

2013 EDITION

FEDERAL
CRIMINAL CODE
and
RULES

As received to February 1, 2013

Rules of Criminal Procedure
Rules Governing Habeas Corpus Cases
Rules Governing Motion Attacking Sentence
Rules for the Alien Terrorist Removal Court
Rules of Evidence
Rules of Appellate Procedure
Rules of Supreme Court of the United States

Includes legislation through Public Law 112-283, approved January 15, 2013



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PREFACE

This 2013 Edition supersedes the 2012 Revised Edition. This Edition updates the rules as amended to February 1, 2013 and includes legislation through Pub.L. 112-283, approved January 15, 2013.

Reference should also be made to Supreme Court Reporter, Federal Reporter, Federal Supplement, and Federal Rules Decisions advance sheets, as well as Westlaw, for any interim changes affecting the court rules in this Pamphlet.

This convenient reference Pamphlet, in form suitable for courtroom and office use, contains the text of the following:

Federal Rules of Criminal Procedure.

Rules Governing Cases under Sections 2254 and 2255 of Title 28, United States Code (Habeas Corpus Cases and Motion Attacking Sentence).

Rules for the Alien Terrorist Removal Court.

Federal Rules of Evidence.

Federal Rules of Appellate Procedure.

Rules of the Supreme Court of the United States.

Title 18, U.S. Code, Crimes and Criminal Procedure.

Constitution of the United States.

Title 8, Chapter 12, Immigration and Nationality, Subchapter II, Part VIII, General Penalty Provisions.

Title 15, U.S. Code, Chapter 2B, Securities Exchanges, Sections 78dd-1 to 78dd-3, Prohibited Foreign Trade Practices; Section 78ff, Penalties; and Chapter 41, Consumer Credit Protection, Section 1644, Fraudulent Use of Credit Cards; Penalties.

Title 21, U.S. Code, Chapter 13, Drug Abuse Prevention and Control.

Title 22, U.S. Code, Chapter 78, Section 7105, Trafficking Victims Protection Act.

Title 26, Chapter 53, Machine Guns, Destructive Devices, and Certain Other Firearms; Chapter 61, Information and Returns, Section 6103; Chapter 66, Limitations, Subchapter D, Section 6531; and Chapter 75, Crimes, Other Offenses, and Forfeitures, Subchapter A, Part I, General Provisions.

Title 28, U.S. Code, Chapter 58, United States Sentencing Commission, Chapter 83, Court of Appeals, Section 1291, Final Decisions of District Courts; Chapter 153, Habeas Corpus; Chapter 154, Special Habeas Corpus Procedures in Capital Cases; and Chapter 175, Civil Commitment and Rehabilitation of Narcotic Addicts [Repealed].

Title 31, U.S. Code, Chapter 53, Monetary Transactions, Subchapter II, Records and Reports on Monetary Instruments Transactions; Subchapter III, Money Laundering and Related Financial Crimes; Subchapter IV, Prohibition on Funding of Unlawful Internet Gambling.

Title 41, Chapter 87, Kickbacks, Sections 8701 to 8707.

Title 42, Chapter 112, Victim Compensation and Assistance, Sections 10601 to 10608; Chapter 151, Child Protection and Safety, Sections 16911 to 16929.

Title 46, U.S. Code, Chapter 705, Maritime Drug Law Enforcement.

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Title 49, U.S. Code, Chapter 11, National Transportation and Safety Board, Section 1155, Aviation Penalties; Chapter 463, Penalties, Sections 46306 to 46319; Chapter 465, Special Aircraft Jurisdiction of the United States; Chapter 803, Contraband.

Following the text of Title 18, the unlawful possession or receipt of firearms repealed provisions from Pub.L. 90-351, Title VII, §§ 1201 to 1203, are summarized in Appendix I; the Interstate Agreement on Detainers Act from Pub.L. 91-538 is set out in Appendix II; and the Classified Information Procedures Act from Pub.L. 96-456 is set out in Appendix III.

As a regular feature in this Pamphlet, Advisory Committee Notes for the rules have been set out immediately following each rule.

A combined Time Table for Lawyers under the Federal Rules of Criminal Procedure, the Federal Rules of Appellate Procedure, and the Rules of the Supreme Court also appears herein. This Table indicates the time for each of the various procedural steps required by the Rules.

A detailed, consolidated Index appears in the back of this Pamphlet.

For additional information or research assistance call the West reference attorneys at 1-800-REF-ATTY (1-800-733-2889). Contact West's editorial department directly with your questions and suggestions by e-mail at west.editor@thomson.com.

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