

1 vided the Special Master with the payment in-
2 formation required for distribution, as soon as
3 practicable after the date of receipt by the Spe-
4 cial Master of such information.”; and

5 (2) in subsection (e)(2), by adding at the end
6 the following:

7 “(C) CERTAIN ASSIGNED AND FORFEITED
8 ASSETS.—

9 “(i) BINANCE HOLDINGS LIMITED.—
10 The funds and the net proceeds from the
11 sale of property, forfeited or paid to the
12 United States as a criminal penalty or fine
13 arising from or in connection with the plea
14 agreement in the proceedings captioned as
15 *United States v. Binance Holdings Limited*,
16 No. 2:23-cr-00178 (RAJ) (W.D. Wash.
17 filed Nov. 14, 2023), plus all interest
18 earned on those amounts from the date of
19 such forfeiture or payment.

20 “(ii) TIMING.—An agency of the
21 United States shall deposit or transfer into
22 the Fund any amount paid by a defendant
23 in such proceedings pursuant to clause (i)
24 not later than the later of—

1 “(I) 30 days after the receipt of
2 each amount or payment by the agen-
3 cy; or

4 “(II) 15 days after the date of
5 enactment of this subparagraph.

6 “(iii) DOJ ASSETS FORFEITURE
7 FUND.—Fifty percent of the excess unobli-
8 gated balance of the Department of Justice
9 Assets Forfeiture Fund established under
10 section 524(c)(1) of that title, determined
11 on the later of January 31, or the date of
12 enactment of a final appropriations act for
13 each fiscal year, to be transferred annually
14 thereafter within 30 days of such deter-
15 mination, plus fifty percent of any interest
16 amount earned on the investment of any
17 balance of the Assets Forfeiture Fund as
18 of December 1. *Provided*, That no transfer
19 pursuant to this subparagraph shall count
20 against any limitation on the use of such
21 excess unobligated balances as provided in
22 an annual appropriations act or other leg-
23 islation.

24 “(iv) TREASURY FORFEITURE
25 FUND.—Fifty percent of the excess unobli-

1 gated balance of the Department of the
2 Treasury Forfeiture Fund established
3 under section 9705 of title 31, United
4 States Code, determined on the later of
5 January 31, or the date of enactment of a
6 final appropriations act for each fiscal
7 year, to be transferred annually thereafter
8 within 30 days of such determination, plus
9 fifty percent of any interest amount earned
10 on the investment of any balance of the
11 Treasury Forfeiture Fund as of December
12 1. *Provided*, That no transfer pursuant to
13 this subparagraph shall count against any
14 limitation on the use of such excess unobli-
15 gated balances as provided in an annual
16 appropriations act or other legislation.

17 “(v) DEFINITION.—In this subpara-
18 graph:

19 “(I) IN GENERAL.—The term
20 ‘excess unobligated balance’ with re-
21 spect to a fund, means the difference
22 between—

23 “(aa) the unobligated bal-
24 ance of the fund, as of the dates

1 specified in clause (ii) and clause
2 (iii); and

3 “(bb) the amount that is re-
4 quired to be retained in the fund
5 to ensure the availability of
6 amounts in the fiscal year after
7 the fiscal year described in
8 clauses (ii) and (iii) for the pur-
9 poses for which amounts in the
10 fund are authorized to be used.

11 “(II) EXCLUSION OF RESCIS-
12 SIONS FOR FISCAL YEAR AFTER DE-
13 TERMINATION OF AMOUNT.—For pur-
14 poses of subclause (I)(aa), the amount
15 of the unobligated balance of a fund,
16 as of September 30 of a fiscal year,
17 shall be determined without regard to
18 any rescission of amounts in the fund
19 for the next fiscal year included in an
20 appropriation Act referred to in sec-
21 tion 105 of title 1, United States
22 Code, including any anticipated or po-
23 tential rescission and any rescission
24 given continuing effect for such next
25 fiscal year under an act making con-

1 continuing appropriations for such next
2 fiscal year.

3 “(vi) INTEREST.—All interest earned
4 on any amount deposited or to be depos-
5 ited into the Fund pursuant to this Act
6 following receipt of such amount by any
7 agency of the United States, including all
8 interest earned on the amounts referenced
9 in clause (i).”.

10 (b) RULE OF CONSTRUCTION.—Nothing in the
11 amendments made by subsection (a) shall be construed to
12 harm, jeopardize, or impair any amounts identified for eq-
13 uitable sharing with law enforcement or previously court-
14 ordered restitution owed to a direct crime victim of an of-
15 fense in a matter or proceeding from which amounts are
16 to be deposited into the Fund pursuant to section
17 404(e)(2)(C)(i) of the Justice for United States Victims
18 of State Sponsored Terrorism Act (34 U.S.C.
19 20144(e)(2)(C)(i)).

20 **SEC. 3. DEPOSIT OF TERRORISM-RELATED PENALTIES AND**
21 **FINES INTO THE UNITED STATES VICTIMS OF**
22 **STATE SPONSORED TERRORISM FUND.**

23 (a) CRIMINAL FUNDS AND PROPERTY.—Section
24 404(e)(2)(A)(i) of the Justice for United States Victims
25 of State Sponsored Terrorism Act (34 U.S.C.

1 20144(e)(2)(A)(i) is amended by striking “or any related
2 criminal conspiracy, scheme, or other Federal offense aris-
3 ing from the actions of, or doing business with or acting
4 on behalf of, a state sponsor of terrorism.” and inserting
5 at the end the following: “and all funds, and the net pro-
6 ceeds from the sale of property, forfeited or paid to the
7 United States after the date of enactment of the American
8 Victims of Terrorism Compensation Act as a criminal pen-
9 alty or fine in a matter or proceeding involving, relating
10 to, or arising from the actions of, or doing business with,
11 or acting on behalf of, a state sponsor of terrorism, with-
12 out regard to the nature of the offense.

13 “(I) SCOPE.—All funds and net
14 proceeds described in this clause shall
15 be deposited or transferred into the
16 Fund if the state sponsor of terrorism
17 was so designated at the time of the
18 penalty or fine, at any time during the
19 course of any related legal pro-
20 ceedings, or at the time of any related
21 conduct.

22 “(II) RULE OF CONSTRUC-
23 TION.—Nothing in this clause shall be
24 construed to limit any rights to court-
25 ordered restitution of any direct crime

1 victim of an offense in a matter or
2 proceeding from which amounts are to
3 be deposited into the Fund pursuant
4 to this clause.

5 “(III) TIMING.—An agency of
6 the United States shall deposit or
7 transfer into the Fund all funds and
8 the net proceeds from the sale of
9 property, forfeited or paid to the
10 United States described in this sub-
11 section not later than the later of—

12 “(aa) 60 days after the re-
13 ceipt of each amount or payment
14 by the agency; or

15 “(bb) 30 days after the date
16 of enactment of this subpara-
17 graph.”.

18 (b) CIVIL FUNDS AND PROPERTY.—Section
19 404(e)(2)(A)(ii) of the Justice for United States Victims
20 of State Sponsored Terrorism Act (34 U.S.C.
21 20144(e)(2)(A)(ii)) is amended by striking “or any related
22 conspiracy, scheme, or other Federal offense arising from
23 the actions of, or doing business with or acting on behalf
24 of, a state sponsor of terrorism.” and inserting the fol-
25 lowing: “and seventy-five percent of the net proceeds from

1 the sale of property, forfeited or paid to the United States
2 after the date of enactment of the American Victims of
3 Terrorism Compensation Act, as a civil penalty or fine in
4 a matter or proceeding involving, relating to, or arising
5 from the actions of, or doing business with, or acting on
6 behalf of, a state sponsor of terrorism, without regard to
7 the nature of the offense.

8 “(I) SCOPE.—All funds and net
9 proceeds described in this clause shall
10 be deposited or transferred into the
11 Fund if the state sponsor of terrorism
12 was so designated at the time of the
13 penalty or fine, at any time during the
14 course of any related legal pro-
15 ceedings, or at the time of any related
16 conduct.

17 “(II) RULE OF CONSTRUC-
18 TION.—Nothing in this clause shall be
19 construed to limit any rights to court-
20 ordered restitution of any direct crime
21 victim of an offense in a matter or
22 proceeding from which amounts are to
23 be deposited into the Fund pursuant
24 to this clause.

1 “(III) TIMING.—An agency of
2 the United States shall deposit or
3 transfer into the Fund all funds and
4 the net proceeds from the sale of
5 property, forfeited or paid to the
6 United States described in this sub-
7 section not later than the later of—

8 “(aa) 60 days after the re-
9 ceipt of each amount or payment
10 by the agency; or

11 “(bb) 30 days after the date
12 of enactment of this subpara-
13 graph.”.

14 **SEC. 4. ANNUAL PAYMENTS.**

15 Section 404(d)(4) of the Justice for United States
16 Victims of State Sponsored Terrorism Act (34 U.S.C.
17 20144(d)(4)) is amended by striking subparagraph (A)
18 and inserting the following:

19 “(A) IN GENERAL.—Except as provided in
20 subparagraphs (B), (C), and (D), on January
21 1, 2025, and January 1 of each calendar year
22 thereafter, the Special Master or the Attorney
23 General shall authorize additional payments on
24 a pro rata basis to those claimants with eligible
25 claims under subsection (c)(2) to include all

1 amounts received as of that date by any agency
2 of the United States that qualifies for deposit
3 or transfer into the Fund, plus all interest
4 earned on any amounts deposited or transferred
5 into the Fund that has not already been distrib-
6 uted pursuant to subsection (d) and is not re-
7 quired for the payment of administrative costs
8 or compensation as set forth in subsection
9 (b)(1)(B) and (C). All authorized payments
10 shall be distributed to the eligible claimants as
11 soon as practicable in the calendar year of au-
12 thorization, or, if the Special Master or Attor-
13 ney General authorizes payments prior to Janu-
14 ary 1, not later than 1 year after the date of
15 such authorization.”.

16 **SEC. 5. REPORT OF FUND ACTIVITY.**

17 Section 404(b)(1)(A) of the Justice for United States
18 Victims of State Sponsored Terrorism Act (34 U.S.C.
19 20144(b)(1)(A)) is amended by adding at the end the fol-
20 lowing:

21 “(iv) ATTORNEY GENERAL REPORT.—
22 On January 31 of each year, the Attorney
23 General shall submit to the chairman and
24 ranking minority member of the Com-
25 mittee on the Judiciary of the Senate and

1 the chairman and ranking minority mem-
2 ber of the Committee on the Judiciary of
3 the House of Representatives a report on
4 the balance and activity of the Fund,
5 which the Attorney General shall make
6 public through the official webpage for the
7 Fund on or before March 1 of each year,
8 which shall include—

9 “(I) the total amount in the
10 Fund at the end of the preceding fis-
11 cal year;

12 “(II) deposits into the Fund dur-
13 ing the preceding fiscal year sufficient
14 to identify the source, including, if ap-
15 plicable, the case name and the
16 amount of each deposit, except to the
17 extent that any sealing order requires
18 any portion of such information to re-
19 main confidential;

20 “(III) disbursements from the
21 Fund during the preceding fiscal year
22 sufficient to identify specific amounts,
23 by category, disbursed for victim com-
24 pensation and other purposes, includ-

1 ing for administrative costs and use of
2 Department of Justice personnel;

3 “(IV) the amount, and the basis
4 for the calculation, of any funds de-
5 posited into the Fund from the De-
6 partment of Justice Asset Forfeiture
7 Fund, and the Department of the
8 Treasury Forfeiture Fund in the prior
9 fiscal year pursuant to section
10 404(e)(2)(C)(iv);

11 “(V) an explanation of any
12 amounts not deposited into the Fund
13 as a result of any ‘rule of construc-
14 tion’ herein; and

15 “(VI) an explanation of all
16 amounts from or relating to cases
17 qualifying for deposit under this Act
18 that are not deposited into the Fund
19 as a result of inter-agency credits, ad-
20 ministrative costs, or any other rea-
21 son.

22 “(v) GAO REPORT.—Not later than
23 January 1, 2027, and every 3 years there-
24 after, the Comptroller General of the

1 United States shall submit to Congress a
2 report—

3 “(I) evaluating the administra-
4 tion of the Fund and the sufficiency
5 of funding for the Fund; and

6 “(II) making recommendations
7 for any further funding of the
8 Fund.”.

9 **SEC. 6. ADMINISTRATIVE COSTS AND USE OF DEPARTMENT**
10 **OF JUSTICE PERSONNEL.**

11 Section 404(b)(1) of the Justice for United States
12 Victims of State Sponsored Terrorism Act (34 U.S.C.
13 20144(b)(1)) is amended by striking subparagraph (B)
14 and inserting the following:

15 “(B) ADMINISTRATIVE COSTS AND USE OF
16 DEPARTMENT OF JUSTICE PERSONNEL.—The
17 Special Master may utilize, as necessary, no
18 more than 10 full-time equivalent Department
19 of Justice personnel to assist in carrying out
20 the duties of the Special Master under this sec-
21 tion.”.

22 **SEC. 7. ADDITIONAL REPORTS.**

23 Section 404(d)(4)(D)(iv)(IV)(bb) of the Justice for
24 United States Victims of State Sponsored Terrorism Act
25 (34 U.S.C. 20144(d)(4)(D)(iv)(IV)(bb)) is amended by in-

1 serting “not later than 30 days after the date on which
2 the Comptroller General submits its report identifying the
3 amounts described in subclauses (I) and (II) of clause (iii),
4 and shall include all interest earned on amounts in the
5 lump sum catch-up payment reserve fund. All such
6 amounts, including interest, shall be included in the fifth-
7 round payments to eligible claimants” before the period
8 at the end.

