# In the Senate of the United States,

February 13 (legislative day, February 12), 2024.

*Resolved*, That the bill from the House of Representatives (H.R. 815) entitled "An Act to amend title 38, United States Code, to make certain improvements relating to the eligibility of veterans to receive reimbursement for emergency treatment furnished through the Veterans Community Care program, and for other purposes.", do pass with the following

## **AMENDMENT:**

Strike all after the enacting clause and insert the following:

- 1 SECTION 1. SHORT TITLE.
- 2 This Act may be cited as the "National Security Act,
- 3 2024".
- 4 SEC. 2. TABLE OF CONTENTS.
- 5 The table of contents of this Act is as follows:
  - Sec. 1. Short Title.
  - Sec. 2. Table of Contents.
  - Sec. 3. References.

### DIVISION A—NATIONAL SECURITY SUPPLEMENTAL APPROPRIATIONS ACT, 2024

#### DIVISION B—FEND OFF FENTANYL ACT

Title I—Sanctions matters Title II—Anti-money laundering matters Title III—Exception relating to importation of goods Title IV—Budgetary effects

### 1 SEC. 3. REFERENCES.

2 Except as expressly provided otherwise, any reference
3 to "this Act" contained in any division of this Act shall
4 be treated as referring only to the provisions of that divi5 sion.

3

#### DIVISION A-NATIONAL SECURITY SUP-1 PLEMENTAL **APPROPRIATIONS** 2 ACT. 3 2024

4 The following sums are appropriated, out of any money in the Treasury not otherwise appropriated, for the 5 fiscal year ending September 30, 2024, and for other pur-6 poses, namely: 7

8	TITLE I
<u> </u>	

- 9 DEPARTMENT OF DEFENSE
- 10 MILITARY PERSONNEL

11 MILITARY PERSONNEL, ARMY

12 For an additional amount for "Military Personnel, Army", \$207,158,000, to remain available until December 13 31, 2024, to respond to the situation in Ukraine and for 14 15 related expenses: Provided, That such amount is designated by the Congress as being for an emergency requirement pur-16 suant to section 251(b)(2)(A)(i) of the Balanced Budget and 17 Emergency Deficit Control Act of 1985. 18

19 MILITARY PERSONNEL, MARINE CORPS

20 For an additional amount for "Military Personnel, 21 Marine Corps", \$3,538,000, to remain available until De-22 cember 31, 2024, to respond to the situation in Ukraine 23 and for related expenses: Provided, That such amount is 24 designated by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Bal anced Budget and Emergency Deficit Control Act of 1985.
 MILITARY PERSONNEL, AIR FORCE

For an additional amount for "Military Personnel,
Air Force", \$23,302,000, to remain available until December 31, 2024, to respond to the situation in Ukraine and
for related expenses: Provided, That such amount is designated by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced
Budget and Emergency Deficit Control Act of 1985.

11 MILITARY PERSONNEL, SPACE FORCE

For an additional amount for "Military Personnel, Space Force", \$4,192,000, to remain available until December 31, 2024, to respond to the situation in Ukraine and for related expenses: Provided, That such amount is designated by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985.

19 OPERATION AND MAINTENANCE

20 OPERATION AND MAINTENANCE, ARMY

For an additional amount for "Operation and Maintenance, Army", \$4,887,581,000, to remain available until
December 31, 2024, to respond to the situation in Ukraine
and for related expenses: Provided, That such amount is
designated by the Congress as being for an emergency re-

quirement pursuant to section 251(b)(2)(A)(i) of the Bal anced Budget and Emergency Deficit Control Act of 1985.
 OPERATION AND MAINTENANCE, NAVY

4 For an additional amount for "Operation and Mainte-5 nance, Navy", \$1,534,163,000, to remain available until 6 December 31, 2024, to respond to the situation in Ukraine, 7 to support improvements to the submarine industrial base. 8 and for related expenses: Provided, That of the total amount 9 provided under this heading in this Act, \$976,405,000 shall 10 be to respond to the situation in Ukraine and for related expenses: Provided further, That of the total amount pro-11 12 vided under this heading in this Act, \$557,758,000, to re-13 main available until September 30, 2024, shall be to support improvements to the submarine industrial base and 14 15 for related expenses: Provided further, That such amount is designated by the Congress as being for an emergency 16 17 requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985. 18

19 OPERATION AND MAINTENANCE, MARINE CORPS

For an additional amount for "Operation and Maintenance, Marine Corps", \$69,045,000, to remain available until December 31, 2024, to respond to the situation in Wraine and for related expenses: Provided, That such amount is designated by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act
 of 1985.

3 **OPERATION AND MAINTENANCE, AIR FORCE** 4 For an additional amount for "Operation and Maintenance, Air Force", \$846,869,000, to remain available until 5 6 December 31, 2024, to respond to the situation in Ukraine 7 and for related expenses: Provided, That such amount is 8 designated by the Congress as being for an emergency re-9 quirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985. 10

11 OPERATION AND MAINTENANCE, SPACE FORCE

For an additional amount for "Operation and Maintenance, Space Force", \$8,443,000, to remain available until December 31, 2024, to respond to the situation in Ukraine and for related expenses: Provided, That such amount is designated by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985.

19 OPERATION AND MAINTENANCE, DEFENSE-WIDE

20 (INCLUDING TRANSFERS OF FUNDS)

For an additional amount for "Operation and Maintenance, Defense-Wide", \$34,230,780,000, to remain available
until December 31, 2024, to respond to the situations in
Israel, Ukraine, and Taiwan and for related expenses: Provided, That of the total amount provided under this heading

in this Act, \$13,772,460,000, to remain available until Sep-1 2 tember 30, 2025, shall be for the Ukraine Security Assist-3 ance Initiative: Provided further, That such funds for the 4 Ukraine Security Assistance Initiative shall be available to 5 the Secretary of Defense under the same terms and conditions as are provided for under this heading in the Addi-6 tional Ukraine Supplemental Appropriations Act, 2023 7 8 (division M of Public Law 117–328), and shall be available 9 notwithstanding section 8135 of the Department of Defense 10 Appropriations Act, 2023 (division C of Public Law 117– 11 328) or any similar provision in any other Act making ap-12 propriations for the Department of Defense: Provided fur-13 ther, That of the total amount provided under this heading 14 in this Act, up to \$4,400,000,000, to remain available until 15 September 30, 2025, may be transferred to accounts under the headings "Operation and Maintenance", "Procure-16 17 ment", and "Revolving and Management Funds" for re-18 placement, through new procurement or repair of existing unserviceable equipment, of defense articles from the stocks 19 of the Department of Defense, and for reimbursement for 20 21 defense services of the Department of Defense and military 22 education and training, provided to or identified for provi-23 sion to the Government of Israel or to foreign countries that 24 have provided support to Israel at the request of the United 25 States: Provided further, That up to \$13,414,432,000, to re-

main available until September 30, 2025, may be trans-1 ferred to accounts under the headings "Operation and 2 Maintenance", "Procurement", and "Revolving and Man-3 4 agement Funds" for replacement, through new procurement 5 or repair of existing unserviceable equipment, of defense articles from the stocks of the Department of Defense, and for 6 7 reimbursement for defense services of the Department of De-8 fense and military education and training, provided to or 9 identified for provision to the Government of Ukraine or to foreign countries that have provided support to Ukraine 10 11 at the request of the United States: Provided further, That 12 up to \$1,900,000,000, to remain available until September 13 30, 2025, may be transferred to accounts under the headings "Operation and Maintenance", "Procurement", and "Re-14 15 volving and Management Funds" for replacement, through new procurement or repair of existing unserviceable equip-16 17 ment, of defense articles from the stocks of the Department 18 of Defense, and for reimbursement for defense services of the Department of Defense and military education and train-19 ing, provided to or identified for provision to the Govern-20 21 ment of Taiwan or to foreign countries that have provided 22 support to Taiwan at the request of the United States: Pro-23 vided further, That funds transferred pursuant to the pre-24 ceding three provisos shall be merged with and available 25 for the same purposes and for the same time period as the

appropriations to which the funds are transferred: Provided 1 further, That the Secretary of Defense shall notify the con-2 3 gressional defense committees of the details of such transfers 4 not less than 15 days before any such transfer: Provided 5 further, That upon a determination that all or part of the funds transferred from this appropriation are not necessary 6 7 for the purposes provided herein, such amounts may be 8 transferred back and merged with this appropriation: Pro-9 vided further, That any transfer authority provided herein is in addition to any other transfer authority provided by 10 law: Provided further, That such amount is designated by 11 12 the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and 13 Emergency Deficit Control Act of 1985. 14

- 15 PROCUREMENT
- 16 Miss

# Missile Procurement, Army

For an additional amount for "Missile Procurement,
Army", \$2,742,757,000, to remain available until September 30, 2026, to respond to the situation in Ukraine and
for related expenses: Provided, That such amount is designated by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced
Budget and Emergency Deficit Control Act of 1985.

1 **PROCUREMENT OF AMMUNITION, ARMY** 2 For an additional amount for "Procurement of Ammunition, Army", \$6,414,300,000, to remain available 3 4 until September 30, 2026, to respond to the situations in Israel and Ukraine and for related expenses: Provided, That 5 of the total amount provided under this heading in this Act, 6 7 \$801,400,000 shall be to respond to the situation in Israel 8 and for related expenses: Provided further, That of the total 9 amount provided under this heading in this Act, \$5,612,900,000 shall be to respond to the situation in 10 11 Ukraine and for related expenses: Provided further, That 12 such amount is designated by the Congress as being for an 13 emergency requirement pursuant to section 251(b)(2)(A)(i)of the Balanced Budget and Emergency Deficit Control Act 14 15 of 1985.

16 OTHER PROCUREMENT, ARMY

For an additional amount for "Other Procurement,
Army", \$308,991,000, to remain available until September
30, 2026, to respond to the situation in Ukraine and for
related expenses: Provided, That such amount is designated
by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and
Emergency Deficit Control Act of 1985.

### 1 WEAPONS PROCUREMENT, NAVY 2 For an additional amount for "Weapons Procurement, Navy", \$706,976,000, to remain available until September 3 4 30, 2026, to respond to the situation in Ukraine and for 5 related expenses: Provided, That such amount is designated by the Congress as being for an emergency requirement pur-6 7 suant to section 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985. 8 9 Shipbuilding and Conversion, Navy

10 For an additional amount for "Shipbuilding and Conversion, Navy", \$2,155,000,000, to remain available until 11 12 September 30, 2028, to support improvements to the submarine industrial base and for related expenses: Provided, 13 14 That of the total amount provided under this heading in 15 this Act, funds shall be available as follows:

Class Columbia Submarine 16 (AP),17 \$1,955,000,000; and

Virginia Class Submarine (AP), \$200,000,000: Provided further, That such amount is designated by the 19 20 Congress as being for an emergency requirement pursuant 21 to section 251(b)(2)(A)(i) of the Balanced Budget and 22 Emergency Deficit Control Act of 1985.

23 **OTHER PROCUREMENT, NAVY** 

24 For an additional amount for "Other Procurement, Navy", \$319,570,000, to remain available until September 25

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30, 2026, to respond to the situation in Ukraine, to support 1 improvements to the submarine industrial base, and for re-2 lated expenses: Provided, That of the total amount provided 3 4 under this heading in this Act, \$26,000,000 shall be to respond to the situation in Ukraine and for related expenses: 5 Provided further, That of the total amount provided under 6 7 this heading in this Act. \$293,570,000 shall be to support 8 improvements to the submarine industrial base and for re-9 lated expenses: Provided further, That such amount is designated by the Congress as being for an emergency require-10 ment pursuant to section 251(b)(2)(A)(i) of the Balanced 11 Budget and Emergency Deficit Control Act of 1985. 12

## 13 PROCUREMENT, MARINE CORPS

For an additional amount for "Procurement, Marine
Corps", \$212,443,000, to remain available until September
30, 2026, to respond to the situation in Ukraine and for
related expenses: Provided, That such amount is designated
by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and
Emergency Deficit Control Act of 1985.

MISSILE PROCUREMENT, AIR FORCE
For an additional amount for "Missile Procurement,
Air Force", \$366,001,000, to remain available until September 30, 2026, to respond to the situation in Ukraine and
for related expenses: Provided, That such amount is des-

### 4 OTHER PROCUREMENT, AIR FORCE

For an additional amount for "Other Procurement,
Air Force", \$2,808,678,000, to remain available until September 30, 2026, to respond to the situation in Ukraine and
for other expenses: Provided, That such amount is desgnated by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced
Budget and Emergency Deficit Control Act of 1985.

## 12 PROCUREMENT, DEFENSE-WIDE

13 For an additional amount for "Procurement, Defense-14 Wide", \$5,246,780,000, to remain available until September 15 30, 2026, to respond to the situations in Israel and Ukraine and for related expenses: Provided, That of the total amount 16 17 provided under this heading in this Act, \$4,000,000,000 shall be for the Secretary of Defense to provide to the Gov-18 ernment of Israel for the procurement of the Iron Dome and 19 David's Sling defense systems to counter short-range rocket 20 21 threats: Provided further, That of the total amount provided 22 under this heading in this Act, \$1,200,000,000 shall be for 23 the Secretary of Defense to provide to the Government of 24 Israel for the procurement of the Iron Beam defense system to counter short-range rocket threats: Provided further, That 25

funds in the preceding provisos shall be transferred pursu-1 ant to an exchange of letters and are in addition to funds 2 provided pursuant to the U.S.-Israel Iron Dome Procure-3 4 ment Agreement, as amended: Provided further, That nothing under this heading in this Act shall be construed to 5 apply to amounts made available in prior appropriations 6 7 Acts for the procurement of the Iron Dome and David's 8 Sling defense systems or for the procurement of the Iron 9 Beam defense system: Provided further, That of the total 10 amount provided under this heading in this Act, 11 \$46,780,000 shall be to respond to the situation in Ukraine 12 and for related expenses: Provided further, That such 13 amount is designated by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of 14 15 the Balanced Budget and Emergency Deficit Control Act of 1985. 16

17 DEFENSE PRODUCTION ACT PURCHASES

18 For an additional amount for "Defense Production Act Purchases", \$331,200,000, to remain available until ex-19 20 pended, for activities by the Department of Defense pursu-21 ant to sections 108, 301, 302, and 303 of the Defense Pro-22 duction Act of 1950 (50 U.S.C. 4518, 4531, 4532, and 23 4533): Provided, That such amounts shall be obligated and 24 expended by the Secretary of Defense as if delegated the nec-25 essary authorities conferred by the Defense Production Act

of 1950: Provided further, That such amount is designated
 by the Congress as being for an emergency requirement pur suant to section 251(b)(2)(A)(i) of the Balanced Budget and
 Emergency Deficit Control Act of 1985.

5 RESEARCH, DEVELOPMENT, TEST AND
6 EVALUATION

7 Research, Development, Test and Evaluation, Army

8 For an additional amount for "Research, Develop-9 ment, Test and Evaluation, Army", \$18,594,000, to remain 10 available until September 30, 2025, to respond to the situation in Ukraine and for related expenses: Provided, That 11 12 such amount is designated by the Congress as being for an 13 emergency requirement pursuant to section 251(b)(2)(A)(i)of the Balanced Budget and Emergency Deficit Control Act 14 of 1985. 15

Research, Development, Test and Evaluation, Navy 16 17 For an additional amount for "Research, Development, Test and Evaluation, Navy", \$20,825,000, to remain 18 available until September 30, 2025, to respond to the situa-19 20 tion in Ukraine, to support improvements to the submarine 21 industrial base, and for related expenses: Provided, That 22 of the total amount provided under this heading in this Act, 23 \$13,825,000 shall be to respond to the situation in Ukraine 24 and for related expenses: Provided further, That of the total 25 amount provided under this heading in this Act, \$7,000,000 shall be to support improvements to the submarine indus trial base and for related expenses: Provided further, That
 such amount is designated by the Congress as being for an
 emergency requirement pursuant to section 251(b)(2)(A)(i)
 of the Balanced Budget and Emergency Deficit Control Act
 of 1985.

# 7 Research, Development, Test and Evaluation, Air 8 Force

9 For an additional amount for "Research, Develop10 ment, Test and Evaluation, Air Force", \$406,834,000, to
11 remain available until September 30, 2025, to respond to
12 the situation in Ukraine and for related expenses: Provided,
13 That such amount is designated by the Congress as being
14 for an emergency requirement pursuant to section
15 251(b)(2)(A)(i) of the Balanced Budget and Emergency
16 Deficit Control Act of 1985.

17 Research, Development, Test and Evaluation,

### Defense-Wide

19 For an additional amount for "Research, Develop-20 ment, Test and Evaluation, Defense-Wide", \$194,125,000, 21 to remain available until September 30, 2025, to respond 22 to the situation in Ukraine and for related expenses: Pro-23 vided, That such amount is designated by the Congress as 24 being for an emergency requirement pursuant to section

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251(b)(2)(A)(i) of the Balanced Budget and Emergency
 Deficit Control Act of 1985.

# 3 OTHER DEPARTMENT OF DEFENSE PROGRAMS 4 OFFICE OF THE INSPECTOR GENERAL

5 For an additional amount for "Office of the Inspector 6 General", \$8,000,000, to remain available until December 7 31, 2024, which shall be for operation and maintenance of 8 the Office of the Inspector General, including the Special 9 Inspector General for Operation Atlantic Resolve, to carry 10 out reviews of the activities of the Department of Defense to execute funds appropriated in this Act, including assist-11 12 ance provided to Ukraine: Provided, That the Inspector 13 General of the Department of Defense shall provide to the congressional defense committees a briefing not later than 14 15 90 days after the date of enactment of this Act: Provided further, That such amount is designated by the Congress 16 as being for an emergency requirement pursuant to section 17 251(b)(2)(A)(i) of the Balanced Budget and Emergency 18 19 Deficit Control Act of 1985.

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### **RELATED AGENCIES**

21 INTELLIGENCE COMMUNITY MANAGEMENT ACCOUNT

For an additional amount for "Intelligence Community Management Account", \$2,000,000, to remain available until September 30, 2024, to respond to the situation
in Ukraine and for related expenses: Provided, That such

amount is designated by the Congress as being for an emer gency requirement pursuant to section 251(b)(2)(A)(i) of
 the Balanced Budget and Emergency Deficit Control Act
 of 1985.

## 5 GENERAL PROVISIONS—THIS TITLE

6

### (INCLUDING TRANSFERS OF FUNDS)

7 SEC. 101. (a) Upon the determination of the Secretary 8 of Defense that such action is necessary in the national in-9 terest, the Secretary may, with the approval of the Director 10 of the Office of Management and Budget, transfer up to 11 \$1,000,000,000 only between the appropriations or funds 12 made available in this title to the Department of Defense 13 to respond to the situation in Ukraine and for related expenses: Provided, That the Secretary shall notify the Con-14 15 gress promptly of each transfer made pursuant to the authority in this subsection: Provided further, That such au-16 thority is in addition to any transfer authority otherwise 17 provided by law and is subject to the same terms and condi-18 19 tions as the authority provided in section 8005 of the De-20 partment of Defense Appropriations Act, 2023, or any simi-21 lar provision in any subsequent Act making appropriations 22 for the Department of Defense for Fiscal Year 2024, except 23 for monetary limitations concerning the amount of author-24 ity available.

1 (b) Upon the determination by the Director of Na-2 tional Intelligence that such action is necessary in the na-3 tional interest, the Director may, with the approval of the 4 Director of the Office of Management and Budget, transfer 5 up to \$250,000,000 only between the appropriations or funds made available in this title for the National Intel-6 7 ligence Program: Provided, That the Director of National 8 Intelligence shall notify the Congress promptly of all trans-9 fers made pursuant to the authority in this subsection: Pro-10 vided further, That such authority is in addition to any transfer authority otherwise provided by law and is subject 11 to the same terms and conditions as the authority provided 12 in section 8093 of the Department of Defense Appropria-13 tions Act, 2023, or any similar provision in any subsequent 14 15 Act making appropriations for the Department of Defense for Fiscal Year 2024, except for monetary limitations con-16 cerning the amount of authority available. 17

18 SEC. 102. Not later than 60 days after the date of enactment of this Act, the Secretary of Defense, in coordina-19 20 tion with the Secretary of State, shall submit a report to 21 the Committees on Appropriations, Armed Services, and 22 Foreign Affairs of the House of Representatives and the 23 Committees on Appropriations, Armed Services, and For-24 eign Relations of the Senate on measures being taken to 25 account for United States defense articles designated for

1 Ukraine since the February 24, 2022, Russian invasion of 2 Ukraine, particularly measures with regard to such articles 3 that require enhanced end-use monitoring; measures to en-4 sure that such articles reach their intended recipients and 5 are used for their intended purposes; and any other measures to promote accountability for the use of such articles: 6 7 Provided, That such report shall include a description of 8 any occurrences of articles not reaching their intended re-9 cipients or used for their intended purposes and a description of any remedies taken: Provided further, That such re-10 port shall be submitted in unclassified form, but may be 11 accompanied by a classified annex. 12

13 SEC. 103. Not later than 30 days after the date of enactment of this Act, and every 30 days thereafter through 14 15 fiscal year 2025, the Secretary of Defense, in coordination with the Secretary of State, shall provide a written report 16 to the Committees on Appropriations, Armed Services, and 17 18 Foreign Affairs of the House of Representatives and the Committees on Appropriations, Armed Services, and For-19 eign Relations of the Senate describing United States secu-20 21 rity assistance provided to Ukraine since the February 24, 22 2022, Russian invasion of Ukraine, including a comprehen-23 sive list of the defense articles and services provided to 24 Ukraine and the associated authority and funding used to provide such articles and services: Provided, That such re-25

port shall be submitted in unclassified form, but may be
 accompanied by a classified annex.

3 SEC. 104. For an additional amount for the Depart-4 ment of Defense, \$2,440,000,000, to remain available until 5 September 30, 2024, for transfer to military personnel accounts, operation and maintenance accounts, procurement 6 7 accounts, research, development, test and evaluation ac-8 counts, and the Defense Working Capital Funds, in addi-9 tion to amounts otherwise made available for such purpose, 10 only for U.S. operations, force protection, deterrence, and the replacement of combat expenditures in the United States 11 12 Central Command region: Provided, That none of the funds provided under this section may be obligated or expended 13 14 until 30 days after the Secretary of Defense provides to the 15 congressional defense committees an execution plan: Provided further, That not less than 15 days prior to any 16 transfer of funds, the Secretary of Defense shall notify the 17 18 congressional defense committees of the details of any such 19 transfer: Provided further, That upon transfer, the funds 20 shall be merged with and available for the same purposes, 21 and for the same time period, as the appropriation to which 22 transferred: Provided further, That any transfer authority 23 provided herein is in addition to any other transfer author-24 ity provided by law: Provided further, That such amount 25 is designated by the Congress as being for an emergency

1 requirement pursuant to section 251(b)(2)(A)(i) of the Bal-2 anced Budget and Emergency Deficit Control Act of 1985. 3 SEC. 105. For an additional amount for the Depart-4 ment of Defense, \$542,400,000, to remain available until 5 September 30, 2024, for transfer to operation and maintenance accounts, procurement accounts, and research, devel-6 7 opment, test and evaluation accounts, in addition to 8 amounts otherwise made available for such purpose, only 9 for unfunded priorities of the United States Indo-Pacific Command for fiscal year 2024 (as submitted to Congress 10 pursuant to section 1105 of title 31, United States Code): 11 12 Provided, That none of the funds provided under this sec-13 tion may be obligated or expended until 30 days after the 14 Secretary of Defense, through the Under Secretary of De-15 fense (Comptroller), provides the Committees on Appropriations of the House of Representatives and the Senate a de-16 17 tailed execution plan for such funds: Provided further, That 18 not less than 15 days prior to any transfer of funds, the 19 Secretary of Defense shall notify the congressional defense committees of the details of any such transfer: Provided fur-20 21 ther, That upon transfer, the funds shall be merged with 22 and available for the same purposes, and for the same time 23 period, as the appropriation to which transferred: Provided 24 further, That any transfer authority provided herein is in 25 addition to any other transfer authority provided by law:

Provided further, That such amount is designated by the
 Congress as being for an emergency requirement pursuant
 to section 251(b)(2)(A)(i) of the Balanced Budget and
 Emergency Deficit Control Act of 1985.

	24
1	TITLE II
2	DEPARTMENT OF ENERGY
3	ENERGY PROGRAMS
4	Science
5	For an additional amount for "Science", \$98,000,000,
6	to remain available until expended, for acquisition, dis-
7	tribution, and equipment for development and production
8	of medical, stable, and radioactive isotopes: Provided, That
9	such amount is designated by the Congress as being for an
10	emergency requirement pursuant to section $251(b)(2)(A)(i)$
11	of the Balanced Budget and Emergency Deficit Control Act
12	of 1985.
13	ATOMIC ENERGY DEFENSE ACTIVITIES
14	NATIONAL NUCLEAR SECURITY ADMINISTRATION
15	Defense Nuclear Nonproliferation
16	For an additional amount for "Defense Nuclear Non-
17	proliferation", \$143,915,000, to remain available until Sep-
18	tember 30, 2025, to respond to the situation in Ukraine and
19	for related expenses: Provided, That such amount is des-
20	ignated by the Congress as being for an emergency require-
21	ment pursuant to section $251(b)(2)(A)(i)$ of the Balanced
22	Budget and Emergency Deficit Control Act of 1985.
23	Federal Salaries and Expenses
24	For an additional amount for "Federal Salaries and
25	Expenses", \$5,540,000, to remain available until September

30, 2025, to respond to the situation in Ukraine and for
 related expenses: Provided, That such amount is designated
 by the Congress as being for an emergency requirement pur suant to section 251(b)(2)(A)(i) of the Balanced Budget and
 Emergency Deficit Control Act of 1985.

# 6 GENERAL PROVISION—THIS TITLE 7 (INCLUDING TRANSFER OF FUNDS)

8 SEC. 201. (a) Of the unobligated balances from 9 amounts previously appropriated under the heading "Department of Energy—Energy Programs—Nuclear Energy" 10 in division J of the Infrastructure Investment and Jobs Act 11 12 (Public Law 117–58) that were made available for fiscal 13 years 2022, 2023, and 2024, up to \$2,720,000,000 shall be available, in addition to amounts otherwise available, for 14 15 necessary expenses to carry out the Nuclear Fuel Security Act of 2023 (section 3131 of the National Defense Author-16 ization Act for Fiscal Year 2024 (Public Law 118–31)): 17 18 Provided, That if insufficient unobligated balances are 19 available from such fiscal year 2022, 2023, and 2024 amounts to fund a total amount for such purpose of up 20 21 to \$2,720,000,000, then up to \$800,000,000 from amounts 22 previously appropriated under the heading "Department of 23 Energy—Energy Programs—Nuclear Energy" in division 24 J of the Infrastructure Investment and Jobs Act (Public 25 Law 117–58) that are made available for fiscal year 2025,

1 may be made available, in additional to amounts otherwise 2 available, for such purpose to meet such total amount: Pro-3 vided further, That amounts repurposed pursuant to this 4 section may be transferred to "Department of Energy-En-5 ergy Programs—American Energy Independence Fund" in 6 either fiscal year 2024 or fiscal year 2025: Provided further, 7 That amounts repurposed or transferred by this section 8 shall be subject to the same authorities and conditions as 9 if such section were included in the Department of Energy 10 title of the Energy and Water Development and Related Agencies Appropriations Act for fiscal year 2024: Provided 11 further, That the Secretary of Energy may use the amounts 12 repurposed, transferred, or otherwise made available pursu-13 14 ant to this section to enter into and perform such contracts. 15 leases, cooperative agreements, or other similar transactions with public agencies and private organizations and persons, 16 as authorized by section 646(a) of the Department of En-17 ergy Organization Act (42 U.S.C. 7256(a)), for such periods 18 19 of time and subject to such terms and conditions as the Secretary deems appropriate, without regard to section 161(u)20 21 of Atomic Energy Act of 1954 (42 U.S.C. 2201(u)): Pro-22 vided further, That notwithstanding 31 U.S.C. 3302, re-23 ceipts from the sale or transfer of LEU and HALEU or 24 from any other transaction in connection with the amounts repurposed, transferred, or otherwise made available pursu-25

ant to this section shall hereafter be credited to the "Amer-1 ican Energy Independence Fund" as discretionary offset-2 3 ting collections and shall be available, for the same purposes 4 as funds repurposed or transferred pursuant to this section, 5 to the extent and in the amounts provided in advance in appropriations Acts: Provided further, That receipts may 6 7 hereafter be collected from transactions entered into pursu-8 ant to section 2001(a)(2)(F)(iii) of the Energy Act of 2020 9 (42 U.S.C. 16281(a)(2)(F)(iii)) and, notwithstanding 31 10 U.S.C. 3302, receipts from any transaction entered into pursuant to section 2001(a)(2)(F)(ii) and (iii) of such Act 11 12 (42 U.S.C. 16281(a)(2)(F)(ii) and (iii)) shall hereafter becredited to the "American Energy Independence Fund" as 13 discretionary offsetting collections and shall be available. 14 15 for the same purposes as funds repurposed or transferred pursuant to this section, to the extent and in the amounts 16 provided in advanced in appropriations Acts: Provided fur-17 ther, That the Secretary of Energy may use funds 18 19 repurposed, transferred, or otherwise made available pursuant to this section for a commitment only if the full extent 20 21 of the anticipated costs stemming from that commitment 22 is recorded as an obligation at the time that the commit-23 ment is made and only to the extent that up-front obligation 24 is recorded in full at that time: Provided further, That 25 amounts repurposed or transferred pursuant to this section

1 that were previously designated by the Congress as an emer2 gency requirement pursuant to a concurrent resolution on
3 the Budget are designated as an emergency requirement
4 pursuant to section 4001(a)(1) of S. Con. Res. 14 (117th
5 Congress), the concurrent resolution on the budget for fiscal
6 year 2022, and to legislation establishing fiscal year 2024
7 budget enforcement in the House of Representatives.

8 (b) Amounts may not be repurposed or transferred 9 pursuant to this section until a law is enacted or adminis-10 trative action is taken to prohibit or limit importation of 11 LEU and HALEU from the Russian Federation or by a 12 Russian entity into the United States.

13 (c) The Nuclear Fuel Security Act of 2023 (section
14 3131 of the National Defense Authorization Act for Fiscal
15 Year 2024 (Public Law 118–31)) is amended—

16 (1) in subsections (f)(1)(B)(i) and (h)(4)(B)(i) to 17 read as follows:

18 "(i) may not make commitments under 19 this subsection (including cooperative agree-20 ments (used in accordance with section 21 6305 of title 31, United States Code), pur-22 chase agreements, quarantees, leases, service 23 contracts, or any other type of commitment) 24 for the purchase or other acquisition of 25 HALEU or LEU unless funds are specifi-

1	cally provided for those purposes in advance
2	in appropriations Acts enacted after the
3	date of enactment of this Act; and"; and
4	(2) in subjection (j) to read as follows:
5	"(j) Reasonable Compensation.—In carrying out
6	activities under this section, the Secretary shall ensure that
7	any LEU and HALEU made available by the Secretary
8	under 1 or more of the Programs is subject to reasonable
9	compensation, taking into account the fair market value of
10	the LEU or HALEU and the purposes of this section.".

	90
1	TITLE III
2	DEPARTMENT OF HOMELAND SECURITY
3	PROTECTION, PREPAREDNESS, RESPONSE, AND
4	RECOVERY
5	Federal Emergency Management Agency
6	OPERATIONS AND SUPPORT
7	For an additional amount for "Federal Emergency
8	Management Agency—Operations and Support",
9	\$10,000,000, to remain available until September 30, 2027,
10	for necessary expenses related to the administration of non-
11	profit security grants: Provided, That such amount is des-
12	ignated by the Congress as being for an emergency require-
13	ment pursuant to section $251(b)(2)(A)(i)$ of the Balanced
14	Budget and Emergency Deficit Control Act of 1985.
15	FEDERAL ASSISTANCE
16	For an additional amount for "Federal Emergency
17	Management Agency—Federal Assistance", \$390,000,000,
18	of which \$160,000,000 shall remain available until Sep-
19	tember 30, 2024, and \$230,000,000 shall remain available
20	until September 30, 2026, for Nonprofit Security Grant
21	Program under section 2009 of the Homeland Security Act
22	of 2002 (6 U.S.C. 609a) for eligible nonprofit organizations
23	to prevent, prepare for, protect against, and respond to acts
24	of terrorism or other threats: Provided, That the Adminis-
25	trator of the Federal Emergency Management Agency shall

make programmatic adjustments as necessary to expedite 1 the disbursement of, and provide flexibility in the use of, 2 3 amounts made available under this heading in this Act: 4 Provided further, That notwithstanding any provision of 6 5 U.S.C. 609a, and in addition to amounts available under 6 6 U.S.C. 609a(c)(2), the Administrator of the Federal 7 Emergency Management Agency may permit a State to use 8 up to two percent of a grant awarded under this heading 9 in this Act to provide outreach and technical assistance to 10 eligible nonprofit organizations to assist them with apply-11 ing for Nonprofit Security Grant Program awards under 12 this heading in this Act: Provided further, That such outreach and technical assistance should prioritize rural and 13 14 underserved communities and nonprofit organizations that 15 are traditionally underrepresented in the Program: Provided further, That such amount is designated by the Con-16 gress as being for an emergency requirement pursuant to 17 section 251(b)(2)(A)(i) of the Balanced Budget and Emer-18 gency Deficit Control Act of 1985. 19

	32
1	TITLE IV
2	DEPARTMENT OF HEALTH AND HUMAN
3	SERVICES
4	Administration for Children and Families
5	REFUGEE AND ENTRANT ASSISTANCE
6	For an additional amount for "Refugee and Entrant
7	Assistance", \$481,000,000, to remain available until Sep-
8	tember 30, 2025, for refugee and entrant assistance activi-
9	ties authorized by section 414 of the Immigration and Na-
10	tionality Act and section 501 of the Refugee Education As-
11	sistance Act of 1980: Provided, That amounts made avail-
12	able under this heading in this Act may be used for grants
13	or contracts with qualified organizations, including non-
14	profit entities, to provide culturally and linguistically ap-
15	propriate services, including wraparound services, housing
16	assistance, medical assistance, legal assistance, and case
17	management assistance: Provided further, That amounts
18	made available under this heading in this Act may be used
19	by the Director of the Office of Refugee Resettlement (Direc-
20	tor) to issue awards or supplement awards previously made
21	by the Director: Provided further, That the Director, in car-
22	rying out section 412(c)(1)(A) of the Immigration and Na-
23	tionality Act (8 U.S.C. $1552(c)(1)(A)$ ) with amounts made
24	available under this heading in this Act, may allocate such
25	amounts among the States in a manner that accounts for

the most current data available: Provided further, That
 such amount is designated by the Congress as being for an
 emergency requirement pursuant to section 251(b)(2)(A)(i)
 of the Balanced Budget and Emergency Deficit Control Act
 of 1985.

## 6 GENERAL PROVISION—THIS TITLE

SEC. 401. Section 401(a)(1)(A) of the Additional
Ukraine Supplemental Appropriations Act, 2022 (Public
Law 117–128) is amended by striking "September 30,
2023" and inserting "September 30, 2024": Provided, That
such amount is designated by the Congress as being for an
emergency requirement pursuant to section 251(b)(2)(A)(i)
of the Balanced Budget and Emergency Deficit Control Act
of 1985.

1

2

### TITLE V

### DEPARTMENT OF DEFENSE

3 MILITARY CONSTRUCTION, NAVY AND MARINE CORPS 4 For an additional amount for "Military Construction, Navy and Marine Corps", \$281,914,000, to remain avail-5 6 able until September 30, 2028, to support improvements to 7 the submarine industrial base and for related expenses: Pro-8 vided, That not later than 60 days after the date of enact-9 ment of this Act, the Secretary of the Navy, or their designee, shall submit to the Committees on Appropriations 10 11 of the House of Representatives and the Senate an expendi-12 ture plan for funds provided under this heading in this Act: Provided further, That such funds may be obligated or ex-13 pended for planning and design and military construction 14 15 projects not otherwise authorized by law: Provided further, That such amount is designated by the Congress as an emer-16 17 gency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act 18 of 1985. 19

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1	TITLE VI
2	DEPARTMENT OF STATE AND RELATED AGENCY
3	DEPARTMENT OF STATE
4	Administration of Foreign Affairs
5	DIPLOMATIC PROGRAMS
6	For an additional amount for "Diplomatic Pro-
7	grams", \$210,000,000, to remain available until September
8	30, 2025, to respond to the situations in Israel and Ukraine
9	and areas and countries impacted by the situations in
10	Israel and Ukraine: Provided, That of the total amount pro-
11	vided under this heading in this Act, \$100,000,000, to re-
12	main available until expended, shall be for Worldwide Secu-
13	rity Protection, including to respond to the situation in
14	Israel and areas impacted by the situation in Israel: Pro-
15	vided further, That such amount is designated by the Con-
16	gress as being for an emergency requirement pursuant to
17	section 251(b)(2)(A)(i) of the Balanced Budget and Emer-
18	gency Deficit Control Act of 1985.

19 OFFICE OF INSPECTOR GENERAL

For an additional amount for "Office of Inspector
General", \$12,000,000, to remain available until September
30, 2025: Provided, That such amount is designated by the
Congress as being for an emergency requirement pursuant
to section 251(b)(2)(A)(i) of the Balanced Budget and
Emergency Deficit Control Act of 1985.

1 EMERGENCIES IN THE DIPLOMATIC AND CONSULAR

### SERVICE

3 For an additional amount for "Emergencies in the Diplomatic and Consular Service", \$50,000,000, to remain 4 available until expended, to meet unforeseen emergencies 5 arising in the Diplomatic and Consular Service, as author-6 7 ized: Provided, That such amount is designated by the Con-8 gress as being for an emergency requirement pursuant to 9 section 251(b)(2)(A)(i) of the Balanced Budget and Emer-10 gency Deficit Control Act of 1985.

11	UNITED STATES AGENCY FOR INTERNATIONAL
12	DEVELOPMENT
13	Funds Appropriated to the President

14

2

### **OPERATING EXPENSES**

15 For an additional amount for "Operating Expenses", \$39,000,000, to remain available until September 30, 2025, 16 to respond to the situations in Israel and Ukraine and 17 countries impacted by the situations in Israel and Ukraine: 18 Provided, That such amount is designated by the Congress 19 20 as being for an emergency requirement pursuant to section 21 251(b)(2)(A)(i) of the Balanced Budget and Emergency 22 Deficit Control Act of 1985.

23

### OFFICE OF INSPECTOR GENERAL

For an additional amount for "Office of Inspector
General", \$13,000,000, to remain available until September

30, 2025: Provided, That such amount is designated by the
 Congress as being for an emergency requirement pursuant
 to section 251(b)(2)(A)(i) of the Balanced Budget and
 Emergency Deficit Control Act of 1985.

- 5 BILATERAL ECONOMIC ASSISTANCE
  6 FUNDS APPROPRIATED TO THE PRESIDENT
- 7 INTERNATIONAL DISASTER ASSISTANCE

8 For an additional amount for "International Disaster 9 Assistance", \$5,655,000,000, to remain available until ex-10 pended, to address humanitarian needs in response to the situations in Israel and Ukraine, including the provision 11 of emergency food and shelter, and for assistance for other 12 vulnerable populations and communities: Provided, That 13 such amount is designated by the Congress as being for an 14 15 emergency requirement pursuant to section 251(b)(2)(A)(i)of the Balanced Budget and Emergency Deficit Control Act 16 17 of 1985.

18

#### TRANSITION INITIATIVES

For an additional amount for "Transition Initiatives", \$25,000,000, to remain available until expended, for
assistance for Ukraine and countries impacted by the situation in Ukraine: Provided, That such amount is designated
by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and
Emergency Deficit Control Act of 1985.

1

#### ECONOMIC SUPPORT FUND

2 For an additional amount for "Economic Support Fund", \$7,899,000,000, to remain available until Sep-3 4 tember 30, 2025: Provided, That of the total amount pro-5 vided under this heading in this Act, \$7,849,000,000 shall be for assistance for Ukraine, which may include budget 6 support and which may be made available notwithstanding 7 8 any other provision of law that restricts assistance to for-9 eign countries: Provided further, That none of the funds 10 made available for budget support pursuant to the preceding proviso may be made available for the reimburse-11 12 ment of pensions: Provided further, That of the total 13 amount provided under this heading in this Act, \$50,000,000 shall be to prevent and respond to food insecu-14 15 rity: Provided further, That such amount is designated by the Congress as being for an emergency requirement pursu-16 17 ant to section 251(b)(2)(A)(i) of the Balanced Budget and 18 Emergency Deficit Control Act of 1985.

19 ASSISTANCE FOR EUROPE, EURASIA AND CENTRAL ASIA

For an additional amount for "Assistance for Europe,
Eurasia and Central Asia", \$1,575,000,000, to remain
available until September 30, 2025, for assistance and related programs for Ukraine and other countries identified
in section 3 of the FREEDOM Support Act (22 U.S.C.
5801) and section 3(c) of the Support for East European

Democracy (SEED) Act of 1989 (22 U.S.C. 5402(c)): Pro vided, That such amount is designated by the Congress as
 being for an emergency requirement pursuant to section
 251(b)(2)(A)(i) of the Balanced Budget and Emergency
 Deficit Control Act of 1985.

6 Department of State 7 MIGRATION AND REFUGEE ASSISTANCE 8 For an additional amount for "Migration and Refugee 9 Assistance", \$3,495,000,000, to remain available until ex-10 pended, to address humanitarian needs and assist refugees in response to the situations in Israel and Ukraine, and 11 for assistance for other vulnerable populations and commu-12 nities: Provided, That such amount is designated by the 13 Congress as being for an emergency requirement pursuant 14 15 to section 251(b)(2)(A)(i) of the Balanced Budget and

17 INTERNATIONAL SECURITY ASSISTANCE
 18 DEPARTMENT OF STATE
 19 INTERNATIONAL NARCOTICS CONTROL AND LAW
 20 ENFORCEMENT

Emergency Deficit Control Act of 1985.

For an additional amount for "International Narcotics Control and Law Enforcement", \$375,000,000, to remain available until September 30, 2025: Provided, That
of the total amount provided under this heading in this Act,
\$300,000,000 shall be for assistance for Ukraine and coun-

16

tries impacted by the situation in Ukraine: Provided fur-1 ther, That funds made available in the preceding proviso 2 3 may be made available to support the State Border Guard 4 Service of Ukraine and National Police of Ukraine, including units supporting or under the command of the Armed 5 Forces of Ukraine: Provided further, That of the total 6 7 amount provided under this heading in this Act. 8 \$75,000,000 shall be for assistance for the Middle East, fol-9 lowing consultation with the appropriate congressional 10 committees, including to enhance law enforcement capabilities, counter terrorism, combat narcotics trafficking, and 11 12 meet other critical partner requirements: Provided further, That such amount is designated by the Congress as being 13 for an emergency requirement pursuant to section 14 15 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985. 16

# 17 NONPROLIFERATION, ANTI-TERRORISM, DEMINING AND 18 RELATED PROGRAMS

19 For an additional amount for "Nonproliferation, Anti-terrorism, Related 20 Demining andPrograms". 21 \$100,000,000, to remain available until September 30, 22 2025, for assistance for Ukraine and countries impacted by 23 the situation in Ukraine: Provided, That not later than 60 24 days after the date of enactment of this Act, the Secretary 25 of State shall consult with the Committees on Appropriations on the prioritization of demining efforts and how such
 efforts will be coordinated with development activities: Pro vided further, That such amount is designated by the Con gress as being for an emergency requirement pursuant to
 section 251(b)(2)(A)(i) of the Balanced Budget and Emer gency Deficit Control Act of 1985.

7

#### PEACEKEEPING OPERATIONS

8 For an additional amount for "Peacekeeping Oper-9 ations", \$10,000,000, to remain available until September 10 30, 2025, for a United States contribution to the Multinational Force and Observers mission in the Sinai to en-11 hance force protection capabilities: Provided, That such 12 13 amount is designated by the Congress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of 14 15 the Balanced Budget and Emergency Deficit Control Act of 1985. 16

17 FUNDS APPROPRIATED TO THE PRESIDENT

# 18 FOREIGN MILITARY FINANCING PROGRAM

19 For an additional amount for "Foreign Military Fi-20 nancing Program", \$7,100,000,000, to remain available 21 until September 30, 2025: Provided, That of the total 22 amount provided under this heading in this Act, 23 \$3,500,000,000 shall be for assistance for Israel and for re-24 lated expenses: Provided further, That to the extent that the 25 Government of Israel requests that funds be used for such

purposes, grants made available for Israel under this head-1 ing in this Act shall, as agreed by the United States and 2 3 Israel, be available for advanced weapons systems, of which 4 up to \$769,300,000 may be available for the procurement 5 in Israel of defense articles and defense services: Provided further, That the limitation in the preceding proviso may 6 7 be exceeded, if agreed by the United States and Israel, fol-8 lowing consultation with the Committees on Appropria-9 tions: Provided further, That any congressional notification 10 requirement applicable to funds made available under this heading in this Act for Israel may be waived if the Sec-11 12 retary of State determines that to do so is in the national security interest of the United States: Provided further, 13 14 That of the total amount provided under this heading in 15 this Act, \$2,000,000,000 shall be for assistance for the Indo-Pacific region and for related expenses: Provided further, 16 17 That of the total amount provided under this heading in 18 this Act, \$1,600,000,000 shall be for assistance for Ukraine 19 and countries impacted by the situation in Ukraine and for related expenses: Provided further, That amounts made 20 21 available under this heading in this Act and unobligated 22 balances of amounts made available under this heading in 23 Acts making appropriations for the Department of State, 24 foreign operations, and related programs for fiscal year 25 2024 and prior fiscal years shall be available for the cost

of loans and loan guarantees as authorized by section 2606 1 2 of the Ukraine Supplemental Appropriations Act, 2022 (division N of Public Law 117–103), subject to the terms and 3 4 conditions provided in such section, or as otherwise author-5 ized by law: Provided further, That loan guarantees made using amounts described in the preceding proviso for loans 6 7 financed by the Federal Financing Bank may be provided 8 notwithstanding any provision of law limiting the percent-9 age of loan principal that may be guaranteed: Provided further, That up to \$5,000,000 of funds made available under 10 11 this heading in this Act, in addition to funds otherwise 12 available for such purposes, may be used by the Department 13 of State for necessary expenses for the general costs of ad-14 ministering military assistance and sales, including man-15 agement and oversight of such programs and activities: Provided further, That such amount is designated by the Con-16 17 gress as being for an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and Emer-18 19 gency Deficit Control Act of 1985. 20 INTERNATIONAL ASSISTANCE PROGRAMS 21 Multilateral Assistance 22 CONTRIBUTION TO THE INTERNATIONAL DEVELOPMENT 23 ASSOCIATION

For an additional amount for "Contribution to the
International Development Association", \$250,000,000, to

remain available until expended, which shall be made avail able for a contribution to the International Development
 Association Special Program to Enhance Crisis Response
 Window: Provided, That such amount is designated by the
 Congress as being for an emergency requirement pursuant
 to section 251(b)(2)(A)(i) of the Balanced Budget and
 Emergency Deficit Control Act of 1985.

### 8 GENERAL PROVISIONS—THIS TITLE

### (INCLUDING TRANSFERS OF FUNDS)

9

10 SEC. 601. During fiscal year 2024, up to \$250,000,000 of funds deposited in the Consular and Border Security 11 Programs account in any fiscal year that are available for 12 13 obligation may be transferred to, and merged with, funds appropriated by any Act making appropriations for the 14 15 Department of State, foreign operations, and related programs under the headings "Diplomatic Programs" (includ-16 ing for Worldwide Security Protection) and "Emergencies 17 in the Diplomatic and Consular Service" for emergency 18 19 evacuations or to prevent or respond to security situations and related requirements: Provided, That such transfer au-20 21 thority is in addition to any other transfer authority pro-22 vided by law, and any such transfers are subject to prior 23 consultation with, and the regular notification procedures 24 of, the Committees on Appropriations.

SEC. 602. During fiscal year 2024, section 506(a)(1)
 of the Foreign Assistance Act of 1961 (22 U.S.C.
 2318(a)(1)) shall be applied by substituting
 4 "\$7,800,000,000" for "\$100,000,000".

5 SEC. 603. During fiscal year 2024, section
6 506(a)(2)(B) of the Foreign Assistance Act of 1961 (22
7 U.S.C. 2318(a)(2)(B)) shall be applied by substituting
8 "\$400,000,000" for "\$200,000,000" in the matter preceding
9 clause (i), and by substituting "\$150,000,000" for
10 "\$75,000,000" in clause (i).

11 SEC. 604. During fiscal year 2024, section 552(c)(2)
12 of the Foreign Assistance Act of 1961 (22 U.S.C.
13 2348a(c)(2)) shall be applied by substituting "\$50,000,000"
14 for "\$25,000,000".

15 SEC. 605. Section 12001 of the Department of Defense
16 Appropriations Act, 2005 (Public Law 108–287) is amend17 ed as follows:

(1) In paragraph (2) of subsection (a), by striking "armor" and all that follows through the end of
the paragraph and inserting "defense articles that are
in the inventory of the Department of Defense as of
the date of transfer, are intended for use as reserve
stocks for Israel, and are located in a stockpile for
Israel as of the date of transfer".

(2) In subsection (b), by striking "at least equal
 to the fair market value of the items transferred" and
 inserting "in an amount to be determined by the Sec retary of Defense".

5 (3) In subsection (c), by inserting before the 6 comma in the first sentence the following: ", or as far 7 in advance of such transfer as is practicable as deter-8 mined by the President on a case-by-case basis during 9 extraordinary circumstances impacting the national 10 security of the United States".

SEC. 606. For fiscal year 2024, section 514(b) of the Foreign Assistance Act of 1961 (22 U.S.C. 2321h(b)) shall not apply to defense articles to be set aside, earmarked, reserved, or intended for use as reserve stocks in stockpiles in the State of Israel.

16 SEC. 607. Unobligated balances from amounts appropriated in prior Acts under the heading "Multilateral As-17 sistance—International Financial Institutions—Contribu-18 tions to the International Monetary Fund Facilities and 19 20 Trust Funds" shall be available to cover the cost, as defined 21 in section 502 of the Congressional Budget Act of 1974 (2 U.S.C. 661a), of loans made by the Secretary of the Treas-22 23 ury only to the Poverty Reduction and Growth Trust of 24 the International Monetary Fund, following consultation 25 with the appropriate congressional committees: Provided,

That such funds shall be available to subsidize gross obliga tions for the principal amount of direct loans not to exceed
 \$21,000,000,000 in the aggregate, and the Secretary of the
 Treasury is authorized to make such loans.

5 SEC. 608. Section 17(a)(6) of the Bretton Woods Agree-6 ments Act (22 U.S.C. 286e-2(a)(6)) is amended by striking "December 31, 2025" and inserting "December 31, 2030". 7 8 SEC. 609. (a) Funds appropriated by this Act under the headings "International Disaster Assistance" and "Mi-9 gration and Refugee Assistance" may be transferred to, and 10 merged with, funds appropriated by this Act under such 11 headings. 12

13 (b) Funds appropriated by this Act under the headings "Economic Support Fund" and "Assistance for Europe, 14 15 Eurasia and Central Asia" to respond to the situation in 16 Ukraine and in countries impacted by the situation in 17 Ukraine may be transferred to, and merged with, funds made available under the headings "United States Inter-18 19 national Development Finance Corporation—Corporate 20 Capital Account", "United States International Develop-21 ment Finance Corporation—Program Account", "Export-22 Import Bank of the United States—Program Account", and 23 "Trade and Development Agency" for such purpose.

(c) Funds appropriated by this Act under the heading"International Narcotics Control and Law Enforcement"

for assistance for countries in the Middle East may be
 transferred to, and merged with, funds appropriated by this
 Act under the headings "Nonproliferation, Anti-terrorism,
 Demining and Related Programs", "Peacekeeping Oper ations", and "Foreign Military Financing Program" for
 such purpose.

7 (d) The transfer authorities provided by this section
8 are in addition to any other transfer authority provided
9 by law, and are subject to prior consultation with, and the
10 regular notification procedures of, the Committees on Ap11 propriations.

(e) Upon a determination that all or part of the funds
transferred pursuant to the authorities provided by this section are not necessary for such purposes, such amounts may
be transferred back to such appropriations.

16 SEC. 610. Section 1705 of the Additional Ukraine
17 Supplemental Appropriations Act, 2023 (division M of
18 Public Law 117–328) shall apply to funds appropriated by
19 this Act under the heading "Economic Support Fund" for
20 assistance for Ukraine.

SEC. 611. None of the funds appropriated or otherwise
made available by this title in this Act may be made available for assistance for the Governments of the Russian Federation or Belarus, including entities owned or controlled
by such Governments.

SEC. 612. (a) Section 2606 of the Ukraine Supple mental Appropriations Act, 2022 (division N of Public Law
 117–103) is amended as follows:

(1) in subsection (a), by striking "and North At-4 5 lantic Treaty Organization (NATO) allies" and in-North Atlantic Treaty Organization 6 serting ". 7 (NATO) allies, major non-NATO allies, and the Indo-8 Pacific region"; by striking "\$4,000,000,000" and in-9 serting "\$8,000,000,000"; and by striking ", except 10 that such rate may not be less than the prevailing in-11 terest rate on marketable Treasury securities of simi-12 lar maturity"; and

(2) in subsection (b), by striking "and NATO allies" and inserting ", NATO allies, major non-NATO
allies, and the Indo-Pacific region"; by striking
"\$4,000,000,000" and inserting "\$8,000,000,000";
and by inserting at the end of the second proviso "except for guarantees of loans by the Federal Financing
Bank".

(b) Funds made available for the costs of direct loans
and loan guarantees for major non-NATO allies and the
Indo-Pacific region pursuant to section 2606 of division N
of Public Law 117–103, as amended by subsection (a), may
only be made available from funds appropriated by this Act
under the heading "Foreign Military Financing Program"

and available balances from under such heading in prior 1 Acts making appropriations for the Department of State, 2 foreign operations, and related programs: Provided, That 3 4 such funds may only be made available if the Secretary of 5 State certifies and reports to the appropriate congressional committees, not less than 15 days prior to the obligation 6 7 of such funds, that such direct loan or loan guarantee is 8 in the national security interest of the United States, is 9 being provided in response to exigent circumstances, is ad-10 dressing a mutually agreed upon emergency requirement of the recipient country, and the recipient country has a plan 11 to repay such loan: Provided further, That not less than 12 13 60 days after the date of enactment of this Act, the Secretary of State shall consult with such committees on the 14 15 implementation of this subsection.

(c) Amounts repurposed pursuant to this section that
were previously designated by the Congress as an emergency
requirement pursuant to a concurrent resolution on the
Budget are designated as an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and
Emergency Deficit Control Act of 1985.

SEC. 613. Funds appropriated under the headings
"Economic Support Fund" and "Assistance for Europe,
Eurasia and Central Asia" in this title in this Act may

be made available as contributions, following consultation
 with the Committees on Appropriations.

SEC. 614. None of the funds appropriated or otherwise
made available by this Act and prior Acts making appropriations for the Department of State, foreign operations,
and related programs may be made available for a contribution, grant, or other payment to the United Nations
Relief and Works Agency, notwithstanding any other provision of law.

SEC. 615. (a) CERTIFICATION.—The Secretary of State
shall certify and report to the appropriate congressional
committees not later than March 1, 2024, that—

13 (1) oversight policies, processes, and procedures 14 have been established by the Department of State and 15 the United States Agency for International Develop-16 ment, as appropriate, and are in use to prevent the 17 diversion, misuse, or destruction of assistance, includ-18 ing through international organizations, to Hamas 19 and other terrorist and extremist entities in Gaza: 20 and

21 (2) such policies, processes, and procedures have
22 been developed in coordination with other bilateral
23 and multilateral donors and the Government of
24 Israel, as appropriate.

1 (b) Oversight Policy and Procedures.—The Sec-2 retary of State and the USAID Administrator shall submit 3 to the appropriate congressional committees, concurrent 4 with the submission of the certification required in sub-5 section (a), a written description of the oversight policies, processes, and procedures for funds appropriated by this 6 7 title that are made available for assistance for Gaza, includ-8 ing specific actions to be taken should such assistance be 9 diverted, misused, or destroyed, and the role of Israel in the oversight of such assistance. 10

11 (c) REQUIREMENT TO INFORM.—The Secretary of 12 State and USAID Administrator shall promptly inform the appropriate congressional committees of each instance in 13 which funds appropriated by this title that are made avail-14 15 able for assistance for Gaza have been diverted, misused, or destroyed, to include the type of assistance, a description 16 of the incident and parties involved, and an explanation 17 of the response of the Department of State or USAID, as 18 19 appropriate.

20 (d) THIRD PARTY MONITORING.—Funds appropriated
21 by this title shall be made available for third party moni22 toring of assistance for Gaza, including end use monitoring,
23 following consultation with the appropriate congressional
24 committees.

25 (e) Offices of Inspectors General.—

1	(1) Department of state.—Of the funds ap-
2	propriated by this title under the heading "Office of
3	Inspector General" for the Department of State,
4	\$7,000,000 shall be made available for the oversight
5	and monitoring of assistance made available for Gaza
6	by this title and in prior Acts making appropriations
7	for the Department of State, foreign operations, and
8	related programs.
9	(2) United states agency for international
10	development.—Of the funds appropriated by this
11	title under the heading "Office of Inspector General"
12	for USAID, \$3,000,000 shall be made available for
13	the oversight and monitoring of assistance made
14	available for Gaza by this title and in prior Acts
15	making appropriations for the Department of State,
16	foreign operations, and related programs.
17	(f) REPORT.—Not later than 90 days after the initial
10	obligation of funda approximited by this title that are made

17 (j) REPORT.—Not tale? than 50 days after the initial 18 obligation of funds appropriated by this title that are made 19 available for assistance for Gaza, and every 90 days there-20 after until all such funds are expended, the Secretary of 21 State and the USAID Administrator shall jointly submit 22 to the appropriate congressional committees a report detail-23 ing the amount and purpose of such assistance provided 24 during each respective quarter, including a description of 25 the specific entity implementing such assistance.

1 (q) ASSESSMENT.—Not later than 90 days after the 2 date of enactment of this Act and every 90 days thereafter until September 30, 2025, the Secretary of State, in con-3 4 sultation with the Director of National Intelligence and other heads of elements of the intelligence community that 5 the Secretary considers relevant, shall submit to the appro-6 7 priate congressional committees a report assessing whether 8 funds appropriated by this title and made available for as-9 sistance for the West Bank and Gaza have been diverted by Hamas or other terrorist and extremist entities in the 10 11 West Bank and Gaza: Provided, That such report shall in-12 clude details on the amount and how such funds were made 13 available and used by such entities: Provided further, That such report may be submitted in classified form, if nec-14 15 essary.

(h) CONSULTATION.—Not later than 30 days after the
date of enactment of this Act but prior to the initial obligation of funds made available by this title for humanitarian
assistance for Gaza, the Secretary of State and USAID Administrator, as appropriate, shall consult with the Committees on Appropriations on the amount and anticipated uses
of such funds.

23 SEC. 616. Prior to the initial obligation of funds made
24 available in this title in this Act, the Secretary of State,
25 USAID Administrator, and the Secretary of the Treasury,

as appropriate, shall submit to the Committees on Appro priations—

3	(1) spend plans, as defined in section $7034(s)(4)$
4	of the Department of State, Foreign Operations, and
5	Related Programs Appropriations Act, 2023 (division
6	K of Public Law 117–328), at the country, account,
7	and program level, for funds appropriated by this Act
8	under the headings ''Economic Support Fund'',
9	"Transition Initiatives", "Assistance for Europe,
10	Eurasia and Central Asia", "International Narcotics
11	Control and Law Enforcement", "Nonproliferation,
12	Anti-terrorism, Demining and Related Programs",
13	"Peacekeeping Operations", "Foreign Military Fi-
14	nancing Program", and "Contribution to the Inter-
15	national Development Association": Provided, That
16	plans submitted pursuant to this paragraph shall in-
17	clude for each program notified—(A) total funding
18	made available for such program, by account and fis-
19	cal year; $(B)$ funding that remains unobligated for
20	such program from prior year base or supplemental
21	appropriations; (C) funding that is obligated but un-
22	expended for such program; and $(D)$ funding com-
23	mitted, but not yet notified for such program; and
24	(2) operating plans, as defined in section 7062

25 of the Department of State, Foreign Operations, and

Related Programs Appropriations Act, 2023 (division
 K of Public Law 117–328), for funds appropriated by
 this title under the headings "Diplomatic Programs",
 "Emergencies in the Diplomatic and Consular Serv ice", and "Operating Expenses".

57

# TITLE VII

GENERAL PROVISIONS—THIS ACT

1

2

3 SEC. 701. Each amount appropriated or made avail4 able by this Act is in addition to amounts otherwise appro5 priated for the fiscal year involved.

6 SEC. 702. No part of any appropriation contained in
7 this Act shall remain available for obligation beyond the
8 current fiscal year unless expressly so provided herein.

9 SEC. 703. Unless otherwise provided for by this Act, 10 the additional amounts appropriated by this Act to appro-11 priations accounts shall be available under the authorities 12 and conditions applicable to such appropriations accounts 13 for fiscal year 2024.

14 SEC. 704. Not later than 45 days after the date of en-15 actment of this Act, the Secretary of State and the Secretary of Defense, in consultation with the heads of other relevant 16 Federal agencies, as appropriate, shall submit to the Com-17 mittees on Appropriations, Armed Services, and Foreign 18 Relations of the Senate and the Committees on Appropria-19 tions, Armed Services, and Foreign Affairs of the House of 20 21 Representatives a strategy regarding United States support 22 for Ukraine against aggression by the Russian Federation: 23 Provided, That such strategy shall be multi-year, establish 24 specific and achievable objectives, define and prioritize 25 United States national security interests, and include the

metrics to be used to measure progress in achieving such 1 2 objectives: Provided further, That such strategy shall in-3 clude an estimate, on a fiscal year-by-fiscal year basis, of 4 the resources required by the United States to achieve such 5 objectives, including to help hasten Ukrainian victory 6 against Russia's invasion forces in a manner most favor-7 able to United States interests and objectives, and a descrip-8 tion of the national security implications for the United 9 States if those objectives are not met: Provided further, That such strategy shall describe how each specific aspect of U.S. 10 11 assistance, including defense articles and U.S. foreign as-12 sistance, is intended at the tactical, operational, and stra-13 tegic level to help Ukraine end the conflict as a democratic, 14 independent, and sovereign country capable of deterring 15 and defending its territory against future aggression: Provided further, That such strategy shall include a classified 16 independent assessment from the Commander, U.S. Euro-17 18 pean Command, describing any specific defense articles and 19 services not yet provided to Ukraine that would result in meaningful battlefield gains in alignment with the strategy: 20 21 Provided further, That such strategy shall include a classi-22 fied assessment from the Chairman of the Joint Chiefs of 23 Staff that the provision of specific defense articles and serv-24 ices provided to Ukraine does not pose significant risk to the defense capabilities of the United States military: Pro-25

vided further, That the Under Secretary of Defense for Ac-1 2 quisition & Sustainment in coordination with the Director, Cost Assessment and Program Evaluation provide an as-3 4 sessment of the executability and a production schedule for 5 any specific defense articles recommended by the Commander, U.S. European Command that require procure-6 ment: Provided further, That such strategy shall include in-7 8 formation on support to the Government of the Russian 9 Federation from the Islamic Republic of Iran, the People's 10 Republic of China, and the Democratic People's Republic of Korea, related to the Russian campaign in Ukraine, and 11 its impact on such strategy: Provided further, That such 12 13 strategy shall be updated not less than quarterly, as appropriate, until September 30, 2025, and such updates shall 14 15 be submitted to such committees: Provided further, That unless otherwise specified by this section, such strategy shall 16 be submitted in unclassified form but may include a classi-17 18 fied annex.

19 SEC. 705. (a) Not later than 45 days after the date 20 of enactment of this Act, the Secretary of State, in consulta-21 tion with the heads of other relevant Federal agencies, as 22 appropriate, shall brief the appropriate congressional com-23 mittees, in classified form, if necessary, on the status and 24 welfare of hostages being held in Gaza.

1	(b) For purposes of this section, the term "appropriate
2	congressional committees" means the following:
3	(1) The Committees on Appropriations, Armed
4	Services, and Foreign Relations of the Senate.
5	(2) The Select Committee on Intelligence of the
6	Senate.
7	(3) The Committees on Appropriations, Armed
8	Services, and Foreign Affairs of the House of Rep-
9	resentatives.
10	(4) The Permanent Select Committee on Intel-
11	ligence of the House of Representatives.
12	SEC. 706. Funds appropriated by this Act for foreign
13	assistance (including foreign military sales), for the De-
14	partment of State, for broadcasting subject to supervision
15	of United States Agency for Global Media, and for intel-
16	ligence or intelligence related activities are deemed to be
17	specifically authorized by the Congress for the purposes of
18	section 10 of Public Law 91-672 (22 U.S.C. 2412), section
19	15 of the State Department Basic Authorities Act of 1956
20	(22 U.S.C. 2680), section 313 of the Foreign Relations Au-
21	thorization Act, Fiscal Years 1994 and 1995 (22 U.S.C.
22	6212), and section 504(a)(1) of the National Security Act
23	of 1947 (50 U.S.C. 3094(a)(1)).
24	SEC. 707. Each amount designated in this Act by the

25 Congress as being for an emergency requirement pursuant

to section 251(b)(2)(A)(i) of the Balanced Budget and
 Emergency Deficit Control Act of 1985 shall be available
 (or repurposed or rescinded, if applicable) only if the Presi dent subsequently so designates all such amounts and trans mits such designations to the Congress.

6 SEC. 708. Any amount appropriated by this Act, des-7 ignated by the Congress as an emergency requirement pur-8 suant to section 251(b)(2)(A)(i) of the Balanced Budget and 9 Emergency Deficit Control Act of 1985, and subsequently 10 so designated by the President, and transferred pursuant 11 to transfer authorities provided by this Act shall retain such 12 designation.

13 This division may be cited as the "National Security14 Supplemental Appropriations Act, 2024".

# DIVISION B—FEND OFF FENTANYL ACT

#### 3 SEC. 3001. SHORT TITLES.

1

2

4 This division may be cited as the "Fentanyl Eradi5 cation and Narcotics Deterrence Off Fentanyl" or the
6 "FEND Off Fentanyl Act".

# 7 SEC. 3002. SENSE OF CONGRESS.

8 It is the sense of Congress that—

9 (1) the proliferation of fentanyl is causing an 10 unprecedented surge in overdose deaths in the United 11 States, fracturing families and communities, and ne-12 cessitating a comprehensive policy response to combat 13 its lethal flow and to mitigate the drug's devastating 14 consequences;

(2) the trafficking of fentanyl into the United
States is a national security threat that has killed
hundreds of thousands of United States citizens;

(3) transnational criminal organizations, including cartels primarily based in Mexico, are the
main purveyors of fentanyl into the United States
and must be held accountable;

22 (4) precursor chemicals sourced from the People's
23 Republic of China are—

24 (A) shipped from the People's Republic of
25 China by legitimate and illegitimate means;

1	(B) transformed through various synthetic
2	processes to produce different forms of fentanyl;
3	and

63

4 (C) crucial to the production of illicit 5 fentanyl by transnational criminal organiza-6 tions, contributing to the ongoing opioid crisis; 7 (5) the United States Government must remain 8 vigilant to address all new forms of fentanyl precur-9 sors and drugs used in combination with fentanyl, 10 such as Xylazine, which attribute to overdose deaths 11 of people in the United States;

12 (6) to increase the cost of fentanyl trafficking, 13 the United States Government should work collabo-14 ratively across agencies and should surge analytic ca-15 pability to impose sanctions and other remedies with 16 respect to transnational criminal organizations (in-17 cluding cartels), including foreign nationals who fa-18 cilitate the trade in illicit fentanyl and its precursors 19 from the People's Republic of China; and

20 (7) the Department of the Treasury should focus
21 on fentanyl trafficking and its facilitators as one of
22 the top national security priorities for the Depart23 ment.

#### 24 SEC. 3003. DEFINITIONS.

25 In this division:

(1) Appropriate congressional commit-
TEES.—The term "appropriate congressional commit-
tees" means—
(A) the Committee on Banking, Housing,
and Urban Affairs of the Senate;
(B) the Committee on Foreign Relations of
the Senate;
(C) the Committee on Financial Services of
the House of Representatives; and
(D) the Committee on Foreign Affairs of the
House of Representatives.
(2) Foreign person.—The term "foreign per-
son"—
(A) means—
(i) any citizen or national of a foreign
country; or
(ii) any entity not organized under the
laws of the United States or a jurisdiction
within the United States; and
(B) does not include the government of a
foreign country.
(3) KNOWINGLY.—The term "knowingly", with
respect to conduct, a circumstance, or a result, means
that a person has actual knowledge, or should have
known, of the conduct, the circumstance, or the result.

1	(4) TRAFFICKING.—The term "trafficking", with
2	respect to fentanyl, fentanyl precursors, or other re-
3	lated opioids, has the meaning given the term "opioid
4	trafficking" in section 7203(8) of the Fentanyl Sanc-
5	tions Act (21 U.S.C. 2302(8)).
6	(5) TRANSNATIONAL CRIMINAL ORGANIZATION.—
7	The term "transnational criminal organization" in-
8	cludes—
9	(A) any organization designated as a sig-
10	nificant transnational criminal organization
11	under part 590 of title 31, Code of Federal Regu-
12	lations;
13	(B) any of the organizations known as—
14	(i) the Sinaloa Cartel;
15	(ii) the Jalisco New Generation Cartel;
16	(iii) the Gulf Cartel;
17	(iv) the Los Zetas Cartel;
18	(v) the Juarez Cartel;
19	(vi) the Tijuana Cartel;
20	(vii) the Beltran-Leyva Cartel; or
21	(viii) La Familia Michoacana; or
22	(C) any successor organization to an orga-
23	nization described in subparagraph $(B)$ or as
24	otherwise determined by the President.

1	(6) UNITED STATES PERSON.—The term "United
2	States person" means—
3	(A) a United States citizen or an alien law-
4	fully admitted for permanent residence to the
5	United States;
6	(B) an entity organized under the laws of
7	the United States or of any jurisdiction within
8	the United States, including a foreign branch of
9	such an entity; or
10	(C) any person in the United States.
11	TITLE I—SANCTIONS MATTERS
12	Subtitle A—Sanctions in Response
13	to National Emergency Relating
14	to Fentanyl Trafficking
15	SEC. 3101. FINDING; POLICY.
16	(a) FINDING.—Congress finds that international traf-
17	ficking of fentanyl, fentanyl precursors, or other related
18	opioids constitutes an unusual and extraordinary threat to
19	the national security, foreign policy, and economy of the
20	United States, and is a national emergency.
21	(b) POLICY.—It shall be the policy of the United States
22	to apply economic and other financial sanctions to those

24 fentanyl precursors, or other related opioids to protect the

23 who engage in the international trafficking of fentanyl,

national security, foreign policy, and economy of the United
 States.

# 3 SEC. 3102. USE OF NATIONAL EMERGENCY AUTHORITIES; 4 REPORTING.

5 (a) IN GENERAL.—The President may exercise all au6 thorities provided under sections 203 and 205 of the Inter7 national Emergency Economic Powers Act (50 U.S.C. 1702
8 and 1704) to carry out this subtitle.

9 (b) REPORT REQUIRED.—

10 (1) IN GENERAL.—Not later than 180 days after 11 the date of the enactment of this Act, and annually 12 thereafter, the President shall submit to the appro-13 priate congressional committees a report on actions 14 taken by the executive branch pursuant to this subtitle 15 and any national emergency declared with respect to 16 the trafficking of fentanyl and trade in other illicit 17 drugs, including—

- 18 (A) the issuance of any new or revised regu19 lations, policies, or quidance;
- 20 (B) the imposition of sanctions;

21 (C) the collection of relevant information
22 from outside parties;

23 (D) the issuance or closure of general li24 censes, specific licenses, and statements of licens-

1	ing policy by the Office of Foreign Assets Con-
2	trol;
3	(E) a description of any pending enforce-
4	ment cases; and
5	(F) the implementation of mitigation proce-
6	dures.
7	(2) FORM OF REPORT.—Each report required
8	under paragraph (1) shall be submitted in unclassi-
9	fied form, but may include the matters required under
10	subparagraphs (C), (D), (E), and (F) of such para-
11	graph in a classified annex.
12	SEC. 3103. IMPOSITION OF SANCTIONS WITH RESPECT TO
13	FENTANYL TRAFFICKING BY TRANSNATIONAL
13 14	FENTANYL TRAFFICKING BY TRANSNATIONAL CRIMINAL ORGANIZATIONS.
14	CRIMINAL ORGANIZATIONS.
14 15 16	<b>CRIMINAL ORGANIZATIONS.</b> (a) IN GENERAL.—The President shall impose the
14 15 16	CRIMINAL ORGANIZATIONS. (a) IN GENERAL.—The President shall impose the sanctions described in subsection (b) with respect to any
14 15 16 17	CRIMINAL ORGANIZATIONS. (a) IN GENERAL.—The President shall impose the sanctions described in subsection (b) with respect to any foreign person the President determines—
14 15 16 17 18	CRIMINAL ORGANIZATIONS. (a) IN GENERAL.—The President shall impose the sanctions described in subsection (b) with respect to any foreign person the President determines— (1) is knowingly involved in the significant traf-
14 15 16 17 18 19	CRIMINAL ORGANIZATIONS. (a) IN GENERAL.—The President shall impose the sanctions described in subsection (b) with respect to any foreign person the President determines— (1) is knowingly involved in the significant traf- ficking of fentanyl, fentanyl precursors, or other re-
14 15 16 17 18 19 20	CRIMINAL ORGANIZATIONS. (a) IN GENERAL.—The President shall impose the sanctions described in subsection (b) with respect to any foreign person the President determines— (1) is knowingly involved in the significant traf- ficking of fentanyl, fentanyl precursors, or other re- lated opioids, including such trafficking by a
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	CRIMINAL ORGANIZATIONS. (a) IN GENERAL.—The President shall impose the sanctions described in subsection (b) with respect to any foreign person the President determines— (1) is knowingly involved in the significant traf- ficking of fentanyl, fentanyl precursors, or other re- lated opioids, including such trafficking by a transnational criminal organization; or
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	CRIMINAL ORGANIZATIONS. (a) IN GENERAL.—The President shall impose the sanctions described in subsection (b) with respect to any foreign person the President determines— (1) is knowingly involved in the significant traf- ficking of fentanyl, fentanyl precursors, or other re- lated opioids, including such trafficking by a transnational criminal organization; or (2) otherwise is knowingly involved in signifi-

1 (b) SANCTIONS DESCRIBED.—The President, pursuant 2 to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), may block and prohibit all trans-3 4 actions in property and interests in property of a foreign person described in subsection (a) if such property and in-5 terests in property are in the United States, come within 6 7 the United States, or are or come within the possession or 8 control of a United States person.

9 (c) REPORT REQUIRED.—Not later than 180 days 10 after the date of the enactment of this Act, and annually 11 thereafter, the President shall submit to the appropriate 12 congressional committees a report on actions taken by the 13 executive branch with respect to the foreign persons identi-14 fied under subsection (a).

# 15 SEC. 3104. PENALTIES; WAIVERS; EXCEPTIONS.

16 (a) PENALTIES.—Any person that violates, attempts to violate, conspires to violate, or causes a violation of this 17 subtitle or any regulation, license, or order issued to carry 18 out this subtitle shall be subject to the penalties set forth 19 in subsections (b) and (c) of section 206 of the International 20 21 Emergency Economic Powers Act (50 U.S.C. 1705) to the 22 same extent as a person that commits an unlawful act de-23 scribed in subsection (a) of that section.

24 (b) NATIONAL SECURITY WAIVER.—The President
25 may waive the application of sanctions under this subtitle

4 (c) EXCEPTIONS.—

5 (1) EXCEPTION FOR INTELLIGENCE ACTIVI6 TIES.—This subtitle shall not apply with respect to
7 activities subject to the reporting requirements under
8 title V of the National Security Act of 1947 (50
9 U.S.C. 3091 et seq.) or any authorized intelligence ac10 tivities of the United States.

11 (2) EXCEPTION FOR COMPLIANCE WITH INTER12 NATIONAL OBLIGATIONS AND LAW ENFORCEMENT AC13 TIVITIES.—Sanctions under this subtitle shall not
14 apply with respect to an alien if admitting or parol15 ing the alien into the United States is necessary—

16 (A) to permit the United States to comply
17 with the Agreement regarding the Headquarters
18 of the United Nations, signed at Lake Success on
19 June 26, 1947, and entered into force November
20 21, 1947, between the United Nations and the
21 United States, or other applicable international
22 obligations of the United States; or

23 (B) to carry out or assist law enforcement
24 activity of the United States.

1	(3) HUMANITARIAN EXEMPTION.—The President
2	may not impose sanctions under this subtitle with re-
3	spect to any person for conducting or facilitating a
4	transaction for the sale of agricultural commodities,
5	food, medicine, or medical devices or for the provision
6	of humanitarian assistance.
7	SEC. 3105. TREATMENT OF FORFEITED PROPERTY OF
8	TRANSNATIONAL CRIMINAL ORGANIZATIONS.
9	(a) TRANSFER OF FORFEITED PROPERTY TO FOR-
10	Feiture Funds.—
11	(1) IN GENERAL.—Any covered forfeited property
12	shall be deposited into the Department of the Treas-
13	ury Forfeiture Fund established under section 9705 of
14	title 31, United States Code, or the Department of
15	Justice Assets Forfeiture Fund established under sec-
16	tion 524(c) of title 28, United States Code.
17	(2) REPORT REQUIRED.—Not later than 180
18	days after the date of the enactment of this Act, and
19	every 180 days thereafter, the President shall submit
20	to the appropriate congressional committees a report
21	on any deposits made under paragraph (1) during
22	the 180-day period preceding submission of the re-
23	port.

1	(3) Covered forfeited property defined.—
2	In this subsection, the term "covered forfeited prop-
3	erty" means property—
4	(A) forfeited to the United States under
5	chapter 46 or section 1963 of title 18, United
6	States Code; and
7	(B) that belonged to or was possessed by an
8	individual affiliated with or connected to a
9	transnational criminal organization subject to
10	sanctions under—
11	(i) this subtitle;
12	(ii) the Fentanyl Sanctions Act (21
13	U.S.C. 2301 et seq.); or
14	(iii) Executive Order 14059 (50 U.S.C.
15	1701 note; relating to imposing sanctions
16	on foreign persons involved in the global il-
17	licit drug trade).
18	(b) Blocked Assets Under Terrorism Risk In-
19	SURANCE ACT OF 2002.—Nothing in this subtitle may be
20	construed to affect the treatment of blocked assets of a ter-
21	rorist party described in section 201(a) of the Terrorism
22	Risk Insurance Act of 2002 (28 U.S.C. 1610 note).

1	Subtitle B—Other Matters						
2	SEC. 3111. TEN-YEAR STATUTE OF LIMITATIONS FOR VIOLA-						
3	TIONS OF SANCTIONS.						
4	(a) International Emergency Economic Powers						
5	Act.—Section 206 of the International Emergency Eco-						
6	nomic Powers Act (50 U.S.C. 1705) is amended by adding						
7	at the end the following:						
8	"(d) Statute of Limitations.—						
9	"(1) Time for commencing proceedings.—						
10	"(A) IN GENERAL.—An action, suit, or pro-						
11	ceeding for the enforcement of any civil fine,						
12	penalty, or forfeiture, pecuniary or otherwise,						
13	under this section shall not be entertained unless						
14	commenced within 10 years after the latest date						
15	of the violation upon which the civil fine, pen-						
16	alty, or forfeiture is based.						
17	"(B) Commencement.—For purposes of						
18	this paragraph, the commencement of an action,						
19	suit, or proceeding includes the issuance of a						
20	pre-penalty notice or finding of violation.						
21	"(2) Time for indictment.—No person shall be						
22	prosecuted, tried, or punished for any offense under						
23	subsection (c) unless the indictment is found or the						
24	information is instituted within 10 years after the						

1	latest date of the violation upon which the indictment
2	or information is based.".
3	(b) Trading With the Enemy Act.—Section 16 of
4	the Trading with the Enemy Act (50 U.S.C. 4315) is
5	amended by adding at the end the following:
6	"(d) Statute of Limitations.—
7	"(1) Time for commencing proceedings.—
8	"(A) IN GENERAL.—An action, suit, or pro-
9	ceeding for the enforcement of any civil fine,
10	penalty, or forfeiture, pecuniary or otherwise,
11	under this section shall not be entertained unless
12	commenced within 10 years after the latest date
13	of the violation upon which the civil fine, pen-
14	alty, or forfeiture is based.
15	"(B) Commencement.—For purposes of
16	this paragraph, the commencement of an action,
17	suit, or proceeding includes the issuance of a
18	pre-penalty notice or finding of violation.
19	"(2) Time for indictment.—No person shall be
20	prosecuted, tried, or punished for any offense under
21	subsection (a) unless the indictment is found or the
22	information is instituted within 10 years after the
23	latest date of the violation upon which the indictment
24	or information is based.".

 1
 SEC. 3112. CLASSIFIED REPORT AND BRIEFING ON STAFF 

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 ING OF OFFICE OF FOREIGN ASSETS CON 

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Not later than 180 days after the date of the enactment
of this Act, the Director of the Office of Foreign Assets Control shall provide to the appropriate congressional committees a classified report and briefing on the staffing of the
Office of Foreign Assets Control, disaggregated by staffing
dedicated to each sanctions program and each country or
issue.

 11
 SEC. 3113. REPORT ON DRUG TRANSPORTATION ROUTES

 12
 AND USE OF VESSELS WITH MISLABELED

 13
 CARGO.

14 Not later than 180 days after the date of the enactment of this Act, the Secretary of the Treasury, in conjunction 15 with the heads of other relevant Federal agencies, shall pro-16 vide to the appropriate congressional committees a classi-17 fied report and briefing on efforts to target drug transpor-18 19 tation routes and modalities, including an assessment of the prevalence of false cargo labeling and shipment of precursor 20 chemicals without accurate tracking of the customers pur-21 22 chasing the chemicals.

I	SEC. 3114. REPORT OF	N ACTIC	DNS OF PEO	PLE	S REPUBLIC	COF			
2	CHINA	WITH	RESPECT	ТО	PERSONS	IN-			
3	VOLVED	VOLVED IN FENTANYL SUPPLY CHAIN.							

4 Not later than 180 days after the date of the enactment 5 of this Act, the Secretary of the Treasury, in conjunction with the heads of other relevant Federal agencies, shall pro-6 7 vide to the appropriate congressional committees a classi-8 fied report and briefing on actions taken by the Government 9 of the People's Republic of China with respect to persons involved in the shipment of fentanyl, fentanyl analogues, 10 fentanyl precursors, precursors for fentanyl analogues, and 11 equipment for the manufacturing of fentanyl and fentanyl-12 laced counterfeit pills. 13

#### 14 TITLE II—ANTI-MONEY 15 LAUNDERING MATTERS

16 SEC. 3201. DESIGNATION OF ILLICIT FENTANYL TRANS-17ACTIONS OF SANCTIONED PERSONS AS OF18PRIMARY MONEY LAUNDERING CONCERN.

(a) IN GENERAL.—Subtitle A of the Fentanyl Sanctions Act (21 U.S.C. 2311 et seq.) is amended by inserting
after section 7213 the following:

22 "SEC. 7213A. DESIGNATION OF TRANSACTIONS OF SANC23 TIONED PERSONS AS OF PRIMARY MONEY
24 LAUNDERING CONCERN.

25 "(a) IN GENERAL.—If the Secretary of the Treasury
26 determines that reasonable grounds exist for concluding that
<sup>†</sup>HR 815 EAS

1 or more financial institutions operating outside of the 1 2 United States, 1 or more classes of transactions within, or involving, a jurisdiction outside of the United States, or 3 4 1 or more types of accounts within, or involving, a jurisdic-5 tion outside of the United States, is of primary money laun-6 dering concern in connection with illicit opioid trafficking, 7 the Secretary of the Treasury may, by order, regulation, 8 or otherwise as permitted by law—

9 "(1) require domestic financial institutions and 10 domestic financial agencies to take 1 or more of the 11 special measures provided for in section 9714(a)(1) of 12 the National Defense Authorization Act for Fiscal 13 Year 2021 (Public Law 116–283; 31 U.S.C. 5318A 14 note); or

"(2) prohibit, or impose conditions upon, certain
transmittals of funds (to be defined by the Secretary)
by any domestic financial institution or domestic financial agency, if such transmittal of funds involves
any such institution, class of transaction, or type of
accounts.

21 "(b) CLASSIFIED INFORMATION.—In any judicial re22 view of a finding of the existence of a primary money laun23 dering concern, or of the requirement for 1 or more special
24 measures with respect to a primary money laundering con25 cern made under this section, if the designation or imposi-

1 tion, or both, were based on classified information (as de2 fined in section 1(a) of the Classified Information Proce3 dures Act (18 U.S.C. App.)), such information may be sub4 mitted by the Secretary to the reviewing court ex parte and
5 in camera. This subsection does not confer or imply any
6 right to judicial review of any finding made or any require7 ment imposed under this section.

8 "(c) AVAILABILITY OF INFORMATION.—The exemptions 9 from, and prohibitions on, search and disclosure referred to in section 9714(c) of the National Defense Authorization 10 Act for Fiscal Year 2021 (Public Law 116–283; 31 U.S.C. 11 5318A note) shall apply to any report or record of report 12 13 filed pursuant to a requirement imposed under subsection (a). For purposes of section 552 of title 5, United States 14 15 Code, this subsection shall be considered a statute described in subsection (b)(3)(B) of such section. 16

"(d) PENALTIES.—The penalties referred to in section
9714(d) of the National Defense Authorization Act for Fiscal Year 2021 (Public Law 116–283; 31 U.S.C. 5318A note)
shall apply to violations of any order, regulation, special
measure, or other requirement imposed under subsection
(a), in the same manner and to the same extent as described
in such section 9714(d).

24 "(e) INJUNCTIONS.—The Secretary of the Treasury
25 may bring a civil action to enjoin a violation of any order,

regulation, special measure, or other requirement imposed
 under subsection (a) in the same manner and to the same
 extent as described in section 9714(e) of the National De fense Authorization Act for Fiscal Year 2021 (Public Law
 116–283; 31 U.S.C. 5318A note).".

6 (b) CLERICAL AMENDMENT.—The table of contents for
7 the National Defense Authorization Act for Fiscal Year
8 2020 (Public Law 116–92) is amended by inserting after
9 the item relating to section 7213 the following:

"Sec. 7213A. Designation of transactions of sanctioned persons as of primary money laundering concern.".

10SEC. 3202. TREATMENT OF TRANSNATIONAL CRIMINAL OR-11GANIZATIONS IN SUSPICIOUS TRANSACTIONS12REPORTS OF THE FINANCIAL CRIMES EN-13FORCEMENT NETWORK.

14 (a) FILING INSTRUCTIONS.—Not later than 180 days after the date of the enactment of this Act, the Director of 15 the Financial Crimes Enforcement Network shall issue 16 quidance or instructions to United States financial institu-17 tions for filing reports on suspicious transactions required 18 19 under section 1010.320 of title 31, Code of Federal Regula-20 related to suspected fentanyl trafficking tions. bytransnational criminal organizations. 21

(b) PRIORITIZATION OF REPORTS RELATING TO
23 FENTANYL TRAFFICKING OR TRANSNATIONAL CRIMINAL
24 ORGANIZATIONS.—The Director shall prioritize research

into reports described in subsection (a) that indicate a con nection to trafficking of fentanyl or related synthetic
 opioids or financing of suspected transnational criminal or ganizations.

## 5 SEC. 3203. REPORT ON TRADE-BASED MONEY LAUNDERING 6 IN TRADE WITH MEXICO, THE PEOPLE'S RE7 PUBLIC OF CHINA, AND BURMA.

8 (a) IN GENERAL.—In the first update to the national 9 strategy for combating the financing of terrorism and re-10 lated forms of illicit finance submitted to Congress after the 11 date of the enactment of this Act, the Secretary of the Treas-12 ury shall include a report on trade-based money laundering 13 originating in Mexico or the People's Republic of China and 14 involving Burma.

15 (b) DEFINITION.—In this section, the term "national strategy for combating the financing of terrorism and re-16 lated forms of illicit finance" means the national strategy 17 for combating the financing of terrorism and related forms 18 19 of illicit finance required under section 261 of the Countering America's Adversaries Through Sanctions Act (Pub-20 21 lic Law 115-44; 131 Stat. 934), as amended by section 22 6506 of the National Defense Authorization Act for Fiscal 23 Year 2022 (Public Law 117–81; 135 Stat. 2428).

## *TITLE III—EXCEPTION RELAT ING TO IMPORTATION OF GOODS*

4 SEC. 3301. EXCEPTION RELATING TO IMPORTATION OF 5 GOODS.

6 (a) IN GENERAL.—The authority or a requirement to
7 block and prohibit all transactions in all property and in8 terests in property under this division shall not include the
9 authority or a requirement to impose sanctions on the im10 portation of goods.

(b) GOOD DEFINED.—In this section, the term "good"
means any article, natural or manmade substance, material, supply or manufactured product, including inspection
and test equipment, and excluding technical data.

### 15 TITLE IV—BUDGETARY EFFECTS 16 SEC. 3401. BUDGETARY EFFECTS.

(a) STATUTORY PAYGO SCORECARDS.—The budgetary effects of this division shall not be entered on either
PAYGO scorecard maintained pursuant to section 4(d) of
the Statutory Pay-As-You-Go Act of 2010.

(b) SENATE PAYGO SCORECARDS.—The budgetary effects of this division shall not be entered on any PAYGO
scorecard maintained for purposes of section 4106 of H.
Con. Res. 71 (115th Congress).

(c) CLASSIFICATION OF BUDGETARY EFFECTS.—Notwithstanding Rule 3 of the Budget Scorekeeping Guidelines set forth in the joint explanatory statement of the committee of conference accompanying Conference Report 105–217 and section 250(c)(8) of the Balanced Budget and Emergency Deficit Control Act of 1985, the budgetary effects of this division shall not be estimated—

(1) for purposes of section 251 of such Act;
(2) for purposes of an allocation to the Committee on Appropriations pursuant to section 302(a) of the Congressional Budget Act of 1974; and

12 (3) for purposes of paragraph (4)(C) of section
13 3 of the Statutory Pay-As-You-Go Act of 2010 as

14 being included in an appropriation Act.

Attest:

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Secretary.

118TH CONGRESS H.R. 815

# AMENDMENT