

HR 7592

STIFLE Act of 2020

Congress: 116 (2019–2021, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Jul 13, 2020

Current Status: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs

Latest Action: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Sep 22, 2020)

Official Text: <https://www.congress.gov/bill/116th-congress/house-bill/7592>

Sponsor

Name: Rep. McAdams, Ben [D-UT-4]

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

Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Gonzalez, Anthony [R-OH-16]	R · OH		Jul 13, 2020

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Sep 22, 2020
Financial Services Committee	House	Referred To	Jul 13, 2020

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
116 HR 6395	Related bill	Jan 2, 2021: Message on Senate action sent to the House.

Summary (as of Sep 21, 2020)

Stopping Trafficking, Illicit Flows, Laundering, and Exploitation Act of 2020 or the STIFLE Act of 2020

This bill requires the Government Accountability Office (GAO) to study the illicit trafficking of people, money, and goods by transnational criminal organizations, terrorists, and others.

The GAO must report on various topics related to illicit trafficking, including major trafficking routes and common methods of laundering proceeds. It must also provide recommendations for legislative or regulatory changes to combat trafficking or the laundering of proceeds from trafficking.

Actions Timeline

- **Sep 22, 2020:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Sep 21, 2020:** Mr. Sherman moved to suspend the rules and pass the bill.
- **Sep 21, 2020:** Considered under suspension of the rules. (consideration: CR H4603-4605)
- **Sep 21, 2020:** DEBATE - The House proceeded with forty minutes of debate on H.R. 7592.
- **Sep 21, 2020:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote.
- **Sep 21, 2020:** On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H4603-4604)
- **Sep 21, 2020:** Motion to reconsider laid on the table Agreed to without objection.
- **Jul 13, 2020:** Introduced in House
- **Jul 13, 2020:** Referred to the House Committee on Financial Services.