

AMENDMENT TO IN THE NATURE OF A
SUBSTITUTE TO H.R. 2595
OFFERED BY M

Strike all that follows after the enacting clause and
insert the following:

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the “Forfeiture Funds Ex-
3 penditure Transparency Act of 2024”.

4 SEC. 2. STATE AND LOCAL REPORTING.

5 (a) DEPARTMENT OF JUSTICE ASSETS FORFEITURE
6 FUND.—Section 524(c)(6) of title 28, United States Code,
7 is amended by adding at the end the following:

8 “(E) Not later than 6 months after the
9 date of enactment of this subparagraph, and
10 every 6 months thereafter, each State and local
11 law enforcement agency with the authority to
12 prosecute a criminal case that receives property
13 or funds under this subsection, section 511(e)
14 of the Controlled Substances Act, or section
15 981(e) of title 18, shall transmit to Congress a
16 report detailing each receipt of property or
17 funds and the activity to which the property or
18 funds were directed for the previous fiscal year,

1 in the case of the first report, and for the pre-
2 vious 6-month period, in the case of each subse-
3 quent report.”.

4 (b) CONTROLLED SUBSTANCES FORFEITURES.—Sec-
5 tion 511(e) of the Controlled Substances Act (21 U.S.C.
6 881) is amended by adding at the end the following:

7 “(5) Each State and local law enforcement
8 agency with the authority to prosecute a criminal
9 case that receives property or funds under this sub-
10 section shall include in the report transmitted to
11 Congress under section 524(c)(6)(E) of title 28,
12 United States Code, information detailing each re-
13 ceipt of property or funds and the activity to which
14 the property or funds were directed.”.

15 (c) CIVIL FORFEITURES.—Section 981 of title 18,
16 United States Code, is amended by adding at the end the
17 following:

18 “(1) Each State and local law enforcement agency
19 with the authority to prosecute a criminal case that re-
20 ceives property or funds under subsection (e) shall include
21 in the report transmitted to Congress under section
22 524(c)(6)(E) of title 28 information detailing each receipt
23 of property or funds and the activity to which the property
24 or funds were directed.”.

