

APPENDIX A

TITLE 18 MISDEMEANOR OFFENSES

18 U.S.C. § 3: Accessory after the fact (One half of the maximum punishment).

18 U.S.C. §§ 7 & 13: Special Maritime and territorial jurisdiction & Laws of States adopted for areas within federal jurisdiction

Aircraft and Motor Vehicles

18 U.S.C. § 35(a): Aircraft and Motor Vehicles - importing or conveying false information.

Animals, Birds, Fish and Plants

18 U.S.C. § 41: Hunting, fishing, trapping; disturbance or injury on wildlife refuges

18 U.S.C. § 42(5)(b): Importation or shipment of injurious mammals, birds, fish, amphibia and reptiles

18 U.S.C. § 43(a): Animal enterprise terrorism

18 U.S.C. § 46: Transportation of water hyacinths

18 U.S.C. § 47: Use of aircraft or motor vehicles to hunt certain wild horses or burrows; pollution of watering holes

Assault

18 U.S.C. § 111: Assaulting, resisting, or impeding certain officers or employees (simple).

18 U.S.C. § 112(b): Protection of foreign officials, official guests, and internationally protected persons

18 U.S.C. § 113(a)(4-5): Assaults within maritime and territorial jurisdiction

18 U.S.C. § 115: Influencing, impeding, or retaliating against a federal official by threatening or injuring a family member (as punishable under 18 U.S.C. § 111).

Bankruptcy

18 U.S.C. § 154: Bankruptcy - adverse interest and conduct of referees and other officers.

18 U.S.C. § 155: Fee Agreements in cases under title 11 and receiverships

18 U.S.C. § 156: Knowing disregard of bankruptcy law or rule

Bribery, Graft, and Conflicts of Interest

18 U.S.C. § 201(c): Bribery of public officials and witnesses (A two year offense. However, accessory after the fact would constitute a misdemeanor)

18 U.S.C. §§ 203-205, 207-209: These bribery and graft crimes provide for misdemeanors where the defendant “engages” in the conduct versus “willfully engages.”

18 U.S.C. § 210: Offer to procure appointive public office

18 U.S.C. § 211: Acceptance or solicitation to obtain appointive public office

18 U.S.C. § 212: Offer of loan or gratuity to bank examiner

18 U.S.C. § 213: Acceptance of loan or gratuity by bank examiner

18 U.S.C. § 214: Offer for procurement of federal reserve bank loan and discount of commercial paper

18 U.S.C. § 215: Receipt of commissions or gifts for procuring loans (under \$1,000.00)

18 U.S.C. § 217: Acceptance of consideration for adjustment of farm indebtedness

18 U.S.C. § 219(a): Officers and employees acting as agents of foreign principals (A two year offense. However, accessory after the fact would constitute a misdemeanor)

Child Support

18 U.S.C. § 228: Failure to pay legal child support obligations (first offense)

Civil Rights

18 U.S.C. §§ 242-248: These civil rights crimes provide for misdemeanors, dependent on the type of activity and the gravity of the injury, eg. whether the defendant causes bodily harm.

Claims and Services in Matters Affecting Government

18 U.S.C. § 288: False claims for postal losses

18 U.S.C. § 290: Discharge papers withheld by claim agent

18 U.S.C. § 291: Purchase of claims for fees by court officials (fine only)

18 U.S.C. § 292: Solicitation of employment and receipt of unapproved fees concerning federal employee's compensation

Coins and Currency

18 U.S.C. § 333: Mutilation of national bank obligations

18 U.S.C. § 336: Issuance of circulating obligations of less than \$1

18 U.S.C. § 337: Coins as security for loans

Congressional, Cabinet, and Supreme Court Assassination, Kidnapping and Assault

18 U.S.C. § 351(e): Congressional, Cabinet, and Supreme Court Assassination, Kidnapping and Assault; penalties (simple assault)

Conspiracy

18 U.S.C. § 371: Conspiracy to commit offense or to defraud U.S. (if the offense, the commission of which is the object of the conspiracy, is a misdemeanor, otherwise, maximum fine may be as much as \$10,000).

Contempts

18 U.S.C. § 402: Contempts constituting crimes

18 U.S.C. § 403: Protection of the privacy of child victims and child witnesses crimes.

Contracts

18 U.S.C. § 435: U.S. employee making contracts in excess of specific appropriation.

18 U.S.C. § 440: Mail Contracts

18 U.S.C. § 441: Postal Supply contracts.

18 U.S.C. § 442: (Illegal interest in) printing contracts.

Counterfeiting and Forgery

- 18 U.S.C. § 475: Imitating obligations or securities; advertisements (of U.S.)
- 18 U.S.C. § 480: Possessing counterfeit foreign obligations or securities.
- 18 U.S.C. § 483: Uttering counterfeit foreign banknotes.
- 18 U.S.C. § 489: Making or possessing likeness of coins.
- 18 U.S.C. § 491: Tokens or paper used as money.
- 18 U.S.C. § 492: (Custody or control) - forfeiture of counterfeit paraphernalia.
- 18 U.S.C. § 498: Military or navel discharge papers
- 18 U.S.C. § 510: Forging endorsements on Treasury checks or bonds or securities of the united states (less than \$1,000.00)
- 18 U.S.C. § 511A: Unauthorized application of theft prevention decal or device.

Customs

(Two year offenses. However, accessory after the fact would constitute a misdemeanor)

Elections and Political Activities

- 18 U.S.C. § 594: Intimidating voters
- 18 U.S.C. § 595: Interference by administrative employees of Federal, State, or Territorial Governments.
- 18 U.S.C. § 596: Polling armed forces.
- 18 U.S.C. § 597: Expenditures to influence voting
- 18 U.S.C. § 598: (Elections) - coercion by means of relief appropriations
- 18 U.S.C. § 599: Promise of appointment of candidate (Two years if willful.)
- 18 U.S.C. § 600: Promise of employment or other benefit for political activity
- 18 U.S.C. § 601: Deprivation of employment or other benefit for political contribution
- 18 U.S.C. § 604: Solicitation from persons on relief (for political activity).
- 18 U.S.C. § 605: Disclosure of names of persons on relief.
- 18 U.S.C. § 611: Voting by Aliens

Embezzlement and Theft

- 18 U.S.C. § 641: (Embezzlement, etc.) - Public money, property or records (if not in excess of \$1,000).
- 18 U.S.C. § 643: (Embezzlement) - Accounting generally for public money (if does not exceed \$1,000).
- 18 U.S.C. § 644: (Embezzlement) - Banker receiving unauthorized deposit of public money (if not in excess or \$1,000).
- 18 U.S.C. § 645: (Embezzlement) - Court officers generally (if amount does not exceed \$1,000).
- 18 U.S.C. § 646: (Embezzlement) - Court officers depositing registry moneys (if amount does not exceed \$1,000).

- 18 U.S.C. § 647: (Embezzlement) - Receiving loan from court officer (if amount does not exceed \$1,000).
- 18 U.S.C. § 648: (Embezzlement) - Custodians, generally, misusing public funds (if amount does not exceed \$1,000).
- 18 U.S.C. § 649: (Embezzlement) - Custodians failing to deposit moneys (if amount does not exceed \$1,000).
- 18 U.S.C. § 650: (Embezzlement) - Depositories failing to safeguard deposits (if amount does not exceed \$1,000).
- 18 U.S.C. § 651: Disbursing officer falsely certifying full-payment . (if amount does not exceed \$1,000)
- 18 U.S.C. § 652: Disbursing officer paying lesser in lieu of lawful amount (if amount does not exceed \$1,000).
- 18 U.S.C. § 653: Disbursing officer misusing public fund (if amount does not exceed \$1,000).
- 18 U.S.C. § 654: Officer or employee of U.S. converting property of another (if does not exceed \$1,000).
- 18 U.S.C. § 655: Theft by bank examiner (if amount does not exceed \$1,000).
- 18 U.S.C. § 656: Theft, embezzlement, or misapplication by bank officer or employee (if amount does not exceed \$1,000).
- 18 U.S.C. § 657: (Embezzlement) - Lending, credit and insurance institutions. (if amount does not exceed \$1,000).
- 18 U.S.C. § 658: (Fraud, etc.) - Property mortgaged or pledged to farm .
credit agencies (if amount does not exceed \$1,000).
- 18 U.S.C. § 659: (Embezzlement, etc.) - Interstate OK foreign baggage express or freight (if amount does not exceed \$1,000).
- 18 U.S.C. § 661: (Steals, etc. personal property of another) - within special maritime and territorial jurisdiction (if value does not exceed \$1,000).
- 18 U.S.C. § 662: Receiving stolen property within special maritime and territorial jurisdiction (if property does not exceed \$1,000).
- 18 U.S.C. § 665: Theft or embezzlement from employment and training funds; improper inducement; obstruction of investigations (if property does not exceed \$1,000).
- 18 U.S.C. § 669: Theft or embezzlement in connection with health care (if sum does not exceed \$100)

Emblems, Insignia, and Names

- 18 U.S.C. § 700: Desecration of the flag
- 18 U.S.C. § 701: (Mfg., sells, possesses) - official badges, identification cards, other insignia.
- 18 U.S.C. § 702: (Unlawful wearing, etc.) - uniform of armed forces and public health service.
- 18 U.S.C. § 703: (Unlawful wearing, etc.) - uniform of a friendly nation.
- 18 U.S.C. § 704: (Unlawful wearing, etc.) - military medals or decorations.
- 18 U.S.C. § 705: (Unlawful mfg., possessing, etc.) ,- badge or medal of veterans' organizations.
- 18 U.S.C. § 706: (Unlawful wearing, ' etc.) - sign, insignia of Red Cross.
- 18 U.S.C. § 707: 4-H Club emblem fraudulently used.
- 18 U.S.C. § 708: (Unlawful use, etc.) - Swiss Confederation Coat of Arms.
- 18 U.S.C. § 709: False advertising or misuse of names to indicate Federal agency.

- 18 U.S.C. § 710: (Unlawful use, etc.) - cremation urns for military use.
- 18 U.S.C. § 711: (Unlawful use, etc.) - "Smokey Bear" character or name.
- 18 U.S.C. § 711a: (Unlawful use, etc.) - "Woodsy Owl" character, name or slogan..
- 18 U.S.C. § 712: Misuse of names by collecting agencies or private detective agencies to indicate Federal Agency.
- 18 U.S.C. § 713: (Unlawful use, etc.) - Presidential Seal, congressional seals
- 18 U.S.C. § 715: (Unlawful use, etc.) - "Golden Eagle Insignia"

Escape and Rescue

- 18 U.S.C. § 751(a)(b): (Escape) - Prisoners in custody of institution or officer (if held on misdemeanor).
- 18 U.S.C. § 752(a)(b): Instigating or assisting escape from Federal Officers (if held on charge of misdemeanor).
- 18 U.S.C. § 755: Officer (negligently) permitting escape.

Espionage and Censorship

- 18 U.S.C. § 795: Photographing and sketching defense installations.
- 18 U.S.C. § 796: Use of aircraft for photographing defense installations
- 18 U.S.C. § 797: Publication and sale of photographs of defense installations.
- 18 U.S.C. § 799: Violations of NASA regulations

Explosives, etc.

- 18 U.S.C. § 836: Transportation of fireworks into State prohibiting sale or use.
- 18 U.S.C. § 842(j): unlawful storage of explosives (see 18 U.S.C. § 844(b) for penalty)
- 18 U.S.C. § 842(k): failure to report theft of explosives (see 18 U.S.C. § 844(b) for penalty)

Extortions and Threats

- 18 U.S.C. § 872: Extortion by officers or employees of U.S. (if amount does not exceed \$100).
- 18 U.S.C. § 873: Blackmail
- 18 U.S.C. § 875: Interstate Communications (Two year statute. Accessory after the fact may make it a misdemeanor.)
- 18 U.S.C. § 876: Mailing threatening communications (Two year statute. Accessory after the fact may make it a misdemeanor.)
- 18 U.S.C. § 877: Mailing threatening communications from foreign country (Two year statute. Accessory after the fact may make it a misdemeanor.)

False Impersonation

- 18 U.S.C. § 916: (Defrauds, etc.) - 4-H Club Members or Agents.
- 18 U.S.C. § 917: (Defrauds, represents, etc.) - Red Cross Members or Agents.

Firearms

- 18 U.S.C. §§ § 922(m) and 924(a)(3)(B): False entries or records by firearms dealers,

18 U.S.C. §§ 922(q) and 924(a)(4): Possession of Firearm in School Zone [note: expressly declared a misdemeanor, but carries up to 5 years imprisonment]

18 U.S.C. §§ 922(s) and 924(a)(5): unlawful transfer of handgun by dealer,

18 U.S.C. §§ 922(t) and 924(a)(5): firearm dealer's failure to do background check,

18 U.S.C. §§ 922(x) and 924(a)(6): selling/transferring firearm (handgun) to juvenile.

18 U.S.C. § 930: Possession of firearms and dangerous weapons in Federal Facilities.

Foreign Relations

18 U.S.C. § 961: (Aids, etc.) - Strengthening armed vessel of foreign nation.

Fraud and False Statements

18 U.S.C. § 1003: (Fraudulent, etc.) - Demands against the U.S. (if amount does not exceed \$1,000).

18 U.S.C. § 1012: (False, etc.) - HUD transactions.

18 U.S.C. § 1013: (False, etc.) - Farm loan bonds and credit bank debentures.

18 U.S.C. § 1016: Acknowledgment of appearance or oath (Two year offense)

18 U.S.C. § 1018: (False statements, etc.) - Official certificates or writings.

18 U.S.C. § 1024: Purchase or receipt of military, naval, or veteran's facilities property (Two year offense)

18 U.S.C. § 1025: False pretenses on high seas and other waters (if amount does not exceed \$1,000).

18 U.S.C. § 1026: (False statement, etc.) - Compromise, adjustment and cancellation of farm indebtedness.

18 U.S.C. § 1028(b)(6): Certain Identification fraud.

18 U.S.C. § 1030(c)(2)(A): Certain Computer fraud

Gambling

18 U.S.C. § 1082: (Gambling Ships). (Two year offense)

18 U.S.C. § 1083: (Gambling). - Transportation between shore and ship.

Indians

18 U.S.C. § 1154: (First offense) - Intoxicants dispensed in Indian country.

18 U.S.C. § 1156: (First offense) - Intoxicants possessed in Indian country.

18 U.S.C. § 1163: Embezzlement and theft from Indian tribal organizations
(if amount does not exceed \$1,000).

18 U.S.C. § 1164: Destroying (Indian) boundary and warning signs.

18 U.S.C. § 1165: Hunting, trapping, or fishing on Indian land.

18 U.S.C. § 1167: Theft from gaming establishments on Indian Land (sum less than \$1,000)

18 U.S.C. § 1168: Theft by officers or employees of gaming establishments on Indian Land (sum less than \$1,000)

18 U.S.C. § 1169: Reporting Child Abuse.

18 U.S.C. § 1170: Illegally trafficking in Native American human remains and cultural items (first offense)

Liquor Traffic

18 U.S.C. § 1262: Transportation (liquor, etc.) into State prohibiting sale.

18 U.S.C. § 1263: (Misrepresented, etc.) - marks and labels on packages (liquor).

18 U.S.C. § 1264: (Unlawful) - Delivery to consignee (liquor).

18 U.S.C. § 1265: (Unlawful) - C.O.D. Shipments (liquor).

Lotteries

18 U.S.C. § 1301: Importing or transporting lottery tickets (a two year offense)

18 U.S.C. § 1302: Mailing lottery tickets (a two year offense)

18 U.S.C. § 1303: Postmaster or employee as lottery agent.

18 U.S.C. § 1304: Broadcasting lottery information

18 U.S.C. § 1306: Participation by financial institutions

Malicious mischief

18 U.S.C. § 1361: (Malicious mischief) - Government property or contracts (if damage does not exceed \$1,000).

Military and Navy

18 U.S.C. § 1382: Entering military, Naval, or Coast Guard property.

18 U.S.C. § 1384: Prostitution near military and naval establishments.

18 U.S.C. § 1385: Using Army or Navy as posse comitatus. (A two year offense)

Obscenity

18 U.S.C. § 1460: Possession with intent to sell on federal land (A two year offense)

18 U.S.C. § 1464: Broadcasting obscene language (A two year offense)

18 U.S.C. § 1468: Distributing obscene material by cable or subscription TV (A two year offense)

Obstruction of Justice

18 U.S.C. § 1501: Assault on Process Server.

18 U.S.C. § 1502: Resistance to extradition agent.

18 U.S.C. § 1503: Influencing or injuring officer or juror. (if offense being prosecuted was a misdemeanor)

18 U.S.C. § 1504: Influencing juror by writing.

18 U.S.C. § 1507: Picketing or parading

18 U.S.C. § 1508: Recording, listening to, or observing proceedings of grand or petit juries while deliberating or voting

18 U.S.C. § 1509: Obstruction of Court Orders

18 U.S.C. § 1512(c): Tampering (harassing) witness, victim or informant

18 U.S.C. § 1513(f): Retaliating against witness, victim or informant in a misdemeanor case.

Postal Service

18 U.S.C. § 1693: (Postal Service) - Carriage of mail generally.

18 U.S.C. § 1694: (Postal Service) - Carriage of matter out of mail over post routes.

18 U.S.C. § 1695: (Postal Service) - Carriage of matter out of mail on vessels.

18 U.S.C. § 1696: (Postal Service) - Private express for letters and packets.

18 U.S.C. § 1697: (Postal Service) - Transportation of persons acting as private express.

18 U.S.C. § 1698: (Postal Service) - Prompt delivery of mail from vessel.

18 U.S.C. § 1699: (Postal Service) - Certification of delivery from vessel.

18 U.S.C. § 1700: Desertion of mails.

18 U.S.C. § 1701: Obstruction of mails generally.

18 U.S.C. § 1703(b), (c): Delay or destruction of mail or newspapers (employee).

18 U.S.C. § 1707: Theft of property used by postal service (if value does not exceed \$1,000).

18 U.S.C. § 1710: (Postal Service) - Theft of newspapers.

18 U.S.C. § 1711: Misappropriation of Postal funds (if value does not exceed \$1,000).

18 U.S.C. § 1713: Issuance of money orders without payment

18 U.S.C. § 1716: (Postal Service, Certain -) - Injurious articles as non-mailable (without intent to kill).

18 U.S.C. § 1716A: Nonmailable locksmithing devises and motor vehicle master keys

18 U.S.C. § 1716B: Nonmailable Plants

18 U.S.C. § 1716C: Forged agricultural certificates

18 U.S.C. § 1716D: Nonmailable injurious animals , plants illegally taken fish, animals and plants

18 U.S.C. § 1719 (Misuse) - Franking privilege

18 U.S.C. § 1720 (Misuse of - if not postal employee) - Cancelled stamps and envelopes.

18 U.S.C. § 1721: Sale or pledge of stamps.

18 U.S.C. § 1722:(Postal Service) - False evidence to secure second-class rate

18 U.S.C. § 1723:(Postal Service) - Avoidance of postage by using lower class matter

18 U.S.C. § 1725:(Postal Service) - Postage unpaid on deposited mail matter.

18 U.S.C. § 1726: Postage collected unlawfully.

18 U.S.C. § 1729: Post Office conducted without authority.

18 U.S.C. § 1730: (Postal Service unlawful wearing) - uniforms of carriers

18 U.S.C. § 1731:(Postal Service) - Vehicles falsely labeled as carriers.

18 U.S.C. § 1732:(Postal Service) - Approval of Bonds or sureties by postmaster.

18 U.S.C. § 1733:(Postal Service) - Mailing periodicals without prepayment of postage

18 U.S.C. § 1734:(Postal Service) - Editorials and other matters as "advertisements"

Presidential and Presidential Staff Assassination, Kidnapping and Assault

18 U.S.C. § 1751: Simple assault on staff

18 U.S.C. § 1752: Temporary residences and offices -trespass and disruption

Prison Made Goods

18 U.S.C. § 1761: (Unlawful) - Transportation or importation (Two year offense).

18 U.S.C. § 1762: (Prison-made goods) - marking packages

Prisons

18 U.S.C. § 1791: Providing or possessing contraband (Certain items)

Professions and Occupations

18 U.S.C. § 1821:(Unlawful) - Transportation of dentures.

Public Lands

18 U.S.C. § 1851:(Public Lands) - Coal depredations.

18 U.S.C. § 1852:(Public Lands) - Timber removed or transported

18 U.S.C. § 1853:(Public Lands) - Trees cut or injured.

18 U.S.C. § 1854: (Public Lands) - Trees, boxed for pitch or turpentine.

18 U.S.C. § 1856:(Public Lands) - Fires left unattended and unextinguished.

18 U.S.C. § 1857:(Public Lands) - Fences destroyed; livestock entering

18 U.S.C. § 1858:(Public Lands) - Survey marks destroyed or removed

18 U.S.C. § 1860:(Public Lands) - Bids at land sales.

18 U.S.C. § 1861:(Public Lands) - Deception of prospective purchasers

18 U.S.C. § 1863:(Public Lands) - Trespass on National forest lands.

18 U.S.C. § 1864: Hazardous or injurious devices on Federal lands (certain offenses).

Public Officers and Employees

18 U.S.C. § 1901:(Public Employees) - Collecting or disbursing officer trading in public property

18 U.S.C. § 1903:(Public Employees) - Speculation in stocks or commodities affecting crop insurance (A two year offense)

18 U.S.C. § 1905:(Public Employees) - Disclosure of confidential information generally

18 U.S.C. § 1906: Disclosure of information from bank examination report

18 U.S.C. § 1907: Disclosure of information from farm credit examiner

18 U.S.C. § 1909: Examiner providing other services
18 U.S.C. § 1911: Receiver mismanaging property
18 U.S.C. § 1912: Unauthorized fees for inspection of vessels.
18 U.S.C. § 1913: Lobbying with appropriated moneys
18 U.S.C. § 1915: Compromise of customs liabilities (a two year offense)
18 U.S.C. § 1916: Unauthorized employment and disposition of lapsed appointments
18 U.S.C. § 1917: Interference with civil service examinations
18 U.S.C. § 1918: Disloyalty and asserting the right to strike against the government (One year and a day)
18 U.S.C. § 1919: False statement to obtain unemployment compensation for federal service
18 U.S.C. § 1920: False statement or fraud to obtain federal employee's compensation
18 U.S.C. § 1921: Receiving Federal Employee's compensation after marriage
18 U.S.C. § 1922: False or withheld report concerning Federal employee's compensation
18 U.S.C. § 1923: Fraudulent receipt of payments of missing persons
18 U.S.C. § 1924: Unauthorized removal and retention of classified documents or material

Railroads

18 U.S.C. § 1991: Entering train to commit (certain) crimes

Records and Reports

18 U.S.C. § 2074: False weather reports.
18 U.S.C. § 2075: Officer failing to make returns or reports.
18 U.S.C. § 2076: (Failing to make reports) - Clerk of U.S. District Court.

Robbery and Burglary

18 U.S.C. § 2113(b): Bank robbery and incidental crimes (if does not exceed \$1,000).

Seamen and Stowaways

18 U.S.C. § 2194: Shanghaiing sailors.
18 U.S.C. § 2195: Abandonment of sailors.
18 U.S.C. § 2196: Drunkenness or neglect of duty by seamen.
18 U.S.C. § 2199: Stowaways.

Searches and seizures

18 U.S.C. § 2233: Rescue of seized property (a two year offense)
18 U.S.C. § 2234: Authority exceeded in executing warrant
18 U.S.C. § 2235: Search warrant procured maliciously

18 U.S.C. § 2236: Searches without warrant

Sexual Abuse

18 U.S.C. § 2244(a)(3) and (4) & (b): Abusive sexual contact [(?) Punishment up to 2 years]

Sexual Exploitation of children

18 U.S.C. § 2258: Failure to report child abuse

Shipping

18 U.S.C. § 2277: Explosives or dangerous weapons aboard vessels.

18 U.S.C. § 2278: Explosives on vessels carrying steerage passengers.

18 U.S.C. § 2279: Boarding vessels before arrival.

Stolen Property

18 U.S.C. § 2319: Criminal infringement of a copyright (less than \$2,500.00)

Stored Wire and Electronic Communications and Transactional Records Access

18 U.S.C. § 2701(b)(2): Unlawful access to stored communications

Prohibition on release and use of certain personal information from state motor vehicle records

18 U.S.C. § 2723(a): Penalties

Pen Registers and Trap and Trace devices

18 U.S.C. § 3121(d): General prohibition on Pen Registers and Trap and Trace device use.

Release and Detention

18 U.S.C. § 3146(b): Penalty for failure to appear on a misdemeanor charge or material witness bond.

18 U.S.C. § 3147: Penalty for a misdemeanor committed while on release on a misdemeanor

APPENDIX B

TITLE 8 MISDEMEANOR OFFENSES

- 8 U.S.C. § 1221(d): Penalties against noncomplying shipments or aircraft (Aliens - entry and exclusions). \$1,000.00 penalty for each person concerning whom list is not prepared. Penalty paid to the Commissioner.
- 8 U.S.C. § 1281(d): (Alien Crewman) - violations.
- 8 U.S.C. § 1282(c): (Alien Crewman) - conditional permits to land temporarily - penalties.
- 8 U.S.C. § 1284(a): Control of alien crewmen - penalties for failure. \$3000.00 penalty paid to the Commissioner for each alien crewman with respect to which failure occurs.
- 8 U.S.C. § 1285: Employment on passenger vessels of aliens with certain disabilities.
- 8 U.S.C. § 1286: Discharge of alien crewmen; penalties.
- 8 U.S.C. § 1287: Alien crewmen brought into the United States with intent to evade immigration laws.
- 8 U.S.C. § 1304(e): Personal possession of registration or receipt card; penalties. Up to \$1000.00 fine, and/or up to 30 days imprisonment.
- 8 U.S.C. § 1306(a): (Aliens) - Willful failure to register. Penalty is up to \$1,000.00 fine and/or up to 6 months imprisonment.
- 8 U.S.C. § 1306(b): (Aliens) - Failure to notify change of address. Penalty is up to \$200.00 fine and/or up to 30 days imprisonment. In addition, a conviction under this section can be cause for removal under Title 8, Chapter 4.
- 8 U.S.C. § 1306(c): (Aliens) - Fraudulent statements. Penalty is up to \$1,000.00 fine and/or up to six months imprisonment.
- 8 U.S.C. § 1321: (Aliens) - Prevention of unauthorized landing of aliens; failure to report; penalties. Penalty is up to \$3,000.00 fine for each violation, imposed by the Attorney General.
- 8 U.S.C. § 1324(a)(B)(2)(A): Unlawful bringing of aliens into U.S. Penalty is \$3,000.00 fine for each alien, paid to the Commissioner.
- 8 U.S.C. § 1325: Entry of Alien at improper time or place; misrepresentation and concealment of facts (first offense). Penalty is up to six months imprisonment and/or a fine imposed pursuant to Title 18.

APPENDIX C

OTHER MISDEMEANORS

Code of Federal Regulation offenses and assimilative crimes are not included.

Title 2

2 U.S.C. § 390: (Contested elections) - Penalty for failure to appear, testify, or produce documents.

Title 4

4 U.S.C. § 3: (District of Columbia) - Use of flag for advertising purposes; mutilation of flag.

Title 5

5 U.S.C. § 5501: Disposition of money accruing from lapsed salaries or unused appropriations for salaries [see, 18 U.S.C. § 1916 for punishment]

Title 7

7 U.S.C. § 60: (Cotton standards) - Penalties for violations

7 U.S.C. § 86: (Grain standards) - Refusal of inspection and weighing services; civil penalties

7 U.S.C. § 136h(f)(1): (Pesticide control - Protection of trade secrets and other information) - Penalty for disclosure by Federal employees

7 U.S.C. § 136i-1(d): (Pesticide control - Pesticide recordkeeping) - Penalty

7 U.S.C. § 136j: (Pesticide control) - Unlawful acts

7 U.S.C. § 136l(b)(1) & (2): (Pesticide control) - Penalties

7 U.S.C. § 203: (Registration of stockyard dealer or market agency) - penalty for failure to register.

7 U.S.C. § 207(g): (Packers and Stockyards) - Schedule of rates.

7 U.S.C. § 207(h): (Packers and Stockyards) - Schedule of rates; penalties.

7 U.S.C. § 215: (Packers and Stockyards) - Failure to obey orders; Punishment.

7 U.S.C. § 282: (Honeybees) - Punishment for unlawful importation.

7 U.S.C. § 472: (Cotton Statistics and Estimates) - Information furnished of confidential character; penalty for divulging information.

7 U.S.C. § 473: (Cotton Statistics and Estimates) - Persons required to furnish information; request; failure to furnish; false information.

7 U.S.C. § 473c-2: (Cotton Statistics and Estimates) - Offenses in relation to sampling of cotton for classification.

7 U.S.C. § 499(c): (Perishable Agricultural Commodities) (Licenses) - penalty for failure to obtain.

7 U.S.C. § 503: (Tobacco Statistics) - Reports necessity; by whom made, penalties.

7 U.S.C. § 511(k): (Tobacco inspection) - penalties.

- 7 U.S.C. § 620: (Agricultural Adjustment) - Falsely ascribing deductions or charges to taxes; penalty.
- 7 U.S.C. § 953: (Peanut Statistics) - Reports; by whom made; penalties.
- 7 U.S.C. § 1596: (Seeds: Foreign Commerce) - Penalties (As applied to first violation only; penalty of up to \$2,000 thereafter).
- 7 U.S.C. § 1642(c): (Stabilization of International Wheat Market) - Enforcement by President - Penalty for violation.
- 7 U.S.C. § 7760: (Plant Protection) - State terminal inspection; transmission of mailed packages for State inspection; nonmailable matter; punishment for violations; rules and regulations by United States Postal Service [see 7 U.S.C. § 7734(a) for penalties]

Title 12

- 12 U.S.C. § 164: (Bank Examinations) - Penalty for failure to make reports.
- 12 U.S.C. § 334:(Federal Reserve System) - State Banks as Members of System
- 12 U.S.C. § 481: (Bank Examinations) - Appointment of examiners; examination of member banks, State banks, and trust companies; reports”.
- 12 U.S.C. § 1723a(e): (Federal National Mortgage Association) - Prohibition against use of name; penalty for violation.
- 12 U.S.C. § 1828(h): (F.D.I.C.) - Penalties.

Title 13

- 13 U.S.C. § 212: (Census) - Refusal or neglect of employees to perform duties.
- 13 U.S.C. § 221(a) & (b): (Census) - Refusal or neglect to answer questions; false answers.
- 13 U.S.C. § 222: (Census) - Giving suggestions or information with intent to cause inaccurate enumeration of population.
- 13 U.S.C. § 223: (Census) - Refusal, by owners, proprietors, etc. to assist census employees.
- 13 U.S.C. § 224: (Census) - Failure to answer questions affecting companies, businesses, religious bodies, and other organizations, false answers; (as applied only to failure to answer; willfully false answer has a fine of up to \$10,000).
- 13 U.S.C. § 305: (Census - Collection and Publication of Foreign Commerce and Trade Statistics) -Violations, penalties.

Title 14

- 14 U.S.C. § 83: (Coast Guard) - Unauthorized aids to maritime navigation; penalty.
- 14 U.S.C. § 84: (Coast Guard) - Interference with aids to navigation; penalty.
- 14 U.S.C. § 85: (Coast Guard) - Aids to maritime navigation on fixed structures; penalty.
- 14 U.S.C. § 639: (Coast Guard) - Penalty for unauthorized use of words "Coast Guard".
- 14 U.S.C. § 892: (Coast Guard Reserve and Auxiliary) - Penalty.

Title 15

- 15 U.S.C. § 68d: (Labeling of Wool Products) - Maintenance of records, penalties.

15 U.S.C. § 69f: (Labeling of Fur Products) - Maintenance of records, penalties).

15 U.S.C. § 78(u): (Securities and Exchanges) - Investigations; injunctions and prosecution of offenses.

15 U.S.C. § 78ff(b): (Securities and Exchanges) - Penalties (failure to file information).

15 U.S.C. § 79r(d): (Public Utility Holding Comp.) - Penalty for refusal to testify.

15 U.S.C. § 80b-9: (Investment Advisors) - Enforcement; penalties

15 U.S.C. § 233: (Standard Barrels) - Penalty for violations.

15 U.S.C. § 235: (Standard Barrels) - Sale or shipment of barrel of less capacity than standard; punishment.

15 U.S.C. § 241: (Standard Barrels) - Penalty for selling lime in unmarked barrels and containers.

15 U.S.C. § 298: (Gold and Silver) - Violations of law; penalty.

15 U.S.C. § 717t(b): (Natural Gas) - General penalties.

15 U.S.C. § 1004: (Golden Gate Bridge Tolls) - Penalties.

15 U.S.C. § 1007: (San Francisco-Oakland Bay Bridge) - Penalties

15 U.S.C. § 1212: (Household Refrigerators) - Violations, misdemeanor; penalties.

15 U.S.C. § 1233: (Disclosure of Automobile Information) - Violations and penalties.

Title 16

16 U.S.C. § 9a: (National Parks) - Violation of regulations as misdemeanor.

16 U.S.C. § 26: (National Parks - Yellowstone National Park) - Punishment for violations.

16 U.S.C. § 45e: (Sequoia and Yosemite National Parks) - Violations, penalty.

16 U.S.C. § 98: (Mount Ranier National Historical Park) - forfeitures and punishments.

16 U.S.C. § 117c: (Mesa Verde National Park) - violations of statutes and rules.

16 U.S.C. § 127: (Crater Lake National Park) - rules and regulations; punishment.

16 U.S.C. § 146: (Wind Cave National Park) - Offenses.

16 U.S.C. § 170: (Glacier National Park) - regulations; punishment.

16 U.S.C. § 198c: (Rocky Mountain National Park) - Prohibited Acts; rules . and regulations; penalties.

16 U.S.C. § 204c: (Lassen Volcanic National Park) - Violations of statutes and rules; penalties.

16 U.S.C. § 256b: (Olympic National Park) - violation of statutes or rules; penalties.

16 U.S.C. § 354: (Denali National Park) - offenses; punishments.

16 U.S.C. § 373: (Hot Springs National Park) - injuries to property.

16 U.S.C. § 374: (Hot Springs National Park) - Violations of rules and regulations.

16 U.S.C. § 403c-3: (Shenandoah National Park and Great Smoky Mountains National Park) - Criminal offenses concerning hunting, fishing, and property.

16 U.S.C. § 403h-3: (Shenandoah National Park and Great Smoky Mountains National Park) - penalties for violating

laws and rules.

- 16 U.S.C. § 404c-3: (Mammoth Cave National Park) - rules and regulations.
- 16 U.S.C. § 408k: (Isle Royale National Park) - violation of statutes or rules; penalties.
- 16 U.S.C. § 413: (National Military Parks) - Offenses relating to structures and vegetation.
- 16 U.S.C. § 414: (National Military Parks) - trespassing for hunting, or shooting.
- 16 U.S.C. § 422d: (Moores Creek National Military Park)' - monuments, etc. protected.
- 16 U.S.C. § 423f: (Petersburg National Battlefield) - protection of monuments etc.
- 16 U.S.C. § 425g: (Various Parks in Virginia) - protection of monuments etc.
- 16 U.S.C. § 426i: (Stones River National Battlefield) - protection of monuments, etc.
- 16 U.S.C. § 430q: (Monocacy National Military Park) - offenses.
- 16 U.S.C. § 460k-3: (National Conservation Recreation Areas) - Charges and fees; permits; regulations; penalties.
- 16 U.S.C. § 460n-5: (Lake Mead National Recreation Area) - violations and penalties.
- 16 U.S.C. § 606: (Cutting timber on certain mineral lands) - offenses; punishment.
- 16 U.S.C. § 666a: (Game, fur-bearing animals and fish) - penalties.
- 16 U.S.C. § 668: (Bald and golden eagles) - acts prohibited, penalty.
- 16 U.S.C. § 668dd(f): (National Wildlife Refuge System) - penalties.
- 16 U.S.C. § 690g: (Game and Bird Preserves; Protection) - violation of laws and regulations; penalty.
- 16 U.S.C. § 693a: (Game and Bird Preserves) - Rules and Regulations for administration of Ouachita National Forest; violations; penalties.]
- 16 U.S.C. § 707(a): (Migratory Bird Treaty) - violations and penalties.
- 16 U.S.C. § § 730: (Upper Mississippi River Wild Life and Fish Refuge) -violation of law or regulations; punishment.
- 16 U.S.C. § 773g: (Northern Pacific Halibut Act of 1982) - Crimes and criminal penalties
- 16 U.S.C. § 783: (Regulation of Sponges) - punishment for violations of law.
- 16 U.S.C. § 811: (F.P.C.) - operation of navigation facilities; rules and regulations;-penalties.
- 16 U.S.C. § 825 o(b): (F.P.C.) - rules and regulations; penalties.
- 16 U.S.C. § 916e: (Regulation of Whaling) - failure to keep returns, records, reports.
- 16 U.S.C. § 957(e): (Tuna Conventions) - violations; fines and forfeitures (as applied only to first violation; \$5,000 penalty for subsequent violations).
- 16 U.S.C. § 3373(d)(2) and (3)(B): (Illegally Taken Fish and Wildlife) - Criminal penalties
[but, see note in 2013 pocket part and statement following 7 U.S.C. § 8701 in 2013 pocket part]

Title 17

- 17 U.S.C. § 407 (Copyrights) - Deposit of copies or phonorecords for Library of Congress.

17 U.S.C. § 506 (Copyrights) - Criminal offenses.

Title 19

19 U.S.C. § 81s: (Customs Duties) - offenses.

19 U.S.C. § 1341(b): (Tariff Commission, interference) - penalty.

19 U.S.C. § 1436: (Customs Duties) - Penalties for violations of arrival, reporting, entry, and clearance requirements.

19 U.S.C. § 1454: (Vessels) - Unloading of passengers; penalty.

19 U.S.C. § 1497: (Customs) - Penalties for failure to declare.

19 U.S.C. § 1510: (Customs) - Judicial enforcement.

19 U.S.C. § 1584: (Customs) - Falsity or lack of manifest; penalties.

19 U.S.C. § 1595a: (Customs) - Forfeitures and other penalties.

19 U.S.C. § 1706a: (Customs) - fine for trading without license (civil penalties)

Title 21

21 U.S.C. § 23: (Apples - commerce) -penalty for violations.

21 U.S.C. § 63: (Filled milk) - penalty for violations of law.

21 U.S.C. § 158: (Viruses, serums, etc.) - offenses; punishment.

21 U.S.C. § 212: (Practice of Pharmacy and Sale of Poisons in Consular Districts of China) - Offenses; punishment.

21 U.S.C. § 333: (Food and Drugs) - penalties (only on first conviction).

21 U.S.C. § 841(b)(3): (Food and Drugs) - Manufacturing, distributing, possessing with intent to distribute Schedule V controlled substances.

21 U.S.C. § 841(b)(4): (Food and Drugs) - Distributing small amount of marihuana for no remuneration.

21 U.S.C. § 842(c)(2)(A): (Food and Drugs) - Dispensing violations.

21 U.S.C. § 844: (Food and Drugs) - Simple possession.

21 U.S.C. § 844a: (Food and Drugs) - Simple possession: Civil Penalty .

21 U.S.C. § 961: (Food and Drugs) - Shipment violations under § 954.

Title 26

26 U.S.C. § 5603(b): (Alcohol, Tobacco, and Other Excise Taxes) - failure to keep certain records.

26 U.S.C. § 5606: (Alcohol, Tobacco, and Other Excise Taxes) - Penalty relating to containers of distilled spirits.

26 U.S.C. § 5661(b): (Alcohol, Tobacco, and Other Excise Taxes) - Penalty and forfeiture for violation of laws, regulations relating to wine, other offenses.

26 U.S.C. § 5662: (Alcohol, Tobacco, and Other Excise Taxes) - Penalty for alteration of wine labels.

26 U.S.C. § 5672: (Alcohol, Tobacco, and Other Excise Taxes) - Penalty for failure of brewers to comply with requirements and failure to keep records and file returns.

26 U.S.C. § 5674: (Alcohol, Tobacco, and Other Excise Taxes) - Penalty for unlawful production or removal of

beer.

- 26 U.S.C. § 5675: (Alcohol, Tobacco, and Other Excise Taxes) - Penalty for intentional removal or defacement of brewers' marks and brand.
- 26 U.S.C. § 5681(a): (Alcohol, Tobacco, and Other Excise Taxes) - Failure to post required sign.
- 26 U.S.C. § 5681(b): (Alcohol, Tobacco, and Other Excise Taxes) - Posting or displaying false sign.
- 26 U.S.C. § 5681(c): (Alcohol, Tobacco, and Other Excise Taxes) - Premises where no sign is placed or kept.
- 26 U.S.C. § 5683: (Alcohol, Tobacco, and Other Excise Taxes) - Penalty and forfeiture for removal of liquors under improper brands.
- 26 U.S.C. § 5687: (Alcohol, Tobacco, and Other Excise Taxes) - Penalty for offenses not specifically covered.
- 26 U.S.C. § 5762(b): (Tobacco) - Criminal penalties - other offenses.
- 26 U.S.C. § 7203: (Taxation) - Willful Failure to file return, supply information, or pay tax
- 26 U.S.C. § 7204: (Taxation) - Fraudulent statement or failure to make statement to employees.
- 26 U.S.C. § 7205: (Taxation) - Fraudulent withholding exemption certificate or failure to supply information.
- 26 U.S.C. § 7207: (Taxation) - Fraudulent returns, statements, or other documents.
- 26 U.S.C. § 7209: (Taxation) - Unauthorized use or sale of stamps.
- 26 U.S.C. § 7210: (Taxation) - Failure to obey summons.
- 26 U.S.C. § 7211: (Taxation) - False statements to purchasers or lessees relating to tax.
- 26 U.S.C. § 7212: (Taxation) - Attempts to interfere with administration of internal revenue laws (threats only)
- 26 U.S.C. § 7213(b): (Taxation) - Unauthorized disclosure of information.
- 26 U.S.C. § 7213A: (Taxation) - Unauthorized inspection of returns or return information
- 26 U.S.C. § 7214(b): (Taxation) - Interest of Internal Revenue officer or employee in tobacco or liquor production.
- 26 U.S.C. § 7215: (Taxation) - Offenses with respect to collected taxes
- 26 U.S.C. § 7216: (Taxation) - Disclosure or use of information by preparers of returns
- 26 U.S.C. § 7261: (Taxation) - Representation that retailers' excise tax is excluded from price of article.
- 26 U.S.C. § 7268: (Taxation) - Possession with intent to sell in fraud of law or to evade tax.
- 26 U.S.C. § 7271: (Taxation) - Penalties for offenses relating to stamps (taxation).
- 26 U.S.C. § 7272: (Taxation) - Penalty for failure to register.
- 26 U.S.C. § 7273: (Taxation) - Penalties for offenses relating to special taxes.
- 26 U.S.C. § 7342: (Taxation) - Penalty for refusal to permit entry or examination (taxation).

Title 27

- 276 U.S.C. § 207: (Intoxicating Liquors) - Penalties.
- 26 U.S.C. § 208(d): (Intoxicating Liquors) - Interlocking directorates.

Title 29

29 U.S.C. § 530: (Labor) - Deprivation of rights by violence; penalty.

29 U.S.C. § 1851: (Migrant and Seasonal Agricultural Worker Protection) - Criminal sanctions

Title 30

30 U.S.C. § 820(d): (Mine Safety and Health) - Criminal penalties.

30 U.S.C. § 820(e): (Mine Safety and Health) - Unauthorized advance notice of inspections.

Title 33

33 U.S.C. § 421: (Navigation) - Deposit of refuse, etc.; in Lake Michigan near Chicago.

33 U.S.C. § 443: (Navigation) - Permit for dumping;. penalty for taking or towing boat or scow without permit.

33 U.S.C. § 445: (Navigation) - Equipment and marking of boats or scows.

33 U.S.C. § 447: (Navigation) - Bribery of inspector; penalty.

33 U.S.C. § 448: (Navigation) - Return of permit; penalty for failure to return.

33 U.S.C. § 449: (Navigation) - Disposition of dredged matter; persons liable; penalty.

33 U.S.C. § 452: (Navigation) - Taking shellfish or otherwise interfering with navigation in New York Harbor channels; penalty.

33 U.S.C. § 938: (Longshoremen's and Harbor Workers Compensation) - Penalty for failure to secure payment of compensation.

33 U.S.C. § 1236: (Ports and Waterways Safety Program) - Penalties for violations of regulations.

33 U.S.C. § 2072: (Navigation) - Violations of Inland Navigational Rules; civil penalties.

Title 36

36 U.S.C. § 509: (Presidential inaugural) - Penalty

36 U.S.C. § 901(c): (Service Flags and service lapel buttons) - license to manufacture and sell. (civil penalty)

Title 38

38 U.S.C. § 1987: (National Service Life Insurance) - Penalties.

Title 40

40 U.S.C. § 3708: (Contract Work Hours and Safety Standards) - Criminal penalties.

40 U.S.C. § 5109(b): (U.S. Capitol Buildings and Grounds) - Penalties.

40 U.S.C. § 6307(a): (Smithsonian Institution, National Gallery of Art, and John F. Kennedy Center for the Performing Arts) - prosecution and punishment (if does not exceed \$100).

40 U.S.C. § 8103(b): (Public Buildings and Work) - Application of District of Columbia laws to public buildings and grounds - Penalties

Title 42

42 U.S.C. § 262: (Public Health) - Regulation of biological products, penalties for offenses.

- 42 U.S.C. § 271(a): (Public Health) - Penalties for violation of quarantine laws.
- 42 U.S.C. § 1307(a): (Social Security Act) - Penalty for fraud.
- 42 U.S.C. § 1713: (Compensation for injury, death, or detention of employees of contractors with the U.S. outside the U.S.) - Fraud; penalties.
- 42 U.S.C. § 1714: (Compensation for injury, death, or detention of employees of contractors with the U.S. outside the U.S.)-Legal services.
- 42 U.S.C. § 1974: (Federal Election Records) - penalty for violation.
- 42 U.S.C. § 1995: (Civil Rights) - Criminal contempt proceedings - penalties.
- 42 U.S.C. § 2000e-10: (Equal Employment Opportunity) - Posting of notices; penalties.
- 42 U.S.C. § 2000e-5: (Equal Employment Opportunity) - Enforcement provisions, penalties.
- 42 U.S.C. § 2000e-8: (Equal Employment Opportunity) - Prohibited disclosures; penalties.
- 42 U.S.C. § 2278a: (Atomic Energy) - Trespass upon Commission installations.
- 42 U.S.C. § 2278b: (Atomic Energy Act) - Photographing, etc., of Commission Installations; penalty.

Title 43

- 43 U.S.C. § 315a: (Grazing Lands) - Protection, administration, regulation, and improvement of district; rules and regulations; offenses.
- 43 U.S.C. § 1064: (Unlawful inclosures or occupancy; obstructing settlement or transit) - violations of chapter; punishment.

Title 45

- 45 U.S.C. § 60: (Railroads, liability for injuries to employees) - penalty for suppression of voluntary information incident to accidents.

Title 46

- 46 U.S.C. § 505: Violating regulation or order of Federal Maritime Commission or Secretary of Transportation
- 46 U.S.C. § 2110(e): Failing to pay a fee or charge
- 46 U.S.C. § 2302(b)(c): Negligent operations and interfering with safe operation
- 46 U.S.C. § 2303(b): Duties related to marine casualty assistance and information
- 46 U.S.C. § 2304: Duty to provide assistance at sea
- 46 U.S.C. § 3318(a) and (g): (Shipping - Vessels and Seamen) - Inspection Generally -penalties (civil penalties).
- 46 U.S.C. § 3318(e): (Shipping - Vessels and Seamen) - Inspection Generally -penalties (misdemeanor)
- 46 U.S.C. § 3501(c): (Shipping - Vessels and Seamen) - Number of passengers.
- 46 U.S.C. § 3502(e): (Shipping - Vessels and Seamen) - List or count of passengers (civil penalty).
- 46 U.S.C. § 3507(h): (Shipping - Vessels and Seamen) - Passenger vessel security and safety requirements - Enforcement.
- 46 U.S.C. § 4311(a): (Shipping - Vessels and Seamen) - Recreational vessels - Penalties and injunctions.

46 U.S.C. § 4507(b): (Shipping - Vessels and Seamen) - Uninspected commercial fishing industry vessels - Penalties

46 U.S.C. § 5116(d): (Shipping - Vessels and Seamen) - Load lines - Penalties

46 U.S.C. § 6103: (Shipping - Vessels and Seamen) - Reporting Marine Casualties: (Civil) Penalty.

46 U.S.C. § 6306: (Shipping - Vessels and Seamen) - Investigating Marine Casualties - Penalty

46 U.S.C. § 8102: (Shipping - Vessels and Seamen) - Manning of Vessels: Watchmen. (civil penalty)

46 U.S.C. § 8103(f): (Shipping - Vessels and Seamen) - Manning of Vessels: Citizenship and Naval Reserve requirements. (civil penalty)

46 U.S.C. § 8702(e): (Shipping - Vessels and Seamen) - Unlicensed Personnel: Certain crew requirements. (civil penalty)

46 U.S.C. § 10321: (Shipping - Vessels and Seamen) - Foreign and Intercoastal Voyages: General penalty. (civil penalty)

46 U.S.C. § 10711: (Shipping - Vessels and Seamen) - Effects of Deceased Seamen: Penalties. (civil penalty)

46 U.S.C. § 11102: (Shipping - Vessels and Seamen) - Merchant Seamen - Protection and Relief: Medicine chests. (civil penalty)

46 U.S.C. § 11104: (Shipping - Vessels and Seamen) - Merchant Seamen - Protection and Relief: Destitute seamen. (civil penalty)

46 U.S.C. § 11110: (Shipping - Vessels and Seamen) - Merchant Seamen - Protection and Relief: Seamen's clothing

46 U.S.C. § 12133: (Shipping - Vessels and Seamen) - Documentation of Vessels - Duty to carry certificate on vessel and allow examination.

46 U.S.C. § 12309: (Shipping - Vessels and Seamen) - Numbering Undocumented Vessels - Penalties

46 U.S.C. § 12507: (Shipping - Vessels and Seamen) - Vessel Identification System - Penalties

46 U.S.C. § 31330(a): (Shipping - Vessels and Seamen) - Maritime Liability - Penalties

46 U.S.C. § 55112(d): (Shipping - Merchant Marine) Vessel escort operations and towing assistance - Penalty (civil)

46 U.S.C. § 60101: (Shipping - Clearance, Tonnage, Taxes, and Duties) - boarding arriving vessels before inspection.

46 U.S.C. § 60104: (Shipping - Clearance, Tonnage, Taxes, and Duties) - Depositing certificates of documentation with consular officers - Civil penalty and collection.

46 U.S.C. § 80303: (Shipping - Ice and Derelicts) - speed of vessel in ice region -civil penalty.

Title 47

47 U.S.C. § 22: (Submarine Cable) - negligent injury to; punishment.

47 U.S.C. § 24: (Submarine Cable) - vessels laying cables; signals; avoidance of buoys.

47 U.S.C. § 25: (Submarine Cable) - fishing vessels; duty to keep nets from. cables.

47 U.S.C. § 502: (Wire and radio) - violation of rules and regulations.

47 U.S.C. § 507: (Wire and radio) - violation of Great Lakes Agreement.

Title 49

- 49 U.S.C. § 11901: (Transportation) - General civil penalties.
- 49 U.S.C. § 11903: (Transportation) - Record keeping and reporting violations. (2 years)
- 49 U.S.C. § 11904: (Transportation) - Unlawful disclosure of information.
- 49 U.S.C. § 11905: (Transportation) - Disobedience to subpoenas.
- 49 U.S.C. § 11906: (Transportation) - General criminal penalty when specific penalty not provided. (2 years)
- 49 U.S.C. § 13508(e): (Transportation) - Motor Carrier Transportation - Limited authority over cooperative associations.
- 49 U.S.C. § 13508(f): (Transportation) - - Motor Carrier Transportation - Limited authority over cooperative associations.
- 49 U.S.C. § 14905: (Transportation) - Civil and Criminal Penalties - Penalties for violations of rules relating to loading and unloading motor vehicles. (Civil penalty; 2 years)
- 49 U.S.C. § 14909: (Transportation) - Disobedience to subpoenas.
- 49 U.S.C. § 14912: (Transportation) - Weight-bumping in household goods transportation. (2 years)
- 49 U.S.C. § 14915: (Transportation) - Penalty for failure to give up possession of household goods. (Civil penalty; 2 years)
- 49 U.S.C. § 16102: (Transportation) -
- 49 U.S.C. § 16103: (Transportation) -
- 49 U.S.C. § 16104: (Transportation) -
- 49 U.S.C. § 16105: (Transportation) -
- 49 U.S.C. § 21311: (Transportation) - Rail Programs - Safety - Criminal penalties
- 49 U.S.C. § 28302: (Transportation) - Rail Programs - Miscellaneous - Penalties
- 49 U.S.C. § 30307(a): (Transportation) - Motor Vehicle and Driver Programs - Criminal penalties
- 49 U.S.C. § 30307(b): (Transportation) - Motor Vehicle and Driver Programs - Criminal penalties
- 49 U.S.C. § 32507(b): (Transportation) - Motor Vehicle and Driver Programs - Penalties and enforcement.
- 49 U.S.C. § 46316: (Aviation Programs) - General criminal penalty when specific penalty not provided.
- 49 U.S.C. § 47306: (International Facilities) - Airport Development and Noise - Criminal Penalty.

Title 50

- Append. 473: (Department of Defense) - regulations governing liquor, sales; penalties.
- Append. 535: (Soldiers and Sailors' Civil Relief Act) - Protection of assignor of life insurance policy; enforcement of storage liens; penalties.
-