

Code	Category
18/951	acting as an unregistered foreign agent
18/32	air safety violations
18/37	air safety violations
49/4604	air safety violations
49/46306	air safety violations
49/46504	air safety violations
49/46505	air safety violations
49/46506	air safety violations
49/46502	aircraft piracy
18/2778	arms control violations
18/111	assault
18/175	attempted acquisition of a biological toxin
18/2332b	attempting to commit an act of terrorism transcending national boundaries
18/152	bankruptcy fraud
18/157	bankruptcy fraud
18/2332f	bombing, attempted bombing, or conspiracy to bomb a place of public use
18/201	bribery
18/215	bribery
18/2119	carjacking
18/956	conspiracy to murder, kidnap, or maim overseas
22/287	conspiracy to violate the United Nations Participation Act
18/371	criminal conspiracy
18/373	criminal conspiracy
21/841	drug violations
21/844	drug violations
21/846	drug violations
21/853	drug violations
21/952	drug violations

21/956	drug violations
21/960	drug violations
21/963	drug violations
18/793	espionage
22/2778	exportation of uranium
18/1341	financial violations
18/1343	financial violations
18/1344	financial violations
18/1347	financial violations
18/1349	financial violations
18/1957	financial violations
18/1960	financial violations
18/2332d	financial violations
31 CFR 594	financial violations
31/5313	financial violations
31/5322	financial violations
31/5324	financial violations
31/5332	financial violations
18/921	firearms violations
18/922	firearms violations
18/924	firearms violations
18/931	firearms violations
26/5841	firearms violations
26/5861d	firearms violations
26/5871	firearms violations
18/2339c	funding terrorists
EO 13224	funding terrorists
EO 13244	funding terrorists
50/1705	funding terrorists or material support, depending on circumstances

18/1030	hacking
18/1203	hostage taking
18/1014	immigration violations
18/1015	immigration violations
18/1028	immigration violations
18/1029	immigration violations
18/112	immigration violations
18/1425	immigration violations
18/1542	immigration violations
18/1543	immigration violations
18/1544	immigration violations
18/1546	immigration violations
18/911	immigration violations
8/1253	immigration violations
8/1305	immigration violations
8/1306	immigration violations
8/1324	immigration violations
8/1325	immigration violations
8/1326	immigration violations
18/229	importation, manufacture, distribution, or storage of explosive material
18/842	importation, manufacture, distribution, or storage of explosive material
18/844	importation, manufacture, distribution, or storage of explosive material
18/1363	injury to a dwelling and placing lives in jeopardy
18/1001	making false statements
18/2261	making threats
18/875	making threats
18/1751d	making threats against the president
18/871	making threats against the president
18/2339a	material support

18/2339b	material support
18/1956	money laundering
18/1111	murder, attempted murder, or related offenses
18/1114	murder, attempted murder, or related offenses
18/1115	murder, attempted murder, or related offenses
18/1116	murder, attempted murder, or related offenses
18/1117	murder, attempted murder, or related offenses
18/1751	murder, attempted murder, or related offenses
21/960a	narcoterrorism
18/1462	obscenity
18/1503	obstruction of justice
18/1505	obstruction of justice
18/1512	obstruction of justice
18/1519	obstruction of justice
18/401	obstruction of justice
18/1621	perjury
18/1623	perjury
18/3238	piracy or other crime outside the United States, depending on circumstances
18/960	plotting violence against a friendly nation
18/2332g	possession, use, or threatened use of missile systems designed to destroy aircraft
18/1951	racketeering
18/1952	racketeering
18/1957	racketeering
18/1962	racketeering
18/2339d	receiving terrorist training
18/2155	sabotage
18/2314	sale or receipt of stolen or counterfeit goods
18/2315	sale or receipt of stolen or counterfeit goods
18/2320	sale or receipt of stolen or counterfeit goods

18/473	sale or receipt of stolen or counterfeit goods
18/513	sale or receipt of stolen or counterfeit goods
18/659	sale or receipt of stolen or counterfeit goods
18/2384	sedition conspiracy
18/542	smuggling
18/545	smuggling
18/554	smuggling
50/1701	smuggling or financial crimes, depending on circumstances
50/1702	smuggling or financial crimes, depending on circumstances
50/1703	smuggling or financial crimes, depending on circumstances
50/1704	smuggling or financial crimes, depending on circumstances
50/1706	smuggling or financial crimes, depending on circumstances
26/7201	tax violations
26/7202	tax violations
26/7206	tax violations
26/7212	tax violations
18/1992	terrorist attacks against mass transportation systems
18/1993	terrorist attacks against mass transportation systems
18/2342	trafficking in contraband cigarettes
18/2332a	use, threats, or attempts to use weapons of mass destruction