



**FY2010 RECOMMENDATION/FY10-D22 CONTROLLED SUBSTANCES:
DISTRIBUTION AND POSSESSION WITH INTENT TO DISTRIBUTE**

Status: Implementation Complete

Actions/Updates

2013 UPDATE

Reports regarding the impacts of House Bill 2010-1352 were completed between 2012 and 2013 by the Division of Criminal Justice, Office of Research and Statistics (These reports are available at ors.colorado.gov/ors-reports.)

2012 ACTION/IMPLEMENTATION

This recommendation was implemented with the passing of HB 10-1081.

Description

C.R.S. 18-18-408 limits any type of money laundering activity to drug related crimes only. This provision should be removed from the drug code and a new statute covering any and all criminal money laundering activity should be added to Title 18.

Agencies Responsible

Discussion

The Commission agreed that the statute related to money laundering should be extended to encompass all criminal laundering activity and, consequently, should be removed from the drug code.