

**AMENDMENT TO IN THE NATURE OF A  
SUBSTITUTE TO H.R. 2595  
OFFERED BY M . \_\_\_\_\_**

Strike all that follows after the enacting clause and  
insert the following:

**1 SECTION 1. SHORT TITLE.**

2       This Act may be cited as the “Forfeiture Funds Ex-  
3 penditure Transparency Act of 2024”.

**4 SEC. 2. STATE AND LOCAL REPORTING.**

5       (a) DEPARTMENT OF JUSTICE ASSETS FORFEITURE  
6 FUND.—Section 524(c)(6) of title 28, United States Code,  
7 is amended by adding at the end the following:

8               “(E) Not later than 6 months after the  
9               date of enactment of this subparagraph, and  
10              every 6 months thereafter, each State and local  
11              law enforcement agency with the authority to  
12              prosecute a criminal case that receives property  
13              or funds under this subsection, section 511(e)  
14              of the Controlled Substances Act, or section  
15              981(e) of title 18, shall transmit to Congress a  
16              report detailing each receipt of property or  
17              funds and the activity to which the property or  
18              funds were directed for the previous fiscal year,

1           in the case of the first report, and for the pre-  
2           vious 6-month period, in the case of each subse-  
3           quent report.”.

4           (b) CONTROLLED SUBSTANCES FORFEITURES.—Sec-  
5           tion 511(e) of the Controlled Substances Act (21 U.S.C.  
6           881) is amended by adding at the end the following:

7           “(5) Each State and local law enforcement  
8           agency with the authority to prosecute a criminal  
9           case that receives property or funds under this sub-  
10          section shall include in the report transmitted to  
11          Congress under section 524(c)(6)(E) of title 28,  
12          United States Code, information detailing each re-  
13          ceipt of property or funds and the activity to which  
14          the property or funds were directed.”.

15          (c) CIVIL FORFEITURES.—Section 981 of title 18,  
16          United States Code, is amended by adding at the end the  
17          following:

18          “(l) Each State and local law enforcement agency  
19          with the authority to prosecute a criminal case that re-  
20          ceives property or funds under subsection (e) shall include  
21          in the report transmitted to Congress under section  
22          524(c)(6)(E) of title 28 information detailing each receipt  
23          of property or funds and the activity to which the property  
24          or funds were directed.”.

