

HR 131

Financial Crisis Criminal Investigation Act

Congress: 113 (2013–2015, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Jan 3, 2013

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

Latest Action: Referred to the Subcommittee on Crime, Terrorism, Homeland Security, And Investigations. (Jan 25, 2013)

Official Text: https://www.congress.gov/bill/113th-congress/house-bill/131

Sponsor

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

Party: Democratic • State: OH • Chamber: House

Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Pingree, Chellie [D-ME-1]	D · ME		Feb 25, 2013
Rep. Capuano, Michael E. [D-MA-7]	D · MA		Jun 6, 2013

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jan 3, 2013
Judiciary Committee	House	Referred to	Jan 25, 2013

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

No related bills are listed.

Summary (as of Jan 3, 2013)

Financial Crisis Criminal Investigation Act - Authorizes appropriations for FY2013-FY2016 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 25, 2013:** Referred to the Subcommittee on Crime, Terrorism, Homeland Security, And Investigations.
- **Jan 3, 2013:** Introduced in House
- **Jan 3, 2013:** 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.