

this reimbursement are authorized not to exceed \$160,000 in any one fiscal year: *Provided*, That the designated site is located in a municipality or political subdivision of any State where the permanent resident population is 7,000 or less and where the absence of such Federal assistance would place an undue economic burden on the affected State and local governments."

### CHAPTER 213—LIMITATIONS

Sec.  
3293. Financial institution offenses.

#### AMENDMENTS

1989—Pub. L. 101-73, title IX, § 961(l)(2), Aug. 9, 1989, 103 Stat. 501, added item 3293.

#### § 3293. Financial institution offenses

No person shall be prosecuted, tried, or punished for a violation of, or a conspiracy to violate—

(1) section 215, 656, 657, 1005, 1006, 1007, 1008,<sup>1</sup> 1014, or 1344; or

(2) section 1341 or 1343, if the offense affects a financial institution;

unless the indictment is returned or the information is filed within 10 years after the commission of the offense.

(Added Pub. L. 101-73, title IX, § 961(l)(1), Aug. 9, 1989, 103 Stat. 501.)

#### REFERENCES IN TEXT

Section 1008 of this title, referred to in par. (1), was repealed by Pub. L. 101-73, title IX, § 961(g)(1), Aug. 9, 1989, 103 Stat. 500.

#### EFFECT OF THIS SECTION ON OFFENSES FOR WHICH PRIOR PERIOD OF LIMITATIONS HAD NOT RUN

Section 961(l)(3) of Pub. L. 101-73 provided that: "The amendments made by this subsection [enacting this section] shall apply to an offense committed before the effective date of this section [Aug. 9, 1989], if the statute of limitations applicable to that offense under this chapter had not run as of such date."

### CHAPTER 215—GRAND JURY

Sec.  
3322. Disclosure of certain matters occurring before grand jury.  
[3323 to 3328. Repealed.]

#### AMENDMENTS

1989—Pub. L. 101-73, title IX, § 964(b), Aug. 9, 1989, 103 Stat. 506, added item 3322 "Disclosure of certain matters occurring before grand jury" and struck out former items 3322 "Number; summoning—Rule", 3323 "Objections and motions—Rule", 3324 "Foreman and deputy; powers and duties; records—Rule", 3325 "Persons present at proceedings—Rule", 3326 "Secrecy of proceedings and disclosure—Rule", 3327 "Indictment; finding and return—Rule", and 3328 "Discharging jury and excusing juror—Rule".

#### § 3322. Disclosure of certain matters occurring before grand jury

(a) A person who is privy to grand jury information concerning a banking law violation—

(1) received in the course of duty as an attorney for the government; or

(2) disclosed under rule 6(e)(3)(A)(ii) of the Federal Rules of Criminal Procedure;

may disclose that information to an attorney for the government for use in enforcing section 951 of the Financial Institutions Reform, Recovery and Enforcement Act of 1989 or for use in connection with civil forfeiture under section 981 of title 18, United States Code, of property described in section 981(a)(1)(C) of such title.

(b)(1) Upon motion of an attorney for the government, a court may direct disclosure of matters occurring before a grand jury during an investigation of a banking law violation to identified personnel of a financial institution regulatory agency—

(A) for use in relation to any matter within the jurisdiction of such regulatory agency; or

(B) to assist an attorney for the government to whom matters have been disclosed under subsection (a).

(2) A court may issue an order under paragraph (1) upon a finding of a substantial need.

(c) A person to whom matter has been disclosed under this section shall not use such matter other than for the purpose for which such disclosure was authorized.

(d) As used in this section—

(1) the term "banking law violation" means a violation of, or a conspiracy to violate—

(A) section 215, 656, 657, 1005, 1006, 1007, 1014, or 1344; or

(B) section 1341 or 1343 affecting a financial institution;

(2) the term "attorney for the government" has the meaning given such term in the Federal Rules of Criminal Procedure; and

(3) the term "grand jury information" means matters occurring before a grand jury other than the deliberations of the grand jury or the vote of any grand juror.

(Added Pub. L. 101-73, title IX, § 964(a), Aug. 9, 1989, 103 Stat. 505.)

#### REFERENCES IN TEXT

Section 951 of the Financial Institutions Reform, Recovery and Enforcement Act of 1989, referred to in subsec. (a), is classified to section 1833a of Title 12, Banks and Banking.

The Federal Rules of Criminal Procedure, referred to in subssecs. (a)(2) and (d)(2), are set out in the Appendix to this title.

#### PRIOR PROVISIONS

A prior section 3322, act June 25, 1948, ch. 645, 62 Stat. 829, which related to the summoning of and number of grand jurors, was repealed by Pub. L. 101-73, title IX, § 964(a), Aug. 9, 1989, 103 Stat. 505. See Rule 6(a) of the Federal Rules of Criminal Procedure, set out in the Appendix to this title.

[§§ 3323 to 3328. Repealed. Pub. L. 101-73, title IX, § 964(a), Aug. 9, 1989, 103 Stat. 505]

Section 3323, act June 25, 1948, ch. 645, 62 Stat. 829, related to challenging the array of grand jurors or individual grand jurors and motions to dismiss. See Rule 6(b) of the Federal Rules of Criminal Procedure, set out in the Appendix to this title.

Section 3324, act June 25, 1948, ch. 645, 62 Stat. 829, related to the appointment of the grand jury foreman and deputy foreman, oaths, affirmations and indictments, and records of jurors concurring. See Rule 6(c) of the Federal Rules of Criminal Procedure, set out in the Appendix to this title.

<sup>1</sup> See References in Text note below.

Section 3325, act June 25, 1948, ch. 645, 62 Stat. 829, related to persons who may be present while the grand jury is in session, and exclusion while the jury is deliberating or voting. See Rule 6(d) of the Federal Rules of Criminal Procedure, set out in the Appendix to this title.

Section 3326, act June 25, 1948, ch. 645, 62 Stat. 829, related to disclosure of proceedings to government attorneys, disclosure by direction of the court or permission of the defendant, and secrecy of the indictment. See Rule 6(e) of the Federal Rules of Criminal Procedure, set out in the Appendix to this title.

Section 3327, act June 25, 1948, ch. 645, 62 Stat. 830, related to concurrence of 12 or more jurors in the indictment and return of the indictment to the judge in open court. See Rule 6(f) of the Federal Rules of Criminal Procedure, set out in the Appendix to this title.

Section 3328, act June 25, 1948, ch. 645, 62 Stat. 830, related to discharge of grand jury by court, limitation of service, and excusing jurors for cause. See Rule 6(g) of the Federal Rules of Criminal Procedure, set out in the Appendix to this title.

#### CHAPTER 227—SENTENCES

##### SUBCHAPTER C—FINES

#### § 3571. Sentence of fine

##### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 19, 1031 of this title; title 42 section 2273.

#### CHAPTER 229—POSTSENTENCE ADMINISTRATION

##### SUBCHAPTER B—FINES

#### § 3611. Payment of a fine

##### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in title 42 section 10601.

#### § 3612. Collection of an unpaid fine

##### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in title 42 section 10601.

#### CHAPTER 232—MISCELLANEOUS SENTENCING PROVISIONS

#### § 3663. Order of restitution

##### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 3525, 3556, 3563, 3664 of this title; title 12 section 1831k.