

S 3213

Judgment Fund Transparency and Terrorism Financing Prevention Act

Congress: 114 (2015–2017, Ended)

Chamber: Senate

Policy Area: Government Operations and Politics

Introduced: Jul 14, 2016

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

Latest Action: Read twice and referred to the Committee on the Judiciary. (Jul 14, 2016)

Official Text: <https://www.congress.gov/bill/114th-congress/senate-bill/3213>

Sponsor

Name: Sen. Lankford, James [R-OK]

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

Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Fischer, Deb [R-NE]	R · NE		Jul 14, 2016
Sen. Inhofe, James M. [R-OK]	R · OK		Sep 7, 2016
Sen. Cruz, Ted [R-TX]	R · TX		Sep 14, 2016

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	Senate	Referred To	Jul 14, 2016

Subjects & Policy Tags

Policy Area:

Government Operations and Politics

Related Bills

Bill	Relationship	Last Action
114 HR 1669	Related bill	Nov 16, 2016: Ordered to be Reported (Amended) by Voice Vote.
114 S 350	Related bill	Feb 3, 2015: Read twice and referred to the Committee on the Judiciary.

Judgment Fund Transparency and Terrorism Financing Prevention Act

This bill requires the Department of the Treasury to disclose details after payments are made from the Judgment Fund. (The Judgment Fund is a permanent and indefinite appropriation to pay judgments against the United States.)

Unless the disclosure is prohibited by law or a court order, Treasury must disclose to the public on a website:

- the agency or entity whose actions gave rise to the claim or judgment,
- the plaintiff or claimant,
- the counsel for the plaintiff or claimant,
- the amount paid,
- a description of the facts that gave rise to the claim, and
- the agency that submitted the claim.

If the payment is made to a foreign state, Treasury must also disclose:

- the method of payment;
- the currency denomination used for the payment; and
- the name and location of each financial institution owned or controlled by a foreign state or an agent of a foreign state through which the payment passed, from which the payment was withdrawn, or that is holding the payment.

No payments from the fund may be made to a state sponsor of terrorism.

Actions Timeline

- **Jul 14, 2016:** Introduced in Senate
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