

## HR 4405

Sergei Magnitsky Rule of Law Accountability Act of 2012

**Congress:** 112 (2011–2013, Ended)

**Chamber:** House

**Policy Area:** International Affairs

**Introduced:** Apr 19, 2012

**Current Status:** Ordered to be Reported (Amended) by Voice Vote.

**Latest Action:** Ordered to be Reported (Amended) by Voice Vote. (Jun 7, 2012)

**Official Text:** <https://www.congress.gov/bill/112th-congress/house-bill/4405>

### Sponsor

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

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

## Cosponsors (80 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Burton, Dan [R-IN-5]	R · IN		Apr 19, 2012
Rep. Connolly, Gerald E. [D-VA-11]	D · VA		Apr 19, 2012
Rep. Hastings, Alcee L. [D-FL-23]	D · FL		Apr 19, 2012
Rep. Levin, Sander M. [D-MI-12]	D · MI		Apr 19, 2012
Rep. McDermott, Jim [D-WA-7]	D · WA		Apr 19, 2012
Rep. Michaud, Michael H. [D-ME-2]	D · ME		Apr 19, 2012
Rep. Pitts, Joseph R. [R-PA-16]	R · PA		Apr 19, 2012
Rep. Rangel, Charles B. [D-NY-15]	D · NY		Apr 19, 2012
Rep. Ros-Lehtinen, Ileana [R-FL-18]	R · FL		Apr 19, 2012
Rep. Roskam, Peter J. [R-IL-6]	R · IL		Apr 19, 2012
Rep. Royce, Edward R. [R-CA-40]	R · CA		Apr 19, 2012
Rep. Smith, Christopher H. [R-NJ-4]	R · NJ		Apr 19, 2012
Rep. Towns, Edolphus [D-NY-10]	D · NY		Apr 19, 2012
Rep. Turner, Michael R. [R-OH-3]	R · OH		Apr 19, 2012
Rep. Wolf, Frank R. [R-VA-10]	R · VA		Apr 19, 2012
Rep. Berman, Howard L. [D-CA-28]	D · CA		Apr 27, 2012
Rep. Cohen, Steve [D-TN-9]	D · TN		May 7, 2012
Rep. Herger, Wally [R-CA-2]	R · CA		May 8, 2012
Rep. Schock, Aaron [R-IL-18]	R · IL		May 8, 2012
Rep. Pascrell, Bill, Jr. [D-NJ-8]	D · NJ		May 9, 2012
Rep. Jenkins, Lynn [R-KS-2]	R · KS		May 10, 2012
Rep. Schakowsky, Janice D. [D-IL-9]	D · IL		May 10, 2012
Rep. Wilson, Joe [R-SC-2]	R · SC		May 10, 2012
Rep. Calvert, Ken [R-CA-44]	R · CA		May 18, 2012
Rep. Marino, Tom [R-PA-10]	R · PA		Jun 1, 2012
Rep. Deutch, Theodore E. [D-FL-19]	D · FL		Jun 5, 2012
Rep. Hinchey, Maurice D. [D-NY-22]	D · NY		Jun 5, 2012
Rep. Keating, William R. [D-MA-10]	D · MA		Jun 5, 2012
Rep. Lewis, John [D-GA-5]	D · GA		Jun 5, 2012
Rep. Turner, Robert L. [R-NY-9]	R · NY		Jun 5, 2012
Rep. Harris, Andy [R-MD-1]	R · MD		Jun 6, 2012
Rep. Sires, Albio [D-NJ-13]	D · NJ		Jun 6, 2012
Rep. DeLauro, Rosa L. [D-CT-3]	D · CT		Jun 19, 2012
Rep. Schwartz, Allyson Y. [D-PA-13]	D · PA		Jun 19, 2012
Rep. Doggett, Lloyd [D-TX-25]	D · TX		Jun 26, 2012
Rep. Richardson, Laura [D-CA-37]	D · CA		Jun 27, 2012
Rep. Olver, John W. [D-MA-1]	D · MA		Jul 9, 2012
Rep. Stark, Fortney Pete [D-CA-13]	D · CA		Jul 9, 2012
Rep. Carter, John R. [R-TX-31]	R · TX		Jul 17, 2012
Rep. Chabot, Steve [R-OH-1]	R · OH		Jul 17, 2012
Rep. Coble, Howard [R-NC-6]	R · NC		Jul 17, 2012

Cosponsor	Party / State	Role	Date Joined
Rep. Rivera, David [R-FL-25]	R · FL		Jul 17, 2012
Rep. Ross, Dennis A. [R-FL-12]	R · FL		Jul 17, 2012
Rep. Shimkus, John [R-IL-19]	R · IL		Jul 17, 2012
Rep. Blackburn, Marsha [R-TN-7]	R · TN		Jul 18, 2012
Rep. Capuano, Michael E. [D-MA-8]	D · MA		Jul 18, 2012
Rep. Clay, Wm. Lacy [D-MO-1]	D · MO		Jul 18, 2012
Rep. Conyers, John, Jr. [D-MI-14]	D · MI		Jul 18, 2012
Rep. Lungren, Daniel E. [R-CA-3]	R · CA		Jul 18, 2012
Del. Faleomavaega, Eni F. H. [D-AS-At Large]	D · AS		Jul 19, 2012
Rep. Courtney, Joe [D-CT-2]	D · CT		Jul 19, 2012
Rep. Green, Gene [D-TX-29]	D · TX		Jul 19, 2012
Rep. Griffin, Tim [R-AR-2]	R · AR		Jul 19, 2012
Rep. Hultgren, Randy [R-IL-14]	R · IL		Jul 19, 2012
Rep. Poe, Ted [R-TX-2]	R · TX		Jul 19, 2012
Rep. Roe, David P. [R-TN-1]	R · TN		Jul 19, 2012
Rep. Moran, James P. [D-VA-8]	D · VA		Jul 24, 2012
Rep. Nunes, Devin [R-CA-21]	R · CA		Jul 24, 2012
Rep. Schmidt, Jean [R-OH-2]	R · OH		Jul 24, 2012
Rep. Dold, Robert J. [R-IL-10]	R · IL		Jul 26, 2012
Rep. Gallegly, Elton [R-CA-24]	R · CA		Jul 26, 2012
Rep. Paulsen, Erik [R-MN-3]	R · MN		Jul 26, 2012
Rep. Pingree, Chellie [D-ME-1]	D · ME		Jul 26, 2012
Rep. Tiberi, Patrick J. [R-OH-12]	R · OH		Jul 26, 2012
Rep. Walsh, Joe [R-IL-8]	R · IL		Jul 26, 2012
Rep. West, Allen B. [R-FL-22]	R · FL		Jul 26, 2012
Rep. Clarke, Yvette D. [D-NY-11]	D · NY		Jul 30, 2012
Rep. Crowley, Joseph [D-NY-7]	D · NY		Jul 30, 2012
Rep. Diaz-Balart, Mario [R-FL-21]	R · FL		Jul 30, 2012
Rep. Dreier, David [R-CA-26]	R · CA		Jul 30, 2012
Rep. Ellison, Keith [D-MN-5]	D · MN		Jul 30, 2012
Rep. Grijalva, Raúl M. [D-AZ-7]	D · AZ		Jul 30, 2012
Rep. Johnson, Bill [R-OH-6]	R · OH		Aug 1, 2012
Rep. Higgins, Brian [D-NY-27]	D · NY		Aug 2, 2012
Rep. Maloney, Carolyn B. [D-NY-14]	D · NY		Aug 2, 2012
Rep. Pallone, Frank, Jr. [D-NJ-6]	D · NJ		Aug 2, 2012
Rep. Himes, James A. [D-CT-4]	D · CT		Aug 7, 2012
Rep. Waters, Maxine [D-CA-35]	D · CA		Aug 7, 2012
Rep. Edwards, Donna F. [D-MD-4]	D · MD		Sep 11, 2012
Rep. Capps, Lois [D-CA-23]	D · CA		Sep 13, 2012

## Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Apr 19, 2012
Foreign Affairs Committee	House	Markup By	Jun 7, 2012
Judiciary Committee	House	Referred to	Apr 19, 2012

## Subjects & Policy Tags

### Policy Area:

International Affairs

## Related Bills

Bill	Relationship	Last Action
112 HR 6156	Related bill	Dec 14, 2012: Became Public Law No: 112-208.
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 S 1039	Related bill	Jul 23, 2012: Placed on Senate Legislative Calendar under General Orders. Calendar No. 469.

## Summary (as of Apr 19, 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 the detention, abuse, or death of Sergei Magnitsky, participated in related liability concealment efforts, financially benefited from Sergei Magnitsky's detention, abuse, or death, 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 expose illegal activity carried out by Russian officials, or against persons seeking to promote human rights and freedoms.

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. 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 or who acts as an agent for a listed individual. Authorizes the Secretary to waive such actions if in the U.S. national security interest. Requires congressional notification of any such waiver.

Subjects a person who violates, attempts to violate, or causes a violation of such prohibitions to specified penalties.

Terminates this Act 10 years after its enactment.

## Actions Timeline

- Jun 7, 2012: Committee Consideration and Mark-up Session Held.
- Jun 7, 2012: Ordered to be Reported (Amended) by Voice Vote.
- Apr 19, 2012: Introduced in House
- Apr 19, 2012: Sponsor introductory remarks on measure. (CR E594-595)
- Apr 19, 2012: Referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, and 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.
- Apr 19, 2012: Referred to the Subcommittee on Immigration Policy and Enforcement.