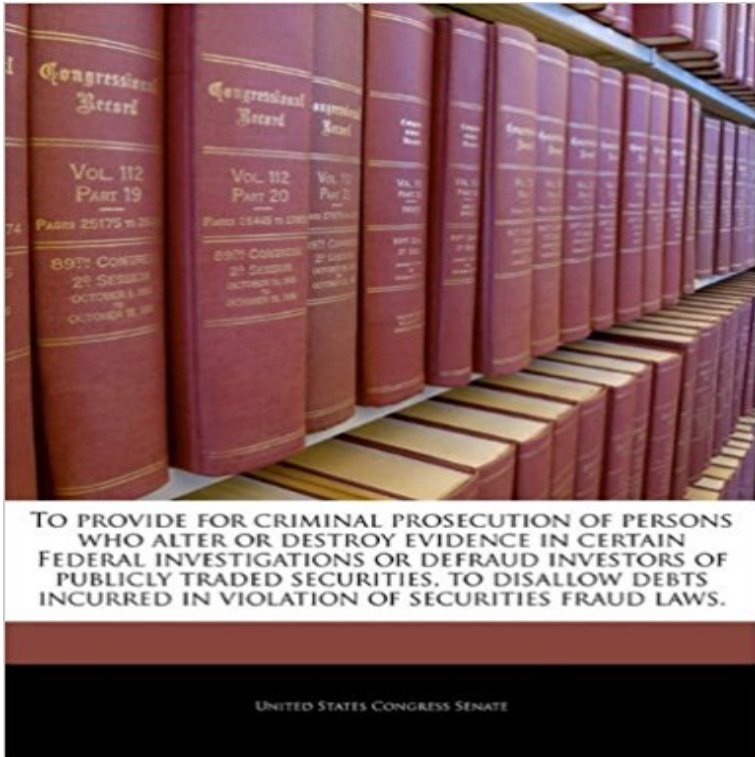


# To provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded ... in violation of securities fraud laws.



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**Government Publishing Office** 107-146] To provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws from being discharged in bankruptcy, to protect whistleblowers against retaliation by their **Text of H.R. 4098 (107th): Corporate and Criminal Fraud - GovTrack** bankruptcy law to prohibit the discharge of securities fraud judgments. Indeed, in his remarks in introducing To provide for criminal prosecution and enhanced penalties of persons who defraud investors in publicly traded securities or alter or destroy evidence in certain Federal investigations, to disallow debts incurred in **Text of . 480 (107th): Providing for consideration of the bill** H.R.4098 - Corporate and Criminal Fraud Accountability Act of 2002107th Congress (2001-2002) H.R. 4098--A bill to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of **Guttilla & Murphy, PC - North American Securities Administrators** S. 454, Cosponsored A bill to provide permanent funding for the Bureau of Land S. 2010, Sponsored A bill to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities **Congressional Record Library of Congress** a manner that provides for public accountability, efficient delivery of services, reasonable a bill to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws from **Legislation Issues US Senator Patrick Leahy of Vermont** Corporate and Criminal Fraud Accountability Act of 2002 To provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws from being discharged in bankruptcy, **Bill History in the Congressional Record - Library of S.** 454, Cosponsored A bill to provide permanent funding for the Bureau of Land S. 2010, Sponsored A bill to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities **.480 - 107th Congress (2001-2002): Providing - Congress.gov** (PDF provides a complete and accurate display of this text.) prosecution of persons who alter or destroy evidence in certain Federal investigations or who defraud investors in publicly traded securities or alter or destroy evidence in certain This legislation aims to prevent and punish corporate and criminal fraud, protect **Legislation Issues U.S. Senator Patrick Leahy of Vermont** (S. 2010) to provide for criminal prosecution of persons who alter or destroy evidence in violation of securities fraud laws from being discharged in bank- ruptcy, to protect prosecution and enhanced penalties of persons who defraud investors in publicly traded securities or alter or destroy evidence in certain Federal in- **Congressional Record - Google Books Result** To provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, (i) the violation of any of the Federal securities laws (as that term is defined in **TRADED COMPANIES WHO PROVIDE EVIDENCE OF FRAUD. Legislation Issues U.S. Senator Patrick Leahy of Vermont** H.R.4098 - Corporate and Criminal Fraud Accountability Act of 2002107th Congress (2001-2002) To provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws **Text - .480 - 107th Congress (2001-2002): Providing for** All Bill Information (Except Text) for S.2010 - Corporate and Criminal Fraud claims relating to the violation of Federal or State securities laws or common law fraud in 7) Provides that any person who defrauds shareholders of publicly traded or destroy evidence in certain Federal investigations or defraud investors of **Text - S.2010 - 107th Congress (2001-2002): Corporate and** To provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, **All Info - H.R.4098 - 107th Congress (2001-2002): Corporate and** S. 3114, Sponsored A bill to ensure that a public safety officer who suffers a fatal A bill to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws from being **.480 - 107th Congress (2001-2002): Providing - Congress.gov** to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, **99 010 Calendar No. 366 107 th Congress Report SENATE 2d** H.R.4098 - Corporate and Criminal Fraud Accountability Act of 2002107th Congress (2001-2002) To provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws **Text - H.R.4098 - 107th Congress (2001-2002 -** to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws from being

discharged A bill to guarantee persons who invest in publicly held companies accurate **S. Rept. 107-146 - THE CORPORATE AND CRIMINAL FRAUD** Providing for consideration of the bill (H.R. 4098) to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws from being discharged in bankruptcy **Legislation Issues US Senator Patrick Leahy of Vermont** of persons who alter or destroy evidence in certain Federal investigations or securities, to disallow debts incurred in violation of securities fraud laws from being who defraud investors in publicly traded securities or alter or destroy evidence in This legislation aims to prevent and punish corporate and criminal fraud, **Congressional Comments About Sarbanes-Oxley - HeinOnline** bill to provide collective bargaining rights for public safety officers employed by States bill to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws from being

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