

## TABLE OF FEDERAL MISDEMEANORS<sup>1</sup>

### Aircraft and Motor Vehicles/Animals, Birds, Fish, and Plants

- 18:§35(a) Importing or conveying false information
- 18:§41 Hunting, fishing, trapping; disturbance or injury on wildlife refuges
- 18:§42(5)(b) Importation or shipment of injurious mammals, birds, fish, amphibia, and reptiles
- 18:§43(a) Force, violence, and threats involving animal enterprises
- 18:§46 Transportation of water hyacinths
- 18:§47 Use of aircraft/motor vehicles to hunt certain wild horses/burros; pollution of watering holes

### Assault

- 18:§111 Assaulting, resisting, or impeding certain officers or employees (simple)
- 18:§112(b) Protection of foreign officials, official guests, and internationally protected persons
- 18:§113(a)(4-5) Assaults within maritime and territorial jurisdiction
- 18:§115 Influencing, impeding, retaliating against federal official by threats to family member (simple)

### Bankruptcy

- 18:§154 Adverse interest and conduct of officers
- 18:§155 Fee agreements in cases under Title 11 and receiverships
- 18:§156 Knowing disregard of bankruptcy law or rule

### Bribery, Graft, and Conflicts of Interest

- 18:§201(c) Bribery of public officials and witnesses
- 18:§203-209 These apply where the defendant "engages" rather than "willfully engages" in prohibited conduct
- 18:§210 Offer to procure appointive public office
- 18:§211 Acceptance or solicitation to obtain appointive public office
- 18:§212 Offer of loan or gratuity to financial institution examiner
- 18:§213 Acceptance of loan or gratuity by financial institution examiner
- 18:§214 Offer for procurement of Federal Reserve bank loan and discount of commercial paper
- 18:§215 Receipt of commissions or gifts for procuring loans
- 18:§217 Acceptance of consideration for adjustment of farm indebtedness
- 18:§219(a) Officers and employees acting as agents of foreign principals

### Child Support/Civil Rights/Matters Affecting Government

- 18:§228 Failure to pay legal child support obligations
- 18:§242-248 Civil rights misdemeanors, dependent on type of activity and the gravity of the injury
- 18:§288 False claims for postal losses
- 18:§290 Discharge papers withheld by claim agent

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<sup>1</sup> *Disclaimer and Note to Users. This is not an exhaustive list of potential federal misdemeanors and are not provided as a reference to avoiding potential immigration consequences. Immigration consequences of crimes are a complex, unpredictable, and constantly changing area of law where there are few guarantees. Practitioners should use the information provided as a starting point rather than as a substitute for legal research and, when possible, consult with immigration experts for assistance.*

- 18:§291 Purchase of claims for fees by court official  
18:§292 Solicitation of employment and receipt of unapproved fees re: federal employees' compensation

#### **Coins and Currency**

- 18:§333 Mutilation of national bank obligations  
18:§336 Issuance of circulating obligations of less than \$1.00  
18:§337 Coins as security for loans

#### **Congressional, Cabinet, and Supreme Court Assassination, etc.**

- 18:§351(e) Congressional, Cabinet, and Supreme Court assassination, kidnapping, and assault

#### **Conspiracy/Contempts/Contracts**

- 18:§371 Conspiracy to commit offense or to defraud United States  
18:§402 Contempts constituting crimes  
18:§403 Protection of the privacy of child victims and child witnesses  
18:§435 Contracts in excess of specific appropriation  
18:§440 Mail contracts  
18:§441 Postal supply contracts  
18:§442 Printing contracts

#### **Counterfeiting and Forgery**

- 18:§475 Imitating obligations or securities  
18:§480 Possessing counterfeit foreign obligations or securities  
18:§483 Uttering counterfeit foreign banknotes  
18:§489 Making or possessing likeness of coins  
18:§491 Tokens or paper used as money  
18:§492 Forfeiture of counterfeit paraphernalia  
18:§498 Military or navel discharge certificates  
18:§510 Forging endorsements on Treasury checks or bonds or securities of the United States  
18:§511A Unauthorized application of theft prevention decal or device

#### **Elections and Political Activities**

- 18:§594 Intimidation of voters  
18:§595 Interference by administrative employees of Federal, State, or Territorial Governments  
18:§596 Polling armed forces  
18:§597 Expenditures to influence voting  
18:§598 Coercion by means of relief appropriations  
18:§599 Promise of appointment by candidate  
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18:§604 Solicitation from persons on relief  
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#### **Embezzlement and Theft**

- 18:§641 Public money, property, or records  
18:§643 Accounting generally for public money

<b>18:§644</b>	Banker receiving unauthorized deposit of public money
<b>18:§645</b>	Court officers generally
<b>18:§646</b>	Court officers depositing registry moneys
<b>18:§647</b>	Receiving loan from court officer
<b>18:§648</b>	Custodians, generally, misusing public funds
<b>18:§649</b>	Custodians failing to deposit moneys
<b>18:§650</b>	Depositaries failing to safeguard deposits
<b>18:§651</b>	Disbursing officer falsely certifying full payment
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<b>18:§653</b>	Disbursing officer misusing public funds
<b>18:§654</b>	Officer or employee of United States converting property of another
<b>18:§655</b>	Theft by bank examiner
<b>18:§656</b>	Theft, embezzlement, or misapplication by bank officer or employee
<b>18:§657</b>	Lending, credit, and insurance institutions
<b>18:§658</b>	Property mortgaged or pledged to farm credit agencies
<b>18:§659</b>	Interstate or foreign shipments by carrier
<b>18:§661</b>	Special maritime and territorial jurisdiction
<b>18:§662</b>	Receiving stolen property within special maritime and territorial jurisdiction
<b>18:§665</b>	Theft or embezzlement from employment and training funds
<b>18:§669</b>	Theft or embezzlement in connection with health care

#### **Emblems, Insignia, and Names**

<b>18:§700</b>	Desecration of the flag of the United States
<b>18:§701</b>	Official badges, identification cards, other insignia
<b>18:§702</b>	Uniform of armed forces and Public Health Service
<b>18:§703</b>	Uniform of friendly nation
<b>18:§704</b>	Military medals or decorations
<b>18:§705</b>	Badge or medal of veterans' organizations
<b>18:§706</b>	Red Cross
<b>18:§707</b>	4-H Club emblem fraudulently used
<b>18:§708</b>	Swiss Confederation coat of arms
<b>18:§709</b>	False advertising or misuse of names to indicate Federal agency
<b>18:§710</b>	Cremation urns for military use
<b>18:§711</b>	"Smokey Bear" character or name
<b>18:§711a</b>	"Woodsy Owl" character, name, or slogan
<b>18:§712</b>	Misuse of names, words, emblems, or insignia
<b>18:§713</b>	Use of likenesses of the great seal of the United States
<b>18:§715</b>	"The Golden Eagle Insignia"

#### **Escape and Rescue/Espionage and Censorship**

<b>18:§751</b>	Prisoners in custody of institution or officer
<b>18:§752</b>	Instigating or assisting escape from Federal Officers
<b>18:§755</b>	Officer permitting escape
<b>18:§795</b>	Photographing and sketching defense installations
<b>18:§796</b>	Use of aircraft for photographing defense installations
<b>18:§797</b>	Publication and sale of photographs of defense installations
<b>18:§799</b>	Violations of NASA regulations

### **Explosives/Extortions and Threats**

- 18:§836** Transportation of fireworks into State prohibiting sale or use
- 18:§842** Importation, manufacture, distribution, and storage of explosive materials
- 18:§842(j)** Storage of explosive material
- 18:§842(k)** Theft or loss of explosive material
- 18:§842(p)** Distribution of information relating to explosives, etc.
- 18:§872** Extortion by officers or employees of United States
- 18:§873** Blackmail
- 18:§875** Interstate communications
- 18:§876** Mailing threatening communications
- 18:§877** Mailing threatening communications from foreign country

### **False Impersonation/Firearms**

- 18:§916** 4-H Club members or agents
- 18:§917** Red Cross members or agents
- 18:§924** Penalties: false statements by dealers, violations of §922(m), 922(q), 922(s), 922(t), and 922(x)
- 18:§930** Possession of firearms and dangerous weapons in Federal facilities

### **Foreign Relations/Fraud and False Statements**

- 18:§961** Strengthening armed vessel of foreign nation
- 18:§1003** Demands against the United States
- 18:§1012** HUD transactions
- 18:§1013** Farm loan bonds and credit bank debentures
- 18:§1016** Acknowledgment of appearance or oath
- 18:§1018** Official certificates or writings
- 18:§1024** Purchase or receipt of military, naval, or veteran's facilities property
- 18:§1025** False pretenses on high seas and other waters
- 18:§1026** Compromise, adjustment, and cancellation of farm indebtedness
- 18:§1028** Certain identification fraud
- 18:§ 1030(c)(2)(A)** Certain computer fraud

### **Gambling**

- 18:§1082** Gambling ships
- 18:§1083** Transportation between shore and ship

### **Indians**

- 18:§1154** Intoxicants dispensed in Indian Country
- 18:§1156** Intoxicants possessed unlawfully
- 18:§1163** Embezzlement and theft from Indian tribal organizations
- 18:§1164** Destroying (Indian) boundary and warning signs
- 18:§1165** Hunting, trapping, or fishing on Indian land
- 18:§1167** Theft from gaming establishments on Indian lands
- 18:§1168** Theft by officers or employees of gaming establishments on Indian lands
- 18:§1169** Reporting of child abuse
- 18:§1170** Illegally trafficking in Native American human remains and cultural items

### **Liquor Traffic/Lotteries**

<b>18:§1262</b>	Transportation (liquor, etc.) into State prohibiting sale
<b>18:§1263</b>	(Misrepresented, etc.) - Marks and labels on packages (liquor)
<b>18:§1264</b>	(Unlawful) - Delivery to consignee (liquor)
<b>18:§1265</b>	(Unlawful) - C.O.D. Shipments (liquor)
<b>18:§1301</b>	Importing or transporting lottery tickets
<b>18:§1302</b>	Mailing lottery tickets
<b>18:§1303</b>	Postmaster or employee as lottery agent
<b>18:§1304</b>	Broadcasting lottery information
<b>18:§1306</b>	Participation by financial institutions

### **Malicious Mischief/Military and Navy/Miscellaneous**

<b>18:§1361</b>	Government property or contracts
<b>18:§1382</b>	Entering military, naval, or Coast Guard property
<b>18:§1384</b>	Prostitution near military and naval establishments
<b>18:§1385</b>	Using Army or Air Force as posse comitatus
<b>18:§3</b>	Accessory after the fact
<b>18:§7</b>	Special maritime and territorial jurisdiction of the United States defined
<b>18:§13</b>	Laws of States adopted for areas within Federal jurisdiction

### **Obscenity/Obstruction of Justice**

<b>18:§ 1460</b>	Possession with intent to sell, and sale, of obscene matter on Federal property
<b>18:§ 1464</b>	Broadcasting obscene language
<b>18:§1468</b>	Distributing obscene material by cable or subscription TV
<b>18:§1501</b>	Assault on process server
<b>18:§1502</b>	Resistance to extradition agent
<b>18:§1503</b>	Influencing or injuring officer or juror
<b>18:§1504</b>	Influencing juror by writing
<b>18:§1507</b>	Picketing or parading
<b>18:§1508</b>	Recording/listening to/observing proceedings of grand or petit juries while deliberating or voting
<b>18:§1509</b>	Obstruction of court orders
<b>18:§ 1512(c)</b>	Tampering (harassing) witness, victim, or informant
<b>18:§1513</b>	Retailing against witness, victim, or informant in a misdemeanor case

### **Postal Service**

<b>18:§1693</b>	Carriage of mail generally
<b>18:§1694</b>	Carriage of matter out of mail over post routes
<b>18:§1695</b>	Carriage of matter out of mail on vessels
<b>18:§1696</b>	Private express for letters and packets
<b>18:§1697</b>	Transportation of persons acting as private express
<b>18:§1698</b>	Prompt delivery of mail from vessel
<b>18:§1699</b>	Certification of delivery from vessel
<b>18:§1700</b>	Desertion of mails
<b>18:§1701</b>	Obstruction of mails generally
<b>18:§1703(b)</b>	Delay or destruction of mail or newspapers
<b>18:§1707</b>	Theft of property used by Postal Service
<b>18:§1710</b>	Theft of newspapers

<b>18:§1711</b>	Misappropriation of postal funds
<b>18:§1713</b>	Issuance of money orders without payment
<b>18:§1716</b>	Injurious articles as nonmailable
<b>18:§1716A</b>	Nonmailable locksmithing devices and motor vehicle master keys
<b>18:§1716B</b>	Nonmailable plants
<b>18:§1716C</b>	Forged agricultural certifications
<b>18:§1716D</b>	Nonmailable injurious animals
<b>18:§ 1719</b>	Pranking privilege
<b>18:§1720</b>	Cancelled stamps and envelopes
<b>18:§1721</b>	Sale or pledge of stamps
<b>18:§1722</b>	False evidence to secure second-class rate
<b>18:§1723</b>	Avoidance of postage by using lower class matter
<b>18:§1725</b>	Postage unpaid on deposited mail matter
<b>18:§1726</b>	Postage collected unlawfully
<b>18:§1729</b>	Post office conducted without authority
<b>18:§1730</b>	Uniforms of carriers
<b>18:§1731</b>	Vehicles falsely labeled as carriers
<b>18:§1732</b>	Approval of bond or sureties by postmaster
<b>18:§1733</b>	Mailing periodical publications without prepayment of postage
<b>18:§1734</b>	Editorials and other matters as "advertisements"

**Presidential and Presidential Staff Assassination, Kidnapping, and Assault**

<b>18:§1751</b>	Simple assault on staff
<b>18:§1752</b>	Temporary residences and offices - trespass and disruption

**Prison Made Goods/Prisons/Professions and Occupations**

<b>18:§1761</b>	Transportation or importation
<b>18:§1762</b>	Marketing packages
<b>18:§1791</b>	Providing or possessing contraband in prison
<b>18:§1821</b>	Transportation of dentures

**Public Lands**

<b>18:§1851</b>	Coal depredations
<b>18:§1852</b>	Timber removed or transported
<b>18:§1853</b>	Trees cut or injured
<b>18:§ 1854</b>	Trees boxed for pitch or turpentine
<b>18:§1856</b>	Fires left unattended and unextinguished
<b>18:§1857</b>	Fences destroyed; livestock entering
<b>18:§1858</b>	Survey marks destroyed or removed
<b>18:§1860</b>	Bids at land sales
<b>18:§1861</b>	Deception of prospective purchasers
<b>18:§1863</b>	Trespass on national forest lands
<b>18:§ 1864</b>	Hazardous or injurious devices on Federal lands

**Public Officers and Employees**

<b>18:§1901</b>	Collecting or disbursing officer trading in public property
<b>18:§ 1903</b>	Speculation in stocks or commodities affecting crop insurance
<b>18:§1905</b>	Disclosure of confidential information, generally

<b>18:§ 1906</b>	Disclosure of information from bank examination report
<b>18:§ 1907</b>	Disclosure of information by farm credit examiner
<b>18:§ 1909</b>	Examiner providing other services
<b>18:§1911</b>	Receiver mismanaging property
<b>18:§1912</b>	Unauthorized fees for inspection of vessels
<b>18:§1913</b>	Lobbying with appropriated moneys
<b>18:§1915</b>	Compromise of customs liabilities
<b>18:§1916</b>	Unauthorized employment and disposition of lapsed appropriations
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<b>18:§ 1920</b>	False statement or fraud to obtain Federal employees' compensation
<b>18:§1921</b>	Receiving Federal employees' compensation after marriage
<b>18:§1922</b>	False or withheld report concerning Federal employees' compensation
<b>18:§ 1923</b>	Fraudulent receipt of payments of missing persons
<b>18:§1924</b>	Unauthorized removal and retention of classified documents or material

#### **Railroad Carriers/Records and Reports/Robbery and Burglary**

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<b>18:§2074</b>	False weather reports
<b>18:§2075</b>	Officer failing to make returns or reports
<b>18:§2076</b>	Clerk of United States District Court
<b>18:§2113(b)</b>	Bank robbery and incidental crimes

#### **Seamen and Stowaways/Searches and Seizures**

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<b>18:§2195</b>	Abandonment of sailors
<b>18:§2196</b>	Drunkenness or neglect of duty by seamen
<b>18:§2199</b>	Stowaways
<b>18:§2233</b>	Rescue of seized property
<b>18:§2234</b>	Authority exceeded in executing warrant
<b>18:§2235</b>	Search warrant procured maliciously
<b>18:§2236</b>	Searches without warrant

#### **Sexual Abuse/Sexual Exploitation of Children**

<b>18:§2244(a)(3)</b>	Abusive sexual contact (minor)
<b>18:§2244(a)(4)</b>	Abusive sexual contact (ward)
<b>18:§2244(b)</b>	Abusive sexual contact (other circumstances)
<b>18:§2258</b>	Failure to report child abuse

#### **Shipping**

<b>18:§2277</b>	Explosives or dangerous weapons aboard vessels
<b>18:§2278</b>	Explosives on vessels carrying steerage passengers
<b>18:§2279</b>	Boarding vessels before arrival

#### **Stolen Property/Stored Wire and Electronic Communications**

<b>18:§2319</b>	Criminal infringement of a copyright
<b>18:§270l(b)(2)</b>	Unlawful access to stored communications

**Personal info from Motor Vehicle Records/Pen Registers**

- 18:§2723(a) Penalties
- 18:§3121(d) General prohibition on pen registers and trap and trace device use

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- 18:§3146(b) Penalty for failure to appear on a misdemeanor charge or material witness bond
- 18:§3147 Penalty for a misdemeanor while on release on a misdemeanor

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- 4:§3 Use of flag for advertising purposes; mutilation of flag

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- 5:§5501 Disposition of money accruing from lapsed salaries or unused appropriations for salaries

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- 7:§85 Suspension, revocation, refusal to renew licenses
- 7:§86 Refusal of inspection and weighing services
- 7:§203 Activity as stockyard dealer or market agency; benefits to business and welfare of stockyard
- 7:§207(g) & (h) Schedule of rates; filing and exhibition; change in rates; etc.
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**Honeybees/Cotton Statistics/Perishable Commodities**

- 7:§282 Punishment for unlawful importation of honeybees
- 7:§472 Information furnished of confidential character
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- 7:§473c-2 Penalties for offenses relating to sampling of cotton
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- 7:§503 Reports; necessity; by whom made; penalties
- 7:§511(k) Penalty for violations

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- 7:§953 Reports; by whom made; penalties
- 7:§1596 (Foreign Commerce) - Penalties
- 7:§1642(c) Penalty for violation

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- 8:§1221(g) Penalties against noncomplying shipments or aircraft

**Alien Crewmen/Registration of Aliens/Penalties**

- 8:§1281(d) Violation for failing to deliver complete, true, and correct lists or reports



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13:§222	Giving information with intent to cause inaccurate enumeration of population
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- 16:§783 Punishment for violations of law; liability of vessels

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**Title 17: Copyrights**

**Copyright Notice/Copyright Infringement**

- 17:§407(d) Failure to deposit; demand
- 17:§504 Willful infringement; damages and profit

**Title 19: Customs Duties**

**Foreign Trade Zones/Tariff Act of 1930**

- 19:§81s Violations of regulations; offenses
- 19:§1341 (b) Interference with functions of United States International Trade Commission
- 19:§1436 Violations of arrival, reporting, entry, and clearance requirements
- 19:§1454 Unloading of passengers
- 19:§1497 Failure to declare an article
- 19:§1510 Judicial enforcement; refusal to obey summons
- 19:§1584 Falsity or lack of manifest
- 19:§1595a Aiding unlawful importation (set at value of goods)

**Title 21: Food and Drugs**  
**Adulterated Foods or Drugs/Toxins/China**

<b>21:§23</b>	Violation of packed apples in barrels; sale of barrels
<b>21:§63</b>	Penalties; acts of agents deemed acts of principals
<b>21:§158</b>	Offenses; punishment
<b>21:§212</b>	Offenses; punishment; duty to enforce provisions

**Food; Drug Act/Drug Abuse Prevention and Control**

<b>21:§333</b>	Prohibited acts and penalties
<b>21:§841(b)(4)</b>	Distributing small amount of marijuana for no remuneration
<b>21:§842(c)(2) ...</b>	Dispensing violations
<b>21:§844</b>	Simple possession
<b>21:§844a</b>	Simple possession: civil penalty
<b>21:§961</b>	Shipment violations under § 954

**Title 26: Internal Revenue Code**

**Alcohol, Tobacco. and Certain Other Excise Taxes**

<b>26:§5603(b)</b>	Failure to keep certain tax records
<b>26:§5606</b>	Penalty relating to containers of distilled spirits
<b>26:§5661(b)</b>	Forfeiture for violation of laws, regulations relating to wine, other offenses
<b>26:§5662</b>	Alteration of wine labels
<b>26:§5672</b>	Failure of brewer to comply with requirements and to keep records and file returns
<b>26:§5674</b>	Unlawful production or removal of beer
<b>26:§5675</b>	Intentional removal or defacement of brewer's marks and brand
<b>26:§5681(a)</b>	Failure to post required sign
<b>26:§5681(b)</b>	Posting or displaying false sign
<b>26:§5681(c)</b>	Premises where no sign is placed or kept
<b>26:§5683</b>	Forfeiture for removal of liquors under improper brands
<b>26:§5687</b>	Offenses not specifically covered
<b>26:§5762(b)</b>	Other tobacco offenses

**Crimes. Other Offenses and Forfeitures**

<b>26:§7203</b>	Willful failure to file return, supply information, or pay tax
<b>26:§7204</b>	Fraudulent statement or failure to make statement to employees
<b>26:§7205</b>	Fraudulent withholding exemption certificate or failure to supply information
<b>26:§7207</b>	Fraudulent returns, statement, or other documents
<b>26:§7209</b>	Unauthorized use or sale of stamps
<b>26:§7210</b>	Failure to obey summons
<b>26:§7211</b>	False statements to purchasers or lessees relating to tax
<b>26:§7212</b>	Attempts to interfere with administration of internal revenue laws (threats only)
<b>26:§7213(b)</b>	Unauthorized disclosure of information
<b>26:§7213A</b>	Unauthorized inspection of returns or return information
<b>26:§7214(b)</b>	Interest of Internal Revenue officer or employee in tobacco or liquor production
<b>26:§7215</b>	Offenses with respect to collected taxes
<b>26:§7216</b>	Disclosure or use of information by preparers of returns
<b>26:§7261</b>	Representation that retailers' excise tax is excluded from price of article
<b>26:§7268</b>	Possession with intent to sell in fraud of law or to evade tax

- 26:§7271 Offenses relating to stamps (taxation)
- 26:§7272 Failure to register or re-register
- 26:§7273 Offenses relating to special taxes
- 26:§7342 Refusal to permit entry or examination (taxation)

**Title 27: Intoxicating Liquors  
Federal Alcohol Administration Act**

- 27:§207 Jurisdiction; compromise of liability
- 27:§208 Interlocking directorates

**Title 29: Labor  
labor-Management Reporting and Disclosure Procedure**

- 29:§530 Deprivation of rights by violence; penalty

**Title 33: Navigation and Navigable Waters**

**Protection of Navigable Waters improvements/Longshore and Harbor Workers' Compensation**

- 33:§421 Deposit of refuse, etc.; in Lake Michigan near Chicago
- 33:§443 Permit for dumping; penalty for taking or towing boat or scow without permit
- 33:§445 Equipment and marking of boats or scows
- 33:§447 Bribery of inspector
- 33:§448 Return of permit; penalty for failure to return
- 33:§449 Disposition of dredged matter; persons liable
- 33:§452 Taking shellfish or otherwise interfering with navigation in New York Harbor channels
- 33:§938 Failure to secure payment of compensation

**Title 36: Patriotic and National Observances, Ceremonies, and Organizations  
Presidential /11augural Ceremonies/A1iscellaneous**

- 36:§506 Duration of regulations and licenses and publication of regulations
- 36:§901(c) License to manufacture and sell service flags and service lapel buttons

**Title 38: Veterans' Benefits  
Insurance**

- 38:§1987(a) Conspiracy for fraudulent insurance application or claim
- 38:§1987(b) Sworn statement of material fact known to be false

**Title 40: Public Buildings, Property, and Works**

**Contract Work Hours and Safety/US. Capitol Buildings and Grounds**

- 40:§3708 Intentional violation by contractor or subcontractor having duty to employ
- 40: §5109(b) Public use; obstruction of roads; sale of articles, injuries to property; disorderly conduct; parades

**Smithsonian institution, National Gallery of Art, and John F Kennedy Center for the Performing Arts**

- 40:§6307(a) Public use of grounds; displays & solicitation; protection & maintenance of specific buildings

**Public Buildings. Grounds, and Parks in the District of Columbia**

- 40:§8103 Application of laws to public buildings and grounds

**Title 42: The Public Health and Welfare  
Public Health Service/Social Security**

- 42:§262** Regulation of biological products
- 42:§271(a)** Violation of quarantine laws
- 42:§1307(a)** Intent to defraud by making false representations

**Compensation for injury, Death, or Detention of Employees of Contractors with U.S. Outside U.S.**

- 42:§1713** False statement or representation of a material fact in application for payment
- 42:§1714** Legal services claims

**Federal Election Records/Civil Rights**

- 42:§1974** Retention and preservation of records and papers by election officers; deposit with custodian
- 42:§1995** Criminal contempt proceedings; trial by jury
- 42:§2000e-5** Enforcement of unlawful employment practices
- 42:§2000e-8(e)** Prohibited disclosures

**Atomic Energy**

- 42:§2278a** Trespass on Commission installations
- 42:§2278b** Photographing, etc. of Commission installations

**Title 43: Public Lands**

**Grazing Lands/Unlawful Inclosures or Occupancy**

- 43: §315a** Protection, administration, regulation, and improvement of districts; erosion and flood control
- 43:§1064** Violations by owner, part owner, or agent

**Title 45: Railroads**

**Liability for Injuries to Employees**

- 45:§60** Suppression of information incident to accidents; separability

**Title 46: Shipping**

**General Provisions/Operation of Vessels**

- 46:§505** Violating regulation or order of Federal Maritime Commission or Secretary of Transportation
- 46:§2110(e)** Failing to pay a fee or charge
- 46:§2302(b)(c)** Negligent operations and interfering with safe operation
- 46:§2303(b)** Duties related to marine casualty assistance and information
- 46:§2304** Duty to provide assistance at sea

**Vessels and Seamen/Carriage of Passengers**

- 46:§3318(e)** Altering, defacing, obliterating, etc. any plans ... with intent to deceive any United States official
- 46:§3501** Number of passengers
- 46:§3507** Passenger vessel security and safety requirements

**Vessels/Commercial Fishing/Load Lines**

- 46:§431 l(b)(l)** Willfully operating a recreational vessel in violation of this chapter; etc.

- 46: §4507(b)** Willful violation of this chapter or a regulation
- 46:§5116(d)** Causing or allowing the departure of a vessel in violation of a detention order  
Marine Casualties/Protection and Relief
- 46:§6306** Coercing a witness in connection with a marine casualty or to induce a witness to leave jurisdiction
- 46:§11110** Detaining a seaman's clothing

**Vessels/Numbering/Identification/Liens**

- 46:§12133** Failure to make a certificate of documentation of a vessel available for examination
- 46:§12309** Willful violation of regulations
- 46:§12507** Providing false information re: identification of a vessel or falsifying vessel identification number
- 46:§31330(a)** Intent to defraud by mortgagor for failing to disclose obligation on vessel, incurring a obligation, etc.

**Title 47: Telegraphs, Telephones, and Radiotelegraphs  
Submarine Cables/Wire or Radio Communication**

- 47:§22** Negligent injury so as to interrupt or embarrass telegraphic communication
- 47:§24** Vessels laying cables; signals; avoidance of buoys
- 47:§25** Fishing vessels; duty to keep nets from. cables
- 47:§502** Violation of rules and regulations imposed the Commission
- 47:§507** Violation of Great Lakes Agreement

**Title 49: Transportation  
RAIL**

- 49:§ 11903** Record-keeping and reporting
- 49:§ 11904** Unlawful disclosure of information
- 49:§11905** Disobedience to subpoenas
- 49:§11906** Penalty for a rail carrier

**Jurisdiction/Civil and Criminal Penalties**

- 49:§13508(e)** Evading compliance with provisions; limited authority over cooperative associations
- 49:§13508 (f)** Cooperative associations record-keeping
- 49:§14905** Loading and unloading motor vehicles
- 49:§14909** Disobedience to subpoenas
- 49:§14912** Weight-bumping in household goods transportation
- 49:§14915** Failure to give up possession of household goods in violation of a contract
- 49:§16102** Record-keeping and reporting violations
- 49:§16103** Unlawful disclosure of information
- 49:§16104** Disobedience to subpoenas
- 49:§16105** General criminal penalty when specific penalty not provided

**RAIL Programs/Motor Vehicle and Driver Programs**

- 49:§21311** False records and reports; failure of railroad carrier to file accident and incident reports
- 49:§28302** Violation of§ 28301 relating to working hours
- 49:§30307(a)** Willfully disclosing information received from the National Driver Register
- 49:§30307(b)** Requesting information from the National Driver Register under false pretenses

**49:§32507(b)** Manufacture for sale, sell, etc., a vehicle or equipment that doesn't conform to standards

**Title 50: War and National Defense**

**50 App. §473** Liquor sales to or by members of the Armed Forces or National Security Training Corps

**50 App. §535(h)** Personal property of service member who lawfully terminates residential or motor vehicle leases