

of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; which was ordered to lie on the table.

SA 1093. Ms. CANTWELL submitted an amendment intended to be proposed by her to the bill H.R. 2810, *supra*; which was ordered to lie on the table.

SA 1094. Mr. REED (for Ms. CORTEZ MASTO) proposed an amendment to the bill H.R. 2810, *supra*.

SA 1095. Mr. BOOKER (for himself and Mrs. FISCHER) submitted an amendment intended to be proposed by him to the bill H.R. 2810, *supra*; which was ordered to lie on the table.

SA 1096. Mr. MCCAIN (for Mr. GRAHAM (for himself and Mr. WHITEHOUSE)) proposed an amendment to the bill H.R. 2810, *supra*.

SA 1097. Mr. MCCAIN (for Mr. RUBIO) submitted an amendment intended to be proposed to amendment SA 930 submitted by Mr. MCCAIN (for Mr. RUBIO) and intended to be proposed to the bill H.R. 2810, *supra*; which was ordered to lie on the table.

SA 1098. Mr. BURR submitted an amendment intended to be proposed to amendment SA 1072 submitted by Mr. BURR and intended to be proposed to the amendment SA 1003 proposed by Mr. MCCAIN (for himself and Mr. REED) to the bill H.R. 2810, *supra*; which was ordered to lie on the table.

SA 1099. Mr. BURR submitted an amendment intended to be proposed to amendment SA 544 submitted by Mr. BURR and intended to be proposed to the bill H.R. 2810, *supra*; which was ordered to lie on the table.

SA 1100. Mr. REED (for Mr. DURBIN (for himself, Ms. HARRIS, Ms. BALDWIN, Mr. BENNET, Mr. BOOKER, Ms. CORTEZ MASTO, Mrs. FEINSTEIN, Ms. HASSAN, Mr. MENENDEZ, Mr. MERKLEY, Mrs. SHAHEEN, Mr. WARNER, and Mr. WHITEHOUSE)) proposed an amendment to the bill H.R. 2810, *supra*.

## TEXT OF AMENDMENTS

**SA 1092.** Mr. MCCAIN (for Mr. RUBIO (for himself and Mrs. SHAHEEN)) submitted an amendment intended to be proposed to amendment SA 993 submitted by Mr. MCCAIN (for Mr. RUBIO) and intended to be proposed to the bill H.R. 2810, to authorize appropriations for fiscal year 2018 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; which was ordered to lie on the table; as follows:

In lieu of the matter proposed to be added, add the following:

### Subtitle H—Matters Relating to Hizballah

#### SEC. 1290. SHORT TITLE.

This subtitle may be cited as the “Hizballah International Financing Prevention Amendments Act of 2017”.

#### PART I—PREVENTION OF ACCESS BY HIZBALLAH TO INTERNATIONAL FINANCIAL AND OTHER INSTITUTIONS

##### SEC. 1291. MANDATORY SANCTIONS WITH RESPECT TO FUNDRAISING AND RECRUITMENT ACTIVITIES FOR HIZBALLAH.

(a) IN GENERAL.—Section 101 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note) is amended to read as follows:

##### “SEC. 101. MANDATORY SANCTIONS WITH RESPECT TO FUNDRAISING AND RECRUITMENT ACTIVITIES FOR HIZBALLAH.

“(a) IN GENERAL.—The President shall impose the sanctions described in subsection (b)

with respect to any foreign person that the President determines knowingly provides significant financial, material, or technological support for—

“(1) Bayt al-Mal, Jihad al-Bina, the Islamic Resistance Support Association, or any successor or affiliate thereof as designated by the President;

“(2) al-Manar TV, al Nour Radio, or the Lebanese Media Group, or any successor or affiliate thereof as designated by the President;

“(3) a foreign person determined by the President to be engaged in fundraising or recruitment activities for Hizballah; or

“(4) a foreign person owned or controlled by a foreign person described in paragraph (1), (2), or (3).

“(b) SANCTIONS DESCRIBED.—

“(1) IN GENERAL.—The sanctions described in this subsection are the following:

“(A) ASSET BLOCKING.—The exercise of all powers granted to the President by the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (except that the requirements of section 202 of such Act (50 U.S.C. 1701) shall not apply) to the extent necessary to block and prohibit all transactions in all property and interests in property of a foreign person determined by the President to be subject to subsection (a) if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

“(B) ALIENS INELIGIBLE FOR VISAS, ADMISSION, OR PAROLE.—

“(i) VISAS, ADMISSION, OR PAROLE.—An alien who the President determines is subject to subsection (a) is—

“(I) inadmissible to the United States;

“(II) ineligible to receive a visa or other documentation to enter the United States; and

“(III) otherwise ineligible to be admitted or paroled into the United States or to receive any other benefit under the Immigration and Nationality Act (8 U.S.C. 1101 et seq.).

“(ii) CURRENT VISAS REVOKED.—

“(I) IN GENERAL.—The issuing consular officer, the Secretary of State, or the Secretary of Homeland Security shall revoke any visa or other entry documentation issued to an alien who the President determines is subject to subsection (a), regardless of when issued.

“(II) EFFECT OF REVOCATION.—A revocation under subclause (I) shall take effect immediately and shall automatically cancel any other valid visa or entry documentation that is in the possession of the alien.

“(2) PENALTIES.—The penalties provided for in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) shall apply to a person that violates, attempts to violate, conspires to violate, or causes a violation of regulations prescribed under paragraph (1)(A) to the same extent that such penalties apply to a person that commits an unlawful act described in subsection (a) of such section 206.

“(c) IMPLEMENTATION.—The President may exercise all authorities provided under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out this section.

“(d) PROCEDURES FOR JUDICIAL REVIEW OF CLASSIFIED INFORMATION.—

“(1) IN GENERAL.—If a finding under this section, or a prohibition, condition, or penalty imposed as a result of any such finding, is based on classified information (as defined in section 1(a) of the Classified Information Procedures Act (18 U.S.C. App.)) and a court reviews the finding or the imposition of the prohibition, condition, or penalty, the Presi-

dent may submit such information to the court *ex parte* and in camera.

“(2) RULE OF CONSTRUCTION.—Nothing in this subsection shall be construed to confer or imply any right to judicial review of any finding under this section or any prohibition, condition, or penalty imposed as a result of any such finding.

“(e) WAIVER.—

“(1) IN GENERAL.—The President may, for periods not to exceed 180 days, waive the imposition of sanctions under this section if the President certifies to the appropriate congressional committees that such waiver is in the national security interests of the United States.

“(2) BRIEFING.—Not later than 30 days after the issuance of a waiver under paragraph (1) with respect to a foreign person, and every 180 days thereafter while the waiver remains in effect, the President shall brief the appropriate congressional committees on the status of the involvement of the foreign person in activities described in subsection (a).

“(f) REPORT.—Not later than 90 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2017, and every 180 days thereafter for the following 5 years, the President shall submit to the appropriate congressional committees a report that lists the foreign persons that the President determines are described in subsection (a).

“(g) DEFINITIONS.—In this section:

“(1) ADMITTED; ALIEN.—The terms ‘admitted’ and ‘alien’ have meanings given those terms in section 101 of the Immigration and Nationality Act (8 U.S.C. 1101).

“(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term ‘appropriate congressional committees’ means—

“(A) the Committee on Foreign Affairs, the Committee on Ways and Means, the Committee on the Judiciary, and the Committee on Financial Services of the House of Representatives; and

“(B) the Committee on Foreign Relations, the Committee on Finance, the Committee on Banking, Housing, and Urban Affairs, and the Committee on the Judiciary of the Senate.

“(3) ENTITY.—The term ‘entity’ means a partnership, association, corporation, or other organization, group, or subgroup.

“(4) HIZBALLAH.—The term ‘Hizballah’ has the meaning given such term in section 102(f).

“(5) PERSON.—The term ‘person’ means an individual or entity.

“(6) UNITED STATES PERSON.—The term ‘United States person’ means a United States citizen, permanent resident alien, entity organized under the laws of the United States (including foreign branches), or a person in the United States.”

(b) CLERICAL AMENDMENT.—The table of contents for the Hizballah International Financing Prevention Act of 2015 is amended by striking the item relating to section 101 and inserting the following new item:

“Sec. 101. Mandatory sanctions with respect to fundraising and recruitment activities for Hizballah.”

##### SEC. 1292. MODIFICATION OF REPORT WITH RESPECT TO FINANCIAL INSTITUTIONS THAT ENGAGE IN CERTAIN TRANSACTIONS.

Subsection (d) of section 102 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note) is amended to read as follows:

“(d) REPORT ON FINANCIAL INSTITUTIONS ORGANIZED UNDER THE LAWS OF STATE SPONSORS OF TERRORISM.—

“(1) IN GENERAL.—Not later than 90 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2017, and every 180

days thereafter for the following 5 years, the President shall submit to the appropriate congressional committees a report that—

“(A) identifies each foreign financial institution described in paragraph (2) that the President determines engages in one or more activities described in subsection (a)(2);

“(B) provides a detailed description of each such activity; and

“(C) contains a determination with respect to each such foreign financial institution that is identified under subparagraph (A) as engaging in one or more activities described in subsection (a)(2) as to whether such foreign financial institution is in violation of Executive Order 13224 (50 U.S.C. 1701 note; relating to blocking property and prohibiting transactions with persons who commit, threaten to commit, or support terrorism) by reason of engaging in one or more such activities.

“(2) FOREIGN FINANCIAL INSTITUTION DESCRIBED.—

“(A) IN GENERAL.—A foreign financial institution described in this paragraph is a foreign financial institution—

“(i) that, wherever located, is—

“(I) organized under the laws of a state sponsor of terrorism or any jurisdiction within a state sponsor of terrorism;

“(II) owned or controlled by the government of a state sponsor of terrorism;

“(III) located in the territory of a state sponsor of terrorism; or

“(IV) owned or controlled by a foreign financial institution described in subclause (I), (II), or (III); and

“(ii) the capitalization of which exceeds \$10,000,000.

“(B) STATE SPONSOR OF TERRORISM.—In this paragraph, the term ‘state sponsor of terrorism’ means a country the government of which the Secretary of State has determined is a government that has repeatedly provided support for acts of international terrorism for purposes of—

“(i) section 6(j) of the Export Administration Act of 1979 (50 U.S.C. 4605(j)) (as continued in effect pursuant to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.));

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

“(iii) section 40 of the Arms Export Control Act (22 U.S.C. 2780); or

“(iv) any other provision of law.”.

#### **SEC. 1293. SANCTIONS AGAINST AGENCIES AND INSTRUMENTALITIES OF FOREIGN STATES THAT SUPPORT HIZBALLAH.**

(a) IN GENERAL.—Title I of the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note) is amended by adding at the end the following:

#### **“SEC. 103. SANCTIONS AGAINST AGENCIES AND INSTRUMENTALITIES OF FOREIGN STATES THAT SUPPORT HIZBALLAH.**

“(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this section, and as appropriate thereafter, the President shall block and prohibit all transactions in all property and interests in property of any agency or instrumentality of a foreign state described in subsection (b) if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

“(b) AGENCY OR INSTRUMENTALITY OF A FOREIGN STATE DESCRIBED.—An agency or instrumentality of a foreign state described in this subsection is an agency or instrumentality of a foreign state that the President determines knowingly provides significant financial, material, or technological support for, goods or services to or in support of, or arms or related material to—

“(1) Hizballah;

“(2) an entity owned or controlled by Hizballah; or

“(3) an entity that the President determines has acted for or on behalf of Hizballah.

“(c) PENALTIES.—The penalties provided for in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) shall apply to a person that violates, attempts to violate, conspires to violate, or causes a violation of regulations prescribed under subsection (a) to the same extent that such penalties apply to a person that commits an unlawful act described in subsection (a) of such section 206.

“(d) IMPLEMENTATION.—The President may exercise all authorities provided under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out this section.

“(e) PROCEDURES FOR JUDICIAL REVIEW OF CLASSIFIED INFORMATION.—

“(1) IN GENERAL.—If a finding under this section, or a prohibition, condition, or penalty imposed as a result of any such finding, is based on classified information (as defined in section 1(a) of the Classified Information Procedures Act (18 U.S.C. App.)) and a court reviews the finding or the imposition of the prohibition, condition, or penalty, the President may submit such information to the court ex parte and in camera.

“(2) RULE OF CONSTRUCTION.—Nothing in this subsection shall be construed to confer or imply any right to judicial review of any finding under this section or any prohibition, condition, or penalty imposed as a result of any such finding.

“(f) WAIVER.—

“(1) IN GENERAL.—The President may, for periods not to exceed 180 days, waive the imposition of sanctions under this section with respect to an agency or instrumentality of a foreign state if the President certifies to the appropriate congressional committees that such waiver is in the national security interests of the United States.

“(2) BRIEFING.—Not later than 30 days after the issuance of a waiver under paragraph (1) with respect to an agency or instrumentality of a foreign state, and every 180 days thereafter while the waiver remains in effect, the President shall brief the appropriate congressional committees on the status of the involvement of the agency or instrumentality in activities described in subsection (b).

“(g) DEFINITIONS.—In this section:

“(1) AGENCY OR INSTRUMENTALITY OF A FOREIGN STATE; FOREIGN STATE.—The terms ‘agency or instrumentality of a foreign state’ and ‘foreign state’ have the meanings given those terms in section 1603 of title 28, United States Code.

“(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term ‘appropriate congressional committees’ means—

“(A) the Committee on Foreign Affairs, the Committee on Financial Services, the Committee on Ways and Means, and the Committee on the Judiciary of the House of Representatives; and

“(B) the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, and the Committee on the Judiciary of the Senate.

“(3) ARMS OR RELATED MATERIAL.—The term ‘arms or related material’ means—

“(A) nuclear, biological, chemical, or radiological weapons or materials or components of such weapons;

“(B) ballistic or cruise missile weapons or materials or components of such weapons;

“(C) destabilizing numbers and types of advanced conventional weapons;

“(D) defense articles or defense services, as those terms are defined in paragraphs (3) and (4), respectively, of section 47 of the Arms Export Control Act (22 U.S.C. 2794);

“(E) defense information, as that term is defined in section 644 of the Foreign Assistance Act of 1961 (22 U.S.C. 2403); or

“(F) items designated by the President for purposes of the United States Munitions List under section 38(a)(1) of the Arms Export Control Act (22 U.S.C. 2778(a)(1)).

“(4) HIZBALLAH.—The term ‘Hizballah’ has the meaning given that term in section 102(f).”.

(b) CLERICAL AMENDMENT.—The table of contents for the Hizballah International Financing Prevention Act of 2015 is amended by inserting after the item relating to section 102 the following new item:

“Sec. 103. Sanctions against agencies and instrumentalities of foreign states that support Hizballah.”.

#### **PART II—NARCOTICS TRAFFICKING AND SIGNIFICANT TRANSNATIONAL CRIMINAL ACTIVITIES OF HIZBALLAH**

#### **SEC. 1294. BLOCKING OF PROPERTY OF HIZBALLAH.**

(a) IN GENERAL.—Section 201 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note) is amended to read as follows:

#### **“SEC. 201. BLOCKING OF PROPERTY OF HIZBALLAH.**

“(a) FINDINGS.—Congress finds that Hizballah conducts narcotics trafficking and significant transnational criminal activities.

“(b) BLOCKING OF PROPERTY.—Not later than 180 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2017, and as appropriate thereafter, the President shall block and prohibit all transactions in all property and interests in property of Hizballah if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

“(c) PENALTIES.—The penalties provided for in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) shall apply to a person that violates, attempts to violate, conspires to violate, or causes a violation of regulations prescribed under subsection (b) to the same extent that such penalties apply to a person that commits an unlawful act described in subsection (a) of such section 206.

“(d) IMPLEMENTATION.—The President may exercise all authorities provided under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out this section.

“(e) PROCEDURES FOR JUDICIAL REVIEW OF CLASSIFIED INFORMATION.—

“(1) IN GENERAL.—If a finding under this section, or a prohibition, condition, or penalty imposed as a result of any such finding, is based on classified information (as defined in section 1(a) of the Classified Information Procedures Act (18 U.S.C. App.)) and a court reviews the finding or the imposition of the prohibition, condition, or penalty, the President may submit such information to the court ex parte and in camera.

“(2) RULE OF CONSTRUCTION.—Nothing in this subsection shall be construed to confer or imply any right to judicial review of any finding under this section or any prohibition, condition, or penalty imposed as a result of any such finding.

“(f) WAIVER.—The President may, for periods not to exceed 180 days, waive the imposition of sanctions under this section if the President certifies to the appropriate congressional committees that such waiver is in the national security interests of the United States.

“(g) DEFINITION.—In this section, the term ‘Hizballah’ has the meaning given that term in section 102(f).”.

(b) CLERICAL AMENDMENTS.—The table of contents for the Hizballah International Financing Prevention Act of 2015 is amended—

(1) by striking the item relating to title II and inserting the following:

“TITLE II—IMPOSITION OF SANCTIONS WITH RESPECT TO HIZBALLAH AND REPORTS RELATING TO NARCOTICS TRAFFICKING AND SIGNIFICANT TRANSNATIONAL CRIMINAL ACTIVITIES OF HIZBALLAH.”; AND

(2) by striking the item relating to section 201 and inserting the following:

“Sec. 201. Blocking of property of Hizballah.”.

**SEC. 1295. REPORT ON RACKETEERING ACTIVITIES ENGAGED IN BY HIZBALLAH.**

(a) IN GENERAL.—Section 202 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114-102; 50 U.S.C. 1701 note) is amended to read as follows:

**“SEC. 202. REPORT ON RACKETEERING ACTIVITIES ENGAGED IN BY HIZBALLAH.**

“(a) IN GENERAL.—Not later than 180 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2017, and annually thereafter for the following 5 years, the President shall submit to the appropriate congressional committees a report on the following:

“(1) Activities that Hizballah, and agents and affiliates of Hizballah, have engaged in that are racketeering activities.

“(2) The extent to which Hizballah, and agents and affiliates of Hizballah, engage in a pattern of such racketeering activities.

“(b) FORM OF REPORT.—Each report required under subsection (a) shall be submitted in an unclassified form but may contain a classified annex.

“(c) DEFINITIONS.—In this section:

“(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term ‘appropriate congressional committees’ means—

“(A) the Committee on the Judiciary, the Committee on Foreign Affairs, and the Committee on Financial Services of the House of Representatives; and

“(B) the Committee on the Judiciary, the Committee on Foreign Relations, and the Committee on Banking, Housing, and Urban Affairs of the Senate.

“(2) HIZBALLAH.—The term ‘Hizballah’ has the meaning given that term in section 102(f).

“(3) RACKETEERING ACTIVITY.—The term ‘racketeering activity’ has the meaning given that term in section 1961(1) of title 18, United States Code.”.

(b) CLERICAL AMENDMENT.—The table of contents for the Hizballah International Financing Prevention Act of 2015 is amended by striking the item relating to section 202 and inserting the following:

“Sec. 202. Report on racketeering activities engaged in by Hizballah.”.

**SEC. 1296. MODIFICATION OF REPORT ON ACTIVITIES OF FOREIGN GOVERNMENTS TO DISRUPT GLOBAL LOGISTICS NETWORKS AND FUNDRAISING, FINANCING, AND MONEY LAUNDERING ACTIVITIES OF HIZBALLAH.**

(a) IN GENERAL.—Section 204 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114-102; 50 U.S.C. 1701 note) is amended—

(1) in subsection (a)(1)—

(A) in the matter preceding subparagraph (A), by striking “this Act” and inserting “the Hizballah International Financing Prevention Amendments Act of 2017, and annually thereafter for the following 5 years”;

(B) in subparagraph (D)(ii)(II), by striking “and” at the end;

(C) in subparagraph (E), by striking “and free-trade zones.” and inserting “free-trade

zones, business partnerships and joint ventures, and other investments in small and medium-sized enterprises;”; and

(D) by adding at the end the following:

“(F) a list of jurisdictions outside of Lebanon that expressly consent to, or with knowledge allow, the use of their territory by Hizballah to carry out terrorist activities, including training, financing, and recruitment;

“(G) a description of the total aggregate revenues and remittances that Hizballah receives from the global logistics networks of Hizballah.”;

(2) by redesignating subsections (b) and (c) as subsections (c) and (d), respectively;

(3) by inserting after subsection (a) the following:

“(b) ENHANCED DUE DILIGENCE.—

“(1) IN GENERAL.—The President shall prescribe, as necessary, enhanced due diligence policies, procedures, and controls for United States financial institutions, and foreign financial institutions maintaining correspondent accounts or payable-through accounts with United States financial institutions, that the President determines provide significant financial services for persons and entities operating in a jurisdiction included in the list required under subsection (a)(1)(F) if the President determines and reports to the appropriate congressional committees that it is in the national security interest of the United States to do so.

“(2) DEFINITIONS.—In this subsection, the terms ‘correspondent account’ and ‘payable-through account’ have the meanings given those terms in section 5318A of title 31, United States Code.”; and

(4) in subsection (c), as redesignated by paragraph (2) by adding before the period at the end the following: “and on any requirements for enhanced due diligence prescribed under subsection (b)”.

**(b) REPORT ON ESTIMATED NET WORTH OF SENIOR HIZBALLAH MEMBERS.—**

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and not less frequently than annually thereafter for the following 2 years, the President shall submit to the appropriate congressional committees a report that contains—

(A) the estimated total net worth of each individual described in paragraph (2); and

(B) a description of how funds of each individual described in paragraph (2) were acquired, and how such funds have been used or employed.

(2) INDIVIDUALS DESCRIBED.—The individuals described in this paragraph are the following:

(A) The Secretary General of Hizballah.

(B) Any other individual that the President determines is a senior foreign political figure of Hizballah.

(3) FORM OF REPORT; PUBLIC AVAILABILITY.—

(A) FORM.—The report required under paragraph (1) shall be submitted in unclassified form but may contain a classified annex.

(B) PUBLIC AVAILABILITY.—The unclassified portion of the report required under paragraph (1) shall be made available to the public in precompressed, easily downloadable versions that are made available in all appropriate formats.

(4) SOURCES OF INFORMATION.—In preparing the report required under paragraph (1), the President may use any credible publication, database, or web-based resource, and any credible information compiled by any government agency, nongovernmental organization, or other entity provided to or made available to the President.

(5) DEFINITIONS.—In this subsection:

(A) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(i) the Committee on Foreign Affairs and the Committee on Financial Services of the House of Representatives; and

(ii) the Committee on Foreign Relations and the Committee on Banking, Housing, and Urban Affairs of the Senate.

(B) FUNDS.—The term “funds” means—

(i) cash;

(ii) equity;

(iii) any other intangible asset the value of which is derived from a contractual claim, including bank deposits, bonds, stocks, a security (as defined in section 2(a) of the Securities Act of 1933 (15 U.S.C. 77b(a))), or a security or an equity security (as those terms are defined in section 3(a) of the Securities Exchange Act of 1934 (15 U.S.C. 78c(a))); and

(iv) anything else of value that the Secretary of the Treasury determines to be appropriate.

(C) SENIOR FOREIGN POLITICAL FIGURE.—The term “senior foreign political figure” has the meaning given that term in section 1010.605 of title 31, Code of Federal Regulations (or any successor regulation).

**SEC. 1297. REPORT ON COMBATING THE ILLICIT TOBACCO TRAFFICKING NETWORKS USED BY HIZBALLAH.**

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to the appropriate congressional committees a report on combating the illicit tobacco trafficking networks used by Hizballah to finance their operations, as described in the report submitted to Congress in December 2015 by the Department of State, the Department of Justice, the Department of the Treasury, the Department of Homeland Security, and the Department of Health and Human Services entitled, “The Global Illicit Trade in Tobacco: A Threat to National Security.”.

(b) MATTERS TO BE ADDRESSED.—The report required by subsection (a) shall include the following:

(1) A description of the steps to be taken by Federal agencies to combat the illicit tobacco trafficking networks used by Hizballah.

(2) A description of the steps to be taken to engage State and local law enforcement authorities in efforts to combat illicit tobacco trafficking networks used by Hizballah operating within the United States.

(3) A description of the steps to be taken to engage foreign government law enforcement and intelligence authorities in efforts to combat illicit tobacco trafficking networks used by Hizballah operating outside the United States.

(4) Recommendations for legislative or administrative action, as appropriate, to address the threat of illicit tobacco trafficking networks.

(c) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Foreign Affairs, the Committee on Armed Services, the Committee on Homeland Security, the Committee on the Judiciary, the Committee on Financial Services, and the Committee on Ways and Means of the House of Representatives; and

(2) the Committee on Foreign Relations, the Committee on Armed Services, the Committee on Homeland Security and Governmental Affairs, the Committee on the Judiciary, the Committee on Banking, Housing, and Urban Affairs, and the Committee on Finance of the Senate.

**PART III—GENERAL PROVISIONS**

**SEC. 1298. REGULATORY AUTHORITY.**

(a) IN GENERAL.—The President shall, not later than 180 days after the date of the enactment of this Act, prescribe regulations as

necessary for the implementation of this subtitle and the amendments made by this subtitle.

(b) **NOTIFICATION TO CONGRESS.**—Not later than 10 days before the prescription of regulations under subsection (a), the President shall notify the appropriate congressional committees regarding the proposed regulations and the provisions of this subtitle and the amendments made by this subtitle that the regulations are implementing.

(c) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Foreign Affairs and the Committee on Financial Services of the House of Representatives; and

(2) the Committee on Foreign Relations and the Committee on Banking, Housing, and Urban Affairs of the Senate.

#### **SEC. 1299. EXCEPTIONS.**

(a) **IN GENERAL.**—This subtitle and the amendments made by this subtitle shall not apply to the following:

(1) Any authorized intelligence, law enforcement, or national security activities of the United States.

(2) Any transaction necessary to comply with United States obligations under—

(A) the Agreement between the United Nations and the United States of America regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947;

(B) the Convention on Consular Relations, done at Vienna April 24, 1963, and entered into force March 19, 1967; or

(C) any other international treaty.

(b) **EXCEPTION RELATING TO IMPORTATION OF GOODS.**—The authorities and requirements to impose sanctions under this subtitle and the amendments made by this subtitle shall not include the authority or requirement to impose sanctions on the importation of goods.

**SA 1093.** Ms. CANTWELL submitted an amendment intended to be proposed by her to the bill H.R. 2810, to authorize appropriations for fiscal year 2018 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; which was ordered to lie on the table; as follows:

At the appropriate place, insert the following:

#### **SEC. \_\_\_\_ . COLLABORATION ON CYBERSECURITY OF INDUSTRIAL CONTROL SYSTEMS FOR CRITICAL INFRASTRUCTURE.**

(a) **IN GENERAL.**—The Secretary of Defense, the Secretary of Energy, the Federal Energy Regulatory Commission, and the Secretary of Homeland Security shall collaborate with respect to matters relating to the cybersecurity of industrial control systems for critical infrastructure, including with respect to—

(1) the work of the Department of Energy on the cybersecurity of energy delivery systems;

(2) the work of the Department of Defense on platform information technology and critical infrastructure of the Department of Defense (as that term is defined in section 1650(f)(1) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114-328; 130 Stat. 2608); and

(3) the work of the Department of Homeland Security on the cybersecurity of industrial control systems.

(b) **CENTER OF EXCELLENCE.**—

(1) **IN GENERAL.**—There is established a center of excellence on the cybersecurity of in-

dustrial control systems for critical infrastructure.

(2) **MEMBERSHIP.**—The center of excellence established under paragraph (1) shall be composed of representatives of—

(A) the Department of Defense;

(B) the Department of Energy, including national laboratories of the Department of Energy;

(C) the Federal Energy Regulatory Commission; and

(D) the Department of Homeland Security.

**SA 1094.** Mr. REED (for Ms. CORTEZ MASTO) proposed an amendment to the bill H.R. 2810, to authorize appropriations for fiscal year 2018 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; as follows:

At the end of subtitle E of title V, add the following:

#### **SEC. \_\_\_\_ . SENSE OF SENATE ON INCREASING ENROLLMENT IN SENIOR RESERVE OFFICERS' TRAINING CORPS PROGRAMS AT MINORITY-SERVING INSTITUTIONS.**

(a) **SENSE OF SENATE.**—It is the sense of the Senate that the Armed Forces should take appropriate actions to increase enrollment in Senior Reserve Officers' Training Corps (SROTC) programs at minority-serving institutions.

(b) **MINORITY-SERVING INSTITUTION DEFINED.**—In this section, the term “minority-serving institution” means an institution of higher education described in section 371(a) of the Higher Education Act of 1965 (20 U.S.C. 1067q(a)).

**SA 1095.** Mr. BOOKER (for himself and Mrs. FISCHER) submitted an amendment intended to be proposed by him to the bill H.R. 2810, to authorize appropriations for fiscal year 2018 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; which was ordered to lie on the table; as follows:

At the end of subtitle D of title VI, add the following:

#### **SEC. \_\_\_\_ . IMPROVED EMPLOYMENT ASSISTANCE FOR MEMBERS OF THE ARMED FORCES AND VETERANS.**

(a) **IMPROVED EMPLOYMENT SKILLS VERIFICATION.**—Section 1143(a) of title 10, United States Code, is amended—

(1) by inserting “(1)” before “The Secretary of Defense”; and

(2) by adding at the end the following new paragraph:

“(2) In order to improve the accuracy and completeness of a certification or verification of job skills and experience required by paragraph (1), the Secretary of Defense shall—

“(A) establish a database to record all training performed by members of the armed forces that may have application to employment in the civilian sector; and

“(B) make unclassified information regarding such information available to States and other potential employers referred to in subsection (c) so that State and other entities may allow military training to satisfy licensing or certification requirements to engage in a civilian profession.”.

(b) **IMPROVED ACCURACY OF CERTIFICATES OF TRAINING AND SKILLS.**—Section 1143(a) of

title 10, United States Code, is further amended by inserting after paragraph (2), as added by subsection (a), the following new paragraph:

“(3) The Secretary of Defense shall ensure that a certification or verification of job skills and experience required by paragraph (1) is rendered in such a way that States and other potential employers can confirm the accuracy and authenticity of the certification or verification.”.

(c) **IMPROVED RESPONSIVENESS TO CERTIFICATION REQUESTS.**—Section 1143(c) of title 10, United States Code, is amended—

(1) by inserting “(1)” before “For the purpose”; and

(2) by adding at the end the following new paragraph:

“(2) A State may use a certification or verification of job skills and experience provided to a member of the armed forces under subsection (a) and request the Department of Defense to confirm the accuracy and authenticity of the certification or verification. A response confirming or denying the information shall be provided within five business days.”.

(d) **IMPROVED NOTICE TO MEMBERS.**—Section 1142(b)(4)(A) of title 10, United States Code, is amended by inserting before the semicolon the following: “, including State-submitted and approved lists of military training and skills that satisfy occupational certifications and licenses”.

**SA 1096.** Mr. MCCAIN (for Mr. GRAHAM (for himself and Mr. WHITEHOUSE)) proposed an amendment to the bill H.R. 2810, to authorize appropriations for fiscal year 2018 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; as follows:

At the end of subtitle G of title X, add the following:

#### **SEC. \_\_\_\_ . CARRIAGE OF CERTAIN PROGRAMMING.**

(a) **DEFINITIONS.**—In this section—

(1) the term “local commercial television station” has the meaning given the term in section 614(h) of the Communications Act of 1934 (47 U.S.C. 534(h));

(2) the term “multichannel video programming distributor” has the meaning given the term in section 602 of the Communications Act of 1934 (47 U.S.C. 522);

(3) the term “qualified noncommercial educational television station” has the meaning given the term in section 615(1) of the Communications Act of 1934 (47 U.S.C. 535(1));

(4) the term “retransmission consent” means the authority granted to a multichannel video programming distributor under section 325(b) of the Communications Act of 1934 (47 U.S.C. 325(b)) to retransmit the signal of a television broadcast station; and

(5) the term “television broadcast station” has the meaning given the term in section 76.66(a) of title 47, Code of Federal Regulations.

(b) **CARRIAGE OF CERTAIN CONTENT.**—Notwithstanding any other provision of law, a multichannel video programming distributor may not be directly or indirectly required, including as a condition of obtaining retransmission consent, to—

(1) carry non-incidental video content from a local commercial television station, qualified noncommercial educational television station, or television broadcast station to the extent that such content is owned, controlled, or financed (in whole or in part) by

the Government of the Russian Federation; or

(2) lease, or otherwise make available, channel capacity to any person for the provision of video programming that is owned, controlled, or financed (in whole or in part) by the Government of the Russian Federation.

(c) **RULE OF CONSTRUCTION.**—Nothing in this section may be construed as applying to the editorial use by a local commercial television station, qualified noncommercial educational television station, or television broadcast station of programming that is owned, controlled, or financed (in whole or in part) by the Government of the Russian Federation.

**SA 1097.** Mr. MCCAIN (for Mr. RUBIO) submitted an amendment intended to be proposed to amendment SA 930 submitted by Mr. MCCAIN (for Mr. RUBIO) and intended to be proposed to the bill H.R. 2810, to authorize appropriations for fiscal year 2018 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; which was ordered to lie on the table; as follows:

On page 2 of the amendment, strike “, is owned” on line 21 and all that follows through “with,” on line 23, and insert “or is owned or controlled by”.

**SA 1098.** Mr. BURR submitted an amendment intended to be proposed to amendment SA 1072 submitted by Mr. BURR and intended to be proposed to the amendment SA 1003 proposed by Mr. MCCAIN (for himself and Mr. REED) to the bill H.R. 2810, to authorize appropriations for fiscal year 2018 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; which was ordered to lie on the table; as follows:

In lieu of the matter proposed to be inserted, insert the following:

**SEC. \_\_\_\_\_. QUARTERLY NOTICE ON THE PROVISION OF DEFENSE SENSITIVE SUPPORT.**

Section 1055(b)(1) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114-328; 130 Stat. 2399; 10 U.S.C. 113 note) is amended—

(1) by inserting after “department or agency” the following: “during a calendar quarter”; and

(2) by inserting “, not later than the beginning of such calendar quarter,” after “shall”.

**SA 1099.** Mr. BURR submitted an amendment intended to be proposed to amendment SA 544 submitted by Mr. BURR and intended to be proposed to the bill H.R. 2810, to authorize appropriations for fiscal year 2018 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; which was ordered to lie on the table; as follows:

In lieu of the matter proposed to be inserted, insert the following:

**SEC. \_\_\_\_\_. QUARTERLY NOTICE ON THE PROVISION OF DEFENSE SENSITIVE SUPPORT.**

Section 1055(b)(1) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114-328; 130 Stat. 2399; 10 U.S.C. 113 note) is amended—

(1) by inserting after “department or agency” the following: “during a calendar quarter”; and

(2) by inserting “, not later than the beginning of such calendar quarter,” after “shall”.

**SA 1100.** Mr. REED (for Mr. DURBIN (for himself, Ms. HARRIS, Ms. BALDWIN, Mr. BENNET, Mr. BOOKER, Ms. CORTEZ MASTO, Mrs. FEINSTEIN, Ms. HASSAN, Mr. MENENDEZ, Mr. MERKLEY, Mrs. SHAHEEN, Mr. WARNER, and Mr. WHITEHOUSE)) proposed an amendment to the bill H.R. 2810, to authorize appropriations for fiscal year 2018 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes; as follows:

At the end of subtitle C of title V, add the following:

**SEC. \_\_\_\_\_. MODIFICATION OF BASIS FOR EXTENSION OF PERIOD FOR ENLISTMENT IN THE ARMED FORCES UNDER THE DELAYED ENTRY PROGRAM.**

Section 513(b) of title 10, United States Code, is amended—

(1) by redesignating paragraph (2) as paragraph (4);

(2) by designating the second sentence of paragraph (1) as paragraph (2) and indenting the left margin of such paragraph (2), as so designated, two ems from the left margin;

(3) in paragraph (2), as so designated, by inserting “described in paragraph (1)” after “the 365-day period”;

(4) by inserting after paragraph (2), as designated by this section, the following new paragraph (3):

“(3)(A) The Secretary concerned may extend by up to an additional 365 days the period of extension under paragraph (2) for a person who enlists under section 504(b)(2) of this title if the Secretary determines that the period of extension under this paragraph is required for the performance of adequate background and security reviews of that person.

“(B) The authority to make an extension under this paragraph shall expire on December 31, 2019. The expiration of such authority shall not effect the validity of any extension made in accordance with this paragraph on or before that date.”; and

(5) in paragraph (4), as redesignated by paragraph (1) of this section, by striking “paragraph (1)” and inserting “this subsection”.

**PRIVILEGES OF THE FLOOR**

Mr. LEE. Mr. President, I ask unanimous consent that Mac Conforti, a member of my Judiciary staff, be granted floor privileges.

The ACTING PRESIDENT pro tempore. Without objection, it is so ordered.

Mr. LEE. Mr. President, I ask unanimous consent that George Elmer Shambaugh, a national security fellow in Senator YOUNG’s office, be granted floor privileges for the remainder of the 115th Congress.

The PRESIDING OFFICER. Without objection, it is so ordered.

**ELIMINATING GOVERNMENT-FUNDED OIL-PAINTING ACT**

Mr. LANKFORD. Mr. President, I ask unanimous consent that the Senate proceed to the immediate consideration of Calendar No. 37, S. 188.

The PRESIDING OFFICER. The clerk will report the bill by title.

The legislative clerk read as follows:

A bill (S. 188) to prohibit the use of Federal funds for the costs of painting portraits of officers and employees of the Federal Government.

There being no objection, the Senate proceeded to consider the bill.

Mr. LANKFORD. Mr. President, I ask unanimous consent that the bill be considered read a third time and passed and the motion to reconsider be considered made and laid upon the table.

The PRESIDING OFFICER. Without objection, it is so ordered.

The bill (S. 188) was ordered to be engrossed for a third reading, was read the third time, and passed, as follows:

S. 188

*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,*

**SECTION 1. SHORT TITLE.**

This Act may be cited as the “Eliminating Government-funded Oil-painting Act” or the “EGO Act”.

**SEC. 2. PROHIBITION ON USE OF FUNDS FOR PORTRAITS.**

(a) **PROHIBITION.**—No funds appropriated or otherwise made available to the Federal Government may be used to pay for the painting of a portrait of an officer or employee of the Federal Government, including the President, the Vice President, a Member of Congress, the head of an executive agency, or the head of an office of the legislative branch.

(b) **DEFINITIONS.**—In this section—

(1) the term “executive agency” has the meaning given the term in section 133 of title 41, United States Code; and

(2) the term “Member of Congress” includes a Delegate or Resident Commissioner to Congress.

**RESOLUTIONS SUBMITTED TODAY**

Mr. LANKFORD. Mr. President, I ask unanimous consent that the Senate proceed to the en bloc consideration of the following Senate resolutions, which were submitted earlier today: S. Res. 260, S. Res. 261, and S. Res. 262.

There being no objection, the Senate proceeded to consider the resolutions en bloc.

Mr. LANKFORD. Mr. President, I ask unanimous consent that the resolutions be agreed to, the preambles be agreed to, and the motions to reconsider be considered made and laid upon the table en bloc.

The PRESIDING OFFICER. Without objection, it is so ordered.

The resolutions were agreed to.

The preambles were agreed to.

(The resolutions, with their preambles, are printed in today’s RECORD under “Submitted Resolutions.”)