

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	Oct 16, 2017: Placed on the Union Calendar, Calendar No. 252.
115 S 565	Related bill	Mar 8, 2017: 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by a foreign state or an agent of a foreign state through which the payment passed, from which the payment was withdrawn, or that is holding the payment.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

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