

116TH CONGRESS
1ST SESSION

S. 482

To strengthen the North Atlantic Treaty Organization, to combat international cybercrime, and to impose additional sanctions with respect to the Russian Federation, and for other purposes.

IN THE SENATE OF THE UNITED STATES

FEBRUARY 13, 2019

Mr. GRAHAM (for himself, Mr. MENENDEZ, Mr. GARDNER, Mr. CARDIN, and Mrs. SHAHEEN) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

A BILL

To strengthen the North Atlantic Treaty Organization, to combat international cybercrime, and to impose additional sanctions with respect to the Russian Federation, 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 “Defending American Security from Kremlin Aggression
6 Act of 2019”.

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

- Sec. 1. Short title; table of contents.
- Sec. 2. Sense of Congress.
- Sec. 3. Statement of policy on Crimea.

TITLE I—MATTERS RELATING TO NORTH ATLANTIC TREATY ORGANIZATION

Subtitle A—Opposition of the Senate to Withdrawal From NATO

- Sec. 101. Opposition of the Senate to withdrawal from North Atlantic Treaty.
- Sec. 102. Limitation on use of funds.
- Sec. 103. Authorization for Senate Legal Counsel to represent Senate in opposition to withdrawal from the North Atlantic Treaty.
- Sec. 104. Reporting requirement.

Subtitle B—Strengthening the NATO Alliance

- Sec. 111. Report on NATO alliance resilience and United States diplomatic posture.
- Sec. 112. Expedited NATO excess defense articles transfer program.
- Sec. 113. Definitions.

TITLE II—MATTERS RELATING TO THE DEPARTMENT OF STATE

Subtitle A—Public Diplomacy Modernization

- Sec. 201. Avoiding duplication of programs and efforts.
- Sec. 202. Improving research and evaluation of public diplomacy.

Subtitle B—Other Matters

- Sec. 211. Department of State responsibilities with respect to cyberspace policy.
- Sec. 212. Enhanced hiring authority for Department of State.
- Sec. 213. Sense of Congress.

TITLE III—CHEMICAL WEAPONS NONPROLIFERATION

- Sec. 301. Short title.
- Sec. 302. Findings.
- Sec. 303. Statement of policy.
- Sec. 304. Report on sanctions relating to use of chemical weapons by the Russian Federation.
- Sec. 305. Report on production and use of chemical and biological weapons by the Russian Federation.
- Sec. 306. Authorization of appropriations.
- Sec. 307. Chemical Weapons Convention defined.

TITLE IV—INTERNATIONAL CYBERCRIME PREVENTION ACT

- Sec. 401. Short title.
- Sec. 402. Predicate offenses.
- Sec. 403. Forfeiture.
- Sec. 404. Shutting down botnets.
- Sec. 405. Aggravated damage to a critical infrastructure computer.
- Sec. 406. Stopping trafficking in botnets; forfeiture.

TITLE V—COMBATING ELECTION INTERFERENCE

- Sec. 501. Prohibition on interference with voting systems.

Sec. 502. Inadmissibility of aliens seeking to interfere in United States elections.

TITLE VI—SANCTIONS WITH RESPECT TO THE RUSSIAN FEDERATION

Subtitle A—Expansion of Countering America’s Adversaries Through Sanctions Act

- Sec. 601. Sense of Congress on role of sanctions.
- Sec. 602. Sanctions related to interference of the Russian Federation with democratic processes and elections.
- Sec. 603. Sanctions relating to the actions of the Russian Federation with respect to Ukraine.
- Sec. 604. Conforming and technical amendments.
- Sec. 605. Congressional review and continued applicability of sanctions under the Sergei Magnitsky Rule of Law Accountability Act of 2012.

Subtitle B—Coordination With the European Union

- Sec. 611. Sense of Congress on coordination with allies with respect to sanctions with respect to the Russian Federation.
- Sec. 612. Office of Sanctions Coordination of the Department of State.
- Sec. 613. Report on coordination of sanctions between the United States and European Union.

Subtitle C—Reports Relating to Sanctions With Respect to the Russian Federation

- Sec. 621. Definitions.
- Sec. 622. Updated report on oligarchs and parastatal entities of the Russian Federation.
- Sec. 623. Report on section 224 of the Countering America’s Adversaries Through Sanctions Act.
- Sec. 624. Report on section 225 of the Countering America’s Adversaries Through Sanctions Act.
- Sec. 625. Report on section 226 of the Countering America’s Adversaries Through Sanctions Act.
- Sec. 626. Report on section 228 of the Countering America’s Adversaries Through Sanctions Act.
- Sec. 627. Report on section 233 of the Countering America’s Adversaries Through Sanctions Act.
- Sec. 628. Report on section 234 of the Countering America’s Adversaries Through Sanctions Act.

Subtitle D—General Provisions

- Sec. 641. Exception relating to activities of the National Aeronautics and Space Administration.
- Sec. 642. Rule of construction.

TITLE VII—OTHER MATTERS RELATING TO THE RUSSIAN FEDERATION

- Sec. 701. Determination on designation of the Russian Federation as a state sponsor of terrorism.
- Sec. 702. Expansion of geographic targeting orders of Financial Crimes Enforcement Network.

- Sec. 703. Extension of limitations on importation of uranium from Russian Federation.
- Sec. 704. Establishment of a National Fusion Center to respond to threats from the Government of the Russian Federation.
- Sec. 705. Countering Russian Influence Fund.
- Sec. 706. Coordinating aid and assistance across Europe and Eurasia.
- Sec. 707. Addressing abuse and misuse by the Russian Federation of INTERPOL red notices and red diffusions.
- Sec. 708. Report on accountability for war crimes and crimes against humanity by the Russian Federation in Syria.
- Sec. 709. Report on activities of the Russian Federation in Syria.
- Sec. 710. Report on the assassination of Boris Nemtsov.
- Sec. 711. Report on the personal net worth and assets of Vladimir Putin.
- Sec. 712. Sense of Congress on responsibility of technology companies for state-sponsored disinformation.

1 **SEC. 2. SENSE OF CONGRESS.**

2 It is the sense of Congress that—

3 (1) the President should immediately marshal
 4 and support a whole-of-government response by Fed-
 5 eral agencies to address the threat posed by the Gov-
 6 ernment of the Russian Federation and to work to
 7 prevent interference by that Government and other
 8 foreign state actors in United States institutions and
 9 democratic processes;

10 (2) the President should publicly call for the
 11 Government of the Russian Federation to return
 12 Crimea to the control of the Government of Ukraine,
 13 end its support for Russian-led forces violence in
 14 eastern Ukraine, end its occupation of and support
 15 for Russian-led forces on the territory of Georgia
 16 and Moldova, and cease enabling the brutal regime
 17 of Bashar al-Assad in Syria to commit war crimes;

18 (3) the Russian Federation should—

1 (A) immediately release the Ukrainian sail-
2 ors that were detained following an attack by
3 Russian forces on Ukrainian vessels in the
4 Kerch Strait; and

5 (B) abide by its commitments to freedom
6 of navigation in international waters and allow
7 for passage of Ukrainian vessels through the
8 strait;

9 (4) the President should unequivocally condemn
10 and counter the ongoing interference in United
11 States institutions and democratic processes by the
12 President of the Russian Federation, Vladimir
13 Putin, his government, and affiliates of his govern-
14 ment;

15 (5) the conclusion of the United States intel-
16 ligence community and law enforcement agencies
17 and other United States Government officials that
18 the Russian Federation has perpetrated, and con-
19 tinues to perpetrate, such interference, is correct;

20 (6) the United States should continue to par-
21 ticipate actively as a member of the North Atlantic
22 Treaty Organization by—

23 (A) upholding the Organization's core prin-
24 ciples of collective defense, democratic rule of
25 law, and peaceful settlement of disputes;

1 (B) boosting coordination and deterrence
2 capacity among member countries; and

3 (C) supporting accession processes of pro-
4 spective member countries who meet the obliga-
5 tions of membership;

6 (7) Congress reiterates its strong support for
7 the Russia Sanctions Review Act of 2017 (22 U.S.C.
8 9511), which allows for congressional review of an
9 action to waive the application of sanctions under
10 the provisions of the Countering America's Adver-
11 saries Through Sanctions Act (Public Law 115–44;
12 131 Stat. 886) relating to the Russian Federation or
13 a licensing action that significantly alters United
14 States foreign policy with regard to the Russian
15 Federation; and

16 (8) sanctions imposed with respect to the Rus-
17 sian Federation have been most effective when devel-
18 oped and coordinated in close consultation with the
19 European Union.

20 **SEC. 3. STATEMENT OF POLICY ON CRIMEA.**

21 It is the policy of the United States that—

22 (1) the United States will never recognize the
23 illegal attempted annexation of Crimea by the Rus-
24 sian Federation, similar to the 1940 Welles Declara-

1 tion in which the United States refused to recognize
2 the Soviet annexation of the Baltic States;

3 (2) Crimea is part of the sovereign territory of
4 Ukraine;

5 (3) Crimea is part of Ukraine and the United
6 States rejects attempts to change the status, demo-
7 graphics, or political nature of Crimea;

8 (4) the United States reaffirms its unwavering
9 support for democracy, human rights, and the rule
10 of law for all individuals in Crimea, including non-
11 Russian ethnic groups and religious minorities;

12 (5) the United States condemns all human
13 rights violations against individuals in Crimea, and
14 underscores the culpability of the Government of the
15 Russian Federation for such violations while the ter-
16 ritory of Crimea is under illegal Russian occupation;

17 (6) the United States, in coordination with the
18 European Union, the North Atlantic Treaty Organi-
19 zation, and members of the international commu-
20 nity, should prioritize efforts to prevent the further
21 consolidation of illegal occupying powers in Crimea,
22 reaffirm unified opposition to the actions of the Rus-
23 sian Federation in Crimea, and secure the human
24 rights of individuals there; and

1 (7) the United States welcomes the sanctions
2 that have been imposed and maintained as of the
3 date of the enactment of this Act by the United
4 States and the European Union against persons en-
5 gaged in furthering the illegal occupation of Crimea
6 by the Russian Federation.

7 **TITLE I—MATTERS RELATING**
8 **TO NORTH ATLANTIC TREATY**
9 **ORGANIZATION**

10 **Subtitle A—Opposition of the**
11 **Senate to Withdrawal From NATO**

12 **SEC. 101. OPPOSITION OF THE SENATE TO WITHDRAWAL**
13 **FROM NORTH ATLANTIC TREATY.**

14 The Senate opposes any effort to withdraw the
15 United States from the North Atlantic Treaty, done at
16 Washington, DC, April 4, 1949.

17 **SEC. 102. LIMITATION ON USE OF FUNDS.**

18 No funds authorized or appropriated by any Act may
19 be used to support, directly or indirectly, any efforts on
20 the part of any United States Government official to take
21 steps to withdraw the United States from the North At-
22 lantic Treaty, done at Washington, DC, April 4, 1949,
23 until such time as the Senate passes, by an affirmative
24 vote of two-thirds of Members, a resolution advising and

1 consenting to the withdrawal of the United States from
2 the treaty.

3 **SEC. 103. AUTHORIZATION FOR SENATE LEGAL COUNSEL**
4 **TO REPRESENT SENATE IN OPPOSITION TO**
5 **WITHDRAWAL FROM THE NORTH ATLANTIC**
6 **TREATY.**

7 The Senate Legal Counsel is authorized to represent
8 the Senate in initiating or intervening in any judicial pro-
9 ceedings in any Federal court of competent jurisdiction,
10 on behalf of the Senate, in order to oppose any withdrawal
11 of the United States from the North Atlantic Treaty in
12 the absence of the passage by the Senate of a resolution
13 described in section 102.

14 **SEC. 104. REPORTING REQUIREMENT.**

15 The Senate Legal Counsel shall report as soon as
16 practicable to the Committee on Foreign Relations of the
17 Senate with respect to any judicial proceedings which the
18 Senate Legal Counsel initiates or in which it intervenes
19 pursuant to this title.

20 **Subtitle B—Strengthening the**
21 **NATO Alliance**

22 **SEC. 111. REPORT ON NATO ALLIANCE RESILIENCE AND**
23 **UNITED STATES DIPLOMATIC POSTURE.**

24 (a) IN GENERAL.—Not later than 90 days after the
25 date of the enactment of this Act, and every 90 days there-

1 after, the Secretary of State, in consultation with the Sec-
2 retary of Defense, shall submit a report to the appropriate
3 congressional committees providing an assessment of the
4 threats and challenges facing the NATO alliance and
5 United States diplomatic posture.

6 (b) ELEMENTS.—The report required under sub-
7 section (a) shall include the following elements:

8 (1) A review of current and emerging United
9 States national security interests in the NATO area
10 of responsibility.

11 (2) A review of current United States political
12 and diplomatic engagement and political-military co-
13 ordination with NATO and NATO member states.

14 (3) Options for the realignment of United
15 States engagement with NATO to respond to new
16 threats and challenges presented by the Government
17 of the Russian Federation to the NATO alliance, as
18 well as new opportunities presented by allies and
19 partners.

20 (4) The views of counterpart governments, in-
21 cluding heads of state, heads of government, political
22 leaders, and military commanders in the region.

1 **SEC. 112. EXPEDITED NATO EXCESS DEFENSE ARTICLES**
2 **TRANSFER PROGRAM.**

3 (a) REPORT.—Not later than 60 days after the date
4 of the enactment of this Act, the Secretary of Defense,
5 in consultation with the Secretary of State, shall submit
6 to the appropriate congressional committees a report with
7 recommendations regarding the need for and suitability of
8 transferring excess defense articles under this section to
9 countries in the NATO alliance, with particular emphasis
10 on the foreign policy benefits as it pertains to those mem-
11 ber states currently purchasing defense articles or services
12 from the Russian Federation.

13 (b) PERIOD FOR REVIEW BY CONGRESS OF REC-
14 OMMENDATIONS FOR EDA TRANSFER TO NATO MEM-
15 BERS.—During the 30-calendar-day period following sub-
16 mission by the Secretary of Defense of the report required
17 under subsection (a), the Committee on Foreign Relations
18 of the Senate and the Committee on Foreign Affairs of
19 the House of Representatives shall, as appropriate, hold
20 hearings and briefings and otherwise obtain information
21 in order to fully review the recommendations included in
22 the report.

23 (c) TRANSFER AUTHORITY.—The President is au-
24 thorized to transfer such excess defense articles in a fiscal
25 year as the Secretary of Defense recommends pursuant
26 to this section to countries for which receipt of such arti-

cles was justified pursuant to the annual congressional presentation documents for military assistance programs, or for which receipt of such articles was separately justified to Congress, for such fiscal year.

(d) LIMITATIONS ON TRANSFERS.—The President may transfer excess defense articles under this section only if—

(1) such articles are drawn from existing stocks of the Department of Defense;

(2) funds available to the Department of Defense for the procurement of defense equipment are not expended in connection with the transfer;

(3) the President determines that the transfer of such articles will not have an adverse impact on the military readiness of the United States;

(4) with respect to a proposed transfer of such articles on a grant basis, the President determines that the transfer is preferable to a transfer on a sales basis, after taking into account the potential proceeds from, and likelihood of, such sales, and the comparative foreign policy benefits that may accrue to the United States as the result of a transfer on either a grant or sales basis; and

(5) the President determines that the transfer of such articles will not have an adverse impact on

1 the national technology and industrial base and, par-
2 ticularly, will not reduce the opportunities of entities
3 in the national technology and industrial base to sell
4 new or used equipment to the countries to which
5 such articles are transferred.

6 (e) TERMS OF TRANSFERS.—

7 (1) NO COST TO RECIPIENT COUNTRY.—Excess
8 defense articles may be transferred under this sec-
9 tion without cost to the recipient country.

10 (2) PRIORITY.—Notwithstanding any other pro-
11 vision of law, the delivery of excess defense articles
12 under this section to member countries of NATO
13 that still purchase defense goods and services from
14 the Russian Federation and pledge to decrease such
15 purchases shall be given priority to the maximum ex-
16 tent feasible over the delivery of such excess defense
17 articles to other countries.

18 (3) TRANSPORTATION AND RELATED COSTS.—

19 (A) IN GENERAL.—Except as provided in
20 subparagraph (B), funds available to the De-
21 partment of Defense may not be expended for
22 crating, packing, handling, and transportation
23 of excess defense articles transferred under the
24 authority of this section.

1 (B) EXCEPTION.—The President may pro-
2 vide for the transportation of excess defense ar-
3 ticles without charge to a country for the costs
4 of such transportation if—

5 (i) it is determined that it is in the
6 national interest of the United States to do
7 so;

8 (ii) the recipient is a NATO member
9 state currently purchasing defense goods
10 and services from the Russian Federation
11 that has pledged to reduce such purchases;

12 (iii) the total weight of the transfer
13 does not exceed 50,000 pounds; and

14 (iv) such transportation is accom-
15 plished on a space available basis.

16 **SEC. 113. DEFINITIONS.**

17 In this subtitle:

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

21 (A) the Committee on Foreign Relations,
22 the Committee on Armed Services, and the
23 Committee on Appropriations of the Senate;
24 and

(B) the Committee on Foreign Affairs, the Committee on Armed Services, and the Committee on Appropriations of the House of Representatives.

(2) NATO.—The term “NATO” means the North Atlantic Treaty Organization.

TITLE II—MATTERS RELATING TO THE DEPARTMENT OF STATE

Subtitle A—Public Diplomacy Modernization

SEC. 201. AVOIDING DUPLICATION OF PROGRAMS AND EFFORTS.

The Under Secretary for Public Diplomacy and Public Affairs of the Department of State shall—

(1) identify opportunities for greater efficiency of operations, including through improved coordination of efforts across public diplomacy bureaus and offices of the Department; and

(2) maximize shared use of resources between, and within, such public diplomacy bureaus and offices in cases in which programs, facilities, or administrative functions are duplicative or substantially overlapping.

1 **SEC. 202. IMPROVING RESEARCH AND EVALUATION OF**
2 **PUBLIC DIPLOMACY.**

3 (a) IN GENERAL.—The Secretary of State shall—

4 (1) conduct regular research and evaluation of
5 public diplomacy programs and activities of the De-
6 partment, including through the routine use of audi-
7 ence research, digital analytics, and impact evalua-
8 tions, to plan and execute such programs and activi-
9 ties; and

10 (2) make the findings of the research and eval-
11 uations conducted under paragraph (1) available to
12 Congress.

13 (b) DIRECTOR OF RESEARCH AND EVALUATION.—

14 (1) APPOINTMENT.—Not later than 90 days
15 after the date of the enactment of this Act, the Sec-
16 retary shall appoint a Director of Research and
17 Evaluation in the Office of Policy, Planning, and
18 Resources for the Under Secretary for Public Diplo-
19 macy and Public Affairs.

20 (2) LIMITATION ON APPOINTMENT.—The ap-
21 pointment of a Director of Research and Evaluation
22 pursuant to paragraph (1) shall not result in an in-
23 crease in the overall full-time equivalent positions
24 within the Department.

25 (3) RESPONSIBILITIES.—The Director of Re-
26 search and Evaluation shall—

1 (A) coordinate and oversee the research
2 and evaluation of public diplomacy programs of
3 the Department of State—

4 (i) to improve public diplomacy strate-
5 gies and tactics; and

6 (ii) to ensure that programs are in-
7 creasing the knowledge, understanding,
8 and trust of the United States among rel-
9 evant target audiences;

10 (B) report to the Director of Policy and
11 Planning in the Office of Policy, Planning, and
12 Resources under the Under Secretary for Public
13 Diplomacy and Public Affairs of the Depart-
14 ment;

15 (C) routinely organize and oversee audi-
16 ence research, digital analytics, and impact
17 evaluations across all public diplomacy bureaus
18 and offices of the Department;

19 (D) support embassy public affairs sec-
20 tions;

21 (E) share appropriate public diplomacy re-
22 search and evaluation information within the
23 Department and with other Federal depart-
24 ments and agencies;

1 (F) regularly design and coordinate stand-
 2 ardized research questions, methodologies, and
 3 procedures to ensure that public diplomacy ac-
 4 tivities across all public diplomacy bureaus and
 5 offices are designed to meet appropriate foreign
 6 policy objectives; and

7 (G) report biannually to the United States
 8 Advisory Commission on Public Diplomacy,
 9 through the Commission's Subcommittee on Re-
 10 search and Evaluation established pursuant to
 11 subsection (f), regarding the research and eval-
 12 uation of all public diplomacy bureaus and of-
 13 fices of the Department.

14 (4) GUIDANCE AND TRAINING.—Not later than
 15 one year after the appointment of the Director of
 16 Research and Evaluation pursuant to paragraph (1),
 17 the Director shall create guidance and training for
 18 all public diplomacy officers regarding the reading
 19 and interpretation of public diplomacy program eval-
 20 uation findings to ensure that such findings and les-
 21 sons learned are implemented in the planning and
 22 evaluation of all public diplomacy programs and ac-
 23 tivities throughout the Department.

24 (c) PRIORITIZING RESEARCH AND EVALUATION.—

1 (1) IN GENERAL.—The Director of Policy,
2 Planning, and Resources shall ensure that research
3 and evaluation, as coordinated and overseen by the
4 Director of Research and Evaluation, supports stra-
5 tegic planning and resource allocation across all pub-
6 lic diplomacy bureaus and offices of the Department.

7 (2) ALLOCATION OF RESOURCES.—Amounts al-
8 located for the purposes of research and evaluation
9 of public diplomacy programs and activities pursu-
10 ant to subsection (a) shall be made available to be
11 disbursed at the direction of the Director of Re-
12 search and Evaluation among the research and eval-
13 uation staff across all public diplomacy bureaus and
14 offices of the Department.

15 (3) SENSE OF CONGRESS.—It is the sense of
16 Congress that—

17 (A) the Under Secretary for Public Diplo-
18 macy and Public Affairs of the Department of
19 State should coordinate the human and finan-
20 cial resources that support the Department’s
21 public diplomacy and public affairs programs
22 and activities;

23 (B) proposals or plans related to resource
24 allocations for public diplomacy bureaus and of-
25 fices should be routed through the Office of the

Under Secretary for Public Diplomacy and
Public Affairs for review and clearance; and

(C) the Department should allocate, for
the purposes of research and evaluation of pub-
lic diplomacy activities and programs pursuant
to subsection (a)—

(i) 3 to 5 percent of program funds
made available under the heading “EDU-
CATIONAL AND CULTURAL EXCHANGE
PROGRAMS”; and

(ii) 3 to 5 percent of program funds
allocated for public diplomacy programs
under the heading “DIPLOMATIC AND
CONSULAR PROGRAMS”.

(d) LIMITED EXEMPTION.—Chapter 35 of title 44,
United States Code (commonly known as the “Paperwork
Reduction Act”) shall not apply to collections of informa-
tion directed at foreign individuals conducted by, or on
behalf of, the Department of State for the purpose of audi-
ence research, monitoring, and evaluations, and in connec-
tion with the Department’s activities conducted pursuant
to the United States Information and Educational Ex-
change Act of 1948 (22 U.S.C. 1431 et seq.), the Mutual
Educational and Cultural Exchange Act of 1961 (22
U.S.C. 2451 et seq.), section 1287 of the National Defense

1 Authorization Act for Fiscal Year 2017 (Public Law 114—
 2 328; 22 U.S.C. 2656 note), or the Foreign Assistance Act
 3 of 1961 (22 U.S.C. 2151 et seq.).

4 (e) LIMITED EXEMPTION TO THE PRIVACY ACT.—
 5 The Department shall maintain, collect, use, and dissemi-
 6 nate records (as such term is defined in section 552a(a)(4)
 7 of title 5, United States Code) for research and data anal-
 8 ysis of public diplomacy efforts intended for foreign audi-
 9 ences. Such research and data analysis shall be reasonably
 10 tailored to meet the purposes of this subsection and shall
 11 be carried out with due regard for privacy and civil lib-
 12 erties guidance and oversight.

13 (f) ADVISORY COMMISSION ON PUBLIC DIPLO-
 14 MACY.—

15 (1) SUBCOMMITTEE FOR RESEARCH AND EVAL-
 16 UATION.—The Advisory Commission on Public Di-
 17 plomacy shall establish a Subcommittee for Research
 18 and Evaluation to monitor and advise on the re-
 19 search and evaluation activities of the Department
 20 and the United States Agency for Global Media.

21 (2) REPORT.—The Subcommittee for Research
 22 and Evaluation established pursuant to paragraph
 23 (1) shall submit an annual report to Congress in
 24 conjunction with the Commission on Public Diplo-
 25 macy’s Comprehensive Annual Report on the per-

1 formance of the Department and the United States
2 Agency for Global Media in carrying out research
3 and evaluations of their respective public diplomacy
4 programming.

5 (3) REPEAL OF SUNSET.—Section 1334 of the
6 Foreign Affairs Reform and Restructuring Act of
7 1998 (22 U.S.C. 6553) is hereby repealed.

8 (g) DEFINITIONS.—In this section:

9 (1) AUDIENCE RESEARCH.—The term “audi-
10 ence research” means research conducted at the out-
11 set of a public diplomacy program or campaign plan-
12 ning and design on specific audience segments to un-
13 derstand the attitudes, interests, knowledge, and be-
14 haviors of such audience segments.

15 (2) DIGITAL ANALYTICS.—The term “digital
16 analytics” means the analysis of qualitative and
17 quantitative data, accumulated in digital format, to
18 indicate the outputs and outcomes of a public diplo-
19 macy program or campaign.

20 (3) IMPACT EVALUATION.—The term “impact
21 evaluation” means an assessment of the changes in
22 the audience targeted by a public diplomacy program
23 or campaign that can be attributed to such program
24 or campaign.

1 (4) PUBLIC DIPLOMACY BUREAUS AND OF-
 2 FICES.—The term “public diplomacy bureaus and
 3 offices” means the Bureau of Educational and Cul-
 4 tural Affairs, the Bureau of Public Affairs, the Bu-
 5 reau of International Information Programs, the Of-
 6 fice of Policy, Planning, and Resources, the Global
 7 Engagement Center, and the public diplomacy func-
 8 tions within the regional and functional bureaus.

9 **Subtitle B—Other Matters**

10 **SEC. 211. DEPARTMENT OF STATE RESPONSIBILITIES WITH** 11 **RESPECT TO CYBERSPACE POLICY.**

12 (a) OFFICE OF CYBERSPACE AND THE DIGITAL
 13 ECONOMY.—Section 1 of the State Department Basic Au-
 14 thorities Act of 1956 (22 U.S.C. 2651a) is amended—

15 (1) by redesignating subsection (g) as sub-
 16 section (h); and

17 (2) by inserting after subsection (f) the fol-
 18 lowing:

19 “(g) OFFICE OF CYBERSPACE AND THE DIGITAL
 20 ECONOMY.—

21 “(1) IN GENERAL.—There is established, within
 22 the Department of State, an Office of Cyberspace
 23 and the Digital Economy (referred to in this sub-
 24 section as the ‘Office’). The head of the Office shall
 25 have the rank and status of ambassador and shall

1 be appointed by the President, by and with the ad-
 2 vice and consent of the Senate.

3 “(2) DUTIES.—

4 “(A) IN GENERAL.—The head of the Of-
 5 fice shall perform such duties and exercise such
 6 powers as the Secretary of State shall prescribe,
 7 including implementing the United States inter-
 8 national cyberspace policy strategy issued by
 9 the Department of State in March 2016 pursu-
 10 ant to section 402 of the Cybersecurity Act of
 11 2015 (division N of Public Law 114–113; 129
 12 Stat. 2978).

13 “(B) DUTIES DESCRIBED.—The principal
 14 duties and responsibilities of the head of the
 15 Office shall be—

16 “(i) to serve as the principal cyber
 17 policy official within the senior manage-
 18 ment of the Department of State and as
 19 the advisor to the Secretary of State for
 20 cyber issues;

21 “(ii) to lead the Department of
 22 State’s diplomatic cyberspace efforts, in-
 23 cluding efforts relating to international cy-
 24 bersecurity, Internet access, Internet free-
 25 dom, digital economy, cybercrime, deter-

1 rence and international responses to cyber
2 threats, and other issues that the Sec-
3 retary assigns to the Office;

4 “(iii) to promote an open, interoper-
5 able, reliable, unfettered, and secure infor-
6 mation and communications technology in-
7 frastructure for all critical infrastructure
8 globally;

9 “(iv) to represent the Secretary of
10 State in interagency efforts to develop and
11 advance cyberspace policy described in sub-
12 paragraph (A);

13 “(v) to coordinate cyberspace efforts
14 and other relevant functions, including
15 countering terrorists’ use of cyberspace,
16 within the Department of State and with
17 other components of the United States
18 Government;

19 “(vi) to act as a liaison to public and
20 private sector entities on relevant cyber-
21 space issues;

22 “(vii) to lead United States Govern-
23 ment efforts to establish a global deter-
24 rence framework;

1 “(viii) to develop and execute adver-
2 sary-specific strategies to influence adver-
3 sary decisionmaking through the imposi-
4 tion of costs and deterrence strategies;

5 “(ix) to advise the Secretary and co-
6 ordinate with foreign governments on ex-
7 ternal responses to national security level
8 cyber incidents, including coordination on
9 diplomatic response efforts to support al-
10 lies threatened by malicious cyber activity,
11 in conjunction with members of the North
12 Atlantic Treaty Organization and other
13 like-minded countries;

14 “(x) to promote the adoption of na-
15 tional processes and programs that enable
16 threat detection, prevention, and response
17 to malicious cyber activity emanating from
18 the territory of a foreign country, including
19 as such activity relates to the European al-
20 lies of the United States, as appropriate;

21 “(xi) to promote the building of for-
22 eign capacity to protect the global network
23 with the goal of enabling like-minded par-
24 ticipation in deterrence frameworks;

1 “(xii) to promote the maintenance of
2 an open and interoperable Internet gov-
3 erned by the multi-stakeholder model, in-
4 stead of by centralized government control;

5 “(xiii) to promote an international
6 regulatory environment for technology in-
7 vestments and the Internet that benefits
8 United States economic and national secu-
9 rity interests;

10 “(xiv) to promote cross border flow of
11 data and combat international initiatives
12 seeking to impose unreasonable require-
13 ments on United States businesses;

14 “(xv) to promote international policies
15 to protect the integrity of United States
16 and international telecommunications in-
17 frastructure from foreign-based, cyber-en-
18 abled threats;

19 “(xvi) to serve as the interagency co-
20 ordinator for the United States Govern-
21 ment on engagement with foreign govern-
22 ments on cyberspace and digital economy
23 issues described in the Defending Amer-
24 ican Security from Kremlin Aggression Act
25 of 2019;

1 “(xvii) to promote international poli-
 2 cies to secure radio frequency spectrum for
 3 United States businesses and national se-
 4 curity needs;

5 “(xviii) to promote and protect the ex-
 6 ercise of human rights, including freedom
 7 of speech and religion, through the Inter-
 8 net;

9 “(xix) to build capacity of United
 10 States diplomatic officials to engage on
 11 cyber issues;

12 “(xx) to encourage the development
 13 and adoption by foreign countries of inter-
 14 nationally recognized standards, policies,
 15 and best practices; and

16 “(xxi) to promote and advance inter-
 17 national policies that protect individuals’
 18 private data.

19 “(3) QUALIFICATIONS.—The head of the Office
 20 should be an individual of demonstrated competency
 21 in the fields of—

22 “(A) cybersecurity and other relevant cyber
 23 issues; and

24 “(B) international diplomacy.

25 “(4) ORGANIZATIONAL PLACEMENT.—

“(A) INITIAL PLACEMENT.—During the 4-year period beginning on the date of the enactment of the Defending American Security from Kremlin Aggression Act of 2019, the head of the Office shall report to the Under Secretary for Political Affairs or to an official holding a higher position than the Under Secretary for Political Affairs in the Department of State.

“(B) SUBSEQUENT PLACEMENT.—After the conclusion of the 4-year period referred to in subparagraph (A), the head of the Office shall report to—

“(i) an appropriate Under Secretary;

or

“(ii) an official holding a higher position than Under Secretary.

“(5) RULE OF CONSTRUCTION.—Nothing in this subsection may be construed to preclude—

“(A) the Office from being elevated to a Bureau within the Department of State; or

“(B) the head of the Office from being elevated to an Assistant Secretary, if such an Assistant Secretary position does not increase the number of Assistant Secretary positions at the

1 Department above the number authorized under
2 subsection (c)(1).”.

3 (b) SENSE OF CONGRESS.—It is the sense of Con-
4 gress that the Office of Cyberspace and the Digital Econ-
5 omy established under section 1(g) of the State Depart-
6 ment Basic Authorities Act of 1956, as added by sub-
7 section (a)—

8 (1) should be a Bureau of the Department of
9 State headed by an Assistant Secretary, subject to
10 the rule of construction specified in paragraph
11 (5)(B) of such section 1(g); and

12 (2) should coordinate with other bureaus of the
13 Department of State and use all tools at the disposal
14 of the Office to combat activities taken by the Rus-
15 sian Federation, or on behalf of the Russian Federa-
16 tion, to undermine the cybersecurity and democratic
17 values of the United States and other nations.

18 (c) UNITED NATIONS.—The Permanent Representa-
19 tive of the United States to the United Nations should
20 use the voice, vote, and influence of the United States to
21 oppose any measure that is inconsistent with the United
22 States international cyberspace policy strategy issued by
23 the Department of State in March 2016 pursuant to sec-
24 tion 402 of the Cybersecurity Act of 2015 (division N of
25 Public Law 114–113; 129 Stat. 2978).

1 **SEC. 212. ENHANCED HIRING AUTHORITY FOR DEPART-**
2 **MENT OF STATE.**

3 (a) DEFINITIONS.—In this section:

4 (1) AGENCY.—The term “agency” has the
5 meaning given the term in section 5721 of title 5,
6 United States Code.

7 (2) APPROPRIATION.—The term “appropria-
8 tion” includes funds made available by statute and
9 under section 9104 of title 31, United States Code.

10 (3) SCHEDULE A.—The term “Schedule A”
11 means positions other than those of a confidential or
12 policy-determining character for which it is impracti-
13 cable to examine, pursuant to section 213.3101 of
14 title 5, Code of Federal Regulations, or successor
15 regulation.

16 (b) AUTHORITY.—

17 (1) IN GENERAL.—Subject to the availability of
18 appropriations, the Secretary of State may procure
19 the services of Schedule A employees in the amount
20 and for the offices specified in paragraph (2) for the
21 purpose of hiring individuals with special qualifica-
22 tions, including prior work experience involving eco-
23 nomic or financial sanctions, for the development
24 and implementation of economic and financial sanc-
25 tions.

1 (2) ASSIGNMENT OF SCHEDULE A EMPLOY-
2 EES.—Using the authority provided under para-
3 graph (1), the Secretary of State may procure the
4 services of—

5 (A) not to exceed 5 Schedule A employees
6 for the Office of Sanctions Coordination to be
7 established pursuant to subsection (h) of sec-
8 tion 1 of the State Department Basic Authori-
9 ties Act of 1956 (22 U.S.C. 2651a), as added
10 by section 612; and

11 (B) not to exceed 15 Schedule A employees
12 for the Counter Threat Finance and Sanctions
13 component of the Bureau of Economic and
14 Business Affairs (EB/TFS).

15 (c) LIMITATION.—Positions in the Senior Executive
16 Service may not be filled using the authority provided
17 under subsection (b).

18 (d) EQUAL OPPORTUNITY AND NON-DISCRIMINA-
19 TION.—The Secretary of State shall ensure compliance
20 with equal opportunity and other non-discrimination regu-
21 lations of the United States Government in exercising the
22 authority provided under subsection (b).

23 (e) REPORT.—The Secretary of State shall report to
24 the Office of Personnel Management on an annual basis
25 with respect to the number of Schedule A employees em-

1 played by the Department of State using the authority
2 provided under subsection (b).

3 **SEC. 213. SENSE OF CONGRESS.**

4 It is the sense of Congress that—

5 (1) the United States Agency for Global Media
6 and its grantee networks have a critical mission to
7 inform, engage, and connect people around the world
8 in support of freedom and democracy; and

9 (2) those networks must adhere to professional
10 journalistic standards and integrity and not engage
11 in disinformation activities.

12 **TITLE III—CHEMICAL WEAPONS**
13 **NONPROLIFERATION**

14 **SEC. 301. SHORT TITLE.**

15 This title may be cited as the “Chemical Weapons
16 Nonproliferation Act of 2019”.

17 **SEC. 302. FINDINGS.**

18 Congress makes the following findings:

19 (1) The international norm against the use of
20 chemical weapons has severely eroded since 2012. At
21 least 4 actors between 2012 and the date of the en-
22 actment of this Act have used chemical weapons:
23 Syria, North Korea, the Russian Federation, and
24 the Islamic State of Iraq and the Levant in Iraq and
25 Syria.

1 (2) On March 4, 2018, the Government of the
2 Russian Federation knowingly used novichok, a le-
3 thal chemical agent, in an attempt to kill former
4 Russian military intelligence officer Sergei Skripal
5 and his daughter Yulia, in Salisbury, United King-
6 dom.

7 (3) In September 2018, the Government of the
8 United Kingdom charged 2 Russian suspects with
9 the poisoning of Sergei and Yulia Skripal, further
10 highlighting the culpability of the Government of the
11 Russian Federation in the attack.

12 (4) On June 27, 2018, the Organisation for the
13 Prohibition of Chemical Weapons (commonly known
14 as the “OPCW”), during its Fourth Special Session
15 of the Conference of the States Parties to the Chem-
16 ical Weapons Convention, adopted a decision to “put
17 in place arrangements to identify the perpetrators of
18 the use of chemical weapons in the Syrian Arab Re-
19 public by identifying and reporting on all informa-
20 tion potentially relevant to the origin of those chem-
21 ical weapons in those instances in which the OPCW
22 Fact-Finding Mission in Syria determines or has de-
23 termined that use or likely use occurred, and cases
24 for which the OPCW–UN Joint Investigative Mecha-
25 nism has not issued a report; and decide[d] also that

1 the Secretariat shall provide regular reports on its
2 investigations to the Council and to the United Na-
3 tions Secretary-General for their consideration”.

4 (5) In addition, during the Fourth Special Ses-
5 sion, the State Parties to the Chemical Weapons
6 Convention voted to provide new powers to the Di-
7 rector-General of the OPCW to attribute chemical
8 weapons attacks. The decision “affirms that, when-
9 ever a chemical weapons use occurs on the territory
10 of a State Party, those who were the perpetrators,
11 organizers, sponsors or otherwise involved should be
12 identified, and underscores the added value of the
13 Secretariat conducting an independent investigation
14 of an alleged use of chemical weapons with a view
15 to facilitating universal attribution of all chemical
16 weapons attacks”.

17 (6) Finally, the decision of the State Parties to
18 the Chemical Weapons Convention allows “the Di-
19 rector-General, if requested by a State Party inves-
20 tigating a possible chemical weapons use on its terri-
21 tory, [to] provide technical expertise to identify those
22 who were perpetrators, organizers, sponsors or oth-
23 erwise involved in the use of chemicals as weapons”.

24 (7) The Government of the Russian Federation
25 attempted to impede the adoption of the identifica-

1 tion mechanism in the Fourth Special Session, and
2 has repeatedly worked to degrade the OPCW's abil-
3 ity to identify chemical weapons users.

4 (8) The Government of the Russian Federation
5 has shown itself to be unwilling or incapable of com-
6 pelling the President of Syria, Bashar al-Assad, an
7 ally of the Russian Federation, to stop using chem-
8 ical weapons against the civilian population in Syria.

9 (9) The United States remains steadfast in its
10 commitment to its key ally the United Kingdom, its
11 commitment to the mutual defense of the North At-
12 lantic Treaty Organization, and its commitment to
13 the Chemical Weapons Convention.

14 (10) Thirty-four countries, including the United
15 States, have joined the International Partnership
16 against Impunity for the use of Chemical Weapons,
17 which represents a political commitment by partici-
18 pating countries to hold to account persons respon-
19 sible for the use of chemical weapons.

20 (11) The Defense Ministry of the Government
21 of the Netherlands exposed 4 Russians as agents of
22 the GRU intelligence service who had attempted to
23 hack OPCW networks during the OPCW's investiga-
24 tion of the poisoning of Sergei and Yulia Skripal in
25 Salisbury, United Kingdom.

1 **SEC. 303. STATEMENT OF POLICY.**

2 It shall be the policy of the United States—

3 (1) to protect and defend the interests of the
4 United States, allies of the United States, and the
5 international community at large from the con-
6 tinuing threat of chemical weapons and their pro-
7 liferation;

8 (2) to maintain a steadfast commitment to the
9 Chemical Weapons Convention and the OPCW;

10 (3) to promote and strengthen the investigative
11 and identification mechanisms of the OPCW, includ-
12 ing the development of a new OPCW laboratory and
13 enhancements to the OPCW network of designated
14 laboratories, through the provision of additional re-
15 sources and technical equipment to better allow the
16 OPCW to detect, identify, and attribute chemical
17 weapons attacks;

18 (4) to pressure the Government of the Russian
19 Federation to halt its efforts to degrade the inter-
20 national efforts of the United Nations and the
21 OPCW to investigate chemical weapons attacks and
22 to designate perpetrators of such attacks by—

23 (A) highlighting within international fora,
24 including the United Nations General Assembly
25 and the OPCW, the repeated efforts of the Gov-
26 ernment of the Russian Federation to degrade

international efforts to investigate chemical weapons attacks; and

(B) consulting with allies and partners of the United States with respect to methods for strengthening the investigative mechanisms of the OPCW;

(5) to examine additional avenues for investigating, identifying, and holding accountable chemical weapons users if the Government of the Russian Federation continues in its attempts to block or hinder investigations of the OPCW; and

(6) to punish the Government of the Russian Federation for, and deter that Government from, any chemical weapons production and use through the imposition of sanctions, diplomatic isolation, and the use of the mechanisms specified in the Chemical Weapons Convention for violations of the Convention.

**SEC. 304. REPORT ON SANCTIONS RELATING TO USE OF
CHEMICAL WEAPONS BY THE RUSSIAN FED-
ERATION.**

(a) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, and annually thereafter, the Secretary of State shall submit to the Committee on Foreign Relations of the Senate and the Committee on

1 Foreign Affairs of the House of Representatives a report
 2 that includes an assessment of—

3 (1) whether the mandatory sanctions required
 4 by the Chemical and Biological Weapons and War-
 5 fare Elimination Act of 1991 (22 U.S.C. 5601 et
 6 seq.) have been imposed with respect to the Russian
 7 Federation; and

8 (2) whether the Government of the Russian
 9 Federation has taken any steps to avoid sanctions
 10 required by that Act after the determination of the
 11 United States with respect to the use of chemical
 12 weapons by the Russian Federation.

13 (b) FORM OF REPORT.—Each report required by
 14 subsection (a) shall be submitted in unclassified form and
 15 shall include a classified annex.

16 **SEC. 305. REPORT ON PRODUCTION AND USE OF CHEMICAL**
 17 **AND BIOLOGICAL WEAPONS BY THE RUSSIAN**
 18 **FEDERATION.**

19 (a) IN GENERAL.—Not later than 120 days after the
 20 date of the enactment of this Act, the Secretary of State
 21 shall submit to the Committee on Foreign Relations of the
 22 Senate and the Committee on Foreign Affairs of the
 23 House of Representatives a report on the chemical and
 24 biological weapon programs of the Government of the Rus-
 25 sian Federation that includes an assessment of—

1 (1) whether that Government has production
2 capabilities in violation of the Chemical Weapons
3 Convention and the Convention on the Prohibition of
4 the Development, Production and Stockpiling of
5 Bacteriological (Biological) and Toxin Weapons and
6 on their Destruction, done at Washington, London,
7 and Moscow April 10, 1972, and entered into force
8 March 26, 1975 (26 UST 583);

9 (2) any use by that Government of chemical or
10 biological weapons during the 10-year period pre-
11 ceding submission of the report; and

12 (3) any direct or indirect support, including
13 transfers of material, knowledge, or technology, by
14 that Government for the chemical or biological weap-
15 ons programs of other countries or non-state actors.

16 (b) FORM OF REPORT.—Each report required by
17 subsection (a) shall be submitted in unclassified form, but
18 may include a classified annex.

19 **SEC. 306. AUTHORIZATION OF APPROPRIATIONS.**

20 (a) IN GENERAL.—There are authorized to be appro-
21 priated to the Secretary of State \$25,000,000 for each of
22 fiscal years 2020 through 2024, to be provided to the
23 OPCW as a voluntary contribution pursuant to section
24 301(a) of the Foreign Assistance Act of 1961 (22 U.S.C.
25 2221(a)) for the purpose of strengthening the OPCW's in-

1 vestigative and identification mechanisms for chemical
2 weapons attacks.

3 (b) AVAILABILITY OF FUNDS.—Amounts authorized
4 to be appropriated pursuant to subsection (a) shall remain
5 available until expended.

6 **SEC. 307. CHEMICAL WEAPONS CONVENTION DEFINED.**

7 In this title, the term “Chemical Weapons Conven-
8 tion” means the Convention on the Prohibition of the De-
9 velopment, Production, Stockpiling and Use of Chemical
10 Weapons and on their Destruction, done at Geneva Sep-
11 tember 3, 1992, and entered into force April 29, 1997.

12 **TITLE IV—INTERNATIONAL**
13 **CYBERCRIME PREVENTION ACT**

14 **SEC. 401. SHORT TITLE.**

15 This title may be cited as the “International
16 Cybercrime Prevention Act”.

17 **SEC. 402. PREDICATE OFFENSES.**

18 Part I of title 18, United States Code, is amended—

19 (1) in section 1956(c)(7)(D)—

20 (A) by striking “or section 2339D” and in-
21 serting “section 2339D”; and

22 (B) by striking “of this title, section
23 46502” and inserting “, or section 2512 (relat-
24 ing to the manufacture, distribution, possession,
25 and advertising of wire, oral, or electronic com-

1 munication intercepting devices) of this title,
2 section 46502”; and

3 (2) in section 1961(1), by inserting “section
4 1030 (relating to fraud and related activity in con-
5 nection with computers) if the act indictable under
6 section 1030 is felonious,” before “section 1084”.

7 **SEC. 403. FORFEITURE.**

8 (a) IN GENERAL.—Section 2513 of title 18, United
9 States Code, is amended to read as follows:

10 **“§ 2513. Confiscation of wire, oral, or electronic com-**
11 **munication intercepting devices and**
12 **other property**

13 “(a) CRIMINAL FORFEITURE.—

14 “(1) IN GENERAL.—The court, in imposing a
15 sentence on any person convicted of a violation of
16 section 2511 or 2512, or convicted of conspiracy to
17 violate section 2511 or 2512, shall order, in addition
18 to any other sentence imposed and irrespective of
19 any provision of State law, that such person forfeit
20 to the United States—

21 “(A) such person’s interest in any prop-
22 erty, real or personal, that was used or intended
23 to be used to commit or to facilitate the com-
24 mission of such violation; and

1 “(B) any property, real or personal, consti-
 2 tuting or derived from any gross proceeds, or
 3 any property traceable to such property, that
 4 such person obtained or retained directly or in-
 5 directly as a result of such violation.

6 “(2) FORFEITURE PROCEDURES.—Pursuant to
 7 section 2461(c) of title 28, the provisions of section
 8 413 of the Controlled Substances Act (21 U.S.C.
 9 853), other than subsection (d) thereof, shall apply
 10 to criminal forfeitures under this subsection.

11 “(b) CIVIL FORFEITURE.—

12 “(1) IN GENERAL.—The following shall be sub-
 13 ject to forfeiture to the United States in accordance
 14 with provisions of chapter 46 and no property right
 15 shall exist in them:

16 “(A) Any property, real or personal, used
 17 or intended to be used, in any manner, to com-
 18 mit, or facilitate the commission of a violation
 19 of section 2511 or 2512, or a conspiracy to vio-
 20 late section 2511 or 2512.

21 “(B) Any property, real or personal, con-
 22 stituting, or traceable to the gross proceeds
 23 taken, obtained, or retained in connection with
 24 or as a result of a violation of section 2511 or

1 2512, or a conspiracy to violate section 2511 or
2 2512.

3 “(2) FORFEITURE PROCEDURES.—Seizures and
4 forfeitures under this subsection shall be governed
5 by the provisions of chapter 46, relating to civil for-
6 feitures, except that such duties as are imposed on
7 the Secretary of the Treasury under the customs
8 laws described in section 981(d) shall be performed
9 by such officers, agents, and other persons as may
10 be designated for that purpose by the Secretary of
11 Homeland Security or the Attorney General.”.

12 (b) TECHNICAL AND CONFORMING AMENDMENT.—
13 The table of sections for chapter 119 is amended by strik-
14 ing the item relating to section 2513 and inserting the
15 following:

 “2513. Confiscation of wire, oral, or electronic communication intercepting de-
 vices and other property.”.

16 **SEC. 404. SHUTTING DOWN BOTNETS.**

17 (a) AMENDMENT.—Section 1345 of title 18, United
18 States Code, is amended—

19 (1) in the heading, by inserting “**and abuse**”
20 after “**fraud**”;

21 (2) in subsection (a)—

22 (A) in paragraph (1)—

23 (i) in subparagraph (B), by striking
24 “or” at the end;

1 (ii) in subparagraph (C), by inserting
2 “or” after the semicolon; and

3 (iii) by inserting after subparagraph
4 (C) the following:

5 “(D) violating or about to violate section
6 1030(a)(5) of this title where such conduct has
7 caused or would cause damage (as defined in
8 section 1030) without authorization to 100 or
9 more protected computers (as defined in section
10 1030) during any 1-year period, including by—

11 “(i) impairing the availability or in-
12 tegrity of the protected computers without
13 authorization; or

14 “(ii) installing or maintaining control
15 over malicious software on the protected
16 computers that, without authorization, has
17 caused or would cause damage to the pro-
18 tected computers;”; and

19 (B) in paragraph (2), in the matter pre-
20 ceding subparagraph (A), by inserting “, a vio-
21 lation described in subsection (a)(1)(D),” before
22 “or a Federal”; and

23 (3) by adding at the end the following:

24 “(c) A restraining order, prohibition, or other action
25 described in subsection (b), if issued in circumstances de-

1 scribed in subsection (a)(1)(D), may, upon application of
 2 the Attorney General—

3 “(1) specify that no cause of action shall lie in
 4 any court against a person for complying with the
 5 restraining order, prohibition, or other action; and

6 “(2) provide that the United States shall pay to
 7 such person a fee for reimbursement for such costs
 8 as are reasonably necessary and which have been di-
 9 rectly incurred in complying with the restraining
 10 order, prohibition, or other action.”.

11 (b) TECHNICAL AND CONFORMING AMENDMENT.—
 12 The table of sections for chapter 63 of title 18, United
 13 States Code, is amended by striking the item relating to
 14 section 1345 and inserting the following:

“1345. Injunctions against fraud and abuse.”.

15 **SEC. 405. AGGRAVATED DAMAGE TO A CRITICAL INFRA-**
 16 **STRUCTURE COMPUTER.**

17 (a) IN GENERAL.—Chapter 47 of title 18, United
 18 States Code, is amended by inserting after section 1030
 19 the following:

20 **“§ 1030A. Aggravated damage to a critical infrastruc-**
 21 **ture computer**

22 “(a) OFFENSE.—It shall be unlawful, during and in
 23 relation to a felony violation of section 1030, to knowingly
 24 cause or attempt to cause damage to a critical infrastruc-
 25 ture computer, if such damage results in (or, in the case

1 of an attempted offense, would, if completed, have resulted
2 in) the substantial impairment—

3 “(1) of the operation of the critical infrastruc-
4 ture computer; or

5 “(2) of the critical infrastructure associated
6 with such computer.

7 “(b) PENALTY.—Any person who violates subsection
8 (a) shall, in addition to the term of punishment provided
9 for the felony violation of section 1030, be fined under
10 this title, imprisoned for not more than 20 years, or both.

11 “(c) CONSECUTIVE SENTENCE.—Notwithstanding
12 any other provision of law—

13 “(1) a court shall not place any person con-
14 victed of a violation of this section on probation;

15 “(2) except as provided in paragraph (4), no
16 term of imprisonment imposed on a person under
17 this section shall run concurrently with any term of
18 imprisonment imposed on the person under any
19 other provision of law, including any term of impris-
20 onment imposed for the felony violation of section
21 1030;

22 “(3) in determining any term of imprisonment
23 to be imposed for the felony violation of section
24 1030, a court shall not in any way reduce the term
25 to be imposed for such violation to compensate for,

1 or otherwise take into account, any separate term of
 2 imprisonment imposed or to be imposed for a viola-
 3 tion of this section; and

4 “(4) a term of imprisonment imposed on a per-
 5 son for a violation of this section may, in the discre-
 6 tion of the court, run concurrently, in whole or in
 7 part, only with another term of imprisonment that
 8 is imposed by the court at the same time on that
 9 person for an additional violation of this section, if
 10 such discretion shall be exercised in accordance with
 11 any applicable guidelines and policy statements
 12 issued by the United States Sentencing Commission
 13 pursuant to section 994 of title 28.

14 “(d) DEFINITIONS.—In this section—

15 “(1) the terms ‘computer’ and ‘damage’ have
 16 the meanings given the terms in section 1030; and

17 “(2) the term ‘critical infrastructure’ means
 18 systems and assets, whether physical or virtual, so
 19 vital to the United States that the incapacity or de-
 20 struction of such systems and assets would have cat-
 21 astrophic regional or national effects on public
 22 health or safety, economic security, or national secu-
 23 rity, including voter registration databases, voting
 24 machines, and other communications systems that

1 manage the election process or report and display
2 results on behalf of State and local governments.”.

3 (b) TABLE OF SECTIONS.—The table of sections for
4 chapter 47 of title 18, United States Code, is amended
5 by inserting after the item relating to section 1030 the
6 following:

“1030A. Aggravated damage to a critical infrastructure computer.”.

7 **SEC. 406. STOPPING TRAFFICKING IN BOTNETS; FOR-**
8 **FEITURE.**

9 Section 1030 of title 18, United States Code, is
10 amended—

11 (1) in subsection (a)—

12 (A) in paragraph (7), by adding “or” at
13 the end; and

14 (B) by inserting after paragraph (7) the
15 following:

16 “(8) intentionally traffics in the means of ac-
17 cess to a protected computer, if—

18 “(A) the trafficker knows or has reason to
19 know the protected computer has been damaged
20 in a manner prohibited by this section; and

21 “(B) the promise or agreement to pay for
22 the means of access is made by, or on behalf of,
23 a person the trafficker knows or has reason to
24 know intends to use the means of access to—

1 “(i) damage a protected computer in
2 a manner prohibited by this section; or

3 “(ii) violate section 1037 or 1343;”;

4 (2) in subsection (c)(3)—

5 (A) in subparagraph (A), by striking
6 “(a)(4) or (a)(7)” and inserting “(a)(4), (a)(7),
7 or (a)(8)”; and

8 (B) in subparagraph (B), by striking
9 “(a)(4), or (a)(7)” and inserting “(a)(4),
10 (a)(7), or (a)(8)”; and

11 (3) in subsection (e)—

12 (A) in paragraph (11), by striking “and”
13 at the end;

14 (B) in paragraph (12), by striking the pe-
15 riod at the end and inserting “; and”; and

16 (C) by adding at the end the following:

17 “(13) the term ‘traffic’, except as provided in
18 subsection (a)(6), means transfer, or otherwise dis-
19 pose of, to another as consideration for the receipt
20 of, or as consideration for a promise or agreement
21 to pay, anything of pecuniary value.”;

22 (4) in subsection (g), in the first sentence, by
23 inserting “, except for a violation of subsection
24 (a)(8),” after “of this section”; and

1 (5) by striking subsections (i) and (j) and in-
2 serting the following:

3 “(i) CRIMINAL FORFEITURE.—

4 “(1) The court, in imposing sentence on any
5 person convicted of a violation of this section, or
6 convicted of conspiracy to violate this section, shall
7 order, in addition to any other sentence imposed and
8 irrespective of any provision of State law, that such
9 person forfeit to the United States—

10 “(A) such person’s interest in any prop-
11 erty, real or personal, that was used or intended
12 to be used to commit or to facilitate the com-
13 mission of such violation; and

14 “(B) any property, real or personal, consti-
15 tuting or derived from any gross proceeds, or
16 any property traceable to such property, that
17 such person obtained, directly or indirectly, as
18 a result of such violation.

19 “(2) The criminal forfeiture of property under
20 this subsection, including any seizure and disposition
21 of the property, and any related judicial or adminis-
22 trative proceeding, shall be governed by the provi-
23 sions of section 413 of the Controlled Substances
24 Act (21 U.S.C. 853), except subsection (d) of that
25 section.

1 “(j) CIVIL FORFEITURE OF PROPERTY USED IN THE
2 COMMISSION OF AN OFFENSE.—

3 “(1) Any personal property, including any
4 Internet domain name or Internet Protocol address,
5 that was used or intended to be used to commit or
6 to facilitate the commission of any violation of this
7 section, or a conspiracy to violate this section shall
8 be subject to forfeiture to the United States, and no
9 property right shall exist in such property.

10 “(2) Seizures and forfeitures under this sub-
11 section shall be governed by the provisions of chap-
12 ter 46 relating to civil forfeitures, except that such
13 duties as are imposed on the Secretary of the Treas-
14 ury under the customs laws described in section
15 981(d) shall be performed by such officers, agents,
16 and other persons as may be designated for that
17 purpose by the Secretary of Homeland Security or
18 the Attorney General.”.

19 **TITLE V—COMBATING ELECTION** 20 **INTERFERENCE**

21 **SEC. 501. PROHIBITION ON INTERFERENCE WITH VOTING** 22 **SYSTEMS.**

23 Section 1030(e) of title 18, United States Code, is
24 amended—

25 (1) in paragraph (2)—

1 (A) in subparagraph (A), by striking “or”
 2 at the end;

3 (B) in subparagraph (B), by adding “or”
 4 at the end; and

5 (C) by adding at the end the following:

6 “(C) that—

7 “(i) is part of a voting system; and

8 “(ii)(I) is used for the management,
 9 support, or administration of a Federal
 10 election; or

11 “(II) has moved in or otherwise af-
 12 fects interstate or foreign commerce;”;

13 (2) in paragraph (11), by striking “and” at the
 14 end;

15 (3) in paragraph (12), by striking the period
 16 and inserting a semicolon; and

17 (4) by adding at the end the following:

18 “(13) the term ‘Federal election’ means any
 19 election (as defined in section 301(1) of the Federal
 20 Election Campaign Act of 1971 (52 U.S.C.
 21 30101(1))) for Federal office (as defined in section
 22 301(3) of the Federal Election Campaign Act of
 23 1971 (52 U.S.C. 30101(3))); and

1 “(14) the term ‘voting system’ has the meaning
 2 given the term in section 301(b) of the Help Amer-
 3 ica Vote Act of 2002 (52 U.S.C. 21081(b)).”.

4 **SEC. 502. INADMISSIBILITY OF ALIENS SEEKING TO INTER-**
 5 **FERE IN UNITED STATES ELECTIONS.**

6 (a) DEFINED TERM.—Section 101(a) of the Immi-
 7 gration and Nationality Act (8 U.S.C. 1101(a)) is amend-
 8 ed by adding at the end the following:

9 “(53) The term ‘improper interference in a
 10 United States election’ means conduct by an alien
 11 that—

12 “(A)(i) violates Federal criminal, voting
 13 rights, or campaign finance law; or

14 “(ii) is under the direction of a foreign
 15 government; and

16 “(B) interferes with a general or primary
 17 Federal, State, or local election or caucus, in-
 18 cluding—

19 “(i) the campaign of a candidate; and

20 “(ii) a ballot measure, including—

21 “(I) an amendment;

22 “(II) a bond issue;

23 “(III) an initiative;

24 “(IV) a recall;

25 “(V) a referral; and

1 “(VI) a referendum.”.

2 (b) IMPROPER INTERFERENCE IN UNITED STATES
3 ELECTIONS.—Section 212(a)(3) of the Immigration and
4 Nationality Act (8 U.S.C. 1182(a)(3)) is amended by add-
5 ing at the end the following:

6 “(H) IMPROPER INTERFERENCE IN A
7 UNITED STATES ELECTION.—Any alien who is
8 seeking admission to the United States to en-
9 gage in improper interference in a United
10 States election, or who has engaged in improper
11 interference in a United States election, is inad-
12 missible.”.

13 **TITLE VI—SANCTIONS WITH RE-**
14 **SPECT TO THE RUSSIAN FED-**
15 **ERATION**

16 **Subtitle A—Expansion of Coun-**
17 **tering America’s Adversaries**
18 **Through Sanctions Act**

19 **SEC. 601. SENSE OF CONGRESS ON ROLE OF SANCTIONS.**

20 It is the sense of Congress that economic and finan-
21 cial sanctions, when used as part of a coordinated and
22 comprehensive strategy, are a powerful tool to advance
23 United States foreign policy and national security inter-
24 ests.

1 **SEC. 602. SANCTIONS RELATED TO INTERFERENCE OF THE**
 2 **RUSSIAN FEDERATION WITH DEMOCRATIC**
 3 **PROCESSES AND ELECTIONS.**

4 Part 2 of subtitle A of title II of the Countering
 5 America’s Adversaries Through Sanctions Act (22 U.S.C.
 6 9521 et seq.) is amended—

7 (1) by redesignating sections 235, 236, 237,
 8 and 238 as sections 239E, 239F, 239H, and 239I,
 9 respectively; and

10 (2) by inserting after section 234 the following:

11 **“SEC. 235. SANCTIONS WITH RESPECT TO TRANSACTIONS**
 12 **WITH CERTAIN RUSSIAN POLITICAL FIGURES**
 13 **AND OLIGARCHS.**

14 “On and after the date that is 180 days after the
 15 date of the enactment of the Defending American Security
 16 from Kremlin Aggression Act of 2019, the President shall
 17 impose the sanctions described in section 224(b) with re-
 18 spect to—

19 “(1) political figures, oligarchs, and other per-
 20 sons that facilitate illicit and corrupt activities, di-
 21 rectly or indirectly, on behalf of the President of the
 22 Russian Federation, Vladimir Putin, and persons
 23 acting for or on behalf of such political figures,
 24 oligarchs, and persons;

25 “(2) Russian parastatal entities that facilitate
 26 illicit and corrupt activities, directly or indirectly, on

1 behalf of the President of the Russian Federation,
 2 Vladimir Putin;

3 “(3) family members of persons described in
 4 paragraph (1) or (2) that derive significant benefits
 5 from such illicit and corrupt activities; and

6 “(4) persons, including financial institutions,
 7 engaging in significant transactions with persons de-
 8 scribed in paragraph (1), (2), or (3).

9 **“SEC. 236. SANCTIONS WITH RESPECT TO TRANSACTIONS**
 10 **WITH THE CYBER SECTOR OF THE RUSSIAN**
 11 **FEDERATION.**

12 “On and after the date that is 60 days after the date
 13 of the enactment of the Defending American Security
 14 from Kremlin Aggression Act of 2019, the President shall
 15 impose the sanctions described in section 224(b) with re-
 16 spect to a person, including any financial institution, that
 17 the President determines—

18 “(1) knowingly engages in significant trans-
 19 actions with any person in the Russian Federation
 20 that supports or facilitates malicious cyber activities;
 21 or

22 “(2) is knowingly owned or controlled by, or
 23 knowingly acts or purports to act for or on behalf
 24 of, directly or indirectly, a person that engages in
 25 significant transactions described in paragraph (1).

1 **“SEC. 237. SANCTIONS WITH RESPECT TO TRANSACTIONS**
2 **RELATED TO INVESTMENTS IN RUSSIAN LIQ-**
3 **UEFIED NATURAL GAS EXPORT FACILITIES.**

4 “(a) IN GENERAL.—On and after the date that is
5 180 days after the date of the enactment of the Defending
6 American Security from Kremlin Aggression Act of 2019,
7 the President shall impose five or more of the sanctions
8 described in section 239E with respect to a person if the
9 President determines that the person knowingly, on or
10 after such date of enactment, makes an investment de-
11 scribed in subsection (b) in a liquefied natural gas export
12 facility located outside of the Russian Federation.

13 “(b) INVESTMENT DESCRIBED.—An investment de-
14 scribed in this subsection is an investment that—

15 “(1) directly and significantly contributes to the
16 ability of the Russian Federation to construct lique-
17 fied natural gas export facilities outside of the Rus-
18 sian Federation; and

19 “(2)(A) has a fair market value of \$1,000,000
20 or more; or

21 “(B) during a 12-month period, has an aggre-
22 gate fair market value of \$5,000,000 or more.

1 **“SEC. 238. PROHIBITION ON TRANSACTIONS RELATING TO**
2 **NEW SOVEREIGN DEBT OF THE RUSSIAN FED-**
3 **ERATION.**

4 “(a) IN GENERAL.—Not later than 60 days after the
5 date of the enactment of the Defending American Security
6 from Kremlin Aggression Act of 2019, the President shall
7 prescribe regulations prohibiting United States persons
8 from engaging in transactions with, providing financing
9 for, or otherwise dealing in, Russian sovereign debt issued
10 on or after the date that is 90 days after such date of
11 enactment.

12 “(b) RUSSIAN SOVEREIGN DEBT DEFINED.—In this
13 section, the term ‘Russian sovereign debt’ means—

14 “(1) bonds issued by the Central Bank, the Na-
15 tional Wealth Fund, or the Federal Treasury of the
16 Russian Federation, or agents or affiliates of any of
17 those entities, with a maturity of more than 14 days;

18 “(2) foreign exchange swap agreements with
19 the Central Bank, the National Wealth Fund, or the
20 Federal Treasury of the Russian Federation with a
21 duration of more than 14 days; and

22 “(3) any other financial instrument, the dura-
23 tion or maturity of which is more than 14 days,
24 that—

1 “(A) was issued by a Russian financial in-
2 stitution on behalf of the Government of the
3 Russian Federation; or

4 “(B) the President determines otherwise
5 represents the sovereign debt of the Govern-
6 ment of the Russian Federation.

7 **“SEC. 239. SANCTIONS WITH RESPECT TO RUSSIAN FINAN-**
8 **CIAL INSTITUTIONS THAT SUPPORT INTER-**
9 **FERENCE IN DEMOCRATIC PROCESSES OR**
10 **ELECTIONS.**

11 “On and after the date that is 90 days after the date
12 of the enactment of the Defending American Security
13 from Kremlin Aggression Act of 2019, the President shall
14 impose the sanctions described in section 224(b)(1) with
15 respect to any Russian financial institution that the Presi-
16 dent determines has, on or after such date of enactment,
17 provided financial or other support for interference by the
18 Government of the Russian Federation in the democratic
19 process or elections of any country other than the Russian
20 Federation.”.

21 **SEC. 603. SANCTIONS RELATING TO THE ACTIONS OF THE**
22 **RUSSIAN FEDERATION WITH RESPECT TO**
23 **UKRAINE.**

24 Part 2 of subtitle A of title II of the Countering
25 America’s Adversaries Through Sanctions Act (22 U.S.C.

1 9521 et seq.), as amended by section 602, is further
2 amended by inserting after section 239 the following:

3 **“SEC. 239A. SANCTIONS WITH RESPECT TO TRANSACTIONS**
4 **RELATED TO INVESTMENTS IN ENERGY**
5 **PROJECTS SUPPORTED BY RUSSIAN STATE-**
6 **OWNED OR PARASTATAL ENTITIES OUTSIDE**
7 **OF THE RUSSIAN FEDERATION.**

8 “On and after the date that is 180 days after the
9 date of the enactment of the Defending American Security
10 from Kremlin Aggression Act of 2019, the President shall
11 impose five or more of the sanctions described in section
12 239E with respect to a person if the President determines
13 that—

14 “(1) the person knowingly, on or after such
15 date of enactment, invests in an energy project out-
16 side of the Russian Federation that is supported by
17 a Russian parastatal entity or an entity owned or
18 controlled by the Government of the Russian Fed-
19 eration; and

20 “(2) the total value of the project exceeds or is
21 reasonably expected to exceed \$250,000,000.

1 **“SEC. 239B. SANCTIONS WITH RESPECT TO SUPPORT FOR**
2 **THE DEVELOPMENT OF CRUDE OIL RE-**
3 **SOURCES IN THE RUSSIAN FEDERATION.**

4 “(a) IN GENERAL.—The President shall impose five
5 or more of the sanctions described in section 239E with
6 respect to a person if the President determines that the
7 person knowingly, on or after the date of the enactment
8 of the Defending American Security from Kremlin Aggres-
9 sion Act of 2019, sells, leases, or provides to the Russian
10 Federation goods, services, technology, financing, or sup-
11 port described in subsection (b)—

12 “(1) any of which has a fair market value of
13 \$1,000,000 or more; or

14 “(2) that, during a 12-month period, have an
15 aggregate fair market value of \$5,000,000 or more.

16 “(b) GOODS, SERVICES, TECHNOLOGY, FINANCING,
17 OR SUPPORT DESCRIBED.—Goods, services, technology,
18 financing, or support described in this subsection are
19 goods, services, technology, financing or support that
20 could directly and significantly contribute to the Russian
21 Federation’s—

22 “(1) ability to develop crude oil resources lo-
23 cated in the Russian Federation; or

24 “(2) production of crude oil resources in the
25 Russian Federation, including any direct and signifi-
26 cant assistance with respect to the construction,

1 modernization, or repair of infrastructure that would
 2 facilitate the development of crude oil resources lo-
 3 cated in the Russian Federation.

4 “(c) APPLICABILITY.—The requirement to impose
 5 sanctions under subsection (a) shall not apply with respect
 6 to the maintenance of projects that are ongoing as of the
 7 date of the enactment of the Defending American Security
 8 from Kremlin Aggression Act of 2019.

9 “(d) REQUIREMENT TO ISSUE GUIDANCE.—Not
 10 later than 90 days after the date of enactment of the De-
 11 fending American Security from Kremlin Aggression Act
 12 of 2019, the Secretary of State, in consultation with the
 13 Secretary of the Treasury and the Secretary of Energy,
 14 shall issue regulations—

15 “(1) clarifying how the exception under sub-
 16 section (c) will be applied; and

17 “(2) listing specific goods, services, technology,
 18 financing, and support covered by subsection (b).

19 **“SEC. 239C. SANCTIONS WITH RESPECT TO RUSSIAN DE-**
 20 **TENTION OF 24 UKRAINIAN NAVAL PER-**
 21 **SONNEL ON AND AFTER NOVEMBER 25, 2018.**

22 “(a) IN GENERAL.—Not later than 90 days after the
 23 date of the enactment of the Defending American Security
 24 from Kremlin Aggression Act of 2019, the President shall
 25 impose the sanctions described in section 224(b) with re-

1 spect to not fewer than 24 senior officers of the Russian
2 Federal Security Service who had not been sanctioned by
3 the United States before such date of enactment.

4 “(b) DURATION.—Sanctions imposed under sub-
5 section (a) shall remain in effect until the date on which
6 the Secretary of State determines and certifies to the ap-
7 propriate congressional committees that the Ukrainian
8 naval personnel detained by forces of the Russian Federa-
9 tion on November 25, 2018, are no longer in detention.

10 **“SEC. 239D. SANCTIONS FOR VIOLATIONS BY THE RUSSIAN**
11 **FEDERATION OF FREEDOM OF NAVIGATION.**

12 “(a) DETERMINATION OF VIOLATION.—

13 “(1) IN GENERAL.—Not later than 90 days
14 after the date of the enactment of the Defending
15 American Security from Kremlin Aggression Act of
16 2019, and every 180 days thereafter, the Secretary
17 of State shall determine and certify to the commit-
18 tees specified in subsection (d) whether the Govern-
19 ment of the Russian Federation, including the
20 armed forces or coast guard of the Russian Federa-
21 tion, has interfered with the freedom of navigation
22 of one or more vessels in the Kerch Strait or else-
23 where in a manner inconsistent with international
24 law during the 180 days preceding the certification.

1 “(2) PUBLICATION OF CERTIFICATION.—Not
2 later than 15 days after submitting a certification
3 under paragraph (1), the Secretary shall publish the
4 certification in the Federal Register.

5 “(b) IMPOSITION OF SANCTIONS.—On and after the
6 date that is 90 days after the publication of a certification
7 under paragraph (2) of subsection (a) indicating that the
8 Government of the Russian Federation has interfered with
9 the freedom of navigation of one or more vessels as de-
10 scribed in paragraph (1) of that subsection, all entities
11 operating in the shipbuilding sector of the Russian Fed-
12 eration shall be subject to the same restrictions as an enti-
13 ty included on the list of specially designated nationals and
14 blocked persons maintained by the Office of Foreign As-
15 sets Control of the Department of the Treasury.

16 “(c) REMOVAL OF SANCTIONS.—The restrictions im-
17 posed pursuant to subsection (b) shall remain in effect
18 until the date on which the Secretary of State determines
19 and certifies to the committees specified in subsection (d)
20 that—

21 “(1) the Government of the Russian Federa-
22 tion, including the armed forces and coast guard of
23 the Russian Federation, has not interfered with the
24 freedom of navigation of any vessels in the Kerch
25 Strait or elsewhere in a manner inconsistent with

1 international law during the 3-year period preceding
 2 the submission of that certification; and

3 “(2) the Government of the Russian Federation
 4 has provided assurances that that Government will
 5 not engage in such interference in the future.

6 “(d) COMMITTEES SPECIFIED.—The committees
 7 specified in this subsection are—

8 “(1) the appropriate congressional committees;
 9 and

10 “(2) the Committee on Appropriations of the
 11 Senate and the Committee on Appropriations of the
 12 House of Representatives.”.

13 **SEC. 604. CONFORMING AND TECHNICAL AMENDMENTS.**

14 (a) IMPLEMENTATION AND PENALTIES.—Part 2 of
 15 subtitle A of title II of the Countering America’s Adver-
 16 saries Through Sanctions Act (22 U.S.C. 9521 et seq.),
 17 as amended by sections 602 and 603, is further amended
 18 by inserting after section 239F the following:

19 **“SEC. 239G. IMPLEMENTATION AND PENALTIES.**

20 “(a) IMPLEMENTATION.—The President may exercise
 21 all authorities provided to the President under sections
 22 203 and 205 of the International Emergency Economic
 23 Powers Act (50 U.S.C. 1702 and 1704) to carry out this
 24 part.

1 “(b) PENALTIES.—A person that violates, attempts
 2 to violate, conspires to violate, or causes a violation of this
 3 part or any regulation, license, or order issued to carry
 4 out this part shall be subject to the penalties set forth
 5 in subsections (b) and (c) of section 206 of the Inter-
 6 national Emergency Economic Powers Act (50 U.S.C.
 7 1705) to the same extent as a person that commits an
 8 unlawful act described in subsection (a) of that section.”.

9 (b) DEFINITIONS.—Section 221 of the Countering
 10 America’s Adversaries Through Sanctions Act (22 U.S.C.
 11 9521) is amended—

12 (1) by redesignating paragraph (6) as para-
 13 graph (7); and

14 (2) by inserting after paragraph (5) the fol-
 15 lowing:

16 “(6) RUSSIAN FINANCIAL INSTITUTION.—The
 17 term ‘Russian financial institution’ means—

18 “(A) a financial institution organized
 19 under the laws of the Russian Federation or
 20 any jurisdiction within the Russian Federation,
 21 including a foreign branch of such an institu-
 22 tion;

23 “(B) a financial institution located in the
 24 Russian Federation;

1 “(C) a financial institution, wherever lo-
 2 cated, owned or controlled by the Government
 3 of the Russian Federation; and

4 “(D) a financial institution, wherever lo-
 5 cated, owned or controlled by a financial insti-
 6 tution described in subparagraph (A), (B), or
 7 (C).”.

8 (c) CLERICAL AMENDMENT.—The table of contents
 9 for the Countering America’s Adversaries Through Sanc-
 10 tions Act is amended by striking the items relating to sec-
 11 tions 235 through 238 and inserting the following:

“Sec. 235. Sanctions with respect to transactions with certain Russian political figures and oligarchs.

“Sec. 236. Sanctions with respect to transactions with the cyber sector of the Russian Federation.

“Sec. 237. Sanctions with respect to transactions related to investments in Russian liquefied natural gas export facilities.

“Sec. 238. Prohibition on transactions relating to new sovereign debt of the Russian Federation.

“Sec. 239. Sanctions with respect to Russian financial institutions that support interference in democratic processes or elections.

“Sec. 239A. Sanctions with respect to transactions related to investments in energy projects supported by Russian state-owned or parastatal entities outside of the Russian Federation.

“Sec. 239B. Sanctions with respect to support for the development of crude oil resources in the Russian Federation.

“Sec. 239C. Sanctions with respect to Russian detention of 24 Ukrainian naval personnel on and after November 25, 2018.

“Sec. 239D. Sanctions for violations by the Russian Federation of freedom of navigation.

“Sec. 239E. Sanctions described.

“Sec. 239F. Exceptions, waiver, and termination.

“Sec. 239G. Implementation and penalties.

“Sec. 239H. Exception relating to activities of the National Aeronautics and Space Administration.

“Sec. 239I. Rule of construction.”.

12 (d) CONFORMING AMENDMENTS.—Part 2 of subtitle
 13 A of title II of the Countering America’s Adversaries

1 Through Sanctions Act (22 U.S.C. 9521 et seq.), as
2 amended by this section, is further amended—

3 (1) in section 231, by striking subsection (e);

4 and

5 (2) by striking “section 235” each place it ap-
6 pears and inserting “section 239E”.

7 (e) GUIDANCE.—The President shall, in a prompt
8 and timely way, publish guidance on the implementation
9 of this subtitle and the amendments made by this subtitle
10 and any regulations prescribed pursuant to this subtitle
11 or any such amendment.

12 **SEC. 605. CONGRESSIONAL REVIEW AND CONTINUED AP-**
13 **PLICABILITY OF SANCTIONS UNDER THE**
14 **SERGEI MAGNITSKY RULE OF LAW ACCOUNT-**
15 **ABILITY ACT OF 2012.**

16 Section 216(a)(2)(B)(i) of the Russia Sanctions Re-
17 view Act of 2017 (22 U.S.C. 9511(a)(2)(B)(i)) is amend-
18 ed—

19 (1) in subclause (II), by striking “; or” and in-
20 serting a semicolon;

21 (2) in subclause (III), by striking “; and” and
22 inserting “; or”; and

23 (3) by adding at the end the following:

24 “(IV) the Sergei Magnitsky Rule
25 of Law Accountability Act of 2012

(title IV of Public Law 112–208; 22
U.S.C. 5811 note); and”.

Subtitle B—Coordination With the European Union

SEC. 611. SENSE OF CONGRESS ON COORDINATION WITH ALLIES WITH RESPECT TO SANCTIONS WITH RESPECT TO THE RUSSIAN FEDERATION.

It is the sense of Congress that the President
should—

(1) continue to uphold and seek unity with European and other key partners with respect to sanctions implemented with respect to the Russian Federation, which have been effective and instrumental in countering the aggression of the Russian Federation;

(2) engage to the fullest extent possible with governments that are partners of the United States with regard to closing loopholes, including the allowance of extended prepayment for the delivery of goods and commodities and other loopholes, in multilateral and unilateral restrictive measures against the Russian Federation, with the aim of maximizing alignment of those measures; and

(3) increase efforts to vigorously enforce compliance with sanctions in place as of the date of the

1 enactment of this Act with respect to the Russian
 2 Federation in response to the crises in Ukraine and
 3 Syria, cyber intrusions and attacks, and human
 4 rights violators in the Russian Federation.

5 **SEC. 612. OFFICE OF SANCTIONS COORDINATION OF THE**
 6 **DEPARTMENT OF STATE.**

7 (a) IN GENERAL.—Section 1 of the State Depart-
 8 ment Basic Authorities Act of 1956 (22 U.S.C. 2651a),
 9 as amended by section 211, is further amended—

10 (1) by redesignating subsection (h) as sub-
 11 section (i); and

12 (2) by inserting after subsection (g) the fol-
 13 lowing:

14 “(h) OFFICE OF SANCTIONS COORDINATION.—

15 “(1) IN GENERAL.—There is established, within
 16 the Department of State, an Office of Sanctions Co-
 17 ordination (referred to in this subsection as the ‘Of-
 18 fice’).

19 “(2) HEAD.—The head of the Office shall—

20 “(A) have the rank and status of ambas-
 21 sador;

22 “(B) be appointed by the President, by
 23 and with the advice and consent of the Senate;
 24 and

1 “(C) report to the Under Secretary for Po-
2 litical Affairs.

3 “(3) DUTIES.—The head of the Office shall—

4 “(A) serve as the principal advisor to the
5 senior management of the Department and the
6 Secretary regarding the role of the Department
7 in the development and implementation of sanc-
8 tions policy, including sanctions with respect to
9 the Russian Federation, Iran, North Korea,
10 and other countries;

11 “(B) represent the United States in diplo-
12 matic and multilateral fora on sanctions mat-
13 ters;

14 “(C) consult and closely coordinate with
15 the European Union to ensure the maximum ef-
16 fectiveness of sanctions imposed by the United
17 States and the European Union with respect to
18 the Russian Federation;

19 “(D) advise the Secretary directly and pro-
20 vide input with respect to all activities, policies,
21 and programs of all bureaus and offices of the
22 Department relating to the implementation of
23 sanctions policy; and

24 “(E) serve as the principal liaison of the
25 Department to other Federal agencies involved

1 in the design and implementation of sanctions
2 policy.

3 “(4) RULE OF CONSTRUCTION.—Nothing in
4 this subsection may be construed to preclude—

5 “(A) the Office from being elevated to a
6 Bureau within the Department; or

7 “(B) the head of the Office from being ele-
8 vated to level of an Assistant Secretary.”.

9 (b) REPORT REQUIRED.—Not later than 60 days
10 after the date of the enactment of this Act, the President
11 shall submit to the appropriate congressional committees
12 a report detailing the efforts of the Office of Sanctions
13 Coordination established under the amendments made by
14 subsection (a) to coordinate sanctions policy with the Eu-
15 ropean Union.

16 **SEC. 613. REPORT ON COORDINATION OF SANCTIONS BE-**
17 **TWEEN THE UNITED STATES AND EUROPEAN**
18 **UNION.**

19 (a) IN GENERAL.—Not later than 180 days after the
20 date of the enactment of this Act, and every 180 days
21 thereafter, the President shall submit to the appropriate
22 congressional committees a report that includes the fol-
23 lowing:

24 (1) A description of each instance, during the
25 period specified in subsection (b)—

1 (A) in which the United States has im-
2 posed sanctions with respect to a person for ac-
3 tivity related to the Russian Federation, but in
4 which the European Union has not imposed
5 corresponding sanctions; and

6 (B) in which the European Union has im-
7 posed sanctions with respect to a person for ac-
8 tivity related to the Russian Federation, but in
9 which the United States has not imposed cor-
10 responding sanctions.

11 (2) An explanation for the reason for each dis-
12 crepancy between sanctions imposed by the Euro-
13 pean Union and sanctions imposed by the United
14 States described in subparagraphs (A) and (B) of
15 paragraph (1).

16 (b) PERIOD SPECIFIED.—The period specified in this
17 subsection is—

18 (1) in the case of the first report submitted
19 under subsection (a), the period beginning on the
20 date of the enactment of this Act and ending on the
21 date the report is submitted; and

22 (2) in the case of a subsequent such report, the
23 180-day period preceding the submission of the re-
24 port.

1 (c) FORM OF REPORT.—The report required by sub-
 2 section (a) shall be submitted in unclassified form but may
 3 include a classified annex.

4 (d) APPROPRIATE CONGRESSIONAL COMMITTEES
 5 DEFINED.—In this section, the term “appropriate con-
 6 gressional committees” means—

7 (1) the Committee on Foreign Relations, the
 8 Committee on Banking, Housing, and Urban Af-
 9 fairs, and the Committee on Finance of the Senate;
 10 and

11 (2) the Committee on Foreign Affairs, the
 12 Committee on Financial Services, and the Com-
 13 mittee on Ways and Means of the House of Rep-
 14 resentatives.

15 **Subtitle C—Reports Relating to**
 16 **Sanctions With Respect to the**
 17 **Russian Federation**

18 **SEC. 621. DEFINITIONS.**

19 In this subtitle:

20 (1) APPROPRIATE CONGRESSIONAL COMMIT-
 21 TEES.—The term “appropriate congressional com-
 22 mittees” means—

23 (A) the Committee on Foreign Relations,
 24 the Committee on Banking, Housing, and

1 Urban Affairs, and the Committee on Finance
2 of the Senate; and

3 (B) the Committee on Foreign Affairs, the
4 Committee on Financial Services, and the Com-
5 mittee on Ways and Means of the House of
6 Representatives.

7 (2) SENIOR FOREIGN POLITICAL FIGURE.—The
8 term “senior foreign political figure” has the mean-
9 ing given that term in section 1010.605 of title 31,
10 Code of Federal Regulations (or any corresponding
11 similar regulation or ruling).

12 **SEC. 622. UPDATED REPORT ON OLIGARCHS AND**
13 **PARASTATAL ENTITIES OF THE RUSSIAN**
14 **FEDERATION.**

15 Section 241 of the Countering America’s Adversaries
16 Through Sanctions Act (Public Law 115–44; 131 Stat.
17 922) is amended—

18 (1) by redesignating subsections (b) and (c) as
19 subsections (c) and (d), respectively;

20 (2) by inserting after subsection (a) the fol-
21 lowing:

22 “(b) UPDATED REPORT.—Not later than 180 days
23 after the date of the enactment of the Defending American
24 Security from Kremlin Aggression Act of 2019, the Sec-
25 retary of the Treasury, in consultation with the Director

1 of National Intelligence and the Secretary of State, shall
 2 submit to the appropriate congressional committees an up-
 3 dated report on oligarchs and parastatal entities of the
 4 Russian Federation that builds on the report submitted
 5 under subsection (a) on January 29, 2018, and that in-
 6 cludes the matters described in paragraphs (1) through
 7 (5) of subsection (a).”; and

8 (3) in subsection (c), as redesignated by para-
 9 graph (1), by striking “The report required under
 10 subsection (a)” and inserting “The reports required
 11 by subsections (a) and (b)”.

12 **SEC. 623. REPORT ON SECTION 224 OF THE COUNTERING**
 13 **AMERICA’S ADVERSARIES THROUGH SANC-**
 14 **TIONS ACT.**

15 (a) IN GENERAL.—Not later than 60 days after the
 16 date of the enactment of this Act, the President shall sub-
 17 mit to the appropriate congressional committees a report
 18 that describes the persons that the President has deter-
 19 mined under section 224(a)(1)(A) of the Countering
 20 America’s Adversaries Through Sanctions Act (22 U.S.C.
 21 9524(a)(1)(A)) knowingly engaged, on or after August 2,
 22 2017, and before the date of the report, in significant ac-
 23 tivities undermining cybersecurity against any person, in-
 24 cluding a democratic institution or government on behalf
 25 of the Government of the Russian Federation.

1 (b) ELEMENTS.—The report required by subsection
 2 (a) shall contain the following:

3 (1) A list of the persons described in subsection
 4 (a).

5 (2) A description of diplomatic efforts to work
 6 with governments and democratic institutions in
 7 other countries the cybersecurity of which the Presi-
 8 dent determines has been undermined by the Gov-
 9 ernment of the Russian Federation.

10 (c) UPDATES.—Not later than 90 days after the date
 11 of the enactment of this Act, and every 90 days thereafter,
 12 the President shall submit to the appropriate congres-
 13 sional committees an update to the report required by sub-
 14 section (a).

15 **SEC. 624. REPORT ON SECTION 225 OF THE COUNTERING**
 16 **AMERICA'S ADVERSARIES THROUGH SANC-**
 17 **TIONS ACT.**

18 (a) IN GENERAL.—Not later than 60 days after the
 19 date of the enactment of this Act, the President shall sub-
 20 mit to the appropriate congressional committees a report
 21 that describes the foreign persons that the President has
 22 determined under section 4(b)(1) of the Ukraine Freedom
 23 Support Act of 2014 (22 U.S.C. 8923(b)(1)), as amended
 24 by section 225 of the Countering America's Adversaries
 25 Through Sanctions Act (Public Law 115–44; 131 Stat.

1 910), have knowingly, on or after August 2, 2017, and
 2 before the date of the report, made a significant invest-
 3 ment in a special Russian crude oil project.

4 (b) UPDATES.—Not later than 90 days after the date
 5 of the enactment of this Act, and every 90 days thereafter,
 6 the President shall submit to the appropriate congres-
 7 sional committees an update to the report required by sub-
 8 section (a).

9 **SEC. 625. REPORT ON SECTION 226 OF THE COUNTERING**
 10 **AMERICA'S ADVERSARIES THROUGH SANC-**
 11 **TIONS ACT.**

12 (a) IN GENERAL.—Not later than 60 days after the
 13 date of the enactment of this Act, the President shall sub-
 14 mit to the appropriate congressional committees a report
 15 that describes the foreign financial institutions that the
 16 President has determined under section 5(a) of the
 17 Ukraine Freedom Support Act of 2014 (22 U.S.C.
 18 8924(a)), as amended by section 226 of the Countering
 19 America's Adversaries Through Sanctions Act (Public
 20 Law 115–44; 131 Stat. 910), have knowingly engaged, on
 21 or after August 2, 2017, and before the date of the report,
 22 in significant transactions involving significant invest-
 23 ments in a special Russian crude oil project described in
 24 section 4(b)(1) of the Ukraine Freedom Support Act of
 25 2014.

1 (b) UPDATES.—Not later than 90 days after the date
 2 of the enactment of this Act, and every 90 days thereafter,
 3 the President shall submit to the appropriate congres-
 4 sional committees an update to the report required by sub-
 5 section (a).

6 **SEC. 626. REPORT ON SECTION 228 OF THE COUNTERING**
 7 **AMERICA'S ADVERSARIES THROUGH SANC-**
 8 **TIONS ACT.**

9 (a) IN GENERAL.—Not later than 60 days after the
 10 date of the enactment of this Act, the President shall sub-
 11 mit to the appropriate congressional committees a report
 12 that describes the foreign persons that the President has
 13 determined under subsection (a) of section 10 of the Sup-
 14 port for the Sovereignty, Integrity, Democracy, and Eco-
 15 nomic Stability of Ukraine Act of 2014 (22 U.S.C. 8909),
 16 as added by section 228 of the Countering America's Ad-
 17 versaries Through Sanctions Act (Public Law 115–44;
 18 131 Stat. 911), have, on or after August 2, 2017, and
 19 before the date of the report—

20 (1) materially violated, attempted to violate,
 21 conspired to violate, or caused a violation of any li-
 22 cense, order, regulation, or prohibition contained in
 23 or issued pursuant to any covered Executive order
 24 (as defined in subsection (f) of such section 10), the
 25 Support for the Sovereignty, Integrity, Democracy,

1 and Economic Stability of Ukraine Act of 2014 (22
 2 U.S.C. 8901 et seq.), or the Ukraine Freedom Sup-
 3 port Act of 2014 (22 U.S.C. 8921 et seq.); or

4 (2) facilitated a significant transaction or trans-
 5 actions, including deceptive or structured trans-
 6 actions, for or on behalf of—

7 (A) any person subject to sanctions im-
 8 posed by the United States with respect to the
 9 Russian Federation; or

10 (B) any child, spouse, parent, or sibling of
 11 an individual described in subparagraph (A).

12 (b) UPDATES.—Not later than 90 days after the date
 13 of the enactment of this Act, and every 90 days thereafter,
 14 the President shall submit to the appropriate congres-
 15 sional committees an update to the report required by sub-
 16 section (a).

17 **SEC. 627. REPORT ON SECTION 233 OF THE COUNTERING**
 18 **AMERICA'S ADVERSARIES THROUGH SANC-**
 19 **TIONS ACT.**

20 (a) IN GENERAL.—Not later than 60 days after the
 21 date of the enactment of this Act, the President shall sub-
 22 mit to the appropriate congressional committees a report
 23 that describes the foreign persons that the President has
 24 determined under section 233 of the Countering America's
 25 Adversaries Through Sanctions Act (22 U.S.C. 9527)

1 have made, on or after August 2, 2017, and before the
 2 date of the report, an investment of \$10,000,000 or more
 3 (or any combination of investments of not less than
 4 \$1,000,000 each, which in the aggregate equals or exceeds
 5 \$10,000,000 in any 12-month period), or facilitated such
 6 an investment, if the investment directly and significantly
 7 contributes to the ability of the Russian Federation to pri-
 8 vatize state-owned assets in a manner that unjustly bene-
 9 fits—

10 (1) officials of the Government of the Russian
 11 Federation; or

12 (2) close associates or family members of those
 13 officials.

14 (b) UPDATES.—Not later than 90 days after the date
 15 of the enactment of this Act, and every 90 days thereafter,
 16 the President shall submit to the appropriate congres-
 17 sional committees an update to the report required by sub-
 18 section (a).

19 **SEC. 628. REPORT ON SECTION 234 OF THE COUNTERING**
 20 **AMERICA’S ADVERSARIES THROUGH SANC-**
 21 **TIONS ACT.**

22 (a) IN GENERAL.—Not later than 60 days after the
 23 date of the enactment of this Act, the President shall sub-
 24 mit to the appropriate congressional committees a report
 25 that describes the foreign persons that the President has

1 determined under section 234 of the Countering America's
2 Adversaries Through Sanctions Act (22 U.S.C. 9528)
3 have knowingly, on or after August 2, 2017, and before
4 the date of the report, exported, transferred, or otherwise
5 provided to Syria significant financial, material, or techno-
6 logical support that contributes materially to the ability
7 of the Government of Syria to—

8 (1) acquire or develop chemical, biological, or
9 nuclear weapons or related technologies;

10 (2) acquire or develop ballistic or cruise missile
11 capabilities;

12 (3) acquire or develop destabilizing numbers
13 and types of advanced conventional weapons;

14 (4) acquire significant defense articles, defense
15 services, or defense information (as such terms are
16 defined under the Arms Export Control Act (22
17 U.S.C. 2751 et seq.)); or

18 (5) acquire items designated by the President
19 for purposes of the United States Munitions List
20 under section 38(a)(1) of the Arms Export Control
21 Act (22 U.S.C. 2778(a)(1)).

22 (b) UPDATES.—Not later than 90 days after the date
23 of the enactment of this Act, and every 90 days thereafter,
24 the President shall submit to the appropriate congres-

1 sional committees an update to the report required by sub-
 2 section (a).

3 **Subtitle D—General Provisions**

4 **SEC. 641. EXCEPTION RELATING TO ACTIVITIES OF THE NA-** 5 **TIONAL AERONAUTICS AND SPACE ADMINIS-** 6 **TRATION.**

7 (a) IN GENERAL.—This title and the amendments
 8 made by this title shall not apply with respect to activities
 9 of the National Aeronautics and Space Administration.

10 (b) RULE OF CONSTRUCTION.—Nothing in this title
 11 or the amendments made by this title shall be construed
 12 to authorize the imposition of any sanction or other condi-
 13 tion, limitation, restriction, or prohibition, that directly or
 14 indirectly impedes the supply by any entity of the Russian
 15 Federation of any product or service, or the procurement
 16 of such product or service by any contractor or subcon-
 17 tractor of the United States or any other entity, relating
 18 to or in connection with any space launch conducted for—

19 (1) the National Aeronautics and Space Admin-
 20 istration; or

21 (2) any other non-Department of Defense cus-
 22 tomer.

23 **SEC. 642. RULE OF CONSTRUCTION.**

24 Nothing in this title or the amendments made by this
 25 title shall be construed—

1 (1) to supersede the limitations or exceptions on
 2 the use of rocket engines for national security pur-
 3 poses under section 1608 of the Carl Levin and
 4 Howard P. “Buck” McKeon National Defense Au-
 5 thorization Act for Fiscal Year 2015 (Public Law
 6 113–291; 128 Stat. 3626; 10 U.S.C. 2271 note), as
 7 amended by section 1607 of the National Defense
 8 Authorization Act for Fiscal Year 2016 (Public Law
 9 114–92; 129 Stat. 1100) and section 1602 of the
 10 National Defense Authorization Act for Fiscal Year
 11 2017 (Public Law 114–328; 130 Stat. 2582); or

12 (2) to prohibit a contractor or subcontractor of
 13 the Department of Defense from acquiring compo-
 14 nents referred to in such section 1608.

15 **TITLE VII—OTHER MATTERS RE-** 16 **LATING TO THE RUSSIAN** 17 **FEDERATION**

18 **SEC. 701. DETERMINATION ON DESIGNATION OF THE RUS-** 19 **SIAN FEDERATION AS A STATE SPONSOR OF** 20 **TERRORISM.**

21 (a) DETERMINATION.—

22 (1) IN GENERAL.—Not later than 90 days after
 23 the date of the enactment of this Act, the Secretary
 24 of State shall submit to the appropriate congres-
 25 sional committees a determination of whether the

1 Russian Federation meets the criteria for designa-
 2 tion as a state sponsor of terrorism.

3 (2) FORM.—The determination required by
 4 paragraph (1) shall be submitted in unclassified
 5 form but may include a classified annex, if appro-
 6 priate.

7 (b) DEFINITIONS.—In this section:

8 (1) APPROPRIATE CONGRESSIONAL COMMIT-
 9 TEES.—The term “appropriate congressional com-
 10 mittees” means the Committee on Foreign Relations
 11 of the Senate and the Committee on Foreign Affairs
 12 of the House of Representatives.

13 (2) STATE SPONSOR OF TERRORISM.—The term
 14 “state sponsor of terrorism” means a country the
 15 government of which the Secretary of State has de-
 16 termined is a government that has repeatedly pro-
 17 vided support for acts of international terrorism, for
 18 purposes of—

19 (A) section 1754(c)(1)(A)(i) of the Export
 20 Control Reform Act of 2018 (22 U.S.C.
 21 4813(c)(1)(A)(i));

22 (B) section 620A of the Foreign Assistance
 23 Act of 1961 (22 U.S.C. 2371);

24 (C) section 40(d) of the Arms Export Con-
 25 trol Act (22 U.S.C. 2780(d)); or

1 (D) any other provision of law.

2 **SEC. 702. EXPANSION OF GEOGRAPHIC TARGETING OR-**
 3 **DERS OF FINANCIAL CRIMES ENFORCEMENT**
 4 **NETWORK.**

5 (a) IN GENERAL.—Section 5326 of title 31, United
 6 States Code, is amended by adding at the end the fol-
 7 lowing:

8 “(e) REPORTING BY TITLE INSURANCE COMPA-
 9 NIES.—

10 “(1) IN GENERAL.—The Secretary shall issue
 11 an order under subsection (a) requiring a domestic
 12 title insurance company to obtain, maintain, and re-
 13 port to the Secretary information on the beneficial
 14 owners of entities that purchase residential real es-
 15 tate in high-value transactions in which the domestic
 16 title insurance company is involved.

17 “(2) DEFINITIONS.—In this subsection:

18 “(A) BENEFICIAL OWNER.—The term
 19 ‘beneficial owner’, with respect to an entity,
 20 means an individual who, directly or indirectly,
 21 owns 25 percent or more of the equity interests
 22 in the entity.

23 “(B) DOMESTIC TITLE INSURANCE COM-
 24 PANY.—The term ‘domestic title insurance com-

1 pany’ has the meaning given that term in regu-
2 lations prescribed by the Secretary.

3 “(C) HIGH-VALUE TRANSACTION.—The
4 term ‘high-value’, with respect to a real estate
5 transaction, has the meaning given that term in
6 regulations prescribed by the Secretary based
7 on the real estate market in which the trans-
8 action takes place.”.

9 (b) REGULATIONS.—Not later than 90 days after the
10 date of the enactment of this Act, the Secretary of the
11 Treasury shall prescribe regulations to carry out the
12 amendment made by subsection (a).

13 (c) AUTHORIZATION OF APPROPRIATIONS.—There
14 are authorized to be appropriated to the Secretary such
15 sums as may be necessary to carry out the amendment
16 made by subsection (a).

17 **SEC. 703. EXTENSION OF LIMITATIONS ON IMPORTATION**
18 **OF URANIUM FROM RUSSIAN FEDERATION.**

19 Section 3112A(c) of the USEC Privatization Act (42
20 U.S.C. 2297h–10a(c)) is amended—

21 (1) in paragraph (2)(A)—

22 (A) in clause (vi), by striking “; and” and
23 inserting a semicolon;

24 (B) in clause (vii), by striking the period
25 and inserting “; and”; and

1 (C) by adding at the end the following:

2 “(viii) in calendar year 2021, 463,620

3 kilograms;

4 “(ix) in calendar year 2022, 456,930

5 kilograms;

6 “(x) in calendar year 2023, 449,810

7 kilograms;

8 “(xi) in calendar year 2024, 435,933

9 kilograms;

10 “(xii) in calendar year 2025, 421,659

11 kilograms;

12 “(xiii) in calendar year 2026, 421,659

13 kilograms;

14 “(xiv) in calendar year 2027, 394,072

15 kilograms;

16 “(xv) in calendar year 2028, 386,951

17 kilograms;

18 “(xvi) in calendar year 2029, 386,951

19 kilograms; and

20 “(xvii) in calendar year 2030,

21 375,791 kilograms.”;

22 (2) in paragraph (3)—

23 (A) in subparagraph (A), by striking the

24 semicolon and inserting “; or”;

1 (B) in subparagraph (B), by striking “;
2 or” and inserting a period; and

3 (C) by striking subparagraph (C);

4 (3) in paragraph (5)(A), by striking “reference
5 data” and all that follows through “2019” and in-
6 serting the following: “lower scenario data in the
7 document of the World Nuclear Association entitled
8 ‘Nuclear Fuel Report: Global Scenarios for Demand
9 and Supply Availability 2017–2035’. In each of cal-
10 endar years 2022, 2025, and 2028”; and

11 (4) in paragraph (9), by striking “December
12 31, 2020” and inserting “December 31, 2030”.

13 **SEC. 704. ESTABLISHMENT OF A NATIONAL FUSION CEN-**
14 **TER TO RESPOND TO THREATS FROM THE**
15 **GOVERNMENT OF THE RUSSIAN FEDERA-**
16 **TION.**

17 (a) ESTABLISHMENT.—There is established a Na-
18 tional Fusion Center to Respond to Hybrid Threats, which
19 shall focus primarily on such threats from the Government
20 of the Russian Federation, and shall be chaired by senior
21 United States Government officials from participating
22 agencies (in this section referred to as the “Center”).

23 (b) MISSION.—The primary missions of the Center
24 are as follows:

1 (1) To serve as the primary organization in the
2 United States Government to coordinate analysis
3 and policy implementation across the United States
4 Government in responding to hybrid threats posed
5 by the Government of the Russian Federation to the
6 national security, sovereignty, democracy, and eco-
7 nomic activity of the United States and United
8 States allies, including the following activities:

9 (A) Execution of disinformation, misin-
10 formation, and propaganda campaigns through
11 traditional and social media platforms.

12 (B) Formation, infiltration, or manipula-
13 tion of cultural, religious, educational, and po-
14 litical organizations or parties.

15 (C) Covert transfer of illicit money through
16 shell corporations and financial institutions to
17 facilitate corruption, crime, and malign influ-
18 ence activities, including through political par-
19 ties and interest groups.

20 (D) Coercive tactics and gray zone activi-
21 ties, including through para-military and para-
22 police and security services and militias.

23 (E) Cyber and other non-traditional
24 threats, including against public infrastructure,

1 government institutions, or political organiza-
2 tions or actors.

3 (F) Use of energy resources or infrastruc-
4 ture to influence or constrain sovereign states
5 and political actors.

6 (2) To synchronize the efforts of the Depart-
7 ment of State, the Department of the Treasury, the
8 Department of Defense, the Department of Home-
9 land Security, the intelligence community, other rel-
10 evant civilian United States Government agencies,
11 and United States military combatant commands
12 with respect to countering efforts by the Government
13 of the Russian Federation to undermine the national
14 security, political sovereignty, democratic institu-
15 tions, and economic activity of the United States
16 and its United States allies, including by—

17 (A) ensuring that each such element is
18 aware of and coordinating on such efforts; and

19 (B) overseeing the development and imple-
20 mentation of comprehensive and integrated pol-
21 icy responses to such efforts.

22 (3) In coordination with the head of the Global
23 Engagement Center established by section 1287 of
24 the National Defense Authorization Act for Fiscal
25 Year 2017 (Public Law 114–328; 22 U.S.C. 2656

1 note), to examine current and emerging efforts by
2 malign state actors to use propaganda and
3 disinformation operations, including—

4 (A) traditional media platforms such as
5 television, radio, and print; and

6 (B) social media platforms and other
7 Internet communication tools.

8 (4) To identify and close gaps across the de-
9 partments and agencies of the Federal Government
10 with respect to expertise, readiness, and planning to
11 address the threats posed by the Government of the
12 Russian Federation.

13 (c) REPORTING REQUIREMENT.—

14 (1) IN GENERAL.—The Director of the Center
15 shall submit to the appropriate congressional com-
16 mittees every 180 days a report on threats posed by
17 the Russian Federation to the national security, sov-
18 ereignty, and economic activity of the United States
19 and its allies.

20 (2) MATTERS INCLUDED.—Each report under
21 paragraph (1) shall include, with respect to the pe-
22 riod covered by the report, a discussion of the fol-
23 lowing:

24 (A) The nature, extent, and execution of
25 the threats described in such paragraph.

1 (B) The ability of the United States Gov-
2 ernment to identify and defend against such
3 threats.

4 (C) The progress of the Center in achiev-
5 ing its missions, including through coordination
6 with other governments and multilateral organi-
7 zations.

8 (D) Recommendations the Director deter-
9 mines necessary for legislative actions to im-
10 prove the ability of the Center to achieve its
11 missions.

12 (3) FORM.—Each report under paragraph (1)
13 shall be submitted in unclassified form, but may in-
14 clude a classified annex.

15 (d) DEFINITIONS.—In this section:

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

19 (A) the Committee on Foreign Relations,
20 the Committee on Banking, Housing, and
21 Urban Affairs, and the Committee on Finance
22 of the Senate; and

23 (B) the Committee on Foreign Affairs, the
24 Committee on Financial Services, and the Com-

1 mittee on Ways and Means of the House of
2 Representatives.

3 (2) INTELLIGENCE COMMUNITY.—The term
4 “intelligence community” means an element of the
5 intelligence community specified or designated under
6 section 3(4) of the National Security Act of 1947.

7 (e) AUTHORIZATION OF APPROPRIATIONS.—There
8 are authorized to be appropriated such sums as may be
9 necessary to carry out this section.

10 **SEC. 705. COUNTERING RUSSIAN INFLUENCE FUND.**

11 (a) AUTHORIZATION OF APPROPRIATIONS.—There is
12 authorized to be appropriated for the Countering Russian
13 Influence Fund described in section 7070(d) of the De-
14 partment of State, Foreign Operations, and Related Pro-
15 grams Appropriations Act, 2017 (division J of Public Law
16 115–31; 131 Stat. 706), \$250,000,000 for fiscal years
17 2020 and 2021.

18 (b) USE OF FUNDS.—Amounts in the Countering
19 Russian Influence Fund shall be used in countries of Eu-
20 rope and Eurasia the Secretary of State has determined
21 are vulnerable to malign influence by the Russian Federa-
22 tion to effectively implement, subject to the availability of
23 funds, the following goals:

24 (1) To assist in protecting critical infrastruc-
25 ture and electoral mechanisms from cyberattacks.

1 (2) To combat corruption, improve the rule of
2 law, and otherwise strengthen independent judi-
3 ciaries and prosecutors general offices.

4 (3) To respond to the humanitarian crises and
5 instability caused or aggravated by the invasions and
6 occupations of Georgia, Moldova, and Ukraine by
7 the Russian Federation.

8 (4) To improve participatory legislative proc-
9 esses and legal education, political transparency and
10 competition, and compliance with international obli-
11 gations.

12 (5) To build the capacity of civil society, media,
13 and other nongovernmental organizations countering
14 the influence and propaganda of the Russian Fed-
15 eration to combat corruption, prioritize access to
16 truthful information, and operate freely in all re-
17 gions.

18 (6) To assist the Secretary of State in exe-
19 cuting the functions specified in section 1239(b) of
20 the National Defense Authorization Act for Fiscal
21 Year 2018 (Public Law 115–91; 10 U.S.C. 113
22 note) for the purposes of recognizing, understanding,
23 exposing, and countering propaganda and
24 disinformation efforts by foreign governments, in co-
25 ordination with the relevant regional Assistant Sec-

1 retary or Assistant Secretaries of the Department of
2 State.

3 (c) REVISION OF ACTIVITIES FOR WHICH AMOUNTS
4 MAY BE USED.—The Secretary of State may modify a
5 goal described in subsection (b) if, not later than 15 days
6 before revising such goal, the Secretary notifies the appro-
7 priate congressional committees of the revision.

8 (d) IMPLEMENTATION.—

9 (1) IN GENERAL.—The Secretary of State shall,
10 acting through the Coordinator of United States As-
11 sistance to Europe and Eurasia (authorized pursu-
12 ant to section 601 of the Support for East European
13 Democracy (SEED) Act of 1989 (22 U.S.C. 5461)
14 and section 102 of the Freedom for Russia and
15 Emerging Eurasian Democracies and Open Markets
16 Support Act of 1992 (22 U.S.C. 5812)), and in con-
17 sultation with the Administrator for the United
18 States Agency for International Development, the
19 Director of the Global Engagement Center of the
20 Department of State, the Secretary of Defense,
21 EUCOM, the Chief Executive Officer of the United
22 States Agency for Global Media, and the heads of
23 other relevant Federal agencies, coordinate and
24 carry out activities to achieve the goals described in
25 subsection (b).

1 (2) METHOD.—Activities to achieve the goals
2 described in subsection (b) shall be carried out
3 through—

4 (A) initiatives of the United States Gov-
5 ernment;

6 (B) Federal grant programs such as the
7 Information Access Fund;

8 (C) nongovernmental or international orga-
9 nizations; or

10 (D) support exchanges with countries fac-
11 ing state-sponsored disinformation and pressure
12 campaigns, particularly in Europe and Eurasia,
13 provided that a portion of the funds are made
14 available through a process whereby the Bureau
15 of Educational and Cultural Affairs of the De-
16 partment of State solicits proposals from posts
17 located in affected countries to counter state-
18 sponsored disinformation and hybrid threats,
19 promote democracy, and support exchanges
20 with countries facing state-sponsored
21 disinformation and pressure campaigns.

22 (3) REPORT ON IMPLEMENTATION.—

23 (A) IN GENERAL.—Not later than April 1
24 of each year, the Secretary of State, acting
25 through the Coordinator of United States As-

1 sistance to Europe and Eurasia, shall submit to
2 the appropriate congressional committees a re-
3 port on the programs and activities carried out
4 to achieve the goals described in subsection (b)
5 during the preceding fiscal year.

6 (B) ELEMENTS.—Each report required by
7 subparagraph (A) shall include, with respect to
8 each program or activity described in that sub-
9 paragraph—

10 (i) the amount of funding for the pro-
11 gram or activity;

12 (ii) the goal described in subsection
13 (b) to which the program or activity re-
14 lates; and

15 (iii) an assessment of whether or not
16 the goal was met.

17 (e) COORDINATION WITH GLOBAL PARTNERS.—

18 (1) IN GENERAL.—In order to maximize im-
19 pact, eliminate duplication, and speed the achieve-
20 ment of the goals described in subsection (b), the
21 Secretary of State shall ensure coordination with—

22 (A) the European Union and its institu-
23 tions;

1 (B) the governments of countries that are
2 members of the North Atlantic Treaty Organi-
3 zation or the European Union; and

4 (C) international organizations and quasi-
5 governmental funding entities that carry out
6 programs and activities that seek to accomplish
7 the goals described in subsection (b).

8 (f) RULE OF CONSTRUCTION.—Nothing in this sec-
9 tion shall be construed to apply to or limit United States
10 foreign assistance not provided using amounts available in
11 the Countering Russian Influence Fund.

12 (g) EXPANSION OF PILOT PROGRAM.—

13 (1) IN GENERAL.—The Secretary of State shall
14 expand the pilot program required under section
15 254(g) of the Countering America’s Adversaries
16 Through Sanctions Act (22 U.S.C. 9543(g)) to hire
17 additional personnel within the Bureau for Democ-
18 racy, Human Rights, and Labor to develop and im-
19 plement programs focused on combating corruption,
20 improving rule of law, and building capacity of civil
21 society, political parties, and independent media.

22 (2) REPORT ON ENSURING ADEQUATE STAFF-
23 ING FOR GOVERNANCE ACTIVITIES.—Not later than
24 90 days after the date of the enactment of this Act,
25 the Secretary of State shall submit to the Committee

1 on Foreign Relations and the Committee on Appro-
 2 priations of the Senate and the Committee on For-
 3 eign Affairs and the Committee on Appropriations of
 4 the House of Representatives a report on implemen-
 5 tation of the pilot program required under section
 6 254(g) of the Countering Russian Influence in Eu-
 7 rope and Eurasia Act of 2017 (22 U.S.C. 9543(g)).

8 (h) APPROPRIATE CONGRESSIONAL COMMITTEES
 9 DEFINED.—In this section, the term “appropriate con-
 10 gressional committees” means—

11 (1) the Committee on Foreign Relations, the
 12 Committee on Banking, Housing, and Urban Af-
 13 fairs, and the Committee on Finance of the Senate;
 14 and

15 (2) the Committee on Foreign Affairs, the
 16 Committee on Financial Services, and the Com-
 17 mittee on Ways and Means of the House of Rep-
 18 resentatives.

19 **SEC. 706. COORDINATING AID AND ASSISTANCE ACROSS**
 20 **EUROPE AND EURASIA.**

21 It is the sense of Congress that—

22 (1) the Government of the Russian Federation
 23 has applied, and continues to apply traditional uses
 24 of force, intelligence operations, cyber attacks, and
 25 influence campaigns, including through the use of

1 corruption, disinformation, and cultural and social
2 influence, which represent clear and present threats
3 to the countries of Europe and Eurasia;

4 (2) in response, governments in Europe and
5 Eurasia should redouble efforts to build resilience
6 within their institutions, political systems, and civil
7 societies;

8 (3) the United States Government supports the
9 democratic and rule of law-based institutions that
10 the Government of the Russian Federation seeks to
11 undermine, including the North Atlantic Treaty Or-
12 ganization, the Organization for Security and Co-
13 operation in Europe, and the European Union;

14 (4) the United States Government should con-
15 tinue to work with and strengthen such institutions,
16 including the European Union, as a partner against
17 aggression by the Government of the Russian Fed-
18 eration through the coordination of aid programs,
19 development assistance, and other efforts to counter
20 malign Russian influence;

21 (5) the United States Government should con-
22 tinue to work with the individual countries of Eu-
23 rope and Eurasia to bolster efforts to counter ma-
24 lign Russian influence in all its forms; and

1 (6) the United States Government should in-
 2 crease assistance and diplomatic efforts in Europe,
 3 including in European Union and NATO countries,
 4 to address threats to fundamental human rights and
 5 backsliding in rule of law protections, operating
 6 space for independent media and civil society, and
 7 other democratic institutions, whose strength is crit-
 8 ical to defending against malign Russian influence
 9 over the long term.

10 **SEC. 707. ADDRESSING ABUSE AND MISUSE BY THE RUS-**
 11 **SIAN FEDERATION OF INTERPOL RED NO-**
 12 **TICES AND RED DIFFUSIONS.**

13 (a) FINDINGS.—Congress makes the following find-
 14 ings:

15 (1) The International Criminal Police Organiza-
 16 tion (commonly known as “INTERPOL”) works to
 17 prevent and fight crime through enhanced coopera-
 18 tion and innovation on police and security matters,
 19 including counterterrorism, cybercrime, counter-
 20 narcotics, and transnational organized crime.

21 (2) United States membership and participation
 22 in INTERPOL advances the national security and
 23 law enforcement interests of the United States re-
 24 lated to combating counterterrorism, cybercrime,

1 counternarcotics, and combating transnational orga-
2 nized crime.

3 (3) Article 2 of INTERPOL's Constitution
4 states that the organization aims “[t]o ensure and
5 promote the widest possible mutual assistance be-
6 tween all criminal police authorities [. . .] in the
7 spirit of the ‘Universal Declaration of Human
8 Rights’ ”.

9 (4) Article 3 of INTERPOL's Constitution
10 states that, “[i]t is strictly forbidden for the Organi-
11 zation to undertake any intervention or activities of
12 a political, military, religious or racial character.”.

13 (5) Independent international nongovernmental
14 organizations have documented how several
15 INTERPOL member countries, including the Gov-
16 ernment of the Russian Federation and others, have
17 used INTERPOL's processes, including the red no-
18 tice and red diffusion mechanisms, for activities of
19 a political character.

20 (b) SENSE OF CONGRESS.—It is the sense of Con-
21 gress that the Government of the Russian Federation and
22 the governments of certain other countries have repeatedly
23 abused and misused INTERPOL's red notice and red dif-
24 fusion mechanisms for overtly political purposes and ac-

1 activities such as harassing or persecuting political oppo-
2 nents, human rights defenders, or journalists.

3 (c) CENSURE OF ABUSIVE ACTIVITY AND INSTITU-
4 TIONAL REFORMS.—The Attorney General, in coordina-
5 tion with the Secretary of State, shall use the voice, vote,
6 and influence of the United States at INTERPOL—

7 (1) to inform the General Secretariat about
8 cases in which countries are misusing its systems for
9 activities of a political character or other purposes
10 contrary to INTERPOL’s Constitution, so that ap-
11 propriate measures may be taken by INTERPOL;

12 (2) to advance institutional reforms at
13 INTERPOL, including in the General Secretariat,
14 the Commission for the Control of Files, and the
15 Notices and Diffusions Task Force within the Gen-
16 eral Secretariat, to prevent member countries from
17 abusing and misusing INTERPOL’s red notice and
18 diffusion mechanisms;

19 (3) to increase, to the extent practicable, dedi-
20 cated funding to the Commission for the Control of
21 Files and the Notices and Diffusions Task Force in
22 order to further expand operations related to the re-
23 view of requests for red notices and red diffusions;
24 and

1 (4) to censure member countries that repeatedly
2 abuse and misuse INTERPOL's red notice and red
3 diffusion mechanisms, including restricting the ac-
4 cess of those countries to INTERPOL's data sys-
5 tems.

6 (d) REPORT ON UNITED STATES SUPPORT FOR
7 INTERPOL REFORMS.—

8 (1) IN GENERAL.—Not later than 90 days after
9 the date of the enactment of this Act, the Secretary
10 of State, in consultation with the Attorney General,
11 shall submit to the appropriate congressional com-
12 mittees an unclassified report on United States sup-
13 port for institutional reforms at INTERPOL that
14 are necessary to address abuse and misuse of
15 INTERPOL's red notice and red diffusion mecha-
16 nisms.

17 (2) ELEMENTS.—The report required by para-
18 graph (1) shall include—

19 (A) to the extent feasible, a description of
20 United States support for reforms that increase
21 INTERPOL's transparency with respect to—

22 (i) the number of red notices and red
23 diffusions requested by each member coun-
24 try;

1 (ii) the number or proportion of re-
2 quests for red notice or red diffusions re-
3 jected by INTERPOL, following internal
4 review, for each member country;

5 (iii) how INTERPOL's General Secre-
6 tariat identifies requests for red notice or
7 red diffusions that are politically motivated
8 or are otherwise in violation of
9 INTERPOL's rules; and

10 (iv) how INTERPOL reviews and ad-
11 dresses cases in which a member country
12 has abused or misused the red notice and
13 red diffusion mechanisms for overtly polit-
14 ical purposes; and

15 (B) a list of countries that the Secretary
16 determines have repeatedly abused and misused
17 the red notice and red diffusion mechanisms for
18 political purposes.

19 (3) PUBLIC AVAILABILITY.—The report re-
20 quired by paragraph (1) shall be posted on a pub-
21 licly available interest website of the Department of
22 State and of the Department of Justice.

23 (e) PROHIBITION AGAINST ACTION ON ABUSIVE RED
24 NOTICES AND RED DIFFUSIONS.—An official of the
25 United States may not take any action against a person

1 based solely on the issuance of an INTERPOL red notice
 2 or red diffusion issued by a country identified on the list
 3 required by paragraph (2)(B) unless the Secretary, in con-
 4 sultation with the Attorney General, determines and cer-
 5 tifies to the appropriate congressional committees that the
 6 red notice or red diffusion was not issued for political pur-
 7 poses.

8 (f) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
 9 FINED.—In this section, the term “appropriate congres-
 10 sional committees” means—

11 (1) the Committee on Foreign Relations and
 12 the Committee on the Judiciary of the Senate; and

13 (2) the Committee on Foreign Affairs and the
 14 Committee on the Judiciary of the House of Rep-
 15 resentatives.

16 **SEC. 708. REPORT ON ACCOUNTABILITY FOR WAR CRIMES**
 17 **AND CRIMES AGAINST HUMANITY BY THE**
 18 **RUSSIAN FEDERATION IN SYRIA.**

19 (a) FINDINGS.—Congress makes the following find-
 20 ings:

21 (1) In March 2016, Amnesty International
 22 issued a report stating, “Syrian and Russian forces
 23 have been deliberately attacking health facilities in
 24 flagrant violation of international humanitarian law.
 25 But what is truly egregious is that wiping out hos-

1 pitals appears to have become part of their military
2 strategy.”.

3 (2) On September 21, 2017, Department of
4 State Spokesperson Heather Nauert said, “The
5 United States is concerned by reports of airstrikes
6 in Idlib province and northern Hama province on
7 September 19 and 20 that killed at least three med-
8 ical personnel and damaged a number of medical fa-
9 cilities, emergency equipment, and civil defense cen-
10 ters. These attacks fit an all-too-familiar pattern in
11 which medical facilities and personnel—and the civil-
12 ians they serve—are victims of strikes by the Syrian
13 regime and its Russian allies.”.

14 (3) In February 2018, Syrian and Russian air-
15 strikes in rebel-held areas killed 230 civilians and hit
16 at least 9 medical facilities. In a statement on Feb-
17 ruary 10, 2018, the office of Zeid Ra’ad al-Hussein,
18 the United Nations High Commissioner for Human
19 Rights, said the airstrikes “may, depending on the
20 circumstances, all constitute war crimes”.

21 (4) On March 6, 2018, the United Nations
22 Independent International Commission of Inquiry on
23 the Syrian Arab Republic noted, “[I]n one particu-
24 larly harmful attack on 13 November, the Russian
25 Air Force carried out airstrikes on a densely popu-

1 lated civilian area in Atareb (Aleppo), killing at least
2 84 people and injuring another 150. Using unguided
3 weapons, the attack struck a market, police station,
4 shops, and a restaurant, and may amount to a war
5 crime.”.

6 (b) REPORT REQUIRED.—The Secretary of State
7 shall submit to the appropriate congressional committees
8 a report on alleged war crimes and crimes against human-
9 ity attributable to the Government of the Russian Federa-
10 tion or paramilitary forces or contractors responsive to the
11 direction of that Government during the operations of that
12 Government in Syria—

13 (1) not later than 60 days after the date of the
14 enactment of this Act; and

15 (2) not later than 180 days after the date on
16 which the Secretary of State determines that the vio-
17 lence in Syria has ceased.

18 (c) ELEMENTS.—Each report required by subsection
19 (b) shall include the following:

20 (1) A description of alleged war crimes and
21 crimes against humanity described in subsection (b),
22 including—

23 (A) any such alleged crimes that may vio-
24 late the principle of medical neutrality and, if
25 possible, an identification of the individual or

1 individuals who engaged in or organized such
2 crimes; and

3 (B) if possible, a description of the conven-
4 tional and unconventional weapons used for
5 such alleged crimes and the origins of such
6 weapons.

7 (2) An assessment of whether such alleged
8 crimes constitute war crimes or crimes against hu-
9 manity, including genocide.

10 (3) A description and assessment by the Office
11 of Global Criminal Justice of the Department of
12 State, the United States Agency for International
13 Development, the Department of Justice, and other
14 appropriate Federal agencies, of programs that the
15 United States Government has undertaken to ensure
16 accountability for such alleged crimes, including pro-
17 grams—

18 (A) to train investigators within and out-
19 side of Syria on how to document, investigate,
20 develop findings with respect to, and identify
21 and locate alleged perpetrators of, such alleged
22 crimes, including—

23 (i) the number of United States Gov-
24 ernment or contractor personnel currently

1 designated to work full-time on such train-
2 ing; and

3 (ii) an identification of the authorities
4 and appropriations being used to support
5 such training; and

6 (B) to document, collect, preserve, and
7 protect evidence of such alleged crimes, includ-
8 ing support for Syrian, foreign, and inter-
9 national nongovernmental organizations, and
10 other entities, including the International, Im-
11 partial and Independent Mechanism to Assist in
12 the Investigation and Prosecution of Persons
13 Responsible for the Most Serious Crimes under
14 International Law Committed in the Syrian
15 Arab Republic since March 2011 and the Inde-
16 pendent International Commission of Inquiry
17 on the Syrian Arab Republic of the United Na-
18 tions.

19 (d) PROTECTION OF WITNESSES AND EVIDENCE.—
20 In preparing the report required by subsection (b), the
21 Secretary shall take due care to ensure that the identities
22 of witnesses and physical evidence are not publicly dis-
23 closed in a manner that might place such witnesses at risk
24 of harm or encourage the destruction of such evidence by
25 the Government of the Russian Federation or the Govern-

1 ment of Syria, violent extremist groups, anti-government
 2 forces, or any other combatants or participants in the con-
 3 flict in Syria.

4 (e) FORM.—Each report required by subsection (b)
 5 may be submitted in unclassified or classified form, but
 6 shall include a publicly available annex.

7 (f) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
 8 FINED.—In this section, the term “appropriate congres-
 9 sional committees” means—

10 (1) the Committee on Foreign Relations, the
 11 Committee on Banking, Housing, and Urban Af-
 12 fairs, and the Committee on Finance of the Senate;
 13 and

14 (2) the Committee on Foreign Affairs, the
 15 Committee on Financial Services, and the Com-
 16 mittee on Ways and Means of the House of Rep-
 17 resentatives.

18 **SEC. 709. REPORT ON ACTIVITIES OF THE RUSSIAN FED-**
 19 **ERATION IN SYRIA.**

20 (a) IN GENERAL.—Not later than 90 days after the
 21 date of the enactment of this Act, the Director of National
 22 Intelligence, in coordination with the Secretary of State
 23 and the Secretary of Defense, shall submit to the appro-
 24 priate congressional committees and leadership a report
 25 that includes—

1 (1) an assessment of the willingness and capac-
2 ity of the Government of the Russian Federation to
3 ensure the removal of Iranian forces, Iran-aligned
4 and Iran-directed militias and paramilitaries, and
5 other armed group responsive to the direction of
6 Iran, from the territory of Syria;

7 (2) a list of policies, actions, or activities that
8 the Government of the Russian Federation would
9 take if that Government were willing to ensure the
10 removal of the forces, militias, paramilitaries, and
11 other armed groups described in paragraph (1) from
12 the territory of Syria;

13 (3) a list of policies, actions, or activities that
14 the Government of the Russian Federation would
15 take to ensure the removal of the forces, militias,
16 paramilitaries, and other armed groups described in
17 paragraph (1) from the territory of Syria if that
18 Government were capable of doing so;

19 (4) an assessment of whether any of the poli-
20 cies, actions, or activities described in paragraph (2)
21 or (3) are being taken by the Government of the
22 Russian Federation;

23 (5) an assessment of the specific commitments
24 made by officials of the Government of the Russian
25 Federation to officials of the Government of Israel

1 with respect to the Golan Heights and the presence
2 of the forces, militias, paramilitaries, and other
3 armed groups described in paragraph (1) in the ter-
4 ritory of Syria;

5 (6) an assessment of weapons, technologies, and
6 knowledge directly or indirectly transferred by the
7 Government of the Russian Federation to the regime
8 of Bashar al-Assad, Lebanese Hezbollah, Iran, or
9 Iran-aligned forces in Syria that threaten the secu-
10 rity and qualitative military edge of Israel; and

11 (7) an assessment of whether the presence of
12 Russian forces and Russian contractors in Syria lim-
13 its the options of the Government of Israel in taking
14 steps to ensure its security from threats emanating
15 from the territory of Syria.

16 (b) FORM.—The report required by subsection (a)
17 shall be submitted in an unclassified form but may include
18 a classified annex.

19 (c) APPROPRIATE CONGRESSIONAL COMMITTEES
20 AND LEADERSHIP DEFINED.—In this section, the term
21 “appropriate congressional committees and leadership”
22 means—

23 (1) the Committee on Foreign Relations, the
24 Committee on Banking, Housing, and Urban Af-

1 fairs, and the majority and minority leaders of the
2 Senate; and

3 (2) the Committee on Foreign Affairs, the
4 Committee on Financial Services, the Committee on
5 Ways and Means, and the Speaker, the majority
6 leader, and the minority leader of the House of Rep-
7 resentatives.

8 **SEC. 710. REPORT ON THE ASSASSINATION OF BORIS**
9 **NEMTSOV.**

10 (a) IN GENERAL.—Not later than 180 days after the
11 date of the enactment of this Act, the Secretary of State,
12 in coordination with the Director of National Intelligence,
13 shall submit to the appropriate congressional committees
14 and leadership a report detailing the circumstances of the
15 assassination on February 27, 2015, of Russian opposition
16 leader Boris Nemtsov, including—

17 (1) a list of the individuals the Secretary deter-
18 mines to have been involved in the assassination as
19 perpetrators or as having organized or directed the
20 assassination;

21 (2) a description of what measures, if any, have
22 been taken by the Government of the Russian Fed-
23 eration to investigate the assassination and bring the
24 individuals described in paragraph (1) to justice;
25 and

1 (3) an assessment of the effectiveness of those
2 measures.

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

6 (c) APPROPRIATE CONGRESSIONAL COMMITTEES
7 AND LEADERSHIP DEFINED.—In this section, the term
8 “appropriate congressional committees and leadership”
9 means—

10 (1) the Committee on Foreign Relations, the
11 Committee on Banking, Housing, and Urban Af-
12 fairs, the Committee on Finance, and the majority
13 and minority leaders of the Senate; and

14 (2) the Committee on Foreign Affairs, the
15 Committee on Financial Services, the Committee on
16 Ways and Means, and the Speaker, the majority
17 leader, and the minority leader of the House of Rep-
18 resentatives.

19 **SEC. 711. REPORT ON THE PERSONAL NET WORTH AND AS-**
20 **SETS OF VLADIMIR PUTIN.**

21 (a) IN GENERAL.—Not later than 180 days after the
22 date of the enactment of this Act, the Director of National
23 Intelligence shall submit to the appropriate congressional
24 committees a detailed report on the personal net worth

1 and assets of the President of the Russian Federation,
2 Vladimir Putin, including—

3 (1) the estimated net worth and known sources
4 of income of Vladimir Putin and his family mem-
5 bers, including assets, investments, bank accounts,
6 other business interests, and relevant beneficial own-
7 ership information; and

8 (2) an identification of the most significant sen-
9 ior foreign political figures and oligarchs in the Rus-
10 sian Federation, as determined by their closeness to
11 Vladimir Putin.

12 (b) FORM OF REPORT.—The report required under
13 subsection (a) shall be submitted in an unclassified form
14 but may include a classified annex.

15 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
16 FINED.—In this section, the term “appropriate congres-
17 sional committees” means—

18 (1) the Committee on Foreign Relations, the
19 Committee on Banking, Housing, and Urban Af-
20 fairs, and the Committee on Finance of the Senate;
21 and

22 (2) the Committee on Foreign Affairs, the
23 Committee on Financial Services, and the Com-
24 mittee on Ways and Means of the House of Rep-
25 resentatives.

1 **SEC. 712. SENSE OF CONGRESS ON RESPONSIBILITY OF**
2 **TECHNOLOGY COMPANIES FOR STATE-SPON-**
3 **SORED DISINFORMATION.**

4 It is the sense of Congress that technology compa-
5 nies, particularly social media companies, share responsi-
6 bility for ensuring that their platforms are free of
7 disinformation sponsored by the Government of the Rus-
8 sian Federation and other foreign governments.

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