

8 USC Ch12 §1101(a)(43)	Quick Reference	Related Statutes	NOTES
(A)	Murder, rape, sexual abuse of minor		
(B)	Controlled substances	21 USC §802 18 USC §924(c)	
(C)	Firearms, explosives	18 USC §921	
(D)	Money laundering	18 USC §1956	>\$10K
(E)	(i) Explosives (ii) Firearms (iii) Firearms	18 USC §§842, 844 18 USC §§922, 924 26 USC §5861	
(F)	Crime of violence	18 USC §16	Term of imprisonment at least 1 year Not including purely political offense
(G)	Theft or burglary		Includes receipt of stolen property Term of imprisonment at least 1 year
(H)	Ransom	18 USC §875-877	
(I)	Child Pornography	18 USC §2251-2252	
(J)	Racketeering, gambling	18 USC §1962, 1084, 1955	
(K)	Prostitution (i) owns business (ii) transportation (iii) peonage, slavery, trafficking	18 USC §2421-2423 18 USC §1581-1585 18 USC §1588-1591	
(L)	National Security (i) Nat'l defense, sabotage, treason (ii) undercover agents (iii) “ “	18 USC §793, 798, 2381, 2382 National Security Act of 1947 50 USC §421	
(M)	(i) fraud/deceit >10K (ii) tax evasion >10K	26 USC §7201	
(N)	Alien smuggling	8 USC §1324	EXCEPTION: alien's spouse, child, or parent ONLY

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(O)	Entry deception if previously deported for an ag fel; Reentry if previously removed	8 USC §1325(a) 8 USC §1326	
(P)	(i)passport fraud (ii)term of imprisonment at least 12m	18 USC §1543	EXCEPTION: first offense, aiding or abetting spouse, child, or parent ONLY
(Q)	Failure to appear for service of sentence		Underlying offense must be punishable by 5 years or more
(R)	Commercial bribery, counterfeiting, forgery, trafficking VINs		Term of imprisonment at least one year
(S)	Obstruction of justice, perjury, bribing witness		Term of imprisonment at least 1 year
(T)	Failure to appear before court for a charge of a felony		Underlying offense with term of 2 years or more
(U)	Attempt or conspiracy to commit any of the above		