

## HR 5417

### Significant Transnational Criminal Organization Designation Act

**Congress:** 116 (2019–2021, Ended)

**Chamber:** House

**Policy Area:** Immigration

**Introduced:** Dec 12, 2019

**Current Status:** Referred to the Subcommittee on Immigration and Citizenship.

**Latest Action:** Referred to the Subcommittee on Immigration and Citizenship. (Jan 30, 2020)

**Official Text:** <https://www.congress.gov/bill/116th-congress/house-bill/5417>

### Sponsor

**Name:** Rep. Gallagher, Mike [R-WI-8]

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

### Cosponsors (18 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Budd, Ted [R-NC-13]	R · NC		Dec 12, 2019
Rep. Byrne, Bradley [R-AL-1]	R · AL		Dec 12, 2019
Rep. Cloud, Michael [R-TX-27]	R · TX		Dec 12, 2019
Rep. Crawford, Eric A. "Rick" [R-AR-1]	R · AR		Dec 12, 2019
Rep. Gaetz, Matt [R-FL-1]	R · FL		Dec 12, 2019
Rep. Gibbs, Bob [R-OH-7]	R · OH		Dec 12, 2019
Rep. Gooden, Lance [R-TX-5]	R · TX		Dec 12, 2019
Rep. Hill, J. French [R-AR-2]	R · AR		Dec 12, 2019
Rep. Lamborn, Doug [R-CO-5]	R · CO		Dec 12, 2019
Rep. Riggleman, Denver [R-VA-5]	R · VA		Dec 12, 2019
Rep. Rutherford, John H. [R-FL-4]	R · FL		Dec 12, 2019
Rep. Walker, Mark [R-NC-6]	R · NC		Dec 12, 2019
Rep. Weber, Randy K., Sr. [R-TX-14]	R · TX		Dec 12, 2019
Rep. Wright, Ron [R-TX-6]	R · TX		Dec 12, 2019
Rep. Gosar, Paul A. [R-AZ-4]	R · AZ		Dec 13, 2019
Rep. Tipton, Scott R. [R-CO-3]	R · CO		Dec 13, 2019
Rep. Burgess, Michael C. [R-TX-26]	R · TX		Dec 18, 2019
Rep. Arrington, Jodey C. [R-TX-19]	R · TX		Jan 9, 2020

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Dec 12, 2019
Foreign Affairs Committee	House	Referred To	Dec 12, 2019
Judiciary Committee	House	Referred to	Jan 30, 2020
Rules Committee	House	Referred To	Dec 12, 2019

## Subjects & Policy Tags

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### Policy Area:

Immigration

### Related Bills

Bill	Relationship	Last Action
116 S 3031	Identical bill	<b>Dec 12, 2019:</b> Read twice and referred to the Committee on the Judiciary.

### Summary (as of Dec 12, 2019)

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#### Significant Transnational Criminal Organization Designation Act

This bill makes membership in a significant transnational criminal organization a ground for inadmissibility into the United States and provides for criminal penalties against those that provide material support to such an organization.

The bar against admission applies to an alien member of such an organization and an alien spouse or child of such an individual. The bar shall not apply to a spouse or child who (1) did not know, or should not reasonably have known, that the individual was a member of such an organization; or (2) has renounced the organization in question.

The bill establishes statutory authority and procedures for the Department of Justice to designate an organization a significant transnational criminal organization. The Department of the Treasury may require U.S. financial institutions to block transactions involving assets belonging to such an organization.

An individual who knowingly provides material support or resources to a significant transnational criminal organization (or attempts or conspires to do so) shall be fined, imprisoned for up to 20 years, or both. If the death of any person is the result, the offending individual may be imprisoned for any term of years or for life. A financial institution that becomes aware that it possesses or controls funds belonging to such an organization shall retain such funds and notify Treasury.

#### Actions Timeline

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- **Jan 30, 2020:** Referred to the Subcommittee on Immigration and Citizenship.
- **Dec 12, 2019:** Introduced in House
- **Dec 12, 2019:** Referred to the Committee on the Judiciary, and in addition to the Committees on Foreign Affairs, Rules, and 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.