

## HR 1575

Justice for Sergei Magnitsky Act of 2011

**Congress:** 112 (2011–2013, Ended)

**Chamber:** House

**Policy Area:** Immigration

**Introduced:** Apr 15, 2011

**Current Status:** Referred to the Subcommittee on Immigration Policy and Enforcement.

**Latest Action:** Referred to the Subcommittee on Immigration Policy and Enforcement. (Jun 1, 2011)

**Official Text:** <https://www.congress.gov/bill/112th-congress/house-bill/1575>

### Sponsor

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

**Party:** Democratic • **State:** MA • **Chamber:** House

### Cosponsors (12 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Cohen, Steve [D-TN-9]	D · TN		Apr 15, 2011
Rep. Hastings, Alcee L. [D-FL-23]	D · FL		Apr 15, 2011
Rep. Myrick, Sue Wilkins [R-NC-9]	R · NC		Apr 15, 2011
Rep. Pitts, Joseph R. [R-PA-16]	R · PA		Apr 15, 2011
Rep. Smith, Christopher H. [R-NJ-4]	R · NJ		Apr 15, 2011
Rep. Wolf, Frank R. [R-VA-10]	R · VA		Apr 15, 2011
Rep. Rangel, Charles B. [D-NY-15]	D · NY		Jul 11, 2011
Rep. Roskam, Peter J. [R-IL-6]	R · IL		Mar 16, 2012
Rep. Towns, Edolphus [D-NY-10]	D · NY		Mar 20, 2012
Rep. Connolly, Gerald E. [D-VA-11]	D · VA		Mar 22, 2012
Rep. Turner, Michael R. [R-OH-3]	R · OH		Mar 28, 2012
Rep. Michaud, Michael H. [D-ME-2]	D · ME		Apr 16, 2012

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred to	May 2, 2011
Judiciary Committee	House	Referred to	Jun 1, 2011

### Subjects & Policy Tags

**Policy Area:**

Immigration

### Related Bills

No related bills are listed.

Justice for Sergei Magnitsky Act of 2011 - 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 or who engaged in any act that was instrumental in concealing the legal liability of any person for the detention, abuse, or 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.

## **Actions Timeline**

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- **Jun 1, 2011:** Referred to the Subcommittee on Immigration Policy and Enforcement.
- **May 2, 2011:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **Apr 15, 2011:** Introduced in House
- **Apr 15, 2011:** Sponsor introductory remarks on measure. (CR E740-741)
- **Apr 15, 2011:** 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.