Abatement Penalties	4-6.500	
Abettors (See Accomplices and Accessories)		
Abduction	9-60.100	
Absence From Office - Acting United States Attorney	1-3.512	
Absence Without Leave	10-2.917	
Access to and Disclosure of Financial Records (See Financial Records, Disclosure and Privacy)	9-4.800	
Access to Government Records  (See Records, Government: Disclosure of)	S	
Access to National Crime Information	10-6.461	
Accident Reports Act (45 U.S.C. §§38-43)	9-76.300	
Accomplices and Accessories:  Kidnapping Obscenity	9-60.100 9-75.000	
Accountability for Property	10-4.310;	10-4.320
Acquisition of Land, Real Property:		
Land Acquisition Section, Land and Natural Resources Division	5-4.000	
Procedure Guide for Acquisition of Real Property (1972)	5-13.000	
Standards for Preparation of Title Evidence in Land Acquisition (1970)	5-15.000	
Acting United States Attorney, Absence of United States Attorney From Office	1-3.512	
Actions Under (28 U.S.C. §2410): Appeals	6-3.700	
Compromises	6-4.000	
Nature of the suit	6-3.321	
Procedures	6-3.322	
Removal of actions from state courts	6-3.323	
	0-3.323	

Actual Subsistence 10-3.500	
Addicts: Controlled substances: dangerous special drug	
offender sentencing 9-100.290	
Additional Office Space 10-5.141	
Administrative Directives System 3-1.000	
Administrative Files 10-4.417	
Administrative Leave 10-2.915	
Administrative Office of U.S. Courts, Payment by,	
For Examinations:	
Dual-purpose examinations 3-2.770	
Medical and psychiatric examinations 3-3.110	
Administrative Officers/Assistants:	
Duties 10-2.417	
Administrative Procedure Act:	
Adjudications excepted from 4-13.110	
Judicial review 4-13.100	
Rule making 4-5.924	
Administrative Searches	
(See also, Search and Seizure) 9-4.160	
Administrative Settlements (See Compromises and Administrative Settlements: 6-4.600	
Civil Division; Criminal Division; Tax Division)	
Admiralty and Shipping, Civil Division:	
Delegated cases 4-1.513	
General discussion 4-1.211	
Retained cases 4-1.313	
Penalties and forfeitures 4-1.312	
Prize cases 4-10.700	
Admiralty Claims Act:	
Admiralty and Shipping, Civil Division 4-1.211; 4-11.1	00
Compromises 4-2.420; 4-2.43	

General discussion Jurisdiction	4-11.100 4-11.100
Limitations	4-5.221
ADPAutomated Data Processing	10-4.273
Advance Fee Schemes: Mail Fraud	9-43.231
Advance Payments	10-3.410
Advanced Records System (ARS)	10-2.420
Advances of Witness Fees:	3-2.122
Foreign nationals, travel funds for	3-2-322
( <u>See</u> Witness Fees and Expenses)	0
Advances, Planning	4-8.500
Adverse Action	10-2.620
Adverse Decisions:	
Reporting of	2-2.100
By Division of Department	2-2.112
By United States Attorney	2-2.111
Interlocutory appeals	2-2.113
Advertising	10-4.100
Advisory Committee of United States Attorneys	1-2.200
Advocacy Institute	10-2.821
Advocacy of Overthrow of Government	
(18 U.S.C. §2385; 18 U.S.C. chapter 115)	
Authorization for prosecution	9-2.132A
Affirmative Action [Reserved]	10-2.700
Agencies:	
Pleadings prepared by	4-1.440
Referral from client agencies	4-1.450
Referral from consumer agencies (See Referral	
from Consumer Agencies)	
Relationships of DOJ with other government	
agencies	1-9.000

Responsibilities of agencies	4-1.400
Agriculture and Mining	
Federal Mine Safety and Health Act	9-78.200; 9-70.001
Migrant and Seasonal Agricultural Worker	7 70.200, 7 70.001
Protection Act	9-78.300; 9-70.002
Twenty-Eight Hour Law	9-70.100
Elements of the offense	9-70.110
Judgments	9-70.120
Whom to consult	9-1.103C
Agriculture, Department of:	
Federal food stamp fraud	9-42.520
•	
A.I.D. Frauds	9-42.450
Aiding and Abetting, Taft-Hartley Act	9-132.700
Aircraft Jurisdiction	9-20.130; 9-63.110
Aircraft Piracy and Related Offenses (Hijacking):	9-63.100
Aircraft piracy (18 U.S.C. §1472(1))	9-63.130
Attempts	9-63.131
Death penalty	9-63.133
Indictment	9-63.132
Negotiated pleas	9-63.134
Aircraft piracy outside the special aircraft	
jurisdiction of the United States $(\$1472(n))$	9-63.180
Carrying weapons or explosives aboard aircraft	
(§1472(k))	9-63.160
Consultation required	9-2.133
Crimes aboard aircraft in flight	9-63.150
Destruction of aircraft	9-63.240
Extortionate demands made upon airlines Extraterritorial destruction of aircraft	9-61.691
·	9-63.250
False information and threats (§1472(j)) Discussion of former offenses	9-63.170 9-63.171
Discussion of new false information offense	9-63.172
Discussion of new threat offense	9-63.174
Prosecution policy	9-63.173
Interference with flight crew members or	9-03-173
flight attendants (§1472(j))	9-63.140
Investigative jurisdiction	9-63-102
Search and seizure	9-63.190
Checked baggage	9-63.194
<del></del> <del>-</del>	

Frisking Metal detectorconsent	9-63.193 9-63.191
Protection of confidentiality of security	
procedures	9-63-195
Search is governmental	9-63.192
Special aircraft jurisdiction of the United	
States	9-63.110
Summary of changes made by Aircraft Piracy Act	9-63.104
Supervising section	9-63.103
Threats to destroy aircraft	9-63.260
Venue	9-63-120

#### Airports, Litigation:

Airport and Airway Development Act of 1970 (49 U.S.C. §1711, et seq.)

(See General Litigation Section, Lands Division: Statutes Administered)

Air Travel, Fees
(See Travel Expenses)

Alcohol
(See Liquor Laws)

Alibi Defenses:	9-18,100
(See Defenses, Criminal)	9-18.000
<del></del>	
Alien Property, Office of	3-2.311
<del></del>	
Alien Residents of the United States as Witness	3-2.311
Alimony	4-5.700
Allocation of Positions	10-2.450
	222 122 2 2 2 2 2
Allowances For Travel:	3-2.120; 3-2.322
Incidental Expenses	3-2.312
(See Travel Expenses, Regulations,	
Subsistence Allowance)	<b>(</b> )
	. 10 600
All Writs Act	4-10.600
American Bar Association Standards For Criminal	0 0 101
Justice	9-2.101
Amicus Curiae:	/ 1 22/ 2 2 120
Briefs	4-1.324; 2-2.120
Deposited funds	4-1.322
General discussion	4-1.322
Intervention	4-4.900
	9-63.500
Ammunition Firearms Control	9-63.300
(See Firearms Control)	
	10-2.911
Annual Leave	10-2.911
Annual Projector Projector	10-2.430
Annual Position Review	10-2.430
Annuit and a Thomas I and I	10-2.140
AnnuitantsReemployed	10-2.140
Anti-Kickback Act	4-6.400
Allei-Rickback Act	4 0.400
Anti-Poverty Programs Fraud	9-42.440
and lovelty Hogiams Hadd	, TE:TTU
Antitrust Cases, Dismissal of	7-4.400
(See also, Dismissal)	,
Coco dibo, Dibilibodi,	

Appeals:	
Appeal and imprisonment collection policy and	0 121 700
techniques, Criminal Division	9-121.700
Appellate Section, Civil Division	4-1.214
Bankruptcy appeals	4-6.252; 6-3.560; 6-3.523
Civil appeals	8-2.150; 6-3.700
Civil rights, criminal cases	8-3.300
Compromise	6-4.000
Criminal appeals of civil rights criminal	
statutes	8-3.160
Decision to appeal or not to appeal (criminal cases)	9-2.171
Dismissal of civil appeals	4-3.140
FOIA cases	4-1.513; 4-5.540
General	2-1.000
Intervention	4-1.325
Mandamus	4-10.600
Procedures generally	2-2.000
Recommendations concerning appeal	4-1.511; 4-3.000;
Recommendations concerning appear	4-6.252
Solicitor General	4-2.110
	2-3.000
Specific procedures of appeals	2-4.000
Time limitations of appeals	2-4.000
Appearance:	
Pre-appearance interviews	3-2.111
Appearance Bond Forfeiture Judgments, Compromise of:	
Criminal Division	9-2.172
(See Collection Policy and Techniques)	
Appellate Advocacy Course	10-2.821
Appellate Section, Criminal Division:	
Civil responsibilities	9-1.401
Description	9-1.103
Key personnel	9-1.102
Appellate Section, Land and Natural Resources	
Division	5-8.000
Applicant Data	10-9.150
Appointment Forms	10-2.224; 10-2.232
<del></del>	10-2.211

AppointmentsVeterans Readjustment Act	10-2.315
Appraisal Standards for Federal Land Acquisitions (1973)	5-14.000
Appraisers	10-3.310
Appropriations: Chargeable Fees and expenses of witnesses Lapse in Salaries and expenses, United States Attorneys	10-3.420 3-3.131 10-3.270
Armed Forces:  Assistance in handling offenses against the President	9-65.302
Civilian employees as witnesses Enlistment by youth Exemption from conflict of interest of	3-2.520 9-8.010
retired officers (18 U.S.C. §206) Misuse of official emblems, insignia, and names Petitions for writ of habeas corpus brought by members of armed forces in non-selective	9-85.230 9-64.400
service matters Prosecution of military personnel Witnesses (See also Witnesses)	9-37.110 9-20.120 3-2.500
Arrest: Bail (See Release of Detained Persons)	
Of reporters Warrant: cancellation of unexecuted arrest	1-5.400
warrants	9-2.041
ARSAdvanced Records System	10-6.420
Articles	10-6.350
Assassination: Foreign officials, offenses against Members of Congress, offenses against President, offenses against	9-64.800 9-65.700 9-65.100

Assert and Wildram Langue E. Francis Officers	0 (5 (00
Assault and Kidnappings of Federal Officers:	9-65.600
Assaults in general	9-65.610
Correctional institutions staff	9-65-621
Force requirement	9-65.611
Informants, assaults upon	9-65.613
Internal Revenue Service personnel	9-65.624
Investigative jurisdiction	9-65.602
Kidnapping	9-65.630
Knowledge	9-65.612
Postal employees	9-65.622
Prosecutive policy	9-65.614
Statutes	9-65.610
Supervising section	9-65.601
Assault on Federal Officers, Foreign Officials,	
Members of Congress, President	9-65.000
Assault on Foreign Officials	9-65.800
<u> </u>	
Assault on Members of Congress	9-65.700
MOGRATE ON MEMBERS OF CONGRESS	, 557.00
Assault on Member of Federal Official's Family	9-65.900
ASSAULT ON Nember of redefal official 5 family	, 03.700
Assault on The President	9-65.100
Assault on the Freshdent	J 03:100
Assimilated Crimos Act (18 U.S.C. \$13)	9-20 140+ 9-20 142
Assimilated Crimes Act (18 U.S.C. §13)	9-20.140; 9-20.142
	9-20.140; 9-20.142
Assistant Attorneys General:	·
Assistant Attorneys General: Civil Division responsibilities	9-20.140; 9-20.142 4-1.200
Assistant Attorneys General:  Civil Division responsibilities Criminal Division	4-1.200
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority	4-1.200 9-1.111
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority  Delegation	4-1.200 9-1.111 9-1.111
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority	4-1.200 9-1.111
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority  Delegation  Responsibilities	4-1.200 9-1.111 9-1.111 9-1.110; 9-1.112
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority  Delegation  Responsibilities  Assistant United States Attorneys:	4-1.200 9-1.111 9-1.111
Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation Responsibilities  Assistant United States Attorneys: (See also United States Attorney)	4-1.200 9-1.111 9-1.111 9-1.110; 9-1.112 1-3.530; 10-2.000
Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation Responsibilities  Assistant United States Attorneys: (See also United States Attorney) Appointment forms	4-1.200 9-1.111 9-1.111 9-1.110; 9-1.112
Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation Responsibilities  Assistant United States Attorneys: (See also United States Attorney)	4-1.200 9-1.111 9-1.111 9-1.110; 9-1.112 1-3.530; 10-2.000 10-2.225
Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation Responsibilities  Assistant United States Attorneys: (See also United States Attorney) Appointment forms	4-1.200 9-1.111 9-1.111 9-1.110; 9-1.112 1-3.530; 10-2.000 10-2.225 10-2.666
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority  Delegation  Responsibilities  Assistant United States Attorneys:  (See also United States Attorney)  Appointment forms  Civic organizations, professional boards and	4-1.200 9-1.111 9-1.111 9-1.110; 9-1.112 1-3.530; 10-2.000 10-2.225
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority  Delegation  Responsibilities  Assistant United States Attorneys:  (See also United States Attorney)  Appointment forms  Civic organizations, professional boards and committees	4-1.200 9-1.111 9-1.111 9-1.110; 9-1.112 1-3.530; 10-2.000 10-2.225 10-2.666
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority  Delegation  Responsibilities  Assistant United States Attorneys:  (See also United States Attorney)  Appointment forms  Civic organizations, professional boards and committees  Compensation	4-1.200 9-1.111 9-1.111 9-1.110; 9-1.112 1-3.530; 10-2.000 10-2.225 10-2.666 10-2.514
Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation Responsibilities  Assistant United States Attorneys: (See also United States Attorney) Appointment forms Civic organizations, professional boards and committees Compensation Cross-Designation	4-1.200 9-1.111 9-1.111 9-1.110; 9-1.112 1-3.530; 10-2.000 10-2.225 10-2.666 10-2.514 10-2.250
Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation Responsibilities  Assistant United States Attorneys: (See also United States Attorney) Appointment forms Civic organizations, professional boards and committees Compensation Cross-Designation Duties Financial disclosure report	4-1.200  9-1.111 9-1.111 9-1.110; 9-1.112  1-3.530; 10-2.000  10-2.225  10-2.666 10-2.514 10-2.250 10-2.412
Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation Responsibilities  Assistant United States Attorneys: (See also United States Attorney) Appointment forms Civic organizations, professional boards and committees Compensation Cross-Designation Duties Financial disclosure report Gifts received from foreign governments	4-1.200  9-1.111 9-1.111 9-1.110; 9-1.112  1-3.530; 10-2.000  10-2.225  10-2.666 10-2.514 10-2.250 10-2.412 10-2.662
Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation Responsibilities  Assistant United States Attorneys: (See also United States Attorney) Appointment forms Civic organizations, professional boards and committees Compensation Cross-Designation Duties Financial disclosure report	4-1.200  9-1.111 9-1.111 9-1.110; 9-1.112  1-3.530; 10-2.000  10-2.225  10-2.666 10-2.514 10-2.250 10-2.412 10-2.662 10-2.668
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority  Delegation  Responsibilities  Assistant United States Attorneys:  (See also United States Attorney)  Appointment forms  Civic organizations, professional boards and committees  Compensation  Cross-Designation  Duties  Financial disclosure report  Gifts received from foreign governments  Hiring	4-1.200  9-1.111 9-1.111 9-1.110; 9-1.112  1-3.530; 10-2.000  10-2.225  10-2.666 10-2.514 10-2.250 10-2.412 10-2.662 10-2.668 10-2.220; 10-2.221; 10-2.222; 10-2.223
Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation Responsibilities  Assistant United States Attorneys:  (See also United States Attorney) Appointment forms Civic organizations, professional boards and committees Compensation Cross-Designation Duties Financial disclosure report Gifts received from foreign governments Hiring Lecturing	4-1.200  9-1.111 9-1.111 9-1.110; 9-1.112  1-3.530; 10-2.000  10-2.225  10-2.666 10-2.514 10-2.250 10-2.412 10-2.662 10-2.668 10-2.220; 10-2.221; 10-2.222; 10-2.223 10-2.665
Assistant Attorneys General:  Civil Division responsibilities  Criminal Division  Authority  Delegation  Responsibilities  Assistant United States Attorneys:  (See also United States Attorney)  Appointment forms  Civic organizations, professional boards and committees  Compensation  Cross-Designation  Duties  Financial disclosure report  Gifts received from foreign governments  Hiring	4-1.200  9-1.111 9-1.111 9-1.110; 9-1.112  1-3.530; 10-2.000  10-2.225  10-2.666 10-2.514 10-2.250 10-2.412 10-2.662 10-2.668 10-2.220; 10-2.221; 10-2.222; 10-2.223

Performance rating grievances Private practice Pro bono work Recruitment and hiring procedures Relocation expenses Removal Salaries Salary increase Supervisory compensation Supervisory designation Teaching	10-2.615 10-2.663 10-2.667 10-2.221 10-3.560 10-2.171 10-2.510; 10-2.514 10-2.521 10-2.513 10-2.425 10-2.665
Atomic Energy Act of 1954 (42 U.S.C. §2011,  et seq.):  General Litigation Section, Land and Natural Resources Division, statutes administered Environmental Defense Section, Land and Natural Resources Division, statutues administered Prosecutions (42 U.S.C. §§2274-2277)	9-90.100 5-7.120 5-2.130 9-2.112; 9-2.132
Attendance at Court: Witnesses Fees and Expenses:  (See Witnesses)  Allowances for per diem Certificate (OBD-47) Court orders, samples Expenses Expenses Expert witnesses Fees  Court not in session Witness appearing in court more than	3-2.121 3-2.322 3-2.330 3-2.312 3-2.770 3-2.121
one day Prisoners, obtaining  Attendance at Meetings	3-2.121; 3-2.321 3-2.600 10-2.810
Attorney General, Responsibilities  Attorney General's Advisory Committee of United  States Attorneys	4-1.100; 1-3.101 1-2.200
Attorney General's Orders Attorney Recruitment and Hiring	1-13.000 10-2.200
Attorneys, DOJ:  As witnesses  Bar Association and community activites	1-7.000 1-10.400; 10-2.810

Civil and criminal liability of Civil Division	1 ( 000
Attorneys	1-6.000
Assistance to	/ 11 010
Aviation litigation	4-11.810
General discussion	4-1.323
Special litigation counsel	4-1.222
Criminal Division Attorneys, responsibilities	9-1.160 1-14.200
Grand jury authority	1-14.200
Statutes which may be violated in course of duties [Reserved]	1-6.100
<del>-</del>	1-0.100
Tax Division Attorneys Responsibilities in civil tax cases	6-3.610
Responsibilities in criminal tax cases	6-2.270
Responsibilities in criminal tax cases	0 2.270
Attorneys, Non-DOJ:	
Grand jury authority	1-14.300
Internal Revenue Service Attorneys, use of	6-1.010
Participation in litigation	9-2.162
Special Assistant United States Attorneys	1-3.540
Special Assistant United States Attorneys,	1 3.3.0
Criminal Division	9-1.140
oramanda barradan	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Attorneys' Fees:	
Employment discrimination	4-4.230
FOIA and Privacy Act	4-4.240
General discussion	4-4.200
Recovery against United States	4-4.220
Recovery by United States	4-4.210
Social Security	4-4.260; 4-13.220
Tort Claims Act	4-4.250
Veterans, insurance	4-4.270
Authentication of Telephone Conversation	
(See Fraud by Wire, Radio, or Television)	9-44.522
Authority: Delegation of Authority in Civil Cases	
(See Litigation AuthorityCivil Cases,	
Delegation of Authority)	
Authority Common	
Authority, General	
(See Litigation AuthorityGeneral)	
Authority Criminal Cases Crand Jury	
Authority, Criminal Cases, Grand Jury (See Litigation AuthorityCriminal Cases,	
Grand Jury)	

Grand Jury)

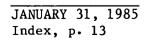
Education courses	Authorization:	
Overtime	Education courses	10-2.800
Travel   10-3.500   10-2.440	Overtime	
## Authorization for Expenses and Litigation:    Advances, OMF	Training	10-2.800
Authorization for Expenses and Litigation:  Advances, OMF Deposition expenses, OMF Enforcement of compliance with IRS summonses Interpreter, services of Interpreter, services of Payment by DOJ Prosecution of tax cases By Tax Division By United States Attorney Stenographer, services of Automated Case Management Systems (ADP)  Automated Litigation Support Services  Automated Teller Machines, Problems with Robberies of (See also Bank Robbery)  Automobiles: National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)  Availability of Non-Public Records Under 21 U.S.C. §844(b)  Availability of Non-Public Records Under 21 U.S.C. Refisuance of airman certificates Revocation of airman certificates P-103.222 Revocation of airman certificates P-103.222 Revocation of airman certificates P-103.222	Travel	10-3.500
Advances, OMF	Work	10-2.440
Advances, OMF	Authorization for Expenses and Litigation:	
Deposition expenses, OMF	Advances, OMF	3-2.122
Enforcement of compliance with IRS summonses Interpreter, services of 3-2.810 Payment by DOJ 3-3.130 Prosecution of tax cases By Tax Division By United States Attorney 6-2.220 Stenographer, services of 3-2.820  Automated Case Management Systems (ADP) 10-6.210  Automated Litigation Support Services 10-7.200  Automated Teller Machines, Problems with Robberies of 9-61.683 (See also Bank Robbery) 9-61.600  Automobiles: National Motor Vehicle Theft Act (18 U.S.C. §\$2311-2312) 9-61.100  Availability of Non-Public Records Under 21 U.S.C. §844(b) 3-4.300  Aviation Drug-Trafficking Control Act of 1984 9-103.220 Criminal penalties 9-103.222 Reissuance of airman certificates 9-103.222 Revocation of airman certificates 9-103.222		
Payment by DOJ   3-3.130     Prosecution of tax cases   By Tax Division   6-2.210     By United States Attorney   6-2.220     Stenographer, services of   3-2.820     Automated Case Management Systems (ADP)   10-6.210     Automated Litigation Support Services   10-7.200     Automated Teller Machines, Problems with   Robberies of (See also Bank Robbery)   9-61.683     (See also Bank Robbery)   9-61.600     Automobiles: National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)   9-61.100     Availability of Non-Public Records Under 21 U.S.C.   §844(b)   3-4.300     Availability of Non-Public Records Under 21 U.S.C.   Reissuance of airman certificates   9-103.225   Reissuance of airman certificates   9-103.222     Revocation of airman certificates   9-103.222   Revocation of airman certificates   9-103.221		
Payment by DOJ   3-3.130     Prosecution of tax cases   By Tax Division   6-2.210     By United States Attorney   6-2.220     Stenographer, services of   3-2.820     Automated Case Management Systems (ADP)   10-6.210     Automated Litigation Support Services   10-7.200     Automated Teller Machines, Problems with   Robberies of (See also Bank Robbery)   9-61.683     (See also Bank Robbery)   9-61.600     Automobiles: National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)   9-61.100     Availability of Non-Public Records Under 21 U.S.C.   §844(b)   3-4.300     Availability of Non-Public Records Under 21 U.S.C.   Reissuance of airman certificates   9-103.225   Reissuance of airman certificates   9-103.222     Revocation of airman certificates   9-103.222   Revocation of airman certificates   9-103.221	•	
### Prosecution of tax cases  ### By Tax Division ### By United States Attorney  Stenographer, services of  #### Automated Case Management Systems (ADP)  #### Automated Litigation Support Services  #### Automated Litigation Support Services  #### Automated Teller Machines, Problems with ### Robberies of ### (See also Bank Robbery)  #### Automobiles:    National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U.S.C.   §844(b)  ### Availability of Non-Public Records Under 21 U		
By United States Attorney   Stenographer, services of   3-2.820		
By United States Attorney   Stenographer, services of   3-2.820	By Tax Division	6-2.210
Stenographer, services of       3-2.820         Automated Case Management Systems (ADP)       10-6.210         Automated Litigation Support Services       10-7.200         Automated Teller Machines, Problems with	· · · · · · · · · · · · · · · · · · ·	
Automated Case Management Systems (ADP)  Automated Litigation Support Services  Automated Teller Machines, Problems with  Robberies of 9-61.683 (See also Bank Robbery)  Automobiles:  National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)  Availability of Non-Public Records Under 21 U.S.C. §844(b)  Aviation Drug-Trafficking Control Act of 1984  Aviation Drug-Trafficking Control Act of 1984  Analysis and discussion 9-103.220 Criminal penalties 9-103.225 Reissuance of airman certificates 9-103.221  Revocation of airman certificates 9-103.221		3-2.820
Automated Litigation Support Services 10-7.200  Automated Teller Machines, Problems with  Robberies of (See also Bank Robbery) 9-61.683  (See also Bank Robbery) 9-61.600  Automobiles:  National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312) 9-61.100  Availability of Non-Public Records Under 21 U.S.C.  §844(b) 3-4.300  Aviation Drug-Trafficking Control Act of 1984 9-103.200  Analysis and discussion 9-103.220  Criminal penalties 9-103.225  Reissuance of airman certificates 9-103.222  Revocation of airman certificates 9-103.221		
Automated Teller Machines, Problems with  Robberies of (See also Bank Robbery)  Automobiles:  National Motor Vehicle Theft Act (18 U.S.C. §\$2311-2312)  Availability of Non-Public Records Under 21 U.S.C.  §844(b)  Aviation Drug-Trafficking Control Act of 1984  Analysis and discussion  Analysis and discussion  Criminal penalties  Reissuance of airman certificates  Revocation of airman certificates  9-103.221	Automated Case Management Systems (ADP)	10-6.210
Automated Teller Machines, Problems with  Robberies of (See also Bank Robbery)  Automobiles:  National Motor Vehicle Theft Act (18 U.S.C. §\$2311-2312)  Availability of Non-Public Records Under 21 U.S.C.  §844(b)  Aviation Drug-Trafficking Control Act of 1984  Analysis and discussion  Analysis and discussion  Criminal penalties  Reissuance of airman certificates  Revocation of airman certificates  9-103.221	Automated Litigation Support Services	10-7.200
Robberies of (See also Bank Robbery)  Automobiles:  National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)  Availability of Non-Public Records Under 21 U.S.C. §844(b)  Aviation Drug-Trafficking Control Act of 1984  Analysis and discussion Criminal penalties Reissuance of airman certificates Revocation of airman certificates 9-103.221		
Robberies of (See also Bank Robbery)  Automobiles:  National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)  Availability of Non-Public Records Under 21 U.S.C. §844(b)  Aviation Drug-Trafficking Control Act of 1984  Analysis and discussion Criminal penalties Reissuance of airman certificates Revocation of airman certificates 9-103.221	Automated Teller Machines, Problems with	
Automobiles:  National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)  Availability of Non-Public Records Under 21 U.S.C. §844(b)  Aviation Drug-Trafficking Control Act of 1984  Analysis and discussion  Criminal penalties  Reissuance of airman certificates  Revocation of airman certificates  9-103.222  Revocation of airman certificates  9-103.221		9-61.683
Automobiles:  National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)  Availability of Non-Public Records Under 21 U.S.C. §844(b)  Availability of Non-Public Records Under 21 U.S.C. §9-103.200  Availability of Non-Public Records Under 21 U.S.C. §9-103.200  Availability of Non-Public Records Under 21 U.S.C. §9-103.200  Availability of Non-Public Records Under 21 U.S.C. §9-103.220  Arabical State of Non-Public Records Under 21 U.S.C. §9-103.220  Availability of Non-Public Reco	(See also Bank Robbery)	9-61.600
National Motor Vehicle Theft Act (18 U.S.C. §§2311-2312)		
§§2311-2312)       9-61.100         Availability of Non-Public Records Under 21 U.S.C.       3-4.300         Aviation Drug-Trafficking Control Act of 1984       9-103.200         Analysis and discussion       9-103.220         Criminal penalties       9-103.225         Reissuance of airman certificates       9-103.222         Revocation of airman certificates       9-103.221	Automobiles:	
§§2311-2312)       9-61.100         Availability of Non-Public Records Under 21 U.S.C.       3-4.300         Aviation Drug-Trafficking Control Act of 1984       9-103.200         Analysis and discussion       9-103.220         Criminal penalties       9-103.225         Reissuance of airman certificates       9-103.222         Revocation of airman certificates       9-103.221	National Motor Vehicle Theft Act (18 U.S.C.	
\$844(b)  Aviation Drug-Trafficking Control Act of 1984  Analysis and discussion Criminal penalties Reissuance of airman certificates Revocation of airman certificates 9-103.222 Revocation of airman certificates 9-103.221		9-61.100
\$844(b)  Aviation Drug-Trafficking Control Act of 1984  Analysis and discussion Criminal penalties Reissuance of airman certificates Revocation of airman certificates 9-103.222 Revocation of airman certificates 9-103.221	Availability of Non-Public Records Under 21 U.S.C.	
Aviation Drug-Trafficking Control Act of 1984  Analysis and discussion Criminal penalties Reissuance of airman certificates Revocation of airman certificates 9-103.222 9-103.221		3-4.300
Analysis and discussion 9-103.220 Criminal penalties 9-103.225 Reissuance of airman certificates 9-103.222 Revocation of airman certificates 9-103.221	3011(3)	3300
Analysis and discussion 9-103.220 Criminal penalties 9-103.225 Reissuance of airman certificates 9-103.222 Revocation of airman certificates 9-103.221	Aviation Drug-Trafficking Control Act of 1984	9-103,200
Criminal penalties 9-103.225 Reissuance of airman certificates 9-103.222 Revocation of airman certificates 9-103.221		
Reissuance of airman certificates 9-103.222 Revocation of airman certificates 9-103.221		
Revocation of airman certificates 9-103.221		
of registration 9-103.223		9-103.223
Transporting without certificate 9-103.224	9	
Overview 9-103.210		
Policy considerations 9-103.230		

Aviation Litigation:  Aviation Unit, Civil Division  Complexity  Delegated cases  General discussion  Torts Section, Civil Division  Aviation Safety  Aviation Safety  Mhom to contact in Criminal Division, DOJ  (See Release of Detained Persons)  4-11.810  4-1.211; 4-11.810  4-1.211; 4-11.810  4-1.211; 4-11.810  9-76.100  9-6.000
Complexity
Delegated cases
General discussion Torts Section, Civil Division  Aviation Safety  Awards  Bail: Whom to contact in Criminal Division, DOJ  4-11.810 4-1.211; 4-11.810  10-2.650
Torts Section, Civil Division 4-1.211; 4-11.810  Aviation Safety 9-76.100  Awards 10-2.650  Bail: Whom to contact in Criminal Division, DOJ 9-1.200
Aviation Safety  Awards  Bail: Whom to contact in Criminal Division, DOJ  9-76.100  10-2.650
Awards 10-2.650  Bail: Whom to contact in Criminal Division, DOJ 9-1.200
Bail: Whom to contact in Criminal Division, DOJ 9-1.200
Whom to contact in Criminal Division, DOJ 9-1.200
Whom to contact in Criminal Division, DOJ 9-1.200
, , , ,
(See Release of Detained Tersons)
Bail Reform Act of 1966 (18 U.S.C. §§3146-3151)
(See Release of Detained Persons: Bail Reform Act) 9-6.100
Bank Bribery (18 U.S.C. §215) 9-40.500
Discussion of the offense 9-40.530
Investigative jurisdiction 9-40.510
Policy concerning prosecution 9-40.539
Supervising section 9-40.520
Bank Fraud (18 U.S.C. §§656, 657; 18 U.S.C. §§1005,
1006, 1014):
Abstraction 9-40.100; 9-40.120
Aiding and abetting 9-40.180
Conspiracy 9-40.190
Duplicity 9-40.170
Embezzlement 9-40.100
Evidence of
( <u>See</u> Financial Records: Disclosure and Privacy
Permitting Disclosures by Financial
Institutions) 9-4.848
False entries (18 U.S.C. §§1005, 1006) 9-40.300; 9-40.321
Applicability 9-40.310
Bank holding companies 9-40.311
Books, reports and statements 9-40.322
Intent 9-40.323
False statements to financial institutions
(18 U.S.C. §1014) 9-40.200
Check kiting 9-40.220
Elements 9-40.210

Misapplication	9-40.100; 9-40.120;
	9-40.130
Bad Loans	9-40.131
Bank funds	9-40.160
Bond swapping	9-40.134
Brokered loans	9-40.133
Check kiting	9-40.135
Compensating balances	9-40.136
Dummy loans	9-40.132
Elements	9-40.140
Loss to bank	9-40.160
Participation in loans	9-40.325
Purloining	9-40.100; 9-40.120
Scheme or artifice to defraud (18 U.S.C. §1344)	9-40.400; 9-40.410
Unauthorized transactions	9-40.324

NOVEMBER 5, 1985 Index, p. 12a

Bank Records		
(See Financial Records: Disclosure and Privacy	9-4.800	
Subpoenas for Financial Records)	9-2.165	
Bank Records and Foreign Transactions Act	9-79.200;	9-79.300
Access	9-79.320	
Advising the Department of Justice	9-79.310	
Civil remedies	9-79.260	
Injuctions	9-79.261	
Penalties	9-79.262	
Criminal Penalties	9-79.250	
Felony offenses	9-79.252	
Misdemeanor offenses	9-79.251	
Use of other criminal statutes	9-79.253	
Dissemination of financial information	9-79.280	
Exemptions	9-79.270	
Recordkeeping provisions	9-79.230	
Report on domestic financial transactions	9-79.210	
Reports on foreign financial transactions	9-79.220	
Export and import of monetary instruments	9-79.221	
Foreign financial agency transactions	9-79.222	
Treasury Financial Law Enforcement Center		
(TFLEC)	9-79.290	
Venue	9-79 • 240	
	0 (1 (00	
Bank Robbery	9-61-600	0 / 0/0
Disclosure of information	9-61.601;	9-4.040
Hobbs Act problems	9-61.690	
Extortionapplicability of the Hobbs Act		
(18 U.S.C. §1951) to extortionate demands	9-61.691	
made upon banks and airlines	9-61.692	
Interstate commerce	9-01.092	
Imposition of concurrent sentences for multiple simultaneous violations of various subsections		
	9-61.660	
of 18 U.S.C. §2113 is improper Investigative jurisdiction	9-61.610	
Lesser included offensesguilty pleas	9-61.670	
Merger and separate offenses	9-61-650	
Merger	9-61.651	
Possession offenses	9-61.652	
Problems with robberies of:	9-61.680	
Automated teller machines (off premises)	9-61.683	
Bank messengers	9-61.681	
Night depositories	9-61.682	
Prosecutive policy	9-61.630	
1 . 7	· <del></del> -	



Special considerations Aggravated bank robbery, 18 U.S.C. §2113(d) Federally protected financial institutions Supervising Section	9-61.640 9-61.641 9-61.642 9-61.620
Banking Industry	7-1.350
Bankruptcy Acts of bankruptcy Adverse interests of receivers, etc. Appeals	4-5.420 9-41.220 4-6.252; 2-4.240
Appears Appears Appear of bankruptcy to district court Appear of order of district court Commercial Litigation Section, Civil Division Compromise	6-3.524 6-3.560 4-1.212 4-2.220; 4-6.230;
Concealment of assets Concealment or destruction of records Concealment of property	6-4.000 9-41.110 9-41.170 9-41.110
Constitutional questions Customs duties Denial of discharge Discharge of tax debts	4-6.253 4-7.100 4-1.321 6-3.523
Embezzlement by receivers, trustees, officers Extortion and bribery False claims False oaths, accounts, statements and	9-41.200 9-41.150 9-41.130
declarations Fee agreements Fraud (scam) Foreclosure	9-41.120 9-41.230 9-43.232; 9-41.000 4-6.214
General discussion Immunity Mail fraud: bankruptcy fraud (scam)	4-6.200 9-41.300 9-43.232
Offset Penalties Planned bankruptcies Plan or arrangement	4-6.220 4-6.500 9-41.400 4-2.220; 4-6.230
Priority Of tax claims Proof of claims Filed by District Director	4-5.420; 4-6.230 6-3.523 4-6.211; 4-7.100 6-3.521
Records, false entries Receipt of property Report of violations Transfer of property	9-41.170 9-41.140 9-41.500 9-41.160
Treatment of documents	9-41.170

Witholding of documents (See also, Hobbs Act)	9-41.180
Bankruptcy Investigations Declinations	9-2.111
Beneficiary Designation	10-2.924; 10-2.942
Benefits	10-2.900; 10-2.970; 10-2.950
Bequests	4-7.210
Betrayal of Office (See Protection of Government Integrity)	(0,1)
Bills	10-2.400
Bivens cases General discussion	4-13.362

DU.S. GOVERNMENT PRINTING OFFICE 1984: 421-593/10998

AUGUST 3, 1984 Index, p. 14a

Limitations Torts Section	4-13.362 4-1.211
Blackmail (See Extortion; see also Hobbs Act)	
Black Powder (See Explosives and Other Dangerous Articles Act)	9-76.300
Bomb Hoax or Threat: Conveying or Imparting False  Information:  Civil provision (18 U.S.C. §35(a))  Compromise of civil penalty  Jury trial in civil action  Subpoenas in civil cases  Venue  Discussion of the offense  (See Extortion)	9-63.280 9-63.282 9-63.285 9-63.286 9-63.284 9-63.283 9-63.281
Bombs and Explosives (See Explosives)	9-76.300 9-63.900; 9-139.400
Bond, Bail (See Release of Detained Persons)	
Bond Forfeiture Judgments (See Collection Policy and Techniques)	
Bond Swapping	9-40.134
Bonding of Union Officials and Employees (29 U.S.C. §502) (See Unions)	
Books and Records:  Suits to compel respondent to allow inspection  (See Financial RecordsDisclosure and Privacy;  see also Records, GovernmentDisclosure)	10-4.240 9-1.402
Bribery (18 U.S.C. §201)  (See Government Integrity, Protection of; see also Fraud Against the Government)	

Bribery Concerning Pension Plan Funds  (See Employee Benefit Plan Kickbacks  (18 U.S.C. §1954); see also Labor Management Relations Act)	
Briefs: Preparation of, oral arguments, appeals	7-4.100 2-3.330
Brokered Loans	9-40.133
Bronston v. United States	9-69.263
Bureau of Prisons	1-3.301; 9-1.103C
Bureaus, DOJ (See DOJ Organization and Functions)	S
Capital Crimes: Recommendation of death penalty	9-10.000 9-2.148
Carriers: Carrier by air Common carriers Criminal sanction under Railway Labor Act	4-6.300 4-6.300 9-139.130; 9-139.500
Case Files	10-4.412
Census Violations (See Government Integrity, Protection of)	9-139.500
Certificate of Attendance and Payment for Witnesses (See Witnesses)	3-2.130
Certification: Armed Forces witnesses	3-2.510
Attendance for regular (fact) witnesses	3-2.130
Attendance of expert witnesses	3-2.770
Deposition of indigents	3-2.810
Under Drivers' Act	4-13.361; 4-13.363
Certification of Vouchers	10-3.430
Certification Procedures for Employment	10-2.312
Certifying Officers	10-3.431

CETAComprehensive Employment and Training Act	10-2.345
Chain Referral Selling Schemes	9-43.233
Charitable Schemes	9-43.234
Charitable Trusts	4-14.300
Charity Donations	10-6.350
Cheating: Fraud against the government	9-42.311
Check Claims: Limitations	4-5.210
Warranty of endorsements	4-9.630
Check-Off Provisions  (See Labor Management Relations Act,  79 U.S.C. §186)	
Checks:  Kiting checks (See Bank Fraud; see also Mail Fraud)	10-2.543 9-43.235; 9-40.135
Child Support	4-1.313; 4-5.700; 4-11.310
Child Custody	9-69.421
Citizens of United States Abroad	3-2.310
Civic Organizations, Professional Boards and Committees	10-2.666
<u>Civic Duties</u>	10-2.664; 10-2.666
Civil and Criminal Liability:  DOJ Attorneys [Reserved] United States Attorneys	1-6.000 1-3.515
Civil CasesPress Information:  Press information, guidelines in	1-5.550

Civil Discovery:	
	l-5.150
	l-5.250
Civil Division:	
	<del>-</del> 1.200
	<del>-1.323</del>
Legislative officer 4	<b>-1.21</b> 5
	<del>-</del> 15.000
Practice manual, subjects treated 4	-15.000
	-1.210
•	
Civil FraudsMonograph 4	-15.000
• 6	
Civilian Employees of Armed Forces	-2.520
Civil Investigative Demands, in Antitrust Cases 7	-3.500
	5 0/0 7 5 /10
Civil Penalties, Actions for, in Antitrust Cases 7	-5.240; 7-5.410
Civil Broadures in Civil Bights Cases	
Civil Procedures in Civil Rights Cases: Appeals	-2.150
	-2.130 -2.120
	-2.120 -2.160
	-2.100 -2.100
= 3	-2.100 -2.140
	-2.110
	-2.100
Trials 8-	-2.130
Civil Responsibilities of Criminal Division, DOJ: 9-	-1.400
	-1.401
	-1.402
	-1.403
	-1.404
_	-1.405
	-1.406
	-1.407
	-1.408
	-1.409
	-1.410
Special Bielgaelon Section	**************************************

Civil Rights
(See Voting Section)

Civil Trial Sections, Organization	6-3.020
Civil Works Projects, Corporation of Engineers  Flood Control Act, Other Projects (See General Litigation Section, Land and Natural Resources Division, Statutes Administered)	
Claims by Indian Tribes  (See Indian Claims Section, Land and Natural Resources Division)	
Classifications of Positions	10-2.420
Classified Directory Schemes: Mail Fraud	9-43.236
Classified Information: Communication or receipt of prohibited	9-90.320
Classified Information Procedures Act of 1980	9-90.940
Pre-indictment use of classified information	9-90.942
Security procedures established pursuant to	
Pub. L. 96-456, 94 Stat. 2025, by the Chief	
Justice of the United States for the protec-	0.00.0/1
tion of classified information	9-90.941
Clean Air Act (42 U.S.C. §1857, et seq.) (See Environmental Defense Section, Land and	
Natural Resources Division, Statutes Administered)	
Closing of Cases	
(See Compromising and Administrative Settlements:	
Civil, Criminal, Tax Cases)	
Coal Mine Act (See Federal Coal Mine Health and Safety Act)	
Coastal Zone Managemnt Act (16 U.S.C. §1451, et seq.) (See Wildlife and Marine Resources Section, Land	
and Natural Resources Division, Statutes	
Administered)	
Co-Defendants, Expungement of Records of	3-4.210
Coin-Operated Gaming Devices, Seizures	9-1.410(3)
Collateral Agreement	6-4.520

Collateral Estoppel	9-69.272
Collateral Relief, Criminal Cases	2-4.120
Collection of Applicant Data	10-9.150
Collection of Civil Penalties and Fines	9-1.410
Collection Policy and Techniques: Criminal:	
Appeal and imprisonment	9-121.700
Debtors on appeal	9-121.710
Bond	9-121.712
Cash deposit	9-121.711
Incarcerated debtors	9-121.720
Appearance bond forfeiture judgments	9-121.100
Compromise of	9-2.172
Corporate sureties	9-121.154
Miscellaneous	9-121.160
Personal sureties	9-121.152
Professional sureties	9-121.153
Release on recognizance	9-121.110
Surety bonds and cash deposits	9-121.150
Ten percent deposits	9-121.130
Third party custody and personal	
restrictions	9-121.140
Total cash deposit	9-121.151
Unsecured bonds	9-121.120
Civil penalties and fines	9-1.410
Clerical responsibilities	9-120.100
Case folders	9-120.120
Closing cases	9-120.160
Court records	9-120.170
Debtors cards	9-120.110
Paralegal staffing	9-120.180
Payments	9-120-140
Suspense system	9-120.130
Transfers	9-120.150
Compromise offer (civil and criminal)	9-38.000
Customs	9-72.000
Deported debtors	9-121.400
Enforcement	9-120.400
Civil Rule 69(a), Fed. R. Civ. P.	9-120.410
Criminal Rule 38(a), Fed. R. Civ. P.	9-120.430
Execution	9-120.450; 9-120.460
Garnishment	9-120.450
Installment payment orders	9-120.440
Liens	9-120.420
Setoff (from Civil Service Retirement)	9-120.470
Enforcement during appeal	9-121.700

Financial Information	9-120.300
Criminal fine/forfeiture litigation reports	9-120.340
Depositions	9-120.330
FBI financial investigations	9-120.350
Judgment debtor examinations	9-120.310
Written interrogatories	9-120.320
Fines as conditions of probation	9-121.200
Expiration or revocation of probation	9-121.220
Fines that are conditions	9-121.222
Fines that are not conditions	9-121.221
Remission during probation	9-121.210
Foreign Nationals (with bond forfeiture	
judgments)	9-121.500
Forms and pleadings	9~122.000
Liaison	9-120.500
Clerk of Court	9-120.570
FBI	9~120.540
Federal agencies	9-120.550
Local agencies	9-120.560
Magistrates	9-120.520
Prisons	9-120.530
Probation office	9-120.510
Location of debtor and demand	9-120.200
Demand letters	9-120.220
Location efforts	9-120.210
Telephone	9-120.230
Teletype	9-120.240
Magistrates' fines	9-121.800
Pardon proclamation of January 21, 1977	9-121.161
Presumption of death of debtor	9-121.300
Age	9-121.312
Corporate debtors	9-121.330
Individual debtors	9-121.310
Location	9-121.311
Searches	9-121.313
Restitution	9-120.900
Stand committed fines	9-121.600
Collections	10-8.000
College-Work-Study Program	10-2.343
Collections in Antitrust Cases	4-6.600

`.

Combination, Conspiracy, Contract, Collusion or Concerted Actions in Restraint of TradeAntitrust Cases	7-5.110
Commerce (See Interstate Commerce)  (See Interstate Commerce)	
Commercial Litigation Section (Civil Division):	
Direct reference cases	4-1.311
General discussion	4-1.212
Redelegated cases	4-2.120
Reparations	4-9.100
Commitment to Attorney General	3-3.220
Commitment to Mental Hospital	3-3.210
Commodities, List of	7-1.110
Commodity Futures Trading Commission Act (7 U.S.C.	
§2, et seq.): Consultation required	9-2.133
Common Carrier:	9-139.131
Criminal sanctions under Railway Labor Act	0 120 500
(18 U.S.C. 151 et seq.)	9-139.500
(See Interstate Commerce)	
Communications:	10-6.000
Security	10-6.460
Communications Center:	
Department	10-6.410
Communications IndustryAntitrust Cases	7-1.160
Communications Lines, Stations, or Systems:	
Malicious Mischief:	9-66.500
Broadcast facility protected	9-66.531
Communication facilities—military or civil	, 00.331
defense functions	9-66.512
Communication facilitiesoperated or	, 00.512
controlled by the United States	9-66.511
Investigative jurisdiction	9-66.501
Offense, elements of	9-66.520
Radio stations, commercial	9-66.530
nation of the commercial	

Compelled Testimony: "Immunity"compelled testimony On behalf of defendant	9-11.000 9-11.230
Compensation	10-2.500
Compensation of Witnesses (See Witnesses)	
Compensatory Leave: Authority	10-2.534 10-2.531
Competency of Defendant  (See Mental Competency of Accused)	601
ComplaintsAntitrust, Civil, Criminal, Tax:  Authorization procedure Civil complaints Criminal tax complaint, general Criminal tax complaint, dismissal of Dismissal, criminal complaint Sample press release, antitrust  Compromises and Administrative Settlements: Civil	7-4.300 8-2.120 6-2.350 6-2.420 9-2.040 7-3.910
Division:  Ad hoc redelegations Authority of AG Bankruptcy Act proceedings Bases for Consummation of compromise Delegation of authority Exceptions General discussion Going business Memoranda Memoranda (monograph) Redelegation of authority Release Unauthorized compromise	4-2.130 4-2.100 4-2.200 4-2.200 4-2.400 4-2.110 4-2.140 4-2.140 4-2.300 4-15.000 4-2.120 4-2.401 4-2.320

Compromises and Administrative Settlements	
Criminal Division:	9-2.300;9-38.000; 9-39.999
Authority of United States Attorney	9-38.160
Authority to compromise	7 30.100
By the Attorney General	9-38.110
By the Secretary of the Treasury	9-38.110
Compromise of civil liability	9-38.130
Indian Liquor Law forfeiture liability	9-38.130
Civil liability as afflicting criminal	,
case	9-38.130
Compromise of criminal liability	9-38.130
Contraband articlesno compromise	9-38.150
Determination by Attorney General	
Notice by United States Attorney	9-38.160
Notice to United States Attorney	9-38.160
Form of Agreement	9-38.160
Form of Tender	9-38.160
Investigation agency's report	9-38.160
Liquor casesspecial rule	9-38.140
Factors to be considered	9-38.140
Offers of compromise	9-38.100
Procedure	9-38.160
Stay of proceedings pending consideration of	0 20 160
offer	9-38.160
Submission to and consideration of offer by	9-38.160
Department Tax-paid liquorcompromise permissible	9-38.150
Tender offerdisposition of when offer rejected	9-38.160
Terms of agreement	9-38.160
Types of liability subject to compromise	9-38.120
Counterfeiting	9-38.120
Firearms	9-38.120
Forfeiture liability	9-38.120
Gambling occupation & devices	9-38.120
Internal Revenue laws respecting liquor	9-38.120
Narcotics and controlled substances	9-38.120
Views of investigating agency	
Field office	9-38.160
Forfeitures and civil penalty actions	9-1.410(3)(c)3
Headquarters	9-38.160
(See Collection Policy and Technique:	
Criminal)	
Compromises and Administrative Settlements	
Tax Division:	6-4.000
Administrative settlements	6-4.600

Approval by Tax Division required	6-4.300
Authority of Attorney General	6-4.100; 6-4.110;
	6-4.120
Authority to compromise, settle, and close	6-4.130
Authority to release right of redemption	6-4.140
Closing out cases compromised or	
administratively settled	6-4.700
Collateral agreements	6-4.520
Conferences regarding offer	6-4.440
Form of offer	6-4.410
Government claims, compromise of	6-4.500
Inability to pay	6-4.500
Judgments, compromise of	6-3.000
Offers submitted to the Tax Division	6-4.430
Offers submitted to the United States Attorney	6-4.420
Release of right of redemption	6-4.800
Security for deferred or installment payments	6-4.540
Settlement negotiations	6-4.450
Statutory interest, government claims	6-4.510
Waiver of net operating losses, etc.	6-4.530
Computer Fraud	9-48.000
18 U.S.C. §1030	9-48.100
Discussion of the offense	9-48.110
Computer espionage	9-48.111
Interfering with the operation of a	
government computer	9-48.113
Obtaining financial or credit information	
from a computer	9-48.112
Reporting requirements	9-48.120
Computer Systems	10-7.000

#### Comstock Act

(See Obscenity)

# Concealment of Union Records (See Unions, Records)

#### Condemnation Act (40 U.S.C. §257):

(See Land Acquisition Section, Land and Natural Resources Division, Statutes Administered

#### Condemnation Action, Consent of United States to be

Sued Therein

(See Actions under 28 U.S.C. §2410)

Conduct, Standards of (DOJ Personnel): Standards of conduct in general	10-2.660 1-4.000
28 C.F.R., Part 45 (Standards of Conduct)	1-4.100
Confidential Information:	
Release of confidential information	
Freedom of Information Act	1-5.140
Privacy Act	1-5.220
Theft of government information (18 U.S.C. §641)	0 0 00/
Prosecution policy under 18 U.S.C. §641	9-2.024
Unauthorized dissemination or possession of	
government information (18 U.S.C. §§793,	
794, 1905; 50 U.S.C. §783)	0 0 004 0 0 005
Prosecution policy	9-2.024; 9-2.025
Confiscation	
( <u>See</u> Controlled Substances)	
Conflicts of Interest (18 U.S.C. §§201, 202, et seq.) (See Protection of Government integrity)	10-2.660
Standards of conduct for DOJ personnel	1-4.100
Congress, Act of	4-1.325
Congressional Relations	10-6.310; 1-8.000
Consensual Monitoring (Wiretapping) (See also Electronic Surveillance)	9-7.013
(Jee also Electronic Surveillance)	
Consent Searches	
(See also Search and Seizure)	9-4.150
( <u>959 9597</u> 611 dill 9615016)	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Conspiracy:	
Fraud against the government	9-42.300
Mail fraud	9-43.700
Taft-Hartley Act	9-132.700
( <u>See also</u> specific crimes)	
Constitutional QuestionsCivil Division:	
Act of Congress	4-1.325
Bankruptcy	4-6.253
Challenge to maintenance of proceeding	4-1.325
General discussion	4-1.325
Intervention	4-1.325; 4-6.253

Retained cases	4-1.313
Constructive Fees, Witnesses and Jurors	3-2.121
Consular Officers, Services Performed by	3-2.820
Consultation Required by United States Attorney with Criminal Division Before Grand Jury, Indictment, or Information FiledCertain Cases:	9-2.120; 9-2.131; 9-1.133
Juvenile prosecutions	9-2.143
JSAM (SURPRISE)	

AUGUST 1, 1985 Index, p. 26a

Consummation of Compromise  (See Compromises and Administrative SettlementsCivil Division)	4-2.400
Contemporary Community Standards (See Obscenity)	
Contempt:	9-39.000
Appealcivil contempt appeals under	
18 U.S.C. §1826(b)	9-39.900
Civil contempt	1-11.342
Criminal contempt	1-11.343
Consultation required with Criminal	
Division	9-2.133
Criminal versus civil contempt	9-39.100
Characterization of action when both	
criminal and civil contempt elements	
are present	9-39.120
Tests for distinguishing	9-39.110
Definition of contempt of court	9-39.010
Direct Contempt	9-39.400
Certification of judge under Rule 42(a)	0.20.770
Fed. R. Crim. P.	9-39.440
Necessity of warning of contemptuous	0.20.420
conduct	9-39.420
Summary of punishment at end of trial	9-39.430
judiciary bias	9-39.430
Witness' refusal to obey court order to testify at trial versus witness' refusal	
to obey court order to testify before a	
	9-39.410
grand jury Double jeopardy	9-39.700
Indirect criminal contempt	9-39.300
Burden of proof	9-39.360
Consolidation for trial of issues in	7 37.300
civil and criminal contempt proceedings	9-39.330
Defenses	, 3,.330
Failure to attempt to obtain compliance	
prior to filing	9-39.325
Good faith reliance upon the advice	, 0,.0-0
of counsel	9-39.323

Inability versus refusal to comply	9-39.327
Negation of essential elements	9-39.321
Purging	9-39.324
Statute of limitations	9-39.322
Violation of an invalid decree	9-39.326
Indirect versus direct contempt	9-39.200
Institution of the Action Contempt of Court	9-39.310
Least possible power rule	9-39.500
	9-39.350
Privilege against self incrimination	9-39.340
Right to counsel	9-39.800
Sentencing	9-39.800
Discretion with respect to the	0 20 000
appropriate fine or imprisonment	9-39.820
Effect of 18 U.S.C. §401 on the	
appropriate fine or imprisonment	9-39.810
(See Sentencing)	
Trial	9-39.600
Jury trial	9-39.610
Public trial	9-39.620
467	
Contempt of Congress	9-90.200
Continental Shelf, Convention on (15 U.S.C. §473)	
(See Wildlife and Marine Resources Section,	
Land and Natural Resources Division,	
Statutes Administered	
160	
Contraband Transportation Act:	9-1.103(10)
Civil forfeitures litigated by Special	
Litigation Section, Criminal Division	9-1.130(10)
(See Controlled Substances)	
Contracts:	
Actions against officers	4-13.310
Advance payments	4-6.740
Architects and engineers	4-6.790
Commercial Litigation Section	4-1.212
Construction deficiencies	4-6.780
Cost-plus contractors	4-1.211; 4-14.200
Default, sales contract	4-6.820
Disputes clause	4-5.228; 4-6.710
Federal versus state law	4-6.700; 4-6.840
	4-6.760
Fee, recovery of Form OBD-12	3-2.740
FOLM ODD-12	J-2.14U

General discussion	4-6.700
Indemnity	4-6.840
Liquidated damages	4-6.720
Loss payable clause	4-8.100
Mistake in bid	4-6.750
Progress payments	4-6.730
Quasi-contractual claims	4-8.700
Recovery of bid	4-6.760
Reformation	4-6.830; 4-10.810
Renegotiation	4-8.900
Rescission	4-10.830
Specific performance	4-10.840
Storage of commodities	4-6.770
Supply	4-6.810
Title, government-furnished property	4-6.730
Tucker Act	4-11.830
Contract Settlement Act	4-6.400
Contractors and Subcontractors:	
Discrimination by	8-2.212
Controlled SubstancesComprehensive Drug Abuse	
Prevention and Control Act (21 U.S.C. §801,	
et seq.):	9-100.000
Administrative hearings	9-100.450
Administrative inspections and warrants	9-100.510
Advisory committees	9-100.440
Alcohol (See Liquor Laws)	
Amendments and repeals	9-100.870
Applicability of Part E of Controlled	
Substances Act	9-100.850
Attempt (discussion of)	9-101.300
Attorney General's Controlled Substance	•
Authority	9-100.121
Authority of Secretary of Treasury	9-100.860
Burden of proof	9-100.560
Continuing criminal enterprise	9-100.280
	9-100.430
Cooperative arrangements	9-100.430
Dangerous special drug offendersentencing,	
Analysis of sentencing (21 U.S.C. §849)	9-100.900
Definitions (general)	9-100.113
Definition ("Import""Customs Territory of	0 100 700
U.S.")	9-100.702
Denial, revocation, or suspension of	0.100.124
registration	9-100.134

Domestic operations: guidelines for Drug	
Enforcement Administration; comments on	
selected provisions	9-101.600
Education and research programs	9-100.420
Effective dates and other transitional	
provisions	9-100.640
Exemption authority	9-100.750
Exportation of controlled substances	9-100.720
Expungement of record	9-100.242
Procedures relating to expungement	9-101.110
Findings and declarations	9-100.112
Forfeitures of property used in violation of	
the Act (21 U.S.C. §801, et seq.)	9-100.520
Court may not remit forfeitures	9-100.523
Instituting forfeiture proceedings	9-100.522
Method of forfeiting property	9-100.521
Permission or mitigation of forfeiture	9-100.524
Immunity and privilege	9-100.550
Importation of controlled substances	9-100.710
General	9-100.711
Mail packages	9-100.713
Venue	9-100.712
(See Controlled Substances Import and	
Export Act)	9-1.103(10)
Information for sentencing	9-100.310
Injunctions	9-100.530
Judicial review	9-100.470
Labeling and packaging	9-100.135
Legislative history excerpts"Dangerous	
Special Offender"	9-100.910
Narcotic & Dangerous Drug Section	
responsibilities	9-1.103(7)
Civil responsibilities	9-1.407
Narcotic Addict Rehabilitation Act	9-104.001
Civil commitment	9-104.040
Sentencing to treatment	9-104.020
Treatment in lieu of prosecution	9-104.010
Order forms	9-100.138
Offenses and penalties: Controlled	
Substances Act	9-100.200
Attempt and conspiracy (distribute,	
manufacture)	9-100.260
Attempt and conspiracy (import and export)	9-100.830
Communication facility, counterfeiting,	
fraud	9-100.230

Continuing criminal enterprises	9-100.280
Distributing, manufacturing, etc.	9-100.210
Distribution to persons under 21	9-100.250
Exportation	9-100.791
Importation	9-100.791
In-transit shipment	9-100.730
Labeling	9-100.220
Manufacture for unlawful importation	9-100.780
Order forms	9-100.230
Possession on board vessel or aircraft	9-100.740
Prescriptions	9-100-220
Recordkeeping	9-100.220
Simple possession	9-100.240
Transshipment	9-100.730
Penalties (distributing, manufacturing,	
etc.)	9-100.212
Penalties (labeling, recordkeeping, etc.)	9-100.223
Penalties (import, export, transship, etc.)	9-100.791
Parole under Controlled Substances Act	9-100.212
Patient treatment recordsconfidentiality	9-104.050
Payments and advances	9-100.570
Pending proceedings	9-100.620
Piperidine reporting	9-100.140
Powers of enforcement personnel	9-100.480
Prescriptions to establish prior convictions	9-100.320
Prosecutions (21 U.S.C. §801, et seq.)	, 100,320
Consultation required	9-2.133
	9-101.400
Referral to local prosecutors	9-100.630
Provision 1 registration	9-100.036
Quotas	
Referral to local prosecutors	9-2.020
Registration of importers and exporters	9-100.760
Registration of manufacturers, distributers,	0 100 100
etc.	9-100.130
Records and reports of registrants	9-100.137
Referral of controlled substances cases to	
local prosecutors	9-101.400; 9-2.020
Repeals and conforming amendments	9-100.610
Rules and regulations	9-100.131
Schedules of controlled substances	9-100.123
Search warrants	9-100.490
( <u>See also</u> Search and Seizure)	9-4.100
Seizure of controlled substances	9-1.410(3)
Second or subsequent offense (import and export)	9-100.810

Special parole term Statute tables Storage procedures Subpoenas Youth Corrections Act treatment	9-100.213 9-101.200 9-101.500 9-100.460 9-100.214
Controlled SubstancesIndictment Forms	9-102.000
Controlled Substances Import and Export Act	9-1.103E; 9-100.700
Controlled Substance Prosecutions (21 U.S.C. §801, et seq.):  Referral to local prosecutors When consultation required (See Controlled Substances Act: Prosecutions)	9-101.400 9-2.133
Controlled Substance Registrant Protection Act of 1984  Analysis and discussion Conspiracy Enhanced penalties for use of deadly	9-103.100 9-103.120 9-103.124
weapon or where death results Entering or remaining on the premises Taking of a controlled substance Criminal division approval Investigative and prosecutive guidelines Overview	9-103.123 9-103.122 9-103.121 9-103.140 9-103.130 9-103.110
Controlled Substance Storage Procedures	9-101.500
Control Over Prices	7-5.210

Convention on Continental Shelf (15 U.S.C. §473)

(See Wildlife and Marine Resources Section,
Land and Natural Resources Division
Statutes Administered

Convention on Fishing and Conservation of Living

Resources of the High Seas (17 U.S.C. §140)

(See Wildlife and Marine Resources Section,
Land and Natural Resources Division, Statutes
Administered)

Convention on High Seas (13 U.S.C. §2314)

(See Wildlife and Marine Resources Section,
Land and Natural Resources Division, Statutes
Administered

Convention on Territorial Sea and Contiguous Zone (15 U.S.C. §1607)

(See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes Administered)

Conversion:

Commercial Litigation Section, Civil Division General discussion 4-1.212 4-6.900

> NOVEMBER 5, 1985 Index, p. 32a

Conveying or Imparting False Information, Bomb Hoax	9-63.200
Cooperation with Private Litigants	8-2.160
Copyright	9-71.000
Applicability of Civil Copyright Law	9-71.030
Copyright revision legislation	
(Public Law 94-553)	9-71.400
Copyright violations	9-71.000
Assignment of responsibilities	9-71.010
Forfeiture	9-71.300
Preemption of state law	9-71.020
Prosecutive Policy	9-71.400
Protection of intellectual property,	
criminal law	9-71.200
Copyright infringement	9-71.210
Copyright notices	9-71.220
False representations	9-71.230
Interstate transportation of stolen	<b> </b>
property	9-71.260
Licensing, violations of	9-71.240
Other criminal statutes	9-71.270
Statute of limitations	9-71.280
Trafficking in counterfeit labels	9-71.250
Title 17 outline	9-71.100
General discussion	4-11.200
Infringement	4-5.225
Corporate Crimes	
Fraud against the government	9-42.170
Correspondence	10-6.100
Correspondence School Frauds and Other School Frauds	9-43.237
(See Mail Fraud)	7 431237
Cost-Plus	
(See Contracts)	
Costs, Court and Other	4-4.500
Counterclaims	
Against United States	4-4.400
Monograph	4-15.000
Recoupment and setoff	4-5.600
Tucker Act	4-5.228

## Counterfeit Securities (See National Stolen Property Act)

Counterfeiting	9-64.100
Coins and currencyin the likeness or	
similitude of genuine currency	9-64.120
Elements of offense of forgery	9-64.142
Endorsements, forged	9-64.140
Foreign obligations or securities	9-64.130
Penny script, validity of use of	9-64.110
Postal money orders	9-64.150
Prosecutive policyforged Treasury checks	9-64.141
Prosecutive policyinterspousal forgery of	
government checks	9-64.143
Counterfeiting and Forging of State and Corporate	
Securities	9-61.800
Discussion of the offense	9-61.840
Investigative jurisdiction	9-61.810
Legislative history	9-61.850
Prosecutive policy	9-61.830
Supervising section	9-61.820
Counterfeiting Laws	
Seizure under	9-1.410(3)
Court Appearances	4-1.420
	, 10.20
Court Appointment; Vacancy in United States	
Attorneys' Office	1-3.513
Court Attendance Fees	3-2.740
(See Witnesses)	- <del>-</del>
Court Leave	10-2.916
Court of Appeals	
Petitions to by adverse party	2-2.200
By government	2-4.100
Civil cases	2-4.220
Criminal cases	2-4.110
Court of Claims Cases, Assistance of United States	
Attorney	6-3.830

Court Orders (sample)	3-2.330
Court Reporter	3-2.810; 10-3.320
Court Reporting Statute	3-2.820
Covenant Not to Sue	4-2.401; 4-15.000
CreditEqual Credit Opportunity Act	8-2.225
Credit Card Frauds	
Credit card fraud (15 U.S.C. §1644)	9-43.238B
Credit card fraud (18 U.S.C. §1039)	9-49.000
Mail Fraud	9-43.238
Crimes Involving Property	9-61.000
Criminal Cases	7-5.220; 7-5.210
Discussion of press releases with potential	
defendants	1-5.560
Press information, guidelines in	1-5.540
Press releases on criminal tax prosecutions	1-5.580
Price fixing cases, antitrust	7-5.210; 7-5.220
Tax cases, general	6-2.000
ian cases, general	0 2:000
Criminal Discovery	
Under FOIA (5 U.S.C. §552)	1-5.150
Under Privacy Act (5 U.S.C. §552a)	1-5.250

NOVEMBER 5, 1985 Index, p. 34a

Criminal Division:	9-1.000
Civil responsibilities	9-1.400
Asset Forfeiture Office	9-1.401
Fraud Section	9-1.402
General Litigation and Legal Advice Section	
Internal Security Section	9-1.404
Narcotic and Dangerous Drug Section	9-1.405
Organized Crime and Racketeering Section	9-1.405
History	9-1.000
Jurisdiction, statutes assigned by citation	9-2.200
1-9 U.S.C.	9-1.210
10-18 U.S.C.	9-1.220
18-26 U.S.C.	9-1-230
27-34 U.S.C.	9-1.240
35-42 U.S.C.	9-1.250
43-50 U.S.C.	9-1.260
Uncodified	9-1.270
Organization	9-1.100
Assistant Attorney General	9-1.110
Deputy Assistant Attorney General	9-1.120
Description of sections and offices	9-1.103
Division attorneys	9-1.160
Organization chart	9-1.101
Organization units, addresses, phones	9-1.102
Section chiefs	9-1.130
Senior Counsel	9-1.150
Special assistants	9-1.140
Strike forces	9-1.170; 9-1.180
Responsibilities	9-1.100
Resources available	9-1.500
Brief/memo bank	9-1.501
Case litations	9-1.502
Legislative histories	9-1.503
Criminal Justice Act:	3-2.210
Fees authorized under 18 U.S.C. §3006A(f)	9-120.910
Private party proceeding under	3-3.120
Criminal Justice Standards, American Bar Association	9-2.101
Criminal Liability of DOJ Attorneys [Reserved]	1-6.000
Criminal Procedure, Federal Rules	

(See Federal Rules of Criminal Procedure)

Criminal Procedures for Enforcement of Civil Rights	
Criminal Statutes	8-3.000
Appeals	8-3.160
Evaluation and recommendation	8-3.120
Generally	8-3.000
Grand jury, authorization for	8-3.130
Informations	8-3.140
Investigations	8-3.110
State prosecutions, cooperation in	8-3.170
Statutes administered	8-1.100
Subpoenas issued to FBI agents	8-3.180
Trials	8-3.150
111415	0 3.130
Criminal Proceedings Against Government Employees:	
General discussion	4-13.320
Removal	4-5.700
Torts Section, Civil Division	4-1,211
Total Beetlon, olver Britistan	, 1,111
Criminal Redistribution of Stolen Property (Fencing):	9-61.400
Definition	9-61.410
Indictment	9-61.430
Prosecutive policy	9-61.420
Criminal Section, Civil Rights Division	8-3.000
Criminal Tax Cases:	
General	6-2.000
Cross Appeals	2-4.250
Cross-Designation	10-2.250
Currency and Foreign Transactions Reporting Act	
(31 U.S.C. §§53111-53222:	9-79.200
(See Bank Records and Foreign Transactions Act)	
Custody or Confinement	9-69.441
(See also Release of Detained Persons)	
Customs Matters:	9-72.000
Bankruptcy	4-7.100
Civil penalty actions	9-72.200
Commercial Litigation Section, Civil Division	4-1.212
Compromise and forfeiture	9-72.100
compromise and forference	, , , , , , , , ,

Currency	9-79.200
Customs Court, cases in	4-1.312; 4-13.330
Customs officers	4-13.330
Customs search (See Search and Seizure)	4-13.330
Delegated cases	4-1.312
Duties	4-7.100
General discussion	4-13.330
Judicial review	4-13.330
Obscene material (See Obscenity)	9-75.000
Search (See Search and Seizure)	

Customs Officers

4-13.330

Customs Search

(See Rule 1101, Federal Rules of Evidence; Search and Seizure)

Damage to Property in Interstate Commerce
(See Interstate Commerce)

U.S. GOVERNMENT PRINTING OFFICE: 1985-460-908:20007

Death Benefits	10-2.970
Death Penalty:  Recommendation of death penalty  (See Capital Crimes)	9-2.151
Debtor Index and Payment Record File	10-4.414
Decedents' Estates:  Commercial Litigation Section, Civil Division Devises and bequests General discussion Monograph VA escheat claims VA vesting claims	4-1.212 4-7.210 4-7.200 4-15.000 4-1.212; 4-7.220 4-7.212; 4-7.230
Declaration of Taking Act (40 U.S.C. §158a-f)  (See Land Acquisition Section, Land and Natural Resources Division, Statutes Administered)	4 70212, 4 70230
Declaratory Judgment Act:  Effect of General discussion	4-5.924 4-10.200
Deepwater Port Act of 1971, Sections 15 and 18  (33 U.S.C. §1501 et seq.)  (See Environmental Defense Section, Land and Natural Resources Division, Statutes Administered)	1
Deepwater Port Act of 1974 (33 U.S.C. §1501, et seq.)  (See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes Administered)	i
Defendant Competency (See Mental Competency of Accused)	
Defense of Suits Arising Out of Statutory Seizure Criminal Cases:	
Litigation responsibility: Special Litigation Section	9-1.410(3)(c)(2)
Defense Pleadings by Government (Monograph)	4-15.000

Defenses, Criminal	9-18.000
Alibi defenses	9-18.100
Discovery of alibi witnesses	3-10-100
(Fed. R. Crim. P. 12.1)	9-18.110
	9-18.120
Practice under Fed. R. Crim. P. 12.1	
Suggested form of demand	9-18-130
	9-18-300
Introduction	9-18.310
Proof of predisposition to commit the crime	9-18.330
Recent cases	9-18.320
Contempt of court	9-39.320
Insanity defenses	9-18.200
Burden of proving sanity	9-18.240
Content of insanity defense by circuit	9-18.220; 9-18.230
District of Columbia Circuit	9-18.233
Eighth Circuit	9-18-228
Eleventh Circuit	9-18.232
Fifth Circuit	9-18.225
First Circuit	9-18.221
Fourth Circuit	9-18.224
Ninth Circuit	9-18.229
Second Circuit	9-18.222
Seventh Circuit	9-18.227
Sixth Circuit	9-18.226
Tenth Circuit	9-18.231
Third Circuit	9-18.223
Examination of psychiatrists [Reserved]	9-18.270
Historical development of the insanity defense	9-18-210
A.L.I. test	9-18.214
Durham testproduct of mental disease	3 101214
or defect	9-18.213
	9-18.211
M'Naghten's case: right-wrong test Modified M'Naghten testadded volition	3-10.211
or "irresistible impulse" test	9-18.212
Introduction	9-18.201
Jury instructions	9-18.260
Mental competency of an accused	9-18.202
Notice of insanity defense	9-18-250
Rule 12.2(a), Fed. R. Crim. P.	9-18-251
Rule 12.2(b), Fed. R. Crim. P.	9-18-252
Rule 12.2(c), Fed. R. Crim. P.	9-18-253
Rule 12.2(d), Fed. R. Crim. P.	9-18,254
Other insanity defenses	9-18.280
Amnesia	9-18-282
Automation	9-18.283
Brainwashing	9-18.284
XYY syndrome	9-18.281

Reference material Statute of limitations defense Assimilative Crimes Act Conspiracy Continuing offense Constitutional rights, relationship to Defective indictment Lesser included offenses Effect of legislative action Fugitivity Introduction Not appealable prior to trial Period of limitations	9-18.290 9-18.400; 9-18.410 9-18.408 9-18.407 9-18.406 9-18.402 9-18.412 9-18.414 9-18.403 9-18.405 9-18.401 9-18.409 9-18.404
RICO	9-18.409
Tax offenses	9-18.415
Waiver	9-18.413
Defenses Under 28 U.S.C. §2410: Actions not within statute	4-12.210
Actions within statute	4-12.200
Decree with statute	4-12.260
Direct reference cases	4-1.311
General discussion	4-12.200
Priority of liens	4-12.250
Redemption	4-12.270
Remova1	4-12.230
Responsive pleadings	4-12.240
Sale	4-12.260
Screening new actions	4-12.220
Tax liens	4-12.200
Deferred Annuity Delegation of Authority:	10-2.946
Authority, delegation ofCivil Division	4-1.300
Compromising and closingCivil Division	4-2.000
(See also Litigation Authority; Compromises and Administrative Settlements)	
Department of Justice:	
Attorneys: DOJ	
As witnesses	1-7.000
Bar association and community activities	
[Reserved]	1-10.400

Civil and criminal liability of [Reserved] Grand jury authority Statutes which may be violated in course of duties [Reserved]	1-6.000 1-14.200 1-6.000
· · · · · · · · · · · · · · · · · · ·	
Directives	10-4.420
Key personnel	1-2.000
Organization and functions	1-3.000
Boards	1-3.400
Bureaus	1-3.000
Divisions	1-3.200
Offices	1-3.100
United States Attorneys and their	
Assistants	1-3.500
Personnel	1-2.000
Deportation:	
Agreement not to deport	9-2.149
(See Extradition)	)
(See also Immigration)	
(See BIBO Immigration)	
Deposited Funds	4-1.322
Depositions:	3-2.800
Court reporters	3-2.810
Expenses	4-4.522; 10-3.210;
ширешьев	10-3.233
Of indigents	3-2.810
Stenographic and material charges	3-2.810
Deprivation of Rights by Violence	
(See Unions)	
Deputy Assistant Attorneys General:	
Authority, Criminal Division	9-1.211
Responsibility, Criminal Division	9-1.120; 9-1.122
Desecration of Flag:	
Consultation required before prosecution	9-2.146
Destruction of Property in Interstate Commerce (See Interstate Commerce)	
Destruction of Required Union Records (See Union, Records)	

\*U.S. GOVERNMENT PRINTING OFFICE 1984: 421-593/10995

Detainers, Interstate	9-2.145
Deviant Material (See Obscenity)	
Devises	4-7.210
Directives System	3-1.000
Direct Referral Cases:  Admiralty and shipping, Civil Division Authority, delegation of Commercial litigation, Civil Division Constitutional questions Customs matters Foreclosure Forfeitures Information and privacy In general Land and Natural Resources cases Social Security Act	4-1.312 4-1.313; 4-1.311 4-1.313 4-1.312 4-1.311; 4-1.313 4-1.312 4-1.312 6-2.230 5-1.310 4-1.313
Under 28 U.S.C. §2410  Disability Retirement	4-1.311
Disaster Relief Act of 1970 (42 U.S.C. §4401, et seq.)  Litigation relating to  (See General Litigation Section, Land and Natural Resources Division, Statutes Administered)	
Disclosing Information  (See Obtaining, Disclosing, and Withholding Information)	4-1.326; 1-10.300
Discovery, Civil:  Relation to Freedom of Information Act (5 U.S.C. §552)  Relation to Privacy Act (5 U.S.C. §522(a))	1-5.150 1-5.250
Discovery, Criminal:  Relation to Freedom of Information Act (5 U.S.C. §552)  Relation to Privacy Act (5 U.S.C. §552(a))	1-5.150 1-5.250

Discrimination:  By contractors and subcontractors  Complaints  Employment  (See Employment Discrimination)	8-2.223 10-9.200
Dismissal:	
Complaints (criminal)	9-2.040
Indictments (criminal)	9-2.050
Informations	9-2.050
Motion to dismiss form	9-2.051
Of antitrust cases	7-4.400
When authorization required	9-2.146
when authorization required	727740
Disqualification of Judges	1-10.200
District Federal Law Enforcement Plan	10-10.600
District Travel Budget	10-3.520
Divisions, Department of Justice:	
Appellate responsibilities	2-3.100
Assignment of appellate cases	2-1.210
Department of Justice organization and	2 11110
functions:	1-3.200
Generally	2-1.000
Reporting of adverse decision by	2-2.112
Reporting of adverge decision by	2 2.112
Docket Clerk, Supervision and Assignment of Cases:	
Environmental Defense Section, Land and	
Natural Resources Division	5-2.210
Docket and Reporting System	10-6.210
Documents, Removal and Maintenance	3-5.000
DOJ Orders	3-1.000
Du - 6+ 0.55	
Draft Offenses:	0 2 122
When consultation required to prosecute	9-2.133
Duivana Ask	
Drivers Act: Certification	/_13 361. /_13 363
Gertlication	4-13.361; 4-13.363

General discussion	4-13.363
Removal	4-5.700; 4-13.363
Torts Section, Civil Division	4-13.363
Torts beerion, civil bivision	. 10.303
Drug Enforcement Administration:	1-3.302
Domestic operations, guidelines for	9-101.600
bomestic operations, gaidelines for	7 101.000
Drugs	
(See Controlled Substances)	
(bee controlled basseances)	
Dual Criminality	9-4.525; 9-15.210
budi oriminativy	, , , , , , , , , , , , , , , , , , , ,
Dual Prosecution	9-2.142
Dadi Trobection	
Dummy Loans	9-40.132
Buildy Hodris	7,3,132
Duties	
(See Customs Matters)	
(Bee Customs Matters)	
Duties, DOJ Personnel	10-2.417; 10-2.413
butles, bos reisonner	10 2.417, 10 2.413
Dyer Act (18 U.S.C. §§2311-2313)	
(See Motor Vehicle Theft Act)	
(See Motor Venicle Inert Act)	
Eavesdropping	
(See Electronic Surveillance)	
(See Electionic Surveillance)	
Editing of Obscene Material	
(See Obscenity)	
(See Obscenity)	
Education and Training	10-2.800
Eddcarron and Training	10 2.000
Education Section, Civil Rights Division:	
Equal Education Opportunities Act of 1974	8-2.222
Title IV of the Civil Rights Act of 1964	8-2.221
	8-2.213; 8-2.231
Title VI of the Civil Rights Act of 1964	8-2.213, 8-2.231
Elections, Federal:	
Election violations (18 U.S.C. \$602)	9-2.133
	9-2.133
When consultation required to prosecute	3
Electrical Transmission of Legal Case-Related	
Material Material	3-6.000
naterial	3 0.000

Electronic SurveillanceCourt-Authorized	
Interception:	
Application procedure	9-7.200
Affidavit	9-7.160
Denial of application	9-7.260
Documents to be presented to court	9-7.230
Emergency interceptions	9-7.270
Information required on application	9-7.170
Judges to whom application should be mad	
Order	9-7.180
Preliminary action	9-7.301
	9-7.301
Presentation of applications	9-7.250
Sealing of documents	9-7.210
Who may apply	9-7.210
Authorization by Department of applications	0.7.110
for interception orders	9-7.110
Departmental approval required	9-7.110
Information required for Departmental	
approval	9-7.150
Manner in which authorization is given	9-7.130
Procedure for requesting authorization	9-7.140
Types of cases in which authorization	
may be granted	9-7.120
Conduct of interceptions	9-7.300
Agents	9-7.310
Recording of interested communications	9-7.320
Reports to the court	9-7.318
Sealing and custody of the recording on	
termination of matter	9-7.318
Definitions	9-7.012
Disclosure of intercepted communications	9-7.500
Civil litigation	9-7.560
Criminal proceeding	9-7.550
Discovery	9-7.750
Grand jury	9-7.555; 9-7.600
Gelbard doctrine	9-7.620
Non-statutory restriction on disclosure	9-7.530
Pre-trial proceedings	9-7.700
Who may disclose	9-7.510
Who may receive disclosures	9-7.520
Emergency interception	9-7.270
Expert witnesses	9-7.870
Forms	9-7.900
Grand jury preparation	9-7.600
Government's case presentation	9-7.830
Instruction and charge conference	9-7.880; 9-7.990
Inventory	9-7.400
•	

Notice to parties intercepted	9-7.400
Inventory contents	9-7.430
Parties entitled to receive	9-7.420
Postponing of inventory	9-7.450
Preparation of inventory list	9-7.460
Required	9-7.410
required Time of service	9-7.410
	9-7.440
Pre-trial proceedings	
Aggrieved person defined	9-7.730
Bases for motions to suppress	9-7.360
Discovery	9-7.750
Grounds for motions to suppress	9-7.720
Notice of interception use	9-7.710
Time for filing suppression motions	9-7.740
Recording of intercepted communications	9-7.320
Termination of interception	9-7-330
Sealing and custody of recording	9-7.340
Use of original recording before trial	9-7.350
Trial utilization of intercepted communications	9-7.800
Expert witnesses	9-7.870
Government's case presentation	9-7.830
Instruction and charge conference	9-7.880; 9-7.990
Playback of tapes for jury	9-7.840
Preliminary preparation	9-7.810
Pre-trial conference	9-7.820
Stipulation-form	9-7.980
Transcripts	9-7.860 9-7.850
Voice identification	9-7.850 9-7.1000
Video surveillance	
Voir dire—form	9-7.970
Electronic Surveillance, Criminal Sanctions Against:	9-60.200
18 U.S.C. \$2510	9-60.210
18 U.S.C. \$2511	9-60.230
Elements of proof	9-60.250
Prosecutive policy	9-60.260
Scope of prohibitions	9-60.231
18 U.S.C. \$2512	9-60.280
Exceptions	9-60.282
Prosecutive policy	9-60.283
Scope of prohibitions	9-60.281
18 U.S.C. \$2513	9-60.290
47 U.S.C. \$605	9-60.291
Congressional purpose	9-60.202
Constitutionality of 18 U.S.C. \$2511	9-60.232

Definitions	9-60.210	
Division assistance	9-60.205	
Legislative history	9-60.203	
Permitted interceptions	9-60.240	
Prisons, electronic surveillance within	9-60.271	
Prosecutive policy (18 U.S.C. \$2511)	9-60.260	
Radio communication, interceptions	9-60.291	
Use of wiretap tapes in the prosecution of		
the wiretapper	9-60.270	
Electronic Surveillance, Illegal Sanctions Against		
Under the Foreign Intelligence Surveillance Act	9-60.400	
Elements of 50 U.S.C. \$1809	9-60.410	
Computer data transmission	9-60.414	
Electronic surveillance	9-60.413	
Intent	9-60.411	
Pagers	9-60.415	
Prohibited acts	9-60.412	
Introduction	9-60-401	
Investigative jurisdiction and supervisory	7 000 102	
responsibility	9-60.402	
Penalties	9-60.430	
Persons covered	9-60.420	
rersons covered	7 00.420	
Elkins Act	4-7.300	
DIRING NO.	4 / 6500	
Embezzlement		
Employee Benefit Plan assets and union assets		
embezzlement	9-133.000	
Elements of the offense	9-133.200	
Embezzlement of welfare pension plan	7 2001200	
assets (18 U.S.C. \$664)	9-133.120	
Embezzlement of union assets	, 1001120	
(29 U.S.C. \$501(c))	9-133.110	
Evidence of embezzlement	9-133.500	
Indictment	9-133.400	
Jury instructions	9-133.600	
Venue	9-133.300	
Federally insured institutions	9-66.210;	9-40 100
<u>₹</u>		
Post offices, postal service	9-64.150; 9-133.000	3-04.ZUU
Union assets and pension funds	3-133-000	
Emergency Referral of Cases	4-1.514	

Employee		
Benefits	10-2.900	
Conduct	10-2.660	
Duty hours	10-2.671	
Evaluation	10-2.641;	10-2.644
Grievance procedures	10-2.610	
Parking	10-2.200	
Performance	10-2.640;	10-2.641;
	10-2.644	
Relations	10-2.600	
Employee Benefit Plan Kickbacks (18 U.S.C. §1954) Indictment	9-134.000 9-134.500	
Jury instructions	9-134.600	
Persons liable	9-134.200	
10100110 1140110		
	<i>J</i> *	
467		
160		
(M)		

Prohibited transactions	9-134.300
Venue	9-134.400
Welfare and pension funds covered under §1954	9-134.100
Wellate and pension runus covered under 31754	7 134.100
Employee Retirement Income Security Act of 1974	
(See 29 U.S.C. §1001, et seq.)	9-135.000
Jurisdiction, administration & enforcement	9-135.250
Plan termination insurancePension Benefit	
Guaranty Corp. (See 29 U.S.C. §§1301-1381)	9-135.400
Protection of benefit rights	9-135.100
Relationship to welfare & pension plans	
Disclosure Act	9-134.110
Coverage of ERISA	9-134.120
Administrators	9-134.222; 9-134.223
Employee organizations	9-134.213
Legislative history	9-134.030
Relationship to welfare and pension plans	
Regulatory provisions	9-135.200
megeratory provincians	7 103 1200
Employee Withholding Cases, Tax:	
Federal government (non-military)	3-2.400
Armed forces (civilian)	3-2.520
Employment Advertisement:	10-4.120
Certification procedures	10-2.312
Student	10-2.340
Temporary non-attorney	10-2.330
Term	10-2.334
Employment Discrimination:	
Attorney's fees	4-4.230
Equal employment opportunity	4-13.340; 4-15.000
General discussion	4-13.340
Monograph	4-15.000
Employment Review Procedures (EEO)	10-9.140
Employment Section, Civil Rights Division:	8-2.220
Executive Order 11246	8-2.223
Executive Order 11375	8-2.223
Revenue sharing acts	8-2.222; 8-2.333
Title VII of the Civil Rights Act of 1964	8-2.221
Endangered Species Act	
Endangered Species Act (See 16 U.S.C. §§1531-1543)	
(nec 10 0:0:0: 22121 1242)	

Energy Facilities, Destruction of	9-63.1000
Elements	9-63.1010
Act	9-63.1012
Intent	9-63.1011
Jurisdiction	9-63.1013
Investigative jurisdiction	9-63.1002
Overview	9-63.1001
Supervisory jurisdiction	9-63.1003
Energy Litigation:	

#### Energy, Litigation:

Atomic Energy Act of 1954 (42 U.S.C. §2011,

et seq.)

(See General Litigation Section, Land and Natural Resources Division,

Statutes Administered)

Energy Reorganization Act (1974) (42 U.S.C.  $\$\$5801-58\overline{14}$ , 5816-5820, 5841-5849, 5871-5879, 5891)

(See General Litigation Section, Land and Natural Resources Division)

Energy Supply and Environmental Coordination Act of 1974, Sec. 2 (15 U.S.C., et seq.)

(See Environmental Defense Section, Land and Natural Resources Division, Statutes Administered)

#### Enforcement of Internal Revenue Service Summonses (See Internal Revenue Service)

Enforcement PlanDistrict Federal Law	10-10.600
Entrapment Defense:	9-18.300
Cases	9-18.320
Introduction	9-18.320
Proof of predisposition to commit crime	9-18.310

#### Environmental Matters:

Environmental Pesticide Control Act, Sections 9(c), 12, 13, 14 (7 U.S.C.  $\S136g(c)$ , j, k, 1)

(See Environmental Defense Section, Land and Natural Resources Division, Statutes Administered)

National Environmental Policy Act of 1969
(42 U.S.C. §4331, et seq.)
(See General Litigation Section, Land and Natural Resources Division, Statutes Administered)

Equal Employment Opportunity Policy	10-9.100
Equipment:	
Purchase (other than word processing)	10-4.230

Rental	10-4.250
Word processing	10-4.270
Equitable Remedies	4-10.800
E.R.I.S.A.  (See Employee Retirement Income Security Act)	
Erroneous Refund, Suits for:	
Appeals	6-3.700
Compromises	6-4.000
General discussion	6-3.170
Escape From Custody Resulting From Civil Commitment Congressional intent Defenses generally Elements of the offense, generally Introduction	9-69.600 9-69.603 9-69.620 9-69.610 9-69.601
Investigative responsibility	9-69.630
Legislative history	9-69.602
Escape From Custody Resulting From Conviction Authorization of magistrates' complaints and warrants	9-69.500; 9-1.103C 9-69.530
Congressional purpose	9-69.503
Constructive custody	9-69.520
Institution or facility in which confined	9-69.521
Legal custody by Attorney General	9-69.522
Defenses	9-69.560
Double jeopardy	9-69.561
Duress	9-69.562
Insanity	9-69.564
Intoxication	9-69.563
Investigative responsibility	9-69.566
Lack of mental capacity	9-69.565
Definition	9-69.504
Elements of the offensegenerally	9-69.510
Aiding and assisting	9-69.513 9-69.512
Attempt	9-69.51 <i>2</i> 9-69.514
Conspiracy	9-69.511
Intent	9-69.502
Legislative history Temporary custody of state authorities	9-69.550
Venue in furlough and "walk away" cases	9-69.540
venue in fulfough and walk away cases	7-07.J4U

Ethics:   Standards of conduct	Espionage: Authorization for prosecution Communication, receipt of classified information	9-90.300 9-2.132 9-90.320
Standards of conduct 28 CFR, Part 45 (standards of conduct) 1-4.100  Evidence, Criminal:  Federal Rules of Evidence: whom to contact 1n DOJ 9-1.200  Financial records, access and disclosure 9-4.800  Fraud by wire statute: evidence 9-44.500  Applicability of evidentiary rules of conspiracy 9-44.510  Authentications 9-44.522  Government agencies' refusal to produce evidence 1dentification procedures, out-of-court 9-4.400  International sources of evidence 0btaining evidence from other countries 9-4.500  Consultations with Criminal Division when required 9-4.543  International contacts to obtain evidence 9-4.540; 9-2.151  Judicial assistance in obtaining international evidence 9-4.520  Mail covers; obtaining evidence 9-4.200  Mail fraud evidence 9-4.200  Mail fraud evidence 9-4.300  Out-of-court identification procedures 9-4.300  Refusal of government agencies to produce evidence 9-2.159  Search and seizure 9-4.100  Tax returns: access to and disclosures of, in non-tax criminal case 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500  Evidence From Other Countries, Obtaining: 9-4.500  International contacts 9-4.540  Judicial assistance, letters rogatory 9-4.530	<u>Estoppel</u>	4-10.800
Evidence, Criminal:  Federal Rules of Evidence: whom to contact in DOJ  Financial records, access and disclosure 9-4.800  Fraud by wire statute: evidence 9-44.500  Applicability of evidentiary rules of conspiracy 9-44.510  Authentications 9-44.522  Government agencies' refusal to produce evidence 9-2.163  Identification procedures, out-of-court 9-4.400  International sources of evidence Obtaining evidence from other countries 9-4.500  Consultations with Criminal Division when required 9-4.540; 9-2.151  International contacts to obtain evidence 9-4.540; 9-2.151  Letters rogatory package 9-4.520  Mail covers; obtaining evidence 9-4.200  Mail fraud evidence 9-4.200  Mail fraud evidence 9-4.3000; 9-43.500  Polygraphs 9-4.300  Refusal of government agencies to produce evidence 9-4.300  Search and seizure 9-4.100  Tax returns: access to and disclosures of, in non-tax criminal case 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500  Evidence From Other Countries, Obtaining: 9-4.550  International contacts 9-4.540  Judicial assistance, letters rogatory 9-4.510  Procedure after drafting 9-4.550	Ethics:	
Evidence, Criminal:  Federal Rules of Evidence: whom to contact in DOJ  Financial records, access and disclosure  Fraud by wire statute: evidence  Applicability of evidentiary rules of conspiracy  Authentications  Government agencies' refusal to produce evidence  Obtaining evidence from other countries  Consultations with Criminal Division when required  Obtaining evidence from other countries  Consultations with Criminal Division when required  International contacts to obtain evidence  Judicial assistance in obtaining international evidence  Letters rogatory package  Mail covers; obtaining evidence  Mail fraud evidence  Out-of-court identification procedures  Polygraphs  Refusal of government agencies to produce evidence  Search and seizure  Tax returns: access to and disclosures of, in non-tax criminal case  Use of hypnosis  Evidence From Other Countries, Obtaining:  Procedure after drafting  P-4.530  P-4.530  P-4.530  P-4.530  P-4.530  P-4.530	Standards of conduct	1-4.000
Federal Rules of Evidence: whom to contact in DOJ  Financial records, access and disclosure  Fraud by wire statute: evidence  Applicability of evidentiary rules of conspiracy  Authentications  Government agencies' refusal to produce evidence  Obtaining evidence, out-of-court 9-4.500  International sources of evidence  Obtaining evidence from other countries  Consultations with Criminal Division  when required  International contacts to obtain evidence  Judicial assistance in obtaining international evidence  Letters rogatory package  Mail covers; obtaining evidence  Mail fraud evidence  Out-of-court identification procedures  Polygraphs  Refusal of government agencies to produce evidence  Search and seizure  Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining:  International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.500  9-4.500  9-4.500  9-4.600	28 CFR, Part 45 (standards of conduct)	1-4.100
Federal Rules of Evidence: whom to contact in DOJ  Financial records, access and disclosure  Fraud by wire statute: evidence  Applicability of evidentiary rules of conspiracy  Authentications  Government agencies' refusal to produce evidence  Obtaining evidence, out-of-court 9-4.500  International sources of evidence  Obtaining evidence from other countries  Consultations with Criminal Division  when required  International contacts to obtain evidence  Judicial assistance in obtaining international evidence  Letters rogatory package  Mail covers; obtaining evidence  Mail fraud evidence  Out-of-court identification procedures  Polygraphs  Refusal of government agencies to produce evidence  Search and seizure  Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining:  International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.500  9-4.500  9-4.500  9-4.600	Evidence, Criminal:	
Financial records, access and disclosure Fraud by wire statute: evidence Applicability of evidentiary rules of conspiracy Authentications Government agencies' refusal to produce evidence Identification procedures, out-of-court International sources of evidence Obtaining evidence from other countries Consultations with Criminal Division when required When required International contacts to obtain evidence Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Polygraphs Refusal of government agencies to produce evidence Search and selzure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: Judicial assistance, letters rogatory Procedure after drafting P-4.530  P-4.530  P-4.530  P-4.500 P-4.510 P-6.500 P-4.500 P-4.500 P-4.500 P-4.500 P-4.500 P-4.500 P-4.500 P-4.500 P-4.510 P-6.500 P-4.510 P-6.500		
Fraud by wire statute: evidence Applicability of evidentiary rules of conspiracy Authentications  Government agencies' refusal to produce evidence Identification procedures, out-of-court International sources of evidence Obtaining evidence from other countries Consultations with Criminal Division when required When required International contacts to obtain evidence Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Polygraphs Refusal of government agencies to produce evidence evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: Judicial assistance, letters rogatory Procedure after drafting  9-4.530  9-4.530  9-4.540  9-4.500  9-4.500  9-4.500  9-4.500  9-4.500  9-4.500  9-4.500  9-4.500  9-4.500  9-4.500  9-4.500  9-4.510  9-4.550	in DOJ	9-1.200
Applicability of evidentiary rules of conspiracy Authentications  Government agencies' refusal to produce evidence Identification procedures, out-of-court International sources of evidence Obtaining evidence from other countries Consultations with Criminal Division when required Obtaining evidence to obtain evidence Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Mail fraud evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.530  9-4.530  9-4.530  9-4.550  9-4.550  9-4.550	Financial records, access and disclosure	9-4.800
conspiracy Authentications Government agencies' refusal to produce evidence Identification procedures, out-of-court International sources of evidence Obtaining evidence from other countries Consultations with Criminal Division when required International contacts to obtain evidence Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.530  9-4.530  9-4.530  9-4.530	Fraud by wire statute: evidence	9-44.500
Authentications Government agencies' refusal to produce evidence Identification procedures, out-of-court International sources of evidence Obtaining evidence from other countries Consultations with Criminal Division when required When required Widence Letters rogatory package Mail covers; obtaining evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: Procedure after drafting P-4.530  Polygraphs Procedure after drafting P-4.500  Evidence From Other Countries of P-4.500 Procedure after drafting P-4.530  P-4.500	Applicability of evidentiary rules of	
Government agencies' refusal to produce evidence Identification procedures, out-of-court International sources of evidence Obtaining evidence from other countries Consultations with Criminal Division when required International contacts to obtain evidence Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Mail fraud evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: Procedure after drafting P-4.530  P-4.500	conspiracy	
Identification procedures, out-of-court International sources of evidence Obtaining evidence from other countries Consultations with Criminal Division when required  Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Mail fraud evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.500 9-4.500 9-4.500 9-4.500 9-4.500 9-4.500 9-4.510 9-4.500 9-4.530	Authentications	
International sources of evidence Obtaining evidence from other countries Consultations with Criminal Division when required International contacts to obtain evidence Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Pitternational contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.500 9-4.500 9-4.500 9-4.500 9-4.500 9-4.500 9-4.510 9-4.500 9-4.510 9-4.530	Government agencies' refusal to produce evidence	
Obtaining evidence from other countries Consultations with Criminal Division when required International contacts to obtain evidence Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: Judicial assistance, letters rogatory Procedure after drafting  9-4.540 9-4.500 9-4.500 9-4.500 9-4.510 9-4.530		9-4.400
Consultations with Criminal Division when required 9-4.543 International contacts to obtain evidence Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Mail fraud evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.540 9-4.530		
when required International contacts to obtain evidence Judicial assistance in obtaining international evidence Letters rogatory package Mail covers; obtaining evidence Mail fraud evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.540 9-4.530  9-4.530		9-4.500
International contacts to obtain evidence Judicial assistance in obtaining international evidence  Letters rogatory package Mail covers; obtaining evidence Mail fraud evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.540 9-4.540 9-4.550 9-4.530	Consultations with Criminal Division	
Judicial assistance in obtaining international evidence 9-4.510 Letters rogatory package 9-4.520 Mail covers; obtaining evidence 9-4.200 Mail fraud evidence 9-43.000; 9-43.500 Out-of-court identification procedures 9-4.400 Polygraphs 9-4.300 Refusal of government agencies to produce evidence 9-2.159 Search and seizure 9-4.100 Tax returns: access to and disclosures of, in non-tax criminal case 9-4.900 Use of hypnosis 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500 International contacts 9-4.540 Judicial assistance, letters rogatory 9-4.530	•	
evidence Letters rogatory package Mail covers; obtaining evidence Mail fraud evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.510 9-4.530 9-4.530		9-4.540; 9-2.151
Letters rogatory package 9-4.520 Mail covers; obtaining evidence 9-4.200 Mail fraud evidence 9-43.000; 9-43.500 Out-of-court identification procedures 9-4.400 Polygraphs 9-4.300 Refusal of government agencies to produce evidence 9-2.159 Search and seizure 9-4.100 Tax returns: access to and disclosures of, in non-tax criminal case 9-4.900 Use of hypnosis 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500 International contacts 9-4.540 Judicial assistance, letters rogatory 9-4.510 Procedure after drafting 9-4.530		
Mail covers; obtaining evidence 9-4.200 Mail fraud evidence 9-43.000; 9-43.500 Out-of-court identification procedures 9-4.400 Polygraphs 9-4.300 Refusal of government agencies to produce evidence 9-2.159 Search and seizure 9-4.100 Tax returns: access to and disclosures of, in non-tax criminal case 9-4.900 Use of hypnosis 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500 International contacts 9-4.540 Judicial assistance, letters rogatory 9-4.510 Procedure after drafting 9-4.530		
Mail fraud evidence Out-of-court identification procedures Polygraphs Refusal of government agencies to produce evidence evidence Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.500 9-4.510 9-4.530		
Out-of-court identification procedures Polygraphs Polygraphs Refusal of government agencies to produce evidence Polygraphs Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.400 9-2.159 9-4.100 9-4.100 9-4.500 9-4.500		
Polygraphs Refusal of government agencies to produce evidence 9-2.159 Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Polygraphs 9-4.100  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting 9-4.530		•
Refusal of government agencies to produce evidence 9-2.159 Search and seizure 9-4.100 Tax returns: access to and disclosures of, in non-tax criminal case 9-4.900 Use of hypnosis 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500 International contacts 9-4.540 Judicial assistance, letters rogatory 9-4.510 Procedure after drafting 9-4.530		
evidence 9-2.159 Search and seizure 9-4.100 Tax returns: access to and disclosures of, in non-tax criminal case 9-4.900 Use of hypnosis 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500 International contacts 9-4.540 Judicial assistance, letters rogatory 9-4.510 Procedure after drafting 9-4.530		9-4.300
Search and seizure Tax returns: access to and disclosures of, in non-tax criminal case Use of hypnosis  Evidence From Other Countries, Obtaining: International contacts Judicial assistance, letters rogatory Procedure after drafting  9-4.100 9-4.900 9-4.600		0.0.150
Tax returns: access to and disclosures of, in non-tax criminal case 9-4.900 Use of hypnosis 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500 International contacts 9-4.540 Judicial assistance, letters rogatory 9-4.510 Procedure after drafting 9-4.530		
in non-tax criminal case 9-4.900 Use of hypnosis 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500 International contacts 9-4.540 Judicial assistance, letters rogatory 9-4.510 Procedure after drafting 9-4.530		9-4.100
Use of hypnosis 9-4.600  Evidence From Other Countries, Obtaining: 9-4.500 International contacts 9-4.540 Judicial assistance, letters rogatory 9-4.510 Procedure after drafting 9-4.530		0 4 000
Evidence From Other Countries, Obtaining: 9-4.500 International contacts 9-4.540 Judicial assistance, letters rogatory 9-4.510 Procedure after drafting 9-4.530		
International contacts 9-4.540  Judicial assistance, letters rogatory 9-4.510  Procedure after drafting 9-4.530	Use of hypnosis	9-4.600
International contacts 9-4.540  Judicial assistance, letters rogatory 9-4.510  Procedure after drafting 9-4.530	Evidence From Other Countries, Obtaining:	9-4.500
Judicial assistance, letters rogatory 9-4.510 Procedure after drafting 9-4.530		
Procedure after drafting 9-4.530		9-4.510
Request package 9-4.520		9-4.530
	Request package	9-4.520

Evidence, Title Standards for Preparation in Land Acquisition	5-15.000
Examination, Medical (Physical and Psychiatric)	3-3.000
Examination of Title Act (40 U.S.C. §255)  (See Land Acquisition Section, Land and Natural Resources Division, Statutes Administered)	
Excise Tax Cases	6-2.230
Executive Assistant Key personnel	9-1.150 9-1.102
Executive Office for Immigration Review	1-3.401
Executive Orders:	
11246	8-2.212
11375	8-2.212
11764	8-2.231
12250	8-2.231
12336	8-2.232
6166	
Attorney General, authority	4-1.100; 4-2.100
Closing	4-1.410
Compromise	4-1.410
Control of litigation	4-1.100; 4-1.410
Dismissal	4-1.410

Text, Section 5	4-1.100
Executive Privilege:	4-5.500
Exemption (Monograph)	4-15.000
Exhaustion of Remedies: Injunctive relief	4-13.410
Jurisdiction	4-5.922; 4-13.410
Mandamus	4-13.434
Privacy Act	4-5.550
riivacy net	4 3.330
Exhibits, Return to IRS	6-2.460
Expenses, Witnesses and Government Employees:	
Court order	3-2.200
Expert witnesses	3-2.711; 3-2.750
Indigents	3-2.200
Land matters	3-2.770
Medical examinations	3-3.100
Prisoners	3-2.600
Travel expenses, government employees	3-2.421
fraver expenses, government emproyees	3-2.421
Functions	
Expenses: Conditional	10-3.200
Meetings	10-2.810
Operational	10-3.000
Relocation	10-3.560
Requiring prior authorization	10-3.370
Training	10-2.800
Travel/subsistence	10-2.810; 10-2.821;
	10-3.500
Expenses and Fees:	
Appraisers and masters	10-3.310
Court reporting and transcripts	10-3.320
Foreclosure	10-3.381
Litigative outside activities	10-2.664; 10-6.350
Notarial expenses of employees	10-3.350
Office funds	10-3.360
On behalf of indigents	10-3.330
Out-of-pocket	10-3.380
Payment of judgments	10-3.340
,	

Expert Witnesses	3-2.700
Assistants, request for	3-2.750
Authorization procedure	3-2.750
FBI services	3-2.720
Forms OBD-12 and 47	3-2.750
General	3-2.710; 10-3.260
Government employees	3-2.711
Name check	3-2.730
Negotiations	3-2.740
Payment procedure (See Expenses, Witnesses and	3-2.770
Government Employees)	3 2 . 7 . 0
Sunday compensation	3-2.770
Supplemental requests, submission procedures	3-2.760
Termination of contract	3-2.740
Explosives and Other Dangerous Articles Act	
(18 U.S.C. §831-837)	9-76.200; 9-76.300
ExplosivesLaw:	9-63.900
Description	9-63.910
Investigative guidelines	9-63.920
Special considerations	9-63.930
Use in a labor dispute	9-139.400
Explosives (See also Firearms Control)	
Explosives (See also Firearms Control) (See Firearms Control)	
(See Firearms Control)	
	9-90.500
(See Firearms Control) Export Control	
(See Firearms Control)	9-90.500 7-1.350
(See Firearms Control)  Export Control  Exports	7-1.350
(See Firearms Control) Export Control	
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants	7-1.350 3-4.210
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:	7-1.350 3-4.210 9-60.300
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats	7-1.350 3-4.210 9-60.300 9-60.370
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation	7-1.350 3-4.210 9-60.300 9-60.370 9-1.103C; 9-1.103F
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation Description	7-1.350 3-4.210 9-60.300 9-60.370 9-1.103C; 9-1.103F 9-60.310
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation Description Federally insured banks (18 U.S.C. §2113)	7-1.350 3-4.210 9-60.300 9-60.370 9-1.103C; 9-1.103F
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation Description Federally insured banks (18 U.S.C. §2113) Interstate communications and threats	7-1.350 3-4.210 9-60.300 9-60.370 9-1.103C; 9-1.103F 9-60.310 9-61.691
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation Description Federally insured banks (18 U.S.C. §2113) Interstate communications and threats (18 U.S.C. §871 et seq.)	7-1.350 3-4.210 9-60.300 9-60.370 9-1.103C; 9-1.103F 9-60.310 9-61.691
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation Description Federally insured banks (18 U.S.C. §2113) Interstate communications and threats (18 U.S.C. §871 et seq.) Investigative jurisdiction	7-1.350 3-4.210 9-60.300 9-60.370 9-1.103C; 9-1.103F 9-60.310 9-61.691 9-60.300 9-60.330
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation Description Federally insured banks (18 U.S.C. §2113) Interstate communications and threats (18 U.S.C. §871 et seq.) Investigative jurisdiction Jurisdiction	7-1.350  3-4.210  9-60.300 9-60.370 9-1.103C; 9-1.103F 9-60.310 9-61.691  9-60.300 9-60.330 9-60.320
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation Description Federally insured banks (18 U.S.C. §2113) Interstate communications and threats (18 U.S.C. §871 et seq.) Investigative jurisdiction Jurisdiction Special considerations	7-1.350  3-4.210  9-60.300 9-60.370 9-1.103C; 9-1.103F 9-60.310 9-61.691  9-60.300 9-60.330 9-60.320 9-60.350
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation Description Federally insured banks (18 U.S.C. §2113) Interstate communications and threats (18 U.S.C. §871 et seq.) Investigative jurisdiction Jurisdiction Special considerations Supervisory jurisdiction	7-1.350  3-4.210  9-60.300 9-60.370 9-1.103C; 9-1.103F 9-60.310 9-61.691  9-60.300 9-60.330 9-60.320 9-60.350 9-60.340
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats Consultation Description Federally insured banks (18 U.S.C. §2113) Interstate communications and threats (18 U.S.C. §871 et seq.) Investigative jurisdiction Jurisdiction Special considerations	7-1.350  3-4.210  9-60.300 9-60.370 9-1.103C; 9-1.103F 9-60.310 9-61.691  9-60.300 9-60.330 9-60.320 9-60.350

Text, Section 5	4-1.100
Executive Privilege: Evidentiary	4-5.500 9-1.410(2)(a)(3)
Exemption (Monograph)	4-15.000
Exhaustion of Remedies:  Injunctive relief Jurisdiction Mandamus Privacy Act  Exhibits, Return to IRS	4-13.410 4-5.922; 4-13.410 4-13.434 4-5.550 6-2.460
Expenses, Witnesses and Government Employees:  Court order Expert witnesses Indigents Land matters Medical examinations Prisoners Travel expenses, government employees	3-2.200 3-2.711; 3-2.750 3-2.200 3-2.770 . 3-3.100 3-2.600 3-2.421
Expenses:  Conditional Meetings Operational Relocation Requiring prior authorization Training Travel/subsistence	10-3.200 10-2.810 10-3.000 10-3.560 10-3.370 10-2.800 10-2.810; 10-2.821; 10-3.500
Appraisers and masters Court reporting and transcripts Foreclosure Litigative outside activities Notarial expenses of employees Office funds On behalf of indigents Out-of-pocket Payment of judgments	10-3.310 10-3.320 10-3.381 10-2.664; 10-6.350 10-3.350 10-3.360 10-3.330 10-3.380 10-3.340

Expert Witnesses	3-2.700
Assistants, request for	3-2.750
Authorization procedure	3-2.750
FBI services	3-2.720
Forms OBD-12 and 47	3-2.750
General	3-2.710; 10-3.260
	3-2.710, 10-3.200 3-2.711
Government employees Name check	3-2.711
Negotiations	3-2.740
Payment procedure ( <u>See</u> Expenses, Witnesses and Government Employees)	3-2.770
Sunday compensation	3-2.770
Supplemental requests, submission procedures	3-2.760
Termination of contract	3-2.740
	<b>/</b> )
Explosives and Other Dangerous Articles Act	
(18 U.S.C. \$831-837)	9-76.200; 9-76.300
	-
ExplosivesLaw:	9-63.900
Description	9-63.910
Investigative guidelines	9-63.920
Special considerations	9-63.930
Use in a labor dispute	9-139.400
Explosives (See also Firearms Control)	
(See Firearms Control)	
Export Control	9-90.500
Exports	7-1.350
Expungement of Records, Multiple Defendants	3-4.210
Extortion:	9-60.300
Bomb threats	9-60.380
Description	9-60.310
Federally insured banks (18 U.S.C. §2113)	9-61.691
Interstate communications and threats	
(18 U.S.C. §871 et seq.)	9-60.300
Investigative jurisdiction	9-60.330
Jurisdiction	9-60.320
Special considerations	9-60.360
Supervisory jurisdiction	9-60.340
Telephone calls, obscene	9-60.370
Threats against the President, etc.	9-60.380
inicate against the frestuent, etc.	7-00.JOU

#### (<u>See also</u> Hobbs Act (18 U.S.C. §1951))

Extradition:	9-15.000
Agreements not to extradite	9-2.147
Procedures for requesting extradition	9-15.100
Determining if extradition is possible	9-15.110
Extradition documents	9-15.130
Procedure when extradition not possible/	
deportation	9-15.170; 9-73.200
Provisional arrest	9-15.120
Representing foreign government in	
proceedings	9-2.158
(See also Immigration)	
Sample documents	9-15.180; 9-15.190
Extraordinary Writs, Petitions for	2-2.120
Failure to Honor Levy, Suits for:	
Appeals	6-3.700
Compromises	6-4.000
Fair Labor Standards Act (29 U.S.C. §§201-219)	9-139.200; 10-2.532
False Claims:	
Fraud against the government	9-42.180
Elements	9-42.181
	1.6.400
False Claims Act	4-6.400
False Declarations Before Grand Jury or Court	
(18 U.S.C. §1523)	9-69.200
(See Perjury and False Declarations Before Grand	7 07.200
Jury or Court; Witnesses)	
oury or court, wrenesses)	
False Identification Crime Control Act of 1982	
(18 U.S.C. §1028)	9-64.400; 9-64.500;
(10 010101 31010)	9-64.600; 9-64.700
Fraud and related activity in connection with	, 04.000, 5 04.700
identification documents (18 U.S.C. §1028)	9-64.410
Exceptions for law enforcement activities	9-64.560
Indictments/informations	
Indicements, informacions	U-6/1 /1/11* U-6/1 /1X(1*
	9-64.470; 9-64.480; 9-64.490: 9-64.510
Investigative responsibility	9-64.490; 9-64.510
Investigative responsibility	9-64.490; 9-64.510 9-64.550
Jurisdictional circumstances	9-64.490; 9-64.510 9-64.550 9-64.450
	9-64.490; 9-64.510 9-64.550

In or affects interstate of foreign	
commerce	9-64.454
Possession with intent to defraud	
United States	9-64.453
Transported in the mail	9-64.455
Legislative history	9-64.570
Other federal criminal statutes	9-64.540
Overview	9-64.401
Penalties	9-64.460
Pleadings bank	9-64.580
Prohibited acts	9-64.440
Purpose	9-64.430
Selection of courts	9-64.530
Supervisory jurisdiction	9-64.590
Terminology	9-64.430
Covered instruments	9-64.431
Culpable states of mind	9-64-436
Government issuers	9-64.432
Operative terms	9-64.435
Relevant circumstances	9-64.437
Specifically mentioned identification	
documents	9-64.434
Types of identification documents	9-64.433
Venue	9-64.520
Mailing private identification documents without	
a disclaimer (18 U.S.C. §1738)	9-64.610
Elements of the offense	9-64.630
Indictment/information	9-64.650
Investigative responsibility	9-64.670
Legislative history	9-64.680
Penalty	9-64.640
Pleadings bank	9-64.690
Purpose	9-64.620
Supervisory jurisdiction	9-64.710
Venue	9-64.660
False Information: Bomb Hoax or Threat	9-64.600; 9-64.700
(See Bomb Hoax or Threat: Conveying or Imparting	·
False Information)	
False Personation (18 U.S.C. §911, et seq.)	9-64.300
Acting as officer of United States	9-64.324
Acting under United States authority	9-64.326
Demanding thing of value	9-64.325
Duplicity	9-64.331
1 ,	

·	
Elements of the offenses	9-64.321
Indictments, forms of	9-64.330
Intent to defraud	9-64.323
Legislative history	9-64.311
Obtaining thing of value	9-64.325
Offenses defined	9-64.320
Prosecutive recommendation	9-64.340
Purpose of statute	9-64.312
False Records in Connection with an Employee Benefit	
Plan (18 U.S.C. §1027)	
(See Unions)	
False Records of a Labor Organization	
(29 U.S.C. §439; 18 U.S.C. §1027)	
(See Unions)	
(555 01120110)	
False Statements, Concealment	9-42.100; 9-42.200
(See also Fraud Against the Government)	
Elements	9-42.170
Concealment-failure to disclose	9-42.146
Department or agency	9-42.145
False	9-42.144
Knowingly and willfully	9-42.142
Making a false statement	9-42.141
Materiality	9-42.143
National security	9-90.400
When consultation required with Criminal	
Division	9-2.133
Federal Aviation Act of 1958 (49 U.S.C. §1471)	9-76.100
Polonia Pomoro (Calcolia de Calcolia de Ca	
Federal Bureau of Investigation:	

1-3.303

3-2.720 7-3.400

3-2.720 3-2.410

8-3.180

DOJ organization and functions: bureaus

Investigation, request for

Expert witnesses services

Subpoena of special agents Subpoena of FBI agents

Services, laboratory

Generally

Federal Coal Mine Health and Safety Act (15 U.S.C. §633; 30 U.S.C. §\$801-804, 811-821, 941-846,	
861-878, 901, 921-924, 931-936, 951-960)	9-78.200
Civil penalties	9-78.300
Criminal violations	9-78.200
Federal Election Campaign Act Violations	
(See ElectionsFederal)	9-1.410(2)(b)(2)
<del></del>	
Federal Employees Group Life Insurance	10-2.920
Federal Food Stamp ProgramCases:	4-15.000
Fraud	9-42.000
(See also Fraud Against the Government)	
Federal Insecticide, Fungicide and Rodenticide Act,	<b>')</b>
Sections 3, 6(c), (d), 8, 9, (7 U.S.C.	
§§135d(c)(d)(f) & (g))	5-2.130
Federal Land Acquisition in District of Columbia	
(16 D.C. Code 1351-1368)(1973 ed.))	
(See Land Acquisition Section, Land and Natural	
Resources Division, Statutes Administered)	
.00	
Federal Officer or Employee, Fees and Expenses:	3-2.420
Offenses against	9-65.600
Federal Programs SectionCivil Rights Division	8-2.230
Executive Order 11764	8-2.231
Revenue Sharing Acts	8-2.232
Title VI of the Civil Rights Act of 1964	8-2.231
U.S. Attorney responsibilities	8-2.233
Federal Programs Branch	4-1.213
Federal Protected Activities (18 U.S.C. §245):	
Prosecutions	9-2.112
Federal Property and Administrative Services Act	4-6.400
Federal Rules of Civil Procedure:	
4(i), Fed. R. Civ. Palternative provisions	
for service in a foreign country	3-2.311
45(a), Fed. R. Civ. Psubpoena for attendance	
of witnesses	3-2.112

Federal Rules of Criminal Procedure:	
Rule $4(d)(4)$ , return of arrest warrant or	
summons upon complaint	9-2.041
Rule 11, pleas	9-2.102
Rule 12, pleadings and motions before trial	9-2.102
Rule 12.1, notice of alibi	9-2.102
Rule 12.2, notice of defense based upon mental	
condition	9-2.102
Rule 16, discovery and inspection	9-2.102
Rule 48(a), dismissal by attorney for government	9-2.040; 9-2.050
Rule 15(c), depositions, payment	
of expenses	3-2.210
Rule 17(a), subpoena for attendance	
of witnesses	3-2.112
Rule 17(b), subpoena for defendants	(/)
unable to pay	3-2.210
Rule 28, interpreters	3-2.210
Whom to contact	9-1.200
Federal Rules of Evidence:	
Whom to contact	9-1.200
(See also Evidence: Criminal)	
	0 0 070
Federal-State Law Enforcement Committees	9-2.070
	9-2.070
Federal Tort Claims Act:	
Federal Tort Claims Act: Administrative claim	4-11.610; 4-11.620
Federal Tort Claims Act: Administrative claim Attorney's fees	4-11.610; 4-11.620 4-4.250
Federal Tort Claims Act: Administrative claim	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431;
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-11.640
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-11.640 4-1.511
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases Exceptions	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-11.640 4-1.511 4-11.650
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases Exceptions Federal versus state law	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-11.640 4-1.511
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases Exceptions Federal versus state law General discussion	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-11.640 4-1.511 4-11.650 4-5.227; 4-11.690
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases Exceptions Federal versus state law	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-1.511 4-11.650 4-5.227; 4-11.690 4-11.600; 4-11.700
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases Exceptions Federal versus state law General discussion Indemnity Interest	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-11.640 4-1.511 4-11.650 4-5.227; 4-11.690 4-11.600; 4-11.700 4-11.680
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases Exceptions Federal versus state law General discussion Indemnity	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-1.511 4-11.650 4-5.227; 4-11.690 4-11.600; 4-11.700 4-11.680 4-4.820
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases Exceptions Federal versus state law General discussion Indemnity Interest Judgments, payment	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-1.511 4-11.650 4-5.227; 4-11.690 4-11.680 4-4.820 4-3.210
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases Exceptions Federal versus state law General discussion Indemnity Interest Judgments, payment Jurisdiction	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-1.511 4-11.650 4-5.227; 4-11.690 4-11.600; 4-11.700 4-11.680 4-4.820 4-3.210 4-11.670
Federal Tort Claims Act:  Administrative claim Attorney's fees Compromise  Contribution Counterclaims Damages Delegated cases Exceptions Federal versus state law General discussion Indemnity Interest Judgments, payment Jurisdiction Jury trial	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720 4-11.680 4-4.410 4-11.640 4-1.511 4-11.650 4-5.227; 4-11.690 4-11.600; 4-11.700 4-11.680 4-4.820 4-3.210 4-11.670 4-5.100

Torts Branch, Civil Division	4-1.211; 4-1.511
Trial preparation	4-11.730
Venue	4-11.670
Vende	7 11.070
Federal Trade Commission, Liaison with	7-3.350
rederal frade commission, braison with	, 3.330
Federal Versus State Law:	
Check claims	4-9.630
Contracts General discussion	4-6.700; 4-6.840
	4-4.700
Promissory notes	4-8.600
Tort claims	4-5.227; 4-11.690
Federal Water Pollution Control Act	
(33 U.S.C. \$1251, et seq.)	
(See Environmental Defense Section, Land and	
Natural Resources Division, Statutes Administered)	
Fees, Attorneys	
(See Attorneys' Fees)	3-2.810
( <u>oos</u> motorino)o 1000)	3 23323
Fees, Court Reporter, Notarial	3-2.810
rees, court Reporter, Notarial	3-2.010
Page 14 harres	
Fees, Witness:	10 3 000
(See Expenses: Witnesses and Government Employees)	
Examinations (physical and psychiatric)	3-3.100
Court attendance	3-2.322
Fact witnesses	3-2.120
Government employees	3-2.420; 3-2.710;
	3-2.770
Witnesses outside the United States	3-2.312; 3-2.322
Felony Murder	9-60.600
Conspiracy, aiding and abetting, and	
unintended victims	9-60.650
Elements	9-60.640
Federal jurisdiction	9-60.610
Investigative jurisdiction	9-60.620
Supervisory jurisdiction	9-60.630
Supervisory Jurisdiction	9 00.030
Fonding	
Fencing (See Criminal Redistribution of Stolen Property)	
(See of imiliar Redistribution of Scoten Property)	
Fiducianias Culto to Enforce Idebility of	
Fiduciaries, Suits to Enforce Liability of:	6 2 700
Appeals	6-3.700
Compromises	6-4.000

Field Offices	7-1.360
Filing an Appeal	2-2.130
Finality, VA Decisions:	
Monograph	4-15.000
Operation of statute	4-11.010
VA administrator	4-11.010
Finance Industry	7-1.350
Financial Privacy Act of 1978	
(See Financial Records, Disclosure and Privacy)	9-4.800; 10-2.662
	20
Financial Records, Disclosure and Privacy:	9-4.800
Compliance check list	9-4.890
Forms	9-4.891
Customer civil actions for violations	9-4.870
Exceptions to Right to Financial Privacy Act	
of 1978	9-4.840; 9-4.850
Account identification information	9-4.846
Bank supervisory agency	9-4.852
Emergency access	9-4.848
Exceptions permitting disclosure by	
financial institutions	9-4.849
Federally-insured or guaranteed loans	9-4.856
Foreign intelligence and Secret Service	9-4.847
General Accounting Office	9-4.853
Grand jury	9-4.842
Handling financial records subpoenaed by	
grand jury	9-4.844
Internal Revenue Service	9-4.854
Litigation	9-4.841
Non-target exception	9-4.851
Procedure for grand jury subpoena of	
financial records	9-4.843
Prohibiting banks from notifying customers	
of grand jury subpoenas	9-4.845
Required report	9-4.855
Securities and Exchange Commission	9-4.857
Forms	9-4.890
Reimbursement of financial institution	9-4.860
Reporting requirements	9-4.880
Right to Financial Privacy Act of 1978	9-4.800

Appeals Court-ordered delay of notice Compliance requirement, Customer authorization Customer challenge Customers covered Customer notice requirement Definitions Delay of notice	certification of 9-4.815 9-4.816 9-4.826 9-4.812
Court-ordered Post-delay procedur	9-4.824 9-4.825

Exceptions:	
(See Exceptions to Right to Financial	
Privacy Act, this heading)	
Financial institutions covered	9-4.811
General restrictions upon government access	9-4.814
Government response to customer challenge	9-4.827
Grand jury	9-4.842
In camera review of government response	9-4.828
Interagency transfers of financial records	9-4.832
Records covered	9-4.813
Restrictions, government access	9-4.814
Rights and duties of financial institutions	9-4.831
Search warrant procedures	9-4.817
Substance of customer notice	9-4.822
Timing of access following customer notice	9-4.823
Transfers of financial records, interagency	9-4.832
Venue for customer challenge suits	9-4.821
Financial Records, Access to	
(See Access to Financial Records)	
Fines	
(See Collection Policy and Technique:	
Criminal Division)	9-120.000
	, 100,000
Fines Against Officers Paid by Union (29 U.S.C. §503)	9-139.720
Fingerprinting	
Fingerprinting (See Fingerprints Identification Procedures	
Fingerprinting (See Fingerprints Identification Procedures Prohibited: Exception under Youth	9-139.720
Fingerprinting (See Fingerprints Identification Procedures	
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act	9-139.720 9-8.180
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control:	9-139.720 9-8.180 9-63.500
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control: Introduction	9-139.720 9-8.180 9-63.500 9-63.501
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control: Introduction Firearms, Title I, (18 U.S.C. §§921-928)	9-139.720 9-8.180 9-63.500 9-63.501 9-63.510
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control: Introduction Firearms, Title I, (18 U.S.C. §§921-928) Exceptions	9-139.720 9-8.180 9-63.500 9-63.501 9-63.510 9-63.511
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control: Introduction Firearms, Title I, (18 U.S.C. §§921-928) Exceptions Imporation provisions	9-139.720 9-8.180 9-63.500 9-63.501 9-63.510 9-63.511 9-63.516
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control: Introduction Firearms, Title I, (18 U.S.C. §§921-928) Exceptions Imporation provisions Introduction	9-139.720 9-8.180 9-63.500 9-63.501 9-63.510 9-63.511 9-63.516 9-63.500
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control: Introduction Firearms, Title I, (18 U.S.C. §§921-928) Exceptions Imporation provisions Introduction Military exemptions	9-139.720 9-8.180 9-63.500 9-63.501 9-63.510 9-63.516 9-63.500 9-63.515
Fingerprinting  (See Fingerprints Identification Procedures  Prohibited: Exception under Youth Corrections Act  Firearms Control:  Introduction Firearms, Title I, (18 U.S.C. §§921-928)  Exceptions Imporation provisions Introduction Military exemptions Penalties	9-139.720  9-8.180  9-63.500 9-63.501 9-63.510 9-63.516 9-63.516 9-63.515 9-63.517; 9-63.518
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control: Introduction Firearms, Title I, (18 U.S.C. §§921-928) Exceptions Imporation provisions Introduction Military exemptions Penalties Recordkeeping	9-139.720  9-8.180  9-63.500 9-63.501 9-63.510 9-63.516 9-63.516 9-63.515 9-63.517; 9-63.518 9-63.513
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control:  Introduction Firearms, Title I, (18 U.S.C. §§921-928)  Exceptions Imporation provisions Introduction Military exemptions Penalties Recordkeeping Sales to certain purchasers	9-139.720  9-8.180  9-63.500 9-63.501 9-63.510 9-63.516 9-63.516 9-63.500 9-63.515 9-63.517; 9-63.518 9-63.513 9-63.512
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control:  Introduction Firearms, Title I, (18 U.S.C. §§921-928)  Exceptions Imporation provisions Introduction Military exemptions Penalties Recordkeeping Sales to certain purchasers Sentencing, relationship with Title VII	9-139.720  9-8.180  9-63.500 9-63.501 9-63.510 9-63.516 9-63.516 9-63.515 9-63.517; 9-63.518 9-63.513 9-63.512 9-63.519
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control:  Introduction Firearms, Title I, (18 U.S.C. §§921-928)  Exceptions Imporation provisions Introduction Military exemptions Penalties Recordkeeping Sales to certain purchasers Sentencing, relationship with Title VII Transportation of firearms	9-139.720  9-8.180  9-63.500 9-63.501 9-63.510 9-63.516 9-63.516 9-63.500 9-63.515 9-63.517; 9-63.518 9-63.513 9-63.512
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control:  Introduction Firearms, Title I, (18 U.S.C. §§921-928)  Exceptions Imporation provisions Introduction Military exemptions Penalties Recordkeeping Sales to certain purchasers Sentencing, relationship with Title VII Transportation of firearms National Firearms Act, Title II, (26 U.S.C.	9-139.720  9-8.180  9-63.500 9-63.501 9-63.510 9-63.516 9-63.516 9-63.515 9-63.517; 9-63.518 9-63.513 9-63.512 9-63.519 9-63.514
Fingerprinting  (See Fingerprints Identification Procedures Prohibited: Exception under Youth Corrections Act  Firearms Control:  Introduction Firearms, Title I, (18 U.S.C. §§921-928)  Exceptions Imporation provisions Introduction Military exemptions Penalties Recordkeeping Sales to certain purchasers Sentencing, relationship with Title VII Transportation of firearms	9-139.720  9-8.180  9-63.500 9-63.501 9-63.510 9-63.516 9-63.516 9-63.515 9-63.517; 9-63.518 9-63.513 9-63.512 9-63.519

Businesses regulated	9-63.521
Importation	9-63.522
Manufacture	9-63.523
Penalties	9-63.525
Registration	9-63.524
Transfer restrictions	9-63.522
(Title VII, (18 U.S.C. App. §§1201-1203)	9-63.530
Offenses	9-63.532
Pen guns	9-63.533
Persons covered	9-63.531
Firearms: Inspection of records	9-63.700
Forfeiture policy	9-63.731
Inspection warrants	9-63.720
Prosecution and forfeiture	9-63.730
Revocation of license	9-63.732
Warrantless inspection	9-63.710
Firearms issues	9-63.600
Affidavits for search warrants	9-63.670
Charging possessory offenses	9-63.650
Charging 18 U.S.C. App. \$1201 offenses	9-63.640
Collateral attackunderlying felony	9-63.641
Criminal Division assistance	9-63.630
Dual prosecution	9-63.660
Expungement statutes	9-63.680
Indictments	9-63.801
Investigative jurisdiction	9-63.620
Proof of the commerce element	9-63.640
Proof of the non-registration	9-63.690
Prosecutive policy	9-63.610
Prosecutive policy on Title VII	9-63.643
Receiptvenue	9-63.642
Seizures under Firearms Control Legislation:	
Responsibility of Special Litigation Section,	
Criminal Division	9-1.410
Firing	10-2.640
Fiscal Interests, Government Protection	4-1.328
Fish, Fisheries and Fishing Matters:	
Fish and Wildlife Preservation, Litigation	
General Litigation Section, Land and	
Natural Resources Division	5-7.120

Fisheries Act, North Pacific (16 U.S.C. §1021,	
et seq.)  Wildlife and Marine Resources Section,  Land and Natural Resources Division  Fisheries Act, Northwest Atlantic (16 U.S.C.	5-10.120
<pre>\$981, et seq.) Wildlife and Marine Resources Section,</pre>	5-10.120
(16 U.S.C. §1801, <u>et seq</u> .)  Wildlife and Marine Resources Section,  Land and Natural Resources Division,	
Statutes Administered Fishing Act, Sockeye Salmon or Pink Salmon (16 U.S.C. §776, et seq.)	5-10.120
Wildlife and Marine Resources Section, Land and Natural Resources Division Fishing and Conservation of Living Resources of the High Seas, Convention on (17 U.S.C. §140	5-10.120 )
Wildlife and Marine Resources Section, Land and Natural Resources Division Fishing ViolationsForeign Vessels	5-10.120
Authorization for prosecution	9-2.132
Flag Desecration: Consultation required	9-64.501
Flight to Avoid Prosecution or Testimony: Prosecutions	9-2.112
Flood Control, Cure Works Projects, Corps of  Engineers: Litigation  (See General Litigation Section, Land and Natural Resources Division, Statutes Administered)	
Food and Rest Law:  Interstate commerce: Twenty-Eight Hour Law	9-70.100
Food Stamp Program Cases (Monograph): Fraud (See Fraud Against the Government)	4-15.000 9-42.000
Foreclosure Cases: Advances	4-1.460

Bankruptcy Commercial Litigation Section, Civil Division Compromise	4-6.214 4-1.212 4-7.400 4-7.400
Consent of United States to be Sued	
(under 28 U.S.C. §2410)	4-12,230
Defense of §2410 cases	4-1.223; 4-1.311; 4-12.200
Deficiency judgment	4-4.700
Delay	4-1.512; 4-6.214; 4-7.400
Direct reference cases	4-1.311; 4-1.313
General discussion	4-4.700
	4-1.512
Handling	
Joinder of guarantors	4-7.700
Judgment Enforcement Unit	4-1.223
Monograph	4-15.000
Nonjudicial	4-6.214; 4-7.400
Preferred ship mortgages	4-1.211
Receiver	4-4.700; 4-7.400
Redelegated cases	4-1.512
Redemption	4-4.700
Removal, §2410 cases	4-12.230
Sale	4-6.214; 4-7.400;
bule	4-7.700
Venue	4-5.911
Venue	, 3.,,11
Foreign Assets Control Regulations	9-1.410(3)
Foreign Assets Control Regulations	) 1.410(3)
Foreign Commerce:	7-1.130
Lacey Act	9-77.000
Transportation of wildlife taken in violation	7 77.000
of law	
Foreign Corrupt Practices Act	9-47.000
The state of the s	10-3.231
Foreign Counsel	10-3.231
Familia Counts I am December	
Foreign Courts, Law, Records:	
Extraterritorial service	4-4.320
General discussion	4-4.300
Judicial assistance	4-4.327
Monograph	4-15.000
Records	4-4.340
Taking evidence abroad	4-1.327; 4-4.330

Foreign Litigation Unit, Civil Division:	
Foreign evidence requests	4-1.327
Foreign law	4-4.310
Judicial assistance	4-1.327
Trial, international aspects	4-4.310
Train International appeals	, ,,,,,,,,
Foreign Nationals:	
Notification upon arrest of	9-2.173
(See Extradition; Immigration)	9-65.000
Foreign Officials, Offenses Against:	9-65.800
Assault	9-64.840
Concurrent jurisdiction	9-65.800
Definitions	9-65.820
Demonstrations	9-65.880
Destruction of property	9-65.870
Extraterritorial jurisdiction	9-65.800
Family	9-65.814
First amendment	9-65.842
Foreign government	9-65.812
Foreign official	9-65.811
International organization	9-65.813
Internationally protected person	9-65.816
Investigative jurisdiction	9-65.801
Kidnapping	9-65.830
Local disposition, preference for	9-65.804
Murder	9-65.810
Offical guest	9-65.815
Policy	9-65.804
Property offenses	9-65.860
Supervising Section	9-65.805
Temporary residences	9-65.860
Threats and extortion	9-65.850
Treasury, responsibility of	9-65.802
United States Attorney authority	9-65.803
Foreign Relations and Neutrality Violations:	
Authorization for prosecution	9-2.132
Forests: National Forests and Wilderness:	
(See General Litigation Section, Land and Natural	
Resources Division, Statutes Administered)	
Forfeitures, Civil	
Closing	4-6.500
01001116	7 0.00

Commercial Litigation Section, Civil Division	4-1.212; 4-6.500
Compromise	4-6.500
Delegated cases	4-1.312
General discussion	4-6.500
Interest	4-6.500
Judicial review	4-6.500
	4-6.500
Jury trial	
Limitations	4-5.210
Monograph	4-15.000
Preferred ship mortgages	4-1.211
Venue	4-5.911
Forfeiture of Assets Transferred to Attorneys	
as Fees for Legal Services	9-111.000
Forfeitures, Criminal	9-38.000
Offers in compromise of forfeiture	9-38.100
Authority to compromise forfeiture	9-38.110
Remission or mitigation of forfeiture	9-38.200
Procedure	9-38.210
Special forfeiture of collateral profits of crime	
(See Customs; Obscenity; Remission of	, 00.000
Forfeiture)	
Forgery	
National Stolen Property ActForged, Falsely	
Made, Altered or Counterfeited Securities	
Under 18 U.S.C. §2314	9-61.200
Discussion of the offense	9-61.240
Credit cards	9-61.245
"Forgery," the term defined	9-61.241
Distinctions between the terms "Falsely	
Made," "Forged," "Altered," or	
"Counterfeited"	9-61.242
Situations held not to constitute	, 01.1
violations	9-61.243
Investigative jurisdiction	9-61.210 9-61.230
Policy concerning prosecution	
Supervising Section	9-61.220
Parrie	
Forms	2 / 200
DOJ-329 (Certificate of Expungement)	3-4.200
Identify verification under Privacy Act	1-5.230
Indictment forms	6-2.320
Immunity forms and documents	6-2.320

(See ImmunityCompelled Testimony) Pre-trial diversion forms	1-12.603
Privacy Act disclosures, form for accounting	1-5.521
Standard form 1012 (travel voucher)	3-2.770
Standard form 1034 (public voucher for purchases and services other than personal)	3-2.810
SAM	

USA-117A (criminal debtor card)	3-5.210	
USA-117B (civil debtor card)	3-5.210	
USA-150 (letter from U.S. Attorney to		
material witness)	3-2.410	
OBD-3 (witness attendance certificate)	3-2.130;	3-2.770
OBD-12 (expert witness agreement)	3-2.740;	
OBD-16 (request for armed forces or	3 21740,	3 21730
	2 2 /10.	2 2 510
government employee witness)	3-2.410;	3-2.510
OBD-47 (request and authorization for fees and		
expenses of witnesses)	3-2.322;	
OBD-84/85 (pay voucher for special services)		3-2.810;
	3-7.100	
OBD-160 (Controlled Substances Act, defendant		
information)	3-4.200	
Samples	Appendix	
oumpres (	пррепати	
Franchise Fraud: Mail Fraud	9-43.239	
(See also Fraud by Mail)	9-43.000	
- V)		
Fraud Against the Government:	9-42.000	
Conspiracy to defraud the United States	9-42.300	
Fraud, types of	9-42.310	
Cheating	9-42.311	
Government instrumentality	9-42.313	
Obstruct or impair legitimate		
government activity	9-42.312	
Coordination of cases	9-42.020	
False statement, concealment	9-42.100	
Consultation required with Criminal	, ,2,100	
Division	9-2.133	
Corporation crimes including conspiracy	9-42.170	
Elements of false statement		
	9-42.140	
Extraterritoriality	9-42.210	
False claim	9-42.180	
Elements of false claim	9-42.181	
False statement to a federal investigator	9-42.160	
False statement as to future actions	9-42.150	
General v. specific statutes	9-42.230	
Policy	9-42.231	
Items not required to be proved	9-42.110	
Jurisdictional requirements satisfied	9-42.120	
Multiplicity, duplicity, single document	7 72.120	
policy policy	9-42.220	
Specific problems	9-42.221	
Statements meriting prosecution	9-42.130	
Venue	9-42.190	

Other frauds against the government	9-42.400
AID frauds	9-42.450
Commercial bribery statute	9-42.410
Medicare-medicaid frauds	9-42.430
Procurement frauds	9-42.420
Supplemental Security Income Program	9-42.440
Referral procedures	9-42.500
Department of Agriculture food stamp	0 10 500
violations	9-42.520
Implementation of policy statement	9-42.503
Policy statement of the Department of	
Justice on its relationship and coordi-	
nation with the statutory Inspectors	
General of the various departments and	
agencies of the United States	9-42-502
Relationship and coordination with the	
statutory Inspectors General	9-42.501
Social Security Administration	9-42.510
Scope of the statutes	9-42.020
Statutory Inspectors General	9-42.501
	0.40.000
Fraud by Mail:	9-43.000
Conspiracy to commit mail fraud	9-43.700
Agreement to commit mail fraud	9-43.710
Overt acts	9-43.730
Participation in the conspiracy	9-43.720
Sample conspiracy count	9-43.740
Consultation required with Criminal Division	9-2.133
Elements of the offense	9-43.200
Scheme and artifice to defraud	9-43.210
Use of mails in execution of the scheme	9-43.220
In execution of the scheme	9-43.221
Lulling letters	9-43.222
Representative schemes	9-43.230; 9-43.240;
	9-43.250
Advance fee schemes	9-43.231
Bankruptcy (SCAM) frauds Chain referral selling schemes	9-43.232 9-43.234
Charitable schemes	9-43.234
Check kiting frauds	9-43.234 9-43.235
<del>_</del>	9-43.236
Classified directory schemes	
Correspondence and other school frauds Credit card frauds (15 U.S.C. §1644)	9-43.237 9-43.238
•	
Franchise frauds	9-43.239
Insurance frauds	9-43.241

Land fraud schemes	9-43.242
Medical frauds	9-43.243
Merchandising fraudsfalse financial	7 43.243
statements	9-43.244
Miscellaneous schemes	9-43.252
	9-43.245
Oil and gas lease frauds	9-43.246
Political and commercial corruption	9-43.247
Religious frauds	9-43.247
Securities	
Vending machine frauds	9-43.249
Work at home schemes	9-43.251
Evidence	9-43.500
Acts beyond the statute of limitations	9-43.570
Applicability of evidentiary rules of	
conspiracy	9-43.520
Communications to victims	9-43.540
Complaint letters	9-43.550
Good faith	9-43.580
Parole evidence rule	9-43.560
Proof of mailing	9-43.590
Scheme or artifice to defraud	9-43.510
False representations	9-43.513
Impression testimony	9-43.515
Intent to defraud	9-43.511
Loss to victims	9-43.514
Persons defrauded	9-43.513
Indictments	9-43.400
Scheme and artifice	9-43.410
Use of the mails	9-43.420
Charging a delivery by mail	9-43.423
Charging a placing in the mails	9-43.421
Charging a taking from the mails	9-43.422
Sample mailing counts	9-43.424
Procedures	9-43.100
Investigation of complaints	9-43.110
Policy concerning prosecutions	9-43.120
Venue	9-43.300
TORUC	, ,5.500

Fraud by Wire, Radio or Television:	9-44.000
Elements of the offense	9-44.200
Scheme and artifice to defraud	9-44.210
Use of wire communication in interstate	
or foreign commerce	9-44.220
Evidence	9-44.500
Applicability of evidentiary rules of	
conspiracy	9-44.510
Wire transmission in interstate commerce	9-44.520
	0 // /00
Indictment	9-44.400
Charging an interstate or foreign	0.44.400
transmission	9-44.420
Scheme and artifice to defraud	9-44.410
Investigations	9-44.100
Representative schemes Fraud on the media	9-44.230 9-44.232
	9-44.232
Generally	
Venue for fraud by wire prosecutions	9-44.300
Fraud on the Media:	
Fraud by wire statute	9-44.232
Fraud Section, Criminal Division, DOJ:	
Civil responsibilities	9-1.402
Description	9-1.103
Key personnel	9-1.102
Frauds, Civil:	4-6.400
Anti-Kickback Act	4-6.400
Civil (monograph)	4-15.000
Contract Settlement Act	4-6.400
False Claims Act	4-6.400
Federal Property and Administrative	1 ( 100
Services Act	4-6.400
Fiscal and property interests of government	4-1.328
Fraudulent transfers	4-7.500
General discussion	4-6.400
Government employees	4-6.400 4-5.210
Limitations	
Monograph	4-15.000
Fraudulent Transfers	4-7.500

Freedom of Information Act:	1-5.000
(See also Records, GovernmentDisclosure)	10-6.320
Appeal	4-1.513; 4-5.540
Attorney's fees	4-4.240
Civil discovery	1-5.150
Criminal discovery	1-5.150
Delegated cases	4-1.513
In camera inspection	4-1.513; 4-5.540
Information and Privacy Section, Civil Division	4-5.229; 4-4.240;
, , , , , , , , , , , , , , , , , , ,	4-5.530; 4-5.540
Government records, access to	1-5.000
Legislative officer, Civil Division	4-1.215
Limitations	4-5.222
Monograph	4-15.000
Recent cases	4-5.540
Requests	4-1.215; 4-5.530
Stay	4-1.513; 4-5.540
Suits	4-5.540
Venue	4-5.914
Freedom of Information Act Suits:	
Appeals	6-3.700
General discussion	6-3.340
(See also Records, GovernmentDisclosure)	
Projekt Providentia	7-6.210
Freight Equalization	7-0.210
FTS	10-6.450
Fugitive Felon Act (18 USC §1073):	9-69.400
Aiding and abetting	9-69.460
Apprehension	9-69.430
Bond	9-69.431
Child custody	9-69.421
Custody or confinement	9-69.441
Conditions of release	9-69.431
Flight prior to state prosecution	9-69.410
Giving testimony	9-69.442
Indictment or information	9-69.450
Parental kidnapping	9-69.421
Prerequisites of issuances	9-69.420
Procedure upon apprehension	9-69.430
Purpose of act	9-69.410
Service of process	9-69.443
Unlawful flight	9-69.440
Venue	9-69.470

Fugitives:  Dismissal of indictment of information	9-2.050
Funds for Office	10-3.360
Fur Seal Act of 1966 (16 U.S.C. §1151, et seq.)  (See Wildlife and Marine Resources Section,  Land and Natural Resources Division, Statutes Administered)	
Gambling	9-110.200
Garnishment:  Alimony and child support General discussion Removal Retained cases Service of process Sue-and-be-sued entities Waiver of sovereign immunity	4-5.700 4-11.300 4-5.700 4-1.313 4-11.310 4-11.300 4-11.310
General Accounting Office (GAO):  Disallowance of offset by Payment of judgment by	4-5.610 4-3.210
General Crimes Section, Criminal Division: Civil responsibilities Description Key personnel	9-1.403 9-1.103 9-1.102
General Litigation Section, Land and Natural Resources  Division:  Statutes administered	5-7.000 5-7.120
Geothermal Steam Act of 1970 (30 U.S.C. §§1001-1025):  (See General Litigation Section, Land and Natural Resources Division)	5-7.000
Government Corporations:  Agencies of United States government Chartering Compromise Government Corporation Control Act Service on	4-5.820 4-11.010 4-2.431 4-11.010 4-5.820

Sue-and-be-sued powers Tort claims Waiver of sovereign immunity	4-11.010 4-11.010 4-11.010
Government Employees: Actions against As witnesses	4-13.000 3-2.400
Governmental Immunity from State and Local Taxes,	
Suits Involving:	
Appeals	6-3.700
Compromises	6-4.000
General discussion	6-3.400
Government Instrumentality:	-01
Fraud against the government	9-42.313
Government property, protection of	9-66.000
Charts of property and funds of various	•
federal departments and agencies	9-66.170
Embezzlement provisions, miscellaneous	9-66.180
Federal realty, statutes governing	9-66.110
Fifth Amendment	
Claiming in advance	9-11.254
Jurisdiction over federal lands	9-66.150
Natural resources	9-66.120
Office building	9-66.130
Public records and documents (18 U.S.C. §2071)	9-66.160
Records and documents, public	9-66.160
Trespass	9-66.140
Government Integrity, Protection of:	9-85.000
Betrayal of office (18 U.S.C. §211, et seq.)	9-85.300
Census violations	9-85.310
Background	9-85.313
Injunctive actions against Bureau of Census	9-85.318
Investigative jurisdiction	9-85.311
Offenses by census employees	9-85.314
Referrals to U.S. Attorneys	9-85.317
Supervisory jurisdiction	9-85.312
Venue	9-85.316
Bribery (18 U.S.C. §201)	9-85.100
Administering section	9-85.102
Discussion of offense	9-85.110
Investigative jurisdiction	9-85.101
Sentencing	9-85.120 ,

Conflicts of interest (18 U.S.C. §202, et seq.)	
Acts affecting a personal financial	0 05 250
interest (18 U.S.C. \$208)	9-85.250
Administering section	9-85.202
Compensation (18 U.S.C. §\$203, 205)	9-85.220
Definitions (18 U.S.C. §§202(a), (b))	9-85.210
Disqualification (18 U.S.C. §207)	9-85.240
Exemption of retired officer of the	
uniform services (18 U.S.C. §206)	9-85.230
Gratuities (18 U.S.C. §201)	9-85.100
Investigative jurisdiction	9-85.201
Payments from private source for public	
service (18 U.S.C. §206)	9-85.260
Exceptionemployee benefit plan of	
former employer	9-85.261
Payments to influence appointment	
(18 U.S.C. §§210, 211)	9-85.270
Prosecutive policy	9-85.203
Recommended reading list	9-85.290
Sentencing	9-85.280
Government Protection of Property Interests	4-1.328
Government Records, Access to	
(See Records, GovernmentDisclosure)	
Government Regulations & Labor Section, Criminal	
Division:	9-1.103(4)
Civil responsibilities	9-1.404
Description	9-1.103
Key personnel	9-1.102
Statutes assigned	9-1.201
Teletype (JUST System)	10-6.440
Government Transportation Requests	3-2.312; 3-2.421;
	3-2.422; 3-2.740
	•
Government Travel Regulations	3-2.421
(See Travel Expenses, Regulations, Subsistence	
Allowance)	
Graft Concerning Pension Plan Funds	
(See Employee Benefit Plan Kickbacks	
(18 U.S.C. §1954))	
(10 0.0.0. \$1754/)	

JUNE 15, 1984 Index, p. 71

Grand Jury:	9-11.000	
Absence of foreman	9-11.000	
Absence of juror	9-11.381	
Additional jurors, summoning of	9-11.326	
Advice of rights	9-11.260	
Armed forces, indicting members of	9-11.100	
Attorney for the government		
DOJ Attorney authorized to conduct jury		
proceedings	9-11.251	
Giving court information on jury selection	9-11.327	
Non-DOJ Attorney's presence at jury session	9-11.352	
Power of	9-11.223	
Signing of indictments	9-11.380	
Special duty	9-11.430	
Authority of DOJ attorneys	1-14.200	
Authority of non-DOJ attorneys	1-14.300	
Authorization to appear before	9-1.160	
Challenges to juries and jurors	9-11.321	
(See also Grand JuryMotions to Dismiss		
Indictments)	0 11 056	
Counsel for witness, presence excluded	9-11.356	
Criminal procedures	8-3.130	
Decline of prosecution after no-bill	6-2.410	
Defendants, subpoenaing prospective	9-11.261	
Deputy foremen	9-11.340	
Discharge of grand jury	9-11.390	
Disclosing grand jury proceedings	9-11.360;	9-11.369
(See Secrecy of Proceedings)		
Duty to report no-bill	9-11.382	
Excusing a juror	9-11.391	
Fifth Amendment	9-11.010;	9-11.264
Fugitives, use of grand jury to locate, use of		
All Writs Act	9-11.220	
Foreman	9-11.340	
Functions of a grand jury	9-11.201;	9-11.220
Hearsay, use of	9-11.332	
Illegally obtained evidence, use of	9-11.331	
Impaneling	9-11.310	
Indictment	9-11.380	
Fifth Amendment basis	9-11.010	
Necessity for	9-11.100	
Sealing of	9-11.380	
Signing of		9-11.340;
Interpreter, presence at grand jury session	9-11.355	,
Investigation	-	
<del>-</del>		

JUNE 15, 1984 Index, p. 72

# UNITED STATES ATTORNEYS' MANUAL TITLE 9--iNDEX

Authority	9-34.110
Conditions	9-34.110
Corporations	9-34-110
Date probationary period commences	9-34.150
Hearing	9-34.160
Minimum and maximum penalties	9-34.100
Policyseeking suspension of imposition of	
sentence rather than suspension of execution	
of sentence	9-34-130
Restitutionlimitations on as condition of	
parole	9-34.120
Revocation	9-34-160
Right to counsel	9-34.160
Termination	9-34.140
Procurement Fraud	
Fraud against the government	9-42.420
riddd dgarnot the government	72.420
Program Fraud	
Fraud against the government	9-42.430
riadd against the government	9-42.430
Property Crimes	9-61.000
Bank robbery	9-61.600
Criminal redistribution of stolen property	9-61.400
The state of the s	
National Motor Vehicle Theft Act	9-61.100
National Stolen Property Act	9-61.200
Switchblade Knife Act	9-61.500
Theft from interstate shipment	9-61.300
Processing	
Prosecutions	0.000
Armed forces enlistment as alternative	9-2.021
Authorizing	9-2.030
Consultation with Criminal Division	9-2.131; 9-2.133;
	9-2.134
Coordination of	9-1.103
Costs of	9-123.000
Declining	9-2.020; 9-2.111
Dismissal of complaints	9-2.040
Dismissal of indictments and informations	9-2.050
Dual prosecution	9-2.142
Federally protected activities (18 U.S.C. §245)	9-2.112
Juveniles	9-2-144
Multiple federal prosecutions	9-2.142
Policy limitations	9-2.140; 9-2.150;
	9-2.160; 9-2.170
Pre-trial diversion as alternative	9-2.022
Referral of narcotic cases to local prosecutors	9-2.023
(See also Limitations on U.S. Attorneys)	

## UNITED STATES ATTORNEYS' MANUAL TITLE 9--INDEX

# Prosecution, Principles of (See Principles of Federal Prosecution)

#### Prostitution

(See Mann Act)

Protected Witnesses		
(See Witness Security)	9-21.000	
(bee wreness becarry)	, 21.000	
Protection of Government Functions		
(See Counterfeiting, Postal Violations, False		
Personation)	9-64-000	
Protection of Government Integrity	9-85.000	
Betrayal of office	9-85 - 300	1
Background	9-84-313	
Census violations	9-85.310	
Injunctive actions against Bureau of		
Census	9-85 • 318	
Investigative jurisdiction	9-85 • 311	
Offenses by Census employees	9-85 • 314	
Offenses by others	9-85 - 315	
Referrals to U.S. Attorneys	9-85.317	
Supervisory jurisdiction	9-85 • 312	
Venue	9-85.316	
Bribery (18 U.S.C. §201)	9-85 • 100	
Administering section	9-85 • 10 2	
Discussion of offense	9-85.110	
Investigative jurisdiction	9-85.101	
Sentencing	9-85 • 120	
Conflicts of Interest (18 U.S.C. §202, et seq.)	9-85 • 200	
Acts affecting a personal financial interes		
(18 U.S.C. §208)	9-85 • 250	
Administering section Compensation (18 U.S.C. §§203, 205)	9-85 - 20 2	
Definitions (18 U.S.C. §§203, 203)	9-85.220 9-85.210	
Designated agency ethics official for the	9-03.210	
Department	9-85.205	
Disqualification (18 U.S.C. §207)		9-85.249Ъ
Consent of senior employee	9-85.243	7 03.2470
Criminal and administrative sanctions	9-85.248	
Exception	9-85.246	
Former 18 U.S.C. §207	9-85.949A	
One year disqualification for senior	, 05.747M	
employees	9-85.245	
Partners	9-85.246	
	· •	

Hatch Political Activity Act (18 U.S.C. §594;

18 U.S.C. §602, et seq.)
(See Elections, Federal)

Health:

Benefits Insurance

10-2.930

10-2.930

☆ U.S. GOVERNMENT PRINTING OFFICE: 1984-421-593:10984

JUNE 15, 1984 Index, p. 74a

HHS Liaison with Medicare	4-8.300
High Seas, Convention on (13 U.S.T. 2314)  (See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes Administered)	
Highway Mileage Guide (See also Expenses, Witnesses and Government Employees)	3-2.121
Highways  Federal-Aid Highway Act (23 U.S.C. \$101, et seq.)  (See General Litigation Section, Land and Natural Resources Division)	691
Hijacking (See Aircraft Piracy and Related Offenses)	9-63.100
Hiring Assistant U.S. Attorneys	10-2.220; 10-2.221; 10-2.222; 10-2.223
Authority	10-2.101
Form preparation	10-2.224; 10-2.225;
	10-2.320
Minority	10-2.521
Non-attorney	10-2.300
Forms	10-2.320
Part-time employees	10-2.150
Restriction	10-2.130
Special Assistant U.S. Attorneys	10-2.230
Students	10-2.340
Support staff	10-2.310
Temporary employees	10-2.330
Hobbs Act (18 U.S.C. \$1951)	9-131.000
Attempt	9-131.300
Authorizing prosecution	9-131.030
Conspiracy	9-131.400
Definitions	9-131.100
Actual or threatened force or violence	9-131.150
Extortion and the special exception for	
labor disputes	9-131.120
Fear,	9-131-160

Interstate commerce	9-131.190	
Obtaining property	9-131.140	
Property	9-131.130	
Robbery	9-131.110	
Under color of official right	9-131.180	
Wrongful use of actual or threatened force,		
violence or fear	9-131.170	
Department policies	9-131.040	
Elements of offense	9-131.400	
Affecting commerce	9-131.230	
Intent in cases predicated on the wrongful		
use of actual or threatened force,		
violence or fear	9-131.240	
Or commits or threatens physical violence		1
to any person or property in furtherance		
of a plan or purpose to do anything in		
violation of this section	9-131.220	
Robbery or extortion	9-131.210	
Indictments	9-131.600	
Conspiracy to extort by means of threats		
of economic injury	9-131.640	
Extortion by use of actual and threatened		
violence	9-131.630	
Sufficiency of indictment	9-131.610	
Variance between indictment and proof	9-131.620	
Investigative jurisdiction	9-131.010	
Jury instructions	9-131.700	
Relationship with Taft-Hartley Act	9-131.800	
Supervisory jurisdiction	9-131.020	
Under color of official right	9-131.180	
Venue	9-131.500	
When consultation required with Criminal		
Division	9-2.133	
Holiday Work	10-2.913;	10-2.531;
	10-2.532	
Holidays	10-2.913	
Hospital, Selection of	3-3.210	
Hospitalization, Prolonged	3-3.230	
Hostage Taking	9-60.700	•
Discussion of the offense	9-60.740	

		0 (0 7(0	
	ective date	9-60.760	
	estigative jurisdiction	9-60.710	
	slative history	9-60.750	
	secutive policy	9-60.730	
Supe	ervisory jurisdiction	9-60.720	
Hours of	Service Act (45 U.S.C. §§61-64)	9-76.300	
Hours, DO	OJ Personnel	10-2.671	
Housing F	Fraud (Monograph)	4-15.000	
	so Fraud)	. 131000	
( <u>bee us</u>	11444)		
Housing,	Public:		
	gation relating to		
	See General Litigation Section, Land and		
	Natural Resources Division)		
Housing S	Section, Civil Rights Division		
	iminary investigations, standard	8-2.240;	8-2.320
		8-2.330	
HUD			
Fore	eclosure on cases	4-1.313	
Regu	latory agreements	4-7.800	
Lie	as, right of redemption	4-12.270	
	165		
Indentif	cation Procedures, Out-of-Court:	9-4.400	
Fing	gerprinting	9-4.440	
	Right to counsel	9-4.441	
	Search and seizure	9-4.443	
	Self-incrimination	9-4.442	
Hand	writing exemplars	9-4.450	
	Right to counsel	9-4.451	
	Search and seizure	9-4.453	
	Self-incrimination	9-4-452	
Line	eups and showups	9-4.410	
	Admissibility of lineup and showup		
	identifications	9-4.414	
	Due process	9-4.413 9-4.411	
	Power to order lineup; right to counsel	9-4.411	
7.1	Self-incrimination	9-4.412	
Phot	tographic identifications		
	D	0_4 422	
	Due process Right to counsel	9-4.422 9-4.421	

Physical evidence	9-4.430
Right to counsel	9-4.431
Search and seizure	9-4.433
Self-incrimination	9-4.432
Voice exemplars	9-4.460
Admissibility of spectrograms	
(voice prints)	9-4.463
Search and seizure	9-4.462
Self-incriminations	9-4.461
bell incliminations	7 4.401
Illegal Payments to Union Officials	
(See Labor-Management Relations Act)	
(See Labor Management Relations ACC)	
Indication of Coins Obligations Committee of	
Imitation of Coins, Obligations, Securities of	J' '
United States:	0 0 100
Consultation required with Criminal Division	9-2.133
Immigration Litigation:	
General discussion	4-1.217
Reporting of decisions	4-1.218
Revocation of naturalization	4-1.219
Service of process	4-1.220
Surrender of certificate	4-1.221
Immigration and Naturalization Violations;	
Passport and Visa Violations	9-73.000
Arrest, search, and seizure by immigration	
officers	9-73.300
Arrest of illegal aliens by state and	
local officers	9-73.310
Authorization when individual has subversive	
connection or travel to restricted country	
is involved	9-2.132
Civil litigation	9-1.403
Criminal litigation	9-1.103C
Definitions of terms used in immigration law	9-73.020
Deportation	9-73.500
Extradition and deportation	9-73.510
Nazi war criminals	9-1.103N
Promise of non-deportation	9-73.520
Guidelines of INS undercover operations	9-73.010
Passport and other entry document violations	9-73.600
False statement in application for	
passport and use of a passport	0.72.600
fraudulently obtained	9-73.620

Fraud and misuse of visas, permits,		
and other entry documents, and		
false personation	9-73.640	
Making or using a forged passport	9-73.630	
Sham marriages between United States		
citizens and aliens	9-73.641	
Related statutes	9-73.700	
Reporting of decisions	9-73.400	
Revocation of naturalization for nazi war		
criminals	9-73.103N	
Undocumented aliens, 8 U.S.C. \$1324	9-73.100	
Conceal, harbor and shield from detection	9-73.130	
Employer exemption	9-73.120	
Entry, defined	9-73.150	
Extraterritoriality	9-73.160	
Intent	9-73.110	
Material witnesses in alien smuggling		
cases	9-73.140	
Unlawful aiding of subversive aliens 8 U.S.C.		
§§1327, 1328	9-73.220	
Unlawful entry of aliens, 8 U.S.C. §§1325, 1326	9-73.210	
Immigration and Naturalization Service	1-3.304	
(See DOJ Organization and Functions: Bureaus)		
Immigration Review, Executive Office for	1-3.401	
ImmunityCompelled Testimony	1-11.000	
Authorization procedures	1-11.100	
Decision to seek authorization	1-11.200	
Forms and documents for immunity	1-11.900	
Informal immunity	1-11.500;	9-27.600

Procedure upon receipt of authorization Prosecution after compulsion	1-11.300 1-11.400
Immunity, General Informal immunity Prosecution of immunized person	9-27.600 9-27.600 9-2.133L
Whom to contact in Criminal Division	9-1·10 3C
Immunity, Judicial Relations with private bar and judiciary	1-10 · 140 1-10 · 140
Impersonations of Officers of United States (See False Personation)	6
In Camera Inspection	4-5 -5 40
Incidental Expenses, Expert Witnesses (See Expert Witnesses)	3-2.740

Indemnity		
Common law	4-11.680	
Contractual	4-6.840	
Contribution	4-11.680	
Federal Tort Claims Act	4-11.680	
Limitations	4-11.680	
Negligence	4-6.840	
Indian Claims Section, Land and Natural Resources		
Division	5-6.000	
Indian Country CrimesFederal Reservations	9-20.200	
Bibliography	9-20.250	
Chartcrimes in Indian country	9-20.230	
Embezzlement and theft from Tribal organization	9-20.240	
Investigative jurisdiction	9-20.220	
Reach of 18 U.S.C. §§1152, 1153	9-20.210	
Double jeopardy	9-20.212	
Lesser included offenses	9-20.211	
Limitations on the exception	9-20.213	
Offenses against the community, victimless	•	
crimes	9-20.214	
Offenses by non-Indians	9-20.215	_
Whom to contact	9-1 • 10 3C	
Indian Resources Section, Land and Natural Resources		
Division	5-5.000	
Indians, Litigation		
(See General Litigation Section, Land and Natural		
Resources Division, Statutes Administered)		
Indian Treaties: Litigation		
(See General Litigation Section, Land and Natural		
Resources Division, Statutes Administered;		
Indian Resources Section, Land and Natural		
Resources Division)		
Indictments and Informations	9-12.000	
Addition of counts to superseding indictment	9-2.141	
Amendment of	9-12.400	
Indictment	9-12-420	
Information	9-12-410;	9-12.430
Authorization procedure (antitrust cases)	7-4.110	
Conspiracy to commit mail fraud	9-43.740	
		•

Dismissal 9-2.050 Drafting Forfeiture 9-12.340 Formalities 9-12.310	
Forfeiture 9-12.340	
Formalities 9-12.310	
Caption 9-12.311	
Citation 9-12.314	
Grammar, spelling, errors 9-12.315	
Incorporation by reference 9-12.313	
Subscription 9-12.312	
Particular allegations 9-12.330	
Aiding and abetting 9-12.336	
Intent 9-12.335	
Means 9-12.333	
Place of offense 9-12.332	1
Time and date 9-12.331	
Venue 9-12.334	
Sufficiency 9-12.320	
Charging in statutory language 9-12.324	
Conjunctive and disjunctive 9-12.326	
Elements of offense 9-12.321	
Negativing exceptions 9-12.325	
Plea of former jeopardy 9-12.323	
Specificity 9-12.322	
Employee benefit plan kickbacks 9-134.500	
False personation 9-64.330	
Fraud by wire statute 9-44.400	
Fugitive Felon Act 9-69.450	
Grand jury indictments 9-11.000	
Mail fraud 9-43.400	
Sample indictment (antitrust cases) 7-4.210; 7-4.	220
Sample press release (antitrust cases) 7-3.910	
(See Grand JuryIndictments)	
Taft-Hartley Act 9-132.800	
Use of an indictment or information 9-12.100	
Indictment required 9-12.110	
Information may be used 9-12.120	
Neither is required 9-12.130	
Waiver of indictment 9-12.200	
Effect at new trial 9-12.240	
Effect of Furman v. Georgia 9-12.201	
Judicial discretion to set aside 9-12.230	
Procedure 9-12.210	
Prosecutional discretion to allow 9-12.220	

Indigent: Expense Proceeding in forma pauperis	10-3.330 3-2.210
Indispensable Party: General discussion Service of process Venue	5-10.925 4-13.433 4-13.433
Industrial Security Clearance Program: Department of Defense	9-1.410(2)(b)2
Informal Immunity (See Immunity Compelled Testimony)	
Information and Privacy Section, Civil Division: Appeal	4-1.513; 4-5.540; 4-5.550
Delegated cases Direct reference cases In camera inspection Injunctions	4-1.513 4-1.312 4-5.540 4-5.550
Privacy Act Sunshine Act	4-1.513; 4-5.550 4-5.560
Information, Disclosure of:  (See Records, GovernmentDisclosure)  Brady	
Demands for production of documents for disclosure of information Discoverycriminal (See Federal Rules of Criminal Procedure, Rule 16 (a))	9-1.410(2)(a)2
Grand jury Guidelines for criminal cases Jencks Act (18 U.S.C. §3500) tax returns in	9-11.000 9-4.946
non-tax criminal cases Press information and privacy	9-4.946 9-2.210
Information: Obtaining, Disclosing and Withholding	1-5.000
<pre>Informations:    (See Indictments and Informations)</pre>	
Criminal Dismissal	8-3.140 9-2.050

Informers' Suits and Qui Tam Actions:	
Appeals	6-3.700
Infringement, Copyright	4-5.225
Injunctions:	/ 12 /12
Appeal	4-13.413
Collection of claims	4-1.311
Crimes	4-10.410

\* U. S. GOVERNMENT PRINTING OFFICE 1984 461-539/23703

Criminal investigative and national security intelligence gathering activity	9-1.410(2)(b)1
Direct reference cases	4-1.311; 4-1.313
Established national security programs	9-1.410(2)(b)2
General discussion	4-10.400; 4-13.400
Government employees, against ICC cases	4-1.311; 4-13.400 4-1.313
Investigative prosecutive related civil actions	9-1.410(2)
Advisory and related functions	9-1.410(2)(a)
Litigative functions	9-1.410;
<b>C</b>	9-1.410(2)(b)
Labor cases	4-1.313
Notice	4-10.440
Permanent	4-10.450
Preliminary	4-10.430; 4-13.411;
rreriminary	4-13.413
Security	4-10.440; 4-13.412
Tax cases	6-3.320
Temporary restraining order	4-13.411; 4-13.413
	9-100.530
( <u>See</u> Controlled Substances ActInjunctions)	9-100.550
Injunctive Relief:	
Exhaustion of remedies	4-13.410
Insanity References	
( <u>See</u> DefensesCriminal: Insanity)	
Insolvency Proceedings:	
Appeals, tax cases	6-3.560
Commercial Litigation Section, Civil Division	4-1.212
Compromises	6-4.000
Customs	4-7.100
General discussion	4-7.900; 6-3.550
Notice to fiduciary	4-4.010; 4-5.440
Priority	4-5.420; 4-5.440
Proof of claim	4-4.010; 4-5.440;
11001 OF CICIN	4-7.100
Insurance:	
Fraud	9-43.241
Loss payable clause	4-8.100
Intelligence Identities Protection Act	9-90.700

Interception of Communications  (See also Electronic Surveillance, Criminal Sanction Against)	
Interest: Government Actions for Monetary Relief	4-4.800
Interest Computations	4-4.830
Interest Recoverable by the Government	4-4.810
Interest Recoverable from the Government	4-4.820
Interlocutory Appeals:	2-2.300
By adverse party	2-2.320
By government	2-2.310
Filing notice of	2-2.113
Internal Revenue Service:	
Attorneys, use of	6-1.010
Cooperation with IRS in preparation of	
refund suits	6-3.671
Enforcement of IRS summonses	
Actions or motions to quash or enjoin	
IRS summonses	6-3.250
Authority to issue summonses	6-3.210
Authorization to enforce compliance	6-3.230
Compliance with 28 U.S.C. §1691	6-3.242
Enforcement procedures	6-3.240
Jurisdiction of district of court	6-3.220
Notification of Tax Division required	6-3.234
Prosecution under Section 7210	6-3.243
Show cause order	6-3.241
Role of the chief counsel	6-3.660
(See Tax Returns: Access and Disclosure,	
Non-Tax Criminal Case)	
Internal Security Matters:	
Authorization required by Criminal Division	9-2.132
Communication or receipt of classified	7 2.132
information prohibited	9-90.320
Federal Regulation of Lobbying Act	9 90.320
(2 U.S.C. §261, et seq.)	9-90.660
Government agencies or Congress: employment of	9 90.000
persons to appear before (46 U.S.C. §1225)	9-90.670
Prosecution policy (18 U.S.C. §641)	9-2.020
Theft of government information (18 U.S.C. §641)	9-2.020
ruest of Postsiment fullormetion (10 0.0.0. 3041)	, 2.020

"Whistleblowers"prosecution policy, theft of government information  (See also Registration, Atomic Energy Act, Contempt of Congress, Espionage, False Statements, Export Control)	9-2.010
Internal Security Section, Criminal Division:  Assignment of all subversive activity matters Civil responsibilities Description Key personnel	9-1.200 9-1.405 9-1.103 9-1.102
International Contact for Obtaining Evidence and Judicial Assistance when Consultation with Criminal Division Required: International contacts for obtaining evidence Contacts in Switzerland Investigative agencies in foreign countries	9-2.153 9-4.540 9-4.541 9-4.542
Judicial assistance to obtain evidence internationally  Drafting a request for judicial assistance  Request for judicial assistance  (See EvidenceInternational Sources)	9-4.510 9-4.512 9-4.511
International Judicial Assistance (Monograph)  International Trade Commission	4-15.000 7-1.350
Interpleader:  Direct reference cases  General discussion  NSLI cases  Removal	4-1.311 4-10.500 4-10.500; 4-11.840 4-12.230
Interpreters, Authorization for Services	3-2.810; 10-3.240
Interrogatories	4-1.440
Interstate Highway Rights of Way Acquisition (23 U.S.C. §107) (See Land Acquisition Section, Land and Natural Resources Division, Statutes Administered  Interstate Trade or Commerce:	7.5.100
Affected by intrastate activities Element of Sherman Act offense	7-5.120 7-5.120

Intervention:	
Amicus curiae	4-4.900
Appellate level	4-1.325
Constitutional questions	4-1.325; 4-6.253
By the United States in court actions	6-3.130
Challenge to maintain proceeding	4-1.325
Constitutional question	4-1.325
General discussion	4-4.900
	8-2.140
In civil rights cases	8-2.140
Invention Secrecy Act	4-1.225
Inventeries	10-4.340
Investigation, Federal Bureau of	1-3.303
Investigations:	
By Criminal Division	6-2.000
By FBI	1-3.303
By Internal Revenue Service	6-2.110
Criminal	8-3.110
Generally	1-5.600
Housing	8-3.320
Limitations upon antitrust investigations	
Assistance from Antitrust Division	7-3.500
Expert economic assistance	7-3.500
Preliminary investigation, civil rights	
Criminal	8-3.191; 8-3.192
Procedures and recommending cases	7-3.800
	8-3.193
Public accomodations	8-3.310
Investigative Grand Jury:	
In general	6-2.120
	6-2.120
Approval required	1-2.342
Authority to indict	1-2.342
Indictment without prior approval of Tax	( ) 2/2
Division	6-2.342
Invoices For Expert Witness Services	3-2.810
(See Expert Witnesses) (see also Expenses:	
Witnesses and Government Employees)	
. ,	

1	
J J Authority	10-2.331
Tourston Aska	
Jencks Act:	
Disclosure of tax returns, non-tax criminal	0 / 0//6
cases	9-4.946
Jeopardy and Termination Assessments, Tax Division	6-3.370
occopately and returnation hosessments, ran bivision	0 3.370
Judge Advocate General Corps (JAGC)	10-2.230
Judges, Disqualification of	1-10.000
(See Recusal of Judiciary and Attorneys)	1-10.200
Judgment Enforcement Unit, Civil Division:	
Collections	4-6.600
Defense of §2410 cases	4-12.200
Tudicial Confession Abbandance	10-2.810
Judicial Conference Attendance	10-2.610
Judiciary:	
Relations of DOJ with	1-10.000
Representation of the judiciary	1-10.100
· · · · · · · · · · · · · · · · · · ·	
JURIS	10-7.100
Jurisdiction:	
Administrative Procedure Act	4-5.924
Admiralty Claims Act	4-11.100
Criminal Division	6-2.000
Exhaustion of remedies	4-13.410
Of district of court (in enforcement of	( 2 000
IRS summonses)	6-3.220 4-5.920
General discussion	9-130.100
Laborgenerally Mandamus	4-13.422
Privacy Act	4-11.400
Tax division	6-2.210
14. 41. 41. 41. 41. 41. 41. 41. 41. 41.	V 2.11V
Jury Instructions:	8-4.000; 8-5.000
Civil rights cases	8-5.000
Conspiracy against rights of citizens	
(19 U.S.C. §214)	
Citizenship	8-5.000
Conspiracy	8-5.000
Definition	8-5.000

Membership in conspiracy by	
acquiescence	8-5.000
Responsibility for acts of	
co-conspirator	8-5.000
Unnamed conspirators	8-5.000
Who is a conspirator	8-5.000
Elements of offense	8-5.000
Pertinent portion of statute	8-5.000
Purpose of the conspiracy to injure,	
oppress, threaten or intimidate	8-5.000
Rights and privileges protected	8-5.000
Conspiracy to commit offense against the	
United States (18 U.S.C. §371)	
Elements of offense	8-5.000
Overt acts	8-5.000
Pertinent portion of statute	8-5.000
Deprivation of rights under color of law	
(18 U.S.C. §242)	0.5.000
Coerced confession	8-5.000
Color of law	8-5.000
Constitutional right protected	8-5.000
Death resultant	8-5.000
Elements of the offense	8-5.000
Intentinactionduty to protect	8-5.000
Lawful authorityexcessive force	8-5.000 8-5.000
Self-defense	8-3.000
Pertinent portion of statute and	8-5.000
background	8-5.000
Summary punishment Unreasonable search and seizure	8-5.000
Willfulness	8-5.000
Employee benefit plan kickbacks (18 U.S.C. §1959)	
Interference with federally protected	7 134.000
activities (18 U.S.C. §245)	
Elements of the offense	8-5.000
Labor-Management Relations Act (Taft-Hartley	0 3.000
Act, 29 U.S.C. §186)	9-132.900
Offenses against the President	9-65.250
SGLI cases	4-11.500
Veterans' insurance	4-11.840
	- · -
Judgments:	
Adverse, appeal from	4-3.000
Against government	4-3.000
Assignment	4-6.600

Collection of	4-1.223; 4-6.600
Compromise of	4-2.410; 4-2.420; 4-3.000
Compliance with	7-1.150
Direct referral	4-1.311
Form of	4-3.000
Lien	4-6.600
Payment and satisfaction	4-3.200
Payment by GAO	4-3.210
Payment by Postal Service	4-3.210
Postjugdment motions	4-3.100
Renewal	4-6.600
Return to agency	4-2.230
Supersedeas	4-6.600
Judicial Disqualification	1-10.000; 1-10.200
Judicial Districts and Circuits:	
Map of United States	1-3.001
Judicial Immunity	1-10.140
Judicial Review:	
(See also Appeals; Injunctive Relief; Controlled	d
Substances, Judicial Review)	/ 12 100
Administrative Procedure Act	4-13.100
Food Stamp Program	4-1.313 4-6.500
Forfeitures General discussion	4-13.100
Limitations and laches	4-5.223
Mandamus	4-5.223
Retained cases	4-1.313
Service Contract Act	4-9.200
Social Security	4-13.200
Walsh-Healey Act	4-9.700
Force or threats of force	8-5.000
Pertinent portion of statute	8-5.000
Purpose of the interference	8-5.000
Peonage and involuntary servitude (18 U.S.C.	3,000
§§1581, 1584)	
Elements of offenses	8-5.000
Indebtedness	8-5.000
Period of time	8-5.000
Pertinent portion of statutes	8-5.000
State of compulsory service	8-5.000
• ,	

General cases	8-4.000
Defenses	
Alibi	8-4.000
Ignorance of the law	
general intent	8-4.000
Ignorance of the law	
specific intent	8-4.000
Duty of court and jury	
Instructions to be considered as a	
whole	8-4.000
Model instructions	8-4.000
Province of the court	8-4.000
Province of the jury	8-4.000
Voir dire obligations	8-4.000
Wisdom of the law or statute	8-4.000
Elements of the crime	
Act and intent	8-4.000
Evidence of intentearlier act	
of like mature	8-4.000
Evidence of intentearlier offense	
of like nature	8-4.000
Knowinglyact or omission	8-4.000
Lawfullyact or omission	8-4.000
Motive	8-4.000
Omission and intent	8-4.000
Proof of intent	8-4.000
Specific intent	8-4.000
Willfullyact or omission	8-4.000
Evaluation of evidence	
Accusatory statements	8-4.000
Burden of proof	8-4.000
Comments of the court on evidence	8-4.000
Conferences between the court	
and counsel	8-4.000
Confessions and admissions of	
co-defendant	8-4.000
Court's comments to counsel	8-4.000
Court's questions to witnesses	8-4.000
Credibility of witnessesgeneral	8-4.000
Defendant as a witness	8-4.000
Defendant's acts and statements	
as evidence	8-4.000
Defendant's failure to testify	8-4.000
Direct and circumstantial evidence	8-4.000
Effect of a conviction of a felony	8-4.000

Evidence of a defendant's character		
and reputation	8-4.000	
Evidence regarding other offenses		
and other right to counsel	9-4.451	
Search and seizure	9-4.453	
Self-incrimination	9-4.452	
Lineups and showups	9-4.410	
Admissibility of lineup and showup		
Identifications	9-4.414	
Due process	9-4.413	
Power to order lineup; right to	9-4.411	
counsel	9-4.411	
Self-incrimination	9-4.412	r
Photographic identifications	9-4-420	
Due process	9-4.422	
Right to counsel	9-4.421	
Physical evidence	9-4.430	
Right to counsel	9-4.431	
Search and seizure	9-4.433	
Self-incrimination	9-4.432	
Voice exemplars	9-4.460	
Admissibility of spectograms (voice		
prints)	9-4.463	
Search and seizure	9-4.462	
Self-incrimination	9-4.461	
Jury Trials:		
Civil cases, general discussion	4-5.100	
Admissionsvoluntary	8-4.000	
Government is not bound by testimony of	•	
witnesses	8-4.000	
Guilty plea of co-defendant	8-4.000	
Impeachmentinconsistent statements	r	
Commodity Credit Corporation	4-5.100	
Forfeitures	4-6.500	
Tort claims	4-5.100	
Veterans' insurance	4-5.100;	4-11.840
JUST System	3-2.750;	10-6.440
<del></del>	3-6.000	
Justices of the United States, Murder of	9-65.714	
Key Personnel in Department of Justice:		
Criminal Division, DOJ	9-1.102	
Department of Justice	1-2.000	

Kickbacks	
(See Employee Benefit Plan Kickbacks	0 12/ 000
(18 U.S.C. §1954)	9-134.000
Kidnapping (18 U.S.C. §§1201-1202):	9-60.100
Application of the Hobbs Act (18 U.S.C. §1951)	9-60.170
Assistance FBI provides to state and local law	
enforcement officials in missing persons	
cases	9-60.150
Federal jurisdiction	9-60.110
Investigative jurisdiction	9-60.120
Missing persons, policy re: investigation	9-60.160
Special considerations	9-60.130
24 hours rebuttable presumption	9-60.131
Parental kidnapping	9-69.421 9-69.133
Penalty provisions Use of the Fugitive Felon Act in parent/child	9-09.133
kidnappings	9-60-140
"Willful" transportation in interstate or	7 00:140
foreign commerce	9-60.132
Toreign commerce	, , , , , , , , , , , , , , , , , , , ,
Kidnapping of Foreign Officials	9-65.830
(See Foreign Officials, Offenses Against)	
Kidnapping of Members of Congress	9-65.720
Kidnapping of the President	9-65.320
(See President, Offenses Against)	
	0 120 000
Labor Investigation design and all of the conception	9-130.000 9-130.100
Investigative jurisdiction generally	9-130.300
Prior authorization generally Supervisory jurisdiction	9-130.200
Supervisory Jurisdiction	9-130-200
Labor Disputes	
Use of explosives in (18 U.S.C. §844)	9-139.400
(20 0.000, 0.0000	
Labor Management Relations Act (Taft-Hartley Act):	
29 U.S.C. §186	9-132.000
Accepting prohibited payments	9-132.400
Aiding and abetting	9-132.700; 9-132.720
Conspiracy	9-132.700; 9-132.710
Definitions	9-132.100
Exceptions	9-132.500

Evidence of a defendant's character		
and reputation	8-4.000	
Evidence regarding other offenses		
and other right to counsel	9-4.451	
Search and seizure	9-4.453	
Self-incrimination	9-4.452	
Lineups and showups	9-4.410	
Admissibility of lineup and showup		
Identifications	9-4.414	
Due process	9-4.413	
Power to order lineup; right to	9-4.411	
counsel	9-4.411	
Self-incrimination	9-4.412	
Photographic identifications	9-4.420	
Due process	9-4.422	
Right to counsel	9-4.421	
Physical evidence	9-4.430	
Right to counsel	9-4.431	
Search and seizure	9-4.433	
Self-incrimination	9-4.432	
Voice exemplars	9-4.460	
Admissibility of spectograms (voice		
prints)	9-4.463	
Search and seizure	9-4.462	
Self-incrimination	9-4.461	
Jury Trials:		
Civil cases, general discussion	4-5.100	
Admissionsvoluntary	8-4.000	
Government is not bound by testimony of	0 / 000	
witnesses	8-4.000	
Guilty plea of co-defendant	8-4.000	
Impeachmentinconsistent statements	/ 5 100	
Commodity Credit Corporation	4-5.100	
Forfeitures	4-6.500	
Tort claims	4-5.100	/_11 Q/O
Veterans' insurance	4-3.100;	4-11.840
TUCT Cuchon	3_2 750.	10-6.440
JUST System	3-6.000	10-0.440
	3-0.000	
Justices of the United States, Murder of	9-65.714	
oustices of the onited states, natural of	3 03.717	
Juveniles; Youth Corrections Act	9-8.000	
Alternatives to federal prosecution	9-8.010	

Armed Forces enlistment	9-8.010
Certification	9-8.110
Exception to certification	9-8.111
Commitment order	9-8.180
Criteria for certification under 18 U.S.C. §5032	9-8.110
Definition of juvenile	9-8.100
Delegation's of authority	9-8.100
Detention	9-8.170
Effect of 18 U.S.C. §5021 Youth Corrections Act	
certificate on status of convicted felon	9-63.682
Facility for confinement of juvenile	9-8.170
Filing of the complaint	9-8.120
Filing motion to transfer	9-2.143
Information concerning juveniles	9-8.180
Jury trials not required	9-8.150
Juvenile delinquencydefinition	9-8.100
Motion to transfer	9-8.130
Conviction on lessor charges	9-8.132
Prior juvenile records	9-8.133
Repeat offenders	9-8.131
Notifications required to be given by	
arresting officer	9-8.160
Policy	
Department opposes jury trials	9-8.150
federal jurisdiction	9-8.120
Motion to transfer upon juvenile's request	9-8.130
Pre-trial diversion	9-8.140
Selective prosecution	9-8.140
State action favored when no exclusive	
federal jurisdiction	9-8.120
Prosecutorial discretion to forego prosecution	9-8.140
Whom to contact	9-8.103C
Youth Corrections Act	9-8.200
Key Personnel in Department of Justice:	
Criminal Division, DOJ	9-1.102
Department of Justice	1-2.000
_	

Kickbacks	
(See Employee Benefit Plan Kickbacks	
(18 U.S.C. §1954)	9-134.000
Kidnapping (18 U.S.C. §§1201-1202):	9-60.100
Application of the Hobbs Act (18 U.S.C. §1951)	9-60.170
FBI assistance to state and local officials	
in missing persons cases	9-60.150
Federal jurisdiction	9-60.110
Investigative jurisdiction	9-60.120
Missing persons, policy re: investigation	9-60.160
Special considerations	9-60.130
Deprograming of religious cult sect members	9-60.135
24 Hours rebuttable presumption	9-60.131
Mental kidnapping or brainwashing by	(/)
religious cults	9-60.134
Parental kidnapping	9-69.140
Penalty provisions	9-69.133
Use of the Fugitive Felon Act in parent/child	
kidnappings	9-60.140
"Willful" transportation in interstate or	
foreign commerce	9-60.132
Kidnapping of Foreign Officials	9-65.830
(See Foreign Officials, Offenses Against)	
Kidnapping of Members of Congress	9-65.720
Ridnapping of Members of Congress	7 03.720
Kidnapping of the President	9-65.320
(See President, Offenses Against)	
Labor	9-130.000
Investigative jurisdiction generally	9-130.100
Prior authorization generally	9-130.300
Supervisory jurisdiction	9-130.200
Labor Disputes	
Use of explosives in (18 U.S.C. §844)	9-139.400
Islan Managara Delation Ast (Maft Namtle Ast)	
Labor Management Relations Act (Taft-Hartley Act): 29 U.S.C. §186	9-132.000
	9-132.400
Accepting prohibited payments	9-132.700; 9-132.720
Aiding and abetting Criminal intent	9-132.700; 9-132.720
	9-132.700; 9-132.710
Conspiracy Definitions	9-132.700; 9-132.710
	9-132.500
Exceptions	7-134.300

Indictments Jury instructions Payees Payors Relationship with Hobbs Act Venue	9-132.800 9-132.900 9-132.300 9-132.200 9-131.800 9-132.730
Labor-Management Relations	10-2.630
Labor-Management Reporting and Disclosure Act (29 U.S.C §439):  When consultation required with Criminal Division (See also Unions, Records)	9-2.133
(See Unions)	91
Labor Organizations under Trusteeship (29 U.S.C. §463)	9-139.600
Labor Reporting and Record Keeping (See Unions, Records)	
Laboratory Services, FBI	3-2.720
Laches and Limitations (Primary References):	
Admiralty Claims Act	4-5.221
Bivens cases	4-13.362
FOIA and Privacy Act	4-5.222
General discussion	4-5.200
Judicial review	4-5.223
NSLI cases	4-5.224
Patent and copyright	4-5.225
Sue-and-be-sued entities	4-5.226
Suits by government	4-5.210
Suits against government	4-5.220
Torts Claims Act	4-5.227
Tucker Act	4-5.228
Land and Natural Resources Division	5-1.000
Land Acquisition:  Land Acquisition Section, Land and Natural	
Resources Division	5-4.000
Statutes administered	5-4.120

Procedure Guide for Acquisition of Real Property (1972) Standards for Preparation of Title Evidence in Land Acquisition (1970) Uniform Appraisal Standards for Federal Land Acquisitions (1973)	5-13.000 5-15.000 5-14.000
Land Frauds:  Interstate Land Sales Full Disclosure Act (15 U.S.C. §1701) Mail fraud	9-43.242 9-43.242
Land Matters:  Commissioners and appraisers Phone numbers	3-7.100 3-7.100
Law Enforcement Assistance Administration	1-3.305
Law Enforcement Coordinating Committee	10-10.000
Leave: Approval Compensation Without pay Lecturing	10-2.910 10-2.910 10-2.534; 10-2.914 10-2.665; 10-6.350
Legal Computer System	10-7.000
Legislation Section, Criminal Division:  Description of responsibilities  Key personnel  Specific responsibilities  Legislation, Legislative Relations with DOJ:	9-1.103 9-1.102 9-1.200
Relations with Congress Legislative Officer, Civil Division:	1-8.000
FOIA requests General discussion of duties	4-1.215 4-1.215
Legislative Proposals: by U.S. Attorneys	9-2.154

AUGUST 1, 1985 Index, p. 94

Letters Rogatory	3-2.820;	9-4.510
Liability, Civil and Criminal:  DOJ Attorneys [Reserved]  United States Attorneys	1-6.000 1-3.515	
Liaison of U.S. Attorneys with Civil Division and Client Agencies	4-1.500	
Liens (See Defense Under 28 U.S.C. §2410)		
Lien on Real Property:  United States as Lienholder: Litigation Relating to (See General Litigation Section, Land and Natural Resources Division)	9.1	
Limitations: (See Laches and Limitations)		
Of U.S. Attorneys in Criminal Division Matters	9-2.100	
Policy limitations	9-2.120;	9-2.130;
	9-2.140;	9-2.150;
	9-2.160;	
Statutory limitations	9-2.110	
Lineups and Showups		
(See Identification Procedures, Out of Court)		
(== 1,000		
Liquor Laws:		
Seizures under	9-1.410	
Litigation AuthorityCivil Cases: Delegation		
of Authority:	4-1.300;	4-2.000
Cases not directly referred	4-1.312	
Compromising and closing	4-2.000	
Direct reference, any amount	4-1.313	
Direct reference, under \$150,000	4-1.311	
Emergency referrals	4-1.514	
General discussion	4-1.300;	4-2.000
Redelegation of authority	4-1.512	
To compromise, settle and close	6-4.130	
To release right of redemption	6-4.140	
Titulopation Analysis Control	0 2 000	
Litigation AuthorityCriminal Cases, Grand Jury: Criminal Division matters	9-2.000	
CLIMINAL DIVISION MATTERS	9-2.000	

Appeals	9-2.060
Authorizing prosecution	9-2.030
Declining prosecution	9-2.020
Dismissal of complaints	9-2.040
Dismissal of indictments and	2 2 0 10
informations	9-2.050
Investigations	9-2.010
Policy and statutory limitations	9-2.100
Release of information	9-2.200
DOJ attorneys	1-14.200
Non-DOJ attorneys	1-14.300
U.S. Attorneys	1-14.100
0.3. Accorneys	1 14,100
Idedaction Authority-Conoral:	1-3.511
Litigation AuthorityGeneral: Assistant U.S. Attorneys	1-3.530
In Criminal Division matters	9-2.000
	1-3.210
To issue summonses (IRS)	1-3.210
U.S. Attorneys	1-3.711
Tital and an Paramera	
Litigation Reports:  General discussion	4-1.430
	4-15.000
Monograph	4-13.000
Litigation Support Service (Automated)	10-7.200
Litigation Support Service (Automated)	10-7-200
Litigative Expenses	10-3.380
Litigative Expenses	10 - 3. 300
Livery Expenses	10-2.810
HIVELY DEPCHACE	10 2.010
Livestock Transportation Act (45 U.S.C. §71, et seq.)	
(See Twenty-Eight Hour Law)	
(See Iwenty Eight Hour Haw)	
L.M.R.D.A.	
(See Labor Management Reporting and Disclosure	
Act (29 U.S.C. §439)	
Acc (2) 013101 3437)	
Loans to Union Officials by Unions (29 U.S.C. §503)	9-139.720
Loans to billon officials by billons (29 0.3.c. 3003)	7-139-720
Locomotive Inspection Act (45 U.S.C. §§38-43)	9-76.300
Locomotive inspection Act (43 0.3.c. 3330-43)	J-70•300
Iono-Arm Chatuto	4-5.840
Long-Arm Statute	4-2.040
Tana Banahla Olamaa Bira Tanamana	4-8.100
Loss Payable Clause, Fire Insurance	4-8-100
Iulidea Communicationas	
Lulling Communications:	0 44 220
Fraud by wire statutes	9-44.220
Mandatwatan Daymonta to	2_2 010
Magistrates, Payments to	3-2.810

Letters Rogatory	3-2.820; 9-4.	510
Liability, Civil and Criminal:  DOJ Attorneys [Reserved]  United States Attorneys	1-6.000 1-3.515	
Liaison of U.S. Attorneys with Civil Division and Client Agencies	4-1.500	
Liens (See Defense Under 28 U.S.C. §2410)		
Lien on Real Property:  United States as Lienholder: Litigation Relating to (See General Litigation Section, Land and Natural Resources Division)	30.1	
Limitations:		
(See Laches and Limitations)  Of U.S. Attorneys  Effect	9-2.100	
Of policy limitations	9-2.120; 9-2.1 9-2.140; 9-2.1 9-2.160; 9-2.1	50;
Of Statutory limitations	9-2.110	70
Lineups and Showups (See Identification Procedures, Out of Court)		
Liquor Laws:		
Seizures under	9-1.410(3)	
Litigation AuthorityCivil Cases: Delegation		
of Authority:	4-1.300; 4-2.0	00
Cases not directly referred	4-1.312	
Compromising and closing	4-2.000	
Direct reference, any amount	4-1.313	
Direct reference, under \$150,000	4-1.311	
Emergency referrals General discussion	4-1.514	ΛΛ
Redelegation of authority	4-1.300; 4-2.00 4-1.512	50
To compromise, settle and close	6-4.130	
To release right of redemption	6-4.140	

Litigation AuthorityCriminal Cases, Grand Jury: Criminal Division matters DOJ attorneys Non-DOJ attorneys U.S. Attorneys	9-2.00 9-2.000 1-14.200 1-14.300 1-14.100
Litigation AuthorityGeneral:  Assistant U.S. Attorneys In Criminal Division matters To issue summonses (IRS) U.S. Attorneys	1-3.511 1-3.530 9-2.000 1-3.210 1-3.511
Litigation Reports:  General discussion  Monograph	4-1.430 4-15.000
Litigation Support Service (Automated)	10-7.200
Litigative Expenses	10-3.380
Livery Expenses  Livestock Transportation Act (45 U.S.C. §71, et seq.)  (See Twenty-Eight Hour Law)	10-2.810
L.M.R.D.A.  (See Labor Management Reporting and Disclosure Act (29 U.S.C. §439)	
Loans to Union Officials by Unions (29 U.S.C. §503)	9-139.720
Locomotive Inspection Act (45 U.S.C. §§38-43)	9-76.300
Long-Arm Statute	4-5.840
Loss Payable Clause, Fire Insurance	4-8.100
Lulling Communications: Fraud by wire statutes	9-44.220
Magistrates, Payments to	3-2.810

Mail Covers, Obtaining Evidence	
Defined	9-4.200
Excludability of evidence obtained in violation	
of regulation	9-4.204
Insufficient grounds for mail cover	
excludability of evidence obtained	9-4.205
Evidencenotice to Division	9-4.206
Prohibitions and limitations	9-4.203
Regulations	9-4.202
U.S. Attorney requests for mail cover	0 / 207
copy to Criminal Division	9-4.207
Mod 1 Proceed	9-43.000
Mail Fraud (See Fraud by Mail)	3-43.000
(See Flaud by Mail)	<b>O</b> * '
Malpractice	
Delegated cases	4-1.513
General discussion	4-11.820; 4-13.364
Limitations	4-5.227
Medical	4-1.513; 4-5.227
	4-11.820; 4-13.364
Removal	4-13.364
Torts Section	4-1.211; 4-11.820
	•
Management of Positions	
Management of Positions Property	10-2.400
	10-4.300
Property Records Reports	10-4.300 10-6.200
Property Records	10-4.300
Property Records Reports Space	10-4.300 10-6.200
Property Records Reports Space	10-4.300 10-6.200 10-5.000
Property Records Reports Space  Mandamus Against United States	10-4.300 10-6.200 10-5.000
Property Records Reports Space  Mandamus Against United States All Writs Act	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies General discussion	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600; 4-13.420
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies General discussion Judicial review	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600; 4-13.420 4-5.223
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies General discussion Judicial review Jurisdiction	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600; 4-13.420 4-5.223 4-13.422
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies General discussion Judicial review Jurisdiction Limitations	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600; 4-13.420 4-5.223 4-13.422 4-5.223
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies General discussion Judicial review Jurisdiction Limitations Taxes	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600; 4-13.420 4-5.223 4-13.422
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies General discussion Judicial review Jurisdiction Limitations	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600; 4-13.420 4-5.223 4-13.422 4-5.223 4-10.600
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies General discussion Judicial review Jurisdiction Limitations Taxes	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600; 4-13.420 4-5.223 4-13.422 4-5.223 4-10.600
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies General discussion Judicial review Jurisdiction Limitations Taxes Venue	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600; 4-13.420 4-5.223 4-13.422 4-5.223 4-10.600 4-13.422
Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses Exhaustion of remedies General discussion Judicial review Jurisdiction Limitations Taxes Venue	10-4.300 10-6.200 10-5.000 4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600; 4-13.420 4-5.223 4-13.422 4-5.223 4-10.600 4-13.422

Manual Organization (See United States Attorneys' manual)	
Manuals: Other Manuals United States Attorneys' Manual	6-1.020 1-1.300; 10-1.100; 10-1.300
Map: United States Judicial Districts and Circuits	1-3.001
Marine Mammal Protection Act of 1972 (16 U.S.C. §1361, et seq.)  (See Wildlife and Marine Resources Section, Land an Natural Resources Division, Statutes Administered  Marine Protection, Research and Sanctuaries Act of 1972 (33 U.S.C. §1401, et seq.)	
(See Environmental Defense Section, Land and Natural Resources Division, Statues Administered)	<i>y</i>
Marine Resources Section  (See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes Administered)	5-10.000; 5-10.120
Marine Sanctuaries Act (16 U.S.C. §1431, et seq.)	5-10-120
Maritime Matters (Torts):  Admiralty and Shipping, Civil Division Admiralty Claims Act Forfeitures Vessels, penalties and forfeitures	4-1.200 4-11.100 4-1.312 4-1.211; 4-10.300
Maritime, Territorial and Indian Jurisdiction  (See Special Maritime and Territorial Jurisdiction; Indian Country Crimes)	9-20.000
Marshals Service, United States	1-3.306
MediaNews Media, Relation With  (See Freedom of Information Act; Privacy Act;  News Media)  (See also Press Information; Reporters)	
Medical Care Recovery Act General discussion Limitations	4-8.200 4-8.200

Monograph Torts Section, Civil Division	4-15.000 4-1.211
Medical Examinations (Physical and Psychiatric)	3-3.000
Medical Fraud; Mail Fraud	9-43.243
Medical Malpractice	9-43.243; 4-1.513; 4-5.227; 4-11.820; 4-13.364
Medicare:  Fiscal intermediary, liability Fraud against the government General discussion HHS, liaison with Limitations Retained cases	4-13.310 9-42.450 4-8.300 4-8.300 4-8.300 4-1.313
Members of Congress, Assaults on  Members of Congress, Offenses Against:  Armed Services, assistance of Assault Attempts to kill or kidnap Conspiracy to kill or kidnap	9-65.700 9-65.700 9-65.702 9-65.750 9-65.730 9-65.740
Definitions Departmental authorizations History Interception of communications authorization Investigative jurisdiction	9-65.711 9-65.702 9-65.703 9-65.770 9-65.702
Kidnapping Local jurisdiction, suspension Murder Supervising Section Venue	9-65.720 9-65.760 9-65.710 9-65.701 9-65.780
Memoranda	4-2.300; 4-15.000
Memoranda of Understanding with Other Government Agencies	1-9.000
Mental Competency of an Accused:  Commitment  Commitment order should contain statement	9-9.000 9-9.300
of charges against the subject	9-9.310

Competency recoveredtrial	9-9.400
Effect of psychotropic drugs	9-9.430
Judicial finding of mental competency	9-9.420
Procedure for the return of defendant to	
the district	9-9.410
Dismissal of actions against incompetent	
defendants	9-2.050
Examination before trial	9-9.100
Order for examination	9-9.140
Procedure for examination and report	9-9.120
Use of local psychiatrists	, ,.120
whenever possible	9-9.130
When an examination is necessary	9-9.110
	9-9.200
Hearing	9-9.210
Subpoena of psychiatrists	
Mental incompetency undisclosed at trial	9-9.500
Person cannot compel a certification	
of mental incompetency under	<i>y</i>
Section 4245	9-9.520
Procedure	9-9.510
	0 10 011
Merchandising Frauds, Mail Fraud	9-42.244
Merit Pay	10-2.517
Merit Promotion Plan	10-2.311
Migrant and Seasonal Agricultural Worker	
Protection Act	9-78.300
Mileage:	
Fact witnesses	3-2.121
Prisoners	3-2.600
Military Leave	10-2.919
Military Personnel:	
Prosecution of	9-20.120
Misuse of official emblems, insignia, and names	9-64.400
(See also Armed Forces)	
.333 -333	
Minerals and Mining, Litigation	

(See General Litigation Section, Land and Natural Resources Division)

Mining (See Federal Coal Mine Health and Safety Act)	
Miranda Warnings	
Lack of Miranda warnings	9-69.273
Miscellaneous, Land and Natural Resources Division	5-9.000
Misconduct	10-2.661
Motions	
Amend findings	4-3.110
Clerical errors	4-3.130
Continuance	10-3.272
Mistake, relief from judgment for	4-3.140
New trial	4-3.120
Postjudgment	4-3.100
Motor Carrier Safety	
(See Occupational Health and Safety Act	
(20 U.S.C. §651 et seq.))	
Motor Wahdala Thaft	9-61.100
Motor Vehicle Theft (See National Motor Vehicle Theft ActDyer Act)	9-01-100
(See National Motor Venicle Their Act-Dyer Act)	
Moving Costs	10-3.560
Multiple Defendants, Expungement of Records	3-4.210
Munitions Control Act	
Authorization for prosecution	9-2.132
Seizures under	9-1.410(2)(a)
(See Firearms Control)	
Murder of Foreign Officials	
(See Foreign Officials, Offenses Against)	
Murder of Members of Congress	
(See Members of Congress, Offenses Against)	
Murder of the President	
(See President, Offenses Against)	
Mutual Criminality	
(See Dual Criminality)	9-4.525; 9-15.210
***	•

Narcotics and Dangerous Drugs Section Civil responsibilities	9-1.407
Description	9-1.103
Key personnel	9-1.102
Narcotics	
(See Controlled Substances)	
NarcoticsIndictment Forms	
(See Controlled SubstancesIndictment Forms)	
National Crime Information Center	10-6.461
Notional Forests and Utildernoons, Ideication	
National Forests and Wilderness: Litigation (See General Litigation Section, Land and	
Natural Resources Division, Statutes	
Administered)	
Administered	
National Labor Relations Board	
Interference with Board's agents	
(29 U.S.C. §162)	9-139.300
.00	
National Mediation Board	
Employees as witnesses	9-139.180
National Motor Vehicle Theft ActDyer Act (18 U.S.C. §§2311-2313)	0 61 100
Additional research sources	9-61.100 9-61.180
Discussion of the offense	9-61.140
Indictments	9-61.150
Investigative jurisdiction	9-61.110
Policy concerning prosecution	9-61.130
Supervising section	9-61.120; 9-1.10
Use of 18 U.S.C. §5001 to surrender theft	
perpetrators under 21 to state authorities	9-61.170
Venue	9-61.160
National Parks and Preservation Acts, Litigation	
(See General Litigation Section, Land and	
Natural Resources Division, Statutes	•
Administered)	
National Security Civil Litigation	9-1.103(10)
<del></del>	` - /

National Security Electronic Surveillance Motion to suppress	9-1.410(2)(a)
National Service Life Insurance (See Veterans Insurance)	
National Stolen Property Act/Forged, Falsely Made, Altered or Counterfeited Securities Under (18 U.S.C. §2314)	9-61.200
Discussion of the offense	9-61.240
Elements of the offense	9-61.260
Forms of indictments	9-61.270
Investigative jurisdiction	9-61.210
Policy concerning prosecution	9-61.230
Supervising Section Venue	9-61.220
venue	9-61.280
Nationals (U.S.) Abroad, Subpoena of Naturalization (See Immigrations and Naturalization)	3-2.311
Navigable Waters	
Protection of; litigation relating to	
(See General Litigation Section, Land and	
Natural Resources Division)	
Negotiations for Expert Witnesses	3-2.740
Nepotism	10-2.130
Neutrality Statutes	9-1.102(10)
Seizures under	9-1.410(3)
New Courthouse	10-5.142
New Federal Building	10-5.142
News Media	
Freedom of Information, Privacy Act, news	
media: relations with the news media	1-5.000
Press information	1-5.500
Reporters and publicity, advising	
Tax Division thereof	6-3.820
Subpoena, questioning, or arrest of reporters	1-5.420; 9-2.164
News Releases	10-6.330

Noise Control Act of 1972 (42 U.S.C. §4901, et seq.)  (See Environmental Defense Section, Land and Natural Resources Division, Statutes Administered	
Non-Appropriated Fund Instrumentalities	4-8.400
Non-Public Records: Availability Retention	3-4.300 3-4.100
Non-Statutory Litigation	8-2.264
North Pacific Fisheries Act (16 U.S.C. §1201, et seq.  (See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes Administered)  Northern Pacific Halibut Act (16 U.S.C. §772, et seq.)  (See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes	<u>)</u> 8-2.270
Northwest Atlantic Fisheries Act (16 U.S.C. §981,  et seq.) (See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes Administered)	
Notarial, Fees, Expenses	3-2.810
Notification of Tax Division of Status of Cases Summons enforcement proceedings	6-2.223
Notification Required Cases	6-2.370
Nuisance, Federal Common Law Pollution control and abatement cases	5-2.140
Oath of Office	10-2.110; 10-2.234
Obligation of Funds Land matters	3-7.100

Obscene or Harassing Telephone Calls (47 U.S.C.	
§223):	9-63.400
Bomb threats	9-63.490
Description	9-63.410
Investigative jurisdiction	9-63.430
Jurisdictional requirement	9-63.420
Obscene communications for commercial purposes	9-63.460
Right to jury trial	9-63.470
Special considerations	9-63.450
Supervisory jurisdiction	9-63.440
Threatening or extortionate telephone calls	9-63.480
Obscenity	9-75.000
Broadcasting obscene language	9-75.040
Children, sexual exploitation of children,	
child pornography	9-75.080
Deviant material	9-75.610
Federal-state relations	9-75.130
Forfeiture procedures	9-75.700
Effect of pandering	9-75.710
Request to edit	9-75.720
Request to re-export	9-75.730
Immoral articles; prohibition of importation	9-75.060
Importation or transportation of obscene matters	9-75.020
Judicial definition of obscenity	9-75.200
Mailing indecent matter or wrappers or envelopes	9-75.030
Mailing obscene or crime inciting matter	9-75.010
Material involved	9-75.600
	9-75.120
Multiple prosecutions	9-75.400
Pandering	
Effect on finding of obscenity	9-75.410
Evidence or proof of	9-75.430
Type of material required	9-75.420
Private correspondence	9-75.620
Private remedies	9-75.070
Prosecutive policy	9-75.100
Prosecutive priority	9-75.140
Scientor	9-75.500
Telephone calls, obscene or harassing in the	
District of Columbia or in interstate or	
foreign commerce	9-75.090
Transportation of obscene matter	9-75.050
Venue	9-75.110
Whom to contact	9-1.103C
	2 2 2 2 3 3
Obstruction of Government Activity:	9-42.000
Fraud against the government	9-42.312
5	

Obstruction of Justice	9-69.100
Obtaining, Disclosing and Withholding Information: Freedom of Information Act (5 U.S.C. §552)	1-5.000
Interface between the Privacy and the Freedom	1 5 200
of Information Acts	1-5.300
Press information	1-5.500
Privacy Act (5 U.S.C. §552(a))	1-5.200
Subpoena, questioning or arrest of reporters (See also Records, Reporters)	1-5.410; 1-5.420
Obtaining Evidence	9-4.000
(See Search and Seizure, Evidence)	
Occupational Safety and Health Act: 20 U.S.C.	
§651, et seq.)	9-78.100
Civil penalties	9-78.120
Criminal violations	9-79.110
Offenses:	
Jurisdiction of Tax Division	6-2.211
Jurisdiction of Criminal Division	6-2.219
Offers in Compromise: Civil and Criminal  (See Compromise and Administrative Settlements) (See also Compromise Officers)	
	0.0.050
Office of Indian Rights:	8-2.250
Civil Rights Division	8-2.300
Office of Legislative Affairs, DOJ	1-8.000
Office of Special Litigation, Civil Rights Division	8-2.250
Officers, Accountable and Disbursing:	
Accountable	4-6.001
Actions against	4-5.921; 4-13.000
Actions by	4-4.010
Bivens cases	4-13.362
Disbursing	4-6.001
Immunity	4-5.921
Injunctions	4-13.410
Legislative officer, Civil Division	4-1.215
Mandamus	4-13.420
Sue-and-be-sued officers	4-11.010

AUGUST 1, 1985 Index, p. 106

Offices, DOJ:  (See DOJ Organization and Functions: Closing Equipment Files Funds Furnishings Hours Library	0ffices)  10-2.913; 10-2.915 10-4.230 10-4.270 10-3.360 10-4.230 10-2.670 10-4.232
Offices in Union:  Certain persons debarred from holding (See Unions)	ng 9-138.100
Officials (See Key Personnel, DOJ)	106/269

Offset:	
Assignment	4-5.300
Attorney's lien	4-5.300
Bankruptcy	4-6.220
Counterclaims	4-4.410
Disallowance by GAO	4-5.610
General discussion	4-5.300; 4-5.600
Judgments	4-5.300
Recoupment	4-5.620
Omnibus Pretrial Standards	9-2.102
Operational Expenses	10-3.000
operational Expenses	10 3.000
Orders (OBD, DOJ, Internal)	3-1.000
	71
Orders by Attorney General	1-13.000
Organization and Functions, DOJ: Boards	1 3 / 00
	1-3.400
Bureaus Divisions	1-3.000
Offices	1-3.200 1-3.100
United U.S. Attorneys and Assistants	1-3.500
( <u>See also</u> Civil Division; Criminal Division)	
Division)	
Organized Crime	9-110.000
organized of the	7 110.000
Organized Crime and Racketeering Section:	9-110.320
Assignment for all organized crime matters	9-1.200
Civil responsibilities	9-1.408
Description	9-1.103
Key personnel	9-1.102
Strike forces	9-1.170
Racketeer Influenced and Corrupt Organizational	
Act (18 U.S.C. §1961)	9-110.100
	2 ( 222
OROM (Office of Records Operation and Management)	3-6.000
O.S.H.A.	
(See Occupational Safety and Health Act (20 U.S.C.	
§651, et seq.)	
·	

Out-of Court Identification Procedures (See Identification Procedures, Out-of-Court)	
Outer Continental Shelf:  Outer Continental Shelf Lands Act of 1976  (43 U.S.C. §1331, et seq.)  (See Wildlife and Marine Resources Section,  Land and Natural Resources Division,  Statutes Administered)	
Outer Continental Shelf Lands Act of 1976  Sec. 5(a)(2)(43 USC 1334(a)(2))  (See Environmental Defense Section, Land and Natural Resources Division, Statutes Administered)	691
Outside Employment	10-2.663; 10-2.668
Overseas Citizens Voting Rights Act	8-2.282
Overthrow of Government, Advocacy of (18 U.S.C. §§2385, 115):  Authorization for prosecution	9-2.132
Pandering (See Obscenity) Parallel Actions:	
Civil actions seeking discovery of	
Information denied in criminal cases	9-1.410(12)(b)(3); 9-34.300
Pardon:	1 2 100
Correspondence with Pardon Attorney	1-3.108
Parens Patriae	4-14.300
Parks: National Parks and Preservation Act (See General Litigation Section, Land and	
Natural Resources Division)	5-7.120
Parole Commission, United States	1-3.402
Parole:	
Commission activities	9-1.103(10)
Communications with Parole Commission by letter only, how signed, copies to	9-34.230

Criminal Division	9-34.230
Consecutive sentences	9-34.210
Disclosure to prisoner of parole release	
Decision-making documentsthree	
exceptions	
Summary .	9-34.221
Eligibility date	9-34.212
Evidence rule of mail fraud	9-43.560
Form 792excised copies investigative reports	9-34.221
Juvenileswhen eligible	9-34.211
Life sentences	9-34.210
"Mandatory release" defined	9-34.250
Mixed felonymisdemeanor convictions	9-34.210
Period of supervision	9-34.240
Recommendations to the Parole Commission	
By trial judge; Form A235	9-34.220
By U.S. Attorney: Form 792	9-34.220
Procedures	9-34.220
Release on bail	9-34.270
Report of convicted prisoner by	
U.S. Attorney; Form 792	9-34.220
Sentence exceeding thirty years	9-34.210
Termination of supervision	9-34.240
Violator warrants	9-34.260
When eligible	9-34.210
Youth offenderswhen eligible	9-34.211
Participation in Outside Cases	10-2.663
Partition Actions:	
Actions under 28 U.S.C. \$2410	
Appeals	6-3.700
Compromises	6-4.000
Involving United States	5-7.120
Nature of suit	6-3.321
Procedures	6-3.322
Removal of actions from state courts	6-3.323
Passports (18 U.S.C. §1541 et seq.):	9-15.610
Authorization for prosecution of passport	
violations	9-2.132
Denial of passports and visas	9-1.410(2)(b)2
Suspected flight of fugitives	9-15.001

Patents:	
Cancellation	4-10.000; 7-1.120
Court of Claims	4-5.225; 4-11.220
Infringement	4-5.225; 2-4.240;
Inti Ingenette	4-11.220
Limitations	4-5.225
Patent Secrecy Act	4-11.220
Patent Section, Civil Division	4-1.312 4-10.100;
,	4-11.220
Postal Service	4-11.220; 4-11.230
Patent Secrecy Act	4-11.220
Do.,	10-2.540
Pay	10-23,540
Payment, Court Fees:	
By Administrative Office of U.S. Courts	
Dual-purpose examinations	3-2.770
Certificate of	3-2.130
Effect on criminal tax case	6-2.380; 6-5.300
Expert witnesses	3-2.770 3-2.130
Fact (regular) witnesses	3-2.422; 3-2.711
Government employee witnesses Medical examination	3-3.120
Notaries	3-2.810
Of civil taxes	6-2.380
Psychiatric examination	3-3.120
Transcribing depositions	3-2.810
Transcripting depositions	5 2.023
Payoff to Union Official	
(See Labor Management Relations Act (Taft-	
Hartley Act29 U.S.C. \$186))	
Payor, Criminal Justice Act	3-2.210
Payrol1 Payrol1	10-2.540
Penalties:	
Abatement	4-6.500
Admiralty and shipping, Civil Division	4-1.211; 4-1.312
Agriculture cases	4-1.313
Bankruptcy	4-6.500
Commercial Litigation Section, Civil Division	4-1.212
Direct reference cases	4-1.312; 4-1.313
General discussion	4-6.500
Jury trial	4-6.500

Labor cases Limitations Monograph Venue	4-1.313 4-5.210 4-15.000 4-5.911
Pension Benefits Guaranty Corporation (29 U.S.C. §§ 1301-1381)	9-135.400
Pension Plan Disclosure Act of 1958	9-134.030
Pension Plan Funds of Union:  Embezzlement from Pension Plan Funds of Union (See Embezzlement)	
Per Diem	3-2.121
Performance Appraisals	10-2.640
Perjury and False Declarations Before Grand Jury or	
Court	9-69.200
Authorization required	9-69.250
Collateral estoppel	9-69.272
Consultation required with Criminal Division	9-2.133
Defenses and bars to prosecution	9-69.270
Elements of offense	0 (0 010
18 U.S.C. §1621	9-69.210
18 U.S.C. §1622	9-69.221
18 U.S.C. §1623	9-69.210
False declarations before grand jury or court	0 (0 000
18 U.S.C. §1623	9-69.202
Indictments, forms of	9-69.280
Investigative responsibility	9-69.230
Jury instructions	9-69.290
Miranda warnings, lack of	9-69.273 9-69.201
Perjury18 U.S.C. \$1621 Prosecutorial discretion to indict	9-69.261
Recantation18 U.S.C. §1623(d)	9-69.274
	9-69.264
Recollection, lack of Self-incrimination	9-69.273
	9-69.260
Special problems	9-69.220
Subornation of perjury-18 U.S.C. \$1622	9-69.240
Supervisory jurisdiction	9-69.265
Two-witness rule18 U.S.C. \$1621	9-69.265 9-69.250
U.S. Attorney authority	
United States v. Mandujano	9-69.273

Unresponsive answers	9-69.263
Unsworn declarations subject to	
penalties of perjury	9-69.200
Use of material containing false statements	9-69.266
Venue	9-69.262
Tende	, 0, 1202
Periodic Follow-up for Prolonged Hospitalization	3-3.230
Personnel:	
Actions	
General discussion	4-13.350
Monograph	4-15.000
Advisory Committee of U.S. Attorneys	1-2.200
	1-2.000
Key personnel, DOJ	1-2.000
( <u>See also</u> United States Attorney)	
Personnel Allocation:	10-2.450
	10-2.101
Authority	
Files	10-4.416
Security clearance	10-2.184
Securitygrand jury reporters	10-2.186
Securityregulater	10-2.180
Secutiryrequirement	10-2.182; 10-2.183
Petition for Writ of Habeas Corpus	9-1.410(1)(c)
Petitions for Remission of Forfeiture	
(See Remission of Forfeiture)	
70 W 1	
Phone Numbers:	2 7 100
Land matters	3-7.100
Witness assistance	3-2.110
Photographic Identifications	
(See Indentification Procedures)	
71 1 4 4 1	
Physical Evidence	
(See Identification Procedures)	

Piracy, Aircraft

(See Aircraft Piracy--Hijacking)

Piracy of Motion Pictures, Recordings, Tapes (See Copyright)

Planning Advances	4-8.500
Plans of Arrangements (See Bankruptcy)	
Pleadings:	
And dispositions	7-4.000
Monograph	4-15.000
Preparation by agency	4-1.440
Pleas, Rule 11 Fed. R. Crim. P.:	9-16.000
Accepting the plea	9-16.100
Rule 11(c)	9-16.110
Rule ll(d)	9-16.120
Youth Correction Act	9-16.130
Cases of pleas	9-16.010
Effect of plea by corporation on individual	9-2.147
Inadmissibility of pleasRule 11(e)(6)	9-16.300
Nolo contendere pleas	9-2.158
Pleas agreement	9-16.200
Approval required for certain agreements	9-16.230
Investigative agency to be consulted	9-16.240
Pleas of nolo contendereconsent to	9-16.220
Rule 11(e)	9-16.210
Public officials, plea negotiations with	9-16.250
Pleas, Tax Cases:	
In general	6-2.430
Disposition of case by	6-2.430
Major count	6-2.430
Transfer of venue to	6-2.440
Political and Commercial Corruption: Mail Fraud	9-43.246
Toffered and commercial corruption. Hall Frage	, , , , , , ,
Pollution Control Section, Land and Natural	
Resources Division	5-2,000
(See Environmental Defense Section)	
Statutes administered	5-2.130
Polygraphs:	9-4.300
Department policy toward	9-4.350
In general	9-4.310
Introduction at trial	9-4.330
Opposition to admission	9-4.340
Accuracy	9-4.341

Examination variables	9-4.342
Examiner, role of	9-4.343
Other reasons for exclusion	9-4.344
Technique	9-4.320
Pornography (See Obscenity)	
Port Security Program:	
Coast Guard	9-1.400(2)(b)2
Coast Guard	9 1.400(2)(0)2
Positions:	
Allocation	10-2.450
Central	10-2.440
Descriptions and classification	10-2,420
Management and classification	10-2.400
Management and service	10-2,430
Sensitive	10-2.181
Postal Schemes, Fraudulent	4-15.000
Postal Service:	
Assaults on personnel	9-65.622
Patents	4-11.230
Payment of judgments by	4-3.210
16	0.64.000
Postal Violations:	9-64.200
Addicts, narcotic	9-64.250
First Amendment considerations	9-64.233
Forgeries	9-64.240
Investigative jurisdiction	9-64.232
Libelous matter on wrappers or envelopes	9-64.230
Magistrate, use ofto reduce caseload	9-64.220
Misdemeanor offenses	9-64.251; 9-64.221
Prosecution policy	9-64.212
Robbery or theft	9-64.210
Post Government Employment	10-2.669
Post-Judgment Collection Matters:	6-6.000; 3-5.321
Administrative collection by IRS	6-6.410
Bankruptcy provision	6-6.430
Compromise authority of U.S. Attorneys	6-6.300
Execution	6-6.220

Exemptions under state statutes	6-6.420
Interest rate on tax judgments	6-6.440
Investigation by IRS	6-6.450
Manual for collection of tax judgments	6-6.000
Responsibility of	
Tax Division	6-6.100
U.S. Attorney	6-6.200
Supplementary proceedings	6-6.220
Tax returns and tax return information	6-6.460
Post-Litigation Actions, Tax Division	6-5.000
Post-Litigation Procedure:	6-5.000
Disputes over statutory interest	6-5.200
Duties of Post-Litigative Unit	6-5.100
Refund checks in district court cases	6-5.200
Transmission of computation to taxpayer's	c 5 000
counsel	6-5.200
Power Industry	7-1.350
Praecipe for Subpoenas	3-2.112
Pre-Appearance Interviews	3-2.111
Pre-Judgment Collection	3-5.322
Preliminary Inquiry:	
Generally	7-3.100
Authorization for	7-3.200
Standards for conducting	7-3.100
President, Vice President, Presidential Staff,	9-65.100
Offenses Against:	9-65.200
18 U.S.C. §871	9-65.240
Competency	
Conditional threat	9-65.230
Former Presidents	9-65.260 9-65.220
Intent	
Investigative jurisdiction	9-65.130
Jury instructions	9-65.250
Supervising section	9-65.120
True threats	9-65.210
18 U.S.C. §1751	9-65.300 9-65.302
Armed forces, assistance from	J-0J.JUZ

	0 (5 250
Assault	9-65.350
Attempted killing or kidnapping	9-65.330
Conspiracy to kill or kidnap	9-65.340
Investigative jurisdiction	9-65.302
Kidnapping	9-65.320
Local jurisdiction, suspension of	9-65.380
Manslaughter	9-65.312
Murder	9-65.311
Rewards	9-65.370
Supervising section	9-65.120
Suspension of state and local jurisdiction	9-65.380
18 U.S.C. §1752	9-65.400
Competency	9-65.463
Constitutionality	9-65.401
Disruption	9-65.445
Entrance, interference with	9-65.446
Executive protection service	9-65.462
G.S.A. regulations	9-65.461
Intent	9-65.441
Investigative jurisdiction	9-65.402
Local law enforcement	9-65.430
Penalty	9-65.420
Premises protected	9-65.410
Prohibition	9-65-412
Supervising section	9-65.120
Temporary residences, offices, areas	9-65.443
U.S. Attorney responsibility	9-65.464
Violence	9-65.447
18 U.S.C. §356(b)	9-64.500
Knowledge	9-65.500
Investigative jurisdiction	9-65.501
Assault	9-65.350
Armed forces, assistance from	9-65.302
Attempted killing or kidnapping	9-65.330
Competency	
18 U.S.C. §871	9-65.240
18 U.S.C. §1752	9-65.463
Conspiracy to kill or kidnap	9-65.340
Disruption	9-56.445
Entrance, interference with	9-65.446
Executive protection service	9-65.462
G.S.A. regulations	9-65.461
Intent	
18 U.S.C. §871	9-65.220
18 U.S.C. §1752	9-65.441
	<del></del>

Investigative jurisdiction	
18 U.S.C. §871	9-65.130
18 U.S.C. §1751	9-65.302
18 U.S.C. §1752	9-65.402
18 U.S.C. §3056(b)	9-65.501
Jury instructions	
18 U.S.C. §871	9-65.250
Kidnapping	9-65.320
Knowledge	
18 U.S.C. §3056(b)	9-65.500
Local jurisdiction, suspension of	
18 U.S.C. §1751	9-65.380
Manslaughter	9-65.312
Murder	9-65.311
Premises protected	9-65.410
Prohibitions	
18 U.S.C. §1752	9-65.412
Publicitycontagion hypothesis	9-65.140
Rewards	
18 U.S.C. §1751	9-65.370
Supervising section	9-65.120
Temporary residences, offices, areas	9-65.443
Threats	9-65.200
U.S. Attorney responsibility	
18 U.S.C. §1752	9-65.464
Violence	
18 U.S.C. §1752	9-65.447
Press Information:	9-65.100
Freedom of Information Act, Privacy Act,	
news media: obtaining, disclosing and	
withholding information	1-5.500
Newspaper reporters and publicity, advising	
	6-3.820
Subpoena, questioning or arrest of reporters	1-5.400
Press Releases	8-1.000; 1-5.530;
	10-6.330
Pre-trial and Special Calendar Rules in Tax Cases,	
Advising Tax Division Thereof	6-3.820
Pre-trial Standards	
(See Omnibus Pre-trial Standards, Criminal)	9-2.102

Pre-trial Diversion Program	1-12.000
Eligibility criteria: statutes included	1-12.100
Forms	1-12.601
Participation in pre-trial diversion	1-12.200
Pre-trial diversion agreement	1-12.400
Reporting	1-12.400
Services of pre-trial diversion	1-12.300
Speedy Trial Act and pre-trial diversion	1-12.700
Pretrial Services Act	9-6.300
(See Release of Detained Persons)	, 0000
(300 Notebber of Betained Ferbons)	
Pre-trial Standards in Criminal Cases	9-2.102
	27102
Price Fixing, Antitrust Cases	7-5,210
Thing, interested dutes	3.210
Pricing in Antitrust Cases:	
Geographic	7-5.210
Identical but not collusive	7-5.210
Policies and tactics	7-5.210
Reasonable prices not a defense in price-	
fixing case	7-5.120
	, 31220
Priority, Civil Division	
Priority, Civil Division Bankruptcy	4-6.212; 4-6.240
Priority, Civil Division  Bankruptcy Circular	4-6.212; 4-6.240 4-12.252
Bankruptcy Circular	4-12.252
Bankruptcy	4-12.252 4-5.400
Bankruptcy Circular General discussion	4-12.252
Bankruptcy Circular General discussion	4-12.252 4-5.400
Bankruptcy Circular General discussion Liens	4-12.252 4-5.400 4-12.250
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution	4-12.252 4-5.400 4-12.250 9-27.000
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.600
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.600 9-27.500
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere Participation in sentencing	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.600 9-27.500 9-27.700
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere Participation in sentencing Plea agreements	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.600 9-27.500 9-27.700 9-27.400
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere Participation in sentencing	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.600 9-27.500 9-27.700
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere Participation in sentencing Plea agreements Selecting charges	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.600 9-27.500 9-27.700 9-27.400 9-27.300
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere Participation in sentencing Plea agreements Selecting charges	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.500 9-27.500 9-27.700 9-27.400 9-27.300 9-69.300
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere Participation in sentencing Plea agreements Selecting charges  Prison Offenses Double jeopardy	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.500 9-27.700 9-27.400 9-27.300 9-69.300 9-69.350
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere Participation in sentencing Plea agreements Selecting charges  Prison Offenses Double jeopardy Elements of 18 U.S.C. §1791(a)(1)	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.600 9-27.500 9-27.700 9-27.400 9-27.300 9-69.300 9-69.350 9-69.310
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere Participation in sentencing Plea agreements Selecting charges  Prison Offenses Double jeopardy Elements of 18 U.S.C. §1791(a)(1) Elements of 18 U.S.C. §1791(a)(2)	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.500 9-27.700 9-27.400 9-27.300 9-69.300 9-69.350 9-69.310 9-69.320
Bankruptcy Circular General discussion Liens  Principles of Federal Prosecution General provisions Initiating and declining prosecution Non-prosecution agreements in return for cooperation Opposing offers to plead nolo contendere Participation in sentencing Plea agreements Selecting charges  Prison Offenses Double jeopardy Elements of 18 U.S.C. §1791(a)(1)	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200 9-27.600 9-27.500 9-27.700 9-27.400 9-27.300 9-69.300 9-69.350 9-69.310

9-1.103C
9-1.103C
9-2.144
1-5.510 4-5.550 4-4.240 1-5.250

	1 5 250
Criminal discovery	1-5.250 4-1.513
Delegated cases Exhaustion of remedies	4-5.550
General discussion	4-5.550; 1-5.200;
General discussion	4-11.400
In copyright cases	9-71.240
Jurisdiction	4-11.400
Limitations	4-5.222
Monograph	4-15.000
Monograph	4-13.000
Privacy Act Suits	
Appeals	6-3.700
General discussion	6-3.350
20.0000 10.0	
Privilege	
Executive	4-5.500; 9-1.410(2)(a)3
National security, electronic surveillance	9-1.410(2)(a)4
,,	
Prize Cases	4-10.700
Admiralty and shipping, Civil Division	4-10.700
manually and tarppears, and tarbases	
Probate Proceedings	
Appeals	6-3.560
Compromises	6-4.000
General discussion	6-3.540
Probation	
Arrest warrant for probation violation	9-34.160
Authority	9-34.110
Conditions	9-34.110
Corporations	9-34.110
Date probationary period commences	9-34.150
Hearing	9-34.160
Minimum and maximum penalties	9-34.100
Policyseeking suspension of imposition of	
sentence rather than suspension of	
execution of sentence	9-34.130
Restitutionlimitations on as condition of	
parole	9-34.120
Revocation	9-34.160
Right to counsel	9-34.160
Terminations	9-34.140
_	

Pro Bono Cases by DOJ Attorneys
(See Relations with Private Bar and Judiciary)

Procedure Guide for Acquisition of Real Property Land and Natural Resources Division	5-13.000
Procurement	10-4.200
Procurement Fraud Fraud against the government	9-42.420
Production of Government Materials and Information	
(Primary References)	
FOIA demands	4-5.530
FOIA suits	4-5.540
General discussion	4-5.500
Justice Department	4-5.520
Non-FOIA litigation	4-5.510
Privacy Act	4-5.550; 4-11.400
	7.16.000
Program Fraud and Bribery	9-46.000
Criminal Division contract	9-46.140
Discussion of the offense	9-46.120
Fraud against the government	9-42.430
Investigative jurisdiction	9-46.110
Policy considerations	9-46.130
PROMEC	10-6 272. 10-6 221
PROMIS	10-4.272; 10-6.221
Property	
Accountability	10-4.300
Excess	10-4.363
Inventories	10-4.340
Management	10-4.300
Personal	10-4.350
Seized	10-4.370
Promissory Notes	9-8.600
Property Acquisition: Procedure Guide for	
	5-13.000
Aquisition of Real Property	J <del>-</del> 13.000
Property Crimes	9-61.000
Bank robbery	9-61.600
Criminal redistribution of stolen property	9-61.400
National Motor Vehicle Theft Act	9-61.100
National Stolen Property Act	9-61.200
Switchblade Knife Act	9-61.500
Theft from interstate shipment	9-61.300
	<del>-</del> - · <del>-</del> · -

Property Interests, Government Protection of	4-1.328
Prosecution  After compulsion of testimony Armed forces enlistment as alternative Authorization	1-11.000 9-2.021 6-2.200; 9-2.030
	7697
	30
(6)1/9	

Consultation with Criminal Division	9-2.131; 9-2.133; 9-2.134
Costs of	9-123.000
	9-2.020; 9-2.111
Declining	
Dismissal of Complaints	9-2.040
Dismissal of indictments and informations	9-2.050
Dual prosecution	9-2.142
Espionage	9-2.132
Federally protected activities, 18 U.S.C. §245	9-2.112
Foreign Corrupt Practices Act	9-2.135
Internal security matters	9-2.132
Juveniles	9-2-144
Multiple federal prosecutions	9-2.142
Policy limitations	9-2.140; 9-2.150;
,	9-2.160; 9-2.170
Appearance bond forfeiture judgments	9-2.172
Arrest of foreign nationals	9-2.173
Decision to appeal	9-2.171
Number of counts in indictment	9-2.164
Pre-trial diversion as alternative	9-1.022
Referral of narcotic cases to local prosecutors	9-2.023
	9 2.023
(See also Litigation AuthorityCriminal)	
Prostitution	
Prostitution (See Mann Act)	
(See Mann Act)	
(See Mann Act)  Protection of Government Functions	9-64.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False	9-64.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control	9-64.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False	9-64.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control	9~64•000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control	9-64.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)	9-64 <b>.</b> 000 9-85 <b>.</b> 000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity	
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity	
(See Mann Act)  Protection of Government Functions (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity (See Government Integrity, Protection of)  Protection of Government Officials	9-85.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity  (See Government Integrity, Protection of)  Protection of Government Officials  (See President, Presidential Staff and Secret	9-85.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity  (See Government Integrity, Protection of)  Protection of Government Officials  (See President, Presidential Staff and Secret Service Protectees, Offenses Against; Congress	9-85.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity  (See Government Integrity, Protection of)  Protection of Government Officials  (See President, Presidential Staff and Secret	9-85.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity  (See Government Integrity, Protection of)  Protection of Government Officials  (See President, Presidential Staff and Secret Service Protectees, Offenses Against; Congress Members of, Assault on)	9-85.000 9-65.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity  (See Government Integrity, Protection of)  Protection of Government Officials  (See President, Presidential Staff and Secret Service Protectees, Offenses Against; Congress Members of, Assault on)  Protection of Government Processes	9-85.000
See Mann Act	9-85.000 9-65.000 9-69.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity  (See Government Integrity, Protection of)  Protection of Government Officials  (See President, Presidential Staff and Secret Service Protectees, Offenses Against; Congress Members of, Assault on)  Protection of Government Processes	9-85.000 9-65.000 9-69.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity (See Government Integrity, Protection of)  Protection of Government Officials (See President, Presidential Staff and Secret Service Protectees, Offenses Against; Congress Members of, Assault on)  Protection of Government Processes (See Aircraft Piracy, Explosives, Conveying False Information, Obscene or Harrassing Telephone Calls	9-85.000 9-65.000 9-69.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity (See Government Integrity, Protection of)  Protection of Government Officials (See President, Presidential Staff and Secret Service Protectees, Offenses Against; Congress Members of, Assault on)  Protection of Government Processes (See Aircraft Piracy, Explosives, Conveying False Information, Obscene or Harrassing Telephone Calls	9-85.000 9-65.000 9-69.000
(See Mann Act)  Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)  Protection of Government Integrity (See Government Integrity, Protection of)  Protection of Government Officials (See President, Presidential Staff and Secret Service Protectees, Offenses Against; Congress Members of, Assault on)  Protection of Government Processes (See Aircraft Piracy, Explosives, Conveying False Information, Obscene or Harrassing Telephone Calls	9-85.000 9-65.000 9-69.000

Application to commercial radio stations Malicious mischief; communication lines,	9-66.511
· · · · · · · · · · · · · · · · · · ·	0 (( 510
stations and systems	9-66.510
Embezzlement provisions	9-66.300
By court officers	9-66.310
Miscellaneous theft of government property	
statutes	9-66.330
Public funds	9-66.320
Investigative jurisdiction	9-66.010
Personalty	9-66.200
Acts prohibited by 18 U.S.C. §641	9-66.210
Embezzlement	9-66.211
Knowing conversion	9-66.213
Receiving, concealing or retaining	3-00.213
	0 (( 015
stolen property	9-66-215
Sell, convey or dispose of government	
property without authority	9-66-214
Steal or purloin	9-66.212
Custody in the United States	9-66.230
Any property made or being made under	
contract for the United States	9-66.231
Intent	9-66.240
Jurisdiction and venue	9-66.270
Problems of proof	9-66.260
Property protected by 18 U.S.C. §641	9-66.220
Civil Air Patrol property	9-66.225
Goods in transit	9-66.226
Intangible property interests	9-66.229
Misappropriated funds	9-66.223
National Guard property	9-66.224
	9-66.228
Seized property	9-00-220
State and local programs financed by	0 (( 000
the federal govenment	9-66-222
Title in the United States	9-66-221
United States government checks	9-66-227
Value	9-66.250
Public records and documents	9-66.400
Real property	9-66.100
Jurisdiction over federal land and enclave	
statute (18 U.S.C. §7)	9-66.110
Protection of federal real propertyother	
laws	9-66.120
Federal buildings and offices	9-66.124
Military bases	9-66.123

National parks and forests Natural resources Supervisory responsibility	9-66.121 9-66.122 9-66.020
Protection of the Individual	9-60.000
Protection of Public Order, Safety, Health and Welfare (See Aircraft Piracy, Explosives, Firarms Control, Imparting and Conveying False Information, Obscene or Harrassing Telephone Calls)	9-63.000
"Protective" Notice of Appeal	2-2.130
Proving Federal Crimes	9-27.000

Psychiatric Examinations	3-3.000
Psychiatric Hospitals	3-3.210
Psychiatrist: Private examination by	3-2.770
Public Housing:  Litigation related to  (See General Litigation Section, Land and Natural Resources Division, Statutes Administered)	
Public Integrity Section, Criminal Division:  Assignment of all misuse of office matters Civil responsibilities Description Key personnel Statutes assigned	9-1.200 9-1.200 9-1.40,9 9-1.103 9-1.200 9-1.200
Public Lands, Litigation Relating to  (See General Litigation Section, Land and Natural Resources Division)	
Publications, DOJ:  Listing of publications Under Freedom of Information Act (5 U.S.C. §552) United States Attorneys' Bulletin, Special	1-1.700 1-5.170
EditionPrivacy Act (5 U.S.C. §552(a)) United States Attorneys' Manual	1-5.271 1-1.400
Purchase and Sale of Public Office: Consultation required	9-2-133
Purloining, Bank Fraud  Quasi-Contractual Claims	9-40.120; 9-40.100 4-8.700
Quiet Title Actions:	
Appeals General discussion	6-3.700 6-3.350
Racketeer Influenced and Corrupt Organization  Act (18 U.S.C. §1961)  (See also Organized Crime; Organized Crime and Racketeering Section)	9-110.000

Racketeer Influenced and Corrupt Organization	
Violations:	
Consultation required with Criminal Division	9-2.133
Railroad Accidents	9-76.300
(See Accident Reports Act (45 U.S.C. §§38-43))	, , , , , , , , , , , , , , , , , , , ,
(bee Recident Reports Ret (45 6.6.6. \$356 45)/	
Railroad and Pipeline Safety	
(See Accident Reports Act; Hours of Service Act;	
Locomotive Inspection Act; Safety Appliance	
Act; Signal Inspection Act; and Occupational	
Safety and Health Act)	
	01120 100
Rail Road Labor Act (45 U.S.C. §151 et seq.):	9-139.100
Applicability	9-139.120
"Carrier" defined	9-139.130
Complaints	9-139.110
Consultation required with Criminal Division	9-2.133
Criminal provisions	9-139.150
"Employee" defined	9-139.133
Intent	9-139.160
Interrelationship with other statutes	9-139.170
Key section of Railway Labor Act (45 U.S.C.	
§152)	9-139.140
National Mediation Bond employees as witnesses	9-139.180
Other definitions	9-139.134
Railroad Retirement Board	4-8.800
Raises	10-2.511; 10-2.520
Rand-McNally Standard Mileage Guide	3-2.121
Real Property, Procedure Guide for Acquisition (1972)	5-13.000
Real Property Quiet Title Actions (28 U.S.C. §2409(a):	
Suits against United States	
(See General Litigation Section, Land and	
Natural Resources Division, Statutes	
Administered)	
•	

Reasonableness, Antitrust Cases:  Reasonable prices not a defense in price fixing Rule of Reason Doctrine	7-5.120 7-5.120
Rebellion or Insurrection:  Authorization for prosecution	9-2.132
Receivership Proceedings:	
Appeals	6-3.560; 2-4.240
Compromises	6-4.000
General discussion	6-5.530
Records, Government:	
Access to government records: FOIA and	
Privacy Act	1-5.000
Disposal of records	10-4.430
Exemptions pertaining to U.S. Attorneys'	
records under FOIA (5 U.S.C. §552)	1-5.140
Expungement	3-4.000
Foreign courts	3-4.340
Freedom of Information Act, Privacy Act,	
News media: obtaining, disclosing and	
witholding information	1-5.000
Intercepted communications, disclosure of	9-7.500
Non-public	3-4.300; 3-4.100
Procedures for request	•
Under FOIA	1-5.130
Under Privacy Act	1-5.230
Tax records, access to, in non-tax criminal	
cases	9-4.900
Unauthorized reporduction of records and tapes	9-71.200
(See Electronic Surveillance; see also Foreign	
Courts, Law, Records)	
Recoupment	4-5.600; 4-5.620
Recusal of Judiciary and Attorneys	1-10.200
D. 1.1	
Redelegation	
(See Authority, Delegation of, Compromising and	
Closing)	
Podometica Dicks of	
Redemption, Right of:	۸_2 ۸01 ، ۸_12 270
Compromise Consideration	4-2.401; 4-12.270 4-2.401; 4-12.270
	4-12.270
Delegation of authority	4-12.2/0

Foreclosure decree	4-12.260
General discussion	4-12.270
HUD liens	4-12.270
Non-tax liens	4-12.270
Release	6-3.128; 6-4.800;
	4-2.401; 4-12.270
Tax liens	4-12.270
VA loans	4-12.270
Down laws of Makeures	
Reemployment of Veterans:	4 1 212
Commercial Litigation Section, Civil Division	4-1.212
General discussion	4-14.100
Representation of veteran	4-14.100
Do Europhius Obassus Material	
Re-Exporting Obscene Material	
(See Obscenity)	
Poformal Direct	
Referral, Direct (See Authority, Delegation of	
(See Authority, Delegation of	
Referral, Emergency	4-1.514
Meterrar, Emergency	7 11314
Referral From Client Agencies	4-1.450
Referral of Land and Natural Resource Cases	
Directly to U.S. Attorney	5-1.310
Refund Suits:	
Compromises and administrative settlements	6-4.000
Cooperation with IRS in preparation of suit	6-3.671
Duties of Civil Trial Sections re: appeals	6-3.722; 6-3.723
Extensions for filing briefs or other	
documents	6-3.672
Filing of appeal by trial attorney	6-3.721
Judgment against the United States	6-5.200
Post-litigation actions	6-5.100
Preparation and trial of refund suits	6-3.670
Responsibility of Tax Division for pre-	
paration and trial	6-3.610
Role of Chief Counsel of the IRS	6-3.660
Transfer of case to Appellate Section	6-3.712
Regional Counsel, Review by	6-2.110

Registration (Internal Security):	9-90.600
Employment of persons to appear before Congress or governmental agency (46 U.S.C. §1225)	9-90.670
Federal regulation of Lobbying Act (2 U.S.C §261, et seq.)	9-90.660
Registration Offenses:	9-90.600
Foreign agents, authorization for prosecution	9-2.132
Foreign agents, registration of	9-90.610
Persons with knowledge of espionage	
authorization for prosecution	9-2.132
Voorhis Act, authorization for prosecution	9-2.132; 9-90.640
	0.00100
Regular Witnesses	3-2.100
Regulatory Agencies	7-1.350
Rehearings and Rehearing En Banc, Petitions for	2-2.120; 2-4.110
Pa felomoranto	
Reimbursement:	3-2.810
Deposition	3-2.422
Government employees	
Government employees as expert witnesses	3-2.711
Relations with Congress	1-8.000
Deletions with Indiairms	
Relations with Judiciary  (See Relations with the Private Bar and Judicicary)	
(See Relations with the Filvate Bar and Sudicicary)	
Relations with Other Government Agencies:	1-9.000
Liaison of U.S. Attorney with	1-9.110
Relationship with client agencies	1-9.100
( <u>See also</u> Agencies)	
Relations with the Private Bar and Judiciary:	1-10.000
Representation of the judiciary	1-10.100
	1-10.200
Judicial disqualification	1-10.300
Disbarment proceedings	1-10.500
Release, Civil Cases:	
Compromise	4-2.401
Covenant not to sue	4-2.401; 4-15.000
General discussion	4-2.401
General release	4-2.401
Monograph	4-15.000
Redemption, right of	4-2.401
<b>r,0</b> ·	

Release of Detained Persons:	9-6.000
Bail Reform Act of 1966	9-6.100; 9-6.200
Appeals from conditions of release	9-6.140
Bail Reform Act forms	9-6.190
Bail, forfeiture of	9-6.170
Cases removed from state court	9-6.220
Contempt	9-6.180
Counsel	9-6.120
Credit for time in custody	9-6.210
Federal Rules of Criminal Procedure	9-6.120; 9-6.160
Judicial officer	9-6.120
Jurisdiction	9-6.120; 9-6.140;
our radiction	9-6.150
Noncapital cases, release prior to trial	9-6.130
Offenses	9-6.110
Penalties for failure to appear	9-6.120
Pre-trial release	9-6.130
Probation officer, failure to appear before	9-6.170
Release authority	9-6.120
Release in capital cases or after conviction	
Release in noncapital cases prior to trial	9-6.130
Release of material witness	9-6.160
Review, twenty-four hour	9-6.140; 9-6.135
U.S. Marshal, failure to appear before	9-6.170
Pretrial Services Act	9-6.300
Administration	9-6.320
Annual reports	9-6.340
Definitions	9-6.350
Establishment of pretrial services	9-6.330
Organization and administration of	7 0.550
pretrial services	9-6.320
pretrial services	J 01.540
Release of Information	9-2.210
The state of the s	, 4,4111.
Religious Frauds: Mail Fraud	9-43.247
Relocation	10-3.560
Remedies:	
Equitable	4-10.800
Exhaustion of	
(See Exhaustion of Remedies)	

Remission	or	Mitigation	of	Forfeiture
Proce	din	°e		

9-38.200 9-38.210

SAMICSURPERSEDEN

#### Removal:

vai.	
Bivens cases	4-13.362
Criminal cases	4-15.700; 4-13.320
Defense under 28 U.S.C. \$2410	4-5.230; 4-5.700
	4-5.700; 4-13.363
Drivers Act	
General discussion	4-5.700
Government employees	4-5.700; 4-13.320;
	4-13.362; 4-13.363
Jurisdiction	4-5.700
Monograph	4-15.000
	4-12.230
Remand	4-12.250
VI	
(2)	
(12)	

Removals and Transfers:	9-14.000
Fed. R. Crim. P. 20Transfer from the district	
for plea and sentence	
Nature of the Rule	9-14.101
Procedure under Fed. R. Crim. P. 20	9-14.110
Complaint only pending	9-14.112
Indictment or information pending	9-14.111
Juveniles	9-14.113
Partial pleas	9-14.114
Use of Fed. R. Crim. P. 10 and 7	
together	9-14.115
Fed. R. Crim. P. 21transfer from the	
district for trial	9-14.200
Nature of the Rule	9-14.201
Procedure under Fed. R. Crim. P. 7	9-14.210
Procedure factors determining transfer	9-14.211
Transfer for prejudice in the district	9-14.212
Transfer in other cases	9-14.213
Rendition	9-15.001
Renegotiation Cases:	
General discussion	4-8.900
Reparations:	
General discussion	4-9.100
Limitations	4-5.210
16	
Replevin	4-10.820
Reporters:	
Court reporter	3-2.810
Subpoena, questioning or arrest of	1-5.410; 1-5.420
Reporting:	
Labor Management Reporting and Disclosure Act	
(29 U.S.C. §439)	9-13.100
Reporting System (Docket and Reporting System)	3-5.700
Reports by U.S. Attorney:	3-5.000
Adverse decision	2-2.111

JULY 1, 1985 Index, p. 130

Representation:	
Government employees called as witnesses	9-1.410(2)(a)7
Representation of Government Employees:	
Criminal cases	4-5.700; 4-13.000; 4-13.320
Emergency referrals	4-1.514
General discussion	4-13.000
General Litigation Section, Civil Division	4-5.510
Production of documents	4-5.510
Removal	4-5.700; 4-13.320
Tort cases	4-13.360
Representation of Judiciary	1-10.100
Request Appearance	3-2.111
Rescission	4-10.830
Resignations	10-2.170
Resource Conservation and Recovery Act of 1976	
(P.L. 94-580, 90 Stat. 2795)	
(See Environmental Defense Section, Land and	
Natural Resources Division, Statutes Administered)	
Responsibilities, Assignment of	4-1.000
Responsible Payor, Witness Expenses for Indigents	3-2.210
Restitutions to the United States Government:	
Reimbursement for attorneys' fees under the	0 120 010
Criminal Justice Act (18 U.S.C. §3006A(f))	9-120.910
Restraint of Trade, Proof of:	
Per Se Rule	7-6.420
Restraint must be direct and substantial	7-6.451
Rule of Reason	7-6.410
Restricted Areas:	
Denial of access	9-1.410(2)(b)2
Revenue Sharing Acts	8-2.222; 8-2.232;
	8-2.233

Rhodesian Sanctions:	
Seizures under	9-1.410(3)
Right to Financial Privacy Act	
(See Financial Records, Access to and Disclosure)	9-4.800
Rights-of-Way Acquisition, Interstate Highway	
(23 U.S.C. §107)	
(See Land Acquisition Section, Land and Natural	
Resources Division, Statutes Administered)	
Riots:	
Consultation required	9-2.133
Declination of prosecution	9-2.111
	71
Rivers and Harbors: Corps of Engineers, Litigation	
(33 U.S.C. §540, et seq.; 16 U.S.C. §832, et seq.)	
(See General Litigation Section, Land and Natural	
Resources Division, Statutes Administered)	
River and Harbor Act of 1899 Section 10 and 13	
(33 U.S.C. §§403, 407)	
(See Environmental Defense Section, Land and Natural	
Resources Division, Statutes Administered)	
R.L.A.	
(See Railroad Labor Act (45 U.S.C. §151, et seq.))	
Dalhamu	
Robbery (See Hobbs Act; 18 U.S.C. §1951; 18 U.S.C. §2111)	
(See Hobbs Act; 10 0.5.0. 91991, 10 0.5.0. 92111)	
Rule 71 A, Fed. R. Civ. P.	
(See Land Acquisition Section, Land and Natural	
Resources Division, Statutes Administered)	
Resources Division, Statutes Administered)	
Sabbatical Program	10-2,240
Dabbatical Hogiam	10 2.240
Sabotage:	
Authorization for prosecution	9-2.132
Addition for prosecution	7 2.132
Safe Drinking Water Act of 1974 (42 U.S.C. §300(f),	
et seq.)	
(See Environmental Defense Section, Land and Natural	
Resources Division, Statutes Administered)	

Safety Appliance Act (45 U.S.C. §§1-16)	9-76.300
Safety Deposit Boxes, Levy on Contents of	6-3.180
Salaries:	10-2.500
Assistant U.S. Attorneys	10-2.513
Court appointed U.S. Attorneys	10-2.514
Merit pay	10-2.517
Special Assistant U.S. Attorneys	10-2.515
Supervisory Assistant U.S. Attorneys	10-2.513
Support staff	10-2.516
U.S. Attorneys	10-2.511
Salary Increases:	10-2.520
Assistant U.S. Attorneys	10-2.521
Non-attorneys	10-2.522
Retroactive	10-2.524
U.S. Attorneys	10-2.511
Satisfaction of Judgment	4-2.432
Scienter	
(See Obscenity)	
Search and Seizure:	9-4.100
Abandonment	9-4.152
Administrative searches	9-4.160
Administrative warrant for regulatory	7 4.100
inspections	9-4.161
Consent to an administrative search	9-4.165
Emergencies	9-4.163
Exceptions to the warrant requirement	9-4.162
Fire and arson investigations	9-4.166
Miscellaneous administrative searches	9-4.168
Prisons	9-4.167
Regulated industries	9-4.164
Aircraft piracy (hijacking) searches and	
seizures	9-63.190
Beepers	9-4.164
Border searches	9-4.170
Extended border searches	9-4-172
Functional equivalents of the border	9-4.171
International mail	9-4.175
More extensive intrusions	9-4-174

Routine searches 9-4.173 Consent searches 9-4.153  [The] effect of a person's consent to a warrant 9-4.154  Revocation of consent 9-4.157 Scope of consent 9-4.156 Third party consent 9-4.155 Custody and disposition of seized property 9-4.190 Destruction of seized property 9-4.194 Disposition of contraband 9-4.195 Disposition of hazardous chemicals and bulk contraband property 9-4.196 Forfeiture of seized property 9-4.193 Forms 9-4.197
[The] effect of a person's consent to a warrant 9-4.154 Revocation of consent 9-4.157 Scope of consent 9-4.156 Third party consent 9-4.155 Custody and disposition of seized property 9-4.190 Destruction of seized property 9-4.194 Disposition of contraband 9-4.195 Disposition of hazardous chemicals and bulk contraband property 9-4.196 Forfeiture of seized property 9-4.193
warrant 9-4.154 Revocation of consent 9-4.157 Scope of consent 9-4.156 Third party consent 9-4.155 Custody and disposition of seized property 9-4.190 Destruction of seized property 9-4.194 Disposition of contraband 9-4.195 Disposition of hazardous chemicals and bulk contraband property 9-4.196 Forfeiture of seized property 9-4.193
Revocation of consent 9-4.157 Scope of consent 9-4.156 Third party consent 9-4.155 Custody and disposition of seized property 9-4.190 Destruction of seized property 9-4.194 Disposition of contraband 9-4.195 Disposition of hazardous chemicals and bulk contraband property 9-4.196 Forfeiture of seized property 9-4.193
Scope of consent 9-4.156 Third party consent 9-4.155 Custody and disposition of seized property 9-4.190 Destruction of seized property 9-4.194 Disposition of contraband 9-4.195 Disposition of hazardous chemicals and bulk contraband property 9-4.196 Forfeiture of seized property 9-4.193
Third party consent 9-4.155  Custody and disposition of seized property 9-4.190  Destruction of seized property 9-4.194  Disposition of contraband 9-4.195  Disposition of hazardous chemicals and bulk contraband property 9-4.196  Forfeiture of seized property 9-4.193
Custody and disposition of seized property  Destruction of seized property  Disposition of contraband  Disposition of hazardous chemicals and  bulk contraband property  Forfeiture of seized property  9-4.196  9-4.193
Destruction of seized property 9-4.194 Disposition of contraband 9-4.195 Disposition of hazardous chemicals and bulk contraband property 9-4.196 Forfeiture of seized property 9-4.193
Disposition of contraband 9-4.195 Disposition of hazardous chemicals and bulk contraband property 9-4.196 Forfeiture of seized property 9-4.193
Disposition of hazardous chemicals and bulk contraband property 9-4.196 Forfeiture of seized property 9-4.193
bulk contraband property 9-4.196 Forfeiture of seized property 9-4.193
Forfeiture of seized property 9-4.193
Forms 9-4.197
Return of seized property to lawful
owner 9-4.191
Summary list of forfeiture statutes
and regulations 9-4.198
Vesting of unclaimed property 9-4.192
Documentary materials, third party 9-1.103L
Limited intrusions 9-4.150; 9-4.151
Pen registers 9-4.151
Search and seizure of automobiles, boats,
and airplanes 9-4.140
Airplane searches 9-4.145
Automobiles 9-4.141
Regulatory stops 9-4.142
Scope of an automobile search based upon
probable cause or following arrest or
detention of its occupants (inventory) 9-4.144
Vessels with and without the border 9-4.146
Warrantless searches and seizures of
vehicles based on probable cause 9-4.143
Search and seizure of persons and effects 9-4.120
Arrest 9-4.122
Containers 9-4.126
Detention during search of home 9-4.125
Search incident to arrest 9-4.123
Searches and seizures at airports 9-4.127
Seizure of the person 9-4.121
Stop and frisk 9-4.124
Search warrants 9-4.124
Exceptions to warrant requirements 9-4.111
Execution 9-4.115
Manner of entry 9-4.116

Particularity	9-4.114
Probable cause	9-4.113
Receipt, return of inventory	9-4.118
Scope and intensity of search	9-4.117
Seizure pending warrant	9-4.119
Warrant requirements	9-4.112
Searches of premises and real property	9-4.130
Entry of premises	9-4.131
Open fields and curtilage	9-4.133
Plain view doctrine	9-4.132
Suppression of evidence and return of	
property	9-4-180
Exclusionary rule	9-4.183
Fruit of the poisonous tree	9-4.182
Retroactivity	9-4-184
Vehicle searches and seizures	9-4.140
Search of Premises	
(See Search and Seizure)	
460	
Search Warrant:	
Executing	9-4.120
Obtaining	9-4.110
Search Warrant, Authorization Required	6-2.330
bearen warrant, Authorization Required	0-2.330
Seashore:	
National seashore recreation areas, litigation	5-7.120
National Beasing Contestion areas, Titigation	5 / •120
Secret Service Protective Activity	9-1.403
Decise Delvice Hoteletive Metrity	7 1.403
Section 2410:	
Defense under 28 U.S.C. §2410	
Appeals	6-3.700
Compromises	6-4.000
Nature of the suit	3-3.311
Procedures	6-3.322
Removal of actions from state courts	6-3.323
Wemonal of actions from state courts	U J.J2J
Section Chiefs:	
(See also Particular Sections)	
Authority	9-1.131
Responsibilities	9-1.130; 9-1.132
	,

Sections, Criminal Division:  Description of  Key personnel	9-1.103 9-1.102
Securities Offenses:	
Counterfeiting	9-64.120
Forgery	9-61.200
Imitation	9-2.133
Mail Fraud	9-43.248
When consultation required with Crimi	nal
Division	9-2.133
Security: Clearances Physical Programs Regulationspersonnel Requirementspersonnel	10-2.184 10-5.300 10-5.310 10-2.180; 10-2.182 10-5.400
Security Clearances: Denial of	10-2.184 9-1.410(2)(b)2

#### Seizures

(See Search and Seizure)

Seizures (Statutory):  Responsibility of Special Litigation Section, Criminal Division	9-1.410
Self-Incrimination (See Contempt of Court)	9-69.273
Sensitive Matters	9-2.157
Sentencing, Recommendations for	7-4.440
Sentencing Reform Act	9-34.400
Service Abroad	3-2.311
Service Contract Act	4-9.200
Service of Process:  Extraterritorial General discussion Long-arm statute Tax collection suits, in general Tax lien foreclosure suits  Servicemen's Group Life Insurance (See Veterans Insurance)  Settlements, Administrative  Sexually-Oriented Advertisements (See Obscenity)	4-4.320 4-5.800 4-5.840 6-3.112 6-3.122
Sheet Music: Unauthorized reproductioncopyright	9-71.221
Sherman Act Offense	7-5.100
Shipping (See Admiralty and Shipping (Torts Section))	
Signal Inspection Law (49 U.S.C. §26)	9-76.300
Small Business Administration: Fire insurance	4-8.100

Guarantors	4-7.700
Loss payable clause	4-8.100
Monograph	4-15.000
Social Security Act:	
Adverse decisions	4-1.511; 4-13.220
Attorney's fees	4-4.260; 4-13.220
Delegated cases	4-1.511
Direct reference cases	4-1.313
Federal disability program	4-13.231
General discussion	4-13.200
Judicial review	4-5.223; 4-13.200;
Judiciai review	4-13.210
Y double and a con-	
Limitations	4-5.223
Monograph	4-15.000
Remand	4-13.220
Social Security Administration:	
Fraud against the government	9-42.510
Referral procedures	9-42.500
Social Security Benefits Cases	2-3.233
Sockeye Salmon or Pink Salmon Fishing Act	
(16 U.S.C. §776 et seq.)	
(See Wildlife and Marine Resources Section, Lan	id and
Natural Resources Division, Statutes Administ	erea)
	0 (0 (00
Solicitation, Criminal	9-60.400
Affirmative defenserenunciation	9-60.570
Culpability of solicitee	9-60.580
Elements	9-60.530
First Amendment implications	9-60.550
Investigative jurisdiction	9-60.510
Merger	9-60 <b>.</b> 5 <b>9</b> 0
Penalty	9-60.560
Supervisory jurisdiction	9-60.520
Violent felony	9-60.540
Solicitor General:	
Authorization for appeals and petitions	2-2.120
Generally	2-2.100
Generally	2 2.100
Count Boomitoon	
Sound Recordings:	
Unauthorized reporduction	
INDA CONTRACHES	

(See Copyright)

Sovereign Immunity	4-5.921
Special AssistantsSpecial Assistant U.S. Attorneys: Criminal Division Key personnel (See also Attorneys, Non-DOJ)	1-3.540 9-1.140 9-1.102
Special Litigation Counsel	4-1.222; 8-2.270
JSAM (SUPERSE)	

NOVEMBER 5, 1985 Index, p. 136a

Introduction	9-1.410
Key personnel	9-1.102
Special instructions for U.S. Attorneys in	
special litigation cases	9-2.154
Special Maritime and Territorial Jurisdiction	9-20.000
Aircraft jurisdiction	9-20-130
Assimilative Crimes Act	9-20-113
Definition	9-20-100
Determining federal jurisdictions	9-20-111
Limited criminal jurisdiction over property	•
held proprietarially	9-20.114
Maritime jurisdiction	9-20.120
Military personnel, prosecution of	9-20.115
Offenses	9-20.100
Territorial Jurisdiction	9-20.110
Specific Relief	
Against United States	4-12.100; 4-13.410
Injunctions	4-13.410
Sue-and-be-sued entities	4-12.100
Speeches	
Press information	1-5.500
Review of press releases	1-5.530
Speedy Trial Act (18 U.S.C. §3161)	9-17.000
Interpreting the Act	9-17.010
Speedy Trial Act timetable	9-17.400
Title ISpeedy Trial	9-17.100
Calendaring	9-17.101
Constitutional aspects	9-17.190
Defendants incarcerated in other	0.17.170
jurisdictions	9-17.160
Excludable time	9-17.140
Sanctions	9-17-130
The planning group	9-17.210
Time limits	9-17.110
The 30 day pre-indictment interval	9-17.120
The 70 day post-indictment interval	9-17.130
Withdrawn pleas	9-17.150

Title IIpre-trial service agencies	9-17.300
Administration	9-17.330
Annual reports	9-17-350
Definitions	9-17.360
Duties and functions	9-17.320
Pilot districts	9-17.310
Pre-trial service officer	9-17.340
Whom to contact in Criminal Division	9-1.200
Speedy Trial Act and Pre-Trial Diversion Program	1-12.700
Sponge Act (16 U.S.C. §781, et seq.)	<b>)</b>
(See Wildlife and Marine Resources Section, Land and	
Natural Resources Division, Statutes Administered)	
Standardized Government Travel Regulation	3-2.421
Standards for Criminal Justice, American Bar	
Association	9-2.101
Standards for Preparation of Title Evidence in	
Land Acquisition (1970)	5-15.000
Standards of Conduct	1-4.000
Standing to Sue, Civil Cases	
Economic loss	4-5.923
General discussion	4-5.923
Injunctions	4-13.410
Legal interest	4-13.410
State and Local Taxes, Suits Involving Government	
Immunity Therefrom	
Appeals	6-3.700
Compromises	6-4.000
General discussion	6-3.400
State Court Proceedings	2-2.400
State Prosecutions, Cooperation in	8-3.170

Statute of Limitations:	
Defenses	9-18.400
Mail fraud, statute of limitations	
(See 18 U.S.C. §3281, et seq.)	9-43.570
Tolling by filing complaints	6-2.350
Statutes Administered by Civil Rights Division	8-1.100
Statutes Administered by Civil Rights Division	0 1.100
Statutes Administered by Land and Natural Resources	
Division: Environmental Defense Section	5-2.130
Environmental Enforcement Section	5-3.120
General Litigation Section	5-7.120
Indian Resources Section	5-5.120
Indian Claims Section	5-6.120
	5-10.000
Wildlife and Marine Resources Section	3-10.000
Statutes for Which Antitrust Division is Responsible	7-2.000
ocacaces for which Anticidate Division is Responding	, 2.000
Statutory Violations by DOJ Personnel in Course of	
Duties:	1 5 160
Freedom of Information Act violations	1-5.160
In course of duties, generally [Reserved]	1-6.100
Privacy Act violations	1-5.260
Stays Petitions for	2-2.140
160	
Stenographers	3-2.810
Strike Forces:	9-1.170
Authority to prosecute	9-1.177
Case initiation reports	9-1.175
Definition of organized crime	9-1.172
Electronic surveillance requests	9-1.176
Executive committees	9-1.173
Files and exhibits	9-1.179
Investigative matters	9-1.174
Litigation	9-1.178
Press releases and publicity	9-1.182
Purpose	9-1.171
Responsibilities	9-1.173
Sentence recommendations	9-1.181
Supplemental procedures	9-1.183
• •	

#### Strikebreakers:

Transportation in interstate commerce (See Interstate Commerce)

Strikebreakers Statute:	
Consultation required	9-2.133
Subpoena:	
Administrative	4-10.010
Continuing subpoenas	9-11.340
Duces tecum	10-3.251
For financial records	9-2.165
For prospective defendants	9-11.340
Grand jury subpoenas	
(See Grand Jury, Subpoenas)	
Issued to FBI agent	8-3,180
Limitations on	9-11.230
More than one case	3-2.121
Of reporters	1-5.300
Of United States nationals abroad	3-2.311
Praecipe for	3-2.112
Pre-appearance interview	3-2.111
Response to subpoenas by DOJ Attorneys	28 CFR 16.21
Served on employees of IRS	6-3.360
Special agents (FBI)	3-2.410
To news media	9-2.164
Witnesses abroad	3-2.311
Subsistence, Witness:	3-2.121
Witnesses abroad	3-2.322
Sue-And-Be-Sued Entities:	/ / 000 / 11 010
Actions against	4-4.020; 4-11.010; 4-12.100
Actions by	4-4.010 4-2.431
Compromises	
Federal versus state law	4-5.226 4-11.010
General discussion	4-11.010
Jury trial	4-5.226
Limitations	4-12.100
Specific relief	4-12.100
Suits by the United States to Protect a Particular	
builts by the united States to Protect a Particular	

9-1.410(2)(b)4

Government Interest

Suits to Enforce Compliance with Administrative Subpoenas and Orders	9-1.410(2)(b)
Suit to Enjoin Proceedings	9-1.410(2)(b)3
Suits to Quash Subpoenas	9-1.410(2)(b)2
Summons Enforcement  (See Enforcement of Internal Revenue Service Summons)	
Sunshine Act	4-5.560
Supplemental Requests:  Expert witnesses Land matters	3-2.760 3-7.100
Supplemental Security Income Program: Fraud against the government	9-42.460
Support, Child	4-1.313; 4-5.700; 4-11.310
Sureties:  Commercial Litigation Section, Civil Division General discussion	4-1.212 4-9.300
Switzerland: Obtaining evidence	9-4.541
Switchblade Knife Act (15 U.S.C. §1241, et seq.):  Discussion of the offense Investigative jurisdiction Supervising Section	9-61.500 9-61.530 9-61.510 9-61.520
<pre>Tapes:     Unauthorized reproduction of (18 U.S.C. §2318)         (See Copyright)</pre>	
Targets, Grand Jury Cases (See Grand Jury)	
Tax Cases: Civil Trial Sections Criminal	6-3.010 6-3.020 6-2.000

Tax Collection Suits:	
Appeals	6-3.700
Authorization	6-3.111
Collection of judgment	6-6.000
Compromises	6-4.000
General discussion	6-3.110
Post-judgment collection matters	6-6.000
Service of process	6-3.112
Venue	6-3.114
Writ of ne exeat	6-3.113
will of he exeat	0.3.113
Tax Division:	
Responsibilities in civil tax cases	6-3.010; 6-3.231
Responsibilities in criminal tax cases	6-2.240; 6-3.222
Tax Lien Foreclosure Suits:	
Authorization and origin	6-3.121
Lien priority	6-3.127; 6-3.125
Lis pendens	6-3.124
Public sale, bidding by U.S. Attorney	6-3.126
Service of process	6-3.122
Venue	6-3.123
Taxes, Payment of:	6-2.380
Notification required in enforcement of IRS	
summons	6-3.233
Notification of status of cases	6-2.370; 6-3.234
Pre-trial and special calendar rules,	
advising Tax Division thereof	6-3.820
Taxing of Attendance Fees	3-2.121
The Day of the Code of the Landson New York The Landso	
Tax Returns: Access and Disclosure, Non-Tax Criminal	0 / 000
Case:	9-4.900
Access to return and return information	9-4.910
Communication with IRS personnel	9-4.917
Disclosure to locate fugitives from justice	9-4.915
Disclosure under 26 U.S.C. §6103(1)(1)	9-4.911
Disclosure under 26 U.S.C. §6103(1)(2)	9-4.912
Disclosure under 26 U.S.C. §6103(i)(3)	9-4.913
Restrictions on disclosures	9-4.916
Use of certain disclosed returns in judicial	
or administrative proceedings	9-4.914
Utilization of IRS personnel	9-4.918

Consent to disclosure 9-4.903
Definitions 9-4.901
Disclosure 9-4.902

SAMICURPERSEDIE

Technical Assistance, FBI	3-2.720
Telephone Harrassment (See Obscene or Harrassing Telephone Calls)	
Temporary Appointments Assignments Employment Non-attorney employment Vacancies	10-2.330 10-2.140 10-2.330 10-2.330 10-2.330
Temporary Restraining Order	4-10.420; 7-5.150
Temporary (Witness) Duty While on Leave	3-2-421
Territorial Sea and Contiguous Zone, Convention on  (15 UST 2607) (See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes Administered)	
Testimony	0.60.440
Fugitive Felon Act (18 U.S.C. §1073)	9-69.442
Immunitycompelled testimony	1-11.000
Theft from Interstate Shipment (18 U.S.C. §659)  Additional research sources Discussion of offense Drafting indictments Evidence Forms of indictments Investigative jurisdiction	9-61.300 9-61.390 9-61.340 9-61.370 9-61.360 9-61.380 9-61.310
Policy concerning prosecution	9-61.330
Supervising section	9-61.320
Venue	9-61.350
Theft of Government Property	9-66,200
Bailment	9-66.261
Checks, government	9-66.258
Circumstantial evidence	9-66.361
Civil air patrol property	9-66.756
Civil defense agencies property	9-66.255

Conjunctive pleading	9-66.400
Conspiracy	9-66.310
Contract, property made under federal	9-66.270
Contracts, cost reimbursement	9-66.252
Conversion, knowing	9-66.210; 9-66.220
Corpus delicti	9-66.361
Custody of United States	9-66.261
Defenses	9-66.370
Disjunctive pleading	9-66.400
Elements of offenses	9-66.200
Embezzlement	9-66.210
Evidence circumstantial	9-66.361
Extraterritorial effect	9-66.320
Forfeiture of property	9-66.259
Goods in transit	9-66.257
Indictment	9-66.400
Inferences	9-66.362
Information	9-66.400
	9-66.280; 9-66.310
Intent	
Investigation	9-66.340
Jurisdiction	9-66.320
Military personnel	9-66.340
Misappropriation, temporary	9-66.280
National Guard property	9-66.254
Nonappropriated funds	9-66.253
Presumptions	9-66.362
Programs, state and local	9-66.252
Purloining	9-66.210
Receives, conceals or retains	9-66.230
Record, voucher, money or thing of value	9-66.230
Search and seizure	9-66.350
Seized property	9-66.259
Sells, conveys or disposes of	9-66.220
Sentence, pyramiding of	9-66.230
Service, conversion of	9-66.240
Stealing	9-66.210
Stolen property, possession of	9-66.362
Title in United States	9-66.251
Value	9-66.290
Venue	9-66.320
Threats Against the President:	
Dismissal of prosecution	9-2.050; 9-2.146
( <u>See</u> PresidentOffenses Against)	,

Time Limitations	4-15.000
Time Limits for Appeals and Petitions:  Civil appeals  Criminal appeals  Interlocutory appeals  Supreme Court  Writs of certionari	2-4.000 2-4.220 2-4.110 2-2.113 2-4.110 2-4.210
Title II Offenses and Penalties	9-100.211
Title II:  Of the Civil Rights Act of 1964 Of the Civil Rights Act of 1968 (See Civil Rights Act of appropriate year)  Title IV:  Of the Civil Rights Act of 1957 Of the Civil Rights Act of 1964 (See Civil Rights Act of appropriate year)  Title VI:  Of the Civil Rights Act of 1964 (See Civil Rights Act of appropriate year)  Title VII:  Of the Civil Rights Act of 1964 (See Civil Rights Act of appropriate year)  Title VII:  Of the Civil Rights Act of 1964 (See Civil Rights Act of 1968	
Title Evidence in Land Acquisition: Standards for Preparation	5-15.000
Tort Claims, Settlement of:  Actions against United States Actions by United States Department of Justice General discussion	4-2.420 4-2.403 4-1.329 4-11.600; 4-11.700

Judgments Waiver of limitations	4-3.200 4-2.4-3
Tortious Conversion of Property Subject to Federal  Tax Lien, Suits for:	,
Appeals	6-3.700
Compromises General discussion	6-4.000 6-3.190
General discussion	0.3,190
Torts (See Federal Tort Claims Act)	
Torts Section, Civil Division:	
Aviation litigation	4-1.211; 4-11.810
Bivens type cases	4-13.362
Delegated cases	4-1.511
Drivers Act	4-13.363
Federal Tort Claims Act General discussion	4-1.211; 4-1.511 4-1.211
General discussion	4-1.211
Toxic Substances Control Act of 1976 (P.L. 94-469, 90 Stat. 2043)	
(See Environmental Defense Control Section, Lands	
Division, Statutes Administered)	
DEVICED, STEEDERS MAINTENANCE CO.	
Trade, Foreign	7-1.350
Trademarks	4-11.230
Trade, Restraint of (See Restraint of Trade, Proof of)	
( <u>000</u>	
Trade Secrets:	
General duscussion	4-11.230
Trading With the Enemy Act:	4-1.212; 9-1.103(10)
Authorization for prosecution	9-2.132
Seizures under	9-1.410(3)
Transferee Liability, Suits to Establish:	6-3.140
Appeals	6-3.700
Compromises	6-4.000
General discussion	6-3.140
Transportation Industry	7-1.350

Transportation Wattawa	
Transportation Matters: Carriers	4-6 200
General discussion	4-6.300
	4-9.400
Limitations	4-5.210
Reparations	4-9.100
Transportation of Females for Immoral Purposes	
(See Mann Act, 18 U.S.C. §2421)	
Transportation Request (Government):	3-2.312
Transportation safety	
(See Federal Aviation Act of 1958)	
Railroad and pipeline safety	9-76.100
Transportation, Carrier Violations	9-76.000
Travel Expenses, Regulations, Subsistence Allowance:	
Fact witnesses	3-2.120
Foreign nationals	3-2.322
Government employee witnesses	3-2.120; 3-2.421
More than one case	3-2.121
Pre-appearance interview	3-2.111
Travel or subsistence allowance form (SF 1012)	3-2.770
Travel Regulations (standardized government)	3-2.421
Traver Regulations (standardized government)	3-2.421
Treason:	
Authorization for prosecution	9-2.132
Treasury Licenses:	
Currency restrictions, blocked accounts	9-1.410(2)(b)2
Treaties, Indians	
(See General Litigation Section, Land and Natural	
Resources Division, Statutes Administered; Indian	
Resources Section, Land and Natural Resources	
Division, Statutes Administered)	
bivision, Statutes Administered)	
Trial Record:	2-3.300
Preparation and transmission of	2-3.310
Reproduction of	2-3.320
(See Records)	2 3.320
<del></del>	
Trials:	0 0 100
Civil	8-2.130
Criminal	8-2.150

Tribal Rights and Assets of Indians

(See General Litigation Section, Land and Natural Resources Division; Indian Claims Section, Land and Natural Resources Division)	
Trusteeship:  Labor Organization under (29 U.S.C. §463)  (See Labor Organizations Under Trusteeship)	
Trusts, Charitable	4-14.300
Truth in Lending Act	7-5.500
Tucker Act (28 U.S.C. §1346(a)(2)):  Compromise Counterclaims General discussion Jurisdictional amount Jury trial Land and Natural Resources Division matters—	4-2.420; 4-2.431 4-4.400 4-11.830 4-11.830 4-5.100
litigation Limitations Pension Venue	5-7.120 4-5.228 4-11.830 4-5.913
Tuna Convention Act (16 U.S.C. §851, et seq.)  (See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes Administered)	
Twenty-Eight Hour Law (45 U.S.C. §71, et seq.)	9-70.100
Unauthorized Compromise or Closing	4-2.320
Uniform Appraisal Standards for Federal Land Acquisitions (1973)	5-14.000
Unions:  Assetsembezzlement from  (See also Embezzlement)	9-133.000
Bonding of officers and employees (29 U.S.C. §502)	9-139.710
Deprivation of members' rights by violence (29 U.S.C. §530)  Basis for federal jurisdiction	9-137.000 9-137.300

Planat of most	9-137.200
Element of proof	9-137.100
Rights of members	9-134.000
Employee benefit plan kickbacks	9-135.000
ERISA	9-139.720
Finespayment of by union (29 U.S.C. §503)	
Hobbs Act	9-131.000
Interference with employees' rights by employer	9-132.330
Miscellaneous labor statutes	9-139.000
Officers	
Bribery of union officers	
(See Labor Management Relations Act)	
Loans to (29 U.S.C. §503)	9-139.720
Persons debarred from holding office and	
employment with labor organizations, employer	
associations, employee pension and welfare	
plans, and as labor relations consultants	
(29 U.S.C. §§504, 1111)	9-138.000
Alternative relief to 29 U.S.C. §§504, 1111	9-138.600
Amendments of 1984: legislative history	9-138.040
Civil actions	9-138.500
Consultation prior to prosecution	9-138.030
Exemption	9-138.400
Investigative jurisdiction	9-138.010
Mechanics of 29 U.S.C. §504	9-138.100
Mechanics of 29 U.S.C. §1111	9-138.200
Receipt of salary pending appeal	9-138.700
Reduction of period of disability	9-138.300
Supervisory jurisdiction	9-138.020
Pension Plan fundsembezzlement from	9-133.000
(See Embezzlement)	
Record keeping and reporting	9-136.000
False records and reports in connection	
with an employee benefit plan	9-136.230
Elements of offense	9-136.230
Parties responsible	9-136.220
Plans covered	9-136.210
Sample indictment	9-136.250
Record-keeping under labor management	
Reporting and Disclosure Act of 1959	
(29 U.S.C. §439)	9-136.100
Concealment, withholding records	9-136.160
Duties imposed	9-136.120
False entries in record required to be kept	9-136.150
False entries in reports filed	9-136.140
Fifth Amendment	9-136.120

Sample indictment	9-136.170
Willfulness	9-136.130
Required reporting under ERISA	9-136.210
(See also Employee Benefit Plan Kickbacks:	
Hobbs Act; Labor Headings)	
Taft Hartley Act (Labor Management Relations	Act) 9-132.000

#### United States, Suits Against (Lands Matters)

(See General Litigation Section, Lands and Natural Resources Division)

#### United States Attorney:

Absence of U.S. Attorney: acting U.S. Attorney 1-3.512
Adverse decisions, reporting of 2-2.111

AUGUST 1, 1985 Index, p. 150a

Advisory Committee of U.S. Attorneys	1-2.220
Appellate responsibilities, Assistant U.S.	1 2 520
Attorneys	1-3.530
Appointment forms	10-2.211
Authority in Criminal Division matters	9-2.000
Authority to conduct grand jury proceedings	1-14.100
Authorization for complaint, indictment or	7 0 000
information	7-3.800
Briefs and memoranda for the court	7-4.100
Civil organization, professional boards and	10.0.444
committee	10-2.666
Civil tax cases	6-3.010
Comment during Tax Division review	6-2.110
Compensation	10-2.511; 10-2.512
Criminal tax cases	6-2.000; 6-2.010
Declination of prosecution by	6-2.116
Designation of cases of interest	6-2.121
Dismissal or termination of case	7-4.440
Duties	10-2.411
Excepted service	10-2.120
Financial disclosure reports	10-2.662
Full investigation	7-3.500
Generally	2-1.000; 1-3.500
Grand jury investigations	6-2.120
Information to be furnished Tax Division	6-2.120
Investigative grand jury by	6-2.341
Liability, civil and criminal	1-3.515
Liaison with FBI	7-3.400
Liaison with field offices	7-1.361
Limitations of	9-2.100
Effect of policy limitations, generally	9-2.120
Monthly resource summary report	10-6.220
Motions for stays, injunctions	2-3.231
Office security plan	10-5.400
Outside activities	10-2.664
Outside employment	10-2.664; 10-2.666
Participation in outside cases	10-2.663
Preliminary inquiry	7-3.100
Private practice	10-2.663
Pro bono work	10-2.667
Request to decline prosecution	6-2.218
Responsibility for trial of criminal cases	6-2.000
Salariesincreases	10-2.511
Sentencing recommendations	7-4.420
Teaching	10-2.665
Vacancy in office	1-3.513

United States Attorneys' Bulletin Special Edition	1-5.271
United States Attorneys' Manual:	
Authority of Manual	1-1.200
Citations of United States Attorneys' Manual	1-1.600
Department publications	1-1.700
Distribution and disclosure of Manual	1-1.400
Organization of Manual	1-1.300
List of titles in Manual	1-1.310
Paragraph numbering system	1-1.320
Purpose of Manual	1-1.100
Revision and maintenance of United States	
Attorneys' Manual	1-1.500
United States Citizens Abroad	3-2.310
United States Investigative Agencies in Foreign	
Countries, Obtaining Evidence from	9-4.542
dodneries, obtaining hydenee from	J 1.312
United States Marshals Service	1-3.306
United States Parole Commission	1-3.402
United States Supreme Court:	
Appeals	2-1.000
By adverse party	2-2.510
By government	2-2.500
Direct	2-4.230
Time limits for	2-4.210
Inquiries as to case status	2-2.530
Service of papers on U.S. Attorney	2-2.520
Writs of certiorari	2-4.110
Unlawful Flight Act (18 U.S.C. §7074)	
(See Flight to Avoid Prosecutions or Testimony)	
Unloading Fees	9-132.610
Unreported Importation/Exportation of Currency:	
Currency and Foreign Transactions Reporting Act	9-79.200
Upward Mobility Program	10-2.840

Limitations of	9-2.100
Effect of policy limitations, generally	9-2.120
Monthly resource summary report	10-6.220
Motions for stays, injunctions	2-3.231
Office security plan	10-5.400
Outside activities	10-2.664
Outside employment	10-2.664; 10-2.666
Participation in outside cases	10-2.663
Preliminary inquiry	7-3.100
Private practice	10-2.663
Pro bono work	10-2.667
Request to decline prosecution	6-2.218
Responsibility for trial of criminal cases	6-2.000
Salariesincreases	10-2.511
Sentencing recommendations	7-4.420
Teaching	10-2.665
Vacancy in office	1-3.513
United States Attorneys' Bulletin Special Edition	1-5.271
United States Attorneys' Manual:	
Authority of Manual	1-1.200
Citations of United States Attorneys' Manual	1-1.600
Department publications	1-1.700
Distribution and disclosure of Manual	1-1.400
Organization of Manual	1-1.300
List of titles in Manual	1-1.310
Paragraph numbering system	1-1.320
Purpose of Manual	1-1.100
Revision and maintenance of United States	
Attorneys' Manual	1-1.500
United States Citizens Abroad	3-2.310
United States Investigative Agencies in Foreign	
Countries, Obtaining Evidence from	9-4.542
United States Marshala Carretas	1 2 206
United States Marshals Service	1-3.306
United States Parole Commission	1-3.402
United States Supreme Court:	0 1 000
Appeals	2-1.000
By adverse party	2-2.510
By government	2-2.500

Fraud against the government Fraud by wire violators Government as defendant Government as plaintiff In general Mail fraud Officers and agencies Penalties Tax collection suit, in general Tax lien foreclosure suits Transfer of	9-42.190 9-44.300 4-5.913 4-5.911 6-2.310 9-43.330 4-5.914 4-5.911 6-3.114 6-3.123 6-2.440
Vessels, Penalties and Forfeitures:	
Admiralty and shipping, Civil Division	4-1.211; 4-10.300
Monograph	4-15.000
Property seized on high seas	4-10.300
Veterans' Insurance:	),
Attorney's fees	4-4.270
Beneficiary disputes	4-11.840
Compromise Direct reference cases	4-3.200
General discussion	4-1.311 4-4.270; 4-11.840
Interpleader	4-10.500
Joinder	4-5.840; 4-10.500
Jury trial	4-5.100; 4-11.840
Judgments	4-3.200; 4-4.270
Limitations	4-5.224
Monograph	4-15.000
NSLI	4-11.840
Service of process	4-5.840; 4-10.500;
	4-11.840
SGLI	4-4.270; 4-11.500
Waiver of premiums	4-11.840
Veterans Readjustment Appointment	10-2.315
	•
Vice President, Offenses Against	
(See President, Offenses Against)	
Victim-Witness Protection Act	9-21.000; 9-69.100
Video Surveillance	9-7.1000
Authority	9-7.1010
Court authorization	9-7.1030

Application form Order form Relationship to Title III	9-7.1031 9-7.1032 9-7.1020
Violation of Statutes by DOJ Personnel in Co of Duties: Freedom of Information Act violators	1-5.160
Privacy Act violations	1-5.260
	reege.
	<b>3</b> *

AUGUST 1, 1985 Index, p. 154a

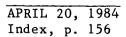
Walsh-Healey Act:	
General discussion	4-9.700
Limitations	4-5.210
Limitations	7 3.210
Warranties: Government Action for Monetary Relief	4-9.600
wallanties. Government netion for nonetary north	. ,,,,,,
Warrants:	
Cancellation of unexecuted arrest warrants	9-2.041
	•
Weapons Violations	
(See Firearms Control)	9-63.500
<del></del>	
Welfare and Pension Plans Disclosure Act	
(See 29 U.S.C. §§301-309, Repealed 29 U.S.C.	
$\frac{1}{1031(a)(1)}$	9-134.110
White Slave Traffic Act:	
(See Mann Act)	9-79.000
Consultation required with Criminal Division	9-2.133
Wildlife and Marine Resources Section	5-10.000
Wildlife Cases (Monograph)	4-15.000
*** ** *** ***	
Wire Fraud Violations:	
When consultation required with Criminal	9-2.133
Division	9-2.133
Wiretapping	
(See Electronic Surveillance)	
(bee Diectionic Bulvelliance)	
Withholding Union Records (29 U.S.C. §439(c))	
(See Unions: Records)	
( <u>110</u> 0.11010)	
Witness Attendance Certificate (Form OBD-3)	3-2.770
Witnesses:	3-2.000
Abroad	3-2.300
Allowances for per diem	3-2.121
Armed forces	2-3.500
Attendance certificate, witness (Form OMB-3)	3-2.770
Certificate (Form OBD-47)	3-2.322
Compensation of witnesses	
Form OBD 84/85	3-2.770

Pre-appearance interviews	3-2.111
Contempt, civil	1-11.342
Contempt, criminal	1-11.343
Depositions of	3-2.800
DOJ attorneys as witnesses	1-7.000
Expenses of witnesses	3-2.312
Expert witnesses	3-2.700
Approval of expert witnesses	3-2.740; 10-3.260;
	3-2.750
Federal government employee	3-2.400
Fees and expenses of witnesses, civil cases	4-4.522
Fees of witnesses in attendance at court	
Court not in session	3-2.121
Witness appearing in court more than	
one day	3-2.121; 3-2.321
Immunity-compelled testimony	1-11.000
Indigents, for	3-2.200
Internal security cases	9-2.132
Preparation of witnesses (monograph),	
civil cases	4-15.000
Prisoners	3-2.600
Regular	3-2.100
Representation and legal guidance of federal	
employees called as witnesses	9-1.410(s)(a)7
Security program	9-21.000
Suits to compel attendance of witness at	, ======
administrative hearings	9-1.410(2)(b)4
(See also Compensation of Witnesses)	, , , , , , , , , , , , , , , , , , , ,
( <u>and and</u> components)	
Witness Fees and Expenses, Civil Cases	4-4.522
Witness Preparation (Monograph)	4-15.000
The state of the s	,
Witness Protection and Security	9-21.000
	•
Worker Protection	
(See Federal Aviation Act of 1958; Federal Coal	
Mine Health and Safety Act: Occupational Safet	V

Mine Health and Safety Act; Occupational Safety and Health Act; Railroad and Pipeline Safety; Migrant and Seasonal Agricultural Worker Protection Act)

## Writs, Extraordinary: Petitions for

2-2.120



Witness Fees and Expenses, Civil Cases	4-4.522
Witness Preparation (Monograph)	4-15.000
Witness Protection and Security	9-21.000
Worker Protection  (See Federal Aviation Act of 1958; Federal Coal Mine Health and Safety Act; Occupational Safety and Health Act; Railroad and Pipeline Safety; Migrant and Seasonal Agricultural Worker Protection Act)	
Writs, Extraordinary: Petitions for	2-2.120
Wrongful Levy Actions: Appeals Compromises	6-3.700 6-4.000
Alternative sentencing provisions—criteria Commitment for observation and study Committed youth offenders Condition a release Uncondition a discharge Finding required by court before youth offender can be committed without regard to act Indeterminate sentence exceeding six years Indeterminate sentence not exceeding six years Juvenile delinquents—not committable as youth offenders Supervision of conditionally released youth offenders Youth offender Defined Juvenile delinquents not committable as Probation	9-8.200 9-8.210 9-8.210 9-8.240 9-8.240 9-8.220 9-8.210 9-8.230 9-8.230 9-8.230 9-8.230 9-8.230 9-8.230
(See also Juveniles: Youth Corrections Act)	0.7.010
Zone Pricing	8-7.210