117TH CONGRESS 1ST SESSION

H. R. 4048

To impose sanctions and other measures in response to the failure of the Government of the People's Republic of China to allow an investigation into the origins of COVID-19 at suspect laboratories in Wuhan.

IN THE HOUSE OF REPRESENTATIVES

June 22, 2021

Mr. Gallagher introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, and Science, Space, and Technology, 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 impose sanctions and other measures in response to the failure of the Government of the People's Republic of China to allow an investigation into the origins of COVID-19 at suspect laboratories in Wuhan.

- 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 "COVID-19 Origins
- 5 Accountability Act of 2021".

| 1 | SEC. 2. MEASURES IN RESPONSE TO FAILURE OF THE GOV- |
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| 2 | ERNMENT OF THE PEOPLE'S REPUBLIC OF |
| 3 | CHINA TO ALLOW AN INVESTIGATION OF SUS- |
| 4 | PECT LABORATORIES IN WUHAN. |
| 5 | (a) In General.—If, by not later than the date that |
| 6 | is 90 days after the date of the enactment of this Act, |
| 7 | the President is unable to certify that the Government of |
| 8 | the People's Republic of China has allowed a transparent |
| 9 | international forensic investigation of suspect laboratories |
| 10 | in Wuhan to commence, including of the Wuhan Institute |
| 11 | of Virology of the Chinese Academy of Sciences (in this |
| 12 | section referred to as "CAS"), the President shall— |
| 13 | (1) impose the sanctions described in subsection |
| 14 | (e) with respect to individuals employed by or pro- |
| 15 | fessionally affiliated with the state-run CAS, includ- |
| 16 | ing its more than 100 affiliated institutes and lab- |
| 17 | oratories, 13 local branches, 2 universities, and more |
| 18 | than 430 science and technology enterprises based in |
| 19 | the People's Republic of China across 11 industries |
| 20 | that were created by CAS or founded with CAS in- |
| 21 | vestment; |
| 22 | (2) prohibit Federal funding for any joint re- |
| 23 | search or other collaborative projects between United |
| 24 | States-based researchers and CAS researchers |
| 25 | across all academic fields; and |

| 1 | (3) prohibit United States-based researchers |
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| 2 | and institutions that receive Federal funding from |
| 3 | engaging in collaborative projects involving gain-of- |
| 4 | function research on viruses with individuals or in- |
| 5 | stitutions based in the People's Republic of China. |
| 6 | (b) TERMINATION.—The requirements of subsection |
| 7 | (a) shall terminate on the date on which the Government |
| 8 | of the People's Republic of China allows the transparent |
| 9 | international forensic investigation described in that sub- |
| 10 | section to be conducted and concluded without— |
| 11 | (1) imposition of restrictions on the scope or |
| 12 | subject matter of the investigation; or |
| 13 | (2) limitations on the access of investigators to |
| 14 | physical sites, persons of interest, or relevant epide- |
| 15 | miological, serological, and virological data. |
| 16 | (c) Sanctions Described.—The sanctions to be |
| 17 | imposed under subsection $(a)(1)$ are the following: |
| 18 | (1) Asset blocking.— |
| 19 | (A) IN GENERAL.—The President shall ex- |
| 20 | ercise all of the powers granted to the President |
| 21 | under the International Emergency Economic |
| 22 | Powers Act (50 U.S.C. 1701 et seq.) to the ex- |
| 23 | tent necessary to block and prohibit all trans- |
| 24 | actions in property and interests in property de- |
| 25 | scribed in subparagraph (B) if such property |

| 1 | and interests in property are in the United |
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| 2 | States, come within the United States, or are or |
| 3 | come within the possession or control of a |
| 4 | United States person. |
| 5 | (B) Property and interests in prop- |
| 6 | ERTY DESCRIBED.—The property and interests |
| 7 | in property described in this subparagraph are |
| 8 | property or interests in property of— |
| 9 | (i) an individual described in sub- |
| 10 | section (a)(1); or |
| 11 | (ii) any family member or associate |
| 12 | acting for or on behalf of an individual de- |
| 13 | scribed in subsection (a)(1) and to whom |
| 14 | that individual transfers such property or |
| 15 | interests in property after the date on |
| 16 | which the President designates the indi- |
| 17 | vidual for the imposition of sanctions |
| 18 | under that subsection. |
| 19 | (2) Ineligibility for visas, admission, or |
| 20 | PAROLE.— |
| 21 | (A) Visas, admission, or parole.—An |
| 22 | alien described in subsection (a)(1) is— |
| 23 | (i) inadmissible to the United States: |

| 1 | (ii) ineligible to receive a visa or other |
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| 2 | documentation to enter the United States; |
| 3 | and |
| 4 | (iii) otherwise ineligible to be admitted |
| 5 | or paroled into the United States or to re- |
| 6 | ceive any other benefit under the Immigra- |
| 7 | tion and Nationality Act (8 U.S.C. 1101 et |
| 8 | seq.). |
| 9 | (B) Current visas revoked.— |
| 10 | (i) IN GENERAL.—An alien described |
| 11 | in subsection (a)(1) is subject to revocation |
| 12 | of any visa or other entry documentation |
| 13 | regardless of when the visa or other entry |
| 14 | documentation is or was issued. |
| 15 | (ii) Immediate effect.—A revoca- |
| 16 | tion under clause (i) shall— |
| 17 | (I) take effect immediately; and |
| 18 | (II) automatically cancel any |
| 19 | other valid visa or entry documenta- |
| 20 | tion that is in the alien's possession. |
| 21 | (d) Implementation; Penalties.— |
| 22 | (1) Implementation.—The President may ex- |
| 23 | ercise the authorities provided to the President |
| 24 | under sections 203 and 205 of the International |
| 25 | Emergency Economic Powers Act (50 U.S.C. 1702 |

- 1 and 1704) to the extent necessary to carry out this section.
 - (2) Penalties.—A person that violates, attempts to violate, conspires to violate, or causes a violation of subsection (c)(1) or any regulation, license, or order issued to carry out that subsection shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.

(e) Exceptions.—

- (1) EXCEPTION FOR INTELLIGENCE ACTIVITIES.—Sanctions under this section shall not apply to any activity subject to the reporting requirements under title V of the National Security Act of 1947 (50 U.S.C. 3091 et seq.) or any authorized intelligence activities of the United States.
- (2) EXCEPTION TO COMPLY WITH INTERNATIONAL OBLIGATIONS AND FOR LAW ENFORCE-MENT ACTIVITIES.—Sanctions under subsection (c)(2) shall not apply with respect to an alien if admitting or paroling the alien into the United States is necessary—

| 1 | (A) to permit the United States to comply |
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| 2 | with the Agreement regarding the Head- |
| 3 | quarters of the United Nations, signed at Lake |
| 4 | Success June 26, 1947, and entered into force |
| 5 | November 21, 1947, between the United Na- |
| 6 | tions and the United States, or other applicable |
| 7 | international obligations; or |
| 8 | (B) to carry out or assist law enforcement |
| 9 | activity in the United States. |
| 10 | (3) Exception relating to importation of |
| 11 | GOODS.— |
| 12 | (A) In general.—The authorities and re- |
| 13 | quirements to impose sanctions authorized |
| 14 | under this section shall not include the author- |
| 15 | ity or a requirement to impose sanctions on the |
| 16 | importation of goods. |
| 17 | (B) Good defined.—In this paragraph, |
| 18 | the term "good" means any article, natural or |
| 19 | manmade substance, material, supply, or manu- |
| 20 | factured product, including inspection and test |
| 21 | equipment, and excluding technical data. |
| 22 | (f) Definitions.—In this section: |
| 23 | (1) Admission; admitted; alien.—The terms |
| 24 | "admission", "admitted", and "alien" have the |

- 1 meanings given those terms in section 101 of the 2 Immigration and Nationality Act (8 U.S.C. 1101).
 - (2) Gain-of-function.—The term "gain-of-function", with respect to the study of viruses, means—
 - (A) the use of gene editing to increase the transmissibility, virulence, immunogenicity, or host tropism of a virus by artificially inserting genomic components from one virus into the backbone of another virus, which results in the creation of a new chimeric virus, particularly when the resultant chimeric virus is pathogenic to humans; or
 - (B) serial passaging in a cell culture to increase the transmissibility, virulence, immunogenicity, or host tropism of a virus by selectively applying pressure to a culture to artificially induce its mutation or RNA recombination with one or more viruses.
 - (3) Transparent international forensic investigation.—The term "transparent international forensic investigation", with respect to investigating the origin of SARS-CoV-2, means an inquiry that is objective, data-driven, inclusive of broad expertise, subject to independent oversight,

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and properly managed to exclude individuals with conflicts of interest and under which the following takes place:

- Relevant research laboratories and hospitals open their records to examination by the investigative team and grant the investigative team unfettered access to any and all facilities and other sites of interest, and to any and all forms of epidemiological or virological data of interest, including serological records pertaining to the earliest confirmed or suspected cases of COVID-19, or cases of similar illnesses that may have been misdiagnosed, which appeared in and around Wuhan in the fall and winter of 2019. Investigators document the veracity and source of the data upon which their analysis is based in a manner that allows independent experts to reproduce their analysis and validate any conclusions they may draw.
- (B) The international team is allowed to perform a full forensic investigation of the Wuhan Institute of Virology, and if necessary, the Wuhan Center for Disease Prevention and Control and the Wuhan Institute of Biological Products, and all other laboratories in Wuhan

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that the team might identify as warranting examination. The team is allowed to review the biosafety level under which bat coronavirus research was conducted, and to interview any and all personnel currently or previously employed at those laboratories, or related experts who may have information pertinent to the investigation. All laboratory logs and notebooks kept by Shi Zhengli and other researchers at the Wuhan Institute of Virology who have conducted gain-of-function experiments between 2007 and the date of the enactment of this Act, as well as their published and unpublished work in Chinese and English, are presented in a full and unaltered condition for examination by the team. The team is given unlimited access to the full range of virus cultures, isolates, genetic sedatabases, and patient specimens quences, stored at these facilities as well as all chimeric synthetic viruses grown in vitro by cell culture passaging or engineered by genomic editing between 2007 and the date of the enactment of this Act. Such access must include the opportunity to examine the Wuhan Institute of Virology's database of approximately 22,000

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samples and virus sequences, including 15,000 taken from bats, which was previously available to the public but taken offline in September 2019. The team is further allowed to examine in full all training procedures in effect at the laboratory prior to the pandemic, including those pertaining to recordkeeping and safety procedures and strategies to prevent the accidental escape of potential pathogens.

(C) The investigative team analyzes in detail all research related to the 293 bat coronaviruses reportedly isolated by Shi Zhengli and her team at the Wuhan Institute of Virology between 2012 and 2015, particularly RaTG13 and RaBtCoV/4991, including all virus isolates and cultures. The Wuhan Institute of Virology discloses the content of all classified and unpublished studies that the Institute reportedly conducted with the People's Liberation Army if such studies involved gain-of-function research. The team is able to test all laboratory personnel for antibodies and other serological indicators of past infection of COVID-19. The team is given access to all other records kept by the Wuhan Institute of Virology, including security

logs, surveillance video footage, audio recordings, and electronic logs of employees entering and leaving the facility. The investigative team is permitted to take samples and conduct testing of the physical facilities where gain-of-function research has been conducted, including, if necessary, sewer samples. Unfettered access is also granted to the abandoned copper mine in Mojiang Hani Autonomous County in Yunnan province, where Wuhan Institute of Virology researchers are known to have collected bat virus specimens, including of RaTG13, during the decade preceding the date of the enactment of this Act.

(D) The international team is comprised of members chosen by the governments of the United States, Canada, the United Kingdom, France, the Netherlands, Germany, Australia, Japan, and India. The team includes molecular biologists, virologists, epidemiologists, and experts in biosafety and biosecurity. Individuals who have previously ruled out the possibility of either zoonotic transmission or a laboratory leak are disqualified from participation. The Government of the People's Republic of China

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| 1 | may appoint Chinese experts to accompany and |
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| 2 | advise the team as it conducts its work in the |
| 3 | People's Republic of China, but the Government |
| 4 | of the People's Republic of China has no au- |
| 5 | thority to dictate the selection of team members |
| 6 | and cannot obstruct the participation of any in- |
| 7 | dividual selected by the individual's government |
| 8 | for the team. The central, provincial, and mu- |
| 9 | nicipal authorities of the People's Republic of |
| 10 | China facilitate the work of the investigative |
| 11 | team and refrain from imposing any restrictions |
| 12 | on the scope, scale, and duration of the inves- |
| 13 | tigation. |
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- (4)UNITED STATES PERSON.—The "United States person" means—
 - (A) an individual who is a United States citizen or an alien lawfully admitted for permanent residence to the United States;
 - (B) an entity organized under the laws of the United States or any jurisdiction within the United States, including a foreign branch of such an entity; or
- (C) any person in the United States.