

HISTORICAL AND REVISION NOTES

Based on section 808 of title 39, U.S.C., 1940 ed., The Postal Service (Aug. 24, 1912, ch. 389, §2, 37 Stat. 553).

Minimum punishment provisions "less than \$100 nor" and "less than three months nor" were omitted to conform to policy followed by codifiers of 1909 Criminal Code.

Changes in phraseology were also made.

AMENDMENTS

1994—Pub. L. 103-322, which directed the amendment of this section by substituting "fined under this title" for "fined not more than \$10,000", was executed by making the substitution for "fined not more than \$5,000" in second par., to reflect the probable intent of Congress.

1970—Pub. L. 91-375 struck out "Post Office Department or the" before "Postal Service".

EFFECTIVE DATE OF 1970 AMENDMENT

Amendment by Pub. L. 91-375 effective within 1 year after Aug. 12, 1970, on date established therefor by the Board of Governors of the United States Postal Service and published by it in the Federal Register, see section 15(a) of Pub. L. 91-375, set out as an Effective Date note preceding section 101 of Title 39, Postal Service.

§ 442. Printing contracts

Neither the Public Printer, superintendent of printing, superintendent of binding, nor any of their assistants shall, during their continuance in office, have any interest, direct or indirect, in the publication of any newspaper or periodical, or in any printing, binding, engraving, or lithographing of any kind, or in any contract for furnishing paper or other material connected with the public printing, binding, lithographing, or engraving.

Whoever violates this section shall be fined under this title or imprisoned not more than one year, or both.

(June 25, 1948, ch. 645, 62 Stat. 704; Pub. L. 103-322, title XXXIII, §330016(1)(H), Sept. 13, 1994, 108 Stat. 2147.)

HISTORICAL AND REVISION NOTES

Based on section 53 of title 44, U.S.C., 1940 ed., Public Printing and Documents (Jan. 12, 1895, ch. 23, §34, 28 Stat. 605).

Words "on conviction before any court of competent jurisdiction" were omitted as unnecessary, since punishment cannot be imposed until there has been a conviction before a competent tribunal.

Words "in the penitentiary" were omitted as surplusage as section 4082 of this title commits all prisoners to the custody of the Attorney General. (See reviser's note under section 1 of this title.)

The minimum punishment provision "for a term of not less than one nor" was omitted in keeping with policy of codifiers of 1909 Criminal Code.

Mandatory punishment provision was rephrased in the alternative.

The offense described in this section involves no moral turpitude, and therefore the punishment provisions were reduced from 5 years to 1 year, so that the stigma of a felony would not attach to an offender. The fine was increased from \$500 to \$1,000 as more proportionate to the 1-year term of imprisonment. (See classification of felony and misdemeanor in section 1 of this title and note thereunder.)

AMENDMENTS

1994—Pub. L. 103-322 substituted "fined under this title" for "fined not more than \$1,000" in second par.

§ 443. War contracts

Whoever willfully secretes, mutilates, obliterates, or destroys—

(a) any records of a war contractor relating to the negotiation, award, performance, payment, interim financing, cancellation or other termination, or settlement of a war contract of \$25,000 or more; or

(b) any records of a war contractor or purchaser relating to any disposition of termination inventory in which the consideration received by any war contractor or any government agency is \$5,000 or more,

before the lapse of (1) five years after such disposition of termination inventory by such war contractor or government agency, or (2) five years after the final settlement of such war contract, whichever applicable period is longer, shall be fined under this title or imprisoned not more than five years, or both.

The Administrator of General Services, by regulation, may authorize the destruction of such records upon such terms and conditions as he deems appropriate, including the requirement for the making and retaining of photographs or microphotographs, which shall have the same force and effect as the originals thereof.

The definitions of terms in section 103¹ of Title 41 shall apply to similar terms used in this section.

(June 25, 1948, ch. 645, 62 Stat. 704; Oct. 31, 1951, ch. 655, §20(a), 65 Stat. 717; Pub. L. 103-322, title XXXIII, §§330004(17), 330016(2)(F), Sept. 13, 1994, 108 Stat. 2142, 2148.)

HISTORICAL AND REVISION NOTES

Based on section 119, first and second paragraphs, of title 41 U.S.C., 1940 ed., Public Contracts (July 1, 1944, ch. 358, §19(a), 58 Stat. 667).

Section was rewritten with changes of phraseology to conform to the style adopted in the revision.

The definition of "records" was omitted as surplusage in order to avoid any inference that "records" as used in other sections was intended to have a different or more limited connotation than the broad and commonly understood meaning popularly assigned to the term.

The last paragraph was added to obviate any possibility of doubt as to meaning of terms defined in section 103 of Title 41, Public Contracts.

Reference to persons causing or procuring was omitted as unnecessary in view of definition of "principal" in section 2 of this title.

REFERENCES IN TEXT

Section 103 of Title 41, referred to in text, probably means section 3 of act July 1, 1944, ch. 358, 58 Stat. 650, which was classified to section 103 of former Title 41, Public Contracts, prior to repeal by Pub. L. 111-350, §7(b), Jan. 4, 2011, 124 Stat. 3855. For disposition of sections of former Title 41, see Disposition Table preceding section 101 of Title 41.

AMENDMENTS

1994—Pub. L. 103-322, in concluding provisions of first par., struck out "or (3) five years after 12 o'clock noon of December 31, 1946," after "of such war contract," and substituted "shall be fined under this title" for "shall, if a corporation, be fined not more than \$50,000, and, if a natural person, be fined not more than \$10,000".

1951—Act Oct. 31, 1951, substituted "12 o'clock noon of December 31, 1946" for "the termination of hostilities

¹ See References in Text note below.

in the present war as proclaimed by the President or by a concurrent resolution of the two Houses of Congress”, and, in penultimate paragraph, substituted “Administrator of General Services” for “Director of Contract Settlement”.

CHAPTER 25—COUNTERFEITING AND FORGERY

- Sec. 470. Counterfeit acts committed outside the United States.
- 471. Obligations or securities of United States.
- 472. Uttering counterfeit obligations or securities.
- 473. Dealing in counterfeit obligations or securities.
- 474. Plates, stones, or analog, digital, or electronic images for counterfeiting obligations or securities.
- 474A. Deterrents to counterfeiting of obligations and securities.
- 475. Imitating obligations or securities; advertisements.
- 476. Taking impressions of tools used for obligations or securities.
- 477. Possessing or selling impressions of tools used for obligations or securities.
- 478. Foreign obligations or securities.
- 479. Uttering counterfeit foreign obligations or securities.
- 480. Possessing counterfeit foreign obligations or securities.
- 481. Plates, stones, or analog, digital, or electronic images for counterfeiting foreign obligations or securities.
- 482. Foreign bank notes.
- 483. Uttering counterfeit foreign bank notes.
- 484. Connecting parts of different notes.
- 485. Coins or bars.
- 486. Uttering coins of gold, silver or other metal.
- 487. Making or possessing counterfeit dies for coins.
- 488. Making or possessing counterfeit dies for foreign coins.
- 489. Making or possessing likeness of coins.
- 490. Minor coins.
- 491. Tokens or paper used as money.
- 492. Forfeiture of counterfeit paraphernalia.
- 493. Bonds and obligations of certain lending agencies.
- 494. Contractors’ bonds, bids, and public records.
- 495. Contracts, deeds, and powers of attorney.
- 496. Customs matters.
- 497. Letters patent.
- 498. Military or naval discharge certificates.
- 499. Military, naval, or official passes.
- 500. Money orders.
- 501. Postage stamps, postage meter stamps, and postal cards.
- 502. Postage and revenue stamps of foreign governments.
- 503. Postmarking stamps.
- 504. Printing and filming of United States and foreign obligations and securities.
- 505. Seals of courts; signatures of judges or court officers.
- 506. Seals of departments or agencies.
- 507. Ship’s papers.
- 508. Transportation requests of Government.
- 509. Possessing and making plates or stones for Government transportation requests.
- 510. Forging endorsements on Treasury checks or bonds or securities of the United States.
- 511. Altering or removing motor vehicle identification numbers.
- 511A. Unauthorized application of theft prevention decal or device.
- 512. Forfeiture of certain motor vehicles and motor vehicle parts.
- 513. Securities of the States and private entities.

- Sec. 514. Fictitious obligations.

AMENDMENTS

2001—Pub. L. 107-56, title III, §§374(e)(4), 375(d)(4), Oct. 26, 2001, 115 Stat. 340, 341, substituted “, stones, or analog, digital, or electronic images” for “or stones” in items 474 and 481.

1996—Pub. L. 104-208, div. A, title I, §101(f) [title VI, §648(b)(2)], title II, §2603(b)(2), Sept. 30, 1996, 110 Stat. 3009-314, 3009-368, 3009-470, amended analysis identically, adding item 514.

1994—Pub. L. 103-322, title XII, §120003(b)(1), title XXII, §220003(d)(2), title XXXIII, §330010(14), Sept. 13, 1994, 108 Stat. 2022, 2077, 2144, added item 470, struck out extraneous period after “money” in item 491, and added item 511A.

1992—Pub. L. 102-550, title XV, §1553(b), Oct. 28, 1992, 106 Stat. 4071, added item 474A.

1990—Pub. L. 101-647, title XXXV, §3513, Nov. 29, 1990, 104 Stat. 4922, substituted “or paper used as money.” for “used as money or similar to coins” in item 491, “matters” for “entry certificates” in item 496, and “stamps, postage meter stamps,” for “stamps” in item 501.

1986—Pub. L. 99-646, §31(b), Nov. 10, 1986, 100 Stat. 3598, redesignated second item 510, relating to securities of the State and private entities, as item 513 and substituted “States” for “State”.

1984—Pub. L. 98-547, title II, §201(b), Oct. 25, 1984, 98 Stat. 2770, added items 511 and 512.

Pub. L. 98-473, title II, §1105(b), Oct. 12, 1984, 98 Stat. 2145, added second item 510 “Securities of the State and private entities”.

1983—Pub. L. 98-151, §115(c), Nov. 14, 1983, 97 Stat. 977, added item 510, relating to forging endorsements.

1965—Pub. L. 89-81, title II, §211(b), July 23, 1965, 79 Stat. 257, struck out “Gold or silver” before “Coins or bars” in item 485.

1958—Pub. L. 85-921, §2, Sept. 2, 1958, 72 Stat. 1771, substituted “Printing and filming of United States and foreign obligations and securities” for “Printing stamps for philatelic purposes” in item 504.

1951—Act July 16, 1951, ch. 226, §5(c), 65 Stat. 122, struck out “; publisher’s illustrations excepted” in item 489.

§470. Counterfeit acts committed outside the United States

A person who, outside the United States, engages in the act of—

- (1) making, dealing, or possessing any counterfeit obligation or other security of the United States; or
- (2) making, dealing, or possessing any plate, stone, analog, digital, or electronic image, or other thing, or any part thereof, used to counterfeit such obligation or security,

if such act would constitute a violation of section 471, 473, or 474 if committed within the United States, shall be punished as is provided for the like offense within the United States.

(Added Pub. L. 103-322, title XII, §120003(a), Sept. 13, 1994, 108 Stat. 2021; amended Pub. L. 107-56, title III, §374(a), Oct. 26, 2001, 115 Stat. 340.)

AMENDMENTS

2001—Pub. L. 107-56, §374(a)(2), in concluding provisions, substituted “shall be punished as is provided for the like offense within the United States” for “shall be fined under this title, imprisoned not more than 20 years, or both”.

Par. (2). Pub. L. 107-56, §374(a)(1), inserted “analog, digital, or electronic image,” after “plate, stone.”.

SHORT TITLE OF 1992 AMENDMENT

Pub. L. 102-550, title XV, §1551, Oct. 28, 1992, 106 Stat. 4070, provided that: “This subtitle [subtitle E