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9-4.010 - INTRODUCTION

The statutes currently administered by the Criminal Division have been assigned to the following Sections and Offices:

Appellate Section	APP
Asset Forfeiture and Money Laundering Section	AFMLS
Child Exploitation and Obscenity Section	CEOS
Capital Case Unit	CCU

Computer Crime and Intellectual Property Section	CCIPS
Counterintelligence and Export Control Section	CES
Counterterrorism Section	CTS
Executive Office of the Organized Crime Drug Enforcement Task Forces	OCETF
Fraud Section	FRAUD
Human Rights and Special Prosecutions Section	HRSP
International Criminal Training Assistance Program	ICTAP
Narcotic and Dangerous Drug Section	NDDS
Office of Enforcement Operations	OEO
Office of International Affairs	OIA
Office of Policy and Legislation	OPL
Organized Crime and Gang Section	OCGS
Organized Crime and Gang Section (Labor Unit)	OCGS(L)
Public Integrity Section	PIN

The statutes are arranged by the United States Code Titles. Listed under each Title are: (1) the statutory designation in the left column, (2) the administering Section, as abbreviated above, with a telephone number in the center column, and (3) the investigating agency in the right column. When no particular Section has primary responsibility for a statute, the designation "All" will appear. Whenever a single asterisk (*) appears after the statutory designation, consultation with the Criminal Division is required in accordance with USAM 9-2.120. Whenever a double asterisk (**) appears after the statutory designation, special approval from the Criminal Division must be obtained in accordance with USAM 9-2.110.

A. The Section to be contacted with respect to the violation of a particular statute will be that Section listed except in the following cases:

1. Whenever it is determined that known organized crime figures are involved in any case, supervision of such case is assigned to the Organized Crime and Gang Section regardless of the statute involved.
2. Whenever it is determined that a public official is involved in any case involving misuse of office, supervision of such case is assigned to the Public Integrity Section, regardless of the statute involved.
3. Whenever any case involves a criminal activity affecting national defense or foreign relations, the Counterintelligence and Export Control Section must be consulted, regardless of the statute involved.
4. Whenever any matter or case involves domestic or international terrorism, weapons of mass destruction, the acquisition of any weapons or explosive, where such action is undertaken by known or suspected terrorists (international or domestic), the Counter Terrorism Section must be consulted, regardless of the statute involved. Authorization to initiate any case or investigation involving international terrorism must be obtained from the Criminal Division through the Counterterrorism Section.
5. Whenever any case involves a statute in the jurisdiction of the Criminal Division that authorizes civil or criminal forfeiture, questions concerning forfeiture should be referred to the Asset Forfeiture and Money Laundering Section (514-1263), while questions concerning the underlying substantive offense should be referred to the Section with responsibility for the criminal statute.
6. Whenever any matter or case involves violence (or the threat thereof) directed at a person or property, unless it concerns terrorism or an Internationally Protected Person, (a) the Organized Crime and Gang Section (OCGS) is the Section to consult if it is a domestic matter or a gang-related international matter, and (b) the Human Rights and Special Prosecutions Section is the Section to consult if it involves any other international matter.

B. The Appellate Section should be contacted with respect to questions or problems concerning the Speedy Trial Act (514-2611) and questions on bail (514-3521).

C. The Office of Policy and Legislation should be contacted with respect to questions or problems concerning the grand jury (514-3202).

D. The Office of Enforcement Operations should be contacted with respect to questions or problems concerning the following:

1. Grand jury and special attorney authorizations (305-4023);
 2. Witness immunity (305-4023);
 3. Subpoenas issued to Department of Justice employees under 28 C.F.R. § 16.21 (305-4023);
 4. Closure of judicial proceedings under 28 C.F.R. § 50.9 (305-4023);
 5. Subpoenas issued to members of the news media under 28 C.F.R. § 50.10 (305-4023);
 6. Processing of tax disclosure requests under 26 U.S.C. § 6103 (305-4023);
 7. Authorization of electronic surveillance (514-6809);
 8. Witness protection (514-3684);
 9. Rule 6(e)(3)(C)(iv) disclosures (305-4023);
 10. Searches for documentary evidence held by disinterested third parties, e.g., lawyers, doctors, clergymen, under 28 C.F.R. part 59 (305-4023);
 11. Electronic surveillance checks under 18 U.S.C. § 3504 (514-6809);
 12. Privacy Protection Act/42 U.S.C. 2000 (305-4023) [except for searches of computers or electronic evidence (CCIPS)];
 13. S-VISA applications (514-6809);
 14. Deputation of personnel in Inspectors General Offices as Special Deputy U.S. Marshals (305-4023);
 15. International prisoner transfer matters (International Prisoner Transfer Unit, 514-3173);
 16. Freedom of Information Act/Privacy Act matters inside the Criminal Division, including litigation support (FOIA/PA Unit, 616-0307); and
 17. Gambling device registration (Gambling Device Registration Program, 353-0888).
- E. The Office of International Affairs (514-0000) must be contacted:
1. Before contacting any foreign or State Department official in matters relating to criminal investigations or prosecutions;
 1. Except when notifying a foreign consul of the arrest of a national of the consul's country;
 2. Except for emergency preservation in foreign countries of electronic evidence which is susceptible to damage or destruction, or for emergency preservation of such evidence in the U.S. on behalf of foreign countries (CCIPS).
 2. Before any proposed contact with persons, other than United States investigative agents, in a foreign country;
 3. Before attempting to do any act in Switzerland or other continental European countries relating to a criminal investigation or prosecution, including contacting a witness by telephone or mail;
 4. Before issuing any subpoena to obtain records located in a foreign country, and before seeking the enforcement of any such subpoena; and
 5. Before serving a subpoena on an officer of, or attorney for, a foreign bank or corporation, who is temporarily in, or passing through the United States, when the testimony sought relates to the officers or attorney's duties in connection with the operation of the bank or corporation.
- F. The Computer Crime and Intellectual Property Section (514-1026) should be contacted regarding the following:
1. Investigations under the Economic Espionage Act, 18 U.S.C. 1832, Theft of Trade Secrets. **
 2. Online Undercover Investigations.
 3. For emergency preservation in foreign countries of electronic evidence which is susceptible to damage or destruction, or for emergency preservation of such evidence in the U.S. on behalf of foreign countries.
 4. In legal or policy questions involving the collection of electronic information or evidence, including search and seizure, wiretap, trap and trace and pen registers, the Electronic Communications Privacy Act [18 U.S.C. 2701], and the Privacy Protection Act [42 U.S.C. 2000aa] ** in cases involving electronic evidence.

[updated June 2015]

9-4.100 - STATUTORY RESPONSIBILITIES GENERAL TO ALL CRIMINAL DIVISION SECTIONS AND OFFICES

he assignment of responsibility for the following sections of the United States Code is general in nature and not specific to any Office or Section of the Criminal Division. Because of this, all Sections and Offices of the Criminal Division are responsible for the sections listed below.

9-4.112, 2 U.S.C.: The Congress

§§ 193-194

9-4.115, 5 U.S.C.: Executive Departments

§ 552

9-4.123, 12 U.S.C.: Banks and Banking

§§ 209, 211, 324

9-4.129, 18 U.S.C.: Crimes and Criminal Procedure

§§ 1-6, 10, 14, 18-20, 151, 218, 371, 401-402, 2236, 3013, 3041-3044, 3046-3050, 3052-3053, 3056 [although 3056(b) and (d) are listed as OEO], 3059-3061, 3103a, 3105, 3107, 3109, 3237-3238, 3281-3282, 3285, 3287-3290, 3321-3322, 3331-3334, 3432, 3481, 3500-3502, 3571-3574, 3611, and 3691-3692.

9-4.135, 22 U.S.C.: Foreign Relations and Intercourse

§ 2667

9-4.139, 26 U.S.C.: Internal Revenue Code

§§ 7201-7209

9-4.142, 28 U.S.C.: Judiciary and Judicial Procedure

§§ 455, 1822, 2255

9-4.112 2 - U.S.C.: THE CONGRESS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§167a-g	OEO	(202) 514-6809	FBI
§192	OEO*	(202) 514-6809	FBI
§§193-194	All		None
§§261-270	CES*	(202) 514-1187	FBI
§§381-396	PIN	(202) 514-1412	FBI
§§431-455	PIN*	(202) 514-1412	FBI
Except			
§441e	CES*	(202) 514-1187	FBI

(Only in cases involving foreign agents or those who should be registered as foreign agents)

[updated December 2002]

9-4.114 - 4 U.S.C.: FLAG AND SEAL

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§3	FRAUD	(202) 514-7023	FBI

9-4.115 - 5 U.S.C.: EXECUTIVE DEPARTMENTS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§552	All		None
§552(a) (i)	PIN	(202) 514-1412	FBI
§3333	CES	(202) 514-1187	FBI

§7311	CES	(202) 514-1187	FBI
§8193	OEO	(202) 514-6809	

[updated December 2002]

9-4.117 - 7 U.S.C.: AGRICULTURE

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§2-26	FRAUD*	(202) 514-7023	Agriculture (Office of Investigations)
§§51-65	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§71-85	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§87b (a) (1)-(5), (10), (11)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§87c	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§87f(e)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§95-96	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§149	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§150bb, ee, gg	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§154	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§156-163	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§164a	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§166	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§167	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§181-231	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§250	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§270	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§281-282	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§472	PIN	(202) 514-1412	FBI
§473c-1, c-2	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§491	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§499a-r	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§503	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§511i, k	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§581	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§586	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§591	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§596	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§607-608a	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
	Except		
§608a	AFMLS (forfeiture only)	(202) 514-1263	Agriculture (Office of Investigations)

§608c(14)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§608d-624	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§855	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§953	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
	Except		
§§1010-1011	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§1373	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§1379i(b), (d)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§1427 (note)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§1471j	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§1551-1611	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
	Except		
§1595	AFLMS (forfeiture only)	(202) 514-1263	Agriculture (Office of Investigations)
§1622(h)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§1642(c)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§1986	PIN	(202) 514-1412	FBI
§2023(a)-(b)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§2024(b)-(c)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§2024(g)	AFMLS*	(202) 514-1263	Agriculture (Office of Investigations)
§§2114-2115	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§2131-2147	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§2149	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§2151-2156	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
	Except		
§2156	AFMLS (forfeiture only)	(202) 514-1263	Agriculture (Office of Investigations)
§2270	OEO	(202) 514-6809	Agriculture (Office of Investigations)
§2274	OEO	(202) 514-6809	None
§2619(c)	PIN	(202) 514-1412	FBI
§2619(b)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§2623	PIN	(202) 514-1412	FBI
§2706	PIN	(202) 514-1412	FBI
§2807	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§3806	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)

9-4.118 - 8 U.S.C.:ALIENS AND NATIONALITY

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§1101(a) (15) (S)	OEO	(202)514-6809	None

§1182	HRSP	(202) 616-2492	D.H.S.	(general classes of aliens ineligible to receive visas and excluded from admission)
§1185	HRSP	(202) 616-2492		(travel control of citizens and aliens)
§1226	HRSP	(202) 616-2492		(exclusion of aliens)
§1251	HRSP	(202) 616-2492		(general classes of deportable aliens)
§1252	HRSP	(202) 616-2492	D.H.S.	(apprehension and deportation of aliens)
§1252(a)	HRSP	(202) 616-2492		(deportation of criminal aliens)
§1253	HRSP	(202) 616-2492		(penalties relating to removal)
§1256	HRSP	(202) 616-2492	D.H.S.	(rescission of adjustment of status)
§1281	HRSP	(202) 616-2492	D.H.S.	(alien crewmen; report of illegal landings)
§1282	HRSP	(202) 616-2492	D.H.S.	(conditional permits to land temporarily)
§1283	HRSP	(202) 616-2492	D.H.S.	(hospital treatment of certain diseased alien crewmen afflicted with certain diseases)
§1284	HRSP	(202) 616-2492	D.H.S.	(control of alien crewmen)
§1285	HRSP	(202) 616-2492	D.H.S.	(employment on passenger vessels of aliens afflicted with certain disabilities)
§1286	HRSP	(202) 616-2492	D.H.S.	(discharge of alien crewmens penalties)
§1287	HRSP	(202) 616-2492	D.H.S.	(alien crewmen brought into the United States with intent to evade immigration laws; penalties)
§1301	HRSP	(202) 616-2492	D.H.S.	(aliens seeking entry)

§1302	HRSP	(202) 616-2492	D.H.S.	(registration of aliens)
§1303	HRSP	(202) 616-2492	D.H.S.	(registration of special groups)
§1304	HRSP	(202) 616-2492	D.H.S.	(forms of registration and fingerprinting)
§1305	HRSP	(202) 616-2492	D.H.S.	(notices of change of address)
§1306	HRSP	(202) 616-2492	D.H.S.	(penalties)
§1321	HRSP	(202) 616-2492	D.H.S.	(prevention of unauthorized landing of aliens)
§1322	HRSP	(202) 616-2492	D.H.S.	(bringing in subject to disability or afflicted with disease aliens; persons liable; clearance papers; exceptions; 'person' defines)
§1323	HRSP	(202) 616-2492	D.H.S.	(unlawful employment of aliens)
§1324	HRSP	(202) 616-2492	D.H.S.	(bringing in and harboring certain aliens) (possible death penalty when death results from the offense)
§1324a	HRSP	(202) 616-2492	D.H.S.	(unlawful employment of aliens)
§1324b	HRSP	(202) 616-2492	D.H.S.	(unlawful immigration-related employment practices)
§1324c	HRSP	(202) 616-2492	D.H.S.	(penalties for document fraud)
§1324d	HRSP	(202) 616-2492	D.H.S.	(civil penalties for failure to depart)
§1326	HRSP	(202) 616-2492	D.H.S.	(re-entry of deported alien; criminal penalties for re-entry of certain deported aliens)
§1327	HRSP	(202) 616-2492	D.H.S.	(aiding or assisting certain aliens to enter)
§1328	HRSP	(202) 616-2492	D.H.S.	(importation of alien for immoral purposes)

§1329	HRSP	(202) 616-2492	D.H.S.
	(jurisdiction of district courts)		
§1330	HRSP	(202) 616-2492	D.H.S.
	(collection of penalties and expenses)		
§1357(a), (b)	OEO	(202) 514-6809	D.H.S.

[updated May 2010]

9-4.121 - 10 U.S.C.: ARMED FORCES

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§331-335	OEO	(202) 514-6809	None
§§371-381	NDDS	(202) 514-2000	Defense
§808	OEO	(202) 514-6809	None
§847	OEO	(202) 514-6809	FBI
§976	OEO	(202) 514-6809	Defense
§7678	OEO	(202) 514-6809	FBI

9-4.123 - 12 U.S.C.: BANKS AND BANKING

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§25a	OCGS	(202) 514-3594	FBI
§92a (h)	FRAUD	(202) 514-7023	FBI
§§95-95b	FRAUD	(202) 514-7023	Treasury
	Except		
§§ 95a-95b	FRAUD	(202) 514-7023	
§209	All		None
§211	All		None
§324	All		None
§339	OCGS	(202) 514-3594	FBI
§374a	FRAUD	(202) 514-7023	FBI
§378	FRAUD	(202) 514-7023	FBI
§582	FRAUD	(202) 514-7023	FBI
§617	FRAUD	(202) 514-7023	FBI
§630	FRAUD	(202) 514-7023	FBI
§631	FRAUD	(202) 514-7023	FBI

§1141j(b)-(d)	FRAUD	(202) 514-7023	FBI
§1457(a)	FRAUD	(202) 514-7023	FBI
§1464(d) (12)	FRAUD	(202) 514-7023	FBI
§1701(d) (4)	PIN	(202) 514-1412	None
§1709-2	FRAUD	(202) 514-7023	FBI
§1715z-4	FRAUD	(202) 514-7023	FBI
§1723a(e)	FRAUD	(202) 514-7023	FBI
§1725(g)	FRAUD	(202) 514-7023	FBI
§1730(p)	FRAUD	(202) 514-7023	FBI
§1730a(d). (i)-(j)	FRAUD	(202) 514-7023	FBI
§1730c	OCGS	(202) 514-3594	FBI
§1738a	FRAUD	(202) 514-7023	FBI
§1750b(a)	FRAUD	(202) 514-7023	FBI
§1786(k)	FRAUD	(202) 514-7023	FBI
§1818(j)	FRAUD	(202) 514-7023	FBI
§1829a	OCGS	(202) 514-3594	FBI
§1829b	FRAUD	(202) 514-7023	None
§1832	FRAUD	(202) 514-7023	FBI
§1847	FRAUD	(202) 514-7023	FBI
§1881-1884	OEO	(202) 514-6809	FBI
§1909	FRAUD	(202) 514-7023	FBI
§1956-1957	FRAUD	(202) 514-7023	FBI
§2607	FRAUD	(202) 514-7023	FBI
§3401-3422	OEO	(202) 514-6809	Legal Support Unit (d)

[updated May 2011]

9-4.124 - 13 U.S.C.: CENSUS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§211-214	PIN	(202) 514-1412	FBI
§§221-225	OEO	(202) 514-6809	FBI
§§304-305	CES	(202) 514-1187	FBI

[updated December 2002]

9-4.125 - 14 U.S.C.: COAST GUARD

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§83-85	FRAUD	(202) 514-7023	D.H.S. (Coast Guard)
§431(c)	FRAUD	(202) 514-7023	FBI
§638(b)	FRAUD	(202) 514-7023	D.H.S. (Coast Guard)
§639	FRAUD	(202) 514-7023	D.H.S. (Coast Guard)
§892	FRAUD	(202) 514-7023	D.H.S. (Coast Guard)

9-4.126 - 15 U.S.C.: COMMERCE AND TRADE

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§6	AFMLS	(202) 514-1263	FBI
§50	FRAUD	(202) 514-7023	FBI
	(only first three ¶s)		
	PIN	(202) 514-1412	FBI
	(only last ¶)		
§77	AFMLS	(202) 514-1263	S.E.C.
§§77a-77bbbb	FRAUD*	(202) 514-7023	S.E.C.
§§78a-78kk	FRAUD*	(202) 514-7023	S.E.C.
	Except		
§78m(b)	FRAUD**	(202) 514-7023	S.E.C.
§78dd-1, dd-2	FRAUD**	(202) 514-7023	S.E.C.
§§78aaa-78lll	FRAUD	(202) 514-7023	S.E.C.
§§79-79z6	FRAUD	(202) 514-7023	S.E.C.
§80a-I	FRAUD	(202) 514-7023	S.E.C.
80b-I	FRAUD*	(202) 514-7023	S.E.C.
§158	FRAUD	(202) 514-7023	Commerce (China Trade Act Registrar)
§231-235	FRAUD	(202) 514-7023	Commerce(National Bureau of Standards)
§241	FRAUD	(202) 514-7023	Commerce(National Bureau of Standards)
§§291-300	FRAUD	(202) 514-7023	None
§330d	FRAUD	(202) 514-7023	Commerce (National Oceanic and Atmospheric Administration)

§§375-378	FRAUD	(202) 514-7023	FBI
§645(a)-(c)	FRAUD	(202) 514-7023	FBI
§714m(a)-(f)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§715a-m	FRAUD	(202) 514-7023	Interior
§§717-717w	FRAUD	(202) 514-7023	Fed. Power Comm.
§1004	FRAUD	(202) 514-7023	FBI
§1007	FRAUD	(202) 514-7023	FBI
§§1171-1178	OCGS	(202) 514-3594	FBI
	Except		
§1173	OEO	(202) 514-6809	None (Registration only)
§1177	AFMLS	(202) 514-1263	FBI
§1195	AFMLS	(202) 514-1263	F.T.C.
§§1241-1244	OCGS	(202) 514-3594	FBI
§1245	OCGS	(202) 514-3594	FBI
§1265	AFLMS	(202) 514-1263	FBI
§1644	FRAUD	(202) 514-7023	U.S.P.S.(Postal Inspection Service)
§1693n	FRAUD	(202) 514-7023	FBI
§1717	FRAUD	(202) 514-7023	HUD (Offie of Interstate Land Sales)
§§1821-1825	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§2071(b)	AFMLS	(202) 514-1263	None
§2104	AFMLS	(202) 514-1263	D.H.S. (Customs)
§2615	FRAUD	(202) 514-7023	E.P.A.—FBI if major investigation is required
§3414(c)	FRAUD	(202) 514-7023	Federal Regulation Commission
§3414	FRAUD	(202) 514-7023	

[updated May 2011]

9-4.127 - 16 U.S.C.: CONSERVATION

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§3	OEO	(202) 514-6809	Interior—FBI if major investigation is required

§9a	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§26	OEO	(202) 514-6809	Interior—FBI if major investigation is required
	AFMLS (forfeiture only)	(202) 514-1263	Interior—FBI if major investigation is required
§45(e)	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§60	OEO	(202) 514-6809	Interior
§63	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§65	OEO	(202) 514-6809	Interior
§92	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§98	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§99	AFMLS	(202) 514-1263	Interior
§114	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§117c	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§117d	AFMLS	(202) 514-1263	Interior
§123	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§127	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§128	AFMLS	(202) 514-1263	Interior
§146	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§152	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§170	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§171	OEO	(202) 514-6809	Interior
§198c	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§198d	AFMLS	(202) 514-1263	Interior
§204c	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§204d	AFMLS	(202) 514-1263	Interior
§256b	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§256c	AFMLS	(202) 514-1263	Interior
§351	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§§352-353	OEO	(202) 514-6809	Interior
§354	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§364	FRAUD	(202) 514-7023	Interior—FBI if major investigation is required
§371	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§373	OEO	(202) 514-6809	Interior—FBI if major investigation is required

§374	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§395c	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§395d	AFMLS	(202) 514-1263	Interior
§403c-3	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§403c-4	AFMLS	(202) 514-1263	Interior
§403h-3	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§403h-4	AFMLS	(202) 514-1263	Interior
§404c-3	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§404c-4	AFMLS	(202) 514-1263	Interior
§408k	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§408l	AFMLS	(202) 514-1263	Interior
§413	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§414	OEO	(202) 514-6809	Defense (Superintendent of Military Park)
§422d	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§423f	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§423g	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§425g	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§426i	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§428i	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§§430h, i, q	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§430v	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§433	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§460d	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§460k-3	OEO	(202) 514-6809	Interior
§§460l-6a	OEO	(202) 514-6809	Interior
§460n-5	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§462(k)	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§470ee	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§470gg(b)	AFMLS	(202) 514-1263	D.H.S.—Customs
§551	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§552a-d	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§559	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§§604-606	OEO	(202) 514-6809	Interior—FBI if major investigation is required

§668b(b)	AFMLS	(202) 514-1263	Interior—FBI if major investigation is required
§668dd(c), (e)-(f)	OEO	(202) 514-6809	Interior
	Except		
§668dd(f)	AFMLS (forfeiture only)	(202) 514-1263	Interior
§670j	OEO	(202) 514-6809	Agriculture (Office of Investigations); Interior
§670j(c)	AFMLS	(202) 514-1263	Interior
§676	OEO	(202) 514-6809	Interior
§683	OEO	(202) 514-6809	Interior
§685	OEO	(202) 514-6809	Interior
§689b	OEO	(202) 514-6809	Interior
§690d-g	OEO	(202) 514-6809	Interior—FBI if major investigation is required
	Except		
§690e(b)	AFMLS (forfeiture only)	(202) 514-1263	Interior—FBI if major investigation is required
§692a	OEO	(202) 514-6809	
§693a	OEO	(202) 514-6809	
§694a	OEO	(202) 514-6809	
§707	AFMLS	(202) 514-1263	Interior—FBI if major investigation is required
§718e-g	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§§726-727	OEO	(202) 514-6809	Interior—FBI if major investigation is required
	Except		
§727(c)	AFMLS	(202) 514-1263	Interior
§730	OEO	(202) 514-6809	Interior—FBI if major investigation is required
§§742j-l(e)	AFMLS	(202) 514-1263	Interior
§773h	AFMLS	(202) 514-1263	Interior
§776c(b)	AFMLS	(202) 514-1263	Interior
§791-825e	FRAUD	(202) 514-7023	D.H.S. (Coast Guard)
§825f	FRAUD	(202) 514-7023	Interior—FBI if major investigation is required
§825o	FRAUD	(202) 514-7023	Fed. Power
§831t	OEO	(202) 514-1263	FBI (Larceny and embezzlement)
	FRAUD	(202) 514-7023	FBI (Other offenses)

§916f	AFMLS	(202) 514-1263	Commerce
§957	OEO	(202) 514-6809	Commerce; Interior; D.H.S. (Coast Guard)
§959	OEO	(202) 514-6809	Commerce; Interior; D.H.S. (Coast Guard)
§1029(1,2,5)	OEO	(202) 514-6809	Commerce; Interior; D.H.S. (Coast Guard)
§1030(a),(b)	OEO	(202) 514-6809	Commerce; Interior; D.H.S. (Coast Guard)
§1030(c)	AFMLS	(202) 514-1263	Commerce; Interior; D.H.S. (Coast Guard)
§1167	OEO	(202) 514-6809	Interior
§1172(e),(f)	AFMLS	(202) 514-1263	Commerce; Interior
§1182	OEO	(202) 514-6809	Interior
§1184	OEO	(202) 514-6809	Interior
§1246(i)	OEO	(202) 514-6809	Agriculture (Office of Investigations); Interior
§1372	OEO	(202) 514-6809	Interior
§1376	AFMLS	(202) 514-1263	
§1540	OEO	(202) 514-6809	Commerce (National Oceanic and Atmospheric Admin.); Interior; D.H.S. (Coast Guard); Treasury
	AFMLS (forfeiture only)	(202) 514-1263	
§1860	AFMLS	(202) 514-1263	Interior
§2409	AFMLS	(202) 514-1263	Commerce (National Oceanic and Atmospheric Admin.); Interior; D.H.S. (Coast Guard); D.H.S. (Customs)
§§243-2439	OEO	(202) 514-6809	D.H.S. (Coast Guard)
§3372-3373	OEO	(202) 514-6809	Interior
§3374	AFMLS	(202) 514-1263	Interior
§3606(c)	AFMLS	(202) 514-1263	Interior

[updated January 2006]

9-4.128 - 17 U.S.C.: COPYRIGHTS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§116(d)	CCIPS	(202) 514-1026	FBI
§§506(a)-507	CCIPS	(202) 514-1026	FBI
	Except		
§506(b)	AFMLS*	(202) 514-1263	FBI
§509(a)	AFMLS*	(202) 514-1263	FBI

§603(a), (b)	CCIPS	(202) 514-1026	FBI
§603(c)	AFMLS*	(202) 514-1263	D.H.S. (Customs)

[updated March 2002]

9-4.129 - 18 U.S.C. 1-2712: CRIMES

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§1-6	All	(202) 514-7023	None
§7	OEO	(202) 514-6809	FBI
§8	FRAUD	(202) 514-7023	D.H.S. (Secret Service)
§9	OEO	(202) 514-6809	FBI
§10	All		None
§11	FRAUD	(202) 514-7023	FBI
§12	OEO	(202) 514-6809	U.S.P.S.
§13	OEO	(202) 514-6809	FBI
§14	All		None
§15	FRAUD	(202) 514-7023	Treasury (Secret Service)
§16	OCGS/HRSP (if international)	(202) 514-3594	None
§17	OEO	(202) 514-6809	None
§§18-20	All		None
§§31-35	CTS	(202) 514-0849	FBI
§36	NDDS	(202) 514-2000	FBI
§37	CTS	(202) 514-0849	FBI
§43	CTS	(202) 514-0849	FBI
§45	CES**	(202) 514-1187	FBI
§46	FRAUD	(202) 514-7023	Interior; Agriculture (Office of Investigations)
§81	OCGS/HRSP (if international) (arson in SMTJ)	(202) 514-3594	FBI
§111	OCGS/HRSP (if international) (assault on federal officers)	(202) 514-3594	
§112	CTS	(202) 514-0849	FBI
§113	OCGS/HRSP (if international)	(202) 514-3594	

(assaults within special maritime and territorial jurisdiction (SMTJ))

§114	OCGS/HRSP (if international)	(202) 514-3594	
	(maiming within SMTJ)		
§115	OCGS/HRSP (if international)	(202) 514-3594	
	(murdering family member of federal officials) (possible death penalty when death results from the offense)		
§116	HRSP	(202) 616-2492	FBI
§151	All		None
§§152-155	FRAUD	(202) 514-7023	FBI
§§175-178	CTS	(202) 514-0849	FBI
§§201-213	PIN*	(202) 514-1412	FBI
	Except		
§201(d)-(e) (h)-(i)	FRAUD	(202) 514-7023	FBI
§§214-216	FRAUD	(202) 514-7023	FBI
	PIN	(202) 514-1412	FBI
§217	PIN	(202) 514-1412	FBI
§218	All		None
§219	CES**	(202) 514-1187	FBI
§224	OCGS	(202) 514-35954	FBI
§225	FRAUD	(202) 514-7023	FBI
§228	CEOS	(202) 514-5780	FBI
§§ 229-229F	CTS	(202) 514-0849	FBI
§§ 231-233	CTS*	(202) 514-0849	FBI
§§ 241-242	PIN*	(202) 514-1412	FBI
	(only federal election issues, and then only if no racial or religious issue involved; all other issues assigned to Civil Rights Division)		
§245(b)(1)	OEO**	(202) 514-6809	FBI
	(only if no racial or religious issue)		
§245(b) (I) (A)	PIN**	(202) 514-1412	Federal Election Committee
	(attempts by force or threat to interfere with the electoral process)		
§245(b) (3)	CTS**	(202) 514-0849	FBI
§246	PIN*	(202) 514-1412	FBI

§285	OEO	(202) 514-6809	FBI
§§286-287	FRAUD	(202) 514-7023	FBI
§288	OEO	(202) 514-6809	U.S.P.S. (Postal Inspection Service)
§§289-290	FRAUD	(202) 514-7023	FBI
§291	PIN	(202) 514-1412	FBI
§292	FRAUD	(202) 514-7023	FBI
§331	FRAUD	(202) 514-7023	D.H.S. (Secret Service)
§332	PIN	(202) 514-1412	FBI
§333	FRAUD	(202) 514-7023	D.H.S. (Secret Service)
§334	PIN	(202) 514-1412	FBI
§§335-337	FRAUD	(202) 514-7023	Federal Reserve
§§342-343	FRAUD	(202) 514-7023	Transportation
§351	CTS	(202) 514-0849	FBI
§371	All		None
§372	OCGS/HRSP (if international) (conspiring to injure federal officer)	(202) 514-3594	
§373	OCGS/HRSP (if international) (solicitation of a crime of violence)	(202) 514-3594	FBI
§§401-402	All		None
§403	CEOS	(202) 514-5780	FBI
§§431-433	PIN	(202) 514-1412	FBI
§§435-437	PIN	(202) 514-1412	FBI
§§438-439	OEO	(202) 514-6809	FBI
§§ 440-442	PIN	(202) 514-1412	FBI
§ 443	FRAUD	(202) 514-7023	FBI
§§471-491	FRAUD Except	(202) 514-7023	D.H.S. (Secret Service)
§475	FRAUD*	(202) 514-7023	D.H.S. (Secret Service)
§489	FRAUD*	(202) 514-7023	D.H.S. (Secret Service)
§492	FRAUD*	(202) 514-7023	D.H.S. (Secret Service)
§§492-495	FRAUD	(202) 514-7023	D.H.S. (Secret Service)
§§497-499	FRAUD	(202) 514-7023	Agency involved; FBI or

			Secret Service if major investigation involved
§500	FRAUD	(202) 514-7023	U.S.P.S.
§501-502	FRAUD	(202) 514-7023	D.H.S. (Secret Service)
§503	FRAUD	(202) 514-7023	U.S.P.S.
§504	FRAUD	(202) 514-7023	D.H.S. (Secret Service)
§505	FRAUD	(202) 514-7023	FBI
§506	FRAUD	(202) 514-7023	FBI
§507	FRAUD	(202) 514-7023	FBI
§§508-509	FRAUD	(202) 514-7023	FBI
§510	FRAUD	(202) 514-7023	D.H.S. (Secret Service)
§511	FRAUD	(202) 514-7023	FBI
§512	AFMLS	(202) 514-1263	FBI
§513	FRAUD	(202) 514-7023	FBI
§521	OCGS	(202) 514-3594	FBI, DEA, DOJ (ATF)
§§541-548	FRAUD	(202) 5147023-	D.H.S. (Customs)
	Except		
§§542, 544, (Customs) 545, 548 (forfeiture only)	AFMLS	(202) 514-1263	D.H.S.
§549	FRAUD	(202) 514-7023	FBI
§550	FRAUD	(202) 514-7023	D.H.S. (Customs)
	AFMLS* (forfeiture only)	(202) 514-1263	
§553	FRAUD	(202) 514-7023	D.H.S. (Customs)
§§592-609	PIN*	(202) 514-1412	FBI
§611	HRSP	(202) 616-2492	
	(alien voting in federal election)		
§§641-642	FRAUD	(202) 514-7023	FBI
§§643-655	PIN	(202) 514-1412	FBI
§§656-658	FRAUD	(202) 514-7023	FBI
§§ 659-660	OEO	(202) 514-6809	FBI
§§661-662	OEO	(202) 514-6809	FBI
§663	FRAUD	(202) 514-7023	FBI
§664	OCGS (L)	(202) 514-3594	FBI, Labor (Pension & Welfare Benefits Admin.); Office of

Labor (Racketeering)

§665(a)-(b)	FRAUD	(202) 514-7023	FBI
§665(c)	FRAUD	(202) 514-7023	FBI
§666(a)-(b)	FRAUD	(202) 514-7023	FBI
§666(c)	PIN	(202) 514-1412	FBI
§667	OEO	(202) 514-6809	FBI
§668	OEO	(202) 514-6809	FBI
(Taking by fraud should be referred to the Fraud Section, 514-7023)			
§700	FRAUD*	(202) 514-7023	FBI
§§701-712	FRAUD	(202) 514-7023	FBI
§713(a)	FRAUD	(202) 514-7023	FBI
(Matters involving fund-raising and/or public officials)			
§713(b)	FRAUD	(202) 514-7023	FBI
§715	FRAUD	(202) 514-7023	FBI
§§751-755	OEO	(202) 514-6809	FBI
§§756-757	CES**	(202) 514-1187	FBI
§758	HRSP	(202) 616-2492	
(high speed flight from immigration checkpoint)			
§§792-799	CES**	(202) 514-1187	FBI
Except			
§§793, 794 (forfeiture only)	AFMLS	(202) 514-1263	FBI
§831-832	CTS	(202) 514-0849	FBI
§836 (explosives control)	OCGS	(202) 514-3594	Transportation (Federal Highway Admin.)
§841-843 (explosives control)	OCGS	(202) 514-3594	DOJ (ATF)
§844 (explosives control)	OCGS	(202) 514-3594	
(possible death penalty when death results from the offense)			
Except			
§844(c)	AFMLS	(202) 514-1263	DOJ (ATF); FBI, U.S.P.S. (Postal Inspection Service)
§844 (d)-(j), (m)	CTS	(202) 514-0849	DOJ (ATF); FBI, U.S.P.S. (Postal Inspection Service)
§844(i)	CTS	(202) 514-0849	DOJ (ATF)
	OCGS(L)	(202) 514-3594	DOJ (ATF)

(labor dispute)

§§845-848	OCGS	(202) 514-3594	DOJ (ATF)
§871	CTS*	(202) 514-3594	D.H.S. (Secret Service)
§872	PIN	(202) 514-1412	FBI
§873	CTS	(202) 514-0849	FBI
§874	FRAUD	(202) 514-7023	G.S.A.; FBI
§875	CTS	(202) 514-0849	FBI
§876 (a)-(c)	CTS	(202) 514-0849	FBI
§876(d)	CTS	(202) 514-0849	FBI, U.S.P.S. (Postal Inspection Service)
§877(¶¶ 1-3)	CTS	(202) 514-0849	FBI
§877(¶ 4)	CTS	(202) 514-0849	FBI; U.S.P.S.
§§878-880	CTS	(202) 514-0849	FBI
§§891-894	OCGS	(202) 514-3594	FBI
§911 (false impersonation)	HRSP	(202) 616-2492	
§§912-917	FRAUD	(202) 514-7023	FBI
§921	OCGS	(202) 514-3594	DOJ (ATF)
§922	OCGS	(202) 514-3594	DOJ (ATF)
§923	OCGS	(202) 514-3594	DOJ (ATF)
§924	OCGS	(202) 514-3594	DOJ (ATF)
§924(c) (j)	OCGS	(202) 514-3594	DOJ (ATF)
(murder with firearm during federal crime of violence) (possible death penalty when death results from the offense)			
§924(d)	AFMLS	(202)514-1263	DOJ (ATF)
§924(e)	OCGS	(202) 514-3594	DOJ (ATF); DEA
§925	OCGS	(202) 514-3594	DOJ (ATF)
§926	OCGS	(202) 514-3594	DOJ (ATF)
§927	OCGS	(202) 514-3594	DOJ (ATF)
§928	OCGS	(202) 514-3594	DOJ (ATF)
§929	OCGS	(202) 514-3594	DOJ (ATF)
§930	OCGS	(202) 514-3594	DOJ (ATF)
(possession of a firearm in a federal facility)			
§930(c)	OCGS	(202) 514-3594	DOJ (ATF)

(murder with firearm in federal facility) (possible death penalty when death results from the offense)

§931	OCGS	(202) 514-3594	DOJ (ATF)
	(prohibition on purchase, ownership, or possession of body armor by violent felons (added on 11/02/02))		
§§951-967	CES**	(202)514-1187	FBI
	Except		
§956	HRSP	(202) 514-0849	FBI
§§962-967 (forfeiture only)	AFMLS	(202)514-1263	FBI
§970(a)	OEO	(202)514-6809	FBI
§970(b)	CTS	(202) 514-0849	FBI
§§981-982	AFMLS	(202)514-1263	FBI; D.H.S. (Customs); DEA; IRS; Postal Service
§984	AFMLS	(202)514-1263	FBI; D.H.S. (Customs); DEA; IRS; Postal Service
§986	AFMLS	(202)514-1263	FBI; Treasury; DEA; IRS; Postal Service
§1001	FRAUD*	(202)514-7023	FBI
§§1002-1007	FRAUD	(202)514-7023	FBI
§§1010-1014	FRAUD	(202)514-7023	FBI
§1015	HRSP	(202)616-2492	D.H.S.
	(false statements in naturalization, citizenship, or alien registry; false claim of citizenship, or alien registry; false claim of citizenship to receive benefit to vote)		
§1016	FRAUD	(202)514-7023	FBI
§1017	FRAUD	(202)514-7023	FBI
§§1018-1026	FRAUD	(202)514-7023	FBI
§1027	OCGS(L)	(202) 514-3594	FBI; Labor (Pension & Welfare Benefits Administration) & Office fo Labor (Racketeering)
§1028	FRAUD	(202)514-7023	FBI
§1029	FRAUD	(202)514-7023	Secret Service
§1029(7)-(8)	CCIPS	(202) 514-1026	
§1030(a) (1)	CES**	(202) 514-1187	FBI
§1030(a) (2)-(c)	CCIPS	(202) 514-1026	FBI; Secret Service
§1031	FRAUD	(202)514-70237023	FBI

§1032	FRAUD	(202)514-7023	FBI; F.D.I.C.
§1038	CTS	(202)514-0849	FBI
§1071	OCGS	(202) 514-3594	FBI
	(concealing a person from arrest)		
§1072	OCGS	(202) 514-3594	FBI
	(concealing an escaped prisoner)		
§1073	OCGS	(202) 514-3594	FBI
	(flight to avoid prosecution of giving testimony)		
§1074	OCGS	(202) 514-3594	FBI
	(flight to avoid prosecution for damaging or destroying any building or other real or personal property)		
§1081	OCGS	(202) 514-3594	D.H.S. (Customs)
	Except		
§1082(c)	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1084	OCGS	(202)514-3594	FBI
§§1091-1093 (genocide)	HRSP/CTS	(202) 616-2491 (HRSP) (202) 514-0849 (CTS)	
	(consultation with HRSP/CTS is required before instituting any criminal process under torture, war crimes, genocide, or child soldiers statutes) (possible death penalty when death results from the offense)		
§1111	OCGS/HRSP (if international)	(202) 514-3594	
	(murder in special maritime and territorial jurisdiction (SMTJ)) (possible death penalty when death results from the offense)		
§1112	OCGS/HRSP (if international)	(202) 514-3594	
	(manslaughter in SMTJ) (possible death penalty when death results from the offense)		
§1113	OCGS/HRSP (if international)	(202) 514-3594	
	(attempt to commit murder or manslaughter in SMTJ)		
§1114	OCGS/HRSP (if international)	(202) 514-3594	
	(murder of federal officials) (possible death penalty when death results from the offense)		
§1115	FRAUD	(202) 514-7023	FBI
§1116	CTS	(202) 514-0849	FBI
§1117	OCGS/HRSP (if international)	(202) 514-3594	

(conspiracy to commit murder)

§1118	OCGS	(202) 514-3594	
	(murder by federal prisoner) (possible death penalty when death results from the offense)		
§1119	OCGS/HRSP (if international)	(202) 514-3594	
	(foreign murder where both the victim and perpetrator are U.S. nationals) (possible death penalty when death results from the offense)		
§1120	OCGS/HRSP (if international)	(202) 514-3594	
	(murder by escaped prisoner) (possible death penalty when death results from the offense)		
§1121	OCGS/HRSP (if international)	(202) 514-3594	
	(killing persons aiding federal investigations or certain state correctional officers) (possible death penalty when death results from the offense)		
§§1151-1153	OEO	(202)514-6809	FBI
§§1154-1156	OCGS	(202) 514-3594	Interior
§§1158-1160	OEO	(202)514-6809	FBI
§1161	OCGS	(202) 514-3594	No Offense
§§1162-1165	OEO	(202)514-6809	FBI; Interior (BIA)
	Except		
§1165 (forfeiture only)	AFMLS	(202) 514-1263	FBI; Interior (BIA)
§§1166-1168	OEO	(202)514-6809	FBI; Interior (BIA)
§1169	CEOS	(202) 514-5780	None
§1170	OEO	(202)514-6809	FBI; Interior (BIA)
§1201	OCGS	(202) 514-3594	
	HRSP	(202) 616-2492	
	(if international kidnaping (except subsection (a)(4) involving an IPP) (possible death penalty when death results from the offense)		
	CEOS (if minors involved)	(202) 514-5780	FBI
§1202 (kidnap ransom)	OCGS/HRSP (if international)	(202) 514-3594	FBI
§1203	CTS	(202) 514-0849	FBI
§1204	CEOS	(202) 514-5780	FBI
	(international parental kidnaping)		
§1231	OCGS(L)*	(202) 514-3594	FBI
§§1262-1265	OCGS	(202) 514-3594	DOJ (ATF)

§1301	OCGS	(202) 514-3594	D.H.S. (Customs)
§§1302-1303	OCGS	(202) 514-3594	U.S.P.S. (Postal Inspection Service)
§1304	OCGS	(202) 514-3594	FBI
§1305	OCGS	(202) 514-3594	D.H.S. (Customs)
§1306	OCGS	(202) 514-3594	FBI
§1307	OCGS	(202) 514-3594	No Offense
§§1341-1343	FRAUD	(202) 514-7023	U.S.P.S. (Postal Inspection Service)
	PIN*	(202)514-1412	(election law fraud)
§§1344-1350	FRAUD	(202) 514-7023	FBI
§§1361-1366	CTS	(202)514-0849	FBI
	Except		
§1362 (in cases of physical damage)	CTS	(202)514-0849	FBI
(in cases of electronic damage)	CCIPS	(202)514-1026	FBI
§1363(damaging property in SMTJ)	OCGS/HRSP (if international)	(202)514-3594	
§1367	CCIPS	(202)514-1026	F.C.C.; FBI
§1381	OEO*	(202)514-6809	FBI
§1382	OEO	(202)514-6809	FBI
§§1384-1385	OEO	(202)514-6809	FBI
§1384	CEOS	(202)514-5780	
§1421 (accounts of court)	HRSP	(202)616-2492	D.H.S.
§1422 (fees in naturalization proceedings)	HRSP	(202)616-2492	D.H.S.
§1423 (misuse of evidence of citizenship or naturalization)	HRSP	(202)616-2492	D.H.S.
§1424 (personation or misuse of papers in naturalization)	HRSP	(202)616-2492	D.H.S.
§1425 (procurement of citizenship or naturalization unlawfully)	HRSP	(202)616-2492	D.H.S.
§1426(reproduction of naturalization or citizenship papers)	HRSP	(202)616-2492	D.H.S.
§1427 (sale of naturalization of	HRSP	(202)616-2492	D.H.S.

citizenship papers)

§1428 (surrender of canceled naturalization certificate)	HRSP	(202)616-2492	D.H.S.
§1439 (penalties for neglect or refusal to answer subpoena)	HRSP	(202)616-2492	D.H.S.
§1467	AFMLS	(202) 514-1263	U.S.P.S. (Postal Inspection Service); FBI
§1501 (assault on a process server)	OCGS/HRSP (if international)	(202)514-3594	FBI
§1502	HRSP	(202)616-2492	
	(resistance to extradition agent (when violence—including threat thereof—is directed at a person or property; otherwise OEO))		
§1503	OCGS	(202)514-3594	
	(injuring court officer or juror (when violence—including threat there—of is directed at a person or property; otherwise OEO))		
§§1504-1510	FRAUD	(202)514-7023	FBI
	Except		
§1509	OCGS	(202)514-3594	
	(interference with court orders (when violence—including a threat thereof—is directed at a person or property; otherwise OEO))		
§1511	OCGS	(202)514-3594	FBI
§1512	OCGS	(202)514-3594	
	(killing a witness (when violence—including threat thereof—is directed at a person or property; otherwise Office of Enforcement Operations)) (possible death penalty when death results from the offense)		
§1513	OCGS	(202)514-3594	
	(retaliating against a witness (when violence—including threat thereof—is directed at a person or property; otherwise OEO)) (possible death penalty when death results from the offense)		
§1515	FRAUD	(202)514-7023	FBI
§1516-1517	FRAUD	(202)514-7023	FBI
§1541 (issuance of passports and visas; authority)	HRSP	(202)616-2492	
§1542 (false statement in application and use of passport)	HRSP	(202)616-2492	
§1543 (forgery or false use of passport)	HRSP	(202)616-2492	
§1544 (misuse of passport)	HRSP	(202)616-2492	

§1545(safe conduct violation)	HRSP	(202)616-2492	
§1546 (fraud and misuse of visas, permits and other documents)	HRSP	(202)616-2492	
§§1589-1592	Civil Rights Division		
	Except		
§1591	CEOS	(202)514-5780	FBI
§§1621-1623	FRAUD	(202)514-7025	FBI
§§1651-1661	CTS	(202)514-0849	FBI
§§1691-1699	OEO	(202)514-6809	U.S.P.S. (Postal Inspection Service)
§1693	AFMLS	(202)514-1263	
§1700	PIN	(202)514-1412	None
§§1701-1702	OEO	(202)514-6809	U.S.P.S. (Postal Inspection Service)
§1703	PIN	(202)514-1412	None
§§1704-1708	OEO	(202)514-6809	U.S.P.S. (Postal Inspection Service)
§§1709-1713	PIN	(202)514-1412	FBI
§1715 (mailing firearms)	OCGS	(202)514-3594	U.S.P.S. (Postal Inspection Service)
§1716	OCGS	(202)514-3594	U.S.P.S. (Postal Inspection Service)
	(mailing destructive devices (when the nonmailable article is an explosive or is intended to cause violent injury to a person or property; otherwise OEO)		
§1716A, B, C	OEO	(202)514-6809	U.S.P.S. (Postal Inspection Service)
§1717	CTS	(202)514-0849	U.S.P.S. (Postal Inspection Service)
§§ 1719-1720	OEO	(202)514-6809	
§1721	PIN	(202)514-1412	FBI
§§ 1722-1725	OEO	(202)514-6809	U.S.P.S. (Postal Inspection Service)
§1726	PIN	(202)514-1412	FBI
§§1728-1731	OEO	(202)514-6809	U.S.P.S. (Postal Inspection Service)
§1732	PIN	(202)514-1412	FBI

§§1733-1734	OEO	(202)514-6809	U.S.P.S. (Postal Inspection Service)
§§1735-1737	CEOS	(202)514-5780	U.S.P.S. (Postal Inspection Service)
§1738	FRAUD	(202)514-7023	FBI
§1751	CTS	(202)514-0849	FBI
§1752	OEO	(202)514-6809	Secret Service
§§1761-1762	OEO	(202)514-6809	FBI
	Except		
§1762 (b)	AFMLS	(202)514-1263	FBI
§§1791-1792	OEO	(202)514-6809	FBI
§1793	OEO	(202)514-6809	FBI
§1821	OEO	(202)514-6809	FBI
§1831 (CCIPS, only if domestic)	CES*	(202)514-1187	FBI
§1832	CCIPS**	(202)514-1026	FBI
§§1851-1861	OEO	(202)514-6809	FBI
§1863	OEO	(202)514-6809	FBI
§1864	OEO	(202)514-6809	FBI; Interior
§§1901-1902	PIN	(202)514-1412	FBI
§1903	FRAUD	(202)514-7023	FBI
§1905	PIN*	(202)514-1412	FBI
§§1906-1907	PIN	(202)514-1412	FBI
§§1909-1910	PIN	(202)514-1412	FBI
§1911	FRAUD	(202)514-7023	FBI
§§1912-1913	PIN*	(202)514-1412	FBI
§§1915-1917	PIN	(202)514-1412	FBI
§1918(1)-(2)	CES**	(202)514-1187	FBI
§1918(3)-(4)	CTS	(202)514-0849	FBI
§§1919-1923	FRAUD	(202)514-7023	FBI
§1951 (Hobbs Act-interference with commerce by robbery)	OCGS	(202)514-3594	FBI
§1924 §§1952-1953	OCGS	(202)514-3594	FBI
	Except		
§1952(b)(2) (Bribery involving	PIN	(202)514-1412	FBI

public servants)

§1954	OCGS(L)	(202)514-3594	FBI; Labor (Pension and Welfare Benefits Administration and Office of Labor Racketeering)
§1955 (forfeiture only)	OCGS	(202)514-3594	FBI
§1955(d)	AFMLS	(202)514-1263	FBI
§§1956-1957	AFMLS**	(202)514-1263	Treasury; I.R.S.: D.E.A.; FBI
§1958 (murder for hire) (possible death penalty when death results from the offense)	OCGS/HRSP (if international)	(202)514-3594	
§1959	OCGS**	(202) 514-3594	FBI
§1960	AFMLS**	(202) 514-1263	Treasury; I.R.S.: D.E.A.; FBI
§§1961-1968	OCGS**	(202) 514-3594	FBI
(Obscenity only)	CEOS*	(202) 514-5780	FBI
§1963 (forfeiture only)	AFMLS*	(202) 514-1263	FBI
§1991 (train robbery and murder)	OCGS	(202) 514-3594	
§§1992-1993	CTS	(202)514-0849	FBI
§2071(a)	OEO	(202)514-6809	FBI
§§2071(b)-2073	PIN	(202) 514-1412	FBI
§2074	FRAUD	(202) 514-7023	FBI
§§2075-2076	PIN	(202) 514-1412	FBI
§§2101-2102	CTS*	(202)514-0849	FBI
§2111 (robbery in SMTJ)	OCGS/HRSP (if international)	(202)514-3594	FBI
§2112 (robbery of U.S. property)	OCGS	(202)514-3594	
§2113 (bank robbery) (possible death penalty when death results from the offense)	OCGS	(202)514-3594	
§2114 (postal robbery and receipt of proceeds)	OCGS	(202)514-3594	FBI; U.S.P.S.
§§2115-2116	OEO	(202)514-6809	FBI
§2117	OEO	(202)514-6809	FBI
§2118	NDDS*	(202) 514-2000	FBI
§2119 (carjacking) (possible death penalty when death results from the offense)	OCGS	(202) 514-3594	FBI
§§2151-2157	CES**	(202) 514-1187	FBI

§§2191-2196	OEO	(202) 514-6809	FBI
§2197	OEO	(202) 514-6809	FBI
§2198	OEO	(202) 514-6809	FBI
§2199	OEO	(202) 514-6809	FBI
§2231 (assault upon a person executing a search warrant)	OCGS	(202) 514-3594	
§§2232-2233	FRAUD	(202) 514-7023	FBI
§§2234-2235	PIN	(202) 514-1412	FBI
§2236	ALL		None
§§2241-2248	OCGS/HRSP (if international)/CEOS (if the victim is 17 years old or younger) (sexual abuse (when the victim is an adult-i.e., 18 years of age or older-otherwise CEOS))	(202) 514-3594	
§§2251-2252	CEOS*	(202) 514-5780	FBI; U.S.P.S. (Postal Inspection Service); D.H.S. (Customs)
§§2253-2254	AFMLS	(202) 514-1263	FBI; U.S.P.S. (Postal Inspection Service); D.H.S. (Customs)
	CEOS	(202) 514-5780	
§2253	OPL	(202) 514-2000	
§§2255-2259	CEOS	(202) 514-5780	FBI; U.S.P.S. (Postal Inspection Service); D.H.S. (Customs)
§2255	OPL	(202) 514- 2000	
§2258	CEOS	(202) 514-5780	FBI
§2261 (interstate domestic violence)	OCGS	(202) 514-3594	
§2261A (interstate stalking)	OCGS	(202) 514-3594	
§2262(interstate violation of protective order)	OCGS	(202) 514-3594	
§§2271-2278	CTS	(202) 514-0849	FBI
	Except		
§2274 (forfeiture only)	AFMLS	(202) 514-1263	FBI
§2279	OEO	(202) 514-6809	FBI

§§2280-2281	CTS	(202) 514-0849	FBI
§§ 2311-2317	OEO	(202) 514-6809	FBI
§2318-2320	CCIPS	(202) 514-1026	FBI
	Except		
§2318(d)	AFMLS	(202) 514-1263	FBI
§2321	OEO	(202) 514-6809	FBI
§§2331-2339(b)	CTS	(202) 514-0849	FBI
	Except		
§2332(d)	CES	(202) 514-1187	FBI, D.H.S., Customs
§2332(f)	CTS	(202) 514-0849	FBI
§2339A-D	CTS	(202) 514-0849	FBI
§§2340-2340B (torture)	HRSP/CTS	(202) 616-2491 (HRSP) (202) 514-0849 (CTS)	

(consultation with HRSP/CTS is required before instituting any criminal process under torture, war crimes, genocide, or child soldiers statutes) (possible death penalty when death results from the offense)

(consultation with HRSP/CTS is required before instituting any criminal process under torture, war crimes, or genocide) (possible death penalty when death results from the offense)

§§2341-2346	OCGS	(202) 514-3594	FBI; DOJ (ATF)
	Except		
§2344(c)	AFMLS	(202) 514-1263	FBI; DOJ (ATF)
§§2381-2391	CES**	(202) 514-1187	FBI
§§2421-2424	CEOS**	(202) 514-5780	FBI; D.H.S. (Customs)
§2441 (war crimes)	HRSP/CTS	(202) 616-2491 (HRSP) (202) 514-0849 (CTS)	

(consultation with HRSP/CTS is required before instituting any criminal process under torture, war crimes, genocide, or child soldiers statutes) (possible death penalty when death results from the offense)

§2442 (child soldiers)	HRSP/CTS	(202) 616-2491 (HRSP) (202) 514-0849 (CTS)	
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(consultation with HRSP/CTS is required before instituting any criminal process under torture, war crimes, genocide, or child soldiers statutes) (possible death

penalty when death results from the offense)

§§2510-2522 (except as assigned to CCIPS)	OEO	(202) 514-6809	No Offense
§§2510-2515	CCIPS	1026	FBI
	(advice and policy for computers and electronic communications, except pagers, and for enforcement of criminal provisions in 2511-2)		
§2516	OEO**	(202) 514-6809	No Offense
§2517	OEO	(202) 514-6809	No Offense
§2518	OEO**	(202) 514-6809	No Offense
§§2519-2522	OEO	(202) 514-6809	No Offense
§§2701-2709 (including criminal offense, 2701)	CCIPS	(202) 514-1026	FBI
§2711	CCIPS	(202) 514-1026	No Offense
§2712	CTS	(202) 514-0849	FBI

[updated August 2014]

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STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§3013	All		None
§§3041-3044	All		None
§§3046-3050	All		None
§§3052-3053	All		None
§3055	OEO	(202) 514-6809	None
§3056	All		None
§3056(b)	OEO	(202) 514-6809	FBI
§3056(d)	CTS	(202) 514-0849	FBI
§3057	FRAUD	(202) 514-7023	FBI
§3058	CES**	(202) 514-1187	D.H.S.; FBI
§3059B (Attorney General's General Reward Authority (repealed on 11/02/02))	HRSP	(202) 616-2492	
§§3060-3061	All		None
§3062	OEO	(202) 514-6809	
§3063	OEO	(202) 514-6809	None

§§3071-3077	CTS	(202) 514-0849	
§3103a	All		None
§3105	All		None
§3107	All		None
§3109	All		None
§3113	AFMLS	(202) 514-1263	None
§3117	OEO	(202) 514-6809	FBI
§3118	OEO	(202) 514-6809	FBI
§3121	CCIPS	(202) 514-1026	FBI
§§3122-3124 (for wire communications and pagers)	OEO	(202) 514-6809	No Offense
§§3122-3124 (for computers and electronic communications, except pagers)	CCIPS	(202) 514-1026	No Offense
§3125	OEO	(202) 514-6809	No Offense
§§3126-3127	CCIPS	(202) 514-6809	No Offense
§§3126-3127 (for computers and electronic communications, except pagers)	OEO**	(202) 514-1026	No Offense
§§3141-3156	OPL	(202) 514-2000	No Offense
§§3161-3174	APP	(202) 514-3521	None
§§3181-3196	OIA		None
§3236 (venue for murder)	OCGS/HRSP (if international)	(202) 514-3594	None
§§3237-3238	All		None
§§3242-3243	OEO	(202) 514-6809	None
§3244	OEO	(202) 514-6809	No Offense
§§3281-3282	All		None
§3283	FRAUD	(202) 514-7023	None
§3284	FRAUD	(202) 514-7023	None
§3285	All		None
§3286	CTS	(202) 514-0849	None
§§3287-3290	All		None
§3291	HRSP	(202) 616-2492	None
§3292	OIA		None
§3293	FRAUD	(202) 514-7023	FBI

§§3321-3322	All		None
§§3331-3334	All		None
§§3401-3402	OEO	(202) 514-6809	None
§3432	All		None
§3435	OEO	(202) 514-6809	FBI
§3481	All		None
§3487	PIN	(202) 514-1412	FBI
§3488	OCGS	(202) 514-3594	None
§§3491-3495	OIA		None
§3497	PIN	(202) 514-1412	FBI
§§3500-3502	All		None
§3504	OEO	(202) 514-6809	FBI
§§3505-3506	OIA		None
§3507	OIA*		None
§3508	OIA		Interpol
§3509	CEOS	(202) 514-5780	None
§3521	NDDS	(202) 514-2000	U.S. Marshals Service
§§3521-3528	OEO**	(202) 514-6809	None
§3553	NDDS	(202) 514-2000	None
§3554	AFMLS	(202) 514-1263	None
§§3561-3566	OEO	(202) 514-6809	Bureau of Prisons
§3566	OPL	(202) 514-2000	
§§3571-3574	All		None
§§3581-3586	OPL	(202) 514-2000	None
§§3591-3598	CCU	(202) 514-0849	None
	NDDS	(202) 514-2000	None
§3591(b)	NDDS	(202) 514-2000	DEA
§3606	OEO	(202) 514-6809	Commerce
§3607	NDDS	(202) 514-2000	D.H.S. (Coast Guard)
§3611	All		None
§3612	PIN	(202) 514-1412	FBI
§§3613-3615	OEO	(202) 514-6809	FBI

§§3621-3625	OEO	(202) 514-6809	FBI
§§3661-3662	OEO	(202) 514-6809	FBI
§3671	CTS	(202) 514-0849	FBI
§§3681-3682	AFMLS	(202) 514-1263	None
§§3691-3692	All		None
§3731	APP	(202) 514-3521	None
§4001	OEO	(202) 514-6809	Bureau of Prisons
§4004	OEO	(202) 514-6809	Bureau of Prisons
§4012	OEO	(202) 514-6809	Bureau of Prisons
§§4081-4086	OEO	(202) 514-6809	Bureau of Prisons
§§4100-4115	OEO	(202) 514-6809	None
§§4241-4247	OEO	(202) 514-6809	Bureau of Prisons
§4282	OEO	(202) 514-6809	Bureau of Prisons; U.S. Marshals Service
§4285	OEO	(202) 514-6809	Bureau of Prisons; U.S. Marshals Service
§5001 (surrender to state authorities)	OCGS	(202) 514-3594	FBI; U.S. Marshals Service
§5003 (surrender to state authorities)	OCGS	(202) 514-3594	Bureau of Prisons
§§5031-5042 (juvenile delinquency)	OCGS	(202) 514-3594	Bureau of Prisons; FBI
§6001	OEO	(202) 514-6809	None
§§6002-6003	OEO**	(202) 514-6809	None
§§6004-6005	OEO	(202) 514-6809	None

[updated May 2011]

9-4.131 - 18 U.S.C.: APPENDIX

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
Interstate Agreement on Detainers	OEO	(202) 514-6809	FBI
F.R.Cr.P.	APP	(202) 514-3521	None
	OPL	(202) 514-2000	None
III	CES	(202) 514-1187	None

[updated December 2002]

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§60	PIN	(202) 514-1412	FBI
§70	OEO	(202) 514-6809	D.H.S. (Customs)
§81s	FRAUD	(202) 514-7023	Treasury
§130	AFMLS	(202) 514-1263	D.H.S. (Customs)
§282	AFMLS	(202) 514-1263	D.H.S. (Customs)
§467	AFMLS	(202) 514-1263	D.H.S. (Customs)
§468	AFMLS	(202) 514-1263	I.R.S.
§469	AFMLS	(202) 514-1263	FBI
§482	AFMLS	(202) 514-7023	None
§507	AFMLS	(202) 514-7023	Treasury
§§1304-1305 (treasonous literature)	CES	(202) 514-1187	FBI; D.H.S. (Customs)
(Obscene materials)	CEOS	(202) 514-5780	
(All other material)	OEO	(202) 514-6809	FBI; D.H.S. (Customs)
	AFMLS	(202) 514-1263	FBI; Treasury
§1322	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1338(f)	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1341	FRAUD	(202) 514-7023	FBI
§1401	NDDS	(202) 514-2000	D.H.S. (Customs)
§1432	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1436	FRAUD	(202) 514-7023	D.H.S. (Custo
	(forfeiture only)		
AFMLS	(202) 514-1263		
§1438	FRAUD	(202) 514-7023	D.H.S. (Customs)
§§1449-1455	FRAUD	(202) 514-7023	D.H.S. (Customs)
	Except		
§1453 (forfeiture only)	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1462	FRAUD	(202) 514-7023	D.H.S. (Custo
	(forfeiture only)		
AFMLS	(202) 514-1263	D.H.S.	

		(Customs)	
§§1464-1465	FRAUD	(202) 514-7023	D.H.S. (Customs)
	Except		
§1464	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1466	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1497	FRAUD	(202) 514-7023	D.H.S. (Custo
	(forfeiture only)		
AFMLS	(202) 514-1263	D.H.S.	(Customs)
§1510	FRAUD	(202) 514-7023	D.H.S. (Customs)
§1510(b)	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1526 (forfeiture only)	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1527	FRAUD	(202) 514-7023	D.H.S. (Custo
	(forfeiture only)		
AFMLS	(202) 514-1263	D.H.S.	(Customs)
§§1581-1582	FRAUD	(202) 514-7023	D.H.S. (Customs)
§§1584-1587	FRAUD	(202) 514-7023	D.H.S. (Custo
	(forfeiture only)		
AFMLS	(202) 514-1263	D.H.S.	(Customs)
§1588	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1590	NDDS	(202) 514-2000	D.H.S. (Custo
	(forfeiture only)		
AFMLS	(202) 514-1263	D.H.S.	(Customs)
§1592	FRAUD	(202) 514-7023	D.H.S. (Customs)
	Except		
§1592(c)(5)	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1594 (forfeiture only)	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1595(a)	FRAUD	(202) 514-7023	D.H.S. (Customs)
	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1595a	FRAUD	(202) 514-7023	D.H.S. (Customs)
	AFMLS	(202) 514-1263	D.H.S. (Customs)

§1599	PIN	(202) 514-1412	D.H.S. (Customs)
§§1602-1618	AFMLS	(202) 514-7023	D.H.S. (Customs)
§1620	PIN	(202) 514-1412	FBI
§ 1627a	AFMLS	(202) 514-1263	D.H.S. (Customs)
§1629(d)	AFMLS	(202) 514-1263	D.H.S. (Customs)
	Except		
§1703(a)	AFMLS	(202) 514-1263	D.H.S. (Customs)
§§1706-1708	FRAUD	(202) 514-7023	D.H.S. (Custo
	(forfeiture only)		
FRAUD	(202) 514-7023	D.H.S.	(Customs)
§§1919	FRAUD	(202) 514-7023	FBI
	FRAUD	(202) 514-7023	FBI
§§2091-2095 (forfeiture only)	AFMLS	(202) 514-1263	D.H.S. (Customs)
§2093	FRAUD	(202) 514-7023	
§2316	FRAUD	(202) 514-7023	FBI
§2349	FRAUD	(202) 514-7023	FBI

[updated December 2002]

9-4.133 - 20 U.S.C.: EDUCATION

TATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§1097	FRAUD	(202) 514-7023	

9-4.134 - 21 U.S.C.: FOOD AND DRUGS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§101-105	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§111-131	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§134a-e	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§135a	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§151-158	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§§331-334	Office of Consumer Litigation (OCL) B187	(202) 307-3009	Food and Drug Administration (including FDA Office of Criminal Investigations)
§§458-461(b)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)

§461(c) (assault upon poultry inspectors)	OCGS	(202) 514-3594	
§§463-467	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
	Except		
§467(b) (forfeiture only)	AFMLS	(202)514-1263	Agriculture (Office of Investigations)
§§606-674	FRAUD	(202) 514-7023	Agriculture (Office of Investigations);FBI
§675 (assault upon meat inspectors)	OCGS	(202) 514-3594	
§676	FRAUD	(202) 514-7023	
	Except		
§673 (forfeiture only)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations); FBI
§675	FRAUD	(202) 514-7023	Agriculture (Office of Investigations); FBI
§676	FRAUD	(202) 514-7023	Agriculture (Office of Investigations); FBI
§§801-971	NDDS	(202) 514-2000	D.E.A.;
	(forfeiture only)		
AFMLS*	(202) 514-1263	D.E.A.; FBI	
§801-878	FRAUD	(202) 514-7023	
§941(b)	FRAUD	(202) 514-7023	
§952-953	FRAUD	(202) 514-7023	
	Except		
§802(32)	NDDS**	(202) 514-2000	D.E.A.; FBI
§813	NDDS**	(202) 514-2000	D.E.A.; FBI
§841(a)(2)	NDDS*	(202) 514-2000	D.E.A.; FBI
§848	NDDS*	(202) 514-2000	D.E.A.; FBI
§849	NDDS*	(202) 514-2000	D.E.A.; FBI
§853	AFMLS*	(202) 514-1263	D.E.A.; FBI
§857	NDDS	(202) 514-2000	D.E.A.
§875	NDDS*	(202) 514-0917	Postal Service; D.E.A.
§881	AFMLS	(202) 514-1263	D.E.A.; FBI; Postal Service
§881 (f)(2)	NDDS	(202) 514-0917	D.E.A.; Customs
§888	AFMLS	(202) 514-1263	D.E.A.; Customs
§967-969	OEO	(202) 514-6809	None
§1037	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)

§1041(a), (b)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§1041(c) (assault upon egg inspectors)	OCGS	(202) 514-3594	Agriculture (Office of Investigations)
§1049 (forfeiture only)	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)

[updated May 2011]

9-4.135 - 22 U.S.C.: FOREIGN RELATIONS AND INTERCOURSE

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§211a	FRAUD	(202)514-7023	
§286f(b)	OEO	(202) 514-6809	FBI
§286f(c)	PIN	(202) 514-1412	FBI
§287c	CES**	(202) 514-1187	FBI
§401	CES (civil penalties)	(202) 514-1187	D.H.S. (Customs); State
	AFMLS (forfeiture only)	(202)514-1263	D.H.S. (Customs); State
	CES	(202) 514-1187	D.H.S. (Customs); State
§455	CES**	(202) 514-1187	FBI
§§611-621	CES**	(202) 514-1187	FBI
§1623(e)-(f)	FRAUD	(202)514-7023	Foreign Claims Settlement Comm.
§1631j-n	FRAUD	(202)514-7023	FBI
§1641p	FRAUD	(202)514-7023	Foreign Claims Settlement Comm.
§1642m	FRAUD	(202)514-7023	Foreign Claims Settlement Comm.
§1643k	FRAUD	(202)514-7023	Foreign Claims Settlement Comm.
§1731	HRSP (protection to naturalized citizens abroad)	(202) 616-2492	State
§1732	HRSP (release of citizens imprisoned by foreign governments)	(202) 616-2492	State
§1978	AFMLS	(202) 514-1263	D.H.S. (Customs)
§2291(c)	NDDS	(202) 514-0917	State; Transportation
§2667	All		None
§2708	CTS	(202) 514-0849	State
	NDDS	(202) 514-0917	State
§2712(f)	CTS	(202) 514-0849	D.H.S. (Customs); FBI
§§2774-	CES	(202) 514-1187	D.H.S. (Customs);

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§2778	CES**	(202) 514-1187	D.H.S. (Customs); State
§4199	PIN	(202) 514-1412	FBI
§4202	PIN	(202) 514-1412	FBI
§§4217-4218	PIN	(202) 514-1412	FBI
§4221	FRAUD	(202) 514-7023	FBI

[updated May 2010]

9-4.137 - 24 U.S.C.: HOSPITALS AND ASYLUMS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§154	OEO	(202) 514-6809	FBI

9-4.138 - 25 U.S.C.: INDIANS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§202	OEO	(202) 514-6809	FBI
§251	OEO	(202) 514-6809	Interior
§399	OEO	(202) 514-6809	FBI
§450d	FRAUD	(202) 514-7023	FBI

9-4.139 - 26 U.S.C.: INTERNAL REVENUE CODE

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§3121(b) 17	CES	(202) 514-1187	Treasury
§§4181-4182	OCGS	(202) 514-1103	DOJ (ATF)
§§4401-4405	OCGS	(202) 514-3594	Treasury; I.R.S.
§§4411-4414	OCGS	(202) 514-3594	Treasury; I.R.S.
§§4421-4423	OCGS	(202) 514-3594	Treasury; I.R.S.
§§5001-5687	OCGS	(202) 514-3594	DOJ (ATF)
	Except		
§§5607-5608 (forfeiture only)	AFMLS	(202) 514-1263	DOJ (ATF)
§§5612-5613	AFMLS	(202) 514-1263	DOJ (ATF)
§5615	AFMLS	(202) 514-1263	DOJ (ATF)
§5661(a) (forfeiture only)	AFMLS	(202) 514-1263	DOJ (ATF)

§5671 (forfeiture only)	AFMLS	(202) 514-1263	DOJ (ATF)
§5673	AFMLS	(202) 514-1263	DOJ (ATF)
§5681(c) (forfeiture only)	AFMLS	(202) 514-1263	DOJ (ATF)
§5683 (forfeiture only)	AFMLS	(202) 514-1263	DOJ (ATF)
§5685(c) (forfeiture only)	AFMLS	(202) 514-1263	DOJ (ATF)
§5688	AFMLS	(202) 514-1263	DOJ (ATF)
§5691	OCGS	(202) 514-3595	DOJ (ATF)
§5723(c)-(d)	FRAUD	(202) 514-1263	DOJ (ATF)
§5763	AFMLS	(202) 514-1263	DOJ (ATF)
§5801	OCGS	(202) 514-3594	
§5802	OCGS	(202) 514-3594	DOJ (ATF)
§5803	OCGS	(202) 514-3594	
§5804	OCGS	(202) 514-3594	
§§5811-5812	OCGS	(202) 514-3594	DOJ (ATF)
§§5821-5822	OCGS	(202) 514-3594	DOJ (ATF)
§§5841-5849	OCGS	(202) 514-3594	DOJ (ATF)
§§5851-5854	OCGS	(202) 514-3594	DOJ (ATF)
§5861	OCGS	(202) 514-3594	DOJ (ATF)
§5871	OCGS	(202) 514-3594	DOJ (ATF)
§5872(a)	AFMLS	(202) 514-1263	DOJ (ATF)
§6050I	AFMLS	(202) 514-1263	Treasury; I.R.S.
§6103	OEO**	(202) 514-6809	All DOJ Components
§7122 (statutes administered by Criminal Division)	AFMLS	(202) 514-1263	DOJ (ATF); Customs, Secret Service
§§7201-7209	All		I.R.S.
§7212	OEO	(202) 514-6809	FBI; I.R.S.
§7213	PIN*	(202) 514-1412	Treasury; I.R.S.
§7214	PIN	(202) 514-1412	FBI
§7262	OCGS	(202) 514-3594	Treasury; I.R.S.
§7272	FRAUD	(202) 514-7023	Treasury ; I.R.S.
§7301-7303	AFMLS	(202) 514-1263	DOJ (ATF)
§7321-7327	AFMLS	(202) 514-1263	DOJ (ATF)
§9012	PIN	(202) 514-1412	FBI; Federal Election

FBI; Federal Election
Commission

PIN

(202) 514-1412

9-4.141 - 27 U.S.C.: INTOXICATING LIQUOR

[updated May 2011]

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§455	All		None
§524(C)	AFMLS	(202) 514-1263	Related agency; D.E.A.; FBI; D.H.S.; U.S. Marshals Service; I.R.S.; Postal Services
§530C(b)(1)(L) (permanent authority for the AG to pay public rewards) (added 11/02/02))	HRSP	(202) 616-2492	
§540	OCGS	(202) 514-3594	FBI
§540A	HRSP	(202) 616-2492	FBI
§540B	OCGS	(202) 514-3594	FBI
§§591-592	PIN	(202) 514-1412	FBI or other agency involved
§1355	AFMLS	(202) 514-1263	None
§1395	AFMLS	(202) 514-1263	None
§§991-998	OPL	(202) 514- 2000	None
		(202) 514-4182	
§1746	FRAUD	(202) 514-7023	FBI
§§1781-1784	OIA		None
§1822	All		None
§1826	OEO	(202) 514-6809	U.S. Marshals Service

§1875	OEO	(202) 514-6809	U.S. Marshals Service
§§2241-2250 (Aliens) (All others)	FRAUD	(202) 514-7023	D.H.S.; Bureau of Prisons
§2253 (Aliens) (All others)	FRAUD	(202) 514-7023	D.H.S.; Bureau of Prisons
§2255	All		None
§2461	AFMLS	(202) 514-1263	None
§2465	AFMLS	(202) 514-1263	None
§2514	AFMLS	(202) 514-1263	U.S. Claims Court
§2678	FRAUD	(202) 514-7023	FBI

[updated May 2011]

9-4.143 - 28 U.S.C.: APPENDIX

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
F.R.E.	APP	(202) 514-3521	None

9-4.144 - 29 U.S.C.: LABOR

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§162	OCGS(L)	(202) 514-3666	FBI
§186	OCGS(L)	(202) 514-3666	FBI; Labor (Office of Labor Racketeering per annual deputation of Sp. Dep. U.S. Marshals)
§§431-439	OCGS(L)	(202) 514-3666	Labor (Office of Labor Management Standards)
§§461 & 463	OCGS(L)	(202) 514-3666	Labor (Office of Labor Management Standards)
§501(c)	OCGS(L)	(202) 514-3666	FBI; Labor (Office of Labor Management Standards & Office of Labor Racketeering)
§502	OCGS(L)	(202) 514-3666	Labor (Office of Labor Management Standards)
§503(a)	OCGS(L)	(202) 514-3666	Labor (Office of Labor Management Standards)
§503(b)	OCGS(L)	(202) 514-3666	FBI (employers payments); Labor (Office of Labor Management Standards) (union payments)
§504	OCGS(L)*	(202) 514-3666	FBI; Labor (Office of Labor Management Standards)
§521	OCGS	(202) 514-3594	FBI
	OCGS(L)	(202) 514-3666	FBI; Labor (Office of Labor Management Standards)
§522	OCGS(L)	(202) 514-3666	FBI
§528	OCGS(L)	(202) 514-3666	FBI

§530	OCGS(L)	(202) 514-3666	FBI; Labor (Office of Labor Racketeering on case-by-case basis)
§666(e)-(f)	FRAUD	(202) 514-7023	Occupational Safety and Health Administration
§666(g)	FRAUD	(202) 514-7023	FBI
§1111	OCGS(L)*	(202) 514-3666	FBI; Labor (Pension and Welfare Benefits Administration and Office of Labor Racketeering)
§1131	OCGS(L)	(202) 514-3666	Labor (Pension & Welfare Benefits Administration)
§1141	OCGS(L)	(202) 514-3666	FBI; Labor (Pension and Welfare Benefits Adm. And Office of Labor Racketeering)
§1851	FRAUD	(202) 514-7023	Labor

[updated May 2011]

9-4.145 - 30 U.S.C.: MINERAL LANDS AND MINING

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§184	AFMLS	(202) 514-1263	Interior
§689	FRAUD	(202) 514-7023	FBI
§§801-878	FRAUD	(202) 514-7023	Interior (MESA)
§933	FRAUD	(202) 514-7023	Interior (MESA)
§942	FRAUD	(202) 514-7023	Interior (MESA)
§1211(f)	PIN	(202) 514-1412	FBI
§1267(g)	PIN	(202) 514-1412	FBI
§1294	OCGS	(202) 514-3594	
§1463	FRAUD	(202) 514-7023	Commerce (National Oceanic and Atmospheric Admin.)
§1466	AFMLS	(202) 514-1263	Interior
§1720	FRAUD	(202) 514-7023	Interior

[updated May 2011]

9-4.146 - 31 U.S.C.: MONEY AND FINANCE

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§1341-1342	PIN	(202) 514-1412	FBI
§1350	PIN	(202) 514-1412	FBI

§1517	PIN	(202) 514-1412	FBI
§1519	PIN	(202) 514-1412	FBI
§5111	FRAUD	(202)514-7023	D.H.S. (Secret Service)
	Except		
§5111(d)(3)	AFMLS	(202)514-1263	D.H.S. (Secret Service)
§§5311-5312	AFMLS	(202)514-1263	Treasury
§§5313-5315	AFMLS	(202)514-1263	D.H.S. (Customs)
	FRAUD	(202)514-7023	D.H.S. (Customs)
§§5316-5317	AFMLS	(202)514-1263	D.H.S. (Customs)
	FRAUD	(202)514-7023	D.H.S. (Customs)
	OCGS	(202)514-3594	FBI
§5317(c)	AFMLS*	(202)514-1263	D.H.S. (Customs)
§5318(2)	FRAUD	(202)514-7023	D.H.S. (Customs)
§5321(a)(1), (a)(3)	FRAUD	(202)514-7023	FBI
	AFMLS	(202)514-1263	FBI
§5321(a)(2)	FRAUD	(202)514-7023	D.H.S. (Customs)
	AFMLS	(202)514-1263	D.H.S. (Customs)
§5321(a)(4)	AFMLS	(202)514-1263	D.H.S. (Customs)
§5322	FRAUD	(202)514-7023	D.H.S. (Customs)
§5323	AFMLS	(202)514-1263	D.H.S. (Customs)
§9703	AFMLS	(202)514-1263	Treasury

[updated May 2011]

9-4.147 - 33 U.S.C.: NAVIGATION AND NAVIGABLE WATERS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§1-3	FRAUD	(202) 514-7023	Defense (Army Corps of Engineers)
§§401-533	FRAUD	(202) 514-7023	Transportation; Defense
§473c-1	FRAUD	(202) 514-7023	
§473c-2	FRAUD	(202) 514-7023	
§482	FRAUD	(202) 514-7023	
§491	FRAUD	(202) 514-7023	

§496	FRAUD	(202) 514-7023	
§497	FRAUD	(202) 514-7023	
§499a-499r	FRAUD	(202) 514-7023	
§503	FRAUD	(202) 514-7023	
§505	FRAUD	(202) 514-7023	
§507	FRAUD	(202) 514-7023	
§511i	FRAUD	(202) 514-7023	
§511k	FRAUD	(202) 514-7023	
§521-526	FRAUD	(202) 514-7023	
§§554-555	FRAUD	(202) 514-7023	Defense (Army Corps of Engineers)
§601	FRAUD	(202) 514-7023	Defense (Army Corps of Engineers)
§682	FRAUD	(202) 514-7023	Interior (Solicitor's Office-Energy & Resources Division)
§928	FRAUD	(202) 514-7023	FBI
§931	FRAUD	(202) 514-7023	FBI
§937	FRAUD	(202) 514-7023	Labor (Solicitor's Office Employees' Benefit Division)
§938	FRAUD	(202) 514-7023	FBI
§941	FRAUD	(202) 514-7023	Labor
§990(a)-(c)	FRAUD	(202) 514-7023	FBI
§1227	FRAUD	(202) 514-7023	D.H.S. (Coast Guard)
§1319(c)	FRAUD	(202) 514-7023	Agency Involved; FBI if major investigation is required
§1908	FRAUD	(202) 514-7023	D.H.S. (Coast Guard-contact local Coast Guard District Commander)

[updated April 2003]

9-4.151 - 35 U.S.C.: PATENTS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§33	FRAUD	(202) 514-7023	FBI
§§181-185	CES**	(202) 514-1187	FBI
§186	CCIPS	(202) 514-1026	FBI
§§187-188	CES**	(202) 514-1187	FBI
§289	FRAUD	(202) 514-7023	FBI

§292 FRAUD (202) 514-7023 FBI

[updated December 2002]

9-4.152 - 36 U.S.C.: PATRIOTIC SOCIETIES AND OBSERVANCES

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§179-181	FRAUD	(202) 514-7023	FBI
§728	OEO	(202) 514-6809	FBI

9-4.154 - 38 U.S.C.: VETERANS' BENEFITS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§218	OEO	(202) 514-6809	VA Special Police; FBI
§787	FRAUD	(202) 514-7023	FBI
§1790	FRAUD	(202) 514-7023	FBI
§3313	FRAUD	(202) 514-7023	FBI
§3405	FRAUD	(202) 514-7023	FBI
§§3501- 3502	FRAUD	(202) 514-7023	FBI
§5701	PIN	(202) 514-1412	FBI

9-4.155 - 39 U.S.C.: POSTAL SERVICE

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§606	AFMLS	(202) 514-1263	U.S.P.S. (Postal Inspection Service)
§3001	OEO	(202) 514-6809	U.S.P.S. (Postal Inspection Service)
§3005	FRAUD	(202) 514-7023	U.S.P.S. (Postal Inspection Service)
§3008	CEOS	(202) 514-5780	U.S.P.S. (Postal Inspection Service)
§§3010- 3011	CEOS	(202) 514-5780	U.S.P.S. (Postal Inspection Service)

9-4.156 - 40 U.S.C.: PUBLIC BUILDINGS, PROPERTY, AND WORKS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§13f-p	OEO	(202) 514-6809	Marshal of Supreme Court
§56	OEO	(202) 514-6809	FBI
§101	OEO	(202) 514-6809	Federal Police Forces

§193 b-h, n-s	OEO	(202) 514-6809	Capitol Police; Special Police; U.S. Park Police
§212a	OEO	(202) 514-6809	Capitol Police
§212b	OEO	(202) 514-6809	Capitol Police
§255	OEO	(202) 514-6809	None
§276a	FRAUD	(202) 514-7023	Labor; FBI
§318a-c	OEO	(202) 514-6809	FBI
§318d	OEO	(202) 514-6809	G.S.A.
§328	FRAUD	(202) 514-7023	Labor; FBI
§332	FRAUD	(202) 514-7023	Labor; FBI
§883	OEO	(202) 514-6809	Labor; FBI

9-4.157 - 40 U.S.C.: APPENDIX

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§402	FRAUD	(202) 514-7023	Labor; FBI

9-4.158 - 41 U.S.C.: PUBLIC CONTRACTS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§35-36	FRAUD	(202) 514-7023	FBI
§51	FRAUD	(202) 514-7023	FBI
§54	FRAUD	(202) 514-7023	FBI
§119	FRAUD	(202) 514-7023	FBI

9-4.159 - 42 U.S.C.: THE PUBLIC HEALTH AND WELFARE

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§261(b)-(c)	OEO	(202) 514-6809	FBI
§262	FRAUD	(202)514-7023	H.H.S.
§263a	FRAUD	(202)514-7023	H.H.S.
§§264-272	FRAUD	(202)514-7023	H.H.S.
§274(e)	OEO	(202)514-6809	FBI

§406	FRAUD	(202)514-7023	H.H.S.
§408	FRAUD	(202)514-7023	H.H.S.
§410(a)(17)	CES	(202)514-1187	H.H.S.
§§1306-1307	FRAUD	(202)514-7023	H.H.S.
§1320c-9	PIN	(202)514-1412	FBI
§1395nn	FRAUD	(202)514-7023	H.H.S.
§1396h	FRAUD	(202)514-7023	H.H.S.
§1973i(c)	PIN*	(202)514-1412	FBI
§1973i(e)	PIN*	(202)514-1412	FBI
§2000aa (except as assigned to CCIPS)	OEO	(202)514-6809	No Offense
§2000aa (for electronic evidence)	CCIPS	(202)514-1023	No Offense
§2271	FRAUD	(202)514-7023	FBI
§2272-2273	FRAUD	(202)514-7023	FBI
§§2274-2278	CES**	(202)514-1187	FBI
§2278a	OEO	(202)514-6809	FBI
§2278b	CES	(202)514-1187	FBI
§2280	FRAUD	(202) 514-7023	FBI
§2281	OEO	(202)514-6809	FBI
§2282	FRAUD	(202) 514-7023	FBI
§2283	CTS	(202)514-0849	FBI
§2284 (Violations undertaken on behalf of a foreign government)	CTS** ENRD (consult where there are environmental concerns)	(202)514-1187	FBI
§3220(a)-(b)	FRAUD	(202) 514-7023	FBI
§3222	FRAUD	(202) 514-7023	Labor
§3425	OEO	(202)514-6809	FBI
§3771	PIN	(202)514-1412	FBI
§§3791-3793	FRAUD	(202) 514-7023	FBI
§§3795-3795b	FRAUD	(202) 514-7023	FBI
§5175	FRAUD	(202) 514-7023	FBI
§§5410(b)-5420	FRAUD	(202) 514-7023	FBI
§7413	FRAUD	(202) 514-7023	FBI
§§8431-8435	FRAUD	(202) 514-7023	FBI

[updated January 2006]

9-4.161 - 43 U.S.C.: PUBLIC LANDS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§104	OEO	(202) 514-6809	FBI
§315a	OEO	(202) 514-6809	FBI
§316k	OEO	(202) 514-6809	FBI
§362	OEO	(202) 514-6809	FBI
§§1061- 1062	OEO	(202) 514-6809	FBI
§1063	CTS	(202) 514-0849	FBI
§1212	FRAUD	(202) 514-7023	FBI
§§1331- 1343	FRAUD	(202) 514-7023	Labor (MSHA)
§1605(b)	PIN	(202) 514-1412	FBI
§1619(f)(2)	FRAUD	(202) 514-7023	FBI

[updated March 2003]

9-4.163 - 45 U.S.C.: RAILROADS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§1-18	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)
§13	FRAUD	(202) 514-7023	
§23	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)
§§28-29	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)
§32	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)
§34	FRAUD	(202) 514-7023	Transportation
§§38-39	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)
§60	FRAUD	(202) 514-7023	FBI
§§62-63	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)
§64a(a)	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)
§§65-66	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)
§§71-73	FRAUD	(202) 514-7023	Agriculture (Office of Investigations)
§81	FRAUD	(202) 514-7023	Treasury (Fiscal Service)

§83	FRAUD	(202) 514-7023	None
§152, Tenth	OCGS (L)	(202) 514-3666	FBI; Labor (Office of Labor Racketeering per annual deputation as Sp. Dep. U.S. Marshals)
§2311	FRAUD	(202) 514-7023	FBI
§355(i)	FRAUD	(202) 514-7023	FBI
§359	FRAUD	(202) 514-7023	FBI
§438	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)
§546(b)	FRAUD	(202) 514-7023	Transportation (Federal Railway Admin.)

[updated May 2011]

9-4.164 - 46 U.S.C.: SHIPPING

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§2106-2107	OEO	(202) 514-6809	D.H.S. (Coast Guard)
§2302	FRAUD	(202) 514-7023	D.H.S. (Coast Guard)
§2304	OEO	(202) 514-6809	D.H.S. (Coast Guard)
§3305	FRAUD	(202) 514-7023	Transportation
§3306(a)(5)	FRAUD	(202) 514-7023	Transportation
§3318	FRAUD	(202) 514-7023	FBI
§3501	FRAUD	(202) 514-7023	Transportation
§3713	FRAUD	(202) 514-7023	D.H.S. (Coast Guard)
§3718	FRAUD	(202) 514-7023	Transportation
§4307	FRAUD	(202) 514-7023	Transportation
§4311	FRAUD	(202) 514-7023	Transportation
§6306	FRAUD	(202) 514-7023	FBI
§7101	FRAUD	(202) 514-7023	FBI
§7106	FRAUD	(202) 514-7023	FBI
§7703	FRAUD	(202) 514-7023	FBI
§8102	FRAUD	(202) 514-7023	FBI
§8302	FRAUD	(202) 514-7023	FBI
§8903	FRAUD	(202) 514-7023	Transportation
§8905	FRAUD	(202) 514-7023	Transportation
§10314-16	FRAUD	(202) 514-7023	FBI
§§10505-	FRAUD	(202) 514-7023	FBI

10506

§11501	FRAUD	(202) 514-7023	Transportation
§11504	FRAUD	(202) 514-7023	Transportation
§12122	FRAUD	(202) 514-7023	Transportation
§12309	FRAUD	(202) 514-7023	Transportation
§12309(a)	FRAUD	(202) 514-7023	Transportation

9-4.165 - 46 U.S.C.: SHIPPING

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§41	AFMLS	(202)514-1263	FBI
§§58-59	FRAUD	(202)514-7023	D.H.S. (Coast Guard)
§§142-143	FRAUD	(202)514-7023	D.H.S. (Customs)
§292	AFMLS	(202)514-1263	D.H.S. (Coast Guard)
§325	AFMLS	(202)514-1263	FBI
§676	FRAUD	(202)514-7023	D.H.S. (Coast Guard)
§738	FRAUD	(202)514-7023	D.H.S. (Coast Guard)
§§801-842	FRAUD	(202)514-7023	Federal Maritime Comm.
	Except		
§808 (forfeiture only)	AFMLS	(202)514-1263	Transportation
§835 (forfeiture only)	AFMLS	(202)514-1263	Transportation
§883 (forfeiture only)	AFMLS	(202)514-1263	Transportation
§883-1 (forfeiture only)	AFMLS	(202)514-1263	Transportation
§883a (forfeiture only)	AFMLS	(202)514-1263	Transportation
§1225	CES*	(202)514-1263	FBI
§1295f(d)	FRAUD	(202)514-1187	Transportation (Maritime Admin.)
§§1901-1904	NDDS	(202)514-0917	D.H.S. (Coast Guard)

[updated December 2002]

9-4.166 - 47 U.S.C.: TELEGRAPHS, TELEPHONES, AND RADIOTELEGRAPHS

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§13	FRAUD	(202)514-7023	F.C.C.

§§21-34	FRAUD	(202)514-7023	F.C.C.
§33	FRAUD	(202)514-7023	
§37	FRAUD	(202)514-7023	F.C.C.
§220(e)	FRAUD	(202)514-7023	F.C.C.
§223	CCIPS	(202) 514-6809	FBI
	CEOS* (minors only)	(202) 514-5780	FBI
§§301-416	FRAUD	(202)514-7023	F.C.C.
§§501-503	FRAUD	(202)514-7023	F.C.C.
§§507-508	FRAUD	(202)514-7023	F.C.C.
§510	AFMLS	(202) 514-1263	F.C.C.
§553	FRAUD	(202)514-7023	FBI
§559	OEO	(202) 514-6809	FBI
§605	CCIPS	(202) 514-1026	FBI
§606	CTS	(202) 514-0849	F.C.C.; Defense; G.S.A.

[updated December 2002]

9-4.168 - 49 U.S.C.: TRANSPORTATION

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§527-528	FRAUD	(202) 514-7023	Transportation
§11109	FRAUD	(202) 514-7023	I.C.C.
§§11901- 11904	FRAUD	(202) 514-7023	I.C.C.
	Except		
§11902a	FRAUD	(202) 514-7023	I.C.C.
(Labor dispute)	OCGS(L)	(202) 514-3666	I.C.C.
§§11906- 11907	FRAUD	(202) 514-7023	I.C.C.
§§11909- 11910	FRAUD	(202) 514-7023	I.C.C.
§§11912- 11916	FRAUD	(202) 514-7023	I.C.C.
§46104	FRAUD	(202) 514-7023	F.A.A.; I.C.C.
§46314	CTS	(202) 514-0849	FBI
§46306(d)	AFMLS	(202) 514-1263	DEA; D.H.S. (Customs)

§§46501-46507	CTS	(202) 514-0849	FBI
§§60122-60123	FRAUD	(202) 514-0849	F.A.A.; I.C.C.
§60123(b)	CTS	(202) 514-0849	FBI
§80303	AFMLS	(202) 514-1263	DEA; Treasury

[updated May 2011]

9-4.169 - 49 U.S.C. APPENDIX: TRANSPORTATION

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§1522-1523	CES	(202) 514-1187	F.A.A.
§2214	FRAUD	(202) 514-7023	FBI
§2216	FRAUD	(202) 514-7023	FBI
§80501	CTS	(202) 514-0849	FBI

[updated March 2003]

9-4.170 - 50 U.S.C.: WAR AND NATIONAL DEFENSE

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§§21-24	CES**	(202) 514-1187	FBI
§167k	FRAUD	(202) 514-7023	Interior
§§191-192	CES**	(202) 514-1187	D.H.S. (Coast Guard)
§217	PIN	(202) 514-1412	FBI
§3508	NDDS	(202) 514-0917	DEA
§3121	CES**	(202) 514-1187	FBI
§§3122	CES	(202) 514-1187	FBI
§781	CES*	(202) 514-1187	FBI
§§782-798	CES	(202) 514-1187	FBI
§§841-844	CES**	(202) 514-1187	FBI
§§851-857	CES**	(202) 514-1187	FBI
§§1701-1706	CES**	(202) 514-1187	D.H.S. (Customs)
§1809	CCIPS	(202) 514-1026	None
§§2401-	CES**	(202) 514-1187	FBI

[updated May 2015]

9-4.171 - 50 U.S.C.: APPENDIX

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
§3	FRAUD**	(202) 514-7023	Treasury
§5	OEO	(202) 514-6809	D.H.S. (Customs)
§5(b)	CES**	(202) 514-1187	Treasury
§12 (forfeiture only)	AFMLS	(202) 514-1263	Treasury
§16 (forfeiture only)	CES**	(202) 514-1187	Treasury
	AFMLS	(202) 514-1263	Treasury
§462	OEO*	(202) 514-6809	FBI
§473	OCGS	(202) 514-3594	DOJ (ATF)
§510	OEO	(202) 514-6809	Defense; FBI
§513	OEO	(202) 514-6809	Defense
§520	OEO	(202) 514-6809	Defense
§§530-532	OEO	(202) 514-6809	Defense
§§534-535	OEO	(202) 514-6809	Defense
§1941d(b)	PIN	(202) 514-1412	FBI
§1985	FRAUD	(202) 514-7023	None
§2009	FRAUD	(202) 514-7023	None
§2017m	FRAUD	(202) 514-7023	None
§2071	FRAUD	(202) 514-7023	Commerce
§2073	FRAUD	(202) 514-7023	Commerce
§2155(d)	FRAUD	(202) 514-7023	FBI
§2155(e)	PIN	(202) 514-1412	FBI
§2166	FRAUD	(202) 514-7023	None
§§2401-2420	CES**	(202) 514-1187	D.H.S. (Customs); Commerce
	Except		
§2410(c)	CES	(202) 514-1187	FBI
§2410(g) (forfeiture only)	AFMLS	(202) 514-1263	FBI

[updated October 2016]

STATUTE	CRIMINAL DIVISION SECTION	TELEPHONE #	AGENCY WITH INVESTIGATIVE JURISDICTION
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9-4.173 - REPEALED/RECLASSIFIED

50 U.S.C.: War and National Defense; §2284 Uncodified: 5 Canal; 22 D.C.

[updated December 2008]

9-6.000 - Release And Detention Pending Judicial Proceedings ›

Updated December 7, 2018