AMENDMENT IN THE NATURE OF A SUBSTITUTE TO H.R. 7443

Offered by M_.

Strike all after the enacting clause and insert the following:

1	SECTION 1. SHORT TITLE.
2	This Act may be cited as the "Countering
3	Transnational Repression Act of 2024".
4	SEC. 2. TRANSNATIONAL REPRESSION.
5	(a) Findings and Sense of Congress Regarding
6	Transnational Repression.—
7	(1) FINDINGS.—Congress makes the following
8	findings:
9	(A) The Department of Homeland Security
10	(DHS) collaborates with Federal, State, and
11	local partners to investigate allegations of
12	transnational repression.
13	(B) DHS works to deter, dismantle, and
14	mitigate criminal enterprises and hostile foreign
15	government actors engaged in transnational re-
16	pression.
17	(C) In October 2023, the Government Ac-
18	countability Office (GAO) published a report

1 that found agency actions are needed to address 2 harassment of dissidents and other tactics of 3 transnational repression in the United States. (D) According to GAO, several Federal agencies work to address transnational repres-6 sion, including DHS's Office of Intelligence and 7 Analysis, which works to produce intelligence 8 that support Federal, State, and local govern-9 ment entities to develop protective and support 10 measures in response to threats of 11 transnational repression, as well as DHS's Of-12 fice of Partnership and Engagement (OPE), 13 which meets with stakeholders and victims of 14 transnational repression to understand the 15 range of transnational repression activities in 16 the United States. For example, DHS hosted a 17 listening session in March 2022 with stake-18 holders to learn about issues facing commu-19 nities in the United States. DHS has also 20 issued reporting for State and local law enforcement agencies to raise awareness about acts of 21 22 transnational repression. 23 (E) DHS's OPE also works to share avail-24 able Federal resources to help disrupt threats 25 transnational repression against

1	States citizens, with Federal, State, local, Trib-
2	al, and international partners so they coordi-
3	nate countering acts of transnational repression
4	and preparing best practices.
5	(2) Sense of congress.—It is the sense of
6	Congress that—
7	(A) transnational repression and related
8	terrorism threats by a foreign government or an
9	agent of a foreign government to target individ-
10	uals in the United States and persons outside
11	of the United States are real and growing;
12	(B) agents acting on behalf of hostile for-
13	eign governments employ a range of
14	transnational repression tactics, including mak-
15	ing threats, intimidation, harassment, surveil-
16	lance, stalking, silencing, and planning physical
17	harm or the kidnapping of individuals in the
18	United States; and
19	(C) the Department of Homeland Security
20	must take steps to recognize, assess, and help
21	address this threat, thereby reducing risks to
22	the people of the United States.
23	(b) Task Force to Counter Transnational Re-
24	PRESSION.—

1	(1) In general.—Subtitle H of title VIII of
2	the Homeland Security Act of 2002 (6 U.S.C. 451
3	et seq.) is amended by adding at the end the fol-
4	lowing new section:
5	"SEC. 890E. TRANSNATIONAL REPRESSION.
6	"(a) Task Force to Analyze, Monitor, and In-
7	VESTIGATE TRANSNATIONAL REPRESSION.—
8	"(1) IN GENERAL.—There is established a Task
9	Force, to be known as the 'Transnational Repression
10	Task Force' (in this section referred to as the 'Task
11	Force'), within the Department of Homeland Secu-
12	rity, which shall be responsible for, in coordination
13	with the Office of Intelligence and Analysis, ana-
14	lyzing and monitoring transnational repression and
15	related terrorism threats.
16	"(2) Director of the task force.—
17	"(A) APPOINTMENT OF DIRECTOR.—The
18	head of the Task Force shall be the Director of
19	the Transnational Repression Task Force, who
20	shall be appointed by the Director of Homeland
21	Security Investigations.
22	"(B) REPORTING.—The Director of the
23	Transnational Repression Task Force shall re-
24	port to the Secretary of Homeland Security and
25	the Director of Homeland Security Investiga-

1	tions regarding all administrative, operational,
2	and security matters of the Task Force.
3	"(3) Staffing.—The Director of Homeland
4	Security Investigations of the Task Force shall en-
5	sure the Task Force—
6	"(A) has a sufficient number of employees
7	to perform required duties; and
8	"(B) has at least one employee dedicated
9	to ensuring compliance with privacy laws and
10	regulations.
11	"(4) Detailees authorized.—The Task
12	Force may accept and employ detailees with exper-
13	tise in countering transnational repression and re-
14	lated terrorism threats or related fields from any ele-
15	ment of the intelligence community, or any other
16	Federal agency the Director of the Transnational
17	Repression Task Force determines appropriate, with
18	or without reimbursement, consistent with applicable
19	laws and regulations regarding such employees.
20	"(5) Information sharing.—The Task Force
21	shall review, in coordination with the Office of Intel-
22	ligence and Analysis, information relating to
23	transnational repression and related terrorism
24	threats that is gathered by Federal, State, local,
25	Tribal, and territorial partners, and the National

1	Network of Fusion Centers, and incorporate such in-
2	formation, as appropriate, into the Task Force's own
3	information relating to transnational repression and
4	related terrorism threats. The Task Force shall en-
5	sure the dissemination to Federal, State, local, Trib-
6	al, and territorial partners, and the National Net-
7	work of Fusion Centers, of information related to
8	transnational repression and related terrorism
9	threats.
10	"(6) Homeland security assessment on
11	TRANSNATIONAL REPRESSION.—
12	"(A) Annual assessments.—Not later
13	than 180 days after the date of the enactment
14	of this section and annually thereafter for ten
15	years, the Director of Homeland Security Inves-
16	tigations, acting through the Director of the
17	Transnational Repression Task Force, in co-
18	ordination with the Office of Intelligence and
19	Analysis and the Office of the Director of Na-
20	tional Intelligence and the Federal Bureau of
21	Investigation, as appropriate shall submit to the
22	Committee on Homeland Security of the House
23	of Representatives and the Committee on
24	Homeland Security and Governmental Affairs
25	of the Senate a report that assesses incidents of

4	
1	transnational repression and related terrorism
2	threats during the immediately preceding 12
3	months.
4	"(B) Contents.—Each assessment sub-
5	mitted under subparagraph (A) shall also in-
6	clude the following:
7	"(i) An analysis of attempted inci-
8	dents of transnational repression and re-
9	lated terrorism threats.
10	"(ii) A quantitative analysis of
11	transnational repression and related ter-
12	rorism threats, including the number of in-
13	dividuals responsible for or associated with
14	such transnational repression or related
15	terrorism threats, and an identification of
16	the country of citizenship or nationality of
17	each such individual, and the roles of the
18	foreign governments of such countries in
19	enabling, preventing, mitigating, and re-
20	sponding to transnational repression and
21	related terrorism threats.
22	"(iii) Subject to appropriate protec-
23	tions for sensitive information regarding
24	law enforcement investigations and oper-
25	ations, a description of efforts by the Fed-

1	eral Government to disrupt through inves-
2	tigation transnational repression and re-
3	lated terrorism threats.
4	"(iv) Any other matters the Director
5	of Homeland Security Investigations deter-
6	mines relevant.
7	"(C) FORM.—Each assessment under sub-
8	paragraph (A) shall be submitted in unclassi-
9	fied form, but may include a classified annex
10	only for the protection of intelligence sources
11	and methods relating to the matters contained
12	in each such assessment. The Director of
13	Homeland Security Investigations shall post on
14	a publicly available website of the Department
15	the unclassified portion of each such assess-
16	ment.
17	"(7) Sunset.—The Task Force shall terminate
18	on the date that is ten years after the date of the
19	enactment of this section.
20	"(b) Definitions.—In this section:
21	"(1) Agent of a foreign government.—
22	The term 'agent of a foreign government' means an
23	individual or entity that operates subject to the di-
24	rection and control of—
25	"(A) a foreign government; or

1	"(B) an official or entity of such foreign
2	government.
3	"(2) Foreign government.—The term 'for-
4	eign government' means the government of a foreign
5	country.
6	"(3) Fusion center.—The term 'fusion cen-
7	ter' has the meaning given such term in subsection
8	(j) of section 210A of the Homeland Security Act of
9	2002 (6 U.S.C. 124h).
10	"(4) Intelligence community.—The term
11	'intelligence community' has the meaning given such
12	term in section 3(4) of the National Security Act of
13	1947 (50 U.S.C. 3003(4)).
14	"(5) National Network of Fusion Cen-
15	TERS.—The term 'National Network of Fusion Cen-
16	ters' means a decentralized arrangement of fusion
17	centers intended to enhance individual State and
18	urban area fusion centers' ability to leverage the ca-
19	pabilities and expertise of all such fusion centers for
20	the purpose of enhancing analysis and homeland se-
21	curity information sharing nationally.
22	"(6) Transnational repression.—The term
23	'transnational repression' means an action of a for-
24	eign government or an agent of a foreign govern-
25	ment that satisfies each of the following:

1	"(A) The action involves—
2	"(i) any effort intended to coerce, har-
3	ass, or digitally or physically threaten, in-
4	cluding by force or reasonable fear of
5	death or serious bodily injury or imprison-
6	ment of a person or an immediate family
7	member of a person, a person to take an
8	action in the interest of such a foreign gov-
9	ernment;
10	"(ii) any effort intended to harass or
11	coerce, including by force or fear, a person
12	to forebear from exercising their First
13	Amendment rights or any other right guar-
14	anteed to the person by the Constitution or
15	laws of the United States, or to retaliate
16	against a person for having exercised such
17	a right;
18	"(iii) an extrajudicial killing; or
19	"(iv) any act intended to further the
20	efforts specified in clause (i), (ii), or (iii).
21	"(B) The action is engaged in for or in the
22	interests of such a foreign government.
23	"(C) The action—
24	"(i) occurs, in whole or in part, in the
25	United States; or

1	"(11) is committed against a United
2	States person.
3	"(7) United States Person.—The term
4	'United States person' has the meaning given such
5	term in section 1637(d)(10) of the Carl Levin and
6	Howard P. 'Buck' McKeon National Defense Au-
7	thorization Act for Fiscal year 2015 (50 U.S.C.
8	1708(d)(10)).".
9	(2) CLERICAL AMENDMENT.—The table of con-
10	tents in section 1(b) of the Homeland Security Act
11	of 2002 is amended by inserting after the item relat-
12	ing to section 890D the following new item:

"Sec. 890E. Transnational repression.".

Amend the title so as to read: "A bill to authorize a dedicated transnational repression task force within the Department of Homeland Security to analyze and monitor transnational repression and related terrorism threats and require the task force to take actions to prevent transnational repression.".

