

Subsec. (a)(4). Pub. L. 104-208, §212(a)(4), inserted “or with respect to” after “issued to” and “or obtaining a benefit under this chapter” after “section 1324a(b) of this title” and substituted “, or” for the period at end.

Subsec. (a)(5), (6). Pub. L. 104-208, §212(a)(5), added pars. (5) and (6).

Subsec. (d)(1)(C). Pub. L. 104-208, §220, added subpar. (C).

Subsec. (d)(3)(A), (B). Pub. L. 104-208, §212(c), substituted “each document that is the subject of a violation under subsection (a) of this section” for “each document used, accepted, or created and each instance of use, acceptance, or creation”.

Subsec. (d)(4). Pub. L. 104-208, §379(a)(2), substituted “the final agency decision and order under this subsection” for “a final order under this subsection”.

Pub. L. 104-208, §379(a)(1), substituted “unless either (A) within 30 days, an official delegated by regulation to exercise review authority over the decision and order modifies or vacates the decision and order, or (B) within 30 days of the date of such a modification or vacation (or within 60 days of the date of decision and order of an administrative law judge if not so modified or vacated) the decision and order is referred to the Attorney General pursuant to regulations” for “unless, within 30 days, the Attorney General modifies or vacates the decision and order”.

Subsec. (d)(7). Pub. L. 104-208, §308(g)(10)(D), substituted “withholding of removal under section 1231(b)(3) of this title” for “withholding of deportation under section 1253(h) of this title”.

Pub. L. 104-208, §212(d), added par. (7).

Subsec. (e). Pub. L. 104-208, §213, added subsec. (e).

Subsec. (f). Pub. L. 104-208, §212(b), added subsec. (f). 1994—Subsec. (b). Pub. L. 103-416 substituted “chapter 224 of title 18” for “title V of the Organized Crime Control Act of 1970 (18 U.S.C. note prec. 3481)”.

1991—Subsec. (a)(2) to (4). Pub. L. 102-232 inserted “or to provide” after “receive” in pars. (2) and (4) and “or to provide or attempt to provide” after “attempt to use” in par. (3).

#### EFFECTIVE DATE OF 1996 AMENDMENT

Pub. L. 104-208, div. C, title II, §212(e), Sept. 30, 1996, 110 Stat. 3009-571, provided that: “Section 274C(f) of the Immigration and Nationality Act [8 U.S.C. 1324c(f)], as added by subsection (b), applies to the preparation of applications before, on, or after the date of the enactment of this Act [Sept. 30, 1996].”

Amendment by section 308(g)(10)(D) of Pub. L. 104-208 effective, with certain transitional provisions, on the first day of the first month beginning more than 180 days after Sept. 30, 1996, see section 309 of Pub. L. 104-208, set out as a note under section 1101 of this title.

Amendment by section 379(a) of Pub. L. 104-208 applicable to orders issued on or after Sept. 30, 1996, see section 379(b) of Pub. L. 104-208, set out as a note under section 1324a of this title.

#### EFFECTIVE DATE OF 1994 AMENDMENT

Amendment by Pub. L. 103-416 effective as if included in the enactment of the Immigration Act of 1990, Pub. L. 101-649, see section 219(dd) of Pub. L. 103-416, set out as a note under section 1101 of this title.

#### EFFECTIVE DATE OF 1991 AMENDMENT

Amendment by Pub. L. 102-232 effective as if included in the enactment of the Immigration Act of 1990, Pub. L. 101-649, see section 310(1) of Pub. L. 102-232, set out as a note under section 1101 of this title.

#### EFFECTIVE DATE

Section applicable to persons or entities that have committed violations on or after Nov. 29, 1990, see section 544(d) of Pub. L. 101-649, as amended, set out as an Effective Date of 1990 Amendment note under section 1227 of this title.

#### ABOLITION OF IMMIGRATION AND NATURALIZATION SERVICE AND TRANSFER OF FUNCTIONS

For abolition of Immigration and Naturalization Service, transfer of functions, and treatment of related

references, see note set out under section 1551 of this title.

### § 1324d. Civil penalties for failure to depart

#### (a) In general

Any alien subject to a final order of removal who—

(1) willfully fails or refuses to—

(A) depart from the United States pursuant to the order,

(B) make timely application in good faith for travel or other documents necessary for departure, or

(C) present for removal at the time and place required by the Attorney General; or

(2) conspires to or takes any action designed to prevent or hamper the alien's departure pursuant to the order,

shall pay a civil penalty of not more than \$500 to the Commissioner for each day the alien is in violation of this section.

#### (b) Construction

Nothing in this section shall be construed to diminish or qualify any penalties to which an alien may be subject for activities proscribed by section 1253(a) of this title or any other section of this chapter.

(June 27, 1952, ch. 477, title II, ch. 8, §274D, as added Pub. L. 104-208, div. C, title III, §380(a), Sept. 30, 1996, 110 Stat. 3009-650.)

#### REFERENCES IN TEXT

This chapter, referred to in subsec. (b), was in the original, “this Act”, meaning act June 27, 1952, ch. 477, 66 Stat. 163, known as the Immigration and Nationality Act, which is classified principally to this chapter. For complete classification of this Act to the Code, see Short Title note set out under section 1101 of this title and Tables.

#### EFFECTIVE DATE

Pub. L. 104-208, div. C, title III, §380(c), Sept. 30, 1996, 110 Stat. 3009-650, provided that: “The amendment made by subsection (a) [enacting this section] shall apply to actions occurring on or after the title III-A effective date (as defined in section 309(a) of this division [set out as a note under section 1101 of this title]).”

#### ABOLITION OF IMMIGRATION AND NATURALIZATION SERVICE AND TRANSFER OF FUNCTIONS

For abolition of Immigration and Naturalization Service, transfer of functions, and treatment of related references, see note set out under section 1551 of this title.

#### REFERENCES TO ORDER OF REMOVAL DEEMED TO INCLUDE ORDER OF EXCLUSION AND DEPORTATION

For purposes of carrying out this chapter, any reference in law to an order of removal is deemed to include a reference to an order of exclusion and deportation or an order of deportation, see section 309(d)(2) of Pub. L. 104-208, set out in an Effective Date of 1996 Amendments note under section 1101 of this title.

### § 1325. Improper entry by alien

#### (a) Improper time or place; avoidance of examination or inspection; misrepresentation and concealment of facts

Any alien who (1) enters or attempts to enter the United States at any time or place other than as designated by immigration officers, or