

110TH CONGRESS
1ST SESSION

H. R. 2440

To reauthorize the Financial Crimes Enforcement Network.

IN THE HOUSE OF REPRESENTATIVES

MAY 22, 2007

Mr. LYNCH (for himself, Mr. PLATTS, Mr. KLEIN of Florida, Mr. ROYCE, Mr. CARNEY, and Mrs. MALONEY of New York) introduced the following bill; which was referred to the Committee on Financial Services

A BILL

To reauthorize the Financial Crimes Enforcement Network.

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 “FinCEN Reauthoriza-
5 tion Act of 2007”.

6 **SEC. 2. FINDING.**

7 The Congress finds that the work of the Financial
8 Crimes Enforcement Network is essential to safeguard the
9 United States financial system and its international affli-
10 ates from the abuses of financial crime, including terrorist

1 financing, developing weapons of mass destruction, and
2 money laundering.

3 **SEC. 3. REAUTHORIZATION OF THE FINANCIAL CRIMES EN-**
4 **FORCEMENT NETWORK.**

5 Section 310(d)(1) of title 31, United States Code, is
6 amended by striking “such sums as may be necessary for
7 fiscal years 2002, 2003, 2004, and 2005” and inserting
8 “not more than \$85,844,000 for fiscal year 2008, and
9 such sums as may be necessary for fiscal years 2009,
10 2010, 2011, and 2012”.

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