

S 3179

FIND Trafficking Act

Congress: 115 (2017–2019, Ended)

Chamber: Senate

Policy Area: Finance and Financial Sector

Introduced: Jun 28, 2018

Current Status: Committee on Banking, Housing, and Urban Affairs. Hearings held. Hearings printed: S.Hrg. 115-453.

Latest Action: Committee on Banking, Housing, and Urban Affairs. Hearings held. Hearings printed: S.Hrg. 115-453. (Oct 11, 2018)

Official Text: <https://www.congress.gov/bill/115th-congress/senate-bill/3179>

Sponsor

Name: Sen. Cortez Masto, Catherine [D-NV]

Party: Democratic • **State:** NV • **Chamber:** Senate

Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Toomey, Patrick [R-PA]	R · PA		Jun 28, 2018

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Hearings By (full committee)	Oct 11, 2018

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Jun 28, 2018)

Fight Illicit Networks and Detect Trafficking Act or the FIND Trafficking Act

This bill directs the Government Accountability Office (GAO) to report on the use of virtual currencies and online marketplaces in sex and drug trafficking. The GAO must study topics including:

- how illicit proceeds are transferred into the U.S. banking system,
- state and non-state actors that benefit from or participate in such activity,
- preventative efforts from federal and state agencies, and
- how to use the unique characteristics of virtual currencies to track illicit activity.

Actions Timeline

- **Oct 11, 2018:** Committee on Banking, Housing, and Urban Affairs. Hearings held. Hearings printed: S.Hrg. 115-453.
- **Jun 28, 2018:** Introduced in Senate
- **Jun 28, 2018:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.