

**AMENDMENT IN THE NATURE OF A SUBSTITUTE
TO H.R. 4411
OFFERED BY MR. LEACH OF IOWA**

Strike all after the enacting clause and insert the following:

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the “Unlawful Internet
3 Gambling Enforcement Act of 2006”.

**4 SEC. 2. PROHIBITION ON ACCEPTANCE OF ANY PAYMENT
5 INSTRUMENT FOR UNLAWFUL INTERNET
6 GAMBLING.**

7 (a) IN GENERAL.—Chapter 53 of title 31, United
8 States Code, is amended by adding at the end the fol-
9 lowing new subchapter:

**10 “SUBCHAPTER IV—PROHIBITION ON FUNDING
11 OF UNLAWFUL INTERNET GAMBLING**

12 “§ 5361. Congressional findings and purpose

13 “(a) FINDINGS.—The Congress finds the following:

14 “(1) Internet gambling is primarily funded
15 through personal use of payment system instru-
16 ments, credit cards, and wire transfers.

17 “(2) The National Gambling Impact Study
18 Commission in 1999 recommended the passage of



1 legislation to prohibit wire transfers to Internet
2 gambling sites or the banks which represent such
3 sites.

4 “(3) Internet gambling is a growing cause of
5 debt collection problems for insured depository insti-
6 tutions and the consumer credit industry.

7 “(4) New mechanisms for enforcing gambling
8 laws on the Internet are necessary because tradi-
9 tional law enforcement mechanisms are often inad-
10 equate for enforcing gambling prohibitions or regula-
11 tions on the Internet, especially where such gam-
12 bling crosses State or national borders.

13 “(b) RULE OF CONSTRUCTION.—No provision of this
14 subchapter shall be construed as altering, limiting, or ex-
15 tending any Federal or State law or Tribal-State compact
16 prohibiting, permitting, or regulating gambling within the
17 United States.

18 **“§ 5362. Definitions**

19 “For purposes of this subchapter, the following defi-
20 nitions shall apply:

21 “(1) BET OR WAGER.—The term ‘bet or
22 wager’—

23 “(A) means the staking or risking by any
24 person of something of value upon the outcome
25 of a contest of others, a sporting event, or a



1 game subject to chance, upon an agreement or
2 understanding that the person or another per-
3 son will receive something of value in the event
4 of a certain outcome;

5 “(B) includes the purchase of a chance or
6 opportunity to win a lottery or other prize
7 (which opportunity to win is predominantly sub-
8 ject to chance);

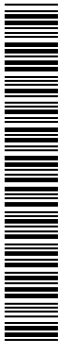
9 “(C) includes any scheme of a type de-
10 scribed in section 3702 of title 28;

11 “(D) includes any instructions or informa-
12 tion pertaining to the establishment or move-
13 ment of funds by the bettor or customer in, to,
14 or from an account with the business of betting
15 or wagering; and

16 “(E) does not include—

17 “(i) any activity governed by the secu-
18 rities laws (as that term is defined in sec-
19 tion 3(a)(47) of the Securities Exchange
20 Act of 1934 for the purchase or sale of se-
21 curities (as that term is defined in section
22 3(a)(10) of that Act);

23 “(ii) any transaction conducted on or
24 subject to the rules of a registered entity



1 or exempt board of trade under the Com-
2 modity Exchange Act;

3 “(iii) any over-the-counter derivative
4 instrument;

5 “(iv) any other transaction that—

6 “(I) is excluded or exempt from
7 regulation under the Commodity Ex-
8 change Act; or

9 “(II) is exempt from State gam-
10 ing or bucket shop laws under section
11 12(e) of the Commodity Exchange Act
12 or section 28(a) of the Securities Ex-
13 change Act of 1934;

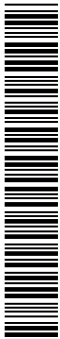
14 “(v) any contract of indemnity or
15 guarantee;

16 “(vi) any contract for insurance;

17 “(vii) any deposit or other transaction
18 with an insured depository institution; or

19 “(viii) any participation in a fantasy
20 or simulation sports game, an educational
21 game, or a contest, that—

22 “(I) is not dependent solely on
23 the outcome of any single sporting
24 event or nonparticipant’s singular in-



1 dividual performance in any single
2 sporting event;

3 “(II) has an outcome that re-
4 flects the relative knowledge of the
5 participants, or their skill at physical
6 reaction or physical manipulation (but
7 not chance), and, in the case of a fan-
8 tasy or simulation sports game, has
9 an outcome that is determined pre-
10 dominantly by accumulated statistical
11 results of sporting events, including
12 any nonparticipant’s individual per-
13 formances in such sporting events;
14 and

15 “(III) offers a prize or award to
16 a participant that is established in ad-
17 vance of the game or contest and is
18 not determined by the number of par-
19 ticipants or the amount of any fees
20 paid by those participants.

21 “(2) BUSINESS OF BETTING OR WAGERING.—

22 The term ‘business of betting or wagering’ does not
23 include the activities of a financial transaction pro-
24 vider, or any interactive computer service or tele-
25 communications service.



1 “(3) DESIGNATED PAYMENT SYSTEM.—The
2 term ‘designated payment system’ means any system
3 utilized by a financial transaction provider that the
4 Secretary and the Board of Governors of the Fed-
5 eral Reserve System, in consultation with the Attor-
6 ney General, jointly determine, by regulation or
7 order, could be utilized in connection with, or to fa-
8 cilitate, any restricted transaction.

9 “(4) FINANCIAL TRANSACTION PROVIDER.—
10 The term ‘financial transaction provider’ means a
11 creditor, credit card issuer, financial institution, op-
12 erator of a terminal at which an electronic fund
13 transfer may be initiated, money transmitting busi-
14 ness, or international, national, regional, or local
15 payment network utilized to effect a credit trans-
16 action, electronic fund transfer, stored value product
17 transaction, or money transmitting service, or a par-
18 ticipant in such network, or other participant in a
19 designated payment system.

20 “(5) INTERNET.—The term ‘Internet’ means
21 the international computer network of interoperable
22 packet switched data networks.

23 “(6) INTERACTIVE COMPUTER SERVICE.—The
24 term ‘interactive computer service’ has the same



1 meaning as in section 230(f) of the Communications
2 Act of 1934.

3 “(7) RESTRICTED TRANSACTION.—The term
4 ‘restricted transaction’ means any transaction or
5 transmittal involving any credit, funds, instrument,
6 or proceeds described in any paragraph of section
7 5363 which the recipient is prohibited from accept-
8 ing under section 5363.

9 “(8) SECRETARY.—The term ‘Secretary’ means
10 the Secretary of the Treasury.

11 “(9) STATE.—The term ‘State’ means any
12 State of the United States, the District of Columbia,
13 or any commonwealth, territory, or other possession
14 of the United States.

15 “(10) UNLAWFUL INTERNET GAMBLING.—

16 “(A) IN GENERAL.—The term ‘unlawful
17 Internet gambling’ means to place, receive, or
18 otherwise knowingly transmit a bet or wager by
19 any means which involves the use, at least in
20 part, of the Internet where such bet or wager
21 is unlawful under any applicable Federal or
22 State law in the State or Tribal lands in which
23 the bet or wager is initiated, received, or other-
24 wise made.



1 “(B) INTRASTATE TRANSACTIONS.—The
2 term ‘unlawful Internet gambling’ shall not in-
3 clude placing, receiving, or otherwise transmit-
4 ting a bet or wager where—

5 “(i) the bet or wager is initiated and
6 received or otherwise made exclusively
7 within a single State;

8 “(ii) the bet or wager and the method
9 by which the bet or wager is initiated and
10 received or otherwise made is expressly au-
11 thorized by and placed in accordance with
12 the laws of such State, and the State law
13 or regulations include—

14 “(I) age and location verification
15 requirements reasonably designed to
16 block access to minors and persons lo-
17 cated out of such State; and

18 “(II) appropriate data security
19 standards to prevent unauthorized ac-
20 cess by any person whose age and
21 current location has not been verified
22 in accordance with such State’s law or
23 regulations; and

24 “(iii) the bet or wager does not violate
25 any provision of the—



1 “(I) Interstate Horseracing Act;

2 “(II) Professional and Amateur
3 Sports Protection Act;

4 “(III) Gambling Devices Trans-
5 portation Act; or

6 “(IV) Indian Gaming Regulatory
7 Act.

8 “(C) INTRATRIBAL TRANSACTIONS.—The
9 term ‘unlawful Internet gambling’ shall not in-
10 clude placing, receiving, or otherwise transmit-
11 ting a bet or wager where—

12 “(i) the bet or wager is initiated and
13 received or otherwise made exclusively—

14 “(I) within the Indian lands of a
15 single Indian tribe (as those terms are
16 defined by the Indian Gaming Regu-
17 latory Act); or

18 “(II) between the Indian lands of
19 2 or more Indian tribes to the extent
20 that intertribal gaming is authorized
21 by the Indian Gaming Regulatory Act;

22 “(ii) the bet or wager and the method
23 by which the bet or wager is initiated and
24 received or otherwise made is expressly au-



1 thorized by and complies with the require-
2 ments of—

3 “**(I)** the applicable tribal ordi-
4 nance or resolution approved by the
5 Chairman of the National Indian
6 Gaming Commission; and

7 “**(II)** with respect to class III
8 gaming, the applicable Tribal-State
9 Compact;

10 “(iii) the applicable tribal ordinance
11 or resolution or Tribal-State compact
12 includes—

13 “**(I)** age and location verification
14 requirements reasonably designed to
15 block access to minors and persons lo-
16 cated out of the applicable Tribal
17 lands; and

18 “**(II)** appropriate data security
19 standards to prevent unauthorized ac-
20 cess by any person whose age and
21 current location has not been verified
22 in accordance with the applicable trib-
23 al ordinance or resolution or Tribal-
24 State Compact; and



1 “(iv) the bet or wager does not violate
2 any provision of the—

3 “(I) Interstate Horseracing Act;

4 “(II) the Professional and Ama-
5 teur Sports Protection Act;

6 “(III) the Gambling Devices
7 Transportation Act; or

8 “(IV) the Indian Gaming Regu-
9 latory Act.

10 “(D) INTERSTATE HORSERACING.—The
11 term ‘unlawful Internet gambling’ shall not in-
12 clude placing, receiving, or otherwise transmit-
13 ting a bet or wager that is governed by and
14 complies with the Interstate Horseracing Act of
15 1978.

16 “(E) INTERMEDIATE ROUTING.—The in-
17 termediate routing of electronic data shall not
18 determine the location or locations in which a
19 bet or wager is initiated, received, or otherwise
20 made.

21 “(11) OTHER TERMS.—

22 “(A) CREDIT; CREDITOR; CREDIT CARD;
23 AND CARD ISSUER.—The terms ‘credit’, ‘cred-
24 itor’, ‘credit card’, and ‘card issuer’ have the



1 same meanings as in section 103 of the Truth
2 in Lending Act.

3 “(B) ELECTRONIC FUND TRANSFER.—The
4 term ‘electronic fund transfer’—

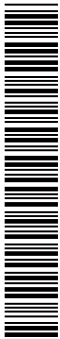
5 “(i) has the same meaning as in sec-
6 tion 903 of the Electronic Fund Transfer
7 Act, except that such term includes trans-
8 fers that would otherwise be excluded
9 under section 903(6)(E) of that Act; and

10 “(ii) includes any fund transfer cov-
11 ered by Article 4A of the Uniform Com-
12 mercial Code, as in effect in any State.

13 “(C) FINANCIAL INSTITUTION.—The term
14 ‘financial institution’ has the same meaning as
15 in section 903 of the Electronic Fund Transfer
16 Act, except that such term does not include a
17 casino, sports book, or other business at or
18 through which bets or wagers may be placed or
19 received.

20 “(D) INSURED DEPOSITORY INSTITU-
21 TION.—The term ‘insured depository
22 institution’—

23 “(i) has the same meaning as in sec-
24 tion 3 of the Federal Deposit Insurance
25 Act; and



1 “(ii) includes an insured credit union
2 (as defined in section 101 of the Federal
3 Credit Union Act).

4 “(E) MONEY TRANSMITTING BUSINESS
5 AND MONEY TRANSMITTING SERVICE.—The
6 terms ‘money transmitting business’ and
7 ‘money transmitting service’ have the same
8 meanings as in section 5330(d) (determined
9 without regard to any regulations prescribed by
10 the Secretary thereunder).

11 **“§ 5363. Prohibition on acceptance of any financial**
12 **instrument for unlawful Internet gam-**
13 **bling**

14 “No person engaged in the business of betting or wa-
15 gering may knowingly accept, in connection with the par-
16 ticipation of another person in unlawful Internet
17 gambling—

18 “(1) credit, or the proceeds of credit, extended
19 to or on behalf of such other person (including credit
20 extended through the use of a credit card);

21 “(2) an electronic fund transfer, or funds trans-
22 mitted by or through a money transmitting business,
23 or the proceeds of an electronic fund transfer or
24 money transmitting service, from or on behalf of
25 such other person;



1 “(3) any check, draft, or similar instrument
2 which is drawn by or on behalf of such other person
3 and is drawn on or payable at or through any finan-
4 cial institution; or

5 “(4) the proceeds of any other form of financial
6 transaction, as the Secretary and the Board of Gov-
7 ernors of the Federal Reserve System may jointly
8 prescribe by regulation, which involves a financial in-
9 stitution as a payor or financial intermediary on be-
10 half of or for the benefit of such other person.

11 **“§ 5364. Policies and procedures to identify and pre-**
12 **vent restricted transactions**

13 “(a) REGULATIONS.—Before the end of the 270-day
14 period beginning on the date of the enactment of this sub-
15 chapter, the Secretary and the Board of Governors of the
16 Federal Reserve System, in consultation with the Attorney
17 General, shall prescribe regulations (which the Secretary
18 and the Board jointly determine to be appropriate) requir-
19 ing each designated payment system, and all participants
20 therein, to identify and block or otherwise prevent or pro-
21 hibit restricted transactions through the establishment of
22 policies and procedures reasonably designed to identify
23 and block or otherwise prevent or prohibit the acceptance
24 of restricted transactions in any of the following ways:



1 “(1) The establishment of policies and proce-
2 dures that—

3 “(A) allow the payment system and any
4 person involved in the payment system to iden-
5 tify restricted transactions by means of codes in
6 authorization messages or by other means; and

7 “(B) block restricted transactions identi-
8 fied as a result of the policies and procedures
9 developed pursuant to subparagraph (A).

10 “(2) The establishment of policies and proce-
11 dures that prevent or prohibit the acceptance of the
12 products or services of the payment system in con-
13 nection with a restricted transaction.

14 “(b) REQUIREMENTS FOR POLICIES AND PROCE-
15 DURES.—In prescribing regulations under subsection (a),
16 the Secretary and the Board of Governors of the Federal
17 Reserve System shall—

18 “(1) identify types of policies and procedures,
19 including nonexclusive examples, which would be
20 deemed, as applicable, to be reasonably designed to
21 identify and block or otherwise prevent or prohibit
22 the acceptance of the products or services with re-
23 spect to each type of restricted transaction;

24 “(2) to the extent practical, permit any partici-
25 pant in a payment system to choose among alter-



1 native means of identifying and blocking, or other-
2 wise preventing or prohibiting the acceptance of the
3 products or services of the payment system or par-
4 ticipant in connection with, restricted transactions;
5 and

6 “(3) consider exempting certain restricted
7 transactions or designated payment systems from
8 any requirement imposed under such regulations, if
9 the Secretary and the Board jointly find that it is
10 not reasonably practical to identify and block, or
11 otherwise prevent or prohibit the acceptance of, such
12 transactions.

13 “(c) COMPLIANCE WITH PAYMENT SYSTEM POLI-
14 CIES AND PROCEDURES.—A financial transaction provider
15 shall be considered to be in compliance with the regula-
16 tions prescribed under subsection (a), if—

17 “(1) such person relies on and complies with
18 the policies and procedures of a designated payment
19 system of which it is a member or participant to—

20 “(A) identify and block restricted trans-
21 actions; or

22 “(B) otherwise prevent or prohibit the ac-
23 ceptance of the products or services of the pay-
24 ment system, member, or participant in connec-
25 tion with restricted transactions; and



1 “(2) such policies and procedures of the des-
2 ignated payment system comply with the require-
3 ments of regulations prescribed under subsection
4 (a).

5 “(d) NO LIABILITY FOR BLOCKING OR REFUSING TO
6 HONOR RESTRICTED TRANSACTIONS.—A person that
7 identifies and blocks a transaction, prevents or prohibits
8 the acceptance of its products or services in connection
9 with a transaction, or otherwise refuses to honor a
10 transaction—

11 “(1) that is a restricted transaction;

12 “(2) that such person reasonably believes to be
13 a restricted transaction; or

14 “(3) as a designated payment system or a mem-
15 ber of a designated payment system in reliance on
16 the policies and procedures of the payment system,
17 in an effort to comply with regulations prescribed
18 under subsection (a),

19 shall not be liable to any party for such action.

20 “(e) REGULATORY ENFORCEMENT.—The require-
21 ments of this section shall be enforced exclusively by—

22 “(1) the Federal functional regulators, with re-
23 spect to the designated payment systems and finan-
24 cial transaction providers subject to the respective
25 jurisdiction of such regulators under section 505(a)



1 of the Gramm-Leach-Bliley Act and section 5g of
2 the Commodities Exchange Act; and

3 “(2) the Federal Trade Commission, with re-
4 spect to designated payment systems and financial
5 transaction providers not otherwise subject to the ju-
6 risdiction of any Federal functional regulators (in-
7 cluding the Commission) as described in paragraph
8 (1).

9 **“§ 5365. Civil remedies**

10 “(a) JURISDICTION.—The district courts of the
11 United States shall have original and exclusive jurisdiction
12 to prevent and restrain restricted transactions by issuing
13 appropriate orders in accordance with this section, regard-
14 less of whether a prosecution has been initiated under this
15 subchapter.

16 “(b) PROCEEDINGS.—

17 “(1) INSTITUTION BY FEDERAL GOVERN-
18 MENT.—

19 “(A) IN GENERAL.—The United States,
20 acting through the Attorney General, may insti-
21 tute proceedings under this section to prevent
22 or restrain a restricted transaction.

23 “(B) RELIEF.—Upon application of the
24 United States under this paragraph, the district
25 court may enter a temporary restraining order,



1 a preliminary injunction, or an injunction
2 against any person to prevent or restrain a re-
3 stricted transaction, in accordance with rule 65
4 of the Federal Rules of Civil Procedure.

5 “(2) INSTITUTION BY STATE ATTORNEY GEN-
6 ERAL.—

7 “(A) IN GENERAL.—The attorney general
8 (or other appropriate State official) of a State
9 in which a restricted transaction allegedly has
10 been or will be initiated, received, or otherwise
11 made may institute proceedings under this sec-
12 tion to prevent or restrain the violation or
13 threatened violation.

14 “(B) RELIEF.—Upon application of the at-
15 torney general (or other appropriate State offi-
16 cial) of an affected State under this paragraph,
17 the district court may enter a temporary re-
18 straining order, a preliminary injunction, or an
19 injunction against any person to prevent or re-
20 strain a restricted transaction, in accordance
21 with rule 65 of the Federal Rules of Civil Pro-
22 cedure.

23 “(3) INDIAN LANDS.—

24 “(A) IN GENERAL.—Notwithstanding
25 paragraphs (1) and (2), for a restricted trans-



1 action that allegedly has been or will be initi-
2 ated, received, or otherwise made on Indian
3 lands (as that term is defined in section 4 of
4 the Indian Gaming Regulatory Act)—

5 “(i) the United States shall have the
6 enforcement authority provided under
7 paragraph (1); and

8 “(ii) the enforcement authorities spec-
9 ified in an applicable Tribal-State compact
10 negotiated under section 11 of the Indian
11 Gaming Regulatory Act (25 U.S.C. 2710)
12 shall be carried out in accordance with
13 that compact.

14 “(B) RULE OF CONSTRUCTION.—No provi-
15 sion of this section shall be construed as alter-
16 ing, superseding, or otherwise affecting the ap-
17 plication of the Indian Gaming Regulatory Act.

18 “(c) LIMITATION RELATING TO INTERACTIVE COM-
19 PUTER SERVICES.—

20 “(1) IN GENERAL.—Relief granted under this
21 section against an interactive computer service
22 shall—

23 “(A) be limited to the removal of, or dis-
24 abling of access to, an online site violating sec-
25 tion 5363, or a hypertext link to an online site



1 violating such section, that resides on a com-
2 puter server that such service controls or oper-
3 ates, except that the limitation in this subpara-
4 graph shall not apply if the service is subject to
5 liability under this section under section 5367;

6 “(B) be available only after notice to the
7 interactive computer service and an opportunity
8 for the service to appear are provided;

9 “(C) not impose any obligation on an
10 interactive computer service to monitor its serv-
11 ice or to affirmatively seek facts indicating ac-
12 tivity violating this subchapter;

13 “(D) specify the interactive computer serv-
14 ice to which it applies; and

15 “(E) specifically identify the location of the
16 online site or hypertext link to be removed or
17 access to which is to be disabled.

18 “(2) COORDINATION WITH OTHER LAW.—An
19 interactive computer service that does not violate
20 this subchapter shall not be liable under section
21 1084(d) of title 18, except that the limitation in this
22 paragraph shall not apply if an interactive computer
23 service has actual knowledge and control of bets and
24 wagers and—



1 “(A) operates, manages, supervises, or di-
2 rects an Internet website at which unlawful bets
3 or wagers may be placed, received, or otherwise
4 made or at which unlawful bets or wagers are
5 offered to be placed, received, or otherwise
6 made; or

7 “(B) owns or controls, or is owned or con-
8 trolled by, any person who operates, manages,
9 supervises, or directs an Internet website at
10 which unlawful bets or wagers may be placed,
11 received, or otherwise made, or at which unlaw-
12 ful bets or wagers are offered to be placed, re-
13 ceived, or otherwise made.

14 “(d) LIMITATION ON INJUNCTIONS AGAINST REGU-
15 LATED PERSONS.—Notwithstanding any other provision
16 of this section, and subject to section 5367, no provision
17 of this subchapter shall be construed as authorizing the
18 Attorney General of the United States, or the attorney
19 general (or other appropriate State official) of any State
20 to institute proceedings to prevent or restrain a restricted
21 transaction against any financial transaction provider, to
22 the extent that the person is acting as a financial trans-
23 action provider.



1 **“§ 5366. Criminal penalties**

2 “(a) IN GENERAL.—Whoever violates section 5363
3 shall be fined under title 18, or imprisoned for not more
4 than 5 years, or both.

5 “(b) PERMANENT INJUNCTION.—Upon conviction of
6 a person under this section, the court may enter a perma-
7 nent injunction enjoining such person from placing, receiv-
8 ing, or otherwise making bets or wagers or sending, receiv-
9 ing, or inviting information assisting in the placing of bets
10 or wagers.

11 **“§ 5367. Circumventions prohibited**

12 “Notwithstanding section 5362(2), a financial trans-
13 action provider, or any interactive computer service or
14 telecommunications service, may be liable under this sub-
15 chapter if such person has actual knowledge and control
16 of bets and wagers, and—

17 “(1) operates, manages, supervises, or directs
18 an Internet website at which unlawful bets or wagers
19 may be placed, received, or otherwise made, or at
20 which unlawful bets or wagers are offered to be
21 placed, received, or otherwise made; or

22 “(2) owns or controls, or is owned or controlled
23 by, any person who operates, manages, supervises,
24 or directs an Internet website at which unlawful bets
25 or wagers may be placed, received, or otherwise



1 made, or at which unlawful bets or wagers are of-
2 fered to be placed, received, or otherwise made.”.

3 (b) **TECHNICAL AND CONFORMING AMENDMENT.**—

4 The table of sections for chapter 53 of title 31, United
5 States Code, is amended by adding at the end the fol-
6 lowing:

“SUBCHAPTER IV—PROHIBITION ON FUNDING OF UNLAWFUL INTERNET
GAMBLING

“5361. Congressional findings and purpose.

“5362. Definitions.

“5363. Prohibition on acceptance of any financial instrument for unlawful Inter-
net gambling.

“5364. Policies and procedures to identify and prevent restricted transactions.

“5365. Civil remedies.

“5366. Criminal penalties.

“5367. Circumventions prohibited.”.

7 **SEC. 4. INTERNET GAMBLING IN OR THROUGH FOREIGN**
8 **JURISDICTIONS.**

9 (a) **IN GENERAL.**—In deliberations between the
10 United States Government and any other country on
11 money laundering, corruption, and crime issues, the
12 United States Government should—

13 (1) encourage cooperation by foreign govern-
14 ments and relevant international fora in identifying
15 whether Internet gambling operations are being used
16 for money laundering, corruption, or other crimes;

17 (2) advance policies that promote the coopera-
18 tion of foreign governments, through information
19 sharing or other measures, in the enforcement of
20 this Act; and



1 (3) encourage the Financial Action Task Force
2 on Money Laundering, in its annual report on
3 money laundering typologies, to study the extent to
4 which Internet gambling operations are being used
5 for money laundering purposes.

6 (b) REPORT REQUIRED.—The Secretary of the
7 Treasury shall submit an annual report to the Congress
8 on any deliberations between the United States and other
9 countries on issues relating to Internet gambling.

