

# Aggravated Felony Alphabetical Quick Checklist

By Norton Tooby & Joseph Justin Rollin \*

*Alien harboring, smuggling, or transportation* (N);  
*Attempt* to commit an aggravated felony offense (U);  
*Bribery, commercial* (R) or *of a witness* (S), with at least one year sentence;  
*Burglary* with at least one-year sentence imposed (G);  
*Child pornography* (I);  
*Counterfeiting*, with at least one-year sentence imposed (R);  
*Conspiracy* to commit an aggravated felony offense (U).  
*Controlled substances trafficking* (B);  
*Crime of violence* with at least one-year sentence imposed (F);  
*Document fraud* with at least one-year sentence imposed (P);  
*Extortion offenses* (H);  
*Failure to appear offenses* (Q) and (T);  
*Firearms offenses* specifically listed in (E);  
*Firearms or explosives trafficking* (C);  
*Forgery* for which the term of imprisonment is at least one year (R);  
*Fraud or deceit offenses* in which the loss to victim(s) exceeds \$10,000 (M)(i);  
*Gambling offenses*, for which sentence of one year or more *may be* imposed (J);  
*Illegal re-entry offenses* (O);  
*Kidnapping offenses* (H);  
*Money laundering* if the amount of the funds exceeds \$10,000 (D);  
*Murder* (A);  
*Obstruction of justice*, for which the term of imprisonment is at least one year (S);  
*Passport fraud* with at least one-year sentence imposed (P);  
*Perjury*, and subornation, with at least one-year sentence imposed (S);  
*Prostitution business offenses* (K)(i) & (ii);  
*Ransom offenses* (H);  
*Rape* (A);  
*Receiving stolen property* with at least one-year sentence imposed (G);  
*RICO offenses*, for which sentence of one year or more *may be* imposed (J);  
*Security offenses*: Classified information (L)(i); Espionage (L)(i); Revealing undercover agents' identity (L)(i); Sabotage (L)(i); Treason (L)(i).  
*Sexual abuse of a minor* (A);  
*Slavery offenses* (K)(iii);  
*Tax evasion offenses* in which the loss exceeds \$10,000 (M)(ii);  
*Theft* with sentence imposed of at least one year (G);  
*Trafficking in vehicles with altered ID numbers* with at least one-year sentence imposed (R).

---

\* This checklist was last published as Appendix B in N. TOOBY & J. ROLLIN, AGGRAVATED FELONIES 635 (2007). It current as of May 1, 2010.