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(Original Signature of Member)

117TH CONGRESS  
1ST SESSION

# H. R.

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To direct the Secretary of State to submit to Congress a report on the designation of the Reynosa/Los Metros faction of the Gulf Cartel, and the Cartel Del Noreste faction of Los Zetas as foreign terrorist organizations, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

Mr. ROY introduced the following bill; which was referred to the Committee on \_\_\_\_\_

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# A BILL

To direct the Secretary of State to submit to Congress a report on the designation of the Reynosa/Los Metros faction of the Gulf Cartel, and the Cartel Del Noreste faction of Los Zetas 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 “Drug Cartel Terrorist  
5 Designation Act”.

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) The Reynosa/Los Metros faction of the Gulf  
13 Cartel.

14 (2) The Cartel Del Noreste faction of Los  
15 Zetas.

16 (c) REPORT.—

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

22 (A) a detailed report on each of the drug  
23 cartels listed in section (2)(b) and any other  
24 cartels the Secretary may identify, including the  
25 criteria met for designation as a foreign ter-  
26 rorist organization as set forth in section 219

1 of the Immigration and Nationality Act (8  
2 U.S.C. 1189); and

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

9 (2) DESIGNATION OF ADDITIONAL CARTELS.—

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

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

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

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

1           (4) APPROPRIATE COMMITTEES OF CONGRESS  
2       DEFINED.—In this subsection, the term “appro-  
3       priate 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.