacific Fisheries Act)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
16 USC §1857	Assault on enforcement official (Natl Fishery Management Program)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
16 USC §3637	Assault on authorized officer (Pacific salmon fishing)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
18 USC §111	Assaulting certain federal officers	10 years and/or fine (weapon) [bat]
18 USC §112	Assaulting foreign officials or guests	10 years and/or \$10,000 (weapon) [bat]
18 USC §115	Assault against family members of certain federal officials	10 years and/or fine (weapon) [bat]
18 USC §922(d)	Knowing sale of weapon or ammunition sale to felon, fugitive, drug addicts, etc.	10 year and/or fine
18 USC §922(g), (h)	Possession, transport or delivery of firearms or ammunition by a felon, fugitive, drug addict, etc.	10 years and/or fine
18 USC §922(i), (j)	Transport or sale of stolen firearms or ammunition with knowledge	10 years and/or fine
18 USC 922(o)	Possession or transfer of a machine gun	10 years and/or fine
18 USC §924(b)	Transport of firearm with intent to commit a felony or knowledge a felony will be committed	10 years and/or fine
18 USC §1153	Assaults (all crimes) committed by Indian on Indian territory	10 years and/or fine (weapon) [bat]
18 USC §1791	Providing or possession of firearm in prison	10 years
18 USC §2231	Assault or resistance to service of search warrant or execution of seizure	10 years and/or \$10,000 (weapon) [bat]
22 USC §2778	Exports of weapons in willful violation of ARms Control and Disarmament Act	10 years and/or \$1,000,000
21 USC §461	Assaulting a poultry inspector	10 years and/or \$10,000 (weapon) [bat]
21 USC §675	Assaulting a meat inspector	10 years and/or \$10,000 (weapon) [bat]
21 USC §1041	Assaulting an egg products inspector	10 years and/or \$10,000 (weapon) [bat]

30 USC §1461	Assaulting an authorized officer (Deep Seabed Hard Mineral Resources)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
42 USC §2283	Assaulting nuclear inspector (Atomic Energy)	10 years and/or fine (weapon) [bat]
26 USC §5685(a)	Possession of firearms when violating liquor laws	10 years and/or \$5,000 [tax]
26 USC §5861, 5871	Dealing in firearms without proper registration or payment of excise taxes	10 years and/or \$10,000 [tax]
42 USC §9151	Assaulting authorized officer (Ocean Thermal Energy Conversion)	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]
46 USC §3718	Assaulting a shipping inspector	10 years and/or \$100,000 (weapon, bodily injury, fear) [bat]

ROBBERY

18 USC §113(b)	Assault with intent to commit robbery within special maritime and territorial jurisdiction of US	10 years and/or \$3,000 [bat]
18 USC §831(a)(8)	Conspiracy to rob nuclear materials	10 years and/or \$250,000
18 USC §1658	Plunder of a distressed vessel within admiralty and maritime jurisdiction of US	10 years and/or \$5,000
18 USC §1659	Attack to plunder a vessel within admiralty and maritime jurisdiction of US	10 years and/or \$5,000
18 USC §1957	Engaging in monetary transactions with proceeds from a robbery	10 years and/or fine
18 USC §2114	Robbery or assault with intent to rob mail, money or other property of US	10 years (1st offense) [bat]

FORGERY AND COUNTERFEITING

7 USC §270	Forging of agricultural warehouse license	10 years and/or fine [frd, thf]
7 USC §1379i(d)	Forging or counterfeiting wheat products certificate	10 years and/or \$10,000[frd]
7 USC §1445b-5	Forging or counterfeiting basic commodities export marketing certificate	10 years and/or \$10,000 [frd]
15 USC §1644	Conspiracy or fraudulent use or receipt of forged or counterfeit credit cards	10 years and/or \$10,000[frd]
15 USC §1693n(b)	Knowing use of forged or counterfeit debit instrument in electronic fund transfer	10 years and/or \$10,000[frd]
18 USC §473	Buying, selling, receiving forged or counterfeit US obligations or securities	10 years and/or \$5,000
18 USC §476	Taking tools or impressions of tools used for printing US obligations or securities	10 years and/or \$5,000

18 USC §477	Possessing or selling imprints from tools used for obligations or securities with intent to defraud	10 years and/or \$5,000 [frd]
18 USC §494	Forging or counterfeiting contractors' bonds, bids or public records to defraud US; utters, possesses with intent, presents to US	10 years and/or \$1,000[frd]
18 USC §495	Forging or counterfeiting contracts, deed, or powers of attorney; uttering same, intent to defraud US	10 years and/or \$1,000 [frd]
18 USC §497	Attempt or forging, counterfeiting or possessing letters patent	10 years and/or \$5,000
18 USC §508	Forging counterfeiting, or passing transportation requests of the Government	10 years and/or \$5,000
18 USC §509	Possessing , using, manufacture, import of plates for Government transportation requests	10 years and/or \$5,000
18 USC §510	Forging endorsement on treasury check, bond, or security; uttering document with forged endorsement	10 years and/or \$10,000 foreclosure greater than \$500
18 USC §513	Uttering counterfeit state securities	10 years and/or \$250,000
18 USC §642	Possession of tools for counterfeiting	10 years and/or \$5,000
18 USC §1029	Use of counterfeit access device or possession of 15 or more, intent to defraud	10 years and/or fine [frd]
18 USC §1957	Monetary transactions with forgery or counterfeiting proceeds	10 years and/or fine
18 USC §2314	Transportation of forged securities or tax stamps, traveler's checks with forged endorsement, tools for making counterfeit securities or tax stamps	10 years and/or \$10,000
18 USC §2315	Sale or receipt of forged or counterfeit State tax stamps or securities, tools for forging same	10 years and/or \$10,000

ESCAPE

18 USC §757	Attempt, conspire, aid and abet escape of POW or enemy alien, or aids or harbors after escape with knowledge	10 years and/or \$10,000
18 USC §3146(b)(A)(i)	Failure to appear while out on release	10 years and/or fine (consecutive) (death, life, or 15+ year maximum)

ASSAULT & BATTERY

7 USC §2146	Assaulting a Dept. of Agriculture Official (Animal Rights)	10 years and/or \$10,000 (weapon) [wpn]
15 USC §1825	Assault on a Dept. of Agriculture Official (Horse Protection)	10 years and/or \$10,000 (weapon) [wpn]

16 USC §773e	Assault on enforcement official (Northern Pacific Halibut Act)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]
16 USC §1029	Assault on enforcement official (Northern Pacific Fisheries Act)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]
16 USC §1857	Assault on enforcement official (Natl Fishery Management Program)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]
16 USC §2435	Assault on authorized officer (Antarctic Marine Convention)	10 years and/or \$50,000
16 USC §3637	Assault on authorized officer (Pacific salmon fishing)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]
18 USC §111	Assaulting certain federal officers	10 years and/or fine (weapon) [wpn]
18 USC §112	Assaulting foreign officials or guests	10 years and/or \$10,000 (weapon) [wpn]
18 USC §113(b)	Assault with intent to commit a felony other than murder within U.S. maritime and territorial jurisdiction	10 years and/or \$3,000 [rob]
18 USC §113(f)	Assault resulting in serious bodily injury within U.S. maritime and territorial jurisdiction	10 years and/or \$10,000
18 USC §115	Assault against family members of certain federal officials	10 years and/or fine (weapon) [wpn]
18 USC § 245	Injuring, or intimidating to interfere with protected civil rights	10 years and/or \$10,000 (bodily injury)
18 USC §351(e)	Assault on member of Congress, Cabinet or Supreme Court	10 years and/or \$10,000 (bodily injury)
18 USC §1153	Assaults (all crimes) committed by Indian on Indian territory	10 years and/or fine (weapon) [wpn]
18 USC §1365(a)	Tampering with consumer products	10 years and/or \$50,000
18 USC §1365(e)	Conspiracy under 1365	10 years and/or \$25,000
18 USC §1751(e)	Assault on President, V.P, or immediate successor	10 years and/or \$10,000
18 USC §1751(e)	Assault on member of Executive Office of the President or Vice President	10 years and/or \$10,000 (bodily injury)
18 USC §2114	Assault with intent to steal mail, money or other U.S. property	10 years (1st offense) [rob]
18 USC §2231	Assault or resistance to service of search warrant or execution of seizure	10 years and/or \$10,000 (weapon) [wpn]
21 USC §461	Assaulting a poultry inspector	10 years and/or \$10,000 (weapon) [wpn]
21 USC §675	Assaulting a meat inspector	10 years and/or \$10,000 (weapon) [wpn]
21 USC §1041	Assaulting an egg products inspector	10 years and/or \$10,000 (weapon) [wpn]
30 USC §1461	Assaulting an authorized officer (Deep Seabed Hard Mineral Resources)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]

42 USC §2283	Assaulting nuclear inspector (Atomic Energy)	10 years and/or fine (weapon) [wpn]
42 USC §3631	Assaults under the Fair Housing Laws	10 years and/or \$10,000 (bodily injury)
42 USC §9151	Assaulting authorized officer (Ocean Thermal Energy Conversion)	10 years and/or \$100,000 (weapon, bodily injury, fear) [wpn]
46 USC §3718	Assaulting a shipping inspector	10 years and/or \$100,000 (weapon, b.i., fear) [wpn]

EXTORTION, RACKETEERING AND THREATS

18 USC §245(b)	Threat of force designed to interfere with civil rights and bodily injury results	10 years and/or \$10,000
18 USC §1202	Receipt of ransom money or property	10 years and/or \$10,000
18 USC §1512(b)	Tampering with a victim, witness or informant by threat of force	10 years and/or \$250,000
18 USC §1957	Engaging in transactions with property derived from illegal activity	10 years and/or fine
18 USC §1958	Use of interstate commerce or mails in committing murder for hire, no injury or death results	10 years and/or \$10,000 [hom]
18 USC §1959	Attempting or conspiring to commit murder in aid of racketeering activity	10 years and/or \$10,000 [hom]
18 USC §2244(a)(1)	Aggravated abusive sexual contact by use of force or threats of death, kidnapping or serious bodily injury by rendering unconscious or with minor under age 12	10 years and/or fine [sex]

GAMBLING AND LOTTERY

18 USC §1957	Engaging in monetary transaction with gambling proceeds (over \$10,000)	10 years and/or \$10,000
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SEX AND OBSCENITY OFFENSES

8 USC §1328	Importation of alien for immoral purposes or prostitution	10 years and/or \$5,000
18 USC §1461	Mailing obscene matters or devices	10 years (2nd offense)
18 USC §1462	Whoever brings into the US or carries interstate any obscene matter or devices	10 years (2nd offense)
18 USC §1735	Mailing sexually oriented advertisements	10 years and/or \$10,000 (2nd offense)
18 USC §1737	Manufacture and mailing of sexually related mail matter	10 years and/or \$10,000 (2nd offense)

18 USC §1967	Engaging in monetary transactions with illegal profits (child exploitation)	10 years and/or fine
18 USC §2244(a)(1)	Aggravated abusive sexual contact by use of force or threats of death, kidnapping or serious bodily injury, by rendering unconscious or with minor under age 12	10 years and/or fine [ext]
18 USC §2251	Causing minor to engage in sexual conduct for the purpose of producing explicit materials	10 years and/or \$100,000 (1st offense)
18 USC §2252	Transporting or shipping materials in interstate depicting minor engaging in sexually explicit conduct or receipt or production of same	10 years and/or \$100,000 (1st offense)
18 USC §2423	Transportation of minors for prostitution or illegal sexual activities	10 years and/or fine

OBSTRUCTING THE MAILS

18 USC §2114	Assault mail carrier with intent to rob or steal mail or robs mail from carrier	10 years (1st offense) [rob]
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BURGLARY, BREAKING AND ENTERING, TRESPASSING

18 USC §2117	Breaking and entering into carrier facility	10 years and/or \$5,000
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HOMICIDE

7 USC §2146	Manslaughter-- Dept. of Agriculture Official on account of official's performance of duties	10 years (voluntary)
15 USC §1825	Manslaughter--Dept. of Agriculture Official (Horse Protection)	10 years (voluntary)
18 USC §351(a)	Manslaughter--member of Supreme Court Congress or Cabinet	10 years (voluntary)
18 USC §1112	Manslaughter--unlawful killing without malice upon a sudden quarrel or heat of passion	10 years (voluntary)
18 USC §1114	Manslaughter of specified federal officials	10 years (voluntary)
18 USC §1115	Misconduct or neglect of ship officers and death results	10 years and/or \$1,000
18 USC §1116	Manslaughter of foreign officials or guests	10 years (voluntary)
18 USC §1153	Manslaughter on Indian territory	10 years (voluntary)
18 USC §1512	Killing with intent to obstruct justice (manslaughter)	10 years (voluntary)

18 USC §1751(a)	Manslaughter--president or presidential staff	10 years (voluntary)
18 USC §1958	Traveling in interstate with intent to commit murder in aid of racketeering, no injury results	10 years [ext]
18 USC §1959	Attempt or conspiracy to murder in aid of racketeering	10 years and/or \$10,000 [ext]
18 USC §2331(a)	Killing a US citizen abroad	10 years (vol. manslaughter)
21 USC §461(c)	Manslaughter--poultry inspector on account of his official duties	10 years (voluntary)
21 USC §675	Manslaughter--meat inspector on account of his official duties	10 years (voluntary)
21 USC §1041	Manslaughter--egg products inspector on account of his official duties	10 years (voluntary)
42 USC §2283(a)	Manslaughter-Nuclear Regulatory Commission inspector on account of duties	10 years (voluntary)

KIDNAPPING

18 USC §112	Imprisoning a foreign official or guest	10 years and/or \$10,000 (use of weapon) [wpn]
18 USC §1202	Receiving ransom money, knowing it has to be ransom money	10 years and/or \$10,000
18 USC §1957	Monetary transactions with kidnapping proceeds	10 years and/or fine
18 USC §1959(a)(5)	Attempt or conspiring to commit kidnapping in aid of racketeering	10 years and/or \$10,000

BRIBERY AND GRAFT

18 USC §666	Giving or receiving a bribe in connection with programs receiving federal funds	10 years and/or fine
41 USC §54	Giving or receiving kickbacks for public contracts	10 years and/or fine

TAX OFFENSES

26 USC §5685(a)	Possession of explosives or firearms when violating liquor laws	10 years and/or \$5,000 [wpn]
26 USC §5871	Violation of any firearms tax law	10 years and/or \$10,000 [wpn]

8 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §843(a)	Unlawful registration acts; acquiring a controlled substance by fraud; fraudulent recordkeeping; counterfeit markings; possession or manufacturing of chemical flasks, etc., with intent to manufacture	8 years and/or \$60,000 (2nd offense) [frd, frg]
21 USC §843(b)	Use of a communication facility in connection with a drug felony	8 years and/or \$60,000 (2nd offense) [frd, frg]
.....		
FRAUD, DECEIT AND FALSE STATEMENTS		
21 USC §843	Use of false or fraudulent records re: drugs	8 years and/or \$60,000 (2nd offense) [frg]
.....		
FORGERY AND COUNTERFEITING		
21 USC §843	Acquiring a controlled substance by forgery or fraud	8 years and/or \$60,000 (2nd offense) [frd]

6 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §841(b)(2)	Manufacture or distribution of a Schedule IV substance	2nd offense: 6 years and/or fine
21 USC §333(e)	Illegal trafficking in steroids	6 years and/or fine (distr. to <18 yr.old)
.....		
ASSAULT & BATTERY		
18 USC §372	Conspiracy to threaten or injure US officer	6 years and/or \$5,000

5 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
18 USC 924(c)	Use or carry firearm during a drug or violent felony	5 years mandatory (1st offense)
21 USC §841(b)(1)(D); 21 USC §960(b)(4)	Manufacture or distribution of more than 50 kilos of marijuana, 10 kilos hashish, 1 kilo hashish oil, etc.	1st offense: 5 years and/or fine
21 USC §841(b)(6)	Using poison, chemical or hazardous substance on Federal land in connection with a violation of §841(a)	5 years and/or fine
21 USC §841(g)(1)	Distribution of listed chemicals in violation of this subchapter	5 years and/or fine
42 USC §261(b)	Escape by any person from a public service hospital where addicts are treated	5 years
49 USC §1472 App.	Forgery of certificates, false marking of aircraft in connection with transporting drugs	5 years and/or \$25,000
.....		
LARCENY, THEFT AND EMBEZZLEMENT		
7 USC §13	Theft or embezzlement in connection with commodities or futures trading	5 years and/or fine (over \$100)
7 USC §2028(d)	Theft or embezzlement from Puerto Rican food stamp program	5 years and/or \$10,000 (over \$200) [frd]
15 USC §78jjj(c)	Theft or embezzlement of Securities Investor Protection Corporation assets	5 years and/or \$50,000 [frd]
15 USC §80a-36	Theft or embezzlement of assets from a registered investment company	5 years and/or \$10,000
15 USC §645(b)	Embezzlement from the Small Business Administration	5 years and/or \$10,000 [frd]
15 USC §714m(b)	Embezzlement from Commodity Credit Corp.	5 years and/or \$10,000 [frd]
15 USC §714m(c)	Theft from Commodity Credit Corp.	5 years and/or \$10,000 (over \$500)
18 USC §153	Embezzlement from debtor's estate by trustee or officer of the court	5 years and/or \$5,000
18 USC §285	Taking or using papers relating to claims for money from U.S.	5 years and/or \$5,000
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §500	Theft or embezzlement of a blank money order from the postal service	5 years and/or \$5,000 [frg, frd]
18 USC §511	Altering or removing motor vehicle numbers	5 years and/or \$10,000

18 USC §553(a)(1)	Import/export or attempt of stolen vehicles	5 years and/or \$15,000
18 USC §655	Theft by bank examiner	5 years and/or \$5,000 (over \$100)
18 USC §658	Conversion of property mortgaged or pledged to farm credit agency	5 years and/or \$5,000 (over \$100)
18 USC §661	Theft of personal property--US jurisdiction	5 years and/or \$5,000 (over \$100)
18 USC §663	Embezzlement or theft of gift to the U.S.	5 years and/or \$5,000
18 USC §664	Theft or embezzlement from employee benefit or welfare plan	5 years and/or \$10,000
18 USC §667	Theft of livestock--interstate commerce	5 years and/or \$10,000 (over \$10,000)
18 USC §1163	Embezzlement, theft or receipt of stolen property with knowledge from Indian tribal organization	5 years and/or \$5,000 (over \$100)
18 USC §1506	Theft of court record or process	5 years and/or \$5,000 [frd]
18 USC §1702	Taking or embezzling U.S. mail from depository or carrier with intent to obstruct or pry into business of another	5 years and/or \$2,000 [mal]
18 USC §1703	Delay or destruction of mail by Postal employee	5 years and/or \$500
18 USC §1708	Theft, embezzlement or receipt of stolen mail with knowledge	5 years and/or \$2,000 [frd]
18 USC §1709	Theft or receipt of stolen mail by officer or employee of Postal Service	5 years and/or \$2,000
18 USC §2197	Theft of a certificate or document issued to a seaman by the U.S.	5 years and/or \$5,000 [frd, frg]
18 USC §2312	Transportation of stolen vehicles in interstate with knowledge	5 years and/or \$5,000
18 USC §2313	Sale, possession or receipt of stolen vehicles after traveling interstate with knowledge	5 years and/or \$5,000
18 USC §2316	Transportation of stolen livestock in interstate with knowledge	5 years and/or \$5,000
18 USC §2317	Sale or receipt of stolen livestock in interstate with knowledge	5 years and/or \$5,000
20 USC §1097	Theft or embezzlement of federal education funds or assets	5 years and/or \$10,000 (over \$200) [frd, frg]
22 USC §4199	Embezzlement by a consular officer	5 years and \$5,000
22 USC §4217	Embezzlement of fees or effects of US citizens by consular officer	5 years and/or \$2,000
29 USC §501(c)	Theft or embezzlement from labor organization by officer or employee	5 years and/or \$100,000
38 USC §3501	Embezzlement of VA money by a fiduciary	5 years and/or \$2,000

42 USC §1760(g)	Theft or embezzlement from a school lunch program	5 years and/or \$10,000 (over \$100) [frd]
42 USC §1761(o)	Theft, conspiracy, or embezzlement from a summer school lunch program by recipient of funds	5 years and/or \$10,000 (over \$200) [frd]
42 USC §3220(b)	Embezzlement or misapplication of Economic development funds by administrator	5 years and/or \$100,000 [frd]
42 USC §3795	Theft or embezzlement of Bureau of Justice funds	5 years and/or \$10,000 [frd]

IMMIGRATION

8 USC §1306(d)	Forging certificate of registration with unlawful intent	5 years [frg, frd]
8 USC §1324(a)(1)	Brings or attempt to bring alien into U.S. transports alien within U.S., encourages alien to enter U.S. with knowledge or reckless disregard that he is alien	5 years and/or fine
8 USC §1324(a)(2)	Knowingly harboring an alien for purpose of financial gain	5 years and/or fine
8 USC §1324(a)(2)	Harboring an alien with reckless knowledge or reckless disregard of that fact, brings or attempts to bring into U.S.	5 years and/or fine (2nd offense) (per alien)
8 USC §1325(b)	Marriage fraud for purpose of gaining citizenship or entry	5 years and/or fine
8 USC §1326	Attempt, reentry of alien deported for a felony	5 years and/or fine
8 USC §1327	Conspiring, aiding and abetting a subversive alien to enter	5 years and/or \$5,000
18 USC §1015	Fraud or false statements re naturalization, citizenship or alien registry	5 years and/or \$5,000 [frd]
18 USC §1028	Fraud in connection with identification documents (birth certificates), or possession of devices to make same	5 years and/or \$25,000 [frd]
18 USC §1422	Charging fees in naturalization beyond those authorized by law	5 years and/or \$5,000
18 USC §1423	Use of false evidence of citizenship or naturalization	5 years and/or \$5,000
18 USC §1424	Impersonation or use of false documents in naturalization proceeding	5 years and/or \$5,000
18 USC §1425	Attempts or procures evidence of citizenship or naturalization contrary to law	5 years and/or \$5,000

18 USC §1426	Possession, use, manufacture of forged, counterfeit citizenship or naturalization papers, or possession of plates for making same	5 years and/or \$5,000 [frd]
18 USC §1427	Sale of naturalization or citizenship papers	5 years and/or \$5,000
18 USC §1428	Failure to surrender a canceled naturalization certificate	5 years and/or \$5,000
18 USC §1542	False statement in application for passport or use of passport falsely obtained	5 years and/or \$2,000 [frd]
18 USC §1543	Forgery or false use of passport	5 years and/or \$2,000 [frd, frg]
18 USC §1544	Use of another's passport	5 years and/or \$2,000
18 USC §1546(a)	Manufacture, sale, possession, fraudulently made or counterfeit visas or permits, possession of means of making same	5 years and/or fine [frg, frd]
50 USC §855	Failure of alien spy to register, or makes false statement in registration	5 years and/or \$10,000 [frd]

FRAUD, DECEIT AND FALSE STATEMENTS

7 USC §13(b)	False statements knowingly made through interstate communications involving crop or market information re: commodity exchanges	5 years and/or \$100,000
7 USC §87b	False statements, representations, or certificates re: grain inspections--knowing conduct	5 years and/or \$20,000 (2nd offense)
7 USC §615(b)(3)	Fraudulent use of tax payment warrant for commodity benefits; counterfeit tax payment warrant	5 years and/or \$5,000 [tax, frg]
7 USC §2024	Knowing use of illegally obtained food stamps	5 years and/or \$10,000 (\$100 or more)
7 USC §2028	Obtaining funds by fraud or false statement from Puerto Rican food stamp program	5 years and/or \$10,000 (over \$200)
8 USC §1160	False or fraudulent statement or document re: alien agriculture	5 years and/or fine [imm]
8 USC §1185	False statement in application for alien to enter, depart the U.S.	5 years and/or \$5,000 [imm, frg]
8 USC §1306(d)	Forging or counterfeiting alien registration card	5 years and/or \$5,000 [frg, imm]
10 USC §7678	Defrauding the U.S. out of property captured as a prize (war)	5 years and/or \$10,000
12 USC §631	False representation that the U.S. is liable for an obligation of a foreign bank in the U.S.	5 years and/or \$10,000
12 USC §1730a(j)(3)	False statements or entries by officer or employee of savings and loan bank	5 years and/or \$10,000
12 USC §1847(a)	False statements or entries by officer or employee of a bank holding company	5 years and/or \$5,000

13 USC §213	False statements or certificates knowingly made by a census worker	5 years and/or \$2,000
15 USC §78jjj	Scheme to defraud; fraudulent statements or operations in liquidation proceeding or direct payment procedure (securities)	5 years and/or \$50,000
15 USC §79z-3	False statement or entry knowingly and willfully made re: utility holding company	5 years and/or \$10,000
15 USC §645	Concealment of property with intent to defraud the SBA	5 years and/or \$5,000 (over \$100)
15 USC §714m	False statement knowingly and willfully made to the Commodity Credit Corp.	5 years and/or \$10,000
15 USC §1703/1717	Fraudulent practices in interstate land sales	5 years and/or \$10,000
15 USC §1717	False statement or report re: interstate land sales	5 years and/or \$10,000
16 USC §831t	False entry or statement made with intent to defraud the TVA; conspiracy to defraud the TVA	5 years and/or fine
18 USC §152	False oaths, claims, statements and certificates knowingly and fraudulently made; knowing and fraudulent concealment of assets--bankruptcy	5 years and/or \$5,000
18 USC §153	Fraudulent appropriation--bankruptcy	5 years and/or \$5,000 [thf]
18 USC §285	Unauthorized taking of a document prepared in order to procure payment from US	5 years and/or \$5,000
18 USC §287	Knowing false, fictitious or fraudulent claims upon or against agency or department of government	5 years and/or fine
18 USC §289	False claims for pensions knowingly and willfully made	5 years and/or \$10,000
18 USC §331	Fraudulent falsification or debasement of coins; fraudulent use of falsified coins	5 years and/or \$2,000
18 USC §335	Knowing circulation of obligations of expired government corporations	5 years and/or \$10,000
18 USC §371	Conspiracy to defraud the United States	5 years and/or \$10,000
18 USC §484	Connecting part of different notes with intent to defraud	5 years and/or \$1,000 [frg]
18 USC §499	Use of military or official passes with intent to defraud	5 years and/or \$2,000 [frg]
18 USC §501	Use of forged postage stamps to defraud	5 years and/or \$500 [frg]
18 USC §506	Forging, counterfeiting or possessing with fraudulent intent seal of US agency	5 years and/or \$5,000 [frg]
18 USC §511	Knowingly altering or removing motor vehicle numbers	5 years and/or \$10,000

18 USC §545	Passing merchandise or a false document through customs knowingly and willfully and with intent to defraud	5 years and/or \$10,000 [frg, tax]
18 USC §658	Knowing conversion of property mortgaged to farm credit agency with intent to defraud	5 years and/or \$5,000 (over \$100)
18 USC §663	False solicitation of gifts for U.S. government	5 years and/or \$5,000 [thf]
18 USC §914	False personation as a US creditor	5 years and/or \$5,000
18 USC §922, 924	Use of false statement or ID to obtain firearms explosives; false statement in records of licensed dealer	5 years and/or \$5,000 [wfn]
18 USC §1001	Knowing false statement of material fact or entry generally before U.S. agency	5 years and/or \$10,000
18 USC §1002	Possession of false papers with intent to defraud the U.S.	5 years and/or \$10,000 [frg]
18 USC §1003	Knowing and fraudulent demands against the U.S. for debts or obligations	5 years and/or \$10,000 (over \$100) [frg]
18 USC §1004	False certification of checks	5 years and/or \$5,000
18 USC §1015	False statement or fraud relating to naturalization or citizenship statements under oath at proceeding; knowing denial of naturalization to avoid legal duty; use of fraudulently or falsely obtained documentation	5 years and/or \$5,000 [imm]
18 USC §1017	Fraudulent or wrongful use of government seals or instruments	5 years and/or \$5,000
18 USC §1020	False statements knowingly made (specific application of §1001)	5 years and/or \$10,000
18 USC §1021	False certification that a conveyance has been recorded knowingly made	5 years and/or \$1,000
18 USC §1025	Obtaining property on the high seas by fraud or false pretenses	5 years and/or \$5,000 (over \$100)
18 USC §1027	False statements and concealment of facts in connection with ERISA	5 years and/or \$10,000
18 USC §1028(b)(1)	Fraud in connection with ID documents: birth certificate, driver's license, U.S. ID, transfer or production or more than 5 IDs, knowingly transfers produces or possesses ID making implement with intent to use to make false IDs	5 years and/or \$25,000
18 USC §1030(c)(3)	Fraud in connection with computers: unauthorized access to a federal interest computer; modifying access to a federal interest computer with intent to defraud and modification furthers the intended fraud and obtains anything of value (unless use of computer was object of fraud and thing of value)	5 years and/or fine (1st offense)
18 USC §1341	Use of mail in scheme to defraud	5 years and/or \$1,000

18 USC §1342	Using a fictitious name or address in a mail fraud under §1341	5 years and/or \$1,000
18 USC §1343	Use of wire, radio or television in scheme to defraud	5 years and/or \$1,000
18 USC §1424	Knowing false personation in naturalization proceeding	5 years and/or \$5,000 [imm]
18 USC §1505	Misrepresentation or falsification of testimony or documents in proceeding before government agency or Congressional committee	5 years and/or \$5,000
18 USC §1542	False statement in application or knowing use of passport obtained by reason of false statement	5 years and/or \$2,000 [imm]
18 USC §1543	Knowing use of false or forged passport	5 years and/or \$2,000 [imm, frg]
18 USC §1546(a)	Knowing use of false visas, permits or other documents or visas, permits or other documents obtained through false statements or fraud	5 years and/or fine [imm, frg]
18 USC §1621	Perjury in general; willful false statements under oath	5 years and/or \$2,000
18 USC §1622	Subornation of perjury	5 years and/or \$2,000
18 USC §1623	Knowing false declarations under oath of material fact before a grand jury or court	5 years and/or \$10,000
18 USC §1708	Obtaining mail by fraud or deception	5 years and/or \$2,000
18 USC §1728	Fraudulent increase in mail weight to increase compensation to railroad mail carrier	5 years and/or \$20,000
18 USC §1904	Insider trading on information from reconstruction finance company	5 years and/or \$10,000
19 USC §1629	False or fraudulent statement or document knowingly and willfully made to foreign customs official stationed in the U.S.	5 years and/or \$10,000
20 USC §1097(a)	Knowingly and willfully obtaining student assistance funds by fraud or false statement; knowingly and willfully destroying or concealing documents to defraud the U.S.	5 years and/or \$10,000 (over \$200) [frg]
22 USC §615	Falsification of books and records kept by foreign agents	5 years and/or \$10,000
22 USC §618	False statement or omission of material fact in registration statements by foreign agents	5 years and/or \$10,000
26 USC §5601	False or fraudulent liquor application	5 years and/or \$10,000 [frg, tax]
26 USC §5602	Engaging in the business of distilling with intent to defraud the U.S. of tax	5 years and/or \$10,000 [tax]
26 USC §5603(a)	Fraudulent non-compliance in connection with records, returns or reports by liquor manufacturer	5 years and/or \$10,000 [tax]

26 USC §5604	Improper marks, brands or containers for liquor made with intent to defraud	5 years and/or \$10,000 [tax]
26 USC §5608(a)	Fraudulent claim for drawback of excise tax	5 years and/or fine [tax]
26 USC §5661	Failure to pay tax on wine with intent to defraud	5 years and/or \$5,000 [tax]
26 USC §5671	Tax evasion on beer; non-compliance with records requirements with intent to defraud	5 years and/or \$5,000 [tax]
26 USC §5751	Purchase or sale of untaxed tobacco products with intent to defraud the U.S.	5 years and/or \$10,000 [tax]
26 USC §5762	Manufacture, sale of tobacco products, failure to file, failure to pay tax; all with intent to defraud	5 years and/or \$10,000 [tax]
26 USC §7201	Tax evasion	5 years and/or \$100,000 [tax]
26 USC §7208	Forgery, counterfeiting, or reuse of tax stamp with intent to defraud	5 years and/or \$10,000 [tax, frg]
26 USC §7214	Fraudulent entries, certificates or returns by IRS employees	5 years and/or \$10,000 [tax, brb]
26 USC §7232	Willful false statement in application by gasoline producer	5 years and/or \$5,000 [tax]
26 USC §9012	False statements knowingly and willfully made re: campaign financing (Presidential Election Campaign Fund)	5 years and/or \$10,000
26 USC §9042	False statements knowingly and willfully made re: campaign financing (Presidential Primary Matching Payment Account)	5 years and/or \$10,000
30 USC §195	Obtaining money or property by false statements under Mineral Lands and Mining provisions	5 years and/or \$500,000
30 USC §820	False statement or report knowingly made under Mine Health and Safety provisions	5 years and/or \$10,000
33 USC §931	False statements knowingly and willfully made to obtain benefits (by employee) or reduce benefits (by employer) under the Longshoreman's Compensation Act	5 years and/or \$10,000
33 USC §990	False entry or statement made with intent to defraud St. Lawrence Seaway Development Corporation	5 years and/or \$10,000
40 USC §883	False entry, report or statement with intent to defraud the Pennsylvania Avenue Development Corporation	5 years and/or \$10,000
42 USC §290cc-33	False statements knowingly made in connection with furnishing items or services under The National Institute of Drug and Alcohol Abuse	5 years and/or fine
42 USC §300e-17	False statement or misrepresentation willfully and knowingly made re: HMO's	5 years and/or \$25,000

42 USC §300w-8	False statement or misrepresentation willfully and knowingly made re: Preventative Health and Health Services grant	5 years and/or \$25,000
42 USC §300x-8	False statement or misrepresentation willfully and knowingly made re: Alcohol, Drug Abuse and Mental Health Services grant	5 years and/or \$25,000
42 USC §408	False statements or fraud made to obtain or increase Old Age, Survivors and Disability Insurance benefits	5 years and/or fine
42 USC §707	False statements knowingly and willfully made re: Maternal and Child Health Services grant	5 years and/or \$25,000
42 USC §1320a-7b	False statement knowingly and willfully made or fraud under Medicare or state health care programs	5 years and/or \$25,000 (obtaining items or services)
42 USC §1383a(b)	Fraud or false statements knowingly and willfully made to obtain benefits under the Supplemental Security Income provisions	5 years and/or \$25,000 (2nd offense)
42 USC §1395nn	False statement knowingly and willfully made re: Health Insurance benefits	5 years and/or \$25,000 (obtaining items or services)
42 USC §1395ss	False statement knowingly and willfully made or fraud re: Medicare supplemental health insurance	5 years and/or \$25,000
42 USC §1396h	False statement or fraud re: Medical Assistance Programs	5 years and/or \$25,000 (obtaining items or services)
42 USC §1760	Obtaining assets by fraud from a school lunch program	5 years and/or \$10,000 (\$100 or more)
42 USC §1761	False statements knowingly and willfully made or fraud in a summer school lunch program; fraud more than \$200 knowingly and willfully done by officers, partners, etc. of organization receiving benefits; conspiracy	5 years and/or \$10,000 (over \$200) [frg]
42 USC §1973i	False statement in voter registration knowingly and willfully made to establish eligibility to vote; conspiracy; knowing and willful false statement made to voting examiner; voting more than once in an election	5 years and/or \$10,000
42 USC §3220	Fraud or false statement under Public Works and Economic Development provisions; fraud by government employee, contractor, etc.	5 years and/or \$10,000
42 USC §3426	Knowing false statement to U.S. Attorney for treatment under Drug Addict Rehabilitation provisions	5 years and/or \$10,000
42 USC §3795	Obtaining funds from OJP, FJA, NIJ, BJS by fraud	5 years and/or \$10,000
42 USC §3795a	Knowing false statements and entries in application for Law Enforcement Assistance	5 years and/or \$10,000

42 USC §9603(b)(3)	Knowing false statement re: release of hazardous substances	5 years and/or fine (2nd offense)
42 USC §9612(b)(1)	Knowing false statement in claim under Comprehensive Environmental Response, Compensation and Liability	5 years and/or fine (2nd offense)
46 USC §839 App.	False statement knowingly made to obtain approval by the Secretary for shipping transaction	5 years and/or \$5,000
46 USC §1276 App.	False statement knowingly made to obtain shipping mortgage insurance	5 years and/or \$10,000
49 USC §121 App.	Using false bills of lading with intent to defraud	5 years and/or \$5,000
49 USC §1472(e) App.	False statement or report to FAA	5 years and/or fine
49 USC §1472(m) App.	Giving false information re: the commission of a felony on an airplane	5 years and/or \$25,000
49 USC §2216 App.	False statements or reports with intent to defraud re: airport and airway improvements	5 years and/or \$10,000
50 USC §794/783	Failure to disclose communist party membership to obtain or hold employment in defense facility, labor organization, or U.S. government	5 years and/or \$10,000
50 USC §855	False statement willfully made by an alien required to register as a foreign spy	5 years and/or \$10,000 [imm]
50 USC §462 App.	False statement or certificate knowingly made under the Selective Service provisions	5 years and/or \$10,000

WEAPONS AND FIREARMS

18 USC §231	Transporting or teaching the use of firearms to be used in the furtherance of civil disobedience	5 years and/or \$10,000
18 USC §922(a)(1)-(5)	Import, manufacture or transport of weapons or ammunition	5 years and/or \$5,000
18 USC §922(a)(6)	Using false or fictitious statement to obtain firearm or ammunition	5 years and/or \$5,000 [frd]
18 USC §922(a)(7)-(8)	Import, manufacture, import or sale of armor piercing ammunition	5 years and/or \$5,000
18 USC §922(b)	Sale or delivery of firearms to minors, in violation of state law or sale to non.residents	5 years and/or \$5,000
18 USC §922(e),(f)	Delivery of firearms or ammunition to a common carrier for unauthorized recipient; transport by common carrier knowing of illegality	5 years and/or \$5,000
18 USC §922(k)	Transport of weapons with obliterated serial numbers	5 years and/or \$5,000
18 USC §924(a)(1)	False statements in records or applications: illegal ammunition importation	5 years and/or \$5,000 [frd]

18 USC §924(c)	Use of a firearm during a violent or drug felony	5 years mandatory enhancement (1st offense)
18 USC §929	Use of armor piercing ammunition during a violent or drug felony	5 years mandatory enhancement
18 USC §930(b)	Possession of firearms in federal facilities with intent to commit a crime	5 years and/or fine
18 USC §1791	Possession of ammunition or weapon other than firearm	5 years
40 USC §1472 App.	Carrying weapons aboard an aircraft	5 years and/or \$25,000 (reckless and disregard human safety)

ROBBERY

18 USC §371	Conspiracy to commit offense against or defraud US	5 years and/or \$10,000
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FORGERY AND COUNTERFEITING

7 USC §615(b-3)	Forging or counterfeiting tax payment warrant, stamp or tag for commodity benefits	5 years and/or \$5,000 [frd, tax]
7 USC §873	Forging or counterfeiting grain standard documents	5 years and/or \$20,000 (2nd offense)
8 USC §1185	Forging or counterfeiting of permit to enter or exit the US	5 years and/or \$5,000 [frd, imm]
8 USC §1306(d)	Forging or counterfeiting alien registration card	5 years and/or \$5,000 [frd, imm]
18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §478	Forgery or counterfeiting foreign obligations or securities, intent to defraud	5 years and/or \$5,000
18 USC §481	Making, using, importing or possessing plates for counterfeiting foreign obligations or securities	5 years and/or \$5,000
18 USC §484	Connecting part of different notes with intent to defraud	5 years and/or \$1,000 [frd]
18 USC §486	Attempt or uttering, making any counterfeit coins - US or foreign	5 years and/or \$3,000
18 USC §488	Making or possessing counterfeit dies for foreign coins	5 years and/or \$5,000
18 USC §493	Forging or counterfeiting, passing or attempting to pass obligations of lending institutions	5 years and/or \$10,000
18 USC §499	Forging or counterfeiting military or official passes, possesses or uses with intent to defraud	5 years and/or \$2,000 [frd]
18 USC §500	Forging or counterfeiting money orders with intent to defraud	5 years and/or \$5,000 [thf]

18 USC §501	Forging, counterfeiting or using US postage stamps, or other mail matter	5 years and/or \$5,000 [frd]
18 USC §502	Forging, counterfeiting or using foreign stamps	5 years and/or \$500
18 USC §503	Forging, counterfeiting, or possessing postmarking stamps	5 years and/or \$1,000
18 USC §505	Forging, or counterfeiting seals of court or signatures of judges or court officers	5 years and/or \$5,000
18 USC §506	Forging, counterfeiting or possessing with fraudulent intent seal of US agency	5 years and/or \$5,000 [frd]
18 USC §511	Altering or removing vehicle identification	5 years and/or \$10,000
18 USC §545	Attempt or using a forged invoice at customs with intent to defraud	5 years and/or \$10,000 [frd]
18 USC §1002	Passing forged or counterfeit document to obtain money from US	5 years and/or \$10,000 (over \$100) [frd]
18 USC §1003	Use of forged or counterfeit instrument to obtain stocks, annuities, dividends, wages, etc. from US with fraudulent intent	5 years and/or \$10,000 [frd]
18 USC §1426	Forging counterfeiting, selling, or making naturalization or citizenship papers or paper-making devices	5 years and/or \$5,000
18 USC §1543	Forging, counterfeiting or using passports	5 years and/or \$5,000 [imm, frd]
18 USC §1546	Forging, counterfeiting, using or making visas or permits or visa-making devices	5 years and/or \$5,000 [imm, frd]
18 USC §2197	Forging or counterfeiting certificate, license or document re: sea vessels or seamen	5 years and/or \$5,000
18 USC §2318	Trafficking in counterfeit music recordings or film labels	5 years and/or \$250,000
18 USC §2320	Intentional trafficking or attempted in counterfeit goods or services with counterfeit mark	5 years and/or fine (1st offense)
19 USC §1436	Intentional presentation of a forged document to a customs officer by vessel master	5 years and/or \$10,000 (if carrying prohibited merchandise)
20 USC §1097	Obtaining student assistance funds by forgery	5 years and/or \$10,000 (over \$200) [frd]
26 USC §5601	Engages in business of distillery by use of forged bond for wines and spirits	5 years and/or \$10,000 [frd, tax]
26 USC §7208(l)	Forging or counterfeiting of stamp, coupon, ticket, book, etc. re Internal Revenue Code or possession of device used to manufacture same, intent to defraud	5 years and/or \$10,000 [frd, tax]
26 USC §408(g)	Counterfeiting a social security card for the purpose of causing an increase in payment	5 years and/or fine
42 USC §1761(o)	Obtaining school lunch funds by forgery	5 years and/or \$10,000 [frd]

42 USC §8762	Forgery or counterfeiting in connection with the US Synthetic Fuels Corp.	5 years and/or \$10,000
46 USC §3318	Forging or counterfeiting of mark or stamp re: vessel inspection	5 years and/or \$10,000
49 USC §121 App.	Presenting, forging or counterfeiting a bill of lading	5 years and/or \$5,000 [frd]
49 USC §1472 App.	Forging or counterfeiting Federal Aviation Act certificate	5 years and/or \$25,000 (if in connection with controlled substances violation) (consecutive sentence) [drg]
50 USC §462 App.	Forging or counterfeiting Selective Service papers	5 years and/or \$10,000 [frd]

ESCAPE

18 USC §371	Conspiracy to commit offense against or defraud U.S.	5 years and/or \$10,000 (object of conspiracy-felony)
18 USC §751(a)	Escape or attempted escape from institution or officer	5 years and/or \$5,000 (felony)
18 USC §752	Instigating or assisting escape	5 years and/or \$5,000 (felony)
18 USC §1071	Knowingly concealing person from arrest	5 years and/or \$5,000 (felony warrant)
18 USC §1073	Flight in interstate or foreign commerce to avoid prosecution or confinement or giving testimony	5 years and/or \$5,000
18 USC §1074	Flight in interstate or foreign commerce to avoid prosecution for damaging or destroying property or giving testimony	5 years and/or \$5,000
18 USC §3146(b)(A)(ii)	Failure to appear while out on release	5 years and/or fine (5+ year maximum) (consecutive)
18 USC §4082(a)	Escape from treatment center or work furlough	5 years and/or \$5,000 (felony)
28 USC §2902(e)	Escape from drug treatment program	5 years and/or \$5,000 (felony) [drg]
42 USC §261(b)	Escape from Public Health Service hospital	5 years
42 USC §3425	Escape from a drug rehabilitation center	5 years and/or \$5,000 (felony) [drg]

ASSAULT & BATTERY

18 USC §113(c)	Assault with a dangerous weapon with intent to do bodily harm within U.S. maritime and territorial jurisdiction	5 years and/or \$1,000
18 USC §371	Conspiracy to commit offense against or defraud U.S.	5 years and/or \$10,000

EXTORTION, RACKETEERING AND
THREATS

18 USC §32(c)	Threat to destroy aircraft with apparent ability	5 years
18 USC §115(b)(4)	Threat to kill or kidnap federal official's family member	5 years
18 USC §371	Conspiracy	5 years
18 USC §844(e)	Use of mail or telephone to communicate threat to kill or injure by explosives	5 years and/or \$5,000
18 USC §871	Threats to kill, kidnap or injure against the president, VP	5 years and/or \$5,000
18 USC §874	Obtaining money from public works employees by force, intimidation or threat	5 years and/or \$5,000 [brb]
18 USC §875(c)	Use of Interstate commerce to transmit threat to kidnap or injure	5 years and/or \$1,000
18 USC §876	Mailing a threat to kidnap or injure	5 years and/or \$1,000 [kid]
18 USC §877	Mailing a threat to kidnap from a foreign country	5 years and/or \$1,000 [kid]
18 USC §878(a)	Threat to kill or kidnap a foreign official or guest	5 years and/or \$5,000 [kid]
18 USC §1365(d)	Threat to tamper with consumer products	5 years and/or \$25,000
18 USC §1503	Threat to juror or officer of the court to impede or influence the administration of justice	5 years and/or \$5,000
18 USC §1505	Threats used to obstruct proceedings before departments, agencies, or committees of US	5 years and/or \$5,000
18 USC §1952	Interstate travel in aid of racketeering	5 years and/or \$5,000
18 USC §1953(a)	Interstate shipment of wagering paraphernalia	5 years and/or \$10,000
18 USC §1955	Conducting, financing, managing illegal gambling business	5 years and/or \$20,000
18 USC §1959(a)(4)	Threatening to commit violent crimes in aid of racketeering activity	5 years and/or \$5,000
42 USC §1973i(b)	Interfering with voting rights by threat	5 years and/or \$5,000

GAMBLING AND LOTTERY

18 USC §371	Conspiracy	5 years and/or \$10,000
18 USC §1302	Mailing lottery tickets, purchase order or advertisement, or wagering paraphernalia	5 years (2nd offense)
18 USC §1511	Conspiring to obstruct state law enforcement with intent to facilitate gambling	5 years and/or \$20,000
18 USC §1952	Interstate travel in aid of gambling (racketeering)	5 years and/or \$10,000

18 USC §1953 Interstate transportation of wagering paraphernalia 5 years and/or \$10,000

18 USC §1955 Owning, managing an illegal gambling business 5 years and/or \$20,000

SEX AND OBSCENITY OFFENSES

18 USC §371 Conspiracy 5 years and/or \$10,000

18 USC §1735 Mailing sexually oriented advertisements 5 years and/or \$5,000

18 USC §1737 Manufacture and mailing of sexually related materials 5 years and/or \$5,000

18 USC §2243(a) Engaging in sexual act with a minor between 12 and 16 and offender is more than 4 years older 5 years and/or fine

18 USC §2421 Transportation of individuals for prostitution or sexual activities 5 years and/or fine

18 USC §2422 Coercion or enticement of individuals to travel for prostitution or sexual activities, interstate 5 years and/or fine

OBSTRUCTING THE MAIL

18 USC §1702 Taking mail from Post Office letter carrier or mail box with design to obstruct the mail or pry into the secrets or business of another 5 years and/or \$2,000

18 USC §1703(a) Delay, destruct, opening, etc. of mail or newspaper entrusted to them by a postal officer 5 years and/or \$500

18 USC §1708 Theft, embezzlement or obtaining by fraud stolen mail or receipt of stolen mail 5 years and/or \$2,000 [thf, frd]

18 USC §1709 Theft or receipt of stolen mail by officer or employee of Postal Service 5 years and/or \$2,000 [thf]

18 USC §2115 Breaking into Post Office with intent to commit larceny or other depredation 5 years and/or \$1,000 [brg]

BURGLARY, BREAKING AND ENTERING, TRESPASSING

18 USC §371 Conspiracy 5 years and/or \$10,000

18 USC §2115 Breaking and entering into post office with intent to commit larceny 5 years and/or \$1,000

18 USC §2152 Trespassing on harbor defenses or fortifications 5 years and/or \$5,000

18 USC §2276 Breaking and entering a vessel with intent to commit felony 5 years and/or \$1,000

HOMICIDE

18 USC §371 Conspiracy 5 years and/or \$10,000

KIDNAPPING

18 USC §115(b) Threat to kidnap federal official's family member 5 years [ext]
18 USC §371 Conspiracy 5 years and/or \$10,000
18 USC §871 Mailing threat to kidnap President or VP 5 years and/or \$1,000 [ext]
18 USC §875(c) Transmitting a threat to kidnap by interstate commerce or communication facility 5 years and/or \$1,000 [ext]
18 USC §876 Mailing a threat to kidnap 5 years and/or \$1,000 [ext]
18 USC §877 Mailing a threat to kidnap from a foreign country 5 years and/or \$5,000 [ext]
18 USC §878(a) Threat to kidnap a foreign official or guest 5 years and/or \$5,000 [ext]
18 USC §1583 Kidnapping with intent that person be sold or held as a slave 5 years and/or \$5,000

BRIBERY AND GRAFT

7 USC §87b Bribery of a grain inspector 5 years and/or \$20,000 (2nd offense)
18 USC §152 Giving or receiving a bribe in a bankruptcy case 5 years and/or \$5,000 [frd]
18 USC §215 Giving or receiving commissions or gifts to/by officer of a financial institution for procuring a loan 5 years and/or fine
18 USC §224 Bribery in sporting contests with intent to influence the outcome, using interstate or foreign commerce 5 years and/or \$10,000
18 USC §371 Conspiracy to commit offense against or defraud U.S. 5 years and/or \$10,000
18 USC §874 Kickbacks from public works employees by force, intimidation or threats 5 years and/or \$5,000 [ext]
18 USC §1510 Obstructing a criminal investigation by bribery 5 years and/or \$5,000
18 USC §1952 Interstate travel or use of facility in aid of racketeering--bribery 5 years and/or \$10,000
26 USC §7214 Demand or receipt of money or gift by IRS agent 5 years and/or \$10,000
29 USC §186 Bribery under labor provisions 5 years and/or \$15,000
42 USC §1320a-7b Giving or receiving bribes or kickbacks in relation to Medicare or State Health care 5 years and/or \$25,000

TAX OFFENSES

7 USC §615(b-3)	Fraudulent use of tax payment warrant for commodity benefits, counterfeits tax payment warrant	5 years and/or \$5,000 [frd, frg]
18 USC §545	Smuggling goods into the US with intent to defraud US	5 years and/or \$10,000 [frd]
26 USC §5601	Possession of unregistered still, distilling without having applied or fraudulent application, failing to get bonded or fraudulent bond application, distilling in restricted area, unlawful production, etc.	5 years and/or \$10,000 [frd, frg]
26 USC §5602	Engaging in business of distilling with intent to defraud US of tax	5 years and/or \$10,000 [frd]
26 USC §5603(a)	Distilled spirit document manipulation with intent to defraud	5 years and/or fine [frd]
26 USC §5604	Improper marks, brands or containers for distilled spirits, with or without intent to defraud US	5 years and/or \$10,000 [frd]
26 USC §5607	Manufacture use or sale of denatured distilled spirits withdrawn free of tax	5 years and/or \$10,000
26 USC §5608(a)	Fraudulent claim for export drawback of excise taxes	5 years and/or fine (principal) [frd]
26 USC §5661(a)	Failure to pay taxes on wine with intent to defraud	5 years and/or \$5,000 (principal) [frd]
26 USC §5671	Evasion of beer taxes or failure to keep records with intent to defraud US	5 years and/or \$5,000 [frd]
26 USC §5751	Purchase or sale of untaxed tobacco products with intent to defraud the US	5 years and/or \$10,000 [frd]
26 USC §5762	Manufacture, sale or purchase of tobacco products; failure to file; tax evasion; all with intent to defraud US	5 years and/or \$10,000 [frd]
26 USC §7201	Attempt to evade or defeat any tax under Title 26	5 years and/or fine
26 USC §7202	Willful failure to pay over or collect tax by person required to collect	5 years and/or fine
26 USC §7203	Willful failure to file return, supply information or pay tax imposed on trade or business	5 years and/or fine
26 USC §7208	Forgery, counterfeiting or reuse of tax stamps with intent to defraud	5 years and/or \$10,000 [frd, frg]
26 USC §7213(a)	Unauthorized disclosure of information in returns, or solicitation of information	5 years and/or \$5,000
26 USC §7214(a)	Unlawful acts by IRS agents (extortion, fraud, conspiracy, gifts for compromise, failure to perform duties)	5 years and/or \$10,000 and dismissal [ext, frd, brb]

4 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §843(a)	Unlawful registration acts; acquiring a controlled substance by fraud; fraudulent recordkeeping; counterfeit markings; possession or manufacture of chemical flasks, etc, with intent to manufacture	4 years and/or \$30,000 (1st offense)[frg, frd]
21 USC §843(b)	Use of a communication facility in connection with a drug felony	4 years and/or \$30,000 (1st offense)
.....		
FRAUD, DECEIT AND FALSE STATEMENTS		
21 USC §843	Use of false or fraudulent records re: drugs	4 years and/or \$30,000 (1st offense) [drg, frg]
33 USC §1319	False statement or report knowingly made re: water pollution prevention and control	4 years and/or \$20,000 (2nd offense)
42 USC §6928(d)(3)	Knowing false statement or report under solid waste disposal provision	4 years and/or fine (2d offense)
.....		
FORGERY AND COUNTERFEITING		
21 USC §843	Acquiring a controlled substance by forgery	4 years and/or \$30,000 (1st offense) [frd, drg]

3 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUM</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §§331, 333	Introduction into interstate commerce of adulterated, misbranded, counterfeit, or mislabeled drug	3 years and/or \$10,000 (intent to defraud)
21 USC §333(e)	Illegal trafficking in steroids	3 years and/or fine
21 USC §841(b)(2)	Manufacture or distribution of a Schedule IV substance	1st offense: 3 years and/or fine
21 USC §844	Simple possession (other than crack)	3rd offense: 3 years and/or \$5,000
21 USC §857	Use of postal service for sale of drug paraphernalia	3 years and/or \$100,000
42 USC §261(c)	Aiding and abetting an escape from a public service hospital where addicts are treated	3 years
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LARCENY, THEFT AND EMBEZZLEMENT		
18 USC §662	Receiving stolen property--US jurisdiction with knowledge	3 years and/or \$5,000 (over \$100)
18 USC §1707	Theft or embezzlement of property used by Postal Service	3 years and/or \$1,000 (over \$100)
18 USC §2071	Concealment or removal of judicial or other public documents	3 years and/or \$2,000
50 USC §210	Embezzlement of public property	3 years and/or \$5,000
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IMMIGRATION OFFENSES		
18 USC §911	False representation as a US citizen	3 years and/or \$1,000
18 USC §1028	Possesses with intent to use 5 or more false identifications	3 years and/or fine
18 USC §1545	Violation of safe conduct or passport	3 years and/or \$2,000
.....		
FRAUD, DECEIT AND FALSE STATEMENTS		
7 USC §1361	Disclosure of pesticide formula with intent to defraud	3 years and/or \$10,000
12 USC §1709-2	Equity skimming from property subject to VA or HUD loan in default	3 years and/or \$5,000
15 USC §50	False entry or statement in report to the FTC	3 years and/or \$5,000

15 USC §1825	False statement or entry knowingly made in report required by the USDA for the protection of horses	3 years and/or \$5,000
18 USC §911	False and willful personation as a US citizen	3 years and/or \$1,000
18 USC §912	False personation as a US officer or employee acting under authority or obtaining thing of value	3 years and/or \$1,000
18 USC §913	False personation of a US officer or employee to make an arrest or search	3 years and/or \$1,000
18 USC §1019	Knowing false certification by consular officers	3 years and/or \$10,000
18 USC §1028(b)(2)	Fraud in connection with ID documents: knowing possession with intent to transfer 5 or more documents	3 years and/or \$15,000
18 USC §1720	Using cancelled stamps for postage	3 years and/or \$500 (postal employees)
18 USC §2342	False statement or record re: cigarette sales	3 years and/or \$5,000
21 USC §331, 333	False guarantees against misbranding or adulteration for food, drugs, or cosmetics; misbranding	3 years and/or \$10,000 (2nd offense or first offense)
21 USC §461	Violation of poultry inspection rules with intent to defraud	3 years and/or \$10,000
21 USC §676	Violation of meat inspection rules with intent to defraud	3 years and/or \$10,000
21 USC §1041	Violation of egg products inspection rules with intent to defraud	3 years and/or \$10,000
22 USC §4218	False certificate as to ownership of property by consul or vice-consul	3 years and/or \$10,000
26 USC §5608(a)	Relanding distilled spirits shipped for export to defraud U.S.; aiding or abetting	3 years and/or \$5,000 (aid or abet)
26 USC §7206	Tax fraud and false statements generally	3 years and/or \$100,000
42 USC §9603(b)(3)	Knowing false statement re: release of hazardous substances	3 years and/or fine (1st offense)
42 USC §9612(b)(1)	Knowing false statement in claim under Comprehensive Environmental Response, Compensation and Liability	3 years and/or fine (1st offense)
47 USC §220	False entry willfully made in accounts and records to the FCC re: wire or radio communication	3 years and/or \$5,000 (1 year minimum)
50 USC §210	False statement re: authority to trade with a state in insurrection	3 years and/or \$5,000 (misdemeanor)

WEAPONS AND FIREARMS

18 USC §1657	Furnishing a pirate with ammunition	3 years and/or \$1,000
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ROBBERY

18 USC §1706	Injury to mail bags with intent to rob or steal	3 years and/or \$1,000
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FORGERY AND COUNTERFEITING

18 USC §479	Uttering forged or counterfeit foreign obligations or securities with intent to defraud	3 years and/or \$5,000 [frd]
18 USC §490	Forgery, counterfeiting, passing or importing of 1 or 5 cent coins with intent to defraud	3 years and/or \$1,000 [frd]
18 USC §496	Forging, counterfeiting or using customs documents relating to imports or duties	3 years and/or \$10,000 [tax]
18 USC §507	Forging or counterfeiting ship's papers	3 years and/or \$1,000
21 USC §333	Counterfeit stamps, tags, labels, etc. re: Federal Food, Drug and Cosmetic Act	3 years and/or \$10,000 (2nd offense)
21 USC §458(c)	Forgery in connection with poultry inspection	3 years and/or \$10,000 (intent to defraud) [frd]
21 USC §611	Forgery in connection with meat inspection	3 years and/or \$10,000 (intent to defraud) [frd]
21 USC §1037, 1041	Forging or counterfeiting re: egg products inspection	3 years and/or \$10,000 (intent to defraud) [frd]
49 USC §1472 App.	Forging or counterfeiting Federal Aviation Act certificate	3 years and/or \$15,000

ESCAPE

18 USC §1072	Willfully concealing or harboring escaped Federal prisoner	3 years
28 USC §1826	Escape, or aiding escape of recalcitrant witness	3 years and/or \$10,000
42 USC §261(c)	Aid and abet escape from Public Health Service hospital	3 years

ASSAULT AND BATTERY

7 USC §2146	Assaulting a Dept. of Agriculture Official (Animal Rights)	3 years and/or \$5,000
15 USC §1825	Assault on a Dept. of Agriculture Official (Horse Protection)	3 years and/or \$5,000
18 USC §111	Assaulting certain federal officers	3 years and/or fine
18 USC §112	Assaulting foreign officials or guests	3 years and/or \$5,000

18 USC §115	Assault against family members of certain federal officials	3 years and/or fine
18 USC §878	Threat to assault foreign officials or official guests	3 years and/or \$5,000
18 USC §1153	Assaults (all crimes) committed by Indian on Indian territory	3 years and/or fine
18 USC §1959	Attempts under §1952B	3 years and/or \$3,000
18 USC §2116	Assault on postal clerk on post office car or steamboat	3 years and/or \$1,000
18 USC §2231	Assault or resistance to service of search warrant or execution of seizure	3 years and/or \$5,000
21 USC §461	Assaulting a poultry inspector	3 years and/or \$5,000
21 USC §675	Assaulting a meat inspector	3 years and/or \$5,000
21 USC §1041	Assaulting an egg products inspector	3 years and/or \$5,000
26 USC §7212	Interfering with IRS agent by force or threat	3 years and/or \$5,000
42 USC §2283	Assaulting nuclear inspector (Atomic Energy)	3 years and/or fine

EXTORTION, RACKETEERING AND THREATS

18 USC §115(b)(4)	Threat to assault federal official or official's family member	3 years
18 USC §872	Extortion by officers or employees of the US	3 years and/or \$5,000 (more than \$100)
18 USC §878(a)	Threat to assault a foreign official or guest	3 years and/or \$5,000
18 USC §879	Threat to kill, kidnap or assault former presidents or other persons entitled to secret service protection	3 years and/or \$1,000
18 USC §1859	Interruption of survey by force or threat	3 years and/or \$5,000
18 USC §1954	Offer, acceptance or solicitation to influence operations of any employee benefit plan	3 years and/or fine [brb]
18 USC §1959	Attempted maiming or assault in aid of racketeering activity	3 years and/or \$3,000
26 USC §7212(a)	Corrupt or forcible interference with administration of IRS laws by threats, intimidation or force	3 years and/or \$5,000 [tax]

SEX AND OBSCENITY OFFENSES

18 USC §2244(a)(2)	Abusive sexual contact or attempt by threat or of physically or mentally incapable person	3 years and/or fine
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OBSTRUCTING THE MAILS

18 USC §1705	Destruction of mail box or receptacle or mail contained therein	3 years and/or \$1,000
18 USC §1706	Injures mail bag or thing used to convey mail, or breaks into same with intent to rob or steal mail	3 years and/or \$1,000
18 USC §1707	Theft or embezzlement of property used by the postal service	3 years and/or \$1,000 (over \$100) [thf]
18 USC §2116	Breaks into Post Office car or vessel or assaults or interferes with Postal Clerk in discharge of duties in connection with such car or vessel	3 years and/or \$1,000 [rob]

BURGLARY, BREAKING AND ENTERING, TRESPASS

18 USC §2116	Entering a post office car or vessel by violence	3 years and/or \$1,000
26 USC §5682	Breaking locks or entering into place where distilled spirits are kept	3 years and/or \$5,000 [tax]

HOMICIDE

7 USC §2146	Manslaughter--Dept. of Agriculture Official on account of official's performance of duties	3 years and/or \$1,000 (involuntary)
15 USC §1825	Manslaughter--Dept. of Agriculture Official (Horse Protection)	3 years and/or \$1,000 (involuntary)
18 USC §351(a)	Manslaughter--member of Supreme Court, Congress or Cabinet	3 years and/or \$1,000 (involuntary)
18 USC §1112	Manslaughter	3 years and \$1,000 (involuntary)
18 USC §1113	Attempt to commit manslaughter	3 years and/or fine
18 USC §1114	Manslaughter of specified federal officials	3 years and/or \$1,000 (involuntary)
18 USC §1116	Manslaughter of foreign officials or guests	3 years and/or \$1,000 (involuntary)
18 USC §1116	Attempted manslaughter of foreign officials or guests	3 years and/or fine
18 USC §1153	Manslaughter in Indian territory	3 years and/or \$1,000 (involuntary)
18 USC §1512	Killing with intent to obstruct justice (manslaughter)	3 years and/or \$1,000 (involuntary)
18 USC §1751(a)	Manslaughter--president or presidential staff	3 years and/or \$1,000 (involuntary)
18 USC §2331(a)	Killing a US citizen abroad	3 years (invol. manslaughter)
21 USC §461(c)	Manslaughter--poultry inspector on account of his official duties	3 years and/or \$1,000 (involuntary)

21 USC §675	Manslaughter--meat inspector on account of his official duties	3 years and/or \$1,000 (involuntary)
21 USC §1041	Manslaughter--egg products inspector on account of his official duties	3 years and/or \$1,000 (involuntary)
42 USC §2283(a)	Manslaughter--Nuclear Regulatory Commission inspector on account of duties	3 years and/or \$1,000 (involuntary)

KIDNAPPING

18 USC §112	Imprisoning a foreign official or guest	3 years and/or \$5,000
18 USC §879	Threat to kidnap former president or other persons protected by the secret service	3 years and/or \$1,000 [ext]

BRIBERY AND GRAFT

18 USC §602	Government officer or employee soliciting political contributions from other officers or employees of the Government	3 years and/or \$5,000
18 USC §603	Government employee making a political contribution to candidate who has authority over the employee	3 years and/or \$5,000
18 USC §606	Government officer or employee securing political contributions from other Government officers or employees by intimidation	3 years and/or \$5,000
18 USC §1954	Offer, acceptance or solicitation to influence operations of an employee benefit plan	3 years and/or fine [ext]
21 USC §622	Bribery of or gifts to meat inspectors	3 years and/or \$5,000-\$10,000

TAX OFFENSES

18 USC §496	Forgery or counterfeiting in connection with import duties	3 years and/or \$10,000 [frg]
26 USC §5608	Relanding distilled spirits shipped for export to defraud US or aiding and abetting fraudulent drawback	3 years and/or \$5,000 [frd]
26 USC §5682	Breaking locks or gaining access to areas where alcohol is kept	3 years and/or \$5,000 [brg]
26 USC §7206	Fraudulent or false statement on returns, bonds, or conceals taxable property, or aids or abets	3 years and/or fine
26 USC §7212(a)	Corrupt or forcible interference with administration of IRS laws by threats or intimidation or force	3 years and/or \$5,000 [ext]

2 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §841(b)(3)	Manufacture or distribution of a Schedule V substance	2nd offense: 2 years and/or fine
21 USC §842	Unlawful distribution or manufacture of controlled substances by registrants	2nd offense: 2 years and/or \$50,000
21 USC §844	Simple possession (other than crack)	2nd offense: 2 years and/or \$2,500
LARCENY, THEFT AND EMBEZZLEMENT		
18 USC §549	Receipt of stolen merchandise from customs	2 years and/or \$5,000 [brg]
18 USC §651	Disbursing officer of U.S. falsely certifying full payment	2 years and/or fine (over \$100)
18 USC §652	Disbursing officer paying lesser than full amount, but receiving receipt for payment of full amount	2 years and/or fine (over \$100)
18 USC §665(a)	Theft or embezzlement from employment and training funds under federal act	2 years and/or \$10,000 (over \$100)
18 USC §1024	Purchase or receipt of military property with knowledge	2 years and/or \$500
20 USC §1069d	Theft or embezzlement by officer or employee of federal assistance for higher education funds	2 years and/or \$10,000 [frd]
25 USC §450d	Theft or embezzlement from Indian grants	2 years and/or \$10,000 (over \$100) [frd]
IMMIGRATION		
8 USC §1325(a)	Alien enters U.S. by false statements, or eludes inspectors or at undesignated time or place	2 years and/or \$1,000 (2nd offense) [frd]
8 USC §1326	Reentry of deported alien other than for a felony	2 years and/or \$1,000
18 USC §1546(b)	Use of ID document that is false or was unlawfully issued with knowledge	2 years and/or fine
18 USC §2424	Failure to file statement re female alien working as a prostitute	2 years and/or \$2,000
FRAUD, DECEIT AND FALSE STATEMENTS		
8 USC §1325	Entry of alien by false statement, misrepresentation or concealment of facts	2 years and/or \$1,000 (2nd offense)
15 USC §645	False statement knowingly and willfully made to the Small Business Association	2 years and/or \$5,000

18 USC §482	Forging or counterfeiting foreign bank notes with intent to defraud	2 years and/or \$2,000 [frg]
18 USC §542	Entry of imported goods into commerce by means of false or fraudulent statements	2 years and/or \$5,000 [tax]
18 USC §548	Fraudulent concealment or removal of goods from a bonded warehouse	2 years and/or \$5,000 [tax]
18 USC §550	Knowingly and willful false claim for refund of duties	2 years and/or \$5,000 [tax]
18 USC §551	Willful concealing or destroying invoices or papers	2 years and/or \$5,000
18 USC §665	Obtaining employment training funds (CETA/JTPA) by fraud	2 years and/or \$10,000 (over \$100)
18 USC §1008	Fraud in connection with FSLIC transactions	2 years and/or \$5,000 [frg]
18 USC §1010	Fraud in connection with HUD transactions for the purpose of obtaining a loan	2 years and/or \$5,000
18 USC §1016	False acknowledgement of appearance or oath by official	2 years and/or \$2,000
18 USC §1024	Receiving military property that was stolen or furnished to military personnel	2 years and/or \$500
18 USC §1546(b)	Knowing use of false document to satisfy Immigration and Nationality Act requirement	2 years and/or fine
18 USC §1712	Falsification of postal returns to increase compensation	2 years and/or \$500
18 USC §2424	Filing false factual statement about alien individual living in a place of prostitution	2 years and/or \$2,000
19 USC §1436	Presentation of false document re: entry of vessel	2 years and/or \$5,000
19 USC §1708	Importing alcohol with intent to defraud revenue laws	2 years and/or \$1,000
19 USC §1919	False statement knowingly made to influence Secretary of Commerce or to obtain money	2 years and/or \$5,000
19 USC §2349	False statement knowingly made to obtain increased payment for firms--relief from injury caused by import competition	2 years and/or \$5,000
20 USC §1069d	Fraudulently obtaining federal higher education funds by officer, director, etc. of a recipient organization	2 years and/or \$10,000
25 USC §450d	Fraudulently obtaining money from Indian grants or contracts by officer, director, etc. of a recipient organization	2 years and/or \$10,000 (over \$100)
26 USC §7240	Speculation by sugar inspector in the sugar market	2 years and/or \$10,000
33 USC §1319(a)(4)	False statement or report knowingly made re: water pollution prevention and control	2 years and/or \$10,000 (1st offense)

38 USC §787(b)	False statements under oath (perjury) re: VA benefits	2 years and/or \$5,000
38 USC §3405	Overcharging by attorney, or wrongful withholding in veteran's benefits case	2 years hard labor and/or \$500
42 USC §6928(d)(3)	Knowing false statement or report under Solid Waste Disposal provisions	2 years and/or fine (1st offense)
49 USC §11909	False statement or report knowingly and willfully made to the ICC	2 years and/or \$5,000
49 USC §11917	Knowingly and willfully making a fraudulent weight on a shipment of household goods (weight bumping)	2 years and/or \$10,000

WEAPONS AND FIREARMS

18 USC §1024	Purchase of arms or ammunition previously furnished by US to military personnel or taken from U.S.	2 years and/or \$500
18 USC §1715	Mailing a firearm	2 years and/or \$1,000

FORGERY AND COUNTERFEITING

18 USC §482	Forging or counterfeiting foreign bank notes with intent to defraud	2 years and/or \$2,000 [frd]
18 USC §1008	Use of forged or counterfeit instrument in connection with FSLIC transaction	2 years and/or \$5,000 [frd]
18 USC §1010	Use of forged or counterfeit instrument in connection with HUD or FHA transaction	2 years and/or \$5,000

ESCAPE

18 USC §755	Officer permitting escape	2 years and/or \$2,000 (voluntary)
18 USC §3146(b)(A)(iii)	Failure to appear while out on release	2 years and/or fine (other felony) (consecutive)

ASSAULT & BATTERY

46 USC §701	Seaman assaulting master, mate, pilot engineer or staff officer	2 years
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EXTORTION, RACKETEERING AND
THREATS

18 USC §875(d)	Intent to extort by transmitting threat to injure reputation or property	2 years and/or \$500
18 USC §876	Mailing a threat to property or reputation with intent to extort	2 years and/or \$500
18 USC §877	Mailing a threat from a foreign country to property or reputation with intent to extort	2 years and/or \$500
18 USC §1231	Transportation of persons employed to disrupt a peaceful strike or exercise of labor rights by force or threats	2 years and/or \$5,000

GAMBLING AND LOTTERY

15 USC §1172, 1176	Transportation of gambling devices in interstate	2 years and/or \$5,000
15 USC §1173, 1176	Registration violations-gambling devices, affecting interstate	2 years and/or \$8,000
18 USC §1082	Operation of a gambling ship within U.S. jurisdiction	2 years and/or \$10,000
18 USC §1084	Transportation of wagering information in interstate	2 years and/or \$10,000
18 USC §1301	Importing or transporting lottery tickets interstate	2 years and/or \$1,000
18 USC §1302	Mailing lottery tickets, purchase orders, advertisements or wagering paraphernalia	2 years and/or \$1,000 (1st offense)

SEX AND OBSCENITY OFFENSES

8 USC §2424	Failure to file factual statement about alien individuals involved in prostitution	2 years and/or \$2,000
18 USC §1460	Selling or possessing with intent to sell obscene visual depiction of minor engaging in sexually explicit conduct within US jurisdiction or Indian territory	2 years
18 USC §1464	Uttering obscene or profane language by radio communication	2 years
18 USC §1468	Uttering or distributing obscene matter by means of television	2 years
18 USC §2244(a)(3)	Abusive sexual contact or attempting of a minor between 12 and 16 and offender is more than 4 years older	2 years and/or fine

BURGLARY, BREAKING AND ENTERING,
TRESPASSING

18 USC §549 Maliciously entering warehouse or vessel with intent to remove merchandise 2 years and/or \$5,000 [thf]

BRIBERY AND GRAFT

18 USC §201(c) Government officer, official, or employee giving or receiving a bribe because of an official act to be performed or testimony to be given 2 years and/or fine

18 USC §203 Government officer, official, or employee giving or receiving compensation to/by members of Congress other than that provided by law 2 years and/or fine

18 USC §204 Congressmen practicing before the Court of Claims or the Court of Appeals for the Federal Circuit 2 years and/or \$10,000

18 USC §205 U.S. officer or employee prosecuting a claim against the Government, or having an interest in such claim 2 years and/or \$10,000

18 USC §207 Disqualification of former officers and officials for 2 years following termination of government service 2 years and/or \$10,000

18 USC §208 Government employees participating in acts which affect their personal financial interest 2 years and/or \$10,000

18 USC §219 U.S. officials acting as agents for foreign governments or principals 2 years and/or fine

49 USC §11907 Interference with railroad car supply by giving or receiving a bribe 2 years and/or \$1,000

TAX OFFENSES

18 USC §541 Entry of falsely classified goods as to weight 2 years and/or \$5,000

18 USC §542 Entry of goods by false statements 2 years and/or \$5,000 [frd]

18 USC §543 Entry of goods for less than legal duty 2 years and/or \$5,000

18 USC §544 Relanding of goods without payment of duty 2 years and/or \$5,000

18 USC §546 Smuggling goods into a foreign country 2 years and/or \$5,000

18 USC §547 Depositing goods on boundaries 2 years and/or \$5,000

18 USC §548 Fraudulently removing or repacking goods in a warehouse 2 years and/or \$5,000 [frd]

18 USC §549 Breaking customs seals; removing goods 2 years and/or \$5,000

18 USC §550 False claim for refund of duties 2 years and/or \$5,000 [frd]

18 USC §551	Concealing or destroying papers or invoices	2 years and/or \$5,000
18 USC 1915	Compromise of customs duties by an officer	2 years and/or \$5,000
26 USC §5605	Failure to inform Secretary of disposition of distilling equipment or containers	2 years and/or \$1,000
26 USC §5691	Carrying on an alcohol business and willfully fail to pay tax	2 years and/or \$5,000
26 USC §5731	Willful non-payment of occupational taxes by tobacco business	2 years and/or \$5,000
26 USC §7212(b)	Forcible rescue of seized property, or attempt	2 years and/or \$500

1 YEAR SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
DRUGS AND CONTROLLED SUBSTANCES		
18 USC §1791	Providing or possessing drugs in prison	1 year and/or fine (other drugs)
21 USC §§331, 333	Introduction into interstate commerce of adulterated, misbranded, counterfeit, or mislabeled drug	1 year and/or \$1,000
21 USC §841(b)(3)	Manufacture or distribution of a Schedule V substance	1st offense: 1 year and/or fine
21 USC §841(g)(2)	Possession of listed chemical with knowledge of record keeping violation	1 year and/or fine
21 USC §842	Unlawful distribution or manufacture of controlled substances by registrants	1st offense: 1 year and/or \$25,000
21 USC §844	Simple possession (other than crack)	1st offense: 1 year and/or \$1,000
21 USC §961	Improper transshipment of a controlled substance	1 year and/or \$25,000
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LARCENY, THEFT AND EMBEZZLEMENT		
7 USC §2028	Theft or embezzlement from Puerto Rican food stamp program	1 year and/or \$1,000 (\$200 or less) [frd]
15 USC §714m(c)	Theft from Commodity Credit Corp.	1 year and/or \$1,000 (\$500 or less)
18 USC §641	Embezzlement, receipt or theft of U.S. property	1 year and/or \$1,000 (\$100 or less)
18 USC §643	Embezzlement by officer or employee of U.S.-- failure to render accounts	1 year and/or \$1,000 (\$100 or less)
18 USC §644	Banker receiving unauthorized deposit of public money	1 year and/or \$1,000 (\$100 or less)
18 USC §645	Embezzlement by court officer	1 year and/or \$1,000 (\$100 or less)
18 USC §646	Court officer failing to deposit registry money	1 year and/or \$1,000 (\$100 or less)
18 USC §647	Receiving money belonging in court registry, embezzlement	1 year and/or \$1,000 (\$100 or less)
18 USC §648	Embezzlement by custodians of public money	1 year and/or \$1,000 (\$100 or less)
18 USC §649	Custodian failing to deposit monies of U.S.	1 year and/or \$1,000 (\$100 or less)
18 USC §650	Depositories failing to safeguard deposits, embezzlement	1 year and/or \$1,000 (\$100 or less)
18 USC §651	Disbursing officer falsely certifying full payment	1 year and/or \$1,000 (\$100 or less)

18 USC §652	Disbursing officer paying lesser than full amount but obtaining receipt for full amount	1 year and/or \$1,000 (\$100 or less)
18 USC §653	Disbursing officer misusing public funds, embezzlement	1 year and/or \$1,000 (\$100 or less)
18 USC §654	Officer or employee of US converting property of another, embezzlement	1 year and/or \$1,000 (\$100 or less)
18 USC §655	Theft by bank examiner	1 year and/or \$1,000 (\$100 or less)
18 USC §656	Theft, embezzlement, or misapplication by bank officer or employee	1 year and/or \$1,000 (\$100 or less)
18 USC §657	Theft, embezzlement, or misapplication by officer or employee of lending, credit or insurance company	1 year and/or \$1,000 (\$100 or less)
18 USC §658	Conversion of property mortgaged or pledged to farm credit agency	1 year and/or \$1,000 (\$100 or less)
18 USC §659	Theft or embezzlement from interstate or foreign shipments	1 year and/or \$1,000 (\$100 or less) [frd]
18 USC §661	Theft of personal property--US jurisdiction	1 year and/or \$1,000 (\$100 or less)
18 USC §662	Receiving stolen property--US jurisdiction with knowledge	1 year and/or \$1,000 (\$100 or less)
18 USC §665(a)	Theft or embezzlement from employment and training funds under federal act	1 year and/or \$1,000 (\$100 or less)
18 USC §1163	Embezzlement, theft or receipt of stolen property with knowledge from Indian tribal organization	1 year and/or \$1,000 (\$100 or less)
18 USC §1707	Theft of property used by Postal Service	1 year and/or \$500 (\$100 or less)
18 USC §1710	Theft of newspapers by Postal employee	1 year and/or \$100
18 USC §1721	Sale, use or disposal of postage stamps entrusted to a postal employee	1 year and/or \$500 1 year and/or \$1,000
18 USC §1851	Removal of coal reserved to US with wrongful intent	
18 USC §1852	Removal or timber on US lands	1 year and/or \$1,000
18 USC §1854	Trees cut or boxed on US land for pitch or turpentine	1 year and/or \$1,000
18 USC §2113(b)	Bank larceny	1 year and/or \$1,000 (\$100 or less)
18 USC §2113(c)	Receipt of money or property stolen from a bank	1 year and/or \$1,000 (\$100 or less)
20 USC §1097	Theft or embezzlement of federal education funds or assets	1 year and/or \$1,000 (\$200 or less) [frd, frg]
25 USC §450d	Theft or embezzlement from Indian grants	1 year and/or \$1,000 (\$100 or less) [frd]
29 USC §502	Failure of officer or employee of a labor organization to get bonded	1 year and/or \$10,000

42 USC §1760(g)	Theft or embezzlement from a school lunch program	1 year and/or \$1,000 (\$100 or less)
42 USC §1761	Theft or embezzlement from a summer school lunch program by recipient of funds	1 year and/or \$1,000 (\$100 or less)
42 USC §1974a	Theft or destruction of federal election records	1 year and/or \$1,000

IMMIGRATION

8 USC §331	Preparing vessel to engage in cooley trade	1 year and \$2,000
8 USC §333	Building vessels for use in cooley trade	1 year and \$2,000
8 USC §338	Transportation of a cooley	1 year and \$2,000
8 USC §339	Contracting to supply cooley labor	1 year and \$500
8 USC §1252(d)	Failure to comply with restrictions established prior to deportation	1 year and/or \$1,000
8 USC §1324(a)(2)	Knowing that alien has not been authorized to enter, brings alien to U.S.	1 year and/or fine (1st offense) (per alien)
18 USC §1429	Neglect or refusal to answer subpoena under the Immigration Natinality Act	1 year and/or \$500
18 USC §1028	Possession of stolen or false identification knowing it stolen or with intent to defraud U.S.	1 year and/or fine
18 USC §1541	Issuance of passport without authority	1 year and/or \$500
18 USC §2199	Stowaways on vessels or aircraft subject to US jurisdiction	1 year and/or \$1,000

FRAUD, DECEIT AND FALSE STATEMENTS

7 USC 87B	False statements, representations, or certificates re: grain inspections--knowing conduct	1 year and/or \$10,000
7 USC §480	Possessing or delivering forged or counterfeit foreign obligations or securities with intent to defraud	1 year and/or \$1,000 [frg]
7 USC §491	False report or statement knowingly made regarding condition of produce to shipping organization	1 year and/or \$3,000
7 USC §499n	Uttering false certificate of inspection for perishable commodities for fraudulent purpose	1 year and/or \$500 [frg]
7 USC §1361	Falsification of pesticide application	1 year and/or \$50,000
7 USC §1622	False certification or representation re: inspection of agricultural products	1 year and/or \$1,000

7 USC §2024	Knowing use of illegally obtained food stamps	1 year and/or \$100 (less than \$100)
7 USC §2028	Obtaining funds by fraud or false statement from Puerto Rican food stamp program	1 year and/or \$1,000 (\$200 or less)
12 USC §2277a-14	False representation that an obligation is insured or guaranteed by the Farm Credit System Insurance Corporation; misuse of the words Farm Credit System Insurance Corporation	1 year and/or \$1,000
12 USC §3619	False statement or misrepresentation re: financial assistance provided by the Solar Energy and Conservation Bank	1 year and/or \$10,000
14 USC §639	False representation of Coast Guard Endorsement	1 year and/or \$1,000
15 USC §52	Dissemination of false advertisements	1 year and/or \$10,000 (2nd offense)
15 USC §54	False advertising with intent to defraud	1 year and/or \$10,000 (2nd offense)
15 USC §68a/68g	Misbranding, deceptive practices re: wool products	1 year and/or \$5,000
15 USC §69a/69i	Misbranding, deceptive practices re: fur products	1 year and/or \$5,000
15 USC §70a/70i	Misbranding, deceptive practices re: textiles	1 year and/or \$5,000
15 USC §291/293	Falsely stamping "U.S. assay" on gold or silver	1 year and/or \$5,000
15 USC §645	Concealment of property with intent to defraud the SBA	1 year and/or \$1,000 (\$100 or less)
15 USC §1681q	Willfully and knowingly obtaining information from consumer reporting agency under false pretenses	1 year and/or \$5,000
15 USC §1693n(a)	Willfully and knowingly giving false information re: electronic fund transfer	1 year and/or \$5,000
18 USC §155	Knowing and fraudulent fee arrangement--bankruptcy	1 year and/or \$5,000
18 USC §288	Knowing false claims for postal losses	1 year and/or \$500 (over \$100)
18 USC §292	Receipt of unapproved fees in employment compensation case	1 year and/or \$1,000
18 USC §483	Uttering counterfeit foreign bank notes with intent to defraud	1 year and/or \$1,000 [frg]
18 USC §658	Knowingly concealing property mortgaged to farm credit agency with intent to defraud	1 year and/or \$1,000 (\$100 or less)
18 USC §659	Obtaining goods in interstate commerce by fraud or deceit	1 year and/or \$1,000 (\$100 or less)
18 USC §665(b)	Obtaining employment training funds by fraud	1 year and/or \$1,000 (\$100 or less)
18 USC §709	False advertising or misuse of names to indicate a federal agency	1 year and/or \$1,000

18 USC §712	Misuse of names, words, emblems or insignia to convey a false impression--debt collection; private security/detective services	1 year and/or \$1,000
18 USC §917	False personation as Red Cross member or agent for purpose of receiving money or material	1 year and/or \$500
18 USC §1003	Knowing and fraudulent demands against the U.S. for debts or obligations	1 year and/or \$1,000 (\$100 or less) [frg]
18 USC §1009	Willfully and knowingly making or circulating a false rumor regarding the financial condition of the FSLIC	1 year and/or \$1,000
18 USC §1011	False statements knowingly made in connection with Federal land bank mortgage transactions	1 year and/or \$5,000
18 USC §1012	False entry or statement, receiving compensation, or failing to disclose interest in HUD transaction--with intent to defraud	1 year and/or \$1,000
18 USC §1013	Fraud in connection with farm loan bonds or credit bank debentures	1 year and/or \$500
18 USC §1018	False certification of document by official--knowing conduct	1 year and/or \$500
18 USC §1025	Obtaining property on the high seas by fraud or false pretenses--knowing conduct	1 year and/or \$1,000 (\$100 or less)
18 USC §1026	False statement knowingly made to compromise or change farm indebtedness	1 year and/or \$1,000
18 USC §1028(b)(3)	Fraud in connection with ID documents--knowing conduct	1 year and/or \$5,000
18 USC §1030(c)(2)	Fraud in connection with computers: unauthorized access to a computer containing information or exclusive government information; knowing and fraudulent trafficking in passwords	1 year and/or fine (1st offense)
18 USC §1720	Using cancelled stamps for postage	1 year and/or \$500 (defendant other than USPS employee)
18 USC §1732	False certificate for approval of bond or sureties by postmaster--knowing conduct	1 year and/or \$5,000
18 USC §1861	Fraud or deceit in connection with sale of U.S. land--willful conduct	1 year and/or \$300
18 USC §1917	Willfully and corruptly deceiving individual regarding right to civil service examination; false representation regarding mark or grade on examination--by member of the civil service	1 year and/or \$1,000
18 USC §1919	False statement knowingly made to obtain unemployment compensation	1 year and/or \$1,000
18 USC §1920	False statement knowingly made to obtain federal employee's compensation	1 year and/or \$2,000

18 USC §1921	Receiving federal employee's compensation after marriage	1 year and/or \$2,000
18 USC §1922	False report knowingly made or willful failure to make report concerning federal employee compensation by federal employee responsible for making such report	1 year and/or \$500
18 USC §1923	Fraudulent receipt of payments of missing persons	1 year and/or \$2,000
19 USC §1436	Presentation of false document re: entry of vessel	1 year and/or \$5,000
19 USC §1459	Presentation of false document to customs officer	1 year and/or \$5,000
19 USC §2316	False statement knowingly made to obtain increased payments for workers--relief from injury caused by import competition	1 year and/or \$1,000
20 USC §1097(a)	Obtaining student assistance funds by fraud or false statement	1 year and/or \$1,000 (\$200 or less)
20 USC §1097(b)	False statement on student loan application	1 year and/or \$1,000
20 USC §4442	False statement knowingly made to obtain funds from Native Hawaiian Culture and Art Development grant	1 year and/or \$1,000
21 USC §331, 333	False guarantees against misbranding or adulteration for food, drugs, or cosmetics; misbranding	1 year and/or \$1,000 (1st offense)
21 USC §372a	False or fraudulent markings on seafood	1 year and/or \$5,000
21 USC §458	False statement in poultry inspection certificate; misbranding	1 year and/or \$1,000
21 USC §611	False statement knowingly made in meat inspection certificate	1 year and/or \$1,000
22 USC §1980	False or misleading statement to obtain compensation under protection of fishing vessels provisions	1 year and/or \$25,000
22 USC §4221	False or counterfeit seal on depositions and notarial acts taken in overseas embassies	1 year and/or \$3,000
25 USC §450d	Fraudulently obtaining money from Indian grants or contracts by officer, director, etc. of recipient organization	1 year and/or \$1,000 (\$100 or less)
26 USC §7204	Fraudulent statement or failure to make statement to employees	1 year and/or \$1,000
26 USC §7205	Fraudulent withholding exemption certificate or failure to supply information	1 year and/or \$1,000 [tax]
26 USC §7207	Fraudulent tax returns	1 year and/or \$10,000 [tax]
26 USC §7211	False statements to purchasers or lessees relating to tax	1 year and/or \$1,000

29 USC §439	False statements or entries knowingly made re: labor organization reports	1 year and/or \$10,000
29 USC §461	False statements or entries knowingly made re: labor organization trusteeships	1 year and/or \$10,000
29 USC §1141	Interfering with employee benefit rights by fraud	1 year and/or \$10,000
30 USC §941	False statement knowingly made to obtain Black Lung benefits	1 year and/or \$1,000
30 USC §1232	False statements or certificates knowingly made re: reclamation fees under Surface Mining Control and Reclamation provisions	1 year and/or \$10,000
30 USC §1268	False statements or reports knowingly made re: environmental impacts of surface coal mining	1 year and/or \$10,000
38 USC §787(a)	False statements knowing made re: VA benefits; conspiracy	1 year and/or \$1,000
38 USC §3502	Fraudulent acceptance of VA benefits	1 year and/or \$2,000
42 USC §262	Falsely marking blood	1 year and/or 500
42 USC §406	Knowingly and willfully deceiving with intent to defraud a claimant from Old Age, Survivors and Disability Insurance benefits	1 year and/or \$500
42 USC §1307	False representation with intent to defraud under the Social Security provisions	1 year and/or \$1,000
42 USC §1320a-7b	False statement knowingly and willfully made under Medicare or state health care programs	1 year and/or \$10,000 (other than with respect to obtaining item or service)
42 USC §1383	False statement made with intent to defraud directed at a beneficiary of Supplemental Security Income	1 year and/or \$500
42 USC §1383a(a)	Fraud or false statements knowingly and willfully made generally under Supplemental Security Income provisions	1 year and/or \$1,000
42 USC §1383a(b)	Fraud or false statements knowingly and willfully made to obtain benefits under the Supplemental Security Income provisions	1 year and/or \$5,000 (1st offense)
42 USC §1395nn	False statement knowingly and willfully made re: Health Insurance	1 year and/or \$10,000 (other than with respect to obtaining items or services)
42 USC §1396h	False statement or fraud re: Medical Assistance Programs	1 year and/or \$10,000 (other than with respect to obtaining items or services)
42 USC §1713	Knowing false statement to obtain benefits under War Hazards Compensation provisions; aiding or abetting	1 year and/or \$1,000
42 USC §1714	Claiming or receiving unapproved legal fees for War Hazards Compensation case	1 year and/or \$1,000
42 USC §1760	Obtaining assets by fraud from a school lunch program	1 year and/or \$1,000 (under \$100)

42 USC §1761	False statements or fraud less than \$200 in a summer school lunch program by officer, etc. of organization receiving benefits	1 year and/or \$1,000
42 USC §3611	False entry or statement submitted with intent to deceive in a Fair Housing investigation	1 year and/or \$1,000
42 USC §5420	Knowing and willful failure of inspector to report Building Code violation	1 year and/or \$1,000
45 USC §2311	False statement or report knowingly made under Railroad Retirement Act provisions	1 year and/or \$10,000
45 USC §355	Attorney charging or receiving fees in excess of those approved by Railroad Unemployment Insurance Board	1 year or \$10,000
45 USC §359	False statement or report knowingly made under Railroad Unemployment Insurance provision	1 year and/or \$10,000
47 USC §509	Deceiving the listening or viewing public by fixing a game or quiz show	1 year and/or \$10,000
50 USC §520 App.	False statement or declaration knowingly made under penalty of perjury in affidavit required under Soldiers and Sailor's Civil Relief Act of 1940	1 year and/or \$1,000
50 USC §19 App.	False statement in affidavit required to accompany translation of foreign news article during WWI	1 year and/or \$500

WEAPONS AND FIREARMS

18 USC §922(m)	False or improperly kept records by license holder	1 year and/or \$1,000
18 USC §924(a)(3)	False statement or misrepresentation by dealer, importer or manufacturer	1 year and/or \$1,000
18 USC §930(a)	Possession of firearms in federal facilities	1 year and/or fine
18 USC §2277	Possession of dangerous weapons aboard vessels	1 year and/or \$1,000
49 USC §1472 App.	Carrying weapons aboard an aircraft	1 year and/or \$1,000

FORGERY AND COUNTERFEITING

7 USC §150gg	Forging or counterfeiting Plant Pest Control document	1 year and/or \$5,000
7 USC §163	Forging or counterfeiting Nursery Stock and Products certificate	1 year and/or \$5,000
7 USC §480	Possessing or delivering forged or counterfeit foreign obligations or securities with intent to defraud	1 year and/or \$1,000 [frd]

7 USC §499n	Forging or counterfeiting perishable commodities certificate with fraudulent intent	1 year and/or \$500 [frd]
7 USC §511i	Forgery of tobacco stamp, label, tag, certificate	1 year and/or \$1,000
7 USC §873	Forging or counterfeiting grain standard documents	1 year and/or \$10,000 (1st offense)
7 USC §1622(h)	Forging or counterfeiting of Agriculture Marketing Inspection certificate	1 year and/or \$10,000 (1st offense)
18 USC §483	Uttering counterfeit foreign bank notes with intent to defraud	1 year and/or \$1,000 [frd]
18 USC §491	Making or passing tokens or paper to be used to obtain things of value from machines or making false food stamps	1 year and/or \$1,000
18 USC §498	Forging, counterfeiting using, or possessing military discharge certificates	1 year and/or \$1,000
18 USC §510	Forging endorsement on treasury check, bond or security	1 year and/or \$1,000 (face value \$500 or less)
18 USC §1003	Use of forged or counterfeit instrument to obtain stocks, annuities, dividends, wages, etc. from US with fraudulent intent	1 year and/or \$1,000 (\$100 or less) [frd]
19 USC §1436	Intentional presentation of a forged document to a customs officer	1 year and/or \$2,000
20 USC §1097	Obtaining student assistance funds by forgery	1 year and/or \$1,000 (\$200 or less)
21 USC §333	Counterfeit stamps, tags, labels, etc. re: Federal Food, Drug and Cosmetic Act	1 year and/or \$1,000 (1st offense)
21 USC §372a	Forging or counterfeiting or mark, stamp, tag, label, etc. re: seafood	1 year and/or fine
21 USC §458	Forgery in connection with poultry inspection	1 year and/or \$1,000
21 USC §611	Forgery in connection with meat inspection	1 year and/or \$1,000
21 USC §1037, 1041	Forging or counterfeiting re: egg products inspection	1 year and/or \$1,000
22 USC §4221	Forging or counterfeiting of seal or signature re: foreign relations documents	1 year and/or \$3,000
46 USC §1276	Forging or counterfeiting re: ship mortgage insurance	1 year and/or \$10,000

ESCAPE

18 USC §751	Escape or attempted escape from institution or officer	1 year and/or \$1,000 (extradition, immigration violation, misdemeanor or juvenile)
18 USC §752	Instigating or assisting escape	1 year and/or \$1,000 (extradition, immigration violation, misdemeanor or juvenile)

18 USC §754	By force, rescue or attempt to rescue from marshal body of executed offender	1 year and/or \$100
18 USC §755	Officer permitting escape	1 year and/or \$500 (negligent)
18 USC §756	Within U.S. jurisdiction aiding escape of legally interned member of armed force of a belligerent nation	1 year and/or \$1,000
18 USC §3146(b)(A)(iv)	Failure to appear while out on release	1 year and/or fine (misdemeanor or released to appear as material witness) (consecutive)
18 USC 1071	Knowingly concealing person from arrest	1 year and/or \$1,000 (non-felony warrant)
18 USC §4082(a)	Escape from treatment center or work furlough	1 year and/or \$1,000 (misdemeanor or juvenile)
28 USC §2902	Escape from drug treatment program	1 year and/or \$1,000 (misdemeanor or juvenile) [drg]
42 USC §3425	Escape from a drug rehabilitation center	1 year and/or \$1,000 (misdemeanor or juvenile) [drg]

ASSAULT & BATTERY

7 USC §473c-1	Assaulting a cotton sampler	1 year and/or \$1,000
7 USC §511i	Assaulting a tobacco inspector	1 year and/or \$1,000
18 USC §245	Injuring, or intimidating to interfere with protected civil rights	1 year and/or \$1,000
18 USC §351(e)	Assault on member of Congress, Cabinet or Supreme Court	1 year and/or \$5,000
18 USC §1501	Assault on a process server	1 year and/or \$300
18 USC §1502	Knowingly resisting or obstructing extradition agent	1 year and/or \$300
18 USC §1751(e)	Assault on member of Executive Office of the President or Vice President	1 year and/or \$5,000
18 USC §1991	Entering a train to commit unlawful violence	1 year and/or \$1,000
18 USC §3056(d)	Obstructing or resisting secret service agent in performance of duties	1 year and/or \$1,000
26 USC §7212	Interfering with IRS agent by force or threat	1 year and/or \$3,000 (threats only)
29 USC §1141	Coercive interference with recipient of Retirement Income Security benefits	1 year and/or \$10,000
42 USC §3631	Assaults under the Fair Housing Laws	1 year and/or \$1,000

EXTORTION, RACKETEERING AND
THREATS

18 USC §245(b)	Threat of force designed to interfere with civil rights	1 year and/or \$1,000
18 USC §247	Threat of force to interfere with religious rights	1 year
18 USC §665(b)	Improper inducements (threats) to persons to give up money under employment programs	1 year and/or \$1,000
18 USC §872	Extortion by officers or employees of the US under color of office, amount obtained is \$100 or less	1 year and/or \$500
18 USC §873	Demanding or receiving money in exchange for not reporting violation of law	1 year and/or \$2,000
18 USC §1509	Obstruction of court order by threats	1 year and/or \$1,000
18 USC §2194	Inducing sailors to join by threat	1 year and/or \$1,000
26 USC §7212(a)	Threats of corrupt or forcible interference with administration of IRS laws	1 year and/or \$3,000 [tax]

GAMBLING AND LOTTERY

7 USC §2156	Sponsoring, buying, selling, transporting, using mail for animal fighting venture in interstate	1 year and/or \$5,000
18 USC §1303	Officer or employee of Postal Service acting as a lottery agent	1 year and/or \$100
18 USC §1304	Broadcasting lottery information by radio or television	1 year and/or \$100
18 USC §1306	Participation by a financial institution in a lottery	1 year and/or \$1,000

SEX OFFENSES

18 USC §2243(b)	Engaging in sexual act or attempting with a ward by custodian	1 year and/or fine
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OBSTRUCTING THE MAIL

18 USC §1700	Person in charge of mail willfully quits or deserts mail before delivery	1 year and/or \$500
18 USC §1703(b)	Delay or destruction of mail or newspapers by postal employee; unauthorized opening or destruction of mail directed to another	1 year and/or \$100

18 USC §1707	Theft or embezzlement of property used by the postal service	1 year and/or \$500 (\$100 or less) [thf]
18 USC §1710	Theft of newspapers by Postal employee	1 year and/or \$100 [thf]

**BURGLARY, BREAKING AND ENTERING,
TRESPASSING**

18 USC §2234	Exceeding authority in executing a search warrant	1 year and/or \$1,000
42 USC §2278a	Trespass upon installations of the Atomic Energy Commission	1 year and/or \$5,000 (fenced or enclosed)
18 USC §1991	Trespass on a train with intent to commit unlawful violence	1 year and/or \$1,000
42 USC §7207b	Trespass on Strategic Petroleum Reserve facility	1 year and/or \$5,000

HOMICIDE

29 USC §666(e)	Willful violation of safety or health code causing death to employee	1 year (2nd offense)
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BRIBERY AND GRAFT

7 USC §87b	Bribery of a grain inspector	1 year and/or \$10,000 (1st offense)
18 USC §209	Government employee receiving salary from other than the United States	1 year and/or \$5,000
18 USC §210	Offering a bribe to secure an appointed office	1 year and/or \$1,000
18 USC §211	Receiving a bribe to secure an appointed office	1 year and/or \$1,000
18 USC §212	Offering a loan or gratuity to a bank examiner	1 year and/or fine
18 USC §213	Acceptance of loan or gratuity by bank examiner	1 year and/or fine
18 USC §214	Offering a bribe to secure a loan from Federal Reserve Bank	1 year and/or \$5,000
18 USC §215	Giving or receiving commissions or gifts to/by officer of a financial institution for procuring a loan	1 year and/or \$1,000 (\$100 or less)
18 USC §217	Government employee accepting consideration for adjustment of farm indebtedness	1 year and/or \$1,000
18 USC §292	Receiving a gratuity in connection with a Federal Employee's Compensation case	1 years and/or \$1,000
18 USC §597	Giving or receiving money to influence voting	1 year and/or \$1,000
18 USC §604	Soliciting political contributions from persons on public relief or welfare	1 years and/or \$1,000

29 USC §186	Bribery under labor provisions	1 year and/or \$10,000 (\$1,000 or less)
33 USC §447	Bribery of a navigation inspector	1 year and/or \$500-\$1,000
33 USC §928	Claimant's representative or attorney receiving an unapproved fee or a gratuity for services rendered in a worker's compensation case	1 year and/or \$1,000
42 USC §1714	Receiving a gratuity for legal services performed under the War Hazards Compensation Act	1 year and/or \$1,000
47 USC §509	Bribing a contestant on a game show	1 year and/or \$10,000

TAX OFFENSES

26 USC §5601	Failure to file report by taxpayer dealing with a boycotted country	1 year and/or \$25,000
26 USC §5603(b)	Improper records returns or reports by distiller, no intent to defraud	1 year and/or \$1,000
26 USC §5606	Refilling distilled spirits containers	1 year and/or \$1,000
26 USC §5661	Failure to pay taxes on wine, no intent to defraud	1 year and/or \$1,000 (aid or abet)
26 USC §5662	Alteration of wine labels, or misrepresenting wine's identity	1 year and/or \$1,000
26 USC §5672	Failure of brewer to keep records or file returns, no intent to defraud US	1 year and/or \$1,000
26 USC §5674	Unlawful production or removal of beer	1 year and/or \$1,000
26 USC §5681	Failure by wholesaler or retailer to post proper signs for the sale of alcohol, false signs and taking spirits from such facility	1 year and/or \$1,000
26 USC §5683	Transport of liquor under improper brands	1 year and/or \$1,000
26 USC §5686	Possession or use of liquor or property to be used in violation of liquor laws	1 year and/or \$5,000
26 USC §5687	Penalty for offenses which have not prescribed a specific penalty	1 year and/or \$1,000
26 USC §7203	Willful failure to file return, supply information or pay tax other than trade or business	1 year and/or \$1,000
26 USC §7204	Fraudulent statement or failure to make statement to employees	1 year and/or \$1,000
26 USC §7205	Fraudulent withholding exemption certificate or failure to supply information to employer	1 year and/or \$1,000 [frd]
26 USC §7207	Fraudulent returns, statements or other documents	1 year and/or fine [frd]
26 USC §7210	Failure to obey a summons in a tax matter	1 year and/or \$1,000

26 USC §7211	False statement regarding tax imposed in the sale or lease of any article	1 year and/or \$1,000 [frd]
26 USC §7212(a)	Threats of corrupt or forcible interference with administration of IRS laws	1 year and/or \$3,000 [ext]
26 USC §7213(b)	Unauthorized disclosure of operations by manufacturer or producer who reports to the IRS	1 year and/or \$1,000
26 USC §7215	Failure to pay over or deposit collected taxes	1 year and/or \$5,000
26 USC §7216	Unlawful use of information by tax preparers	1 year and/or \$1,000
26 USC §7231	Failure to obtain licence for collection of foreign items	1 year and/or \$5,000

6 MONTHS SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
IMMIGRATION OFFENSES		
8 USC §1282	Alien crewman remaining past time of conditional permit	6 months and/or \$500
8 USC §1306(a)(c)	Failure of alien to register or uses false statements in registration	6 months and/or \$1,000 [frd]
8 USC §1325	Entry of alien at undesignated time or place; eludes inspectors or enters by false statements	6 months and/or \$500 (1st offense) [frd]

FRAUD, DECEIT AND FALSE STATEMENTS		
7 USC §59	Possession of counterfeit cotton inspection forms with intent to defraud	6 months and/or \$1,000 [frg]
7 USC §270	Willful use of false sample to deceive--agriculture warehouses	6 months and/or \$50
8 USC §1306	False or fraudulent statements in the registration of aliens	6 months and/or \$1,000
8 USC §1325	Entry of alien by false statement, misrepresentation or concealment of facts	6 months and/or \$500 (1st offense)
15 USC §52	Dissemination of false advertisements	6 months and/or \$5,000 (1st offense)
15 USC §54	False advertising with intent to defraud	6 months and/or \$5,000 (1st offense)
18 USC §703	Wearing a uniform of a foreign state with intent to deceive	6 months and/or \$250
18 USC §706	Fraudulent use of Red Cross symbol	6 months and/or \$500
18 USC §707	Fraudulent use of 4-H Club symbol	6 months and/or \$250
18 USC §713	Misuse of U.S., Presidential, or V.P. seals to convey a false impression of sponsorship or approval; unauthorized manufacture or sale of such seals	6 months and/or \$250
18 USC §715	Misuse of the Golden Eagle insignia to deceive	6 months and/or \$250
18 USC §916	False personation as 4-H club member or agent with intent to defraud	6 months and/or \$300
18 USC §1158	False statements for purpose of obtaining use of Indian Arts and Crafts trademark; misuse of such trademark knowing and willfully done	6 months and/or \$500
18 USC §1159	Misrepresentation of products as Indian products -- knowing and willful conduct	6 months and/or \$500

18 USC §1726	Fraudulent demands by postmaster for postage above that provided for by law	6 months and/or \$100
18 USC §1730	False personation of a postal officer	6 months and/or \$100
18 USC §1731	False identification of vehicle as carrier of "United States Mail"	6 months and/or \$500
18 USC §1912	Receiving fees greater than authorized by law for inspection of vessels by U.S. employee engaged in making such inspections	6 months and/or \$500
29 USC §666	False statements, records or reports knowingly made re: occupational safety and health requirements	6 months and/or \$10,000
42 USC §4912	False statement or report knowingly made under Noise Control provisions	6 months and/or \$10,000
42 USC §7413	False statement or report knowingly made under Air Pollution Control provisions	6 months and/or \$10,000

FORGERY AND COUNTERFEITING

7 USC §59	Possession of counterfeit cotton inspection forms with intent to defraud	6 months and/or \$1,000 [frd]
7 USC §60	Forging or counterfeiting cotton certificate	6 months and/or \$1,000 [brb]
7 USC §270	Forging or counterfeiting agriculture warehouse license or certificate	6 months and/or \$500
16 USC §718(e)	Counterfeiting of migratory bird stamp	6 months and/or \$500
18 USC §1158	Counterfeiting Indian Arts and Crafts Board trademark	6 months and/or \$500

ASSAULT & BATTERY

7 USC §60	Assaulting a cotton inspector	6 months and/or \$1,000
16 USC §773e	Assault on enforcement official (Northern Pacific Halibut Act)	6 months and/or \$50,000
16 USC §1029	Assault on enforcement official (Northern Pacific Fisheries Act)	6 months and/or \$50,000
16 USC §1857	Assault on enforcement official (Nat'l Fishery Management Program)	6 months and/or \$50,000
16 USC §3637	Assault on authorized officer (Pacific salmon fishing)	6 months and/or \$50,000
18 USC §113(d)	Assault by striking, beating or wounding with U.S. maritime and territorial jurisdiction	6 months and/or \$500

18 USC §1752(a)(4) Engaging in physical violence on the grounds of the temporary residence and offices of the President and others 6 months and/or \$500

30 USC §1461 Assaulting an authorized officer (Deep Seabed Hard Mineral Resources) 6 months and/or \$75,000

42 USC §9151 Assaulting authorized officer (Ocean Thermal Energy Conversion) 6 months and/or fine

EXTORTION, RACKETEERING AND THREATS

18 USC §970 Forcible entry or refusal to depart foreign mission or consul with intent to threaten, harass or intimidate 6 months [brg]

SEX AND OBSCENITY OFFENSES

18 USC §2244(a)(4) Abusive sexual contact of a ward by custodian 6 months and/or \$5,000

OBSTRUCTING THE MAIL

18 USC §1701 Knowingly and willfully obstructing or retarding passage of mail 6 months and/or \$100

BURGLARY, BREAKING AND ENTERING, TRESPASSING

18 USC §970 Forcible entry or refusal to depart foreign mission or consul with intent to threaten, harass or intimidate 6 months [ext]

18 USC §1382 Entering military property 6 months and/or \$500

18 USC §1752 Unlawful entry of a government building, disrupt operations or prevent ingress and egress 6 months and/or \$500

18 USC §1793 Trespass on Bureau of Prisons property 6 months and/or \$500

18 USC §1863 Trespass on National Forest Lands closed to public 6 months and/or \$500

HOMICIDE

29 USC §666(e) Willful violation of safety or health code causing death to employee 6 months (1st offense)

BRIBERY AND GRAFT
7 USC §60

Bribery of a cotton inspector 6 months
and/or \$1,000

18 USC §1726

Receipt of gratuity by post office employee

6 months and/or \$100

TAX OFFENSES

15 USC §377

Failure to file with state cigarette tax authority

6 months and/or \$1,000

26 USC §7209

Unauthorized use or sale of tax stamps

6 months and/or \$1,000

3 MONTHS SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUMS</u>
FRAUD, DECEIT AND FALSE STATEMENTS		
15 USC §298	Falsely stamped gold or silver	3 months and/or \$500
18 USC §2074	False weather report	3 months and/or \$500
.....		
WEAPONS AND FIREARMS		
18 USC §969	Export of arms or ammunition to a native of the Pacific Islands	3 months and/or \$50
.....		
ASSAULT & BATTERY		
18 USC §113(e)	Simple assault within U.S. maritime and territorial jurisdiction	3 months and/or \$300
.....		
BURGLARY, BREAKING AND ENTERING, TRESPASSING		
18 USC §1165	Hunting, fishing or trapping on Indian lands	3 months and/or \$200

FEWER THAN 3 MONTHS SENTENCES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUM</u>
IMMIGRATION		
8 USC §1304	Alien not in possession of registration card and/or \$100	30 days and/or fine
8 USC §1306(b)	Failure to notify of address change	30 days and/or fine
.....		
FRAUD, DECEIT AND FALSE STATEMENTS		
21 USC §213	Fraudulent representation to defeat pharmacy restrictions in the consular districts of the U.S. in China	2 months and/or \$100
.....		
FORGERY AND COUNTERFEITING		
18 USC §2074	Issuing counterfeit weather reports	90 days and/or \$500
.....		
BURGLARY, BREAKING AND ENTERING, TRESPASSING		
18 USC §414	Trespassing on park lands for hunting or shooting	30 days and/or \$1,000

OTHER STATUTES AMONG CRIME GROUPINGS

<u>CODE SECTION</u>	<u>DESCRIPTION OF CRIME</u>	<u>STATUTORY MAXIMUM</u>
DRUGS AND CONTROLLED SUBSTANCES		
21 USC §841(b)(4)	Distribution of small amounts of marijuana without pecuniary gain	(same as §844)
21 USC §841(b)(5)	Cultivating a controlled substance on Federal land	Imprisonment as per §841 and/or fine
21 USC §845	Person at least 18 distributing drugs to person under 21	Except as provided in §845a, 1st offense: up to 2 x that authorized by §841(b) 2nd offense: up to 3 x that authorized by §841(b) 3rd offense: governed by §841(b)(1)(A)
21 USC §845a	Violation of §841(a)(1) or §856 by distributing, possessing with intent to distribute, or manufacturing near a school or similar facility	1st offense: up to 2 x that authorized by §841(b) 3rd offense: governed by §841(b)(1)(A)
21 USC §845b	Employing persons under 18 in trafficking (§845b(a)); knowingly distribute to pregnant person (§845b(f))	1st offense: up to 2 x otherwise authorized 2nd offense: up to 3 x otherwise authorized 3rd offense: punished pursuant to §841(b)
21 USC §846	Attempting or conspiring to commit offense in violation of subchapter	(punished the same as the offense which was the object of the attempt or conspiracy)
21 USC §952	Importation of a controlled substance	(punished according to §960)
21 USC §953	Export of controlled substance	(punished according to §960)
21 USC §945	Possession of a controlled substance on board a vessel arriving to or departing from the U.S.	(punished according to §960)
21 USC §959	Possession, manufacture or distribution of drugs with knowledge they will be imported to the U.S.	(punished according to §960)
21 USC §962	Second or subsequent importation offenses	Twice the authorized penalty
21 USC §963	Attempting or conspiring to commit offense in violation of this subchapter	(punished the same as the offense which was the object of the attempt or conspiracy)
46 USC §1903	Manufacture, distribution of controlled substance aboard a vessel subject to U.S. jurisdiction	(same as 21 USC §960, 962)

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LARCENY, THEFT AND EMBEZZLEMENT

16 USC §831t(a)	Theft or embezzlement from the Tennessee Valley Authority	(punished according to applicable penal laws)
18 USC §1153	Theft in Indian territory	subject to same penalty as if committed in U.S.
18 USC §1691	Embezzlement from postal savings depository business	(punished according to applicable penal laws)

33 USC §990(a)	Theft or embezzlement from the St. Lawrence Seaway Corporation	(punished according to applicable penal laws) [frd]
40 USC §883	Theft or embezzlement from the Pennsylvania Avenue Development Corporation	(punished according to applicable penal laws)

ROBBERY

49 USC §1472	Robbery aboard an aircraft	(punished according to applicable penal laws)
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SEX AND OBSCENITY OFFENSES

49 USC §1472(k)	Commission of sex offense aboard an aircraft	(punished pursuant to applicable penal laws)
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BURGLARY, BREAKING AND ENTERING,
TRESPASS

18 USC §1153	Burglary in Indian territory	(same as if offense committed in U.S.)
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