

TYPES OF POSSIBLE VIOLATIONS AND TITLE 31, UNITED STATES CODE, REFERENCE

| A VIOLATION MAY OCCUR WHEN: | DESCRIPTION OF POTENTIAL VIOLATION | TITLE 31, UNITED STATES CODE, SECTION |
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| Any Federal employee or military member: | 1. Makes or authorizes an expenditure or obligation against an appropriation account that was closed pursuant to Title 31, United States Code, sections 1552 or 1555, or the period prescribed in an appropriations act for making expenditures as authorized by section 1557 of Title 31. | 1341(a)(1)(A) |
| | 2. Involves the Government in any contract or other obligation for the payment of money for any purpose before appropriations are made for such purposes, unless such contract or obligation is authorized by law. | 1341(a)(1)(B) |
| | 3. Makes or authorizes an obligation or expenditure of funds required to be sequestered under Section 252 of the Balanced Budget and Emergency Deficit Control Act of 1985. | 1341(a)(1)(C) |
| | 4. Involves the Government in a contract or other obligation for the payment of money required to be sequestered under Section 252 of the Balanced Budget and Emergency Deficit Control Act of 1985. | 1341(a)(1)(D) |
| | 5. Accepts voluntary service or employs personal service in excess of that authorized by law except in cases of emergency involving the safety of human life or the protection of property. | 1342 |