

Suspend the Rules and Pass the Bill, H.R. 5752, With an Amendment

(The amendment strikes all after the enacting clause and inserts a new text)

115TH CONGRESS
2^D SESSION

H. R. 5752

To amend the Federal Food, Drug, and Cosmetic Act with respect to the importation of certain drugs, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MAY 10, 2018

Mrs. BLACKBURN introduced the following bill; which was referred to the Committee on Energy and Commerce

A BILL

To amend the Federal Food, Drug, and Cosmetic Act with respect to the importation of certain drugs, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

4 (a) SHORT TITLE.—This Act may be cited as the
5 “Stop Illicit Drug Importation Act of 2018”.

6 (b) TABLE OF CONTENTS.—The table of contents of
7 this Act is as follows:

- Sec. 1. Short title; table of contents.
- Sec. 2. Detention, refusal, and destruction of drugs offered for importation.
- Sec. 3. Seizure.
- Sec. 4. Debarring violative individuals or companies.

1 **SEC. 2. DETENTION, REFUSAL, AND DESTRUCTION OF**
2 **DRUGS OFFERED FOR IMPORTATION.**

3 (a) ARTICLES TREATED AS DRUGS FOR PURPOSES
4 OF IMPORTATION.—Section 801 of the Federal Food,
5 Drug, and Cosmetic Act (21 U.S.C. 381) is amended by
6 adding at the end the following:

7 “(t) ARTICLES TREATED AS DRUGS FOR PURPOSES
8 OF THIS SECTION.—

9 “(1) LABELED ARTICLES.—An article shall not
10 be treated as a drug pursuant to this subsection if—

11 “(A) an electronic import entry for such
12 article is submitted using an authorized elec-
13 tronic data interchange system; and

14 “(B) such article is designated in such sys-
15 tem as a drug, device, dietary supplement, or
16 other product that is regulated under this Act.

17 “(2) ARTICLES COVERED.—Subject to para-
18 graph (1), for purposes of this section, an article de-
19 scribed in this paragraph may be treated by the Sec-
20 retary as a drug if it—

21 “(A) is or contains an ingredient that is an
22 active ingredient that is contained within—

1 “(i) a drug that has been approved
2 under section 505 of this Act; or

3 “(ii) a biological product that has
4 been approved under section 351 of the
5 Public Health Service Act;

6 “(B) is or contains an ingredient that is an
7 active ingredient in a drug or biological product
8 if—

9 “(i) an investigational use exemption
10 has been authorized for such drug or bio-
11 logical product under section 505(i) of this
12 Act or section 351(a) of the Public Health
13 Service Act;

14 “(ii) substantial clinical investigation
15 has been instituted for such drug or bio-
16 logical product; and

17 “(iii) the existence of such clinical in-
18 vestigation has been made public; or

19 “(C) is or contains a substance that has a
20 chemical structure that is substantially similar
21 to the chemical structure of an active ingredient
22 in a drug or biological product described in sub-
23 paragraph (A) or (B).

24 “(3) EFFECT.—Except to the extent that an ar-
25 ticle may be treated as a drug pursuant to para-

1 graph (2), this subsection shall not be construed as
2 bearing on or being relevant to the question of
3 whether any article is a drug as defined in section
4 201(g).”.

5 (b) ARTICLES OF CONCERN.—

6 (1) DELIVERY BY TREASURY TO HHS.—The
7 first sentence of section 801(a) of the Federal Food,
8 Drug, and Cosmetic Act (21 U.S.C. 381(a)) is
9 amended by striking “and cosmetics” and inserting
10 “cosmetics, and potential articles of concern (as de-
11 fined in subsection (u))”.

12 (2) REFUSED ADMISSION.—The third sentence
13 of section 801(a) of the Federal Food, Drug, and
14 Cosmetic Act (21 U.S.C. 381(a)) is amended by
15 striking “then such article shall be refused admis-
16 sion” and inserting “or (5) such article is an article
17 of concern (as defined in subsection (u)), or (6) such
18 article is a drug that is being imported or offered for
19 import in violation of section 301(cc), then such ar-
20 ticle shall be refused admission”.

21 (3) DEFINITION OF ARTICLE OF CONCERN.—
22 Section 801 of the Federal Food, Drug, and Cos-
23 metic Act (21 U.S.C. 381), as amended, is further
24 amended by adding at the end the following:

1 “(u) ARTICLE OF CONCERN DEFINED.—For pur-
2 poses of subsection (a), the term ‘article of concern’ means
3 an article that is or contains a drug or other substance—

4 “(1) for which, during the 24-month period
5 prior to the article being imported or offered for im-
6 port, the Secretary of Health and Human Services—

7 “(A) has requested that, based on a deter-
8 mination that the drug or other substance ap-
9 pears to meet the requirements for temporary
10 or permanent scheduling pursuant to section
11 201 of the Controlled Substances Act, the At-
12 torney General initiate the process to control
13 the drug or other substance in accordance with
14 such Act; or

15 “(B) has, following the publication by the
16 Attorney General of a notice in the Federal
17 Register of the intention to issue an order tem-
18 porarily scheduling such drug or substance in
19 schedule I of section 202 of the Controlled Sub-
20 stances Act pursuant to section 201(h) of such
21 Act, made a determination that such article
22 presents an imminent hazard to public safety;
23 and

24 “(2) with respect to which the Attorney General
25 has not—

1 “(A) scheduled the drug or other substance
2 under such Act; or

3 “(B) notified the Secretary of Health and
4 Human Services that the Attorney General has
5 made a determination not to schedule the drug
6 or other substance under such Act.”.

7 **SEC. 3. SEIZURE.**

8 Section 304(b) of the Federal Food, Drug, and Cos-
9 metic Act (21 U.S.C. 334(b)) is amended by striking the
10 first sentence and inserting the following: “The article,
11 equipment, or other thing proceeded against shall be liable
12 to seizure by process pursuant to the libel, and the proce-
13 dure in cases under this section shall conform, as nearly
14 as may be, to the procedure in admiralty rather than the
15 procedure used for civil asset forfeiture proceedings set
16 forth in section 983 of title 18, United States Code. On
17 demand of either party any issue of fact joined in any such
18 a case brought under this section shall be tried by jury.
19 A seizure brought under this section is not governed by
20 Rule G of the Supplemental Rules of Admiralty or Mari-
21 time Claims and Asset Forfeiture Actions. Exigent cir-
22 cumstances shall be deemed to exist for all seizures
23 brought under this section, and in such cases, the sum-
24 mons and arrest warrant shall be issued by the clerk of
25 the court without court review.”.

1 **SEC. 4. DEBARRING VIOLATIVE INDIVIDUALS OR COMPA-**
2 **NIES.**

3 (a) PROHIBITED ACT.—Section 301(cc) of the Fed-
4 eral Food, Drug, and Cosmetic Act (21 U.S.C. 331(cc))
5 is amended—

6 (1) by inserting after “an article of food” the
7 following: “or a drug”; and

8 (2) by inserting after “a person debarred” the
9 following: “from such activity”.

10 (b) DEBARMENT.—Section 306(b) of the Federal
11 Food, Drug, and Cosmetic Act (21 U.S.C. 335a(b)) is
12 amended—

13 (1) in paragraph (1)—

14 (A) in the matter preceding subparagraph
15 (A), by striking “paragraph (2)” and inserting
16 “paragraph (2) or (3)”;

17 (B) in subparagraph (B), by striking “or”
18 at the end;

19 (C) in subparagraph (C), by striking the
20 period at the end and inserting “, or”; and

21 (D) by adding at the end the following:

22 “(D) a person from importing or offering
23 to import into the United States—

24 “(i) a controlled substance as defined
25 in section 102(6) of the Controlled Sub-
26 stances Act; or

1 “(ii) any drug, if such drug is de-
2 clared to be valued at an amount that is
3 \$2,500 or less (or such higher amount as
4 the Secretary of the Treasury may set by
5 regulation pursuant to section 498(a)(1) of
6 the Tariff Act of 1930), or if such drug is
7 entering the United States by mail.”; and

8 (2) in paragraph (3)—

9 (A) in the paragraph heading after
10 “FOOD” by inserting “OR DRUG”;

11 (B) by redesignating subparagraphs (A)
12 and (B) as clauses (i) and (ii), respectively, and
13 moving the indentation of each such clause 2
14 ems to the right;

15 (C) after making the amendments required
16 by subparagraph (B), by striking “A person is
17 subject” and inserting the following:

18 “(A) FOOD.—A person is subject”; and

19 (D) by adding at the end the following:

20 “(B) IMPORTATION OF DRUGS.—A person
21 is subject to debarment under paragraph (1)(D)
22 if—

23 “(i) the person has been convicted of
24 a felony for conduct relating to the impor-
25 tation into the United States of any drug

1 or controlled substance (as defined in sec-
2 tion 102 of the Controlled Substances
3 Act); or

4 “(ii) the person has engaged in a pat-
5 tern of importing or offering for import ar-
6 ticles of drug that are—

7 “(I)(aa) adulterated, misbranded,
8 or in violation of section 505; and

9 “(bb) present a threat of serious
10 adverse health consequences or death
11 to humans or animals; or

12 “(II) controlled substances whose
13 importation is prohibited pursuant to
14 section 401(m) of the Tariff Act of
15 1930.

16 “(C) DEFINITION.—For purposes of sub-
17 paragraph (B), the term ‘pattern of importing
18 or offering for import articles of drug’ means
19 importing or offering for import articles of drug
20 described in subclause (I) or (II) of subpara-
21 graph (B)(ii) in an amount, frequency, or dos-
22 age that is inconsistent with personal or house-
23 hold use by the importer.”.