STATUTORY INDEX

INTRODUCTION

This index specifies the offense guideline section(s) in Chapter Two (Offense Conduct) applicable to the statute of conviction. If more than one guideline section is referenced for the particular statute, use the guideline most appropriate for the offense conduct charged in the count of which the defendant was convicted. For the rules governing the determination of the offense guideline section(s) from Chapter Two, and for any exceptions to those rules, see §1B1.2 (Applicable Guidelines).

HistoricalNote

Effective November 1, 1987. Amended effective November 1, 1989 (amendments 296 and 297); November 1, 1993 (amendment 496); November 1, 2000 (amendment 591); November 1, 2014 (amendment 781).

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| 18 U.S.C. § 554 | 2B1.5, 2M5.1, 2M5.2, 2Q2.1 | 18 U.S.C. § 659 | 2B1.1 |
| 18 U.S.C. § 555 | 2X7.1 | 18 U.S.C. § 660 | 2B1.1 |
| 18 U.S.C. § 592 | 2H2.1 | 18 U.S.C. § 661 | 2B1.1, 2B1.5 |
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| 18 U.S.C. § 593 | 2H2.1 | 18 U.S.C. § 662 | 2B1.1, 2B1.5 |
| 18 U.S.C. § 594 | 2H2.1 | 18 U.S.C. § 663 | 2B1.1 |
| 18 U.S.C. § 597 | 2H2.1 | 18 U.S.C. § 664 | 2B1.1 |
| 18 U.S.C. § 607 | 2C1.8 | 18 U.S.C. § 665(a) | 2B1.1 |
| 18 U.S.C. § 608 | 2H2.1 | 18 U.S.C. § 665(b) | 2B3.3, 2C1.1 |
| 18 U.S.C. § 611 | 2H2.1 | 18 U.S.C. § 665(c) | 2J1.2 |
| 18 U.S.C. § 641 | 2B1.1, 2B1.5 | 18 U.S.C. § | 0D1 1 0D1 × |
| 18 U.S.C. § 642 | 2B1.1, 2B5.1 | 666(a)(1)(A) | 2B1.1, 2B1.5 |
| 18 U.S.C. § 643 | 2B1.1 | 18 U.S.C. § 666(a)(1)(B) | 2C1.1, 2C1.2 |
| 18 U.S.C. § 644 | 2B1.1 | 18 U.S.C. § | |
| 18 U.S.C. § 645 | 2B1.1 | 666(a)(2) | 2C1.1, 2C1.2 |
| 18 U.S.C. § 646 | 2B1.1 | 18 U.S.C. § 667 | 2B1.1 |
| 18 U.S.C. § 647 | 2B1.1 | 18 U.S.C. § 668 | 2B1.5 |
| 18 U.S.C. § 648 | 2B1.1 | 18 U.S.C. § 669 | 2B1.1 |
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| 18 U.S.C. § 670 | 2B1.1 | 18 U.S.C. § 844(d) | 2K1.3 |
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| 18 U.S.C. § 709 | 2B1.1 | 18 U.S.C. § 844(e) | 2A6.1 |
| 18 U.S.C. § 712 | 2B1.1 | 18 U.S.C. § 844(f) | 2K1.4, 2X1.1 |
| 18 U.S.C. § 751 | 2P1.1 | 18 U.S.C. § 844(g) | 2K1.3 |
| 18 U.S.C. § 752 | 2P1.1, 2X3.1 | 18 U.S.C. § 844(h) | 2K2.4 (2K1.4 for offenses committed prior |
| 18 U.S.C. § 753 | 2P1.1 | | to November 18, 1988) |
| 18 U.S.C. § 755 | 2P1.1 | 18 U.S.C. § 844(i) | 2K1.4 |
| 18 U.S.C. § 756 | 2P1.1 | 18 U.S.C. § 844(m) | 2K1.3 |
| 18 U.S.C. § 757 | 2P1.1, 2X3.1 | 18 U.S.C. § 844(n) | 2X1.1 |
| 18 U.S.C. § 758 | 2A2.4 | 18 U.S.C. § 844(o) | 2K2.4 |
| 18 U.S.C. § 793(a)–(c) | 2M3.2 | 18 U.S.C. § 871 | 2A6.1 |
| 18 U.S.C. § 793(d),(e) | 2M3.2, 2M3.3 | 18 U.S.C. § 872 | 2C1.1 |
| 18 U.S.C. § 793(f) | 2M3.4 | 18 U.S.C. § 873 | 2B3.3 |
| 18 U.S.C. § 793(g) | 2M3.2, 2M3.3 | 18 U.S.C. § 874 | 2B3.2, 2B3.3 |
| 18 U.S.C. § 794 | 2M3.1 | 18 U.S.C. § 875(a) | 2A4.2, 2B3.2 |
| 18 U.S.C. § 798 | 2M3.3 | 18 U.S.C. § 875(b) | 2B3.2 |
| 18 U.S.C. § 831 | 2M6.1 | 18 U.S.C. § 875(c) | 2A6.1 |
| 18 U.S.C. § 832 | 2M6.1 | 18 U.S.C. § 875(d) | 2B3.2, 2B3.3 |
| 18 U.S.C. § 842(a)–(e) | 2K1.3 | 18 U.S.C. § 876 | 2A4.2, 2A6.1, 2B3.2, 2B3.3 |
| 18 U.S.C. § 842(f) | 2K1.6 | 18 U.S.C. § 877 | 2A4.2, 2A6.1, 2B3.2, |
| 18 U.S.C. § 842(g) | 2K1.6 | 16 U.S.U. ÿ 677 | 2B3.3 |
| 18 U.S.C. § 842(h),(i) | 2K1.3 | 18 U.S.C. § 878(a) | 2A6.1 |
| 18 U.S.C. § 842(j) | 2K1.1 | 18 U.S.C. § 878(b) | 2B3.2 |
| 18 U.S.C. § 842(k) | 2K1.1 | 18 U.S.C. § 879 | 2A6.1 |
| 18 U.S.C. § 842(l)–(o) | 2K1.3 | 18 U.S.C. § 880 | 2B1.1 |
| 18 U.S.C. § 842(p)(2) | 2K1.3, 2M6.1 | 18 U.S.C. § 892 | 2E2.1 |
| 18 U.S.C. § 844(b) | 2K1.1 | 18 U.S.C. § 893 | 2E2.1 |
| | | | |

| 18 U.S.C. § 894 | 2E2.1 | 18 U.S.C. § 970(a) | 2B1.1, 2K1.4 |
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| 18 U.S.C. § 911 | 2B1.1, 2L2.2 | 18 U.S.C. § 1001 | 2B1.1, 2J1.2 (when the statutory maximum |
| 18 U.S.C. § 912 | 2J1.4 | | term of eight years' im- prisonment applies be- |
| 18 U.S.C. § 913 | 2J1.4 | | cause the matter re- lates to international |
| 18 U.S.C. § 914 | 2B1.1 | | terrorism or domestic terrorism, or to sex of- |
| 18 U.S.C. § 915 | 2B1.1 | | fenses under 18 U.S.C. § 1591 or chapters |
| 18 U.S.C. § 917 | 2B1.1 | | 109A, 109B, 110, or 117 of title 18, United |
| 18 U.S.C. § 922(a)–(p) | 2K2.1 | | States Code) |
| 18 U.S.C. § 922(q) | 2K2.5 | 18 U.S.C. § 1002 | 2B1.1 |
| 18 U.S.C. § 922(r)–(w) | 2K2.1 | 18 U.S.C. § 1003 | 2B1.1, 2B5.1 |
| 18 U.S.C. § 922(x)(1) | 2K2.1 | 18 U.S.C. § 1004 | 2B1.1 |
| 18 U.S.C. § 923 | 2K2.1 | 18 U.S.C. § 1005 | 2B1.1 |
| 18 U.S.C. § 924(a) | 2K2.1 | 18 U.S.C. § 1006 | 2B1.1, 2S1.3 |
| 18 U.S.C. § 924(b) | 2K2.1 | 18 U.S.C. § 1007 | 2B1.1, 2S1.3 |
| 18 U.S.C. § 924(c) | 2K2.4 | 18 U.S.C. § 1010 | 2B1.1 |
| 18 U.S.C. § 924(e) | 2K2.1 (see also 4B1.4) | 18 U.S.C. § 1011 | 2B1.1 |
| 18 U.S.C. § 924(f) | 2K2.1 | 18 U.S.C. § 1012 | 2B1.1, 2C1.3 |
| 18 U.S.C. § 924(g) | 2K2.1 | 18 U.S.C. § 1013 | 2B1.1 |
| 18 U.S.C. § 924(h) | 2K2.1 | 18 U.S.C. § 1014 | 2B1.1 |
| 18 U.S.C. § 924(i) | 2K2.1 | 18 U.S.C. § 1015(a)–(e) | 2B1.1, 2J1.3, 2L2.1, |
| 18 U.S.C. § 924(j)(1) | 2A1.1, 2A1.2 | 101 <i>0(a)</i> –(e) | 2L2.2 |
| 18 U.S.C. § 924(j)(2) | 2A1.3, 2A1.4 | 18 U.S.C. § 1015(f) | 2H2.1 |
| 18 U.S.C. § 924(k)–(o) | 2K2.1 | 18 U.S.C. § 1016 | 2B1.1 |
| 18 U.S.C. § 929(a) | 2K2.4 | 18 U.S.C. § 1017 | 2B1.1 |
| 18 U.S.C. § 930 | 2K2.5 | 18 U.S.C. § 1018 | 2B1.1 |
| 18 U.S.C. § 931 | 2K2.6 | 18 U.S.C. § 1019 | 2B1.1 |
| 18 U.S.C. § 956 | 2A1.5, 2X1.1 | 18 U.S.C. § 1020 | 2B1.1 |
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| 18 U.S.C. § 1021 | 2B1.1 | 18 U.S.C. § 1071 | 2X3.1 |
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| 18 U.S.C. § 1022 | 2B1.1 | 18 U.S.C. § 1072 | 2X3.1 |
| 18 U.S.C. § 1023 | 2B1.1 | 18 U.S.C. § 1073 | 2J1.5, 2J1.6 |
| 18 U.S.C. § 1024 | 2B1.1 | 18 U.S.C. § 1082 | 2E3.1 |
| 18 U.S.C. § 1025 | 2B1.1 | 18 U.S.C. § 1084 | 2E3.1 |
| 18 U.S.C. § 1026 | 2B1.1 | 18 U.S.C. § 1091 | 2H1.1 |
| 18 U.S.C. § 1027 | 2E5.3 | 18 U.S.C. § 1111(a) | 2A1.1, 2A1.2 |
| 18 U.S.C. § 1028 | 2B1.1, 2L2.1, 2L2.2 | 18 U.S.C. § 1112 | 2A1.3, 2A1.4 |
| 18 U.S.C. § 1028A | 2B1.6 | 18 U.S.C. § 1113 | 2A2.1, 2A2.2 |
| 18 U.S.C. § 1029 | 2B1.1 | 18 U.S.C. § 1114 | 2A1.1, 2A1.2, 2A1.3, 2A1.4, 2A2.1 |
| 18 U.S.C. § 1030(a)(1) | | 18 U.S.C. § 1115 | 2A1.4 |
| 18 U.S.C. § 1030(a)(2) | | 18 U.S.C. § 1116 | 2A1.1, 2A1.2, 2A1.3, |
| 18 U.S.C. § 1030(a)(3) | | | 2A1.4, 2A2.1 |
| 18 U.S.C. § 1030(a)(4) | 2B1.1 | 18 U.S.C. § 1117 | 2A1.5 |
| 18 U.S.C. § 1030(a)(5) | 2B1.1 | 18 U.S.C. § 1118 | 2A1.1, 2A1.2 |
| 18 U.S.C. § 1030(a)(6) | 2B1.1 | 18 U.S.C. § 1119 | 2A1.1, 2A1.2, 2A1.3, 2A1.4, 2A2.1 |
| 18 U.S.C. § 1030(a)(7) | 2B3.2 | 10 H C C & 1100 | |
| 18 U.S.C. § 1030(b) | 2X1.1 | 18 U.S.C. § 1120 | 2A1.1, 2A1.2, 2A1.3, 2A1.4 |
| 18 U.S.C. § 1031 | 2B1.1 | 18 U.S.C. § 1121 | 2A1.1, 2A1.2 |
| 18 U.S.C. § 1032 | 2B1.1, 2B4.1 | 18 U.S.C. § 1158 | 2B1.1, 2B5.3 |
| 18 U.S.C. § 1033 | 2B1.1, 2J1.2 | 18 U.S.C. § 1159 | 2B1.1 |
| 18 U.S.C. § 1035 | 2B1.1 | 18 U.S.C. § 1163 | 2B1.1, 2B1.5 |
| 18 U.S.C. § 1036 | 2B2.3 | 18 U.S.C. § 1167 | 2B1.1 |
| 18 U.S.C. § 1037 | 2B1.1 | 18 U.S.C. § 1168 | 2B1.1 |
| 18 U.S.C. § 1038 | 2A6.1 | 18 U.S.C. § 1170 | 2B1.5 |
| 18 U.S.C. § 1039 | 2H3.1 | 18 U.S.C. § 1201(a) | 2A4.1 |
| 18 U.S.C. § 1040 | 2B1.1 | 18 U.S.C. § 1201(c),(d) | 2X1.1 |
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| 18 U.S.C. § 1202 | 2A4.2 | 18 U.S.C. § 1366 | 2B1.1 |
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| 18 U.S.C. § 1203 | 2A4.1, 2X1.1 | 18 U.S.C. § 1369 | 2B1.1, 2B1.5 |
| 18 U.S.C. § 1204 | 2J1.2 | 18 U.S.C. § 1389 | 2A2.2, 2A2.3, 2B1.1 |
| 18 U.S.C. § 1301 | 2E3.1 | 18 U.S.C. § 1422 | 2B1.1, 2C1.2 |
| 18 U.S.C. § 1302 | 2E3.1 | 18 U.S.C. § 1423 | 2L2.2 |
| 18 U.S.C. § 1303 | 2E3.1 | 18 U.S.C. § 1424 | 2L2.2 |
| 18 U.S.C. § 1304 | 2E3.1 | 18 U.S.C. § 1425 | 2L2.1, 2L2.2 |
| 18 U.S.C. § 1306 | 2E3.1 | 18 U.S.C. § 1426 | 2L2.1, 2L2.2 |
| 18 U.S.C. § 1341 | 2B1.1, 2C1.1 | 18 U.S.C. § 1427 | 2L2.1 |
| 18 U.S.C. § 1342 | 2B1.1, 2C1.1 | 18 U.S.C. § 1428 | 2L2.5 |
| 18 U.S.C. § 1343 | 2B1.1, 2C1.1 | 18 U.S.C. § 1429 | 2J1.1 |
| 18 U.S.C. § 1344 | 2B1.1 | 18 U.S.C. § 1460 | 2G3.1 |
| 18 U.S.C. § 1347 | 2B1.1 | 18 U.S.C. § 1461 | 2G3.1 |
| 18 U.S.C. § 1348 | 2B1.1 | 18 U.S.C. § 1462 | 2G3.1 |
| 18 U.S.C. § 1349 | 2X1.1 | 18 U.S.C. § 1463 | 2G3.1 |
| 18 U.S.C. § 1350 | 2B1.1 | 18 U.S.C. § 1464 | 2G3.2 |
| 18 U.S.C. § 1351 | 2B1.1 | 18 U.S.C. § 1465 | 2G3.1 |
| 18 U.S.C. § 1361 | 2B1.1, 2B1.5 | 18 U.S.C. § 1466 | 2G3.1 |
| 18 U.S.C. § 1362 | 2B1.1, 2K1.4 | 18 U.S.C. § 1466A | 2G2.2 |
| 18 U.S.C. § 1363 | 2B1.1, 2K1.4 | 18 U.S.C. § 1468 | 2G3.2 |
| 18 U.S.C. § 1364 | 2K1.4 | 18 U.S.C. § 1470 | 2G3.1 |
| 18 U.S.C. § 1365(a) | 2N1.1 | 18 U.S.C. § 1501 | 2A2.2, 2A2.4 |
| 18 U.S.C. § 1365(b) | 2N1.3 | 18 U.S.C. § 1502 | 2A2.4 |
| 18 U.S.C. § 1365(c) | 2N1.2 | 18 U.S.C. § 1503 | 2J1.2 |
| 18 U.S.C. § 1365(d) | 2N1.2 | 18 U.S.C. § 1505 | 2J1.2 |
| 18 U.S.C. § 1365(e) | 2N1.1 | 18 U.S.C. § 1506 | 2J1.2 |
| 18 U.S.C. § 1365(f) | 2X5.2 | 18 U.S.C. § 1507 | 2J1.2 |
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| 18 U.S.C. § 1508 | 2J1.2 | 18 U.S.C. § 1585 | 2H4.1 |
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| 18 U.S.C. § 1509 | 2J1.2 | 18 U.S.C. § 1586 | 2H4.1 |
| 18 U.S.C. § 1510 | 2J1.2 | 18 U.S.C. § 1587 | 2H4.1 |
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| 18 U.S.C. § 1512(b) | 2J1.2 | 18 U.S.C. § 1591 | 2G1.1, 2G2.1, 2G1.3 |
| 18 U.S.C. § 1512(c) | 2J1.2 | 18 U.S.C. § 1592 | 2H4.1 |
| 18 U.S.C. § 1512(d) | 2J1.2 | 18 U.S.C. § 1593A | 2H4.1 |
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| 18 U.S.C. § 1514(c) | 2J1.2 | 18 U.S.C. § 1622 | 2J1.3 |
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| 18 U.S.C. § 1521 | 2A6.1 | 18 U.S.C. § 1705 | 2B1.1 |
| 18 U.S.C. § 1541 | 2L2.1 | 18 U.S.C. § 1706 | 2B1.1 |
| 18 U.S.C. § 1542 | 2L2.1, 2L2.2 | 18 U.S.C. § 1707 | 2B1.1 |
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| 18 U.S.C. § 1581 | 2H4.1 | 18 U.S.C. § 1711 | 2B1.1 |
| 18 U.S.C. § 1582 | 2H4.1 | 18 U.S.C. § 1712 | 2B1.1 |
| 18 U.S.C. § 1583 | 2H4.1 | 18 U.S.C. § 1715 | 2K2.1 |
| 18 U.S.C. § 1584 | 2H4.1 | 18 U.S.C. § 1716 (felony provisions only) | 2K1.3, 2K3.2 |

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| 18 U.S.C. § 1716C | 2B1.1 | 18 U.S.C. § 1857 | 2B1.1, 2B2.3 |
| 18 U.S.C. § 1716D | 2Q2.1 | 18 U.S.C. § 1860 | 2R1.1 |
| 18 U.S.C. § 1716E | 2T2.2 | 18 U.S.C. § 1861 | 2B1.1 |
| 18 U.S.C. § 1720 | 2B1.1 | 18 U.S.C. § 1864 | 2Q1.6 |
| 18 U.S.C. § 1721 | 2B1.1 | 18 U.S.C. § 1901 | 2C1.3 |
| 18 U.S.C. § 1728 | 2B1.1 | - | |
| 18 U.S.C. § 1735 | 2G3.1 | 18 U.S.C. § 1902 | 2B1.4 |
| 18 U.S.C. § 1737 | 2G3.1 | 18 U.S.C. § 1903 | 2C1.3 |
| 18 U.S.C. § 1751(a) | 2A1.1, 2A1.2, 2A1.3, | 18 U.S.C. § 1905 | 2H3.1 |
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| 18 U.S.C. § 1751(b) | 2A4.1 | 18 U.S.C. § 1915 | 2T3.1 |
| 18 U.S.C. § 1751(c) | 2A2.1, 2A4.1, 2X1.1 | 18 U.S.C. § 1919 | 2B1.1 |
| 18 U.S.C. § 1751(d) | 2A1.5, 2A4.1, 2X1.1 | 18 U.S.C. § 1920 | 2B1.1 |
| 18 U.S.C. § 1751(e) | 2A2.2, 2A2.3 | 18 U.S.C. § 1923 | 2B1.1 |
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| 18 U.S.C. § 1791 | 2P1.2 | 18 U.S.C. § 1952 18 U.S.C. § 1952A | 2C1.1 2E1.2 2E1.4 |
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| 18 U.S.C. § 1791 18 U.S.C. § 1792 18 U.S.C. § 1801 18 U.S.C. § 1831 | 2P1.2 2P1.3 2X5.2 2B1.1 2B1.1 | 18 U.S.C. § 1952 18 U.S.C. § 1952A 18 U.S.C. § 1952B 18 U.S.C. § 1953 18 U.S.C. § 1954 | 2C1.1 2E1.2 2E1.4 2E1.3 2E3.1 2E5.1 |
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| 21 U.S.C. § 860a | 2D1.1 | 22 U.S.C. § 2778 | 2M5.2 |
| 21 U.S.C. § 861 | 2D1.2 | 22 U.S.C. § 2780 | 2M5.2 |
| 21 U.S.C. § 863 | 2D1.7 | 22 U.S.C. § 4217 | 2B1.1 |
| 21 U.S.C. § 864 | 2D1.12 | 22 U.S.C. § 4221 | 2B1.1 |
| 21 U.S.C. § 865 | 2D1.1, 2D1.11 | 22 U.S.C. § 8512 | 2M5.1, 2M5.2, 2M5.3 |
| - | | 25 U.S.C. § 450d | 2B1.1 |
| 21 U.S.C. § 952 | 2D1.1 | 26 U.S.C. § 5148(1) | 2T2.1 |
| 21 U.S.C. § 953 | 2D1.1 | 26 U.S.C. § 5214(a)(1) | 2T2.1 |
| 21 U.S.C. § 954 | 2D3.2 | 26 U.S.C. § 5273(b)(2) | 2T2.1 |
| 21 U.S.C. § 955 | 2D1.1 | 26 U.S.C. § 5273(c) | 2T2.1 |
| 21 U.S.C. § 955a(a)–(d) | 2D1.1 | 26 U.S.C. § 5291(a) | 2T2.1, 2T2.2 |
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| 21 U.S.C. § 959 | 2D1.1, 2D1.11 | 26 U.S.C. § 5601(a) | 2T2.1, 2T2.2 |
| 21 U.S.C. § 960(a),(b) | 2D1.1 | 26 U.S.C. § 5602 | 2T2.1 |
| 21 U.S.C. § | | 26 U.S.C. § 5603 | 2T2.1, 2T2.2 |
| 960(d)(1),(2) | 2D1.11 | 26 U.S.C. § 5604(a) | 2T2.1, 2T2.2 |

| | | 26 U.S.C. § 7211 | 2T1.1 |
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| 26 U.S.C. § 5605 | 2T2.1, 2T2.2 | 26 U.S.C. § 7212(a) | 2A2.4 |
| 26 U.S.C. § 5607 | 2T2.1 | 26 U.S.C. § 7212(a) | |
| 26 U.S.C. § 5608 | 2T2.1 | (omnibus clause) | 2J1.2, 2T1.1 |
| 26 U.S.C. § 5661 | 2T2.1, 2T2.2 | 26 U.S.C. § 7212(b) | 2B1.1, 2B2.1, 2B3.1 |
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| 26 U.S.C. § 5671 | 2T2.1, 2T2.2 | 26 U.S.C. § 7213(a)(2) | 2H3.1 |
| 26 U.S.C. § 5684 | 2T2.1 | 26 U.S.C. § 7213(a)(3) | 2H3.1 |
| 26 U.S.C. § 5685 | 2K1.3, 2K2.1 | 26 U.S.C. § 7213(a)(5) | 2H3.1 |
| 26 U.S.C. § 5691(a) | 2T2.1 | 26 U.S.C. § 7213(d) | 2H3.1 |
| 26 U.S.C. § | OTTO 1 | 26 U.S.C. § 7213A | 2H3.1 |
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| 26 U.S.C. § 5752 | 2T2.2 | 26 U.S.C. § 7215 | 2T1.7 |
| 26 U.S.C. § 5762(a)(1), (2),(4),(5),(6) | 2T2.2 | 26 U.S.C. § 7216 | 2H3.1 |
| 26 U.S.C. § 5762(a)(3) | 2T2.1 | 26 U.S.C. § 7232 | 2B1.1 |
| 26 U.S.C. § 5861(a)–(l) | 2K2.1 | 26 U.S.C. § 7512(b) | 2T1.7 |
| 26 U.S.C. § 5871 | 2K2.1 | 26 U.S.C. § 9012(e) | 2B4.1 |
| 26 U.S.C. § 7201 | 2T1.1 | 26 U.S.C. § 9042(d) | 2B4.1 |
| 26 U.S.C. § 7202 | 2T1.6 | 28 U.S.C. § 1826(c) | 2P1.1 |
| 26 U.S.C. § 7203 | 2S1.3, 2T1.1 | 28 U.S.C. § 2902(e) | 2P1.1 |
| 26 U.S.C. § 7204 | 2T1.8 | 29 U.S.C. § 186 | 2E5.1 |
| 26 U.S.C. § 7205 | 2T1.8 | 29 U.S.C. § 431 | 2E5.3 |
| 26 U.S.C. § | OC1 9 OTT1 1 | 29 U.S.C. § 432 | 2E5.3 |
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| 26 U.S.C. § 7206(2) | 2S1.3, 2T1.4 | 29 U.S.C. § 439 | 2E5.3 |
| 26 U.S.C. § 7207 | 2T1.1 | 29 U.S.C. § 461 | 2E5.3 |
| 26 U.S.C. § 7208 | 2B1.1 | 29 U.S.C. § 501(c) | 2B1.1 |
| 26 U.S.C. § 7210 | 2J1.1, 2J1.5 | 29 U.S.C. § 530 | 2B3.2 |

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| 29 U.S.C. § 1131(a) | 2E5.3 | 33 U.S.C. § 1319(c)(3) | 2Q1.1 |
| 29 U.S.C. § 1141 | 2B1.1, 2B3.2 | 33 U.S.C. § 1321 | 2Q1.2, 2Q1.3 |
| 29 U.S.C. § 1149 | 2B1.1 | 33 U.S.C. § 1342 | 2Q1.2, 2Q1.3 |
| 29 U.S.C. § 1851 | 2H4.2 | 33 U.S.C. § 1415(b) | 2Q1.2, 2Q1.3 |
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| 30 U.S.C. § 1463 | 2A2.4 | 33 U.S.C. § 1907 | 2Q1.3 |
| 31 U.S.C. § 5311 note (section 329 of the | | 33 U.S.C. § 1908 | 2Q1.3 |
| USA PATRIOT Act of 2001) | 2C1.1 | 33 U.S.C. § 3851 | 2Q1.2 |
| 31 U.S.C. § 5313 | 2S1.3 | 38 U.S.C. § 787 | 2B1.1 |
| 31 U.S.C. § 5314 | 2S1.3 | 38 U.S.C. § 2413 | 2B2.3 |
| 31 U.S.C. § 5316 | 2S1.3 | 38 U.S.C. § 3501(a) | 2B1.1 |
| 31 U.S.C. § 5318 | 2S1.3 | 38 U.S.C. § 3502 | 2B1.1 |
| 31 U.S.C. § 5318A(b) | 2S1.3 | 40 U.S.C. § 5104(e)(1) | 2K2.5 |
| 31 U.S.C. § 5322 | 2S1.3 | 40 U.S.C. § 14309(a),(b) | 2C1.3 |
| 31 U.S.C. § 5324 | 2S1.3 | 41 U.S.C. § 2102 | 2B1.1, 2C1.1 |
| 31 U.S.C. § 5326 | 2S1.3, 2T2.2 | 41 U.S.C. § 2105 | 2B1.1, 2C1.1 |
| 31 U.S.C. § 5331 | 2S1.3 | 41 U.S.C. § 8702 | 2B4.1 |
| 31 U.S.C. § 5332 | 2S1.3 | 41 U.S.C. § 8707 | 2B4.1 |
| 31 U.S.C. § 5363 | 2E3.1 | 42 U.S.C. § 261(a) | 2D1.1 |
| 33 U.S.C. § 403 | 2Q1.3 | 42 U.S.C. § 262 | 2N2.1 |
| 33 U.S.C. § 406 | 2Q1.3 | 42 U.S.C. § 300h-2 | 2Q1.2 |
| 33 U.S.C. § 407 | 2Q1.3 | 42 U.S.C. § 300i-1 | 2Q1.4 |
| 33 U.S.C. § 411 | 2Q1.3 | 42 U.S.C. § 408 | 2B1.1 |
| 33 U.S.C. § 1227(b) | 2J1.1, 2J1.5 | 42 U.S.C. § 1011 | 2B1.1 |
| 33 U.S.C. § 1232(b)(2) | 2A2.4 | 42 U.S.C. § 1307(a) | 2B1.1 |
| 33 U.S.C. § | | 42 U.S.C. § 1307(b) | 2B1.1 |
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| 40 II C C 6 1000 F1 | OP1 1 OP4 1 | 2274(a),(b) | 2M3.1 |
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| 42 U.S.C. § 1320a-7b | 2B1.1, 2B4.1 | 42 U.S.C. § 2275 | 2M3.1 |
| 42 U.S.C. § 1320a-8b | 2X5.1, 2X5.2 | 42 U.S.C. § 2276 | 2M3.5 |
| 42 U.S.C. § 1383(d)(2) | 2B1.1 | 42 U.S.C. § 2278a(c) | 2B2.3 |
| 42 U.S.C. § 1383a(a) | 2B1.1 | 42 U.S.C. § 2283(a) | 2A1.1, 2A1.2, 2A1.3, |
| 42 U.S.C. § 1383a(b) | 2B1.1 | 3 ====(=) | 2A1.4 |
| 42 U.S.C. § 1395nn(a) | 2B1.1 | 42 U.S.C. § 2283(b) | 2A2.2, 2A2.3 |
| 42 U.S.C. § 1395nn(b)(1) | 2B4.1 | 42 U.S.C. § 2284(a) | 2M2.1, 2M2.3 |
| 42 U.S.C. § | | 42 U.S.C. § 3220(a) | 2B1.1 |
| 1395nn(b)(2) | 2B4.1 | 42 U.S.C. § 3220(b) | 2B1.1 |
| 42 U.S.C. § 1395nn(c) | 2B1.1 | 42 U.S.C. § 3426 | 2B1.1 |
| 42 U.S.C. § 1396h(a) | 2B1.1 | 42 U.S.C. § 3611(f) | 2J1.1, 2J1.5 |
| 42 U.S.C. § 1396h(b)(1) | 2B4.1 | 42 U.S.C. § 3631 | 2H1.1 |
| | 2D4.1 | 42 U.S.C. § 3791 | 2B1.1 |
| 42 U.S.C. § 1396h(b)(2) | 2B4.1 | 42 U.S.C. § 3792 | 2B1.1 |
| 42 U.S.C. § 1396w–2 | 2H3.1 | 42 U.S.C. § 3795 | 2B1.1 |
| 42 U.S.C. § 1713 | 2B1.1 | 42 U.S.C. § 5157(a) | 2B1.1 |
| 42 U.S.C. § 1760(g) | 2B1.1 | 42 U.S.C. § 5409 | 2N2.1 |
| 42 U.S.C. § 1761(o)(1) | 2B1.1 | 42 U.S.C. § 6928(d) | 2Q1.2 |
| 42 U.S.C. § 1761(o)(2) | 2B1.1 | 42 U.S.C. § 6928(e) | 2Q1.1 |
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| 42 U.S.C. § 2077 | 2M6.1 | | |
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| 42 U.S.C. § 2272 | 2M6.1 | 42 U.S.C. § 9152(d) | 2A2.4 |
| 42 U.S.C. § 2273 | 2M6.2 | 42 U.S.C. § 9603(b) | 2Q1.2 |
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| 42 U.S.C. § 14133 | 2X5.2 | 49 U.S.C. § 121 | 2B1.1 (for offenses committed prior to |
| 42 U.S.C. § 14905 | 2B1.1 | | July 5, 1994) |
| 42 U.S.C. § 16962 | 2H3.1 | 49 U.S.C. § 1809(b) | 2Q1.2 (for offenses committed prior to |
| 42 U.S.C. § 16984 | 2H3.1 | | July 5, 1994) |
| 43 U.S.C. § 1350 | 2Q1.2 | 49 U.S.C. § 5124 | 2Q1.2 |
| 43 U.S.C. § 1733(a) (43 C.F.R. | | 49 U.S.C. § 11902 | 2B4.1 |
| 4140.1(b)(1)(i)) | 2B2.3 | 49 U.S.C. § 11903 | 2B1.1 |
| 43 U.S.C. § 1816(a) | 2Q1.2 | 49 U.S.C. § 11904 | 2B1.1 (2B4.1 for offenses committed prior |
| 43 U.S.C. § 1822(b) | 2Q1.2 | | to January 1, 1996) |
| 45 U.S.C. § 359(a) | 2B1.1 | 49 U.S.C. § 11907(a) | 2B4.1 (for offenses committed prior to |
| 46 U.S.C. § 1276 | 2B1.1 | | January 1, 1996) |
| 46 U.S.C. § 3718(b) | 2Q1.2 | 49 U.S.C. § 11907(b) | 2B4.1 (for offenses committed prior to |
| 46 U.S.C. App. § 1707a(f)(2) | 2B1.1 | | January 1, 1996) |
| 46 U.S.C. App. § | -22.12 | 49 U.S.C. § 14103(b) | 2B1.1 |
| 1903(a) | 2D1.1 | 49 U.S.C. § 14905(b) | 2B1.1 |
| 46 U.S.C. App. § 1903(g) | 2D1.1 | 49 U.S.C. § 14909 | 2J1.1, 2J1.5 |
| 46 U.S.C. App. § | 201.1 | 49 U.S.C. § 14912 | 2B1.1 |
| 1903(j) | 2D1.1 | 49 U.S.C. § 14915 | 2B1.1 |
| 47 U.S.C. § 223(a)(1)(C) | 2A6.1 | 49 U.S.C. § 16102 | 2B1.1 |
| 47 U.S.C. § | 2110.1 | 49 U.S.C. § 16104 | 2J1.1, 2J1.5 |
| 223(a)(1)(D) | 2A6.1 | 49 U.S.C. § 30170 | 2B1.1 |
| 47 U.S.C. § 223(a)(1)(E) | 2A6.1 | 49 U.S.C. § 31310 | 2X5.2 |
| 47 U.S.C. § | 2/10.1 | 49 U.S.C. § 32703 | 2N3.1 |
| 223(b)(1)(A) | 2G3.2 | 49 U.S.C. § 32704 | 2N3.1 |
| 47 U.S.C. § 409(m) | 2J1.1, 2J1.5 | 49 U.S.C. § 32705 | 2N3.1 |
| 47 U.S.C. § 553(b)(2) | 2B5.3 | 49 U.S.C. § 32709(b) | 2N3.1 |

| 49 U.S.C. § 46308 | 2A5.2 | 52 U.S.C. § 10307(d) | 2H2.1 |
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| 49 U.S.C. § 46312 | 2Q1.2 | 52 U.S.C. § 10307(e) | 2H2.1 |
| 49 U.S.C. § 46317(a) | 2B1.1 | 52 U.S.C. § 10308(a) | 2H2.1 |
| 49 U.S.C. § 46317(b) | 2D1.1 | 52 U.S.C. § 10308(b) | 2H2.1 |
| 49 U.S.C. § 46502(a),(b) | 2A5.1, 2X1.1 | 52 U.S.C. § 10308(c) | 2X1.1 |
| 49 U.S.C. § 46503 | 2A5.2 | 52 U.S.C. § 10501 | 2H2.1 |
| 49 U.S.C. § 46504 | 2A5.2 | 52 U.S.C. § 10502 | 2H2.1 |
| 49 U.S.C. § 46505 | 2K1.5 | 52 U.S.C. § 10503 | 2H2.1 |
| 49 U.S.C. § 46506 | 2A5.3 | 52 U.S.C. § 10505 | 2H2.1 |
| 49 U.S.C. § 46507 | 2A6.1 | 52 U.S.C. § 10701 | 2H2.1 |
| 49 U.S.C. § 60123(b) | 2B1.1, 2K1.4, 2M2.1, | 52 U.S.C. § 20511 | 2H2.1 |
| | 2M2.3 | 52 U.S.C. § 30109(d) | 2C1.8 |
| 49 U.S.C. § 60123(d) | 2B1.1 | 52 U.S.C. § 30114 | 2C1.8 |
| 49 U.S.C. § 80116 | 2B1.1 | 52 U.S.C. § 30116 | 2C1.8 |
| 49 U.S.C. § 80501 | 2B1.1 | 52 U.S.C. § 30117 | 2C1.8 |
| 49 U.S.C. App. § 1687(g) | 2B1.1 (for offenses committed prior to | 52 U.S.C. § 30118 | 2C1.8 |
| | | 52 U.S.C. § 30119 | 2C1.8 |
| FOLIC C. 6.700 | July 5, 1994) | 52 U.S.C. § 30120 | 2C1.8 |
| 50 U.S.C. § 783 | 2M3.3 | 52 U.S.C. § 30121 | 2C1.8 |
| 50 U.S.C. § 1705 | 2M5.1, 2M5.2, 2M5.3 | 52 U.S.C. § 30122 | 2C1.8 |
| 50 U.S.C. § 3121 | 2M3.9 | 52 U.S.C. § 30123 | 2C1.8 |
| 50 U.S.C. App. § 462 | 2M4.1 | 52 U.S.C. § 30124(a) | 2C1.8 |
| 50 U.S.C. App. § 527(e) | 2X5.2 | 52 U.S.C. § 30125 | 2C1.8 |
| 50 U.S.C. App. § 2410 | 2M5.1 | 52 U.S.C. § 30126 | 2C1.8 |
| 52 U.S.C. § 10307(c) | 2H2.1 | | |

HistoricalNote

Effective November 1, 1987. Amended effective January 15, 1988 (amendments 60 and 61); June 15, 1988 (amend $ments\ 62\ and\ 63); October\ 15,\ 1988\ (amendments\ 64\ and\ 65); November\ 1,\ 1989\ (amendments\ 297-301); November\ 2,\ 1989\ (amendments\ 297-301); November\ 3,\ 1989\ (amendments\ 297-301); November\ 4,\ 1989\ (amendments\ 297-301)$ 1990 (amendment 359); November 1, 1991 (amendment 421); November 1, 1992 (amendment 468); November 1, 1993 (amendment 496); November 1, 1995 (amendment 534); November 1, 1996 (amendment 540); November 1, 1997 (amendment 575); November 1, 1998 (amendment 589); November 1, 2000 (amendment 592); May 1, 2001 (amendment 612); November 1, 2001 (amendments 617, 622, 626, 627, 628, 633, and 634); November 1, 2002 (amendments 637, 638, 639, and 646); January 25, 2003 (amendments 647 and 648); November 1, 2003 (amendments 653, 654, 655, 656, 658, and 661); November 1, 2004 (amendments 664, 665, 666, 667, 669, and 674); October 24, 2005 (amendments 675 and 676); November 1, 2005 (amendments 677, 679, and 680); November 1, 2006 (amendments 685, 686, 687, 689, and 690); May 1, 2007 (amendment 697); November 1, 2007 (amendments 699, 700, 701, 703, 704, 705, 707, 708, and 711); February 6, 2008 (amendment 714); November 1, 2008 (amendments 718, 720, 721, 724 and 725); November 1, 2009 (amendments 727, 728, 729, 730, 731, 733, 736, and 737); November 1, 2010 (amendments 743, 745, and 746); November 1, 2011 (amendments 749, 753, and 757); November 1, 2012 (amendments 765 and 769); November 1, 2013 (amendments 772, 773, and 777); November 1, 2014 (amendment 781); November 1, 2015 (amendment 796); November 1, 2016 (amendments 800 and 804).