

## HR 3394

### CAPTIVE Act

**Congress:** 114 (2015–2017, Ended)

**Chamber:** House

**Policy Area:** Law

**Introduced:** Jul 29, 2015

**Current Status:** Received in the Senate.

**Latest Action:** Received in the Senate. (Jul 13, 2016)

**Official Text:** <https://www.congress.gov/bill/114th-congress/house-bill/3394>

### Sponsor

**Name:** Rep. Posey, Bill [R-FL-8]

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

### Cosponsors (6 total)

| Cosponsor                                   | Party / State | Role | Date Joined  |
|---|---------------|------|--------------|
| Rep. Deutch, Theodore E. [D-FL-21]          | D · FL        |      | Jul 29, 2015 |
| Rep. Johnson, Henry C. "Hank," Jr. [D-GA-4] | D · GA        |      | Jul 29, 2015 |
| Rep. Trott, David A. [R-MI-11]              | R · MI        |      | Jul 29, 2015 |
| Rep. Forbes, J. Randy [R-VA-4]              | R · VA        |      | Mar 10, 2016 |
| Rep. Rooney, Thomas J. [R-FL-17]            | R · FL        |      | Apr 26, 2016 |
| Rep. Poe, Ted [R-TX-2]                      | R · TX        |      | Apr 27, 2016 |

### Committee Activity

| Committee           | Chamber | Activity        | Date         |
|---------------------|---------|-----------------|--------------|
| Judiciary Committee | House   | Discharged from | Apr 22, 2016 |

### Subjects & Policy Tags

#### Policy Area:

Law

### Related Bills

| Bill       | Relationship | Last Action  |
|------------|--------------|--|
| 114 S 2909 | Related bill | May 10, 2016: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. |

## Clarifying Amendment to Provide Terrorism Victims Equity Act or the CAPTIVE Act

(Sec. 2) This bill amends the Terrorism Risk Insurance Act of 2002 to allow a person's court-awarded judgment against a terrorist party that is based on an act of terrorism to be satisfied with assets that the United States has seized or frozen from that terrorist party under the Foreign Narcotics Kingpin Designation Act. Under current law, assets seized or frozen under the Trading with the Enemy Act or the International Emergency Economic Powers Act are the only assets seized or frozen by the United States that may be used to satisfy such a person's judgment against a terrorist party.

The bill also narrows the categories of "persons" who may satisfy their judgments against terrorist parties with such seized or frozen assets to natural persons who, at the time the act of terrorism was committed upon which the judgment was obtained, were:

- U.S. nationals;
- members of the U.S. Armed Forces; or
- otherwise employees of the federal government, or of a federal contractor, acting within the scope of employment.

If a person described is deceased, the personal representative of the estate of that deceased person shall count as the person.

(Sec. 3) The bill applies retroactively to judgments entered before its enactment.

### Actions Timeline

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- **Jul 13, 2016:** Received in the Senate.
- **Jul 12, 2016:** Reported (Amended) by the Committee on Judiciary. H. Rept. 114-685.
- **Jul 12, 2016:** Placed on the Union Calendar, Calendar No. 531.
- **Jul 12, 2016:** Mr. Goodlatte called up H.R. 3394 and asked unanimous consent to consider in the the House.
- **Jul 12, 2016:** Considered by unanimous consent. (consideration: CR H4697)
- **Jul 12, 2016:** Passed/agreed to in House: On passage Passed without objection.(text: CR H4697)
- **Jul 12, 2016:** On passage Passed without objection. (text: CR H4697)
- **Jul 12, 2016:** Motion to reconsider laid on the table Agreed to without objection.
- **Apr 27, 2016:** Committee Consideration and Mark-up Session Held.
- **Apr 27, 2016:** Ordered to be Reported (Amended) by Voice Vote.
- **Apr 22, 2016:** Subcommittee on the Constitution and Civil Justice Discharged.
- **Sep 28, 2015:** Referred to the Subcommittee on the Constitution and Civil Justice.
- **Jul 29, 2015:** Introduced in House
- **Jul 29, 2015:** Referred to the House Committee on the Judiciary.