

HR 6365

Justice for Sergei Magnitsky Act of 2010

Congress: 111 (2009–2011, Ended)

Chamber: House

Policy Area: Immigration

Introduced: Sep 29, 2010

Current Status: Referred to the Subcommittee on Immigration, Citizenship, Refugees, Border Security, and International

Latest Action: Referred to the Subcommittee on Immigration, Citizenship, Refugees, Border Security, and International Law. (Dec 20, 2010)

Official Text: <https://www.congress.gov/bill/111th-congress/house-bill/6365>

Sponsor

Name: Rep. McGovern, James P. [D-MA-3]

Party: Democratic • State: MA • Chamber: House

Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Hastings, Alcee L. [D-FL-23]	D · FL		Sep 29, 2010
Rep. Issa, Darrell E. [R-CA-49]	R · CA		Sep 29, 2010
Rep. Wolf, Frank R. [R-VA-10]	R · VA		Dec 1, 2010

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Sep 29, 2010
Judiciary Committee	House	Referred to	Dec 20, 2010

Subjects & Policy Tags

Policy Area:

Immigration

Related Bills

Bill	Relationship	Last Action
111 S 3881	Related bill	Sep 29, 2010: Read twice and referred to the Committee on the Judiciary. (text of measure as introduced: CR S7796-7797)

Justice for Sergei Magnitsky Act of 2010 - Makes an alien ineligible for entry or admission to the United States when the Secretary of State determines such alien to be: (1) an individual who engaged in any act that was instrumental in causing the death of Sergei Leonidovich Magnitsky; (2) an individual who conspired to defraud the Russian Federation of taxes on corporate profits because of fraudulent transactions and lawsuits against the Hermitage foreign investment company; or (3) the spouse, son, daughter, or parent of such alien.

Revokes any visa issued for such person. Authorizes the Secretary to waive such prohibition if in the U.S. national interest.

States that such provisions shall cease to be effective when the Secretary certifies to Congress that: (1) the government of the Russian Federation has conducted a thorough and impartial investigation into Mr. Magnitsky's detention and death, and the responsible individuals have been brought to justice according to the Russian Federation's laws and pursuant to its international legal obligations; (2) the government of the Russian Federation has taken steps to bring its criminal justice and penal systems into compliance with international legal standards; and (3) the U.S. government is confident that the investigation was properly conducted.

Directs the Secretary of the Treasury to: (1) instruct domestic financial institutions and agencies to take specified measures if the Secretary makes a money laundering determination relating to such conspiracy; and (2) freeze and prohibit U.S. property transactions of an individual who is prohibited from entering the United States or acts as an agent for an such individual.

States that such provisions shall cease to be effective when the Secretary of the Treasury certifies to Congress that: (1) the government of the Russian Federation has conducted a thorough and impartial investigation into the conspiracy to defraud the Russian Federation of taxes on corporate profit, and the responsible individuals have been brought to justice according to the Russian Federation's laws and pursuant to its international legal obligations; (2) the government of the Russian Federation has taken steps to bring its criminal justice systems into compliance with international financial and banking standards, and has strengthened protections for individuals who disclose illegal government activities; and (3) the U.S. government is confident that the investigation was properly conducted.

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### **Actions Timeline**

- **Dec 20, 2010:** Referred to the Subcommittee on Immigration, Citizenship, Refugees, Border Security, and International Law.
- **Sep 29, 2010:** Introduced in House
- **Sep 29, 2010:** Sponsor introductory remarks on measure. (CR E1862-1863)
- **Sep 29, 2010:** Referred to House Judiciary
- **Sep 29, 2010:** Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services, 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.
- **Sep 29, 2010:** Referred to House Financial Services