

104TH CONGRESS
1ST SESSION

S. 276

To provide for criminal penalties for defrauding financial institutions carrying out programs under the Small Business Act and the Small Business Investment Act of 1958, and for other purposes.

IN THE SENATE OF THE UNITED STATES

JANUARY 25 (legislative day, JANUARY 10), 1995

Mr. D'AMATO introduced the following bill; which was read twice and referred to the Committee on the Judiciary

A BILL

To provide for criminal penalties for defrauding financial institutions carrying out programs under the Small Business Act and the Small Business Investment Act of 1958, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Small Business Finan-
5 cial Institution Protection Act”.

6 **SEC. 2. CRIMINAL PENALTIES.**

7 Section 1344 of title 18, United States Code, is
8 amended—

1 (1) in paragraph (1), by inserting “or the Small
2 Business Administration” after “financial institu-
3 tion”; and

4 (2) in paragraph (2), by inserting “or the Small
5 Business Administration” after “financial institu-
6 tion,”.

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