

118TH CONGRESS
1ST SESSION

H. R. 2633

To direct the Secretary of State to submit to Congress a report on the designation of MS–13, Queen Nation, Sinaloa, Cartel Jalisco Nueva Generación, and Beltrán Leyva Organization as foreign terrorist organizations, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

APRIL 17, 2023

Mr. SANTOS introduced the following bill; which was referred to the
Committee on the Judiciary

A BILL

To direct the Secretary of State to submit to Congress a report on the designation of MS–13, Queen Nation, Sinaloa, Cartel Jalisco Nueva Generación, and Beltrán Leyva Organization as foreign terrorist organizations, 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.**

4 This Act may be cited as the “Terrorist Organization
5 Classification Act of 2023”.

1 **SEC. 2. REPORT ON DESIGNATION OF CERTAIN DRUG CAR-**
2 **TELS AS FOREIGN TERRORIST ORGANIZA-**
3 **TIONS.**

4 (a) SENSE OF CONGRESS.—It is the sense of Con-
5 gress that each of the drug cartels set forth in subsection
6 (b) meets the criteria for designation as a foreign terrorist
7 organization as set forth in section 219 of the Immigration
8 and Nationality Act (8 U.S.C. 1189).

9 (b) DESIGNATION.—The Secretary of State shall des-
10 ignate each of the following Mexican drug cartels as a for-
11 eign terrorist organization under such section 219:

12 (1) MS–13.

13 (2) Queen Nation.

14 (3) Sinaloa.

15 (4) Cartel Jalisco Nueva Generación.

16 (5) Beltrán Leyva Organization.

17 (c) REPORT.—

18 (1) REPORT REQUIRED.—Not later than 30
19 days after the date of the enactment of this Act, the
20 Secretary of State, in consultation with the Director
21 of National Intelligence, shall submit to the appro-
22 priate committees of Congress—

23 (A) a detailed report on each of the drug
24 cartels listed in subsection (b) and any other
25 cartels the Secretary may identify, including the
26 criteria met for designation as a foreign ter-

1 rorist organization as set forth in section 219
2 of the Immigration and Nationality Act (8
3 U.S.C. 1189); and

4 (B) for each of the cartels designated
5 under subsection (b), if the Secretary deter-
6 mines that the drug cartel does not meet the
7 criteria set forth under such section 219, a de-
8 tailed justification as to which criteria have not
9 been met.

10 (2) DESIGNATION OF ADDITIONAL CARTELS.—

11 Not later than 30 days after the submission of the
12 report the Secretary shall designate any cartel or
13 any faction thereof as a foreign terrorist organiza-
14 tion listed in the report that met the criteria for des-
15 ignation as a foreign terrorist organization as set
16 forth in section 219 of the Immigration and Nation-
17 ality Act (8 U.S.C. 1189).

18 (3) FORM.—The report required by paragraph

19 (1) shall—

20 (A) be submitted in unclassified form, but
21 may include a classified annex; and

22 (B) be made available only in electronic
23 form and shall not be printed, except if a print-
24 ed copy is requested by an office of the legisla-
25 tive branch.

1 (4) APPROPRIATE COMMITTEES OF CONGRESS
2 DEFINED.—In this subsection, the term “appro-
3 prium committees of Congress” means—

4 (A) the Committee on Armed Services, the
5 Committee on Financial Services, the Com-
6 mittee on Foreign Affairs, the Committee on
7 the Judiciary, the Committee on Homeland Se-
8 curity, and the Permanent Select Committee on
9 Intelligence of the House of Representatives;
10 and

11 (B) the Committee on Armed Services, the
12 Committee on Banking, Housing, and Urban
13 Affairs, the Committee on Foreign Relations,
14 the Committee on the Judiciary, the Committee
15 on Homeland Security and Governmental Af-
16 fairs, and the Select Committee on Intelligence
17 of the Senate.

18 (d) RULE OF CONSTRUCTION.—Nothing in this Act
19 may be construed to expand the eligibility for asylum of
20 any alien by reason of the designation of a drug cartel
21 as a foreign terrorist organization.

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