



Chart covers time period Sept. 2001-Oct. 2003

1 = New offenses/laws

2 = Enhancements/amendments to existing offenses (expands offense or enhances penal

3 = Added responsibilities for prosecutors

4 = Enhancements/changes to intelligence gathering

	MA	MI	MN	MS	MO	MT	NE	NV	NH	NJ	NM	NY	NC	ND	OH	OK	OR	PA	RI	SC	
<b>PRECURSOR CRIMES</b>																					
Identity theft (includes use of false information regarding identification to obtain credit)				1			2	1, 2	1								1, 2		2		
Counterfeit driver's licenses/or obtaining driver's license through use of false information)		2						2													
Racketeering		2						2		2											
Money laundering					2					2											
Providing material support for terrorism		1			1					1		1			1						
Obtaining information regarding a vulnerable target		1																			
Use of commercial transportation for commission of a felony																					
Disorderly conduct at an airport																					
Hazardous materials		1	1		1, 2															2	
Security offenses								1												1	
<b>THREATS, HOAXES, FALSE REPORTS</b>																					
Falsely reporting an incident (false warning)		1		2	2			2	2	2		2	1		1, 2			2			
Hoaxes	2								2				1			1				2	
Imitation bombs/weapons of mass destruction			1				2								1			2			
Hazardous substance																					
False exposure				1																	
Terroristic threats (involving terrorism or weapons of mass destruction)	2		1		2				2	2		1			1			2		2	
<b>ACTUAL INCIDENTS</b>																					
Terrorism		1						1		1		1			1	1				1	
Facilitating/furthering terrorism			1					1							1						
Poisoning food or water		2			1										2						
Weapons of mass destruction	1		1	2			2	2	1	1			1		1	1		1	2	1, 2	
Causing a catastrophe										2								2			
Murder charges			2					2		2		2	2		2	1					
Elevated aggravated assault																					
Computer crimes & using telecommunications to commit terrorism				1, 2											2					2	
Using Internet or telecommunications to commit terrorism		1																			
Criminal mischief			1				2			2										2	
Livestock/Agricultural terrorism					1				1												
Conspiracy										2											
Transportation security	1																				
Damaging highways or bridges																					
<b>INVESTIGATION and PROSECUTION</b>																					
Asset forfeiture								2													
DNA			2																		
Evidence																					
Grand jury																				2	
Jurisdiction																					
Obstruction of terrorism prosecution		1								1		1			2					2	
Pleas & sentencing			2				1			2											
Statute of limitations								2		2											
Wiretaps/search warrants/subpoena duces tecum										2, 4		2, 4			2, 4			2, 4		1, 4	
Public health laws (violations)															1, 2						

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- 3 = Added responsibilities for prosecutors
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	SD	TN	TX	UT	VT	VA	WA	WV	WI	WY
<b>PRECURSOR CRIMES</b>										
Identity theft (includes use of false information regarding identification to obtain credit)	1		1			2	1, 2		1, 2	
Counterfeit driver's licenses/or obtaining driver's license through use of false information)		2				1	2			
Racketeering				2			2		2	
Money laundering										
Providing material support for terrorism		1								
Obtaining information regarding a vulnerable target										
Use of commercial transportation for commission of a felony										
Disorderly conduct at an airport										
Hazardous materials						2				
Security offenses										
<b>THREATS, HOAXES, FALSE REPORTS</b>										
Falsely reporting an incident (false warning)				2				1		
Hoaxes					1			1		
Imitation bombs/weapons of mass destruction				2	1	2				
Hazardous substance										
False exposure										
Terroristic threats (involving terrorism or weapons of mass destruction)				2	1			1	1, 2	
<b>ACTUAL INCIDENTS</b>										
Terrorism	1	1				1				
Facilitating/furthering terrorism										
Poisoning food or water					1					
Weapons of mass destruction		1		1	1	1				
Causing a catastrophe				2						
Murder charges		2	2	2		2				
Elevated aggravated assault										
Computer crimes & using telecommunications to commit terrorism		2	2			1, 2				
Using Internet or telecommunications to commit terrorism										
Criminal mischief				2				2		
Livestock/Agricultural terrorism			2		1	1				
Conspiracy										
Transportation security										
Damaging highways or bridges				2						
<b>INVESTIGATION and PROSECUTION</b>										
Asset forfeiture										
DNA										
Evidence									2	
Grand jury										
Jurisdiction										
Obstruction of terrorism prosecution										
Pleas & sentencing		2								
Statute of limitations										
Wiretaps/search warrants/subpoena duces tecum						1, 2, 4				
Public health laws (violations)			1							