

## HR 3701

Strengthening Fraud Protection Provisions for SEC Enforcement Act of 2019

**Congress:** 116 (2019–2021, Ended)

**Chamber:** House

**Policy Area:** Finance and Financial Sector

**Introduced:** Jul 11, 2019

**Current Status:** Placed on the Union Calendar, Calendar No. 321.

**Latest Action:** Placed on the Union Calendar, Calendar No. 321. (Feb 21, 2020)

**Official Text:** <https://www.congress.gov/bill/116th-congress/house-bill/3701>

### Sponsor

**Name:** Rep. Gonzalez, Vicente [D-TX-15]

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

### Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Cleaver, Emanuel [D-MO-5]	D · MO		Jul 17, 2019

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Reported By	Feb 21, 2020

### Subjects & Policy Tags

#### Policy Area:

Finance and Financial Sector

### Related Bills

*No related bills are listed.*

### Summary (as of Feb 21, 2020)

#### Strengthening Fraud Protection Provisions for SEC Enforcement Act of 2019

This bill establishes a 10-year statute of limitations for an action or proceeding by the Securities and Exchange Commission for a civil monetary penalty.

The statute of limitations is tolled any time an alleged violator is either absent from the United States or has no reasonably ascertainable place of abode or work within the United States.

## Actions Timeline

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- **Feb 21, 2020:** Reported (Amended) by the Committee on Financial Services. H. Rept. 116-399.
- **Feb 21, 2020:** Placed on the Union Calendar, Calendar No. 321.
- **Jul 16, 2019:** Committee Consideration and Mark-up Session Held.
- **Jul 16, 2019:** Ordered to be Reported (Amended) by the Yeas and Nays: 33 - 25.
- **Jul 11, 2019:** Introduced in House
- **Jul 11, 2019:** Referred to the House Committee on Financial Services.