(Column A) Agency	(Column B) Subagency	(Column C) CFR Citation	(Column D) Description	(Column E) Authority Type	(Column F) Authority Citation	(Column G) Mens Rea Type	(Column H) Mens Rea Source Citation	(Column I) Penalty Type	(Column J) Penalty Range	(Column K) Penalty Source	(Column L) Add'l Information
Treasury Department	Office of the Comptroller of the Currency	12 CFR 4.37	Any person who discloses or uses non-public OCC information except as authorized may be subject to penalties under 18 USC 641.	Statutory	18 USC 641	Intent	18 USC 641	Imprisonment; Criminal Fine	Fines or imprisonment of not more than 10 years; not more than 1 year if property does not exceed $1000 in value.	18 USC 641	