

AMENDMENT NO. _____ Calendar No. _____

Purpose: In the nature of a substitute.

IN THE SENATE OF THE UNITED STATES—118th Cong., 2d Sess.

H.R. 815

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.

Referred to the Committee on _____ and
ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended
to be proposed by Mrs. MURRAY (for herself and Mr.
SCHUMER)

Viz:

1 Strike all after the enacting clause and insert the fol-
2 lowing:

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “National Security Act,
5 2024”.

6 **SEC. 2. TABLE OF CONTENTS.**

7 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 divi-
5 sion.

1 **DIVISION A—NATIONAL SECURITY SUP-**
2 **PLEMENTAL APPROPRIATIONS ACT,**
3 **2024**

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

8 TITLE I

9 DEPARTMENT OF DEFENSE

10 MILITARY PERSONNEL

11 MILITARY PERSONNEL, ARMY

12 For an additional amount for “Military Personnel,
13 Army”, \$207,158,000, to remain available until December
14 31, 2024, to respond to the situation in Ukraine and for
15 related expenses: *Provided*, That such amount is des-
16 ignated by the Congress as being for an emergency re-
17 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
18 anced Budget and Emergency Deficit Control Act of 1985.

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 re-

1 requirement pursuant to section 251(b)(2)(A)(i) of the Bal-
2 anced Budget and Emergency Deficit Control Act of 1985.

3 MILITARY PERSONNEL, AIR FORCE

4 For an additional amount for “Military Personnel,
5 Air Force”, \$23,302,000, to remain available until Decem-
6 ber 31, 2024, to respond to the situation in Ukraine and
7 for related expenses: *Provided*, That such amount is des-
8 ignated by the Congress as being for an emergency re-
9 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
10 anced Budget and Emergency Deficit Control Act of 1985.

11 MILITARY PERSONNEL, SPACE FORCE

12 For an additional amount for “Military Personnel,
13 Space Force”, \$4,192,000, to remain available until De-
14 cember 31, 2024, to respond to the situation in Ukraine
15 and for related expenses: *Provided*, That such amount is
16 designated by the Congress as being for an emergency re-
17 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
18 anced Budget and Emergency Deficit Control Act of 1985.

19 OPERATION AND MAINTENANCE

20 OPERATION AND MAINTENANCE, ARMY

21 For an additional amount for “Operation and Main-
22 tenance, Army”, \$4,887,581,000, to remain available until
23 December 31, 2024, to respond to the situation in Ukraine
24 and for related expenses: *Provided*, That such amount is
25 designated by the Congress as being for an emergency re-

1 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
2 anced Budget and Emergency Deficit Control Act of 1985.

3 OPERATION AND MAINTENANCE, NAVY

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

20 OPERATION AND MAINTENANCE, MARINE CORPS

21 For an additional amount for “Operation and Main-
22 tenance, Marine Corps”, \$69,045,000, to remain available
23 until December 31, 2024, to respond to the situation in
24 Ukraine and for related expenses: *Provided*, That such
25 amount is designated by the Congress as being for an

1 emergency requirement pursuant to section
2 251(b)(2)(A)(i) of the Balanced Budget and Emergency
3 Deficit Control Act of 1985.

4 OPERATION AND MAINTENANCE, AIR FORCE

5 For an additional amount for “Operation and Main-
6 tenance, Air Force”, \$846,869,000, to remain available
7 until December 31, 2024, to respond to the situation in
8 Ukraine and for related expenses: *Provided*, That such
9 amount is designated by the Congress as being for an
10 emergency requirement pursuant to section
11 251(b)(2)(A)(i) of the Balanced Budget and Emergency
12 Deficit Control Act of 1985.

13 OPERATION AND MAINTENANCE, SPACE FORCE

14 For an additional amount for “Operation and Main-
15 tenance, Space Force”, \$8,443,000, to remain available
16 until December 31, 2024, to respond to the situation in
17 Ukraine and for related expenses: *Provided*, That such
18 amount is designated by the Congress as being for an
19 emergency requirement pursuant to section
20 251(b)(2)(A)(i) of the Balanced Budget and Emergency
21 Deficit Control Act of 1985.

22 OPERATION AND MAINTENANCE, DEFENSE-WIDE

23 (INCLUDING TRANSFERS OF FUNDS)

24 For an additional amount for “Operation and Main-
25 tenance, Defense-Wide”, \$34,230,780,000, to remain

1 available until December 31, 2024, to respond to the situ-
2 ations in Israel, Ukraine, and Taiwan and for related ex-
3 penses: *Provided*, That of the total amount provided under
4 this heading in this Act, \$13,772,460,000, to remain
5 available until September 30, 2025, shall be for the
6 Ukraine Security Assistance Initiative: *Provided further*,
7 That such funds for the Ukraine Security Assistance Ini-
8 tiative shall be available to the Secretary of Defense under
9 the same terms and conditions as are provided for under
10 this heading in the Additional Ukraine Supplemental Ap-
11 propriations Act, 2023 (division M of Public Law 117–
12 328), and shall be available notwithstanding section 8135
13 of the Department of Defense Appropriations Act, 2023
14 (division C of Public Law 117–328) or any similar provi-
15 sion in any other Act making appropriations for the De-
16 partment of Defense: *Provided further*, That of the total
17 amount provided under this heading in this Act, up to
18 \$4,400,000,000, to remain available until September 30,
19 2025, may be transferred to accounts under the headings
20 “Operation and Maintenance”, “Procurement”, and “Re-
21 volving and Management Funds” for replacement,
22 through new procurement or repair of existing unservice-
23 able equipment, of defense articles from the stocks of the
24 Department of Defense, and for reimbursement for de-
25 fense services of the Department of Defense and military

1 education and training, provided to or identified for provi-
2 sion to the Government of Israel or to foreign countries
3 that have provided support to Israel at the request of the
4 United States: *Provided further*, That up to
5 \$13,414,432,000, to remain available until September 30,
6 2025, may be transferred to accounts under the headings
7 “Operation and Maintenance”, “Procurement”, and “Re-
8 volving and Management Funds” for replacement,
9 through new procurement or repair of existing unservice-
10 able equipment, of defense articles from the stocks of the
11 Department of Defense, and for reimbursement for de-
12 fense services of the Department of Defense and military
13 education and training, provided to or identified for provi-
14 sion to the Government of Ukraine or to foreign countries
15 that have provided support to Ukraine at the request of
16 the United States: *Provided further*, That up to
17 \$1,900,000,000, to remain available until September 30,
18 2025, may be transferred to accounts under the headings
19 “Operation and Maintenance”, “Procurement”, and “Re-
20 volving and Management Funds” for replacement,
21 through new procurement or repair of existing unservice-
22 able equipment, of defense articles from the stocks of the
23 Department of Defense, and for reimbursement for de-
24 fense services of the Department of Defense and military
25 education and training, provided to or identified for provi-

1 sion to the Government of Taiwan or to foreign countries
2 that have provided support to Taiwan at the request of
3 the United States: *Provided further*, That funds trans-
4 ferred pursuant to the preceding three provisos shall be
5 merged with and available for the same purposes and for
6 the same time period as the appropriations to which the
7 funds are transferred: *Provided further*, That the Sec-
8 retary of Defense shall notify the congressional defense
9 committees of the details of such transfers not less than
10 15 days before any such transfer: *Provided further*, That
11 upon a determination that all or part of the funds trans-
12 ferred from this appropriation are not necessary for the
13 purposes provided herein, such amounts may be trans-
14 ferred back and merged with this appropriation: *Provided*
15 *further*, That any transfer authority provided herein is in
16 addition to any other transfer authority provided by law:
17 *Provided further*, That such amount is designated by the
18 Congress as being for an emergency requirement pursuant
19 to section 251(b)(2)(A)(i) of the Balanced Budget and
20 Emergency Deficit Control Act of 1985.

21 **PROCUREMENT**

22 **MISSILE PROCUREMENT, ARMY**

23 For an additional amount for “Missile Procurement,
24 Army”, \$2,742,757,000, to remain available until Sep-
25 tember 30, 2026, to respond to the situation in Ukraine

1 and for related expenses: *Provided*, That such amount is
2 designated by the Congress as being for an emergency re-
3 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
4 anced Budget and Emergency Deficit Control Act of 1985.

5 PROCUREMENT OF AMMUNITION, ARMY

6 For an additional amount for “Procurement of Am-
7 muniton, Army”, \$6,414,300,000, to remain available
8 until September 30, 2026, to respond to the situations in
9 Israel and Ukraine and for related expenses: *Provided*,
10 That of the total amount provided under this heading in
11 this Act, \$801,400,000 shall be to respond to the situation
12 in Israel and for related expenses: *Provided further*, That
13 of the total amount provided under this heading in this
14 Act, \$5,612,900,000 shall be to respond to the situation
15 in Ukraine and for related expenses: *Provided further*,
16 That such amount is designated by the Congress as being
17 for an emergency requirement pursuant to section
18 251(b)(2)(A)(i) of the Balanced Budget and Emergency
19 Deficit Control Act of 1985.

20 OTHER PROCUREMENT, ARMY

21 For an additional amount for “Other Procurement,
22 Army”, \$308,991,000, to remain available until Sep-
23 tember 30, 2026, to respond to the situation in Ukraine
24 and for related expenses: *Provided*, That such amount is
25 designated by the Congress as being for an emergency re-

1 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
2 anced Budget and Emergency Deficit Control Act of 1985.

3 WEAPONS PROCUREMENT, NAVY

4 For an additional amount for “Weapons Procure-
5 ment, Navy”, \$706,976,000, to remain available until
6 September 30, 2026, to respond to the situation in
7 Ukraine and for related expenses: *Provided*, That such
8 amount is designated by the Congress as being for an
9 emergency requirement pursuant to section
10 251(b)(2)(A)(i) of the Balanced Budget and Emergency
11 Deficit Control Act of 1985.

12 SHIPBUILDING AND CONVERSION, NAVY

13 For an additional amount for “Shipbuilding and Con-
14 version, Navy”, \$2,155,000,000, to remain available until
15 September 30, 2028, to support improvements to the sub-
16 marine industrial base and for related expenses: *Provided*,
17 That of the total amount provided under this heading in
18 this Act, funds shall be available as follows:

19 Columbia Class Submarine (AP),
20 \$1,955,000,000; and

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

1 OTHER PROCUREMENT, NAVY

2 For an additional amount for “Other Procurement,
3 Navy”, \$319,570,000, to remain available until September
4 30, 2026, to respond to the situation in Ukraine, to sup-
5 port improvements to the submarine industrial base, and
6 for related expenses: *Provided*, That of the total amount
7 provided under this heading in this Act, \$26,000,000 shall
8 be to respond to the situation in Ukraine and for related
9 expenses: *Provided further*, That of the total amount pro-
10 vided under this heading in this Act, \$293,570,000 shall
11 be to support improvements to the submarine industrial
12 base and for related expenses: *Provided further*, That such
13 amount is designated by the Congress as being for an
14 emergency requirement pursuant to section
15 251(b)(2)(A)(i) of the Balanced Budget and Emergency
16 Deficit Control Act of 1985.

17 PROCUREMENT, MARINE CORPS

18 For an additional amount for “Procurement, Marine
19 Corps”, \$212,443,000, to remain available until Sep-
20 tember 30, 2026, to respond to the situation in Ukraine
21 and for related expenses: *Provided*, That such amount is
22 designated by the Congress as being for an emergency re-
23 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
24 anced Budget and Emergency Deficit Control Act of 1985.

1 MISSILE PROCUREMENT, AIR FORCE

2 For an additional amount for “Missile Procurement,
3 Air Force”, \$366,001,000, to remain available until Sep-
4 tember 30, 2026, to respond to the situation in Ukraine
5 and for related expenses: *Provided*, That such amount is
6 designated by the Congress as being for an emergency re-
7 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
8 anced Budget and Emergency Deficit Control Act of 1985.

9 OTHER PROCUREMENT, AIR FORCE

10 For an additional amount for “Other Procurement,
11 Air Force”, \$2,808,678,000, to remain available until
12 September 30, 2026, to respond to the situation in
13 Ukraine and for other expenses: *Provided*, That such
14 amount is designated by the Congress as being for an
15 emergency requirement pursuant to section
16 251(b)(2)(A)(i) of the Balanced Budget and Emergency
17 Deficit Control Act of 1985.

18 PROCUREMENT, DEFENSE-WIDE

19 For an additional amount for “Procurement, De-
20 fense-Wide”, \$5,246,780,000, to remain available until
21 September 30, 2026, to respond to the situations in Israel
22 and Ukraine and for related expenses: *Provided*, That of
23 the total amount provided under this heading in this Act,
24 \$4,000,000,000 shall be for the Secretary of Defense to
25 provide to the Government of Israel for the procurement

1 of the Iron Dome and David’s Sling defense systems to
2 counter short-range rocket threats: *Provided further*, That
3 of the total amount provided under this heading in this
4 Act, \$1,200,000,000 shall be for the Secretary of Defense
5 to provide to the Government of Israel for the procure-
6 ment of the Iron Beam defense system to counter short-
7 range rocket threats: *Provided further*, That funds in the
8 preceding provisos shall be transferred pursuant to an ex-
9 change of letters and are in addition to funds provided
10 pursuant to the U.S.-Israel Iron Dome Procurement
11 Agreement, as amended: *Provided further*, That nothing
12 under this heading in this Act shall be construed to apply
13 to amounts made available in prior appropriations Acts
14 for the procurement of the Iron Dome and David’s Sling
15 defense systems or for the procurement of the Iron Beam
16 defense system: *Provided further*, That of the total amount
17 provided under this heading in this Act, \$46,780,000 shall
18 be to respond to the situation in Ukraine and for related
19 expenses: *Provided further*, That such amount is des-
20 ignated by the Congress as being for an emergency re-
21 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
22 anced Budget and Emergency Deficit Control Act of 1985.

23 DEFENSE PRODUCTION ACT PURCHASES

24 For an additional amount for “Defense Production
25 Act Purchases”, \$331,200,000, to remain available until

1 expended, for activities by the Department of Defense pur-
2 suant to sections 108, 301, 302, and 303 of the Defense
3 Production Act of 1950 (50 U.S.C. 4518, 4531, 4532, and
4 4533): *Provided*, That such amounts shall be obligated
5 and expended by the Secretary of Defense as if delegated
6 the necessary authorities conferred by the Defense Pro-
7 duction Act of 1950: *Provided further*, That such amount
8 is designated by the Congress as being for an emergency
9 requirement pursuant to section 251(b)(2)(A)(i) of the
10 Balanced Budget and Emergency Deficit Control Act of
11 1985.

12 RESEARCH, DEVELOPMENT, TEST AND
13 EVALUATION
14 RESEARCH, DEVELOPMENT, TEST AND EVALUATION,
15 ARMY

16 For an additional amount for “Research, Develop-
17 ment, Test and Evaluation, Army”, \$18,594,000, to re-
18 main available until September 30, 2025, to respond to
19 the situation in Ukraine and for related expenses: *Pro-*
20 *vided*, That such amount is designated by the Congress
21 as being for an emergency requirement pursuant to sec-
22 tion 251(b)(2)(A)(i) of the Balanced Budget and Emer-
23 gency Deficit Control Act of 1985.

1 RESEARCH, DEVELOPMENT, TEST AND EVALUATION,
2 NAVY

3 For an additional amount for “Research, Develop-
4 ment, Test and Evaluation, Navy”, \$20,825,000, to re-
5 main available until September 30, 2025, to respond to
6 the situation in Ukraine, to support improvements to the
7 submarine industrial base, and for related expenses: *Pro-*
8 *vided*, That of the total amount provided under this head-
9 ing in this Act, \$13,825,000 shall be to respond to the
10 situation in Ukraine and for related expenses: *Provided*
11 *further*, That of the total amount provided under this
12 heading in this Act, \$7,000,000 shall be to support im-
13 provements to the submarine industrial base and for re-
14 lated expenses: *Provided further*, That such amount is des-
15 igned by the Congress as being for an emergency re-
16 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
17 anced Budget and Emergency Deficit Control Act of 1985.

18 RESEARCH, DEVELOPMENT, TEST AND EVALUATION,
19 AIR FORCE

20 For an additional amount for “Research, Develop-
21 ment, Test and Evaluation, Air Force”, \$406,834,000, to
22 remain available until September 30, 2025, to respond to
23 the situation in Ukraine and for related expenses: *Pro-*
24 *vided*, That such amount is designated by the Congress
25 as being for an emergency requirement pursuant to sec-

1 tion 251(b)(2)(A)(i) of the Balanced Budget and Emer-
2 gency Deficit Control Act of 1985.

3 RESEARCH, DEVELOPMENT, TEST AND EVALUATION,
4 DEFENSE-WIDE

5 For an additional amount for “Research, Develop-
6 ment, Test and Evaluation, Defense-Wide”,
7 \$194,125,000, to remain available until September 30,
8 2025, to respond to the situation in Ukraine and for re-
9 lated expenses: *Provided*, That such amount is designated
10 by the Congress as being for an emergency requirement
11 pursuant to section 251(b)(2)(A)(i) of the Balanced Budg-
12 et and Emergency Deficit Control Act of 1985.

13 OTHER DEPARTMENT OF DEFENSE PROGRAMS
14 OFFICE OF THE INSPECTOR GENERAL

15 For an additional amount for “Office of the Inspector
16 General”, \$8,000,000, to remain available until December
17 31, 2024, which shall be for operation and maintenance
18 of the Office of the Inspector General, including the Spe-
19 cial Inspector General for Operation Atlantic Resolve, to
20 carry out reviews of the activities of the Department of
21 Defense to execute funds appropriated in this Act, includ-
22 ing assistance provided to Ukraine: *Provided*, That the In-
23 spector General of the Department of Defense shall pro-
24 vide to the congressional defense committees a briefing not
25 later than 90 days after the date of enactment of this Act:

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

5 RELATED AGENCIES

6 INTELLIGENCE COMMUNITY MANAGEMENT ACCOUNT

7 For an additional amount for “Intelligence Commu-
8 nity Management Account”, \$2,000,000, to remain avail-
9 able until September 30, 2024, to respond to the situation
10 in Ukraine and for related expenses: *Provided*, That such
11 amount is designated by the Congress as being for an
12 emergency requirement pursuant to section
13 251(b)(2)(A)(i) of the Balanced Budget and Emergency
14 Deficit Control Act of 1985.

15 GENERAL PROVISIONS—THIS TITLE

16 (INCLUDING TRANSFERS OF FUNDS)

17 SEC. 101. (a) Upon the determination of the Sec-
18 retary of Defense that such action is necessary in the na-
19 tional interest, the Secretary may, with the approval of
20 the Director of the Office of Management and Budget,
21 transfer up to \$1,000,000,000 only between the appro-
22 priations or funds made available in this title to the De-
23 partment of Defense to respond to the situation in
24 Ukraine and for related expenses: *Provided*, That the Sec-
25 retary shall notify the Congress promptly of each transfer

1 made pursuant to the authority in this subsection: *Pro-*
2 *vided further*, That such authority is in addition to any
3 transfer authority otherwise provided by law and is subject
4 to the same terms and conditions as the authority pro-
5 vided in section 8005 of the Department of Defense Ap-
6 propriations Act, 2023, or any similar provision in any
7 subsequent Act making appropriations for the Department
8 of Defense for Fiscal Year 2024, except for monetary limi-
9 tations concerning the amount of authority available.

10 (b) Upon the determination by the Director of Na-
11 tional Intelligence that such action is necessary in the na-
12 tional interest, the Director may, with the approval of the
13 Director of the Office of Management and Budget, trans-
14 fer up to \$250,000,000 only between the appropriations
15 or funds made available in this title for the National Intel-
16 ligence Program: *Provided*, That the Director of National
17 Intelligence shall notify the Congress promptly of all
18 transfers made pursuant to the authority in this sub-
19 section: *Provided further*, That such authority is in addi-
20 tion to any transfer authority otherwise provided by law
21 and is subject to the same terms and conditions as the
22 authority provided in section 8093 of the Department of
23 Defense Appropriations Act, 2023, or any similar provi-
24 sion in any subsequent Act making appropriations for the
25 Department of Defense for Fiscal Year 2024, except for

1 monetary limitations concerning the amount of authority
2 available.

3 SEC. 102. Not later than 60 days after the date of
4 enactment of this Act, the Secretary of Defense, in coordi-
5 nation with the Secretary of State, shall submit a report
6 to the Committees on Appropriations, Armed Services,
7 and Foreign Affairs of the House of Representatives and
8 the Committees on Appropriations, Armed Services, and
9 Foreign Relations of the Senate on measures being taken
10 to account for United States defense articles designated
11 for Ukraine since the February 24, 2022, Russian inva-
12 sion of Ukraine, particularly measures with regard to such
13 articles that require enhanced end-use monitoring; meas-
14 ures to ensure that such articles reach their intended re-
15 cipients and are used for their intended purposes; and any
16 other measures to promote accountability for the use of
17 such articles: *Provided*, That such report shall include a
18 description of any occurrences of articles not reaching
19 their intended recipients or used for their intended pur-
20 poses and a description of any remedies taken: *Provided*
21 *further*, That such report shall be submitted in unclassified
22 form, but may be accompanied by a classified annex.

23 SEC. 103. Not later than 30 days after the date of
24 enactment of this Act, and every 30 days thereafter
25 through fiscal year 2025, the Secretary of Defense, in co-

1 ordination with the Secretary of State, shall provide a
2 written report to the Committees on Appropriations,
3 Armed Services, and Foreign Affairs of the House of Rep-
4 resentatives and the Committees on Appropriations,
5 Armed Services, and Foreign Relations of the Senate de-
6 scribing United States security assistance provided to
7 Ukraine since the February 24, 2022, Russian invasion
8 of Ukraine, including a comprehensive list of the defense
9 articles and services provided to Ukraine and the associ-
10 ated authority and funding used to provide such articles
11 and services: *Provided*, That such report shall be sub-
12 mitted in unclassified form, but may be accompanied by
13 a classified annex.

14 SEC. 104. For an additional amount for the Depart-
15 ment of Defense, \$2,440,000,000, to remain available
16 until September 30, 2024, for transfer to military per-
17 sonnel accounts, operation and maintenance accounts,
18 procurement accounts, research, development, test and
19 evaluation accounts, and the Defense Working Capital
20 Funds, in addition to amounts otherwise made available
21 for such purpose, only for U.S. operations, force protec-
22 tion, deterrence, and the replacement of combat expendi-
23 tures in the United States Central Command region: *Pro-*
24 *vided*, That none of the funds provided under this section
25 may be obligated or expended until 30 days after the Sec-

1 retary of Defense provides to the congressional defense
2 committees an execution plan: *Provided further*, That not
3 less than 15 days prior to any transfer of funds, the Sec-
4 retary of Defense shall notify the congressional defense
5 committees of the details of any such transfer: *Provided*
6 *further*, That upon transfer, the funds shall be merged
7 with and available for the same purposes, and for the same
8 time period, as the appropriation to which transferred:
9 *Provided further*, That any transfer authority provided
10 herein is in addition to any other transfer authority pro-
11 vided by law: *Provided further*, That such amount is des-
12 ignated by the Congress as being for an emergency re-
13 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
14 anced Budget and Emergency Deficit Control Act of 1985.

15 SEC. 105. For an additional amount for the Depart-
16 ment of Defense, \$542,400,000, to remain available until
17 September 30, 2024, for transfer to operation and mainte-
18 nance accounts, procurement accounts, and research, de-
19 velopment, test and evaluation accounts, in addition to
20 amounts otherwise made available for such purpose, only
21 for unfunded priorities of the United States Indo-Pacific
22 Command for fiscal year 2024 (as submitted to Congress
23 pursuant to section 1105 of title 31, United States Code):
24 *Provided*, That none of the funds provided under this sec-
25 tion may be obligated or expended until 30 days after the

1 Secretary of Defense, through the Under Secretary of De-
2 fense (Comptroller), provides the Committees on Appro-
3 priations of the House of Representatives and the Senate
4 a detailed execution plan for such funds: *Provided further,*
5 That not less than 15 days prior to any transfer of funds,
6 the Secretary of Defense shall notify the congressional de-
7 fense committees of the details of any such transfer: *Pro-*
8 *vided further,* That upon transfer, the funds shall be
9 merged with and available for the same purposes, and for
10 the same time period, as the appropriation to which trans-
11 ferred: *Provided further,* That any transfer authority pro-
12 vided herein is in addition to any other transfer authority
13 provided by law: *Provided further,* That such amount is
14 designated by the Congress as being for an emergency re-
15 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
16 anced 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”,
6 \$98,000,000, to remain available until expended, for ac-
7 quisition, distribution, and equipment for development and
8 production of medical, stable, and radioactive isotopes:
9 *Provided*, That such amount is designated by the Congress
10 as being for an emergency requirement pursuant to sec-
11 tion 251(b)(2)(A)(i) of the Balanced Budget and Emer-
12 gency Deficit Control Act of 1985.

13 ATOMIC ENERGY DEFENSE ACTIVITIES
14 NATIONAL NUCLEAR SECURITY
15 ADMINISTRATION
16 DEFENSE NUCLEAR NONPROLIFERATION

17 For an additional amount for “Defense Nuclear Non-
18 proliferation”, \$143,915,000, to remain available until
19 September 30, 2025, to respond to the situation in
20 Ukraine and for related expenses: *Provided*, That such
21 amount is designated by the Congress as being for an
22 emergency requirement pursuant to section
23 251(b)(2)(A)(i) of the Balanced Budget and Emergency
24 Deficit Control Act of 1985.

1 FEDERAL SALARIES AND EXPENSES

2 For an additional amount for “Federal Salaries and
3 Expenses”, \$5,540,000, to remain available until Sep-
4 tember 30, 2025, to respond to the situation in Ukraine
5 and for related expenses: *Provided*, That such amount is
6 designated by the Congress as being for an emergency re-
7 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
8 anced Budget and Emergency Deficit Control Act of 1985.

9 GENERAL PROVISION—THIS TITLE

10 (INCLUDING TRANSFER OF FUNDS)

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

1 under the heading “Department of Energy—Energy Pro-
2 grams—Nuclear Energy” in division J of the Infrastruc-
3 ture Investment and Jobs Act (Public Law 117–58) that
4 are made available for fiscal year 2025, may be made
5 available, in addition to amounts otherwise available, for
6 such purpose to meet such total amount: *Provided further*,
7 That amounts repurposed pursuant to this section may
8 be transferred to “Department of Energy—Energy Pro-
9 grams—American Energy Independence Fund” in either
10 fiscal year 2024 or fiscal year 2025: *Provided further*,
11 That amounts repurposed or transferred by this section
12 shall be subject to the same authorities and conditions as
13 if such section were included in the Department of Energy
14 title of the Energy and Water Development and Related
15 Agencies Appropriations Act for fiscal year 2024: *Provided*
16 *further*, That the Secretary of Energy may use the
17 amounts repurposed, transferred, or otherwise made avail-
18 able pursuant to this section to enter into and perform
19 such contracts, leases, cooperative agreements, or other
20 similar transactions with public agencies and private orga-
21 nizations and persons, as authorized by section 646(a) of
22 the Department of Energy Organization Act (42 U.S.C.
23 7256(a)), for such periods of time and subject to such
24 terms and conditions as the Secretary deems appropriate,
25 without regard to section 161(u) of Atomic Energy Act

1 of 1954 (42 U.S.C. 2201(u)): *Provided further*, That not-
2 withstanding 31 U.S.C. 3302, receipts from the sale or
3 transfer of LEU and HALEU or from any other trans-
4 action in connection with the amounts repurposed, trans-
5 ferred, or otherwise made available pursuant to this sec-
6 tion shall hereafter be credited to the “American Energy
7 Independence Fund” as discretionary offsetting collections
8 and shall be available, for the same purposes as funds
9 repurposed or transferred pursuant to this section, to the
10 extent and in the amounts provided in advance in appro-
11 priations Acts: *Provided further*, That receipts may here-
12 after be collected from transactions entered into pursuant
13 to section 2001(a)(2)(F)(iii) of the Energy Act of 2020
14 (42 U.S.C. 16281(a)(2)(F)(iii)) and, notwithstanding 31
15 U.S.C. 3302, receipts from any transaction entered into
16 pursuant to section 2001(a)(2)(F)(ii) and (iii) of such Act
17 (42 U.S.C. 16281(a)(2)(F)(ii) and (iii)) shall hereafter be
18 credited to the “American Energy Independence Fund”
19 as discretionary offsetting collections and shall be avail-
20 able, for the same purposes as funds repurposed or trans-
21 ferred pursuant to this section, to the extent and in the
22 amounts provided in advanced in appropriations Acts:
23 *Provided further*, That the Secretary of Energy may use
24 funds repurposed, transferred, or otherwise made available
25 pursuant to this section for a commitment only if the full

1 extent of the anticipated costs stemming from that com-
2 mitment is recorded as an obligation at the time that the
3 commitment is made and only to the extent that up-front
4 obligation is recorded in full at that time: *Provided further*,
5 That amounts repurposed or transferred pursuant to this
6 section that were previously designated by the Congress
7 as an emergency requirement pursuant to a concurrent
8 resolution on the Budget are designated as an emergency
9 requirement pursuant to section 4001(a)(1) of S. Con.
10 Res. 14 (117th Congress), the concurrent resolution on
11 the budget for fiscal year 2022, and to legislation estab-
12 lishing fiscal year 2024 budget enforcement in the House
13 of Representatives.

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

19 (c) The Nuclear Fuel Security Act of 2023 (section
20 3131 of the National Defense Authorization Act for Fiscal
21 Year 2024 (Public Law 118–31)) is amended—

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

24 “(i) may not make commitments
25 under this subsection (including coopera-

1 tive agreements (used in accordance with
2 section 6305 of title 31, United States
3 Code), purchase agreements, guarantees,
4 leases, service contracts, or any other type
5 of commitment) for the purchase or other
6 acquisition of HALEU or LEU unless
7 funds are specifically provided for those
8 purposes in advance in appropriations Acts
9 enacted after the date of enactment of this
10 Act; and”;

11 (2) in subsection (j) to read as follows:

12 “(j) REASONABLE COMPENSATION.—In carrying out
13 activities under this section, the Secretary shall ensure
14 that any LEU and HALEU made available by the Sec-
15 retary under 1 or more of the Programs is subject to rea-
16 sonable compensation, taking into account the fair market
17 value of the LEU or HALEU and the purposes of this
18 section.”.

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,
10 2027, for necessary expenses related to the administration
11 of nonprofit security grants: *Provided*, That such amount
12 is designated by the Congress as being for an emergency
13 requirement pursuant to section 251(b)(2)(A)(i) of the
14 Balanced Budget and Emergency Deficit Control Act of
15 1985.

16 FEDERAL ASSISTANCE

17 For an additional amount for “Federal Emergency
18 Management Agency—Federal Assistance”,
19 \$390,000,000, of which \$160,000,000 shall remain avail-
20 able until September 30, 2024, and \$230,000,000 shall
21 remain available until September 30, 2026, for Nonprofit
22 Security Grant Program under section 2009 of the Home-
23 land Security Act of 2002 (6 U.S.C. 609a) for eligible
24 nonprofit organizations to prevent, prepare for, protect
25 against, and respond to acts of terrorism or other threats:

1 *Provided*, That the Administrator of the Federal Emer-
2 gency Management Agency shall make programmatic ad-
3 justments as necessary to expedite the disbursement of,
4 and provide flexibility in the use of, amounts made avail-
5 able under this heading in this Act: *Provided further*, That
6 notwithstanding any provision of 6 U.S.C. 609a, and in
7 addition to amounts available under 6 U.S.C. 609a(c)(2),
8 the Administrator of the Federal Emergency Management
9 Agency may permit a State to use up to two percent of
10 a grant awarded under this heading in this Act to provide
11 outreach and technical assistance to eligible nonprofit or-
12 ganizations to assist them with applying for Nonprofit Se-
13 curity Grant Program awards under this heading in this
14 Act: *Provided further*, That such outreach and technical
15 assistance should prioritize rural and underserved commu-
16 nities and nonprofit organizations that are traditionally
17 underrepresented in the Program: *Provided further*, That
18 such amount is designated by the Congress as being for
19 an emergency requirement pursuant to section
20 251(b)(2)(A)(i) of the Balanced Budget and Emergency
21 Deficit Control Act of 1985.

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
11 Assistance Act of 1980: *Provided*, That amounts made
12 available under this heading in this Act may be used for
13 grants or contracts with qualified organizations, including
14 nonprofit entities, to provide culturally and linguistically
15 appropriate services, including wraparound services, hous-
16 ing assistance, medical assistance, legal assistance, and
17 case management assistance: *Provided further*, That
18 amounts made available under this heading in this Act
19 may be used by the Director of the Office of Refugee Re-
20 settlement (Director) to issue awards or supplement
21 awards previously made by the Director: *Provided further*,
22 That the Director, in carrying out section 412(c)(1)(A)
23 of the Immigration and Nationality Act (8 U.S.C.
24 1552(c)(1)(A)) with amounts made available under this
25 heading in this Act, may allocate such amounts among the

1 States in a manner that accounts for the most current
2 data available: *Provided further*, That such amount is des-
3 ignated by the Congress as being for an emergency re-
4 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
5 anced Budget and Emergency Deficit Control Act of 1985.

6 GENERAL PROVISION—THIS TITLE

7 SEC. 401. Section 401(a)(1)(A) of the Additional
8 Ukraine Supplemental Appropriations Act, 2022 (Public
9 Law 117–128) is amended by striking “September 30,
10 2023” and inserting “September 30, 2024”: *Provided*,
11 That such amount is designated by the Congress as being
12 for an emergency requirement pursuant to section
13 251(b)(2)(A)(i) of the Balanced Budget and Emergency
14 Deficit Control Act of 1985.

1 TITLE V
2 DEPARTMENT OF DEFENSE
3 MILITARY CONSTRUCTION, NAVY AND MARINE CORPS
4 For an additional amount for “Military Construction,
5 Navy and Marine Corps”, \$281,914,000, to remain avail-
6 able until September 30, 2028, to support improvements
7 to the submarine industrial base and for related expenses:
8 *Provided*, That not later than 60 days after the date of
9 enactment of this Act, the Secretary of the Navy, or their
10 designee, shall submit to the Committees on Appropria-
11 tions of the House of Representatives and the Senate an
12 expenditure plan for funds provided under this heading
13 in this Act: *Provided further*, That such funds may be obli-
14 gated or expended for planning and design and military
15 construction projects not otherwise authorized by law:
16 *Provided further*, That such amount is designated by the
17 Congress as an emergency requirement pursuant to sec-
18 tion 251(b)(2)(A)(i) of the Balanced Budget and Emer-
19 gency Deficit Control Act of 1985.

1 TITLE VI
2 DEPARTMENT OF STATE AND RELATED
3 AGENCY
4 DEPARTMENT OF STATE
5 ADMINISTRATION OF FOREIGN AFFAIRS
6 DIPLOMATIC PROGRAMS

7 For an additional amount for “Diplomatic Pro-
8 grams”, \$210,000,000, to remain available until Sep-
9 tember 30, 2025, to respond to the situations in Israel
10 and Ukraine and areas and countries impacted by the situ-
11 ations in Israel and Ukraine: *Provided*, That of the total
12 amount provided under this heading in this Act,
13 \$100,000,000, to remain available until expended, shall be
14 for Worldwide Security Protection, including to respond
15 to the situation in Israel and areas impacted by the situa-
16 tion in Israel: *Provided further*, That such amount is des-
17 ignated by the Congress as being for an emergency re-
18 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
19 anced Budget and Emergency Deficit Control Act of 1985.

20 OFFICE OF INSPECTOR GENERAL

21 For an additional amount for “Office of Inspector
22 General”, \$12,000,000, to remain available until Sep-
23 tember 30, 2025: *Provided*, That such amount is des-
24 ignated by the Congress as being for an emergency re-

1 OFFICE OF INSPECTOR GENERAL

2 For an additional amount for “Office of Inspector
3 General”, \$13,000,000, to remain available until Sep-
4 tember 30, 2025: *Provided*, That such amount is des-
5 ignated by the Congress as being for an emergency re-
6 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
7 anced Budget and Emergency Deficit Control Act of 1985.

8 BILATERAL ECONOMIC ASSISTANCE

9 FUNDS APPROPRIATED TO THE PRESIDENT

10 INTERNATIONAL DISASTER ASSISTANCE

11 For an additional amount for “International Disaster
12 Assistance”, \$5,655,000,000, to remain available until ex-
13 pended, to address humanitarian needs in response to the
14 situations in Israel and Ukraine, including the provision
15 of emergency food and shelter, and for assistance for other
16 vulnerable populations and communities: *Provided*, That
17 such amount is designated by the Congress as being for
18 an emergency requirement pursuant to section
19 251(b)(2)(A)(i) of the Balanced Budget and Emergency
20 Deficit Control Act of 1985.

21 TRANSITION INITIATIVES

22 For an additional amount for “Transition Initia-
23 tives”, \$25,000,000, to remain available until expended,
24 for assistance for Ukraine and countries impacted by the
25 situation in Ukraine: *Provided*, That such amount is des-

1 ignated by the Congress as being for an emergency re-
2 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
3 anced Budget and Emergency Deficit Control Act of 1985.

4 ECONOMIC SUPPORT FUND

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

22 ASSISTANCE FOR EUROPE, EURASIA AND CENTRAL ASIA

23 For an additional amount for “Assistance for Eu-
24 rope, Eurasia and Central Asia”, \$1,575,000,000, to re-
25 main available until September 30, 2025, for assistance

1 and related programs for Ukraine and other countries
2 identified in section 3 of the FREEDOM Support Act (22
3 U.S.C. 5801) and section 3(c) of the Support for East
4 European Democracy (SEED) Act of 1989 (22 U.S.C.
5 5402(c)): *Provided*, That such amount is designated by
6 the Congress as being for an emergency requirement pur-
7 suant to section 251(b)(2)(A)(i) of the Balanced Budget
8 and Emergency Deficit Control Act of 1985.

9 DEPARTMENT OF STATE

10 MIGRATION AND REFUGEE ASSISTANCE

11 For an additional amount for “Migration and Ref-
12 ugee Assistance”, \$3,495,000,000, to remain available
13 until expended, to address humanitarian needs and assist
14 refugees in response to the situations in Israel and
15 Ukraine, and for assistance for other vulnerable popu-
16 lations and communities: *Provided*, That such amount is
17 designated by the Congress as being for an emergency re-
18 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
19 anced Budget and Emergency Deficit Control Act of 1985.

20 INTERNATIONAL SECURITY ASSISTANCE

21 DEPARTMENT OF STATE

22 INTERNATIONAL NARCOTICS CONTROL AND LAW

23 ENFORCEMENT

24 For an additional amount for “International Nar-
25 cotics Control and Law Enforcement”, \$375,000,000, to

1 remain available until September 30, 2025: *Provided*,
2 That of the total amount provided under this heading in
3 this Act, \$300,000,000 shall be for assistance for Ukraine
4 and countries impacted by the situation in Ukraine: *Pro-*
5 *vided further*, That funds made available in the preceding
6 proviso may be made available to support the State Border
7 Guard Service of Ukraine and National Police of Ukraine,
8 including units supporting or under the command of the
9 Armed Forces of Ukraine: *Provided further*, That of the
10 total amount provided under this heading in this Act,
11 \$75,000,000 shall be for assistance for the Middle East,
12 following consultation with the appropriate congressional
13 committees, including to enhance law enforcement capa-
14 bilities, counter terrorism, combat narcotics trafficking,
15 and meet other critical partner requirements: *Provided*
16 *further*, That such amount is designated by the Congress
17 as being for an emergency requirement pursuant to sec-
18 tion 251(b)(2)(A)(i) of the Balanced Budget and Emer-
19 gency Deficit Control Act of 1985.

20 NONPROLIFERATION, ANTI-TERRORISM, DEMINING AND
21 RELATED PROGRAMS

22 For an additional amount for “Nonproliferation,
23 Anti-terrorism, Demining and Related Programs”,
24 \$100,000,000, to remain available until September 30,
25 2025, for assistance for Ukraine and countries impacted

1 by the situation in Ukraine: *Provided*, That not later than
2 60 days after the date of enactment of this Act, the Sec-
3 retary of State shall consult with the Committees on Ap-
4 propriations on the prioritization of demining efforts and
5 how such efforts will be coordinated with development ac-
6 tivities: *Provided further*, That such amount is designated
7 by the Congress as being for an emergency requirement
8 pursuant to section 251(b)(2)(A)(i) of the Balanced Budg-
9 et and Emergency Deficit Control Act of 1985.

10

PEACEKEEPING OPERATIONS

11 For an additional amount for “Peacekeeping Oper-
12 ations”, \$10,000,000, to remain available until September
13 30, 2025, for a United States contribution to the Multi-
14 national Force and Observers mission in the Sinai to en-
15 hance force protection capabilities: *Provided*, That such
16 amount is designated by the Congress as being for an
17 emergency requirement pursuant to section
18 251(b)(2)(A)(i) of the Balanced Budget and Emergency
19 Deficit Control Act of 1985.

20

FUNDS APPROPRIATED TO THE PRESIDENT

21

FOREIGN MILITARY FINANCING PROGRAM

22 For an additional amount for “Foreign Military Fi-
23 nancing Program”, \$7,100,000,000, to remain available
24 until September 30, 2025: *Provided*, That of the total
25 amount provided under this heading in this Act,

1 \$3,500,000,000 shall be for assistance for Israel and for
2 related expenses: *Provided further*, That to the extent that
3 the Government of Israel requests that funds be used for
4 such purposes, grants made available for Israel under this
5 heading in this Act shall, as agreed by the United States
6 and Israel, be available for advanced weapons systems, of
7 which up to \$769,300,000 may be available for the pro-
8 curement in Israel of defense articles and defense services:
9 *Provided further*, That the limitation in the preceding pro-
10 viso may be exceeded, if agreed by the United States and
11 Israel, following consultation with the Committees on Ap-
12 propriations: *Provided further*, That any congressional no-
13 tification requirement applicable to funds made available
14 under this heading in this Act for Israel may be waived
15 if the Secretary of State determines that to do so is in
16 the national security interest of the United States: *Pro-*
17 *vided further*, That of the total amount provided under
18 this heading in this Act, \$2,000,000,000 shall be for as-
19 sistance for the Indo-Pacific region and for related ex-
20 penses: *Provided further*, That of the total amount pro-
21 vided under this heading in this Act, \$1,600,000,000 shall
22 be for assistance for Ukraine and countries impacted by
23 the situation in Ukraine and for related expenses: *Pro-*
24 *vided further*, That amounts made available under this
25 heading in this Act and unobligated balances of amounts

1 made available under this heading in Acts making appro-
2 priations for the Department of State, foreign operations,
3 and related programs for fiscal year 2024 and prior fiscal
4 years shall be available for the cost of loans and loan guar-
5 antees as authorized by section 2606 of the Ukraine Sup-
6 plemental Appropriations Act, 2022 (division N of Public
7 Law 117–103), subject to the terms and conditions pro-
8 vided in such section, or as otherwise authorized by law:
9 *Provided further*, That loan guarantees made using
10 amounts described in the preceding proviso for loans fi-
11 nanced by the Federal Financing Bank may be provided
12 notwithstanding any provision of law limiting the percent-
13 age of loan principal that may be guaranteed: *Provided*
14 *further*, That up to \$5,000,000 of funds made available
15 under this heading in this Act, in addition to funds other-
16 wise available for such purposes, may be used by the De-
17 partment of State for necessary expenses for the general
18 costs of administering military assistance and sales, in-
19 cluding management and oversight of such programs and
20 activities: *Provided further*, That such amount is des-
21 ignated by the Congress as being for an emergency re-
22 quirement pursuant to section 251(b)(2)(A)(i) of the Bal-
23 anced Budget and Emergency Deficit Control Act of 1985.

1 INTERNATIONAL ASSISTANCE PROGRAMS

2 MULTILATERAL ASSISTANCE

3 CONTRIBUTION TO THE INTERNATIONAL DEVELOPMENT

4 ASSOCIATION

5 For an additional amount for “Contribution to the
6 International Development Association”, \$250,000,000, to
7 remain available until expended, which shall be made
8 available for a contribution to the International Develop-
9 ment Association Special Program to Enhance Crisis Re-
10 sponse Window: *Provided*, That such amount is designated
11 by the Congress as being for an emergency requirement
12 pursuant to section 251(b)(2)(A)(i) of the Balanced Budg-
13 et and Emergency Deficit Control Act of 1985.

14 GENERAL PROVISIONS—THIS TITLE

15 (INCLUDING TRANSFERS OF FUNDS)

16 SEC. 601. During fiscal year 2024, up to
17 \$250,000,000 of funds deposited in the Consular and Bor-
18 der Security Programs account in any fiscal year that are
19 available for obligation may be transferred to, and merged
20 with, funds appropriated by any Act making appropria-
21 tions for the Department of State, foreign operations, and
22 related programs under the headings “Diplomatic Pro-
23 grams” (including for Worldwide Security Protection) and
24 “Emergencies in the Diplomatic and Consular Service” for
25 emergency evacuations or to prevent or respond to security

1 situations and related requirements: *Provided*, That such
2 transfer authority is in addition to any other transfer au-
3 thority provided by law, and any such transfers are subject
4 to prior consultation with, and the regular notification
5 procedures of, the Committees on Appropriations.

6 SEC. 602. During fiscal year 2024, section 506(a)(1)
7 of the Foreign Assistance Act of 1961 (22 U.S.C.
8 2318(a)(1)) shall be applied by substituting
9 “\$7,800,000,000” for “\$100,000,000”.

10 SEC. 603. During fiscal year 2024, section
11 506(a)(2)(B) of the Foreign Assistance Act of 1961 (22
12 U.S.C. 2318(a)(2)(B)) shall be applied by substituting
13 “\$400,000,000” for “\$200,000,000” in the matter pre-
14 ceding clause (i), and by substituting “\$150,000,000” for
15 “\$75,000,000” in clause (i).

16 SEC. 604. During fiscal year 2024, section 552(c)(2)
17 of the Foreign Assistance Act of 1961 (22 U.S.C.
18 2348a(c)(2)) shall be applied by substituting
19 “\$50,000,000” for “\$25,000,000”.

20 SEC. 605. Section 12001 of the Department of De-
21 fense Appropriations Act, 2005 (Public Law 108–287) is
22 amended as follows:

23 (1) In paragraph (2) of subsection (a), by strik-
24 ing “armor” and all that follows through the end of
25 the paragraph and inserting “defense articles that

1 are in the inventory of the Department of Defense
2 as of the date of transfer, are intended for use as
3 reserve stocks for Israel, and are located in a stock-
4 pile for Israel as of the date of transfer”.

5 (2) In subsection (b), by striking “at least
6 equal to the fair market value of the items trans-
7 ferred” and inserting “in an amount to be deter-
8 mined by the Secretary of Defense”.

9 (3) In subsection (c), by inserting before the
10 comma in the first sentence the following: “, or as
11 far in advance of such transfer as is practicable as
12 determined by the President on a case-by-case basis
13 during extraordinary circumstances impacting the
14 national security of the United States”.

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

20 SEC. 607. Unobligated balances from amounts appro-
21 priated in prior Acts under the heading “Multilateral As-
22 sistance—International Financial Institutions—Contribu-
23 tions to the International Monetary Fund Facilities and
24 Trust Funds” shall be available to cover the cost, as de-
25 fined in section 502 of the Congressional Budget Act of

1 1974 (2 U.S.C. 661a), of loans made by the Secretary of
2 the Treasury only to the Poverty Reduction and Growth
3 Trust of the International Monetary Fund, following con-
4 sultation with the appropriate congressional committees:
5 *Provided*, That such funds shall be available to subsidize
6 gross obligations for the principal amount of direct loans
7 not to exceed \$21,000,000,000 in the aggregate, and the
8 Secretary of the Treasury is authorized to make such
9 loans.

10 SEC. 608. Section 17(a)(6) of the Bretton Woods
11 Agreements Act (22 U.S.C. 286e–2(a)(6)) is amended by
12 striking “December 31, 2025” and inserting “December
13 31, 2030”.

14 SEC. 609. (a) Funds appropriated by this Act under
15 the headings “International Disaster Assistance” and
16 “Migration and Refugee Assistance” may be transferred
17 to, and merged with, funds appropriated by this Act under
18 such headings.

19 (b) Funds appropriated by this Act under the head-
20 ings “Economic Support Fund” and “Assistance for Eu-
21 rope, Eurasia and Central Asia” to respond to the situa-
22 tion in Ukraine and in countries impacted by the situation
23 in Ukraine may be transferred to, and merged with, funds
24 made available under the headings “United States Inter-
25 national Development Finance Corporation—Corporate

1 Capital Account”, “United States International Develop-
2 ment Finance Corporation—Program Account”, “Export-
3 Import Bank of the United States—Program Account”,
4 and “Trade and Development Agency” for such purpose.

5 (c) Funds appropriated by this Act under the heading
6 “International Narcotics Control and Law Enforcement”
7 for assistance for countries in the Middle East may be
8 transferred to, and merged with, funds appropriated by
9 this Act under the headings “Nonproliferation, Anti-ter-
10 rorism, Demining and Related Programs”, “Peacekeeping
11 Operations”, and “Foreign Military Financing Program”
12 for such purpose.

13 (d) The transfer authorities provided by this section
14 are in addition to any other transfer authority provided
15 by law, and are subject to prior consultation with, and
16 the regular notification procedures of, the Committees on
17 Appropriations.

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

22 SEC. 610. Section 1705 of the Additional Ukraine
23 Supplemental Appropriations Act, 2023 (division M of
24 Public Law 117–328) shall apply to funds appropriated

1 by this Act under the heading “Economic Support Fund”
2 for assistance for Ukraine.

3 SEC. 611. None of the funds appropriated or other-
4 wise made available by this title in this Act may be made
5 available for assistance for the Governments of the Rus-
6 sian Federation or Belarus, including entities owned or
7 controlled by such Governments.

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

11 (1) in subsection (a), by striking “and North
12 Atlantic Treaty Organization (NATO) allies” and in-
13 sserting “, North Atlantic Treaty Organization
14 (NATO) allies, major non-NATO allies, and the
15 Indo-Pacific region”; by striking “\$4,000,000,000”
16 and inserting “\$8,000,000,000”; and by striking “,
17 except that such rate may not be less than the pre-
18 vailing interest rate on marketable Treasury securi-
19 ties of similar maturity”; and

20 (2) in subsection (b), by striking “and NATO
21 allies” and inserting “, NATO allies, major non-
22 NATO allies, and the Indo-Pacific region”; by strik-
23 ing “\$4,000,000,000” and inserting
24 “\$8,000,000,000”; and by inserting at the end of

1 the second proviso “except for guarantees of loans
2 by the Federal Financing Bank”.

3 (b) Funds made available for the costs of direct loans
4 and loan guarantees for major non-NATO allies and the
5 Indo-Pacific region pursuant to section 2606 of division
6 N of Public Law 117–103, as amended by subsection (a),
7 may only be made available from funds appropriated by
8 this Act under the heading “Foreign Military Financing
9 Program” and available balances from under such heading
10 in prior Acts making appropriations for the Department
11 of State, foreign operations, and related programs: *Pro-*
12 *vided*, That such funds may only be made available if the
13 Secretary of State certifies and reports to the appropriate
14 congressional committees, not less than 15 days prior to
15 the obligation of such funds, that such direct loan or loan
16 guarantee is in the national security interest of the United
17 States, is being provided in response to exigent cir-
18 cumstances, is addressing a mutually agreed upon emer-
19 gency requirement of the recipient country, and the recipi-
20 ent country has a plan to repay such loan: *Provided fur-*
21 *ther*, That not less than 60 days after the date of enact-
22 ment of this Act, the Secretary of State shall consult with
23 such committees on the implementation of this subsection.

24 (c) Amounts repurposed pursuant to this section that
25 were previously designated by the Congress as an emer-

1 agency requirement pursuant to a concurrent resolution on
2 the Budget are designated as an emergency requirement
3 pursuant to section 251(b)(2)(A)(i) of the Balanced Budg-
4 et and Emergency Deficit Control Act of 1985.

5 SEC. 613. Funds appropriated under the headings
6 “Economic Support Fund” and “Assistance for Europe,
7 Eurasia and Central Asia” in this title in this Act may
8 be made available as contributions, following consultation
9 with the Committees on Appropriations.

10 SEC. 614. None of the funds appropriated or other-
11 wise made available by this Act and prior Acts making
12 appropriations for the Department of State, foreign oper-
13 ations, and related programs may be made available for
14 a contribution, grant, or other payment to the United Na-
15 tions Relief and Works Agency, notwithstanding any other
16 provision of law.

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

20 (1) oversight policies, processes, and procedures
21 have been established by the Department of State
22 and the United States Agency for International De-
23 velopment, as appropriate, and are in use to prevent
24 the diversion, misuse, or destruction of assistance,
25 including through international organizations, to

1 Hamas and other terrorist and extremist entities in
2 Gaza; and

3 (2) such policies, processes, and procedures
4 have been developed in coordination with other bilat-
5 eral and multilateral donors and the Government of
6 Israel, as appropriate.

7 (b) OVERSIGHT POLICY AND PROCEDURES.—The
8 Secretary of State and the USAID Administrator shall
9 submit to the appropriate congressional committees, con-
10 current with the submission of the certification required
11 in subsection (a), a written description of the oversight
12 policies, processes, and procedures for funds appropriated
13 by this title that are made available for assistance for
14 Gaza, including specific actions to be taken should such
15 assistance be diverted, misused, or destroyed, and the role
16 of Israel in the oversight of such assistance.

17 (c) REQUIREMENT TO INFORM.—The Secretary of
18 State and USAID Administrator shall promptly inform
19 the appropriate congressional committees of each instance
20 in which funds appropriated by this title that are made
21 available for assistance for Gaza have been diverted, mis-
22 used, or destroyed, to include the type of assistance, a de-
23 scription of the incident and parties involved, and an ex-
24 planation of the response of the Department of State or
25 USAID, as appropriate.

1 (d) THIRD PARTY MONITORING.—Funds appro-
2 priated by this title shall be made available for third party
3 monitoring of assistance for Gaza, including end use moni-
4 toring, following consultation with the appropriate con-
5 gressional committees.

6 (e) OFFICES OF INSPECTORS GENERAL.—

7 (1) DEPARTMENT OF STATE.—Of the funds ap-
8 propriated by this title under the heading “Office of
9 Inspector General” for the Department of State,
10 \$7,000,000 shall be made available for the oversight
11 and monitoring of assistance made available for
12 Gaza by this title and in prior Acts making appro-
13 priations for the Department of State, foreign oper-
14 ations, and related programs.

15 (2) UNITED STATES AGENCY FOR INTER-
16 NATIONAL DEVELOPMENT.—Of the funds appro-
17 priated by this title under the heading “Office of In-
18 spector General” for USAID, \$3,000,000 shall be
19 made available for the oversight and monitoring of
20 assistance made available for Gaza by this title and
21 in prior Acts making appropriations for the Depart-
22 ment of State, foreign operations, and related pro-
23 grams.

24 (f) REPORT.—Not later than 90 days after the initial
25 obligation of funds appropriated by this title that are

1 made available for assistance for Gaza, and every 90 days
2 thereafter until all such funds are expended, the Secretary
3 of State and the USAID Administrator shall jointly sub-
4 mit to the appropriate congressional committees a report
5 detailing the amount and purpose of such assistance pro-
6 vided during each respective quarter, including a descrip-
7 tion of the specific entity implementing such assistance.

8 (g) ASSESSMENT.—Not later than 90 days after the
9 date of enactment of this Act and every 90 days thereafter
10 until September 30, 2025, the Secretary of State, in con-
11 sultation with the Director of National Intelligence and
12 other heads of elements of the intelligence community that
13 the Secretary considers relevant, shall submit to the ap-
14 propriate congressional committees a report assessing
15 whether funds appropriated by this title and made avail-
16 able for assistance for the West Bank and Gaza have been
17 diverted by Hamas or other terrorist and extremist enti-
18 ties in the West Bank and Gaza: *Provided*, That such re-
19 port shall include details on the amount and how such
20 funds were made available and used by such entities: *Pro-*
21 *vided further*, That such report may be submitted in classi-
22 fied form, if necessary.

23 (h) CONSULTATION.—Not later than 30 days after
24 the date of enactment of this Act but prior to the initial
25 obligation of funds made available by this title for humani-

1 tarian assistance for Gaza, the Secretary of State and
2 USAID Administrator, as appropriate, shall consult with
3 the Committees on Appropriations on the amount and an-
4 ticipated uses of such funds.

5 SEC. 616. Prior to the initial obligation of funds
6 made available in this title in this Act, the Secretary of
7 State, USAID Administrator, and the Secretary of the
8 Treasury, as appropriate, shall submit to the Committees
9 on Appropriations—

10 (1) spend plans, as defined in section
11 7034(s)(4) of the Department of State, Foreign Op-
12 erations, and Related Programs Appropriations Act,
13 2023 (division K of Public Law 117–328), at the
14 country, account, and program level, for funds ap-
15 propriated by this Act under the headings “Eco-
16 nomic Support Fund”, “Transition Initiatives”, “As-
17 sistance for Europe, Eurasia and Central Asia”,
18 “International Narcotics Control and Law Enforce-
19 ment”, “Nonproliferation, Anti-terrorism, Demining
20 and Related Programs”, “Peacekeeping Oper-
21 ations”, “Foreign Military Financing Program”, and
22 “Contribution to the International Development As-
23 sociation”: *Provided*, That plans submitted pursuant
24 to this paragraph shall include for each program no-
25 tified—(A) total funding made available for such

1 program, by account and fiscal year; (B) funding
2 that remains unobligated for such program from
3 prior year base or supplemental appropriations; (C)
4 funding that is obligated but unexpended for such
5 program; and (D) funding committed, but not yet
6 notified for such program; and

7 (2) operating plans, as defined in section 7062
8 of the Department of State, Foreign Operations, and
9 Related Programs Appropriations Act, 2023 (divi-
10 sion K of Public Law 117–328), for funds appro-
11 priated by this title under the headings “Diplomatic
12 Programs”, “Emergencies in the Diplomatic and
13 Consular Service”, and “Operating Expenses”.

1 TITLE VII

2 GENERAL PROVISIONS—THIS ACT

3 SEC. 701. Each amount appropriated or made avail-
4 able by this Act is in addition to amounts otherwise appro-
5 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
15 enactment of this Act, the Secretary of State and the Sec-
16 retary of Defense, in consultation with the heads of other
17 relevant Federal agencies, as appropriate, shall submit to
18 the Committees on Appropriations, Armed Services, and
19 Foreign Relations of the Senate and the Committees on
20 Appropriations, Armed Services, and Foreign Affairs of
21 the House of Representatives a strategy regarding United
22 States support for Ukraine against aggression by the Rus-
23 sian Federation: *Provided*, That such strategy shall be
24 multi-year, establish specific and achievable objectives, de-
25 fine and prioritize United States national security inter-

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

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

20 SEC. 705. (a) Not later than 45 days after the date
21 of enactment of this Act, the Secretary of State, in con-
22 sultation with the heads of other relevant Federal agen-
23 cies, as appropriate, shall brief the appropriate congres-
24 sional committees, in classified form, if necessary, on the
25 status and welfare of hostages being held in Gaza.

1 (b) For purposes of this section, the term “appro-
2 priate 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
18 of section 10 of Public Law 91–672 (22 U.S.C. 2412),
19 section 15 of the State Department Basic Authorities Act
20 of 1956 (22 U.S.C. 2680), section 313 of the Foreign Re-
21 lations Authorization Act, Fiscal Years 1994 and 1995
22 (22 U.S.C. 6212), and section 504(a)(1) of the National
23 Security Act 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

1 to section 251(b)(2)(A)(i) of the Balanced Budget and
2 Emergency Deficit Control Act of 1985 shall be available
3 (or repurposed or rescinded, if applicable) only if the
4 President subsequently so designates all such amounts
5 and transmits such designations to the Congress.

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

13 This division may be cited as the “National Security
14 Supplemental Appropriations Act, 2024”.

1 **DIVISION B—FEND OFF**
2 **FENTANYL ACT**

3 **SEC. 3001. SHORT TITLES.**

4 This division may be cited as the “Fentanyl Eradi-
5 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
11 United States, fracturing families and communities,
12 and necessitating a comprehensive policy response to
13 combat its lethal flow and to mitigate the drug’s
14 devastating consequences;

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

18 (3) transnational criminal organizations, includ-
19 ing cartels primarily based in Mexico, are the main
20 purveyors of fentanyl into the United States and
21 must be held accountable;

22 (4) precursor chemicals sourced from the Peo-
23 ple’s 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
3 fentanyl; and

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
15 capability to impose sanctions and other remedies
16 with respect to transnational criminal organizations
17 (including cartels), including foreign nationals who
18 facilitate the trade in illicit fentanyl and its precur-
19 sors from the People's Republic of China; and

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

24 **SEC. 3003. DEFINITIONS.**

25 In this division:

1 (1) APPROPRIATE CONGRESSIONAL COMMIT-
2 TEES.—The term “appropriate congressional com-
3 mittees” means—

4 (A) the Committee on Banking, Housing,
5 and Urban Affairs of the Senate;

6 (B) the Committee on Foreign Relations of
7 the Senate;

8 (C) the Committee on Financial Services of
9 the House of Representatives; and

10 (D) the Committee on Foreign Affairs of
11 the House of Representatives.

12 (2) FOREIGN PERSON.—The term “foreign per-
13 son”—

14 (A) means—

15 (i) any citizen or national of a foreign
16 country; or

17 (ii) any entity not organized under the
18 laws of the United States or a jurisdiction
19 within the United States; and

20 (B) does not include the government of a
21 foreign country.

22 (3) KNOWINGLY.—The term “knowingly”, with
23 respect to conduct, a circumstance, or a result,
24 means that a person has actual knowledge, or should

1 have known, of the conduct, the circumstance, or the
2 result.

3 (4) TRAFFICKING.—The term “trafficking”,
4 with respect to fentanyl, fentanyl precursors, or
5 other related opioids, has the meaning given the
6 term “opioid trafficking” in section 7203(8) of the
7 Fentanyl Sanctions Act (21 U.S.C. 2302(8)).

8 (5) TRANSNATIONAL CRIMINAL ORGANIZA-
9 TION.—The term “transnational criminal organiza-
10 tion” includes—

11 (A) any organization designated as a sig-
12 nificant transnational criminal organization
13 under part 590 of title 31, Code of Federal
14 Regulations;

15 (B) any of the organizations known as—
16 (i) the Sinaloa Cartel;
17 (ii) the Jalisco New Generation Car-
18 tel;
19 (iii) the Gulf Cartel;
20 (iv) the Los Zetas Cartel;
21 (v) the Juarez Cartel;
22 (vi) the Tijuana Cartel;
23 (vii) the Beltran-Leyva Cartel; or
24 (viii) La Familia Michoacana; or

1 (C) any successor organization to an orga-
2 nization described in subparagraph (B) or as
3 otherwise determined by the President.

4 (6) UNITED STATES PERSON.—The term
5 “United States person” means—

6 (A) a United States citizen or an alien law-
7 fully admitted for permanent residence to the
8 United States;

9 (B) an entity organized under the laws of
10 the United States or of any jurisdiction within
11 the United States, including a foreign branch of
12 such an entity; or

13 (C) any person in the United States.

14 **TITLE I—SANCTIONS MATTERS**
15 **Subtitle A—Sanctions in Response**
16 **to National Emergency Relating**
17 **to Fentanyl Trafficking**

18 **SEC. 3101. FINDING; POLICY.**

19 (a) FINDING.—Congress finds that international
20 trafficking of fentanyl, fentanyl precursors, or other re-
21 lated opioids constitutes an unusual and extraordinary
22 threat to the national security, foreign policy, and econ-
23 omy of the United States, and is a national emergency.

24 (b) POLICY.—It shall be the policy of the United
25 States to apply economic and other financial sanctions to

1 those who engage in the international trafficking of
2 fentanyl, fentanyl precursors, or other related opioids to
3 protect the national security, foreign policy, and economy
4 of the United States.

5 **SEC. 3102. USE OF NATIONAL EMERGENCY AUTHORITIES;**
6 **REPORTING.**

7 (a) IN GENERAL.—The President may exercise all
8 authorities provided under sections 203 and 205 of the
9 International Emergency Economic Powers Act (50
10 U.S.C. 1702 and 1704) to carry out this subtitle.

11 (b) REPORT REQUIRED.—

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

20 (A) the issuance of any new or revised reg-
21 ulations, policies, or guidance;

22 (B) the imposition of sanctions;

23 (C) the collection of relevant information
24 from outside parties;

1 (D) the issuance or closure of general li-
2 censes, specific licenses, and statements of li-
3 censing policy by the Office of Foreign Assets
4 Control;

5 (E) a description of any pending enforce-
6 ment cases; and

7 (F) the implementation of mitigation pro-
8 cedures.

9 (2) FORM OF REPORT.—Each report required
10 under paragraph (1) shall be submitted in unclassi-
11 fied form, but may include the matters required
12 under subparagraphs (C), (D), (E), and (F) of such
13 paragraph in a classified annex.

14 **SEC. 3103. IMPOSITION OF SANCTIONS WITH RESPECT TO**
15 **FENTANYL TRAFFICKING BY**
16 **TRANSNATIONAL CRIMINAL ORGANIZATIONS.**

17 (a) IN GENERAL.—The President shall impose the
18 sanctions described in subsection (b) with respect to any
19 foreign person the President determines—

20 (1) is knowingly involved in the significant traf-
21 ficking of fentanyl, fentanyl precursors, or other re-
22 lated opioids, including such trafficking by a
23 transnational criminal organization; or

24 (2) otherwise is knowingly involved in signifi-
25 cant activities of a transnational criminal organiza-

1 tion relating to the trafficking of fentanyl, fentanyl
2 precursors, or other related opioids.

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

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

17 **SEC. 3104. PENALTIES; WAIVERS; EXCEPTIONS.**

18 (a) **PENALTIES.**—Any person that violates, attempts
19 to violate, conspires to violate, or causes a violation of this
20 subtitle or any regulation, license, or order issued to carry
21 out this subtitle shall be subject to the penalties set forth
22 in subsections (b) and (c) of section 206 of the Inter-
23 national Emergency Economic Powers Act (50 U.S.C.
24 1705) to the same extent as a person that commits an
25 unlawful act described in subsection (a) of that section.

1 (b) NATIONAL SECURITY WAIVER.—The President
2 may waive the application of sanctions under this subtitle
3 with respect to a foreign person if the President deter-
4 mines that such waiver is in the national security interest
5 of the United States.

6 (c) EXCEPTIONS.—

7 (1) EXCEPTION FOR INTELLIGENCE ACTIVI-
8 TIES.—This subtitle shall not apply with respect to
9 activities subject to the reporting requirements
10 under title V of the National Security Act of 1947
11 (50 U.S.C. 3091 et seq.) or any authorized intel-
12 ligence activities of the United States.

13 (2) EXCEPTION FOR COMPLIANCE WITH INTER-
14 NATIONAL OBLIGATIONS AND LAW ENFORCEMENT
15 ACTIVITIES.—Sanctions under this subtitle shall not
16 apply with respect to an alien if admitting or parol-
17 ing the alien into the United States is necessary—

18 (A) to permit the United States to comply
19 with the Agreement regarding the Head-
20 quarters of the United Nations, signed at Lake
21 Success on June 26, 1947, and entered into
22 force November 21, 1947, between the United
23 Nations and the United States, or other appli-
24 cable international obligations of the United
25 States; or

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

3 (3) HUMANITARIAN EXEMPTION.—The Presi-
4 dent may not impose sanctions under this subtitle
5 with respect to any person for conducting or facili-
6 tating a transaction for the sale of agricultural com-
7 modities, food, medicine, or medical devices or for
8 the provision of humanitarian assistance.

9 **SEC. 3105. TREATMENT OF FORFEITED PROPERTY OF**
10 **TRANSNATIONAL CRIMINAL ORGANIZATIONS.**

11 (a) TRANSFER OF FORFEITED PROPERTY TO FOR-
12 FEITURE FUNDS.—

13 (1) IN GENERAL.—Any covered forfeited prop-
14 erty shall be deposited into the Department of the
15 Treasury Forfeiture Fund established under section
16 9705 of title 31, United States Code, or the Depart-
17 ment of Justice Assets Forfeiture Fund established
18 under section 524(c) of title 28, United States Code.

19 (2) REPORT REQUIRED.—Not later than 180
20 days after the date of the enactment of this Act, and
21 every 180 days thereafter, the President shall sub-
22 mit to the appropriate congressional committees a
23 report on any deposits made under paragraph (1)
24 during the 180-day period preceding submission of
25 the report.

1 (3) COVERED FORFEITED PROPERTY DE-
2 FINED.—In this subsection, the term “covered for-
3 feited property” 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
8 an 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
15 U.S.C. 1701 note; relating to imposing
16 sanctions on foreign persons involved in
17 the global illicit 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
21 terrorist party described in section 201(a) of the Ter-
22 rorism 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 POW-
5 ERS ACT.—Section 206 of the International Emergency
6 Economic Powers Act (50 U.S.C. 1705) is amended by
7 adding at the end the following:

8 “(d) STATUTE OF LIMITATIONS.—

9 “(1) TIME FOR COMMENCING PROCEEDINGS.—

10 “(A) IN GENERAL.—An action, suit, or
11 proceeding for the enforcement of any civil fine,
12 penalty, or forfeiture, pecuniary or otherwise,
13 under this section shall not be entertained un-
14 less commenced within 10 years after the latest
15 date of the violation upon which the civil fine,
16 penalty, or forfeiture is based.

17 “(B) COMMENCEMENT.—For purposes of
18 this paragraph, the commencement of an ac-
19 tion, suit, or proceeding includes the issuance of
20 a pre-penalty notice or finding of violation.

21 “(2) TIME FOR INDICTMENT.—No person shall
22 be prosecuted, tried, or punished for any offense
23 under subsection (c) unless the indictment is found
24 or the information is instituted within 10 years after

1 the latest date of the violation upon which the in-
2 dictment or information is based.”.

3 (b) TRADING WITH THE ENEMY ACT.—Section 16
4 of 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
9 proceeding for the enforcement of any civil fine,
10 penalty, or forfeiture, pecuniary or otherwise,
11 under this section shall not be entertained un-
12 less commenced within 10 years after the latest
13 date of the violation upon which the civil fine,
14 penalty, or forfeiture is based.

15 “(B) COMMENCEMENT.—For purposes of
16 this paragraph, the commencement of an ac-
17 tion, suit, or proceeding includes the issuance of
18 a pre-penalty notice or finding of violation.

19 “(2) TIME FOR INDICTMENT.—No person shall
20 be prosecuted, tried, or punished for any offense
21 under subsection (a) unless the indictment is found
22 or the information is instituted within 10 years after
23 the latest date of the violation upon which the in-
24 dictment or information is based.”.

1 **SEC. 3112. CLASSIFIED REPORT AND BRIEFING ON STAFF-**
2 **ING OF OFFICE OF FOREIGN ASSETS CON-**
3 **TROL.**

4 Not later than 180 days after the date of the enact-
5 ment of this Act, the Director of the Office of Foreign
6 Assets Control shall provide to the appropriate congres-
7 sional committees a classified report and briefing on the
8 staffing of the Office of Foreign Assets Control,
9 disaggregated by staffing dedicated to each sanctions pro-
10 gram 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 enact-
15 ment of this Act, the Secretary of the Treasury, in con-
16 junction with the heads of other relevant Federal agencies,
17 shall provide to the appropriate congressional committees
18 a classified report and briefing on efforts to target drug
19 transportation routes and modalities, including an assess-
20 ment of the prevalence of false cargo labeling and ship-
21 ment of precursor chemicals without accurate tracking of
22 the customers purchasing the chemicals.

1 **SEC. 3114. REPORT ON ACTIONS OF PEOPLE’S REPUBLIC OF**
2 **CHINA WITH RESPECT TO PERSONS IN-**
3 **VOLVED IN FENTANYL SUPPLY CHAIN.**

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

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

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

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

22 **“SEC. 7213A. DESIGNATION OF TRANSACTIONS OF SANC-**
23 **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

1 that 1 or more financial institutions operating outside of
2 the United States, 1 or more classes of transactions with-
3 in, or involving, a jurisdiction outside of the United States,
4 or 1 or more types of accounts within, or involving, a juris-
5 diction outside of the United States, is of primary money
6 laundering concern in connection with illicit opioid traf-
7 ficking, the Secretary of the Treasury may, by order, regu-
8 lation, 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)
12 of the National Defense Authorization Act for Fiscal
13 Year 2021 (Public Law 116–283; 31 U.S.C. 5318A
14 note); or

15 “(2) prohibit, or impose conditions upon, cer-
16 tain transmittals of funds (to be defined by the Sec-
17 retary) by any domestic financial institution or do-
18 mestic financial agency, if such transmittal of funds
19 involves any such institution, class of transaction, or
20 type of accounts.

21 “(b) CLASSIFIED INFORMATION.—In any judicial re-
22 view of a finding of the existence of a primary money laun-
23 dering concern, or of the requirement for 1 or more special
24 measures with respect to a primary money laundering con-
25 cern made under this section, if the designation or imposi-

1 tion, or both, were based on classified information (as de-
2 fined in section 1(a) of the Classified Information Proce-
3 dures Act (18 U.S.C. App.)), such information may be
4 submitted by the Secretary to the reviewing court ex parte
5 and in camera. This subsection does not confer or imply
6 any right to judicial review of any finding made or any
7 requirement imposed under this section.

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

17 “(d) PENALTIES.—The penalties referred to in sec-
18 tion 9714(d) of the National Defense Authorization Act
19 for Fiscal Year 2021 (Public Law 116–283; 31 U.S.C.
20 5318A note) shall apply to violations of any order, regula-
21 tion, special measure, or other requirement imposed under
22 subsection (a), in the same manner and to the same extent
23 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,

1 regulation, special measure, or other requirement imposed
2 under subsection (a) in the same manner and to the same
3 extent as described in section 9714(e) of the National De-
4 fense Authorization Act for Fiscal Year 2021 (Public Law
5 116–283; 31 U.S.C. 5318A note).”.

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

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

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

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

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

1 into reports described in subsection (a) that indicate a
2 connection to trafficking of fentanyl or related synthetic
3 opioids or financing of suspected transnational criminal
4 organizations.

5 **SEC. 3203. REPORT ON TRADE-BASED MONEY LAUNDERING**
6 **IN TRADE WITH MEXICO, THE PEOPLE'S RE-**
7 **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
11 the date of the enactment of this Act, the Secretary of
12 the Treasury shall include a report on trade-based money
13 laundering originating in Mexico or the People's Republic
14 of China and involving Burma.

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

1 **TITLE III—EXCEPTION RELAT-**
2 **ING TO IMPORTATION OF**
3 **GOODS**

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

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

11 (b) GOOD DEFINED.—In this section, the term
12 “good” means any article, natural or manmade substance,
13 material, supply or manufactured product, including in-
14 spection and test equipment, and excluding technical data.

15 **TITLE IV—BUDGETARY EFFECTS**

16 **SEC. 3401. BUDGETARY EFFECTS.**

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

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

1 (c) CLASSIFICATION OF BUDGETARY EFFECTS.—
2 Notwithstanding Rule 3 of the Budget Scorekeeping
3 Guidelines set forth in the joint explanatory statement of
4 the committee of conference accompanying Conference Re-
5 port 105–217 and section 250(c)(8) of the Balanced
6 Budget and Emergency Deficit Control Act of 1985, the
7 budgetary effects of this division shall not be estimated—
8 (1) for purposes of section 251 of such Act;
9 (2) for purposes of an allocation to the Com-
10 mittee on Appropriations pursuant to section 302(a)
11 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.