

HR 502

FIND Trafficking Act

Congress: 116 (2019–2021, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jan 11, 2019

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. (Jan 29, 2019)

Official Text: <https://www.congress.gov/bill/116th-congress/house-bill/502>

Sponsor

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

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

Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Wagner, Ann [R-MO-2]	R · MO		Jan 11, 2019
Rep. Fitzpatrick, Brian K. [R-PA-1]	R · PA		Jan 22, 2019
Rep. Axne, Cynthia [D-IA-3]	D · IA		Jan 23, 2019

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Jan 29, 2019
Energy and Commerce Committee	House	Referred To	Jan 11, 2019
Financial Services Committee	House	Referred To	Jan 11, 2019

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

Bill	Relationship	Last Action
116 S 2563	Related bill	Jun 30, 2020: Committee on Banking, Housing, and Urban Affairs. Hearings held.
116 S 410	Related bill	Feb 7, 2019: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

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 participate in such activity,
- preventative efforts from federal and state agencies, and
- the extent to which the unique characteristics of virtual currencies can contribute to the tracking and prosecution of illicit funding.

Actions Timeline

- **Jan 29, 2019:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jan 28, 2019:** Ms. Waters moved to suspend the rules and pass the bill.
- **Jan 28, 2019:** Considered under suspension of the rules. (consideration: CR H1223-1227)
- **Jan 28, 2019:** DEBATE - The House proceeded with forty minutes of debate on H.R. 502.
- **Jan 28, 2019:** At the conclusion of debate, the Yeas and Nays were demanded and ordered. Pursuant to the provisions of clause 8, rule XX, the Chair announced that further proceedings on the motion would be postponed.
- **Jan 28, 2019:** Considered as unfinished business. (consideration: CR H1232-1233)
- **Jan 28, 2019:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by the Yeas and Nays: (2/3 required): 412 - 3 (Roll no. 53).(text: CR H1223-1224)
- **Jan 28, 2019:** On motion to suspend the rules and pass the bill Agreed to by the Yeas and Nays: (2/3 required): 412 - 3 (Roll no. 53). (text: CR H1223-1224)
- **Jan 28, 2019:** Motion to reconsider laid on the table Agreed to without objection.
- **Jan 11, 2019:** Introduced in House
- **Jan 11, 2019:** 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.