

HOUSE**AMENDMENT NO. _____****Offered by _____****of _____**

1 AMEND House Committee Substitute for House Bill No. 111, Page 1,
 2 In the Title, Lines 3 and 4, by deleting the word and number "and
 3 557.011" and inserting in lieu thereof the word and numbers
 4 "557.011, and 574.105"; and

5 Further amend said bill, Page 1, In the Title, Line 4, by
 6 deleting the word "forty-six" and inserting in lieu thereof the
 7 word "forty-seven"; and

8 Further amend said bill, Page 1, Section A, Lines 2 and 3,
 9 by deleting the word and number "and 557.011" and inserting in
 10 lieu thereof the word and numbers "557.011, and 574.105"; and

11 Further amend said bill, Page 1, Section A, Line 3, by
 12 deleting the word "forty-six" and inserting in lieu thereof the
 13 word "forty-seven"; and

14 Further amend said bill, Page 1, Section A, Line 8, by
 15 deleting the word and number "and 557.011" and inserting in lieu
 16 thereof the word and numbers "557.011, and 574.105"; and

17 Further amend said bill, Page 31, Section 571.092, Line 56,
 18 by inserting after all of said line the following:

19 "574.105. 1. As used in this section, the following terms
 20 mean:

21 (1) "Conducts", initiating, concluding or participating in
 22 initiating or concluding a transaction;

23 (2) "Criminal activity", any act or activity constituting
 24 an offense punishable as a felony pursuant to the laws of
 25 Missouri or the United States;

26 (3) "[Currency] Monetary instrument", currency and coin of
 27 the United States or any other country, travelers' checks,
 28 personal checks, bank checks, money orders, investment
 29 securities, and any other type or form of negotiable instrument;

Action Taken _____ Date _____

1 (4) "[Currency] Monetary instrument transaction", a
2 transaction involving the physical transfer of [currency]
3 monetary instrument from one person to another[. A transaction
4 which is a transfer of funds by means of] by any means, including
5 but not limited to bank check, bank draft, wire transfer or other
6 written order[, and which does not include the physical transfer
7 of currency is not a currency transaction];

8 (5) "Person", natural persons, partnerships, trusts,
9 estates, associations, corporations and all entities cognizable
10 as legal personalities.

11 2. A person commits the crime of money laundering if he:

12 (1) Conducts or attempts to conduct a [currency] monetary
13 instrument transaction with the purpose to promote or aid the
14 carrying on of criminal activity; or

15 (2) Conducts or attempts to conduct a [currency] monetary
16 instrument transaction with the purpose to conceal or disguise in
17 whole or in part the nature, location, source, ownership or
18 control of the proceeds of criminal activity; or

19 (3) Conducts or attempts to conduct a [currency] monetary
20 instrument transaction with the purpose to avoid [currency]
21 monetary instrument transaction reporting requirements under
22 federal law; or

23 (4) Conducts or attempts to conduct a [currency] monetary
24 instrument transaction with the purpose to promote or aid the
25 carrying on of criminal activity for the purpose of furthering or
26 making a terrorist threat or act.

27 3. The crime of money laundering is a class B felony and in
28 addition to penalties otherwise provided by law, a fine of not
29 more than five hundred thousand dollars or twice the amount
30 involved in the transaction, whichever is greater, may be
31 assessed."; and

32 Further amend said title, enacting clause and intersectional
33 references accordingly.