

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 9087
OFFERED BY MR. DAVIDSON OF OHIO**

At the appropriate place, insert the following:

1 **SEC. ____ . ASSISTANT SECRETARY FOR INTERNATIONAL**
2 **NARCOTICS AND LAW ENFORCEMENT AF-**
3 **FAIRS.**

4 Section 1(c)(3) of the State Department Basic Au-
5 thorities Act of 1956 (22 U.S.C. 2651a(c)(3)) is amend-
6 ed—

7 (1) in subparagraph (A), by adding at the end
8 the following: “The Assistant Secretary for Inter-
9 national Narcotics and Law Enforcement Affairs
10 shall report to the Under Secretary for International
11 Security Affairs.”; and

12 (2) by striking subparagraphs (B) and (C), re-
13 numbering subparagraph (D) as subparagraph (E),
14 and inserting the following:

15 “(B) RESPONSIBILITIES.—The Assistant
16 Secretary for International Narcotics and Law
17 Enforcement Affairs shall be responsible for the
18 following:

1 “(i) Maintaining continuous observa-
2 tion and coordination of all matters per-
3 taining to international narcotics,
4 transnational crime, and law enforcement
5 affairs in the conduct of foreign policy, in-
6 cluding relevant programs carried out by
7 other United States Government agencies.

8 “(ii) Overall supervision of policy and
9 resources on international narcotics, anti-
10 crime, and law enforcement activities.

11 “(iii) Combating international nar-
12 cotics production and trafficking, including
13 by carrying out relevant delegated respon-
14 sibilities under chapter 8 of part I of the
15 Foreign Assistance Act of 1961.

16 “(iv) Strengthening foreign justice
17 systems, including judicial and prosecu-
18 torial capacity, appeals systems, law en-
19 forcement agencies, prison systems, and
20 the sharing of recovered assets, for the
21 purposes of investigating, prosecuting, and
22 litigating criminal cases related to illicit
23 narcotics production and trafficking and
24 transnational organized crime.

1 “(v) Training and equipping foreign
2 police, border control, other government of-
3 ficials, and other civilian law enforcement
4 authorities for anti-crime purposes, includ-
5 ing ensuring that no foreign security unit
6 or member of such unit receives such as-
7 sistance from the United States Govern-
8 ment without appropriate vetting.

9 “(vi) Combating all forms of
10 transnational organized crime, including
11 human trafficking, illicit trafficking in
12 arms and cultural property, migrant smug-
13 gling and facilitating illegal immigration
14 for profit, corruption, money laundering,
15 the illicit smuggling of bulk cash, other
16 forms of illicit finance, the licit use of fi-
17 nancial systems for malign purposes, and
18 other new and emerging forms of crime.

19 “(vii) Identifying and responding to
20 global corruption in accordance with
21 United States national security interests
22 and foreign policy objectives, including
23 strengthening the capacity of foreign gov-
24 ernment institutions responsible for ad-
25 dressing financial crimes.

1 “(viii) Coordinating with the Office of
2 National Drug Control Policy to ensure
3 lessons learned from other Federal depart-
4 ments and agencies are available to the
5 Bureau of International Narcotics and
6 Law Enforcement Affairs.

7 “(ix) Developing standard require-
8 ments for monitoring and evaluation of
9 Bureau programs, including metrics for
10 success that do not rely solely on the
11 amounts of illegal drugs that are produced
12 or seized.

13 “(x) Carrying out timely and sub-
14 stantive consultation with chiefs of mission
15 and, as appropriate, the heads of other
16 United States Government agencies to en-
17 sure effective coordination of all inter-
18 national narcotics and law enforcement
19 programs carried out overseas by the De-
20 partment and such other agencies.

21 “(xi) In coordination with the Under
22 Secretary for International Security Af-
23 fairs, annually certifying in writing to the
24 Committee on Foreign Relations of the
25 Senate and the Committee on Foreign Af-

1 fairs of the House of Representatives that
2 United States enforcement personnel post-
3 ed abroad whose activities are funded to
4 any extent by the Bureau are complying
5 with section 207 of the Foreign Service
6 Act of 1980 (22 U.S.C. 3927).

7 “(xii) Performing such other duties as
8 the Under Secretary for International Se-
9 curity Affairs may from time to time des-
10 ignate.

11 “(C) DELEGATED AUTHORITY.—Except as
12 provided in subsection (e)(4) of section 36 of
13 the State Department Basic Authorities Act of
14 1956 (22 U.S.C. 2708), the Secretary may del-
15 egate administration of the rewards program in
16 such section as it relates to transnational orga-
17 nized crime and narcotics trafficking to the As-
18 sistant Secretary for International Narcotics
19 and Law Enforcement Affairs.

20 “(D) PRIORITIZATION AND CONSULTA-
21 TION.—In carrying out the responsibilities list-
22 ed in this section, including the administration
23 of relevant rewards programs, the Assistant
24 Secretary should—

1 “(i) give priority to combating the
2 narcotics trafficking and other criminal ac-
3 tivities of transnational criminal organiza-
4 tions designated as such by Executive
5 Order 13581 (76 Fed. Reg. 44757; relat-
6 ing to blocking property of transnational
7 criminal organizations), as amended, and
8 in particular those Latin American drug
9 cartels and transnational criminal organi-
10 zations designated as foreign terrorist or-
11 ganizations pursuant to the authority pro-
12 vided by section 219 of the Immigration
13 and Nationality Act (8 U.S.C. 1189) or as
14 specially designated global terrorists pursu-
15 ant to Executive Order 13224 (50 U.S.C.
16 1701 note; relating to blocking property
17 and prohibiting transactions with persons
18 who commit, threaten to commit, or sup-
19 port terrorism); and

20 “(ii) consult with, to the greatest ex-
21 tent practicable, other relevant bureaus of
22 the Department and appropriate counter-
23 parts of other Federal departments and
24 agencies to ensure a comprehensive, whole-
25 of-government response to international

1 narcotics and transnational criminal issues
2 threatening the lives and well-being of the
3 American people.”.

