

previous fiscal year and the types of leverage instruments each licensee used;

(H) for each type of financing instrument, the sizes, types of geographic locations, and other characteristics of the small business investment companies using the instrument during the previous fiscal year, including the extent to which the investment companies have used the leverage from each instrument to make loans or equity investments in rural areas; and

(I) the actions of the Secretary to carry out this subchapter.

**(2) Prohibition**

In compiling the report required under paragraph (1), the Secretary may not—

(A) compile the report in a manner that permits identification of any particular type of investment by an individual rural business investment company or small business concern in which a rural business investment company invests; and

(B) may not release any information that is prohibited under section 1905 of title 18.

(Pub. L. 87-128, title III, §384K, as added Pub. L. 107-171, title VI, §6029, May 13, 2002, 116 Stat. 398.)

**§ 2009cc-11. Examinations**

**(a) In general**

Each rural business investment company that participates in the program established under this subchapter shall be subject to examinations made at the direction of the Secretary in accordance with this section.

**(b) Assistance of private sector entities**

An examination under this section may be conducted with the assistance of a private sector entity that has the qualifications and the expertise necessary to conduct such an examination.

**(c) Costs**

**(1) In general**

The Secretary may assess the cost of an examination under this section, including compensation of the examiners, against the rural business investment company examined.

**(2) Payment**

Any rural business investment company against which the Secretary assesses costs under this paragraph shall pay the costs.

**(d) Deposit of funds**

Funds collected under this section shall—

(1) be deposited in the account that incurred the costs for carrying out this section;

(2) be made available to the Secretary to carry out this section, without further appropriation; and

(3) remain available until expended.

(Pub. L. 87-128, title III, §384L, as added Pub. L. 107-171, title VI, §6029, May 13, 2002, 116 Stat. 399.)

**§ 2009cc-12. Injunctions and other orders**

**(a) In general**

**(1) Application by Secretary**

Whenever, in the judgment of the Secretary, a rural business investment company or any

other person has engaged or is about to engage in any act or practice that constitutes or will constitute a violation of a provision of this subchapter (including any rule, regulation, order, or participation agreement under this subchapter), the Secretary may apply to the appropriate district court of the United States for an order enjoining the act or practice, or for an order enforcing compliance with the provision, rule, regulation, order, or participation agreement.

**(2) Jurisdiction; relief**

The court shall have jurisdiction over the action and, on a showing by the Secretary that the rural business investment company or other person has engaged or is about to engage in an act or practice described in paragraph (1), a permanent or temporary injunction, restraining order, or other order, shall be granted without bond.

**(b) Jurisdiction**

**(1) In general**

In any proceeding under subsection (a), the court as a court of equity may, to such extent as the court considers necessary, take exclusive jurisdiction over the rural business investment company and the assets of the rural business investment company, wherever located.

**(2) Trustee or receiver**

The court shall have jurisdiction in any proceeding described in paragraph (1) to appoint a trustee or receiver to hold or administer the assets.

**(c) Secretary as trustee or receiver**

**(1) Authority**

The Secretary may act as trustee or receiver of a rural business investment company.

**(2) Appointment**

On the request of the Secretary, the court shall appoint the Secretary to act as a trustee or receiver of a rural business investment company unless the court considers the appointment inequitable or otherwise inappropriate by reason of any special circumstances involved.

(Pub. L. 87-128, title III, §384M, as added Pub. L. 107-171, title VI, §6029, May 13, 2002, 116 Stat. 399.)

**§ 2009cc-13. Additional penalties for noncompliance**

**(a) In general**

With respect to any rural business investment company that violates or fails to comply with this subchapter (including any rule, regulation, order, or participation agreement under this subchapter), the Secretary may, in accordance with this section—

(1) void the participation agreement between the Secretary and the rural business investment company; and

(2) cause the rural business investment company to forfeit all of the rights and privileges derived by the rural business investment company under this subchapter.