



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 3633
OFFERED BY MR. LYNCH OF MASSACHUSETTS**

Add at the end the following:

1 SEC. 510. NATIONAL CRYPTOCURRENCY ENFORCEMENT
2 TEAM.

3 (a) RE-ESTABLISHMENT.—The Securities and Ex-
4 change Commission, the Commodity Futures Treading
5 Commission, and the Secretary of the Treasury, in con-
6 sultation with the Attorney General, shall re-establish the
7 National Cryptocurrency Enforcement Team.

8 (b) DUTIES.—The following are the duties of the Na-
9 tional Cryptocurrency Enforcement Team:

10 (1) Investigate fraud and illicit finance in con-
11 nection with digital assets.

12 (2) Investigate the following persons, if such
13 persons are owned or controlled by the President of
14 the United States or the spouse, child, son-in-law, or
15 daughter-in-law (as determined under applicable
16 common law) of the President of the United States:

17 (A) A digital commodity issuer.

18 (B) A digital commodity broker.

19 (C) A digital commodity dealer.

1 (D) An alternative trading system or ex-
2 change that trades a digital commodity.

3 (E) A person not subject to the application
4 of the Securities Exchange Act of 1934 by rea-
5 son of section 15H of such Act.

6 (F) A person not subject to the application
7 of the Commodity Exchange Act by reason of
8 section 4v of such Act.

