

JM Index - I

[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)

IDENTIFIABLE FEDERAL INTEREST

[9-46.110](#) Prosecution Policy on Program Fraud and Bribery—Identifiable and Substantial Federal Interest

IFP PETITIONS

[9-112.220](#) Procedures for In Forma Pauperis Petitions

IGNORANCE OF THE LAW

[9-60.262](#) Prosecutive Policy—18 U.S.C. § 2512

ILLEGAL ALIENS

[9-21.410](#) Illegal Aliens

[9-27.450](#) Records of Plea Agreements

[9-63.514](#) Prosecutions Under 18 U.S.C. § 922(g)

[9-73.010](#) Immigration Violations—Supervisory Responsibility

[9-73.300](#) Immigration Violations—Immigration Officer Authority

ILLEGAL ENTRY

[9-73.200](#) Immigration Violations—8 U.S.C. § 1325-28, 8 U.S.C. § 1253, and 18 U.S.C. § 758

IMMIGRATION

[1-2.101](#) Office of the Attorney General

[1-2.108](#) Office of Legal Counsel

[1-2.121](#) International Criminal Police Organization-United States National Central Bureau (INTERPOL-USNCB)

[1-2.300](#) Bureaus

[1-2.304](#) Immigration and Naturalization Service

[1-2.400](#) Boards

[1-2.401](#) Executive Office for Immigration Review

[1-7.310](#) Department of Justice Components

[1-11.300](#) Department Responsibilities

[3-12.411](#) Suspense of Criminal Fines—Deportation

[3-12.520](#) Remission of Special Assessments

[3-15.190](#) Emergency Planning

[3-19.310](#) Subpoenas for U.S. Citizens and International Witnesses

[4-1.210](#) Responsibilities of Organizational Units in the Civil Division

[4-1.217](#) Office of Immigration Litigation

[4-1.511](#) Cases Delegated to United States Attorneys

[4-3.120](#) General Redlegation of the Attorney General's Authority to Compromise and Close

[4-7.010](#) Immigration Litigation—Generally

[4-7.100](#) Reporting of Decisions

[4-7.200](#) Revocation of Naturalization

[4-7.300](#) Plea Agreements Involving Deportation, Exclusion or Removal

[8-1.010](#) General

[8-2.500](#) Office of Special Counsel For Immigration Related Unfair Employment Practices

[9-2.410](#) Prior Approvals Chart

[9-4.118](#) 8 U.S.C.: Aliens and Nationality

[9-5.100](#) Policy Regarding the Disclosure to Prosecutors of Potential Impeachment Information Concerning Law Enforcement Agency Witnesses ("Giglio Policy")

[9-21.100](#) Eligibility For the Witness Security Program

[9-21.410](#) Illegal Aliens

[9-27.260](#) Initiating and Declining Charges—Impermissible Considerations

[9-35.010](#) Introduction

[9-42.160](#) False Statements to a Federal Criminal Investigator
[9-63.500](#) Firearms Generally
[9-64.400](#) False Identification—18 U.S.C. § 1028
[9-65.811](#) Authority to Initiate Prosecution
[9-72.100](#) S Visa Program
[9-73.010](#) Immigration Violations—Supervisory Responsibility
[9-73.020](#) Immigration Violations—Guidelines for Undercover Operations
[9-73.100](#) Immigration Violations—8 U.S.C. § 1324
[9-73.200](#) Immigration Violations—8 U.S.C. § 1325-28, 8 U.S.C. § 1253, and 18 U.S.C. § 758
[9-73.300](#) Immigration Violations—Immigration Officer Authority
[9-73.400](#) Immigration Violations—Reporting of Decisions
[9-73.500](#) Immigration Violations—Deportation
[9-73.510](#) Immigration Violations—Promise of Non-Deportation
[9-73.520](#) Immigration Violations—Deportation of Criminal Aliens
[9-73.700](#) Marriage Fraud—8 U.S.C. § 1325(c) and 18 U.S.C. § 1546
[9-73.800](#) Nationality and Citizenship Offenses
[9-73.801](#) Revocation of Naturalization
[9-111.120](#) Net Equity Values

IMMIGRATION AND NATIONALITY ACT (INA)

[1-2.304](#) Immigration and Naturalization Service
[1-2.401](#) Executive Office for Immigration Review
[4-1.217](#) Office of Immigration Litigation
[4-1.511](#) Cases Delegated to United States Attorneys
[4-7.010](#) Immigration Litigation—Generally
[8-2.500](#) Office of Special Counsel For Immigration Related Unfair Employment Practices
[9-65.811](#) Authority to Initiate Prosecution
[9-72.100](#) S Visa Program

IMMIGRATION AND NATURALIZATION SERVICE (INS)

[1-2.101](#) Office of the Attorney General

[1-2.300](#) Bureaus

[1-2.304](#) Immigration and Naturalization Service

[1-2.401](#) Executive Office for Immigration Review

[1-7.310](#) Department of Justice Components

[1-11.300](#) Department Responsibilities

[3-15.190](#) Emergency Planning

[4-7.100](#) Reporting of Decisions

[4-7.200](#) Revocation of Naturalization

[4-7.300](#) Plea Agreements Involving Deportation, Exclusion or Removal

[9-5.100](#) Policy Regarding the Disclosure to Prosecutors of Potential Impeachment Information Concerning Law Enforcement Agency Witnesses ("Giglio Policy")

[9-21.410](#) Illegal Aliens

[9-42.160](#) False Statements to a Federal Criminal Investigator

[9-63.500](#) Firearms Generally

[9-65.811](#) Authority to Initiate Prosecution

[9-72.100](#) S Visa Program

[9-111.120](#) Net Equity Values

[9-118.200](#) II. Definitions

IMMIGRATION APPEALS

[1-2.108](#) Office of Legal Counsel

[1-2.401](#) Executive Office for Immigration Review

IMMIGRATION CHECKPOINTS

[9-73.200](#) Immigration Violations—8 U.S.C. § 1325-28, 8 U.S.C. § 1253, and 18 U.S.C. § 758

IMMIGRATION HEARINGS

[1-2.401](#) Executive Office for Immigration Review

IMMIGRATION REFORM AND CONTROL ACT (IRCA)

[4-1.217](#) Office of Immigration Litigation

[4-7.010](#) Immigration Litigation—Generally

[8-2.500](#) Office of Special Counsel For Immigration Related Unfair Employment Practices

IMMUNITY FOR WITNESSES

see generally Title 9, [Chapter 23](#)

see also

[2-2.320](#) Procedure for Interlocutory Appeals Available as of Right

[4-5.412](#) Constitutional Torts—Representation Process

[4-5.415](#) Constitutional Torts—Appealability of Immunity Claims

[5-5.123](#) Suits Against the United States, Federal Agencies or Officials—Sovereign Immunity Not Waivable

[9-2.181](#) Organized Crime Strike Force Unit Duties

[9-2.400](#) Prior Approvals Chart

[9-2.410](#) Prior Approvals Chart

[9-2.420](#) Prior Approvals Chart

[9-13.230](#) Overt Communications with Represented Persons

[9-13.410](#) Guidelines for Issuing Grand Jury or Trial Subpoena to Attorneys for Information Relating to the Representation of Clients

[9-27.600](#) Entering into Non-prosecution Agreements in Return for Cooperation—Generally

[9-27.620](#) Entering into Non-prosecution Agreements in Return for Cooperation—Considerations to be Weighed

[9-27.630](#) Entering into Non-prosecution Agreements in Return for Cooperation—Limiting the Scope of Commitment

[9-27.640](#) Agreements Requiring Assistant Attorney General Approval

[9-27.641](#) Multi-District (Global) Agreement Requests

[9-27.650](#) Records of Non-Prosecution Agreements

[9-69.200](#) Perjury and False Declarations Before Grand Jury or Court—
Prosecution Policy

[9-90.020](#) National Security Matters—Prior Approval, Consultation, and
Notification Requirements

see also ABSOLUTE IMMUNITY, INFORMAL IMMUNITY, JUDICIAL
IMMUNITY, LEGISLATIVE IMMUNITY, PRESIDENTIAL IMMUNITY,
PROSECUTORIAL IMMUNITY, SOVEREIGN IMMUNITY,
TRANSACTIONAL IMMUNITY, USE IMMUNITY, WAIVER OF IMMUNITY,
WITNESS IMMUNITY UNIT

IMMUNITY OF UNITED STATES FROM STATE AND LOCAL TAXES

[6-5.400](#) Suits Involving Governmental Immunity From State and Local Taxes

IMPLIED WARRANTIES

[4-4.210](#) Court of Federal Claims

[4-4.530](#) Warranties

[4-5.520](#) Conduct of Toxic Tort and Asbestos Litigation

IN FORMA PAUPERIS PETITIONS

[1-10.220](#) Case Processing by Teletype with Social Security Administration

[3-8.420](#) Court Reporters

[3-8.520](#) Expenses Incurred on Behalf of Indigents

[3-19.210](#) Responsible Payor

[4-6.399](#) Telefax Critical Mail Procedures

[9-2.420](#) Prior Approvals Chart

[9-112.220](#) Procedures for In Forma Pauperis Petitions

[9-119.112](#) In Forma Pauperis Petitions—Approval/Consultation Procedure

IN REM

[1-2.308](#) U.S. Marshals Service—Asset Seizure and Forfeiture

[1-3.000](#) Prior Approval Requirements

[4-2.200](#) Venue

[4-5.413](#) Constitutional Torts—Analysis of Complaint

[5-1.310](#) Authority of United States Attorneys to Initiate Actions Without Prior Authorization, i.e., Direct Referral Cases

[5-6.130](#) Statutes Administered

[5-12.100](#) Area of Responsibility—Statutes Administered

[9-2.170](#) Decision to Appeal and to File Petitions in Appellate Courts

[9-113.410](#) Civil Judicial Forfeiture Settlement Procedures

INABILITY TO PAY

[1-2.113](#) Standards for Considering Commutation Petitions

[3-10.170](#) Prejudgment Agreements to Pay

[3-10.230](#) Notice of Entry of Judgment to Client Agency

[3-10.510](#) Discovery to determine ability to pay

[3-10.700](#) Terminating Civil Postjudgment Collection Action—Suspension of Collection Action

[3-12.400](#) Suspense of Criminal Collection Activity

[3-12.414](#) Suspense of Criminal Fines—Criminal Debt is Uncollectible

[3-12.520](#) Remission of Special Assessments

[3-12.600](#) Efforts for Victims of Crime

[4-3.200](#) Bases for the Compromising or Closing of Claims Involving the United States

[6-4.360](#) Compromise of Criminal Liability/Civil Settlement

[6-6.412](#) Form DJ-TD 433

[6-6.500](#) Compromises of Government Claims, Including Compromises Based on Inability to Pay—Statutory Interest

INCENTIVE AWARDS

[1-2.101](#) Office of the Attorney General

[3-4.451](#) Incentive Awards

INCHOATE OBSTRUCTION

[9-69.100](#) Protection of Government Processes—Obstruction of Justice

INDEMNIFICATION

[4-3.430](#) Payment of Compromises—Compromise Payable by Client Agency or Insurer

[4-4.210](#) Court of Federal Claims

[4-5.412](#) Constitutional Torts—Representation Process

[4-5.510](#) Environmental Torts (Formerly Environmental and Occupational Disease Litigation (EODL))—Introduction

[4-5.520](#) Conduct of Toxic Tort and Asbestos Litigation

[4-5.620](#) FTCA Staff—Research and Guidance Materials

[4-10.100](#) Payment and Satisfaction of Judgement Against the Government

[4-10.110](#) Payment of Judgments by the Department of the Treasury and Postal Service

[9-115.412](#) Indemnification Agreement in Addition to Special Warranty Deed

[9-115.413](#) Approval for Use of a Special Warranty Deed with Indemnification

[9-115.420](#) General Warranty Deed

INDEPENDENT APPRAISERS

[5-15.552](#) Retaining Independent Appraisers

see Iso APPRAISALS

INDEPENDENT COUNSEL

[9-85.240](#) Independent Counsel Provisions—Ethics In Government Act

INDIAN COUNTRY

[3-7.330](#) Procedures

[9-20.100](#) Introduction

[9-20.220](#) Investigative Jurisdiction—Indian Country Offenses

[9-20.230](#) Supervising Section—Indian Country Offenses

INDIAN GAMING

[9-20.100](#) Introduction

INDIAN HEALTH SERVICE

[4-6.340](#) Area 4—Human Resources

INDIAN JURISDICTION

[9-20.100](#) Introduction

[9-20.220](#) Investigative Jurisdiction—Indian Country Offenses

INDIAN LANDS

[5-1.100](#) General Policy and Responsibilities

INDIAN RESOURCES SECTION

see generally Title 5, [Chapter 14](#)

INDIAN TRIBAL COURTS

[9-20.100](#) Introduction

INDIAN TRUST LANDS

[5-7.312](#) Authority of United States Attorneys to Defend Actions Without Prior Authorization

INDICTMENT AND INFORMATIONS

[9-12.000](#) Indictment and Informations

INDIGENCE

[3-8.210](#) Depositions

[3-8.280](#) Payment of Expert Witnesses Appointed by the Court Under Federal Rules of Evidence

[3-8.520](#) Expenses Incurred on Behalf of Indigents

[3-8.624](#) Chargeable to United States Courts

[3-12.520](#) Remission of Special Assessments

[3-19.200](#) Witness' Expenses Incurred on Behalf of Indigent Persons

[3-19.210](#) Responsible Payor

[3-19.714](#) Payment of Expert Witnesses Appointed by the Court Under Federal Rules of Evidence

[9-112.220](#) Procedures for In Forma Pauperis Petitions

INDIRECT METHOD

[6-4.212](#) Categories of Matters Reviewed

INDISPENSABLE PARTIES

[4-2.150](#) Indispensable Party

INDIVIDUAL CAPACITY

[1-4.320](#) Outside Activities Generally

[2-4.220](#) Civil Cases—Appeals to Court of Appeals

[4-5.412](#) Constitutional Torts—Representation Process

INDIVIDUAL WITH A DISABILITY

[1-11.200](#) Definition

[8-2.224](#) Educational Opportunities Litigation Section—Referrals

INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)

[1-11.200](#) Definition

[1-11.300](#) Department Responsibilities

[4-5.422](#) Disposition of Cases Under the Vaccine Program

INDUSTRIAL ESPIONAGE

[9-60.202](#) Illegal Electronic Eavesdropping—Prosecution Policy

INEFFECTIVE ASSISTANCE OF COUNSEL

[9-13.410](#) Guidelines for Issuing Grand Jury or Trial Subpoena to Attorneys for Information Relating to the Representation of Clients

[9-105.600](#) Prosecution Standards—Bona Fide Fees Paid to Attorneys for Representation in a Criminal Matter

INFORMAL IMMUNITY

[9-23.100](#) Witness Immunity—Generally

[9-27.630](#) Entering into Non-prosecution Agreements in Return for Cooperation—Limiting the Scope of Commitment

INFORMANTS

[1-8.030](#) Reference of Other Requests to CTD

[3-15.120](#) Information Security

[3-15.140](#) Communications Security

[4-6.332](#) Area 3—Government Information—General Information for Particular Case Types (Including Jurisdiction and Exhaustion of Administrative Remedies)

[4-7.300](#) Plea Agreements Involving Deportation, Exclusion or Removal

[9-2.410](#) Prior Approvals Chart

[9-7.301](#) Consensual Monitoring—General Use

[9-10.070](#) Substantial Federal Interest

[9-21.110](#) Informants

[9-21.800](#) Use of Relocated Witnesses or Former Protected Witnesses as Informants

[9-27.420](#) Plea Agreements: Considerations to be Weighed

[9-27.620](#) Entering into Non-prosecution Agreements in Return for Cooperation—Considerations to be Weighed

[9-27.750](#) Disclosing Factual Material to Defense

[9-65.600](#) Assaults on and Kidnapping of Federal Officers

[9-69.100](#) Protection of Government Processes—Obstruction of Justice

[9-72.100](#) S Visa Program

[9-75.084](#) Child Pornography—Prosecution Policy—Prospective Policy
Generally and in Multi-District Investigations

[9-116.110](#) Federal Adoption Form

[9-118.760](#) VII.F. Payment of Awards

see also UNDERCOVER

INFORMATION MANAGEMENT

[3-16.110](#) Case Management Reports—Automated Case Management Systems

[3-16.120](#) United States Attorneys' Monthly Resource Summary Report

[3-16.130](#) Continuous Case Management Data Quality Improvement Plan

INFORMATION SECURITY

[3-15.120](#) Information Security

[3-15.300](#) Security Education and Awareness

INJUNCTIONS

[1-6.440](#) Decision by the Deputy Attorney General or the Associate Attorney
General

[2-2.200](#) Procedure Where Appeal is Taken by Adverse Party to Court of
Appeals

[2-2.320](#) Procedure for Interlocutory Appeals Available as of Right

[2-4.212](#) Civil Cases—Direct Appeals to the Supreme Court

[4-1.313](#) Retained Cases

[4-1.512](#) Cases Monitored by Civil Division

[4-1.514](#) Emergency Referrals in Nondelegated Cases

[4-4.541](#) Actions Not Within 28 U.S.C. § 2410

[4-6.330](#) Area 3—Government Information

[4-6.332](#) Area 3—Government Information—General Information for
Particular Case Types (Including Jurisdiction and Exhaustion of
Administrative Remedies)

[4-9.000](#) Common Litigation Issues

[5-5.155](#) Execution to Enforce Judgments for Possession

[5-6.521](#) Temporary Restraining Orders and Preliminary Injunctions

[5-8.320](#) Handling of Appeals by Other than Staff Attorneys

[5-12.311](#) Exigent Circumstances

[6-5.300](#) Suits Against the United States or its Officers and Employees—
Generally

[6-5.330](#) Injunction Actions

[8-2.232](#) Housing and Civil Enforcement Section—Equal Credit Opportunity
Act

[8-2.410](#) Disability Rights Section—ADA Enforcement

[9-47.130](#) Civil Injunctive Actions

[9-60.200](#) Criminal Sanctions Against Illegal Electronic Surveillance

[9-65.402](#) Presidential Visit—United States Attorney's Responsibility

[9-79.200](#) Bank Records and Foreign Transactions Act

[9-138.200](#) Civil Actions—Coordination

see also RESTRAINING ORDERS

INMATE FINANCIAL RESPONSIBILITY PROGRAM

[3-12.320](#) Enforcement of Criminal Debts During Incarceration

INSANITY

[9-18.000](#) Defenses

[9-69.500](#) Escape from Custody Resulting from Conviction (18 U.S.C. §§ 751
and 752)

[9-69.600](#) Escape from Custody Resulting from Civil Commitment (28 U.S.C.
§ 1826(c))

see also PSYCHIATRISTS and MENTAL EXAMINATIONS

INSPECTION WARRANTS

[4-1.313](#) Retained Cases

INSPECTOR GENERAL

[1-2.105](#) Office of the Inspector General

[1-2.114](#) Office of Professional Responsibility

[1-4.100](#) Allegations of Misconduct by Department of Justice Employees—
Reporting Misconduct Allegations

[3-10.160](#) Filing Complaint

[3-11.100](#) Introduction

[9-5.100](#) Policy Regarding the Disclosure to Prosecutors of Potential
Impeachment Information Concerning Law Enforcement Agency Witnesses
("Giglio Policy")

[9-11.254](#) Guidelines for Handling Documents Obtained by the Grand Jury

[9-42.010](#) Coordination of Criminal and Civil Fraud Against the Government
Cases

[9-42.440](#) Provisions for the Handling of Qui Tam Suits Filed Under the False
Claims Act

[9-42.500](#) Referral Procedures—Relationship and Coordination With the
Statutory Inspectors General

[9-44.200](#) Overview of Authorized Investigative Demands—Authority

[9-74.100](#) Federal Enforcement of Child Support

[9-131.020](#) Investigative and Supervisory Jurisdiction

[9-132.020](#) Investigative and Supervisory Jurisdiction

INSPECTOR GENERAL SUBPOENAS

[9-11.254](#) Guidelines for Handling Documents Obtained by the Grand Jury

[9-42.010](#) Coordination of Criminal and Civil Fraud Against the Government
Cases

[9-44.200](#) Overview of Authorized Investigative Demands—Authority

INSTALLMENT PAYMENTS

[3-10.300](#) Installment Payment Plans

[6-6.540](#) Security for Deferred or Installment Payments

[6-6.620](#) Compromises of Government Claims

INSURANCE TRUST FUNDS

[4-10.100](#) Payment and Satisfaction of Judgement Against the Government

INTELLECTUAL PROPERTY

[4-4.300](#) Intellectual Property—Contacts

[4-4.310](#) Intellectual Property—Copyright Suits

[7-3.600](#) Specialized Sections

[9-2.410](#) Prior Approvals Chart

[9-4.010](#) Introduction

[9-48.000](#) Computer Fraud

[9-59.100](#) Economic Espionage Act of 1996 (18 U.S.C. §§ 1831-1837)— Prosecutive Policy

[9-59.110](#) Economic Espionage Act—Assignment of Responsibilities

[9-60.200](#) Criminal Sanctions Against Illegal Electronic Surveillance

[9-60.400](#) Criminal Sanctions Against Illegal Electronic Surveillance—The Foreign Intelligence Surveillance Act (FISA), 50 U.S.C. § 1809

[9-68.100](#) Introduction

[9-68.150](#) Trademark Counterfeiting—Reporting Requirements

[9-71.001](#) Introduction

[9-71.010](#) Prosecution Policy

[9-71.015](#) Reporting Requirements

INTELLIGENCE ANALYTIC UNIT (IAU)

[1-2.106](#) Office of Intelligence Policy and Review

INTELLIGENCE COMMUNITY

[3-15.110](#) Personnel Security

[9-2.420](#) Prior Approvals Chart

[9-24.100](#) Procedures for Requesting Special Confinement Conditions for

Bureau of Prisons Inmates Whose Communications Pose a Substantial Risk of Death or Serious Bodily Injury to Persons

[9-24.300](#) Disclosure of Classified Information—28 C.F.R. § 501.2

[9-90.050](#) National/International Security Coordinators in United States Attorneys' Offices

[9-90.100](#) General Policies Concerning Prosecutions For Crimes Directed at National Security and for Other Crimes in which National Security Issues May Arise

[9-90.210](#) Contacts with the Intelligence Community Regarding Criminal Investigations or Prosecutions

[9-90.230](#) Disclosure Of Classified Information to the Grand Jury

[9-90.610](#) Export Administration Act—50 U.S.C.App. §§ 2401 to 2420

INTELLIGENCE IDENTITIES PROTECTION ACT

[9-90.020](#) National Security Matters—Prior Approval, Consultation, and Notification Requirements

INTELLIGENCE SHARING

[9-63.1200](#) Gangs and Gang-Related Youth Violence—Approval/Consultation Requirements

INTERAGENCY CAREER TRANSITION ASSISTANCE PLAN

[3-4.335](#) Promotion and Internal Placement

INTERAGENCY CLAIMS

[3-10.120](#) Nationwide Central Intake Facility

INTERAGENCY FUND TRANSFERS

[9-118.743](#) VII.D.3. Payment of Expenses

INTEREST DEDUCTION

[6-6.500](#) Compromises of Government Claims, Including Compromises Based

on Inability to Pay Statutory Interest

INTEREST OF JUSTICE

[4-2.200](#) Venue

[5-15.550](#) Determination and Payment of Just Compensation Right to Trial by Jury or Commission

[9-7.250](#) Use and Unsealing of Title III Affidavits

[9-8.130](#) Motion to Transfer

[9-8.190](#) Prosecutorial Discretion

INTEREST OF THE UNITED STATES

[4-1.326](#) United States Attorney Responsibilities—Protection of the Government's Fiscal and Property Interests

[4-4.540](#) Defense of Foreclosure, Quiet Title, and Partition Actions—28 U.S.C. § 2410

[4-4.541](#) Actions Not Within 28 U.S.C. § 2410

[4-4.542](#) Screening New Actions Under 28 U.S.C. § 2410

[4-5.412](#) Constitutional Torts—Representation Process

[4-6.390](#) Area 10—Employment Discrimination Litigation

[5-15.550](#) Determination and Payment of Just Compensation—Right to Trial by Jury or Commission

INTEREST RATE ON TAX JUDGMENTS

[6-8.400](#) Differences Between Tax Judgments and Other Civil Judgments—Collection Procedures

INTERFERENCE WITH CIVIL RIGHTS

[8-2.231](#) Housing and Civil Enforcement Section—Fair Housing Act

[8-2.263](#) Unlawful Interference With the Use of Public Facilities

[8-2.264](#) Freedom Of Access To Clinic Entrances Act

[8-3.010](#) Introduction

INTERFERENCE WITH FEDERALLY PROTECTED ACTIVITIES

[8-3.010](#) Introduction

INTERGOVERNMENTAL AFFAIRS

[1-2.109](#) Office of Legislative Affairs

[1-2.122](#) Office of Intergovernmental Affairs

INTERLOCKING DIRECTORATES

[7-4.200](#) Clayton Act, 15 U.S.C. Secs. 14, 18, 19, and 20

[7-5.420](#) Civil Actions Generally

INTERLOCUTORY APPEAL

[2-2.112](#) Recommendations Concerning Interlocutory Appeal Under 28 U.S.C. § 1292(b)

[2-2.121](#) Necessity of Authorization by Solicitor General—Appeals or Petitions on Behalf of United States

[2-2.300](#) Procedure in Interlocutory Appeals Under 28 U.S.C. § 1292(b)—Generally

[2-2.311](#) Government Seeking Interlocutory Appeal—Solicitor General Authorization

[2-2.312](#) Filing of 1292(b) Petition with Court of Appeals

[2-2.320](#) Procedure for Interlocutory Appeals Available as of Right

[2-2.330](#) Procedure When Adverse Party Seeks Interlocutory Appeal

[4-1.511](#) Cases Delegated to United States Attorneys

[4-4.414](#) Appellate Procedures in Bankruptcy

[4-7.100](#) Reporting of Decisions

[5-8.320](#) Handling of Appeals by Other than Staff Attorneys

[9-2.420](#) Prior Approvals Chart

[9-90.240](#) Classified Information Procedures Act (CIPA)

INTERLOCUTORY SALES

[9-113.800](#) Expedited Payment of Lienholders in Forfeiture Cases

[9-115.310](#) Disposition of Forfeited Property Pursuant to 21 U.S.C § 881(e), 21 U.S.C. § 853(h), and 18 U.S.C. § 1963(f) and (g).

[9-118.600](#) VI. Sale of Seized and Forfeited Property—A. Pre-Forfeiture Sale of Seized Property

INTERMITTENT EMPLOYEES

[3-4.340](#) Other Than Full-Time Career Employment (Part-Time, Seasonal, On-Call, and Intermittent)

INTERNAL CONTROL OF VEHICLES

[3-13.520](#) Motor Vehicle Management—Internal Control of Vehicles—Logging Requirements

INTERNAL CONTROLS

see generally Title 3, [Chapter 11](#)

INTERNAL OFFICE PROCEDURES

[9-27.130](#) Implementation

[9-27.150](#) Non-Litigability

INTERNAL PLACEMENT

[3-4.335](#) Promotion and Internal Placement

INTERNAL REVENUE SERVICE

see generally [Title 6](#)

see also

[3-15.120](#) Information Security

[4-3.400](#) Consummation of Compromise of Claims of the United States—Generally

[4-10.010](#) Judgment Against the Government—Generally

[9-13.900](#) Access to and Disclosure of Tax Returns in a Non-tax Criminal Case

[9-65.600](#) Assaults on and Kidnapping of Federal Officers

[9-105.750](#) Money Laundering Offenses Under § 1956(a)(1)(A)(ii)

[9-118.200](#) II. Definitions

[9-118.760](#) VII.F. Payment of Awards

INTERNAL SECURITY SECTION

[9-2.111](#) Statutory Limitations—Declinations

[9-2.136](#) Investigative and Prosecutive Policy for International Terrorism Matters

[9-2.420](#) Prior Approvals Chart

[9-4.010](#) Introduction

[9-59.100](#) Economic Espionage Act of 1996 (18 U.S.C. §§ 1831-1837)—Prosecutive Policy

[9-59.110](#) Economic Espionage Act—Assignment of Responsibilities

[9-90.010](#) National Security

[9-90.020](#) National Security Matters—Prior Approval, Consultation, and Notification Requirements

[9-90.050](#) National/International Security Coordinators in United States Attorneys' Offices

[9-90.100](#) General Policies Concerning Prosecutions For Crimes Directed at National Security and for Other Crimes in which National Security Issues May Arise

[9-90.200](#) Policies and Procedures for Criminal Cases That Involve Classified Information

[9-90.210](#) Contacts with the Intelligence Community Regarding Criminal Investigations or Prosecutions

[9-90.240](#) Classified Information Procedures Act (CIPA)

[9-90.300](#) Policies for the Prosecution of Espionage, Export and Other Internal Security Offenses

[9-90.500](#) Internal Security

- [9-90.550](#) Contempt of Congress—2 U.S.C. § 192
- [9-90.600](#) Export Control and Unlawful Transactions with Foreign Countries
- [9-90.610](#) Export Administration Act—50 U.S.C.App. §§ 2401 to 2420
- [9-90.620](#) Arms Export Control Act—22 U.S.C. § 2778
- [9-90.640](#) International Emergency Economic Powers Act—50 U.S.C. § 1701 et seq.
- [9-90.700](#) Registration and Lobbying Provisions

INTERNATIONAL ARREST WARRANTS

- [9-15.635](#) Interpol Red Notices

INTERNATIONAL CONTACTS

- [9-111.700](#) International Seizures

INTERNATIONAL CRIMINAL POLICE ORGANIZATION (INTERPOL)

- [1-2.121](#) International Criminal Police Organization-United States National Central Bureau (INTERPOL-USNCB)
- [1-2.302](#) Drug Enforcement Administration
- [9-4.130](#) 18 U.S.C. 3000-: Procedure
- [9-15.635](#) Interpol Red Notices

INTERNATIONAL EMERGENCY ECONOMIC POWERS ACT (IEEPA)

- [4-6.380](#) Area 8 Foreign and Domestic Commerce
- [9-90.020](#) National Security Matters Prior Approval, Consultation, and Notification Requirements
- [9-90.640](#) International Emergency Economic Powers Act—50 U.S.C. § 1701 et seq.

INTERNATIONAL EQUITABLE SHARING

- [9-119.107](#) Equitable Sharing in International Cases— Approval/Consultation

Procedure

INTERNATIONAL EXTRADITION

[1-2.121](#) International Criminal Police Organization-United States National Central Bureau (INTERPOL-USNCB)

[9-15.100](#) Definition and General Principles

[9-15.200](#) Procedures For Requesting Extradition From Abroad

[9-15.210](#) Role of the Office of International Affairs

[9-15.220](#) Determination of Extraditability

[9-15.225](#) Procedure When Fugitive is Non-Extraditable

[9-15.230](#) Request for Provisional Arrest

[9-15.240](#) Documents Required in Support of Request for Extradition

[9-15.250](#) Procedure After Assembling Documents

[9-15.300](#) Procedure in the Foreign Country

[9-15.400](#) Return of the Fugitive

[9-15.500](#) Post Extradition Considerations—Limitations on Further Prosecution

[9-15.600](#) Alternatives To Extradition

[9-15.610](#) Deportations, Expulsions, or other Extraordinary Renditions

[9-15.620](#) Extradition From a Third Country

[9-15.630](#) Lures

[9-15.635](#) Interpol Red Notices

[9-15.640](#) Revocation of United States Passports

[9-15.650](#) Foreign Prosecution

[9-15.700](#) Foreign Extradition Requests

[9-15.800](#) Plea Agreements and Related Matters—Prohibition

INTERNATIONAL EXTRADITION AND RELATED MATTERS

see generally Title 9, [Chapter 15](#)

INTERNATIONAL FORFEITURE

[9-111.700](#) International Seizures

INTERNATIONAL JUDICIAL ASSISTANCE

[4-1.200](#) Responsibilities of the Assistant Attorney General for the Civil Division

[4-1.325](#) United States Attorney Responsibilities—Judicial Assistance to Foreign Tribunals

INTERNATIONAL LEGAL ASSISTANCE

[9-13.500](#) International Legal Assistance

[9-13.510](#) Obtaining Evidence Abroad—General Considerations

[9-13.512](#) Intended Use of the Evidence

[9-13.514](#) Time Required

[9-13.516](#) Cost of Obtaining Evidence

[9-13.520](#) Methods of Obtaining Evidence from Abroad

[9-13.540](#) Assisting Foreign Prosecutors

INTERNATIONAL PARENTAL KIDNAPPING

see PARENTAL KIDNAPPING

INTERNATIONAL PRISONER TRANSFERS

see generally Title 9, [Chapter 35](#)

see also PRISONER TRANSFERS

INTERNATIONAL SECURITY COORDINATOR

[9-90.050](#) National/International Security Coordinators in United States Attorneys' Offices

[9-90.100](#) General Policies Concerning Prosecutions For Crimes Directed at National Security and for Other Crimes in which National Security Issues May Arise

[9-90.210](#) Contacts with the Intelligence Community Regarding Criminal Investigations or Prosecutions

INTERNATIONAL SERVICE OF PROCESS

see FOREIGN SERVICE OF PROCESS AND SUBPOENAS

INTERNATIONAL SHARING OF FORFEITED ASSETS

[9-116.400](#) International Sharing of Forfeited Assets

INTERNATIONAL TRAFFIC IN ARMS REGULATIONS (ITAR)

[9-2.136](#) Investigative and Prosecutive Policy for International Terrorism Matters

[9-2.400](#) Prior Approvals Chart

INTERNATIONAL WANTED NOTICES

[1-2.121](#) International Criminal Police Organization-United States National Central Bureau (INTERPOL-USNCB)

INTERNATIONAL WITNESSES

see FOREIGN WITNESSES

INTERNATIONALLY PROTECTED PERSONS

[9-2.136](#) Investigative and Prosecutive Policy for International Terrorism Matters

[9-65.800](#) Protection of Foreign Officials, Internationally Protected Persons (IPPs) and Official Guests

[9-65.810](#) Prosecutive Policy—Preference for Local Disposition

INTERPLEADER

[6-1.120](#) Civil Tax Cases

[6-5.010](#) Introduction

[6-5.300](#) Suits Against the United States or its Officers and Employees—Generally

[6-5.320](#) Actions Under 28 U.S.C. § 2410—Allocation of Responsibilities

[6-5.322](#) Nature of the Suit

INTERPOL

[1-2.121](#) International Criminal Police Organization-United States National Central Bureau (INTERPOL-USNCB)

[1-2.302](#) Drug Enforcement Administration

[9-4.130](#) 18 U.S.C. 3000-: Procedure

[9-15.635](#) Interpol Red Notices

INTERPOL CASE TRACKING SYSTEM (ICTS)

[1-2.121](#) International Criminal Police Organization-United States National Central Bureau (INTERPOL-USNCB)

INTERPRETERS

[1-11.300](#) Department Responsibilities

[3-1.200](#) Prior Approval Requirements

[3-5.150](#) Employees With Disabilities

[3-8.210](#) Depositions

[3-8.250](#) Interpreters

[3-8.550](#) Expenses Requiring Prior Authorization

[3-8.622](#) Chargeable to "Fees and Expenses of Witness" Appropriation

[3-8.624](#) Chargeable to United States Courts

[3-8.625](#) Chargeable to Other Agencies

[3-19.713](#) Interpreters

[9-11.244](#) Presence of an Interpreter

INTERROGATORIES

[3-12.600](#) Efforts for Victims of Crime

[4-1.440](#) Responsibilities of Client Agencies—Pleadings and Interrogatories

[4-6.332](#) Area 3—Government Information—General Information for Particular Case Types (Including Jurisdiction and Exhaustion of Administrative Remedies)

INTERSPOUSAL FORGERY

[9-64.134](#) Prosecution Policy—Interspousal Forgery of Government Checks

INTERSTATE COMMERCE

[4-8.245](#) Jury Charges

[7-4.100](#) Sherman Act, 15 U.S.C. Secs. 1 to 7

[9-75.300](#) Obscenity/Sexual Exploitation—Venue

[9-110.100](#) Racketeer Influenced and Corrupt Organizations (RICO)

[9-110.812](#) Specific Guidelines for Section 1959 Prosecutions

[9-130.200](#) Supervisory Jurisdiction

[9-139.020](#) Investigatory and Supervisory Jurisdiction for Miscellaneous Labor Statutes

INTERSTATE EXTRADITION

[9-15.100](#) Definition and General Principles

see also EXTRADITION

INTERSTATE HIGHWAYS

[5-15.201](#) Statutes Administered

INTERSTATE LAND SALES FULL DISCLOSURE ACT

[4-6.300](#) Area 1—Affirmative Litigation and Regulatory Enforcement

INTERVENTION

[1-2.104](#) Office of the Solicitor General

[2-1.000](#) Appeals in General

[4-1.324](#) United States Attorney Responsibilities—Constitutional Questions—Certification to the Attorney General

[4-1.511](#) Cases Delegated to United States Attorneys

[4-5.640](#) FTCA Staff—Medical Care Recovery Act Cases

[4-5.650](#) FTCA Staff—Medicare Recovery Cases

[4-6.250](#) Affirmative Cases—Counterclaims, Amicus Participation and

Motions to Intervene

[5-14.420](#) Intervention

[6-2.000](#) Prior Approvals

[6-5.120](#) Intervention by the United States in Court Actions

[8-2.140](#) Interventions

[8-2.170](#) Standards for Amicus Participation

[8-2.233](#) Housing and Civil Enforcement Section—Title II of the Civil Rights Act of 1964

[8-2.261](#) Civil Rights of Institutionalized Persons

[8-2.279](#) Federal Observer Assignment (Section 8)

[8-2.410](#) Disability Rights Section—ADA Enforcement

INTOXICATION

[9-69.500](#) Escape from Custody Resulting from Conviction (18 U.S.C. §§ 751 and 752)

INVENTORIES

[3-13.200](#) Property Management

[3-15.140](#) Communications Security

[5-1.310](#) Authority of United States Attorneys to Initiate Actions Without Prior Authorization, i.e., Direct Referral Cases

[5-10.310](#) Authority of United States Attorneys to Initiate Actions Without Prior Authorization, i.e., Direct Referral Cases

[9-7.302](#) Consensual Monitoring—"Procedures for Lawful, Warrantless Interceptions of Verbal Communications"

[9-118.450](#) IV.E. Investigative Bureau and Department Component Official Use Policies

[9-118.721](#) VII.B.1. Asset Management Expenses

INVESTIGATIVE DEMANDS

[9-2.420](#) Prior Approvals Chart

[9-11.254](#) Guidelines for Handling Documents Obtained by the Grand Jury

[9-13.241](#) Overt Communications with Represented Targets—Permissible Circumstances

[9-44.200](#) Overview of Authorized Investigative Demands—Authority

[9-44.201](#) Overview of Authorized Investigative Demands—Delegation

[9-44.202](#) Overview of Authorized Investigative Demands—Limitations

[9-44.203](#) Factors to Consider Prior to Issuance of Authorized Investigative Demands

[9-44.204](#) Authorized Investigative Demands: Record Keeping Procedures

[9-110.101](#) Division Approval

[9-110.320](#) Approval of Organized Crime and Racketeering Section Necessary

INVESTIGATIVE ENTRY

[5-12.320](#) Direct Referral Civil Cases Not Requiring Prior Approval by the Assistant Attorney General

INVESTIGATIVE LEADS

[6-4.214](#) Conferences

INVOLUNTARY SERVITUDE

[8-3.010](#) Introduction

[9-60.112](#) Prosecution Policy—Allegations of "Mental Kidnapping" or "Brainwashing" by Religious Cults

IRS REFERRALS

[6-4.212](#) Categories of Matters Reviewed

IRS TAX REFUND PROGRAM

[3-12.400](#) Suspense of Criminal Collection Activity