

HR 2922

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/2922>

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
Judiciary Committee	House	Referred to	Sep 28, 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.

Amends the Federal criminal code to subject to Federal criminal penalties currency couriers who conceal more than \$10,000 in currency and transport, or conspire to transport, such currency in interstate commerce knowing that it was either derived from unlawful activity, or intended to promote unlawful activity.

Actions Timeline

- **Oct 4, 2001:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **Sep 28, 2001:** Referred to the Subcommittee on Crime.
- **Sep 20, 2001:** Introduced in House
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- **Sep 20, 2001:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.
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