

S 1039

Sergei Magnitsky Rule of Law Accountability Act of 2012

Congress: 112 (2011–2013, Ended)

Chamber: Senate

Policy Area: International Affairs

Introduced: May 19, 2011

Current Status: Placed on Senate Legislative Calendar under General Orders. Calendar No. 469.

Latest Action: Placed on Senate Legislative Calendar under General Orders. Calendar No. 469. (Jul 23, 2012)

Official Text: <https://www.congress.gov/bill/112th-congress/senate-bill/1039>

Sponsor

Name: Sen. Cardin, Benjamin L. [D-MD]

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

Cosponsors (38 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Ayotte, Kelly [R-NH]	R · NH		May 19, 2011
Sen. Begich, Mark [D-AK]	D · AK		May 19, 2011
Sen. Blumenthal, Richard [D-CT]	D · CT		May 19, 2011
Sen. Durbin, Richard J. [D-IL]	D · IL		May 19, 2011
Sen. Johanns, Mike [R-NE]	R · NE		May 19, 2011
Sen. Kirk, Mark Steven [R-IL]	R · IL		May 19, 2011
Sen. Kyl, Jon [R-AZ]	R · AZ		May 19, 2011
Sen. Lieberman, Joseph I. [ID-CT]	ID · CT		May 19, 2011
Sen. McCain, John [R-AZ]	R · AZ		May 19, 2011
Sen. Rubio, Marco [R-FL]	R · FL		May 19, 2011
Sen. Shaheen, Jeanne [D-NH]	D · NH		May 19, 2011
Sen. Whitehouse, Sheldon [D-RI]	D · RI		May 19, 2011
Sen. Wicker, Roger F. [R-MS]	R · MS		May 19, 2011
Sen. Casey, Robert P., Jr. [D-PA]	D · PA		May 23, 2011
Sen. Udall, Tom [D-NM]	D · NM		May 23, 2011
Sen. Boxer, Barbara [D-CA]	D · CA		May 26, 2011
Sen. Sessions, Jeff [R-AL]	R · AL		Jun 16, 2011
Sen. Menendez, Robert [D-NJ]	D · NJ		Jun 20, 2011
Sen. Graham, Lindsey [R-SC]	R · SC		Aug 2, 2011
Sen. Inhofe, James M. [R-OK]	R · OK		Aug 2, 2011
Sen. Risch, James E. [R-ID]	R · ID		Sep 15, 2011
Sen. Blunt, Roy [R-MO]	R · MO		Nov 7, 2011
Sen. Cornyn, John [R-TX]	R · TX		Nov 9, 2011
Sen. Coons, Christopher A. [D-DE]	D · DE		Nov 10, 2011
Sen. DeMint, Jim [R-SC]	R · SC		Nov 10, 2011
Sen. Wyden, Ron [D-OR]	D · OR		Jan 23, 2012
Sen. Collins, Susan M. [R-ME]	R · ME		Feb 6, 2012
Sen. Schumer, Charles E. [D-NY]	D · NY		Feb 13, 2012
Sen. Coburn, Tom [R-OK]	R · OK		Mar 14, 2012
Sen. Brown, Sherrod [D-OH]	D · OH		Mar 21, 2012
Sen. Lee, Mike [R-UT]	R · UT		Mar 21, 2012
Sen. Burr, Richard [R-NC]	R · NC		Apr 18, 2012
Sen. Harkin, Tom [D-IA]	D · IA		May 7, 2012
Sen. Johnson, Ron [R-WI]	R · WI		May 24, 2012
Sen. Thune, John [R-SD]	R · SD		Jun 12, 2012
Sen. Cantwell, Maria [D-WA]	D · WA		Jun 21, 2012
Sen. Grassley, Chuck [R-IA]	R · IA		Jul 18, 2012
Sen. Snowe, Olympia J. [R-ME]	R · ME		Jul 18, 2012

Committee Activity

Committee	Chamber	Activity	Date
Foreign Relations Committee	Senate	Reported By	Jul 23, 2012

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

Bill	Relationship	Last Action
112 S 3406	Related bill	Sep 20, 2012: By Senator Baucus from Committee on Finance filed written report. Report No. 112-226. Additional views filed.
112 HR 4405	Related bill	Jun 7, 2012: Ordered to be Reported (Amended) by Voice Vote.

Summary (as of Jul 23, 2012)

Sergei Magnitsky Rule of Law Accountability Act of 2012 - Directs the Secretary of State to publish and update a list of each person the Secretary has reason to believe: (1) is responsible for, or benefitted financially from, the detention, abuse, or death of Sergei Magnitsky, participated in related liability concealment efforts, or was involved in the criminal conspiracy uncovered by Sergei Magnitsky; or (2) is responsible for extrajudicial killings, torture, or other human rights violations committed against individuals seeking to promote human rights or to expose illegal activity carried out by officials of the government of the Russian Federation.

Makes an alien on such list ineligible to enter or be admitted to the United States. Revokes any visa issued for such person.

Authorizes the Secretary to waive such prohibition if in the U.S. national security interest or if necessary for compliance with the Agreement between the United Nations (U.N.) and the United States of America regarding the Headquarters of the United Nations. Requires congressional notification of any such waiver.

Directs the Secretary of the Treasury to freeze and prohibit U.S. property transactions of an individual who is on the list if such property and property interests are in the United States, come within the United States, or are in or come within the control of a U.S. person or entity. Authorizes the Secretary to waive such actions if in the U.S. national security interest. Requires congressional notification of any such waiver.

Directs the Secretary and the Secretary of the Treasury to report annually to Congress regarding actions taken pursuant to this Act.

Actions Timeline

- **Jul 23, 2012:** Committee on Foreign Relations. Reported by Senator Kerry with an amendment in the nature of a substitute. With written report No. 112-191.
- **Jul 23, 2012:** Placed on Senate Legislative Calendar under General Orders. Calendar No. 469.
- **Jun 26, 2012:** Committee on Foreign Relations. Ordered to be reported with an amendment in the nature of a substitute favorably.
- **May 19, 2011:** Introduced in Senate
- **May 19, 2011:** Sponsor introductory remarks on measure. (CR S3179-3181)
- **May 19, 2011:** Read twice and referred to the Committee on Foreign Relations. (text of measure as introduced: CR S3181-3182)