

AMENDMENT TO RULES
COMMITTEE PRINT 118-36
OFFERED BY MR. PFLUGER OF TEXAS

At the end of title XVII, insert the following new subtitle:

1 **Subtitle D—Iranian Sanctions**
2 **Enforcement**

3 **SEC. 17 ____ . IRAN SANCTIONS ENFORCEMENT FUND.**

4 (a) **IN GENERAL.**—Not later than 15 days after the
5 date of the enactment of this section, there shall be estab-
6 lished in the Treasury of the United States a fund, to be
7 known as the “Iran Sanctions Enforcement Fund” (in this
8 section referred to as the “Fund”), to pay expenses relat-
9 ing to seizures and forfeitures of property made with re-
10 spect to violations by Iran or a covered Iranian proxy of
11 sanctions imposed by the United States.

12 (b) **DESIGNATION OF ADMINISTRATOR.**—Not later
13 than 15 days after the date of the enactment of this sec-
14 tion, the Secretary of Homeland Security, in consultation
15 with the Secretary of the Treasury, shall appoint an ad-
16 ministrator for the Fund (in this section referred to as
17 the “Administrator”).

18 (c) **EXPENDITURES FROM THE FUND.**—

1 (1) IN GENERAL.—The Administrator may au-
2 thorize amounts from the Fund to be used, without
3 further appropriation or fiscal year limitation, for
4 payment of all proper expenses relating to a covered
5 seizure or forfeiture, including the following:

6 (A) Investigative costs incurred by a law
7 enforcement agency of the Department of
8 Homeland Security or the Department of Jus-
9 tice.

10 (B) Expenses of detention, inventory, secu-
11 rity, maintenance, advertisement, or disposal of
12 the property seized or forfeited, and if con-
13 demned by a court and a bond for such costs
14 was not given, the costs as taxed by the court.

15 (C) Costs of—

16 (i) contract services relating to a cov-
17 ered seizure or forfeiture;

18 (ii) the employment of outside con-
19 tractors to operate and manage properties
20 seized or forfeited or to provide other spe-
21 cialized services necessary to dispose of
22 such properties in an effort to maximize
23 the return from such properties; and

24 (iii) reimbursing any Federal, State,
25 or local agency for any expenditures made

1 to perform the functions described in this
2 subparagraph.

3 (D) Payments to reimburse any covered
4 Federal agency for investigative costs incurred
5 leading to a covered seizure or forfeiture.

6 (E) Payments for contracting for the serv-
7 ices of experts and consultants needed by the
8 Department of Homeland Security or the De-
9 partment of Justice to assist in carrying out
10 duties related to a covered seizure or forfeiture.

11 (F) Awards of compensation to informers
12 for assistance provided with respect to a viola-
13 tion by Iran or a covered Iranian proxy of sanc-
14 tions imposed by the United States that leads
15 to a covered seizure or forfeiture.

16 (G) Equitable sharing payments made to
17 other Federal agencies, State and local law en-
18 forcement agencies, and foreign governments
19 for expenses incurred with respect to a covered
20 seizure or forfeiture.

21 (H) Payment of overtime pay, salaries,
22 travel, fuel, training, equipment, and other
23 similar expenses of State or local law enforce-
24 ment officers that are incurred in joint law en-

1 forcement operations with a covered Federal
2 agency relating to covered seizure or forfeiture.

3 (2) AUTHORIZATION OF USE OF FUND FOR AD-
4 DITIONAL PURPOSES.—The Secretary of Homeland
5 Security may direct the Administrator to authorize
6 the use of amounts in the Fund for the following:

7 (A) Payment of awards for information or
8 assistance leading to a civil or criminal for-
9 feiture made with respect to a violation by Iran
10 or a covered Iranian proxy of sanctions imposed
11 by the United States and involving any covered
12 Federal agency.

13 (B) Purchases of evidence or information
14 by a covered Federal agency with respect to a
15 violation by Iran or a covered Iranian proxy of
16 sanctions imposed by the United States that
17 leads to a covered seizure or forfeiture.

18 (C) Payment for equipment for any vessel,
19 vehicle, or aircraft available for official use by
20 a covered Federal agency to enable the vessel,
21 vehicle, or aircraft to assist in law enforcement
22 functions relating to a covered seizure or for-
23 feiture, and for other equipment directly related
24 to a covered seizure or forfeiture, including lab-
25 oratory equipment, protective equipment, com-

1 communications equipment, and the operation and
2 maintenance costs of such equipment.

3 (D) Payment for equipment for any vessel,
4 vehicle, or aircraft for official use by a State or
5 local law enforcement agency to enable the ves-
6 sel, vehicle, or aircraft to assist in law enforce-
7 ment functions relating to a covered seizure or
8 forfeiture if the vessel, vehicle, or aircraft will
9 be used in joint law enforcement operations
10 with a covered Federal agency.

11 (E) Reimbursement of individuals or orga-
12 nizations for expenses incurred by such individ-
13 uals or organizations in cooperating with a cov-
14 ered Federal agency in investigations and un-
15 dercover law enforcement operations relating to
16 a covered seizure or forfeiture.

17 (3) PRIORITIZATION OF ACTIVITIES WITHIN
18 THE FUND.—In allocating amounts from the Fund
19 for the purposes described in paragraphs (1) and
20 (2), the Administrator shall prioritize activities that
21 result in the seizure and forfeiture of oil or petro-
22 leum products or other commodities or methods of
23 exchange that fund the efforts of Iran or covered
24 Iranian proxies to carry out acts of international ter-
25 rorism or otherwise kill United States citizens.

1 (d) MANAGEMENT OF FUND.—The Fund shall be
2 managed and invested in the same manner as a trust fund
3 is managed and invested under section 9602 of the Inter-
4 nal Revenue Code of 1986.

5 (e) FUNDING.—

6 (1) INITIAL FUNDING.—

7 (A) AUTHORIZATION OF APPROPRIA-
8 TIONS.—There is authorized to be appropriated
9 to the Fund \$150,000,000 for fiscal year 2025,
10 to remain available until expended.

11 (B) REPAYMENT OF INITIAL FUNDING.—

12 (i) IN GENERAL.—Not later than Sep-
13 tember 30, 2035, the Administrator shall
14 transfer from the Fund into the general
15 fund of the Treasury an amount equal to
16 \$150,000,000, as adjusted pursuant to
17 paragraph (4).

18 (ii) RULE OF CONSTRUCTION.—The
19 repayment of amounts under clause (i)
20 shall not be construed as a termination of
21 the authority for operation of the Fund.

22 (2) CONTINUED OPERATION AND FUNDING.—

23 (A) IN GENERAL.—Subject to subpara-
24 graph (B), the net proceeds from the sale of
25 property, forfeited or paid to the United States,

1 arising from a violation by Iran or a covered
2 Iranian proxy of sanctions imposed by the
3 United States, shall be deposited or transferred
4 into the Fund.

5 (B) TRANSFER OF PROCEEDS AFTER DE-
6 POSITS INTO THE JUSTICE FOR UNITED STATES
7 VICTIMS OF STATE SPONSORED TERRORISM
8 ACT.—The deposit or transfer of any net pro-
9 ceeds to the Fund under subparagraph (A)
10 shall occur after the deposit or transfer of net
11 proceeds into the United States Victims of
12 State Sponsored Terrorism Fund as required by
13 subsection (e)(2)(A)(ii) of the Justice for
14 United States Victims of State Sponsored Ter-
15 rorism Act (34 U.S.C. 20144).

16 (3) MAXIMUM END-OF-YEAR BALANCE.—

17 (A) IN GENERAL.—If, at the end of a fis-
18 cal year, the amount in the Fund exceeds the
19 amount specified in subparagraph (B), the Ad-
20 ministrator shall transfer the amount in excess
21 of the amount specified in subparagraph (B) to
22 the general fund of the Treasury for the pay-
23 ment of the public debt of the United States.

24 (B) AMOUNT SPECIFIED.—The amount
25 specified in this subparagraph is—

1 (i) in fiscal year 2025, \$500,000,000;

2 and

3 (ii) in any fiscal year thereafter,
4 \$500,000,000, as adjusted pursuant to
5 paragraph (4).

6 (4) ADJUSTMENTS FOR INFLATION.—

7 (A) IN GENERAL.—The amounts described
8 in paragraphs (1)(B)(i) and (3)(B)(ii) shall be
9 adjusted, at the beginning of each of fiscal
10 years 2026 through 2035, to reflect the per-
11 centage (if any) of the increase in the average
12 of the Consumer Price Index for the preceding
13 12-month period compared to the Consumer
14 Price Index for fiscal year 2024.

15 (B) CONSUMER PRICE INDEX DEFINED.—

16 In this paragraph, the term “Consumer Price
17 Index” means the Consumer Price Index for All
18 Urban Consumers published by the Bureau of
19 Labor Statistics of the Department of Labor.

20 (f) PROHIBITION ON TRANSFER OF FUNDS.—

21 (1) IN GENERAL.—Any expenditure of amounts
22 in the Fund, or transfer of amounts from the Fund,
23 not authorized by this section is prohibited.

24 (2) ACTS BY CONGRESS.—Any Act of Congress
25 to remove money from the Fund shall be reported in

1 the Federal Register not later than 10 days after
2 the enactment of the section.

3 (g) REPORT.—Not later than September 1, 2025,
4 and annually thereafter through September 1, 2035, the
5 Secretary of Homeland Security, with the concurrence of
6 the Secretary of the Treasury, shall submit to the appro-
7 priate congressional committees a report on—

8 (1) all activities supported by the Fund during
9 the fiscal year during which the report is submitted
10 and the preceding fiscal year;

11 (2) a list of each covered seizure or forfeiture
12 supported by the Fund during those fiscal years
13 and, with respect to each such seizure or for-
14 feiture—

15 (A) the goods seized;

16 (B) the current status of the forfeiture of
17 the goods;

18 (C) an assessment of the impact on the na-
19 tional security of the United States of the sei-
20 zure or forfeiture, including the estimated loss
21 of revenue to the person from which the goods
22 were seized; and

23 (D) any anticipated response or outcome of
24 the seizure or forfeiture;

1 (3) the financial health and financial data of
2 the Fund as of the date of the report;

3 (4) the amount transferred to the general fund
4 of the Treasury under subsection (e) or (h);

5 (5)(A) the amount paid to informants for infor-
6 mation or evidence under subsection (c);

7 (B) whether the information or evidence led to
8 a seizure; and

9 (C) if so, the cost of the goods seized;

10 (6) the amount remaining to be transferred
11 under subsection (e)(3) and an estimated timeline
12 for transferring the full amount required by that
13 subsection; and

14 (7)(A) any instances during the fiscal years
15 covered by the report of a covered seizure or for-
16 feiture if, after amounts were expended from the
17 Fund to support the seizure or forfeiture, the seizure
18 or forfeiture did not occur as a result of a policy de-
19 cision made by the Secretary of Homeland Security,
20 the President, or any other official of the United
21 States; and

22 (B) a description of the costs incurred and rea-
23 sons the seizure or forfeiture did not occur.

24 (h) FAILURE TO REPORT OR UTILIZE THE FUND.—

1 (1) EFFECT OF FAILURE TO SUBMIT RE-
2 PORT.—If a report required by subsection (g) is not
3 submitted to the appropriate congressional commit-
4 tees by the date that is 180 days after the report is
5 due under subsection (g), the Administrator shall
6 transfer an amount equal to 5 percent of the
7 amounts in the Fund to the general fund of the
8 Treasury for the payment of the public debt of the
9 United States. For each 90-day period thereafter
10 during which the report is not submitted, the Ad-
11 ministrator shall transfer an additional amount,
12 equal to 5 percent of the amounts in the Fund, to
13 the general fund of the Treasury for that purpose.

14 (2) EFFECT OF FAILURE TO USE FUND.—If a
15 report submitted under subsection (g) indicates that
16 amounts in the Fund have not been used for any
17 seizure or forfeiture activity during the fiscal years
18 covered by the report, the Fund shall be terminated
19 and any amounts in the Fund shall transferred to
20 the general fund of the Treasury for the payment of
21 the public debt of the United States.

22 (3) WAIVER OF TERMINATION OF FUND FOR
23 NATIONAL SECURITY PURPOSES.—

24 (A) IN GENERAL.—If the President deter-
25 mines that it is in the national security inter-

1 ests of the United States not to terminate the
2 Fund as required by paragraph (2), the Presi-
3 dent may waive the requirement to terminate
4 the Fund.

5 (B) REPORT REQUIRED.—If the President
6 exercises the waiver authority under subpara-
7 graph (A), the President shall submit to the ap-
8 propriate congressional committees a report de-
9 scribing the factors considered in determining
10 that it is in the national security interests of
11 the United States not to terminate the Fund.

12 (C) FORM.—The report required by sub-
13 paragraph (B) shall be submitted in unclassi-
14 fied form, but may include a classified annex.

15 (i) RULE OF CONSTRUCTION.—Nothing in this sec-
16 tion may be construed to affect the requirements of sub-
17 section (e) of the Justice for United States Victims of
18 State Sponsored Terrorism Act (34 U.S.C. 20144(e)) or
19 the operation of the United States Victims of State Spon-
20 sored Terrorism Fund under that subsection.

21 (j) DEFINITIONS.—In this section:

22 (1) The term “appropriate congressional com-
23 mittees” means—

24 (A) the Committee on Banking, Housing,
25 and Urban Affairs and the Committee on

1 Homeland Security and Governmental Affairs
2 of the Senate; and

3 (B) the Committee on Financial Services
4 and the Committee on Homeland Security of
5 the House of Representatives.

6 (2) The term “covered Federal agency” means
7 any Federal agency specified in section 3(b).

8 (3) The term “covered Iranian proxy” means a
9 violent extremist organization or other organization
10 that works on behalf of or receives financial or mate-
11 rial support from Iran, including—

12 (A) the Iranian Revolutionary Guard
13 Corps—Quds Force;

14 (B) Hamas;

15 (C) Palestinian Islamic Jihad;

16 (D) Hezbollah;

17 (E) Ansar Allah (the Houthis); and

18 (F) Iranian-sponsored militias in Iraq and
19 Syria.

20 (4) The term “covered seizure or forfeiture”
21 means a seizure or forfeiture of property made with
22 respect to a violation by Iran or a covered Iranian
23 proxy of sanctions imposed by the United States.

1 **SEC. 17____. ESTABLISHMENT OF EXPORT ENFORCEMENT**
2 **COORDINATION CENTER.**

3 (a) **ESTABLISHMENT.**—The Secretary of Homeland
4 Security shall operate and maintain, within Homeland Se-
5 curity Investigations, the Export Enforcement Coordina-
6 tion Center, as established by Executive Order 13558 (50
7 U.S.C. 4601 note) (in this section referred to as the “Cen-
8 ter”).

9 (b) **PURPOSES.**—The Center shall serve as the pri-
10 mary center for Federal Government export enforcement
11 efforts among the following agencies:

- 12 (1) The Department of State.
- 13 (2) The Department of the Treasury.
- 14 (3) The Department of Defense.
- 15 (4) The Department of Justice.
- 16 (5) The Department of Commerce.
- 17 (6) The Department of Energy.
- 18 (7) The Department of Homeland Security.
- 19 (8) The Office of the Director of National Intel-
20 ligence.
- 21 (9) Such other agencies as the President may
22 designate.

23 (c) **COORDINATION AUTHORITY.**—The Center shall—
24 (1) serve as a conduit between Federal law en-
25 forcement agencies and the intelligence community
26 (as defined in section 3(4) of the National Security

1 Act of 1947 (50 U.S.C. 3003(4))) for the exchange
2 of information related to potential violations of
3 United States export controls;

4 (2) serve as a primary point of contact between
5 enforcement authorities and agencies engaged in ex-
6 port licensing;

7 (3) coordinate law enforcement public outreach
8 activities related to United States export controls;

9 (4) serve as the primary deconfliction and sup-
10 port center to assist law enforcement agencies to co-
11 ordinate and enhance investigations with respect to
12 export control violations;

13 (5) establish integrated, Government-wide sta-
14 tistical tracking and targeting capabilities to support
15 export enforcement; and

16 (6) carry out additional duties as assigned by
17 the Secretary of Homeland Security regarding the
18 enforcement of United States export control laws.

19 (d) ADMINISTRATION.—The Executive Associate Di-
20 rector of Homeland Security Investigations shall—

21 (1) serve as the administrator of the Center;
22 and

23 (2) maintain documentation that describes the
24 participants in, funding of, core functions of, and
25 personnel assigned to, the Center.

1 (e) DIRECTOR; DEPUTY DIRECTORS.—

2 (1) DIRECTOR.—The Center shall have a Direc-
3 tor, who shall be—

4 (A) a member of the Senior Executive
5 Service (as defined in section 2101a of title 5,
6 United States Code) and a special agent within
7 Homeland Security Investigations; and

8 (B) designated by the Secretary of Home-
9 land Security.

10 (2) DEPUTY DIRECTORS.—The Center shall
11 have 2 Deputy Directors, as follows:

12 (A) One Deputy Director, who shall be—

13 (i) a full-time employee of the Depart-
14 ment of Commerce; and

15 (ii) appointed by the Secretary of
16 Commerce.

17 (B) One Deputy Director, who shall be—

18 (i) a full-time employee of the Depart-
19 ment of Justice; and

20 (ii) appointed by the Attorney Gen-
21 eral.

22 (f) LIAISONS FROM OTHER AGENCIES.—

23 (1) INTELLIGENCE COMMUNITY LIAISON.—An
24 intelligence community liaison shall be detailed to
25 the Center. The liaison shall be—

1 (A) a full-time employee of an element of
2 the intelligence community; and

3 (B) designated by the Director of National
4 Intelligence.

5 (2) LIAISONS FROM OTHER AGENCIES.—

6 (A) IN GENERAL.—A liaison shall be de-
7 tailed to the Center by each agency specified in
8 subparagraph (B). Such liaisons shall be special
9 agents, officers, intelligence analysts, or intel-
10 ligence officers, as appropriate.

11 (B) AGENCIES SPECIFIED.—The agencies
12 specified in this subparagraph are the following:

13 (i) Homeland Security Investigations.

14 (ii) U.S. Customs and Border Protec-
15 tion.

16 (iii) The Office of Export Enforce-
17 ment of the Bureau of Industry and Secu-
18 rity of the Department of Commerce.

19 (iv) The Federal Bureau of Investiga-
20 tion.

21 (v) The Defense Criminal Investiga-
22 tive Service.

23 (vi) The Bureau of Alcohol, Tobacco,
24 Firearms, and Explosives.

1 (vii) The National Counterintelligence
2 and Security Center of the Office of the
3 Director of National Intelligence.

4 (viii) The Department of Energy.

5 (ix) The Office of Foreign Assets Con-
6 trol of the Department of the Treasury.

7 (x) The Directorate of Defense Trade
8 Controls of the Department of State.

9 (xi) The Office of Export Administra-
10 tion of the Bureau of Industry and Secu-
11 rity.

12 (xii) The Office of Enforcement Anal-
13 ysis of the Bureau of Industry and Secu-
14 rity.

15 (xiii) The Office of Special Investiga-
16 tions of the Air Force.

17 (xiv) The Criminal Investigation Divi-
18 sion of the Army.

19 (xv) The Naval Criminal Investigative
20 Service.

21 (xvi) The Defense Intelligence Agency.

22 (xvii) The Defense Counterintelligence
23 and Security Agency.

1 (xviii) Any other agency, at the re-
2 quest of the Secretary of Homeland Secu-
3 rity.

