

**AMENDMENT TO**  
**RULES COMMITTEE PRINT 117-54**  
**OFFERED BY MS. SPEIER OF CALIFORNIA**

At the appropriate place in title LVIII, insert the following:

1 **SEC. \_\_\_\_ . CRIMINAL FORFEITURE FOR SANCTIONS EVA-**  
2 **SION.**

3 Section 206 of the International Emergency Eco-  
4 nomic Powers Act (50 U.S.C. 1705), is amended by add-  
5 ing at the end the following:

6 “(d) CRIMINAL FORFEITURE.—

7 “(1) IN GENERAL.—The court, in imposing sen-  
8 tence on any person convicted of a violation of this  
9 section, or convicted of conspiracy to violate this sec-  
10 tion, shall order, in addition to any other sentence  
11 imposed and irrespective of any provision of State  
12 law, that such person forfeit to the United States  
13 such person’s interest in any property, real or per-  
14 sonal, tangible or intangible, that was used or in-  
15 tended to be used to commit or to facilitate the com-  
16 mission of such violation.

17 “(2) APPLICABLE PROVISIONS.—The criminal  
18 forfeiture of property under this subsection, includ-

1       ing any seizure and disposition of the property, and  
2       any related judicial or administrative proceeding,  
3       shall be governed by the provisions of section 413 of  
4       the Controlled Substances Act (21 U.S.C. 853), ex-  
5       cept subsections (a) and (d) of that section.

6       “(e) CIVIL FORFEITURE OF PROPERTY USED IN THE  
7       COMMISSION OF AN OFFENSE.—

8               “(1) IN GENERAL.—Any property, real or per-  
9       sonal, tangible or intangible, that was used or in-  
10      tended to be used, in any manner, to commit or to  
11      facilitate the violation or attempted violation of this  
12      section, or a conspiracy to violate this section, shall  
13      be subject to forfeiture to the United States.

14              “(2) APPLICABLE PROVISIONS.—Seizures and  
15      forfeitures under this subsection shall be governed  
16      by the provisions of chapter 46 of Title 18 relating  
17      to civil forfeitures, including section 983(i)(2)(D),  
18      except that such duties as are imposed on the Sec-  
19      retary of the Treasury under the customs laws de-  
20      scribed in section 981(d) shall be performed by such  
21      officers, agents, and other persons as may be des-  
22      ignated for that purpose by the Secretary of Home-  
23      land Security or the Attorney General.”.

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