

118TH CONGRESS
1ST SESSION

H. R. 6767

To require the Director of the Central Intelligence Agency to submit to Congress an intelligence assessment on the Sinaloa Cartel and the Jalisco Cartel, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

DECEMBER 13, 2023

Ms. SPANBERGER (for herself and Mr. CRENSHAW) introduced the following bill; which was referred to the Permanent Select Committee on Intelligence

A BILL

To require the Director of the Central Intelligence Agency to submit to Congress an intelligence assessment on the Sinaloa Cartel and the Jalisco Cartel, 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 “Transnational
5 Fentanyl Prevention Act”.

1 **SEC. 2. CENTRAL INTELLIGENCE AGENCY INTELLIGENCE**
2 **ASSESSMENT OF SINALOA CARTEL AND**
3 **JALISCO CARTEL.**

4 (a) ASSESSMENT.—Not later than 90 days after the
5 date of enactment of this Act, the Director of the Central
6 Intelligence Agency, in consultation with the heads of the
7 other elements of the intelligence community that the Di-
8 rector determines appropriate, shall submit to the appro-
9 priate committees of Congress an intelligence assessment
10 on the transnational criminal organizations known as the
11 Sinaloa Cartel and the Jalisco Cartel.

12 (b) ELEMENTS.—The intelligence assessment under
13 subsection (a) shall include, with respect to each
14 transnational criminal organization specified in such sub-
15 section, a description of the following:

16 (1) The key leaders, organizational structure,
17 subgroups, presence in the states within Mexico, and
18 cross-border illicit drug smuggling routes of the
19 transnational criminal organization.

20 (2) The practices used by the transnational
21 criminal organization to import the chemicals used
22 to make synthetic drugs, to produce such drugs, and
23 to smuggle such drugs across the border into the
24 United States.

25 (3) The main suppliers and the main brokers
26 that supply the transnational criminal organization

1 with precursor chemicals and equipment used in the
2 production of synthetic drugs.

3 (4) The manner in which the transnational
4 criminal organization is tailoring the fentanyl prod-
5 ucts of such organization to attract a wider variety
6 of United States consumers, including unwitting
7 users.

8 (5) The degree to which the transnational
9 criminal organization is using human and technical
10 operations to undermine counternarcotics efforts by
11 United States and Mexican security services.

12 (6) An estimate of the annual revenue received
13 by the transnational criminal organization from the
14 sale of illicit drugs, disaggregated by drug type.

15 (7) Any other information the Director of the
16 Central Intelligence Agency determines relevant.

17 (c) FORM.—The intelligence assessment under sub-
18 section (a) may be submitted in classified form.

19 (d) DEFINITION OF APPROPRIATE COMMITTEES OF
20 CONGRESS.—In this section, the term “appropriate com-
21 mittees of Congress” means—

22 (1) the congressional intelligence committees;

23 (2) the Committee on Foreign Relations, the
24 Committee on Homeland Security and Governmental
25 Affairs, the Committee on Banking, Housing, and

1 Urban Affairs, and the Committee on Appropria-
2 tions of the Senate; and

3 (3) the Committee on Foreign Affairs, the
4 Committee on Homeland Security, and the Com-
5 mittee on Appropriations of the House of Represent-
6 atives.

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