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LIST OF DISQUALIFYING CONVICTIONS

I. General

- A. The following criminal convictions shall constitute grounds for denial of an application for licensure issued by the Public Education Department (PED) and further shall constitute grounds to suspend or revoke licensure issued by the Public Education Department.
- B. Any criminal conviction, including those listed herein, which results in a sentence of a petty misdemeanor, or a misdemeanor, shall not constitute grounds for denial of an application for licensure issued by the PED and further shall not constitute grounds to suspend or revoke licensure issued by the Public Education Department except as otherwise provided for in law.
- C. PED shall not deny, suspend, or revoke an educator license on the sole basis of a criminal conviction unless the conviction in question is one of the disqualifying convictions listed herein and the conviction results in felony sentence, unless otherwise provided in law.
- D. PED may continue to consider any criminal conviction, whether or not such conviction is included on this list, as evidence to show a licensed educator, or applicant, violated the Public School Code, Chapter 22 NMSA 1978, The School Personnel Act, Chapter 22, Article 10A NMSA 1978; or the Public Education Department Act, Chapter 9, Article 24 NMSA 1978.

II. Disqualifying State Crimes

- A. All disqualifying criminal offenses include detailed citations to provisions of the New Mexico Statute Annotated.
- B. In the event of renumbering or amendment of such statutory provisions, convictions of the renumbered or amended provisions, shall continue to constitute grounds for denial of an application by the PED if the definition of the acts constituting such crimes remain substantially similar.
- C. A conviction of an offense in a court of another state shall be deemed a conviction of the offense in New Mexico with the same elements. If there is no offense in New Mexico with the same elements, the conviction shall be deemed a conviction of the most serious offense in New Mexico that is established by the elements of the offense.
- D. A criminal conviction which constitutes a misdemeanor in another state of the United States shall not be deemed a felony in New Mexico, and an offense lesser than a misdemeanor in the jurisdiction of conviction shall not be deemed a conviction of a felony or misdemeanor in New Mexico.

Article 2 – Homicide

- 1. § 30-2-1. Murder

2. § 30-2-3. Manslaughter
3. § 30-2-4. Assisting Suicide
4. § 30-2-5. Excusable Homicide

Article 3 - Assault and Battery

5. § 30-3-2. Aggravated Assault
6. § 30-3-3. Assault w/Intent to Commit Felony
7. § 30-3-5. Aggravated Battery
8. § 30-3-7. Injury To Pregnant Woman
9. § 30-3-8. Shooting At Dwelling/Occupied Building
10. §30-3-9. Assault/Battery on School Personnel
11. §30-3-13. Aggravated. Assault v. Household Member
12. §30-3-14. Assault v. Household Member w/Intent to Commit Violent Felony
13. §30-3-17. Multiple Convictions of Battery or Aggravated Battery
14. §30-3A-3. Stalking
15. §30-3A-3.1. Aggravated Stalking
16. §30-3-19. Threatening a Judge or immediate family of a judge.

Article 3a - Harassment and Stalking

17. §30-3A-3. Stalking
18. §30-3A-3.1. Aggravated Stalking

Article 4 - Kidnapping

19. §30-4-1. Kidnapping
20. §30-4-2. Criminal Use of Ransom Money
21. §30-4-3. False Imprisonment

Article 6 - Crimes against Children and Dependents

22. §30-6-1 (D). Abuse of a child.
23. §30-6-1 (F). Negligent abuse of a child.
24. §30-6-1 (B). Abandonment of a child that results in great bodily harm or death.
25. §30-6.2. Abandonment of a Dependent
26. §30-6-3. Contributing to Delinquency of Minor

Article 6a – Sexual Exploitation of Children

27. §30-6A-3. Sexual Exploitation of Children
28. §30-6A-4. Sexual Exploitation of Children / Prostitution

Article 7 - Weapons and Explosives

29. §30-7-2. Unlawful Carrying of Deadly Weapon
30. §30-7-2.1. Unlawful Carrying on School Premises
31. §30-7-3. Unlawful Carrying of Firearm in License Liquor Premises
32. §30-7-5. Dangerous Use of Explosives
33. §30-7-12. Unlawful Possession of Bus by Force
34. §30-7-16. Felon in Possession
35. §30-7-19.1 Possession of Explosive Devise
36. §30-7-20. Facsimile/Hoax Bomb or Explosive
37. §30-7-21. False Report / Fire or Explosive

Article 9 - Sexual Offenses

38. §30-9-2. Enticement of a Child.
39. §30-9-4. Promoting Prostitution
40. §30-9-4.1. Accepting Earnings of a Prostitute
41. §30-9-11. Criminal Sexual Penetration

- 42. §30-9-12. Criminal Sexual Contact
- 43. §30-9-13. Criminal Sexual Contact of a Minor
- 44. §30-9-12. Criminal Sexual Contact
- 45. §30-9-14.3. Aggravated Indecent Exposure
- 46. §30-9-20. Voyeurism

Article 9a - Animal Sex abuse

- 47. §30-9A-3 (A). Bestiality
- 48. §30-9A-3 (B). Promoting Bestiality
- 49. §30-9A-3 (C). Aggravated Bestiality

Article 12 - Abuse of Privacy

- 50. §30-12-12. Disturbing a Marked Burial Ground

Article 14 - Breaking and Entering

- 51. §30-14-8. Breaking and Entering

Article 15 - Property Damage

- 52. § 30-15-3. Damaging Insured Property
- 53. § 30-15-4. Desecration of Church

Article 16 - Larceny

- 54. § 30-16-1. Larceny
- 55. § 30-16-2. Robbery
- 56. § 30-16-3. Burglary
- 57. § 30-16-4. Aggravated Burglary
- 58. § 30-16-5. Possession Burglary Tools
- 59. § 30-16-6. Fraud
- 60. § 30-16-7. Unlawful Dealing in Food Stamps
- 61. § 30-16-8. Embezzlement
- 62. § 30-16-9. Extortion
- 63. § 30-16-10. Forgery
- 64. § 30-16-11. Receiving Stolen Property
- 65. § 30-16-16. Falsely Obtaining Services
- 66. § 30-16-20. Shoplifting
- 67. § 30-16-24.1. Theft of Identity
- 68. § 30-16-26. Theft of Credit Card
- 69. § 30-16-27. Possession of Stolen Credit Card
- 70. § 30-16-28. Fraudulent Transfer/Receipt of Credit Card
- 71. § 30-16-30. Dealing in Credit Cards of Another
- 72. § 30-16.31. Forgery of a Credit Card
- 73. § 30-16-32. Fraudulent Signing of Credit Cards
- 74. § 30-16-33. Fraudulent Use of Credit Cards
- 75. § 30-16-34. Fraudulent Acts by Merchants/Employees
- 76. § 30-16-35. Possession of Incomplete Credit Cards
- 77. § 30-16-36. Receipt of Property in Violation of Act
- 78. § 30-16-37. Obtaining Fraudulently Acquired Transportation Ticket
- 79. § 30-16-39. Fraudulent Keeping / Obtaining Possession of Rental Vehicle.
- 80. § 30-16-40. Fraudulent Refusal to Return Rental Vehicle.
- 81. § 30-16d-1. Unlawful Taking of Vehicle.
- 82. § 30-16d-2. Embezzlement of Vehicle
- 83. § 30-16d-3. Fraudulently Obtaining Vehicle

84. § 30-16d-4. Receiving/Transferring Stolen Vehicles

85. § 30-16d-6. Altering or Changing Engine

86. § 30-16d-7. Operating a Chop Shop

Article 17 - Fire

87. §30-17-5. Arson and Negligent Arson

88. §30-17-6. Aggravated Arson

Article 18 - Animals

89. §30-18-1. Cruelty to Animals

90. §30-18-3. Unlawful Branding

91. §30-18-6. Transporting Stolen Livestock.

92. §30-18-12. Injury to Livestock

93. §30-17-13. Injury to a Police Dog

Article 19 - Gambling

94. §30-19-3. Commercial Gambling

95. §30-19-13. Bribery of Participant in a Contest

96. §30-19-15. Unlawful to Accept Profit of Anything of Value to be Transmitted to Gambling

Article 20 - Crimes Against Public Peace

97. §30-20-11. Dueling

98. §30-20-12. Use of Telephone to Terrify, Intimidate, Threaten.

99. §30-20-16. Bomb Scares Unlawful

Article 20 - Antiterrorism

100. §30-20A-3. Unlawful Acts/Civil Disorder / Terrorism

Article 21 – Sabotage

101. §30-21.1. Sabotage

Article 22 - Interference with Law Enforcement

102. §30-22-1.1. Aggravated Fleeing a Law Enforcement Officer

103. §30-22-4. Harboring /Aiding a Felon

104. §30-22-6. Compounding a Crime

105. §30-22-5. Tampering With Evidence

106. §30-22-7. Unlawful Rescue

107. §30-22-8. Escape from Jail

108. §30-22-8.1. Escape from Community Custody Release

109. §30-22-9. Escape from Penitentiary

110. §30-22-10. Escape from Custody of Parole Officer

111. §30-22-11. Assisting Escape

112. §30-22-12. Furnishing Articles for Prisoners Escape

113. §30-22-13. Furnishing Drugs/Alcohol to a Prisoner

114. §30-22-14. Bringing Contraband into Prison

115. §30-22-14. Bringing Contraband into juvenile detention facility

116. §30-22-16. Possession of Deadly Weapon or Explosives by prisoner

117. §30-22-17. Assault by Prisoner.

118. §30-22-19. Unlawful Assault on Jail

119. §30-22-22. Aggravated Assault on Police Officer

120. §30-22-23. Assault w/ intent to commit Violent Felon on Police Officer

121. §30-22-24. Battery on Police Officer\

122. §30-22-25. Aggravated Battery on Police Officer

123. §30-22-26. Assisting With Assault on Police Officer

124. §30-22-27. Disarming a Police Officer

Article 23 - Misconduct by Officials

125. §30-23-2. Paying / Receiving Public Funds for Services Not Rendered

126. §30-23-3. Making or Permitting False Public Voucher

127. §30-23-6. Unlawful Interest in a Public Contract

Article 25 - Perjury and False Affirmations

128. §30-24-1. Bribery of Public Official or Employee

129. §30-24-2. Demanding/Receiving Bribe by Public Officer/Employee

130. §30-24-3. Bribery/Intimidation of Witness

131. §30-24-4. Acceptance of Bribe by a Witness

Article 28 - Initiatory Crimes

132. §30-28-1. Attempt to Commit a Felony

133. §30-28-2. Conspiracy

134. §30-28-1. Criminal Solicitation

Article 31 - Controlled Substances

135. §30-31-20. Trafficking in Controlled Substance

136. §30-31-21. Distribution to a Minor

137. §30-31-22. Distribution Controlled/Counterfeit

138. §30-31-24. Violations of Administration Provisions of Controlled Substance Act

139. §30-31-25. Controlled Substances; Prohibited Acts

140. §30-31-41. Anabolic Steroids, Possession / Distribution

Article 31a - Imitation Controlled Substances

141. §30-31a-4. Manufacturing For Distribution/Possession of Imitation Controlled Substance

142. §30-31a-5. Sale to a Minor

143. §30-31a-6. Possession w/ Intent

Article 31b - Imitation Controlled Substances

144. §30-31b-12. Drug Precursors; Prohibited Acts

Article 37 - Sexually Oriented Material Harmful to Minors

145. §30-37-2. Offensive Sexual Materials to Minors

146. §30-37-3.2 Child Solicitation by Electronic Communication Device

147. §30-37-3.3. Criminal Sexual Communication with a Child.

148. §30-37-10. Unlawful Tie In Arrangements/Sexually Oriented Material Harmful To Minors

Article 40 - Public Assistance

149. §30-40-1. Failure to Disclose Facts/Public Assistance

150. §30-40-2. Unlawful Use of Food Stamps or Medical I.D. Card

151. §30-40-3. Misappropriating Public Assistance

152. §30-40-4. Making or Permitting A False Claim for Public Assistance

153. §30-40-6. Failure to Reimburse HSD by Medicaid Provider

Article 41 - Kickback Bribe or Rebate

154. §30-41-1. Soliciting/Receiving Illegal Kickbacks

155. §30-41-2. Offering/Paying Illegal Kickback

Article 42 - Racketeering

156. §30-42-4. Prohibited Racketeering Activities

Article 43 - Loan Sharking

157. §30-43-3. Making Extortionate Extensions of Credit

- 158. §30-43-4. Financing Extortionate Extension of Credit
- 159. §30-43-5. Collection of Extensions of Credit by Extortion

Article 44 - Medicaid Fraud

- 160. §30-44-7. Medicaid Fraud

Article 45 - Computer Crimes

- 161. §30-45-3. Computer Access W/Intent to Defraud
- 162. §30-45-4. Computer Abuse
- 163. §30-45-5. Unauthorized Computer Use

Article 47 - Resident Abuse and Neglect

- 164. §30-47-4. Abuse of a Resident
- 165. §30-47-5. Neglect of a Resident
- 166. §30-47-6. Exploitation of Resident’s Property

Article 50 - Fraudulent Telemarketing

- 167. §30-50-4. Fraudulent Telemarketing

Article 52 - Human Trafficking

- 168. §30-52-1. Human Trafficking

Article 53 - Disruption of Communication and Utility Service

- 169. §30–53–1 Creation of a Safety Hazard or Disruption of Communications and Utilities Services by Theft or Intentional Damage

Vehicular Crimes

- 170. §66-8-102 – Driving Under the Influence of Intoxicating Liquor or Drugs, 4th offense or more.
- 171. §66-8-101 – Homicide by Vehicle; Great Bodily Harm by Vehicle

II. Disqualifying Federal Crimes

- A. All disqualifying criminal offenses include detailed citations to provisions of the United States Code Annotated
- B. The following criminal convictions under the Federal Criminal Code shall constitute grounds for denial of an application for licensure issued by the Public Education Department.
- C. In the event of renumbering or amendment of such statutory provisions, convictions of the renumbered or amended provisions, shall continue to constitute grounds for denial of an application by the Public Education Department if the definition of the acts constituting such crimes remain substantially similar. All citations are to provisions of the United States Code Annotated.

Chapter 2 - Aircraft and Motor Vehicles

- 1. § 32. Destruction of Aircraft or Aircraft Facilities
- 2. § 33. Destruction of Motor Vehicles or Motor Vehicle Facilities
- 3. § 35. Imparting or Conveying False Information
- 4. § 36. Drive-by Shooting
- 5. § 37. Violence at International Airports
- 6. § 38. Fraud Involving Aircraft or Space Vehicle Parts in Interstate or Foreign Commerce
- 7. § 39. Traffic Signal Preemption Transmitters
- 8. § 39a. Aiming a Laser Pointer at an Aircraft
- 9. § 39b. Unsafe Operation of Unmanned Aircraft
- 10. § 40. Commercial Motor Vehicles Required to Stop for Inspections
- 11. § 40a. Operation of Unauthorized Unmanned Aircraft over Wildfires
- 12. § 41. Hunting, Fishing, Trapping; Disturbance or Injury on Wildlife Refuges

13. § 42. Importation or Shipment of Injurious Mammals, Birds, Fish (Including Mollusks and Crustacea), Amphibia, and Reptiles; Permits, Specimens for Museums; Regulations.
14. § 43. Force, Violence, and Threats Involving Animal Enterprises
15. § 47. Use of Aircraft or Motor Vehicles to Hunt Certain Wild Horses or Burros; Pollution of Watering Holes
16. § 48. Animal Crushing
17. § 49. Enforcement of Animal Fighting Prohibitions

Chapter 5 - Arson

18. § 81. Arson Within Special Maritime and Territorial Jurisdiction

Chapter 7 - Assault

19. § 111. Assaulting, Resisting, or Impeding Certain Officers or Employees
20. § 112. Protection of Foreign Officials, Official Guests, and Internationally Protected Persons
21. § 113. Assaults Within Maritime and Territorial Jurisdiction
22. § 114. Maiming Within Maritime and Territorial Jurisdiction
23. § 113. Assaults Within Maritime and Territorial Jurisdiction
24. § 115. Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member
25. Injuring a Family Member
26. § 116. Female Genital Mutilation
27. § 117. Domestic Assault by a Habitual Offender
28. § 118. Interference with Certain Protective Functions
29. § 119. Protection of Individuals Performing Certain Official Duties

Chapter 9 - Bankruptcy

30. § 152. Concealment of Assets; False Oaths and Claims; Bribery
31. § 153. Embezzlement Against Estate
32. § 154. Adverse Interest and Conduct of Officers
33. § 155. Fee Agreements in Cases Under Title 11 and Receiverships
34. § 156. Knowing Disregard of Bankruptcy Law or Rule
35. § 157. Bankruptcy Fraud

Chapter 10 - Biological Weapons

36. § 175. Prohibitions with Respect to Biological Weapons
37. § 175b. Possession by Restricted Persons
38. § 175c. Variola Virus

Chapter 11 - Bribery, Graft, and Conflicts of Interest

39. § 201. Bribery of Public Officials and Witnesses
40. § 203. Compensation to Members of Congress, Officers, and Others in Matters Affecting the Government
41. § 204. Practice in United States Court of Federal Claims or the United States Court of Appeals for the Federal Circuit by Members of Congress
42. § 205. Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government
43. § 207. Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches
44. § 208. Acts Affecting a Personal Financial Interest
45. § 209. Salary of Government Officials and Employees Payable Only by United States
46. § 210. Offer to Procure Appointive Public Office
47. § 211. Acceptance or Solicitation to Obtain Appointive Public Office

- 48. § 212. Offer of Loan or Gratuity to Financial Institution Examiner
- 49. § 213. Acceptance of Loan or Gratuity by Financial Institution Examiner
- 50. § 214. Offer for Procurement of Federal Reserve Bank Loan and Discount of Commercial Paper
- 51. § 215. Receipt of Commissions or Gifts for Procuring Loans
- 52. § 217. Acceptance of Consideration for Adjustment of Farm Indebtedness
- 53. § 219. Officers and Employees Acting as Agents of Foreign Principals
- 54. § 220. Illegal Remunerations for Referrals to Recovery Homes, Clinical Treatment Facilities,
- 55. § 224. Bribery in Sporting Contests
- 56. § 225. Continuing Financial Crimes Enterprise
- 57. § 226. Bribery Affecting Port Security
- 58. § 227. Wrongfully Influencing a Private Entity's Employment Decisions by a Member of Congress or an Officer or Employee of the Legislative or Executive Branch

Chapter 11B - Chemical Weapons

- 59. § 229. Prohibited Activities

Chapter 12 - Civil Disorders

- 60. § 231. Civil Disorders

Chapter 13 - Civil Rights

- 61. § 241. Conspiracy Against Rights
- 62. § 242. Deprivation of Rights Under Color of Law
- 63. § 243. Exclusion of Jurors on Account of Race or Color
- 64. § 244. Discrimination Against Person Wearing Uniform of Armed Forces
- 65. § 246. Deprivation of Relief Benefits
- 66. § 247. Damage to Religious Property; Obstruction of Persons in the Free Exercise of Religious Beliefs
- 67. § 248. Freedom of Access to Clinic Entrances
- 68. § 249. Hate Crime Acts

Chapter 15 - Claims and Services in Matters Affecting Government

- 69. § 285. Taking or Using Papers Relating to Claims
- 70. § 286. Conspiracy to Defraud the Government with Respect to Claims
- 71. § 287. False, Fictitious or Fraudulent Claims
- 72. § 288. False Claims for Postal Losses
- 73. § 289. False Claims for Pensions
- 74. § 290. Discharge Papers Withheld by Claim Agent
- 75. § 291. Purchase of Claims for Fees by Court Officials
- 76. § 292. Solicitation of Employment and Receipt of Unapproved Fees Concerning Federal Employees' Compensation

Chapter 17 - Coins and Currency

- 77. § 331. Mutilation, Diminution, and Falsification of Coins
- 78. § 332. Debasement of Coins; Alteration of Official Scales, or Embezzlement of Metals
- 79. § 333. Mutilation of National Bank Obligations
- 80. § 334. Issuance of Federal Reserve or National Bank Notes
- 81. § 335. Circulation of Obligations of Expired Corporations
- 82. § 336. Issuance of Circulating Obligations of Less than \$1
- 83. § 337. Coins as Security for Loans

Chapter 17A - Common Carrier Operation Under the Influence of Alcohol or Drugs

- 84. § 342. Operation of a Common Carrier Under the Influence of Alcohol or Drugs

Chapter 18 - Congressional, Cabinet, and Supreme Court Assassination, Kidnapping, and Assault

85. § 351. Congressional, Cabinet, and Supreme Court Assassination, Kidnapping, and Assault

Chapter 19 - Conspiracy

86. § 371. Conspiracy to Commit Offense or to Defraud United States

87. § 372. Conspiracy to Impede or Injure Officer

88. § 373. Solicitation to Commit a Crime of Violence

Chapter 21 - Contempts

89. § 402. Contempts Constituting Crimes

90. § 403. Protection of the Privacy of Child and Child Witnesses Victims

Chapter 23 - Contracts

91. § 431. Contracts by Member of Congress

92. § 432. Officer or Employee Contracting with Member of Congress

93. § 435. Contracts in Excess of Specific Appropriation

94. § 436. Convict Labor Contracts

95. § 440. Mail Contracts

96. § 441. Postal Supply Contracts

97. § 442. Government Publishing Office

98. § 443. War Contracts

Chapter 25 - Counterfeiting and Forgery

99. §470. Counterfeit Acts Committed Outside the United States

100. §471. Obligations or Securities of United States

101. §472. Uttering Counterfeit Obligations or Securities

102. §472. Uttering Counterfeit Obligations or Securities

103. § 473. Dealing in Counterfeit Obligations or Securities

104. §474. Plates, Stones, or Analog, Digital, or Electronic Images for Counterfeiting Obligations

105. § 475. Imitating Obligations or Securities; Advertisements

106. § 476. Taking Impressions of Tools Used for Obligations or Securities

107. § 477. Possessing or Selling Impressions of Tools Used for Obligations or Securities

108. § 478. Foreign Obligations or Securities

109. § 479. Uttering Counterfeit Foreign Obligations or Securities

110. § 480. Possessing Counterfeit Foreign Obligations or Securities

111. § 481. Plates, Stones, or Analog, Digital, or Electronic Images for Counterfeiting Foreign Obligations or Securities

112. § 483. Uttering Counterfeit Foreign Bank Notes

113. § 484. Connecting Parts of Different Notes

114. § 485. Coins or Bars

115. § 486. Uttering Coins of Gold, Silver or Other Metal

116. § 487. Making or Possessing Counterfeit Dies for Coins

117. § 488. Making or Possessing Counterfeit Dies for Foreign Coins

118. § 489. Making or Possessing Likeness of Coins

119. § 490. Minor Coins

120. § 491. Tokens or Paper Used as Money

121. §493. Bonds and Obligations of Certain Lending Agencies

122. § 494. Contractors' Bonds, Bids, and Public Records

- 123. § 495. Contracts, Deeds, and Powers of Attorney
- 124. § 496. Customs Matters
- 125. § 497. Letters Patent
- 126. § 498. Military or Naval Discharge Certificates
- 127. § 499. Military, Naval, or Official Passes
- 128. § 500. Money Orders
- 129. § 501. Postage Stamps, Postage Meter Stamps, and Postal Cards
- 130. § 502. Postage and Revenue Stamps of Foreign Governments
- 131. § 503. Postmarking Stamps
- 132. § 504. Printing and Filming of United States and Foreign Obligations and Securities
- 133. § 505. Seals of Courts; Signatures of Judges or Court Officers
- 134. § 506. Seals of Departments or Agencies
- 135. § 507. Ship's Papers
- 136. § 508. Transportation Requests of Government
- 137. § 509. Possessing and Making Plates or Stones for Government Transportation Requests
- 138. § 510. Forging Endorsements on Treasury Checks or Bonds or Securities of the United States
- 139. § 511. Altering or Removing Motor Vehicle Identification Numbers
- 140. § 512. Forfeiture of Certain Motor Vehicles and Motor Vehicle Parts
- 141. § 513. Securities of the States and Private Entities
- 142. § 514. Fictitious Obligations

Chapter 26 - Criminal Street Gangs

- 143. § 521. Criminal Street Gangs

Chapter 27 - Customs

- 144. § 541. Entry of Goods Falsely Classified
- 145. § 542. Entry of Goods by Means of False Statements
- 146. § 543. Entry of Goods for Less than Legal Duty
- 147. § 544. Relanding of Goods
- 148. § 545. Smuggling Goods into the United States
- 149. § 546. Smuggling Goods into Foreign Countries
- 150. § 547. Depositing Goods in Buildings on Boundaries
- 151. § 548. Removing or Repacking Goods in Warehouses
- 152. § 549. Removing Goods from Customs Custody; Breaking Seals
- 153. § 550. False Claim for Refund of Duties
- 154. § 551. Concealing or Destroying Invoices or Other Papers
- 155. § 552. Officers Aiding Importation of Obscene or Treasonous Books and Articles
- 156. § 553. Importation or Exportation of Stolen Motor Vehicles, off-Highway Mobile Equipment, Vessels, or Aircraft
- 157. § 554. Smuggling Goods from the United States
- 158. § 555. Border Tunnels and Passages

Chapter 29 - Elections and Political Activities

- 159. § 592. Troops at Polls
- 160. § 593. Interference by Armed Forces
- 161. § 594. Intimidation of Voters
- 162. § 595. Interference by Administrative Employees of Federal, State, or Territorial Governments
- 163. § 596. Polling Armed Forces

- 164. § 597. Expenditures to Influence Voting
- 165. § 598. Coercion by Means of Relief Appropriations
- 166. § 599. Promise of Appointment by Candidate
- 167. § 600. Promise of Employment or Other Benefit for Political Activity
- 168. § 601. Deprivation of Employment or Other Benefit for Political Contribution
- 169. § 602. Solicitation of Political Contributions
- 170. § 603. Making Political Contributions
- 171. § 604. Solicitation from Persons on Relief
- 172. § 605. Disclosure of Names of Persons on Relief
- 173. § 606. Intimidation to Secure Political Contributions
- 174. § 607. Place of Solicitation
- 175. § 608. Absent Uniformed Services Voters and Overseas Voters
- 176. § 609. Use of Military Authority to Influence Vote of Member of Armed Forces
- 177. § 610. Coercion of Political Activity
- 178. § 611. Voting by Aliens

Chapter 31 - Embezzlement and Theft

- 179. § 641. Public Money, Property or Records
- 180. § 642. Tools and Materials for Counterfeiting Purposes
- 181. § 643. Accounting Generally for Public Money
- 182. § 644. Banker Receiving Unauthorized Deposit of Public Money
- 183. § 645. Court Officers Generally
- 184. § 646. Court Officers Depositing Registry Moneys
- 185. § 647. Receiving Loan from Court Officer
- 186. § 648. Custodians, Generally, Misusing Public Funds
- 187. § 649. Custodians Failing to Deposit Moneys; Persons Affected
- 188. § 650. Depositories Failing to Safeguard Deposits
- 189. § 651. Disbursing Officer Falsely Certifying Full Payment
- 190. § 652. Disbursing Officer Paying Lesser in Lieu of Lawful Amount
- 191. § 653. Disbursing Officer Misusing Public Funds
- 192. § 654. Officer or Employee of United States Converting Property of Another
- 193. § 655. Theft by Bank Examiner
- 194. § 656. Theft, Embezzlement, or Misapplication by Bank Officer or Employee
- 195. § 657. Lending, Credit and Insurance Institutions
- 196. § 658. Property Mortgaged or Pledged to Farm Credit Agencies
- 197. § 659. Interstate or Foreign Shipments by Carrier; State Prosecutions
- 198. § 660. Carrier's Funds Derived from Commerce; State Prosecutions
- 199. § 661. Within Special Maritime and Territorial Jurisdiction
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