§ 4239. Severability

If any provision of this subchapter, or the application of such provision to any person or circumstance, is held invalid, the remainder of this subchapter and the application of such provision to other persons not similarly situated or to other circumstances shall not be affected by such invalidation.

(Pub. L. 100-383, title II, §209, Aug. 10, 1988, 102 Stat. 916.)

CODIFICATION

Section was formerly classified to section 1989c-8 of the former Appendix to this title prior to editorial reclassification and renumbering as this section.

SUBCHAPTER III—TERRITORY OR PROP-ERTY CLAIMS AGAINST UNITED STATES

§ 4251. Exclusion of claims

Sec.

4309.

Notwithstanding any other provision of law or of this chapter, nothing in this chapter shall be construed as recognition of any claim of Mexico or any other country or any Indian tribe (except as expressly provided in this chapter with respect to the Aleut tribe of Alaska) to any territory or other property of the United States, nor shall this chapter be construed as providing any basis for compensation in connection with any such claim.

(Pub. L. 100-383, title III, §301, Aug. 10, 1988, 102 Stat. 916.)

CODIFICATION

Section was formerly classified to section 1989d of the former Appendix to this title prior to editorial reclassification and renumbering as this section.

CHAPTER 53—TRADING WITH THE ENEMY

4301 Designation of chapter. 4302 Definitions. Acts prohibited. 4303. Licenses to enemy or ally of enemy insurance 4304 or reinsurance companies; change of name; doing business in United States. Suspension of provisions relating to ally of 4305 enemy; regulation of transactions in foreign exchange of gold or silver, property transfers, vested interests, enforcement and penalties. 4306 Alien Property Custodian; general powers and duties. 4307. Lists of enemy or ally of enemy officers, directors or stockholders of corporations in United States; acts constituting trade with enemy prior to October 6, 1917; conveyance of property to custodian; voluntary payment to custodian by holder; acts under order, rule, or regulation. Contracts, mortgages, or pledges against or 4308. with enemy or ally of enemy; abrogation of

contracts: suspension of limitations.

Claims to property transferred to custodian;

notice of claim; filing; return of property;

suits to recover; sale of claimed property in

time of war or during national emergency. 4310. Acts permitted; applications for patents, or registration of trade-marks or copyrights; payment of tax in relation thereto: licenses under enemy owned patent or copyright; statements by licensees: term and cancellation; suits against licensees; restraining infringements; powers of attorney; keeping secret inventions.

Sec. 4311 Importations prohibited.

Property transferred to Alien Property Custo-4312. dian.

4313. Statements by masters of vessels and owners of cargoes before granting clearances

4314. False manifest; refusal of clearance; reports of gold or silver coin in cargoes for export.

4315. Offenses; punishment; forfeitures of property.

4316. Rules by district courts; appeals.

Fees of agents, attorneys, or representatives. 4317. 4318. Claims of naturalized citizens as affected by expatriation.

4319. Fugitives from justice barred from recovery. 4320. Payment of income, etc., by Alien Property Custodian.

4321. Payment of taxes and expenses by Alien Property Custodian.

Investments by Custodian in participating 4322. certificates issued by Secretary of the Treasury; transfers to and payments from German, Austrian or Hungarian special deposit accounts; allocation of payments.

4323. Allocation of "unallocated interest fund" 4324. Return by Custodian, to United States, of payments under licenses, assignments or sales of patents.

"Unallocated interest fund" defined. 4325. 4326. Waiver by Custodian of demand for property; acceptance of less amount; approval of At-

torney General. 4327. Attachment or garnishment of funds or property held by Custodian.

"Member of the former ruling family" de-4328. fined.

Return of property. 4329

4330. Notice of claim; institution of suits; computation of time.

4331. Payment of debts.

4332. Hearings on claims; rules and regulations; delegation of powers.

4333.

4334. Insurance of property.

4335. Shipment of relief supplies; definitions.

4336. Retention of properties or interests of Germany and Japan and their nationals; proceeds covered into Treasury; ex gratia payment to Switzerland.

4337. Intercustodial conflicts involving enemy property; authority of President to conclude; delegation of authority.

4338. Divestment of estates, trusts, insurance policies, annuities, remainders, pensions, workmen's compensation and veterans' benefits; exceptions; notice of divestment.

Claims for proceeds from sale of certain cer-4339. tificates: jurisdiction, limitations; divestment of copyrights: "copyrights" defined, rights of licensees and assignees, reproduction rights of United States, transfer of interests, payment of royalties to Attorney

General, suits for infringement. 4340 Divestment of trademarks.

Motion picture prints, transfer of title. 4341.

CODIFICATION

Act Oct. 6, 1917, ch. 106, 40 Stat. 411, comprising this chapter, was formerly set out in the Appendix to this title, prior to the elimination of the Appendix to this title and the editorial reclassification of the Act as this chapter. For disposition of sections of the former Appendix to this title, see Table II, set out preceding section 1 of this title

TERMINATION OF WORLD WAR AND EMERGENCY

Act Oct. 6, 1917, ch. 106, 40 Stat. 411, comprising this chapter, was expressly excepted from the operation and effect of Joint Res. Mar. 3, 1921, ch. 136, 41 Stat. 1359, declaring that certain Acts of Congress, joint resolutions, and proclamations should be construed as though the World War had ended and the then present or existing emergency expired.

§ 4301. Designation of chapter

This chapter shall be known as the "Trading with the enemy 1 Act."

(Oct. 6, 1917, ch. 106, §1, 40 Stat. 411.)

References in Text

This chapter, referred to in text, was in the original "this Act", meaning act Oct. 6, 1917, ch. 106, 40 Stat. 411, known as the Trading with the enemy Act, also known as the Trading with the Enemy Act, which is classified principally to this chapter. For complete classification of this Act to the Code, see Tables.

CODIFICATION

Section was formerly classified to section 1 of the former Appendix to this title prior to editorial reclassification and renumbering as this section.

§ 4302. Definitions

The word "enemy," as used herein, shall be deemed to mean, for the purposes of such trading and of this chapter—

- (a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation with which the United States is at war, or resident outside the United States and doing business within such territory, and any corporation incorporated within such territory of any nation with which the United States is at war or incorporated within any country other than the United States and doing business within such territory.
- (b) The government of any nation with which the United States is at war, or any political or municipal subdivision thereof, or any officer, official, agent, or agency thereof.
- (c) Such other individuals, or body or class of individuals, as may be natives, citizens, or subjects of any nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the President, if he shall find the safety of the United States or the successful prosecution of the war shall so require, may, by proclamation, include within the term "enemy."

The words "ally of enemy," as used herein, shall be deemed to mean—

- (a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation which is an ally of a nation with which the United States is at war, or resident outside the United States and doing business within such territory, and any corporation incorporated within such territory of such ally nation, or incorporated within any country other than the United States and doing business within such territory.
- (b) The government of any nation which is an ally of a nation with which the United States is at war, or any political or municipal subdivision of such ally nation, or any officer, official, agent, or agency thereof.

(c) Such other individuals, or body or class of individuals, as may be natives, citizens, or subjects of any nation which is an ally of a nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the President, if he shall find the safety of the United States or the successful prosecution of the war shall so require, may, by proclamation, include within the term "ally of enemy."

The word "person," as used herein, shall be deemed to mean an individual, partnership, association, company, or other unincorporated body of individuals, or corporation or body politic

The words "United States," as used herein, shall be deemed to mean all land and water, continental or insular, in any way within the jurisdiction of the United States or occupied by the military or naval forces thereof.

The words "the beginning of the war," as used herein, shall be deemed to mean midnight ending the day on which Congress has declared or shall declare war or the existence of a state of war.

The words "end of the war," as used herein, shall be deemed to mean the date of proclamation of exchange of ratifications of the treaty of peace, unless the President shall, by proclamation, declare a prior date, in which case the date so proclaimed shall be deemed to be the "end of the war" within the meaning of this chapter.

the war" within the meaning of this chapter.

The words "bank or banks," as used herein, shall be deemed to mean and include national banks, State banks, trust companies, or other banks or banking associations doing business under the laws of the United States, or of any State of the United States.

The words "to trade," as used herein, shall be deemed to mean—

- (a) Pay, satisfy, compromise, or give security for the payment or satisfaction of any debt or obligation.
- (b) Draw, accept, pay, present for acceptance or payment, or indorse any negotiable instrument or chose in action.
- (c) Enter into, carry on, complete, or perform any contract, agreement, or obligation.
- (d) Buy or sell, loan or extend credit, trade in, deal with, exchange, transmit, transfer, assign, or otherwise dispose of, or receive any form of property.
- (e) To have any form of business or commercial communication or intercourse with.

(Oct. 6, 1917, ch. 106, §2, 40 Stat. 411.)

REFERENCES IN TEXT

This chapter, referred to in text, was in the original "this Act", meaning act Oct. 6, 1917, ch. 106, 40 Stat. 411, known as the Trading with the enemy Act, also known as the Trading with the Enemy Act, which is classified principally to this chapter. For complete classification of this Act to the Code, see section 4301 of this title and Tables.

CODIFICATION

Section was formerly classified to section 2 of the former Appendix to this title prior to editorial reclassification and renumbering as this section.

WORLD WAR I PROCLAMATIONS ENUMERATING ENEMIES

The following Presidential Proclamations issued during World War I declared the partnerships and persons enumerated therein to be "enemies":

¹So in original.