

AMENDMENT TO RULES COMMITTEE PRINT 117-

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OFFERED BY MS. SPEIER OF CALIFORNIA

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

1 **SEC. ____ . AUTHORITY FOR ATTORNEY GENERAL TO**
2 **TRANSFER CERTAIN FORFEITED RUSSIAN AS-**
3 **SETS TO ASSIST UKRAINE.**

4 (a) **CIVIL FORFEITURE.**—Section 981(e) of title 18,
5 United States Code, is amended—

6 (1) in paragraph (6), by striking “or” after
7 “activity;”;

8 (2) in paragraph (7), by striking the period at
9 the end and inserting “; or”; and

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

11 “(8) in the case of offenses relating to the ac-
12 tions and policies of the Russian Federation regard-
13 ing Ukraine or Russia’s other harmful foreign activi-
14 ties impacting Ukraine, at the discretion of the At-
15 torney General, as remediation, in consultation with
16 the Secretary of the Treasury and with the concur-
17 rence of the Secretary of State, as a transfer pursu-

1 ant to paragraph (1) or by other means, where prop-
2 erty is forfeited arising from:

3 “(A) a Federal offense involving foreign of-
4 ficial corruption, and associated money laun-
5 dering, fraud, or other related conduct;

6 “(B) a violation of any license, order, regu-
7 lation, or prohibition issued under the Inter-
8 national Emergency Economic Powers Act (50
9 U.S.C. 1701 et seq.), where not inconsistent
10 with the Justice for United States Victims of
11 State Sponsored Terrorism Act (34 U.S.C.
12 20144 et seq.);

13 “(C) a violation of export controls under
14 the Export Control Reform Act (ECRA) (50
15 U.S.C. 4801-4852) or the Arms Export Control
16 Act (Act, 22 U.S.C. 2751 et seq.);

17 “(D) war crimes under section 2441;

18 “(E) cybercrimes under sections 1028,
19 1028A, 1029, and 1030; or

20 “(F) a violation by a foreign public official,
21 or an associate of such a person, of the Foreign
22 Agents Registration Act (22 U.S.C. 611 et seq.;
23 18 U.S.C. 951), of a Federal offense consti-
24 tuting bank fraud, or of the Prohibition on

1 Concealment of the Source of Assets in Mone-
2 etary Transactions (31 U.S.C. 5335).”.

3 (b) CRIMINAL FORFEITURE.—Section 413 of the
4 Controlled Substances Act (21 U.S.C. 853) is amended—

5 (1) in subsection (i)—

6 (A) in paragraph (4), by striking “and”;

7 (B) in paragraph (5), by striking the pe-
8 riod at the end and inserting “; and”; and

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

10 “(6) in the case of offenses relating to the ac-
11 tions and policies of the Russian Federation regard-
12 ing Ukraine or Russia’s other harmful foreign activi-
13 ties impacting Ukraine, transfer such property as re-
14 mediation pursuant to section 981(e)(8) of title
15 18.”.

16 (c) FORFEITURES.—Section 511(e)(1) of the Con-
17 trolled Substances Act (21 U.S.C. 881) is amended—

18 (1) in subparagraph (D), by striking “; or” and
19 inserting a semicolon;

20 (2) in subparagraph (E), by striking the period
21 at the end and inserting “; or”; and

22 (3) by adding at the end the following:

23 “(F) in the case of offenses relating to the
24 actions and policies of the Russian Federation
25 regarding Ukraine or Russia’s other harmful

1 foreign activities impacting Ukraine, transfer
2 such property as remediation pursuant to sec-
3 tion 981(e)(8) of title 18.”.

4 (d) RETENTION OR TRANSFER OF PROPERTY.—Sec-
5 tion 9705(h)(1) of title 31, United States Code, is amend-
6 ed—

7 (1) in subparagraph (A), by striking “; or” and
8 inserting a semicolon;

9 (2) in subparagraph (B)(ii), by striking the pe-
10 riod at the end and inserting “; or”; and

11 (3) by adding at the end the following:

12 “(C) in the case of offenses relating to the
13 actions and policies of the Russian Federation
14 regarding Ukraine or Russia’s other harmful
15 foreign activities impacting Ukraine, transfer
16 any of the property at the discretion of the At-
17 torney General as remediation pursuant to sec-
18 tion 981(e)(8) of title 18.”.

