

## **Amendment Offered by Mrs. Biggert**

### **To the Amendment in the Nature of a Substitute Offered by Mr. Oxley**

Page 44, after line 9, insert the following new section and conform the table of contents accordingly)

1 **SEC. 5081A. TREASURY SUPPORT FOR FINANCIAL SERVICES**

2 **INDUSTRY PREPAREDNESS AND RESPONSE.**

3 (a) CONGRESSIONAL FINDING.—The Congress finds  
4 that the Secretary of the Treasury—

5 (1) has successfully communicated and coordinated  
6 with the private-sector financial services industry  
7 about counter-terrorist financing activities  
8 and preparedness;

9 (2) has successfully reached out to State and  
10 local governments and regional public-private partnerships,  
11 such as ChicagoFIRST, that protect employees and critical  
12 infrastructure by enhancing communication and coordinating  
13 plans for disaster preparedness and business continuity; and  
14

15 (3) has set an example for the Department of  
16 Homeland Security and other Federal agency partners,  
17 whose active participation is vital to the overall



□

1 success of the activities described in paragraphs (1)  
2 and (2).

3 (b) FURTHER EDUCATION AND PREPARATION EF-  
4 FORTS.—It is the sense of Congress that the Secretary  
5 of the Treasury, in consultation with the Secretary of  
6 Homeland Security and other Federal agency partners,  
7 should—

8 (1) furnish sufficient personnel and techno-  
9 logical and financial resources to foster the forma-  
10 tion of public-private sector coalitions, similar to  
11 ChicagoFIRST, that, in collaboration with the De-  
12 partment of Treasury, the Department of Homeland  
13 Security, and other Federal agency partners, would  
14 educate consumers and employees of the financial  
15 services industry about domestic counter-terrorist fi-  
16 nancing activities, including—

17 (A) how the public and private sector orga-  
18 nizations involved in counter-terrorist financing  
19 activities can help to combat terrorism and si-  
20 multaneously protect and preserve the lives and  
21 civil liberties of consumers and employees of the  
22 financial services industry; and

23 (B) how consumers and employees of the  
24 financial services industry can assist the public



□

1           and private sector organizations involved in  
2           counter-terrorist financing activities; and

3           (2) submit annual reports to the Congress on  
4           Federal efforts, in conjunction with public-private  
5           sector coalitions, to educate consumers and employ-  
6           ees of the financial services industry about domestic  
7           counter-terrorist financing activities.

