

S 1077

A bill to require judicial review of Suspicious Activity Reports.

Congress: 112 (2011–2013, Ended)

Chamber: Senate

Policy Area: Crime and Law Enforcement

Introduced: May 25, 2011

Current Status: Read twice and referred to the Committee on the Judiciary.

Latest Action: Read twice and referred to the Committee on the Judiciary. (May 25, 2011)

Official Text: <https://www.congress.gov/bill/112th-congress/senate-bill/1077>

Sponsor

Name: Sen. Paul, Rand [R-KY]

Party: Republican • **State:** KY • **Chamber:** Senate

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	Senate	Referred To	May 26, 2011

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
112 S 1070	Related bill	May 25, 2011: Read twice and referred to the Committee on the Judiciary.
112 S 1050	Related bill	May 24, 2011: Read the second time. Placed on Senate Legislative Calendar under General Orders. Calendar No. 66.

Summary (as of May 25, 2011)

Prohibits the Secretary of the Treasury from requiring any financial institution or any other entity subject to regulation or oversight by the Secretary or pursuant to federal securities laws specified in the Securities Exchange Act of 1934 to report suspicious transactions relevant to a possible violation of law or regulation, unless the appropriate U.S. district court issues an order finding that a warrant could be issued under the search and seizure provisions of the Federal Rules of Criminal Procedure.

Actions Timeline

- **May 25, 2011:** Introduced in Senate
- **May 25, 2011:** Read twice and referred to the Committee on the Judiciary