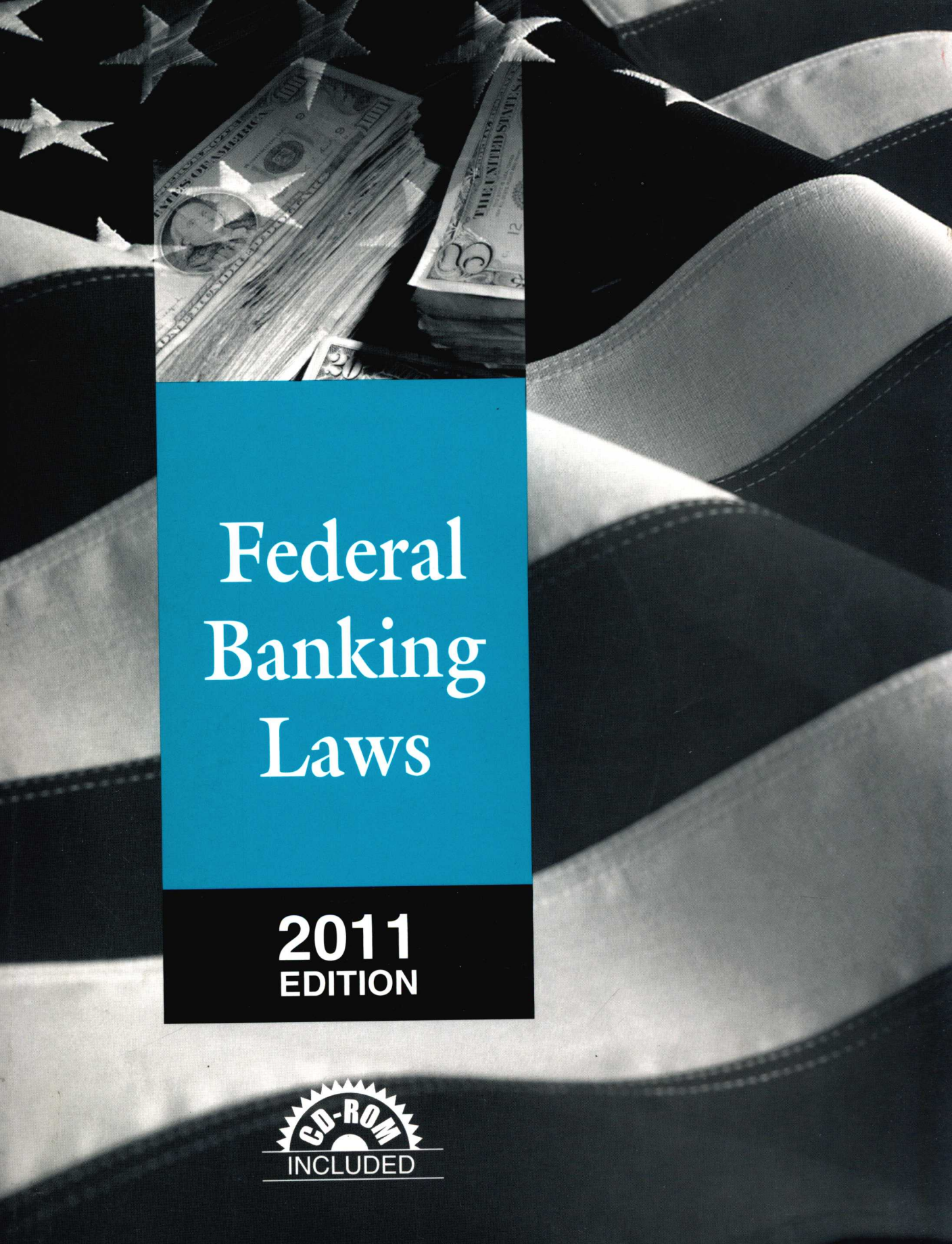




Federal Banking Laws

2011
EDITION





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FEDERAL BANKING LAWS

2011 EDITION

Prepared by the Editorial Staff of the Publisher



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PREFACE

As publishers of the *United States Code Service*, we are pleased to offer to the legal and banking law communities this new 2011 edition of **Federal Banking Laws**. This single volume contains selected statutes from 15 titles of the United States Code Service. This compilation of selected laws is fully up to date with legislation through P.L. 112-10 of the First Session of the 112th Congress. Also included is a Table of Sections Affected to facilitate research of 2010 and 2011 legislation, as well as a comprehensive descriptive word index to the selected statutes, rules, and constitutional provisions, compiled through the use of state-of-the-art computer software.

In planning this publication, suggestions as to format and content were solicited from many sources, and we are indebted to all those professionals who provided us with direction.

We are committed to providing legal professionals with the most comprehensive, current and useful publications possible. If you have comments or suggestions, please write to Federal Banking Editor, LexisNexis, 701 E. Water Street, Charlottesville, Virginia, 22902; call us toll-free at 1-800-833-9844; fax us toll-free at 1-800-643-1280; or E-mail us at llp.clp@lexisnexis.com. By providing us with your informed comments, you will be assured of having available a working tool which increases in value each year.

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June 2011



Table of Contents

30807522

	Page
Sections Affected by the 111th Congress, 2nd Session.....	xi
Sections Affected by the 112th Congress, 1st Session	xvii

Title 12. Banks and Banking

Chapter 1. The Comptroller of the Currency, §§ 1 to 16.....	1
Chapter 2. National Banks, §§ 21 to 216d	3
Chapter 3. Federal Reserve System, §§ 221 to 522.....	50
Chapter 4. Taxation, §§ 531 to 548.....	109
Chapter 5. Crimes and Offenses, § 582.....	109
Chapter 6. Foreign Banking, §§ 601 to 633.....	110
Chapter 6A. Export-Import Bank, §§ 635 to 635t	119
Chapter 7A. Agricultural Marketing, §§ 1141 to 1141j	148
Chapter 7B. Regional Agricultural Credit Corporations, §§ 1148 to 1148d	151
Chapter 8. Adjustment and Cancellation of Farm Loans, §§ 1150 to 1150c	152
Chapter 10. Local Agricultural-Credit Corporations, Livestock-Loan Companies and Like Organizations; Loans to Individuals to Aid in Formation or to Increase Capital Stock, §§ 1401 to 1404.....	154
Chapter 11. Federal Home Loan Banks, §§ 1421 to 1449.....	155
Chapter 11A. Federal Home Loan Mortgage Corporation, §§ 1451 to 1459.....	224
Chapter 12. Savings Associations, §§ 1461 to 1470	235
Chapter 13. National Housing, §§ 1701 to 1750g.....	283
Chapter 14. Federal Credit Unions, §§ 1751 to 1795k.....	549
Chapter 16. Federal Deposit Insurance Corporation, §§ 1811 to 1835a	620
Chapter 17. Bank Holding Companies, §§ 1841 to 1852	787
Chapter 18. Bank Service Companies, §§ 1861 to 1867	826
Chapter 19. Security Measures for Banks and Savings Associations, §§ 1881 to 1884	829
Chapter 21. Financial Recordkeeping, §§ 1951 to 1959	830
Chapter 22. Tying Arrangements, §§ 1971 to 1978.....	831
Chapter 23. Farm Credit System, §§ 2001 to 2279cc	835
Chapter 24. Federal Financing Bank, §§ 2281 to 2296	936
Chapter 25. National Commission on Electronic Fund Transfers, §§ 2401 to 2408	940
Chapter 26. Disposition of Abandoned Money Orders and Traveler's Checks, §§ 2501 to 2503	942
Chapter 27. Real Estate Settlement Procedures, §§ 2601 to 2617.....	943
Chapter 28. Emergency Mortgage Relief, §§ 2701 to 2712.....	955
Chapter 29. Home Mortgage Disclosure, §§ 2801 to 2810.....	960
Chapter 30. Community Reinvestment, §§ 2901 to 2908.....	968
Chapter 31. National Consumer Cooperative Bank, §§ 3001 to 3051.....	972
Chapter 32. Foreign Bank Participation in Domestic Markets, §§ 3101 to 3111.....	983
Chapter 33. Depository Institution Management Interlocks, §§ 3201 to 3208	997
Chapter 34. Federal Financial Institutions Examination Council, §§ 3301 to 3311	1001
Chapter 34A. Appraisal Subcommittee of the Federal Financial Institutions Examina- tion Council, §§ 3331 to 3355	1004
Chapter 35. Right to Financial Privacy, §§ 3401 to 3422.....	1014
Chapter 38. Multifamily Mortgage Foreclosure, §§ 3701 to 3717.....	1027
Chapter 38A. Single Family Mortgage Foreclosure, §§ 3751 to 3768	1033
Chapter 39. Alternative Mortgage Transactions, §§ 3801 to 3806.....	1041
Chapter 40. International Lending Supervision, §§ 3901 to 3911	1043
Chapter 41.	

	Page
Chapter 41. Expedited Funds Availability, §§ 4001 to 4010	1047
Chapter 42. Low Income Housing Preservation and Resident Homeownership, §§ 4101 to 4147	1057
Chapter 43. Actions Against Persons Committing Bank Fraud Crimes, §§ 4201 to 4247	1076
Chapter 44. Truth in Savings, §§ 4301 to 4313	1083
Chapter 45. Payment System Risk Reduction, §§ 4401 to 4422	1088
Chapter 46. Government Sponsored Enterprises, §§ 4501 to 4642	1093
Chapter 47. Community Development Banking, §§ 4701 to 4750	1160
Chapter 48. Financial Institutions Regulatory Improvement, §§ 4801 to 4809	1182
Chapter 49. Homeowners Protection, §§ 4901 to 4910	1186
Chapter 50. Check Truncation, §§ 5001 to 5018	1193
Chapter 51. Secure and Fair Enforcement for Mortgage Licensing, §§ 5101 to 5116	1202
Chapter 52. Emergency Economic Stabilization, §§ 5201 to 5241	1211
Chapter 53. Wall Street Reform and Consumer Protection, §§ 5301 to 5641	1235
Chapter 54. State Small Business Credit Initiative, §§ 5701 to 5710	1385
P.L. No. 111-22, Preventing Mortgage Foreclosures and Enhancing Mortgage Credit, § 401	1393
P.L. 111-203, Dodd-Frank Wall Street Reform and Consumer Protection Act, §§ 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 414, 415, 416, 417, 418, 941, 942, 971, 972, 1206, 1401, 1402, 1403, 1404, 1405, 1406, 1411, 1412, 1413, 1414, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1431, 1432, 1433, 1461, 1463, 1464, 1465, 1471, 1472, 1473, 1474, 1475, 1476, 1484	1395

Title 2. The Congress

Chapter 14. Federal Election Campaigns, § 441b	1431
Chapter 17A. Congressional Budget and Fiscal Operations, §§ 661 to 661f	1433

Title 5. Government Organization and Employees

Part I. The Agencies Generally

Chapter 5. Administrative Procedure	
Subchapter I. General Provisions, §§ 500 to 504	1437
Subchapter II. Administrative Procedure, §§ 551 to 559	1439

Title 10. Armed Forces

Subtitle A. General Military Law

Part II. Personnel

Chapter 49. Miscellaneous Prohibitions and Penalties, § 987	1465
---	------

Title 15. Commerce and Trade

Chapter 1. Monopolies and Combinations in Restraint of Trade, §§ 1, 2, 6a, 18 to 19, 21	1467
Chapter 2. Federal Trade Commission; Promotion of Export Trade and Prevention of Unfair Methods of Competition, §§ 41, 44, 45, 57a	1474
Chapter 2A. Securities and Trust Indentures, §§ 77a to 77aa, 77bb to 77mm, 77aaa to 77bbbb	1483
Chapter 2B. Securities Exchanges, §§ 78c, 78j, 78l, 78m to 78o, 78o-3 to 78r, 78t to 78u-3, 78u-5 to 78u-7, 78w, 78x, 78aa, 78bb, 78dd-1, 78dd-2, 78ff, 78oo, 78pp	1539
Chapter 2D. Investment Companies and Advisors, §§ 80a-1 to 80b-21	1675
Chapter 14B. Small Business Investment Program, §§ 681 to 689q	1762
Chapter 41. Consumer Credit Protection, §§ 1601 to 1693r	1785
Chapter 66. Promotion of Export Trade, §§ 4001 to 4003	1951
Chapter 87. Telemarketing and Consumer Fraud and Abuse Prevention, §§ 6101 to	

6108	Page 1952
Chapter 91. Children's On-Line Privacy Protection, §§ 6501 to 6506	1956
Chapter 93. Insurance, §§ 6701 to 6781	1960
Chapter 94. Privacy, §§ 6801 to 6827	1977
Chapter 96. Electronic Signatures in Global and National Commerce, §§ 7001 to 7031	1986
Chapter 103. Controlling the Assault of Non-Solicited Pornography and Marketing, §§ 7701 to 7713	1992

Title 16. Conservation

Chapter 12. Federal Regulation and Development of Power, § 825d	2003
---	------

Title 18. Crimes and Criminal Procedure

Part I. Crimes

Chapter 1. General Provisions, §§ 20, 27	2005
Chapter 7. Assault, § 111	2005
Chapter 11. Bribery, Graft, and Conflicts of Interest, §§ 212, 213, 215	2005
Chapter 17. Coins and Currency, §§ 331 to 335	2007
Chapter 31. Embezzlement and Theft, §§ 641, 655 to 657	2008
Chapter 33. Emblems, Insignia, and Names, § 709	2009
Chapter 42. Extortionate Credit Transactions, §§ 891 to 896	2012
Chapter 45. Foreign Relations, § 955	2013
Chapter 46. Forfeiture, §§ 981, 982, 984 to 987	2014
Chapter 47. Fraud and False Statements, §§ 1001, 1004 to 1007, 1013, 1014, 1028 to 1032, 1037	2022
Chapter 61. Lotteries, § 1306	2036
Chapter 63. Mail Fraud and Other Fraud Offenses, §§ 1341, 1343 to 1345	2036
Chapter 73. Obstruction of Justice, §§ 1510, 1517, 1519, 1520	2037
Chapter 93. Public Officers and Employees, §§ 1905, 1906, 1909	2039
Chapter 95. Racketeering, §§ 1956, 1957, 1960	2040
Chapter 103. Robbery and Burglary, § 2113	2045
Chapter 113B. Terrorism, § 2332d	2046

Part II. Criminal Procedure

Chapter 213. Limitations, § 3293	2046
Chapter 215. Grand Jury, § 3322	2046

Title 22. Foreign Relations and Intercourse

Chapter 92. Comprehensive Iran Sanctions, Accountability, and Divestment, § 8513 ...	2049
--	------

Title 26. Internal Revenue Code

Subtitle A. Income Taxes

Chapter 1. Normal Taxes and Surtaxes, §§ 401, 408, 408A, 457, 501, 512, 581 to 585, 1361, 1362	2053
---	------

Subtitle C. Employment Taxes and Collection of Income Tax

Chapter 23. Federal Unemployment Tax Act, § 3305	2126
--	------

	Page
Subtitle D. Miscellaneous Excise Taxes	
Chapter 43. Qualified Pension, Etc., Plans, § 4975	2128
Title 28. Judiciary and Judicial Procedure	
Part IV. Jurisdiction and Venue	
Chapter 85. District Courts; Jurisdiction, § 1348.....	2139
Chapter 87. District Courts; Venue, § 1394.....	2139
Part V. Procedure	
Chapter 114. Class Actions, § 1715	2139
Title 29. Labor	
Chapter 8. Fair Labor Standards, § 211.....	2141
Chapter 18. Employee Retirement Income Security Program, §§ 1001 to 1003, 1101 to 1114	2141
Title 31. Money and Finance	
Subtitle III. Financial Management	
Chapter 33. Depositing, Keeping, and Paying Money, § 3334	2173
Subtitle IV. Money	
Chapter 51. Coins and Currency, § 5118.....	2173
Chapter 53. Monetary Transactions, §§ 5301 to 5342, 5361 to 5367	2174
Title 38. Veterans' Benefits	
Part III. Readjustment and Related Benefits	
Chapter 37. Housing and Small Business Loans, § 3702	2203
Title 42. The Public Health and Welfare	
Chapter 8. Low-Income Housing, §§ 1437 to 1437s	2205
Chapter 45. Fair Housing, §§ 3601 to 3619.....	2272
Chapter 50. National Flood Insurance, §§ 4012a, 4104a, 4104b, 4106, 4128	2288
Chapter 69. Community Development, § 5305.....	2293
Chapter 130. National Affordable Housing, §§ 12701 to 12898a.....	2298
Title 47. Telegraphs, Telephones, and Radiotelegraphs	
Chapter 5. Wire or Radio Communication, § 227.....	2349
Title 50. War and National Defense	
Chapter 41. National Nuclear Security Administration, § 2410	2357
Appendix. Servicemembers Civil Relief Act, §§ 501 to 596.....	2357
Appendix. Export Regulation, §§ 2404 to 2407.....	2377
Statutes, Regulations and Interpretive Rulings Table	2401
User's Guide to Index	2439
Index	2441

TABLE OF CODE SECTIONS ADDED, AMENDED,
REPEALED, OR OTHERWISE AFFECTED
BY THE 111TH CONGRESS, 2nd SESSION

(111-126, 111-127 — 111-136 and 111-138 through 111-383) (Final)

TITLE 5

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
504	Amended	111-350	5(a)(1)	3841
551	Amended	111-148	6402(b)(2)	3841
552a	Amended	111-350	5(a)(2)	756
552a	Amended	111-203	1082	2080

TITLE 12

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
1	Enacted	111-203	314(a)	1523
4b	Enacted	111-203	314(b) "327B"	1524
11	Amended	111-203	314(c)	1524
16	Enacted	111-203	318(b) "5240"	1526
24a	Amended	111-203	939(d)	1886
25b	Amended	111-203	1045	2017
25b	Amended	111-203	1047(a)	2018
25b	Amended	111-203	1044(a) "5136"	2014
35	Amended	111-203	612(b)	1612
36	Amended	111-203	613(a)	1614
84	Amended	111-203	610(a)	1611
214d	Enacted	111-203	612(a) "10"	1612
225b	Amended	111-203	1103(a)	2118
225b	Amended	111-203	1108(a)(1)	2126
247b	Enacted	111-203	1108(b) "(12)"	2126
248	Amended	111-203	318(c)	1527
248	Amended	111-203	366(1)	1556
248	Amended	111-203	1103(b)	2118
248	Amended	111-203	1108(c)	2126
341	Amended	111-203	1107	2126
343	Amended	111-203	1101(a)	2113
371a	Amended	111-203	627(a)(1)	1640
371c	Amended	111-203	608(a)	1608
371c	Amended	111-203	609(a)	1611
371c-1	Amended	111-203	608(b)	1610
375	Amended	111-203	615(b)	1615
375b	Amended	111-203	614(a)	1614
461	Amended	111-203	366(2)	1556
481	Amended	111-203	318(a)(1)	1526
481	Amended	111-203	318(a)(2)	1526
1431	Amended	111-203	1304(c)	2134
1438	Amended	111-203	364(a)	1555
1441a	Amended	111-203	364(b)	1555
1455	Amended	111-203	1304(b)	2134

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
1462	Amended	111-203	369(2)	1557
1462	Amended	111-203	604(h)(1)	1602
1462a	Amended	111-203	369(3)	1558
1463	Amended	111-203	369(4)	1558
1464	Amended	111-203	369(5)	1559
1464	Amended	111-203	610(b)	1612
1464	Amended	111-203	612(c)	1613
1464	Amended	111-203	627(a)(2)	1640
1465	Amended	111-203	1047(b)	2018
1465	Enacted	111-203	1046(a) "6"	2017
1466a	Amended	111-203	369(6)	1563
1467	Amended	111-203	369(7)	1563
1467a	Amended	111-203	369(8)	1564
1467a	Amended	111-203	604(g)	1602
1467a	Amended	111-203	604(h)(2), (i)	1603, 1604
1467a	Amended	111-203	606(b)	1607
1467a	Amended	111-203	616(b)	1615
1467a	Amended	111-203	623(c)-625(a)	1635, 1636
1467b	Enacted	111-203	626 "10A"	1638
1468	Amended	111-203	369(9)	1565
1468	Amended	111-203	608(c)	1610
1468a	Amended	111-203	369(10)	1565
1468b	Amended	111-203	369(11)	1565
1470	Amended	111-203	375	1566
1701c	Amended	111-203	370	1565
1701p-1	Amended	111-203	372	1566
1701p-2	Enacted	111-203	1447	2172
1701q	Amended	111-372	101-105	4077-4079
1701q-2	Amended	111-372	301	4082
1701x	Amended	111-203	1443-1445	2165-2171
1701x	Amended	111-203	1448, 1449	2173, 2174
1701x-1	Enacted	111-203	1451	2176
1701x-2	Enacted	111-203	1498	2211
1708	Amended	111-203	373	1566
1709	Amended	111-229	1(a)	2483
1715z-25	Amended	111-203	1493	2206
1719	Amended	111-203	1304(a)	2134
1757	Amended	111-203	362(1)	1549
1757	Amended	111-203	1073(d)	2066
1782	Amended	111-382	2	4135
1785	Amended	111-203	362(2)	1549
1786	Amended	111-203	362(3)	1549
1787	Amended	111-203	335(b)	1540
1787	Amended	111-203	343(b)(1)	1545
1787	Amended	111-203	343(b)(3)	1545
1790d	Amended	111-203	988(a)	1938
1790d	Amended	111-382	3	4135
1790e	Amended	111-382	1	4134
1812	Amended	111-203	336(a)	1540
1813	Amended	111-203	312(c)	1522
1813	Amended	111-203	334(b)	1539
1813	Amended	111-203	363(1)	1550
1817	Amended	111-203	331(a)	1538
1817	Amended	111-203	332-334(a)	1539
1817	Amended	111-203	363(2)	1550

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
1817	Amended	111-203	939(a)(1)	1885
1818	Amended	111-203	172(b)	1439
1818	Amended	111-203	363(3)	1551
1818	Amended	111-203	1090(1)	2093
1820	Amended	111-203	172(a)	1438
1820	Amended	111-203	318(d)	1527
1820	Amended	111-203	363(4)	1552
1821	Amended	111-203	335(a)	1540
1821	Amended	111-203	343(a)(1)	1544
1821	Amended	111-203	343(a)(3)	1544
1821	Amended	111-203	363(5)	1552
1821	Amended	111-343	1(a)	3609
1823	Amended	111-203	363(6)	1553
1823	Amended	111-203	1106(b)	2125
1828	Amended	111-203	363(7)	1553
1828	Amended	111-203	604(f)	1602
1828	Amended	111-203	611(a)	1612
1828	Amended	111-203	613(b)	1614
1828	Amended	111-203	615(a)	1614
1828	Amended	111-203	623(a)	1634
1828	Amended	111-203	627(a)(3)	1640
1829	Amended	111-203	363(8)	1554
1831c	Enacted	111-203	605(a) "26"	1604
1831e	Amended	111-203	363(9)	1555
1831e	Amended	111-203	939(a)(2), (3)	1885
1831j	Amended	111-203	363(10)	1555
1831o	Amended	111-203	987	1936
1831o-1	Enacted	111-203	616(d) "38A"	1616
1831t	Amended	111-203	1090(2)	2094
1831u	Amended	111-203	607(b)	1608
1833b	Amended	111-203	152(d)(3)	1414
1833b	Amended	111-203	367(8)	1557
1833e	Amended	111-203	367(9)	1557
1834	Amended	111-203	353	1546
1841	Amended	111-203	354(1)	1546
1841	Amended	111-203	623(b)(2)	1635
1841	Amended	111-203	628	1640
1842	Amended	111-203	604(d)	1601
1842	Amended	111-203	607(a)	1607
1843	Amended	111-203	354(2)	1546
1843	Amended	111-203	604(e)	1601
1843	Amended	111-203	606(a)	1607
1843	Amended	111-203	623(b)(1)	1634
1844	Amended	111-203	354(3)	1547
1844	Amended	111-203	604(a)-(c)(1)	1599-1601
1844	Amended	111-203	616(a)	1615
1848a	Amended	111-203	604(c)(2)	1601
1850a	Enacted	111-203	618	1616
1851	Enacted	111-203	619 "13"	1620
1852	Enacted	111-203	622 "14"	1632
1861	Amended	111-203	357(1), (2)	1547, 1548
1867	Amended	111-203	357(3)	1548
1881	Amended	111-203	356(1)	1547
1882	Amended	111-203	356(2)	1547
1884	Amended	111-203	356(3)	1547

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
1972	Amended	111-203	355	1547
2602	Amended	111-203	1098(1)	2103
2603	Amended	111-203	1098(2)	2103
2603	Amended	111-203	1475	2200
2604	Amended	111-203	1098(3)	2104
2604	Amended	111-203	1450	2174
2605	Amended	111-203	1098(4)	2104
2605	Amended	111-203	1463	2182
2606	Amended	111-203	1098(5)	2104
2607	Amended	111-203	1098(6), (7)	2104
2609	Amended	111-203	1098(8)	2104
2614	Amended	111-203	1098(9)	2104
2616	Amended	111-203	1098(10)	2104
2617	Amended	111-203	1098(11)	2104
2702	Amended	111-203	1496(b)(1)	2207
2703	Amended	111-203	1496(b)(2)	2208
2704	Amended	111-203	1496(b)(3)	2208
2706	Amended	111-203	1496(b)(4)	2208
2707	Amended	111-203	1496(b)(5)	2208
2708	Amended	111-203	1496(b)(6)	2209
2709	Amended	111-203	361	1549
2709	Amended	111-203	1496(b)(7)	2209
2710	Amended	111-203	1496(b)(7)	2209
2711	Amended	111-203	1496(b)(8)	2209
2712	Amended	111-203	1496(b)(7)	2209
2802	Amended	111-203	1094(2)	2097
2803	Amended	111-203	1094(1)	2097
2803	Amended	111-203	1094(3)	2097
2804	Amended	111-203	1094(1)	2097
2804	Amended	111-203	1094(4)	2099
2805	Amended	111-203	1094(1)	2097
2805	Amended	111-203	1094(5)	2100
2806	Amended	111-203	1094(6)	2101
2807	Amended	111-203	1094(1)	2097
2808	Amended	111-203	1094(1)	2097
2809	Amended	111-203	1094(1)	2097
2902	Amended	111-203	358(1)	1548
2905	Amended	111-203	358(2)	1548
3105	Amended	111-203	173(a), (b)	1440
3206	Amended	111-203	360(1)	1548
3207	Amended	111-203	360(2)	1549
3208	Amended	111-203	360(3)	1549
3303	Amended	111-203	1091	2094
3310	Amended	111-203	1473(s)	2199
3332	Amended	111-203	367(6)	1557
3332	Amended	111-203	1473(b)	2190
3332	Amended	111-203	1473(f)(1)	2191
3333	Amended	111-203	1473(c)	2191
3335	Amended	111-203	1473(d)	2191
3338	Amended	111-203	1473(g), (h)(1)	2194
3338	Amended	111-203	1473(i)	2195
3339	Amended	111-203	1473(e)(1)	2191
3341	Amended	111-203	1473(a)	2190
3342	Amended	111-203	1473(e)(2)	2191
3345	Amended	111-203	1473(j)	2195

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
3346	Amended	111-203	1473(f)(3)	2193
3347	Amended	111-203	1473(k)	2196
3348	Amended	111-203	1473(t)(1)	2199
3350	Amended	111-203	1473(f)(4)	2193
3350	Amended	111-203	1473(t)(2), (3)	2199
3351	Amended	111-203	1473(l)-(p)	2196, 2197
3351	Amended	111-203	1473(t)(4)	2199
3353	Enacted	111-203	1473(f)(2) "1124"	2192
3354	Enacted	111-203	1473(q) "1125"	2198
3355	Enacted	111-203	1473(r) "1126"	2198
3401	Amended	111-203	1099(1)	2105
3412	Amended	111-203	1099(2)	2105
3413	Amended	111-203	1099(3)	2105
3802	Amended	111-203	1083(a)(1)	2080
3803	Amended	111-203	1083(a)(2)	2080
3907	Amended	111-203	616(c)	1615
4002	Amended	111-203	1086(a)	2085
4002	Amended	111-203	1086(e)	2086
4003	Amended	111-203	1086(b)	2085
4004	Amended	111-203	1086(c)	2086
4006	Amended	111-203	1086(f)	2086
4008	Amended	111-203	1086(d)	2086
4302	Amended	111-203	1100B(1)	2109
4303	Amended	111-203	1100B(1)	2109
4304	Amended	111-203	1100B(1)	2109
4305	Amended	111-203	1100B(1)	2109
4308	Amended	111-203	1100B(1)	2109
4309	Amended	111-203	1100B(1)	2109
4309	Amended	111-203	1100B(2)	2110
4311	Amended	111-203	1100B(1)	2109
4311	Amended	111-203	1100B(3)	2110
4312	Amended	111-203	1100B(1)	2109
4313	Amended	111-203	1100B(1)	2109
4313	Amended	111-203	1100B(4)	2110
4403	Amended	111-203	211(c)	1514
4421	Amended	111-203	740	1729
4421	Amended	111-203	749(i)	1748
4422	Amended	111-203	740	1729
4515	Amended	111-203	365(1)	1555
4517	Amended	111-203	365(2)	1555
4519	Amended	111-203	939(b)	1886
4713a	Enacted	111-240	1134 "114A"	2515
4719	Enacted	111-203	1206 "122"	2131
4909	Amended	111-203	1095	2101
5102	Amended	111-203	1100(2)	2106
5102	Amended	111-203	1100(3)	2106
5102	Amended	111-203	1100(4)	2106
5106	Amended	111-203	1100(2)	2106
5106	Amended	111-203	1100(5)	2106
5107	Amended	111-203	1100(3)	2106
5107	Amended	111-203	1100(6)	2106
5108	Amended	111-203	1100(3)	2106
5109	Amended	111-203	1100(7)	2107
5109	Enacted	111-203	1100(7) "1510"	2107
5111	Amended	111-203	1100(3)	2106

USCS	Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
5112		Amended	111-203	1100(8)	2107
5112		Enacted	111-203	1100(8) "1513"	2107
5113		Amended	111-203	1100(3)	2106
5113		Amended	111-203	1100(9)	2107
5115		Amended	111-203	1100(3)	2106
5116		Amended	111-203	1100(3)	2106
5216		Amended	111-203	1303	2133
5219a		Enacted	111-203	1482	2203
5219b		Enacted	111-203	1483	2203
5220b		Enacted	111-203	1481	2202
5225		Amended	111-203	1302	2133
5301		Enacted	111-203	2	1386
5302		Enacted	111-203	3	1390
5303		Enacted	111-203	6	1390
5311		Enacted	111-203	102	1391
5321		Enacted	111-203	111	1392
5322		Enacted	111-203	112	1394
5323		Enacted	111-203	113	1398
5324		Enacted	111-203	114	1403
5325		Enacted	111-203	115	1403
5326		Enacted	111-203	116	1406
5327		Enacted	111-203	117	1406
5328		Enacted	111-203	118	1408
5329		Enacted	111-203	119	1408
5330		Enacted	111-203	120	1408
5331		Enacted	111-203	121	1410
5332		Enacted	111-203	122	1411
5333		Enacted	111-203	123	1412
5341		Enacted	111-203	151	1412
5342		Enacted	111-203	152	1413
5343		Enacted	111-203	153	1415
5344		Enacted	111-203	154	1416
5345		Enacted	111-203	155	1418
5346		Enacted	111-203	156	1419
5361		Enacted	111-203	161	1420
5362		Enacted	111-203	162	1421
5363		Enacted	111-203	163	1422
5364		Enacted	111-203	164	1423
5365		Enacted	111-203	165	1423
5366		Enacted	111-203	166	1432
5367		Enacted	111-203	167	1432
5368		Enacted	111-203	168	1434
5369		Enacted	111-203	169	1434
5370		Enacted	111-203	170	1435
5371		Enacted	111-203	171	1435
5372		Enacted	111-203	172(c)	1439
5373		Enacted	111-203	175	1442
5374		Enacted	111-203	176	1442
5381		Enacted	111-203	201	1442
5382		Enacted	111-203	202	1444
5383		Enacted	111-203	203	1450
5384		Enacted	111-203	204	1454
5385		Enacted	111-203	205	1456
5386		Enacted	111-203	206	1459
5387		Enacted	111-203	207	1459

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
5388	Enacted	111-203	208	1459
5389	Enacted	111-203	209	1460
5390	Enacted	111-203	210	1460
5391	Enacted	111-203	211	1514
5392	Enacted	111-203	212	1516
5393	Enacted	111-203	213	1517
5394	Enacted	111-203	214	1518
5401	Enacted	111-203	301	1520
5402	Enacted	111-203	302	1520
5411	Enacted	111-203	311	1520
5412	Enacted	111-203	312	1521
5413	Enacted	111-203	313	1523
5414	Enacted	111-203	316	1524
5415	Enacted	111-203	317	1526
5416	Enacted	111-203	319	1528
5431	Enacted	111-203	321	1528
5432	Enacted	111-203	322	1529
5433	Enacted	111-203	323	1535
5434	Enacted	111-203	324	1536
5435	Enacted	111-203	325	1536
5436	Enacted	111-203	326	1537
5437	Enacted	111-203	327	1537
5451	Enacted	111-203	341	1540
5452	Enacted	111-203	342	1541
5461	Enacted	111-203	802	1802
5462	Enacted	111-203	803	1803
5463	Enacted	111-203	804	1807
5464	Enacted	111-203	805	1809
5465	Enacted	111-203	806	1811
5466	Enacted	111-203	807	1814
5467	Enacted	111-203	808	1816
5468	Enacted	111-203	809	1818
5469	Enacted	111-203	810	1820
5470	Enacted	111-203	811	1821
5471	Enacted	111-203	812	1821
5472	Enacted	111-203	813	1821
5481	Enacted	111-203	1002	1955
5491	Enacted	111-203	1011	1964
5492	Enacted	111-203	1012	1965
5493	Enacted	111-203	1013	1966
5494	Enacted	111-203	1014	1974
5495	Enacted	111-203	1015	1974
5496	Enacted	111-203	1016	1974
5497	Enacted	111-203	1017	1975
5511	Enacted	111-203	1021	1979
5512	Enacted	111-203	1022	1980
5513	Enacted	111-203	1023	1985
5514	Enacted	111-203	1024	1987
5515	Enacted	111-203	1025	1990
5516	Enacted	111-203	1026	1993
5517	Enacted	111-203	1027	1995
5518	Enacted	111-203	1028	2003
5519	Enacted	111-203	1029	2004
5531	Enacted	111-203	1031	2005
5532	Enacted	111-203	1032	2006

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
5388	Enacted	111-203	208	1459
5389	Enacted	111-203	209	1460
5390	Enacted	111-203	210	1460
5391	Enacted	111-203	211	1514
5392	Enacted	111-203	212	1516
5393	Enacted	111-203	213	1517
5394	Enacted	111-203	214	1518
5401	Enacted	111-203	301	1520
5402	Enacted	111-203	302	1520
5411	Enacted	111-203	311	1520
5412	Enacted	111-203	312	1521
5413	Enacted	111-203	313	1523
5414	Enacted	111-203	316	1524
5415	Enacted	111-203	317	1526
5416	Enacted	111-203	319	1528
5431	Enacted	111-203	321	1528
5432	Enacted	111-203	322	1529
5433	Enacted	111-203	323	1535
5434	Enacted	111-203	324	1536
5435	Enacted	111-203	325	1536
5436	Enacted	111-203	326	1537
5437	Enacted	111-203	327	1537
5451	Enacted	111-203	341	1540
5452	Enacted	111-203	342	1541
5461	Enacted	111-203	802	1802
5462	Enacted	111-203	803	1803
5463	Enacted	111-203	804	1807
5464	Enacted	111-203	805	1809
5465	Enacted	111-203	806	1811
5466	Enacted	111-203	807	1814
5467	Enacted	111-203	808	1816
5468	Enacted	111-203	809	1818
5469	Enacted	111-203	810	1820
5470	Enacted	111-203	811	1821
5471	Enacted	111-203	812	1821
5472	Enacted	111-203	813	1821
5481	Enacted	111-203	1002	1955
5491	Enacted	111-203	1011	1964
5492	Enacted	111-203	1012	1965
5493	Enacted	111-203	1013	1966
5494	Enacted	111-203	1014	1974
5495	Enacted	111-203	1015	1974
5496	Enacted	111-203	1016	1974
5497	Enacted	111-203	1017	1975
5511	Enacted	111-203	1021	1979
5512	Enacted	111-203	1022	1980
5513	Enacted	111-203	1023	1985
5514	Enacted	111-203	1024	1987
5515	Enacted	111-203	1025	1990
5516	Enacted	111-203	1026	1993
5517	Enacted	111-203	1027	1995
5518	Enacted	111-203	1028	2003
5519	Enacted	111-203	1029	2004
5531	Enacted	111-203	1031	2005
5532	Enacted	111-203	1032	2006

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
5533	Enacted	111-203	1033	2008
5534	Enacted	111-203	1034	2008
5535	Enacted	111-203	1035	2009
5536	Enacted	111-203	1036	2010
5537	Enacted	111-203	989A	1941
5551	Enacted	111-203	1041	2011
5552	Enacted	111-203	1042	2012
5553	Enacted	111-203	1043	2014
5561	Enacted	111-203	1051	2018
5562	Enacted	111-203	1052	2019
5563	Enacted	111-203	1053	2025
5564	Enacted	111-203	1054	2028
5565	Enacted	111-203	1055	2029
5566	Enacted	111-203	1056	2031
5567	Enacted	111-203	1057	2031
5581	Enacted	111-203	1061	2035
5582	Enacted	111-203	1062	2039
5583	Enacted	111-203	1063	2040
5584	Enacted	111-203	1064	2043
5585	Enacted	111-203	1065	2055
5586	Enacted	111-203	1066	2055
5587	Enacted	111-203	1067	2055
5601	Enacted	111-203	1073	2060
5602	Enacted	111-203	1076	2075
5603	Enacted	111-203	1079	2077
5611	Enacted	111-203	1104	2120
5612	Enacted	111-203	1105	2121
5613	Enacted	111-203	1106	2125
5614	Enacted	111-203	1108(d)	2127
5621	Enacted	111-203	1202	2129
5622	Enacted	111-203	1203	2129
5623	Enacted	111-203	1204	2130
5624	Enacted	111-203	1205	2130
5625	Enacted	111-203	1207	2132
5626	Enacted	111-203	1208	2132
5627	Enacted	111-203	1209	2132
5628	Enacted	111-203	1210	2133
5641	Enacted	111-203	956	1905
5701	Enacted	111-240	3002	2568
5702	Enacted	111-240	3003	2570
5703	Enacted	111-240	3004	2573
5704	Enacted	111-240	3005	2574
5705	Enacted	111-240	3006	2577
5706	Enacted	111-240	3007	2579
5707	Enacted	111-240	3008	2580
5708	Enacted	111-240	3009	2580
5709	Enacted	111-240	3010	2581
5710	Enacted	111-240	3011	2581

TITLE 15

USCS Section Affected	Effect	Pub. Act #	Pub Act Section	124 Stat.
57a	Amended	111-203	1092	2094
77b	Amended	111-203	768(a)	1800
77b-1	Amended	111-203	762(c)(1)	1759