

ICE Detainer Requests & Consular Notification

604.1 POLICY

This policy establishes guidelines for Napa County Department of Corrections (NCDC) personnel to comply with Assembly Bill 4 (California TRUST Act), AB 2792 (TRUTH Act), and SB 54 (California Values Act). This policy also implements the right of foreign nationals in NCDC custody to consular notification.

NCDC staff shall respond to formal requests for information by ICE/DHS regarding persons detained, arrested, or in the custody of NCDC only as specifically authorized by this policy. This includes, but is not limited to, telephone and email communication.

604.2 CONSULAR NOTIFICATION

- (a) Right to Notification. All foreign nationals are entitled to consular notification and access, regardless of their visa or immigration status in the United States.
- (b) Mandatory Notification. All foreign nationals at the time of booking must be advised of the right to have their consular officials notified. In some cases, consular officials must be notified of the arrest or detention of a foreign national, regardless of the arrestee's wishes. If this is deemed necessary, jail staff will complete the notification.

604.3 COOPERATION WITH ICE

- (a) Judicial Warrant or Court Order. NCDC shall comply with a judicial warrant or other court order provided by ICE, as required by law.
- (b) Interpreters. NCDC staff are prohibited from using immigration authorities as interpreters for law enforcement matters relating to individuals in NCDC custody.
- (c) Responding to ICE Requests. ICE makes three types of requests to local law enforcement: (1) to detain an individual up to 48 hours beyond their scheduled release to facilitate transfer of custody to ICE ("Detainer"); (2) to permit ICE to interview a foreign national while in local custody ("Interview"); or (3) to provide information to ICE about a foreign national's anticipated release date ("Advance Notice of Proposed Release"). NCDC shall respond to each type of request as follows.
 - 1. Detainer. Unless ICE presents a federal arrest warrant or court order transferring custody of the foreign national to ICE, NCDC will not detain an individual beyond their scheduled release. "Eligible for release from custody" means that one of the following conditions has occurred:
 - (a) All criminal charges against the individual have been dropped or dismissed; or
 - (b) The individual has been acquitted of all criminal charges filed against them;
 - (c) The individual has served all the time required for their sentence; or
 - (d) The individual has posted a bond; or

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- (e) The individual is otherwise eligible for release under state or local law or local policy.
- 2. Interview. NCDC will not permit ICE to interview persons in custody about civil immigration violations without their consent. In advance of any interview between ICE and an individual in NCDC custody regarding civil immigration violations, NCDC shall provide the individual with a written consent form that explains the purpose of the interview, that the interview is voluntary, and that the individual may decline to be interviewed or may choose to be interviewed only with an attorney present. The written consent form shall be available in specified languages (English, Spanish, Chinese, Tagalog, Vietnamese, and Korean), and in any additional languages that meet the county threshold as outlined in Health and Safety Code 128552(d).
- 3. Advance Notice of Proposed Release. NCDC shall provide ICE with advance notice of an individual's anticipated release date and time if:
 - (a) The individual has previously been convicted of a serious or violent felony that is listed in Appendix 1; or
 - (b) The individual has been convicted within the last 10 years of a felony count that is listed in Appendix 2.
 - (c) The individual is charged with a crime listed in Appendix 1 or 2 and a preliminary hearing holding the individual to answer to a felony charge listed in Appendix 1 or 2 must have occurred.
 - (d) The individual has previously been convicted of an aggravated felony under federal law that is listed in Appendix 3.
 - (e) The individual is identified by ICE as the subject of an outstanding federal felony arrest warrant.
 - (f) The individual is currently a registrant on the California Sex and Arson Registry.
- 4. Notice of ICE Request. Upon receiving any ICE detainer, interview, or notification request, NCDC shall provide a copy of the request to the individual and inform him or her whether the department intends to comply with the request. In the event NCDC intends to comply with an Advance Notification request, and when feasible, the individual shall have the opportunity to request that NCDC conduct a recheck on the basis that the individual is not a member of any category above.

[See attachment: ICE Appendix.pdf](#)

604.4 TRUTH ACT DISCLOSURE

When Napa County Department of Corrections has allowed ICE access to any individual during the previous calendar year, a community forum will be convened. Pursuant to the TRUTH Act, the Director will provide information to the Board of Supervisors pertaining to ICE access to individuals. As part of this forum, the Director will provide the governing body with data it maintains regarding

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the number and demographic characteristics of individuals to whom the agency has provided ICE access, the date ICE access was provided, and whether the ICE access was provided through a hold, transfer, or notification request or through other means. This meeting will also serve as a community forum to discuss allowing ICE to access individuals in NCDC custody. The meeting will be properly noticed at least 30 days in advance and the meeting will be open to the public where public comment will be received.

604.5 FINGERPRINTING

All arrestees shall be fingerprinted in Live Scan to ensure verification through DOJ Secure Communities. All Live Scan responses shall be maintained in the incarcerated person's file. The DOJ Secure Communities response is automatically routed to DHS/ICE.

604.6 ICE NOTIFICATION REQUEST

If a booking correctional officer receives a Notification Request from ICE that requests to detain an incarcerated person or requests that information be provided to ICE regarding an incarcerated person's release date and time, staff will notify their supervisor and proceed as follows:

1. Upon verifying that prior convictions meet the criteria listed in Section 604.3(C)(3) above, NCDC will honor the portion of the DHS Immigration Detainer - Notice of Action (I-247A Form) that requests advance notice of release by notifying ICE of the intended release date and/or time.
2. NCDC will not honor the portion of the DHS Immigration Detainer - Notice of Action (I-247A Form) that requests NCDC to retain custody of an incarcerated person who is otherwise eligible for release.
3. Upon reviewing any ICE Hold, notification, or transfer request (I-247A Form), staff shall do the following:
 - (a) Promptly provide a copy of the request to the incarcerated person who is subject of the request.
 - (b) Inform the incarcerated person whether the department intends to comply with the request by filling out the ICE Notification Request Form.
 - (c) Provide in writing to the incarcerated person and to their attorney or to one additional person who the incarcerated person shall be permitted to designate, a copy of the form.
 - (d) The booking correctional officer shall scan the document into the incarcerated person's file and place a copy in the ICE folder to be picked up by the department Legal Clerks.
4. The Watch Commander shall complete the NCDC Immigration Detainer Eligibility Form as justification for the ICE contact. The completed form shall be scanned into the incarcerated person's file and the ICE tab shall be updated.
5. If the incarcerated person is going to be released from booking prior to housing, NCDC shall advise ICE of the approximate time of release. If the incarcerated person is going to be released after incarceration (i.e. time served), ICE shall be notified 24 hours in

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advance of the release date, and provided with an approximate time of release. If the I247A Form has been received for incarcerated persons pending housing, the ICE tab shall be updated and a release task shall be created in the incarcerated person's file notifying staff of the pending notification actions prior to release.

6. Under no circumstance shall an incarcerated person subject to deportation, absent a federal arrest warrant or federal court order, be held past their eligible release date or prevented from posting bail.
7. All ICE transfers shall take place in the vehicle sally port.

604.7 ICE INTERVIEW REQUEST

In the event that ICE requests to interview an incarcerated person, and prior to NCDC allowing any representative from ICE to conduct an interview with an incarcerated person, whether in person or telephonically, the Watch Commander shall be made aware of the request. The following shall be executed by the Watch Commander, pursuant to the TRUTH Act (Government Code 7283.1).

1. The incarcerated person shall be given an ICE Interview Rights Form advising the incarcerated person of their rights. The incarcerated person shall review and complete the ICE Interview Rights Form. When the form has been completed, the incarcerated person shall be given a copy, a copy scanned into the incarcerated person's file, and the original placed in the ICE folder to be picked up by the department Legal Clerks to input the information into the ICE Detainer Information Log. (AB2792; Government Code 7283.1)
2. The incarcerated person must be given a copy of the written consent form. The form explains that the purpose of the interview is to investigate potential civil immigration violations, that the interview is voluntary, and that the incarcerated person may decline to be interviewed and/or may choose to be interviewed only with the incarcerated person's attorney present.
3. The consent form shall be provided in specified languages (English, Spanish, Chinese, Tagalog, Vietnamese, and Korean), and in any additional languages that meet the county threshold as described in Health and Safety Code 128552(d).
4. The incarcerated person shall be provided a copy of the documentation received from ICE and shall be advised whether the agency intends to comply with the ICE request.
5. The incarcerated person must indicate consent to the interview by marking the form.
6. If the incarcerated person does not affirmatively consent to the interview by signing the form, or the incarcerated person expressly declines to be interviewed, they shall not be made available for an ICE interview.
7. If the incarcerated person indicates willingness to be interviewed only with an attorney present, NCDC shall not provide ICE access to the incarcerated person unless the attorney is present.

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604.8 WARRANTS AND COURT ORDERS

When NCDC receives a valid federal arrest warrant or court order that has been signed by a magistrate or judge, the incarcerated person shall be booked on the warrant, and transferred into ICE custody once all local cases have been released.

604.9 CONSULAR NOTIFICATION AND ACCESS

1. Correctional staff will determine the foreign national's home country at the time of booking. In the absence of other information, assume this is the country on the passport or other travel documents carried by the arrestee. The list of mandatory notification countries and jurisdictions are listed in the Consular Notification and Access Booklet. This booklet is located in booking. (The Consular Notification and Access Reference Card shall be available in the booking area for reference.)
2. If the foreign national's home country is not on the notification list, correctional staff shall:
 - (a) Offer, without delay, to notify the foreign national's consular officials of the arrest/detention.
 - (b) If the foreign national asks that consular notification be given, notify the nearest consular officials of the foreign national's country without delay.
3. If the foreign national's home country is on the list of mandatory notifications, correctional staff shall:
 - (a) Notify that country's nearest consular officials, without delay, of the arrest/detention.
 - (b) Tell the foreign national that you are making the notification.
4. Notifications made in sections 2 and 3 shall be transmitted by fax. Fax numbers to foreign embassies and consulates in the United States are listed in the Consular Notification and Access booklet.
5. When notification is made, the fax will be scanned into the incarcerated person's file. The original fax shall be filed in the consular notification folder in booking.

604.10 RECORD RETENTION

All circumstances in which ICE is granted access to an incarcerated person shall be documented in the ICE Detainer Log. NCDC shall maintain records for a minimum of seven [7] years for all of the following:

1. NCDC's response to an ICE hold, notification or transfer request shall be scanned into the incarcerated person's file upon receipt. A copy of the document will be provided to the incarcerated person. The original document shall be placed in the ICE folder in booking to be picked up by the department Legal Clerks for entry into the ICE Detainer Log.
2. Anytime an interview is requested by ICE, the Watch Commander shall be notified. All requests shall be notated in the incarcerated person's file. The appropriate notification forms shall be filled out and a copy provided to the incarcerated person. The forms

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will be scanned into the incarcerated person's file and the originals placed into the ICE folder in booking to be picked up by the Legal Clerks to input all information into the Ice Detainer Log.

3. If NCDC staff become aware of any suspected or known violation of this policy, they shall immediately document the incident and notify the Facility Lieutenant.

Attachments

ICE Appendix.pdf

APPENDIX 1
“VIOLENT” CRIMES PUSUANT TO PENAL CODE SECTION 667.5(c) AND / OR
“SERIOUS CRIMES” PURSUANT TO PENAL CODE SECTION 1192.7

PC SECTION	CONVICTION
37	Treason
128	Procuring Execution of innocent Person
136.1 / 186.22	Threats to Prevent Victims or Witnesses from Testifying in Furtherance of Criminal Street Gang
187	Murder
192(a)	Voluntary Manslaughter
203	Mayhem
207	Kidnapping
211	Robbery
215(a)	Carjacking
219	Wrecking or Derailing a Train
220	Assault With Intent to Commit Mayhem, Rape, Sodomy, Oral Copulation, Sexual Penetration by Foreign Object, Lewd or Lascivious Act, Rape in Concert
245(c)	Assault With Deadly Weapon on Peace Officer
261(a)(2)	Rape by Means of Force, Duress, Menace or Fear of Immediate Injury
261(a)(6)	Rape on Known Unconscious Person.
262(a)(1)	Rape of Spouse by Means of Force, Duress, Menace or Fear of Immediate Injury
262(a)(4)	Rape of Spouse by Means of Threatening Retaliation of GBI, Death, Kidnapping, or False Imprisonment.
264.1	Rape, Spousal Rape, or Sexual Penetration, in Concert with Another.
286	Sodomy
287 (formerly 288a)	Oral Copulation with a Minor
288(a)	Lewd or Lascivious Act
288(b)	Lewd or Lascivious Act
288.5	Continuous Sexual Abuse of Child
289(a)	Sexual Penetration
289(j)	Sexual Penetration
451(a)	Arson Causing GBI
451(b)	Arson of Inhabited Structure or Property
460(a)	Burglary (1 st Degree) While Person (non-Accomplice) Inhabiting House, Houseboat or Trailer
518 / 186.22	Extortion in Furtherance of Criminal Street Gang
664/187	Attempted Murder
4500	Inflicting GBI on Another While Serving Life Sentence

4503	Inmate Taking/Holding a Hostage By Force Inside State Prison
11418(b)	Use of Weapon of Mass Destruction Causing Illness, GBI or Death, Damage to Food Supply/Water Supply or Damage to Livestock or Crops
11418(c)	Use of Weapon of Mass Destruction Causing Widespread Damage to Public Natural Resources
12022.3	Using Firearm During Sexual Offense
12022.5	Using Firearm in Controlled Substance Offense
12022.53	Use of Firearm in Commission of Felony
12022.55	Inflict GBI or Death Due to Discharging Firearm from Motor Vehicle
12022.7	Inflict GBI During Commission of Felony
12022.8	Inflict GBI During a Sexual Offense or Attempt
12022.9	Felony Where Injury Results in Termination of Pregnancy
18745	Explode or Ignite (or Attempt to) an Explosive or Destructive Device with Intent to Murder
18750	Willful and Malicious Explosion / Ignition of Destructive Device or Explosive Causing GBI
18755	Willful and Malicious Explosion / Ignition of Destructive Device or Explosive Causing Death

APPENDIX 2

ELIGIBLE CRIMES IF CONVICTION OCCURRED IN THE LAST 10 YEARS AS A FELONY

A. ASSAULT CRIMES

PC SECTION	CRIME
217.1	Assault on Public Official
240	General
241.1	Assault on Custodial Officer
241.4	Assault on School Police Officer
241.7	Assault on Juror
244	Assault with Chemical and Intent to Disfigure or Injure Flesh
244.5	Assault on Peace Officer or Firefighter with Stun Gun
245	ADW Non-Firearm
245.2	ADW / GBI likely on Operator of Motor Vehicle, Train etc.
245.3	ADW / GBI likely on Custodial Officer
245.5	ADW / GBI likely on School Employee
4501	ADW / GBI likely by Person Serving Prison Sentence

B. BATTERY CRIMES

PC SECTION	CRIME
242	General Battery
243.1	Battery on Custodial Officer
243.3	Battery on Operator Of Motor Vehicle, Train etc.
243.4	Assault and Battery for Sexual Gratification
243.6	Battery on School Employee
243.7	Battery on Juror
243.9	Battery by "Gassing" (Throwing Excrement Or Other Bodily Fluids) – Local Facility
273.5	Inflict Corporal Injury on Spouse/Cohabitant/Fiancée/Mother or Father of Child
347	Poisoning Food, Drink or Water Supply
4501.1	Battery by "Gassing" (Throwing Excrement Or Other Bodily Fluids) – State Prison
4501.5	Battery by Prison Inmate on Non-Inmate

C. THREAT CRIMES

PC SECTION	CRIME
71	Threat Against Teacher or Public Official to do (or not do) Their Official Duty
76	Threatening to Kill or Inflict GBI on Public Official
139	Felon Threatening to Dissuade Witness.

140	Threatening a witness
422	Threat with Intent to Terrorize
601	Aggravated Trespass
11418.5	Possess or Develop etc. Weapons of Mass Destruction

D. SEXUAL CRIMES

PC SECTION	CRIME
266	Entice minor into prostitution (Pimping)
266a	Kidnapping w/Intent to Prostitute
266b	Kidnapping /Force into Sexual Relationship
266c	Rape, Abduction, Carnal Abuse of Children, and Seduction
266d	Receiving Money for Placing Person with Another to Cohabitate
266f	Selling Another for Immoral Purposes.
266g	Forcing Wife into Prostitution
266h	Pimping
266i	Pandering
266j	Transporting Minor <16 for Lewd and Lascivious Acts
267	Taking Minor from Parents for Prostitution
269	Aggravated Sexual Assault of Child
311.1	Transporting Child Pornography into State
311.3	Sexual Exploitation of Child
311.4	Hiring Minor for Pornography
311.10	Advertising Child Pornography
311.11	Possession of Child Pornography
647.6	Annoying or Molesting Child < 18

E. CHILD ABUSE CRIMES

PC SECTION	CRIME
270	Felony Child Neglect
271	Child Abandonment
271a	Willful Abandonment of Child < 14
273a	Child Endangerment / Abuse
273ab	Assault Causing Death of Child < 8
273d	Willful Cruelty Inflicted on Child
273.4	Female Genital Mutilation

278	Child Abduction
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F. THEFT CRIMES

PC SECTION	CRIME
459	Burglary 1 st Degree
463	Looting
470	Forgery
476	Check Fraud
487	Theft
496	Possess Stolen Property
503	Embezzlement
518	Extortion
530.5	Identity Theft
532	Theft by False Pretenses
550	Insurance Fraud

G. DUI

VC SECTION	CRIME
23152	DUI w/ Priors
23153	DUI w/ Bodily Injury

H. OBSTRUCTION CRIMES

PC SECTION	CRIME
69	Using Force to Obstruct or Delay Officer
95	Corruptly Influence Judicial Officer or Juror
95.1	Threaten a Juror
148.10	Resisting Public Officer Causing GBI / Death

I. BRIBERY CRIMES

PC SECTION	CRIME
67	Bribe Public Officer
67.5	Bribe State Employee

68	State Employee Soliciting Bribe
74	Paid Political Appointment
85	Bribe Legislator
86	Legislator Soliciting Bribes
92	Bribery of Judge /Juror
93	Judge Soliciting Bribe
137	Bribe Witness
138	Bribe Witness to Not Participate
165	Bribe Local Officials

J. ESCAPE CRIMES

PC SECTION	CRIME
107	Escape Reform School or Hospital
109	Assist Escape from Reform School
110	Aiding Prisoner Escape – Bring in Tools
4530	Escape / Attempt from Prison
4530.5	Escape Deuel Vocational Institute
4532	Escape from Road Crew, House Arrest
4533	Prison Employee Aiding Escape
4534	Assist Escape of Parolee
4535	Smuggling Escape Aid into Prison
4536	Escape Sex Offender from Hospital

K. WEAPONS CRIMES

PC SECTION	CRIME
171b	Bringing Weapon into Public Building
171c	Bringing Weapon onto State Capitol Grounds
171d	Bringing Weapon into Court
246	Shooting at Inhabited Dwelling
246.3	Negligent Discharge of Firearm
247	Shooting at Unoccupied Aircraft
417	Brandishing a Deadly Weapon
417.3	Brandishing a Firearm While in Automobile
417.6	Brandishing a Firearm with GBI Inflicted Intentionally
417.8	Brandish Firearm to Resist Arrest
4574	Bringing Weapon into Penal Institution
11418	Possess etc. Weapon of Mass Destruction
11418.1	Mail/Send Fake Weapon of Mass Destruction
12021.5	Possess a Firearm While Committing a Crime
12022	Possess Firearm While Committing Felony
12022.2	Possession of Illegal Ammunition

12022.4	Furnishing Firearm to Another During Commission of Felony
26100(c)	Malicious Discharge of Firearm from Vehicle at Another Person
26100(d)	Malicious Discharge of Firearm from Vehicle

L. POSSESSION OF A DEADLY WEAPON

PC SECTION	CRIME
16000 ET SEQ.	

M. FELONY CONTROLLED SUBSTANCE CRIMES

PC SECTION	CRIME
	Any Offense Involving Felony Possession, Sale, Distribution, Manufacture or Trafficking of Controlled Substances

N. VANDALISM CRIMES

PC SECTION	CRIME
594.7	Vandalism with Prior Convictions

O. GANG-RELATED CRIMES

PC SECTION	CRIME
186.26	Coercion to Participate in Criminal Street Gang
186.28	Knowingly Furnish Firearm to Advance Criminal Street Gang

P. ATTEMPT / CONSPIRACY CRIMES

PC SECTION	CRIME
182	Conspiracy to Any Crime on List
664	Attempt of Any Crime on List

Q. DEATH OR GBI CRIMES

PC SECTION	CRIME
191.5	Gross Vehicular Manslaughter While Intoxicated
192	Manslaughter
192.5	Vehicular Manslaughter
245.6(d)	Hazing Resulting in Death or Serious Bodily Injury

R. POSSESSION OF FIREARM IN COMMISSION OF CRIME

PC SECTION	CRIME
	Any Crime Where a Firearm is Used in Committing it

S. SEX OFFENDER REGISTRY CRIMES

PC SECTION	CRIME
290	Failure to Register as Sex Offender

290.002	Out of State Employees in CA Failure to Register
290.006	Register if Crime Done for Sexual Gratification

T. LIBERTY CRIMES

PC SECTION	CRIME
181	Kidnapping
210.5	False Imprisonment for Purpose of Using as Shield
236	False Imprisonment
236.1	Human Trafficking

U. FINANCIAL CRIMES

PC SECTION	CRIME
186.2	Criminal Profiteering
186.9	Money Laundering
186.10	Money Laundering

V. PUBLIC SAFETY CRIMES

PC SECTION	CRIME
219.1	Intentionally Throw Object at Vehicle
219.2	Intentionally Throw Object at Train or Boat
247.5	Intentional Discharge of Laser at Aircraft in Flight While Occupied
404	Participation in Riot
404.6	Causing a Riot
405a	Taking Person From Police Custody by Means of Riot
451	Arson
11413	Explosion of Destructive Device

X. ELDER ABUSE CRIMES

PC SECTION	CRIME
368	Abuse on Elder or Dependent Adult

Y. HATE CRIMES

PC SECTION	CRIME
422.55	Crime Committed for Enumerated Purposes

Z – AE OTHER CRIMES

PC SECTION	CRIME
646.9	Stalking
653j	Soliciting Minor to Commit Crime
653.23	Supervising or Aiding a Prostitute
12022.1	Committing Crime While Released and Trial Pending
209	Kidnapping
209.5	Kidnap by Carjacking
VC 20001	Felony Hit and Run Involving Injury

APPENDIX 3
FEDERAL AGGRAVATED FELONIES PURSUANT TO 8 U.S.C. 1101(43)

A. MURDER, RAPE, OR SEXUAL ABUSE OF MINOR

CODE SECTION	CONVICTION
18 U.S.C. 1111(a)	Murder.
18 U.S.C. 2241	Rape.
18 U.S.C. 2242	Sexual Abuse.
18 U.S.C. 2243	Sexual Abuse of a Minor.
18 U.S.C. 1116	Murder or Manslaughter of Foreign Officials, Official Guests, or Internationally Protected Persons.
18 U.S.C. 1117	Conspiracy to Murder.
18 U.S.C. 1118	Murder by a Federal Prisoner.
18 U.S.C. 1119	Foreign Murder of United States Nationals.
18 U.S.C. 1120	Murder by Escaped Prisoners.
18 U.S.C. 1121	Killing Persons Aiding Federal Investigations or State Correctional Officers.

B. DRUG TRAFFICKING

21 U.S.C. 802	Illicit Trafficking of Controlled Substances.
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C. ILLEGAL TRAFFICKING – FIREARMS AND EXPLOSIVES

18 U.S.C. 922	Illegal Trafficking in Firearms.
18 U.S.C. 842	Illegal Trafficking in Explosives.

D. RACKETEERING

18 U.S.C. 1956	Money Laundering > \$10,000.
18 U.S.C. 1957	Engaging in Monetary Transactions Derived from Criminal Activity > \$10,000.

E. EXPLOSIVES AND FIREARMS

18 U.S.C. 842(h)	Receive, Possess, Transport etc. Stolen Explosive Materials.
18 U.S.C. 842 (i)	Prohibited Transport of Explosives by Certain Individuals.
18 U.S.C. 844(d)	Transport, Receive etc. Explosive Materials with Intent to Kill.
18 U.S.C. 844(e)	Threat to Kill via Interstate Commerce Using Explosive Device.
18 U.S.C. 844(f)	Destruction of Federal Building with Explosive Device.
18 U.S.C. 844(g)	Possession of Explosive in Airport.

18 U.S.C. 844(h)	Use of Fire or Explosive to Commit Federal Felony Offense.
18 U.S.C. 844(i)	Malicious Destruction of Building, Vehicle or Property By Fire or Explosive.
18 U.S.C. 922(g)	Illegal Transport of Firearms or Ammunition.
18 U.S.C. 922(j)	Possess/Sell/Store etc. Stolen Firearm or Ammunition.
18 U.S.C. 922(n)	Transport of Firearms or Ammunition when Facing Federal Felony Charges.
18 U.S.C. 922(o)	Possession of Machine Gun.
18 U.S.C. 922(p)	Manufacture, Import, Sell etc. Undetectable Firearms.
18 U.S.C. 922(r)	Assembly Prohibited Rifle from Imported Parts.
18 U.S.C. 924(b)	Illegal Transport or Receiving of Firearms.
18 U.S.C. 924(h)	Transfer Firearm with Intent to Use in Crime.
26 U.S.C. 5861	Manufacture, Import or Deal Firearms Without License.

E. CRIMES OF VIOLENCE

18 U.S.C. 111	Assaulting, Resisting, or Impeding Certain Officers or Employees.
18 U.S.C. 112	Assault of Foreign Officials, Official Guests, and Internationally Protected Persons
18 U.S.C. 113	Assaults Within Maritime and Territorial Jurisdiction.
18 U.S.C. 114	Maiming Within Maritime and Territorial Jurisdiction.
18 U.S.C. 115	Influencing, Impeding, or Retaliating Against a Federal Official By Threatening or Injuring a Family Member.
18 U.S.C. 116	Female Genital Mutilation.
18 U.S.C. 117	Domestic Assault By a Habitual Offender.
18 U.S.C. 1113	Attempt to Commit Murder or Manslaughter.
18 U.S.C. 1114	Protection of Officers and Employees of the United States.
18 U.S.C. 1115	Misconduct or Neglect of Ship Officers.
18 U.S.C. 1122	Protection Against the Human Immunodeficiency Virus.
18 U.S.C. 2244	Abusive Sexual Contact.
18 U.S.C. 2245	Sexual Offense Resulting in Death.
18 U.S.C. 2340A	Torture.

F. THEFT CRIMES

18 U.S.C. 641	Theft of Public Money or Property.
18 U.S.C. 642	Embezzlement of Tools and Materials for Counterfeiting.
18 U.S.C. 643	Embezzlement of Public Money.
18 U.S.C. 644	Banker Receiving Unauthorized Deposit of Public Money.
18 U.S.C. 645	Conversion by Federal Court Officer.
18 U.S.C. 646	Embezzlement by Court Officer.
18 U.S.C. 647	Receiving Illegal Loan From Court Officer of Court Money.

18 U.S.C. 648	Misuse of Public Funds.
18 U.S.C. 649	Failure of Custodian to Deposit Funds.
18 U.S.C. 650	Failure to Safeguard Deposits.
18 U.S.C. 651	False Certification of Payment.
18 U.S.C. 652	Embezzlement – Paying Less than Owed > \$1000.
18 U.S.C. 653	Misuse of Public Funds.
18 U.S.C. 654	Conversion of Property of Another by Officer/Employee of the US.
18 U.S.C. 655	Theft by Bank Examiner.
18 U.S.C. 656	Theft or Embezzlement by Bank Employee.
18 U.S.C. 657	Embezzlement from Lending, Credit and Insurance Agencies.
18 U.S.C. 658	Theft of Property Pledged to Farm Credit Agencies.
18 U.S.C. 659	Theft of Property From Common Carrier in Interstate Commerce.
18 U.S.C. 660	Embezzlement by Officer of Common Carrier.
18 U.S.C. 661	Theft of Personal Property of Another in Special Jurisdiction > \$1,000.
18 U.S.C. 662	Receiving Stolen Property in Special Jurisdiction.
18 U.S.C. 663	Solicitation or Use of Gifts.
18 U.S.C. 664	Theft / Embezzlement from Employee Benefit Plan.
18 U.S.C. 665	Theft / Embezzlement from Employment Training Funds.
18 U.S.C. 666	Theft/Bribery Concerning Programs Receiving Federal Funds.
18 U.S.C. 667	Theft of Livestock.
18 U.S.C. 668	Theft of Major Artwork.
18 U.S.C. 669	Theft / Embezzlement in Connection with Health Care.
18 U.S.C. 670	Theft of Medical Products.
18 U.S.C. 2111	Robbery form Special Jurisdiction.
18 U.S.C. 2112	Robbery of Personal Property of United States.
18 U.S.C. 2113	Bank Robbery.
18 U.S.C. 2114	Robbery of Custodian of Money Or Property of the United States.
18 U.S.C. 2115	Burglary of Post Office.
18 U.S.C. 2116	Robbery of Railway or Ship.
18 U.S.C. 2117	Burglary of Carrier Facility.
18 U.S.C. 2118	Robbery/Burglary Involving Controlled Substance.
18 U.S.C. 2119	Robbery of Government Vehicle With Intent to Cause Serious Bodily Harm or Death.

G. EXTORTION OR THREATS - KIDNAPPING

18 U.S.C. 875	Transmission of Extortion/Ransom Demand of Kidnapped Person in Interstate Commerce.
18 U.S.C. 876	Knowingly Depositing Ransom Demand in US Mail.
18 U.S.C. 877	Mailing Threatening Communications from Foreign Country.
18 U.S.C. 1201	Kidnapping.

18 U.S.C. 1202	Receiving, Possessing or Disposing of Kidnapping Ransom Money.
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H. SEXUAL EXPLOITATION AND OTHER ABUSE OF CHILDREN

18 U.S.C. 2251	Sexual Exploitation of Children.
18 U.S.C. 2251a	Selling or Buying Children.
18 U.S.C. 2252	Illegal Activities Related to Child Pornography.

I. RACKETEERING INFLUENCED AND CORRUPT ORGANIZATIONS

18 U.S.C. 1962	R.I.C.O. Prohibited Activities.
18 U.S.C. 1084	Interstate Transmission of Wagering Information.
18 U.S.C. 1955	Operating Illegal Gambling Business.
18 U.S.C. 1084	Interstate Transmission of Wagering Information with Prior Conviction.
18 U.S.C. 1955	Operating Illegal Gambling Business.

J. PEONAGE, SLAVERY AND TRAFFICKING OF PERSONS

18 U.S.C. 1581	Placing Person in Position of Peonage.
18 U.S.C. 1582	Sailing/Operating a Slave Vessel.
18 U.S.C. 1583	Enticement of Another into Slavery.
18 U.S.C. 1584	Sale of Another into Indentured Servitude.
18 U.S.C. 1585	Sale/Transportation/Seizure of Slaves.
18 U.S.C. 1588	Transportation of Slaves From United States.
18 U.S.C. 1589	Forced Labor.
18 U.S.C. 1590	Trafficking with Respect to Peonage, Slavery, Involuntary Servitude or Forced Labor.
18 U.S.C. 1591	Sex Trafficking of Children by Force, Fraud or Coercion
18 U.S.C. 2421	Interstate Transport of Individuals for Prostitution.
18 U.S.C. 2421a	Reckless Disregard of Sex Trafficking.
18 U.S.C. 2422	Coercion and Enticement to Interstate Travel for Prostitution.
18 U.S.C. 2423	Interstate Transport of Minors for Prostitution.

K. ESPIONAGE, SABOTAGE, TREASON AND SUBVERSIVE ACTIVITIES

18 U.S.C. 793	Illegal Gathering or Transmitting Information on Defense Materials
18 U.S.C. 798	Disclosure of Classified Materials.
18 U.S.C. 2153	Sabotage – Destruction of War Materials.
18 U.S.C. 2381	Treason.
18 U.S.C. 2382	Knowing Concealment of Treason.
50 U.S.C. 421	Disclosing Identity of Undercover Agents.