

AMENDMENT TO RULES COMM. PRINT 119–8

OFFERED BY MR. MEEKS OF NEW YORK

At the end of title XVII, add the following:

1 **Subtitle C—Haiti Criminal**
2 **Collusion Transparency Act of 2025**

3 **SEC. 1731. SHORT TITLE.**

4 This subtitle may be cited as the “Haiti Criminal Col-
5 lusion Transparency Act of 2025”.

6 **SEC. 1732. REPORTING REQUIREMENTS.**

7 (a) **IN GENERAL.**—Not later than 180 days after the
8 date of the enactment of this Act, and annually thereafter
9 for the following 5 years, the Secretary of State, in coordi-
10 nation with other Federal agencies as appropriate, shall
11 submit a report to the appropriate congressional commit-
12 tees regarding the ties between criminal gangs and polit-
13 ical and economic elites in Haiti. The report shall—

14 (1) identify and list prominent criminal gangs
15 in Haiti as well as the leaders thereof, and describe
16 their criminal activities including coercive recruit-
17 ment, and identify their primary geographic areas of
18 operations;

1 (2) list Haitian political and economic elites
2 who have direct links to criminal gangs and any or-
3 ganizations or entities controlled by these elites;

4 (3) describe in detail the relationship between
5 the individuals listed pursuant to paragraph (2) and
6 the criminal gangs identified pursuant to paragraph
7 (1);

8 (4) describe in detail how Haitian political and
9 economic elites use their relationships with criminal
10 gangs to advance their political and economic inter-
11 ests and agenda;

12 (5) include a list of each criminal organization
13 assessed to be trafficking Haitians and other indi-
14 viduals to the United States border;

15 (6) include an assessment of ties between polit-
16 ical and economic elites, criminal gangs in Haiti,
17 and transnational criminal organizations;

18 (7) include an assessment of how the nature
19 and extent of collusion between political and eco-
20 nomic elites and criminal gangs threatens the Hai-
21 tian people and United States national interests and
22 activities in the country; and

23 (8) include an assessment of potential actions
24 that the Government of the United States could take

1 to address the findings made pursuant to paragraph
2 (6).

3 (b) FORM OF REPORT.—The report required under
4 subsection (a) shall be submitted in unclassified form, but
5 may include a classified annex.

6 **SEC. 1733. SANCTIONS.**

7 (a) IN GENERAL.—Not later than 90 days after the
8 submission of the report to the appropriate committees,
9 the President shall impose the sanctions described in sub-
10 section (b) with respect to each foreign person identified
11 pursuant to sections 1732(a)(1) and 1732(a)(2).

12 (b) SANCTIONS DESCRIBED.—The sanctions de-
13 scribed in this subsection are the following:

14 (1) PROPERTY BLOCKING.—Notwithstanding
15 the requirements of section 202 of the International
16 Emergency Economic Powers Act (50 U.S.C. 1701),
17 the President may exercise of all powers granted to
18 the President by that Act to the extent necessary to
19 block and prohibit all transactions in all property
20 and interests in property of the foreign person if
21 such property and interests in property are in the
22 United States, come within the United States, or are
23 or come within the possession or control of a United
24 States person.

25 (2) VISAS, ADMISSION, OR PAROLE.—

1 (A) IN GENERAL.—An alien who the Sec-
2 retary of State or the Secretary of Homeland
3 Security (or a designee of one of such Secre-
4 taries) knows, or has reason to believe, is de-
5 scribed in subsection (a) is—

6 (i) inadmissible to the United States;

7 (ii) ineligible for a visa or other docu-
8 mentation to enter the United States; and

9 (iii) otherwise ineligible to be admitted
10 or paroled into the United States or to re-
11 ceive any other benefit under the Immigra-
12 tion and Nationality Act (8 U.S.C. 1101 et
13 seq.).

14 (B) CURRENT VISAS REVOKED.—

15 (i) IN GENERAL.—The issuing con-
16 sular officer, the Secretary of State, or the
17 Secretary of Homeland Security (or a des-
18 ignee of one of such Secretaries) shall, in
19 accordance with section 221(i) of the Im-
20 migration and Nationality Act (8 U.S.C.
21 1201(i)), revoke any visa or other entry
22 documentation issued to an alien described
23 in subsection (a) regardless of when the
24 visa or other entry documentation is
25 issued.

1 (ii) EFFECT OF REVOCATION.—A rev-
2 ocation under clause (i) shall take effect
3 immediately and shall automatically cancel
4 any other valid visa or entry documenta-
5 tion that is in the alien's possession.

6 (c) EXCEPTIONS.—

7 (1) EXCEPTION TO COMPLY WITH INTER-
8 NATIONAL OBLIGATIONS.—Sanctions under this sec-
9 tion shall not apply with respect to the admission of
10 an alien if admitting or paroling the alien into the
11 United States is necessary to permit the United
12 States to comply with the Agreement regarding the
13 Headquarters of the United Nations, signed at Lake
14 Success June 26, 1947, and entered into force No-
15 vember 21, 1947, between the United Nations and
16 the United States, or other applicable international
17 obligations.

18 (2) EXCEPTION RELATING TO THE PROVISION
19 OF HUMANITARIAN ASSISTANCE.—Sanctions under
20 this section may not be imposed with respect to
21 transactions or the facilitation of transactions for—

22 (A) the sale of agricultural commodities,
23 food, medicine, or medical devices to Haiti;

24 (B) the provision of humanitarian assist-
25 ance to the people of Haiti;

1 (C) financial transactions relating to hu-
2 manitarian assistance or for humanitarian pur-
3 poses in Haiti; or

4 (D) transporting goods or services that are
5 necessary to carry out operations relating to
6 humanitarian assistance or humanitarian pur-
7 poses in Haiti.

8 (d) IMPLEMENTATION; PENALTIES.—

9 (1) IMPLEMENTATION.—The President may ex-
10 ercise all authorities provided to the President under
11 sections 203 and 205 of the International Emer-
12 gency Economic Powers Act (50 U.S.C. 1702 and
13 1704) to carry out this subtitle.

14 (2) PENALTIES.—The penalties provided for in
15 of section 206(b) and (c) of the International Emer-
16 gency Economic Powers Act (50 U.S.C. 1705) shall
17 apply to a person that violates, attempts to violate,
18 conspires to violate, or causes a violation of regula-
19 tions promulgated to carry out this section to the
20 same extent that such penalties apply to a person
21 that commits an unlawful act described in section
22 206(a) of that Act.

23 (e) WAIVER.—The President may waive the applica-
24 tion of sanctions or restrictions imposed with respect to
25 a foreign person under this section if the President cer-

1 tifies to the appropriate congressional committees that the
2 waiver is important to the national interests of the United
3 States.

4 (f) EXCEPTION RELATING TO IMPORTATION OF
5 GOODS.—

6 (1) IN GENERAL.—The authorities and require-
7 ments to impose sanctions authorized under this sec-
8 tion shall not include the authority or requirement
9 to impose sanctions on the importation of goods.

10 (2) GOOD DEFINED.—In this subsection, the
11 term “good” means any article, natural or manmade
12 substance, material, supply or manufactured prod-
13 uct, including inspection and test equipment, and ex-
14 cluding technical data.

15 **SEC. 1734. DEFINITIONS.**

16 In this subtitle:

17 (1) APPROPRIATE CONGRESSIONAL COMMIT-
18 TEES.—The term “appropriate congressional com-
19 mittees” means—

20 (A) the Committee on Foreign Affairs of
21 the House of Representatives;

22 (B) the Committee on Foreign Relations of
23 the Senate;

24 (C) the Committee on Financial Services of
25 the House of Representatives;

1 (D) the Committee on Banking, Housing,
2 and Urban Affairs of the Senate;

3 (E) the House Permanent Select Com-
4 mittee on Intelligence;

5 (F) the Senate Select Committee on Intel-
6 ligence;

7 (G) the Committee on Appropriations of
8 the House of Representatives; and

9 (H) the Committee on Appropriations of
10 the Senate.

11 (2) FOREIGN PERSON.—The term “foreign per-
12 son” means an individual or entity that is not a
13 United States person.

14 (3) UNITED STATES PERSON.—The term
15 “United States person” means—

16 (A) a United States citizen;

17 (B) a permanent resident alien of the
18 United States; or

19 (C) an entity organized under the laws of
20 the United States or of any jurisdiction within
21 the United States, including a foreign branch of
22 such an entity.

23 (4) ECONOMIC ELITES.—The term “economic
24 elites” means board members, officers, and execu-
25 tives of groups, committees, corporations, or other

1 entities that exert substantial influence or control
2 over Haiti's economy, infrastructure, or particular
3 industries.

4 (5) **POLITICAL ELITES.**—The term “political
5 elites” means current and former government offi-
6 cials and their high-level staff, political party lead-
7 ers, and political committee leaders.

8 **SEC. 1735. SUNSET.**

9 The authorities provided by this subtitle shall cease
10 to have effect on the date that is 5 years after the date
11 of the enactment of this Act.

