

S 4005

Preserving Foreign Criminal Assets for Forfeiture Act of 2010

Congress: 111 (2009–2011, Ended)

Chamber: Senate

Policy Area: Law

Introduced: Dec 2, 2010

Current Status: Became Public Law No: 111-342.

Latest Action: Became Public Law No: 111-342. (Dec 22, 2010)

Law: 111-342 (Enacted Dec 22, 2010)

Official Text: <https://www.congress.gov/bill/111th-congress/senate-bill/4005>

Sponsor

Name: Sen. Whitehouse, Sheldon [D-RI]

Party: Democratic • **State:** RI • **Chamber:** Senate

Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Cornyn, John [R-TX]	R · TX		Dec 2, 2010

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	Senate	Discharged From	Dec 15, 2010
Judiciary Committee	House	Referred To	Dec 15, 2010

Subjects & Policy Tags

Policy Area:

Law

Related Bills

Bill	Relationship	Last Action
111 HR 6487	Identical bill	Dec 2, 2010: Referred to the House Committee on the Judiciary.

Summary (as of Dec 22, 2010)

(This measure has not been amended since it was introduced. The summary of that version is repeated here.)

Preserving Foreign Criminal Assets for Forfeiture Act of 2010 - Amends federal forfeiture law regarding the enforcement of a foreign judgment to allow the U.S. government to apply for, and a U.S. district court to issue, a restraining order to preserve the availability of property located in the United States that is subject to civil or criminal forfeiture under foreign law, at any time before or after the initiation of forfeiture proceedings by a foreign nation. (Current law allows a restraining order before or after the United States files an application on behalf of a foreign nation seeking to enforce a foreign forfeiture or confiscation judgment.)

Actions Timeline

- **Dec 22, 2010:** Signed by President.
- **Dec 22, 2010:** Became Public Law No: 111-342.
- **Dec 17, 2010:** Presented to President.
- **Dec 16, 2010:** Ms. Chu moved to suspend the rules and pass the bill.
- **Dec 16, 2010:** Considered under suspension of the rules. (consideration: CR H8539-8541)
- **Dec 16, 2010:** DEBATE - The House proceeded with forty minutes of debate on S. 4005.
- **Dec 16, 2010:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote.(text: CR H8539)
- **Dec 16, 2010:** On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H8539)
- **Dec 16, 2010:** Motion to reconsider laid on the table Agreed to without objection.
- **Dec 16, 2010:** Cleared for White House.
- **Dec 15, 2010:** Message on Senate action sent to the House.
- **Dec 15, 2010:** Received in the House.
- **Dec 15, 2010:** Referred to the House Committee on the Judiciary.
- **Dec 14, 2010:** Senate Committee on the Judiciary discharged by Unanimous Consent.
- **Dec 14, 2010:** Passed/agreed to in Senate: Passed Senate without amendment by Unanimous Consent.
- **Dec 14, 2010:** Passed Senate without amendment by Unanimous Consent.
- **Dec 8, 2010:** Sponsor introductory remarks on measure. (CR S8637-8638)
- **Dec 2, 2010:** Introduced in Senate
- **Dec 2, 2010:** Read twice and referred to the Committee on the Judiciary.