

## S 1019

### CASES Act of 2023

**Congress:** 118 (2023–2025, Ended)

**Chamber:** Senate

**Policy Area:** International Affairs

**Introduced:** Mar 28, 2023

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

**Latest Action:** Read twice and referred to the Committee on Foreign Relations. (Mar 28, 2023)

**Official Text:** <https://www.congress.gov/bill/118th-congress/senate-bill/1019>

### Sponsor

**Name:** Sen. Cruz, Ted [R-TX]

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

### Cosponsors

No cosponsors are listed for this bill.

### Committee Activity

Committee	Chamber	Activity	Date
Foreign Relations Committee	Senate	Referred To	Mar 28, 2023

### Subjects & Policy Tags

#### Policy Area:

International Affairs

### Related Bills

Bill	Relationship	Last Action
118 HR 3067	Identical bill	May 2, 2023: Referred to the House Committee on the Judiciary.

## **Corruption in Argentina Stymied by Enforcing Sanctions Act of 2023 or the CASES Act of 2023**

This bill requires sanctions to be imposed on five specified Argentinian public officials if such individuals meet the criteria for such sanctions.

The specified Argentinian officials are Cristina Elisabet Fernandez de Kirchner, Maximo Kirchner, Juan Martin Mena, Oscar Isidro Jose Parrilli, and Carlos Alberto Zannini.

The bill requires the Department of State to submit an annual report to Congress containing (1) a description of each person's assets, including the net worth of immediate family members; and (2) a determination as to whether each person meets the criteria for the imposition of visa- and property-blocking sanctions related to corruption or human rights violations.

The President must impose such sanctions on any of these individuals whom the President determines meets the sanctions criteria.

### **Actions Timeline**

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- **Mar 28, 2023:** Introduced in Senate
- **Mar 28, 2023:** Read twice and referred to the Committee on Foreign Relations.