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(Original Signature of Member)

118TH CONGRESS
2D SESSION

H. R. _____

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**

7 **INVESTIGATIVE AUTHORITIES.**

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

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
25 Authorization Act for Fiscal Year 2020 (22 U.S.C. 262p-

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