

119TH CONGRESS
2^D SESSION

S. 4723

To establish a program to provide assistance to strengthen the capacity of law enforcement agencies in Latin America and the Caribbean to prosecute Chinese organized criminal groups and Chinese government-linked organizations engaged in criminal activity.

IN THE SENATE OF THE UNITED STATES

JUNE 9, 2026

Mr. CORNYN (for himself and Mr. COONS) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

A BILL

To establish a program to provide assistance to strengthen the capacity of law enforcement agencies in Latin America and the Caribbean to prosecute Chinese organized criminal groups and Chinese government-linked organizations engaged in criminal activity.

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 “Eliminate Chinese Or-
5 ganized Crime Act”.

1 **SEC. 2. PROGRAM TO PROVIDE ASSISTANCE TO BUILD THE**
2 **CAPACITY OF LATIN AMERICAN AND CARIB-**
3 **BEAN LAW ENFORCEMENT AGENCIES TO DIS-**
4 **RUPT CHINESE ORGANIZED CRIMINAL**
5 **GROUPS.**

6 Chapter 8 of part I of the Foreign Assistance Act
7 of 1961 (22 U.S.C. 2291 et seq.) is amended by adding
8 at the end the following:

9 **“SEC. 490A. PROGRAM TO PROVIDE ASSISTANCE TO BUILD**
10 **THE CAPACITY OF LATIN AMERICAN AND**
11 **CARIBBEAN LAW ENFORCEMENT AGENCIES**
12 **TO DISRUPT CHINESE ORGANIZED CRIMINAL**
13 **GROUPS.**

14 “(a) IN GENERAL.—Notwithstanding section 660,
15 the Secretary of State may establish a program to provide
16 assistance to strengthen the capacity of law enforcement
17 agencies of the countries described in subsection (c) to
18 help such agencies collect information on, disrupt, and
19 prosecute China-linked transnational criminal organiza-
20 tions that are engaged in narcotics trafficking, money
21 laundering, illicit finance, transnational repression, for-
22 eign interference, and other related activities the Secretary
23 determines are appropriate.

24 “(b) COORDINATION.—Assistance authorized under
25 subsection (a) shall be provided in coordination with the

1 Attorney General and, if appropriate, the Director of Na-
2 tional Intelligence.

3 “(c) ASSISTANCE DESCRIBED.—Assistance author-
4 ized under subsection (a) may include—

5 “(1) consultation between law enforcement
6 agencies in the countries described in subsection (e)
7 and Federal, State, and local law enforcement agen-
8 cies with experience investigating, disrupting, and
9 prosecuting China-linked transnational criminal or-
10 ganizations that are operating in the United States
11 or abroad;

12 “(2) training regarding financial investigations,
13 money laundering and illicit finance prosecution, and
14 asset forfeiture related to China-linked transnational
15 criminal organizations;

16 “(3) technical assistance, including digital
17 forensics, telecommunications intercept coordination,
18 and all-source and open-source intelligence relevant
19 to China-linked transnational criminal organizations;
20 and

21 “(4) support for vetting and screening pro-
22 grams to ensure foreign law enforcement agencies
23 receiving assistance are not compromised by China-
24 linked transnational criminal organizations, in ac-
25 cordance with the prohibition under section 487.

1 “(d) RELATIONSHIP CERTAIN CERTIFICATIONS.—

2 “(1) IN GENERAL.—Notwithstanding a deter-
3 mination under section 490(a)(1) that a country has
4 demonstrably failed to adhere to its obligations
5 under applicable international counternarcotics
6 agreements, assistance authorized under subsection
7 (a) may be provided to such country if the Secretary
8 of State determines that providing such assistance is
9 in the national interest of the United States.

10 “(2) NOTIFICATION.—The Secretary of State
11 may not provide assistance pursuant to paragraph
12 (1) unless not later than 15 days before providing
13 such assistance, the Secretary submits to the appro-
14 priate congressional committees a determination that
15 providing such assistance is in the national interest
16 of the United States.

17 “(e) COUNTRIES DESCRIBED.—The foreign countries
18 described in this subsection are countries in Latin Amer-
19 ica and the Caribbean where China-linked transnational
20 criminal organizations engage in criminal activities, in-
21 cluding narcotics trafficking, money laundering, illicit fi-
22 nance, and foreign interference.

23 “(f) REPORT ON CHINESE ORGANIZED CRIME IN
24 LATIN AMERICA.—

1 “(1) IN GENERAL.—Not later than 1 year after
2 the date of the enactment of this Act, the Director
3 of National Intelligence, in coordination with the
4 Secretary of State, shall submit a report to the ap-
5 propriate congressional committees that—

6 “(A) identifies all United States assistance
7 provided to countries under this section, includ-
8 ing each country that received assistance and a
9 description of the assistance provided;

10 “(B) summarizes known organized crimi-
11 nal activity by China-linked transnational crimi-
12 nal organizations taking place in Latin Amer-
13 ican or the Caribbean; and

14 “(C) summarizes all known instances of
15 the People’s Republic of China providing law
16 enforcement assistance or support to the coun-
17 tries described in subsection (c) to facilitate or
18 disrupt such criminal activity; and

19 “(D) identifies any mutual legal assistance
20 treaty requests or other such assistance sub-
21 mitted by each county that receives assistance
22 described in subparagraph (A), and the status
23 of such requests.

24 “(2) CLASSIFIED FORM.—To the extent pos-
25 sible, the report required under paragraph (1) shall

1 be submitted in unclassified form, with a classified
2 annex, if necessary.

3 “(g) DEFINITIONS.—In this section:

4 “(1) APPROPRIATE CONGRESSIONAL COMMIT-
5 TEES.—The term ‘appropriate congressional com-
6 mittees’ means—

7 “(A) the Committee on Foreign Relations
8 of the Senate;

9 “(B) the Select Committee on Intelligence
10 of the Senate;

11 “(C) the Committee on Appropriations of
12 the Senate;

13 “(D) the Committee on the Judiciary of
14 the Senate;

15 “(E) the Caucus on International Nar-
16 cotics Control of the Senate;

17 “(F) the Committee on Foreign Affairs of
18 the House of Representatives;

19 “(G) the Permanent Select Committee on
20 Intelligence of the House of Representatives;

21 “(H) the Committee on Appropriations of
22 the House of Representatives; and

23 “(I) the Committee on the Judiciary of the
24 House of Representatives.

1 “(2) CHINA-LINKED TRANSNATIONAL CRIMINAL
2 ORGANIZATION.—The term ‘China-linked
3 transnational criminal organization’ means an orga-
4 nization that—

5 “(A) includes 1 or more foreign person;

6 “(B) engages in or facilitates an ongoing
7 pattern of serious criminal activity involving the
8 jurisdictions of at least 2 foreign states, includ-
9 ing the People’s Republic of China, or 1 foreign
10 state and the United States;

11 “(C) threatens the national security, for-
12 eign policy, or economy of the United States;
13 and

14 “(D) meets any other criteria the Sec-
15 retary determines to be appropriate.”.

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