

HR 9147

Haiti Criminal Collusion Transparency Act of 2022

Congress: 117 (2021–2023, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: Oct 7, 2022

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

Latest Action: Referred to the Subcommittee on Immigration and Citizenship. (Nov 1, 2022)

Official Text: <https://www.congress.gov/bill/117th-congress/house-bill/9147>

Sponsor

Name: Rep. Demings, Val Butler [D-FL-10]

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

Cosponsors (4 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Cherfilus-McCormick, Sheila [D-FL-20]	D · FL		Oct 7, 2022
Rep. Clarke, Yvette D. [D-NY-9]	D · NY		Oct 7, 2022
Rep. Levin, Andy [D-MI-9]	D · MI		Oct 7, 2022
Rep. McGovern, James P. [D-MA-2]	D · MA		Nov 10, 2022

Committee Activity

Committee	Chamber	Activity	Date
Foreign Affairs Committee	House	Referred To	Oct 7, 2022
Judiciary Committee	House	Referred to	Nov 1, 2022
Judiciary Committee	House	Referred to	Nov 1, 2022

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

Bill	Relationship	Last Action
117 S 5083	Related bill	Nov 14, 2022: Read twice and referred to the Committee on Foreign Relations.

Haiti Criminal Collusion Transparency Act of 2022

This bill requires the Department of State to provide an annual report to Congress on ties between criminal gangs and political and economic elites in Haiti. Among other things, the report must (1) identify prominent criminal gangs in Haiti, (2) list Haitian political and economic elites that have links to criminal gangs, (3) assess how collusion between Haitian political and economic elites and criminal gangs threatens the Haitian people and U.S. national interests, and (4) assess what actions the governments of the United States and Haiti could take to address those threats.

The bill also requires the State Department to identify certain individuals listed in the report who may be subject to visa- and property-blocking sanctions under specified U.S. laws.

Actions Timeline

- **Nov 1, 2022:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.
- **Nov 1, 2022:** Referred to the Subcommittee on Immigration and Citizenship.
- **Oct 7, 2022:** Introduced in House
- **Oct 7, 2022:** Referred to the Committee on Foreign Affairs, and in addition to the Committee on the Judiciary, 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.