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)	•
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	20
Resources Division Procedure Guide for Acquisition of Real	5-4.000
Property (1972) Standards for Preparation of Title Evidence in	5-13.000
Land Acquisition (1970)	5-15.000
States Attorney From Office	1-8.512
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
Activities Outside	10-2.664

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  Medical and psychiatric examinations	3-2.770 3-3.110
Administrative Officers/Assistants: Duties	10-2.417
Administrative Procedure Act:  Adjudications excepted from Judicial review Rule making  Administrative Searches (See also, Search and Seizure)  Administrative Settlements	4-13.110 4-13.100 4-5.924
Administrative Searches (See also, Search and Seizure)	9-4.160
(See Compromises and Administrative Settlements:  Civil Division; Criminal Division; Tax Division)	6-4.600
Admiralty and Shipping, Civil Division:  Delegated cases General discussion Retained cases Penalties and forfeitures Prize cases	4-1.513 4-1.211 4-1.313 4-1.312 4-10.700
Admiralty Claims Act:  Admiralty and Shipping, Civil Division Compromises	4-1.211; 4-11.100 4-2.420; 4-2.431

General discussion Jurisdiction Limitations	4-11.100 4-11.100 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:  Foreign nationals, travel funds for (See Witness Fees and Expenses)	3-2.122 3-2.322
Advances, Planning	4-8.500
Adverse Action	10-2.620
Adverse Decisions:  Reporting of  By Division of Department  By United States Attorney  Interlocutory appeals	2-2.100 2-2.112 2-2.111 2-2.113
Interlocutory appeals  Advertising	10-4.100
Advisory Committee of United States Attorneys	1-2.200
Advocacy Institute	10-2.821
Advertising  Advisory Committee of United States Attorneys  Advocacy Institute  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 Referral from client agencies Referral from consumer agencies (See Referral from Consumer Agencies)	4-1.440 4-1.450
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	,	
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	
7		
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.G. §1472(i))	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	9-61.691	
Extraterritorial destruction of aircraft	9-63.250	
False information and threats (§1472(j))	9-63.170	
Discussion of former offenses	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		
flight attendants (§1472(j))	9-63.140	
Investigative jurisdiction	9-63.102	
Search and seizure	9-63.190	
Checked baggage	9-63.194	

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) tutes.

Air Travel, Fees (See Travel Expenses)

Alcohol (See Liquor Laws)

Alibi Defenses:  (See Defenses, Criminal)	9-18.100 9-18.000
Alien Property, Office of	3-2.311
Alien Residents of the United States as Witness	3-2.311
Alimony	4-5.700
Allocation of Positions	10-2.450
Allowances For Travel:  Incidental Expenses  (See Travel Expenses, Regulations, Subsistence Allowance)	3-2.120; 3-2.322 3-2.312
All Writs Act	4-10.600
American Bar Association Standards For Criminal  Justice	9-2.101
American Bar Association Standards For Criminal  Justice  Amicus Curiae: Briefs Deposited funds General discussion Intervention  Ammunition Firearms Control (See Firearms Control)  Annual Leave  Annual Position Review  Annuitants—Reemployed  Anti-Kickback Act  Anti-Poverty Programs Fraud	4-1.324; 2-2.120 4-1.322 4-1.322 4-4.900
Ammunition Firearms Control  (See Firearms Control)	9-63.500
Annual Leave	10-2.911
Annual Position Review	10-2.430
AnnuitantsReemployed	10-2.140
Anti-Kickback Act	4-6.400
Anti-Poverty Programs Fraud	9-42.440
Antitrust Cases, Dismissal of (See also, Dismissal)	7-4.400

Appeals:	
Appeal and imprisonment collection policy and	
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	0 4.000
statutes	8-3.160
Decision to appeal or not to appeal (criminal	0-3.100
cases)	9-2.171
Dismissal of civil appeals	4-3.140
FOIA cases	
General 7	4-1.513; 4-5.540 2-1.000
Intervention	
	4-1.325
Mandamus	4-10.600
Procedures generally Recommendations concerning appeal	2-2.000 4-1.511; 4-3.000;
kecommendations concerning appear	4-1.511; 4-3.000; 4-6.252
Saliainan Cananal	4-0.232
Solicitor General	2-3.000
Specific procedures of appeals	
Time limitations of appeals	2-4.000
Appearance:	
Pre-appearance interviews	3-2.111
Appearance Bond Forfeiture Judgments, Compromise of:  Criminal Division (See Collection Policy and Techniques)  Appellate Advocacy Course  Appellate Section, Criminal Division: Civil responsibilities Description	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
0/2	
Appellate Section, Criminal Division:	
Civil responsibilities	9-4.401
Description	9-1.103
Key personnel	9-1.102
Appellate Section, Land and Natural Resources	
Division	5-8.000
Con Common Con and Con	Service and Address of the Control
Applicant Data	10-9.150
Appointment Forms	10-2.224; 10-2.232
	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	10-3.420 3-3.131 10-3.270
Salaries and expenses, United States Attorneys and Marshals  Armed Forces:	3-3.132
Assistance in handling offenses against the President Civilian employees as witnesses Enlistment by youth	9-65.302 3-2.520 9-8.010
Exemption from conflict of interest of retired officers (18 U.S.C. §206) Misuse of official emblems, insignia, and names Petitions for writ of habeas corpus brought	9-85.230 9-64.400
by members of armed forces in non-selective 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 warrants	1-5.400
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

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
7	
Assault on Federal Officers, Foreign Officials,	
Members of Congress, President	9-65.000
Assault on Foreign Officials	9-65.800
Assault on Members of Congress	9-65.700
Assault on Member of Federal Official's Family	9-65.900
Assault on The President	9-65.100
Assimilated Crimes Act (18 U.S.C. §13)  Assistant Attorneys General:  Civil Division responsibilities Criminal Division Authority Delegation  Possessibilities	9-20.140; 9-20.142
V <sub>A</sub>	,
Assistant Attorneys General:	
Civil Division responsibilities	4-1.200
Criminal Division	
Authority	9-1.111
Delegation	9-1.111
Responsibilities	9-1.110; 9-1.112
Responsibilities	
Assistant United States Attorneys:	1-3.530; 10-2.000
(See also United States Attorney)	13.550, 10-2.000
Appointment forms	10-2.225
	10 2.225
Civic organizations, professional boards and	10-2.666
committees	10-2.514
Compensation	
Cross-Designation	10-2.250
Duties	10-2.412
Financial disclosure report	10-2.662
Gifts received from foreign governments	10-2.668
Hiring	10-2.220; 10-2.221;
	10-2.222; 10-2.223
Lecturing	10-2.665
Outside activities	10-2.664
Participation in outside cases	10-2.663

NOVEMBER 5, 1985 Index, p. 8

Performance rating grievances	10-2.615
Private practice	10-2.663
	10-2.667
Pro bono work	
Recruitment and hiring procedures	10-2.221
Relocation expenses	10-3.560
Removal	10-2.171
Salaries	10-2.510; 10-2.514
	10-2.521
Salary increase	
Supervisory compensation	10-2.513
Supervisory designation	10-2.425
Teaching	10-2.665
Atomic Energy Act of 1954 (42 U.S.C. \$2011,	9-90.100
et seq.):	
General Litigation Section, Land and Natural	
	5_7 120
Resources Division, statutes administered	5-7.120
Environmental Defense Section, Land and Natural	
Resources Division, statutues administered	5-2.130
Prosecutions (42 U.S.C. §§2274-2277)	9-2.112; 9-2.132
X	SUP Statement of the Supplication of the Suppl
Attendance at Court: Witnesses Fees and Expenses:	
(See Witnesses)	
Allowances for per diem	3-2.121
Certificate (OBD-47)	3-2.322
Court orders, samples	3-2.330
_	3-2.312
Expenses	
Expenses Expert witnesses Fees	3-2.770
Fees	
Court not in session	3-2.121
Witness appearing in court more than	
one day	3-2.121; 3-2.321
Prisoners obtaining	3-2 600
Prisoners, obtaining	3-2.000
Attendance at Meetings	10-2.810
90	
Attorney General, Responsibilities	3-2.121; 3-2.321 3-2.600 10-2.810 4-1.100; 1-3.101 1-2.200
Attorney General's Advisory Committee of United	
States Attorneys	1-2.200
Attorney General's Orders	1-13.000
Abbanas Banas banas at Wieles	10 0 000
Attorney Recruitment and Hiring	10-2.200
Attorneys, DOJ:	
As witnesses	1-7.000
Bar Association and community activites	1-10.400; 10-2.810
but hospitation and community activities	1-10.400; 10-2.610

Civil and criminal liability of Civil Division	
Attorneys	1-6.000
Assistance to	1 0.000
Aviation litigation	4-11.810
General discussion	4-1.323
Special litigation counsel	4-1.222
Criminal Division Attorneys, responsibilities	9-1.160
Grand jury authority	1-14.200
Statutes which may be violated in course of	- 2 / 1 - 3 - 3
duties [Reserved]	1-6.100
Tax Division Attorneys	
Responsibilities in civil tax cases	6-3.610
Responsibilities in criminal tax cases	6-2.270
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,	
Criminal Division	9-1.140
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
Recovery against United States Recovery by United States Social Security Tort Claims Act Veterans, insurance  Authentication of Telephone Conversation (See Fraud by Wire, Radio, or Television)	
Authentication of Telephone Conversation	
(See Fraud by Wire, Radio, or Television)	9-44.522
Q	
Authority: Delegation of Authority in Civil Cases	200
(See Litigation AuthorityCivil Cases,	91
Delegation of Authority)	

Authority, General
(See Litigation Authority--General)

Authority, Criminal Cases, Grand Jury
(See Litigation Authority--Criminal Cases, Grand Jury)

Authorization:	
Education courses	10-2.800
Overtime	10-2.531
Training	10-2.800
Travel	10-3.500
Work	10-2.440
Authorization for Expenses and Litigation:	
Advances, OMF	3-2.122
Deposition expenses, OMF	3-2.810
Enforcement of compliance with IRS summonses	6-3.210
Interpreter, services of	3-2.810
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 Cose Management Systems (ADD)	10-6-210
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
(See also Bank Robbery) Automobiles:	
	0 (1 100
§§2311-2312)	9-61.100
Availability of Non-Public Records Under 21 U.S.	3-4.300 9-103.200
§844(b)	3-4.300
Title Long Plag II all Long to the Control of	7 700.200
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
Revocation and reissuance of certificate	
of registration	9-103.223
Transporting without certificate	9-103.224
Overview	9-103.210
Policy considerations	9-103.230

Aviation Litigation:	
Aviation Unit, Civil Division	4-11.810
Complexity	4-1.513
Delegated cases	4-1.513
General discussion	4-11.810
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
(See Release of Detained Persons)	9-6.000
(bec release of becaried relations)	, 0.000
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,	2005 W 100 002 002 002
1006, 1014):	9-40.100
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	
Bank Bribery (18 U.S.C. §215)  Discussion of the offense Investigative jurisdiction Policy concerning prosecution Supervising section  Bank Fraud (18 U.S.C. §\$656, 657; 18 U.S.C. §\$1005,  1006, 1014): Abstraction Aiding and abetting Conspiracy Duplicity Embezzlement Evidence of— (See Financial Records: Disclosure and Privacy—	
Privacy	91
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	0 10 000
(18 U.S.C. §1014)	9-40.200
Check kiting	9-40.220
Elements	9-40.210

Misapplication		9-40.120;
Bad Loans	9-40.130 9-40.131	
Bank funds	9-40.160	
Bond swapping	9-40.134	
Prokoned 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	
Check kiting Compensating balances Dummy loans Elements Loss to bank Participation in loans Purloining Scheme or artifice to defraud (18 U.S.C. §1344) Unauthorized transactions		
	(A)	

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
Bank Robbery Disclosure of information	
Bank Robbery	9-61.600
Disclosure of information	9-61.601; 9-4.848
HODDS ACT Problems	9-61.690
Extortionapplicability of the Hobbs Act	
(18 U.S.C. §1951) to extortionate demands	
made upon banks and airlines	9-61.691
Interstate commerce	9-61.692
Imposition of concurrent sentences for multiple	
simultaneous violations of various subsections	2
of 18 U.S.C. §2113 is improper	9-61.660
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

JANUARY 31, 1985 Index, p. 13

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
Banking Industry  Bankruptcy Acts of bankruptcy Adverse interests of receivers, etc. Appeals Appeal of order of bankruptcy to district court Appeal of order of district court Commercial Litigation Section, Civil Division Compromise  Concealment of assets Concealment of property Constitutional questions Customs duties Denial of discharge Discharge of tax debts Embezzlement by receivers, trustees, officers Extortion and bribery False claims False oaths, accounts, statements and declarations Fee agreements Fraud (scam) Foreclosure	
Priority Of tax claims Proof of claims	4-5.420; 4-6.230 6-3.523 4-6.211; 4-7.100
Filed by District Director Records, false entries Receipt of property Report of violations Transfer of property	6-3.521 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)	
Bills 70	10-2.400
Bivens cases General discussion	4-13.362
General discussion	
	901

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)  Bond, Bail	9-76.300 9-63.900; 9-139.400
(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)	
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 Attendance for regular (fact) witnesses Attendance of expert witnesses Deposition of indigents Under Drivers' Act	3-2.510 3-2.130 3-2.770 3-2.810 4-13.361; 4-13.363
Certification of Vouchers	10-3.430
Certification Procedures for Employment	10-2.312
Certifying Officers	10-3.431

APRIL 1, 1985 Index, p. 16

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, 29 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  Child Custody  Citizens of United States Abroad  Civic Organizations, Professional Boards and  Committees  Civic Duties	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
Civic Duties	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:  Under Freedom of Information Act Under Privacy Act	1-5.150 1-5.250
Civil Division:  AAG, responsibilities Attorneys, assistance to Legislative officer Organization (monograph) Practice manual, subjects treated Units, responsibilities	4-1.200 4-1.323 4-1.215 4-15.000 4-15.000 4-1.210
Civil FraudsMonograph	4-15.000
Civilian Employees of Armed Forces	3-2.520
Civil Investigative Demands, in Antitrust Cases	7-3.500
Civil Penalties, Actions for, in Antitrust Cases	7-5.240; 7-5.410
Civil Procedures in Civil Rights Cases:  Appeals Complaints Cooperation with private litigants Generally Interventions Investigations Statutes administered Trials  Civil Responsibilities of Criminal Division, DOUG	8-2.150 8-2.120 8-2.160 8-2.100 8-2.140 8-2.110 8-2.130
Appellate Section	9-1.400 9-1.401 9-1.402 9-1.403 9-1.404 9-1.405 9-1.406 9-1.407 9-1.408 9-1.409 9-1.410

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  Pre-indictment use of classified information Security procedures established pursuant to Pub. L. 96-456, 94 Stat. 2025, by the Chief Justice of the United States for the protec-	9-90.940 9-90.942
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)	
(See Compromising and Administrative Settlements: Civil, Criminal, Tax Cases)  Coal Mine Act (See Federal Coal Mine Health and Safety Act)	21
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	
	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
restrictions Total cash deposit Unsecured bonds Civil penalties and fines Clerical responsibilities Case folders Closing cases Court records Debtors cards Paralegal staffing Payments Suspense system Transfers Compromise offer (civil and criminal)	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
are	

Financial Information	9-120.300
Criminal fine/forfeiture litigation report	s 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	N N N N N N
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
Pardon proclamation of January 21, 1977 Presumption of death of debtor  Age Corporate debtors Individual debtors Location Searches Restitution Stand committed fines	9-121.312
Corporate debtors	9-121.330
Individual debtors	9-121.310
Location	9-121.311
Searches	9-121.313
Restitution	97120.900
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):	N
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:  Criminal sanctions under Railway Labor Act	9-139.131
(18 U.S.C. 151 et seq.) (See Interstate Commerce)  Communications: Security  Communications Center: Department  Communications Industry—Antitrust Cases  Communications Lines, Stations, or Systems: Malicious Mischief:	9-139.500
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:	4)
Malicious Mischief:	
Broadcast facility protected	9-66.531
Communication facilitiesmilitary or civil	
defense functions	9-66.512
Communication facilitiesoperated or	Arm of the soul in the
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

Compelled Testimony:	
"Immunity"compelled testimony	9-11.000
On behalf of defendant	9-11.230
Compensation	10-2.500
<del></del>	
Compensation of Witnesses	
(See Witnesses)	
Compensatory Leave:	10-2.534
Authority	10-2.531
Competency of Defendant	
(See Mental Competency of Accused)	
Complaints Astivust Civil Cuisical Many	
ComplaintsAntitrust, Civil, Criminal, Tax:	7-4.300
Authorization procedure	8-2.120
Civil complaints	
Criminal tax complaint, general	6-2.350 6-2.420
Criminal tax complaint, dismissal of	9-2.040
Dismissal, criminal complaint	7-3.910
Sample press release, antitrust	7-3.910
Compromises and Administrative Settlements: Civil	
Division:	
Ad hoc redelegations	4-2,130
Authority of AG	4-2.100
Bankruptcy Act proceedings	4-2.200
Bases for	4-2.200
Consummation of compromise	4-2.400
Delegation of authority	4-2.110
Exceptions	4-2.140
General discussion	4-2.000
Going business	4-2.210
Memoranda	4-2.300
Memoranda (monograph)	4-15.000
Redelegation of authority	4-2.120
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	4-2.401
Unauthorized compromise	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	
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 cases—special 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	
offer	9-38.160
Submission to and consideration of offer by	
Department	9-38.160
Tax-paid liquorcompromise permissible	9-38.150
Tender offerdisposition of when offer rejected	
Terms of agreement	9-38.160
Types of liability subject to compromise	9-38.120
Counterfeiting	9-38.120
Firearms	9-38.120
	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	6 / 000
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	
0/_		
Comstock Act		
(See Obscenity)	<b>Y</b> 1	
from a computer Reporting requirements  Computer Systems  Comstock Act (See Obscenity)  Concealment of Union Records		
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 28 C.F.R., Part 45 (Standards of Conduct)	10-2.660 1-4.000 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)	
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)	
Prosecution policy	9-2.024; 9-2.025
Confiscation (See 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
Congress, Act of  Congressional Relations  Consensual Monitoring (Wiretapping)  (See also Electronic Surveillance)  Consent Searches  (See also Search and Seizure)  Conspiracy:  Fraud against the government  Mail fraud  Taft-Hartley Act  (See also specific crimes)	9-4.150
Conspiracy:  Fraud against the government Mail fraud	9-42.300 9-43.700
Taft-Hartley Act	9-132,700
(See also specific crimes)	, 2020, 00
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
THEST ASHLTOH	T-11,727, 4-0,273

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,	0 2 120, 0 2 121,
Indictment, or Information FiledCertain Cases:	9-2.120; 9-2.131; 9-1.133
Juvenile prosecutions	9-2.143



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)	
Fed. R. Crim. P.	9-39.440
Necessity of warning of contemptuous	
conduct	9-39.420
Summary of punishment at end of trial	
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	
grand jury	9-39.410
Double jeopardy	9-39.700
Indirect criminal contempt	9-39.300
Burden of proof	9-39.360
Consolidation for trial of issues in	$O_1$
civil and criminal contempt proceedings	9-39.330
Defenses	
Failure to attempt to obtain compliance	
prior to filing	9-39.325
Good faith reliance upon the advice	
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
Privilege against self incrimination	9-39.350
Right to counsel	9-39.340
Sentencing	9-39.800
Discretion with respect to the	
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 Trial	9-39.600
Jury trial	9-39.610
Public trial	9-39.620
~ / .	
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	
Contraband Transportation Act:	9-1.103(10)
Civil forfeitures litigated by Special	) 11103(10)
Litiation Continue Chiminal Division	9-1.130(10)
Litigation Section, Griminal Division	9-1.130(10)
Contraband Transportation Act:  Civil forfeitures litigated by Special Litigation Section, Criminal Division (See Controlled Substances)  Contracts: Actions against officers	
0'0	
Contracts:	24
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
	4-6.820
Default, sales contract	
Disputes clause	4-5.228; 4-6.710
Federal versus state law	4-6.700; 4-6.840
Fee, recovery of	4-6.760
Form OBD-12	3-2.740

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 7	4-11.830
4.0	
Contract Settlement Act	4-6.400
Contractors and Subcontractors:	
Discrimination by	8-2.212
. 40	
Controlled SubstancesComprehensive Drug Abuse	
Prevention and Control Act (21 W.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	$\mathcal{O}$
Authority	9-100.121
Authority of Secretary of Treasury	9-100.860
Burden of proof	9-100.560
Continuing criminal enterprise	9-100.280
Cooperative arrangements	9-100.430
Dangerous special drug offendersentencing,	9-100.290
Analysis of sentencing (21 U.S.C. §849)	9-100.900
Definitions (general)	9-100.113
Definition ("Import""Customs Territory of	<del>-</del>
U.S.")	9-100.702
Denial, revocation, or suspension of	2
registration	9-100.134
0	,

Domestic operations: guidelines for Drug	
Enforcement Administration; comments on	0 101 (00
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	, 1001/12
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	, 100.133
Special Offender"	9-100.910
Narcotic & Dangerous Drug Section	9-100.910
responsibilities	9-1.103(7)
	9-1.407
Civil responsibilities 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	0 100 000
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	
	9-100.740	
Possession on board vessel or aircraft	9-100.740	
Prescriptions		
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 records confidentiality	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 seg.)	, 1001320	
	9-2.133	
Consultation required		
Referral to local prosecutors Provision 1 registration Quotas Referral to local prosecutors	9-101.400	
Provision 1 registration	9-100.630	
Quotas	9-100.136	
Referral to local prosecutors	9-2.020	
Registration of importers and exporters	9-100.760	
Registration of manufacturers, distributers,	9=100.130 9=100.137	
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	
	9-4.100	
(See also Search and Seizure)		
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	9-101.400
When consultation required	9-2.133
(See Controlled Substances Act: Prosecutions)	7 21200
Controlled Substance Registrant Protection Act	
of 1984	9-103.100
Analysis and discussion	9-103.120
Conspiracy	9-103.124
Enhanced penalties for use of deadly	
weapon or where death results	9-103.123
Entering or remaining on the premises	9-103.122
Taking of a controlled substance	9-103.121
Criminal division approval	9-103.140
Investigative and prosecutive guidelines	9-103.130
Overview	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:

iti cussic 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	
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
7 67	
Corporate Crimes	
Fraud against the government	9-42.170
General discussion Infringement  Corporate Crimes Fraud against the government  Correspondence  Correspondence School Frauds and Other School Frauds	10-6.100
Correspondence School Frauds and Other School Frauds (See Mail Fraud)	9-43.237
(See Mail Fladd)	COV
Cost-Plus	9
(See Contracts)	
(bee 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 Laws	
Seizure under	9-1.410(3)
Court Appearances	4-1.420
Court Appointment; Vacancy in United States	
Attorneys' Office	1-3.513
	0.0.7/0
Court Attendance Fees	3-2.740
(See Witnesses)	
Court Attendance Fees  (See Witnesses)  Court Leave  Court of Appeals  Petitions to by adverse party  By government  Civil cases  Criminal cases  Court of Claims Cases Assistance of United States	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
40	
TOUTE OF THE OUDER, MEDITICALICE OF CHILES	
Attorney	6-3.830
Court Orders (sample)	3-2.330
double orders (sample)	3-2.330
Court Reporter	3-2.810; 10-3.320
Court Percenting Chapter	
Court Reporting Statute	3-2.820
Covenant Not to Sue	/-2 /01 - / 15 25-
And the state of t	4-2.401; 4-15.000

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)  Credit card fraud (18 U.S.C. §1039)  Mail Fraud  Crimes Involving Property	9-43.238B 9-49.000 9-43.238
Criminal Cases  Discussion of press releases with potential	7-5.220; 7-5.210
Press information, guidelines in Press releases on criminal tax prosecutions Price fixing cases, antitrust Tax cases, general  Criminal Discovery Under FOIA (5 U.S.C. §552) Under Privacy Act (5 U.S.C. §552a)	1-5.150 1-5.250
	CO)

Criminal Division:	9-1.000
Civil responsibilities Asset Forfeiture Office	9-1.400
	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 ₩·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
Section Chiefs Senior Counsel	9-1:150
Special assistants	9-1-130
Strike forces	9-1.170; 9-1.180
Strike forces	9-1:170; 9-1:180
Responsibilities Resources available	9-1-100
Resources available	9-1-500
Brief/memo bank	9-1.501
Case litations	9-1.502
Legislative histories	9-1.503
•	-0.010
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
Section chiefs Senior Counsel Special assistants Strike forces Responsibilities Resources available Brief/memo bank Case litations Legislative histories  Criminal Justice Act: Fees authorized under 18 U.S.C. §3006A(f) Private party proceeding under  Criminal Justice Standards, American Bar Association	9-2.101
	1 6 000
Criminal Liability of DOJ Attorneys [Reserved]	1-6.000
Criminal Procedure, Federal Rules	
(See Federal Rules of Criminal Procedure)	

AUGUST 31, 1984 Index, p. 35

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
	8-3.110
Investigations	
State prosecutions, cooperation in Statutes administered	8-3.170
	8-1.100
Subpoenas issued to FBI agents	8-3.180
Trials	8-3.150
Criminal Proceedings Against Government Employees:	
General discussion	4-13.320
Removal	4-5.700
Torts Section, Civil Division	4-1.211
Totto Section, Oction	7 1,211
Criminal Redistribution of Stolen Property (Fencing):	9-61.400
Definition	9-61,410
Indictment	9-61.430
Prosecutive policy	9-61.420
, and the second participation of the second participation	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Criminal Section, Civil Rights Division	8-3.000
Criminal Tax Cases:	
General	6-2.000
Criminal Tax Cases: General  Cross Appeals  Cross-Designation  Currency and Foreign Transactions Reporting Act  (31 U.S.C. §§53111-53222:	0 / 050
Cross Appeals	2-4.250
Cross-Designation	10-2.250
dross besignation	10-2.250
Currency and Foreign Transactions Reporting Act	<b>&gt;</b>
(31 U.S.C. §§53111-53222:	9-79.200
(Co. Park Provident Provident Act)	9-79.200
(See Bank Records and Foreign Transactions Act)	4)
Custoda en Confinant	0.60.441
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	
compromise and forfeiture	9-72.100

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)

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)	
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)	L
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)	ı
Defendant Competency  (See Mental Competeney of Accused)	
Defense of Suits Arising Out of Statutory Seizure Criminal Cases:	7
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		
(Fed. R. Crim. P. 12.1)	9-18-110	
Practice under Fed. R. Crim. P. 12.1		
	9-18.120	
Suggested form of demand	9-18.130	
Defense of entrapment	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	
		0 10 000
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 Gircuit	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		
or defect	9-18.213	
	9-18.211	
M'Naghten's case: right-wrong test	9-10-211	
Modified M'Naghten testadded volition		
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	
All Synatome	7 10.201	

Reference material	9-18.290
Statute of limitations defense Assimilative Crimes Act	9-18.400; 9-18.410
	9-18.408
Conspiracy	9-18-407
Continuing offense	9-18-406
Constitutional rights, relationship to	9-18-402
Defective indictment	9-18-412
Lesser included offenses	9-18-414
Effect of legislative action	9-18.403
Fugitivity	9-18-405
Introduction	9-18-401
Not appealable prior to trial	9-18.409
Period of limitations	9-18.404
RICO	9-18.409
Tax offenses	9-18.415
Waiver	9-18.413
. 90	
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
Removal	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	10-2.946
Delegation of Authority:	4-1.300 4-2.000
Authority, delegation ofCivil Division	4-1.300
Compromising and closingCivil Division	4-2.000
(See also Litigation Authority; Compromises	
and Administrative Settlements)	
and managed decreasing,	
Department of Justice:	
Attorneys: DOJ	
As witnesses	1-7.000
Bar association and community activities	
[Reserved]	1-10.400
[veser sed]	1 10.400

Civil and criminal liability of [Reserved]	1-6.000
Grand jury authority	1-14.200
Statutes which may be violated in course	
of duties [Reserved]	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)	
Deposited Funds	4-1.322
Depositions:	3-2.800
Court reporters	3-2.810
Expenses	4-4.522; 10-3.210;
	10-3.233
Of indigents	3-2.810
Stenographic and material charges	3-2.810
Deprivation of Rights by Violence	
Depositions:  Court reporters Expenses  Of indigents Stenographic and material charges  Deprivation of Rights by Violence (See Unions)  Deputy Assistant Attorneys General: Authority, Criminal Division Responsibility, Criminal Division  Desecration of Flag: Consultation required before prosecution	
Deputy Assistant Attorneys General:	
Authority, Criminal Division	9-1.211
Responsibility, Criminal Division	9-1.120; 9-1.122
	9
Desecration of Flag:	0/1
Consultation required before prosecution	9-2.146
D	

Destruction of Property in Interstate Commerce (See Interstate Commerce)

Destruction of Required Union Records
(See Union, Records)

JULY 31, 1984 Index, p. 40

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	4-1.312
Authority, delegation of	4-1.313; 4-1.311
Commercial litigation, Civil Division	4-1.311
Constitutional questions	4-1.313
Customs matters	4-1.312
Foreclosure	4-1.311; 4-1.313
Forfeitures	4-1.312
Information and privacy	4-1.312
In general	6-2.230
Land and Natural Resources cases	5-1.310
Social Security Act	4-1.313
Under 28 U.S.C. \$2410	4-1.311
Under 20 0.5.0. \$2410	4 1.511
Disability Retirement	10-2.944
Disaster Relief Act of 1970 (42 U.S.C. \$4401, et seq.)	:
Litigation relating to	
(See General Litigation Section, Land and	
Administered)	
Disbarment Proceedings	4-1.326; 1-10.300
Disbarment Proceedings  Disclosing Information	4-1.326; 1-10.300
Disbarment Proceedings  Disclosing Information  (See Obtaining Disclosing and Withholding	4-1.326; 1-10.300
Disbarment Proceedings  Disclosing Information  (See Obtaining, Disclosing, and Withholding Information)	4-1.326; 1-10.300
Disclosing Information  (See Obtaining, Disclosing, and Withholding Information)	4-1.326; 1-10.300
Disclosing Information (See Obtaining, Disclosing, and Withholding Information)	4-1.326; 1-10.300
Discovery, Civil:	4-1.326; 1-10.300
Discovery, Civil:  Relation to Freedom of Information Act	
Discovery, Civil:  Relation to Freedom of Information Act (5 U.S.C. §552)	1-5.150
Discovery, Civil:  Relation to Freedom of Information Act	
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
Discovery, Civil:  Relation to Freedom of Information Act (5 U.S.C. §552) Relation to Privacy Act (5 U.S.C. §522(a))  Discovery, Criminal:	1-5.150
Discovery, Civil:  Relation to Freedom of Information Act (5 U.S.C. §552) Relation to Privacy Act (5 U.S.C. §522(a))  Discovery, Criminal:  Relation to Freedom of Information Act	1-5.150 1-5.250
Discovery, Civil:  Relation to Freedom of Information Act (5 U.S.C. §552) Relation to Privacy Act (5 U.S.C. §522(a))  Discovery, Criminal:	1-5.150

Discrimination:  By contractors and subcontractors	8-2.223
Complaints	10-9.200
Employment	10 7.200
(See Employment Discrimination)	
The suprovment Distributiation,	
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
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	
functions:	1-3.200
Generally	2-1.000
Reporting of adverse decision by	2-2.112
Docket Clerk, Supervision and Assignment of Cases:	
Environmental Defense Section, Land and	
Natural Resources Division	5-2.210
Natural Resources Division  Docket and Reporting System	10-6.210
Documents, Removal and Maintenance	3-5.000
DOJ Orders	3-1.000
Draft Offenses: When consultation required to prosecute	9-2.133
Drivers Act: Certification	4-13.361; 4-13.363

APRIL 20, 1984 Index, p. 42

General discussion Removal Torts Section, Civil Division	4-13.363 4-5.700; 4-13.363 4-13.363
Drug Enforcement Administration:  Domestic operations, guidelines for	1-3.302 9-101.600
Drugs (See Controlled Substances)	
Dual Criminality	9-4.525; 9-15.210
Dual Prosecution	9-2-142
Dummy Loans	9-40.132
Duties (See Customs Matters)	
Duties, DOJ Personnel	10-2.417; 10-2.413
Dyer Act (18 U.S.C. §§2311-2313) (See Motor Vehicle Theft Act)	
Eavesdropping (See Electronic Surveillance)	
Editing of Obscene Material (See Obscenity)	
Education and Training	10-2.800
Editing of Obscene Material (See Obscenity)  Education and Training  Education Section, Civil Rights Division:  Equal Education Opportunities Act of 1974 Title IV of the Civil Rights Act of 1964 Title VI of the Civil Rights Act of 1964	8-2.222 8-2.221 8-2.213; 8-2.231
Elections, Federal:  Election violations (18 U.S.C. §602)  When consultation required to prosecute	9-2.133 9-2.133
Electrical Transmission of Legal Case-Related  Material	3-6.000

ectronic SurveillanceCourt-Authorized Interception		
Application procedure	9-7.200	
Affidavit	9-7.160	
Application	9-7.170	
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 made		
Order	9-7.180	
Preliminary action	9-7.301	
Presentation of applications	9-7.230	
Sealing of documents	9-7.250	
Who may apply	9-7.210	
Authorization by Department of applications	7 7.210	
for interception orders	9-7-100	9-1.103J
Departmental approval required	9-7.110	, 1.1035
Information required for Departmental	7 7 . 110	
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	9-7-140	
may be granted	9-7.120	
Conduct of interceptions	9-7.300	
Agents, duties of	9-7.310	
Recording of intercepted communications	9-7.320	
Termination of the interception	9-18.330	
Definitions	9-7.012	
	9-7.500	
Disclosure of intercepted communications	9-7.560	
Civil litigation		
Criminal proceeding	9-7.550	
Defendant and attorney over hearings	9-7.570	
Discovery	9-7.750	0.7.600
Grand jury		9-7.600
Gelbard doctrine	9-7-620	
Non-statutory restriction on disclosure	9-7.530	
Pre-trial proceedings	9-7.700	
Use by investigative or law enforcement		
officer	9-7.540	
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	
Inventory	9-7.400	

```
9-7.400
     Notice to parties intercepted
          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
          Time of service
                                                        9-7.440
     Pre-trial proceedings
                                                        9-7.700
          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
                                                        9-7.320
     Recording of intercepted communications
     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
                                   540
                                                        9-7.980
          Stipulation-form
          Transcripts
                                                        9-7.860
          Voice identification
                                                        9-7.850
     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
                                                        9-60.250
               Elements of proof
                                                        9-60.260
               Prosecutive policy
                                                        9-60.231
               Scope of prohibitions
                                                        9-60.280
          18 U.S.C. §2512
               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
                                                        9-60.210
     Definitions
     Division assistance
                                                        9-60.205
     Legislative history
                                                        9-60.203
```

Daniel hand datamagnetican	0 60 260	
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	
Elkins Act	4-7.300	
Embezzlement		
Employee Benefit Plan assets and union assets		
embezzlement	9-133.000	
Elements of the offense	9-133.200	
Embezzlement of welfare pension plan	7 133.200	
assets (18 U.S.C. §664)	9-133.120	
Embezzlement of union assets	9-133-120	
(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;	
Post offices, postal service	9-64.150;	
Union assets and pension funds	9-133.000	
Emergency Referral of Cases	4-1.514	
margency Reservation of Gases	. 2.52.	
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
Terrormance	10-2.644	10 2.041,
Relations	10-2.600	
Employee  Benefits Conduct Duty hours Evaluation Grievance procedures Parking Performance  Relations  Employee Benefit Plan Kickbacks (18 U.S.C. §1954) Indictment	9-134.000	
Indictment	9-134.500	
Jury instructions	9-134.600	
Persons liable	9-134.200	

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

Endangered Species Act
(See 16 U.S.C. §§1531-1543)

Energy Facilities, Destruction of  Elements Act Intent Jurisdiction Investigative jurisdiction Overview Supervisory jurisdiction	9-63.1000 9-63.1010 9-63.1012 9-63.1011 9-63.1013 9-63.1002 9-63.1001 9-63.1003
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. §§5801-5814, 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
Enforcement PlanDistrict Federal Law  Entrapment Defense:  Cases Introduction Proof of predisposition to commit crime  Environmental Matters:	9-18.300 9-18.320 9-18.320 9-18.310
Environmental Matters:  Environmental Pesticide Control Act, Sections 9(c), 12, 13, 14 (7 U.S.C. §§136g(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

790 USAM (SUDORSONO)

AUGUST 1, 1985 Index, p. 48a

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	9-69.600
Congressional intent	9-69.603
Defenses generally	9-69.620
Elements of the offense, generally	9-69.610
Introduction	9-69.601
Investigative responsibility	9-69.630
Legislative history	9-69.602
Escape From Custody Resulting From Conviction	9-69.500; 9-1.103C
Authorization of magistrates' complaints and	
warrants	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  Double jeopardy  Duress  Insanity	9-69.560
Double jeopardy	9-69.561
Duress	9-69.562
Insanity	9-69.564
Intoxication	9-69.563 9-69.566
	9-69.565
Lack of mental capacity Definition	9-69.504
Elements of the offensegenerally	9-69.510
Aiding and assisting	9-69.513
Attempt	9-69.512
Conspiracy	9-69.514
Intent	9-69.511
Legislative history	9-69.502
Temporary custody of state authorities	9-69.550
Venue in furlough and "walk away" cases	9-69.540
and and and	10 J. T.

Espionage:  Authorization for prosecution Communication, receipt of classified information	9-90.300 9-2.132 9-90.320
<u>Estoppel</u>	4-10.800
Ethics:	
Standards of conduct	1-4.000
28 CFR, Part 45 (standards of conduct)	1-4.100
Evidence, Criminal:	
Federal Rules of Evidence: whom to contact	
in 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	9-2.163
Identification procedures, out-of-court International sources of evidence	9-4.400
	9-4.500
Obtaining evidence from other countries Consultations with Criminal Division	9-4.300
	0 / 5/3
when required	9-4.543
International contacts to obtain evidence Judicial assistance in obtaining international	9-4.540; 9-2.151
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:	0_4 500
International contacts	9-4.500
Judicial assistance, letters rogatory	9-4.540
Procedure after drafting	9-4.510
	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 11375 11764 12250 12336 6166  Attorney General, authority Closing Compromise Control of litigation Dismissal	8-2.212 8-2.212 8-2.231 8-2.231 8-2.232 4-1.100; 4-2.100 4-1.410 4-1.410 4-1.100; 4-1.410 4-1.410

Text, Section 5	4-1.100
Executive Privilege:	4-5.500
Evidentiary	9-1.410(2)(a)(3)
DVIdencialy	) 11410(2)(4)(3)
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
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
	0 0 101
Expenses:  Conditional Meetings Operational Relocation Requiring prior authorization Training Travel/subsistence  Expenses and Fees: Appraisers and masters Court reporting and transcripts Foreclosure Litigative outside activities Notarial expenses of employees	3-2.421
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:	10 2 210
Appraisers and masters	10-3.310
Court reporting and transcripts	10-3.320
Foreclosure	10-2 464, 10-4 250
Litigative outside activities	10-2.664; 10-6.350 10-3.350
Notarial expenses of employees Office funds	10-3.360
On behalf of indigents	10-3.330
	10-3.380
Out-of-pocket	10-3.340
Payment of judgments	10-3.340

JUNE 7, 1984 Index, p. 51

Funnsk Witnesses	3-2.700
Expert Witnesses	3-2.750
Assistants, request for	3-2.750
Authorization procedure 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 Government Employees)	3-2.770
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
<u> </u>	
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
	, 20,1100
Explosives (See also Firearms Control)	
(See Firearms Control)	
(Dec 111culus conclot)	
Export Control	9-90.500
DAPOTE CONCLOS	, , , , , , ,
Fynorts	7-1.350
Exports	7 1.330
Expungement of Records, Multiple Defendants	3-4.210
(See Firearms Control)  Export Control  Exports  Expungement of Records, Multiple Defendants  Extortion:  Bomb threats	5-4.210
Extortion:	9-60.300
Bomb threats	9-60.300 9-60.380 9-60.310
Description	9-00.300
Pederally insured banks (10 yr c o 60112)	9-60.310
redefaily insured banks (10 0.5.0. \$2115)	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

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

Extradition:  Agreements not to extradite  Procedures for requesting extradition  Determining if extradition is possible  Extradition documents	9-15.000 9-2.147 9-15.100 9-15.110 9-15.130
Procedure when extradition not possible/ deportation Provisional arrest	9-15.170; 9-73.200 9-15.120
Representing foreign government in proceedings (See also Immigration)	9-2.158
Sample documents	9-15.180; 9-15.190
Extraordinary Writs, Petitions for	2-2.120
Failure to Honor Levy, Suits for: Appeals Compromises	6-3.700 6-4.000
Fair Labor Standards Act (29 U.S.C. §§201-219)	9-139.200; 10-2.532
False Claims:	9-42.180
Fraud against the government Elements	9-42.181
False Claims Act	4-6.400
False Declarations Before Grand Jury or Court  (18 U.S.C. §1523)  (See Perjury and False Declarations Before Grand Jury or Court; Witnesses)	9-69.200
False Identification Crime Control Act of 1982 (18 U.S.C. §1028)	9-64.400; 9-64.500; 9-64.600; 9-64.700
Fraud and related activity in connection with identification documents (18 U.S.C. §1028)  Exceptions for law enforcement activities Indictments/informations	9-64.410 9-64.560 9-64.470; 9-64.480; 9-64.490; 9-64.510
Investigative responsibility Jurisdictional circumstances Document-making implement Identification document	9-64.450 9-64.450 9-64.452 9-64.451

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
Cylpable states of mind	9-64.436
Government issuers	9-64.432
Operative terms	9-64.435
Relevant circumstances	9-64.437
Specifically mentioned identification	5 04.437
documents	9-64.434
market of the Office designation	0 64 422
Venue Venue	9-64.520
Mailing private identification documents without a disclaimer (18 U.S.C. §1738)  Elements of the offense Indictment/information Investigative responsibility Legislative history Penalty Pleadings bank Purpose Supervisory jurisdiction Venue  False Information: Bomb Hoax or Threat  (See Bomb Hoax or Threat: Conveying or Imparting False Information)	:
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
, silus	
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

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)

9-42.100;	9-42.200
9-42.170	
9-42.146	
9-42.145	
9-42.144	
9-42.142	
9-42.141	
9-42.143	
9-90.400	
9-2.133	
	9-42.146 9-42.145 9-42.144 9-42.142 9-42.141 9-42.143 9-90.400

#### Federal Aviation Act of 1958 (49 U.S.C. §1471)

# Federal Bureau of Investigation: DOJ organization and functions: bureaus

bos diganización and functions. Dufeaus	
Investigation, request for	1-3.303
Expert witnesses services	3-2.720
Generally Generally	7-3.400
Services, laboratory	3-2.720
Subpoena of special agents	3-2.410
Subpoena of FBI agents	8-3.180

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	
( <u>See</u> ElectionsFederal)	9-1.410(2)(b)(2)
Federal Employees Group Life Insurance	10-2.920
	/ 15 000
Federal Food Stamp ProgramCases:	4-15.000 9-42.000
Fraud (See also Fraud Against the Government)	9-42.000
(See also Fraud Against the Government)	
Federal Insecticide, Fungicide and Rodenticide Act,	
Sections 3, 6(c), (d), 8, 9, (7 U.S.C.	
§§135d(c)(d)(f) & (g))	5-2,130
331334(2)(4)(1)(6)/	2 21111
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)	
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 Ducaras Pressal	4_1 212
Federal Programs Branch	4-1.213
Title VI of the Civil Rights Act of 1964 U.S. Attorney responsibilities  Federal Programs Branch  Federal Protected Activities (18 U.S.C. §245):  Prosecutions  Federal Property and Administrative Services Act	<b>V</b> .
Prosecutions	9-2 112
110secut Ions	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	, 2.1.02
condition	9-2.102
Rule 16, discovery and inspection	9-2.102
Rule 48(a), dismissal by attorney for government	
Rule 15(c), depositions, payment	7 2.040, 7 2.050
of expenses	3-2.210
Rule 17(a), subpoena for attendance	5-2.210
of witnesses	3-2.112
	3-2.112
Rule 17(b), subpoena for defendants	3_2 210
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)	9-1.200
(See also Evidence: Climinal)	
	9-2.070
Federal-State Law Enforcement Committees	9-2.070
Federal-State Law Enforcement Committees	9-2.070
Federal-State Law Enforcement Committees	
Federal-State Law Enforcement Committees	4-11.610; 4-11.620
Federal-State Law Enforcement Committees	4-11.610; 4-11.620 4-4.250
Federal-State Law Enforcement Committees	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431;
Federal-State Law Enforcement Committees	4-11.610; 4-11.620 4-4.250 4-2.420; 4-2.431; 4-11.720
Federal-State Law Enforcement Committees  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-State Law Enforcement Committees  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-State Law Enforcement Committees  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-State Law Enforcement Committees  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-State Law Enforcement Committees  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-State Law Enforcement Committees  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 4-11.650 4-5.227; 4-11.690
Federal-State Law Enforcement Committees  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 4-11.600; 4-11.700
Federal-State Law Enforcement Committees  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 4-11.640 4-1.511 4-11.650 4-5.227; 4-11.690 4-11.600; 4-11.700 4-11.680
Federal-State Law Enforcement Committees  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 4-1.511 4-11.650 4-5.227; 4-11.690 4-11.600; 4-11.700 4-11.680 4-4.820
Federal-State Law Enforcement Committees  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 4-11.600; 4-11.700 4-11.680 4-4.820 4-3.210
Federal-State Law Enforcement Committees  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-State Law Enforcement Committees  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 4-1.511 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
Federal-State Law Enforcement Committees  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 Justice department	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 4-5.100 4-11.620
Federal-State Law Enforcement Committees  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 4-1.511 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

APRIL 20, 1984 Index, p. 56

Torts Branch, Civil Division	4-1.211; 4-1.511
Trial preparation	4-11.730
Venue	4-11.670
Venue	7 11.070
Federal Trade Commission, Liaison with	7-3.350
rederal frade commission, Liaison with	7-3.330
Federal Versus State Law:	
Check claims	4 0 630
	4-9.630
Contracts	4-6.700; 4-6.840
General discussion	4-4.700
Promissory notes	4-8.600
Tort claims	4-5.227; 4-11.690
Federal Water Polution 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
(See Accordings Fees)	3-2.010
Page Count Barreton Nation	3-2.810
Fees, Court Reporter, Notarial	3-2.810
Fees, Witness:	
(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
10	
Fencing	
(See Criminal Redistribution of Stolen Property)	
(Jee or minur Redistribution of Storen Troperty),	
Fiduciaries, Suits to Enforce Liability of:	
	6-3 700
Appeals	6-3.700
Compromises	6-4.000
-1	7 1 060
Field Offices	7-1.360
Filing an Appeal	2-2.130
Finality, VA Decisions:	
Monograph	4-15.000

Operation of statute VA administrator	4-11.010 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
Financial Records, Disclosure and Privacy:	9-4.800	
Customer civil actions for violations	9-4.870	
Exceptions to Right to Financial Privacy Act		
of 1978	9-4.840	
Account identification information	9-4.845	
Bank supervisory agency	9-4.851	
Corporation as target	9-4.849	
Emergency access	9-4.847	
Federally-insured or guaranteed loans	9-4.855	
Foreign intelligence and Secret Service	9-4.846	
General accounting office	9-4.852	
Grand jury	9-4.842	
Internal Revenue Service	9-4.853 9-4.841	
Litigation Permitting disclosures by financial	9-4.041	
institutions	9-4.848	
Required report	9-4.854	
Search warrant procedures	9-4.817	
Securities and Exchange Commission	9-4.856	
Subpoena of financial records, procedure	7 4.050	
for	9-4.843;	9-4.844:
70_	9-2.165	, ,,,,
Forms	9-4.890	
for  Forms Reimbursement of financial institution	9-4.860	
Reporting requirements	9-4.880	
Right to Financial Privacy Act of 1978	9-4.800	
Appeals	9-4.829	
Court-ordered delay of notice	9-4.824	
Compliance requirement, certification of	9-4.815	
Customer authorization	9-4.816	
Customer challenge	9-4.826	
Customers covered	9-4.812	
Customer notice requirements	9-4.819	
Definitions	9-4.818	
Delay of notice		
Court-ordered	9-4.824	
Post-delay procedures	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	
Venue for customer challenge suits	9-4.821
Financial Bosonda Grant to	
Financial Records, Access to (See Access to Financial Records)	
(See Access to Financial Records)	
Fines	
(See Collection Policy and Technique:	
Criminal Division)	9-120.000
	, 120.000
Fines Against Officers Paid by Union (29 U.S.C. \$503)	9-139.720
(10.	
Fingerprinting	
(See Fingerprints Identification Procedures	
Prohibited: Exception under Youth	
Prohibited: Exception under Youth Corrections Act  Firearms Control: Introduction	9-8.180
Firearms Control:	9-63.500
Introduction	9-63.501
	9-63.510
	9-63.511
Imporation provisions	9-63.516
Introduction	9-63.500
Military exemptions	9-63.515
Penalties	9-63.517; 9-63.518
Recordkeeping	9-63.513
Sales to certain purchasers	9-63.512
Sentencing, relationship with Title VII	
Transportation of firearms	9-63.519
	9-63.519 9-63.514
	9-63.519 9-63.514
National Firearms Act, Title II, (26 U.S.C. §§5801-5872)	

JUNE 7, 1984 Index, p. 59

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
	0
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

JUNE 7, 1984 Index, p. 60

Fisheries Act, North Pacific (16 U.S.C. §1021,	
et seq.)	
Wildlife and Marine Resources Section,	
Land and Natural Resources Division	5-10.120
Fisheries Act, Northwest Atlantic (16 U.S.C.	
§981, et seq.)	
Wildlife and Marine Resources Section,	
Land and Natural Resources Division	5-10.120
Fisheries Conservation 2nd Management Act of 197	6
(16 U.S.C. §1801, et seq.)	
Wildlife and Marine Resources Section,	
Land and Natural Resources Division,	
Statutes Administered	5-10.120
Fishing Act, Sockeye Salmon or Pink Salmon	
(16 U.S.C. §776, et seq.)	
Wildlife and Marine Resources Section,	
Land and Natural Resources Division	5-10.120
Fishing and Conservation of Living Resources	۵)
of the High Seas, Convention on (17 U.S.C. §14	0)
Wildlife and Marine Resources Section,  Land and Natural Resources Division	F 10 120
Fishing ViolationsForeign Vessels	5-10.120
Authorization for prosecution	9-2.132
Adenorization for prosecution	7 2.132
Flag Desecration:	
Consultation required	9-64.501
compared for required	, 04.501
Flight to Avoid Prosecution or Testimony:	
Prosecutions	9-2.112
70	,
Flood Control, Cure Works Projects, Corps of	
Engineers: Litigation	
(See General Litigation Section, Land and Natural	
Passurasa Division Statutos Administered)	<b>&gt;</b>
4	9-70.100
Food and Rest Law:	$^{\circ}O$
Interstate commerce: Twenty-Eight Hour Law	9-70.100
Food Stamp Program Cases (Monograph):	4-15.000
Fraud	9-42.000
(See Fraud Against the Government)	
The second secon	
Foreclosure Cases:	4 1 460
Advances	4-1.460

P. 1	/ ( 01/
Bankruptcy	4-6.214
Commercial Litigation Section, Civil Division	4-1.212
	4-7.400
Compromise	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;
, and a second of the second o	4-7.400
Direct reference cases	4-1.311; 4-1.313
	the state of the s
General discussion	4-4.700
Handling	4-1.512
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
Redemption	4-12.230
Removal, \$2410 cases	
Sale	4-6.214; 4-7.400;
	4-7.700
Redemption Removal, §2410 cases Sale  Venue  Foreign Assets Control Regulations  Foreign Commerce: Lacey Act	4-5.911
Foreign Assets Control Regulations	9-1.410(3)
Totalgii Modelo Goneror Regulations	, 11,120(3)
Foreign Commerce:	7-1.130
Toron Ach	9-77.000
Lacey Act	3-77.000
Transportation of wildlife taken in violation	
of law	
* · · · · · · · · · · · · · · · · · · ·	0
Foreign Corrupt Practices Act	9-47.000
	4)
Foreign Counsel	10-3.231
Foreign Courts, Law, Records:	
Extraterritorial service	4-4.320
General discussion	4-4.300
Judicial assistance	4-4.327
	4-4.327 4-15.000
Monograph	
	4-15.000

Foreign Litigation Unit, Civil Division:	
Foreign evidence requests	4-1.327
	4-4.310
Foreign law	4-1.327
Judicial assistance	
Trial, international aspects	4-4.310
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	9-6/5.803
Foreign government Foreign official International organization Internationally protected person Investigative jurisdiction Kidnapping Local disposition, preference for Murder Offical guest Policy Property offenses Supervising Section Temporary residences Threats and extortion Treasury, responsibility of United States Attorney authority	
Foreign Relations and Neutrality Violations:	9-2.132
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
2202116	

Commercial Litigation Section, Civil Division Compromise Delegated cases General discussion Interest Judicial review Jury trial Limitations Monograph Preferred ship mortgages Venue	4-1.212; 4-6.500 4-6.500 4-1.312 4-6.500 4-6.500 4-6.500 4-6.500 4-5.210 4-15.000 4-1.211 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	9-60.800
(See Customs; Obscenity; Remission of Forfeiture)	
roffetture)	
Forgery	
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
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	
violations	9-61.243
Investigative jurisdiction	9-61.210
Policy concerning prosecution	9-61.230
Supervising Section	9-61.220
Forms	
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
	J 21-52-5

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

790 AUSAM (SUDORSONO)

TICA-1174 (and man and dalabase and)	2 5 210	
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;	3-2.750
OBD-16 (request for armed forces or		
government employee witness)	3-2.410;	3-2.510
OBD-47 (request and authorization for fees and		
expenses of witnesses)	3-2.322;	3-2.740
OBD-84/85 (pay voucher for special services)		3-2.810;
OBD-04/03 (pay voucher for special services)	3-7.100	3-2.010;
ORD 160 (Grannilla) Cubatanasa Art. Jafaniasa	3-7.100	
OBD-160 (Controlled Substances Act, defendant	0 / 000	
information)	3-4.200	
Samples	Appendix	
7		
Franchise Fraud: Mail Fraud	9-43.239	
(See also Fraud by Mail)	9-43.000	
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	7 42.100	
Division	9-2.133	
	9-42.170	
Corporation crimes including conspiracy		
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		
policy	9-42.220	
Specific problems	9-42.221	
Statements meriting prosecution	9-42.130	
Venue	9-42.190	
1 ETITE	7 42.170	

NOVEMBER 9, 1984 Index, p. 65

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	
	9-42.440	
Supplemental Security Income Program Referral procedures	9-42.500	
Department of Agriculture food stamp	9-42.300	
violations	0 42 520	
Implementation of policy statement	9-42.520 9-42.503	
Policy statement of the Department of	3-42.303	
•		
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	0 40 501	
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	
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	9-43-232	
Chain referral selling schemes	9-43.234	
Charitable schemes	9-43.234	
Check kiting frauds	9-43.235	
Classified directory schemes	9-43.236	
Correspondence and other school frauds	9-43.237	
Credit card frauds (15 U.S.C. §1644)	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	
statements	9-43.244
Miscellaneous schemes	9-43.252
Oil and gas lease frauds	9-43.245
Political and commercial corruption	9-43.246
Religious frauds	9-43.247
Securities	9-43.248
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 Scheme and artifice Use of the mails	9-43.400
Scheme and artifice	9-43.410
700	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

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
Indictment	9-44.400
Charging an interstate or foreign	
transmission	9-44.420
Scheme and artifice to defraud	9-44.410
Investigations	9-44.100
Representative schemes	9-44.230
Fraud on the media	9-44.232
Generally	9-44.231
Venue for fraud by wire prosecutions	9-44.300
Fraud on the Media:	
Fraud by wire statute	9-44.232
Trada by wire statell	7 44.232
Fraud Section, Criminal Division, DOJ:	
Oderil managerililities	9-1.402
Description	9-1.103
Key personnel	9-1.102
Erauds, Civil:  Anti-Kickback Act Civil (monograph) Contract Settlement Act False Claims Act Federal Property and Administrative Services Act Fiscal and property interests of government	,
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	
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
Limitations	4-5.210
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, Government-Disclosure)	
Freight Equalization  FTS  Fugitive Felon Act (18 USC \$1073):  Aiding and abetting Apprehension Bond Child custody	7-6.210
	10 ( (50
FTS	10-6.450
Projeting Poles Act (10 Mgg \$1072)	0.60.700
Fugitive Felon Act (18 USC §1073):	9-69.400
Aiding and abetting	9-69.460
Apprehension	9-69.431 9-69.421 9-69.441
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:	0 0 050
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  General Accounting Office (GAO): Disallowance of offset by Payment of judgment by	4-5.700 4-11.300 4-5.700 4-1.313 4-11.310 4-11.300 4-11.310 4-5.610 4-3.210
General Crimes Section, Criminal Division: Civil responsibilities	9-1.403
Description	9-1.103
Key personnel	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:	6 2 700
Appeals	6-3.700
Compromises	6-4.000
General discussion	6-3.400
Government Instrumentality:	
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	, 00.110
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
Trespass	7 00.140
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	
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	
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	, 03,1201
service (18 U.S.C. \$206)	9-85.260
Exceptionemployee benefit plan of	, 03.200
former employer	9-85.261
Payments to influence appointment	3 03.201
(18 U.S.G. \$\$210, 211)	9-85.270
Prosecutive policy	9-85.203
Recommended reading list	9-85.290
Sentencing	9-85.280
Sentencing	9-63.260
Community Durchardian of Displace Internation	4-1.328
Government Protection of Property Interests	4-1.526
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
Division:  Civil responsibilities  Description  Key personnel  Statutes assigned  Teletype (JUST System)  Government Transportation Requests  Government Travel Regulations  (See Travel Expenses, Regulations, Subsistence	3-2.421
(See Travel Expenses, Regulations, Subsistence	
Allowance)	
Graft Concerning Pension Plan Funds	
Con Product Proof in Plan William	
(See Employee Benefit Plan Kickbacks	

O1 T	0 11 000	
Grand Jury:	9-11.000	
Absence of foreman	9-11.340	
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)		
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
Disclosing grand jury proceedings  (See Secrecy of Proceedings)  Duty to report no-bill  Excusing a juror  Fifth Amendment  Fugitives, use of grand jury to locate, use of		
Duty to report no-bill	9-11.382	
Excusing a juror	9-11.391	
Fifth Amendment	9-11.010;	9-11.264
Fifth Amendment Fugitives, use of grand jury to locate, use of All Writs Act		
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	9-11.223;	9-11.340;
Interpreter, presence at grand jury session	9-11.355	•
Investigation		

Generally	7-3.700
Request for authority, sample form	7-3.710
Witness immunity	7-3.720
Jurors not continuously present	9-11.381
Juror, replacement of	9-11.391
Limitations	9-11.200
On naming unindicted co-conspirators	9-11.230
Material witness, arrest of	9-11.250
Members of armed forces, indicting of	9-11.100
Motions to dismiss indictments	9-11.322
No-bill, duty to report	9-11.382
Non-tax investigations	6-2.130
Oaths	9-11.320
Objections to jurors	9-11.320; 9-11.330
	9-11.360
Obligation of secrecy Offenses prosecutable only by indictment	9-11.040
	9-69.200
Perjury before grand jury	9-11.261
Potential defendants, subpoenaing	
Powers of grand jury	9-11.200
Investigative	9-11.210
Limited by functions	9-11.220
Presentment obsolete	9-11.030
Presumption of regularity	9-11.333
Pre-trial discovery strictly limited	9-11.364C
Proceedings	1 1/ 000
Authority to conduct	1-14.000 8-3.130 9-11.020 9-11.310;9-11.340 9-11.391 9-2.155; 10-3.324 6-2.342 9-11.262 9-11.300
Authorization for	8-3.130
Prosecutor, role of	9-11.020
Quorum of sixteen	9-11.310;9-11.340
Record of attendance and voting	9-11.340
Replacing grand juror	9-11.391
Report by	9-2.155; 10-3.324
Representation after no-bill	6-2.342
Requests by subjects and targets to testify	9-11.262
Return of indictment	
Rule 6, Fed. R. Crim. P.	9-11 300
Sealing indictment	9-11.380
Secrecy of proceedings	9-11.360
Secretary of grand jury	9-11.340
Special grand jury	9-11.400
Additional juries	9-11.413
Appeal to continue service	9-11.421
Attorney for the government, special duties	9-11.430
Certification for impaneling	9-11.410; 9-11.411
Consultation with Criminal Division	9-11.441

Discharges, limitations on	9-11.420
Districts which require	9-11.412
Extensions of terms	9-11.420
Impaneling	9-11.410
Law applicable	9-11.440
Recordings, proceedings, necessity for	9-11.353
Reports	9-11.440
Special duties of government attorney	9-11.430
Term of	9-11.420
Statute of limitations, effect of sealing	7 11.420
indictment	9-11.380
Stenographer	9-11.354
Subpoenas	9-11.240
Continuing subpoenas	9-11.340
For prospective defendants; "Targets"	9-11.261
Limitations on	9-11.240
Summoning grand juries	9-11.310
Targets of investigation	9-11.250
Tenure of	9-11.390
	9-11.364
Transcripts	9-11.221
Venue	9-11.381
Voting by jurors not continuous	9-11.350
Who may be present	
Whom to contact	9-11.200
Witnesses	0 11 2/0
Arrest of material witness	9-11.240
Counsel for	9-11.356
Presence of witness under examination	9-11.353
Testimonial privileges	9-11.224
Grants; Government Actions for Monetary Relief	4-7.600
Grievances	10-2.610; 10-2.611
	10-2.612; 10-2.613
·	Co
Guaranty Agreements	4-7.700
Gun Control Legislation	
(See Firearms Control)	
Habeas Corpus (18 U.S.C. §2255):	9-37.000
Armed forces: petitions for writ of habeas	See See See See See See
corpus brought by members of armed forces in	
non-selective service matters	9-1.410(1)(c)
non beleetite belties matters	, 11710(1/(0)

#### Hatch Political Activity Act (18 U.S.C. \$594;

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

Health:

Benefits 10-2.930
Insurance 10-2.930

790x USAM (SUDORSONO)

HHS Liaison with Medicare	4-8.300
High Seas, Convention on (13 U.S.T. 2314)  (See Wildlife and Marine Resources Section, Land and Resources 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)	
Hijacking (See Aircraft Piracy and Related Offenses)	9-63-100
Hiring	
Assistant U.S. Attorneys	10-2.220; 10-2.221;
Assistant 0.5. Attorneys	10-2.222; 10-2.223
Authority	10-2.101
Form preparation	10-2.224; 10-2.225;
rorm preparation	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
Authority Form preparation  Minority Non-attorney Forms Part-time employees Restriction Special Assistant U.S. Attorneys Students Support staff	10-2.310
Temporary employees	10-2.330
	-0.
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	0 121 120
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,	, 131(100
violence or fear	9-131.170
Department policies	9-131.040
Elements of offense	9-131.400
Affecting commerce	9-131.230
•	7 131.230
Intent in cases predicated on the wrongful use of actual or threatened force,	
violence or fear	9-131.240
	9-131.240
Or commits or threatens physical violence	
to any person or property in furtherance	
of a plan or purpose to do anything in	0-121 220
violation of this section	9-131.220
Robbery or extortion	9-131.210
Indictments	9-131.600
Conspiracy to extort by means of threats	0.101.640
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
Relationship with Taft-Hartley Act Supervisory jurisdiction Under color of official right Venue When consultation required with Criminal Division	9-131.180
Venue	9-131.500
When consultation required with Criminal	
Division	9-2.133
	<b>)</b>
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
Hours of Service Act (45 U.S.C. §§61-64)	9-76.300

Hours, DOJ Personnel	10-2.671
Housing Fraud (Monograph) (See also Fraud)	4-15.000
Housing, Public:  Litigation relating to  (See General Litigation Section, Land and Natural Resources Division)	
Housing Section, Civil Rights Division Preliminary investigations, standard	8-2.240; 8-2.320 8-2.330
HUD Foreclosure on cases Regulatory agreements Liens, right of redemption	4-1.313 4-7.800 4-12.270
Indentification Procedures, Out-of-Court:  Fingerprinting Right to counsel Search and seizure Self-incrimination	9-4.440 9-4.440 9-4.441 9-4.443
Handwriting exemplars Right to counsel Search and seizure Self-incrimination	9-4.450 9-4.451 9-4.453 9-4.452
Lineups and showups Admissibility of lineup and showup identifications Due process Power to order lineup; right to counsel	9-4.410 9-4.414 9-4.413 9-4.411
Self-incrimination Photographic identifications Due process Right to counsel	9-4.412 9-4.420 9-4.422 9-4.421
Physical evidence Right to counsel Search and seizure Self-incrimination Voice exemplars	9-4.430 9-4.431 9-4.433 9-4.432 9-4.460
Admissibility of spectrograms (voice prints) Search and seizure Self-incriminations	9-4.463 9-4.462 9-4.461

# Illegal Payments to Union Officials (See Labor-Management Relations Act)

Imitation of Coins, Obligations, Securities of	
United States:	
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 dilegal 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	
fraudulently obtained	9-73.620
Fraud and misuse of visas, permits,	9-73.620
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
keboreruk or decisions	7-13.400

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, O	9-73.110	
Material witnesses in alien smuggling		
cases	9-73.140	
Unlawful aiding of subversive aliens 8 U.S.C.	2, 1012.10	
§§1327, 1328	9-73.220	
Unlawful entry of aliens, 8 U.S.C. §§1325, 1326	9-73.210	
5.115.11 S.115.7 ST 12.115.7 ST 12.115	, , , , , , , , , , , , , , , , , , , ,	
Immigration and Naturalization Service	1-3.304	
(See DOJ Organization and Functions: Bureaus)		
Immigration Review, Executive Office for	1-3.401	
<del></del>		
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; 9-27.0	600
	1 111300, 7 1.00	
46		
ImmunityCompelled Testimony Authorization procedures Decision to seek authorization Forms and documents for immunity Informal immunity	Y /	

JULY 1, 1985 Index, p. 78a

#### Disclaim

The p.79 is not found in the original print version. There might be a missing page.

Digital Services, DOJ Libraries, July 27, 2015.

790 LUSAM (SUBORSONO)

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
	4-6.840
Negligence	4-0.040
Indian Claims Section, Land and Natural Resources	
Division	5-6.000
September 1997	3 01000
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	9-1.103C
1//_	
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)	9/
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

Controlled substances: forms for indictments 9-102.000

Dismissal 9-2.050

Drafting

Forfeiture 9-12.340; 9-12.341;

9-12,342

700x USAM (SUBORSONO)

Controlled substances: forms for indictments	9-102.000
Dismissal	9-2.050
Drafting	
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
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
False personation Fraud by wire statute Fugitive Felon Act Grand jury indictments Mail fraud Sample indictment (antitrust cases) Sample press release (antitrust cases) (See Grand Jury-Indictments) Taft-Hartley Act Use of an indictment or information Indictment required Information may be used	7-3.910
(See Grand JuryIndictments)	V
Taft-Hartley Act	9-132.800
Use of an indictment or information	9-12.100
Indictment required	9+12.110
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	10-3.330
Proceeding in forma pauperis	3-2.210
Caracan Property	
Indispensable Party:	
General discussion	5-10.925
Service of process	4-13.433
Venue	4-13.433
Industrial Security Clearance Program:	0 1 /10/03/130
Department of Defense	9-1.410(2)(b)2
Informal Immunity	
(See Immunity Compelled Testimony)	
(bee lambility competited leatimony)	
Information and Privacy Section, Civil Division:	
Appeal	4-1.513; 4-5.540;
10	4-5.550
Delegated cases	4-1.513
Direct reference cases	4-1.312
In camera inspection	4-5.540
Injunctions	4-5.550
Privacy Act	4-1.513; 4-5.550
Sunshine Act	4-5.560
7/	
Information, Disclosure of:	
(See Records, GovernmentDisclosure)	
Brady	
Demands for production of documents for	0 1 /10/03/ 30
disclosure of information	9-1.410(2)(a)2
Discoverycriminal (See Federal Rules of	
Criminal Procedure, Rule 16 (a))	9-11.000
Grand jury Guidelines for criminal cases	9-4.946
	7-4.340
Jencks Act (18 U.S.C. §3500) tax returns in non-tax criminal cases	9-4.946
	9-2.210
Press information and privacy	-2.210
Information: Obtaining, Disclosing and Withholding	1-5.000
information. Optuliting, Diociooning and withinous and	2 31000
Informations:	
(See Indictments and Informations)	
Criminal	8-3.140
Dismissal	9-2.050

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



Criminal investigative and national security     intelligence gathering activity Direct reference cases     Established national security programs     General discussion     Government employees, against     ICC cases     Investigative prosecutive related civil actions         Advisory and related functions         Litigative functions  Labor cases     Notice     Permanent     Preliminary      Security     Tax cases     Temporary restraining order         (See Controlled Substances ActInjunctions)  Injunctive Relief:     Exhaustion of remedies  Insanity References     (See DefensesCriminal: Insanity)  Insolvency Proceedings:     Appeals, tax cases     Commercial Litigation Section, Civil Division     Compromises     Customs     General discussion	9-1.410(2)(b)1 4-1.311; 4-1.313 9-1.410(2)(b)2 4-10.400; 4-13.400 4-1.311; 4-13.400 4-1.313 9-1.410(2)(a) 9-1.410(2)(a) 9-1.410(2)(b) 4-1.313 4-10.440 4-10.450 4-10.450 4-10.440; 4-13.412 6-3.320 4-13.411; 4-13.413 9-100.530  4-13.410
General discussion Notice to fiduciary	4-7.900; 6-3.550 4-4.010; 4-5.440
Priority Proof of claim	4-5.420; 4-5.440 4-4.010; 4-5.440;
Incurance	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	0 1.010
refund suits	6-3.671
Enforcement of IRS summonses	0 3.071
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
	6-3.234
Notification of Tax Division required Prosecution under Section 7210	( 2 0/2
Character and an arrangement of the character and arrangement of t	6-3.241
Role of the chief counsel	6-3.660
(Con Tow Potumes Access and Disalagura	0-3.000
Non-Tay Criminal Case)	
Non-lax Criminal Case)	
Show cause order Role of the chief counsel (See Tax Returns: Access and Disclosure, Non-Tax Criminal Case)  Internal Security Matters:	0/1
Internal Security Matters:  Authorization required by Criminal Division	9-2.132
	-7-2.132
Communication or receipt of classified	0 00 220
information prohibited	9-90.320
Federal Regulation of Lobbying Act	0 00 ((0
(2 U.S.C. §261, et seq.)	9-90.660
Government agencies or Congress: employment of	0 00 175
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

"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	9-1.200 9-1.405 9-1.103
Key personnel	9-1.102
International Contact for Obtaining Evidence and Judicial Assistance when Consultation with	
Criminal Division Required:	9-2.153
International contacts for obtaining evidence	9-4.540
Contacts in Switzerland	9-4.541
Investigative agencies in foreign countries	9-4.542
Judicial assistance to obtain evidence	9-4.542
internationally	9-4.510
Drafting a request for judicial assistance	9-4.512
Request for judicial assistance	9-4.511
	9-4.511
(See EvidenceInternational Sources)	
International Judicial Assistance (Monograph)	4-15.000
Interpleader:  Direct reference cases General discussion NSLI cases Removal	7-1.350
Interpleader:	
Direct reference cases	4-1.311
General discussion	4-10.500
NSLI cases	4-10.500; 4-11.840
Removal	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:	
Affected by intrastate activities	7-5.120
Element of Sherman Act offense	7-5.120
Element of Sherman Act Offense	7 3.120

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
In civil rights cases	8-2.140
in civii lights cases	0 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
	6-2.110
By Internal Revenue Service Criminal	8-3.110
	1-5.600
Generally	
Housing	8-3.320
Limitations upon antitrust investigations	7 2 500
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
Q <sub>A</sub>	8-3.193
Criminal Procedures and recommending cases  Public accomodations  Investigative Grand Jury: In general Approval required Authority to indict Indictment without prior approval of Tax	8-3.310
Investigative Grand Jury:	
In general	-6-2 120
Anamous and assistant	2.120
Approval required	1-2 342
Authority to indict Indictment without prior approval of Tax	142.342
Division	6-2.342
Division	0-2.342
Invoices For Expert Witness Services	3-2.810
(See Expert Witnesses) (see also Expenses:	
Witnesses and Government Employees)	

J J Authority	10-2.331
Jencks Act:  Disclosure of tax returns, non-tax criminal cases	9-4.946
Jeopardy and Termination Assessments, Tax Division	6-3.370
Judge Advocate General Corps (JAGC)	10-2.230
Judges, Disqualification of (See Recusal of Judiciary and Attorneys)	1-10.000 1-10.200
Judgment Enforcement Unit, Civil Division:  Collections Defense of \$2410 cases	4-6.600 4-12.200
Judicial Conference Attendance	10-2.810
Judiciary:  Relations of DOJ with Representation of the judiciary	1-10.000 1-10.100
JURIS	10-7.100
Jurisdiction:  Administrative Procedure Act Admiralty Claims Act Criminal Division Exhaustion of remedies	4-5.924
Administrative Procedure Act	4-11.100
Admiralty Claims Act	
Criminal Division	6-2.000
Exhaustion of remedies Of district of court (in enforcement of	4-13.410
IRS summonses)	6-3.220
General discussion	4-5.920
Laborgenerally	9-130.100
Mandamus	4-13.422
Privacy Act	4-11.400
Tax division	6-2.210
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)	
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
Self-defense	8-5.000
Pertinent portion of statute and	
background	8-5.000
Summary punishment	8-5.000
Unreasonable search and seizure	8-5.000
Willfulness	8-5.000
Employee benefit plan kickbacks (18 U.S.C. \$1959)	9-134.600
Interference with federally protected	<b>&gt;</b>
activities (18 U.S.C. §245)	
Elements of the offense	8-5.000
Labor-Management Relations Act (Taft-Hartley	9/
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:	1 2 001
Map of United States	1-3.001
Judicial Immunity	1-10.140
Judicial Review:	
(See also Appeals; Injunctive Relief; Controlled	
Substances, Judicial Review	
Administrative Procedure Act	4-13.100
Food Stamp Program	4-1.313
Forfeitures	4-6.500
Administrative Procedure Act Food Stamp Program Forfeitures General discussion Limitations and laches Mandamus Retained cases Service Contract Act Social Security Walsh-Healey Act Force or threats of force	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.	
§§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	0-4.000
Alibi	8-4.000
Ignorance of the law	0 4.000
general intent	8-4.000
Ignorance of the law	0 4.000
specific intent	8-4.000
Duty of court and jury	0 4.000
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	0 1.000
Act and intent	8-4.000
Evidence of intentearlier act	.,,,,,
of like nature	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	
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	0 / / 62	
prints)	9-4.463	
Search and seizure	9-4.462	
Self-incrimination	9-4.461	
Jury Trials:	4-5.100	
Civil cases, general discussion Admissionsvoluntary	8-4.000	
Government is not bound by testimony of	8-4.000	
witnesses	8-4.000	
Guilty plea of co-defendant	8-4.000	
Impeachmentinconsistent statements	0 4.000	
Commodity Credit Corporation	4-5.100	
Forfeitures	4-6.500	
Tort claims	4-5.100	
Veterans' insurance	4-5.100;	4-11.840
700014110 21104141100		
JUST System	3-2.750:	10-6.440
	3-6.000	
Justices of the United States, Murder of	9-65.714	
Juveniles; Youth Corrections Act	9-8.000	
Alternatives to federal prosecution	9-8.010	

NOVEMBER 5, 1985 Index, p. 91

Armed Forces enlistment	9-8.010 9-8.110
Certification	9-8.111
Exception to certification 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  Detention	9-8.170
Effect of 18 U.S.C. §5021 Youth Corrections Act	7-0.170
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
Whom to contact Youth Corrections Act  Key Personnel in Department of Justice:	
	(V)
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):  Application of the Hobbs Act (18 U.S.C. §1951)  FBI assistance to state and local officials	9-60.100 9-60.170	
in missing persons cases  Federal jurisdiction	9-60.150 9-60.110	
Investigative jurisdiction Missing persons, policy re: investigation	9-60.120 9-60.160	
Special considerations  Deprograming of religious cult sect members	9-60.130 9-60.135	
24 Hours rebuttable presumption Mental kidnapping or brainwashing by religious cults	9-60.131 9-60.134	
Parental kidnapping Penalty provisions	9-69.140 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 (See Foreign Officials, Offenses Against)	9-65.830	
Kidnapping of Members of Congress	9-65.720	
Kidnapping of the President (See President, Offenses Against)	9-65.320	
Labor	9-130.000	
Kidnapping of Members of Congress  Kidnapping of the President  (See President, Offenses Against)  Labor  Investigative jurisdiction generally Prior authorization generally Supervisory jurisdiction	9-130.100 9-130.300 9-130.200	
Labor Disputes Use of explosives in (18 U.S.C. §844)	9-139.400	
Labor Management Relations Act (Taft-Hartley Act): 29 U.S.C. §186	9-132.000	
Accepting prohibited payments Aiding and abetting	9-132.400 9-132.700;	9-132.720
Criminal intent Conspiracy Definitions Exceptions	9-132.600 9-132.700; 9-132.100 9-132.500	9-132.710
Shooperono		

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)  Labor Organizations	9-2.133
(See Unions)  Labor Organizations under Trusteeship (29 U.S.C. §463)  Labor Reporting and Record Keeping (See Unions, Records)	9-139.600
Laboratory Services, FBI	3-2.720
Laches and Limitations (Primary References):  Admiralty Claims Act Bivens cases FOIA and Privacy Act General discussion Judicial review NSLI cases Patent and copyright Sue-and-be-sued entities Suits by government Suits against government Torts Claims Act Tucker Act	4-5.221 4-13.362 4-5.222 4-5.200 4-5.223 4-5.224 4-5.225 4-5.226 4-5.220 4-5.220 4-5.227 4-5.228
Land and Natural Resources Division	5-1.000
Land Acquisition:  Land Acquisition Section, Land and Natural Resources Division Statutes administered	5-4.000 5-4.120

Land Acquisition (1970)   5-15.000     Uniform Appraisal Standards for Federal Land Acquisitions (1973)   5-14.000     Land Frauds:	Procedure Guide for Acquisition of Real Property (1972) Standards for Preparation of Title Evidence in	5-13.000
Land Frauds:   Interstate Land Sales Full Disclosure Act (15 U.S.C. §1701)	Ya	5-15.000
Interstate Land Sales Full Disclosure Act		5-14.000
Commissioners and appraisers 3-7.100 Phone numbers 3-7.100  Law Enforcement Assistance Administration 1-3.305  Law Enforcement Coordinating Committee 10-10.000  Leave: Approval 10-2.910 Compensation 10-2.910 Without pay 10-2.534; 10-2.914  Lecturing 10-2.665; 10-6.350  Legal Computer System 10-7.000  Legislation Section, Criminal Division: Description of responsibilities 9-1.102 Specific responsibilities 9-1.200  Legislation, Legislative Relations with DOJ: Relations with Congress 1-8.000  Legislative Officer, Civil Division: FOIA requests General discussion of duties 4-1.215  Legislative Proposals:	Interstate Land Sales Full Disclosure Act (15 U.S.C. §1701)	
Leave:  Approval Compensation Without pay  Lecturing  Legal Computer System  Legislation Section, Criminal Division:  Description of responsibilities Key personnel Specific responsibilities  Pecific responsibilities  Relations with Congress  Legislative Officer, Civil Division:  FOIA requests General discussion of duties  Legislative Proposals:  Legislative Proposals:	Commissioners and appraisers	
Leave:  Approval Compensation Without pay  Lecturing  Legal Computer System  Legislation Section, Criminal Division: Description of responsibilities Key personnel Specific responsibilities Pecific responsibilities  Legislation, Legislative Relations with DOJ: Relations with Congress  Legislative Officer, Civil Division: FOIA requests General discussion of duties  Legislative Proposals:  Legislative Proposals:	Law Enforcement Assistance Administration	1-3.305
Approval Compensation Without pay  Lecturing  Legal Computer System  Legislation Section, Criminal Division:  Description of responsibilities Key personnel Specific responsibilities Personnel Specific responsibilities Relations with Congress  Legislative Officer, Civil Division: FOIA requests General discussion of duties  Legislative Proposals:  10-2.910 10-2.914 10-2.665; 10-6.350 9-1.103 9-1.103 9-1.102 9-1.200 1-8.00	Law Enforcement Coordinating Committee	10-10.000
Compensation Without pay  Lecturing  Lecturing  Legal Computer System  Legislation Section, Criminal Division:  Description of responsibilities Key personnel Specific responsibilities Specific responsibilities  Legislation, Legislative Relations with DOJ: Relations with Congress  Legislative Officer, Civil Division: FOIA requests General discussion of duties  Legislative Proposals:  10-2.665; 10-6.350  10-7.000  10-7.000  10-2.665; 10-6.350  10-7.000  10-7.000  10-2.665; 10-6.350  10-7.000  10-2.665; 10-6.350  10-7.000  10-2.665; 10-6.350  10-7.000  10-2.665; 10-6.350  10-7.000  10-2.665; 10-6.350  10-7.000	Leave:	
Without pay  Lecturing  10-2.534; 10-2.914  Legal Computer System  10-7.000  Legislation Section, Criminal Division:  Description of responsibilities Key personnel Specific responsibilities Specific responsibilities  Legislation, Legislative Relations with DOJ: Relations with Congress  Legislative Officer, Civil Division:  FOIA requests General discussion of duties  Legislative Proposals:		
Legal Computer System  Legislation Section, Criminal Division:  Description of responsibilities Key personnel Specific responsibilities Personnel Specific responsibilities Legislation, Legislative Relations with DOJ: Relations with Congress  Legislative Officer, Civil Division: FOIA requests General discussion of duties  Legislative Proposals:  10-2.665; 10-6.350  10-7.000	446 11	
Legislation Section, Criminal Division:  Description of responsibilities  Key personnel Specific responsibilities  Personnel Specific responsibilities  Legislation, Legislative Relations with DOJ: Relations with Congress  Legislative Officer, Civil Division:  FOIA requests General discussion of duties  Legislative Proposals:	Without pay	10-2.534; 10-2.914
Legislation Section, Criminal Division:  Description of responsibilities  Key personnel Specific responsibilities  P-1.102 Specific responsibilities  P-1.200  Legislation, Legislative Relations with DOJ: Relations with Congress  Legislative Officer, Civil Division: FOIA requests General discussion of duties  Legislative Proposals:	Lecturing	10-2.665; 10-6.350
Description of responsibilities 9-1.103 Key personnel 9-1.102 Specific responsibilities 9-1.200  Legislation, Legislative Relations with DOJ: Relations with Congress 1-8.000  Legislative Officer, Civil Division: FOIA requests General discussion of duties 4-1.215  Legislative Proposals:	Legal Computer System	10-7.000
FOIA requests General discussion of duties  Legislative Proposals:  4-1.215  4-1.215	Legislation Section, Criminal Division:	
FOIA requests General discussion of duties  Legislative Proposals:  4-1.215  4-1.215	Description of responsibilities	9-1.103
FOIA requests General discussion of duties  Legislative Proposals:  4-1.215  4-1.215	Key personnel	9-1.102
FOIA requests General discussion of duties  Legislative Proposals:  4-1.215  4-1.215	Specific responsibilities	9-1.200
FOIA requests General discussion of duties  Legislative Proposals:  4-1.215  4-1.215	Legislation Legislative Relations with DOI:	
FOIA requests General discussion of duties  Legislative Proposals:  4-1.215  4-1.215	Relations with Congress	1-8.000
FOIA requests General discussion of duties  Legislative Proposals:  4-1.215  4-1.215	Legislative Officer, Civil Division:	9)
Legislative Proposals:	FOIA requests	4-1.215
	General discussion of duties	4-1.215
	Legislative Proposals:	
		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)		
Limitations:  (See Laches and Limitations)  Of U.S. Attorneys in Criminal Division Matters  Policy limitations  Statutory limitations		9-2.130; 9-2.150; 9-2.170
Lineups and Showups (See Identification Procedures, Out of Court)		
Liquor Laws:  Seizures under  Litigation AuthorityCivil Cases: Delegation	9-1.410	
of Authority:  Cases not directly referred  Compromising and closing  Direct reference, any amount	4-1.300; 4-1.312 4-2.000 4-1.313 4-1.311	4-2.000
Direct reference, under \$150,000 Emergency referrals General discussion Redelegation of authority To compromise, settle and close To release right of redemption	4-1.511 4-1.514 4-1.300; 4-1.512 6-4.130 6-4.140	4-2.000
Litigation AuthorityCriminal Cases, Grand Jury: Criminal Division matters	9-2.000 9-2.000	

Appeals 9-2.	0 60
Authorizing prosecution 9-2.	NO. 10. NO. 11.
Declining prosecution 9-2.	
Dismissal of complaints 9-2.	0 40
Dismissal of indictments and	
informations 9-2.	0.50
Investigations 9-2.	
Policy and statutory limitations 9-2.	
Release of information 9-2.	
	. 200
	. 300
	. 100
	1 (5)
tigation AuthorityGeneral: 1-3.	511
Assistant U.S. Attorneys 1-3.	
In Criminal Division matters 9-2.	000
To issue summonses (IRS) 1-3.	
U.S. Attorneys 1-3.	
igation Reports:	
General discussion 4-1.	430
	.000
tigation Support Service (Automated) 10-7	. 200
tigative Expenses 10-3	3.380
very Expenses 10-2	.810
vestock Transportation Act (45 U.S.C. \$71, et seq.)	
(See Twenty-Eight Hour Law)	
1.R.D.A.	
See Labor Management Reporting and Disclosure	
Act (29 U.S.C. §439)	
	9.720
ans to Union Officials by Unions (29 U.S.C. §503) 9-13	9.720
comotive Inspection Act (45 U.S.C. §§38-43) 9-76	300
ng-Arm Statute 4-5.	840
	100 000 000
ss Payable Clause, Fire Insurance 4-8.	100
Fraud by wire statutes 9-44	220
	010
gistrates, Payments to 3-2.	810
ss Payable Clause, Fire Insurance 4-	-8•

SEPTEMBER 7, 1984 Index, p. 96

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	
copy to Criminal Division	9-4.207
Wedl Provide	0.42.000
Mail Fraud	9-43.000
(See Fraud by Mail)	
Malpractice	
Delegated cases	4-1.513
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
General discussion Limitations Medical  Removal Torts Section  Management of Positions Property Records Reports Space  Mandamus  Against United States All Writs Act Appeal Defenses	10-2.400 10-4.300 10-6.200 10-5.000
Mandamus	
Against United States	4-13.421 4-10.600 4-10.600 4-13.430 4-13.434 4-10.600: 4-13.420
All Writs Act	4-10.600
Appeal	4-10.600
Defenses	4-13.430
Exhaustion of remedies General discussion	4-13.434 4-10.600. 4-13.630
General discussion Judicial review	4=10.600; 4-13.420 4-5.223
Jurisdiction	4-13.422
Limitations	4-5.223
Taxes	4-10.600
Venue	4-13.422
Man-Hours Summary	3-5.330
Name Ask (10 H 0 0 50(01) - Mb - 1544 - 01 M	
Mann Act (18 U.S.C. §2421)The White Slave Traffic	9-79.100
Act	J-13.100

Manual Organization (See United States Attorneys' manual) Manuals: Other Manuals 6-1.020 United States Attorneys' Manual 1-1.300; 10-1.100; 10-1.300 1-3.001 Map: United States Judicial Districts and Circuits Marine Mammal Protection Act of 1972 (16 U.S.C. §1361, et seq.) (See Wildlife and Marine Resources Section, Land and 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) 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 4-1.200 Admiralty Claims Act 4-11.100 Forfeitures 4-1.312 Vessels, penalties and forfeitures 4-1.211; 4-10.300 9-20.000 Maritime, Territorial and Indian Jurisdiction (See Special Maritime and Territorial Jurisdiction; Indian Country Crimes) 1-3.306 Marshals Service, United States Media -- News Media, Relation With (See Freedom of Information Act; Privacy Act; News Media) (See also Press Information; Reporters)

4-8.200

4-8.200

Medical Care Recovery Act
General discussion

Limitations

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	4-13.310
Fraud against the government	9-42.450
General discussion	4-8.300
HHS, liaison with	4-8.300
Limitations	4-8.300
Retained cases	4-1.313
Members of Congress, Assaults on	9-65.700
Members of Congress, Offenses Against:	9-65.700
Armed Services, assistance of	9-65.702
Assault	9-65.750
Attempts to kill or kidnap	9-65.730
Conspiracy to kill or kidnap	9-65.740
Definitions	9-65.711
Departmental authorizations	9-65.702
History	9-65.703
Interception of communications authorization	9-65.770
Investigative jurisdiction	9-65.702
Kidnapping	9-65.720
Investigative jurisdiction Kidnapping Local jurisdiction, suspension	9-65.760
Murder	9-65.710
Supervising Section	9-65.701
Venue	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:	9-9.000
Commitment	9-9.300
Commitment order should contain statement	
of charges against the subject	9-9.310

APRIL 20, 1984 Index, p. 99

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
	9-9.110
When an examination is necessary	9-9.200
Hearing	
Subpoena of psychiatrists	9-9.210
Mental incompetency undisclosed at trial	9-9.500
Person cannot compel a certification	
of mental incompetency under	
Section 4245	9-9.520
Procedure	9-9.510
Merchandising Frauds, Mail Fraud	9-42.244
Merit Pay	10-2.517
Merit Promotion Plan	10-2.311
(10.	
Migrant and Seasonal Agricultural Worker	
Protection Act	9-78.300
Mileage:	
Fact witnesses	3-2.121
Prisoners	3-2,600
Mileage:  Fact witnesses Prisoners  Military Leave  Military Personnel: Prosecution of	•
Military Leave	10-2.919
military heave	
Military Personnel:	4)
Proceeding of	9-20.120
	9-64.400
Misuse of official emblems, insignia, and names	3-04.400
(See also Armed Forces)	
Minimals and Minimal Their selection	
Minerals and Mining, Litigation	
(See General Litigation Section, Land and Natural	
KAROUTCAR III WI AIAN I	

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 Misconduct	5-9.000 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 7	4-3.120
Post judgment	4-3.100
Motor Carrier Safety	
(See Occupational Health and Safety Act	
(20 U.S.C. §651 et seq.))	
Motor Vehicle Theft	9-61.100
(See National Motor Vehicle Theft ActDyer Act).	, 011100
(bee National Motor Venicle There are byer act),	
Moving Costs	10-3.560
Multiple Defendants, Expungement of Records	3-4.210
4	
Munitions Control Act	
Authorization for prosecution	9-2.132
Seizures under	9-1.410(2)(a)
Munitions Control Act  Authorization for prosecution Seizures under (See Firearms Control)  Murder of Foreign Officials (See Foreign Officials, Offenses Against)	
Window of Pondon Officials	
Murder of Foreign Officials (See Foreign Officials, Offenses Against)	
(bee Foreign Officials, Officials Against)	91
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

MAY 23, 1984 Index, p. 101

Narcotics and Dangerous Drugs Section Civil responsibilities Description Key personnel	9-1.407 9-1.103 9-1.102
Narcotics (See Controlled Substances)	
NarcoticsIndictment Forms (See Controlled SubstancesIndictment Forms)	
National Crime Information Center	10-6.461
National Forests and Wilderness: Litigation  (See General Litigation Section, Land and Natural Resources Division, Statutes Administered)  National Labor Relations Board	
Interference with Board's agents	
(29 U.S.C. §162)	9-139.300
National Mediation Board Employees as witnesses	9-139.180
National Motor Vehicle Theft Act-Dyer Act	
(18 U.S.C. §§2311-2313)	9-61.100
Additional research sources Discussion of the offense Indictments Investigative jurisdiction Policy concerning prosecution	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; 9-1.103C
Use of 18 U.S.C. §5001 to surrender theft	9-61-170
perpetrators under 21 to state authorities Venue	9-61.160
Velide	3-01.100
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)

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	9-61.220
Venue	9-61.280
4.0	
Nationals (U.S.) Abroad, Subpoena of Naturalization	
(See Immigrations and Naturalization)	3-2.311
X	
Navigable Waters	
Protection of; litigation relating to	
(See General Litigation Section, Land and	
Natural Resources Division)	
Negotiations for Expert Witnesses	3-2.740
Negotiations for Expert Witnesses  Nepotism  Neutrality Statutes Seizures under  New Courthouse  New Federal Building  News Media Freedom of Information, Privacy Act, news	10-2.130
YA	
Neutrality Statutes	9-1.102(10)
Seizures under	9-1.410(3)
10	
New Courthouse	10-5.142
New Federal Building	10-5.142
News Media	4)
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

MAY 23, 1984 Index, p. 103

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)	8-2.270	
Northern Pacific Halibut Act (16 U.S.C. §772, et seq.) (See Wildlife and Marine Resources Section, Land and Natural Resources Division, Statutes Administered)		
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	v
Notarial, Fees, Expenses  Notification of Tax Division of Status of Cases Summons enforcement proceedings  Notification Required Cases  Nuisance, Federal Common Law	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
	9-75.730
Request to re-export	
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
Multiple prosecutions	9-75.120
Pandering	9-75.400
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
Material involved Multiple prosecutions Pandering Effect on finding of obscenity Evidence or proof of Type of material required Private correspondence Private remedies Prosecutive policy Prosecutive priority 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
Obstruction of Government Activity:	9-42.000
Fraud against the government	9-42.312

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 of Information Acts	1 5 200	
Press information	1-5.300	
	1-5.500	
Privacy Act (5 U.S.C. §552(a))	1-5.200	1 5 /20
Subpoena, questioning or arrest of reporters (See also Records, Reporters)	1-5.410;	1-3.420
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:	( 2 211	
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)		
Office of Indian Rights:	8-2.250	
Civil Rights Division	8-2.300	
(See Compromise and Administrative Settlements) (See also Compromise Officers)  Office of Indian Rights: Civil Rights Division  Office of Legislative Affairs, DOJ	1-8.000	×
Office of Special Litigation, Civil Rights Division	8-2.250	
Officers, Accountable and Disbursing:	0/1	
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	i
Sue-and-be-sued officers	4-11.010	
one and be oden officers		

AUGUST 1, 1985

Index, p. 106

Offices, DOJ:

(See DOJ Organization and Functions: Offices) 10-2.913; 10-2.915 Closing

Equipment 10-4.230 Files 10-4.270 Funds 10-3.360 Furnishings 10-4.230 Hours 10-2.670 Library 10-4.232

Offices in Union:

Certain persons debarred from holding 9-138.100

(See Unions)

Officials

anel, Di (See Key Personnel, DOJ)

JLY 31, 1984 ındex, p. 106a

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
Orders (OBD, DOJ, Internal)	3-1.000
Orders by Attorney General	1-13.000
Organization and Functions, DOJ:	
Boards	1-3.400
Bureaus	1-3.000
Divisions	1-3.200
Offices	1-3.100
United U.S. Attorneys and Assistants	1-3.500
(See also Civil Division; Criminal	
Division)	
(10)	
Organized Crime	9-110.000
70-	
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
OROM (Office of Records Operation and Management)	3-6.000
O.S.H.A.	

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)	
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: 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 Communications with Parole Commission	9-1.103(10)
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
70'	
Participation in Outside Cases	10-2.663
70	
Partition Actions:	
Actions under 28 U.S.C. \$2410	6 2 700
Appeals	6-3.700
Compromises	6-4.000
Involving United States	5-7.120
Nature of suit	6-3.321
Personal of estions from state sounts	6-2 222
Report of convicted prisoner by U.S. Attorney; Form 792 Sentence exceeding thirty years Termination of supervision Violator warrants When eligible Youth offenderswhen eligible  Participation in Outside Cases  Partition Actions: Actions under 28 U.S.C. \$2410 Appeals Compromises Involving United States Nature of suit Procedures Removal of actions from state courts	<b>20</b> −3.323
Passports (18 U.S.C. §1541 et seq.):	9-15.610
Authorization for prosecution of passport	, 13.010
violations	9-2.132
Denial of passports and visas	9-1.410(2)(b)2
Suspected flight of fugitives	9-15.001

<b>D</b>	
Patents:	/ 10 000 7 1 100
Cancellation	4-10.000; 7-1.120
Court of Claims	4-5.225; 4-11.220
Infringement	4-5.225; 2-4.240;
	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
Pav	10-2.540
Pay	10 2.540
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
Fact (regular) witnesses	3-2.130
Government employee witnesses	3-2.422; 3-2.711
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
46	
Payoff to Union Official	
(See Labor Management Relations Act (Taft	
Hartley Act29 U.S.C. §186))	
Fact (regular) witnesses Government employee witnesses Medical examination Notaries Of civil taxes Psychiatric examination Transcribing depositions  Payoff to Union Official (See Labor Management Relations Act (Taft-Hartley Act29 U.S.C. §186))  Payor, Criminal Justice Act  Payroll  Payroll	3-2.210
46	
Payroll	10-2.540
	4)
renarries:	
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
2	

Labor cases Limitations	4-1.313 4-5.210
Monograph Venue	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 7	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	
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	
18 U.S.C. \$1623	9-69.202
Indictments, forms of	9-69.280
Investigative responsibility	9-69.230
Jury instructions	9-69.290
False declarations before grand jury or court  18 U.S.C. \$1623  Indictments, forms of Investigative responsibility Jury instructions Miranda warnings, lack of Perjury18 U.S.C. \$1621  Prosecutorial discretion to indict	9-69.273
Perjury18 U.S.C. \$1621	9-69.201
Trobecutorial discretion to indice	/// /// // // // // // // // // // // /
Recantation18 U.S.C. \$1623(d)	9-69.274
Recollection, lack of	9-69.264
Self-incrimination	9-69.273
Special problems	9-69.260
Subornation of perjury18 U.S.C. \$1622	9-69.220
Supervisory jurisdiction	9-69.240
Two-witness rule18 U.S.C. \$1621	9-69.265
U.S. Attorney authority	9-69.250
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
rende	, ,,,,,,,
Periodic Follow-up for Prolonged Hospitalization	3-3.230
Personnel:	
Actions	
General discussion	4-13.350
	4-15.000
Monograph	1-2.200
Advisory Committee of U.S. Attorneys	1-2.200
Key personnel, DOJ	1-2.000
(See also United States Attorney)	
Personnel Allocation:	10-2.450
	10-2.101
Authority Files	10-2.101
Security clearance	10-2.184
Securitygrand jury reporters	10-2.186
Securityregulater	10-2.180
Secutiryrequirement	10-2.182; 10-2.183
	0-1 (10(1)(-)
Petition for Writ of Habeas Corpus	9-1.410(1)(c)
Problem C. D. L. C. D. C. L.	
Petitions for Remission of Forfeiture	
Petitions for Remission of Forfeiture  (See Remission of Forfeiture)  Phone Numbers:  Land matters Witness assistance  Photographic Identifications (See Indentification Procedures)  Physical Evidence (See Identification Procedures)	
70-	
Phone Numbers:	3-7.100
Land matters	3-7.100
Witness assistance	3-2.110
	CV.
Photographic Identifications	
(See Indentification Procedures)	.00
	0/1
Physical Evidence	
(See Identification Procedures)	-
Piracy, Aircraft	
(Con Armonach Dimann Hilanbina)	

(See Copyright)

(See Aircraft Piracy--Hijacking)

Piracy of Motion Pictures, Recordings, Tapes

Pleadings:	Planning Advances	4-8.500
And dispositions   7-4.000		
Monograph Preparation by agency	Pleadings:	
Preparation by agency   4-1.440	And dispositions	7-4.000
Pleas, Rule 11 Fed. R. Crim. P.:   Accepting the plea	Monograph	4-15.000
Accepting the plea Rule 11(c) Rule 11(d) Rule 11(d) Po-16.110 Rule 11(d) Po-16.120 Youth Correction Act  Cases of pleas Cases of pleas Po-16.010 Effect of plea by corporation on individual Inadmissibility of pleas-Rule 11(e)(6) Po-16.300 Nolo contendere pleas Pleas agreement Approval required for certain agreements Investigative agency to be consulted Pleas of nolo contendere-consent to Pleas of nolo contendere-consent to Public officials, plea negotiations with Pleas, Tax Cases: In general Disposition of case by Major count Transfer of venue to  Political and Commercial Corruption: Mail Fraud Political and Commercial Corruption: Mail Fraud Polygraphs: Pelygraphs: Department policy toward In general Introduction at trial Opposition to admission Polygraphs: Polygra	Preparation by agency	4-1.440
Rule 11(c)	Pleas, Rule 11 Fed. R. Crim. P.:	9-16.000
Rule 11(c)		9-16.100
Youth Correction Act		9-16.110
Cases of pleas	Rule 11(d)	9-16.120
Effect of plea by corporation on individual Inadmissibility of pleasRule 11(e)(6) Nolo contendere pleas Pleas agreement Approval required for certain agreements Investigative agency to be consulted Pleas of nolo contendereconsent to Rule 11(e) Public officials, plea negotiations with Pleas, Tax Cases: In general Disposition of case by Major count Transfer of venue to  Political and Commercial Corruption: Mail Fraud Polygraphs: Ploygraphs: Polygraphs: Department policy toward In general Introduction at trial Opposition to admission Polygraphs: Polyg	Youth Correction Act	9-16.130
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:       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     Pollution Control Section, Land and Natural   Resources Division   (See Environmental Defense Section)   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	Cases of pleas	9-16.010
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:       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     Pollution Control Section, Land and Natural   Resources Division   (See Environmental Defense Section)   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	Effect of plea by corporation on individual	9-2.147
Nolo contendere pleas Pleas agreement Pleas agreement Approval required for certain agreements Investigative agency to be consulted Pleas of nolo contendere—consent to Rule 11(e) Public officials, plea negotiations with Pleas, Tax Cases: In general Disposition of case by Major count Transfer of venue to  Political and Commercial Corruption: Mail Fraud Political and Commercial Corruption: Mail Fraud Polygraphs: Statutes administered Polygraphs: Department policy toward In general Introduction at trial Opposition to admission Polygraphs: Poly	Inadmissibility of pleasRule 11(e)(6)	9-16.300
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 Major count 6-2.430 Transfer of venue to 6-2.430  Political and Commercial Corruption: Mail Fraud 9-43.246  Pollution Control Section, Land and Natural Resources Division (See Environmental Defense Section) Statutes administered 5-2.130  Polygraphs: 9-4.300 Popartment policy toward 9-4.350 In general 9-4.310 Introduction at trial 9-4.330 Opposition to admission 9-4.340		
Investigative agency to be consulted Pleas of nolo contendereconsent to 9-16.240 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  Pollution Control Section, Land and Natural Resources Division (See Environmental Defense Section)  Statutes administered 5-2.130  Polygraphs: 9-4.300  Popartment policy toward 9-4.350 In general 9-4.310 Introduction at trial 9-4.330 Opposition to admission 9-4.340	3	9-16.200
Investigative agency to be consulted Pleas of nolo contendereconsent to 9-16.240 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  Pollution Control Section, Land and Natural Resources Division (See Environmental Defense Section)  Statutes administered 5-2.130  Polygraphs: 9-4.300  Popartment policy toward 9-4.350 In general 9-4.310 Introduction at trial 9-4.330 Opposition to admission 9-4.340	Approval required for certain agreements	9-16.230
Pleas of nolo contendereconsent to Rule 11(e) 9-16.210     Public officials, plea negotiations with 9-16.250		9-16.240
Pleas, Tax Cases:  In general Disposition of case by Major count Transfer of venue to  Political and Commercial Corruption: Mail Fraud  Resources Division (See Environmental Defense Section) Statutes administered  Polygraphs: Department policy toward In general Introduction at trial Opposition to admission  Pleas, Tax Cases:  6-2.430 6-2.430 6-2.430 6-2.430 6-2.440  Polygraphs: 5-2.000  Statutes administered 5-2.130		9-16.220
Pleas, Tax Cases:  In general Disposition of case by Major count Transfer of venue to  Political and Commercial Corruption: Mail Fraud  Pollution Control Section, Land and Natural Resources Division (See Environmental Defense Section) Statutes administered  Polygraphs:  Department policy toward In general Introduction at trial Opposition to admission  Polygraphs:  Opposition to admission  Polygraphs:  Opposition to admission	Rule 11(e)	9-16.210
Pollution Control Section, Land and Natural  Resources Division (See Environmental Defense Section)  Statutes administered  Polygraphs:  Department policy toward In general Introduction at trial Opposition to admission  Polygraphs:  9-4.300 9-4.350 9-4.310 9-4.330 9-4.340		9-16.250
Pollution Control Section, Land and Natural  Resources Division (See Environmental Defense Section)  Statutes administered  Polygraphs:  Department policy toward In general Introduction at trial Opposition to admission  Polygraphs:  9-4.300 9-4.350 9-4.310 9-4.330 9-4.340	Pleas, Tax Cases:	
Pollution Control Section, Land and Natural  Resources Division (See Environmental Defense Section)  Statutes administered  Polygraphs:  Department policy toward In general Introduction at trial Opposition to admission  Polygraphs:  9-4.300 9-4.350 9-4.310 9-4.330 9-4.340	In general	6-2.430
Pollution Control Section, Land and Natural  Resources Division (See Environmental Defense Section)  Statutes administered  Polygraphs:  Department policy toward In general Introduction at trial Opposition to admission  Polygraphs:  9-4.300 9-4.350 9-4.310 9-4.330 9-4.340	Disposition of case by	6-2.430
Pollution Control Section, Land and Natural  Resources Division (See Environmental Defense Section)  Statutes administered  Polygraphs:  Department policy toward In general Introduction at trial Opposition to admission  Polygraphs:  9-4.300 9-4.350 9-4.310 9-4.330 9-4.340	Major count	6-2.430
Pollution Control Section, Land and Natural  Resources Division (See Environmental Defense Section)  Statutes administered  Polygraphs:  Department policy toward In general Introduction at trial Opposition to admission  Polygraphs:  9-4.300 9-4.350 9-4.310 9-4.330 9-4.340	Transfer of venue to	6-2.440
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	Toffcear and Commercial Corruption. Mail Fraud	A
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	Pollution Control Section, Land and Natural	0
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	Resources Division	5-2,000
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	(See Environmental Defense Section)	4)
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	Statutes administered	5-2.130
Department policy toward   9-4.350   In general   9-4.310   Introduction at trial   9-4.330   Opposition to admission   9-4.340		
Department policy toward   9-4.350   In general   9-4.310   Introduction at trial   9-4.330   Opposition to admission   9-4.340	Polygraphs:	9-4.300
In general 9-4.310 Introduction at trial 9-4.330 Opposition to admission 9-4.340		
Introduction at trial 9-4.330 Opposition to admission 9-4.340		
Opposition to admission 9-4.340		
		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
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
Postal Service:  Assaults on personnel Patents Payment of judgments by  Postal Violations:  Addicts, narcotic First Amendment considerations Forgeries Investigative jurisdiction Libelous matter on wrappers or envelopes	
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
	( ( 000 0 E 001
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	0 0.000
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
lax returns and tax return information	0-0.460
Post-Litigation Actions, Tax Division	6-5.000
Post-Litigation Procedure:	6-5.000
Post-Litigation Procedure:	
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	
counsel	6-5.200
Power Industry	7-1.350
Praecipe for Subpoenas  Pre-Appearance Interviews  Pre-Judgment Collection  Preliminary Inquiry: Generally Authorization for Standards for conducting  President, Vice President, Presidential Staff,  Offenses Against:  18 U.S.C. 6871	3-2.112
Pre-Appearance Interviews	3-2.111
· V	
Pre-Judgment Collection	3-5.322
Particles of Transferre	
Preliminary Inquiry:	7 2 100
Generally	7-3.100
Authorization for	7-3.200
Standards for conducting	7-3.100
President, Vice President, Presidential Staff,	
Offenses Against:	9-65.100
18 U.S.C. §871	9-65.200
- 100 MY 81 (1904) 24 - 100 (1904) 24 - 100 (1904) 25 (1904)	9-65.240
Competency Conditional threat	9-65.230
Former Presidents	9-65.260 9-65.220
Intent	4-63-770
Investigative jurisdiction	
Jury instructions	9-65.130
	9-65.130 9-65.250
Supervising section	9-65.130 9-65.250 9-65.120
True threats	9-65.130 9-65.250 9-65.120 9-65.210
True threats 18 U.S.C. §1751	9-65.130 9-65.250 9-65.120

APRIL 20, 1984 Index, p. 115

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
Local law enforcement Penalty Premises protected Prohibition Supervising section Temporary residences, offices, areas U.S. Attorney responsibility Violence 18 U.S.C. §356(b) Knowledge Investigative jurisdiction Assault Armed forces, assistance from Attempted killing or kidnapping Competency 18 U.S.C. §871 18 U.S.C. §1752 Conspiracy to kill or kidnap	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	9
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

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 7	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 Violence 18 U.S.C. §1752  Press Information: Freedom of Information Act, Privacy Act,	9-65.447	
Press Information:	9-65.100	
Freedom of Information Act, Privacy Act,	3 03.100	
news media: obtaining, disclosing and		
withholding information	1-5.500	
Newspaper reporters and publicity, advising	3	
Tax Division thereof	6-3,820	
Subpoena, questioning or arrest of reporters	1-5,400	
bubbocha, questioning of affect of reporters	1,100	
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	1-12.600
Services of pre-trial diversion	1-12.300
Speedy Trial Act and pre-trial diversion	1-12.700
opecay illar act and pre trial diversion	1 12.700
Pretrial Services Act	9-6.300
(See Release of Detained Persons)	
Pre-trial Standards in Criminal Cases	9-2.102
7	
Price Fixing, Antitrust Cases	7-5.210
Pricing in Antitrust Cases:	7 5 010
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
Priority, Civil Division	
Bankruptcy	4-6.212; 4-6.240
Dankiupicy	4-0.212. 4-0.240
Circular	4-12 252
Circular	4-12.252
Circular General discussion	4-12.252 4-5.400
Circular General discussion Liens	4-12.252 4-5.400 4-12.250
Circular General discussion Liens  Principles of Federal Prosecution	4-12.252 4-5.400 4-12.250 9-27.000
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
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 9-27.100
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
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
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 pole contenders	4-12.252 4-5.400 4-12.250 9-27.000 9-27.100 9-27.200
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 9-27.500 9-27.500
Participation in sentencing	9-27.700
Participation in sentencing Plea agreements	9-27.700 9-27.400
Participation in sentencing	9-27.700
Participation in sentencing Plea agreements Selecting charges	9-27.700 9-27.400 9-27.300
Participation in sentencing Plea agreements Selecting charges Prison Offenses	9-27.700 9-27.400 9-27.300 9-69.300
Participation in sentencing Plea agreements Selecting charges  Prison Offenses Double jeopardy	9-27.700 9-27.400 9-27.300 9-69.300 9-69.350
Participation in sentencing Plea agreements Selecting charges  Prison Offenses  Double jeopardy Elements of 18 U.S.C. §1791(a)(1)	9-27.700 9-27.400 9-27.300 9-69.300 9-69.350 9-69.310
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)	9-27.700 9-27.400 9-27.300 9-69.300 9-69.350 9-69.310 9-69.320
Participation in sentencing Plea agreements Selecting charges  Prison Offenses  Double jeopardy Elements of 18 U.S.C. §1791(a)(1)	9-27.700 9-27.400 9-27.300 9-69.300 9-69.350 9-69.310

Knowledge of warden Penalties	9-69.360 9-69.340
Prison System Litigation concerning	9-1.103C
PrisonParole Cases and Matters	9-1.103C
Prisoners Production of (interstate agreement on detainers)	9-2.144
Privacy Act (5 U.S.C. §552(a))  Appeal Attorney's fees Civil discovery	1-5.510 4-5.550 4-4.240 1-5.250

Criminal discovery Delegated cases Exhaustion of remedies General discussion  In copyright cases Jurisdiction Limitations Monograph	1-5.250 4-1.513 4-5.550 4-5.550; 1-5.200; 4-11.400 9-71.240 4-11.400 4-5.222 4-15.000
Privacy Act Suits	
Appeals	6-3.700
General discussion	6-3.350
7	
Privilege / O	/ 5 500 0 4 /40/0\ / \ \ 0
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
Probate Proceedings  Appeals Compromises General discussion  Probation Arrest warrant for probation violation	
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	4)
sentence rather than suspension of execution of sentence	9-34.130
Restitutionlimitations on as condition of	9-34.130
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
	,
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
PROMIS	10-4.272; 10-6.221
PROMIS Property	10-4.272; 10-6.221
PROMIS  Property Accountability	10-4.272; 10-6.221 10-4.300
PROMIS  Property Accountability Excess	10-4.272; 10-6.221 10-4.300 10-4.363
PROMIS  Property Accountability Excess Inventories	10-4.272; 10-6.221 10-4.300 10-4.363 10-4.340
PROMIS  Property Accountability Excess Inventories Management	10-4.272; 10-6.221 10-4.300 10-4.363 10-4.340 10-4.300
PROMIS  Property  Accountability Excess Inventories Management Personal	10-4.272; 10-6.221 10-4.300 10-4.363 10-4.340 10-4.300 10-4.350
PROMIS  Property  Accountability Excess Inventories Management Personal Seized	10-4.272; 10-6.221 10-4.300 10-4.363 10-4.340 10-4.350 10-4.370
PROMIS  Property  Accountability Excess Inventories Management Personal Seized	10-4.272; 10-6.221 10-4.300 10-4.363 10-4.340 10-4.350 10-4.370
Property Accountability Excess Inventories Management Personal	10-4.272; 10-6.221 10-4.300 10-4.363 10-4.340 10-4.350 10-4.370 9-8.600
Promissory Notes	
Promissory Notes  Property Acquisition: Procedure Guide for Aquisition of Real Property	9-8.600 5-13.000
Property Acquisition: Procedure Guide for Aquisition of Real Property  Property Crimes	9-8.600 5-13.000 9-61.000
Property Acquisition: Procedure Guide for Aquisition of Real Property  Property Crimes Bank robbery	9-8.600 5-13.000 9-61.000 9-61.600
Promissory Notes  Property Acquisition: Procedure Guide for Aquisition of Real Property  Property Crimes  Bank robbery Criminal redistribution of stolen property	9-8.600 5-13.000 9-61.000 9-61.600 9-61.400
Promissory Notes  Property Acquisition: Procedure Guide for Aquisition of Real Property  Property Crimes  Bank robbery Criminal redistribution of stolen property National Motor Vehicle Theft Act	9-8.600 5-13.000 9-61.000 9-61.600 9-61.400 9-61.100
Promissory Notes  Property Acquisition: Procedure Guide for Aquisition of Real Property  Property Crimes  Bank robbery Criminal redistribution of stolen property National Motor Vehicle Theft Act National Stolen Property Act	9-8.600 5-13.000 9-61.000 9-61.600 9-61.400 9-61.100 9-61.200
Promissory Notes  Property Acquisition: Procedure Guide for Aquisition of Real Property  Property Crimes  Bank robbery Criminal redistribution of stolen property National Motor Vehicle Theft Act	9-8.600 5-13.000 9-61.000 9-61.600 9-61.400 9-61.100

Property Interests, Government Protection of	4-1.328
Prosecution	
After compulsion of testimony	1-11.000
Armed forces enlistment as alternative	9-2.021
Authorization	6-2.200: 9-2.030

790AUSAM(SUDORSONO)

Consultation with Criminal Division	9-2.131; 9-2.133; 9-2.134
Costs of Declining Dismissal of Complaints Dismissal of indictments and informations Dual prosecution Espionage	9-123.000 9-2.020; 9-2.111 9-2.040 9-2.050 9-2.142 9-2.132
Federally protected activities, 18 U.S.C. §245 Foreign Corrupt Practices Act Internal security matters	9-2.112 9-2.135 9-2.132
Juveniles Multiple federal prosecutions Policy limitations	9-2.144 9-2.142 9-2.140; 9-2.150; 9-2.160; 9-2.170
Appearance bond forfeiture judgments Arrest of foreign nationals Decision to appeal Number of counts in indictment	9-2.172 9-2.173 9-2.171 9-2.164
Pre-trial diversion as alternative Referral of narcotic cases to local prosecutors (See also Litigation AuthorityCriminal)	9-1.022 9-2.023
Prostitution (See Mann Act)	
Protection of Government Functions  (See Counterfeiting; Postal Violations; False Personation; False Identification Crime Control Act)	9-64.000
Protection of Government Integrity  (See Government Integrity, Protection of)	9-85.000
Protection of Government Officials  (See President, Presidential Staff and Secret Service Protectees, Offenses Against; Congress Members of, Assault on)	9-65.000
Protection of Government Processes  (See Aircraft Piracy, Explosives, Conveying False Information, Obscene or Harrassing Telephone Calls	9-69.000
Protection of Government Property  Destruction of government property  (18 U.S.C. §1361)	9-66.000 9-66.500

Application to commercial radio stations	9-66.511
Malicious mischief; communication lines,	
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	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
Seized property	9-66.228
State and local programs financed by	7 00.220
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
Proving Federal Grimes  Prurient (See Obscenity)	

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:	9-1.200
Assignment of all misuse of office matters	9-1.200
Civil responsibilities	9-1.409
Description	9-1.103
Key personnel	9-1.200
Statutes assigned	9-1.200
Public Lands, Litigation Relating to	
(See General Litigation Section, Land and	
Natural Resources Division)	
4/	
Publications, DOJ:	
Listing of publications	1-1.700
Under Freedom of Information Act (5 U.S.C. §552)	1-5.170
United States Attorneys' Bulletin, Special	
EditionPrivacy Act (5 U.S.C. §552(a))	1-5.271
United States Attorneys' Manual	1-1.400
Purchase and Sale of Public Office:	
Consultation required	9-2-133
Purloining, Bank Fraud	9-40.120 - 9-40.100
Turioning, Bank Trade	0/1
Quasi-Contractual Claims	1-1.400 9-2.133 9-40.120; 9-40.100 4-8.700
Quiet Title Actions:	
Appeals	6-3.700
General discussion	6-3.350
Racketeer Influenced and Corrupt Organization	
Act (18 U.S.C. §1961)	9-110.000
(See also Organized Crime; Organized Crime and	
Racketeering Section)	

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))	
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)	
noil nool value and //5 v o o fifth an are ).	0 120 100
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 Road amplaces as witnesses	9-139.180
Other definitions	9-139.134
other derinitions	, 10,,10,
Railroad Retirement Board	4-8.800
Other definitions  Railroad Retirement Board  Raises  Rand-McNally Standard Mileage Guide	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):	ン
Suits against United States	
(See General Litigation Section, Land and	
Natural Resources Division, Statutes	

Administered)

D	
Reasonableness, Antitrust Cases:	7 5 120
Reasonable prices not a defense in price fixing	
Rule of Reason Doctrine	7-5.120
Rebellion or Insurrection:	
	9-2.132
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,	55.0
News media: obtaining, disclosing and	
witholding information	1-5.000
The mank of a survey is a big of a leasure of	9-7.500
Intercepted communications, disclosure of	100 100 100 100
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)	
Q	,
Recoupment	4-5.600; 4-5.620
	1 / /
Recusal of Judiciary and Attorneys	1-10.200
Redelegation	
(See Authority, Delegation of, Compromising and	
Closing)	
Redemption, Right of:	/ 0 /01 / 10 070
Compromise	4-2.401; 4-12.270
Consideration	4-2.401; 4-12.270
Delegation of authority	4-12.270

Foreclosure decree General discussion HUD liens Non-tax liens Release	4-12.260 4-12.270 4-12.270 4-12.270 6-3.128; 6-4.800; 4-2.401; 4-12.270
Tax liens VA loans	4-12.270 4-12.270
VA TOUG	4 121210
Reemployment of Veterans:	N
Commercial Litigation Section, Civil Division	4-1.212
General discussion	4-14.100
Representation of veteran	4-14.100
Re-Exporting Obscene Material  (See Obscenity)  Referral, Direct  (See Authority, Delegation of	
Referral, Emergency	4-1.514
Referral From Client Agencies	4-1.450
Referral of Land and Natural Resource Cases	
Directly to U.S. Attorney	5-1.310
Refund Suits:	
	6-4.000
Compromises and administrative settlements	
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	< 0.470
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
Regular Witnesses	3-2.100	
Regulatory Agencies	7-1.350	
Rehearings and Rehearing En Banc, Petitions for	2-2.120;	2-4.110
Reimbursement:		
Deposition	3-2.810	
Government employees	3-2.422	
Government employees as expert witnesses	3-2.711	
Relations with Congress	1-8.000	
Relations with Judiciary		
(See Relations with the Private Bar and Judicicary)		
Relations with Other Government Agencies:	1-9.000	
Liaison of U.S. Attorney with	1-9.110	
Relationship with client agencies	1-9.100	
(See also Agencies)	. ,,,,,,,	
Relations with the Private Bar and Judiciary:	1-10.000	
Representation of the judiciary	1-10.100	
Judicial disqualification	1-10.200	
Disbarment proceedings	1-10.300	
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	

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	, 0.200
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		9-6.140;
<b>V</b>	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	9-6.150	
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	
Administration Annual reports Definitions	9-6.350	
Establishment of pretrial services	9-6.330	
Organization and administration of		
Organization and administration of pretrial services  Release of Information  Religious Frauds: Mail Fraud	9-6.320	
Release of Information	9-2.210	
Religious Frauds: Mail Fraud	9-43,247	
Relocation	10-3.560	
Demodden		
Remedies:	4-10-000	
Equitable	4-10.800	
Exhaustion of		
(See Exhaustion of Remedies)		

JULY 20, 1984 Index, p. 127

sion of Forfeiture	9-38.200
Cases referred to Department where value	
exceeds \$2,500; or claim and cost bond filed	9-38.210
Contents of petition for remission	9-38.210
Attachmentstriplicate	9-38-210
Description of property	9-38.210
Interest of petitioner	9-38.210
Justification for remission or mitigation	9-38.210
Courts lack jurisdiction to remit except	
in designated cases	9-38.210
Customs laws-applicability of 19 U.S.C.	
§§1613 and 1618 in other areas	9-38.200
Controlled Substances Act	9-38.200
Controlled Transportation Act	9-38.200
Gambling Devices Act	9-38.200
Internal Revenue Laws	9-38.200
Laws to protect the dry states	9-38.200
Effect of transmitting incomplete investigating	, 30.200
reports	9-38.210
General Services Administrationnotification	, 30.210
to when petition filed with court under	
18 U.S.C. §3617	9-38.200
Instructions to U.S. Attorney after action by	30.200
Department Department	9-38.210
Appraisal determined at date of seizure	9-38.210
Attorney General discretion not reviewable	9-38.210
Basis for consideration of petition	9-38.210
Due processneed for speedy processing	7 30.210
of petitions	9-38.210
Finance company—extent of recognized claim	9-38.210
Government useconditions under which	7 30.210
property can be retained	9-38-224
Payment of costs and expenses by petitioner	3-J0.224
required	9-38-210
•	9-38.210
Paymentshow made Procedure in event of request for	3-30.210
	9+38.210
reconsideration	9-38.210
Procedures followed by Special Litigation	0 20 210
Section, Criminal Division	9-38-210
Terms and conditions under which remission	
is granted	
Lienholderwhere reported net equity	
loos then conveded welve on	
less than appraised value or	
property at time of seizure	
	9-38.221

If petitioner desires possession	
of vehicle	9-38.221
Lienholderwhere reported net equity	, , , , , , , , , , , , , , , , , , , ,
greater than appraised value of	
property	9-38.222
Registered ownerterms require	,
payment of all costs	9-38.222
Investigative report of seizing agency	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Appraised value at time of seizure	9-38.210
Explanation of substantive criminal	, 30.210
offense	9-38.210
Lienholder net equity	9-38.210
Minimal acceptance scope	9-38.210
Nexus between use of property and	30.210
substantive criminal offense	9-38.210
Scienter; bonafide interest	9-38.210
Jurisdictionfactors determining	9-38.210
Limited jurisdiction of Department in	9-30.210
Internal Revenue laws relating to liquor	9-38.210
Petitions for remission or mitigations of	9-30.210
forfeitures and civil penalties	9-1.410(3)(a)
By the Attorney General	) 1.410(3)(a)
19 U.S.C., \$1618	9-38.200
By the court—under 18 U.S.C.	30.200
§ 3619, Indian Liquor Laws and	
18 U.S.C. \$3617, Internal	
Revenue Liquor baws	9-38.200
Procedures observed by the Department	, 30.200
in processing petitions	9-38.210
Procedures to be followed by U.S. Attorney	9-38.210
Prompt referrals to U.S. Attorney required	9-38.210
Recommendation of U.S. Attorney	9-38.210
Releases or hold harmless agreements to	2
be secured	9-38.210
Stay of caseconditions warrant	9-38.210
View of seizing agency	9-38.210
oval:	
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
Drivers Act	4-5.700; 4-13.363
General discussion	4-5.700
Government employees	4-5.700;4-13.320;
	4-13.362; 4-13.363

Removal:

Jurisdiction	4-5.700
Monograph	4-15.000
Remand	4-12.230
Removals and Transfers:	9-14.000
Fed. R. Crim. P. 20-Transfer 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	
Transfer in other cases	9-14.213
0'	
Rendition	9-15.001
Renegotiation Cases:	
General discussion	4-8.900
Reparations:	
General discussion	4-9.100
Limitations	4-5.210
Transfer for prejudice in the district Transfer in other cases  Rendition  Renegotiation Cases: General discussion Limitations  Reparations: Court reporter Subpoena, questioning or arrest of  Reporting: Labor Management Reporting and Disclosure Act (29 U.S.C. §439)	4-10.820
Reporters:	
Court reporter	3-2 810
Subpoena, questioning or arrest of	4-5.410; 1-5.420
Poportion	
Reporting:  Labor Management Reporting and Disclosure Act	
(29 U.S.C. §439)	0-13 100
(2) 0.3.6. 3439)	<del>9-13.100</del>
Reporting System (Docket and Reporting System)	3-5.000
Reports by U.S. Attorney:	3-5.000
Adverse decision	2-2.111
waserse decision	22.111

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
	1 10 100
Representation of Judiciary	1-10.100
Request Appearance	3-2.111
	5 2
Rescission	4-10.830
	20° 100 VP VP SS SS 100
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)	
(10)	
Responsibilities, Assignment of	4-1.000
<b>%</b> 0-	
Responsible Payor, Witness Expenses for Indigents	3-2.210
Restitutions to the United States Government:	
Reimbursement for attorneys' fees under the	
Criminal Justice Act (18 U.S.C. \$3006A(f))	9-120.910
Griminal Subtree Act (10 0.5.0. \$5000A(17)	, 120.,110
Restraint of Trade, Proof of:	$\mathcal{Y}_{I}$
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;
Wedeline Bust tilk Wees	8-2.233
	2.233

Di i i a a a a a a a a a a a a a a a a a	
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
processian of processian	, 2
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)	
X,	
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)	
Resources Division, Statutes Administered	
R.L.A.	
(See Railroad Labor Act (45 U.S.C. \$151, et seq.))	
Robbery	
(See Hobbs Act; 18 U.S.C. \$1951; 18 U.S.C. \$2111)	
<u> </u>	
Rule 71 A, Fed. R. Civ. P.	*
(See Land Acquisition Section, Land and Natural	
Resources Division, Statutes Administered,	10-2.240
Sabbatical Program	10+2.240
babbatical flogiam	19 21240
Sabotage:	
Authorization for prosecution	9-2.132
	,
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)

APRIL 20, 1984 Index, p. 132

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
o.o. necorneys	10 2.311
Salary Increases:	10-2.520
Assistant V.S. Attorneys	10-2.521
Non-attorneys	10-2.522
Retroactive	10-2.524
U.S. Attorneys	10-2.511
X /	
Satisfaction of Judgment	4-2.432
Scienter	
(See Obscenity)	
( <u>see</u> observe),	
Search and Seizure:	9-4.100
Abandonment	9-4.152
Administrative searches	9-4.160
Administrative warrant for regulatory	
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
more excensive intrusions	3-4.114

DECEMBER 31, 1984 Index, p. 133

Routine searches	9-4.173
Consent searches	9-4.173
[The] effect of a person's consent to a	9-4.133
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
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
70	
Search of Premises	
(See Search and Seizure)	
Search Warrant:	
Executing	9-4.120
Obtaining	9-4.110
Search Warrant, Authorization Required	6-2.330
	V =1000
Seashore:	
National seashors recreation areas litigation	5-7.120
Secret Service Protective Activity  Section 2410:  Defense under 28 U.S.C. §2410  Appeals  Compromises	9-1.403
Desired Berries Francisco	2 2 1 1 2 2
Section 2410:	
Defense under 28 U.S.C. §2410	
Appeals	6-3.700
Compromises	6-4.000
Nature of the suit	6-3.700 6-4.000 3-3.311
Procedures	6-3.322
Removal of actions from state courts	6-3.323
Removal of actions from state courts	0-3.323
Continu Chinfus	
Section Chiefs:	
(See also Particular Sections)	9-1.131
Authority	9-1.130; 9-1.132
Responsibilities	3-1.130; 3-1.132

ections, Criminal Division:	0 1 100
Description of	9-1.103
Key personnel	9-1.102
ecurities Offenses:	
Counterfeiting	9-64.120
Forgery	9-61.200
Imitation	9-2.133
Mail Fraud	9-43.248
When consultation required with Criminal	
Division	9-2.133
security:	
Clearances	10-2.184
Physical	10-5.300
Programs	10-5.310
Regulations-personnel	10-2.180; 10-2.182
Requirements—personnel	10-5.400
security Clearances:	10-2.184
Denial of	9-1.410(2)(b)2
Denial of  Seizures (See Search and Seizure)	
OO,	Ŝ.

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)  Sheet Music: Unauthorized reproductioncopyright	4-4.320 4-5.800 4-5.840 6-3.112 6-3.122
Settlements, Administrative	6-4.600
Sexually-Oriented Advertisements (See Obscenity)	
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

NOVEMBER 5, 1985 Index, p. 135

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;
	4-13.210
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
Boold Benefit Benefit Busts	2 3.233
Sockeye Salmon or Pink Salmon Fishing Act	
(16 U.S.C. §776 et seq.)	
(See Wildlife and Marine Resources Section, Land	and
(See Wildlife and Marine Resources Section, Land Resources Division, Statutes Administers  Solicitation, Criminal  Affirmative defenserenunciation Culpability of solicitee Elements First Amendment implications Investigative jurisdiction Merger	ed)
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	9-60.590
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
Sound Recordings.	

#### Sound Recordings:

Unauthorized reporduction (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

790AUSAM(SUBARSA)

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
4.0	
Specific Relief	
Against United States	4-12.100; 4-13.410
Injunctions	4-13.410
Sue-and-be-sued entities	4-12.100
~(0	
Speeches	
Press information	1-5.500
Review of press releases	1-5.530
Speedy Trial Act (18 U.S.C. §3161)  Interpreting the Act Speedy Trial Act timetable Title ISpeedy Trial Calendaring Constitutional aspects Defendants incarcerated in other	
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	
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

JUNE 6, 1984 Index, p. 137

Title IIpre-trial service agencies Administration Annual reports Definitions Duties and functions	9-17.300 9-17.330 9-17.350 9-17.360 9-17.320
Pilot districts Pre-trial service officer Whom to contact in Criminal Division	9-17.310 9-17.340 9-1.200
Speedy Trial Act and Pre-Trial Diversion Program	1-12.700
Sponge Act (16 U.S.C. §781, et seq.)  (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  Standing to Sue, Civil Cases  Economic loss General discussion Injunctions Legal interest  State and Local Taxes, Suits Involving Government	1-4.000
Standing to Sue, Civil Cases	
Economic loss General discussion	4-5.923 4-5.923
Injunctions	4-3.923
Legal interest	4-13.410
Legal Interest	4-13.410
State and Local Taxes, Suits Involving Government	
Immunity Therefrom	
	6-3.700
Compromises	6-3.700
General discussion	6-3,400
	4)
State Court Proceedings	2-2.400
State Prosecutions, Cooperation in	8-3.170

JUNE 6, 1984 Index, p. 138

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 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
Wildlife and Marine Resources Section	5-10.000
wildlife and Marine Resources Section	J-10.000
Statutes for Which Antitrust Division is Responsible	7-2.000
Statutory Violations by DOJ Personnel in Course of	
Duties:	
Freedom of Information Act violations	1-5.160
In course of duties, generally [Reserved]	1-6.100
Private Ast violations	1-5.260
Stays Petitions for  Stenographers  Strike Forces:  Authority to prosecute Case initiation reports Definition of organized crime Electronic surveillance requests Executive committees Files and exhibits Investigation	2-2.140
(,0	
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

APRIL 20, 1984 Index, p. 139

#### 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	9-11.340
(See Grand Jury, Subpoenas)	
Issued to FBL 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	3-2.112
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	2_2 311
Special agents (FBI) To news media Witnesses abroad  Subsistence, Witness: Witnesses abroad  Sue-And-Be-Sued Entities: Actions against  Actions by Compromises Federal versus state law General discussion Jury trial	3-2.311
Subsistence, Witness:	3-2.121
Witnesses abroad	3-2.322
Sue-And-Be-Sued Entities:	
Actions against	4-4.020; 4-11.010;
	4-12.100
Actions by	4-4.010
Compromises	4-2,431
Federal versus state law	4-5.226
General discussion	4-11.010
Jury trial	4-5.100
Limitations	4-5.226
Specific relief	4-12.100
-	
Suits by the United States to Protect a Particular	
Constitution	0-1 410(2)(5)4

9-1.410(2)(b)4

Government Interest

Index, p. 140

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  Supplemental Security Income Program:	3-2.760 3-7.100
Fraud against the government	9-42.460
Support, Child Sureties:	4-1.313; 4-5.700; 4-11.310
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
Tapes: Unauthorized reproduction of (18 U.S.C. §2318) (See Copyright)	
Targets, Grand Jury Cases (See Grand Jury)	
Tax Cases: Civil Trial Sections Criminal	6-3.010 6-3.020 6-2.000

AUGUST 1, 1985 Index, p. 141

6-3.700
6-3.111
6-6.000
6-4.000
6-3.110
6-6.000
6-3.112
6-3.114
6-3.113
6-3.010; 6-3.231
6-2.240; 6-3.222
6-3.121
6-3.127; 6-3.125
6-3.124
6-3.126
6-3.122
6-3.123
0-3.123
6-2.380
6-3.233
6-2.370; 6-3.234
0 213.0, 0 3123.
6-3.820
0 3.020
3-2.121
9-4.900
9-4.910
9-4.917
9-4.915
9-4.911
9-4.912
9-4.913
9-4.916
0.4.014
9-4.914
9-4.918

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

790x USAM (SUDOISONO)

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 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 Policy concerning prosecution Supervising section Venue  Theft of Government Property  Railment	9-61.300 9-61.390 9-61.340 9-61.370 9-61.360 9-61.380 9-61.310 9-61.330 9-61.320 9-61.350
Theft of Government Property	9-66.200
DOLLEMOND	
Checks, government	9-66.258
Circumstantial evidence	9-66.361
Civil air patrol property Civil defense agencies property	9-66.756 9-66.255
orari detense agencies broberra	, , , , , , , , , , , , , , , , , , , ,

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		9-66.220
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	
Intent	9-66.280;	9-66.310
Investigation	9-66.340	, 00.510
Jurisdiction	9-66.320	
Military personnel	9-66.340	
Misappropriation, temporary	9-66.280	
National Guard property	9-66.254	
	9-66.253	
Nonappropriated funds Presumptions	9-66.362	
•	9-66.252	
Programs, state and local	9-66.210	
Purloining Receives, conceals or retains	9-66.230	
Record, voucher, money or thing of value	9-66.230	
Search and seizure	9-66.350	
Soired property	9-66.259	
Search and seizure Seized property Sells, conveys or disposes of	9-66.220	
Sentence, pyramiding of	9-66.230	
	9-66.240	
Service, conversion of	9-66.210	
Stealing Stealer and steal		
Stolen property, possession of	9-66.362 9-66.251	
Title in United States Value	9-66.290	
	9-66.320	
Venue	9-00.320	
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 VIII:  Of the Civil Rights Act of 1968  (See Civil Rights Act of appropriate year)	
Title IX:  Of the Civil Rights Act of 1964 Of the Civil Rights Act of 1968 (See Civil Rights Act of appropriate year)  Title Evidence in Lord Acquisitions Standards for	201
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	4-2.420 4-2.403 4-1.329

4-11.600; 4-11.700

General discussion

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	6-4.000
General discussion	6-3.190
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	4-1.211; 4-1.511
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)	
Trade Ferries	7-1 350
Trade, Foreign	7-1.550
Trademarks	7-1.350 4-11.230 4-11.230 4-1.212; 9-1.103(10) 9-2.132 9-1.410(3) 6-3.140 6-3.700
96	
Trade, Restraint of	
(See Restraint of Trade, Proof of)	
Trade Secrets:	
General duscussion	<b>/</b> 4-11.230
4	9
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

APRIL 20, 1984 Index, p. 147

Transportation Matters:	4 6 000
Carriers	4-6.300
General discussion	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)	
(See Mailli Act, 10 0.3.0. \$2421)	
Transportation Request (Government):	3-2.312
Transportation safety	
(See Federal Aviation Act of 1958)	
Railroad and pipeline safety	9-76.100
m	0.76.000
Transportation, Carrier Violations	9-76.000
Travel Expenses, Regulations, Subsistence Allowance:	
Fact witnesses	3-2.120
	3-2.322
Foreign nationals  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
Transant	
Treason:	9-2.132
Authorization for prosecution	9-2.132
Treasury Licenses:	
Currency restrictions, blocked accounts	9-1.410(2)(b)2
duffency restrictions, brocked accounts.	J-1.410(2)(b)2
Treaties, Indians	
(See General Litigation Section, Land and Natural)	<b>&gt;</b>
Resources Division, Statutes Administered; Indian	2
Resources Section, Land and Natural Resources	· · · · · · · · · · · · · · · · · · ·
Division, Statutes Administered)	9)
Division, Statutes Administered)	
Trial Record:	2-3.300
Preparation and transmission of	2-3.310
Reproduction of	2-3.320
(See Records)	2 3.320
(Dee Records)	
Trials:	r
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— litigation Limitations Pension Venue  Tuna Convention Act (16 U.S.C. §851, et seq.)	4-2.420; 4-2.431 4-4.400 4-11.830 4-11.830 4-5.100 5-7.120 4-5.228 4-11.830 4-5.913
(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) Bonding of officers and employees	9-133.000
(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

Element of proof	9-137.200
Rights of members	9-137.100
Employee benefit plan kickbacks	9-134.000
ERISA	9-135.000
Finespayment of by union (29 U.S.C. §503)	9-139.720
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	7 137.720
employment with labor organizations, employer	
associations, employee pension and welfare	
plans, and as labor relations consultants	0 120 000
(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	, 100000
with an employee benefit plan	9-136.230
Elements of offense	97136.230
Parties responsible	9-136.220
Plans covered	9-136.210
	9-136.250
Sample indictment	9-130.230
Record-keeping under labor management	
Reporting and Disclosure Act of 1959	0 126 100
(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

9-136.170 Sample indictment 9-136.130 Willfulness 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:

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

Advisory Committee of U.S. Attorneys	1-2.220
Appellate responsibilities, Assistant U.S.	1 2.220
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	1 111100
information	7-3.800
Briefs and memoranda for the court	7-4.100
Civil organization, professional boards and	
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 Liability, civil and criminal Liaison with FBI Liaison with field offices Limitations of	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 7-3.100
Preliminary inquiry 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
racancy in office	

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 Cirizens Abroad	3-2.310
7.0	
United States Investigative Agencies in Foreign	
Countries, Obtaining Evidence from	9-4.542
United States Marshals Service	1-3.306
United States Parole Commission	1-3.402
United States Supreme Court:  Appeals  By adverse party  By government  Direct  Time limits for  Inquiries as to case status  Service of papers on U.S. Attorney  Writs of certiorari  Unlawful Flight Act (18 U.S.C. §7074)  (See Flight to Avoid Prosecutions or Testimony)	
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)	O'
	2 100 (10
Unloading Fees	9-132.610
V	
Unreported Importation/Exportation of Currency:	0 70 000
Currency and Foreign Transactions Reporting Act	9-79.200
	10 0 0/0
Upward Mobility Program	10-2.840

Limitations of Effect of policy limitations, generally Monthly resource summary report Motions for stays, injunctions Office security plan Outside activities Outside employment Participation in outside cases Preliminary inquiry Private practice Pro bono work Request to decline prosecution	9-2.100 9-2.120 10-6.220 2-3.231 10-5.400 10-2.664 10-2.663 7-3.100 10-2.663 10-2.663 10-2.667 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:	1 1 200
Authority of Manual Citations of United States Attorneys' Manual	1-1.200
	1-1.600 1-1.700
Department publications Distribution and disclosure of Manual	1-1.400
	1-1.300
Organization of Manual  List of titles in Manual	1-1.310
	1-1.320
Paragraph numbering system	1 1 100
Purpose of Manual Revision and maintenance of United States	1-1.100
Attorneys' Manual	1-1 500
Actorneys Mandar	11.500
United States Citizens Abroad	3-2.310
Revision and maintenance of United States Attorneys' Manual  United States Citizens Abroad  United States Investigative Agencies in Foreign Countries, Obtaining Evidence from  United States Marshals Service	
United States Investigative Agencies in Foreign	
Countries, Obtaining Evidence from	9-4.542
United States Marshals Service	1-3.306
United States Parole Commission	1-3.402
onized bedeed latere commission	1 30102
United States Supreme Court:	
Appeals	2-1.000
By adverse party	2-2.510
By government	2-2.500

Fraud against the government	9-42.190
Fraud by wire violators	9-44.300
Government as defendant	4-5.913
Government as plaintiff	4-5.911
In general	6-2.310
Mail fraud	9-43.330
Officers and agencies	4-5.914
Penalties	4-5.911
Tax collection suit, in general	6-3.114
Tax lien foreclosure suits	6-3.123
Transfer of	6-2.440
Vessels Benelties and Benfeltunes.	
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
Troperty serzed on might seas	4 10.300
Veterans' Insurance:	
Attorney's fees	4-4.270
Beneficiary disputes	4-11.840
Compromise	4-3.200
Direct reference cases	4-1.311
General discussion	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
Compromise Direct reference cases General discussion Interpleader Joinder Jury trial Judgments Limitations Monograph NSLI Service of process  SGLI Waiver of premiums  Veterans Readjustment Appointment  Vice President, Offenses Against (See President, Offenses Against)	4-11.840
Veterans Readjustment Appointment	010-2.315
	9 21323
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	9-7.1031
Order form	9-7.1032
Relationship to Title III	9-7.1020
•	
Violation of Statutes by DOJ Personnel in Course	
of Duties:	
Freedom of Information Act violators	1-5.160
Privacy Act violations	1-5.260

790 AUSAM (SUBORSON)

AUGUST 1, 1985 Index, p. 154a

Walsh-Healey Act:	
General discussion	4-9.700
Limitations	4-5.210
Warranties: Government Action for Monetary Relief	4-9.600
Warrants:	
Cancellation of unexecuted arrest warrants	9-2.041
Weapons Violations	
(See Firearms Control)	9-63.500
Welfare and Pension Plans Disclosure Act	
(See 29 U.S.C. §§301-309, Repealed 29 U.S.C.	
§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 Process Office	F 10 000
Wildlife and Marine Resources Section	5-10.000
Wildlife Cases (Monograph)	4-15.000
Wire Fraud Violations:	
When consultation required with Criminal	
Division	9-2.133
Wiretapping	
(See Electronic Surveillance)	
Withholding Union Records (29 U.S.C. §439(c))	
(See Unions: Records)	
Division  Wiretapping (See Electronic Surveillance)  Withholding Union Records (29 U.S.C. \$439(c)) (See Unions: Records)  Witness Attendance Certificate (Form OBD-3)  Witnesses:	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
10111 000 04/05	5 21770

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)	
Witness Fees and Expenses, Civil Cases	4-4.522
Witness Preparation (Monograph)	4-15.000
Witness Fees and Expenses, Civil Cases  Witness Preparation (Monograph)  Witness Protection and Security  Worker Protection	9-21.000
Worker Protection	-04
(See Federal Aviation Act of 1958; Federal Coal	4)
Mine Health and Safety Act; Occupational Safety	
and Health Act; Railroad and Pipeline Safety;	
Migrant and Seasonal Agricultural Worker Pro-	
tection Act)	
tection act/	
Writs, Extraordinary:	
Petitions for	2-2.120
restsions for	

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
Defined	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
Juvenile delinquents not committable as Probation	9-8.230 9-8.210
(See also Juveniles: Youth Corrections Act)	
Zone Pricing	8-7.210