

114TH CONGRESS  
2D SESSION

# H. R. 6504

To prohibit the use of United States Government funds to provide assistance to Al Qaeda, Jabhat Fateh al-Sham, and the Islamic State of Iraq and the Levant (ISIL) and to countries supporting those organizations, and for other purposes.

---

## IN THE HOUSE OF REPRESENTATIVES

DECEMBER 8, 2016

Ms. GABBARD (for herself, Mr. WELCH, Ms. LEE, Mr. ROHRABACHER, and Mr. MASSIE) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Permanent Select Committee on Intelligence, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

---

## A BILL

To prohibit the use of United States Government funds to provide assistance to Al Qaeda, Jabhat Fateh al-Sham, and the Islamic State of Iraq and the Levant (ISIL) and to countries supporting those 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,*

1 **SECTION 1. PROHIBITION ON USE OF FUNDS TO PROVIDE**  
2 **COVERED ASSISTANCE TO AL QAEDA,**  
3 **JABHAT FATEH AL-SHAM, AND ISIL, AND TO**  
4 **COUNTRIES SUPPORTING THOSE ORGANIZA-**  
5 **TIONS.**

6 (a) PROHIBITION WITH RESPECT TO AL QAEDA,  
7 JABHAT FATEH AL-SHAM, AND ISIL.—

8 (1) IN GENERAL.—Notwithstanding any other  
9 provision of law, no funds made available to any  
10 Federal department or agency may be used to pro-  
11 vide covered assistance to Al Qaeda, Jabhat Fateh  
12 al-Sham, and ISIL, and any individual or group that  
13 is affiliated with, associated with, cooperating with,  
14 or adherents to such groups.

15 (2) DUTIES OF DNI.—The Director of National  
16 Intelligence—

17 (A) shall make initial determinations with  
18 respect to whether or not an individual or group  
19 is, or has been within the most recent 12  
20 months prior to such determination, affiliated  
21 with, associated with, cooperating with, or is an  
22 adherent to Al Qaeda, Jabhat Fateh al-Sham,  
23 or ISIL, under paragraph (1) not later than 90  
24 days after the date of the enactment of this  
25 Act;

1 (B) shall, in consultation with the appro-  
2 priate congressional committees, review and  
3 make subsequent determinations with respect to  
4 groups or individuals under paragraph (1) every  
5 6 months thereafter; and

6 (C) shall brief the appropriate congres-  
7 sional committees on each determination with  
8 respect to a group or individual under subpara-  
9 graph (A) and the justification for the deter-  
10 mination, including by providing—

11 (i) the geographic location of such  
12 group or individual;

13 (ii) a detailed intelligence assessment  
14 of such group or individual;

15 (iii) a detailed description of the  
16 alignment and interaction of such group or  
17 individual with Al Qaeda, Jabhat Fateh al-  
18 Sham, or ISIL; and

19 (iv) a description of the ideological be-  
20 liefs of such group or individual.

21 (b) PROHIBITION WITH RESPECT TO SUPPORTING  
22 COUNTRIES.—

23 (1) IN GENERAL.—Notwithstanding any other  
24 provision of law, no funds made available to any  
25 Federal department or agency may be used to pro-

1       vide covered assistance directly or indirectly to the  
2       government of any country that the Director of Na-  
3       tional Intelligence determines has within the most  
4       recent 12 months prior to such determination pro-  
5       vided covered assistance to Al Qaeda, Jabhat Fateh  
6       al-Sham, or the Islamic State of Iraq and the Le-  
7       vant (ISIL), or any individual or group that is affili-  
8       ated with, associated with, cooperating with, or is an  
9       adherent to those organizations, as determined  
10      under subsection (a)(2)(A).

11           (2) DUTIES OF DNI.—The Director of National  
12      Intelligence—

13           (A) shall make initial determinations with  
14           respect to countries under paragraph (1) not  
15           later than 90 days after the date of the enact-  
16           ment of this Act; and

17           (B) shall, in consultation with the appro-  
18           priate congressional committees, review and  
19           make subsequent determinations with respect to  
20           countries under paragraph (1) every 6 months  
21           thereafter; and

22           (C) shall brief the appropriate congress-  
23           sional committees on each determination with  
24           respect to a country under paragraph (1) and  
25           the justification for the determination that Al

1            Qaeda, Jabhat Fateh al-Sham, or the Islamic  
2            State of Iraq and the Levant (ISIL), or any in-  
3            dividual or group that is affiliated with, associ-  
4            ated with, cooperating with, or is an adherent  
5            to those organizations, is determined to be re-  
6            ceiving covered assistance from the government  
7            of the country—

8                    (i) the geographic location of such or-  
9                    ganization, group, or individual;

10                   (ii) a detailed intelligence assessment  
11                   of such organization, group, or individual;  
12                   and

13                   (iii) a detailed description of the cov-  
14                   ered assistance, the method of transfer of  
15                   the covered assistance, and use of covered  
16                   assistance.

17            (c) ADDITIONAL BRIEFING REQUIREMENTS.—The  
18            Director of National Intelligence shall—

19                    (1) in addition to carrying out subsection  
20                    (a)(2)(C), brief the appropriate congressional com-  
21                    mittees on—

22                            (A) any other individual or group that the  
23                            Director considered in carrying out such sub-  
24                            section but did not make a determination that  
25                            the group or individual is affiliated with, associ-

1           ated with, cooperating with, or is an adherent  
2           to Al Qaeda, Jabhat Fateh al-Sham, or ISIL;  
3           and

4                   (B) the justification for not making the de-  
5           termination; and

6           (2) in addition to carrying out subsection  
7           (b)(2)(C), brief the appropriate congressional com-  
8           mittees on—

9                   (A) any other country that the Director  
10           considered in carrying out such subsection but  
11           did not make a determination that the country  
12           provided covered assistance to Al Qaeda,  
13           Jabhat Fateh al-Sham, or the Islamic State of  
14           Iraq and the Levant (ISIL), or any individual  
15           or group that is affiliated with, associated with,  
16           cooperating with, or adherents to those organi-  
17           zations; and

18                   (B) the justification for not making the de-  
19           termination.

20           (d) DEFINITIONS.—In this section:

21                   (1) APPROPRIATE CONGRESSIONAL COMMIT-  
22           TEES.—The term “appropriate congressional com-  
23           mittees” means—

24                   (A) the Committee on Foreign Affairs, the  
25           Committee on Armed Services, and the Perma-

1           nent Select Committee on Intelligence of the  
2           House of Representatives; and

3                   (B) the Committee on Foreign Relations,  
4           the Committee on Armed Services, and the Se-  
5           lect Committee on Intelligence of the Senate.

6           (2) COVERED ASSISTANCE.—The term “covered  
7           assistance” means—

8                   (A) defense articles, defense services, train-  
9           ing or logistical support, or any other military  
10          assistance provided by grant, loan, credit,  
11          transfer, or cash sales;

12                   (B) intelligence sharing; or

13                   (C) cash assistance.

14           (3) DEFENSE ARTICLES AND DEFENSE SERV-  
15          ICES.—The terms “defense articles” and “defense  
16          services” have the meanings given such terms in sec-  
17          tions 47(3) and 47(4) of the Arms Export Control  
18          Act (22 U.S.C. 2794 note), respectively.

○