Chuck Grassley

1	19тн	CONGRESS
	187	SESSION

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To amend the Controlled Substances Act to clarify how controlled substance analogues that are imported or offered for import are to be regulated, and for other purposes.

## IN THE SENATE OF THE UNITED STATES

Mr. Grassley (for himself, Ms. Hassan, Ms. Ernst, Mrs. Shaheen, and Mrs. Capito) introduced the following bill; which was read twice and referred to the Committee on

## A BILL

To amend the Controlled Substances Act to clarify how controlled substance analogues that are imported or offered for import are to be regulated, 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; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Stop the Importation and Manufacturing of Synthetic
- 6 Analogues Act of 2025" or the "SIMSA Act of 2025".
- 7 (b) Table of Contents.—The table of contents of
- 8 this Act is as follows:

Sec. 1. Short title; table of contents.

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	<ul> <li>Sec. 2: Establishment of Schedule A.</li> <li>Sec. 3: Temporary and permanent scheduling of schedule A substances.</li> <li>Sec. 4. Penalties:</li> <li>Sec. 5. False labeling of schedule A controlled substances.</li> <li>Sec. 6. Registration requirements for schedule A substances.</li> <li>Sec. 7. Additional conforming amendments:</li> <li>Sec. 8. Sentencing review.</li> <li>Sec. 9. Rules of construction.</li> </ul>
1	SEC. 2. ESTABLISHMENT OF SCHEDULE A.
2	Section 202 of the Controlled Substances Act (24
3	U.S.C. 812) is amended—
4	(1) in subsection (a), by striking "five schedules
5	of controlled substances, to be known as schedules $\mathbf{I}_i$
6	II, III, IV, and V" and inserting "six schedules of
7	controlled substances, to be known as schedules I,
8	II, III, IV, V, and A <sup>n</sup> ;
.9	(2) in subsection (b), by adding at the end the
10	following:
11	"(6) SCHEDULE A.—
12	"(A) In general.—The drug or substance—
13	"(i) is or has been imported, or is offered
14	for import, into the United States;
15	"(ii) has—
1.6	"(I) a chemical structure that is sub-
17	stantially similar to the chemical structure
18	of a controlled substance in schedule I, II,
19	III, IV, or V; and

"(II) an actual or predicted stimulant,

depressant, or hallucinogenic effect on the

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I.	central nervous system that is substantially
2	similar to or greater than the stimulant
3	depressant, or hallucinogenic effect on the
4	central nervous system of a controlled sub-
5	stance in schedule I, II, III, IV, or V; and
6	"(iii) is not listed or otherwise included in
7	any other schedule in this section or by regula-
8	tion of the Attorney General.
9	"(B) Predicted stimulant, depressant, of
0	HALLUCINOGENIC EFFECT.—For purpose of this
1	paragraph, a predicted stimulant, depressant, or hal-
2	lucinogenic effect on the central nervous system may
3	be based on—
4	"(i)(I) the chemical structure; and
5	"(II)(aa) the structure activity relation-
6	slips; or
.7	"(bb) binding receptor assays and other
8	relevant scientific information about the sub-
9	stance;
.0	"(ii)(I) the current or relative potential for
.1	abuse of the substance; and
.2	"(II) the clandestine importation, manu-
3	facture, or distribution, or diversion from legifi-
4	mate channels, of the substance; or

1	"(iii) the capacity of the substance to
2	cause a state of dependence, including physical
3	or psychological dependence that is similar to or
4.	greater than that of a controlled substance in
.5	schedule I, II, III, IV, or V."; and
6	(3) in subsection (c)—
7	(A) in the matter preceding schedule I, by
8	striking "IV, and V" and inserting "IV, V, and
9	A''; and
10	(B) by adding at the end the following:
11	**SCHEDULE X
12	"Any substance temporarily or permanently sched-
13	uled by the Attorney General in accordance with section
14	201(k).".
15	SEC. 3. TEMPORARY AND PERMANENT SCHEDULING OF
16	SCHEDULE A SUBSTANCES.
17	Section 201 of the Controlled Substances Act (21
1.8	U.S.C. 811) is amended by adding at the end the fol-
19	lowing:
20	"(k) TEMPORARY AND PERMANENT SCHEDULING OF
21	SCHEDULE A SUBSTANCES.—
22.	"(1) In General.—The Attorney General may
23	issue a temporary order adding a drug or substance
24	to schedule A if the Attorney General finds that—

1	"(A) the drug or other substance satisfies
2	the criteria for being considered a schedule A
3	substance; and
4	"(B) adding such drug or substance to
.5	schedule A will assist in preventing abuse of the
6	drug or other substance.
7	"(2) DURATION OF TEMPORARY SCHEDULING
8	ORDER.—A temporary scheduling order issued under
9	paragraph (1) shall—
0	"(A) not take effect until 30 days after the
I	date of the publication by the Attorney General
.2	of a notice in the Federal Register of the inten-
3	tion to issue such order and the grounds upon
4	which such order is to be issued; and
5	$^{\circ i}(\mathbb{B})$ expire not later than 5 years after
6	the date on which the order becomes effective,
7	except that the Attorney General may, during
.78	the pendency of proceedings under paragraph
9	(5), extend the temporary scheduling order for
20	up to 180 days.
21	"(3) Effect of issuance of permanent
2	SCHEDULING ORDER.—A temporary scheduling
23	order issued under paragraph (1) shall be vacated
24	upon the issuance of a permanent order issued
25	under paragraph (5) with regard to the same sub-

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1	stance, or upon the subsequent issuance of any
2,	scheduling order under this section.
3	"(4) LIMITATION ON JUDICIAL REVIEW.—A
4	temporary scheduling order issued under paragraph
5	(1) shall not be subject to judicial review.
6	"(5) PERMANENT SCHEDULING ORDER.—
7	"(A) In GENERAL.—Except as provided in
8	subparagraph (B), not earlier than 3 years
9	after the date on which the Attorney General
01	issues an order temporarily scheduling a drug
11	or substance under this subsection, the Attor-
12	ney General may, by rule, issue a permanent
13	order adding the drug or other substance to
14	schedule A if such drug or substance satisfies
15	the criteria for being considered a schedule $\Lambda$
16	substance,
17	"(B) Limitation.—If the Secretary of
18	Health and Human Services, in consultation
19	with the Attorney General, has determined,
20	based on relevant scientific studies and nec-
21	essary data gathered by the Secretary of Health
22	and Human Services and gathered by the At-
23	torney General, that a drug or other substance

that has been temporarily placed in schedule A

does not have sufficient potential for abuse to

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ľ	warrant control in any schedule, and provides
2	30 day written notice of such determination to
3	the Attorney General, the Attorney General—
.4	"(i) may not issue a permanent sched-
5	uling order under subparagraph (A); and
6	"(ii) not later than 30 days after the
7	date on which the Attorney General re-
8	ceives such notice, shall issue an order im-
9	mediately terminating the temporary
Ю	scheduling order for the drug or other sub-
11	stance.
12	"(6) Notice to hhs.—Before initiating pro-
13	ceedings under paragraph (1), the Attorney General
14	shall transmit notice of a temporary order proposed
15	to be issued to the Secretary of Health and Human
16	Services. In issning an order under paragraph (1),
17	the Attorney General shall take into consideration
18	any comments submitted by the Secretary of Health
19	and Human Services in response to a notice trans-
20	mitted pursuant to this paragraph.".
21	SEC. 4. PENALTIES.
22	Section 1010 of the Controlled Substances Import
23	and Export Act (21 JUS.C. 960) is amended—

1.	(1) in subsection (a), by inserting "or a drug or
2	substance in schedule A" after "controlled sub-
3	stance" each place it appears; and
4	(2) in subsection (b), by adding at the end the
.5	following:
6	"(8) In the case of a violation under subsection (a)
7	involving a controlled substance in schedule A, the person
8	committing such violation shall be sentenced to a term of
9	imprisonment of not more than 20 years and if death or
0	serious bodily injury results from the use of such sub-
ll	stance shall be sentenced to a term of imprisonment for
12	any term of years or for life, a fine not to exceed the great-
13	er of that authorized in accordance with the provisions of
14	title 18, United States Code, or \$1,000,000 if the defend-
15	ant is an individual or \$5,000,000 if the defendant is other
16	than an individual, or both. If any person commits such
17	a violation after a prior conviction for a felony drug of-
8	fense has become final, such person shall be sentenced to
[9	a term of imprisonment of not more than 30 years and
20	if death or serious bodily injury results from the use of
2.1	such substance shall be sentenced to a term of imprison-
22	ment for any term of years or for life, a fine not to exceed
23	the greater of twice that authorized in accordance with
24	the provisions of title 18, United States Code, or
25	\$2.000,000 if the defendant is an individual or

- 1 \$10,000,000 if the defendant is other than an individual,
- 2 or both. Notwithstanding section 3583 of title 18, United
- 3 States Code, any sentence imposing a term of imprison-
- 4 ment under this paragraph shall, in the absence of such
- 5 a prior conviction, impose a term of supervised release of
- 6 not less than 3 years in addition to such term of imprison-
- 7 ment and shall, if there was such a prior conviction, im-
- 8 pose a term of supervised release of not less than 6 years
- 9 in addition to such term of imprisonment. Notwith-
- 10 standing the prior sentence, and notwithstanding any
- II other provision of law, the court shall not place on proba-
- 12 tion or suspend the sentence of any person sentenced
- 13 under the provisions of this paragraph which provide for
- 14 a mandatory term of imprisonment if death or serious
- 15 bodily injury results.".
- 16 SEC. 5. FALSE LABELING OF SCHEDULE A CONTROLLED
- 17 SUBSTANCES.
- 18 (a) IN GENERAL.—Section 305 of the Controlled
- 19 Substances Act (21 U.S.C. 825) is amended by adding at
- 20 the end the following:
- 21 "(f) False Labeling of Schedule A Con-
- 22 TROLLED SUBSTANCES.—
- 23 "(1) It shall be unlawful to import or export,
- 24 with intent to manufacture, distribute, or dispense,
- 25 a schedule A substance or product containing a

1	schedule A substance, unless the substance or prod-
2.	nct bears a label clearly identifying a schedule A
3	substance or product containing a schedule A sub-
4	stance by the nomenclature used by the Inter-
5	national Union of Pure and Applied Chemistry
6	(IUPAC).
7	"(2)(A) A product described in subparagraph
8	(B) is exempt from the International Union of Pure
9	and Applied Chemistry nomenclature requirement of
ĺ0	this subsection if such product is labeled in the man-
11	ner required under the Federal Food, Drug, and
12	Cosmetic Act.
13	"(B) A product is described in this subpara-
14	graph if the product—
15	"(i) is the subject of an approved applica-
16	tion as described in section 505(b) or (j) of the
17	Federal Food, Drug, and Cosmetic Act; or
18	"(ii) is exempt from the provisions of sec-
19	tion 505 of such Act relating to new drugs be-
20	cause
21	"(I) it is intended solely for investiga-
22	tional use as described in section 505(i) of
23	such Act; and
24	"(II) such product is being used ex-
25	clusively for purposes of a clinical trial

1	that is the subject of an effective investiga-
2	tional new drug application.".
3	(b) Pexalties.—Section 402 of the Controlled Sub-
4	stances Act (21 U.S.C. 842) is amended—
5	(1) in subsection (a)—
6	(A) in paragraph (16), by striking "or" at
7	the end;
8	(B) by redesignating paragraph (17) as
9	paragraph (18); and
10	(C) by inserting after paragraph (16) the
11,	following:
12	"(17) to violate section 305(f); or"; and
13	(2) in subsection (e)—
14	(A) in paragraph (1)—
1.5	(i) in subparagraph (B)(i), by striking
16	" $(17)$ " and inserting " $(18)$ "; and
17	(ii) in subparagraph (C), by inserting
18	"or $(17)^n$ after "paragraph $(16)$ " each
19	place it appears; and
20	(B) in paragraph (2)(D), by striking
21	" $(17)$ " and inserting " $(18)$ ".
22	SEC. 6. REGISTRATION REQUIREMENTS FOR SCHEDULE A
23	SUBSTANCES.
24	(a) Registration Requirements for Importers
25.	AND EXPORTERS OF SCHEDUCE A SUBSTANCES See

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- 1 from 1008 of the Controlled Substances Import and Export
- 2 Act (21 U.S.C. 958) is amended by adding at the end the
- 3 following:
- 4 "(j)(1) The Attorney General shall register an appli-
- 5 can't to import or export a schedule A substance if-
- 6 "(A) the applicant demonstrates that the sched-
- 7 ule A substance will be used for research, analytical,
- 8 or industrial purposes approved by the Attorney
- 9 General; and
- 10 "(B) the Attorney General determines that such
- 11 registration is consistent with the public interest and
- 12 with the United States obligations under inter-
- 13 national treaties, conventions, or protocols in effect
- on the date of enactment of this subsection.
- 15 "(2) In determining the public interest under para-
- 16 graph (1)(B), the Attorney General shall consider—
- 17 "(A) maintenance of effective controls against
- diversion of particular controlled substances and any
- 19 controlled substance in schedule A compounded
- 20 therefrom into other than legitimate medical, sci-
- 21 entific, research, or industrial channels, by limiting
- 22 the importation and bulk manufacture of such con-
- 23 trolled substances to a number of establishments
- 24 which can produce an adequate and uninterrupted
- 25 supply of these substances under adequately com-

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1	petitive conditions for legitimate medical, scientific,
2,	research, and industrial purposes;
3	"(B) compliance with applicable State and local
4	law;
5	"(C) promotion of technical advances in the art
6	of manufacturing substances described in subpara-
7	graph (A) and the development of new substances;
8	"(D) prior conviction record of applicant under
9	Federal and State laws relating to the importation,
lÒ	manufacture, distribution, or dispensing of sub-
11	stances described in subparagraph (A);
12	"(E) past experience in the importation and
13	manufacture of controlled substances, and the exist-
14	ence in the establishment of effective control against
15	diversion; and
16	"(F) such other factors as may be relevant to
17.	and consistent with the public health and safety.
18	"(3) If an applicant is registered to import or export
19	a controlled substance in schedule I or II under subsection
20	(a), the applicant shall not be required to apply for a sepa-
21	rate registration under this subsection.".
22	(b) RESEARCH ON SUBSTANCES NEWLY ADDED TO
23	SCHEDULE A.—Section 302(e) of the Controlled Sub-
24	stances Act (21 U.S.C. 822(e)) is amended by adding at
25	the end the following:

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Ţ	"(3)(A) If a person is conducting research on a sub-
2	stance at the time the substance is added to schedule $\mathbf{A}_i$
3	and such person, subject to an exemption that is in effect
4	for investigational use, for that person, under section $50\overline{5}$
5	of the Federal Food, Drug, and Cosmetic Act (21 U.S.C.
6	355) to the extent conduct with respect to such substance
7	is pursuant to such exemption.".
8.	(e) Continuation of Research on Substances
9	NEWLY ADDED TO SCHEDULE A.—Section 302(e) of the
10	Controlled Substances Act (21 U.S.C. 822(e)), as amend-
1.1	ed by subsection (b) of this section, is amended by adding
2	at the end the following:
[3	"(B) If a person is conducting research on a sub-
4	stance at the time the substance is added to schedule A,
:5	and such person is already registered to conduct research
6	with a controlled substance in schedule I or II, then—
[7]	"(i) the person shall, within 30 days of the
8	scheduling of the newly-scheduled substance, submit
9	a completed application for registration or modifica-
20	tion of existing registration, to conduct research on
2.1	such substance, in accordance with the regulations:
22	issued by the Attorney General;
23	"(ii) the person may continue to conduct the re-
24	search on such substance until the application de-
25	scribed in clause (i) is withdrawn by the ambiguit

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1	or until the Attorney General serves on the applicant
2	an order to show cause proposing the denial of the
3	application pursuant to section 304(c); and
4	"(iii) if the Attorney General serves order to
5.	show cause under clause (ii) and the applicant re-
6	quests a hearing, such hearing shall be held on ar
7	expedited basis and not later than 45 days after the
8	request is made, except that the hearing may be held
9	at a later time if so requested by the applicant.
10	"(C) A person who is registered to conduct research
11	with a controlled substance in schedule $\hat{A}$ may conduct re-
12	search with another controlled substance in schedule I
13	only if—
14.	"(i) the person has applied for a modification of
15	the person's registration to authorize research with
16	such other controlled substance in accordance with
17	the regulations issued by the Attorney General;
18	"(ii) the Attorney General has obtained
19	verification from the Secretary that the research
20	protocol submitted with the application is meri-
21	torious; and
22	"(iii) the Attorney General has determined, not
23	later than 30 days after receiving the application de-
24	scribed in clause (i), that such activity is consistent

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1	with United States obligations under the Single Con-
2	vention on Narcotic Drugs, 1961.
3	"(D) Nothing in this paragraph shall be construed
4	to alter the authority of the Attorney General to initiate
5	proceedings to deny, suspend, or revoke any registration
6	in accordance with sections 303 and 304.".
7	SEC. 7. ADDITIONAL CONFORMING AMENDMENTS.
8	The Controlled Substances Import and Export Act
.9	(21 U.S.C. 951 et seq.) is amended—
10	(1) in section 1002(a) (21 U.S.C. 952(a))—
1 [	(A) in the matter preceding paragraph (1),
12	by inserting "or drug or substance in schedule
13	A" after "schedule I or II"; and
14	(B) in paragraph (2), by inserting for
15	drug or substances in schedule A" after "sched-
16	atle I or II";
17	(2) in section 1003 (21 U.S.C. 953)—
18	(A) in subsection (c), in the matter pre-
9	ceding paragraph (1), by inserting "or drug or
20	substance in schedule A" after "schedule I or
21	$\Pi^{ij}_{\beta}$ and
22	(B) in subsection (d), by inserting "or
23	drug or substance in schedule A" after "sched-
24	ule I or II";

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1	(3) in section 1004(1) (21 U.S.C. 954(1)), in
2	the matter preceding subparagraph (A), by inserting
3	"or drug or substance in schedule A" after "sched-
4	ule I";
5	(4) in section 1005 (21 U.S.C. 955), by insert-
6	ing "or drug or substance in schedule A" after
7	"schedule I or II"; and
8	(5) in section 1009(a) (21 U.S.C. 959(a)), by
9	inserting "or drug or substance in schedule A" after
Į:0	"schedule Lor II".
11	SEC. 8. SENTENCING REVIEW.
12	(a) COVERED OFFENSE DEFINED.—In this section,
13	the term "covered offense" means an offense involving a
14	schedule A substance for which the penalty was estab-
15	Tished under section 4 or 5 of this Act.
16	(b) SENTENCING REVIEW.—
17	(1) PETITION FOR REVIEW.—If a schedule A
18	substance that is temporarily or permanently sched-
19	uled under section 201(k) of the Controlled Sub-
20	stances Act, as added by this Act, is subsequently
21	descheduled or rescheduled on a schedule with lower
22	penalties, any individual convicted of a covered of-
23	fense involving such schedule A substance who is
24	awaiting sentencing or is still serving a term of im-
25	prisonment for such covered offense on the date of

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i	the descheduling or rescheduling may petition the
2	court that imposed the sentence for a sentencing re-
3	duction hearing for such covered offense.
4	(2) Sentencing review.—Not later than 30
.5	days after the date on which a petition is filed under
6	paragraph (1), the court shall conduct a sentencing
7	reduction hearing and may modify the sentence of
8	the petitioner as if the descheduling or rescheduling.
9	described in paragraph (1) had been in effect on the
1.0	date the covered offense was commutted.
11	SEC. 9. RULES OF CONSTRUCTION.
12	Nothing in this Act, or the amendments made by this
13	Act, may be construed to limit—
14	(1) the prosecution of offenses involving con-
15	trolled substance analogues under the Controlled
16	Substances Act (21 U.S.C. 801 et seq.); or
17	(2) the authority of the Attorney General to
18	temporarily or permanently schedule, reschedule, or
19	decontrol controlled substances under provisions of
20	section 201 of the Controlled Substances Act (21
21	U.S.C. 811) that are in effect on the day before the
22.	date of enactment of this Act.