

HR 1793

Money Laundering Correction Act of 2009

Congress: 111 (2009–2011, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Mar 30, 2009

Current Status: Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.

Latest Action: Referred to the Subcommittee on Crime, Terrorism, and Homeland Security. (Apr 27, 2009)

Official Text: <https://www.congress.gov/bill/111th-congress/house-bill/1793>

Sponsor

Name: Rep. Lungren, Daniel E. [R-CA-3]

Party: Republican • State: CA • Chamber: House

Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Smith, Lamar [R-TX-21]	R · TX		Mar 30, 2009

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred to	Apr 27, 2009

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
111 S 386	Related bill	May 20, 2009: Became Public Law No: 111-21.
111 S 378	Related bill	Feb 10, 2009: Sponsor introductory remarks on measure. (CR S2072-2073)

Summary (as of Mar 30, 2009)

Money Laundering Correction Act of 2009 - Amends the federal criminal code relating to money laundering to: (1) allow a conviction for money laundering based on merely concealing or disguising monetary instruments; and (2) expand the concept of monetary proceeds to include gross receipts.

Actions Timeline

- Apr 27, 2009: Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.
- Mar 30, 2009: Introduced in House
- Mar 30, 2009: Referred to the House Committee on the Judiciary.