

111TH CONGRESS
1ST SESSION

H. R. 1793

To amend title 18, United States Code, with respect to money laundering.

IN THE HOUSE OF REPRESENTATIVES

MARCH 30, 2009

Mr. DANIEL E. LUNGREN of California (for himself and Mr. SMITH of Texas) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To amend title 18, United States Code, with respect to money laundering.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Money Laundering
5 Correction Act of 2009”.

6 **SEC. 2. RESPONSE TO CUELLAR CASE.**

7 Section 1956(a)(2)(B) of title 18, United States
8 Code, is amended—

9 (1) by striking “is designed in whole or in
10 part”;

1 (2) in clause (i), by striking “to conceal or dis-
2 guise” and inserting “conceals or disguises”; and

3 (3) in clause (ii), by striking “to avoid” and in-
4 serting “avoids”.

5 **SEC. 3. RESPONSE TO SANTOS CASE.**

6 Section 1956(c) of title 18, United States Code, is
7 amended—

8 (1) by striking the period at the end of para-
9 graph (8) and inserting “; and”

10 (2) by adding at the end the following:

11 “(9) the term “proceeds” means any property
12 derived from or obtained or retained, directly or in-
13 directly, through the commission of a specified un-
14 lawful activity, including the gross proceeds of that
15 specified unlawful activity.”.

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