(Original Signature of Member)

118th CONGRESS 2D Session



To expand the investigative authorities of the United States Secret Service, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

M____ introduced the following bill; which was referred to the Committee on _____

A BILL

To expand the investigative authorities of the United States Secret Service, and for other purposes.

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 "Combating Money

5 Laundering in Cyber Crime Act of 2024".

6 SEC. 2. EXPANSION OF UNITED STATES SECRET SERVICES

INVESTIGATIVE AUTHORITIES.

8 Section 3056(b) of title 18, United States Code, is9 amended—

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1	(1) in paragraph (1), by striking "or 879" and
2	inserting "879, or 1960"; and
3	(2) in paragraph (2), by striking "or" at the
4	end;
5	(3) in paragraph (3)—
6	(A) by striking "federally insured";
7	(B) by inserting "(as such term is defined
8	in section 5312 of title 31)" after "institution";
9	and
10	(C) by striking the period at the end and
11	inserting "; or"; and
12	(4) by adding at the end the following:
13	"(4) section 5324 of title 31, except that the
14	authority conferred by this paragraph shall be exer-
15	cised subject to the agreement of the Attorney Gen-
16	eral and the Secretary of Homeland Security and
17	shall not affect the authority of any other Federal
18	law enforcement agency with respect to those laws.".
19	SEC. 3. FINCEN EXCHANGE.
20	Section 310(d)(3)(A) of title 31, United States Code,
21	is amended by striking "next 5 years" and inserting "next
22	10 years".
23	SEC. 4. INTERNATIONAL FINANCIAL INSTITUTIONS.
24	Section 7125(b) of division F of the National Defense
24	Section (120(b) of division 1 of the Mational Defense

- 1 13 note; Public Law 116–92) is amended by striking "5"
- 2 and inserting "10".