

Appraisal Subcommittee

Fighting Overcriminalization in Federal Regulations Report dated May 7, 2026

(Column A)	(Column B)	(Column C)	(Column D)	(Column E)	(Column F)	(Column G)	(Column H)	(Column I)	(Column J)	(Column K)	(Column L)
Agency	Subagency	CFR Citation	Description	Authority Type	Authority Citation	Mens Rea Type	Mens Rea Source Citation	Penalty Type	Penalty Range	Penalty Source	Add'l Information
Appraisal Subcommittee of the Federal Financial Institutions Examination Council (ASC)		12 CFR 1102.110	To make or cause to be made any false or fraudulent statements or representations regarding the privacy of individuals or systems of records maintained by the ASC.	Statutory	18 U.S.C. 1001	Knowingly and Willingly	18 U.S.C. 1001	Criminal Fine Imprisonment	Violators may be fined up to \$10,000 and/or imprisoned for up to five years.	18 U.S.C. 1001 12 CFR 1102.110	N/A
Appraisal Subcommittee of the Federal Financial Institutions Examination Council (ASC)		12 CFR 1102.110	To request or obtain any record concerning an individual from the ASC under false pretenses.	Statutory	5 U.S.C. 552a(i)(3)	Knowingly and Willingly	5 U.S.C. 552a(i)(3)	Misdemeanor Criminal Fine	Violators may face a misdemeanor punishable by a fine up to \$5,000.	5 U.S.C. 552a(i)(3) 12 CFR 1102.110	N/A
Appraisal Subcommittee of the Federal Financial Institutions Examination Council (ASC)		12 CFR 1102.110	Unlawful disclosure of Privacy Act-protected records by an ASC officer or employee.	Statutory	5 U.S.C. 552a(i)(1)	Willingly	5 U.S.C. 552a(i)(1)	Misdemeanor Criminal Fine	Violators may face a misdemeanor punishable by a fine up to \$5,000.	5 U.S.C. 552a(i)(1) 12 CFR 1102.110	N/A

