

S 378

Money Laundering Control Enhancement Act of 2009

Congress: 111 (2009–2011, Ended)

Chamber: Senate

Policy Area: Crime and Law Enforcement

Introduced: Feb 4, 2009

Current Status: Sponsor introductory remarks on measure. (CR S2072-2073)

Latest Action: Sponsor introductory remarks on measure. (CR S2072-2073) (Feb 10, 2009)

Official Text: <https://www.congress.gov/bill/111th-congress/senate-bill/378>

Sponsor

Name: Sen. Bayh, Evan [D-IN]

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

Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Graham, Lindsey [R-SC]	R · SC		Feb 4, 2009
Sen. Kyl, Jon [R-AZ]	R · AZ		Mar 5, 2009

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	Senate	Referred To	Feb 4, 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 HR 1793	Related bill	Apr 27, 2009: Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.

Summary (as of Feb 4, 2009)

Money Laundering Control Enhancement Act of 2009 - Amends the federal criminal code relating to laundering of monetary instruments to expand the concept of monetary proceeds to include gross receipts.

Directs the U.S. Sentencing Commission to amend its sentencing guidelines to incorporate the amendment made by this Act.

Actions Timeline

- **Feb 10, 2009:** Sponsor introductory remarks on measure. (CR S2072-2073)
- **Feb 4, 2009:** Introduced in Senate
- **Feb 4, 2009:** Read twice and referred to the Committee on the Judiciary.