

dent council” have the meanings given such terms in section 4119 of this title.
(Pub. L. 100-242, title II, § 256, as added Pub. L. 102-550, title III, § 312, Oct. 28, 1992, 106 Stat. 3769.)

§ 4147. Funding

The Secretary shall use not more than \$25,000,000 of the amounts made available under section 4124(a) of this title for fiscal year 1993, and not more than \$25,000,000 of the amounts made available under section 4124(a) of this title for fiscal year 1994, to carry out this subchapter. Of any amounts made available to carry out this subchapter in any appropriation Act, 90 percent shall be set aside for use in accordance with section 4143 of this title and 10 percent shall be set aside for use in accordance with subsection¹ 4144 of this title.

(Pub. L. 100-242, title II, § 257, as added Pub. L. 102-550, title III, § 312, Oct. 28, 1992, 106 Stat. 3769.)

CHAPTER 43—ACTIONS AGAINST PERSONS COMMITTING BANK FRAUD CRIMES

SUBCHAPTER I—DECLARATIONS PROVIDING NEW CLAIMS TO UNITED STATES

- Sec. 4201. Filing of confidential declarations by private persons.
 - (a) In general.
 - (b) Place of filing.
- 4202. Contents of declarations.
- 4203. Confidentiality of declarations.
 - (a) Period of confidentiality.
 - (b) Maintenance of confidentiality to prevent prejudice.
 - (c) Loss of rights.
- 4204. Ineligibility to file valid declarations.
 - (a) In general.
 - (b) “Original source” defined.
 - (c) Notice of invalidity.
- 4205. Rights of declarants; participation in actions, awards.
 - (a) In general.
 - (b) Civil action.
 - (c) Criminal conviction.
 - (d) Share of funds and assets.
 - (e) Prohibition of double awards.
 - (f) Appropriate Federal banking agency exception.
- 4206. Rights of declarants; notifications; Government accountability.
 - (a) In general.
 - (b) Notice of decision not to pursue.
 - (c) Judgment, order, or settlement.
 - (d) Notice of pendency of investigation or proceeding.
 - (e) Time for notices.
 - (f) Confidentiality of notices.
- 4207. Unreviewed declarations; petition to pursue action as private contractor.
 - (a) Notification.
 - (b) Contents of response.
 - (c) Grant of contract.
- 4208. Nonreviewability of action by Attorney General.
- 4209. Financial Institution Information Award Fund.
 - (a) Establishment.
 - (b) Authorization of appropriations.
- 4210. Sources of payments to declarants.

- Sec. 4211. Government accountability; public reports on processing of declarations.
 - (a) In general.
 - (b) Contents of report.
 - (c) Confidentiality.
- 4212. Protection for declarants.
- 4213. Promulgation of regulations.

SUBCHAPTER II—DECLARATIONS PROVIDING UNITED STATES WITH NEW INFORMATION CONCERNING RECOVERY OF ASSETS

- 4221. Filing of confidential declarations by private persons identifying specific assets.
 - (a) In general.
 - (b) Place of filing.
- 4222. Contents of declarations.
- 4223. Confidentiality of declarations.
 - (a) Period of confidentiality.
 - (b) Maintenance of confidentiality to prevent prejudice.
 - (c) Loss of rights.
- 4224. Ineligibility to file valid declarations.
 - (a) In general.
 - (b) “Original source” defined.
 - (c) Notice of invalidity.
- 4225. Rights of declarants; participation in actions, awards.
 - (a) In general.
 - (b) Civil action.
 - (c) Share of assets.
 - (d) Prohibition of double awards.
 - (e) Appropriate Federal banking agency exception.
- 4226. Rights of declarants; notifications; Government accountability.
 - (a) In general.
 - (b) Notice of decision not to pursue.
 - (c) Judgment, order, or settlement.
 - (d) Notice of pendency of investigation or proceeding.
 - (e) Confidentiality of notices.
- 4227. Unreviewed declarations; petition to pursue action as private contractor.
 - (a) Notification.
 - (b) Contents of response.
 - (c) Grant of contract.
- 4228. Nonreviewability of action by Attorney General.
- 4229. Protection for declarants.
- 4230. Promulgation of regulations.

SUBCHAPTER III—USE OF PRIVATE LEGAL RESOURCES

- 4241. Authority to enter into contracts for private counsel.
 - (a) In general.
 - (b) Terms and conditions.
 - (c) Limitation of fee.
 - (d) Contingent fees.
- 4242. Contract decisions nonreviewable.
- 4243. Representation.
- 4244. Contract provisions.
- 4245. Counterclaims.
- 4246. Awards of costs and fees to prevailing plaintiff.
- 4247. Promulgation of regulations.

SUBCHAPTER I—DECLARATIONS PROVIDING NEW CLAIMS TO UNITED STATES

§ 4201. Filing of confidential declarations by private persons

(a) In general

Any person may file a declaration of a violation giving rise to an action for civil penalties under section 1833a of this title affecting a depository institution insured by the Federal De-

¹ So in original. Probably should be “section”.