

Specified Unlawful Activity Table

Specified Unlawful Activity¹
18 U.S.C. §§ 1956 and 1957
Money Laundering Control Act of 1986 as amended

The following table lists all of those violations of federal and state or foreign law identified as "specified unlawful activity" under 18 U.S.C. § 1956(c)(7):

Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
7	2024	Food Stamp Program (felony violations involving a quantity of coupons having a value of not less than \$5,000)	1956(c)(7)(D)	10/28/94
8	1324	Immigration And Nationality (bringing in and harboring certain aliens, if the act indictable was committed for the purpose of financial gain)	1961(1)(F)	4/24/96
8	1327	Immigration And Nationality (aiding or assisting certain aliens to enter, if the act indictable was committed for the purpose of financial gain)	1961(1)(F)	4/24/96
8	1328	Immigration And Nationality (importation of alien for immoral purpose, if the act indictable was committed for the purpose of financial gain)	1961(1)(F)	4/24/96
11	101 et seq.	Bankruptcy (any offense involving fraud connected with a case under Title 11 except a case under 11 U.S.C. § 157)	1961(1)(D)	10/27/86
15	78m 78dd-1 78dd-2 78ff	Foreign Corrupt Practices Act (felony violations of the Foreign Corrupt Practices Act)	1956(c)(7)(D)	10/28/92
18	32	Aircraft And Motor Vehicles (destruction of aircraft or aircraft facilities)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	37	Aircraft And Motor Vehicles (violence at international airports)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01

¹ Also included, but not listed in the chart above, are any offenses involving fraud in the sale of securities.

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	81	Arson (arson within special maritime and territorial jurisdiction)	1961(1)(G)	10/26/01
18	115	Assault (influencing, impeding, or retaliating against a Federal official by threatening or injuring a family member)	1956(c)(7)(D)	4/24/96
18	152	Bankruptcy (concealment of assets; false oaths and claims; bribery)	1956(c)(7)(D)	10/27/86
18	175 175b	Biological Weapons (prohibitions with respect to biological weapons)	1961(1)(G)	10/26/01
18	201	Bribery, Graft And Conflicts Of Interest (bribery of public officials and witnesses)	1961(1)(B)	10/27/86
18	215	Bribery, Graft And Conflicts Of Interest (receipt of commissions or gifts for procuring loans)	1956(c)(7)(D)	10/27/86
18	224	Bribery, Graft And Conflicts Of Interest (bribery in sporting contests)	1961(1)(B)	10/27/86
18	229	Chemical Weapons (prohibitions with respect to chemical weapons)	1961(1)(G)	10/26/01
18	287	False claims involving Health Care programs	1956(c)(7)(F)	8/21/96
18	351(a), (b), (c), or (d)	Congressional, Cabinet, And Supreme Court Assassination, Kidnaping, And Assault (Congressional, Cabinet, and Supreme Court assassination, kidnaping, and assault; penalties)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	371	Conspiracy involving Health Care programs	1956(c)(7)(F)	8/21/96
18	471	Counterfeiting And Forgery (obligations or securities of United States)	1961(1)(B)	10/27/86
18	472	Counterfeiting And Forgery (uttering counterfeit obligations or securities)	1961(1)(B)	10/27/86

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	473	Counterfeiting And Forgery (dealing in counterfeit obligations or securities)	1961(1)(B)	10/27/86
18	500	Counterfeiting And Forgery (money orders)	1956(c)(7)(D)	10/27/86
18	501	Counterfeiting And Forgery (postage stamps, postage meter stamps, and postal cards)	1956(c)(7)(D)	10/27/86
18	502	Counterfeiting And Forgery (postage and revenue stamps of foreign governments)	1956(c)(7)(D)	10/27/86
18	503	Counterfeiting And Forgery (postmarking stamps)	1956(c)(7)(D)	10/27/86
18	513	Counterfeiting And Forgery (securities of the States and private entities)	1956(c)(7)(D)	10/27/86
18	541	Customs (goods falsely classified)	1956(c)(7)(D)	10/26/01
18	542	Customs (entry of goods by means of false statements)	1956(c)(7)(D)	11/18/88
18	545	Customs (smuggling goods into the United States)	1956(c)(7)(D)	10/27/86
18	549	Customs (removing goods from Customs custody, breaking seals)	1956(c)(7)(D)	11/18/88
18	641	Embezzlement And Theft (public money, property or records)	1956(c)(7)(D)	10/27/86
18	656	Embezzlement And Theft (theft, embezzlement, or misapplication by bank officer or employee)	1956(c)(7)(D)	10/27/86
18	657	Embezzlement And Theft (lending, credit, and insurance institutions)	1956(c)(7)(D)	11/18/88
18	658	Embezzlement And Theft (property mortgaged or pledged to farm credit agencies)	1956(c)(7)(D)	11/18/88
18	659	Embezzlement And Theft (felonious theft from interstate shipment)	1961(1)(B)	10/27/86

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	664	Embezzlement And Theft (theft or embezzlement from employee benefit plan)	1961(1)(B)	10/27/86
		Involving a Health Care Offense	1956(c)(7)(F)	8/21/96
18	666	Embezzlement And Theft (theft or bribery concerning programs receiving Federal funds)	1956(c)(7)(D)	10/27/86
		Involving a Health Care Offense	1956(c)(7)(F)	8/21/96
18	669	Theft and embezzlement involving Health Care Offenses	1956(c)(7)(F)	8/21/96
18	793	Espionage And Censorship (gathering, transmitting, or losing defense information)	1956(c)(7)(D)	10/27/86
18	794	Espionage And Censorship (gathering or delivering defense information to aid foreign government)	1956(c)(7)(D)	10/27/86
18	798	Espionage And Censorship (disclosure of classified information)	1956(c)(7)(D)	10/27/86
18	831	Explosives And Other Dangerous Articles (prohibited transactions involving nuclear materials)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	842(m) or (n)	Explosive Materials (plastic explosives)	1961(1)(G)	10/26/01
18	844(f) 844(i)	Importation, Manufacture, Distribution And Storage Of Explosive Materials (damage or destruction by means of fire or explosives of Government property or property affecting interstate or foreign commerce)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	875	Extortion And Threats (interstate communications)	1956(c)(7)(D)	10/27/86
18	892	Extortionate Credit Transactions (making extortionate extensions of credit)	1961(1)(B)	10/27/86
18	893	Extortionate Credit Transactions (financing extortionate extensions of credit)	1961(1)(B)	10/27/86

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	894	Extortionate Credit Transactions (collection of extensions of credit by extortionate means)	1961(1)(B)	10/27/86
18	922(l)	Firearms (unlawful importation of firearms)	1956(c)(7)(D)	10/26/01
18	924(n)	Firearms (firearms trafficking)	1956(c)(7)(D)	10/26/01
18	930(c)	Firearms (killing or attempted killing during attack on Federal facility with a dangerous weapon)	1961(1)(G)	10/26/01
18	956	Foreign Relations (conspiracy to injure property of a foreign government)	1956(c)(7)(D)	4/24/96
18	956(a)(1)	Foreign Relations (conspiracy to murder, kidnap, or maim persons abroad)	1961(1)(G)	10/26/01
18	1001	Fraud and False Statements involving a Health Care Offense	1956(c)(7)(F)	8/21/96
18	1005	Fraud And False Statements (fraudulent bank entries, reports and transactions)	1956(c)(7)(D)	11/29/90
18	1006	Fraud And False Statements (fraudulent Federal credit institution entries, reports and transactions)	1956(c)(7)(D)	11/29/90
18	1007	Fraud And False Statements (fraudulent Federal Deposit Insurance Corporation transactions)	1956(c)(7)(D)	11/29/90
18	1014	Fraud And False Statements (fraudulent loan and credit applications)	1956(c)(7)(D)	11/29/90
18	1027	False statement/ERISA involving Health Care Offenses	1956(c)(7)(F)	8/21/96
18	1028	Fraud And False Statements (fraud and related activity in connection with identification documents)	1961(1)(B)	4/24/96
18	1029	Fraud And False Statements (fraud and related activity in connection with access devices)	1961(1)(B)	11/18/88
18	1030	Fraud And False Statements (computer fraud and abuse)	1956(c)(7)(D) 1961(1)(G)	10/26/01

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	1032	Fraud And False Statements (concealment of assets from conservator, receiver, or liquidating agent of financial institution)	1956(c)(7)(D)	11/29/90
18	1035	False statements regarding Health Care Offenses	1956(c)(7)(F)	8/21/96
18	1084	Gambling (transmission of wagering information)	1961(1)(B)	10/27/86
18	1111	Homicide (murder)	1956(c)(7)(D)	4/24/96
18	1114	Homicide (protection of officers and employees of the United States)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	1116	Homicide (murder or manslaughter of foreign officials, official guests, or internationally protected persons)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	1201	Kidnaping	1956(c)(7)(D)	10/27/86
18	1203	Kidnaping (hostage taking)	1956(c)(7)(D) 1961(1)(G)	10/27/86 10/26/01
18	1341	Mail Fraud (frauds and swindles)	1961(1)(B)	10/27/86
		Involving a Health Care Offense	1956(c)(7)(F)	8/21/96
18	1343	Wire Fraud (fraud by wire, radio, or television)	1961(1)(B)	10/27/86
		Involving a Health Care Offense	1956(c)(7)(F)	8/21/96
18	1344	Bank Fraud (defrauding a federally chartered or insured financial institution)	1961(1)(B)	8/9/89
18	1347	Health Care Fraud	1956(c)(7)(F)	8/21/96
18	1361	Malicious Mischief (willful injury of Government property)	1956(c)(7)(D)	4/24/96

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	1362	Malicious Mischief (destruction of communication lines, stations, or systems)	1961(1)(G)	10/26/01
18	1363	Malicious Mischief (damage or destruction of buildings or property within special maritime and territorial jurisdiction)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	1366(a)	Malicious Mischief (destruction of an energy facility)	1961(1)(G)	10/26/01
18	1425	Nationality and Citizenship (procurement of citizenship or naturalization unlawfully)	1961(1)(B)	9/30/96
18	1426	Nationality and Citizenship (reproduction of naturalization or citizenship papers)	1961(1)(B)	9/30/96
18	1427	Nationality and Citizenship (sale of naturalization or citizenship papers)	1961(1)(B)	9/30/96
18	1461	Obscenity (mailing obscene or crime-inciting matter)	1961(1)(B)	10/27/86
18	1462	Obscenity (importation or transportation of obscene matters)	1961(1)(B)	10/27/86
18	1463	Obscenity (mailing indecent matter on wrappers or envelopes)	1961(1)(B)	10/27/86
18	1464	Obscenity (broadcasting obscene language)	1961(1)(B)	10/27/86
18	1465	Obscenity (transportation of obscene matters for sale or distribution)	1961(1)(B)	10/27/86
18	1503	Obstruction Of Justice (influencing or injuring officer or juror generally)	1961(1)(B)	10/27/86
18	1510	Obstruction Of Justice (obstruction of criminal investigations)	1961(1)(B)	10/27/86
18	1511	Obstruction Of Justice (obstruction of State or local law enforcement)	1961(1)(B)	10/27/86

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	1512	Obstruction Of Justice (tampering with a witness, victim, or an informant)	1961(1)(B)	11/10/86
18	1513	Obstruction Of Justice (retaliating against a witness, victim, or an informant)	1961(1)(B)	11/10/86
18	1518	Obstruction of health care criminal investigation regarding Health Care Offenses	1956(c)(7)(F)	8/21/96
18	1542	Passports And Visas (false statement in application and use of passport)	1961(1)(B)	4/24/96
18	1543	Passports And Visas (forgery or false use of passport)	1961(1)(B)	4/24/96
18	1544	Passports And Visas (misuse of passport)	1961(1)(B)	4/24/96
18	1546	Passports And Visas (fraud and misuse of visas, permits, and other documents)	1961(1)(B)	4/24/96
18	1581	Peonage And Slavery (peonage; obstructing enforcement)	1961(1)(B)	4/24/96
18	1582	Peonage And Slavery (vessels for slave trade)	1961(1)(B)	4/24/96
18	1583	Peonage And Slavery (enticement into slavery)	1961(1)(B)	4/24/96
18	1584	Peonage And Slavery (sale into involuntary servitude)	1961(1)(B)	4/24/96
18	1585	Peonage And Slavery (seizure, detention, transportation or sale of slaves)	1961(1)(B)	4/24/96
18	1586	Peonage And Slavery (service on vessels in slave trade)	1961(1)(B)	4/24/96
18	1587	Peonage And Slavery (possession of slaves aboard vessel)	1961(1)(B)	4/24/96
18	1588	Peonage And Slavery (transportation of slaves from United States)	1961(1)(B)	4/24/96
18	1708	Theft from the Mail	1956(c)(7)(D)	10/28/92

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	1751	Presidential And Presidential Staff Assassination, Kidnaping, And Assault	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	1951	Racketeering (interference with commerce by threats or violence)	1961(1)(B)	10/27/86
18	1952	Racketeering (interstate and foreign travel or transportation in aid of racketeering enterprises)	1961(1)(B)	10/27/86
18	1953	Racketeering (interstate transportation of wagering paraphernalia)	1961(1)(B)	10/27/86
18	1954	Racketeering (offer, acceptance, or solicitation to influence operations of employee benefit plan) Involving a Health Care Offense	1961(1)(B) 1956(c)(7)(F)	10/27/86 8/21/96
18	1955	Racketeering (prohibition of illegal gambling businesses)	1961(1)(B)	10/27/86
18	1956	Racketeering (laundering of monetary instruments)	1961(1)(B)	10/27/86
18	1957	Racketeering (engaging in monetary transactions in property derived from specified unlawful activity)	1961(1)(B)	10/27/86
18	1958	Racketeering (use of interstate commerce facilities in the commission of murder-for-hire)	1961(1)(B)	11/18/88
18	1992	Railroads (wrecking trains)	1961(1)(G)	10/26/01
18	1993	Railroads (terrorist attacks and other acts of violence against mass transportation systems)	1961(1)(G)	10/26/01
18	2113	Robbery And Burglary (bank robbery and incidental crimes)	1956(c)(7)(D)	10/27/86

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	2114	Robbery And Burglary (mail, money, or other property of United States)	1956(c)(7)(D)	10/27/86
18	2155	Sabotage (destruction of national defense materials, premises, or utilities)	1961(1)(G)	10/26/01
18	2251	Sexual Exploitation And Other Abuse Of Children (sexual exploitation of children)	1961(1)(B)	11/18/88
18	2251A	Sexual Exploitation And Other Abuse Of Children (selling or buying of children)	1961(1)(B)	11/18/88
18	2252	Sexual Exploitation And Other Abuse Of Children (certain activities relating to material involving the sexual exploitation of minors)	1961(1)(B)	11/18/88
18	2260	Sexual Exploitation And Other Abuse Of Children (production of sexually explicit depictions of a minor for importation into the United States)	1961(1)(B)	9/13/96
18	2280	Shipping (violence against maritime navigation)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	2281	Shipping (violence against maritime fixed platforms)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	2312	Stolen Property (interstate transportation of stolen motor vehicles)	1961(1)(B)	10/27/86
18	2313	Stolen Property (sale or receipt of stolen motor vehicles)	1961(1)(B)	10/27/86
18	2314	Stolen Property (interstate transportation of stolen property)	1961(1)(B)	10/27/86
18	2315	Stolen Property (sale, receipt, or possession of stolen property moved interstate)	1961(1)(B)	10/27/86

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	2318	Stolen Property (trafficking in counterfeit labels for phonorecords, copies of computer programs or computer program documentation or packaging, and copies of motion pictures or other audio visual works, and trafficking in counterfeit computer program documentation or packaging)	1961(1)(B)	7/2/96
18	2319	Stolen Property (criminal infringement of a copyright)	1956(c)(7)(D) 1961(1)(B)	11/18/88 7/2/96
18	2319A	Stolen Property (unauthorized fixation of and trafficking in sound recordings and music videos of live musical performances)	1961(1)(B)	7/2/96
18	2320	Stolen Property (trafficking in counterfeit goods or services)	1956(c)(7)(D) 1961(1)(B)	9/13/94 7/2/96
18	2321	Stolen Property (trafficking in certain motor vehicles or motor vehicle parts)	1961(1)(B)	10/27/86
18	2332	Terrorism (terrorist acts abroad against U.S. Nationals)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	2332a	Terrorism (use of weapons of mass destruction)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	2332b	Terrorism (international terrorist acts transcending national boundaries)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	2332f	Terrorism (bombing of public places and facilities)	1956(c)(7)(D) 1961(1)(G)	6/25/02
18	2339	Terrorism (harboring terrorists)	1961(1)(G)	10/26/01
18	2339A 2339B	Terrorism (providing material support to terrorists or terrorist organizations)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
18	2339C	Terrorism (financing of terrorism)	1956(c)(7)(D) 1961(1)(G)	6/25/02

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
18	2340A	Torture (torture)	1961(1)(G)	10/26/01
18	2342	Trafficking In Contraband Cigarettes (unlawful acts)	1961(1)(B)	10/27/86
18	2343	Trafficking In Contraband Cigarettes (recordkeeping and inspection)	1961(1)(B)	10/27/86
18	2344	Trafficking In Contraband Cigarettes (penalties)	1961(1)(B)	10/27/86
18	2345	Trafficking In Contraband Cigarettes (effect on State law)	1961(1)(B)	10/27/86
18	2346	Trafficking In Contraband Cigarettes (enforcement and regulations)	1961(1)(B)	10/27/86
18	2421	Transportation For Illegal Sexual Activity (transportation of an individual interstate to engage in criminal sexual activity)	1961(1)(B)	10/27/86
18	2422	Transportation For Illegal Sexual Activity (coercion and enticement to travel interstate to engage in criminal sexual activity)	1961(1)(B)	10/27/86
18	2423	Transportation For Illegal Sexual Activity (transportation of minors interstate to engage in criminal sexual activity)	1961(1)(B)	10/27/86
18	2424	Transportation For Illegal Sexual Activity (filing factual statement about alien individuals)	1961(1)(B)	10/27/86
19	1590	Tariff Act of 1930 (aviation smuggling)	1956(c)(7)(D)	11/18/88
21	841	Drug Abuse Prevention And Control (felony violations of certain prohibited acts)	1961(1)(D) 1956(c)(7)(D)	10/27/86 11/29/90

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
21	842	Drug Abuse Prevention And Control (subsequent violations of subparagraph (A) after one or more prior convictions of a drug-related offense)	1961(1)(D) 1956(c)(7)(D)	10/27/86 11/29/90
21	843	Drug Abuse Prevention And Control (felony violations of certain other prohibited acts)	1961(1)(D) 1956(c)(7)(D)	10/27/86 11/29/90
21	844	Drug Abuse Prevention And Control (penalties for simple possession after one or more prior convictions for any drug or narcotic offense)	1961(1)(D)	10/27/86
21	846	Drug Abuse Prevention And Control (attempt and conspiracy to commit any felonious offense defined in Subchapter I)	1961(1)(D)	10/27/86
21	848	Drug Abuse Prevention And Control (continuing criminal enterprise)	1956(c)(7)(C) 1961(1)(D)	10/27/86 10/27/86
21	854	Drug Abuse Prevention And Control (investment of illicit drug profits obtained from a felonious violation of either Subchapter I or Subchapter II)	1961(1)(D)	10/27/86
21	856	Drug Abuse Prevention And Control (establishment of manufacturing operations)	1961(1)(D)	10/27/86
21	858	Drug Abuse Prevention And Control (endangering human life while illegally manufacturing a controlled substance)	1961(1)(D)	10/27/86
21	859	Drug Abuse Prevention And Control (felonious distribution to persons under age twenty-one)	1961(1)(D)	10/27/86

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
21	860	Drug Abuse Prevention And Control (felonious distribution or manufacturing in or near schools and colleges)	1961(1)(D)	10/27/86
21	861	Drug Abuse Prevention And Control (felonious employment of persons under 18 years of age)	1961(1)(D)	10/27/86
21	863	Drug Abuse Prevention And Control (transportation of drug paraphernalia)	1961 (1)(D) 1956(c)(7)(D)	10/27/86 11/18/88
21	872(f)	Drug Abuse Prevention And Control (precursor and essential chemicals)	1956(c)(7)(D)	11/18/88
21	952	Drug Abuse Prevention And Control (felonious importation of controlled substances)	1961(1)(D)	10/27/86
21	953	Drug Abuse Prevention And Control (felonious exportation of controlled substances)	1961(1)(D)	10/27/86
21	955	Drug Abuse Prevention And Control (felonious possession on board vessels, etc., arriving in or departing from the United States)	1961(1)(D)	10/27/86
21	957	Drug Abuse Prevention And Control (felonious offenses by persons required to register)	1961(1)(D)	10/27/86
21	959	Drug Abuse Prevention And Control (felonious possession, manufacture, or distribution for purpose of unlawful importation)	1961(1)(D)	10/27/86
21	960	Drug Abuse Prevention And Control (certain unlawful acts and penalties defined)	1961(1)(D) 1956(c)(7)(D)	10/27/86 11/29/90

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
21	962	Drug Abuse Prevention And Control (second or subsequent offenses penalties defined)	1961(1)(D)	10/27/86
21	963	Drug Abuse Prevention And Control (attempt and conspiracy to commit any felonious offense defined in Subchapter II)	1961(1)(D)	10/27/86
22	611 et seq.	Foreign Agents Registration Act of 1938 (felony violations of FARA of 1938)	1956(c)(7)(D)	10/26/01
22	2778(c)	Arms Export Control (criminal violations of Arms Export Control Act of 1979)	1956(c)(7)(D)	10/27/86
29	186	Labor-Management Relations (restrictions on financial transactions)	1961(1)(C)	10/27/86
29	501(c)	Reporting And Disclosure (fiduciary responsibility of officers of labor organizations embezzlement of assets)	1961(1)(C)	10/27/86
33	1251 et seq.	Federal Water Pollution Control Act (felony violations concerning the discharge of pollutants into the Nation's waters)	1956(c)(7)(E)	11/29/90
33	1401 et seq.	Ocean Dumping Act (felony violations concerning the dumping of materials into ocean waters)	1956(c)(7)(E)	11/29/90
33	1901 et seq.	Act to Prevent Pollution From Ships (felony violations concerning the discharge of pollutants from ships)	1956(c)(7)(E)	11/29/90
42	1490s(a)	Housing Act of 1949 (equity skimming)	1956(c)(7)(D)	12/27/00
42	2284 (Sec. 236)	Atomic Energy Act of 1954 (sabotage of nuclear facilities or fuel)	1961(1)(G)	10/26/01
42	300f et seq.	Safe Drinking Water Act (felony violations concerning the safety of public water systems)	1956(c)(7)(E)	11/29/90

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Title:	Section:	Violations of Federal Law Relating to:	Appearing in Title 18, Section:	Effective Date:
42	6901 et seq.	Resources Conservation And Recovery Act (felony violations concerning resource conservation and recovery)	1956(c)(7)(E)	11/29/90
49	46502	Special Aircraft Jurisdiction Of The United States (aircraft piracy)	1956(c)(7)(D) 1961(1)(G)	4/24/96 10/26/01
49	46504 (2nd sentence)	Special Aircraft Jurisdiction Of The United States (assault on a flight crew with a dangerous weapon)	1961(1)(G)	10/26/01
49	46505(b)(3) or (c)	Special Aircraft Jurisdiction Of The United States (explosive or incendiary devices, or endangerment of human life by means of weapons, on aircraft)	1961(1)(G)	10/26/01
49	46506	Special Aircraft Jurisdiction Of The United States (application of certain criminal laws to acts on aircraft - if homicide or attempted homicide involved)	1961(1)(G)	10/26/01
49	60123(b)	Safety (destruction of interstate gas or hazardous liquid pipeline facility)	1961(1)(G)	10/26/01
50	1705	Emergency Economic Powers (willful violations of the International Emergency Economic Powers Act)	1956(c)(7)(D)	10/27/86
50	App. 16	Trading With Enemy Act (offenses and punishment)	1956(c)(7)(D)	10/27/86
50	App. 2410	Export Regulation (knowingly violating the provisions of the Export Administration Act of 1979)	1956(c)(7)(D)	10/27/86

Specified Unlawful Activity Table

Any Act Or Threat (chargeable under State Law and punishable by imprisonment for more than one year) Involving:	Appearing in 18 U.S.C., Section:	Effective Date:
Murder	1961(1)(A)	10/27/86
Kidnaping	1961(1)(A)	10/27/86
Gambling	1961(1)(A)	10/27/86
Arson	1961(1)(A)	10/27/86
Robbery	1961(1)(A)	10/27/86
Bribery	1961(1)(A)	10/27/86
Extortion	1961(1)(A)	10/27/86
Dealing In Obscene Matter	1961(1)(A)	10/27/86
Dealing in a Controlled Substance or Listed Chemical (as defined in 21 U.S.C. § 802)	1961(1)(A)	10/27/86

An Offense Against A Foreign Nation (with respect to a financial transaction occurring in whole or in part in the United States) Involving:	Appearing in 18 U.S.C., Section:	Effective Date:
The Manufacture, Importation, Sale, or Distribution of a Controlled Substance	1956(c)(7)(B)(i)	10/27/86
Murder	1956(c)(7)(B)(ii)	4/24/96
Kidnaping	1956(c)(7)(B)(ii)	10/28/92
Robbery	1956(c)(7)(B)(ii)	10/28/92
Extortion	1956(c)(7)(B)(ii)	10/28/92
Destruction of Property by Means of Explosive or Fire or a Crime of Violence	1956(c)(7)(B)(ii)	4/24/96
Fraud, or Any Scheme or Attempt to Defraud, By or Against a Foreign Bank (as defined in 12 U.S.C. § 3101(7))	1956(c)(7)(B)(iii)	10/28/92
Bribery of a Public Official, or the Misappropriation, Theft, or Embezzlement of Public Funds by or for the Benefit of a Public Official	1956(c)(7)(B)(iv)	10/26/01
Smuggling or Export Control Violations (involving an item controlled on the U.S. Munitions List, Section 38 of the Arms Export Control Act (22 U.S.C. 2778) or an item controlled under the Export Administration Act of 1977 (15 C.F.R. Parts 730-774))	1956(c)(7)(B)(v)	10/26/01
U.S. Obligation by a Multilateral Treaty to Extradite or Prosecute the Offender (if offender located within territory of U.S.)	1956(c)(7)(B)(vi)	10/26/01