

1 **CHAPTER 3—STOP ILLICIT DRUG**
 2 **IMPORTATION**

3 **SEC. 3021. SHORT TITLE.**

4 *This chapter may be cited as the “Stop Illicit Drug*
 5 *Importation Act of 2018”.*

6 **SEC. 3022. RESTRICTING ENTRANCE OF ILLICIT DRUGS.**

7 *(a) FOOD AND DRUG ADMINISTRATION AND U.S. CUS-*
 8 *TOMS AND BORDER PROTECTION COOPERATION.—*

9 *(1) IN GENERAL.—The Secretary of Health and*
 10 *Human Services (referred to in this section as the*
 11 *“Secretary”), acting through the Commissioner of*
 12 *Food and Drugs and in consultation with the U.S.*
 13 *Customs and Border Protection, shall develop and pe-*
 14 *riodically update a mutually agreed upon list of the*
 15 *controlled substances that the Secretary will refer to*
 16 *U.S. Customs and Border Protection, unless the Sec-*
 17 *retary and U.S. Customs and Border Protection agree*
 18 *otherwise, when such substances are offered for import*
 19 *via international mail and appear to violate the Con-*
 20 *trolled Substances Act (21 U.S.C. 801 et seq.), the*
 21 *Controlled Substances Import and Export Act (21*
 22 *U.S.C. 951 et seq.), the Federal Food, Drug, and Cos-*
 23 *metic Act (21 U.S.C. 301 et seq.), or any other appli-*
 24 *cable law. The Secretary shall transfer controlled sub-*
 25 *stances on such list to the U.S. Customs and Border*

1 *Protection. If the Secretary identifies additional*
 2 *packages that appear to be the same as such package*
 3 *containing a controlled substance, such additional*
 4 *packages may also be transferred to U.S. Customs*
 5 *and Border Protection. The U.S. Customs and Border*
 6 *Protection shall receive such packages consistent with*
 7 *the requirements of the Controlled Substances Act (21*
 8 *U.S.C. 801 et seq.).*

9 (2) *REPORT.*—*Not later than 9 months* after the
 10 *date of enactment of this Act, the Secretary, acting*
 11 *through the Commissioner of Food and Drugs and in*
 12 *consultation with the Secretary of Homeland Secu-*
 13 *riety, shall report to the Committee on Energy and*
 14 *Commerce of the House of Representatives and the*
 15 *Committee on Health, Education, Labor, and Pen-*
 16 *sions of the Senate on the implementation of this sec-*
 17 *tion.*

18 (b) *DEBARMENT, TEMPORARY DENIAL OF APPROVAL,*
 19 *AND SUSPENSION.*—

20 (1) *PROHIBITED ACT.*—*Section 301(cc) of the*
 21 *Federal Food, Drug, and Cosmetic Act (21 U.S.C.*
 22 *331(cc)) is amended—*

23 (A) *by inserting “or a drug” after “food”;*
 24 *and*

1 (B) by inserting “from such activity” after
 2 “person debarred”.

3 (2) *DEBARMENT*.—Section 306(b) of the Federal
 4 *Food, Drug, and Cosmetic Act* (21 U.S.C. 335a(b)) is
 5 amended—

6 (A) in paragraph (1)—

7 (i) in the matter preceding subpara-
 8 graph (A), by inserting “or (3)” after
 9 “paragraph (2)”;

10 (ii) in subparagraph (A), by striking
 11 the comma at the end and inserting a semi-
 12 colon;

13 (iii) in subparagraph (B), by striking
 14 “; or” and inserting a semicolon;

15 (iv) in subparagraph (C), by striking
 16 the period and inserting “; or”; and

17 (v) by adding at the end the following:

18 “(D) a person from importing or offering
 19 for import into the United States a drug.”;

20 (B) in paragraph (3)—

21 (i) in the heading, by inserting “OR
 22 DRUG” after “FOOD”;

23 (ii) in subparagraph (A), by striking
 24 “; or” and inserting a semicolon;

1 (iii) in subparagraph (B), by striking
2 the period and inserting a semicolon; and

3 (iv) by adding at the end the following:

4 “(C) the person has been convicted of a fel-
5 ony for conduct relating to the importation into
6 the United States of any drug or controlled sub-
7 stance (as defined in section 102 of the Con-
8 trolled Substances Act);

9 “(D) the person has engaged in a pattern of
10 importing or offering for import—

11 “(i) controlled substances that are pro-
12 hibited from importation under section
13 401(m) of the Tariff Act of 1930 (19 U.S.C.
14 1401(m)); or

15 “(ii) adulterated or misbranded drugs
16 that are—

17 “(I) not designated in an author-
18 ized electronic data interchange system
19 as a product that is regulated by the
20 Secretary; or

21 “(II) knowingly or intentionally
22 falsely designated in an authorized
23 electronic data interchange system as a
24 product that is regulated by the Sec-
25 retary.”; and

1 (C) by adding at the end the following:

2 “(5) *DEFINITION.*—For purposes of paragraph
3 (3)(D), the term ‘pattern of importing or offering for
4 import’ means importing or offering for import a
5 drug described in clause (i) or (ii) of paragraph
6 (3)(D) in an amount, frequency, or dosage that is in-
7 consistent with personal or household use by the im-
8 porter.”.

9 (c) *IMPORTS AND EXPORTS.*—Section 801(a) of the
10 Federal Food, Drug, and Cosmetic Act (21 U.S.C. 381(a)),
11 as amended, is further amended—

12 (1) by striking “, then such article shall be re-
13 fused admission” inserting “or (5) such article is
14 being imported or offered for import in violation of
15 section 301(cc), then any such article described in
16 any of clauses (1) through (5) shall be refused admis-
17 sion”;

18 (2) by inserting “If it appears from the exam-
19 ination of such samples or otherwise that the article
20 is a counterfeit drug, such article shall be refused ad-
21 mission.” before “With respect to an article of food,
22 if importation”; and

23 (3) by striking “Clause (2) of the third sentence”
24 and all that follows through the period at the end and
25 inserting the following: “Neither clause (2) nor clause

1 (5) of the third sentence of this subsection shall be
 2 construed to prohibit the admission of narcotic drugs,
 3 the importation of which is permitted under the Con-
 4 trolled Substances Import and Export Act.”.

5 (d) CERTAIN ILLICIT ARTICLES.—Section 801 of the
 6 Federal Food, Drug, and Cosmetic Act (21 U.S.C. 381), as
 7 amended, is amended by adding at the end the following—

8 “(u) ILLICIT ARTICLES CONTAINING ACTIVE PHARMA-
 9 CEUTICAL INGREDIENTS.—

10 “(1) IN GENERAL.—For purposes of this section,
 11 an article that is being imported or offered for import
 12 into the United States may be treated by the Sec-
 13 retary as a drug if the article—

14 “(A) is not—

15 “(i) accompanied by an electronic im-
 16 port entry for such article submitted using
 17 an authorized electronic data interchange
 18 system; and

19 “(ii) designated in such a system as an
 20 article regulated by the Secretary (which
 21 may include regulation as a drug, a device,
 22 a dietary supplement, or other product that
 23 is regulated under this Act); and

24 “(B) is an ingredient that presents signifi-
 25 cant public health concern and is, or contains—

1 “(i) an active ingredient in a drug—

2 “(I) that is approved under sec-

3 tion 505 or licensed under section 351

4 of the Public Health Service Act; or

5 “(II) for which—

6 “(aa) an investigational use

7 exemption has been authorized

8 under section 505(i) of this Act or

9 section 351(a) of the Public

10 Health Service Act; and

11 “(bb) a substantial clinical

12 investigation has been instituted,

13 and such investigation has been

14 made public; or

15 “(ii) a substance that has a chemical

16 structure that is substantially similar to the

17 chemical structure of an active ingredient

18 in a drug or biological product described in

19 subclause (I) or (II) of clause (i).

20 “(2) EFFECT.—This subsection shall not be con-

21 strued to bear upon any determination of whether an

22 article is a drug within the meaning of section

23 201(g), other than for the purposes described in para-

24 graph (1).”.