

HR 3067

CASES Act of 2023

Congress: 118 (2023–2025, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: May 2, 2023

Current Status: Referred to the House Committee on the Judiciary.

Latest Action: Referred to the House Committee on the Judiciary. (May 2, 2023)

Official Text: <https://www.congress.gov/bill/118th-congress/house-bill/3067>

Sponsor

Name: Rep. Salazar, Maria Elvira [R-FL-27]

Party: Republican • State: FL • Chamber: House

Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Gimenez, Carlos A. [R-FL-28]	R · FL		May 2, 2023
Rep. Lawler, Michael [R-NY-17]	R · NY		May 2, 2023
Rescom. González-Colón, Jenniffer [R-PR-At Large]	R · PR		May 2, 2023

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred To	May 2, 2023

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

Bill	Relationship	Last Action
118 S 1019	Identical bill	Mar 28, 2023: Read twice and referred to the Committee on Foreign Relations.

## **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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- **May 2, 2023:** Introduced in House
- **May 2, 2023:** Referred to the House Committee on the Judiciary.