

## HR 2937

Cuban Military Transparency Act

**Congress:** 114 (2015–2017, Ended)

**Chamber:** House

**Policy Area:** International Affairs

**Introduced:** Jun 25, 2015

**Current Status:** Referred to the Committee on Foreign Affairs, and in addition to the Committee on Financial Services

**Latest Action:** Referred to the Committee on Foreign Affairs, 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. (Jun 25, 2015)

**Official Text:** <https://www.congress.gov/bill/114th-congress/house-bill/2937>

### Sponsor

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**Name:** Rep. Nunes, Devin [R-CA-22]

**Party:** Republican • **State:** CA • **Chamber:** House

**Cosponsors** (49 total)

<b>Cosponsor</b>	<b>Party / State</b>	<b>Role</b>	<b>Date Joined</b>
Rep. Allen, Rick W. [R-GA-12]	R · GA		Jun 25, 2015
Rep. Boustany, Charles W., Jr. [R-LA-3]	R · LA		Jun 25, 2015
Rep. Cole, Tom [R-OK-4]	R · OK		Jun 25, 2015
Rep. Crenshaw, Ander [R-FL-4]	R · FL		Jun 25, 2015
Rep. Curbelo, Carlos [R-FL-26]	R · FL		Jun 25, 2015
Rep. DeSantis, Ron [R-FL-6]	R · FL		Jun 25, 2015
Rep. Diaz-Balart, Mario [R-FL-25]	R · FL		Jun 25, 2015
Rep. Frelinghuysen, Rodney P. [R-NJ-11]	R · NJ		Jun 25, 2015
Rep. Hardy, Crescent [R-NV-4]	R · NV		Jun 25, 2015
Rep. Holding, George [R-NC-13]	R · NC		Jun 25, 2015
Rep. Jenkins, Lynn [R-KS-2]	R · KS		Jun 25, 2015
Rep. King, Peter T. [R-NY-2]	R · NY		Jun 25, 2015
Rep. Lamborn, Doug [R-CO-5]	R · CO		Jun 25, 2015
Rep. Marino, Tom [R-PA-10]	R · PA		Jun 25, 2015
Rep. Miller, Candice S. [R-MI-10]	R · MI		Jun 25, 2015
Rep. Miller, Jeff [R-FL-1]	R · FL		Jun 25, 2015
Rep. Mooney, Alexander X. [R-WV-2]	R · WV		Jun 25, 2015
Rep. Murphy, Tim [R-PA-18]	R · PA		Jun 25, 2015
Rep. Pompeo, Mike [R-KS-4]	R · KS		Jun 25, 2015
Rep. Price, Tom [R-GA-6]	R · GA		Jun 25, 2015
Rep. Rigell, E. Scott [R-VA-2]	R · VA		Jun 25, 2015
Rep. Ros-Lehtinen, Ileana [R-FL-27]	R · FL		Jun 25, 2015
Rep. Salmon, Matt [R-AZ-5]	R · AZ		Jun 25, 2015
Rep. Sires, Albio [D-NJ-8]	D · NJ		Jun 25, 2015
Rep. Stewart, Chris [R-UT-2]	R · UT		Jun 25, 2015
Rep. Thornberry, Mac [R-TX-13]	R · TX		Jun 25, 2015
Rep. Tiberi, Patrick J. [R-OH-12]	R · OH		Jun 25, 2015
Rep. Upton, Fred [R-MI-6]	R · MI		Jun 25, 2015
Rep. Valadao, David G. [R-CA-21]	R · CA		Jun 25, 2015
Rep. Walters, Mimi [R-CA-45]	R · CA		Jun 25, 2015
Rep. Wilson, Joe [R-SC-2]	R · SC		Jun 25, 2015
Rep. Young, David [R-IA-3]	R · IA		Jun 25, 2015
Rep. Costello, Ryan A. [R-PA-6]	R · PA		Jul 7, 2015
Rep. Heck, Joseph J. [R-NV-3]	R · NV		Jul 7, 2015
Rep. Messer, Luke [R-IN-6]	R · IN		Jul 7, 2015
Rep. Barletta, Lou [R-PA-11]	R · PA		Jul 8, 2015
Rep. Katko, John [R-NY-24]	R · NY		Jul 8, 2015
Rep. Kline, John [R-MN-2]	R · MN		Jul 8, 2015
Rep. Bilirakis, Gus M. [R-FL-12]	R · FL		Jul 9, 2015
Rep. Hudson, Richard [R-NC-8]	R · NC		Jul 9, 2015
Rep. Lance, Leonard [R-NJ-7]	R · NJ		Jul 9, 2015

Cosponsor	Party / State	Role	Date Joined
Rep. Rouzer, David [R-NC-7]	R · NC		Jul 13, 2015
Rep. Duncan, Jeff [R-SC-3]	R · SC		Jul 14, 2015
Rep. Ribble, Reid J. [R-WI-8]	R · WI		Jul 14, 2015
Rep. Olson, Pete [R-TX-22]	R · TX		Jul 15, 2015
Rep. Walorski, Jackie [R-IN-2]	R · IN		Jul 21, 2015
Rep. Yoho, Ted S. [R-FL-3]	R · FL		Jul 21, 2015
Rep. Grothman, Glenn [R-WI-6]	R · WI		Jul 22, 2015
Rep. Lipinski, Daniel [D-IL-3]	D · IL		Sep 18, 2015

## Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jun 25, 2015
Foreign Affairs Committee	House	Referred To	Jun 25, 2015

## Subjects & Policy Tags

### Policy Area:

International Affairs

## Related Bills

Bill	Relationship	Last Action
114 S 1489	Related bill	<b>Jun 3, 2015:</b> Read twice and referred to the Committee on Foreign Relations.

## **Cuban Military Transparency Act**

This bill prohibits a U.S. person from engaging in any financial transaction with or transfer of funds to:

- the Ministry of the Revolutionary Armed Forces of Cuba or the Ministry of the Interior of Cuba (or any of their subdivisions);
- a senior member of such Ministries;
- any agency, instrumentality, or other entity that is more than 25% owned, or that is operated or controlled by, such a Ministry; or
- any individual or entity for the purpose of avoiding a prohibited financial transaction or transfer of funds that is for the benefit of that individual or entity.

Such prohibitions shall not apply to:

- the sale to Cuba of agricultural commodities, medicines, and medical devices;
- a remittance to an immediate family member;
- assistance in furtherance of democracy-building efforts for Cuba;
- payments in furtherance of the lease agreement or other financial transactions necessary for maintenance and improvements of the military base at Guantanamo Bay; or
- customary and routine financial transactions necessary for the maintenance or regular duties of the U.S. Interests Section in Havana, including outreach to the pro-democracy opposition.

A person that violates or attempts to violate such prohibitions shall be subject to specified penalties under the International Emergency Economic Powers Act.

The Department of State rewards program under the State Department Basic Authorities Act of 1956 shall include rewards for information leading to the arrest or conviction in any country of any individual responsible for or aiding in the February 1996 attack on the aircraft of U.S. persons in international waters by the Cuban military.

The Attorney General shall seek to coordinate with the International Criminal Police Organization (INTERPOL) to pursue the location and arrest of U.S. fugitives in Cuba, including current and former members of the Cuban military.

## **Actions Timeline**

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- **Jun 25, 2015:** Introduced in House
- **Jun 25, 2015:** Referred to the Committee on Foreign Affairs, 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.

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