

HR 6069

FIND Trafficking Act

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jun 12, 2018

Current Status: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Latest Action: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Jun 26, 2018)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/6069>

Sponsor

Name: Rep. Vargas, Juan [D-CA-51]

Party: Democratic • **State:** CA • **Chamber:** House

Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Rothfus, Keith J. [R-PA-12]	R · PA		Jun 12, 2018
Rep. Sinema, Kyrsten [D-AZ-9]	D · AZ		Jun 14, 2018

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Jun 26, 2018
Energy and Commerce Committee	House	Discharged From	Jun 25, 2018
Financial Services Committee	House	Reported By	Jun 25, 2018

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

Bill	Relationship	Last Action
115 S 3179	Related bill	Oct 11, 2018: Committee on Banking, Housing, and Urban Affairs. Hearings held. Hearings printed: S.Hrg. 115-453.
115 S 488	Related bill	Jul 18, 2018: Message on House action received in Senate and at desk: House amendments to Senate bill.

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

(Sec. 3) 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

- **Jun 26, 2018:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jun 25, 2018:** Reported (Amended) by the Committee on Financial Services. H. Rept. 115-781, Part I.
- **Jun 25, 2018:** Committee on Energy and Commerce discharged.
- **Jun 25, 2018:** Placed on the Union Calendar, Calendar No. 607.
- **Jun 25, 2018:** Mr. Hill moved to suspend the rules and pass the bill, as amended.
- **Jun 25, 2018:** Considered under suspension of the rules. (consideration: CR H5589-5590)
- **Jun 25, 2018:** DEBATE - The House proceeded with forty minutes of debate on H.R. 6069.
- **Jun 25, 2018:** Passed/agreed to in House: On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote.(text: CR H5589)
- **Jun 25, 2018:** On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote. (text: CR H5589)
- **Jun 25, 2018:** Motion to reconsider laid on the table Agreed to without objection.
- **Jun 14, 2018:** Committee Consideration and Mark-up Session Held.
- **Jun 14, 2018:** Ordered to be Reported (Amended) by the Yeas and Nays: 53 - 0.
- **Jun 12, 2018:** Introduced in House
- **Jun 12, 2018:** Referred to the Committee on Financial Services, and in addition to the Committee on Energy and Commerce, 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.