

April 12, 2001

**H 1118. FRAUD AGAINST FINANCIAL INSTITUTIONS. TO ESTABLISH THE CRIMINAL OFFENSE OF FRAUD AGAINST FINANCIAL INSTITUTIONS.** Creates GS 14-118.6 to make defrauding a financial institution a Class I felony. Effective Dec. 1, 2001, and applies to offenses committed on or after that date.

**Intro. by Church and Morgan.**

Ref. to Judiciary II	GS 14
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