

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION**

TATI ABU KING and TONI HEATH JOHNSON,

Plaintiffs,

v.

JOHN O'BANNON, *in his official capacity as Chairman of the State Board of Elections for the Commonwealth of Virginia*; ROSALYN R. DANCE, *in her official capacity as Vice Chair of the State Board of Elections for the Commonwealth of Virginia*; GEORGIA ALVIS-LONG, *in her official capacity as Secretary of the State Board of Elections for the Commonwealth of Virginia*; DONALD W. MERRICKS, *in his official capacity as a member of the State Board of Elections for the Commonwealth of Virginia*; MATTHEW WEINSTEIN, *in his official capacity as a member of the State Board of Elections for the Commonwealth of Virginia*; SUSAN BEALS, *in her official capacity as Commissioner of the Department of Elections for the Commonwealth of Virginia*; ERIC SPICER, *in his official capacity as the General Registrar of Fairfax County, Virginia*; and SANDY C. ELSWICK, *in her official capacity as the General Registrar of Smyth County, Virginia*,

Defendants.

Case No. 3:23-cv-00408 (JAG)

DECLARATION OF JASON H. LISS

I, Jason H. Liss, pursuant to 28 U.S.C. § 1746, declare that the following is true and correct to the best of my knowledge and belief:

1. I have knowledge of the facts set forth herein, and if called upon to testify as a witness thereto, I could and would competently do so under oath.

2. I am a special counsel at Wilmer Cutler Pickering Hale and Dorr LLP. I am counsel for Plaintiffs Tati Abu King and Toni Heath Johnson in the above-captioned action. I submit this declaration in connection with Plaintiffs' Supplemental Brief In Support Of Motion For Summary Judgment And Regarding The Appropriate Equitable Remedy.

3. Attached as Exhibit A is a true and accurate copy of a list of certain federal criminal statutes. Below, I explain how I, alongside other attorneys at Wilmer Cutler Pickering Hale and Dorr LLP, generated that list. This list is identical to the list attached to the Declaration of Professor Carissa B. Hessick filed contemporaneously with this declaration.

4. The United States Sentencing Commission 2023 Sourcebook of Federal Sentencing Statistics provides numerous statistical analyses of sentencing for federal crimes. *See* U.S. Sent'g Comm'n, 2023 *Sourcebook of Federal Sentencing Statistics* (2024) (the "Sourcebook").¹ Among other things, Table 4 of the Sourcebook identifies the number of individuals sentenced in fiscal year 2023 (October 1, 2022, through September 30, 2023, hereinafter "2023") by type of crime. *Id.* at 21 (Table 4).

5. According to the Sourcebook, 30.0% of federal criminal sentences in 2023 were for offenses in the category "Immigration," 29.6% were for offenses in the category "Drug Trafficking," 13.8% were for offenses in the category "Firearms," and 8.1% were for offenses in the category "Fraud/Theft/Embezzlement." *Id.* Collectively, these four categories accounted for 81.5% of the sentences imposed for federal convictions in 2023.

6. According to the United States Sentencing Commission's 2023 Annual Report, "[f]or more than 25 years," these "four crime types have comprised the majority of federal

¹ https://www.ussc.gov/sites/default/files/pdf/research-and-publications/annual-reports-and-sourcebooks/2023/2023_Sourcebook.pdf

felonies.” U.S. Sent’g Comm’n, *2023 Annual Report* 14 (2024).² The four categories identified in the Sourcebook are also the top four specified categories of federal crimes sentenced in Virginia in 2023 and 2024. *See* U.S. Sent’g Comm’n, *Statistical Information Packet: Fiscal Year 2023 State of Virginia* 3 (2024);³ U.S. Sent’g Comm’n, *Statistical Information Packet: Fiscal Year 2024 State of Virginia* 3 (2025).⁴

7. For each category in Table 4 of the Sourcebook, the Sourcebook identifies corresponding provisions of the United States Sentencing Commission Guidelines Manual. For example, the Sourcebook defines the category “Immigration” as including offenses sentenced under Section 2L1.2 of the United States Sentencing Commission Guidelines Manual (“Sentencing Guidelines Manual”) (among other sections). *See 2023 Sourcebook of Federal Sentencing Statistics* at 181-85.

8. Using the Sentencing Guidelines Manual sections identified in the Sourcebook, counsel compiled a list of the statutes falling within each of the four categories identified above. For example, the compiled list included 8 U.S.C. § 1253 because it is encompassed by Section 2L1.2 of the Sentencing Guidelines Manual (which, as noted above, falls under the Immigration category in the Sourcebook). *See, e.g.,* U.S. Sent’g Comm’n, *Guidelines Manual 2025: U.S.S.G. §2L1.2* (2025) (listing, among other statutory provisions, 8 U.S.C. § 1253).⁵

² <https://www.ussc.gov/sites/default/files/pdf/research-and-publications/annual-reports-and-sourcebooks/2023/2023-Annual-Report.pdf>

³ <https://www.ussc.gov/sites/default/files/pdf/research-and-publications/federal-sentencing-statistics/state-district-circuit/2023/va23.pdf>

⁴ <https://www.ussc.gov/sites/default/files/pdf/research-and-publications/federal-sentencing-statistics/state-district-circuit/2024/va24.pdf>

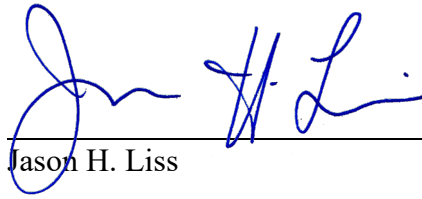
⁵

https://guidelines.ussc.gov/apex/r/ussc_apex/guidelinesapp/guidelines?APP_GL_ID=%C2%A72L1.2

9. A true and accurate copy of the list of 167 statutory provisions counsel identified pursuant to the process described above is attached as Exhibit A.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 6th day of November, 2025 in Boston, Massachusetts.



Jason H. Liss

EXHIBIT A

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
1	Immigration	USSG § 2L1.1	8 U.S.C. § 1324(a)	Bringing in and harboring certain aliens
2	Immigration	USSG § 2L1.1	8 U.S.C. § 1327	Aiding or assisting certain aliens to enter
3	Immigration	USSG § 2L1.2	8 U.S.C. § 1253	Penalties related to removal
4	Immigration	USSG §§ 2L1.2, 2L2.1, 2L2.2	8 U.S.C. § 1325	Improper entry by alien
5	Immigration	USSG § 2L1.2	8 U.S.C. § 1326	Reentry of removed aliens
6	Immigration	USSG §§ 2L2.1, 2L2.2	8 U.S.C. § 1160(b)(7)(A)	Special agricultural workers
7	Immigration	USSG §§ 2L2.1, 2L2.2	8 U.S.C. § 1185	Travel control of citizens and aliens
8	Immigration	USSG §§ 2L2.1, 2L2.2	18 U.S.C. § 1015	Naturalization, citizenship or alien registry
9	Immigration	USSG §§ 2L2.1, 2L2.2, 2B1.1	18 U.S.C. § 1028	Fraud and related activity in connection with identification documents, authentication features, and information
10	Immigration	USSG §§ 2L2.1, 2L2.2	18 U.S.C. § 1425	Procurement of citizenship or naturalization unlawfully
11	Immigration	USSG §§ 2L2.1, 2L2.2	18 U.S.C. § 1426	Reproduction of naturalization or citizenship papers
12	Immigration	USSG § 2L2.1	18 U.S.C. § 1427	Sale of naturalization or citizenship papers

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
13	Immigration	USSG §§ 2L2.1, 2L2.2	<u>18 U.S.C. § 1542</u>	False statement in application and use of passport
14	Immigration	USSG §§ 2L2.1, 2L2.2	<u>18 U.S.C. § 1544</u>	Misuse of passport
15	Immigration	USSG §§ 2L2.1, 2L2.2	<u>18 U.S.C. § 1546</u>	Fraud and misuse of visas, permits, and other documents
16	Immigration	USSG § 2L2.2	<u>18 U.S.C. § 911</u>	Citizen of the United States
17	Immigration	USSG § 2L2.2	<u>18 U.S.C. § 1423</u>	Misuse of evidence of citizenship or naturalization
18	Immigration	USSG § 2L2.2	<u>18 U.S.C. § 1424</u>	Personation or misuse of papers in naturalization proceedings
19	Immigration	USSG § 2L2.2	<u>18 U.S.C. § 1543</u>	Forgery or false use of passport
20	Immigration	USSG § 2L2.5	<u>18 U.S.C. § 1428</u>	Surrender of canceled naturalization certificate
21	Drug Trafficking	USSG §2D1.1	<u>21 U.S.C. § 841(a), (b)(1)-(3), (7), (g)</u>	Prohibited acts A
22	Drug Trafficking	USSG §2D1.1	<u>21 U.S.C. § 860a</u>	Consecutive sentence for manufacturing or distributing, or possessing with intent to manufacture or distribute, methamphetamine on premises where children are present or reside
23	Drug Trafficking	USSG §2D1.1	<u>21 U.S.C. § 865</u>	Smuggling methamphetamine or methamphetamine precursor chemicals into the United States while

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
				using facilitated entry program
24	Drug Trafficking	USSG §2D1.1	21 U.S.C. § 960(a), (b)	Prohibited acts A
25	Drug Trafficking	USSG §2D1.2	21 U.S.C. § 859	Distribution to persons under age twenty-one
26	Drug Trafficking	USSG §2D1.2	21 U.S.C. § 860	Distribution or manufacturing in or near schools and colleges
27	Drug Trafficking	USSG §2D1.2	21 U.S.C. § 861	Employment or use of persons under 18 years of age in drug operations
28	Drug Trafficking	USSG §2D1.5	21 U.S.C. § 848	Continuing criminal enterprise
29	Drug Trafficking	USSG §2D1.6	21 U.S.C. § 843(b)	Prohibited acts C
30	Drug Trafficking	USSG §2D1.8	21 U.S.C. § 856	Maintaining drug-involved premises
31	Drug Trafficking	USSG §2D1.10	21 U.S.C. § 858	Endangering human life while illegally manufacturing controlled substance
32	Drug Trafficking	USSG §2D1.14	21 U.S.C. § 960a	Foreign terrorist organizations, terrorist persons and groups
33	Firearms	USSG §§2K1.1, 2K1.3, 2K1.6	18 U.S.C. § 842	Unlawful acts
34	Firearms	USSG §§2K1.1, 2K1.3, 2K2.4	18 U.S.C. § 844	Penalties
35	Firearms	USSG §§2K1.3, 2K3.2	18 U.S.C. § 1716	Injurious articles as nonmailable

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
36	Firearms	USSG §2K1.3	18 U.S.C. § 2283	Transportation of explosive, biological, chemical, or radioactive or nuclear materials
37	Firearms	USSG §2K1.3	26 U.S.C. § 5685	Penalty and forfeiture relating to possession of devices for emitting gas, smoke, etc., explosives and firearms, when violating liquor laws
38	Firearms	USSG §2K1.5	49 U.S.C. § 46505	Carrying a weapon or explosive on an aircraft
39	Firearms	USSG §§2K2.1, 2K2.5	18 U.S.C. § 922	Unlawful acts
40	Firearms	USSG §§2K2.1, 2.4	18 U.S.C. § 924	Penalties
41	Firearms	USSG §2K2.1	18 U.S.C. § 932	Straw purchasing of firearms
42	Firearms	USSG §2K2.1	18 U.S.C. § 933	Trafficking in firearms
43	Firearms	USSG §2K2.1	18 U.S.C. § 1715	Firearms as nonmailable; regulations
44	Firearms	USSG §2K2.1	18 U.S.C. § 2332g	Missile systems designed to destroy aircraft
45	Firearms	USSG §2K2.1	26 U.S.C. § 5861(a)-(1)	Prohibited acts
46	Firearms	USSG §2K2.4	18 U.S.C. § 929(a)	Use of restricted ammunition
47	Firearms	USSG §2K2.5	18 U.S.C. § 930	Possession of firearms and dangerous weapons in Federal facilities
48	Firearms	USSG §2K2.5	40 U.S.C. § 5104(e)(1)	Unlawful activities

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
49	Firearms	USSG §2K2.6	18 U.S.C. § 931	Prohibition on purchase, ownership, or possession of body armor by violent felons
50	Fraud/Theft/Embezzlement	USSG §2B1.1	5 U.S.C. § 8345a	Embezzlement or conversion of payments
51	Fraud/Theft/Embezzlement	USSG §2B1.1	5 U.S.C. § 8466a	Embezzlement or conversion of payments
52	Fraud/Theft/Embezzlement	USSG §2B1.1	7 U.S.C. § 6	Regulation of futures trading and foreign transactions
53	Fraud/Theft/Embezzlement	USSG §2B1.1	7 U.S.C. § 6b	Contracts designed to defraud or mislead
54	Fraud/Theft/Embezzlement	USSG §2B1.1	7 U.S.C. § 6c	Prohibited transactions
55	Fraud/Theft/Embezzlement	USSG §2B1.1	7 U.S.C. § 6h	False self-representation as registered entity member prohibited
56	Fraud/Theft/Embezzlement	USSG §2B1.1	7 U.S.C. § 6o	Fraud and misrepresentation by commodity trading advisors, commodity pool operators, and associated persons
57	Fraud/Theft/Embezzlement	USSG §2B1.1	7 U.S.C. § 13	Violations generally; punishment; costs of prosecution
58	Fraud/Theft/Embezzlement	USSG §2B1.1	7 U.S.C. § 23	Standardized contracts for certain commodities
59	Fraud/Theft/Embezzlement	USSG §2B1.1	15 U.S.C. § 50	Offenses and penalties
60	Fraud/Theft/Embezzlement	USSG §2B1.1	15 U.S.C. § 77e	Prohibitions relating to interstate commerce and the mails
61	Fraud/Theft/Embezzlement	USSG §2B1.1	15 U.S.C. § 77q	Fraudulent interstate transactions

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62	Fraud/Theft/Embezzlement	USSG §2B1.1	15 U.S.C. § 77x	Penalties
63	Fraud/Theft/Embezzlement	USSG §2B1.1	15 U.S.C. § 78ff	Penalties
64	Fraud/Theft/Embezzlement	USSG §2B1.1	15 U.S.C. § 80b-6	Prohibited transactions by investment advisers
65	Fraud/Theft/Embezzlement	USSG §2B1.1	15 U.S.C. § 1644	Fraudulent use of credit cards; penalties
66	Fraud/Theft/Embezzlement	USSG §2B1.1	15 U.S.C. § 6821	Privacy protection for customer information of financial institutions
67	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 38	Fraud involving aircraft or space vehicle parts in interstate or foreign commerce
68	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 220	Illegal remunerations for referrals to recovery homes, clinical treatment facilities, and laboratories
69	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 225	Continuing financial crimes enterprise
70	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 285	Taking or using papers relating to claims
71	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 286	Conspiracy to defraud the Government with respect to claims
72	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 287	False, fictitious or fraudulent claims
73	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 288	False claims for postal losses
74	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 289	False claims for pensions
75	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 471	Obligations or securities of United States

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76	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 472	Uttering counterfeit obligations or securities
77	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 473	Dealing in counterfeit obligations or securities
78	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 500	Money orders
79	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 510	Forging endorsements on Treasury checks or bonds or securities of the United States
80	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 553(a)(1)	Importation or exportation of stolen motor vehicles, off-highway mobile equipment, vessels, or aircraft
81	Fraud/Theft/Embezzlement	USSG §§2B1.1, 2B1.5	18 U.S.C. § 641	Public money, property or records
82	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 656	Theft, embezzlement, or misapplication by bank officer or employee
83	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 657	Lending, credit and insurance institutions
84	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 659	Interstate or foreign shipments by carrier; State prosecutions
85	Fraud/Theft/Embezzlement	USSG §§2B1.1, 2B1.5	18 U.S.C. § 662	Receiving stolen property within special maritime and territorial jurisdiction
86	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 664	Theft or embezzlement from employee benefit plan
87	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1001	Statements or entries generally

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88	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1002</u>	Possession of false papers to defraud United States
89	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1003</u>	Demands against the United States
90	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1004</u>	Certification of checks
91	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1005</u>	Bank entries, reports and transactions
92	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1006</u>	Federal credit institution entries, reports and transactions
93	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1007</u>	Federal Deposit Insurance Corporation transactions
94	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1010</u>	Department of Housing and Urban Development and Federal Housing Administration transactions
95	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1011</u>	Federal land bank mortgage transactions
96	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1012</u>	Department of Housing and Urban Development transactions
97	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1013</u>	Farm loan bonds and credit bank debentures
98	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1014</u>	Loan and credit applications generally; renewals and discounts; crop insurance
99	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1016</u>	Acknowledgment of appearance or oath
100	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1017</u>	Government seals wrongfully used and instruments wrongfully sealed

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
101	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1018</u>	Official certificates or writings
102	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1019</u>	Certificates by consular officers
103	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1020</u>	Highway projects
104	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1021</u>	Title records
105	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1022</u>	Delivery of certificate, voucher, receipt for military or naval property
106	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1025</u>	False pretenses on high seas and other waters
107	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1026</u>	Compromise, adjustment, or cancellation of farm indebtedness
108	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1029</u>	Aggravated identity theft
109	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1030(a)(4)-(5)</u>	Fraud and related activity in connection with access devices
110	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1031</u>	Major fraud against the United States
111	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1037</u>	Fraud and related activity in connection with electronic mail
112	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1040</u>	Fraud in connection with major disaster or emergency benefits
113	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1341</u>	Frauds and swindles
114	Fraud/Theft/Embezzlement	USSG §2B1.1	<u>18 U.S.C. § 1342</u>	Fictitious name or address

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
115	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1343	Fraud by wire, radio, or television
116	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1344	Bank fraud
117	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1348	Securities and commodities fraud
118	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1350	Failure of corporate officers to certify financial reports
119	Fraud/Theft/Embezzlement	USSG §§2B1.1, 2B1.5	18 U.S.C. § 1361	Government property or contracts
120	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1363	Buildings or property within special maritime and territorial jurisdiction
121	Fraud/Theft/Embezzlement	USSG §§2B1.1, 2B1.5	18 U.S.C. § 1369	Destruction of veterans' memorials
122	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1702	Obstruction of correspondence
123	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1703	Delay or destruction of mail or newspapers
124	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1708	Theft or receipt of stolen mail matter generally
125	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1831	Economic espionage
126	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1832	Theft of trade secrets
127	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 1992(a)(1), (a)(5)	Terrorist attacks and other violence against railroad carriers and against mass transportation systems on land, on water, or through the air

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
128	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2113(b)	Bank robbery and incidental crimes
129	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2282A	Devices or dangerous substances in waters of the United States likely to destroy or damage ships or to interfere with maritime commerce
130	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2282B	Violence against aids to maritime navigation
131	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2291	Destruction of vessel or maritime facility
132	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2312	Transportation of stolen vehicles
133	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2313	Sale or receipt of stolen vehicles
134	Fraud/Theft/Embezzlement	USSG §§2B1.1, 2B1.5	18 U.S.C. § 2314	Transportation of stolen goods, securities, moneys, fraudulent State tax stamps, or articles used in counterfeiting
135	Fraud/Theft/Embezzlement	USSG §2B1.1, 2B1.5	18 U.S.C. § 2315	Sale or receipt of stolen goods, securities, moneys, or fraudulent State tax stamps
136	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2316	Transportation of livestock
137	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2317	Sale or receipt of livestock
138	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2332b(a)(1)	Acts of terrorism transcending national boundaries
139	Fraud/Theft/Embezzlement	USSG §2B1.1	18 U.S.C. § 2701	Unlawful access to stored communications
140	Fraud/Theft/Embezzlement	USSG §2B1.1	19 U.S.C. § 2401f	Fraud and recovery of overpayments

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
141	Fraud/Theft/Embezzlement	USSG §2B1.1	20 U.S.C. § 1097(a), (b), (d), (e)	Criminal Penalties
142	Fraud/Theft/Embezzlement	USSG §2B1.1	29 U.S.C. § 501(c)	Fiduciary responsibility of officers of labor organizations
143	Fraud/Theft/Embezzlement	USSG §2B1.1	42 U.S.C. § 1011	Penalties for fraud
144	Fraud/Theft/Embezzlement	USSG §2B1.1	49 U.S.C. § 14915	Penalties for failure to give up possession of household goods
145	Fraud/Theft/Embezzlement	USSG §2B1.1	49 U.S.C. § 30170	Criminal Penalties
146	Fraud/Theft/Embezzlement	USSG §2D1.1, 2B1.1	49 U.S.C. § 46317	Criminal penalty for pilots operating in air transportation without an airman's certificate
147	Fraud/Theft/Embezzlement	USSG §2B1.1	49 U.S.C. § 60123(b)	Criminal penalties
148	Fraud/Theft/Embezzlement	USSG §§2B1.1, 2B1.4	15 U.S.C. § 78j	Manipulative and deceptive devices
149	Fraud/Theft/Embezzlement	USSG §2B1.5	16 U.S.C. § 470aaa–5	Prohibited acts; criminal penalties
150	Fraud/Theft/Embezzlement	USSG §2B1.5	16 U.S.C. § 470ee	Prohibited acts and criminal penalties
151	Fraud/Theft/Embezzlement	USSG §2B1.5	16 U.S.C. § 668(a)	Bald and golden eagles
152	Fraud/Theft/Embezzlement	USSG §2B1.5	16 U.S.C. § 707(b)	Violations and penalties; forfeitures
153	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 541	Entry of goods falsely classified
154	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 542	Entry of goods by means of false statements
155	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 543	Entry of goods for less than legal duty

	Sourcebook Category	Sentencing Guidelines Sections	Statute	Statute Title
156	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 544	Relanding of goods
157	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 545	Smuggling goods into the United States
158	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 546	Smuggling goods into foreign countries
159	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 554	Smuggling goods from the United States
160	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 661	Within special maritime and territorial jurisdiction
161	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 666	Theft or bribery concerning programs receiving Federal funds
162	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 668	Theft of major artwork
163	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 1163	Embezzlement and theft from Indian tribal organizations
164	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 1168	Theft by officers or employees of gaming establishments on Indian lands
165	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 1170	Illegal trafficking in Native American human remains and cultural items
166	Fraud/Theft/Embezzlement	USSG §2B1.5	18 U.S.C. § 2232	Destruction or removal of property to prevent seizure
167	Fraud/Theft/Embezzlement	USSG §2B1.6	18 U.S.C. § 1028A	Aggravated identity theft