

HR 5320

To direct the Attorney General to provide State officials with access to criminal history information with respect to certain financial service providers required to undergo State criminal background checks, and for other purposes.

Congress: 113 (2013–2015, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jul 31, 2014

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. (Sep 26, 2014)

Official Text: <https://www.congress.gov/bill/113th-congress/house-bill/5320>

Sponsor

Name: Rep. Bachus, Spencer [R-AL-6]

Party: Republican • **State:** AL • **Chamber:** House

Cosponsors (21 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Moore, Gwen [D-WI-4]	D · WI		Jul 31, 2014
Rep. Sessions, Pete [R-TX-32]	R · TX		Jul 31, 2014
Rep. Fincher, Stephen Lee [R-TN-8]	R · TN		Sep 8, 2014
Rep. Capuano, Michael E. [D-MA-7]	D · MA		Sep 9, 2014
Rep. Cotton, Tom [R-AR-4]	R · AR		Sep 9, 2014
Rep. Ellison, Keith [D-MN-5]	D · MN		Sep 9, 2014
Rep. Jones, Walter B., Jr. [R-NC-3]	R · NC		Sep 9, 2014
Rep. Lucas, Frank D. [R-OK-3]	R · OK		Sep 9, 2014
Rep. Campbell, John [R-CA-45]	R · CA		Sep 11, 2014
Rep. Rothfus, Keith J. [R-PA-12]	R · PA		Sep 11, 2014
Rep. Luetkemeyer, Blaine [R-MO-3]	R · MO		Nov 12, 2014
Rep. Meeks, Gregory W. [D-NY-5]	D · NY		Nov 12, 2014
Rep. Schweikert, David [R-AZ-6]	R · AZ		Nov 12, 2014
Rep. Scott, David [D-GA-13]	D · GA		Nov 12, 2014
Rep. Sewell, Terri A. [D-AL-7]	D · AL		Nov 12, 2014
Rep. Barr, Andy [R-KY-6]	R · KY		Nov 14, 2014
Rep. Fleischmann, Charles J. "Chuck" [R-TN-3]	R · TN		Nov 14, 2014
Rep. Black, Diane [R-TN-6]	R · TN		Nov 19, 2014
Rep. Huizenga, Bill [R-MI-2]	R · MI		Dec 4, 2014
Rep. McHenry, Patrick T. [R-NC-10]	R · NC		Dec 4, 2014
Rep. Cole, Tom [R-OK-4]	R · OK		Dec 9, 2014

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jul 31, 2014
Judiciary Committee	House	Referred to	Sep 26, 2014

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Jul 31, 2014)

Amends the S.A.F.E. Mortgage Licensing Act of 2008 to direct the Attorney General to provide appropriate state officials responsible for regulating financial service providers or related businesses (in addition to state officials responsible for regulating state-licensed loan originators) with access to criminal history information to the extent that criminal history background checks are required under state law for the licensing of such parties.

Actions Timeline

- **Sep 26, 2014:** Referred to the Subcommittee on Crime, Terrorism, Homeland Security, and Investigations.
- **Jul 31, 2014:** Introduced in House
- **Jul 31, 2014:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.