

Union Calendar No. 490

118TH CONGRESS
2D SESSION

H. R. 7156

[Report No. 118–590, Part I]

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

IN THE HOUSE OF REPRESENTATIVES

JANUARY 31, 2024

Mr. FITZGERALD (for himself, Mr. MEEKS, Mr. NUNN of Iowa, and Ms. DEAN of Pennsylvania) introduced the following bill; which was referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

JULY 18, 2024

Additional sponsors: Mr. FLOOD, Mr. DAVIS of North Carolina, Mr. LAWLER, Mr. SESSIONS, and Ms. DE LA CRUZ

JULY 18, 2024

Reported from the Committee on Financial Services with an amendment

[Strike out all after the enacting clause and insert the part printed in *italic*]

JULY 18, 2024

Committee on the Judiciary discharged; committed to the Committee of the Whole House on the State of the Union and ordered to be printed

[For text of introduced bill, see copy of bill as introduced on January 31, 2024]

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 Laun-*
5 *dering in Cyber Crime Act of 2024”.*

6 **SEC. 2. EXPANSION OF UNITED STATES SECRET SERVICES**

7 **INVESTIGATIVE AUTHORITIES.**

8 *Section 3056(b) of title 18, United States Code, is*
9 *amended—*

10 *(1) in paragraph (1), by striking “or 879” and*
11 *inserting “879, or 1960”; and*

12 *(2) in paragraph (2), by striking “or” at the*
13 *end;*

14 *(3) in paragraph (3)—*

15 *(A) by striking “federally insured”;*

16 *(B) by inserting “(as such term is defined*
17 *in section 5312 of title 31)” after “institution”;*
18 *and*

19 *(C) by striking the period at the end and*
20 *inserting “; or”; and*

21 *(4) by adding at the end the following:*

22 *“(4) section 5324 of title 31, except that the au-*
23 *thority conferred by this paragraph shall be exercised*
24 *subject to the agreement of the Attorney General and*
25 *the Secretary of Homeland Security and shall not af-*

1 *fect the authority of any other Federal law enforce-*
2 *ment agency with respect to those laws.”.*

3 **SEC. 3. FINCEN EXCHANGE.**

4 *Section 310(d)(3)(A) of title 31, United States Code,*
5 *is amended by striking “next 5 years” and inserting “next*
6 *10 years”.*

7 **SEC. 4. INTERNATIONAL FINANCIAL INSTITUTIONS.**

8 *Section 7125(b) of division F of the National Defense*
9 *Authorization Act for Fiscal Year 2020 (22 U.S.C. 262p-*
10 *13 note; Public Law 116–92) is amended by striking “6”*
11 *and inserting “10”.*

Union Calendar No. 490

118TH CONGRESS
2D Session

H. R. 7156

[Report No. 118-590, Part I]

A BILL

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

JULY 18, 2024

Reported from the Committee on Financial Services with an amendment

JULY 18, 2024

Committee on the Judiciary discharged; committed to the Committee of the Whole House on the State of the Union and ordered to be printed