

118TH CONGRESS
2D SESSION

H. R. 7156

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

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”.

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

2 **INVESTIGATIVE AUTHORITIES.**

3 Section 3056(b) of title 18, United States Code, is
4 amended—

5 (1) in paragraph (1), by striking “or 879” and
6 inserting “879, or 1960”; and

7 (2) in paragraph (2), by striking “or” at the
8 end;

9 (3) in paragraph (3)—

10 (A) by striking “federally insured”;

11 (B) by inserting “(as such term is defined
12 in section 5312 of title 31)” after “institution”;

13 and

14 (C) by striking the period at the end and
15 inserting “; or”; and

16 (4) by adding at the end the following:

17 “(4) section 5324 of title 31, except that the
18 authority conferred by this paragraph shall be exer-
19 cised subject to the agreement of the Attorney Gen-
20 eral and the Secretary of Homeland Security and
21 shall not affect the authority of any other Federal
22 law enforcement agency with respect to those laws.”.

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

24 Section 310(d)(3)(A) of title 31, United States Code,
25 is amended by striking “next 5 years” and inserting “next
26 10 years”.

1 **SEC. 4. INTERNATIONAL FINANCIAL INSTITUTIONS.**

2 Section 7125(b) of division F of the National Defense
3 Authorization Act for Fiscal Year 2020 (22 U.S.C. 262p–
4 13 note; Public Law 116–92) is amended by striking “5”
5 and inserting “10”.

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