

HR 3995

Financial Crisis of 2008 Criminal Investigation and Prosecution Act of 2009

Congress: 111 (2009–2011, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Nov 3, 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. (Jan 4, 2010)

Official Text: <https://www.congress.gov/bill/111th-congress/house-bill/3995>

Sponsor

Name: Rep. Kaptur, Marcy [D-OH-9]

Party: Democratic • **State:** OH • **Chamber:** House

Cosponsors (44 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Cummings, Elijah E. [D-MD-7]	D · MD		Nov 18, 2009
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Rep. Kucinich, Dennis J. [D-OH-10]	D · OH		Nov 18, 2009
Rep. DeFazio, Peter A. [D-OR-4]	D · OR		Nov 19, 2009
Rep. Jones, Walter B., Jr. [R-NC-3]	R · NC		Dec 1, 2009
Rep. Chandler, Ben [D-KY-6]	D · KY		Dec 16, 2009
Rep. Hinchey, Maurice D. [D-NY-22]	D · NY		Jan 13, 2010
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Rep. Massa, Eric J. J. [D-NY-29]	D · NY		Jan 19, 2010
Rep. Rush, Bobby L. [D-IL-1]	D · IL		Jan 19, 2010
Rep. Schakowsky, Janice D. [D-IL-9]	D · IL		Jan 19, 2010
Rep. Inslee, Jay [D-WA-1]	D · WA		Jan 20, 2010
Rep. Filner, Bob [D-CA-51]	D · CA		Jan 21, 2010
Rep. Stupak, Bart [D-MI-1]	D · MI		Jan 26, 2010
Rep. Conyers, John, Jr. [D-MI-14]	D · MI		Feb 3, 2010
Rep. Fudge, Marcia L. [D-OH-11]	D · OH		Feb 3, 2010
Rep. Kilpatrick, Carolyn C. [D-MI-13]	D · MI		Feb 3, 2010
Rep. Lynch, Stephen F. [D-MA-9]	D · MA		Feb 3, 2010
Rep. Richardson, Laura [D-CA-37]	D · CA		Feb 3, 2010
Rep. Waters, Maxine [D-CA-35]	D · CA		Feb 3, 2010
Rep. Wu, David [D-OR-1]	D · OR		Feb 3, 2010
Rep. Michaud, Michael H. [D-ME-2]	D · ME		Feb 25, 2010
Rep. Johnson, Eddie Bernice [D-TX-30]	D · TX		Mar 15, 2010
Rep. Tsongas, Niki [D-MA-5]	D · MA		Mar 15, 2010
Rep. Kagen, Steve [D-WI-8]	D · WI		Mar 24, 2010
Rep. Melancon, Charlie [D-LA-3]	D · LA		Mar 25, 2010
Del. Norton, Eleanor Holmes [D-DC-At Large]	D · DC		Apr 13, 2010
Rep. Grijalva, Raúl M. [D-AZ-7]	D · AZ		Apr 13, 2010
Rep. Watson, Diane E. [D-CA-33]	D · CA		Apr 13, 2010
Rep. Woolsey, Lynn C. [D-CA-6]	D · CA		Apr 15, 2010
Rep. Sánchez, Linda T. [D-CA-39]	D · CA		Apr 20, 2010
Rep. Capuano, Michael E. [D-MA-8]	D · MA		Apr 22, 2010
Rep. Honda, Michael M. [D-CA-15]	D · CA		Apr 26, 2010
Rep. Clay, Wm. Lacy [D-MO-1]	D · MO		Apr 28, 2010
Rep. Stark, Fortney Pete [D-CA-13]	D · CA		May 5, 2010
Rep. Cohen, Steve [D-TN-9]	D · TN		May 6, 2010
Rep. Pingree, Chellie [D-ME-1]	D · ME		May 6, 2010
Rep. Jackson Lee, Sheila [D-TX-18]	D · TX		May 11, 2010
Rep. Miller, Brad [D-NC-13]	D · NC		May 11, 2010
Rep. Hirono, Mazie K. [D-HI-2]	D · HI		May 13, 2010
Rep. Sutton, Betty [D-OH-13]	D · OH		May 24, 2010

Cosponsor	Party / State	Role	Date Joined
Rep. Lipinski, Daniel [D-IL-3]	D · IL		Jun 10, 2010
Rep. Murphy, Patrick J. [D-PA-8]	D · PA		Jun 10, 2010
Rep. Grayson, Alan [D-FL-8]	D · FL		Sep 23, 2010

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Nov 3, 2009
Judiciary Committee	House	Referred to	Jan 4, 2010

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

No related bills are listed.

Summary (as of Nov 3, 2009)

Financial Crisis of 2008 Criminal Investigation and Prosecution Act of 2009 - Authorizes appropriations for FY2009-FY2012 for the Director of the Federal Bureau of Investigation (FBI) to hire 1,000 FBI agents as well as additional forensic experts to investigate corporate, securities, and mortgage fraud, and associated violations of law relating to the U.S. financial markets.

Authorizes the hiring also of additional employees by the Attorney General and by the Chair of the Securities and Exchange Commission (SEC) Division of Enforcement to conduct related investigations and prosecutions.

Actions Timeline

- **Jan 4, 2010:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.
- **Nov 3, 2009:** Introduced in House
- **Nov 3, 2009:** Referred to House Judiciary
- **Nov 3, 2009:** Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services, 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.
- **Nov 3, 2009:** Referred to House Financial Services