

S 1724

Fighting Real Estate Fraud Act of 2009

Congress: 111 (2009–2011, Ended)

Chamber: Senate

Policy Area: Crime and Law Enforcement

Introduced: Sep 29, 2009

Current Status: Read twice and referred to the Committee on the Judiciary.

Latest Action: Read twice and referred to the Committee on the Judiciary. (Sep 29, 2009)

Official Text: <https://www.congress.gov/bill/111th-congress/senate-bill/1724>

Sponsor

Name: Sen. Schumer, Charles E. [D-NY]

Party: Democratic • **State:** NY • **Chamber:** Senate

Cosponsors (5 total)

| Cosponsor | Party / State | Role | Date Joined |
|----------------------------------|---------------|------|--------------|
| Sen. Kyl, Jon [R-AZ] | R · AZ | | Sep 29, 2009 |
| Sen. Reed, Jack [D-RI] | D · RI | | Sep 29, 2009 |
| Sen. Whitehouse, Sheldon [D-RI] | D · RI | | Sep 29, 2009 |
| Sen. Menendez, Robert [D-NJ] | D · NJ | | Nov 5, 2009 |
| Sen. Lautenberg, Frank R. [D-NJ] | D · NJ | | May 3, 2010 |

Committee Activity

| Committee | Chamber | Activity | Date |
|---------------------|---------|-------------|--------------|
| Judiciary Committee | Senate | Referred To | Sep 29, 2009 |

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

No related bills are listed.

Fighting Real Estate Fraud Act of 2009 - Authorizes the Attorney General to make grants on a competitive basis through the Bureau of Justice Assistance of the Department of Justice (DOJ) to states, local governments, and Indian tribal governments to assist prosecutors in investigating and prosecuting real estate fraud. Defines "real estate fraud" to include crimes involving purposeful misrepresentations, forgeries, omissions to general applications, tax returns, financial statements, appraisals and valuations, verifications of deposit and employment, escrow and closing documents, credit reports, and any actions that may defraud a secured creditor.

Directs the Comptroller General to report to Congress on the effectiveness of the grant program in investigating and prosecuting real estate fraud.

Actions Timeline

- **Sep 29, 2009:** Introduced in Senate
- **Sep 29, 2009:** Read twice and referred to the Committee on the Judiciary.