

tion Reform and Immigrant Responsibility Act of 1996 (Public Law 104-208; 110 Stat. 3009-572). The amendments made by paragraphs (1) and (2) shall apply to an alien prosecuted on or after September 30, 1996, except in the case of an alien whose criminal proceeding (including judicial review thereof) has been finally concluded before the date of the enactment of this Act [Oct. 30, 2000].”

**[§§ 612 to 617. Repealed. Pub. L. 94-283, title II, § 201(a), May 11, 1976, 90 Stat. 496]**

Section 612, acts June 25, 1948, ch. 645, 62 Stat. 724; Aug. 25, 1950, ch. 784, § 2, 64 Stat. 475; Aug. 12, 1970, Pub. L. 91-375, § 6(j)(7), 84 Stat. 777, regulated publication and distribution of political statements. See section 30120 of Title 52, Voting and Elections.

Section 613, added Pub. L. 89-486, § 8(a), July 4, 1966, 80 Stat. 248; amended Pub. L. 93-443, title I, § 101(d)(1)-(3), (4)(A), (e)(3), Oct. 15, 1974, 88 Stat. 1267, prohibited campaign contributions by foreign nationals. See section 30121 of Title 52, Voting and Elections.

Section 614, added Pub. L. 93-443, title I, § 101(f)(1), Oct. 15, 1974, 88 Stat. 1268, prohibited making of campaign contributions in the name of another. See section 30122 of Title 52, Voting and Elections.

Section 615, added Pub. L. 93-443, title I, § 101(f)(1), Oct. 15, 1974, 88 Stat. 1268, placed limitations on contributions of currency. See section 30123 of Title 52, Voting and Elections.

Section 616, added Pub. L. 93-443, title I, § 101(f)(1), Oct. 15, 1974, 88 Stat. 1268, prohibited acceptance of excessive honorariums.

Section 617, added Pub. L. 93-443, title I, § 101(f)(1), Oct. 15, 1974, 88 Stat. 1268, prohibited fraudulent misrepresentation of campaign authority. See section 30124 of Title 52, Voting and Elections.

SAVINGS PROVISION

Repeal by Pub. L. 94-283 not to release or extinguish any penalty, forfeiture, or liability incurred under such sections, with each section to be treated as remaining in force for the purpose of sustaining any proper action or prosecution for the enforcement of any penalty, forfeiture, or liability, see section 114 of Pub. L. 94-283, set out as a note under section 441 of Title 2, The Congress.

**CHAPTER 31—EMBEZZLEMENT AND THEFT**

Sec.	
641.	Public money, property or records.
642.	Tools and materials for counterfeiting purposes.
643.	Accounting generally for public money.
644.	Banker receiving unauthorized deposit of public money.
645.	Court officers generally.
646.	Court officers depositing registry moneys.
647.	Receiving loan from court officer.
648.	Custodians, generally, misusing public funds.
649.	Custodians failing to deposit moneys; persons affected.
650.	Depositaries failing to safeguard deposits.
651.	Disbursing officer falsely certifying full payment.
652.	Disbursing officer paying lesser in lieu of lawful amount.
653.	Disbursing officer misusing public funds.
654.	Officer or employee of United States converting property of another.
655.	Theft by bank examiner.
656.	Theft, embezzlement, or misapplication by bank officer or employee.
657.	Lending, credit and insurance institutions.
658.	Property mortgaged or pledged to farm credit agencies.
659.	Interstate or foreign shipments by carrier; State prosecutions.
660.	Carrier's funds derived from commerce; State prosecutions.

Sec.	
661.	Within special maritime and territorial jurisdiction.
662.	Receiving stolen property, <sup>1</sup> within special maritime and territorial jurisdiction.
663.	Solicitation or use of gifts.
664.	Theft or embezzlement from employee benefit plan.
665.	Theft or embezzlement from employment and training funds; improper inducement; obstruction of investigations.
666.	Theft or bribery concerning programs receiving Federal funds.
667.	Theft of livestock.
668.	Theft of major artwork.
669.	Theft or embezzlement in connection with health care.
670.	Theft of medical products.

AMENDMENTS

2012—Pub. L. 112-186, § 2(b), Oct. 5, 2012, 126 Stat. 1428, added item 670.

1996—Pub. L. 104-294, title VI, § 601(f)(7), Oct. 11, 1996, 110 Stat. 3500, inserted comma after “embezzlement” in item 656.

Pub. L. 104-191, title II, § 243(b), Aug. 21, 1996, 110 Stat. 2017, added item 669.

1994—Pub. L. 103-322, title XXXII, § 320902(d)(1), Sept. 13, 1994, 108 Stat. 2124, added item 668.

1984—Pub. L. 98-473, title II, §§ 1104(b), 1112, Oct. 12, 1984, 98 Stat. 2144, 2149, added items 666 and 667.

1978—Pub. L. 95-524, § 3(b), Oct. 27, 1978, 92 Stat. 2018, substituted “employment and training funds” for “manpower funds” and inserted “; obstruction of investigations” after “improper inducement” in item 665.

1973—Pub. L. 93-203, title VII, § 711(b), formerly title VI, § 611(b), Dec. 28, 1973, 87 Stat. 882, renumbered Pub. L. 93-567, title I, § 101, Dec. 31, 1974, 88 Stat. 1845, added item 665.

1966—Pub. L. 89-654, § 1(e), Oct. 14, 1966, 80 Stat. 904, substituted “shipments by carrier” for “baggage, express or freight” in item 659.

1962—Pub. L. 87-420, § 17(b), Mar. 20, 1962, 76 Stat. 42, added item 664.

SAINT LAWRENCE SEAWAY DEVELOPMENT CORPORATION

Application of general penal statutes relating to larceny, embezzlement, or conversion of public moneys or property of the United States, to moneys and property of Saint Lawrence Seaway Development Corporation, see section 990 of Title 33, Navigation and Navigable Waters.

**§ 641. Public money, property or records**

Whoever embezzles, steals, purloins, or knowingly converts to his use or the use of another, or without authority, sells, conveys or disposes of any record, voucher, money, or thing of value of the United States or of any department or agency thereof, or any property made or being made under contract for the United States or any department or agency thereof; or

Whoever receives, conceals, or retains the same with intent to convert it to his use or gain, knowing it to have been embezzled, stolen, purloined or converted—

Shall be fined under this title or imprisoned not more than ten years, or both; but if the value of such property in the aggregate, combining amounts from all the counts for which the defendant is convicted in a single case, does not exceed the sum of \$1,000, he shall be fined under this title or imprisoned not more than one year, or both.

<sup>1</sup> So in original. Does not conform to section catchline.