

**AMENDMENT TO RULES COMMITTEE PRINT 117-**

**54**

**OFFERED BY MS. SPEIER OF CALIFORNIA**

Add at the end of title LVIII of division E the following:

1 **SEC. \_\_\_\_ . EXPANSION OF AUTHORITY FOR FOLLOW THE**  
2 **OLIGARCHIC MONEY.**

3 Section 1956 of title 18, United States Code, is  
4 amended—

5 (1) in subsection (c)(7)—

6 (A) in subparagraph (F), by striking “or”  
7 at the end;

8 (B) in subparagraph (G), by striking the  
9 period and inserting “; or” at the end; and

10 (C) by adding at the end the following:

11 “(H) any conduct in violation of foreign  
12 law that would constitute specified unlawful ac-  
13 tivity under this section if the conduct had oc-  
14 curred within the jurisdiction of the United  
15 Stated.”; and

16 (2) by inserting after subsection (i) the fol-  
17 lowing:

1           “(j) TEN-YEAR LIMITATION.—Notwithstanding sec-  
2 tion 3282 of this title, no person shall be prosecuted, tried,  
3 or punished for any offense involving a violation under this  
4 section or section 1957, where the specified unlawful activ-  
5 ity is that defined in subparagraph (B) or (H) of sub-  
6 section (c)(7), unless the indictment is found or the infor-  
7 mation is instituted within ten years after the offense was  
8 committed. In the case of an action for a civil penalty  
9 under this section or civil forfeiture under section 981,  
10 where the conduct giving rise to the penalty or forfeiture  
11 is specified unlawful activity defined in subparagraph (B)  
12 or (H) of subsection (c)(7), or is a violation of this section  
13 or section 1957 involving such specified unlawful activity,  
14 the provisions of section 1621 of title 19 shall apply, ex-  
15 cept that the period for discovery of the alleged offense  
16 shall be ten years.”.

