

United States Code Annotated  
Title 18. Crimes and Criminal Procedure (Refs & Annos)  
Part I. Crimes (Refs & Annos)  
Chapter 47. Fraud and False Statements (Refs & Annos)

18 U.S.C.A. § 1034

§ 1034. Civil penalties and injunctions for violations of section 1033

Currentness

(a) The Attorney General may bring a civil action in the appropriate United States district court against any person who engages in conduct constituting an offense under [section 1033](#) and, upon proof of such conduct by a preponderance of the evidence, such person shall be subject to a civil penalty of not more than \$50,000 for each violation or the amount of compensation which the person received or offered for the prohibited conduct, whichever amount is greater. If the offense has contributed to the decision of a court of appropriate jurisdiction to issue an order directing the conservation, rehabilitation, or liquidation of an insurer, such penalty shall be remitted to the appropriate regulatory official for the benefit of the policyholders, claimants, and creditors of such insurer. The imposition of a civil penalty under this subsection does not preclude any other criminal or civil statutory, common law, or administrative remedy, which is available by law to the United States or any other person.

(b) If the Attorney General has reason to believe that a person is engaged in conduct constituting an offense under [section 1033](#), the Attorney General may petition an appropriate United States district court for an order prohibiting that person from engaging in such conduct. The court may issue an order prohibiting that person from engaging in such conduct if the court finds that the conduct constitutes such an offense. The filing of a petition under this section does not preclude any other remedy which is available by law to the United States or any other person.

**CREDIT(S)**

(Added Pub.L. 103-322, Title XXXII, § 320603(a), Sept. 13, 1994, 108 Stat. 2118.)

18 U.S.C.A. § 1034, 18 USCA § 1034

Current through P.L. 115-140.

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