

117TH CONGRESS  
2D SESSION

# H. R. 7380

To prohibit the transmission of remittances from the United States to Mexico,  
and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

APRIL 4, 2022

Mr. GOSAR (for himself and Mr. GOHMERT) introduced the following bill;  
which was referred to the Committee on Foreign Affairs, and in addition  
to the Committees on Education and Labor, and Energy and Commerce,  
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

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## A BILL

To prohibit the transmission of remittances from the United  
States to Mexico, 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 “Cartel Haven Sanction  
5       Act”.

1 **SEC. 2. AUTHORITY TO PROHIBIT THE TRANSMISSION OF**  
2 **REMITTANCES FROM THE UNITED STATES TO**  
3 **MEXICO.**

4 (a) IN GENERAL.—The President shall prohibit the  
5 transmission of remittances from the United States to  
6 Mexico.

7 (b) SUNSET.—This section shall terminate on the  
8 date on which a physical wall on the international border  
9 between the United States and Mexico has been con-  
10 structed and is fully operational.

11 **SEC. 3. AUTHORITY TO IMPOSE SANCTIONS AGAINST MEXI-**  
12 **CAN DRUG CARTEL AND HUMAN TRAF-**  
13 **FICKING ORGANIZATIONS AND USE THE PRO-**  
14 **CEEDS TO PROVIDE ASSISTANCE TO UNITED**  
15 **STATES CITIZENS.**

16 (a) IN GENERAL.—Notwithstanding any other provi-  
17 sion of law, the President is authorized to take such ac-  
18 tions as may be necessary to use the amounts described  
19 in subsection (b) to provide student loan forgiveness, job  
20 training, and addiction recovery treatment services to  
21 United States citizens.

22 (b) AMOUNTS DESCRIBED.—The amounts described  
23 in this subsection are amounts derived from the liquida-  
24 tion or sales of assets of individuals described in sub-  
25 section (c) if such assets are subject to United States ju-

1 jurisdiction and control by reason of the imposition of sanc-  
2 tions under any provision of United States law.

3 (c) INDIVIDUALS DESCRIBED.—The individuals de-  
4 scribed in this subsection are individuals who are associ-  
5 ated with illegal drug cartel or human trafficking organi-  
6 zations operating in Mexico.

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