

## S 386

### Judgment Fund Transparency and Terrorism Financing Prevention Act of 2017

**Congress:** 115 (2017–2019, Ended)

**Chamber:** Senate

**Policy Area:** Government Operations and Politics

**Introduced:** Feb 15, 2017

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

**Latest Action:** Read twice and referred to the Committee on the Judiciary. (Feb 15, 2017)

**Official Text:** <https://www.congress.gov/bill/115th-congress/senate-bill/386>

### Sponsor

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

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

### Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Cruz, Ted [R-TX]	R · TX		Feb 15, 2017
Sen. Fischer, Deb [R-NE]	R · NE		Feb 15, 2017
Sen. Inhofe, James M. [R-OK]	R · OK		Feb 15, 2017

### Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	Senate	Referred To	Feb 15, 2017

### Subjects & Policy Tags

#### Policy Area:

Government Operations and Politics

### Related Bills

Bill	Relationship	Last Action
115 HR 1096	Related bill	<b>Oct 16, 2017:</b> Placed on the Union Calendar, Calendar No. 252.
115 S 565	Related bill	<b>Mar 8, 2017:</b> Read twice and referred to the Committee on the Judiciary.

## **Judgment Fund Transparency and Terrorism Financing Prevention Act of 2017**

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,
- the agency that submitted the claim, and
- any information available on reports generated by the Judgment Fund Payment Search administered by Treasury.

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by a foreign state or an agent of a foreign state through which the payment passed, from which the payment was withdrawn, or that is holding the payment.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**

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- **Feb 15, 2017:** Introduced in Senate
- **Feb 15, 2017:** Read twice and referred to the Committee on the Judiciary.