

## HR 2920

Bulk Cash Smuggling Act of 2001

**Congress:** 107 (2001–2003, Ended)

**Chamber:** House

**Policy Area:** Finance and Financial Sector

**Introduced:** Sep 20, 2001

**Current Status:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.

**Latest Action:** Referred to the Subcommittee on Financial Institutions and Consumer Credit. (Oct 4, 2001)

**Official Text:** <https://www.congress.gov/bill/107th-congress/house-bill/2920>

### Sponsor

**Name:** Rep. Roukema, Marge [R-NJ-5]

**Party:** Republican • **State:** NJ • **Chamber:** House

### Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Rep. LaFalce, John J. [D-NY-29]	D · NY		Sep 20, 2001

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred to	Oct 4, 2001

### Subjects & Policy Tags

#### Policy Area:

Finance and Financial Sector

### Related Bills

*No related bills are listed.*

### Summary (as of Sep 20, 2001)

Bulk Cash Smuggling Act of 2001 - Amends Federal law governing monetary transactions to establish as a bulk cash smuggling offense the knowing concealment and attempted transport (or transfer) across U.S. borders, with intent to evade specified currency reporting requirements, of currency and monetary instruments in excess of \$10,000. Sets forth imprisonment and civil forfeiture penalties.

### Actions Timeline

- **Oct 4, 2001:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **Sep 20, 2001:** Introduced in House
- **Sep 20, 2001:** Referred to the House Committee on Financial Services.

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