



Misdemeanors are highlighted in Green

**MAXIMUM PENALTIES
TITLE 18 CRIMES AND
OTHER SELECTED
STATUTES**
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<http://ms.fd.org/maxpenalties/maxpenalties.pdf>

Section Description Penalty SR Class Sen/G

TITLE 8		ALIEN OFFENSES			
8 U.S.C. § 1325(a)	Improper entry by alien	<ul style="list-style-type: none"> • 1st Offense – NMT 6 mo/ \$5,000 fine • Subsequent offense – NMT 2 years/\$250,000 fine 	NMT 1yr NMT 1yr	B (Misd) E	N/A 2L1.2
8 U.S.C. § 1325(c)	Marriage to evade immigration laws	NMT 5yrs / \$250,000 fine	NMT 3yrs	D	2L2.1, 2L2.2
8 U.S.C. § 1325(d)	Establishing business to evade immigration laws	NMT 5yrs / \$250,000 fine	NMT 3yrs	D	2L2.1, 2L2.2
8 U.S.C. § 1326(a)1&2	Entry/re-entry of deported, removed, or excluded aliens, generally	NMT 2yrs / \$250,000 fine	NMT 1yr	E	2L1.2
8 U.S.C. § 1326(b)(1)	Entry/re-entry following removal subsequent to felony or 3 + misd convictions for drug crimes/crimes against the person	NMT 10 Yrs / \$250,000 fine	NMT 3yrs	C	2L1.2
8 U.S.C. § 1326(b)(2)	Entry/re-entry following removal subsequent to aggravated felony	NMT 20 Yrs / \$250,000 fine	NMT 3yrs	C	2L1.2
8 U.S.C. § 1326(b)(3)	Entry of alien excluded on security grounds	10yrs consecutive to any other sentence / \$250,000 fine	NMT 3yrs	C	2L1.2
8 U.S.C. § 1326(b)(4)	Re-entry by alien removed prior to completion of sentence	NMT 10yrs and/or \$250,000 fine. **Can also be made to complete prior sentence (See 1236(c))	NMT 3yrs	C	2L1.2
8 U.S.C. § 1327	Aiding/assisting certain aliens to enter	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L1.1
8 U.S.C. § 1328	Importing alien for immoral purpose	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2G1.1, 2G1.3

Section Description Penalty SR Class Sen/G

TITLE 15	COMMERCE AND TRADE					
15 U.S.C. § 78-dd-1	<p>Prohibited foreign trade practices by issuers (Use of mails/interstate commerce to bribe foreign officials, political parties or candidates, and related crimes)</p> <p>**Note: Section 78ff(c) provides for a \$100,000 fine for officers/employees; however, as statute is not exempted from 18 USC § 3571, the fine is raised to \$250,000</p>	<p>See § 78ff(c)</p> <ul style="list-style-type: none"> • For any Issuer -- NMT \$2,000,000 (\$10,000 civil penalty in actions brought by commission) • For officers, employees, stockholders -- NMT 5 yrs/\$250,000 (civil penalty of \$10,000 in actions brought by commission) 	<p>NA</p> <p>NMT 3yrs</p>	D	2C1.1	
15 U.S.C. § 78dd-2	<p>Prohibited foreign trade practices by domestic concerns</p> <p>Penalties at 78dd-2(g)</p> <p>**Note: Section 78dd-2(g)(2)(A) provides for a \$100,000 fine; however, as statute is not exempted from 18 USC § 3571, the fine is raised to \$250,000 pursuant to 3571(e)</p>	<ul style="list-style-type: none"> • For domestic concern, not a natural person, \$2,000,000 fine (\$10,000 civil penalty in actions brought by AG) • For natural persons, NMT 5 yrs/\$250,000 (civil penalty of \$10,000 in actions brought by AG) 	<p>N/A</p> <p>NMT 3yrs</p>	N/A	D	2C1.1
15 U.S.C. § 78dd-3	<p>Prohibited foreign trade practices – other than issuers or domestic concerns</p> <p>Penalties at 78dd-2(g)</p> <p>**Note: Section 78dd-3(e)(2)(A) provides for a \$100,000 fine; however, as statute is not exempted from 18 USC § 3571, the fine is raised to \$250,000 pursuant to 3571(e)</p>	<ul style="list-style-type: none"> • For Juridical Persons -- \$2,000,000 fine (\$10,000 civil penalty in actions brought at AG) • For Natural Persons, NMT 5 yrs/\$250,000 (civil penalty of \$10,000 in actions brought by AG) 	NMT 3yrs	D	2C1.1	

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15 U.S.C. § 78ff(a)	Willful violations of securities law	NMT 20 years/\$5,000,000 (\$25,000,000 for non-persons)	NMT 3 yrs	C	2B1.1, 2C1.1
15 U.S.C. § 78ff(b)	Failure to file information, documents or reports	Forfeit \$100 per day, in lieu of criminal penalty	N/A		
15 U.S.C. § 78ff(c)	Penalties for § 78-dd-1 (prohibited foreign trade practices by issuers) **Note: Section 78ff(c) provides for a \$100,000 fine for officers/employees; however, as statute is not exempted from 18 USC § 3571, the fine is raised to \$250,000 pursuant to 3571(e)	<ul style="list-style-type: none"> For any Issuer -- NMT \$2,000,000 (\$10,000 civil penalty in actions brought by Commission) For officers, employees, stockholders -- NMT 5 yrs/\$250,000 (civil penalty of \$10,000 in actions brought by Commission) 	NMT 3 yrs	D	2B1.1, 2C1.1
15 U.S.C. § 1644	Fraudulent use of credit card **Note: 1644(f) provides for a \$10,000 fine; however, as statute is not exempted from 18 USC § 3571, the fine is raised to \$250,000 pursuant to 3571(e)	NMT 10 yrs and/or \$250,000 fine	NMT3yrs	C	2B1.1
TITLE 16	CONSERVATION				
16 U.S.C. § 3372 (all sections other than (b)(d)(f))	Transportation or sell of wildlife in violation of federal law(16usc3373(d)(2)	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most Analogous GL
16 U.S.C. § 3372(b)(d)(f)	Failure to mark lable or tag fish/wildlife or falsely labeling fish/wildlife/plant imported or exported (16 usc3373(d)(1) (A)or sale with market value over \$350. (18usc3373(d)(1)(B)	NMT 5yr and/or \$250,000 fine	NMT 3yr	D	Use most Analogous GL

Section Description Penalty SR Class Sen/G

16 U.S.C. § 3372(d),(f)	Failure to mark lable or tag fish/wildlife or falsely labeling fish/wildlife/plant transported in interstate or foreign (16 usc3373(d)(3) (A)or sale with market value over \$350.	NMT 5yr and/or \$100,000 fine	NMT 3yr	D	Use most Analogous GL
TITLE 18	CRIMES & CRIMINAL PROCEDURE				
	CHAPTER 1	GENERAL PROVISIONS			
18 U.S.C. § 3	Accessory after the fact	<ul style="list-style-type: none"> • NMT ½ max imprisonment and/or NMT ½ the fine prescribed for the principal; • If principal prescribe life or death then NMT 15 years 	See 18 USC 3583 NMT 3yrs	See 18 USC 3559 C	2X3.1
18 U.S.C. § 4	Misprision of a felony	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2X4.1
18 U.S.C. § 25	Use of minor in crime of violence	<ul style="list-style-type: none"> • 1st Offense – 2x max imprisonment & fine; • Subsequent Convictions- 3x max imprisonment & fine 	Varies: See 18 USC 3583	Varies: See 18 USC 3559	
	CHAPTER 2	AIRCRAFT & MOTOR VEHICLES			
18 U.S.C. § 32 (a)(1-8)	Domestic aircrafts, aircraft facilities -- destroying, damaging, or committing acts endangering the safety of --	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2A1.1, 2A1.2, 2A1.3, 2A1.4, 2A2.1, 2A2.2, 2A2.3, 2A4.1, 2A5.1, 2A5.2, 2B1.1, 2K1.4,

Section	Description	Penalty	SR	Class	Sen/G
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					2X1.1
18 U.S.C. § 32 (b)	Foreign aircrafts -- destroying, damaging, or committing acts endangering the safety of--	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	Same as 32(a)
18 U.S.C. § 32 (c)	Threats relating to aircraft Safety	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A6.1
18 U.S.C. § 33 (a)	Destruction of motor vehicle or motor vehicle facility	NMT 20yrs / \$250,000 fine	NMT 3yrs	C	2A2.1, 2A2.2, 2B1.1,2K1.4
18 U.S.C. § 33(b)	Destruction of motor vehicle carrying radioactive waste	NLT 30yrs to Life / \$250,000 fine	NMT 5yrs	A	Same as 33(a)
18 U.S.C. § 34	Death resulting from aircraft or motor vehicle crimes	Death penalty or life imprisonment / \$250,000	NMT 5yrs	A	2A1.1, 2A1.2, 2A1.3, 2A1.4
18 U.S.C. § 35 (a)	Knowingly conveying false information in relation to aircraft/motor vehicle/railway/shipping crime	Civil penalty of NMT \$1,000	N/A	N/A	N/A
18 U.S.C. § 35 (b)	Willfully & maliciously or w/ reckless disregard for life, imparting or conveying false information relating to aircraft/motor vehicle/railway/shipping crime	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A6.1
18 U.S.C. § 36(b)(1)	Drive-by shooting (shooting into a group of 2+ in furtherance or to escape detection of major drug offense w/ intent to harass, injure, intimidate, or maim)	<ul style="list-style-type: none"> • If defendant causes grave risk to life, NMT 25yrs and/or \$250,000 fine, if defendant (35(b)(1)) • If death results under circumstances constituting 1st degree murder, death or any term of years to life life/\$250,000 fine (36(b)(2)(A)) 	<p>NMT 5yrs</p> <p>NMT 5yrs</p>	<p>B</p> <p>A</p>	2D1.1

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		<ul style="list-style-type: none"> If murder other than 1st degree, any term of years including life/\$250,000 fine (35(b)(2)(B)) 	NMT 5yrs	A	
18 U.S.C. § 37	Violence at international airport	<ul style="list-style-type: none"> NMT 20yrs and/or \$250,000 If death results, death or any term of years including life and/or \$250,000 	NMT 3yrs NMT 5yrs	C A	2A1.1, 2A1.2, 2A1.3, 2A1.4, 2A2.1, 2A2.1, 2A2.3, 2A3.1, 2A3.4, 2A4.1, 2A5.1, 2A5.2, 2B1.1, 2B3.1, 2K1.4, 2X1.1
18 U.S.C. § 38(a)	Fraud involving aircraft or space vehicle parts --	See § 38(b) below			
18 U.S.C. § 38(b)(1)	Offenses relating to quality of aviation parts where the part is installed	NMT 15yrs and/or \$500,000, plus forfeiture	NMT 3yrs	C	2B1.1
18 U.S.C. § 38(b)(2)	Failure of part to operate as represented resulting in serious bodily injury	NMT 20yrs and/or \$1,000,000, plus forfeiture	NMT 3yrs	C	2B1.1
18 U.S.C. § 38(b)(3)	Failure of part to operate as represented resulting in death	Any term of years or life and/or \$1,000,000, plus forfeiture	NMT 5yrs	A	2B1.1
18 U.S.C. § 38(b)(4)	Other circumstances	NMT 10yrs and/or \$250,000, plus forfeiture	NMT 3yrs	C	2B1.1
18 U.S.C. § 38(b)(5)	Penalties for organizational defendants	NMT \$10,000,000 for violations of (b)(1) or (b)(4) NMT \$20,000,000 for (b)(2)&(3), plus forfeiture	N/A	N/A	

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18 U.S.C. § 39 (a)(1)	Sale of traffic signal preemption transmitter	NMT 1yr and/or \$100,000	NMT 1yr	A (misd)	Use most analogous GL
18 U.S.C. § 39 (a)(2)	Use of traffic signal preemption transmitter	NMT 6 mos and/or \$5,000	None	B (misd)	N/A
18 U.S.C. § 39A	Aiming laser at aircraft	NMT 5 years and/or \$250,000 fine	NMT 3yrs	D	Use most analogous GL
	CHAPTER 3	ANIMALS, BIRDS, FISH & PLANTS			
18 U.S.C. § 41	Hunting/fishing on a wildlife refuge	NMT 6 mos and/or \$5,000	None	B (misd)	N/A
18 U.S.C. § 42 (b)	Importation of injurious mammals, birds, fish etc. into the US	NMT 6 mos and/or \$5,000	None	B (misd)	N/A
18 U.S.C. § 43 (b)(1)	Force, violence or threats involving animal enterprise that does not instill fear of serious bodily injury or damages not exceeding \$10,000	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (misd)	2B1.1
18 U.S.C. § 43 (b)(2)	Force, violence or threats involving animal enterprise that results in damages b/w \$10,000 & \$100,000 or instills fear of serious bodily injury	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 43 (b)(3)	Force, violence or threats involving animal enterprise resulting in damages exceeding \$100,000 or substantial bodily injury	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 43 (b)(4)	Force, violence or threats involving animal enterprise resulting in serious bodily injury to another or damages exceeding \$1,000,000	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 43(b)(5)	Force, violence or threats involving animal enterprise resulting in death	Imprisonment for any number of years up to life and/or \$250,000 fine	NMT 5yrs	A	2B1.1
18 U.S.C. § 46	Transportation/delivery/receipt of water hyacinths	NMT 6 months and/or \$5,000 fine	None	B (Misd)	N/A

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18 U.S.C. § 47	Use of aircraft/motor vehicle to hunt wild horses/burros or to pollute watering holes on public land	NMT 6 months and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 48 (d)	Creation/distribution of animal crush videos	NMT 7yrs and/or \$250,000 fine	NMT 3yrs	D	2G3.1
18 U.S.C. § 49	Penalites for animal fighting related crimes (See 7 U.S.C. § 2156)	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	N/A
CHAPTER 5		ARSON			
18 U.S.C. § 81	Arson within special maritime/territorial jurisdiction	<ul style="list-style-type: none"> NMT 25 yrs and/or the greater of \$250,000 or cost of repair/replacement Any number of years to life and/or \$250,000 fine if a dwelling or life of any person is placed in jeopardy 	NMT 5yrs NMT 5yrs	B A	2K1.4
CHAPTER 7		ASSAULT			
18 U.S.C. § 111	Assaulting, resisting or impeding certain officers or employees constituting only simple assault	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (misd)	2A2.2, 2A2.4
	If the assault involves physical contact or the intent to commit another felony	NMT 8yrs and/or \$250,000 fine	NMT 3yrs	D	
18 U.S.C. § 112 (a)	Assault or imprisonment of foreign officials	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2A2.1, 2A2.2, 2A2.3, 2A4.1, 2B1.1, 2K1.4
	If a deadly or dangerous weapon is used or bodily injury inflicted	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 112 (b)	Intimidation/harassing foreign officials	NMT 6 months/\$5,000 fine	None	B (Misd)	N/A

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18 U.S.C. § 113 (a)(1)	Assault w/ intent to murder	NMT 20yrs and/or \$250,000	NMT 3yrs	C	2A2.1
18 U.S.C. § 113 (a)(2)	Assault w/ intent to commit felony	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2A2.2
18 U.S.C. § 113 (a)(3)	Assault w/ dangerous weapon w/ intent to do bodily harm	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2A2.2
18 U.S.C. § 113 (a)(4)	Assault by striking, beating or wounding	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 113 (a)(5)	Simple assault	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
		NMT 1yr and/or \$100,000 if the victim is under 16 years of age	NMT 1yr	A (Misd)	2A2.3
18 U.S.C. § 113(a)(6)	Assault resulting in serious bodily injury	NMT 10 years and/or \$250,000 fine	NMT 3yrs	C	2A2.2
18 U.S.C. § 113 (a)(7)	Assault resulting in substantial bodily injury on person under 16	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A2.2
18 U.S.C. § 114	Maiming w/ intent to torture	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2A2.2
18 U.S.C. § 115(a)	Assault, murder or kidnap of (or threats/attempts to assault, murder, injure or kidnap) current or former US official or the immediate family of current or former US official w/ intent to influence, impede or retaliate against official duties	See subsection (b) below			
18 U.S.C. § 115(b)	If assault consisted of simple assault	NMT 1yr and/or \$100,000 fine (see (b)(1)(A) & (B)(i))	NMT 1yr	A (Misd)	2A2.1, 2A2.2, 2A2.3
	Assault included physical contact or intent to commit another felony	NMT 10yrs and/or \$250,000 fine(see (b)(1)(A) & (B)(ii))	NMT 3yrs	C	2A2.1, 2A2.2, 2A2.3

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	Assault with bodily injury	NMT 20yrs and/or \$250,000 fine(see (b)(1)(A) & (B)(iii))	NMT 3yrs	C	2A2.1, 2A2.2, 2A2.3
	Assault with serious bodily injury or in which dangerous weapon was used	NMT 30yrs and/or \$250,000 fine (see (b)(1)(A) & (B)(iv))	NMT 5yrs	B	2A2.1,2A2.3
	For kidnapping, conspiracy to kidnap or attempt to kidnap	<p>A fine \$250,000 and ---</p> <ul style="list-style-type: none"> • NMT 20 years if offense involved attempted kidnap (see § 115 (b)(2) & 18 USC § 1201(d)) • Any term of years to life if offense involved kidnapping or conspiracy to kidnap (see § 115 (b)(2) & 18 USC § 1201(a)(4) & (c)) • Death or life imprisonment if death results (see § 115 (b)(2) & 18 USC § 1201(a)(4)) 	<p>NMT 3yrs</p> <p>NMT 5yrs</p> <p>NMT 5yrs</p>	<p>C</p> <p>A</p> <p>A</p>	2A4.1, 2X1.1
	For murder attempted murder or conspiracy to murder	<p>A fine of NMT \$250,000 and –</p> <ul style="list-style-type: none"> • 1st Degree Murder -- Death and or life imprisonment (see § 115 (b)(3) & 18 USC § 1111) • 2nd Degree murder -- any term of years or life (see § 115 (b)(3) & 18 USC § 1111) 	<p>NMT 5yrs</p> <p>NMT 5yrs</p> <p>NMT 3yrs</p>	<p>A</p> <p>A</p> <p>D</p>	

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		<ul style="list-style-type: none"> • Attempted murder, NMT 7 yrs (see § 115 (b)(3) & 18 USC § 1113) • Conspiracy to murder, any term of years or life 	NMT 5yrs	A	
	For threats in violation of § 115	<ul style="list-style-type: none"> • NMT 6yrs and/or \$250,000 fine for threats to assault (see § 115 (b)(4)) • NMT 10yrs and/or \$250,000 for all other threats (see § 115 (b)(4)) 	NMT 3yrs NMT 3yrs	D C	2A6.1
18 U.S.C. § 116	Female genital mutilation of person under 18	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	
18 U.S.C. § 117	Domestic assault by habitual offender	<ul style="list-style-type: none"> • NMT 5yrs and/or \$250,000 fine • NMT 10yrs and/or \$250,000 fine if substantial bodily injury occurs 	NMT 3yrs NMT 3yrs	D C	2A6.2
18 U.S.C. § 118	Interference with federal law agent	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 119	Publicizing restricted information regarding federally protected/covered persons	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2H3.1
CHAPTER 9		BANKRUPTCY			
18 U.S.C. § 152	Concealment of assets; false oaths & claims; bribery	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2B4.1, 2J1.3
18 U.S.C. § 153	Embezzlement against estate	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1

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18 U.S.C. § 154	Knowing purchases from estate, refusing inspection of accounts	\$5,000 fine and forfeiture of office	None	Infraction	N/A
18 U.S.C. § 155	Fee fixing under Title 11 & receiverships	NMT 1 year and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 156	Knowing disregard of bankruptcy law or rule	NMT 1 year and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 157	Bankruptcy fraud	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	Use most analogous GL
CHAPTER 10		BIOLOGICAL WEAPONS			
18 U.S.C. § 175(a)	Development, stockpiling biological agents for use as a weapon	NMT Life and/or \$250,000 fine	NMT 5yrs	A	2M6.1
	Possession of biological agent or toxin for unlawful purposes	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2M6.1
18 USC § 175b(a)(2)	Possession of biological agents by restricted persons	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2M6.1
18 USC § 175b(b)&(c)	Transfer of biological weapons to unregistered person	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2M6.1
18 USC § 175c	Knowing production/possession/use of Variola Virus	<ul style="list-style-type: none"> • NLT 25yrs to Life and/or \$2,000,000 fine • NLT 30 to Life and/or \$2,000,000 fine for use, attempted use, possession + threats of use • If death result, then Life and/or \$2,000,000 fine (c)(3)	NMT 5yrs NMT 5yrs NMT 5yrs	A A A	2M6.1 2M6.1 2M6.1
CHAPTER 11		BRIBERY, GRAFT, CONFLICT OF INTEREST			
18 U.S.C. § 201(b)	Bribery of public officials; acceptance of bribes by public officials	NMT 15yrs and/or \$250,000 fine or NMT 3x	NMT 3yrs	C	2C1.1 2J1.3

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		the amount Involved; Cannot hold public office			
18 U.S.C. § 201(c)	Offering gratuity to a public official/ witness; acceptance of gratuity by public official or witness	NMT 2yrs and/or \$250,000	NMT 1yr	E	2C1.2, 2J1.9
18 U.S.C. § 203	Unlawful receipt of compensation by members of congress ** Note: Retired Militar Officers exempt per 18 USC 206 **Note: Penalties found at § 216	<ul style="list-style-type: none"> • NMT 1yr and/or \$100,000; • If willfully NMT 5yrs and/or \$250,000 fine and a civil penalty of up to NMT \$50,000 for each violation 	NMT 1yr NMT 3yrs	A (Misd) D	2C1.3
18 U.S.C. § 204	Member of Courts congress practicing in federal **Note: Penalties found at § 216	<ul style="list-style-type: none"> • NMT 1yr and/or \$100,000; • If willful, NMT 5yrs and/or \$250,000; and civil penalty of up to \$50,000. 	NMT 1yr NMT 3yrs	A (Misd) D	2C1.3
18 U.S.C. § 205	Officers/employee of United States prosecuting claim against United States ** Note: Retired military officers exempt per § 206. **Note: Penalties found at § 216	<ul style="list-style-type: none"> • NMT 1yr and/or \$100,000 fine • If willful, NMT 5yrs and/or \$250,000 fine and a civil penalty of up to \$50,000 	NMT 1yr NMT 3yrs	A (Misd) D	2C1.3
18 U.S.C. § 207	Improper Influence by Officer/employee of United States **Note: Penalties found at § 216	<ul style="list-style-type: none"> • NMT 1yr and/or \$100,000 fine • If willful, NMT 5yrs and/or \$250,000 fine and a civil penalty of up to \$50,000 	NMT 1yr NMT 3yrs	A (Misd) D	2C1.3

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18 U.S.C. § 208	Nepotism **Note: Penalties found at § 216	<ul style="list-style-type: none"> • NMT 1yr and/or \$100,000 • If willful, NMT 5yrs and/or \$250,000 fine and a civil penalty of up to \$50,000 	NMT 1yr NMT 3yrs	A (Misd) D	2C1.3
18 U.S.C. § 209	Unlawful compensation by 3 rd party for government services **Note: Penalties found at § 216	<ul style="list-style-type: none"> • NMT 1yr and/or \$100,000 • If willful, NMT 5yrs and/or \$250,000 fine and a civil penalty 	NMT 1yr NMT 3yrs	A (Misd) D	2C1.3
18 U.S.C. § 210	Offer to procure appointive public office	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2C1.5
18 U.S.C. § 211	Acceptance or solicitation of appointive public office for fee	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2C1.5
18 U.S.C. § 212	Offer of loan to financial examiner	NMT 1yr and/or \$100,000 fine & may be equal to money loaned or gratuity	NMT 1yr	A (Misd)	2C1.2
18 U.S.C. § 213	Acceptance of loan by financial examiner	NMT 1yr and/or \$100,000 fine may be equal to money loaned or gratuity, and disqualification from office	NMT 1yr	A (Misd)	2C1.2
18 U.S.C. § 214	Offer to obtain federal bank loan	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2C1.2
18 U.S.C. § 215	Corruptly giving, offering, receiving or demanding gifts in exchange for loan	<ul style="list-style-type: none"> • NMT 30yrs and/or \$1,000,000 fine or the greater of three times the value of the gift • If under \$1,000, NMT 1yr and/or \$100,000 fine 	NMT 5yrs NMT 1yr	B A (Misd)	2B4.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 216	Penalties for §§ 203, 204, 205, 207, 208 & 209.	<ul style="list-style-type: none"> • NMT 1yr and/or \$100,000 fine • If willful, NMT 5yrs and/or \$250,000 fine & civil penalty 	NMT 1yr NMT 3yrs	A (Misd) D	N/A
18 U.S.C. § 217	Accepting bribe to adjust farm debt	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2C1.2
18 U.S.C. § 218	Additional recovery provisions for Chapter 11 crimes				N/A
18 U.S.C. § 219	US officer/employee or lobbyist acting as foreign agent w/o registration or authorization	2yrs and/or \$250,000 fine	NMT 1yr	E	2C1.3
18 U.S.C. § 224	Bribery to influence sports contest	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B4.1
18 U.S.C. § 225	Organizing/managing continuing financial crimes enterprise & receipt of more than \$5,000,000 during any 24 mo period	NLT 10yrs to life and/or NMT \$10,000,000 fine (\$20,000,000 if an organization)	NMT 5yrs	A	2B1.1, 2B4.1
18 U.S.C. § 226	Bribery affecting secured or restricted area or sea port in connection with domestic or international terrorism	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2C1.1
18 U.S.C. § 227	Unlawful influencing of private employment decisions by covered government personnel	NMT 15yrs and/or \$250,000 fine and disqualified to hold office	NMT 3yrs	C	2C1.1
CHAPTER 11A		CHILD SUPPORT			
18 U.S.C. § 228(a)(1)	Failure to pay child support obligation greater than \$5,000 or outstanding for more than 1 yr	NMT 6 mos and/or \$5,000 NMT 2yrs and/or \$250,000 for 2 nd /subsequent offense	None NMT 1yr	A (Misd) E	None 2J1.1
18 USC § 228(a)2)	Interstate travel to evade child support obligation greater than \$5,000 or outstanding formore than 1 yr	NMT 2yrs and/or \$250,000	NMT 1yr	E	2J1.1

Section Description Penalty SR Class Sen/G

CHAPTER 11B		CHEMICAL WEAPONS			
18 U.S.C. § 229(a) (Penalties found at § 229A(a), (c))	Unlawful production or acquisition of chemical weapons	<ul style="list-style-type: none"> Any term of years and/or \$250,000 fine, OR If death results, death or life in prison AND Reimbursement of costs 	NMT 5yrs NMT 5yrs	A A	2M6.1 2M6.1
18 U.S.C. § 229A(b)(1)	Civil penalties for violations of § 229	NMT \$100,000 fine for each violation			
CHAPTER 12		CIVIL DISORDER			
18 U.S.C. § 231	Unlawful acts in furtherance of civil disorder	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	N/A
CHAPTER 13		CIVIL RIGHTS			
18 U.S.C. § 241	Conspiracy to violate civil rights	<ul style="list-style-type: none"> NMT 10yrs and/or \$250,000 fine If death results, or offense involves kidnaping, aggravated sexual abuse (including attempts) or attempt to kill, any term of years up to life and/or \$250,000 fine or death 	NMT 3yrs NMT 5yrs	C A	2H1.1, 2H2.1, 2H4.1
18 U.S.C. § 242	Deprivation of rights under color of law	<ul style="list-style-type: none"> NMT 1yr and/or \$100,000 fine If bodily injury results or if offense involves use, attempted use of deadly weapon -- NMT 10yrs and/or \$250,000 fine 	NMT 1yr NMT 3yrs NMT 5yrs	A (Misd) C A	2H1.1, 2H2.1

Section	Description	Penalty	SR	Class	Sen/G
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		<ul style="list-style-type: none"> If death results or offense involves kidnaping, aggravated sexual abuse (including attempts) or attempt to kill -- any term of years up to life and/or \$250,000 fine or death 			
18 U.S.C. § 243	Exclusion of jurors based on race	NMT \$5,000 fine	None	Infraction	N/A
18 U.S.C. § 244	Discrimination against of uniformed soldiers	NMT \$5,000 fine	None	Infraction	N/A
18 U.S.C. § 245	Unlawful interference with exercise of protected activities (voting, gov't programs, employment, jury service, etc.)	<ul style="list-style-type: none"> NMT 1yr and/or \$100,000 fine If bodily injury results, or involves the use, attempted use of dangerous weapon, etc.- - NMT 10yrs and/or \$250,000 fine If death results or offense involves kidnaping (including attempt), aggravated sexual abuse (including attempt) or attempt to kill -- any term of years up to life and/or \$250,000 fine or death 	NMT 1yr NMT 3yrs NMT 5yrs	A (Misd) C A	2H1.1, 2H2.1, 2J1.2
18 U.S.C. § 246	Deprivation of relief benefits	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2H1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 247	<p>Damage to religious property; obstruction of persons in the free exercise of religious beliefs</p> <p>(**7 years statute of limitations per § 247(g))</p>	<ul style="list-style-type: none"> • Kidnapping, aggravated sexual abuse, attempt to kill, or death results - - any term of years to life and/or \$250,000 fine or death • If bodily injury by fire or explosives-- NMT 40yrs and/or \$250,000 fine • If bodily injury or dangerous weapons are used - -NMT 20yrs and/or \$250,000 fine • Otherwise 1yr and/or \$100,000 fine 	<p>NMT 5yrs</p> <p>NMT 5yrs</p> <p>NMT 3yrs</p> <p>NMT 1yr</p>	<p>A</p> <p>B</p> <p>C</p> <p>A (Misd)</p>	2H1.1
18 U.S.C. § 248	Interfering with the right to reproductive health services; obstructing the exercise of religious freedom; damage/destruction of reproductive health facility or place of religious worship.	<ul style="list-style-type: none"> • 1st offense: NMT 1yr and/or \$100,000 fine • 2nd and subsequent offense: NMT 3yrs and/or \$250,000 • If bodily injury results, NMT 10yrs and/or \$250,000 • If death results then any term of years to life. <p>IF OFFENSE IS EXCLUSIVELY NON-VIOLENT PHYSICAL OBSTRUCTION:</p> <ul style="list-style-type: none"> • 1st offense - -NMT 6 months and/or \$10,000 fine 	<p>NMT 1yr</p> <p>NMT 1yr</p> <p>NMT 3 yrs</p> <p>NMT 5yrs</p> <p>None</p>	<p>A (Misd)</p> <p>E</p> <p>C</p> <p>A</p> <p>A (Misd)</p>	<p>2H1.1</p> <p>N/A</p>

Section	Description	Penalty	SR	Class	Sen/G
		• Second & subsequent offenses - -NMT 18 months and/or \$25,000 fine	NMT 1 year	E	
18 U.S.C. § 249	Hate crimes causing/attempting to cause bodily injury by fire or dangerous weapon (note 7 yr statute of limitations)	NMT 10yrs and/or \$250,000 fine If death results or offense involves kidnapping, aggravated sexual abuse, attempt to kill any term of years to life and/or \$250,000 fine	NMT 3yrs NMT 5yrs	C A	2H1.1
	CHAPTER 15	CLAIMS & SERVICES AFFECTING GOVERNMENT			
18 U.S.C. § 285	Unlawful taking or using of documents relating to govt. claims	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 286	Conspiracy to defraud the government w/ respect to claims	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 287	False or fraudulent claims	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 288	False claims for postal losses	NMT 1yr and/or \$100,000 fine If amount less than \$1,000 - Up to \$5,000 fine only	NMT 1yr None	A (Misd) Infraction	2B1.1 N/A
18 U.S.C. § 289	False claim for pensions	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 290	Withholding of discharge papers by claim agent	NMT 6 months and/or \$5,000 fine	None	B (Misd)	N/A
18 U.S.C. § 291	Purchase of claims against US for less than face value by court officials	NMT \$5,000 fine (18 USC 3571(B)(7))	None	Infraction	N/A

Section Description Penalty SR Class Sen/G

CHAPTER 17		COINS & CURRENCY			
18 U.S.C. § 331	Mutilation, diminution & falsification of coins	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	Use most analogous GL
18 U.S.C. § 332	Debasement of coins, alteration of official scales/embezzlement of metals	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 333	Mutilation of national bank obligation	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 334	Issuance of Federal Reserve or national bank notes	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 335	Circulation of obligations of expired corporations	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 336	Issuance of circulating obligations of less than \$1.00	NMT 6 mos and/or \$5,000 fine	None	B (Misd)	N/A
18 U.S.C. § 337	Coins as security for loans	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most analogous GL
CHAPTER 17A		COMMON CARRIER OPERATION UNDER THE INFLUENCE OF ALCOHOL OR DRUGS			
18 U.S.C. § 342	Operation of common carrier under the influence of alcohol or drugs	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2D2.3
CHAPTER 18		CONGRESSIONAL, CABINET & SUPREME COURT -- ASSASSINATION, KIDNAPPING & ASSAULT			
18 U.S.C. § 351(a)	Killing congressional members, agency heads, presidential or VP candidates & Supreme Court Justices.	<ul style="list-style-type: none"> • 1st degree murder -- death or life in prison and/or \$250,000 fine • 2nd degree murder -- any term of years or life (see 18 U.S.C 1111) fine \$250,000 • Voluntary manslaughter - -NMT 15yrs and/or \$250,000 fine 	<p>NMT 5yrs</p> <p>NMT 5yrs</p> <p>NMT 3yrs</p>	<p>A</p> <p>A</p> <p>C</p>	<p>2A1.1, 2A1.2, 2A1.3, 2A1.4</p>

Section	Description	Penalty	SR	Class	Sen/G
		• Involuntary manslaughter --NMT 8yrs and/or \$250,000 fine (see 18 USC 1112)	NMT 3yrs	D	
18 U.S.C. § 351(b)	Kidnaping congressional members, agency heads, presidential or VP candidates & Supreme Court Justices	Any term of years to life \$250,000 fine If death results any term of years to life or death, \$250,000 fine	NMT 5yrs NMT 5yrs	A A	2A1.1, 2A4.1
18 U.S.C. § 351(c)	Attempting to kill or kidnap congressional members, agency heads, presidential or VP candidates & Supreme Court Justices	Any term of years to life and/or \$250,000	NMT 5yrs	A	2A2.1, 2A4.1
18 U.S.C. § 351(d)	Conspiracy to kill or kidnap congressional members, agency heads, presidential or VP candidates & Supreme Court Justices	Fine of \$250,000 Any term of years to life If death results any term of years to life or death	NMT 5yrs NMT 5yrs	A A	2A1.5, 2A4.1
18 U.S.C. § 351(e)	Assaults on congressional members, agency heads, presidential or VP candidates & Supreme Court Justices	NMT 1yr and/or \$100,000 fine If personal injury results or a dangerous weapon is used NMT 10 years and/or \$250,000 fine	NMT 1yr NMT 3yrs	A (Misd) C	2A2.2, 2A2.3
CHAPTER 19		CONSPIRACY			
18 U.S.C. § 371	Conspiracy	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2A1.5, 2C1.1 2X1.1
18 U.S.C. § 372	Conspiracy to impede or injure officer	NMT 6yrs and/or \$250,000	NMT 3yrs	D	2X1.1
18 U.S.C. § 373	Solicitation to commit a COV	NMT ½ the maximum term of imprisonment or			2A1.5, 2X1.1

Section	Description	Penalty	SR	Class	Sen/G
		fine for the punishment of the crime solicited; NMT 20 years if the crime solicited is punishable by life or death and/or a fine of \$250,000 (fine found at 18 USC 3571)	NMT 3Yrs	C	
	CHAPTER 21	CONTEMPTS			
18 U.S.C. § 402	Willful contempt constituting federal crimes	NMT 6 months and/or \$1,000 fine (Prosecute under 18 USC 3691)	None	B (Misd)	N/A
18 U.S.C. § 403	Knowing violation of privacy regulations involving child victims and witnesses	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2J1.1
	CHAPTER 23	CONTRACTS			
18 U.S.C. § 431	Contracts by members of congress	NMT \$5,000 fine (18USC3571)	None	Infraction	N/A
18 U.S.C. § 432	Officer/employ of United States entering into contract with member of congress	NMT \$5,000 fine (18USC3571)	None	Infraction	N/A
18 U.S.C. § 433	Exemption from 431& 432	N/A	N/A	N/A	N/A
18 U.S.C. § 435	Contracts in excess of specific appropriation	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 436	Violation of Regulations concerning Convict Labor	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	Use most Analogous GL
18 U.S.C. § 440	Violation of regulation concerning Mail contracts	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2C1.3
18 U.S.C. § 441	Violation of regulation concerning Postal supply contracts	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 442	Violation of regulation concerning Printing contracts	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2C1.3

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 443	Destruction of records related to War Contracts	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	Use most analogous GL
	CHAPTER 25	COUNTERFEITING AND FORGERY			
18 U.S.C. § 470	Counterfeiting outside the US if such act would violate § 47, 473, 474	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B5.1
18 U.S.C. § 471	Forgery, Manufacture, alteration of Counterfeit U.S. Currency	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B5.1
18 U.S.C. § 472	Uttering Counterfeit obligations	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B5.1
18 U.S.C. § 473	Dealing in Counterfeit obligations	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B5.1
18 U.S.C. § 474	Possession, receipt, transmission, sale, etc. of plates, digital images for purposes of counterfeiting	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2B1.1, 2B5.1
18 U.S.C. § 474A	Unauthorized possession of currency stock	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2B5.1
18 U.S.C. § 475	Unlawful imitation of obligations or securities	NMT \$5,000 fine	None	Infra	N/A
18 U.S.C. § 476	Taking impression of tools used for obligations	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2B5.1
18 U.S.C. § 477	Possessing or selling impression tools	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2B1.1, 2B5.1
18 U.S.C. § 478	Making counterfeit foreign obligations or securities with intent to defraud	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 479	Uttering Counterfeit foreign obligations	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 480	Possessing counterfeit foreign obligates	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
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18 U.S.C. § 481	Possession, making, execution, receipt, etc. of foreign plates, digital images, etc.	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2B1.1
18 U.S.C. § 482	Counterfeiting foreign bank notes	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 483	Uttering counterfeit foreign bank notes	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 484	Connecting parts of different notes to produce one instrument with the intent to defraud	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B5.1
18 U.S.C. § 485	Counterfeiting coins (greater than 5¢) or bars; possessing, uttering counterfeit coin or bar	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B5.1
18 U.S.C. § 486	Unauthorized uttering coins of gold, silver, etc.	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2B5.1
18 U.S.C. § 487	Making or possessing counterfeit dies	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2B5.1
18 U.S.C. § 488	Making possessing counterfeit dies of foreign coins	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 489	Making or possessing likeness of coins	NMT \$5,000 fine	None	Infraction	N/A
18 U.S.C. § 490	Counterfeiting minor coins(1¢ & 5¢), uttering counterfeit minor coins	NMT 3yrs and/or \$250,000	NMT 1yr	E	2B5.1
18 U.S.C. § 491	Making, issuing, using tokens, slugs, paper, etc. as money	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1, 2B5.1
18 U.S.C. § 492	Refusing to surrender counterfeit coin, obligations or security; forfeiture of same	NMT 1 yr and/or \$100,000. and forfeiture of material	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 493	Forgery, counterfeiting in relation to bonds and obligations of certain lending agencies	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B5.1
18 U.S.C. § 494	Forgery/counterfeiting in relation to contractor's bonds bids /public records	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
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18 U.S.C. § 495	Forging, uttering a forged instrument, or presentation of false writing to officer of United States in support of claim	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 496	Forgery, counterfeiting in relation to customs matters	NMT 3yrs and/or \$250,000	NMT 1yr	E	2B1.1, 2T3.1
18 U.S.C. § 497	Forgery, counterfeiting in relation to letters patent	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 498	Forgery, counterfeiting in relation to military or naval discharge certificates	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 499	Forgery, counterfeiting in relation to military or naval or official passes	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 500	Forgery, counterfeiting in relation to money orders	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2B5.1
18 U.S.C. § 501	Forgery, counterfeiting in relation to postage stamps, meters and postcards	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2B5.1
18 U.S.C. § 502	Forgery, counterfeiting in relation to postage and revenue stamps of foreign government	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 503	Forgery, counterfeiting in relation to ostmarking stamps	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
18 U.S.C. § 504	Printing and filming of United States and foreign obligations	Permitted conduct no penalty	N/A	N/A	N/A
18 U.S.C. § 505	Seals of Court, signature of Judges or Court officers	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2J1.2
18 U.S.C. § 506(a)	Seals of departments or agencies	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 506(b)	Assisting an alien to get illegal benefits	NMT 15yrs and/or \$500,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 507	Counterfeit ships papers	NMT 3yrs and/or \$250,000	NMT 1yr	E	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 508	Transportation requests of Government	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 509	Possessing and making plates for Government transportation requests	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 510	Forging endorsements on Treasury checks or bonds or securities of the United States	NMT 10yrs and/or \$250,000 fine, If the aggregate face value is less than \$1,000 then 1yr and/or \$100,000 fine	NMT 3yrs NMT 1yr	C A (Misd)	2B1.1
18 U.S.C. § 511	Altering or removing vehicle ID nos.	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.6
18 U.S.C. § 511A	Unauthorized application of theft prevention decal or device	NMT \$1,000 fine	None	Infraction	N/A
18 U.S.C. § 512	Forfeiture of certain motor vehicle and parts	Forfeiture	None	N/A	N/A
18 U.S.C. § 513	Counterfeit securities of States and private entities	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
CHAPTER 26		CRIMINAL STREET GANGS			
18 U.S.C. § 521(b)	Criminal street gangs – violations of Controlled Substances Act & federal COVs **Note: Statute applies to CSA offenses with mx penalties of 5+ yrs.	Up to 10yr increase in sentence for the underlying offense.	Varies	Varies	Apply GL for underlying offense
CHAPTER 27		CUSTOMS			
18 U.S.C. § 541	Entry of goods falsely classified	NMT 2yrs and/or \$250,000	NMT 1yr	E	2B1.5, 2T3.1
18 U.S.C. § 542	Entry of goods by false statement	NMT 2yrs and/or \$250,000	NMT 1yr	E	2B1.5, 2T3.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 543	Entry of goods for less than legal duty	NMT 2yrs and/or \$250,000 fine and removal from office	NMT 1yr	E	2B1.5, 2T3.1
18 U.S.C. § 544	Relanding of goods	NMT 2yrs and/or \$250,000 fine and forfeiture of goods	NMT 1yr	E	2B1.5, 2T3.1
18 U.S.C. § 545	Smuggling goods into the United States	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.5, 2Q2.1, 2T3.1
18 U.S.C. § 546	Smuggling goods into foreign country	NMT 2yrs and/or \$250,000	NMT 1yr	E	2B1.5
18 U.S.C. § 547	Depositing goods in buildings on boundaries	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2T3.1
18 U.S.C. § 548	Removing or repacking goods in warehouses	NMT 2yrs and/or \$250,000 fine and forfeiture of goods	NMT 1yr	E	2T3.1
18 U.S.C. § 549	Removing goods from customs custody breaking seal	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2T3.1
18 U.S.C. § 550	False claim for refund of duties	NMT 2yrs and/or \$250,000 fine and forfeiture of goods	NMT 1yr	E	2T3.1
18 U.S.C. § 551	Concealing or destroying invoices or other papers	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2J1.2, 2T3.1
18 U.S.C. § 552	Officers aiding importation of obscene or treasonous books and articles	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2G3.1
18 U.S.C. § 553	Importation or exportation of stolen motor vehicles, off highway mobile equipment, vessels or aircraft	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B6.1
18 U.S.C. § 554	Smuggling goods from the United States	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.5, 2M5.2 2Q2.1
18 U.S.C. § 555(a)	Unlawful construction/finance of tunnel across US border	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2X7.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 555(b)	Reckless disregard of construction or use of tunnel by a Landowner	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2X7.1
18 U.S.C. § 555(c)	Use of tunnel or passage to smuggle	2x maxterm of imprisonment otherwise applicable had the unlawful activity not made use of such tunnel or passage	Varies	Varies	2X7.1
18 U.S.C. § 555(d)	Attempts or conspires to use tunnel	Same penalty as for the object of the attempt or conspiracy	Varies	Varies	2X7.1
CHAPTER 29		ELECTIONS AND POLITICAL ACTIVITIES			
18 U.S.C. § 592	Troops at election places	NMT 5yrs and/or \$250,000 fine and disqualified from office	NMT 3yrs	D	2H2.1
18 U.S.C. § 593	Interference with suffrage rights by armed forces	NMT 5yrs and/or \$250,000 fine and disqualified from office	NMT 3yrs	D	2H2.1
18 U.S.C. § 594	Intimidation of voters	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2H2.1
18 U.S.C. § 595	Interference by administrative employees of federal,sate or territorial governments	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2H2.1
18 U.S.C. § 596	Polling armed forces	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2H2.1
18 U.S.C. § 597	Expenditures to influence voting	NMT 1yr and/or \$100,000 fine. If willful, NMT 2yrs, and/or \$250,000 fine	NMT 1yr NMT 1yr	A (Misd) E	2H2.1
18 U.S.C. § 598	Coercion by means of relief appropriations	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most analogous GL

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 599	Promise of appointment by candidate	NMT 1yr and/or \$100,000 If Willful, NMT 2yrs and/or \$250,000 fine	NMT 1yr NMT 1yr	A (Misd) E	Use most analogous GL
18 U.S.C. § 600	Promise of employment or other benefit for political activity	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 601	Deprivation of employment or other benefit for political contribution	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 602	Solicitation of political contribution	NMT 3yrs and/or \$250,000	NMT 1yr	E	Use most analogous GL
18 U.S.C. § 603	Unlawful political contributions by US employees/officers	NMT 3yrs and/or \$250,000	NMT 1yr	E	Use most analogous GL
18 U.S.C. § 604	Solicitations from persons on relief	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 605	Disclosure of names of persons on relief	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 606	Intimidation to secure political contribution	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	Use most analogous GL
18 U.S.C. § 607	Solicitation/receipt of campaign contributions in federal office	NMT 3yrs and/or \$250,000 **Note: Section 607(a)(2) provides for a \$5,000 fine; however, as statute is not exempted from 18 USC § 3571, the fine is raised to \$250,000 pursuant to 3571(e)	NMT 1yr	E	2C1.8
18 U.S.C. § 608	Absent uniformed services voters and overseas voters	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2H2.1
18 U.S.C. § 609	Use of military authority to influence vote of member of armed forces	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	Use most analogous GL

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 610	Coercion of political activity	NMT 3yrs and/or \$250,000	NMT 1yr	E	Use most analogous GL
18 U.S.C. § 611	Voting by an alien	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2H2.1
CHAPTER 31		EMBEZZLEMENT AND THEFT			
18 USC. § 641	Theft of government property of funds	NMT 10yrs and/or \$250,000 fine If aggregate amount is < \$1,000, NMT 1yr and/or \$100,000	NMT 3yrs NMT 1yr	C A (Misd)	2B1.1, 2B1.5
18 U.S.C. § 642	Tools and materials for counterfeiting purposes	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B1.5
18 U.S.C. § 643	Failure to account for public money	NMT 10yrs and/or \$250,000 fine If amount is < \$1,000, NMT 1yr and/or \$100,000	NMT 3yrs NMT 1yr	C A (Misd)	2B1.1
18 U.S.C. § 644	Banker receiving unauthorized deposit of public money	NMT 10yrs and/or \$250,000 fine If amount is < \$1,000, NMT 1yr and/or \$100,000	NMT 3yrs NMT 1yr	C A (Misd)	2B1.1
18 U.S.C. § 645	Embezzlement by court officers	NMT 10yrs and/or \$250,000/or double the money embezzled whichever is greater Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 3yrs NMT 1 yr	C A (Misd)	2B1.1
18 U.S.C. § 646	Embezzlement/theft -- court officers depositing registry money	NMT 10yrs and/or \$250,000 fine or the	NMT 3yrs	C	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
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		amount embezzled whichever is greater Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 1 yr	A (Misd)	
18 U.S.C. § 647	Receiving loan from court officer	NMT 10yrs and/or \$250,000 fine or the amount embezzled whichever is greater Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 3yrs NMT 1 yr	C A (Misd)	2B1.1
18 U.S.C. § 648	Custodians generally misusing public funds	NMT 10yrs and/or \$250,000 fine or the amount embezzled whichever is greater Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 3yrs NMT 1yr	C A (Misd)	2B1.1
18 U.S.C. § 649	Custodians failing to deposit moneys; persons affected	NMT 10yrs and/or \$250,000 fine or the amount embezzled whichever is greater Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 3yrs NMT 1yr	C A (Misd)	2B1.1
18 U.S.C. § 650	Depositaries failing to safeguard deposit	NMT 10yrs and/or \$250,000 fine or the amount whichever is greater Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 3yrs NMT 1yr	C A (Misd)	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 651	Disbursing officer falsely certifying full payment	NMT 2yrs and/or \$250,000 fine or double the amount withheld whichever is greater	NMT 1yr	E	2B1.1
		Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 652	Disbursing officer paying lesser in lieu of lieu of lawful amount	NMT 2yrs and/or \$250,000 fine or double the amount withheld whichever is greater	NMT 1yr	E	2B1.1
		Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 653	Disbursing officer misusing public funds	NMT 10 yrs and/or \$250,000 or the amount embezzled whichever is greater	NMT 3yrs	C	2B1.1
		Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 654	Officer or employee of United States converting property of another	NMT 10yrs and/or \$250,000 fine or the amount embezzled whichever is greater	NMT 3yrs	C	2B1.1
		Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 655	Theft by bank examiner	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
		Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 1yr	A (Misd)	

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 656	Theft, embezzlement or misappropriation by bank officer/employ	NMT 30yrs and/or \$1,000,000 fine Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 5yrs NMT 1yr	B A (Misd)	2B1.1
18 U.S.C. § 657	Embezzlement/theft -- Lending, credit and insurance institutions	NMT 30yrs and/or \$1,000,000 fine Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 5yrs NMT 1yr	B A (Misd)	2B1.1
18 U.S.C. § 658	Property mortgaged or pledged to farm credit agencies	NMT 5yrs and/or \$250,000 Amount < \$1,000, NMT 1 yr, and/or \$100,000	NMT 3yrs NMT 1yr	D A (Misd)	2B1.1
18 U.S.C. § 659	Interstate or foreign shipments by carrier state prosecutions	NMT 10yrs and/or \$250,000 fine Amount < \$1,000, NMT 3 yrs, and/or \$250,000 If offense involves preretail medical products, the greater of penalty under this section or section 670	NMT 3yrs NMT 1yr Varies	C E Varies	2B1.1
18 U.S.C. § 660	Embezzlement/theft – Carrier’s funds derived from commerce state prosecutions	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 661	Theft within special maritime and territorial jurisdiction	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2B1.5

Section	Description	Penalty	SR	Class	Sen/G
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		Amount < \$1,000, NMT 1yrs, and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 662	Receiving stolen property with the special or maritime jurisdiction	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2B1.1, 2B1.5
		Amount < \$1,000, NMT 1yrs, and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 663	Fraudulent solicitation or use of gifts/property on behalf of United States	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 664	Theft or embezzlement from employee benefit plan	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 665(a)	Theft/embezzlement by employee of organization receiving funds under Job Training Partnership Act or Workforce Investment Act (employment and training funds)	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2B1.1
		If Amount < \$1,000, NMT 1 yrs, and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 665(b)	Threat or other improper inducement in connection with employment/training financial assistance agreement or contract	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B3.3, 2C1.1 2J1.2
18 U.S.C. § 665(c)	Obstructing/impeding investigation under Job Training Partnership Act or Workforce Investment Act (employment and training funds)	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 666	Theft or bribery concerning programs receiving federal funds	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2B1.5 2C1.1, 2C1.2
18 U.S.C. § 667	Theft of livestock over \$10,000	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
18 U.S.C. § 668	Theft of major artwork	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.5
18 U.S.C. § 669	Theft or embezzlement in connection with health care	NMT 10yrs and/or \$250,000 fine	NMT 3yrs NMT 1yr	C A (Misd)	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
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		NMT 1yr and/or \$100,000 fine if amount is less than \$100			
18 U.S.C. § 670(c)(1)	Theft of medical products	• NMT 30yrs and/or \$250,000 fine results in serious bodily injury,	NMT 5yrs	B	Use most analogous GL
		• NMT 20yrs and/or \$250,000 if the value of the products is ≥ \$5,000 & offense involve use of violence or deadly weapon or is a subsequent offense,	NMT 3yrs	C	
		• NMT 15yrs and/or \$250,000 fine if the value of the products is ≥ \$5,000	NMT 3yrs	C	
		• NMT 5yrs and \$250,000 fine if offense involved use of violence or deadly weapon or is a subsequent offense	NMT 3yrs	D	
		• NMT 3yrs and/or \$250,000 fine in any other case	NMT 1 yr	E	
CHAPTER 33		EMBLEMS, INSIGNIA & NAMES			
18 U.S.C. § 700	Desecration of US flag	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 701	Unauthorized production, sale, possession of US badges, ID cards & other insignia	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 702	Unauthorized wearing of US armed forces/ public health service uniform	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 703	Wearing uniform of friendly nations with intent to deceive	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 704(a) & (b)	<ul style="list-style-type: none"> Unauthorized military medals or decorations False claims of receipt of military decoration 	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 704 (c) & (d)	Enhanced penalty for Congressional Medal of Honor and certain other medals	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	Use most analogous GL
18 U.S.C. § 705	Unauthorized badge or medal of veteran's org.	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 706	Unauthorized display of Red Cross sign	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 707	Display of 4-H club emblem w/ intent to defraud	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 708	Commercial use of Swiss confederation coat of arms	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 709	False advertising or misuse of names to indicate federal agency	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 710	Unauthorized use, manufacture or sale of military cremation urns	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 711	Unauthorized reproduction or use of "Smokey Bear" character or name for profit	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 711(a)	Unauthorized reproduction or use of "Woodsy Owl" character, name or slogan	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
18 U.S.C. § 712	Misuse of federal names, words, emblems or insignia in collection of debts or in furnishing private police or detective services	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 713	Unlawful use of likenesses of certain US seals (Great Seal, Presidential, VP, Senate, House & Congress)	NMT 6 months and/or \$5,000 fine	None	B (Misd)	N/A
18 U.S.C. § 715	Unauthorized use of "Golden Eagle" insignia	NMT 6 months and/or \$5,000 fine	None	B (Misd)	N/A
CHAPTER 35		ESCAPE AND RESCUE			
18 U.S.C. § 751(a)	Escape by federal prisoner in custody of institution or officer	<ul style="list-style-type: none"> NMT 5yrs and/or \$250,000 fine NMT 1yr and/or \$100,000 fine if escape from custody pursuant to misdemeanor arrest/conviction or pursuant to immigration proceedings 	NNT 3yrs NMT 1yr	D A (Misd)	2P1.1 2P1.1
18 U.S.C. § 751(b)	Escape from offense not punishable by death or life imprisonment by person under 18 years old	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2P1.1
18 U.S.C. § 752(a)	Instigating and assisting escape	<ul style="list-style-type: none"> NMT 5yrs and/or \$250,000 fine NMT 1yr and/or \$100,000 fine if escape from custody pursuant to misdemeanor arrest/conviction or pursuant to immigration proceedings 	NMT 3yrs NMT 1yr	D A (Misd)	2P1.1, 2X3.1
18 U.S.C. § 752(b)	Instigating and assisting escape -- If escape is from an offense not punishable	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2P1.1, 2X3.1

Section	Description	Penalty	SR	Class	Sen/G
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	by death or life imprisonment and person is under 18 years old				
18 U.S.C. § 753	Rescue by force to prevent execution	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2P1.1
18 U.S.C. § 755	“Voluntarily Suffering” prisoner to escape	<ul style="list-style-type: none"> • NMT 5yrs and/or \$250,000 • NMT 1yr and/or \$100,000 fine for “negligently” suffering prisoner to escape 	NMT 3yrs NMT 1yr	D A (Misd)	2P1.1
18 U.S.C. § 756	Aiding/enticing a member of the armed forces of a belligerent nation interned in the US to escape	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2P1.1
18 U.S.C. § 757	Procuring escape of prisoners of war and enemy aliens	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2P1.1, 2X3.1
18 U.S.C. § 758	Fleeing immigration checkpoint in excess of legal speed limit	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A2.4
CHAPTER 37		ESPIONAGE AND CENSORSHIP			
18 U.S.C. § 792	Harboring or concealing spies	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	Use most analogous GL
18 U.S.C. § 793	Unauthorized gathering, transmitting, copying, etc. defense information with intent to injure US or for the advantage of foreign country (**Also includes loss of information through gross negligence if defendant fails to promptly report)	NMT 10yrs and/or \$250,000 fine ***Same penalty for conspiracy	NMT 3yrs	C	2M3.2, 2M3.3
18 U.S.C. § 794(a)	Communicating/delivering nat'l defense information to aid foreign government or injure the US	Death or any term of years up to life and forfeiture fine \$250,000	NMT 5yrs	A	2M3.1

Section	Description	Penalty	SR	Class	Sen/G
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		•NMT 20 years, otherwise			
18 U.S.C. § 831(a)(2)	Taking, use, diposition or transfer of nuclear material belonging to another	Up to \$250,000 fine and •Any term of years or for life if offender knowingly causes death •NMT 20 years, otherwise	NMT 5yrs NMT 3yrs	A C	2M6.1
18 U.S.C. § 831(a)(3)	Taking nuclear material from the person or presence of another by force or threats of imminent bodily injury	Up to \$250,000 fine and -- •Any term of years or for life if offender – Knowingly causes death OR – Recklessly causes death or serious bodily injuryunder circ. manifesting extreme indifference to life •NMT 20 years, otherwise	NMT 5yrs NMT 3yrs	A C	2M6.1
18 U.S.C. § 831(a)(4)	Obtaining nuclear material by intimidation	Up to \$250,000 fine and •Any term of years or for life if offender knowingly causes death •NMT 20 years, otherwise	NMT 5yrs NMT 3yrs	A C	2M6.1
18 U.S.C. § 831(a)(5)	Using threats relating to nuclear material to compel government action or inaction	Up to \$250,000 fine and •Any term of years or for life if offender knowingly causes death •NMT 20 years, otherwise	NMT 5yrs NMT 3yrs	A C	2M6.1
18 U.S.C. § 831(a)(6)	Making serious threats to use nuclear material to cause death, serious bodily injury, or damage to property or environment	Up to \$250,000 fine and •Any term of years or for life if offender knowingly causes death	NMT 5yrs	A	2M6.1

Section	Description	Penalty	SR	Class	Sen/G
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		•NMT 20 years, otherwise	NMT 3yrs	C	
18 U.S.C. § 831(a)(7)	Attempts to violate 831(1-4)	Up to \$250,000 fine and •Any term of years or for life if offender knowingly causes death •NMT 20 years, otherwise	NMT 5yrs NMT 3yrs	A C	2M6.1
18 U.S.C. § 831(a)(8)	Conspiracy to commit prohibited transactions involving nuclear materials	\$250,000 fine and – NMT 20yrs if: <ul style="list-style-type: none"> • the offender knowingly causes death OR • Recklessly causes death or serious bodily injury while committing offense under (a)(1) or (a)(3) Otherwise NMT 10yrs	NMT 3yrs NMT 3yrs	C C	2M6.1
18 U.S.C. § 832(a)	Participation in/providing support to nuclear weapons program of foreign terrorist power (including attempt and conspiracy)	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2M6.1
18 U.S.C. § 832(c)	Unauthorized development/possession of radiological weapon or threatened use of radiological weapon on persons in the US, or on US nationals or property owned, leased, funded or used by US	Any term of years or for life \$250,000 fine	NMT 5yrs	A	2M6.1
18 U.S.C. § 836	Transportation of fireworks into state prohibiting sale or use	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use most analogous GL
	CHAPTER 40	IMPORTATION, MANUFACTURE, DISTRIBUTION & STORAGE OF EXPLOSIVE MATERIAL			

Section	Description	Penalty	SR	Class	Sen/G
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18 U.S.C. § 842	Explosive materials -- unlawful acts				
18 U.S.C. § 842(a)(1)	Importing, exporting, manufacturing or dealing in explosive material w/o a license	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(a)(2)	False statements or omissions concerning explosive material	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(a)(3)	Transporting, distributing, receiving explosive materials without a permit	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(b)	Distribution of EM to unauthorized recipient	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(c)	Distribution of EM to a person intending to transport them to a state where such is prohibited	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(d)	Distribution of EM to prohibited persons (minors, felons, etc.)	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(e)	Distribution of EM in violation of state law	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(f)	Explosive materials – failure to keep required records	NMT 10yrs and/or \$250,000 fine and	NMT 3yrs	C	2K1.6

Section	Description	Penalty	SR	Class	Sen/G
		forfeiture (see 18 USC § 844(a)(1))			
18 U.S.C. § 842(g)	Explosive materials – false entry in any required records	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.6
18 U.S.C. § 842(h)	Possession, transport, etc of stolen explosive materials	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))			2K1.3
18 U.S.C. § 842(i)	Possession, transport, etc of explosive materials by prohibited person	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(j)	Unlawful storage of explosive materials	NMT 1yr and/or \$100,000 fine and forfeiture (see 18 USC § 844(b))	NMT 1yr	A (Misd)	2K1.1
18 U.S.C. § 842(k)	Failure to report theft or loss of explosive materials	NMT 1yr and/or \$100,000 fine and forfeiture (see 18 USC § 844(b))	NMT 1yr	A (Misd)	2K1.1
18 U.S.C. § 842(l)	Manufacture of plastic explosive without a detection device	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(m)	Import of plastic explosives not containing a detection device	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(n)	Possession, receipt, transport of plastic explosive not containing a detection device	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 842(o)	Failure to report the possession of plastic explosives possessed at the time of law's enactment	NMT 10yrs and/or \$250,000 fine and forfeiture (see 18 USC § 844(a)(1))	NMT 3yrs	C	2K1.3
18 U.S.C. § 842(p)(2)	Teaching/demonstrating the making or use of explosive materials in furtherance of a federal COV	NMT 20yrs and/or \$250,000 fine and forfeiture (see § 844(a)(2))	NMT 3yrs	C	2K1.3, 2M6.1
18 U.S.C. § 844(a)(1)	Penalties for § 842(a) through (i) and (l) through (o)	NMT 10yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	2K1.3, 2K1.6
18 U.S.C. § 844(a)(2)	Penalties for section § 842(p)(2)	NMT 20yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	2K1.3, 2M6.1
18 U.S.C. § 844(b)	Penalties for all other provisions of § 842 ((j) & (k))	NMT 1yr and/or \$100,000 fine and forfeiture	NMT 1yr	A (Misd)	2K1.1
18 U.S.C. § 844(d)	Transport/receipt of explosive material with knowledge that such will be used to kill, injure, or intimidate any individual or damage/destroy any building, vehicle or personal property	<ul style="list-style-type: none"> • NMT 10yrs and/or \$250,000 fine • If personal injury results NMT 20yrs and/or \$250,000 fine • If death results then any term of years or life or death \$250,000 fine 	NMT 3yrs NMT 3yrs NMT 5yrs	C C A	2K1.3
18 U.S.C. § 844(e)	Use of mail/phones to threaten to kill, injure or intimidate any individual or damage/destroy any building, vehicle or personal property by means of fire or explosive	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2A6.1
18 U.S.C. § 844(f)(1)	Destruction of property owned or leased by the US by means of fire or explosive	NLT 5yrs and NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2K1.4, 2X1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 844(f)(2)	Explosive material -- prohibited conduct causing personal injury or substantial risk of injury to any person	NLT 7yrs and NMT 40yrs and/or \$250,000 fine	NMT 5yrs	B	2K1.4, 2X1.1
18 U.S.C. § 844(f)(3)	Explosive materials – prohibited conduct resulting in death	NLT 20yrs or for life or death and/or \$250,000 fine	NMT 5yrs	A	2K1.4, 2X1.1
18 U.S.C. § 844(g)(1)	Possession of explosive in airport or building owned, possessed, used or leased to the US	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K1.3
18 U.S.C. § 844(h)	Use of fire/explosive to commit any felony or carrying an explosive during the commission of a felony	10 year sentence consecutive to any other sentence \$250,000 fine Second or subsequent conviction 20 year sentence consecutive to any other sentence \$250,000 fine	NMT 3yrs	C	2K2.4
18 U.S.C. § 844(i)	Damaging or destroying by fire or explosive any building, vehicle or other real or personal property used in interstate or foreign commerce	NLT 5yrs and NMT 20yrs and/or \$250,000 fine If personal injury occurs then NLT 7yrs and NMT 40yrs and/or \$250,000 fine If death results then any number of years up to life or death \$250,000 fine	NMT 3yrs NMT 5yrs NMT 5yrs	C A A	2K1.4
18 U.S.C. § 844(k)	Theft of explosive material	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	Use most analogous GL
18 U.S.C. § 844(l)	Theft of explosive material from a licensed importer	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	Use most analogous GL

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 844(m)	Conspiracy to commit 844(h) offense (Use of fire/explosive to commit any felony or carrying an explosive during the commission of a felony)	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2K1.3
18 U.S.C. § 844(n)	Conspiracy to commit violations of Chapter 40 regulations governing explosive materials (excepting § 844(h))	Same as penalty for object of conspiracy (other than penalty of death)	Varies	Varies	2X1.1
18 U.S.C. § 844(o)	Transporting explosive to be used in a COV or drug trafficking crime	10 year sentence consecutive to any other sentence \$250,000 fine Second or subsequent conviction 20 year sentence consecutive to any other sentence \$250,000 fine (see 18 USC § 844(h))	NMT 3yrs	C	2K2.4
18 U.S.C. § 844(p)(2)	Failure of license holder to report theft	NMT 5yrs and/or \$250,000 fine **Note: Section 844(p) provides for a \$10,000 fine however, as statute is not exempted from 18 USC § 3571, the fine is raised to \$250,000 pursuant to 3571(e)	NMT 3yrs	D	2K1.3, 2M6.1
CHAPTER 41		EXTORTION AND THREATS			
18 U.S.C. § 871	Threats against president and successors to the president	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A6.1
18 U.S.C. § 872	Extortion by officers or employees of the US	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2C1.1

Section	Description	Penalty	SR	Class	Sen/G
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		If amount extorted or demanded is less than \$1,000, NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 873	Blackmail	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B3.3
18 U.S.C. § 874	Kickbacks from public works employees	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B3.2, 2B3.3
18 U.S.C. § 875(a-b)	Interstate transmission of demand, ransom, reward for release of kidnaped person; threats to injure, kidnap with intent to extort	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2A4.2, 2B3.2
18 U.S.C. § 875(c)	Interstate transmission of threat to kidnap or injure person	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A6.1
18 U.S.C. § 875(d)	Interstate transmission of threat to injure property or reputation with intent to extort	NMT 2yrs and/or \$250,000	NMT 1yr	E	2B3.2, 2B3.3
18 U.S.C. § 876a-b)	Mailing threatening communications -- demand, ransom, reward for release of kidnaped person; threats to injure, kidnap with intent to extort	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2A6.1
18 U.S.C. § 876(c)	Mailing threatening communications -- threats to kidnap or injure	NMT 5yrs and/or \$250,000 fine If addressed to a federal judge or section 1114 official, NMT 10yrs and/or \$250,000	NMT 3yrs NMT 3yrs	D C	2A4.2, 2A6.1, 2B3.2, 2B3.3
18 U.S.C. § 876(d)	Mailing threatening communications-- threats to injure property or reputation with intent to extort	NMT 2yrs and/or \$250,000 fine If addressed to a federal judge or section 1114	NMT 1yr NMT 3yrs	E C	2A4.2, 2A6.1, 2B3.2, 2B3.3

Section	Description	Penalty	SR	Class	Sen/G
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		official, NMT 10yrs and/or \$250,000 fine			
18 U.S.C. § 877	Mailing threatening communication from a foreign country	Ransom demands for the release of any kidnapped person, threats to kidnap or injure person w/ intent to extort -- NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2A4.2, 2A6.1, 2B3.2, 23.3
		Threats to kidnap or injure person -- NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	
		Threats to injure property or reputation w/ intent to extort -- NMT 2yrs and/or \$250,000	NMT 1y	E	
18 U.S.C. § 878(a)	Threats to violatate §§ 112, 1116, 1201 (crimes against protected foreign official, official guests, and internationally protected persons)	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A6.1
		NMT 3yrs and/or \$250,000 fine for threats of assault	NMT 1yr	E	
18 U.S.C. § 878(b)	Extortionate demands in connection with violations of §§ 112, 1116, 1201 (crimes against protected foreign official, official guests, and internationally protected persons)	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B3.2
18 U.S.C. § 879	Threats against former presidents and certain other persons	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A6.1
18 U.S.C. § 880	Receiving the proceeds of extortion	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2B1.1

Section Description Penalty SR Class Sen/G

CHAPTER 42		EXTORTIONATE CREDIT TRANSACTIONS			
18 U.S.C. § 892	Making extortionate extension of credit	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2E2.1
18 U.S.C. § 893	Financing extortionate extension of credit	NMT 20yrs and/or \$250,000 fine or twice the value advanced, whichever is greater	NMT 3yrs	C	2E2.1
18 U.S.C. § 894	Collections of extensions of credit by extortionate means	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2E2.1
CHAPTER 43		FALSE PERSONATIONS			
18 U.S.C. § 911	False representation of US citizenship	NMT 3yrs and/or \$250,000	NMT 1yr	E	2B1.1, 2L2.2
18 U.S.C. § 912	False personation of officer or employee of US	NMT 3yrs and/or \$250,000	NMT 1yr	E	2J1.4
18 U.S.C. § 913	False personation of officer or employee of US making arrest or search	NMT 3yrs and/or \$250,000	NMT 1yr	E	2J1.4
18 U.S.C. § 914	False personation -- creditors of US	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
18 U.S.C. § 915	False personation -- foreign diplomats, consuls or officers	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 916	False personation -- 4-H club member or agent	NMT 6 mos and/or \$5,000	none	B (Misd)	N/A
18 U.S.C. § 917	False personation -- Red Cross member or agent	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
CHAPTER 44		FIREARMS (penalty section for 922 see 924)			
18 U.S.C. § 922	Firearms -- unlawful acts. See below for specific provisions and penalties.				
18 U.S.C. § 922(a)(1)(A)	Engaging in business of importing, manufacturing, dealing in firearms without a license	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2K2.1

Section	Description	Penalty	SR	Class	Sen/G
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		NMT 10 yrs/NMT\$250,000 if person, w/ intent to violate (a)(1)(A), travels from another state or foreign country and acquires or attempts to acquire a firearm (see 18 USC § 924(n))	NMT 3yrs	C	
18 U.S.C. § 922(a)(1)(B)	Engaging in business of importing/ manufacturing ammunition without a licence	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(a)(2)	Shipping/transporting firearm to person other than a licensed importer, manufacturer, dealer, or collector	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(a)(3)	Transport or receipt in state of firearm purchased or obtained out of state by person other than licensed importer, manufacturer, dealer or collector	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(a)(4)	Interstate/foreign transport of destructive device, machinegun, short-barreled shotgun, or short-barreled rifle	NMT 5yrs and/or \$250,000 fine (see 18 USC § 924 (a)(1)(B)) Forfeiture provision at §924(d)(1)	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(a)(5)	Transfer, sale, trade, gift, transport or delivery of firearm to person who transferor knows/has reasonable cause to believe does not reside in the state	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 922(a)(6)	False statement in connection with acquisition of firearm from a licensed dealer	NMT 10yrs and/or \$250,000 fine (see 18 USC § 924(a)(2)) Forfeiture provision at §924(d)(1)	NMT 3yrs	C	2K2.1
18 U.S.C. § 922(a)(7)	Unlawful manufacture/import of armor piercing ammunition.	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(a)(8)	Unlawful sale/delivery of armor piercing ammunition by manufacturer or importer	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(a)(9)	Unlawful receipt of firearms by out of state person for other than lawful sporting purposes	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(b)(1)	Sale/delivery of firearm/ammunition by licensed dealer to person under: <ul style="list-style-type: none"> • Age 18 for shotguns and rifles • Age 21 for other firearms 	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(b)(2)	Sale/delivery of firearm in any state where such sale/delivery would violate state law or published ordinance	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(b)(3)	Sale/delivery of firearm when licensee knows/has reason to believe the purchaser does not reside in the state of purchase	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(b)(4)	Unlawful sale/delivery of destructive device, machine gun, short-barreled shotgun, or short-barreled rifle by licensed dealer	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(b)(5)	Sale/delivery of firearm or armor-piercing ammunition by licensed dealer without required record keeping	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1

Section	Description	Penalty	SR	Class	Sen/G
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18 U.S.C. § 922(d)(1-9)	Sale or disposal of firearm/ammunition to prohibited person (felons, fugitives, addicts, aliens, etc.)	NMT 10yrs and/or \$250,000 fine (see 18 USC 924(a)(2))	NMT 3yrs	C	2K2.1
18 U.S.C. § 922(e)	Delivery of firearm/ammunition to common carrier for transport w/o written notice of the firearm	NMT 5 yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(f)(1)	Transport/delivery of firearm or ammunition by common carrier with knowledge/cause to believe that such transportation, or receipt thereof would be in violation of the law	NMT 5yrs and/or \$250,000 fine. (see 18 USC § 924 (a)(1)(B)) Forfeiture provision at §924(d)(1)	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(f)(2)	Delivery of firearm by common carrier without obtaining written acknowledgement of receipt from the recipient	NMT 5yrs and/or \$250,000 fine (see 18 USC § 924 (a)(1)(B))	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(g)(1)-(9) Penalty is § 924 (a)(2) But see § 924(c)(1)	Possession, receipt, transport of firearm or ammunition by prohibited persons <ul style="list-style-type: none"> • Felons (g)(1)) • Fugitives (g)(2) • Addicts (g)(3) • The mentally impaired (g)(4) • Aliens (g)(5) • Persons dishonorably discharged (g)(6) • Expatriots (g)(7) • Persons subject to domestic restraining order (g)(8) • Persons convicted of misd. domestic violence (g)(9) 	NMT 10yrs and/or \$250,000 fine (18 USC 924(a)(2)) NLT 15 yrs and/or \$250,000 fine if defendant has 3 or more convictions for felony COV or serious drug offense or both committed on different occasions (18 USC 924(e)(1)) Forfeiture provision at §924(d)(1)	NMT 3yrs NMT 5yrs	C A	2K2.1

Section	Description	Penalty	SR	Class	Sen/G
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18 U.S.C. § 922(h)	Possession, receipt, transport of firearm or ammunition by employees of prohibited persons	NMT 10yrs and/or \$250,000 fine (see 18 USC § 924(a)(2)) Forfeiture provision at § 924(d)(1)	NMT 3yrs	C	2K2.1
18 U.S.C. § 922(i)	Transport/shipment of stolen firearms/ammunition knowing or having cause to believe that same was stolen	NMT 10yrs and/or \$250,000 fine (see 18 USC § 924(a)(2)). Forfeiture provisions found at 924(d)(1)	NMT 3yrs	C	2K2.1
18 U.S.C. § 922(j)	Knowing receipt, possession or disposal of stolen firearms	NMT 10yrs and/or \$250,000 fine (see 18 USC § 924(a)(2)). Forfeiture provisions found at 924(d)(1)	NMT 3yrs	C	2K2.1
18 U.S.C. § 922(k)	Transport, shipping, receipt, or possession of firearm with obliterated, or altered serial number	NMT 5 yrs and/or \$250,000 fine (see 18 USC § 924 (a)(1)(B)) Forfeiture provisions found at 924(d)(1)	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(l)	Unlawful importation of firearm/ammunition to United States or possession of firearm/ammunition imported in violation of the law	NMT 5 yrs and/or \$250,000 fine (see 18 USC § 924(a)(1)(C)) Forfeiture provisions found at 924(d)(1)	NMT 3yrs	D	2K2.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 922(m)	Licensed dealer's failure to keep or maintain records required by § 923; false entries	NMT 1yr and/or \$100,000 fine (see 18 USC § 924(a)(3)(B))	NMT 1yr	A (Misd)	2K2.1
18 U.S.C. § 922(n)	Ship, transport or receipt of firearm by person under felony indictment	NMT 5 yrs and/or \$250,000 fine (see 18 USC § 924(a)(1)(D))	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(o)	Unlawful transfer or possession of machinegun	NMT 10yrs and/or \$250,000 fine (see 18 USC § 924(a)(2))	NMT 3yrs	C	2K2.1
18 U.S.C. § 922(p)	Manufacture, import, sale, shipping, delivery, possession, transfer or receipt of firearm not dectable by security devices	NMT 5yrs and/or \$250,000 fine (see 18 USC § 924(f))	NMT 3yrs	D	2K2.1
18 U.S.C. § 922(q)	Possession or reckless discharge of firearm in a school zone	NMT 5yrs consecutive to any other term and/or \$250,000 fine (see 18 USC § 924(a)(1)(B) & (a)(4)) Note: Except for the authorization of a term of imprisonment of not more than 5 years made in this paragraph, for the purpose of any other law a violation of section 922(q) shall be deemed to be a misdemeanor (see § 924(a)(4))	NMT 3yrs	D	2K2.5
18 U.S.C. § 922(r)	Assembly of prohibited semiautomatic rifle or shotgun from imported parts	NMT 5yrs and/or \$250,000 fine (see 18 USC 924(a)(1)(D))	NMT 3yrs	D	2K2.1

Section	Description	Penalty	SR	Class	Sen/G
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		connection with a COV (18 USC § 924(6)(B)(ii))			
18 U.S.C. § 924(a)(1)(A)	False statement with respect to the information required by chapter 44	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 924(a)(1)(B)	Penalty for 922(a)(4), (f), (k) & (q)	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 924(a)(1)(C)	Penalty for 922(l) -- unlawfully bringing firearm/ammunition into the United States	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 924(a)(1)(D)	Catchall penalty for willfull of Chapter 44	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1
18 U.S.C. § 924(a)(2)	Penalties for violation of 18 USC § 922 (a)(6), (d), (g), (h), (i), (j) or (o)	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2K2.1
18 U.S.C. § 924(a)(3)	(A) False statement or representation by a licensed dealer with respect to information required by Chapter 44 (B) Penalty provision for § 922(m)	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2K2.1
18 U.S.C. § 924(a)(4)	Penalties for 18 USC § 922(q) (relating to possession/reckless discharge of firearm in a school zone)	NMT 5yrs consecutive to any other term and/or \$250,000 <u>Note:</u> “Except for the authorization of a term of imprisonment of not more than 5 years made in this paragraph, for the purpose of any other law a violation of section 922(q) shall be deemed to be a misdemeanor.”	NMT 3yrs	D	2K2.1
18 U.S.C. § 924(a)(5)	Penalties for 18 USC § 922(s) & (t)	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2K2.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 924(a)(6)	Penalties for 18 USC § 922(x) (possession of handgun by juvenile; transfer of handgun to a juvenile)	NMT 1 yr/\$100,000 fine if committed by a juvenile; however, statute mandates sentence of probation for qualifying juveniles unless offender fails to abide by conditions of probation (See § 924(a)(6)(A)(i))	NMT 1yr	A (Misd)	2K2.1
		NMT 1yr and/or \$100,000 fine if committed by person other than a juvenile (see 18 USC § 924(a)(6)(B)(i))	NMT 1yr	A (Misd)	
		NMT 10yrs and/or \$250,000 fine if adult sold or transferred handgun/ammunition knowing or having cause to know that the juvenile intended to carry or possess the handgun in connection with a COV (18 USC § 924(6)(B)(ii))	NMT 3yrs	C	
18 U.S.C. § 924(a)(7)	Penalties for 18 USC § 931 (relating to possession of body armor)	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2K2.1
18 U.S.C. § 924(b)	Transport, receipt of firearm with intent to commit a felony or w/ knowledge/cause to believe that a felony is to be committed	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2K2.1
18 U.S.C. § 924(c)	Using, carrying a firearm during and in relation to COV or drug trafficking crime	See below.			

Section	Description	Penalty	SR	Class	Sen/G
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		**Note: no probation, no concurrent sentence for violations of 18 USC 924(c) (see § 924(c)(1)(D))			
18 U.S.C. § 924(c)(1)(A)	Using, carrying a firearm during and in relation to COV or drug trafficking crime Fine is NMT \$250,000	NLT 5yrs consecutive (see § 924(c)(1)(A)(i)) If brandished, NLT 7yrs consecutive (see § 924(c)(1)(A)(ii)) If discharged, NLT 10 yrs consecutive (see § 924(c)(1)(A)(iii)) **Note: Most circuits have held that max is life, hence, class is A felony w/ 5yrs SR (5th Circuit has not addressed the issue)	NMT 5yrs NMT 5yrs NMT 5yrs	A A A	2K2.4
18 U.S.C. § 924(c)(1)(B)(i)	If firearm is a short-barreled rifle, short-barreled shotgun, or semiautomatic assault weapon	NLT 10 yrs consecutive and/or NMT \$250,000	NMT 5yrs	A	2K2.4
18 U.S.C. § 924 (c)(1)(B)(ii)	If firearm is a machinegun or a destructive device, or is equipped with a firearm silencer or firearm muffler	NLT 30yrs consecutive and/or NMT \$250,000	NMT 5yrs	A	2K2.4
18 U.S.C. § 924 (c)(1)(C)	(i) Second or subsequent conviction under this subsection	NLT 25yrs and/or NMT \$250,000 Life Imprisonment and/or NMT \$250,000	NMT 5yrs NMT 5yrs	A A	2K2.4

Section	Description	Penalty	SR	Class	Sen/G
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	(ii) If the firearm involved is a machinegun or a destructive device or is equipped with firearm silencer or muffler				
18 U.S.C. § 924(c)(5)	Possession of armor piercing ammunition during and in relation to COV or drug trafficking crime	<p>NLT 15yrs and/or NMT \$250,000 (see § (c)(5)(A))</p> <p>If death results from the use of such ammunition –</p> <p>Death or imprisonment for any term of years or for life and/or \$250,000 if the killing is murder as defined in section 1111 (see § (c)(5)(B)(i)) OR</p> <p>NMT 8yrs and/or \$250,000 if the killing is manslaughter as defined in section 1112 (see 18 USC § 924(c)(5)(B)(ii) & 18 USC § 1112) (**Note, this conflicts with the NLT 15yrs above)</p>	<p>NMT 5yrs</p> <p>NMT 5yrs</p> <p>NMT 3yrs</p>	<p>A</p> <p>A</p> <p>D</p>	2K2.4
18 U.S.C. § 924(e)	Armed Career Criminal (conviction under 922(g) w/ 3+ convictions for COV or serious drug offenses)	NLT 15yrs and/or \$250,000 fine; no suspended or probationary sentence	NMT 5yrs	A	2K2.1 (See also 4B1.4)
18 U.S.C. § 924(f)	Penalties for § 922(p) (Possession or reckless discharge of firearm in a school zone)	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.1

Section	Description	Penalty	SR	Class	Sen/G
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	business of importing, manufacturing, dealing in firearms by unlicensed person)				
18 U.S.C. § 924(o)	Conspiracy to commit § 924(c) violation	NMT 20yrs and/or \$250,000 fine Any term of years up to life if firearm is a machinegun, destructive device, or is equipped w/ a silencer or muffler and/ NMT \$250,000	NMT 3yrs NMT 5yrs	C A	2K2.1
18 U.S.C. § 929	Use of restricted ammunition (applies when defendant uses or carries a firearm during/in relation to a COV or drug trafficking crime and possesses armor piercing ammunition capable of being fired by that firearm	NLT 5yrs in addition to the punishment provided for the COV or drug trafficking crime.	NMT 5yrs	A	2K2.4
18 U.S.C. § 930(a)	Possession of firearm/destructive device in a federal facility other than a court facility	NMT 1yr and/or \$100,000 fine (see § 930(e), if possessed in a court facility)	NMT 1yr	A (Misd)	2K2.5
18 U.S.C. § 930(b)	Possession of a firearm/dangerous weapon on federal facility with intent that it be used to commit a crime	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2K2.5
18 U.S.C. § 930(c)	Killing/conspiring to kill a person in the course of an attack on a federal facility involving of a firearm/dangerous weapon	See Penalties provided for 18 USC § 1111, 1112, 1113 & 1117	3 to 5	A/D	2K2.5
18 U.S.C. § 930(e)	Knowing possession of firearm/dangerous weapon in federal court facility	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2K2.5

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 931	Prohibition on purchase, ownership or possession of body armor by violent felons	NMT 3yrs and/or \$250,000 fine (see § 924(a)(7))	NMT 3 yrs	D	2K2.6
CHAPTER 45		FOREIGN RELATIONS			
18 U.S.C. § 951	Acting as agent of foreign government w/o notification to Attorney General	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	Use Most analogous GL
18 U.S.C. § 952	Diplomatic codes and correspondence – unauthorized publishing or furnishing	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	Use Most Analogous GL
18 U.S.C. § 953	Private correspondence with foreign governments regarding disputes or controversies with the US	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	Use Most analogous GL
18 U.S.C. § 954	False statement influencing foreign government	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	Use Most analogous GL
18 U.S.C. § 955	Financial transactions with foreign governments in default of their obligations to the US	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	Use Most analogous GL
18 U.S.C. § 956(a)(1)	Conspiracy to kill, kidnap, maim or injure persons or damage property in a foreign country	If murder or kidnap: any term of years or for life. and/or NMT \$250,000 If maiming: NMT 35yrs	NMT 5yrs	A	2A1.5, 2X1.1
18 U.S.C. § 956(b)	Conspiracy to destroy property of foreign government	NMT 25yrs and/or NMT \$250,000	NMT 5yrs	B	2A1.5, 2X1.1
18 U.S.C. § 957	Possession of property in aid of foreign government intended for use in violation of law	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	Use Most analogous GL
18 U.S.C. § 958	Accepting or exercising commission to serve against friendly nation	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	Use Most analogous GL
18 U.S.C. § 959	Enlisting in foreign service	NMT 3yrs and/or \$250,000	NMT 1yr	E	Use Most analogous GL
18 U.S.C. § 960	Participating in/furnishing money to naval/military expedition against friendly nation	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	Use Most analogous GL

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 961	Strengthening armed vessel of foreign nation	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	Use Most analogous GL
18 U.S.C. § 962	Arming vessel against friendly nation	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	Use Most analogous GL
18 U.S.C. § 963	Unlawfully taking a detained armed vessel out of port	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	Use Most analogous GL
18 U.S.C. § 964	Delivering armed vessel to belligerent nation	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	Use Most analogous GL
18 U.S.C. § 965	Taking vessel out of port w/o verified statements required under § 965(a)	NMT 10yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	Use Most analogous GL
18 U.S.C. § 966	Departure of vessel forbidden for false statement	NMT 10yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	Use Most analogous GL
18 U.S.C. § 967	Departure of vessel forbidden in aid of neutrality	NMT 10yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	Use Most analogous GL
18 U.S.C. § 970(a)	Injury, damage, destruction of property occupied by foreign government	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2K1.4
18 U.S.C. § 970(b)	Forcibly thrusting self or object within or upon premises used or occupied by a foreign government, official, official guest or intern§tl organization/refusal to depart upon request by employee or official	NMT 6 mos and/or \$5,000	None	B (Misd)	N/A
CHAPTER 47		FRAUD & FALSE STATEMENTS			
18 U.S.C. § 1001	False statements or entries on matters within the jurisdiction of the United States	NMT 5yrs and/or \$250,000 fine NMT 8yrs and/or \$250,000 of offense involves intn§l/ domestic	NMT 3yrs NMT 3yrs	D D	2B1.1, 2J1.2

Section	Description	Penalty	SR	Class	Sen/G
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		terrorism (§ 2331) or enumerated sex crimes (Ch. 109A, 109B, 110, 117 or § 1591)			
18 U.S.C. § 1002	Possession of false papers to defraud United States	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 1003	False/fraudulent demands against the United States	NMT 5yrs and/or \$250,000 fine NMT 1yr and/or \$100,000 if amount is less than \$1,000	NMT 3yrs NMT 1yr	D A (Misd)	2B1.1, 2B5.1
18 U.S.C. § 1004	Certification of check before amount has been deposited	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 1005	Unlawful bank entries reports and transactions	NMT 30yrs and/or \$1,000,000 fine	NMT 5yrs	B	2B1.1
18 U.S.C. § 1006	False entries in federal credit institution entries, reports and transactions	NMT 30yrs and/or \$1,000,000 fine	NMT 5yrs	B	2B1.1, 2S1.3
18 U.S.C. § 1007	False statement for the purpose of influencing Federal Deposit Insurance Corporation transactions	NMT 30yrs and/or \$1,000,000 fine	NMT 5yrs	B	2B1.1, 2S1.3
18 U.S.C. § 1010	False statement in connection w/ Department of Housing and Urban Development and Federal Housing Administration transactions	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2B1.1
18 U.S.C. § 1011	False statement in connection w/ federal land bank mortgage transactions	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1012	False statement/fraud in connection w/ Department of Housing and Urban Development transactions	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1, 2C1.3

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1013	Fraud in connection w/ farm loan bonds and credit bank debentures	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1014	False statement/fraud in connection with loan and credit applications generally; renewals and discounts; crop insurance	NMT 30yrs and/or \$1,000,000 fine	NMT 5yrs	B	2B1.1
18 U.S.C. § 1015	False statement concerning naturalization, citizenship or alien registry	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2J1.3, 2L2.1, 2L2.2
18 U.S.C. § 1016	False statement, acknowledgment, ccertificant of appearance or oath	NMT 2yrs and/or \$250,000	NMT 1yr	E	2B1.1
18 U.S.C. § 1017	Misuse of government seals	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 1018	False official certificates, knowing certification of false writings	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1019	False certification by consular officers	NMT 3yrs and/or \$250,000	NMT 1yr	E	2B1.1
18 U.S.C. § 1020	False statement or reports in connection with highway projects	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
18 U.S.C. § 1021	False certification of title records by authorized persons	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 1022	Delivery of certificate, voucher, receipt for military or naval property with intent to defraud	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 1023	Delivery of money or property to military or naval service by authorized person in amount less than that certified w/ intent to defraud	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 1024	Unlawful purchase or receipt of military, naval or veteran's facilities property	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2B1.1
18 U.S.C. § 1025	False pretenses on high seas and other waters	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1026	False statement to obtain compromise, adjustment or cancellation of farm indebtedness	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1027	False statements and concealment of facts in relation to documents required by the Employee Retirement Income Security Act of 1974	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2E5.3
18 U.S.C. § 1028(a)(1)	Production of false Identification Documents, authentication Features	<p>NMT 5yrs/\$250,000 fine and forfeiture (See § 1028(b)(2))</p> <p>NMT 15yrs / \$250,000 fine and forfeiture if offense involved the production of:</p> <ul style="list-style-type: none"> • Identification document or authentication feature purporting to be issued under authority of US; • Birth certificate, driver's license, or personal ID card; or • >5 Identification docs, auth. Features. (See 1028(b)(1)) <p>NMT 20yrs/\$250,000 fine if the offense is committed</p> <ul style="list-style-type: none"> • To facilitate a drug trafficking crime; • In connection with a COV; or 	<p>NMT 3yrs</p> <p>NMT 3yrs</p> <p>NMT 3yrs</p>	<p>D</p> <p>C</p> <p>C</p>	

Section	Description	Penalty	SR	Class	Sen/G
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		<ul style="list-style-type: none"> • After a prior conviction under this section (See 1028(b)(3)) <p>NMT 30 yrs/\$250,000 fine and forfeiture if offense is committed to facilitate an act of terrorism (See 1028(b)(4))</p>	NMT 5yrs	B	
18 U.S.C. § 1028(a)(2)	Transfer of Identification document, authentication Feature Knowing same to be false or fraudulent	NMT 5yrs / \$250,000 fine and forfeiture (See 1028(b)(2))	NMT 3yrs	D	
		<p>NMT 15yrs / \$250,000 fine and forfeiture if offense involved the Transfer of :</p> <ul style="list-style-type: none"> • Identification document or authentication feature purporting to be issued under authority of US; • Birth certificate, driver's License, or Personal ID card; or • >5 Identification docs, auth. Features. (See 1028(b)(1)) 	NMT 3yrs	C	
		NMT 20yrs/\$250,000 fine and forfeiture if the offense is committed	NMT 3yrs	C	

Section	Description	Penalty	SR	Class	Sen/G
		<ul style="list-style-type: none"> To facilitate a drug trafficking crime; In connection with a COV; or After a prior conviction under this section (See 1028(b)(3)) <p>NMT 30yrs/\$250,000 fine and forfeiture if offense is committed to facilitate an act of terrorism (See 1028(b)(4))</p>	NMT 5yrs	B	
18 USC § 1028(a)(3)	Possession of 5+ identification documents, authentication features for unlawful use or transfer	NMT 5yrs / \$250,000 fine and forfeiture (See 1028(b)(2)(B))	NMT 3yrs	D	
18 USC § 1028(a)(4)	Possession of Identification document, authentication feature w/ intent to defraud the US.	NMT 1yr and/or \$100,000 fine and forfeiture (See 1028(b)(6))	NMT 1yr	A (Misd)	
18 USC § 1028(a)(5)	Production, transfer, possession of document-making implement or authentication feature knowing same will be used to produce false documents, document making implements, or authentication features.	NMT 15yrs / \$250,000 fine and forfeiture (See 1028(b)(1)(C))	NMT 3yrs	C	
18 USC § 1028(a)(6)	Possession of US Identification document, authentication feature knowing same to be stolen or produced w/o lawful authority	NMT 1yr and/or \$100,000 fine and forfeiture (See 1028(b)(6))	NMT 1yr	A (Misd)	

Section	Description	Penalty	SR	Class	Sen/G
18 USC § 1028(a)(7)	Unlawful transfer, possession, use of another's means of identification with the intent to commit a felony	NMT 5yrs / \$250,000 fine and forfeiture; NMT 15 Years/\$250,000 fine and forfeiture if defendant obtained anything of value aggregating ≥ \$1,000 (See 1028(b)(1)(D), (b)(2)(B))	NMT 3yrs NMT 3yrs	D C	
18 USC § 1028(a)(8)	Trafficking in authentication features	NMT 5yrs / \$250,000 fine and forfeiture (See 1028(b)(2)); or NMT 15yrs / \$250,000 fine if offense involved the Transfer of : <ul style="list-style-type: none"> • Identification document or authentication feature purporting to be issued under authority of US; • Birth Certificate, driver's license, or Personal ID card; or • >5 Identification docs, auth. Features. (See 1028(b)(1)) 	NMT 3yrs NMT 3yrs	D C	
18 U.S.C. § 1028(b)	Penalties for 1028(a)				
18 U.S.C. § 1028(b)(1)	A. Production or Transfer of: <ul style="list-style-type: none"> • ID doc., authentication Feature purporting to be issued under authority of US 	NMT 15yrs and/or and \$250,000 fine	NMT 3yrs	C	2B1.1, 2L2.1, 2L2.2

Section	Description	Penalty	SR	Class	Sen/G
	<ul style="list-style-type: none"> • Birth Certificate, driver's License, Personal ID card <p>B. >5 ID docs, auth. Features.</p> <p>C. An offense under (a)(5) (Production, transfer, possession of document-making implement or authentication feature knowing same will be used to produce false documents, document making implements, or authentication features)</p> <p>D. An offense under 9a)(7) (Unlawful transfer, possession, use of another's means of identification with the intent to commit a felony if defendant obtained anything of value aggregating ≥ \$1,000)</p>				
18 U.S.C. § 1028(b)(2)	<p>A. If offense involved any other production, transfer, or use of a means of Identification, identification document, authentication feature</p> <p>B. If offense involved violation of:</p> <p>(a)(3) (Possession of 5+ ID documents, authentication features for unlawful use or transfer) OR</p> <p>(a)(7) (Unlawful transfer, possession, use of another's means of identification with the intent to commit a felony)</p>	NMT 5yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	D	2B1.1, 2L2.1, 2L2.2

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1028(b)(3)	Fraud & Related activity in Connection w/Identification documents/ authentication Features A. To Facilitate drug Offenses B. In Connection w/ COV C. Subsequent Convictions	NMT 20yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	
18 U.S.C. § 1028(b)(4)	Facilitating Terrorism by Fraud & Related activity in Connection w/Identification documents/ authentication Features	NMT 30yrs and/or \$1,000,000 fine and forfeiture	NMT 5yrs	B	2B1.1, 2L2.1, 2L2.2
18 U.S.C. § 1028(b)(5)	Forfeiture Provision for offenses under § 1028(a)	Forfeit any personal property used or intended to be used to commit the offense			
18 U.S.C. § 1028(b)(6)	Misdemeanor Provision for 1028(a)(4)&(6)	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1, 2L2.1, 2L2.2
18 U.S.C. § 1028(f)	Attempt and conspiracy (Fraud and False Statements)	Same penalty as the object of the attempt or conspiracy			
18 U.S.C. § 1028A (a)(1) & (2)	Aggravated Identity Theft (a)(1) -- Transfer Possession, use of another's means of identification in connection with another felony (a)(2) -- Transfer Possession, use of another's means of identification in connection with a terrorism offense	2yrs consecutive to any other term of imprisonment imposed and/or \$250,000 5yrs consecutive to any other term of imprisonment imposed and/or \$250,000	NMT 1yr (each ct.) NMT 3yrs	E D	2B1.6
18 U.S.C. § 1029	Fraud and related activity in connection with access devices	See below			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1029(a)(1)	Production, trafficking, use of counterfeit access device with intent to defraud	NMT 10yrs and/or \$250,000 fine and forfeiture 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	2B1.1
18 U.S.C. § 1029(a)(2)	Use of one or more unauthorized access device to obtain anything of value aggregating \$1,000 during one-yr period w/ intent to defraud	NMT 10yrs and/or \$250,000 fine and forfeiture. 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	2B1.1
18 U.S.C. § 1029(a)(3)	Possession of 15 or more counterfeit or unauthorized access devices w/ intent to defraud	NMT 10yrs and/or \$250,000 fine and forfeiture. 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1029(a)(4)	Production, trafficking, or possession of devie-making equipment	NMT 15yrs and/or \$250,000 fine and forfeiture. 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	
18 U.S.C. § 1029(a)(5)	Transactions using 1 or more access devices issued to another person(s) in aggregate value in excess of \$1,000 during any 1 yr period	NMT 15yrs and/or \$250,000 fine and forfeiture 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	
18 U.S.C. § 1029(a)(6)	Solicitation for purpose of offering an access device or selling information regarding application to obtain access device w/o the authorization of the issuer of the access device	NMT 10yrs and/or \$250,000 fine and forfeiture. 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1029(a)(7)	Production, trafficking, control or possession of telecommunications instrument designed to avoid telephone charges	NMT 10yrs and/or \$250,000 fine and forfeiture. 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	2B1.1
18 U.S.C. § 1029(a)(8)	Production, trafficking, control or possession of a scanning receiver	NMT 15yrs and/or \$250,000 fine and forfeiture. 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	
18 U.S.C. § 1029(a)(9)	Use, production, trafficking, control or possession of computer equipment used to avoid telecommunication charges	NMT 15yrs and/or \$250,000 fine and forfeiture. 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1029(a)(10)	Fraudulently presenting a credit card transaction/slips for payment	NMT 10yrs and/or \$250,000 fine and forfeiture. 2nd Offense: NMT 20yrs and/or \$250,000 fine and forfeiture (See 18 USC § 1029(c)(1)(A)(i), (B), & C))	NMT 3yrs NMT 3yrs	C C	2B1.1
18 U.S.C. § 1029(b)(1)	Attempts to violate § 1029(a)	Same penalties prescribed for offense attempted			
18 U.S.C. § 1029(b)(2)	Penalty for co-conspirators in conspiracy to violate	½ the max term of imprisonment for underlying offense and/or max fine allowed for the underlying offense			
18 U.S.C. § 1029 (c)(1)(A)(i)	Penalty for violations of § 1029(a) (1), (2), (3), (6), (7), (10)	NMT 10yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	2B1.1
18 U.S.C. § 1029 (c)(1)(A)(ii)	Penalty for violations of § 1029(a) (4), (5), (8), (9).	NMT 15yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	
18 U.S.C. § 1029 (c)(1)(B)	Penalty for 2 nd and Subsequent violations of § 1029(a)	NMT 20yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	2B1.1
18 U.S.C. § 1030	Fraud & related activity in connection with computers See below Penalties at § 1030(c) Forfeiture Provision at (j)	<ul style="list-style-type: none"> NMT 10yrs and/or \$250,000 fine and forfeiture For subsequent conviction, NMT 20yrs 	NMT 3yrs NMT 3yrs	C	

Section	Description	Penalty	SR	Class	Sen/G
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		and/or \$250,000 fine and forfeiture			
	Previously convicted under this subparagraph (see 18 U.S.C. § 1030 (c)(2)(B))			C	
18 U.S.C. § 1030(a)(1)	Unauthorized access of national security information	<ul style="list-style-type: none"> • NMT 10yrs and/or \$250,000 fine and forfeiture • For subsequent conviction (OR if previous attempt was made), NMT 20 yrs, \$250,000 fine and forfeiture 	NMT 3yrs NMT 3 yrs	C C	
18 U.S.C. § 1030(a)(2)	Unauthorized access of a computer and obtaining protected information	<ul style="list-style-type: none"> • NMT 1yr and/or \$100,000 fine and forfeiture • NMT 5 yrs and/or \$250,000 fine and forfeiture if : <ul style="list-style-type: none"> – Offense was committed for commercial advantage or private financial gain, or – In furtherance of any criminal or tortious act in violation of the constitution or laws of US or any state, or – The value of info exceeds \$5,000 	NMT 1yr NMT 3 Yrs	A (Misd) D	

Section	Description	Penalty	SR	Class	Sen/G
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		<ul style="list-style-type: none"> NMT 10 yrs for subsequent conviction or previous attempt 	NMT 3 Yrs	C	
18 U.S.C. § 1030(a)(3)	Trespassing in a Gov't compute Fine NMT \$250,000	<ul style="list-style-type: none"> NMT 1yr and/or \$100,000 fine and forfeiture NMT 10 yrs for subsequent conviction or previous attempt 	NMT 1yr NMT 3 Yrs	A (Misd) C	
18 U.S.C. § 1030(a)(4)	Accessing computer to defraud and obtain thing of value	<ul style="list-style-type: none"> NMT 5 yrs and/or \$250,000 fine and forfeiture NMT 10 yrs/&250,000 fine for subsequent conviction or previous attempt 	NMT 3 Yrs NMT 3 Yrs	D C	
18 U.S.C. § 1030(a)(5)(A)	Knowing transmission of code or program <u>intentionally</u> causing damage to protected computer	<ul style="list-style-type: none"> NMT 1 yr/ \$100,000 fine; NMT 10 yrs/\$250,000 fine if offense caused or would have caused: <ul style="list-style-type: none"> – Loss during 1yr period is at least \$5K; – Modification or impairment of medical exam, diagnosis, treatment or care – Physical injury – Threat to public health or safety – Damage affecting a US Gov't computer 	NMT 1yr NMT 3yrs	A (Misd.) C	

Section	Description	Penalty	SR	Class	Sen/G
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		<p>used in the administration of justice, national defense or national security OR</p> <ul style="list-style-type: none"> – Damage affecting 10 or more protected computers during a 1yr period. <p>Fine NMT \$250,000</p> <p>Fine NMT \$250,000</p> <p>Fine NMT \$250,000</p>	<p>NMT 3yrs</p> <p>NMT 3yrs</p> <p>NMT 5yrs</p>	<p>C</p> <p>C</p> <p>A</p>	
18 U.S.C. § 1030(a)(5)(B)	Intentional access of protected computer w/o authorization and <u>recklessly</u> causing damage	<ul style="list-style-type: none"> • NMT 1 yr/ \$100,000 fine; • NMT 5 Yrs/\$250,000 fine if offense caused: <ul style="list-style-type: none"> – Loss duing 1yr perod is at least \$5K; – Modification or impairment of medical exam, diagnosis, treatment or care – Physical injury 	<p>NMT 1yr</p> <p>NMT 3yrs</p>	<p>A (Misd.)</p> <p>D</p>	

Section	Description	Penalty	SR	Class	Sen/G
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		<ul style="list-style-type: none"> - Threat to public health or safety - Damage affecting a US Gov&t computer used in the administration of justice, national defense or national security OR - Damage affecting 10 or more protected computers during a 1yr period. • NMT than 20 yrs/\$250,000 fine for subsequent convictions 	NMT 3yrs	C	
18 U.S.C. § 1030(a)(5)(C)	Intentional access of protected computer w/o authorization causing damage and loss	<ul style="list-style-type: none"> • NMT 1 yr/\$100,000 fine; • NMT 10 yrs/\$250,000 fine for subsequent conviction 	NMT 1yr NMT 3 yrs	A (Misd.) C	
18 U.S.C. § 1030(a)(6)	Trafficking in passwords	<ul style="list-style-type: none"> • NMT 1yr and/or \$100,000 fine and forfeiture • NMT 10 yrs/\$250,000 fine for subsequent conviction or previous attempt 	NMT 1yr NMT 3yrs	A (Misd.) C	
18 U.S.C. § 1030(a)(7)	Threatening to damage a computer or access information with intent to extort	<ul style="list-style-type: none"> • NMT 5yrs and/or \$250,000 fine and forfeiture • NMT 10 yrs/\$250,000 fine for subsequent 	NMT 3yrs NMT 3yrs	D C	

Section	Description	Penalty	SR	Class	Sen/G
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		conviction or previous attempt			
18 U.S.C. § 1031	Major fraud against the United States ***Note statute of limitations 7 years	NMT 10yrs and/or \$1,000,000 fine however if gross loss to government or serious personal injury then Fine NMT \$5,000,000 however if multiple counts NMT \$10,000,000	NMT 3yrs	C	2B1.1
18 U.S.C. § 1032	Concealment of assets from conservator, receiver, or liquidating agent of financial institution	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2B4.1
18 U.S.C. § 1033(a)(1)& (b)(2)(agent embezzlement) &(c)(1)	Crimes by or affecting persons engaged affect interstate commerce in the business of insurance whose activities	NMT 10yrs and/or \$250,000 fine however if overvalued land or security or that jeopardized the soundness of the insurer then NMT 15yrs and/or \$250,000 fine	NMT 3yrs NMT 3yrs	C C	2B1.1, 2J1.2
18 U.S.C. § 1033(b)(2)	Amount embezzled NMT \$5,000.	NMT 10yr and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2J1.2
18 U.S.C. § 1033(d)	Threaten, obstructs or impedes	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1, 2J1.2
18 U.S.C. § 1033 (e)(1)(A)	Convicted felon engaging in insurance	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2J1.2
18 U.S.C. § 1033 (e)(1)(B)	Person allowing convicted felon to engage in insurance	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1, 2J1.2
18 U.S.C. § 1034	Civil Penalties violating section 1033	\$50,000 per violation			
18 U.S.C. § 1035	False statement relating to health care	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
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18 U.S.C. § 1036	Entry by false pretenses to any real property, vessel, or aircraft of the United States or secure area of any airport or seaport	NMT 10yrs and/or \$250,000 fine when committed with intent to commit a felony otherwise NMT 6 mos and/or \$5,000.	NMT 3yrs None	C B (Misd)	2B2.3
18 U.S.C. § 1037(a)(1-5)	Fraud and related activity in connection with electronic mail if committed in furtherance of a felony or defendant has been previously convicted of a § 1030 crime or convicted under any state law for multiple transmission of messages or unauthorized access 18 U.S.C. § 1037(b)(1)	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
18 U.S.C. § 1037 (a)(1)	See 18 U.S.C. § 1037(b)(2)(A)	NMT 3yrs and/or \$250,000 fine and forfeiture	NMT 1yr	E	2B1.1
18 U.S.C. § 1037 (a)(4)	involved 20 or more falsified electronic mail or user account registrations or 10 or more falsified domain name registrations see 18 U.S.C. § 1037(b)(2)(B)	NMT 3yrs and/or \$250,000 fine and forfeiture	NMT 1yr	E	2B1.1
18 U.S.C. § 1037 a)(1-5)	If the volume of electronic mail messages exceeded 2,500 during any 24 hour period, 25,000 during any 30-day period or 250,000 during any 1-year period 18 U.S.C. § 1037(b)(2)(C)	NMT 3yrs and/or \$250,000 fine and forfeiture	NMT 1yr	E	2B1.1
18 U.S.C. § 1037 a)(1-5)	If the offense caused aggregate loss of \$5,000. Or more during any 1-year See 18 U.S.C. § 1037(b)(2)(D)	NMT 3yrs and/or \$250,000 fine and forfeiture	NMT 1yr	E	2B1.1
18 U.S.C. § 1037 a)(1-5)	If the result of the offense netted any individual a sum of \$5,000 or more	NMT 3yrs and/or \$250,000 fine and forfeiture	NMT 1yr	E	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
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	during any 1-year period 18 U.S.C. § 1037(b)(2)(E)				
18 U.S.C. § 1037 a)(1-5)	If the defendant was an organizer or leader of 3 or more persons See 18 U.S.C. § 1037(b)(2)(F)	NMT 3yrs and/or \$250,000 fine and forfeiture	NMT 1yr	E	2B1.1
18 U.S.C. § 1037 a)(1-5)	In any other case 18 U.S.C. § 1037(b)(3)	NMT 1yr and/or \$100,000 fine and forfeiture	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1038 (a)(1)(A)	False information and hoaxes	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A6.1
18 U.S.C. § 1038 (a)(1)(B)	If serious bodily injury results	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2A6.1
18 U.S.C. § 1038 (a)(1)(C)	If death results	Any term of years or for life and/or \$250,000 fine	NMT 5yrs	A	2A6.1
18 U.S.C. § 1038 (a)(2)(A)	Any person that makes a false statement about the death, injury or capture of member of armed forces	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A6.1
18 U.S.C. §1038(a)(2)(B)	If serious bodily injury results	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2A6.1
18 U.S.C. § 1038 (a)(2)(c)	If death results	Any term of years or for life and/or \$250,000 fine	NMT 5yrs	A	2A6.1
18 U.S.C. § 1039(a-c)	Fraud and related activity in connection with obtaining confidential phone records information of a covered entity	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2H3.1
18 U.S.C. § 1039(d)	Enhanced penalties for aggravated cases of violating another law or pattern of over \$100,000 or more than 50 customers in 12 month period	NMT 5yrs and/or \$500,000 fine	NMT 3yrs	D	2H3.1
18 U.S.C. § 1039(e)	Violate a-c knowing such information may be used in offense of 111,115,1114,1503,1512,1513, 2261,	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2H3.1

Section	Description	Penalty	SR	Class	Sen/G
	2261A or 2262 or COV or to threaten intimidate injure or kill a federal officer				
18 U.S.C. § 1040	Fraud in connection with major disaster or emergency benefits	NMT 30yrs and/or \$250,000	NMT 3yrs	B	2B1.1
	CHAPTER 49	FUGITIVES FROM JUSTICE			
18 U.S.C. § 1071	Concealing person from arrest	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2X3.1
18 U.S.C. § 1071	If on felony arrest or after conviction	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2X3.1
18 U.S.C. § 1072	Concealing escaped prisoner	NMT 3yrs and/or \$250,000	NMT 1yr	E	2X3.1
18 U.S.C. § 1073	Flight to avoid prosecution or giving testimony	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2J1.5, 2J1.6
18 U.S.C. § 1074	Flight to avoid prosecution for damaging or destroying any building or other real or personal property	NMT 5yrs and/or \$250,000	NMT 3yrs	D	
	CHAPTER 50	GAMBLING			
18 U.S.C. § 1081	Definitions				
18 U.S.C. § 1082	Gambling ships	NMT 2yrs and/or \$250,000 forfeiture	NMT 1yr	E	2E3.1
18 U.S.C. § 1083	Transportation between shore and ship; penalties	Civil penalties per person			
18 U.S.C. § 1084	Transmission of wagering information; penalties	NMT 2yrs and/or \$250,000 forfeiture	NMT 1yr	E	2E3.1
	CHAPTER 50A	GENOCIDE			
	Note there is no statute of limitations				
18 U.S.C. § 1091 (a)(1),	Genocide in the case of an offense under subsection where death results, see (b)(1)	death or imprisonment for life and a fine of not more than \$1,000,000, or both;	NMT 5yrs	A	2H1.1
18 U.S.C. § 1091 (a)(2-6)	Genocide any other case see (b)(2)	a fine of not more than \$1,000,000 or	NMT 3yrs	C	2H1.1

Section	Description	Penalty	SR	Class	Sen/G
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		imprisonment for not more than twenty years, or both			
18 U.S.C. § 1091(c)	Incitement of Genocide	fined not more than \$500,000 or imprisoned not more than five years, or both	NMT 3yrs	C	2H1.1
18 U.S.C. § 1091(d)	Attempt or conspiracy to violate 1091	shall be punished in the same manner as a person who completes the offense			2H1.1
	CHAPTER 51	HOMICIDE			
18 U.S.C. § 1111	Murder Fine NMT \$250,000 Fine NMT \$250,000	First degree death or life in prison 2 nd degree any term of years or life	NMT 5yrs NMT 5yrs	A A	2A1.1, 2A1.2
18 U.S.C. § 1112	Manslaughter Voluntary	NMT 15yrs and/or \$250,000 Fine	NMT 3yrs	B	2A1.3, 2A1.4
18 U.S.C. § 1112	Manslaughter Involuntary	NMT 8yrs and/or \$250,000	NMT 3yrs	D	2A1.3, 2A1.4
18 U.S.C. § 1113	Attempt to commit murder or manslaughter	NMT 7yrs and/or \$250,000	NMT 3yrs	D	2A2.1, 2A2.2
18 U.S.C. § 1114	Protection of officers and employees of the United States	Murder same as 1111 above Manslaughter same as 1112 above Attempt same as 1113 above	NMT 5yrs	A-D	2A1.1,2A1.2, 2A1.3, 2A1.4, 2A2.1
18 U.S.C. § 1115	Misconduct or neglect of ship officers	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2A1.4

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1116	Murder or manslaughter of foreign officials, official guests, or internationally protected persons	Shall be punished as provided under sections 1111,1112 and 1113		A-D	2A1.1,2A1.2, 2A1.3, 2A1.4, 2A2.1
18 U.S.C. § 1117	Conspiracy to murder Fine NMT 250K	Any term of years or life	NMT 5yrs	A	2A1.5
18 U.S.C. § 1118	Murder by a Federal prisoner	Death or life	NMT 5yrs	A	2A1.1, 2A1.2
18 U.S.C. § 1119	Foreign murder of United States nationals	Shall be punished as provided under sections 1111,1112 and 1113		A-D	2A1.1,2A1.2, 2A1.3, 2A1.4, 2A2.1
18 U.S.C. § 1120	Murder by escaped prisoners	Shall be punished as provided under sections 1111, and 1112		A-D	2A1.1,2A1.2, 2A1.3,2A1.4
18 U.S.C. § 1121(a)	Killing persons aiding Federal investigations or State correctional officers	Shall be punished as provided under sections 1111, including by death or life	NMT 5yrs	A	2A1.1, 2A1.2
18 U.S.C. § 1121(b)(1)	Engaged in interstate transportation of incarcerated person or incarcerated person is incarcerated pursuant to an offense against the United States	NLT 20yrs, imprisonment for life or death and/or NMT \$250,000	NMT 5yrs	A	2A1.1, 2A1.2
18 U.S.C. § 1122	Protection against the human immunodeficiency virus	NLT 1 year & NMT 10 yrs and/or \$250,000 **Note: Section 1122(c) provides for a \$10,000 fine however, as statute is not exempted from 18 USC § 3571, the fine is raised to \$250,000 pursuant to 3571(e)	NMT 3yrs	C	
CHAPTER 53		INDIANS (CONGRESS' LANGUAGE, NOT MINE)			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1153(a)	Any Indian who commits against the person or property of another Indian or other person any of the following offenses, namely, murder, manslaughter, kidnapping, maiming, a felony under chapter 109A, incest, assault with intent to commit murder, assault with a dangerous weapon, assault resulting in serious bodily injury (as defined in section 1365 of this title), an assault against an individual who has not attained the age of 16 years, felony child abuse or neglect, arson, burglary, robbery, and a felony under section 661 of this title within the Indian country,	Shall be subject to the same law and penalties as all other persons committing any of the above offenses, within the exclusive jurisdiction of the United States			2A1.1,2A1.2, 2A1.3,2A1.4, 2A2.1,2A2.2, 2A2.3,2A3.1, 2A3.2,2A3.3, 2A3.4, 2A4.1, 2B1.1, 2B1.5, 2B2.1, 2B3.1, 2K1.4
18 U.S.C. § 1153(b)	Any offense referred to in subsection (a) of this section that is not defined and punished by Federal law in force within the exclusive jurisdiction of the United States shall be defined and punished in accordance with the laws of the State in which such offense was committed as are in force at the time of such offense.	See state offense			Same as (a)
18 U.S.C. § 1154	Intoxicants dispensed in Indian country	NMT 5yrs and/or \$250,000	NMT 3yrs	D	
18 U.S.C. § 1155	Intoxicants dispensed on school site	NMT 5yrs and/or \$250,000	NMT 3yrs	D	
18 U.S.C. § 1156	2 nd and subsequent offense	NMT 5yrs and/or \$250,000	NMT 3yrs	D	
18 U.S.C. § 1158	Counterfeiting Indian Arts and Crafts Board trade mark	1 st offense NMT 5yrs and/or \$250,000 (other than an individual fine \$1,000,000) and injunction	NMT 3yrs	D	

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1158	Subsequent violations	NMT 15yrs and/or \$1,000,000 (if other than individual \$5,000,000 and injunction)	NMT 3yrs	C	
18 U.S.C. § 1159(b)(1)(A)	Misrepresentation of Indian produced goods and products displayed or sold at price of \$1,000 or more	<ul style="list-style-type: none"> • NMT 5yrs and/or \$250,000 • If defendant is not an individual, fine NMT \$1,000,000 	NMT 3yrs	D	
18 U.S.C. § 1159(b)(1)(B)	<p>Misrepresentation of Indian produced goods and products displayed or sold at price of less than \$1,000</p> <p>**Note: Although (1159(b)(1)(B) calls for fine of \$25K and \$100K, 18 USC 3571 controls and raises fine amounts to \$100K & 200K.</p>	<ul style="list-style-type: none"> • NMT 1 year and/or \$100,000 fine • If defendant is not an individual, fine NMT \$200,000 	NMT 1yr	A (Misd)	
18 U.S.C. § 1159 (b)(2)	Misrepresentation of Indian produced goods and products -- subsequent violations regardless of amount	<ul style="list-style-type: none"> • NMT 15yrs and/or \$250,000 • If Defendant is not an individual, \$5,000,000 fine 	NMT 3yrs	C	
18 U.S.C. § 1160	Property damaged in committing offense	Twice the value of the property taken injured or destroyed			
18 U.S.C. § 1163	Embezzlement and theft from Indian tribal organizations	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1, 2B1.5
18 U.S.C. § 1163	Value of property does not exceed \$1,000.	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1, 2B1.5
18 U.S.C. § 1164	Destroying boundary and warning signs	NMT 6 mos and/or \$5,000.	None	B (Misd)	

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1165	Hunting trapping or fishing on Indian land	NMT 90 days and/or \$5,000. Forfeiture of game	None	B (Misd)	
18 U.S.C. § 1166	Gambling in Indian country	See state law			
18 U.S.C. § 1167	Theft from gaming establishments on Indian lands value \$1,000 or less	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1167	Value over \$1,000.	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2B1.1
18 U.S.C. § 1168(a)	Theft by Officers or employees of a gaming establishment on Indian Lands value \$1,000 or less	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
18 U.S.C. § 1168(b)	Value in excess of \$1,000.	NMT 20yrs and/or \$1,000,000	NMT 3yrs	C	2B1.1
18 U.S.C. § 1169	Failure to Report child abuse	NMT 6 mos and/or \$5,000.	None	B (Misd)	
18 U.S.C. § 1170	Illegal trafficking in Native American human remains and cultural items	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 1170	Second or subsequent violation	NMT 5 yrs and/or \$250,00	NMT 3yrs	D	2B1.5
	CHAPTER 55	KIDNAPPING			
18 U.S.C. § 1201(a)(1)	Kidnapping	Any term of years or for Life :If death results then death or life and/or NMT \$250,000	NMT 5yrs	A	2A4.1
18 U.S.C. § 1201(c)	Conspiracy	Any term of years to life and/or NMT \$250,000	NMT 5yrs	A	2X1.1
18 U.S.C. § 1201(d)	Attempts	NMT 20yrs and/or NMT \$250,000	NMT 3yrs	C	2X1.1
18 U.S.C. § 1201 (g)	Special rules for children under 18	NLT 20yrs and/or NMT \$250,000	NLT 5yrs to life	C	
18 U.S.C. § 1202	Ransom money	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2A4.2

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1203	Hostage	Any term of years or for life if death results then death or life and/or NMT \$250,000	NMT 5yrs	A	2A4.1, 2X1.1
18 U.S.C. § 1204	International parental kidnapping	NMT 3yrs and/or \$250,000	NMT 1yr	E	2J1.2
	CHAPTER 57	LABOR			
18 U.S.C. § 1231	Transportation of strikebreakers	NMT 2yrs and/or \$250,000	NMT 1yr	E	
	CHAPTER 59	LIQUOR TRAFFIC			
18 U.S.C. § 1262	Transportation into State prohibiting sale	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 1263	Marks and labels on packages	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 1264	Delivery to consignee	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 1265	C.O.D. shipments prohibited	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
	CHAPTER 61	LOTTERIES			
18 U.S.C. § 1301	Importing or transporting lottery tickets	NMT 2yrs and/or \$250,000	NMT 1yr	E	2E3.1
18 U.S.C. § 1302	Mailing lottery tickets or related matter	NMT 2yrs and/or \$250,000	NMT 1yr	E	2E3.1
18 U.S.C. § 1303	Postmaster or employee as lottery agent	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2E3.1
18 U.S.C. § 1304	Broadcasting lottery information	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2E3.1
18 U.S.C. § 1306	Participation by financial institutions	NMT 1yr and/or \$100,000	NMT 1yr	B (Misd)	2E3.1
	CHAPTER 63	MAIL FRAUD & OTHER FRAUD OFFENSES			
18 U.S.C. § 1341	Frauds and swindles If related to major disaster or emergency as declared by the President, or affects a financial institution	NMT 20yrs and/or \$250,000 fine NMT 30yrs and/or \$1,000,000	NMT 3yrs NMT 5yrs	C B	2B1.1, 2C1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1342	Fictitious name or address	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2C1.1
18 U.S.C. § 1343	Wire Fraud If related to major disaster or emergency as declared by the President, or affects a financial institution	NMT 20yrs and/or \$250,000 fine NMT 30yrs and/or \$1,000,000	NMT 3yrs NMT 5yrs	C B	2B1.1, 2C1.1
18 U.S.C. § 1344	Bank Fraud	NMT 30yrs and/or \$1,000,000 fine	NMT 5yrs	B	2B1.1
18 U.S.C. § 1345	Injunction against fraud	N/A			
18 U.S.C. § 1346	Definition of scheme or artifice to defraud	N/A			
18 U.S.C. § 1347	Health care fraud If results in serious bodily injury If results in death Fine NMT \$250,000	NMT 10yrs and/or \$250,000 fine NMT 20yrs and/or \$250,000 fine Any term of years or for life	NMT 3yrs NMT 3yrs NMT 5yrs	C C A	2B1.1
18 U.S.C. § 1348	Securities and commodities fraud	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2B1.1
18 U.S.C. § 1349	Attempt and conspiracy	Same penalties as those prescribed for the offense,			2X1.1
18 U.S.C. § 1350	Failure of corporate officers to certify financial reports	NMT 10yrs and/or \$1,000,000 fine if willfully certifies the NMT 20yrs and/or \$5,000,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 1351	Fraud in foreign labor contracting	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
CHAPTER 65		MALICIOUS MISCHIEF			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1361	Government property or contracts value over \$1,000	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2B1.1, 2B1.5
18 U.S.C. § 1361	Value \$1,000 or less	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 1362	Communication lines, stations or systems	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2B1.1, 2K1.4
18 U.S.C. § 1363	Buildings or property within special maritime and territorial jurisdiction	NMT 5yrs and/or \$250,000 if the building is a dwelling or life put in jeopardy NMT 20yrs and/or \$250,000	NMT 3yrs	D	2B1.1, 2K1.4
18 U.S.C. § 1364	Interference with foreign commerce by violence	NMT 20yrs and/or \$250,000	NMT 3yrs	C	2K1.4
18 U.S.C. § 1365(a)(1)	Tampering with consumer products	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2N1.1
18 U.S.C. § 1365(a)(2)	If death results	Imprisoned for any term of years or life and/or \$250,000	NMT 5yrs	A	2N1.1
18 U.S.C. § 1365(a)(3)	If serious bodily injury results	NMT 20yrs and/or \$250,000	NMT 3yrs	C	2N1.1
18 U.S.C. § 1365(a)(4)	Any other case	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2N1.1
18 U.S.C. § 1365 (b)	Intent to cause serious injury to business	NMT 3yrs and/or \$250,000	NMT 1yr	E	2N1.3
18 U.S.C. § 1365(c)(1)	Communicates false statement that product is tainted and will injure	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2N1.2
18 U.S.C. § 1365(d)	Threatens	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2N1.2
18 U.S.C. § 1365(e)	Conspires	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2N1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1365(f)(1)	Tampers	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2X5.2
18 U.S.C. § 1365(f)(2)	Violates this subsection after a violation of this section	NMT 3yrs and/or \$250,000	NMT 1yr	E	2X5.2
18 U.S.C. § 1366(a)	Destruction of an energy facility conspires to damage over \$100,000	NMT 20yrs and/or \$250,000	NMT 3yrs	C	2B1.1
18 U.S.C. § 1366(b)	Attempts to damages in excess of \$5,000	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
18 U.S.C. § 1366(d)	If death results Fine NMT \$250,000	Any term of years or life	NMT 5yrs	A	2B1.1
18 U.S.C. § 1367	Interference with the operation of a satellite	NMT 10yrs and/or \$250,000	NMT 3yrs	C	
18 U.S.C. § 1368	Harming animals used in law enforcement	NMT 10yrs and/or \$250,000	NMT 3yrs	C	
18 U.S.C. § 1369	Destruction of veterans§ memorials	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2B1.1, 2B1.5
CHAPTER 67		MILITARY AND NAVY			
18 U.S.C. § 1381	Enticing desertion and harboring deserters.	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	
18 U.S.C. § 1382	Entering military, naval, or Coast Guard property	NMT 6 months and/or \$5,000 fine	None	B (Misd)	
18 U.S.C. § 1384	Prostitution near military and naval establishments	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 1385	Use of Army and Air Force as posse comitatus	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	
18 U.S.C. § 1386	Keys and keyways used in security applications by the Department of Defense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 1387	Demonstrations at cemeteries under the control of the National Cemetery Administration and at Arlington National Cemetery	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1388	Prohibition on disruptions of funerals of members or former members of the armed Forces	NMT 1yr and/or \$100,000 fine and civil penalties actual and statutory damages	NMT 1yr	A (Misd)	
18 U.S.C. § 1389(a)(1)	Assault/battery on US servicemen (including family and property of) on account of service – Simple assault or property damage less than \$500	NMT 2yrs; fine of NLT \$500 & NMT \$250,000 **Note, (a)(1) calls for a max fine of \$10K; however, 18 USC 3571(e) results in fine increase to \$250K	NMT 1yr	E	2A2.2, 2A2.3, 2B1.1
18 U.S.C. § 1389(a)(2)	For property damage exceeding \$500 --	NMT 5yrs: fine NLT \$1,000 NMT \$250,000 **Note, (a)(2) calls for a max fine of \$100K; however, 18 USC 3571(e) results in fine increase to \$250K	NMT 3yrs	NMT 3yrs	2A2.2, 2A2.3, 2B1.1
18 U.S.C. § 1389(a)(3)	Assault resulting in bodily injury	NLT 6 months nor MT 10yrs/; fine NLT \$2,500 & NMT \$250,000	NMT 3yrs	NMT 3yrs	2A2.2, 2A2.3, 2B1.1
	CHAPTER 68	REPEALED			
	CHAPTER 69	NATIONALITY AND CITIZENSHIP			
18 U.S.C. § 1421	Accounts of court officers	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	
18 U.S.C. § 1422	Fees in naturalization proceedings	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2C1.2
18 U.S.C. § 1423	Misuse of evidence of citizenship or naturalization	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2L2.2

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1424	Personation or misuse of papers in naturalization proceedings	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2L2.2
18 U.S.C. § 1425	Procurement of citizenship or naturalization unlawfully to facilitate international terrorism	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2L2.1, 2L2.2
18 U.S.C. § 1425	To facilitate a drug trafficking crime	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1425	1 st or 2 nd offense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1425	Any subsequent offense	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1426	Reproduction of naturalization or citizenship papers to facilitate international terrorism	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2L2.1, 2L2.2
18 U.S.C. § 1426	To facilitate drug trafficking crime	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1426	1 st or 2 nd offense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1426	Any subsequent offense	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1427	Sale of naturalization or citizenship papers to facilitate international terrorism	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2L2.1
18 U.S.C. § 1427	To facilitate drug trafficking crime	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1
18 U.S.C. § 1427	1 st or 2 nd offense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1
18 U.S.C. § 1427	Any subsequent offense	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1
18 U.S.C. § 1428	Surrender of canceled naturalization certificate	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2L2.5

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1429	Penalties for neglect or refusal to answer subpoena	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.1
CHAPTER 71		OBSCENITY			
18 U.S.C. § 1460	Possession with intent to sell, and sale, of obscene matter on Federal property	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2G3.1
18 U.S.C. § 1461	Mailing obscene or crime-inciting matter	NMT 5yrs and/or \$250,000 fine for the 1 st offense NMT 10yrs and/or \$250,000 fine for each offense thereafter	NMT 3yrs NMT 3yrs	D C	2G3.1
18 U.S.C. § 1462	Importation or transportation of obscene matters	NMT 5yrs and/or \$250,000 fine for the 1 st offense NMT 10yrs and/or \$250,000 fine for each offense thereafter	NMT 3yrs NMT 3yrs	D C	2G3.1
18 U.S.C. § 1463	Mailing indecent matter on wrappers or envelopes	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2G3.1
18 U.S.C. § 1464	Broadcasting obscene language	NMT 2yrs and/or \$250,000	NMT 1yr	E	2G3.2
18 U.S.C. § 1465	Production and transportation of obscene matters for sale or distribution	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2G3.1
18 U.S.C. § 1466	Engaging in the business of selling or transferring obscene matter	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2G3.1
18 U.S.C. § 1466A	Obscene visual representations of the sexual abuse of children	Subject to the penalties in 2252A(b)(1) &(2)			2G2.2
18 U.S.C. § 1467	Criminal forfeiture	Forfeiture			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1468	Distributing obscene material by cable or subscription television	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2G2.2
18 U.S.C. § 1469	Presumptions Rebuttable presumption that such matter was transported shipped or carried in interstate commerce				
18 U.S.C. § 1470	Transfer of obscene material to minors	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2G3.1
CHAPTER 73		OBSTRUCTION OF JUSTICE			
18 U.S.C. § 1501	Assault on process server	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2A2.2, 2A2.4
18 U.S.C. § 1502	Resistance to extradition agent	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2A2.4
18 U.S.C. § 1503	Influencing or injuring officer or juror generally	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2J1.2
18 U.S.C. § 1503(b)(1)	Influencing or injuring officer or juror generally actual killing	punishment provided in Sections 1111 & 1112	NMT 5yrs	A	2J1.2
18 U.S.C. § 1503(b)(2)	In case of attempted killing, or a case in which the offense was committed against a petit juror and in which a class A or B felony was charged	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2J1.2
18 U.S.C. § 1503(b)(3)	In any other case	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2J1.2
18 U.S.C. § 1504	Influencing juror by writing	NMT 6 months and/or \$5,000 fine	None	B (Misd)	
18 U.S.C. § 1505	Obstruction of proceedings before departments, agencies, and committees	NMT 5yrs and/or \$250,000 fine If it involves international terrorism NMT 8yrs and/or \$250,000 fine	NMT 3yrs NMT 3yrs	D D	2J1.2
18 U.S.C. § 1506	Theft or alteration of record or process; false bail	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.2

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1507	Picketing or parading	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2J1.2
18 U.S.C. § 1508	Recording, listening to, or observing proceedings of grand or petit juries while deliberating or voting	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2J1.2
18 U.S.C. § 1509	Obstruction of court orders	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2J1.2
18 U.S.C. § 1510 (a)&(b)(1)	Obstruction of criminal investigations	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.2
18 U.S.C. § 1510(b)(2)	Financial officer notifying customer of subpoena for records	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2J1.2
18 U.S.C. § 1510(d)(1)	Insurance officer notifying person of existence of grand jury subpoena	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.2
18 U.S.C. § 1510(e)	Violates disclosure prohibitions of fair credit act or privacy act	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.2
18 U.S.C. § 1511	Obstruction of state or local law enforcement.	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2E3.1, 2J1.2
18 U.S.C. § 1512 (a)(3)(A)	Tampering with a witness, victim, or an informant actual killing	punishment provided in Sections 1111 & 1112	NMT 5yrs	A	2A1,,2A2, 2J1.2
18 U.S.C. § 1512 (a)(3)(B)	Attempt to murder or attempt to use physical force	NMT 30yrs and/or \$250,000 fine	NMT 5yrs	B	Same for (a)
18 U.S.C. § 1512 (a)(3)(C)	Threat to use physical force	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	Same for (a)
18 U.S.C. § 1512(b)	Intimidates, threaten or corruptly persuades	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2J1.2
18 U.S.C. § 1512(c)	Destruction of documents of official proceeding	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2J1.2
18 U.S.C. § 1512(d)	Whoever harasses a potential witness	NMT 3yrs and/or \$250,000	NMT 1yr	E	2J1.2
18 U.S.C. § 1512 (j)	If the offense is in connection with an ongoing trial	The maximum sentence shall be the higher of that otherwise provided by law			

Section	Description	Penalty	SR	Class	Sen/G
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		or the maximum term that could have been imposed for any offense charged in such case			
18 U.S.C. § 1512(k)	Conspiracy to commit any offense under this section	Same penalties as those prescribed for the offense,			
18 U.S.C. § 1513(a)(1)	Retaliating against a witness, victim, or an informant -- killing or attempted killing	Punishment provided in sections 1111 & 1112 if attempted NMT 30yrs	NMT 3-5yrs NMT 5yrs	A-D B	2A1.1,2A1.2, 2A1.3,2A2.1, 2A2.2,2A2.3, 2B1.1, 2J1.2
18 U.S.C. § 1513(b)	Retaliating against a witness, victim, or an informant -- causing bodily injury or attempt to	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	same
18 U.S.C. § 1513(c)	Retaliation because of attendance at trial or testimony in a criminal case	The maximum sentence shall be the higher of that otherwise provided by law or the maximum term that could have been imposed for any offense charged in such case			same
18 U.S.C. § 1513(e)	Harms anyone for providing truthful information to law enforcement about the commission of a federal offense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	same
18 U.S.C. § 1513(f)	Conspires to commit an offense under this section	Same penalties as those prescribed for the offense,			same
18 U.S.C. § 1516	Obstruction of Federal audit program receiving over \$100,000 in a year	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.2
18 U.S.C. § 1517	Obstructing examination of financial institution	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.2
18 U.S.C. § 1518	Obstruction of criminal investigations of health care offenses.	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2J1.2

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1519	Destruction, alteration, or falsification of records in Federal investigations and bankruptcy	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2J1.2
18 U.S.C. § 1520	Destruction of corporate audit records.	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2E5.3
18 U.S.C. § 1521	Retaliating against a Federal judge or Federal law enforcement officer by false claim or slander of title.	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2A6.1
CHAPTER 74		PARTIAL-BIRTH ABORTIONS			
18 U.S.C. § 1531	Partial-birth abortions prohibited	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	
CHAPTER 75		PASSPORTS AND VISAS			
18 U.S.C. § 1541	Issued without authority to facilitate international terrorism	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2L2.1
18 U.S.C. § 1541	To facilitate a drug trafficking crime	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1
18 U.S.C. § 1541	1 st or 2 nd offense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1
18 U.S.C. § 1541	Any other offense	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1
18 U.S.C. § 1542	False statement in application and use of passport to facilitate international terrorism	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2L2.1, 2L2.2
18 U.S.C. § 1542	To facilitate a drug trafficking crime	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1542	1 st or 2 nd offense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1542	Any other offense	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1543	Forgery or false use of a passport to facilitate international terrorism	NMT 25yrs and/or \$250,000 fine	NMT 3yrs	B	2L2.1, 2L2.2

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1543	To facilitate a drug trafficking crime	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1543	1 st or 2 nd offense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1543	Any other offense	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1544	Misuse of a passport to facilitate international terrorism	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2L2.1, 2L2.2
18 U.S.C. § 1544	To facilitate a drug trafficking crime	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1544	1 st or 2 nd offense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1544	Any other offense	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1545	Safe conduct violation	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1546	Fraud and misuse of visas permits and other documents to facilitate international terrorism	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2L2.1, 2L2.2
18 U.S.C. § 1546	To facilitate a drug trafficking crime	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1546	1 st or 2 nd offense	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1546	Any other offense	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2L2.1, 2L2.2
18 U.S.C. § 1547	Alternative imprisonment maximum for certain offenses under this chapter other than 1545 Fine NMT \$250,000	Committed to facilitate a drug trafficking offense is 15 years; Committed to facilitate a trafficking offense is 20 years	NMT 3yrs	C	
CHAPTER 77		PEONAGE, SLAVERY, TRAFFACKING IN PERSONS			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1581	Peonage; obstructing enforcement	NMT 20yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	2H4.1
18 U.S.C. § 1581	If death, kidnapping, attempt to kidnap, aggravated sexual abuse or attempt to commit aggravated sexual abuse or attempt to kill	Imprisoned for any term of years or life and/or \$250,000 fine and forfeiture	NMT 5yrs	A	2H4.1
18 U.S.C. § 1582	Vessels for slave trade	NMT 7yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	D	2H4.1
18 U.S.C. § 1583(a)	Enticement into slavery	NMT 20yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	2H4.1
18 U.S.C. § 1583(b)	If death, kidnapping, attempt to kidnap, aggravated sexual abuse or attempt to commit aggravated sexual abuse or attempt to kill	Imprisoned for any term of years or life and/or \$250,000 fine and forfeiture	NMT 5yrs	A	2H4.1
18 U.S.C. § 1584	Sale into involuntary servitude	NMT 20yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	2H4.1
18 U.S.C. § 1584	If death, kidnapping, attempt to kidnap, aggravated sexual abuse or attempt to commit aggravated sexual abuse or attempt to kill	Imprisoned for any term of years or life and/or \$250,000 fine and forfeiture	NMT 5yrs	A	2H4.1
18 U.S.C. § 1585	Seizure, detention, transportation or sale of slaves	NMT 7yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	D	2H4.1
18 U.S.C. § 1586	Service on vessels in slave trade	NMT 2yrs and/or \$250,000 fine and forfeiture	NMT 1yr	E	2H4.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1587	Possession of slaves aboard vessel	NMT 4yrs and/or \$250,000 fine and forfeiture	NMT 1yr	E	2H4.1
18 U.S.C. § 1588	Transportation of slaves from United States	NMT 10yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	2H4.1
18 U.S.C. § 1589	Forced labor	NMT 20yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	2H4.1
18 U.S.C. § 1589	If death, kidnapping, attempt to kidnap, aggravated sexual abuse or attempt to commit aggravated sexual abuse or attempt to kill	Imprisoned for any term of years or life and/or \$250,000 fine and forfeiture	NMT 5yrs	A	2H4.1
18 U.S.C. § 1590	Trafficking with respect to peonage, slavery, involuntary servitude, or forced labor	NMT 20yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	C	
18 U.S.C. § 1590	If death results	Imprisoned for any term of years or life and/or \$250,000 fine and forfeiture	NMT 5yrs	A	2H4.1
18 U.S.C. § 1591(a)	Sex trafficking of children; sex trafficking by force, threats of force, fraud, or coercion.	NLT 15yrs or for life and/or \$250,000 fine and forfeiture if: <ul style="list-style-type: none"> • Offense involved force, threats of force, fraud or coercion OR • Of if victim was under 14 at time of offense(see § 1591(b)(1)) NLT 10yrs or for life and/or \$250,000 fine and	NMT 5yrs to life (see § 3583(k))	A	2G1.1, 2G2.1, 2G1.3

Section	Description	Penalty	SR	Class	Sen/G
		forfeiture if offense did not involve force, threats, fraud or coercion but a child between 14 and 18 (see § 1591(b)(2))	NMT 5yrs to life (see § 3583(k))	A	
18 U.S.C. § 1591(d)	Obstructs or attempts to obstruct enforcement of § 1591 (regulating human trafficking)	NMT 20yrs and/or \$250,000 fine and forfeiture	NMT 5yrs to life (see § 3583(k))	C	2G1.1, 2G2.1, 2G1.3
18 U.S.C. § 1592	Unlawful conduct with respect to documents in furtherance of trafficking, peonage, slavery, involuntary servitude, or forced labor	NMT 5yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	D	2H4.1
18 U.S.C. § 1593	Mandatory restitution	Includes forfeiture			
18 U.S.C. § 1594(a)	General Provisions attempts to violate section 1581, 1583, 1584, 1589, 1590 or 1591	Shall be punished in the same manner as a violation of such section			
18 U.S.C. § 1594(b)	Conspires to violate section 1581, 1583, 1589, 1590, 1592	Shall be punished in the same manner as a violation of such section			
18 U.S.C. § 1594(c)	Conspires to violate 1591	Imprisoned for any term of years or life and/or \$250,000 fine and forfeiture	NMT 5yrs	A	
	CHAPTER 79	PERJURY			
18 U.S.C. § 1621	Perjury generally	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.3
18 U.S.C. § 1622	Subornation of perjury	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.3
18 U.S.C. § 1623	False declarations before grand jury or court	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2J1.3

Section Description Penalty SR Class Sen/G

	CHAPTER 81	PIRACY AND PRIVATEERING			
18 U.S.C. § 1651	Piracy under law of nations	Life and NMT \$250,000	NMT 5yrs	A	
18 U.S.C. § 1652	Citizens as pirates	Life and NMT \$250,000	NMT 5yrs	A	
18 U.S.C. § 1653	Aliens as pirates	Life and NMT \$250,000	NMT 5yrs	A	
18 U.S.C. § 1654	Arming or serving on privateers	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 1655	Assault on commander as piracy	Life and NMT \$250,000	NMT 5yrs	A	
18 U.S.C. § 1656	Conversion or surrender of vessel	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 1657	Corruption of seamen and confederating with pirates	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	
18 U.S.C. § 1658(a)	Plunder of distressed vessel	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 1658(b)	Plunder of distressed vessel	NLT 10yrs and up to life and/or \$250,000 file	NMT 5yrs	A	
18 U.S.C. § 1659	Attack to plunder vessel	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 1660	Receipt of pirate property	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 1661	Robbery ashore	Life and NMT \$250,000	NMT 5yrs	A	
	CHAPTER 83	POSTAL SERVICE			
18 U.S.C. § 1692	Foreign mail as United States mail	Punished as US Mail			
18 U.S.C. § 1693	Carriage of mail generally	NMT 30days and/or \$5,000	None	C (Misd)	
18 U.S.C. § 1694	Carriage of matter out of mail over post routes	NMT \$5,000 fine	None	Infraction	
18 U.S.C. § 1695	Carriage of matter out of mail on vessels	NMT 30days and/or \$5,000	None	C (Misd)	
18 U.S.C. § 1696(a)	Private express for letters and packets	NMT 6 mos and/or \$500	None	B (Misd)	
18 U.S.C. § 1696(b)	Transmits private express mail	NMT \$5,000 fine	None	Infra	

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1697	Transportation of persons acting as private express	NMT \$5,000 fine	None	Infraction	
18 U.S.C. § 1698	Prompt delivery of mail from vessel	NMT \$5,000 fine	None	Infra	
18 U.S.C. § 1699	Certification of delivery from vessel	NMT \$5,000 fine	None	Infra	
18 U.S.C. § 1700	Desertion of mails	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2H3.3
18 U.S.C. § 1701	Obstruction of mails generally	NMT 6 mos and/or \$5,000	None	B (Misd)	
18 U.S.C. § 1702	Obstruction of correspondence	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2H3.3
18 U.S.C. § 1703 (a)	Delay or destruction of mail or newspapers	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 1703 (b)	Delay or destruction of mail or newspapers	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 1704	Keys or locks stolen or reproduced	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 1705	Destruction of letter boxes or mail	NMT 3yrs and/or \$250,000	NMT 1yr	E	2B1.1
18 U.S.C. § 1706	Injury to mail bags	NMT 3yrs and/or \$250,000	NMT 1yr	E	2B1.1
18 U.S.C. § 1707	Theft of property used by Postal Service that exceeds \$1,000	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2B1.1
18 U.S.C. § 1707	If value does not exceed \$1,000	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1708	Theft or receipt of stolen mail matter generally	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 1709	Theft of mail matter by officer or employee	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 1710	Theft of newspapers	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1711	Misappropriation of postal funds that exceeds \$1,000	NMT 10yrs and/or \$250,000 fine or the amount embezzled, whichever of the two that is greater	NMT 3yrs	C	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1711	If value does not exceed \$1,000	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1712	Falsification of postal returns to increase compensation	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2B1.1
18 U.S.C. § 1713	Issuance of money orders without payment	NMT \$5,000 fine	None	Infraction	
18 U.S.C. § 1715	Firearms as nonmailable; regulations	NMT 2yrs and/or \$250,000	NMT 1yr	E	
18 U.S.C. § 1716(j)(1)	Injurious articles as nonmailable	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 1716(j)(2)	With intent to kill or injure	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2K1.3, 2K3.2
18 U.S.C. § 1716(j)(3)	Death results	Death penalty or Life and NMT \$250,000	NMT 5yrs	A	2K1.3, 2K3.2
18 U.S.C. § 1716A	Nonmailable locksmithing devices and motor vehicle master keys	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 1716B	Nonmailable plants	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 1716C	Forged agricultural certifications	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1716D	Nonmailable injurious animals, plant pests, plants, and illegally taken fish, wildlife, and plants	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2Q2.1
18 U.S.C. § 1716E	Tobacco products as nonmailable	NMT 1 yr and/or \$100,000 fine and forfeiture and/or civil penalty of 10 times the value of the cigars or cigarettes including all taxes	NMT 1yr	A (Misd)	2T2.2
18 U.S.C. § 1717	Letters and writings as nonmailable	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 1719	Franking privilege	NMT \$5,000 fine	None	Infra	
18 U.S.C. § 1720	Canceled stamps and envelopes	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
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18 U.S.C. § 1720	If done by postal employee	NMT 3yrs and/or \$250,000	NMT 1yr	E	2B1.1
18 U.S.C. § 1721	Sale or pledge of stamps	NMT 1 yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1722	False evidence to secure second-class rate	NMT \$5,000 fine	None	Infra	
18 U.S.C. § 1723	Avoidance of postage by using lower class matter	NMT \$5,000 fine	None	Infraction	
18 U.S.C. § 1724	Postage on mail delivered by foreign vessels	Withhold clearance of vessel			
18 U.S.C. § 1725	Postage unpaid on deposited mail matter	NMT \$5,000 fine	None	Infraction	
18 U.S.C. § 1726	Postage collected unlawfully	NMT 6 mos and/or \$5,000	None	B (Misd)	
18 U.S.C. § 1728	Weight of mail increased fraudulently.	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 1729	Post office conducted without authority	NMT \$5,000 fine	None	Infra	
18 U.S.C. § 1730	Uniforms of carriers	NMT 6 mos and/or \$5,000	None	B (Misd)	
18 U.S.C. § 1731	Vehicles falsely labeled as carriers	NMT 6 mos and/or \$5,000	None	B (Misd)	
18 U.S.C. § 1732	Approval of bond or sureties by postmaster	NMT 1 year and/or \$100,000 fine & removal	NMT 1yr	A (Misd)	
18 U.S.C. § 1733	Mailing periodical publications without prepayment of postage.	NMT 1 yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 1734	Editorials and other matter as "advertisements"	NMT \$5,000	None	Infra	
18 U.S.C. § 1735	Attempt to use mail for delivery of sexually oriented advertisement	NMT 5yrs and/or \$250,000 fine 2 nd offense NMT 10yrs and/or \$250,000 fine	NMT 3yrs NMT 3yrs	D C	2G3.1
18 U.S.C. § 1736	Restrictive use of information Title 39 section 3010	Cannot use information in criminal proceeding			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1737	Manufacturer of sexually related mail matter	NMT 5yrs and/or \$250,000 fine 2 nd offense NMT 10yrs and/or \$250,000 fine	NMT 3yrs NMT 3yrs	D C	2G3.1
	CHAPTER 84	PRESIDENT & PRESIDENTIAL STAFF, ASSASSINATION, KIDNAPPING & ASSAULT			
18 U.S.C. § 1751(a)	Killing the President or presidential staff	NMT than \$250,000 fine and -- • If 1 st degree murder, death or life in prison (§ 1111) • If 2 nd degree murder, any term of years or life (§ 1111) • If voluntary manslaughter, NMT 15 yrs (§ 1112) • If involuntary manslaughter, NMT 8 years (§ 1112)	NMT 5yrs NMT 5yrs NMT 3yrs NMT 3yrs	A-D	2A1.1, 2A1.2, 2A1.3, 2A1.4
18 U.S.C. § 1751(b)	Kidnaping President or presidential staff	Fine of NMT \$250,000 and- • Any term of years or life • If death results, death or imprisonment for any term of years or for life	NMT 5yrs	A	2A4.1
18 U.S.C. § 1751(c)	Attempted killing or kidnaping of President or presidential staff	Any term or years or for life and Fine of NMT \$250,000	NMT 5yrs	A	2A2.1, 2A4.1, 2X1.1
18 U.S.C. § 1751(d)	Conspiracy to kill or kidnap President or presidential staff	Fine of NMT \$250,000 and-	NMT 5yrs	A	2A2.1, 2A4.1, 2X1.1

Section	Description	Penalty	SR	Class	Sen/G
		<ul style="list-style-type: none"> Any term of years or life If death results, death or imprisonment for any term of years or for life 			
18 U.S.C. § 1751(e)	Assaulting President, VP or person next in order or succession	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 1751(e)	Assaulting member of presidential or vice presidential staff	<ul style="list-style-type: none"> NMT 1yr and/or \$100,000 NMT 10yrs and/or \$250,000 fine if assault involved use of dangerous weapon or personal injury results 	NMT 1yr NMT 3yrs	A (Misd) C	2A2.2, 2A2.3
18 U.S.C. § 1752(a)(1-5)	(a)(1) Willful/knowing entry or remaining in restricted building or grounds where President or other protected person is visiting (a)(2) Willful/knowing presence in restricted area in connection with special event of nat'l significance (a)(3) Engaging in disorderly conduct in restricted area w/ intent to impede or disrupt (and in fact impeding or disrupting) the orderly conduct of gov't business (a)(4) Willful/knowing obstruction of ingress or egress to restricted area (a)(5) Willfully/knowingly engaging in act of physical violent any person or property in restricted area	NMT 1yr and/or \$100,000 NMT 10yrs and/or \$250,000 fine if: <ul style="list-style-type: none"> Deadly or dangerous weapon or firearm is used or carried OR Offense results in significant bodily injury 	NMT 1yr NMT 3yrs	A (Misd) C	
CHAPTER 85		PRISON MADE GOODS			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1761	Transportation or importation of prison-made goods	NMT 2 yrs and/or \$250,000 fine	NMT 1yr	E	
18 U.S.C. § 1762	Failure to mark packages prison-made goods, wares or merchandise	Forfeiture of property and \$5,000 fine	None	Infraction	
CHAPTER 87		PROVIDING OR POSSESSING CONTRABAND IN PRISON			
18 U.S.C. § 1791	<p>Providing contraband to an inmate or possession of contraband by an inmate</p> <p>Note: Any punishment imposed under this statute shall be consecutive to any other sentence imposed (1791(c))</p>	<ul style="list-style-type: none"> • NMT 20yrs and/or \$250,000 fine, if the contraband is narcotic drug, meth, its salts/ isomers, and salts of its isomers, lysergic acid diethylamide (LSD), or phencyclidine (PCP) (see (b)(1) & (d)(1)(C)) • NMT 10yrs and/or \$250,000 fine, if the object is a firearm or destructive device or a controlled substance in schedule I or II (other than marijuana, a narcotic drug, meth, LSD or PCP ((b)(2) & (d)(1)(A)) • NMT 5yrs and/or \$250,000 fine or both, if the object is marijuana or a schedule III CS (other than a narcotic drug, meth, LSD or PCP), ammunition, a weapon (other than a 	<p>NMT 3yrs</p> <p>NMT 3yrs</p> <p>NMT 3yrs</p>	<p>C</p> <p>C</p> <p>C</p>	<p>2P1.2</p> <p>2P1.2</p> <p>2P1.2</p>

Section	Description	Penalty	SR	Class	Sen/G
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		firearm or destructive device), or an object that is designed or intended to be used as a weapon or to facilitate escape (b)(3) & (d)(1)(B)) <ul style="list-style-type: none"> • NMT 1yr and/or \$100,000 fine, if the object is other CS, an alcoholic beverage, currency, or phone ((b)(4) & (d)(1)(D)(E) & (F)) • NMT 6 months and/or \$5,000 fine if object is any other object that threatens order, discipline, or security of prison, or the life, health, or safety of an individual (see (b)(5) & (d)(1)(G)) 	NMT 1yr	A (Misd)	2P1.2
			None	B (Misd)	2P1.2
18 U.S.C. § 1792	Instigating riot at a federal penal, detention, or correctional facility	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2P1.3
18 U.S.C. § 1793	Trespass on Bureau of Prisons reservations and land	NMT 6 months and/or \$5,000 fine	None	B (Misd)	
	CHAPTER 88	PRIVACY			
18 U.S.C. § 1801	Video voyeurism	NMT 1 yr and/or \$100,000	NMT 1yr	A (Misd)	2X5.2
	CHAPTER 89	PROFESSIONS AND OCCUPATIONS			
18 U.S.C. § 1821	Transportation of dentures	NMT 1 yr and/or \$100,000	NMT 1yr	A (Misd)	
	CHAPTER 90	PROTECTION OF TRADE SECRETS			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1831	Economic espionage	NMT 15yrs and/or \$5,000,000 fine Organization \$10,000,000 or 3 times the value of stolen trade secret	NMT 3yrs	C	2B1.1
18 U.S.C. § 1832	Theft of trade secrets	NMT 10yrs and/or \$250,000 fine Organization is \$5,000,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 1833	Exceptions to prohibitions	N/A			
18 U.S.C. § 1834	Criminal forfeiture	Forfeiture destruction and restitution subject to section 2323			
	CHAPTER 90A	PROTECTION OF UNBORN CHILDREN			
18 U.S.C. § 1841(a)	Protection of unborn children person causes the death or bodily injury of unborn child	2)(A) Except as otherwise provided in this paragraph, the punishment for that separate offense is the same as the punishment provided under Federal law for that conduct had that injury or death occurred to the unborn child's mother			2X5.1
18 U.S.C. § 1841	If the person intentionally kills or attempts to kill the unborn child	Punishment shall be according to sections 1111, 1112 and 1113 however no death penalty	NMT 5yrs	A	2A1.1, 2A1.2, 2A1.3, 2A2.2 2A1.4, 2A2.1,
	CHAPTER 91	PUBLIC LANDS			
18 U.S.C. § 1851	Coal depredations	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1852	Timber removed or transported	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1853	Trees cut or injured	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1854	Trees boxed for pitch or turpentine	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1855	Timber set afire	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2K1.4
18 U.S.C. § 1856	Fires left unattended and unextinguished	NMT 6 mos and/or \$5,000	None	B (Misd)	
18 U.S.C. § 1857	Fences destroyed; livestock entering	NMT 1 yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1, 2B2.3
18 U.S.C. § 1858	Survey marks destroyed or removed.	NMT 6 mos and/or \$5,000	None	B (Misd)	
18 U.S.C. § 1859	Surveys interrupted	NMT 3yrs and/or \$250,000	NMT 1yr	E	
18 U.S.C. § 1860	Bids at land sales	NMT 1 yr and/or \$100,000 **Note, 1860 calls for a fine of NMT \$1K; however, 3571(e) results in an increase to \$100K	NMT 1yr	A (Misd)	2R1.1
18 U.S.C. § 1861	Deception of prospective purchasers	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1863	Trespass on National Forest Lands	NMT 6 mos and/or \$5,000	None	B (Misd)	
18 U.S.C. § 1864 (a)(1-3)	Hazardous or injurious devices on Federal lands if death occurs see (b)(1)	By any term of years or life and/or \$250,000 fine	NMT 5yrs	A	2Q1.6
18 U.S.C. § 1864(a)(1-3)	If serious bodily injury occurs see (b)(2)	NMT 40yrs and/or \$250,000 fine	NMT 5yrs	B	2Q1.6
18 U.S.C. § 1864(a)(1-3)	If bodily injury occurs see (b)(3)	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2Q1.6
18 U.S.C. § 1864(a)(1-3)	If damage to property exceeds \$10,000 see (b)(4)	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2Q1.6
18 U.S.C. § 1864(a)(1-3)	In any other case see (b)(5)	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2Q1.6
18 U.S.C. § 1864(c)	A prior conviction under any subsection raises the penalty for a subsection (b)(5) violation	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2Q1.6
CHAPTER 93		PUBLIC OFFICERS AND EMPLOYEES			
18 U.S.C. § 1901	Collecting or disbursing officer trading in public property	NMT 1yr and/or \$100,000 fine and removal from office	NMT 1yr	A (Misd)	2C1.3

Section	Description	Penalty	SR	Class	Sen/G
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18 U.S.C. § 1902	Disclosure of crop information and speculation thereon	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.4
18 U.S.C. § 1903	Speculation in stocks or commodities affecting crop insurance	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2C1.3
18 U.S.C. § 1905	Disclosure of confidential information generally	NMT 1yr and/or \$100,000 fine and removed from office	NMT 1yr	A (Misd)	2H3.1
18 U.S.C. § 1906	Disclosure of information from a bank examination report	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 1907	Disclosure of information by farm credit examiner.	NMT 1yr and/or \$100,000 fine and disqualified to hold office	NMT 1yr	A (Misd)	
18 U.S.C. § 1909	Examiner performing other services	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2C1.3
18 U.S.C. § 1910	Nepotism in appointment of receiver or trustee	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	
18 U.S.C. § 1911	Receiver mismanaging property	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 1912	Unauthorized fees for inspection of vessels	NMT 6 mos and/or \$5,000 must forfeit his office	None	B (Misd)	
18 U.S.C. § 1913	Lobbying with appropriated moneys	Violation of this section is a violation of title 31 sec1352(a)			
18 U.S.C. § 1915	Compromise of customs liabilities	NMT 2yrs and/or \$250,000	NMT 1yr	E	2T3.1
18 U.S.C. § 1916	Unauthorized employment and disposition of lapsed appropriations	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 1917	Interference with civil service examinations	NLT 10 days and NMT 1 year Fine is NLT \$100 and NMT \$100,000 per offense	NMT 1yr	A (Misd)	

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1918	Disloyalty and asserting the right to strike against the Government.	NMT 1yr and a day and/or \$250,000 fine	NMT 1yr	E	
18 U.S.C. § 1919	False statement to obtain unemployment compensation for Federal service	NMT 1yr and/or \$100,000 **Note, 1919 calls for a fine of NMT \$1K; however, 3571(e) results in an increase to \$100K	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1920	False statement or fraud to obtain Federal employees' compensation	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 1920	If the value does not exceed \$1,000	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1921	Receiving Federal employees' compensation after marriage	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 1922	False or withheld report concerning Federal employees' compensation	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 1923	Fraudulent receipt of payments of missing persons	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 1924	Unauthorized removal and retention of classified documents or material	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
CHAPTER 95		RACKETEERING			
18 U.S.C. § 1951	Interference with commerce by threats or violence	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B3.1, 2B3.2, 2B3.3, 2C1.1
18 U.S.C. § 1952 (a)(3)(A)	Interstate and foreign travel or transportation in aid of racketeering enterprises	(A) an act described in paragraph (1) or (3) NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2E1.2
18 U.S.C. § 1952 (a)(3)(B)	Commits any COV	(B) an act described in paragraph (2) NMT 20yrs and/or \$250,000 If death results shall be imprisoned for any term of years or for life and NMT \$250,000 fine	NMT 3yrs NMT 5yrs	C A	

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1952(d)	If the offense under paragraphs (1) or (2) of subsections (a) involves a pre-retail medical product as described in section 670	The punishment shall be the greater of section 670 or subsection (a)			
18 U.S.C. § 1953	Interstate transportation of wagering paraphernalia	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2E3.1
18 U.S.C. § 1954	Offer, acceptance, or solicitation to influence operations of employee benefit plan	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2E5.1
18 U.S.C. § 1955	Prohibition of illegal gambling businesses	NMT 5yrs and/or \$250,000 fine and forfeiture	NMT 3yrs	D	2E3.1
18 U.S.C. § 1956 (a)(1)&(2) & (3)	Monetary Laundering	NMT 20yrs and/or NMT \$500,000 or twice the value of the property involved whichever is greater and civil penalty of the value of the property involved or \$10,000 whichever is greater	NMT 3yrs	C	2S1.1
18 U.S.C. § 1956 (h)	Conspires to violate this section or section 1957	same penalties as those prescribed for the offense of commission			2S1.1
18 U.S.C. § 1957	Engaging in monetary transactions in property derived from specified unlawful activity property value greater \$10,000.	NMT 10yrs and/or \$250,000 fine or alternative fine of twice the amount of the criminally derived property	NMT 3yrs	C	2S1.1
18 U.S.C. § 1958	Use of interstate commerce facilities in the commission of murder-for-hire	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2E1.4

Section	Description	Penalty	SR	Class	Sen/G
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		If death results then death or life imprisonment and/or \$250,000 fine	NMT 5yrs	A	
18 U.S.C. § 1959(a)(1)	Violent crimes in aid of racketeering activity--	Murder -death or life imprisonment and/or \$250,000 fine Kidnapping - imprisonment for any term of years or for life and/or \$250,000 fine	NMT 5yrs NMT 5yrs	A A	2E1.3
18 U.S.C. § 1959(a)(2)	For Maiming	NMT 30yrs and/or \$250,000	NMT 5yrs	B	2E1.3
18 U.S.C. § 1959(a)(3)	Assault with a dangerous weapon or for serious bodily injury	NMT 20yrs and/or \$250,000	NMT 3yrs	C	2E1.3
18 U.S.C. § 1959 (a)(4)	Threaten to commit a COV	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2E1.3
18 U.S.C. § 1959 (a)(5)	Attempting or conspiring to commit murder or kidnapping	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2E1.3
18 U.S.C. § 1959 (a)(6)	attempting or conspiring to commit a crime involving maiming, assault with a dangerous weapon, or assault resulting in serious bodily injury	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2E1.3
18 U.S.C. § 1960	Prohibition of unlicensed money transmitting businesses	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2S1.1, 2S1.3
	CHAPTER 96	RACKETEER, INFLUENCED & CORRUPT ORGANIZATIONS			
18 U.S.C. § 1961	Definitions				
18 U.S.C. § 1962(a)	Prohibited activities cannot receive income from racketeering or unlawful debt to invest in any enterprise engaged	See 18 U.S.C. § 1963 below			2E1.1

Section	Description	Penalty	SR	Class	Sen/G
	in interstate or foreign commerce but not if the investment is less than one percent and do not confer the power to elect a director				
18 U.S.C. § 1962(b)	Unlawful for a person through racketeering or collection of unlawful debt to acquire interest in any enterprise engaged in interstate or foreign commerce	See 18 U.S.C. § 1963 below			2E1.1
18 U.S.C. § 1962(c)	Unlawful for any employee of any enterprise engaged in interstate or foreign commerce to participate in the conduct of such enterprise's affairs through a pattern of racketeering or collection of unlawful debt	See 18 U.S.C. § 1963 below			2E1.1
18 U.S.C. § 1962(d)	Unlawful for any employee to conspire to violate subsection (a),(b),or (c)	See 18 U.S.C. § 1963 below			2E1.1
18 U.S.C. § 1963	Criminal penalties Fine NMT \$250,000	NMT 20yrs and/or \$250,000 fine If the violation is based on a racketeering activity then life, and shall forfeit to the United States	NMT 3yrs NMT 5yrs	C A	2E1.1
18 U.S.C. § 1964	Civil remedies	Damages and attorney fees			
	CHAPTER 97	RAILROAD CARRIERS, MASS TRANSPORTATION SYSTEMS ON LAND, WATER, OR THROUGH AIR			
18 U.S.C. § 1991	Entering train to commit murder or robbery	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 1991	Willful trespass on train or car or against employees with intent to commit violence upon the latter two	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	2A2.1, 2X1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 1992(a)	Terrorist attacks and other violence against railroad carriers and against mass transportation systems on land, on water, or through the air Fine NMT \$250,000	NMT 20yrs and/or \$250,000 fine If death results then any term of years or for life or subject to death except for violations of paragraphs (8), (9) or (10) fine \$250,000	NMT 3yrs NMT 5yrs	C A	2A5.2, 2B1.1, 2K1.4, 2M6.1 2X1.1, 2A1.1, 2A2.1, 2A2.2, 2A6.1,
18 U.S.C. § 1992(b)	Aggravated offense	Any term of years or life and/or \$250,000 fine; If resulted in death may be sentenced to death	NMT 5yrs	A	
CHAPTER 101		RECORDS AND REPORTS			
18 U.S.C. § 2071	Concealment, removal, or mutilation generally	NMT 3yrs and/or \$250,000 fine and forfeiture of office	NMT 1yr	E	2B1.1
18 U.S.C. § 2072	False Crop Reports	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 2073	False entries and reports of moneys or securities	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1
18 U.S.C. § 2074	False weather reports	NMT 90days and/or \$5,000	None	B (Misd)	
18 U.S.C. § 2075	Officer failing to make returns or report	NMT \$5,000 fine	None	Infra	
18 U.S.C. § 2076	Clerk of United States District Court refusing to forward any report	NMT 1 year and/or \$100,000 fine	NMT 1yr	A (Misd)	
CHAPTER 102		RIOTS			
18 U.S.C. § 2101	Riots (note state action bars fed action)	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	
CHAPTER 103		ROBBERY AND BURGLARY			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 2111	Robbery special maritime territorial juris	NMT 15yrs and/or \$250,000	NMT 3yrs	C	2B3.1
18 U.S.C. § 2112	Personal Property of United States	NMT 15yrs and/or \$250,000	NMT 3yrs	C	2B3.1
18 U.S.C. § 2113(a)	Bank robbery	NMT 20yrs and/or \$250,000	NMT 3yrs	C	2B1.1, 2B2.1, 2B3.1, 2B3.2
18 U.S.C. § 2113(b)	Money or property exceeding \$1,000	NMT 10yrs and/or \$250,000	NMT 3yrs	C	
18 U.S.C. § 2113(b)	Money or property not exceeding \$1,000	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	2B1.1
18 U.S.C. § 2113(c)	Whoever receives or possesses the money or property in subsection (b)	Subject to punishment provided in subsection (b) for the taker			2B1.1
18 U.S.C. § 2113(d)	Whoever attempting to commit an offense defined in subsection (a) or (b) assaults or puts in jeopardy the life of any person by use of dangerous weapon	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2B1.1
18 U.S.C. § 2113(e)	Whoever committing any offense is this section or attempting to avoid apprehension for the commission of such offense or in freeing himself from arrest kills any person or forces any person to accompany him without consent	NLT 10yrs and/or \$250,000 fine If death results then death or life imprisonment and \$250,000	NMT 3yrs NMT 5yrs	C A	
18 U.S.C. § 2114(a)	Mail money or other property of the United States -- Assault on person in custody of mail matter	NMT 10yrs and/or \$250,000 fine for 1 st offense	NMT 3yrs	C	2B3.1
18 U.S.C. § 2114(a)	If wounds a person or puts life in jeopardy by use of a dangerous weapon or for a subsequent offense	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2B3.1
18 U.S.C. § 2114(b)	Whoever receives possesses conceals or disposes of any money or property obtained in violation of this section	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 2115	Post Office whoever breaks or attempts to break into for larceny or depredation	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B2.1
18 U.S.C. § 2116	Railway or steamboat post office whoever by violence enters a post office car, steamboat or vessel assigned to the use of mail service assaults or interferes with any postal clerk	NMT 3yrs and/or \$250,000 fine	NMT 1yr	E	2A2.2, 2A2.3, 2B2.1, 2B3.1
18 U.S.C. § 2117	Breaking or entering carrier facilities breaks the seal or lock of a railroad car, vessel, aircraft, motortruck, wagon or other vehicle or pipeline system containing shipments of freight in foreign or interstate commerce	NMT 10yrs and/or \$250,000 fine (note state court judgment of conviction or acquittal bars further action)	NMT 3yrs	C	2B2.1
18 U.S.C. § 2118(a)	Robberies and burglaries involving controlled substances of a person registered with the DEA if replacement cost of compound was not less than \$500. And the person taking traveled in interstate or foreign commerce or used any facility to facilitate the taking or another person was killed or suffered significant bodily injury as a result of such taking	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B3.1
18 U.S.C. § 2118(b)	Whoever attempts to enter or remain in the business property of a person registered with the DEA with intent to steal any material or compound containing any quantity of a controlled substance except as to subsection (c) And the person taking traveled in interstate or foreign commerce or used any facility to facilitate the taking or another person	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B2.1

Section	Description	Penalty	SR	Class	Sen/G
	was killed or suffered significant bodily injury as a result of such taking				
18 U.S.C. § 2118(c)(1)	Whoever in committing a violation of sections (a) or (b) assaults or puts in jeopardy the life by use of a dangerous weapon	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2A2.1, 2A2.2, 2B3.1
18 U.S.C. § 2118(c)(2)	If death results	Imprisoned for any term of years or life and/or \$250,000 fine	NMT 5yrs	A	2A1.1
18 U.S.C. § 2118(d)	Conspiracy to violate sections (a) or (b)	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2X1.1
18 U.S.C. § 2119(1)	Motor Vehicle whoever with intent to cause death or serious bodily harm takes a motor vehicle from a person by force and violence or intimidation	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	2B3.1
18 U.S.C. § 2119(2)	If serious bodily injury occurred in the special maritime or territorial jurisdiction would violate sections 2241 or 2242	NMT 25yrs and/or \$250,000 fine	NMT 5yrs	B	2B3.1
18 U.S.C. § 2119(3)	If death results	Imprisoned for any number of years up to life, and/or \$250,000 fine or sentenced to death	NMT 5yrs	A	2B3.1
	CHAPTER 105	SABOTAGE			
18 U.S.C. § 2152	Fortifications, harbor defenses, or defensive sea areas trespass/interfere	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	
18 U.S.C. § 2153	Destruction of war material war premises or war utilities including conspiracy	NMT 30yrs and/or \$250,000 fine	NMT 5yrs	B	2M2.1
18 U.S.C. § 2154	Production of defective war material, war premises or war utilities	NMT 30yrs and/or \$250,000 fine	NMT 5yrs	B	2M2.1
18 U.S.C. § 2155	Destruction of national-defense materials, national-defense premises, or national-defense utilities	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2M2.3

Section	Description	Penalty	SR	Class	Sen/G
		if death results imprisoned for any term of years or for life and/or \$250,000	NMT 5yrs	A	
18 U.S.C. § 2156	Production of defective national-defense material, national-defense premises, or national-defense utilities	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2M2.3
	CHAPTER 107	SEAMEN AND STOW AWAYS			
18 U.S.C. § 2191	Cruelty to seamen	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	
18 U.S.C. § 2192	Incitation of seamen to revolt or mutiny	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	
18 U.S.C. § 2193	Revolt or mutiny of seamen	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 2194	Shanghaiing sailors	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 2195	Abandonment of sailors	NMT 6 mos and/or \$5,000	None	B (Misd)	
18 U.S.C. § 2196	Drunkenness or neglect of duty by seaman	NMT 1yr and \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 2197	Misuse of Federal certificate, license or document	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1
18 U.S.C. § 2199(1)	Stowaways on vessels or aircraft	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2A1.1, 2A1.2 2A1.4, 2B2.1, 2BA2.2, 2A2.3, 2B1.1, 2B2.3
18 U.S.C. § 2199(2)	Intent to cause serious bodily injury that occurs and if that conduct had occurred in special or maritime jurisdiction would violate sections 2241 and 2242	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2A1.1, 2A1.2 2A1.4, 2B2.1, 2BA2.2, 2A2.3, 2B1.1, 2B2.3
18 U.S.C. § 2199(3)	Intent to cause death and does so cause	Any term of years or life and/or \$250,000 fine	NMT 5yrs	A	Same as above
	CHAPTER 109	SEARCHES AND SEIZURES			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 2231(a)	Assault or resistance	NMT 3yrs and/or \$250,000	NMT 1yr	E	2A2.2, 2A2.3
18 U.S.C. § 2231(b)	Assault or resistance	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 2232	Destruction or removal of property to prevent seizure	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.5, 2J1.2
18 U.S.C. § 2233	Rescue of seized property	NMT 2yrs and/or \$250,000 fine	NMT 1yr	E	2B1.1, 2B3.1
18 U.S.C. § 2234	Authority exceeded in execution of search warrant	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 2235	Search warrant secured maliciously	NMT 1yr and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 2236	Searches without a warrant	1 st offense NMT \$5,000 Subsequent offense NMT 1yr and/or \$100,000 fine	None NMT 1yr	Infraction A (Misd)	
18 U.S.C. § 2237(b)(1)	Criminal sanctions for failure to heave to, obstruction of boarding, or providing false information	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2A2.4
18 U.S.C. § 2237(2)(A)	Criminal sanctions for failure to heave to, obstruction of boarding, or providing false information	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 2237(3)&(4)	Criminal sanctions for failure to heave to, obstruction of boarding, or providing false information	NMT 15yrs and/or \$250,000 fine	NMT 3yrs	C	
CHAPTER 109A		SEXUAL ABUSE			
18 U.S.C. § 2241(a) &(b)	Aggravated sexual abuse (by force or threat)	Any term of years or life and/or \$250,000 fine	NLT 5yrs to life	A	2A3.1
18 U.S.C. § 2241(c)	With children under 12, or age 12+ but less than 16 and is 4 years younger than the engager or attempts to do so	NLT 30 years or for life and/or \$250,000 fine	NLT 5yrs to life	A	2A3.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 2241(c)	If defendant previously convicted of an offense under this section or a state offense that would have been an offense had it occurred in federal prison unless the death penalty is imposed	Life in prison and NMT \$250,000	NLT 5yrs to life	A	2A3.1
18 U.S.C. § 2242	Sexual abuse	Any term of years or life and/or \$250,000	NLT 5yrs to life	A	2A3.1
18 U.S.C. § 2243(a)	Sexual abuse of a minor or ward	NMT 15yrs and/or \$250,000 fine	NLT 5yrs to life	C	2A3.2,2A3.3
18 U.S.C. § 2244(a)(1)	Abusive sexual contact that would violate subsection (a) or (b) of section 2241	NMT 10yrs and/or \$250,000 fine	NLT 5yrs to life	C	2A3.4
18 U.S.C. § 2244(a)(2)	That would violate section 2242	NMT 3yrs and/or \$250,000 fine	NLT 5yrs to life	E	2A3.4
18 U.S.C. § 2244(a)(3)	Violate subsection (a) of section 2243	NMT 2yrs and/or \$250,000 fine	NLT 5yrs to life	E	2A3.4
18 U.S.C. § 2244(a)(4)	Violate subsection (b) of section 2243	NMT 2yrs and/or \$250,000 fine	NLT 5yrs to life	E	2A3.4
18 U.S.C. § 2244(a)(5)	Violate subsection (c) of section 2243	Any term of years or life and/or \$250,000 fine	NLT 5yrs to life	A	2A3.4
18 U.S.C. § 2245	Sexual abuse resulting in death during a violation of this chapter or sections 1591, 2251, 2251A, 2260, 2421, 2422, 2423, 2425 commits murder	Imprisoned for any term of years or life or death fine \$250,000	NLT 5yrs to life	A	2A1.1
18 U.S.C. § 2247	Repeat offenders	Twice the term otherwise provided by this chapter unless section 3559(e) applies			
18 U.S.C. § 2248	Mandatory restitution	In addition to any other penalty			

Section Description Penalty SR Class Sen/G

	CHAPTER 109B	SEX OFFENDER AND CRIMES AGAINST CHILD REGISTRY			
18 U.S.C. § 2250(a)	Failure to register	NMT 10yrs and/or \$250,000 fine	NLT 5yrs to life	C	2A3.5
18 U.S.C. § 2250(c)	Subsection violator commits crime of violence	NLT 5yrs and NMT 30yrs and/or NMT \$250,000	NLT 5yrs to life	B	2A3.6
18 U.S.C. § 2251	Sexual exploitation of children Fine NMT \$250,000	NLT 15yrs, NMT 30yrs <i>One prior conviction under any aggravated sexual abuse, sexual contact involving a minor, etc.:</i> NLT 25yrs, NMT 50yrs, \$250,000 fine <i>2 or more prior convictions:</i> Penalty: NLT 35yrs, NMT life or/and \$250,000 fine <i>If in the course of an offense under this sections, engages in conduct that results in the death of a person:</i> Death or NLT 30yrs and/or \$250,000 fine	NLT 5yrs to life NLT 5yrs to life NLT 5yrs to life NLT 5yrs to life	B B A A	2G2.1 2G2.2 2G2.3
18 U.S.C. § 2251A	Buying or selling of children	NLT 30yrs or for life, and/or \$250,000 fine	NLT 5yrs to life	A	2G2.3
18 U.S.C. § 2252(a)(1)(2)(3)	Certain activities relating to material involving the sexual exploitation of	NLT 5yrs NMT 20yrs and/or \$250,000 fine.		C	2G2.2

Section	Description	Penalty	SR	Class	Sen/G
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	minors; whoever violates, conspires or attempts to violate paragraphs (1)(2)(3) See subsection (b)(1)	However if a prior conviction under any aggravated sexual abuse, sexual contact involving a minor etc. NLT15; NMT 40yrs and/or \$250,000 fine.	NLT 5yrs to life	B	
18 U.S.C. § 2252(a)(4)	Whoever violates, attempts or conspires to violate paragraph (4) see subsection (b)(2)	NMT 10yrs and/or \$250,000 fine. <i>One prior conviction under any aggravated sexual abuse, sexual contact involving a minor, etc.:</i> NLT 10yrs NMT 20yrs and/or \$250,000 fine	NLT 5yrs to life	C C	2G2.2
18 U.S.C. § 2252A(a)(1)(2)(3)(4)(6)	Possession of Child Pornography see (b)(1)	NLT 5yrs, NMT 20yrs and \$250,000 fine <i>Prior conviction of such related crimes:</i> NLT 14yrs, NMT 40yrs, and \$250,000 fine	NLT 5yrs to life	C B	2G2.2
18 U.S.C. § 2252A(a)(5)	Whoever violates, attempts or conspires to violate subsection (a)(5) see subsection (b)(2)	NMT 10yrs and/or \$250,000. <i>Prior conviction of such related crimes:</i> NLT 10yrs: NMT 20yrs and/or \$250,000 fine	NLT 5yrs to life	C C	2G2.2
18 U.S.C. § 2252A(a)(7)	Whoever violates, attempts or conspires to violate subsection (a)(7) see subsection (b)(3)	NMT 15yrs and/or \$250,000 fine	NLT 5yrs to life	C	2G2.2,2G2.6
18 U.S.C. § 2252B(a)	Misleading domain names on internet	NMT 2yrs and/or \$250,000 fine	NMT 3 Yrs	E	2G3.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 2252B(b)	Used to mislead a minor	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2G3.1
18 U.S.C. § 2252C(a)	Misleading words or digital images on internet	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2G3.1
18 U.S.C. § 2252C(b)	Used to deceive a minor	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2G3.1
18 U.S.C. § 2253	Convicted of violation of 2251, 2251A, 2252, 2252A, 2260 or 2252B or any offense in chapter 109A	Forfeiture of images or property			
18 U.S.C. § 2254	Civil forfeiture	All property subject to forfeiture in section 2253 subject to civil forfeiture			
18 U.S.C. § 2255	Civil remedy for personal injuries Note: 6 year statute of limitations	NLT \$150,000 fine			
18 U.S.C. § 2257	Record keeping requirements	NMT 5yrs and/or \$250,000 fine If prior conviction under this section then NLT 2yrs NMT 10yrs and/or \$250,000 fine	NMT 3yrs NMT 3yrs	D C	2G2.5
18 U.S.C. § 2257A	Record keeping requirements for simulated sexual conduct see subsection (i)(1)	NMT 1yrs and/or \$100,000 fine	NMT 1yr	A (Misd)	2G2.5
18 U.S.C. § 2257A	Violates in an effort to conceal a substantive offense, etc. see (i)(2)	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2G2.5
18 U.S.C. § 2258	Failure to report child abuse	NMT 1yrs and/or \$100,000	NMT 1yr	A (Misd)	
18 U.S.C. § 2258A	Reporting requirements of electronic communications service providers	Fined NMT \$150,000 2 nd or subsequent offense NMT \$300,000			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 2260(a)	Productions of sexually explicit depictions of a minor	Same penalties as provided in subsection (e) of section 2251	NLT 5yrs to life		2G2.1
18 U.S.C. § 2260(b)	Violates subsection (b) or attempts or conspires	Same penalties as subsection (b)(1) of section 2252 for violations of paragraph 1-3 of subsection (a) of that section	NLT 5yrs to life		2G2.2
18 U.S.C. § 2260A	Penalties for registered sex offenders Whoever required to register commits a felony involving a minor under section 1201, 1466A, 1470, 1591, 2241, 2242, 2243, 2244, 2245, 2251, 2251A, 2260, 2421, 2422, 2423 or 2425	Consecutive 10 year sentence and NMT \$250,000	NLT 5yrs to life	C	2A3.6
CHAPTER 110a		DOMESTIC VIOLENCE AND STALKING			
18 U.S.C. § 2261	Interstate domestic violence Fined NMT \$250,000	(b) Penalties. - A person who violates this section or section 2261A shall be fined under this title, imprisoned - (1) for life or any term of years, if death of the victim results; (2) for not more than 20 years if permanent disfigurement or life threatening bodily injury to the victim results; (3) for not more than 10 years, if serious bodily injury to the victim results or if the offender uses a	NMT 5yr NMT 3yr NMT 3yr	A C C	2A6.2

Section	Description	Penalty	SR	Class	Sen/G
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		<p>dangerous weapon during the offense;</p> <p>(4) as provided for the applicable conduct under chapter 109A if the offense would constitute an offense under chapter 109A (without regard to whether the offense was committed in the special maritime and territorial jurisdiction of the United States or in a Federal prison); and</p> <p>(5) for not more than 5 years, in any other case, or both fined and imprisoned.</p> <p>(6) Whoever commits the crime of stalking in violation of a temporary or permanent civil or criminal injunction, restraining order, no-contact order, or other order described in section 2266 of title 18, United States Code, shall be punished by imprisonment for not less than 1 year. Fine NMT \$100,000</p>	<p>NMT 3yr</p> <p>NMT1yr</p>	<p>D</p> <p>A (Misd)</p>	
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Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 2261A	Stalking	Shall be punished as provided in section 2261(b) above			2A6.2
18 U.S.C. § 2262	Interstate violation of protection order Fined NMT \$250,000	(b) Penalties. - A person who violates this section shall be fined under this title, imprisoned (1) for life or any term of years, if death of the victim results (2) for not more than 20 years if permanent disfigurement or life threatening bodily injury to the victim results; (3) for not more than 10 years, if serious bodily injury to the victim results or if the offender uses a dangerous weapon during the offense (4) as provided for the applicable conduct under chapter 109A if the offense would constitute an offense under chapter 109A (without regard to whether the offense was committed in the special maritime and territorial jurisdiction of the United States or in a Federal prison); and	NMT 5yrs NMT 3yrs NMT 3yrs NMT 3yrs	A C C D	2A6.2

Section	Description	Penalty	SR	Class	Sen/G
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		(5) for not more than 5 years, in any other case, or both fined and imprisoned			
18 U.S.C. § 2263	Pretrial release of defendant	N/A			
	CHAPTER 111	SHIPPING			
18 U.S.C. § 2271	Conspiracy to destroy vessels	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	2X1.1
18 U.S.C. § 2272	Destruction of vessel by owner.	Any term to life -\$250000	NMT 5yrs	A	2B1.1
18 U.S.C. § 2273	Destruction of vessel by nonowner	NMT 10yrs and/or \$250,000	NMT 3yrs	C	
18 U.S.C. § 2274	Destruction or misuse of vessel by person in charge	NMT 10yrs and/or \$250,000 fine	NMT 3yrs	C	
18 U.S.C. § 2275	Firing or tampering with vessel	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2K1.4
18 U.S.C. § 2276	Breaking and entering vessel	NMT 5yrs and/or \$250,000 fine	NMT 3yrs	D	2B1.1, 2B2.1
18 U.S.C. § 2277	Explosives or dangerous weapons aboard vessels	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 2278	Explosives on vessels carrying steerage passengers	NMT 1yr and/or \$100,000 fine	NMT 1yr	A (Misd)	
18 U.S.C. § 2279	Boarding vessels before arrival	NMT 6 months and/or \$5,000 fine	None	B (Misd)	
18 U.S.C. § 2280	Violence against maritime navigation Fine NMT \$250,000	NMT 20 yrs and/or \$250,000. If death results then any term of years or life or death	NMT 3yrs NMT 5yrs	C A	2A1.1, 2A1.2, 2A1.3, 2A1.4, 2A2.1, 2A2.2, 2A2.3, 2A4.1, 2A6.1, 2B1.1, 2B3.1, 2B3.2 2K1.4, 2X1.1
18 U.S.C. § 2281	Violence against maritime fixed platforms	NMT 20yrs and/or \$250,000. If death results	NMT 3yrs NMT 5yrs	C A	2A1.1, 2A1.2, 2A1.3, 2A1.4, 2A2.1, 2A2.2,

Section	Description	Penalty	SR	Class	Sen/G
		then any term of years or life or death			2A2.3, 2A4.1, 2B1.1, 2B3.1, 2B3.2 2K1.4, 2X1.1
18 U.S.C. § 2282A	Devices or dangerous substances in waters of the United States likely to destroy or damage ships or to interfere with maritime commerce	Any term of years or life and/or \$250,000	NMT 5yrs	A	2A1.1, 2A1.2, 2B1.1, 2K1.4, 2X1.1
18 U.S.C. § 2282B	Violence against aids to maritime navigation	NMT 20yrs and/or \$250,000 fine	NMT 3yrs	C	2B1.1, 2K1.4, 2X1.1
18 U.S.C. § 2283	Transportation of explosive, chemical, biological, or radioactive or nuclear materials	Any term of years or life and/or \$250,000	NMT 5yrs	A	2K1.3, 2M5.3, 2M6.1
18 U.S.C. § 2284	Transportation of terrorists	Any term of years or life and/or \$250,000	NMT 5yrs	A	2M5.3, 2X2.1, 2X3.1
18 U.S.C. § 2285	Operation of submersible vessel or semi-submersible vessel without nationality	NMT 15yrs and/or \$250,000	NMT 3yrs	C	2X7.2
	CHAPTER 111A	DESTRUCTION OF OR INTERFERENCE WITH VESSELS OR MARITIME FACILITIES			
18 U.S.C. § 2291	Destruction of vessel or maritime facility.	Any term of years or life and/or \$250,000	NMT 5yrs	A	2A1.1, 2A1.2, 2A1.3, 2A1.4, 2A2.1, 2A2.2, 2A2.3, 2A6.1, 2B1, 2K1.4, 2M6.1
18 U.S.C. § 2292(a)	Imparting or conveying false information	A separate civil action of NMT \$5,000 recovery			2A6.1
18 U.S.C. § 2292(b)	If malicious	NMT 5yrs and/or \$250,000.	NMT 3yrs	D	2A6.1
18 U.S.C. § 2293	Bar to prosecution if labor dispute				

Section Description Penalty SR Class Sen/G

	CHAPTER 113	STOLEN PROPERTY			
18 U.S.C. § 2312	Transportation of stolen vehicles	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2B1.1
18 U.S.C. § 2313	Sale or receipt of stolen vehicles	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2B1.1
18 U.S.C. § 2314	Transportation of stolen goods, Securities, moneys, fraudulent State tax stamps, or articles used in counterfeiting	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2B1.1, 2B1.5
18 U.S.C. § 2315	Sale or receipt of stolen goods, Securities, moneys, or fraudulent State tax stamps	NMT 10yrs and/or \$250,000	NMT 3yrs	C	2B1.1, 2B1.5
18 U.S.C. § 2316	Transportation of livestock	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
18 U.S.C. § 2317	Sale or receipt of livestock	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B1.1
18 U.S.C. § 2318	Trafficking in counterfeit labels, illicit labels, or counterfeit documentation or packaging.	NMT 5yrs and/or \$250,000. and civil remedies	NMT 3yrs	D	2B5.3
18 U.S.C. § 2319	Unauthorized fixation of and trafficking in sound recordings and music videos of live musical performances (title 17 violation)	See statute			2B5.3
18 U.S.C. § 2319A	Unauthorized fixation of and trafficking in sound recordings and music videos of live musical performances	NMT 5yrs and/or \$250,000. If second or subsequent offense NMT 10yrs and/or \$250,000. forfeiture	NMT 3yrs NMT 3yrs	D C	2B5.3
18 U.S.C. § 2319B	Unauthorized recording of motion pictures in a motion picture exhibition facility	NMT 3yrs and/or \$250,000. Second or subsequent offense NMT	NMT 1yr NMT 3yrs	E D	2B5.3

Section	Description	Penalty	SR	Class	Sen/G
		6yrs and/or \$250,000. forfeiture			
18 U.S.C. § 2320(b)(1)(A)	Trafficking in counterfeit goods	NMT 10yrs and/or \$2,000,000. Second or subsequent offense NMT 20yrs and/or \$5,000,000.	NMT 3yrs NMT 3yrs	C C	2B5.3
18 U.S.C. § 2320(b)(1)(B)	Attempts serious bodily injury see subsection	NMT 20yrs and/or \$5,000,000	NMT 3yrs	C	2B5.3
18 U.S.C. § 2320(b)(2)(B)	Attempts to cause death see subsection	Any term of years or life and/or \$5,000,000	NMT 5yrs	A	2B5.3
18 U.S.C. § 2321	Trafficking in certain motor vehicles or motor vehicle parts	NMT 10yrs and/or \$250,000.	NMT 3yrs	C	2B6.1
18 U.S.C. § 2322	Chop shops	NMT 15yrs and/or \$250,000. second or subsequent offense penalty is double	NMT 3yrs NMT 5yrs	C B	2B6.1
18 U.S.C. § 2323	Forfeiture, destruction, and restitution	forfeiture			
	CHAPTER 113A	TELEMARKETING FRAUD			
18 U.S.C. § 2326	Enhanced penalties convicted of section 1028,1029,1341,1342,1343,1344 or a conspiracy to commit those	Up to additional 5yrs and if victim 10 or more persons over the age of 55 or targeted persons over the age of 55 up to 10 years more than any term imposed under any of those sections respectively			
18 U.S.C. § 2327	Mandatory restitution				
	CHAPTER 113B	TERRORISM			
18 U.S.C. § 2331	Definitions				
18 U.S.C. § 2332	Criminal penalties	Death, any term of years to life, and/or \$250,000	NMT 5 yrs	A	2A1.1, 2A1.2, 2A1.3, 2A1.4

Section	Description	Penalty	SR	Class	Sen/G
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	(a) (1)Homicide. Murder - Whoever kills a national of the United States,while such national is outside the United States,				
	(2)Voluntary Manslaughter	NMT 10 yrs and/or \$250,000	NMT 3 yrs	C	
	(3) if the killing is an involuntary manslaughter	NMT 3 yrs and/or \$250,000	NMT 3yrs	E	
	(b) attempt or conspiracy	NMT 20 yrs and/or \$250,000	NMT 3 yrs	C	2A2.1
	(1) murder				
	(2) Murder with overt act	Any term of yrs to life	NMT 5 yrs	A	2A1.5
	(c)intent to cause serious bodily injury	NMT 10 yrs and/or \$250,000	NMT 3 yrs	C	2A2.2
18 U.S.C. § 2332a(a)	Use of weapons of mass destruction Offense against a National of the United States or Within the United States	For any term of years or life and if death results then death or any term of years or life fine NMT \$250,000	NMT 5yrs	A	2A1.1, 2A1.2, 2A1.3, 2A1.4
18 U.S.C. § 2332a(b)	Offense by National of the United States Outside of the United States	Imprisoned for any term of years or for life, and if death results, shall be punished by death, or by imprisonment for any term of years or for life.fine \$250,000	NMT 5yrs	A	
18 U.S.C. § 2332b (Consecutive sentence!)	Acts of terrorism transcending national boundaries (A) for a killing (B) for kidnapping (C) for maiming	Death or any term of years to life fine \$250,000 imprisonment for any term of years or for life; fine \$250,000 NMT 35 yrs fine \$250,000	NMT 5 yrs NMT 5 yrs NMT 5 yrs	A A B	

Section	Description	Penalty	SR	Class	Sen/G
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	(D) for assault with a dangerous weapon or assault resulting in serious bodily injury	NMT 30 yrs fine \$250,000	NMT 5 yrs	B	
	(E) destroying or damaging any structure, conveyance, or other real or personal property	NMT 25 yrs fine \$250,000	NMT 5 yrs	B	
	(F) for attempting or conspiring to commit an offense	Any term of yrs up to the max for the offense fine \$250,000	NMT 3-5 yrs	A-C	
	(G) for threatening to commit an offense under this section	NMT 10 yrs fine \$250,000	NMT 3 yrs	C	
18 U.S.C. § 2332d	Financial transactions	NMT 10yrs and/or \$250,000.	NMT 3yrs	C	2M5.1
18 U.S.C. § 2332f	Bombings of places of public use, government facilities, public transportation systems and infrastructure facilities	Shall be punished as provided by section 2332a			2K1.4, 2M6.1
18 U.S.C. § 2332g	Missile systems designed to destroy aircraft	(1) violates, or attempts or conspires to violate, subsection (a) fined NMT\$2,000,000 and term of imprisonment not less than 25 years or for life. (2) violation of subsection (a), uses, attempts or conspires to use, or possesses and threatens to use, any item in subsection	NMT 5yrs	A	2K2.1

Section	Description	Penalty	SR	Class	Sen/G
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		(a), fined NMT \$2,000,000 and imprisoned for not less than 30 years or imprisoned for life. (3) If the death results fined NMT \$2,000,000 and punished by imprisonment for life.	NMT 5yrs	A	
			NMT 5yrs	A	
18 U.S.C. § 2332h	Radiological dispersal devices	(1) violates, or attempts or conspires to violate, subsection (a) fined NMT\$2,000,000 and NLT 25 years or for life. (2) violation of subsection (a), uses, attempts or conspires to use, or possesses and threatens to use, any item (a), fined NMT \$2,000,000 and NLT 30 years or imprisoned for life. (3) If the death results fined NMT \$2,000,000 and punished by imprisonment for life.	NMT 5yrs	A	2M6.1
			NMT 5yrs	A	
			NMT 5yrs	A	
18 U.S.C. § 2339	Harboring or concealing terrorists	NMT 10 yrs and/or \$250,000.	NMT 3yrs	C	2M5.3, 2X2.1, 2X3.1
18 U.S.C. § 2339A	Providing material support to terrorists	NMT 15yrs and/or \$250,000.	NMT 3yrs	C	2X2.1, 2X3.1
18 U.S.C. § 2339B	Providing material support or resources to designated foreign terrorist organizations	NMT 15yrs and/or \$250,000. If death results then any term of years or	NMT 3yrs	C	2M5.3

Section	Description	Penalty	SR	Class	Sen/G
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		life ::Civil penalty and injunction			
18 U.S.C. § 2339C(a)	Prohibitions against the financing of terrorism including attempts and conspires	NMT 20yrs and/or \$250,000. Civil penalty	NMT 3yrs	C	2X2.1 2M5.3
18 U.S.C. § 2339C(e)	concealment	NMT 10yrs and/or \$250,000. Civil penalty	NMT 3yrs	C	2X2.1,2X3.1 2M5.3
18 U.S.C. § 2339D	Receiving military-type training from a foreign terrorist organization	NMT 10yrs and/or \$250,000	NMT 3yrs	C	
	CHAPTER 113C	TORTURE			
18 U.S.C. § 2340A	Torture	Any term of years, life or death fine \$250,000	NMT 5yrs	A	2A1, 2A2, 2A4.1
18 U.S.C. § 2340B	Exclusive remedies	Not exclusive remedy			
	CHAPTER 114	TRAFFICKING IN CONTRABAND CIGARETTES AND SMOKELESS TOBACCO			
18 U.S.C. § 2342 Penalties @ § 2344	a) Shipping, transport, receipt, possession, distribution of contraband cigarettes or smokeless tobacco b) False statement w/ respect records of any person who ships, distributes cigarettes in quantities in excess of 10,000 in a single transaction	NMT 5yrs and/or \$250,000 for violations of (a) NMT 3yrs and/or \$250,000 for violations of (b)	NMT 3yrs NMT 1yr	D E	2E4.1
18 U.S.C. § 2343 Penalties @ § 2344	Recordkeeping, reporting & inspection requirements for sale, shipping, distribution of cigarettes	NMT 3yrs and/or \$250,000 for violations of 2343(a)	NMT 1yr	E	Use most analogous GL
	CHAPTER 115	TREASON, SEDITION & SUBVERSIVE ACTIVITIES			
18 U.S.C. § 2381	Treason	Death or NLT 5 years, NLT \$10,000 & NMT	NMT 5yrs	A	2M1.1

Section	Description	Penalty	SR	Class	Sen/G
		\$250,000. Disqualification from office			
18 U.S.C. § 2382	Misprision of treason	NMT 7yrs and/or \$250,000.	NMT 3yrs	D	
18 U.S.C. § 2383	Rebellion or insurrection	NMT 10yrs and/or \$250,000 disqualified for office	NMT 3yrs	C	Use most analogous GL
18 U.S.C. § 2384	Seditious conspiracy	NMT 20yrs and/or \$250,000	NMT 3yrs	C	Use most analogous GL
18 U.S.C. § 2385	Advocating overthrow of Government	NMT 20yrs and/or \$250,000; Ineligible for US employment for 5 years post conviction	NMT 3yrs	C	Use most analogous GL
18 U.S.C. § 2386	Failure of organization to register as required	NMT 5yrs and/or \$250,000	NMT 3yrs	D	Use most analogous GL
18 U.S.C. § 2387	Causing insubordination, etc, in the military; distributing material urging insubordination in the military	NMT 10yrs and/or \$250,000 ineligible for employment by United States for 5 years following conviction	NMT 3yrs	C	Use most analogous GL
18 .S.C. § 2388	Unlawful activities affecting armed forces during war (Interference with operation of military forces to promote the success of the enemy; Willfully causing insubordination, disloyalty, mutiny in the military forces)	NMT 20yrs and/or \$250,000 harbor or conceal a person then NMT 10yrs and/or \$250,000	NMT 3yrs	C	Use most analogous GL
18 U.S.C. § 2389	Recruiting for service against United States	NMT 5yrs and/or \$250,000	NMT 3yrs	D	Use most analogous GL
18 U.S.C. § 2390	Enlistment to serve against United States	NMT 3yrs and/or \$250,000	NMT 1yr	E	Use most analogous GL
	CHAPTER 117	TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY AND RELATED CRIMES			

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 2421	Transportation of person in interstate/foreign commerce w/ intent that the person engage in prostitution, or any criminal sex act.	NMT 10yrs and/or \$250,000	NLT 5yrs to life	C	2G1.1, 2G1.3
18 U.S.C. § 2422(a)	Coercion/enticement of a person to travel to engage in prostitution or any criminal sex act.	NMT 20yrs and/or \$250,000	NLT 5yrs to life	C	2G1.1, 2G1.3
18 U.S.C. § 2422(b)	Use of mail or any facility or means of foreign/interstate commerce to coerce/entice a person under 18 to engage in prostitution or any criminal sex act	NLT 10yrs or for life and/or \$250,000	NLT 5yrs to life	A	2G1.1, 2G1.3
18 U.S.C. § 2423(a)	Transportation of minors to engage in prostitution or any criminal sex act	NLT 10yrs or for life and/or \$250,000	NLT 5yrs to life	A	2G1.3
18 U.S.C. § 2423(b)	Travel with intent to engage in illicit sexual conduct	NMT 30 yrs and/or \$250,000	NLT 5yrs to life	B	2G1.3
18 U.S.C. § 2423(c)	Engaging in illicit sexual conduct in foreign places	NMT 30 yrs and/or \$250,000	NLT 5yrs to life	B	Use most analogous GL
18 U.S.C. § 2423(d)	Facilitating travel of a person to engage in illicit sexual conduct for commercial advantage or private financial gain	NMT 30 yrs and/or \$250,000	NLT 5yrs to life	B	Use most analogous GL
18 U.S.C. § 2424	Filing factual statement about alien individual	NMT 10yrs and/or \$250,000	NMT 3yrs	C	Use most analogous GL
18 U.S.C. § 2425	Use of interstate facilities to transmit information about a minor	NMT 5yrs and/or \$250,000	NLT 5yrs to life	D	2G1.3
18 U.S.C. § 2426	Repeat offenders	Twice the term otherwise provided by this chapter unless section 3559(e) applies			
CHAPTER 118		WAR CRIMES			
18 U.S.C. § 2441	War crimes	Any term of years or life or death and/or \$250,000.	NMT 5yrs	A	2X5.1

Section	Description	Penalty	SR	Class	Sen/G
18 U.S.C. § 2442	Recruitment or use of child soldiers under age 15	<ul style="list-style-type: none"> • NMT 20yrs and/or \$250,000 • If death results then any term of years or life and/or \$250,000 	NMT 3yrs NMT 5yrs	C A	2H4.1
	CHAPTER 119	WIRE AND ELECTRONIC COMMUNICATIONS INTERCEPTION AND INTERCEPTION OF ORAL COMMUNICATIONS			
18 U.S.C. § 2511	Interception, use, disclosure of wire, oral, or electronic communication in violation of law	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2B5.3, 2H3.1
18 U.S.C. § 2512	Manufacture, distribution, possession or advertising of wire, oral, or electronic communication intercepting devices	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2H3.2
18 U.S.C. § 2513	Forfeiture Provision for confiscated wire, oral, or electronic communication intercepting devices	N/A	N/A	N/A	N/A
18 U.S.C. § 2515	Prohibition of use as evidence of intercepted wire or oral communications	N/A	N/A	N/A	N/A
18 U.S.C. § 2522	Violation of Court order in connection with Communications Assistance for Law Enforcement Act.	\$10,000 per day civil penalty	N/A	N/A	N/A
	CHAPTER 121	STORED WIRE AND ELECTRONIC COMMUNICATIONS AND TRANSACTIONAL RECORDS ACCESS			
18 U.S.C. § 2701	Unlawful access to stored communications	If committed for commercial advantage: <ul style="list-style-type: none"> • NMT 5yrs and/or \$250,000 • NMT 10yrs and/or \$250,000 for subsequent offense 	NMT 3yrs NMT 3yrs	D C	2B1.1

Section	Description	Penalty	SR	Class	Sen/G
		In any other case: • NMT 1yr and/or \$100,000 • NMT 5yrs and \$250,000 for subsequent offense under this section	NMT 1yr NMT 3yrs	A (Misd) D	
18 U.S.C. § 2712	Civil actions against the United States	Actual damages but not less than \$10,000			
	CHAPTER 123	PROHIBITION ON RELEASE AND USE OF CERTAIN PERSONAL INFORMATION FROM STATE MOTOR VEHICLE RECORDS			
18 U.S.C. § 2721	Prohibition on release and use of certain personal information from State motor vehicle records	See section 2723			
18 U.S.C. § 2722 (Penalties @ § 2723)	a) Unpermitted obtaining/disclosing of personal information from a motor vehicle record b) Making a false representation to obtain personal information from motor vehicle record	Criminal fine for persons \$5000 per day for State DMV.	None	Infraction	N/A
TITLE 21 DRUG OFFENSES					
21 U.S.C. §841(b)(1)(A-E)	Possession w/ Intent to distribute:				
21 USC § 841	Import/export controlled substance				
Heroin Cocaine Eegonine Cocaine base	1 kilogram or more 5 kilograms or more 5 kilograms or more 280 grams or more	• NLT 10 years, NMT life and/or NMT \$10,000,000	NLT 5 years	A	2D1.1

Section	Description	Penalty	SR	Class	Sen/G
PCP LSD N-phenyl-N Analogue of N-phenyl-N Marihuana Methamphetamine Mixture of Meth 21 USC § 841(b)(1)(A)	100 grams or more 10 grams or more 400 grams or more 100 grams or more 1000 kilograms or more 50 grams or more 500 grams or more If two previous drug convictions then mandatory life. Requires 851 information and 851(2) requires presentation to grand jury to enhance	<ul style="list-style-type: none"> • If death or serious bodily injury NLT 20 years, NMT life and/or NMT \$10,000,000 • After a previous felony drug conviction NLT 20 years NMT Life and/or NMT \$20,000,000 • If death or serious bodily injury then Life and/or NMT \$20,000,000 	NLT 10 years		
Heroin Cocaine Eegonine Cocaine base PCP LSD N-phenyl-N Analogue of N-phenyl-N Marihuana Methamphetamine Mixture of Meth 21 USC § 841(b)(1)(B)	100 grams or more 500 grams or more 500 grams or more 28 grams or more 10 grams or more 1 gram or more 40 grams or more 10 grams or more 100 kilograms or more 5 kilograms or more 50 kilograms or more Requires 851 information and 851(2) requires presentation to grand jury to enhance	<ul style="list-style-type: none"> • NLT 5 years, NMT 40 years and/or NMT \$5,000,000 • If death or serious bodily injury NLT 20 years NMT life and/or NMT \$5,000,000 • After previous felony drug conviction NLT 10 years, NMT life • Previous conviction & death or serious bodily injury then Life and/or NMT \$8,000,000 	NLT 4 years NLT 4yrs NLT 8 years NLT 8 years	B A A	2D1.1
21 U.S.C. § 841(b)(1)(C)	<ul style="list-style-type: none"> • A controlled substance in schedule I or II, • Gamma hydroxybutyric acid (including when scheduled as an approved drug product for purposes of section 3(a)(1)(B) of the Hillory J. Farias and Samantha Reid Date-Rape Drug Prohibition Act of 2000), or 	Except as provided in paragraphs (1), (2), and (4): <ul style="list-style-type: none"> • NMT 20 years and/or \$1,000,000 • If death or serious bodily injury NLT 20 years: 	NLT 3 yrs NLT 3yrs NLT 6 yrs	C A B	2D1.1

Section	Description	Penalty	SR	Class	Sen/G
	<ul style="list-style-type: none"> 1 gr flunitrazepam <p>Requires 851 information and 851(2) requires presentation to grand jury to enhance</p>	<p>NMT life and/or \$1,000,000</p> <ul style="list-style-type: none"> After a previous felony drug offense NMT 30 years If death or serious bodily injury then life and/or \$2,000,000 	NLT 6 yrs	A	
21 U.S.C. § 841(b)(1)(D)	<p>50 kilograms of marihuana or less 10 kilograms of hashish or less 1 kilogram of hashish oil or less</p> <p>Requires 851 information and 851(2)</p>	<p>NMT 5 yrs and/or \$250,000</p> <p>After a previous felony drug offense NMT 10 yrs and/or \$500,000</p>	NLT 2 yrs NLT 4 yrs	D E	2D1.1
21 U.S.C. § 841(b)(1)(E)	<p>Schedule III</p> <p>Requires 851 information and 851(2) requires presentation to grand jury to enhance</p>	<ul style="list-style-type: none"> NMT 10 years and/or \$500,000 If death or serious bodily injury then NMT 15 and/or \$500,000 After a previous felony drug offense NMT 20 years and/or \$1,000,000 AND If death or serious bodily injury NMT 30 years and/or \$1,000,000 	NLT 2 yrs NLT 4 yrs	C C C B	2D1.1
21 U.S.C. § 841(b)(1)(E)	<p>Schedule IV</p> <p>Requires 851 information and 851(2) requires presentation to grand jury to enhance</p>	<ul style="list-style-type: none"> NMT 5 yrs and/or \$250,000 After a previous felony drug conviction NMT 10 yrs and/or \$500,000 	NLT 1 yr NLT 2 yrs	D C	2D1.1
21 U.S.C. § 841(b)(1)(E)	<p>Schedule V</p>	<ul style="list-style-type: none"> NMT 1 year and/or NMT \$100,000 	None ?		2D1.1

Section	Description	Penalty	SR	Class	Sen/G
	Requires 851 information and 851(2) requires presentation to grand jury to enhance	<ul style="list-style-type: none"> After a previous felony drug conviction NMT 4 years and/or NMT \$200,000 	NMT 1 yr		
21 USC § 841(b)(4)	Small amt of Marijuana with no pay	See 21 USC 844 nmt 1yr fine NMT \$100,000	NMT 1 yr	A (Misd)	2D2.1
21 USC § 841(b)(5)	Manufactures controlled subs on federal property	Imprisoned and/or \$500,000 fine			Use Most analogous GL
21 USC § 841(b)(6)	Using a hazardous substance on federal property	NMT 5 yrs and/or \$250,000 fine	NMT 3yrs	D	Use Most analogous GL
21 USC § 841(b)(7)	Intent to commit rape using controlled substance	NMT 20 yrs and/or \$250,000	NMT 3yrs	C	2D1.1
21 USC § 841(c)	(1) Possession of listed chemical w/ intent to manufacture CS (2) Possession/distribution of LC knowing it will be used to manufacture a CS (3) Receiving/distributing LC in small amounts to evade reporting or recordkeeping requirements.	<ul style="list-style-type: none"> NMT 20 yrs and/or \$250,000 and/or NMT 10 if it is not a list 1 chemical and/or \$250,000 	NMT 3yrs	C	2D1.11 for (1) & (2) 2D1.13 for (3)
21 USC § 841(d)	Boobytrap on federal property Requires 851 information and 851(2) requires presentation to grand jury to enhance	<ul style="list-style-type: none"> NMT 10 yrs and/or \$250,000 If one or more prior convictions NMT 20 yrs and/or \$250,000 	NMT 3yrs	C	2D1.9
21 USC § 841(f)(1)	Knowing distribution of listed chemical	NMT 5yrs and/or \$250,000	NMT 3yrs	D	2D1.11, 2D1.13
21 USC § 841(f)(2)	Possession of listed chemical knowing the record keeping requirements has not been met	NMT 1 yr and/or \$100,000	NMT 1yr	A (Misd)	2D1.1
21 USC § 841(g)	Internet sale of date rape drug	NMT 20 yrs and/or \$250,000	NMT 3yrs	C	2D1.1

Section	Description	Penalty	SR	Class	Sen/G
21 USC § 841(h)	Offenses involving dispensing CS by means of Internet	See § 841(b)			2D1.1
21 USC § 842(a)(1)	Dispensing CS in violation of § 829 (Prescriptions) by a person subject to Part C (Manufacturers, distributors, and dispensers.) <i>See 851 information</i>	<ul style="list-style-type: none"> Civil penalty \$25,000; If knowingly NMT 1 year and/or \$100,000 If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1yr NMT 1 yr	A (Misd) E	2D3.1
21 USC § 842(a)(2)	Unauthorized distribution, dispensation, or manufacture by a Registrant <i>See 851 information</i>	<ul style="list-style-type: none"> Civil penalty \$25,000; If knowingly NMT 1 year and/or \$100,000 If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1yr NMT 1 yr	A (Misd) E	2D3.2
21 USC § 842(a)(3)	Distribution of a CS by a registrant in violation of § 825 (Labeling & Packaging of CS) <i>See 851 information</i>	<ul style="list-style-type: none"> Civil penalty \$25,000; If knowingly NMT 1 year and/or \$100,000 If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1yr NMT 1 yr	A (Misd) E	Use Most analogous GL
21 USC § 842(a)(4)	Removing, altering, obliterating a symbol required by § 825 (Labeling & Packaging of CS) <i>See 851 information</i>	<ul style="list-style-type: none"> Civil penalty \$25,000; If knowingly NMT 1 year and/or \$100,000 If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1yr NMT 1 yr	A (Misd) E	Use Most analogous GL
21 USC § 842(a)(5)	Refusing, negligently failing to keep records required by subchapter II (Import & export of CS)	Civil penalty NMT \$10,000.			N/A
21 USC § 842(a)(6)	Refusing entry or inspection authorized by subchapter I or II (control, enforcement, regulation of CS)	<ul style="list-style-type: none"> Civil penalty \$25,000; If knowingly NMT 1 year and/or \$100,000 	NMT 1yr	A (Misd)	Use Most analogous GL

Section	Description	Penalty	SR	Class	Sen/G
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	See 851 information	<ul style="list-style-type: none"> If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1 yr	E	
21 USC § 842(a)(7)	Removing, damaging seal placed on CS See 851 information	<ul style="list-style-type: none"> Civil penalty \$25,000; If knowingly NMT 1 year and/or \$100,000 If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1 yr	A (Misd)	Use Most analogous GL
21 USC § 842(a)(8)	Misuse or disclosure of information obtained in the course of inspection authorized by subchapter I or II (control, enforcement, regulation of CS) See 851 information	<ul style="list-style-type: none"> Civil penalty \$25,000; If knowingly NMT 1 year and/or \$100,000 If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1 yr	A (Misd)	Use Most analogous GL
21 USC § 842(a)(9)	Engaging in a regulated transaction by a regulated person without required identification See 851 information	<ul style="list-style-type: none"> Civil penalty \$25,000; If knowingly NMT 1 year and/or \$100,000 If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1 yr	A (Misd)	2D3.2
21 USC § 842(a)(10)	Negligent failure to keep records or reports or negligent failure to self certify as required under § 830(Regulation of Listed Chemicals and Certain Machines)	Civil penalty NMT \$10,000			2D3.2
21 USC § 842(a)(11)	Distributing or use of a laboratory supply to manufacture a CS or listed chemical in violation of subchapter I or II (control, enforcement, regulation of CS) See 851 information	<ul style="list-style-type: none"> Civil penalty \$25,000; If knowingly NMT 1 year and/or \$100,000 If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1 yr	A (Misd)	Use Most analogous GL

Section	Description	Penalty	SR	Class	Sen/G
21 USC § 842(a)(12)	Sale of listed chemical by a regulated seller in violation of § 830(d)(1) (Restrictions on sales quantity of ephedrine/pseudoephedrine base)	<ul style="list-style-type: none"> • Civil penalty \$25,000; • If knowingly NMT 1 year and/or \$100,000 • If prior drug conviction, NMT 2 years and/or \$250,000 fine (see 851 information) 	NMT 1yr	A (Misd)	Use Most analogous GL
	Knowing or reckless sale by a regulated seller in violation of § 830(d)(2) (Restriction on sales of non-liquid forms)		NMT 1 yr	E	
21 USC § 842(a)(13)	Knowing or reckless sale of Listed Chemical by regulated seller in violation of § 830(e)(requirements regarding retail transactions for Listed Chemicals) See 851 information	<ul style="list-style-type: none"> • Civil penalty \$25,000; • If knowingly NMT 1 year and/or \$100,000 • If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1yr	A (Misd)	Use Most analogous GL
21 USC § 842(a)(14)	Unlawful disclosure of information in logbooks by regulated seller or employee, or refusal to provide logbooks to law enforcement See 851 information	<ul style="list-style-type: none"> • Civil penalty \$25,000; • If knowingly NMT 1 year and/or \$100,000 • If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1yr	A (Misd)	Use Most analogous GL
21 USC § 842(a)(15)	Distributing Listed Chemical to a regulated seller whose registration is not current. See 851 information	<ul style="list-style-type: none"> • Civil penalty \$25,000; • If knowingly NMT 1 year and/or \$100,000 • If prior drug conviction, NMT 2 years and/or \$250,000 fine 	NMT 1yr	A (Misd)	Use Most analogous GL
21 USC §§ 843(a)(1)	Distribution of Sch I, II CS by registrant w/o order or order form See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	2D3.1
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
21 USC § 843(a)(2)	Use of Fictitious, expired registration number in the course of manufacture, distribution, or dispensing CS See 851	NMT 4 Yrs/\$250,000 fine	1Y	E	2D3.1
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	

Section	Description	Penalty	SR	Class	Sen/G
21 USC § 843(a)(3)	Obtaining CS by fraud or forgery See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	2D2.2
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
21 USC § 843(a)(4)	Furnishing false/fraudulent applications or reports required under CSA or presenting false ID in purchase of listed chemical See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	2D1.13
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
21 USC § 843(a)(5)	Use of counterfeit mark, imprint on label or drug See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	Use Most analogous GL
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
21 USC § 843(a)(6)	Unlawful possession of equipment used to manufacture a CS or listed chemical. See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	2D1.12
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
		NMT 10 Yrs/\$250K fine if Offense committed w/ Intent to Manuf. Meth:	3Yrs	C	
21 USC § 843(a)(7)	Manufacture, distribution, import, export of equipment used to manufacture a CS or listed chemical See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	2D1.12
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
		NMT 10 Yrs/\$250K fine if Offense committed w/ Intent to Manuf. Meth:	3Yrs	C	
21 USC § 843(a)(8)	Creation or receipt of chemical mixture to evade § 830 regulations See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	2D1.13
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
21 USC § 843(a)(9)	Distribution, import, export of list I chemical w/o registration See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	2D3.1
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
21 USC § 843(b)		NMT 4 Yrs/\$250,000 fine	1Y	E	2D1.6

Section	Description	Penalty	SR	Class	Sen/G
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	Use of communication facility to commit or facilitate a drug crime	Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
21 USC § 843(c)(1)	Placing advertisement to receive, purchase or distribute a Sch. I CS. See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	2D3.1
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
21 USC § 843(c)(2)	Use of Internet to advertise unauthorized sale of a CS See 851 information	NMT 4 Yrs/\$250,000 fine	1Y	E	2D3.1
		Subsequent convictions: NMT 8 years/\$250,000	3Yrs	D	
21 USC § 844	<ul style="list-style-type: none"> Simple Possession of Controlled Substance, List I chemical Purchase of >9 grams ephedrine/Pseudoephedrine/Phenylprop anolamine base during a 30 day period. <p>**Note: defendant can be assessed reasonable costs of investigation & prosecution See 851 information</p>	1st Offense: NMT 1 Yr, NLT \$1,000/NMT \$100,000 fine	NMT 1 yr	A (Misd)	2D2.1
		2nd Offense: NLT 15 days to NMT 2 Yrs, NLT \$2,500/NMT \$250,000 fine	1Y	E	
		3rd +Offense: NLT 90 days to NMT 3 yrs; NLT \$5,000/ NMT \$250,000 fine	1Y	E	
		<u>Flunitrazepam:</u>			
	<ul style="list-style-type: none"> 1st Offense: NMT 3 Yrs/ NLT \$1,000/ NMT \$250,000 fine 2nd Offense: NMT 3Yrs NLT\$2,500/NMT \$250,000 fine 3rd Offense NMT 3Y / NLT \$5,000/NMT \$250,000 fine 	1Y	E		
		1Y	E		
		1Y	E		

Section	Description	Penalty	SR	Class	Sen/G
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21 U.S.C. § 846	Attempts or Conspiracy to commit any offense in this chapter	Same penalties as those prescribed for the offense			
21 U.S.C. § 848(a)	Engaging in continuing criminal enterprise See 851 information	1 st Offense: NLT 20yrs to life NMT \$2,000,000 fine	5Yrs	A	2D1.5
		2 nd Offense: NLT 30yrs to life NMT \$4,000,000 fine	5Yrs	A	
21 U.S.C. § 848(b)	Engaging in continuing criminal enterprise – principal administrator,	NLT Life imprisonment and NMT \$2,000,000 fine	5YRS	A	2D1.5
21 U.S.C. § 848(e)	Continuing criminal enterprise – intentional killing of individual or law enforcement	NLT 20yrs to life or death and/or NMT \$250,000	5Yrs	A	2A1.1
21 USC § 849	Commission of drug trafficking crime within 1,000 feet of truck stop or safety rest area See 851 information and 851(2) Requiring presentation to grand jury	1 st Offense: 2x the max penalty under 21 U.S.C. § 841(b)	2x SR		2D1.2
		Subsequent convictions: 3x the max penalty under 21 U.S.C. § 841(b)	3x SR		
21 USC § 854	Investment of income derived directly or indirectly from profits of felony drug violations which such person participated as a principal	NMT 10yrs NMT and/or \$250,000 fine **Note, 854(b) provides for \$50K max fine; however fine is increased by 18 USC 3571(e)	3Yrs	C	2S1.1
21 U.S.C. § 856	Maintaining premises for purpose of manufacturing, storing, distributing, or using CS	NMT 20yrs/NMT \$500,000 fine	3Y	C	2D1.8
21 U.S.C. § 858	Endangering human life while manufacturing/transporting CS	NMT 10yrs / \$250,000 fine	3Y	C	2D1.10
21 U.S.C. § 859	Distributing CS to a minor See 851 information	1 st Offense: Unless a greater minimum applies, NLT 1Y up to 2x the max penalty under § 841(b).	2x Max SR		2D1.2

Section	Description	Penalty	SR	Class	Sen/G
		**Note: Mandatory Minimum does not apply to ≤5g. Marijuana.			
		2 nd Offense: Unless a greater minimum applies, NLT 1Y up to 3x the max penalty under § 841(b)	3x Max SR		
21 U.S.C. § 860(a)	Distribution/manufacture of CS: <ul style="list-style-type: none"> W/in 1,000 feet of a school, college, university, playground, or public housing facility W/in 100 feet of a youth center, public swimming pool, or video arcade See 851 information and 851(2) Requiring presentation to grand jury	1 st Offense: Unless a greater minimum applies, NLT 1Y up to 2x the max penalty under § 841(b). **Note: Mandatory Minimum does not apply to ≤5g. Marijuana.	2x Max SR		2D1.2
		2 nd Offense: Unless a greater minimum applies, NLT 3Y up to 3x the max penalty under § 841(b)	3x Max SR		
		3 rd Offense governed by § 841(b)(1)(A)	5Y	A	
21 U.S.C. § 860(c)	Use of children (under 18) to distribute	3X the penalties of § 841			2D1.2
21 U.S.C. § 860a	Manufacture meth near children(-18)	NMT 20 years and/or \$250,000 consecutive	NMT 3 yrs	C	2D1.1
21 .S.C. § 861(a)	(a)(1) -- Use of underage person in drug operations	1 st Offense: Unless a greater minimum applies,	2x Max SR		2D1.2

Section	Description	Penalty	SR	Class	Sen/G
	<p>(a)(2) – Use of underage person to evade detection or apprehension for drug offense</p> <p>(a)(3) – Unlawful receipt of CS from a person under 18</p> <p>**Penalties found at 841(b), (c) & (d)</p> <p>**Note, 861(d) provides for \$50K max fine; however fine is increased by 18 USC 3571(e) See 851 information and 851(2) Requiring presentation to grand jury</p>	<p>NLT 1Y up to 2x the max penalty under § 841(b).</p> <p>2nd Offense: : Unless a greater minimum applies, NLT 1Y up to 3x the max penalty under § 841(b)</p> <p>NMT 5 yrs and/or \$250,000 for violating (a)(1) or (2) by providing CS to any underage person or if the child is 14 or younger</p>	3x Max SR		
21 U.S.C. § 861(d)	Providing/distributing CS to underage person		NMT 3 yrs	D	2D1.2
21 U.S.C. § 863	Sale of drug Paraphernalia	NMT 3yrs and \$250,000 fine	NMT 1 yr	E	2D1.7
21 U.S.C. § 864	Steal and transport anhydrous ammonia	<ul style="list-style-type: none"> • NMT 4 Yrs/\$250,000 fine • Subsequent convictions, NMT 8 years/\$250,000 • NMT 10 Yrs/\$250K fine if Offense committed w/ Intent to Manuf. Meth: 	<p>1Y</p> <p>3Yrs</p> <p>3Yrs</p>	<p>E</p> <p>D</p> <p>C</p>	2D1.12
21 USC § 954	<p>Unlawful transshipment and in-transit shipment of controlled substances</p> <p>**Penalties at § 961</p>	<p>NMT 1 Yr/ 100,000 fine</p> <p>**Note, 961(2) calls for a max fine of \$25,000; however, 3571 results in increase to \$100,000</p>	1 Yr	A (Misd.)	2D3.2

Section	Description	Penalty	SR	Class	Sen/G
21 USC § 960	Import/export controlled substance	<i>Note smarter sentencing act meth will drop 10mm to 5&20mm to 10</i>			
Heroin Cocaine Eegonine Cocaine base PCP LSD N-phenyl-N Analogue of N-phenyl-N Marihuana Methamphetamine Mixture of Meth	1 kilogram or more 5 kilograms or more 5 kilograms or more 280 grams or more 100 grams or more 10 grams or more 400 grams or more 100 grams or more 1000 kilograms or more 50 grams or more 500 grams or more	<ul style="list-style-type: none"> NLT 10 years, NMT life and/or NMT \$10,000,000 If death or serious bodily injury NLT 20 years, NMT life and/or NMT \$10,000,000 After a previous felony drug conviction NLT 20 years NMT Life and/or NMT \$20,000,000 If death or serious bodily injury then Life and/or NMT \$20,000,000 	NLT 5 years NLT 5 years NLT 10 years NLT 10 years	A	2D1.1
Heroin Cocaine Eegonine Cocaine base PCP LSD N-phenyl-N Analogue of N-phenyl-N Marihuana Methamphetamine Mixture of Meth	100 grams or more 500 grams or more 500 grams or more 28 grams or more 10 grams or more 1 gram or more 40 grams or more 10 grams or more 100 kilograms or more 5 kilograms or more * 50 kilograms or more <i>Note: smarter sentencing act will drop the meth mm from 5 to 2 & 10 to 5</i>	<ul style="list-style-type: none"> NLT 5 years, NMT 40 years and/or NMT \$5,000,000 If death or serious bodily injury NLT 20 years NMT life and/or NMT \$5,000,000 After previous felony drug conviction NLT 10 years, NMT life If death or serious bodily injury then Life and/or NMT \$8,000,000 	NLT 4 years NLT 4yrs NLT 8 years NLT 8 years	B A A A	2D1.1
21 U.S.C. § 960 (b)(3)	<ul style="list-style-type: none"> A controlled substance in schedule I or II 	Except as provided in paragraphs (1), (2), and (4):		C	2D1.1

Section	Description	Penalty	SR	Class	Sen/G
	<ul style="list-style-type: none"> • Gamma hydroxybutyric acid (including when scheduled as an approved drug product for purposes of section 3(a)(1)(B) of the Hillary J. Farias and Samantha Reid Date-Rape Drug Prohibition Act of 2000), or • Flunitrazepam 	<ul style="list-style-type: none"> • NMT 20 years and/or \$1,000,000 • If death or serious bodily injury NLT 20 years: NMT life and/or \$1,000,000 • After a previous felony drug offense, NMT 30 years • If death or serious bodily injury then life and/or \$2,000,000 	<p>NLT 3 yrs</p> <p>NLT 3yrs</p> <p>NLT 6 yrs</p> <p>NLT 6 yrs</p>	<p>A</p> <p>B</p> <p>A</p>	
<p>21 U.S.C. § 960 (b)(4)</p> <p>(Penalties found at § 841(b)(1)(D))</p>	<p>50 kilograms of marihuana or less</p> <p>10 kilograms of hashish or less</p> <p>1 kilogram of hashish oil or less</p>	<ul style="list-style-type: none"> • NMT 5 yrs and/or \$250,000 • After a previous felony drug offense NMT 10 yrs and/or \$500,000 	<p>NLT 2yrs</p> <p>NLT 4 yrs</p>	<p>D</p> <p>E</p>	<p>2D1.1</p>
<p>Schedule III</p> <p>(Penalties found at § 841(b)(1))</p>	<p>Schedule III</p>	<ul style="list-style-type: none"> • NMT 10 years and/or \$500,000 • If death or serious bodily injury then NMT 15 and/or \$500,000 • After a previous felony drug offense NMT 20 years and/or \$1,000,000 • After a previous felony & if death or serious bodily injury NMT 30 years and/or \$1,000,000 	<p>NLT 2 yrs</p> <p>NLT 2 yrs</p> <p>NLT 4 yrs</p> <p>NLT 4 yrs</p>	<p>C</p> <p>C</p> <p>C</p> <p>B</p>	<p>2D1.1</p>
<p>21 U.S.C. § 960 (b)(6)</p> <p>(Penalties found at § 841(b)(2))</p>	<p>Schedule IV</p>	<ul style="list-style-type: none"> • NMT 5 yrs and/or \$250,000 	<p>NLT 1 yr</p>	<p>D</p>	<p>2D1.1</p>

Section	Description	Penalty	SR	Class	Sen/G
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		<ul style="list-style-type: none"> After a previous felony drug conviction NMT 10 yrs and/or \$500,000 	NLT 2 yrs	C	
21 U.S.C. § 960 (b)(7)	Schedule V **Penalties found at § 841(b)(3)) **Note, 841(b)(3) calls for a max fine of \$200,000; however, 3571 results in increase to \$250,000	<ul style="list-style-type: none"> NMT 1 year and/or NMT \$100,000 After a previous felony drug conviction NMT 4 years and/or NMT \$250,000 	NMT 1 yr NMT 1 yr	A (Misd.) E	2D1.1
21 U.S.C. § 960 (d)(1&3)	Import or export a listed chemical	NMT 20 years and/or \$250,000	NMT 3 yrs	C	2D1.11
21 U.S.C. § 960 (d)(2)(5-7)	Import or export a listed chemical	NMT 10 years and/or \$250,000	NMT 3 yrs	C	2D1.11, 2D1.13
21 U.S.C. § 960a	Drug activity in support of terrorism	2x penalty §841 and/or title 18 fine	NLT 5 yrs	See 18 USC § 3559	2D1.14
21 U.S.C. § 961	Penalties for § 954 (Unlawful transshipment and in-transit shipment of controlled substances) & failure to give notice to AG under § 971 (governing import/export of listed chemicals)	NMT 1 year and/or \$100,000	NMT 1 yr	A (Misd.)	2D2.3
21 U.S.C. § 962	Penalty for subsequent offenses under §951-971	2x penalty and 2x fine	2x SR	See 18 USC § 3559	Use Most analogous GL
MACHINE GUNS & OTHER DESTRUCTIVE DEVICES					
26 U.S.C. § 5861 (Penalties @ § 5871)	a) Engaging in firearms business w/o paying tax, registration b) Receipt/possession of firearm transferred in violation of this chapter c) Receipt/possession of firearm made in violation of this chapter	NMT 10yrs NMT \$250,000 fine **Note, 5871 calls for a max fine of \$10,000; however, 3571 results in increase to \$250,000	NMT 3yrs	C	2K1.1

Section	Description	Penalty	SR	Class	Sen/G
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	<ul style="list-style-type: none"> d) Receipt/possession of unregistered firearm e) Transfer of a firearm in violation of this chapter f) Making a firearm in violation of this section g) Obliterating, removing, altering a serial number on a firearm h) Receipt/possession of a firearm with obliterated serial number i) Receipt/possession of firearm w/out a serial number j) Transporting delivering or receiving any firearm not registered as required. k) Receipt/possession of firearm imported in violation of 5844 l) Knowingly making a false entry on any application or record required by this chapter 				
FEDERAL TAXES					
26 U.S.C. § 7201	Attempting to evade or defeat tax	NMT 5yrs and/or NMT \$250,000 fine	NMT 3yrs	D	2T1.1
26 U.S.C. § 7202	Willful failure to collect or pay tax	NMT 5yrs and/or NMT \$250,000 fine	NMT 3yrs	D	2T1.6
26 U.S.C. § 7203	Willful failure to file, supply information or pay tax	NMT 1yrs NMT \$100,000 fine	NMT 1yr	A (Misd)	2S1,3, 2T1.1
26 U.S.C. § 7204	Fraudulent statement or failure to make statement to employees	NMT 1 Yr, \$100,000 fine	NMT 1 Yr	A (Misd.)	2T1.8
26 U.S.C. § 7205	Fraudulent withholding exemptions certificate/failure to supply information	NMT 1 Yr, \$100,000 fine	NMT 1 Yr.	A (Misd.)	2T1.8

Section	Description	Penalty	SR	Class	Sen/G
26 U.S.C. § 7206(1)	1) False declaration under penalty of perjury 2) Willfully aids/assists in preparation of false return 3) Simulating, executing, signing or procuring a false bond, permit, entry or other required document 4) Removal, concealment of goods, commodities subject to tax 5) Concealment of property/withholding, falsifying or destroying records in connection with a compromise or offer thereof	NMT 3yrs and/or \$250,000	NMT 1yr	E	2S1.3, 2T1.1 for (1), (3), (4) & (5); 2S1.3, 2T1.4 for (2)

<p>CLASSIFICATIONS: 18 USC 3559</p> <p>(a) Classification. - An offense that is not specifically classified by a letter grade in the section defining it, is classified if the maximum term of imprisonment authorized is - (1) life imprisonment, or if the maximum penalty is death, as a Class A felony; (2) twenty-five years or more, as a Class B felony;</p> <p>(3) less than twenty-five years but ten or more years, as a Class C felony;</p> <p>(4) less than ten years but five or more years, as a Class D felony;</p> <p>(5) less than five years but more than one year, as a Class E felony;</p> <p>(6) one year or less but more than six months, as a Class A misdemeanor;</p> <p>(7) six months or less but more than thirty days, as a Class B misdemeanor;</p> <p>(8) thirty days or less but more than five days, as a Class C misdemeanor; or</p> <p>(9) five days or less, or if no Imprisonment is authorized, as an infraction.</p> <p>If statute assigns letter see 18USC3581</p>	<p>AUTHORIZED FINES: 18 USC 3571</p> <p>(a) In General. - A defendant who has been found guilty of an offense may be sentenced to pay a fine.</p> <p>(b) Fines for Individuals. - Except as provided in subsection (e) of this section, an individual who has been found guilty of an offense may be fined not more than the greatest of - (1) the amount specified in the law setting forth the offense;</p> <p>(2) the applicable amount under subsection (d) of this section;</p> <p>(3) for a felony, not more than \$250,000;</p> <p>(4) for a misdemeanor resulting in death, not more than \$250,000;</p> <p>(5) for a Class A misdemeanor that does not result in death, not more than \$100,000;</p> <p>(6) for a Class B or C misdemeanor that does not result in death, not more than \$5,000; or (7) for an infraction, not more than \$5,000.</p>	<p>SUPERVISED RELEASE: 18 USC 3583</p> <p>(b) Authorized Terms of Supervised Release. - Except as otherwise provided, the authorized terms of supervised release are -</p> <p>(1) for a Class A or Class B felony, not more than five years;</p> <p>(2) for a Class C or Class D felony, not more than three years; and</p> <p>(3) for a Class E felony, or for a misdemeanor (other than a petty offense), not more than one year.</p> <p>(k) Notwithstanding subsection (b), the authorized term of supervised release for any offense under section 1201 involving a minor victim, and for any offense under section 1591, 2241, 2242, 2243, 2244, 2245, 2250, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, 2423, or 2425, is any term of years not less than 5, or life.</p>
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