

APPENDIX C: List of Statutes Potentially Involving Identification Means

List of 216 statutes and subsections with the potential to involve identification means-related offense conduct, as identified in the Lexis-Nexis search

This list contains **216 statute-and-subsection elements**.

This means that in the sampling plan some statutes appeared more than once, each with different subsections. For example, 18 U.S.C. §1001 appears twice on this list: as 18 U.S.C. §1001(A)(2) and 18 U.S.C. §1001(A)(3), in order to maximize the chance of capturing identification-means offense conduct in the cases sampled.

7 U.S.C. § 12		commodity exchanges	register commodity dealers/assoc
7 U.S.C. § 13	B	commodity exchanges	punishment
7 U.S.C. § 15		commodity exchanges	cotton futures contracts
7 U.S.C. § 60		cotton standards	penalties for violations
7 U.S.C. § 150GG		plant pests	violations
7 U.S.C. § 163		nursery stock/other plant/product	forge/alter/etc certificates
7 U.S.C. § 270		warehouses	punishment for violations
7 U.S.C. § 499		perishable agriculture commodities	inspection
7 U.S.C. § 615		agricult adjust commodity benefits	tax
7 U.S.C. § 1379		agriculture adjust act of 1938	loans etc wheat market allocation
7 U.S.C. § 1622		distribute/market agricul products	duties secretary in agric products
7 U.S.C. § 2024	B1	food stamp program	food stamp fraud
7 U.S.C. § 2024	C	food stamp program	food stamp fraud
7 U.S.C. § 2028		food stamp program	Puerto Rico block grant
8 U.S.C. § 1101		immigration and nationality	gen provisions
8 U.S.C. § 1160		immigration and nationality	special ag workers
8 U.S.C. § 1182		immigration and nationality	false documents/excludable aliens
8 U.S.C. § 1184		immigration and nationality	admission qualifications
8 U.S.C. § 1227		immigration and nationality	false documents/deportable aliens
8 U.S.C. § 1231		immigration and nationality	detention and removal of aliens
8 U.S.C. § 1253	A	immigration and nationality	penalties related to removal

8 U.S.C. § 1255	AC6	immigration and nationality	adjustment and change of status
8 U.S.C. § 1306	C	immigration and nationality	adjust status register aliens
8 U.S.C. § 1306	D	immigration and nationality	adjust status register aliens
8 U.S.C. § 1324	A1AIII	immigration and nationality	bring in/harbor certain aliens
8 U.S.C. § 1324	A1AIV	immigration and nationality	bring in/harbor certain aliens
8 U.S.C. § 1324	A1BII	immigration and nationality	bring in/harbor certain aliens
8 U.S.C. § 1324	A2BII	immigration and nationality	bring in/harbor certain aliens
8 U.S.C. § 1324C	A	immigration and nationality	bring in/harbor certain aliens
8 U.S.C. § 1324C	E	immigration and nationality	bring in/harbor certain aliens
8 U.S.C. § 1324C	F	immigration and nationality	bring in/harbor certain aliens
8 U.S.C. § 1325	A2	immigration and nationality	improper entry by aliens
8 U.S.C. § 1325	A3	immigration and nationality	improper entry by aliens
10 U.S.C. § 906		uniform code of military justice	espionage
15 U.S.C. § 50		federal trade commission	offenses and penalties
15 U.S.C. § 78JJJ		securities investor protection	prohibited acts
15 U.S.C. § 79		public utility holding companies	penalties
15 U.S.C. § 80		investment companies, advisors	registration of investment adviser
15 U.S.C. § 158		China trade	false/fraud statements penalties
15 U.S.C. § 645	A	aid to small business	offenses and penalties
15 U.S.C. § 645	B	aid to small business	offenses and penalties
15 U.S.C. § 645	D1	aid to small business	offenses and penalties
15 U.S.C. § 645	D2	aid to small business	offenses and penalties
15 U.S.C. § 714M	A	econ recover commodity credit corp	crimes and offenses
15 U.S.C. § 714M	B	econ recover commodity credit corp	crimes and offenses
15 U.S.C. § 1644	A	consumer credit protection	interstate fraud use credit cards
15 U.S.C. § 1692		consumer credit protection	false or misleading reps
15 U.S.C. § 1693		consumer credit protection	criminal liability
15 U.S.C. § 1825		protection of horses	violations and penalties
16 U.S.C. § 1540	2	endangered species	penalties and enforcement

17 U.S.C.§ 1312		protection original designs	oaths and acknowledgments
18 U.S.C.§ 32	A6	aircraft and motor vehicles	destruct aircraft/facilities
18 U.S.C.§ 152	4	bankruptcy	concealment of assets
18 U.S.C.§ 152	6	bankruptcy	concealment of assets
18 U.S.C.§ 152	7	bankruptcy	concealment of assets
18 U.S.C.§ 152	8	bankruptcy	concealment of assets
18 U.S.C.§ 157	3	bankruptcy	fraud
18 U.S.C.§ 288		claims and services	false claims for postal losses
18 U.S.C.§ 493		counterfeiting and forgery	bonds/obligations lending agencies
18 U.S.C.§ 494		counterfeiting and forgery	contract bonds bids/public records
18 U.S.C.§ 495		counterfeiting and forgery	contracts deeds/powers of attorney
18 U.S.C.§ 496		counterfeiting and forgery	customs matters
18 U.S.C.§ 497		counterfeiting and forgery	letters patent
18 U.S.C.§ 498		counterfeiting and forgery	military/naval discharge certif
18 U.S.C.§ 499		counterfeiting and forgery	military naval/official passes
18 U.S.C.§ 500	1	counterfeiting and forgery	money orders
18 U.S.C.§ 505		counterfeiting and forgery	court seal/judge signature
18 U.S.C.§ 510	A	counterfeiting and forgery	Treasury checks/bonds/securities
18 U.S.C.§ 510	B	counterfeiting and forgery	Treasury checks/bonds/securities
18 U.S.C.§ 513	A	counterfeiting and forgery	securities states/private entities
18 U.S.C.§ 513	B	counterfeiting and forgery	securities states/private entities
18 U.S.C.§ 542		customs	entry of goods false statements
18 U.S.C.§ 545		customs	smuggling
18 U.S.C.§ 550		customs	false claim for refund
18 U.S.C.§ 608		elections/political activities	absent uniformed/overseas voters
18 U.S.C.§ 707		emblems insignia and names	4H club emblem fraud
18 U.S.C.§ 709		emblems insignia and names	false advertising fed agency
18 U.S.C.§ 712		emblems insignia and names	misuse
18 U.S.C.§ 794		espionage and censorship	defense info to foreign govt

18 U.S.C. § 831	A2	explosive materials	prohibit transact nuclear material
18 U.S.C. § 842	A2	explosive materials	unlawful acts
18 U.S.C. § 842	F	explosive materials	unlawful acts
18 U.S.C. § 911		false personation	citizens of United States
18 U.S.C. § 912		false personation	impersonating an officer of US
18 U.S.C. § 913		false personation	impersonate officer/arrest search
18 U.S.C. § 914		false personation	creditors of US
18 U.S.C. § 915		false personation	foreign diplomats consuls officers
18 U.S.C. § 916		false personation	4H Club members or agents
18 U.S.C. § 917		false personation	Red Cross members or agents
18 U.S.C. § 922	A6	firearms	acquire with false id/statement
18 U.S.C. § 1001	A2	fraud and false statements	statement or entries generally
18 U.S.C. § 1001	A3	fraud and false statements	statement or entries generally
18 U.S.C. § 1002		fraud and false statements	possess false papers defraud US
18 U.S.C. § 1003		fraud and false statements	demands against US
18 U.S.C. § 1007		fraud and false statements	FDIC transactions
18 U.S.C. § 1010		fraud and false statements	HUD/fed housing transactions
18 U.S.C. § 1011		fraud and false statements	fed land bank mortgage transact
18 U.S.C. § 1012		fraud and false statements	defraud HUD
18 U.S.C. § 1013		fraud and false statements	farm loan/credit bank debenture
18 U.S.C. § 1014		fraud and false statements	loan and credit app
18 U.S.C. § 1015		fraud and false statements	naturalize/citizen/alien registry
18 U.S.C. § 1018		fraud and false statements	official certificates or writings
18 U.S.C. § 1020		fraud and false statements	highway projects
18 U.S.C. § 1025		fraud and false statements	false pretense high seas waters
18 U.S.C. § 1026		fraud and false statements	adjust/cancel farm indebtedness
18 U.S.C. § 1028		fraud and false statements	id documents
18 U.S.C. § 1029	A1	fraud and false statements	access devices
18 U.S.C. § 1029	A2	fraud and false statements	access devices

18 U.S.C. § 1029	A3	fraud and false statements	access devices
18 U.S.C. § 1029	A4	fraud and false statements	access devices
18 U.S.C. § 1029	A5	fraud and false statements	access devices
18 U.S.C. § 1029	A6A	fraud and false statements	access devices
18 U.S.C. § 1029	A6B	fraud and false statements	access devices
18 U.S.C. § 1030	A2	fraud and false statements	unauthorized access computer info
18 U.S.C. § 1030	A3	fraud and false statements	unauthorized access computer info
18 U.S.C. § 1030	A4	fraud and false statements	unauthorized access computer info
18 U.S.C. § 1031		fraud and false statements	major fraud against US
18 U.S.C. § 1033	A	fraud and false statements	insurance interstate commerce
18 U.S.C. § 1033	C	fraud and false statements	insurance interstate commerce
18 U.S.C. § 1035		fraud and false statements	health care matters
18 U.S.C. § 1264		liquor traffic	delivery to consignee
18 U.S.C. § 1341		mail fraud	frauds and swindles
18 U.S.C. § 1342		mail fraud	fictitious name or address
18 U.S.C. § 1343		mail fraud	fraud by wire radio/television
18 U.S.C. § 1344	2	mail fraud	bank fraud
18 U.S.C. § 1347		mail fraud	health care fraud
18 U.S.C. § 1386		military and navy	keys/keyways in security by DOD
18 U.S.C. § 1424		nationality and citizenship	personate/misuse naturalize papers
18 U.S.C. § 1425		nationality and citizenship	unlawful citizenship/naturalize
18 U.S.C. § 1426	A	nationality and citizenship	reproduction of citizenship papers
18 U.S.C. § 1426	B	nationality and citizenship	reproduction of citizenship papers
18 U.S.C. § 1426	C	nationality and citizenship	reproduction of citizenship papers
18 U.S.C. § 1427		nationality and citizenship	sale of naturalize/citizen papers
18 U.S.C. § 1542		passports and visas	false applying/using passport
18 U.S.C. § 1543		passports and visas	forgery or false use of passport
18 U.S.C. § 1544		passports and visas	misuse of passport
18 U.S.C. § 1546	A	passports and visas	fraud/misuse visa/permit/document

18 U.S.C.§ 1546	B	passports and visas	fraud/misuse visa/permit/document
18 U.S.C.§ 1716C		postal service	nonmailable items
18 U.S.C.§ 1738		postal service	mailing id docs with no disclaimer
18 U.S.C.§ 1919		public officers, employees	false statement unemployment comp
18 U.S.C.§ 1920		public officers, employees	false state/fraud Fed employ comp
18 U.S.C.§ 1956		racketeering	launder monetary instruments
18 U.S.C.§ 1961		racketeer influence/corrupt organ	RICO
18 U.S.C.§ 2074		records and reports	false wear reports
18 U.S.C.§ 2197		seamen and stowaways	misuse fed certif/license/document
18 U.S.C.§ 2280		shipping	violence vs maritime navigation
18 U.S.C.§ 2315		stolen property	sale stolen/State tax stamp fraud
18 U.S.C.§ 2339		terrorism	terrorism
18 U.S.C.§ 2386		treason sedition etc	registration of certain orgs
18 U.S.C.§ 2424		transport for illegal sex act	filing fact statement about alien
18 U.S.C.§ 2516		wire interception	intercept wire oral/electron comm
18 U.S.C.§ 3056		arrest and commitment	power/authority/duty US Secret Ser
19 U.S.C.§ 1436		Tariff Act of 1930	penalty arrival/entry/clearance
19 U.S.C.§ 1459		Tariff Act of 1930	reporting require individuals
19 U.S.C.§ 1590		Tariff Act of 1930	aviation smuggling
19 U.S.C.§ 1629		Tariff Act of 1930	inspect/preclear foreign country
20 U.S.C.§ 1097	A	higher ed resource/student assist	crim penalties
20 U.S.C.§ 4442		Am Indian/AS/HI culture/art devel	administrative provisions
20 U.S.C.§ 9007		national education statistics	confidentiality identifiable info
21 U.S.C.§ 843	A3	drug abuse prevention, control	false id for controlled substance
21 U.S.C.§ 843	A4	drug abuse prevention, control	false id for controlled substance
22 U.S.C.§ 618		foreign agriculture propaganda	enforcement and penalties
22 U.S.C.§ 1980		protect vessel (sea/terr water)	comp loss of fishing vessel/gear
22 U.S.C.§ 4218		foreign service	false certificate of ownership
22 U.S.C.§ 4221		foreign service	depositions/notorial acts perjury

26 U.S.C.§ 5603		distilled spirits wines and beer	penalty records/returns/reports
26 U.S.C.§ 7206	1	internal revenue code	fraud and false statements
26 U.S.C.§ 7206	2	internal revenue code	fraud and false statements
26 U.S.C.§ 7206	3	internal revenue code	fraud and false statements
26 U.S.C.§ 7207		internal revenue code	fraud returns statements/documents
26 U.S.C.§ 7213A		internal revenue code	unauthorized disclose information
26 U.S.C.§ 7232		crimes or offenses, forfeitures	IRS false/fail register/sect 4101
29 U.S.C.§ 439	B	labor management report/disclose	violate/penalty - labor organizat
29 U.S.C.§ 461		labor management report/disclose	reports
29 U.S.C.§ 666		occupational safety and health	civil and crim penalties
30 U.S.C.§ 195		leases and prospecting permits	enforcement
30 U.S.C.§ 820	F	mine safety and health	penalties
30 U.S.C.§ 1232		surface mine control/reclamation	reclamation fee
30 U.S.C.§ 1268		surface mine control/reclamation	penalties
33 U.S.C.§ 931	A	longshore/ harbor workers comp	penalty for misrep
33 U.S.C.§ 931	C	longshore/ harbor workers comp	penalty for misrep
33 U.S.C.§ 990		Saint Lawrence Seaway	offenses and penalties
33 U.S.C.§ 1319	C2	water pollution prevent/control	enforcement
33 U.S.C.§ 1321		water pollution prevent/control	oil/hazardous substances liability
35 U.S.C.§ 25		proceedings patent/trademark	declaration in lieu of oath
38 U.S.C.§ 1987		insurance	penalties
42 U.S.C.§ 263		public health service	bio products/clinical labs cert
42 U.S.C.§ 405		social security act	evidence/proc establish benefits
42 U.S.C.§ 408		social security act	penalties
42 U.S.C.§ 707		social security act	crim penalty false statements
42 U.S.C.§ 1307	B	social security act	penalty for fraud
42 U.S.C.§ 1320A		social security act	crim penalties fed health care
42 U.S.C.§ 1320D-6		social security act - health	disclosure identifiable info
42 U.S.C.§ 1383		social security act (SSI)	fraud penalty - benefit payments

42 U.S.C.§ 1395		social security act	cert Medicare supp health insure
42 U.S.C.§ 1713		compensate for injury, death	public health and welfare fraud
42 U.S.C.§ 1758		school lunch program	prog requirements
42 U.S.C.§ 1761		school lunch program	child summer food serv program
42 U.S.C.§ 1973I		elective franchise	false registration information
42 U.S.C.§ 2276		develop/control atomic energy	tampering with restricted data
42 U.S.C.§ 3220		public works/econ develop misc	penalties
42 U.S.C.§ 3611		fair housing	subpoenas giving of evidence
42 U.S.C.§ 4912		noise control	records reports and info
42 U.S.C.§ 6928	D	solid waste disposal	misrepresent hazardous waste
42 U.S.C.§ 6992		solid waste disposal	enforcement
42 U.S.C.§ 7413	C2	air pollution prevent/control	fed enforcement
43 U.S.C.§ 1350		submerged lands	remedies and procedures
45 U.S.C.§ 359	A	RR unemployment insurance	penalties-retirement benefit fraud
45 U.S.C.§ 231L	A	retirement of RR employees	penalties
46 U.S.C.§ 31306		commercial instru/maritime liens	declaration of citizenship
49 U.S.C.§ 521	B	special authority	transportation
49 U.S.C.§ 46306	B	penalties	register non-transport aircraft
49 U.S.C.§ 46306	E	penalties	register non-transport aircraft
50 U.S.C.§ 462		war/defense select serv act	offenses and penalties
50 U.S.C.§ 855		internal security	violations penalties deport